2025 Release under the President John F. Kennedy Assassination Records Collection Act of 1992

File #:

62-HQ-116395

Serial Scope:

864-879, 881-1st NR 895, 896, 897-899

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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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

October 8, 1975

MDR-16
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/00 BY SP2AUWP

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

Dear Mike:

The Select Committee wishes to make the following additional requests for materials pertaining to FBI mail openings:

1. Delivery of all materials pertaining to the decisional process -- (i.e., consideration, recommendation, and proposal -- and the names of all persons involved therein) -- which preceded and resulted in the Bureau's request to the Central Intelligence Agency to place each of the following names on the HUNTER mail watch list:

   a. Derk Bodde
   b. National Guardian
   c. Leonard Bernstein
   d. National Mobilization Committee to End the War in Vietnam
   e. Ramparts Magazine

2. Access to the lists of government employees and San Francisco security and Security Index subjects whose names were on the watch lists employed in the CHIPROP SURVEY and the CHICLET SURVEY. These categories are described in a memorandum from SAC, San Francisco, to Director, FBI, dated March 11, 1960.

REC-102 - 964
OCT 10 1975

Treat as original

5-F

84 MAY 13 1976

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

This request should be treated with the highest priority inasmuch as public hearings on this matter are scheduled for the week of October 20.

Sincerely,

John T. Elliff
Director
Domestic Intelligence Task Force

cc: Mr. Paul Daly

NW 89804 DocId:32989663 Page 3

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
DATE: 9/4/75
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
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Admin. ____
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Director Sec'y ____

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

By way of background memorandum from Legal Counsel to Mr. Adams dated 4/24/75 captioned SENSTUDY 75, we previously received approval for Staff interview of former Section Chief Fred Baumgardner; however, this interview was never conducted.

On September 4, 1975, Martha Tally, Staff Member of the Senate Select Committee, requested that former Section Chief Baumgardner be made available for Staff interview concerning the Bureau's investigation of Martin Luther King, Communist Influence in Racial Movement (CIRM), and his knowledge of the Security Index and related indices.

RECOMMENDATION:

That any existing employment agreement be waived for purposes of interview by the Senate Select Committee.

REC-3 62-116395-865

SEP 23 1975

1 - Personnel File - Fred Baumgardner

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(8)

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1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. V. V. Kolombatovic

CODE TELETYPE IMMEDIATE

TO BRASILIA
BUENOS AIRES

SEPTEMBER 19, 1975

FROM DIRECTOR (62-116395)

1 - Mr. R. A. Bermingham

SENSTUDY - 75.

CAPTIONED MATTER RELATES TO FBI COOPERATION WITH SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES.

INVESTIGATORS DAVID AREN AND WILLIAM TRUEHART WILL ARRIVE AT BRASILIA ON SEPTEMBER 22, 1975, AND BUENOS AIRES ON SEPTEMBER 25, 1975, IN CONNECTION WITH ABOVE COMMITTEE'S INQUIRY INTO UNITED STATES INTELLIGENCE ACTIVITIES.

MR. AREN WAS BRIEFED ON THE OVERALL ROLE AND MISSION OF LEGAL ATTACHES AND SPECIFICALLY ON THE ACTIVITIES AND FUNCTIONS OF ADDRESSEE LEGATS. HE WAS ADVISED OF THE FACT THAT LEGAT, BRASILIA, UTILIZES TWO CONFIDENTIAL SOURCES IN ORDER TO FACILITATE THE PROMPT COVERAGE OF LEADS IN BRAZIL.

BUREAU POLICY IS TO COOPERATE FULLY WITH THIS SENATE INQUIRY. THE COMMITTEE HAS BEEN FURNISHED VARIOUS BUREAU MANUALS INCLUDING THE FOREIGN OPERATIONS POLICY MANUAL. YOU SHOULD BE FULLY COOPERATIVE WITH THESE INVESTIGATORS BUT SHOULD AVOID FURNISHING INFORMATION CONCERNING THE FOLLOWING THREE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-21-2010 BY SP2AMK

REC-3 62-116395-866

RAB:lij
(6)

SEE NOTE PAGE TWO

SEP 23 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 19 1975

TELETYPE

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Dep. AD Adm.
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GPO 1975 O - 569-920

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CATEGORIES: (1) SENSITIVE INFORMATION REGARDING ONGOING OPERATIONS; (2) IDENTITIES OF SOURCES AND SENSITIVE METHODS; (3) SPECIFIC INFORMATION RECEIVED FROM FOREIGN OR THIRD AGENCY SOURCES.

ADVISE THE BUREAU OF PERTINENT DETAILS FOLLOWING THESE VISITS.

END

NOTE:

Mr. Aren was briefed by Section Chief V. V. Kolombatovic, Number One Man H. C. Flemister and Supervisor R. A. Bermingham on 9/19/75. In response to a question about the utilization of information abroad, he was advised that Legat, Mexico City, and Legat, Brasilia, were the only Legat offices that utilized paid confidential sources. He was advised that paid confidential sources in Mexico City and Brasilia were necessary in order for the Bureau to obtain effective coverage of Bureau leads in these countries. He was also advised that the Legats are not involved in operations abroad and are simply stationed abroad in order to secure cooperation from foreign agencies in matters of interest to the Bureau.

The above instructions are to alert Legats, Brasilia, and Buenos Aires, to the visit and to insure that they furnish appropriate cooperation.

NW 88304 DocId:32989663 Page 6

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SEP 24 1975

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6:30 PM URGENT 9-26-75 JN

TO DIRECTOR (62-116395) NR. 163-26 164-26

LEGAT BRASILIA (62-6) ,NR. 042-26 043-26

FROM LEGAT BUENOS AIRES (62-37)(RUC)

SECRET

SENSTUDY - 75.

RE BU CAB SEPTEMBER 19, 1975; MY CAB SEPTEMBER 22, 1975; BRA CAB SEPTEMBER 23, 1975.

FOR INFORMATION DAVID AARON AND AMBASSADOR WILLIAM TRUEHEART OF THE CHURCH COMMITTEE ARRIVED IN BUENOS AIRES FROM MONTEVIDEO, URUGUAY, DURING THE EARLY EVENING OF SEPTEMBER 24, 1975.

AARON DEVELOPED AN INTESTINAL PROBLEM DURING HIS VISIT TO MONTEVIDEO AND REMAINED AT HIS BUENOS AIRES HOTEL DURING SEPTEMBER 25, 1975. THE CHARGE D'AFFAIRES HOSTED A SMALL LUNCHEON FOR TRUEHEART ON SEPTEMBER 25, 1975, WHICH I ATTENDED ALONG WITH THE EMBASSY POLITICAL COUNSELOR AND THE CIA STATION CHIEF. TRUEHEART WAS VERY OPEN REGARDING THE OPERATION OF THE CHURCH COMMITTEE. HE NOTED HE FELT THAT THE COMMITTEE HAD LOST ITS PERSPECTIVE AND INDICATED HE BELIEVED THAT VARIOUS SENATORS WERE ENGAGING IN A GAME OF ONE-UP-MANSHIP IN REVEALING SOCALLED

END PAGE ONE

REC-50 62-116395-867

5 OCT 3 1975

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SECRET

BUE 62-37

SENSATIONAL DISCLOSURES OF CIA ACTIVITIES. TRUEHEART STATED HE PERSONALLY FEELS THAT THE ORIGINAL PURPOSE OF THE COMMITTEE TO AFFORD AN OBJECTIVE REVIEW OF U. S. INTELLIGENCE OPERATIONS HAD BEEN LOST. TRUEHEART INDICATED THAT AARON IS AN AGGRESSIVE, AMBITIOUS YOUNG MAN, WHO IS BASICALLY A POLITICAL ANIMAL. TRUEHEART NOTED THAT AARON WAS DIRECTLY APPOINTED TO THE CHURCH COMMITTEE BY SENATOR WALTER MONDALE. IT WAS OBVIOUS THAT TRUEHEART DOES NOT THINK VERY MUCH OF AARON.

ON SEPTEMBER 26, 1975, I MET PRIVATELY WITH AARON AND TRUEHEART IN MY OFFICE. AS IN THE CASE WITH LEGAT, BRASILIA, OF THE TWO AARON PLAYED A DOMINANT ROLE DURING THE MEETING. AARON COMMENCED BY STATING THAT THE OPERATIONS OF LEGAT, BRASILIA, AND BUENOS AIRES WERE REALLY NOT THE TYPE OF LEGAT OPERATIONS HE DESIRED TO REVIEW, INDICATING THAT LEGAT, MEXICO CITY'S OPERATIONS WERE MORE OF THE TYPE IN WHICH HE WAS INTERESTED.

AARON ASKED POINTED QUESTIONS REGARDING THE MECHANICS OF LEGAT REPORTING ON INTELLIGENCE DEVELOPED LOCALLY TO FBIHQ AND THE LOCAL COORDINATION OF THIS INFORMATION. AARON DESIRED TO KNOW WHETHER EMBASSY COMPONENTS, INCLUDING THE AMBASSADOR,

END PAEGE TWO

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

PAGE THREE

SECRET

BUE 62-37

CIA AND THE POLITICAL SECTION HAD AN ADVANCE OPPORTUNITY TO REFUTE OR QUALIFY INTELLIGENCE DEVELOPED BY MY OFFICE PRIOR TO IT BEING TRANSMITTED TO FBIHQ. AARON ASKED WHAT I WOULD DO IF THE AMBASSADOR ORDERED ME NOT TO REPORT A SPECIFIC ITEM OF INTELLIGENCE WHICH I HAD DEVELOPED TO FBIHQ. I TOLD AARON THAT IN MY JUDGEMENT THE INTERESTED COMPONENTS OF THE EMBASSY HAVE ALWAYS BEEN AFFORDED A SUFFICIENT OPPORTUNITY TO REVIEW INTELLIGENCE DEVELOPED BY ME PRIOR TO IT BEING REPORTED TO FBIHQ. ANSWERING THE LATTER QUESTION I TOLD AARON I COULD NOT VISUALIZE THE AMBASSADOR FORBIDDING ME TO REPORT SPECIFIC INTELLIGENCE I HAD DEVELOPED TO FBIHQ AND NOTED THAT ANY OBJECTION RAISED BY THE AMBASSADOR TO THIS INTELLIGENCE WOULD CERTAINLY ALSO BE REPORTED TO FBIHQ. I SUGGESTED THAT AARON TAKE UP THIS POINT WITH AMBASSADOR HILL. I ALSO NOTED THAT THERE WERE MANY INSTANCES WHERE SOCAALLED INTELLIGENCE OF ONLY LOCAL INTEREST HAD BEEN DEVELOPED BY ME AND REPORTED TO THE AMBASSADOR AND OTHER EMBASSY COMPONENTS, BUT NOT REPORTED TO

END PAGE TOREE

NW 89804 DocId:32989663 Page 9

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FBIHQ. AARON REQUESTED I PROVIDE HIM WITH THE GENERAL NATURE OF INTELLIGENCE DEVELOPED AND REPORTED BY THIS OFFICE TO THE EMBASSY AND FBIHQ. I TOLD AARON THAT GENERALLY INTERNATIONAL AND LOCAL TERRORISM WERE THE PRIME TOPICS OF MY REPORTING.

AARON ASKED WHETHER THERE WAS A SPECIAL REASON FOR THE FBI'S EXPANSION OF FOREIGN LIAISON IN 1970. I TOLD AARON THAT I WAS NOT PERSONALLY AWARE OF ANY SPECIAL REASON FOR THE 1970 EXPANSION ASIDE FROM THE OBVIOUS BASIC FACT THAT FBI FOREIGN LIAISON OPERATIONS REQUIRED ADDITIONAL PERSONNEL OVERSEAS TO EFFECTIVELY MEET THE FBI'S INCREASING RESPONSIBILITIES. I SUGGESTED THAT AARON CONTACT FBIHQ IF HE DESIRED ANY ADDITIONAL INFORMATION IN THIS REGARD.

AARON ASKED WHETHER THE CIA STATION HAD EVER REQUESTED MY OFFICE TO SECURE DATA FROM "FBI COMPUTER BANKS" ON ARGENTINE RESIDENTS OF CIA INTEREST, WHO HAD PREVIOUSLY RESIDED IN THE UNITED STATES. I TOLD AARON THAT NO SUCH REQUEST BY CIA HAD EVER BEEN MADE OF ME AND THAT IF SUCH A REQUEST WAS RECEIVED IN THE FUTURE THE CIA STATION WOULD BE INSTRUCTED TO MAKE

NW 89804 DocId:32989663 Page 10

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SECRET

BUE 62-37

THE REQUEST AT A HEADQUARTERS LEVEL. AARON ASKED WHETHER I HAD PERSONAL KNOWLEDGE OF ANY SITUATION WHEREIN CIA MAY HAVE TURNED OVER AN INFORMANT OR DEFECTOR DEVELOPED ABROAD TO THE FBI IN THE UNITED STATES AND THE FBI IN TURN HAD USED LEGATS TO VERIFY INFORMATION DEVELOPED BY CIA FROM THE INFORMANT OR DEFECTOR IN OVERSEAS COUNTRIES. I RESPONDED NEGATIVELY TO THIS QUESTION ADDING THAT PROFESSIONALLY I COULD NOT CONCEIVE OF SUCH A SITUATION ARISING. AARON ASKED WHETHER DEA AND THE FBI COOPERATED DIRECTLY OVERSEAS. I ANSWERED THAT THE FBI AND DEA HAD A VERY CLOSE WORKING RELATIONSHIP IN THE UNITED STATES AS WELL AS OVERSEAS AND THAT ANY NARCOTIC INTELLIGENCE INFORMATION DEVELOPED BY THE FBI DOMESTICALLY OR ABROAD WAS IMMEDIATELY PROVIDED TO DEA. AARON THEN ASKED WHETHER I HAD PROVIDED INFORMATION ON U. S. "POLITICAL DISSIDENTS" SUCH AS PATRICIA HEARST TO POLICE AGENCIES IN COUNTRIES COVERED BY THIS OFFICE. I TOLD AARON THAT IN MY VIEW, PATRICIA HEARST DID NOT FALL INTO THE CATEGORY OF A POLITICAL DISSIDENT AND THAT SHE

END PAGE FIVE

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SECRET

BUE 62-37

HAD BEEN SOUGHT BY THE FBI AS A FUGITIVE AFTER HAVING BEEN INDICTED BY A FEDERAL GRAND JURY IN THE UNITED STATES. I TOLD AARON THAT THE FBI VIGOROUSLY PURSUED ALL BUREAU FUGITIVES REGARDLESS OF BACKGROUND. AARON THEN COVERED THE AREA OF CIA'S WITHHOLDING INFORMATION FROM OTHER EMBASSY COMPONENTS AS OUTLINED IN RE BRA CAB. THE MEETING WITH AARON AND TRUEHEART TERMINATED AFTER ABOUT APPROXIMATELY THIRTY-FIVE MINUTES.

IT IS NOTED THAT THE CIA STATION CHIEF CONFIDENTIALLY ADVISED THAT AARON HAD ASKED WHETHER THE CIA STATION HAD DETECTED ANY INSTANCE WHEREIN THE FBI HAD REPORTED INTELLIGENCE DEVELOPED OVERSEAS INDEPENDENTLY TO FBIHQ, WITHOUT MAKING THE INTELLIGENCE AVAILABLE LOCALLY. THE CIA STATION CHIEF SAID HE TOLD AARON THAT MY OFFICE HAD ALWAYS COOPERATED FULLY WITH CIA AND THAT HE WAS CERTAIN THAT FBI POLICY WAS TO DISSEMINATE ALL INTELLIGENCE OF LOCAL INTEREST TO THE CONCERNED EMBASSY COMPONENT.

IN SUMMARY, IT APPEARS THAT AARON'S STRATEGY DURING HIS

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

BUE 62-37

SECRET

VISIT TO BUENOS AIRES WAS TO UTILIZE THE DIVIDE AND CONQUER APPROACH IN ORDER TO ELICIT INFORMATION FROM ONE AGENCY THAT MIGHT BE USED AGAINST THE OTHER. IT IS INTERESTING TO NOTE THAT AARON PRESENTED ME WITH POINTED SPECIFIC QUESTIONS REGARDING LEGAT OPERATIONS. AARON'S COMMENT ON HIS INTEREST IN THE OPERATION OF LEGAT MEXICO CITY IS ALSO ~~NOTEWORTHY~~ NOTE.

AARON WILL REMAIN IN BUENOS AIRES UNTIL THE EVENING OF SEPTEMBER 27, 1975, AND WILL MEET WITH AMBASSADOR HILL PRIOR TO HIS DEPARTURE WITH TRUEHEART.

CLASSIFIED BY 5931 XGDS-2 INDEFINITE.

END.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Airtel

To: SAC, New York (105-146691) 9/24/75

REC-7

From: Director, FBI (62-116395) -869

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

SENSTUDY 1975 /ST-111
IS - R

78

ReBuairtel to New York 8/27/75.

SA James P. Kehoe should be advised that his letter to the Director of September 3, 1975, was forwarded to the Attorney General by the Director with a recommendation that SA Kehoe be reimbursed for the legal fees incurred. The Attorney General responded by advising that SA Kehoe's letter is being studied in the Department. SA Kehoe will be appropriately advised upon receipt of the Department's final determination regarding his request for reimbursement.

1 - Personnel file SA James P. Kehoe (New York)

NOTE:

Douglas Marvin, Special Assistant to the Attorney General, was advised of our concern that SA Kehoe be advised of the progress of the Department's review of his request for reimbursement. Mr. Marvin agreed that it would be appropriate and within the limitations stated in the Attorney General's memorandum to the Director for SA Kehoe to be advised as indicated in this airtel.

MAILED 6
SEP 25 1975
FBI

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JAM:mfd
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DEC 8 1975

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DEC 10 1975

GPO 954-546

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OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

DATE: Sept. 17, 1975

FROM : Edward H. Levi
Attorney General

SUBJECT: Legal Representation for FBI Employees

66-191661

By memorandum of September 10, 1975, you forwarded to me a copy of Special Agent Kehoe's letter, which enclosed a statement of private counsel fees in the amount of $750.00. As you know, the Department is making arrangements for legal representation of present and former agents who are called to testify about matters presumptively within the scope of their employment. While private counsel was retained by Special Agent Kehoe before this policy was proposed, I will forward his letter and the enclosed statement to the Deputy Attorney General's office, which is developing guidelines on this subject.

EXP. PROC.
SEP 19 1975

Routed to SAC, NY 9/24/75 JAM

REC-7 62-116395-869

5 SEP 30 1975

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LEGAL COUNSEL

Xerox copy made for Director, 9-19-75.



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5010-110

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FBI

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

OCT 9 1975

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

SB FROM: Steven K. Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Letter dated October 7

Sensitive - 75

Attached is a letter from the Senate Select Committee dated October 7, which requests various FBI materials. Please prepare an appropriate response to this request.

EX-108

cc: Paul Daly

REC-43 62-116395-870

ENCLOSURE

21 OCT 14 1975

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NW 889804 DocId:32989663 Page 16

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OCT 9 1975

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

FROM: Steven K. Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: SSC Letter dated October 7

Attached is a letter from the Senate Select Committee dated October 7, which requests various FBI materials. Please prepare an appropriate response to this request.

cc: Paul Daly

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DATE 10/19/00 BY SP2AC/MP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH.
WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
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GARY HART, COLO.
HOWARD H. BAKER, JR., TENN.
BARRY GOLDWATER, ARIZ.
CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

October 7, 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

Dear Mike:

The Senate Select Committee on Intelligence Activities is preparing hearings on the FBI's COINTELPRO. In this connection, the Committee requests delivery of all FBI or Justice Department materials pertaining to the reasons for the FBI's investigative and/or intelligence interest in Mr. George B. Bowles and Mr. Leon Letwin (1-100-365437).

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

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RECEIVED
OCT 7 1975

62-116395-370

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz

The Attorney General

October 8, 1975

1 - Mr. F. B. Griffith
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
(Attn: J. P. Lee)
1 - Mr. V. H. Nasca
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

Director, FBI

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

Enclosed for your information is a memorandum concerning an interview by an SSC Staff Member of former FBI Special Agent (SA) W. Donald Stewart. A copy of the memorandum is being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

In addition to Stewart's report of the interview as contained in the memorandum, Stewart has advised that during the interview of him, Mr. Paul Wallach, a counsel for the SSC, entered the interview room and asked one of Stewart's attorneys, Marcus A. Hollabaugh, who was paying him and specifically inquired as to whether "Justice" was paying him. According to Stewart, Wallach in so many words, said that he felt that if Justice was paying, there could be a conflict of interest. Hollabaugh refused to respond to Wallach's inquiry. Wallach indicated he thought he might call Hollabaugh and put him under oath.

Attention is invited to that portion of Stewart's account of the interview where it is indicated that he had been placed under oath by Senator Charles Mc C. Mathias, Jr., in the Russell Building but that the interview itself took place in another building. Stewart has advised that the Senator did not accompany the group to the second building and was not present during the actual interview.

In connection with the legal representation which Stewart had for the interview, attention is invited to this Bureau's letter dated September 23, 1975, to the Attorney General, copy to The Deputy Attorney General, which discussed Stewart's

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Director Sec'y

1 - 67- (Personnel file former SA W. Donald Stewart)

SFP:mjgm
(14)

ENCLOSURE

62-116395-871

REC-13

SEE NOTE PAGE TWO

MAIL ROOM ☐ TELETYPE UNIT ☐

84 OCT 15 1975

GPO : 1975 O - 569-920

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

The Attorney General

request for legal representation. As you know, legal representation for Stewart was engaged by the Department.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - Assistant Attorney General, Civil Division
Attention: Thomas Martin

NOTE:

Stewart's atatement indicates he was accompanied to the interview by attorneys Hollabaugh and Howard Fogt. In advance of the interview, the Bureau made a background check relative to Hollabaugh, a former FBI SA. The Legal Counsel Division will discuss with the Department separately the matter concerning a second attorney being present, a fact not known to us until receipt of Stewart's statement.

NW 89804 DocId:32989663 Page 20

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. F. B. Griffith

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/9/00 BY SP2AUW

October 8, 1975

1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
(Attn: J. P. Lee)
1 - Mr. V. H. Nasca
1 - Mr. W. O. Cregar

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

1 - Mr. S. F. Phillips

RE: INTERVIEW OF FORMER FBI
SPECIAL AGENT (SA) W. DONALD STEWART
BY SSC STAFF MEMBER

Set out below is information concerning an interview of former FBI SA W. Donald Stewart by an SSC Staff Member.

SSC Staff Member James Dick advised the Legal Counsel Division of the FBI that he desired to interview Stewart on the subject of mail openings. Stewart was initially advised by the Legal Counsel Division that he had a right to counsel during the interview but that the FBI could not provide him with private counsel. He was advised that he was released from his employment agreement relating to confidentiality for the purpose of answering questions concerning mail openings. He was also advised that the Department of Justice was in the process of determining whether there may have been criminal conduct by FBI personnel who were involved in mail openings. It was pointed out to Stewart that any statement he gives to the SSC could be used against him if the Department of Justice initiates prosecution. He was advised that his appearance before the SSC is voluntary and whether to appear and respond to particular questions is a decision he alone must make. He was finally advised that the SSC must issue a subpoena before it could demand he answer questions and that, absent such a subpoena, he was not compelled to submit to an interview.

Subsequent to the foregoing advice to Stewart, he requested in writing to the FBI that an attorney be appointed for him by the Department of Justice or arrangements be effected whereby he would be reimbursed if he secured his own attorney.

1 - 67- (Personnel file former SA W. Donald Stewart)

SFP:mjg
(12)

ENCLOSURE

62-116395-3071

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

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities

Re: Interview of Former FBI Special Agent (SA)
W. Donald Stewart by SSC Staff Member

Pursuant to such request, the Department of Justice did arrange for Stewart to be represented in this matter by an attorney, Marcus A. Hollabaugh. Subsequent to the interview of Stewart, he voluntarily furnished to the FBI a handwritten "Memo for the Record" which is set out below.

Oct 1, 1975

Memo for the Record

Subject: Interview with Staff Member
of Senate Select Intelligence Committee
re Bureau Informant 200

At the invitation of Senate Select Intelligence Committee Counsel James Dick, I reviewed several Bureau Informant 200 memos taken from the Bureau's control file on that matter. This review took place at Dick's office in the New Senate Bldg. on the morning of Oct 1, 1975. I was accompanied by my counsels Marcus A. Hollabaugh and Howard Fogt of the firm of Foley, Lardner, Hollabaugh and Jacobs. Mr. Hollabaugh is an X-FBI agent (1943-45).

After the above review, we returned to the law firm's offices at 815 Connecticut Ave., N. W., Washington, D. C., for a discussion on how to proceed. Since we had been advised that the Justice Dept was considering the matter involved with Bureau Informant 200 for possible prosecution we considered asking for immunity for me at the scheduled interview at 2 PM on Oct. 1, 1975.

We again reported to the Committee's offices in the new Senate Bldg. at 2 PM for the scheduled interview. We discussed immunity with Senate Counsel Dick and he said to date no one had been granted same and only a few CIA employees had ever made the request. By pre-planned strategy we decided if immunity not readily possible, we would proceed with the interview and, if necessary, invoke the 5th Amendment at a time a question might tend to be incriminating. This never had to be done.

NW 89804 DocId:32989663 Page 22

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Special Agent (SA)
W. Donald Stewart by SSC Staff Member

Prior to the interview it was necessary for myself, my counsels, the Senate Counsel and the courtroom reporter to go to the office of Senator Charles Mc C. Mathias, Jr., (Md.) in the Russell Bldg. to get me sworn by him. We thereafter adjourned to Room 608 in the Carroll Arms for the interview which began at 2:30 p.m. and terminated at 5:40 p.m.

During the interview I was questioned about the origin of the Hunter Project (Bureau Informant 200); mechanics of handling the mail; whether the illegality of the project was considered or discussed at the Bureau and did Mr. Hoover know of the program. In regard to the latter, I advised the illegality was never a topic of discussion because it was not our program and we were only the recipients of CIA's product. We discussed the safeguarding of the material which I advised was kept in a special mailroom and the entire program was closely held. I informed that I doubted if Mr. Hoover was aware of the project and really had no reason to know. I advised that we developed criteria in regard to material which was furnished to us and made it clear to Mr. Dick that we were not engaged in a "fishing expedition" and did not desire any mail not having a specific intelligence interest to us as outlined by our criteria passed to CIA.

Mr. Dick asked several questions on the CIA Watch List - how we added and deleted names. He had some misimpressions of the Watch List which I believe I corrected.

He was interested in the volume of mail received and when it increased. He wondered whether we had an inspector named "Vince." This developed as a result of Hunter mail being identified in some instances as "Hunter - Don" (Moore) and other "Hunter - Vince." Don Moore had been interviewed for four hours during the morning of Oct 1, 1975. I advised "Vince" was Vince Nasca who handled Cuban matters and mail reflecting Cuban activity or from a Cuban in the U. S. to one or anyone in the USSR and vice-versa was automatically routed to Nasca at that time. To simplify routing, all such mail was designated "Hunter - Vince."

NW 89804 DocId:32989663 Page 23

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Special Agent (SA)
W. Donald Stewart by SSC Staff Member

Mr. Dick did not attempt to be devious at any time, and we had no points on which he did not seem to be satisfied with my explanation. For the most part, he handed me a Bureau Informant memo - 9 exhibits - and he discussed particular points contained therein. No great relevations were developed by him. My interview seemed mainly to provide some clarification of how the Bureau Informant 200 program operated. Most of the information he probably became aware of just by reviewing all the memos in his possession.

Dick was concerned whether the Justice Dept was aware of Bureau Informant 200. I said "No," no reason to tell Justice as it was an operational matter within the FBI and the fruits were not used for any prosecution purposes - only for lead purposes. He hammered away on use and dissemination of materials. I informed him any data disseminated in a Bureau report was set out in a paraphrased form which did not disclose the source of the information.

All questions re CIA's operation were pared with "I don't know" -

Dick did not make any effort to go astray from the Bureau Informant 200 matter.

W. Donald Stewart

Addendum

Mr. Dick advised that transcripts would be available to my counsels in one week, and the transcript would be Top Secret. How the hell they classify Top Secret escapes me with my knowledge of the classification law. Further - none of the Bureau Informant 200 documents bear any classification and therefore Dick just advised that the Bureau said they should be treated Top Secret. - If the documents got side tracked and ended

NW 89804 DocId:32989663 Page 24

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

up in print in the newspapers, the Bureau wouldn't have any kick coming as they bear no classification. And lastly, if transcripts are going to be Top Secret and are to be given to the counsels for storage in their office area then someone knows something I don't know about requirements for TS storage. And lastly, lastly, how do you wave a wand and bestow a TS clearance on two counsels whose names you only know. Some food for thought. WDS

Attention is invited to the information in the Addendum above wherein it is reported that the SSC intends to classify the transcript of the interview "Top Secret." According to Executive Order 11652, authority to classify is vested within the executive branch of the Government and there is no provision or other procedure known to the FBI whereby the legislative branch may classify documents.

NW 89804 DocId:32989663 Page 25

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Oct 1, 1975

Memo for the Record

Subject: Interview with Staff Member of Senate Select Intelligence Committee re Bureau Informant 200

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/00 BY SP2ALM/KP

At the invitation of Senate Select Intelligence Committee Counsel James Dick, I reviewed several Bureau Informant 200 memos taken from the Bureau's Control file on that matter. This review took place at Dick's Office in the New Senate Bldg. on the morning of Oct 1, 1975. I was accompanied by my counsels Marcus A. Hollabaugh and Howard Fogt of the firm of Foley, Lardner, Hollabaugh and Jacobs. Mr. Hollabaugh is an X-FBI agent (1943-45).

After the above review, we returned to the law firm's Offices at 815 Connecticut Ave, N.W., Washington, D.C. for a discussion on how to proceed. Since we had been advised that the Justice Dept was considering the matter involved with Bureau Informant 200 for possible

ENCLOSURE (2-11[illegible]) 71

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NW 89804 DocId:32989663 Page 26

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

prosecution
1 we considered asking for immunity for me at the scheduled interview at 2PM on Oct. 1, 1975.

We again reported to the Committee's Offices in the new Senate Bldg. at 2PM for the scheduled interview. We discussed immunity with Senate Counsel Dick and he said to date no one had been granted same and only a few CIA employees had even made the request. By pre-planned strategy we decided if immunity not readily possible, we would proceed with the interview and, if necessary, invoke the 5th Amendment at a time a question might tend to be incriminating. This never had to be done.

Prior to the interview it was necessary for myself, my Counsels, ~~and~~ the Senate Counsel and the court room reporter to go to the Office of Senator Charles McC. Mathias, Jr., (Md) in the Russell Bldg. to ~~be~~ get me sworn by him. We thereafter adjourned to Room 608 in the Carroll Arms for the interview

2

NW 89804 DocId:32989663 Page 27

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

which began at 2 30 PM and terminated at 5 40 pm.

During the interview I was questioned about the origin of the Hunter Project (Bureau Informant 200), mechanics of handling the mail, whether the illegality of the project was considered or discussed at the Bureau and did Mr. Hoover know of the program. In regard to the latter, I advised the illegality was never a topic of discussion because it was not our program and we were only the recipients of C/R's product. We discussed the safeguarding of the material which I advised was kept in a special mailroom and the entire program was closely held. I informed that I doubted if Mr. Hoover was aware of the project and really had no reason to know. I advised that we developed criteria in regard to material which was furnished to us and made it clear to Mr. Dick that we were not engaged in a "fishing expedition" and did not desire

NW 89804 DocId:32989663 Page 28

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

any mail not having a specific intelligence interest to us as outlined by our criteria passed to CIA.

Mr. Dick asked several questions on the CIA watch list - how we added and deleted names. He had some misimpressions of the watch list which I believe I corrected.

He was interested in the volume of the mail received and when it increased. He wondered whether we had an inspector named "Vince". This developed as a result of Hunter mail being identified in some instances as "Hunter - Don" (MOORE) and other "Hunter - Vince". Don Moore had been interviewed for four hours during the morning of Oct 1, 1975. I advised "Vince" was Vince Nasca who handled Cuban matters and mail reflecting Cuban activity or from a Cuban in the U.S. to one or someone in the USSR and vice-versa automatically routed to Nasca, at that time, to simplify routing, all such mail was designated "Hunter - Vince".

4

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Mr. Dick did not attempt to be devious at any time and we had no points on which he did not seem to be satisfied with my explanation. For the most part, he handed me a Bureau Informant memo - 9 exhibits - and he discussed particular points contained therein. NO GREAT REVELATIONS WERE DEVELOPED BY HIM. My interview seemed ~~mainly~~ mainly to provide some clarification of how the Bureau Informant 200 program operated. Most of the information he probably became aware of just by reviewing all the memos in his possession.

Dick was concerned whether the Justice Dept was aware of Bureau Informant 200. I said "No", No reason to tell Justice as it was an operational matter ~~was~~ within the FBI and the fruits were not used for any prosecution purposes - only for lead purposes. He hammered away on use and dissemination of material. I informed him any data disseminated in a Bureau report

5

NW 89804 DocId:32989663 Page 30

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

was set out in a paraphrased form which did not disclose the source of the information.

All questions re CIA's Operation were pared with "I don't know" — Dick did not make any effort to go astray from the Bureau Informant 200 matter.

W. Donald Stewart

6

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Addendum

Mr. Dick advised that transcripts would be available to my Counsels in one week, and the transcript would be Top Secret. How the hell they classify Top Secret escapes me with my knowledge of the classification law. Further - none of the Bureau Informant 250 documents bear any classification and therefore Dick just advised that the Bureau said they should be treated Top Secret. - If the documents got side tracked and ended up in print in the newspapers, the Bureau wouldn't have any kick coming as they bear no ~~Cos~~ classification. And lastly, if transcripts are going to be top secret and are to be given to the Counsels for storage in their Office area then someone knows something I don't know about requirements for TS storage. And lastly, lastly how do you wave a wand and bestow a TS clearance on two Counsels whose names you only know. Some Food for Thought. WDS

NW 89804 DocId:32989663 Page 32

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/8/75

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

	SSC
	HSC

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

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

Memorandum reporting the results of an interview by SSC Staff Member of former FBI Special Agent W. Donald Stewart

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

NA

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

U

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

Intelligence collection

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

Interviewed concerning mail openings relative to the Hunter Project.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/19/00 BY SP6ALM/KP

62-116295

FMK:fmk
(4)

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

TREAT AS YELLOW

5-WOC

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. [redacted] A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. D. Maurice
1 - Mr. A. J. Duffin

SECRET

October 6, 1975

The Attorney General

Director, FBI

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

CLASSIFIED INFORMATION ENCLOSED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Reference is made to letter dated October 6, 1975, from John T. Elliff, Director, Domestic Intelligence Task Force, SSC, to Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, U. S. Department of Justice. This letter requested a statement from the FBI setting forth the reasons for including certain individuals and organizations on the National Security Agency (NSA) "watch list." (S) (U)

Enclosed for your approval and forwarding to the Committee is the original of a memorandum which is in response to the request in this matter.

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

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

ENCLOSURE

MDR-16
CLASSIFIED BY SP2AMK
DECLASSIFY ON: 25X 1

RECD

EX-110

62-116395-872

OCT 20 1975

#MDR-16
DECLASSIFIED BY SP2AMK
ON 10/24/00

Assoc. Dir. AJD:lhb
Dep. AD Adm. (10)
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

Have 10 cleared to DAG. 10/17/75

CLASS. & EXT. BY 2333 SP2AMK 2-26-79
REASON - FCIM 11, 1-4-2, 4, 2
DATE OF REVIEW 10-6-95

MAIL ROOM ☐ TELETYPE UNIT ☐

SECRET

84 OCT 15 1975

GPO 954-546

NW 89804 DocId:32989663 Page 35

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

MDR-16
CLASSIFIED BY SP2AUMKP
DECLASSIFY ON: 25X 1

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. D. Maurice

62-116395

SECRET

October 7, 1975

1 - Mr. A. J. Duffin

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

RE: REQUEST FOR STATEMENT FROM FBI SETTING FORTH THE REASONS FOR INCLUDING CERTAIN INDIVIDUALS AND ORGANIZATIONS ON THE NATIONAL SECURITY AGENCY (NSA) "WATCH LIST" DATED OCTOBER 6, 1975 (S)(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Reference is made to the SSC letter to the Special Counsel for Intelligence Coordination, Office of the Deputy Attorney General, dated October 6, 1975, wherein a request is made for a statement from the FBI setting forth the reasons for including the following individuals and organizations on the NSA "watch list." (S)(U)

1. Grover C. McArthur (Racial Matters - Black Panther Party)

2. Black Student Union, University of Southern Alabama

3. Roy Innis (Black Nationalist Movement)

4. Muhammud Ali (also known as Cassius Clay)

5. Richard Gregory

6. James Forman

MDR-16 DECLASSIFIED BY SP2AUMKP ON 10/21/00

CLASS. & EXT. BY 7333 SP2AUMKP 2-26-79
REASON - FCIM 11, 1-2. 4.2 2, 3
DATE OF REVIEW 10-7-95

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 ___

JDM:dsh
(9)

ORIGINAL AND ONE COPY TO ATTORNEY GENERAL

SECRET

ENCLOSURE

62-116395-

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR STATEMENT FROM FBI SETTING FORTH THE REASONS FOR INCLUDING CERTAIN INDIVIDUALS AND ORGANIZATIONS ON THE NATIONAL SECURITY AGENCY (NSA) "WATCH LIST" DATED OCTOBER 6, 1975 (U)

A review of FBI files concerning the above individuals and organization discloses the following: (U)

By teletype dated December 24, 1970, from the Director, FBI, to the Director, NSA, NSA was requested to furnish any information they might be able to develop concerning the activities of Grover C. McArthur abroad. NSA was advised McArthur, at that time, was a student at the University of Pennsylvania and was planning to write a paper on the Black Panther Party (BPP) and its international operations. NSA was further advised McArthur planned to contact BPP offices overseas and he reportedly was to travel to Algiers, Sweden, Denmark, Germany, Spain, France and Morocco. In view of the possibility of his contacting BPP members overseas, some of whom were fugitives, we requested NSA's assistance. It is noted that there were a number of black extremist fugitives in 1970 affiliated with the BPP and they were charged with such crimes as attempted murder and conspiracy to murder. Donald L. Cox and Leroy Eldridge Cleaver, BPP leaders and fugitives amongst others, were suspected of residing in Algiers and Northern Europe. (U)

By letter dated March 9, 1971, from John Edgar Hoover, Director, FBI, to the Director of the NSA, NSA was furnished a list of organizations in which we had an interest at that time and NSA was requested to furnish any pertinent information coming to NSA's attention concerning those groups. Included on the list of organizations was the Black Student Union (BSU), University of South (not Southern) Alabama, Room 14, Faculty Court West, University Campus, Mobile, Alabama. A review of our files discloses the BSU was organized in Mobile, Alabama, in October, 1970. On October 28, 1970, an issue of the "Black Guard" published by the BSU and Community News Service was issued. The editor was listed as Jimmy Jones and all individuals wishing to communicate with the "Black Guard" were requested to forward such communications to the University of South Alabama, Faculty Court West, Room 14, the address of the BSU. In this publication, there were statements by Eldridge Cleaver and Huey P. Newton. This same issue contained

~~SECRET~~ (U)

NW 89804 DocId:32989663 Page 37

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

a lead article which stated the BSU attended a conference, in New Orleans, of the Deep South Radical Organizing Committee, the purpose of which conference was stated in a leaflet announcing it, as "to organize area wide action, to find a basis of cooperation among ourselves, and to expand and build a base on which to actuate the revolution." (X)(U)

In addition to the above, FBI investigation was based on BSU possible affiliation with black extremists Eldridge Cleaver and Huey P. Newton. (X)(U)

By letter dated October 18, 1971, from John Edgar Hoover, Director, FBI, to the Director of the NSA, we furnished to NSA a list of organizations and individuals in which we had an interest at that time in view of our responsibilities with regard to individuals and organizations engaged in subversive activities. Included on the list furnished to NSA was Roy Innis, New York, New York. A review of our files discloses that Roy Innis, Associate National Director of the Congress of Racial Equality, had been described as a militant Negro leader and a guest speaker at meetings of militant Negro organizations who stated publicly that Negro children must be taught to riot and that adult Negroes must educate themselves in actual combat tactics and methods. (X)(U)

A review of pertinent FBI files concerning Muhammad Ali (also known as Cassius Clay), Richard Gregory and James Forman failed to reveal any documentation as to why these individuals were included on the NSA "watch list." In addition no reference is made in FBI files as to what time frame they were on the NSA "watch list." Set forth below are the reasons why these individuals were under investigation by the FBI and could logically have been included on an NSA "watch list." (X)(U)

Muhammad Ali (also known as Cassius Clay)

Clay publicly announced membership in the Nation of Islam (NOI) in February, 1964, stating he had been a member for five years. The NOI is an essentially all black organization

NW 89804 DocId:32989663 Page 38

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: REQUEST FOR STATEMENT FROM FBI SETTING FORTH THE REASONS FOR INCLUDING CERTAIN INDIVIDUALS AND ORGANIZATIONS ON THE NATIONAL SECURITY AGENCY (NSA) "WATCH LIST" DATED OCTOBER 6, 1975 (X)(U)

headquartered in Chicago, Illinois, espousing a version of the Islamic faith which in the past has advocated a total separation of the races. The FBI investigation of the NOI was at the direction of the U. S. Department of Justice for the purpose of collecting intelligence information the Executive Branch needs to properly and adequately protect the nation's security and to enforce numerous statutes pertaining thereto; because its reported activities appear to come within criteria of Executive Order 10450; and because its activities may involve violations of Title 18, U. S. Code, Sections 2101 and 2102 (Riots).

Richard Gregory

Richard Gregory is a nationally known comedian and was a civil rights activist involved in opposition to United States policy in Vietnam. FBI files disclose we instituted investigation of Gregory in 1968, through established sources only, as he advocated paralyzing the United States economy in order to stop the Vietnam War. Active investigation was initiated on January 21, 1972, to determine the nature and purpose of his contacts with Chinese Communists and North Vietnamese. Investigation was discontinued in December, 1972. (X)(U)

James Forman

James Forman was a black extremist and advocate of revolutionary overthrow of the United States Government dating back to the early 1960's, at which time he was a functionary in the Student Non-Violent Coordinating Committee.

1 - The Attorney General

NW 89804 DocId:32989663 Page 39

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET

#MDR-16
DECLASSIFIED BY SP2AUMKP
ON 10/24/00

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

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/7/75

Caption of Document: U.S. SENATE SELECT COMMITTEE.
10/6/75 SSC request
[NSA "Watch List"](X)(U)

Originating Office: FBI

Delivered by: Richard T. Taylor Date: 10/7/75

Received by: Don Marshall

Title: Security Director

Return this receipt to the Intelligence Division, FBI

CLASS. & EXT. BY 2533 Mod/KP 2-26-79
REASON - FCIM 11 1-2. 4. 2 2.
DATE OF REVIEW 10-7-95

SECRET

MDR-16
CLASSIFIED BY SP2AUMKP
DECLASSIFY ON: 25X 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NW 89804 DocId:32989663 Page 40

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

~~SECRET~~

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/6/75

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

X	SSC
	HSC

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

Memorandum

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

SSC letter 10/6/75

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

U

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

Intelligence collection

CLASS. & EXT. BY 2333 Mod/LF 2-26-76
REASON FCIM 11, 1-2. 4.2 2
DATE OF REVIEW 10-16-95

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

Setting forth reasons for including certain individuals and organizations on the NSA "watch list.". (U)

MDR-16
CLASSIFIED BY SP2AUKP
DECLASSIFY ON: 25X1

62-116395
FMK:fmk
(4)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

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

TREAT AS YELLOW

#MDR-16
DECLASSIFIED BY SP2AUKP
ON 10/24/00

~~SECRET~~

~~SECRET~~

5 WDC

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 42

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~

2 - Mr. J. A[redacted]z
(1 - Mr[redacted] B. Hotis)
1 - Mr. W. R[redacted]annall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

The Attorney General

October 3, 1975

EX-110 REC-14 62-116395-873

Director, FBI

#MDR-16
CLASSIFIED BY SP2AUM/KP
DECLASSIFY ON: 25X1

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

Reference is made to the September 16, 1975, request of the SSC for additional FBI materials.

Enclosed is a memorandum for your approval and forwarding to the Committee in response to that request.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Your attention is invited to the fact that one part of the aforementioned request called for delivery of computer printouts of the National Security Agency (NSA) Watch List which were enclosures to the February 1, 1974, letter from this Bureau to the Assistant Attorney General, Criminal Division. One page of this Watch List material contained information which, at the time of its transmittal to former Assistant Attorney General Petersen, would, if disclosed to unauthorized persons, possibly have resulted in jeopardy to the life of an extremely valuable source of another United States Government agency. On September 25, 1975, we discussed the SSC request for this Watch List material with the interested agency and were informed that that agency still considers that the release of the page containing the sensitive information would still possibly jeopardize the life of an extremely valuable source. On September 25, 1975, this matter was discussed by a representative of this Bureau with Mr. John T. Elliff of the SSC Staff, who agreed that the Watch List material should be delivered only after the page containing the highly sensitive material was removed. This has been done. (S)(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

DELIVERED TO SHAMWELL 10-3-75 AD
DELIVERED TO COMMITTEE 10-3-75

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

62-116395

JPT:lhb (9)

SEE NOTE PAGE 2

~~TOP SECRET MATERIAL ATTACHED~~

~~HANDLED VIA COMINT CHANNELS~~

ENCLOSURE

ENC. BEHIND FILE

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

GPO 954-546

8 OCT 15 1975

NW 88014 Docld:32989683 Page 43

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

The Attorney General

It is believed that an SSC request has been made of the Department of Justice for production of the same Watch List material discussed in the preceding paragraph. Should compliance with that SSC request be considered by your Department, we will identify to Mr. Michael E. Shaheen, Jr., the page which should be eliminated before the Watch List material is made available to the SSC. (3)(4)

Enclosures (2)

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

NOTE: ~~SECRET~~

A copy of the SSC request of 9/16/75 is attached to the file copy of the enclosure to this communication. Exact copies of the materials being furnished are maintained in the office of the Senstudy 75 Project and a detailed record has been made of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum, as well as the materials being provided, to the SSC.

The other Government agency mentioned is CIA. Discussion concerning the sensitive page on 9/25/75 was by Senstudy 75 Project Manager W. O. Cregar with Mr. Walt Elder of CIA and, as indicated, with Mr. Elliff of the SSC. The page excised from the Watch List printout is that containing the true name of the CIA source, FBI and CIA code name Newport, whom Mr. Elder said CIA still considers a valuable source whose life could be jeopardized by exposure. (S)

SECRET

NOTE CONTINUED PAGE 3

NW 89804 DocId:32989663 Page 44

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

The Attorney General

NOTE CONTINUED: ~~SECRET~~

Clearance to pass the NSA "product" regarding Eldridge Cleaver was given by Mr. Walt Lohman, NSA, to Liaison Officer B. P. Murphy on 9/25/75. Clearance to furnish the Watch List printouts was given by Mr. Lohman to Supervisor J. P. Thomas on 9/17/75. (S)(U)

~~Classified by 6875, XGDS 2 and 4, Indefinite.~~

~~SECRET~~

NW 89804 DocId:32989663 Page 45

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

62-116395

October 3, 1975

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

Reference is made to the September 16, 1975, request by the SSC for delivery of additional FBI materials.

Materials responsive to the aforementioned request have been processed and, with the exception noted below, will be delivered to the Committee with this communication.

The second item requested consisted of computer printouts from the National Security Agency (NSA) Watch List which were enclosed in the letter from the Director, FBI, to the Assistant Attorney General, Criminal Division, Department of Justice, dated February 1, 1974, entitled "NSA Watch List System." In accordance with agreement reached between Mr. John T. Elliff of the SSC Staff and Mr. William O. Cregar of this Bureau on September 25, 1975, one page has been eliminated from the material being furnished herewith inasmuch as unauthorized disclosure of the information contained thereon could result in jeopardy to the life of an extremely valuable source of another United States Government agency involved in foreign intelligence activities. (3)(4)

The fourth item in the referenced request called for delivery of all material pertaining to briefing of then Attorney General Robert F. Kennedy on Soviet espionage matters at the New York Office of the FBI during the period 1962-1964. Materials responsive to your request, which have been located to date, are being delivered with this communication. Research to locate additional such materials

JPT:lhb (8)

~~TOP SECRET MATERIAL ATTACHED~~

ORIGINAL AND ONE COPY TO AG SEE NOTE PAGE 2

~~HANDLED VIA COMINT CHANNELS~~

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AWK

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 ____

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

is continuing and should this research be productive, any additional pertinent materials will be delivered. Also being delivered in connection with this item are FBI records indicating awareness on the part of certain other individuals associated with the Department of Justice during the 1960's of mail opening activities. X (U)

The fifth item in the referenced request asked for the current address of former Assistant Director in Charge of the FBI New York Office John Malone. The latest address on record for Mr. Malone is 25 Garfield Avenue, Carbondale, Pennsylvania 18407.

Regarding the sixth item which requested a memorandum dated "December 4, 1964," a memorandum dated December 4, 1963, is being furnished inasmuch as it is believed that this is the desired memorandum. It is noted that the date of this memorandum was incorrectly shown as December 4, 1964, in the letter to the FBI from the Assistant Postmaster General, dated December 16, 1963, concerning this matter.

1 - The Attorney General

NOTE:

Attached below the yellow file copy of this LHM is a Xerox copy of the 9/16/75 SSC request.

NW 89804 DocId:32989663 Page 47

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES 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

September 16, 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

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/19/00 BY SP2AMXP

Dear Mike:

Attached are additional requests for materials from the FBI.

Sincerely,

John T. Elliff

John T. Elliff
Director
Domestic Intelligence Task Force

Rec'd by memo 9/19/75 from Michael E. Shaheen, Jr. Spec. Counsel for Coordination in Intelligence Dept. of Just.

REC-14 62-116395-873

EX-110

OCT 9 1975

RECEIVED SEP 16 1975

ENCLOSURE

let to AG, Att: IHL 9/23/75 Enc. 1-DAG

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET

Request for Delivery

Immediate delivery is requested for the following material pertaining to the NSA Watch List which was initially requested in Part I, Item 2, of the August 26, 1975, ~~Document~~ Document Request and which was screened for review by James ~~Dick of the~~ SSC staff on September 15, 1975:

1. ~~Material~~ pertaining to the "product" received on Roy Innis.

2. The computer print-outs which contain lists of individuals and organizations on the NSA Watch List and which were located adjacent to the letter from the Director FBI to the Assistant Attorney General, Criminal Division, dated February 1, 1974.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AMKP

Additional Document Request: NSA Watch List

1. All "product" received from the NSA between November 1, 1969, and January 26, 1970 on Eldridge Cleaver.

MDR-16 CLASSIFIED BY SP2AMKP DECLASSIFY ON: 25X 1,6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Additional Document Request: Mail Opening

1. All material pertaining to the briefing on Soviet espionage matters given by SAC/NYFO ~~to~~ Joseph L. Schmit to Attorney General Robert F. Kennedy during the latter's visit to the New York Field Office in the period 1962 through 1964.

2. The current address of former Assistant Director in Charge of the New York Field Office John Malone.

3. Memorandum from J. Edgar Hoover regarding "Cuban Censorship Internal Security - Cuba," dated December 4, 1964.

62-116395-B43

SECRET

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET

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

Addressee: US Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated Oct 3, 1975

Caption of Document: Re 9-16-75 req for materials pertaining to [NSA WATCH LIST] (S)(U)

Originating Office: _____

Delivered by: Paul V. Daly Date: 10-3-75

Received by: John Elliff

Title: _____

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP2ALM/KD

CLASSIFIED BY
DECLASSIFY ON: [illegible]

ALL INFORMATION CONTAINED
HEREIN IS [illegible]
WHERE SHOWN OTHERWISE

SECRET

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET
CLASSIFY AS APPROPRIATE

TE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/3/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 9/16/75

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

TS

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

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

[Information furnished relating to ESA Watch List.] (5)(4)

MDR-16
CLASSIFIED BY SP2AUM/CP
DECLASSIFY ON: 25X 1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

62-116395
FMK:fmk
(4)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AUM/CP

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE
SECRET

NW 89804 DocId:32989663 Page 51

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 52

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

~~SECRET~~

Memorandum

SECRET

1-Mr. Wannall
1-Mr. Mintz
1-Mr. Cregar
1-Mr. Schroeder
1-Mr. Branigan
1-Mr. J. P. Lee

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. W. R. Wannall

DATE: 9/12/75

FROM : Mr. W. A. Branigan

#MDR-16
CLASSIFIED BY SP2 ALM/KP
DECLASSIFY ON: 25X 1

SUBJECT: SENSTUDY

On September 11, 1975, Unit Chief James P. Lee and I met with Senate Select Committee Staff personnel James Dick, Joseph Denin, and Paul Wallach. The purpose for the meeting was to provide a further briefing on the Bureau's mail intercept surveys.

At the outset, Mr. Wallach stated that they had the opportunity to review the written material furnished by the Bureau relative to policy matters pertaining to the mail intercept surveys. Therefore, they were interested in asking questions concerning the Bureau's mail intercept surveys. At the same time, however, Mr. Wallach emphasized that we were not to interpret this as an interview but rather as a continuation of the initial briefing.

With respect to the CIA's Hunter Program, the Senate Staff personnel were mainly interested in how the Hunter material was received at the Bureau, how it was acted on, and how it was maintained. They were also interested in criteria employed for placing a name on the Watch List which was given to the CIA. We reviewed for the Senate Select personnel the other Bureau mail surveys, including "Sam," "Gus," "Sun," "Joe," "Chiprop," "Chiclet," "Z Coverage," and "Chican." They indicated surprise that they had only been furnished one serial pertaining to "Z Coverage" and this serial neither authorized its origin or ordered its termination. It was explained to them that there was an obvious lack of paper concerning the coverage because of its sensitivity. It was further pointed out that this program had originated in 1940 and continued until 1966.

ST-111 REC-36 62-116395-874

SEP 19 1975

In briefing the Senate Select personnel we pointed out that all of these programs were directed at uncovering communist illegal agents operating in the United States. All of these programs were predicated on sound knowledge gained from the Bureau's success in uncovering illegal agents.

CONTINUED - OVER

WAB:hke
(7)

SECRET
Classified by 2355
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

5-WAB

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

ROUTE IN ENVELOPE

SEE ADDENDUM, INTELLIGENCE DIVISION, PAGE FOUR

84 SEP 15 1975

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

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET

Memorandum from Mr. W. A. Branigan to Mr. W. R. Wannall
RE: SENSTUDY

The Senate Select personnel inquired how the programs were terminated by Mr. Hoover and expressed surprise that no written communication had been directed to our field offices. Senate Select personnel also inquired whether there might be other mail intercept programs which were conducted in the investigation of criminal matters. They indicated that a specific request would be forthcoming from the Committee addressed to this aspect.

During the briefing, Mr. Wallach mentioned that within the past three to six months he had occasion to be in the New York Post Office Building. In attempting to leave the building, he accidentally came upon some individuals who were photographing the outside of envelopes. Mr. Wallach advised that he was informed that the individuals were Bureau personnel who were engaged in a particularly sensitive mail cover. Wallach noted that this situation was not covered in the Bureau's answer to the Senate Select Committee communication although our answer did state with respect to mail covers that the Bureau was continuing to check.

In approximately June, 1975, a Postal Service official advised that one of our Agents had received permission to photograph the outside of an individual's letters addressed to the People's Republic of China United Nations Mission. When notified of this, the New York Office was instructed to have the Agent refrain from further activity along this line.

At the conclusion of the briefing, the Senate Select Committee personnel indicated that they were aware that the Bureau's files on Jane Fonda contained a letter that she had written in Los Angeles to an unknown address in Paris, France. The Senate personnel indicated that this occurred toward the end of 1971 which was well beyond the termination of our mail intercept surveys and the interception of such a letter would not have fallen within the purview of the CIA's Hunter Project. Mr. Wallach stated that the Bureau would receive a request inquiring as to this and other letters which might appear in the Jane Fonda investigation.

CONTINUED - OVER

NW 89804 DocId:32989663 Page 54

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~

SECRET

Memorandum from Mr. W. A. Branigan to Mr. W. R. Wannall
RE: SENSTUDY

In reviewing Headquarters files relating to Jane Fonda, it is believed that the letter referred to above by the Senate Select Committee personnel is a letter dated November 13, 1972, in which a Pham Thanh Van, Expert De La Delegation, Du Gouvernement Revolutionnaire Provisoire, De La Republique Du Sud Viet Nam, A La Conference De Paris, Sur Le Viet Nam, was in contact with Fonda. In this letter Pham Thanh Van indicated that he was in personal contact with Fonda recently in France. This letter was furnished to the FBI by CSLA 4703-S, a confidential source of the Los Angeles FBI Office.

ACTION:

For information and record purposes.

WRW/tml
WOC
Ewd

PLM

SECRET

~~SECRET~~

NW 89804 DocId:32989663 Page 55

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~

SECRET

ADDENDUM: INTELLIGENCE DIVISION 9/22/75 HJM:bcw

With regard to information set forth last paragraph, page two, and paragraph one, page three, additional information furnished by the Senate Select Committee (SSC), by letter dated 9/12/75, has further identified the letter in question and eliminated the 11/13/72 letter mentioned in paragraph one, page three.

By letter dated 9/12/75, the SSC, in part, requested information concerning FBI acquisition of a letter dated 3/25/70 from Jane Fonda to Leo Matarasso, Paris, France. Bulet, dated 9/24/75, to The Attorney General enclosed an LHM setting forth that this letter was furnished to our Los Angeles Office during 11/71 by Sgt. Don Beasley, Criminal Conspiracy Section, Los Angeles Police Department (LAPD). The letter was obtained by LAPD during a homicide investigation in connection with a legal search of the residence of the deceased.

SECRET

~~SECRET~~

NW 89804 DocId:32989663 Page 56

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

The Attorney General

September 12, 1975

1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

Director, FBI

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

Reference is made to the August 26, 1975, request of the SSC for FBI materials.

Enclosed is a memorandum for your approval and forwarding to the Committee in response to Part I, Item 2, of the aforementioned request, relating to SSC access to screen certain materials by September 12, 1975.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

JPT:lhb lhb
(10)

ENCL BEHIND FILE

ST-111

REC-36

21 OCT 15 1975

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP2AUK

~~TOP SECRET MATERIAL ATTACHED~~

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

84 OCT 15 1975

NW 89804 DocId:32989663 Page 57

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

August 26, 1975

REQUEST FOR FBI MATERIALS

#MDR-16 DECLASSIFIED BY SP2AUMKP ON 10/24/08

Part I. Request for Delivery

1. Materials pertaining to NSA watch list activity, requested for access in Part V.E. of the request of August 5, 1975.

2. Additional materials pertaining to NSA watch list activity, as set forth below.

a. The original list on American citizens whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 18 May 1962 memorandum from W. R. Wannall to W. C. Sullivan.

b. The original request to the NSA to monitor illegal travel between Cuba and the United States through a third country. This request is referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

c. A list of all American citizens among the 65 individuals in Cuba whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

d. A list of the 300 Security Index subjects whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. These subjects are referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

e. The Bureau's Watch List for the NSA which was current as of 1 April 1965. This list is referred to in the 6 April 1965 memorandum from W. R. Wannall to W. C. Sullivan.

f. Materials pertaining to correspondence between the Bureau and the NSA regarding the Watch List from 1965 to 1970.

g. A list of the "New Left Key Activists" whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 3 June 1970 letter from J. Edgar Hoover to the Director, NSA.

h. A list of the individual black extremists whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the "Note" at the end of 9 March 1971 letter from J. Edgar Hoover to the Director, NSA.

i. The 29 memoranda regarding Weatherman fugitives which were enclosed with the 16 April 1973 letter from L. Patrick Gray to the Director, NSA.

ENCLOSURE 62-111-3

NW 89804 DocId:32989663 Page 58

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

j. The Watch List current as of 21 September 1973. This Watch List is referred to in the 26 September 1973 internal memorandum on the Keith case.

k. A copy of the Watch List which was delivered to Henry S. Petersen. This Watch List is referred to in the 22 January 1974 letter from Petersen to Director Kelley.

l. The "product" received from the NSA regarding the following individuals and organizations whose names had been submitted by the Bureau for inclusion on the Watch List:

1) Grover C. McArthur
2) Roy Innis
3) Charles Garry
4) Student National Coordinating Committee
5) Black Student Association, Memphis State University

3. The following materials pertaining to mail surveillance:

a. Memorandum from D. J. Dalbey to Mr. Tolson, dated 26 July 1971, captioned "Mail Covers/Trash Covers."

b. Letter from William J. Cotter, Assistant Postmaster General, Inspection Service, to J. Edgar Hoover, dated 12 October 1971. This letter is referred to in the letter from Mr. Hoover to Mr. Cotter dated 14 October 1971.

c. Memorandum from W. R. Wannall to E. S. Miller, dated 13 October 1971 captioned "Requests for Mail Covers." This memorandum is referred to in the letter from Mr. Hoover to Mr. Cotter dated October 14, 1971.

d. Memorandum from the Legal Counsel to J. B. Adams, dated 15 July 1974, captioned "Mail Covers." This memorandum is referred to in the 15 July 1974 memorandum from the Director, FBI, to the Assistant Attorney General, Criminal Divison, captioned "Mail Covers."

e. All materials pertaining to requests by the Bureau for special mail covers from 1971 through 1975 which have not been previously delivered to the Senate Select Committee. This request encompasses all special mail covers which have been terminated, regardless of whether the investigation for which the special mail cover was requested is active or inactive.

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~~TOP SECRET~~
~~HANDLED VIA COMINT CHANNELS ONLY~~

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
September 12, 1975
1 - Mr. J. P. Thomas

62-116395
#MDR-16
DECLASSIFIED BY SP2AUMKP
ON 10/24/00

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

Reference is made to Part I, Item 2, of the August 26, 1975, request by the SSC for access to screen for delivery certain materials pertaining to National Security Agency (NSA) Watch List activity.

Items 2a, b, c, d, e, g, h, j and k requested lists or documents regarding requests by the FBI for the inclusion on the NSA Watch List of the names of various individuals. A review of FBI records which might have included the requested documents did not locate any of the foregoing. With regard to the requests for lists sent by the FBI to the NSA and the "Bureau's Watch List" as of specified past dates, the following information, which may explain their absence from FBI files, is offered for your assistance.

The NSA Watch List was not an FBI program. Accordingly, no separate file was maintained on the Watch List. Neither was any centralized record of additions to or deletions from the Watch List maintained. There was no operational need for the FBI to maintain in its permanent files copies of the Watch List as of any given date because the complete Watch List could be obtained anytime it might be needed by requesting the current list from NSA.

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

JPT:lhb
(9)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 4

~~TOP SECRET~~
~~HANDLED VIA COMINT CHANNELS ONLY~~

Classified by 6283
Exempt from GDS, Category 2
Date of Declassification Indefinite

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~TOP SECRET~~
~~HANDLED VIA COMINT CHANNELS ONLY~~

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

Submissions to NSA of names to be added to or deleted from the Watch List were handled on an informal basis and, normally, no formal communication was used. The memorandum from Mr. W. R. Wannall to Mr. W. C. Sullivan dated May 18, 1962, entitled "Communications Intelligence - Cuba," a copy of which has been furnished to the SSC, makes reference to the use of 5 by 8 inch cards for furnishing information on individuals to NSA for Watch List purposes. Such cards could be transmitted through liaison channels without formal communications. In some instances, in urgent situations requests were made orally.

Regarding the absence from FBI files of Watch Lists as of certain past dates, the memorandum from Mr. T. J. Smith to Mr. E. S. Miller, dated September 25, 1973, entitled "National Security Agency (NSA) Watch List Procedures," a copy of which was furnished to the SSC, makes reference to the fact that NSA was planning to furnish to the FBI a current listing of the FBI's input to the Watch List. This supports the belief that it was not the FBI practice to maintain copies of the Watch List in its files.

As previously stated, the Watch List was not an FBI program. Requests by the FBI to have the names of individuals placed on the Watch List were but one form of investigative activity in individual investigations when it seemed apparent that NSA might, in the course of its normal activities, obtain information regarding individuals of investigative interest to the FBI. They did not constitute requests for NSA to target or initiate surveillance of any individual. They were, in fact, requests for any information which might come to the attention of NSA. Such requests might be made to any agency which the FBI felt might acquire

~~TOP SECRET~~
~~HANDLED VIA COMINT CHANNELS ONLY~~

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

information pertinent to an FBI investigation. Any record of the addition or deletion of the name of an individual on the Watch List would logically be made only in the individual case file on that person. Accordingly, retrieval of records of such requests or of the product of such requests would entail reviewing every FBI file in which such a request might have been made.

Regarding Item 2f, materials pertaining to correspondence between the FBI and NSA regarding the Watch List were included in the material furnished to the SSC by FBI memorandum September 5, 1975, in response to Part I, Item 1, of the August 26, 1975, SSC request.

Regarding Item 2i, concerning Weatherman fugitives, 26 memoranda believed pertinent to the SSC inquiry have been located. It has been determined that the three individuals concerning whom memoranda were not recovered were Mark Joseph Real, Nancy Ann Rudd and Terry Franklin Robbins. The 26 aforementioned memoranda are available for SSC Staff review.

Regarding Item 2k, no copy of the Watch List delivered to former Assistant Attorney General Henry E. Petersen by letter dated February 1, 1974, was located in the file containing the FBI file copy of that letter. The note at the end of that letter stated that one copy of the Watch List was being maintained in the IS-3 Section of the FBI Headquarters Intelligence Division. For your information, the IS-3 Section did, in late 1973, obtain copies of NSA printouts of portions of the Watch List. At that time, it was planned to make a formal index of names on the Watch List. That undertaking, however, was never carried out inasmuch as

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

the Attorney General, on October 1, 1973, instructed the FBI to cease requesting Watch List information from the NSA. However, the IS-3 Section did maintain the aforementioned lists in work papers relating to the projected index. These lists, which are undated and unlabeled and which may or may not be complete, are available for screening by SSC personnel.

Item 21 requested the "product" received concerning three individuals and two organizations. Reviews of pertinent files disclosed no "product" regarding any of these subjects of interest except "Roy Innis." One communication containing the "product" received regarding that individual is available for SSC Staff review.

1 - The Attorney General

NOTE:

Classified "~~Top Secret~~" because it relates to extremely sensitive operations so classified by NSA. "COMINT" is a code word for Communications Intelligence.

A copy of Part II of the SSC 8/26/75 request is attached to the file copy of this LHM.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/12/75

Caption of Document: Re Part I Item 2 of SSC request dated 8/26/75 to screen for delivery certain materials pertaining to NSA Watch List activity.

Originating Office: FBI

Delivered by: [signature] Date: 9/12/75

Received by: Dan McGrath

Title: SSC

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP2 AMK/KP

ENCLOSURE 62-116395-67

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER
*									

2. DATE PROVIDED: 9/12/75

To screen for delivery

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

*	SSC
	HSC

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

Memorandum

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

SSC letter 8/26/75, Part I, Item 2

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

TS

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

Intelligence collection
Intelligence activities, domestic

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AUM/SP

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

NSA Watch List was not an FBI Program; no separate file was maintained on the Watch List; no operational need for the FBI to maintain in its permanent files copies of the Watch List as of any given date because the complete Watch List could be obtained anytime it might be needed by requesting the current list from NSA. Submissions to NSA of names to be added or deleted were handled on an informal basis; Twenty-six memoranda concerning Weatherman fugitives available for review; copies of NSA printouts of portions of the Watch List, which are undated and unlabled and which may or may not be complete are available for screening.

62-116395
FMK:fmk
(4)

TREAT AS YELLOW

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

3791 (6-75)

CLASSIFY AS APPROPRIATE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

CONFIDENTIAL

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. W.R. Wannall

DATE: September 22, 1975

FROM : J.W. Redfield

1 - Mr. W.R. Wannall
1 - Mr. J.A. Mintz
1 - Mr. W.O. Cregar
1 - Mr. W.A. Branigan
1 - Mr. H.J. Morgan, Jr.

SUBJECT: SENSTUDY 75

Memorandum, W.A. Branigan to W.R. Wannall, dated 9/12/75, reported on briefing of Senate Select Committee (SSC) staff personnel by SAs J.P. Lee and W.A. Branigan. During the course of the briefing, one of these individuals, Paul Wallach, mentioned that within the past three to six months, while in the New York Post Office Building, he accidentally came upon some individuals photographing the outsides of envelopes. Wallach said he was informed that these individuals were Bureau personnel engaged in a sensitive mail cover. He noted this situation was not covered in the Bureau's answer to the SSC, although the Bureau did state, with respect to mail covers, we were continuing to check.

With regard to the above, New York Office (NYO) currently operates two authorized mail covers on the People's Republic of China Mission to the United Nations (PRCMUN). One of these involves incoming mail and the other, outgoing mail.

In approximately June, 1975, the Bureau liaison officer in contact with the U.S. Postal Service officials, Washington, D.C., informed SA H.J. Morgan, Jr., CI-2 Section, Intelligence Division, as follows:

REC-36 62-116395-876

A Postal Service official from Washington, D.C., had recently been in the New York Post Office and had observed an individual photographing the outsides of envelopes. When he inquired concerning this, he had been informed that the individual doing the photographing was an FBI Agent. At about this time there was abundant publicity concerning CIA personnel working on Post Office premises with regard to mail openings. A Postal Service official was due to testify before a Congressional committee at about that time and did not desire to be in the position of stating the FBI was then working on Post Office premises. It was requested that the SA involved be removed from the New York Post Office and the offer was made that the Postal inspectors would be happy to take any necessary photographs for the Bureau.

HJM:bcw (6)

CONTINUED - OVER

CONFIDENTIAL

Classified by 1167
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

ROUTE IN ENVELOPE

84 OCT 15 1975

#MDR-16 DECLASSIFIED BY SP2AMK ON 10/24/08

NW 89804 DocId:32989663 Page 67

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~CONFIDENTIAL~~

Memorandum to Mr. W.R. Wannall
SENSTUDY 75

SA Morgan contacted Supervisor K.R. Buckman, New York Office, by secure telephone at which time SA Buckman acknowledged that an SA had been photographing envelopes at the New York Post Office in one particular unknown subject case involving the mailing of bulky envelopes to a military man at the PRCMUN, from Philadelphia, Pennsylvania. This was being done in order to assist the Philadelphia Office in identifying the unknown subject, as the bulky envelopes would not fit the normal camera used for photographing of envelopes by Postal Service employees and required a special camera. Supervisor Buckman advised that the SA was on annual leave at that time and he felt sure the camera had been removed from Post Office premises. He was instructed to have the camera removed immediately, if not previously done, and was told to have the SA cease and desist in the above activity. SA Buckman advised he would comply with these instructions. He was informed of the offer made by the Postal Service to photograph above envelopes if it was felt necessary in the future. Arrangements for this would be made through FBIHQ, and no subsequent requests have been received from the New York Office in this regard. No written instructions concerning the above were furnished to the New York Office.

ACTION:

None. For information.

~~CONFIDENTIAL~~

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. J. B. Adams

DATE: 9-25-75

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

FROM : Legal Counsel

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 ____

SUBJECT: HUSTON PLAN PUBLIC HEARINGS, 9-23-75;
SENSTUDY 75

Enclosed are declassified White House memoranda dated July, 1970, July 23, 1970, July 28, 1970, and August 5, 1970, respectively, which relate to the so called Huston Plan, and which were released by Chairman Church to the press at captioned hearings.

Tom Charles Huston, former Associate Counsel to and former Staff Assistant to President Nixon, furnished testimony on the establishment of the ad hoc Interagency Committee on Intelligence in July, 1970, under the chairmanship of Director Hoover. He described former Assistant Director William Sullivan as chairman of the so called working study group within the ad hoc Committee which had convened three or four meetings in Mr. Hoover's FBI Office in June, 1970. Also present during these meetings was Charles D. Brennan, former Assistant Director.

When questioned by Senator Church as to why the ad hoc Committee final report had not been presented to Mr. Hoover for his approval until CIA, DIA and the other Committee members had signified their approval, Mr. Huston testified Messrs. Sullivan and Brennan felt "this procedure was necessary in order to 'force' Mr. Hoover's acquiescence and for added impact to resolve Mr. Hoover's reluctance to participate in the Plan."

Mr. Huston's testimony underscored previous public testimony by CIA Director Helms to the effect that mid-level agency personnel engaged in agency policy decisions without accountability to their superiors nor to the President.

REC-35 62-116395-877

Enclosures (4) ENCLOSURE

RTT:lgp
(10)

5 OCT 14 1975

CONTINUED - OVER

84 OCT 15 1975

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

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He testified Mr. Sullivan had recommended endorsement of the final ad hoc Committee report to Mr. Hoover and urged cooperation among the intelligence agencies "so that we can overcome past differences."

Following Mr. Hoover's rejection of the ad hoc report, Mr. Huston testified he had submitted a memorandum to Mr. Robert Haldeman, former counsellor to President Nixon, which recommended further pressure be brought to bear on Mr. Hoover to agree with the plan. See attached memorandum dated August 5, 1970.

Chairman Church and Senator Howard Baker of Tennessee, summarized their impression that although FBI, CIA, DIA, etc., had been engaged in mail openings, surreptitious entries, and electronic surveillance for a number of years prior to the ad hoc Committee establishment, President Nixon and his predecessors had been unaware of details of these illegal activities and that the ad hoc report sought Presidential "legitimization" for them. Additionally, President Nixon also had been unaware the CIA had been involved in domestic intelligence such as Agency operation CHAOS, and DIA involvement in the domestic intelligence field, etc. In short each of the intelligence agencies were "doing their own thing" with no fear of accountability. Endemic to the failure of the so called "Huston Plan" was Mr. Hoover's refusal to participate in it because of his question regarding the legality of expansion of mail cover operations.

At the suggestion of Chairman Church, Huston recommended the abolishment of our Internal Security Division as an integral part of FBI operations citing what he terms our limited analysis capability in the domestic intelligence field. Similar observations had been made to Mr. Huston by former Assistant Director Sullivan during the existence of the ad hoc Committee in 1970, and had been indicated, in Huston's mind, by Director Hoover's previous unilateral decision to curtail liaison activities with CIA. However, Mr. Huston did not cite specific examples of our shortcomings in this area, if any.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. Adams from Legal Counsel
Re: HUSTON PLAN PUBLIC HEARINGS,

RECOMMENDATION:

For information.

NW 89804 DocId:32989663 Page 71

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Retyped from indistinct original

23.7 Tom Huston memorandum

THE WHITE HOUSE

WASHINGTON

July 23, 1970

[redacted]

MEMORANDUM FOR:

RICHARD HELMS, DIRECTOR
CENTRAL INTELLIGENCE AGENCY
[redacted]

SUBJECT: DOMESTIC INTELLIGENCE

The President has carefully studied the Special Report of the Interagency Committee on Intelligence (Ad Hoc) and made the following decisions:

1. Interpretive Restraint on Communications Intelligence. National Security Council Intelligence Directive Number 6 (NSCID-6) [redacted]

2. Electronic Surveillances and Penetrations. [redacted] Also, coverage of foreign nationals and diplomatic establishments in the United States of interest to the intelligence community is to be intensified.

3. Mail Coverage. Restrictions on legal coverage are to be removed. Restrictions on covert coverage are to be relaxed to permit use of this technique on selected targets of priority foreign intelligence and internal security interest.

4. Surreptitious Entry. Restraints on the use of surreptitious entry are to be removed. The technique is to be used to permit procurement of vitally needed foreign crytographic material and against other urgent and high priority internal security targets.

[redacted]

#SC 06875-70

ENCLOSURE

62-111237-877

NW 89804 DocId:32989663 Page 72

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Retyped from indistinct original

[redacted]

5. Development of Campus Sources. Coverage of violence-prone campus and student-related groups is to be increased. All restraints which limit this coverage are to be removed. Also, CIA coverage of American students (and others) traveling or living abroad is to be increased.

6. Use of Military Undercover Agents. Present restrictions are to be retained.

7. Budget and Manpower. Each agency is to submit a detailed estimate as to projected manpower needs and other costs required to implement the above decisions.

8. Domestic Intelligence Operations. A committee consisting of the Directors or other appropriate representatives appointed by the Directors, of the FBI, CIA, NSA, DIA, and the military counter-intelligence agencies is to be constituted effective August 1, 1970, to provide evaluations of domestic intelligence, prepare periodic domestic intelligence estimates, carry out the other objectives specified in the report, and perform such other duties as the President shall, from time to time, assign. The Director of the FBI shall serve as chairman of the committee. Further details on the organization and operations of this committee are set forth in an attached memorandum.

The President has directed that each addressee submit a detailed report, due on September 1, 1970, on the steps taken to implement these decisions. Further such periodic reports will be requested as circumstances merit.

The President is aware that procedural problems may arise in the course of implementing these decisions. However, he is anxious that such problems be resolved with maximum speed and minimum misunderstanding. Any difficulties which may arise should be brought to my immediate attention in order that an appropriate solution may be found and the President's directives implemented in a manner consistent with his objectives.

TOM CHARLES HUSTON

Attachment
cc: The President
H.R. Haldeman

[redacted]

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Retyped from indistinct original

[redacted]

ORGANIZATION AND OPERATIONS OF THE INTERAGENCY
GROUP ON DOMESTIC INTELLIGENCE AND
INTERNAL SECURITY (IAG)

1. Membership. The membership shall consist of representatives of the FBI, CIA, DIA, NSA, and the counter-intelligence agencies of the Departments of the Army, Navy, and Air Force. To insure the high level consideration of issues and problems which the President expects to be before the group, the Directors of the respective agencies should serve personally. However, if necessary and appropriate, the Director of a member agency may designate another individual to serve in his place.

2. Chairman. The Director of the FBI shall serve as chairman. He may designate another individual from his agency to serve as the FBI representative on the group.

3. Observers. The purpose of the group is to effectuate community-wide coordination and secure the benefits of community-wide analysis and estimating. When problems arise which involve areas of interest to agencies or departments not members of the group, they shall be invited, at the discretion of the group, to join the group as observers and participants in those discussions of interest to them. Such agencies and departments include the Departments of State (I & R, Passport); Treasury (IRS, Customs); Justice (BNDD, Community Relations Service), and such other agencies which may have investigative or law enforcement responsibilities touching on domestic intelligence or internal security matters.

4. White House Liaison. The President has assigned to Tom Charles Huston staff responsibility for domestic intelligence and internal security affairs. He will participate in all activities of the group as the personal representative of the President.

5. Staffing. The group will establish such sub-committees or working groups as it deems appropriate. It will also determine and implement such staffing requirements as it may deem necessary to enable it to carry out its responsibilities, subject to the approval of the President.

[redacted]

ENCLOSURE
62-111395-77

NW 89804 DocId:32989663 Page 74

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Retyped from indistinct original

[redacted]

6. Duties. The group will have the following duties:

(a) Define the specific requirements of member agencies of the Intelligence community.

(b) Effect close, direct coordination between member agencies.

(c) Provide regular evaluations of domestic intelligence.

(d) Review policies governing operations in the field of domestic intelligence and develop recommendations.

(e) Prepare periodic domestic intelligence estimates which incorporate the results of the combined efforts of the intelligence community.

(f) Perform such other duties as the President may from time to time assign.

7. Meetings. The group shall meet at the call of the Chairman a member agency, or the White House representative.

8. Security. Knowledge of the existence and purpose of the group shall be limited on a strict "need to know" basis. Operations of, and papers originating with, the group shall be classified "Top Secret-Handle Via Comint Channels Only."

9. Other Procedures. The group shall establish such other procedures as it believes appropriate to the implementation of the duties set forth above.

[redacted]

Retyped from indistinct original

NW 89804 DocId:32989663 Page 75

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

[redacted]

23 July 1970

MEMORANDUM FOR THE RECORD

SUBJECT: Discussion with Attorney General Mitchell on Domestic Intelligence

1. During a private meeting with the Attorney General on 27 July 1970, it became clear, to my great surprise, that he had heard nothing whatever about the President's instructions on "Domestic Intelligence" until that very morning. In other words, the Attorney General had not been told of the meeting at the White House on 5 June 1970 or of the ad hoc committee meetings chaired by the FBI which had followed or about the report which was sent to the President around 1 July, setting forth constraints on domestic intelligence collection. As I understand it, the Attorney General first heard about these matters when the Director of the FBI complained to him about a memorandum from Mr. Tom Charles Huston which must be essentially the same text as the one I received under date of 23 July 1970 (#SC 05975-70).

2. I told the Attorney General that we had put our backs into this exercise, because we had thought that he knew all about it and was behind it. The Attorney General was frank with me. In addition, he said that he had told Mr. Hoover to "sit tight" until he (the Attorney General) had an opportunity to discuss this whole matter with the President upon his return to Washington from San Clemente next week.

3. In connection with the problems involved in domestic intelligence collection, I again suggested to the Attorney General that he have a talk with Mr. Sam J. Papich who, I pointed out, has now fully retired from the FBI. The Attorney General again wrote down Mr. Papich's name.

Richard Helms
Director

Distribution:
Orig - DCI's file
1 cy - DD/S w/SC 05975-70

ENCLOSURE

[redacted]

62-116395-711

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

25.7 Tom Huston memorandum

THE WHITE HOUSE

WASHINGTON

August 5, 1970

[redacted]

EYES ONLY

MEMORANDUM FOR H. R. HALDEMAN

FROM: TOM CHARLES HUSTON

SUBJECT: DOMESTIC INTELLIGENCE

In anticipation of your meeting with Mr. Hoover and the Attorney General, I would like to pass on these thoughts:

1. More than the FBI is involved in this operation. NSA, DIA, CIA, and the military services all have a great stake and a great interest. All of these agencies supported the options selected by the President. For your private information, so did all the members of Mr. Hoover's staff who worked on the report (he'd fire them if he knew this.)

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[redacted]

3. We are not getting the type of hard intelligence we need at the White House. We will not get it until greater effort is made through community-wide coordination to dig out the information by using all the resources potentially available. It is, of course, a matter of balancing the obvious risks against the desired results. I thought we balanced these risks rather objectively in the report, and Hoover is escalating the risks in order to cloak his determination to continue to do business as usual.

4. At some point, Hoover has to be told who is President. He has become totally unreasonable and his conduct is detrimental to our domestic intelligence operations. In the past two weeks, he has terminated all FBI liaison with NSA, DIA, the military services, Secret Service -- everyone except the White House. He terminated liaison with CIA in May. This is bound to have a crippling effect upon the entire community and is contrary to his public assurance to the President at the meeting that there was close and effective coordination and cooperation within the intelligence community. It is important to remember that the entire intelligence community knows that the President made a positive decision to go ahead and Hoover has now succeeded in forcing a review. If he gets his way it is going to look like he is more powerful than the President. He had his say in the footnotes and RN decided against him. That should close the matter and I can't understand why the AG is a party to reopening it. All of us are going to look damn silly in the eyes of Helms, Gayler, Bennett, and the military chiefs if Hoover can unilaterally reverse a Presidential decision based on a report that many people worked their asses off to prepare and which, on its merits, was a first-rate, objective job.

5. The biggest risk we could take, in my opinion, is to continue to regard the violence on the campus and in the cities as a temporary phenomenon which will simply go away as soon as the Scranton Commission files its report. The one statement that Rennie Davis made at MDW which I thought made sense was that the Attorney

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General was kidding himself when he said the campuses would be quiet this fall. Davis predicted that at least 30 would be closed down in September. I don't like to make predictions, but I am not at all convinced, on the basis of the intelligence I have seen, that we are anyway near over the hump on this problem, and I am convinced that the potential for even greater violence is present, and we have a positive obligation to take every step within our power to prevent it.

6. Hoover can be expected to raise the following points in your meeting:

(a) "Our present efforts are adequate." The answer is bullshit! This is particularly true with regard to FBI campus coverage.

(b) "The risks are too great; these folks are going to get the President into trouble and RN had better listen to me." The answer is that we have considered the risks, we believe they are acceptable and justified under the circumstances. We are willing to weigh each exceptionally sensitive operation on its merits, but the Director of the FBI is paid to take risks where the security of the country is at stake. Nothing we propose to do has not been done in the past -- and in the past it was always done successfully.

(c) "I don't have the personnel to do the job the President wants done." The answer is (1) he has the people and/or (2) he can get them.

(d) "I don't object to NSA conducting surreptitious entry if they want to." The answer is that NSA doesn't have the people, can't get them, has no authority to get them, and shouldn't have to get them. It is an FBI job.

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(e) "If we do these things the 'jackels of the press' and the ACLU will find out; we can't avoid leaks." Answer: We can avoid leaks by using trained, trusted agents and restricting knowledge of sensitive operations on a strict need to know basis. We do this on other sensitive operations every day.

(f) "If I have to do these things, the Attorney General will have to approve them in writing." This is up to the AG, but I would tell Hoover that he has been instructed to do them by the President and he is to do them on that authority. He needn't look for a scape goat. He has his authority from the President and he doesn't need a written memo from the AG. To maintain security, we should avoid written communications in this area.

(g) "We don't need an Inter-Agency Committee on Intelligence Operations because (1) we're doing fine right now -- good coordination, etc. -- and (2) there are other existing groups which can handle this assignment." The answer is that we are doing lousy right now and there aren't other groups which can do the job we have in mind because: (1) they don't meet; (2) they don't have the people on them we want or have some people we don't want; (3) they don't have the authority to do what we want done; (4) ultimately this new operation will replace them; and (5) they aren't linked to the White House staff.

There are doubtless another dozen or so specious arguments that Hoover will raise, but they will be of similar quality. I hope that you will be able to convince the AG of the importance and necessity of getting Hoover to go along. We have worked for nearly a year to reach this point; others have worked far longer and had abandoned hope. I believe we are talking about the future of this country, for surely domestic violence and disorder threaten the very fabric of our society. Intelligence is not the cure, but it can provide the diagnosis that makes a cure possible. More importantly, it can provide us with the means to prevent the

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deterioration of the situation. Perhaps lowered voices and peace in Vietnam will defuse the tense situation we face, but I wouldn't want to rely on it exclusively.

There is this final point. For eighteen months we have watched people in this government ignore the President's orders, take actions to embarrass him, promote themselves at his expense, and generally make his job more difficult. It makes me fighting mad, and what Hoover is doing here is putting himself above the President. If he thought the Attorney General's advice should be solicited, he should have done so before the report was sent to the President. After all, Hoover was chairman of the committee and he could have asked the AG for his comments. But no, he didn't do so for it never occurred to him that the President would not agree with his footnoted objections. He thought all he had to do was put in a footnote and the matter was settled. He had absolutely no interest in the views of NSA, CIA, DIA, and the military services, and obviously he has little interest in our views, or apparently even in the decisions of the President. I don't see how we can tolerate this, but being a fatalist, if not a realist, I am prepared to accept the fact that we may have to do so.

Tom

TOM CHARLES HUSTON

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Domestic Intelligence Gathering Plan: Analysis and Strategy

July, 1970

[redacted]

Memorandum for: H. R. Haldeman
From: Tom Charles Huston
Subject: Domestic Intelligence Review

1. Background

A working group consisting of the top domestic intelligence officials of the FBI, CIA, DIA, NSA, and each of the military services met several times to study the problems outlined by the President and to draft the attached report. The discussions were frank and the quality of work first-rate. Cooperation was excellent and all were delighted that an opportunity was finally at hand to address themselves jointly to the serious internal security threat which exists.

I participated in all meetings but restricted my involvement to keeping the committee on the target the President established. My impression was that the report would be more accurate and the recommendations more helpful if the agencies were allowed wide latitude in expressing their opinions and working out arrangements which they felt met the President's requirements consistent with the responsibilities of the member agencies.

2. Mr. Hoover

I went into this exercise fearful that C.I.A. would refuse to cooperate. In fact, Dick Helms [Director of Central Intelligence] was most cooperative and helpful, and the only stumbling block was Mr. Hoover. He attempted at the first meeting to divert the committee from operational problems and redirect its mandate to the preparation of another analysis of existing intelligence. I declined to acquiesce in this approach, and succeeded in getting the committee back on target.

When the working group completed its report, Mr. Hoover refused to go along with a single conclusion drawn or support a single recommendation made. His position was twofold:

(1) Current operations are perfectly satisfactory and (2) No one has any business commenting on procedures he has established for the collection of intelligence by the F.B.I. He attempted to modify the body of the report, but I successfully opposed it on the grounds that the report was the conclusion of all the agencies, not merely the F.B.I. Mr. Hoover then entered his objections as footnotes to the report. Cumulatively, his footnotes suggest that he is perfectly satisfied with current procedures and is opposed to any changes whatsoever. As you will note from the report, his objections are generally inconsistent and frivolous—most express concern about possible embarrassment to the intelligence community (i.e., Hoover) from public disclosure of clandestine operations.

Admiral Gayler and General Bennett were greatly displeased by Mr. Hoover's attitude and his insistence on footnoting objections. They wished to raise a formal protest and sign the report only with the understanding that they opposed the footnotes. I prevailed upon them not to do so since it would only aggravate Mr. Hoover and further complicate our efforts. They graciously agreed to go along with my suggestion in order to avoid a nasty scene and jeopardize the possibility of positive action resulting from the report. I assured them that their opinion would be brought to the attention of the President.

3. Threat Assessment

The first 23 pages of the report constitute an assessment of the existing internal security threat, our current intelligence coverage of this threat, and areas where our coverage is inadequate. All agencies concurred in this assessment, and it serves to explain the importance of expanded intelligence collection efforts.

4. Restraints on Intelligence Collection

Part Two of the report discusses specific operational restraints which currently restrict the capability of the intelligence community to collect the types of information necessary to deal effectively with the internal security threat. The report explains the nature of the restraints and sets out the arguments for and against modifying them. My concern was to afford the President the strongest arguments on both sides of the question so that he could make an informed decision as to the future course of action to be followed by the intelligence community.

I might point out that of all the individuals involved in the preparation and consideration of this report, only Mr. Hoover is satisfied with existing procedures.

Those individuals within the F.B.I. who have day-to-day responsibilities for domestic intelligence operations privately disagree with Mr. Hoover and believe that it is imperative that changes in operating procedures be initiated at once.

I am attaching to this memorandum my recommendations on the decision the President should make with regard to these operational restraints. Although the report sets forth the pros and cons on each issue, it may be helpful to add my specific recom-

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mendations and the reasons therefore in the event the President has some doubts on a specific course of action.

5. Improvement in Interagency Coordination

All members of the committee and its working group, with the exception of Mr. Hoover, believe that it is imperative that a continuing mechanism be established to effectuate the coordination of domestic intelligence efforts and the evaluation of domestic intelligence data. In the past there has been no systematic effort to mobilize the full resources of the intelligence community in the internal security area and there has been no mechanism for preparing community-wide domestic intelligence estimates such as is done in the foreign intelligence area by the United States Intelligence Board. Domestic intelligence information coming into the White House has been fragmentary and unevaluated. We have not had for example, a community-wide estimate of what we might expect short- or long-term in the cities or on the campuses or within the military establishment.

Unlike most of the bureaucracy, the intelligence community welcomes direction and leadership from the White House. There appears to be agreement, with the exception of Mr. Hoover, that effective coordination within the community is possible only if there is direction from the White House. Moreover, the community is pleased that the White House is finally showing interest in their activities and an awareness of the threat which they so acutely recognize.

I believe that we will be making a major contribution to the security of the country if we can work out an arrangement which provides for institutionalized coordination within the intelligence community and effective leadership from the White House.

6. Implementation of the President's Decisions

If the President should decide to lift some of the current restrictions and if he should decide to authorize a formalized domestic intelligence structure, I would recommend the following steps:

(A) Mr. Hoover should be called in privately for a stroking session at which the President explains the decision he has made, thanks Mr. Hoover for his candid advice and past cooperation, and indicates he is counting on Edgar's cooperation in implementing the new decisions.

(B) Following this Hoover session, the same individuals who were present at the initial session in the Oval Office should be invited back to meet with the President. At that time, the President should thank them for the report, announce his decisions, indicate his desires for future activity, and present each with an

autographed copy of the photo of the first meeting which Ollie took.

(C) An official memorandum setting forth the precise decisions of the President should be prepared so that there can be no misunderstanding. We should also incorporate a review procedure which will enable us to ensure that the decisions are fully implemented.

I hate to suggest a further imposition on the President's time, but think these steps will be necessary to pave over some of the obvious problems which may arise if the President decides, as I hope he will, to overrule Mr. Hoover's objections to many of the proposals made in this report. Having seen the President in action with Mr. Hoover, I am confident that he can handle this situation in such a way that we can get what we want without putting Edgar's nose out of joint. At the same time, we can capitalize on the goodwill the President has built up with the other principals and minimize the risk that they may feel they are being forced to take a back seat to Mr. Hoover.

7. Conclusion

I am delighted with the substance of this report and believe it is a first-rate job. I have great respect for the integrity, loyalty, and competence of the men who are operationally responsible for internal security matters and believe that we are on the threshold of an unexcelled opportunity to cope with a very serious problem in its germinal stages when we can avoid the necessity for harsh measures by acting swift, discreetly, and decisively to deflect the threat before it reaches alarming proportions.

I might add, in conclusion, that it is my personal opinion that Mr. Hoover will not hesitate to accede to any decision which the President makes, and the President should not, therefore, be reluctant to overrule Mr. Hoover's objections. Mr. Hoover is set in his ways and can be bull-headed as hell, but he is a loyal trooper. Twenty years ago he would never have raised the type of objections he has here, but he's getting old and worried about his legend. He makes life tough in this area, but not impossible—for he'll respond to direction by the President and that is all we need to set the domestic intelligence house in order.

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OPERATIONAL RESTRAINTS ON INTELLIGENCE COLLECTION

A. Interpretive Restraints on Communications Intelligence. (pp. 23-25)

Recommendation:

Present interpretation should be broadened to permit and program for coverage by NSA of the communications of U.S. citizens using international facilities.

Rationale:

The FBI does not have the capability to monitor international communications. NSA is currently doing so on a restricted basis, and the information it has provided has been most helpful. Much of this information is particularly useful to the White House and it would be to our disadvantage to allow the FBI to determine what NSA should do in this area without regard to our own requirements. No appreciable risk is involved in this course of action.

B. Electronic Surveillances and Penetrations. (pp. 26-28)

Recommendation:

Present procedures should be changed to permit intensification of coverage of individuals and groups in the United States who pose a major threat to the internal security.

ALSO, present procedures should be changed to permit intensification of coverage of foreign nationals and diplomatic establishments in the United States of interest to the intelligence community.

Rationale:

At the present time, less than 65 electronic penetrations are operative. This includes coverage of the CPUSA and organized crime targets, with only a few authorized against subjects of presently internal security interest.

[redacted]

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Mr. Hoover's statement that the FBI would not oppose other agencies seeking approval for and operating electronic surveillances is gratutious since no other agencies have the capability.

Everyone knowledgable in the field, with the exception of Mr. Hoover, concurs that existing coverage is grossly inadequate. CIA and NSA note that this is particularly true of diplomatic establishments, and we have learned at the White House that it is also true of New Left groups.

C. Mail Coverage (pp. 29-31)

Recommendation:

Restrictions on legal coverage should be removed.

ALSO, present restrictions on covert coverage should be relaxed on selected targets of priority foreign intelligence and internal security interest.

Rationale:

There is no valid argument against use of legal mail covers except Mr. Hoover's concern that the civil liberties people may become upset. This risk is surely an acceptable one and hardly serious enough to justify denying ourselves a valuable and legal intelligence tool.

Covert coverage is illegal and there are serious risks involved. However, the advantages to be derived from its use outweigh the risks. This technique is particularly valuable in identifying espionage agents and other contacts of foreign intelligence services.

D. Surreptitious Entry (pp. 32-33)

Recommendation:

Present restrictions should be modified to permit procurement of vitally needed foreign cryptographic material.

ALSO, present restrictions should be modified to permit selective use of this technique against other urgent and high priority internal security targets.

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[redacted]

Rationale:

Use of this technique is clearly illegal: it amounts to burglary. It is also highly risky and could result in great embarrassment if exposed. However, it is also the most fruitful tool and can produce the type of intelligence which cannot be obtained in any other fashion.

The FBI, in the Mr. Hoover's younger days, used to conduct such operations with great success and with no exposure. The information secured was invaluable.

NSA has a particular interest since it is possible by this technique to secure materials with which NSA can break foreign cryptographic codes. We spend millions of dollars attempting to break these codes by machine. One successful surreptitious entry can do the job successfully at no dollar cost.

Surreptitious entry of facilities occupied by subversive elements can turn up information about identities, methods of operation, and other invaluable investigative information which is not otherwise obtainable. This technique would be particularly helpful if used against the Weathermen and Black Panthers.

The deployment of the Executive Protector Force has increased the risk of surreptitious entry of diplomatic establishments. However, it is the belief of all except Mr. Hoover that the technique can still be successfully used on a selective basis.

E. Development of Campus Sources (pp. 34-36)

Recommendation:

Present restrictions should be relaxed to permit expanded coverage of violence-prone campus and student-related groups.

ALSO, CIA coverage of American students (and others) traveling or living abroad should be increased.

5/15/73

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[redacted]

Rationale:

The FBI does not currently recruit any campus sources among individuals below 21 years of age. This dramatically reduces the pool from which sources may be drawn. Mr. Hoover is afraid of a young student surfacing in the press as an FBI source, although the reaction in the past to such events has been minimal. After all, everyone assumes the FBI has such sources.

The campus is the battle-ground of the revolutionary protest movement. It is impossible to gather effective intelligence about the movement unless we have campus sources. The risk of exposure is minimal, and where exposure occurs the adverse publicity is moderate and short-lived. It is a price we must be willing to pay for effective coverage of the campus scene. The intelligence community, with the exception of Mr. Hoover, feels strongly that it is imperative the we increase the number of campus sources this fall in order to forestall widespread violence.

CIA claims there are no existing restraints on its coverage of over-seas activities of US nationals. However, this coverage has been grossly inadequate since 1965 and an explicit directive to increase coverage is required.

F. Use of Military Undercover Agents (pp. 37-39)

Recommendation:

Present restrictions should be retained.

Rationale:

The intelligence community is agreed that the risks of lifting these restraints are greater than the value of any possible intelligence which could be acquired by doing so.

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BUDGET AND MANPOWER RESTRICTIONS
(pp. 40-41)

Recommendation:

Each agency should submit a detailed estimate as to projected manpower needs and other costs in the event the various investigative restraints herein are lifted.

Rationale:

In the event that the above recommendations are concurred in, it will be necessary to modify existing budgets to provide the money and manpower necessary for their implementation. The intelligence community has been badly hit in the budget squeeze (I suspect the foreign intelligence operations are in the same shape) and it may & will be necessary to make some modifications. The projected figures should be reasonable, but will be subject to individual review if this recommendation is accepted.

MEASURES TO IMPROVE DOMESTIC INTELLIGENCE OPERATIONS
(pp. 42-43)

Recommendation:

A permanent committee consisting of the FBI, CIA, NSA, DIA, and the military counterintelligence agencies should be appointed to provide evaluations of domestic intelligence, prepare periodic domestic intelligence estimates, and carry out the other objectives specified in the report.

Rationale:

The need for increased coordination, joint estimates, and responsiveness to the White House is obvious to the intelligence community. There are a number of operational problems which need to be worked out since Mr. Hoover is fearful of any mechanism which might jeopardize his autonomy. CIA would prefer an ad hoc committee to see how the system works, but other members believe that this would merely delay the establishment of effective coordination and joint operations. The value of lifting intelligence collection restraints is proportional to the availability of joint operations and evaluations and the establishment of this inter-agency group is co[illegible]

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1 - Mr. [redacted] B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar

September 30, 1975

1 - Mr. S. F. Phillips

The Attorney General

Director, FBI

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

Enclosed for your information is a memorandum, with its attachment, concerning an interview by SSC Staff Members of FBI Special Agent Douglas MacDougall. A copy of the memorandum, with its enclosure, is being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - (Personnel File SA Douglas MacDougall)

SFP:lhb
(11)

REC-36 62-116395-878

OCT 15 1975

SECRET MATERIAL ATTACHED

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

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

62-116395

September 30, 1975

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

RE: INTERVIEW OF FBI SPECIAL AGENT
(SA) DOUGLAS MAC DOUGALL BY
SSC STAFF MEMBERS

Set out below is information concerning an interview of FBI SA Douglas MacDougall by SSC Staff Members.

SSC Staff Member James Dick advised the Legal Counsel Division of the FBI that he desired to interview MacDougall on the subject of mail covers.

MacDougall was advised by the Legal Counsel Division that he had been released from his employment agreement for purposes of the interview by the SSC concerning the FBI's use of mail covers. He was informed that any questions not within this particular area were not to be answered without prior consultation with Bureau Headquarters. MacDougall was also informed that his appearance for a Staff interview was voluntary in nature; that he had a right to counsel; but that the FBI was unable to provide private counsel.

Attached is a memorandum furnished by MacDougall which recites his report of the interview.

Enclosure

1 - 67- (Personnel File SA Douglas MacDougall)

SECRET MATERIAL ATTACHED

SFP:lhb
(10)

SEE NOTE PAGE 2

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Director Sec'y ___

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ENCLOSURE

GPO 954-546

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SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

NOTE:

Legal Counsel Division advice from Dick and to MacDougall handled by Supervisor P. V. Daly. The attachment to the LHM we are supplying was received by New York airtel 9/12/75.

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US Senate Select Committee
on Intelligence Activities (SSC)

Re: Interview of SA DOUGLAS MAC DOUGALL
by SSC members

On September 9, 1975, SA DOUGLAS MAC DOUGALL was interviewed from 10:00 AM to 11:25 AM by JAMES DICK and PAUL WALLACH of the SSC. WALLACH left the interview at approximately 10:45 AM.

While walking to the interview room, WALLACH asked "off the record, how do the men in the field feel about the SSC investigation". SA MAC DOUGALL told WALLACH that on or off the record the Agents were unanimously afraid of the results of the investigation. For years we have been successful mainly because we were trusted. Information given to us was held in confidence. Now that the Senate has access to a great deal of classified information who knows what will happen. WALLACH was asked if he would like to furnish information to the FBI in confidence after he read other classified information, obviously leaked by someone, printed in the New York Times for example. WALLACH did not pursue the discussion.

DICK told SA MAC DOUGALL that he had the right to have an attorney present; that he can terminate the interview at will and can decline to answer questions. No form was submitted for SA MAC DOUGALL to sign.

DICK asked how long SA MAC DOUGALL had been in the FBI, when assigned to the NYO, when assigned to espionage matters and where assigned prior to the NYO. He asked for SA MAC DOUGALL's home address and telephone number. All of these questions were answered.

SA MAC DOUGALL was asked the current organizational setup of the New York Office of the FBI. The SSC interviewers were told that J. WALLACE LA PRADE is the ADIC; the five NYO divisions were related to them and they were told the names of three SAC's. Due to interrupting questions they did not get the names of the SACs of divisions 4 and 5.

DICK asked for the organizational setup of Division 3 of the NYO. He was told that SAC ROBERT DENZ heads Division 3,

~~SECRET~~

Classified by 6444
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

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that there are ten squads and eight handle Soviet matters while two handle Satellite matters.

SA MAC DOUGALL was asked if he wished to place a mail cover in a case assigned to him what steps would be taken. He was then asked what the follow-up steps would be, taken by FBI personnel and Post Office personnel to put the mail cover into effect.

SA MAC DOUGALL answered as follows:

He would present the facts of the case to his Supervisor, CHARLES T. WEIS, who would then present MAC DOUGALL's written recommendation to SAC ROBERT DENZ. If DENZ thought it had merit, it would be recommended to FBIHQ. If FBIHQ approved the proposal, a mail cover would then be requested by FBIHQ through the Post Office at Washington, D.C. When the Post Office notified FBIHQ that the mail cover would be put into effect, the NYO would be notified and SAS of the NYO would work out with Postal Inspectors the mechanics of collecting the information gathered in the mail cover.

DICK asked if SA MAC DOUGALL had ever participated in a mail cover. DICK was told that SA MAC DOUGALL was involved in preliminary discussions with Postal Inspectors, concerning a mail cover in 1971. DICK said he knew of this case and wanted to know why SA MAC DOUGALL decided at that time to institute a mail cover when the Bureau policy, at that time, and for the past few years had been to approve no requests for mail or trash covers. DICK was told that the idea of instituting a mail cover at that time, had been brought up by FBIHQ which had instructed the NYO to submit recommendations re a mail cover. SA MAC DOUGALL had consulted with Postal Inspector JOSEPH BOYLE to determine if a mail cover would be conducted with security. DICK asked why SA MAC DOUGALL had specifically gone to BOYLE. DICK was told that BOYLE was the man in the position of authority, (Chief Postal Inspector, Bronx, New York) plus BOYLE was known to other SAS of the NYO who had known BOYLE for years and recommended him as a highly trustworthy individual.

DICK asked if the mail cover was subsequently put into effect. He was told that it had been after the FBIHQ had requested it from Post Office Headquarters.

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DICK asked how the information from the mail cover was furnished to the FBI. He was told that an SA of the FBI regularly visits the Postal Inspectors and gets this material. DICK asked how frequently this material is picked up. SA MAC DOUGALL said he does not know; it may be daily or weekly or may vary according to other conditions in the case.

DICK asked if SA MAC DOUGALL had ever had in his possession a "Post Office mail box key". SA MAC DOUGALL answered that for a short time he had such a key. DICK asked a number of questions concerning this key and SA MAC DOUGALL related the following:

To the best of SA MAC DOUGALL's recollection, in the Christmas Season of 1971, the Post Office had to temporarily suspend the mail cover because of the Christmas mail rush. SA MAC DOUGALL asked someone in the Postal Inspector's Office (identity not recalled) if it would be possible for an Inspector to go to the address where the subject of the mail cover lived and get the mail out of the box after it was delivered by the carrier. This was done, but the Inspectors refused to continue to do this because they were too busy to devote a man to this every day. At that time SA MAC DOUGALL asked if he could have the key and get the mail without the Postal Inspector. It was assumed by SA MAC DOUGALL that this would merely be implementing the mail cover at a different location. SA MAC DOUGALL believes he was given a Post Office key, but after a short time (a few minutes or a couple of hours) the Inspector said that he could not let SA MAC DOUGALL have the key and retrieved it. It was never used. Neither the Supervisor nor the SAC were specifically told of the key. The Supervisor was told that attempts to reinstitute the mail cover during the Christmas season were unsuccessful.

SA MAC DOUGALL was asked if he had been involved in any other mail covers. The answer was no. DICK asked if SA MAC DOUGALL knew of any other mail covers. DICK was told that SA MAC DOUGALL is sure there are others, but will not discuss them.

SA MAC DOUGALL was asked if the mail cover instituted in 1971 is still in operation. SA MAC DOUGALL said he thinks so, but is not sure.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

DICK asked if mail covers are put on for specific periods of time; how is renewal obtained and who approves the renewal. He was told that a mail cover is approved by FBIHQ for a specific period; prior to the expiration of the period the field office must present a reasonable argument for extension of the mail cover. If the Bureau concurs the mail cover is then continued for another specific period.

In a question connected with nothing previously mentioned DICK asked if ED GAMBER had been assigned to Section 37 with SA MAC DOUGALL. DICK was told that GAMBER had at one time been on the same squad as MAC DOUGALL, but had also worked on a number of other squads.

DICK asked if there is any time an SA would ask a Postal Inspector for information without going through FBIHQ. He was told that we would, and have in the past, when following a subject, seeing him mail a letter; we have had the inspectors retrieve the letter and copied the information from the envelope.

At approximately 11:15 AM, DICK said he now wanted to discuss "mail opening". He was told that this was outside the scope of matters SA MAC DOUGALL was authorized to discuss. DICK said he would call PAUL DALY of the Legal Office of the FBI and secure permission. After DICK made this call he said that DALY wanted MAC DOUGALL to return to FBIHQ and discuss this matter. DICK said he would plan to continue the interview in the afternoon.

At FBIHQ, MAC DOUGALL advised DALY that he did not wish to get into an interview concerning "mail opening" until he had an opportunity to discuss this with his attorney. Since the attorney was in New York City and this matter could not be discussed on the phone SA MAC DOUGALL returned to New York.

NW 89804 DocId:32989663 Page 95

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 9/30/75

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

	SSC
	HSC

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

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

Memorandum reporting results of an interview by SSC Staff Members of Special Agent Douglas MacDougall.

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

3A

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

S

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

Organization and staffing
Intelligence collection

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

Interviewed regarding mail covers in the New York Office

62116395

FiK:Fmk
(4)

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

TREAT AS YELLOW

5 WOEB

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 97

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

October 1, 1975

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

The Attorney General

Director, FBI

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP2AMK

Enclosed for your information is a memorandum, with its attachment, concerning an interview by an SSC Staff Member of FBI Special Agent Daniel A. Flynn. A copy of the memorandum, with its enclosure, is being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (4)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

REC-36 62-116395-879

1 - 67- (Personnel File SA Daniel A. Flynn)

OCT 15 1975

SFP:lhb
(12)

~~CONFIDENTIAL MATERIAL ATTACHED~~

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 ____

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

84 OCT 15 1975

NW 89804 DocId:32989663 Page 98

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. F. B. Griffith
1 - Mr. W. O. Cregar

62-116395

October 1, 1975

1 - Mr. S. F. Phillips

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

RE: INTERVIEW OF FBI SPECIAL AGENT (SA)
DANIEL A. FLYNN BY SSC STAFF MEMBER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP2AUMK

Set out below is information concerning an interview of FBI SA Daniel A. Flynn by an SSC Staff Member.

SSC Staff Member James Dick advised the Legal Counsel Division of the FBI that he desired to interview Flynn on the subject of mail openings.

Flynn was advised by the Legal Counsel Division that he had a right to counsel during the interview but that the FBI could not provide him with private counsel. He was advised that he was released from his employment agreement relating to confidentiality for the purpose of answering questions concerning mail openings. He was also advised that the Department of Justice was in the process of determining whether there may have been criminal conduct by FBI personnel who were involved in mail openings. It was pointed out to Flynn that any statement he gives to the SSC could be used against him if the Department of Justice initiates prosecution. He was advised that his appearance before the SSC is voluntary and whether to appear and respond to particular questions is a decision he alone must make. He was finally advised that the SSC must issue a subpoena before it could demand he answer questions and that, absent such a subpoena, he was not compelled to submit to an interview.

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 - 67- (Personnel File SA Daniel A. Flynn)

~~CONFIDENTIAL MATERIAL ATTACHED~~

SFP:lhb (hb)
(11)

ORIGINAL AND ONE COPY TO AG

SEE NOTE PAGE 2

MAIL ROOM ☐ TELETYPE UNIT ☐ ENCLOSURE

62-116395-61

GPO 954-546

NW 89804 DocId:32989663 Page 99

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FBI SA BY SSC

Attached is a memorandum furnished by Flynn which recites his report of the interview.

Attention is invited to paragraph 2, page 1, of the enclosed memorandum wherein it is reported that Flynn had asked for a copy of the transcribed interview but was advised by Mr. Dick of the SSC that the document would be classified "Top Secret" and therefore could not leave the SSC.

According to Executive Order 11652, authority to classify is vested within the executive branch of the Government and there is no provision or other procedure known to the FBI whereby the legislative branch may classify documents.

Enclosure

NOTE:

LHM reporting interview of Flynn submitted by New York airtel 9/15/75. Legal Counsel Division's contacts with Dick and Flynn were by Supervisor P. V. Daly.

NW 89804 DocId:32989663 Page 100

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~ CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
September 15, 1975

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

United States (US) Senate Select
Committee On Intelligence Activities (SSC)

Re: Interview of Federal Bureau of Investigation (FBI) Special Agent (SA) Daniel A. Flynn By SCC Staff Member

SA Daniel A. Flynn was interviewed on September 10, 1975, by James V. Dick, Staff Counsel, United States (US) Senate Select Committee (SSC). The interview took place in a room in a building across the street from the Dirksen Senate Office Building which is being utilized by the SSC. The interview started at 2:00 PM and concluded at 3:40 PM. The interview was recorded by stenographer Susan Hanback.

SA Flynn asked for a copy of the transcribed interview but was advised by Dick that the document would be classified Top Secret and therefore could not leave the SSC. However, he stated that when the interview is transcribed SA Flynn would be notified and SA Flynn can review it for accuracy at the offices of the SSC.

Mr. Dick stated the interview by asking SA Flynn if SA Flynn was aware of his rights. SA Flynn replied in the affirmative. SA Flynn was then advised by Mr. Dick that SA Flynn was entitled to legal counsel and could terminate the interview at any time. SA Flynn was not requested to sign an Advice of Rights form.

Mr. Dick asked SA Flynn for his full name and his home address. He also asked for a brief history of SA Flynns FBI career; previous offices of assignment, current assignment.

#MDR-16
CLASSIFIED BY SP2AM/KP
DECLASSIFY ON: 25X1

~~CONFIDENTIAL~~

Classified by 2781
Exempt from GDS, Category 2,3
Date of Declassification Indefinite

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

ENCLOSURE

62 HQ 395-879

AMERICAN REVOLUTION BICENTENNIAL 1776-1976

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

US Senate Select Committee On
Intelligence Activities (SSC).

Mr. Dick asked SA Flynn if in the late 1950s and early 1960s SA Flynn was involved in a program of intercepting and opening mail for the FBI called "Z" coverage. SA Flynn answered in the affirmative.

Mr. Dick asked several questions as to how and who set up the program of "Z" coverage. SA Flynn replied that he had no information as to who set it up or how it was set up. SA Flynn said that it is his current recollection that he was told that it was instigated at the highest levels in Washington, D.C. It was also his impression that someone from FBI headquarters came to New York and contacted the Chief Postal Inspector in New York. And in turn someone from the New York office contacted the Postmaster of the Lenox Hill Post Office.

SA Flynn was asked if he ever saw a document authorizing "Z" coverage. SA Flynn replied in the negative.

SA Flynn was asked who his superior was who asked him to participate in the "Z" coverage program. SA Flynn replied that it was his supervisor, Arnold Brandt. SA Flynn was asked who Arnold Brandt reported to and SA Flynn replied that Brandt reported to SAC Joseph Schmitt.

SA Flynn was asked the purpose of "Z" coverage and he replied that it was designed to uncover illegal intelligence agents in the U.S.

In reply to a direct question asked by Mr. Dick SA Flynn stated that the "Z" coverage entailed the intercepting of mail to various diplomatic establishments that received mail through the Lenox Hill Post Office, taking that mail back to the New York Office (NYO), opening and photographing same and returning the mail to the Lenox Hill Post Office prior to 8:00 AM so that the mail could be delivered without any interruption in the postal service.

SA Flynn declined to state what diplomatic establishments were involved. However, when asked if he had ever seen

NW 89804 DocId:32989663 Page 102

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

any Soviet or Cuban mail, SA Flynn replied in the affirmative.

SA Flynn was asked who at the Lenox Hill Post Office made the mail available to him. SA Flynn furnished the name of two postmasters James Mc Gail (phonetic) and Joseph Bartlett. SA Flynn also stated that there were several foremen at the post office with whom he dealt over the period of two or to and a half years, but he could not recall their names.

SA Flynn was asked if the postal employees knew that the mail furnished to the FBI was being opened. SA Flynn replied that to his knowledge none of the postal employees were told what was being done with the mail at the NYO.

In response to direct questions SA Flynn stated that one of the agents handling "Z" coverage would go to the Lenox Hill Post Office prior to 6:00 AM where a postal employee would give him the mail for various diplomatic establishments. This mail would be reviewed and some pieces of mail selected and taken to the NYO where it was opened, photographed and resealed and returned to the Lenox Hill Post Office.

Mr. Dick asked what criteria was used to select the pieces of mail to be opened. SA Flynn stated that all United Nations mail and obvious business mail was not taken. The pieces of mail selected were pieces that appeared to be from individuals in the U.S. Particularly those with typewritten return addresses.

Mr. Dick asked if any mail from prominent people or politicans was opened. SA Flynn stated that he has no recollection of ever seeing any mail from prominent people or politicians, and if he had it would not be selected for opening as the program was designed to uncover illegal intelligence agents.

Mr. Dick asked what the disposition of the photographs and negatives were. SA Flynn stated that the photographs were routed to the appropriate supervisor and the negatives were filed in date order in a cabinet in the room where

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

US Senate Select Committee On
Intelligence Activities (SSC)

the mail was processed. In response to a direct question SA Flynn stated that he has no information as to the present location of the negatives in question.

Mr. Dick asked if the program was successful and SA Flynn replied that it was. He asked a question as to how many cases were opened on the basis of "Z" coverage or how many illegal intelligence agents were uncovered and SA Flynn refused to answer because of the possibility that the answer may involve some pending cases.

Mr. Dick asked what was the volume of mail opened. SA Flynn said that a rough guess would be between 35 and 60 per day.

SA Flynn was asked who he worked with on "Z" coverage. SA Flynn stated that he worked with SA Francis Dwyer for a time and later with John F. Curran.

SA Flynn in response to a direct question explained to Mr. Dick the technique of opening mail.

Mr. Dick asked SA Flynn how he got his training in opening mail. SA Flynn stated that at the inception of "Z" coverage two unrecalled individuals from the FBI Laboratory came to New York with the equipment used and trained SA Flynn in the technique. Mr. Dick asked who else was trained at that time. SA Flynn stated that to the best of his recollection there was SA Joseph Ashooh (phonetic), SA Francis Dwyer and SA David Evans. The training lasted a day or two.

(4) Mr. Dick also asked if SA Flynn ever opened mail for the [SAM] and [GUS] surveys. SA Flynn stated that he did on an irregular basis. In response to a direct question SA Flynn stated that the SAM survey mail was acquired at Kennedy Airport. SA Flynn stated that he did not know what criteria was used in selecting this mail nor for what purposes. SA Flynn stated that he did not know where [GUS] survey mail was acquired nor did he know for what purpose.

NW 89804 DocId:32989663 Page 104

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Mr. Dick then asked what knowledge SA Flynn had of the [SUN] survey. SA FLYNN replied that he recalls hearing the name, but knows nothing further about it.

Mr. Dick asked SA Flynn if he ever had a case in which he requested a mail cover, SA Flynn replied that he was not cleared to discuss mail covers with the committee.

Mr. Dick asked SA Flynn if he conferred with SA Paul Daly of the FBI prior to the interview and what was discussed. SA Flynn replied in the affirmative and stated that only procedural matters were discussed.

NW 89804 DocId:32989663 Page 105

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/1/75

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

	SSC
	HSC

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

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

Memorandum reporting results of an interview by SSC Staff Member of Special Agent Daniel A. Flynn

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

NA

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

C

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

Intelligence Activities-foreign

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

Interviewed regarding mail openings in the New York Office

62-116395

FMK:fmk
(4)

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

TREAT AS YELLOW

5/100 C8

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AM/KP

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 107

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

The Attorney General

October 6, 1975

Director, FBI

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

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUWLP

Reference is made to SSC request dated September 8, 1975, which was forwarded to the FBI by letter from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, dated September 11, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to Item 12 of SSC request dated September 8, 1975.

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

Enclosures (2)

62-116395

REC-36 62-116395-58

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

21 OCT 15 1975

ENCL BEHIND FILE

JTA:eks
(9)

NOTE: Exact copies of the materials being furnished are maintained in the office of the SENSTUDY 75 Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC.

TOP SECRET MATERIAL ATTACHED
ROUTE IN ENVELOPE

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 Secty. ___

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

84 OCT 15 1975

NW 89804 DocId:32989663 Page 108

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

62-116395

October 6, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

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

Reference is made to SSC request dated September 8, 1975.

The purpose of this memorandum is to furnish to the SSC information and materials relating to Item 12 of SSC letter dated September 8, 1975, which made the following document request:

> The "Brief on the above-captioned matter and subsequent memoranda on the same subject matter" which are referred to in the first sentence of the second paragraph of Mr. Sullivan's September 25, 1963, memorandum, subject "Communist Party, USA, Negro Question, Communist Influence in Racial Matters; Internal Security - C."

It is noted that the memorandum from Mr. F. J. Baumgardner to Mr. W. C. Sullivan dated August 23, 1963, page 1, paragraph 1, indicates the "Brief" was prepared pursuant to the Director's request. A review of logical files at Headquarters, FBI, failed to locate any additional information pertaining to this request by the Director.

It is also noted that the memorandum from Mr. W. C. Sullivan to Mr. A. H. Belmont dated September 25, 1963, under Recommendations, page 5, gained approval to send a Special Agent in Charge (SAC) Letter to the field. Notation on the bottom

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

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

JTA:eks
(8)

~~TOP SECRET MATERIAL ATTACHED~~

ROUTE IN ENVELOPE

ORIGINAL AND ONE COPY TO AG

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GPO 1975 O - 569-920

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

of page 1 of this memorandum indicates that the S/C Letter was sent September 26, 1963. This actually refers to S/C Letter 63-50 which has been made available previously to the SSC.

1 - The Attorney General

NW 89804 DocId:32989663 Page 110

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/6/75

Caption of Document: U.S. SENATE SELECT COMMITTEE.
9/8/75 request, Item 12

Originating Office: FBI

Delivered by: Richard F. Taylor Jr. Date: 10/8/75

Received by:

Title: Office Manager

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/00 BY SP2ALM/KP

ENCLOSURE

62-116395-861

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER
X									

2. DATE PROVIDED: 10/6/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 9/8/75, item 12

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

TS

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

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

Information relating to Communist Party, USA, Negro Question, Communist Influence in Racial Matters

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/23/00 BY SP2ALM/KP

62-116395

FMK:fmk
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

5-WOC

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

The Attorney General

October 6, 1975

Director, FBI

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

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

Reference is made to SSC request dated September 8, 1975, which was forwarded to the FBI by letter from Michael J. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, dated September 11, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to Item 2 of SSC request dated September 8, 1975.

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael J. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

JTA:eks
(9)

NOTE: Exact copies of the materials being furnished are maintained in the office of the SENSTUDY 75 Project and a detailed record has been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC.

~~TOP SECRET MATERIAL ATTACHED~~

ROUTE IN ENVELOPE

881

NW 89804 DocId:32989663 Page 114

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

The Attorney General

October 7, 1975

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

Director, FBI

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

Enclosed for your information is a memorandum concerning an interview by SSC Staff Members of former FBI Inspector Joseph A. Sizoo. A copy of the memorandum is being furnished for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel file former Inspector Joseph A. Sizoo)

SFP:mjg
(10)

REC-36 62-116395-882

ST-111

21 OCT 15 1975

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

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 ____

MAIL ROOM ☐ TELETYPE UNIT ☐

84 OCT 15 1975

GPO : 1975 O - 569-920

NW 89804 DocId:32989663 Page 115

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

62-116395

October 7, 1975

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

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

RE: INTERVIEW OF FORMER FBI
INSPECTOR JOSEPH A. SIZOO
BY SSC STAFF MEMBERS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

Set out below is information concerning an interview of former FBI Inspector Joseph A. Sizoo by SSC Staff Members.

On September 19, 1975, SSC Staff Member Michael Epstein advised the Legal Counsel Division of the FBI that the SSC Staff desired to interview former Inspector Sizoo concerning his knowledge of the FBI's investigations of Martin Luther King, Jr., Stanley David Levison, the Southern Christian Leadership Conference (SCLC), and communist influence in the racial movement. Subsequently, on the same day, SSC Staff Member John T. Elliff supplemented Epstein's advice by stating that it was desired the interview also include the following subject matters: scope of domestic intelligence investigations; Security Index and other FBI indices; COINTELPRO related to domestic investigative matters; handling of informants; and dissemination of information in the domestic intelligence field.

Prior to the interview of Sizoo, he was advised by the Legal Counsel Division that he had a right to counsel during the interview but that the FBI could not provide him with private counsel. He was advised that he had been released from his employment agreement relating to confidentiality for the purpose of answering questions in the areas delineated by Epstein and Elliff, as set forth above. There follows a statement voluntarily furnished by Sizoo concerning the interview of him.

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. ___
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___n. ___
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1 - 67- (Personnel file former Inspector Joseph A. Sizoo)

ORIGINAL AND ONE COPY TO AG

SFP:mjgm
(9)

SEE NOTE PAGE NINE

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE 62-116395-1

GPO : 1975 O - 569-920

NW 88806 DocId:32989663 Page 116

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Inspector Joseph A. Sizoo
by SSC Staff Members

On September 23, 1975, at 9:00 a.m., I was interviewed first by Michael Epstein and Mary DeOreo of the Senate Select Committee, having been cleared by the Bureau to discuss with them pertinent matters concerning the communist infiltration of the SCLC, the Bureau's investigation of Martin Luther King, Jr., and matters directly relating thereto. Subsequent to the interview by Epstein and DeOreo, I was interviewed by Martha Talley and John Elliff concerning matters previously cleared with the Bureau as to investigative procedures of the Domestic Intelligence Division (DID), the Security Index and related indices, the Counterintelligence Program, and the dissemination of information. The interview was concluded at 12:15 p.m. and took place in one of the Committee's interview rooms in the former Carroll Arms Hotel. At the outset of the first interview, I was furnished and signed an "ADVICE OF RIGHTS" statement which was retained by Mr. Epstein.

Mr. Epstein began his interview by asking questions concerning my Bureau assignments and tenure of service as an official of the DID. These matters I answered fully.

Mr. Epstein asked me to furnish, and I did so, the organizational setup of the DID from the time that I last joined the DID in 1955 to the time I retired. Among the things covered in my response were the following.

I identified by name the various Assistant Directors and Branch Chiefs from 1955 onward. The Assistant Directors were Alan Belmont, William C. Sullivan, Charles D. Brennan and Edward Miller. The Branch Chiefs, in addition to myself, were Carl Hennrich and Donald E. Moore. I furnished the approximate periods of time the various Assistant Directors served as such in the DID. I also furnished, at Mr. Epstein's specific request, the last previous assignment for each of the

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Inspector Joseph A. Sizoo
by SSC Staff Members

Assistant Directors except Mr. Belmont. They were as follows: Sullivan-Section Chief in DID; Brennan-Section Chief in DID; and Miller-Number One Man, Inspection Division. It appeared to me quite apparent that much of the information I was furnishing was already in Mr. Epstein's possession.

I was also asked, and did roughly diagram for Mr. Epstein, the physical layout of the front offices of the DID, showing the placement of the Assistant Directors, Branch Chiefs and their secretaries. This covered space in the Justice Building, and leased space at 1730 K Street, Northwest, and at 9th and D Streets, Northwest.

He then asked a series of questions concerning the Bureau's investigation of the communist infiltration of the SCLC and the basis for such investigation. It was pointed out that allegations had been received in the Bureau from time to time concerning communist infiltration into the SCLC and the purpose of the Bureau's investigation was to determine whether or not such infiltration was a fact. Epstein then made reference to Hunter Pitts O'Dell and asked if his presence as a staff officer of SCLC had been instrumental in the initiation of the investigation. I told him that I did not recall the details but it might well be that O'Dell's presence on the SCLC Staff was one of the reasons for the investigation.

He asked if the alleged relationship between Martin Luther King, Jr., and a man named Levison (Stanley David Levison) was a contributing factor to the initiation of the investigation by the Bureau. I told him that this also might well have been the case. He then asked if our investigation was to determine the association of King and other SCLC officials with communists or to determine whether or not such communists did, in fact, exert influence over SCLC officials. I told him that it would seem logical for our investigation to address

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

itself to both aspects of the association between King and members of the Communist Party. He asked if the Bureau did, in fact, assume the presence of communist influence if there was an association between SCLC officials and members of the Communist Party. I told him that such an assumption would not be made but that our investigation would be addressed to determine the presence and extent of communist influence over SCLC leaders. Epstein then made reference to Levison and said that from his review of information made available to him it appeared to him that Levison was a critical fi ure in the investigation of King and asked if I could elaborate on the activities of Levison and his communist influence. I told him that I could not. He then pressed for additional information concerning Levison and asked why I could not furnish more specific information concerning Levison's significance as a communist. I told him that I could not provide any additional information because it might well adversely affect confidential sources.

Mr. Epstein then called my attention to a memorandum written in 1964, a copy of which he had, concerning a conference attended by certain field representatives from Atlanta in which methods of handling our investigation of SCLC and King were a subject of discussion. In one paragraph, reference was made to the need for the development of personal information concerning King for possible counterintelligence use. He said this appeared to constitute a change of direction in our investigation and he asked if I could elaborate on the reasons for this change. I told him I could not, and pointed out that this did not necessarily constitute a change in direction of the investigation, that our investigation always was to determine the extent of communist influence around King.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Inspector Joseph A. Sizoo
by SSC Staff Members

Epstein also called my attention to a 1963 SAC Letter instructing that intensified efforts be made by the field to develop the maximum possible information concerning Communist Party efforts to infiltrate and influence other organizations, and asked if this did not indicate a change in direction of the investigation of communist infiltration of organizations because he said he read into that SAC Letter that it was desired that the field develop information for possible counterintelligence use. I called his attention to the fact that the Letter speaks for itself and did not contain language which would support his assumptions.

Mr. Epstein also noted that the Bureau had used microphone coverage on King from time to time. He showed me a memorandum which related to a telephone call I had received from New York requesting authority for New York to place microphone coverage on King. With reference to microphone coverage, he asked if our coverage was placed for the purpose of developing personal misconduct as to King as well as information concerning communist influence and I told him that as the particular memorandum reflects it was to determine the nature of the communist influence around King. He then asked if I had the authority to approve such microphone installation at that time. I pointed out that as the memorandum in question reflects time was of the essence, I had approved New York's going ahead with it and did send the instant memorandum through for final approval and it was, in fact, approved by Mr. Hoover.

Mr. Epstein also made reference to the handling of Klan and racial matters, noting that the memoradum referred to above had been checked for Mr. Rosen, and asked if the General Investigative Division at that time was handling racial matters. I told him that as I recalled this was true as of that time.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

He then asked how it happened that the racial and Klan matters were transferred to the DID, indicating that he had noted that DID had more recently supervised these matters. I told him that as I recalled, Mr. Sullivan had recommended in a memorandum that these matters be transferred to DID on the basis that they were of an intelligence-type investigation and he considered it more logical that they be supervised in DID.

After the above interview conducted by Mr. Epstein and Miss DeOreo, Martha Talley and John Elliff were called and came into the room to conduct their portion of this interview. Martha Talley began the interview by asking a series of questions regarding the origin of the Security Index. She indicated considerable knowledge of the general period when the Security Index was developed and asked if I had any knowledge why the Security Index was considered necessary. I told her that I did not have detailed knowledge because I was not in the Division at that time. However, I understood that the creation of the Index had been the subject of discussion between Bureau officials and Departmental officials and it was the feeling that a more efficient and effective list of persons dangerous to the security of the country should be developed than was available at the beginning of World War II.

I was asked by Mr. Elliff who could approve additions and deletions to the Security Index. In response, I first pointed out to Mr. Elliff that he appeared to have in his possession a folder containing detailed instructions within the FBI concerning the Security Index and that such information was likely already in his possession. Nonetheless, I did advise him my recollection was that approvals went up through the Assistant Director of DID whereas deletions did not go quite that high in endorsement. I also pointed out that, as in all other matters relating to the Security Index, approval of the Department of Justice was required. Again, it appeared apparent to me that the Committee already had in its possession the answers to the questions being asked of me in this area.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Miss Talley then asked what the distinction was between the Security Index and the Key Activist Index. I told her that as I recalled, the Key Activist Index was made up of top leadership members of subversive organizations who were included in the Security Index but were designated Key Activists for administrative reasons primarily within the Bureau. Miss Talley also asked about the Agitator Index and why it was created. I pointed out that they appeared to have copies of all pertinent memoranda concerning this and other matters referred to and that the memoranda would certainly speak for themselves.

At this point Elliff took over the interview and repeated the questions asked by Epstein concerning the transfer of racial and Klan matters to Division 5 (DID) and I gave him in essence the same answer.

Elliff then asked when the Bureau began investigations of the groups opposing the Vietnam War and I told him I had no independent recollection concerning such investigations. He also asked if I had any recollection as to the instructions that went to the field to open investigations concerning new groups in the general racial field and I told him that I did not recall such instructions. Elliff then showed me a 1970 Executive Conference memorandum written by C. D. Brennan concerning the opening of individual active investigations on members of antiwar and related groups, it being noted in an SAC Letter that we had previously not investigated all members of such groups. He asked why the Bureau had decided to institute investigation of individual members of such groups, and I told him I had no independent recollection of why this was done.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Elliff then asked a series of questions concerning the break with Central Intelligence Agency (CIA) and the discontinuance of liaison with other agencies. He asked how liaison was handled with CIA after the break and I told him it was done by letter or telephone by the individual Section Chiefs or DID Front Office officials. He then asked if liaison with other agencies, noting that the discontinuance of liaison with other agencies followed shortly after the break with CIA, was handled in the same way. I told him this was the case. He then asked if the Bureau did not suffer as a result of the discontinuance of liaison with CIA and other agencies. I told him that the Bureau officials and supervisors did the best they could to fulfill any liaison needs with other agencies but it was quite obvious from the fact that liaison was reinstituted some years later and is in effect today that more effective liaison can be maintained by a separate section.

Elliff then asked if I could tell him what the "mass media program" was, as he noted on some copies of mail that copies were designated for Mr. Bishop with the further notation "mass media program." I told him I did not recall that he had requested Bureau clearance for me to discuss such a program whereupon he withdrew the question. He then said there were a couple of other matters he would like to discuss with me if I felt free to do so and for which he had not yet obtained clearance. He said they were "surreptitious entries" and "mail openings." I told him that since his request for clearance had not covered such matters, I would not discuss such matters. He then asked if I would be willing to discuss such matters with him if he obtained clearance and I told him I would not. Elliff also said that he had not obtained clearance, but if I would do so, he would like to ask a series of questions concerning the "Huston Matter" and also some questions concerning the technical surveillances that the Bureau apparently had in effect at the request of Mr. Kissinger's office at the White House. I told him that I had no clearance to discuss such matters.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

U. S. Senate Select Committee
to Study Governmental Operations
With Respect to Intelligence Activities (SSC)

Re: Interview of Former FBI Inspector Joseph A. Sizoo
by SSC Staff Members

Mr. Elliff's last questions related to the Counter-intelligence Program in which he asked for my recollection of the reasons for the approval of the Program and when and why it was discontinued. I told him I had no independent recollection with reference to specifically why the Program was created or why it was discontinued.

NOTE:

Information from Epstein and Elliff was accepted by Supervisor P. V. Daly of the Legal Counsel Division and Daly briefed Sizoo before the interview (see Legal Counsel to Mr. J. B. Adams memorandum, 9/22/75, "Senstudy 75"). After the interview, Sizoo dictated his statement to a Bureau stenographer and supplemented it with information he telephonically furnished on 9/25/75 to Supervisor S. F. Phillips of the Senstudy Project.

NW 89804 DocId:32989663 Page 124

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

	DOCUMENT		BRIEFING	X	INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/7/75

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

	SSC
	HSC

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

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

Memorandum reporting results of an interviw by SSC Staff Members of former FBI Inspector Joseph A. Sizoo.

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

NA

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

U

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

Intelligence activities-domestic
Counterintelligence
Organization and staffing

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

Interviewed regarding FBI's investigation of Martin Luther King, Stanley David Levison, Southern Christian Leadership Conference also scope of domestic intelligence investigations; Security Index and other FBI indices; COINTELPRO related to domestic investigative matters; handling of informants; and dissemination of information in the domestic intelligence field.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2ALM/KP

62-116395

FMK: fmk
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

5/WOC/R

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. E. W. Walsh
1 - Mr. W. R. Wannall
1 - Mr. J. P. Dunphy

TO : Mr. W. R. Wannall

DATE: 10/7/75

1 - Mr. G. S. McMichael
1 - Mr. W. O. Cregar

FROM : W. O. Cregar

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 ____

SUBJECT: REQUEST FOR XEROX EQUIPMENT
FOR USE IN SENSTUDY PROJECT
-75

As a result of the House Select Committee (HSC) making inordinate demands on the FBI for the reproduction of materials and because the Attorney General has concurred with the HSC in instructing that such materials be made available to the HSC as quick as possible, the Intelligence Division has a need for an additional Xerox copying machine, Model 7,000.

Room 4041 IEH

10 BIN SORTER

The rental of this machine has been discussed with Mr. Daniel J. Green of the Administrative Division and it was determined that such a Xerox model could be available for a two-month period at a cost of $500 per month.

Upon approval of this request, contact should be made with Section Chief W. O. Cregar on Extension 4636 as to the precise location where the machine will be located.

Room 4063 IEH

ACTION:

Refer to the Administrative Division, Attention: McMichael, in order that appropriate arrangements can be made for the rental of the Xerox Model 7,000 copying machine.

WOC:lhb (6)

REC-36

62-116395-88

5 OCT 14 1975

This was approved by Mr Callahan per Flynn.
10/8/75

also need a special line for current.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2ALM/P

84 OCT 15 1975

UNRECORDED COPY FILED IN

NW 89804 DocId:32989663 Page 127

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FBI

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

OCT 10 1975

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

FROM: Steve Blackhurst
SB Assistant Special Counsel for
Intelligence Coordination

SUBJECT: Senate Select Committee Letter dated September 30

Attached is a letter dated September 30, 1975, from the Chairman of the Senate Select Committee to the Attorney General. Please prepare an appropriate response to this letter.

EX 103

REC-36 62-116395-884

ENCLOSURE

21 OCT 15 1975

cc: Paul Daly

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 AUM/KP

1-Ad Hoc
10-14-75

5-Encl

62-116395

84 OCT 17 1975

NW 89804 DocId:32989663 Page 128

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OCT 1 0 1975

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

FROM: Steve Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: Senate Select Committee Letter dated September 30

Attached is a letter dated September 30, 1975, from the Chairman of the Senate Select Committee to the Attorney General. Please prepare an appropriate response to this letter.

cc: Paul Daly

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00BY SP2AUMKP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 30, 1975

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

Dear Mr. Levi:

It has been called to my attention that certain materials reviewed by Senator Howard Baker of the Select Committee as part of the Federal Bureau of Investigation's "file" may be of value in the Committee's investigations. The specific materials in question reflect the interception of communications investigation conducted by the FBI pertaining to Senator Baker.

I am requesting that the Committee staff be given access to these materials according to the normal procedures agreed between the Justice Department and the Committee. Senator Baker concurs with this request.

Sincerely,

Frank Church
Chairman

CC: Michael E. Shaheen, Jr.

OFFICE OF LEGISLATIVE AFFAIRS
DEPUTY ATTORNEY GENERAL
FED. BU. OF INV.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUKP

RECEIVED
OCT 9 1975

DEPARTMENT OF JUSTICE
8 OCT 6 1975
R.A.G.
OFFICE OF LEGISLATIVE AFFAIRS

DEPUTY ATTORNEY GENERAL

ENCLOSURE

FED. BU. OF INV.

62-116395-84

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

TELETYPE

NR 028 NY CODE

8:33PM URGENT SEPTEMBER 8, 1975 GBM

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (62-15065)

ATTN: INTD, W. O. CREGAR

SENSTUDY-75, BUDED, SEPTEMBER 8, 1975.

RE BUREAU TEL, SEPTEMBER 5, 1975.

DEPUTY CHIEF JAMES B. MEEHAN, INTELLIGENCE DIVISION, NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED HE HAS NO KNOWLEDGE OF ANY ELECTRONIC SURVEILLANCE BY NYCPD ON MARTIN LUTHER KING. MEEHAN STATED RECORDS PRESENTLY BEING REVIEWED TO DETERMINE IF ANY RECORDS MAINTAINED ON ELECTRONIC SURVEILLANCE OF KING. MEEHAN BEING CONTACTED SEPTEMBER 9, 1975, AND BUREAU WILL BE ADVISED.

END.

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Legal Coun.
Telephone Rm.
Director Sec'y

EX-106

REC-50 62-116395-885

OCT 7 1975

UNRECORDED COPY FILED IN

1 XEROX

OCT 15 1975

LEGAL COUNSEL

cc 100-106670 (King)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-81 BY SP4 JPM III
6076

84 OCT 16 1975

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

NR 055 NY CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

10:17PM URGENT 9-9-75 PLQ

TELETYPE

TO: DIRECTOR, FBI (62-116395)

FROM: SAC, NEW YORK (62-165465)

ATTN: INTD, W. O. CREGAR

SENSTUDY-75.

RENYTEL, SEPTEMBER 8, 1975.

DEPUTY CHIEF, JAMES MEEHAN, INTELLIGENCE DIVISION, NEW YORK CITY POLICE DEPARTMENT (NYCPD), ADVISED NYCPD HAS LOCATED NO RECORD OF ANY ELECTRONIC SURVEILLANCE OF MARTIN LUTHER KING. HE FURTHER ADVISED NYCPD CONSIDERS INFORMATION IN BUREAU FILES REGARDING ANY SUCH SURVEILLANCE AS BUREAU RECORDS AND THAT ANY DISCLOSURE OF SUCH RECORDS IS THE BUREAU'S PREROGATIVE.

DEPUTY CHIEF MEEHAN STATED THAT DEPUTY CHIEF JOHN KINSELLA WHO WAS IN CHARGE OF THE DEPARTMENT WHEN THE ELECTRONIC SURVEILLANCE WAS CONDUCTED, HAS SINCE RETIRED AND LIVING SOMEWHERE IN MAINE. DEPUTY CHIEF MEEHAN SAID HE COULD FURNISH NO FURTHER INFORMATION RE ABOVE MATTER.

END.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-23-81 BY SP4 [illegible]

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Director Sec'y

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OCT 7 1975

cc 100-106670 (King)

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OCT 16 1975

NW 89804 DocId:32989663 Page 132

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 08 1975

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Director Sec'y ____

MR011 MM CODE

3:39PM URGENT SEPTEMBER 8, 1975 JGS

TO DIRECTOR (62-116395)

FROM MIAMI (66-3346) (RUC)

ATTN: INTD, W.O. CREGAR

SENSTUDY 75, BUDED SEPTEMBER 8, 1975

RE BUREAU TELETYPE SEPTEMBER 5, 1975.

ON SEPTEMBER 8, 1975, SUPERVISOR JOSEPH C. BALL AND SA RAYMOND KELLY MET WITH WALTER J. LAUGHEED, ASSISTANT DIRECTOR, AND ROBERT WENNERHOLM, LEGAL COUNSEL, DADE COUNTY, FLORIDA PUBLIC SAFETY DEPARTMENT (DCPSD), AT THE DCPSD, MIAMI, FLA.

THESE TWO OFFICIALS WERE ADVISED OF THE REQUEST TO THE FBI BY THE SENATE SELECT COMMITTEE (SSC), FOR ACCESS TO ALL MEMORANDA AND OTHER MATERIALS WHICH RELATE TO ELECTRONIC SURVEILLANCE OF DR. MARTIN LUTHER KING BY STATE AND LOCAL AGENCIES.

INFORMATION IN MIAMI AIRTEL MAY 23, 1966, CAPTIONED "MARTIN LUTHER KING, JR., SECURITY MATTER-C" WAS ORALLY FURNISHED AND THEY WERE ASKED WTETHER TTE DCPSD HAS ANY OBJECTION TO THE FBI RELEASING TO SSC THE MATERIAL EMANATING FROM DCPSD AND CONTAINED IN THIS AIRTEL WHICH WOULD DISCLOSE THE DCPSD USED ELECTRONIC SURVEILLANCES IN THEIR COVERAGE OF KING.

END PAGE ONE

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EX-106

REC-50 62-116395-887

OCT 7 1975

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LAUGHEED ADVISED THE DCPSD HAS NO OBJECTIONS TO THE FBI RELEASING THIS INFORMATION TO THE SSC. HE SAID THEY WOULD HAVE TO SEARCH THEIR RECORDS TO DETERMINE WHAT INFORMATION THEY HAVE ON KING AND THAT ANY REQUEST FOR THIS INFORMATION BY SSC WOULD HAVE TO BE IN THE FORO OF A SUBPOENA.

E. WILSON PURDY, DIRECTOR, DCPSD, WHO IS ON VACATION, WAS INITIALLY CONTACTED IN THIS MATTER BY SAC JULIUS L. MATTSON AND MADE AWARE OF THE REQUEST BY SSC.

END

VLN FBIHQ CCLR

NW 89804 DocId:32989663 Page 134

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. J. B. Adams

DATE: 10-2-75

1 - Mr. Hotis
1 - Mr. Daly

FROM : Legal Counsel

SUBJECT: SENSTUDY 75

Asst. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Ext. Affairs
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Telephone Rm.
Director Sec'y

On 10-2-75 James Dick, Staff Member, Senate Select Committee, requested that Section Chief William A. Branigan be made available for staff interview by the Senate Select Committee for Thursday, 10-9-75, concerning mail openings. Dick tentatively indicated that if a Senator is available he may conduct the interview under oath.

Dick advised that the hearings on mail openings by the Senate Select Committee have been rescheduled to the 21st, 22nd, and 23rd of October. He stated the first day of the hearings, October 21st, will deal with the CIA's mail opening programs. The Bureau will appear on either October 22nd or 23rd.

ACTION:

Recommending that Section Chief Branigan be released from existing employment agreements and provisions of the Code of Federal Regulations for the purpose of an interview by the Senate Select Committee concerning mail openings.

REC-42
EX-106
62-116395-888 pvd

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AMKP

OCT 10 1975

1 - Personnel File William A. Branigan

PVD:dkg (7)

8 OCT 20 1975

NW 89804 DocId:32989663 Page 135

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. L. Shackelford
DATE: 9/25/75
1 - Mr. J. G. Deegan
1 - Mr. V. V. Kolombatovic
1 - Mr. B. C. Rachner

Asst. Dir.:
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Legal Coun.
Telephone Rm.
Director Sec'y

TO : Mr. W. R. Wannall

FROM : V. V. Kolombatovic

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUWP

This memorandum summarizes a briefing afforded Mr. Walter Ricks, Staff Member, Senate Select Committee on Intelligence Activities, by Section Chiefs, Joseph G. Deegan and Robert L. Shackelford and Liaison Supervisor B.C. Rachner, covering the FBI's relationship with the IRS Special Service Staff Program.

Ricks was principally interested in the basis for the FBI's cooperation with IRS concerning this Program, the extent of any known White House or Congressional influence, the type of information disseminated to IRS, the mechanics of dissemination and the basis for the discontinuance of dissemination.

The FBI's policy of disseminating information of jurisdictional interest to other agencies within the Executive Branch of Government was explained to Ricks. Concerning IRS, it was pointed out that the FBI's first knowledge of the formation by IRS of its Special Service Staff, originally known as the Activist Organization Committee, occurred in August, 1969, following receipt of a letter from IRS requesting that the FBI disseminate to the IRS Special Service Staff reports concerning approximately 75 extremist and dissident groups listed by IRS. Following the approval of former Director J. Edgar Hoover, the FBI proceeded to make the requested dissemination to IRS. Although this concentrated Program broadened our previous scope of dissemination to IRS, it was explained to Ricks that the dissemination was responsive to an official IRS request and fully consistent with the FBI's policy of dissemination to agencies within the Executive Branch of Government. It was further explained that the FBI did not initiate

OCT 10 1975

62-116395-889

investigations on organizations listed by IRS which were not

62-116395

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EX-106

REC-42

5-Rachner

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subjects of previous FBI investigations. Rather, the FBI restricted its dissemination to information developed in current investigations within FBI jurisdiction. From a practical standpoint, FBI reaction to the IRS request was not unlike a routine name check request involving a large group of organizations or individuals.

Ricks was informed that the FBI had no direct knowledge concerning the ultimate use and disposition of the FBI information by IRS. It was pointed out that the FBI was in no position to challenge the credibility of another agency's jurisdictional interest without some obvious basis. In this case, the IRS in making its request advised that the information was desired for the purpose of initiating field investigations and audits looking toward uncovering tax and gun law violations. Obviously, the FBI had no reason to question this motive. Concerning White House influence, Ricks was advised that the FBI had no direct knowledge of such influence outside of a memorandum noting a comment by an IRS official that the Special Service Staff had been formed by IRS as a result of White House and Congressional pressures. Robert L. Shackelford, Joseph G. Deegan and B. C. Rachner emphasized they had no personal knowledge of such pressures nor knowledge of any information in FBI files evidencing such pressures.

Shackelford and Deegan explained to Ricks the mechanics of FBI dissemination to IRS as it related to the Special Service Staff Program. Briefly, upon receipt of the original IRS request, FBIHQ officials and FBI field divisions were alerted to the IRS interest. Upon receipt by FBIHQ of a report falling within the guidelines, the substantive Supervisor, following a review of the report, would designate it for dissemination to IRS. No dissemination of the report was made at the field level. The dissemination material was forwarded by a covering routing slip addressed to the IRS Special Service Staff and actually transmitted by courier service. This procedure was fully consistent with the mechanics of dissemination to other agencies within the Executive Branch of Government. In response to a direct question, Shackelford, Deegan and Rachner advised that they had no personal knowledge of any dissemination under this Program routinely received by the

CONTINUED - OVER

NW 89804 DocId:32989663 Page 137

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FBI from IRS. It was pointed out to Ricks that the receipt of information from IRS in all areas is extremely limited inasmuch as IRS investigative information is tax related and cannot be disclosed to anyone including Government agencies without abiding by the very complex provisions of the IRS Code. These provisions were briefly explained to Ricks by Rachner.

Ricks asked whether the FBI had any way of determining the number of reports disseminated to IRS under the Special Service Staff Program. Ricks was told it would be impossible to come up with this figure and he dropped the subject. Ricks also inquired whether Shackelford, Deegan or Rachner were aware of any instances wherein the FBI had inspired IRS to take some initiative to investigate a specific organization or individual. Ricks made specific mention of the "Cointelpro" program. Shackelford, Deegan and Rachner advised that they had no personal knowledge of such action and pointed out to Ricks that the "Cointelpro" program was a separate program handled by other areas of the Intelligence Division.

Concerning discontinuance of the program, it was confirmed that the FBI terminated its dissemination to the IRS Special Service Staff in September, 1973, in accordance with a specific request from the Commissioner of IRS. Ricks was further advised that, thereafter, the FBI continued dissemination, pursuant to agreement with the Commissioner, information only of a jurisdictional interest to IRS in connection with IRS responsibilities relating to possible violations of the tax laws. This dissemination was directed to the Intelligence Division of IRS. The only exception is information of a personnel conduct or personnel security nature which is disseminated to the Internal Security Division of IRS.

Ricks was very friendly and professional in his approach. His questions were reasonable. He seemed very knowledgeable of the background of the program and related subject matter and at times gave the impression of being

CONTINUED - OVER

NW 89804 DocId:32989663 Page 138

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very understanding and sympathetic regarding the FBI's relationship with IRS and this program.

ACTION:

For information.

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
DATE: 9/30/75
1 - Mr. Cregar
1 - Mr. Blunt
1 - Mr. Hotis
1 - Mr. Daly

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Director Sec'y ___

TO : Mr. J. B. Adams

FROM : Legal Counsel

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SBAUMK

SUBJECT: SENSTUDY 75

By memorandum 9/17/75, you were advised of the tentative schedule for public testimony before the Senate Select Committee involving the Bureau. One of the announced topics involved the Bureau's involvement with local authorities relative to the police raid on the Black Panther Party in Chicago, Illinois, which resulted in the shooting death of Fred Hampton, Chicago Black Panther Party Leader.

The representatives of the Committee in previous discussions with representatives of this Division and the Department had made overtures regarding the interviews of Agents involved in the Fred Hampton matter and the Committee has made document requests in that area. Concern was expressed to the Committee representatives and to the Department that a public hearing on this topic would adversely impact on civil litigation areas out of the Hampton matter involving Bureau Agents as defendants in their individual and official capacity. It was also pointed out to the Department and Committee that this particular civil litigation was scheduled for trial in November and it was apparent that the Committee's public hearings would be also held in November.

At the request of the Deputy Special Counsel for Intelligence Coordination in the Department, Steven Blackhurst, SAs Paul V. Daly and Robert C. Blunt met with him and Edward Christenbury of the Department to discuss this particular matter. It was the Department's position that since the Attorney General has indicated that requests of the Senate Select Committee should not be refused because of the impact they might have on civil or criminal litigation that the document request would have to be fulfilled. In this regard, Christenbury indicated that Chicago police officers who are also defendants in the civil litigation had expressed through their attorneys their concern that the release of documents

EX-106

REC-42 62-116395-890

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PVD:lad
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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and/or testimony might adversely impact on their trial. Christenbury stated that he had conversed with attorneys representing the local officials and these attorneys indicated that they would fight any motion in the Federal District Court in Chicago wherein the civil litigation should be held in the modification of an existing protective order. In this regard, many of the documents requested by the Senate Select Committee are under a protective order and prior to release to the Senate Select Committee, the protective order must be modified. Christenbury stated that the Department would file a motion to have the order modified at the request of the Senate Select Committee; however, their request would be neutral insofar as recommendations to the court.

By this, he explained that the motion would merely state that the Senate Select Committee had requested material currently under the protective order by the court and asked the court to consider modifying the existing protective order. Christenbury stated that it was apparent that from statements the local defendants' counsels made that they would resist, as much as possible, any modification of this order.

It was pointed out to Christenbury that this Bureau had received unofficial requests that Agents, former or current, who are defendants in this matter submit to interview and that we did not feel that such Agents should submit to interview in view of the pending civil litigation. Christenbury indicated that he was in agreement as was Blackhurst and that they would attempt to resist efforts to interview the Bureau personnel involved as defendants in this matter. The consensus of those at this meeting was that it was unfortunate and undesirable that hearings be held on this particular topic since the very issues to be raised during the civil litigation would be the focal point of public hearings.

Blackhurst on 9/26/75 advised that he had again brought to the attention of John Ellif, Task Force Director of the Domestic Task Force of the Senate Select Committee, the Department's and Bureau's concern relative to public hearings on this topic and Elliff indicated that they were reconsidering having hearings on this matter and that it was entirely possible that these hearings, in fact, will not be held. Additionally, Blackhurst indicated there have been no further requests relative to the requesting of Agents to submit to interview by the Committee.

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NW 89804 DocId:32989663 Page 141

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Legal Counsel to Mr. Adams
RE: SENSTUDY 75

The Department in similar circumstances involving the House Select Committee has, of course, offered the assistance of counsel during interview by the House Select Committee wherein the interviewee was a defendant in civil litigation. The aforementioned was brought to Blackhurst's attention and he indicated that should the Agents also be compelled to submit to interview concerning this matter, he felt certain that Departmental legal representation would be available.

RECOMMENDATION:

For information.

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FD-36 (Rev. 5-22-64)

FBI

Date: 9/12/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (62-116395)

SECRET

FROM: SAC, NEW YORK (105-146601)

SUBJECT: SENSTUDY, 1975
IS-R

#MDR-16
DECLASSIFIED BY SP2ALMKP
ON 10/25/00

Enclosed for the Bureau are three copies of an LHM captioned "US Senate Select Committee on Intelligence Activities; Re: Interview of SA DOUGLAS MAC DOUGALL by SSC Members".

On 9/16/75 Telephone gave SAC Denz, HQ, instructions for future guidance re preparation these LHMs, covering following: Continuing nature of SENSTUDY 75; need for full field investigation; requirement original + 7 of LHMs; distinguish between SSC Members & Staff; mid-afternoon interviews took place; quid. answers to 9 questions; limited; last page of documents contain explanations.

EX-111 1 OCT 16 1975

2-Bureau (Encls. 3) (RM)
1-New York (Personnel File SA D. MAC DOUGALL)
1-New York

DM:mev
(5)

ENCLOSURES

SECRET

CLASSIFIED BY 6444
EXEMPT FROM GDS, CATEGORY 2 & 3
DATE OF DECLASSIFICATION: INDEFINITE

DOC. CLASS.

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

84 OCT 20 1975

☆ U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SECRET

US Senate Select Committee
on Intelligence Activities (SSC)

Re: Interview of SA DOUGLAS MAC DOUGALL
by SSC members

On September 9, 1975, SA DOUGLAS MAC DOUGALL was interviewed from 10:00 AM to 11:25 AM by JAMES DICK and PAUL WALLACH of the SSC. WALLACH left the interview at approximately 10:45 AM.

While walking to the interview room, WALLACH asked "off the record, how do the men in the field feel about the SSC investigation". SA MAC DOUGALL told WALLACH that on or off the record the Agents were unanimously afraid of the results of the investigation. For years we have been successful mainly because we were trusted. Information given to us was held in confidence. Now that the Senate has access to a great deal of classified information who knows what will happen. WALLACH was asked if he would like to furnish information to the FBI in confidence after he read other classified information, obviously leaked by someone, printed in the New York Times for example. WALLACH did not pursue the discussion.

DICK told SA MAC DOUGALL that he had the right to have an attorney present; that he can terminate the interview at will and can decline to answer questions. No form was submitted for SA MAC DOUGALL to sign.

DICK asked how long SA MAC DOUGALL had been in the FBI, when assigned to the NYO, when assigned to espionage matters and where assigned prior to the NYO. He asked for SA MAC DOUGALL's home address and telephone number. All of these questions were answered.

SA MAC DOUGALL was asked the current organizational setup of the New York Office of the FBI. The SSC interviewers were told that J. WALLACE LA PRADE is the ADIC; the five NYO divisions were related to them and they were told the names of three SAC's. Due to interrupting questions they did not get the names of the SACs of divisions 4 and 5.

DICK asked for the organizational setup of Division 3 of the NYO. He was told that SAC ROBERT DENZ heads Division 3,

#MDL-16 DECLASSIFIED BY SP2 AMW ON 10/30/00

SECRET

Classified by 6444
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

ENCLOSURE 62-116395-291

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that there are ten squads and eight handle Soviet matters while two handle Satellite matters.

SA MAC DOUGALL was asked if he wished to place a mail cover in a case assigned to him what steps would be taken. He was then asked what the follow-up steps would be, taken by FBI personnel and Post Office personnel to put the mail cover into effect.

SA MAC DOUGALL answered as follows:

He would present the facts of the case to his Supervisor, CHARLES T. WEIS, who would then present MAC DOUGALL's written recommendation to SAC ROBERT DENZ. If DENZ thought it had merit, it would be recommended to FBIHQ. If FBIHQ approved the proposal, a mail cover would then be requested by FBIHQ through the Post Office at Washington, D.C. When the Post Office notified FBIHQ that the mail cover would be put into effect, the NYO would be notified and SAS of the NYO would work out with Postal Inspectors the mechanics of collecting the information gathered in the mail cover.

DICK asked if SA MAC DOUGALL had ever participated in a mail cover. DICK was told that SA MAC DOUGALL was involved in preliminary discussions with Postal Inspectors, concerning a mail cover in 1971. DICK said he knew of this case and wanted to know why SA MAC DOUGALL decided at that time to institute a mail cover when the Bureau policy, at that time, and for the past few years had been to approve no requests for mail or trash covers. DICK was told that the idea of instituting a mail cover at that time, had been brought up by FBIHQ which had instructed the NYO to submit recommendations re a mail cover. SA MAC DOUGALL had consulted with Postal Inspector JOSEPH BOYLE to determine if a mail cover would be conducted with security. DICK asked why SA MAC DOUGALL had specifically gone to BOYLE. DICK was told that BOYLE was the man in the position of authority, (Chief Postal Inspector, Bronx, New York) plus BOYLE was known to other SAS of the NYO who had known BOYLE for years and recommended him as a highly trustworthy individual.

DICK asked if the mail cover was subsequently put into effect. He was told that it had been after the FBIHQ had requested it from Post Office Headquarters.

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DICK asked how the information from the mail cover was furnished to the FBI. He was told that an SA of the FBI regularly visits the Postal Inspectors and gets this material. DICK asked how frequently this material is picked up. SA MAC DOUGALL said he does not know; it may be daily or weekly or may vary according to other conditions in the case.

DICK asked if SA MAC DOUGALL had ever had in his possession a "Post Office mail box key". SA MAC DOUGALL answered that for a short time he had such a key. DICK asked a number of questions concerning this key and SA MAC DOUGALL related the following:

To the best of SA MAC DOUGALL's recollection, in the Christmas Season of 1971, the Post Office had to temporarily suspend the mail cover because of the Christmas mail rush. SA MAC DOUGALL asked someone in the Postal Inspector's Office (identity not recalled) if it would be possible for an Inspector to go to the address where the subject of the mail cover lived and get the mail out of the box after it was delivered by the carrier. This was done, but the Inspectors refused to continue to do this because they were too busy to devote a man to this every day. At that time SA MAC DOUGALL asked if he could have the key and get the mail without the Postal Inspector. It was assumed by SA MAC DOUGALL that this would merely be implementing the mail cover at a different location. SA MAC DOUGALL believes he was given a Post Office key, but after a short time (a few minutes or a couple of hours) the Inspector said that he could not let SA MAC DOUGALL have the key and retrieved it. It was never used. Neither the Supervisor nor the SAC were specifically told of the key. The Supervisor was told that attempts to reinstitute the mail cover during the Christmas season were unsuccessful.

SA MAC DOUGALL was asked if he had been involved in any other mail covers. The answer was no. DICK asked if SA MAC DOUGALL knew of any other mail covers. DICK was told that SA MAC DOUGALL is sure there are others, but will not discuss them.

SA MAC DOUGALL was asked if the mail cover instituted in 1971 is still in operation. SA MAC DOUGALL said he thinks so, but is not sure.

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SECRET

DICK asked if mail covers are put on for specific periods of time; how is renewal obtained and who approves the renewal. He was told that a mail cover is approved by FBIHQ for a specific period; prior to the expiration of the period the field office must present a reasonable argument for extension of the mail cover. If the Bureau concurs the mail cover is then continued for another specific period.

In a question connected with nothing previously mentioned DICK asked if ED GAMBER had been assigned to Section 37 with SA MAC DOUGALL. DICK was told that GAMBER had at one time been on the same squad as MAC DOUGALL, but had also worked on a number of other squads.

DICK asked if there is any time an SA would ask a Postal Inspector for information without going through FBIHQ. He was told that we would, and have in the past, when following a subject, seeing him mail a letter; we have had the inspectors retrieve the letter and copied the information from the envelope.

At approximately 11:15 AM, DICK said he now wanted to discuss "mail opening". He was told that this was outside the scope of matters SA MAC DOUGALL was authorized to discuss. DICK said he would call PAUL DALY of the Legal Office of the FBI and secure permission. After DICK made this call he said that DALY wanted MAC DOUGALL to return to FBIHQ and discuss this matter. DICK said he would plan to continue the interview in the afternoon.

At FBIHQ, MAC DOUGALL advised DALY that he did not wish to get into an interview concerning "mail opening" until he had an opportunity to discuss this with his attorney. Since the attorney was in New York City and this matter could not be discussed on the phone SA MAC DOUGALL returned to New York.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 002 PX PLAIN

5:50PM SEPTEMBER 6, 1975 NITEL TGC

TO DIRECTOR (62-116395)

SEATTLE (66-2394)

FROM PHOENIX (62-2033)

PERSONAL ATTENTION: SENSTUDY 75

RE BUREAU NITEL 9/5/75 AND SEATTLE NITEL 9/6/75.

LELAND V. BOARDMAN CONTACTED SEPTEMBER 6, 1975 PER INSTRUCTIONS IN RE TELS. BOARDMAN STATED HE RETIRED FROM FBI SERVICE IN 1959 AND HIS RECOLLECTION OF OFFICIAL MATTERS IS LIMITED BY 16 YEARS OF SEPARATION FROM THE BUREAU. HE OPINED THAT IF SSC WISHES INFO FROM HIM, SSC WILL HAVE TO PAY HIS WAY BACK TO WASHINGTON D.C. WHERE HE COULD REFRESH HIS MEMORY FROM BUFILES CONCERNING MATTERS UNDER INQUIRY. BOARDMAN STATED HE HAS NOT BEEN CONTACTED BY SSC TO DATE BUT WILL CALL LEGAL COUNCEL DIVISION, FBIHQ, IF CONTACTED.

62-116395-892

EX-111

OCT 16 1975

KAC FBIHQ CLR

when and if contacted he will be advised by LCD's practice

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/90 BY SBAUER

LEGAL COUNSEL

84 OCT 21 1975

COPY RETAINED IN PERSONNEL RECORDS UNIT
NW 89804 DocId:32989663 Page 148

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ENR033 SE PLAIN

3:24NITEL SEPTEMBER 6, 1975 L

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 06 1975

TELETYPE

TO DIRECTOR (62-116395)

PHOENIX

FROM SEATTLE (66-2394)

PERSONAL ATTENTION: SENSTUDY 75

RE BUTEL 9/5/75

ALL INFORMATION CONTAINED
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DATE 10/25/00 BY SP2 AUMK

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

PAUL BIBLER CURRENTLY RESIDES AT ROUTE 1N BOX 743, PARKDALE, OREGON, TELEPHONE NUMBER 503-352-4043. L. W. BOARDMAN PRESENTLY RESIDES AT 10133 PINEAIRE DRIVE, SUN CITY, ARIZONA, 85351.

PORTLAND DIVISION HAS BEEN ADVISED BY SEPARATE COMMUNICATION RE BUTEL AND OF BIBLER'S PRESENT RESIDENCE.

SAC, SEATTLE CONTACTED AUERBACH AND MILNES, BOTH EXPRESSED APPRECIATION AND BOTH ADVISED THAT PRIOR TO FURNISHING ANY STATEMENTS TO SSC STAFF MEMBER THEY WILL CONTACT BUREAU LEGAL COUNSEL.

AUERBACH REQUESTS ADVISE IF POSSIBLE AS TO TYPE AND EXTENT OF QUESTIONS BEING ASKED THOSE WHO HAVE BEEN CONTACTED BY SSC STAFF MEMBER CONCERNING THIS MATTER.

PHOENIX AT SUN CITY, ARIZONA HANDLE IN ACCORDANCE WITH BUREAU INSTRUCTIONS IN RE TELETYPE.

END

ST 104

REC 17

62-116395-

GHS FBIHQ ACK FOR 6 CLR

5 OCT 10 1975

OCT 30 1975

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 0 6 1975

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
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Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR006 AT CODE

4:58 PM URGENT OCTOBER 6, 1975 SSP

TO: DIRECTOR, FBI

FROM: ATLANTA (62-2854)

ATTN: W.O. CREGAR, INTD.

SENSTUDY 75.

JUNE

Mr. Cregar
4123 JEH

RE TELEPHONE CALL FROM SECTION CHIEF, J.G. DEEGAN, FBIHQ, TO SAC, ATLANTA, OCTOBER 3, 1975.

REFERENCED TELEPHONE CALL INSTRUCTED ATLANTA TO REVIEW PERTINENT FILES AND FURNISH FBIHQ ALL MATERIALS RELATING TO THE RENTAL OR OTHER ARRANGEMENTS MADE BY THE FBI IN ATLANTA FOR THE USE OF AN APARTMENT OR PREMISES LOCATED IN THE PEACHTREE TOWERS, ATLANTA, GEORGIA, IN THE 1960S, TO BE USED AS A LISTENING POST FOR MONITORING A TECHNICAL SURVEILLANCE (TESUR) ON MARTIN LUTHER KING, JR. IN ADDITION, FBIHQ WANTED ALL MATERIALS RELATING TO THE TERMINATION OF SUCH AN ARRANGEMENT, USE AND/OR OCCUPANCY.

EX-111 REC-24 62-116395-898

OCT 16 1975

ATLANTA FILES SHOWED THAT ON OCTOBER 21, 1963, FBIHQ AUTHORIZED THE ATLANTA OFFICE TO RENT AN APARTMENT FOR $250.00 PER MONTH WHICH THE ATLANTA OFFICE HAD PREVIOUSLY SURVEYED TO BE USED AS A LISTENING POST IN CONNECTION WITH TESURS ON KING AND

5 Legat Ottawa

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THE SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE (SCLC). FBIHQ ALSO AUTHORIZED ATLANTA TO PROCEED WITH THE NECESSARY INSTALLATION OF SEVERAL LEASED LINES ON THE SCLC, ATLANTA, GEORGIA, AND ONE LINE ON THE RESIDENCE OF MARTIN LUTHER KING, JR. FOR THE TESURS ON KING AND SCLC.

AS A RESULT ON OCTOBER 23, 1963, SA ROBERT R. NICHOLS RENTED THE ABOVE MENTIONED APARTMENT, NUMBER TWENTY K (20-K) IN THE PEACHTREE TOWERS APARTMENTS, ON THE TWENTIETH FLOOR, 300 WEST PEACHTREE STREET, ATLANTA, GEORGIA. THE APARTMENT HAD A LIVING ROOM AND ONE BEDROOM AND RENTED FOR $250.00 PER MONTH FURNISHED. SA NICHOLS IN RENTING THIS APARTMENT USED THE COVER OF RICHARD NICHOLS, SOUTHEASTERN ENGINEERING COMPANY, 106 HAMPTON STREET, COLUMBIA, SOUTH CAROLINA.

ON NOVEMBER 8, 1963, THE INSTALLATION FOR THE ABOVE TESURS ON SCLC HEADQUARTERS AND THE RESIDENCE OF MARTIN LUTHER KING, JR., BOTH IN ATLANTA, WERE COMPLETED AND MONITORING COMMENCED IN THE RENTED APARTMENT IN THE PEACHTREE TOWERS. FOUR LINES WERE MONITORED AT SCLC HEADQUARTERS AND ONE AT THE RESIDENCE OF REVEREND KING.

ON JUNE 21, 1966, THE TESURS FURNISHING COVERAGE ON SCLC AND MARTIN LUTHER KING, JR. WERE DISCONTINUED ON INSTRUCTIONS FROM

NW 89804 DocId:32989663 Page 151

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FBIHQ. AS A RESULT, ATLANTA VACATED THE APARTMENT IN THE PEACH-TREE TOWERS, WHICH HAD BEEN USED FOR MONITORING PURPOSES, ON JULY 27, 1966, AFTER GIVING THE REQUIRED 30-DAY NOTICE TO THE PEACH-TREE TOWERS MANAGEMENT.

XEROX COPIES OF PERTINENT MEMOS, LETTERS AND THE LEASE FOR THE ABOVE MENTIONED APARTMENT ARE BEING SENT TO FBIHQ BY AIRTEL THIS DATE.

ABOVE INFORMATION WAS REFLECTED IN ATLANTA FILES 100-6670-E AND 100-6520-E. THESE FILES ALSO CONTAIN NUMEROUS BILLS RENDERED BY SOUTHERN BELL TELEPHONE COMPANY FOR TELEPHONE SERVICE TO SOUTH-EASTERN ENGINEERING COMPANY, POST OFFICE BOX 583, ATLANTA, GEORGIA 30301, AS WELL AS TO RICHARD NICHOLS, APARTMENT 20-K, 300 WEST PEACHTREE STREET, N.W., ATLANTA, GEORGIA 30308, FROM DECEMBER, 1963 TO AUGUST 4, 1966. ALSO ATTACHED TO THESE TELEPHONE BILLS IS FD-221A REQUESTING MONEY TO PAY THESE TELEPHONE BILLS. THESE TELEPHONE BILLS AND THE FD-221AS ARE NOT BEING SUBMITTED TO THE BUREAU.

E N D

SJP FBIHQ CLR

NW 89804 DocId:32989663 Page 152

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
September 29, 1975

The Attorney General

Director, FBI

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. W. Johnson

62-116395-897

REC-25

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

Reference is made to a request from the SSC dated September 4, 1975, requesting certain documents and other information from the FBI concerning the obtaining of income tax information from the Internal Revenue Service (IRS) with respect to 140 individuals and/or organizations.

By letter dated September 23, 1975, the SSC requested specific information with respect to only nine individuals of the original 140 individuals and/or organizations.

Attached for your approval and forwarding to the SSC is an original of a memorandum which responds to the requests of the SSC.

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

Enclosures - 2

62-116395

1 - The Deputy Attorney General
(Attention: Michael E. Shaheen, Jr.)
Special Counsel for
Intelligence Coordination)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Files & Com. ____
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Telephone Rm. ____
Director's Sec'y ____

JWJ:emg
(9)

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3 ENCLOSURE
"ENCLOSURE ATTACHED"

OCT 24 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

NW 89804 DocId:32989663 Page 153

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

September 29, 1975
1 - Mr. J. W. Johnson

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

Reference is made to SSC request dated September 4, 1975, and SSC request dated September 23, 1975, requesting documents and certain information pertaining to the obtaining of income tax information from the Internal Revenue Service (IRS). On September 19 and 22, 1975, SSC staff members Thomas Dawson and James De Marco discussed with personnel of the FBI the 140 individuals and/or organizations listed on the September 4, 1975, request. It was agreed that the requested information need be furnished only regarding the following nine individuals: Charles C. Kissinger, Tom Hayden, Sidney Morris Peck, David Dellinger, Robert H. Pardun, Absalom Jordan, Raymond Hewitt, Huey P. Newton and Robert M. Shelton.

Twenty-eight documents containing information relating to the origination and requesting of information of an income tax nature and to requests set out in attachment 2 of SSC letter dated September 23, 1975, are being delivered with this memorandum. These documents were the result of a review of the entire case files of the above-named nine individuals, with the exception of Kissinger and Shelton, and the preceding sections of control file relating to the "Investigations of Key Activists in the New Left." Efforts to locate any additional information as to Kissinger and Shelton are continuing and should they be productive they will be furnished. It is noted that the enclosed memorandum dated May 24, 1968, was the origination of the requests for IRS income tax information relating to Kissinger, Hayden, Peck, Dellinger and Pardun.

62-116395

JWJ:emg
(8)

SEE NOTE PAGE TWO

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DATE 10/25/00 BY SP2ALM/KP

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GPO 954-546

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Re: United States Senate Select Committee
To Study Governmental Operations
With Respect To Intelligence Activities (SSC)

Set forth below are the identities of FBI personnel who would have had firsthand knowledge of the reasons for a request of income tax information from IRS concerning the below individuals.

Charles C. Kissinger
Tom Hayden
Sidney Morris Peck
David Dellinger
Robert M. Pardum
SA Stanley S. Czarnecki

Raymond Hewitt
SA H. E. Morris

Absalom Frederick Jordan
SA J. O. Ingram

Huey Percy Newton
SA R. M. Horner

1 - The Attorney General

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Re: SENATE SELECT COMMITTEE

R ☒ LHM ☐ Memo ☐ Report dated 9/29/75

Caption of Document: SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES Re request dated 9/4/75 and 9/23/75 pertaining to the obtaining of income tax information from the IRS.

Originating Office: FBI

Delivered by: Paul V. Daly Date: 9-29-75

Received by: Mark Gitenstein

Title: Counsel

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2ALM/CP

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED
9/29/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 9/23/75

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

U

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

Treasury Department-Internal Revenue Service

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

Twenty-eight documents containing information relating to the origination and requesting of information of an income tax nature of nine individuals.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/10 BY SP2 ALM/LP

62-116395

FMK:fmk

(4) ORIGINAL VIA LISITON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW 5-WOC 18

CLASSIFY AS APPROPRIATE

3791 (6-75)

NW 89804 DocId:32989663 Page 157

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Domestic Intelligence Division

INFORMATIVE NOTE

Date 3/3/72

Attached is reply from Internal Revenue Service (IRS) to our previous letter requesting they advise us the status of any prosecutive or other action underway or contemplated by them relative to Huey Percy Newton, leader of the revolutionary Black Panther Party.

Although they have advised their investigation did not reveal that Newton had income which would require him to file tax returns for the years 1968 70, we are continuing to furnish IRS with all pertinent financial data concerning Newton.

Copy of attached being furnished our San Francisco Office by separate communication with instructions they maintain close liaison with IRS locally and advise promptly of any future action which might be contemplated or instituted by IRS in connection with Newton.

HEH:aso

DIV. EIN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1925/00 BY SP2 AUW/KP

NW 89804 DocId:32989663 Page 159

DER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLEC

2 MAR 1972 GP:D

Honorable John Edgar Hoover
Director, Federal Bureau of
Investigation
Department of Justice
Washington, D. C. 20535

Dear Mr. Hoover:

In answer to your memorandum of February 25, 1972, (Symbols: (EI) 105-165429), this is to advise you that Huey Percy Newton was incarcerated from 1968 through 1970 and our investigation did not reveal that he had income which would require him to file tax returns for those years.

With kind regards,

Sincerely,

John F. Harlow
Assistant Commissioner
(Compliance)

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EX-100

REC 20

NW 89804 DocId:32989663 Page 160

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SAC, San Francisco

3/7/72

Director, FBI

1 - Mr. L. G. Brockman
1 - Mr. H. E. Helgeson

BLACK PANTHER PARTY (BPP)
EXTREMIST MATTERS
SFfile: 157-1204
Bufile: 105-165706

HUEY PERCY NEWTON
EXTREMIST MATTERS -
BPP (KBE)
SFfile: 157-1203
Bufile: 105-165429

ALL INFORMATION CONTAINED
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DATE 10/25/00 BY SP2AUM/CP

Enclosed are two copies each of two letters from Internal Revenue Service (IRS) dated 3/2/72.

These letters are replies from IRS to previous Bureau letters requesting IRS to advise the status of any prosecutive or other action underway or contemplated by them relative to Huey Percy Newton, the BPP, or affiliated individuals.

You should maintain close liaison with IRS locally and advise promptly of any future action which might be contemplated or instituted by IRS in connection with Newton, the BPP, or any affiliated individuals.

Continue to promptly furnish the Bureau all pertinent financial information developed in form suitable for dissemination concerning the BPP or affiliated individuals.

Enclosures - 4

105-165706-417

NOT RECORDED
170 MAR 16 1972

HEH:aso (7)

NOTE: In response to our inquiry, IRS has advised that Huey Percy Newton was incarcerated from 1968 through 1970 and IRS investigation did not reveal that he had income which would

NOTE CONTINUED PAGE TWO

F417

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Letter to San Francisco
Re: Black Panther Party (BPP)
105-165706
Huey Percy Newton
105-165429

NOTE CONTINUED:

require him to file income tax returns for those years. They also advise that the tax affairs of the BPP are under investigation in IRS San Francisco district for purpose of securing delinquent employment tax returns and additional investigative efforts with respect to the corporate income tax affairs of the BPP are under consideration. They also stated that they have intelligence investigation underway in San Francisco district relating to David Hilliard and that investigations have been initiated to secure delinquent returns from present and former members of the BPP. Informative Notes attached to incoming IRS letters stated copies of IRS letters being furnished to our San Francisco Office with instructions they maintain close liaison with IRS locally and keep Bureau advised of any action undertaken by IRS.

NW 89804 DocId:32989663 Page 162

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO: Mr. W.C. Sullivan DATE: May 14, 1968

FROM: G.C. Moore

SUBJECT: HUEY PERCY NEWTON
RACIAL MATTERS - BLACK PANTHER PARTY

A request to the Internal Revenue Service for uncertified copies of the subject's income tax returns is attached. This information is desired for investigative leads.

Newton is Minister of Defense of the Black Panther Party, one of the most violence prone of the black nationalist extremist groups. He is presently in jail awaiting trial for the murder of a policeman. A determination of the financial status and sources of income of black nationalist leaders is desired in connection with our investigation of the black nationalist movement.

ACTION:

If approved, this memorandum should be referred to the Liaison Section to make the necessary contact with the Internal Revenue Service.

Enclosure

105-165429

1 - C.D. DeLoach
1 - W.C. Sullivan
1 - G.C. Moore
1 - Liaison
1 - E.R. Stark
1 - R.M. Horner

RMH:cds (7)

REC 107 105-165429-9

MAY 28 1968

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5 -

NW 89804 DocId:32989663 Page 163

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (105-165429) DATE: 5/3/68

FROM: SAC, SAN FRANCISCO (157-1203) (P)

SUBJECT: HUEY PERCY NEWTON
SM - MISCELLANEOUS
OO: San Francisco

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/00 BY SP2AUM/KP

Rerep of SA WILBERT J. WEISKIRCH, dated 5/10/67 at San Francisco, and Bureau airtel dated 4/22/67 captioned, "Black Panther Party (BPP) Racial Matter."

Referenced airtel instructed that a request to review income tax returns, toll call records, and to locate and monitor bank accounts for 13 PP leaders should be submitted to the Bureau.

NEWTON is Minister of Defense of the BPP. He has been incarcerated in the Alameda County Jail, Oakland, California, since October 1967, charged with the murder of an Oakland police officer on October 28, 1967.

NEWTON was born February 17, 1942. He resided with his parents, Reverend and Mrs. WALTER NEWTON, 881 47th Street, Oakland, California, until the time he was incarcerated. NEWTON has been continually on probation since 1966; his known employments have been from 1962-1964 as a summertime job as a cannary employee at the California Packing Company, Oakland, and on a part time basis by the Weed Abatement Department of the City of Oakland. In addition, NEWTON has been occupied on a sporadic basis as a student at Merritt College, Oakland, and at San Francisco Law School, San Francisco. For the period of May through October 1967, NEWTON has been engaged on a full time basis as Minister of Defense by the BPP.

San Francisco feels it is advisable to review toll calls made from the residence of Subject's father (telephone number 653-0315) to determine if NEWTON possibly through his parents, could be in contact with other black nationalist extremists in the U.S. Therefore, Bureau authority is requested to effect this coverage through INFORMANT of the ORGANIZATION

(2) - Bureau (RM)
2 - San Francisco
WJW/mcn
(4)

REC 8 105-165429-7

EX-116

10 MAY 6 1968

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ST 157-1203
WJW/mcn

ORGANIZATION San Francisco, who in the past has afforded the fullest confidence in matters of this nature.

The Bureau is also requested to cause a review of Subject's income tax returns to determine if a possible violation of Internal Revenue laws exist. NEWTON's Social Security No. is 566-56-4675.

San Francisco is continuing investigation to determine if NEWTON possesses a bank account.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. R. M. Horner

SAC, San Francisco (157-1203) 5/13/68

Director, FBI (105-165429) — 7

REC 8

CA-1203

HUEY PIERCY NEWTON
RM - BPP

Reurlet 5/3/68.

A review of the toll call record of the subject's father is not considered pertinent at this time as the subject has been in jail since October, 1967, and there is no information to show that his father has been active in his defense. In the event you desire to resubmit this request in the future, you should furnish information concerning the church affiliation of subject's father, who is described as Reverend Newton, contact your informants concerning him, and comment on his reputation in the community.

A request for the subject's Federal income tax returns is being made at the Bureau. It is suggested that you consider checking his State of California tax returns, if available.

RMH:lksm
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/00 BY SP8 ALM/KP

MAILED 10
MAY 10 1968
COMM-FBI

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - C.D. DeLoach
1 - W.C. Sullivan
1 - G.C. Moore
1 - Liaison
1 - E.R. Stark
1 - R.H. Horner

105-165429-9

ENCL 107

May 16, 1968

BY LIAISON

HUEY PERCY NEWTON

Uncertified copies of income tax returns for the past five years are requested concerning the following:

Huey Percy Newton
5324 Grove Street,
Oakland, California
Social Security Number 556-56-4675
Single

ORIGINAL AND 1 FURNISHED TO INTERNAL REVENUE SERVICE

RMH:cds (6)

Released 5/24/68

NOTE:

See memorandum G.C. Moore to Mr. W.C. Sullivan, dated 5/14/68, captioned as above, prepared by RMH:cds.

ALL INFORMATION CONTAINED
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JUN 11 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

NW 89804 DocId:32989663 Page 167

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - C.D. DeLoach
1 - W.C. Sullivan
1 - G.C. Moore
1 - Liaison

May 14, 1968

1 - E.R. Stark
1 - R.M. Horner

HUEY PERCY NEWTON BY LIAISON

Uncertified copies of income tax returns for the past five years are requested concerning the following:

Huey Percy Newton
5324 Grove Street,
Oakland, California
Social Security Number 556-56-4375
Single

ORIGINAL AND 1 FURNISHED TO INTERNAL REVENUE SERVICE

RMH:cds (9)

NOTE:

See memorandum G.C. Moore to Mr. W.C. Sullivan, dated 5/13/68, captioned as above, prepared by RMH:cds.

REC 99 105-165429-8

19 MAY 14 1968

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NW 89804 DocId:32989663 Page 168

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

JUN 17 1968

CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Huey Percy Newton
5624 Grove Street
Oakland, California
SSN: 556-56-4675

In response to your request of May 16, 1968, we are enclosing copies of the income tax returns of Huey P. Newton, 881 47 Street, Oakland, California 94608 (SSN: 566-56-4375), for the years 1964 and 1965.

Persons having access to these documents should be cautioned as to the confidentiality of the information contained therein and as to the penalty provisions of Section 7213 of the Internal Revenue Code and Section 1905, Title 18, United States Code, regarding the unauthorized disclosure of such information.

We will write you concerning the other returns as soon as possible.

Very truly yours,

CX-113

REC-19

D. W. Bacon
Assistant Commissioner
(Compliance)

16 JUN 26 1968

Enclosures

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 AUM/CP

JUL 3 1968

NW 89804 DocId:32989663 Page 169

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

AUG 9 1968 CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Huey Percy Newton
5624 Grove Street
Oakland, California
SSN: 556-56-4675

In further response to your request of May 16, 1968, we are enclosing copies of the income tax returns of Huey P. Newton, 881 57th Street, Oakland, California (SSN: 566-56-4375), for the years 1963 and 1966.

Persons having access to these documents should be cautioned as to the confidentiality of the information contained therein and as to the penalty provisions of Section 7213 of the Internal Revenue Code and Section 1905, Title 18, United States Code, regarding the unauthorized disclosure of such information.

We will write you concerning the 1967 return as soon as possible.

Very truly yours,

EX-100 REC 13

12

D. W. Bacon
Assistant Commissioner
(Compliance)

2 AUG 23 1968

Enclosures

No copies of returns

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by routing slip for
☒ info ☐ action
Date

ALL FBI INFORMATION CONTAINED
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DATE 10/25/00 BY SP2ALM 14P

NW 89804 DocId:32989663 Page 170

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OCT 3 1968 CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Huey Percy Newton
Oakland, California

This is in further response to your letter of May 16, 1968, concerning this individual, and supplements our reply of August 9, 1968.

A search of our records in the Western Service Center does not show that this taxpayer filed an income tax return for the year 1967.

If we can be of further help, please let us know.

Very truly yours,

D. W. Bacon

D. W. Bacon
Assistant Commissioner
(Compliance)

105-16[illegible]

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☒ info ☐ action
date 10/11/68 OCT 11 1968
by RMP/[illegible]

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2A MLP

5-K-[illegible]

105-165[illegible]

OCT 11 1968

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. G. C. Moore
1 - Mr. N. E. Helgeson
1 - Mr. L. G. Brockman

(EI) 105-165429

BY COURIER SERVICE

Date: February 25, 1972

To: Internal Revenue Service
Department of the Treasury
Room G-124, Internal Revenue Building
Washington, D. C.

From: John Edgar Hoover, Director

Subject: HUEY PERCY NEWTON
ESPIONAGE MATTERS -
BLACK PANTHER PARTY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/00 BY SP2 AUW/KP

During our investigation of Huey Percy Newton, we have developed information concerning funds received by him. This information has been regularly furnished your agency.

In connection with our investigative interest in Newton, it would be appreciated if you would advise us as to the status of any prosecutive or other action underway or contemplated by your agency relative to Newton.

1 - Assistant Attorney General
Internal Security Division

REC-50

105-165429-GTSF

SEE NOTE PAGE TWO

LGB:aso (7)

BY COURIER SVC.
1 0 FEB 21
JMG
FBI

19 FEB 28 1972

5 MAR 2 1972

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Walkart
Mr. Walters
Mr. Sevens
Mrs. Rosa
Mrs. Holmes

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NW 89804 DocId:32989663 Page 172

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Internal Revenue Service

NOTE:

We regularly collect detailed information concerning funds relative to Newton, which is submitted in LHMs and reports. Newton is an active leader of the revolutionary Black Panther Party in Oakland, California. Information is furnished to the Internal Revenue Service regularly. This has been done over an extended period of time. In view of the large amount of data furnished Internal Revenue Service, it is deemed advisable to ascertain what action they are taking or contemplate.

NW-89804-DocId:32989663 Page 173

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-9248) DATE: 7/10/69

FROM : SAC, LOS ANGELES (157-1870)(P)

SUBJECT: RAYMOND HEWITT, aka
RM - BPP
OO: Los Angeles

Re Los Angeles report of SA THEODORE M. GARDNER dated 3/19/69.

X HEWITT is married to THELMA RUTH X HEWITT and resides at 1139 East 87th Street, Los Angeles, California. He has Social Security Number 566-52-5517. He is included in Priority 1 of the Security Index of the Los Angeles Division.

The Bureau is requested to contact appropriate officials at the Internal Revenue Service (IRS), United States Treasury Department, Washington, D.C. and attempt to obtain the copies of income tax returns filed by HEWITT beginning with the year 1965 to the present time.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUM/CP

7-22-69

REC-26 157-9248-10

11 JUL 11 1969

2 - Bureau (RM)
2 - Los Angeles

TMG/mab
(4)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

FROM : G. C. Moore

SUBJECT: RAYMOND HEWITT
RM - BPP

1 - C. D. DeLoach
1 - W. C. Sullivan
1 - G. C. Moore

DATE: 7-22-69

1 - Liaison
1 - H. E. Morris

Tolson
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Los Angeles has requested that uncertified copies of the subject's Federal income tax returns be obtained for lead purposes.

The subject is a member of the Black Panther Party (BPP) leadership and his latest title is BPP Political Theorist. Although he resides in Los Angeles, California, he often travels to San Francisco, California, in connection with national BPP business. He has traveled abroad making speeches and seeking funds in behalf of the BPP, which is the most violence-prone, revolutionary, black extremist organization in the United States today.

His income tax returns should be obtained to determine his sources of funds and to explore the possibility of an income tax violation which, if found and exploited, would have an adverse effect on the black extremist movement.

RECOMMENDATION:

If approved, this memorandum should be referred to the Liaison Section to make the necessary contact with the Internal Revenue Service.

Enclosure
157-9248
HEM:dlm
(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/22/00 BY SP2AUM/MD

157-9248 12

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REC 36

22 AUG 1

20 AUG 14 1969

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - C[redacted] DeLoach
1 - W. C. Sullivan
1 - G. C. Moore
1 - Tolson
1 - M. E. Morris

July 22, 1969

REC 33

RAYMOND HEWITT

157-110

Uncertified copies of income tax returns available for years 1965 to the present are requested concerning the following:

Raymond Hewitt
1130 West 67th Street
Los Angeles, California
Social Security Number: 566-52-0517
Spouse: Thelma Ruth Hewitt

NOTE:

See memorandum Mr. G. C. Moore to Mr. W. C. Sullivan dated 7-[illegible]-69 captioned as above prepared by M. E. Morris and dlm.

Original and one furnished to Internal Revenue Service.
MEM:dlm
(7)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

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Holmes

AUG 14 1969

NW 89804 DocId:32989663 Page 176 TAPE UNIT

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OCT 7 1969 CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Raymond Hewitt
1139 East 87th Street
Los Angeles, California
SSN: 566-52-5517

This responds to your letter of July 23, 1969, requesting copies of the income tax returns of this individual for the years 1965 to date.

We have been unable to locate a record of these returns. We will, therefore, initiate an appropriate investigation to secure any returns which may be due, and will write you further as soon as possible.

Very truly yours,

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUM/P

D. W. Bacon
Assistant Commissioner
(Compliance) 157-9248-14

REC 8 9 OCT 21 1969

Los Angeles

10/17/69

14 OCT 27 1969

157-9248

NW 89804 DocId:32989663 Page 177

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

DEC 1 3 1971

CP:D

Mr. Robert C. Mardian
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Mardian:

157-9248

In re: Raymond Hewitt
1139 East 87th Street
Los Angeles, California
SSN: 566-52-5517

This is in further response to the letter of July 23, 1969, from former Assistant Attorney General Yeagley and supplements our response of August 12, 1971.

Our investigation revealed that Mr. Hewitt had no income which would require him to file tax returns. Accordingly, we are closing the case.

If we can be of further assistance, please let us know.

Sincerely,

(Signed) John F. Hanlon

REC-21 157-9248-70

John F. Hanlon
Acting Assistant Commissioner
(Compliance)

JAN 4 1972

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM/KP

5 - [illegible]

54 JAN 10 1972

NW 89804 DocId:32989663 Page 178

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W.C. Sullivan
1 - Mr. C.D. Brennan
1 - Mr. G.A. Day
1 - Mr. G.C. Moore

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TO : Mr. C. D. Brennan

DATE: 3/2/71

1 - Mr. J.O. Ingram

FROM : G. C. Moore

SUBJECT: ABSALOM FREDERICK JORDAN
RACIAL MATTERS - BLACK UNITED FRONT
KEY BLACK EXTREMIST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM/CP

PURPOSE:

To recommend we send attached memorandum to Internal Revenue Service requesting income tax returns for Jordan for the years 1967 through 1969.

BACKGROUND: Jordan is Chairman of Communications Committee, Black United Front, Washington, D.C., (WDC), an organization advocating retaliatory killing of police officers who attack members of black community. Jordan has formed an armed community defense group stating this is the way to keep police in their place.

Jordan, on 8/5/70, appeared at FBI Headquarters demanding FBI Law Enforcement Bulletins be made available to him, and when advised this was not possible, he became offensive. By letter dated 9/12/70 Jordan requested background regarding FBI contracts for purchasing of office machines and other data. The Director indicated "It is none of their business so disregard the inquiry." On 11/10/70 Jordan contacted FBI Headquarters demanding to know why FBI was unresponsive to legitimate demands of black people, particularly in Cairo, Illinois. Jordan was "set straight."

As a Key Black Extremist we need significant information regarding subject's financial sources, If you approve, attached memorandum should be returned to Domestic Intelligence Division so that the income tax returns can be obtained and reviewed.

EX-104 15

MAR 10 1971

RECOMMENDATION:

That attached memorandum be approved requesting subject's income tax returns for the period 1967 through 1969.

Enclosure
JOI:pca
(6)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. A. Day
1 - Mr. G. C. Moore
1 - Mr. J. O. Ingram

REC-3 1-1-1 22 March 3, 1971

EX-104

ABSALOM FREDERICK JORDAN

Income tax returns for the years 1967 through 1969 are desired for Jordan. He has also used the name Absalom Frederick Jordan III.

Jordan and his wife, Vera Lamarr Jordan, presently reside at 1240 Savannah Street, Southeast, Washington, D. C. He has Social Security Number 572-52-7[illegible] and he is a native of Washington, D. C. He is presently unemployed.

Jordan formerly resided at the following addresses:

424 Irving Street, Northwest, Washington, D. C.

1309 Congress Street, Southeast, Washington, D. C.

He was formerly employed at the following:

International Business Machines, 4301 Connecticut Avenue, Northwest, Washington, D. C., as a customer engineer.

Black Dollar Magazine Company, 2227 Georgia Avenue, Northwest, Washington, D. C., as a sales representative.

It is requested that no active investigation be conducted based solely upon this request.

BY OSS-7 [illegible]

BLIND MEMO SENT TO INTERNAL REVENUE

JOI:pca/cb
(8)

NOTE:

See memorandum G. C. Moore to Mr. C. D. Brennan, dated 3/2/71, captioned "Absalom Frederick Jordan, Racial Matters - Black United Front, Key Black Extremist," prepared by JOI:pca.

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MAR 15 1971

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NW 89804-Docld:32989663-Page 180

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

APR 13 1971 CP:C:D

Honorable Robert C. Mardian
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Mardian:

In re: Absalom Frederick Jordan
a.k.a. Absalom Frederick Jordan III
1240 Savannah Street, S.E.
Washington, D. C.
SSN: 578-52-7939

In response to your request of March 4, 1971, we are enclosing copies of the 1967 and 1968 income tax returns of Absalom F. and Vera L. Jordan, Jr.

These copies are being furnished for the purpose specified in your letter and with the understanding that they will be treated as confidential in keeping with the disclosure provisions of the Internal Revenue Code.

We will write you further concerning the 1969 return.

Sincerely,

(Signed) D. W. Bacon

D. W. Bacon
Assistant Commissioner
(Compliance)

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/2000 BY SP2 ALM/MP

Enclosures

REC-69 MGT-13

6 APR 13 1971

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by

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157-165

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

AUG 12 1971

CP:D

Honorable Robert C. Mardian
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Mardian:

In re: Absalom Frederick Jordan

Year: 1969

In further response to your request of March 4, 1971, we are enclosing a copy of the 1969 income tax return of Absalom F. and Vera L. Jordan, Jr.

This copy is being furnished for the purpose specified in your letter and with the understanding that it will be treated as confidential in keeping with the disclosure provisions of the Internal Revenue Code.

If we can be of further assistance, please let us know.

Sincerely,

D. W. Bacon
Assistant Commissioner
(Compliance)

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/20/00 BY SP2A M16P

Enclosure

"ENCLOSURE ATTACHED"

REC 107

4 SEP 2 1971

F 312

60 SEP 14 1971

NW 89804 DocId:32989663 Page 182

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

May 24, 1968

DAVID TYRE DELLINGER

The above-captioned individual was born on August 22, 1915, in Wakefield, Massachusetts.

Since 1966, he has been residing at RD 1, Hampton, New Jersey.

Since 1966, he has been employed as editor of the "Liberation" magazine, Room 1039, Five Beekman Street, New York, New York.

It is requested that uncertified copies of the Federal Income Tax Returns of the captioned individual for the years 1966 and 1967 be furnished.

SSC:mrm
(8)
NOTE:

See memorandum C. D. Brennan to W. C. Sullivan captioned "Investigation of Key Activists in the New Left, Information Concerning" dated May 24, 1968, prepared by SSC:mrm.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AL/MKP

To IRS 6/6/68 MRM via liaison

Tolson
DeLoach
Mohr
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Casper
Callahan
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Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

May 24, 1968

ROBERT MILTON PARDUN

The above-captioned individual was born on June 30, 1941, in Wichita, Kansas.

He has resided at the following addresses since 1966:

1829 North Orchard Street, Chicago, Illinois

3102 King Street, Austin, Texas

He is employed by the Students for a Democratic Society, 1608 West Madison Street, Chicago, Illinois.

His social security number is 521-54-1205.

It is requested that uncertified copies of the Federal Income Tax Returns of the captioned individual for the years 1966 and 1967 be furnished.

SSC:mrm
(8)
NOTE:

See memorandum C. D. Brennan to W. C. Sullivan captioned "Investigation of Key Activists in the New Left, Information Concerning" dated May 24, 1968, prepared by SSC:mrm.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

To IRS 6/6/68
via teletype

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

US Treasury Department

Internal Revenue Service
Washington, DC 20224

Date: JAN 14 1969

In reply refer to: CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/P

Dear Mr. Yeagley:

In re: Robert Milton Pardun
1829 North Orchard Street
Chicago, Illinois
SSN: 521-54-1205

This responds to your letter of May 31, 1968, requesting copies of the income tax returns of this and other persons for the years 1966 and 1967.

Our records do not show that this individual filed income tax returns for 1966 and 1967. However, there is a record of a 1965 return (Document Locator Number 742A003000127F) filed from the address Box 7098, University Station, Austin, Texas 78712.

Since we had no record for 1966 and 1967, we asked our District Director in Chicago to make an investigation. He reports that: "The taxpayer was unknown at 1829 North Orchard Street, Chicago, Illinois. Local SDS payroll records disclose that Mr. Pardun was employed there during 1967 and earned $247.50 with $1.80 income tax withheld. Based on this information, a tax return is not required to be filed. There was no record of earnings for 1966 and a current address was not available from the SDS or the FBI." Under these circumstances we have discontinued our investigation.

REC-64

If we can be of further help, please let us know.

JAN 24 1969

Very truly yours,

D. W. Bacon
Assistant Commissioner
(Compliance)

5-MP

cc SA, 1/23/69
WNO

54 JAN 31 1969

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

May 24, 1968

CHARLES CLARK KISSINGER, JR.

The above-captioned individual was born on December 14, 1940, in McLeansboro, Illinois.

He has resided at the following addresses since 1966:

6306 North Lakewood Avenue, Chicago, Illinois

5401 South Ellis Avenue, Chicago, Illinois

The following are his known places of employment since 1966:

April Parade Committee, Room 1150, 407 South Dearborn Street, Chicago, Illinois

Committee for Independent Political Action, 1236 West Devon Avenue, Chicago, Illinois

Encyclopedia Britannica, 425 North Michigan Avenue, Chicago, Illinois

Mundelein College, 6363 North Sheridan Road, Chicago, Illinois

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2 ALM/KP

It is requested that uncertified copies of the Federal Income Tax Returns of the captioned individual for the years 1965 and 1967 be furnished.

SSC:mrm
(8)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan captioned "Investigation of Key Activists in the New Left, Information Concerning" dated May 24, 1968, prepared by SSC:mrm.

To DC- 6/6/68 via Liaison

MAIL ROOM ☐ TELETYPE UNIT ☐

NW 89804 DocId:32989663 Page 186

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

May 24, 1968

THOMAS EMMETT HAYDEN

The above-captioned individual was born on December 11, 1939, in Detroit, Michigan.

He has resided at the following addresses since 1966:

631 Huntordon Street, Newark, New Jersey

227 Jelliff Avenue, Newark, New Jersey

The following are his known places of employment since 1966:

Associate Editor of "Liberation" magazine
Five Beekman Street, New York, New York

Self-employed lecturer and journalist

Newark Community Union Project, 444 Clinton Avenue, Newark, New Jersey

It is requested that uncertified copies of the Federal Income Tax Returns of the captioned individual for the years 1966 and 1967 be furnished.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

SSC:mrm
(8)
NOTE:

See memorandum C. D. Brennan to W. C. Sullivan captioned "Investigation of Key Activists in the New Left, Information Concerning" dated May 24, 1968, prepared by SSC:mrm.

TO IRS 6/6/68 via Liaison

Tolson
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MAIL ROOM TELETYPE UNIT

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

US Treasury Department

Internal Revenue Service
Washington, DC 20224

Date: NOV 14 1968 | In reply refer to: CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Thomas Emmett Hayden
631 Hunterdon Street
Newark, New Jersey
SSN: 379-40-1062

This refers to your letter of May 31, 1968, requesting copies of the income tax returns for the years 1966 and 1967 of this and other individuals.

We are enclosing a copy of the 1967 return of this taxpayer. It is being furnished for the purpose specified in your letter and with the understanding that it will be treated as confidential in keeping with the disclosure provisions of the Internal Revenue Code.

The records of our National Computer Center do not disclose that a 1966 return was filed by this taxpayer. Accordingly, we have asked our field official concerned to initiate an appropriate investigation to secure any return which may be due, and we will write you further upon completion of the investigation.

Very truly yours,

D. W. Bacon
Assistant Commissioner
(Compliance)

NOT RECORDED
1 NOV 20 1968

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUMKP

5 - ENCLOSURE

Enclosure

54 NOV 22 1968

NW 89804 Docld:32989663 Page 188

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

May 24, 1968

SIDNEY MORRIS PECK

The above-captioned individual was born on December 26, 1928, in Annapolis, Maryland.

He has resided at 3429 Hilverton Road, Shaker Heights, Ohio, since 1966.

The following are his known places of employment since 1966:

Professor, Sociology Department, Western Reserve University, Cleveland, Ohio

Co-Chairman of the National Mobilization Committee to End the War in Vietnam, New York, New York

It is requested that uncertified copies of the Federal Income Tax Returns of the captioned individual for the years 1966 and 1967 be furnished.

SSC:mrm
(8)
NOTE:

See memorandum C. D. Brennan to W. C. Sullivan captioned "Investigation of Key Activists in the New Left, Information Concerning" dated May 24, 1968, prepared by SSC:mrm.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1925/00 BY SP2AMW

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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room

To IRS 6/6/68

NW 89804 DocId:32989663 Page 189

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

US Treasury Department

Internal Revenue Service
Washington, DC 20224

Date: JUL 1 1968

In reply refer to: CP:C:D

Honorable J. Walter Yeagley
Assistant Attorney General
Internal Security Division
Department of Justice
Washington, D. C. 20530

Dear Mr. Yeagley:

In re: Sidney Morris Peck
3429 Milverton Road
Shaker Heights, Ohio

In response to your request of May 31, 1968, we are enclosing copies of the income tax returns of Sidney M. and Louise W. Peck, 3429 Milverton Road, Cleveland, Ohio 44120, for the years 1966 and 1967.

Persons having access to these documents should be cautioned as to the confidentiality of the information contained therein and as to the penalty provisions of Section 7213 of the Internal Revenue Code and Section 1905, Title 18, United States Code, regarding the unauthorized disclosure of such information.

Very truly yours,

REC 22

D. W. Bacon
Assistant Commissioner
(Compliance)

EX-114

Enclosures

ENCLOSURE ATTACHED

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUMKP

NW 89804 DocId:32989663 Page 190

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 24, 1968

FROM : Mr. C. D. Brennan

SUBJECT: INVESTIGATION OF KEY ACTIVISTS IN THE NEW LEFT
INFORMATION CONCERNING

This memorandum recommends uncertified copies of Federal Income Tax Returns filed by Key Activists in the New Left movement, for the years 1966 and 1967, be obtained from the Internal Revenue Service through the Liaison Section.

OBSERVATIONS:

Recent events on many college campuses throughout the nation point up the true anarchistic nature of the New Left movement. It is abundantly clear that this movement is bent on revolution. As a result, it is incumbent upon us to closely follow this movement. In part, this can be done through the investigations of its Key Activists. We have been conducting exhaustive investigations of the activities of certain of the Key Activists in the New Left.

As a part of our intensification program, we are inquiring into the financial activity of these individuals. Part of this inquiry is to consist of a survey of their tax returns to determine their financial status, the source of their income, and to determine whether their income supports their ability to travel throughout this country, and abroad as part of the New Left revolt. A blind memorandum for each Key Activist considered for this phase of our investigation is attached.

ENCLOSURE

REC- 65 1-299

Enclosures - 16

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Liaison
1 - Mr. C. W. Thompson

Vex 109

10 JUN 24 1968

CONTINUED - OVER

SSC:mrm
(6)

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/22/00 BY SP2 ALM/KP

70 JUN 28 1968

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. W. C. Sullivan
RE: INVESTIGATION OF KEY ACTIVISTS
IN THE NEW LEFT

RECOMMENDATION:

It is recommended that the Liaison Section deliver the attached blind memoranda to the Internal Revenue Service with the request for uncertified copies of Federal Income Tax Returns for the years 1966 and 1967, be obtained for each individual.

NW 89804 DocId:32989663 Page 192

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: NEW LEFT MOVEMENT
IS - MISCELLANEOUS

1 - Mr. C. D. DeLoach
1 - Mr. N. P. Callahan
1 - Mr. W. C. Sullivan

DATE: February 3, 1969

1 - Mr. C. D. Brennan
1 - Mr. W. A. Branigan
1 - Mr. R. D. Cotter
1 - Mr. A. W. Gray
1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
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Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

SYNOPSIS: In October, 1968, you assigned to Internal Security Section four supervisors, one clerk, and two stenographers (one released) on special assignment from other sections and steno pool within the division. You specifically instructed these individuals be assigned to broaden our coverage of New Left in view of major threat it poses. You instructed at the end of four months a reassessment and recommendations be made as to need for continuance of this expanded coverage. The purpose of this memorandum is to report the status of this situation with the recommendation to make permanent personnel assigned to our expanded coverage of the New Left movement.

Expanded coverage enabled intensified investigation of widespread and diverse activities of New Left and concentration of efforts to define movement, penetrate it, and cope with it. It has allowed concentration on student disorders, protest groups, finances, publications, and exploration and evaluation of foreign influence. In addition, this unit has assumed overall responsibility for campus disorders, including dissemination of the activities of black groups on campus. Also, because many sedition allegations arise out of New Left activity, these cases have been assigned to this unit. Intensified coverage made possible by additional manpower reflected in nearly tripled unit case load in four months. Foreseeable future does not disclose any diminishing activity but increase in violence in demonstrations, particularly on campuses, and increase in terroristic tactics including bombings and arsons against U. S. Government. Old-line communist groups are more and more exerting greater influence on New Left and particularly directing attacks against FBI and police. Success of expanded coverage to date warrants establishing it on a permanent basis at this time.

OBSERVATIONS: With facts so clearly indicating the need for this manpower on permanent basis, it would be advisable to make the change now to permit appropriate administrative adjustments and assessment by other sections of their own manpower shortage produced by this necessary change.

RECOMMENDATION: The above detailed complement of Agent and clerical personnel be permanently assigned to Communist Infiltrated and New Left Groups Unit so our expanded coverage of this activity may continue.

100-446997
RLS:lwb (7)

DETAILS - PAGE TWO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AMW

NW 89804 DocId:32989663 Page 1

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. W. C. Sullivan
RE: NEW LEFT MOVEMENT
100-446997

DETAILS:

The rapid rise of New Left activity involving large scale protest demonstrations and student disorders and related violence including bombings and arsons makes expansion of our coverage of these matters imperative. A thorough review of the New Left movement was made looking toward determination of areas demanding additional attention and the best approach for in-depth exploration and evaluation of the problems so that maximum utilization of manpower could be achieved. In order to achieve a coordinated intensified investigation of the New Left, in October, 1968, you temporarily assigned four additional supervisors, one clerk and two stenographs (one released) to the Internal Security Section from other sections and the steno pool within the division.

The additional manpower has enabled us to afford in-depth probative supervision to student disorders, protest groups, New Left publications and finances, and exploration and evaluation of foreign influence in the New Left. We are now able to initiate surveys and programs to dig into the problem and cope with it, rather than follow events as they occur. For example, the following accomplishments directly resulted from utilization of additional manpower.

We have now received the first of our comprehensive quarterly reports from all offices on the New Left movement. These reports have subheadings of major interest to us, such as "Incidents of Violence," "Finances," "Foreign Influence," etc. These reports are particularly valuable to give us a national picture of the movement at one time and will serve as the basis for preparation of documents in detail for dissemination.

We have completed a field-wide survey of New Left publications. There are approximately 250 of them, and a select number are reviewed regularly. Cases are open on those deemed significant in the New Left movement. Concerning their financial structure, of particular interest to us, it was determined they are "shoe string" operations dependent on street sales and solicitations of funds through donations. No large contributors were noted. They do serve as the communications medium of the New Left.

DETAILS CONTINUED OVER

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. W. C. Sullivan
RE: NEW LEFT MOVEMENT
100-446997

We have radically increased our Key Activists Program, believing concentration on them to obtain successful prosecutions, thereby taking them out of the movement, is the best means of reducing the effectiveness of the movement. We presently have 86 cases open on Key Activists and persons involved in foreign influence in the New Left and are expanding the program as time permits review of files and new material warrants their inclusion.

On 12/6/68 we held a conference with 12 SACs and their supervisors at the Bureau. The conference brought out the need for concentration of efforts against Key Activists in the New Left movement with emphasis on developing substantive violations, local or federal, for which they can be prosecuted. The shift of the New Left to violence, including numerous instances of bombing and arson, was stressed, pointing out that this activity lends itself to successful prosecution. Other worthwhile suggestions and recommendations were made and are under consideration.

For example, we have instituted, on a 90-day trial basis, elimination of follow-up letterhead memoranda to initial teletypes in routine demonstrations. Dissemination is being handled by Xeroxing "clean" versions of the incoming teletype. The expected savings in clerical and stenographic time in the field will be tremendous. Thus far, the change has caused no problems and appears warranted. Appropriate recommendations will be made at the end of the 90-day trial period.

In connection with New Left finances, we have opened a case on the Louis M. Rabinowitz Foundation which gave more than $300,000 to various groups including New Left activists. We are looking toward removal of their tax exempt status. We also opened a case on "Resist," which is engaged in fund raising for New Left activities.

We have caused a survey to be made by Internal Revenue Service (IRS) concerning Key Activists. We have found a number where no record exists for payment of taxes in 1966, 1967. Included in this group are Jerry Clyde Rubin, Linda Morse Dannenberg, and David Tyre Dellinger. IRS has initiated appropriate investigations as a result of our inquiries. It is anticipated the IRS inquiry will cause these individuals considerable consternation, possibly jail sentences eventually. We now have sent requests on 35 Key Activists to IRS and anticipated many will have filed no

DETAILS CONTINUED OVER

NW 89804 DocId:32989663 Page 195

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

returns. This action is consistent with our efforts to obtain prosecution of any kind against Key Activists to remove them from the movement.

Foreign influence of the New Left movement offers us a fertile field to develop valuable intelligence data. To date there is no real cohesiveness between international New Left groups, but such an effort was initiated in September, 1968, at an International Student Conference at Columbia University. This conference disclosed that despite the factionalism and confusion now so prevelant, there is great potential for the development of an international student revolutionary movement. We are initiating investigations aimed at identifying prominent foreign New Left leaders and activists and to increase our reservoir of background information regarding foreign New Left organizations. This also encompasses travel on the part of groups or individuals either to or from the U. S., and will include international conferences.

We have taken over the supervision of sedition and related cases involving antidraft activity, which centers mainly around The Resistance. We have received information indicating extensive contacts and cooperation between Canadian antidraft groups, which openly and actively encourage draft evasion by Americans, and many U. S. groups and individuals. There are also indications of a clandestine escape route between the U. S. and Canada. Available figures show there are in excess of 140 U. S. deserters in Canada and estimates of draft evaders run into the thousands. In addition, the Army has advised that it expects the full impact of the drafting of college graduates by the end of 1969. By that time one in every five unlisted men will be a college graduate and the Army anticipates a resulting increase in agitation and subversion by individuals who became committed to resistance while in college. The Army has recently complimented us on our coverage in this field and asked for our continued emphasis of these investigations.

Possibly the best utilization of manpower has been that it enables us to afford close supervision to these cases. Our expanded coverage has enabled us to afford intensified investigative attention to the widespread and diverse activities of the New Left in order to define the movement, penetrate it and cope with it.

In addition, this unit has assumed overall responsibility for immediate dissemination of information concerning campus disorders, including the activities of black student groups. This

DETAILS CONTINUED OVER

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

problem is becoming increasingly important in its national scope. Also, because many sedition allegations arise from the activities of New Left protest groups, these cases have been assigned to this unit so they can be coordinated with the existing investigations.

The intensified coverage made possible by the additional manpower is reflected in the nearly tripled case load within four months in this unit.

Success of our expanded coverage to date warrants establishing it on a permanent basis. A review of the New Left movement at this time does not disclose any indications of diminishing activity in the foreseeable future, but increase in violence in demonstrations, particularly on campuses, and an increase in terroristic tactics including bombings and arsons against the U. S. Government.

Furthermore, it is apparent that the old-line communist groups such as the Communist Party, USA, the Progressive Labor Party, the Socialist Workers Party, and particularly its youth affiliate, the Young Socialist Alliance are making a determined effort to move into the New Left movement to exert a greater influence and control over its future activities. More and more we see the New Left movement holding up as heroes international communists such as Fidel Castro, Ho Chi Minh, and Mao Tse-tung. More and more we also see old-line leftist groups influencing the thinking of the New Left along Marxist lines and giving direction to attacks against the police in general and the FBI in particular, to drive us off the campuses; as well as attacks against the new administration to degrade President Nixon. We can expect this activity to intensify greatly in the future.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. C. D. Brennan

DATE: 11/25/68

FROM : R. L. Shackelford

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUM/KP

SUBJECT: COMMUNIST INFILTRATED AND NEW LEFT GROUPS UNIT - STATUS REPORT

MANPOWER:

We are up to complement in this Unit except for SA Strain, due to report 12/2/68.

UTILIZATION OF MANPOWER:

Our basic structure is operational. Student agitation desks, protest desks, publication-finances desk and a foreign desk are functioning. Cases from other sections concerning foreign influence in the New Left movement have been received. Foreign influence appears to be a vast field and our understanding of this aspect of our work is limited to date. We are putting heavy emphasis on these cases to build up our background knowledge of the foreign New Left to properly evaluate incoming material.

ACCOMPLISHMENTS:

1. Case Load: Total 11/8/68 394; present total 485, an increase of 91 cases.

2. As stated in last status report, instructions have been issued to field concerning quarterly reports encompassing the entire New Left movement, with appropriate subfile breakdown.

3. We have instituted a field-wide survey of New Left publications and propaganda to enable us to follow the programs, ideology and basic "feel" of the New Left movement.

REC-3 100-446,777-404

4. We have instituted a survey of 36 key offices looking toward expansion of the Key Activists program.

CONTINUED - OVER

RLS:jav
(5)
2 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Shackelford

XEROX
JAN 14 1969

53 FEB 3 1969

11 JAN 10 1969

PERS. REC. UNIT

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum R.L. Shackelford to C.D. Brennan
RE: COMMUNIST INFILTRATED AND
NEW LEFT GROUPS UNIT
STATUS REPORT

5. Six additions have been made to the Key Activists program apart from the above survey. More will be added as time permits review of files and new material warrants their inclusion.

6. We have approval for a conference with 12 key SACs and their supervisors at Seat of Government on the New Left movement. We are presently setting up the agenda and back-up material.

7. Possibly the best long-range utilization of manpower has been that it enables us to afford close supervision to these cases. A heavy volume of follow-ups have been sent to the field pointing out lack of coverage and generally poor investigations or no investigation. This is the only way we can force offices to put manpower on these cases.

8. In connection with New Left finances, we have opened a case on the Louis M. Rabinowitz Foundation which gave more than $300,000 to various groups including New Left activists. We are looking toward removal of their tax exempt status. We also opened a case on "Resist" which is engaged in fund-raising for New Left activities.

9. We have recently sent out instructions to all field offices to eliminate "Videm" captions and to use description captions, setting out the organization primarily involved in the title. This greatly helps routing of mail to appropriate desks and forces the field to identify the primary organization responsible. It is also expected to facilitate closer supervision of the organization cases.

10. We have caused a survey to be made by Internal Revenue Service (IRS) concerning key activists. We have found a number who no record exists for payment of taxes 1966, 1967. Included in this group are Jerry Clyde Rubin, Linda Morse Dannenberg and David Tyre Dellinger. IRS has initiated appropriate investigations as a result of our inquiries. It is anticipated the IRS inquiry will cause these individuals considerable consternation, possibly jail sentences eventually. This action is consistant with our efforts to obtain prosecution of any kind against key activists to remove them from the movement.

RECOMMENDATION:

None. For information.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

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Sullivan
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Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 12/6/68

FROM : C. D. Brennan

SUBJECT: INVESTIGATIONS OF KEY ACTIVISTS IN THE NEW LEFT INFORMATION CONCERNING (INTERNAL SECURITY)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/22/00 BY SP2AUM/KP

This memorandum is to recommend that uncertified copies of 1966 and 1967 Federal Income Tax Returns filed by additional Key Activists in the New Left be obtained from Internal Revenue Service.

Following a request approved in my memorandum 5/23/68, Internal Revenue Service furnished copies of Federal Income Tax Returns for certain Key Activists. For others, it was determined that no returns had been filed and Internal Revenue Service has initiated investigations.

We have recently expanded the Key Activist Program to include additional individuals. As a part of our over-all intensive investigation designed to neutralize these individuals in the New Left movement, inquiry into their financial status has proven productive. Information from their Federal Income Tax Returns is of value and, in addition, Internal Revenue Service action may be initiated where no return is filed or a return is filed showing only minimal income not in keeping with outlays for travel and other activities.

A blind memorandum on each Key Activist now considered for this phase of our investigation is attached.

RECOMMENDATION:

That Liaison deliver attached blind memoranda to Internal Revenue Service with the request that uncertified copies of Federal Income Tax Returns for the last two years be furnished.

Enclosures - 19
MSR:srs/jav
(7)
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Liaison Section
1 - Mr. Shackelford
1 - Mr. Ramey

REC-19

DEC 10 1968

BEHIND FILE

DEC 20 1968

NW 89804 DocId:32989863 Page 200

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

FBI

September 23, 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

Sept. Fwd. 9/25/75

Dear Mike:

In response to discussion with James Johnson and John Thomas of the Bureau by Select Committee staff members Thomas Dawson and James De Marco, we have agreed to a revision of the list of names that appear in the September 4, 1975, letter of request signed by F.A.O. Schwarz.

As discussed with James Johnson on Monday, September 22, Bureau personnel are conducting a review of the entire case files and all documents relevant to the SSCI request of September 4, 1975, as revised in Attachment 1, with specific attention to the areas outlined in Attachment 2 of this letter. We would like delivery of these documents to the Committee, if possible, by Friday, September 26, 1975.

EX-111 REC-24 62-116395-894

For the sake of expediency, all excision necessary for declassification should be completed by that same date.

Sincerely,

21 OCT 16 1975

John T. Elliff, Director
Domestic Intelligence Task Force

1st to AG 9/29/75

3 ENCLOSURE

9/25

cc: William Cregar

RECEIVED
SEP 24 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/00 BY SP2AUW

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Attachment I.

1. Charles C. Kissinger
2. Tom Hayden
3. Sidney Morris Peck
4. David Dellinger
5. Robert M. Pardum
6. Absolam Jordan
7. Raymond Hewitt
8. Huey P. Newton
9. Robert M. Shelton 157-552

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUMKP

62-116395-844

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1. Use of tax related information to harass or disrupt groups or individuals.

2. Influence exerted or requests by the FBI that the IRS conduct audits or begin Intelligence Division cases on individuals or groups of interest to the Bureau.

3. Disclosure of IRS information to:

   a. local law enforcement agencies;

   b. employers, creditors, family, or anyone outside of the Bureau, including other agencies and branches of government.

4. Disclosure of (a) tax related information, or (b) intelligence data to the Bureau by IRS that was not pursuant to a written request approved by proper Bureau and DOJ officials.

5. Memoranda reflecting Bureau policy concerning requests for and use of information provided by the IRS.

6. Disclosure of information collected by the Bureau to the IRS which effected either IRS Intelligence Division or audit action against individuals or groups.

7. Any record of verbal requests of the IRS for tax information or request by the IRS for clarification or justification of Bureau requests for tax related information.

8. All memoranda reflecting the origin and approvals for requests of IRS for tax information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUM/P

62-116395-744

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
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WALTER F. MONDALE, MINN.
WALTER D. HUDDLESTON, KY.
ROBERT MORGAN, N.C.
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WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

September 4, 1975

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

Dear Mr. Attorney General:

As we indicated in our letter of August 29, the request for Internal Security Division file information regarding the individuals and organizations listed in that letter was a partial request on which early action was needed because of hearings tentatively scheduled for the last week in September. We would appreciate your providing with respect to the individuals and organizations listed below the same information which we requested in our letter of August 29:

Name	Date of Request
Hubert Geroid Brown, et al.	4/25/68
Bobby George Seale	5/7/68
David E. Murphy	5/8/68
Earl Leon Anthony	5/15/68
James Leroy Doss	5/15/68
David Hilliard	5/15/68
Huey Percy Newton	5/16/68
Richard Bullock Henry	5/20/68
Leroy Eldridge Cleaver	5/21/68
Gregory Allan Calvert, et al.	5/31/68
Robert Milton Pardun, et al.	5/31/68
Linda Morse Dannenberg	5/31/68
Carl Alfred Davidson	5/31/68
Rennard Cordon Davis	5/31/68
David Tyre Dellinger	5/31/68
Nicholas Michael Egelson	5/31/68
Steven Edward Halliwell	5/31/68
Thomas Emmett Hayden	5/31/68

ENCLOSURE

RECEIVED SEP 9 1975

OCT 16 1975

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AMKP

NW 89804 DocId:32989663 Page 204

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Name	Date of Request
LOCATE CO Charles Clark Kissinger, Jr.	5/31/68
Sent to hdq. CO Carl Preston Oglesby, Jr.	5/31/68
Sidney Morris Peck	5/31/68
Jerry Clyde Rubin	5/31/68
Mario Robert Savio	5/31/68
LOCATE CO Robert Scheer	5/31/68
Michael Louis Spiegel	5/31/68
Isaiah Rowley NR	12/18/68
Shermont Le Grant Banks	2/4/69
William Edward Martin	2/4/69
Albert Jason Lima	3/5/69
Roscoe Quincy Proctor	3/5/69
Mohammed T. Mehdi	3/25/69
LOCATE CO Frederick Harris Gardner	4/15/69
Simon Groenteman	4/18/69
Levi Lee and Mary Miller Laub	5/5/69
James Earl Ray, alias Eric Starvo Galt	5/19/69
Ignacio Gonzalez	5/22/69
100-448048 Conservative Vice Lords, Inc.	5/16/69 COULD NOT FIND MAIL AROUND THIS DATE
City-Wide Citizens Action Committee (CCAC)	5/16/69 100-448048-
Black Panther Party	6/26/69
Hector & Paulina Fernandez	7/14/69
Raymond Hewitt	7/29/69
Sinan A. & Sara C. Korle	9/11/69
Lonnie O'Neil Counts	9/17/69
The Africa Fund; American Comm. on Africa (ACOA) may have evolved from African Aid & Legal Defense Fund	9/26/69
Roland Otto Fehrmann	10/27/69
Michael Britt & Tatiana	1/13/70
Paul Yu (Greta Yee-Tak-Yu)	1/16/70
Gerhard E. G. Bauch	1/29/70
Joseph Albert Yablonski	2/6/70
Vincent A. Massock	2/6/70
Silous Huddleston	2/6/70
Paul Eugene Gilly	2/12/70
Robert Marvin Shelton United Klans of America, Inc. Knights of the Ku Klux Klan and/or the Alabama Rescue Service	6/19/70
June Hunzinger	12/1/70

NW 89804 DocId:32989663 Page 205

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Name	Date of Request
National Bank Robery NR	1/27/71
Melvin Smith	2/16/71 157-12999-12
Charles Leonard	
aka Charles Vincent	2/25/71 157-11670-27
Stokley Carmichael	2/25/71 100-446080-2751
Willie Lee Warford	2/25/71 157-18171-9
Lance Watson	3/1/71 157-9456-23
Absalom Frederick Jordon	3/4/71 157-14558-22
James Paul Garrett	3/4/71 100-441245-76
Bobby Lee Rush	3/11/71 157-9304
Juette Kathleen Cleaver	3/12/71 157-8943-99
Jewish Defense League	3/15/71
Jewish Organization Youth, Inc.	105-213504
Estelle Donna Evans Foundation	
Larry E. Canada, Jr.	3/16/71
Donald Lee Cox	3/17/71 157-9746-90
Andrew Eugene Austin	3/17/71 157-15326-12
Leroy Eldridge Cleaver	3/19/71 100-447251-92
Patricia Sue Hilliard	3/18/71 157-9733-12
Emory Douglas, Jr.	3/19/71 157-8942-37
David Hilliard	3/19/71 157-8714-194
Roosevelt Hilliard	3/24/71 157-8869-19
Aaron Lloyd Dixon	3/25/71 100-460444-31
Elmer James Dixon III	3/25/71 100-451215-21
Elbert Emcy Howard	3/25/71 100-449169-70
Byron James Rice	3/31/71 88-38251-832
a/k/a George A. Burton	
Donald Howard Campbell	4/1/71 157-16607-11
Charles Enlow Koen	4/1/71 157-9222-97
Irving H. Mayer	5/24/71 [illegible]
Dorothy Florence Mayer	"
Mark Ivan Mayer	"
Bobby George Seale	6/8/71
David and Patricia Hilliard	6/7/71 157-8714-[illegible]
Eve Williams Kennelly	6/1/71 157-[illegible]
Human Organizational Political Economic Development, Inc.	6/14/71
Center for Community Change	6/14/71 [illegible]
Daniel Ellsberg	7/13/71
Klaus Herbert Becker	7/22/71 [illegible]
Everett LeRoy Jones	8/5/71 [illegible]
John A. Czechel	8/6/71 [illegible]
Institute for Policy Studies	8/26/71 [illegible]
Bay Area Institute	10/15/71 [illegible]
Anatolity Kapraloff	11/11/71 [illegible]
Robert Alexander Harvey	11/29/72 157-[illegible]
Judith Schneider	1/18/72 157-[illegible]

NW 89804 DocId:32989663 Page 206

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

62-[redacted]370-7,6

Name	Date of Request
Baltimore Neighborhood Commons Corp.	1/21/72 157-23031 NR
Irwin Management Co., Inc.	1/21/72 157-8415-21-28 NR
Cummins Engine Foundation	1/21/72 94-66490
LOCATE Sonia Kaufman	1/26/72 174-2650 SEE X
Ronald Kaufman	1/26/72 174-2650 763
Walter H. Lively	2/8/72 157-93527 NR
Austin Lulin Sydnor	2/8/72 157-20356
Robert Harper	2/8/72 157-21714
Burnett Pointdexter NR	NR 2/8/72
Ivanhoe Gaylord Donaldson 100-444771	2/8/72 157-16452
Request James Paul Garrett	2/8/72 100-441245
Marvin Holloway	2/8/72 157-10174
Walter Bremond	2/8/72 157-10854 NR
Richard Arnold Lawrence	2/8/72 157-8475
LOCATE Stanley Leroy Wise	2/8/72 100-445728
Jewish Operation Youth, Inc.	2/22/72 105-213504
Peter and Cora Weiss	2/29/72 [illegible]
Samuel Rubin Foundation NR	2/29/72
Black Panther Party (David T. Hilliard)	2/18/72 105-165706-416 48
Huey Percy Newton	2/25/72 105-165429-672
Black World Foundation	3/30/72 157-2436-6
James Boggs	4/28/72 100-465602-71
The Pentagon Papers Fund for Human and Civil Rights	9/28/72 100-474615
Kenneth Ralph Tolliver	10/10/72 65-[illegible]9207
Claudia M. Strain NR	8/31/72
James and Grace Lillian Boggs	10/30/72 100-405500-92
Philip Leroy Hutchings	3/20/73 100-448246-156
LOCATE CO Leibel Bergman	5/25/73 100-147952
Michael Vernon Jarvis	5/25/73 100-443919
Michael Francis McDermott	5/25/73 100-17295
Dr. Curtis Nelson Powell	7/3/73 157-12663
Nelson Napoleon Johnson	9/27/73 157-9855-52
LOCATE CO Howard Lamar Fuller	9/27/73 157-8477-245
100-387725 Robert Franklin Williams	9/28/73 [illegible]
Marilan Shih Hsieh	10/17/73 105-21816-16
Courtland Vernon Cox	11/28/73 105-160211-103
Richard Arnold Lincoln	12/14/73 11-35201
David Chandler Prince	12/14/73 "
Frederick McFarlin, Sr.	12/14/73 "
Stokely Carmichael (Duplicate)	2/20/74 [illegible]
Arthur Hayden Bronson, Jr.	3/5/74 100-[illegible]
John Henle	3/14/74 100-[illegible]

NW-89804 DocId:32989663 Page 207

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Name	Date of Request	
• Stokely Carmichael	2/20/74	100-446080-3660
~~Arthur Hayden Bronson, Jr.~~ (Duplicate)	3/5/74	~~100-465127-53~~
~~John Henle~~ (Duplicate)	~~3/14/74~~	~~100-478700-10~~
• Chan Soo OH	6/18/74	65-74402-134
• Sarkis O. Paskalian & Sahag K. Dedeyan	7/16/75	~~65-74557~~ 65-74603

We would appreciate your making the files available in the order in which they are listed above. In order to permit the Committee staff to review as many files as possible before the end of September, we would appreciate your endeavoring to provide the first half of the requested files by September 15, and the remainder by September 19.

If you anticipate that there will be any difficulty in supplying the information requested by the dates indicated, we would appreciate your advising the Committee as early as possible as any delay could affect the hearing schedule.

Very truly yours,

Frederick A. O. Schwarz, Jr.

NW 89804 DocId:32989663 Page 208

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. [redacted] A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

The Attorney General
EX-111 REC-24
Director, FBI

September 29, 1975

62-116395-895

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

Reference is made to the SSC request dated September 27, 1975, for materials relating to Internal Revenue Service matters.

Enclosed for your approval and forwarding to the Committee is the original of a memorandum in response to that request.

Also enclosed for your records is a copy of the memorandum which is being delivered to you.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

JPT:lhb lhb
(9)

NOTE:

Exact copies of the materials being furnished are maintained in the office of the Senstudy 75 Project. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC. In accordance with discussion by Mr. John T. Elliff, SSC Staff, the materials being furnished have been excised to conceal the identities of the subjects involved, Dr. Curtis Nelson Powell and Robert F. Williams.

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 ____

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-5

84 OCT 17 1975

NW 88804 DocId:32989663 Page 209

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. [redacted]A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Thomas

62-116395

September 29, 1975

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

Reference is made to the SSC request dated September 27, 1975, for materials pertaining to Internal Revenue Service matters.

The purpose of this memorandum is to effect delivery to the SSC of materials in response to the aforementioned request.

1 - The Attorney General

JPT:lhb lhb
(8)

ORIGINAL AND ONE COPY TO AG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM/KP

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 ____

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62-116395 JPT

ENCLOSURE

GPO 954-546

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
PHILIP A. HART, MICH. HOWARD H. BAKER, JR., TENN.
WALTER F. MONDALE, MINN. BARRY GOLDWATER, ARIZ.
WALTER D. HUDDLESTON, KY. CHARLES 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

FBI

September 27, 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 AUM

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

Sincerely- '75

Dear Mike:

For the purpose of the public hearings beginning tomorrow on internal revenue-related matters, the Committee requests delivery for use at the hearings of the folloiwng materials which I reviewed last Friday at FBI headquarters:

1. Materials pertaining to the FBI request for the tax return of Dr. Curtis Nelson Powell in July 1973;

2. Materials pertaining to the FBI request for the tax return of Robert F. Williams in September 1973.

The Committee does not intend to disclose the names of these persons in the hearings. However, the requested materials relate to a change in FBI-Criminal Division procedure whereby the Criminal Division required the FBI to state a statutory basis for the investigation. Please advise Assistant Attorney General Thornburg that the Committee may question Department representatives on this procedure at the hearing.

EX-111

REC-51 62-116395-892

OCT 16 1975

In addition, the Committee wishes to use for this hearing a memorandum submitted by former Deputy Attorney General Silberman to the Rockefeller Commission regarding the origins and functions of the IDIU. A copy is attached. Please advise whether this document may be declassified for public hearing purposes.

Sincerely,

ENCLOSURE

John T. Elliff
Director
Domestic Intelligence Task Force

1-Ad Hoc
9-29-75

CC: William O Cregar
Paul V. Daly

1ex to AG 1-DAG 9/29/75 Enc. 2
JTE:lnb

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

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

Addressee: SENATE SELECT COMMITTEE

☐ TR ☒ LHM ☐ Memo ☐ Report dated 9/29/75

Caption of Document: U.S. SENATE SELECT COMMITTEE. 9/27/75 request. Pertaining to Internal Revenue Service matters.

Originating Office: FBI

Delivered by: Paul V. Daly Date: 9-29-75

Received by: Mark Gitenstein

Title: Counsel

Return this receipt to the Intelligence Division, FBI

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

E: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 9/29/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 9/27/75

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

U

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

Treasury Department-Internal Revenue Service

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

Delivery afforded of previously reviewed material regarding internal revenue tax returns on two individuals.

62-116395
FMK:fmk
(4)

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2ALM/MP

TREAT AS YELLOW 5 WOC 8

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 214

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

September 27, 1973

Attached hereto is a proposed letter to the Commissioner of Internal Revenue for the signature of the Assistant Attorney General.

Please give me a call after the letter is signed, and I will have it picked up and, in accordance with prior procedures, see that it is appropriately delivered to Internal Revenue.

Bernard Rachner
FBI
Room 1006 S&D
Ext. 3503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

Attention: Mr. Kevin Maroney

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Attached hereto is a request for the tax returns of the following person who has been identified as former president of the black separatist Republic of New Africa organization. Wanted on a Federal kidnapping warrant issued in August, 1961, he fled the U. S. and resided in Cuba and Communist China prior to his voluntary return to the U. S. in 1969, at which time process was dismissed. He is known to maintain bank accounts in Canada and Denmark and the possible foreign source is of interest.

Name and Address of Taxpayer	Tax Year
ROBERT FRANKLIN WILLIAMS Ester Avenue (No Number) Idlewild, Michigan 1005 Maiden Lane Maiden Lane Apartments Ann Arbor, Michigan	1971 1972

The investigation of Williams is based upon his activities which could involve a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating Overthrow of the U. S. Government).

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

September 28, 1973

Commissioner of Internal Revenue
Washington, D. C. 20224

Dear Commissioner:

In connection with a matter under investigation by this Division, it is necessary to obtain the following described income tax returns, investigative reports, and related data:

Name and Address of Taxpayer	Tax Year
ROBERT FRANKLIN WILLIAMS Ester Avenue (no number) Idlewild, Michigan 1005 Maiden Lane Maiden Lane Apartments Ann Arbor, Michigan	1971 1972

This request is made pursuant to Section 301.6103 (a)-1(g), Title 26, CFR.

Documents furnished in response to this request will be limited in use to the purpose for which they are requested and will under no circumstances be made public except to the extent that publicity necessarily results if they are used in litigation.

Access to these documents, on a need-to-know basis, will be limited to those attorneys or employees who are actively engaged in the investigation or subsequent litigation. Persons having access to those documents will be cautioned therein and of the penalty provisions of Section 7213 of the Internal Revenue Code and Section 1905, Title 18, U.S. Code, regarding the unauthorized disclosure of such information.

Sincerely,

Assistant Attorney General

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CONFIDENTIAL

December 23, 1974

To: Honorable Henry E. Petersen
Assistant Attorney General

Attention: Mr. Kevin Maroney

From: Mr. W. R. Wannall
Assistant Director
Federal Bureau of Investigation

Enclosed is the original of a letter from the Assistant Commissioner (Compliance), Internal Revenue Service, in response to your letter predicated upon an FBI request.

A copy of this letter is being maintained by this Bureau for its files.

Dr. Powell has been identified as a leader in the Black Panther Party - Cleaver Faction. Dr. Powell travels extensively and was last reported in Nairobi, Kenya.

The FBI investigation of the Black Panther Party and the individuals associated with the organization is based upon activities which could involve a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating the Overthrow of the U. S. Government).

CONFIDENTIAL

Classified by #3764
Exempt from [illegible] 2
Date of Decl[illegible]

#MDR-16
DECLASSIFIED BY SP2ALM/KP
ON 10/25/00

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

December 5, 1973

To: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

From: Mr. W. R. Wannall
Assistant Director
Federal Bureau of Investigation

Enclosed is the original of a letter from the Assistant Commissioner (Compliance), Internal Revenue Service, in response to a request from this Bureau.

A copy of this letter is being maintained by this Bureau for our files.

Original request based upon investigation of Powell's activities possibly involving a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating the Overthrow of the U. S. Government). As previously indicated, Dr. Powell has been identified as a leader in the Black Panther Party -- Cleaver Faction. Dr. Powell travels extensively and was last reported in Nairobi, Kenya.

NW 89804 DocId:32989663 Page 219

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

Mr. Kevin Maroney

Pursuant to your call to me last Friday, 7/6/73, I have attached the additional information that you requested concerning the statutory basis for the FBI investigation of Dr. Powell.

Please give me a call in the event any additional detail is desired.

Bernard Rachner
FBI
Room 1006 9&D
Ext. 3503

NW 89804 DocId:32989663 Page 220

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

Attention: Mr. Kevin Maroney

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Reference previous correspondence concerning the FBI's request for tax returns of Dr. Curtis Nelson Powell, as well as Mr. Kevin Maroney's call to Supervisor Bernard C. Rachner on July 6, 1973, wherein Mr. Maroney requested information concerning the FBI statutory basis for investigation of Dr. Powell.

The FBI investigation of the Black Panther Party and the individuals associated with the organization is based upon activities which could involve a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating the Overthrow of the U. S. Government). As previously indicated, Dr. Powell has been identified as a leader in the Black Panther Party - Cleaver Faction. Dr. Powell travels extensively and was last reported in Nairobi, Kenya.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AJMKP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Attached hereto is a proposed letter to the Commissioner of Internal Revenue for the signature of the Assistant Attorney General.

Please give me a call after the letter is signed, and I will have it picked up and, in accordance with prior procedures, see that it is appropriately delivered to Internal Revenue.

Bernard Rachner
FBI
Room 1006 9&D
Ext. 3503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/60 BY SP2 AMG

DER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLEC

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Attached hereto is a request for the tax returns of the following person who has been identified as a leader in the Black Panther Party - Cleaver Faction. This individual travels extensively and was last reported in Nairobi, Kenya:

Name and Address of Taxpayer	Tax Year
DR. CURTIS NELSON POWELL 646 East Sixth Street New York, New York	1968-1972

This request is made pursuant to Section 301.6103 (a)-1(g), Title 26, CFR.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/20/00 BY SP2 ALM KP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Attached hereto is a proposed letter to the Commissioner of Internal Revenue for the signature of the Assistant Attorney General.

Please give me a call after the letter is signed, and I will have it picked up and, in accordance with prior procedures, see that it is appropriately delivered to Internal Revenue.

Bernard Rachner
FBI
Room 1006 9&D
Ext. 3503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 AUK

UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLEC

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

Attention: Mr. Kevin Maroney

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Reference previous correspondence concerning the FBI's request for tax returns of Dr. Curtis Nelson Powell as well as Mr. Kevin Maroney's call to Supervisor Bernard C. Rachner on July 6, 1973, wherein Mr. Maroney requested information concerning the FBI statutory basis for investigation of Dr. Powell.

The FBI investigation of the Black Panther Party and the individuals associated with the organization is based upon activities which could involve a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating the Overthrow of the U. S. Government). As previously indicated, Dr. Powell has been identified as a leader in the Black Panther Party - Cleaver Faction. Dr. Powell travels extensively and was last reported in Nairobi, Kenya.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AL/MLP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Attached hereto is a request for the tax returns of the following person who has been identified as a leader in the Black Panther Party - Cleaver Faction. This individual travels extensively and was last reported in Nairobi, Kenya.

Name and Address of Taxpayer	Tax Year
DR. CURTIS NELSON POWELL 640 East Sixth Street New York, New York	1968-1972

This request is made pursuant to Section 301.6103 (a)-1(g), Title 26, CFR.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2A MKP

H 53

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

IRS

1 - Mr. E. S. Miller
1 - Mr. H. A. Boynton

Mr. E. S. Miller

6/20/73

1 - Mr. G. C. Moore
1 - Mr. P. V. Daly

G. C. Moore

DR. CURTIS EULON POWELL
EXTREMIST MATTERS - BLACK PANTHER PARTY
KEY EXTREMIST

The purpose of this memorandum is to recommend the attached memorandum be furnished to Internal Revenue Service requesting Federal income tax returns for Powell for the years 1968-1972.

Powell has been in the past and continues to be a key figure in the Black Panther Party - Cleaver Faction. He is reportedly employed as a biology teacher at the University of Faironi at Baironi, Kenya. Powell has traveled widely in the past [illegible] to such places as Algeria; Stockholm, Sweden; and [illegible]. During these travels he has acted as a representative of the Black Panther Party - Cleaver Faction and on one occasion attempted to arrange the purchase of various weapons for the Cleaver Faction.

Powell is considered a Key Extremist and his activities warrant investigation to determine his sources of income and assets. If approved, the attached memorandum should be returned to the Intelligence Division in order that Powell's income tax returns can be obtained and reviewed.

RECOMMENDATION:

That the attached memorandum be approved requesting the Internal Revenue Service to furnish subject's Federal income tax returns for the years 1968-1972.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM/MP

Enclosure

157-12663

PVD:fb
(5)

#53

NW 89804 DocId:32989663 Page 227

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. E. S. Miller
1 - Mr. H. A. Boynton
1 - Mr. G. C. Moore
1 - Mr. P. V. Daly
June 22, 1973

DR. CURTIS NELSON POWELL

Federal income tax returns for Powell for the years 1968 through 1972 are requested.

Powell, who is reportedly currently out of the United States, resided in 1972 at 646 West Sixth Street, New York City, and has Social Security number 140-24-0452. Powell in the past has been employed as a school instructor. He was born October 25, 1933, at Orange, New Jersey.

It is requested that no active investigation be conducted based solely on this request.

PVD:fb
(7)

NOTE:

See memorandum G. C. Moore to Mr. E. S. Miller dated 6/20/73, captioned "Dr. Curtis Nelson Powell, Extremist Matters - Black Panther Party, Key Extremist" and prepared by PVD:fb.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/KP

BLIND MEMO SENT TO INTERNAL REVENUE SERVICE

#53

NW 88804 DocId:32989663 Page 228

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

July 3, 1973

Commissioner of Internal Revenue
Washington, D. C. 20224

Dear Commissioner:

In connection with a matter under investigation by this Division, it is necessary to obtain the following described income tax returns, investigative reports, and related data:

Name and Address of Taxpayer	Tax Year
DR. CURTIS NELSON POWELL 646 East Sixth Street New York, New York	1968-1972

This request is made pursuant to Section 301.6103 (a)-1(g), Title 26, CFR.

Documents furnished in response to this request will be limited in use to the purpose for which they are requested and will under no circumstances be made public except to the extent that publicity necessarily results if they are used in litigation.

Access to these documents, on a need-to-know basis, will be limited to those attorneys or employees who are actively engaged in the investigation or subsequent litigation. Persons having access to these documents will be cautioned therein and of the penalty provisions of Section 7213 of the Internal Revenue Code and Section 1905, Title 18, U.S. Code, regarding the unauthorized disclosure of such information.

Sincerely,

Assistant Attorney General

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM KP

#53

NW 89804 Docld:32989663 Page 229

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

November 7, 1973

To: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

From: Mr. E. S. Miller
Assistant Director
Federal Bureau of Investigation

Enclosed is the original of a letter from the Assistant Commissioner (Compliance), Internal Revenue Service, in response to a request from this Bureau.

A copy of this letter is being maintained by this Bureau for our files.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2A/MW

#54

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

September 27, 1973

Attached hereto is a proposed letter to the Commissioner of Internal Revenue for the signature of the Assistant Attorney General.

Please give me a call after the letter is signed, and I will have it picked up and, in accordance with prior procedures, see that it is appropriately delivered to Internal Revenue.

Bernard Rachner
FBI
Room 1006 9&D
Ext. 3503

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AUM

10-1

ER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLE

TO: Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division

Attention: Mr. Kevin Maroney

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP8ALM/KP

CSM/RLC

FROM: Edward S. Miller, Assistant Director
Intelligence Division
Federal Bureau of Investigation

Attached hereto is a request for the tax returns of the following person who has been identified as former * president of the black separatist Republic of New Africa organization. Wanted on a Federal kidnapping warrant issued in August, 1961, he fled the U. S. and resided in Cuba and Communist China prior to his voluntary return to the U. S. in 1969, at which time process was dismissed. He is known to maintain bank accounts in Canada and Denmark and the possible foreign source is of interest.

Name and Address of Taxpayer	Tax Year
ROBERT FRANKLIN WILLIAMS Ester Avenue (No Number) Idlewild, Michigan 1005 Maiden Lane Maiden Lane Apartments Ann Arbor, Michigan	1971 1972

The investigation of Williams is based upon his activities which could involve a violation of Title 18, U. S. Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), or 2385 (Advocating Overthrow of the U. S. Government).

This request is made pursuant to Section 301.6103 (a)-1(g), Title 26, CFR.

* [illegible]

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. E. S. Miller
1 - Mr. H. A. Boynton

Mr. E. S. Miller 8/22/73

1 - Mr. G. C. Moore
1 - Mr. R. H. Egan

G. C. Moore

ROBERT FRANKLIN WILLIAMS
EXTREMIST MATTER - BLACK EXTREMIST
(RUC EXTREMIST)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/00 BY SP2ALM/P

Purpose:

To recommend attached memorandum be sent to the Internal Revenue Service requesting income tax returns for Williams for the years 1971 and 1972.

Background:

Subject is the former president of the black separatist Republic of New Africa organization. He was charged in 1961 on local kidnapping charges for allegedly holding a white couple hostage during a racial disturbance in Monroe, North Carolina. A Federal warrant was issued in August, 1961, charging Williams with Unlawful Flight to Avoid Prosecution for Kidnapping. It was subsequently learned he left the United States, residing in Cuba and Communist China, prior to his voluntary return to the United States at Detroit, Michigan, in September, 1969, at which time the Federal process concerning subject was dismissed and he was turned over to local authorities in Michigan. Since that time, he has been engaged in legal maneuvering to prevent his extradition to North Carolina for trial on the kidnapping charge.

Our investigation has established subject maintains four-figured banking accounts in Canada and Denmark but we have not determined the source of these funds. Subject is known to continue periodic contact with individuals in the People's Republic of China, significance of which is unknown.

Enclosure

100-387728

RHE:lmk
(5)

CONTINUED - OVER

1154

NW 89804 DocId:32989663 Page 233

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. E. S. Miller
Re: Robert Franklin Williams
100-387723

Since subject may be receiving foreign funds, additional investigation is warranted in an effort to determine all pertinent data concerning subject's sources of income and assets and determine any possible additional banking accounts abroad.

If you approve, the attached memorandum should be returned to the Intelligence Division so that income tax returns for subject can be obtained and revieved.

Recommendation:

That the attached memorandum be approved requesting subject's income tax returns for 1971 and 1972.

NW 89804 DocId:32989663 Page 234

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. E. S. Miller
1 - Mr. H. A. Boynton
1 - Mr. G. C. Moore
1 - Mr. R. M. Egan
August 23, 1973

ROBERT FRANKLIN WILLIAMS

Income tax returns for years 1971 and 1972 are desired for Robert Franklin Williams.

Williams has been identified as the former president of the black separatist Republic of New Africa organization who resided in Cuba and Communist China between 1961-1969.

Williams resides at Ester Avenue (no number), Idlewild, Michigan, with his wife, Mable Williams. He previously resided at 1035 Maiden Lane, Maiden Lane Apartments, Ann Arbor, Michigan. He is presently self-employed as a [illegible] Resident from his residence address. He was previously employed as a consultant to the University of Michigan, Ann Arbor. His social security number is 262-20-0106 and his date of birth is February 26, 1925, at Monroe, North Carolina.

It is requested that no active investigation be conducted based solely on this request.

Original and one copy to Internal Revenue Service.

RME:lmk
(7)

NOTE:

See memorandum G. C. Moore to Mr. E. S. Miller dated 8/22/73 captioned "Robert Franklin Williams, Extremist Matter - Black Extremist (Key Extremist)" prepared by RME:lmk.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2 ALM/KF

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1 - Mr. J. B. Adams
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
October 1, 1975
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

The Attorney General

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

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

Reference is made to memorandum dated September 26, 1975, from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, to Assistant Director John A. Mintz of this Bureau requesting, upon instructions of the Deputy Attorney General, that access to names of persons on the Bureau's ADEX list be provided to Staff Members of both the House Select Committee and the Senate Select Committee.

Enclosed for your approval and forwarding to both Committees is the original of a separate memorandum directed to each Committee advising that the ADEX list is available for review at FBI Headquarters as requested in referenced memorandum.

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

Enclosures (4)

62-116464
62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AMW/CP

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

TJM:mjg
(11)

62-116395-
NOT RECORDED
46 OCT 28 1975

84 OCT 30 1975

NW 89804 DocId:32989663 Page 236

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
October 3, 1975
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

The Attorney General

Director, FBI

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

Reference is made to SSC requests for material concerning Martin Luther King, Jr., dated August 20, 1975, and August 26, 1975. Reference is also made to FBI communication dated September 17, 1975, which effected partial delivery to the SSC of materials concerning King in response to SSC request dated August 20, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to the remaining Items requested in Part VII of SSC letter of August 20, 1975, and two Items concerning King which were requested in Part I of SSC letter of August 26, 1975.

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

Enclosures (2)

62-116395

62-116395-896

OCT 16 1975

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

JTA:adn
(9)

5- ENCLOSURE

NOTE:
A copy of the 8/20/75, Part VII; and 8/26/75, Part I, requests of the SSC are attached to the file copy of enclosed LHM. Exact copies of the material being furnished are being maintained in the Senstudy 75 Project and a detailed record has

NOTE CONTINUED PAGE TWO

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 ___

ROUTE IN ENVELOPE

S.F. Phillips

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

84 OCT 17 1975
NW 89804 DocId:32989663 Page 237

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

NOTE CONTINUED:

been maintained of the materials furnished. Arrangements have been made for a representative of the Legal Counsel Division to deliver the attached memorandum as well as the materials being provided to the SSC.

SA L. F. Schwartz obtained CIA clearance on 9/17/75 for release of CIA documents. Clearance was given by Walt Elder, Assistant to the Director, CIA, who requested that CIA cable #78661 be excised to protect source in paragraph 1. This pertains to SSC Request 8/20/75, Part VII, Item 12.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

62-116395

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/08 BY SP2AUW/SP

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

October 3, 1975

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

Reference is made to the letter from the Chairman of the SSC to the Attorney General (AG) dated August 26, 1975, requesting delivery of previously requested FBI materials pertaining to Martin Luther King, Jr. Reference is also made to FBI communication dated September 17, 1975, which effected partial delivery to the SSC of materials concerning King requested in Part VII, SSC letter dated August 20, 1975.

The purpose of this memorandum is to furnish to the SSC information and materials relating to SSC requests dated August 20, 1975, Part VII, Items 10 through 12, 15 and 16 a, b and d; and SSC requests dated August 26, 1975, Part I, Items 7 and 10.

Being delivered with this memorandum are materials relating to Part VII, Items 12, 15 and 16 a, b and d of the request dated August 20, 1975; and Part I, Item 10 of the request dated August 26, 1975. Item 16 c has been separately provided by the FBI.

With respect to Part VII, Item 10 of the August 20, 1975, request, material in response to this Item is currently being prepared for separate delivery to the SSC in response to paragraphs e and f of Part VI of the August 20, 1975, request.

Item 11, Part VII, of SSC letter August 20, 1975, requests all memoranda and other material pertaining to "photographic or covert optical surveillance" of King. At a meeting on September 10, 1975, between SSC Staff Member Michael Epstein and representatives of the Intelligence Division of the FBI, it was agreed that all FBI Headquarters (FBIHQ) files regarding King would be reviewed to identify the number of instances where photographic surveillance of King was conducted. It was further agreed that instead of memoranda and material being made available to the Committee, summary data regarding these surveillances would be compiled. A review of the King files has been completed and in response to Item 11 the following data is submitted:

ORIGINAL AND ONE CC TO AG

JTA:adn
(8)

TOP SECRET MATERIAL ATTACHED

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

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 ___

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

NW 89804 DocId:32989663 Page 239

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

PHOTOGRAPHIC SURVEILLANCE

DATE	PLACE	TYPE	PHOTOGRAPHED	SURVEILLANCE IN PRIVATE OR PUBLIC PLACE. IF PRIVATE IDENTIFY FBIHQ AUTHORITY FOR SURVEILLANCE
1/12/63	Savannah Air Terminal Georgia	Movie	Martin Luther King, Jr. and associates believed to be J. Lowery, F. Shuttleworth, Hunter Pitts O'Dell, and J. Walker. One of individuals later identified as Wyatt T. Walker	Public
11/20/63	International Hotel, Idlewild Airport, N. Y.	Still	Martin Luther King, Jr., Stanley Levison and Clarence Jones	Public
2/23/64	Hyatt House Hotel, Los Angeles, California	Still	Wyatt Walker, Dolores Sheffey, Dorothy Boswell and Martin Luther King, Jr. and Dolores Evans	Public
2/24/64	Hyatt House Hotel, Los Angeles, California	Movie	Martin Luther King, Jr., Dolores Evans and unidentified negro male	Public
2/25/64	Los Angeles International Airport	Still	Dolores Sheffey, Wyatt Walker, Martin Luther King, Jr.	Public

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

With respect to Item 12, Part VII, of the SSC letter of August 20, 1975, a discussion was also held regarding this Item at the above-mentioned meeting with Mr. Epstein. It was agreed that in order to locate information received by the FBI from the Central Intelligence Agency regarding King, the search at FBIHQ would be confined to abstracts of King's file and subfiles. Subsequent review of these abstracts disclosed three documents, copies of which are being delivered. Clearance for release of these documents to the SSC was obtained on September 17, 1975, from Mr. Walt Elder, Assistant to the Director, Central Intelligence Agency.

Regarding Item 16 d, Part VII, of the August 20, 1975, request, it is noted that the R. W. Smith memorandum to Mr. W. C. Sullivan, dated June 2, 1968, and captioned "Martin Luther King, Jr., Request by President Lyndon B. Johnson for Detailed File," in the first paragraph, refers to a "memorandum of Mr. DeLoach to Mr. Tolson, 5/24/68 same title, which set forth the request of the President, conveyed through Special Counsel Larry E. Temple, for all information concerning King..." An exhaustive search of all logical files, indices and abstracts has failed to locate this memorandum dated May 24, 1968.

During the same meeting between Mr. Epstein and representatives of the Intelligence Division of the FBI, Mr. Epstein modified Item 16 d. He advised that responses concerning playing tapes or offers to play tapes, dissemination of transcripts or offers to disseminate transcripts, be limited to such actions regarding the White House or to persons outside the Executive Branch rather than to persons not employed by the FBI as stated in the request under Item 16 d.

In response to Item 7 a, Part I, of the SSC request dated August 26, 1975, the following is noted. Page 7 of FBI memorandum of July 24, 1975, identifying electronic surveillance (elsur) reflects that Dr. King "was overheard on three occasions on tesurs on other parties." The SSC request of August 26, 1975, asked for the identification of the targets, addresses, and dates of installation and termination of the overhears in these three instances.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

In regard to the above, a further check disclosed that King was overheard on five occasions. For the purpose of clarification, reference to the term "occasions" indicates only the first overhear. King was overheard on numerous dates subsequent to the first occasion.

Set forth below is the following response to 7 a:

Target	Address	Date of Installation	Date of Termination
Stanley David Levison	Apt 3 D 585 West End Avenue, New York, New York	11/29/62	9/24/69

Above telephone surveillance first discontinued July 25, 1964, and was reinstalled June 16, 1965.

Clarence Jones	5505 Independence Avenue Bronx, New York	8/5/63	7/1/65
Clarence Jones	165 Broadway New York, New York	7/29/63	4/14/66
Clarence Jones	4635 Douglas Avenue, Bronx, New York	8/18/65	11/29/66
Bayard Rustin	Apt. 9 J 340 West 78th Street, New York, New York	11/15/63	1/27/66

Item 7 b, Part I requested:

"Memorandum reference in Item a above indicates that there might have been additional surveillances on which Dr. King was monitored, however, this information can't be retrieved because the elsur indices 'did not come into existence until October 5, 1966.' Please provide further

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

elaboration of this problem in view of the instructions sent to field offices in October, 1966, directing them to submit 'the names of all individuals whose voices have been monitored through a microphone installed or a telephone surveillance operated by the office anytime since January one, one nine six zero.'"

To further elaborate on this particular Item and to offer clarification, the following three factors are submitted:

1. Prior to issuing instructions to field offices in October, 1966, directing them to submit the names of all individuals whose voices have been monitored through a microphone installed or a telephone surveillance operated by the offices anytime since 1/1/60, additional surveillances on which King was monitored are unaccountable for as these surveillance logs may have been destroyed.

2. Prior to the instructions, personnel handling logs may have felt that overhears were of no substance or significance and consequently were not recorded.

3. The setting up of the elsur indices was a field-wide project of large proportions and the instructions going to the field 10/5/66, were subject to broad interpretation, thus leading to possible misinterpretation of these instructions. Also, the factor of human error might be involved, thereby causing incomplete indices until the mechanics of the procedure were ironed out.

The above responses to Items 7 a and b were discussed and agreed upon during the above-mentioned meeting between Mr. Epstein and representatives of the Intelligence Division of the FBI.

With respect to Item 10 c, Part I, of the SSC request dated August 26, 1975, included in the material being delivered with this memorandum are the only communications in FBI files which we have been able to locate after an exhaustive file check.

TOP SECRET MATERIAL ATTACHED

NW 89804 DocId:32989663 Page 243

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

It should be noted that memorandum of C. D. DeLoach to Mr. Mohr dated December 1, 1964, captioned "Ben Bradlee Bureau Chief 'Newsweek Magazine' Washington, D. C." which is being delivered with this memorandum refers to another memorandum of Mr. DeLoach, dated November 21, 1964, authorizing DeLoach to furnish Bradlee certain information on a confidential basis at the time of his visit to FBIHQ. Search of appropriate files at FBIHQ failed to locate DeLoach's memorandum dated November 21, 1964.

With respect to the excisions in materials being delivered herewith, where no notation appears as to reason for excision, the excision was made for the reason that the information actually summarizes or quotes from conversations monitored during electronic surveillances of King. In some cases, it can be ascertained precisely what information in FBI files came from electronic surveillances of Dr. King; however, there exist areas where documentation of the information is not precise and no accurate determination can be made. Therefore, no assurances can be given that portions of the material being furnished do not contain information developed as a result of electronic surveillances of King.

Upon delivery of material with this memorandum we have fulfilled all requests concerning King contained in the SSC requests of August 20, 1975, and August 26, 1975.

1 - The Attorney General

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
October 3, 1975
1 - Mr. W. O. Cregar
1 - Mr. S. F. Phillips

The Attorney General

Director, FBI

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

Reference is made to SSC requests for material concerning Martin Luther King, Jr., dated August 20, 1975, and August 26, 1975. Reference is also made to FBI communication dated September 17, 1975, which effected partial delivery to the SSC of materials concerning King in response to SSC request dated August 20, 1975.

Enclosed for your approval and forwarding to the SSC is the original of a memorandum which responds to the remaining items requested in Part VII of SSC letter of August 20, 1975, and two items concerning King which were requested in Part I of SSC letter of August 26, 1975.

Also enclosed for your records is a copy of the memorandum which is being delivered to you with a set of the materials which are being delivered to the SSC.

Enclosures (2)

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for Intelligence Coordination

JTA:adn
(9)

NOTE:
A copy of the 8/20/75, Part VII; and 8/26/75, Part I, requests of the SSC are attached to the file copy of enclosed LHM. Exact copies of the material being furnished are being maintained in the Senstudy 75 Project and a detailed record has

NOTE CONTINUED PAGE TWO

ROUTE IN ENVELOPE

TOP SECRET MATERIAL ATTACHED

NW 89804 DocId:32989663 Page 245

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

8/20/75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/10 BY SBAW/KP

Part VII -- materials covered by procedures for the Martin Luther King case

1. Contents of the OC file labeled Martin Luther King, Jr. which was designated as File #100 by the Inspection Division, including note dated December 10, 1965, to Mr. Hoover; routing slip dated July 22, 1969, to Miss Gandy; memorandum dated June 10, 1969, from the Director to the Attorney General; and Serial Removal Charge-Out dated December 13, 1973.

2. Serials 100-106670-253 and 100-106670-255.

3. Any FBI materials which would establish what was originally attached to the December 10, 1965, note to Mr. Hoover which appears on OC File #100.

4. Identification of the FBI personnel whose names appear in the lower left-hand corner of the December 10, 1965, note to Mr. Hoover which appears in OC File #100, together with their present offices of assignment or last known address.

5. Identification of the FBI employee who entered the name "Martin Luther King, Jr." on the December 10, 1965, note to Mr. Hoover which appears in OC File #100.

6. Identification of the FBI employee who entered the names "Martin Luther King, Jr." and "Nicholas deB. Katzenbach" on the July 22, 1969, note to Miss Gandy which appears in OC File #100.

7. All materials which reflect the circumstances surrounding the xeroxing of three copies of the December 10, 1965, memorandum to Mr. Hoover on June 30, 1966, as reflected on the copy of the note which appears in OC File #100.

8. All memoranda and other materials prior to October 7, 1963, which pertain in any way to electronic surveillance or proposals for electronic surveillance of the Southern Christian Leadership Conference and/or Martin Luther King, Jr.

Ltr to AG, CC DAG, Encl. - 2, 10/13/25 JTA/mdw

5 - Phillips

62-116395-896

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

9. All memoranda and any other materials reflecting correspondence, communications and/or contacts between FBI headquarters personnel and FBI field office personnel with respect to feasibility, installation, initiation, continuation, authorization, re-authorization, and termination of and disposition of tapes with respect to each of the electronic surveillances identified in the FBI's July 24, 1975, memorandum attached to your letter of August 11, 1975, which responded to Item III. G. of my July 28, 1975, request.

10. All memoranda and any other materials reflecting authorization or articulation of the procedure identified in the last paragraph of page 6 of the FBI memorandum referred to in item 9 above, to wit, "authorization for utilizing a misur was made by the FBI Director or his designees".

11. All memoranda and other materials which pertain to photographic or covert optical surveillance of Martin Luther King, Jr. 1962-63 August 1964

12. All memoranda and other materials which reflect information received from the Central Intelligence Agency concerning Dr. King.

13. All memoranda and other materials reflecting advance information received by the FBI that Dr. King would be meeting with Stanley Levison in any of the cities and on any of the dates upon which any of the microphone surveillances of Dr. King were operational.

14. All memoranda and other materials reflecting (as the result of information obtained from physical surveillance or live sources) that Dr. King did in fact meet Mr. Levison in any of the cities and on any of the dates upon which any of the microphone surveillances of Dr. King were operational.

15. All memoranda and any other materials which pertain to the transmittal of tape recordings of King surveillances from the Intelligence Division, or any persons therein, to the Laboratory Division, or persons therein, or vice versa.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

16. All memoranda and any other materials* which related to:

a. The preparation and/or dissemination of a "composite" tape (or copies thereof) which contained any or all parts of any tapes which resulted from electronic surveillance of Dr. King.

b. The preparation of any transcripts of any or all parts of any tapes which resulted from electronic surveillance of Dr. King.

c. The mailing of any tapes which resulted from electronic surveillance of Dr. King and/or any other materials to Dr. King, Mrs. King, and/or the Southern Christian Leadership Conference.

d. The playing of any tapes which resulted from electronic surveillance of Dr. King, or offers to play such tapes, or the displaying or dissemination of transcripts of such tapes, or offers to display or disseminate such transcripts, to persons not employed by the FBI.

---

* The Committee is not requesting tapes or transcripts.

NW 89804 DocId:32989663 Page 248

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

August 26, 1975

REQUEST FOR FBI MATERIALS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2 AMK

Part I. Request for Delivery

1. Materials pertaining to NSA watch list activity, requested for access in Part V.E. of the request of August 5, 1975.

2. Additional materials pertaining to NSA watch list activity, as set forth below.

a. The original list on American citizens whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 18 May 1962 memorandum from W. R. Wannall to W. C. Sullivan.

b. The original request to the NSA to monitor illegal travel between Cuba and the United States through a third country. This request is referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

c. A list of all American citizens among the 65 individuals in Cuba whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

d. A list of the 300 Security Index subjects whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. These subjects are referred to in the 16 January 1963 memorandum from W. R. Wannall to W. C. Sullivan.

e. The Bureau's Watch List for the NSA which was current as of 1 April 1965. This list is referred to in the 6 April 1965 memorandum from W. R. Wannall to W. C. Sullivan.

f. Materials pertaining to correspondence between the Bureau and the NSA regarding the Watch List from 1965 to 1970.

g. A list of the "New Left Key Activists" whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the 3 June 1970 letter from J. Edgar Hoover to the Director, NSA.

h. A list of the individual black extremists whose names were submitted by the Bureau to the NSA for inclusion on the Watch List. This list is referred to in the "Note" at the end of 9 March 1971 letter from J. Edgar Hoover to the Director, NSA.

i. The 29 memoranda regarding Weatherman fugitives which were enclosed with the 16 April 1973 letter from L. Patrick Gray to the Director, NSA.

62-116395-96

ENCLOSURE

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j. The Watch List current as of 21 September 1973. This Watch List is referred to in the 26 September 1973 internal memorandum on the Keith case.

k. A copy of the Watch List which was delivered to Henry S. Petersen. This Watch List is referred to in the 22 January 1974 letter from Petersen to Director Kelley.

l. The "product" received from the NSA regarding the following individuals and organizations whose names had been submitted by the Bureau for inclusion on the Watch List:

1) Grover C. McArthur
2) Roy Innis
3) Charles Garry
4) Student National Coordinating Committee
5) Black Student Association, Memphis State University

3. The following materials pertaining to mail surveillance:

a. Memorandum from D. J. Dalbey to Mr. Tolson, dated 26 July 1971, captioned "Mail Covers/Trash Covers."

b. Letter from William J. Cotter, Assistant Postmaster General, Inspection Service, to J. Edgar Hoover, dated 12 October 1971. This letter is referred to in the letter from Mr. Hoover to Mr. Cotter dated 14 October 1971.

c. Memorandum from W. R. Wannall to E. S. Miller, dated 13 October 1971 captioned "Requests for Mail Covers." This memorandum is referred to in the letter from Mr. Hoover to Mr. Cotter dated October 14, 1971.

d. Memorandum from the Legal Counsel to J. B. Adams, dated 15 July 1974, captioned "Mail Covers." This memorandum is referred to in the 15 July 1974 memorandum from the Director, FBI, to the Assistant Attorney General, Criminal Divison, captioned "Mail Covers."

e. All materials pertaining to requests by the Bureau for special mail covers from 1971 through 1975 which have not been previously delivered to the Senate Select Committee. This request encompasses all special mail covers which have been terminated, regardless of whether the investigation for which the special mail cover was requested is active or inactive.

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f. All materials pertaining to cases in which prosecution of persons whose mail was intercepted was considered by the Justice Department. This request includes, but is not limited to, material pertaining to meetings or correspondence between Bureau and Departmental personnel in regard to such cases, material pertaining to the decisions not to prosecute, and material pertaining to knowledge of any Department personnel of FBI mail intercept activity in such cases.

g. All materials reflecting knowledge and/or authorization of FBI mail intercept activity by Department officials.

4. All materials pertaining to the following FBI practices, including but not limited to the origins, authorization, periodic review, and termination of the practices:

a. Use of automatic data processing by the Extremist Intelligence and New Left Sections, and any other related Sections, of the FBI Intelligence Division in connection with the Computerized Telephone Number File.

b. Incorporation of the Security Index into the FBI's computerized data bank and the availability of this data to all offices through automatic data processing.

c. The use of automatic data processing to store, collate, or otherwise handle lists of Key Activists, New Left, and Extremists individuals, addresses, phone numbers, demonstrations in which certain individuals have participated, summary reports or listings required for dissemination to the field offices or other interested agencies, and any related matters, as proposed by Inspector E.S. Miller on 9/1/71 (p.331 of 9/71 Inspection Report).

5. The Executive Conference memoranda reflected in the following abstracts:

94-3-1-23957
66-2554-12745
66-2554-12761
66-2554-12790
66-2554-12795
66-2554-12801
66-2554-12806
66-2554-12808
66-2554-12828
66-2554-12832
66-2554-12834

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66-2554-12848
66-2554-12875
66-2554-12877
66-2554-12887
66-2554-12910
66-2554-12949
66-2554-12958
66-2554-12962
66-2554-12961
66-2554-12964
66-2554-12968
66-2554-12966
66-2554-12971
66-2554-12972
66-2554-12978
66-2554-12984
66-2554-12996
66-2554-12998
66-2554-12999
66-2554-13001
66-2554-13011
66-2554-13014
66-2554-13016
66-2554-13025
66-2554-13026

6. The following materials pertaining to COINTELPRO:

a. Unexcised copies of all originating documents previously delivered pursuant to letter of July 13, 1975.

b. The July 14, 1964 memorandum from Mr. Baumgardner to Mr. Sullivan, captioned "Counterintelligence Program, Internal Security (Soviet-Satellite Intelligence)" contains the following statement: "At the end of this 90-day trial period, we will evaluate our success and thereafter submit recommentations. . . " Please submit all memoranda and other materials reflecting said evaluation and recommendations.

c. The July 15 airtel to SAC, New York, Chicago, and Washington Field, captioned "COINTELPRO--Internal Security, (Soviet-Satellite Intelligence) contains the following statement: "Within 30 days each of these offices should submit to the Bureau recommendations and detailed plans for implementing one or several such operations." Please submit all memoranda and materials reflecting said recommendations and detailed plans.

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d. The airtel described in Item c. above also contains the statement: "Other offices participating in the COINTELPRO against the CPUSA are urged to. . . promptly make available any comments or suggestions to the Bureau and the 3 offices participating in this new endeavor." Please submit all memoranda and other materials reflecting said comments and suggestions.

e. The airtel described in Item c. above also refers to "Bulets dated 9/13/63 and 3/16/64" which were attached to said airtel. Please submit copies of these two "Bulets".

f. The August 25, 1967 letter described in Item e. above includes the statement: "At this time the Bureau is setting up no requirement for status letters to be periodically submitted under this program." Please submit any materials which subseaquently set up a requirement for status letters, and all status letters which were thereafter received.

g. All memoranda and other materials which reflect recommendations and decisions at FBI Headquarters to transmit the letter described in Item e. above.

h. An unexcised copy of the March 4, 1968 airtel from the Director to the SAC, Albany, captioned "Counterintelligence program, Black Nationalist-Hate Groups, Racial Intelligence."

i. The March 4, 1968 airtel described in Item h. above contains "Instructions" that each of the addressed field offices are to submit certain advice, summaries, lists, and suggestions within 30 days. Please forward all memoranda and materials received by Headquarters in response to the instructions. (These need not include the individual suggestions which were to be submitted "by separate letter".)

j. The March 4, 1968 airtel described in Item h. above also requires each office to "submit a progress letter" each 90-days. Please submit copies of all such progress letters.

k. All status letters received by FBI Headquarters pursuant to the instructions contained in the May 10, 1968 letter from the Director to all offices, captioned "Counterintelligen Program, Internal Security, Disruption of the New Left."

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l. The "NYlet captioned "Communist Party, USA; Counter-intelligence Program; IS - C: (La Cosa Nostra)," dated 9/22/66" which is referenced in the communication from the Director to the SAC, New York, captioned "Hoodwink (Internal Security)" dated 10/5/66.

m. Bulet 11/14/60 captioned BOCOV, which is referenced in the communications from the Director SAC, San Diego, captioned Counterintelligence-Border Coverage Program, dated 1/9/61.

n. Please submit all documents which modify the originating documents furnished, including but not limited to the modification of Item h. above, to all BPP offices, requiring the biweekly submission of counterintelligence recommendations and reports, dated 1/30/69.

o. Please furnish all 90-day status reports, as otherwise specifically requested, from all COINTELPRO programs..

p. Any yearly evaluations of the various COINTELPROs prepared by the Bureau, the two documents relating to the termination of all COINTELPROs: 1) memorandum from C. D. Brandon to W. C. Sullivan dated 4/27/71, Captioned "Counterintelligence Programs (COINTELPROs), and 2) airtel to SAC, Albany, dated 4/28/71, daptioned "Counterintelligence Program (COINTELPRO)".

7. The following materials pertaining to FBI activity with regard to Dr. Martin Luther King, Jr.:

a. Page 7 of FBI's memorandum of July 24, 1975, identifying electornic surveillance reflects that Dr. King "was overheard on three occasions on tesurs on other parties". Please identify the targets, addresses, and dates of installation and termination.

b. Memorandum reference in Item a. above indicates that there might have been additional surveillances on which Dr. King was monitored, however, this information can't be retrieved because the elsur indices "did not come into existence until October 5, 1966." Please provide further elaboration of this problem in view of the instructions sent to field offices in October 1966 directing them to submit "the names of all individuals whose voices have been monitored through a microphone installed or a telephone surveillance operated by the office anytime since January one, one nine six zero."

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8. The locations, addresses, and telephone numbers of all supervisors and coordinators for New Left and Black Extremist COINTELPROs for 1967-71 in the following cities: New York, Newark, Los Angeles, San Diego, St. Louis, Chicago, Detroit, Boston.

9. The locations, addresses, and telephone numbers of all supervisors and coordinators for White Hate COINTELPROS for 1964-71 in the following cities: Jackson, Atlanta, Richmond, Alexandria.

10. All materials which relate to a meeting between the FBI Director and representatives of Newsweek Magazine (Benjamin Bradlee and Jay Iselin) in September, October or November of 1964, including but not limited to:

a. Proposals, invitations, and replies for such meeting.

b. Arrangements, briefings, and preparations for such meetings.

c. Summaries or other evidence of what occurred at such meeting.

d. Conversations between Mr. Bradlee and/or Mr. Iselin, and former FBI official Cartha LeLoach on the day of the meeting or proposed meeting with the Director.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/3/75

Caption of Document: U.S. SENATE SELECT COMMITTEE. 8/20/75 request, Part VII, Items 10 thru 12, 15 and16a,b,d; 8/26/75 request Part I, Items 7 and 10

Originating Office: FBI

Delivered by: Richard S. Taylor Jr. Date: 10/9/75

Received by:

Title:

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2AL/MK

ENCLOSURE

NW 89804 DocId:32989663 Page 256

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/3/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 8/20/75, Part VII, Items 10-12 13 and 16a,b,d; 8/26/75 Part I, Items 7 and 10

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

TS

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

Surveillance, electronic

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

Materials on Martin Luther King, Jr.: information received from CIA concerning King; transmittal of tape recordings of King surveillance from Intelligence Division to Laboratory; preparation and/or dissemination of a "composite" tape which resulted from electronic surveillance of Dr. King; preparation of any transcripts of tapes or playing of any tapes which resulted from electronic surveillance of King to persons not employed by the FBI; summary data furnished regarding "photographs or covert optical surveillance; identifying electronic surveillance "over hears", target, addresses, dates of installation and termination. Materials relating to a meeting between the FBI Director and representatives of Newsweek Magazine.

62-116395
FMK:fmk
(4)

TREAT AS YELLOW

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2ALM/KP

3791 (6-75)

CLASSIFY AS APPROPRIATE

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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.

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SSC LETTER 8/20/75
PART VII
ITEM # 12

62-116395-876

ENCLOSURE

NW 89804 DocId:32989663 Page 259

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CODING UNIT

DE ESC/)

R 261933Z OCT 29 2 51 PM '63

GRNC

BT

C. I. A.
RELEASE

FM: DIRECTOR CIA

TO: DIRECTOR FBI

ZEN/DEPT OF STATE (SECURITY)

S E C R E T NO FOREIGN DISSEM

CIA NBR 78661

SUBJECT: VISITS WITH JUAN PERON IN MADRID BY SECRETARY OF UNITED STATES INTEGRATIONIST LEADER

1. ON 23 OCTOBER 1963 AN OFFICIAL SPANISH SERVICE REPORTED AS FOLLOWS TO THE REPRESENTATIVE OF THIS AGENCY IN MADRID:

ON FOUR CONSECUTIVE MORNINGS, 10 THROUGH 13 OCTOBER 1963, THE SECRETARY OF MARTIN LUTHER KING, UNITED STATES INTEGRATIONIST LEADER, VISITED JUAN PERON AT HIS HOME IN MADRID. THE SECRETARY WAS ACCOMPANIED BY TWO ARGENTINE NATIONALS, ONE OF WHOM IS NAMED OVEJA.

2. OUR REPRESENTATIVE IN MADRID COMMENTED THAT THE NAME OF THE SECRETARY WAS RENDERED PHONETICALLY AS "MISTER EDVIN" OR "MISTER EDVIAR" AND THAT THE REPORT CONTAINED A SPECULATION THAT THE SUBJECT OF THE CONVERSATIONS WAS THE POSSIBLE SUPPORT THAT THE NEGRO MOVEMENT IN THE UNITED STATES MIGHT LEND PERONISM IN THE EFFORTS TO RETURN IT TO POWER IN ARGENTINA.

3. THIS INFORMATION HAS BEEN GIVEN TO THE AMBASSADOR AND THE LEGAL ATTACHE IN MADRID.

4. THIS AGENCY WOULD APPRECIATE RECEIVING ANY INFORMATION THAT MAY COME TO YOUR ATTENTION ON THIS MATTER.

GP-1

BT

29/1850Z

REC-21 100-[illegible]-260

14 NOV 7 1963

JAN 22 1964

Ltr to AG, c/o DAG, Marshall Yeagley 11/1/63 SFP/bmg

Ltr to AT, NYO, Legat, Madrid 11/4/63 SFP/bmg

orig. recd 5 pm 10/31/63

5 - Phillips

Mr. Tolson
Mr. Belmont
Miss Holmes
Miss Gandy

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NW 89804 DocId:32989663 Page 260

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

FIELD INFORMATION REPORT

...sources of doubtful honesty or ... Reliability cannot be judged. Appraisal of untested or insufficiently tested sources.

APPRAISAL OF CONTENT: 1. Confirmed by other independent reliable sources. 2. Probably true. 3. Possibly true. 4. Doubtful. 5. Probably false. 6. Cannot be judged.

CONFIDENTIAL
NO FOREIGN DISSEM

COUNTRY Italy/USA

REPORT NO

SUBJECT Meeting of Dr. Martin Luther King with Italian Leftist Personalities

DATE OF REPORT

NO PAGES

REFERENCE

DATE OF INFO 28 September 1964

PLACE & DATE ACQ. Italy, Rome (1 October 1964)

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions
CIRT-06753

This is UNEVALUATED information

SOURCE: An unwitting leftist oriented journalist (F) with contacts in Italian Communist Party (PCI) circles in Rome from information that was available to editorial offices of L'Unita, the PCI daily newspaper. Reports from this source over the past few years have varied from mediocre and below in quality and in accuracy. Appraisal of Content: 3.

Luther King, noted Protestant negro Pastor and "leader" of the anti-racist movement in the United States, met with various leaders of the Italian Communist Party (PCI) and of the Italian Socialist Party (PSI) on 18 September in Rome. In particular, King conferred with PCI Senators Velio Spano and Ugo Bartesaghi, with PSI Deputy Lucio Luzzato, and with Senator Paolo Vittorelli of the Italian Socialist Party of Proletarian Unity (PSIUP). King discussed with the above-named politicians the program of demonstrations against segregation in the United States, which are to be organized in Italy during the months immediately ahead.

Field Comment: Given the source of the above report, we view it with some reserve. In this connection, we noted the 19 September issue of L'Unita, which reflected an article on King's private audience with Pope Paul held the preceding day. According to L'Unita, immediately after the audience, in St. Peter's Square, King stated that "Pope Paul was most clear on the fact that both he, personally and the Catholic Church support the cause of civil rights". The article also states that in a press conference held at Fiumicino Airport after the audience King said, "The Pope will shortly make a public statement on racial segregation". We have no other information at this time.

1 ENCLOSURE 100-106671-498

CONFIDENTIAL
NO FOREIGN DISSEM

NW 89804 DocId:32989663 Page 261

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

NO FOREIGN DISSEM

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

30 NOV 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT : Martin Luther KING, Jr.

1. Reference is made to a communication from your Bureau dated 28 August 1964 concerning proposed travel to Western Europe of Martin Luther KING, Jr. Reference noted that Subject planned to visit Rome, Italy, on 18 and 19 September 1964.

2. This Agency has received the following information on Subject from a source who is considered unreliable. Dr. Martin Luther KING met with various leaders of the Italian Communist Party (PCI) and of the Italian Socialist Party (PSI) on 18 September 1964 in Rome. He discussed with these Italian politicians the program of demonstrations against segregation in the United States which are to be organized in Italy during the months immediately ahead. Dr. KING reportedly conferred with PCI Senators Velio SPANO and Ugo BARTESAGHI, with PSI Senator Paolo VITTORELLI, and with Deputy Lucio LUZZATO of the Italian Socialist Party of Proletarian Unity (PSIUP).

3. This Agency is unable to evaluate the above report.

4. The information in paragraph two has been made available to your Bureau's representative in Rome.

CSCI-316/02051-64

REC-33 100-106670-605

1 DEC 15 1964

1-Xref. 508RB

100-106670

SECRET
NO FOREIGN DISSEM

GROUP 1
Excluded from automatic downgrading and declassification

NATIONAL SECURITY INFORMATION
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SSC LETTER 8/20/75
PART VII
ITEM # 15

RETAIN

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62-116395-A

ENCLOSURE

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100-442529-829
11/19/64

SOUNDCRAFT
SOUNDCRAFT
SOUNDCRAFT

WASHINGTON, D. C. 1/5-6/64

Reference 100-442529-829

1 of 2-5" and 2-7" reels --
recorded to a different speech.

Have originals.

SOUNDCRAFT

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Mr. Sullivan from J. M. Matter 12/15/64

This is the 2nd and last copy of the two 7" reels prepared 11/21/64. It is a copy of half of WFO reel #8, all of WFO #9 and all of WFO #10. No editing. Not as good as copies of new edited reel containing WFO and LA highlights.

DOUBLE LENGTH

[illegible] STRENGTH • ALL PURPOSE

TENSILIZED POLYESTER

[illegible] FEET LUBRICATED 7" REEL

[illegible] and general recording; extra [illegible] resistant polyester gives dou- [illegible]

2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

12/15/64

Mr. Sullivan:

These are the 5 edited composite copies (Seymor Phillips has one 7" reel) highlights from 15 WFO reels and 5 LA reels. The 7" reels are full track - 1 hr. 18 min. The 5" reels are half track.

Track #1 - WFO recordings
Track #2- LA recordings

The 5" reels are for recorders which do not have the capability of handling any reel larger than 5" reels.

J. M. Matter

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SBRAMIG

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SSC LETTER 8/20/75
PART VII
ITEM 16 a

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RETAIN

62-116395-A

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

12/15/64

Mr. Sullivan:

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Track #1 - WFO recordings
Track # 2- LA recordings

The 5" reels are for recorders which do not have the capability of handling any reel larger than 5" reels.

J. M. Matter

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HEREIN IS UNCLASSIFIED
DATE 10/26/00 BY SP2ALM/KP

Mr. Sullivan from J. M. Matter 12/15/64

This is the 2nd and last copy of the two reels prepared 11/21/64. It is a copy of [illegible] of WFO reel #8, all of WFO #9 and all of [illegible] 10. No editing. Not as good as copies of new edited reel containing WFO and LA highlights.

pc

UBLE LENGTH
• ALL PURPOSE
[illegible]STER
[illegible]CATED 7" REEL
[illegible]rding; extra
[illegible]ester gives dou-

200

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI .

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

100-442529-829
11/19/64

SOUNDCRAFT
SOUNDCRAFT
SOUNDCRAFT

WASHINGTON, D. C. 1/5-6/64

Reference 100-442529-829

1 of 2-5" and 2-7" reels --
recorded to a different speech.

Have originals.

SOUNDCRAFT

ALL INFORMATION CONTAINED
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DATE 10/22/00 BY SP2 ALM/KP

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SSC LETTER 8/20/75
PART VII
ITEM 16 b

Return

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DATE 10/20/00 BY SP2 ALM/KD

62-116395-876

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Room

December 2, 1964

SUMMARY -
HIGHLY SENSITIVE COVERAGE -
MARTIN LUTHER KING, JR. -

Mr. Belmont:

Informal memorandum 11/27/64 (attached) set forth a summary of data pertaining to highly sensitive coverage afforded Martin Luther King, Jr., during 1964. The summary set out the various incidents covered and noted the number of reels of tape available, the approximate listening time and the extent to which transcripts are presently available.

Mr. Tolson noted "I think all should be transcribed" and the Director so instructed.

Pursuant to your instructions to get the maximum amount of material available transcribed, we propose doing the following. In connection with items number 2, 3, 4 and 5 in the attached memorandum, it is noted that we already have field-prepared transcripts to the extent of 31 pages, 59 pages, 20 pages and 23 pages or a total of 133 pages. It is believed that these transcripts which were prepared by Agents on the scene are sufficient to back up the tapes. These were represented by the field as being complete transcripts, pursuant to Bureau instructions.

In connection with item number 1, the Willard Hotel, Washington, D. C., incident, we have no transcripts but only an 8-page memorandum. We propose having transcripts prepared covering the 15 reels and approximate 17 hours listening time. In connection with item number 6, the Los Angeles, California, 7/8-9/64 incident, we have only 3 pages of transcript and inasmuch as there are 5 reels with approximately 7½ hours listening time we propose having a more complete transcript prepared.

If approved, we will immediately direct the Washington Field Office to commence preparing the transcripts for items 1 and 6, it being noted that Washington Field Office has available sound-trained Agents who participated in the original monitoring, are very familiar with voices, etcetera, and are in the best position to handle this matter which will be a very time-consuming process because of such various factors as outside interference, numerous individuals talking at once, the drunken condition of many of the individuals at times, their manner of speech and other similar factors. The Laboratory will furnish the necessary equipment to assist in this project.

RECOMMENDATION:

Upon approval, this memorandum should be returned to the Domestic Intelligence Division for issuance of necessary instructions to get the preparation of the transcripts underway.

W. C. Sullivan

See Addendum of C. D. DeLoach Next Page.

3 ENCLOSURE

79 MAR 24 1965

REC-112 17 MAR 24 1965

100-106670

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2 AUW/KP

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Addendum of C. D. DeLoach, Crime Records Division

ADDENDUM:CDD:dgs, 12/10/64

I fully agree that this work should eventually be done, particularly if an additional controversy arises with King. I see no necessity, however, in this work being done at the present time inasmuch as the controversy has quieted down considerably and we are not in need of transcriptions right now. In view of the transcription already accomplished, and because of the above-mentioned reasons, I would recommend that we hold off doing this tremendous amount of work until there is an actual need.

I think it should be done while it is done more while it is fresh in the minds of the specially trained agents.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/80 BY SBAUMKP

Done. We have prepared 321 pp of transcripts (231 pp for item #1-WFO + 90 pp for item #6-LA 3/2 3/65

NW 89804 DocId:32989663 Page 273

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

November 27, 1964

SUMMARY -
HIGHLY SENSITIVE COVERAGE -
MARTIN LUTHER KING, JR.

Mr. Belmont
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Set forth below, in chronological order, is a summary of data pertaining to highly sensitive coverage aff Martin Luther King, Jr., during 1964.

1. Washington, D. C., January 5-7, 1964. 15 reels of tape available amounting to approximately 17 hours listening time. Of the 15 reels, four reels amounting to approximately three hours, are of conversation in a room occupied by some females. The activity in this room is practically negative and the conversation of relatively unimportance. Deducting these four reels we would have a total of 11 reels and approximately 14 hours listening time. No transcription, as such, available. We have an eight-page memorandum prepared by WFO which is in a "story fashion" relating the activities and including, in exact quotes excerpts of pertinent conversations.

2. Honolulu, Hawaii, February 18-20, 1964. We have nine reels with a total of approximately eight and one half hours listening time. To back this up we have 31 pages of transcript prepared by the field.

3. Los Angeles, California, February 20-21,23-24, 1964. We have 21 reels with an approximate listening time of 22 and one half hours. We have 59 pages of transcript prepared by the field.

4. Detroit, Michigan, March 19-20, 1964. All tapes are maintained by the Detroit Field Office. Number of reels and listening time unknown. We have 20 pages of transcript prepared by the field. No relevant activity.

5. Sacramento, California, April 23-24, 1964. We have five reels with approximate listening time of five hours. We also have 23 pages of transcript prepared by the field.

6. Los Angeles, California, July 8-9, 1964. We have five reels with approximately seven and one half hours listening time and three pages of transcript prepared by the field.

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I think all should be transcribed 11-29

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2 AMW

ENCLOSURE

100-106670-182

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395-896

NOTE: THIS IS A PERMANENT CHARGE OUT FOR A XEROX COPY/COPIES OF "JUNE" MAIL THAT WAS INCLUDED IN COPIES OF FBI DOCUMENTS FURNISHED TO THE ATTORNEY GENERAL BY MEMO/LETTER DATED 10-3-75 IN RESPONSE TO REQUEST(S) MADE BY EITHER THE U. S. SENATE OR HOUSE SELECT COMMITTEES ON INTELLIGENCE. THE COPY/COPIES OF THE "JUNE" MAIL DATED AS INDICATED BELOW HAS/HAVE BEEN REMOVED FROM THIS ENCLOSURE MATERIAL TO BE FILED IN THE APPROPRIATE HOUSTUDY OR SENSTUDY "JUNE" FILE INDICATED ABOVE, LOCATED IN THE SPECIAL FILE ROOM OF THE RECORDS SECTION.

DATE(S) OF MAIL: 6-8-64

REMOVED BY: Wandlaw DATE REMOVED: 7-28-76

ALL INFORMATION CONTAINED
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DATE 10/25/00 BY SP2 AUM/KP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

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DATE(S) OF MAIL: 6-5-64

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

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OR

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DATE(S) OF MAIL: 2-28-64

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

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OR

SENSTUDY 62-116395-896

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DATE(S) OF MAIL: 2-27-64

REMOVED BY: Wandlaw DATE REMOVED: 7-28-76

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HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395- 896

NOTE: THIS IS A PERMANENT CHARGE OUT FOR A XEROX COPY/COPIES OF "JUNE" MAIL THAT WAS INCLUDED IN COPIES OF FBI DOCUMENTS FURNISHED TO THE ATTORNEY GENERAL BY MEMO/LETTER DATED 10-31-75 IN RESPONSE TO REQUEST(S) MADE BY EITHER THE U. S. SENATE OR HOUSE SELECT COMMITTEES ON INTELLIGENCE. THE COPY/COPIES OF THE "JUNE" MAIL DATED AS INDICATED BELOW HAS/HAVE BEEN REMOVED FROM THIS ENCLOSURE MATERIAL TO BE FILED IN THE APPROPRIATE HOUSTUDY OR SENSTUDY "JUNE" FILE INDICATED ABOVE, LOCATED IN THE SPECIAL FILE ROOM OF THE RECORDS SECTION.

DATE(S) OF MAIL: 2-27-64

REMOVED BY: Wadlow DATE REMOVED: 7-28-76

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395-896

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DATE(S) OF MAIL: 2-25-64

REMOVED BY: Wadlow DATE REMOVED: 7-28-76

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HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

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OR

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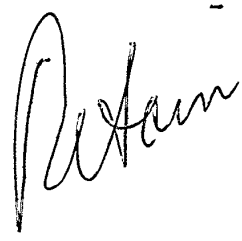
DATE(S) OF MAIL: 2-24-64

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

SSC LETTER 8/20/75
PART VII
ITEM 16 d



2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY: 62-116395-896

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DATE(S) OF MAIL: 1-28-70

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395- 896

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DATE(S) OF MAIL: 6-3-68

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395-896

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DATE(S) OF MAIL: 6-2-68

REMOVED BY: Wandlow DATE REMOVED: 7-28-76

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DATE 10/25/00 BY SP2 AUW/MB

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Sullivan

FROM : F. J. Baumgardner

SUBJECT: MARTIN LUTHER KING, JR.
SECURITY MATTER - COMMUNIST

DATE: 11/10/65

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Phillips

We are recommending the furnishing to the White House and Attorney General recently obtained information that

[redacted]

Court Seal [JFK Law 10(a)1]

OBSERVATIONS:

6 NOV 23 1965

We believe that details of this episode should be made known to the White House and Attorney General.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SBAUMK

100-106670
Enclosure sent 11-12-65
SFP:deh
(8)

CONTINUED - OVER

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Memorandum to Mr. Sullivan
Re:- MARTIN LUTHER KING, JR.
100-106670

RECOMMENDATION:

Attached for approval is a letterhead memorandum for forwarding, by routing slips, to the Honorable Marvin Watson, Special Assistant to the President, the Attorney General and the Deputy Attorney General.

B code ppbr V d dr

ok.

NW 89804 DocId:32989663 Page 287

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

~~SECRET~~

ROUTE IN ENVELOPE

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Bland

July 17, 1964

BY LIAISON

1 - Liaison
1 - Mr. Baumgardner
1 - Mr. Phillips

100-3-116-1866

REC-117

Honorable Walter W. Jenkins
Special Assistant to the President
The White House
Washington, D. C.

Dear Mr. Jenkins:

Enclosed is a memorandum dated July 17, 1964, which is marked obscene and contains information concerning Martin Luther King, Jr. The memorandum is classified "Top Secret" because of the extremely sensitive nature of the source from which the information was obtained. The source was in a position to furnish reliable information.

Upon removal of the classified enclosure, this communication becomes unclassified.

Sincerely yours,

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

Enclosure

100-3-116
1 - 100-106670 (Martin Luther King, Jr.)

NOTE: See memo Baumgardner to W. C. Sullivan 7/17/64 captioned "Communist Party, USA, Negro Question, Communist Influence in Racial Matters, IS-C," SFP:kmj. Source is CSLA 4523-S*.

SFP:kmj
(12)

~~Secret~~ TOP SECRET

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 29 1964 MAIL ROOM ☐ TELETYPE UNIT ☐

NW 89804 DocId:32989663 Page 288

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

NATIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: July 17, 1964

FROM : Mr. F. J. Baumgardner

SUBJECT: COMMUNIST PARTY, USA
NEGRO QUESTION
COMMUNIST INFLUENCE IN RACIAL MATTERS
INTERNAL SECURITY - COMMUNIST

Pursuant to your instructions, there is attached a letter to the Honorable Walter W. Jenkins, Special Assistant to the President, under cover of which he is being furnished an [redacted] ~~"Top Secret"~~ memorandum detailing the latest evidence of Martin ~~Luther~~ King's [redacted]

Court Seal [UPK Law 10(a)1]

RECOMMENDATION:

Attached letter to Mr. Jenkins and enclosure thereto go forward.

100-3-116-1866

REC-117

17 JUL 30 1964

Enc.

100-3-116
1 - 100-106670 (Martin Luther King, Jr.)

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Bland
1 - Liaison
1 - Mr. Baumgardner
1 - Mr. Phillips

SFP:kmj
(11)

ENCLOSURE

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ENCLOSURE ATTACHED COPY DESTROYED

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395-896

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DATE(S) OF MAIL: 7-15-64

REMOVED BY: Wandland DATE REMOVED: 7-28-76

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2ALM/P

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

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OR

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DATE(S) OF MAIL: 4-13-64

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AMK/P

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

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DATE(S) OF MAIL: 3-4-64

REMOVED BY: Wandlaw DATE REMOVED: 7-28-76

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2 ALM/KP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

January 14, 1964

MR. HOOVER:

RE: REVEREND MARTIN LUTHER KING, JR.

Pursuant to the Director's instructions I showed the attached report concerning the [Court Seal [JFK Law 10(a)1]] to Walter Jenkins of the White House this morning at 11:00 a. m. Jenkins read the entire report word for word. I told him that the Director thought perhaps the President might like to know about this matter strictly in confidence. Jenkins stated he would tell the President this afternoon about this incident. He stated that it certainly opened his eyes and he felt it was one of the most repulsive incidents that he knew of. I told Jenkins that the Director indicated I should leave this attachment with him if he desired to let the President personally read it. Jenkins mentioned that he was sufficiently aware of the facts that he could verbally advise the President of the matter. Jenkins was of the opinion that the FBI could perform a good service to the country if this matter could somehow be confidentially given to members of the press. I told him the Director had this in mind, however, also believed we should obtain additional information prior to discussing it with certain friends.

RESPECTFULLY,

C. D. DE LOACH

Enclosure

CDD:dgs
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-2-00 BY SP4 ALM/KP

62-109060-762

REC-103

22 JAN 24 1964

1 ENCLOSURE

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NW 89804 DocId:32989663 Page 292

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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Tavel
Trotter
Tele. Room
Holmes
Gandy

January 11, 1964

Mr. Belmont:

The attached (OBSCENE) is a summary of activities of Martin Luther King and his associates on 1/5-6/64 at the Willard Hotel as disclosed by a t[illegible] technical source. We do not contemplate dissemination of this information at this time but will utilize it, together with results of additional future coverage, in our plan to expose King for what he is.

S. B. Donahoe

ENCLOSURE

REC- 103

100-3-116[illegible]62

22 JAN24 1964

INT. SEC.

ENCLOSURE

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HOUSTUDY/SENSTUDY "JUNE" ENCLOSURE PERMANENT CHARGE OUT FORM

RE - HOUSTUDY 62-116464-

OR

SENSTUDY 62-116395-896

NOTE: THIS IS A PERMANENT CHARGE OUT FOR A XEROX COPY/COPIES OF "JUNE" MAIL THAT WAS INCLUDED IN COPIES OF FBI DOCUMENTS FURNISHED TO THE ATTORNEY GENERAL BY MEMO/LETTER DATED 10-3-75 IN RESPONSE TO REQUEST(S) MADE BY EITHER THE U. S. SENATE OR HOUSE SELECT COMMITTEES ON INTELLIGENCE. THE COPY/COPIES OF THE "JUNE" MAIL DATED AS INDICATED BELOW HAS/HAVE BEEN REMOVED FROM THIS ENCLOSURE MATERIAL TO BE FILED IN THE APPROPRIATE HOUSTUDY OR SENSTUDY "JUNE" FILE INDICATED ABOVE, LOCATED IN THE SPECIAL FILE ROOM OF THE RECORDS SECTION.

DATE(S) OF MAIL: 1-13-64

REMOVED BY: Wardlaw DATE REMOVED: 7-28-76

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SSC LETTER 8-26-75

ITEM # 10

R-T-A-M

ENCL

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

1750 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. - 20006
SUITE 1220 - PHONE: 298-7880

BENJAMIN C. BRADLEE
WASHINGTON BUREAU CHIEF NEWSWEEK
BENJAMIN C. BRADLEE

Newsweek MAGAZINE

Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

November 10th, 1964

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Pennsylvania Avenue at 9th Street N.W.
Washington, D.C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/00 BY SP2AUM/P

Dear Mr. Hoover:

We are starting today a cover story on yourself, and by this letter I seek your indulgence and cooperation in this difficult task.

We still have no definite date, although in the background we see a peg in your birthday, the first of next year. But you and the Bureau have been a major force in American history for so many years, no more peg is really required.

Our first request is for the opportunity to take a cover picture in color of you at your convenience, and in whatever place you may designate. Because of a long lag time between the taking of the picture and the engraving, the sooner we could have this appointment, the happier we would be.

Our second request -- this one probably directed to Mr. de Loach -- is for a series of interviews for our Mr. Bill Gray. His assignment is to get the most up to date picture possible of how the Bureau works, its techniques, its ambitions, and the problems it faces. Bill Gray is comparatively new with Newsweek. As a reporter for the St. Louis Post-Dispatch in St. Louis, he has had occasion to work with Mr. de Loach and other members of the Bureau.

94-3-4-61-35

REC-9

An eventual request will concern an opportunity to talk with you, Mr. Hoover, in as much detail as you will allow.

16 DEC 8 1964

I look forward to seeing you, as I look forward to doing this cover story. I want it to be flawless.

Sincerely,

Benjamin Bradlee

Benjamin Bradlee

XP-PROC

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Sullivan
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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: 11-13-64

FROM : M. A. Jones

SUBJECT: BENJAMIN C. BRADLEE
WASHINGTON BUREAU CHIEF - NEWSWEEK
"NEWSWEEK" MAGAZINE
WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/25/00 BY SP2AMG

By letter dated 11-10-64 the captioned individual advised the Director that on that date his publication was beginning to prepare a cover story on the Director and requested the Director's indulgence and cooperation in this matter. While no definite date has been arranged for the publication of the story, it is presently contemplated that it will be published around the first of 1965, probably in connection with the Director's birthday. Bradlee points out that the Director and the FBI have been such a major force in American history for so many years that they really need no "peg." He requests the opportunity to take a color picture of the Director for the magazine cover at the Director's convenience and if the Director is agreeable, to do this as soon as possible due to the time lag involved in the engraving. He also requests a series of interviews for Mr. Bill Gray whose assignment it will be to get the most up-to-date picture of the Bureau's operations, techniques, ambitions and problems. He indicates this could be worked out with you (Mr. DeLoach). Bradlee also anticipates an eventual request for an opportunity to talk with the Director in as much detail as the Director will allow. Mr. Bradlee stated that he looks forward to seeing the Director because in doing this cover story for the publication he wants it to be "flawless."

Your office has had generally friendly relations with Mr. Bradlee who has been favorably disposed toward the Bureau. He has been with "Newsweek" since 1954, about six years of this time in Paris, France. Before that he was a press attache at the American Embassy in Paris, a reporter for "The Washington Post" newspaper here in Washington and an office boy-librarian for Roger Baldwin, Director of the American Civil Liberties Union in New York City. In 1951 he was the subject of a special inquiry - State Department investigation conducted by this Bureau reflecting generally the foregoing information. In 1951 his name came up on several occasions in connection with a leak of classified information which appeared in a "Newsweek" magazine article. There was some indication that the "Newsweek" story was an intentional leak of information by the Administration. It is noted that Mr. Bradlee was an extremely close associate of the late President Kennedy, visiting socially in each others homes and in the Kennedy Administration, Bradlee was the entree of "Newsweek" and "The Washington Post" to the White House. He was also a close friend of Robert Kennedy, the former Attorney General.

16 DEC 8, 1964
364-355
COPY SENT TO MR. TOLSON

1 - Mr. Tolson
1 - Mr. DeLoach
1 - Miss Gandy

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(Continued on page 2)

ELC:kib (8)

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M. A. Jones to DeLoach
RE: BENJAMIN C. BRADLEE

With regard to "Newsweek" magazine, we have had our ups and downs over the years in our relations. In the past several years "Newsweek" has been taken over by the owners of "The Washington Post" newspaper. We have had friendly relations with a number of individuals connected with "Newsweek" particularly Raymond Moley who is known to the Director on a first-name basis. Over the years we have furnished some degree of cooperation to "Newsweek" magazine. In years gone by we have had correspondence with Malcolm Muir, former President of the publication pertaining to inaccurate information concerning the Bureau which appeared in the "Periscope" section of the publication. Also, in 1959 there was a typographical error in an article concerning "The FBI Story" movie for which Mr. Muir apologized.

Mr. Bradlee mentioned that the story assignment would be given to Mr. Bill Gray. Bradlee pointed out that Gray is comparatively new with "Newsweek" and was formerly a reporter for the "St. Louis Post-Dispatch" in St. Louis. He also pointed out that Gray has had occasion to work with you (Mr. DeLoach) and other members of the Bureau. His dealings with your office gave every indication that he is favorably disposed toward the Bureau and in 1962 the Director wrote the suburban news editor of the St. Louis Post-Dispatch" thanking him for the very favorable article prepared by William S. Gray entitled, "Policemen of Many Communities Trained by FBI in Use of Arms." It is noted that the SAC at St. Louis worked with Mr. Gray in preparation of this article and that Office had no information of a derogatory nature concerning him at that time. Our relations have been circumspect since 1940 with the St. Louis Post-Dispatch" due to unfavorable stories; however from time to time certain representatives of its staff have prepared favorable stories about FBI facilities.

OBSERVATION:

It would appear that we should cooperate with "Newsweek" in the preparation of this article. Bradlee and Gray appear to be favorably disposed toward the Bureau and have been friendly. In as much as the magazine plans to do this article on the Director anyway we would gain nothing by not cooperating, and on the other hand through cooperation we could perhaps exercise some degree of control over the article. You could go over this matter with Bradlee and determine in detail just what he desires.

RECOMMENDATIONS:

1. That the Director approve cooperation with "Newsweek" magazine in the preparation of a cover story on the Director which that publication is already beginning to prepare.

2. If the Director approves, you (Mr. DeLoach) should contact Mr. Bradlee and work out with him the details of the matter, at the same time acknowledging Bradlee's 11-10-64 letter to the Director.

11-13-64

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Mohr

DATE: November 17, 1964

FROM : C. D. DeLoach

SUBJECT: FEATURE ARTICLE CONCERNING DIRECTOR "NEWSWEEK" MAGAZINE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUMK

I called Ben Bradlee, Washington Bureau Chief, "Newsweek" Magazine, on Monday, 11/16/64, concerning his letter to the Director dated November 10th, in which he requested cooperation regarding a cover story of the Director.

I told Mr. Bradlee that the Director appreciated his interest, and that of "Newsweek," and that my call to him could be considered acknowledgment of his letter of November 10, 1964. I told Mr. Bradlee that we have had some very unhappy experiences with a small number of national publications who had professed great admiration and affection, yet had then turned around and stabbed the FBI in the back on a very unjustifiable basis. Bradlee replied that this was not his intentions. He stated that "Newsweek" would be very honest and aboveboard and would call the shots as they saw them. He stated that he had every intention of completely honoring the Director's birthday which would occur on January 1, 1965. He added that his reports would be entirely objective.

Mr. Bradlee stated that he hoped he would have our cooperation. I told him that the Director, of course, desires to be of assistance; however, it appeared that "Newsweek" had already started interviewing a large number of individuals throughout the United States. I told Mr. Bradlee that we had heard from a number of former Special Agents in Charge (Harvey Foster and Don Hostetter), as well as other individuals, who had already been interviewed concerning the Director. Bradlee stated they perhaps had jumped the gun on the basis the Director would have no objections to an article being prepared.

EX-103 REC-9 94-

Bradlee stated he wanted to reiterate once again that they were not trying to do a hatchet job. He added that they planned to assign a reporter by the name of Gray who is entirely favorable to the FBI. I told Mr. Bradlee that I knew Bill Gray and would be glad to see him at any time.

ENCLOSURE

Mr. Bradlee stated he would appreciate the Director posing for a color photograph as soon as conveniently possible. He stated this was the usual first step in

DEC 3 1964

1 - Miss Gandy
1 - Mr. Jones
CDD:dgs (5)

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CONTINUED OVER

DeLoach to Mohr 11/20 CDD:dgs

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a feature article and that the Director's photograph would be on the front cover page of "Newsweek." I told Mr. Bradlee I would check with the Director and would call him back regarding this matter.

In the above connection, former SAC Hostetter called me from New York this morning and stated he was to be interviewed this afternoon by Jay Iselin of "Newsweek." Iselin has advised Hostetter that he plans also to interview L. B. Nichol Harvey Foster and Spencer Drayton while in New York. Hostetter wanted to know if it would be all right to be interviewed. He also wanted to know if there was any particular point we wanted him to get across. I briefed him generally regarding this matter. Hostetter told me that he had advised Iselin that he had the highest regard and respect for the Director and the FBI and that if "Newsweek" planned to do a hatchet job that they were wasting their time interviewing him (Hostetter). I thanked Hostetter for his interest in this regard.

The Director may desire to indicate a time convenient to him when I could bring a "Newsweek" photographer over to take the color shot in question.

✓ JFM

When can they use the Autry photo?
Do I tell this can be done.
Let me & will set Nov 23 at 10 A.M. for the picture.
DE

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TO : Mr. Mohr

DATE: November 20, 1964

FROM : C. D. DeLoach

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUM/P

SUBJECT: FEATURE ARTICLE CONCERNING DIRECTOR "NEWSWEEK" MAGAZINE

Mr. Tolson has suggested that the "Newsweek" people consider usage of the Autry color photograph of the Director rather than having one made for the cover of "Newsweek" magazine in connection with their forthcoming feature story.

I discussed this matter with Ben Bradlee, Washington Bureau Chief, "Newsweek," on 11/19/64 and again on 11/20/64. Bradlee has now indicated that "Newsweek" would appreciate having their own color photograph of the Director. They stated that the Autry photograph, while good, is not the type photograph they want for the cover of their publication. Bradlee assures me that it will take only a few minutes and as a matter of fact, he desires to come in personally with the photographer to make certain that a good job is done. He mentioned that by him being allowed to shake hands with the Director, and meet the Director personally, this will eliminate the necessity of the Director being interviewed by a "Newsweek" reporter. He indicated they would be in and out of the Director's Office in not more than 10 to 15 minutes.

ACTION:

I have advised Bradlee that the photographer can take this photograph on Monday, November 23rd, at 10:00 a. m. This was in accord with the Director's instructions on my memorandum of November 17th (attached). I did not tell Bradlee that he could come in with the photographer, however, will do so if the Director has no objections.

Enclosure

1 - Mr. Tolson
1 - Miss Gandy
1 - Miss Holmes
1 - Mr. Jones

CDD:dgs
(6)

ENCLOSURE

REC-9 94-1-354

16 DEC 8 1964

70 DEC 31 1964

69 DEC 14 1964

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Holmes
Gandy

TO : Mr. DeLoach

DATE: November 20, 1964

FROM : M. A. Jones

SUBJECT: FEATURE ARTICLE CONCERNING DIRECTOR
"NEWSWEEK" MAGAZINE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/25/00 BY SP2AUM/RI

With regard to the above, pursuant to the Director's instructions, you (Mr. DeLoach) called Ben Bradlee, Washington Bureau Chief, "Newsweek," this afternoon concerning his coming in at 10:00 a.m., Monday, November 23rd with Fred Ward, Newsweek photographer, to get a color cover photograph of the Director. In accord with ~~your~~ instructions, Inspector Wick will accompany Ward and Bradlee to the Director's Office. Bradlee stated that if there is no objection, he would bring along Dwight Martin, a writer with Newsweek for many years. According to Bradlee, Martin is one of the researchers and writers who is helping to put the article in finished form.

Bradlee stated ~~that this~~ would ~~serve~~ to give Martin the "feel" of the article, and that the whole thing would not take over 10 or 15 minutes of Mr. Hoover's time.

Bufiles reflect little information pertaining to Dwight Martin himself. However, information furnished to the Bureau from the Department of Army, Office of Naval Intelligence, and the State Department show that Martin traveled to Tokyo in July, 1957, and married one Emilie Lee, aka Li Hsiao-Ling, a Chinese Nationalist who was born 1-27-33 in Shanghai. ~~Lee, while in Tokyo, worked for the James Wu Tailoring Company. Wu allegedly was engaged in espionage activities for the Chinese Communists. One allegation was made that Lee was a spy for communist China and that she solicited the friendship and acquaintance of Naval officers in the Yokosuka area. While in Hong Kong prior to coming to Tokyo, Lee allegedly was involved in such nefarious practices as giving kickbacks, free rooms and girls, and free liquor to U. S. Navy personnel. She was strongly suspected of being involved in the narcotics business. While in the Tokyo area, she reportedly entertained U.S. Navy officers and some of these officers were seen entering her home and staying overnight. Prior to her arrival in Japan, information was reported that twenty-five Chinese women had received intelligence training in Peiping and were dispatched to Japan. Lee's movements and activities were closely followed; however, no specific intelligence operations on her behalf were discovered.~~

94-3-4-61-338

1 - Mr. Tolson
1 - Miss Gandy
1 - Miss Holmes
1 - Mr. Jones

CBF:rsp/bsp (6)

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REC-34 NOV 25 1964

CONTINUED OVER

58 DEC 3 1964

CRIME RESEARCH

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Jones to DeLoach Memo
RE: FEATURE ARTICLE CONCERNING DIRECTOR
"NEWSWEEK" MAGAZINE

Lee reportedly was issued a visa on 7-10-57 to depart Hong Kong with her new husband, Martin. Their destination was an address in New York City. Bufiles reflect no additional information since 2-1-58 when Immigration and Naturalization Service requested a name check and was referred to the other appropriate intelligence agencies for information on Lee. It is not known whether Martin is still married to Lee.

Bradlee's suggestion to bring along Martin appears to be a move to include a brief interview with the Director during the picture taking. It is not believed the Director would desire to have anyone else present other than Bradlee and the photographer, and in view of the above information on Martin, it is felt Bradlee's proposal to bring him along should be turned down.

RECOMMENDATIONS:

1. That Bradlee be advised early Monday, 11-23-64, that the Director prefers only to have the Newsweek photographer and Bradlee present later at 10:00a.m. when the photograph is to be made. He will be informed this is because of the Director's extremely heavy schedule plus his impending trip out of town the following day which makes it impossible for him to consent to any lengthy interview of discussion.

2. That Inspector Wick give Bradlee, on an off the record basis, a brief background on Martin's wife concerning the information mentioned above.

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5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Holmes
Gandy

TO : Mr. Mohr

DATE: December 1, 1964

FROM : C. D. DeLoach

SUBJECT: BEN BRADLEE
BUREAU CHIEF
"NEWSWEEK" MAGAZINE
WASHINGTON, D. C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2AUM/KP

TO PROTECT 3RD AGENCY IDENTITIES AND INFORMATION, which DOES NOT PERTAIN TO KING BUT TO MARTIN'S WIFE

The Director approved my memo of Saturday, 11/21/64, that I confidentially advise Ben Bradlee, Bureau Chief, "Newsweek" Magazine, Washington, D. C., that we could not honor his request to bring his New York writer, Dwight Martin, in to see the Director on Monday morning, 11/23/64. Referenced memo set forth considerable derogatory information concerning Martin's wife, who, according to State Department, ONI and Army information, associated considerably with Chinese communists and participated in running a Chinese brothel. It was recommended and approved that I advise Bradlee, upon his visit to FBI Headquarters, of this information on a strictly off-the-record basis.

Bradlee was advised of the above information upon his visit to FBI Headquarters 11/23/64; he stated he would keep this strictly off-the-record and that we could trust him implicitly in this regard.

Bill Moyers, while I was at the White House today, advised that word had gotten to the President this afternoon that Bradlee was telling all over town that the FBI had given him considerable information concerning the wife of a "Newsweek" writer. Bradlee was also telling around Washington that the FBI had told him that Martin Luther King was a sexual degenerate. Bradlee, according to Moyers, had stated to several people that, "If the FBI will do this to Dwight Martin and Martin Luther King, they will undoubtedly do it to anyone for personal reasons."

Moyers stated the President wanted to get this word to us so we would know not to trust Bradlee. Moyers also stated that the President felt that Bradlee lacked integrity and was certainly no lover of the Johnson Administration or the FBI. I told Moyers this was certainly obvious. EX-103 REC-9 62-109060-1356

DEC 8 1964

The foregoing facts certainly indicate on a positive basis the lack of truthfulness and integrity in the "Newsweek" bunch.

ACTION: For record purposes.

1 - Mr. Jones
CDD:amr (3)

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5010-106

UNITED STATES GOVERNMENT

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TO : Mr. DeLoach

DATE: 12-22-64

FROM : M. A. Jones

SUBJECT: "NEWSWEEK" CRITICISM OF DIRECTOR AND FBI
12-7-64, EDITION

In connection with captioned matter, "Editor and Publisher," in the issue of 12-12-64, has identified William Gray and Jay Iselin as the two representatives who obtained the background information at FBI Headquarters upon which the captioned story was based. It was also indicated that Dwight Martin and Lester Berns were responsible for rewriting the story. The Director has asked for a check of our files concerning William Gray, Jay Iselin, Dwight Martin and Lester Berns.

INFORMATION IN BUFILES:

Dwight Martin: SUMMARY - CHINA, DC BELOW EXCISED TO PROTECT 3RD AGENCY IDENTITIES AND INFO WHICH DOES NOT PERTAIN TO KING BUT TO MARTIN'S WIFE

This individual was to accompany Ben Bradlee, Washington Bureau Chief of "Newsweek," when Bradlee and a "Newsweek" photographer called at FBI Headquarters on 11-23-64, for the purpose of making a photograph of the Director for "Newsweek's" article. We declined to have Martin included in the group because of information in our files to the effect that he was married in 1957 in China to an individual of very questionable background, Emilie Lee, a Chinese Nationalist who was born on 1-27-33, in Shanghai. She was being watched by American Intelligence officers in China because information was reported that 25 Chinese women had received intelligence training in Peiping and were dispatched to Japan. Because of this similarity in her background, her activities were closely followed by Intelligence agencies, and although no specific intelligence operations on her behalf were discovered, some sources of these agencies alleged she was a spy for Communist China and had solicited the friendship and acquaintance of U. S. Naval officers in Yokosuka. While in Hong Kong prior to going to Tokyo, she allegedly was involved in giving kickbacks, free rooms and girls, and free liquor to U. S. Naval personnel. The Office of Naval Intelligence conducted an investigation on Lieutenant (JG) Glenn Martin, USNR, in 1960 and 1961, on the basis of his admitting subscribing to the "Daily Worker" and attending rallies which featured left-wing speakers in 1946 or 1947 while attending college. He is the brother of Dwight Martin and both of them were characterized by one individual contacted by Naval Intelligence as representing the liberal element of the Democratic Party.

UNRECORDED COPY FILED IN 94-376

John Jay Iselin: SUMMARY - ENCLOSURE

REC-111 94-376-37

21 JAN 8 1965

ST-101

Iselin is with the Washington Bureau of Newsweek, and we have had several contacts with him of a favorable nature. Iselin contacted the Bureau in March, 1964, regarding a story carried in a Paris newspaper by Thomas Buchanan, Jr., to the effect

1 - Mr. DeLoach 1 - Mr. Morrell
JMM:car (5)

CRIME RECORDS

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Continued next page

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that Lee Harvey Oswald and Jack Ruby were informants of the FBI. On this occasion, Iselin was informing the Bureau what he knew about Buchanan and Buchanan's contact with Deputy Attorney General Katzenbach who apparently was feeding Buchanan some erroneous statements about Oswald and Ruby.

In February, 1964, Iselin contacted the Bureau regarding a statement by Attorney Edward Bennett Williams to the effect that Federal agencies had been conducti a wire tap on his client, Bobby Baker. We gave him no comment. In March, 1964, we gave Iselin some preliminary figures on the Uniform Crime Reports release for calenda year 1963.

In connection with the "Newsweek" story earlier this month on the Director, former SAC Harvey Foster had been contacted by Iselin for some of Foster's views when he was with the FBI. Foster gained the impression that Iselin was objective, fair and high-minded and appeared to be interested in doing a factual,objective story on the Director and the FBI.

Lester Berns: DC

We have no record in Bureau files on Berns; however, a check of the "Newsweek" masthead reveals that Lester Bernstein is one of its Senior Editors. We have never conducted an investigation of him and our contacts with him have been limited. He was given a tour of FBI facilities on 3-26-63, while accompanied by his two sons, at which time Bernstein was identified as National Sales Editor of "Newsweek." The tour was arranged by "Newsweek's" Washington office. Bernstein wrote Mr. DeLoach a very cordial letter for the courtesies extended on the tour, which was acknowledged by the Director by letter dated 4-10-63. The New York Office contacted Bernstein in July, 1964, in connection with the diary of Oswald being leaked to certain news media. Bernstein was cooperative during this contact.

William Gray: SUMMARY DC MD

Bufiles reveal that we have never investigated this individual. Prior to his assignment with "Newsweek," he was a reporter for the "St. Louis Post-Dispatch." He has always been very cordial in connection with his contacts with the Bureau,and in 1962, the Director wrote the Suburban News Editor of the "St. Louis Post-Dispatch" thanking him for the very favorable article prepared by Gray entitled "Policemen of Many Communities Trained By FBI in Use of Arms." Gray was the individual who did most of the leg work here at FBI Headquarters in connection with the "Newsweek" article; however, it is understood that most of his copy was eliminated from the final draft prepared by the higher-ups on the Editorial Staff of "Newsweek."

RECOMMENDATION:

For information.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Newsweek's Editor Upholds FBI Story

Osborn Elliott, editor of *Newsweek*, is standing pat on the story the magazine published Dec. 7 that President Johnson has decided he must find a new chief of the FBI to replace J. Edgar Hoover.

The editor's stand is in the face of a White House denial and a charge by Clyde Tolson, FBI Associate Director, that the magazine's cover story on his boss represents "a new low in reporting."

Mr. Elliott told E&P: "It is the kind of a story you expect will be denied. It is part of the game.

No Reason to Retract

"Our information from the White House came from such a reliable source we see no reason to retract."

Newsweek's Washington Bureau Chief, Ben Bradlee, added that "sometimes you are so far ahead of a story that you can be denied. There can be some truth in the denial without less truth in the original statement."

Stating "a search was on" for a successor to Mr. Hoover, the magazine reported it would be a difficult job to find the right person. It was generally agreed by those close to the story that its publication probably has prolonged Mr. Hoover's tenure.

As to Mr. Tolson's criticism, Mr. Elliott said: "This story for us represented perhaps a new high in the number of people interviewed for a cover story, the number of crackpot critics of the FBI ignored, and the amount of legitimate criticism checked with FBI sources."

Mr. Elliott produced the file of information dug up by Newsweek reporters from which the final piece was written. It was five inches thick and a conservative estimate of the number of words was between 100,000 and 150,000. The printed story ran 5,500 words.

Mystery About Letter

How the letter from Mr. Tolson became public has elements of mystery surrounding it. Mr. Elliott said it was his policy not to make public the contents of a letter of this sort.

Cartha D. DeLoach, Assistant Director at FBI headquarters, said an Associated Press reporter told him that a Charlotte, N. C., radio station was claiming Mr. Tolson had written a letter to Newsweek. The AP man asked the FBI to make the contents public. Mr. DeLoach said he told the reporter he should ask Mr. Elliott to release it. Then, he said, the AP sent a man to his office, who, by quoting parts of the letter, convinced him that it was in somebody's hands, and consequently he gave him a copy. This was on Sunday, Dec. 6.

AP then contacted Mr. Elliott at his New York home. He didn't have a copy there of his reply to Mr. Tolson, but said that in it he said the magazine was still standing by its story. He also conceded that Newsweek "seems to be 'in error' concerning the letter that we understood that was not sent to Robert Kennedy," sympathizing with him on the assassination of his brother. A copy of Mr. Hoover's letter to the then Attorney General was unearthed after a search promoted by the controversy.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/23/04 BY SP2 AUW

SENT DIRECTOR 12-17-64

Editor and Publisher
New York, New York
December 12, 1964
Page 15

ENCLOSURE 94-3-4-67-376

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Specific Objections

Mr. Tolson took specific objections to several parts of the Newsweek story.

Search for a successor. George Reedy, President Johnson's press secretary, said the magazine should have checked with the White House. Mr. Elliott: "I responded that our information to this effect had indeed come from a most responsible White House source."

Loan of FBI representatives to Rep. John J. Rooney (D-N.Y.), head of a House appropriations committee. Mr. Elliott: "It was confirmed by a member of the FBI. This week a different and authoritative source informed us that six agents are so assigned, not five."

About FBI statistics. Mr. Elliott: "We examined — and ignored—the major criticism we found, an unpublished study prepared for the Bureau of the Budget by Professor Harry Manuel Shulman of New York. We felt that Mr. Warren Olney's past and present stature was such that his criticism deserved notice."

Mr. DeLoach said he welcomed the Newsweek reporters at FBI headquarters and gave them all possible cooperation. Mr. Bradlee agreed with this statement. William Gray spent about a week and a half at FBI offices. He was assisted by Jay Iselin.

Those responsible for rewriting the story were Dwight Martin and Lester Berns.

Mr. Elliott said that the story was originally scheduled to appear in January to coincide with Mr. Hoover's 70th birthday.

Timing Changed

"Then a rush of events caused us to change our timing," he said. "First came the Warren Commission's criticism of the FBI's role in events preceding the assassination of President Kennedy. Then came the FBI's leak of Hoover's testimony to the commission. Finally, there was the extraordinary interview with newspaper women during which Hoover called Martin Luther King, 'the most notorious liar in the land.'

"Our exhaustive research was well under way so we advanced our schedule. We published the facts in the full expectation that they would be denied by the White House as well as the FBI. And so they were. How could the FBI be expected to do anything else? And how, for that matter, could the White House, until a successor was found?

"It's all part of the game. Although I must say it's not always the pleasantest thing in the world to be called a liar in public — particularly when so many people have worked so long and hard to make sure you're telling the truth."

What do we know about Dwight Martin & Lester Berns

What do we know of William Gray & Jay Iselin?

ENCLOSURE 94-3-4-61-376

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. P. Lee

The Attorney General

September 24, 1975

Director, FBI

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

Reference is made to my letter dated September 8, 1975, enclosing a memorandum captioned "Mail Surveillance," and in which it was pointed out that we were currently attempting to develop additional information concerning mail covers physically conducted by FBI employees.

Enclosed is a memorandum for forwarding to the Committee which sets forth some additional information which has been obtained.

Also enclosed for your records is a copy of the memorandum prepared for the Committee.

Enclosures - 2

62-116395

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

EX-111
REC-24
62-116395-8977

JPL:emg
(9)

OCT 16 1975

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

ALL INFORMATION CONTAINED
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DATE 10/20/2008 BY SP2 AUM/KP

1 MAIL ROOM TELETYPE UNIT

GPO 954-546

NW 89804 DocId:32989663 Page 310

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

62-116395

September 24, 1975

1 - Mr. W. O. Cregar
1 - Mr. J. P. Lee

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-26-10 BY SP2 AMP

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

Reference is made to our letter of September 8, 1975, enclosing a memorandum of the same date. Reference is made to Category #2 in which you were advised that we were attempting to develop additional information concerning mail covers that were physically conducted by FBI employees.

It has been determined that from 1960 to September 30, 1964, FBI employees physically conducted mail coverage on the following establishments:

Polish Embassy, 2640 16th Street, N. W., mail cover conducted at Columbia Heights Post Office, 1423 Irving Street, N. W., Washington, D. C.

Polish Embassy Annex, 2224 Wyoming Street, N. W., mail cover conducted at Cleveland Park Post Office, 3430 Connecticut Avenue, N. W., Washington, D. C.

Hungarian Embassy, 2437 15th Street, N. W., mail cover conducted at Columbia Heights Post Office.

Rommanian Embassy, 1601-07 23rd Street, N. W., mail cover conducted at Cleveland Park Post Office.

Czechoslovakian Embassy, 2349 Massachusetts Avenue, N. W., mail cover conducted at Cleveland Park Post Office.

Soviet Embassy, 1115 16th Street, N. W., mail cover conducted at Cleveland Park Post Office.

CONTINUED - OVER

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Ext. Affairs ____
Files & Com. ____
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Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

JPL:emg
(8)

original and one to AG

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

62-116395-701

GPO 954-546

NW 89804 DocId:32989663 Page 311

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/10 BY SP2AUMP

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

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/24/75

Caption of Document: Re let 9/8/75 enc memo same date. Re is made Category #2 u advised we were attempting develop info concerning mail covers physically conducted by FBI employees.

Originating Office: FBI

Delivered by: Richard S. Taylor Date: 9/29/75

Received by: Sherry Torbett

Title: A.O.M.

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

62-116395-697

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

E: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 9/24/75

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

X	SSC
	HSC

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

Memorandum

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

SSC letter 6/13/75

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

U

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

Intelligence collection

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

Setting forth those establishments against which FBI employees physically conducted mail coverages.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP6AUW/CP

62-116395
FMK:fmk
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

S. Woods

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. [redacted]. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan

The Attorney General

September 24, 1975

1 - Mr. D. Ryan

Director, FBI

6076

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-20-81 BY SP4 [illegible]

Reference is made to my letter dated June 23, 1975, enclosing a memorandum of the same date responding to a request from the Senate Select Committee dated May 14, 1975, for certain documents and other information from the FBI.

In the appendices to referenced letter of May 14, 1975, the Senate Select Committee requested a list of Cointelpro-type activity effected subsequent to April 28, 1971. In connection with that request, we did review our files and contacted knowledgeable personnel of the Intelligence Division and, by memorandum dated June 23, 1975, we advised of our inability to locate any information indicating authorization of any Cointelpro-type activity after April 28, 1971. However, during our subsequent reviews of documents relating to other requests of the Senate Select Committee, we have located two documents requesting actions which were authorized and which possibly could be construed as falling within the category of "Cointelpro-type activity." Both of these actions were authorized by former Director J. Edgar Hoover in February of 1972, but they were not authorized under the then discontinued Counterintelligence Program, nor were copies of the documents in these matters included in the Cointelpro files.

62-116395-898

OCT 16 1975

As you can see from the enclosure, one activity related to the suggestion to an editor of a Florida newspaper to write an article on the United Klans of America, Inc., and the other concerned the anonymous mailing of a newspaper clipping to the Black Panther Party Office in New York. Whether or not these actions can be construed or interpreted as "Cointelpro-type activity" may be arguable, but in the interest of keeping you fully informed I am bringing these matters to your attention.

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

62-116395

1 - 62-116009 (Cointelpro)

DR:lfj
(11)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-21-80 BY SP4 [illegible]

84 OCT 17 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

UNREC COPY AND SER. OF ENCL FILED IN

NW 89804 DocId:32989663 Page 315

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

The Attorney General

Attached for your approval and forwarding to the Committee is the original of a memorandum which is responsive to one of the Committee's requests dated May 14, 1975, and which contains information recently located in the files of this Bureau.

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

Enclosures - 2

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

NW 89804 DocId:32989663 Page 316

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. D. Ryan

62-116395

September 24, 1975

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

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

COINTELPRO

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE BY

Reference is made to this Bureau's memorandum dated June 23, 1975, responding to memorandum from captioned Committee dated May 14, 1975, and the appendices thereto, which requested information from the FBI. Item 20, Part 2, Appendix C, of the letter requested a list of Cointelpro-type activity effected subsequent to April 28, 1971. This Bureau's memorandum dated June 23, 1975, advised a review of files and contact with Intelligence Division personnel had failed to develop any information indicating Cointelpro-type activity since April 28, 1971.

In our review of documents in connection with requests by the Senate Select Committee, two documents have been located which authorize actions which could be construed as Cointelpro-type operations. These communications were dated subsequent to the discontinuance of the programs in 1971. These are as follows:

1. On February 18, 1972, FBI Headquarters (FBIHQ) responded to a request by the Miami Field Office, authorizing contact with an editor of the "Fort Lauderdale News," to suggest he consider causing the interview by reporters of members of the United Klans of America, Inc., for the purpose of developing information which would be the basis for a newspaper article. The editor was furnished information regarding Klan use of the polygraph to "weed out FBI informants."

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

1 - 62-116009 (Cointelpro)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2 ALM

DR:lfj
(10)

SEE NOTE PAGE 3

ENCLOSURE

62-116395-46

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Subsequent publication of the Klan's activities resulted in a number of Klan officials ceasing their activities, and no information was developed indicating the Klan was able to expose informants through the use of the polygraph.

2. On February 29, 1972, FBIHQ responded to a request of the Louisville Field Office, authorizing an anonymous letter be forwarded to a Black Panther Party (BPP) office in New York City. This anonymous letter contained a newspaper clipping discrediting one Benjamin Franklin Simmons, a black extremist endeavoring to affiliate with the Cleaver Faction of the BPP. Subsequently it was determined that "seeds of doubt" concerning Simmons' leadership qualities had been planted at the Cleaver Faction Headquarters.

Information relating to the above proposals and authorizations did not appear in any Cointelpro-type file of this Bureau. The proposals and authorizations were handled in substantive organizational and individual files, and no copies were placed into a Cointelpro file. The FBI communications approving the two actions were reviewed by various officials at FBIHQ. Office procedures in effect in Director J. Edgar Hoover's office at the time indicate both proposals were approved by Mr. Hoover.

1 - The Attorney General

NW 89804 DocId:32989663 Page 318

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

Documents Pertaining to the "Huston Plan,"
Cointelpro, and Other Practices and Programs

NOTE:

See letter to the Attorney General dated 9/24/75, captioned "United States Senate Select Committee on Intelligence Activities," prepared by DR:lfj.

Information relating to the above-described Cointelpro action was initially located on pages 154 and 159 of the Domestic Intelligence Division Inspection Report of August, 1972. Based on the information appearing in the Inspection Report, the original Miami teletype dated 2/16/72 and the FBIHQ authorizing teletype dated 2/18/72, both captioned "United Klans of America, Inc.," were located in Bureau file 157-370-29-365. The original Louisville airtel dated 2/16/72 and the FBIHQ authorizing communication dated 2/29/72, both containing the dual caption "Black Committee for Self-Defense," and "Benjamin Franklin Simmons," were located in Bureau file 157-24412-8.

The above referred-to authorizing documents were reviewed by Miss Ruth McCord of the Director's office on 9/15/75 and she advised that according to the office procedures in effect in 1972 both the approving documents had been reviewed and signed out of FBIHQ by Director Hoover.

NW 89804 DocId:32989663 Page 319

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/24/75

Caption of Document: Re SSC let 5/14/75 response to Item 20, Part 2, Appendix C. Documents pertaining to the "Huston Plan," COINTELPRO, and other practices and programs. FBI

Originating Office: 210

Delivered by: Richard T. Taylor Jr. Date: 9/26/75

Received by: Sherry Tobelt

Title: Asst Off Manager

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2ALM/KP

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

...E: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 9/24/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 5/14/75, Appendix C, Item 20, Part a

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

U

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

Counterintelligence

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

Two documents located which authorize actions which could be construed as COINTELPRO-type operations, one was initiated against the United Klans of America Inc., the other against Black Panther Party, New York City.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2AUMKP

62-116395

FMK:fmk

(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

CLASSIFY AS APPROPRIATE

3791 (6-75)

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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.

NW 89804 DocId:32989663 Page 322

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

[redacted]

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan

Mr. W. R. Wannall

10/8/75

1 - Mr. R. L. Shackelford
1 - Mr. F. J. Cassidy
1 - Mr. D. K. Pettus

F. J. Cassidy

COINTELPROS

This is to identify a total of 428 copies of serials which were delivered on 9/19 and 10/7/75 to staff members of the Senate Select Committee (SSC) for retention in SSC offices.

Arthur Jefferson, SSC staff member, on 9/19/75 accepted delivery of a total of 29 copies of serials relating to White Hate, CPUSA, and Black Extremist matters. On 10/7/75 Ellen Metsky, SSC staff member, accepted delivery of 399 serials relating to CPUSA. Subsequent to each of the above requests, the serials were re-excised by personnel of the respective Sections in accordance with current guidelines relating to excisions for delivery. Excisions in each serial, prior to its being made available for delivery, were approved for passage by the appropriate Section Chief.

The two lists indicating receipt by Jefferson on 9/19/75 and Metsky on 10/7/75 are attached. A duplicate set of the 29 copies of excised serials contained in one volume and the 399 serials contained in five volumes are being maintained in Room 4426, JEH.

ACTION:

None. For information.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/24/00 BY SP2AUW

Enclosures
62-116009

1 - 62-116395 (Senstudy)
1 - 100-448006 (Black Extremist)
1 - 100-3-104 (CPUSA)
1 - 100-449698 (New Left)
1 - 157-9 (White Hate)

DKP:lfj
(12)

NOT RECORDED
46 OCT 28 1975

84 OCT 30 1975

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

62-116395

September 30, 1975

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

Reference is made to the letter of the SSC dated September 24, 1975, with enclosure, requesting FBI materials relating to this Bureau's former Counterintelligence Programs (Cointelpros) and specifically to a phase of the program directed against the Communist Party, USA, which involved the Internal Revenue Service.

In accordance with this request the following documents which have been declassified or appropriately excised are being delivered to you with this memorandum:

1. Memorandum from Mr. A. H. Belmont to Mr. L. V. Boardman dated August 28, 1956, captioned "Communist Party, USA - Counterintelligence Program." This memorandum has been appropriately excised to permit its declassification. Page 4 of this memorandum refers to "the first phase of the IRS angle."

2. Memorandum from Mr. A. H. Belmont to Mr. L. V. Boardman dated August 28, 1956, captioned "Communist Party, USA, Underground Operations."

3. Letter from Director, FBI, to Assistant Attorney General William F. Tompkins dated August 29, 1956, entitled "Communist Party, USA, Underground Operations." This letter has been appropriately excised to permit its declassification.

4. Memorandum from Mr. A. H. Belmont to Mr. L. V. Boardman dated October 19, 1956, captioned "Communist Party, USA - Counterintelligence Program."

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 ____

MAIL ROOM ☐ TELETYPE UNIT ☐

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DATE 10/26/00 BY SP2AUM/KP

1 - 62-116009 (Cointelpros)

DR:lfj
(10)

SEE NOTE PAGE 2

NW 89804 DocId:32989663 Page 324

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

United States Senate Select Committee
To Study Governmental Operations with
Respect to Intelligence Activities (SSC)

5. Letter from J. Edgar Hoover, Director, FBI, to Commissioner, Internal Revenue Service, dated October 23, 1956, captioned "Communist Party, USA, Underground Operations." Attached to this letter is an enclosure of the same date entitled "Individuals Reportedly Active in Communist Party, USA, Underground Sometime During 1951-1955."

Although appropriate excisions have been made in the above documents in the interest of protecting classified national security information, no deletions have been made to protect the personal privacy of individuals named therein. In this regard, it is noted the letter to Assistant Attorney General William F. Tompkins dated August 29, 1956, and the enclosure to the letter to the Commissioner, Internal Revenue Service, dated October 23, 1956, contain names of Communist Party members who were reportedly active in the Party underground during the period 1951-1955. It should be noted many of these individuals have discontinued their Communist Party activities. This Bureau recommends, in the event these documents are subject to public disclosure, all names of individuals mentioned therein be excised.

The portion of the transcript of former FBI Director Hoover's briefing of the National Security Council presided over by the President, dated November 6, 1973, which was enclosed with the SSC letter, has been declassified.

1 - The Attorney General

NOTE:

See letter to the Attorney General dated 9/30/75, captioned "United States Senate Select Committee on Intelligence Activities," prepared by DR:lfj.

NW 89804 DocId:32989663 Page 325

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

2 - Mr. J. A. Mintz
(1 - J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

The Attorney General

September 30, 1975

Director, FBI

EX-111 REC-24 62-116395-899

UNITED STATES SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

Reference is made to the letter of the Senate Select Committee (SSC) dated September 24, 1975, with attachment, requesting delivery of certain FBI documents in declassified form or excised for public disclosure. These documents relate to this Bureau's discontinued Counterintelligence Programs (Cointelpros) and a phase of the program directed against the Communist Party, USA, which involved the Internal Revenue Service.

Attached for your approval and forwarding to the SSC is an original of a memorandum which responds to the request of the SSC.

Also attached for your information is a copy of a letter dated October 8, 1956, from William F. Tompkins, Assistant Attorney General, Internal Security Division, to the Director, FBI, captioned "Communist Party, USA, Underground Apparatus." This letter, which is classified "Confidential," is one of the documents requested by the SSC and it is being forwarded to you as you may want to consider furnishing it to the SSC in declassified form.

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

UNREC COPY FILED IN

Dir. ___
Adm. ___
Inv. ___

Enclosures - 3 ENCLOSURE

~~CONFIDENTIAL~~ MATERIAL ATTACHED

62-116395

#MDR-16
ALL INFORMATION CONTAINED
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DATE 10/24/00 BY SP2 AUTH

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 62-116009 (Cointelpros)

DR:lfj
(11)

84 975

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GPO

NW 889804 DocId:32989663 Page 326

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FRANK CHURCH, IDAHO, CHAIRMAN
JOHN G. TOWER, TEXAS, VICE CHAIRMAN
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WALTER F. MONDALE, MINN.
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CHARLES MC C. MATHIAS, JR., MD.
RICHARD S. SCHWEIKER, PA.
WILLIAM G. MILLER, STAFF DIRECTOR
FREDERICK A. O. SCHWARZ, JR., CHIEF COUNSEL
CURTIS R. SMOTHERS, MINORITY COUNSEL

United States Senate

SELECT COMMITTEE TO
STUDY GOVERNMENTAL OPERATIONS WITH
RESPECT TO INTELLIGENCE ACTIVITIES
(PURSUANT TO S. RES. 21, 94TH CONGRESS)
WASHINGTON, D.C. 20510

FBI

September 24, 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

Dear Mike:

Contained in an FBI internal memorandum dated 8/28/56 from Belmont to Boardman, captioned CP,USA - Counterintelligence Program Internal Security-C, supplied to this committee by the Bureau 7/25/75, is a reference on page 4 to a memorandum "covering the first phase of the IRS angle." We request copies of this memorandum and any others relating to the use of the IRS in the disruptive program described in the memo cited above.

Delivery of the declassified version of these memoranda and the 8/28/56 memo cited above is requested ~~by Thursday 9/25/75~~.

We also request that the attached transcript of J. Edgar Hoover testimony be excised for public disclosure along the agreed upon declassification procedure.

EX-110 REC-24 62-116395-899

Sincerely,

OCT 16 1975

John T. Elliff
Director
Domestic Intelligence Task Force

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

L. EXCERPT FROM FORMER FBI DIRECTOR HOOVER'S BRIEFING OF THE NATIONAL SECURITY COUNCIL PRESIDED OVER BY THE PRESIDENT, DATED 11/6/53

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/30/00 BY SP2 AUM/MP

RECEIVED
FBI

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI .

42-116 395-8174

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To counteract a resurgence of Communist Party influence in the United States, we have a seventh program designed to intensify any confusion and dissatisfaction among its members. During the past few years, this program

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

has been most effective. Selected informants were briefed and trained to raise controversial issues within the Party. In the process, many were able to advance themselves to higher positions. The Internal Revenue Service was furnished the names and addresses of Party functionaries who had been active in the underground apparatus. Based on this information, investigations were instituted in 262 possible income tax evasion cases. Anticommunist literature and simulated Party documents were mailed anonymously to carefully chosen members. THIS SENTENCE DELETED AS IT TENDS TO IDENTIFY INFORMANTS INVOLVED IN SENSITIVE INVESTIGATIVE TECHNIQUES.

These programs are part of our over-all counterintelligence operations. They are specific answers to specific problems which have arisen within our investigative jurisdiction. You may have noticed, however, during my comments regarding communism and espionage, the constantly recurring

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theme of passports. They present a problem in all of our counterintelligence work.

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2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: October 8 1956

FROM : William F. Tompkins, Assistant Attorney General
Internal Security Division

SUBJECT: COMMUNIST PARTY, USA
UNDERGROUND APPARATUS
INTERNAL SECURITY - C

~~CONFIDENTIAL~~

Reference is made to your memorandum of August 29, 1956 relative to the furnishing of names to the Internal Revenue Service of Communist Party functionaries who, because of their activity in the Communist underground apparatus, may have failed to file income tax returns in accordance with the laws of the United States.

This Division is of the opinion that the furnishing by the Bureau to the Internal Revenue Service of the names of the Communist Party leaders as set forth in your referenced memorandum would have no detrimental effect upon the enforcement of the internal security laws. However, it should be pointed out to the Internal Revenue Service that no affirmative action should be taken by that Service against the eight individuals listed in your memorandum (Emanuel Blum, Sidney Resnick, Edward Eugene Strong, Max Morris Weiss, Geoffrey Warner White, Sidney Liphires, Michael Russo and Daniel Boone Schirmer) who have been indicted and arrested for violation of the Smith Act and are presently awaiting trial.

Before the Internal Revenue Service should take any action with respect to any of the aforementioned eight individuals, this Division should be consulted for the purpose of determining whether the contemplated action would in any way prejudice the pending Smith Act prosecution involving those individuals.

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RECORDED - 24

62-116395-899

EX-117

INT/SEC

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

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

Addressee: SENATE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 9/30/75

Caption of Document: U.S. SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES Re request 9/24/75 concerning COINTELPROS against the Communist Party, USA, involving IRS.

Originating Office: FBI

Delivered by: Paul Wolf Date: 9/29/75

Received by: Mark Gitenstein /s

Title:

Return this receipt to the Intelligence Division, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/24/00 BY SP4 AMP

ENCLOSURE

2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS COLLECTION ACT OF 1992

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

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.)*

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 9/30/75

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

X	SSC
	HSC

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

Memorandum and enclosures

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

SSC letter 9/24/75

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

C

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

Counterintelligence

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

FBI materials relating to former COINTELPROS and specifically to a phase of the program directed against the CP-USA, which involved the Internal Revenue Service.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY SP2 AUM/MP

62-116395
FMK:fmk
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH SENSTUDY 75

TREAT AS YELLOW

Sinnott

CLASSIFY AS APPROPRIATE

3791 (6-75)

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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.

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