

File #:

LS 66-2541

Serial Scope:

1, 2, 3

11 THRU 32

35, 36, 1ST NR36

5 THRU 8

DO NOT DESTROY - PENDING LITIGATION

Civil Action Index	File/Serial/Page	Date Placed	Date Removed
1352	66-25411 <sup>ENTIRE</sup> <sub>FILE</sub>	7/80	
1352	66-2541-19	7/80	
1402	66-2541-1, 19	7/80	4/1/83
1811A	66-2541-19 (FRED J BAUMGARDNER)	9/83	

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 12/17/86

1 TO: DIRECTOR, FBI  
 2 ATTN: DENNIS MILLER, ROOM 5129

3 FROM: SAC, LOUISVILLE (66-2541)

4 SENATE SELECT COMMITTEE  
 5 ON INTELLIGENCE

6 Re Bureau teletype to all FBI field offices, dated 12/17/86.

7 Enclosed for the Bureau are three copies of three separate  
 8 serials re RICHARD V. SECORD.

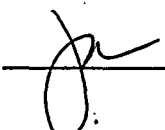
9 Louisville indices searched re ALBERT HAKIM, negative.  
 10 Indices searched re RICHARD V. SECORD revealed LS file 58-196.

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20  
21

2 - Bureau (Enc. 3)  
 ① - Louisville  
 CER:bgr  
 (3)



1\*

Approved:  Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

66-2541-36

Searched \_\_\_\_\_  
 Serialized \_\_\_\_\_  
 Indexed \_\_\_\_\_  
 Filed \_\_\_\_\_

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#618)

TEXT: 50-176  
VZCZHQ0052

OO ASD

DE HQ #0052 3510053

ZNR UUUUU

O 172325Z DEC 86

FM DIRECTOR, FBI

TO ALL FBI FIELD OFFICES

ALL LEGAL ATTACHES

BT

UNCLAS

SENATE SELECT COMMITTEE ON INTELLIGENCE.

THE SENATE SELECT COMMITTEE ON INTELLIGENCE SENT A LETTER TO THE ATTORNEY GENERAL WHICH READS IN PERTINENT PART AS FOLLOWS: "TO ASSIST IT IN ITS CURRENT INVESTIGATION, THE COMMITTEE REQUIRES THE DOCUMENTS DESCRIBED BELOW:

"-- ANY AND ALL MATERIAL WHICH ARE IN POSSESSION OF THE DEPARTMENT, AS A RESULT OF PREVIOUS INVESTIGATIONS OR OTHER ACTIVITIES, WHICH RELATE TO FINANCIAL ARRANGEMENTS INVOLVING ALBERT HAKIM WHICH INCLUDE USE OF BANK ACCOUNTS IN SWITZERLAND;

"-- ANY AND ALL MATERIALS WHICH ARE IN POSSESSION OF THE

66-2541-35

SEARCHED <i>LD</i>	INDEXED
SERIALIZED <i>W</i>	FILED <i>W</i>
DEC 18 1986	
FBI - LOUISVILLE	

*[Signature]*

*[Handwritten mark]*

*185-1078*

PAGE TWO DE HQ 0052 UNCLAS

DEPARTMENT, AS A RESULT OF PREVIOUS INVESTIGATIONS OR OTHER  
ACTIVITIES, WHICH RELATE TO TRANSACTIONS INVOLVING RICHARD V.  
SECORD IN WHICH IT IS BELIEVED THAT ILLEGAL PROFITS MIGHT HAVE  
BEEN MADE DUE TO THE SALE OR DELIVERY OF U. S. ARMS,  
MUNITIONS, OR MILITARY OR DUAL-USE EQUIPMENT OR SERVICES TO  
FOREIGN NATIONS, GROUPS, ORGANIZATIONS OR INDIVIDUALS."

ALL OFFICES AND LEGATS IMMEDIATELY REVIEW THOROUGHLY ALL  
FILES AND THEREAFTER MAKE PHOTOCOPIES OF ALL DOCUMENTS  
RESPONSIVE TO THE COMMITTEE'S REQUEST. SEND THESE PHOTOCOPIES  
TO FBIHQ, ATTENTION DENNIS MILLER, ROOM 5129. THIS REQUEST  
SHOULD RECEIVE TOP PRIORITY. A PROMPT AND THOROUGH RESPONSE  
IS ANTICIPATED.

BT

#0052

NNNN

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#618)

TEXT:  
VZCZCHQ0052

OO ASD

DE HQ #0052 3510053

ZNR UUUUU

O 172325Z DEC 86

FM DIRECTOR, FBI

TO ALL FBI FIELD OFFICES

ALL LEGAL ATTACHES

BT

UNCLAS

SENATE SELECT COMMITTEE ON INTELLIGENCE.

*100-00-1765*  
*SENATE SELECT COMMITTEE*  
*SENATE INTELLIGENCE*  
*66-2541*  
*66-2541*

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"-- ANY AND ALL MATERIALS WHICH ARE IN POSSESSION OF THE

*C. Ross*

*66-2541-35*  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
DEC 15 1986  
FBI - NEW YORK  
*[Signature]*

PAGE TWO DE HQ 0052 UNCLAS

DEPARTMENT, AS A RESULT OF PREVIOUS INVESTIGATIONS OR OTHER  
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IS ANTICIPATED.

BT

#0052

NNNN

(Mount Clipping in Space Below)

# FBI reportedly kidnaped radical political figure

WASHINGTON — Federal Bureau of Investigation (FBI) agents kidnaped a radical political figure within the last five years in an attempt to frighten him and deter his political activity, a well-placed FBI source disclosed yesterday.

That incident involved agents in the FBI's New York City field office, the FBI source said. Neither the name of the victim nor the location of the kidnaping could be learned.

The source said the incident could become part of a Justice Department investigation into other illegal techniques allegedly used by the FBI, including burglary.

Another source, a former agent in the FBI's New York office, said he could

confirm that kidnapings were directed against domestic radicals as well as foreign espionage agents, raising the possibility that Justice Department lawyers may find evidence to support indictments on those charges.

(The New York Times reported in March 1975 that the bureau had kidnaped and interrogated foreign agents it discovered operating covertly in this country.)

These sources said in interviews that kidnaping was also used to get information from or to "disrupt" the activities of domestic radicals.

The source said he could cite at least one kidnaping within the last five years, the period under scrutiny by the Justice Department. The source said two agents had been involved in seizing a member of the radical New Left to "disrupt"

activities planned by him. The victim, the source said, would not know he had been kidnaped by FBI agents and would probably think his abductors were radical right wing opponents of the antiwar movement who might kill him.

The source said the two agents had conducted the kidnaping without formal authorization from the bureau. He said the victim was roughed up but was released "without permanent damage."

Both sources said this was not an isolated incident over the last decade and that some of the men who had conducted burglaries knew about or had been involved in such kidnapings.

Meanwhile, a well-placed government source said that evidence in the investigation of FBI burglaries had already been presented to a grand jury.

Another source, with extensive contacts among present and former FBI agents, said indictments were expected as early as September and might involve 28 agents or officials initially.

"Street agents," however, had little specific knowledge of the pace of the investigation, according to one source. William L. Gardner, the lawyer in the Justice Department's Civil Rights Division, which is conducting this investigation, has told certain agents they might go before a federal grand jury.

He has also told agents, sources report, that the government would grant them immunity from prosecution for their part in burglaries in exchange for their testimony. Gardner, who heads the Civil Rights Division's criminal section, is investigating violations of laws that prohibit law-enforcement officials from depriving a citizen of his civil rights or from making illegal searches and seizures.

Gardner, according to FBI sources, has told agents that they will not face administrative punishment by the bureau if they choose not to testify on the ground that they might incriminate themselves.

(Indicate page, name of newspaper, city and state.)

PAGE A 8

GOURIER JOURNAL

LOUISVILLE, KY

Date: 6/25/76

Edition:

Author:

Editor: BARRY BINGHAM, JR

Title:

Character: BU #

or

Classification:

Submitting Office: LS

Being Investigated

66-2541-32

SEARCHED INDEXED  
SERIALIZED FILED  
JUN 23 1976  
FBI - LOUISVILLE

66-2541



UNITED STATES GOVERNMENT

# Memorandum

TO : EACH HEADQUARTERS CITY AGENT and  
EACH SENIOR RESIDENT AGENT

DATE: 1/27/76

*se*  
*off*  
FROM : SAC, LOUISVILLE (66-2579)

SUBJECT: COST OF RESPONDING TO INQUIRIES FROM  
OTHER AGENCIES, CONGRESSIONAL COMMITTEES  
AND REQUESTS UNDER THE FREEDOM OF INFORMATION  
AND PRIVACY ACTS (FOIPA)

By communication dated 1/14/76, the Bureau advised as follows:

As you are aware, the FBI is currently responding to inquiries from various Congressional committees and agencies such as the General Accounting Office. In addition, we are having to devote ever larger amounts of resources to the handling of requests under provisions of the FOIPA.

While much of the effort required to process these matters is expended at FBIHQ, the field offices are increasingly being called on to give responses. From time to time in the past, the cost of responding to the inquiry of a particular committee or agency has been monitored when this was deemed appropriate.

Since it appears the high volume of inquiries will continue for the foreseeable future, it is necessary to provide for an efficient, standardized mechanism of collecting cost data and reporting the time spent servicing requests from all oversight groups which will be instituted immediately. The time spent on FOIPA matters will also be reported through this centralized system. As major inquiries from new groups are received, the time spent servicing these requests should also be reported.

- 1 - Each Headquarters City Agent
- 1 - Each SRA
- 1 - Chief Clerk
- 1 - Chief Steno
- 1 - 66-2579
- 1 - 66-2560
- ① - 66-2541
- 1 - 66-2563
- 1 - 62-1979
- 1 - 66-52 (76-32)

HFT/pwm

(61) *Summ*

66-2541-30

SEARCHED	INDEXED
SERIALIZED <i>w</i>	FILED <i>w</i>
JAN 27 1976	
FBI - LOUISVILLE	

*✓*



LS 66-2579

Under this system, each field office will submit an appropriate communication monthly reporting the time spent responding to the requests of various groups and handling FOIPA matters. This information must be received by the fifteenth of the month following the month being reported on and should be directed to the attention of the Budget and Accounting Section.

For uniformity, the information should be reported in the following sample format:

Office: LOUISVILLE  
Month: January, 1976

General Accounting Office  
Agent Hours: 21  
Clerical Hours: 11

Freedom of Information Act  
Agent Hours: 61  
Clerical Hours: 13

Privacy Act  
Agent Hours: 17  
Clerical Hours: 7

Field offices are not expected to keep detailed time records. Reliable estimates are acceptable and time should be reported to the nearest whole hour.

The groups and activities which are being monitored at the present time are as follows:

Senate Select Committee on Intelligence Activities  
House Select Committee on Intelligence Activities  
General Accounting Office  
Freedom of Information Act  
Privacy Act

Statistics should be reported on any oversight afforded to the FBI and should not be restricted to the committees and agencies described above.

LS 66-2579

For accountability purposes a report should be submitted by each field office each month, even if there is little or no time to be reported. The first report is to be submitted by February 15, 1976, for the month of January.

This data will be maintained in a control file (66-2579), and each Agent will be responsible to submit a copy of any outgoing communication setting forth results of any survey requested by any of the aforementioned agencies with an addendum setting forth the amount of Agent hours expended as well as clerical hours.

In the event the outgoing communication is lengthy, it would be more appropriate that a memorandum be submitted to the control file with a copy to the pertinent substantive file. This cost data must reach Louisville no later than the 13th of each month in order that the report to FBIHQ can be prepared on a monthly basis.

Each Supervisor and SRA will thoroughly discuss this matter with the Agents assigned in their respective areas to insure that the necessary cost data is obtained.

UNITED STATES GOVERNMENT

# Memorandum

TO : EACH HEADQUARTERS CITY AGENT and  
EACH SENIOR RESIDENT AGENT

DATE: 2/11/76

*De*  
FROM *JK*

SAC, LOUISVILLE (66-2579)

SUBJECT: COST OF RESPONDING TO INQUIRIES FROM  
OTHER AGENCIES, CONGRESSIONAL COMMITTEES  
AND REQUESTS UNDER THE FREEDOM OF INFORMATION  
AND PRIVACY ACTS (FOIPA)

Re memo of SAC, Louisville, dated 1/27/76.

By communication the Bureau advised an additional activity is being added to those previously set forth regarding monthly reporting of time spent responding to requests of various groups and handling FOIPA matters. The additional activity is the time spent preparing and defending lawsuits where the Bureau and/or its employees are named as defendants or are parties in interest. Insure time spent on this type activity is included in your monthly reports under the caption "Civil Suits."

For uniformity, information should be reported in the following sample format:

Office: LOUISVILLE  
Month: January, 1976

General Accounting Office  
Agent Hours: 21  
Clerical Hours: 11

Freedom of Information Act  
Agent Hours: 61  
Clerical Hours: 13

Privacy Act  
Agent Hours: 17  
Clerical Hours: 7

Civil Suits  
Agent Hours: 17  
Clerical Hours: 7

66-2541-31

SEARCHED	INDEXED
SERIALIZED <i>w</i>	FILED <i>w</i>
FEB 11 1976	
FBI - LOUISVILLE	
<i>HR</i>	

- 1-Each HQ City Agent 1-66-2579
- 1-Each SRA 1-66-2560
- 1-Chief Clerk 1-66-2541
- 1-Chief Steno 1-66-2563
- 1-62-1979
- 1-66-52 (76-49)

HFT/pwm  
(61)



TO: SAC:

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu

- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Beirut
- Bern
- Bonn
- Brasilia
- Buenos Aires
- Caracas
- Hong Kong
- London
- Madrid
- Manila
- Mexico City
- Ottawa
- Paris
- Rome
- Singapore
- Tel Aviv
- Tokyo

RE: DIRECTOR'S APPEARANCE  
BEFORE SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES  
DECEMBER 10, 1975

Date 1/5/76

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1976	
FBI-LOUISVILLE	

ASAC

- For information
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase content.
- Enclosed are corrected copies from report of SA dated \_\_\_\_\_.

Remarks: By routing slip dated 12/30/75 and captioned as above, all SACs and Legats were furnished a copy of the transcript of Mr. Kelley's 12/10/75 appearance before the Senate Select Committee on Intelligence Activities. Although the data contained in the transcript may be made available to news media representatives, used in answering questions received from citizens, and otherwise treated as being of a public-source nature, the transcript itself should not be reproduced for, or given to, anyone outside the FBI.

Enc.  
Bufile  
Urfile

*None need*  
Routed to 5 Squads  
and SRAs.

NR050 WA PLAIN

7:12PM NITEL 12/10/75 GHS

TO ALL SACS

FROM DIRECTOR

DIRECTOR'S APPEARANCE BEFORE SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES, DECEMBER 10, 1975

A COPY OF THE STATEMENT I DELIVERED BEFORE THE SENATE  
SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES TODAY HAS BEEN  
SENT ALL OFFICES. FOR YOUR INFORMATION, THERE FOLLOWS A  
SYNOPSIS ACCOUNT OF THE MAJOR AREAS OF THE COMMITTEE'S  
QUESTIONS TO ME, TOGETHER WITH MY RESPONSES:

(1) REGARDING FBI INFORMANTS, QUESTIONS WERE ASKED  
WHETHER COURT APPROVAL SHOULD BE REQUIRED FOR FBI USE OF  
INFORMANTS IN INVESTIGATIONS OF ORGANIZATIONS (MY RESPONSE  
WAS THAT THE CONTROLS WHICH EXIST TODAY OVER USE OF INFORMANTS  
ARE SATISFACTORY); HOW CAN FBI KEEP INFORMANTS OPERATING  
WITHIN PROPER LIMITS SO THEY DO NOT INVADE RIGHTS OF OTHER  
PERSONS (MY RESPONSE WAS THAT RELIANCE MUST BE PLACED ON THE  
INDIVIDUAL AGENT'S HANDLING INFORMANTS AND THOSE SUPERVISING  
THE AGENTS' WORK, THAT INFORMANTS WHO VIOLATE THE LAW CAN BE

66-2541-29

w w

PAGE TWO

PROSECUTED -- AS CAN ANY AGENT WHO COUNSELS AN INFORMANT TO COMMIT VIOLATIONS); AND DID FORMER KLAN INFORMANT GARY ROWE TESTIFY ACCURATELY WHEN HE TOLD THE COMMITTEE ON DECEMBER 2 THAT HE INFORMED FBI OF PLANNED ACTS OF VIOLENCE BUT FBI DID NOT ACT TO PREVENT THEM (MY RESPONSE WAS THAT ROWE'S TESTIMONY WAS NOT ACCURATE).

(2) IN RESPONSE TO QUESTIONS REGARDING IMPROPER CONDUCT BY FBI EMPLOYEES, I STATED THAT ALLEGED VIOLATIONS OF LAW BY FBI PERSONNEL SHOULD BE INVESTIGATED BY THE FBI OR OTHER APPROPRIATE AGENCY; THAT THE INSPECTION DIVISION HAS CONDUCTED INQUIRIES REGARDING ALLEGATIONS OF MISCONDUCT; THAT AN OFFICE OF PROFESSIONAL RESPONSIBILITY HAS JUST BEEN ESTABLISHED IN THE JUSTICE DEPARTMENT, AND WE WILL ADVISE THAT OFFICE OF OUR MAJOR INVESTIGATIONS OF DEPARTMENTAL PERSONNEL, INCLUDING FBI EMPLOYEES, FOR ALLEGED VIOLATIONS OF LAW, REGULATIONS, OR STANDARDS OF CONDUCT; THAT I WOULD RESERVE COMMENT REGARDING POSSIBLE CREATION OF A NATIONAL INSPECTOR GENERAL TO CONSIDER MATTERS OF MISCONDUCT BY EMPLOYEES OF ANY FEDERAL AGENCY.

PAGE THREE

(3) IN RESPONSE TO QUESTIONS CONCERNING HARASSMENT OF MARTIN LUTHER KING, JR., I STATED THAT THE PERSONS WHO ISSUED THE ORDERS WHICH RESULTED IN SUCH HARASSMENT SHOULD FACE THE RESPONSIBILITY FOR IT, RATHER THAN THOSE UNDER THEM WHO CARRIED OUT SUCH ORDERS IN GOOD FAITH; THAT THE FBI STILL HAS RECORDINGS RESULTING FROM ELECTRONIC SURVEILLANCES OF KING; THAT WE RETAIN RECORDINGS FOR TEN YEARS; BUT WE ALSO HAVE AGREED TO A REQUEST FROM THE SENATE NOT TO DESTROY INFORMATION IN OUR FILES WHILE CONGRESSIONAL INQUIRIES ARE BEING CONDUCTED; THAT I HAVE NOT REVIEWED THE KING TAPES; THAT IF THE COMMITTEE REQUESTED TO REVIEW THE KING TAPES, THE REQUEST WOULD BE REFERRED TO THE ATTORNEY GENERAL.

(4) IN RESPONSE TO QUESTIONS REGARDING WHETHER IT WOULD BE ADVANTAGEOUS TO SEPARATE THE FBI CRIMINAL INVESTIGATIVE RESPONSIBILITIES AND OUR INTELLIGENCE FUNCTIONS, I STATED THAT WE HAVE FOUND THE TWO AREAS TO BE COMPATIBLE, AND I FEEL THE FBI IS DOING A SPLENDID JOB IN BOTH AREAS.

(5) IN RESPONSE TO QUESTIONS CONCERNING THE ADEQUACY OF CONTROLS ON REQUESTS FROM THE WHITE HOUSE AND FROM OTHER GOVERNMENT AGENCIES FOR FBI INVESTIGATIONS OR FOR INFORMATION



PAGE FOUR

FROM OUR FILES, I STATED THAT WHEN SUCH REQUESTS ARE MADE ORALLY, THEY SHOULD BE CONFIRMED IN WRITING; THAT WE WOULD WELCOME ANY LEGISLATIVE GUIDELINES THE CONGRESS FEELS WOULD PROTECT THE FBI FROM THE POSSIBILITY OF PARTISAN MISUSE.

A FULL TRANSCRIPT OF THE QUESTIONS AND ANSWERS WILL BE FURNISHED TO EACH OFFICE AS SOON AS IT IS AVAILABLE.

ALL LEGATS ADVISED SEPARATELY.

END

FBI LOUISVILLE SBW

TU CLR

NR050 WA PLAIN

7:12PM NITEL 12/12/75 GHS

TO ALL SACS  
FROM DIRECTOR

DIRECTOR'S APPEARANCE BEFORE SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES, DECEMBER 10, 1975

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and SRAs. *[Signature]*  
a BBo 12/11/75

33-2541-29

SEARCHED	INDEXED
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
DEC 11 1975	
FBI - LOUISVILLE	

*[Signature]*

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ALL LEGATS ADVISED SEPARATELY.

END

FBI LOUISVILLE SBW

TU CLR

TO: SAC:

- Albany
- Albuquerque
- Alexandria
- Anchorage
- Atlanta
- Baltimore
- Birmingham
- Boston
- Buffalo
- Butte
- Charlotte
- Chicago
- Cincinnati
- Cleveland
- Columbia
- Dallas
- Denver
- Detroit
- El Paso
- Honolulu
- Houston
- Indianapolis
- Jackson
- Jacksonville
- Kansas City
- Knoxville
- Las Vegas
- Little Rock
- Los Angeles
- Louisville
- Memphis
- Miami
- Milwaukee
- Minneapolis
- Mobile
- Newark
- New Haven
- New Orleans
- New York City
- Norfolk

- Oklahoma City
- Omaha
- Philadelphia
- Phoenix
- Pittsburgh
- Portland
- Richmond
- Sacramento
- St. Louis
- Salt Lake City
- San Antonio
- San Diego
- San Francisco
- San Juan
- Savannah
- Seattle
- Springfield
- Tampa
- Washington Field
- Quantico

TO LEGAT:

- Beirut
- Bern
- Bonn
- Brasilia
- Buenos Aires
- Caracas
- Hong Kong
- London
- Madrid
- Manila
- Mexico City
- Ottawa
- Paris
- Rome
- Singapore
- Tel Aviv
- Tokyo

RE: SENATE SELECT COMMITTEE  
ON INTELLIGENCE ACTIVITIES

Date 11/21/75

*100-00-1765*  
*(SSC) 66-2541*

- For information  Retention optional  For appropriate action  Surep, by \_\_\_\_\_
- The enclosed is for your information. If used in a future report,  conceal all sources,  paraphrase contents.
- Enclosed are corrected pages from report of SA \_\_\_\_\_ dated \_\_\_\_\_

Remarks:

Enclosed for your information is a copy of an article by Mr. William Safire entitled "Mr. Church's Cover-Up" that appeared in the November 20, 1975, issue of "The New York Times."

*66-2541-28*

*Routed to 5 Squads*

*Enc. (1) SRAS.*

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