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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

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Office of External

8/7/75

Mr. W. R. Wannall

1 - Mr. W. O. Cregar

SUBJECT: CENTRAL INTELLIGENCE AGENCY (CIA) REQUEST FOR BUREAU SPEAKER

9/26/75

ТО

Evt. Affairs

Intell. 1 Laborator Plan. & Eval. Spec. Inv.

Legal Coun. Telephone Rm. ___

Director Sec'y _

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Mr. Cregar has appeared bimonthly before CIA's The lecture would be confined to a presentation of the structure of the Bureau, its jurisdiction in the foreign counterintelligence field, as well as the role the FBI plays in the intelligence community. The presentation will be followed by a question and answer period.

In the past such presentations have proven very useful in that it clarifies for CIA personnel the FBI's jurisdictional responsibilities in the foreign counterintelligence field, as well as what role the Bureau plays as a member of the USIB. REC-1062-807505011

ACTION:

If approved, Mr. Cregar will handle the lecture and so advise telephonically.

WOC:1hb/hb

CM AUG 12 10

WHERESHOWNOTHER

CONFIDENTIAL SAC, WFO (66-3896)3/19/75 FBI (62-80750) b3 Reurairtel 7/30/75. Bureau has considered your request to disseminate . - ? directly to certain cases, since there is an apparent b3 receiving copies of your LHMs. You are not delay authorized to make this dissemination. b2 b3 This is not to be interpreted as a bare to the furnishing of your LHMs directly to ____ in those instances wherein WFO and ___ are conducting a joint operation with b3 Bureau approval. DECLASSIFIED BY END helplan WJL:psg 459 SEE NOTE PAGE 2 (4) Assoc. Dir. Dep. AD Adm. _ Dep. AD Inv. __ MAILED 21 Asst. Dir.: Admin. _ Classified by 5683 WK7 AUG 191975 Comp. Syst. ____ Ext. Affairs Exempt from GDB, Categories 2 and 3 Date of Declassification Indefinite Files & Com. __ Gen. Inv. _ Ident. Inspection _ intell. Laboratory _ Pion. & Eval. _ Spec. Inv. _ Training _ Legal Coun. 🗓 🤅 🎅 Telephone Rm. ____ MAIL ROOM TELETYPE UNIT Director Sec'y GPO: 1975 O - 569-920

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CONFERENTIAL

Letter to WFO

Re: 62-80750

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NOTE:

WFO airtel requested blanket authority for them to disseminate

This does not apply to cases in which we are conducting a joint operation. The delay in furnishing LHMs is an administrative problem for the CIA to work out.

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Approved: Special Agent in Charge

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	If approved, detail travel plans will be furnished at a later date.		1. 1
	RECOMMENDATION:		b1 b2 b3
E,	That one Laboratory Supervisor and SA of WFO be authorized to attend a one-week course Expenses, if any, would be minimal.	1	b7C b7E
West AL	If approved, the SAC of WFO will be telephonical advised of the Bureau's desire to send SA with a Laboratory Supervisor for this one-week training program.	a	
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1 - Mr. W. O. Cregar

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	I would like to express my personal appreciation	
	for the time you took from your busy schedule to see	,
		n
	Mr. William O. Cregar on the morning of August 1, 1975, on	0
	a matter of concern to both your Agency and this Bureau.	
,	In addition, the timely cooperation extended to	b1 b3 2.021)
	representatives of this Bureau by of your	b3 💾
	Agency resulted in the location of some extremely valuable	ji 🐠 .
	material of vital importance to a case having significant	Z do
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	to a rather hurried call for assistance and the results	ু
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310/1/	personal thanks for both and your help(3)	112
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AIRTEL AIRMAIL - REGISTERED (Priority) TO: DIRECTOR, FBI FROM: SAC, SAN DIEGO (105-DEAD) ASSOCIATION OF RETIRED INTELLIGENCE OFFICERS INTERNAL SECURITY Enclosed herewith for the Bureau and WFO are two copies and one copy respectively of letter under the letterhead of "Association of Retired Intelligence Officers, P. O. Box 34320 Bethesda Maryland 20034, Telephone (301) 365-0527," which is self-explanatory. Enclosed letter was forwarded to the San Diego FBI Office by	₩ (A)
TO: DIRECTOR, FBI FROM: SAC, SAN DIEGO (105-DEAD) ASSOCIATION OF RETIRED INTELLIGENCE OFFICERS INTERNAL SECURITY Enclosed herewith for the Bureau and WFO are two copies and one copy respectively of a letter under the letterhead of "Association of Retired Intelligence Officers, P. O. Box 34320. Bethesda Maryland 20034, Telephone (301) 365-0527," which is self-explanatory. Enclosed letter was forwarded to the San Diego	₽Ĕ
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Association of Retired Intelligence Officers

P. O. Box 34320, Bethesda, Maryland 20034 • Telephone (301) 365-0527

Dear Member or Applicant:

In the weeks following the initial proposition to form a retired intelligence officers organization, a few Washington-based members have been meeting to discuss the question of formally establishing the Association of Retired Intelligence Officers (ARIO). In addition, a statement of purpose was formulated. The results are outlined below, and we do solicit your reaction to each of the items — especially the "Precepts" since they will tend to determine the character of our organization.

PURPOSE

Social amentities for the membership aside, ARIO's purpose should focus solely on public service in our area of unique and special competence: intelligence. And, at the moment, several issues seem particularly appropriate for ARIO's attention:

- Placing C.I.A. in a rational perspective.

There is no point in glossing over the fact that misunderstanding is a natural by-product when a traditionally open society confronts the secrecy in which an intelligence service must be shrouded. Part of the problem is a consequence of lack of public knowledge; part is the result of speculation, often combined with kernels of truth, and part is spawned by pure fancy and sensationalism. Our fundamental task should be to define, as candidly and openly as we can, what C.I.A. is (and its intelligence activity) — and at least equally important — what it is not.

- Maintaining a first class American intelligence capability.

Public concern over the rash of sensationalism and exposés involving United States intelligence has generated a number of suggestions for "corralling" C.I.A. They range from abolishing C.I.A. through elimination of all intelligence operations to outlawing covert potitical action while retaining the intelligence collection and counterintelligence functions. Some form of tighter Congressional oversight is implicit in nearly all these proposals. Our aim here should be to emphasize that, whatever form the resolution of this issue takes, the United States in today's world cannot afford any less than the assurance of a first class intelligence capability; nor should the United States be deprived of the ability to apply covert political action in very special situations.

ORGANIZATION

The response to our original survey (directed to about 400 retired intelligence officers) was overwhelming: 225 membership applications, over \$3,000 in dues and contributions, and the vast majority of respondents unstinting in their willingness to contribute time and talent to ARIO.

It was soon apparent that an ad hoc executive committee was needed to manage the burgeoning affairs of ARIO and to sort out the details of converting ARIO into a formal organization. That committee consists of founding members, among others, Messrs. James E. Flannery, Samuel Halpern, John R. Horton, Wallace A. Mills, and me. It will serve only until an organizing convention can be convoked sometime in the fall of this year at which time by-laws can be adopted, officers elected, activities reviewed and a program for the coming year approved.

62-80750-5097

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In the meantime, the committee feels we can best cope with the problems of ARIO's development through a system of small sub-committees initially covering the following areas:

By-laws Membership and Finance Speakers Publication Research

And, we are in the process of forming these sub-committees.

After the sub-committees are functioning we intend to organize ARIO regional committees whose job would be to act as local clearing houses for requests for speakers, panel participants, articles, and information. To backstop the regional committees, we will develop a speaker's kit, prepare articles, and provide research support which will be limited but able to meet most special needs for data and facts.

PRECEPTS

Given the distemper of the times, ARIO's raison d'etre could easily be misconstrued and may well be anyway, no matter what is said or done. Nonetheless, an effort to define at the outset how we hope to conduct ourselves as an organization may be useful. We will:

- avoid political partisanship or involvement of any kind.
- preclude any relationship that could infer ARIO is sponsored, assisted, or otherwise tied to C.I.A. (and this without being at all apologetic or deferential about having enjoyed a good and full career with C.I.A. or any other United States government agency).
- make clear that we are not in the business of disclosing national security, secret, or privileged information. If, for this reason, we cannot discuss a topic or go any further in elaborating on it, we will simple say so. Conversely, this factor permitting, we will not dodge an explanation or answer because it would be embarrassing.
- recognize that the subject matter is difficult enough to discuss without getting hung up on polemics, prejudice, or personalities. Similarly, we intend to leave recriminations, shouting contests, and similar indulgences to others. Our purpose is to explain and clarify rationally.

We plan to publish our first bulletin in the near future and, while we are not certain about the exact format, we will include a list of ARIO-related activities already undertaken and those scheduled. At the same time, since we have to run our own press clipping service, it would be helpful if members would mail to us any clippings on ARIO or intelligence related activities appearing in local or other publications to which we would not have ready access in Washington, D.C.

Finally, a reminder that we would appreciate ideas we could consider as well as your comments and recommendations on points raised in this letter. If not already submitted, we remain interested in the names and addresses of former intelligence personnel you think might want to join ARIO. (We welcome applications from any professional who has worked in American intelligence in any service, regardless of title or function).

Cordially,

David Atlee Phillips
ARIO Coordinator

PLEASE COMPLETE AND RETURN TO ARIO - P. O. BOX 34320, BETHESDA, MD. 20034 TELEPHONE (301) 365-0527

	Please ci	rcle one
Will you serve as an officer or member of the executive committee if elected or appointed?	Yes	No
If answer above is yes may we use your name openly, as in a letterhead or press release?	Yes	No
May we include your name in our directory to be sent to members annually? (If cover or other reasons—such as foreign residence—preclude listing we will release your name and address to members only).	Yes	No
Do you wish to receive our quarterly bulletin?	Yes	No
Will you speak to groups in your area such as Rotary clubs? (If so we will send a kit of suggested topics and background material, and arrange date from here).	Yes	No
Will you appear on radio and TV talk shows in your area? (If so send us name of program and station and we will book).	Yes	No
Will you be able to attend our first national meeting—a two day session—this fall in Washington, D. C.?	Yes	No
FOR WASHINGTON AREA RESIDENTS ONLY		
Can you attend evening meetings to discuss organization and prepare a slate for elections next fall?	Yes	No
Can you accommodate one houseguest-visitor during the convention next-fall? 15-19 50 pt 15	Yes	No
Please complete below and send check payable to ARIO		
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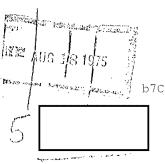
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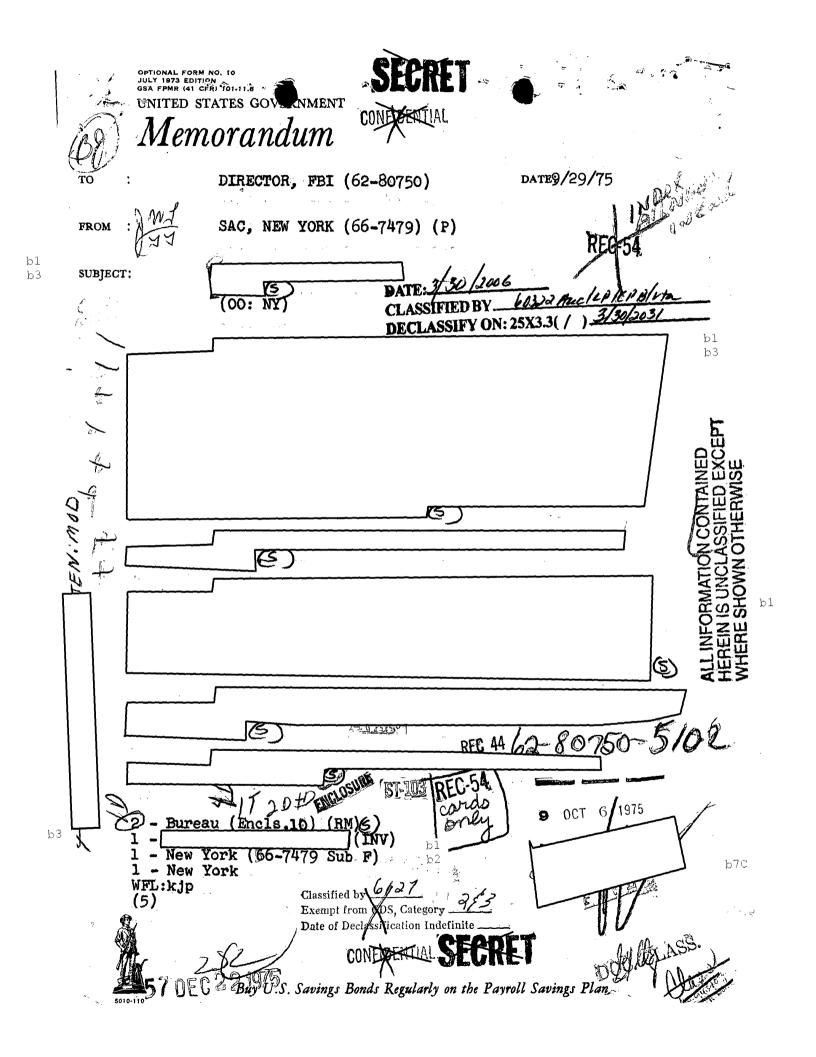


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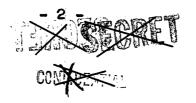
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In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION New York, New York September 29, 1975

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END

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO

Mr. W. R. Wannalfold

FROM

F. J. Cassid

SUBJECT:

FORMATION CONTAINED

"EEDERAL AGENCY EFFICIENCY ACT" 5.2234

94TH CONGRESS, 1ST SESSION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Asst. Dir.:
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Comp. Syst.
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Gen. Inv.
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Subsection 6(g)(1)(B) of captioned bill reads as follows:

"(g) (1) Nothing in this or any other Act shall be construed as authorizing the Central Intelligence Agency to—

"(B) provide assistance of any kind, directly or indirectly, to any other department or agency of the Federal Government, to any department or agency of any State or local government, or to any officer or employee of any such department or agency engaged in policy or policy-type operations or activities, law enforcement operations or activities, or internal security operations or activities within the United States unless such assistance is provided with the prior, specific written approval of the President and of the Central Intelligence Agency oversight subcommittees of the Committees on Appropriations and the Committees on Armed Services of the Senate and the House of Representatives."

If enacted, captioned legislation could adversely affect our relationships with CIA, particularly those which concern-certain special coverages in the counterintelligence field.

9 SEP 25 1975

RECOMMENDATION:

Legal Counsel Division is requested to follow the progress of captioned bill and advise INTD of pertinent developments.

AFW: vb
(5)

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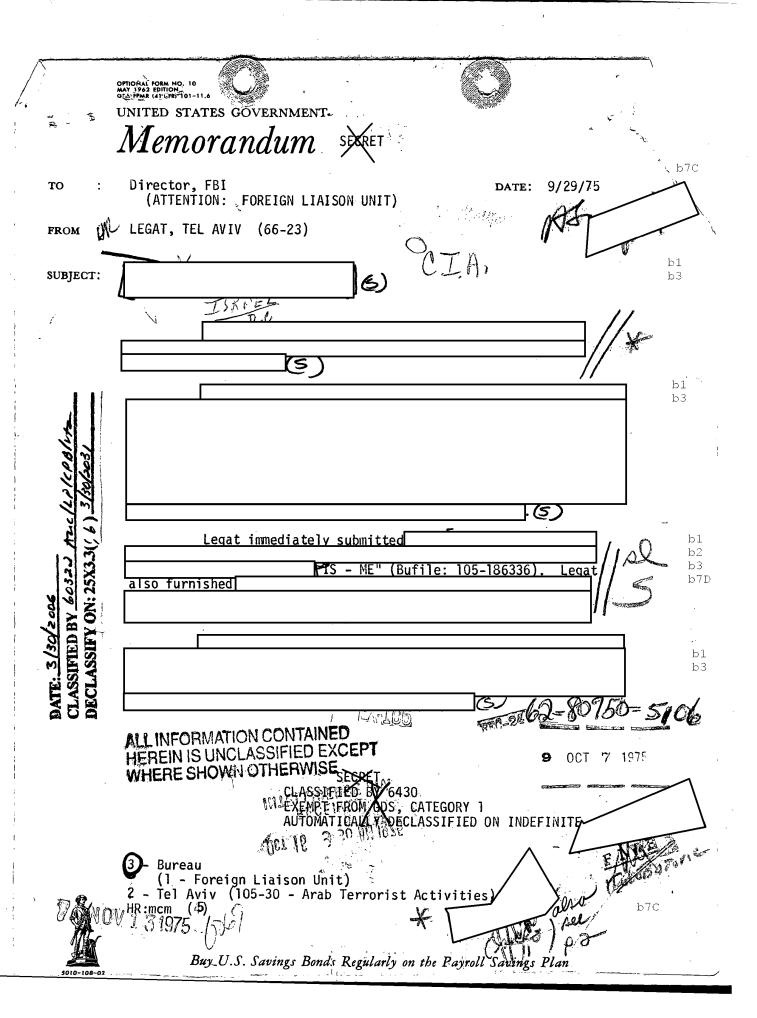
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

	My 1962 EDITION GSA GEN. REG. NO. 27	OUTE IN ENVELOPE
61	Memorandum TOP SECRET	Assoc. Dir Dep. AD Adm Dep. AD Inv Asst. Dir.; Admin
TON	Mr. Cochran DATE: August 28, 19	75
FROM :	b2	Inspection Involv. Labolatory Plan. B. Eval. Spec. Inv.
SUBJECT	b3 b7E	Training Legal Coun Teleb 1 _ m Direb 2 _ 'y b 3
EPT	Re memorandum to Mr. Cochra dated 8/8/75, captioned as above approving Bureau participation in	n, b7c b7E
CONTAINED SSIFJED EXC THERWISE	At approximately 8:00 a.m. on August 19. SA of WFO and SA the Laboratory Division	1975, b1 b3 b7C
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43 - 1 m	REC-1 2 SOLUTION EX-110 WDC: 18W (4) Classified by Exempt from GD	EP 19 1975
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DATE: CLASS REAS DECL	1161	AAN
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Memorandum to Mr. Cochran RE:	b1 b3 b7E
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On 9/29/75. Legat contacted	7
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The above is submitted for the information of the Bureau	· •
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relations between Legat and Pare excellent	
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OFTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FRAIL (41 CFR) 101-11.6

UNTTED STATES VERNMENT

WERNMENT



то :	Director, FBI (ATTENTION: FOREIGN LIAISON UNIT)	DATE: 10/2/75	
FROM W	Legat, Tel Aviv (66-23)		
SUBJECT:	(S) Q.I.t.	b7C	
Porta	ReTEL1et 9/29/75.		
3/20/2	Since referenced <u>letter</u> , <u>Legat has det</u> additional data relating to	ermined b1 b2 b3	
(9)	Legat.		
DATE: 3/30/2006 CLASSIFIED BY 40333 Auc(49), DECLASSIFY ON: 25X3.3(, 6) 34	Legat does not receive		
DATE: 3/30/2006 CLASSIFIED BY 40 DECLASSIFY ON: 29		b1 b2	
33/s Sir		b3 b7D	
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ALINFOI AEREMAN WHERE S	furnished to appropriate U.S. Government sources.	ould be immediately	7
多一种	The above is submitted for the informa	tion of the Bureau.	
	3 Bureau (1 - Foreign Liaison Unit)	OCT 15 1975	70
	2 - Tel Aviv (1 - 66-23; 1 - 105-30)		7
	Buy U.S. Saving Bonds Regularly on the Payroll	Caving & Plan	√ 3

A Comment

Date:

October 7, 1975

BY COURIER

To:

Freedom of Information Act Coordinator

Central Intelligence Agency

Washington, D. C.

Attention:

From:

Clarence M. Kelley, Director

Subject:

FREEDOM OF INFORMATION ACT REQUESTS

The attached material is being returned inasmuch as it was inadvertently sent to the FBI and received October 1, 1975.

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/30/2006 BY 60322444 Pleps lyta

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EX-108

REC-651 2 - 80750 - 5108

CORRESPONDED TO THE WAY

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Plan. & Eval. ____ Spec. Inv. _____

Ext. Affairs ___ Files & Com. __ Gen. Inv. ___

Inspection ___

Assoc. Dir. _____
Dep. AD Adm. __
Dep. AD Inv. ___
Asst. Dir.:
Admin. ____
Comp. Syst. ___

Legal County
Telephone Rm. ______
Director Sec'y ____

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GPO 954-546

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OPTIONAL FORM NO. 18 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 Assoc. Dir. UNITED STATES GO Dep⊋ AD Adm, _ Dep. AD Inv. ${\it 1} emorandum$ Adst. Dir.: - Mr. W. R. Wannall _ Admin. _ 1 - Mr. W. Branigan Comp. Syst. ____ Ext. Affairs DATE: 10/3/75 Files & Com. ___ Mr. W. R. Wannall Gen. Inv. _ Ident. b7Cition Intell. _ FROM W. A. Brah Laboratory Legal Coun. Plan. & Eval. . RELATIONS WITH CIA SUBJECT: Spec. Inv. Training _ Telephone Rm. ___ Director Sec'y ____ b3 On 10/2/75, made the following requests: DECLASSIFY ON: 25X3.3 CLASSIFIED BY LINFORMATION CONTAINED :REIN IS UNCLASSIFIED EXCI 62-80750 INUED ECP:emg (9) b7C 15 OCT 22 1975 Classified by 2355 Exempt from GDS, Category 2 Dáte of Declassification Indefinite Buy U.S. Savings Bonds Regularly on the Payroll Savings Pla



Memorandum to Mr. W. R. Wannall Re: Relations With CIA 62-80750

		b1 b3
 	(5)	

ACTION:

For information, record and implementation of request number one in CI Branch, FBIHQ.

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA FPMR (41 CFR) 101-11.6 Assoc. Dir. UNITED STATES GOVERNMENT Dep. AD Adm. __ Dep. AD Inv. _ MemorandumAsst. Dir.: l-Mr. Wannall 1-Mr. Leavitt Comp. Syst. Ext. Affairs . 1-Mr. Branigan Mr. W. R. Wannall Files & Com. DATE: 10/17/75 Gen. Inv. F. J. Cassie Laboratory b7C Legal Coun Plan, & Eval. Spec. Inv. SUBJECT: APPEARANCE OF FBI PERSONNEL AT Training CENTRAL INTELLIGENCE AGENCY (CIA) COURSE Telephone Rm. ___ Director Sec'y requested the appearance of qualified FBI personnel to lecture to CIA's If provided, the FBI will be Course. from 9:00 a.m. to 12:00 noon slated for b1 **b**3 noted that previous FBI lectures given, setting have met with excellent student approval He has been most cooperative in selecting excellent CIA speakers for various courses run by Training Unit. he has been commended by letters from the Director for his contribution to FBI training courses. is recommended that a panel composed of Superb3 visors b7C lecture to CIA's personnel. RECOMMENDATION: That Supervisors the FBI group to lecture to CIA personnel. JWM:jvl b7C HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE 1975 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FFMR (41 CFU) 101-11.6

UNITED STATES GE RNMENT

Memorandum

TO	DIRECTOR, FB	ī.		DATE:	9/17/75	
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WFO 66-3896

Therefore, UACB. WFO will furnish

Of course, the above is not being construed by
WFO as

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MESSAGE RELAY

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Assoc. Dir. Dep.-A.D.-Adm. FEDERAL BUREAU OF INVESTIGA Dep.-A.D.-Inv. COMMUNICATIONS SECTION Asst. Dir.: Admin. OCT 0 8 1975 Comp. Syst. Ext. Affairs _ Files & Com. NRØ21 CODE TELETYPE Gen. Inv. _ Ident. NITEL OCTOBER 8, 1975 GBM DIRECTOR, FBI TO: Laboratory Plan. & Eval. Spec. Inv. . FROM: SAC. NEW YORK Training . Legal Coun. 0,10 Telephone Rm. Director Sec'y ATTN: INTD **(4)** RE BUREAU NITEL, OCTOBER 8, 1975. b2 b3 CLASSIFIED BY 6928. XGDS 2 AND 3. INDEFINITE. END. EX-112 **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED EXCEPT

> DATE: 3/30/2006 CLASSIFIED BY 60322 Auc | LP | CPB | Vta DECLASSIFY ON: 25X3.3(|) 3/30/203/

WHERE SHOWN OTHERWISE



	107C
····	CODE TELETYPE URGENT
	TO DIRECTOR CENTRAL INTELLIGENCE AGENCY OCTOBER 10, 1975
5/m	FROM DIRECTOR FBI SECRET 62-80750-5113
	b3
430/2031	
2006 IY 603-2 ALC (4 ON: 25X3.3(7)-	b1 b3
DATE: 2/30/2006 CLASSIFIED BY 6 DECLASSIFY ON:	THIS BUREAU WOULD APPRECIATE RECEIVING ANY INFORMATION DEVELOPED BEARING ON THE INTERNAL SECURITY OF THE UNITED STATES. D2
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Intell. Laboratory Plan. & Eval. Spec. Inv. Training Legal Coun. Telephone Rm. Director Sec'y	MAIL ROOM TELETYPE UNIT TELETY

1emorandum

TO : Mr. Gallaghers

:L. E. Rhyne FROM

DATE: 10/30/75

1 - Mr. Gallagher 1 - Mr. O'Connell

1 - Mr. Rhyne l - Mr. Dolan

1 - Mr. Wannall

1 - Mr. Weimar Credar 1 Mr.

1 1

SUBJECT: REQUEST FOR INFORMATION CONCERNING

b3

b3

This is to furnish a response to the Assistant PURPOSE: Attorney General, Criminal Division, memorandum per Legal Counsel memorandum to Mr. J. B. Adams dated 10/15/75 (attached)

The Assistant Attorney General, Criminal Division, DETAILS: by memorandum dated 10/10/75 requested the FBI to advise the

The Legal Counsel memorandum of 10/15/75 instructed the Intelligence Division in coordination with the General Investigative Division to prepare appropriate response to the Assistant Attorney General memorandum.

A review of Bufiles based on the information furnished was conducted and the attached memorandum was prepared in response to the Assistant Attorney General, Criminal Division request.

RECOMMENDATION:

7 NOV 5 1975

If approved, that the attached memorandum be forwarded to the Assistant Attorney General, Criminal Division.

Attachments - Sent 11-3-75

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 3 20 0006 BY 60322 Auc LP/CPAINTA

JJD:dmp / (10)

RECEIVED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Inspection Intell.

Laboratory

Legal Coun Plan. & Eval. _

Spec. Inv.

Telephone Rm. ___

Director Sec'y ___

b7C

Training .



1 - Mr. Gallagher 1 - Mr. O'Connell October 31, 1975 Assistant Attorney General Criminal Division - Mr. Rhyne Ocalif. - Mr. Dolan Director, FBI - Mr. Wannall - Mr. Weimar Mr. Cregar REQUEST FOR INFORMATION CONCERNING b3 DATE: CLASSIFIED BY LO322 Auche CPB 1vt= DECLASSIFY ON: 25X3.3(/) 3/30 Reference is made to Richard L. Thornburgh's, Assistant Attorney General, Criminal Division, memorandum to the Director, FBI, dated October 10, 1975, captioned as above in which the Department requested the FBI to advise the current status or ultimate disposition of A review of Bureau files based on the information furnished disclosed the following: 62-80% **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED EXCEPT! Dep. AD Adm. _ Dep. AD Inv. Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. SEE NOTE PAGE FOUR JD dmp (12) Laboratory 1 RHYNE CONSALLAGHER DATED 10/30/75, JJD:dmp. Plan. & Eval. CLASSIFIED BY ZOO ENPT FROM GENERAL DECLASSIFICATION 11 SCHEDULE OF EXECUTIVE ORDER 11652 EXEMPTION CATEGORY AUTOMATICALLY DECLASSIFIED ON Ladefear Comments

Memorandum

Mr. J. B. Adams

Legal Coun

1	_	Mr.	Mintz	 Encs.	(3)

1 - Mr. Gallagher - Encs. (3) Admin.

1 - Mr. Wannall - Encs. (3)

DATE: 10/15/75

<u>Cregar</u> - Encs. (3) 1

Encs. (3)

Encs. (3)

SUBJECT:

TO

FROM

REQUEST FOR INFORMATION CONCERNING

Assgc, Dir. Dep. AD Adm. ... Dep. AD Inv. ___

Asst. Dir.;

Comp. Syst. _

Ext. Affairs Files & Com. ___

Gen. Inv. _

Insb 7 Cm

Ukron.

Training Telephone Rm. Director Sec'v

By memorandum dated October 10, 1975, the Department furnished one copy each of a letter dated October 2, 1975, addressed to Assistant Attorney General Richard L. Thornburgh signed by John S. Warner, General Counsel for the Central Intelligence Agency, and an undated letter from Chairwoman Bella S. Abzug of the Government Information and Individual Rights Subcommittee of the House Committee on Government Operations (copies attached).

b2 b3

INFORMATION CONTAINED

RECOMMENDATION:

the Department.

62-80750-5118 REC-42

That the Intelligence Division review the attached documents and in coordination with the General Threstigative Division expeditiously prepare an appropriate response for

XEROX

Enclosures (%) 17

PVD:lad A (8)

SECREP MATERIAL ATTACHED

5 & Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JNRECORDED COPY FILED IN

0-73 (Rev. 2-13-75)

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OPTIONAL FORM NO. 10 Asoc. Dir. 1 - Office of External UNITED STATES GOVERNMENT Dep. AD Adm. ... Affairs Dep. AD Inv. MemorandumAsse: Dir.: - Mr. W. R. Wannall Admin. 1 - Mr. W. O. Cregar Comp. Syst. Ext. Affairs Mr. W. R. Wannall DATE: 11/21/75 Files & Com. TO Ident. Inspection W. O. Creka Intell. __ **FROM** Laboratory Legal Coun. Plan. & Eval. CENTRAL INTELLIGENCE AGENCY (CIA) SUBJECT: Training . REQUEST FOR BUREAU SPEAKER Telephone Rm. DECEMBER 1, 1975 On 11/20/75 telephonically inquired if Mr. William O. Cregar of the Intelligence Division and the Bureau's alternate member on the U.S. Intelligence Board (USIB) could speak on Monday, 12/1/75, between the hours of 3:00 and 4:30 p.m. (5) Mr. Cregar has appeared bimonthly before for the last several years. The lecture would be confined to a presentation of the Bureau's structure, its jurisdiction in the foreign intelligence field, as well as the role the FBI plays in the intelligence community. The formal presentation will be followed by a question and answer period. Over the years this presentation has proven very useful in that it clarifies for CIA personnel the Bureau's jurisdiction, its responsibilities in the foreign intelligence field, as well as what role the Bureau plays in the intelligence community. If approved, Mr. Cregar will handle the lecture ACTION: and telephonically advise of his acceptance. √**O**C:1hb **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE TZ DEC 10 1975

- T-midweg	OPTIONAL FORM NO. 10	
	Assoc. Dir.— W. R. Wannall Mr. W. R. Wannall Assoc. Dir.— Dep. AD Ad Dep. AD In Asst. Dir.: (Attn: 1 - Mr. R. L. Shackelford DATE: 11/7/75 R. L. Shackelford R. L. Shackelford Laboratory Legal Count Legal Count Legal Count Legal Count Legal Count Legal Count Assoc. Dir.— Dep. AD In A	v
SUBJECT	RELATIONS WITH THE CENTRAL INTELLIGENCE AGENCY (CIA) Plan. & Eva Spec. Inv. Training Telephone Ri	m
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SECRET

CONF MENTIAL

Memorandum to Mr. W. R. Wannall

Re: Relations With The Central Intelligence Agency (CIA) 62-80750

b1 b3

RECOMMENDATION:

That this matter be approved for referral to CI-4
Section, attention to handle necessary liaison details relative to

VIEW

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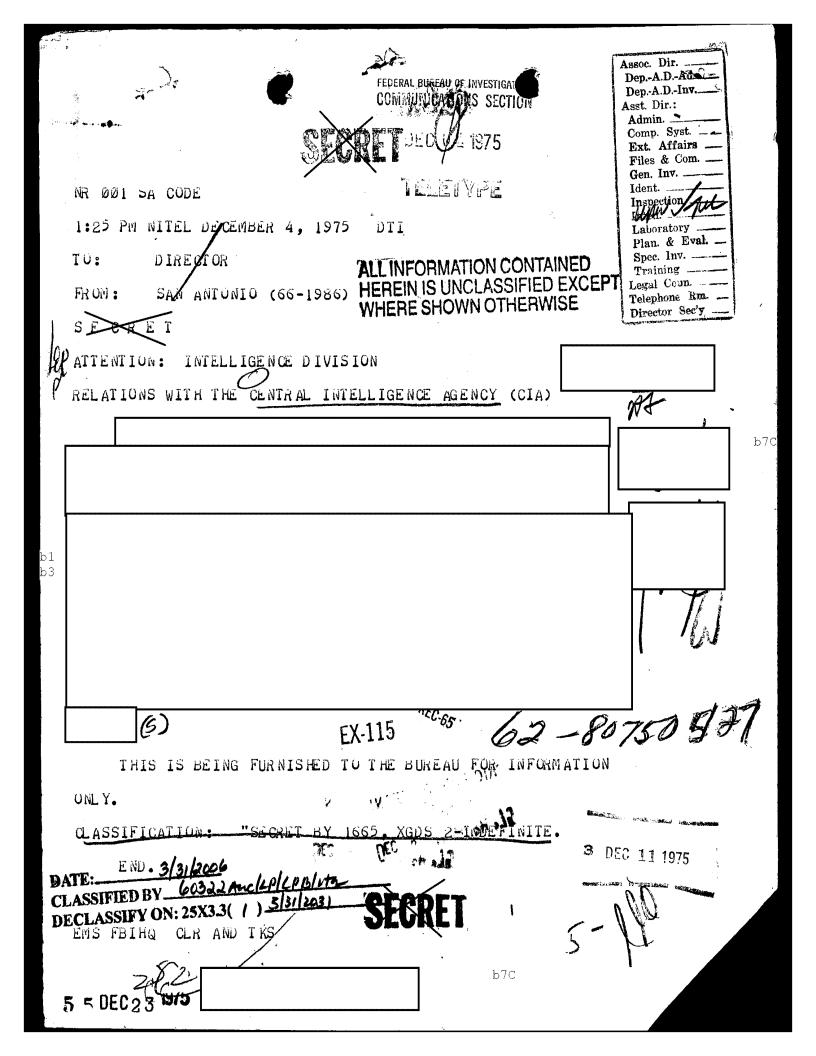
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3/4/76 Bfm

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OPTIONAL FORM NO. 10 - Office of External Assoc. Dir. UNITED STATES GOVERNMENT Depl AD Adm. __ Memorandum Affairs Dep. AD inv. Asst. Dir.: 1 - Mr. W. R. Wannall Admin. _ 1 - Mr. W. O. Cregar Comp. Syst. Mr. W. R. Wannall Was For Ext. Affairs _ DATE: 1/5/76 Files & Com. TO Ident. _ W. O. Cregar FROM Intell. __ Laboratory Legal Coun. N Plan. & Eval. CENTRAL INTELLIGENCE AGENCY (CIA) SUBJECT: Training __ REQUEST FOR BUREAU SPEAKER Telephone Rm. ___ FEBRUARY 12, 1976 **ALL INFORMATION CONTAINED** Director Sec'y _ HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE telephonically inquired if (S Mr. William O. Cregar of the Intelligence Division and the Bureau's alternate member on the United States Intelligence Board (USIB) could appear Thursday, 2/12/75, between the hours of 3:00 and 4:15 p.m. Mr. Cregar has appeared bimonthly before (5) for the last several years. The lecture would be confined to a presentation of the Bureau's structure. b1 b3 as well as its jurisdiction and investigative responsibilities in the foreign counterintelligence field. Also to be discussed would be the role the FBI plays in the intelligence community. The formal presentation would be followed by a question and answer period. (c) Over the years our appearance before has proven very useful in that it clarifies for CIA personnel misconceptions concerning the Bureau's jurisdiction, as well as the Bureau's responsibilities in the foreign counterintelligence field 112 REC-14 62 - 807506 JAN If approved, Mr. Cregar will handle the lecture and telephonically advise of his acceptance. WOC: 1hb/hb DECLASSIFY ON: 25X3.3(|

Classification of Mail: Mail Category: Unclassified Letter Airtel ☐ Confidential LHM Memo ☐ Secret Report Other Top Secret* Teletype ☐ SCI* Other FD-501 b3 Subject Date of N 62-80150-5731 Description of Material (include identity of originating office or agency) This serial has been removed and placed in: Special File Room, Room 5991, FBIHQ (Field Office - Room, Cabinet, or other location where material is stored) This action taken based upon authority of: ☐ TS/SCICO, FBIHQ, 62-116065 ☐ Field Office Manager -File and Serial number (Signature and Title of Approving Official) Date

*requires special handling

Date of Mail ______1/12/76

Has been removed and placed in the Special File Room of Records Section.

See File 66-2554-7530 for authority.

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DATE 3 A SECTION CONTAINED

Subject JUNE MAIL C.I.A.

Removed By 7 9 JAN 3 7 1976

File Number 62-80750-5132

Permanent Serial Charge Out

OPTIONAL FORM NO. 10 MAY 1952 EDITION GSA FPMR (41 CFR) 101-11.6 ERNMENT UNITED STATES GX 11/20/75 : DIRECTOR, FBI (62-80750) (ATTN: INTD) DATE: WFO (62-9252) (P) CENTRAL INTELLIGENCE AGENCY SUBJECT: Information concerning Enclosed for the Bureau are five (5) copies of an b1 LHM captioned b3 The Bureau is requested to disseminate a copy of the b1 enclosed LHM b3 **(5)** b2 b7C b7D Bureau (Encl. -WFO 1-105-119513 (MOYSA) (info) Indefinite 1-105-132830 (CDI) JSV: jsv **ALL INFORMATION CONTAINED** (5) HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE EX-115 Agency CIA Date Forw. 11/25/95 62-80750-5133 How Forw.

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DATE: 4/3/2006 CLASSIFIED BY 60322 HULL LO EPBINTER DECLASSIFY ON: 25X3.3(1) 432631

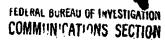


TO

56 FEB 10 1976

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plate





11:45 AM NUTEL 01-19-76 HCS

TO DIRECTOR (62-30750) NR 011-19

JAN 1 9 1976

FROM LEGAT ROME (66-26) ENTRA! INTEllique E HOENCE b7C

Dep.-A.D.-Adm Dep.-A.D.-Inv. Asst. Dir.: Admin. Comp. Syst. Ext. Affairs Files & Com. Gen. Inv. . Ident. Inspection Laboratory Plan. & Eval. Spec. Inv. Training . Legal Coun. .. Telephone Rm. _ Director Sec'y .

Assoc. UIT.

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FOR THE BUREAU'S INFORMATION, UNDER TITLE

NÉWLY INAUGURATED WEWSPAPER "LA

REPUBBLICA" (INDEPENDENT LEFTIST) IN ITS JANUARY 16, 1976, ISSUE

PUBLISHED STORY

AUTHOR

OF STORY IS STEVE WEISSMAN WHO IS TRAVELING WITH

WHO IS REPRESENTING HIMSELF AS A CORRESPONDENT FOR A CHAIN OF

SMALL NEWSPAPERS IN PACIFIC NORTHWEST REGION OF UNITED STATES.

PRIOR TO PUBLICATION OF "LA REPUBBLICA" ARTICLE, SPATE OF ARTICLES ON THE CIA BEGAN APPEARING IN VARIOUS ITALIAN WEEKLIES SUCH AS "L'ESPRESSO," "PANORAMA," "TEMPO," "L'EUROPEO"

(INTERVIEW WITH REPRESENTATIVE WAYNE HAYS), AND TIL MONDO ONLY "L'ESPRESSO" GOT INVOLVED IN NAMES OF EITHER

PAST EMBASSY PERSONNEL.

JAN 23 1976

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

61 FEB 1 1 1978



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PAGE TWO

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REFERRING TO LEGAT.			

IN REFERRING TO LEGAT, ARTICLE MERELY STATES THAT IN 1963-1969 HE SOUGHT TO BE RECEIVED AT QUIRINALE CRESIDENCE OF ITALIAN PRESIDENT) (NOT TRUE). "L'ESPRESSO" STORY POORLY DOCUMENTED AND WRITTEN, AND NOT PICKED UP BY OTHER ITALIAN DAILIES. LEGAT RECOMMENDS IT BE IGNORED COMPLETELY.

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OPTIONAL FORM NO. 10
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GSA FFMR (41 CFR 101-11.6
LINITED STATE

UNITED STATES GENRIMENT

Memorandum



~ TO

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Director, FBI

ATTENTION: FOREIGN LIAISON UNIT

DATE: 1/6/76

FROM: \mathbb{W} Legat; Tel Aviv (66-23)

SUBJECT:

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ReTELtel 12/15/75.

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As noted in referenced teletype

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For information.

DATE: 3/21/2006

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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	OPTIONAL FORM NO. 10 MAY 1962 EDITIO* 034 OFM, 8EO, NO. 27
	UNITED STATES OVERNMENT Dep. AD Admin
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SUBJECT	SENATE COMMITTEE ON GOVERNMENT OPERATIONS b7C Training
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Legal Counsel to Mr. Adams
RE: SENATE COMMITTEE ON GOVERNMENT OPERATIONS

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		(3)
In connection with the Director's		
resentatives of the Office of Congressional	Affairs	_will meet ~
with Committee Counsel		Staff
Member, who is Senator Muskie's designee; an	nd	
Staff Member, who is Senator Percy's designed	e on the	e Committee

These meetings will be used to iron out any questions they may have concerning FBI operations and impact of proposed legislation

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b1 b3

RECOMMENDATION:

on Bureau operations.

For information.

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Jan Pon

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BY LIAISON

		b7C
	Date: January 22, 1976 To: Director Central Intelligence Agency 1 - Mr. Walsh 1 - Mr. Cochran 1 - 1 -	
b2 b3 b7E	From: Clarence M. Kelley, Director Subject+	No No
	I would like to request that your agency furnish the FBI with	b2 b3
		b7E ,
	This matter has been discussed by of our Laboratory with of vour organization who advised that could be made available to the FBI.	b2 b3 b7C b7E
	Your consideration of this request will be very much appreciated. ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/31/2024 BY 60322 Ancley to paint	62
Assoc. Dir Dep. AD Adm Dep. AD Inv Asst. Dir.:	Note: discussed the above matter and the wording of this letter with by secure telephone. noted that could be furnished the Bureau	b3 b70 b71
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UNITED STATES

Memorandum

Mr. J. B. Adams

Legal Counsel

SENATE COMMITTEE ON GOVERNMENT OPERATIONS

1 - Mr. Adams - Mr. Wannall - Mr. Mintz

1-26-76

Dep. AD Adm.

Comp. Syst. Fut Affaire

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On 1-23-76, the Senate Committee on Government Operations continued its hearings on legislation proposing the establishment of a committee to oversee the intelligence functions of the government. Witnesses were William Colby, Director, Central Intelligence Agency, and McGeorge Bundy, former Special Assistant to the President for National Security. The hearings were open and a representative of the Office of Congressional Affairs was in attendance.

In expressing his views concerning oversight legislation, Colby noted that all of the secret projects about which the CIA has briefed Congressional committees in the past few months have been leaked to the press. He suggested the number of the Members of Congress who receive CTA briefings be restricted. Colby stressed the need to protect the identity of Agents, observing that there did not seem to be any need for Congress to have that information. Colby was of the view that recent Congressional investigations of the CIA have had an adverse impact on the Agency because the investigations have given an erroneous impression to the public of the nature of the Agency. This is the result, Colby thought, of the investigations centering on a small portion of CIA activities, and is also the result of the public learning solely of a few misdeeds. With respect to a requirement that the Agency give prior notice to the Congress before engaging in covert operations, Colby raised the constitutional issue of whether such a requirement would intrude impermissibly on the power of when Congress was in recess, and apparently would add nothing to Congress' ability to express its views. He noted that covert activities are continuing efforts and are not comprised of single, isolated steps.

During the question and answer period, several areas of

During the question and answer period, sevenal areas of interest were expressed. 62-80750

> NOT RECORDED 191, 20 10 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Legal Counsel to Mr. Adams Memo Re: Senate Committee on Government Operations

Senator Ribicoff asked if an oversight committee should be established during this Session of Congress. The Chairman also wanted to know what would happen if an oversight committee learned of a proposed activity only a few days before it was scheduled to begin and the committee opposed the activity.

Senator Percy was interested in knowing if there were any CIA activities which Mr. Colby did not know about. Percy asked what percentage of Colby's time was devoted to testifying before Congress and in preparing for such testimony, and what percentage of time Colby thought should be so spent.

Senator Nunn asked Mr. Colby how he interpreted the "timely notice" statutory requirement.

Colby stated the CIA notifies the staffs of the six Congressional committees immediately that the President has made a determination that the proposed activities be conducted. He said a review of the legislative history of the Foreign Assistance Act reveals that the idea of prior notice was considered and rejected with the timely notice requirement adopted instead.

During the exchange of views which followed this question, some sentiment was expressed for separate oversight committees for foreign and domestic activities.

Senator Brock asked Colby's views on guarding against leaks from the Members of Congress.

Senator Glenn asked for Mr. Colby to assist the Committee in "pinning down" what the committee will oversee; that is, where are decisions made and what are the proper contacts between the Agency and Congress.

Senator Javits asked about legal procedures for tightening leaks by government employees. Colby stated there is a legislative proposal dealing with that problem under review by the Department of Justice. He thought it will be submitted to Congress soon.

CONTINUED - OVER

Legal Counsel to Mr. Adams Memo Re: Senate Committee on Government **O**perations

Senator Javits stressed that Senators and Congressmen must have intelligence information to legislate effectively. He cited, for example, how important it is for the Senate to have intelligence about the Panama Canal Zone as it considers legislation and/or treaties concerning the Canal. He asked how Congress would obtain that information. Colby responded that the CIA gives Congress briefings on request.

Mr. Bundy devoted his remarks almost exclusively to the area of foreign covert operations. Senator Javits again expressed the theme that oversight legislation should do more than endeavor to establish Congress as a policeman. It should establish some method for providing intelligence information to Congress so it can legislate intelligently. He asked Mr. Bundy how Congress could get that information.

Bundy thought the intelligence agencies should do more than agree to brief Congress on demand. He suggested one answer might be increasing the size of that part of the intelligence agencies which respond to Congressional inquiries.

Mr. Bundy thought that, at least initially, the Oversight Committee should concentrate on the Central Intelligence Agency and the National Security Agency. He expressed the view that it would be a mistake to intrude upon the general responsibilities of the committees presently overseeing the other intelligence agencies.

RECOMMENDATION:

For information.

February 2, 1976

PERSONAL

Honorable George Bush Director

Central Intelligence Agency Washington, D. C. 20505

Dear George:

On behalf of my associates in the FBI, I extend hearty congratulations on your being sworn in as Director of the Central Intelligence Agency.

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We look forward to a continuation of the fine spirit of cooperation which has long existed between our organizations. Please let us know at any time you feel the FBI can be of assistance in matters of mutual interest.

> Sincerely, Clarence

ALL INFORMATION CONTAINED HEREIN, IS, UNCLASSIFIED

Saluation per prior correspondence. was sword in on 1/30/76. 125 L mhb:lfr (3) Assoc. Dir. Dep. AD Adm. ... Dep. AD Inv. -Asst. Dir.: Admin. Comp. Syst. _ Ext. Affairs .. Files & Com. Gen. Inv. -Ident. Inspection Intell. Laboratory Plan. & Eval. _ Spec. Inv. Telephone Rn GPO : 1975 O - 569-920 TELETYPE UNIT

OPTIONAL FORM NO. 10 MAY 1982 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVE morandum: DIRECTOR, FBI 1/30/76 DATE: : LEGAT, BUENOS AIRES (64-138) FROM SUBJECT RELATIONS WITH THE CENTRAL INTELLIGENCE AGENCY b1 b3 The foregoing is provided for the information of the Bureau. **ALL INFORMATION CONTAINED** HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE CLASSIFIED (1 - Foreign Liaison Unit) DECLASSIFY ON: 25X3.3(1 - Buenos Aires RWS:gjk (4)Classified By 5931 Exempt from General Declassification Schedule of Executive Order 11652 Exemption Category 5B(2) Automatically declassified on Indefinite. REC-35 62-ST 112 r FEB 10 1976 9FEB 1919

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10 MAY 1962 EDITION GSA GEN. REG. NO. 27 UNITED STATES GOVERNMENT MemorandumComp. Syst. Ext. Affairs 1^{TO} DATE: :Mr. W.R. Wannall 2/3/76 J.W. Redfield FROM b1 b3 SUBJECT Training. Telephone Rm. Director Sec'y Memorandum recommends sending two WFO representatives to above-captioned seminar. b3 It is felt attendance at this seminar would be beneficial to the Bureau and in view of the complexity of investigations relating to it is felt the most b1 b7C derived by sending WFO Supervisor and the case Agent of WFO. b7C ACTION: Attached airtel be sent to WFO instructing that attend above seminar SA's **REC-39** Enclosure FEB 9 HJM:bcw (5) 1 - Mr. J.B. Adams 1 - Mr. W.R. Wannall 1 - Mr. F; J. Cassidy 1 - Mr. J.W. Redfield Classified by/1167 Catégory Number 3 Exempt from (DS,

Date of Declassification Indefinite

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GG RNMENT

N

Memorandum

FRANCE SAC, WFO OC. T. A.

SUBJECT

SUBJECT

(6)

DATE: 2/9/76

CONFIDENTIAL

23

Re Bureau airtel, 2/5/76.

SAs

will attend this seminar. WFO coordinating with CIA locally.

CONFYDENTIAL

Classified by #7366
Exempt from CDS, Category 3
Date of Declassification Indefinite

EX-110

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GBN:cad

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE 23 FEB 10 1976

EXPL

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Mul

OC.I.A.

Jan. 22, 1976

Clarence M. Kelley, Director Federal Bureau of Investigation 9th and Pennsylvania Ave., N.W. Washington, D. C. 20535

Dear Mr. Kelley:

I am shocked to discover that the Federal Bureau of Investigation has been using members of the clergy to gather information throughout the world, and I would ask you how in the name of reason can the credibility, and the viability of their representative churches be maintained?

As a reasonably observant and aware citizen of the United States, I have for decades been reading of the sinister and nefarious activities of Seviet spies, the general effect of our propaganda to create the impression that most Russians must be suspect. Will not the use of missionaries besmirch and tarnish not only their image, but that of our country? Further, will not such use of clergy make their work appear always suspect, and imcrease likelihood of bodily injury, kidnapping and blackmail?

Finally, I believe such use of clergy to be a gross violation of the First Amendment principle of separation of church and state, and urge you to term inate all such practices forthwith.

Yours, truly,

b7C

ALL INFORMATION CONTAINED
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DATE \$31,000 BY 60334 Audit (CAS) VTA

REC-65

62-80750-51

FEB & 1976

2/11/26 acr 2/10/76

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CORRESPONDENCE

	Assoc. Dir Dep. AD Adm Dep. AD Inv Asst. Dir Admin
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ALLO	Laboratory Legal Coun Plan. & Eval Spec. Inv Training Telephone Rm Director Facty
Dear Since your inquiry	of January 22nd relates to
matters pertaining to anothe	r Government agency, I am refer-
ring a copy of your letter t	o the Central Intelligence
Agency for any information t	hat agency can furnish you.

FEB 1 1976

Sincerely yours,

C. M. Keligh

Clarence M. Kelley Director

NOTE: Correspondent not identifiable in Bufiles. CIA Director William Colby admitted to Congress that missionaries and the clergy had furnished intelligence information to the CIA. Copy referred to CIA. by form referral. awt:vpc (4)

FBI

All information contained Herein is unclassified Date 3/3/4006 BY 6032444/LY/CIB/H-1

Man Jan

GPO: 1975 S84-120

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Spec. Inv. ____
Training ____
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Director Sec'y ___

Inspection _____ Intell. _____ Laboratory .

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Director Sec'y _

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2/5/76 ATTENTION: ASAC C.G. SULLIVAN Director, FBI - Mr. J.B. Adams (3) Mr. W.R. Wannall - Mr. F.J. Cassidy b1 - Mr. J.W. Redfield b3 <u>(S)</u> b3 IS UNCLASSIFIED EXISHOWN OTHERWISE When additional data becomes available regarding reporting time, and place and departure plans, as well as general areas of discussion, you will be informed. You are requested to advise by return airtel whether the above conflicts with any plans of your office or the SA's involved. BEC \$ 62 807 10322 melle /CABluta CLASSIFIED BY. DECLASSIFY ON: 25X3.3(1/6) 3/31/2031 See memorandum dated 2/3/76, captioned as above, prepared by HJM:bcw. Assoc. Dir. Dep. AD Ad MAILED 10 FEB 5 1976 Ext. Affairs _ Files & Com. _ FBI Gen. Inv. Classified by 1167 Exempt from CDS, Category Number 3 Date of Declassification Indefinite Plan. & Eval. Telephone Rm. ___

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GPO 954-546

7= 1 Mr. W. A. Branigan (CIA Relations) AIRTEL 2/17/76 SECRET (62 - 4236)To: SAC. San Francisco **REC-15** (62-80750)Director, FBI CENTRAL INTELLIGENCE AGENCY MATTERS EX-111 DECLASSIFY ON: 25X3.3(1/6) 4/3/203 Reurairtel 1/29/76, captioned "Relations With the Central Intelligence Agency (CIA)." b1 Problems cited in referenced communication between b3 your office and were discussed at FBIHQ on INTECORDED COPY FILED IN uring discussions at FBIHQ following the May, 1975, Foreign Counterintelligence Seminar held in Quantico, Virginia. ,b1 1 - San Francisco Assoc. Dir. Dep. AD Adm. _ 1 Dep. AD Inv. ___ Asst. Dir.: JAV: dan do Admin. _ SEE NOTE PAGE 3 (9) Comp. Syst. Ext. Affairs Files & Com. ___ HEREIN IS UNC ldent. _ inspection _ Categories 2 and 3 Intell. Date of Declass Afication Indefinite Laboratory Legal Coun. Plan. & Eval. IN ENV Training (Training Telephone Rm. TELETYPE UNIT Director Sec'y ___ GPO 1975 O - 594-120



Airtel to San Francisco
Re: Central Intelligence Agency Matters
62-80750

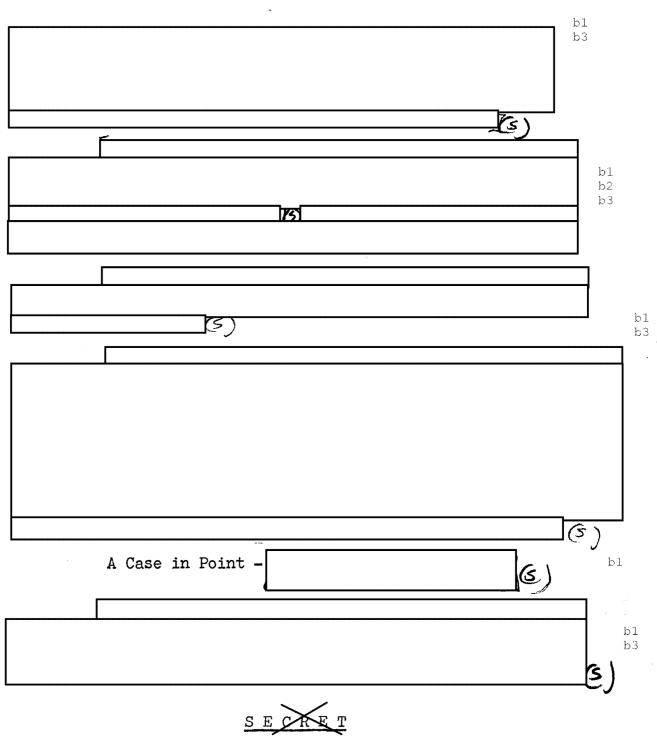
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Coordination with CIAHQ representatives on 2/11/76 was effected by SAs	b1
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on 2/11/76 was effected by SAs	b7C
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	TO:	DIRECTOR, FBI	TTA)			Assistant
	*			Director	, Counter	intellige
	FROM:	SAC, SAN FRAN (62-4236)	CISCO	Branch,	Intellige	nce Div.)
		(02-72)0)			^ M	lia.
	SUBJECT:	RELATIONS WIT	THE CENTR	AL	Brown	W.
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	attentio	In addition t n is directed t				
	May, 197	5, Foreign Coun	nterintellig	ence Seminar	held in	Quantico,
	Virginia CIA) was	. At this semi discussed in d	nar, the su lepth. This	oject matter subject aro	se based	ns with on certai:
	problems					,
		(3)A te	entative agr	eement was r	eached,	
	followin to	g the seminar.	wherein rep	<u>resentaties</u>	of Bureau	HQ were
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		Francisco 105-28438)		60	12	of March
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It is further recommended that this situation again be personally discussed for possible resolution at the next Headquarters-Field FCI seminar.

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1 - Mr. W. O. C	b7c.	pr'
AIRTEL 1 -		
SURFERT 3	 /9/76	
To: SAC, Sap Francisco (62-4236)	, , , , ,	
From: Director, FBI (62-80750)— 5 49		
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Central Intelligence Agency (CIA)"; and Buairtel 2/17/captioned as above.	76,	ai.
Central Intelligence Agency (CIA)"; and Buairtel 2/17/captioned as above. As a consequence of problems cited in your recommunications. discussions were held at FBIHQ on 3/3/2	eferenced 76 with	
As a consequence of problems cited in your recommunications. discussions were held at FBIHQ on 3/3/		1 1
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Airtel to San Francisco Re: Central Intelligence Agency Matters 62-80750

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advise rui	<u>ia by most expea</u>	rorous mear	is well alloca	
NOTE:				



U.S.Government Printing Office: 1972 - 455-574

Special Agent in Charge



SF 62-4236 JFM:ddb

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(5)				

Above is being submitted to the Bureau for its information.

February 12, 1976

b7C

Honorable William-E. b7C

Dear Bill:

Thank you for your recent letter. At the time of this writing, you may well be off somewhere on a wellearned vacation trip. I do hope that you enjoy retirement but that it be brought to a conclusion soon through your return to some post within the government. If this not be possible, I hope at least that you continue to contribute as you have for so many years to this wonderful country.

It was a pleasure to work with you, and, frankly, through the acquaintanceship and close cooperation, I had brought vividly to my attention the great skills of CIA and its dedication to the security of this nation. In the capacity of Director you made some wonderful contributions, and I only hope that I can to some measure do the same in my work in the FBI.

SENT FROM D. O.

TIME 8:51 AM

DATE

CMK: EDM/(31

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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Copy made for Correse and Tours Section

GPO: 1975 O - 594-120

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Dep. AD Inv. Asst. Dir.; Admin.

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	UNITED STATES-G ERNMENT -	Assoc. Dir.
1 1-4	Memorandum confidential	Dep. AD Inv. 17
1	TIXOTO COLCACITO COMPOSITIONE	Admin
то /:	Mr. Cochran DATE: 2/20/76	Ext. Affairs Files & Com
		Gen. Inv
FROM :	: b7c	Cinspection
		Laboratory Legal Coun.
SUBJECT.	NATIONAL COMMISSION FOR THE	Spec. Inv.
11	REVIEW OF FEDERAL AND STATE	Training
	LAWS RELATING TO WIRETAPPING AND ELECTRONIC SURVEILLANCE	Director Section
1	AND ELECTRONIC SURVEILLANCE	
188		
23	•	for \
272	captioned commission furnished the following information:	
7	He had been contacted by (FNU) who described hims	elf S
7 7	as a reporter for the 'Washington News Daily." sought to	dania h
25X3.	verify a story that the Central Intelligence Agency was trying to quas the 'State-of-the-Art' study written by Ashby and Associates under	
U I Y	contract to the Commission. said he told that he did	NI
RAY ON	∫ not know this to be the case; however, in conversation acknowledged	C CENAL
	that some material had been deleted from the original draft because it was obscure, verbose, technically inaccurate or merely inappropriate	it 🗸 -
SIFIED ASSIF	to the study. He also told that inasmuch as the final document	
DATE: #/# CLASSIFIED DECLASSIF	is intended for public consumption, it contains no classified material	• b7c
DATE: CLASS DECL	If some of the techniques described in the original draft were adjudged too conditive by the congultants to the Commission, excision of such	ed
	too sensitive by the consultants to the Commission, excision of such material was entirely proper. In response to direct questi	on.
Ë	named the consultants, including myself. 62-89756	
GÖ.		
INFORMATION CONTAINED EIN IS UNCLASSIFIED EXCI FRE SHOWN OTHERWISE	said he was furnishing this information because he thought it likely that would attempt to contact the consultants	ŧ
	in futherance of his story noted that at a recent meeting of	the
	Commission, was present under the auspices of Congressma	n
SY9	Robert W. Kastenmeier said he expressed disapproval at having outsiders present, but the chairman permitted to rem	ain
FEGA	said he cannot discount the possibility that may have	
E O S	copy of an early draft of Ashby's report and is making a comparison	
OZ W	between it and later revisions.	, •
	l - Mr. Mintz l - Mr. Moore	. 142
名出る	1 - Mr. Cochran SEE LABORATORY ADDENDUM PAGE 3	
		1. S. C.
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COMPREHIM

Memorandum to Mr. Cochran
RE: NATIONAL COMMISSION FOR THE
REVIEW OF FEDERAL AND STATE
LAWS RELATING TO WIRETAPPING

AND ELECTRONIC SURVEILLANCE

RECOMMENDATIONS:

If any Bureau personnel are contacted by Reporter concerning the Commission or FBI participation in the State-of-the-Art study, it is recommended that:

(1) SA status as a consultant be confirmed,

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- (2) That his participation be described as limited to the technical evaluation of equipment and methods described as requested by the Commission, and
- (3) That any questions concerning the actual report or its contents be referred to the Commission which is responsible for its production.







ADDENDUM OF ASSISTANT DIRECTOR J. COCHRAN, JR. 2/20/76

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		1.
	. Ita	<u>(2</u>)
	d be noted the purpose of the commission was, among other things,	
	iew and assess the capabilities currently available for electronic illances. As previously set forth in memoranda from this Division,	
	it became apparent that the study of Ashby and Associates contained	
	sensitive information that could not reasonably be expected to be	
	ercially available for electronic surveillance, we made this information to the United States Intelligence Reard (USIR)	tion
Tavanai	ble to the United States Intelligence Board (USIB).	<u> </u>
	Except for the alerting of USIB and the corre	ction
of cert	tain technical errors in the study, we have had no input into the resu	
	report.	
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	accordance.	
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Memorandum to Mr. W. R. Wannall Executive Order Governing

Foreign Intelligence Community
Including FBI Charter

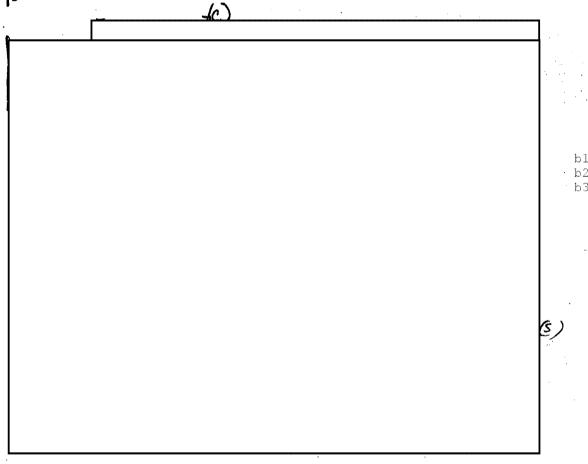
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In an effort to obtain CIA's thinking on the above two provisions of the Executive Order, Section Ch William O. Cregar of this Bureau has had conversations with	ief
(c)	
Cregar got the definite impression, however,	
•	(c)

CONTINUED - OVER



all agencies, including the FBI, should contribute to the positive intelligence requirement problem.



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Memorandum to Mr. W. R. Wannall Re: Executive Order Governing

Foreign Intelligence Community

Including FBI Charter

representatives of the Bureau and CIA getting together at an early date to resolve the above questions raised in the President's Executive Order.

ACTION:

For information.

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The Attorney General

62-80750-Director, FBI

1 - Mr. W. A. Branigan 1

1 - Mr. W. R. Wannall

1 - Mr. T. W. Leavitt

February 26, 1976

l - Mr. 🕳. W. Walsh 2 - Ma J. A. Mintz

EXECUTIVE ORDER GOVERNING FOREIGN INTELLIGENCE COMMUNITY INCLUDING FBI CHARTER

LOW Muchi Kindita DATE: 4/4/2006 CLASSIFIED BY__ DECLASSIFY ON: 25X3.3(/) 4/4/20

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This memorandum confirms a meeting held on February 18, 1976, between representatives of the FBI and Mr. William Funk of the Department of Justice. This meeting was requested by the FBI for the purpose of recommending certain changes in Section IV of the Executive Order entitled "Responsibilities and Duties of the Intelligence Community," and was arranged through Mr. Jack Fuller of your office.

At the outset of the meeting, Mr. Funk advised that the Executive Order was "in concrete" and much of the Edrafting of the order had been completed before the Department was made aware of it. Mr. Funk stated that nothing could be done at this late date to change language in the Executive Order. However, he suggested that the FBI immediately begin negotiating with the Central Intelligence Agency (CIA) regarding regulations each agency must write in connection with the implementation of the Order. Mr. Funk advised it is his belief the Order will become effective March 1, 1976.

During the course of the meeting with Mr. Funk, the following specific paragraphs in Section IV were discussed:

Assac. Dir. ____ : [5 (A) (5) which reads as follows: "Report Dep. AD Adm. ... 1. Dag. AD Inv. ___ to the Attorney General information which Asst. Dir.: Admin. .. relates to detection or prevention of Comp. Syst. ____ possible violations of law by any employee Ext. Affairs ____ of the senior official's department or Gen. lov. ___ agency." Inspection Intell. ____ AJD: 1hb//1/5

(13)Legal Coun. ___

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SEE NOTE PAGE 5



Mr. Funk advised that this paragraph was incorporated into the Executive Order based on a recommendation of the Rockefeller Commission. It is designed to ensure that all agencies of the Government report any violations of law by employees of that agency to the Attorney General. When reminded that the language of the Executive Order included possible violations of local, state or Federal law, Mr. Funk suggested that a refinement would be incorporated in the regulations of each agency to confine the violations to Federal statutes.

2. (B) (2) which reads as follows: "The Central Intelligence Agency shall develop and conduct programs to collect political, economic, scientific, technical, military, geographic, and sociological information not otherwise obtainable relating to foreign intelligence in accordance with directive of the National Security Council."

Mr. Funk, when questioned, advised that the phrase "not otherwise obtainable" is synonymous with clandestine. In other words, the Executive Order authorizes CIA to clandestinely gather positive foreign intelligence in the United States. This is so inasmuch as the definition of foreign intelligence, as contained in Section V of the Executive Order, defines foreign intelligence as being within or outside the United States.

When it was pointed out to Mr. Funk that this would permit CIA to become operational in the United States, he readily admitted the point. It was made clear to Mr. Funk that the Bureau did not object to CIA engaging in the clandestine collection of positive foreign intelligence in the United States but would insist that it could be only done providing there was prior coordination in each instance with



the FBI. It was agreed that a prior coordination clause is necessary and should be addressed during CIA's development of implementing regulations. Mr. Funk suggested that the Bureau immediately get together with

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3. (B) (4) which reads as follows: "CIA shall conduct foreign counterintelligence activities outside the United States and in coordination with the FBI within the United States subject to the approval of the Attorney General."

Mr. Funk noted that during negotiations he insisted on the Attorney General's approval being sought for any foreign counterintelligence activity conducted by CIA in the United States. Mr. Funk was reminded that there is a current understanding between FBI and CIA dated February, 1966, which allows for this coordination and that for the FBI or CIA to go to the Attorney General on each occasion for approval would burden the Attorney General with a considerable amount of day-to-day operational decisions. Mr. Funk felt that the implementing regulations for the FBI should cover this fact and some language should be prepared suggesting that the Attorney General's approval would only be obtained in the absence of an agreement reached between the FBI and CIA on each individual activity.

4. (G) (3) which reads as follows: "The Federal Bureau of Investigation shall collect foreign intelligence by lawful means within the





United States and its territories at the request of officials of the intelligence community."

Mr. Funk advised that this provision was inserted into the Executive Order at the last minute on Saturday, February 14, 1976, by CIA. Mr. Funk concurred with the FBI representatives that the language could be interpreted as meaning the FBI would now have responsibility for collecting positive foreign intelligence in the United States which would mean the FBI's complete involvement in the development of national intelligence estimates. Mr. Funk stated that you were opposed to this interpretation even though it was felt CIA was a proponent of the interpretation. Mr. Funk stated that it is your intention in developing guidelines for the FBI to ensure that the FBI cannot be requested to fulfill this positive foreign intelligence collection mission without your approval, and further, it is also your intention to restrict the FBI's role in the collection of positive foreign intelligence to a support mission.

In addition, Mr. Funk advised that the FBI will be invited to participate in developing implementing regulations affecting it. He suggested that the Bureau be very careful to ensure that its position is fully protected during the development of these regulations.

Steps have been taken to arrange immediate consultation with CIA in an effort to incorporate language within that Agency's regulations making it mandatory that



CIA coordinate with the FBI regarding any collection of positive foreign intelligence within the United States.

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

NOTE:

Based on memo	orandum W. R.	Wannall to	o Mr. J.	B. Adams,
dated 2/18/76, dictate	ed by WOC:1hb.	Bureau	represent	tatives
in attendance at above	e meeting were	Inspector	r-Deputy	Assistant
Director Thomas W. Le	avitt and Sect	ion Chief	William	O. Cregar
of INTD and Inspector		of Legal	Counsel	Division.

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represented at these meetings by Mitchel Rogovin. Upon being advised that the Bureau had certain reservations regarding the language of Section IV of the Executive Order, Mr. Funk stated that nothing could be done at this late date to change language in the Executive Order. However, he suggested that the FBI immediately begin negotiating with CIA regarding regulations each agency must write in connection with the implementation of the Executive Order. Funk believes the Executive Order will be effective 3/1/76.

The Executive Order will be made up of various sections including a section on the creation of a new Foreign Intelligence Committee chaired by the Director of Central Intelligence, George Bush (the President alluded to this Committee in his press conference during the evening of 2/17/76), and a section on the creation of an Oversight Board (also alluded to by the President on the evening of 2/17/76).

Section V of the Executive Order, also attached, is entitled "Restrictions." It clearly spells out what each agency in the foreign intelligence community is restricted from doing. The FBI is specifically excluded from Section V of the Executive Order. According to Funk, restrictions placed on the FBI will be incorporated in the guidelines developed by the Attorney General for FBI investigations.

In the course of our meeting with Funk, the following paragraphs in Section IV were discussed:

CONTINUED - OVER

(1) Page 3 (5) which reads as follows:
"Report to the Attorney General information which relates
to detection or prevention of possible violations of law
by any employee of the senior official's department or
agency."

Funk advised that this paragraph was incorporated into the Executive Order based on a recommendation of the Rockefeller Commission. It is designed to ensure that all agencies of the Government report any violations of law by employees of that agency to the Attorney General. When reminded that the language of the Executive Order included possible violations of local, state or Federal law, Funk suggested that a refinement would be incorporated in the regulations of each agency to confine the violations to Federal statutes.

(2) Page 4 (B) entitled "The Central Intelligence Agency" (2) reads as follows: "The Central Intelligence Agency shall develop and conduct programs to collect political, economic, scientific, tecinical, military, geographic, and sociological information not otherwise obtainable relating to foreign in elligence in accordance with directive of the National Security Council."

Mr. Funk, when questioned, advised that the phrase "not otherwise obtainable" is synonymous with clandestine. In other words, the Executive Order authorizes CIA to clandestinely gather positive foreign intelligence in the United States. This is so inasmuch as the definition of foreign intelligence, as contained in Section V of the Executive Order, defines foreign intelligence as being within or outside the United States.

When it was pointed out to Funk that this would permit CIA to become operational in the United States, he readily admitted the point. It was made clear to Mr. Funk that the Bureau did not object to CIA engaging in the clandestine collection of positive foreign intelligence in the United States but would insist that it could be only done providing there was prior coordination in each instance with the FBI. WFunk realized that he had inadvertently failed to insist on this prior coordination clause but felt it could be rectified during CIA's development of implementing regulations. He suggested that 712 the Bureau immediately get together with Rogovin, to ensure that CIA wrote such prior coordination with the FBI into their regulations. In the event Rogovin or CIA refuses to incorporate this into their regulations, Funk suggested FBI representatives get in touch with him. (B)

(3) Page 5 (4) reads: "CIA shall conduct foreign counterintelligence activities outside the United States and in coordination with the FBI within the United States subject to the approval of the Attorney General."

Funk noted that during negotiations he insisted on the Attorney General's approval being sought for any foreign counterintelligence activity conducted by CIA in the United States. Funk was reminded that there is a current understanding between FBI and CIA dated February, 1966, which allows for this coordination and that for the

FBI or CIA to go to the Attorney General on each occasion for approval would burden the Attorney General with a considerable amount of day-to-day operational decisions. Funk felt that the implementing regulations for the FBI should cover this fact and some language should be prepared suggesting that the Attorney General's approval would only be obtained in the absence of an agreement reached between the FBI and CIA on each individual activity.

(4) Page 15 (G) entitled "The Federal Bureau of Investigation" (3) reads: "The Federal Bureau of Investigation shall collect foreign intelligence by lawful means within the United States and its territories at the request of officials of the intelligence community."

Funk advised that this provision was inserted into the Executive Order at the last minute on Saturday, 2/14/76, by CIA. Funk concurred with the FBI representatives that the language could be interpreted as meaning the FBI would now have responsibility for collecting positive foreign intelligence in the United States which would mean the FBI's complete involvement in the development of national intelligence estimates. Both Funk and the Attorney General were opposed to this interpretation even though Funk believed CIA was a proponement of the interpretation. \Funk stated that he appealed to the Attorney General on Saturday to have this provision removed from the Executive Order. Although the

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Attorney General agreed with Funk, he was reluctant to call the President and recommend its deletion. It is the Attorney General's intention in developing guidelines for the FBI to ensure that the FBI cannot be requested to fulfill this positive foreign intelligence collection mission without his approval and that it is his intention to restrict the FBI's role in the collection of positive foreign intelligence to a support mission.

OBSERVATIONS:

It is apparent that the Bureau has had little to no voice in the promulgation of this Executive Order. As a matter of fact, it appears the Department was only a last minute participant in the development of the Executive Order. According to Funk, the Bureau will be invited to participate in developing implementing regulations for the FBI and we should be very careful to ensure that the Bureau's position is fully protected during the development of these regulations. Additionally, it is apparent that we must arrange to immediately get together with CIA to ensure that regulations written for that Agency make mandatory prior coordination with this Bureau regarding any CIA operational activity they intend to engage in in the United States.

ACTION:

•	If	approved,	representatives	of	the	Intellia	<u>zen</u> ce
Division	will	contact					
				i	n an	effort	to

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incorporate language in CIA's regulations making it mandatory that CIA coordinate with the FBI regarding the clandestine collection of positive foreign intelligence in the United States.

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The rules of operation prescribed by this part of the Order relate to the activities of our foreign intelligence agencies. In some instances, detailed implementation of this Executive Order will be contained in classified documents because of the sensitivity of the information and its relation to national security. All such classified instructions will be consistent with this Order. Unless otherwise specified within this Order, the provisions of this Order apply to activities both inside and outside the United States, and all references to law are to applicable laws of the United States.

ALL INFORMATION CONTAINED
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DATE 4 5 1200 6 BY 60322 Acc 12 P (COUNTY)

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ENGLISHE.

SECTION IV - SPONSIBILITIES AND DUTI OF THE INTELLIGENCE COMMUNITY :

(A) Senior Officials of the Intelligence Community

The senior officials of the CIA, Departments of State,
Treasury and Defense, ERDA and the M3 shall insure that
in discharging the duties and responsibilities enumerated
for their organizations which relate to foreign intelligence,
they are responsive to the needs of the President, the NSC
and other elements of the U.S. Government. In carrying
out their duties and responsibilities, senior officials
shall insure that all policies and directives relating
to intelligence activities are carried out in accordance
with law and this Order, including Section V, and shall:

- (1) Make appropriate use of the capabilities of the other elements of the Intelligence Community in order to achieve maximum efficiency.
- (2) Contribute in areas of his responsibility to the national intelligence products produced under auspices of the Director of Central Intelligence.
- (3) Establish internal policies and guidelines
 governing employee conduct and insuring that such
 are made known to, and acknowledged by, each employee.
- (4) Provide for a strong and independent organization for identification and inspection of, and reporting on, unauthorized activity.

- (5) Report to the Justice-Department information possible which relates to detection of prevention of violations of law by any person, including an employee of the senior official's department or agency.
- (6) Furnish to the Director of Central Intelligence, the President's Foreign Intelligence Advisory Board, and the Intelligence Oversight Board all of the information required for the performance of their respective duties.
- (7) Participate, as appropriate, in the provision of services of common concern as directed by the DCI and provide other departments and agencies with such mutual assistance as may be within his capabilities and as may be required in the interests of the Intelligence Community for reasons of economy, effectiveness, or operational necessity.
- (S) Protect intelligence and intelligence sources and methods within his department or agency, consistent with policies and guidance of the Director of Central Intelligence.
- (9) Conduct a continuing review of all classified material originating within his organization and promptly declassifying such material consistent with Executive Order 11652.

(10) Provide administrative and support functions required by his department or agency.

(B) The Central Intelligence Agency

All duties and responsibilities of the Central Intelligence Agency shall be related to the foreign intelligence functions outlined below. As authorized by the National Security Act of 1947, the CIA Act of 1949, the Central Intelligence Agency shall:

- (1) Produce and disseminate foreign intelligence relating to the national security, including foreign political, economic, scientific, technical, military sociological, and geographic intelligence, to meet the needs of the President, the National Security Council, and other elements of the United States Government.
- (2) Develop and conduct (Clandestine) programs to collect political, economic, scientific, technical, military, geographic, and sociological information (2) (not otherwise obtainable) relating to foreign intelligence, in accordance with directives of the National Security Council.
 - (3) Collect and produce intelligence on foreign aspects of international terrorist activities and traffic in narcotics.

- (4) Conduct foreign counterintelligence activities
- tion with the FBI, within the U.S., subject to the Attorney General).
 - (5) Carry out ① (such other special activities in support of national foreign policy objectives)
 - ② (covert actions) as may be directed by the

 President or the National Security Council and which

 are within the limits of applicable law.
 - (6) Conduct, for the Intelligence Community, services of common concern as directed by the National Security Council, such as monitoring of foreign public radio and television broadcasts and foreign press services, collection of foreign intelligence information from cooperating sources in the United States, acquisition and translation of foreign publications and photographic interpretation.
 - (7) Carry out or contract for research, development and procurement of technical systems and devices relating to the functions authorized in this section.
 - (8) Protect the security of its installations, activities, information and personnel. In order to maintain this security, the CIA shall also conduct such investigations of applicants. employees, and other persons associated with CIA as are necessary.

Conduct administrative, technical and support (9) activities in the United States or abroad as may be necessary to perform the functions described in paragraphs (1) - (8) above, including procurement, maintenance and transport; communications and data processing; recruitment and training; the provision of personnel, financial and medical services; development of essential cover and proprietary arrangements; entering into contracts and arrangements with appropriate private companies and institutions to provide classified or unclassified research analytical and developmental services and specialized expertise; and entering into similar arrangements with academic institutions, provided CIA sponsorship is known to the appropriate senior officials of the institutions and to senior project officials.

(C) The Department of State

The Secretary of State shall:

- (1) Collect overtly foreign political, politicalmilitary, sociological, economic, scientific, technical and associated biographic information.
- (2) Produce and disseminate foreign intelligence relating to U.S. foreign policy as required for the execution of his responsibilities and in support of policy-makers involved in foreign relations within the U.S. Government.

- (3) Disseminate within the U.S. Government as appropriate reporting from U.S. Diplomatic missions abroad.
- (4) Coordinate with the DCI to ensure that *U.S. intelligence activities and programs are useful for and consistent with U.S. foreign policy.
- (5) Transmit reporting requirements of the Intelligence Community to our Chiefs of Missions abroad and provide guidance for their collection effort.
- (6) Contribute to the Intelligence Community guidance for its collection of intelligence based on the needs of those responsible for foreign policy decisions.
 - (7) Support Chiefs of Missions in discharging their responsibilities to direct and coordinate the activities of all elements of their missions.
- (D) The Department of the Treasury

 The Secretary of the Treasury shall:
 - (1) Collect overtly foreign financial and monetary information.
 - (2) Participate with the Department of State in the overt collection of general economic information.
 - (3) Produce that intelligence required for the execution of the Secretary's interdepartmental responsibilities and the mission of the Department of the Treasury.

- (4) Contribute intelligence and guidance required for the development of national intelligence.
- (5) Disseminate within the U.S. Government, as appropriate, foreign intelligence information acquired.

Nothing in this Order shall be construed to interfere with the law enforcement responsibilities of the Department of Treasury.

(E) Department of Defense

The Secretary of Defense shall:

- (1) Collect foreign military intelligence information as well as military-related foreign intelligence information, including scientific, technical, political and economic information as required for the execution of his responsibilities.
- (2) Produce and disseminate, as appropriate, intelligence emphasizing foreign military capabilities and intentions and scientific, technical and economic developments pertinent to his responsibilities.
- (3) Conduct such programs and missions necessary to fulfill national intelligence requirements as determined by the Director of Central Intelligence.
- (4) Direct, fund and operate the National Security

 Agency, and national, defense and military intelligence

 and reconnaissance entities as required.
- (5) Conduct, as the executive agent of the U.S. Government, signals intelligence activities and communications security.
- (6) Provide for the timely transmission of critical intelligence, as defined by the DCI, within the U.S. Government.

In carrying out these assigned responsibilities, the Secretary of Defense is authorized to utilize the following:

(1) The Defense Intelligence Agency (whose functions, authorities a responsibilities are currently publicly

assigned by Department of Defense Directive No. 5105.21) to:

- (a) Produce or provide military intelligencefor the Secretary of Defense, the Joint Chiefs.of Staff, other Defense components, and, asappropriate, non-Defense agencies.
- (b) Coordinate all Department of Defense intelligence collection requirements and manage the Defense Attache system.
- (c) Establish substantive intelligence priority
 goals and objectives for the Department of Defense
 and provide guidance on substantive intelligence
 matters to all major Defense intelligence activities.
- (d) Approve and maintain cognizance over all plans, policies and procedures for noncryptologic intelligence functions of the Department of Defense.
- (e) Provide intelligence staff support to the Joint Chiefs of Staff.
- (2) The National Security Agency, whose functions, authorities and responsibilites shall include:
 - (a) Establishment and operation of an effective unified organization for the signals intelligence activities of the United States Government, except for certain operations which are normally exercised through appropriate elements of the military command structure.

(b) Exercise control over signals intelligence collection and processing activities of the Government, delegating to an appropriate agent specified resources for such periods and tasks as required for the direct support of military commanders.

- c. Collection, processing and dissemination of signals intelligence in accordance with objectives, requirements, and priorities established by the Director of Central Intelligence, in consultation with the United States Intelligence Board.
- d. Dissemination of requested signals intelligence to all authorized elements of the Covernment, including the Annad Services.
- e. Serving under the Secretary of Lefense as the central communications security authority of the Government.
- f. Conduct of research and development to meet the needs of the United States for signals intelligence and communications security.
- 3. Special offices for the collection of specialized intelligence through reconnaissance programs, whose functions, authorities, and responsibilities shall include: (responsibilities shall include:
 - a. Carrying out consolidated programs for reconnaissance, ()
- b. Assigning responsibility to the various departments and agencies of the Covernment, according to their capabilities, for the research, development, procurement, operations and control of designated means of collection. Covernment, operation—of-supporting facilities and activities, as may be required to—carry out the approved collection—programs, with be undertaken in accordance with existing directives.

4. Such other offices within the Department of Defense as shall be deemed appropriate for conduct of the intelligence missions and responsibilities assigned to the Secretary of Defense.

C. The Department of Defense shall conduct all assigned intelligence activities in accordance with the provisions of Section V of this Executive Order.

(F) Energy Research and Development Administration

The Energy Research and Development Administrator

shall:

- (1) Produce intelligence required for the execution of his responsibilities and the mission of ERDA, including the area of nuclear and atomic energy.
- (2) Disseminate such intelligence and provide technical and analytical expertise to other Intelligence Community organizations and be responsive to the guidance of the Director of Central Intelligence and the Committee on Foreign Intelligence.
- (3) Participate with other Intelligence Community agencies and departments in formulating collection requirements where its special technical expertise can contribute to such collection requirements.

(G) The Federal Bureau of Investigation

Under the supervision of the Attorney General and pursuant to such regulations as he may establish, the Director of the FBI shall:

- (1) Detect and prevent espionage, sabotage, subversion, and other unlawful activities by or on behalf of foreign powers through such lawful counterintelligence operations within the United States, including electronic surveillance, as are necessary or useful for such purposes.
- (2) Conduct within the United States and its territories, when requested by officials of the Intelligence Community designated by the President, those lawful activities, including electronic surveillance, authorized by the President and specifically approved by the AG, to be undertaken in support of the foreign intelligence collection requirements of other intelligence agencies.
- (3) (Collect foreign intelligence by lawful means left the result of offices to a fine within the U.S. and restrictories problems and Inkligence Community.
- (4) Disseminate, as appropriate, foreign intelligence and counterintelligence information which it acquires to appropriate Federal agencies, State and local law enforcement agencies and cooperating foreign governments.

(5) Carry out or contract for research, development and procurement of technical systems and devices relating to the functions authorized above.

Nothing in this Order shall be construed to interfere with other law enforcement responsibilities of the FBI.

Justice Depil

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Sect 1

THE WHITE HOUSE

February 13, 1976

MEMORANDUM FOR

FROM:

PHIL BUCHEN
BILL HYLAND
DON OGILVIE
RICHARD WILEY
JOHN WARNER
HAROLD SAUNDERS

MASON CARGILL MC

SUBJECT: Restrictions Executive Order

Attached is the retyped final version of the restrictions order. The only change included which was not agreed on at yesterdays meeting is the insertion of the words "even if acquired by means other than those prohibited above" in Section II (g). These were included at the insistence of the Attorney General. In my view, they only say explicitly what the effect of II (g) would have been without them.

If you object to the new words, please call Nino Scalia to discuss the matter. If you still object after talking with Mr. Scalia, please advise me by memo as soon as possible, stating briefly the reason for your objection.

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EXECUTIVE ORDER

Information about the capabilities, intentions and activities of other governments is essential to informed decision-making in the field of national defense and foreign relations. The measures employed to acquire such information should be responsive to the legitimate needs of our Government and must be conducted in a manner which preserves and respects our established concepts of privacy and our civil liberties.

Recent events have clearly indicated the desirability of government-wide direction which will ensure a proper balancing of these interests. This order does not confer any authority not included, and does not derogate from any restrictions included, in any other laws, regulations or directives. Unless otherwise specified, the provisions of this Order apply to activities both inside and outside the United States. References to law are to applicable laws of the United States.

By virtue of the authority vested in me as President pursuant to my powers under Article II, Sections 2 and 3 of the Constitution, and statutes of the United States, including the National Security Act of 1947, and finding such actions necessary in the national interest, it is hereby ordered as follows:

SECTION I: Definitions.

As used in this Order, the following terms shall have the meanings ascribed to them below:

- (a) "Collection" means any one or more of the gathering, analysis, dissemination or storage of non-publicly available information without the informed express consent of the subject of the information.
- (b) "Electronic surveillance" means acquisition of a non-public communication by electronic means, without the consent of a person who is a party to, or, in the case of a non-electronic communication, visibly present at, the communication.
- (c) "Employee" means a person employed by, assigned or detailed to, or acting for a United States foreign intelligence agency.

- (d) "Foreign intelligence" means information concerning the capabilities, intentions and activities of any foreign power, or of any non-United States person, whether within or outside the United States, or concerning areas outside the United States.
- (e) "Counterintelligence" means information concerning the protection from detection or disclosure of foreign intelligence or of national security information and its collection.
- (f) "Foreign intelligence agency" means the Central Intelligence
 Agency, National Security Agency, Defense Intelligence Agency; and
 further includes any other department or agency of the United States
 Government or component thereof while it is engaged in the collection
 of foreign intelligence or counterintelligence, but shall not include any
 such department, agency or component thereof to the extent that it is
 engaged in its authorized civil or criminal law enforcement functions;
 nor shall it include in any case the Federal Bureau of Investigation.
- (g) "National security information" has the meaning ascribed to it in E. O. 11652.

- (h) "Physical surveillance" means continuing visual observation by any means; or acquisition of a non-public communication by a person not a party thereto or visibly present threat through any means which does not involve electronic surveillance.
- (i) "United States persons" means United States citizens, aliens
 admitted to the United States for permanent residence and corporations
 or other organizations incorporated or organized in the United States.

SECTION II. Restrictions on Collection.

Foreign intelligence agencies shall not engage in any of the following activities:

- (a) Physical surveillance directed against a United States person, except a lawful surveillance both conducted pursuant to procedures approved by the head of the foreign intelligence agency and directed against either:
 - (1) a present or former employee of such agency, its present or former contractors or their present or former employees, for the purpose of protecting foreign intelligence or counterintelligence sources or methods or national security information from unauthorized disclosure; or

- (2) a United States person, who is in contact with either such a present or former contractor or employee or with a non-United States person who is the subject of a foreign intelligence or counterintelligence inquiry, but only to the extent necessary to identify such United States person; or
- (3) a United States person outside the United States who is reasonably believed to be acting on behalf of a foreign power or engaging in international terrorist or narcotics activities or activities threatening the national security.
- (b) Electronic surveillance involving a communication which is made from, or is intended by the sender to be received in, the United States, or directed against United States persons abroad, except lawful electronic surveillance under procedures approved by the Attorney General; provided that the Central Intelligence Agency shall not perform electronic surveillance within the United States, except for the purpose of testing equipment under procedures approved by the Attorney General consistent with law.

- (c) Unconsented physical searches within the United States; or unconsented physical searches directed against United States persons abroad, except lawful searches under procedures approved by the Attorney General;
- (d) Opening of mail or examination of envelopes of mail in United

 States Postal channels except in accordance with applicable statutes

 and regulations.
- (e) Examination of Federal tax returns or tax information except in accordance applicable statutes and regulations.
- (f) Infiltration or undisclosed participation within the United States in any organization for the purpose of reporting on or influencing its activities or members; except such infiltration or participation with respect to an organization composed primarily of non-United States persons which is reasonably believed to be acting on behalf of a foreign power.
- (g) Collection of information, even if acquired by means other than those prohibited above, concerning the domestic activities of United States persons except:
 - (1) Information concerning corporations or other commercial organizations which constitutes foreign intelligence or counterintelligence.

(2) Information concerning present or former employees, present or former contractors or their present or former employees, or applicants for any such employment or contracting, necessary to protect foreign intelligence or counterintelligence sources or methods or national security information from unauthorized disclosure; and the identity of persons in contact with the foregoing or with a non-United States person who is the subject of a foreign intelligence or counterintelligence inquiry.

(3) Information concerning persons who are reasonably
believed to be potential sources or contacts, but only for the purpose
of determining the suitability or credibility of such persons.

(4) Foreign intelligence or counterintelligence gathered

abroad or from electronic surveillance conducted in compliance

with Section II (b); or foreign intelligence acquired from cooperating

sources in the United States.

- (5) Information about a United States person who is reasonably believed to be acting on behalf of a foreign power or engaging in international terrorist or narcotics activities.
- (6) Information concerning persons or activities that pose a clear threat to foreign intelligence agency facilities or personnel, provided that such information is retained only by the foreign intelligence agency threatened and that proper coordination with the Federal Bureau of Investigation is accomplished.

SECTION III. Dissemination and Storage

Nothing in this Order shall prohibit:

(a) Lawful dissemination to the appropriate law enforcement agencies of incidentally gathered information indicating involvement in activities which may be in violation of law.

- (b) Storage of information required by law to be retained.
- (c) Dissemination to foreign intelligence agencies of information of the subject matter types listed in Section II (g).

SECTION IV. Restrictions on Experimentation.

Foreign intelligence agencies shall not engage in experimentation with drugs on human subjects, except with the informed consent, in writing and witnessed by a disinterested third party, of each such human subject and in accordance with the guidelines issued by the National Commission for the Protection of Human Subjects for Biomedical and Behavioral Research.

SECTION V. Assistance to Law Enforcement Authorities.

No foreign intelligence agency shall, except as expressly authorized by law:

(a) Provide services, equipment, personnel or facilities to the Law Enforcement Assistance Administration or to State or local police organizations of the United States.

SECTION VA. Implementation.

This order shall be effective on March 1, 1976. Each department and agency account by this order shall promptly issue internal directives to implement this Order with respect to its foreign intelligence operations.

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1-W1. 1. W. Leavill	Asst. Dir.: Admin Comp. Syst
l-Mr. W. O. Cregar TO Mr. T. W. Leavitt And DATE: 3/22/76	Ext. Affairs Files & Com
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FROM: W. O. Cregar	Inspection
	Laboratory
SUBJECT: CENTRAL INTELLIGENCE AGENCY (CIA)	Plan. & Eval. \ Spec. Inv.
REQUEST FOR BUREAU SPEAKER	Training
APRIL 7, 1976	Director Sec'y
PURPOSE:	Make
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Purpose of this memorandum is to recommend that O A Inspector William O. Cregar, Counterintelligence Branch, Intelligence	
Division, and the Bureau's alternate member of the U.S. Intellig	
Board be authorized to appear before	
on $\frac{4}{7}$ /76 between the hours of $\frac{2}{15}$ p.m., and $\frac{3}{15}$ p.m.	\mathcal{N}
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telephonically inquired if Inspector Cregar could s before a CIA group 4/7/76.	peak
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Memorandum to Mr. T. W. Leavitt Re: Central Intelligence Agency (CIA) Request for Bureau Speaker April 7, 1976

investigative responsibilities in the foreign counterintelligence field. During the lecture the Bureau's role in the intelligence community and more specifically the part it plays on the U. S. Intelligence Board is delineated. The formal presentation is followed by a question and answer period.

Over the years our appearance before
Over the years our appearance before has proven useful in that it clarifies for CIA personnel mis-
conceptions concerning the Bureau's jurisdiction as well as what specific
responsibilities the Bureau has in the foreign counterintelligence field.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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