

# File #:

62-116395

# Serial Scope:

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Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW/69600 Date: 03-18-2025

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

UNITED STATES GOVERNMENT

Memorandum ~~TOP SECRET~~

TO : Mr. W. R. Wannall

1 - Mr. W. R. Wannall

DATE: 8/18/75

FROM : S. S. Mignosa *SM*

1 - Mr. W. O. Cregar

1 - Mr. S. S. Mignosa

1 - Mr. T. J. McNiff

1 - Mr. C. H. McCarthy

SUBJECT: SENSTUDY 75

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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

Reference is made to memorandum dated 7/24/75, captioned as above, which requested review, assessment and recommendations pertaining to the contents of pages extracted from a 693-page CIA document in order to fully identify the subject matter and to assess whether FBI operations were compromised.

Section CI-3 conducted the following review and makes the assessment pertinent thereto:

RE: Page 00026, "Siesta" and pages 00059-61, captioned "Subject: General: Office of Security Survey." (S)

This matter concerns Orlando Nunez-Toro (Bufile 105-141367), a United States citizen of Cuban extraction, who was suspected by CIA of attempting to recruit for intelligence purposes CIA personnel, one Miss Deborah Fitzgerald. By letter dated 8/4/70, the first communication to the FBI by CIA relating to Toro-Nunez and Fitzgerald, the FBI was requested to advise whether it interposed any objections to CIA investigative action CIA deemed necessary to explore questions raised by the association of Nunez-Toro and Fitzgerald with CIA employees. (S)

In response to that inquiry, FBIHQ advised CIA by letter dated 8/14/70, that the FBI interposed no objection to CIA investigation for such a purpose. At the same time, CIA was specifically requested to provide the FBI with any information developed relating to FBI internal security responsibilities.

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CHM:cla/cln  
(6)CLASSIFIED BY SP2 ALM/TEHL  
DECLASSIFY ON: 25X~~TOP SECRET~~

9 AUG 27 1975

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Classified by 6098 CHM  
 Exempt from GDS, Categories 2 and 3  
 Date of Declassification Indefinite

ROUTE IN ENVELOPE

84 AUG 28 1975

~~TOP SECRET~~

Memo to Mr. W. R. Wannall  
 Re: Senstudy 75  
 62-116395

CIA communicated with FBIHQ by letters dated 7/6/71 and 2/24/72, concerning the Nunez-Toro and Deborah Fitzgerald matter, requesting each time records review of Bureau files of numerous individuals of interest to CIA. On each occasion CIA was provided with the results of such checks. However, by letter dated 3/2/72, FBIHQ responded to CIA letter dated 2/24/72, by stating, "We have made a study of our file concerning this matter (Nunez-Toro and Fitzgerald) and a detailed review of the referenced material. At the present time, it appears the paramount concern is whether Nunez and Deborah Jane Fitzgerald are obtaining intelligence information concerning your Agency, and you have established a network of sources to cover that aspect. As you indicate, there is no specific evidence that Nunez or Fitzgerald has any connection with a hostile intelligence service or a foreign government. We, therefore, will defer to your Agency until completion of your investigation or the development of information showing they are engaged in subversive activities within our primary jurisdiction." (S)

The FBI did not conduct an internal security-type investigation regarding the relationship of Nunez-Toro and Fitzgerald. The FBI did conduct an internal security-type investigation of Nunez-Toro in 1965 as a result of his reported disaffection for the United States while living abroad. We reopened that investigation in 1969 when it was reported that Nunez-Toro communicated with the Cuban Embassy, Ottawa, Canada. That investigation was closed when it was established his family desired to return to Cuba and his contact was in that regard. (S)

A review of FBIHQ files <sup>revealed</sup> ~~contains~~ no information that any FBI employee was knowledgeable, before or after the fact, of a surreptitious entry on the part of CIA personnel, into the premises of Nunez-Toro and Deborah Fitzgerald. That surreptitious entry by CIA personnel into the premises of Nunez-Toro and Fitzgerald located in Fairfax, Virginia, received considerable publicity recently, when it was alleged that Fairfax police assisted the CIA during the entry. (S)

ASSESSMENT:

No compromise of an on-going FBI operation.

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Memo to Mr. W. R. Wannall  
Re: Senstudy 75  
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RE: Page 00026, "Paragon." (S)

[This matter pertains to an alleged plot in 1972-73 to assassinate former Vice President Spiro Agnew and the Director of CIA by using two Latin American revolutionaries. A CIA informant abroad reported that one Elizabeth Boynton Millard, a New York City resident known for her Communist associations and her involvement with Latin-American revolutionaries, was scheduled "to finger" top United States Officials for assassination. The plot was allegedly conceived some time prior to 8/19/72, in Chile and was to be carried out sometime between 10/25/72 through 11/7/72.] The FBI investigated this plot thoroughly and closed its investigation on 2/2/73, when it was concluded that none of the individuals reportedly involved had any connection with such activity. (S)

ASSESSMENT:

No compromise of an on-going FBI operation.

RE: Page 00282, "28 October 1970."

During October, 1970, United States Government officials, including Dr. Henry A. Kissinger, who was then assigned to The White House, received cryptograms indicating bombings would occur in various cities of the United States on 11/29/70. The Soviet Military Attache, Washington, D. C., received a similar cryptogram reporting United States - Chinese activities against Russia. The sender of the cryptograms was identified and during our investigation other government agencies, including CIA, were requested to furnish the original cryptograms for fingerprint examination.

ASSESSMENT:

No compromise.

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Memo to Mr. W. R. Wannall  
Re: Senstudy 75  
62-116395

RE: Pages 00290, 00292, 00295, 00310.

The contents of these pages concern the Daniel Ellsberg matter, all of which is of a public nature.

ASSESSMENT:

No compromise.

RE: Pages 00334, 00361-363, 00368, 00371, 00373, 00376-379, 00384, 00385, 00468-470 and 00615.

The contents of these pages concern the "Chilean Project." On 4/16/71, CIA proposed technical penetration of the Chilean Embassy, Washington, D. C., to collect foreign intelligence data and to compromise classified encrypted diplomatic traffic. CIA proposed that access be made through one of their covert contacts. The FBI declined. The Attorney General then requested FBI cooperation. On 5/13/71, a memorandum was sent to the Department of State for approval of that operation and such approval was obtained on 5/17/71. On 7/14/71, the Attorney General authorized activation of the microphone installation at the Chilean Embassy until 10/8/71. CIA requested continuation as the expiration date approached and on 10/15/71, the Attorney General authorized such continuation. The technical surveillance was discontinued as noted in memorandum to the Attorney General and CIA dated 2/7/72. The surveillance was reactivated on 12/27/72, and was eventually discontinued on 2/22/73. (S)

On 6/19/73, the Watergate Special Prosecution Force requested FBI investigation of the alleged burglary of the Chilean Embassy, Washington, D. C., on or about 5/13/72. The Metropolitan Police Department, Washington, D. C., conducted an investigation of that incident and submitted a complete report to the Office of the United States Attorney. That report was in the possession of the Watergate Special Prosecution Force and on 10/30/73, that Force advised the FBI that no additional investigation was desired. There is no connection between the "Chilean Project" and the alleged burglary of the Chilean Embassy on or about 5/13/72. (S)

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Memo to Mr. W. R. Wannall  
Re: Senstudy 75  
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ASSESSMENT:

[The above information refers to our special coverage of the Chilean Embassy which was discontinued in February, 1973, and has not been operational since that time.] Possession of such information by the Senate Committee will not interfere with any on-going FBI investigation. All activities engaged in by the FBI in connection with this project were conducted on the instruction of Attorney General Mitchell.

RE: Page 00361, captioned "Memorandum for: Executive Secretary, CIA Management Committee."

In addition to the "Chilean Project," the contents of this page also refer to FBI technical coverage of diplomatic establishments of Israel. It is pointed out that Watergate Defendant James McCord telephoned the Embassy of Israel, Washington, D. C., after his arrest, believing that his conversation would be overheard and he would be able to challenge tainted evidence. The date of his telephone call to the Embassy of Israel is not known but it is pointed out that our technical coverage of the Embassy of Israel was discontinued on 10/16/72, at the specific request of Secretary of State William Rogers. This matter is also public knowledge.

ASSESSMENT:

No compromise of FBI operations.

RE: Pages 00457 and 00458, concerning Item Number 3.

According to CIA, this matter involved surreptitious entries by CIA into a French diplomatic establishment, Washington, D. C., during the early 1960's. As is evident from reading Item number 3, there is no FBI involvement in or knowledge of such activities by CIA. (S)

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Memo to Mr. W. R. Wannall  
Re: Senstudy 75  
62-116395

It is pointed out that Philippe Thyraud De Vosjoli (Bufile 64-33606) a former attache of the French Embassy, Washington, D. C., and a former French Intelligence officer, cooperated with CIA and provided CIA with information in 1963 that French intelligence planned to engage in intelligence activities in the United States. This information was thereafter transmitted to the FBI. It is believed that De Vosjoli is identical with either Iden-122 or Iden-124 mentioned in Item number 3. (S)

ASSESSMENT:

There is no compromise of an on-going FBI operation.

RE: Pages 00591-00593, captioned "MHCHAOS Program." (S)

This CIA program involved the clandestine collection abroad of information relating to foreign efforts to support and influence domestic United States extremism. The foreign-oriented activity in the United States was of two types; first, selected FBI informants who traveled abroad in connection with their extremist activity and their resultant debriefing by CIA with the cooperation of the FBI. Second, FBI sources with existing extremist credentials who were offered to CIA for dispatching abroad to collect information responsive to CIA requirements. (S)

There has been no compromise of such FBI informants and sources.

ASSESSMENT:

No compromise of any on-going FBI operation.

ACTION:

For information and referral to Senstudy Group.

~~TOP SECRET~~

- 6 -

CNM

TJAKB

JED  
Pm

WRL



CASE SUGGESTION WRITE-UP

RAND N. DODD  
SSAN 548 A62 8433 DA  
ASN 28 189 434  
FUGITIVE DESERTER  
SF 42-44226  
BU 42-284756  
OO: SAN FRANCISCO

INSPECTOR *me* ARNOLD C. LARSON: This is a pending case in the San Francisco Office which was opened in July 1969 and is presently assigned to SA JEAN G. HUGHES. It is supervised by SA H. ERNEST WOODYBY.

Extended investigation has been conducted since inception of this case in the neighborhood of Subject's parents, 1132 South Sage Court, Sunnyvale, California. When case was initiated, it was determined Subject's family had moved from 870 El Camino, Mountain View, California, the address shown on Subject's DD 553 in 12/68 which was prior to Subject's reported absence from the military in 4/69. Subject's parents have appeared to be cooperative and although present neighbors of Subject's parents are not well acquainted with the Subject, they are cooperative and a neighborhood source has been established.

Subject entered military service in 9/66 at San Jose, California, at which time he was approximately 20 years of age. Since initiation of this investigation, additional past residences have been developed for Subject's parents at 278 Lassen Avenue, Mountain View, California in 9/63; 620 East Mauded Avenue, Sunnyvale, California in 7/68 and 1390 Latham Street, Mountain View, in 7/68. A neighbor has indicated Subject may have a brother but could furnish no specific information concerning his identity. Attempts to establish residence at the Latham Street address have been negative. Mail returned to the U.S. Army addressed to the Latham Street address indicated a possible residence of Apartment 101, 1617 Pine Street, San Francisco, California. Investigation has also indicated past employment for the Subject at Channing House, Palo Alto, California, for a period not stated.

In view of the fact Subject had already entered military service before his parents moved to their current address, it is suggested investigation be concentrated in

San Francisco Inspection  
10/22/70  
LSM/jb



CASE SUGGESTION WRITE-UP

LEE EDWARD BECKHUSEN  
SSAN 565-86-4460 SA  
ASN US 56843058  
FUGITIVE DESERTER  
SF File 42-44534  
Bufile 42-279118

INSPECTOR ARNOLD C. LARSON: This is a pending case, San Francisco origin, which was opened 8/4/69. The case had been assigned to SA STEVEN R. BROWN since 3/27/70, and is supervised on the desk of SA H. ERNEST WOODYBY.

Subject declared deserter by U.S. Army 2/9/69. On 9/18/69, his mother, MARY BECKHUSEN, advised that the Subject lived with her until June, 1969, and since that time, had stayed with different friends in the Oakland-Berkeley area. Mrs. BECKHUSEN provided a list of other relatives of the Subject. She stated that she had seen the Subject approximately three weeks prior to that date.

On 11/18/69, Mrs. BECKHUSEN advised that she had not seen her son for several months and that he had called her from Death Valley, California, approximately one month prior to that date.

It is suggested that the following investigation be considered at this time:

1. Conduct thorough neighborhood investigation in vicinity of Subject's residence, 949 Madison Street, Albany, California.
2. Attempt to establish reliable neighborhood source who will report the Subject's presence in the event he is staying at or returns to his home address.
3. Interview Subject's brother, LYNN BECKHUSEN, and attempt to determine identity of friends in Oakland-Berkeley area.

San Francisco Inspection  
10/23/70  
BDW/lla

299.

SUBSTANTIVE ERROR WRITE-UP

ROGER WILLIAM EPPERLEY  
SSN 4-4-49-18  
SELECTIVE SERVICE ACT  
OO: San Francisco  
San Francisco File 25-77034

INSPECTOR *Jan* ARNOLD C. LARSON: This is a closed case which was opened in the San Francisco Office 4/21/70, and closed 6/15/70. At that time, case was assigned to SA ROBERT M. LEONARD and supervised by SA RAY M. ANDRESS. The case was reopened 8/26/70, and assigned to SA RICHARD G. MILLER and supervised by Relief Supervisor RICHARD E. LUEBBEN *on the desk* of SA ANDRESS. Case was again closed 9/3/70.

The case was initially opened on the basis of a copy of a letter directed to Local Board 4, Eureka, California, from the Armed Forces Examining and Entrance Station, Oakland. The letter indicated that the Subject reported for induction 4/14/70, was found qualified, but left the building prior to induction. Case was closed 6/15/70, on basis of a memorandum from SA ROBERT M. LEONARD wherein it was pointed out that the violation was not such as to be reported to the U. S. Attorney by the Selective Service System.

Case was reopened 8/26/70, on receipt of a request for investigation from the U. S. Attorney, San Francisco, and assigned to SA RICHARD G. MILLER. Review of the file indicates that Subject was interviewed by SA MILLER 9/1/70, at which time he indicated he would agree to induction.

U. S. Attorney declined prosecution and a closing report was submitted 9/3/70, with copy to U. S. Attorney and San Francisco Office. This report was signed by SA RICHARD E. LUEBBEN. This report contains FD 302 (interview report form) wherein interview of Subject was recorded. The FD 302 fails to indicate that the Subject was advised of the identity of SA MILLER or the nature of the inquiry.

SAN FRANCISCO INSPECTION  
10/26/70  
BDW:sad