

File #:

Released under the John F.
Kennedy Assassination Records
Collection Act of 1992 (44 USC
2107 Note). Case#:NW 65380
Date: 09-22-2022

62-11639S-

Serial Scope:

500 THRU 535

537 THRU 541

543 THRU 546

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107)
Case#:NW 65380 Date: 09-22-2022

Court ~~EFPI Law~~(a)10(a)1]

Court ~~and~~ Law 10(a) 10(a)(1)

Court: ~~Open Law Library 1.0 (all)~~

Court GEM Law10(a)(1)

Court [REDACTED] Law&Order(a)110(a)1]

504 Act 5 (g)(2)(D)

B.

Surreptitious Entry

The purpose of this inquiry is to determine the extent to which the FBI has used surreptitious entry as an intelligence technique, either through its own operations or through operations by other agencies and individuals. This case may involve allegations of abuse and controversial matters where there is reason to believe improprieties may have occurred.

Questions

The Committee requests that the FBI and the Justice Department address the following specific questions:

1. What are the scope and basis of the claim of Executive authority to conduct warrantless surreptitious entry as asserted by the Department of Justice in United States v. Ehrlichman?
2. What surreptitious entries have been carried out by the FBI or by another government agency with the knowledge of the FBI from January 1, 1960, to the present? Please list by date, place, and target.
3. As to any instance in which the FBI has refused to comply with another agency's request for surreptitious entry, what was
 - a. The basis for the refusal?
 - b. The reason given for the request?
4. What procedures were employed to authorize any surreptitious entry identified under 2, and who authorized each such entry?
5. To the extent applicable by their terms, each of the above questions and the General Questions will be explored specifically with reference to any entry or proposed entry at an embassy in May 1972.

Responsible Staff: Senior Staff
Task Force Leader
Mike Epstein
Paul Wallach

~~SECRET
SOLICIT~~SENSITIVE

(b)(1)(b)
 ALL FBI INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-16-00 BY SP-2 ALM/jlc

DivD-75/327
4 August 1975

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep. AD. Adm.	<input checked="" type="checkbox"/>
Dep. AD. Inf.	<input checked="" type="checkbox"/>
Asst. Dir.	<input checked="" type="checkbox"/>
Admin.	<input checked="" type="checkbox"/>
Comp. Syst.	<input checked="" type="checkbox"/>
Ext. Affairs	<input checked="" type="checkbox"/>
Files & Com.	<input checked="" type="checkbox"/>
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Inspection	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	<input checked="" type="checkbox"/>
Legal Coun.	<input checked="" type="checkbox"/>
Plan. & Eval.	<input checked="" type="checkbox"/>
Spec. Inv.	<input checked="" type="checkbox"/>
Training	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

MEMORANDUM

SUBJECT: Senate Select Committee Staff Knowledge
of CIA Domestic Electronic Surveillance
Against Foreign Targets

1. In our discussions preparatory to the briefing to be given to Senators Church and Tower, we have agreed to try to avoid identifying specific foreign targets of the various types of operations which will be discussed, although it was generally recognized that it would be impossible to avoid discussing the Soviet target specifically. I have recently learned that the SSC Staff is aware of the fact (from material turned over to them by CIA) that CIA "participated in a series of electronic surveillance operations in the U.S." The information is contained in a single paragraph, which goes on to say:

"Included among them are operations against the Czech Embassy, the UAR Embassy, the Chilean Embassy, the Soviet Consulate in San Francisco, the present Soviet Embassy, the planned Soviet Embassy, and the quarters occupied by the Chinese Communists in New York City."

JFK Act 5 (g) (2) (D)

2. This being so, it can be expected that the Staff will have brought this information to the senators' attention, and I will be prepared to respond factually to questions with respect to these operations, which of course were carried out in pursuit of NSA requirements, and with FBI coordination and/or support.

EX-101 REC-26 62-116345-523

3. Notwithstanding this regrettable breach in the principle we have agreed to try to maintain, I believe we should resist pressures to expand on the number of identified targets.

... made for
 temporary use &
 destruction

3/4/75 cc: NSA (Mr. Richard Kern)
 FBI (Mr. William Cregar)
 IC Staff (Adm. Showers)

Edward Ryan
 Chief, Division D

~~SECRET
SOLICIT~~SENSITIVE

62-116395

Court [REDACTED] law110(a)110(s)1]

Court 50010010(a)(1)

Court [REDACTED] Law/10(a)(1)

Court ~~SECRET Law 10(a)(1)(B)~~

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC

Statement of John M. Matter

My assignment came orally from Section Chief Millen and quite possibly Assistant Director Conrad in a conference of the three of us in which I was advised that a Top Secret investigation of MLK had been authorized by the then Attorney General (AG) Robert F. Kennedy to determine if any attempt was being made by the Communist Party (CP) to infiltrate MLK's organization and use it to serve the Party's purposes. This particularly related to at least one highly-placed MLK staff member (whose name I do not recollect) who had been associated with CP activities in the past. I was told that I was to render all technical assistance that was required in keeping with any requests made by then DID Assistant Director, William C. Sullivan, or DID case supervisor handling the investigation. Some tapes from the AG-authorized MLK installations would be received by me, and I was to prepare a composite tape of any desegregatory information in those tapes. William Campbell of the Washington Field Office (WFO) was to work with me and was to be primarily responsible for preparing a transcript of the WFO tapes, while pinpointing for me any information that might be of value for the composite.

Campbell came to the Re SEC with the WFO tapes and he and I set up the necessary transcription and filtering equipment for him in the studio and control room parts of Room 7318 in the Justice Building (JB). At some point additional tapes were received from authorized MLK installations in [redacted]

I would have determined these locations either from "identification on the tape reels" or from "letters of transmittal," as such actually received with the tapes. I could not specifically recall whether any of the tapes were received directly by the Re SEC, from the last three FOs, but was of the opinion that they were most likely received from the DID case supervisor whose name I could not specifically recall. I was asked specifically if that case supervisor's name

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC
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gave a composite copy to Campbell so that he could make a transcription of it. However, that was a possibility because Campbell had the job of transcribing the WFO tapes and worked at it up to 6 weeks or two months.

To the best of my recollection, Campbell retained the WFO tapes and I have no way of knowing whether I used all WFO tapes or only those Campbell selected as being pertinent.

CONFIDENTIAL (SAR) (w 10a)(1)

I do not recall the specifics, but the tapes from [redacted] were returned to the DID case supervisor either when I had furnished my part of the investigation or after Campbell completed his work. About two years after that, I got a telephone call from the DID case supervisor inquiring as to whether the Re SEC still had the tapes. I verified that he was the case supervisor and assured him the [redacted] tapes had been sent to the DID after the Laboratory's work had been completed.

I have no specific knowledge as to what was to be done with the composite or the copies thereof. The preparation in the sterile form of tape, reel and box was apparently done as a result of a specific request made by William C. Sullivan.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC
Statement of John M. Matter

[SAC Law Office Law 10(a)(1)]

I supposed that Bureau officials had their own reason for requesting such a composite, but I was never told.

Epstein kept pressing me with "didn't you think this was strange?" and finally "what was your opinion?" To the former I replied "not necessarily," and to the latter I said a possible reason could have been that Bureau officials wanted to give the composite to AG Robert F. Kennedy to show him the type of information being obtained so that he could decide whether the surveillances he had authorized were to be continued. I never discussed the "MLK tapes" with anyone in the Crime Records Division. I don't rule out the possibility that some member of that Division may have asked whether I had worked on the tapes, but I certainly had no discussion on the subject matter. I did not discuss the tapes with "Deke" DeLoach (specifically named by Epstein after he had asked me whether I had discussed the tapes with anyone in the Crime Records Division). Epstein asked if I had any knowledge of Ernie Belter having anything to do with the MLK installation - WFO, and I told him, "none."

He appeared to be trying to find some sort of record within the Bureau so that he could get names, dates and assignments. In answer to his inquiry, I stated that it was quite likely I had received an "assignment slip" to account for my time in the case. I seriously doubted that such a slip would bear the name of MLK but would most likely have identified it as a "special case" or the "MLK case." I had no knowledge of how Campbell's assignment was handled. A register is kept in the Re SEC for personnel signing in and out, but this would only show dates and times worked by me and other personnel, and would not indicate what I was doing during a particular day or period of time period." Campbell, being assigned to WFO, would have signed in and out on the WFO register, even though he was working for a longer period of time in the Re SEC space.

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC
Statement of John M. Matter

I have no knowledge that a physical and/or photographic surveillance of MLK was conducted by the Bureau.

I received no "letter of commendation" or "meritorious raise" as a result of my work on the MLK case. Nor was the latter specifically or otherwise mentioned in my last efficiency report. Epstein was very specific in asking about the letter of commendation, the meritorious raise and the efficiency report.

He asked if I was aware in any way that the tape had been furnished newsmen. I told him that I had a recollection of reading an article in a newspaper or weekly news magazine a few months or a year or more after my assignment that MLK tape information had been obtained by or furnished to newsmen. I wondered at the time how they had been able to get the information. I also pointed out that within the last year or two there have been a number of references by several featured news columnists that MLK tape information had been leaked to selected columnists. I again denied that at the time I delivered the composite to Sullivan that I had any specific knowledge of the use to which it was to be put.

Epstein and DeOro did not ask if I had any further information to furnish to them which had not been brought out by questioning. It was very apparent that they did not wish to pursue the subject matter in a composite tape any further after I stated that [redacted]. Nor did they pursue the interest of former AG Robert F. Kennedy in the case after his name was mentioned. Epstein wanted to know if it was apparent from the tapes that each [redacted]

CASE LAW DRUG LAW

SENATE SELECT COMMITTEE ON INTELLIGENCE ACTIVITIES (SSC)

RE: INTERVIEW OF FORMER FBI SA BY SSC
Statement of John M. Matter

Court 5JER Law Library [Redacted]

Epstein gave me no explanation as to where he obtained the names that he specifically mentioned to me. It appeared to be his desire to conduct a thorough interview and to clear up confusion in his mind, possibly caused by conflicting reports about the tapes. He and DeOreo were courteous and stayed well within the legitimate bounds of the MLK investigation except as possibly indicated by his questions concerning the makeup of the Re SEC and its Units. While he did not state it specifically, as such, it appeared to me that he was trying to determine how tape recordings resulting from microphone surveillances were handled in a Section which dealt with radio matters. He seemed satisfied when I told him that the work of my Unit came under the "Evidence Examinations" Unit. He also accepted my explanation of "security work" with the comment that such sensitive work certainly was of a security nature. He made no effort whatsoever to inquire as to what further work I may have done in the Section. He specifically asked whether I had given any MLK information to Stevens, and I replied that while I could not recall specifically, this was possible because Stevens and I worked closely together and he would have had to take over the case in my absence.

At a point near the end of the interview, Epstein asked me if I am a personal friend of William Sullivan, Seymour Phillips, Fred Baumgardner and Lish Whitson. I replied, "No." Epstein indicated doubt, to which I added that my relations with all were purely official. Epstein then asked if I held any animosity toward Sullivan. I answered, "No." He then inquired, "You don't have any?" Again I replied "No."

IC STAFF VERIFICATION OF CLEARANCES

diff-jfk: record 124-10274-10029_multirif_redacted - Page 175 - (diff between 2025 and 2022) - fresh pages only

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 10450 for access to classified information up to and including TOP SECRET.

<u>Name</u>	<u>Compartmented Clearance</u> <u>Designated</u> <u>Briefed</u> <u>(SI, TK, B)</u>	<u>Date and Place of Birth</u>	<u>Social Security No.</u>
Aaron, David	* B 4/15	8-21-38 Ill.	356-44-9971D
Bader, William	* B 4/17	9-8-31 NJ	545-30-3377 TF Badge
Bayly, John	* B 5/19	1-26-44 DC	578-60-2305
Banoff, Barbara	* B 6/26	12-20-45 Cal.	561-68-9123
Barkey, Howard	* B 6/2	1-26-17 Mo.	490-01-6758
Baron, Frederick	* B 5/19	12-2-47 Conn.	494-54-5241
Benz, Charity I.	* B 5/23	7-23-46 NY	053-38-7410
Betts, Richard K.	* B 7/1	8-15-47 Pa.	016-38-2619
Binkin, Martin	* B 8/5	5-6-28 Mo.	498-20-5633
Birdsell, Wayne		5-2-06 DC	578-03-1841
Bloomfield, Beth Susan	* B 7/14(H, G, K)	12-23-51 Ohio	256-92-0341
Bouschard, Samuel	* B 6/10	3-12-24 Maine	007-18-3292
Brissett, Belva	* B 6/10	6-23-41 Ok.	440-44-6374
Brooks, Nancy	* B 5/23	2-14-40 Ky	313-38-6773
Brown, C. Harold		6-6-38 Ohio	278-34-3428
Brown, Maxine	* B 6/26	8-8-28 Ida.	568-40-3123

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/24/2018 BY SP/AM/SP

55-38-6773
11/24/2018

11 AUG 1975

<u>Name</u>	<u>Compartmented Clearance</u> <u>Designated</u>	<u>Briefed</u> (SI, TK, B)	<u>Date and Place of Birth</u>	<u>Social Security No.</u>
Bushong, David	*	B 71/4	8-10-47 Ohio	289-40-1203
Carpenter, Margaret	*	B 5/19	8-27-44 Cal.	555-62-6129
Carter, Barry	*	B 4/24	12-14-42 Cal.	567-56-8854 JFK Act 5 (g)(2)(D)
Chesnick, Barbara	*	B 7/14	4-18-46 WI	390-46-2235
Culbreth, Elizabeth	*	B 7/2	6-23-42 NC	240-64-9040
Davis, Lynn	*	B 4/17(Port)	9-6-43 Fl.	042-36-9155
Dawson, Thomas	*	B 6/26	9-9-52 Minn.	471-60-1688
Dawson, Rhett	*	B 5/19	12-9-43 Ill.	351-34-4329
DeMarco, James	*	B 6/26	3-12-43 W. Va.	286-36-9097 JFK Act 5 (g)(2)(D)
Dennin, Joseph Francis	*	B 6/23	6-9-43 NY	567-62-5353
DeOreo, Mary	*	B 6/26	6-13-47 Ohio	287-42-6258
DeTemple, Mary	*	B 7/29	6-16-25 Wisc.	394-20-5968
DiGenova, Joseph E.	*	B 6/26	2-22-45 Del.	222-28-5430
Dick, James	*	B 6/26	7-25-47 Mass.	029-36-6745
Dillon, Molly	*	B 6/10	4-16-51 Va.	150-38-4588 JFK Act 5 (g)(2)(D)
Doolittle, Patricia			8-12-43 NC	213-42-6360
Dwyer, Daniel	*	B 7/14	8-24-52 Ma.	023-44-8792
Elliiff, John	*	B 5/23	6-30-41 DC	345-34-2468
Epstein, Michael Taylor	*	B 6/26	3-10-37 Mass.	026-28-6318 JFK Act 5 (g)(2)(D)
			8-30-46 DC	215-46-2988

11 AUG 195

Name	Compartimented Clearance Designated Briefed (SI, TK, B)	Date and Place of Birth	Social Security No.
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Fenn, Peter	*	B 4/24 12-12-47 Ma.	213-50-1123
Ford, Harold	*	B 6/26 3-23-21 Cal.	550-16-4630
Gitenstein, Mark Henry	*	B 5/28 3-7-46 Ala.	420-60-8767
Grant, Bruce	*	B 7/2 6-16-16 Neb.	507-20-1311
Greissing, Edward	*	B 7/14 11-27-50 Germany	296-50-4113
Hanback, Sara Susan		2/4-46 W. Va.	215-46-3141
Harrigan, Arthur	*	B 5/19 3-16-44 NY	141-34-1031
Hatry, Audrey Helen	*	B 5/19 6-10-23 Md.	216-14-8691
Hodges, Paulette	*	B 7/29 4-17-43 Okla.	224-60-2495
Inderfurth, Mark K.	*	B 4/29 9-29-46 NC	245-74-5617
Iverson, Portia	*	B 7/14 10-22-50 W. Va.	233-84-0847
Jefferson, Arthur M.	*	B 6/26 3-16-44 NY	141-34-1031
Johnson, Dorothy		6-8-25 Or.	540-20-6413
Johnson, Loch	*	B 4/29 2-21-42 N. Zealand	566-62-0478
Johnston, James	*	B 7/29 1-6-44 Kan.	495-46-9594
Karalekas, Anne	*	B 5/28 11-6-46 Ma.	023-36-4329
Kayden, Jeffrey	*	B 7/14 3-22-51 NY	JFK Act 5 (g)(2)(D) 065-40-7277
Kelley, Robert	*	B 5/19 10-29-40 Ind.	559-54-1348
Kieves, 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		6-3-17 Ill.	TF Badge. 359-03-7843

11 AUG 1975

Name	Compartmented Designated Briefed (SI, TK, B)	Date and Place of Birth	Social Security No.
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Koppal, Diane	*	B 6/26	6-24-48 NC	219-48-0018
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LaVoy, Diane	*	B 6/10	11-10-48 Venezuela	165-46-3119
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Liebengood, Howard			12-29-42 In.	307-44-9707
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Lombard, Charles	*	B 4/24	6-2-30 France	578-44-9471
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Lynch, Mary			3-16-26 W. Va.	250-38-1344
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MacDonald, Naldeen			10-19-51 Brazil	225-78-8708
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Madigan, Michael James	*	B 4/15	4-18-43 DC	042-34-3797
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Marshall, Benjamin	*	B 4/17	5-4-19 NE	485-28-4503
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Marshall, Burke			10-1-22 NJ	577-44-5241
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Mascioli, Cynthia	*	B 6/26	1-4-51 NY	112-44-7636
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Mason, Judy	*	B 6/10	1-6-46 DC	578-60-7280
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Maxwell, Elliot Everett	*	B 4/15	7-24-46 NY	133-34-4225
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Mayo, Betty	*	B 6/26	2-13-22 Ohio	277-14-4062
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McCorkle, Daniel			6-25-55 Ohio	297-56-6722
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Mecham, Martha Evans	*	B 5/23	2-11-40 Cal.	528-48-6848
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Miller, William G.	*	B 4/15	8-15-31 NY	109-26-4349
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Monaco, Patricia	*	B 5/23	10-17-35 NJ	157-26-8100
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JFK Act 50(2)(C)

Compartmented

Clearance

Designated Briefed

(SI, TK, B)

Date and

Place of Birth

Social

Security No.

11 AUG 1965

Name	Designated	Briefed	Date and Place of Birth	Social Security No.
Moore, Janet	*	B 5/23	4-9-43 Iowa	484-52-9820 JFK Act 5 (g) (2) (B)
Murphy, Michael	*		10-13-54 Tex.	231-86-8829
Nash, Dorothy			7-24-12 Wisc.	399-14-4589
O'Flaherty, James Daniel	*	B 4/15	11-4-42 Ill.	239-62-8495 Badge
Orloff, Jan	*	B 6/26	11-14-47 Cal.	558-74-8394
Owens, Drena	*	B 6/2	12-8-42 NC	242-68-3271
Peterson, John F.	*	B 6/26	6-15-41 Cal.	565-56-7707
Pitts, Susan	*	B 6/10	10-24-53 Canada	020-40-7638
Postal, Andrew	*	B 7/23	5-11-48 NY	128-40-4695
Pyle, Christopher	*	B 6/26	11-24-39 Mass.	019-30-9898
Quanbeck, Elton	*	B 5/19	5-15-26 N. Dak.	501-14-4534
Ralston, Theodore	*	B 7/23	8-25-48 Wash.	538-48-4673
Rhea, Gordon	*	B 6/26	3-10-45 Va.	412-74-7901
Richard, Eric	*	B 7/10	12-27-49 NY	128-40-7430
Ricks, Walter	*	B 6/26	12-27-46 Ga.	244-74-4304
Romberg, Alan	*	B 4/22	12-1-38 NY	107-30-8583
Rowe, James	*	B 5/19	6-6-51 DC	579-62-6719
Schneider, Ruth	*	B 5/23	10-31-44 Conn.	008-32-0180 JFK Act 5 (g) (2) (D)
Schwarz, Frederick A. O. III	*	B 4/15	4-20-35 NY	084-30-2047
Seidel, Lester	*	B 6/26	7-17-44 DC	216-38-5204

Compartmented

Clearance

Designated

Briefed

(SI, TK, B)

Date and

Place of Birth

Social

Security No.

11 AUG 1975

Name					
Shea, Patrick	*	B 4/15	2-28-48	Utah	528-64-1965 [REDACTED]
Shelburn, Frank			5-30-13	Va.	338-24-6934
Smith, Elizabeth	*	B 5/19	6-21-49	NY	076-42-0199
Smith, John L.	*	B 6/26	3-3-39	Ky.	409-52-5800
Smith, Stephanie			3-23-54	Ohio	282-58-6476
Smothers, Curtis	*	B 5/16	8-26-43	Md.	220-38-9869
Snider, Lewis Brittle	*	B 4/24	1-12-45	NC	246-72-0956 JFK Act 5 (g) (2) (D)
Talley, Martha	*	B 6/26	9-7-50	NC	245-88-1368
Tascione, Rosemary			6-23-45	NY	085-34-6648
Thoben, Florence			6-2-10	Ind.	313-12-1857
Thomas, Robert			12-16-25	Md.	219-14-5186
Tomalonis, Alexandra			6-1-48	Md.	200-38-8408
Towell, Mary	*	B 6/10	4-25-44	Tenn.	566-64-7628 JFK Act 5 (g) (2) (D)
Treverton, Gregory	*	B 6/2	1-21-47	Colo.	524-62-2459
Trueheart, William	*	B 6/2	12-18-18	Va.	225-20-6411
Turner, James	*	B 7/14	6-29-53	Cal.	215-64-7255 [REDACTED]
Tschirgi, James	*	B 6/26	2-23-25	Wyo.	520-16-7290
Vance, James	*	B 7/23	4-6-36	Ohio	078-28-3950
Wallach, Paul	*	B 6/26	5-24-47	NY	349-36-2999 [REDACTED]
Ward, Fred			11-20-40	DC	225-50-9983

11 AUG 1975

<u>Name</u>	<u>Compartmented Clearance</u>	<u>Date and Place of Birth</u>	<u>Social Security No.</u>
<u>Designated</u>	<u>Briefed</u>		JFK Act 5 (g)(2)(D)
White, William	*	B 7/10 (SI, TK, B)	8-8-39 Pa. 168-30-9147
Wides, Burton. Victor	*	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, Peter Brown	already briefed	3-26-46	Ill. 227-60-1093
Zimmerman, Phebe		B 8/5	12-1-50 Ohio JFK Act 5 (g)(2)(D) 271-54-1724

Memorandum W. R. Wannall to W. C. Sullivan
Re: OPERATIONS
LEGAL ATTACHE, SANTO DOMINGO OFFICE

In the case of DOM-12, this informant was originally developed by the New York Office. Legal Attache suggested the New York Office might have use of informant's services. This information furnished to New York Office which replied that in the absence of organized activity informant would be of no use unless he came to New York with instructions from Dominican communist groups to reorganize activity. This, of course, is not a desirable situation.

OBSERVATIONS:

JFK Act 5 (g)(2)(D)

We believe Legal Attache, Santo Domingo's recommendation to turn ~~DOM-10 and DOM-12 over to CIA is sound~~, even though both of these sources are in a position to furnish valuable intelligence information to us. By making these informants available ~~to the Agency~~ we will avoid any possible duplication or conflict. This matter should be discussed with appropriate officials by our Liaison Agent in order to insure the Agency is fully aware of our current status in the Dominican Republic.

ACTION:

If you approve:

(1) Liaison Agent will advise appropriate CIA officials as follows:

In accordance with the desire of the President that the FBI remain in the Dominican Republic, we are setting up a regular Legal Attache Office in Santo Domingo consisting of three men. This will not be an operational office but rather will serve as a strategic listening post for intelligence data and as liaison with agencies of the Dominican Republic, as well as other agencies of foreign governments in that country. In connection with this reorganization, we have instructed our representative in Santo Domingo ~~to make two informants available to the Agency in the event it may wish to operate them.~~

(2) The attached teletype, with instructions to make ~~DOM-10 and DOM-12~~ available to CIA, will be sent to the Legal Attache, Santo Domingo.

JFK Act 5 (g)(2)(D)

JFK Act 5 (g)(2)(D)

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

At 10:35 a.m., 8/6/75, SA John Kutz, Philadelphia Office, called and advised that he had been in touch this date with Mrs. Robert Thweat who advised that the identity of her niece, the original source of information, is Amy Mitchell who is 24 years of age and is currently employed as a summer intern for the Citizens Action Committee at the White House.

Miss Mitchell can be contacted at phone number 456-6466 between the hours of 2:00 p.m. and 4:00 p.m., 8/6/75. Mrs. Thweat advised if not contacted prior to 4:00 p.m., JFK Mitchell would be unavailable (for unexplained reasons) until after 8/11/75. Mrs. Thweat also advised that her niece, Amy Mitchell, desired that her name remain confidential with regard to any information she would furnish this Bureau and that under no circumstances would she be agreeable to testimony.

At 10:55 a.m., 8/6/75, Mr. Mack was contacted and advised of the above recent information received from Philadelphia and that arrangements were being effected for Agents of the Washington Field Office (WFO) to contact Amy Mitchell for purpose of interview.

At 11:20 a.m., 8/6/75, SA McNiff personally contacted ASAC Cornelius G. Sullivan, WFO, and furnished him with copies of Philadelphia teletypes 7/29/75 and 7/30/75 concerning this matter, as well as briefing him of developments subsequent to information contained in these teletypes. ASAC Sullivan was instructed to have two experienced Agents contact Amy Mitchell in the above-mentioned time frame for the purpose of arranging an interview of Amy Mitchell.

At approximately 1:30 p.m., 8/6/75, SAs Donald E. Stukey II and Daniel J. Kiernan contacted SA McNiff at FBIHQ for the purpose of briefing prior to initiating contact with Amy Mitchell. These Agents were brought up to date regarding available information relating to this matter and were

Memorandum to Mr. W. R. Wannall
Re: Senstudy 75
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instructed to insure that the interview of ~~Mr. Mitchell~~ was conducted in a most discreet and thorough manner. They were instructed to submit this evening a nitel summarizing results of the interview followed immediately by an LHM suitable for dissemination setting forth in detail results of the interview.

At 2:15 p.m., 8/6/75, SA Stukey called advising that he had telephonically contacted ~~Mr. Mitchell~~ and arranged for an interview of her at her residence at 6:00 p.m., 8/6/75.

ACTION:

None. Above submitted for information. You will be advised of results of interview along with recommendation for additional action to be taken in this matter.

↑
EwJ

JBA
Pm
WWD

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V. Newly requested materials; access to screen for delivery requested by August 18, 1975:

A. The following materials pertaining to Mrs. Claire (Anna) Chennault and Spiro T. Agnew:

1. All materials pertaining to the authorization or re-authorization by the President or the Attorney General of technical surveillance of the **South Vietnamese Embassy** in Washington, D.C. in 1968.
2. All materials pertaining to the initiation, authorization, conduct, and termination of technical or physical surveillance and "telephone checks" of Mrs. Claire (Anna) Chennault in November 1968.
3. All materials pertaining to the initiation, authorization, conduct, and termination of technical or physical surveillance and "telephone checks" of Vice Presidential candidate Spiro T. Agnew in November 1968.
4. All materials summarizing the results of technical or physical surveillance, including incidental overhearings, and "telephone checks" of Mrs. Claire (Anna) Chennault and Spiro T. Agnew in November 1968, but not including "logs".
5. All materials pertaining to White House instructions to the FBI for the handling of the summary letters described in item 4 above.
6. All materials pertaining to actions taken by the White House as a result of information contained in the summary letters described in item 4 above.
7. The current addresses of the following former Special Agents, who may have participated in the technical or physical surveillance or "telephone checks" of Mrs. Claire (Anna) Chennault or Spiro T. Agnew:
- Phil Claridge
 - William Jackson

JFK Act 5 (g)(2)(D)

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4. The results of each entry, including the information obtained and the identities of the agencies and/or individuals to whom the information was disseminated.
5. The materials in 1 through 4 above which may pertain to any surreptitious entry directed at the following targets:
 - a. **French Embassy** in Washington D.C. (1960)
 - b. **Japanese Consulate** in Seattle, Washington (1957?, 196[
JFK Acc-5 (a) (2) (D)
])
 - c. Daniel Ellsberg, Mill Valley, California (1973, 1974)
 - d. Gerald Lefcourt, New York City (1970, 1971)
 - e. Charles Garry, Oakland, California (1970, 1971)
 - f. Egbal Ahmed, Chicago (1970)
 - g. United States Servicemen's Fund, Boston (1971)
 - h. NAACP Legal Defense Fund, New York City (1971)
 - i. Marvin Kalb, CBS News (1972, 1973)
 - j. Dan Rather, CBS News (1972, 1973)
 - k. Sol Linowitz (1972)
 - l. Institute of Policy Studies, Washington, D.C. (1971)
 - m. Michael Kennedy, San Francisco (1969, 1970)
 - n. Radical Education Project and SDS, Ann Arbor, Michigan (1969)
 - o. Carol Wild Scott, Gainesville, Florida (1972)
 - p. Henry di Suvero, New York City (1972)
 - q. The Washington Free Press, Washington, D.C. (1969)
 - r. The home of a "known bigot... (who) might (have been) plotting violence against Jewish leaders," referred to in Jack Anderson's column in the Washington Post of June 21, 1975.

- 6 -

V. Newly requested materials; access to screen for delivery requested by August 18, 1975:

A. The following materials pertaining to Mrs. Claire (Anna) Chennault and Spiro T. Agnew:

- ~~DKR 5. (g) (2) (D)~~
1. All materials pertaining to the authorization or re-authorization by the President or the Attorney General of technical surveillance of the **South Vietnamese Embassy** in Washington, D.C. in 1968.
 2. All materials pertaining to the initiation, authorization, conduct, and termination of technical or physical surveillance and "telephone checks" of Mrs. Claire (Anna) Chennault in November 1968.
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 - b. William Jackson

- 8 -

4. The results of each entry, including the information obtained and the identities of the agencies and/or individuals to whom the information was disseminated.
5. The materials in 1 through 4 above which may pertain to any surreptitious entry directed at the following targets:
- ~~Specified 5 (g)(2)(D)~~
- a. French Embassy in Washington D.C. (1960)
 - b. Japanese Consulate in Seattle, Washington (1957?, 196?)
 - c. Daniel Ellsberg, Mill Valley, California (1973, 1974)
 - d. Gerald Lefcourt, New York City (1970, 1971)
 - e. Charles Garry, Oakland, California (1970, 1971)
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 - i. Marvin Kalb, CBS News (1972, 1973)
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