File #:

62-116395

Serial Scope:

652-668,670-685,687-707,710-711,713-724

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 55171 Pate: 11-20-2017







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

SEP 1 9 1975

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

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

Senate Select Committee Request

Attached for your attention and appropriate Bureau response is a letter with annexed requests from the Senate Select Committee.

cc: Paul Daly

ENCLOSURE

REC-16 62-11639 * . 12 SEP 22 1975 EX 104

62-116395

DocId:32989644

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. Daker, Jr., Tenn. Darry 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 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

Dear Mike:

Attached are additional requests for materials from the FBI.

Sincerely,

John T. Elliff

Director Domestic Intelligence Task Force

ALL STRUCTURATION CONTAINING



<u>ENCLOSURE</u>

62-116395-724

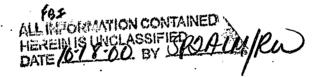
Request for Delivery

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, DEFENDATE 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.

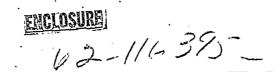
Additional Document Request: NSA Watch List

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



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.



55171 DoçId:32989644 Page 4

THE TOTAL

1 - Mr. W. 1 - Mr. W. O. Cregar 1 - Mr. F. J. Cassidy

9/5/75

1 - Mr. J. G. Deegan 1 - Mr. D. K. Pettus

Mr. W. K. Wannall

F. J. Cassidy

COINTELPROS

This is to identify 288 scrials, copies of which were furnished to Barbara Banoff, staff member of the Senate Select Committee (ESC), on 8/28/75 and 9/3/75 for retention in SSC office.

Banoff had previously requested that the serials be excised for delivery after they had been reviewed by SSC staff members in Koom 4171, JEH. Subsequent to the request for delivery, the scrials were excised to insure information which would tend to identify sensitive sources was deleted. Excisions in each serial, prior to being made available for delivery, were approved by appropriate Section Chief. Banoff accepted delivery of 212 copies of serials relating to White Hate on 8/28/75 from SA Rod Leffler and on 9/3/75 accepted delivery of 76 serials relating to the Black Extremist from SA Don Pettus. The two lists indicating receipt by Banoff are attached.

An exact duplicate set of the excised scrials regarding White Hate as turned over to ESC, which consists of three volumes. is being maintained in Room 4426, JEH. The 76 serials relating to Black Extremist are also being maintained in one volume in Room 4426, JEH.

ACTION:

None. For information.

Enclosures 62-116009

1 2 62-116395 (Senstudy) 1 - 100-448006 (Black Extremist)

1 - 157-9 (White Hate)

DKP:Hi **(9)**

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1 - Mr. W. W. Wannall
1 - Mr. W. O. Cregar
1 - Wr. J. G. Deegan
1 - Mr. L. Shackelford

9/10/75

1 - Mr. F. J. Cassidy

1 - Mr. D. II. Pettus

Mr. W. R. Wannall

F. J. Cassidy

COMTELPROS

This is to identify additional serials which were delivered on 9/5/75 and 9/8/75 to staff members of the Senate Select Committee (CSC) for retention in SSC offices.

The serials had previously been reviewed by ESC staff members in Room 4171, JEH. Subsequent to the requests for delivery, the serials were re-excised by personnel of the respective sections in accordance with current guidelines relating to excision for delivery. Excisions in each serial, prior to being made available for delivery, were approved for passage by the appropriate Section Chief. The last 16 serials of the 120 delivered to SSC staff member Martha Talley on 9/8/75 are serials relating to investigation of Reverend Martin Luther King, Jr., which had not been previously delivered to the Committee pending guidelines on release of information regarding the late Dr. King. Excisions in those 16 serials were made in accordance with guidelines set forth in the letter from Lenator Frank Church, Chairman of the Senate Investigating Committee, to Attorney General Edward H. Levi, dated 8/28/75.

Arthur Harrigan, staff member, ESC, accepted delivery of 33 CPUSA serials, 13 Black Extremist serials, and 189 New Left serials on 9/5/75. The two lists indicating receipt by Harrigan are attached. On 9/8/75 Hartha Talley signed a receipt

Enclosures 62-116009

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1 - 100-3-104 (CPUSA)

1 - 100-449098 (Nov Left

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w 55171 Doctd: 32989614 Page 6

Memorandum to Mr. W. R. Wannall Re: Cointelpros 62-116009

accepting delivery of 120 serials relating to the CPUSA and 263 serials relating to Black Extremist matters. The two lists indicating receipt by Talley are attached.

A duplicate set of the excised serials as delivered to SEC staif members is being maintained in Room 4426, JEH. The 33 CPUSA serials and 13 Black Extremist serials delivered to Harrigan on 9/5/75 are contained in one volume and the 189 serials relating to New Left matters are contained in three separate volumes. The 120 serials relating to CPUSA delivered to Talley on 9/8/75 are contained in two volumes, and the 263 copies regarding Black Extremist matters delivered to Talley on the same date are contained in three volumes.

ACTION:

None. For information.

emorandum

Gallagher

DATE: 9/3/75

FROM

Cooke

AMDEN ACTION FILES

- Mr. Gallagher

- Mr. O'Connell

- Mr. Cooke

- Mr. Hawkins

- Mr. Wannall

- Mr. Moore

1 - Mr. Cleveland Mendenhall - Mr.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

On August 27, 1975, SA Keith Mendenhall, Intelligence Division, currently assigned the Senstudy Project, contacted SAs Hawkins and Sheer and advised that the Church Committee, U. S. Senate, had requested all the files which relate to the Camden Action during August, 1971.

Camden Action involved the case where 28 subjects were arrested in the process of burglarizing the United States Post Office and FBI Resident Agency of Camden, New Jersey, 8/21-22/71. Our arrests of these subjects was based on information from a Philadelphia source, who was developed immediately after Media, Pennsylvania, and who remained with the radical group which eventually was apprehended in Camden.

SA Mendenhall requested that the file be reviewed and only office informant symbol numbers be covered so as not to divulge that particular field office number. all other confidential source and informant information on all cover pages were to be left intact. The request was for all of the material which led to the decision to effect the arrests of the subjects in Camden Action, as well as reports. Two Xerox copies of each report were made. There are 45 reports, contained in 25 sections, two teletypes, and two There are 73 sections in this file (52-94527), memoranda. and all were searched. A determination was made that Sections 38 through 73 pertained to Camden Action, while all Sections prior to 38 referred to Media, Pennsylvania: Sections 38 and 72 are excluded since they could not be found, and are still on "locate." REC-16 BEP 22 1975

These reports described above are submitted

herewith.

HHH/nlc/brb

Assoc Dir.

Asst. Dir. Admin. Comp. Syst. . Ext. Affairs

Dep. AD Adm. __ Dep. AD Inv. __

Files & Com-

Gen. Inv. Idans Inspection .

Intell.

Laboratory

Legal Coun. Plan. & Eval. ___

Spec. Inv. _

Telephone Rm. ___ Director Sec'y

Training.

62-116395

UNITED STATES GOVERNMENT

Memorandum

Mr. J. B. Adams

DATE: August 27, 1975

FROM

W. R. Wannall

Assoc. Dir. _ Dep. AD Adr Dep. AD Inv

Asst. Dir.; Admin. 2 Comp. Syst. Ext. Affairs

Files & Com. _ Gen. Inv. ____ Ident. ____ Inspection

Laboratory __ Legal Coun. Plan. & Eval.

Spec. Inv.

Training ____ Telephone Rm. Director Sec'y

SUBJECT:

LETTER FROM SENATOR CHURCH TO THE ATTORNEY GENERAL DATED AUGUST 14, 1975

In accordance with the Director's instructions Legal Counsel Mintz and the writer at 5:15 p.m., 8/26/75 delivered to Mr. Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, the Director's proposed response to Senator Church's letter of August 14, 1975. (Copy of proposed reply is attached.)

Prior to reading the proposed reply, Mr. Shaheen commented that the Daputy Attorney General had ordered that he work up a draft of a reply to Senator Church indicating, in accordance with Shaheen's understanding, that the Senator's requests had been met. Mr. Shaheen then read the Director's proposed reply and commented he thought it was a very good letter and he was in accord with it. He said he had no questions with regard to the contents of the proposed reply.

Mr. Mintz suggested that Mr. Shaheen show the Director's proposed reply to the Deputy Attorney General prior to working up the draft letter and Mr. Shaheen said he would do so. He also stated he would keep us advised of any further developments. In the event a decision is made that the Director's proposed letter not go forward to Senator Church, it is anticipated that we will be fully advised of any proposed reply before it is forwarded by the Deputy Attorney General or the Attorney General.

ACTION:

The Director will be informed of any further pertinent developments...

Enclosure

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WRW: lml/

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1 - Mr. Callahan 1 - Mr. Adams

1 - Mr. Mintz

1 - Mr. Wannall

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NW 55171 DocId: 32989644 Page 9

August 27, 1975

1- Mr. Wannall 1 - Mr. Daly

1 - Mr. Mints

Honorable Frank Church
Chairman, Select Committee to
Study Covernmental Operations with
Respect to Intelligence Activities
United States Senate
Washington, D. C. 20510

Dear Mr. Chairman:

Your thoughtful letter of August 14, 1975, to the Attorney General was referred to me and it has been carefully considered. I certainly agree with the view expressed therein that it is important the Committee's oversight responsibilities be followed in an objective and impartial way. To that end, I have required employees with experience to assist in locating the full documentation called for in Committee requests. The voluminous files and variety of indices entries would have been much more difficult to sort for your benefit without the assistance of persons having such expertise.

I appreciate your assurance that the Committee has no evidence that our arrangements have prevented the Committee from obtaining the full disclosure sought. I have absolute confidence that those FE employees participating in our current efforts to assist your Committee are working in good faith and have not inhibited full disclosure. Further, I have required close supervision of this work by superiors and thereby avoided the possibility of an improper decision by any one individual affecting the responses.

NOTE: Based on incoming memorandum from Michael E. Shaheen, Jr., 8/20/75, enclosing copy of letter from Senator Church to the Attorney General.

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ENCLOSUME

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Henorable Frank Church

As to the availability of an FEI representative during Committee staif interviews of present or former FEI employees concerning alleged 'abuses," I have determined that such no longer will be generally afforded. The subject matters requiring consultation—with such witnesses are essentially four: (1) information which identifies or may identify FEI confidential sources; (2) information which may adversely effect on-going FEI investigations; (3) information concerning sensitive methods and techniques; and (4) information obtained from third agencies, including foreign intelligence agencies. Witnesses may be cautioned prior to interview concerning such problem areas and refrain from furnishing the information pending consultation with FEI Headquarters. This modification is effective immediately.

I hope that you will bring this matter to the attention of your staff and that in so doing you also will review the standards of objectivity and impartiality being followed in their interviews to assure protection of individual rights.

Sincerely yours,

Clarence M. Kelley Director CODE

TO ALL SACS

TELETYPE

1 - Mr J. B. Adams

1 - Mr. T. J. Jenkins

1 - Each Assistant Dire

SEPTEMBER 4, 1975 1 - Mr. W. O. Cregar

PERSONAL ATTENTION

1 - Mr. S. F. Phillips

SENSTUDY 75

REBUTÈL MAY 2, 1975.

FROM DIRECTOR FBI (62-116395)

PURPOSES OF INSTANT TELETYPE ARE TO (1) REITERATE THAT U
FBI HAS PLEDGED FULL COOPERATION WITH THE SENATE SELECT
COMMITTEE (SSC) AND WISHES TO ASSIST AND FACILITATE ANY
INVESTIGATIONS UNDERTAKEN BY THE SSC WITH RESPECT TO THE FBI;
AND (2) SET FORTH NEW PROCEDURE RELATING TO SSC STAFF
INTERVIEWS OF CURRENT AND FORMER FBI EMPLOYEES.

FOR INFORMATION OF THOSE OFFICES WHICH HAVE NOT PREVIOUSLY HAD CURRENT OR FORMER EMPLOYEES IN ITS TERRITORY INTERVIEWED BY THE SSC, THE BUREAU FREQUENTLY LEARNS FROM THE SSC OR OTHERWISE THAT FORMER EMPLOYEES ARE BEING CONSIDERED FOR INTERVIEW BY THE SSC STAFF. INSTRUCTIONS ARE ISSUED FOR THE FIELD OFFICE TO CONTACT THE FORMER EMPLOYEE TO ALERT HIM AS TO POSSIBLE INTERVIEW, REMIND HIM OF HIS CONFIDENTIALITY AGREEMENT

ALI INFORMATION CONTAINS SEP 12 18 Assoc. Dir. _ SFP:1hb 1h b Dep. AD Adm. _ SHEREIN IS UNCLASSIFIED Dep. AD Inv. ___ (19)Asst. Dir.: Admin. _ Comp. Syst. _ Ext. Affairs _ Files & Com. ___ SEP 0 - 197 Gen. Inv. . Ident. . Inspection . Intell. . Laboratory Plan. & Eval. _ Spec. Inv. .

Page 12

Training ______
Legal Coun. ____
Telephone Rm. \(\Oldsymbol{\Omega} \)

 CHARLETON'S OFFICE

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EE NOTE PAGE 3

GPO: 1975 O - 569-920

WITH THE BUREAU AND SUGGEST THAT IF HE IS CONTACTED FOR INTERVIEW, HE MAY CONTACT THE LEGAL COUNSEL DIVISION BY COLLECT CALL FOR FURTHER INFORMATION. IN THE USUAL CASE, AS CIRCUMSTANCES UNFOLD, THE FORMER EMPLOYEE IS TOLD (1) THAT HE HAS A RIGHT TO LEGAL COUNSEL, BUT THAT THE BUREAU CANNOT PROVIDE SAME; (2) THAT THE BUREAU HAS WAIVED THE CONFIDENTIALITY AGREEMENT FOR THE INTERVIEW WITHIN SPECIFIED PARAMETERS; AND (3) THAT THERE ARE FOUR PRIVILEGED AREAS IN WHICH HE IS NOT REQUIRED TO ANSWER QUESTIONS. THESE AREAS ARE RELATING TO INFORMATION WHICH MAY (A) IDENTIFY BUREAU SOURCES; (B) REVEAL SENSITIVE METHODS/TECHNIQUES; (C) REVEAL IDENTITIES OF THIRD AGENCIES, INCLUDING FOREIGN INTELLIGENCE AGENCIES, OR INFORMATION FROM SUCH AGENCIES; AND (D) ADVERSELY AFFECT ONGOING BUREAU INVESTIGATIONS.

HERETOFORE, BUREAU HAS OFFERED INTERVIEWEES CONSULTATION PRIVILEGES WHEREBY A BUREAU SUPERVISOR WOULD BE AVAILABLE NEARBY, ALTHOUGH NOT ACTUALLY AT INTERVIEW, SO INTERVIEWEE MIGHT CONSULT WITH HIM SHOULD QUESTIONS ARISE AS TO PARAMETERS OF INTERVIEW OR PRIVILEGED AREAS. THE CONSULTANT DID NOT ACT AS A LEGAL ADVISOR.

EFFECTIVE IMMEDIATELY, BUREAU WILL NO LONGER PROVIDE ON-THE-SCENE PERSONNEL FOR CONSULTATION PURPOSES TO ASSIST EITHER CURRENT OR FORMER EMPLOYEES. PROSPECTIVE INTERVIEWEES SHOULD BE TOLD THAT, IF THEY DESIRE ASSISTANCE OF THIS NATURE DURING AN INTERVIEW, THEY MAY CONTACT EITHER PERSONALLY (IF INTERVIEW IS IN WASHINGTON, D. C.) OR BY COLLECT CALL, THE ASSISTANT DIRECTOR OF THE INTELLIGENCE DIVISION, MR. W. R. WANNALL, OR, IN HIS ABSENCE, SECTION CHIEF W. O. CREGAR.

THIS CHANGE IN PROCEDURE SHOULD NOT BE CONSTRUED AS LESSENING THE ASSISTANCE WE ARE FURNISHING TO CURRENT AND FORMER EMPLOYEES.

FOR YOUR ADDITIONAL INFORMATION, I AM WORKING WITH THE DEPARTMENT IN EXPLORING AVENUES TO ARRANGE LEGAL REPRESENTATION, WHEN NECESSARY, FOR CURRENT AND FORMER EMPLOYEES WITHOUT EXPENSE TO THEM. YOU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS REGARD.

NOTE:

Referenced 5/2/75 teletype briefly informed of our cooperation with the SSC and of our obligation to insure that sensitive sources, methods and ongoing sensitive investigations are fully protected. Change in procedure relating to consultation privileges of interviewees is intended to facilitate interviews with a minimum of disruption to ongoing Bureau operations, including its servicing of SSC requests.



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

September 5, 1975

TO: See Distribution

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

SUBJECT: Senate Select Committee Request

out 9/16 9/18
mens dated 9/18
9/18

Reference is made to my memorandum of September 4, 1975, to the listed distributees involving certain Senate Select Committee requests for tax information by letter of August 21, to the Attorney General from the Committee's Chief Counsel, F.A.O. Schwarz. (A copy of that letter was attached to my memorandum.)

You will recall that in his letter, Mr. Schwarz stated that the Committee staff would submit a list of selected cases in which the IRS files indicated that the Department had received tax returns or other tax information, with the request that the Department expedite the production of Departmental files showing the origin of each request, the use made of the information, and the names of Department personnel with firsthand knowledge of the request for and use of the tax information in each instance of such request.

Attached for your attention and appropriate response is the Committee's "partial list" of selected cases. This list was received by this Office only this afternoon, September 5. I telephonically advised Mr. Schwarz of the week's delay in his letter's delivery, and he has changed the letter's requested date for compliance from "Monday, September 9" [sic] to Friday, September 12.

Please advise me, as soon as possible, of any delays that may make prompt compliance with this request impossible.

ENCLOSURE Distribution:

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Mr. Thornburgh, AAG, Criminal Div.

Mr. Crampton, AAG, Tax Div.

Mr. Lee, AAG, Civil Div.

Mr. Mintz, FBI

Mr. Uhlmann, AAG, OLA

Please fiels. 62-116395 12 SEP 19 1975

LEGAL COUNSEL

DOCT 2 9975

DocId:32989644 Page 15

Frank Church, Idaho, Chairman John G. Tower, Texas, Vice Chairman

PHILIP A. PART. MICH. WALTER F. MONDALE, MINN. WALTER D. HUDDLESTON, KY. DBERT MÜRGAN, 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

August 29, 1975

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

Dear Mr. Attorney General:

In accordance with today's conversation between the Committee staff and Mr. Shaheen, in order to prepare for hearings now scheduled for the last week in September, we would appreciate your making available with respect to each of the following individuals and organizations whose tax returns were requested by the Justice Department from IRS: (1) all documents relating to the origination of the request, the making of the request and the disposition of any information received as a result of the request; (2) the name of the individual with firsthand knowledge of the reason for the request and the disposition of the information received, In addition, where the request arose out of litigation, we would appreciate the opportunity to review the entire litigation file. -Where an Internal Security Division request was made with respect to a person or organization on whom the Internal Security Division or the FBI maintained or maintains a file, we would appreciate the opportunity to review the entire file.

The list submitted herewith is only a partial list. anticipated that within the next few days we will forward an additional request. The names that follow are those on which early action is necessary in order that hearings can be held on schedule. We would very much appreciate your endeavoring to provide the information requested by Monday, September 9, in order that interviews of the persons with knowledge of the request, can be conducted during the ensuing week.

FRIDAY, 8/12/753 Requests by Internal Security Division:

> Date of Request Name 5/7/68 Herbert C. Mohammed Katherine Dunham (or Pratt) 3/25/69 9/26/69 Herbert Marcuse Biafra Relief Services Foundation 12/30/69 2/9/71 Charles Earl Cobb, Jr. 2/9/71 Courtland Vernon Cox

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Page 16

	•
<u>Name</u>	Date of Request
Douglas Fitzgerald Dowd Institute for Policy Studies	3/14/71 3/25/71
Marcus Goodman Raskin	3/25/71
Richard Jackson Barnet United States Students Press	3/25/71
Association Beacon Press	8/5/71 8/25/71
Cambridge Institute Center for Community Development	10/15/71
Requests by Civil Division or U.S.	Attornevs:

Name and Other Identifying Information	Date of Request
Forth and Brookside Corp. (Indianapolis or McCordsville, Indiana); Indianapolis Collision Litigation, Fairland, Indiana. 9/9/69	11/13/70
SS Wesleyan Victory, Fire at Moon Engineering Co. Yard on 2/25/69. Tax returns of Tidewater Port Services, Law Building, 145 Granby St., Norfolk Va. and of Emory Carlton Curling, 615 Conn. Ave., Norfolk, Va. requested. Symbols: LPG: RHP; bvs 61-79-546	10/1/71
USNS Flyer; shoreworker's injury 2/17/74. Vincent Ferrara v. U.S., EDNY 74 Civ. 134. All tax information regarding Vincent Ferrara requested. Symbols: CHA:GSF:TG:jc 61-52-563	8/6/74
Donald J. Boyle v. U.S. Ct. Cl. No. 97-73 Symbols: CHA:LHW:els 154-97-73. Tax returns of Boyle for 1971-73 requested.	7/11/74
Mary R. Allen v. U.S. v. Aetna; Civ. No. 71-1203 USDC Mass; Symbols: CHA:JGL:IJR:kep 157-36-1356	8/14/74