

THE DIRECTOR OF CENTRAL INTELLIGENCE

File #:

Intelligence Community Staff

DCI/IC 75-2613
29 July 1975

MEMORANDUM FOR: Members of the USIB Ad Hoc Coordinating Group

SUBJECT: Security Clearances

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-00 BY SP-8 Lm/176Attached is an updated listing of staff personnel certified
by the Staff Director/Deputy Select Committee as meeting the
requirements of Executive Order 10450 for access to classifiedinformation up to and including TOP SECRET. Some of these
individuals have been certified as meeting the requirements of
DCID 1/14 and have been provided the appropriate briefing.

John M. Clarke

Associate Deputy to the DCI
for the Intelligence Community

Attachment

ENCLOSURE

Released under the
John F. Kennedy
Assassination
Records Collection
Act of 1992 (44 USC
2107 Note)
Case#:NW 56390
Date: 05-01-2023

84 AUG 5 1975

IC STAFF VERIFICATION OF CLEARANCES

29 JUL 1975

Staff Members of the Senate Select Committee on Intelligence Activities who have received a security investigation by the Federal Bureau of Investigation within the past five years and are certified as meeting requirements of EO 14176 for access to classified information up to and including TOP SECRET.

1208 Hursey Building

Baltimore 2, Maryland

Designated Briefed

(SI, TK, B)

Name	Clearance	Date and Place of Birth	Social Security No.
Aaron, David	B 1/15	8-21-38 EL.	550-44-7971
Baker, William	B 2/17	9-8-32 NY	545-30-3377 TF Badge
Bayly, John	B 5/19	1-26-44 DC	578-60-2305
Banoff, Michael	B 6/26	12-20-45 Cal.	561-68-9123
Barkley, Howard	B 6/2	1-26-17 Mo.	490-01-6758
Baron, Frederick	B 5/10	12-2-47 Conn.	494-54-5241
Benz, Charles	B 5/23	7-13-46 NY	053-38-7410
Betts, Richard	B 5/7	8-25-47 Pa.	016-38-2619
Birdsell, Wayne	B 5/2	5-2-06 DC	578-03-1841
Bloomfield, John	B 5/10	12-2-47 Ohio	256-92-0341
Borshach, John	B 5/10	6-23-41 Maine	007-18-3292
Brissett, John	B 6/10	6-23-41 Ok.	440-44-6374
Brooks, Nancy	B 5/23	2-1-44 Ky.	313-38-6773
Brown, C. Harold	B 6/10	8-6-38 Ohio	278-34-3428
Brown, Maxine	B 6/26	9-8-28 Ida.	568-40-3123

Special Assistant Attorney General.

OED:it

Encs.

62-116390-469

ENCLOSURE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/10/00 BY SP2 JLR/1216

29 JUL 1975

Name	Compartmented	Clearance	Designated	Briefed	Place of Birth	Social Security No.
	2	1	1	1		
			(SI, TK)			
Bushong, David	*	B 71/4	8-10-47	Ohio	289-40-1203	
			July 25, 1975			
Carpenter, Margaret	*	B 5/19	8-27-44	Cal.	555-62-6129	
Carter, Barry	*	B 2/24	12-14-43	Cal.	567-56-8854	
Chesnick, Barbara	*	B 4/17	9-6-43	NY	390-46-2235	
Culbreth, Elizabeth	*	B 3/23	6-23-42	NC	240-64-9040	
Davis, Lynn	*	B 4/17	9-6-43	Fl.	042-36-9155	TF Badge
Dawson, Thomas	*	B 6/26	9-9-52	Ill.	471-60-1688	
Dawson, Rhett	*	B 5/19	12-9-43	Ill.	351-34-4329	
DeMarco, James	*	B 8/23	6-9-43	NY	286-36-9097	
Dennin, Joseph Francis	*	B 8/23	6-9-43	NY	567-62-5353	
DeOreo, Mary	*	B 6/26	9-9-52	Ohio	287-42-6258	
Genova, Joseph E.	*	B 4/26	2-23-45	Del.	222-28-5430	
Dick, James	*	B 6/26	9-9-52	Mass.	029-36-6745	
Willon, Molly	*	B 6/26	9-9-52	Mass.	150-38-4588	
Doolittle, Paul	*	B 6/26	9-9-52	Mass.	213-42-6360	
Dwyer, Daniel	*	B 6/26	9-9-52	Mass.	023-44-8792	
Elliff, John	*	B 6/26	9-9-52	Mass.	345-34-2468	
Epstein, Michael Taylor	*	B 6/26	3-10-37	Mass.	026-28-6318	
Erno, Joan	*	B 6/26	8-30-46	DC	215-46-2988	

UNITED STATES SENATE SELECT COMMITTEE
TO STUDY GOVERNMENTAL OPERATIONS
WITH RESPECT TO INTELLIGENCE ACTIVITIES (SSC)

RE: FURTHER DOCUMENTS PERTAINING TO
THE FBI AND DEPARTMENT OF JUSTICE
POLICIES AND PROCEDURES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/20/00 BY 1041/10/10

Reference is made to SSC letter dated May 14, 1975,
with attached appendices, requesting certain documents and
other information from the FBI.

Item number 1. b., of Part I, Appendix B of refer-
enced communication requested Committee Staff access to all
indices and control files pertaining to all programs operated
by the Intelligence Division for 1960 to the present.

Attached to this memorandum is a list of all
retrievable programs, projects, surveys and procedures
employed in connection with domestic intelligence operations
of the FBI which may be of interest to you. There were a
number of other programs, projects, surveys and procedures
employed in connection with foreign counterintelligence
operations of the FBI which are not included. In the event
you desire information concerning these latter items, which
include extremely sensitive matters, we would be pleased to
discuss them with SSC Staff Members at FBI Headquarters.

Enclosure

1 - The Attorney General

11/21/00 #4016
 CLASSIFIED BY SP-10/1/1998
 DECLASSIFY ON: 25X 1.6

PROCESSED CLASSIFICATION
 I HAVE MOST FILES AT
 MY DESK ON THESE
 CODEWORDS/KEYWORDS
 FOR RESEARCH NEEDS.

29 JUL 1975

Name	Designated	Briefed	Date and Place of Birth	Social Security No.
	(SI, TK, B)			
Fenn, Peter	* B 4/24	12-12-47	Ma.	213-50-1123
Ford, Harold	* B 6/28	3-23-21	Cal.	550-16-4630
Gitterstein, Mark	* B 5/28	3-7-46	Ala.	420-60-8767
Gunn, Bruce	* B 7/2	6-16-16	Neb.	507-20-1311
Guthrie, Edward	* B 7/14	11-27-50	Germany	296-50-4113
Hall, Arthur	* B 5/19	3-16-44	NY	141-34-1031
Haley, Audrey Helen	* B 2/18	6-18-23	Pa.	216-14-8691
Ingram, Mark R.	* B 4/29	9-29-46	NC	245-74-5617
Iverson, Portia	* B 7/22	10-22-50	W. Va.	233-84-0847
Jefferson, Arthur M.	* B 4/26	3-16-44	NY	141-34-1031
Johnson, Dorothy	* B 8/25	6-8-25	Or.	540-20-6413
Johnson, Loch	* B 4/24	12-22-43	Pa.	566-62-0478
Kalekas, Anne	* B 5/28	12-6-44	Pa.	023-36-4329
Kayden, Jeffrey	* B 7/14	3-22-51	NY	065-40-7277
Kelley, Robert	* B 5/19	10-29-40	Ind.	559-54-1348
Kleves, Lawrence	* B 5/19	1-4-48	NY	068-38-6464
Kirbow, Charles	* B 4/24	10-2-22	Ga.	252-12-5112
Kirchheimer, Joseph	* B 3/17	6-3-17	Ill.	359-03-7843

Further Documents Pertaining to the FBI and Department of Justice Policies and Procedures

NOTE: The Programs, Projects, Surveys and Procedures List (PPSPL), enclosed, and the Counterintelligence PPSPL, infra, were generated by SA Thomas E. Burns, Jr. from a review of available INTD inspection reports and files.

COUNTERINTELLIGENCE PPSPL

1. [Redacted]
2. International Organization - Dangerous Aliens of Nations Outside the Soviet-bloc - Centralized compilation of potentially dangerous aliens with diplomatic immunity against whom the U. S. State Department could initiate steps to deport or to lift diplomatic immunity in the event of a war emergency.
3. Name Checks of Aliens Holding Diplomatic and International Organization Visas - FBI maintaining results of name checks conducted by various members of U. S. intelligence community based on information provided to such intelligence organizations by INS regarding aliens meeting established criteria.
4. Special Support Group (Use of non-Agent surveillance personnel).
5. [Redacted] - Uncovering of Soviet illegals entering the United States
6. [Redacted]

29 JUL 1975

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Name	Designated	Briefed (SI, TK, B)	Place of Birth	Security No.
Koppal, Diane	Further Documents Pertaining to the FBI and Department of Justice	6/26	6-24-48 NC	219-48-0018
LaVoy, Diane	Policies and Procedures	B 6/10	11-10-48 Venezuela	165-40-3119
Liebengood, Howard			12-29-42 In.	307-44-9707
Lombard, Charles	NOTE CONTINUED: *	SECRET	6-2-30 France	578-44-9471 Badge
Lynch, Mary	7. Bangop - Identification of Soviet illegals through the transfer of funds through Swiss banks.		10-16-48	250-38-1344
MacDonald, Nelson	8. Chinese Aliens Entering the United States - Identification of ethnic Chinese legally entering the U.S. with intelligence assignments.	B 4/15	10-19-51 Brazil 4-18-43 DC	228-78-8708 042-34-3797 TF Badge
Marshall, Benjamin	9. Chinese Communist Contacts with Scientists in the United States - Development of selected scientists of ethnic Chinese background as foreign counterintelligence assets to be targeted against People's Republic of China (PRC) personnel and establishments in the U.S. and Canada.	B 11/7	10-19-51 NY	485-28-4503
Marshall, Burke			10-19-52 NY	577-44-5241
Mascioli, Cynthia	10. Chinese Entering the United States Claiming Citizenship - Identification of Chinese legally entering the U.S. with intelligence assignments.	B 6/26	1-4-51 NY	112-44-7636
Mason, Judy				578-60-7280
Maxwell, Elliott	11. Chinese University and Graduate School Index - List of Chinese aliens in the U.S. who have attended colleges or graduate schools on the Chinese mainland and who are considered potential candidates for development as U.S. assets.	B 4/15	7-24-46 NY	133-34-4225 TF Badge
Mayo, Betty		B 6/26	2-13-22 Ohio	277-14-4062
Mecham, Martha Evans		B 5/23	2-11-40 Cal.	528-48-6848
Miller, William G.	12. Coker - Specialized physical surveillance directed against foreign intelligence officers.	B 4/15	8-13-41	109-26-4349
Monaco, Paul	13. Gail - Identification of Soviet illegals arriving in the United States from Europe through Canada.	B 5/23	10-17-35 NJ	157-26-8100
	14. Chisoin - Counterintelligence activities to thwart efforts of Chinese intelligence in this country.			

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29 JUL 1975

Name	Compartmented Clearance	Designated Briefed	Date and Place of Birth	Social Security No.	Other
		(SI, TK, B)			
Moore, Janet	Further Documents Pertaining to the FBI and Department of Justice	B 5/23	4-9-43 Iowa	484-52-0820	
Murphy, Michael	Policies and Procedures		10-13-54 Tex.	231-86-3829	
O'Flaherty, James Daniel		B 4/15	11-4-42 Ill.	239-62-3495	Badge
Orloff, Jan	NOTE CONTINUED:	B 6/26	11-14-47 Cal.	558-74-8394	
Owens, Drena	16. Proho - Program to detect homosexuals who have been compromised or recruited by Soviet intelligence.	B 8/26	11-8-44	242-68-3271	File 105-140972
Peterson, John	17. Visitors to Communist China and Contacts by U. S. Residents with Chinese Diplomatic Establishments - Investigations conducted regarding certain individuals meeting established criteria.	B 6/26	6-15-41 U. S. Cal.	565-56-7707	
Pitts, Susan		B 7/23	5-11-48 NY	020-40-7638	
Postal, Andrew		B 6/26	11-24-39 Mass.	128-40-4695	
Pyle, Christopher	18. Visitors to Iron Curtain Countries - Interviews of selected U. S. tourists to determine possible contact by Soviet-bloc intelligence.	B 5/19	5-15-26 N. Dak.	019-30-9898	
Quanbeck, Elton		B 7/23	8-25-48 Wash.	501-14-4534	
Ralston, Theodore		B 6/26	3-10-45 Va.	538-48-4673	
Rhea, Gordon		B 7/10	12-27-49 NY	418-74-7901	
Riordan, Eric		B 6/26	12-27-46 Ga.	128-40-7430	
Ricks, Walter		B 4/22	12-1-38 NY	248-74-4304	
Rosenberg, Alan		B 5/19	6-6-51 DC	107-30-8583	
Rowe, James	21. Gas Survey - Screening of mail to selected European cities.	B 5/23	10-31-44 Conn.	579-62-6719	
Schneider, Ruth	22. Gas Survey - Screening of mail originating in New York, New York, destined for specific postal zones.	B 5/23	10-31-44 Conn.	008-32-0180	
Schwarz, Frederick	23. Radio and Technical Equipment Purchased by the Soviets - Recording of Soviet purchases in such areas--intelligence and counterintelligence purposes.	B 5/23	4-20-35	084-30-2047	
Seidel, Lester		B 6/26	7-17-44 DC	216-38-5204	
	24. Rega - Identification of Soviet illegals entering the U.S. as aliens during certain years.				File 105-73094
	25. Secomex - Expanded Mexican border coverage to include development of sources against the Soviet Embassy in				

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DCU Policy Memo
states mention of
Date and
Place of Birth
not class. F. 10

Social
Security No.

29 JUL 1975

Name	Designated	Briefed	(SI, TK, B)	Date and Place of Birth	Social Security No.
Shea, Patrick	Further Documents Pertaining to the FBI and Department of Justice	15	2-28-48	Utah	528-64-1965
Shelburn, Frank	Policies and Procedures		5-30-13	Va.	338-24-6934
Smith, Elizabeth	*	B 5/19	6-21-49	NY	076-42-0199
Smith, John L.	NOTE CONTINUED:	*	3-3-39	Ky.	400-52-5800
Smith, Stephen	26. Sobir - Investigation of certain Soviet-bloc immigrants and repatriates in an attempt to identify those previously recruited by Soviet-bloc intelligence.		8-11-41	Ind.	282-58-6476
Smothers, Curtis		B 5/18	9-18-43	Md.	220-38-9869
Snider, Lewis	27. Socap - Review of certain records to identify Soviet citizens who have applied for documentation as U.S. residents as part of their effort to establish a bona fide cover identity.	B 1/24	1-27-45	NC	246-72-0956
Talley, Martha		B 6/6	9-7-50	NC	245-88-1368
Thoben, Florence	28. Vietnamese Refugee - Efforts to uncover possible infiltration of North Vietnamese agents in the refugee flow to the United States.		12-16-25	Md.	219-14-5186
Thomas, Robert					
Towell, Mary	29. Walklok - Screening of requests for birth certificates under an established criteria to identify such requests which may have originated with Soviet intelligence.		1-27-44	Ind.	566-64-7628
Treverton, Gregory		B 6/2	1-21-47	Colo.	524-62-2459
Trueheart, William	30. Technical and Microphone Surveillance - Survey of telephone and microphone installations functioning at certain times.	B 6/2	12-18-18	Va.	225-20-6411
Turner, James	31. Fatah Automatic Data Processing Project - means of identifying Fatah members and their contacts through use of WAF equipment.	B 7/23	4-6-36	Ohio	078-28-3950
Vance, James		B 6/26	5-24-47	NY	149-36-2999
Wallach, Paul	32. Cuban Refugee - Detection of Cuban intelligence agents who might infiltrate into the U.S. through refugee channels.		11-20-40	DC	225-50-9983
Ward, Fred					
	33. Desecco - Development of selected contacts to be directed against Soviet-bloc officials.				

Badge

FILE 65-7530

Name	Compartmented Clearance	Designated Briefed	Date and Place of Birth	Social Security No.
White, William	*	B 7/10 (SI, TK, B)	8-8-39 Pa.	168-30-9147
Wides, Burton	*	B 4/17	6-14-41 NJ	139-30-1936
Wiik, Carol Ann	*	B 5/23	4-21-51 Mass.	017-40-7170
Wilson, Otis	*	B 6/10	5-16-20 Va.	557-14-5461
Zimmerman, [redacted]	NOTE CONTINUED: already briefed		3-26-46 Ill.	227-60-1093
Zimmerman, [redacted]				271-64-1724

29 JUL 1975

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Further Documents Pertaining to the FBI and Department of Justice Policies and Procedures

36. Chipmunk - Screening of mail to the United States from Hong Kong and the People's Republic of China (PRC). U

37. Chiclet - Screening of mail from the United States to Hong Kong and the PRC. U

38. Chichew - "national" Pro-Marxist - Leninist - Maoist domestic revolutionary organization staffed by Bureau assets directed at uncovering PRC intelligence activities in the United States. JIS

39. Geology - Verification of individuals entering selected foreign countries claiming U.S. citizenship--to identify Soviet illegals. JIS File 65-75903

40. Hilev - Collection of high level foreign political intelligence by FBI Legal Attaches abroad for the information of the White House. U File 64-41404 Ref

41. Garbit - Checking of U.S. Post Office Boxes utilized by U.S. military personnel in the vicinity of selected U.S. Military bases--to uncover possible Soviet agents. JIS File 65-75385

42. Chronology - Efforts to identify Soviet illegals who formerly resided in a specific foreign country and whose present whereabouts are unknown. JIS File 65-75008

Classified by 6283, NODS 1, 2 and 3, Indefinite.

SECRET