File #:

62-116464

Serial Scope:

141, 142, 142x

144x THRU 155

157 THRU 165

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note). Case#:NW 55295 Date: 11-20-2017

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY

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

DATE: 10/31/75

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

Assoc. ___
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 letter dated 10/28/75 addressed to Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department (copy attached), captioned Committee requested that SAs William Tucker and Terry O'Connor be made available for Staff interview concerning their dealings with Earl Robert Merritt, Jr. Merritt has been identified as a Bureau informant in the past.

On 10/29/75, SA Paul V. Daly of this Division telephonically contacted Steven Blackhurst, Assistant Special Counsel for Intelligence Coordination in the Department, and advised him the topic of the aforementioned interview of SAs Tucker and O'Connor was currently in litigation and that the litigation was being handled by Benjamin Flannagan of the Department. This suit involved the Institute for Policy Studies in Washington, D. C. It was also pointed out that previously the Department had indicated they would furnish legal representation in instances where the topic of interview by Congressional committee members was in civil litigation. Blackhurst acknowledged this and stated he would contact Flannagan of the Department in an attempt to make arrangements for legal representation to be available.

In view of the House Select Committee request, the employment agreement and the provisions of the Code of Federal Regulations for both SAs Tucker and O'Connor should be waived for purposes of this interview. Blackhurst advised the Department was waiving the provisions of the Code of Federal Regulations for purposes of this interview.

EX-110 REC 17 63 165

Enclosure

1 - Personnel File - William Tucker
1 - Personnel File - Terry O'Connor

15 NOV 12 1975

ENCLOSURE

RECOMMENDATIONS - OVER

PVD:lad
(9)

LEGAL COUNSEL

8 4 1 9 1975 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to Mr. Adams
RE: HOUSTUDY

RECOMMENDATIONS:

(1) That existing employment agreements be waived for SAs Tucker and O'Connor for purposes of interview.

(2) That the Agents will be advised by the Office of Congressional Affairs of the Committee's request for interviews and the arrangements made for the interview as soon as the determination for legal representation is made by the Department.

NW 55295 DocId:32989687 Page 3

OTIS G. PIKE, N. Y., CHAIRMAN
ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.
ROBERT MC CLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL
TELEPHONE: (202) 225-9751

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

28 October 1975

Mr. Michael Shaheen
Special Counsel for Intelligence
Coordination
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Further to our investigation of the F.B.I. please arrange for interviews by our staff of Special Agents William Tucker and Terry O'Connor, at the Committee offices, for any time convenient to the agents during the week of November 3, 1975.

The interviews will be under oath and transcribed, and will be concerned with the agents' dealings with one Earl Robert Merritt, Jr. It is suggested that they be represented by counsel, for their own protection.

Please call immediately if there is any problem concerning this request.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/TO/dng

15 NOV 12 1975

RECEIVED
OCT 28 1975

ENCLOSURE 62-116464-165

FBI

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

OCT 21 1975

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

FROM: Steve Blackhurst
SB
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

Attached is a letter from the House Select Committee dated October 20, 1975. Please prepare an appropriate response to that request.

(info)

(info)

10/28/75 Mintz to Colmar memo 10/22/75. PVD/oltg; kmd
11/3/75 HSC representatives [illegible] to appear for briefing. Rescheduled for week date

12/16/75
Steve Blackhurst advises attached request should be ignored. HSC will remind us in writing if briefing is still desired.
AM

REC-51 62-116464-164X
EX 104

5 JAN 7 1976

ENCLOSURE

cc : Paul Daly

read 10/22/75

1-Ad Hoc
10-22-75

62-116464

5-[illegible]

84 JAN 9 1976

OCT 21 1975

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

FROM: Steve Blackhurst
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20

Attached is a letter from the House Select Committee dated October 20, 1975. Please prepare an appropriate response to that request.

cc : Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

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

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

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

TELEPHONE: (202) 225-9731

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

October 20, 1975

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

Dear Mr. Shaheen:

We hereby request a briefing between members of our staff and Mr. William V. Cleveland, Assistant Director in charge of the Special Investigative Division and the Chief of the Organized Crime Section of the Special Investigative Division of the FBI, at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/RV/mas

RECEIVED
OCT 20 1975

ENCLOSURE

62-116464-164X

FBI

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

OCT 21 1975

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

FROM: Steve Blackhurst
SB
Assistant Special Counsel for
Intelligence Coordination

SUBJECT: House Select Committee Letter dated October 20, 1975

Attached is a letter from the House Select Committee dated October 20, which requests various FBI materials. Please prepare an appropriate response to this request.

10/23/75 assigned Dare
10/23/75 agreed with Daly will discuss page 7 w/ Dare request [illegible]
10/28/75 discussed with Mullen + Dare. We will give all reports during above time period from CG, BS, & FO. (NY)

REC 27 62-116464-164
ST-111

1 - ENCLOSURE

15 NOV 17 1975

1 - DAILY

62-116464

5 : [illegible]

cc: Paul Daly

1-Ad Hoc 10-22-75

84 DEC 15 1975

OTIS G. PIKE, N. Y., CHAIRMAN
ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
LES ASPIN, WIS.
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ROBERT MCCLORY, ILL.
DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL
TELEPHONE: (202) 225-9751

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

October 20, 1975

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

Dear Mr. Shaheen:

We hereby request access to all notes, memoranda, files, reports, and actions directed toward Mr. John Kerry, former head of the Vietnam Veterans Against the War from 1971 to the present.

In addition, we request access to the same materials for the Vietnam Veterans Against the War for the same time period.

Please provide these materials forthwith.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/EM/mas

RECEIVED
OCT 20 1975

62-116464-164

ENCLOSURE

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - W. R. Wannall
1 - W. O. Cregar
1 - H. W. Dare, Jr.

The Attorney General

November 14, 1975

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to letters from the HSC dated October 20, 1975, and October 28, 1975, requesting certain information from the FBI.

Attached for your approval and forwarding to the HSC is the original of a memorandum containing a response to one of the Committee's requests.

A copy of the memorandum is being provided for your records.

Enclosures (2)

62-116464

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

HWD:pal
(9)

REC 22 62-116464-163

ST-111

15 NOV 17 1975

ENCL BEHIND FILE

3 ENCLOSURE

Materials in 10/20/75 HSC Request RC13

W-(2) HSC 5-1006

TJM

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

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

84 NOV 18 1975

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. H. W. Dare, Jr.

62-116464

November 14, 1975

UNITED STATES HOUSE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (HSC)

RE: INFORMATION CONCERNING JOHN KERRY

Reference is made to letters from captioned Committee dated October 20, 1975, and October 28, 1975, (Item #5). Letter dated October 20, 1975, specifically requested access to all notes, memoranda, files, reports, and actions directed toward Mr. John Kerry, former head of the Vietnam Veterans Against the War, from 1971 to the present. The October 28, 1975, letter reiterated the October 20, 1975, request.

Pertinent information responsive to the above HSC request has been prepared in accordance with established procedures relating to such matters, and this material is available for review at FBI Headquarters by appropriately cleared personnel of the HSC staff.

1 - The Attorney General

ORIGINAL AND ONE COPY FURNISHED THE ATTORNEY GENERAL

HWD:pal pal
(8)

NOTE:

In addition to the above-mentioned request, the HSC requested access to the same type of materials as mentioned above for the Vietnam Veterans Against the War, from 1971 to the present. This request is being handled by separate communication since it involves the reviewing of 73 volumes.

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 ☐

ENCLOSURE

GPO : 1975 O - 569-920

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

Addressee: House Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/14/75

Caption of Document: Re HSC requests 10/20/75 & 10/28/75 for information concerning John Kerry. (Item #5)

Originating Office: FBI

Delivered by: [signature] Date: 11/14/75

Received by: Carolyn M. Lindsay

Title: A. A.

Return this receipt to the Intelligence Division, FBI

ENCLOSURE 62-116464 - 16

4-22 (Rev. 1-28-75)

Federal Bureau of Investigation
Records Section

10/29, 19__

- [ ] Name Searching Unit, 4543 JEH-FBI Bldg.
- [ ] Service Unit, 4654 JEH-FBI Bldg.
- [ ] Forward to File Review
- [ ] Attention Peters 4147
- [x] Return to Green
  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 D.C. mass Vietnam
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject John F. Kerry
Birthdate & Place 1944
Address

Localities

R# Date 10/29 Searcher Initials SC

Prod.

	FILE NUMBER	SERIAL
I	100-469066	✓
NP	100-448092-67	
NP	100-448092-2147 ep9	
NP	100-448092-5562 ep9	
I	100-448282-79	✓
NP	100-460998-159	✗
	Cont	
NR	61-7565	
I	100-469066	
	40-0-5154	
NP	65-74660-A Wash Post 7/4/71	
NP	65-74060-A Wash Post 9/28/71	
NI	65-8313-5	
NI	65-49055-16	
NP	100-463195-963	
I	100-448092-374	
NP	100-448092-355	
I	100-448092-437	
I	100-448092-478	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: John F. Kerry

Supervisor Green/Peters Room 4147

R# _____ Date 10/29 Searcher Initial BC

Prod. _____

	FILE NUMBER	SERIAL
	John	
I	100-448092-483	
I	100-448092-501	
NP	100-448092-548	
Dup.	~~100-448092-556 ep 9~~	
NI	100-455100-16	
NP	100-448092-1295 p19.	
~~OR Locate~~	100-460998-691 p3	
~~OR Locate~~	100-466545-19 ep1	
~~OR Locate~~	100-466545-20 ep10	
~~OR Locate~~	100-470101-15 ep 11	
~~OR Locate~~	100-472008-X	
NP	100-475585-1	
I	100-448092-2105 p1	
I	100-448092-592	
I	100-448092-457	
I	100-448092-466	
I	100-448092-473	
NP	100-463195-939	
I	100-448092-396 ep15	
NP	100-448092-A Eben Stan 4/20	
NP	100-448092-178 ep 1.	
I	100-448092-436	
NP	100-448092-420 ep 21	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: John F Kerry

Supervisor: Green/Peters Room: 4147

R#: Date: 10/29 Searcher Initial: BC

Prod.

	FILE NUMBER	SERIAL
	John	
NP	100-460998-190	
I	100-448092-412	
NR	100-448092-16X	
NP	100-448092-570	
I	100-448092-430	
NP	100-448092-R Nytime 4/2/71	
I	100-448092-425 ep 12	
NP	100-476992-2	
NP	100-448092-346	
NP	100-346566-1081	
NP	100-460998-259 ep 8	
NP	100-448092-421 ep 5	
	100-463195-987 ep 15	
NP	100-448092-147	
NP	100-448092-616 ep 5	
NP	100-448092-392	
I	100-448092-67	
NI	100-463195-727	
NP	100-448092-209	
I	100-448092-448	
I	100-448092-447	
NP	100-448092-A Evening Star 7/23/71	
NR	100-448092-415 Ep 10-1	

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: John F. Kerry

Supervisor Green Peters Room 4147

R# _____ Date 10/29 Searcher Initial RC

Prod. _____

	FILE NUMBER	SERIAL
	John	
NOT PERT	100-460495	-347 p11
NP	100-460495	-3344
I	100-448092	-74
NI	100-342973	-5 70 x ep 1837
NI		p# 1845
NP	105-138315	-43-116
NP	157-8813	-366

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 11/14/75

FOR REVIEW

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

	SSC
X	HSC

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

Memorandum

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

HSC letter 10/20/75 and 10/28/75, item 5

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*)

Information handling
Intelligence collection

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

For review by appropriate HSC Staff Members at FBIHQ all materials concerning John Kerry, former head of the Vietnam Veterans Against the War, from 1971 to the present.

62-116464
FMK:fmk
(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-Rgd

CLASSIFY AS APPROPRIATE

3791 (6-75)

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.

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

The Attorney General

November 5, 1975

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)
62-116395

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)
62-116464

Enclosed for your approval and forwarding to the SSC and HSC are two original memoranda, designated for the SSC and HSC respectively, which effect transmittal of a jurisdiction study, dated October 28, 1975, entitled "An Analysis of FBI Domestic Security Intelligence Investigations; Authority, Official Attitudes, and Activities in Historic Perspective."

A copy of this study was furnished to you by my letter, dated November 3, 1975, captioned "FBI Jurisdiction in the Intelligence Field," which also enclosed a copy for the White House.

This study is being furnished to the SSC and HSC in line with their prior requests for all memoranda concerning the legal authority of the FBI to conduct security investigations.

A copy of these memoranda are enclosed for your records.

62-116464

Enclosures (4)

DUPLICATE YELLOW

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

AJD:lhb
(10)

5 -

SECRET MATERIAL ATTACHED

62-116464

9 DEC 1975

ORIGINAL FILED IN

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

62-116464

November 5, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: FBI JURISDICTION IN THE
INTELLIGENCE FIELD

The purpose of this memorandum is to effect delivery of a jurisdiction study, dated October 28, 1975, entitled "An Analysis of FBI Domestic Security Intelligence Investigations; Authority, Official Attitudes, and Activities in Historic Perspective."

This study is being furnished in line with your prior request for information concerning the authority of the FBI to conduct security investigations.

1 - The Attorney General
AJD:lhb lhb
(8) ORIGINAL AND ONE COPY TO AG

NOTE:

Study, entitled "An Analysis of FBI Domestic Security Intelligence Investigations; Authority, Official Attitudes, and Activities in Historic Perspective," prepared by INTD, IS-3 Section, and sent to Department by letter dated 11/3/75.

Mch

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

SECRET MATERIAL ATTACHED
DUPLICATE YELLOW

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

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

House Select Committee

Addressee:

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/5/75

Caption of Document: Effect delivery of jurisdiction study dated 10/28/75 "An Analysis of FBI Domestic Security Intelligence Investigations; Authority, Official Attitudes, & Activities in Historic Perspective."

Originating Office: FBI 10:45

Delivered by: Richard P. Taylor Jr. Date: 11/7/75

Received by: E. M. Cinderoke

Title: Adm. Asst

Return this receipt to the Intelligence Division, FBI

ENCLOSURE b2. 116464 -

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J.B. Adams
2 - Mr. J.A. Mintz
(1-Mr. Hotis)
1 - Mr. W.R. Wannall
DATE: 11/7/75
1 - Mr. R.L. Shackelford
1 - Mr. W.O. Cregar
1 - Mr. L.E. Brunnick
1 - Mr. J.P. McMahon

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

TO : Mr. W. R. Wannall

FROM : Mr. R. L. Shackelford

SUBJECT: U. S. HOUSE SELECT COMMITTEE ON INTELLIGENCE (HSC)

PURPOSE:

To recommend that Legal Counsel Division consult with the Department to seek guidance as to the manner in which the Bureau should respond to HSC requests for materials in Bureau files relating to organizations and individuals currently involved in civil litigation with the Bureau, and to ascertain how Bureau personnel should respond to similar inquiries while giving testimony in either Executive or public sessions.

DETAILS:

In September and October, 1975, the HSC requested among other items, information from Bureau files concerning a number of individuals associated with the Socialist Workers Party (SWP) and information from the file on the Institute for Policy Studies (IPS), as well as the file of former Bureau informant Earl Robert Merritt, Jr.

On 11/5/75, Bureau representatives Mr. W. R. Wannall, Mr. R. L. Shackelford, and Mr. D. Ryan furnished depositions to the HSC concerning numerous matters including Bureau investigations of 5 individuals affiliated with the SWP and this Bureau's investigation of the IPS. HSC representatives indicated at that time, that these topics will be the subject of testimony scheduled for public session 11/18/75. With regard to HSC inquiries concerning the 5 SWP individuals, the thrust of the inquiries centered around this Bureau's authority to investigate the SWP and its members, which is one of the main issues to be resolved in a pending civil suit which the SWP has brought against the Bureau. With regard to the IPS, HSC inquiries centered around this Bureau's authority to investigate this organization, as well as public charges made against this Bureau by

1 - 62-116464 (HSC)
1 - 100-16 (SWP)
1 - 100-447935 (IPS)
1 - 137-28413 (Merritt)

JPM:bmf (12)

REC-51 62-116464-162X
EX-102
5 JAN 7 1976

CONTINUED - OVER

84 JAN 14 1976

Memorandum to Mr. W. R. Wannall
Re: U. S. House Select Committee On Intelligence (HSC)

Earl Robert Merritt, Jr., a former Bureau informant who furnished information concerning the IPS. Charges by Merritt have been publicly refuted by this Bureau. It is noted that the IPS is also currently involved in civil litigation with this Bureau charging illegal wiretapping and breaking and entering.

Additionally, on 11/5/75, 2 Bureau Agents, against whom Merritt has levied his unfounded charges, were deposed by HSC members at which time the Agents were accompanied by the Departmental Attorney who is handling this litigation.

OBSERVATIONS:

In view of the pending HSC request for material relating to IPS, as well as information pertaining to Earl Robert Merritt, Jr., who is to be a principal witness in the IPS civil litigation, and because the HSC representatives have indicated that the questioning of Bureau officials scheduled for the HSC public hearing on 11/18/75 will involve matters directly related to the Government's actions in the defense of the civil suits regarding both the IPS and SWP, it is felt that Departmental advice should be sought prior to this Bureau responding to or engaging in further response to the HSC in these areas.

RECOMMENDATIONS:

1) That Legal Counsel Division consult with the Department to obtain advice as to how the Bureau should respond to HSC requests for materials concerning IPS and Merritt, and advise the Intelligence Division by memorandum of the results.

2) Legal Counsel Division should determine from the Department, the parameters to which Bureau representatives should confine their testimony in either Executive or public sessions concerning IPS and SWP and advise the Intelligence Division by memorandum.

done 11/11/75 by PVD to S Blair Thurston in no

JAM
PCF

WRW
HEK

JBA
PLM

JBM

NW 55295 DocId:32989687 Page 23

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

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

TO : Mr. W. R. Wannall

DATE: 11/7/75

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. R. L. Shackelford
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

FROM : F. J. Cassidy

SUBJECT: HOUSTUDY

This is to furnish information regarding the deposition of Assistant Director Wannall, Section Chief Robert L. Shackelford and Supervisor David Ryan of the Intelligence Division (INTD) furnished to staff members of the House Select Committee (HSC) on 11/5/75.

Memorandum from Legal Counsel Division to Mr. Adams dated 11/5/75 was approved releasing the above INTD personnel from the provisions of Code of Federal Regulations and existing employment agreement for the purpose of furnishing a deposition to the HSC concerning special indices, including ADEX, Cointelpro-type activities after 1971, electronic surveillance approval procedures, informants and investigative procedures in the intelligence field. The INTD personnel were deposed in a small conference room in the HSC offices, B316, Rayburn House Office Building from 2 p. m. until approximately 6:15 p. m. Representing the HSC staff, all of whom participated in the questioning, were Richard Vermeire, Tim Oliphant, John M. Atkisson and Ellen Miller. Jerry Rudolph and Mickey Coplan were present as court reporters. The INTD representatives were placed under oath by HSC Staff Director A. Searle Field who immediately thereafter departed and did not further participate. No effort was made to advise the INTD representatives of their rights.

EX-112 REC 68 62-116464-162

Mr. Wannall, prior to the questioning, queried as to whether the deposition was to be classified. Mr. Vermeire, who generally led the questioning throughout the deposition, responded first that the Congressmen on the HSC would determine what should be classified or discussed in public testimony and then indicated that

NOV 14 1975

62-116464

CONTINUED - OVER

DR:lfj
(10)

5-

84 NOV 18 1975

in accordance with the rules of the Committee nothing would be publicized without the knowledge of the FBI. Later in the meeting the question of classification arose again and the HSC staff members indicated confusion and an inability to specifically outline the classification procedure.

The questioning opened with Mr. Wannall being asked if he had knowledge of any electronic surveillance coverage of Congressmen. It was subsequently determined the HSC staff had specific reference to our microphone coverage of a hotel room in New York City in the 1960's wherein Congressman Cooley, who was associated with a sugar lobby, was monitored. It also became apparent the question was based upon information recently furnished to the Committee by former Assistant to the Director William C. Sullivan. Thereafter a wide range of responsibilities, activities and operations of the INTD were discussed in what can only be described as a "shotgun" manner. Some of the topics discussed, which the Committee staff members indicated would probably be discussed again in public were: security index; informant procedures; electronic surveillance matters and approval procedures; jurisdiction; surreptitious entries; Cointelpro history, philosophy and techniques; the Socialist Workers Party (SWP); the Vietnam Veterans Against the War; the Institute for Policy Studies (IPS) investigation; trash covers; former informant Robert Merritt, Jr.; number of arrests of "Soviet illegal agents" and U. S. citizens engaged in espionage; persona non grata matters; retention of FBI records policy; etc. Specifically, it was indicated the following individuals who have been affiliated with the SWP and about whom there are allegations of improper investigation would be discussed at public hearings: Kathye Zahrie, Norma Lodico, Bruce Bloy, Mark Rich, Matilde Zimmerman. Although it was pointed out to the HSC

NW 55295 DocId:32989687 Page 25

staff members there is pending litigation involving the SWP and the IPS, this did not seem to concern them and they indicated if the members of the Committee desired the matters could be discussed in executive session. Additionally, it was indicated Cointelpro-type action effected against the Student Non-Violent Coordinating Committee to preclude it from obtaining a loan, Ralph Abernathy as relates to his involvement in child molestation, and as relates to Father Taylor (not further described) would be discussed in forthcoming hearings.

Mr. Oliphant of the HSC staff indicated as soon as the record of this deposition was transcribed a copy would be furnished to the FBI for editing. When this copy is received, you will be further advised together with appropriate recommendations.

ACTION:

For information. Appropriate Section Chiefs will have background material prepared as necessary relating to above matters to be discussed at hearings before the HSC.

NW 55295 DocId:32989687 Page 26

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : F. J. Cassidy

SUBJECT: HOUSTUDY

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

DATE: 11/7/75

1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. R. L. Shackelford
1 - Mr. F. J. Cassidy
1 - Mr. D. Ryan

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

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Memorandum from Legal Counsel Division to Mr. Adams dated 11/5/75 was approved releasing the above INTD personnel from the provisions of Code of Federal Regulations and existing employment agreement for the purpose of furnishing a deposition to the HSC concerning special indices, including ADEX, Cointelpro-type activities after 1971, electronic surveillance approval procedures, informants and investigative procedures in the intelligence field. The INTD personnel were deposed in a small conference room in the HSC offices, B316, Rayburn House Office Building from 2 p. m. until approximately 6:15 p. m. Representing the HSC staff, all of whom participated in the questioning, were Richard Vermeire, Tim Oliphant, John M. Atkisson and Ellen Miller. Jerry Rudolph and Mickey Coplan were present as court reporters. The INTD representatives were placed under oath by HSC Staff Director A. Searle Field who immediately thereafter departed and did not further participate. No effort was made to advise the INTD representatives of their rights.

REC 63

Mr. Wannall, prior to the questioning, queried as to whether the deposition was to be classified. Mr. Vermeire, who generally led the questioning throughout the deposition, responded first that the Congressmen on the HSC would determine what should be classified or discussed in public testimony and then indicated that

NOV 14 1975

62-116464

CONTINUED - OVER

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34 NOV 18 1975

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NW 55295 Docid:32989687 Page 28

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Mr. Oliphant of the HSC staff indicated as soon as the record of this deposition was transcribed a copy would be furnished to the FBI for editing. When this copy is received, you will be further advised together with appropriate recommendations.

ACTION:

For information. Appropriate Section Chiefs will have background material prepared as necessary relating to above matters to be discussed at hearings before the HSC.

NW 55295 DocId:32989687 Page 29

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. R. Wannall

DATE: 11/5/75

FROM : Mr. W. A. Branigan

SUBJECT: HOUSTUDY

On November 4, 1975, Inspector Thomas Leavitt and I briefed Emily Sheketoff of the House Select Committee on Intelligence with respect to our counterintelligence responsibilities. At the close of the briefing, Emily Sheketoff asked if she could be furnished with data concerning infiltration of Congressional staffs.

On November 5, 1975, Emily Sheketoff called, at which time I referred her to a letter directed to Mr. Kelley dated October 22, 1975, from Mr. Aaron B. Donner, Counsel to the Select Committee. I noted that Mr. Donner specifically would like to know the extent with which "Russian spies have infiltrated our country and Capitol Hill as well." I told Emily Sheketoff that we were responding to this letter and our answer would cover the question raised by herself. She said this was not so, and she wanted specific information from the Bureau on those staff members on Capitol Hill who were giving out information to hostile services. She noted that Mr. Donner's letter was limited to Russian spies and she stated that she was interested in any hostile elements - East German, Polish, or others.

I requested Emily Sheketoff to go to her Chairman and have the Chairman forward the request to the Bureau in writing. She said she would do this and would have the letter in my hands today. I asked that she have the letter forwarded through regular established channels. She noted that this would involve sending the letter to Mr. Michael E. Shaheen, Jr., in the Justice Department and this always meant delay. In this case she stated that she needed the answer certainly by the close of business on November 7. I told Emily Sheketoff that I could not make any commitments but certainly we would put forth our best efforts.

WAB:hke
(5)

REC-2 62-116464-161

CONTINUED - OVER

1-Mr. W. R. Wannall
1-Mr. W. O. Cregar
1-Mr. P. V. Daly
1-Mr. W. A. Branigan

15 NOV 12 1975

62-116464

84 NOV 24 1975

LEGAL COUNSEL

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

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

ACTION:

For record purposes. We will respond to any written request received from Congressman Pike.

WRW/Tal

JAM/JGF

NW 55295 DocId:32989687 Page 31

2 - Mr. J. A. Mintz
(1 - Mr. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

The Attorney General

October 23, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to the HSC letter dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which transmits 1,241 excised requests for electronic surveillances conducted by the FBI.

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

Enclosures (2)

62-116464

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

REC-2 62-116464-160

AJD:mjg
(9)

18 ENCLOSURE

15 NOV 12 1975

NOTE:

The Attorney General has instructed that the Bureau immediately recover and excise supportive documents underlying FBI requests of the Attorney General for the authorization to conduct electronic surveillances in line with 8/19/75 HSC request. The transmittal of these 1,241 documents substantially fulfills the response to this request. The remaining documents concern NSA requested installations and are currently the subject of negotiations.

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Telephone Rm. ___
Director Secy. ___

OCT 23 2 55 PM '75
INTELLIGENCE DIV.
ASSISTANT DIRECTOR
RECEIVED

ENCLOSURE IN BULKY ROOM

MAIL ROOM ☐ TELETYPE UNIT ☐

84 NOV 13 1975

GPO : 1975 O - 569-920

2 - Mr. J. A. Mintz
(1 - Mr. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

62-116464

October 23, 1975

U. S. HOUSE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (HSC)

RE: ELECTRONIC SURVEILLANCES

Reference is made to the HSC letter dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, to June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

The purpose of this memorandum is to effect delivery of 1,241 excised requests for electronic surveillances conducted by the FBI within those dates.

1 - The Attorney General

ORIGINAL AND ONE COPY TO AG

AJD:mjg
(8)

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

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

62-116464-164

GPO : 1975 O - 569-920

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/23/75

Caption of Document: U.S. HOUSE SELECT COMMITTEE.
8/19/75 Request

Originating Office: FBI

Delivered by: Dennis Miller Date: 10/24/75

Received by: Jacqueline Ross

Title: Security Officer

Return this receipt to the Intelligence Division, FBI

62-116464 160

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/23/75

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

	SSC
X	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 8/19/75

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*)

Surveillance, electronic

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

Submission of a portion of the materials requested regarding supportive documents underlying FBI requests of the Attorney General for authorization to conduct electronic surveillances.

62116464
FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5 WOC 18

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

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

UNITED STATES GOVERNMENT

Memorandum

TO :Mr. J. B. Adams

FROM :Legal Counsel

SUBJECT: HOUSTUDY -75

1 - Mr. Mintz
1 - Mr. Adams
1 - Mr. Wannall
DATE: 11/5/75
1 - Mr. Cregar
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.: ___
Admin. ___
Comp. Syst. ___
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Director Sec'y ___

By memorandum dated 10/29/75, it was recommended and approved that Assistant Director Wannall appear before Staff Members of captioned Committee to give a deposition concerning special indices, including ADEX, COINTELPRO-type activities after 1971 and investigative procedures in the intelligence field. Timothy Oliphant, Staff Member of captioned Committee, stated that in addition to the aforementioned topics during the deposition the Committee would ask questions at the deposition concerning electronic surveillance approval procedures and questions concerning informants.

Assistant Director Wannall indicated in view of the wide range of topics to be covered during the deposition he would have Unit Chief David Ryan and Section Chief Robert L. Shackelford accompany him to this deposition so that they might be responsive to all questions asked. The deposition is arranged for 2 p.m. on 11/5/75 in Room B316 of the Rayburn House Office Building.

RECOMMENDATION:

That Unit Chief Ryan and Section Chief Shackelford be released from the provisions of the Code of Federal Regulations and existing employment agreement for the purposes of furnishing a deposition to the captioned Committee.

SI 112

REC-60

62-116464-159

1 - Personnel File - W. Raymond Wannall
1 - Personnel File - David Ryan
1 - Personnel File - Robert L. Shackelford

15 NOV 10 1975

PVD:lad
(11)

LEGAL COUNSEL

FILE

84 NOV 24 1975

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

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

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Mintz
1 - Mr. Wannall
1 - Mr. Cregar
DATE: 11/3/75
1 - Mr. Hotis
1 - Mr. Daly

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Plan. & Eval.
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Training
Telephone Rm.
Director Sec'y

TO Mr. J. B. Adams

FROM Legal Counsel

SUBJECT: HOUSTUDY -75-

On 10/31/75, Emily Sheketoff, Staff Member of captioned Committee, orally requested that she be furnished a briefing concerning the Bureau's counterintelligence efforts. She stated that she was on the CIA Task Force for the House Select Committee and had been talking to CIA officials on counterintelligence operations.

A briefing has been arranged for Sheketoff for 4 p.m., 11/4/75, by representatives of the Intelligence Division.

RECOMMENDATION:

For information.

11/6/75
Briefing attended Sheketoff
11/4/75 by Tom Kimitt & Bill Branigan
TJM

ST 104 REC-30 62-116464-158

15 NOV 7 1975

LEGAL COUNSEL

PVD:lad
(7)

84 NOV 24 1975

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

FROM : Legal Counsel

SUBJECT: HOUSTUDY - 75

1 - Mr. Mintz - Enc.
1 - Mr. Adams - Enc.
1 - Mr. Wannall - Enc.

DATE: 10/29/75

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

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

By letter dated 10/28/75 addressed to Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department (copy attached), captioned Committee requested that Assistant Director W. Raymond Wannall be made available for Staff interview under oath. The topic of the interviewwas not set forth in the letter.

On 10/28/75, Timothy Oliphant, Staff Member of captioned Committee, was contacted to determine the specific topic to be covered by interview and Oliphant stated the interview would cover special indices, including ADEX, COINTELPRO-type activities after 1971 and investigative procedures in the intelligence field. Oliphant stated that he would recontact SA Paul V. Daly of this Division concerning this particular interview and give additional details as to the subject matter. Oliphant stated that Assistant Director Wannall could bring other Bureau representatives with him for purposes of this interview as it was explained to Oliphant that it appeared that the topic would be wide-ranging and that it might be necessary for additional Bureau personnel to take part in this interview so that the Committee can get fully responsive answers.

Oliphant also stated that this deposition would be a prelude to hearings before that Committee which are scheduled for November 11, 12, and 13. Oliphant requested that he be advised as soon as possible as to the date for which this interview can be arranged and pointed out the Committee indicated they would like the interview to be the week of 11/3.

ST 104 REC-30 62-116464-157

Enclosure

ENCLOSURE

15 NOV 7 1975

1 - Personnel File - W. Raymond Wannall

RECOMMENDATIONS - OVER

PVD:lad
(9)

LEGAL COUNSEL FILE

84 NOV 4 1975

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

Legal Counsel to Mr. Adams
RE: HOUSTUDY

RECOMMENDATIONS:

(1) That Assistant Director Wannall be released from existing employment agreement and provisions of the Code of Federal Regulations for interview by the House Select Committee.

(2) That the Legal Counsel Division make the necessary arrangements for Assistant Director Wannall to be deposed by the House Select Committee.

NW 55295 DocId:32989687 Page 40

OTIS G. PIKE, N. Y., CHAIRMAN

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

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

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

TELEPHONE: (202) 225-9751

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

28 October 1975

Mr. Michael Shaheen
Special Counsel for Intelligence
Coordination
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Further to our investigation of the FBI, please arrange for our staff to interview at our offices, under oath, W. Raymond Wannall, Assistant Director of the FBI. I am hopeful that this interview can be conducted during the week of November 3, 1975. Please make specific arrangements with Mr. Tim Oliphant of our staff.

Many thanks.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/TO/dng

RECEIVED
OCT 28 '75

62-116464-157

ENCLOSURE

TOP SECRET

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

The Attorney General

October 21, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which is in partial response to Items 3 and 4 of the August 19, 1975, letter.

It should be noted that the material being forwarded to the HSC represents authorizations for Bureau electronic coverage on the so-called "Kissinger 17." Material relating to this Bureau's electronic coverage of Morton Halperin and William Anthony K. Lake has not been included pending receipt of instructions from you regarding the handling of such material. Names and identifying information concerning the remaining 15 individuals who were the subjects of this coverage have been excised.

ST 104

62-116464

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TJM:lhb
(9)

REC-30

15 NOV 7 1975

SEE NOTE PAGE 2

Assoc. Dir. ___
Dep. AD Adm. ___
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Admin. ___
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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 ☐

2 - ENCLOSURE

TOP SECRET

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

DOWNGRADED TO SECRET
For Auto Declass Guide
Date 2/13/8

84 NOV 10 1975

GPO : 1975 O - 569-920

The Attorney General

A copy of the memorandum transmitting above documents is being furnished for your records.

Enclosures (2)

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

NOTE:

The Attorney General has instructed that the Bureau excise approximately 1,650 documents underlying the FBI's request to the Attorney General for authorization to conduct electronic surveillances. Approximately 378 documents have been furnished to the HSC by four prior communications. This letter effects the delivery to the HSC of another 14 excised documents, all of which fall within the category of domestic targets. It is noted some of the documents contain authorization for coverage of more than one subject, while other documents authorized reinstitution of coverage on some members of the original 17.

TOP SECRET

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

62-116464

October 21, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: ELECTRONIC SURVEILLANCES

Reference is made to HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances. Reference is also made to this Bureau's memorandum, dated October 16, 1975, captioned as above, which provided the HSC, in response to a request made by Representative Robert McClory, with 115 excised items relating exclusively to domestic targets.

In continued compliance with the request of Representative McClory, this memorandum is being submitted to effect delivery to the HSC of an additional 14 excised items which were previously provided the Attorney General to support requests for his authorization to conduct electronic surveillances concerning 15 domestic targets. These targets have been commonly referred to as the "Kissinger 17."

In accordance with information furnished Representative McClory at a briefing concerning the subject of electronic surveillances held at FBI Headquarters on October 10, 1975, materials relating to electronic coverage afforded Morton Halperin and William Anthony K. Lake, two of the so-called "Kissinger 17," are not being furnished

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
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Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TJM:lhb lhb
(8)

TOP SECRET

ORIGINAL AND ONE COPY
TO AG

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

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GPO : 1975 O - 569-920

NW 55295 DocId:32989687 Page 44

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: ELECTRONIC SURVEILLANCES

at this time pending a resolution by the Department of Justice as to the scope of the court orders placing a restriction upon the dissemination of such information.

As additional items are excised and made ready for delivery to the HSC, we will furnish them in the same manner as those being submitted with this memorandum.

1 - The Attorney General

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

Addressee: House Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/21/75

Caption of Document: Re HSC let 8/19/75 requesting all wiretaps or electronic surveillances from 1/1/70 thru 6/30/75 accompanied by all documents provided AG support installation of devices.

Originating Office: FBI

Delivered by: [illegible] Date: 10/24/75

Received by: Jacqueline Hess

Title: Security Officer

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/21/75

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

	SSC
X	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 8/19/75

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

(S)

~~TS~~

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

Surveillance, electronic

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

Submission of a portion of the materials requested regarding supportive documents underlying FBI requests of the Attorney General for authorization to conduct electronic surveillances concerning domestic targets. These targets have been commonly referred to as the "Kissinger 17."

62-116464

FMK:Fmk

(4) ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

October 16, 1975

MR. WILLIAM C. SULLIVAN

Following a pre-employment investigation, Mr. Sullivan entered on duty as a Special Agent in the Federal Bureau of Investigation on August 4, 1941. After a period of training, he performed investigative, supervisory and executive duties. He was assigned as follows:

ASSIGNMENT	TITLE	DATE
Milwaukee	Special Agent	10-29-41
El Paso	Special Agent	1-13-42
Philadelphia	Special Agent	5-24-42
Baltimore	Special Agent	8-12-42
San Antonio	Special Agent	5-14-43
Domestic Intelligence Division	Supervisory Special Agent	6-25-44
Phoenix	Supervisory Special Agent	8-27-53
Domestic Intelligence Division	Supervisory Special Agent	6-4-54
" " "	Inspector	7-18-54
" " "	Chief Inspector	6-3-60
" " "	Assistant Director	6-2-61
Office of Assistant to the Director	Assistant to the Director	8-1-70

He retired effective October 21, 1971, in view of Section 8336 (c) 5 U. S. C., of the Civil Service Retirement Act, at which time he was occupying the position of Assistant to the Director.

REC-30 62-116464-154

15 NOV 7 1975

Based on memo from Legal Counsel to Mr. J. B. Adams, dated 10-14-75, captioned HOUSTUDY 75, for transmittal to House Select Committee. Per request of Susan Poor, Research Assistant.

AGT:gab (3) 67-205182

1 - ENCLOSURE

Delivered to Shaheen's Office 10/17/75 PDA
DELIVERED TO COMMITTEE 10-20-75

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

MAIL ROOM ☐ TELETYPE UNIT ☐

62-116464

GPO : 1975 O - 569-920

84 NOV 10 1975

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

Addressee: House Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/16/75

Caption of Document: Re oral request of Susan Poor for info concerning William C. Sullivan.

Originating Office: FBI

Delivered by: Richard J. Taylor Jr. Date: 10/20/75 305p

Received by: C M Lindsay

Title: A A

Return this receipt to the Intelligence Division, FBI

62-116464-154

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/16/75

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

X	SSC
✓	HSC

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

Memorandum

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

Oral SSC request 10/10/75

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*)

Organization and staffing

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

SSC furnished background data concerning William C. Sullivan

62-116395
FMK:fmk
(4)

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

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

2 - Mr. J. A. Mintz
(2 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. C. V. Cleveland (RTFR)
1 - Mr. W. O. Cregar
1 - Mr. K. A. Mendenhall

The Attorney General

October 31, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated October 1, 1975, requesting delivery of any and all files, memoranda and materials pertaining to Kathy C. Zahraie, also known as Kathy Sledge.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum with enclosures which constitutes this Bureau's response to the above request.

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

Enclosures (3)

62-116464

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

KAM:lij/en
(10)

2-ENCLOSURE

CONFIDENTIAL MATERIAL ATTACHED

REC-42

62-116464-153

15 NOV 6 1975

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☑ TELETYPE UNIT ☐

84 NOV 10 1975

GPO : 1975 O - 569-920

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

SECRET

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

TO : Mr. W. A. Branigan

DATE: 10/21/75

FROM : E. C. Peterson

1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. J. W. Redfield
1 - Mr. W. R. Schlarman

SUBJECT: DOUBLE AGENT OPERATIONS

On Intelligence

On 10/8/75 Taro Yoshihashi, USAINTA Liaison Representative, made available the attached items and indicated that in connection with a DOD briefing of the House Select Committee (HSC) Staff, a comment had been made that Army engaged in clandestine operations in the U. S. in concert with the FBI. As a result, Army was now compiling material which could be provided to the HSC.

Following consultation with SA W. O. Cregar, it was concluded that the proposed Army submission to HSC could be made available if the target services in each instance were identified as "communist intelligence services" throughout, thus providing additional protection to our bilateral operations.

Since the material furnished indicated that a similar request had been directed to Navy and Air Force and the suspense date was 10/15/75, inquiry was made of Charles Torpy, OSIHQ, and Jack Donnelley, NISHQ, as to the status of requests from those agencies. Neither individual was aware of the situation but both subsequently advised that their services had concluded that the request pertained only to PI collection; therefore, they were not preparing any response involving bilateral CI and CE operations with the FBI.

This information was relayed to Yoshihashi on 10/14/75 at which time he indicated that the proposed information, based on above-described revisions, would be submitted to the Office of

65-49443
Enclosures

SECRET

62-116464
NOT RECORDED
141 NOV 5 1975

CONTINUED - OVER

ECP:wsk
(5)

Classified by 2255
Exempt from GDS, Category Number 2
Date of Declassification Indefinite

57 NOV 5 1975
66 NOV 10 1975

Memorandum to Mr. W. A. Branigan
Re: Double Agent Operations
65-49443

the Secretary of Army with the recommendation that it was outside the parameters of the HSC request, but that if deemed necessary, the sanitized version could be furnished to the HSC.

ACTION:

For information and record.

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. C. V. Cleveland (RTFR)
1 - Mr. W. O. Cregar
1 - Mr. K. A. Mendenhall

62-116464

October 31, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated October 1, 1975, requesting delivery of any and all files, memoranda and materials pertaining to Kathy C. Zahraie, also known as Kathy Sledge.

Enclosed are copies of documents which are contained in the Security of Government Employees file and the substantive case file maintained by this Bureau regarding Kathleen Camile Zahraie, nee Sledge.

Enclosure

1 - The Attorney General

KAM:lij/en EN
(9)

ORIGINAL AND ONE TO ATTORNEY GENERAL

WRW TM

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____ MAIL ROOM ☐ TELETYPE UNIT ☐

62-116464-153

ENCLOSURE

GPO : 1975 O - 569-920

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/31/75

Caption of Document: U.S. HOUSE SELECT COMMITTEE. 31

10/1/75 request

Originating Office: FBI

Delivered by: Laurie A. Kemko Date: 11-4-75

Received by: Ellen Miller

Title:

Return this receipt to the Intelligence Division, FBI

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 10/31/75

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

	SSC
X	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 10/1/75

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*)

Information handling
Intelligence collection

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

All files, memoranda and materials pertaining to Kathy C. Zohrale.

62-116464

FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5.pgl

CLASSIFY AS APPROPRIATE

3791 (6-75)

INSTRUCTIONS

- Type or print clearly in ink.
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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.

SECURITY OF GOVERNMENT EMPLOYEES FILE

File copy

ENCLOSURE 62-116464-153

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Secret Service, Seattle (RM)
1 - INS, Seattle (RM)

Report of: MAX L. WILSON
Office: Seattle, Washington
Date: July 6, 1973

Field Office File #: 100-31565
Bureau File #:

Title: KATHLEEN CAMILE ZAHRAIE

Character: SECURITY MATTER - SOCIALIST WORKERS PARTY

Synopsis:

KATHLEEN CAMILE SLEDGE, a white female, was born 11/24/50; her father specializes in internal medicine and diagnosis, Spokane, Washington. She graduated from high school in Spokane, 1969, standing ninth in class of 410. During 9/71, she married BABAK ZAHRAIE, an Iranian national. She is a junior student at University of Washington (UW), Seattle, majoring in Zoology. Resides at 3643 Densmore Avenue North, Seattle. Description set forth. SLEDGE, in 1971, was among founders of campus abortion group. As of 2/72, she was YSA member. Her husband was subject of deportation proceedings by INS, Seattle, in 1972. She attended SWP - YSA convention and rally, Seattle, 1972. She attended SWP - YSA meetings in 1972 and 1973. In 1972, she signed SWP Registered Voters Declaration and attended SWP Nominating Convention. In late 1972, she was among sponsors of a committee to defend her husband.

- P -

CONFIDENTIAL

Classified by F. A. WADDINGTON, JR.
Exempt from GDS, Category 2
Date of Declassification Indefinite.

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

U. S. GOVERNMENT PRINTING OFFICE 1970 O - 407-1

DETAILS:

AT SEATTLE, WASHINGTON

Investigation in this case is predicated upon information received from SE T-2 on March 7, 1972, who advised that SLEDGE attended a convention of the Socialist Workers Party (SWP) and Young Socialist Alliance (YSA) held February 25, 1972. Further details of this convention and rally appear under the "Activities" section of this report.

> The Socialist Workers Party (SWP) has been designated pursuant to Executive Order 10450.
>
> As the youth organization of the Socialist Workers Party (SWP), the Young Socialist Alliance (YSA) serves as the main source of recruitment into that organization. The YSA is described in the masthead of its official publication, "The Young Socialist Organizer," as "A multinational revolutionary socialist youth organization."

I. BACKGROUND INFORMATION

A. Birth Data

KATHLEEN CAMILE SLEDGE was born on November 24, 1950, place not listed. Her parent was shown as Dr. J. N. SLEDGE, 928 West Melinda Lane, Spokane, Washington.

Records Office
Lewis and Clark High School
West 521 Fourth Avenue
Spokane, Washington
(6/9/73)

J. N. SLEDGE, M. D., a specialist in diagnosis and internal medicine, is listed in the current Spokane Telephone Directory, office telephone number MAin 4-2281, residence telephone number MAin 4-7880.

NW 55295 DocId:32989687 Page 62

B. Education

SLEDGE entered Lewis and Clark High School from Sacajawea Junior High School, Spokane, on September 8, 1965, and was graduated from high school on June 8, 1969, ranking ninth in a class of 410 with a grade-point average of 3.829.

Records Office
Lewis and Clark High School
Spokane, Washington
(6/9/73)

For her further educational qualifications, see "Residence and Employment" heading.

C. Marital Status

BABAK ZAHRAIE, an Iranian national, and KATHY (Last Name Unknown) were married at Southshore, Nevada, on the Tuesday or Wednesday prior to September 22, 1971.

SE T-1 (9/22/71)

D. Residence and Employment

The University of Washington (UW) Student Directory for 1972-1973 listed KATHLEEN S. ZAHRAIE, a junior student majoring in Zoology in the College of Arts and Sciences with residence at 816 North 53rd Street, Seattle, Washington.

KATHLEEN S. ZAHRAIE, as of June, 1973, continued her registration at the UW. Her telephone number was given as 632-2085.

Registrar's Office
UW, Seattle
(6/4/73)

On June 4, 1973, inquiry was made with the Seattle Office of Pacific Northwest Bell Telephone Company where it was determined that the above telephone number was listed to NAYREH A. ZAHRAIE, 3643 Densmore Avenue North.

NW 55295 DocId:32989687 Page 63

E. Credit and Arrest Record

Records of Seattle Credit Bureau, King County Sheriff's Office, and Seattle Police Department were searched; however, no record could be found concerning ZAHRAIE under her true name or other names by which she is known.

Records Section
Seattle Police Department
(9/7/72)

Records Section
King County Sheriff's Office
(9/7/72)

Credit Bureau of Greater Seattle
(9/7/72)

F. Description

The following description of ZAHRAIE was obtained from records of Driver's License Division, Motor Vehicle Department, State of Washington, Olympia, on May 21, 1973, and the UW Registrar's Office, June 4, 1973:

Name	KATHLEEN CAMILE ZAHRAIE, nee Kathleen Camile Sledge, aka Mrs. Babak Zahraie, Kathleen Zahraie, Kathy Zahraie
Race	White
Sex	Female
Date of Birth	November 24, 1950
Weight	120 pounds
Height	5' 3"
Hair	Blonde
Eyes	Blue, wears glasses
Build	Medium
Complexion	Fair
Occupation	UW student, junior year, Zoology major
Washington State Driver's License	ZAHRA KS 501Q4

NW 55295 DocId:32989687 Page 64

Parents Dr. and Mrs. J. N. SLEDGE (M. D.), 928 West Melinda Lane, Spokane, Washington

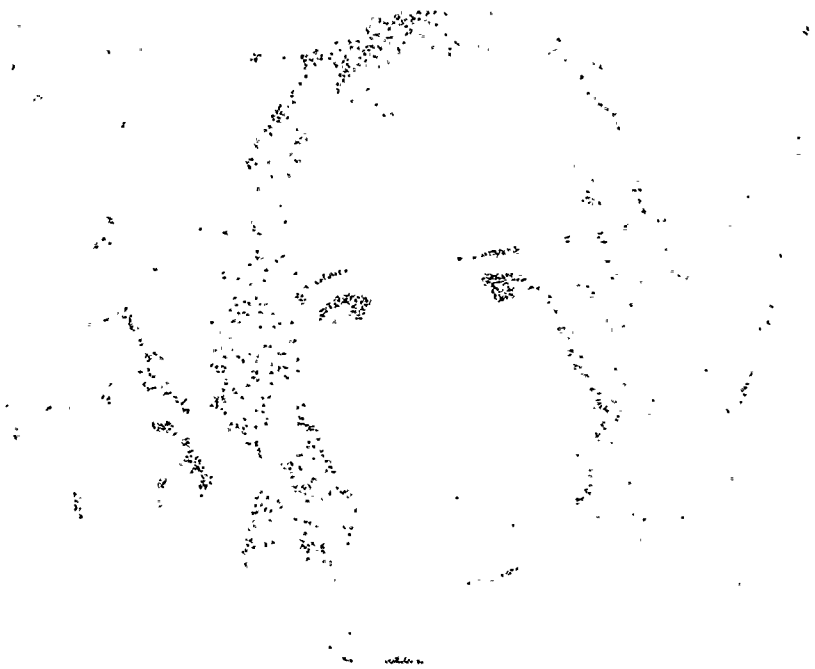


PHOTO TAKEN 1971

NW 55295 DocId:32989687 Page 65

II. ACTIVITIES

KATHY (Last Name Unknown)(LNU), who has kept close company with BABAK ZAHRAIE for about two years, was from Spokane, Washington, where her father is a medical doctor.

SE T-1 (8/29/71)

According to this source, KATHY (LNU) and BABAK ZAHRAIE plan to be married soon. They are compatible, and there is some economy in being married at the UW because of preferential treatment regarding housing of married students.

SE T-1 (9/14/71)

The "UW Daily," a student newspaper published in Seattle, Washington, on January 13, 1972, page one, carried an article by GAIL FLIGSTEIN entitled, "Abortions in Hall Health? UW Hospital Prices Too High, says New Group." KATHLEEN SLEDGE, one of the founders of the campus abortion reform group, was quoted as stating, "Hopefully we can raise people's consciousness so they can realize an abortion is very minor surgery." The group was to hold its first meeting on January 13, 1972. In part, according to SLEDGE, the UW Hall Health Center could perform abortions on students free or cheaply, whereas the University Hospital charged $300, which was beyond the average student's limits. She did not foresee any political conflicts within the new group.

As of February, 1972, KATHLEEN SLEDGE, 816 Northeast 53rd Street, Seattle, was a member of the YSA.

SE T-2 (2/28/72)

The "Seattle Post-Intelligencer," a daily newspaper of general circulation, published in Seattle, Washington, on February 11, 1972, page A-9, printed an article by SOLVEIG TORVIK, "P-I" education writer, entitled, "UW Iranian student charges 'political' move to deport him." According to the article, BABAK ZAHRAIE, President, UW Foreign Student Council, yesterday charged that the United States Immigration and Naturalization Service (INS) was attempting to deport him to silence him politically. ZAHRAIE, who was attending UW on a student visa, was arrested by INS Tuesday and escorted to a hearing concerning his re-entry into the United States on a student visa from Canada. According to ZAHRAIE, he came to the UW in 1969 and is currently a junior student in Mathematics married to the former KATHLEEN SLEDGE of Spokane.

NW 55295 DocId:32989687 Page 66

ZAHRAIE claimed the INS held his passport for two years and also his visa; therefore, he was unable to renew his visa.

On February 25, 1973, the SWP and YSA held a convention at the University Tower Hotel, Seattle, and SLEDGE was in attendance. The convention was also a political rally for LINDA JENNESS, SWP Presidential candidate, with JENNESS and a local SWP functionary among the featured speakers.

SE T-2 (3/7/72)

As of June, 1972, BABAK ZAHRAIE and his wife, KATHLEEN, were not particularly welcome at her home hearth. His mother-in-law is a conservative "right winger" and a strong church supporter, while his father-in-law was slightly more tolerant.

SE T-1 (7/24/72)

On August 7, 1972, the SWP - YSA held a meeting at the Militant Book Store, 5257 University Way Northeast, Seattle, and KATHY SLEDGE was in attendance. She took no active part.

SE T-3 (8/15/72)

On September 18, 1972, a meeting of the SWP - YSA was held at the Militant Book Store, and SLEDGE was in attendance taking no active part.

SE T-3 (9/25/72)

On September 19, 1972, the SWP held their nominating convention at 4525 19th Avenue Northeast, Seattle, and KATHLEEN SLEDGE was in attendance.

SE T-3 (9/25/72)

KATHY SLEDGE made a Registered Voter's Declaration, stating she had personally attended the SWP Nominating Convention held in Seattle on September 19, 1972; that she was a registered voter and had not voted in the September State Primary Election; and that her declaration was to be construed

NW 55295 DocId:32989687 Page 67

as part of the SWP Certificate of Nomination. She gave her address as 816 Northeast 43rd Street, Seattle, Washington, King County Precinct Number 43-98.

KENNETH GILBERT
Supervisor of Elections
Secretary of State's Office
State of Washington
Olympia
(10/26/72)

On October 21, 1972, the SWP - YSA held a meeting in Seattle to hear ANDREW PULLEY, SWP Vice-Presidential candidate, and other SWP speakers, including local SWP candidates. KATHLEEN SLEDGE was in attendance but took no active part.

SE T-3 (10/24/72)

KATHLEEN SLEDGE, telephone number ME 2-2085, as of November, 1972, was a member of YSA in Seattle.

SE T-3 (11/9/72)

On November 15, 1972, the SWP - YSA held a meeting at the Militant Book Store, and KATHLEEN SLEDGE was in attendance but took no active part.

SE T-3 (11/16/72)

During December, 1972, a Committee to Defend BABAK ZAHRAIE was formed in order to protect him from deportation by the INS on the grounds he was:

1. Not a bona fide student;

2. He made a Canadian trip without proper papers;

3. He was a subversive as he had in his possession posters of LENIN, CHE GUEVARA, and others as well as the collected works of LENIN.

NW 55295 DocId:32989687 Page 68

He was additionally described as active in the UW's anti-war movement and Tuition Rollback Campaign. KATHLEEN S. ZAHRAIE was one of the sponsors of the above committee, which included two congressional candidates and the President of the UW student body.

Records, INS
Washington, D. C.
(12/5/72)

As of March, 1972, KATHLEEN SLEDGE, a member of YSA, resided at 3643 Densmore Avenue North, Seattle.

SE T-3 (3/4/73)

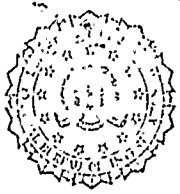
The "Seattle Post-Intelligencer" issue of April 3, 1972, page A-8, carried an article by SOLVEIG TORVIK, "P-I" education editor, entitled, "Iran Student Wins Deportation Fight." According to this article, BABAK ZAHRAIE was granted permanent resident status because of his marriage to the former KATHLEEN SLEDGE of Spokane. ZAHRAIE, in part, said his passport had been held by local immigration authorities and that his subsequent difficulties had been caused by his criticism of the Government of the Shah of Iran and his anti-war activities.

A meeting of the SWP - YSA was held on April 15, 1973, at the Militant Book Store, and KATHLEEN SLEDGE was in attendance. At this meeting, it was announced that the YSA and SWP in Seattle had collected $480 of the $800 quota for the National Fund Drive.

SE T-3 (4/18/73)

NW 55295 DocId:32989687 Page 69

FD-223 (Rev. 12-12-72)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Title KATHLEEN CAMILE ZAHRAIE

Character SECURITY MATTER - SOCIALIST WORKERS PARTY

Reference Report of SA MAX L. WILSON dated and captioned as above at Seattle, Washington.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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

9-14a (Rev. 5-8-69)

SAC, Seattle

5-22-74
PI ( )
FFI (x)
Type C
Received 5-17-74
Form 79 Prepared XXX

Director, FBI

KATHY CAMILLE ZAHRAIE, nee Sledge
aka Kathleen Camile Zahraie
Mrs. Babak Zahraie
Biological Aid (Animal)
Veterans Administration Hospital
Veterans Administration
Seattle, Washington
SECURITY OF GOVERNMENT EMPLOYEES
BUDED: 6-12-74

Enclosed is the following material relative to the captioned case:

☒ SF-85 ☐ SF-57 ☐ SF-60 ☐ DI 35 ☐ IN 35 ☐ OF 50
☐ SF-86 ☐ SF-57A ☐ Form 257 ☐ IN 34 ☐ OF 49 ☐ OF 51
☒ SF-79 for WFO only

Conduct a ☒ full field investigation ☐ preliminary inquiry.

_____ conduct a PI to:

☐ Determine whether captioned person is identical with the individual mentioned in Bufiles; if so, convert.

☐ Determine whether captioned person is identical with the individual mentioned in Bufiles. If identical, ascertain whether sufficient information is available to warrant an FFI; if so, convert.

☐ Determine whether sufficient information exists to warrant an FFI; if so, convert.

Each PI should be sufficiently complete to resolve the question of loyalty.

☐ If converted, advise Bureau and auxiliary offices, specifying 21-day Buded. If FFI conducted, ☐ AX ☐ Baltimore ☐ St. Louis ☐ WFO will check appropriate records in their district.

Seattle will report basis for investigation.

ENCLOSURE

2 - Washington Field - Enc. ( )
2 - Sacramento - Enc.
1 - 100-477560 (Kathleen Camile Zahraie)
1 - 105-217135 (Babak Zahraie)
1 - 105-243164 (Committee to Defend Babak Zahraie)

LHD:pln
Enc. (11)

MCT-21
REC-6
CH 38
MAY 22 1974

MAILED 10
MAY 22 1974
FBI

NW 55295 Doc Id: 32989087 Page 1 TYPE UNIT
08 SEP 2010

Letter to Seattle
Re: Kathy Camille Zahraie

Refer to SE file 100-31565 re Kathleen Camile Zahraie, this employee. As of February, 1972, she was a member of the Young Socialist Alliance (YSA), attended Socialist Workers Party (SWP)-YSA meetings in 1972 and 1973, attended SWP-YSA convention and rally, Seattle, 1972, signed SWP Registered Voters Declaration and attended SWP Nominating Convention, 1972. (100-477560)

Page 116 of Cleveland memorandum dated 9-7-73, re SWP National Convention, Oberlin, Ohio, 8-5/11-73, c.c. Seattle indicates that Kathy S. Zahraie and Babak Zahraie were in attendance. (100-16-2675)

SE report dated 3-27-74, re SWP by SA William D. Gore, SE file 100-3864 indicates that Kathy Zahraie was a member of the Seattle Branch, SWP, in March, 1974. (100-16-51-420)

Refer to SE files 105-8049 and 100-31538 re Babak Zahraie and Committee to Defend Babak Zahraie which pertain to employee's husband. Zahraie, an Iranian citizen and student at the University of Washington, has been active in the SWP and is reported to be completely dedicated to world revolution. He is under deportation proceedings by Immigration and Naturalization Service. (105-217135) (105-243164)

Siamak Zahraie, brother of Babak Zahraie, is the subject of SE file 105-8048, SC file 100-2474. He was a member of the YSA, attended YSA-SWP meetings in California, desires the overthrow of the Capitalistic system and has indicated a desire to kill all members of the ruling family in Iran and their administrators. (105-207006)

Also refer to SE file 100-31488, SC file 100-3739 re Fariborz Khasha who resided with Siamak Zahraie and Babak Zahraie. The three reportedly attended a secret meeting of the Persian Students Confederation in Chicago, Illinois, September, 1971. (105-217136-6)

Sacramento office characterize Siamak Zahraie.

NOTE: 105-54696-862 not available for review at time of opening this case.

SEE PAGE 3 FOR FURTHER SPECIFIC INSTRUCTIONS.

You are authorized to conduct necessary investigation involving persons connected with educational institutions unless your office is aware of a possible problem at a particular school. No such contacts are to be made on campuses except as provided in SAC Letter 67-29. Should a problem exist or should it be felt any other interview on a campus is necessary, furnish the Bureau full details together with your recommendation for specific Bureau authority. It is incumbent upon each office to insure that such investigations involving persons connected with educational institutions are handled by mature personnel to avoid possible embarrassment to the Bureau. All persons interviewed must be advised that the Bureau is conducting a background investigation of the captioned individual who is an applicant or employee of the Federal Government to preclude any assumption that the investigation is of a criminal or security type.

NW 55295 DocId:32989687 Page 73

UNITED STATES CIVIL SERVICE COMMISSION
BUREAU OF PERSONNEL INVESTIGATIONS
WASHINGTON, D. C. 20415

TO: Director
Federal Bureau of Investigation
Washington, D. C. 20535

DATE: 2/14/75

FILE: LAW:mdb

NAME	DATE OF BIRTH
ZAHRAIE, Kathy Camille	11/24/50
POSITION, ORGANIZATION, AND LOCATION Biological Aid (Animal) Veterans Administration Hospital Veterans Administration Seattle, Washington	

The disposition made of this case in which your Bureau conducted investigation is indicated below:

A. ☐ APPLICANT ☒ EMPLOYEE

B. FINAL ACTION:

☒ By Agency ☐ By CSC

☒ Favorable determination

☐ Removed or not appointed as a result of security determination under:

☐ E. O. 10450 ☐ CSC procedures

☐ Removed or not appointed as a result of suitability determination.

☐ Resigned before determination was completed:

☐ After charges were preferred or after being advised that charges were to be preferred.

☐ Other

☐ Separated (other than by resignation) or dropped from consideration before determination was completed.

C. AUTHORITY FOR INVESTIGATION

☒ E. O. 10450 ☐ P. L. 920

☐ E. O. 9835 ☐ E. O. 10422 or 10459

☐ P. L. 298 ☐ Other

NOT RECORDED
APR 15 1975

Director, Bureau of Personnel Investigations

IN 374

CONFIDENTIAL MATERIAL ATTACHED

July 29, 1974

KATHY CAMILLE ZAHRAIE
nee Sledge
aka Kathleen Camile Zahraie,
Mrs. Babak Zahraie
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES

Enclosed is one copy each of six reports with three exhibits prepared during an investigation regarding captioned individual. Information is set forth in the report dated June 10, 1974, at Seattle, Washington, indicating the Immigration and Naturalization Service at Seattle, Washington, has an interest in Babak Zahraie, who is married to captioned individual. Information is also set forth in the report dated July 18, 1974, at Seattle, Washington, indicating that captioned individual has filed for a divorce from Babak Zahraie.

The enclosed material is forwarded for your information and in view of the activities of Babak Zahraie.

Enclosures (9)

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

MAILED 3
JUL 29 1974
A-FBI

WFS:lsh
(4)

LHM sent to INS by 0-6.

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

CONFIDENTIAL MATERIAL ATTACHED

SEP 10 1974

NW 55295 Docid:32989687 Page 27
TYPE UNIT

2-3n (Rev. 8-15-72)

Date: JUL 26 1974

To: Director, Bureau of Personnel Investigations
Civil Service Commission

From: Director, Federal Bureau of Investigation

Subject: KATHY CAMILLE ZAHRAIE
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES
CSC# SF.74.61245

☐ Closing Full Field
Disloyal ☐
Unfounded ☐
☐ Closing PI
☐ Closing Supp
☒ Supplemental FFI

Transmitted herewith are two copies of the following communications containing the results of:

☒ A full field investigation. Please advise this Bureau of the ultimate disposition in this matter.

☐ An inquiry.

Report of SA Reese H. Chipman dated July 18, 1974, at Seattle, Washington.

BY COURIER SVC.
JUL 29 A.M.
FBI

☐ Prior correspondence has previously been furnished your agency.

☒ Returned herewith is this individual's Standard Form 140-42936

This matter: ☐ Pending. ☐ Pending another Government agency. ☒ No further action is contemplated under Executive Order 10450 in the absence of a specific request.

This information should not be disseminated to unauthorized persons or agencies. This Bureau makes no recommendation regarding clearance or disapproval of the captioned individual for Federal employment.

Enc. (2)

WFS:bat
(6)

1-Acting Assistant Attorney General for Administration, Dept. Securi Staff

COMM-ROOM ☐ TELETYPE UNIT ☐

9-19 (Rev. 4-9-73)

Acting

Assistant Attorney General for Administration
~~Criminal Division~~

JUL 26 1974

Director, FBI

Attention: ~~Office of Security~~
Departmental Security Staff

KATHY CAMILLE ZAMBAIE
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES

For your information, and in order that consideration may be given as to whether any Federal laws have been violated, there is transmitted herewith one copy of a letter of this date to the United States Civil Service Commission together with one copy each of its enclosures covering an investigation conducted concerning the captioned individual.

Reference is made to this Bureau's letter dated July 12, 1974. This is furnished to supplement the data previously forwarded to the Department in this case.

140-42936
Enc. (2)

WFS:bat
(2)

MAILED 20
JUL 26 1974
FBI

FBI

140-42936-16

SEP 10 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

SEP 23 1974

FD-263 (REV. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SEATTLE	BUREAU	7/18/74	7/16-17/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
KATHY CAMILLE ZAHRAIE, nee Sledge aka Kathleen Camile Zahraie Mrs. Babak Zahraie Biological Aid (Animal) Veterans Administration Hospital Veterans Administration Seattle, Washington	REESE H. CHIPMAN	kn
	CHARACTER OF CASE SGE	

SUPPLEMENTAL REPORT

REFERENCES: Bureau letter to Seattle, dated 5/22/74;
Seattle report of SA REESE H. CHIPMAN, dated 6/10/74.

- RUC -

ADMINISTRATIVE:

The Seattle Post-Intelligencer, dated Tuesday, July 16, 1974, in a column pertaining to divorce petitions and divorce decrees had under the caption "Dissolutions Asked" the name, ZAHRAIE followed by KATHY S. - BABAK. Review of divorce records on July 16, 1974, was made by SA REESE H. CHIPMAN.

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

5 - Bureau (140-42936)
1 - Boston (Info)
1 - Chicago (140-7576) (Info)
1 - Las Vegas (Info)
1 - Sacramento (140-429) (Info)
1 - WFO (140-29865) (Info)
2 - Seattle (140-2636)

DO NOT WRITE IN SPACES BELOW

140-42936-17

JUL 22 1974

Dissemination Record of Attached Report			
Agency	2 cc to SC		
Request Recd.	1 cc to AG		
Date Fwd.	7/26/74		
How Fwd.			
By	WFS:bat		

Notations

1 cc to INS by LMM 7-27-74 WFS:lsh

EXEC. SEC.

COVER PAGE

It is noted in her petition the employee advised she and BABAK ZAHRAIE were married at Minden, Nevada, Court House, Douglas County, Nevada, on September 14, 1971. In the event the marriage has not been officially verified by Sacramento or Las Vegas, Seattle is furnishing one copy of this report to Las Vegas.

COVER PAGE

NW 55295 DocId:32989687 Page 79

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: REESE H. CHIPMAN Office: Seattle, Washington
Date: July 18, 1974

Field Office File #: 140-2636 Bureau File #: 140-42936

Title: KATHY CAMILLE ZAHRAIE
Biological Aid (Animal)
Veterans Administration Hospital
Veterans Administration
Seattle, Washington

Character: SECURITY OF GOVERNMENT EMPLOYEES

Synopsis:

SUPPLEMENTAL REPORT

The Seattle Post-Intelligencer, a daily newspaper, Seattle, contained on 7/16/74, announcement of a petition for divorce on the part of KATHLEEN SLEDGE ZAHRAIE from BABAK ZAHRAIE. This indicated they were married at Minden, Nev., 9/14/71, and had no community property or children. An Affidavit indicated the divorce notice was served upon BABAK ZAHRAIE on 5/18/74. BABAK ZAHRAIE reported last known to be living in New York City.

- RUC -

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

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-145

It is noted the employee on her Standard Form 85 executed April 1, 1974, indicated she married BABAK ZAHRAIE on September 17, 1972, at Lake Tahoe, Nevada.

The Seattle Post-Intelligencer, a daily newspaper at Seattle, dated Tuesday, July 16, 1974, Section C, Page 12, contained an item pertaining to divorce petitions and decrees. Under "Dissolutions Asked" was the following:

"ZAHRAIE - KATHY S. - BABAK."

On July 16, 1974, divorce case No. D-67574, King County Superior Court House, Seattle, Washington, reflected the following:

A petition for dissolution of marriage was filed on July 15, 1974, by KATHLEEN SLEDGE ZAHRAIE residing at 5215 15th Avenue N. E., Apartment 4, Seattle, Washington 98105. Her telephone was listed as 522-7141. Her petition form bore the typewritten date of May 15, 1974, but was not filed in King County Superior Court until July 15, 1974, at 10:30 AM.

On the petition KATHLEEN SLEDGE ZAHRAIE advised her husband is BABAK ZAHRAIE and said they were married on September 14, 1971, at Minden, Nevada, Court House, Douglas County, State of Nevada. She said her marriage was registered in Douglas County, Nevada. Under basis for petition, it was stated, "This is a petition for the dissolution of a marriage which is irretrievably broken". She claimed they have been separated since November 1, 1973, and have no children or community property. She also petitioned for a return of her name to KATHLEEN SLEDGE.

She filed her own petition and no legal counsel was shown.

An affidavit for service of summons and petition for dissolution of marriage indicated one MARILYN A. WILSON, after being placed under oath, advised as follows:

"That on May 18, 1974, at 1:00 PM at 8333 S. E. 57th Street, Mercer Island, Washington,

NW 55295 DocId:32989687 Page 81

affiant duly served the above described documents (petition for divorce) in the above titled matter upon Babak Zahraie, leaving him true copies of the documents".

This was signed by MARILYN A. WILSON and notarized on May 22, 1974, by PHILLIS K. NEBEL of Mercer Island, Notary Public. No street address for BABAK ZAHRAIE was reflected in the above record, and on her petition employee indicated that BABAK ZAHRAIE was last known to be living in New York City, New York.

NW 55295 DocId:32989687 Page 82

9-7a (Rev. 8-15-72)

140-42936

Date: JUL 12 1974

To: Director, Bureau of Personnel Investigations
Civil Service Commission

From: Director, Federal Bureau of Investigation

Subject: KATHY CAMILLE RAMAIZE
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES
OOCR SF.74.61345

☐ Closing Full Field
Disloyal ☐
Unfounded ☐
☐ Closing PI
☐ Closing Supp
XX Supplemental FFI

Transmitted herewith are two copies of the following communications containing the results of:

☐ A full field investigation. Please advise this Bureau of the ultimate XXdisposition in this matter.

☐ An inquiry.

Report of SA Robert J. Rodefer dated July 1, 1974, at Las Vegas, Nevada.

FBI

BY COURIER SVC.
JUL 16 A.M.
FBI

140-42936-16

☐ Prior correspondence has previously been furnished your agency.

XX Returned herewith is this individual's Standard Form

SEP 10 1974

This matter: ☐ Pending. ☐ Pending another Government agency. ☐ No further action is contemplated under Executive Order 10450 in the absence of a specific request.

This information should not be disseminated to unauthorized persons or agencies. This Bureau makes no recommendation regarding clearance or disapproval of the captioned individual for Federal employment.

1-AAG, Criminal Div., Office of Security (under separate cover) - Enc.

Enc. (2)
WFS:mah
(6)

MAIL ROOM ☐ TELETYPE UNIT ☐

9-19 (Rev. 4-9-73)

JUL 12 1974

Assistant Attorney General
Criminal Division

Director, FBI

Attention: **Office of Security**

KATHY CAMILLE ZAHRAIE
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES

For your information, and in order that consideration may be given as to whether any Federal laws have been violated, there is transmitted herewith one copy of a letter of this date to the United States Civil Service Commission together with one copy each of its enclosures covering an investigation conducted concerning the captioned individual.

☒ Reference is made to this Bureau's letter dated **July 5, 1974.** This is furnished to supplement the data previously forwarded to the Department in this case.

140-42936

Enc.. **(2)**

WFS:mah
(2)

MAILED 22
JUL 12 1974
FBI

REC-107 140-42936-12

SEP 10 1974

SEP 20 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

9-7a (Rev. 8-15-72)

Date: JUL 5 1976

To: Director, Bureau of Personnel Investigations
Civil Service Commission

From: Director, Federal Bureau of Investigation

Subject: KATHY CAMILLE ZAHRAIE, nee Sledge
aka Kathleen Camile Zahraie, Mrs. Babak Zahraie
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES
CSC# SF.74.61245

[x] Closing Full Field
Disloyal [2]
Unfounded [ ]
[ ] Closing PI
[ ] Closing Supp
[ ] Supplemental

Transmitted herewith are two copies of the following communications containing the results of:

[x] A full field investigation. Please advise this Bureau of the ultimate disposition in this matter.

[ ] An inquiry.

Report of SA Reese H. Chipman dated June 10, 1974, at Seattle, Washington.

Report of SA Maurice F. Dean dated June 11, 1974, at Chicago, Illinois.

Report of SA Boyd R. L. Keenan dated June 11, 1974, at Sacramento, California.

Report of SA Robert L. Holcombe dated June 18, 1974, at Washington, D. C.

BY COURIER SVC. JUL 9 A.M. FBI

REC-101 140-12936-14

REC-101

[ ] Prior correspondence has previously been furnished your agency.

[ ] Returned herewith is this individual's Standard Form 55 SEP 10 1974

This matter: [x] Pending. [ ] Pending another Government agency. [ ] No further action is contemplated under Executive Order 10450 in the absence of a specific request.

This information should not be disseminated to unauthorized persons or agencies. This Bureau makes no recommendation regarding clearance or disapproval of the captioned individual for Federal employment.

Encl. FD-459 and Exh A-C enclosed with SE report dated 6-10-74.
FD-459 enclosed with SC report dated 6-11-74
(18)

WFS:bat
(6)

1-AAG/Criminal Division, Office of Security (under separat cover)

MAIL ROOM [ ] TELETYPE UNIT [ ]

CONFIDENTIAL MATERIAL ATTACHED

9-19 (Rev. 4-9-73)

JUL 5 1974

Assistant Attorney General
Criminal Division

Director, FBI

Attention: **Office of Security**

KATHY CAMILLE ZAHRAIE
Veterans Administration
SECURITY OF GOVERNMENT EMPLOYEES

For your information, and in order that consideration may be given as to whether any Federal laws have been violated, there is transmitted herewith one copy of a letter of this date to the United States Civil Service Commission together with one copy each of its enclosures covering an investigation conducted concerning the captioned individual.

☐ Reference is made to this Bureau's letter dated
This is furnished to supplement the data previously forwarded to the Department in this case.

140-42936
Enc. **(8)**

WFS:bat
(2)

13

MAILED 3
JUL 5 - 1974
A-FBI

REC-101 140-42936-15

SEP 10 1974

CONFIDENTIAL MATERIAL ATTACHED

1 53 SEP 20 1974 MAIL ROOM ✓ TELETYPE UNIT ☐

FD-116 (Rev. 5-22-64)

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-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 ____

FBI

Date: 7/3/74

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO DIRECTOR, FBI (140-42936)

FROM SAC, SEATTLE (140-2636) (RUC)

SUBJECT: KATHY CAMILLE ZAHRAIE
VA
SGE
BUDED: PAST

Re Bulet dated 5/22/74, report of SA REESE H. CHIPMAN, Seattle, dated 6/10/74, Buairtel dated 6/28/74, Seattle telephone call to Bureau dated 7/3/74.

Referenced Seattle telephone call to Bureau was made in response to page 2, paragraphs 4 and 5 of referenced Buairtel.

A review was made of the original informant report indicating that KATHY ZAHRAIE or KATHY SLEDGE as of February, 1972, was a member of the YSA.

This reflects an informant report by SE 1134-S dated February 25, 1972, and captioned "List of Members of the Young Socialists Alliance and Socialists Workers Party". This contained about 60 names, apparently believed by SE 1134-S to be members of the above organizations (see page 3, paragraph 2 of referenced Seattle report - data from SE T-1).

On the above list was the name KATHY SLEDGE, address of 816 NE 53rd.

It is noted SE 1134-S was discontinued as an informant in April, 1972.

2 - Bureau (140-42936)
1 - Seattle (140-2636)
RHC:rtr
(3)

140-42936-16

CONFIDENTIAL
CLASSIFIED BY 1493
EXEMPT FROM GDS CATEGORY
DATE OF DECLASSIFICATION: INDEFINITE

SEP 10 1974

Approved: ____ Sent ____ M ____ Per ____
Special Agent in Charge

U.S. Government Printing Office: 1972 455-574

A review also of informant's reports of (SE 1590-S) (shown as SE T-2 on referenced Seattle report, page 4) reflects this informant's information was set forth correctly. It is noted this informant submitted a list of persons he knew to be members of the YSA and SWP as of June 19, 1972 and the name of KATHY, the employee, was not on the above list.

When contacted specifically concerning this matter on September 29, 1972, (SE 1590-S) furnished the data set forth in referenced Seattle report on page 4, attributed to him SE T-2.

In view of the above, it was decided Seattle need not submit a supplemental report.

Seattle also discussed the data mentioned in paragraph 5, page 2 of Buairtel pertaining to a leaflet entitled "Committee To Defend Babak Zahraie". It was not felt the data therein was particularly significant and therefore, UACB it is not being submitted as an exhibit to a supplemental report. No further action is being taken by Seattle in ~~incident~~ INSTANT case.

CONFIDENTIAL

NW 55295 DocId:32989687 Page 88

FD-36 (Rev. 5-22-64)

FBI

Date: 7/3/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRTEL
(Priority)

TO: DIRECTOR, FBI (140-42936)

FROM: SAC, SACRAMENTO (140-429)(RUC)

KATHY CAMILLE ZAHRAIE, aka
SGE

ReBuairtel to Sacramento, 6/28/74, and SClet and LHM to Bureau, 9/30/71, captioned "SIAMAK ZAHRAIE; BABAK ZAHRAIE; FARIBORZ KHASHA; IS - IRAN".

On 7/3/74, records of the Modesto PD, Stanislaus County SO, and Credit Bureau of Modesto were checked for subject with negative results.

On 7/3/74, (Former SC 141-S) advised SA DONALD H. MOE that subject never actually resided in Modesto. The short period of time mentioned in re LHM was for two or three weeks before subject was married to BABAK ZAHRAIE. After subject married, she and her husband visited Modesto but never actually resided there. (Former SC 141-S) advised at that time they were property owners at 519 Coronado Way, Modesto. (Former SC 141-S) also advised subject was never employed in Modesto.

1cc d. ngm

140-42936-11

2 - Bureau
1 - Sacramento
BRLK:epg
(3)

15

15 JUL 5 1974

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

53 SEP 20 1974

U.S.Government Printing Office: 1972 — 455-574

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
LAS VEGAS	BUREAU	7/1/74	6/1/74

TITLE OF CASE	REPORT MADE BY	TYPED BY
KATHY CAMILLE ZAHRAIE Veterans Administration	SA ROBERT J. RODEFER	imw
	CHARACTER OF CASE SGE	

- RUC -

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

(5) - Bureau (140-42936)
1 - Las Vegas (140-347)

DO NOT WRITE IN SPACES BELOW

140-42936-1

REC-101

JUL 8 1974

Dissemination Record of Attached Report			
Agency	Jen	ESC	
Request Recd.	1cc	Dept	
Date Fwd.	JUL 12 1974		
How Fwd.			
By	WFS:	mah	

Notations

- A* -

Copy to:

Report of: SA ROBERT J. RODEFER
Date: 7/1/74
Office: Las Vegas, Nevada

Field Office File #: 140-347
Bureau File #: 140-42936

Title: KATHY CAMILLE ZAHRAIE
Veterans Administration

Character: SECURITY OF GOVERNMENT EMPLOYEES

Synopsis: Records of Bureau of Vital Statistics, State of Nevada, Carson City, Nevada, revealed that one KATHLINE SLEDGE and BABAK ZAHRAIE were married on 9/14/71, at Douglas County, Nevada (South Shore, Lake Tahoe).

- RUC -

DETAILS:

On July 1, 1974, ZELDA REIMERS, Clerk, Bureau of Vital Statistics, Nevada Department of Human Resources, State of Nevada, Carson City, Nevada, advised their microfilm records indicate that one KATHLINE SLEDGE and BABAK ZAHRAIE were married on September 14, 1971, at Douglas County, Nevada, which county covers the South Shore of Lake Tahoe.

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

airtel

6-28-74

To: SACs, Sacramento (140-429)
Seattle (140-2636)
Las Vegas - Enc. (2)

From: Director, FBI (140-42936)

KATHY CAMILLE ZAHRAIE
VA
SGE
BUDED: PAST

Seattle and Sacramento refer to Bureau letter 5-22-74, which instituted full field investigation and to Seattle report 6-10-74, and Sacramento report 6-11-74. Sacramento also refer Bureau telcal 6-27-74.

Enclosed for the information of Las Vegas is a copy of referenced Bureau letter and SF-85 regarding employee.

Referenced Sacramento report is being revised at the Bureau. It is noted that only one source was utilized to provide information to characterize activities of employee's brother-in-law, Siamak Zahraie. Information utilized is being restated in more general terms. Also, information regarding individual's attendance at a secret meeting of Persian students in Chicago is being deleted. Copies of pages as revised at the Bureau will subsequently be forwarded Sacramento and Seattle.

Sacramento refer Sacramento letter and letterhead memorandum 9-30-74 regarding Siamak Zahraie and Babak Zahraie, Sacramento files 100-2474 and 100-2821. Information is set forth in the last paragraph on page 4 indicating the employee during the summer of 1971 lived in Modesto, California, with Babak Zahraie for a short period of time and on September 14 or 15, 1971, they were married in the Lake Tahoe area in Nevada.

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

WFS:lsh
(8)

140-42936-9

MAILED 4
JUN 28 1974
FBI

SEP 10 1974

53 SEP 10 1974

TELETYPE UNIT

Airtel to Sacramento
Re: Kathy Camille Zahraie

Sacramento consider additional investigation at Modesto, California, in an effort to verify employee's residence and/or possible employment in that city during summer of 1971.

Las Vegas review marriage records in an effort to verify marriage. In this regard, it is noted that Seattle report on page 5 referred to a source indicating employee and Zahraie were married at South Shore, Lake Tahoe, Nevada in September, 1971. Such information attributed to the source in Seattle's report has been deleted.

For the information of Seattle, referenced Seattle report has been revised and amended pages will be forwarded to Seattle. Information attributed to SE T-4 has been deleted from such report.

Seattle refer Seattle summary report 7-6-73 regarding employee under SM-SWP character. Information was set forth in that report attributed to (SE 1134-S,) indicating that as of February, 1972, employee was a member of the YSA. This information was set forth on page 6, paragraph 4, of referenced summary report. Seattle review original informant information and if employee specifically identified as of February, 1972, as a YSA member, include such information in supplemental SGE report.

Seattle refer last paragraph on page 4 of referenced Seattle report which continues to top of page 5, which information has been deleted. This information appears to relate to the leaflet, a copy of which was included as page 11 in Seattle LHM 5-1-73 entitled "Committee to Defend Babak Zahraie," Seattle file 100-31538. If this is the leaflet which is referred to, Seattle should indicate source and indicate copy of the leaflet attached as an exhibit to supplemental Seattle report.

Remaining investigation should be expedited and RUC communication submitted at the earliest possible date.

NW 55295 DocId:32989687 Page 93

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
WASHINGTON FIELD	BUREAU	6/18/74	5/24-6/12/74

TITLE OF CASE
KATHY CAMILLE ZAHRAIE,
nee Sledge
aka Kathleen Camile Zahraie
Mrs. Babak Zahraie
Biological Aid (Animal)
Veterans Administration Hospital
Veterans Administration
Seattle, Washington

REPORT MADE BY: ROBERT L. HOLCOMBE

TYPED BY: 1s

CHARACTER OF CASE
SGE

REFERENCE: Bulet to Seattle dated 5/22/74.

- RUC -

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ N PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ N

APPROVED [signature] SPECIAL AGENT IN CHARGE

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COPIES MADE:
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1 - WFO (140-29865)

JUN 20 1974

Dissemination Record of Attached Report

Agency	2 cc	CSC
Request Recd.	1 cc	Dept
Date Fwd.	JUL 5 1974	
How Fwd.		
By	WAS	

Notations: JIS

1 cc [illegible] SEC.

FOR USE OF THIS COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ROBERT L. HOLCOMBE Office: Washington, D. C.
Date: 6/18/74

Field Office File #: 140-29865 Bureau File #:

Title: KATHY CAMILLE ZAHRAIE
BIOLOGICAL AID (ANIMAL)
VETERANS ADMINISTRATION HOSPITAL
VETERANS ADMINISTRATION

Character: SECURITY OF GOVERNMENT EMPLOYEES

Synopsis: No additional pertinent information CSC re employee. HCIS information utilized.

- RUC -

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

WFO 140-29865

RESULTS OF INVESTIGATION

The files of the Bureau of Personnel Investigations, Civil Service Commission, Washington, D. C. (WDC), were reviewed on June 12, 1974. No additional pertinent information regarding applicant was noted.

The files of the House Committee on Internal Security, WDC, were reviewed on May 29, 1974, by SC MYRA C. MILLER. Information contained in House Committee on Internal Security files has been utilized in the investigation in this matter.

This individual's name was checked against the records of the Identification Division of the Federal Bureau of Investigation and no arrest record was found. (Fingerprints are necessary for positive check.)

NW 55295 DocId:32989687 Page 96

FD-263 (Rev. 1-7-72)

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SACRAMENTO	BUREAU	6/11/74	6/24/74 - 6/5/74

TITLE OF CASE
KATHY CAMILLE ZAHRAIE, nee Sledge
aka Kathleen Camile Zahraie
Mrs. Babak Zahraie
Biological Aid (Animal)
Veterans Administration Hospital
Veterans Administration
Seattle, Washington

REPORT MADE BY
SA BOYD R. L. KEENAN

TYPED BY jk

CHARACTER OF CASE
SGE

REFERENCES: Bureau letter to Seattle dated 5/22/74.
Sacramento report of SA DONALD H. MOE dated 11/8/71, captioned "SIAMAK ZAHRAIE".

- RUC -

CLASSIFIED BY #978
EXEMPT FROM GDS, CATEGORY 2 & 3
DATE OF DECLASSIFICATION Indefinite

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

140-4-936-7

15 JUN 17 1974

COPIES MADE:
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(1 - 105-8049)
2 - Sacramento
(1 - 140-429)
(1 - 100-2474)

Dissemination Record of Attached Report

Agency		CSC		
Request Recd.		Dept		
Date Fwd.	JUL 5 1974			
How Fwd.				
By				

Notations
ICE TO IRS
[illegible] 7-29-74

DOC/CLASS

CONFIDENTIAL

SC 140-429

ADMINISTRATIVE:

This report is classified "Confidential" since information contained herein received from a source which relates to matters effecting the security of the United States, as well as the security of a foreign power, and the disclosure of such information could result in serious damage to the United States.

Characterization of activities of SIAMAK ZAHRAIE as reported were taken from Sacramento file 100-2474. This investigation was conducted from 7/9/70 through 9/7/72.

The source mentioned in this report is (SC 141-S). (SC 141-S) was actively reporting YSA-SWP during periods covered in this report. (SC 141-S) has since been discontinued.

COVER PAGE
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA BOYD R. L. KEENAN Office: SACRAMENTO
Date: JUNE 11, 1974

Field Office File #: SC 140-429 Bureau File #:

Title: KATHY CAMILLE ZAHRAIE
Nee Sledge
BIOLOGICAL AID (ANIMAL)
VETERANS ADMINISTRATION HOSPITAL
VETERANS ADMINISTRATION
SEATTLE, WASHINGTON

~~Character~~

~~Synopsis~~
CHARACTER: SECURITY OF GOVERNMENT EMPLOYEES

SYNOPSIS:

Activities of SIAMAK ZAHRAIE set forth. SIAMAK ZAHRAIE is the brother of BABAK ZAHRAIE, who is the husband of KATHY CAMILLE ZAHRAIE.

- RUC -

CLASSIFIED BY #978
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 2 & 3
AUTOMATICALLY DECLASSIFIED ON Indefinite

Sources whose identitie are concealed herein ha furnished reliable info mation in the past exce where otherwise noted.

CONFIDENTIAL

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U. S. GOVERNMENT PRINTING OFFICE: 1970 O - 4

RESULTS OF INVESTIGATION

On Standard Form 85, employee indicated that she was married to BABAK ZAHRAIE, born March 26, 1950, in Tehran, Iran, and married on September 17, 1972, in Lake Tahoe, Nevada.

Information is set forth elsewhere in this investigation identifying SIAMAK ZAHRAIE a brother of BABAK ZAHRAIE.

ACTIVITIES OF SIAMAK ZAHRAIE

During the period from July 6, 1970 through September 14, 1971, a source provided information regarding SIAMAK ZAHRAIE as follows:

SIAMAK ZAHRAIE attended five Young Socialist Alliance-Socialist Workers Party (YSA-SWP) meetings in San Francisco and Berkeley, California, between July, 1970, and October, 1970.

A characterization of the YSA-SWP is attached hereto as an appendix to this report.

During January, 1971, SIAMAK ZAHRAIE attended a YSA-SWP educational meeting at the Students Union at the Modesto Junior College, Modesto, California and a YSA-SWP Forum in Oakland, California.

NW 55295 DocId:32989687 Page 100

During early 1971, SIAMAK ZAHRAIE attended a regional meeting of the YSA at Sacramento State College, Sacramento, California and a regional meeting of the YSA-SWP at Modesto, California.

In April, 1971, SIAMAK ZAHRAIE was described as a member of the Persian Students Union, reportedly made up mostly of Middle East Asians, who have goals similar to other Communist-oriented groups. He openly referred to himself as a "Trotskyist" and was of the opinion the U.S. Government "must go".

During the late spring or early summer of 1971, SIAMAK ZAHRAIE and his brother, BABAK ZAHRAIE, and other Iranians, discussed plans to establish a New Persian Students organization in the United States, with an alleged purpose of establishing a revolutionary base in Iran and installing a socialist Government. The existing Persian students organization was at that time considered ineffective by SIAMAK and BABAK ZAHRAIE.
BABAK ZAHRAIE previously had indicated a determination to substitute Communism for the present form of Government in Iran. SIAMAK ZAHRAIE shares this same ideology.

According to surce in 1971, SIAMAK ZAHRAIE, had frequently stated his desire to personally kill all of the present members of the ruling family of Iran and their administration.

NW 55295 DocId:32989687 Page 101

APPENDIX

CONFIDENTIAL

SOCIALIST WORKERS PARTY - YOUNG SOCIALIST ALLIANCE

The SWP, headquartered in New York City, is a revolutionary, Trotskyist-communist organization which has as its purpose the overthrow of the U.S. Government, the institution of a dictatorship of the working class and the eventual achievement of a communist society. SWP was founded in the U.S. in 1938 as the American section of the worldwide Trotskyist revolutionary organization named the Fourth International (FI), which is headquartered in Europe. In 1940, SWP withdrew its formal affiliation with the FI to escape application of the Voorhis Act, which regulates certain types of organizations subject to foregin control. From 1940 to the present time, however, SWP has continued a close association with the FI and participates and votes as a "sympathizing group" in FI meetings.

While the SWP does not openly advocate the use of violence at the present time to overthrow the U.S. Government, the SWP believes that eventual violent revolution in the U.S. is inevitable. SWP seeks to precipitate revolution when conditions are ripe and to direct and seize control of the revolution when it occurs.

Importantly, the FI at its World Congress in Europe in 1974 took a position favoring the current use of guerrilla warfare and armed struggle to achieve revolution in South America and elsewhere if local conditions indicate that such violence would enhance revolution. A majority of the SWP delegation to the FI opposed the current use of violence only on the ground that it is premature whereas a minority of the SWP delegation favored the FI endorsement of violence.

The Young Socialist Alliance is the Youth Arm of the SWP.

CONFIDENTIAL

NW 55295 DocId:32989687 Page 102

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	SEATTLE	6/11/74	6/6/74

TITLE OF CASE

KATHY CAMILLE EMERAIS, aka
SLOOP, aka
VETERANS ADMINISTRATION

REPORT MADE BY: SA MATTHEW F. DEAN — TYPED BY: mdh

CHARACTER OF CASE

SGE

REFERENCES: Seattle nitel dated 6/4/74, and Chicago nitel dated 6/6/74.

- RUC -

ADMINISTRATIVE

One copy of this report is being designated for Seattle as requested by Seattle.

ACCOMPLISHMENTS CLAIMED					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

☐ NONE

APPROVED: [signature] — SPECIAL AGENT IN CHARGE

COPIES MADE:

5 - Bureau (AM)
1 - Seattle (140-2636)
1 - Chicago (140-7576)

FSI

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140-42936-6

SEARCHED INDEXED SERIALIZED FILED
JUN 13 1974
FBI

Dissemination Record of Attached Report

Agency	Jec	CSC		
Request Recd.	Jec	Dept		
Date Fwd.	JUL 5 1974			
How Fwd.				
By	WFS: lut			

Notations

NW 55295 Docid:32989687 Page 103

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA MAURICE F. DEAN
Date: 6/11/74
Office: CHICAGO

Field Office File #: 140-7576
Bureau File #:

Title: KATHY CAMILLE ZAMBAIS, nee
SLEDGE
VETERANS ADMINISTRATION

Character: SECURITY OF GOVERNMENT EMPLOYEES

Synopsis:

Dr. WILLIAM C. DOLONY, former teacher and supervisor, recommends.

- RUC -

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-349

CG 140-7576

Results of Investigation

On June 6, 1974, Dr. WILLIAM C. DOLOWY, 1545 North Monroe, apartment 2, River Forest, Illinois, who advised he is a part time consultant at the Veterans Administration (VA) Hospital, Hines, Illinois, stated the employee had previously been a student of his at the University of Washington, and he explained that she took a course in experimental animal medicine and received an A in the course. She subsequently was employed by him as an assistant in the laboratory at the University of Washington where he was conducting an animal research experiment. He stated he employed her because she had done so well in the course which she had taken from him. Dr. DOLOWY further related that he was a former consultant at the VA Hospital in Seattle and had recommended the employee for her present position there because he felt that, although she did not have the practical experience, she had the brains and education to do the job.

Dr. DOLOWY stated that the employee was an excellent student and employee and described her as a cheerful, competent, honest, and reliable person. He stated he knew her only in connection with her work and, therefore, knew nothing concerning her outside associates or friends and has no knowledge of any organizations to which she belonged. He declared he has no reason to question her loyalty to the United States.

Dr. DOLOWY stated that the employee had once told him that she had formerly been married to an Arab gentleman but was separated from him and never gave the reason for the separation. She mentioned that this individual was having trouble with the immigration people, and she stated that they were trying to deport him. Dr. DOLOWY stated he knows nothing regarding the circumstances of their marriage, but stated that there had been articles in the local newspaper concerning this individual, BABAK ZAHRAIE, which he had read and which indicated that ZAHRAIE was under deportation proceedings by the Immigration and Naturalization Service. Dr. DOLOWY stated he does not recall the reason for these proceedings.

NW 55295 DocId:32989687 Page 105

Dr. DOLOWY further related that he believes the employee is in the process of obtaining a divorce because she has written to him and stated that she has met a man, whose name she did not indicate, whom she plans to marry.

Dr. DOLOWY related that he and his wife own the home at 8333 S. E. 57th Street, Mercer Island, Washington. They moved from there in December, 1973, and left the home temporarily vacant. In March or April, 1974, the employee moved into that home and is temporarily looking after it to protect his and his wife's belongings, and also because insurance rates on a home are lower if the home is occupied. He stated this is an indication that he believes the employee is honest and trustworthy. Dr. DOLOWY further related that he is not acquainted with MARILYN W. WILSON, and stated she is probably the employee's friend whom the employee had mentioned in a letter would be living there with her.

Concerning the employee's relatives, Dr. DOLOWY stated that on one occasion he met the employee's parents briefly and stated that her father, whose name he does not recall, is a doctor in Seattle. He also related that he once boarded his horse at a horse farm called Kelly's Ranch, which is located at Issaquah, Washington. Mrs. KELLY, the wife of the owner of this ranch, is an aunt or cousin of the employee.

Dr. DOLOWY stated he could furnish no additional information concerning the employee.

.03 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
SEATTLE	BUREAU	6/10/74	5/27 - 6/10/74

TITLE OF CASE	REPORT MADE BY	TYPED
KATHY CAMILLE ZAHRAIE, nee Sledge aka Kathleen Camile Zahraie Mrs. Babak Zahraie Biological Aid (Animal) Veterans Administration Hospital Veterans Administration Seattle, Washington	SA REESE H. CHIPMAN	jlb
	CHARACTER OF CASE X 37,38,40 SECURITY OF GOVERNMENT EMPLOYEES	

REFERENCE Bureau letter to Seattle dated 5/22/74;
Seattle nitel dated 6/4/74.

- RUC -

ADMINISTRATIVE

Records of the Payroll Office, University of Washington were checked by SA RUSSELL D. ATKINSON; credit and arrest records checks, Seattle, were conducted by Special Clerk CAROLYN FRANKHOUSER; Investigation at Spokane, Washington, was conducted by SA J. DAVID JACKSON; the remainder of investigation at Seattle was conducted by SA REESE H. CHIPMAN with exception of contact and recontact with confidential sources as follows:

ACCOMPLISHMENTS CLAIMED ☐ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐

APPROVED SPECIAL AGENT IN CHARGE

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1 - Chicago (Info)
1 - Sacramento (Info)
1 - WFO (Info)
2 - Seattle (140-2636)
(1 - 100-31565)

Classified by 1493/4 - 1736 - 3
Exempt from GDS, Category 2
Date of Declassification Indefinite

2cc CSC Exh
1cc Dept A-C

3 JUN 13 1974

CONFIDENTIAL

ENCLOSURE

Dissemination Record of Attached Report				
Agency	2cc	CSC		
Request Recd.	1cc	Dept		
Date Fwd.	JUL 5	1974		
How Fwd.				
By	WFS.	Cat		

Notation

53 SEP 20 1974

COVER PAGE

GPO : 1973 O - 522

Source	Date Contacted	Agent
SE 1469-S	6/7/74	ROBERT S. TRAVATTE
SE 685-S	5/30/74	R. BERT CARTER
SE 691-S	5/30/74	R. BERT CARTER
SE 692-S	6/3/74	KENNETH C. HOWE
SE 268-S	6/5/74	KENNETH C. HOWE
SE 339-S	6/5/74	KENNETH C. HOWE
SE 522-S	6/7/74	KENNETH C. HOWE
SE 523-S	6/7/74	KENNETH C. HOWE
SE 657-S	6/3/74	KENNETH C. HOWE
SE 674-S	6/3/74	KENNETH C. HOWE
SE 2031-PSI	6/7/74	LOUIS M. HARRIS, JR.
SE 2086-PSI (UD)	6/5/74	LOUIS M. HARRIS, JR.

This report is being classified CONFIDENTIAL since data herein was obtained from confidential informants of continuing value. The unauthorized disclosure of this data would reasonably tend to identify these informants and result in damage to the national security.

INFORMANTS

Identity of Sources	Date	Location
SE T-1 is SE 1134-S	3/7/72	134-1480A
	3/6/72 (Re BABAK ZAHRAIF)	134-1479A
SE T-2 is SE 1590-S	9/72	134-1627A-55
	8/7/73	134-1627A-241
	8/7/73	134-1627A-244
	8/27/73	134-1627A-250
	10/25/73	134-1627A-298
	11/21/73	134-1627A-322
	5/16/73 (Re FRED LOVGREN)	134-1627A-158

NW 55295 DocId:32989687 Page 108

SE T-3 is (SE 763-S)	8/27/73	134-854A-2579
	10/12/73	134-854A-2592
	11/6/73	134-854A-2596
	8/27/73	134-854A-2591
	4/1/74	134-854A-2632
SE T-4 is (SE 141-S)	8/29/71	134-129A-99
	9/21/71	134-129A-111
	7/24/72	134-129-165
	7/9/70 (Re BABAK ZAHRAIE)	100-31538-28-p. 1
SE T-5 is (SE 1685-PSI)	5/14/73	134-1651A-20
SE T-6 is (SE 1469-PSI)	6/5/73	134-1686A-39
	1/4/74	134-1686A-144
	3/18/74	134-1686A-185
SE T-7 is (DE 5219-PSI)	1/10/74 (Re SWP - YSA Eligibility List)	100-31565-78
SE T-8 is a person in a position to have this information.		
SE T-9 is (CSSE 1080-S) (Re FARIBORZ KHASHA)		100-31488-3
SE T-10 is a person in a position to have this type of information.		

On June 5, 1974, a representative of U. S. INS, Seattle, advised that within the next 30 days INS contemplates conducting an interview with KATHY ZAHRAIE under oath at which time they will give her and BABAK 30 days to prove they are living together as man and wife. If this proof is not forthcoming then they will cancel BABAK's permanent resident alien status under Immigration regulations.

NW 55295 DocId:32989687 Page 109

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

SE T-8 is Mrs. JEAN CAMPBELL, Postal Inspector's Office, Third and Union, Seattle, (per request).

SE T-10 is Doctor J. N. SLEDGE, father of the employee, 334 Medical Center, Spokane, Washington, (per request).

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

Copy to:

Report of: REESE H. CHIPMAN
Office: Seattle, Washington
Date: June 10, 1974

Field Office File #: 140-2636
Bureau File #:

Title: KATHY CAMILLE ZAHRAIE, nee Sledge, aka Kathleen Camile Zahraie
Biological Aid (Animal)
Mrs. Babak Zahraie
Veterans Administration Hospital
Veterans Administration
Seattle, Washington

Character: SECURITY OF GOVERNMENT EMPLOYEES

Synopsis: Present employment at VA Hospital, Seattle, from March 31, 1974, to present verified. Data in personnel file utilized in investigation. Basis for investigation is that KATHY ZAHRAIE, nee Sledge, active in the Young Socialist Alliance and the Sociliast Workers Party (SWP) during period 1972 to March, 1974. Married BABAK ZAHRAIE, an Iranian student, prior to February 11, 1971, rather than September, 1972, as claimed. BABAK ZAHRAIE was subject of deportation proceedings by U. S. Immigration Service, but was allowed to remain in U. S. after his marriage to employee. Employee and ZAHRAIE currently separated. Present fellow employees recommend. Other employments verified and comments favorable. Employee graduated from University of Washington December 20, 1973. Residences verified and comments range from no comment to favorable. Employee on application left out residence 816 Northeast 53rd Street, Seattle, September, 1971, to about July, 1972. Owner of that residence would not recommend. Employee has resided at 5215 15th Avenue Northeast since July, 1973, with FRED LOVGREN, an SWP candidate for Congress in Seattle. Interview with LOVGREN set forth. References recommend. Employee reported to be in process of obtaining divorce from BABAK ZAHRAIE, but no divorce record located. No credit or arrest records located Spokane, except

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Classified by 1493
Exempt from GDS, Category 2
Date of Declassification
Indefinite

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

traffic violation. Credit record Seattle reflects accounts submitted for collection in 1972. Employee questioned by Seattle Police February 8, 1974, for walking out of store with can of shoe polish in her pocket. Said she forgot to pay for same. Some confidential sources familiar with activities of CP and SWP and related groups contacted and advised they have no information concerning employee and BABAK ZAHRAIE.

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BASIS FOR INVESTIGATION

On May 29, 1974, FLORENCE M. GAVINSKY, Personnel Clerk, Veterans Administration Hospital, 4435 Beacon Avenue South, Seattle 98108, made available the official personnel folder reflecting that KATHY CAMILLE ZAHRAIE, maiden name SLEDGE, has been employed as a Biological Aide (animal) at the Veterans Administration Hospital since March 31, 1974, and is still so employed.

On February 25, 1972, SE T-1 advised that the name "KATHY SLEDGE, 816 N.E. 53rd" appeared on a list of names pertaining to the Seattle Branch of the Socialist Workers Party and the Young Socialist Alliance. T-1 also reported KATHY ZAHRAIE was in attendance at a Socialist conference on February 25, 1972, which conference was attended by individuals who were members of the Socialist Workers Party and the Young Socialist Alliance as well as people who were not members but attended due to interest.

Information regarding the Socialist Workers Party (SWP) and the Young Socialist Alliance is set forth in the appendix of this report.

On September 29, 1972, SE T-2 advised the list of names maintained by the Seattle Branch of the YSA and the as of February 28, 1972, consisted not only of the membership list of the Seattle branches of the above organizations but also consisted of a mailing list. SE T-2 advised that KATHY ZAHRAIE, as of September, 1972, was not a member of the SWP or YSA.

SE T-2 did advise, however, that KATHY was in attendance at the YSA business meeting held on August 7, 1972.

Using the name KATHY SLEDGE, she executed a national voters declaration declaring she personally attended the nominating convention of the Socialist Workers Party, Seattle, on the day of the state primary election held on September 19, 1972. She listed her address as 816 Northeast 53rd, King County, Seattle, Washington, giving her precinct number as 43-98. This voters declaration was filed September 26, 1972 in the office of Secretary of State of the State of Washington.

On January 30, 1973, SE T-3 made available a leaflet he obtained at Socialist Workers Party headquarters, Seattle, on January 13, 1973. This leaflet was headed "Committee to Defend Babak Zahraie". This leaflet appealed for assistance in defending BABAK ZAHRAIE who was facing possible deportation from the United States by the U.S. Immigration and Naturalization Service based upon BABAK ZAHRAIE's political beliefs, and also due to certain alleged technical violations on the part of BABAK in connection with his visa and student status at the University of Washington. This leaflet stated "KATHY SLEDGE ZAHRAIE, a native born U.S. citizen, is appealing this politically inspired attempt to separate her from her husband. This leaflet indicated that defense attorney for BABAK ZAHRAIE was a MICHAEL WITHEY, who will be mentioned later in this report. The leaflet appealed for funds and other support to be mailed to Box 133, Hub Building, University of Washington.

An article in the Seattle Post-Intelligencer newspaper, a daily at Seattle, Washington, dated April 3, 1973, contained an article captioned "Iran Student Wins Deportation Fight". This article stated in part that JOHN BOYD, Regional Director of the Immigration Service, Seattle, announced BABAK ZAHRAIE had been granted permanent resident status because of his marriage to the former KATHY SLEDGE of Spokane, Washington.

The same article said BABAK ZAHRAIE believed his difficulties with the U. S. Immigration authorities had been caused by his criticism of the government of the Shah of Iran and his anti-war activities.

An article in the Seattle Post - Intelligence, Supra, dated February 11, 1972, entitled "UW Iranian Student Charges 'Political' Move to Deport Him" is attached as Exhibit "A." It is noted that article indicates ZAHRAIE was at that time married to KATHY SLEDGE.

The employment of KATHY ZAHRAIE at the Veteran's Administration Hospital reflects both on her application and her Standard Form 85, she married BABAK ZAHRAIE on September 17, 1972 (rather than 1971). He was born March 26, 1950 in Tehran, Iran.

On March 7, 1972, SE T-1 advised the Socialist Workers Party and Young Socialist Alliance held a convention at the University Tower Hotel in Seattle and KATHY SLEDGE was in attendance. LINDA JENNESS, SWP Presidential candidate was among the featured speakers at the above convention.

On July 24, 1972, SE T-4 advised that BABAK ZAHRAIE and his wife, KATHLEEN, were not particularly welcome at her home in Spokane as KATHY's mother was a conservative "Right Winger" and a strong church supporter, while her father was slightly more tolerant.

On August 15, 1972, SE T-2 advised the SWP-YSA held a meeting at the Militant Book Store, 5257 University Way N.E., Seattle, and KATHY SLEDGE was in attendance. She took no active part.

On September 25, 1972, SE T-2 advised KATHY SLEDGE attended a meeting of the SWP-YSA on September 18, 1972, which was held at the Militant Book Store.

SLEDGE took no active part.

The "Militant" is a paper published by the SWP, weekly.

On October 24, 1972, SE T-2 advised that KATHY SLEDGE attended a SWP-YSA meeting in Seattle on October 21, 1972, to hear ANDREW PULLEY, SWP Vice Presidential candidate, and other speakers. SLEDGE took no active part.

On November 9, 1972, SE T-2 advised that KATHY SLEDGE, telephone number HE 2-2085, was a member of the YSA in Seattle as of that time.

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On November 16, 1972, SE T-2 advised that KATHY SLEDGE attended a SWP-YSA meeting on November 15, 1972, at the Militant Book Store but took no active part.

SE T-3 on March 4, 1973, advised that as of that time, KATHY SLEDGE, a member of the YSA, resided at 3643 Densmore Avenue North.

On March 18, 1973, SE T-2 advised that a meeting of the SWP-YSA was held on April 15, 1973, at the Militant Book Store and KATHY SLEDGE was in attendance.

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On 5/14/73, SE T-5 made available a partial list of members of the YSA in Seattle as of that date along with the telephone numbers. On this list was the name KATHY S., telephone number 632-2085. On 7/2/73, SE T-6 advised that KATHY ZAHRAIE attended a salmon bar b-Q at Seward Park, Seattle on 6/23/73 sponsored by the YSA and SWP. On 8/7/73, the minutes of the YSA executive committee meeting were made available by SE T-2. Present at this meeting was KATHY ZAHRAIE.

On 8/7/73, SE T-2 made available a report concerning a YSA meeting dated 8/1/73 in which plans were made for a trip to Oberlin, Ohio, for a national convention and educational conference. Among those in attendance at this meeting was KATHY SLEDGE.

On 8/7/73, SE T-2 made available a report concerning a YSA meeting on 7/29/73. This was the weekly business meeting of the YSA and SWP. Approximately 15 persons were present and among those attending were KATHY SLEDGE and FRED LOVGREN, who will be mentioned later in this report. On 8/7/73, SE T-2 made available a letter sent out by the YSA, dated 7/19/73 containing plans for the forthcoming meeting at Oberlin, Ohio. The letter stated that cleanup "this week is LUCY and KATHY". On 8/27/73, SE T-3 advised that on Monday, 8/20/73, KATHY SLEDGE said she had returned from the SWP national convention. She said she is assigned to work on the help of political persons in South America and the present country they were working on is Brazil.

On 8/27/73, SE T-2 advised that a meeting of members of the YSA and SWP in Seattle, was held on 8/26/73 at the Militant Book Store. Among those present was KATHY SLEDGE. On 9/5/73, SE T-2 advised that the weekly business meeting of the YSA and SWP was held on 9/2/73. Among those attending was KATHY SLEDGE. On 9/27/73, SE T-2 advised that KATHY SLEDGE and FRED LOVGREN were in attendance at the weekly business meeting of the YSA and SWP on that date. On 10/12/73, SE T-3 advised that the SWP held a rally to support Arab nations on 10/11/73. This meeting was held at the University of Washington, HUB Auditorium. Among those present was KATHY SLEDGE. On 10/12/73, SE T-3 furnished information concerning a SWP forum which was held on 10/5/73 at the University of Washington. At this meeting, one SID STAPLETON spoke concerning the 27 and one half million dollar law suit against President RICHARD M. NIXON. One CRAIG HONTZ spoke about Seattle involvement in the above suit. Among those present was KATHY SLEDGE. On 10/25/73, SE T-2 made available data concerning 8 or 10 members of YSA and SWP who were observed working in the Militant Book Store on 10/17/73. Among those present was KATHY SLEDGE. SE T-2 advised that the YSA and SWP would attempt to ally itself with the cause of the Arab nations in the international situation.

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On 11/6/73, SE T-3 made available data concerning a forum on the mid-east war which was sponsored by the SWP and the Militant Book Store. Among those present was KATHY SLEDGE. Two speakers on this occasion both branded Israel as the aggressor nation in the mid-east war.

On 11/21/73, SE T-2 made available the minutes of the YSA executive committee meeting held on 10/6/73. At this meeting, although KATHY SLEDGE was not present, it was indicated she was in charge of Women's Liberation. On 8/27/73, SE T-3 made available a letter written for the U.S. Committee for Justice to Latin-America prisoners presented by the Seattle chapter of this organization known also as USLA. This letter was addressed to Dear USLA Supporter and indicated the Seattle chapter of this organization was located at 5215-15th Avenue NE, Apartment 4, Seattle, Washington, 98105, telephone 522-7141.

Employee's personnel file at VA Hospital indicates her present address is 5215-15th Avenue NE, Apartment 4, telephone 522-7141.

This letter read in part as follows:

Dear USLA Supporter: The USLA has recently launched a national emergency petition campaign to demand the release of imprisoned Brazilian peasant leader MANUEL DA CONCEICAO. This is a national campaign to aid victims of the Brazilian dictatorship. USLA has decided to focus on Brazil because of that country's centrality to everything that happens in Latin America and because of the roll of the United States Government in financing and training the Brazilian repressive apparatus.

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On 1/10/74, SE T-7 made available an eligibility list of YSA and SWP members which were approved for attendance at the SWP and YSA national conference and convention in Chicago, Illinois, 12/26/73 through 1/1/74. Among those who would be eligible to attend from Seattle, Washington either as delegates, alternate delegates, or just bonafide members were the names KATHY SLEDGE and FRED LOVGREN, who is to be mentioned later in the report.

On 1/4/74, SE T-6 furnished a report concerning those in attendance at the YSA National Convention in Chicago, Illinois, 12/28/73 through 1/1/74 and the SWP pre-world conference, Chicago, Illinois, 12/26/73 through 12/28/73. SE T-6 advised that 38 states were represented as well as many foreign countries. SE T-6 advised many people were present from both the SWP and YSA. Among those present from Seattle were FRED and KATHY. On 3/18/74, SE T-6 furnished data concerning a SWP and YSA party here on 3/16/74 at 1802 NE 55th in Seattle. In attendance at this party were KATHY and FRED LOVGREN. On 4/1/74, SE T-3 reported information concerning a Militant forum which was held on Friday, 3/22/74 at 5623 University Way NE. Among those in attendance were KATHY SLEDGE and FRED LOVGREN. On this occasion a film was presented "Ten Days that Changed the World", an old silent film made in the USSR about the time of the revolution.

On 5/31/74, a review was made of the alien registration file of BABAK ZAHRAIE at the U.S. Immigration and Naturalization Service (INS) Seattle, Washington.

This file contained a memo dated 2/9/72 which advised that when INS representatives contacted BABAK ZAHRAIE at his residence 816-53rd NE, on the above date, they observed in his residence a complete collection of 45 volumes of the works of LENIN, a big poster on the wall depicting LENIN with a clenched fist, another poster of CHE GUEVARA (the cuban revolutionary leader) and another large poster with big letters stating "Revolution until Victory in Iran".

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RESULTS OF INVESTIGATION

EMPLOYMENT

On 5/29/74, FLORENCE M. GAVINSKY, Personnel Clerk, U. S. Veterans Administration Hospital, 4435 Beacon Avenue South, Seattle, Washington 98108, made available the official personnel folder pertaining to KATHY CAMILLE ZAHRAIE, maiden name SLEDGE.

She advised that ZAHRAIE was appointed as a Biological Aide, or Medical Machine Technician, in the Animal Research Section of the Veterans Administration Hospital.

This folder reflects the employee was born 11/24/50 at Spokane, Washington, and is the daughter of Doctor J. N. SLEDGE, a medical doctor with offices at 334 Medical Center Building, Spokane, Washington.

It is noted employee gave her marital status on her application as "married", indicating she married BABAK ZAHRAIE at Lake Tahoe, Nevada, on 9/17/72. She indicated he was born 3/26/50 at Tehran, Iran.

Data set forth page 5 in the report indicates she was married to BABAK ZAHRAIE **prior to February 11, 1972, rather than September,** 1972.

ZAHRAIE gave no further data concerning her marital status in her application and Form 85.

Data in the official personnel folder was utilized in this investigation.

KATHY ZAHRAIE was offered an appointment, effective 3/31/74, and is still employed.

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FELLOW EMPLOYEES

On 5/31/74, DIANE STEVENS, Administrative Assistant, Medical Research Division, Room 207, advised that employee was hired under her married name, KATHY ZAHRAIE, but uses her maiden name, KATHY SLEDGE, on the job.

STEVENS has had periodic contact with the employee during the above period, and has helped her occasionally with problems connected with her work which pertains to animal surgery and experimentation. STEVENS advised that ZAHRAIE's work has been very satisfactory. She is dependable, personable, cooperative, capable, and no complaints have been received from her supervisor or fellow workers.

STEVENS has heard rumors around the department that KATHY is separated or divorced from her husband, whose name was ZAHRAIE, but she has no details. She said the employee has not engaged in any political activity, nor has she had any political discussions around the hospital, to the best of STEVEN's knowledge. She recommended employee on the basis of her limited contacts with her.

On 5/31/74, RIX KUESTER, Medical Machine Technician, advised that KATHY has worked under his supervision during the above employment and is very capable, dependable, and is interested in her work.

He has had no confidential discussions with her, but approximately one week ago, she informed him that she is married, but plans on obtaining a divorce indicating she is supposed to appear in court next month. She indicated she had served her husband with papers, but he left the area.

KUESTER could furnish no further details concerning her marital status.

He believes her personal habits are good, and she has not engaged in any political discussions or activities on the job. He recommended her on the basis of his limited acquaintance.

On 5/31/74, ROBERT GUEST, Biological Technician, said he has worked with the employee since 3/31/74, but knows her only on the job. In their daily contacts, she has displayed a good attitude and performs her duties very well.

Recently, she informed GUEST she was married to a man from Iran, but has been separated from him for more than a year, and is in the process of obtaining a divorce. She mentioned he had "political interests', but gave no details.

GUEST has had a few discussions with her and has the impression she is highly idealistic and has strong beliefs in the rights of individuals. She seems to be searching for idealconditions and solutions to the problems of our time.

GUEST feels she is "not quite mature", but has no reason to doubt her loyalty to the United States. He recommended her highly.

On 5/31/74, PETER LOGOZZINO, Medical Technician, said he has worked with employee on the job since 3/31/74. They have had quite a few conversations on the job and at lunch time.

LOGOZZINO described her as "a very nice girl", but "rather mixed up". He said he based this opinion on the fact she had informed him about her marriage to BABAK ZAHRAIE, a student from Iran whom she met at the University of Washington. She said BABAK was very active politically, and opposed the war in Viet Nam. She confided that she married BABAK for two reasons:

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(1) To spite her parents;

(2) She said BABAK would be deported if he could not find a spouse in the United States.

She said she has been separated from BABAK for more than a year and is in the process of getting a divorce, but gave no details concerning this.

She indicated that she has had regrets about her action in marrying BABAK, and her parents were very much opposed to her marriage to him. She said she is sorry for her past mistakes and now that she is separated and obtaining a divorce from BABAK, her relations with her parents in Spokane, Washington, are much better.

She said she believed BABAK went to Portland, Oregon, but did not say when or where he is living there. She said when she met BABAK ZAHRAIE she also became involved in anti Viet Nam War activity which was popular "at that time".

LOGOZZINO has the impression that the employee is a person of good character, associates, and a loyal American and would recommend her.

Thomas Burke Washington State Memorial Museum
University of Washington
3/72 - 11/72

On 6/5/74, RAYMOND Y. LOOS, Security Guard and member of University of Washington Police Department, assigned to Thomas Burke Washington State Memorial Museum, checked his records and advised that KATHY ZAHRAIE was employed on a part time basis during the above period as a "student helper". He said she and several other students were assigned to check exhibits and to watch and assist visitors in the museum.

He said KATHY was a good worker who was very trustworthy. He met her husband, BABAK ZAHRAIE, on only one occasion, but read about ZAHRAIE and his problems with the U. S. Immigration Service in the newspapers. On one occasion, the employee commented that her husband, BABAK, would not dare to return to Iran because he would be shot due to his political beliefs. LOOS said that what he had read in the newspapers indicated that BABAK appeared to favor a revolution in his home country and was being considered for deportation due to possible subversive beliefs and activities. LOOS had the impression that, "KATHY did not agree with BABAK 100%, but went along and was influenced by BABAK to some extent."

LOOS has only seen KATHY on one occasion since the above employment, but heard from someone she had left BABAK ZAHRAIE and was possibly obtaining a divorce.

He believed KATHY ZAHRAIE is basically loyal to the United States and he would recommend her.

Doctor WILLIAM C. DOLOWY
Animal Research Division
University of Washington Medical School
"Lab Assistant"
6/73 - 2/74

On 6/6/74, MARILYN FRY, Payroll Office, University of Washington, advised her office has a card under the name of KATHY SLEDGE, which is cross referenced to an employment record under the name of KATHY CAMILLE ZAHRAIE. She stated that the actual employment record under the name of ZAHRAIE could not be located, and concluded it has probably been misfiled.

On 6/6/74, Mrs. ELSIE SMITH, Secretary, School of Medicine, University of Washington, advised she could not locate an employment record pertaining to the above employment and indicated it would be found only in the payroll office.

The results of an interview of Dr. WILLIAM C. DOLOWY is set forth elsewhere in this investigation.

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EMPLOYMENT

Doctor J. N. SLEDGE
Spokane, Washington
6/68 - 9/69

On 5/31/74, Miss BECKY AYERS, Medical Secretary to Doctor JAMES N. SLEDGE, Medical Center Building, Spokane, Washington, located records verifying the employee's employment on a part time basis in this office from early summer, 1968, until late summer, 1969. Miss AYERS advised that the employee is Doctor SLEDGE's daughter, and worked part time in the office assisting with patients, telephoning, typing and filing, and performing general help, while she was still in high school at Spokane, Washington. She said employee started in the summer of 1968, and her assignments were mostly part time, but would be full time if filling in for another office girl on vacation, etc. Employee also worked in her father's office during winter vacation, and worked almost full time during the summer of 1969, until she terminated to commence college.

Miss AYERS said she was Doctor SLEDGE's medical secretary at the time of the employee's employment here, and that the employee performed entirely satisfactorily. She said she was not acquainted with any of the employee's associates, and could not comment regarding her activities outside the office.

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EDUCATION

The records of Lewis and Clark High School, West 521 Fourth Avenue, Spokane, Washington, reflect KATHLEEN CAMILLE SLEDGE entered this school on 9/8/65 and graduated on 6/8/69 with a grade point of 3.829, ranking 9th in a class of 410. A notation in the record indicates she was a ti-girl, cheerleader, football princess and chairman of the Junior Prom, and there were other honors. Her address was given as 928 Melinda Lane, Spokane, and her parent as Doctor J. N. SLEDGE.

On 6/5/74, DORIS MAE, Registrar's Office, University of Washington, advised the records of her office indicate KATHY CAMILLE ZAHRAIF, maiden name SLEDGE, born 11/24/50 at Spokane, Washington, entered the University of Washington in September, 1969, and was awarded a Bachelor of Arts degree in Zoology on 12/20/73. She is not currently registered at the University of Washington.

Mrs. MAE advised that further data from the record in the Registrar's Office is not available without the written consent or instruction of the student.

On 6/5/74, MARIAM HINES, Secretary of the Zoology Department, Room 110, Kincaid Hall, also verified the above education and said she is not acquainted with the employee. She furnished the names of several professors who had the employee in their classes.

On 6/5/74, Doctor RICHARD C. SNYDER, Professor and Assistant Chairman of the Zoological Department, 416 Kincaid Hall, checked his records and advised he did teach employee Comparative Anatomy during the fall term of 1972 and winter term of 1973. She received an "A" in this course. Doctor SNYDER stated that the only thing he can say is that she was a good student, and he does not recall her personally since there were 115 students in the above class.

On 6/5/74, Doctor YVONNE PALKA, Acting Assistant Professor, 458 Kincaid Hall, checked her records and verified she had taught employee in one class during the fall of 1973. Doctor PALKA stated this was a huge lecture class which consisted of over 200 students, and she could not personally recall the employee.

On 6/5/74, Professor INGRITH J. OLSEN, Zoology Department, 328 Kincaid Hall, acknowledged she had employee in one class in 1972, but said she could not recall her as the class was extremely large.

RESIDENCES

West 928 Melinda Lane
Spokane, Washington
11/66 - 9/69

On 5/31/74, Mrs. EDWIN H. JONES, West 927 Melinda Lane, Spokane, Washington, who with her husband operates JONES Low Priced Drug Store at South 906 Monroe Street in Spokane, advised that she has lived at West 927 Melinda Lane across the street from Doctor and Mrs. JAMES N. SLEDGE since about Christmas time, 1970. She is not closely acquainted with the SLEDGE family, but visits from time to time and considers them ideal neighbors. She said that Mr. JONES is an elder in the Manito Presbyterian Church and that both Doctor and Mrs. SLEDGE are active therein. The minister of the church has expressed admiration for Doctor and Mrs. SLEDGE for their work in the church. Mrs. JONES said she was particularly impressed with the personality and character of Doctor and Mrs. SLEDGE when the JONES moved into the neighborhood, in that it was near Christmas time and they had not had an opportunity to obtain a tree, where upon Doctor SLEDGE voluntarily brought them a Christmas tree that one of his patients had given him.

Mrs. JONES said that she is not at all acquainted with the SLEDGE children. She knew there was a married son and there is a young daughter at home. She said that the older daughter, KATHLEEN or KATHY, has not lived at home for some years, having attended college at the University of Washington at Seattle, since shortly after graduation from high school at Spokane. She knew that KATHY had married an Arab boy and Mrs. SLEDGE expressed her concern about this. Mrs. JONES got the impression that the family was not happy about the marriage, but she has heard nothing about it recently and assumes that all is well. Mrs. JONES said she knew absolutely nothing about the employee's activities, and sees her only very occasionally when she visits her parents.

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On 6/3/74, PATRICK A. SULLIVAN, Attorney At Law, who has offices in the Seattle First Building in Spokane, and who resides at West 920 Melinda Lane, advised that he has lived next door to Doctor and Mrs. JAMES H. SLEDGE for about two years. He said that both the parents and the daughter at home now are very fine people. Mr. SULLIVAN said he knows that the parents are concerned about the marriage of their daughter, KATHY, to an Arab boy she met in the Seattle area. It has been disclosed to SULLIVAN's wife by Mrs. SLEDGE that KATHY and her husband brought some young teenagers over from the Seattle area to visit the SLEDGE family and while on an outing at the SLEDGE family cabin and lake place near Spokane, the employee's husband and employee were very radical in their talking and Mrs. SLEDGE mentioned to Mrs. SULLIVAN that they even mentioned the advocacy of violent overthrow of the Government. Mr. SULLIVAN said that it is quite clear to him that the employee has become very radical in her political views, but this is based upon comments made by the parents, and he has met the employee only once and that was very briefly.

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Kappa Kappa Gamma House
4504 18th Avenue N.E.
Seattle, Washington
9/1/69 - 6/1/71

On 6/6/74, Mrs. MINA L. GREGORY, director of the house above, advised she has only been director since September, 1971, and therefore, she is not acquainted with the employee. She indicated she would attempt to locate members of the sorority who were there during the pertinent period and verify the above residence of the employee.

On 6/7/74, Mrs. GREGORY telephonically advised that she had located two members of the sorority who were members and resided there during the period 9/1/69 - 6/1/71. Mrs. GREGORY stated that one of these girls, JOANNE DELANEY, advised she was a student from Spokane, Wa., who became a sorority member at the same time as KATHY SLEDGE. She verified that KATHY did reside in the sorority house during the above period and said to Mrs. GREGORY that KATHY was a very nice person who came from a good family in Spokane, Wa., and her comments concerning KATHY were favorable. Mrs. GREGORY stated she also located one, POLLY DENNIS, a student who was a sorority sister and resided in the house during the same period. POLLY DENNIS informed Mrs. GREGORY that she considered KATHY SLEDGE to be a girl of good character, reputation, and loyalty.

816 N.E. 53rd
Seattle, Washington
9/71 - 7/72

On 6/7/74, LEONARD P. ENGRISSER, 1618 N.E. 75th, employed by U.S. Department of Labor, Smith Tower Building, advised he did reside at 812 N.E. 53rd Street from about the fall of 1971 to the early summer of 1972. He recalled the employee and her husband BABAK ZAHRAIE, did live at 816 N.E. 53rd during the above period. He stated that employee seemed to be a nice girl, however, her husband was very quiet and reserved and ENGRISSER did not become well acquainted with him.

He and his wife never visited with the employee and her husband and therefore, he can only say that he had a generally favorable impression of the employee.

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On 6/8/74, ARTHUR H. GOURLAY, 811 N. 47th Street, an employee of Tradewell, Inc., Kent, Wa., advised as follows:

His home telephone is 632-5770, and his telephone at work is BA 6-3700. GOURLAY stated he owns the residence at 816 N.E. 53rd Street which he has used as a rental house for the past several years. The employee and her husband BABAK ZAHRAIE, rented the above house from him about September, 1971, shortly after their marriage, and resided in the residence until approximately 7/1/72. During the first two or three months they were fairly satisfactory tenants, however, as time went on, GOURLAY had a constant "hassle" to obtain the rent and when he went to collect the rent, he found the house was always dirty and unkempt. They made all sorts of excuses for not paying the rent on time and GOURLAY observed stacks of political literature in the house, and recalls seeing a large number of books, the works of LENIN, and a poster picture of LENIN on the wall. On one occasion, while there, the employee and BABAK were discussing the deportation proceedings against BABAK by the U.S. Immigration and Naturalization Service, and they expressed the opinion her marriage to him could save him from being deported.

GOURLAY stated he read in the newspapers about BABACK's deportation problems with INS.

GOURLAY stated that they seemed to have money from somewhere, since they purchased an expensive Persian rug, and on one occasion when he went to collect the rent, KATHY stated that BABAK had the rent money, but was attending a rally in Vancouver, B.C., Canada. GOURLAY advised that BABAK's brother resided there for a short time.

He heard from someone, unrecalled, that they had a check or two "bounce" at the Food Giant Market.

GOURLAY said the last month of rent was prepaid, but he was never able to collect the next to the last month's rent. When employee and BABAK left, the house was in a very dirty run down condition, although they had signed a lease promising to keep it clean and in the same condition as when they moved in.

GOURLAY has not seen either of them since they moved out in about July 1, 1972.

GOURLAY advised that based on his knowledge as set forth above, he would not recommend KATHY ZAHRAIE for a government employment. He declined to furnish a signed statement, but said he would be willing to appear before a government hearing board at Seattle if necessary.

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3643 Densmore Avenue N.
Seattle, Washington
7/1/72 - 3/1/73

On 5/30/74, Mr. and Mrs. ROBERT C. (ESTHER J.) ELLIOTT, 3645 Densmore Avenue N., furnished the following information:

Mr. ELLIOTT is retired from the U.S. Navy. To the best of ELLIOTT's recollection, they believe the employee and her husband, BABAK ZAHRAIE, moved into 3643 Densmore Avenue N., about 6/72, rather than 7/72. They recalled that BABAK ZAHRAIE was a foreign student from Iran whose parents were rather affluent. They believe BABAK's mother came to Seattle about 6/72 and purchased the house at 3643 Densmore Avenue N., so that BABAK and KATHY would have a nice place to live. They related that in approximately 9/72, BABAK's younger brother and sister also came to Seattle from Iran and attended the University of Washington during the 1972 - 73 school year. They also heard that BABAK had a brother, name unknown, who was under deportation proceedings in the Boston area by the U.S. Immigration and Naturalization Service.

Mr. and Mrs. ELLIOTT advised they had read several articles in the Seattle papers concerning possible deportation proceedings against BABAK ZAHRAIE, but had no personal knowledge concerning any political activities on the part of BABAK or KATHY. They said there was a constant stream of people coming and going from the ZAHRAIE residence, and two or three of the other neighbors had complained at times due to the loud noise when they had parties. The ELLIOTTS advised that when they were warned to quiet down, "they did so". They considered KATHY to be a very nice person and said they would recommend her for a government position if her job did not involve sensitive government data. Mr. and Mrs. ELLIOTT believed BABAK ZAHRAIE's mother purchased the house from Mr. and Mrs. E. C. MC NICHOLS about 6/72, stating the MC NICHOLS moved to 537 Thompson Creek Road, Applegate, Oregon, right after selling their house.

Mr. and Mrs. ELLIOTT believed that KATHY moved out of the above residence about 3/73, but indicated that BABAK was gone during part of the time they lived there. In the spring of 1973, when KATHY left, BABAK returned to the house with two or three other young Arabs, names unknown, and resided there. The three of them moved out about 6/73. They do not know where BABAK ZAHRAIE is at the present time.

On 6/5/74, Mrs. E. C. MC NICHOLS, mentioned above, telephonically advised that BABAK ZAHRAIE, with the assistance of his mother, purchased the house at 3643 Densmore Avenue N., from the MC NICHOLS on 6/1/72. She recalled that they moved to Oregon in July, 1971, at which time BABAK ZAHRAIE and his family took possession of the house.

Mrs. MC NICHOLS advised that she met the employee and her husband BABAK only once and could not comment any further.

On 6/5/74, SUE BUCHANAN, student, 3639 Densmore Avenue N., advised she is several years younger than KATHY ZAHRAIE who lived next door until about the spring of 1973. Miss BUCHANAN advised she was never in their house and knew them only to speak to. She said they had numerous visitors and some "loud parties" at times, but she had no knowledge concerning their activities and could not comment further.

On 6/5/74, Mr. and Mrs. ELMER DE WATER, 3640 Densmore Avenue N., advised they could not recall the exact dates when BABAK and KATHY ZAHRAIE resided across the street, did not know them personally, but said the employee and her husband had a constant stream of visitors coming and going and on occasion, had a loud party. Mrs. DE WATER believed that BABAK ZAHRAIE was gone for a while and that his brother and sister did live there for a period of time. She stated that when BABAK left, in the summer of 1973, there were 13 large plastic sacks of trash left for the garbage disposal. Mr. and Mrs. DE WATER advised that two different families have resided at 3643 Densmore Avenue N. since last summer, and she did not believe they would be acquainted with the employee or her husband.

On 6/6/74, Mrs. CLIFFORD A. DEHNHOFF, 3630 Densmore Avenue N., advised she was not acquainted with the employee and her husband BABAK ZAHRAIE and therefore, could not furnish any comments.

On 6/7/74, SE T-8 advised that BABAK ZAHRAIE apparently moved from 3643 Densmore Avenue N., Seattle, in June, 1973, and left no forwarding address. It was indicated that SIAMAK ZAHRAIE, who was living at the same address, moved in June, 1973, indicating he was going to 24 Center Street, Sommerville, Massachusetts.

5215 15th Avenue N.E.
Apartment 4,
Seattle, Washington
3/1/73? - present

On 6/3/74, Miss MARTHA SEMERAD, apartment 11, 5215 15th Avenue N.E., advised she moved into this apartment two months ago and a girl, KATHY, who resides in apartment 4, and is the manager, rented the apartment to her. She advised there is also a young man named FRED, who resides in apartment 4, and assists KATHY in managing the apartment. She does not know their last name.

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Miss SEMERAD said that KATHY [illegible] friendly and appears to be a very nice person. She [illegible] she has filed divorce from her husband, name not known. [illegible] Miss SEMERAD that she spends a lot of time with a girlfriend named MARYLIN who lives in a house on Mercer Island. She [illegible] she would recommend KATHY for government employment. Miss SEMERAD advised that the person in apartment 5, Mrs. ANN WILLIAMS, has resided at this address for several years, and would know the employee well.

On 6/3/74, Mrs. ANN B. WILLIAMS, apartment 5, the Balconare Apartments, 5215 15th Avenue N.E., said she has resided herefor 7 years and was formerly the manager of the apartments. She stated that KATHY, who resides in apartment 4, moved in there approximately the spring or early summer of 1973, and became manager of the apartment about 7/1/73. She described KATHY as "a very nice person, kind, generous, personable, and very helpful". Mrs. WILLIAMS said a young man named FRED is also in apartment 4 and assists KATHY in managing the apartments. She does not know whether they are married or not and stated they are very quiet and well behaved. She has never observed any meetings being held there and has never heard KATHY or FRED discuss political matters. She advised she would recommend KATHY for U.S. government employment.

On 6/3/74, WILLIAM PORTER and ED VALENTE, apartment 12, advised they are not acquainted with the employee.

On June 3, 1974 during the course of the above interviews, FRED LOWGREN, Apartment 4, attempted to interject himself into the investigation. Upon subsequent contact he inquired as to "What's this all about?" He identified himself as manager of the apartment building. He advised the employee had resided at this address in the past. He stated he did not desire to make any comment regarding the employee's marital status and her attorney MICHAEL E. WITNEY, Smith Tower Building, Seattle, should be contacted. When asked if he desired to furnish any comments he stated "Well, she is a delightful, charming person and I consider her to be loyal to the United States." He recommended her for government employment.

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Information regarding FRED LOVGREN and MICHAEL E. WITHEY is set forth in the section captioned miscellaneous in this report.

On 6/3/74, Mr. THOMAS COPPAGE, owner and manager of Coppage Realty Company, 4700 11th Avenue N.E., advised that he owns the Balconare Apartments at 5215 15th Avenue N.E., and over a period of years has hired various persons to manage the apartments for which they receive free rent.

About 6/73 a young couple, whom he knows as Mr. and Mrs. FRED (KATHY) LOVGREN, came to him and wanted to act as managers of the apartment house which contains 20 units. COPPAGE advised that all the managers have to do is show the apartments and report any repairs to be done, but do not actually have to do any other work in maintaining the apartments. He interviewed Mr. and Mrs. LOVGREN and they seemed to be a nice young couple. Since the previous manager, FRED KHASHA was leaving, he hired them to be managers.

Mr. COPPAGE produced a copy of a letter which he sent them, dated 7/2/73 with instructions concerning managing the apartments. This letter was directed to Mr. and Mrs. FRED LOVGREN, managers, Balconare Apartments, 5215 15th Avenue N.E., apartment 4.

COPPAGE advised that on occasion they do collect money for him and he has observed that KATHY and FRED LOVGREN have been responsible and honest concerning money matters. He stated that KATHY seems to take more responsibility and to be more conscientious in managing the apartments than does FRED LOVGREN.

He stated he has not had any complaints from the tenants concerning them. He has not been in their apartment nor heard of any political activities therein.

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He stated that since he has no knowledge concerning their personal lives or activities, he could not comment further.

On 6/5/74, Mrs. THOMAS COPPAGE related that one, FRED KHASHA was manager of the Balconare Apartments for approximately 8 or 9 months prior to 7/1/73 when KATHY and FRED LOVGREN moved in and became managers. She said KHASHA was a foreign student from Iran and was well acquainted with FRED and KATHY LOVGREN. Mrs. COPPAGE believes that FRED LOVGREN is working part time as a Yellow Cab driver and also attends the University of Washington as a student. Mrs. COPPAGE said KATHY assumes much more responsibility in managing the apartments than does her husband, FRED. She appears to be honest and dependable, and Mrs. COPPAGE has a favorable impression of her, based upon the above information.

On 1/31/72, SE T-9 reported that one, FARIBORZ KHASHA was then enrolled at the University of Washington and was residing with BABAK ZAHRAIE and his brother, SIAMAK ZAHRAIE, at 816 N.E. 53rd Street, Seattle.

The files of the California Department of Motor Vehicles, as checked in September, 1971, contained the following concerning FARIBORZ KHASHA:

Nationality:	Iranian
DOB:	1/29/49
Sex:	Male
Height:	6'
Weight:	190 lbs.
Hair:	Black
Eyes:	Black
Marital status:	Single
Occupation:	1971 student, Stanislaus State College, Turlock California

The same records contained the following for SIAMAK ZAHRAIE:

Nationality:	Iranian
DOB:	5/18/49
POB:	Iran
Height:	5'10"
Weight:	155 lbs.
Hair:	Brown
Eyes:	Black
USINS	A-18-471-954

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REFERENCES

On 6/6/74, Dr. MARK KEYES, 19903 92nd Ave. South, Kent, Washington, employed at Department of Commerce, Marine Mammal Department, U. S. Naval Support Activity, Sand Point, Seattle, advised he has known the employee since about June, 1973, when she became employed by Dr. WILLIAM C. DOLOWY, Professor-in-charge of the Animal Research Division, University of Washington (UW) Medical School.

Dr. KEYES was an Associate Professor in the Department and had rather frequent contacts with the employee from about June to December, 1973. At that time, the research grant for the above Department expired and Dr. DOLOWY accepted employment in River Forest, Illinois. The employee, however, did remain on for a few weeks to handle leftover matters for the Department.

Dr. KEYES advised that the employee was very interested in marine mammals and was very conscientious and capable in her work. He knew her only on the job but found her to be a bright, forthright and intelligent girl. He never met her husband or knew anything concerning her personal life, but his impression of her was favorable and he recommended.

On 6/5/74, Miss MARILYN WILSON, 8333 57th Street S. E., Mercer Island, Washington, telephone No. 232-3520, and employed as a Employment Counselor, Lake Forest Park, Seattle, advised that she met the employee about 1970 at the UW and they have been good friends since 1972.

Miss WILSON advised that she is taking care of the residence of Dr. WILLIAM C. DOLOWY, 8333 57th Street S. E., Mercer Island, Washington. Dr. DOLOWY authorized the employee to look after his property about March, 1974, and employee asked MARILYN WILSON to occupy the residence, with Dr. DOLOWY's consent since employee resides at 5215 15th N. E., Apartment 4.

Miss WILSON advised that she never knew BABAK ZAHRAIE well but does know that employee separated from BABAK in about the Spring of 1973. She said she does not know whether KATHY plans to divorce BABAK or not but knows she does have a boyfriend, FRED, whom Miss WILSON has met on several occasions at 5215 15th N. E.

Miss WILSON advised that employee is extremely interested in the study of animals and is very excited and happy about her present position. She recommended the employee highly for Government employment.

On 6/6/74, Mr. NORMAN W. ZIRBEL, Vice President of Pacific Northwest Bell Telephone Company, Room 1912, Exchange Building, Seattle, advised he and his wife have been good friends of Dr. J. N. SLEDGE and his wife, the parents of the employee who reside in Spokane, Washington.

They became acquainted in 1952 and have been very close friends since that time.

He said KATHY was an extremely bright student in high school, graduating with honors and being among the Top Ten students in her class scholastically. He said she was very athletic and is a very pleasant and industrious girl. He has not seen her very much since she came to the UW in 1969 but has the impression that due to her idealistic nature, KATHY became sympathetic toward the underprivileged and later this led her into marrying one BABAK ZAHRAIE, whom he believes she married out of sympathy and to prevent BABAK from being deported to Iran. He said his knowledge concerning this, however, was obtained from KATHY's parents.

He also heard she planned to divorce BABAK but has been held up in securing the divorce because she could not locate him to serve divorce papers. Mr. ZIRBEL advised he and his wife have read in the newspaper that BABAK ZAHRAIE was accused of engaging in political activities against his native country and also that he was charged with being subversive by the U. S. Immigration & Naturalization Service (INS). He has no personal knowledge concerning the above. He advised that KATHY had excellent home training, was a talented pianist and was reportedly voted the most popular girl in high school in Spokane, Washington, the year she graduated.

After coming to Seattle, she was a member of Kappa Kappa Gamma sorority at the UW and resided at the sorority house during her first two years in Seattle.

Mr. ZIRBEL said he felt KATHY is a person of good

character, reputation and loyal to the United States, and he recommended her.

On 6/6/74, Mrs. NORMAN W. ZIRBEL furnished comments substantially the same as her husband.

MISCELLANEOUS

The October 12, 1974 issue of "The Militant" a weekly newspaper of the SWP, contained an article on page 19 entitled "Washington state on trial-Indians fight for fishing rights" by KATHY SLEDGE." A copy of this article is enclosed as Exhibit "B".

The October 19, 1973 issue of "The Militant", a weekly newspaper of the SWP, contained an article on page 4 entitled "Student victim of junta's slaughter," by one "KATHY SLEDGE" who was not further identified. A copy of this article is enclosed as Exhibit "C".

On 6/3/74, SE T-10 who has been closely acquainted with the employee for several years, advised that the employee was an outstanding and quite normal student at Lewis and Clark High School in Spokane, Washington. Her grade point average was approximately 3.8 of a possible 4.0. She was a cheerleader and what might be described as "all American" girl.

After graduation, the employee enrolled at the University of Washington at Seattle, Washington, and, according to this source, "Her troubles began." Source described the employee as being somewhat lost among the impersonal atmosphere of the large University, compared to her comparatively sheltered and affluent circumstances in Spokane, Washington. Source said employee became associated with some Iranian group and commenced to read the teachings of MARX and LENIN. She commenced to espouse subjects such as women's liberation, etc. She voiced opinions very radical to her normal upbringing, while visiting her family and acquaintances in Spokane. She commenced to date one of the Iranian students named BABAK ZAHRAIE, and they had a relationship of sorts, planning to be married one moment and then calling it off at the next. It was thought by source at one time that the employee and ZAHRAIE had broken off completely. Shortly thereafter, in 1971 she married ZAHRAIE and it subsequently became apparent to this source that ZAHRAIE had married the employee merely as a convenience to permit him to stay in the United States.

The employee and ZAHRAIE lived in Seattle, Washington, after they got married, but visited family and friends in Spokane from time to time. ZAHRAIE's teenage brother and sister came to the United States and commenced to live with employee and her husband. She became disenchanted with the arrangement and decided to break off with her husband. She has since sued for divorce, which is not yet final, but should be very shortly.

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Furthur, regarding the Iranian that the employee married, the source advised that he reportedly has been out of the country since he and employee got married, but source did not know where he went. She was unable to contact him for quite awhile. He promised to give her a divorce if she would pay all the costs.

Since employee and ZAHRAIE have separated, the employee apparently has changed a great deal in her thinking. Source said she found a job at the Veterans Administration Hospital in Seattle, which she likes very much. It is not a very important job, but she is fairly content.

At present, said source, the employee is living in a house on Mercer Island in the Seattle area that is owned by a professor for whom she had worked at the University of Washington. The professor is on some kind of trip and is letting employee and another girl stay there. However, said source, the employee's living arrangements at present are somewhat strange in that she has some kind of an arrangement with a man named FRED LOVGREN who was driving a taxicab and hoping to re-enroll in college. Source said LOVGREN has been to the University of Chicago for a couple of years, but he did not know much further about LOVGREN. Apparently, said source, the employee lives with LOVGREN from time to time, but the source was not certain as to what the exact living arrangement is.

This source advised that he has not the slightest doubt as to the employee's loyalty toward the United States. Her upbringing and general circumstances have been very comfortable, up until the time she started to college. She has always shown signs of preferring the better things in life, and has never shown any indication of opposition to the capitalist form of Government, such as that recognized and enjoyed in the United States; however, she did express from time to time completely different views, particularly during her association with and short marriage to BABAK ZAHRAIE. Source said he does not believe the employee would

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ever constitute any kind of security risk as an employee of the United States Government.

The above source said he would not appear before a Government hearing board or furnish a signed statement.

RE: BABAK ZAHRAIE & SIAMAK ZAHRAIE

The UW "DAILY", a newspaper at UW, dated 1/4/73, advised the U. S. INS office, Seattle ordered SIAMAK ZAHRAIE deported from the United States by 1/15/73. This article advised that SIAMAK a brother of BABAK ZAHRAIE was currently enrolled as a graduate student on the PhD Mathematic Program at the University of Massachusetts in Amherst. This article advised that the past year while attending the UW, SIAMAK ZAHRAIE took part in campus demonstrations against the Vietnam war.

This article also indicated BABAK ZAHRAIE was also still awaiting a decision on his application for permanent residency in the United States.

The files of the U. S. INS, as reviewed on 5/31/74, reflect that BABAK ZAHRAIE first came to the United States in 1967 as a student. On 7/9/70, SE T-4 reported that BABAK ZAHRAIE attended a militant labor forum sponsored by the Young Socialist Alliance (YSA) and Socialist Workers Party (SWP) in San Francisco, California. ZAHARAIE was heard to comment during that meeting that if any attempt was made to deport him from the United States, he would get married.

On 7/6/71, SE T-4 reported that BABAK ZAHRAIE was a member of the YSA at Modesto, California, during the summer of 1971. On 9/7/71, SE T-4 advised that he ascertained from a member of the SWP that BABAK ZAHRAIE attended the SWP convention in Oberlin, Ohio during the summer of 1971. In a sworn statement submitted to the INS on 12/3/71, BABAK ZAHRAIE denied attending meetings of the SWP or the YSA.

The INS file concerning BABAK ZAHRAIE indicates he is also known as SEYED BABAK ZAHRAIE, was born in Iran in 1950, is 5'11" tall, 130 lbs with brown eyes and black hair. He has INS file No. A 17 982 579.

RE: FRED LOVGREN

The records of the University of Chicago at Chicago, Illinois, reflects FRED ERIC LOVGREN was born 5/3/50, at Chicago, Illinois.

The 1/26/73, issue of "The Militant", a weekly newspaper of the SWP at Seattle, contained an article written by FRED LOVGREN outlining the history of BABAK ZAHRAIE's difficulties with U. S. INS. This article solicited national support and contributions for the committee to defend BABAK ZAHRAIE.

On 4/16/73, SE T-2 advised that FRED LOVGREN was a longtime member of the YSA and the SWP and had been in the past on the National Executive Committee of the YSA. He said LOVGREN was then in Seattle and had been sent by the National Office to Seattle to coordinate efforts between the YSA - SWP and the committee to defend BABAK ZAHRAIE.

On 5/17/73, source made available a flyer printed by "The Militant", captioned "Watergate Conspiracy, What Does it Mean" and invited all to hear FRED LOVGREN. This flyer is attached.

itant forum

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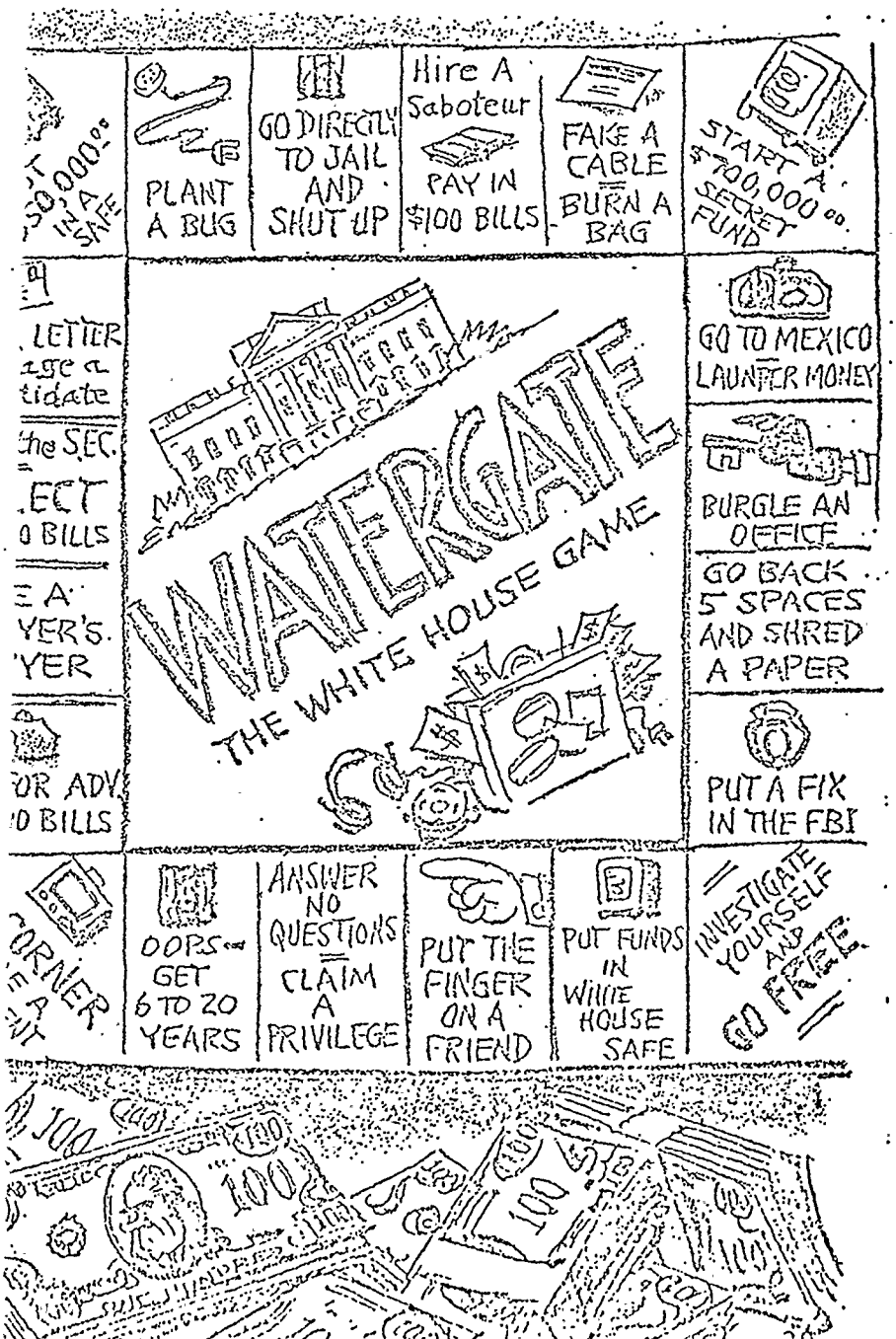
WATERGATE CONSPIRACY

WHAT DOES IT MEAN?



HEAR

Fred Lovgren

FORMER NATIONAL COORDINATOR OF STUDENT MOBILIZATION COMMITTEE (SMC); NATIONAL COMMITTEE MEMBER, YOUNG SOCIALIST ALLIANCE; MEMBER OF SOCIALIST WORKERS PARTY; NATIONAL SECRETARY OF THE BABAK ZAHRAIE DEFENSE COMMITTEE

FRI. 8PM, MAY 18

5257 Univ. Way NE

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The 4/12/74, issue of "The Militant" under the heading of "Calendar," advertised a Socialist Workers' campaign rally at Seattle, 4/13/74 at 5623 University Way N. E. Among the speakers would be FRED LOVGREN, SWP candidate for U. S. Congress.

On 3/28/74, a flyer was observed advertising the Washington State Socialist Workers Party, 1974 campaign. This advertised a rally to be held 4/13/74, 8:00 PM in Seattle and advertised among other speakers, FRED LOVGREN, SWP candidate for U. S. Congress, 1st District.

"The Militant" dated 5/10/74, advised that the above rally was held and the chairman was FRED LOVGREN.

RE: MICHAEL E. WITHEY

It is noted that FRED LOVGREN identified MICHAEL E. WITHEY as the employee's attorney.

"The Militant" dated 6/8/73, Volume 37, and published at New York City, contained an article captioned, "Socialists Protest FBI Harassment,", which article advised that the Socialist Workers Party candidates in Seattle were charging the FBI with a campaign of harassment and intimidation. This article advised that MICHAEL WITHEY was the attorney for the SWP campaign committee.

An article in the University of Washington "DAILY" dated 10/5/73, was captioned "Lawyer's Guild to Tell of People's Suit Against NIXON." This article mentioned the possibility of throwing out the "1972 Presidential elections as fraudulent" and stated the National Lawyers Guild is pursuing this goal as it moves to bring suit in behalf of the people of the United States vs RICHARD NIXON on grounds that all citizens were deprived of their rights to cast an intelligent and knowing vote.

The above article announced that MICHAEL WITHEY, a member of the National Lawyers Guild would speak at the UW that date concerning the matter.

Information regarding the National Lawyers Guild is set forth in the appendix section ~~of this~~ report.

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SE 140-2636.
JDJ:dlm
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CREDIT AND ARREST

On 5/31/74, files of the Spokane Police Department-Spokane County Sheriff's Office, Combined Records Bureau, were checked with the assistance of Mrs. PAMELA STANLEY, Clerk. It was determined that the employee KATHY S. ZAHRAIE was issued a speeding citation 4/17/73. There was a warrant issued, but the records indicated the traffic charge was settled with no arrest. The employee's address at that time was given as 3643 Densmore Avenue, Seattle, Washington.

No record of the employee could be found in files of the Spokane Credit Bureau, as of 5/31/74, according to Mrs. FERN PEARSON, Supervisor.

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CREDIT AND ARREST

Seattle Police Department contained a report indicating KATHLEEN SLEDGE ZAHRAIE, residing 5215 N. E. 15th, born 11/24/50, on 2/5/74, walked out of the University Village Mall shoe store No. 65 without paying for shoe polish. According to the report, the shoe polish was in her pocket and she stated she forgot to pay for the item. No disposition was shown.

On 5/31/74, the files of the Seattle, Washington, Police Department reflects that as of July, 1972, one KATHY C. SLEDGE, residing 816 N. E. 53rd, reported a burglary of the above residence.

On 5/31/74, the files of the Seattle Credit Bureau disclosed that KATHLEEN CAMILLE ZAHRAIE and her husband BABAK ZAHRAIE, as of February, 1973, resided at 3643 Densmore Avenue North and her occupation listed as a student at the UW. There was no record indicating any divorce proceedings between the employee and BABAK ZAHRAIE.

On 3/27/72, one item was submitted for collection against KATHY SLEDGE whose address was 816 N. E. 53rd, Seattle. In February, 1972, a check was reported with insufficant funds drawn on an account at Seattle-First National Bank, University Branch. Amount of check was now shown. In February, 1972, the QFC Food Market, University Village turned over an amount for $42.00 for collection.

CONTACT WITH OTHER SOURCES

During the course of this current investigation other confidential sources familiar with certain activities of the Communist Party, the Socialist Workers Party and related organizations were contacted. They advised they are not acquainted with KATHY CAMILLE ZAHRAIE nor BABAK ZAHRAIE and could furnish no information concerning them.

During the current investigation SEs T-1 through T-7 and SE T-9 could not furnish any additional information. These sources have declined to furnish signed statements or to appear before a United States Government Hearing Board.

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APPENDIX

SOCIALIST WORKERS PARTY - YOUNG SOCIALIST ALLIANCE

The SWP, headquartered in New York City, is a revolutionary, Trotskyist-communist organization which has as its purpose the overthrow of the U.S. Government, the institution of a dictatorship of the working class and the eventual achievement of a communist society. SWP was founded in the U.S. in 1938 as the American section of the worldwide Trotskyist revolutionary organization named the Fourth International (FI), which is headquartered in Europe. In 1940, SWP withdrew its formal affiliation with the FI to escape application of the Voorhis Act, which regulates certain types of organizations subject to foreign control. From 1940 to the present time, however, SWP has continued a close association with the FI and participates and votes as a "sympathizing group" in FI meetings.

While the SWP does not openly advocate the use of violence at the present time to overthrow the U.S. Government, the SWP believes that eventual violent revolution in the U.S. is inevitable. SWP seeks to precipitate revolution when conditions are ripe and to direct and seize control of the revolution when it occurs.

Importantly, the FI at its World Congress in Europe in 1974 took a position favoring the current use of guerrilla warfare and armed struggle to achieve revolution in South America and elsewhere if local conditions indicate that such violence would enhance revolution. A majority of the SWP delegation to the FI opposed the current use of violence only on the ground that it is premature whereas a minority of the SWP delegation favored the FI endorsement of violence.

The Young Socialist Alliance is the Youth Arm of the SWP.

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NATIONAL LAWYERS GUILD

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The Committee on Un-American Activities, House report 3123, September 21, 1950, cites the National Lawyers Guild (NLG) as a Communist front which is the foremost legal bulwark of the Communist Party, USA.

A confidential source advised during April, 1969, that the President of the NLG stated at an NLG banquet held in New York City on April 12, 1969, that the NLG has organized young people to work in a radical movement which is seeking to destroy a corrupt, violent society.

The August 2, 1971, issue of "The Washington Post", Washington, D.C., reveals in its article, "NATIONAL LAWYERS GUILD SEEN BECOMING POLITICAL CONDUIT", that rapid growth of the NLG during the past five years has transformed it from a professional society of leftist lawyers to an activist arm of the radical movement overwhelmingly weighted toward revolutionary lawyers, law students and non-professional youth.

A second confidential source advised on May 15, 1973, that the Communist Party, USA, no longer has any influence on the NLG or its activities. The source advised that the NLG is currently located at 23 Cornelia Street, New York, New York.

CONFIDENTIAL

NW 55295 DocId:32989687 Page 150

UW Iranian Student Charges 'Political' Move to Deport Him

BY SOLVEIG TORVIK
P-I Education Writer

Babak Zahraie, president of the University of Washington Foreign Student Council, yesterday charged the U.S. Immigration and Naturalization Department with attempting to deport him to silence him politically.

Zahraie claimed that immigration officials threatened to turn him over to Iranian authorities and said that he might be executed for his opposition to the Shah of Iran.

Zahraie, who is at the UW on a student visa, was arrested Tuesday by the Immigration Department and escorted to a hearing on his eligibility to re-enter the country on a student visa.

The Immigration Department said the hearing was a result of Zahraie's request to re-enter the U.S.A. from Canada Nov. 7 without the proper passport and student visa papers.

He was admitted provisionally and was to appear later at a Jan. 26 hearing, immigration officials said, but he did not appear.

Zahraie, who has been active in an attempt to roll back UW tuition to last year's rate, entered this country in 1967 at the age of 16 and attended high school in Modesto, Calif.

He came to the UW in 1969 and is currently a junior majoring in math. He is married to the former Kathy Sledge of Spokane.

Zahraie claims that the Immigration Department has been holding his passport for two years. It was returned one month ago but his visa was not, Zahraie said.

"How could I renew this visa (to maintain his student status) if they have held my passport and visa illegally for the last two years?" Zahraie said.

Rodney Craft, assistant director for travel control in the immigration office, said "it is not common practice" to hold a student's passport for two years but said he did not know if the department had in fact done so.

Craft said a hearing this morning at 9 a.m. at 815 Airport Way S. is to determine if Zahraie is clearly admissible as a foreign student.

Zahraie said immigration counsel B. G. Greenwold told him "it was a disgrace to this nation that I appeared on television in the news for that rally" in which he asked for a student movement to reduce tuition.

Greenwold denied making any such statement and added, "I told him I very seldom watched television and didn't know what had gone on."

Greenwold confirmed that a notation in Zaharie's file said the department had had his passport. He said, "I don't know what the truth is on that. It may have just gotten put aside."

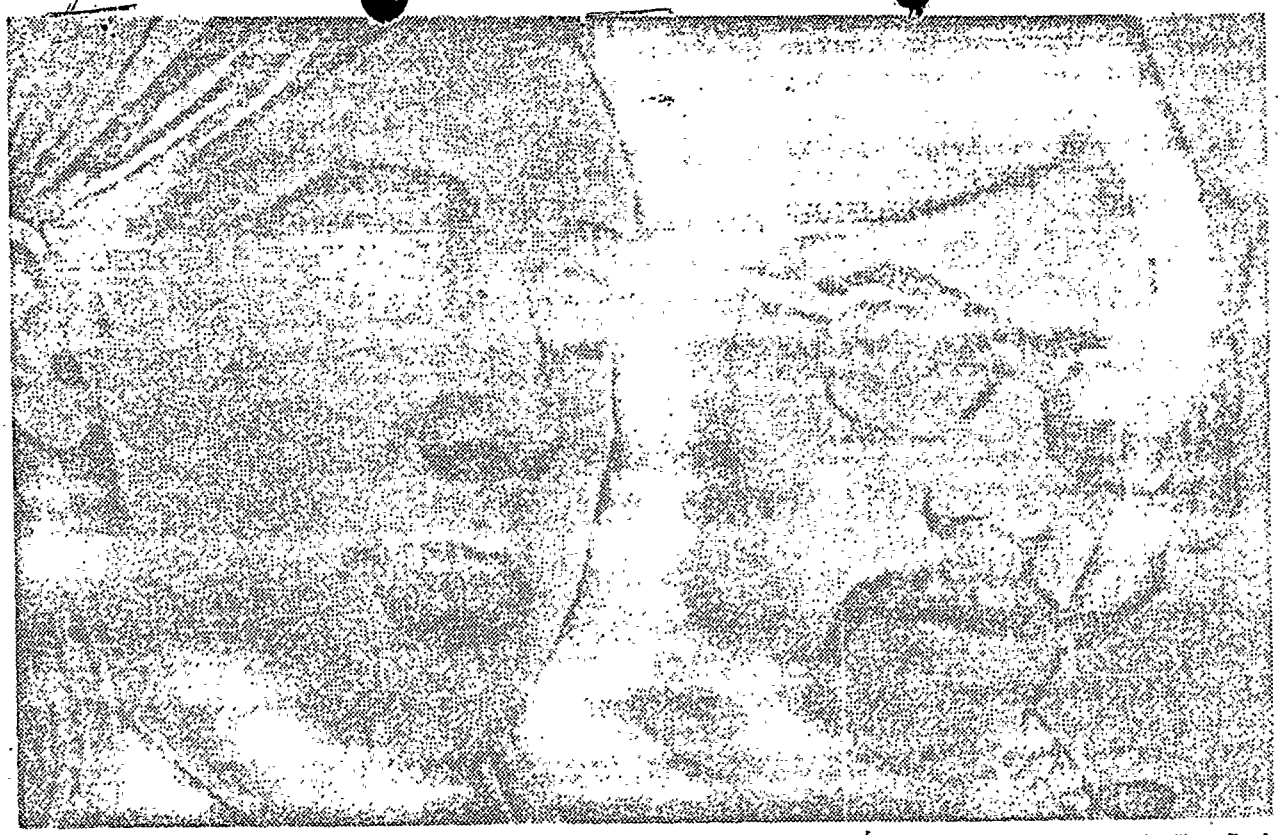
Greenwold said the visa is simply a stamp in the passport but it is good for

"Seattle Post-Intelligencer"
Seattle, Wash.

February 11, 1972

Page A-9

Exhibit A



—P-I Photo by Tom Barlet

BABAK ZAHRAIE OF IRAN, RIGHT, AND HIS WIFE, THE FORMER KATHY SLEDGE OF SPOKANE

At the UW on a student visa since 1969, he now faces an immigration hearing over his status here

only one entrance to the country.

"Moreover, they told me that they are going to hand me over to the Iranian authorities to take care of me," Zaharie said.

"To take care of me could mean anything from execution to a life in prison," Zaharie said, noting that he has spoken out against "the military dictatorship" in Iran which holds 4,000 political prisoners, according to Zaharie.

Zaharie said he went to Canada for seven hours one Sunday in December and was rained out and thus returned early to the U.S.A.

Zaharie said he was never informed by immigration of the Jan. 26 hearing.

A further complication of the issue is the fact that Zaharie had his registration at the UW canceled for three days for failure to pay traffic fines of a car registered in his name.

The assistant registrar, A. E. Koban, said the fines had been paid but the registrar had not been notified and thus canceled Zaharie's registration by mistake.

"Unless they were already investigating him prior to that, they would not know about it," Koban said.

The UW claims it does not automatically inform immigration of a student's status but information about whether a student is registered is public information, UW officials said.

Students on a visa must be enrolled continuously carrying at least 12 credit hours to avoid deportation.

John P. Boyd, director of the immigration office, told The P-I Wednesday that Zaharie claimed to have "lost" visa papers and his wallet when he applied for re-entry.

Boyd also said that the UW had dropped Zaharie "I think for low grades," but Craft yesterday said, "I'm not sure that we were informed of that."

Washington state on trial

Indians fight for fishing rights

By KATHY SLEDGE

TACOMA, Wash. — The Washington game and fisheries departments are on trial here for robbing 14 Indian tribes of their fishing rights. The federal government has filed suit on behalf of the Indians, who are fighting to regain the right to fish outside their reservations.

The Indians' struggle dates back to 1854, when the Medicine Creek Treaty was signed, taking away the Indians' land on Puget Sound. The treaty did grant the tribes continued fishing rights in their "usual and accustomed places," however, whether on or off the reservations.

Despite a 1968 Supreme Court decision upholding the off-reservation fishing rights, the state of

'Fish-in' in Washington, 1968. Indian struggle continues for right to livelihood.

Washington says the Indians can fish only on their reservations and then only for a limited amount of fish, "so as not to deplete the resources."

The state game department has placed a blanket ban on the netting of steelhead (a type of trout) and other fish by the Indians, declaring the steelhead game fish only. Some 100 Indians currently face trial for fishing off the reservations, and the arrests continue as the trial here goes on.

State officials have continually charged that the tribes do not know how to regulate their off-reservation fishing and thus threaten the conservation of steelhead and salmon.

At the trial, however, biologist and fisheries expert Dr. James Heckman testified to the contrary. The Indians "know much more about the fish and fishing than many of us learn in college," he said. According to Heckman's figures, the Indians take only 5 to 6 percent of the total catch in the area, the rest going to sports fishing and commercial catches.

Over the past 50 years the annual salmon catch has dropped from 16 million pounds to three million. The Indians have pointed out that construction, the removal of gravel from spawning grounds, flooding, and agricultural and industrial pollution have depleted the fish runs—not the tiny amount of tribal fishing.

The state places conservation of profits above conservation of fish, the Indians argue. They point out that "the state owes its loyalty to the commercial fishermen and to the sportsmen," not the Indians.

The tribes depend on fishing for an important part of their livelihood. Each tribe has its own conservation practices, and it would be self-defeating for them to knowingly damage the fish runs.

Although the federal government has filed the suit on behalf of the 14 tribes, the Indians view the aims of the government with distrust. At the trial, this reporter spoke with one Indian who said that individual tribe members are not at all satisfied with the way the federal government is representing them.

A member of the Yakima tribe said: "Many other tribes wanted to pull out. But we decided that we want to go through with the suit and pour into the case every bit of fact, research, biology, history, and anthropology we can and use the courtroom as a tract to get the record straight. It also helps to inform the public of our struggle.

"If we don't win at this level," he continued, "we will have under us a solid and complete legal basis for further reviews once it reaches the Ninth Circuit Court."

The Indians believe that the state fisheries department and the federal government are very close to each other in the case. "They could practically sit down and agree on this case between themselves right now," said Fred Lane, tribal coordinator.

Lane also pointed out that "the state has failed to recognize the fact that the treaty rights of Indians never belonged to the state in the first place. They were original rights held by the Indians before there was a state and reserved for themselves in an honored agreement with the federal government while Washington was still a territory."

Furthermore, the federal government has allowed the state to develop two completely different cases. The fisheries department argues that it does recognize treaty rights, and simply asks the court to determine the scope of those rights so it can regulate them. The game department, on the other hand, says the Indians have no treaty rights, and refuses to concede that it should allow any tribal fishing at all.

Despite these obstacles, the Indians say they are determined to "fight as our ancestors have for over 100 years for our rights, as the original inhabitants of this land, to fish and sustain ourselves."

Exhibit B

W 55295 DocId:32989687 Page 153

Student victim of junta's slaughter

By KATHY SLEDGE

SEATTLE—David Hathaway, 24, was the roommate of Frank Teruggi, an American graduate student who was found riddled with bullets in the Santiago morgue early this month. He was among those murdered by the Chilean junta as "foreign extremists."

On Oct. 9, Hathaway told *The Militant* what happened to him and his roommate in the wake of the military

Frank Teruggi, slain U.S. student

coup. On Sept. 20, just 15 minutes after the 8 p.m. curfew, Frank and Dave were sitting at home when police entered, looking for foreigners.

Hathaway said the "antiforeigner hysteria" was whipped up by the junta "to use foreigners in Chile as scapegoats. They tried to blame all Chile's problems on these 14,000 'foreign guerrillas' who had come into Chile under Allende to 'provoke violence and civil war,' to 'kill Chileans,' and to take jobs away."

The police ransacked their house but could only find a few Marxist books and magazines, mostly in Frank's room. Frank was a student of economics at the University of Chile, and Dave was at that time working as a lathe operator in a Santiago factory after completing studies in sociology.

After spending a night in jail, the two were taken to the national stadium and placed in a cell with other foreigners. About six hours later, Frank Teruggi was called out of the cell by the guards. He was not seen alive again.

Dave was informed of his death by the U.S. consulate and was taken to the morgue to identify the body. It was so riddled with bullets, however, that Hathaway could not identify it. The body was finally identified as that of Teruggi by the fingerprints and a dental plate.

"It's hard to say why Frank was killed," said Hathaway. "Many foreigners suspected of being 'extremists' were beaten, but this brutal treatment was very arbitrary.

"One night they brought four or five Chileans into the corridor right in front of the two cells of foreigners and beat them violently with gun butts and clubs for two or three hours. I don't know why they did it, knowing that we would probably go out and tell about what they were doing.

"In fact, among the foreigners in my cell, there was an agreement, an understanding, that this story had to be told to everyone, and that when we got out we would take the truth out to each of our countries about the terrible conditions in Chile."

Hathaway estimated there were about 7,000 people in the stadium. It was overcrowded. People had to either sleep overlapping each other or take turns, sleeping in four-hour shifts. The first two days he was there no food was given to the prisoners; on the third day, they got only some bread and coffee.

When asked how he was released, Hathaway emphasized the important role of international pressure, especially from the United States. He felt that cables, letters, and other forms of pressure from the U.S. had forced the U.S. embassy to make a deal with the military.

"They agreed to release us [the American prisoners] if the embassy guaranteed that we would be out of the country in two to three days. I was given 72 hours to leave Chile."

"The Militant"

October 19, 1973

Page 4

Exhibit C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 05 1974

TELETYPE

Dir. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-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

NR005 SE CODE

1031 PM NITEL JUNE 4, 1974 FEE

TO DIRECTOR

CHICAGO

FROM SEATTLE (140-2636)(P) 3P

KATHY CAMILLE ZAHRAIE, NEE SLEDGE, AKA KATHLEEN CAMILE ZAHRAIE, MRS. BABAK ZAHRAIE, BIOLOGICAL AID (ANIMAL), VETERANS ADMINISTRATION HOSPITAL, VETERANS ADMINISTRATION, SEATTLE, WASHINGTON, SECURITY OF GOVERNMENT EMPLOYEES, BUDED JUNE 12, 1974.

RE BULET TO SEATTLE, DATED MAY 22, 1974.

FOR BENEFIT OF CHICAGO, EMPLOYEE WAS HIRED AT VA HOSPITAL, SEATTLE, MARCH 31, 1974, AND IS STILL SO EMPLOYED. SHE WAS BORN NOVEMBER 24, 1950, SPOKANE, WASHINGTON, AND HAS SOCIAL SECURITY NO. JFK Act 6 (3) JFK Act 6 (3). REVIEW OF SEATTLE FILE REFLECTS SHE HAS BEEN ACTIVE IN THE YOUNG SOCIALIST ALLIANCE (YSA) AND SOCIALIST WORKERS PARTY (SWP), FROM EARLY 1972 TO PRESENT.

SHE MARRIED BABAK ZAHRAIE, A FOREIGN STUDENT BORN MARCH 26, 1950, IN TEHRAN, IRAN, ON SEPTEMBER 17, 1972, AT LAKE TAHOE, NEVADA. BABAK ZAHRAIE IS REPORTED TO BE COMPLETELY DEDICATED TO WORLD

END PAGE ONE

SEP 10 1974

58 SEP 20 1974

REVOLUTION AND IS UNDER DEPORTATION PROCEEDINGS BY INS, SEATTLE, ON BASIS OF POSSIBLE FRAUDULENT MARRIAGE WITH EMPLOYEE. ONE FELLOW EMPLOYEE AT VA HOSPITAL INDICATED EMPLOYEE TOLD HIM SHE MARRIED BABAK ZAHRAIE TO SAVE HIM FROM BEING DEPORTED. INS FILE CONTAINS DATA INDICATING THAT SHE SEPERATED FROM BABAK ZAHRAIE IN SPRING OF 1973, SOON AFTER HE RECEIVED HIS STATUS AS PERMANENT RESIDENT ALIEN.

SINCE SUMMER OF 1973, SHE HAS BEEN RESIDING WITH ONE FRED LOVGREN, SWP CANDIDATE FOR CONGRESS, AS MAN AND WIFE AT 5215 15TH N.E., APARTMENT 4, SEATTLE. HOWEVER, AT WORK, SHE IS USING HER MAIDEN NAME OF KATHY SLEDGE. NO RECORD OF DIVORCE FROM BABAK ZAHRAIE LOCATED SEATTLE.

REVIEW OF PERSONNEL FILE AT VA HOSPITAL ON MAY 29, 1974, REFLECTS FOLLOWING EMPLOYMENT LISTED BY EMPLOYEE:

JUNE, 1973 TO FEBRUARY, 1974 - EMPLOYED AS LAB ASSISTANT UNDER DR. WILLIAM C. DOLOWY, PROFESSOR AND CHAIRMAN, EXPERIMENTAL ANIMAL MEDICINE, U OF W (RESEARCH ON SMALL ANIMALS). SHE LEFT THIS EMPLOYMENT BECAUSE OF TERMINATION OF ANIMAL RESEARCH EXPERIMENT.

ATTEMPTS TO REACH DR. WILLIAM C. DOLOWY AT U OF W AND AT HIS RESIDENCE, 8333 S.E. 57TH, MERCER ISLAND, NEGATIVE, AND INDICATED DR. DOLOWY HAS MOVED ELSEWHERE.

OF POSSIBLE INTEREST, EMPLOYEE LISTED AS A PERSONAL REFERENCE ONE MARILYN W. WILSON, A MODEL, AS RESIDING AT 8333 S.E. 57TH,

END PAGE TWO

MERCER ISLAND, WASHINGTON, THE SAME ADDRESS AS LISTED BY DR. WILLIAM C. DOLOWY. MARILYN WILSON IS TO BE INTERVIEWED ON JUNE 5, 1974.

INS RECORDS ON BABAK ZAHRAIE DISCLOSED THAT WHEN HE WAS CONTACTED BY INS AT HIS RESIDENCE ON FEBRUARY 9, 1972, HE HAD A COMPLETE COLLECTION OF 45 VOLUMES OF THE WORKS OF LENIN, A BIG POSTER OF LENIN WITH A CLENCHED FIST, ANOTHER POSTER OF CHE GUEVARA AND A POSTER IN BIG LETTERS STATING, "REVOLUTION UNTIL VICTORY IN IRAN."

ON JUNE 4, 1974, MRS. KATHY SMITH, SECRETARY TO THE SCHOOL OF MEDICINE, U OF W, ADVISED DR. WILLIAM C. DOLOWY LEFT THE U OF W IN DECEMBER, 1973, AND CAN BE REACHED CARE/OF HERBERT DOLOWY, RIVER FOREST STATE AND TRUST COMPANY, 7127 LAKE STREET, RIVER FOREST, ILLINOIS 60305.

CHICAGO, INTERVIEW DR. WILLIAM C. DOLOWY AND VERIFY EMPLOYMENT OF ZAHRAIE AS SET FORTH IN THIS NITEL. FURNISH SEATTLE COPY OF YOUR REPORT FOR INVESTIGATIVE ASSISTANCE AND ATTEMPT TO OBTAIN DATA CONCERNING EMPLOYEE'S MARRIAGE AND SEPARATION FROM BABAAK ZAHRAIE.

END

5/30/74

AIRTEL

TO: SAC, SEATTLE

FROM: SAC, WFO (140-29865) (P)

KATHY CAMILLE ZAHRAIE
nee Sledge
VA
SGE
BUDED 6/12/74

Re Bureau letter to Seattle dated 5/22/74.

On 5/29/74 SC MYRA C. MILLER caused a search to be made of the files of the House Committee on Internal Security (HCIS). HCIS files contained an indices card which reflects the following information.

SLEDGE, KATHY
The Militant,
Article,
The Militant, October 12, 1973, page 19; October 19, 1973, page 4

HCIS indices card contained no further identifiable information concerning employee.

Seattle is requested to determine if possible, if the above KATHY SLEDGE is identical with employee, and report pertinent information.

WFO will report HCIS information as utilized in this report.

2 - Seattle
1 - Bureau
1 - WFO

RLH:pkh
(4)

140-10736-2

58 SEP 20 1974

U.S. CIVIL SERVICE COMMISSION
FPM SUPPLEMENT 736

DATA FOR NONSENSITIVE OR NONCRITICAL-SENSITIVE POSITION

IMPORTANT

Partial or error must be used in completing the items numbered 1 through 5. READ THE INSTRUCTIONS ON THE BACK OF THIS FORM BEFORE ANSWERING ANY OF THESE ITEMS.

1. A. FULL NAME (LAST, FIRST, MIDDLE)
Zahraie, Kathy Camille
Nee: Sledge

SF 74 61245

2. SOCIAL SECURITY NO.
533-54-0321

3. POSITION TITLE
None

Biological Aid (Animal)

4. DATE AND PLACE OF BIRTH
11-24-50, Spokane, Washington

Veterans Administration Hospital
Seattle, Washington 98108

7. DATES AND PLACES OF RESIDENCE

From (Mo./Yr.) To (Mo./Yr.)	No. and Street Address	City, State	ZIP Code
3-1-73 to present	5215 - 15th N.E., #4	Seattle, Washington	98105
6-1-71 to 3-1-73	3643 Densmore N.	Seattle, Washington	98105
9-1-69 to 6-1-71	Kappa Kappa Gamma House	Seattle, Washington	98105
11-24-66 to 9-1-69	W. 928 Melinda Lane	Spokane, Washington	99203

8. DATE OF THIS REQUEST
11-1-74

9. (CHECK ONE)
☒ NONSENSITIVE
☐ NONCRITICAL-SENSITIVE

10. (CHECK ONE)
☐ SINGLE
☒ MARRIED
☐ WIDOW(ER)
☐ DIVORCED

11. IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATE AND PLACE OF MARRIAGE OR DIVORCE. (GIVE SAME INFORMATION REGARDING ALL PREVIOUS MARRIAGES AND DIVORCES.)
Babak Zahraie, Born 3-26-50 in Tehran, Iran; Married 9-17-72 in Lake Tahoe, Nevada

12. IDENTIFYING NUMBERS (OTHER THAN SOCIAL SECURITY OR ARMED SERVICES SERIAL, SUCH AS PASSPORT NO., ALIEN REGISTRATION NO., SEAMAN'S CERTIFICATE NO., IDENTIFICATION, ETC. GIVE ALL, SPECIFYING WHICH.)
None

13. ORGANIZATIONS WITH WHICH AFFILIATED (PAST AND PRESENT) OTHER THAN RELIGIOUS OR POLITICAL ORGANIZATIONS OR THOSE WHICH SHOW RELIGIOUS OR POLITICAL AFFILIATIONS (IF "NONE," SO STATE).
None

14. DATES, NAMES AND ADDRESSES OF EMPLOYERS (BEGIN WITH PRESENT AND GO BACK TO JANUARY 1, 1937. CONTINUE UNDER ITEM 21 ON OTHER SIDE IF NECESSARY.)

From (Mo./Yr.)	To (Mo./Yr.)	Employer	No., Street, City, State	ZIP Code
6-1973	to 2-1974	University of Washington	Seattle, Washington	98195
3-1972	11-1972	Burke Meseum, U of W.	Seattle, Washington	98195
6-1968	9-1969	Dr. J. N. Sledge, 334 Medical Center,	Spokane, Wa.	99204

CERTIFICATION

FALSE STATEMENT ON THIS FORM IS PUNISHABLE BY LAW.

I CERTIFY THAT THE ABOVE STATEMENTS ARE TRUE, COMPLETE, AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND ARE MADE IN GOOD FAITH.

April 1, 1974 — DATE

Kathy Camille Zahraie — SIGNATURE (SIGN ORIGINAL AND DO NOT CARBON COPY)

15. DATE OF APPOINTMENT
3-31-74

16. PLACE OF DUTY (IF DIFFERENT FROM ADDRESS IN ITEM 6)

17. TYPE OF APPOINTMENT
☒ EXCEPTED ☐ COMPETITIVE
INCLUDES INDEFINITE AND TEMPORARY APPOINTMENTS.

18. CIVIL SERVICE REGULATION NUMBER OR OTHER APPOINTMENT AUTHORITY
38 USC, 4114 (a)(1)(A)

12336

19. TYPE OF SERVICE (CIVILIAN OR MILITARY)
FTE to CE DUTY, INDEFINITE

ENCLOSURE

Veterans Administration Hospital
4435 Beacon Avenue South
Seattle, Washington 98108

SEE REVERSE SIDE

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Thompson

DATE: 5-22-74

FROM : [X] W. V. Cleveland [ ] B. J. White

[ ] LATENT EXAMINATION INVOLVED

Communication:
Agency Submitting:

SUBJECT: KATHY CAMILLE ZAHRAIE, nee Sledge
aka Kathleen Camile Zahraie
Mrs. Babak Zahraie
Biological Aid (Animal)
Veterans Administration Hospital
Veterans Administration
Seattle, Washington
SECURITY OF GOVERNMENT EMPLOYEES

[ ] BOTH CIVIL & CRIMINAL FILES

[ ] SEND OVER ALL CARDS

BUDED: 6-12-74

Please search the name of the individual through the records of the Identification Division and return this memorandum with a notation of your findings to -

[X] Employees Security and Special Inquiry Section, Room 7638, Justice Building. (In SGE and UN cases, if a record of arrest is found, please enclose, in addition to file copy, 1 copy of the Identification Record for each state in which arrests occurred.)

[ ] Laboratory, Att.: _____, Ext. _____, re D # _____

The following identifying data are listed for your assistance (Att.: Special Investigative Division only - in addition to the name or names and the Government agency appearing in the title):

Sex	Race	Height	Name and aliases (For use of Laboratory) (1)	(2)	(3)
[ ] Male [X] Female					
Date and place of birth 11-24-50 Spokane, Washington		Age			
Military Service #	CSC # SF.74.61245				
Last known address 5215 - 15th N.E., #4 Seattle, Washington 98105					
Previous Government employment					
Date SGE security form received 5-17-74					
Other pertinent identifying data (Att.: Lab., including PD #s and location) SSAN 533 54 0321 Spouse Babak Zahraie DPOB: 3-26-50, Tehran, Iran DPOM: 9-17-72, Lake Tahoe, Nevada LHD:pln (2)					

Identification Division Reply

[X] Based upon information furnished, no record located.

[ ] A noncriminal fingerprint record which IS or MAY BE identical was located. This record was searched through the cr' and no criminal record found.

[ ] The enclosed identification Record IS or MAY BE identical with the record of the employee, applicant, or subject.

MAIN FILE

MAIN FILE

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-477560)

DATE: 8/1/73

FROM : SAC, SEATTLE (100-31565) (C)

SUBJECT: KATHLEEN CAMILE ZAHRAIE, aka
SM - SWP
OO: SEATTLE

Re summary report of SA MAX L. WILSON, dated 7/6/73 at Seattle, Washington.

In view of recent developments, no interview of ZAHRAIE is recommended at this time, as it is felt such action might result in embarrassment to the Bureau.

Subject's activities do not warrant recommending her for ADEX. Her activities will be followed by Seattle sources and when appropriate, her case will be reopened for further investigation.

2 - Bureau (100-477560)
1 - Seattle (100-31565)
MLW:lmm
(3)

5 AUG 3 1973

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

Reporting Office	Office of Origin	Date	Inv. Period
SEATTLE	SEATTLE	7/6/73	1/8 - 6/28/73

Title of Case	Report made by	Typed by
KATHLEEN MARIE ZAHRAIE, aka Kathleen Carol Hindle, aka Mrs. Babak Zahraie, Kathleen Zahraie, Kathy Zahraie	MAX L. WILSON	bgw/ sem

Character of Case

SM - SWP

NON-PROSECUTIVE SUMMARY REPORT

- P -

LEAD:

SEATTLE DIVISION
At Seattle, Washington

Will observe subject and thereafter conduct interview of her.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		100-477560-

(5) - Bureau (RM)
1 - U. S. Secret Service, Seattle (RM)
1 - INS, Seattle (RM)
3 - Seattle (100-31565)
(1 - 105-8049) (BABAK ZAHRAIE)

11 JUL 12 1973

REC-24

Notations:

SS, 2 Dept, INS
7/20/73
0-141, 0-6, 0-6

55 JUL 24 1973

- A -
COVER PAGE

SE 100-31565

ADMINISTRATIVE:

INFORMANTS

Identity of Source	Location
SE T-1 is SC 141-S	134-129A-111 -99 -108 -165
SE T-2 is SE 1134-S	134-1480A-47 -49
SE T-3 is SE 1590-S	134-1627A-55 -86 -89 -94 -107 -108 -135 -145

B
COVER PAGE

This report has been classified "Confidential" to protect SE T-1, SE T-2, and SE T-3.

BABAK ZAHRAIE, subject's husband, BUFILE 105-31565, SEFILE 100-8049, and SEFILE 100-31538, was subject of prior investigations by Seattle Division both cases now closed. His activities would not warrant recommending him for ADEX. Additional Seattle sources were contacted concerning subject during January, 1973; however, they could supply no information concerning her. These sources are listed in Serial 100-31565-24.

One copy of this report has been disseminated U. S. Secret Service, Seattle, Washington, and INS, Seattle, in view of their interest in subject and/or her husband.

As of 1971, BABAK ZHARAIE is the registered owner of a 1962 Volkswagen two-door sedan, Washington license OHE-907.

Subject's activities have not been sufficient to warrant recommending her for ADEX.

Special Agent J. DAVID JACKSON conducted investigation in Spokane, Washington, concerning subject. Investigation at Olympia, Washington, was conducted by SA ROBERT H. WICK. On April 7, 1973, SC CAROLYN FRANKHOUSER made credit and arrest checks concerning subject.

Extensive period of report resulted from efforts to obtain available background information concerning subject. FD 376 is attached.

C*
COVER PAGE

FD-376 (Rev. 5-18-73)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

CONFIDENTIAL MATERIAL ATTACHED

July 6, 1973

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220

RE: KATHLEEN CAMILE ZAHRAIE

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☒ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☒ enclosed ☐ is not available.

Very truly yours,

William D. Ruckelshaus

William D. Ruckelshaus
Acting Director

1 - Special Agent in Charge (Enclosure(s)) (1)
U. S. Secret Service, Seattle (RM)

CONFIDENTIAL MATERIAL ATTACHED

Enclosure(s) (1)

FD-350 (Rev. 7-16-63)

(Mount Clipping in Space Below)

FBI eavesdrop violations alleged

Washington Post

WASHINGTON — The FBI has secretly bought thousands of dollars worth of electronic surveillance equipment through a front company that added 30 per cent to the actual prices, the House Intelligence Committee was told Thursday.

The allegation was one of many leveled at a hearing that showered the bureau with charges of laxity and indifference in enforcing the anti-eavesdropping laws and even connivance in violating them.

One witness, Martin Kaiser, whose Maryland firm manufactures electronic surveillance and counter-measure equipment, said that he sold approximately $100,000 worth of such devices to the FBI over a five-year period, but that he always was ordered to route it through the U.S. Recording Co., a private firm in Washington.

He said he finally refused to do business with U.S. Recording in late 1973. The FBI, Kaiser said, has made no such purchases from him since, although it has continued to buy bomb detection equipment that he has always sold to the bureau directly.

Other highlights of the hearing:

REP. RONALD Dellums, D-Calif., disclosed that the phone at his congressional district offices in Berkeley had been monitored with highly sophisticated equipment in 1972, apparently by a government agency, and that he has since been informed of other plans to eavesdrop on telephone conversations to and from his California offices on a daily basis.

Congressional colleagues, Dellums said, "in effect, told me I was totally helpless . . . I operate on the assumption that it (the surveillance) is there right now."

A FORMER Houston plainclothes policeman who is scheduled to start a three-year federal prison term for wiretapping, Anthony Zavala, said FBI agents, as well as representatives of other agencies such as customs and the Bureau of Narcotics and Dangerous Drugs, were fully aware of illegal wiretaps carried out by Houston police.

The former U.S. attorney in Houston, Anthony Farris, added that he repeatedly ran into a stone wall in his efforts to get the FBI to conduct a serious investigation of illegal electronic surveillance by the Houston police. Farris, who left office last December, said even appeals he directed to FBI Director Clarence Kelley and former Atty. Gen. William Saxbe resulted in "nothing—zip.

"Saxbe didn't answer, Kelley didn't answer . . . no one answered," Farris protested. "I don't think they were listening."

The FBI had no immediate comment on the equipment purchases or any of the other charges leveled. Kaiser said his dealings with the FBI began around 1967 or 1968 but except on one occasion, "The FBI would never correspond with me. Instead they sent agents to my factory who selected equipment and made large orders."

The FBI, Kaiser said, also directed him not to send the equipment to the bureau, but to U.S. Recording. When he told the bureau that federal law would not allow him to sell some of the equipment to anyone "except a bona fide governmental agency," Kai-

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D. A.D.-Inv.
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Legal Coun.
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Director Sec'y

(Indicate page, name of newspaper, city and state.)

7 ST. PAUL PIONEER PRESS
St. Paul, Minn.

Date: October 10, 197
Edition: Morning
Author:
Editor: William G. Sumne
Title: FBI

Character:
or
Classification: 100-171-sub:
Submitting Office: Minneapol:

☐ Being Investigated

62-116464-A

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5-TM

84 NOV 7 1975

ser said the FBI supplied U.S. Recording with a stamp certifying that the purchases "were in accordance with U.S. law."

Under questioning by Rep. David Treen, R-La., Kaiser said he learned of the 30 per cent markup U.S. Recording was charging the FBI by happenstance, on a visit Kaiser once paid at the Old Post Office Building to the FBI official he dealt with.

Kaiser said he noticed some paperwork from U.S. Recording on the FBI official's desk, looked at it, and compared the prices with what he'd been charging.

He told reporters later that of the equipment he sold in this fashion, approximately a fourth of it was for eavesdropping and the rest for "countersurveillance."

Although he said he stopped doing business with U.S. Recording in 1973, Kaiser testified that he was recently contacted by a distributorship in Massachusetts which "had received a request for my equipment to be routed through U.S. Recording."

The Massachusetts firm's brochure shows a 100 per cent markup in the price he charges, Kaiser said, and the equipment "will undoubtedly receive a further markup at the hand of U.S. Recording on the way to its ultimate consumer."

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

NOV 3 1975

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

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

SUBJECT: House Select Committee Letter dated October 20

Attached is a letter from the House Select Committee dated October 20, 1975, which this Office received on October 28, 1975. Apparently the HSC is interested primarily in reviewing materials developed as a result of an FBI investigation into this matter which was done at the request of the Civil Rights Division of the Department. The HSC also wants to know what documents, if any, have been turned over to Mr. Ballew or his attorney either as a result of a civil suit concerning this or as the result of a Freedom of Information Act request. If you have questions concerning an appropriate response to this letter, please contact Steve Blackhurst of my staff.

REC 17 62-116464-152

EX-110

15 NOV 5 1975

1 - ENCLOSURE

cc: Paul Daly

62-116464

LEGAL COUNSEL

5-WOC

79 JAN 7 1976

NW 55295 DocId:32989687 Page 169

NOV 2 1975

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

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

SUBJECT: House Select Committee Letter dated October 20

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cc: Paul Daly

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
JAMES V. STANTON, OHIO
RONALD V. DELLUMS, CALIF.
MORGAN F. MURPHY, ILL.
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PHILIP H. HAYES, IND.
WILLIAM LEHMAN, FLA.

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

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

TELEPHONE: (202) 225-9751

OCT 23 3 55 PM '75
DEPT. OF JUSTICE
MAIL ROOM

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

October 20, 1975

RECEIVED
OCT 28 1975
O.L.A.

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

Dear Mr. Shaheen:

On behalf of the Select Committee, I hereby request that you furnish this Committee with copies of all materials contained in Department of Justice and Federal Bureau of Investigation files pertaining to the shooting of Kenyon F. Ballew in Silver Spring, Maryland on June 7, 1971.

Such materials should include, but not be limited to, copies of all memoranda prepared by Department of Justice personnel.

In connection with this request, please advise whether the Alcohol, Tobacco and Firearms Division of the Treasury Department conducted an investigation of the same matter. Also please inform us as to whether Justice Department files have been provided to Kenyon Ballew or his attorney at any time and the specific documents turned over or withheld.

Thank you for your cooperation.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

OFFICE OF LEGISLATIVE AFFAIRS
~~DEPUTY ATTORNEY GENERAL~~
DEPARTMENT OF JUSTICE
8 OCT 24 1975 R.A.O.
~~OFFICE OF LEGISLATIVE AFFAIRS~~
DEPUTY ATTORNEY GENERAL

RECEIVED
OCT 28 1975
50
ENCLOSURE

62-116464-

NW 55295 DocId:32989687 Page 171

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

The Attorney General

November 28, 1975

REC-66 62-116464-151

Director, FBI

U. S. HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated October 20, 1975, requesting certain documents for the period 1971 to the present from this Bureau's files for three organizations.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which constitutes this Bureau's response to the HSC request.

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

Enclosures (2)

62-116464

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

KAM:pal
(9)

5-ENCLOSURE

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 ____

"ENCLOSURE IN BULKY ROOM"

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

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

~~62-116464~~ 151

~~REC 37~~

November 28, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to HSC letter dated October 20, 1975, requesting all notes, memoranda, files, reports, and actions directed toward the following organizations from 1971 to the present:

War Resisters League, N. Y., N. Y.
Fifth Estate Security Education, Washington, D. C.
Washington Peace Center, Washington, D. C.

Subsequent to receipt of this request, HSC staff members indicated access to these documents was desired.

Pertinent documents responsive to the above HSC request have been prepared in accordance with established procedures relating to such matters, and this material is available for review at FBI Headquarters by appropriately cleared personnel of the HSC staff.

ORIGINAL AND ONE TO ATTORNEY GENERAL

KAM:pal
(8)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Files & Com. ____
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Director Sec'y ____

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62-116464-151

ENCLOSURE

GPO : 1975 O - 569-920

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

NOV 3 1975

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

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

SUBJECT: House Select Committee Request

Attached is a letter dated October 20, 1975, from the House Select Committee which was received by this Office on October 31, 1975. Please arrange for an appropriate response to this request.

cc: Paul Daly

EX-106

REC 17

62-116464-151

15 NOV 5 1975

1 - ENCLOSURE

62-116464

5 - AD INF

5 - WOC

LEGAL COUNSEL

OTIS G. PIKE, N. Y., CHAIRMAN
ROBERT N. GIAIMO, CONN.
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DALE MILFORD, TEX.
PHILIP H. HAYES, IND.
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DAVID C. TREEN, LA.
JAMES P. JOHNSON, COLO.
ROBERT W. KASTEN, JR., WIS.

A. SEARLE FIELD, STAFF DIRECTOR
AARON B. DONNER, COUNSEL
TELEPHONE: (202) 225-9751

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

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OCT 23 1975
O.L.A.

October 20, 1975

Mr. Michael Shaheen, Jr.
Spec. Counsel for Intelligence
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

We hereby request all notes, memoranda, files, reports, and actions directed toward the following organizations from 1971 to the present"

War Resisters Leagye, N.Y. N.Y.
Fifth Estate Security Education, Wash. D.C.
Washington Peac Center, Wash. D. C.

Please provide forthwith.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

OFFICE OF LEGISLATIVE AFFAIRS
DEPUTY ATTORNEY GENERAL
DEPARTMENT OF JUSTICE
OCT 23 1975
R.A.D.
OFFICE OF LEGISLATIVE AFFAIRS
DEPUTY ATTORNEY GENERAL

RECEIVED
OCT 31 1975

62-116464-151

ENCLOSURE

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 11/28/75

Caption of Document: U. S. HOUSE SELECT COMMITTEE.

10/20/75 request - War Resisters League, Fifth Estate Security Edcuation; Washington Peace Center

Originating Office: FBI

Delivered by: Richard J. Taylor Jr. Date: 12/3/75

Received by: Jacqueline Ness

Title: Security

Return this receipt to the Intelligence Division, FBI

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED: 11-28-75

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

	SSC
X	HSC

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

Memorandum

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

HSC letter 10-20-75 (Access)

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

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

Information handling

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

Access given to material re War Resisters League, NY; Fifth Estate Security Education, WDC; and Washington Peace Center, WDC.

62-116464

SJM:ds
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY.

5-Ayd

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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. Mintz
1 - Mr. Adams

October 29, 1975

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

The Attorney General

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES

On October 15, 1975, Special Agent Paul V. Daly of this Bureau in a discussion with Staff Member Richard Vermeire of captioned Committee raised the question of the proper selection of Bureau witnesses to appear before captioned Committee citing, in part, the problems which arose out of the appearance on October 9, 1975, of Unit Chief James C. Kraus. It was explained to Vermeire that the method of selection by the House Select Committee was such that the Committee was not obtaining the best possible witnesses and that in most instances it would be beneficial for both the Committee and the Bureau for the Bureau to have an input into the witness selection process. It was indicated to Vermeire that the Bureau upon learning of the topic that was the subject of a hearing could suggest the witness that would be the most knowledgeable concerning that particular matter and, more importantly, be in a position to address policy questions which might arise during a hearing.

Vermeire stated that, generally, in the future he intended to consult the Bureau prior to requesting a particular witness so that the Committee might avoid problems such as those that were posed during the testimony of Unit Chief James C. Kraus. He stated that he could not make a commitment for the Committee that the Bureau would have an input into the witness selection process; however, he stated that both he and Timothy Oliphant, Staff Member of the House Select Committee, felt strongly that their procedures concerning witness selection had to be changed along the lines stated above and that their views are generally accepted by the Committee itself.

REC 17 62-116464-150

NOV 3 1975

EX-110

15 NOV 5 1975

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

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
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Legal Coun.
Telephone Rm.
Director Sec'y

PVD:lad
(11)

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

84 NOV 11 1975

SECRET

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

The Attorney General

October 17, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to the HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which is in partial response to Items 3 and 4 of the August 19, 1975, letter.

It is to be noted that at a briefing held at Federal Bureau of Investigation (FBI) Headquarters, October 10, 1975, between FBI and HSC representatives, which meeting was attended by Mr. Steven Blackhurst, Assistant Special Counsel for Intelligence Coordination, Department of Justice, Congressman Robert McClory, HSC committee member, inquired as to whether information concerning this Bureau's electronic coverage of Morton Halperin was to be furnished the HSC. Mr. Blackhurst responded that Bureau material regarding Halperin in this sensitive area has been placed under a restrictive court order. Mr. Blackhurst stated he would determine if the court order prevented the FBI from furnishing the desired material to the HSC, and if so, whether or not the court order could be modified to enable the FBI to accede to the HSC request. No action is being taken by this Bureau concerning the above inquiry of Congressman McClory pending receipt of instructions from the Department.

A copy of the memorandum transmitting excised documents completed to date is furnished for your records.

Enclosures (2)

ENCLOSURE

EX-106

SECRET

Classified by 6283
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

62-116464

15 NOV 5 1975

SEE NOTE PAGE TWO

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

JJH:bmf
(9)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
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Telephone Rm. ___
Director Sec'y ___

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84 NOV 11 1975

GPO : 1975 O - 569-920

The Attorney General

NOTE:

The Attorney General has instructed that the Bureau excise approximately 1,650 documents underlying the FBI's request to the Attorney General for authorization to conduct electronic surveillances. Approximately 165 documents have been furnished the HSC by two prior communications. This letter effects the delivery to the HSC of another 115 excised documents, all of which are in the area of domestic investigations.

SECRET

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

62-116464

October 17, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: ELECTRONIC SURVEILLANCES

Reference is made to the HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

The purpose of this memorandum is to effect delivery to the HSC of an additional 115 excised items which were previously provided the Attorney General to support requests for his authorization to conduct electronic surveillances.

In accordance with a request made by Representative Robert McClory, HSC Committee member on October 10, 1975, at a briefing afforded by Bureau personnel, concerning electronic surveillances, special emphasis has been placed by this Bureau on furnishing the HSC on a priority basis that material which pertains to electronic coverage afforded domestic targets. It should be noted that the material being delivered with this memorandum pertains exclusively to domestic targets. Continued emphasis will be made by this Bureau to comply with the above request of Representative McClory concerning domestic targets at the earliest possible time.

At the above briefing, requests were made by HSC representatives present as to the number of domestic targets afforded electronic coverage by this Bureau during the years 1970 to 1972, and whether or not the Socialist Workers Party (SWP) was one of the targets so covered. From a

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
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Spec. Inv.
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Legal Coun.
Telephone Rm.
Director Sec'y

TJM:bmf
(8)

SECRET

Classified by 6283
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

SEE NOTE PAGE TWO

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ENCLOSURE

GPO : 1975 O - 569-920

U. S. House Select Committee
On Intelligence Activities

review of material available at Federal Bureau of Investigation (FBI) Headquarters, concerning such matters, it has been determined that approximately 59 domestic targets were the subject of Bureau electronic coverage during the period in question. It has also been determined from a review of this same material, that the SWP was not the subject of electronic coverage by this Bureau during the period 1970 to 1972.

As additional items are excised and made ready for delivery to the HSC, we will furnish them in the same manner as those being submitted with this memorandum.

1 - The Attorney General

NOTE:

Answers to the above HSC inquiries concerning number of domestic targets afforded electronic coverage and whether or not the SWP was the subject of such coverage, was obtained from a review of charts currently being prepared by the Intelligence Division in an attempt to be responsive to HSC inquiry concerning the scope of this Bureau's electronic coverage during the period 1970 to 1975, which charts are maintained by the Senstudy and Houstudy projects.

NW 55295 DocId:32989687 Page 183

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

Addressee: House Select Committee

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/17/75

Caption of Document: ReHSC let 8/19/75 requesting all wiretaps or electronic surveillances from 1/1/70 thru 6/30/75 accompanied by all documents provided the AG.

Originating Office: FBI

Delivered by: [illegible] Date: 10-17-75

Received by: [illegible]

Title:

Return this receipt to the Intelligence Division, FBI

62-116464-149

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER
X									

2. DATE PROVIDED: 10/17/75

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

	SSC
X	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 8/19/75

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*)

Surveillance, electronic

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

Submission of a portion of the materials requested regarding supportive documents underlying FBI requests of the Attorney General for authorization to conduct electronic surveillances. Materials delivered with this memorandum pertains exclusively to domestic targets.

62-116464

FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.
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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.

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

The Attorney General

October 16, 1975

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

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which constitutes this Bureau's response to a request contained in the HSC letter, dated September 9, 1975, which requested a briefing be afforded HSC personnel concerning this Bureau's files and classification systems.

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

Enclosures (2)

EX-106

62-116464

62-116464-148

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

REC 17

15 NOV 5 1975

TJM:lhb
(10)

2 - ENCLOSURE

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

MAIL ROOM ☐ TELETYPE UNIT ☐

NOV 6 1975

GPO 954-546

2 - Mr. J. A. Mintz
(1 - Mr. J. B. Hotis)
1 - Mr. J. J. McDermott
1 - Mr. W. R. Wannall
1 - Mr. W.O. Cregar
1 - Mr. T. J. McNiff

62-116464

October 16, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: REQUEST FOR BRIEFING CONCERNING
THIS BUREAU'S FILES AND
CLASSIFICATION SYSTEMS

Reference is made to HSC letter dated September 9, 1975, requesting a briefing by Mr. John J. McDermott, Assistant Director, FBI Files and Communications Division, to discuss this Bureau's files and classification systems.

This is to advise, pursuant to agreement reached with Ellen Miller, HSC Staff Member, on October 14, 1975, Mr. McDermott and/or members of his staff will be available to afford a briefing to HSC representatives as requested in referenced letter. Arrangements have been completed for the requested briefing to commence October 20, 1975, at 10:00 a.m., in Room 5829, J. Edgar Hoover Building.

1 - The Attorney General

TJM:lhb
(9)

ORIGINAL AND ONE COPY TO AG

NOTE:

Memorandum W. O. Cregar to Mr. W. R. Wannall, dated 9/16/75, captioned "Houstudy 75," secured approval for the above-requested briefing. On 9/26/75, SA Paul V. Daly, Legal Counsel Division, contacted Ellen Miller supra advising her that the briefing had been approved and requested that she suggest a date for the briefing to be held. On 10/14/75, Miller contacted SA Daly in an attempt to arrange a mutually agreeable time for the briefing. The time and date set forth in the memorandum is a result of a discussion involving interested parties.

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

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ENCLOSURE

GPO 951-546

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/16/75

Caption of Document: U.S. HOUSE SELECT COMMITTEE
9/9/75 request
Request for Briefing Concerning this Bureau's Files and Classification Systems

Originating Office: FBI 305

Delivered by: Richard T. Taylor Jr. Date: 10/20/75

Received by: E M Cudlipp

Title: A A

Return this receipt to the Intelligence Division, FBI

62-116464-148

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff
ATTN: Central Index

FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER
		X							

2. DATE PROVIDED: 10/16/75

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

	SSC
X	HSC

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

Memorandum

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

HSC letter 9/9/75

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)*

Operating procedures

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

Briefing afforded HSC Staff Members regarding FBI's files and classification system.

62-116464
FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

FBI

OTIS G. PIKE, N. Y., CHAIRMAN

ROBERT N. GIAIMO, CONN.
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ROBERT W. KASTEN, JR., WIS.

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

TELEPHONE: (202) 225-9751

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

28 October 1975

10/28/75 Daly advise this preparing memo.
Llowtwy - 75 11/5/75 Interview scheduled 4 5p

Mr. Michael Shaheen
Special Counsel for Intelligence
Coordination
Department of Justice
Washington, D.C.

Dear Mr. Shaheen:

Further to our investigation of the FBI, please arrange for our staff to interview at our offices, under oath, W. Raymond Wannall, Assistant Director of the FBI. I am hopeful that this interview can be conducted during the week of November 3, 1975. Please make specific arrangements with Mr. Tim Oliphant of our staff.

Many thanks.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/TO/dng

REC 17 62-116464-4-149

EX-106

15 NOV 5 1975

RECEIVED OCT 28 1975

see LCD memo to Mr Adams 10/29/75; PVD/lwk

rec'd 10/28/75 TAM
1-Ad Hoc
10-29-75

File

5 - TAM

84 NOV 6 1975

62-116464

2 - Mr. [illegible] Mintz
(1 - Mr. J.B. Hotis)
SECRET
1 - Mr. W.R. Wannall
1 - Mr. T.J. McNiff
1 - Mr. W.O. Cregar

The Attorney General

October 17, 1975

Director, FBI

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

Reference is made to the HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

Enclosed for your approval and forwarding to the HSC is the original of a memorandum which is in partial response to Items 3 and 4 of the August 19, 1975, letter.

A copy of the memorandum transmitting excised documents completed to date is being furnished for your records.

Enclosures (2) ENCLOSURE

62-116464

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

SEE NOTE PAGE 2

TJM:bmf
(9)

REC 102 - 116464 - 146

15 NOV 5 1975

EX-106

SECRET
Classified by 6233
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
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Gen. Inv.
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Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

84 NOV 6 1975

The Attorney General

NOTE:

The Attorney General has instructed that the Bureau excise approximately 1650 documents underlying the FBI's request to the Attorney General for authorization to conduct electronic surveillances. Approximately 280 documents have been furnished the HSC by three prior communications. This letter effects the delivery to the HSC of another 78 excised documents.

SECRET

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

62-116464

October 17, 1975

U. S. HOUSE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (HSC)

RE: ELECTRONIC SURVEILLANCES

Reference is made to the HSC letter, dated August 19, 1975, requesting all wiretaps or electronic surveillances from January 1, 1970, through June 30, 1975, accompanied by all documents provided the Attorney General to support the installation of such wiretaps or electronic surveillances.

The purpose of this memorandum is to effect delivery to the HSC of an additional 78 excised items which were previously provided the Attorney General to support requests for the Attorney General's authorization to conduct electronic surveillances.

As additional items are excised and made ready for delivery to the HSC, we will furnish them to you in the same manner as those being submitted with this memorandum.

1 - The Attorney General

TJM:bmf
(8)

ORIGINAL AND ONE COPY TO AG

SECRET
Classified by 6283
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite

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Dep. AD Adm.
Dep. AD Inv.
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Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

146

GPO : 1975 O - 569-920

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

Addressee: HOUSE SELECT COMMITTEE

☐ LTR ☒ LHM ☐ Memo ☐ Report dated 10/17/75

Caption of Document: U.S. HOUSE SELECT COMMITTEE.
8/19/75 request
Electronic Surveillances

Originating Office: FBI

Delivered by: Richard S. Taylor Jr. Date: 10/22/75

Received by: C. M. Rudolph

Title: Admin Asst

Return this receipt to the Intelligence Division, FBI

62-116464-146

ENCLOSURE

CLASSIFY AS APPROPRIATE

NOTE: SEE INSTRUCTIONS ON REVERSE BEFORE COMPLETING.

TO: Intelligence Community Staff ATTN: Central Index	FROM: FBI

SUBJECT: Abstract of Information Provided to Select Committees

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

X	DOCUMENT		BRIEFING		INTERVIEW		TESTIMONY		OTHER

2. DATE PROVIDED

10/17/75

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

	SSC
X	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 8/19/75

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)*

Surveillance, electronic

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

Submission of a portion of the materials requested regarding supportive documents underlying FBI requests of the Attorney General for authorization to conduct electronic surveillances.

62-116464
FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

3791 (6-75)

CLASSIFY AS APPROPRIATE

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.

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

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

TO : Mr. W. R. Wannall

DATE: 10/23/75

FROM : W. O. Cregar

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

SUBJECT: HOUSTUDY 75

This recommends House Select Committee on Intelligence (HSC) Staff be given limited access to O & C file material under same guidelines which were applied when we permitted Senate Select Committee on Intelligence (SSC) Staff access to it.

Letter from Department 10/6/75 forwarded HSC request dated 10/3/75 requesting that we deliver "all files, memoranda and materials found in former Director, J. Edgar Hoover's safe, after his death." Department memorandum requested discussion with us regarding response to HSC request. From 10/9/75 to 10/21/75, Michael E. Shaheen, Jr., and Steven Blackhurst, Special Counsels for Intelligence Coordination of the Department, negotiated with the HSC on this request. On 10/21/75, Mr. Blackhurst informed us that the HSC will accept the same guidelines which applied in our granting SSC access to O & C material. Single copies of the aforementioned guidelines and/or aforementioned correspondence are attached.

ST-111

REC-30 62-116464-145

Procedure followed with SSC was to first make available for review the excised summaries of the O & C files prepared by the Inspection Division. Review of these summaries, while not disclosing derogatory information to which the Committees are not privy, served to have the ~~SSC~~ eliminate from further consideration some files which were of no interest to the SSC. Thereafter, Supervisor Hugh Mallet, now of Legal Counsel Division, met with Committee Staff, holding possession of the actual O & C files and responding, according to guidelines, to inquiries by Staff for pertinent information. This procedure satisfied SSC requirements and it is hoped that following the same process will satisfy HSC, while protecting our interests.

3 ENCLOSURE

15 NOV 4 1975

Enclosures
62-116464
JPT:lhb (8)

Xerox to Mr. McDermott, 10/30/75

CONTINUED - OVER

LEGAL COUNSEL FILE

84 NOV 12 1975

Memorandum to Mr. W. R. Wannall
Re: Houstudy 75
62-116464

The O & C material is, of course, closely held and it will be necessary initially for Mr. Mallet to meet with HSC Staff for the handling of the O & C material, inasmuch as he is most familiar with the necessary process. However, in view of Mr. Mallet's other current responsibilities, a representative of the Intelligence Division will be phased into this process as soon as possible.

Richard Vermiere, HSC Staff Member, informed Supervisor Paul V. Daly, Legal Counsel Division, 10/21/75, that he would like to begin review of O & C material 10/23/75. However, on 10/22/75, he told Mr. Daly that he would be out of town on 10/23 and 10/24/75 and would therefore contact us thereafter to make arrangements for review of this material.

ACTION:

With your approval, we will proceed as indicated above to grant limited access by HSC Staff to O & C material.

NW 55295 DocId:32989687 Page 200

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

OCT 6 1975

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

M 10/6

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

SUBJECT: House Select Committee Request dated October 3

Attached is a letter from the House Select Committee requesting various materials from the FBI. Please have someone call me to discuss an appropriate response to this letter.

cc: Paul Daly

1-Ad Hoc
10-7-75

62-116464-145

ENCLOSURE

OTIS G. PIKE, N. Y., CHAIRMAN

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

ROBERT MC CL[illegible] ILL.
DAVID C. TRI[illegible].
JAMES P. JOH[illegible], COLO.
ROBERT W. KASTEN, JR., WIS.

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

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

TELEPHONE: (202) 225-9751

October 3, 1975

Mr. Michael Shaheen, Jr.
Special Counsel for Intelligence
Coordination
Department of Justice
Washington, d.C.

Dear Mr. Shaheen:

In order to facilitate our investigation under H. Res. 591, please deliver all files, memoranda and materials found in former Director, J. Edgar Hoover's safe, after his death.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/TO/ca

RECEIVED
OCT 2 1975

62-116464-145

ENCLOSURE

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

Response

JUL 25 1975

TO: Edward H. Levi
Attorney General

FROM: K. William O'Connor
Special Counsel for Intelligence
Coordination

SUBJECT: O & C Files Access

The procedures which were adopted on July 24, 1975, will ultimately apply to access questions involved in the O & C Files. In order that there is consistency in reaction to this question, I have discussed the O & C Files and our concerns about them with the Senate Select Committee staff and have reached an agreement which the Bureau finds most satisfactory. The agreement, which I propose to carry out, is as follows:

Those O & C Files which contain no derogatory information (and this is about 90 or 100 of the 150 odd files) will be made available for access by the Senate Select Committee staff under the terms of the Procedures. As to those files which contain derogatory information, access will be withheld; however, the file will be held in the custody of a special agent who already has detailed knowledge of it, and who will answer procedural as opposed to substantive questions, at the request of the SSC staff, in an interview format. The derogatory information will, thus, not be disclosed, and the SSC staff members do not want to have it; however, the information as to the procedures which resulted in the collection of the derogatory information, and any disposition of it, will be to the extent reflected by the file made available to the Senate Select Committee staff members.

I think that this system is a most satisfactory arrangement from the position of discharge of the mandate of the Senate Select Committee, discharge of our responsibilities regarding the files, and protection of the privacy of all individuals involved.

Unless directed to the contrary, the Bureau and this Office will proceed as indicated above.

cc: Deputy Attorney General
Mr. Adams, FBI
Mr. Mintz, FBI

62-116464-145

ENCLOSURE

Congress of the United States
House of Representatives

RONALD V. DELLUMS, 7TH DISTRICT, CALIFORNIA

DISTRICT OF COLUMBIA COMMITTEE
CHAIRMAN, SUBCOMMITTEE ON EDUCATION
ARMED SERVICES COMMITTEE

WASHINGTON OFFICE:
1417 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-2661

DISTRICT OFFICES:
2490 CHANNING WAY, ROOM 202
BERKELEY, CALIFORNIA 94704
(415) 548-7767
201 13TH STREET, ROOM 105
OAKLAND, CALIFORNIA 94604
(415) 763-0370
DONALD R. HOPKINS
DISTRICT ADMINISTRATOR

September 29, 1975

Mr. Clarence M. Kelley, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D.C. 20535

Dear Mr. Kelley:

I want to thank you for your reply to my inquiry concerning Bureau operations within Berkeley. I would like to follow up that reply with an additional inquiry into some of the policy matters which underpin that response.

1. I was frankly surprised to note the size of the contingent of Agents operating from the Berkeley Field Office (19), and would appreciate knowing how this compares to other cities of 100,000 population? In addition, how does this compare to other cities of 100,000 population which are located within a Standard Metropolitan Statistical Area of the size of the San Francisco-Oakland SMSA and which have other major offices (in this instance offices are located in San Francisco and Oakland at least)?

2. What are the Bureau's policies regarding "affirmative action" or assignment to areas with substantial minority communities? Berkeley has a Black population of some 25% and a population of other minorities around 10%, yet the Field Office is 100% white/male. Is this a situation which the BureBureau tries to avoid, or is it not a consideration?

3. What percentage of the Offices time is devoted to those categories of activity which are labeled as "domestic intelligence and internal security"?

4. What plans are there for deploying SWAT teams in Berkeley? To what extent are Agents subordinate to or restrained by the Berkeley Police Department in utilizing SWAT teams? Would the Bureau refrain from SWAT type deployment at the request of the local jurisdiction? These questions are of particular concern to me in light of the decision, and appropriate one I believe, of Chief Agent Bates to avoid the use of such force in apprehending the remnants of the so-called Symbionese Liberation Army.

62-116395-144X

REC-43

11 OCT 27 1975

OCT 2 1975

5. Has the Bureau utilized so-called "black bag" operations in carrying out its mission in Berkeley? If so, how many type operations were carried out? When were they carried out, and if they have been terminated, when were they so terminated?

I thank you for your consideration of this further inquiry and look forward to your reply.

Sincerely yours,

Ronald V. Dellums

Ronald V. Dellums
Member of Congress
(CALIFORNIA)
RVD/hlh

Assoc. Dir. ✓
Dep. AD Adm. ✓
Dep. AD Inv. ✓
Asst. Dir.:
Admin. ✓
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Laboratory ___
Legal Coun. ✓
Plan. & Eval. ___
Spec. Inv. ✓
Training ___
Telephone Rm. ___
Director Sec'y ___

HW 53295

1-Mr. Mooney
(Att: Mr. Kirsch)
1-Mr. Wannall

October 20, 1975

2-Mr. Walsh
(Att: Mr. Cahill)
(Att: Mr. De La Rosa)
1-Mr. Mintz
1-Mr. Hotis
1-Mr. Miller

REC-43 62-116464-144X

Honorable Ronald V. Dellums
House of Representatives
Washington, D. C. 20515

Dear Congressman Dellums:

This is in response to your letter to me dated September 29, 1975, which was received on October 7, 1975.

To clarify your inquiries, it should be noted the Resident Agency at Berkeley, California, operates under the general supervision of the Federal Bureau of Investigation's San Francisco Office.

The complement of Special Agents assigned to the Berkeley Resident Agency is consistent with need in that portion of the territory for which our San Francisco Field Office is responsible. The assignment of personnel to the Berkeley Resident Agency is in proportion to that of areas of similar size and of like metropolitan composition.

The FBI applies a positive program aimed at circulating opportunities in the FBI for members of minority groups and attracting those who are interested and qualified. Our positive program, which receives guidance through the Bureau's Office of Equal Employment Opportunity Affairs at our Headquarters in Washington, D. C., is applied by the Special Agents in Charge of our 59 field offices and their staffs. While we do not have any minority or female Special Agents headquartered in Berkeley, we do have Special Agents of various minorities, including Blacks, Hispanics and Orientals, and female Special Agents assigned to our San Francisco Office and they are available for assignment wherever the need may arise including in Berkeley.

MAILED 6
OCT 21 1975
FBI

JDM:lgp
(9)

SEE NOTE PAGE TWO

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
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GPO 954-546

84 NOV 11 1975

Honorable Ronald V. Dellums

Based on a survey during March, 1975, the San Francisco Office was devoting under 20 percent of its time to domestic intelligence (internal security) matters. This survey did not break down the allocation of manpower below the field office level.

The Special Agent in Charge of every FBI field office is responsible for the use of the manpower in his office. He has the authority to deploy specially trained personnel as necessary. Our Apprehension Teams, which have as their objectives the enforcement of laws within our jurisdiction and the protection of lives, may be used in FBI cases in which the risk of danger to human life is greater than normal. When we have jurisdiction, the decision of how best to respond is ours alone. We do not anticipate any conflict with state or local law enforcement agencies in this regard.

By "black bag" operations I assume you mean surreptitious entries. Since the matter is being reviewed by the Department of Justice, it would be inappropriate for me to discuss it.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: The preparation of this letter was coordinated with the Administrative and Training Divisions.

NW 55295 DocId:32989687 Page 208

FBI

Date: 6/3/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL
(Priority)

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

TO: DIRECTOR, FBI (62-116395)
ATTENTION: OFFICE OF LEGAL COUNSEL

FROM: SAC, SAN FRANCISCO (62-6887)

SUBJECT: SENSTUDY, 1975 HOUSTUDY, 75

Remytel call this date to Assistant to the Director JAMES B. ADAMS.

There is enclosed for the Bureau a letter dated 5/28/75 from Congressman RONALD V. DELLUMS, 8th District of California, to Mr. DON JONES, Senior Resident Agent, FBI, Berkeley, California. There is also enclosed a copy of my reply to Congressman DELLUMS.

San Francisco Office is obtaining pertinent information to Congressman DELLUM's request and this will be submitted to the Bureau in the immediate future.

2 - Bureau (Encls. 2)
1 - San Francisco
CWB/cmp
(3)

2 ENCLOSURE

62-116464-144X
NOT RECORDED
NOV 25 1975

REC-102

62-116395-236X
7 JUN 6 1975

Legal Counsel to Adams memo 7-7-75

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

Congress of the United States
House of Representatives

RONALD V. DELLUMS, 8TH DISTRICT, CALIFORNIA

DISTRICT OF COLUMBIA COMMITTEE
CHAIRMAN, SUBCOMMITTEE ON EDUCATION
ARMED SERVICES COMMITTEE

WASHINGTON OFFICE:
1417 LONGWORTH BUILDING
WASHINGTON, D.C. 20515
(202) 225-2661

DISTRICT OFFICES:
2490 CHANNING WAY, ROOM 202
BERKELEY, CALIFORNIA 94704
(415) 548-7767
201 13TH STREET, ROOM 105
OAKLAND, CALIFORNIA 94604
(415) 763-0370
DONALD R. HOPKINS
DISTRICT ADMINISTRATOR

May 28, 1975

Mr. Don Jones, Senior Resident Agent
Federal Bureau of Investigation
P. O. Box 1033
Berkeley, California 94704

Dear Mr. Jones:

As you are aware, I have been concerned for some time about the nature of the Bureau's involvement in local law enforcement affairs. This concern has been heightened by my appointment to the House Select Committee to Investigate the U. S. Intelligence Community. In this light, I am requesting answers to the following questions concerning FBI activity in Berkeley:

1. What is the size of the contingent of agents in the Berkeley field office?

2. What are the functional responsibilities in the field office, and what are the percentages of agents involved in each, i.e., political, drug abuse, criminal, etc.?

3. What are the titles of the agents, and how do these relate to their involvement in category two?

4. What is the ethnic and sexual breakdown of the staff and agents in the Berkeley field office?

5. What are the interactions and working relationships between the field office, the Berkeley Police Department, the University of California Police Department, private security agencies and informers? How many informers are utilized by the field office?

6. Recent disclosures have raised serious questions regarding the Bureau's involvement in political surveillance activities of organizations and individuals over the past several years. What actions has the local field office taken to correct the abuses of these actions, and what political surveillance is being undertaken?

62-116464-144X

ENCLOSURE

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

450 Golden Gate Avenue
Box 36015
San Francisco, California 94102

June 3, 1975

The Honorable Ronald V. Dellums
Congress of the United States
House of Representatives
Washington, D.C. 20515

Dear Congressman Dellums,

Mr. Don Jones, the Senior Resident Agent of the FBI Resident Agency in Berkeley, California, has referred to me your letter of May 28, 1975 asking certain information concerning the FBI's operation in Berkeley, California.

Your letter has been referred to FBI Headquarters in Washington, D.C. for appropriate action.

Sincerely,

Charles W. Bates
Special Agent in Charge

~~62-116464-236X~~

~~ENCLOSURE~~ 62-116464-144X

ENCLOSURE

1-Mr. Mintz
1-Mr. Hotis
1-Mr. Miller

62-116464-1444

REC-102 62-116395-2367

July 14, 1975

Honorable Ronald V. Dellums
House of Representatives
Washington, D. C. 20515

Dear Congressman Dellums:

This is in response to your letter dated May 28, 1975, sent to the Senior Resident Agent of the Berkeley, California, FBI Resident Agency.

To clarify your inquiries, it should be noted the Resident Agency at Berkeley, California, operates under the general supervision of the FBI's San Francisco Office.

There are currently nineteen Special Agents assigned to the Berkeley Resident Agency. All are white males. The function of a resident agency is to handle all FBI matters within its specific geographical territory. This includes criminal, security and applicant investigations. The FBI does not have primary jurisdiction regarding drug matters and does not conduct "political" investigations.

As a matter of policy, the FBI advises other governmental law enforcement agencies of matters coming to our attention which are within the investigative jurisdiction of those agencies. In some cases there is concurrent jurisdiction and a joint investigation may be conducted; however, local law enforcement agencies do not have access to FBI files. Representatives of private security agencies may be contacted from time to time in the course of discharging our official responsibilities just as any other citizens may be contacted. The FBI also utilizes the services of informants to develop information concerning matters within this Bureau's investigative jurisdiction; however, it would be inappropriate for me to discuss more specifically the number of such informants or the manner in which they are utilized.

MAILED 7
JUL 15 1975
FBI

ORIGINAL FILED IN 62-116395-2367

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Honorable Ronald V. Dellums

As I have already indicated, the FBI does not conduct "political" investigations, nor do we conduct "political surveillances." We do, of course, have a responsibility for conducting domestic intelligence investigations authorized under legislative enactments, Presidential Directives and instructions of the Attorney General. These matters relate to espionage, sabotage, treason, sedition, and other activities involving the internal security of the United States. The policies relating to such investigations are not made on an ad hoc basis by individual Agents or individual offices, but conform with broad policy applicable to all offices.

The FBI offers a variety of courses of instruction for law enforcement personnel throughout the United States, including such subjects as anti-sniper and survival training and special weapons and tactics, commonly known as "SWAT". The basic purpose of this training is to provide well prepared teams capable of resolving highly dangerous situations with a minimum of risk to innocent bystanders, the law enforcement personnel involved and the subjects of the investigation.

Enclosed is a newsclipping describing some of the training of our own personnel in this field. The article appeared on June 1, 1975, in the "Washington Star News."

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

Enclosure

NOTE: The information concerning the Special Agents assigned to the Berkeley, California, Resident Agency was furnished by ASAC Druken, San Francisco.

NW 55295 DocId:32989687 Page 213

1 - Mr. Mintz - Enc.
1 - Mr. Callahan - Enc.
1 - Mr. Adams - Enc.
1 - Mr. Jenkins - Enc.
1 - Mr. Cochran - Enc.
1 - Mr. Walsh - Enc.
1 - Mr. Wannall - Enc.
1 - Mr. Hotis - Enc.
1 - Mr. Daly - Enc.

The Attorney General

October 17, 1975

REC-7

ST 112

Director, FBI 62-116464-142

U.S. HOUSE SELECT COMMITTEE ON
INTELLIGENCE ACTIVITIES

XEROX

FEB 18 1976

Reference is made to your memorandum of October 14, 1975, requesting certain information from this Bureau concerning the purchase of "wiretapping equipment" and our declination to report on the quantity of electronic surveillance equipment in our possession.

By memorandum dated October 9, 1975, captioned "U.S. House Select Committee on Intelligence Activities" addressed to you, we furnished our rationale for purchasing equipment from the U.S. Recording Company. In brief, our arrangements with the U.S. Recording Company were dictated by national security considerations. Of our purchases from the U.S. Recording Company for the period of July 1, 1969, through September 11, 1975, 65 percent were of confidential nature. In making our purchases through this company under confidential arrangements, we hopefully will preclude hostile foreign intelligence services from learning the type of equipment this Bureau uses. It is felt that the rationale behind the arrangements for the confidential purchase of such equipment still exists and should be continued.

The requirement for the submission of an annual inventory relating to electronic surveillance equipment was set forth in the Attorney General's "Memorandum to the Heads of Executive Departments and Agencies re: Monitoring Private Conversations with the Consent of a Party" dated October 16, 1972. This Bureau is exempted from compliance with the aforementioned memorandum by memorandum of Henry E. Petersen, Assistant Attorney General, Criminal Division, to the Acting Director, Federal Bureau of Investigation, dated November 20, 1972, captioned "Guidelines for Consensual Monitoring of Private Conversations." By memorandum dated June 2, 1975, same caption, addressed to the Assistant Attorney General of the Criminal Division, we furnished a copy of the aforementioned memorandum from Assistant Attorney General Petersen.

NOTE: This matter was coordinated with the Administrative and Laboratory Divisions.

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GPO : 1975 O - 569-920

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

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.	
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Legal Coun.	
Telephone Rm.	
Director Sec'y	

TO : Clarence Kelley
Director
FBI

DATE: October 14, 1975

FROM : Edward H. Levi
Attorney General

SUBJECT:

Various newspapers and television stations have carried stories recently about the FBI's policies with respect to wiretapping equipment. I attach copies of some of these stories. One article states that the FBI has used a private firm called US Recording Company as a purchasing agent. Is this true? If it is, why was it done?

Carl Stern of the National Broadcasting Company, in September, reported that the FBI has in the past declined to report on the quantity of electronic surveillance equipment it keeps. Is this true? If it is, why reports not made?

EXP PROC OCT 15 1975

ST 112 REC-7 62-116464-142X

23 FEB 18 1976

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2 - ENCLOSURE

62-416435

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N-11

NEWS

Some Intelligence Agencies Don't Report on Electronic Surveillance Equipment

NBC reported Wednesday that some of the federal intelligence agencies that are required by law to report on the quantity of electronic surveillance equipment yearly have refused to comply with the requirement.

Carl Stern (NBC) reported that in 1968, FBI Director J. Edgar Hoover declined to furnish such information to Attorney General Ramsey Clark because he didn't like him or trust him. "The Central Intelligence Agency not only ignored the order but three months ago when asked by the Justice Department why it wasn't obeying reporting requirements, said it was not and would not and indicated that it alone would be the judge of what the law requires. The Justice Department has not chosen to press the matter," Stern said. The Secret Service has not reported in the past but is now, he added.

When asked for copies of the reports from the various agencies, the Justice Department said it had lost them and had to ask the agencies for duplicates.

"So much for supervision of electronic eavesdropping. With that sort of vigilance it is not hard to understand how abuses occur even if laws and regulations are coming out of our ears," Stern said. -- NBC Today Show (9/3/75)

Glomar Explorer Reportedly Set to Remove Soviet Sensors

The Glomar Explorer will be used to destroy Soviet sensing devices planted in the ocean near the Navy-owned San Clemente island off San Diego, the San Diego Evening Tribune reported Wednesday. The newspaper said the Navy will also use the area to test its newest strategic missile, Trident I.

The Navy had no comment. -- AP;ABC (9/3/75)

ENCLOSURE

62-116464-14

A-1 Page The Washington Post 10/10/75 Date

FBI Accused Of Laxity on 'Tap' Laws

By George Lardner, Jr.
Washington Post Staff Writer

The FBI has secretly bought thousands of dollars worth of electronic surveillance equipment through a front company that added 30 per cent to the prices, the House Intelligence Committee was told yesterday.

The allegation was one of many leveled at a hearing that showered the bureau with charges of laxity and indifference in enforcing anti-eavesdropping laws and even with connivance in violating them.

One witness, Martin L. Kaiser, whose Maryland firm manufactures electronic surveillance and countermeasure equipment, said that he sold approximately $100,000 worth of such devises to the FBI over a five-year period, but that he was always ordered to route it through the US Recording Co., a private firm here.

He said he finally refused to do business with US Recording in late 1973. The FBI, Kaiser said, has made no such purchases from him since although it has continued to buy bomb-detection equipment that he has always sold to the bureau directly.

Other highlights of the hearing:

— Rep. Ronald V. Dellums (D-Calif.) disclosed that the phone at his congressional district offices in Berkeley was monitored with highly sophisticated equipment in 1972, apparently by a government agency, and that he has since been informed of other plans to eavesdrop on telephone conversations to and from his California offices on a daily basis.

Congressional colleagues, Dellums said, "in effect, told me I was totally helpless . . . I operate on the assumption that it (the surveillance) is there right now."

— A former Houston plainclothes policeman who is scheduled to start a three-year federal prison term for wiretapping, Anthony V. Zavala, said FBI agents, as well as representatives of other agencies such as Customs and the former Bureau of Narcotics and Dangerous Drugs, were aware of illegal wiretaps carried out by Houston police.

The former U.S. attorney in Houston, Anthony J.P. Farris, told of repeated failures to persuade the FBI to conduct a serious investigation of illegal electronic surveillance by the Houston police. Farris, who left office in December, said appeals to FBI Director Clarence M. Kelley and former Attorney General William B. Saxbe resulted in "nothing—zip."

"Saxbe didn't answer. Kelley didn't answer . . . no one answered," Farris said. "I don't think they were listening."

The FBI had no immediate comment on the equipment purchases nor any of the other charges leveled. Kaiser said his dealings with the FBI began around 1967 or 1968 but except on one occasion, "The FBI would never correspond with me. Instead they sent agents to my factory who selected equipment and made large orders."

The FBI, Kaiser said, also directed him not to send the equipment to the bureau, but to U.S. Recording. When he told the bureau that federal law would not allow him to sell some of the equipment to anyone "except a bona fide governmental agency," Kaiser said the FBI supplied U.S. Recording with a stamp certifying that the purchases "were in accordance with U.S. law."

Under questioning by Rep. David Treen (R-La.), Kaiser said he learned of the 30 per cent markup U.S. Recording was charging the FBI by happenstance on a visit at the Old Post Office Building to the FBI official he dealt with.

Kaiser said he noticed some paperwork from U.S. Recording on the FBI official's desk, looked at it and compared the prices with what he'd been charging.

He told reporters later that of the equipment he sold in this fashion, approximately one-fourth was for eavesdropping and the rest for "countersurveillance."

Although he said he stopped doing business with U.S. Recording in 1973, Kaiser testified he was recently contacted by a distributorship in Massachusetts that "had received a request for my equipment to be routed through U.S. Recording."

The Massachusetts firm's brochure shows a 100 per cent markup in the price he charges, Kaiser said, and the equipment "will undoubtedly receive a further mark up at the hand of U.S. Recording on the way to its ultimate consumer."

Kaiser said his dealings with other government agencies, such as the Bureau of Narcotics and Dangerous Drugs, often involved routing equipment through Ft. Holabird, "which was Army intelligence at the time," as though it were an Army purchase.

Recounting his experiences publicly for the first time, Dellums said the sophisticated "high-frequency radio electronic surveillance" on his Berkeley office phone was discovered in 1972 after a draft protester, visiting his office for advice, called his parents and told them where he was living. When the FBI arrested the individual a short time later, Dellums and his staff became suspicious and enlisted the help of an expert than at the University of California at Berkeley.

Dellums said the surveillance did not involve any equipment inside the phone that he could hold or produce, but he said the expert signed an affidavit saying that electronic eavesdropping was taking place. Dellums said he was later told by employees of Pacific Telephone that they had been asked to monitor phone conversations from his California offices, but company security officials denied it.

62-116464-142X

ENCLOSURE

The New York Times

F.B.I. Said to Have Ignored Illegal Police Wiretaps

Special to The New York Times

WASHINGTON, Oct. 9—A former United States attorney told the House Select Committee on Inelligence today that the Federal Bureau of Investigation had failed, despite repeated requests from his office, to investigate adequately allegations of widespread illegal wiretapping by members of the Houston Police Department.

¶The former official, Anthony J. P. Farris, who served until last year as the Federal Government's chief prosecutor in Houston, testified that when indications of illegal police wiretapping first became public late in the summer of 1973, he and his assistants began to press the F.B.I. office there to investigate the matter.

¶After a formal, written request was finally sent in April of last year to the head of the Bureau's Houston field office, Mr. Farris said, the F.B.I.'s response was "to assign one agent to this complex investigation of the country's fifth-largest police department."

¶The resulting investigative reports, he added, "were notable only in their lack of substance [and] depth, and consisted largely of Xeroxed newspaper articles."

Intelligence Risks'

Mr. Farris made his assertions as the House committee began a new series of hearings into what its chairman, Representative Otis G. Pike, has termed the "risks" posed to national and domestic security by the intelligence-gathering practices of Federal agencies.

Mr. Pike, a Long Island Democrat, said that this phase of his committee's investigation would touch on electronic surveillance and would examine "the risk of average people having their personal communications intercepted by government and private agencies."

Asked to account for the F.B.I.'s purported failure to undertake a through investigation of the Houston Police Department's alleged wiretapping activity, Mr. Farris said he believed the Bureau's Houston office was simply reluctant to investigate members of a law enforcement agency "that they deal aith on a day-to-day basis."

He and four other United States Attorneys, he said, had once suggested in a meeting with a high F.B.I. official that Bureau agents from other cities be brought in to investigate the allegations, but that the suggestion had been received "as an affront to the integrity of the F.B.I."

'Considerable Atteitfon'

An F.H.I. spoLesmhn said in response to Mr. Fdrris's teston thdt the Houston field office had "devoted considerable manpower and attention" to the wiretapping investigation, which "at times" involved as many as 14 agents.

Nine members of the kOuston Polica Derartment ware indictad by a Federal grand jury in early 1974 on charges of illegal wiretarring, but Mr. Farris said today that those charges had been based mainly on a limited investigation undertaken by the Internal Revenue Service in 1971.

One of the officers later convicted was Anthony V. Zavala, a former member of the department's narcotics division, who pleaded guilty this year to one count of illegal wiretapping.

Mr. Zavala, who also appeared before the Pike committee today, told the Congressmen that he was scheduled to begin serving a three-year Federal sentence later this month, but that he hoped his testimony might prevent other police officers "from falling into the same trap that I did—learning to break laws, and winding up on my way to prison."

35 Wiretaps

Mr. Zavala said that between 1968 and 1972, he was involved in installing or monitoring some 35 wiretaps, all in violation of Federal laws that prohibit such activity by statet and local police in the absence of authorizing state legislation which does not exist in Texas.

During that four-year period the former policeman said, his division alone installed between 700 and 1,000 illegal wiretaps, and other divisions in the Houston department also employed such devices.

The illegal practice, he said was "discussed freely" by the Houston officers with local agents of the F.B.I. and the now-defunct Bureau of Narcotics and Dangerous Drugs, and it eventually "became second nature to us all."

All of the illegal police wiretaps were initiated, according to Mr. Zavala, with the acquiescence and assistance of the Southwestern Bell Telephone Company, which supplied technical information necessary for the installations.

Mr. Zavala provided the House committee with several instances in which he had either monitored an illegal wiretap in the presence of Federal agents or supplied the information gleaned from such a tap to a Federal agent.

On one occasion, he continued, when he was assigned temporarily to the Justice Department's old Office of Drug Abuse Law Enforcement, he did attempt to obtain a legal Federal wiretap authorization but was told by his superiors that the procedures "were too much of a hassle" and that he should "do it in another way."

Mr. Zavala said he interpreted this to mean that the Federal officials had encouraged him to employ an illegal wiretap, and that he did so.

NW 55295 DocId:32989687 Page 218

8
PAGE

NEW YORK DAILY NEWS

10/10/75
DATE

FBI's Bug Probe Crawled, a Fed Says

By JOSEPH VOLZ

Washington, Oct. 9 (News Bureau)—A former federal prosecutor said today that FBI officials deliberately dragged their feet in investigation charges that the Drug Enforcement Administration, Houston police and the FBI itself illegally eavesdropped on drug suspects.

Anthony Ferris former U.S. attorney in Texas, told the Huse Intelligence Committee that he had asked the FBI to investigate two years ago after Internal Revenue Service agents had found evidence of illegal electronic surveillance by Houston police.

In April 1974 the one FBI agent assigned to the case filed a report "which was notable only in its lack of substance, depth and consisted largely of newspaper articles," Farris said. He added that he wrote to Attorney General William Saxbe and other high Justice Department officials, but their response was "zip."

Nine Cops Indicted

Farris contended that FBI agents work so closely with police departments around the country that they do not want to investigate them.

Nine Houston cops were indicted, however, in May 1974 but no federal agents have been charged.

One convicted former Houston cop, Anthony Zavala, who begins a three-year prison term in two weeks, testified that he personally participated in 35 illegal wiretaps between 1968 and 1972. He estimated that the Houston narcotics division planted as many as 1,000 illegal taps during the four-year period. Texas has no law authorizing police wiretapping, although in many states, including New York, police may legally wiretap if they obtain a court order. Federal agents also must go to court.

Zavala said that agents of the FBI, the Drug Enforcement Administration and the Customs Bureau were frequent visitors to Houston police headquarters to find out the results of the taps.

Office Bugged, He's Told

Rep. Ronald Dellums (D-Caoif.), a committee member, said he was told that his congressional office phone was tapped. Dellums said he hired an electronics expert in 1972. The expert did not actually find a bug or device in the office but discovered evidence that an outside electronic gadget was being used to listen to phone conversations.

Martin Kaiser, president of Martin Kaiser, Inc., which makes bugging equipment, testified that he sold $100,000 worth to the FBI. He said that the FBI tried to be so hush-hush about the snooping gear that it later denied it had any of his gear when he offered to update outmoded equipment.

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

UNITED STATES GOVERNMENT

Memorandum

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Dep. AD Adm. ____
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Director Sec'y ____

TO : Mr. J. B. Adams

DATE: 10/14/75

FROM : Legal Counsel

SUBJECT: HOUSTUDY 75

At 2:41 p.m. on October 10, 1975, a caller identifying herself as Susan Poor, employed as a Research Assistant by the House Select Committee, advised me that the Committee needed background data concerning William C. Sullivan, former Assistant to the Director. She indicated that the Committee would need such information during the early part of the week of October 13th. I asked her whether she needed information such as the dates of his Bureau employment and his assignment and she indicated that was the nature of the information desired.

It appears that the Committee is planning to call Mr. Sullivan as a witness. It would be appropriate for us to respond by furnishing the Committee background data concerning Mr. Sullivan's employment with the FBI.

RECOMMENDATIONS:

1. That the Administrative Division prepare in letterhead memorandum format a background summary concerning Mr. Sullivan's dates of employment and his assignments in the FBI.

Prepared and given to L.C.D. 10/16

2. That the background data be forwarded to the Committee by Legal Counsel Division.

Memo prepared and delivered to Committee 11/3/75

1 - Out of service file William C. Sullivan
1 - Mr. Walsh
1 - Mr. Wannall
1 - Mr. Hotis
1 - Mr. Cregar
1 - Mr. Daly
1 - Mr. Mintz

IST-III

REC-30 62-116395-142

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LEGAL COUNSEL

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

NW 55295 DocId:32989687 Page 220

OPTIONAL FORM NO. 10
MAY 1962 EDITION
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UNITED STATES GOVERNMENT

Memorandum

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

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TO : Mr. J. B. Adams

DATE: 10/22/75

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

FROM : Legal Counsel

SUBJECT: HOUSTUDY - 75

By letter dated 10/20/75 directed to Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination in the Department, from A. Searle Field, Staff Director for the House Select Committee on Intelligence Activities (copy attached), we were requested to make available Assistant Director William V. Cleveland of the Special Investigative Division and the "Chief of the Organized Crime Section of the Special Investigative Division" for a briefing of House Select Committee Staff Members.

Richard Vermeire, Staff Member of captioned Committee, telephonically requested on 10/22/75 that this briefing be arranged as soon as possible. He requested in particular that if it was possible the briefing be held Tuesday, October 28th.

RECOMMENDATIONS:

(1) That the Special Investigative Division arrange a briefing for House Select Committee Staff Members on October 28th, or some other convenient time.

(2) That the Legal Counsel Division orally advise the Committee as to the place and time of the briefing.

Committee advised failed to show up briefing
Rescheduled
PVD

Discussed with Daly - Will advise on 11-3-75

Enclosure

ENCLOSURE

ST-111

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LEGAL COUNSEL

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

TELEPHONE: (202) 225-9751

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

October 20, 1975

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

Dear Mr. Shaheen:

We hereby request a briefing between members of our staff and Mr. William V. Cleveland, Assistant Director in charge of the Special Investigative Division and the Chief of the Organized Crime Section of the Special Investigative Division of the FBI, at your earliest convenience.

Thank you for your cooperation in this matter.

Sincerely,

A. Searle Field

A. Searle Field
Staff Director

ASF/RV/mas

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OCT 20 '75

62-116464-141

ENCLOSURE