

File #:

62-HQ-116464

Serial Scope:

1 June 21

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 55289 Date:
11-20-2017

The Attorney General

August 7, 1975

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to the July 28, 1975, letter from the HSC to the Department requesting various budget and intelligence data with respect to the FBI.

Enclosed for your approval and forwarding to the Committee is a partial response to the request. The additional information will be furnished similarly when compiled. A copy of this memorandum and its enclosure are being furnished for your records.

Enclosures (2)

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

ENCLOSURE
ENCLOSURE ATTACHED
ENC. BEHIND FILE

(File 62-116464)

- 2 - Mr. Mintz (1 - Mr. J. B. Hotis)

- 1 - Mr. Walsh
1 - Mr. Wannall
1 - Mr. Cregar

NOTE: In addition to the above mentioned enclosure are an original and one copy of an LHM captioned as above this date to forward the requested material to HSC.

JJC:jmh

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 _____

84 AUG 18 1975

TELETYPE UNIT ☐

AUG 14 1975

274-10000

RECEIVED
ASSISTANT DIRECTOR
INTELLIGENCE DIV.

RECEIVED DIRECTOR
F. B. I.

AUG 7 7 55 AM 1975

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AUG 7 8 19 AM 1975

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AUG 7 12 24 PM '75

ASSOCIATE DIRECTOR

ASSOCIATE DIRECTOR

August 7, 1975

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR INFORMATION
CONCERNING THE FBI BUDGET AS
IT RELATES TO GATHERING, USE
AND DISSEMINATION OF INTELLI-
GENCE

Reference is made to the letter dated July 28, 1975, to Mr. K. William O'Conner, Special Counsel for Intelligence Coordination, U. S. Department of Justice, from A. Searle Field, Staff Director and Chief Counsel of the HSC, requesting certain information and documents from the FBI. It has been agreed between the Bureau and staff members of the HSC that a partial response at this time is acceptable.

Enclosed herewith is the FBI's response to items A, C, D, E, F.3., F.4., and G as itemized in referenced letter. Items B, the remainder of F, and H through J are being compiled and will be furnished as soon as possible.

Enclosure

(62-116464)
1 - The Attorney General

2-Mr. Mintz(1-Mr. J. B. Hotis)

1 - Mr. Walsh
1 - Mr. Wannall
1 - Mr. Cregar

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 _____

JJC:jms

MAIL ROOM ☐

TELETYPE UNIT ☐

ENCLOSURE

62-116464-21

*Delivered to Shaheen, Aug 7, 1975 JMS
obtained from Shaheen and delivered
for Mr. Hughes & Mr. Conner, Aug 8, 1975 JMS*

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 28, 1975

DISTRICT OFFICE:
209 WEST MAIN STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE: 727-2332

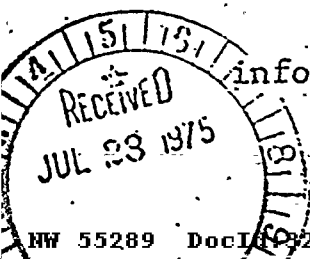
Mr. K. William O'Connor
Special Counsel for Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

As Chief Counsel to the House Select Committee on Intelligence I am hereby requesting, as soon as possible, a briefing between Messrs. Oliphant and Vermeire of our staff and Mr. Eugene W. Walsh of the Federal Bureau of Investigation's Administrative Division. Our field of inquiry will encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence. We invite Mr. Walsh to bring to the briefing any subordinates who have direct knowledge of the areas into which we are inquiring.

In order to facilitate our investigation we request that Messrs. Oliphant and Vermeire be given immediate access to the following materials;

- ✓ A. The most current and complete organizational chart of the FBI including names, titles and job descriptions.
- ✓ B. The most current and complete telephone/office directory of SOG personnel.
- ✓ C. Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date.
- ✓ D. Manual on accounting procedures and account codes.
- ✓ E. Chart of accounts.
- ✓ F. Information regarding Central File of FBI Informants, including but not limited to:
 - 1. Procedure for classification, i.e., by type of informant, subject matter, etc.
 - 2. How payments are approved and made to informants.



ENCLOSURE

62-116464-21

Mr. K. William O'Connor

July 28, 1975

Page 2

2401
WASHINGTON, D.C. 20535
AFC
TELEPHONE
OFFICE MANAGER
DISTRICT
200 VLS
4-4
STATION

3. Total dollar listing of payments.
4. Number of payments.
5. Number of informants with breakout of multiple payments to a single informant.
6. Information pertaining to whether post payment internal reviews are made concerning payments to informants. (If so, include internal audit findings.)
7. All data pertaining to the cost effectiveness of the informant program.
8. All data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants.
- G. Names of all personnel involved in budget preparation.
- H. All data pertaining to confidential funds and the payment procedures relating thereto.
- I. All data pertaining to reward monies and the payment procedures relating thereto.
- J. All payments, and breakdowns thereof, made to persons outside the FBI with respect to intelligence and counterintelligence activities.

Thank you for your consideration.

Sincerely,



A. Searle Field
Staff Director and Chief Counsel

for payments are approved and made to informants.

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

Addressee: House Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated August 7, 1975

Caption of Document: Request for information concerning
the FBI Budget - Response to Items A, C, D, E,
F. 3, E. 4 and G of letter to O'Connor, 7-28-75.

Originating Office: FBI

Delivered by: William Miller

Date: Aug. 8, 1975

Received by: John F. Hughes

Title: Conrad

Return this receipt to the Intelligence Division, FBI

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER

8/7/75

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 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.)

HSC letter 7/28/75

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)

Budget and manpower data

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

HSC furnished most current and complete organizational chart of the FBI including names, titles and job descriptions; Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date; Manual on accounting procedures and account codes; Chart of accounts; Total dollar listing of payments to informants; Number of payments; Names of all personnel involved in budget preparation.

62-116464

(FMK; fmk)

(4)

TREAT AS YELLOW

ORIGINAL VIA LIAISON TO THE CENTRAL COMMUNITY
INDEX IN CONNECTION WITH HOUSTUDY 75

5-WOCB

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.

A. The most current and complete organizational chart of the FBI including names, titles and job descriptions.

Attached hereto is the chart requested.

FBI FUNCTIONAL ORGANIZATION

FIELD OFFICES

ALBANY	CHARLOTTE	HOUSTON
ALBUQUERQUE	CHICAGO	INDIANAPOLIS
ALEXANDRIA	CINCINNATI	JACKSON
ANCHORAGE	CLEVELAND	JACKSONVILLE
ATLANTA	COLUMBIA	KANSAS CITY
BALTIMORE	DALLAS	KNOXVILLE
BIRMINGHAM	DENVER	LAS VEGAS
BOSTON	DETROIT	LITTLE ROCK
BUFFALO	EL PASO	LOS ANGELES
BUTTE	HONOLULU	LOUISVILLE

**ASSISTANT TO THE DIRECTOR-
DEPUTY ASSOCIATE DIRECTOR
(ADMINISTRATION)
THOMAS J. JENKINS**

**DIRECTOR
CLARENCE M. KELLEY**

**ASSOCIATE DIRECTOR
NICHOLAS P. CALLAHAN**

IDENTIFICATION DIVISION

**ASSISTANT DIRECTOR
RICHARD H. ASH**

RECORDING SECTION:

FINGERPRINT SUBMISSIONS
INTERNATIONAL EXCHANGE
GENERAL CORRESPONDENCE
LEGISLATIVE AND LEGAL MATTERS

POSTING SECTION:

FUGITIVE WANTED NOTICES
PROBATION AND PAROLE FLASHES

CARD INDEX SECTION:

CIVIL, CRIMINAL AND DECEASED
NAME INDEXES

TECHNICAL SECTION:

CLASSIFICATION AND SEARCHING
ORIGINAL FINGERPRINT FILE
CIVIL FINGERPRINT FILE (ALIEN, CIVIL
SERVICE, MILITARY AND PERSONAL
IDENTIFICATION
FIRE ROOM SERVICES

ASSEMBLY SECTION:

FILING AND MAINTENANCE OF
FINGERPRINT JACKETS
VERIFICATION OF IDENTIFICATIONS
WORKFILING

FINGERPRINT CORRESPONDENCE SECTION:

UPDATING AND DISSEMINATION OF
FINGERPRINT RECORDS
CERTIFIED RECORDS
MISSING PERSONS UNIT
MAIL ROOM

LATENT FINGERPRINT SECTION:

DECEASED HAND AND FINGER EXAMINATIONS
DISASTER IDENTIFICATION SQUAD
FINGERPRINT PHOTO LAB
FINGERPRINT TESTIMONY
GENERAL APPEARANCE FILE ON
CONFIDENCE MEN
LATENT FINGERPRINT EXAMINATIONS
LATENT FINGERPRINT INSTRUCTION
NATIONAL UNIDENTIFIED LATENT
FINGERPRINT FILE
SINGLE FINGERPRINT FILE
TECHNICAL FIELD ASSISTANCE

AUTOMATION AND RESEARCH SECTION:

AUTOMATED IDENTIFICATION DIVISION
SYSTEM (AIDS)
CONCORD DESK
FINGERPRINT AUTOMATION RESEARCH

TRAINING DIVISION

**ASSISTANT DIRECTOR
WILLIAM M. MOONEY**

QUANTICO:

FBI ACADEMY - TRAINING CENTER
FIELD FIREARMS TRAINING
FIREARMS INSPECTION AND REPAIR
IN-SERVICE FIREARMS TRAINING
LAW ENFORCEMENT COMBAT ARTS RESEARCH
PROGRAM (LECAP)
NATIONAL ACADEMY FIREARMS TRAINING
NEW AGENTS FIREARMS TRAINING
SPECIALIZED POLICE FIREARMS TRAINING
SPECIAL WEAPONS AND TACTICS (SWAT)
TRAINING

RADIO STATIONS
FBI NATIONAL ACADEMY
IN-SERVICE COURSES
DEFENSE PLANS FOR DIVISION
LEARNING RESOURCE CENTER
DEFENSIVE TACTICS COURSES
NEW AGENTS TRAINING
POLICE INSTRUCTOR COURSES
PHYSICAL TRAINING
SUPERVISORY AND MANAGEMENT TRAINING
EXECUTIVE DEVELOPMENT COURSES
ASSESSMENT CENTER - CAREER
DEVELOPMENT PROGRAMS
TRAINING RESEARCH
POLICE INSTRUCTOR BULLETINS
LAW ENFORCEMENT SYMPOSIUMS
LAW ENFORCEMENT SPECIALIZED SCHOOLS
FACULTY DEVELOPMENT
INSTITUTIONAL RESEARCH UNIT
INSTRUCTIONAL TECHNOLOGY SERVICES
FIELD CLERICAL TRAINING ASSISTANCE
POLICE VISITORS
LIAISON - PROFESSIONAL ACCOUNTING
SOCIETIES
LIAISON - UNIVERSITY OF VIRGINIA AND
OTHER INSTITUTIONS OF HIGHER LEARNING
LIAISON - NATIONAL ASSOCIATION STATE
DIRECTORS OF LAW ENFORCEMENT
QUAD-LETS
LIAISON - INTERNATIONAL ASSOCIATION OF
CHIEFS OF POLICE
LIAISON - INTERAGENCY POLICE GROUP

HEADQUARTERS:
BUREAU MANUALS
FIELD POLICE SCHOOLS
FORMS MANAGEMENT
LANGUAGE TRAINING
LAW ENFORCEMENT CONFERENCES
SAC MEMORANDA
REPORTS MANAGEMENT
STEREOGRAPHIC TRAINING
SUGGESTION PROGRAM
NATIONAL BOMB DATA CENTER
FBI NATIONAL ACADEMY ADMISSIONS
INDOOR RANGE

PERSONNEL SECTION:
APPLICANT RECRUITING AND PLACEMENT
AUTOMOBILE ACCIDENTS
COMMUNICATIONS AND AWARDS
EMPLOYEE COMPENSATION AND INSURANCE
EMPLOYMENT OF THE HANDICAPPED
EQUAL EMPLOYMENT OPPORTUNITY
HEALTH PROGRAMS
LEAVE
LIVING QUARTERS
PAY ADMINISTRATION
PERFORMANCE RATINGS
PERSONNEL MATTERS
PHYSICAL EXAMINATIONS
POSITION CLASSIFICATION
RETIREMENT MATTERS
SAFETY PROGRAMS
VETERINARY COUNSELING
VOCATION AND VOCATION RECORDS

PROCUREMENT AND ADMINIS-
TRATIVE SERVICES SECTION:
PROCUREMENT (SUPPLIES-EQUIPMENT)
CONTRACTING
INVENTORY MANAGEMENT
TYPEWRITER REPAIR SHOP
MAINTENANCE

SPECIAL AGENT TRANSFERS
AND MOVEMENT UNIT:
PERSONNEL LOCATION RECORDS
SPECIAL AGENT TRANSFERS
RESIDENT AGENCY MATTERS

ADMINISTRATIVE DIVISION

**ASSISTANT DIRECTOR
EUGENE W. WALSH**

BUDGET AND ACCOUNTING SECTION:

ADMINISTRATIVE REPORT
BUDGET AND FISCAL MATTERS
BUREAU ACCOUNTING SYSTEM
WFO PROGRAM

EXHIBITS SECTION:

ARTISTS CONCEPTION DRAWINGS
EMPLOYEE PASSING
GRAPHIC PRESENTATION OF INVESTIGATIVE
AND STATISTICAL DATA
PREPARATION OF CREDENTIALS AND
SPECIAL FORMS
TRAINING AIDS (DIAGRAMS,
ILLUSTRATIONS AND DISPLAYS)
TRIAL EXHIBITS (CHARTS AND MODELS)
J. EDGAR HOOVER FBI BUILDING

MECHANICAL SECTION:

AUTOMOTIVE POOL
ENERGY CONSERVATION
PHOTOGRAPHY
PRINTING AND REPRODUCTION
SPACE MATTERS
SUPPLY AND STORAGE

PERSONNEL SECTION:

APPLICANT RECRUITING AND PLACEMENT
AUTOMOBILE ACCIDENTS
COMMUNICATIONS AND AWARDS
EMPLOYEE COMPENSATION AND INSURANCE
EMPLOYMENT OF THE HANDICAPPED
EQUAL EMPLOYMENT OPPORTUNITY
HEALTH PROGRAMS
LEAVE
LIVING QUARTERS
PAY ADMINISTRATION
PERFORMANCE RATINGS
PERSONNEL MATTERS
PHYSICAL EXAMINATIONS
POSITION CLASSIFICATION
RETIREMENT MATTERS
SAFETY PROGRAMS
VETERINARY COUNSELING
VOCATION AND VOCATION RECORDS

PROCUREMENT AND ADMINIS-
TRATIVE SERVICES SECTION:
PROCUREMENT (SUPPLIES-EQUIPMENT)
CONTRACTING
INVENTORY MANAGEMENT
TYPEWRITER REPAIR SHOP
MAINTENANCE

SPECIAL AGENT TRANSFERS
AND MOVEMENT UNIT:
PERSONNEL LOCATION RECORDS
SPECIAL AGENT TRANSFERS
RESIDENT AGENCY MATTERS

FILES AND COMMUNICATIONS DIVISION

**ASSISTANT DIRECTOR
JOHN J. McDERMOTT**

RECORDS SECTION:

AUTOMATION AND RESEARCH
CHIEF CLERK MATTERS
CLASSIFYING
CONSOLIDATION
FILE REVIEW
FILING
GENERAL INDEX
MAIL ROOM
MESSAGERS
NAME SEARCHING
NUMBERING
PERSONNEL RECORDS
RECORDING
RECORDS MANAGEMENT
ROUTING
SERVICE
TRAINING

COMMUNICATIONS SECTION:

RADIO COMMUNICATIONS (INTRA-BUREAU)
TELEGRAPH, TELETYPE, AND MESSAGE
ENCODING/DECODED SERVICES
TELEPHONE SERVICE

FREEDOM OF INFORMATION ACT SECTION:

PROCESSING REQUESTS AND
APPEALS UNDER FOIA:

LABORATORY DIVISION

**ASSISTANT DIRECTOR
JAY COCHRAN, JR.**

FRONT OFFICE:

PUBLICATIONS, PLANNING AND
EVALUATION UNIT
FORENSIC SCIENCE TRAINING UNIT

CRYPTANALYSIS-GAMBLING- TRANSLATION SECTION:

CRYPTANALYSIS
GAMBLING EXAMINATIONS
POLYGRAPH
SECURITY OF FBI COMMUNICATIONS
TRANSLATIONS

DOCUMENT SECTION:

CHARGED PAPER EXAMINATIONS
HANDWRITING AND HANDPRINTING
IDENTIFIED WRITING
INK AND PENCIL EXAMINATIONS
OBLITERATED WRITINGS
PAPER EXAMINATIONS
PHOTOGRAPHIC EXAMINATIONS
PORTRAIT PAPER EXAMINATIONS
PRINTING
ROBBER STAMP, CHESEBURNER, AND
OTHER MECHANICAL DEVICES
SHOEPRESS EXAMINATIONS
TIMESTAMP EXAMINATIONS
TYPEWRITING
MISCELLANEOUS

RADIO ENGINEERING SECTION:

FM AND CW RADIO SYSTEMS ENGINEERING
EQUIPMENT DEVELOPMENT
TESTING AND EVALUATION
MOBILE AND PORTABLE RADIO SYSTEMS
COMMUNICATIONS AND INVESTIGATIVE
SUPPORT
RADIO FREQUENCY LIAISON COMMITTEES
EVIDENCE EXAMINATIONS
ACOUSTIC ANALYSIS

PHYSICS AND CHEMISTRY SECTION:

BIOCHEMICAL
BIOLOGICAL
EXPLOSIVES
FIBERS AND HAIRS
GENERAL CHEMICAL
GLASS FRACTURES
GUNPOWDER TESTS
GUNS AND AMMUNITION
INSTRUMENTAL ANALYSIS
METALLURGICAL
NEUTRON ACTIVATION ANALYSIS
NUMBER RESTORATION
PHARMACOLOGICAL
RESEARCH
TOOLMARKS
TOXICOLOGICAL
WOOD
X-RAY

EXTERNAL AFFAIRS DIVISION

**ASSISTANT DIRECTOR
DONALD W. MOORE, JR.**

PRESS SERVICES OFFICE

FUGITIVE PUBLICITY PROGRAMS
NEWS RELEASES
TOP TEN FUGITIVE PROGRAM

CORRESPONDENCE AND TOURS:

CORRESPONDENCE - CITIZEN INQUIRES
CORRESPONDENCE REVIEW
MAILING LISTS
DISTRIBUTION OF REPRINTS
TOURS OF FBIHQ
SPEECH MATTERS

RESEARCH SECTION:

FBI LAW ENFORCEMENT BULLETIN
INVESTIGATOR
SPECIAL PROJECTS
LIBRARY
BUREAU-WIDE INFORMATION PROGRAM
YOUTHFUL CRIMINALITY
RADIO-TV NEWS MEDIA CONTACTS

COMPUTER SYSTEMS DIVISION

**ASSISTANT DIRECTOR
ANDREW J. DECKER, JR.**

UNIFORM CRIME REPORTING SECTION:

UNIFORM CRIME REPORTS
LAW ENFORCEMENT OFFICERS KILLED OR
ASSAULTED STATISTICS
NATIONAL BOMB DATA STATISTICS

NATIONAL CRIME INFORMATION CENTER SECTION:

NATIONAL CRIME INFORMATION CENTER
COMPUTERIZED CRIMINAL HISTORIES
SYSTEMS DEVELOPMENT
MAGNETIC OPERATIONS
MAGNETIC CRIMINAL HISTORY CONVERSION

DATA PROCESSING SECTION:

ACCOUNTING REPORTS
COMPUTER SYSTEMS
DATA PROCESSING
TELEPROCESSING
OPERATIONS RESEARCH
SYSTEMS ANALYSIS
PAYROLL
RETIREMENT RECORDS
STATISTICAL TABULATIONS
VOUCHERS

OFFICE OF PLANNING AND EVALUATION

**ACTING ASSISTANT DIRECTOR
HERBERT E. HOXIE**

STUDIES AND RECOMMENDATIONS:

OPERATIONS
PLANNING
POLICES
PROGRAMS

INSPECTION DIVISION

**ASSISTANT DIRECTOR
HAROLD N. BASSETT**

INSPECTIONS - FIELD AND HQ
SPECIAL PROJECTS
SURVEYS
INTERNAL AUDITS
SECURITY COORDINATOR
DOCUMENT CLASSIFICATION



JULY 21, 1975

CHART

FIELD OFFICES

MEMPHIS	OKLAHOMA CITY	SAN ANTONIO
MIAMI	OMAHA	SAN DIEGO
MILWAUKEE	PHILADELPHIA	SAN FRANCISCO
MINNEAPOLIS	PHOENIX	SAN JUAN
MOBILE	PITTSBURGH	SAVANNAH
NEWARK	PORTLAND	SEATTLE
NEW HAVEN	RICHMOND	SPRINGFIELD
NEW ORLEANS	SACRAMENTO	TAMPA
NEW YORK	ST. LOUIS	WASHINGTON, D.C.
NORFOLK	SALT LAKE CITY	TOTAL 59

ASSISTANT TO THE DIRECTOR-
DEPUTY ASSOCIATE DIRECTOR
(INVESTIGATION)
JAMES B. ADAMS

INTELLIGENCE DIVISION

ASSISTANT DIRECTOR
W. RAYMOND WANNALL

COUNTERINTELLIGENCE BRANCH:

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- 55 ESPIONAGE - RUSSIA
- 57 FOREIGN AGENTS REGISTRATION ACT - RUSSIA
- 105 INTERNAL SECURITY - RUSSIA

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- 55 ESPIONAGE - ALBANIA, BULGARIA, CZECHOSLOVAKIA, GERMANY, HUNGARY, ROMANIA, POLAND, RUMANIA, YUGOSLAVIA, PEOPLES REPUBLIC OF CHINA, AND REPUBLIC OF CHINA
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LEGAL COUNSEL DIVISION

ASSISTANT DIRECTOR-
LEGAL COUNSEL
JOHN A. MINTZ

LEGAL INSTRUCTION
LEGAL LIAISON
LEGAL RESEARCH
FOIA LITIGATION UNIT
OFFICE OF CONGRESSIONAL AFFAIRS

GENERAL INVESTIGATIVE DIVISION

ASSISTANT DIRECTOR
RICHARD J. GALLAGHER

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- 52 THEFT, EMBEZZLEMENT, ROBBERY, AND ILLEGAL POSSESSION OF GOVERNMENT PROPERTY
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WILLIAM V. CLEVELAND

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C. Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date.

Attached hereto are copies of the most up-to-date voucher register summaries for fiscal years ending June 30, 1974 and 1975 which show the FBI's total actual expenditures for those periods. Fiscal year 1976 has not sufficiently progressed that a similar summary could be provided to show year-to-date totals..

001 23 00 RENT COMMUNICATIONS AND UTILITIES	17,412,448.00	4,512,844.50	72,706.19	72,706.18	4,335,261.50	126,295.66	126,295.74	4,300,763.00	120,258.72	120,258.69	4,263,579.00	88,466.52	88,467.97
001 23 05 RENTAL OF SPACE -- PAID TO GSA	1,635,042.33	485,470.21	72,706.19	72,706.18	126,295.66	126,295.66	126,295.74	119,354.24	120,258.72	120,258.69	88,466.55	88,467.97	88,467.97
001 23 07 RECURRING SPECIAL SERVICES-GSA RENTALS	1,055,429.14	89,241.22	93,804.94	89,564.03	89,175.62	89,119.59	97,229.04	88,582.99	88,210.83	88,079.04	86,260.86	84,075.70	72,145.28
001 23 12 RENTAL OF SPACE -- POLICE TRAINING													
001 23 15 RENTAL OF SPACE -- OTHER	10,935.75	694.85	1,208.97	2,199.87	1,393.73	684.17	1,089.49	509.62	628.47	596.43	1,152.74	535.66	241.75
001 23 20 RENTAL OF EQUIP-PURCHASE ORDERS	3,649,507.07	306,188.41	308,631.76	311,206.26	315,773.12	329,621.20	329,199.56	330,816.58	333,064.52	319,693.59	312,961.36	253,749.40	198,602.31
001 23 25 RENTAL OF EQUIP-ALL OTHER	23,547.34	2,102.85	2,317.79	2,801.61	2,772.49	2,750.67	1,921.91	2,182.80	2,089.60	1,980.67	1,468.89	1,101.56	618.50
001 23 30 LOCAL TEL SERVICE-MESSAGES	295,711.39	31,426.33	24,719.76	25,378.33	29,622.08	28,173.84	27,584.70	29,211.50	31,303.99	29,476.13	21,852.37	16,922.36	
001 23 35 LOCAL TEL SERVICE-OTHER CHARGES	1,984,624.01	173,054.07	171,992.36	179,724.72	221,367.56	198,729.96	201,075.95	201,539.12	188,289.50	195,861.63	151,956.10	100,113.04	900.00
001 23 37 SECURITY ALARMS	84,088.41	7,703.65	7,261.26	7,482.46	7,940.46	9,654.40	7,547.59	8,724.30	7,447.16	7,920.41	7,354.45	4,855.41	196.86
001 23 38 TELEPHONE EQUIP -- RADIO CIRCUITS	47,033.77	3,410.69	5,120.71	5,187.24	4,056.71	3,860.86	4,330.70	4,237.84	4,345.87	4,743.76	4,618.85	3,083.24	37.10
001 23 40 TELEPHONE SERVICE LONG DISTANCE	1,254,512.10	107,533.82	111,704.82	111,648.25	110,050.04	113,135.40	107,458.86	120,531.11	128,346.93	120,746.82	102,841.75	83,660.86	36,853.44
001 23 50 TELEGRAPH RADIOGRAMS AND CABLEGRAMS	309.16												
001 23 60 TELETYPE -- MESSAGES	763.51	88.78											
001 23 62 TELETYPE -- SEC SYS -- LIVE COSTS	170,449.55	16,619.05	16,621.15	16,721.15	16,621.15	16,966.95	18,145.57	18,023.19	16,621.15	17,542.29	16,482.95	84.95	
001 23 63 TELETYPE -- SEC SYS -- INSTALLATIONS													
001 23 64 TELETYPE -- SECURE SYST -- TELECOPIER	109,378.11	10,092.08	10,098.83	10,177.90	10,330.42	10,369.05	10,436.79	10,602.97	11,499.70	10,630.37	10,367.54	4,832.46	
001 23 65 TELETYPE -- FIXED CHARGES	29,726.25	2,276.69	2,276.50	2,276.50	2,276.50	3,246.89	3,758.50	3,155.07	3,343.18	2,653.04	2,866.74	966.50	347.98
001 23 66 TELETYPE -- NCIC LINE COSTS	716,380.27	49,252.33	72,286.10	40,336.01	68,674.72	112,818.42	69,531.08	87,025.56	80,550.56	44,285.48	41,633.61	49,956.40	30.00
001 23 68 TELETYPE -- NCIC TERMINAL CONNECTION	215,789.88	18,644.76	19,029.43	18,830.46	18,674.66	19,166.87	19,173.00	21,310.06	19,349.37	20,072.05	21,660.60	18,262.79	1,532.83
001 23 70 POSTAGE-RENT, POSTAGE METER, POSTAGE	8,663.64	5,141.13	252.68	481.35	556.74	270.57	779.20	415.76	70.62	295.13	168.06	50.97	141.38
001 23 80 POSTAGE-DIRECT PAYMENT TO P.O. DEPT	3,561,168.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00	296,764.00
001 23 81 POSTAGE ADJUSTMENT -- NON P.O. DEPT													

[illegible]

UNLIQUIDATED PURCHASE ORDERS AND REQUISITIONS NOT INCLUDED IN THE ABOVE VOUCHER REGISTER

	TOTAL	PRINTING AND REPRODUCTION	SUPPLIES	EQUIPMENT	SPECIAL EQUIPMENT
PURCHASE ORDERS	12,144,073.87	572,338.05	870,175.85	1,293,426.44	9,408,133.53
ACQUISITIONS	25,156.70	19,764.50	5,392.20	--	--

Prepared _____
Checked _____
Typed _____
Proofed _____
Used _____

001 11 00 PERSONNEL COMPENSATION
001 11 01 SALARY - NEW CLERKS
001 11 02 PERSONNEL COMPENSATION - OTHER

	TOTAL	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
001 11 00 PERSONNEL COMPENSATION	309,772,681.82	17,009,667.94	33,941,966.94	22,738,497.35	23,433,629.33	23,944,622.45	23,892,004.21	35,995,515.30	23,836,324.52	23,844,627.57	23,829,269.08	23,888,366.62	33,418,190.58
001 11 01 SALARY - NEW CLERKS	309,772,681.82	17,009,667.94	33,941,966.94	22,738,497.35	23,433,629.33	23,944,622.45	23,892,004.21	35,995,515.30	23,836,324.52	23,844,627.57	23,829,269.08	23,888,366.62	33,418,190.58
001 11 02 PERSONNEL COMPENSATION - OTHER													
OBJECTIVE CLASS. TOTAL													
001 12 00 PERSONNEL BENEFITS													
001 12 02 INCENTIVE AWARDS	326,008.30	39,205.00	32,020.00	17,900.00	41,618.30	21,305.00	8,700.00	16,810.00	18,055.00	17,180.00	78,820.00	18,845.00	15,540.00
001 12 04 HONORARY AWARDS	25,544.98								12,740.48	12,804.50			
001 12 06 PRESIDENTIAL AWARDS													
001 12 08 COST-OF-LIVING ALLOWANCE	370,792.01	20,836.53	40,284.82	26,769.48	28,065.32	28,095.08	28,609.64	42,554.98	28,604.28	29,908.12	29,062.04	28,977.64	40,024.08
001 12 10 HEALTH BENEFITS - EMPLOYERS CONTRIB	4,240,575.21	208,423.57	418,119.58	279,650.97	280,060.42	279,838.39	279,706.12	428,512.70	466,572.37	377,431.90	376,651.39	375,782.87	469,822.93
001 12 20 LIFE INSURANCE - EMPLOYERS CONTRIB	964,909.87	53,670.21	107,583.94	71,934.48	73,443.50	74,761.58	74,584.29	111,150.94	73,995.37	74,053.53	74,004.47	74,003.33	101,524.24
001 12 30 RETIREMENT FUND - EMPLOYERS CONTRIB	16,712,048.07	904,860.43	1,815,827.49	1,218,044.04	1,252,125.39	1,286,832.66	1,251,804.87	1,935,252.18	1,291,381.18	1,293,845.42	1,294,845.81	1,303,679.84	1,822,139.76
001 12 40 FICA TAX - EMPLOYERS CONTRIB	2,342,174.70	137,142.35	273,961.34	184,587.51	184,177.86	184,165.56	182,067.35	268,226.40	177,261.11	176,087.71	172,959.38	170,555.82	234,940.11
001 12 50 EMPLOYEES COMPENSATION FUND-INJURY	319,822.00							319,822.00					
001 12 55 EDUCATION ALLOWANCE AT FOREIGN POST	75,281.11		18,094.22	55,228.89				1,344.11				613.89	
001 12 60 OTHER ALLOWANCES AT FOREIGN POST	261,140.63	16,361.23	33,813.30	21,940.21	20,792.57	19,677.59	20,400.06	20,420.30	27,389.26	19,147.74	20,047.14	17,768.62	23,382.61
001 12 65 TRANS ALLOW - SETTLEMENT EXPENSES	1,680,715.24	253,591.54	222,838.24	124,203.21	126,571.94	103,324.88	84,351.75	73,507.31	97,674.64	109,381.05	151,920.53	162,701.72	170,696.48
001 12 70 TRANS ALLOW - MISC MOVING EXPENSES	240,423.45	31,733.60	44,045.70	28,531.30	20,200.00	15,875.48	11,951.00	14,600.00	12,426.00	20,273.56	18,604.00	10,315.00	11,867.81
OBJECTIVE CLASS. TOTAL	27,559,435.62	1,666,024.46	3,006,590.63	2,024,790.09	2,027,055.30	2,013,876.22	1,982,175.08	3,232,201.11	2,206,049.69	2,129,113.53	2,218,975.76	2,162,645.73	2,889,935.02
001 21 00 TRAVEL													
001 21 07 PER DIEM - TRANSFER	67,066.71	16,057.25	9,781.28	5,046.93	3,855.64	2,386.74	4,714.00	4,449.00	4,373.70	6,451.59	4,602.58	2,062.00	3,286.00
001 21 08 PER DIEM - EX CS, INSPS, SAC'S, ETC	160,019.19								21,903.15	27,887.83	31,356.29	44,430.14	34,392.78
001 21 09 PER DIEM - AT QUANTICO	198,512.01	22,083.49	19,043.33	16,037.57	16,457.38	15,953.57	10,414.56	18,341.25	13,224.76	18,614.96	19,326.70	16,841.67	12,172.77
001 21 10 PER DIEM - OTHER	3,016,374.37	249,570.04	271,671.31	277,888.06	286,115.14	269,852.27	170,636.14	234,763.41	204,475.05	261,530.38	251,647.59	279,620.13	258,602.85
001 21 11 TRANS PER DIEM - FAMILY EN ROUTE	87,340.49	22,553.28	14,257.90	7,502.58	4,241.87	3,053.51	4,512.73	4,736.55	5,105.07	6,812.42	3,546.55	2,789.66	317.32
001 21 12 TRANS PER DIEM - HOUSE HUNTING	1,766.56		66.50	66.00			88.00	504.69		54.00		51.56	
001 21 15 SUBSISTENCE ADVANCE													
001 21 16 TRANS PER DIEM - TEMPORARY QUARTERS	849,961.62	142,602.03	175,356.19	95,701.61	63,031.00	34,911.37	31,205.11	48,132.75	42,011.11	87,926.26	51,662.71	33,999.19	43,382.29
001 21 20 INFORMANT-NO RELATED EXPENSES-CONF	4,541,679.07	335,073.50	361,728.15	356,982.10	366,990.02	383,994.80	350,961.08	390,133.50	373,870.13	408,643.86	370,685.91	436,470.73	400,145.29
001 21 35 MISC TRAVEL EXPENSES - TRANSFER	54,424.28	11,485.96	7,750.54	3,996.64	3,585.37	1,992.24	3,661.31	3,534.77	3,512.84	6,301.47	4,216.63	1,741.53	2,644.98
001 21 40 MISC TRAVEL EXPENSES - OTHER	741,651.95	37,025.70	54,942.29	61,328.52	61,571.51	64,717.28	48,409.77	57,836.50	56,563.37	68,988.22	70,364.69	70,481.68	89,482.42
001 21 41 TRANS OF CPL DEPEND BY PERS AUTO	67,824.18	16,308.99	11,233.89	4,885.64	3,296.24	2,473.82	3,640.44	3,464.05	4,336.06	6,375.54	3,251.94	2,602.00	5,924.73
001 21 42 TRANS - TRAVEL FOR HOUSE HUNTING	2,961.05		9.32									55.09	462.19
001 21 45 TRAVEL ADVANCES-TRANSFER	105.32	1,989.80	1,989.80										
001 21 50 CAS AND FIL	3,140,541.36	153,348.14	110,203.71	198,580.02	223,058.54	206,976.77	279,557.57	188,556.92	248,631.47	251,117.67	337,175.08	314,674.44	620,660.83
001 21 53 AUTO MILEAGE RENTAL	91,667.56	9,861.76	13,109.20	8,940.05	6,094.05	6,779.07	3,250.33	5,161.09	4,856.05	9,045.10	6,357.59	8,454.32	9,258.97
001 21 57 AIR TRAVEL CHARTERED	9,200.34		268.19			2,130.50		164.80	271.05	231.80	1,166.73	4,668.06	339.21
001 21 58 TVL C C EXCEPT AIR - EMPL - TRANS	177.84	12.75	21.50		58.35		10.75				22.03		
001 21 59 TVL C C EXCEPT AIR - EMPL - OTHER	26,184.26	951.85	1,295.95	1,767.95	1,928.50	789.22	2,350.67	2,889.92	2,025.04	2,954.56	2,878.82	3,447.11	1,731.26
001 21 63 TVL COSTS EXCEPT AIR - APPOINTEES	20,267.40	3,296.44	3,083.11	2,715.16	1,291.88	1,954.55	2,350.67	2,889.92	2,025.04	2,954.56	2,878.82	3,447.11	1,731.26
001 21 65 TRAVEL EXCEPT AIR EMPLOYEES DEPENDT	450.60	17.50				32.00	6.00	298.00	46.60	58.50	1,068.93	1,785.86	3,275.18
001 21 68 AIR TRAVEL - EMPLOYEES - TRANSFER	30,564.16	5,146.33	4,276.92	1,187.22	2,524.95	1,150.18	3,100.85	1,941.10	1,672.05	2,539.37	2,508.33	2,569.23	1,997.63
001 21 70 AIR TRAVEL - EMPLOYEES - OTHER	1,857,521.75	144,770.93	132,056.94	142,153.40	168,973.97	143,507.90	101,521.80	157,638.94	130,762.70	186,658.93	200,143.25	174,513.16	174,819.75
001 21 75 AIR TRAVEL EMPLOYEES DEPENDENTS	29,097.72	6,986.63	5,316.35	681.33	1,795.24	1,008.78	3,243.75	1,656.60	795.31	1,336.43	1,328.08	2,234.71	2,713.49
001 21 78 AIR TRV-RELATED COSTS - APPOINTEES	39,787.57	6,484.79	6,154.07	5,599.01	5,526.61	1,450.99	159.64	1,596.49	940.21	1,900.66	1,446.50	2,389.91	6,138.69
OBJECTIVE CLASS. TOTAL	15,034,944.74	1,185,627.16	1,207,632.82	1,191,337.30	1,221,264.01	1,145,226.46	1,022,495.55	1,126,524.18	1,119,942.44	1,356,529.59	1,372,217.05	1,405,911.18	1,680,237.00
004 21 05 TAXI-MILE SURVEILLANCES	29.00												
OBJECTIVE CLASS. TOTAL	29.00												
001 22 00 TRANSPORTATION OF THINGS									8.30	2.50		1.20	17.00
001 22 10 OTHER FREIGHT AND CARTAGE									8.30	2.50		1.20	17.00
001 22 20 HOUSEHOLD	175,922.31	15,982.54	10,436.56	10,642.13	14,053.24	11,237.91	11,990.04	14,888.22	12,240.88	10,652.92	24,304.12	28,723.54	10,270.21
001 22 30 ANCESTRALS OF HOUSEHOLD GOODS	1,795,772.09	313,627.79	257,821.02	155,241.60	139,508.16	84,094.49	80,771.16	100,114.03	122,575.83	155,207.78	155,508.36	102,721.58	148,587.32
OBJECTIVE CLASS. TOTAL	1,971,694.40	329,610.33	268,257.58	165,883.73	154,904.50	93,989.30	92,761.20	113,129.04	134,816.71	165,855.70	160,310.48	133,318.30	158,857.53

D. Manual on accounting procedures and account codes.

There is no overall manual on accounting procedures as such. Due to the overwhelming increase in demands for financial data regarding FBI operations and to meet requirements of the General Accounting Office, an intensive effort to modernize the accounting system has been initiated. As a result, the FBI's accounting manual is being formulated, however, this manual has not progressed to that point where it can be disseminated.

There are now a General Ledger Instruction Manual and a Payroll Manual which because of their volume and questionable assistance to the Committee have not been duplicated for the Committee. We believe a logical approach would be to have these items reviewed by staff members of the Committee to ascertain their value to the Committee and whether they should be duplicated.

There is attached a copy of the FBI Code Book.

CODE, BCKK
FBI DATA PROCESSING SECTION
REVISED JANUARY 1 1975

TYPE OF CODE

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0430 - MAIL ROOM
0431 - CORRELATION
0432 - RECORDS MANAGEMENT
0433 - PERSONNEL

DIVISION 5 - INTELLIGENCE

0500 - FRONT OFFICE
0501 - IS-3
0502 - CI-1
0504 - IS-2
0505 - CI-3
0506 - IS-1
0508 - CI-4
0509 - CI-2

DIVISION 6 - GENERAL INVESTIGATIVE

0600 - FRONT OFFICE
0601 - CRIMINAL
0602 - CIVIL RIGHTS
0604 - NAME CHECK
0605 - STENOGRAPHIC POOL
0606 - ACCOUNTING AND FRAUD

DIVISION 7 - FBI LABORATORY

0700 - FRONT OFFICE
0702 - DOCUMENT
0703 - RADIO ENGINEERING
0704 - PHYSICS AND CHEMISTRY
0705 - CRYPTANALYSIS-GAMBLING-
TRANSLATION

DIVISION 8 - EXTERNAL AFFAIRS

0800 - FRONT OFFICE
0801 - RESEARCH
0804 - CORRESPONDENCE AND TOURS

DIVISION 9 - SPECIAL INVESTIGATIVE :

0900 - FRONT OFFICE
0906 - STENOGRAPHIC POOL
0910 - EMPLOYEES SECURITY AND
SPECIAL INQUIRY
0913 - CRIMINAL INTELLIGENCE AND
ORGANIZED CRIME
0915 - FUGITIVE

DIVISION 10 - INSPECTION

1000 - FRONT OFFICE
1002 - INSPECTION

DIVISION 11 - LEGAL COUNSEL

1100 - LEGAL COUNSEL
~~1102 - FREEDOM OF INFO. ACT Litigation Unit~~
~~1102 - FREEDOM OF INFORMATION ACT~~
~~1104 - Special Agent in Charge~~

DIVISION 12 - COMPUTER SYSTEMS

1200 - FRONT OFFICE
DATA PROCESSING
1201 - FRONT OFFICE
1202 - VOUCHER
1203 - PAYROLL DISTRIBUTION
1204 - COMPUTER OPERATIONS
1205 - COMPUTER PROGRAMMING
1206 - DOCUMENT PROCESSING
1208 - UNIFORM CRIME REPORTING
1209 - NCIC - ~~CC~~
1210 - CONVERSION COORDINATION UNIT

DIRECTORS OFFICE

- 0010 - DIRECTORS OFFICE
- 0020 - ASSOCIATE DIRECTORS OFFICE

DIVISION 1 - IDENTIFICATION

- 0100 - FRONT OFFICE - ~~RECORDING~~
~~SECURITY AND MAINTENANCE~~
- 0101 - AUTOMATION AND RESEARCH
- 0102 - ASSEMBLY
- 0105 - ~~Card Index~~
- 0109 - POSTING
- 0110 - RECORDING AND INTERN. EXCHANGE
- 0111 - LATENT FINGERPRINT
- 0113 - TECHNICAL
- 0114 - FINGERPRINT CORR.

DIVISION 2 - TRAINING

- 0200 - FRONT OFFICE
- 0204 - TRAINING-FBI EMPLOYEES
- 0206 - TRAINING-POLICE
- *0208 - QUANTICO-ADMIN AND OPERATIONS
- 0210 - NATL BOMB DATA CENTER (NBDC)
- *0212 - QUANTICO-FBI NATL ACAD (POLICE)
- *0214 - QUANTICO-SPECIALIZED POLICE TRAIN
- 0216 - QUANTICO-NEW AGENTS
- 0218 - QUANTICO-IN SERVICE
- 0220 - QUANTICO-COMMUNICATIONS

DIVISION 3 - ADMINISTRATIVE

- 0300 - FRONT OFFICE-INCLUDING MOVEMENT
- 0302 - EXHIBITS
- MECHANICAL
 - 0308 - FRONT OFFICE
 - 0309 - PRINTING
 - 0311 - PHOTOGRAPHIC

BUDGET AND ACCOUNTING

- 0320 - FRONT OFFICE
- 0321 - ~~BUDGET~~ *Accounting & Budget Analysis*
- 0322 - ~~CONTRACT REVIEW~~ *Budget Formulation & Pass*
- 0323 - ~~Accounting System~~
- PROCUREMENT AND ADMINI-
- STRATIVE SERVICES
- 0325 - PURCHASING AND INVENTO
- 0326 - STOCK (USED FOR
- 0327 - Contract Review*
- 0329 - TYPEWRITER SHOP

PERSONNEL

- 0353 - HEALTH SERVICE
- 0356 - ALL OTHER PERSONNEL

SECTION UNITS

0357 - Special Agent

DIVISION 4 - FILES AND COMMUNICATIONS

0400 - FRONT OFFICE

COMMUNICATIONS

- 0402 - FRONT OFFICE
- 0405 - MESSAGE CENTER
- 0406 - SWITCHBOARD
- RECCRES
- 0410 - FREEDOM of Info. Act*
- 0418 - FRONT OFFICE
- 0419 - CLASSIFYING
- 0420 - CONSOLIDATION
- 0421 - FILE REVIEW
- 0422 - FILING
- 0423 - GENERAL INDEX
- 0424 - MESSENGER
- 0425 - NUMBERING
- 0426 - RECORDING
- 0427 - ROUTING
- 0428 - SERVICE
- 0429 - NAME SEARCHING

CODE FOR FIELD OFFICE DESIGNATION

- 3010 - ALBANY	3440 - MEMPHIS	* 3950 - PAYROLL
3020 - ALBUQUERQUE	3460 - MIAMI	
- 3025 - ALEXANDRIA	3470 - MILWAUKEE	LEGAL ATTACHE
3030 - ANCHORAGE	3480 - MINNEAPOLIS	5050 - ARGENTINA
- 3040 - ATLANTA	3490 - MOBILE	5100 - BRAZIL
3050 - BALTIMORE	3510 - NEWARK	5150 - CANADA
- 3070 - BIRMINGHAM	3520 - NEW HAVEN	5200 - ENGLAND
3090 - BOSTON	3530 - NEW ORLEANS	5250 - FRANCE
- 3110 - BUFFALO	3540 - NEW YORK CITY	5300 - GERMANY
3120 - BUTTE	3560 - NORFOLK	5320 - HONG KONG
- 3140 - CHARLOTTE	3580 - OKLAHOMA CITY	5330 - ISRAEL
3150 - CHICAGO	3600 - OMAHA	5350 - ITALY
- 3160 - CINCINNATI	3620 - PHILADELPHIA	5400 - JAPAN
3170 - CLEVELAND	3630 - PHOENIX	5410 - KANSAS CITY <i>2/26/75</i>
- 3180 - COLUMBIA	3650 - PITTSBURGH	5450 - MEXICO
3190 - DALLAS	3670 - PORTLAND	5480 - PHILIPPINES
- 3210 - DENVER	3710 - RICHMOND	5490 - SINGAPORE <i>6-13-75</i>
3220 - DETROIT	3720 - SACRAMENTO	5500 - SPAIN
- 3240 - EL PASO	3730 - ST. LOUIS	5550 - SWITZERLAND
3280 - HONOLULU	3750 - SALT LAKE CITY	5600 - VENEZUELA
- 3290 - HOUSTON	3770 - SAN ANTONIO	
3310 - INDIANAPOLIS	3780 - SAN DIEGO	
- 3320 - JACKSON	3790 - SAN FRANCISCO	
3330 - JACKSONVILLE	3800 - SAN JUAN	
- 3350 - KANSAS CITY	3820 - SAVANNAH	
3370 - KNOXVILLE	3840 - SEATTLE	
- 3380 - LAS VEGAS	3860 - SPRINGFIELD	
3390 - LITTLE ROCK	3880 - TAMPA	
- 3410 - LOS ANGELES	3920 - WASHINGTON FIELD	
3420 - LOUISVILLE	* 3940 - FBI HQ	

*USED FOR OTHER EXPENSES OR OFFICE OF PREF. ONLY (NO PERSONNEL ASSIGNED)

DIVISION 13 - OFFICE OF PLANNING AND
EVALUATION

1300 - OFFICE OF PLANNING AND
EVALUATION

* USED FOR OTHER EXPENSES ONLY

** COVERS SALARY AND OTHER COSTS OF STAFF AND OPERATING
EXPENSES

PREFERENCE

ABBREVIATION

CODE

FOREIGN CODES 5000-5600

BEIRUT	BEIR	5430
BERN	BERN	5550
BONN	BCNN	5300
BRASILIA	BRAS	5100
BUENOS AIRES	BUEN	5050
CARACAS	CARA	5600
HONG KONG	HONG	5320
LONDON	LOND	5200
MADRID	MADR	5500
MANILA	MANI	5480
MEXICO CITY	MEXC	5450
OTTAWA	OTTA	5150
PARIS	PARI	5250
ROME	ROME	5350
SINGAPORE	SING	5490
TEL AVIV	TELA	5330
TOKYO	TOKY	5400

ALABAMA

3070-0109 ANNISTON
 3490-0115 BREWTON
 3070-0120 DECATUR
 3490-0127 DOTHAN
 3070-0136 FLORENCE
 3070-0145 GADSDEN
 3070-0154 HUNTSVILLE
 3490-0163 MONTGOMERY
 3490-0172 OPELIKA
 3490-0181 SELMA
 3070-0190 TUSCALOOSA

ALASKA

3030-0220 FAIRBANKS
 3030-0240 JUNEAU

ARIZONA

3630-0410 FLAGSTAFF
 3630-0420 KINGMAN
 3630-0430 MESA
 3630-0440 NOGALES
 3630-0450 SAFFORD
 3630-0470 TUCSON
 3630-0480 YUMA

ARKANSAS

3390-0522 EL DORADO
 3390-0527 FAYETTEVILLE
 3390-0545 FORT SMITH
 3390-0554 HOT SPRINGS
 3390-0563 JONESBORO
 3390-0581 PINE BLUFF
 3390-0586 RUSSELLVILLE

3390-0590 TEXARKANA

3390-0595 WEST MEMPHIS

CALIFORNIA

3720-0604 BAKERSFIELD

3410-0606 BARSTOW

3790-0608 BERKELEY

3720-0514 CHICO

3780-0615 EL CENTRO

3780-0617 ESCONDIDO

3790-0618 ELREKA

3720-0620 FRESNO

3790-0623 HAYWARD

3410-0626 LANCASTER

3410-0628 LONG BEACH

3410-0630 L A INTL AIRPORT

3720-0632 MERCED

3720-0634 MODESTO

3790-0636 MONTEREY

3790-0639 OAKLAND

3410-0642 PALM SPRINGS

3790-0644 PALO ALTO

3410-0646 PASADENA

3410-0648 ~~PORT HUEREFE~~ OXNARD

3780-0649 ~~LANCASTER~~

3720-0650 REDDING

3410-0652 REDONDC BEACH

3410-0656 RIVERSIDE

3790-0658 SALINAS

3410-0660 SAN FERNANDO

3790-0662 SAN JOSE

3790-0666 SAN MATEO

3790-0668 SAN RAFAEL

3410-0670 SANTA ANA

3410-0672 SANTA BARBARA

3790-0674 SANTA CRUZ

3410-0676 SANTA MARIA

3790-0678 SANTA ROSA
3720-0679 SOUTH LAKE TAHOE
3720-0680 STOCKTON
3720-0682 SUSANVILLE
3720-0684 VALLEJO
3410-0689 VICTORVILLE
3720-0690 VISALIA
3410-0694 WEST COVINA
3720-0698 YUBA CITY

COLORADO

3210-0825 BOULDER
3210-0830 COLORADO SPRINGS
3210-0845 DURANGO
3210-0860 FORT COLLINS
3210-0870 GLENWOOD SPRINGS
3210-0875 GRAND JUNCTION
3210-0890 PUEBLO

CONNECTICUT

3520-0915 BRIDGEPORT
3520-0920 DANBURY
3520-0930 HARTFORD
3520-0960 NEW LONDON
3520-0975 STAMFORD
3520-0990 WATERBURY

DELAWARE

3050-1020 DOVER
3050-1060 WILMINGTON

FLORIDA

3880-1202 CLEARWATER
3880-1205 CCCCA
3330-1210 DAYTONA BEACH
3460-1215 FORT LAUDERDALE

3880-1220 FORT MYERS
3460-1225 FORT PIERCE
3330-1227 FORT WALTON BEACH
3330-1230 GAINESVILLE
3460-1235 HCMESTEAD
3460-1240 KEY WEST
3880-1250 LAKE LAND
3460-1252 NAPLES
3330-1255 OCALA
3880-1260 ORLANDO
3330-1265 PANAMA CITY
3330-1270 PENSACOLA
3330-1275 ST AUGUSTINE
3880-1280 ST PETERSBURG
3880-1285 SARASOTA
3330-1290 TALLAHASSEE
3880-1292 TAMPA INTERNATIONAL AIRPORT
3460-1295 WEST PALM BEACH

GEORGIA

3040-1306 ALBANY
3040-1310 ATHENS
3820-1318 AUGUSTA
3820-1324 BRUNSWICK
3040-1330 COLUMBUS
3040-1338 DALTON
3820-1341 DUBLIN
3040-1342 GAINESVILLE
3040-1354 MACON
3040-1356 MARIETTA
3040-1360 RCME
3040-1361 ROSSVILLE
3820-1363 STATESBORO
3820-1366 SWAINSBORO
3040-1378 THOMASVILLE
3040-1390 VALDOSTA

3820-1396 WAYCROSS

IDAHO

3120-1615 BCI SE
3670-1615 BOISE
3120-1630 COEUR D ALENE
3120-1645 IDAHO FALLS
3120-1660 LEWISTON
3120-1675 POCA TELLO
3120-1690 TWIN FALLS

ILLINOIS

3860-1710 ALTON
3150-1712 AURORA
3860-1715 BELLEVILLE
3860-1720 BLOOMINGTON
3860-1725 CARBONDALE
3860-1730 CENTRALIA
3860-1733 CHAMPAIGN
3150-1735 CHICAGO HEIGHTS
3860-1740 DANVILLE
3860-1745 DECATUR
3150-1750 DES PLAINES
3150-1755 JOLIET
3860-1760 KANKAKEE
3860-1770 PEORIA
3860-1775 QUINCY
3600-1780 ROCK ISLAND
3860-1780 ROCK ISLAND
3150-1785 ROCKFORD
3860-1790 URBANA
3150-1795 WAUKEGAN

INDIANA

3310-1808 BLOOMINGTON
3310-1816 EVANSVILLE

3310-1824 FORT WAYNE
3310-1832 GARY
3310-1864 LAFAYETTE
3310-1872 MUNCIE
3310-1875 NEW ALBANY
3310-1880 RICHMOND
3310-1888 SOUTH BEND
3310-1896 TERRE HAUTE

IOWA

3600-1912 BURLINGTON
3600-1924 CEDAR RAPIDS
3600-1940 DAVENPORT
3600-1948 DES MOINES
3600-1960 DUBUQUE
3600-1984 SIOUX CITY
3600-1996 WATERLOO

KANSAS

3350-2015 COLBY
3350-2020 GARDEN CITY
3350-2030 HAYS
3350-2047 LAWRENCE
3350-2050 LEAVENWORTH
3350-2060 MANHATTAN
3350-2070 SALINA
3350-2080 TOPEKA
3350-2090 WICHITA

KENTUCKY

3420-2107 ASHLAND
3420-2121 BOWLING GREEN
3420-2128 COVINGTON
3420-2135 CYNTHIANA
3420-2140 ELIZABETHTOWN
3420-2142 FRANKFORT

3420-2156 HOPKINSVILLE
3420-2163 LEXINGTON
3420-2170 LONDON
3420-2177 MIDDLESBORO
3420-2184 OWENSBORO
3420-2191 PADUCAH
3420-2195 PIKEVILLE
3420-2196 RICHMOND

LOUISIANA

3530-2216 ALEXANDRIA
3530-2232 BATON ROUGE
3530-2235 COVINGTON
3530-2248 LAFAYETTE
3530-2264 LAKE CHARLES
3530-2280 MONROE
3530-2296 SHREVEPORT

MAINE

3090-2320 AUGUSTA
3090-2360 BANGOR
3090-2390 PORTLAND

MARYLAND

3050-2410 ABERDEEN
3050-2420 ANNAPOLIS
3050-2430 CUMBERLAND
3050-2440 FREDERICK
3050-2450 HAGERSTOWN
3050-2460 HYATTSVILLE
3050-2480 SALISBURY
3050-2490 SILVER SPRING

MASSACHUSETTS

3090-2540 HYANNIS
3090-2550 LAWRENCE

3090-2556 LOGAN INTERNATIONAL AIRPORT
3090-2560 NEW BEDFORD
3090-2580 SPRINGFIELD
3090-2590 WORCESTER

MICHIGAN

3220-2606 ANN ARBOR
3220-2612 BATTLE CREEK
3220-2624 BENTON HARBOR
3220-2630 FLINT
3220-2636 GRAND RAPIDS
3220-2648 JACKSON
3220-2654 KALAMAZOO
3220-2660 LANSING
3220-2666 MARQUETTE
3220-2672 MCNORSE
3220-2675 MOUNT CLEMENS
3220-2680 OAKLAND COUNTY
~~3220-2684 PONTIAC~~
3220-2690 SAGINAW
3220-2693 SAULT SAINT MARIE
3220-2696 TRAVERSE CITY
~~3220-2698 TROY~~

MINNESOTA

3480-2715 BEMIDJI
3470-2720 DULUTH
3480-2720 DULUTH
3480-2740 ROCHESTER
3480-2760 ST CLOUD
3480-2770 ST PAUL
3480-2790 WILLMAR

MISSISSIPPI

3320-2821 COLUMBUS
3320-2828 GREENVILLE

3320-2835 GREENWCCD
3320-2842 GULFPORT
3320-2849 HATTIESBURG
3320-2866 MCCOMB
3320-287C MERIDIAN
3320-2877 NATCHEZ
3320-2884 CXFCRD
3320-2891 TUPELO

MISSOURI

3730-291C CAPE GIRARDEAU
3730-2915 FARMINGTON
3350-293C JEFFERSON CITY
3350-294C JOPLIN
3350-2941 KANSAS CITY INTERNATIONAL AIRPORT
3730-2943 KIRKSVILLE
3730-2945 LAMBERT INTERNATIONAL AIRPORT
3730-295C MEXICO
3730-2960 PCPLAR BLUFF
3730-297C ROLLA
3350-2980 ST JOSEPH
3350-299C SPRINGFIELD

MONTANA

3120-3012 BILLINGS
3120-3024 BOZEMAN
3120-3036 GLASGOW
3120-3048 GREAT FALLS
3120-3054 HELENA
3120-3072 KALISPELL
3120-3090 MILES CITY
3120-3096 MISSOULA

NEBRASKA

3600-312C GRAND ISLAND
3600-314C LINCOLN

3600-3160 NORTH PLATTE
3600-3180 SCOTTSBLUFF

NEVADA

3380-3230 CARSON CITY
3380-3240 ELKO
3380-3260 RENO

NEW HAMPSHIRE

3090-3320 CONCORD
3090-3370 PORTSMOUTH

NEW JERSEY

3510-3412 ATLANTIC CITY
3510-3424 CAMDEN
3510-3436 HACKENSACK
3510-3460 NEW BRUNSWICK
3510-3470 PARSIPPANY
3510-3472 PATERSON
3510-3478 PISCATAWAY
3510-3484 RED BANK
3510-3496 TRENTON

NEW MEXICO

3020-3509 ALAMOGORDO
3020-3518 CLOVIS
3020-3527 DEMING
3020-3536 FARMINGTON
3020-3545 GALLUP
3020-3550 HCBBS
3020-3563 LAS CRUCES
3020-3572 LOS ALAMOS
3020-3581 ROSWELL
3020-3589 SANTA FE

NEW YORK

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3540-3605 BABYLON
3010-3610 BINGHAMTON
3110-3615 ELMIRA
3540-3620 GARDEN CITY
3110-3625 GENEVA
3010-3630 GLENS FALLS
3010-3635 ITHACA
3110-3640 JAMESTOWN
3540-3645 KINGSTON
3540-3648 MONTICELLO
3110-3652 OLEAN
3010-3655 PLATTSBURGH
3540-3660 Poughkeepsie
3540-3662 QUEENS JOHN F KENNEDY AIRPORT
3110-3665 ROCHESTER
3540-3670 ST GEORGE, STATEN ISLAND
3540-3680 SUFFERN
3010-3684 SYRACUSE
3010-3689 UTICA
3010-3692 WATERTOWN
3540-3696 WHITE PLAINS

NORTH CAROLINA

3140-3707 ASHEVILLE
3140-3710 BRYSON CITY
3140-3714 DURHAM
3140-3721 ELIZABETH CITY
3140-3728 FAYETTEVILLE
3140-3735 GREENSBORO
3140-3742 HICKORY
3140-3745 HIGHPOINT
3140-3756 JACKSONVILLE
3140-3763 KINSTON
3140-3770 NEW BERN
3140-3777 RALEIGH
3140-3780 ROCKINGHAM

3140-3784 ROCKY MOUNT
3140-3791 SALISBURY
3140-3794 WILMINGTON
3140-3796 WINSTON SALEM

NORTH DAKOTA

3480-3820 BISMARCK
3480-3840 FARGO
3480-3860 GRAND FORKS
3480-3880 MINOT

OHIO

3170-3905 AKRON
3160-3915 ATHENS
3170-3920 CANTON
3160-3925 CHILLICOTHE
3160-3930 COLUMBUS
3160-3935 DAYTON
3170-3940 ELYRIA
3160-3945 HAMILTON
3170-3948 HOPKINS INTERNATIONAL AIRPORT
3170-3950 LIMA
3170-3953 MANSFIELD
3170-3962 PAINESVILLE
3160-3965 POKTSMOUTH
3170-3970 SANDUSKY
3160-3975 SPRINGFIELD
3160-3980 STEUBENVILLE
3170-3985 TOLEDO
3170-3990 YOUNGSTOWN
3160-3995 ZANESVILLE

OKLAHOMA

3580-4008 ALTUS
3580-4020 ARDMORE
3580-4024 CLINTON

3580-4032 DURANT
3580-4040 ENID
3580-4048 LAWTON
3580-4056 MCALISTER
3580-4064 MIAMI
3580-4072 MUSKOGEE
3580-4076 NORMAN
3580-4080 PONCA CITY
3580-4084 POTEAU
3580-4086 SHAWNEE
3580-4092 STILLWATER
3580-4096 TULSA
3580-4098 WOODWARD

OREGON

3670-4105 ASTORIA
3670-4110 BEND
3670-4114 CCOS BAY
3670-4128 EUGENE
3670-4130 EUGENE
3670-4142 MEDFORD
3670-4170 PENDLETON
3670-4184 SALEM

PENNSYLVANIA

3620-4202 ALLENTOWN
3650-4212 ERIE
3650-4216 GREENSBURG
3620-4220 HARRISBURG
3650-4228 JOHNSTOWN
3620-4238 LANSDALE
3650-4244 NEW CASTLE
3620-4246 ^{Newtown} ~~LEWISTON~~ SQUARE
3620-4248 NORRISTOWN
3620-4260 SCRANTON
3620-4262 STATE COLLEGE
3650-4268 UNICHTOWN

3650-4272 SHINGTON
3620-4284 WILKES-BARRE
3620-4288 WILLIAMSPCRT

RHODE ISLAND

3090-4445 NEWPORT
3090-4450 PROVIDENCE

SOUTH CAROLINA

3180-4508 AIKEN
3180-4510 BEAUFORT
3180-4512 CHARLESTON
3180-4548 FLORENCE
3180-4560 GREENVILLE
3180-4572 GREENWOOD
3180-4584 MYRTLE BEACH
3180-4587 ROCK HILL
3180-4590 SPARTANBURG
3180-4592 SUMTER

SOUTH DAKOTA

3480-4620 ABERDEEN
3480-4650 PIERRE
3480-4660 RAPID CITY
3480-4680 SIOUX FALLS

TENNESSEE

3370-4710 CHATTANOOGA
3440-4720 CLARKSVILLE
3370-4725 CLEVELAND
3440-4730 COLUMBIA
3440-4734 COOKEVILLE
3440-4740 DYERSBURG
3440-4750 JACKSON
3370-4760 JOHNSON CITY
3370-4775 MORRISTOWN

344-4784 NASHVILLE
3370-4786 CAK RIDGE
3370-4792 TULLAHCMA

TEXAS

3190-4804 ABILENE
3190-4808 AMARILLO
3770-4812 ALSTIN
3290-4816 BEAUMONT
3770-4824 BROWNSVILLE
3290-4828 BRYAN
3290-4832 CORPUS CHRISTI
3190-4834 FORT WORTH
3770-4836 DEL RIO
3190-4840 FORT WORTH
3770-4842 FREDERICKSBURG
3290-4844 GALVESTON
3770-4850 KILLEEN
3770-4852 LAREDO
3190-4856 LUBBOCK
3770-4860 MC ALLEN
3240-4864 MIDLAND
3190-4868 PARIS
3190-4872 SAN ANGELO
3190-4874 SHERMAN
3190-4876 TEXARKANA
3190-4880 TYLER
3770-4884 WACO
3190-4890 WICHITA FALLS

Regional Impact

UTAH

3750-4910 CEDAR CITY
3750-4940 CGDEN
3750-4980 PROVO

VERMONT

3010-5060 BURLINGTON

3010-5070 MONTPELIER

3010-5080 RUTLAND

VIRGINIA

3710-5116 BRISTOL

3710-5124 CHARLOTTESVILLE

3025-5128 CULPEPER

3710-5132 DANVILLE

3025-5135 DULLES INTERNATIONAL AIRPORT

3025-5140 FREDERICKSBURG

3710-5140 FREDERICKSBURG

3710-5156 LYNCHBURG

3025-5158 MANASSAS

3560-5164 NEWPORT NEWS

3710-5170 PETERSBURG

3710-5180 RADFORD

3710-5188 ROANOKE

3710-5196 WINCHESTER

WASHINGTON

3840-5310 BELLINGHAM

3840-5320 BREMERTON

3840-5330 EVERETT

3840-5335 LONGVIEW

3840-5340 OLYMPIA

3840-5350 RICHLAND

3840-5360 SPOKANE

3840-5370 TACOMA

3840-5380 VANCOUVER

3840-5390 WENATCHEE

3840-5395 YAKIMA

WEST VIRGINIA

3650-5410 BECKLEY

3650-5420 BLUEFIELD

3650-5430 CHARLESTON

3650-5440 ELKINS
3650-5450 FAIRMONT
3650-5460 HUNTINGTON
3650-5475 MARTINSBURG
3650-5480 PARKERSBURG
3650-5485 RONCEVERTE
3650-5490 WHEELING

WISCONSIN

3470-5524 EAU CLAIRE
3470-5536 GREEN BAY
3470-5548 KENOSHA
3470-5560 LA CROSSE
3470-5572 MADISON
3470-5580 WAUSAU

WYOMING

3210-5620 CASPER
3210-5640 CHEYENNE
3210-5650 RIVERTON
3210-5660 ROCK SPRINGS

GUAM
3280-6610 *AGANA*
PUERTO RICO

3800-7220 AGUADILLA
3800-7240 FAJARDO
3800-7280 PONCE

MEXICO

5450-7010 GUADALAJARA
5450-7015 H2LH.CS1110
5450-7020 MONTEREY

VIRGIN ISLANDS

3800-7830 CHARLOTTE AMALIE
3800-7840 ST CROIX

8888 - TOP MAN IN LEGAL ATTACHE OFFICE - USED FOR WIGI REPORT

THE FIRST 4 DIGITS OF THE RA CODE REPRESENT THE FIELD OFFICE
BY WHICH THE CITY IS COVERED. THE NEXT 2 DIGITS REPRESENT
THE STATE CODE. THE LAST 2 DIGITS ARE THE RA CODE.

PERSONNEL ACTION CODE

ACQUISITIONS TO ROLL

- 101 - NEW APPOINTMENT - NON-VETERAN
- 102 - NEW APPOINTMENT - VETERAN
- 105 - REINSTATEMENT - REGULAR
- 106 - REINSTATEMENT OF ANNUITANT
- 107 - REINSTATEMENT FROM MILITARY SERVICE
- 108 - REINSTATEMENT FROM MERCHANT MARINE
- 111 - RETURN FROM STRAIGHT LEAVE
- 112 - RETURN FROM INDEFINITE SUSPENSION
- 114 - RETURN FROM STRAIGHT LEAVE WITHOUT PAY FOR MILITARY SEPARATION
- 115 - RETURN FROM STRAIGHT LEAVE WITHOUT PAY FOR RESIGNATION
- 116 - EOD - CLERK TO AGENT
- 117 - EOD - AGENT TO CLERK
- 120 - EOD FROM OTHER ROLL
- 122 - CANCELLATION OF RESIGNATION
- 123 - CANCELLATION OF SEPARATION MILITARY
- 124 - CANCELLATION OF STRAIGHT LEAVE WITHOUT PAY
- 129 - AMENDMENT OF EOD

WITHIN GRADE INCREASES AND DECREASES

- 227 - WITHIN GRADE INCREASE AFTER 1-YR IN STEP OR WAGE BOARD
- 228 - WITHIN GRADE INCREASE AFTER 2-YR IN STEP
- 229 - WITHIN GRADE INCREASE AFTER 3-YR IN STEP
- 231 - QUALITY INCREASE
- 233 - OTHER WITHIN GRADE INCREASE - GS PAY RAISE
- 235 - OTHER WITHIN GRADE INCREASE - WAGE BOARD NEW PAY SCALE
- 238 - CANCELLATION OF WITHIN GRADE ACTION
- 239 - WAGE BOARD PAY ADJUSTMENT

GRADE PROMOTIONS AND DEMOTIONS

- 340 - GRADE PROMOTION
- 342 - CHANGE TO LOWER GRADE
- 348 - CANCELLATION OF CHANGE IN GRADE

349 - AMENDMENT TO CHANGE IN GRADE

SEPARATIONS FROM ROLL

450 - RESIGNATION - VOLUNTARY

451 - RESIGNATION - REQUESTED

455 - REMOVE OR DROP FROM ROLLS

456 - DEATH

459 - SEPARATION MILITARY

461 - RETIREMENT - REGULAR

462 - RETIREMENT - SA RETIREMENT BILL

464 - SEPARATION MILITARY WHILE ON STRAIGHT LEAVE WITHOUT PAY

465 - RESIGNATION WHILE ON STRAIGHT LEAVE WITHOUT PAY

466 - SEPARATION - CLERK TO AGENT

467 - SEPARATION - AGENT TO CLERK

470 - SEPARATION TO OTHER ROLL

473 - STRAIGHT LEAVE WITHOUT PAY

475 - SUSPENSION - INDEFINITE

479 - AMENDMENT OF SEPARATION

490 - TERMINAL LEAVE

REASSIGNMENT OR POSITION CHANGE - NO CHANGE IN GRADE

580 - CHANGE IN WHERE WORKING ONLY - SAME ROLL

581 - CHANGE IN TITLE ONLY

583 - CHANGE IN WHERE WORKING AND TITLE - SAME ROLL

588 - CANCELLATION OF POSITION CHANGE

589 - AMENDMENT TO POSITION CHANGE

CHANGE IN STATUS

690 - SUSPENSION - DEFINITE

691 - DEFINITE STRAIGHT LEAVE - INVOLUNTARY

692 - NAME CHANGE

693 - VOLUNTARY STRAIGHT LEAVE - DEFINITE

694 - CONVERSION FROM PART-TIME TO FULL-TIME EMPLOYMENT

695 - CONVERSION TO EXCEPTED APPOINTMENT

696 - CONVERSION FROM FULL-TIME TO PART-TIME EMPLOYMENT

697 - INTERMITTENT EMPLOYEES

PREMIUM PAY

700 - NIGHT AND SUNDAY DIFFERENTIAL

720 - PART-TIME CLERKS BASIC PAY ABOVE NORMAL

750 - HOLIDAY

800 - OVERTIME PAY

850 - AGENT DIFFERENTIAL - FRINGE

900 - POST DIFFERENTIAL

MARITAL STATUS	SEX	ADMIN. ACTIONS CODES	PROBATION
1 - SINGLE	1 - MALE	0 - NO ACTION	0 - NOT ON PROBATION
2 - MARRIED	2 - FEMALE	1 - 1 YEAR	1 - ON PROBATION
3 - DIVORCED		2 - 2 YEARS	2 - WORK NOT ACCEP-
4 - WIDOWED		3 - 3 YEARS	ABLE
5 - SEPARATED		6 - 6 MONTHS	

SALARY STATUS	SERVICE CODES
1 - ANNUITANT	- 0 UNCLASSIFIED EXECUTIVES
2 - SAVED RATE	WG - 1. NCASUPERVISORY PAY SCHEDULES
3 - MISCELLANEOUS SALARY	WL - 2 LEADER PAY SCHEDULES
4 - NO POST DIFFERENTIAL	WS - 4 SUPERVISORY PAY SCHEDULES
5 - SBEC INJURED AT WORK	WP - 5 PRINTING AND LITHOGRAPHIC PAY
6 - SPECIAL RATE	SCHEDULES
	GS - 6 GENERAL SCHEDULE

EMPLOYMENT STATUS	VETERAN STATUS
1 - TEMPORARY EMPLOYEE	0 - NON-VETERAN
3 - PART-TIME CLERK-FICA	1 - NON-PREFERENCE VETERAN
5 - TEMPORARY INDEFINITE	2 - 5-POINT WW II THRU 8/4/64
RETIREMENT	3 - 10-POINT DISABILITY WW II THRU 8/4/64
6 - PART-TIME-CLERK RETIREMENT	4 - 10-POINT COMPENSABLE DISABILITY WW II THRU
8 - PERMANENT EMPLOYEE	8/4/64
	5 - 10-POINT OTHER WW II THRU 8/4/64
	6 - 5-POINT VIETNAM VETERAN 8/5/64 AND AFTER
	7 - 10-POINT DISABILITY VIETNAM VETERAN 8/5/64
	8 - 10-POINT COMPENSABLE DISABILITY VIETNAM
	VETERAN 8/5/64 AND AFTER
	9 - 10-POINT OTHER VIETNAM VETERAN 8/5/64 AND
	AFTER
	A - MERCHANT MARINE
	B - NOT DETERMINED

AGENT TYPE

0 - REGULAR

1 - SAC

2 - SACA

3 - ASAC

4 - ASACA

5 - AA

RETIRE CODE

1 - LIBERALIZED AGENT

2 - CLERKS 55-30

3 - CLERKS 60-20

4 - CLERKS 62-5

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WITHIN GRADE WAITING PERIODS

GENERAL SERVICE

SALARY STEPS	WIGI STEPS	ACTION CCDE	WAITING PERIOD
1 THRU 3	0	227	52 WEEKS
4 THRU 6	6	228	104 WEEKS
7 THRU 9	7	229	156 WEEKS
10	8		TOP OF GRADE

GRADE 16	SALARY STEP 9	TOP OF GRADE
GRADE 17	SALARY STEP 5	TOP OF GRADE
GRADE 18	SALARY STEP 1	TOP OF GRADE

WAGE BOARD

SERVICE 1 AND 2

SALARY AND WIGI STEPS	ACTION CCDE	WAITING PERIOD
1 TO 2	227	26 WEEKS
2 TO 3	227	78 WEEKS
3 TO 4	227	104 WEEKS
4 TO 5	227	104 WEEKS
5		TOP OF GRADE

SERVICE 4

SALARY AND WIGI STEPS	ACTION CCDE	WAITING PERIOD
1 TO 2	227	52 WEEKS
2 TO 3	227	52 WEEKS
3 TO 4	227	104 WEEKS
4 TO 5	227	104 WEEKS
5		TOP OF GRADE

SERVICE 5

SALARY AND WIGI

STEPS

1 TO 2

2 TO 3

3

ACTION

CODE

227

227

WAITING

PERIOD

26 WEEKS

78 WEEKS

TOP OF GRADE

OLD PLANS (PRICE TO 12/1/71)
DIRECT BILLING ONLY

NOTE - \$3000 BASIC GROUP LIFE INSURANCE WHICH IS FREE WITH SEMI-ANNUAL OR BI-WEEKLY PAYROLL DEDUCTION DUES FOR EVERY PLAN IS INCLUDED WITH SUPPLEMENTAL COVERAGE UNDER 'AMOUNT'. \$3 SEMI-ANNUAL DUES ARE WAIVED UNTIL FURTHER NOTICE.

SHP - STUDENT HEALTH PLAN

-DEP - DEPENDENTS GROUP LIFE INSURANCE (2500, 5500 & 11000 INDICATES AMOUNT)

CODE	PREVIOUS ELIGIBILITY	AMOUNT	SEMI-ANNUAL CHARGES
02	ANY SAMBA HI	3,000	\$ NC
04	ANY SAMBA HI	3,000+SHP	26.00
06	GS 2-5	8,500	12.00
07	GS 2-5	8,500+SHP	38.00
08	GS 2-5	8,500+DEF(2500)	15.00
09	GS 2-5	8,500+DEF(2500)+SHP	41.00
11	GS 13 AND ABOVE	15,000	30.00
13	ALREADY IN CLASS	15,000+SHP	56.00
15		15,000+DEF(2500)	33.00
17		15,000+DEF(2500)+SHP	59.00
21	GS 6-9	12,000	21.00
23	GS 6-9	12,000+SHP	47.00
25	GS 6-9	12,000+DEF(2500)	24.00
27	GS 6-9	12,000+DEF(2500)+SHP	50.00
31	GS 10-11	19,000	39.00
33	GS 10-11	19,000+SHP	65.00
35	GS 10-11	19,000+DEF(2500)	42.00
37	GS 10-11	19,000+DEF(2500)+SHP	68.00

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41	GS 12-14	24,500	57.00
43	GS 12-14	24,500+SHP	83.00
45	GS 12-14	24,500+DEF(2500)	60.00
47	GS 12-14	24,500+DEF(2500)+SHP	86.00
51	GS 15 AND ABOVE	39,000	93.00
53	GS 15 AND ABOVE	39,000+SHP	119.00
55	GS 15 AND ABOVE	39,000+DEF(2500)	96.00
57	GS 15 AND ABOVE	39,000+DEF(2500)+SHP	122.00

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NEW PLANS (EFFECTIVE 12/1/72)
DIRECT BILLING ONLY

CODE	ELIGIBILITY	AMOUNT	SEMI-ANNUAL CHARGES
58	GS 2-5	9,500	\$ 13.00
59	GS 2-5	9,500+SHP	39.00
60	GS 2-5	9,500+DEF(5500)	26.00
61	GS 2-5	9,500+DEF(5500)+SHP	52.00
62	GS 6-9	15,000	30.00
63	GS 6-9	15,000+SHP	56.00
64	GS 6-9	15,000+DEF(5500)	43.00
65	GS 6-9	15,000+DEF(5500)+SHP	69.00
66	GS 10-11	24,500	57.00
67	GS 10-11	24,500+SHP	83.00
68	GS 10-11	24,500+DEF(11000)	83.00
69	GS 10-11	24,500+DEF(11000)+SHP	109.00
70	GS 12-14	29,000	65.00
71	GS 12-14	29,000+SHP	91.00
72	GS 12-14	29,000+DEF(11000)	91.00
73	GS 12-14	29,000+DEF(11000)+SHP	117.00
74	GS 15-18	45,000	104.00
75	GS 15-18	45,000+SHP	130.00
76	GS 15-18	45,000+DEF(11000)	130.00
77	GS 15-18	45,000+DEF(11000)+SHP	156.00

NEW PLANS (EFFECTIVE 12/1/72)
PAYROLL DEDUCTION ONLY

CODE	ELIGIBILITY	AMOUNT	BI-WEEKLY DEDUCTION
79	ANY SAMBA HI	3,000+SHF	\$ 2.00
80	GS 2-5	9,500	1.00
81	GS 2-5	9,500+SHF	3.00
82	GS 2-5	9,500+DEF(5500)	2.00
83	GS 2-5	9,500+DEF(5500)+SHF	4.00
84	GS 6-9	15,000	2.00
85	GS 6-9	15,000+SHF	4.00
86	GS 6-9	15,000+DEF(5500)	3.00
87	GS 6-9	15,000+DEF(5500)+SHF	5.00
88	GS 10-11	24,500	4.00
89	GS 10-11	24,500+SHF	6.00
90	GS 10-11	24,500+DEF(11000)	6.00
91	GS 10-11	24,500+DEF(11000)+SHF	8.00
92	GS 12-14	29,000	5.00
93	GS 12-14	29,000+SHF	7.00
94	GS 12-14	29,000+DEF(11000)	7.00
95	GS 12-14	29,000+DEF(11000)+SHF	9.00
96	GS 15-18	45,000	8.00
97	GS 15-18	45,000+SHF	10.00
98	GS 15-18	45,000+DEF(11000)	10.00
99	GS 15-18	45,000+DEF(11000)+SHF	12.00

HANDICAPPED CODES

- 00 - NO REPORTABLE HANDICAP
- 10 - AMPUTATION-ONE EXTREMITY
- 11 - AMPUTATION-TWO OR MORE EXTREMITIES
- 20 - DEFORMITY OR IMPAIRED FUNCTION-UPPER EXTREMITY
- 21 - DEFORMITY OR IMPAIRED FUNCTION-LOWER EXTREMITY OR BACK
- 30 - VISION-BEST CORRECTED VISION OF POOREST EYE NOT MORE THAN 20/200
- 31 - VISION-BEST CORRECTED VISION OF BETTER EYE NOT MORE THAN 20/200
- 40 - HEARING-SOME IN ONE EAR, NONE IN OTHER
- 41 - HEARING-IN BOTH EARS
- 42 - HEARING-0/20 IN EACH EAR, INCLUDING SPEECH MALFUNCTION
- 50 - TUBERCULOSIS-INACTIVE PULMONARY
- 51 - ORGANIC HEART DISEASE
- 52 - DIABETES-CONTROLLED
- 53 - EPILEPSY-ADEQUATELY CONTROLLED
- 54 - HISTORY OF EMOTIONAL OR BEHAVIORAL PROBLEMS
- 55 - MENTALLY RETARDED

HEALTH INSURANCE CODES
USED BY BUREAU

101 - 102 - 104 - 105	BLUE CROSS - BLUE SHIELD
201 - 202 - 204 - 205	AETNA LIFE INS. CO.
301 - 302 - 304 - 305	AMERICAN FEDERATION OF GOV. EMPLOYEES
311 - 312 - 314 - 315	GOVERNMENT EMPLOYEES HOSPITAL ASSOCIATION
321 - 322 - 324 - 325	NATIONAL ASSOCIATION OF LETTER CARRIERS
441 - 442	SAMBA
471 - 472 - 474 - 475	NATIONAL POSTAL UNION
501 - 502 - 504 - 505	GROUP HEALTH ASSOC.
511 - 512 - 514 - 515	HEALTH INS. PLAN OF GREATER NEW YORK
541 - 542	GROUP HEALTH COOPERATIVE OF PUGET SOUND
571 - 572	KAISER FOUNDATION HEALTH PLAN OF OREGON
581 - 582	PHYSICIANS AND SURGEONS ASSOC.
591 - 592	KAISER FOUNDATION HEALTH PLAN INC.
611 - 612	ROSS - LCOS MEDICAL GROUP
621 - 622	KAISER FOUNDATION HEALTH PLAN INC.
631 - 632	KAISER FOUNDATION HEALTH PLAN INC. HAWAII REG.
801 - 802 - 804 - 805	GROUP HEALTH
821 - 822	WASHINGTON PHYSICIANS SERVICE
841 - 842	NATIONAL HOSPITAL ASSOCIATION PORTLAND OREGON
871 - 872	HAWAII MEDICAL SERVICE ASSOCIATION
891 - 892	SEGUROS DE SERVICIO DE SALUD DE PUERTO RICO

BUREAU SEPARATION CODES

- 01 - RETURN TO HOME AREA
- 02 - HOMESICK FOR FAMILY AND FRIENDS
- 03 - UNABLE TO ADJUST TO CITY ENVIRONMENT
- 04 - LIVING COSTS
- 05 - TRANSPORTATION
- 06 - HOUSING
- 07 - CONCERN OVER CITY LIFE (CRIME, ETC.)
- 08 - DISSATISFACTION WITH ASSIGNMENT
- 09 - DISLIKE OF PRODUCTION OR WORK STANDARDS
- 10 - DISLIKE PERFORMING OVERTIME
- 11 - DISLIKE SHIFT ASSIGNMENT
- 12 - WORKING CONDITIONS - PHYSICAL PLANT (I.E., NO AIR CONDITIONING)
- 13 - WORKING CONDITIONS (OTHER THAN PHYSICAL PLANT)
- 14 - LACK OF PROMOTIONAL OPPORTUNITY
- 20 - MILITARY
- 30 - OTHER EMPLOYMENT
 - 31 - PROMOTIONAL PROSPECTS OR BETTER SALARY-OTHER GOVERNMENT
 - 32 - PROMOTIONAL PROSPECTS OR BETTER SALARY-PRIVATE INDUSTRY
 - 33 - PROMOTIONAL PROSPECTS OR BETTER SALARY-SELF EMPLOYMENT
 - 34 - ENTER DIFFERENT FIELD-OTHER GOVERNMENT
 - 35 - ENTER DIFFERENT FIELD-PRIVATE INDUSTRY
 - 36 - ENTER DIFFERENT FIELD-SELF EMPLOYMENT
- 50 - POOR HEALTH (SELF)
- 51 - POOR HEALTH (FAMILY)
- 52 - MARRIAGE
- 53 - MATERNITY
- 54 - ATTEND SCHOOL-LOCALLY
- 55 - ATTEND SCHOOL-OTHER AREA
- 56 - CHANGE OF RESIDENCE (HUSBAND OR FAMILY MOVING)
- 57 - HOUSEWIFE OR CHILD CARE
- 62 - RESIGNATION REQUESTED

64 - ALL INVOLUNTARY SEPARATIONS

65 - ABANDONMENT OF POSITION - FAILED TO SUBMIT A RESIGNATION

71 - RESIGNED DURING ADMINISTRATIVE INQUIRY

80 - OPTIONAL RETIREMENT (INCLUDE LIBERALIZED)

81 - DISABILITY RETIREMENT

90 - DEATH

99 - OTHER

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FBI HEADQUARTERS AND FIELD
BUREAU TITLE CODE AND CIVIL SERVICE POSITION

CODE POSITION

OC EXECUTIVE

C10-1811 DIRECTOR
C20-1811 ASSOCIATE DIRECTOR
C30-1811 ASSISTANT TO THE DIRECTOR
C35-1811 ASSISTANT TO THE DIRECTOR - ACCOUNTANT

CC SPECIAL AGENT

(NOTE-USE A 5 AS THIRD DIGIT TO DESIGNATE AN ACCOUNTANT
IN ANY SPECIAL AGENT POSITION.)

110-1811 ASSISTANT DIRECTOR
115-1811 ASSISTANT DIRECTOR - ACCOUNTANT
120-1811 SPECIAL AGENT IN CHARGE
OR SUPERVISORY SPECIAL AGENT (SAC)
125-1811 SPECIAL AGENT IN CHARGE - ACCOUNTANT
OR SUPERVISORY SPECIAL AGENT (SAC) - ACCOUNTANT
130-1811 ASSISTANT SPECIAL AGENT IN CHARGE
OR SUPERVISORY SPECIAL AGENT (ASAC)
135-1811 ASSISTANT SPECIAL AGENT IN CHARGE - ACCOUNTANT
OR SUPERVISORY SPECIAL AGENT (ASAC) - ACCOUNTANT
150-1811 INSPECTOR
155-1811 INSPECTOR - ACCOUNTANT
160-1811 SUPERVISORY SPECIAL AGENT
165-1811 SUPERVISORY SPECIAL AGENT - ACCOUNTANT
170-1811 SPECIAL AGENT
175-1811 SPECIAL AGENT - ACCOUNTANT

3000 SPECIAL EMPLOYEE AND SPECIAL CLERK

311-0301 GENERAL CLERICAL AND ADMINISTRATIVE - SPECIAL EMPLOYEE
315-0301 GENERAL CLERICAL AND ADMINISTRATIVE - TECHNICAL
320-0301 GENERAL CLERICAL AND ADMINISTRATIVE - LOCKOUT
325-0301 GENERAL CLERICAL AND ADMINISTRATIVE - COMPLAINT
326-0301 GENERAL CLERICAL AND ADMINISTRATIVE - RECORDS CHECK
330-0301 GENERAL CLERICAL AND ADMINISTRATIVE - FILE REVIEW AND SUMMARY
335-0301 GENERAL CLERICAL AND ADMINISTRATIVE - CORRELATION - APPLICANT
340-0301 GENERAL CLERICAL AND ADMINISTRATIVE - SARDI
345-0301 GENERAL CLERICAL AND ADMINISTRATIVE - FILE REVIEW
345-0305 MAIL AND FILE - FILE REVIEWS
346-0301 GENERAL CLERICAL AND ADMINISTRATIVE - PROCESS INF STATEMENTS
348-0301 GENERAL CLERICAL AND ADMINISTRATIVE - INF CONTACT MEMOS
350-0030 SPORTS SPECIALIST
350-0301 GENERAL CLERICAL AND ADMINISTRATIVE - CLERK
355-0301 INVESTIGATIVE ASSISTANT
360-0301 SPECIAL CLERK

400 FINGERPRINT TECHNICIAN

410-0072 FINGERPRINT IDENTIFICATION

500 ALL FULL-TIME CLERKS IN GS GRADES EXCEPT FINGERPRINT TECHNICIANS

510 ADMINISTRATIVE AND GENERAL CLERICAL

510-0085 GUARD
510-0301 GENERAL CLERICAL AND ADMINISTRATIVE
510-0304 INFORMATION RECEPTIONIST
510-0309 CORRESPONDENCE CLERK
510-0313 STENOGRAPHIC OR TYPING UNIT SUPERVISING
510-0316 CLERK-DICTATING MACHINE TRANSCRIBING
510-0318 SECRETARY
510-0322 CLERK-TYPIST
510-0342 OFFICE SERVICES MANAGEMENT AND SUPERVISION
510-0343 MANAGEMENT ANALYSIS
510-0344 MANAGEMENT TECHNICIAN
510-0350 OFFICE MACHINE OPERATING

510-1021 OFFICE DRAFTING

511 CLERICAL - PHYSICAL TRAINING

511-0301 GENERAL CLERICAL AND ADMINISTRATIVE

513 COURIER

513-0301 GENERAL CLERICAL AND ADMINISTRATIVE

515 AUTOMATIC DATA PROCESSING

515-0330 DIGITAL COMPUTER SYSTEMS ADMINISTRATION

515-0332 COMPUTER OPERATION

515-0334 COMPUTER SPECIALIST

515-0335 COMPUTER AID AND TECHNICIAN

515-0356 CARD PUNCH OPERATION

515-0802 ENGINEERING TECHNICIAN

520 BUDGET, FISCAL, AND PROPERTY

520-0203 PERSONNEL CLERICAL AND ASSISTANCE

520-0501 GENERAL ACCOUNTING CLERICAL AND ADMINISTRATIVE

520-0504 BUDGET AND ACCOUNTING

520-0510 ACCOUNTING

~~520-0535~~ *Accounting Technician*

520-0540 VOUCHER EXAMINING

520-0544 PAYROLL

520-0560 BUDGET ADMINISTRATION

520-0590 TIME AND LEAVE

520-1102 CONTRACT AND PROCUREMENT

520-1105 PURCHASING

520-1106 PROCUREMENT CLERICAL

520-2003 SUPPLY PROGRAM MANAGEMENT

520-2005 SUPPLY CLERICAL AND TECHNICIAN

520-2010 INVENTORY MANAGEMENT SPECIALIST

525 COMMUNICATIONS

525-0382 TELEPHONE OPERATING

525-0385 TELETYPE

525-0388 CRYPTOGRAPHIC EQUIPMENT OPERATION

525-0391 COMMUNICATIONS MANAGEMENT

525-0392 GENERAL COMMUNICATIONS

525-0393 COMMUNICATIONS SPECIALIST

525-0394 COMMUNICATIONS CLERICAL

526 BUILDING MANAGEMENT

526-1176 BUILDING MANAGEMENT ASSISTANT
530 EDITORIAL, LIBRARY, AND PUBLICATIONS
530-1001 GENERAL ARTS AND INFORMATION
530-1082 WRITING AND EDITING
530-1083 TECHNICAL WRITING AND EDITING
530-1087 EDITORIAL ASSISTANCE
530-1411 LIBRARY TECHNICIAN
530-2090 PUBLICATIONS SUPPLY
535 EXHIBITS AND ILLUSTRATION
535-1001 GENERAL ARTS AND INFORMATION
535-1010 EXHIBITS SPECIALIST
535-1020 ILLUSTRATING
535-1084 VISUAL INFORMATION SPECIALIST
537-ELECTRONICS ENGINEER
537-0855 ELECTRONICS ENGINEER
538 GENERAL ATTORNEY
538-0905 GENERAL ATTORNEY
540 HYGIENE
540-0610 NURSE
545 LABORATORY
545-0403 MICROBIOLOGIST
545-0404 BIOLOGICAL TECHNICIAN
545-0856 ELECTRONICS TECHNICIAN
545-1231 RESEARCH CHEMIST
545-1310 RESEARCH PHYSICIST
545-1311 PHYSICAL SCIENCE TECHNICIAN
545-1320 CHEMISTRY
545-1397 DOCUMENT ANALYSIS
545-1541 CRYPTANALYSIS
546 LIBRARY
546-1410 LIBRARIAN
547 AGRONOMY
547-0471 AGRONOMIST
547-1412 TECHNICAL INFORMATION SPECIALIST
550-STEWARD
550-1667 STEWARD

✓ 555 MAIL AND FILING

555-0305 MAIL AND FILE

✓ 560 PERSONNEL ADMINISTRATION *Personnel (Employment)*

560-C201 PERSONNEL MANAGEMENT

✓ 560-C203 PERSONNEL CLERICAL AND ASSISTANCE

560-C212 PERSONNEL STAFFING

✓ 560-0221 POSITION CLASSIFICATION

560-1702 EDUCATION AND TRAINING TECHNICIAN

✓ 560-1710 EDUCATION AND VOCATIONAL TRAINING

560-1712 INSTRUCTION

✓ 570 PHOTOGRAPHIC AND PHOTOSTATIC

570-1060 PHOTOGRAPHY *(printing)*

✓ 572-1071 AUDIO VISUAL PRODUCTION OFFICER

575 STATISTICAL *Statistical*

✓ 575-C357 CODING

575-1531 STATISTICAL ASSISTANT

✓ 580 STENOGRAPHIC

580-C301 GENERAL CLERICAL AND ADMINISTRATIVE

✓ 580-0312 CLERK-STENOGRAPHER AND REPORTER

580-C318 SECRETARY

✓ 580-C342 OFFICE SERVICES MANAGEMENT AND SUPERVISION

585 TRANSLATORS AND INTERPRETERS

✓ 585-C301 GENERAL CLERICAL AND ADMINISTRATIVE

585-1045 TRANSLATOR

✓ 585-1047 INTERPRETER

600 WAGE BOARD POSITIONS

✓ 601 THRU 644 INTERDEPARTMENTAL LITHOGRAPHIC WAGE BOARD

602-4417 PLANT ASSISTANT GENERAL FOREMAN

✓ 604-4402 BINDERY FOREMAN

606-4402 BINDERY AND FINISH WORKER

✓ 611-4443 GENERAL LITHOGRAPHER

612-4405 FILM ASSEMBLER - STRIPPER

✓ 613-4443 LITHOGRAPHIC HELPER

615-4417 OFFSET PRESSMAN

✓ 617-4443 MISCELLANEOUS DUPLICATING EQUIPMENT SUPERVISOR

621-4451 POWER CUTTER OPERATOR

- ✓ 623-4414 PHOTOGRAPHER (HALFTONE)
- 624-4414 PHOTOGRAPHER (HALFTONE). LEADER
- ✓ 628-4417 PLANT GENERAL FOREMAN
- 630-4416 PLATEMAKER
- ✓ 632-4452 POWER COLLATOR OPERATOR
- 634-4402 POWER FOLDER OPERATOR
- ✓ 636-4417 PRESSROOM FOREMAN
- 645 THRU 659 WAGE BOARD
- ✓ 645-4607 CARPENTER FOREMAN
- 652-5814 AUTOMOTIVE MAINTENANCE CLERK
- ✓ 653-5814 AUTOMOTIVE MAINTENANCE FOREMAN
- 654-5703 MOTOR VEHICLE OPERATOR
- ✓ 655-4102 PAINTER FOREMAN
- 655-5703 MOTOR VEHICLE OPERATOR FOREMAN
- ✓ 655-5705 TRACTOR OPERATOR
- 656-5823 AUTOMOTIVE WORKER
- ✓ 657-5823 AUTOMOTIVE MECHANIC INSPECTOR
- 658-5823 AUTOMOTIVE WORKER HELPER
- ✓ 659-4607 CARPENTER
- 660-4607 CARPENTRY WORKER
- ✓ 661-3566 JANITOR
- ✓ 662-2805 ELECTRICIAN
- ✓ 662-3603 MASON - CARPENTER
- ✓ 663-2805 ELECTRICIAN FOREMAN
- ✓ 664-2805 ELECTRICIAN HELPER
- ✓ 665-2805 ELECTRICIAN LEADER
- ✓ 666-4613 FURNITURE REPAIRER
- ✓ 667-2805 ELECTRICAL WORKER (ELEVATOR REPAIR)
- ✓ 668-4613 FURNITURE REPAIRER (LEADER)
- ✓ 670-3502 LABORER
- ✓ 672-3414 MACHINIST
- ✓ 672-3502 LABORER FOREMAN
- ✓ 673-3414 MACHINIST FOREMAN
- ✓ 674-4704 MAINTENANCE FOREMAN
- ✓ 675-4607 CARPENTER HELPER
- ✓ 675-4749 MAINTENANCE WORKER

677-5301 OPERATING ENGINEER HELPER
 678-4806 OFFICE APPLIANCE REPAIRER
 679-5301 OPERATING ENGINEER, REPAIR LEADER
 680-4806 OFFICE APPLIANCE REPAIRER FOREMAN
 681-5003 GARDENER - MOTOR VEHICLE OPERATOR
 681-5301 OPERATING ENGINEER
 682-4806 OFFICE APPLIANCE REPAIRER FOREMAN
 683-5301 OPERATING ENGINEER GENERAL FOREMAN
 684-4102 PAINTER
 684-5455 PAPER PULPING MACHINE OPERATOR
 685-4102 PAINTER HELPER
 686-6609 SMALL ARMS REPAIRER -- FIELD
 687-4201 PLUMBER PIPEFITTER ~~FOREMAN~~ Welder
 688-6610 SMALL ARMS REPAIRER (Leader)
 689-4201 PLUMBER PIPEFITTER
 690-4206 PLUMBER WORKER
 691-4206 PLUMBER
 692-6907 WAREHOUSEMAN
 693-6907 WAREHOUSEMAN LEADER
 694-6907 WAREHOUSEMAN GENERAL FOREMAN
 695-2805 ELECTRICIAN WORKER
 698-4201 PLUMBER PIPEFITTER HELPER
 699-4201 PLUMBER PIPEFITTER LEADER

800 PART-TIME CLERKS

OTHER THAN THE FIRST DIGIT WHICH INDICATES FULL-TIME OR PART-TIME STATUS,
 USE IDENTICAL TITLE CODE FOR 500 AND 800 SERIES.

900 INTERMITTENT EMPLOYEE

900-0000 INTERMITTENT EMPLOYEE

OBJECT CLASSIFICATION PRESCRIBED BY OFFICE OF MGT. & BUDGET
AND MINOR OBJECT CLASSIFICATION USED BY FBI

--LIMITATION .001 UNLESS SHOWN IN FRONT OF OBJECT CLASS--

PERSONAL SERVICES AND BENEFITS

11 PERSONNEL COMPENSATION

11-01 SALARY - NEW CLERKS

11-02 PERSONNEL COMPENSATION - OTHER

12 PERSONNEL BENEFITS

12-02 INCENTIVE AWARDS

12-04 HONORARY AWARDS - SERVICE AWARD KEYS

12-06 PRESIDENTIAL AWARDS

12-08 COST OF LIVING ALLOWANCE

12-10 HEALTH BENEFITS - EMPLOYERS CONTRIBUTIONS

12-20 LIFE INSURANCE - EMPLOYERS CONTRIBUTIONS

12-30 RETIREMENT FUND - EMPLOYERS CONTRIBUTIONS

12-40 FICA TAX - EMPLOYERS CONTRIBUTIONS

12-50 EMPLOYEES COMPENSATION FUND - INJURY

12-55 EDUCATION ALLOWANCE AT FOREIGN POST OF DUTY

12-60 OTHER ALLOWANCES AT FOREIGN POST OF DUTY

12-65 TRANSFER ALLOWANCE - SETTLEMENT EXPENSES

12-70 TRANSFER ALLOWANCE - MISCELLANEOUS MOVING EXPENSES

CONTRACTUAL SERVICES AND SUPPLIES

21 TRAVEL AND TRANSPORTATION OF PERSONS

21-07 PER DIEM - TRANSFER

21-08 PER DIEM-EXECUTIVES, INSPECTORS, SAC'S, ETC.

21-09 PER DIEM - AT QUANTICO

21-10 PER DIEM - OTHER

21-11 TRANSFER PER DIEM-FAMILY-WHILE EN ROUTE

21-12 TRANSFER PER DIEM WHILE HOUSE HUNTING-EMPLOYEE AND FAMILY

21-15 SUBSISTENCE ADVANCE

21-16 TRANSFER PER DIEM WHILE IN TEMPORARY QUARTERS-EMPLOYEE AND FAMILY

21-20 INFORMANT AND RELATED EXPENSES - CCNF.

- 21-35 MISCELLANEOUS TRAVEL EXPENSES - TRANSFER
- 21-40 MISCELLANEOUS TRAVEL EXPENSES OF EMPLOYEES - OTHER
- 21-41 TRANSPORTATION OF EMPLOYEES DEPENDENTS BY PERSONALLY OWNED AUTO
- 21-42 TRANSFER-TRANSPORTATION FOR HOUSE HUNTING
- 21-45 ADVANCE FOR TRANSFER EXPENSES-PER DIEM, SUBSISTENCE, TEMPORARY QTRS, ETC
- 21-50 GAS AND OIL
- 21-53 AUTO HIRE - BUS RENTAL
- 21-57 AIR TRAVEL, CHARTERED
- 21-58 TRAVEL - COMMON CARRIER EXCEPT AIR - EMPLOYEE - TRANSFER
- 21-60 TRAVEL BY COMMON CARRIER, EXCEPT AIR - EMPLOYEE - OTHER
- 21-63 TRAVEL AND RELATED COSTS, OTHER THAN AIR - APPOINTEES
- 21-65 TRAVEL BY COMMON CARRIER, EXCEPT AIR - EMPLOYEES DEPENDENTS
- 21-68 AIR TRAVEL - EMPLOYEE - TRANSFER
- 21-70 AIR TRAVEL - EMPLOYEE - OTHER
- 21-75 AIR TRAVEL - EMPLOYEES DEPENDENTS
- 21-78 AIR TRAVEL AND RELATED COSTS - APPOINTEES
- 004-21-05 TAXI HIRE, USED FOR SURVEILLANCE

- 22 TRANSPORTATION OF THINGS
- 22-10 OTHER FREIGHT AND CARTAGE
- 22-20 TRANSPORTATION OF HOUSEHOLD GOODS
- 22-30 ADVANCE FOR TRANSPORTATION OF HOUSEHOLD GOODS

- 23 RENT, COMMUNICATIONS, AND UTILITIES
- 23-05 RENTAL OF SPACE-PAID TO GSA
- 23-07 RECURRING SPECIAL SERVS-GSA RENTALS
- 23-10 RENTAL OF SPACE-ANNUAL-OTHER THAN GSA
- 23-12 RENTAL OF SPACE - POLICE TRAINING
- 23-15 RENTAL OF SPACE, OTHER THAN ANNUAL AND GSA
- 23-20 RENTAL OF EQUIPMENT (PURCHASE ORDERS)
- 23-25 RENTAL OF EQUIPMENT (ALL OTHER)
- 23-30 TELEPHONE SERVICE, LOCAL - MESSAGES
- 23-35 TELEPHONE SERVICE, LOCAL - FIXED AND OTHER CHARGES
- 23-37 SECURITY ALARMS
- 23-38 TELEPHONE EQUIPMENT - RADIO CIRCUITS
- 23-40 TELEPHONE SERVICE, LONG DISTANCE

- 23-50 TELEGRAPH, RADIOGRAMS, AND CABLEGRAMS
- 23-60 TELETYPE - MESSAGES
- 23-62 TELETYPE - SECURE SYSTEM -- LINE COSTS
- 23-63 TELETYPE - SECURE SYSTEM -- INSTALLATIONS
- 23-64 TELETYPE - SECURE SYSTEM -- TELECOPIER
- 23-65 TELETYPE - FIXED CHARGES
- 23-66 TELETYPE - FIXED CHARGES - NCIC LINE COSTS
- 23-68 TELETYPE - FIXED CHARGES - NCIC TERMINAL CONNECTIONS
- 23-70 POSTAGE AND RENTAL OF POST OFFICE BOX
- 23-80 POSTAGE, DIRECT PAYMENT TO POST OFFICE DEPARTMENT
- 23-81 POSTAGE ADJUSTMENT, NON POST OFFICE DEPARTMENT
- 23-90 UTILITY SERVICES - HEAT, LIGHT AND POWER

- 24 PRINTING AND REPRODUCTION
- 24-10 FORMS SPECIALLY PRINTED OR ASSEMBLED TO ORDER
- 24-40 PRINTED ENVELOPES AND LETTERHEADS
- 24-51 PUBLICATION - UNIFORM CRIME REPORT
- 24-52 PUBLICATION - LAW ENFORCEMENT BULLETIN
- 24-53 PUBLICATION - THE SCIENCE OF FINGERPRINTS
- 24-56 PUBLICATIONS - ALL OTHER
- 24-60 MISCELLANEOUS
- 24-69 SPECIAL BINDING AND LETTERING
- 24-80 PHOTOSTATING, BLUEPRINTING, AND PHOTOGRAPHY

- 25 OTHER SERVICES
- 25-20 REPAIR AND ALTERATIONS OF AUTOMOBILES
- 25-30 OTHER REPAIRS AND ALTERATIONS--EXCEPT XEROX
- 25-35 XEROX MACHINE MAINTENANCE INCLUDING DRUM REPLACEMENT
- 25-40 STORAGE OF VEHICLES
- 25-51 CREDIT REPORTS
- 25-52 LAUNDRY SERVICES AND DRY CLEANING SERVICES
- 25-53 INSTALLATION OF DRAPES, CURTAINS, AND RUGS
- 25-54 MEDICAL EXAMINATIONS, BLOOD TYPING, AUTOPSIES, AND FLU SHOTS
- 25-55 ADDRESSING OF ENVELOPES FOR CIRCULARIZATION OF WANTED FLYERS,
IDENTIFICATION ORDERS, AND INFORMATION CONCERNING BUREAU
FACILITIES AND JURISDICTION

25-57 MISCELLANEOUS SERVICES-SIGN LETTERING, REFINISHING
FURNITURE, UPHOLSTERY, INSECT EXTERMINATION, TRASH BURNING, TRANSCRIPTS
OF COURT PROCEEDINGS, ANY OTHER SERVICE NOT OTHERWISE CLASSIFIABLE

25-58 COPIES - XEROX OR SIMILAR PROCESS

25-59 RESEARCH AND DEVELOPMENT

25-60 EXPENSES OF LECTURERS - POLICE TRAINING

25-65 EXPENSES OF WITNESSES-FORMER EMPLOYEES (IDENT & LAB DIVISIONS)

.005-25-10 SPECIAL AND MISCELLANEOUS CONFIDENTIAL FUNDS--USED FOR
WITHDRAWAL FROM TREASURY

.008-25-10 REPAIRS AND ALTERATIONS AT QUANTICC--USED WHEN APPROPRIATION
CONTAINS LIMITATION PHRASECLOGY

26 SUPPLIES AND MATERIALS

26-10 OFFICE SUPPLIES - PAPER, PLAIN ENVELOPES, PENCILS, BINDERS AND
FOLDERS, CARBON, STENCILS, DICTATING SUPPLIES, MACHINE RIBBONS

26-15 MISCELLANEOUS - MAPS, CARDBOARD, CORRUGATED PAPER AND BOARD,
BOXES, BRUSHES, GLOVES, CORD, CHEMICALS, ETC.

26-20 PHOTOGRAPHIC AND PHOTOSTATIC - FILM, PAPER AND TISSUE,
DEVELOPER, FIXER, PHOTO AND FLASH BULBS, ETC.

26-25 MECHANICAL - ADDRESSOGRAPH PLATES AND FRAMES, TYPE, INK, ETC.

26-30 ELECTRICAL - DRY BATTERIES, BULBS, WIRE, FLASHLIGHTS, ETC.

26-40 AUTOMOBILE SUPPLIES - TIRES, TUBES, CHAINS, ANTIFREEZE, ETC.

26-60 FIREARMS SUPPLIES - AMMUNITION, TARGETS, ETC.

26-70 TECHNICAL SUPPLIES - RECORDING DISCS, ETC.

26-80 MEDICAL SUPPLIES

26-90 DIRECTORIES, POSTAL GUIDES, SUBSCRIPTIONS, PUBLISHED
PERIODICALS AND PAMPHLETS

ACQUISITION OF CAPITAL ASSETS

31 REGULAR EQUIPMENT

31-10 AUTOMOBILE EQUIPMENT

31-20 FILING EQUIPMENT

31-30 OFFICE EQUIPMENT - ADDING MACHINES, DICTAPHONES, TRANSCRIBERS, ETC.

31-40 FURNITURE AND FURNISHINGS

31-50 RADIO, TECHNICAL AND LABORATORY EQUIPMENT

- 31-60 MISCELLANEOUS - HARDWARE, LUMBER, ETC.
- 31-70 MECHANICAL, PHOTO EQUIPMENT, INCLUDING TRAINING FILMS
- 31-80 FIREARMS AND RELATED EQUIPMENT
- 31-85 TYPEWRITERS, ELECTRIC
- 31-90 TYPEWRITERS, STANDARD
- 31-95 TYPEWRITERS, PORTABLE
- 31-98 AGENT PROPERTY
- 32 SPECIAL EQUIPMENT
- 32-01 PURCHASE OF CARS
- 32-02 PURCHASE OF ARMORED CAR
- 32-10 AUTOMOBILE EQUIPMENT
- 32-15 PURCHASE OF TRUCKS, JEEPS
- 32-20 FILING EQUIPMENT
- 32-30 OFFICE EQUIPMENT - ADDING MACHINES, DICTAPHONES, TRANSCRIBERS, ETC.
- 32-40 FURNITURE AND FURNISHINGS
- 32-50 RADIO, TECHNICAL AND LABORATORY EQUIPMENT
- 32-60 MISCELLANEOUS - HARDWARE, LUMBER, ETC.
- 32-70 MECHANICAL, PHOTO EQUIPMENT, INCLUDING TRAINING FILMS
- 32-80 FIREARMS AND RELATED EQUIPMENT
- 32-85 TYPEWRITERS, ELECTRIC
- 32-90 TYPEWRITERS, STANDARD
- 32-95 TYPEWRITERS, PORTABLE
- 32-98 AGENT PROPERTY

GRANTS AND FIXED CHARGES

- 41 GRANTS, SUBSIDIES, AND CONTRIBUTIONS
- 41-10 PER DIEM-POLICE TRAINEES
- 41-70 TRAVEL AND TRANSPORTATION OF POLICE TRAINEES
- 42 INSURANCE CLAIMS AND INDEMNITIES
- 42-01 TORT CLAIMS

FBI APPROPRIATION SYMBOLS

15M02C0 SALARIES AND EXPENSES, FEDERAL BUREAU OF INVESTIGATION, PRIOR YEARS

15302C0 SALARIES AND EXPENSES, FEDERAL BUREAU OF INVESTIGATION, 1973

15402C0 SALARIES AND EXPENSES, FEDERAL BUREAU OF INVESTIGATION, 1974

15502C0 SALARIES AND EXPENSES, FEDERAL BUREAU OF INVESTIGATION, 1975

FBI ACCOUNTING STATION NUMBER 15-02-0001

PREFIX NUMBER CCCE

CODE	STANDARD FORM NO	TYPE OF DOCUMENT	ABBREVIATED DESCRIPTION
01	TREAS 523 B	APPROPRIATION WARRANT	APP WNT
02	1151	NONEXPENDITURE TRANSFER AUTHORIZATION	N EX TRF AUT
03	1017G	JOURNAL VOUCHER	JOU VOU
04	1166	VOUCHER AND SCHEDULE OF PAYMENTS	VOU SCH PAY
05	FBI 3-572	SCHEDULE OF COLLECTIONS	SCH COLL
06	1185	SCHEDULE OF UNDELIVERABLE CHECKS	SCH UNDEL CK
07	1081	VOUCHER AND SCHEDULE OF WITHDRAWALS AND CREDITS	VOU SCH W C
09	1058	SCHEDULE OF CANCELLED CHECKS	SCH CAN CKS
12	GSA 789	STATEMENT, VOUCHER, AND SCHEDULE OF WITHDRAWALS AND CREDITS	ST VOU SCH W C
13	GAO 39	CERTIFICATE OF SETTLEMENT	CERT SETT
14	215	CERTIFICATE OF DEPOSIT	CERT DEP
15		SCHEDULE OF UNCOLLECTIBLE CHECKS	SCH UNC CKS
16	1184	UNAVAILABLE CHECK CANCELLATION	UN CK CAN
22		REQUISITION	REG
25	1012	TRAVEL VOUCHER	
25	1034	PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL	
25	1038	APPLICATION AND ACCOUNT FOR ADVANCE OF FUNDS	
25	1047	PUBLIC VOUCHER FOR REFUNDS	
25	1080	VOUCHER FOR TRANSFERS BETWEEN APPROPRIATIONS AND/OR FUNDS	
25	1129	REIMBURSEMENT VOUCHER IMPREST FUND	
25	1145	VOUCHER FOR PAYMENT UNDER FEDERAL TORT CLAIMS ACT	V P F TC A
25	1154	PUBLIC VOUCHER FOR UNPAID COMPENSATION DUE A DECEASED CIVILIAN EMPLOYEE	

26		DEPARTMENT OF JUSTICE AND GSA PURCHASE ORDER	DEPT JUS P O
27	2807	REGISTER OF SEPARATIONS AND TRANSFERS	REG SEP T
27	2807-1	REGISTER OF ADJUSTMENTS	REG OF ADJ
28		FBI PURCHASE ORDER	FBI PUR ORD
29	FD 369	GSA PURCHASE ORDER	GSA PUR ORD
33		FIELD PURCHASE ORDER	FLC PUR ORD

VOUCHER REGISTER REIMBURSEMENT AGENCY CODES

- 01 HOUSE APPROPRIATIONS COMMITTEE
- 05 PROCEEDS FROM SALE OF VEHICLES
- 06 PROCEEDS FROM SALE OF TYPEWRITERS
- 07 LIBRARY OF CONGRESS
- 15 ADMINISTRATION APPOINTEES
- 20 AGENCY FOR INTERNATIONAL DEVELOPMENT
- 24 OFFICE OF SCIENCE AND TECHNOLOGY
- 26 LABOR DEPARTMENT
- 30 DEFENSE DEPARTMENT
- 32 OFFICE OF ECONOMIC OPPORTUNITY
- 34 NATIONAL COMMISSION ON CAUSES OF VIOLENCE AND PREVENTION OF VIOLENCE
- 36 JUSTICE DEPARTMENT (INCLUDING ADM. OFFICE OF U. S. COURTS)
- 38 INTERNAL REVENUE SERVICE, BUREAU OF ALCOHOL, TOBACCO AND FIREARMS DIVISION
- 40 GOVERNMENTAL AFFAIRS INSTITUTE
- 42 DEPARTMENT OF INTERIOR
- 44 *Department of Agriculture*

GENERAL LEDGER ACCOUNT CODES AND DESCRIPTIONS

- ✓ 03.31 DISBURSING FUNDS
- 03.32 DISBURSING OFFICERS CASH - RECEIPTS AND REPAYMENTS
- ✓ 03.40 CONTROL ASSET ACCOUNT FOR IMPREST FUNDS
- 05.00 GENERAL FUNDS RECEIPTS DEPOSITED
- ✓ 07.02 HEALTH BENEFITS FUND, CIVIL SERVICE COMMISSION
- 07.04 HEALTH BENEFITS FUND - EMPLOYEES DEDUCTIONS
- ✓ 07.06 HEALTH BENEFITS FUND - EMPLOYERS CONTRIBUTIONS
- 07.10 LIFE INSURANCE FUND, CIVIL SERVICE COMMISSION
- ✓ 07.20 LIFE INSURANCE FUND - EMPLOYEES DEDUCTIONS
- 07.30 LIFE INSURANCE FUND - EMPLOYERS CONTRIBUTIONS
- ✓ 07.35 RETIREMENT FUND, CIVIL SERVICE COMMISSION
- 07.40 RETIREMENT FUND - EMPLOYERS CONTRIBUTIONS
- ✓ 07.50 COMBINED FEDERAL CAMPAIGN - EMPLOYEE DEDUCTIONS
- 07.60 FEDERAL INCOME TAX WITHHELD ON PAYROLLS
- ✓ 07.62 FEDERAL INCOME TAX WITHHELD FROM TRANSFER ALLOWANCES
- 07.65 FICA TAX WITHHELD
- ✓ 07.66 FICA TAX - EMPLOYERS CONTRIBUTION
- 09.71 TRAVEL ADVANCES - SUBSISTENCE
- ✓ 09.72 TRAVEL ADVANCES - HOUSEHOLD
- 09.73 TRAVEL ADVANCES - TRANSFER
- ✓ 10.10 ACCOUNTS RECEIVABLE - REFUNDS - REPAYMENTS
- 10.20 ACCOUNTS RECEIVABLE - REIMBURSEMENTS
- ✓ 15.20 ESTIMATED APPROPRIATION REIMBURSEMENTS
- 20.10 STORES - INVENTORY
- ✓ 30.10 FIXED PROPERTY
- 33.10 EQUIPMENT - INVENTORY
- ✓ 40.10* CURRENT COSTS
- 50.10* OPERATING REIMBURSABLE EARNINGS
- ✓ 61.40 OFFSET LIABILITY ACCOUNT FOR IMPREST FUNDS
- 64.10 RETIREMENT DEDUCTIONS - PRIOR PERIODS - FORM 2806
- ✓ 64.11 RETIREMENT DEDUCTIONS - CURRENT CALENDAR YEAR
- 64.20 RETIREMENT CONTRIBUTIONS - EMPLOYER - PRIOR PERIODS
- ✓ 64.21 RETIREMENT CONTRIBUTIONS - EMPLOYER - CURRENT CALENDAR YEAR
- 64.60 FEDERAL TAXES - OFFSET ACCOUNT

~~66.00~~* UNAPPLIED, SPECIAL DEPOSIT COLLECTIONS
70.00* GENERAL FUND RECEIPTS
90.00* INVESTED AND DONATED CAPITAL
91.10 UNALLOTTED APPROPRIATIONS
91.15 APPROPRIATION ALLOCATED TO OTHER AGENCIES
91.20 UNOBLIGATED APPROPRIATION ALLOTMENTS
91.30 UNLIQUIDATED APPROPRIATION OBLIGATIONS
91.31 UNLIQUIDATED APPROPRIATION OBLIGATIONS - PRIOR YEARS - M ACCOUNT
91.40 EXPENDED APPROPRIATION
91.41 REIMBURSEMENTS TO APPROPRIATIONS

*INDICATES LUMP SUM ACCOUNTS

GENERAL LEDGER MISCELLANEOUS RECEIPT ACCOUNTS

15-1060 FORFEITURES OF UNCLAIMED MONEY AND PROPERTY
 15-1299 GIFTS TO THE UNITED STATES, NOT OTHERWISE CLASSIFIED
 15-1499 MISCELLANEOUS DIVIDENDS AND EARNINGS, NOT OTHERWISE CLASSIFIED
 15-2412 FEES AND OTHER CHARGES FOR ACCOUNTING AND AUDITING SERVICES
 15-2417 SERVICE CHARGES FOR ALLOTMENTS OF PAY FOR SAVINGS ACCOUNTS
 15-2423 COMMISSIONS ON TELEPHONE PAY STATIONS
 15-2633 NET PROCEEDS FROM SURPLUS AND EXCESS PROPERTY IN FOREIGN AREAS
 15-2637 NET PROCEEDS FROM SURPLUS PROPERTY IN UNITED STATES
 15-2649 PROCEEDS FROM SALE OF EQUIPMENT AND OTHER PERSONAL PROPERTY,
 NOT OTHERWISE CLASSIFIED
 15-2650 SALE OF SCRAP AND SALVAGE MATERIALS
 15-3019 RECOVERIES FOR GOVERNMENT PROPERTY LOST OR DAMAGED,
 NOT OTHERWISE CLASSIFIED
 15-3060 REFUND OF ERRONEOUS PAYMENTS
 15-3099 MISCELLANEOUS RECOVERIES AND REFUNDS, NOT OTHERWISE CLASSIFIED

GENERAL LEDGER DEPOSIT FUNDS

15F 3875 (C2) BUDGET CLEARING ACCOUNT
 15X 6011 IMPREST FUNDS FBI
 15X 6050 (C2) U S SAVINGS BONDS
 15X 6057 (C2) WITHHELD CITY TAX
 15X 6070 (C2) WITHHELD STATE AND TERRITORIAL TAXES
 15X 6080 COMBINED FEDERAL CAMPAIGN
 15X 6090 FEDERAL TAX (INCOME AND FICA)
 15X 6875 (C2) SUSPENSE

CODES FOR PROCUREMENT BY CIVILIAN EXECUTIVE AGENCIES -
PURCHASE ORDERS

THE FOLLOWING CODES ARE PLACED ON PURCHASE ORDERS IN THE
SPACE MARKED ALLOTMENT.

CODE

DESCRIPTION

C1

OTHER GOVERNMENT AGENCIES

C2

PURCHASES OF \$100 OR LESS

C3

SERVICES FROM PUBLIC UTILITIES

UNDER INDEFINITE QUANTITY CONTRACTS

51

INDEFINITE QUANTITY - SMALL BUSINESS

52

INDEFINITE QUANTITY - OTHER

UNDER OTHER CONTRACTS

61

MINORITY BUSINESS ENTERPRISES

71

NEGOTIATED - SMALL BUSINESS

72

NEGOTIATED - OTHER

73

LABOR SURPLUS - SMALL BUSINESS

74

LABOR SURPLUS - OTHER

81

FORMALLY ADVERTISED - SMALL BUSINESS

82

FORMALLY ADVERTISED - OTHER

83

SMALL BUSINESS SET-ASIDE

91

NOT FORMALLY ADVERTISED - SMALL BUSINESS

92

NOT FORMALLY ADVERTISED - OTHER

SUB-CODES TO BE USED ON VOUCHERS AND PURCHASE ORDERS

ALL FBIHQ AND FIELD OFFICES -1- PAYMENT TO OTHER GOVERNMENT AGENCY

LEGAL ATTACHE OFFICES ONLY -20- PAYMENT TO FBI EMPLOYEE - INCURRED IN U. S.

-30- PAYMENT TO FBI EMPLOYEE - INCURRED OVERSEAS

-40- OFFICE EXPENSE ACCOUNT

OR COMMERCIAL VOUCHER - INCURRED IN U. S.

-50- OFFICE EXPENSE ACCOUNT

OR COMMERCIAL VOUCHER - INCURRED OVERSEAS

AUTOMOBILES

AUTO CODES - THESE ARE CODES GIVEN TO EACH TYPE OF AUTOMOBILE, TRUCK, ETC.
FIRST TWO DIGITS OF BUREAU CAR NUMBER DESIGNATE YEAR MODEL

CARS		BUSES		JEEPS	
CHECKER	03	GMC	54	FORD	73
CHEVROLET	04	INTERNATIONAL	55	WILLYS	76
DODGE	08				
FORD	10	TRUCKS		CARRYALLS	
PLYMOUTH	22				
RAMBLER	28	CHEVROLET	61	CHEVROLET	81
CADILLAC	31	DODGE	63	DODGE	83
		FORD	64	FORD	85
STATION WAGONS		INTERNATIONAL	66	INTERNATIONAL	88
		VOLKSWAGEN	68		
CHEVROLET	41				
FORD	43				
PLYMOUTH	46				
SUBARU	48				

REASON FOR MILEAGE DIFFERENCE CODES

- 1 - BROKEN ODOMETER
- 2 - NEW MOTOR
- 3 - UNKNOWN

ACQUISITION CODES

- 1 - RECEIVED NEW
- 2 - ACQUIRED BY TRANSFER
- 3 - ACQUIRE USED OR OTHER AGENCY

DISPOSAL CODES

- 1 - SOLD
- 2 - DISPOSAL BY TRANSFER
- 3 - DISPOSAL OTHER THAN SOLD

FEDSTRIP

OFFICE CODE	FIELD OFFICE	GSA REGION	REGION CODE	SHIPMENT ADDRESS
3010	ALBANY	2	GNO	15-2302
3020	ALBUQUERQUE	7	GCO	15-8350
3025	ALEXANDRIA	3	GWO	15-3323
3030	ANCHORAGE	10	GTO	15-0100
3040	ATLANTA	4	GAO	15-4300
3050	BALTIMORE	3	GWO	15-3201
3070	BIRMINGHAM	4	GAO	15-4136
3090	BOSTON	1	GBO	15-1301
3110	BUFFALO	2	GNO	15-2303
3120	BUTTE	8	GTO	15-0300
3140	CHARLOTTE	4	GAO	15-4500
3150	CHICAGO	5	GCO	15-5101
3160	CINCINNATI	5	GCO	15-5502
3170	CLEVELAND	5	GCO	15-5501
3180	COLUMBIA	4	GAC	15-4607
3190	DALLAS	7	GFO	15-7401
3210	DENVER	8	GCO	15-8250
3220	DETROIT	5	GCO	15-5401
3240	EL PASO	7	GFO	15-7404
3280	HONOLULU	9	GSO	15-9201
3290	HOUSTON	7	GFO	15-7402
3310	INDIANAPOLIS	5	GCO	15-5201
3320	JACKSON	4	GAO	15-4400
3330	JACKSONVILLE	4	GAO	15-4200
3350	KANSAS CITY	6	GKO	15-6481
3370	KNOXVILLE	4	GAO	15-4700
3380	LAS VEGAS	9	GSO	15-9301
3390	LITTLE ROCK	7	GFO	15-7101
3410	LOS ANGELES	9	GSO	15-9102
3420	LOUISVILLE	4	GCC	15-5301
3440	MEMPHIS	4	GAO	15-4701

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OFFICE CODE	FIELD OFFICE	GSA REGION	REGION CODE	SHIPMENT ADDRESS
3460	MIAMI	4	GAO	15-4201
3470	MILWAUKEE	5	GCO	15-5601
3480	MINNEAPOLIS	5	GKO	15-6381
3490	MOBILE	4	GAO	15-4102
3510	NEWARK	2	GNO	15-2201
3520	NEW HAVEN	1	GBO	15-1101
3530	NEW ORLEANS	7	GFO	15-7201
3540	NEW YORK	2	GNO	15-2304
3560	NORFOLK	3	GWO	15-3303
3580	OKLAHOMA CITY	7	GFO	15-7303
3600	OMAHA	6	GKO	15-6581
3620	PHILADELPHIA	3	GNO	15-24J6
3630	PHOENIX	9	GCO	15-8150
3650	PITTSBURGH	3	GNO	15-2402
3670	PORTLAND	10	GTO	15-0400
0220 & G208	QUANTICO	3	GWO	15-3301
3710	RICHMOND	3	GWO	15-3302
3720	SACRAMENTO	9	GSC	15-91G5
3730	ST. LOUIS	6	GKO	15-6482
3750	SALT LAKE CITY	8	GCO	15-8450
3770	SAN ANTONIO	7	GFO	15-7403
3780	SAN DIEGO	9	GSO	15-9103
3790	SAN FRANCISCO	9	GSO	15-9104
3800	SAN JUAN	2	GNO	15-F301
3820	SAVANNAH	4	GAO	15-4301
3840	SEATTLE	10	GTO	15-0500
3860	SPRINGFIELD	5	GCO	15-5102
3880	TAMPA	4	GAO	15-4202
3920	WASHINGTON, D.C.	3	GWO	15-3105

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OFFICE CODE	FIELD OFFICE	GSA REGION	REGION CODE	SHIPMENT ADDRESS
ANY FBI HQ UNIT IDENT		3	GWO	15-3102
ANY FBI HQ UNIT GAO		3	GWO	15-3103
ANY FBI HQ UNIT B-216		3	GWO	BLANK
ANY FBI HQ DULLES AIRPORT		3	GWC	15-33H1

FEDSTRIP CONTINUED

SIGNAL CODES

A - STOCK ORDER - 8216
J - ANY SHIPMENT ADDRESS

PRIORITY CODES

08 - PICKUP OR 11 DAYS
15 - 29 DAYS
20 - 30 DAYS

FEDSTRIP UNIT OF ISSUE ABBREVIATIONS

AM AMPUL	EA EACH	PR PAIR
AT ASSORTMENT	EN ENVELOPE	PT PINT
AY ASSEMBLY	FD FOLD	PZ PACKET
BA BALL	FT FOOT	QR QUIRE
BC BLOCK	GL GALLON	QT QUART
BE BALE	GP GROUP	RA RATION
BF BOARD FOOT	GR GROSS	RL REEL
BG BAG	HD HUNDRED	RO ROLL
BK BOOK	HF HUNDRED FEET	RM REAM
BL BARREL	HK HANK	SA SACK
BD BUNDLE	JR JAR	SD SKID
BO BOLT	KE KEG	SE SET
BR BAR	KT KIT	SF SQUARE
BT BOTTLE	LB POUND	SH SHEET
BX BOX	LF LINEAR FOOT	SK SKEIN
CA CARTRIDGE	LG LENGTH	SL SPOOL
CB CARBOY	LI LITER	SP STRIP

* PAGE 62 *

CD CUBIC YARD
CE CONE
CF CUBIC FOOT
CK CAKE
CL COIL
CN CAN
CO CONTAINER
CS CASE
CT CARTON
CY CYLINDER
DR DRUM
DZ DOZEN

MC THOUSAND CUBIC FEET
ME MEAL
MX THOUSAND
OT OUTFIT
GZ GUNCE
PC PIECE
PD PAD
PG PACKAGE
PK PACK
PL PAIL
PM PLATE

SO SHOT
SX STICK
SV SLEEVE
SY SQUARE YD
TN TON
TO TROY OUNCE
TU TUBE
VI VIAL
XV FIFTEEN
XX TEN
YD YARD

FEDERAL STATISTICS AND ADMINISTRATIVE

FBI CASE CLASSIFICATIONS

CODE	TITLE	TYPE	FEDERAL	ADM-IN
CC1	TRAINING SCHOOLS	APPLICANT	NO	YES
CC2	NEUTRALITY MATTER	SECURITY	YES	YES
CC3	OVERTHROW OR DESTRUCTION OF GOVERNMENT	SECURITY	YES	YES
CC4	NATIONAL AND FEDERAL FIREARMS ACTS	CRIMINAL	YES	YES
CC5	INCOME TAX	CRIMINAL	NO	YES
CC6	INTERSTATE TRANSPORTATION OF STRIKEBREAKERS	CRIMINAL	YES	YES
CC7	KIDNAPING	CRIMINAL	YES	YES
CC8	MIGRATORY BIRD ACT	CRIMINAL	YES	YES
CC9	EXTORTION	CRIMINAL	YES	YES
C10	RED CROSS ACT	CRIMINAL	YES	YES
C11	TAX-OTHER THAN INCOME	CRIMINAL	NO	YES
C12	NARCOTICS	CRIMINAL	NO	YES
C14	SEDITION	SECURITY	YES	YES
C15	THEFT FROM INTERSTATE SHIPMENT	CRIMINAL	YES	YES
C17	VETERANS ADMINISTRATION MATTERS	CRIMINAL	YES	YES
C18	MAY ACT	CRIMINAL	YES	NO
C19	CENSORSHIP MATTER	APPLICANT	YES	YES
C21	FOOD AND DRUGS	CRIMINAL	NO	NO
C23	PROHIBITION	CRIMINAL	NO	NO
C24	PROFITEERING			
C25	SELECTIVE SERVICE ACT	CRIMINAL	YES	YES
C26	INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE OR AIRCRAFT	CRIMINAL	YES	YES
C27	PATENTS	CRIMINAL	YES	YES
C28	COPYRIGHTS	CRIMINAL	YES	YES
C29	NATIONAL BANK AND FEDERAL RESERVE ACTS - BANKS	CRIMINAL	YES	YES
C29	NATIONAL BANK AND FEDERAL RESERVE ACTS - SAVINGS AND LOAN	CRIMINAL	YES	YES
C29	NATIONAL BANK AND FEDERAL RESERVE ACTS - FEDERAL CREDIT UNION	CRIMINAL	YES	YES

CODE	TITLE	TYPE	FEDERAL	ACMIN
C31	WHITE SLAVE TRAFFIC ACT	CRIMINAL	YES	YES
C32	IDENTIFICATION (FINGERPRINT MATTERS)	APPLICANT	NO	YES
C33	UNIFORM CRIME REPORTING	CRIMINAL	NO	YES
C35	CIVIL SERVICE	CRIMINAL	NO	YES
C36	MAIL FRAUD	CRIMINAL	YES	YES
C37	SOLDIERS BONUS			
C39	FALSELY CLAIMING CITIZENSHIP	CRIMINAL	YES	YES
C40	PASSPORTS AND VISAS	CRIMINAL	YES	YES
C41	EXPLOSIVES	CRIMINAL	YES	NO
042	DESERTER, HARBORING DESERTERS, ENTICING TO DESERT	CRIMINAL	YES	YES
043	ILLEGAL WEARING OF UNIFORM AND RELATED STATUTES	CRIMINAL	YES	YES
044	CIVIL RIGHTS	CRIMINAL	YES	YES
045	CRIMES ON THE HIGH SEAS	CRIMINAL	YES	YES
046	FRAUD AGAINST THE GOVERNMENT	CRIMINAL	YES	YES
046	RENEGOTIATION ACT	CRIMINAL	YES	YES
046	FRAUD AGAINST THE GOVERNMENT, LABOR MANAGEMENT RELATIONS ACT, 1947, NON-COMMUNIST AFFIDAVIT	CRIMINAL	YES	YES
047	IMPERSONATION	CRIMINAL	YES	YES
048	POSTAL VIOLATIONS-EXCEPT MAIL FRAUDS	CRIMINAL	NO	YES
049	NATIONAL BANKRUPTCY ACT	CRIMINAL	YES	YES
050	INVOLUNTARY SERVITUDE AND SLAVERY	CRIMINAL	YES	YES
051	JURY PANEL INVESTIGATION	CRIMINAL	YES	YES
052	THEFT, EMBEZZLEMENT OR ILLEGAL POSSESSION OF, OR DESTRUCTION OF GOVERNMENT PROPERTY	CRIMINAL	YES	YES
054	CUSTOMS LAWS AND SMUGGLING	APPLICANT	YES	YES
055	COUNTERFEITING	CRIMINAL	NO	YES
056	FEDERAL CORRUPT PRACTICES ACT	CRIMINAL	YES	YES
056	ELECTION LAWS	CRIMINAL	YES	YES
057	WAR LABOR DISPUTES ACT	CRIMINAL	YES	NO
058	BRIBERY	CRIMINAL	YES	YES
060	ANTITRUST	CRIMINAL	YES	YES

CODE	TITLE	TYPE	FEDERAL	ADMIN
C61	TREASON AND RELATED STATUTES	SECURITY	YES	YES
C62	MISCELLANEOUS	APPLICANT	YES	YES
C64	FOREIGN MISCELLANEOUS	APPLICANT	NO	YES
C65	ESPIONAGE	SECURITY	YES	YES
C66	ADMINISTRATIVE MATTERS	APPLICANT	NO	YES
C67	PERSONNEL MATTERS	APPLICANT	NO	YES
C69	CONTEMPT OF COURT	CRIMINAL	YES	YES
C70	GOVERNMENT AND INDIAN RESERVATION MATTERS	CRIMINAL	YES	YES
C71	BILLS OF LADING ACT	CRIMINAL	YES	YES
C72	OBSTRUCTION OF JUSTICE	CRIMINAL	YES	YES
C73	PARDON, PAROLE AND PROBATION MATTERS	APPLICANT	NO	YES
C74	PERJURY	CRIMINAL	YES	YES
C75	BONDSMEN AND SURETIES	CRIMINAL	YES	NO
C76	ESCAPED FEDERAL PRISONERS, PAROLE, PROBATION AND CONDITIONAL RELEASE VIOLATORS	CRIMINAL	YES	YES
C77	DEPARTMENTAL APPLICANTS	APPLICANT	NO	YES
C78	ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUESTS	CRIMINAL	YES	YES
C79	MISSING PERSONS	APPLICANT	NO	YES
C80	PUBLIC RELATIONS MATTER	APPLICANT	NO	YES
C81	GOLD HOARDING	CRIMINAL	NO	NO
C83	COURT OF CLAIMS	CRIMINAL	YES	YES
C85	HOME OWNERS LOAN CORPORATION	CRIMINAL	YES	NO
C86	FEDERAL LENDING AND INSURANCE AGENCIES	CRIMINAL	YES	YES
C87	INTERSTATE TRANSPORTATION OF STOLEN PROPERTY	CRIMINAL	YES	YES
C88	UNLAWFUL FLIGHT TO AVOID PROSECUTION, CONFINEMENT OR THE GIVING OF TESTIMONY	CRIMINAL	YES	YES
C89	ASSAULTING OR KILLING A FEDERAL OFFICER	CRIMINAL	YES	YES
C90	IRREGULARITIES IN FEDERAL PENAL INSTITUTION	CRIMINAL	YES	YES
C91	BANK ROBBERY, BURGLARY OR LARCENY	CRIMINAL	YES	YES
C92	ANTI-RACKETEERING	CRIMINAL	YES	YES
C93	ASCERTAINING FINANCIAL ABILITY	APPLICANT	YES	YES
C94	RESEARCH MATTERS	APPLICANT	NO	YES

CODE	TITLE	TYPE	FEDERAL	ADM IN
126	SPECIAL INQUIRY-NATIONAL SECURITY RESOURCES BOARD	APPLICANT	NO	YES
128	INTERNATIONAL DEVELOPMENT PROGRAM	APPLICANT	NO	YES
129	EVACUATION CLAIMS	CRIMINAL	YES	YES
130	ARMED FORCES SECURITY AGENCY	APPLICANT	NO	NO
131	ADMIRALTY MATTERS	CRIMINAL	YES	YES
132	SPECIAL INQUIRY-OFFICE OF DEFENSE MOBILIZATION	APPLICANT	NO	NO
133	NATIONAL SCIENCE FOUNDATION ACT	APPLICANT	NO	YES
134	SECURITY INFORMANT	SECURITY	NO	YES
135	PLANT INFORMANT	APPLICANT	NO	YES
136	AMERICAN LEGION CONTACT	APPLICANT	NO	YES
137	CRIMINAL INFORMANT	CRIMINAL	NO	YES
138	LOYALTY OF EMPLOYEES OF THE UNITED NATIONS AND OTHER PUBLIC INTERNATIONAL ORGANIZATIONS	APPLICANT	NO	YES
139	INTERCEPTION OF COMMUNICATIONS	CRIMINAL	YES	YES
140	SECURITY OF GOVERNMENT EMPLOYEES	SECURITY	NO	YES
141	FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS	CRIMINAL	YES	YES
142	ILLEGAL USE OF A RAILROAD PASS	CRIMINAL	YES	YES
143	INTERSTATE TRANSPORTATION OF GAMBLING DEVICES	CRIMINAL	YES	YES
144	INTERSTATE TRANSPORTATION OF LOTTERY TICKETS	CRIMINAL	YES	YES
145	INTERSTATE TRANSPORTATION OF OBSCENE MATTERS	CRIMINAL	YES	YES
146	INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS	CRIMINAL	YES	YES
147	FEDERAL HOUSING ADMINISTRATION MATTERS	CRIMINAL	YES	YES
148	INTERSTATE TRANSPORTATION OF FIREWORKS	CRIMINAL	YES	YES
149	DESTRUCTION OF AIRCRAFT OR MOTOR VEHICLE	CRIMINAL	YES	YES
150	HARBORING FUGITIVES	CRIMINAL	YES	NO
151	AGENCY FOR INTERNATIONAL DEVELOPMENT AND OTHER AGENCIES-APPLICANT	APPLICANT	NO	YES
152	SWITCHBLADE KNIFE ACT	CRIMINAL	YES	YES
153	AUTOMOBILE INFORMATION DISCLOSURE ACT	CRIMINAL	YES	YES

CODE	TITLE	TYPE	FEDERAL	ADMIN
C95	LABORATORY CASES (EXAMINATION OF EVIDENCE IN OTHER THAN BUREAU CASES)	APPLICANT	NO	YES
C96	ALIEN APPLICANTS	SECURITY	NO	NO
C97	AGENTS OF FOREIGN PRINCIPALS REGISTRATION ACT	SECURITY	YES	YES
C98	INTERNAL SECURITY ACT-1950	SECURITY	YES	YES
C98	SABOTAGE	SECURITY	YES	YES
C99	PLANT SURVEY	SECURITY	NO	NO
100	SUBVERSIVE ACTIVITIES INTERNAL SECURITY-C, OR SECURITY MATTER=C	SECURITY	YES	YES
101	HATCH ACT	SECURITY	YES	YES
102	VOORHIS ACT	SECURITY	YES	YES
103	INTERSTATE TRANSPORTATION OF STOLEN CATTLE	CRIMINAL	YES	YES
105	INTERNAL SECURITY OR SECURITY MATTER	SECURITY	NO	YES
107	DENATURALIZATION PROCEEDINGS	SECURITY	NO	NO
108	FOREIGN TRAVEL CONTROL	SECURITY	NO	YES
109	FOREIGN POLITICAL MATTERS	SECURITY	NO	YES
110	FOREIGN ECONOMIC MATTERS	SECURITY	NO	YES
111	FOREIGN SOCIAL CONDITIONS	SECURITY	NO	NO
112	FOREIGN FUNDS	SECURITY	NO	NO
113	FOREIGN MILITARY AND NAVAL MATTERS	SECURITY	NO	YES
115	BOND DEFAULT	CRIMINAL	YES	YES
116	ATOMIC ENERGY ACT OF 1946	APPLICANT	NO	YES
117	ATOMIC ENERGY ACT OF 1946	SECURITY	YES	YES
118	APPLICANT INVESTIGATIONS - CENTRAL INTELLIGENCE GROUP	APPLICANT	NO	YES
119	FEDERAL REGULATION OF LOBBYING ACT	CRIMINAL	YES	YES
120	FEDERAL TORT CLAIMS ACT	CRIMINAL	YES	YES
121	LOYALTY OF GOVERNMENT EMPLOYEES	SECURITY	NO	YES
122	LABOR MANAGEMENT RELATIONS ACT	CRIMINAL	YES	YES
123	VOICE OF AMERICA	APPLICANT	NO	YES
124	ECONOMIC COOPERATION ADMINISTRATION INVESTIGATIONS EUROPEAN RECOVERY PROGRAM	APPLICANT	NO	YES
125	RAILWAY LABOR ACT	CRIMINAL	YES	YES

CODE

TITLE

TYPE

FEDERAL

ADMIN

182	ILLEGAL GAMBLING BUSINESS	CRIMINAL	YES	YES
183	RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS	CRIMINAL	YES	YES
184	POLICE KILLINGS	CRIMINAL	YES	YES
185	PROTECTION OF FOREIGN NATIONALS	SECURITY	YES	YES

* PAGE 7C *

CODE	TITLE	TYPE	FEDERAL	ADMIN
154	INTERSTATE TRANSPORTATION OF UNSAFE REFRIGERATORS	CRIMINAL	NO	NO
155	NATIONAL AERONAUTICS AND SPACE ACT OF 1958	SECURITY	NO	YES
156	WELFARE AND PENSION PLANS DISCLOSURE ACT	CRIMINAL	YES	YES
157	RACIAL MATTERS	SECURITY	NO	YES
158	LABOR-MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959	SECURITY	NO	YES
159	LABOR-MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959	CRIMINAL	YES	YES
160	FEDERAL TRAIN WRECK STATUTE	CRIMINAL	YES	YES
161	SPECIAL INQUIRY-WHITE HOUSE, CONGRESSIONAL COMMITTEES AND OTHER GOVERNMENT AGENCIES	APPLICANT	NO	YES
162	INTERSTATE GAMBLING ACTIVITIES	CRIMINAL	NO	YES
163	FOREIGN POLICE COOPERATION	APPLICANT	YES	YES
164	CRIME ABOARD AIRCRAFT	CRIMINAL	YES	YES
165	INTERSTATE TRANSMISSION OF WAGERING INFORMATION	CRIMINAL	YES	YES
166	INTERSTATE TRANSPORTATION IN AID OF RACKETEERING	CRIMINAL	YES	YES
167	DESTRUCTION OF INTERSTATE PROPERTY	CRIMINAL	YES	YES
168	INTERSTATE TRANSPORTATION OF WAGERING PARAPHERNALIA	CRIMINAL	YES	YES
170	EXTREMIST INFORMANTS	SECURITY	NO	YES
172	SPORTS BRIBERY	CRIMINAL	YES	YES
173	CIVIL RIGHTS ACT OF 1964	CRIMINAL	YES	YES
174	BOMBING MATTERS	CRIMINAL	YES	YES
175	ASSAULTING PRESIDENT OR VICE PRESIDENT	CRIMINAL	YES	YES
176	ANTI-RIOT LAWS	CRIMINAL	YES	YES
177	DISCRIMINATION IN HOUSING	CRIMINAL	YES	YES
178	INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS	CRIMINAL	YES	YES
179	EXTORTIONATE CREDIT TRANSACTIONS	CRIMINAL	YES	YES
180	DESECRATION OF THE FLAG	CRIMINAL	YES	YES
181	CONSUMER CREDIT PROTECTION ACT	CRIMINAL	YES	YES

WHERE NO ABBREVIATION IS SHOWN, USE THE FULL STATE NAME.

THE ABBREVIATIONS FOR UCR DC NCT USE ANY PERIODS.

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STATE CODES

STATE	ABBREV	POSTAL ABBREV	CODE	STATE	ABBREV	POSTAL ABBREV	CODE
ALABAMA	ALA.	AL	01	MISSOURI	MO.	MO	29
ALASKA		AK	02	MONTANA	MONT.	MT	30
ARIZONA	ARIZ.	AZ	04	NEBRASKA	NEBR.	NE	31
ARKANSAS	ARK.	AR	05	NEVADA	NEV.	NV	32
CALIFORNIA	CALIF.	CA	06	NEW HAMPSHIRE	N.H.	NH	33
CANAL ZONE	C.Z.	CZ	61	NEW JERSEY	N.J.	NJ	34
COLORADO	COLO.	CO	08	NEW MEXICO	N. MEX.	NM	35
CONNECTICUT	CONN.	CT	09	NEW YORK	N.Y.	NY	36
DELAWARE	DEL.	DE	10	NORTH CAROLINA	N.C.	NC	37
DISTRICT OF COLUMBIA	D.C.	DC	11	NORTH DAKOTA	N. DAK.	ND	38
FLORIDA	FLA.	FL	12	OHIO		OH	39
GEORGIA	GA.	GA	13	OKLAHOMA	OKLA.	OK	40
GUAM		GU	66	OREGON	OREG.	OR	41
HAWAII		HI	15	PENNSYLVANIA	PA.	PA	42
IDAHO		ID	16	Puerto Rico	P.R.	PR	72
ILLINOIS	ILL.	IL	17	RHODE ISLAND	R.I.	RI	44
INDIANA	IND.	IN	18	SOUTH CAROLINA	S.C.	SC	45
IOWA		IA	19	SOUTH DAKOTA	S. DAK.	SD	46
KANSAS	KANS.	KS	20	TENNESSEE	TENN.	TN	47
KENTUCKY	KY.	KY	21	TEXAS		TX	48
LOUISIANA	LA.	LA	22	UTAH		UT	49
MAINE		ME	23	VERMONT	VT.	VT	50
MARYLAND	MD.	MD	24	VIRGIN ISLANDS	V.I.	VI	78
MASSACHUSETTS	MASS.	MA	25	VIRGINIA	VA.	VA	51
MICHIGAN	MICH.	MI	26	WASHINGTON	WASH.	WA	53
MINNESOTA	MINN.	MN	27	WEST VIRGINIA	W. VA.	WV	54
MISSISSIPPI	MISS.	MS	28	WISCONSIN	WIS.	WI	55
				WYOMING	WYO.	WY	56

KX	KNOXVILLE
LV	LAS VEGAS
LR	LITTLE ROCK
LA	LGS ANGELES
LS	LOUISVILLE
ME	MEMPHIS
MM	MIAMI
MI	MILWAUKEE
MP	MINNEAPOLIS
MO	MOBILE
NK	NEWARK
NH	NEW HAVEN
NO	NEW ORLEANS
NY	NEW YORK
NF	NEWARK
OC	OKLAHOMA CITY
OM	OMAHA
PH	PHILADELPHIA
PX	PHOENIX
PG	PITTSBURGH
PD	PORTLAND
RH	RICHMOND
SC	SACRAMENTO
SL	ST. LOUIS
SU	SALT LAKE CITY
SA	SAN ANTONIO
SD	SAN DIEGO
SF	SAN FRANCISCO
SJ	SAN JUAN
SV	SAVANNAH

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TELETYPE CALL LETTERS FOR FIELD OFFICES

TELETYPE CALL LETTERS	FIELD OFFICE
AL	ALBANY
AQ	ALBUQUERQUE
AX	ALEXANDRIA
AN	ANCHORAGE
AT	ATLANTA
BA	BALTIMORE
BH	BIRMINGHAM
BS	BOSTON
BU	BUFFALO
BT	BUTTE
CE	CHARLOTTE
CG	CHICAGO
CI	CINCINNATI
CV	CLEVELAND
CO	COLUMBIA
DL	DALLAS
DN	DENVER
DE	DETROIT
EP	EL PASO
HN	HONOLULU
HO	HOLSTON
IP	INDIANAPOLIS
JN	JACKSON
JK	JACKSONVILLE
KC	KANSAS CITY

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SE
SI
TP
WFO

SEATTLE
SPRINGFIELD
TAMPA
WASHINGTON, D.C.

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JOB APPLICATION IDENTIFIERS
(ALPHA ORDER BY JOB IDENTIFIER)

-- IN HI-ORDER POSITION OF ACCOUNT NUMBER --

- 0 -- ADMINISTRATIVE GROUP (BUCKLEY)
- 1 -- INVEST-SECURITY GROUP (ASBELL)
- 2 -- NCIC GROUP (LEIFER)
- 3 -- SPECIAL PROJECTS GROUP (JONES)
- 9 -- SYSTEMS GROUP (HORTON)

ALPHA ACCT #.

ACE---116---ACADEMY SERVICES
ADM---001---ADMINISTRATIVE REPORTS
ADX---102---ADMINISTRATIVE INDEX
AUT---002---AUTO REPORTS
BFR---122---BANK FRAUD STATISTICS
BOM---205---BOMBING MATTERS
BML---003---BUREAU MAILING LIST
BRU---113---BANK ROBBERY STATISTICS
CCH---204---COMPUTERIZED CRIMINAL HISTORIES
CIR---202---CIRFO
ELS---121---ELECTRONICS SURVEILLANCE FILE
FAP---401---FAC'S AIMS PROJECT
FED---101---FEDERAL
FPS---302---FINGERPRINT SCANNER
FSA---197---FLD OFFICE SPECIALS (ASBELL)
FSB---097---FLD OFFICE SPECIALS (BUCKLEY)
FSH---997---FLD OFFICE SPECIALS (HORTON)
FSJ---397---FLD OFFICE SPECIALS (JONES)
FSL---297---FLD OFFICE SPECIALS (LEIFER)
GAM---107---CTNF - GAMBLING
HIJ---114---HIJACK MATTERS
HSA---196---HDQTRS SPECIALS (ASBELL)
FSB---096---HDQTRS SPECIALS (BUCKLEY)
FSH---996---HDQTRS SPECIALS (HORTON)
HSJ---396---HDQTRS SPECIALS (JONES)

*SL---296---HQTRS SPECIALS (LEIFER)

IDE---004---IDENT

IND---010---PROGRAM INDEX

INF---119---INFORMANT

INS---303---IDENT NAME SEARCH

IRS---301---IDENT RESPONSE

LAB---111---LABORATORY SERVICES

LCN---108---LA COSA NOSTRA

LIB---999---LIBRARY PROGRAMS

MIA---193---MISCELLANEOUS (ASBELL)

MIB---093---MISCELLANEOUS (BUCKLEY)

MIH---993---MISCELLANEOUS (HORTON)

MIJ---393---MISCELLANEOUS (JONES)

MIL---293---MISCELLANEOUS (LEIFER)

NCI---201---NCIC

ORC---115---ORGANIZED CRIME

PAY---008---PAYROLL

PIN---014---PERSONNEL INFORMATION NETWORK

PRO---106---PROCHEK

RAN---110---RANSOM

RSP---501---RECORDS SECTION PROJECTS

SBP---109---SOVIET BLOC PERSONNEL

SCA---195---EDUCATIONAL APPL (ASBELL)

SCB---095---EDUCATIONAL APPL (BUCKLEY)

SCH---995---EDUCATIONAL APPL (HORTON)

SCJ---395---EDUCATIONAL APPL (JONES)

SCL---295---EDUCATIONAL APPL (LEIFER)

SIS---103---COBICS - SOVIET INFC. SYS.

SPA---190---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (ASBELL)

SPB---090---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (BUCKLEY)

SPH---990---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (HORTON)

SPJ---390---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (JONES)

SPL---290---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (LEIFER)

SPQ---198---STATISTICAL PACKAGE FOR SOCIAL SCIENCES

(QUANTICO OR OTHER OUTSIDE OFFICE)

STA---012---STATISTICS

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SUR---104---SURVEILLANCE

SYS---992---SYSTEMS PROGRAMMING

~~TEL---112---TELEPHONE SPECIALS (DISCONTINUED 10/25/74)~~

TRA---194---TRAINING (ASBELL)

TRB---C94---TRAINING (BLACKLEY)

TRH---994---TRAINING (HCRTON)

TRJ---394---TRAINING (JCNES)

TRL---294---TRAINING (LEIFER)

UCR---203---UNIFORM CRIME REPORTS

UTL---998---MACHINE ROOM UTILITY PROGRAM

VOU---C13---VOUCHERS

FB APPLICATION IDENTIFIERS
(NUMERIC ORDER BY ACCT #)

-- IN HI-ORDER POSITION OF ACCOUNT NUMBER --

- 0 -- ADMINISTRATIVE GROUP (BUCKLEY)
- 1 -- INVEST-SECURITY GROUP (ASBELL)
- 2 -- NCIC GROUP (LEIFER)
- 3 -- SPECIAL PROJECTS GROUP (JONES)
- 9 -- SYSTEMS GROUP (HORTON)

ALPHA ACCT #

ADM---001---ADMINISTRATIVE REPORTS
ALT---002---AUTO REPORTS
BML---003---BUREAU MAILING LIST
IDE---004---IDENT
PAY---008---PAYROLL
IND---010---PROGRAM INDEX
STA---012---STATISTICS
VOU---013---VOUCHERS
PIN---014---PERSONNEL INFORMATION NETWORK
SPB 090---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (BUCKLEY)
MIB---093---MISCELLANEOUS (BUCKLEY)
TPB---094---TRAINING (BUCKLEY)
SCB---095---EDUCATIONAL APPL (BUCKLEY)
HSB---096---HQTRS SPECIALS (BUCKLEY)
FSB---097---FLD OFFICE SPECIALS (BUCKLEY)
FED---101---FEDERAL
ADX---102---ADMINISTRATIVE INDEX
SIS---103---COBICS - SOVIET INFO. SYS.
SUR---104---SURVEILLANCE
PRO---106---PROCHEK
GAM---107---CTNF - GAMBLING
LCN---108---LA COSA NOSTRA
SBP---109---SOVIET BLOC PERSONNEL
RAN---110---RANSOM
LAB---111---LABORATORY SERVICES

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~~TEE~~ ~~112~~ ~~TE~~ ~~PHONE~~ ~~SPECIALS~~ ~~(DISCONTINUED)~~ 10/25/74

BRU---113---BANK ROBBERY STATISTICS
HIJ---114---HIJACK MATTERS
ORC---115---ORGANIZED CRIME
ACE---116---ACADEMY SERVICES
INF---119---INFORMANT
ELS---121---ELECTRONICS SURVEILLANCE FILE
BFR---122---BANK FRAUD STATISTICS
SPA---190---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (ASBELL)
MIA---193---MISCELLANEOUS (ASBELL)
TRA---194---TRAINING (ASBELL)
SCA---195---EDUCATIONAL APPL (ASBELL)
FSA---196---HDQTRS SPECIALS (ASBELL)
FSA---197---FLD OFFICE SPECIALS (ASBELL)
SPQ---198---STATISTICAL PACKAGE FOR SOCIAL SCIENCES
(QUANTICO OR OTHER OUTSIDE OFFICE)
NCI---201---NCIC
CIR---202---CIRFO
LCR---203---UNIFORM CRIME REPORTS
CCH---204---COMPUTERIZED CRIMINAL HISTORIES
BOM---205---BOMBING MATTERS
SPL---290---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (LEIFER)
MIL---293---MISCELLANEOUS (LEIFER)
TRL---294---TRAINING (LEIFER)
SCL---295---EDUCATIONAL APPL (LEIFER)
FSL---296---HDQTRS SPECIALS (LEIFER)
FSL---297---FLD OFFICE SPECIALS (LEIFER)
IRS---301---IDENT RESPONSE
FPS---302---FINGERPRINT SCANNER
INS---303---IDENT NAME SEARCH
SPJ---390---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (JONES)
MIJ---393---MISCELLANEOUS (JONES)
TRJ---394---TRAINING (JONES)
SCJ---395---EDUCATIONAL APPL (JONES)
HSJ---396---HDQTRS SPECIALS (JONES)
FSJ---397---FLD OFFICE SPECIALS (JONES)

* PAGE 80 *

FAP---401---FAC'S AIMS PROJECT
RSP---501---RECORDS SECTION PROJECTS
SPH---990---STATISTICAL PACKAGE FOR SOCIAL SCIENCES (HORTON)
SYS---992---SYSTEMS PROGRAMMING
MIH---993---MISCELLANEOUS (HORTON)
TRH---994---TRAINING (HORTON)
SCH---995---EDUCATIONAL APPL (HORTON)
HSH---996---HDQTRS SPECIALS (HORTON)
FSH---997---FLD OFFICE SPECIALS (HORTON)
UTL---998---MACHINE ROOM UTILITY PROGRAM
LIB---999---LIBRARY PROGRAMS

E. Chart of accounts.

There is no chart of accounts other than those contained in the General Ledger Instruction Manual, the Payroll Manual and the Code Book which are discussed in item D above.

F.3. Total dollar listing of payments.

The following schedule represents the total payments to informants and sources for the fiscal years indicated and the first eleven months of fiscal year 1975.

<u>Fiscal Year</u>	<u>Amount</u>
1975 (11 months)	\$3,497,609.26
1974	\$3,700,325.73
1973	\$3,553,401.33
1972	\$3,320,922.66
1971	\$3,259,525.62
1970	\$2,804,398.63
1969	\$2,901,613.66
1968	\$2,659,042.46
1967	\$2,457,096.03
1966	\$2,152,057.71

F.4. Number of payments

Information as to the total number of payments to confidential informants is not readily available inasmuch as the total number of payments are not tabulated in the conduct of our normal procedures. A generalized review of the total number of payments can be made which would provide information limited to the identity of payments to the categories of criminal, security, and extremist matters. This type generalized review would require approximately one man day for each month for which the information is required. The requirement for any more detailed information relating to the payment of informants would necessitate an indepth review of each payment document and it is estimated it would take approximately one man month to review all of the payment documents covering a one-month period.

The information which the House Select Committee hopes to receive from a count of the number of payments made by the FBI to confidential informants is not known. However, the FBI believes that this information will prove of very little benefit in understanding the Confidential Informant Program. It is believed that if the House Select Committee were to describe in more detail the type information they wish to receive that it would be possible to more readily provide much more descriptive information of this program at less cost to the Bureau.

G. Names of all personnel involved in budget preparation.

While numerous individuals at virtually all levels at Headquarters have a hand to one degree or another in the formulation and preparation of the budget, the following list is of those who are charged and involved with the preparation of the budget:

- L. C. Groover
- J. J. Clynick
- H. E. Woodby
- D. W. Anderson

Other personnel of the Budget and Accounting Section are pressed into service during the budget cycle as the need exists.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7/30/75

FROM : Legal Counsel

SUBJECT: STATUS OF RESPONSES TO CONGRESSIONAL
COMMITTEE REQUESTS

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 _____

Houstrudy - 75
The purpose of the memorandum is to set forth in summary form the requests we have received from various Committees in Congress and the status of our replies.

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

Date of Request

Nature of Request

Status

Letter, 5/14/75

Includes among other things information concerning wire-taps, including the reconstruction of Bureau files, as well as Inspection surveys for ten offices.

Responses to most questions prepared, approved, and delivered. Same responses are awaiting White House and/or Departmental approval.

Letter, 6/27/75

Request for information concerning alleged abuses.

Department seeking clarification.

Letter, 6/30/75,
received by
Bureau, 7/8/75

Request pertaining to COINTELPRO.

Partial response delivered.

Letter, 7/3/75

Requests documents pertaining to COINTELPRO be furnished to the Committee in Committee space.

Response being prepared

Letter, 7/8/75

Communication to all employees concerning Senate Select Committee inquiries.

Response being prepared.

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

1 - Mr. Mintz
1 - Mr. Harris
1 - Mr. Daly

NOT RECORDED
AUG 19 1975

CONTINUED - OVER

LEGAL COUNSEL

84 AUG 21 1975

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

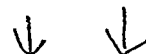
Legal Counsel to Mr. Adams
 RE: STATUS OF RESPONSES TO CONGRESSIONAL
 COMMITTEE REQUESTS

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Request concerning two highly sensitive Bureau programs in the foreign intelligence field.	Response being prepared.
Letter, 7/14/75	Request concerning COINTELPRO documents.	Response being prepared.
Letter, 7/14/75	Material pertaining to Martin Luther King.	Awaiting Departmental decision.
Letter, 7/14/75	Material pertaining to Ku Klux Klan.	Response being prepared.
Letter, 7/16/75	Information regarding functions of Attorney General with respect to supervision of and policy-making for internal security and intelligence activities.	Response being prepared.
Letter, 7/23/75	List of people interviewed in O&C Inspection Review.	Response prepared and delivered to Department.
Letter, 7/24/75	List of Agents in New York City area who had surname "Kehoe."	Response being prepared.
Letter, 7/28/75	Superseding request for FBI materials for delivery and/or access of Committee.	Response being prepared.

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

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/18/75	Material concerning Flagging procedures in Identification and NCIC Systems.	Response being prepared.

CONTINUED - OVER



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

Subcommittee on Oversight
Committee on Ways and Means (Vanik's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/14/75	Description of FBI's informant programs.	Response awaiting Bureau's approval.

House Select Committee (Pike's Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/22/75	All documents and materials provided to the Senate Select Committee to Study Governmental Operations and request for all materials related to budgetary authority.	Being discussed with Department.
Letter, 7/24/75	Review documents and materials related to budgetary matters.	Briefing concerning Budget Matters being arranged.

Subcommittee on Civil and Constitutional Rights
House Judiciary Committee (Edwards Committee)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
Letter, 7/9/75	Requested information concerning surreptitious entry.	Response prepared and delivered to Department.
Letter, 7/15/75	Requested information pertaining to our assignment of Bureau personnel to Congressional Committees.	Response prepared and delivered to Department.

Hearings

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

CONTINUED - OVER

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

Hearings (continued)

<u>Date of Request</u>	<u>Nature of Request</u>	<u>Status</u>
7/29/75	Orally advised by Committee. staff members letter sent requesting Bureau testimony relating to Budget matters.	Testimony to be 8/7 or 8/8/75.

RECOMMENDATION:

For information.

[Handwritten signatures and initials: "JH", "Pm", "Jm", "JAH", "11", "1-2"]

- 1 - Mr. Mintz - Encls. (4)
1 - Mr. Walsh - Encls. (4)
1 - Mr. Wannall - Encls. (4)
1 - Mr. Cregar - Encls. (4)

The Attorney General

August 6, 1975

Director, FBI

- 1 - Mr. Hotis - Encls. (4)
1 - Mr. Daly - Encls. (4)

HOUSE SELECT COMMITTEE ON INTELLIGENCE

Reference is made to a letter from HSCI dated July 22, 1975, requesting certain documents and other information from the FBI.

Attached for your approval and forwarding to the Committee is a memorandum containing a partial response to requests contained in referenced letter. The information in the attachment has previously been furnished to the General Accounting Office in connection with its review of the Bureau's domestic intelligence activities. A copy of this memorandum is being provided for your records.

Enclosures (5)

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

NOTE: On 7/29/75, Richard Vermeire and James B. Oliphant, Staff Members, were advised that the Bureau had prepared schedules concerning manpower, financial resources, and investigative matters covering the fiscal years 1965 to 1974 for review by the General Accounting Office (GAO). These schedules were to be used in briefing GAO representatives on 7/30/75.

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 _____

PVD:lad
(10)

REC-26

EX-101

14 AUG 12 1975

SECRET MATERIAL ATTACHED

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO : 1975 O - 569-920

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

August 6, 1975

HOUSE SELECT COMMITTEE ON INTELLIGENCE

RE: BUDGETARY MATTERS

Reference is made to the letter from the House Select Committee on Intelligence dated July 22, 1975, requesting, in part, information pertaining to budgetary matters.

Enclosed, in partial response, are schedules prepared by the Federal Bureau of Investigation described as follows: (1) FBI Manpower Resources, FY 1965-1974; (2) FBI Financial Resources, FY 1965-1974; and (3) FBI Investigative Matters Statistics, FY 1965-1974.

Enclosures (3)

1 - The Attorney General - Enclosures (3)

PVD:lad
(9)

original of enclosed material in 62-56866-560

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 _____

SECRET MATERIAL ATTACHED

MAIL ROOM ☐

TELETYPE UNIT ☐

GPO : 1975 O - 569-920

Federal Bureau of Investigation
Manpower Resources--Fiscal Years 1965 - 1974

SECRET

<u>Fiscal</u> <u>Year</u>		<u>Total Manpower</u>		<u>Manpower-Security</u>		<u>Manpower-Domestic</u> <u>Intelligence</u>		<u>Manpower-General</u> <u>Criminal</u>		<u>Manpower-Applicant</u> <u>and Other</u>		<u>Manpower-</u> <u>Administration</u>
		<u>HQ</u>	<u>Field</u>	<u>HQ</u>	<u>Field</u>	<u>HQ</u>	<u>Field</u>	<u>HQ</u>	<u>Field</u>	<u>HQ</u>	<u>Field</u>	<u>HQ</u>
1974	Agents	762	7,908	130	1,893	64	967	92	5,053	34	962	506
	Clerks	6,389	4,698	206	1,124	107	574	129	3,003	75	571	5,979
	Total	7,151	12,606	336	3,017	171	1,541	221	8,056	109	1,533	6,485
1973	Agents	585	8,079	128	1,890	68	1,045	93	4,952	35	1,237	329
	Clerks	6,355	4,842	208	1,133	121	626	139	2,967	82	742	5,926
	Total	6,940	12,921	336	3,023	189	1,671	232	7,919	117	1,979	6,255
1972	Agents	585	7,982	125	1,951	66	1,231	92	4,825	34	1,206	334
	Clerks	6,196	4,597	200	1,123	116	709	144	2,779	84	695	5,768
	Total	6,781	12,579	325	3,074	182	1,940	236	7,604	118	1,901	6,102
1971	Agents	551	7,454	116	1,821	61	1,231	91	4,337	33	1,296	311
	Clerks	6,169	4,427	193	1,081	112	731	149	2,576	87	770	5,740
	Total	6,720	11,881	309	2,902	173	1,962	240	6,913	120	2,066	6,051
1970	Agents	550	6,950	124	1,652	66	935	93	4,185	35	1,113	298
	Clerks	5,387	4,104	180	975	104	552	147	2,472	87	657	4,973
	Total	5,937	11,054	304	2,627	170	1,487	240	6,657	122	1,770	5,271
1969	Agents	545	6,362	128	1,721	68	943	96	3,806	35	835	286
	Clerks	5,055	4,042	181	1,093	105	599	148	2,418	88	531	4,638
	Total	5,600	10,404	309	2,814	173	1,542	244	6,224	123	1,366	4,924
1968	Agents	527	6,166	127	1,781	67	855	92	3,683	34	702	274
	Clerks	5,078	3,959	175	1,143	101	549	142	2,365	84	451	4,677
	Total	5,605	10,125	302	2,924	168	1,404	234	6,048	118	1,153	4,951
1967	Agents	507	6,113	127	1,541	67	739	91	3,795	34	777	255
	Clerks	4,931	3,864	173	974	100	467	139	2,399	81	491	4,538
	Total	5,438	9,977	300	2,515	167	1,206	230	6,194	115	1,268	4,793
1966	Agents	494	5,956	128	1,570	68	787	88	3,553	32	833	246
	Clerks	4,636	3,850	176	1,014	102	508	127	2,297	74	539	4,259
	Total	5,130	9,806	304	2,584	170	1,295	215	5,850	106	1,372	4,505
1965	Agents	495	5,764	117	1,531	62	781	96	3,513	36	720	246
	Clerks	4,588	3,720	154	988	89	504	136	2,268	80	464	4,218
	Total	5,083	9,484	271	2,519	151	1,285	232	5,781	116	1,184	4,464

ENCLOSURE
102-116464

SECRET

Classified by 9
Exempt from GDS, Category 2 and 3
Date of Declassification Indefinite

ENCLOSURE

62-116464-20

SECRET

Federal Bureau of Investigation
Financial Resources
Fiscal Years 1965 - 1974

Estimated Budget Authority Allocated

<u>Fiscal Year</u>	<u>Total Budget Authority</u>	<u>Security Investigations</u>	<u>Domestic Intelligence</u>	<u>General Criminal</u>	<u>Applicant and Other</u>	<u>Administrative</u>
1974	\$392,294,000	\$63,005,555	\$32,132,833	\$168,454,182	\$32,161,831	\$128,672,432
1973	358,915,000	57,530,485	31,814,358	150,710,203	37,616,087	113,058,225
1972	336,116,000	56,178,428	35,448,588	139,064,634	34,996,398	105,876,540
1971	294,565,000	45,219,861	30,568,626	107,860,489	32,246,950	109,237,700
1970	256,857,292	42,181,105	23,874,505	106,693,382	28,357,045	79,625,760
1969	219,670,000	41,195,154	22,574,944	90,902,961	19,913,525	67,658,360
1968	194,986,000	38,600,403	18,528,194	79,738,550	15,226,457	61,420,590
1967	182,325,000	31,656,725	15,163,571	78,011,216	15,953,984	56,703,075
1966	169,100,000	31,160,395	15,611,358	70,346,953	16,524,452	51,068,200
1965	161,080,000	29,736,012	15,165,366	68,079,818	13,973,690	49,290,480

SECRET

Classified by 9
Exempt from GDS, Category 2 and 3
Date of Declassification Indefinite

Federal Bureau of Investigation
Investigative Matters Statistics--Fiscal Years 1965 - 1974

SECRET

Fiscal Year	Investigative Stage	Security	Domestic Intelligence				General Criminal	Applicant and Others
			<u>100</u>	<u>157</u>	<u>134</u>	<u>170</u>		
1965	Pending - July 1	26,924	10,150	1,413	3,193	502	82,795	12,283
	Opened	135,283	49,040	14,469	7,076	1,706	476,740	98,659
	Closed	130,162	48,362	11,073	6,410	1,449	476,103	98,963
	Pending - June 30	32,045	10,828	4,809	3,859	759	83,432	11,979
1966	Opened	138,450	46,372	15,741	7,367	2,595	481,629	114,439
	Closed	136,891	47,308	14,307	7,465	2,260	472,453	113,502
	Pending - June 30	33,604	9,892	6,243	3,761	1,094	92,608	12,916
1967	Opened	135,403	43,513	13,378	7,735	1,952	539,820	111,563
	Closed	133,551	44,298	13,597	7,437	1,895	527,528	112,573
	Pending - June 30	35,456	9,107	6,024	4,059	1,151	104,900	11,906
1968	Opened	156,446	48,923	19,924	6,976	10,057	567,596	112,043
	Closed	144,690	46,014	16,717	6,987	3,513	554,329	112,541
	Pending - June 30	47,212	12,016	9,231	4,048	7,695	118,167	11,408
1969	Opened	152,973	46,084	27,538	7,151	8,844	591,241	129,167
	Closed	151,734	47,243	25,963	6,836	7,637	580,370	128,181
	Pending - June 30	48,451	10,857	10,806	4,363	8,902	129,038	12,394
1970	Opened	147,310	47,341	29,878	6,228	6,080	597,990	158,093
	Closed	144,115	43,551	29,457	6,193	6,421	598,012	160,626
	Pending - June 30	51,646	14,647	11,227	4,398	8,561	129,016	9,861
1971	Opened	165,487	62,243	37,713	8,294	6,049	529,619	159,925
	Closed	152,744	54,451	35,096	7,666	5,731	522,879	160,609
	Pending - June 30	64,389	22,439	13,844	5,026	8,879	135,756	9,177
1972	Opened	175,896	69,874	32,800	6,549	6,813	526,064	135,396
	Closed	167,544	68,894	30,582	6,434	5,785	522,994	132,428
	Pending - June 30	72,741	23,419	16,062	5,141	9,907	138,826	12,145
1973	Opened	168,148	49,233	32,133	6,996	3,942	498,018	124,075
	Closed	180,973	57,595	33,371	7,147	6,836	501,989	126,493
	Pending - June 30	59,916	15,057	14,824	4,990	7,013	134,855	9,727
1974	Opened	158,897	33,797	32,996	6,253	2,106	511,101	94,560
	Closed	164,558	36,093	36,510	6,035	6,881	501,833	95,169
	Pending - June 30	54,255	12,761	11,310	5,208	2,238	144,123	9,118

ENCLOSURE 62-116461-2

SECRET

Classified by 9
Exempt from GDS, Category 2 and 3
Date of Declassification Indefinite

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

Addressee: House Select Committee on Intelligence Activities
dated 8-6-75

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 8-6-75

1. Caption of Document: "Budgetary Matters" encloses schedules
described as FBI Manpower Resources, FY 1965-74; FBI
Financial Resources, FY 1965-74; & FBI Investigative,
Matters Statistics, FY 1965-74. FBI

Originating Office: FBI

Delivered by: Don Miller Date: Aug 6, 1975

Received by: Richard [unclear] 12:25 pm

Title: _____

Return this receipt to the Intelligence Division, FBI

TO: Intelligence Community Staff.
ATTN: Central Index

FROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available for review but not transmitted, so note.)

2. DATE PROVIDED

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER

8/6/75

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

	SSC
<input checked="" type="checkbox"/>	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.)

HSC letter 7/22/75

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)

Budget and manpower data

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

FBI Manpower Resources; FY 1965-1974; FBI Financial Resources, FY 1965-1974; and FBI Investigative Matters Statistics, FY 1965-1974

62-116464

FMK: fmk

(4)

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

TREAT AS YELLOW

INSTRUCTIONS

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-30-75

FROM : Legal Counsel

SUBJECT: HOUSTUDY - 75

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

Attached is a Departmental memorandum enclosing two letters from Chairman Otis G. Pike of the House Select Committee on Intelligence Activities. The letters are dated 7-22-75 and 7-24-75, respectively, and contain general requests for information from the Bureau. The 7-22-75 request asks for copies of all documents furnished by the FBI to the Senate Select Committee, all documents and materials relating to budgetary authority and procedures, all budget information for the past 15 years, and any "General Counsel's" opinions of the authorities, mandates, or charters of the FBI. The request of 7-24-75 requests the Bureau make available to Committee staff members Richard Vermeire and James B. F. Oliphant documents and material relating to budgetary matters as contained in their aforementioned letter of 7-22-75. This particular letter states Vermeire and Oliphant have received security clearances.

The Department asks in their memorandum that they be advised whether Vermeire and Oliphant had been cleared for access to classified documents. After checking with SA Leon F. Schwartz of the Intelligence Division, the Department was advised that Vermeire and Oliphant had not as yet been granted clearances. This was the result of a misunderstanding by Chairman Pike as to the established procedures for the granting of such clearances by the CIA. Representatives of the CIA have explained the procedures to Congressman Pike. Michael E. Shaheen, Jr., Deputy Special Counsel for Intelligence Coordination of the Department, was advised 7-29-75 of the fact Vermeire and Oliphant had not been issued clearances.

At the same time, Shaheen indicated that primarily the Bureau should, if possible, arrange for a briefing on budgetary matters for the captioned Committee staff members and where possible

Enclosure

- 1 - Mr. Adams - Enclosure
- 1 - Mr. Walsh - Enclosure
- 1 - Mr. Wannall - Enclosure
- 1 - Mr. Mintz - Enclosure

- 1 - Mr. Cregar - Enclosure
- 1 - Mr. Hotis - Enclosure
- 1 - Mr. Daly - Enclosure

CONTINUED OVER

Legal Counsel to Mr. Adams Memo
Re: HOUSTUDY

make material concerning budgetary matters available. As to the request concerning all material furnished the Senate Select Committee, Shaheen indicated he would make a further study of this particular request and advise the Bureau as to the mode and type of response to be given.

In accordance with the desires of Mr. Shaheen and in coordination with the Administration Division, a briefing ~~has been~~ ^{was} arranged for 7-29-75 concerning budgetary matters by Assistant Director Eugene W. Walsh. Mr. Shaheen was advised of this arrangement and was very appreciative. He indicated it was obvious from the type of requests in his conversations with the House Committee staff members that they were lacking in the expertise concerning Bureau matters compared to that existing in the Senate Select Committee.

ACTION:

As soon as further clarification is obtained from Mr. Shaheen as to the type of Bureau response concerning other than budgetary matters, we will prepare the appropriate responses.

*Mike, Shaheen, Dept
Justice advised to file
The 15 letters attached have been
prepared by 7/30/75 letter
and that report is preparing and
option paper copy of which will be
sent to 7/31 - them being prepared
for release of H.C.D. 8/6/75
WTE*

[Signature]

Jim

PLM

IBH/PVD

PVD

JUL 28 1975

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

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

SUBJECT: House Select Committee Requests

Attached are two letters from Chairman Pike, both of which request documents and materials relating to budgetary matters, authority and procedures. Please arrange for compliance with these requests.

Also, please advise whether and to what extent Messrs. Vermeire and Oliphant of the House Select Committee's staff are cleared for access and when they may be permitted to go to Bureau headquarters to review documents and materials relating to budgetary matters.

cc: Paul Daly

ENCLOSURE 7

62-111-464-19

Congress of the United States

House of Representatives

Washington, D.C. 20515

DISTRICT OFFICE:
205 WEST MAIN STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE: 727-2332

July 24, 1975

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

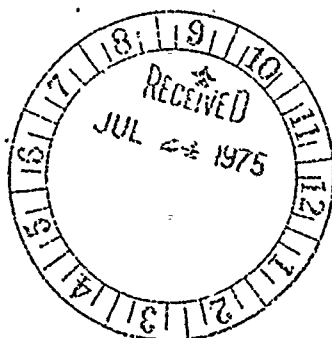
Dear Mr. Levi:

This is to inform you that Richard Vermeire and James B. F. Oliphant are employed by the House Select Committee on Intelligence. They have undergone a full background investigation by the Federal Bureau of Investigation and have been designated by the Committee as cleared for access to classified information up to and including top secret.

Beginning today and over the course of the next few weeks, Messrs. Vermeire and Oliphant plan to be at the Federal Bureau of Investigation headquarters where they intend to review documents and materials related to budgetary matters as explained in my letter of July 22, 1975. Kindly afford them every courtesy in this regard.

Sincerely,

Otis G. Pike
Otis G. Pike
Chairman.



ENCLOSURE

62-716464-19

OTIS G. PIKE
First District, New York

COMMITTEE: _____
WAYS AND MEANS

Congress of the United States

House of Representatives

Washington, D.C. 20515

2425 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515
AREA CODE 202
TELEPHONE: 225-3826
MRS. BETTY ORR
OFFICE MANAGER

DISTRICT OFFICE:
209 WEST MAIN STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE: 727-2332

JUL 23 11 19 AM '75

DEPT. OF JUSTICE
MAIL ROOM
JUL 23

July 22, 1975

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

Dear Mr. Levi:

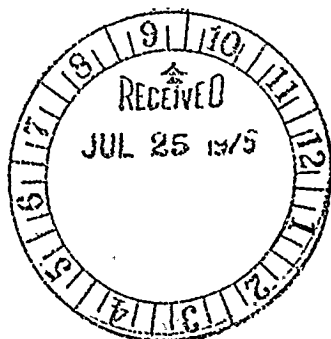
As Chairman of the House Select Committee on Intelligence, I am hereby requesting that the Committee be furnished with copies of all documents and materials provided to the Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities by the Federal Bureau of Investigation, the Drug Enforcement Administration and any other intelligence agency within the Justice Department.

I would like to make a priority request for all documents and materials related to budgetary authority and procedures, all budget information for the past 15 years, and any General Counsel's opinions of the authorities, mandates, or charters of the Federal Bureau of Investigation, the Drug Enforcement Administration and any other intelligence agency within the Justice Department. Until such time as the materials can be delivered to the Committee, I request that arrangements be made for the Committee staff to review them at the respective departments.

Your cooperation in this matter is very much appreciated.

Sincerely,

OTIS G. PIKE
OTIS G. PIKE OFFICE OF LEGISLATIVE AFFAIRS
Chairman



DEPUTY ATTORNEY GENERAL	
DEPARTMENT OF JUSTICE	
10	JUL 22 1975
O.R.O.M.	
OFFICE OF LEGISLATIVE AFFAIRS	
DEPUTY ATTORNEY GENERAL	

ENCLOSURE

62-116464-119

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Decker

DATE: 8/6/75

FROM : C. D. Neudorfer

SUBJECT: HOUSTUDY

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 _____
Off. Coun. _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to memo Walsh to Mr. Jenkins dated 8/5/75 (copy attached) and attached communications from the House Select Committee requesting information, interviews, and testimony of Bureau officials beginning at 10 AM on 8/7/75.

A part of the information being requested by the House Select Committee relates to informants, confidential funds, and the Bureau's procedures related thereto. The Computer Systems Division (CSD) has been requested to prepare responses to questions raised in categories F (4), H, and J. After reviewing the House Select Committee's request in depth, it is the opinion of the CSD that the Committee is not requesting the information be made available in preparation for the Bureau's testimony beginning on Thursday. In the second paragraph in the letter from A. Searle Field, Staff Director and Chief Counsel, for the House Select Committee to Mr. K. William O'Connor, Special Counsel for Intelligence Coordination, U. S. Department of Justice, the request is made to be given "... immediate access to the following materials:". It appears then that rather than requesting the information itself, the House Select Committee is requesting to be given access to that information.

EX-101 REC-1 62-116464-18

In reviewing the items related to informants and payment matters, it is obvious the requested access would disclose the entire Bureau operation and all documentation relating to confidential informants over whatever period they may have in mind. Their period of interest is, of course, not indicated and as such presents tremendous problems in assessing the amount of information they may wish to review. The CSD feels that if the Select Committee is given access to confidential informant information,

Enclosures

CDN:njd

(7)

- 1 - Mr. Bassett
- 1 - Mr. Mintz
- 1 - Mr. Wannall (Attn: Mr. Cregar)
- 1 - Mr. Walsh (Attn: Mr. Groover)
- 1 - Mr. Decker

ENCLOSURE

"ENCLOSURE ATTACHED"

62-116464
5-AM

OVER . . .

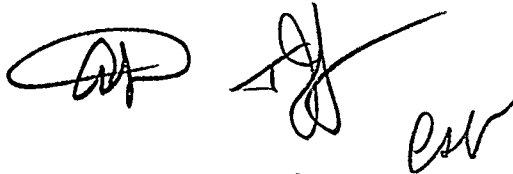
Memorandum Neudorfer to Decker
Re: HOUSTUDY

it should be with the qualification that they will not be given access to any information which will disclose the location or identity of the informant. The information to which they have access should be the general policies and procedures for handling this program and any monetary information on an accumulated or gross payments basis. It is recommended the information made available to the House Select Committee covering policies and procedures be the same as that recently provided the Department of Justice in this area.

It should also be recognized that the very general areas of interest contained in this letter would present insurmountable problems should we be required to provide information to meet these requests in the future. It should be noted that almost all of our payments to informants are multiple payments and the documentation of individual payments to informants for any significant period of time (even for several months) would be a monumental task and basically shut down our operation for handling our routine work. Of course, their request under "all data pertaining to confidential funds and payment procedures relating thereto" is so general that they have given no limit to the documentation that we would have to supply and we could not really respond in total unless we gave them every available piece of documentation in existence in the Bureau on this matter. It is further necessary then to come to some agreeable limit with the House Select Committee as to the amounts and types of information we would have to supply if it becomes necessary to actually provide the information in the future.

RECOMMENDATION:

That this matter be brought to the attention of the Legal Counsel and Administrative Divisions so that they may respond to the House Select Committee and additionally negotiate reasonable limits to the amount of information which might be supplied in the future.



UNITED STATES GOVERNMENT

Memorandum

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

TO : MR. JENKINS

DATE: 8/5/75

FROM : E.W. WALSH

SUBJECT: HOUSTUDY

Attached are the following communications from the House Select Committee setting forth requests for information, interviews, or testimony which have been forwarded by the Department: letter dated 7/28/75 from A. Searle Field, Staff Director and Chief Counsel, to Mr. K. William O'Connor, which sets forth a two page listing of material requested. A letter dated 7/29/75 from Chairman Otis G. Pike to Attorney General Levi requesting that officials of the Department testify before the committee on Thursday, 8/7/75. Finally, a letter dated 7/30/75 from Mr. Field to Mr. O'Connor requesting certain documents and setting forth a list of Bureau representatives the committee staff would like to interview.

Inasmuch as testimony before the House Select Committee will begin as early as Thursday, 8/7/75, we feel it is essential that the material which has been requested be prepared immediately. With regard to the items requested in the committee letter dated 7/28/75, it is recommended that the divisions as indicated hereafter be responsible for preparing responses.

Administrative

A, B, C, D, E,
F(3), G, I

Intelligence

F(1), F(2), F(4)
F(5), F(7), F(8)
H, J

Inspection

F(6)

Response to each question should be submitted on a separate sheet to facilitate consolidation into a single package. Responses should be submitted to my office by 9:00 a.m., Wednesday, 8/6/75.

With regard to the requests set forth in the committee letter dated 7/30/75, the material is available in the Administrative Division and can be furnished to the committee staff if the Department approves.

Enclosures

1 - Mr. Bassett
1 - Mr. Mintz
1 - Mr. Wannall

LCG:d1m

OVER....

E.W. WALSH TO MR. JENKINS MEMO
RE: HOUSTUDY

RECOMMENDATION:

That the Administrative, Intelligence and Inspection Divisions prepare material as set forth herein which has been requested by the House Select Committee on Intelligence.

Congress of the United States

House of Representatives

Washington, D.C. 20515

OFFICE MEMO

DISTRICT OFFICE
209 WEST HARRIS STREET
RIVERHEAD, NEW YORK 11901
TELEPHONE 727-2332

July 29, 1975

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

Dear Mr. Levi:

The House Select Committee on Intelligence requests that you or appropriate officials of the Justice Department testify before the Committee on Thursday, August 7, 1975, at 10:00 A.M.

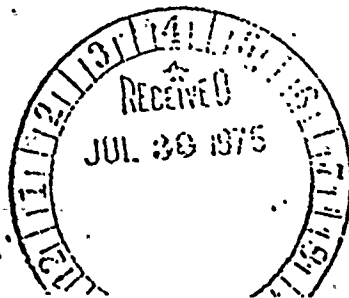
The Committee will meet in open session and testimony may proceed into an afternoon session. We are requesting that you testify as to Justice Department budget policies and procedures, as well as the proposed and approved budgets themselves, with respect to any intelligence activities of the Department.

If there are any additional questions, please feel free to contact me or our Staff Director, Searle Field.

Cordially,

Otis G. Pike
Otis G. Pike
Chairman

OGP/ca



62-116 464-18

AUG 1 1975

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

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

SUBJECT: House Select Committee Request for
Access to Various Materials

Attached is a request from the House Select Committee dated July 28, 1975, for access to various materials. Please arrange for compliance with this request and advise me as to the length of time likely to be required for response. I understand that the requested briefing by Mr. Walsh has already been provided.

cc: ✓ Paul Daly

62-116464-18

Congress of the United States

House of Representatives

Washington, D.C. 20515

July 28, 1975

2426 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, D.C. 20515

AREA CODE 202

TELEPHONE: 275-3020

MRS. BETTY ORR

OFFICE MANAGER

DISTRICT OFFICE:

209 WEST MAIN STREET

RIVERHEAD, NEW YORK 11901

TELEPHONE: 727-2332

Mr. K. William O'Connor
Special Counsel for Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

As Chief Counsel to the House Select Committee on Intelligence I am hereby requesting, as soon as possible, a briefing between Messrs. Oliphant and Vermeire of our staff and Mr. Eugene W. Walsh of the Federal Bureau of Investigation's Administrative Division. Our field of inquiry will encompass all aspects of the FBI budget as it relates to gathering, use and dissemination of intelligence. We invite Mr. Walsh to bring to the briefing any subordinates who have direct knowledge of the areas into which we are inquiring.

In order to facilitate our investigation we request that Messrs. Oliphant and Vermeire be given immediate access to the following materials;

A. The most current and complete organizational chart of the FBI including names, titles and job descriptions.

B. The most current and complete telephone/office directory of SOG personnel.

C. Listing by accounting categories of actual expenditures for fiscal years 1974, 1975 and 1976 to date.

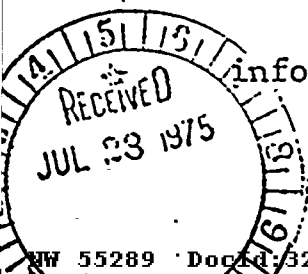
D. Manual on accounting procedures and account codes.

E. Chart of accounts.

F. Information regarding Central File of FBI Informants, including but not limited to:

1. Procedure for classification, i.e., by type of informant, subject matter, etc.

2. How payments are approved and made to informants.



62-116464-18

Mr. K. William O'Connor

July 28, 1975

Page 2

3. Total dollar listing of payments.

4. Number of payments.

5. Number of informants with breakout of multiple payments to a single informant.

6. Information pertaining to whether post payment internal reviews are made concerning payments to informants. (If so, include internal audit findings.)

7. All data pertaining to the cost effectiveness of the informant program.

8. All data (including but not limited to manuals and memoranda) pertaining to procedures for the recruitment and maintenance of informants.

9. G. Names of all personnel involved in budget preparation.

H. All data pertaining to confidential funds and the payment procedures relating thereto.

I. All data pertaining to reward monies and the payment procedures relating thereto.

J. All payments, and breakdowns thereof, made to persons outside the FBI with respect to intelligence and counterintelligence activities.

Thank you for your consideration.

Sincerely,



A. Searle Field
Staff Director and Chief Counsel

August 1, 1975

TO: John A. Mintz, Assistant Director
Legal Counsel Division

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

SUBJECT: House Select Committee Request for Materials
and Briefings

Attached is a request from the House Select Committee for various materials and for briefings with different Bureau officials. Please arrange for compliance with this request and advise me as to the length of time likely to be required for response.

cc: ✓ Paul Daly

62-116464-18

UNITED STATES OF AMERICA

A. EUGENE FIELD, STAFF DIRECTOR
AARON D. BORNER, COUNSEL

TELEPHONE: (202) 225-9751

ROBERT H. GIAMMO, CONN.
JAMES V. STAFFORD, OHIO
RONALD V. ELLIUM, CALIF.
MONGAULT, MURPHY, ILL.
LES ACHIL, V.I.S.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

JOHN F. MCLEIGH, ILL.
THOMAS C. TILLY, I.A.
JAMES T. JOHNSON, OHIO
ROBERT W. KASTEN, JR., WIS.

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

July 30, 1975

Mr. K. William O'Connor
Special Counsel for Intelligence Coordination
U.S. Department of Justice
Washington, D. C. 20530

Dear Mr. O'Connor:

This is to formally request various materials which Mr. Eugene W. Walsh of the Federal Bureau of Investigation, on July 29, 1975, agreed to turn over to this Committee, to-wit: 1) the Spring Planning Call submitted to the FBI by the Department of Justice; 2) the Spring Planning Call response sent by the FBI to the Department of Justice; and 3) the ten year budget charts indicating resource allocations prepared by Dale W. Anderson for the GAO.

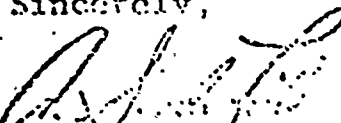
Furthermore, we request briefings, as soon as possible, between Messrs. Vermeire and Oliphant of our staff and Messrs. R. G. Hunsinger (Deputy Assistant Director, Administrative Division), L. C. Groover (Budget and Accounting Section Chief), D. W. Anderson (Budget Formulation and Presentation Unit), J. J. Clynick (Budget and Accounting Section), and T. L. Knowles (Special Detail Unit), all of the Federal Bureau of Investigation.

We further request that Messrs. Vermeire and Oliphant be given access to all FBI budgetary information already provided to the GAO pursuant to its investigation for the House Judiciary Committee.

We further request a briefing between Messrs. Vermeire and Oliphant and Glen H. Pommerening, Assistant Attorney General for Administration.

Thank you for your cooperation.

Sincerely,



A. Eugene Field
Staff Director and Chief Counsel



62-116464-18

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

The Attorney General

August 5, 1975

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE
 ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to a letter from the HSC dated July 30, 1975, requesting the Spring Planning Call submitted to the FBI by the Department of Justice and the Spring Planning Call response sent by the FBI to the Department of Justice.

Enclosed for your approval and forwarding to the Committee is the original of a memorandum with enclosures responsive to the request of the Committee.

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

Enclosures (4) *Bulky* *ENCLOSURE* REC-102

62-116464

ENCLOSURE IN BULKY ROOM

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

AUG 8 1975

NOTE: The enclosures are an original and one copy of LHM this date captioned as above to which are attached one copy each of the Department's Spring Planning Call for FY77 and the FBI's response.

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. _____

WOC:mjg
 (9)

MAIL ROOM ☐

TELETYPE UNIT ☐

8/5/75 Delivered To Shaheen, Jr.
8/5/75 Delivered to Assistant at 6:15 PM

*Set of 2 encl. to LHM
 Del. to Shaheen by R. Taylor
 5:20 pm 8/6/75*

JSA
PLW
WOC
JSA
62-116464

62-116464

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. E. W. Walsh (Groover)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
August 5, 1975

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST PERTAINING TO THE SPRING
PLANNING CALL SUBMITTED TO THE FBI
BY THE DEPARTMENT OF JUSTICE AND THE
SPRING PLANNING CALL RESPONSE SENT BY
THE FBI TO THE DEPARTMENT OF JUSTICE

Reference is made to the letter dated July 30, 1975,
to Mr. K. William O'Connor, Special Counsel for Intelligence
Coordination, U. S. Department of Justice, from the Staff
Director and Chief Counsel of captioned Committee requesting
certain documents from the FBI.

Enclosed herewith is one copy of the Spring Planning
Call submitted to the FBI by the Department of Justice as well
as one copy of the Spring Planning Call response sent by the
FBI to the Department of Justice. It is noted that the Spring
Planning Call response sent by the FBI to the Department of
Justice carries a "Secret" classification.

Enclosures (2)

1 - The Attorney General

WOC:mjg/MS
(8)

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 ☐

SECRET MATERIAL ATTACHED

62-116 464-17
ENCLOSURE

GPO : 1975 O - 569-920

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

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 8/5/75

Caption of Document: Req pertaining to the Spring Planning Call Submitted to the FBI by the Dept. of Justice and the Spring Planning Call Response sent by the FBI to the Dept. of Justice

Originating Office: FBI

Delivered by: [Signature] Date: Aug 5, 1975

Received by: [Signature]

Title: COUNSEL

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

62-110464

17

TO: Intelligence Community Staff
ATTN: Central Index

FROM:

FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available
for review but not transmitted, so note.)

2. DATE PROVIDED

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER**8/5/75**

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

SSC

☒ HSC4. 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, other-
wise state verbal request of (name), initiative, subpoena, etc.)**HSC letter 7/30/75**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)**Budget and manpower data**

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

**Copy of the Spring Planning Call submitted to the
FBI by the Dept. of Justice as well as one copy of
the Spring Planning Call response sent by the FBI to
the Dept. of Justice**

62-116464

FMK:fmk

(4)**ORIGINAL VIA LIAISON TO THE CENTRAL COMMUNITY INDEX
IN CONNECTION WITH HOUSTUDY 75****TREAT AS YELLOW***Woc/B*

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.

Rec'd from House Committee

K

FBI
House Study
MM

Phillips

31 July 1975

Houstanly - '75

MEMORANDUM FOR THE RECORD

SUBJECT: Briefing of House Select Committee on Intelligence Staff Members

On 30 July 1975, the following listed members of subject Committee were briefed for access to SI, TK, and BYC:

Jeffrey Whieldon
James B. F. Oliphant
Richard Vermiero
Edward Roeder
Roscoe Starek
Greg Rushford
Fred Kirschstoin
Jonathan Flint
Jacqueline Hess
Emily Sheketoff

62-116464-

NOT RECORDED

9 AUG. 6 1975

Robert E. Burgener
Acting Chief
Special Security Center

Distribution:

Original - SSC

1 - DD/PSI

1 - Mr. Knoche

1 - Harriett Mowitt

1 - SSC Chrono

62-116464-
EIVE

Note: John L. Boos has SI/TK/BYE from a previous briefing and A. Searle Field has to date not been briefed.

84 AUG 6 1975

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

Intelligence Community Staff-

DCI/IC 75-2677

29 July 1975

Domstudy - '75

MEMORANDUM FOR: Members of USIB Ad Hoc Coordination Group

SUBJECT : House Select Committee Request

Attached for your information is a House Select Committee request to DCI dated 25 July 1975. Director Colby's testimony on 4 August at open session is requested.

REC-88

62-116464-16

Harriett D. Mowitt

Harriett D. Mowitt

Executive Secretary

Ad Hoc Coordinating Group

Attachment: a/s

Treat as original

5-P

ENCLOSURE

62-116464

84 AUG 5 1975

SMITH
S AND MEANS

Congress of the United States
House of Representatives
Washington, D.C. 20515

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Executive Register

75-768

July 25, 1975

Mr. William E. Colby
Director
Central Intelligence Agency
Washington, D. C. 20505

DCI/IC 75-2771

Dear Mr. Colby:

The House Select Committee on Intelligence requests that you testify before the Committee on Monday, August 4, 1975, at 10:00 a.m.

The Committee will meet in open session and testimony may proceed into an afternoon session. We are requesting that you testify as to federal intelligence agency budget policies and procedures, as well as the proposed and approved budgets themselves.

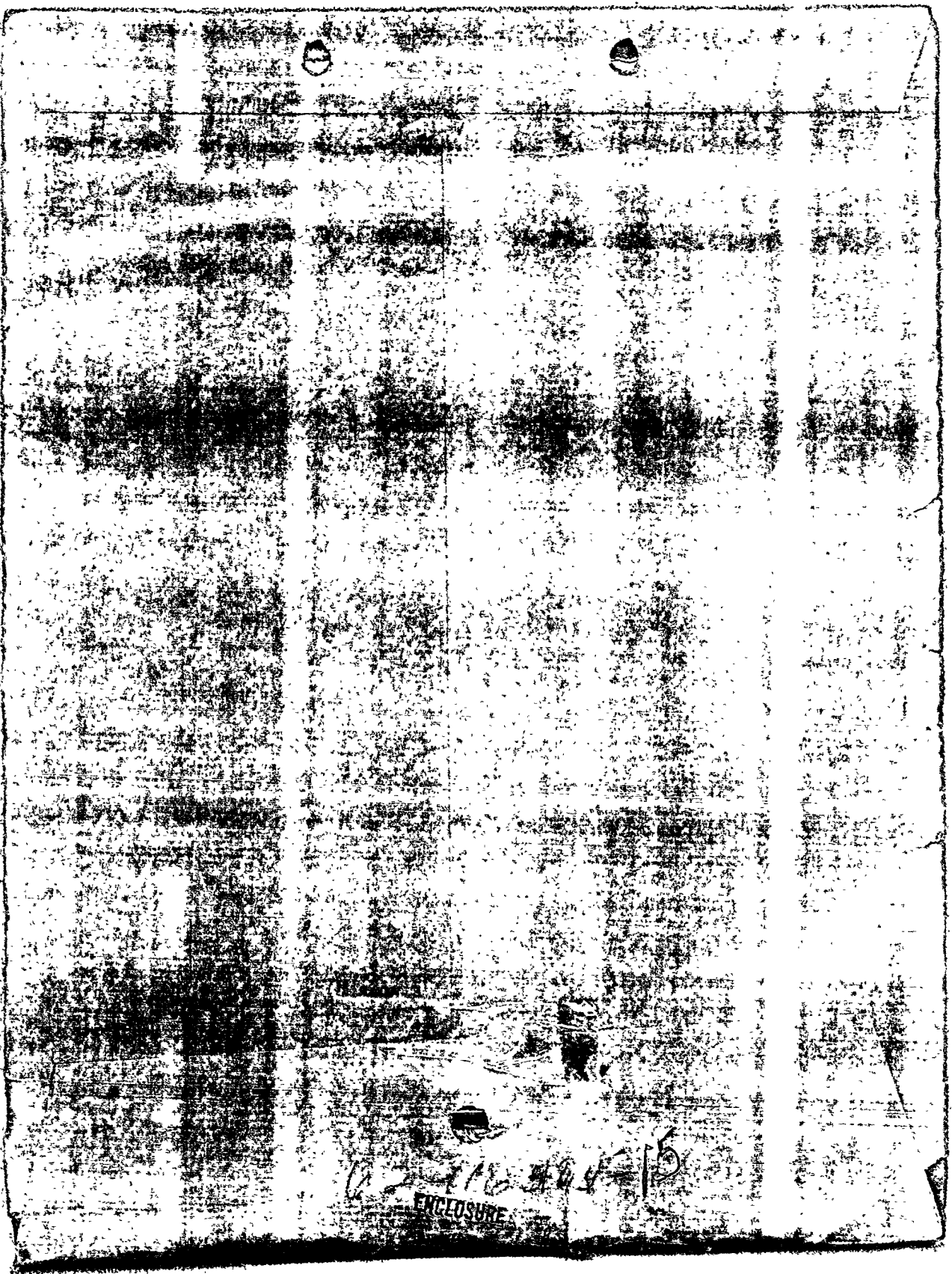
If there are any additional questions, please feel free to contact either myself or our Staff Director, Searle Field.

Cordially,

Otis G. Pike
Otis G. Pike
Chairman

OGP/saz

ENCLOSURE



94TH CONGRESS
1ST SESSION

H. RES. 591

[Report No. 94-351]

IN THE HOUSE OF REPRESENTATIVES

JULY 11, 1975

Mr. BOLLING, from the Committee on Rules, reported the following resolution;
which was referred to the House Calendar and ordered to be printed

JULY 17, 1975

Considered, amended, and agreed to

RESOLUTION

1 *Resolved*, That (a) there is hereby established in the
2 House of Representatives a Select Committee on Intelligence
3 to conduct an inquiry into the organization, operations, and
4 oversight of the intelligence community of the United States
5 Government.

6 (b) The select committee shall be composed of thirteen
7 Members of the House of Representatives to be appointed by
8 the Speaker. The Speaker shall designate one of the members
9 as chairman.

10 (c) For the purposes of this resolution the select com-
11 mittee is authorized to sit during sessions of the House and
12 during the present Congress whether or not the House has

V

94TH CONGRESS
1ST SESSION

H. RES. 591

[Report No. 94-351]

RESOLUTION

Establishing a Select Committee on
Intelligence.

By Mr. BOLLING

JULY 11, 1975

Referred to the House Calendar and ordered to be
printed

JULY 17, 1975

Considered, amended, and agreed to

1 recessed or adjourned. A majority of the members of the
2 select committee shall constitute a quorum for the transaction
3 of business except that the select committee may designate a
4 lesser number as a quorum for the purpose of taking
5 testimony.

6 SEC. 2. The select committee is authorized and directed
7 to conduct an inquiry into—

8 (1) the collection, analysis, use, and cost of intelli-
9 gence information and allegations of illegal or improper
10 activities of intelligence agencies in the United States
11 and abroad;

12 (2) the procedures and effectiveness of coordination
13 among and between the various intelligence components
14 of the United States Government;

15 (3) the nature and extent of executive branch over-
16 sight and control of United States intelligence activities;

17 (4) the need for improved or reorganized oversight
18 by the Congress of United States intelligence activities;

19 (5) the necessity, nature, and extent of overt and
20 covert intelligence activities by United States intelligence
21 instrumentalities in the United States and abroad;

22 (6) the procedures for and means of the protection
23 of sensitive intelligence information;

24 (7) procedures for and means of the protection of

1 speaking engagement, magazine article, book, or other en-
 2 deavor connected with the investigation and study under-
 3 taken by this committee.

4 SEC. 7. The expenses of the select committee under this
 5 resolution shall not exceed \$750,000 of which amount not to
 6 exceed \$100,000 shall be available for the procurement of
 7 the services of individual consultants or organizations thereof.
 8 Such expenses shall be paid from the contingent fund of the
 9 House upon vouchers signed by the chairman of the select
 10 committee and approved by the Speaker.

11 SEC. 8. The select committee is authorized and directed
 12 to report to the House with respect to the matters covered
 13 by this resolution as soon as practicable but no later than
 14 January 31, 1976.

15 SEC. 9. The authority granted herein shall expire three
 16 months after the filing of the report with the House of Rep-
 17 resentatives.

18 SEC. 10. The select committee established by H. Res.
 19 138 is abolished immediately upon the adoption of this resolu-
 20 tion. Unexpended funds authorized for the use of the select
 21 committee under H. Res. 138 and all papers, documents,
 22 and other materials generated by the select committee shall
 23 be transferred immediately upon the adoption of this resolu-
 24 tion to the select committee created by this resolution.

1 rights and privileges of citizens of the United States from
 2 illegal or improper intelligence activities; and

3 (8) such other related matters as the select com-
 4 mittee shall deem necessary to carry out the purposes of
 5 this resolution.

6 *Provided*, That the authority conferred by this section shall
 7 not be exercised until the committee shall have adopted the
 8 rules, procedures, and regulations required by section 6 of
 9 this resolution.

10 SEC. 3. In carrying out the purposes of this resolution,
 11 the select committee is authorized to inquire into the activi-
 12 ties of the following:

- 13 (1) the National Security Council;
- 14 (2) the United States Intelligence Board;
- 15 (3) the President's Foreign Intelligence Advisory
 16 Board;
- 17 (4) the Central Intelligence Agency;
- 18 (5) the Defense Intelligence Agency;
- 19 (6) the intelligence components of the Departments
 20 of the Army, Navy, and Air Force;
- 21 (7) the National Security Agency;
- 22 (8) the Intelligence and Research Bureau of the
 23 Department of State;
- 24 (9) the Federal Bureau of Investigation;

1 (10) the Department of the Treasury and the
2 Department of Justice;

3 (11) the Energy Research and Development
4 Administration; and.

5 (12) any other instrumentalities of the United
6 States Government engaged in or otherwise responsible
7 for intelligence operations in the United States and
8 abroad.

9 SEC. 4. The select committee may require, by subpoena
10 or otherwise, the attendance and testimony of such witnesses
11 and the production of such books, records, correspondence,
12 memorandums, papers, and documents as it deems neces-
13 sary. Subpenas may be issued over the signature of the
14 chairman of the select committee or any member designated
15 by him, and may be served by any person designated by the
16 chairman or such member. The chairman of the select com-
17 mittee, or any member designated by him, may administer
18 oaths to any witness.

19 SEC. 5. To enable the select committee to carry out the
20 purposes of this resolution, it is authorized to employ investi-
21 gators, attorneys, consultants, or organizations thereof, and
22 clerical, stenographic, and other assistance.

23 SEC. 6. (a) The select committee shall institute and
24 carry out such rules and procedures as it may deem neces-
25 sary to prevent (1) the disclosure, outside the select com-

1 mittee, of any information relating to the activities of the
2 Central Intelligence Agency or any other department or
3 agency of the Federal Government engaged in intelligence
4 activities, obtained by the select committee during the course
5 of its study and investigation, not authorized by the select
6 committee to be disclosed; and (2) the disclosure, outside
7 the select committee, of any information which would ad-
8 versely affect the intelligence activities of the Central In-
9 telligence Agency in foreign countries or the intelligence
10 activities in foreign countries of any other department or
11 agency of the Federal Government.

12 (b) No employee of the select committee or any person
13 engaged by contract or otherwise to perform services for the
14 select committee shall be given access to any classified infor-
15 mation by the select committee unless such employee or per-
16 son has received an appropriate security clearance as deter-
17 mined by the select committee. The type of security clearance
18 to be required in the case of any such employee or person
19 shall, within the determination of the select committee, be
20 commensurate with the sensitivity of the classified informa-
21 tion to which such employee or person will be given access
22 by the select committee.

23 (c) As a condition for employment as described in sec-
24 tion 5 of this resolution, each person shall agree not to
25 accept any honorarium, royalty, or other payment for a

IN THE HOUSE OF REPRESENTATIVES

JULY 11, 1975

Mr. BOLLING, from the Committee on Rules, reported the following resolution;
which was referred to the House Calendar and ordered to be printed

RESOLUTION

1 *Resolved*, That (a) there is hereby established in the
2 House of Representatives a Select Committee on Intelli-
3 gence to conduct an inquiry into the organization, operations,
4 and oversight of the intelligence community of the United
5 States Government.

6 (b) The select committee shall be composed of thirteen
7 Members of the House of Representatives to be appointed
8 by the Speaker. The Speaker shall designate one of the
9 members as chairman.

10 (c) For the purposes of this resolution the select com-
11 mittee is authorized to sit during sessions of the House and
12 during the present Congress whether or not the House has
13 recessed or adjourned. A majority of the members of the

House Calendar No. 132

94TH CONGRESS
1ST SESSION

H. RES. 591

[Report No. 94-351]

RESOLUTION

Establishing a Select Committee on
Intelligence.

By Mr. BOLLING

JULY 11, 1975
Referred to the House Calendar and ordered to be
printed

1 select committee shall constitute a quorum for the transaction
2 of business except that the select committee may designate a
3 lesser number as a quorum for the purpose of taking
4 testimony.

5 SEC. 2. The select committee is authorized and directed
6 to conduct an inquiry into—

7 (1) the collection, analysis, use, and cost of intelli-
8 gence information and allegations of illegal or improper
9 activities of intelligence agencies in the United States
10 and abroad;

11 (2) the procedures and effectiveness of coordination
12 among and between the various intelligence components
13 of the United States Government;

14 (3) the nature and extent of executive branch over-
15 sight and control of United States intelligence activities;

16 (4) the need for improved or reorganized oversight
17 by the Congress of United States intelligence activities;

18 (5) the necessity, nature, and extent of overt and
19 covert intelligence activities by United States intelligence
20 instrumentalities in the United States and abroad;

21 (6) the procedures for and means of the protection
22 of sensitive intelligence information;

23 (7) procedures for and means of the protection of
24 rights and privileges of citizens of the United States from
25 illegal or improper intelligence activities; and

1 the services of individual consultants or organizations thereof.
 2 Such expenses shall be paid from the contingent fund of the
 3 House upon vouchers signed by the chairman of the select
 4 committee and approved by the Speaker.

5 SEC. 8. The select committee is authorized and directed
 6 to report to the House with respect to the matters covered
 7 by this resolution as soon as practicable but no later than
 8 January 3, 1976.

9 SEC. 9. The authority granted herein shall expire three
 10 months after the filing of the report with the House of
 11 Representatives.

12 SEC. 10. The Select Committee established by H. Res.
 13 138 is abolished immediately upon the adoption of this res-
 14 olution. Unexpended funds authorized for the use of the
 15 Select Committee under H. Res. 138 and all papers, docu-
 16 ments, and other materials generated by the select commit-
 17 tee shall be transferred immediately upon the adoption of
 18 this resolution to the select committee created by this resolu-
 19 tion.

1 (8) such other related matters as the select com-
 2 mittee shall deem necessary to carry out the purposes of
 3 this resolution.

4 SEC. 3. In carrying out the purposes of this resolution,
 5 the select committee is authorized to inquire into the activities
 6 of the following:

- 7 (1) the National Security Council;
- 8 (2) the United States Intelligence Board;
- 9 (3) the President's Foreign Intelligence Advisory
 10 Board;
- 11 (4) the Central Intelligence Agency;
- 12 (5) the Defense Intelligence Agency;
- 13 (6) the intelligence components of the Departments
 14 of the Army, Navy, and Air Force;
- 15 (7) the National Security Agency;
- 16 (8) the Intelligence and Research Bureau of the
 17 Department of State;
- 18 (9) the Federal Bureau of Investigation;
- 19 (10) the Department of the Treasury and the De-
 20 partment of Justice;
- 21 (11) the Energy Research and Development Ad-
 22 ministration; and
- 23 (12) any other instrumentalities of the United
 24 States Government engaged in or otherwise responsible

1 for intelligence operations in the United States and
2 abroad.

3 SEC. 4. The select committee may require, by subpoena
4 or otherwise, the attendance and testimony of such witnesses
5 and the production of such books, records, correspondence,
6 memorandums, papers, and documents as it deems necessary.
7 Subpenas may be issued over the signature of the chairman
8 of the select committee or any member designated by him,
9 and may be served by any person designated by the chair-
10 man or such member. The chairman of the select committee,
11 or any member designated by him, may administer oaths
12 to any witness.

13 SEC. 5. To enable the select committee to carry out the
14 purposes of this resolution, it is authorized to employ investi-
15 gators, attorneys, consultants, or organizations thereof, and
16 clerical, stenographic, and other assistance.

17 SEC. 6. (a) The select committee shall institute and
18 carry out such rules and procedures as it may deem necessary
19 to prevent (1) the disclosure, outside the select committee,
20 of any information relating to the activities of the Central
21 Intelligence Agency or any other department or agency of
22 the Federal Government engaged in intelligence activities,
23 obtained by the select committee during the course of its
24 study and investigation, not authorized by the select com-
25 mittee to be disclosed; and (2) the disclosure, outside the

1 select committee, of any information which would adversely
2 affect the intelligence activities of the Central Intelligence
3 Agency in foreign countries or the intelligence activities in
4 foreign countries of any other department or agency of the
5 Federal Government.

6 (b) No employee of the select committee or any person
7 engaged by contract or otherwise to perform services for the
8 select committee shall be given access to any classified infor-
9 mation by the select committee unless such employee or per-
10 son has received an appropriate security clearance as deter-
11 mined by the select committee. The type of security clear-
12 ance to be required in the case of any such employee or per-
13 son shall, within the determination of the select committee,
14 be commensurate with the sensitivity of the classified infor-
15 mation to which such employee or person will be given
16 access by the select committee.

17 (c) As a condition for employment as described in
18 section 5 of this resolution, each person shall agree not to
19 accept any honorarium, royalty, or other payment for a
20 speaking engagement, magazine article, book, or other en-
21 deavor connected with the investigation and study under-
22 taken by this committee.

23 SEC. 7. The expenses of the select committee under this
24 resolution shall not exceed \$750,000 of which amount not to
25 exceed \$100,000 shall be available for the procurement of

ESTABLISHING A SELECT COMMITTEE ON
INTELLIGENCE

JULY 11, 1975.—Referred to the House Calendar and ordered to be printed

Mr. BOLLING, from the Committee on Rules
submitted the following

REPORT

together with

ADDITIONAL VIEWS

[To accompany H. Res. 591]

The Committee on Rules, having had under consideration House Resolution 591, report the same to the House with the recommendation that the resolution do pass, and submit the following report in explanation of the accompanying resolution creating a Select Committee on Intelligence.

PURPOSE

H. Res. 591 establishes a Select Committee on Intelligence to be composed of 13 Members and having the identical jurisdiction as provided in H. Res. 138. H. Res. 591 abolishes the Select Committee on Intelligence which was created by H. Res. 138 and transfers the funds allocated to that select committee to the select committee created by this resolution. All papers, documents and others materials of the existing select committee are transferred to the new select committee.

SUMMARY OF THE MAJOR PROVISIONS

Section 2 of the bill provides that the select committee is authorized and directed to conduct an inquiry into:

(1) the collection, analysis, use and cost of intelligence information and allegations of illegal or improper activities of intelligence agencies in the United States and abroad;

(2) the procedures and effectiveness of coordination among and between the various intelligence components of the United States Government;

(3) the nature and extent of executive branch oversight and control of United States intelligence activities;

57-008

*Rec'd from House Select Committee
7/25/75*

Handwritten signatures and initials, including "HSC" and "J. G. Sullivan".

Handwritten signature, possibly "J. G. Sullivan".

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(4) the need for improved or reorganized oversight by the Congress of the United States intelligence activities;

(5) the necessity, nature, and extent of overt and covert intelligence activities by United States intelligence instrumentalities in the United States and abroad;

(6) the procedures for and means of the protection of sensitive intelligence information;

(7) procedures for and means of the protection of rights and privileges of citizens of the United States from illegal or improper intelligence activities; and

(8) such other related matters as the select committee shall deem necessary to carry out the purposes of this resolution.

Section 3 provides that the select committee, in carrying out the purposes of this resolution, is authorized to inquire into the activities of the following:

- (1) the National Security Council;
- (2) the United States Intelligence Board;
- (3) the President's Foreign Intelligence Advisory Board;
- (4) the Central Intelligence Agency;
- (5) the Defense Intelligence Agency;
- (6) the intelligence components of the Departments of the Army, Navy, and Air Force;
- (7) the National Security Agency;
- (8) the Intelligence and Research Bureau of the Department of State;
- (9) the Federal Bureau of Investigation;
- (10) the Department of the Treasury and the Department of Justice;
- (11) The Energy Research and Development Administration; and
- (12) any other instrumentalities of the United States Government engaged in or otherwise responsible for intelligence operations in the United States and abroad.

Section 4 grants the Select Committee subpoena power over the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, and documents as it deems necessary.

Section 6 provides that the Select Committee shall institute and carry out such rules and procedures as it may deem necessary to prevent the disclosure, outside the Select Committee, of (1) any information relating to the activities of any department or agency of the Federal Government engaged in intelligence activities obtained by the Select Committee during the course of its investigation, not authorized to be disclosed; and (2) any information which would adversely affect the intelligence activities in foreign countries of any department or agency of the Federal Government.

Section 8 authorizes and directs the Select Committee to report to the House no later than January 3, 1976.

Section 10 transfers the unexpended funds of the existing Select Committee to the new Select Committee. It also transfers all papers, documents, and other materials of the existing Select Committee to the new Select Committee.

I have already indicated, several excellent bills are now pending in the committee to accomplish this. There is no reason why the Rules Committee could not report such a bill to the House before the August recess once the House makes clear through the adoption of my resolution that this is the course it wishes to pursue. Since my resolution also provides for the payment of select committee staff salaries one month beyond the abolition of the select committee, there would be no problem for the new interim ad hoc committee to retain what existing staff it desired.

In conclusion, I would urge the House to take a positive step forward through the adoption of my substitute rather than simply shuffling a few chairs.

JOHN B. ANDERSON.

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LEGISLATIVE HISTORY

The Committee on Rules held one day of hearings on H. Res. 138 on February 18, 1975. On that day, the Committee reported H. Res. 138 by a voice vote. H. Res. 138, as amended, passed the House by a vote of 286 to 120 on February 19, 1975.

COMMITTEE ACTION

The Committee on Rules held two days of hearings and markup on July 9 and 10, 1975, on the resolution. During the hearings Representatives Sisk, McClory, Harrington, Dellums, and Kasten presented testimony. The Committee ordered reported H. Res. 591 by a record vote of 10 ayes and 4 nays on July 10, 1975.

STATEMENT UNDER CLAUSE 2(1)(3), AND CLAUSE 2(1)(4) OF RULE XI OF THE RULES OF THE HOUSE OF REPRESENTATIVES

A. Oversight statement

The Committee made no special oversight findings on this resolution.

B. Budget statement

No budget statement is submitted.

C. Estimate of the Congressional Budget Office

No estimate or comparison was received from the Director of the Congressional Budget Office as referred to in subdivision (C) of Clause 2(1)(3) of House Rule XI.

D. Oversight findings and recommendations of the Committee on Government Operations

No findings or recommendations of the Committee on Government Operations were received as referred to in subdivision (d) of clause 2(1)(3) of House Rule XI.

CHANGES IN HOUSE RESOLUTION 138 ADOPTED BY THE 94TH CONGRESS

In compliance with clause 4(d) of rule XI of the Rules of the House of Representatives, the text which is proposed to be repealed is enclosed in black brackets and new matter is printed in italic:

[Resolved, That (a) there is hereby established in the House of Representatives a Select Committee on Intelligence to conduct an inquiry into the organization, operations, and oversight of the intelligence community of the United States Government.

(b) The select committee shall be composed of ten Members of the House of Representatives to be appointed by the Speaker. The Speaker shall designate one of the Members as chairman.

(c) For the purposes of this resolution the select committee is authorized to sit during sessions of the House and during the present Congress whether or not the House has recessed or adjourned. A majority of the members of the select committee shall constitute a quorum for the transaction of business except that the select committee may

designate a lesser number as a quorum for the purpose of taking testimony.

Sec. 2. The select committee is authorized and directed to conduct an inquiry into—

(1) the collection, analysis, use, and cost of intelligence information and allegations of illegal or improper activities of intelligence agencies in the United States and abroad;

(2) the procedures and effectiveness of coordination among and between the various intelligence components of the United States Government;

(3) the nature and extent of executive branch oversight and control of United States intelligence activities;

(4) the need for improved or reorganized oversight by the Congress of United States intelligence activities;

(5) the necessity, nature, and extent of overt and covert intelligence activities by United States intelligence instrumentalities in the United States and abroad;

(6) the procedures for and means of the protection of sensitive intelligence information;

(7) procedures for and means of the protection of rights and privileges of citizens of the United States from illegal or improper intelligence activities; and

(8) such other related matters as the select committee shall deem necessary to carry out the purposes of this resolution.

Sec. 3. In carrying out the purposes of this resolution, the select committee is authorized to inquire into the activities of the following:

(1) the National Security Council;

(2) the United States Intelligence Board;

(3) the President's Foreign Intelligence Advisory Board;

(4) the Central Intelligence Agency;

(5) the Defense Intelligence Agency;

(6) the intelligence components of the Departments of the Army, Navy, and Air Force;

(7) the National Security Agency;

(8) the Intelligence and Research Bureau of the Department of State;

(9) the Federal Bureau of Investigation;

(10) the Department of the Treasury and the Department of Justice;

(11) the Energy Research and Development Administration; and

(12) any other instrumentalities of the United States Government engaged in or otherwise responsible for intelligence operations in the United States and abroad.

Sec. 4. The select committee may require, by subpoena or otherwise, the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, and documents as it deems necessary. Subpenas may be issued over the signature of the chairman of the select committee or any member designated by him, and may be served by any person designated by the chairman or such member. The chairman of the select committee, or any member designated by him, may administer oaths to any witness.

ADDITIONAL VIEWS OF THE HONORABLE

JOHN B. ANDERSON

At this critical impasse in the intelligence inquiry, the House must decide whether it simply wants to play a game of reverse musical chairs with its intelligence committee (add more chairs for more players to march in wider circles to the same tune), or whether it wants to seize on the moment to take a more constructive step forward by both completing the present investigation and creating a more permanent intelligence oversight mechanism for the Congress.

House Resolution 591 adopts the former approach in the hope that dilution is the solution (especially if certain active and inactive ingredients can be separated in the process). This would seem to be a workable formula (assuming the new solvent mixes well with the base). But no mix of magic potions (or metaphors) can cloud the fact that we are going to rather lengthy extremes to accomplish a very limited objective: we are abolishing a committee for the sole purpose of removing one or two members, then resurrecting it (Phoenix-like) with an expanded membership.

As long as we're going to all this trouble, would it not make sense to accomplish more in the process, namely, taking the first step toward creating a permanent joint committee on intelligence oversight? Is there any reason to wait another six months or more for the House and Senate intelligence committees to make this inevitable recommendation, especially when it has already been proposed by the Rockefeller and Murphy commissions and numerous bills and resolutions have been introduced to implement this proposal?

I intend to offer a substitute resolution aimed at achieving the dual objectives of completing the present investigation and moving forward on the joint committee proposal. Under the terms of my substitute, as soon as the House adopts a bill or resolution creating a permanent joint committee on intelligence oversight (by whatever name), it shall be in order to immediately appoint the House members for the purpose of assuming the full authority presently delegated to our Select Committee on Intelligence. The House half of the joint committee would serve as an interim ad hoc committee on intelligence until such time that the Senate takes final action on the joint committee proposal. The interim ad hoc committee would operate under the provisions and conditions, and using the remaining available funds, of House Resolution 138 (which established the Select Committee on Intelligence), and all papers, documents and other materials generated by the Select Committee would be transferred to the interim ad hoc committee.

The main objection raised to this proposal is that there would be a lull in the investigation between the adoption of my resolution and subsequent House action on the joint committee measure. I do not think this presents a significant problem in that the chairman of the Rules Committee pledged on July 10 to set hearings on the joint committee proposal at the earliest convenience of the committee. And, as

SEC. 5. To enable the select committee to carry out the purposes of this resolution, it is authorized to employ investigators, attorneys, consultants, or organizations thereof, and clerical, stenographic, and other assistance.

SEC. 6. (a) The select committee shall institute and carry out such rules and procedures as it may deem necessary to prevent (1) the disclosure, outside the select committee, of any information relating to the activities of the Central Intelligence Agency or any other department or agency of the Federal Government engaged in intelligence activities, obtained by the select committee during the course of its study and investigation, not authorized by the select committee to be disclosed; and (2) the disclosure, outside the select committee of any information which would adversely affect the intelligence activities of the Central Intelligence Agency in foreign countries or the intelligence activities in foreign countries of any other department or agency of the Federal Government.

(b) No employee of the select committee or any person engaged by contract or otherwise to perform services for the select committee shall be given access to any classified information by the select committee unless such employee or person has received an appropriate security clearance as determined by the select committee. The type of security clearance to be required in the case of any such employee or person shall, within the determination of the select committee, be commensurate with the sensitivity of the classified information to which such employee or person will be given access by the select committee.

(c) As a condition for employment as described in section 5 of this resolution, each person shall agree not to accept any honorarium, royalty, or other payment for a speaking engagement, magazine article, book, or other endeavor connected with the investigation and study undertaken by this committee.

SEC. 7. The expenses of the select committee under this resolution shall not exceed \$750,000 of which amount not to exceed \$100,000 shall be available for the procurement of the services of individual consultants or organizations thereof. Such expenses shall be paid from the contingent fund of the House upon vouchers signed by the chairman of the select committee and approved by the Speaker.

SEC. 8. The select committee is authorized and directed to report to the House with respect to the matters covered by this resolution as soon as practicable but no later than January 3, 1976.

SEC. 9. The authority granted herein shall expire three months after the filing of the report with the House of Representatives.]

Resolved, That (a) there is hereby established in the House of Representatives a Select Committee on Intelligence to conduct an inquiry into the organization, operations, and oversight of the intelligence community of the United States Government.

(b) The select committee shall be composed of thirteen Members of the House of Representatives to be appointed by the Speaker. The Speaker shall designate one of the Members as chairman.

(c) For the purposes of this resolution the select committee is authorized to sit during sessions of the House and during the present Congress whether or not the House has recessed or adjourned. A majority of the members of the select committee shall constitute a quorum

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(2) the procedures and effectiveness of coordination among and between the various intelligence components of the United States Government;

(3) the nature and extent of executive branch oversight and control of United States intelligence activities;

(4) the need for improved or reorganized oversight by the Congress of United States intelligence activities;

(5) the necessity, nature, and extent of overt and covert intelligence activities by United States intelligence instrumentalities in the United States and abroad;

(6) the procedures for and means of the protection of sensitive intelligence information;

(7) procedures for and means of the protection of rights and privileges of citizens of the United States from illegal or improper intelligence activities; and

(8) such other related matters as the select committee shall deem necessary to carry out the purposes of this resolution.

Sec. 3. In carrying out the purposes of this resolution, the select committee is authorized to inquire into the activities of the following:

(1) the National Security Council;

(2) the United States Intelligence Board;

(3) the President's Foreign Intelligence Advisory Board;

(4) the Central Intelligence Agency;

(5) the Defense Intelligence Agency;

(6) the intelligence components of the Departments of the Army, Navy, and Air Force;

(7) the National Security Agency;

(8) the Intelligence and Research Bureau of the Department of State;

(9) the Federal Bureau of Investigation;

(10) the Department of the Treasury and the Department of Justice;

(11) the Energy Research and Development Administration; and

(12) any other instrumentalities of the United States Government engaged in or otherwise responsible for intelligence operations in the United States and abroad.

Sec. 4. The select committee may require, by subpoena or otherwise the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, and documents as it deems necessary. Subpoenas may be issued over the signature of the chairman of the select committee or any member designated by him, and may be served by any person designated by the chairman or such member. The chairman of the select committee, or any member designated by him, may administer oaths to any witness.

Sec. 5. To enable the select committee to carry out the purposes of this resolution, it is authorized to employ investigators, attorneys, consultants, or organizations thereof, and clerical, stenographic, and other assistance.

Sec. 6. (a) The select committee shall institute and carry out such rules and procedures as it may deem necessary to prevent (1) the disclosure, outside the select committee, of any information relating to the activities of the Central Intelligence Agency or any other department or agency of the Federal Government engaged in intelligence activities, obtained by the select committee during the course of its study and investigation, not authorized by the select committee to be disclosed; and (2) the disclosure, outside the select committee, of any information which would adversely affect the intelligence activities of the Central Intelligence Agency in foreign countries or the intelligence activities in foreign countries of any other department or agency of the Federal Government.

(b) No employee of the select committee or any person engaged by contract or otherwise to perform services for the select committee shall be given access to any classified information by the select committee unless such employee or person has received an appropriate security clearance as determined by the select committee. The type of security clearance to be required in the case of any such employee or person shall, within the determination of the select committee, be commensurate with the sensitivity of the classified information to which such employee or person will be given access by the select committee.

(c) As a condition for employment as described in section 5 of this resolution, each person shall agree not to accept any honorarium, royalty, or other payment for a speaking engagement, magazine article, book, or other endeavor connected with the investigation and study undertaken by this committee.

Sec. 7. The expenses of the select committee under this resolution shall not exceed \$750,000 of which amount not to exceed \$100,000 shall be available for the procurement of the services of individual consultants or organizations thereof. Such expenses shall be paid from the contingent fund of the House upon vouchers signed by the chairman of the select committee and approved by the Speaker.

Sec. 8. The select committee is authorized and directed to report to the House with respect to the matters covered by this resolution as soon as practicable but no later than January 3, 1976.

Sec. 9. The authority granted herein shall expire three months after the filing of the report with the House of Representatives.

Sec. 10. The Select Committee established by H. Res. 138 is abolished immediately upon the adoption of this resolution. Unexpended funds authorized for the use of the Select Committee under H. Res. 138 and all papers, documents, and other materials generated by the select committee shall be transferred immediately upon the adoption of this resolution to the select committee created by this resolution.

UNITED STATES GOVERNMENT

Memorandum

TO : J.S. McDERMOTT / J.G.M./mc
FROM : W.L. BAILEY W.L.B./mc
SUBJECT: Housing - '75

DATE: 8-4-75

The attached KHR 591 dated 7-11-75, 9:45 a.m. has been received in the Records Section, appropriately initialed, and indicated for file. By use of instant transmittal memorandum, all necessary recording and indexing will be accomplished. It is to be noted this form is for internal use only within the Records Section, principally by the Routing Unit where bulky material not accompanied by memorandum is usually received. D

The enclosure, if bulky and not usually filed with other papers in file, may be detached but this action should be clearly noted under the word "Enclosure."

Enc.

2 ENCLOSURE

REC-88 62-116464-15

NOT RECORDED

9 AUG 4 1975

5. Phillip AM

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-10-75

FROM : Legal Counsel

SUBJECT: HOUSTUDY 75

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

The House Rules Committee, on July 10, 1975, passed a resolution which (1) abolishes the present House Select Committee on Intelligence and (2) establishes a new House Select Committee under House Resolution 138 except it will consist of 13 Members. This is the Resolution which established the original House Select Committee.

The Rules Committee provided there will be two hours of open debate on the Resolution. This means any amendments may be made on the floor of the House when the Resolution is presented.

You will be advised when the date of presentation to the House is set.

RECOMMENDATION:

For information.

- 1 - Mr. Wannall
- 1 - Mr. Cregar
- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Miller

JDM:kjs (7)

14 JUL 17 1975

LEGAL COUNSEL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-17-75

FROM : Legal Counsel *J. B. Adams*

SUBJECT: HOUSTUDY 75

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

On 7-16-75, the House, by voice vote, adopted
H. Res. 591.

This Resolution abolishes the House Select Committee
established by H. Res. 138 and establishes a new Select Committee
just like the old one, but with 13 Members instead of 10.

Earlier on 7-16, the House rejected an amendment
by Representative Delbert Latta to restrict to the CIA the investi-
gation by the new Committee and an amendment by Representative
John Moss to allow Members of the present Committee to serve on
the new Committee if they so wished.

RECOMMENDATION:

For information.

- 1 - Mr. Wannall
- 1 - Mr. Mintz
- 1 - Mr. Cregar
- 1 - Mr. Hotis
- 1 - Mr. Miller

JDM:kjs (7)

JDM

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62-116464-13

JUL 25 1975

11-Adams



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams *[Signature]*

DATE: 7-16-75

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSTUDY 75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
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Files & Com. _____
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Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

On July 16, 1975, the House continued debate on H.Res. 591. No resolution was reached and the House postponed further consideration on the matter.

As you have been advised, H. Res. 591 would abolish the Select Committee on Intelligence established by H. Res. 138, and establish a new Select Committee on Intelligence exactly like the original Committee but with 13 Members.

The House rejected two amendments to H. Res. 591. The amendment of Representative Quillen of Tennessee would have abolished the present House Select Committee and made no provision for a new Committee. The amendment of Representative Anderson of Illinois would have abolished the present Select Committee and established a joint Committee with an ad hoc Committee serving until the Senate concurred.

RECOMMENDATION:

For information *[Signature]*

- 1-Mr. Wannall
- 1-Mr. Cregar
- 1-Mr. Mintz
- 1-Mr. Hotis
- 1-Mr. Miller

JDM:lgp
(7)

REC-32

62-116464-12

JUL 24 1975

[Signature]

[Signature]

[Signature]

11-800



84 AUG 1975

NW 55289-10 DocId:32989681 Page 161

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

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CALLAHAN *ml* DATE: 6/5/75

FROM : H. N. BASSETT *hnb*

SUBJECT: HOUSE SELECT COMMITTEE ON INTELLIGENCE
(Bufile 62-116395)
62-116464

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Comp. Syst. _____
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Files & Com. _____
Gen. Inv. _____
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Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

This is to record a meeting on 6/4/75 at CIA Headquarters to review a draft copy of security regulations proposed by captioned Committee. The meeting was attended by Mr. Richard Rininger, Intelligence Committee Staff, CIA; John Greaney, Office of General Counsel, CIA; Robert Andrews, Office of General Counsel, Defense Department, and SA Fred B. Griffith.

Mr. Rininger advised the rules of the House Select Committee as well as a Committee draft of proposed security regulations were scheduled for discussion. He said a discussion of the rules would be moot inasmuch as it was his understanding they had already been approved and adopted by the Committee. The discussion centered on the proposed security regulations with the thought in mind to make them more acceptable to the intelligence community if agreed to by the Committee. Mr. Rininger stated it was necessary for him to prepare a memorandum on 6/4/75 for Mr. Jack Boos, Administrative Assistant to Congressman Lucien N. Nedzi, setting forth intelligence community recommendations inasmuch as he understood the security regulations were to be voted on by the Committee on 6/5/75. Participants in this conference then went over the proposed security regulations point by point in an effort to plug loopholes in order to protect classified information which will necessarily be made available to the Committee. This included requirements for a secure storage area, a registry of classified information received from the intelligence community and the implementation of strict need-to-know requirements. Compartmented information, designated by the contributing agency, was included in these provisions. The question of appropriate security clearances was resolved in favor of requiring such clearances be granted by the Chairman based upon information furnished him by appropriate investigative agencies. It was also recommended access to the Committee space be limited to members of the Committee and staff personnel and that no notes, reproductions or records of sensitive material would be made for use outside of the Committee space. Also included in the revised regulations was a requirement for the Committee Security Officer to insure classified documents are returned to the secure storage area when not in use. A provision for termination of employment for violation of these regulations was added.

Enclosures

1 - Mr. Adams 2 - Mr. Wannall (1 - Mr. Cregar)
2 - Mr. Mintz (1 - Mr. Hotis)

CONTINUED - OVER

FBG:wmj (8)

84 SEP 18 1975

Memo for Mr. Callahan
Re: House Select Committee on Intelligence

Attached hereto are copies of the House Select Committee rules and a draft copy of the security regulations agreed upon by those present for transmittal to Mr. Boos.

During the discussions Mr. John Clarke, Associate Deputy to the DCI for the Intelligence Community, sat in for a brief period. It was suggested to him that his recommendation to the Select Committee might be to request adoption of the Senate Select Committee rules and procedures and as an alternative to recommend those in the attached draft, to which he agreed.

ACTION:

For information.

769 WPA/TWL JBR P.D. JBR JBR

SECURITY REGULATIONS

1. The Chairman, the ranking Minority member and the Staff Director shall, at all times, have access to and be responsible for ^{testimony, other materials} all papers and ~~things~~ received from any source by subpoena or otherwise. Other members of the Committee shall have access in accordance with the procedures hereafter set forth.
2. The security officer shall maintain all classified and ~~sensitive~~ information in secure safes in Committee space which meets the requirements of a secure storage area, and shall maintain current registry records of the receipt, internal handling and disposition of such classified information.
3. The Chairman, in order to implement strict need-to-know requirements, ^{may} ~~shall~~ designate information as sensitive in consultation with the ranking Minority member and the Staff Director. This will include specific instructions regarding access to compartmented information_x as designated by the contributing agency.
4. All Committee staff members must have appropriate security clearances granted by the Chairman, based on information

62-116464-118
ENCLOSURE

supplied by the appropriate investigative agencies.

5. Only members of the Committee and properly cleared *testimony, papers and other* Committee staff may have access to ~~materials and testimony~~ received or obtained pursuant to House Resolution 138, 94th Congress.

Prior to assuming his or her duties each staff member shall execute a secrecy agreement.

6. Access to Committee space shall be limited to Members *testimony, papers and other* and staff personnel. All classified ~~material and testimony~~ received or obtained pursuant to H. R. 138, 94th Congress, must remain in Committee space except during the course of a hearing.

7. No notes, reproductions or recordings may be made of any *any testimony, papers and other materials* portion of ~~such classified information~~ for use outside Committee spaces.

8. Members of the Committee desiring access to classified information will be required to identify the information they desire and sign the register maintained for accountability purposes.

any testimony, papers and other
9. ~~Materials and testimony~~ received or obtained pursuant to House Resolution 138, 94th Congress, will be read by the Committee Members in a secure reading room designated for the purpose.

10. The security officer will maintain a log identifying the *Committee* Member ~~of~~ staff personnel, the ^{*specific*} material and the time of arrival and departure of all ^{*persons*} ~~Members~~ having access to classified information.

11. The security officer will ensure that the classified documents used by the Member ~~of~~ staff personnel are returned to the secure storage area. This will include ^{*prompt*} retrieval of classified material from the hearing room and from staff interviews.

12. No testimony, papers or other materials or any information contained in such testimony, papers or other materials shall be released to the public or to any person outside the Committee, unless authorized by a majority vote of the entire Committee.

13. The employment of any ~~Member of the~~ ^{*staff or consultant*} who fails to conform to any of these Regulations ^{*or the New Senate Committee rule*} shall be immediately terminated.

14. At the conclusion of the Committee's inquiry, the Committee will consult with the agencies concerned regarding the appropriate disposition of any such notes which have not been destroyed following the preparation of finished Committee documents. The agencies will indicate which of these notes it feels are too sensitive to be stored under the Archives arrangement being established for the general disposition of the Committee's working papers and non-public reports.

RULES FOR THE SELECT COMMITTEE INTELLIGENCE

1. The Rules of the House are the Rules of the committee except as otherwise provided herein.

RULE 2. MEETING PROCEDURES

2.1. For the purpose of carrying out any of its functions and duties the committee is authorized to sit and act at such times and places within the United States whether the House is in session, has recessed, or has adjourned, and to hold hearings. The committee will meet at such times as may be fixed by the Chairman or by the written request of a majority of the Members of the committee in accordance with House Rule XI, clause 2(c). Members of the committee shall be given reasonable notice which, except in extraordinary circumstances, shall be at least 24 hours in advance of any meeting.

2.2 No general proxies may be used for any purpose. A member may vote by special proxy, which must be in writing, shall assert that the Member is unable to be present at the meeting of the committee, shall designate the person who is to execute the proxy authorization, and shall be limited to a specific measure or matter and any amendments or motions pertaining thereto; except that a Member may authorize a general proxy only for motions to recess, adjourn or other procedural matters. Each proxy to be effective shall be signed by the Member assigning his vote and shall contain the date and time of day that the proxy is signed.

Proxies may not be counted for a quorum. All proxies must be

filed with the committee counsel and be available for inspection at any time.

2.3 No recommendation shall be reported or tabled by the committee unless a majority of the committee is actually present.

2.4 A rollcall of the Members may be had on the request of two Members:

2.5 A majority of the committee shall constitute a quorum for the purposes of taking final action on matters before the committee. However, a quorum for the purpose of taking testimony and receiving evidence by the committee shall consist of two Members, at least one of which shall be a member of the Minority Party unless the ranking minority Member consents otherwise.

X 2.6 At each hearing the Chairman shall announce prior to the opening statement of the witness the subject of the investigation and a copy of the committee rules shall be made available to each witness.

2.7 The time any one Member may address the committee on any matter under consideration by the committee shall not exceed five minutes, and then only when he has been recognized by the Chairman, except that this time limit may be exceeded by unanimous consent.

2.8 Each committee meeting for the transaction of business shall be open to the public except when the committee, in open session and with a quorum being present, determines by rollcall vote that all or part of the remainder of the meeting on that day shall be closed to the public. No person other than Members of the committee and such committee staff and such departmental

present at any business session which has been closed to the public: Provided, however, that the committee may hold joint hearings of meetings at the discretion of the Chairman in consultation with the ranking Minority Member with committees having concurrent jurisdiction over intelligence matters; and Provided, further, that the committee may by the same procedure vote to close one subsequent meeting.

2.9 Each hearing conducted by the committee shall be open to the public except when the committee, in open session with a quorum being present, determines by rollcall vote that all or part of the remainder of that hearing on that day shall be closed to the public because disclosure of testimony, evidence or other matters to be considered would endanger the national security or would violate any law or rule of the House of Representatives. No person other than Members of the committee and committee staff and such departmental representatives as may be authorized by the committee shall be present at any hearing which has been closed to the public: Provided, however, that the committee may by the same procedure vote to close one subsequent day of hearing.

2.10 The committee shall make public announcement of the date, place and subject matter of the committee hearing at least one week before the commencement of the hearing. However, if the Chairman of the committee determines that there is good cause to begin the hearing sooner, he shall make the announcement at the earliest possible date. Any announcement made under this paragraph shall be promptly published in the Daily Digest.

RULE 3. SUBPOENAS

3.1 The committee may require, by subpoena or otherwise, the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, documents and ~~X~~ other memoranda and materials as it deems necessary. Any such subpoena may be issued by the committee in the conduct of an investigation or activity or a series of investigations or activities, only when authorized by a majority of the Members of the committee, and authorized subpoenas shall be signed by the Chairman of the committee or by any Member designated by the Chairman. Each subpoena shall contain a copy of House Resolution 138, 94th Congress, 1st session. Compliance with any subpoena issued by the committee may be enforced only as authorized by the House.

RULE 4. PROCEDURES FOR TAKING TESTIMONY

~~X~~ 4.1 When giving testimony, witnesses may be accompanied by their own counsel. There shall be no direct or cross examination by witness' counsel. The Chairman of the committee, or any Member of the committee or staff member designated by the Chairman may administer oaths to any witness.

4.2 Any prepared statement to be presented by a witness to the committee shall be submitted to the committee at least 72 hours in advance of presentation and shall be distributed to all Members of the committee at least 48 hours in advance of presentation.

If a prepared statement contains security information bearing a

X [committee rooms to all Members of the committee at least 48 hours in advance of presentation; however, no such statement shall be removed from the committee offices: Provided, however, that these requirements may be waived by the Chairman.

4.3 In the discretion of the committee, witnesses may submit brief and pertinent sworn statements for inclusion in the record. The committee is the sole judge of the pertinency of testimony and evidence adduced at its hearings.

4.4 If the committee determines that evidence or testimony at a hearing may tend to defame, degrade, or incriminate any person, it shall:

- a. receive such evidence or testimony in executive session,
- b. afford such person an opportunity voluntarily to appear as a witness, and
- c. receive and dispose of requests from such person to subpoena additional witnesses

4.5 Except as provided in Rule 4.4 above, the Chairman shall receive and the committee shall dispose of requests to subpoena additional witnesses.

4.6 The minority party Members of the committee shall be entitled, upon timely request to the Chairman of a majority of them, to call witnesses selected by the minority to testify with respect to the matter in question.

4.7 When a witness is before the committee, Members of the committee may put questions to the witness only when they have been recognized by the Chairman for that purpose

4.8 Members of the committee who so desire shall have not to

as each Member has had an opportunity to interrogate such witness; thereafter, additional time for questioning witnesses by Members is discretionary with the Chairman.

4.9 No sworn depositions will be taken unless authorized by the Chairman, who shall inform the ranking Minority Member, or by vote of the committee.

RULE 5. COMMITTEE RECORDS

5.1 The result of each rollcall in any meeting of the committee shall be made available by the committee for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish. Information so available for public inspection shall include a description of the amendment, motion, order, or other proposition and the name of each Member voting for and each Member voting against such amendment, motion, order, or proposition, and whether by proxy or in person, and the names of those Members present but not voting: Provided, however, that the Chairman, in consultation with the Ranking Minority Member shall take appropriate measures to delete classified or sensitive material.

5.2 The attendance records of Members at committee meetings shall be available for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish

RULE 6. STAFF

6.1 The appointment of all staff members and consultants shall

the Ranking Minority Member. Staff members shall be under the direct supervision and control of the Chairman and Staff Director in consultation with the ranking Minority Member, and shall be responsive to all Members of the committee.

6.2 The staff of the committee shall not discuss either the substance or procedure of the work of the committee with anyone other than a Member of the committee or committee personnel.

6.3 As a condition of employment each staff member shall affirm that he fully understands the rules and regulations of the committee and agrees to abide by them. *that's all?*

6.4 The Chairman shall have the authority to utilize the services, information, facilities and personnel of the departments and establishments of the governments, and to procure the temporary and intermittent services of experts or consultants or organizations thereof to make studies or assist or advise the committee with respect to any matter under investigation.

RULE 7. PROTECTION OF PAPERS AND DOCUMENTS

7.1 All material and testimony received or obtained pursuant to House Resolution 138, 94th Congress, shall be deemed to have been received by the committee in executive session and shall be given appropriate safekeeping.

7.2 The Chairman in consultation with the ranking Minority Member of the committee shall, with the approval of the committee, establish such procedures as in his judgement may be necessary to prevent the unauthorized disclosure of all material and testimony received or obtained pursuant to House Resolution 138,

this information by any Member of the committee under such procedures as may be established by the committee.

7.3. Until such time as the committee has submitted its final report to the House, classified or other sensitive information in the committee records and files shall not be made available or disclosed to other than the committee membership and the committee staff, except as may be otherwise determined by the committee.

legal under House rules

RULE 8 . COMMITTEE REPORT

8.1. If, at any time of approval of any report by the committee, any Member of the committee gives notice of intention to file supplemental, minority, or additional views, that Member shall be entitled to not less than five calendar days (excluding Saturdays, Sundays, and legal holidays) in which to file such views, in writing and signed by that Member, with the Staff Director of the committee. All such views so filed by one or more Members of the committee shall be included within, and shall be a part of, the report filed by the committee with respect to that matter.

RULE 9. RULE CHANGES

9.1 These rules may be amended or replaced by the committee, provided that a notice in writing of the proposed change has been given to each Member at least 48 hours prior to the meeting at which action thereon is to be taken.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 6-27-75

FROM : Legal Counsel *JAM*
R70

SUBJECT: HOUSE SELECT COMMITTEE
ON INTELLIGENCE (HSC)

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

Reference memo from Mr. Steele to Mr. Cleveland, 6-12-75, concerning Chairman Nedzi's resignation and withholding HSC summaries until appointment of new Committee chairman.

On 6-18-75, Searle Field, HSC Staff Director, was contacted by SA Richard T. Taylor, Jr., to determine whether additional background investigation requests could be expected from HSC and to determine the procedure for delivery of completed investigations. Mr. Field furnished the following information:

Chairman Nedzi will continue to serve in his present post. Additional background requests will be forthcoming. As previously established, summaries will be delivered to Chairman Nedzi.

RECOMMENDATION:

For information.

- 1 - Mr. Cleveland
(Attn: Mr. Steele)
- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Taylor

RTT:EEK
(6)

R71

REC- 13

PLM

62-116464-11

15 JUL 3 1975

LEGAL COUNSEL



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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *WES*

DATE: 6-12-75

FROM : G. R. Steel *RS*

SUBJECT: HOUSE SELECT COMMITTEE ON
INTELLIGENCE (HSC)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Ce
Lucian *Mich. D.C.* *Re* *WES*
Congressman Nedzi has resigned this date as Chairman of above-captioned committee. We currently have ready for delivery several summaries containing results of investigations conducted for the HSC. Others will be coming due. At the request of the Chairman these summaries are directed and delivered to him. Since a new Chairman has not been named we are holding the summaries in abeyance until a new Chairman has been designated to whom we can disseminate results of investigations.

It has been determined by SA Richard Taylor, Legal Analysis Office, that a new Chairman will probably not be named until the first part of the week of June 16. When a new Chairman has been designated the summary memoranda which have accumulated will be delivered to him by SA Taylor who will explain the reason for the delivery of such a large number of summaries at one time. This has been coordinated with the Legal Analysis Office. *Z*

ACTION:

REC 68

62-116464-10

ST 104
Legal Analysis Office should follow this matter closely and immediately furnish to the Employees Security and Special Inquiry Section the name of the new Chairman in order that cover letters can be appropriately prepared and the summaries timely delivered at the first opportunity.

1 JUN 18 1975

1 - Mr. Adams
1 - Mr. Mintz
1 - Mr. Cleveland

Jma
1 - Mr. Steel
1 - Mr. Taylor
1 - Mr. Auerswald

GRS:dc *dc*

-7-

51 JUL 14 1975

- 1 - Mr. J. B. Adams
1 - Mr. W. V. Cleveland
2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)

The Attorney General

June 19, 1975

Director, FBI

- 1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. L. F. Schwartz

HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (HSC)
BUREAU FILE 62-116464

SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)
BUREAU FILE 62-116395

Enclosed herewith for your approval and transmittal to the HSC and the SSC are separate memoranda each enclosing a memorandum entitled "Procedures for Determining Eligibility for Access to Classified Information or Material on the Part of Employees of the Senate and House Select Committees on Intelligence Activities," which was prepared at the oral request of Representative Lucien N. Medzi and which has been coordinated with the intelligence community.

Copies of the memoranda and enclosures are being furnished for your records.

Enclosures - 8

- 1 - The Deputy Attorney General
Attention: K. William O'Connor
Special Counsel for
Intelligence Coordination

LFS:dmt/lhb
(12)

2- ENCLOSURE

ORIGINAL FILED IN 62-116395-316
6/25/75 Returned to Nadeen MacDonald, c/o, RTT

3 JUL 7 1975
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84 JUL 9 1975

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

62-116395

June 19, 1975

1 - Mr. W. O. Cregar
1 - Mr. L. F. Schwartz

SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

Attached is a copy of a memorandum entitled "Procedures for Determining Eligibility for Access to Classified Information or Material on the Part of Employees of the Senate and House Select Committees on Intelligence Activities," which has been prepared pursuant to the oral request of Representative Lucien N. Nedzi. A copy of the memorandum is being furnished separately to the House Select Committee.

Enclosure

1 - The Attorney General

LFS:dmt/lhb/lhb
(10)

NOTE:

Representative Nedzi orally requested preparation of a Memorandum of Understanding setting forth investigative and clearance procedures which we have been following with the SSC and which Mr. Nedzi indicated would be agreeable to his Committee. The Memorandum of Understanding was prepared and was coordinated with Central Intelligence Agency and appropriate representatives of the Intelligence Community Staff who recommended certain changes which were set forth in memorandum from W. O. Cregar to Mr. W. R. Wannall, 6/3/75. The latter memorandum recommended that the revised Memorandum of Understanding be forwarded to the

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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

NOTE CONTINUED PAGE 2

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES

NOTE CONTINUED:

Attorney General for his approval and subsequent transmittal to Mr. Nedzi. In accord with the recommendation in memorandum from G. R. Steel to Mr. W. V. Cleveland 6/10/75, a copy is also being furnished to the Attorney General for transmittal to the Senate Select Committee.

5-10 (Rev. 1-21-74) FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Addressee: Senate Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 6/19/75
Senate Select Committee on Intelligence Actvts
Caption of Document: Procedures for Determining Eligi-
bility on the Part of Employees of the Senate
and House Select Committees on Intelligence
Activities. FBI

Originating Office: _____

Delivered by: Richard T. Taylor Jr. Date: 6/25/75 ^{11:5} PM

Received by: Maldeen B. MacDonald (Clerk)

Title: _____

Return this receipt to the Intelligence Division, FBI

MEMORANDUM OF UNDERSTANDING

Subject: Procedures for Determining Eligibility for Access to Classified Information or Material on the Part of Employees of the Senate and House Select Committees on Intelligence Activities

The Federal Bureau of Investigation (FBI) will conduct background investigations at the request of the appropriate Committee Chairman of applicants and employees of the respective staffs of above-mentioned Committees, so that a determination can be made as to their suitability for employment and as to their trustworthiness for access to classified information, in accordance with Executive Order 11652 and, where necessary, for access to compartmented information in accordance with the standards set forth in Director of Central Intelligence Directive 1-14.

The FBI will furnish a summary memorandum containing the results of its investigation to the appropriate Committee Chairman.

In the case of an applicant, or employee, the Committee Chairman will make a determination as to the person's suitability for employment.

No person shall be given access to any classified information or material unless such person has been determined

by the respective Chairman to be trustworthy and unless access to such information or material is necessary in the performance of the person's duties.

Where there is a question of trustworthiness for access to classified information, the Committee Chairman may wish to have the summary memorandum furnished to the Director of Central Intelligence (DCI) by the FBI, with a request for the DCI's advice. In all instances, the Committee Chairman will make the final determination.

TO: Intelligence Community Staff
ATTN: Central IndexFROM:
FBI

SUBJECT: Abstract of Information Provided to Select Committees

1. HOW PROVIDED (check appropriate term. If a document was made available
for review but not transmitted, so note.)

2. DATE PROVIDED

6/19/75

☒ DOCUMENT ☐ BRIEFING ☐ INTERVIEW ☐ TESTIMONY ☐ OTHER

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

☒ SSC☒ HSC4. IDENTIFICATION (provide descriptive data for documents; give name or identification number of briefer,
interviewee, testifier and subject)**Memorandum with an attached Memorandum of Understanding (MOU)**5. IN RESPONSE TO (list date and item number if in response to formal request, other-
wise state verbal request of (name), initiative, subpoena, etc.)**Representative Lucien N. Nedzi, Chairman, HSC,
orally requested MOU regarding investigation and
clearance procedures**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)**Agreements, other
Organization and Staffing**

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

**MOU entitled "Procedures for Determining Eligibility for Access
to Classified Information or Material on the Part of Employees
of the Senate and House Select Committees on Intelligence
Activities," furnished to HSC and SSC.**

62-116395

62-116464

TREAT AS YELLOWSFP:1hb
(6)**ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN
CONNECTION WITH SENSTUDY 75.**

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.

1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins

CODE

TELETYPE

NITEL

1 - Each Assistant Director

3 per SLP
JUNE 12, 1975

TO ALL SACS

FROM DIRECTOR FBI (62-116464)

HOUSTUDY 75.

PERSONAL ATTENTION

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

REBUTELS MAY 2, 20, 1975, "SENSTUDY 75."

BUFILE 62-116464 AND CODE NAME "HOUSTUDY 75" DESIGNATED
FOR ALL MATTERS RELATING TO HOUSE SELECT COMMITTEE TO STUDY
GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES
AND BUREAU'S HANDLING OF MATTERS PERTAINING THERETO. USE
THIS FILE NUMBER AND CAPTION FOR MATTERS RELATING TO HOUSE
COMMITTEE AS SEPARATE FROM SENSTUDY 75 FOR MATTERS RELATING
TO SENATE COMMITTEE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SFP:mjgms
(19)

JUN 10 1975

TELETYPE

NOTE:

Referenced teletypes advised field of our pledge of
full cooperation with Senate Committee and issued instructions
concerning handling contacts with Senate Committee Staff as
well as handling of matters relating to interviews with present
and former Bureau employees. Inasmuch as we have opened a
separate file under Houstudy 75, it is believed this teletype
would assist in prompting better management of correspondence
between Bureau and field.

UNRECORDED COPY FILED IN 62-116395

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 11/6/00 BY SP2 Rm/lin Wzwt/rul

REC-102

JUN 23 1975

JUN 23 1975

MAIL ROOM ☐

TELETYPE UNIT ☐

84 JUN 23 1975
NW 55289 DocId:32989681 Page 185

GPO 254-346

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *Wannall*

FROM : W. O. Cregar *WOC*

SUBJECT: HOUSTUDY 75

1 - Mr. J. J. McDermott
(Attn: Mr. J. W. Awe)
1 - Mr. J. A. Mintz

DATE: 6/11/75

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

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

Reference is made to my memorandum of 6/9/75 advising that Houstudy 75 is the code word assigned to the control file containing communications pertaining to requests made by the House of Representatives Select Committee on Intelligence Activities, which is separate and distinct from Senstudy 75, which is the code word assigned to the control file containing communications pertaining to requests made by the Senate Select Committee on Intelligence Activities.

You will recall that my memorandum to you dated 4/11/75 captioned Senstudy 75, which was approved, recommended that due to the unusual factors relating to the Senstudy Project, such as the sensitive nature of material involved and urgency of handling, that Files and Communications Division arrange for the maintenance of the Senstudy file in the work area of those assigned to the Senstudy Project, Room 4063 JEH.

The purpose of this memorandum is to request that Files and Communications Division, for reasons similar to that cited for the Senstudy Project, effect similar arrangements for the maintenance of the Houstudy file in Room 4063 JEH.

The above has been discussed with Mr. J. W. Awe, Unit Chief of the Files and Communications Division.

RECOMMENDATION:

This memorandum be referred to the Files and Communications Division for action requested above.

TJM:1hb/1hb

(6)

62-116464

MCT-37
CH 39
REC-104

17 JUN 18 1975

84 JUN 26 1975

66-17434-

UNRECORDED COPY FILED IN

Handled by Special File
Room 6-26-75

McNiff
Wannall
Cregar
5

8
FILE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland

DATE: 6-10-75

FROM : G. R. Steel *GRS*

SUBJECT: SENATE AND HOUSE SELECT COMMITTEES
ON INTELLIGENCE ACTIVITIES

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 _____

Reference is made to the memorandum of Mr. W. O. Cregar to Mr. W. R. Wannall dated 6-3-75, concerning the above committees. Attached for approval was a revised draft of the Memorandum of Understanding concerning clearance procedures for Staff Members of captioned Committees. It was pointed out that in accordance with opinion expressed by John M. Clarke, Associate Deputy, Intelligence Community Staff, and Donald E. Moore, Chairman, Security Committee, U. S. Intelligence Board, a copy of the Memorandum of Understanding will not be furnished to Senator Church. The revised draft is to be furnished the Attorney General for his approval.

It is felt that we are confronted with a complex legal problem here and it would appear that if the Senate Select Committee is a party to the Memorandum of Understanding, it is entitled to a copy of such communication to prevent any misunderstanding in the future and to protect the FBI which has drawn up this Memorandum of Understanding.

Inserted in the revised draft are references to Executive Order (EO) 11652 and Director of Central Intelligence Directive (DCID) No. 1/14. Both are limited in their stated application to the Executive Branch and here their application is being extended to the Legislative Branch, which apparently has no established clearance procedure nor suitability for employment program. Of particular interest is that part of the "Personnel Security Approval Criteria" under DCID 1/14 which reads: "The individual shall be stable, of excellent character and discretion and of unquestioned loyalty to the United States."

62-116395

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

1 - Mr. Schwantzer
1 - Mr. Cleveland
1 - Mr. Steel
1 - Mr. Egan

3 JUL 7 1975

NOT RECORDED

46 JUL 7 1975

RHE:mem

(9)

CONTINUED OVER

Let to AC 6/18/75 - AHH 7/2/75, SSCVHSC
LFS:dmt/hb

ORIGINAL FILED IN 62-116395-2

Memorandum to Mr. Cleveland
Re: Senate and House Select Committees
on Intelligence Activities

Referenced memorandum pointed out that Mr. Clarke and Mr. Moore were of the opinion that since Senator Church's Committee was already following the procedures outlined in the Memorandum of Understanding, and had completed the Committee Staff, it would be inappropriate to furnish a copy of the Memorandum of Understanding to Senator Church. How would the Senate Select Committee know it is following the procedures outlined in the Memorandum of Understanding if it does not have a copy? Does it have a copy of DCID 1/14 which has been, and possibly still is, classified?

The FBI has now received a request for a total of 122 investigations from the Senate Select Committee. This is many more than anticipated with all expenses absorbed by the FBI in connection with a function of the Legislative Branch. In addition, 16 requests have been received to date from the House Select Committee. Also the FBI has been asked by the Senate Select Committee to conduct additional investigation concerning Patricia Ann Monaco, already employed by the Committee, who admits living with Neal Stevens up to 4-75, and frequenting a lounge known as a hangout for prostitutes. Neal Stevens has said he engaged "in all forms of sexual activities" with Monaco. There is also the definite possibility that we will have to process many of these cases under the Freedom of Information Act and the Privacy Act of 1974.

To date notification has been received from the Director of Central Intelligence (CIA) that a total of 49 employees of the Senate Select Committee have been certified as meeting requirements of EO 10450 (Security Requirements for Government Employment) for access to classified information up to and including Top Secret. Of this number, 17 staff members have been briefed on compartmented information and an additional 5 staff members designated to receive compartmented information. From the above it is not clear that, as stated by Mr. Clarke and Mr. Moore, that the Senate Select Committee "had completed the Committee Staff."

It is noted that CIA refers to EO 10450 but the Memorandum of Understanding, as approved by CIA, does not refer to EO 10450.

Memorandum to Mr. Cleveland
Re: Senate and House Select Committees
on Intelligence Activities

RECOMMENDATION: That the recommendation in referenced memorandum of 6-3-75, with regard to not furnishing a copy of the Memorandum of Understanding to Senator Church be reconsidered.

WVC

PLM

Jim

Jna

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : W. O. Cregar

SUBJECT: HOUSTUDY 75

- 1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins
1 - All Assistant Directors
DATE: 6/9/75
3 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
(1 - Mr. P. V. Daly)
1 - All Sections Chiefs
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

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 ☒

By memorandum F. B. Griffith to Mr. Bassett captioned "Senstudy 75" dated 2/6/75, you were advised that "Senstudy 75" is the code word for the control file (62-116395) containing all communications relating to the Senate Select Committee's (SSC) investigation and study of Governmental operations with respect to intelligence activities.

In mid-February, 1975, the House of Representatives created a Select Committee on Intelligence Activities which will have virtually the same jurisdiction and responsibilities as the above SSC. To date, practically all our work has been related to the SSC and only very recently has the House Select Committee (HSC) made any efforts to commence staffing.

As it appears, we can expect in the near future requests from the HSC similar to that already received from the SSC and in order to facilitate the administrative handling and retrieval, where necessary, of HSC requests and this Bureau response to same, the code word "Houstudy 75" is being assigned to the control file (62-116464) containing all communications pertaining to the HSC and related matters.

ACTION:

None. Above submitted for information.

62-116464

1 - 62-116395

TJM:mjg
(28)

REC-102

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/6/00 BY SP8 RML/mjg

84 JUN 19 1975

Federal Bureau of Investigation
Records Section

_____, 19____

☐ Name Searching Unit, 4543 JEH-FBI Bldg.
☐ Service Unit, 4654 JEH-FBI Bldg.
☐ Forward to File Review
☐ Attention McKin 4636
☒ Return to McNiff 4063JEH
 Supervisor Room Ext.

Type of References Requested:

☐ Regular Request (Analytical Search)
☒ All References (Subversive & Nonsubversive)
☐ Subversive References Only
☐ Nonsubversive References Only
☐ Main _____ References Only

Type of Search Requested:

☐ Restricted to Locality of _____
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations

House study

Subject _____

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 6/9/75 Searcher Initials MR

Prod. _____

FILE NUMBER

SERIAL

MR

THE DIRECTOR OF CENTRAL INTELLIGENCE

WASHINGTON, D. C. 20505

31 May 1975

Mr. William Cregar
Federal Bureau of Investigation
Washington, D. C.

Dear Bill:

Attached are initial copies of the House Select Committee Rules and Draft Security Regulations. As you will note, the Rules were approved 21 May 1975. I have spoken to Jim Wilderotter and there are some problems although it is not clear if there is anything we can do about these. We will be calling a meeting of the lawyers early next week to go over them.

Sincerely,

John M. Clarke

Associate Deputy to the DCI
for the Intelligence Community

Attachment

17 JUN 4 1975

62-11635-167

518

INCONS NOV 16 1976
Out Cons. 11/16/76 mmd

REC 100

RULES FOR THE SELECT COMMITTEE INTELLIGENCE

1. The Rules of the House are the Rules of the committee except as otherwise provided herein.

RULE 2. MEETING PROCEDURES

2.1 For the purpose of carrying out any of its functions and duties the committee is authorized to sit and act at such times and places within the United States whether the House is in session, has recessed, or has adjourned, and to hold hearings. The committee will meet at such times as may be fixed by the Chairman or by the written request of a majority of the Members of the committee in accordance with House Rule XI, clause 2(c). Members of the committee shall be given reasonable notice which, except in extraordinary circumstances, shall be at least 24 hours in advance of any meeting.

2.2 No general proxies may be used for any purpose. A member may vote by special proxy, which must be in writing, shall assert that the Member is unable to be present at the meeting of the committee, shall designate the person who is to execute the proxy authorization, and shall be limited to a specific measure or matter and any amendments or motions pertaining thereto; except that a Member may authorize a general proxy only for motions to recess, adjourn or other procedural matters. Each proxy to be effective shall be signed by the Member assigning his vote and shall contain the date and time of day that the proxy is signed.

Proxies may not be counted for a quorum. All proxies must be

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62-116385-167
ENCLOSURE

filed with the committee counsel and be available for inspection at any time.

2.3 No recommendation shall be reported or tabled by the committee unless a majority of the committee is actually present.

2.4 A rollcall of the Members may be had on the request of two Members.

2.5 A majority of the committee shall constitute a quorum for the purposes of taking final action on matters before the committee. However, a quorum for the purpose of taking testimony and receiving evidence by the committee shall consist of two Members, at least one of which shall be a member of the Minority Party unless the ranking minority Member consents otherwise.

2.6 At each hearing the Chairman shall announce prior to the opening statement of the witness the subject of the investigation and a copy of the committee rules shall be made available to each witness.

2.7 The time any one Member may address the committee on any matter under consideration by the committee shall not exceed five minutes, and then only when he has been recognized by the Chairman, except that this time limit may be exceeded by unanimous consent.

2.8 Each committee meeting for the transaction of business shall be open to the public except when the committee, in open session and with a quorum being present, determines by rollcall vote that all or part of the remainder of the meeting on that day shall be closed to the public. No person other than Members of the committee and such committee staff and such departmental representatives as may be authorized by the committee shall be

present at any business session which has been closed to the public: Provided, however, that the committee may hold joint hearings of meetings at the discretion of the Chairman in consultation with the ranking Minority Member with committees having concurrent jurisdiction over intelligence matters; and Provided, further that the committee may by the same procedure vote to close one subsequent meeting.

2.9 Each hearing conducted by the committee shall be open to the public except when the committee, in open session with a quorum being present, determines by rollcall vote that all or part of the remainder of that hearing on that day shall be closed to the public because disclosure of testimony, evidence or other matters to be considered would endanger the national security or would violate any law or rule of the House of Representatives. No person other than Members of the committee and committee staff and such departmental representatives as may be authorized by the committee shall be present at any hearing which has been closed to the public: Provided, however, that the committee may by the same procedure vote to close one subsequent day of hearing.

2.10 The committee shall make public announcement of the date, place and subject matter of the committee hearing at least one week before the commencement of the hearing. However, if the Chairman of the committee determines that there is good cause to begin the hearing sooner, he shall make the announcement at the earliest possible date. Any announcement made under this paragraph shall be promptly published in the Daily Digest.

RULE 3. SUBPOENAS

3.1 The committee may require, by subpoena or otherwise, the attendance and testimony of such witnesses and the production of such books, records, correspondence, memorandums, papers, documents and other memoranda and materials as it deems necessary. Any such subpoena may be issued by the committee in the conduct of an investigation or activity or a series of investigations or activities, only when authorized by a majority of the Members of the committee, and authorized subpoenas shall be signed by the Chairman of the committee or by any Member designated by the Chairman. Each subpoena shall contain a copy of House Resolution 138, 94th Congress, 1st session. Compliance with any subpoena issued by the committee may be enforced only as authorized by the House.

RULE 4. PROCEDURES FOR TAKING TESTIMONY

4.1 When giving testimony, witnesses may be accompanied by their own counsel. There shall be no direct or cross examination by witness' counsel. The Chairman of the committee, or any Member of the committee or staff member designated by the Chairman may administer oaths to any witness.

4.2 Any prepared statement to be presented by a witness to the committee shall be submitted to the committee at least 72 hours in advance of presentation and shall be distributed to all Members of the committee at least 48 hours in advance of presentation. If a prepared statement contains security information bearing a classification the statement shall be made available only in the

committee rooms to all Members of the committee at least 48 hours in advance of presentation; however, no such statement shall be removed from the committee offices: Provided, however, that these requirements may be waived by the Chairman.

4.3 In the discretion of the committee, witnesses may submit brief and pertinent sworn statements for inclusion in the record. The committee is the sole judge of the pertinency of testimony and evidence adduced at its hearings.

4.4 If the committee determines that evidence or testimony at a hearing may tend to defame, degrade, or incriminate any person, it shall:

- a. receive such evidence or testimony in executive session,
- b. afford such person an opportunity voluntarily to appear as a witness, and
- c. receive and dispose of requests from such person to subpoena additional witnesses.

4.5 Except as provided in Rule 4.4 above, the Chairman shall receive and the committee shall dispose of requests to subpoena additional witnesses.

4.6 The minority party Members of the committee shall be entitled, upon timely request to the Chairman of a majority of them, to call witnesses selected by the minority to testify with respect to the matter in question.

4.7 When a witness is before the committee, Members of the committee may put questions to the witness only when they have been recognized by the Chairman for that purpose.

4.8 Members of the committee who so desire shall have not to exceed five minutes to interrogate each witness until such time

as each Member has had an opportunity to interrogate such witness; thereafter, additional time for questioning witnesses by Members is discretionary with the Chairman.

4.9 No sworn depositions will be taken unless authorized by the Chairman, who shall inform the ranking Minority Member, or by vote of the committee.

RULE 5. COMMITTEE RECORDS

5.1 The result of each rollcall in any meeting of the committee shall be made available by the committee for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish. Information so available for public inspection shall include a description of the amendment, motion, order, or other proposition and the name of each Member voting for and each Member voting against such amendment, motion, order, or proposition, and whether by proxy or in person, and the names of those Members present but not voting: Provided, however, that the Chairman, in consultation with the Ranking Minority Member shall take appropriate measures to delete classified or sensitive material.

5.2 The attendance records of Members at committee meetings shall be available for public inspection in the offices of the committee pursuant to such procedures as the Chairman may establish.

RULE 6. STAFF

6.1 The appointment of all staff members and consultants shall be made by the Chairman and the staff director in consultation with

the Ranking Minority Member. Staff members shall be under the direct supervision and control of the Chairman and Staff Director in consultation with the ranking Minority Member, and shall be responsive to all Members of the committee.

6.2 The staff of the committee shall not discuss either the substance or procedure of the work of the committee with anyone other than a Member of the committee or committee personnel.

6.3 As a condition of employment each staff member shall affirm that he fully understands the rules and regulations of the committee and agrees to abide by them.

6.4 The Chairman shall have the authority to utilize the services, information, facilities and personnel of the departments and establishments of the governments, and to procure the temporary and intermittent services of experts or consultants or organizations thereof to make studies or assist or advise the committee with respect to any matter under investigation.

RULE 7. PROTECTION OF PAPERS AND DOCUMENTS

7.1 All material and testimony received or obtained pursuant to House Resolution 138, 94th Congress, shall be deemed to have been received by the committee in executive session and shall be given appropriate safekeeping.

7.2 The Chairman in consultation with the ranking Minority Member of the committee shall, with the approval of the committee, establish such procedures as in his judgement may be necessary to prevent the unauthorized disclosure of all material and testimony received or obtained pursuant to House Resolution 138, 94th Congress. Such procedures shall, however, insure access to

this information by any Member of the committee under such procedures as may be established by the committee.

7.3 Until such time as the committee has submitted its final report to the House, classified or other sensitive information in the committee records and files shall not be made available or disclosed to other than the committee membership and the committee staff, except as may be otherwise determined by the committee.

RULE 8 . COMMITTEE REPORT

8.1 If, at any time of approval of any report by the committee, any Member of the committee gives notice of intention to file supplemental, minority, or additional views, that Member shall be entitled to not less than five calendar days(excluding Saturdays, Sundays, and legal holidays) in which to file such views, in writing and signed by that Member, with the Staff Director of the committee. All such views so filed by one or more Members of the committee shall be included within, and shall be a part of, the report filed by the committee with respect to that matter.

RULE 9. RULE CHANGES

9.1 These rules may be amended or replaced by the committee, provided that a notice in writing of the proposed change has been given to each Member at least 48 hours prior to the meeting at which action thereon is to be taken.

Rules approved 5/21/75

DRAFT
SECURITY REGULATIONS

- 1) The Chairman, the ranking minority Member and the staff director shall at all times have access to and be responsible for all papers and things received from any source by subpoena or otherwise. Other Members of the committee shall have access in accordance with the procedures hereafter set forth.
- 2) The security officer will maintain all classified and sensitive information in secure safes in the committee spaces and will maintain current records of the receipt, internal handling and disposition of such classified information.
- 3) The Chairman shall designate information as 'sensitive' in consultation with the ranking minority Member and the staff director.
- 4) Only Members of the committee and properly cleared committee staff may have access to material and testimony received or obtained pursuant to House Resolution 138, 94th Congress.
- 5) All committee staff members with a need to handle classified information will have appropriate security clearances.
- 6) Material and testimony received or obtained pursuant to House Resolution 138, 94th Congress may be ^{examined} only in the committee rooms and the committee hearing room.
- 7) Members of the committee desiring access to classified information will be required to identify the information they desire and sign the Information Sheet.
- 8) Material and testimony received or obtained pursuant to House Resolution 138, 94th Congress will be read by the committee Members in a reading room designated for the purpose.

- 9) The security officer will maintain a log identifying the Member, the

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62-116464-6X

material and the time of arrival and departure of all Members having access to classified information.

10) A staff representative will ensure that the classified documents used by the Member are returned to the proper custodian or to original safekeeping as appropriate.

11) No notes, reproductions or recordings may be made of any portion of such classified information for use outside committee spaces.

12) The contents of such classified or sensitive information or any working papers or memoranda of the committee or any material and testimony received or obtained pursuant to House Resolution 138, 94th Congress will not be divulged to any unauthorized person in any way, form, shape or manner.

THE DIRECTOR OF CENTRAL INTELLIGENCE

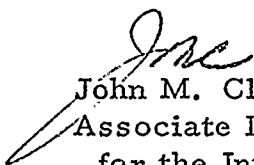
WASHINGTON, D. C. 20505

30 May 1975

DCI/IC 75-2014

MEMORANDUM FOR: Members of the USIB Ad Hoc Group

Attached are initial copies of the House Select Committee Rules and Draft Security Regulations. As you will note the Rules were approved 21 May 1975. I assume at a later date these will be printed and available publicly.


John M. Clarke

Associate Deputy to the DCI
for the Intelligence Community

Attachment:

Rules for the Select
Committee Intelligence
and Draft Security
Regulations

62-116464-6X
~~62-116395-167~~
ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: May 30, 1975

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON INTELLIGENCE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
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Director Sec'y _____

On Thursday, May 29, 1975, SA John Dennis Miller, Legal Analysis Office, met with Searl Field, Staff Director, and John L. Boos, Chief Counsel of the captioned Committee. Field and Boos maintain their office in Room 433, Cannon House Office Building. The telephone number is 225-9751.

SA Miller expressed the Bureau's desire to cooperate with the Committee and offered his assistance.

Field has not selected an individual to head the task force for the Justice Department. Most of the attention of this task force will be directed at the FBI. Arrangements were made for SA Miller to meet the head of the Justice task force as soon as possible after he is selected.

Field is considering asking each of the intelligence agencies to inform the Committee of their structures and operations by presenting a one half hour briefing. If held, the FBI briefing will be scheduled around June 15, 1975, and will include a description of the organizational structure of the Bureau, the authority for its operations, its relationship with the Attorney General, the Executive, Congress, and other intelligence agencies, changes in the Bureau since the death of Mr. Hoover, and suggestions from the Bureau of specific problems or areas of interest which the Committee should address.

Field anticipates his staff will request the FBI to furnish some documents to it for review. SA Miller explained the Chairman of the Committee should ask for FBI documents by writing a letter to the Attorney General. SA Miller suggested he be notified when a request for documents is in preparation so that the FBI will be able to begin work on the request as rapidly as possible.

- 1 - Mr. Wannall
Attention: Mr. Cregar
- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Daly
- 1 - Mr. Miller

UDM:EEK

(7)

(CONTINUED-OVER)

Legal Counsel to Mr. Adams, Memo
Re: HOUSE SELECT COMMITTEE ON INTELLIGENCE

Field also anticipates interviews of former and current employees and, because of the Watergate experiences, his staff may not desire to notify the FBI of all of these interviews. SA Miller told Field neither the Committee nor its staff would find an investigation of the FBI analogous to Watergate.

Field agreed. He thought 90% of the FBI's work is good, 50% is outstanding, and there are questions about 5%. Some of the questions concern the value of some intelligence activities as compared with the cost of them.

On the same day, SAs Richard T. Taylor and John Dennis Miller met with Representative Lucien N. Nedzi (D-Mich), the Committee Chairman. SA Miller told Mr. Nedzi of the Bureau's desire to cooperate with the Chairman's Committee and asked the Chairman to feel free to call him whenever he could be of assistance. Mr. Nedzi expressed his appreciation.

Mr. Nedzi asked that the results of FBI background investigations of the Committee staff be delivered to him personally.

RECOMMENDATION:

(1) Legal Analysis Office will maintain liaison with the Select Committee and its staff, such liaison to include meeting with the head of the Justice task force as soon as he is selected and discussing with him relevant topics of interest, including the interviewing of former and present FBI employees.

(2) Legal Analysis Office will deliver the results of FBI background investigations of the Committee staff personally to Chairman Nedzi.

per *OK* *John* *John* *per* *John*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

FROM : Legal Counsel *[Signature]*

SUBJECT: SENATE COMMITTEE ON INTELLIGENCE ACTIVITIES
HOUSE COMMITTEE ON INTELLIGENCE ACTIVITIES

DATE: 6-13-75

Assoc. Dir. _____
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Dep. AD Inv. _____
Asst. Dir.: _____
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Training _____
Telephone Rm. _____
Director Sec'y _____

Prior memoranda have been submitted reporting that the Capitol Police Department would handle security checks of the space assigned to captioned Committees as well as the offices of the individual members.

Arrangements were made through the Sergeant at Arms of the Senate and House of Representatives to advise us of the Committee Members who have their private offices checked and the dates on which these checks were made.

On June 13, 1975, Captain Eugene Brannon of the Capitol Police Force advised Inspector Bowers that three members of the Senate Committee and two members of the House Committee have had their private offices checked to date. These are:

Senator Frank Church (D-Idaho) who had his office in room 245 Russell Senate Office Building and his Capitol office, room S-201 checked on 5-14-75.

Senator Gary Hart (D-Colorado) whose office in 6325 Dirksen Senate Office Building was checked on 5-22-75.

Senator Richard Schweiker (R-Penna.) whose office in 347 Russell Senate Office Building was checked on 6-5-75.

1-Mr. Adams
1-Mr. Wannall
1-Mr. Mintz
1-Mr. Cregar
1-Mr. Bowers

DWB:lgp
(7)

INITIALS ON ORIGINAL

INITIALS ON ORIGINAL

CONTINUED - OVER

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170 JUN 19 1975
17 JUN 19 1975

File 62-116395
cc 62-116464

5-1156

62-116395-239
ORIGINAL FILED IN

84 JUN 19 1975

Memo to Mr. Adams from Legal Counsel
Re: SEANTE COMMITTEE ON INTELLIGENCE ACTIVITIES
HOUSE COMMITTEE ON INTELLIGENCE ACTIVITIES

Congressman Robert Giaimo (D-Conn.) whose office
in 2265 Rayburn Building was checked on 6-4-75.

Congressman Robert Kasten (R-Wisc.) whose office
in 1113 Longworth House Office Building was checked on
6-4-75.

Captian Brannon said they have no pending requests
from other members of these Committees to make any checks
of their offices.

RECOMMENDATION:

For information.

gjt

pm

gjm

gjm

UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. R. WANNALL

FROM : MR. W. O. CREGAR

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

1 - Mr. J. B. Adams
1 - Mr. W. V. Cleveland

DATE: June 3, 1975

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

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
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Telephone Rm. _____
Director Sec'y _____

Memorandum W. R. Wannall to Mr. J. A. Mintz 4/11/75 recommended that a draft of the proposed Memorandum of Understanding concerning clearance procedures for Staff Members of the captioned Committees be coordinated with Central Intelligence Agency (CIA) and other appropriate members of the intelligence community.

On 6/2/75 the draft Memorandum of Understanding was discussed by SA L. F. Schwartz with Mr. John M. Clarke, Associate Deputy, Intelligence Community Staff, and Mr. Donald E. Moore, Chairman, Security Committee, U. S. Intelligence Board, who advised that the draft had been reviewed by CIA and by the Security Committee on behalf of the intelligence community. They requested that the draft be revised in order to recognize the need for certain Staff Members to be cleared for access to compartmented information (a procedure already being followed by the Church Committee) and the desire of the Director of Central Intelligence (DCI) that it be made clear that the DCI will only offer his advice upon the request of the Committee Chairman and that in all cases the final determination as to clearance is the responsibility of the Committee Chairman.

Attached is a revised draft of the Memorandum of Understanding incorporating the changes proposed by Mr. Clarke and Mr. Moore which changes are underscored. Both Mr. Clarke and Mr. Moore were of the opinion that since Senator Church's Committee was already following the procedures outlined in the Memorandum of Understanding, and had completed the Committee Staff, it would be inappropriate to furnish a copy of the Memorandum of Understanding to Senator Church.

62-116395
Enclosures

LFS:ekw

(8)

84 JUN 18 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP8 AM/mr

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NOT RECORDED

JUN 18 1975

CONTINUED - OVER

ORIGINAL FILED IN 62-116395-116

Memorandum to Mr. W. R. Wannall
RE: SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES
HOUSE COMMITTEE ON ACTIVITIES
62-116395

RECOMMENDATION:

If the attached revised draft is acceptable to the Bureau, it will be provided to the Attorney General for his approval and subsequent transmittal to Congressman Nedzi. In accordance with opinion expressed by Mr. Clarke and Mr. Moore, a copy will not be furnished to Senator Church.

WS

[Signature]

[Signature]

PLM m/c

[Signature]

QRS

LET TO A.G.
ENCL. WITH FOR HSC
6/12/75 HFS: dmt

MEMORANDUM OF UNDERSTANDING

Subject: Procedures for Determining Eligibility for Access to Classified Information or Material on the Part of Employees of the Senate and House Select Committees on Intelligence Activities

The Federal Bureau of Investigation (FBI) will conduct background investigations at the request of the appropriate Committee Chairman of applicants and employees of the respective staffs of above-mentioned Committees, so that a determination can be made as to their suitability for employment and as to their trustworthiness for access to classified information, in accordance with Executive Order 11652 and where necessary, for access to compartmented information in accordance with the standards set forth in Director of Central Intelligence Directive 1-14.

The FBI will furnish a summary memorandum containing the results of its investigation to the appropriate Committee Chairman.

In the case of an applicant, or employee, the Committee Chairman will make a determination as to the person's suitability for employment.

No person shall be given access to any classified information or material unless such person has been determined

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP8AM/mjc

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ENCLOSURE

ENCLOSURE

62-116464-

by the respective Chairman to be trustworthy and unless access to such information or material is necessary in the performance of the person's duties.

Where there is a question of trustworthiness for access to classified information, the Committee Chairman may wish to have the summary memorandum furnished to the Director of Central Intelligence (DCI) by the FBI, with a request for the DCI's advice. In all instances, the Committee Chairman will make the final determination.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: May 23, 1975

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON INTELLIGENCE

Ass. Dir. ☒
Dep. AD Adm. ☒
Dep. AD Inv. ☒
Asst. Dir.:
Admin. ☐
Comp. Syst. ☐
Ext. Affairs ☐
Files & Com. ☐
Gen. Inv. ☐
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Laboratory ☐
Legal Coun. ☒
Plan. & Eval. ☐
Spec. Inv. ☐
Training ☐
Telephone Rm. ☐
Director Sec'y ☐

The Committee met on Wednesday, May 21, 1975, in Room 2216, Rayburn Building. The meeting was open to the public and J. D. Miller of the Legal Analysis Office attended. All Members were present.

Rules:

The Committee adopted rules for the conduct of its business. A copy will be obtained as soon as possible.

The Committee voted against adopting an amendment to the rules proposed by Representative Harrington (D-Mass.) which would have allowed each Member to name one of his own staff members to have access to confidential information, after obtaining clearances, for the purpose of assisting the Member. Representatives Dellums (D-Calif.) and Harrington voted for the amendment; the other Members against.

Method of Operation:

After adopting the rules, the Committee asked A. Searle Field, Staff Director, his plans for the conduct of the Committee's business.

There will be an Executive Staff to analyze broad policy questions, coordinate and assimilate the work of the several task forces, make recommendations to the Committee, and draft legislative proposals.

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

JDM:EEK *[Signature]*

(6)

(CONTINUED - OVER)

84 JUN 6 1975

Legal Counsel to Adams, Memo
Re: HOUSE SELECT COMMITTEE ON INTELLIGENCE

Five task forces will be formed. One task force will work with CIA and the National Security Council, the second with the Department of Justice and its agencies (including the FBI), the third with the Department of Defense and its agencies, the fourth with the National Security Agency, and the fifth with other agencies including the Internal Revenue Service.

The head of each task force will be assisted by two or three "lawyer-investigator types" (Mr. Field's words) and three or four clerical employees. Approximately 42 to 45 staff employees will be hired including 20 to 22 professionals. Also, great use will be made of consultants.

The staff has begun to collect public information and informally has contacted the Rockefeller Commission and the Senate Select Committee about access, if any, to their information. The staff anticipates requesting information from intelligence agencies in June, 1975.

The staff plans to present to the Committee for its general information a general outline of the structure and functions of the intelligence agencies.

Congressman Edwards (D-Calif.) thought most Members will do as much of the investigative work as they can, and suggested a one or two day visit by the Committee at the agencies for an orientation would be informative and helpful.

Representative McClory (R-Ill.) said he and Representative Kasten (R-Wisc.) visited the CIA and thought the visit beneficial.

The Committee adjourned subject to the call of the chair.

After adjournment, J. D. Miller advised Representative Edwards that if the Committee desired to visit FBI Headquarters, Miller will do whatever he can to assist the Committee.

Miller also met Mr. Field, Staff Director, and Jack Boos, Staff Member. Miller offered his assistance to Mr. Boos (formerly a member of Chairman Nedzi's (D-Mich.) staff). Circumstances did not permit a conversation with Mr. Field.

Legal Counsel to Adams, Memo
Re; HOUSE SELECT COMMITTEE ON INTELLIGENCE

RECOMMENDATION:

Legal Analysis Office will maintain liaison with the
Committee and staff.

JBH

JA

John

per

John

John

14

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. J. B. Adams

DATE: May 21, 1975

FROM : Legal Counsel *JMB*

SUBJECT: HOUSE SELECT COMMITTEE ON INTELLIGENCE

This Committee held a meeting on Tuesday, May 20, 1975, in Room 2216, Rayburn Building. The meeting was open to the public and J. D. Miller of the Legal Analysis Office attended.

After the meeting, Miller met Tim Oliphant, a staff member, and chatted with him. Oliphant volunteered he was a former employee of the United States Justice Department, and had worked with the FBI in the Virgin Islands. In the course of the conversation, Miller commented the FBI desired to cooperate with the Committee and invited Oliphant to call him if he could be of assistance. Oliphant seemed most appreciative. His telephone number is 225-9396.

The entire meeting was devoted to a discussion of the rules the Committee will follow in the course of conducting its business. There was debate on whether one staff employee of each individual Member will be allowed, after appropriate clearances, to have access to classified information, as opposed to access by staff employees of the Committee itself. No decision was reached.

RECOMMENDATION:

For information.

- 1 - Mr. Mintz
- 1 - Mr. Hotis
- 1 - Mr. Miller

JDM:EEK
(5)

REC-100

17 JUN 10 1975

SEE ADDENDUM PAGE TWO

Memo from Legal Counsel to Mr. J. B. Adams
HOUSE SELECT COMMITTEE ON INTELLIGENCE

ADDENDUM BY LEGAL COUNSEL

RTT:lgp

5-21-75

House Select Committee has requested a background investigation of James Booth Fajardo Oliphant, 5-15-75. During period August 1968 to January, 1972 Oliphant was employed as an attorney, Organized Crime and Racketeering Section, Criminal Division. From January, 1972 to February, 1975 he served as an attorney, Department of Law, Virgin Islands. Current background investigation has developed no unfavorable information. Oliphant born 12-11-38, New York City, New York.

aka. Tim X Oliphant
DC

PLM

Jm
Cm

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cochran *JTC*

DATE: 5/19/75

FROM : W. E. Harward *WES*

SUBJECT: SECURITY SURVEYS - SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES - HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES - CAPITOL POLICE DEPARTMENT

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
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Director Sec'y _____

Rememos Legal Counsel to Mr. Adams dated 4/9/75 and 4/25/75, concerning above-captioned matter, copies attached.

Liaison with Capitol Hill by the Office of Legal Counsel resulted in an arrangement whereby Laboratory representatives could meet with those members of the Capitol Police Force handling security surveys for the U. S. Congress. Laboratory personnel met with members of the Capitol Police Force on 5/6/75 and 5/8/75 at their headquarters, 331 First Street, NE, Washington, D. C. At the meeting on 5/6/75 an examination of their survey equipment revealed that it was adequate, however it did not meet the level of sophistication or quality available at the present state of the art. Further discussion revealed that the training received by members of the police force handling their responsibility was limited.

On 5/8/75 Laboratory Supervisors Wilbur G. Stevens and Joseph B. Parsons met with Chief James M. Powell and some of his staff members which included Deputy Chief Garner, Captain Brannon, Head of the Investigative Unit, and Lieutenant Bell, Head of the Bomb Disposal Unit. The discussion at this meeting centered around steps which could be taken to update their present security survey equipment as well as additional measures which could be put into practice to enhance their technical expertise in this area. Laboratory personnel furnished them with the names of manufacturers of additional survey equipment as well as suggestions as to the establishment of an in-house training program.

Enclosures (2)

- 1 - Mr. Jenkins
- 1 - Mr. Adams
- 1 - Mr. Mintz (Attn: Mr. Bowers, Room 4509 JB)
- 1 - Mr. Wannall (Attn: Mr. Cregar, Room 4123 JEH)
- 1 - Mr. Cochran
- 1 - Mr. Harward
- 1 - Mr. Stevens

WGS:SMS

(8)

CONTINUED - OVER

5 MAY 30 1975

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NOT RECORDED
170 JUN 9 1975

ORIGINAL FILED IN

57 JUN 12 1975

Memorandum W. E. Harward to Mr. Cochran

RE: SECURITY SURVEYS - SENATE SELECT COMMITTEE ON INTELLIGENCE
ACTIVITIES - HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES -
CAPITOL POLICE DEPARTMENT

At the conclusion of this conference, Chief Powell expressed his sincere appreciation to the Bureau for the excellent help and guidance extended to him and his staff in this matter of mutual interest, and expressed the hope that he could call on us again in the event he or his staff needed to tap our reservoir of knowledge. The Chief was assured that we would be available if needed in this capacity.

It appears that the Capitol Police Force has been forced into the untenable position of handling this responsibility for the Congress, and as a result are attempting to establish some degree of self-reliance and outward credibility being completely inexperienced in this area of technical expertise. Because of this, it is felt that the Bureau should move cautiously in any continuing liaison with the Capitol Police concerning security survey matters.

RECOMMENDATION:

It is recommended that any continuing liaison with the Capitol Hill Police Force be handled by mature and experienced Special Agent Supervisors, who are completely familiar with security survey matters.

WRW/TWL

JR
TR

13/14

Jim

Jim

Jim

PLM

Drac

- 2 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *WCS*

DATE: 5-8-75

FROM : G. R. Steel *GRS*

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (HSC)

Assoc. Dir. _____
Asst. Dir. _____
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Asst. Dir.: _____
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Comp. Syst. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Tech. Coun. _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to my *memo* letter dated 4-3-75 captioned as above (cc attached).

This is to advise that as of 5-7-75 we have received and ordered to the field a total of 96 requests from the SSC for investigations of its staff members. An additional case was received on 5-8-75 which is being ordered to the field immediately. As a result of referenced memo, Inspector Bowers contacted the SSC which was in accord with a more realistic deadline on remaining investigations, except "a few" specials which would still be handled on an expedite basis, such as afforded Presidential appointments. Of all cases received to date only six have been designated as nonexpedite. *156*

It is noted recent articles in the media have contained criticism of Congressman Lucien Nedzi for delay in staffing the HSC and proceeding with its inquiry. On 3-3-75 Inspector Bowers discussed with the Congressman the mechanics for FBI investigations of the HSC staff. In the intervening period no cases were received except one recent case from the HSC which has been ordered to the field. This concerns Carl Hendrickson Simms, Security Director, HSC, and formerly connected with the House impeachment inquiry. Simms has been in contact with our Project Senstudy 75 group. It is not known when additional investigations will be received from the HSC. *62-116295*

ACTION:

For information.

ENCLOSURE
Enc.

1 - Mr. Adams

1 - Mr. Mintz - (Legal Analysis Office)

1 - Mr. Cleveland

1 - Mr. Steel

1 - Mr. Auerswald

GRS:dc

-6-

64 JUN 4 1975

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MAY 21 1975
MAY 20 1975

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 4-25-75

FROM : Legal Counsel *[Signature]*

SUBJECT: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES
K. 0
HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

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

Reference Legal Counsel to Mr. Adams memorandum of 4-9-75 to which the Intelligence Division placed an addendum dated 4-14-75 showing that Roderick Hills, Counsel to the President, had requested that the Sergeants at Arms of the Senate and House of Representatives keep the Bureau advised regarding checks made for electronic listening devices in the offices of captioned Select Committees.

This was discussed on 4-23-75 by Inspector Bowers with Senate Sergeant at Arms William Wannall and his Deputy, Robert Hough. They were amenable to notifying us concerning the checks they make of Senate Select Committee space and the offices of the Members of this Committee. Hough was designated by Wannall to handle this matter. Hough advised that the special Capitol Police unit had made a check of Room S146 in the Capitol on that date (4-23-75) prior to a meeting of the Senate Select Committee in that room and found nothing. Hough stated they have received no requests whatever to make any checks of the offices of individual Committee Members. He said he had discussed this matter with William Miller, Staff Director of the Select Committee, and Miller indicated it would be taken up with the Committee but he has heard nothing further from him.

On 4-24-75 Bowers discussed this matter with Kenneth Harding, Sergeant at Arms of the House of Representatives. Harding stated he has had no requests for any checks of the Members' offices or

- 1 - Mr. Adams
- 1 - Mr. Wannall
- 1 - Mr. White
- 1 - Mr. Mintz
- 1 - Mr. Cregar
- 1 - Mr. Farrington
- 1 - Mr. Bowers

NOT RECORDED
170 MAY 13 1975

MAY 6 1975

INITIALS ON ORIGINAL

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DWB:kjs (9)

INITIALS ON ORIGINAL

MAY 13 1975

ORIGINAL FILED IN 62-116395-113

INCONS. MAY 19 1975

Outtois MAY 23 1975 BAA

Legal Counsel to Mr. Adams Memo
RE: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

space of the House Select Committee since the Committee really has not begun to function as yet. He said he has discussed this matter with Committee Chairman Lucien Nedzi, and he certainly will give us complete accounting of checks they make of this Committee's space and the space of the individual Members of the Committee.

RECOMMENDATION:

For information.

W. B. F. H.

R. J. O.

D. S.

J. B.

J. M.

P. M.

G. M.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Cleveland *WKS*

DATE: 5-8-75

FROM : G. R. Steel *GRS*

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (HSC)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Comp. Syst. _____
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Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Off. Coun. _____
Telephone Rm. _____
Director Sec'y _____

Reference is made to my *memo* letter dated 4-3-75 captioned as above (cc attached). *dev 63*

This is to advise that as of 5-7-75 we have received and ordered to the field a total of 96 requests from the SSC for investigations of its staff members. An additional case was received on 5-8-75 which is being ordered to the field immediately. As a result of referenced memo, Inspector Bowers contacted the SSC which was in accord with a more realistic deadline on remaining investigations, except "a few" specials which would still be handled on an expedite basis, such as afforded Presidential appointments. Of all cases received to date only six have been designated as nonexpedite. *B*

It is noted recent articles in the media have contained criticism of Congressman Lucien Nedzi for delay in staffing the HSC and proceeding with its inquiry. On 3-3-75 Inspector Bowers discussed with the Congressman the mechanics for FBI investigations of the HSC staff. In the intervening period no cases were received except one recent case from the HSC which has been ordered to the field. *ST-712* This concerns Carl Hendrickson Simms, Security Director, HSC, and *ST-712* formerly connected with the House impeachment inquiry. Simms has been in contact with our Project Senstudy 75 group. It is not known when additional investigations will be received from the HSC.

ACTION:

For information.

ENCLOSURE
Enc.

1 - Mr. Adams
1 - Mr. Mintz

NOT RECORDED

(Legal Analysis Office)

1 - Mr. Cleveland
1 - Mr. Steel
1 - Mr. Auerswald

GRS:dc
-6-

JUN 12 1975

Original Filed In 62-116395-156

CODE

TELETYPE

URGENT

5/2/75

TO SACS ALEXANDRIA
BALTIMORE
NEW HAVEN
NEWARK
OMAHA

PERSONAL ATTENTION

FROM DIRECTOR FBI (62-116395)

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

SENSTUDY 75

CAPTIONED MATTER PERTAINS TO BUREAU'S HANDLING OF REQUESTS
FROM SENATE AND HOUSE SELECT COMMITTEES TO STUDY GOVERNMENTAL
OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. IN
CONNECTION WITH WORK OF THESE COMMITTEES, STAFF MEMBERS MAY
INTERVIEW CURRENT AND FORMER FBI EMPLOYEES. THE SENATE SELECT
COMMITTEE (SSC) STAFF HAS ALREADY INTERVIEWED SOME FORMER
EMPLOYEES. NEWARK TELETYPE APRIL 30 LAST "ADMINISTRATIVE
INQUIRY; 1964 DEMOCRATIC PARTY NOMINATING CONVENTION,
ATLANTIC CITY, NEW JERSEY," REPORTED ADVICE FROM FORMER

SPECIAL AGENT JOHN P. DEVLIN THAT HE HAD BEEN INTERVIEWED BY

MICHAEL T. EPSTEIN, SSC STAFF MEMBER, CONCERNING DEVLIN'S PART

Personnel File of Each Former SA

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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SFP:ekw (14)

SEE NOTE PAGE THREE

NOT RECORDED

JUN 12 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 16 1975

TELETYPE UNIT

TELETYPE

TELETYPE TO SACS, ALEXANDRIA ET AL
RE: SENSTUDY 75
62-116395

IN FBI'S ACTIVITIES AT DEMOCRATIC CONVENTION, ATLANTIC CITY,
AUGUST 22-28, 1964.

SET OUT BELOW ARE NAMES AND LAST KNOWN ADDRESSES OF FORMER BUREAU AGENTS ASSIGNED TO SPECIAL SQUAD AT ATLANTIC CITY, AUGUST, 1964. EACH OF THESE FORMER AGENTS IS TO BE IMMEDIATELY CONTACTED AND ALERTED THAT THEY MIGHT BE APPROACHED BY THE SSC STAFF. THEY ARE NOT, REPEAT NOT, TO BE ADVISED OF THE AREA WHICH MAY BE COVERED IN ANY INTERVIEW OF THEM BY THE SSC. THEY SHOULD, HOWEVER, BE TOLD THAT IN THE EVENT THEY ARE INTERVIEWED AND DURING THE COURSE OF SAME, QUESTIONS ARE ASKED WHICH RELATE TO SENSITIVE BUREAU OPERATIONS, THEY CAN REQUEST THAT AN FBI AGENT BE PRESENT. CONTACTS WITH THESE FORMER AGENTS TO BE HANDLED PERSONALLY BY SAC OR ASAC. IN THE EVENT THIS NOT FEASIBLE FOR JUST CAUSE, TO BE HANDLED BY A SENIOR SUPERVISOR.

IMMEDIATELY AFTER CONTACT, RESULTS SHOULD BE FURNISHED BUREAU BY TELETYPE IN ABOVE CAPTION. IF A FORMER AGENT NO LONGER IN YOUR TERRITORY OR TEMPORARILY AWAY, SET OUT LEAD TO OTHER OFFICE IMMEDIATELY WITH COPY TO FBIHQ.

NEWARK SHOULD INCLUDE RECONTACT WITH DEVLIN FOR PURPOSE INDICATED ABOVE AND ALSO FURNISH BUREAU ANY INFORMATION DEVLIN

THEY HAVE FURNISHED YOUR OFFICE IN ANTICIPATION OF THAT IN YOUR LETTER

TELETYPE TO SACs, ALEXANDRIA ET AL
RE: SENSITIVITY 75
62-116395

ALEXANDRIA: HAROLD F. LEINBAUGH, 1643 NORTH VAN DORE,
ALEXANDRIA. WILLIAM P. GEORGE, 8338 WAGON WHEEL ROAD, ALEXANDRIA
BALTIMORE: DONALD G. HARRING, 18 OXFORD STREET, CHEVY CHASE
NEW HAVEN: ROBERT H. ADCOCK, 65 GLENBROOK ROAD, STAMFORD,
CONNECTICUT.

NEWARK: LEO THOMAS CLARK, 1421 ATLANTIC AVENUE,
ATLANTIC CITY. JOHN PATRICK DEVLIN, 39 BENNINGTON ROAD,
LIVINGSTON, NEW JERSEY. HOWARD J. WILSON, 30 CAMPBELL ROAD,
SHORT HILLS, NEW JERSEY.

OMAHA: JOHN J. QUINN, IOWA LAW ENFORCEMENT ACADEMY,
JOHNSTON, IOWA

NOTE: Addresses are most recent available in personnel files of these former Agents. The Newark teletype mentioned was sent up with an informative note advising that we had checked with Mr. James Wilderotter, Associate Counsel to the President, and he interposed no objection to our contacting former Agents who participated in the special squad we had at Atlantic City in 8/64 and advising them they might be approached for interview by the SSC. Assistant Director Mintz concurred in the Intelligence Division recommendation that we, on approval, contact the former Agents as indicated in this outgoing teletype. Deputy Associate Director J. B. Adams advised of his agreement with this recommendation and for instructions to go forward to the field.

Howard J. Wilson, one of the former Agents designated to be contacted, resigned for family reasons after being censured, suspended, placed on probation, and transferred for unsatisfactory work performance detected during an inspection of the Newark Office. However, there is no evidence in his personnel file suggesting Wilson is hostile to the Bureau and the INTD believes he should be included among those former Agents to be contacted.

CODE

TELETYPE

NITEL

TO SACS ALL OFFICES

FROM DIRECTOR FBI (62-116395)

SENSTUDY 75

1 - Mr. T.J. Jenkins 5/2/75

1 - Mr. J. B. Adams

1 - Each Assistant Director

1 - Mr. W. O. Cregar

PERSONAL ATTENTION

CAPTIONED MATTER PERTAINS TO BUREAU'S HANDLING OF REQUESTS FROM SENATE AND HOUSE SELECT COMMITTEES TO STUDY GOVERNMENTAL OPERATIONS WITH RESPECT TO INTELLIGENCE ACTIVITIES. IN CONNECTION WITH WORK OF THESE COMMITTEES, STAFF MEMBERS MAY SEEK TO INTERVIEW CURRENT AND FORMER FBI EMPLOYEES.

RECENTLY, THE SENATE SELECT COMMITTEE (SSC) STAFF HAS INTERVIEWED SEVERAL FORMER EMPLOYEES AND IT IS ANTICIPATED THAT MANY MORE SUCH PERSONNEL WILL BE CONTACTED

THE FBI HAS PLEDGED FULL COOPERATION WITH THE COMMITTEE AND WE WISH TO ASSIST AND FACILITATE ANY INVESTIGATIONS UNDERTAKEN BY THE COMMITTEE WITH RESPECT TO THE FBI. HOWEVER, WE DO HAVE AN OBLIGATION TO INSURE THAT SENSITIVE SOURCES AND METHODS AND ONGOING SENSITIVE INVESTIGATIONS ARE FULLY

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WOC:ekw
 (185) PKW

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS SECTION

JUN 13 1975

Legal Coun.

Telephone Rm.

Director Sec'y

MAIL ROOM

TELETYPE UNIT

NW 55289 DocId:32989681 Page 229

SEE NOTES PAGE TWO 1975

NOT RECORDED

JUN 12 1975

Original Filed In 62-116395-93

TELETYPE TO ALL OFFICES
RE:: SENSTUDY 75
62-116395

PROTECTED. SHOULD ANY FORMER EMPLOYEE CONTACT YOUR OFFICE AND HAVE ANY QUESTION REGARDING HIS OBLIGATION NOT TO DIVULGE INFORMATION OBTAINED BY VIRTUE OF HIS PAST FBI EMPLOYMENT, HE SHOULD BE INSTRUCTED TO CONTACT LEGAL COUNSEL, FBIHQ, BY COLLECT CALL. YOUR CONVERSATIONS WITH FORMER EMPLOYEES MUST BE IN KEEPING WITH OUR PLEDGE. IT IS BELIEVED SUCH A PROCEDURE WOULD INSURE PROPER PROTECTION AND ALSO FACILITATE THE WORK OF THE SSC.

THE ABOVE PROCEDURE ALSO APPLIES TO CURRENT EMPLOYEES OF YOUR OFFICE. HOWEVER, CONTACT WITH THE LEGAL COUNSEL SHOULD BE HANDLED THROUGH THE SAC.

NOTE: Teletype prepared for all offices to alert SACs to the possibility former employees may contact their offices seeking guidance.

The Office of Legal Counsel in response to requests from former employees will utilize the briefing paper prepared by the Intelligence Community Staff of the Director of Central Intelligence and concurred in by Assistant Attorney General Antonino Scalia.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. W. R. WANNALL

FROM : MR. W. O. CREGAR

SUBJECT: SENSTUDY 75

1 - Mr. J. B. Adams
1 - Mr. J. T. Jenkins

DATE: April 15, 1975

1 - Each Assistant Director

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

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Director Sec'y _____

My memorandum to you 4/10/75, tickler copies as above, advised of the formal establishment of a task force called Project Senstudy 75 for the purpose of implementing responses to requests for information from Senate and House Select Committees on Intelligence Activities.

From time to time, requests will be made of various Divisions at FBIHQ for assistance in preparing responses. The Office of Legal Counsel has already contributed considerably in support of Senstudy 75 and is an integral part of the Project.

In order that we may keep an up-to-date record of the cost to the Bureau in handling this Project, each Assistant Director is requested to effect the necessary procedures to maintain such records and by the third of each month furnish by routing slip to W. O. Cregar, Room 4063; JEH Building, the following information: (1) Name of Division reporting; (2) Month for which reporting, which will be month just ended; (3) Main days devoted to Project assistance, broken down by (a) Agent and (b) clerical, including GS level for both Agent and clerical. An example submitted by 5/3/75 would be as follows: (1) GID; (2) Report for 4/75; (3)(a) one-half day @ GS-16; one day @ GS-15; three days @ GS-14; (3)(b) two days @ GS-7; two days @ GS-5.

This is effective commencing 4/1/75 and first routing slip report due 5/3/75 will be for the month of April, 1975.

NOT RECORDED

If a Division has not participated during the preceding month, merely submit a routing slip to this effect.

The cooperation of all is urged so that the necessary cost data may be compiled each month. It is recognized that exact figures will not be feasible and that estimates will be most practical and will suffice.

ACTION: For action as above by each Assistant Director.

62-116395

SFP:ekw (18)

15 APR 22 1975

JUN 13 1975

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 4-25-75

FROM : Legal Counsel *[Signature]*

SUBJECT: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

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Sew 125
Reference Legal Counsel to Mr. Adams memorandum of 4-9-75 to which the Intelligence Division placed an addendum dated 4-14-75 showing that Roderick Hills, Counsel to the President, had requested that the Sergeants at Arms of the Senate and House of Representatives keep the Bureau advised regarding checks made for electronic listening devices in the offices of captioned Select Committees.

This was discussed on 4-23-75 by Inspector Bowers with Senate Sergeant at Arms William Wannall and his Deputy, Robert Hough. They were amenable to notifying us concerning the checks they make of Senate Select Committee space and the offices of the Members of this Committee. Hough was designated by Wannall to handle this matter. Hough advised that the special Capitol Police unit had made a check of Room S146 in the Capitol on that date (4-23-75) prior to a meeting of the Senate Select Committee in that room and found nothing. Hough stated they have received no requests whatever to make any checks of the offices of individual Committee Members. He said he had discussed this matter with William Miller, Staff Director of the Select Committee, and Miller indicated it would be taken up with the Committee but he has heard nothing further from him.

On 4-24-75 Bowers discussed this matter with Kenneth Harding. Sergeant at Arms of the House of Representatives. Harding stated he has had no requests for any checks of the Members' offices or

- 1 - Mr. Adams
- 1 - Mr. Wannall
- 1 - Mr. White
- 1 - Mr. Mintz
- 1 - Mr. Cregar
- 1 - Mr. Farrington
- 1 - Mr. Bowers

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JUN 1 2 1975

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DWB:kjs (9)

JUN 13 1975

Original Filed In 62-116395-113

RECORDED - COPY FILED IN

Legal Counsel to Mr. Adams Memo
RE: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

space of the House Select Committee since the Committee really has not begun to function as yet. He said he has discussed this matter with Committee Chairman Lucien Nedzi, and he certainly will give us complete accounting of checks they make of this Committee's space and the space of the individual Members of the Committee.

RECOMMENDATION:

For information.

As per [unclear]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

[Signature]

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. B. Adams
1 - Mr. W. V. Cleveland

TO : Mr. J. A. Mintz

DATE: 4/11/75

FROM : W. R. Wannall

1 - Mr. J. A. Mintz
(Mr. Farrington)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. A. F. Watters, Jr.

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES
~~HOUSE SELECT COMMITTEE ON~~
~~INTELLIGENCE ACTIVITIES~~

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Reference is made to Legal Counsel memorandum to Mr. J. B. Adams, 3/12/75, and my memorandum, 3/25/75, both captioned as above.

By referenced memorandum dated 3/12/75, Legal Counsel recommended that the Intelligence Division (INTD) discuss with representatives of the Central Intelligence Agency (CIA) and other members of the intelligence community procedures for clearing staff members of captioned committees for access to classified information when questions as to the individual's trustworthiness have arisen in the course of the FBI's background investigation. Following such discussions, Legal Counsel recommended that a Memorandum of Understanding concerning these matters be prepared by the INTD which might be used by both Senate and House Committees.

By memorandum 3/25/75, the INTD submitted for approval a draft of a proposed Memorandum of Understanding concerning clearance procedures for staff members of captioned committees. Special Investigative Division disagreed with several features of our draft memorandum and has prepared a revised memorandum, which is attached for approval.

The INTD has coordinated this matter with the Special Investigative Division and interposes no objection to the text of the revised memorandum; however, it is suggested that consideration be given to adding the words "by the FBI" at the end of paragraph five on page one. Paragraph five, thus modified, would read: "Where there is a question of trustworthiness for access to classified information, the Committee Chairman will have the summary memorandum furnished to the Director of Central Intelligence (DCI) by the FBI."

Enclosure

AFW:dsh
(7)

NOT RECORDED - OVER

46 JUN 18 1975

LEGAL COUNSEL DIVISION
ADDENDUM: SEE PAGE 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/1/00 BY SPANUM/lmf

84 JUN 19 1975

ORIGINAL FILED IN 62-116395-1

Memorandum to Mr. J. A. Mintz
RE: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

Discussions of this matter with representatives of CIA and other appropriate members of the intelligence community have been held in abeyance pending approval within the FBI as to the text of the proposed memorandum.

RECOMMENDATION:

If approved, that attached revised memorandum be coordinated by the INTD with representatives of CIA and other appropriate members of the intelligence community prior to review by the Attorney General and transmittal to Senator Church and Congressman Nedzi by Legal Counsel Division.

*all
WMB*

Assemb

*WVC
TS*

weil

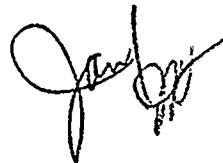
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Legal Counsel Division concurs with the general thrust of the memorandum of understanding, however, it is suggested the following wording be added where indicated:

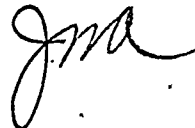
Page 1, paragraph 3, insert after the word applicant, or employee. *On line 3, change "applicant's" to read "person's".*

Page 1, paragraph 4, after the word determined insert by the respective Chairman,.

Page 2, paragraph 1, after the word necessary insert by the Committee,.



Per



MEMORANDUM OF UNDERSTANDING

Subject: Procedures for Determining Eligibility for Access to Classified Information or Material on the Part of Employees of the Senate and House Select Committees on Intelligence Activities

The Federal Bureau of Investigation (FBI) will conduct background investigations at the request of the appropriate Committee Chairman of applicants and employees of the respective staffs of above-mentioned committees, so that a determination can be made as to their suitability for employment and as to their trustworthiness for access to classified information. (b)

The FBI will furnish a summary memorandum containing the results of its investigation to the appropriate Committee Chairman.

☐ In the case of an applicant, the Committee Chairman will make a determination as to the ^{PERSON'S} applicant's suitability for employment.

No person shall be given access to any classified information or material unless such person has been determined to be trustworthy and unless access to such information or material is necessary in the performance of the person's duties.

Where there is a question of trustworthiness for access to classified information, the Committee Chairman will have the summary memorandum furnished to the Director of Central Intelligence (DCI) by the FBI.

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/6/00 BY SP8 NRM/mf
MOR 4/6

ENCLOSURE

The DCI will furnish his observations as to eligibility for access to classified information to the appropriate Committee Chairman for his consideration. The Committee Chairman will render the final determination after ^{by the committee,} consultation, where it is deemed necessary, with the interested agencies.

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. N. P. Callahan
- 1 - Mr. J. B. Adams
- 1 - Each Assistant Director

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Director Sec'y _____

TO : Mr. W. R. Wannall *W. R. Wannall*

DATE: 4/10/75

- 1 - Mr. T. J. Jenkins
- 1 - Mr. W. O. Cregar

FROM : W. O. Cregar

SUBJECT: SENSTUDY 75

HOUSE SELECT COMMITTEE ON INTELLIGENCE

This memorandum records the formal establishment of a task force entitled Project Senstudy 75.

The concept behind the establishment of this Project is to develop a capability of implementing requests received from Select Committees of the Congress in a comprehensive and timely fashion but yet allow the Bureau to continue to conduct its day-to-day business in as normal a manner as possible. We believe that by creating this facility we will be able to meet the requirements of these Select Committees with the exception of the research that will have to be done in the substantive Divisions.

While the Project will direct internal work and related liaison with the intelligence community and the White House staff, we envision the Legal Analysis Unit Office of Legal Counsel Division as continuing to be the primary point of direct contact with the Select Committees of the Congress. They will receive all requests and deliver all responses to these Committees. In addition, they will meet with the staffs of the Committees to insure the reasonableness of requests. If necessary, they will call upon the expertise of the substantive Division for determination as to whether a proposed request from the Committees can be responded to within a reasonable period of time and within the capabilities of the FBI's information retrieval system.

At the present time four Supervisors have been delegated to work exclusively on the Project. They are as follows:

The Project Manager will be Section Chief William O. Cregar, CI-2 Section, Intelligence Division. His duties will encompass the review of all incoming requests from the Select Committees in an effort to identify policy questions;

WOC:lmh/lmh
(18)

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JUN 12 1975

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Original Filed In 62-116395-116

Memorandum to Mr. W. R. Wannall
Re: Senstudy 75

ambiguities requiring recontact with Committee staffs; the assignment of research responsibilities to substantive Divisions; following such responsibilities to insure timely responses; as well as representing the FBI on the Executive Committee of the Ad Hoc Coordinating Group for Congressional Review of the Intelligence Community. Assistant Director John A. Mintz is also a member of the Executive Committee. This latter responsibility will provide Cregar and Mintz with direct liaison not only with senior officials of the intelligence community but also with the President's counsel.

Mr. Elmer W. Larson, Unit Chief, Training Unit, IS-3 Section, Intelligence Division will act as Cregar's Number One Man; will administer the work of the Project; and act in the absence of Cregar.

Seymour F. Phillips, Unit Chief, Civil Disorders Reporting Unit, IS-1 Section, Intelligence Division will serve as the Review Coordinator for the Project. His responsibilities will be to review all research; coordinate all responses; be available to consult with substantive Divisions as to proper form of our responses; identify any conflicts in FBI positions where several Divisions are responding to a particular question; as well as to insure the quality, completeness and adequacy of responses to Select Committees requests. Additionally, Phillips will be responsible for the preparation of abstracts to be furnished to the Interagency Registry maintained at CIA Headquarters. This Registry established by the Executive Committee of the Ad Hoc Group at the suggestion of and with the concurrence of the White House will serve as the coordinating mechanism for the entire intelligence community.

Mr. Leon F. Schwartz, Liaison Officer with CIA, CI-4 Section, Intelligence Division will function as the Liaison Officer with the intelligence community responsible for coordinating and clearing all information under the third agency rule where FBI responses are of interest to or are of a proprietary interest to other agencies of the intelligence community. Schwartz will serve as the Bureau's representative on the Ad Hoc Coordinating Group for Congressional Review of the Intelligence Community.

Memorandum to Mr. W. R. Wannall
Re: Senstudy 75

Because of the White House insistence that all requests and responses be completely coordinated and available for review by White House representatives, it is imperative that the Project have a self-sustained records facility to insure immediate access to requests received from and responses furnished to the Select Committees. In addition, in those instances where certain FBI documents furnished to the Select Committees must be sanitized (excised), it is imperative this records facility not only retain copies of the sanitized documents but also copies of the original text. For these reasons a senior clerical employee has been requested to function as a Records Manager for the Project.

In addition to the above, there will be stenographic and clerical personnel assigned to the Project to support the work of the Bureau Supervisors. We have not committed any more personnel to the Project than are absolutely necessary at the present time. Should the requests of the Select Committees require additional personnel, appropriate memoranda will be submitted with a complete justification for additional personnel assigned to the Project.

Although the physical space for the Project is limited, all personnel connected with Project Senstudy 75 will be located in Room 4063, J. Edgar Hoover Building. This space is physically located within the Intelligence Division.

As a matter of interest, Mr. James Wilderotter, Associate Counsel to the President, has requested that should any member of the intelligence community get requests from other Committees of the Congress which impact on the intelligence community; could be of interest to the White House; or are of such sensitivity that coordination is required, copies of both the requests and an abstract of the responses should be made available to the Interagency Registry.

ACTION:

For information and record purposes.

[Handwritten signatures and initials: "MD", "JMA", "MOB", "PLM", "WED", and a large signature]

- 3 -

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 4-9-75

FROM : Legal Counsel *gml*

SUBJECT: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

During various contacts with William Miller, Staff Director of the Senate Select Committee, and Congressman Lucien Nedzi (D-Mich.), Chairman of the House Select Committee, the question has come up regarding the need for a check of the private offices of individual Committee Members to assure the absence of any electronic listening devices. The Committee personnel have been told that we consider this absolutely essential and they agreed.

In exploring this matter, it was determined that the Capitol Police Department recently has established a special unit to handle all types of security problems within the Capitol Hill complex, including checks for electronic listening devices. Personnel of this unit have received extensive training, some from CIA. The operations of the unit are controlled through the Sergeants at Arms of the House and Senate. *Subsequent discussion with Chief James P. Farrell, Capitol Police Dept. reveals this is not true. Date 4-17-75.*

This matter has been discussed with Robert Hough, Deputy Sergeant at Arms of the Senate, and with Kenneth Harding, Sergeant at Arms of the House. Hough advised that the special unit already has conducted complete security surveys of the new office space of the Senate Select Committee and certainly will perform any other checks of this type needed by the Committee or its individual Members. He said, in fact, that since they now have this capability they would oppose any outside agency coming on to the Hill to perform this function. Hough said he already has been in contact with Miller regarding the necessary security checks, and stated he will let us know when the offices of the Senate Select Committee have been checked. He said their rules require specific requests from the individual Members in writing.

- 1 - Mr. Adams
- 1 - Mr. Wannall
- 1 - Mr. White
- 1 - Mr. Mintz

REC-100

- 1 - Mr. Cregar
- 1 - Mr. Farrington
- 1 - Mr. Bowers

62-116464-

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MAY 14 1975

JUN 12 1975

SEE ADDENDUM PAGE TWO

DWB:kjs (9)

JUN 13 1975

MAY 15 1975

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Original Filed In 62-116395-125

Legal Counsel to Mr. Adams Memo
RE: SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES
HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

This matter was discussed with Congressman Nedzi on 4-9-75, and he stated he would promptly contact Mr. Harding to work out the necessary arrangements for security checks needed by his Committee and its Members. Harding has promised to let us know when the checks of the House Select Committee Members have been completed.

All contacts concerning this matter have been handled by Inspector Bowers who will continue to follow this situation with Senate Sergeant at Arms, William Wannall, or his Deputy; House Sergeant at Arms Harding; Mr. Miller of the Senate Select Committee; and Congressman Nedzi.

RECOMMENDATION:

For information.

JF *WLB* *WLB* *JF*
ADDENDUM: INTELLIGENCE DIVISION WOC:ekw 4/14/75

On 4/11/75 the Executive Committee of the Ad Hoc Coordinating Group on Congressional Review for the Intelligence Community was apprised of the discussions with Mr. Robert Hough, the Deputy Sergeant at Arms of the Senate and with Mr. Kenneth Harding, Sergeant at Arms of the House. Although the Executive Committee would have preferred the FBI to conduct audio sweeps, they interposed no objection to the sweeps being handled by the Capitol Police Department. Mr. Roderick Hills, Counsel to the President, requested, however, that both Mr. Hough and Mr. Harding be requested to periodically advise the FBI as to the sweeps of Committee space for electronic listening devices. Specifically, Mr. Hough and Mr. Harding should be asked to furnish the FBI the following: How frequently they will conduct a counteraudio sweep, what offices will be swept, will the results of such sweeps be furnished the FBI, and will the FBI be immediately notified should the Capitol Police locate an electronic listening device?

UNITED STATES GOVERNMENT

Memorandum

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Telephone Rm. _____
Director Sec'y _____

TO : Mr. Cleveland *W. S.*
DATE: 4-3-75
PLEASE
FROM : G. R. Steel *RS* HOUSE SELECT
COMMITTEE
SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (SSC)
HOUSE SELECT COMMITTEE ON *aka*
INTELLIGENCE ACTIVITIES (HSC)

By agreement, the FBI is currently conducting full field investigations regarding SSC staff personnel. These have extremely short (2 week) deadlines which are identical to those afforded Presidential appointments and are, therefore, given preferential treatment in opening, assigning, and following field progress. The Special Inquiry Unit of the Employees Security and Special Inquiry Section, which has about twice its normal case load, is handling these requests. Senator Church, Chairman, SSC, originally estimated that between 35 and 40 staff members would be submitted for investigation. As of today, 4-3-75, we have received requests for 65 such investigations from the SSC and the end does not appear to be in sight. They are received in bunches as many as 6 at a time, which is not the even flow expected and presents an additional burden.

In addition it is expected that similar requests will be forthcoming in the near future from the HSC since we have a similar agreement with it. Congressman Nedzi, Chairman of the HSC, has estimated "probably no more than about 25 staff members will be hired." It remains to be seen if this estimate also falls short of actual receipts.

Since there is no charge for these full field investigations they will have to be considered in the budget. It is noted the current charge for a full field investigation, where applicable, is \$2028.

ACTION: For information. Since it appears the nucleus of the Committee has been formed, it is suggested Senator Church be contacted and queried regarding a more realistic (30 day) deadline on the remaining investigations concerning future staff members and their replacements.

1 - Mr. Adams
1 - Mr. Walsh

1 - Mr. Mintz - (Legal Analysis Office)
1 - Mr. Cleveland
1 - Mr. Steel

GRS:dc
-6-

NOT RECORDED

JUN 11 1975

Discussed with W. S. 4-4-75. He agreed to 30-day deadline on which he will indicate still need in 2 weeks. GRS

UNRECORDED COPY FILED IN Original Filed In 62-116395-63

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 4-3-75

FROM : Legal Counsel

SUBJECT: CONGRESSIONAL COMMITTEES
REVIEW OF FBI OPERATIONS

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Dep. AD Inv. _____
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Director Sec'y _____

HOUSE SELECT COMMITTEE ON INTELLIGENCE

The purpose of this memorandum is to recommend that all responses for the production of records, etc., received from Congressional committees be forwarded by letterhead memorandum through the Deputy Attorney General to the requesting committee, and also that in selected instances a property stamp or statement be affixed to certain documents limiting access.

With the proliferation of committees in Congress looking into FBI operations, it is essential that a standard procedure for the forwarding of documents to the requesting committees be established. Inasmuch as requests such as the request of the Senate Select Committee on Intelligence Activities have been forwarded to this Bureau through the Department, it would appear logical that responses to such inquiries and all other inquiries of Congressional committees, whether they be directed to the Department and/or the Bureau, be responded to through the Department. Such a procedure not only will make all our responses consistent but will also give the Department an opportunity to review and approve documents being made available to Congress.

In connection with our preparation of responses to requests of Congressional committees, it is suggested that all responses should be by letterhead memorandum, the first paragraph of which should clearly describe the specific request which is being responded to in the letterhead memorandum.

In those instances where documents are of a nature that we are not desirous of unauthorized personnel, whether they be in Congress or otherwise, having access to, we should affix a property stamp. This property stamp should read as follows:

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

- 1 - Mr. Adams
- 1 - Mr. Callahan
- 1 - Mr. Jenkins

- 1 - Mr. Farrington
- 1 - Mr. Hotis
- 1 - Mr. Daly

1 - All Assistant Directors

NOT RECORDED

JUN 11 1975 RECOMMENDATIONS - OVER

LEGAL COUNSEL

Original Filed In 62-116395-66

Legal Counsel to Mr. Adams Memo
RE: CONGRESSIONAL COMMITTEES
REVIEW OF FBI OPERATIONS

RECOMMENDATIONS:

(1) That all responses to Congressional inquiries concerning FBI operations be forwarded to the Congressional committees by letterhead memorandum through the Deputy Attorney General. Upon approval, these letterhead memoranda will be hand-delivered to the Deputy Attorney General's office by Legal Counsel Division.

(2) That in instances where access to a particular document should be limited because of the contents of that document, a property stamp in line with the above be affixed thereto.

JD *JH* *JH* *per* *JH*
JH *Div 5 is* *obtaining appropriate* *JH* *stamp* *4/9* *JH* *JH* *JH* *JH*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 3/14/75

FROM : Legal Counsel *[Signature]*

SUBJECT: SENATE SELECT COMMITTEE
ON INTELLIGENCE
HOUSE SELECT COMMITTEE
ON INTELLIGENCE

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Telephone Rm. _____
Director Sec'y _____

During a meeting attended by Section Chief Cregar, Intelligence Division, on March 14, 1975, it was approved by the Deputy Attorney General and Philip Buchen, Counsel to the President, and concurred in by William Colby, Director of CIA, that the Chairman of the two captioned committees should be approached and asked whether they would make a Committee request for the offices of members to be examined for any electronic surveillance devices. Offices occupied by staff members would not be included in their proposed search.

RECOMMENDATION:

The Legal Analysis Office will contact Senator Church and Congressman Nedzi to inquire if they, acting as Chairman of their respective committees, would make a committee request for such a search to be conducted. *If requested by Chairman we propose FBI to handle search.*

- 1 - Mr. Wannall
- 1 - Mr. White
- 1 - Mr. Farrington
- 1 - Mr. Bowers
- 1 - Mr. Hotis
- 1 - Mr. Mintz

JAM:mfd

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JUN 11 1975

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Original Filed In 62-116395-41

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[Handwritten: Legal Counsel to Adams 3/14/75 WCB/rip]
[Handwritten: 62-116375-11]
[Stamp: MAR 21 1975]
[Stamp: LEGAL COUNSEL]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 3/12/75

FROM : Legal Counsel

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

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Director Sec'y _____

Mr. Adams memorandum to Mr. Callahan dated 3/7/75, captioned as above, copy attached, reported our conversation with Senator Church and Congressman Nedzi.

As indicated in Mr. Adams' memorandum, Congressman Nedzi asked that we prepare a memorandum of understanding to be approved by CIA, FBI, and the House Committee concerning investigative and clearance procedures for members of the Committee's staff. It appeared appropriate to us to coordinate a memorandum of understanding to be drafted for the House Committee with that to be drafted for the Senate Committee. Therefore, following our return from the meeting with Senator Church and Congressman Nedzi, I called Bill Miller and advised him of the request made by Congressman Nedzi for us to prepare a proposed memorandum of understanding. I asked him whether it would be possible for us to coordinate the language of that memorandum with the understanding that it will be drafted for use by the CIA, other members of the intelligence community, and the Church Committee. Mr. Miller said that the proposal to coordinate the memorandum was completely acceptable to him and he requested that the draft memorandum being prepared for Congressman Nedzi be furnished him for review and possible adoption as the memorandum to be used by the Senate Committee.

RECOMMENDATION:

That the Intelligence Division discuss this matter with representatives of CIA and other appropriate members of the intelligence community and prepare a draft memorandum of understanding that may be used by both House and Senate committees.

Bufile 62-116395

Enc.

- 1 - Mr. Cleveland
- 1 - Mr. Wannall
- 1 - Mr. Farrington
- 1 - Mr. Mintz

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/16/00 BY SP8 RMP/mf

NOT RECORDED

48 JUN 18 1975

27 JUN 18 1975

UNITED STATES GOVERNMENT

Memorandum

TO : MR. CALLAHAN

DATE: 3/7/75

FROM : J. B. ADAMS

SUBJECT: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

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On 3/7/75 Mr. Mintz and I called on Senator Church and his staff director, Bill Miller, to further discuss the procedures for investigating and clearing staff employees of the Committee, particularly where information might be developed raising a question as to the propriety of a clearance. It had previously been approved that the FBI would conduct the background investigations, furnishing the results to Senator Church, and after his determination that the individuals met the required criteria for access to classified information he would notify CIA of his determination and intent to employ the individual involved, at which time CIA would grant the necessary clearance based on the certification by Senator Church.

In discussions between CIA and FBI representatives, we raised the question as to whether CIA would review the results of the investigation prior to granting clearances and CIA representatives indicated they did not intend to and were reluctant to inquire of Senator Church as to whether they could be furnished the results of any investigations involving derogatory information.

In discussing this matter with Senator Church, I inquired whether he had any objection to our bringing to the attention of CIA any questionable cases in order that CIA representatives, who have the responsibility of granting the actual clearances, would be in a position to advise and counsel with Senator Church on those individual cases. He had absolutely no objection to this and, in fact, felt there should be an open communication between FBI, CIA and his Committee to insure that no one was appointed and cleared who did not measure up in every respect from a security standpoint.

I discussed with him the particular case of Stanley Rawson Sloan, the results of which I had brought for delivery to Senator Church. Sloan was

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(5) HEREIN IS UNCLASSIFIED

1 - Mr. Cleveland

1 - Mr. Wannall

1 - Mr. Mintz

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Wannall to identify memo. AFW:nb: 4/9/75

Memorandum for Mr. Callahan
Re: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

formerly employed by CIA and resigned in December, 1974, after his clearance for sensitive compartmented information had been lifted as a result of his marrying an alien. This marriage would not preclude him from clearance for access to lesser degrees of sensitive material but only for the more sophisticated clearances. Mr. Miller advised that Sloan had not been appointed and was not going to be appointed because of other reasons unrelated to a security clearance.

Senator Church indicated that he felt it would be wise to prepare a memorandum outlining our security clearance procedures and his staff would be glad to prepare such a document.

Following the meeting with Senator Church, Mr. Mintz and I dropped by to see Congressman Nedzi, Chairman of the House Committee, and delivered to him Mr. Kelley's letter congratulating him and offering him our complete cooperation. Chairman Nedzi stated that he was very appreciative of this offer and would consider Mr. Kelley's request to confer with him as an open invitation and as soon as things had shaken down he would be in touch with us.

We discussed with him the investigative and clearance procedures we were following with the Senate Committee and Chairman Nedzi agreed the same procedures should be followed with his Committee, including our making available to CIA any derogatory information which might be pertinent to a clearance determination. At first, he suggested that we send the results of our investigations to CIA before coming to the Committee but then concluded that it would be more appropriate for them to come to him first since some of the applicants under consideration would probably not be appointed. He specifically asked that we prepare a memorandum of understanding to be approved by CIA, FBI and himself.

I asked Mr. Nedzi whether he felt the formulation of his Committee would serve to trim down the number of requests for information being received from various House committees and it was his opinion that it would help in some instances; however, in others committee chairmen would pursue their own inquiries. He personally did not feel he had the clout nor the desire to try to preempt this area entirely for his Committee. He also stated he felt that CIA's problems had in the main been fully exposed and would soon be

Memorandum for Mr. Callahan
Re: SENATE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

of less concern, whereas the concern over domestic security policies of the FBI would undoubtedly be greater in the future. He expressed his appreciation for our cooperation and indicated he was striving for a responsible approach to the inquiry.

Following the meeting with Mr. Nedzi, Mr. Mintz and I agreed that it would be best for us to prepare a proposed memorandum of understanding concerning the investigative and clearance procedures for both Committees in order to try to insure uniformity, and Mr. Mintz will get in touch with Bill Miller to seek his concurrence in that regard. Our efforts will be coordinated with CIA and the proposed memorandum as drawn up will be submitted for the Director's approval.

ACTION:

Information only.

gmd

Connel

K

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Callahan
1 - Mr. Adams

TO : Mr. W. R. Wannall

DATE: 3/10/75

FROM : W. J. Cregar

1 - Each Assistant Director

SUBJECT: SENSTUDY 75

CLASSIFIED BY 2842 PMV/MAC/mde
REASON: EX-100
DATE OF REVIEW: 3/10/95
Mr. Cregar
McClory
Hatch
Bowen

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This memorandum reports the results of a meeting of the Ad Hoc Coordinating Group on Congressional Review of the Intelligence Community, (hereafter referred to as the Group), held on 3/7/75.

The Group is chaired by Mr. John Clarke, Associate Deputy to the Director of Central Intelligence, and is made up of representatives of agencies and departments having membership on the United States Intelligence Board (USIB). Its purpose is to serve as a coordinating mechanism for future testimony before various Congressional committees.

At the meeting of the Group on 3/7/75 the following items were discussed:

Congressman Robert McClory has been designated as the minority leader of the House Select Committee. Copies of the annexes prepared by various members of the Intelligence Community have been delivered to both the majority and minority leader of the House Select Committee. Congressman McClory is very security conscious, is concerned that sensitive relationships are not inadvertently disclosed during forthcoming hearings and according to Mr. John Clarke appears to have no questions regarding FBI authority to engage in domestic surveillances. CIA has prepared a draft letter to Senator Church releasing CIA employees from any obligations imposed upon them by CIA's Secrecy Agreement (draft copy furnished the Legal Counsel Division). Prior to releasing the letter to Senator Church, CIA is having it reviewed by the White House to determine if they have any objections to its content.

CIA anticipates that staff employees of the Senate Select Committee (SSC) will have direct access to CIA buildings but will not have direct access to CIA files or CIA personnel. Arrangements for the staff of the SSC to interview CIA personnel will be made through Mr. John Clarke.

WOC:ebc
(17)

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CONTINUED - OVER

JUN 11 1975

Memorandum for Mr. Wannall
RE: SENSTUDY 75

Mr. James Wilderotter, Associate Deputy Attorney General, and Mr. John Warner, General Counsel, CIA, will have a meeting with the Counsel of the SSC on Tuesday, 3/11/75, to work out precise wording for a Secrecy Agreement that all members of the SSC staff have agreed to sign.

On 3/10/75 the staff of the SSC will convene to develop a list of requirements that they expect to levy on all agencies making up the Intelligence Community. Hopefully Mr. Clarke will have some information on these requirements prior to the time they are levied on the individual agencies.

As a result of Mr. Colby's appearance before the House Government Information in Individual Rights Subcommittee, Government Operations Committee, 3/5/75, CIA is getting many, many, calls from Senators and Congressmen asking how they can find out whether CIA has a file on them and what its contents are. Mr. Clarke noted that members of the Group should anticipate receiving similar calls from Congressmen. (C)

Mr. Hank Knocke, who heads up the CIA task force responsive to the Rockefeller Commission, advised that staff members of the Rockefeller Commission have been issued CIA badges, occupy CIA office space, and have authority to personally contact any CIA employee without clearing such contact with CIA officials. In addition, the Rockefeller Commission staff employees have been granted access to CIA files. After reviewing these files, if the staff decides to make certain portions of the files a matter of official Commission business, CIA has a right to excise the names of any sensitive sources. In the event information contained in these files originates with another Agency of the Government CIA has insisted and the staff concurs that the originating Agency must be consulted before such information can be released to the staff. (C)

Mr. Knocke also advised that it is his understanding that both Mr. Kelley and Mr. Colby will receive in the mail shortly a request from the Commission to prepare a joint response covering the activities of foreign intelligence officials in the U. S. (C)

Memorandum for Mr. Wannall
RE: SENSTUDY 75

CIA as well as the rest of the Intelligence Community is concerned over requests received by Morton Halperin under the Freedom of Information Act. Treasury, National Security Council, Defense Intelligence Agency, CIA, State Department and the Office of Management and Budget (OMB), have received requests from Halperin. According to Mr. Clarke, a meeting will be convened by the OMB involving interested parties in an effort to coordinate a response. Mr. Colby, in his role as the Director of Central Intelligence, is very concerned that in responding to Halperin's requests one Agency does not deny providing information to Halperin that another Agency expects to give Halperin. To date the Bureau has not received a request from Halperin under the Freedom of Information Act. (C)

ACTION:

For information and record purposes.

WRW/tol

JBH

mcc

This may possibly be considered a
conspiracy to
deny FOI rights. K
We should avoid
all such implications.

Noted by Legal Counsel
3/14/75 people advised (C)
JCF

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 3/10/75

FROM : Legal Counsel *JM*

SUBJECT: HOUSE SELECT COMMITTEE
ON INTELLIGENCE *aka*

House Select Committee on Intelligence Activities

On March 7, 1975, Associate Deputy Attorney General Wilderotter called me and said that he had just returned from a meeting at the White House with CIA Director Colby, the President's Counsel Philip Buchen, Jack Marsh, General Scrowcroft, and Marty Hoffman who discussed the general strategy to be taken by the Executive Branch in regard to the captioned committee's inquiries.

Mr. Wilderotter said that it was the consensus of the group that the Department of Justice's responses in regard to the impeachment inquiries, the COINTELPRO public statements, the Congressional hearings, and the recent publicity concerning Congressman Drinan were classic examples of how the Executive Branch should respond. It was their view that the Department had kept its honor in tact. They suggested that the Department adopt a policy in regard to captioned committee of being super cooperative in the beginning in order to build up credibility to use when necessary for the President to invoke Executive Privilege. Director Colby was opposed to that position and stated that the Congress should drag out of the Executive all of the information it seeks. *62-116464-3*

I reminded Mr. Wilderotter of the fact that Director Colby had indicated a very compliant attitude in regard to the Rockefeller Commission and in fact Colby had a memorandum prepared releasing his employees from the secrecy agreement and instructing them to cooperate with the Congressional committees. Wilderotter said that Colby said that that was not a carefully considered memorandum. In regard to the Rockefeller Commission, Colby's position was that it was necessary for him to comply because of provisions in the Executive Order requiring cooperation.

- 1 - Mr. Wannall
- 1 - Mr. Farrington
- 1 - Mr. Hotis
- 1 - Mr. Mintz
- JAM:mfd (6)
- 1 - Mr. Moore

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LEGAL COUNSEL

CONTINUED - OVER

Memorandum to Mr. Adams
Re: HOUSE SELECT COMMITTEE ON INTELLIGENCE

Mr. Wilderotter said that Senator Church has made a request for a transcript of all of the Rockefeller Commission proceedings and he understands that that request is being considered by the Commission.

Mr. Wilderotter said that at the conclusion of his meeting at the White House, Marty Hoffman requested that a notebook be prepared of press clippings relating to the impeachment proceedings, plus any other public record sources showing leaks of national security information by Congressional committees. Mr. Wilderotter said that such material would be used in negotiating security arrangements with the Congressional committees.

RECOMMENDATION:

That the External Affairs Division prepare a compilation of public source news items indicating leaks of national security information from Congressional committees for submission to the Deputy Attorney General.

OK

Jma

WAC

JH

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

DATE: 3-4-75

FROM : Legal Counsel *[Signature]*

SUBJECT: HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

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Director Sec'y _____

Reference Legal Counsel to Mr. Adams memorandum of 2-26-75 captioned, "Security With Respect to the House Select Committee on Intelligence Activities and the House Subcommittee on Civil Rights and Constitutional Rights."

By appointment, Inspector Bowers called on Congressman Lucien Nedzi (D-Mich.), Chairman of captioned Committee, on 3-3-75 and discussed with him the matter of security clearances for members of the staff. The Congressman was advised that arrangements had been worked out with Senator Frank Church (D-Idaho), Chairman of the Senate Select Committee, whereby CIA would issue a specific clearance for staff personnel following a full field investigation by the FBI and certification that clearance was justified by the Committee Chairman based on guidelines which the intelligence community recommended be followed. He was told that a representative from CIA would be in touch with him concerning these guidelines as well as guidelines regarding the handling of classified information.

Congressman Nedzi inquired as to whether or not the FBI would coordinate its investigations with other security agencies such as the Defense Intelligence Agency. He was told that we would, of course, check with these agencies for any information they might have on the various staff members under consideration.

Congressman Nedzi advised that it is his intention to employ probably no more than about 25 staff members. He said presently Jack Bows on the staff of the House Armed Services Committee is working with him to set up the new Committee operation. He said Bows, however, will not be named to head the Select Committee staff although he would use him to start processing the applicants for staff positions. Congressman Nedzi was furnished a small supply of the security data forms which he said he would have filled out and submitted to us for the appropriate investigations. He stated that he would like

1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Cleveland

1 - Mr. Moore
1 - Mr. Mintz
1 - Mr. Farrington

1 - Mr. Hotis
1 - Mr. Bowers

DWB:kjs (10)

CONTINUED - OVER

Legal Counsel to Mr. Adams Memo
RE: HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

to be able to receive the results of these investigations within three weeks after the form is submitted to us, and he was told that we would make every effort to comply with this request. The Congressman was told that we would also need current fingerprints on the potential staff members and he was advised these prints could be obtained through the Capitol Police Department.

Congressman Nedzi expressed his appreciation for our contacting him regarding this matter, stating that he looks forward to continued cooperation with the FBI and the hope that the inquiry of his Committee can be beneficial to us.

As the security data forms are received from this Committee, they will be furnished directly to the Special Investigative Division for appropriate handling, with the results to be delivered personally to Congressman Nedzi or his designated representative.

RECOMMENDATION:

For information.

JCF *DeW* *ft*
am *Jma* *wvc* *Jlm*

W. Hall -
HOUSE
STUDY

House Select Committee on Intelligence

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House Democrats Endorse Own Study on Intelligence

By JAMES M. NAUGHTON
Special to The New York Times

WASHINGTON, Jan. 29—A Democratic study group unanimously recommended today that the House create a bipartisan, select committee to investigate the activities of all Government intelligence agencies.

The proposal, made by seven Democratic representatives appointed to the study group two days ago by Speaker Carl Albert, virtually assured that the House would follow the Senate in consolidating mushrooming intelligence inquiries under one new committee.

The Senate voted, 82 to 4, on Monday to create an 11-member panel to determine whether the Central Intelligence Agency, the Federal Bureau of Investigation and more than a dozen other Federal agencies had acted illegally or improperly in discharging their surveillance functions.

planned to conduct an investigation into charges of illegal domestic spying by the C.I.A., he had concluded that a new select committee would be the "only sensible way" to explore questions about the conduct of various other information gathering agencies.

Caucus Must Vote

The proposal requires endorsement by the House Democratic Steering and Policy Committee and the caucus of all 290 House Democrats before the full House can vote to establish the select committee and fund its investigation. But Mr. Nedzi's embrace of the approach appeared to remove the last significant hurdle to a centralized House inquiry.

The House Republican leader, Representative John J. Rhodes of Arizona, told reporters this morning that he favored the establishment of a select committee. He said it would avoid "running the risk" of a fragmented investigation by half a dozen House panels, each of which has limited jurisdiction over some of the various intelligence agencies.

The study group's recommendation was a victory for Representative Michael J. Harrington, Democrat of Massachusetts, who said he was "thrilled" by Mr. Nedzi's decision to yield jurisdiction. Mr. Harrington had been urging a select committee since Congress convened two weeks ago and he had threatened to seek a caucus vote to create the panel if Democratic leaders did not.

'Tremendous Pressure'

Mr. Harrington said that he expected to be in a minority when the study group met today. The other members, drawn from the House Democratic leadership and rank and file

were Representatives Robert N. Giaimo of Connecticut, John J. McFall and John E. Moss of California, Jonathan B. Bingham of the Bronx and Mendel J. Davis of South Carolina.

Mr. Giaimo, the chairman of the study panel, said that he had been reluctant to go along with Mr. Harrington because "I don't think the answer to every problem is to create a new committee." But Mr. Giaimo said that there was "tremendous pressure" in the party caucus to set up a committee with wide jurisdiction and a broad mandate to propose methods for improving Congressional supervision of the intelligence community.

Mr. McFall, the House Democratic whip, and Mr. Nedzi both said that they hoped the House inquiry would focus more on constructive remedies than on what Mr. Nedzi described as "past history." The reference apparently was to disclosures by the New York Times and

The Washington Post _____
Washington Star-News _____
Daily News (New York) _____
The New York Times 1 _____
The Wall Street Journal _____
The National Observer _____
The Los Angeles Times _____

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other publications of allegedly improper surveillance activities by the C.I.A. and the F.B.I. in recent years.

"We're dealing with something that is inherently irreconcilable — secrecy in an open society," Mr. Nedzi said.

Mr. McFall said in an interview that there had probably been a "temptation" for various recent Presidents, Democrats or Republicans, "to use a bunch of well-trained detectives available to them." He added that he was "not at all sure their intentions were bad."

'Lack of Attention'

At the same time, he said, a thorough investigation would demonstrate that "we don't want people to feel there is any cover-up or lack of attention" to intelligence agencies.

Mr. Nedzi's resolution called for a report by the select committee to the House "as soon as practicable" but no later than Jan. 31, 1976, on the conduct of a dozen specific intelligence agencies "and any other instrumentalities of the United States Government engaged in intelligence activities."

The agreement to pursue a broad inquiry but one independent of the Senate apparently doomed efforts by some in Congress to set up a joint House-Senate committee. But House members said that such a joint oversight panel might well be one of the eventual recommendations of the investigating committee.

(Mount Clipping in Space Below)

In Our Opinion

Assign Congress To Hunt Bombers

Here we go again.

The bombing of a State Department restroom and followup phone call from someone calling itself the "Weather Underground" is reminiscent of times past.

The bombers are apparently protesting any economic aid to non-Communists in South Vietnam and Cambodia.

There's a certain irony in the timing. At the very moment the CIA and FBI are being raked over the coals by self-righteous members of Congress, a radical group like the ones under surveillance in the late '60s and early '70s pulls off a terrorist act.

We wouldn't blame the FBI for turning the investigation of the latest bombing over to the congressional committee investigating government surveillance. Let the legislators handle it.

Some measure of watchfulness must be maintained over agencies like the FBI and CIA. The repugnant aspect of it all is congressmen leading the media bandwagon to roast the agencies.

Many of these congressmen and senators knew bloody well what these agencies were doing in years past, but never raised a whisper, let alone a howl. Now, with home-grown terrorism seemingly behind us, the legislators play dumb and feign shock or outrage over what they call "disturbing revelations."

You can bet if a bomb went off in the Senate or House chambers, Congress would call out the FBI, CIA and any other agency versed in intelligence gathering.

What's more, the legislators would wonder why the FBI and CIA couldn't immediately produce the 10 most likely suspects.

"Where's your surveillance mechanism," some senator would demand.

What we have, folks, is Congress at its hypocritical worst.

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(Indicate page, name of newspaper, city and state.)

Pg. 4

The Star Beacon
Ashtabula, Ohio

House Select Comm. 1 Year
ON Intelligence

Date: 1-30-75

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The C.I.A. And Its 12 Critics

By Tom Wicker

Every time the Pentagon wants more money, it starts talking about the dangers of war. And every time any so-called "national security" agency finds itself being criticized, it replies that the national security is being endangered.

Director William E. Colby of the Central Intelligence Agency has taken to that classic bureaucratic pattern, claiming that "exaggerated" charges against the C.I.A. have resulted in "almost hysterical excitement" that has "placed American intelligence in danger." But who's hysterical? Mr. Colby sounds nearer to it than anyone else.

In fact, Senator Frank Church of Idaho, who will chair the special Senate committee to investigate the "intelligence community," said in a statement following Mr. Colby's—though not specifically in response to it—that he was "surprised in recent days at the hysteria of those who are fearful that this committee is out to wreck these agencies." So should anyone be surprised who knows Mr. Church's moderate temperament, the responsible makeup of his committee,

IN THE NATION

the fact that its senior Republican member is the conservative, military-oriented John Tower of Texas, and that another member is that staunch defender of national security, Barry Goldwater of Arizona? Some wrecking crew!

Who's being hysterical might also be judged by the fact that Mr. Colby was not forced to call a news conference or to issue a press release to get his fears for the national security on the record. The House Defense Appropriations Subcommittee, which "oversees" the C.I.A. budget to the extent that anyone does, provided him a hospitable forum and three hours in which to state his views openly—something C.I.A. directors rarely do except when they want to sell the public on the

The committee did not, predictably, provide searching cross-examination.

Nevertheless, since Mr. Colby was clearly trying to suggest that the C.I.A. is being maligned and the nation endangered by irresponsible criticism, certain responses have to be made—aside from that excellent piece of country wisdom that "bit dogs bark loudest." For one thing, the oldest bureaucratic defense known to man is to try to shift the focus of attention from the substance of charges to those who make them—to convince the public that the critics are the problem, rather than the thing being criticized.

Even before that friendly House subcommittee, for example, Mr. Colby conceded that the C.I.A. at one time or another had kept files on four members of Congress, some of them "anti-war." How do we know there were not others? For that matter, how does he know? And just recently, in an interview with Barbara Walters on "Today," Charles Colson made a strong case that the C.I.A. knew in advance of the break-in at the office of Daniel Ellsberg's psychiatrist. Saying that was "beyond dispute," Mr. Colson continued:

"They processed the so-called 'casting' photos, they provided all the equipment . . . it's very clear to me that they knew about that and actively participated in it and assisted it, provided the means for it, helped with the operation from beginning to end . . . some of the memos I saw certainly went as high as Mr. Helms." (Richard Helms was director of the C.I.A. in 1971, when the break-in took place.)

Mr. Colby has questioned Mr. Colson's credibility, which is indeed questionable—but more so than that of the C.I.A., whose way of life is secrecy, and undercover operation? More so than that of Mr. Helms, whose testimony on several points has been misleading or incomplete? The point is that a multiplicity of such allegations of plainly illicit activities—not just by the C.I.A. but by the F.B.I. too—have come to public attention. The substance of those allegations needs to be examined and verified; and if any of them can indeed be verified, perhaps others must be sought. In the course of doing that, questions of the credibility and responsibility of those who make the allegations will answer themselves.

One does not need to take Mr. Jeb Magruder, for example, as a pillar of credibility to be struck by his remark in a lecture this week that had it not been for the Watergate exposures, the Nixon Administration would

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have become a "perpetual Presidency." By 1976, he said, according to the Associated Press, "we would have been in the position to elect whom-ever we wanted to elect. Once you learn to use the levers of power it becomes easy." Were the F.B.I. and the C.I.A. such "levers of power"? Could they ever be?

Mr. Colby does not seem to understand that the question really is not the difficulties presently being caused for the C.I.A. The question is about what Representative Lucien Nedzi of Michigan has called "the appropriate role of secret institutions in a free, democratic society." The C.I.A. is not a value in itself, to be protected or fostered at whatever expense to such a society. It exists only to serve that society, and it does not do so if it undermines, threatens or ignores the rights of that society's citizens, no matter what "national security" justification it tries to plead.

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The Washington Post
Washington Star-News
Daily News (New York)
The New York Times
The Wall Street Journal
The National Observer
The Los Angeles Times

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MAR 27 1975

Date FEB 23 1975

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UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Adams

DATE: 2-26-75

FROM : Legal Counsel *[Signature]*

SUBJECT: SECURITY WITH RESPECT TO THE
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES AND
THE HOUSE SUBCOMMITTEE ON
CIVIL RIGHTS AND CONSTITUTIONAL RIGHTS

Done. See letter of 3/5/75
We sent a letter of cooperation to Sen. Chaberski one should go to Mr. Nedzi - of course not this - Ky

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The House last week created a Select Committee on Intelligence Activities which will have virtually the same jurisdiction and responsibilities of the previously established Senate Select Committee on Intelligence Activities. Congressman Lucien Nedzi (D-Mich.) has been named Chairman of the House Select Committee. *Lucien N. Nedzi*

The matter of security with respect to the House Select Committee has been taken up with CIA through personnel of the Intelligence Division and they agree the same security procedures should be worked out with the House Select Committee as have been effected with the Senate Committee. This means that staff members for the House Select Committee will be issued clearances by CIA following a full field investigation by the FBI with the Chairman of the Committee certifying which staff members are to be cleared following his review of the results of our investigations. Inspector Bowers is arranging a meeting as soon as possible to discuss this matter with Congressman Nedzi. CIA representatives will meet with Congressman Nedzi to present guidelines to be followed by the Committee with respect to the storage of information, the handling of transcripts, and the conducting of interviews and hearings.

With respect to the Subcommittee on Civil Rights and Constitutional Rights, Inspector Hotis inquired on 2-24-75 of Alan Parker, Chief Counsel of this Subcommittee, if the Subcommittee intended to get into areas which would require security clearances. Parker, in the presence of Subcommittee Chairman Don Edwards (D-Calif.), stated it is their intention to get into areas which will require security clearances and that they would like to work out some procedures along these lines. Since the FBI has no authority to issue clearances it probably will be necessary for staff members of this Subcommittee to be issued security clearances by the Department of Justice--the CIA and other intelligence agencies are not involved in the hearings being conducted by the Edwards' Subcommittee.

1 - Mr. Adams
1 - Mr. Wannall
1 - Mr. Cleveland

1 - Mr. Mintz
1 - Mr. Hotis

1 - Mr. Farrington
1 - Mr. Bowers

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LEGAL COUNSEL

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Legal Counsel to Mr. Adams Memo
RE: SECURITY WITH RESPECT TO THE
HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES AND
THE HOUSE SUBCOMMITTEE ON
CIVIL RIGHTS AND CONSTITUTIONAL RIGHTS

The procedures for such clearances to be issued by the Department is being explored with Department officials and appropriate arrangements will be made with Parker concerning this matter as well as guidelines for the Committee's storage and handling of classified information.

The Senate Subcommittee on FBI Oversight at this time has no intention of conducting hearings regarding our activities. All staff employees of the entire Senate Judiciary Committee, of which this is a Subcommittee, already are the subject of full field FBI investigations at the request of Senator James O. Eastland (D-Miss.), Chairman of the full Committee and the Subcommittee.

RECOMMENDATION:

For information.

JCF *K* *DMB* *JH* *Jra* *Jm*

- 1 - Mr. Moore
- 1 - Mr. Wannall
- 1 - Mr. Cleveland
- 1 - Mrs. Metcalf
- 1 - Legal Analysis Office
- 1 - Mr. Mintz

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March 5, 1975

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Honorables Lucien N. Nedzi MCT-20
House of Representatives
Washington, D. C. 20515

Dear Congressman Nedzi:

Congratulations on your being named
Chairman of the House Select Committee on Intelligence.
I wish you every possible success and want to assure you
and the other members that this Bureau will extend its
complete cooperation in carrying out your responsibilities.

I suggest that we confer at the earliest possible
opportunity to identify the FBI matters of interest to your
Committee and to facilitate our mutual efforts in that regard.

With kindest personal regards.

Sincerely,

NOTE: Based on memo Legal Counsel to Mr. Adams,
2/26/75, captioned "Security with Respect to the House
Select Committee on Intelligence Activities and the
House Subcommittee on Civil Rights and
Constitutional Rights, " DWB:kjs.

JAM:mfd
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