File #:

62-HQ-116464

Serial Scope:

255-259

1 - Mr. Callahan
1 - Mr. Adams
1 - Mr. Mintz

The Attorney General

January 7, 1976

1 - Mr. Hotis
1 - Mr. Wannall
1 - Mr. W. O. Cregar
1 - Mr. Cleveland
1 - Mr. Fehl
1 - Mr. McCarthy
1 - Mr. Hadinger

Director, FBI

UNITED STATES HOUSE SELECT COMMITTEE ON INTELLIGENCE REQUEST FOR INFORMATION

INFORMATION MEMORANDUM

By letter dated December 1, 1975, A. Searle Field, Staff Director of the above-captioned Committee, asked the Department for details regarding the FBI's undercover proprietary operation in the greater Baltimore area.

On January 6, 1976, Deputy Associate Director James B. Adams and Deputy Assistant Director Frederick C. Fehl of the FBI met with you and explained why complying with this request might seriously jeopardize the lives of our Agents assigned to undercover investigations in the field of organized crime.

Inasmuch as it has been decided that information in connection with this particular operation must be made available to the Committee, I have instructed that this operation be suspended until we know how much additional information will be demanded and whether or not the disclosure of the information will jeopardize the operation.

1 - The Deputy Attorney General ST. 115 REC-51 62-116395-259

1 - Assistant Attorney General
Criminal Division

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

NOTE: See cover memorandum R. J. McCarthy to Mr. Cleveland dated 1-7-76, captioned "Steven S. Suklewski, George Joseph Santoni, And Others RICO, AR - Hobbs Act," RSH:rar

RSH:rar:mkr
(15)

MAIL ROOM ☐ TELETYPE UNIT ☐

8 JAN 14 1976

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

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : W. O. Cregar

SUBJECT: HOUSTUDY 75

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
1 - Mr. J. Cochran
1 - Mr. H. N. Bassett

DATE: 1/2/76

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

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

Legal Counsel to Mr. J. B. Adams memorandum 12/30/75 reported intention of House Select Committee on Intelligence (HSC) to take depositions from former FBI Special Agents (SAs) Joseph William Magee and Joseph Leo Gormley concerning U. S. Recording Company purchases made by the FBI.

Pursuant to Recommendations 2 and 3 of the above-referred-to memorandum, addresses and telephone numbers were obtained from the personnel files and furnished to Supervisor P. V. Daly of the Legal Counsel Division on the morning of 1/2/76 so that he might orally advise the HSC of the current whereabouts of Magee and Gormley. Prior to furnishing of information to Daly, Supervisor S. F. Phillips of the Senstudy 75 Project had telephone conversations with both Magee and Gormley, also on the morning of 1/2/76, for the purpose of alerting them to the HSC interest and with the suggestion that, if they are contacted, they might call the Legal Counsel Division for further assistance. Both indicated that they would take such action and expressed appreciation for being alerted in advance. In addition, Magee advised of certain information which is being recorded hereinafter for information purposes.

ST 115 REC-51 62-116464-258

Magee advised that on a Friday, about 9/18/75, he was telephonically contacted by a Mike Epstein of the Senate Select Committee on Intelligence (SSC) who indicated a desire to talk to him immediately. Magee told Epstein that he was

62-116464

5 JAN 13 1976

1 - 62-116395 (Senstudy 75)
1 - 67-123249 (Personnel File Former SA Joseph William Magee)
1 - 67-129682 (Personnel File Former SA Joseph Leo Gormley)
1 - 67- (Personnel File Former SA William C. Sullivan)

SFP:lhb

CONTINUED - OVER

84 JAN 14 1976

quite busy and would not be able to see him immediately. The only information Epstein gave as to the reason for wanting to interview Magee was to get information about the early organization of the FBI Laboratory. There followed some further telephone calls between the two but they never got together for an interview at that time. However, Epstein again called Magee early during the week of 12/28/75 and asked Magee to appear for interview Tuesday, 1/6/76. The only information Epstein gave as to the subject matter of the interview was that it would be about the operations of the Bureau. Magee agreed to appearing for the interview.

It was explained to Magee that the same procedure relative to an SSC interview would apply as that for one of the HSC, and it was suggested that immediately after completing the conversation with Phillips, Magee telephone the Legal Counsel Division for further information, particularly as to waiver of the confidentiality agreement he has with the Bureau. Magee said that he would immediately call Mr. Mintz' office.

As a matter of interest, Magee also advised that, when he was first contacted by Epstein September last, he asked Epstein where the latter had gotten his name and Epstein said it was from Bill Sullivan. Magee then told Phillips that he could just not understand some of the things which he has been learning about Sullivan and he expressed dismay at some publicized reports that Sullivan had been making statements derogatory to the Bureau and the late Mr. Hoover. Magee said that at the time former Acting Director L. Patrick Gray left the Bureau, and before Mr. William D. Ruckelshaus was named to succeed him, Sullivan contacted Magee. Sullivan told Magee that he, Sullivan, fully intended to become FBI Director and that,

CONTINUED - OVER

NW 55316 DocId:32989708 Page 4

Memorandum to Mr. W. R. Wannall
Re: Houstudy 75
62-116464

if he did, he wanted Magee to return to the Bureau to serve as Assistant Director in the Laboratory. The tenor of Magee's remarks was that he thought Sullivan was talking rather wildly in making such a job offer to him and that this applied as well to the idea of Sullivan becoming FBI Director.

RECOMMENDATION:

None. For information and record purposes.

NW 55316 DocId:32989708 Page 5

Mr. J. B. Adams 12/16/75

Legal Counsel

U.S. RECORDING COMPANY

HOUSE SELECT COMMITTEE
ON INTELLIGENCE

On December 13, 1975, John Mohr, telephone number KE 8-5249, telephonically advised me that he had been summoned by the House Select Committee to appear for a deposition at 3:00 p.m. on Monday, December 15, 1975. He said that he was requesting the appointment of counsel to assist him at the deposition and he specifically asked that Bryan Gettings be designated as his counsel.

On Monday, December 15, 1975, I spoke with Thomas Martin, Special Assistant to the Assistant Attorney General, Civil Division, at 10:20 a.m. and advised him of Mr. Mohr's appointment for the deposition with the House Select Committee and of his request to have Bryan Gettings designated as counsel. Mr. Martin said that he would confer with Assistant Attorney General Lee concerning the request, but he was certain that Mr. Gettings could be designated to assist Mr. Mohr in this matter.

RECOMMENDATION:

For information.

62-116464-

1 - Mr. Bassett
1 - Mr. Moore
1 - Mr. Wannall
1 - Mr. Cochran
1 - Mr. Daly
1 - Mr. Mintz

JAM:mfd

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

The Attorney General

December 1, 1975

1 - Mr. J. W. Redfield
1 - Mr. R. L. Shackelford
1 - Mr. W. O. Cregar
1 - Mr. T. J. McNiff

Director, FBI

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

Reference is made to my letter dated November 21, 1975, furnishing you with a copy of a transcript setting forth results of sworn testimony offered to HSC Staff Members on November 5, 1975, by Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau. Page 163 of that transcript contains the request from an HSC Staff Member to the effect that this Bureau furnish the HSC with the number of domestics (interpreted as meaning U. S. citizens) arrested for sabotage and espionage from 1960 to 1975.

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

TJM:lhb/mjg
(12)

ENCLOSURE

62-116464-257

REC-51

5 JAN 13 1976

WOC
TJM

JAM

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 ____

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GPO : 1975 O - 569-920

84 JAN 14 1976

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

62-116464

December 1, 1975

1 - Mr. J. W. Redfield
1 - Mr. R.L. Shackelford
1 - Mr. W.O. Cregar
1 - Mr. T. J. McNiff

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

RE: REQUEST FOR INFORMATION
CONCERNING ARRESTS MADE IN
AREAS OF SABOTAGE AND ESPIONAGE

On November 5, 1975, Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford and Special Agent Supervisor David Ryan, all of this Bureau, offered sworn testimony to HSC Staff Members. Page 163 of the transcript, setting forth results of this testimony, contains the following question from HSC Staff Member Richard Vermeire: "How many domestics have been arrested for espionage or sabotage?" By the word domestics, it is believed Mr. Vermeire was referring to United States citizens. As a similar question referring to foreign nationals contained on Page 162 of the transcript limited the time frame from 1960 to 1975, this same time frame will be utilized in replying to the question concerning United States citizens.

Review of Bureau records indicates that, during the years 1960 to 1975, four United States citizens have been arrested for violation of the Sabotage Statute and twelve United States citizens have been arrested for violation of the Espionage Statute.

1 - The Attorney General

TJM:lhb/mjg
(11)

ORIGINAL AND ONE COPY TO AG

NOTE:

Above statistics were compiled as a result of research conducted by Special Agent Louis J. Brune, Jr., IS-2 Section.

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 ☐

ENCLOSURE

62-116464-257

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 ~~11/25/75~~ 12/1/75

Caption of Document: U. S. House Select Committee (HSC). Re: Req for Info Concerning Arrests Made In Areas of Sabotage & Espionage. (11/5/75 Testimony)

Originating Office: FBI

Delivered by: Laurie A. Domko Date: 12-9-75

Received by: James B. F. Olphant

Title: Counsel

Return this receipt to the Intelligence Division, FBI

ENCLOSURE

62-116464-257

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: 12/1/75

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.*)

Question arising from sworn testimony of Assistant Director W. Raymond Wannall, Section Chief Robert L. Shackelford, and Special Agent Supervisor David Ryan before HSC Staff Members 11/5/75.

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

U

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

Intelligence activities - domestic

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

As a result of this testimony a response to the following question was submitted: "How many domestics have been arrested for espionage or sabotage?" During years 1960 to 1975, four U.S. citizens arrested for violation of the Sabotage Statue and twelve US Citizens arrested for violation of the Espionage Statue.

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

62-116464-257

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.

The Attorney General

November 28, 1975

Director, FBI

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

Reference is made to memorandum dated October 29, 1975, from Michael E. Shaheen, Jr., Special Counsel for Intelligence Coordination, Department of Justice, to Assistant Director John A. Mintz of this Bureau, which forwarded an HSC letter dated October 28, 1975, requesting, in part, "access to any and all files, memoranda, and other records of FBI concerning U. S. Recording Company, 1347 South Capitol St., Wash., D. C."

Enclosed for your approval and forwarding to the HSC is the original of a memorandum advising that the requested material is available for review at FBI Headquarters.

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

ST 115

Enclosures (2)

REC-51 62-116464-256

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

5 JAN 13 1976

ENCLOSURE

62-116464

1 - Mr. J. B. Adams (Enc.) (Sent Separately)
2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) (Enc.) (Sent Separately)
1 - Mr. J. Cochran (Enc.) (Sent Separately)
1 - Mr. E. W. Walsh (Enc.) (Sent Separately)
1 - Mr. W. R. Wannall (Enc.) (Sent Separately)
1 - Mr. W. O. Cregar (Enc.) (Sent Separately)

RPK:wmj (12)

Assoc. Dir. ___
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Dep. AD Inv. ___
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Files & Com. ___
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Legal Coun. ___
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Director Sec'y ___

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GPO : 1975 O - 569-920

84 JAN 14 1976

November 28, 1975

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

RE: REQUEST FOR ACCESS TO ANY AND
ALL MATERIALS IN BUREAU FILES
RELATING TO U. S. RECORDING COMPANY

Reference is made to HSC letter dated October 28, 1975, which requests, in part, "access to any and all files, memoranda, and other records of FBI concerning U. S. Recording Company, 1347 South Capitol St., Wash., D. C."

This is to advise that copies of material contained in Bureau files, as well as the records of business transactions between this Bureau and the U. S. Recording Company, are available for review in the presence of a Bureau Agent at FBI Headquarters by appropriately cleared HSC representatives.

2 - The Attorney General (Original and one copy)

1 - Mr. J. B. Adams (Sent Separately)
1 - Mr. J. Cochran (Sent Separately)
2 - Mr. J. A. Mintz (1 - Mr. J. B. Hotis) (Sent Separately)
1 - Mr. E. W. Walsh (Sent Separately)
1 - Mr. W. R. Wannall (Sent Separately)
1 - Mr. W. O. Cregar (Sent Separately)

RPK:wmj (11)

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

MAIL ROOM ☐ TELETYPE UNIT ☐

62-116395

256

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 11/28/75

Caption of Document: HSC let 10/28/75 request for access to any & all materials in Bu files re U.S. Recording Company.

Originating Office: FBI

Delivered by: Laurie A. Lemko Date: 12-4-75

Received by: Richard A. Vermeire

Title: HSC.

Return this receipt to the Intelligence Division, FBI

62-116464

256

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

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 10/28/75, item 1

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
Operating procedures

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

Available for review by appropriate HSC Staff Members at FBIHQ materials relating to U.S. Recording Company.

62-116464
FMK:fmk
(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW

5-Mgt

3791 (6-75)

CLASSIFY AS APPROPRIATE

62-116464

256

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

The Attorney General

November 11, 1975

Director, FBI

1 - Mr. W. O. Cregar
1 - Mr. R. D. Hampton

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

Reference is made to memorandum from U. S. House Select Committee on Intelligence Activities (HSC) dated October 2, 1975, requesting the names and locations of certain FBI Special Agents who were involved in certain enumerated investigations. Attached for your approval and forwarding to the Committee is the original of a memorandum which is in partial response to the Committee's memorandum. 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

REC-51

62-116464-255

5 JAN 13 1976

RDH:eks
(9)

ENCLOSURE

Assoc. Dir.
Dep. AD Adm.
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GPO : 1975 O - 569-920

84 JAN 14 1976

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

62-116464

November 11, 1975

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

RE: IDENTITIES OF FBI SPECIAL
AGENTS INVOLVED IN CERTAIN
ENUMERATED INVESTIGATIONS

Reference is made to memorandum from captioned Committee dated October 2, 1975. In your memorandum you requested the present assignments or whereabouts of Special Agents (SA) and Special Agents in Charge (SAC) connected with certain enumerated investigations so that they might be interviewed by your Staff.

In accordance with agreements reached October 15, 1975, at a conference between representatives of this Bureau and HSC Staff Members Richard Vermiere and Ellen Miller, names of Bureau personnel being furnished in response to referenced request will be limited to the case Agent and SAC of the office of origin as well as responsible FBI Headquarters (FBIHQ) personnel as they relate to each subject matter enumerated. Current Bureau personnel will, upon specific notification from the HSC, be made available for purpose of interview at FBIHQ. Additionally, in response to request contained in referenced letter, current Bureau personnel will have in their possession at the time of interview, FBIHQ relevant files relating to the enumerated subject matters, which files will be reviewed by them, if necessary, in responding to specific questions.

Set forth below in numerical sequence corresponding to that contained in referenced letter, are the identities of Bureau personnel, in accordance with above agreement, associated with the investigations in question. As current

RDH:eks (8) ORIGINAL AND ONE COPY TO AG

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

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
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Director Sec'y ___

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ENCLOSURE

62-116464-255

GPO : 1975 O - 569-920

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN ENUMERATED INVESTIGATIONS

Bureau personnel will be interviewed at FBIHQ, their current assignments are not listed in the memorandum. Those SAs who are deceased are so noted, and the last known residence is set forth for those Agents who are no longer current Bureau employees.

a) 1. Arthur J. Holder Steubenville, Ohio, Resident Agency
SAC Harry G. Maynor, retired
385 James Lane, Stamford, Connecticut 06903

b) 1. Lawrence M. Cooper, Jr.
SAC Ian D. MacLennan, retired
Director, Security Bureau Inc.
100 Gateway Towers, Pittsburgh, Pennsylvania 15222
C. E. Glass, retired
6618 Dearborn Drive, Falls Church, Virginia 22044
George C. Moore
6715 North 27th Street, Arlington, Virginia 22213,
authorizing for
Joseph A. Sizoo, both retired
84 A. Pine Cresent, Whispering Pines, North Carolina 28389
Joseph A. Sizoo
(see above address), authorizing for
William C. Sullivan, both retired
Sunset Road, Sugar Hill, New Hampshire 03585

2. Robert I. Ronksley
SAC Ian D. MacLennan, retired
(see address above)
Thomas J. Deakin
George C. Moore, retired
(see address above)
Joseph A. Sizoo, retired
(see address above)
William C. Sullivan, retired
(see address above)

NW 55316 DocId:32989708 Page 19

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN ENUMERATED INVESTIGATIONS

James Gale, authorizing for
Fortkort-Moshos and Gale, Suite 416, The Mosby
10560 Main Street, Fairfax, Virginia 22030
Cartha DeLoach, both retired
Vice President - Corporate Affairs
Pepsico, Purchase, New York 10577
Sterling B. Donahoe, retired
2813 Spiral Lane, Bowie, Maryland 20715
Clyde A. Tolson, deceased

3. James L. Lott
SAC John F. Malone, retired
Paul Edward Nugent
George C. Moore, retired
(see address above)
Joseph A. Sizoo, authorizing for
(see address above)
Charles D. Brennan, both retired
487 North Owen Street, Alexandria, Virginia 22304
Sterling B. Donahoe, authorizing for
(see address above)
William C. Sullivan, both retired
(see address above)
William B. Soyars, retired
7709 Huntmaster Lane, McLean, Virginia 22101
Clyde A. Tolson, deceased

4. Roland A. Baldwin
SAC Edward Hayes, deceased
J. V. Walsh, retired
5017 Flanders Avenue, Kensington, Maryland 20795
David Ryan, authorizing for
George C. Moore, retired
(see address above)
Joseph A. Sizoo, authorizing for
(see address above)
William C. Sullivan, both retired
(see address above)

NW 55316 DocId:32989708 Page 20

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN ENUMERATED INVESTIGATIONS

Sterling A. Donahoe, retired
(see address above)
Cartha D. DeLoach, retired
(see address above)

5. Charles P. Fullam
SAC Leo Conroy, retired
7975 Innsbruck Drive, N.E., Atlanta, Georgia 30338

6. Hugh G. Murphy
Lewis E. Ross
SAC Roy K. Moore, retired
107 Swallow Drive, Brandon, Mississippi 39042

7. Max E. Wilson
Reese H. Chipman
SAC James E. Milnes, retired
4317 - 50th N.E., Seattle, Washington 98105

8. James Sullivan
SAC Neil J. Welch

9. Arnold W. O'Brien
SAC Rex I. Shroder, retired
3442 Villanova Avenue, San Diego, California 92122

10. Kenneth J. Kunnemeder
Arthur Coppel
SAC John F. Malone, retired
25 Garfield Avenue, Carbondale, Pennsylvania 18407

11. John Patrick Devlin
SAC J. Wallace Larrade

12. Michael H. Green
SAC Rex I. Shroder
(see address above)

13. Richard A. McIntosh
SAC Robert T. Gebhardt

14. Terry A. Trexler
SAC Charles W. Bates

NW 55316 DocId:32989708 Page 21

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN ENUMERATED INVESTIGATIONS

15. Arnold W. O'Brien
    SAC Rex I. Shroder, retired
    (see address above)
16. Benjamin McManus, retired
    25 Michael Street, Fords, New Jersey 08863
    SAC John F. Malone, retired
    (see address above)
    Russell H. Horner, retired
    5110 Althea Drive, Annandale, Virginia 22003
    Conrad W. Thompson, retired, authorizing for
    2418 Drexal Street, Vienna, Virginia 22180
    Robert Shackelford
    Richard D. Cotter, retired
    5337 Ravensworth Road, Springfield, Virginia 20715
17. Benjamin McManus, retired
    (see address above)
    SAC John F. Malone, retired
    (see address above)
18. John C. Sullivan
    SAC John F. Malone, retired
    (see address above)
19. Roy L. Burns
    SAC Robert Evans, retired
    3450 Hillcrest Drive, Butte, Montana 59701
    Russell H. Horner, retired
    (see address above)
    Bernard Wells, retired
    5311 Montgomery Street, Springfield, Virginia 22151
    Conrad W. Thompson, authorizing for
    (see address above)
    Fred J. Baumgardner, both retired
    Executive Director, Louisville Labor Management Commission
    970 South Fourth Street, Louisville, Kentucky 40203
20. W. H. Williams II
    SAC James E. Milnes, retired
    (see address above)

NW 55316 DocId:32989708 Page 22

HOUSE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (HSC)

RE: IDENTITIES OF FBI SPECIAL AGENTS INVOLVED IN CERTAIN ENUMERATED INVESTIGATIONS

21. William A. Bracken
    Joseph T. O'Leary
    Charles O. Davis
    Arthur V. Sullivan, Jr.
    SAC John F. Malone, retired
      (see address above)
    SAC James L. Handley, deceased
22. John A. Yara
    SAC Franklin G. Lovie
23. Thomas D. Manning
    SAC James L. Handley, deceased
    Russell H. Horner, retired
      (see address above)
    Robert Rutman, authorizing for
      Route 2, Fairview Drive, Berkley Springs, West Virginia 25411
    Charles D. Brennan, who authorized for
      (see address above)
    Joseph A. Sizoo, all three retired
      (see address above)
    W. C. Sullivan, retired
      (see address above)
    Cartha D. DeLoach, retired
      (see address above)
24. John C. O'Neill
    SAC Wesley G. Grapp, retired
      4240 Bon Homme Road, Woodland Hills, California 91364
    Russell H. Horner, retired
      (see address above)
    Robert Rutman, authorizing for
      (see address above)
    Charles D. Brennan, who authorized for
      (see address above)
    Joseph A. Sizoo, all three retired
      (see address above)
    William C. Sullivan, retired
      (see address above)
    Clyde A. Tolson, deceased
    1 - The Attorney General

NW 55316 DocId:32989708 Page 23

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AARON B. DONNER, COUNSEL

TELEPHONE: (202) 225-9751

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

October 2, 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) the present FBI assignments or whereabouts of the following FBI agents and SACs and (b) the names and present FBI assignments or whereabouts of the FBI agents who had connections, in the official course of business, with any of the following persons or programs on the dates in question (FBI file numbers are provided when possible). We further request the names and present assignments or whereabouts of the persons who were the supervising SACs. We further request permission to interview the agents and SACs in question as soon as possible. In addition, we would further request that the agents and SACs in question bring relevant files with them to the interviews.

a) 1. Agent Arthur Holder (Steubenville, Ohio), 1969.

2. SAC Harry Maynor (New Orleans), present.

b) 1. Ralph Abernathy (Pittsburgh, 1968)
100-448006-351

2. Mellon Foundation refusal to grant funds to Unity Corp. (Pittsburgh, 1968)
100-448006-171,255

3. IFCO refusal to lend funds to SNCC (NYC, 1970)
100-448006-1880, 1890

4. "Breakfast for Children" program disruption (Milwaukee, 1969)
100-448006-1244

5. Barbara Kiene, Donglassville, Georgia. October, 1972.

6. Bruce Bloy, Chicago, Illinois. October, 1972.

Ltr to AG 1-DAG
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7. Kathy C. Zahraie (Sledge), Seattle, Washington. October, 1974.

8. Norma Jean Lodico, Detroit, Michigan. December, 1973

9. Jo Ann Delia-Giustina, San Diego, California. February, 1973

10. Anne Chase, Berkeley, California. July, 1972.

11. Lori Patton, Mendham, New Jersey, March 29, 1973.

12. Marc Rich, San Diego, California. April, 1973.

13. Caryl Sholin, Oakland, California. Summer, 1972.

14. Joe Ward, Carmel, California. November, 1969, August, 1973.

15. Matilde Zimmerman, San Diego, California. November 11, 1972.

16. William Eaton, 100-449698-34-86.

17. Dr. Gilbert Steiner, December 30, 1970. 100-449698-34-97

18. William Epton

19. Lee Raymond Kellison
100-449698-46-15

20. Michael Victor Abeles
Mike Justesen
Van Ly deGraf
100-449698-50-13

21. Peter Miguel Camejo

22. Larry Eugene Canada

23. Vernon Townes Grizzard III)
Nicholas Michael Egleson) July 7, 1969
100-449698-5-16,17

24. Donald Freed
July 1, 1969
100-449698-26-31

Your prompt attention to this request will be appreciated.

Sincerely,

Aaron B. Donner
Counsel to the Committee

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

Addressee: HOUSE SELECT COMMITTEE

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

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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: 11/11/75

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

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HSC letter 10/2/75

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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*)

Identities of FBI Special Agents involved in certain enumerated investigations.

62-116464
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(4)

ORIGINAL VIA LIAISON TO CENTRAL COMMUNITY INDEX IN CONNECTION WITH HOUSTUDY

TREAT AS YELLOW
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- Type or print clearly in ink.
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