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Description of document: Federal Bureau of Investigation (FBI) FOI/PA high visibility memoranda, 1979 - 1986

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Source of document: Federal Bureau of Investigation
Attn: FOI/PA Request
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602-4843
Fax: (540) 868-4391/4997
Email: foiparequest@ic.fbi.gov

Notes: The FBI High Visibility Memoranda document instances where the FBI is preparing to release files that are likely to gain media attention or which pertain to high profile individuals.

This documentation was previously released on May 3, 2008 with 169 pages but was reprocessed by the FBI and a more complete version was released on October 2, 2008 with 382 pages. The more complete version is presented here.

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 2, 2008

Subject: HIGH VISIBILITY MEMOS/1974 THRU 1985

FOIPA No. 1032160- 002

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

- ☒ (b)(1)
- ☒ (b)(2)
- ☐ (b)(3) _____
- _____
- _____
- _____
- ☐ (b)(4)
- ☐ (b)(5)
- ☒ (b)(6)

Section 552a

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☒ (b)(7)(C)
- ☒ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)
- ☐ (b)(8)
- ☐ (b)(9)
- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)
- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)
- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

382 **page(s)** were reviewed and 382 **page(s)** are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

- ☐ referred to the OGA for review and direct response to you.
- ☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

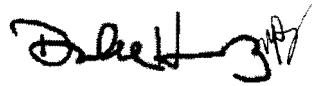
☐ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information and Privacy, U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001 within sixty days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s).

If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☒ See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

Enclosure(s)

The documents processed for this release are the same high visibility memoranda that were originally provided for FOIPA #s 950883 and 979443. This release encompasses your appeals on requests 979443 and 1032160.

Documents not processed for this release include internal routing slips and administrative memoranda which included no substantive material and duplicate copies of certain hi-vis memos.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) **personnel and medical files** and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could be reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could be reasonably expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Federal Bureau of Investigation (FBI) File on:

1032160-002 - High Visibility Memoranda 1979-1982

Section 1 (839576)

Mr. Bailey

12/6/79

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF LYNN KENNETH PACKER REGARDING
DECEASED U. S. DISTRICT JUDGE WILLIS RITTER**

PURPOSE:

To advise of FOIA release of documents in approximately two weeks to Lynn Kenneth Packer concerning the late Judge Willis Ritter, a former U. S. District Court Judge in Utah.

DETAILS:

The Disclosure Section of the FOIPA Branch will release 1121 pages of processed documents regarding Judge Willis Ritter responsive to the FOIA request of Lynn Kenneth Packer.

Judge Willis Ritter was a U. S. District Court Judge in Utah whose controversial activities and rulings attracted considerable public attention.

Lynn Kenneth Packer is a news reporter for KSL-TV Channel 5, Salt Lake City, Utah.

Judge Ritter was the subject of a Departmental Applicant (Judgeship, USDC, Utah) investigation opened in 1949. He was also the subject of a "Miscellaneous - Information Concerning" file opened in 1949. The purpose of this file was to record information regarding Judge Ritter's court decisions which might have a bearing on FBI cases as well as information about his private activities.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [redacted]
- 1 - Mr. Smith
- 1 - Mr. [redacted]

wwp/ndr (9)

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T. H. Bresson to Mr. Bailey Memorandum
Freedom of Information Act (FOIA)
Request of Lynn Kenneth Packer Regarding
Deceased U. S. District Judge Willis Ritter

Released material will include case-by-case summaries which reflect Judge Ritter's attitude toward the Bureau, the Department of Justice and law enforcement in general, as well as information regarding his personal and professional misconduct.

This release may result in publicity since Judge Ritter has been the object of considerable press coverage in the past.

RECOMMENDATION:

None, for information.

K. L. Bailey

NOV 9 1979

D. G. Flanders

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
BETTY FURNESS MIDGLEY**

PURPOSE: To advise of potential public dissemination of information released to Betty Furness Midgley concerning herself.

DETAILS: Betty Furness, a radio and television performer, was appointed on March 4, 1967, by President Johnson as Special Assistant to the President for Consumer Affairs. Betty Furness was the subject of a Special Inquiry - White House background investigation. She was also a victim in a 1967 extortion investigation, which was not prosecuted as the extortion letter was determined not to contain a specific threat and thus did not constitute a violation of the Federal extortion statute. In 1938 Betty Furness was one of several Hollywood celebrities who contributed to the North American Committee to Aid Spanish Democracy. The North American Committee to Aid Spanish Democracy had been cited as within the purview of Executive Order 10450.

On 11/5/79, an associate of Ms. Midgley contacted PRIFO to inquire about the release made on 7/30/79. She indicated that Ms. Midgley intended to discuss this FOIPA release in an upcoming television interview but did not furnish the date or any other details concerning the interview.

RECOMMENDATION: None. For information only.

- 1 - Mr. Steel
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [REDACTED]

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mnspfb (9)

NOV 1979

Mr. Bailey

David G. Flanders

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO LEWIS J.
PAPER REGARDING LOUIS D. BRANDEIS**

PURPOSE: To advise of the release of a document which may
result in media interest.

DETAILS: Lewis J. Paper's request for documents concerning
the late Louis D. Brandeis, former Associate Justice
of the United States Supreme Court, states he is planning
to use these materials for publication in a book that will
be widely disseminated to the public.

During October, 1942, Walter Steele of National
Republic Magazine gratuitously made available material concerning
Louis D. Brandeis. Included in this material was a two page
document from Steele's files which indicates that Brandeis
persuaded Mrs. Lillian Peck, his client, to not permit the
sale of a book she had written and which was ready for distribution.
The book detailed her contacts and acquaintance with Woodrow
Wilson while he was a Professor at Princeton University and
President of the United States. The document from Steele's
file concludes that President Wilson later appointed Brandeis
to the Supreme Court to show his appreciation for the settlement
he, Brandeis, had successfully arranged with Mrs. Peck.

An article by Frances W. Saunders appears in the
April/May, 1979, issue of American Heritage entitled, "Love
and Guilt: Woodrow Wilson and Mary Hulbert." The article
sets forth the relationship between President Wilson and

- 1 - Mr. Steel
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresnon
- 1 - Mr. [REDACTED]

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dlb:pfh (9)

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Memorandum from David C. Flanders to Mr. Bailey
Re: Freedom of Information-Privacy Acts (FOIPA) Release
to Lewis J. Paper Regarding Louis D. Brandeis

Mary Hulbert aka Lillian Peck. The article further relates that Louis Brandeis was President Wilson's go-between in purchasing the silence of Mrs. Hulbert. The article does not indicate that President Wilson appointed Louis Brandeis as an Associate Justice to the Supreme Court of the United States in return for the settlement he had successfully arranged.

RECOMMENDATION: None. For information.

OCT 19 1979

Mr. Bailey

T. H. Bresson

FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)
REQUEST OF [REDACTED]

PURPOSE: To advise of the release of documents to [REDACTED] attorney pursuant to a request under the FOIPA which could result in publicity.

DETAILS: This FOIPA request was initially directed to the Federal Deposit Insurance Corporation (FDIC) by [REDACTED] attorney for [REDACTED]. FDIC referred one document to the FBI; and [REDACTED] then made a full-fledged FOIPA request to FBIHQ seeking all information concerning depositions, statements, documents, etc., pertaining to any investigations into his personal or financial affairs, as an individual or in connection with any dealings he had with the [REDACTED].
[REDACTED]

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[REDACTED] was subject of a Special Inquiry matter in 1976-1977, based on his nomination [REDACTED].

He served as such from [REDACTED] when he resigned subsequent to additional inquiries by the U. S. Senate. The Special Inquiry matter contained substantial information concerning [REDACTED].
[REDACTED]

Enclosure

- 1 - Mr. Boynton - Enclosure
- 1 - Mr. Steel - Enclosure
- 1 - Public Affairs Office - Enclosure
- 1 - Mr. Colwell - Enclosure
- 1 - Mr. Bailey - Enclosure
- 1 - Mr. Mullen - Enclosure
- 1 - Mr. Flanders - Enclosure
- 1 - Mr. Bresson - Enclosure
- ① - Mr. [REDACTED] - Enclosure

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FMD:bjl (12)

Memorandum to Mr. Bailey

Re: FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)
REQUEST OF [REDACTED]

[REDACTED]

He is also the subject of Bufile 72-2476, a two-page, one document main file, which records the approval by FBIHQ for an Atlanta FBI Agent to covertly attend a 1977 press conference of the former U. S. Attorney who had charged obstruction of justice by the Department of Justice in the [REDACTED] matter. The document is attached. There are no exemptions applicable under either Act, and this document is being released in its entirety. It is conceivable that publicity could result due to the covert nature of the Agent's attendance at the press conference.

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[REDACTED]

RECOMMENDATION: None. For information.

UNITED STATES GOVERNMENT

Memorandum

TO : MR. J. B. ADAMS

1 - Mr. Held
1 - Mr. Adams
1 - Mr. Moore

DATE: 9/9/77

1 - Mr. Leavitt

FROM : T. W. LEAVITT

SUBJECT:

OBSTRUCTION OF JUSTICE

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

On 9/9/77 at approximately 9:48 a. m., SAC James Dunn, Atlanta, telephonically furnished me the following:

By way of background he advised that the Atlanta newspapers had been carrying reports that former U.S. Attorney John Stokes, Atlanta, has been called to testify in the [redacted] matter and charged that the Justice Department obstructed justice in the probe of [redacted]. SAC Dunn advised it had been reported that Stokes would hold a press conference at 10 a. m. in the law office of a business partner. It appeared that the purpose of the press conference was to give comment regarding the alleged obstruction of justice charges.

SAC Dunn advised that he had just received a phone call from the current U.S. Attorney William Harper who informed Dunn that he, Harper, had just been in conversation with Mike Egan who is the Associate Attorney General. Harper indicated that Egan had informed him that he, Egan, was calling for the Attorney General who was concerned with what Stokes may say at the news conference regarding the Department. U.S. Attorney Harper informed Dunn that Egan requested that if it were possible it was desired that a Special Agent attend the press conference if this could be done without identifying himself in order to pay particular attention to statements that Stokes may make regarding the activities of the Justice Department and obstruction of justice. SAC Dunn requested approval to send an Agent to the conference advising that he had an Agent who has just arrived in the office who is totally unknown in the community.

2 SEP 15 1977

I advised SAC Dunn considering the facts presented that he should send an Agent as requested; however, judgment would have to be exercised at the scene depending on the circumstances. For example, if it was a small group the Agent should not attend, however, if it were a large public gathering and the chances of his being recognized or identified negligible then he should participate.

TWL:mah
(5)

CONTINUED - OVER

58 SEP 30 1977

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

FBI/DOJ

Memorandum for Mr. Adams

RE: [REDACTED]

At 11:10 a.m., 9/9/77, SAC Dunn spoke with Inspector [REDACTED] at which time he advised that in accordance with prior discussion with FBIHQ an Agent was dispatched to cover the press conference of former U.S. Attorney Stokes, however, the Agent arrived at the press conference quite late. SAC Dunn stated that there was no problem from the standpoint of gaining access to the conference since it was a relatively large public gathering. Based on what the Agent heard during the time he was present at the conference nothing was said regarding the Justice Department or the FBI falling down on the job. Former U.S. Attorney Stokes did indicate that the background investigation of [REDACTED] was furnished to the Executive Branch of the Government but not to the Legislature, but made no comment as to how he arrived at this conclusion. SAC Dunn stated he would monitor the noontime newscasts and would submit a teletype concerning this matter to FBIHQ.

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ACTION:

None. For information.

APPROVED: [Signature]	Adm. Serv.	Legal Coun.
Director [Signature]	Crim. Inv.	Plan. & Insp.
Assoc. Dir.	Ident. & Rec.	Rec. Mgmt.
Dep. Dir.	Intell.	Spec. Inv.
Dep. AD Inv.	Laboratory	Training
		Public Affs. Off.

Mr. Bailey

10/18/79

T. H. Bresson

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOI/PA)
REQUEST OF [REDACTED] ATTORNEY**

PURPOSE: To advise of the proposed FOIPA release to [REDACTED] attorney, for documents relating to five of his clients, all members of the United Klans of America, Inc., Knights of the Ku Klux Klan. Conceivably this disclosure may result in publicity.

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DETAILS: [REDACTED] is the attorney for the following Klan members: Robert W. Shelton, [REDACTED] and [REDACTED] Robert Shelton is the Imperial Wizard of the Klan. The documents processed for release contain information furnished by well-placed confidential sources and maximum use of (b) (7) (D) has been utilized to protect their identities. Additionally, one of the requesters, [REDACTED] had a civil litigation against the FBI as a result of COINTELPRO, which has been dismissed. Robert Shelton was also a COINTELPRO target.

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RECOMMENDATION: None. For information.

- 1 - Mr. Moynton
- 1 - Mr. Steel
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]

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web:bjl (10)

Mr. Bailey

12/13/79

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE: To advise of a forthcoming release of documents to [redacted] who is one of the five original subjects in Bureau file 139-4089 entitled "Burglary of the Democratic National Committee Headquarters".

DETAILS: By letter received at FBIHQ on March 23, 1976, [redacted] requested all documents pertaining to himself including those documents relating to the burglary of the Democratic National Committee Headquarters. By telephone call on May 17, 1977, requester was advised that the processing of documents pertaining to his FOIPA request, including Bureau file 139-4089, would result in charges in excess of \$700. At that time, [redacted] limited his FOIPA request to documents pertaining to himself, excluding those documents pertaining to the burglary of the Democratic National Committee Headquarters.

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By letter dated November 22, 1977, [redacted] was advised that documents pertaining to his FOIPA request consisted of approximately 1,300 pages which constituted a duplication fee of \$150. [redacted] was requested to submit written indication of approval and consent to incur such fees. Inasmuch as [redacted] failed to submit written indication of willingness to incur such fees, his FOIPA request was administratively closed.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

(CONTINUED - OVER)

mcp:slw (10)

Memorandum From Mr. Bresson To Mr. Bailey
Freedom of Information-Privacy Acts Request of

[redacted]
[redacted] resubmitted his FOIPA request by letter dated December 8, 1978. By letter dated December 23, 1978, [redacted] consented to incur duplication fees in excess of \$25.

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Because of [redacted] involvement in the burglary of the Democratic National Committee Headquarters and due to the fact that other Bureau files regarding [redacted] pertain to his efforts in financing and forming expeditions to Cuba in the 1960's and his alleged connections with the CIA, the release of documents to [redacted] could possibly generate some media interest. [redacted] will receive 1,840 pages from Bureau files. In addition, [redacted]s will be advised that documents relating to the burglary of the Democratic National Committee Headquarters will be made available within the next several months in the reading room.

RECOMMENDATION: None. For information.

DEC 18 1970

Mr. Bailey

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF MR. WILLIAM MANCHESTER**

PURPOSE:

To advise of proposed release of 234 pages of documents to Mr. Manchester which may result in media interest.

DETAILS:

Manchester is a noted writer and author of several books including "Portrait of a President," a profile of President John F. Kennedy. Documents being released are from a file maintained on him in connection with his preparation of a book "The Death of a President," which he had been commissioned to write by Mrs. Kennedy. The file contains documents showing attempts by Manchester to interview FBI Director Hoover concerning his specific activities following the assassination as well as a review by the FBI of the galley proofs for the "Look" magazine version of the book and the acquisition from the publisher, Harper and Row, of an advance copy. One document quoted Manchester as saying that the FBI had leaked its report of the assassination investigation to a news magazine. This memorandum accused Manchester of "manufacturing a falsehood" to which Hoover penned the comment, "He is an expert at this." On another document, Hoover also referred to him as "a liar" when Manchester wrote that Hoover never offered his condolences to Robert Kennedy when he told him his brother was killed.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr.

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lal:mlt (8)

CONTINUED OVER

Memorandum to Mr. Bailey
RE: FOIPA request of Mr. William Manchester

Other documents being released to Manchester relate mostly to general correspondence between Hoover and Manchester when the latter was associated with American Education Publications and Wesleyan University.

RECOMMENDATION:

None. For information.

Mr. Bailey

12/17/79

Mr. Bresson

**FREEDOM OF INFORMATION- PRIVACY ACTS (FOIPA)
REQUEST OF FRANK SINATRA, SR.,
FOR RECORDS PERTAINING TO HIMSELF**

PURPOSE:

To advise of the proposed release of 662 pages of material responsive to captioned request.

DETAILS:

Mr. Sinatra, the noted entertainer, by letter dated March 6, 1979, instituted his FOIPA request to the FBI through his attorney, Vincent H. Chieffo, of the firm Rudin and Perlstein, Suite 526, 9601 Wilshire Boulevard, Beverly Hills, California 90210.

By letter dated November 16, 1979, an initial release of 293 pages which did not contain any high visibility material was made to Mr. Sinatra.

Processing of the remaining records has now been completed, and material to be released may raise media attention inasmuch as certain documents relay the impression that the FBI may have, on several occasions between the years 1947 and 1960, leaked to the press information from our files pertaining to Mr. Sinatra. It is not possible for us to determine from the records if there was, in fact, such dissemination.

In addition, material to be released from the "OC" file (confidential file formerly retained by Director Hoover or Assistant Director L. B. Nichols) indexed in Mr. Sinatra's name contains derogatory information relating to the late President John F. Kennedy, who along with Frank Sinatra, Peter Lawford, and Sammy Davis, Jr. allegedly participated in indiscreet sex parties.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr.

nlk:vaj (9)

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Bresson to Bailey Memo
RE: FOIPA Request of Frank Sinatra, Sr.

Also worthy of note are the facts that Mr. Sinatra was investigated in 1955 relative to alleged Communist Party and/or front organization membership, and that he has associated with organized crime figures such as the Fischetti brothers, Willie Moretti, Lucky Luciano, James Tarantino, Paul Emilio D'Amato, Samuel Giancana, and others. These affiliations include overhears during technical surveillances in which Mr. Sinatra was either a participant or mentioned, never a target.

The material as prepared for disclosure is being held in the FOIPA Disclosure Section by Unit B, Team 1 for review if deemed necessary.

RECOMMENDATION:

None, for information.

Mr. Bailey

12/6/79

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
FOR INFORMATION REGARDING JEAN SEBERG**

PURPOSE:

To advise of an FOIA release being made this week of 224 pages of documents regarding the late actress, Jean Seberg.

DETAILS:

The Freedom of Information/Privacy Acts Branch has received 58 requests for information on Jean Seberg. These requesters have already received 17 pages of preprocessed documents which had been released earlier under the FOIA regarding COINTELPRO, along with some news articles. Several of the above requesters also requested the entire file on Ms. Seberg which has now been processed for release.

The documents being released will show her involvement with the Black Panther Party, an extremist group which was involved in bombings, threats to kill the President, police killings and which advocated the overthrow of the Government. The documents will show Ms. Seberg's being involved in intimate relationships with leaders of black nationalist groups, including one Hakim Jamal, deceased, as well as showing her being picked up on wire taps on Black Panther Party offices in which she discusses her pregnancy.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]
- 1 - Mr. Smith

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b7C

DLS/mdr (3)

T. H. Bresson to Mr. Bailey Memorandum
Freedom of Information Act (FOIA) Requests
For Information Regarding Jean Seberg

Certain information was withheld, which includes classified informant data and information regarding others, the release of which it was felt would be an unwarranted invasion of privacy. Consistent with FOIPA Branch policy, names of Bureau personnel below the rank of Section Chief were excised. Documents added to Ms. Seberg's file subsequent to her death, such as internal FBI Headquarters memoranda, are not being considered for release.

RECOMMENDATION:

None. For information.

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1/24/80 [redacted] PAC, requested that in a letter to a "visibility
memo" which should be prepared at the time we make our release of
the [redacted] material, he would also like to have a copy of the
expanded release in order to respond to questions which he anticipates
R/S sent VC [redacted] 1/24/80 no advising 1/24/80

[redacted]
This is in response to your phone call earlier
today.

Information on John Paisley has been requested by
four people:

- (1) Bernard Fensterwald for Maryann Paisley,
received 5/2/79;
- (2) Harry F. Themal, Associate Editor,
The News-Journal Company, Wilmington,
Delaware, received 5/17/79;
- (3) John W. Williams, McLean, Virginia,
received 5/30/79;
- (4) Ralph Treitel, Editor
Little Patuxent Revue, Columbia, Maryland,
received 2/15/79.

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The documents were sent to DCRU on 6/29/79 and
were returned the week of 1/21/80. In looking at the
addendum, there are numerous referrals to CIA with others
to Coast Guard, DOJ, NIS, INS, CSC, and Defense. Two
documents have to be reviewed by DRC because they were
dated after 12/1/78 and not properly classified at origin.

There are three main files involved and seven
"see" references.

The fact that laboratory examinations were done
at the request of the Chief Medical Examiner, Baltimore,
Maryland, and the Maryland State Police will probably be
released.

It is believed that there will be media interest
in this case since two of the requesters are associated with
newspapers. If past practice of Fensterwald holds true, he
will also make it of media interest.

Fensterwald leaves a false impression in his complaint that he was advised by [] that the material would be furnished to him within three months. In actuality, he was advised that the FBI had a three-month backlog and that his request would be assigned to an analyst within six to eight weeks.

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At this time, it cannot be anticipated when the documents will be released. The analyst who has the case assigned is presently processing a case which is older than Fensterwald's. It is anticipated that the older case will be completed within a week.

To date, no documents regarding Paisley have been released to anyone.

Maryann Paisley initiated lawsuit in the U. S. District Court for the District of Columbia on 1/7/80. Fensterwald is acting as her attorney.

TLW

Mr. Bailey

David G. Flanders

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
ROBIN TONER OF THE CHARLESTON DAILY MAIL NEWSPAPER REGARDING
COMMUNIST ACTIVITIES IN THE UNITED MINE WORKERS OF AMERICA
(UMWA) SINCE 1970**

PURPOSE: To advise of the release of documents located
in file #100-70071 pertaining to communist activities
in the UMWA since 1970 to Ms. Robin Toner of the Charleston
Daily Mail Newspaper.

DETAILS: The FBI has on two occasions since 1970 investigated
alleged communist activities in the UMWA. The
first investigation was instituted in July of 1972, after
receipt of a resolution which was originally sent to Con-
gressman Wampler from a local UMWA union in Virginia.
This resolution alleged that the Miners for Democracy (MFD)
and its leaders were controlled and sympathetic to communism.
Our investigation failed to disclose any real evidence
to the allegations. At that time, Tony Boyle was running
against Arnold Miller of the MFD for the presidency of
the UMWA. Each candidate accused the other of having
connections with the Communist Party.

In December of 1974, several mine workers approached
the FBI with accusations that the Communist Party was dis-
tributing literature at the mines and that several Communists
had infiltrated the UMWA. An investigation failed to
substantiate the allegations.

There were also two brief inquiries into information
provided by third parties. The first concerned a newsletter,
printed by a group called "Concerned Voters," entitled

- 1 - Mr. Steel
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr.

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mls:ptb (9)

(CONTINUED-OVER)

Memorandum from David G. Flanders to Mr. Bailey
Re: Freedom of Information-Privacy Acts (FOIPA) Release
to Robin Toner of the Charleston Daily Mail Newspaper
Regarding Communist Activities in the United Mine Workers
of America (UMWA) Since 1970

"The UMWA: CPUSA Support for a Militant Union." The
second inquiry pertained to information that the UMWA was
receiving literature from the Communist Party USA. In
each instance, there was insufficient evidence to justify
an investigation.

Toner has indicated in her correspondence that
her FOIPA request is for "journalistic purposes." Therefore,
it is anticipated that this release will be made public
in the near future.

RECOMMENDATION: None. For information.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

DATE: 03-17-2008

TO : Mr. Bailey CLASSIFIED BY 60324 UC BAW/RS/YMW: 1/7/80
DECLASSIFY ON: 25X 3.3(1)
03-17-2033

FROM : T. H. Bresson

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
BY [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE:

To advise of release of 587 pages of documents to
[REDACTED] per his FOIPA request.

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DETAILS:

This release consists of documents relating to the
following FBI investigations concerning [REDACTED]

(C)

[REDACTED]

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b7C

- 1 - Mr. Boynton
- 1 - Mr. Bruemmer
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]
- 1 - Mr. Smith

~~CLASSIFIED AND
EXTENDED BY SP-5-RJG
REASON FOR EXTENSION
FCIM, II, 1-2.4.2 2
DATE OF REVIEW FOR
DECLASSIFICATION 1-7-2000~~

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jdb/mdr (9)

CONTINUED - OVER



CLASSIFICATION PER OGA LETTER
DATED 03-26-2008

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

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

FBI/DOJ

~~CONFIDENTIAL~~

Mr. Bresson to Mr. Bailey Memorandum
Freedom of Information-Privacy Acts (FOIPA) Request
By [redacted]

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[redacted]

b6
b7C

[redacted] (S)
2. Another file pertains to the 1961 Atomic Energy
Act - Applicant investigation which revealed no derogatory
information concerning [redacted] (U)

[redacted]

[redacted] (S)

b6
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5. Also being furnished are several "see" references
pertaining to [redacted] regarding a former associate and a
former acquaintance, both of whom were subjects of FBI security
investigations. It is noted that one of the "see" references
being furnished was previously released to Professor Sigmund
Diamond, Columbia University, with his request for information
relating to [redacted] This document was made public
by Professor Diamond and apparently prompted [redacted]
FOIPA request. (U)

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There was not any substantial amount of excisions made
in this request. The majority of the deletions which were made
involved classified material. (U)

- 2 -

CONTINUED - OVER

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Mr. Bresson to Mr. Bailey Memorandum
Freedom of Information-Privacy Acts (FOIPA) Request

By

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b7C

These documents will be mailed to
on 1-8-80. (U)

RECOMMENDATION:

None, for information. (U)

- 3 -

~~CONFIDENTIAL~~

Unit A

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b7C

Mr. Bailey

12/3/79

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE:

To advise of the FOIPA release of documents from the applicant's file to be made within one week.

DETAILS:

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The Disclosure Section of the FOIPA Branch will release 112 pages of processed documents regarding the applicant investigation.

During 1979, [REDACTED]

[REDACTED] was not offered an appointment after derogatory information was developed during a background investigation. The material to be released will include derogatory statements made by [REDACTED] former employers and supervisors.

In a letter to the FBI dated November 19, 1979, [REDACTED] claimed he was given assurances by FBI officials that he would be hired. [REDACTED] indicated he is seeking

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]
- 1 - Mr. Smith
- 1 - Mr. [REDACTED]

ldd:jmr (9)

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FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

b6
b7c

documents which will explain why he was not hired by the Bureau and provide him with the opportunity to respond to information on which the decision not to hire was made.

The Director is aware of the facts of this case.

RECOMMENDATION:

None. For information.

Mr. Bailey

2-11-80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF BENJAMIN E. HALLER, ESQ.
REGARDING DAVID GRAIVER**

PURPOSE:

To advise of Freedom of Information Act release of documents to Mr. Haller, concerning Mr. Graiver, an indicted bank official whose reported death in a 1976 airplane crash in Mexico is now being questioned.

DETAILS:

The Disclosure Section of the Freedom of Information-Privacy Acts Branch is releasing within the week, 479 pages of processed documents regarding David Graiver responsive to the Freedom of Information Act request of Benjamin E. Haller, Esq.

Benjamin E. Haller, Esq., with Hill, Betts and Nash of New York City, represents Walker's Cay Air Terminal, Inc., and Colonial Alliance Corporation, who are respectively the operator and owner of the aircraft involved in the 1976 airplane crash in Mexico.

David Graiver, former official of the American Bank and Trust Company of New York was recently indicted by a Manhattan Grand Jury for the systematic looting of the same bank. Mr. Graiver's supposed demise in an airplane crash in Mexico in August of 1976 is somewhat questionable due to reported sightings of him since that time.

1 - Mr. Boynton
1 - Mr. Steel
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
1 - Mr. [redacted]
1 - Mr. Smith
1 - Mr. [redacted]

(CONTINUED - OVER)

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rbj:jch (10)

Memo to Mr. Bailey
Re: Freedom of Information Act (FOIA)
Request of Benjamin E. Haller, Esq.
Regarding David Graiver

David Graiver is the subject of a pending Bank Fraud and Embezzlement investigation opened in 1976. Federal charges have been dismissed, however, he is still under indictment by the Manhattan Grand Jury. Mr. Graiver was also the subject of a Foreign Police Cooperation investigation which has been consolidated into his previously mentioned Bank Fraud and Embezzlement investigation. Mr. Graiver has allegedly been sighted in several foreign countries, sometimes in the presence of his "widow," although, positive proof and apprehension has yet to be achieved.

Release material will include the background into and discovery of the bank crimes for which Mr. Graiver has been indicted, as well as, the history of and detailed investigation into the "fatal" flight, from reservation to crash. Release material does not, however, include information involved in the foreign police cooperation investigation which has been determined to be currently and correctly classifiable.

This release may result in some publicity since Mr. Graiver is still the subject of considerable press coverage. Due to the pending status of this case, SA [redacted] Division VI, was made aware of this release and was furnished the original release for him to review for possible harm. Release was returned to the Freedom of Information-Privacy Acts Branch without revision.

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RECOMMENDATION:

None, for information.

Mr. Bailey

10/9/79

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE: To advise of the pending release of documents to [redacted] who contacted the Director on April 10, 1979, regarding an investigation of the [redacted]

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DETAILS:

[redacted] This file was not in existence when [redacted] FOIPA request was processed in 1977. In handling [redacted] administrative appeal, this file was located and processed and is available for release.

[redacted]

St. Louis advised by airtel dated June 7, 1979, that this investigation was being closed.

Twenty-three of the 28 pages from the 183 investigation are being released. The material being withheld from release consists of information furnished by confidential informants, personal information on other subjects and information referred to the Drug Enforcement Administration (DEA). No unusual disclosure concerning the [redacted]

- (CONTINUED - OVER)
- 1 - Mr. Boynton
 - 1 - Mr. Steel
 - 1 - Mr. Bailey
 - 1 - Mr. Mullen
 - 1 - Mr. Mintz
 - 1 - Mr. Flanders
 - 1 - Mr. Bresson
 - ① - Mr. [redacted]
 - 1 - Mr. [redacted]

bsk:slw (11)

Memorandum from Mr. T. H. Bresson to Mr. Bailey
Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted]

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is contained in the 183 investigation other than the
allegation of narcotics activities, of which he is aware.

The FOIPA release has been reviewed by SA [redacted]
[redacted] of the substantive desk in Division 6 who had
no objections.

[redacted] of the Drug Enforcement Administra-
tion (DEA) informed the FOIPA Branch that the DEA does
not have an active investigation on [redacted]

RECOMMENDATION: None. For Information.

Handwritten initials

Mr. Bailey

4/30/79

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE
REGARDING THE LATE ACTOR CHARLES SPENCER CHAPLIN**

PURPOSE:

This is to advise of a forthcoming release pursuant to an FOIPA request by Robert L. Warden, Chicago, Illinois. Requests have also been received from Edward Tropeano, National Enquirer, Washington, D. C., and Leonard Slater, San Diego, California, who is writing a biography of Mr. Chaplin.

DETAILS:

Mr. Chaplin was the subject of two FBI investigations. A White Slave Traffic Act (WSTA) investigation was conducted in 1943-1944 and a Security-type investigation was initiated in 1946.

The initial FOIPA release will consist of the WSTA case. Mr. Chaplin's activities with one Joan Berry in the early 1940's was the subject of wide-spread publicity in Hollywood and throughout the nation. Mr. Chaplin was acquitted in the WSTA case. He was also involved in a paternity suit involving Miss Berry which generated national publicity in the press and other media.

A Security-type investigation was instituted concerning Mr. Chaplin in 1946. Investigation developed information concerning Mr. Chaplin's activities in connection with communist front groups, and his association with persons known to be sympathetic to communism; however, in 1952 there were no witnesses available who could offer testimony that Chaplin was or had been a member of the Communist Party.

CONTINUED - OVER

1 - Mr. Bailey
1 - Mr. Bresson
1 - Mr. Boynton
1 - Mr. Steel

1 - Mr. Howard
1 - Mr. Smith
1 - Mr.

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hla:lic (9)

Memo Bresson to Bailey
FOIPA RELEASE REGARDING CHARLES SPENCER CHAPLIN

Mr. Chaplin departed the United States in 1952,
returning only once prior to his death in 1977.

FOIPA releases could be expected to result in
wide-spread press reports.

RECOMMENDATION:

None. For Information.

Mr. Finzel

DEC 1 1980

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO KATHLEEN R. HAYES, AURORA, COLORADO, REGARDING GALYA TANNENBAUM, AKA GLORIA ANN FOREST

PURPOSE: To advise of a release of documents relating to Galya Tannenbaum, who was connected with the case regarding Thomas Riha, a University of Colorado professor who disappeared in 1969 under mysterious circumstances. The release may possibly result in media interest.

DETAILS: Galya Tannenbaum, aka Gloria Ann Forest, Gloria McPherson, Galya or Gloria Zakharovna, and the "Colonel," was the subject of five Bureau main files: 9-14204 (Extortion), 47-40833, 47-54549 (Impersonation), 95-62453 (Forgery) and 105-141518 (IS-R). Requester is receiving material from all of these files with the exception of 95-62453.

She was a key figure in actions preceding and following the disappearance of Thomas Riha from his home in Boulder, Colorado, in 1969. (See attached newspaper clipping.) The Riha case was well publicized in the media including Mrs. Tannenbaum's involvement. According to "The New York Times," Tannenbaum apparently committed suicide on 3/10/71. Periodically the case generates additional articles in Colorado newspapers inasmuch as the disappearance of Professor Riha has not been resolved. No FBI investigation into the disappearance was conducted. Information relating to the Riha case appears in certain of the above files.

RECOMMENDATION:

For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Hall

1 - Mr.

1 - Mr.

#34

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cer:jch (11)

Attachment

Professor Vanishes at the University of Colorado

BY ANTHONY RIPLEY
Special to The New York Times

BOULDER, Colo., Jan. 18 — A Czech-born associate professor of modern Russian history has disappeared from the University of Colorado campus.

Thomas Riha, 40 years old, was last seen nine months ago. He left the university abruptly, apparently took nothing with him and left a mysterious trail.

While friends and fellow faculty members fear that Professor Riha may be dead, police officials in Boulder and Denver and the former president of the university, Dr. Joseph Smiley, all insist he is alive.

They say they have spoken to responsible persons in the Federal Government who have assured them of the professor's safety. They refused to say, either publicly or privately, who their sources were.

In Washington, the Federal Bureau of Investigation, the Central Intelligence Agency and the State Department all deny knowing anything about the case and suggest it may be a local police matter.

Professor Riha, born in Prague, came to the United States in 1947. He became a naturalized citizen, and received his bachelor's and master's degrees at the University of California at Berkeley. In 1962 he received a doctorate from Harvard University.

He taught at the University of Chicago and at Marburg University, in West Germany, before moving to the University of Colorado in 1967.

Disappeared Suddenly

Professor Riha disappeared so suddenly that, though normally a neat and precise man, he left personal papers scattered on his university desk where he had been preparing his income tax.

Only one person has maintained that he has been seen since his disappearance the weekend of March 15-16. That is Mrs. Galya Tannenbaum of Denver, an ex-convict who says she has spoken to him and that he is in Montreal.

A number of letters and credit cards signed "Thomas Riha" have turned up, and much of his personal property has been sold or given away.



Prof. Thomas Riha



Mrs. Galya Tannenbaum

Professor Riha's lawyer, Richard E. Hopkins, of Boulder, says he is suspicious of the signatures and the letters. Though Mr. Hopkins has received letters signed by "Thomas Riha," he said, "I simply don't know whether I've heard from him."

Dr. Smiley, now president of the University of Texas at El Paso, said he was assured of the professor's safety "by what I consider reliable sources" in Washington.

"I repeat my real regret that I can't go beyond what I have said," he said in a telephone interview. "A confidence is still a confidence."

Professor Riha's former wife lives in Brooklyn. The former Hana Hruskova was also born in Czechoslovakia and is 15 years younger than the professor.

At the time of his disappearance she had been gone from their home for a week after a stormy scene in which a neighbor said she saw him, with her clothes spinning of ether, shouting she was afraid acquaintances were trying to kill her.

At the time Professor Riha had already filed divorce papers to end their five-month marriage.

Judgment Still Unpaid

Following his disappearance, Mrs. Riha filed a counter-suit. She won it on Sept. 20 and received a \$5,000 judgment.

Her husband did not appear in court, and the judgment is still unpaid.

The professor's nephew, Zdenek Cerveny, of Lyons, Colo., came to the United States from Czechoslovakia following the Russian invasion in 1968.

Following his uncle's disappearance, Mr. Cerveny said Mrs. Galya Tannenbaum of Denver, whom he had met through Professor Riha, called him and said that the professor would not be back. He said she asked them to dispose of his personal effects.

In the following weeks the professor's car and house were sold and his furniture and papers transferred to Mrs. Tannenbaum's house in Denver. She turned over \$19,000 worth of his small art collection to the Denver Art Museum.

Mrs. Tannenbaum, who spent more than two years in the State Penitentiary at Dwight, Ill., after pleading guilty to forgery and embezzlement in 1959, presented Mr. Cerveny with two pistols and said she was a brigadier general in military intelligence.

She is now awaiting trial Feb. 9 in Denver District Court on charges of forging a will following the death of Gustav Ingerson, 78, a friend who died of potassium cyanide poisoning June 16.

The will was witnessed by Mr. Cerveny, who later repudiated it in Denver private court.

Another friend of Mrs. Tannenbaum's, Mrs. Barbara Egbert, 61, died Sept. 13 of sodium cyanide poisoning.

Both deaths are listed as suspicious by the Denver police and are under investigation.

The Washington Post
Times Herald

The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Sun (Baltimore)
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World
Examiner (Washington)

Date 1/18/68
47-54549-17
NOT RECORDED

JAN 29 1970

SIP

47-

JAN 30 1970

NOV 18 1980

Mr. Pinzel

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
VAUGHN YOUNG, CHURCH OF SCIENTOLOGY, DOCUMENTS CONCERNING
RABBLE ROUSER INDEX AND RACIAL INTELLIGENCE SECTION**

PURPOSE: To advise of the release of documents which may
result in media interest.

DETAILS: Vaughn Young, Church of Scientology requested
documents relating to policies of operation regarding
the Rabble Rouser Index and the Racial Intelligence Section.
A total of sixty-six pages are being released in connection
with the Rabble Rouser Index and nine pages in connection
with the Racial Intelligence Section.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Pinzel
1 - Mr. Young

1 - Mr. Bresson
1 - Mr. Hall

1 - Mr.

1 - Mr.

1 - Mr.

b6
b7C

dlb:jch (12)

Mr. Finzel

11/4/80

11/4/80

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
THOMAS G. CORCORAN**

PURPOSE: To advise the Public Affairs Office of a release of information to Thomas G. Corcoran which may result in media interest.

DETAILS: Thomas G. Corcoran, also known as "Tommy the Cork," was one of a group of so-called "Brain Trusters" of the Roosevelt administration during the 1940's. Our file indicates a great deal of information concerning his activities as a lobbyist and an alleged "fixer" in Washington. He was at one time [redacted] He was a friend and employer of Donald Hiss. He was also reportedly friendly with Alger Hiss.

OTHER NLG v. Attorney Gen., 77 Civ. 999 (USDC, SDNY)

In 1940 it was reported that Corcoran was the "Brains" behind a campaign to smear J. Edgar Hoover and have him removed as the head of the FBI. It should be noted that Mr. Corcoran advised that he was writing a book on the Roosevelt years in conjunction with the "New York Times" and has been delaying doing so for three years but now indicates the "New York Times" is bearing down on him to finish the book.

Bufile 62-63007 states that the Bureau had Mr. Corcoran under technical surveillance at the request of the White House from June 8, 1945, to April 16, 1947.

Bufile also notes that a technical surveillance was established on the telephone of Mr. Corcoran on April 28, 1948. On May 21, 1948, General Harry H. Vaughn, Military Aide to President Roosevelt, requested that the technical surveillance be removed.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]

sgd:jch (10)

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Mr. Finzel

OCT 29 1980

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA) REQUEST OF
ROB WARDEN REGARDING DECEASED GENERAL DOUGLAS MACARTHUR

PURPOSE:

This is to advise of the proposed FOIPA release
of 265 pages of documents in the above-captioned request.

DETAILS:

One hundred twenty-one of these pages are contained
in MacArthur's main Bufile 62-75373. The remaining 144 pages
are contained in Bufiles of other individuals and organizations.
MacArthur's main file is a general administrative correspondence-
type file beginning in March, 1944, and continuing to October,
1973.

The main file discloses MacArthur's general attitude
of disagreement with F. D. Roosevelt's and General Eisenhower's
military policies in March, 1944, and his belief that the person
responsible for subversive leadership in the country was
Supreme Court Justice Felix Frankfurter. One serial reveals
that MacArthur was disapproved as an SAC contact in 1955.

1 - Mr. Colwell
1 - Mr. Mintz
 (Attention: Tom Richardson)
1 - Mr. Steel
1 - Mr. Finzel
1 - Mr. Young
1 - Mr. Bresson
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr.

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b7c

CONTINUED-OVER

erc:bms (13)

Memo Hall to Pinzel

Re: Freedom of Information-Privacy Acts (FOIPA) request of
Rob Warden regarding deceased General Douglas MacArthur

In addition, other information pertains to reporting of rumors of various differences that had arisen between MacArthur and the American Naval Command in Australian waters and differences between MacArthur and the Australians in 1942. Further, an unsubstantiated allegation was reported that the Washington Post news columnist Drew Pearson planted a woman with MacArthur in a Chicago hotel room in order to force MacArthur to withdraw a libel suit against Pearson. No date was given when this allegedly occurred.

This request is currently in FOIPA litigation and the material will be reviewed by Warden on Monday, November 3, 1980, in the Reading Room. Releases to Warden have resulted in publication in the media in the past.

RECOMMENDATION:

None. For information.

Mr. Finzel

10/20/80

J. K. Hall

FOIA REQUEST FOR INFORMATION CONCERNING
WILLIAM (BILLY) CARTER III

PURPOSE:

To advise of FOIA release being made October 22, 1980, to reporters of The Washington Star, The Wall Street Journal, and NBC News concerning William (Billy) Carter and his activities on behalf of the government of Libya.

DETAILS:

By letters dated October 22, 1980, the FOIPA Branch, Disclosure Section, will be releasing 218 pages of excised documents responsive to the FOIA requests of Allan Dodds Frank of The Washington Star, Jerry Landauer of The Wall Street Journal, and Sid Davis of NBC News. This release is from Bufile 97-5696 which concerns the activities of William (Billy) Carter on behalf of the government of Libya and the Libyan-Arab-Georgia Friendship Society. Mr. Carter was investigated as a Registration Act subject in what became a highly publicized matter.

This release has been coordinated with the Criminal Division, Department of Justice. The Department had previously instructed that release of documents be delayed pending the outcome of a congressional hearing chaired by Senator Birch Bayh (D-Ind). On 10/16/80, Mr. Fred Hess, Criminal Division, Department of Justice, authorized the FBI to proceed with this request. Mr. Hess advised that a staff member on Senator Bayh's committee informed the Department that Senator Bayh gave instructions to notify the Department that restrictions which his committee had requested are now removed.

- 1 - Mr. Colwell
- 1 - Mr. O'Malley
Attn: Mr. J. W. Johnson
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr. Smith

b6
b7c

kmb/mdr (10)

(CONTINUED - OVER)

J. K. Hall to Mr. Finzel Memorandum
Re: FOIA Request For Information Concerning
William (Billy) Carter III

Press Services Office has been advised of this matter
and furnished with a copy of the documents being made public.

ACTION:

None. For information.

Mr. Finzel

10/17/80

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
THOMAS G. CORCORAN**

PURPOSE: To advise of the existence of an FOIPA request
by Thomas G. Corcoran which may result in media
interest.

OTHER NLG v. Attorney Gen., 77 Civ 999 (USDC, SDNY)

DETAILS: Thomas G. Corcoran, also known as "Tommy the Cork,"
was one of a group of so-called "Brain Trusters" of the
Roosevelt administration during the 1940's. Our file indicates
a great deal of information concerning his activities as
a lobbyist and an alleged "fixer" in Washington. He was
at one time [redacted] He
was a friend and employer of Donald Hiss. He was also
reportedly friendly with Alger Hiss.

In 1948 it was reported that Corcoran was the
"brains" behind a campaign to smear J. Edgar Hoover and
have him removed as the head of the FBI. It should be noted
that Mr. Corcoran advised that he was writing a book on
the Roosevelt years in conjunction with the "New York Times"
and has been delaying doing so for three years but now indicates
the "New York Times" is bearing down on him to finish the
book.

Bufile 62-63887 states that the Bureau had
Mr. Corcoran under technical surveillance at the request
of the White House from June 8, 1945, to April 16, 1947.

Bufile also notes that a technical surveillance
was established on the telephone of Mr. Corcoran on April 26,
1948. On May 21, 1948, General Harry M. Vaughn, Military
Aide to President Roosevelt, requested that the technical
surveillance be removed.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]

sgd:jch (10)

b6
b7c

Mr. Finzel

10/15/80

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
DAVID J. GARROW**

PURPOSE: To advise of a forthcoming release of documents on
October 16, 1980, showing the relationship between
Martin Luther King, Jr., and Stanley David Levison.

DETAILS: Mr. Garrow, a professor at the University of North
Carolina, has requested, under the FOIPA, the files
concerning Martin Luther King, Jr., Southern Christian Leadership
Conference (SCLC), Stanley David Levison and Clarence Jones.

On July 17, 1980, a partial release of 2,364 pages
was sent to Mr. Garrow from the SCLC main file. Since that
time certain previously classified documents have been declassified
by the Document Classification Unit (DCU). These documents
concern the technical surveillance (TESUR) of Levison, a secret
Communist Party member, and will show the link and degree of
influence between Levison and King.

The declassification of the documents by DCU was closely
coordinated with CI-1-E Unit Chief [redacted] b6
advised that, due to the publication of a book entitled, "Robert b7C
Kennedy and His Times," by Arthur Schlesinger, the information
can no longer be classified. The book, which makes reference
to the Congressional Record relating to the Church Committee Hearings,
lists the dates the TESUR on Levison was installed and discontinued.

On September 9, 1980, Reed Irvine of Accuracy in Media,
Inc., also made an FOIPA request for the file of Levison.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. O'Malley
- 1 - Mr. Steel
- 1 - Mr. Roin
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Dean
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

ves:slw (13)

Mr. Finzel

10/10/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF SIGFRID GESKE REGARDING
DECEASED U. S. DISTRICT JUDGE ROGER T. FOLEY**

PURPOSE:

To advise of FOIA release of documents on October 23, 1980, to Sigfrid Geske concerning the late Roger T. Foley, a former U. S. District Judge in Nevada.

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DETAILS:

The Disclosure Section of the FOIPA Branch will release 50 pages of processed documents regarding Judge Roger T. Foley responsive to the FOIA request of Sigfrid Geske, who resides in West Germany.

Judge Foley was a U. S. District Court Judge in Nevada. Geske's request is for Judge Foley's "personnel file" which contains his background investigation and some later correspondence. We are not aware of Geske's purpose in requesting this matter nor if publicity may result.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson

1 - Mr. Hall

① - Mr. [] - #314

1 - Mr. Smith

sbk:jmr (9)

Mr. Pinzel

10/8/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
SIGFRID GESKE REGARDING DECEASED
U. S. DISTRICT JUDGE ROGER T. FOLEY**

PURPOSE:

To advise of FOIA release of documents on
October 17, 1980, to Sigfrid Geske concerning the late
Roger T. Foley, a former U. S. District Judge in Nevada.

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b7C

DETAILS:

The Disclosure Section of the FOIPA Branch will
release 50 pages of processed documents regarding
Judge Roger T. Foley responsive to the FOIA request of
Sigfrid Geske.

Judge Foley was a U. S. District Court Judge
in Nevada from 1945-1957. Geske's request is for Judge Foley's
"personnel file." The file contained his background
investigation and some later correspondence.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Pinzel
1 - Mr. Bresson
1 - Mr. Hall
① - Mr.
1 - Mr. Smith
abk:jmr (8)

Mr. Finzel

10/3/80

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
WILLIAM NOTTINGHAM REGARDING FLORIDA POWER CORPORATION

PURPOSE:

To advise of an impending FOIPA release of information pertaining to the Florida Power Corporation (FPC) to William Nottingham, Staff Writer, St. Petersburg Times.

SYNOPSIS:

The FOIPA Branch is preparing to release 477 pages of material from our investigation of fuel purchase irregularities involving the Florida Power Corporation to William Nottingham, St. Petersburg Times Staff Writer. You are being advised of this release in view of Mr. Nottingham's affiliation with the St. Petersburg Times, and the special interest shown in this investigation from its inception by him and other journalists connected with said newspaper.

DETAILS:

On January 16, 1978, representatives of the Florida State Attorney's Office advised our Tampa Office and the U. S. Attorney's Office, Middle District of Florida, that they possessed extensive evidence that in 1973 and 1974 the Florida Power Corporation was defrauded of over \$3 million by Angel Perez, former President, FPC, and others. It was alleged that oil sold to FPC by Texas oil companies was "daisy chained" or resold several times solely for the purpose of increasing the profits to the sellers. This fraud ultimately resulted in FPC suffering a loss of several million dollars, which loss was passed on to FPC customers in the form of fuel adjustment charges on their monthly electric bills.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr.

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b7c

dbb:tmc (9)

Memo to Finzel from J. K. Hall
RE: FOIPA REQUEST OF WILLIAM NOTTINGHAM

FBI investigation focused on conducting numerous interviews of witnesses and subjects, as well as analysis of voluminous records produced pursuant to subpoenas issued by a Federal Grand Jury (FGJ) convened at Tampa for the specific purpose of receiving evidence regarding this case. It should be noted the Florida Public Service Commission, the U. S. Securities and Exchange Commission (SEC), the Department of Energy (DOE), and the U. S. Congress have also conducted some investigation relative to this matter.

On September 14, 1978, the FGJ returned indictments naming 7 persons and charging criminal conspiracy, mail fraud and fraud by wire. Angel Perez, former President and Chairman of the Board of FPC entered a guilty plea on February 2, 1978, U. S. District, Tampa, Florida, to Title 18, United States Code, Section 371, conspiracy to violate mail fraud and wire fraud statutes. Five of the subjects were tried in U. S. District Court, Jacksonville, Florida, and on March 3, 1979, a jury verdict of guilty was returned for 4 subjects with 1 acquittal. On April 30, 1979, the court denied all outstanding motions and sentenced subjects to 3 years imprisonment each for violation of conspiracy and mail fraud statutes. The last subject to face trial was also found guilty and on August 24, 1979, was sentenced at U. S. District Court, Tampa, Florida, to 3 years on one count of conspiracy and six counts of mail fraud.

Mr. Nottingham's FOIPA request was originally made to our Tampa Office and was forwarded by Tampa to FBIHQ for processing, pursuant to Code of Federal Regulations, subsection 16.57 (c). Access to requested information was denied Mr. Nottingham pursuant to Title 5, United States Code, Section 552, subsections (b)(7)(A) and (b)(7)(C). He filed an appeal with the Office of the Associate Attorney General. Following a review by a staff member of the Office of Privacy and Information Appeals, Mr. Nottingham was advised by that Office that the FBI would process the prosecutive report prepared by our Tampa Office. This report consists of 581 pages and 477 pages will be released with portions deleted pursuant to exemptions (b)(7)(C) and (b)(7)(D). Information obtained from the SEC is being denied at the request of SEC pursuant to exemption (b)(7)(A). A referral of information originating with the DOE is pending with that agency at this time.

ACTION:

None, for information.

Mr. Finzel

9/26/80

W. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR
RECORDS PERTAINING TO THE WATERGATE INVESTIGATION

PURPOSE:

To advise of the forthcoming FOIPA release to be made available to the general public on October 1, 1980, concerning the above-captioned matter.

DETAILS:

The FOIPA Branch is preparing a release of the material contained in the Bureau's central records pertaining to the investigation of the June 17, 1972, burglary at the Democratic National Committee Headquarters, better known as "Watergate."

The initial request for this information was submitted by Rufus King, the attorney representing James W. McCord, one of the convicted Watergate conspirators. Subsequent requests have also been received from John Ehrlichman and Jim Hougan, Washington Editor for Harper's Magazine and others.

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In accordance with a United States Department of Justice directive and FOIPA Branch instructions, this investigation has

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Finzel
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [REDACTED]

djw:tmc (12)

Memo to Finzel from Presson

RE: FOIPA REQUEST FOR RECORDS PERTAINING TO THE WATERGATE
INVESTIGATION

been ruled to be of an historical nature. Due to the aforementioned decision, the widespread public interest and press coverage that Watergate received, we have processed this material under a maximum disclosure policy insofar as privacy considerations are concerned.

In keeping with this policy it has been applied to names of Special Agents, witnesses and other individuals who furnished information during the course of the investigation. In effect, names were not withheld, with few exceptions.

It is also noted that this disclosure shows significant roles played by former FBI Special Agents in the activities of the Committee to Re-Elect the President (CREP).

The packet of notes and memoranda relating to Watergate furnished by former Acting Director L. Patrick Gray to the Senate Select Committee has been withheld from disclosure pursuant to subsection (b)(7)(A), because of pending criminal prosecution against him. The existence of these documents has been released, but the itemization and the actual documents have not been made part of the released material.

The proposed release consists of the 50 section main file, Bufile 139-4089 and will be available in the FOIPA Reading Room, Room 1060, JEH Building. The bulkies, enclosures behind file (JEF's) and the sub A (newspaper clippings) will be handled at a later date.

RECOMMENDATION:

For information, inasmuch as media interest can be anticipated.

[redacted]
Office of Professional Responsibility
Department of Justice
Mr. John E. Otto, Assistant Director
Planning and Inspection Division

September 26, 1980

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FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [redacted]

Attached are a memorandum dated September 19, 1980, a letter from [redacted] dated January 7, 1979, and ten packages of excised documents relating to this matter.

For your information [redacted] requested the results of the investigation conducted [redacted]

The documents are proposed for release to [redacted] under his FOIPA request. This information was reviewed by SA [redacted] FBI Headquarters, who was assigned the responsibility of the [redacted] investigation by the Office of Professional Responsibility, Planning and Inspection Division.

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It is requested that you provide this office with your observations concerning the release of the attached information to [redacted]

Enclosures (12)

- 1 - Mr. Finzel
- 1 - Mr. Bresson
- 1 - Mr. Hall

1 - Mr. [redacted] 200-304
1 - OPR

DWM/lmt (8)

NOTE: This communication provides OPR, DOJ, with the documents proposed to be released to [redacted] under his FOIPA request for information from his own personnel file [redacted]

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[redacted] has requested to review this material prior to its being released to [redacted]

ADDENDUM OF OFFICE OF PROFESSIONAL RESPONSIBILITY,
PLANNING AND INSPECTION DIVISION
(D. G. Flanders:bhg, 9/24/80)

This memorandum recommends release of material to [redacted]
[redacted] under the FOIPA. Material which has been processed for release includes, among
other things, the results of an OPR investigation of [redacted]

By memorandum 11/1/79 from OPR- DOJ, to Assistant Director John E.
Otto (attached), [redacted] OPR - DOJ, set forth DOJ policy
that OPR investigations be given extremely close scrutiny when requested under the FOIPA.
Details are contained in J. E. Otto memorandum to the Director 11/5/79 (copy attached).
In summary, [redacted] states, "Since the integrity and effectiveness of the internal
investigatory process is likely to be harmed by the release of any information other than
that which is very general in nature, investigatory files are to be protected from release
and all available and arguably pertinent FOIPA exemptions are to be asserted."

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Recommendation #2 in that memorandum was that any information per-
taining to OPR - PID investigations scheduled for release be forwarded to OPR - PID
and/or OPR - DOJ for review as requested in [redacted] memorandum.

RECOMMENDATIONS

1. That this proposed FOIPA release be forwarded by Records Management
Division for review by OPR - PID and OPR - DOJ in line with the above.

2. That Records Management Division, FOIPA Branch, not make any release
to [redacted] until the results of the review are received from OPR - DOJ.

THE DIRECTOR

11/5/79

J. E. OTTO

RELEASE OF INFORMATION PURSUANT TO FOIPA
REQUESTS PERTAINING TO INQUIRIES CONDUCTED BY
OFFICE OF PROFESSIONAL RESPONSIBILITY, FBI

Attached is one copy each of a memorandum from the Planning and Inspection Division to the Department of Justice dated 10/4/79 and response from the Department of Justice dated 11/1/79.

PURPOSE:

To advise you of the Department's policy relative to FOIPA requests for the release of information obtained pursuant to FBI internal investigations.

DETAILS:

On 2/16/79, SA [redacted] formally requested under FOIPA the results of an Office of Professional Responsibility (OPR), FBI, inquiry conducted [redacted] concerning allegations of misconduct made against him by [redacted]. On 1/6/79, New York Times reporter David Burnham also filed an FOIPA request for "any records relating to the criminal or administrative investigations of FBI agents concerning alleged or actual improprieties with informants of the Bureau during the past ten years." By memorandum dated 10/4/79 (copy attached), OPR, Planning and Inspection Division (PID), requested OPR in the Department to furnish their views on the release of information gathered by OPR-PID during internal investigations pursuant to FOIPA regulations, such as that information requested by SA [redacted] and Mr. Burnham.

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[redacted] OPR-DOJ, furnished the views of the Department in a memorandum to me dated 11/1/79 (copy attached). Briefly stated, the Department's position is "that since the integrity and effectiveness of the internal investigatory process is likely to be harmed by the release of any information other than that which is very general in nature, internal investigatory files are to be protected from release and all available and arguably pertinent FOIPA exemptions are to be asserted."

WJE:crt (8)

- 1 - Mr. Colwell
- 1 - Mr. Boynton
- 1 - Mr. Mintz
- 1 - Mr. Balloy
- 1 - Mr. Otto
- 1 - Mr. Flanders
- 1 - OPR

Enc.

Memorandum to the Director

Re: RELEASE OF INFORMATION PURSUANT TO FOIPA

RECOMMENDATIONS:

(1) That [redacted] memorandum of 11/1/79 be reviewed by the FOIPA Branch of the Records Management Division for any policy changes that may be appropriate in view of the Department's position stated in [redacted] memorandum.

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(2) That any information pertaining to OPR-PID investigations scheduled for release be forwarded to OPR-PID and/or OPR-DOJ for review as requested in [redacted] memorandum.

REPLY TO
ATTN OF:

OPR

SUBJECT:

Release Pursuant to FOI/Privacy Acts of Information
Pertaining to Inquiries Conducted by OPR/FBI

TO:

John E. Otto, Assistant Director
Planning and Inspection Division
Federal Bureau of Investigation

By memorandum dated October 4, 1979, you asked for our views on the release pursuant to FOIPA of information gathered by the Bureau's Office of Professional Responsibility to Special Agent [redacted] and New York Times Reporter David Burnham. SA [redacted] has requested his Headquarters Personnel File and the results of an OPR inquiry captioned under his name. Mr. Burnham seeks records relating to investigations (criminal and administrative) of Bureau agents for alleged or actual improprieties with FBI informants during the past ten years. According to your memorandum, Mr. Burnham's request includes copies of the monthly summaries forwarded by the Director to this Office. Your memorandum particularly, and quite appropriately, inquired as to the relationship between the affidavits filed by Executive Assistant Director Colwell and me in support of former Attorney General Bell's affidavit claiming privilege for OPR materials in A.C.L.U. v. City of Chicago and the release of OPR material under FOIPA to Messrs. [redacted] and Burnham.

The three affidavits you cited set forth the Department's policy on requests, whether through FOIPA or discovery procedures, for internal investigatory material.

The policy set forth very briefly in those affidavits does not, however, apply to personnel files of Department or Bureau employees. Access to Official Personnel files by their subjects, as opposed to OPR main files on investigations into alleged misconduct by Department personnel, is under Department policy to be granted to a subject-requestor to the greatest extent possible. This policy is grounded on the theory that employees should be able at any time to view materials which are supposed to be the basis for all actions taken affecting their status within a component of the Department. Accordingly, unless SA [redacted] personnel file contains documents pertaining to a pending OPR inquiry, the policy briefly sketched in the affidavits does not apply.



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OPTIONAL FORM NO. 10
(REV. 7-78)
GSA FPMR 61 CFR 101-11.6
5010-112

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As to internal investigatory records themselves, our last Annual Report to the Attorney General (copy attached, see pages eight and nine) sets forth the Department's policy. That report, which has been made public, called FOIPA a "serious threat" and said that FOIPA requests "have been almost uniformly resisted." Because a copy of the report is attached, we will not repeat what it says. We want, however, to add the thoughts that follow, since they were purposefully omitted from the Report because it was going to be made public.

The Department's general policy is to comply with the FOIA's strong disclosure mandate, but only to the extent that disclosure will not harm the Department's interests. Internal investigatory materials, however, have always been treated differently from regular investigatory materials for several reasons.

The "pool" of individuals to whom internal investigators can turn for information about alleged misconduct is both "limited" by the total number of employees in a particular Department component and is, at the same time, always the same pool. Because we must repeatedly turn to Department employees for information, one or two instances in which an employee feels that we have not honored a promise of confidentiality (if one has been made) or have not sufficiently limited access to what he or she has told us can "poison the well" much more quickly and thoroughly than similar instances involving private citizens. The best intentioned and most definitively worded regulation requiring Department employees to report wrongdoing by fellow employees or to cooperate with internal investigations is not worth the paper it is printed on once the ripple (that the Department does not adequately protect the identities of those who cooperate) starts to spread through that well. We have a duty to "protect" employees who do cooperate, since they are, in a very real sense, "continuing informants/sources."

We must also be extremely careful in dealing with private citizen complainants and private citizens who cooperate with us. Many of those individuals come to us with a great deal of hesitation since they fear reprisals by federal officials/investigators who have the ability to make their lives miserable. Such individuals must feel that they can come to us, talk to us in confidence, and be assured that their words will not later be indiscriminately reported to anyone who asks for them.

For the reasons just noted, the Department policy is that, since the integrity and effectiveness of the internal investigatory process is likely to be harmed by the release of any information other than that which is very general in nature, internal investigatory files are to be protected from release and all available and arguably pertinent FOIA exemptions are to be asserted. Accordingly, exemption 7(D) (both clauses) is to be used to protect not only the identities of, and information supplied by, private citizens during such investigations and inquiries, but it is also to be used for Department employees. Exemption 7(C) is to be used for both private citizens and employees, and, of course, for the subjects of such files. Exemption 2 is ordinarily not asserted in response to most FOIA requests; as to internal investigatory files, however, Department policy permits and encourages the assertion of exemption 2 to protect employee affidavits and any other material even arguably pertaining to internal procedures. The assertion of exemption 2 is considered justified because of the Department's policy of issuing public reports on internal investigations in those instances in which it is felt that there is, in fact, legitimate, widespread public interest in the outcome of and methodology used in those investigations. Such reports are infrequent because very few internal inquiries, in the Department's view, require such dissemination. Exemption 5 is also to be asserted whenever possible.

The policy just set forth is implemented by a file review which starts with the proposition that every document in an internal investigatory file is presumptively not to be released pursuant to FOIA because harm will result.

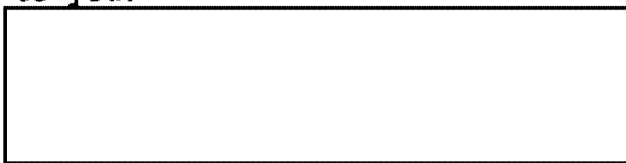
If particular documents are found which clearly cannot compromise any of the concerns set forth above, those documents, and only those documents, can and should be released to a requester. When the requester is a third party, it is expected that no documents will be released to him if his request asks for specific information relating to particular investigations. When the requester is a party to the investigation, very little should be released.

Regarding SA [] and Mr. Burnham's requests, it is possible that some information should be released to both. Before any release is made, however, we would like to review the actual materials proposed for release.

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AMW:K

I hope the foregoing discussion will be of assistance to you.



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Office of Professional Responsibility

offense, the quality of the case and its chances for successful prosecution. We have yet to sustain one of these allegations and have concluded that allegations of this type frequently, but not always, are made solely to delay an investigation, indictment, or trial.

Another problem, one which constitutes a serious threat to our ability to remain a viable entity within the Department, results from attempts to gain access to our files. These attempts, whether through the civil discovery process, the Freedom of Information Act, or otherwise, have been almost uniformly resisted. The Office was created to oversee the internal inspection operations of this Department and to conduct investigations ourselves as necessary. Our ability to conduct our own inquiries and investigations, and to receive allegations whether or not we investigate them ourselves, depends on the cooperation of Department employees and private citizens. Frequently, we extend promises of confidentiality to such individuals, after a thorough discussion of the "ground rules" and terms of these promises. Where we do not extend such promises (usually because the allegation cannot be pursued without "surfacing" the complainant or witness), we make it absolutely clear that any information furnished to us will be disseminated on an extremely limited, strictly enforced "need-to-know" basis. Our experience has been that, without such promises, many individuals with relevant information simply would not have come forward or would not have spoken to us so candidly.^{3/} A potential

^{3/} During the initial stages of one investigation, we discussed with a complainant and his attorney the possibility of our using our authority to conduct a strictly criminal investigation and convene a grand jury to receive his allegations. The attorney was interested in this procedure so that his client's statement would be protected by Rule 6(c) of the Federal Rules of Criminal Procedure. We explained that we had exercised that authority very rarely and were hesitant to do so in that case because of the great expense to the Government in both money and time. It was finally agreed that a limited promise of confidentiality would be sufficient and we did receive the client's allegations. Also, we have repeatedly had to assure individuals who supplied us with information that their statements would not be released pursuant to an FOIA request.

interviewee's or complainant's perception of our ability to honor a promise of confidentiality or to limit access to any information provided without such a promise, is as important, in our judgment, as the reality of our ability to honor such a promise. If a person who has not yet come forward with relevant information thinks that what he may relate to us can be obtained by those without a need-to-know--no matter how baseless that thought may be--then that person will often simply not talk to us. Such individuals do not, and should not be expected to, draw the distinction between a release ordered by a court pursuant to a discovery motion, a release pursuant to an FOIA request, a story based upon a "leak" and a release made by persons in this Office for other reasons. That individual knows that information furnished to us by some previous interviewee or complainant was released and that alone is enough to chill his willingness to speak to us. It is our view that the interest of this Department and the general public is clearly better served by preserving our ability to gather information pertaining to employee misconduct than it is by releasing such information to those who may have a casual interest in a matter or to those who were involved in an inquiry. We will continue to adhere to this policy of non-disclosure as well as our policy of serving the legitimate interests of the public in learning what we do and how we do it by issuing public reports on matters of significant public interest and by cooperating fully with reviews or audits of this Office and its operations by appropriate Committees of the Congress and the General Accounting Office.

A third problem is not a new one and pertains to allegations of improper disclosures to the news media. Because we had found that "leak" investigations are, in terms of being able to identify the source of a leak (and possibly also in terms of deterrent effect), generally futile exercises, we had adopted a policy of not investigating any leak unless requested to do so by the Attorney General or a federal judge. We have now decided to alter that policy somewhat and also investigate those allegations of improper disclosures in which it is clear initially that the disclosure had to have been made by a Department employee. So many individuals are usually involved in an investigation from which there has been a "leak" that it is impossible to

October 4, 1979

Office of Professional Responsibility, DOJ

John E. Otto, Assistant Director
Planning and Inspection Division

**RELEASE OF INFORMATION TO REQUESTOR
CONCERNING PERSONNEL MATTER INQUIRIES
CONDUCTED BY OFFICE OF PROFESSIONAL RESPONSIBILITY,
PLANNING AND INSPECTION DIVISION, FBI HEADQUARTERS,
UNDER FREEDOM OF INFORMATION/PRIVACY ACTS REQUESTS**

As you will recall, affidavits were filed in the U. S. District Court for the Northern District of Illinois, Eastern Division, by former Attorney General Griffin B. Bell, Executive Assistant Director Lee Colwell, and you in regard to an American Civil Liberties Union suit wherein the City of Chicago, Illinois, was the defendant.

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For your information, Special Agent (SA) [redacted] by a formal request dated February 13, 1979, has requested under the provisions of the Freedom of Information/Privacy Acts (FOIPA) not only the material contained in his FBI Headquarters personnel file, but also the results of an Office of Professional Responsibility (OPR), FBI, inquiry as contained in a report captioned [redacted] Indianapolis Division, Personnel Matter," dated February 9, 1978, which was prepared by SAs [redacted] and [redacted] of the OPR-FBI staff.

As a result of this inquiry, OPR-FBI elicited the opinions of our Legal Counsel Division as to whether or not the investigative report could be exempt from disclosure in order to protect the identities of current and former FBI employees who had furnished comments during the official OPR-FBI inquiry in February 1978. It was the opinion of our Legal Counsel Division that while certain exemptions could be claimed which would excise portions of the report, there was no basis for withholding this report in its entirety.

To date, the FOIPA Section, Records Management Division, FBI Headquarters, has not released information to SA [redacted] however, this excised information has been prepared and is being held in abeyance awaiting the opinion of our Legal Counsel Division.

JWD:crt (10)

1 - Mr. Eoynton

1 - Mr. Colwell

1 - Mr. Otto

1 - OPR

See Note on Page 2.

1 - Mr. Mintz

1 - Mr. Bailey

1 - Mr. Long

Tha

[REDACTED]

Additionally, New York Times reporter David Burnham on January 8, 1979, filed an FOIA request for "Any records relating to the criminal or administrative investigations of FBI agents concerning alleged or actual improprieties with informants of the Bureau during the past ten years." Mr. Burnham is aware of OPR-FBI's monthly summary furnished to your office which sets forth allegations of misconduct against Bureau employees and disciplinary action taken in regard thereto.

In light of the previously filed affidavits concerning the American Civil Liberties Union matter in Chicago, we are seeking your counsel and advice as to what effect the release of material to SA [REDACTED] and Mr. Burnham will have on the affidavits filed by Attorney General Bell, Mr. Colwell and you. We would appreciate a response from your office prior to the release of any information to these requestors.

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Note: The above letter requests opinion of [REDACTED] as to the impact of the release of OPR-FBI investigative report concerning SA [REDACTED] GS 13, EOD [REDACTED] (For details see L. Colwell memorandum to Mr. Bailey dated 3/15/79, captioned as above.) Additionally, see Legal Counsel memorandum to Assistant Director, Planning and Inspection Division, dated 10/1/79, captioned "Freedom of Information Act Request of David Burnham, 'New York Times,'" for details regarding Mr. Burnham's request.

Mr. Finzel

9/18/80

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
[REDACTED]

PURPOSE:

To advise of the impending FOIPA release of information to former Special Agent [REDACTED]

SYNOPSIS:

The FOIPA Branch has processed and will release to [REDACTED] 1631 pages of documents from his personnel file and the personnel files of former Special Agent [REDACTED] and current Special Agent [REDACTED]. It is possible that this material may be used by [REDACTED] as the basis for a new book concerning the FBI.

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RECOMMENDATION:

For information. The FOIPA Branch plans to make the release immediately upon receipt of [REDACTED] payment of fees.

Enclosure

- 1 - Mr. Colwell (Enclosure)
- 1 - Mr. Steel (Enclosure)
- 1 - Mr. Young (Enclosure)
- 1 - Mr. Finzel (Enclosure)
- 1 - Planning and Inspection (Enclosure)
Attention: Mr. Flanders
- 1 - Mr. Presson (Enclosure)
- 1 - Mr. Hall (Enclosure)
- ① - Mr. [REDACTED] (Enclosure)

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amt:tmc (11)

Memo to Mr. Pinzel
RE: FOIPA REQUEST OF [REDACTED]

DETAILS:

By letter dated January 7, 1979, (copy attached), former Special Agent [REDACTED] requested the following items pursuant to the FOIPA:

1. His personnel file;
2. Any file pertaining to [REDACTED], including the files of the "Inspection Division";
3. Files of the Office of Professional Responsibility;
4. Any files of former Special Agent [REDACTED] and [REDACTED] or any other files where [REDACTED] name may be mentioned;
5. Personnel files contained in the SAC's safe in the New York Office;
6. Any other personal and confidential files in existence which concern [REDACTED] or any incident where his name may be mentioned.

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The FOIPA Branch interpreted this request as including any records pertaining to the investigation conducted into the allegations of unlawful conduct on the part of former SA [REDACTED] of the New York Division as well as SA [REDACTED] own personnel file.

The FOIPA Branch reviewed and processed the following files relative to this matter:

[REDACTED] et al.,
Bribery - Perjury
Bureau file [REDACTED]

[REDACTED]
Personnel file
Bureau file [REDACTED]

[REDACTED]
Personnel file
Bureau file [REDACTED]

[REDACTED] (Now assigned [REDACTED])
Personnel file
Bureau file [REDACTED]

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CONTINUED - OVER

Memo to Mr. Finzel
RE: FOIPA REQUEST OF [REDACTED]

At the request of Deputy Assistant Director Thomas H. Stoy (since retired), Office of Professional Responsibility (OPR), Planning and Inspection Division, the documents proposed for release were reviewed by Special Agent [REDACTED], Records Management Division. SA [REDACTED] was the Agent who handled the investigation for OPR. SA [REDACTED] had no objection to our proposed release.

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The Documents were also reviewed by a representative of Criminal Investigative Division, Organized Crime Information System/Top Echelon and Criminal Informant Matters Unit.

[REDACTED] is the former Agent who authored the book [REDACTED]. It is possible that he is seeking the documents being released in an effort to gather material for a new book.

The material released to [REDACTED] pertains to our investigation of an allegation of corruption on the part of former Special Agent [REDACTED]. Specifically, on February 8, 1973, [REDACTED] was accused by [REDACTED] of having accepted a bribe from La Cosa Nostra member, John Caputo, to in some way abort the prosecution of a four count Federal gambling indictment of the latter. Actually, [REDACTED] was merely the conduit of the information inasmuch as he obtained same from Special Agent [REDACTED] who had been taken into the confidence of [REDACTED]. The subsequent administrative inquiry failed to conclusively establish that [REDACTED] had, in fact, accepted a bribe from Caputo; however, all three Agents suffered varying degrees of disciplinary action for their apparent exercise of poor judgment.

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As a result of media inquiries stemming from ultimate prosecution of Caputo on perjury charges in 1975, this investigation was reopened at the behest of, and under the supervision of, the Department of Justice. New evidence was developed concerning wrongdoing on the part of [REDACTED] avoided the spectacle of a trial by pleading guilty and was subsequently sentenced to 1 year in prison which he has served.

[REDACTED]
MATITUCK, NEW YORK 11952

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7 JANUARY 1979

F.B.I. HEADQUARTERS
WASHINGTON, D.C.

ATTENTION: FREEDOM OF INFORMATION-PRIVACY ACTS (F.O.I.P.A.) SECTION

SIRS:

I THE UNDERSIGNED, [REDACTED] AM A FORMER SPECIAL AGENT, CREDENTIAL [REDACTED] WHO RETIRED ON A DISABILITY PENSION IN NOVEMBER 1973. IT IS RESPECTFULLY REQUESTED A REVIEW OF DOCUMENTS, FILES, AND RECORDS, BE CONDUCTED FOR RETRIEVAL OF ANY INFORMATION RELATING TO ME. THIS REVIEW SHOULD INCLUDE, BUT NOT BE LIMITED TO, THE FOLLOWING:

- 1 PERSONNEL FILE
- 2 ANY FILE PERTAINING TO ME, INCLUDING FILES OF THE INSPECTION DIVISION, WASH., D.C.
- 3 FILES OF THE OFFICE OF PROFESSIONAL RESPONSIBILITY
- 4 ANY FILES OF FORMER SPECIAL AGENT [REDACTED] AND [REDACTED] OR OTHER FILES WHERE MY NAME MAY BE MENTIONED
- 5 PERSONNEL FILES CONTAINED IN THE SAC'S SAFE IN THE NEW YORK OFFICE
- 6 ANY OTHER PERSONAL AND CONFIDENTIAL FILES IN EXISTENCE, WHICH CONCERNS ME OR ANY INCIDENT WHERE MY NAME MAY HAVE BEEN MENTIONED

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PLEASE FORWARD COPIES OF THE MATERIALS REQUESTED TO ME AT THE ABOVE ADDRESS. I WILL BE HAPPY TO BEAR ANY EXPENSES INCURRED HERewith.

VERY TRULY YOURS

[REDACTED]

THB ndw:llc
1/12/79
for

LYNNE CARLSON
NOTARY PUBLIC, State of New York
No. 52-4661414
Qualified in Suffolk County
Commission Expires March 30, 1989

Lynne Carlson

WEDDEN
6958

FILE

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Mr. Finzel

8/28/80

W. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF ATHAN THEOHARIS
REGARDING O & C FILES OF LOUIS NICHOLS**

Reference is made to my memorandum to Mr. Bailey dated April 29, 1980, captioned as above.

PURPOSE:

To advise of FOIA release to Mr. Theoharis which includes information on former Chief Justice Earl Warren and former Supreme Court Justice Arthur Goldberg.

DETAILS:

There have been 421 pages processed for release which include three pages on Arthur Goldberg, a former Supreme Court Justice who later became U. S. Ambassador to the United Nations. The material is biographical and mentions his holding the position of President, Chicago Chapter, National Lawyer's Guild and membership in the National Executive Board of that organization.

This release also includes six pages pertaining to former Chief Justice Earl Warren. This information contains a congratulatory letter from former Director Hoover. It also shows cooperation extended by the Bureau in connection with activities of Justice Warren's daughter, [redacted] who had been invited to Aspen, Colorado, for a weekend with a particular group of young people. The Bureau made inquiry about the group for Justice Warren.

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- 1 - Mr. Colwell
 - 1 - Mr. Steel
 - 1 - Mr. Young
 - 1 - Mr. Finzel
 - 1 - Mr. Bresson
 - ① - Mr. [redacted]
 - 1 - Mr. Smith
- djs:jmr (8)

CONTINUED OVER

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Memorandum to Mr. Finzel

RE: Freedom of Information Act (FOIA)
Request of Athan Theoharis
Regarding O & C Files of Louis Nichols

Other topics in this release are John L. Lewis, Drew Pearson, Eleanor Roosevelt, Kermit Roosevelt, Harry S. Truman, and Walter Winchell. No information is contained in these folders which is of particular interest other than the obvious notoriety of these individuals.

This release is expected to be made on September 10, 1980.

RECOMMENDATION: None. For information.

Mr. Finsel

8/20/80

F. D. Brannon

FOIA REQUEST OF REED J. IRVINE,
ACCURACY IN MEDIA, INC., (AIM).
WASHINGTON, D. C., FOR FILES
ON JEAN SEBERG

PURPOSE: To advise of a forthcoming report by AIM regarding the
late Jean Seberg.

DETAILS: Reed J. Irvine, Chairman of the Board, AIM, has requested
and received FBI documents under FOIA regarding the late
Jean Seberg. In its literature, AIM claims to "monitor" the news
media for accuracy. Irvine furnished to the FOIPA branch an un-
solicited rough draft copy of an AIM report apparently to be
published 9/1/80. AIM does not seek any comment from us regarding
the draft, which was apparently sent to the FBI for information
purposes only.

You will recall that when Jean Seberg died of an apparent
overdose of drugs in September, 1979, the FBI received widespread
adverse publicity with some in the news media claiming that as a
result of a COINTELPRO action, Seberg eventually committed suicide.

Irvine's report entitled "THE F.B.I. DID NOT KILL JEAN
SEBERG" is based on his review of the documents he received under
FOIA. Presumably, he will challenge the news media on their
reporting in this matter.

A copy of the rough draft AIM report is attached.

RECOMMENDATION: None. For information.

Enclosure

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Young (Enc.)
1 - Mr. Finsel
1 - Mr. Brannon
① - Mr. [redacted]
1 - Mr. Smith

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DLS/pem
(3)

Mr. Finzel

AUG 21 1980

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]

PURPOSE: To advise of the FOIPA request of [REDACTED]
through his attorney, [REDACTED]

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DETAILS: On February 19, 1980, an FOIPA request was received from
[REDACTED] on behalf of his client, [REDACTED]
[REDACTED] requesting documents concerning his client supplying infor-
mation to FBI Agents in Durham, North Carolina.

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- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Finzel
- 1 - Mr. Bresson
- ① - Mr. [REDACTED]
- 1 - Mr. Revell

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do:dam (10)

Mr. Bresson to Mr. Finzel Memo

RE: FOIPA Request of [REDACTED]

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[REDACTED] upon being denied benefits of the Federal Witness Protection Program, was able to have his story published in several newspapers which was picked up by UPI. The newspaper coverage resulted in some Congressional interest. On 10/30/79, Public Affairs Office received a telephone inquiry from CBS, New York, concerning Murphy.

The Atlanta and Charlotte Offices were telephonically advised of this FOIA request on 7/29/80. Both Offices have reviewed the proposed release and made their recommendations.

Disclosure of these documents should be made on August 25, 1980.

RECOMMENDATION: None. For Information.

July 31, 1980

Mr. Bailey:

Re: Fee Waiver Issue on Request by
Harold Weisberg for the John F.
Kennedy and Martin Luther King
Assassinations

Attached for your information is Jack Anderson's column from this morning's Washington Post, July 31, 1980, concerning a fee waiver issue on the Kennedy and King assassinations. Also attached is a self-explanatory copy of our letter dated July 1, 1980, advising Weisberg of our decision in this matter.

The attached letter sets forth the fact that the FBI, in compliance with a court order, has released and will release a considerable amount of material to Weisberg at no charge to him. It is believed that the court order was specific as to scope, referring to material scheduled for release on January 18, 1978. Weisberg has made additional requests for material after the court order, which we do not believe is included in that order.

Tom Bresson

Enclosures - 2

1 - Mr. Bresson (Encs-2)
① - Mr. (Encs-2)

WEW/pcn
(3)

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b7c

JACK ANDERSON

The Big Lie and U.S. Oil Studies

The "so what else is new" headline of the year may well be the one in The New York Times the other day: "U.S. Oil Companies Are Held Blameless in '79 Gas Shortage."

This astonishing verdict, exonerating Big Oil of responsibility for gas lines and huge price increases, was rendered by bureaucrats in President Carter's Justice and Energy departments. And if it sounds familiar, it's because a preliminary "investigation" by DOE reached an identical conclusion last year.

The earlier report was labeled a "whitewash" by knowledgeable critics of the oil industry, and it's clear the whiteness of the government's bureaucratic calcimine has grown no less blinding in the months since then.

To hear the Carter administration tell it, Big Oil's skyrocketing profits in the past 18 months might as well have been manna from heaven, so unconnected were they to any misconduct by the oil companies.

In what has become an endlessly repeated theme of the administration, the two latest reports blame last year's oil shortage on a drop in imports caused by the cutoff of Iranian supplies.

As I have reported more than once, with unrefuted documentation, the government's own figures show that the United States actually imported more oil after Iran cut us off than we had the year before, because other oil-producing nations rushed in with emergency shipments that more than made up for the shortfall in Iran.

The Iranian cutoff excuse, to put it bluntly, was a lie, and Carter knew it. In the best Big Lie technique, however, he apparently hopes that constant repetition will persuade the ripped-off American public that Iranian revolutionaries

were to blame for the gasoline crisis last year and, therefore, can be blamed for the next inevitable gas crunch.

The administration's persistent refusal to lay any blame on the oil barons is understandable: If the truth ever comes out, the government, particularly the Department of Energy, will have to share the blame with Big Oil. My own investigation, and those of experts in the field, show that both had much to gain from an artificially created shortage last year.

Highly reliable industry sources have suggested to my associate Dale Van Atta that the temporary shortage was concocted by the Carter administration and the oil industry. Carter wanted a dramatic crisis to convince the public of the need for long-term conservation; the oil companies were happy to connive in a situation that would — and did — bring them unprecedented price increases.

One who was not bedazzled by the latest administration whitewash was Sen. Edward M. Kennedy (D-Mass.). He promptly drafted private letters to Justice and DOE, pointing out "wide discrepancies" in the two agencies' reports and challenging the seriousness of their investigations.

Kennedy wants to know, among other things, why there was no analysis of the 1978 international oil market; why different time periods were compared to different base periods; why oil industry projections were apparently used unquestioningly, and why, most incredibly of all, no internal oil industry documents were subpoenaed.

Getting It in the Neck — While the Carter administration is professing the customary election-year sympathy for the elderly, its stubborn bureaucrats are denying hundreds of older Americans Medicare payments for a neck operation

that can relieve the agony of aortic arch choking.

Even though the Health and Human Services Department's appeals council has repeatedly ruled the operation "reasonable and necessary," and an internal HHS memo admits that refusal to give Medicare reimbursement "works a hardship" on elderly patients, the department persists in its hardhearted attitude.

The surgery in question, pioneered by Dr. Benjamin Winter, involves the removal of two gland-like carotid bodies in the neck for victims of certain severe lung diseases. While it doesn't cure the disease, it often ends the gagging that is a debilitating symptom.

HHS policymakers, citing statistics that show post-operative mortality is high, refuse to sanction the operation. In fact, however, the mortality rate for those with these diseases in the same age group is as high or higher if no surgery is done.

FBI as Scrooge — Thumbing its nose at a federal judge's decision, the FBI has effectively denied access to its files on the John F. Kennedy and Martin Luther King assassinations to a respected critic of the Warren Commission.

The critic, Harold Weisberg, 67 and ailing, has written seven books on the assassinations. In 1978, Judge Gerhard Gesell ruled that Weisberg, whose only regular income is Social Security benefits, qualified for a waiver of duplicating fees.

But now the bureau has told Weisberg he must pay for document copies — knowing he can't afford it. Cynically, the FBI said Weisberg can look at records in the agency's reading room — though it knows also that a progressively disabling circulatory ailment makes the 30-mile trip from his Maryland home both painful and dangerous.

1 - Mr. Mintz
Attn:
1 - Mr. Flanders
1 - Mr. Bresson

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JUL 1 1980

Mr. Harold Weisberg

Dear Mr. Weisberg:

On January 16, 1978, United States District Judge Gerhard Gesell ordered the Federal Bureau of Investigation to make a copy of the materials concerning the assassination of President John F. Kennedy which were scheduled for release on January 18, 1978, available to you at no charge. By letter dated March 31, 1978, to your attorney, Mr. Lesar, the Department of Justice advised you that records of the Department of Justice compiled pursuant to the investigations of the assassinations of President John F. Kennedy and Dr. Martin Luther King, Jr., would be furnished to you pursuant to your requests under the Freedom of Information Act (FOIA) without charge. As a result, a considerable volume of material from our Headquarters and a number of our field offices has been furnished to you at no charge.

However, after the granting of this fee waiver, you have made additional requests for material which you believe is related to the assassinations and for which fees should also be waived.

The fee waiver granted by Judge Gesell was specific as to scope in that it particularly referred to the materials scheduled for release on January 18, 1978. The Department of Justice letter of March 31, 1978, did not specifically address to what extent the waiver would be applicable. This letter, signed by Mr. Quinlan J. Shea, Jr., on behalf of Attorney General Civiletti, who was then the Acting Deputy Attorney General, described the waiver as being applicable to "records of the Department of Justice compiled pursuant to the investigations of the assassinations of President Kennedy and Dr. Martin Luther King, Jr." It is our understanding that this precise wording was not chosen for the specific purpose

SEE NOTE PAGE FOUR

RECEIVED JUL 02 1980 FBI
Exec AD Adm. _____
Exec AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Laboratory _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

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Mr. Harold Weisberg

of deciding an issue as to the scope, since the question of scope was not a matter under consideration at the time. It is clear that a reasonable limit may be placed on the waiver granted after material contained in the records of our main case files of the Kennedy and King assassinations has been processed pursuant to the FOIA.

After a thorough consideration of this matter it has been determined to limit the fee waiver to the material which has already been sent to you, and the following specific items:

- (1) The Dallas Field Office special index (3 X 5 index) to the Kennedy assassination materials;
- (2) A cross-reference (to be prepared) of previously released New Orleans Kennedy assassination documents to those from Dallas and FBI Headquarters (FBIHQ);
- (3) Documents from the Dallas and New Orleans Kennedy assassination materials which you were advised had been previously processed at FBIHQ, but which we are unable to locate in the materials released from FBIHQ;
- (4) Documents concerning either assassination which were referred by the FBI to other government agencies, whenever those documents are returned to the FBI for release.

However, customary duplication and search fees will be assessed for all other materials requested by you such as, but not limited to, your December 4, 1979, request for FBI records furnished to certain Congressional Committees during their investigations of the King and Kennedy assassinations, and your May 22, 1980, request for documents pertaining to the processing and release of Kennedy assassination records previously disclosed under the FOIA.

Among the factors considered in reaching this determination were the amount of material already provided to you at no charge, the relationship of the records requested to the King and Kennedy assassinations investigations, and the thorough examination of both assassinations which

Mr. Harold Weisberg

was recently conducted for the public's benefit at public expense by the United States Congress. With regard to the latter, for example, a report was published and made available to the general public by the House Select Committee on Assassinations. This report released a great deal of information from FBI files which had been reviewed by the committee in its inquiry. Therefore, further release of documents to you would not, in our opinion, be of any measurable benefit to the public.

In view of the above, and in conformance with the requirements set forth in Title 28, Code of Federal Regulations, Section 16.9, processing of material responsive to your pending requests, except as delineated above, is being suspended until you indicate those requests or parts of requests for which you are willing to pay customary search and duplication fees. To assist you in your decision, we are willing to provide you with cost estimates on any materials you designate, before you commit yourself to pay the required fees and tender any advanced deposit which may be necessary under the aforementioned section of the Code of Federal Regulations.

If you so desire, you may appeal this decision to terminate your fee waiver. Appeals should be directed in writing to the Associate Attorney General (Attention: Office of Privacy and Information Appeals), United States Department of Justice, Washington, D. C. 20530, within thirty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal."

Sincerely yours,

DAVID G. FLANDERS

David G. Flanders, Chief
Freedom of Information-
Privacy Acts Branch
Records Management Division

- 1 - Mr. Vincent Garvey
Federal Programs Branch
Civil Division
- 1 - Mr. Quinlan J. Shea, Jr.
Director, Office of Privacy and
Information Appeals
Office of the Associate Attorney General

Mr. Harold Weisberg

NOTE: This letter to Mr. Weisberg follows concurrence by Associate Attorney General John Shenefield in the FBI's recommendation that Mr. Weisberg's fee waiver be terminated. (See memorandum dated April 21, 1980, from Deputy Associate Attorney General Nelson G. Doug to Assistant Attorney General Alice Daniel of the Civil Division.) The recommendation and this letter were coordinated with attorneys Vincent Garvey, William Cole, and Daniel Metcalf of the Civil Division by SA [redacted] LCD, who furnished the following comments:

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The administrative determination made by the FBI (in consultation with the Civil Division, Office of Privacy and Information Appeals, and Associate Attorney General), is appropriate under current law, and, accordingly, defensible in U. S. District Court for the reasons herein-after following:

The applicable statute supporting any decision not to waive duplication fees for processing FOIA requests is Title 5, U.S.C., Section 552(a)(4)(A), which reads in relevant parts:

In order to carry out the provisions of this section, each agency shall promulgate regulations ... specifying a uniform schedule of fees Documents shall be furnished without charge where the agency determines that waiver or reduction of the fee is in the public interest because furnishing the information can be considered as primarily benefiting the general public. (Emphasis added)

Pursuant to this statutory authority, the DOJ has promulgated regulations published in Title 28, C.F.R., Section 16.9(a), which reads in part:

When charged. Fees pursuant to 31 U.S.C. 483a and 5 U.S.C. 552 shall be charged ... unless the official of the Department making the initial or appeal decision determines that such charges, or a portion thereof, are not in the public interest because furnishing the information primarily benefits the general public. Such a determination shall ordinarily not be made

Mr. Harold Weisberg

NOTE: (CONTINUED)

unless the service to be performed will be of benefit primarily to the public as opposed to the requester, or unless the requester is an indigent individual

Decisions rendered pursuant to Title 5, U.S.C., Section 552(a)(4)(A) are relegated to the sound discretion of the federal agencies and are not subject to the same de novo judicial review that can be afforded under Title 5, U.S.C., Section 552(a)(4)(B). (See, eg., Burke v. Department of Justice, 432 F. Supp. 251, 252 (D. Kan. 1976), Aff'd, 559 F. 2d 1182 (10th Cir. 1977); Fitzgibbon v. CIA, et al., Civ. Act. No. 76-700 (D.D.C., Jan. 10, 1977); Lybarger v. Cardwell, 438 F. Supp. 1075, 1076, n.1 (D. Mass. 1977); Aff'd, 577 F. 2d 764, 766 (1st Cir. 1978); Klostermeyer v. Egan, et al., Civ. Act. No. C 79-32 (N.D. Ohio Aug. 20, 1979); see, also, H. Rep. No. 93-1380 (Conference Report To Accompany H.R. 12471), 93'd Cong., 2d Sess., at 8 (original version of Title 5, U.S.C., Section 552(a)(4)(A) amended in conference committee to "retain the agency's discretionary public interest waiver authority.") These Courts, however, in reviewing agency fee waiver denials, exercised a limited form of judicial review according to the general Administrative Procedure Act (APA) review standards, and should readily uphold such an agency finding absent a judicial determination on the face of the administrative record that the agency's decision is "arbitrary or capricious," or that it in some manner constitutes an "abuse of discretion."

The LCD is of the opinion that the decision to now limit a previously granted fee waiver to Harold Weisberg for certain King and Kennedy assassination material meets this standard. Several factors, both pro and con to this issue, were considered by various officials at both the FBI and Department of Justice. These factors were summarized by these individuals in written memoranda and relied on by Associate Attorney General John Shenefield when the ultimate decision was made. (See, Flanders memo to Saloschin, 3/4/80; Daniel memo to Shenefield, 3/20/80; Shea memo to Saloschin, 3/27/80; and Doug memo to Daniel, 4/21/80.) These memoranda discuss, inter alia, the amount

Mr. Harold Weisberg

NOTE: (CONTINUED)

of material already provided to Mr. Weisberg on the same subject matter, the cost of doing same, the approximate quantity of material and estimated costs involved in responding to FOIA requests submitted by Mr. Weisberg, and the public interest effect that the providing of this material will have on the general public in light of developments occurring subsequent to the filing of Mr. Weisberg's initial requests. In the latter, the material already released publicly to Mr. Weisberg relative to these subjects, and subsequent Congressional disclosures based upon the same information now requested by Mr. Weisberg undoubtedly weighed heavily in the determination that factors cited by Mr. Weisberg warranting a public interest determination (see Daniel memo to Shenefield, supra.,) are not persuasive in granting a discretionary waiver of fees. Also, the effect of both the Court Order of USDCJ Gesell in Civil Action Number 77-2155 (granting a limited fee waiver) and the DOJ letter to James H. Lesar, attorney, dated 3/31/78 (extending this fee waiver of the Court to other material) were reviewed as they were attached to the Flanders memo to Saloschin, supra. Furthermore, the proposed fee waiver limitation/denial letter to Mr. Weisberg does allow for the release of some King and Kennedy assassination material at no cost, and defers to Mr. Weisberg the opportunity of administrative appeal which allows for a re-consideration of this decision in light of any additional factors he may wish to raise at that time.

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Bassett *HMB*

DATE: 11/27/78

FROM : T. H. Bresson *TB*

SUBJECT: FOIA RELEASE TO ROBERT L. WARDEN
REGARDING THE LATE JOHN RODERIGO DOS PASSOS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. *JB*
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

PURPOSE: To advise of proposed release of 74 pages of documents regarding Dos Passos to Warden which may result in media interest.

DETAILS: Dos Passos, a former newspaper correspondent and the author of "Manhattan Transfer," "The 42nd Parallel," "Three Soldiers," and numerous other works, died September 28, 1970.

During his lifetime he was employed by "Time" and "Life" magazines as a correspondent. In the 1930's and early 1940's Dos Passos served as a sponsor, member and/or supporter of approximately 12 communist front organizations which gave rise to the FBI's investigative interest in him. It should be noted that he was never under individual active investigation, and that the processed documents are a compilation of all references to him.

In the late 1940's Dos Passos' sentiments apparently shifted to an anti-communist mode, and when interviewed by FBI Agents in June of 1952, he furnished considerable information about his previous communist affiliations, although denying membership in the Communist Party.

Referrals of documents from our file have been made to the Department of State, the Navy, the Army, the Department of Defense, the Treasury Department, the Postal Service and Immigration and Naturalization Service, and their respective releases to Warden could also trigger publicity.

- 1 - Mr. Steel
- 1 - Mr. Boynton
- 1 - Mr. McCreight
- 1 - Mr. Bresson
- 1 - Mr. Howard



JEH/pcn

(7)

CONTINUED - OVER

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

FBI/DOJ

Memorandum to Mr. Bassett
Re: FOIA RELEASE TO ROBERT L. WARDEN
REGARDING THE LATE JOHN RODERIGO DOS PASSOS

Robert L. Warden, a newspaperman previously with the now-defunct Chicago Daily News and currently associated with the Chicago Tribune, submitted an FOIA request regarding Dos Passos on July 26, 1978.

The requests made by Warden were previously listed in memorandum from Mr. Bresson to Mr. Bassett dated November 16, 1978, and this request is number 18 on the list attached to rememo.

The documents proposed for release are available for review in the FOIPA Branch, Disclosure Section, Front Office.

RECOMMENDATION: None. For information.

Mr. Bailey

7/17/80

T. E. Branson

**FREEDOM OF INFORMATION ACT REQUEST OF MR. JOHN SHARNIK,
SENIOR EXECUTIVE PRODUCER, CBS NEWS**

PURPOSE: To advise of possible media interest in above FOIA release.

DETAILS: By letter dated November 14, 1979, Mr. Sharnik requested copies of records dealing with British Security Coordination and other matters related to British intelligence operations in the United States between September 1939 and December 1941.

The proposed release by the Bureau consists of 115 pages with 100 additional pages being referred to other government agencies for a direct response concerning the release of their material. The release of Bureau material is expected to be made on July 29, 1980.

Approximately 85 percent of the material being denied to Mr. Sharnik is still classified. As a consequence of the fact that this material is forty years old, and because it involves British intelligence, it could have historic interest and may result in some publicity.

The proposed release has been reviewed and approved by S.A. [redacted] of the Foreign Liaison section of the Intelligence Division.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. O'Malley
- Attn: Mr. [redacted]
- 1 - Mr. Flanders
- 1 - Mr. Branson
- ① - Mr. [redacted]
- 1 - Mr. [redacted]

ATW:slw (12)

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Mr. Colwell

7/15/80

W. L. Bailey

**PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN
LITTLE ROCK, 1957**

PURPOSE: To advise of the alleged release of an FBI report by a U. S. District Court Judge to a University of Arkansas Professor who is writing a book on the integration of Little Rock, Arkansas, public schools in 1957.

DETAILS: By airtel dated 6/2/80, (copy attached) the SAC, Little Rock Division, advised the Bureau that Tony Fryer, History Professor, University of Arkansas at Little Rock, Little Rock, Arkansas, was writing a book concerning the legislative and legal and judicial aspects of integration in the public schools in Little Rock, Arkansas, during 1957. As part of his research, Fryer contacted U. S. District Court Judge Ronald W. Davies, Fargo, North Dakota. Judge Davies reportedly gave Fryer a copy of an FBI report captioned, "Integration of Public Schools in Little Rock, Civil Rights, Contempt of Court."

Fryer advised the Little Rock Division that he had made notes from the above report and noted that there was confidential source information as well as interviews conducted based on promises of confidentiality and of people who presently are living. Fryer advised that he was seeking FBI guidance in the use of this material in the writing of his book.

Enclosures (2)

(CONTINUED - OVER)

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Young
1 - Mr. Bailey
1 - Mr. Mints
1 - Mr. Flanders
1 - Mr. Bresson
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

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ATR:slv (11)

Memorandum From W. L. Bailey To Mr. Colwell
Re: Publication of Book on Integration in Public Schools
in Little Rock, 1957

The above report has been previously processed by the FOIPA Branch for another requester as part of a release of documents pertaining to the 1957 Little Rock, Arkansas, Public Schools Integration Investigation.

One of the interviews in this report, exempted for privacy and confidentiality considerations, by the FOIPA Branch, was that of [REDACTED]

[REDACTED] on 9/8/57 (copy attached). During that interview [REDACTED] specifically asked for confidentiality and requested, "any information furnished should not be made available unless absolutely necessary"

Little Rock Division has not indicated whether Fryer received a copy of this interview from Judge Davies. This, however, is the only interview in the report where there is a specific request for confidentiality.

A copy of this report in its processed form is being submitted to the Little Rock Division by the FOIPA Branch for their reference.

The Little Rock Division in attached airtel also requested that the Bureau give consideration to contacting U. S. District Court Judge Ronald M. Davies at Fargo, North Dakota, and determine the exact circumstances of his having a report and releasing it to Professor Fryer.

RECOMMENDATION: That Legal Counsel Division determine whether or not Judge Ronald M. Davies is to be contacted as per Little Rock Division's suggestion in attached airtel.

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**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
Telelift #214		7162	Director	Telelift #245	7427	Mr.	
#235	7142		Exec. Ass't. Dir. - Inv.	#245	7427	Miss	
#235	7110		Exec. Ass't. Dir. - Adm.	#245	7427	Miss	
#235	7110		Exec. Ass't. Dir. - Law Enf. Serv.	#213	7326		Civil Litigation Unit I
#341	11255		Identification Division	#213	7326		Civil Litigation Unit II
Quantico			Training Division	#231	3648		Info & Privacy Acts Litigation Unit
#234	5012		Administrative Services Division	Quantico			Legal Instruction Unit
#211	5829		Records Management Division	#231	3658		Legal Liaison/Congressional Affairs
#232	4026		Intelligence Division	#231	3642		Legal Research Unit
#233	5012		Criminal Investigative Division	#314	6995		Freedom of Information Act (FOIA)
#241	3090		Laboratory Division	#152	1B327		Mail Room
#213	7159		Technical Services Division	#242	4437		Reading Room
#245	7427		Legal Counsel Division	#243	5448		Special Case Review Unit
#213	7125		Planning and Inspection Division	#243	5434		Special Projects Review Unit
#245	7222		Public Affairs Office	✓ 314 6994		Mr.	
						Ms.	

Other: *TKA*

Attached is Legal Counsel addendum to memo dated 7/15/80 from Mr. W.L. Bailey to Mr. Colwell, captioned "PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN LITTLE ROCK, 1957."

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO.)	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY)	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM	BLDG.	ROOM
LEGAL COUNSEL	JEH	3648
	PHONE	DATE
	4523	8/7 1980

FORM 001-359A
8-1-74

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Memorandum to Mr. Colwell from W. L. Bailey
Re: PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN
LITTLE ROCK, 1957

ADDENDUM: LEGAL COUNSEL DIVISION (LCD), 8/7/80, JJS:kbp

LCD is of the opinion that the disclosure of the FBI report referred to in captioned memo by United States District Court Judge Ronald N. Davies does not constitute a violation of the Privacy Act (Title 5, United States Code (U.S.C.), Section 552a) inasmuch as this statute is directed solely to officials in the executive branch of Government. Also, the provisions of Title 18, U.S.C., Sections 1905 and 798, each of which address the disclosure of confidential information, do not apply to Judge Davies' actions in that the material disclosed does not appear to be of the specific type protected in either of these provisions.

A review of the Little Rock, Arkansas, desegregation investigation, which is contained in Bufile 44-12284, reveals that Judge Davies was furnished a copy of the 9/9/57 Little Rock report the same date. There is no indication in this file that Judge Davies received any other materials from the FBI; nor was there any information to the contrary from the Little Rock Division because the Field Office file has been destroyed. The investigation set forth in this document clearly states that this matter was commenced at the specific request of Judge Davies for the purpose of determining whether or not there was a violation of his earlier Federal Court Order. There thus appears to be neither a civil nor criminal violation of the Privacy Act by the FBI in this instance since the disclosure was clearly made prior to the enactment of this statute. Further, the report in question has been liberally disclosed to a previous FOIA requester, and, as set forth in the Records Management Division memorandum, the disclosure in total of only one FD-302 appears to be of significant interest to the Bureau and/or the interviewee.

The LCD therefore recommends that Judge Davies should not be interviewed regarding any suggested improprieties on the part of him or any official of the FBI, Justice Department, or United States Attorney's Office. The LCD is, however, of the opinion that the FBI's duty to protect confidential sources from disclosure is necessary for the continued success in our law enforcement responsibilities. This obligation has been uniformly accepted by United States District Courts in FOIA litigations where Title 5, U.S.C., Section 552(b)(7)(D), has been asserted to protect the type of information previously

Memorandum to Mr. Colwell from W. L. Bailey
Re: PUBLICATION OF BOOK ON INTEGRATION IN PUBLIC SCHOOLS IN
LITTLE ROCK, 1957

withheld from the public in the above-mentioned interview. [See, Nix v. United States 572 F.2d 998 (4th Cir. 1978); Terkel v. Kelley, 599 F.2d 214 (7th Cir. 1979)]. Therefore, LCD recommends that Judge Davies be informally contacted and advised that the Bureau previously withheld the identity of the above-described interviewee. In this regard, consideration may be given to offering to Judge Davies a redacted copy of the Bureau's Desegregation Investigation which has been released pursuant to the FOIA. This material could then be used by him in the future if a similar situation occurs.

A review of Judge Davies' DAPLI file (Bufile 77-64023), which contains several documents dated subsequent to the actual background investigation, indicates that as of 1971, Judge Davies was very cordial to both Director Hoover and the FBI in general. An inquiry with the Minneapolis Division revealed that Judge Davies still remains friendly to the FBI, with the exception of only one derogatory comment made by him in relation to a certain Chicago, Illinois, FBI investigation. Such a contact with Judge Davies should be coordinated with the SAC, Minneapolis, and receive his prior approval.

Mr. Bailey

7/11/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF TONY CAPACCIO FOR
INFORMATION PERTAINING TO
LOUIS ARMSTRONG**

PURPOSE:

To advise of an FOIA release of 33 pages of documents to Tony Capaccio, an associate of columnist Jack Anderson, which may result in media interest.

DETAILS:

A majority of the documents to be released are contained in a small main file. This file contains a document dated August 8, 1962, which is a summary of all "see" references to Mr. Armstrong in Bureau files. Also contained in this file is a brochure and two letters furnished to the FBI by an admirer of Mr. Armstrong. This material is very laudatory concerning Mr. Armstrong. Additional documents to be released pertain to a 1965 White House name check request and the theft of \$30,000 worth of jewelry from Mr. and Mrs. Armstrong in 1970.

Certain material originated with other Government agencies and has been referred to the appropriate agency for consultation prior to release. The requester will be advised of the availability of this material upon its return to the FBI.

The documents will be released to Mr. Capaccio on 7/17/80.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [redacted]
- 1 - Mr. Smith

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jdr/ldr (9)

Mr. Bailey

June 9, 1980

T. H. Bresson

FOIA REQUEST OF RONALD KESSLER, WASHINGTON POST REPORTER,
FOR INFORMATION RE PURCHASE OF 1980 AUTOMOBILES FOR FBI.

PURPOSE:

To advise of proposed release of documents to Mr. Kessler of the Washington Post concerning the procurement of 1980 automobiles for the FBI.

DETAILS:

Mr. Kessler made an FOIA request to the General Services Administration (GSA) for information concerning the purchase of cars and trucks for certain intelligence and law enforcement agencies. In GSA's file were two memoranda from the FBI which were referred to us for handling. One is from Mr. Bayse to GSA dated 2/26/80 regarding the distribution of vehicles ordered from Chrysler, Ford and GM, totaling 1200. The other is from Mr. Long to GSA dated 2/15/80 regarding the makes, models and equipment requirements.

In Mr. Long's memorandum, GSA was advised that because of the confidential nature for which the cars will be used, it was requested that arrangements be made to purchase the cars through negotiation pursuant to Title III of the Federal Property and Administrative Service Act of 1949, as amended, Section 302(c)(12). A review of this statute reveals that an agency may negotiate purchases and contracts without advertising if "...for property or services as to which the agency head determines that the character, ingredients, or components thereof are such that the purchase or contract should not be publicly disclosed".

Enc.

- 1 - Mr. Colwell - Enc.
- 1 - Mr. Steel - Enc.
- 1 - Mr. Young - Enc.
- 1 - Mr. Bayse - Enc.
- 1 - Mr. Long - Enc.
Attn: Mr. [redacted]
- 1 - Mr. Mints - Enc.
Attn: Mr. [redacted]
- 1 - Mr. Bailey - Enc.
- 1 - Mr. Flanders - Enc.
- 1 - Mr. Bresson - Enc.
- ① - Mr. [redacted] - Enc.
- 1 - Mr. Smith - Enc.

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DLS:mdr (12)

CONTINUED - OVER

T. H. Bresson to Mr. Bailey Memorandum
RE: FOIA Request of Ronald Kessler, Washington Post Reporter,
For Information Re Purchase of 1980 Automobiles for FBI.

Exemption (b)(3) of the FOIA, which was amended by Congress when the Sunshine Act was enacted, provides for the withholding of matters specifically exempted from disclosure by statute provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) established particular criteria for withholding or refers to particular types of matters to be withheld. It is the FOIPA Branch's interpretation that the above statute does not prohibit the public disclosure of the information contained in this matter and, therefore, does not fall within the (b)(3) exemption.

Were these documents for the purchase of a specific vehicle to be used in a sensitive operation, such as a taxicab or a van truck, it is believed a persuasive argument could be made for utilization of exemption (b)(2). Exemption (b)(2) of the FOIA provides for withholding of material which relates to the internal personnel rules and practices of an agency. Courts have interpreted this provision variously and the legislative history is contradictory as to what in fact is meant to be protected. Department policy is to allow its use where the information is (1) strictly internal Bureau practice which has no effect on the public at large or (2) in a non-investigatory document where the release would cause Bureau operations significant harm or which generally involve sensitive techniques, or practices of the FBI.

The FOIPA Branch is unaware of any impact the public disclosure of this material might have on future procurement of automobiles, particularly as it concerns the need for negotiating rather than advertising when contracting for automobiles purchases.

This matter has been discussed with the Information and Privacy Acts Litigation Unit, Legal Counsel Division, and they concur.

Copy of proposed release attached.

RECOMMENDATION:

None. For information.

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION
JEH	7176		Director 214				PROPERTY PROCUREMENT & MANAGEMENT SEC.
				JEH	6823	Mr. []	212
JEH	7142		Mr. Colwell 235	JEH	6823	Mr. []	212
JEH	7110		Mr. Joseph 235				
				JEH	6833		Procurement Unit 212
				JEH	6847		Mr. Moss 212
JEH	11255		Identification 241	JEH	1835		Property Accounting 253
Quantico ---			Training 152				Systems Unit
JEH	6012		Administrative Services 234	JEH	1835	Mr. []	253
JEH	5829		Records Management 211				
JEH	4026		Intelligence 232	JEH	6823	Miss []	212
JEH	5012		Criminal Investigative 233	JEH	6823	Mrs. []	212
JEH	3090		Laboratory 241				
JEH	7159		Technical Services 213	JEH	8035		Budget and Accounting 234
JEH	7427		Legal Counsel 245	JEH	6052		Personnel Section 234
JEH	7125		Planning and Inspection 213	JEH	6065	Mrs. []	234
				JEH	1B327		Mail Room 152
JEH	6028		Mr. Groover 234	JEH	1987		Voucher and Payroll 153
JEH	6012		Mr. Kelly 234	JEH	1B875		Printing & Space Mgmt. 151
				JEH	1B903		Photographic Unit 151
JEH	6012		Mrs. [] 234	JEH	6344		Health Service 212
JEH	6012		Miss [] 234	JEH	1B239		Inventory Supply Subunit 255
JEH	6028		Mrs. [] 234	JEH	1B046		Engineering Section 254
				JEH	1997		Administrative Unit 153
				JEH	1839		Contract Review 253
				JEH	1638		Traffic Mgmt. Office 253
				JEH	1B353		Stock Room 151
				JEH	7222		Public Affairs 245

✓ Mr. Lewis
6994 TL #314

ATTACHED IS ADDENDUM TO MEMO DATED 6/9/80 TO MR. BAILEY FROM T. H. BRESSON CAPTIONED "FOIA REQUEST OF RONALD KESSLER, WASHINGTON POST REPORTER, FOR INFORMATION RE PURCHASE OF 1980 AUTOMOBILES FOR FBI."

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO.)	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY)	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM	BLDG.	ROOM
PROPERTY PROCUREMENT & MANAGEMENT	PHONE	DATE

ADDENDUM OF TSD ALSO ATTACHED.

ADDENDUM OF PROPERTY PROCUREMENT AND MANAGEMENT SECTION (PPMS),
ADMINISTRATIVE SERVICES DIVISION (ASD) - JFS:mr 6/13/80

ASD believes that all references to the types of vehicles (Malibu, Fairmont, Volare, etc.) in each of these documents should be withheld, including all references to the fact that the FBI bought only 1980 Class II or mid-size vehicles. If the documents were released as proposed and the information therein subsequently published, our Agents could be placed at a disadvantage. A knowledgeable individual who wondered whether he was under surveillance by the FBI could immediately eliminate from consideration all 1980 full-size vehicles he observed because he would know we bought no such vehicles. He could also narrow his area of concern to those Class II vehicles which he knows we purchased. Prior to release, this information should be excised in accordance with Exemption (b)(2) of the FOIA.

ADDENDUM: TECHNICAL SERVICES DIVISION (TSD), TW:bjt, 6/19/80

The FBI's Automotive Fleet is managed by the TSD's Administrative Unit (AU). The AU was made aware of Mr. Kessler's interest in the FBI's fiscal year (FY) 1980 automobile procurement approximately one month ago by the General Services Administration (GSA) and advised GSA to refer Mr. Kessler directly to the FBI. The TSD has not been in contact with Mr. Kessler; however, the TSD believes that Mr. Kessler's inquiry is motivated by two major interests:

1. Is the Federal Government supporting Chrysler Corporation with loan guarantees while not purchasing their vehicles?
2. Is the Federal Government making efforts to purchase more economic vehicles?

The facts concerning the FBI's FY80 automobile procurement demonstrate that the FBI is purchasing economic vehicles and also acquiring more than a fair share of Chrysler vehicles. The TSD has carefully reviewed this matter and does not believe that the disclosure of the attached documents would hinder field operations. Any subject of an FBI investigation desiring to know the composition of the field office's fleet need only to park outside the garage and observe the vehicles. On that occasion, the subject could also copy actual license plates. It should be noted that most of the FBI's large field offices working the more sophisticated Foreign Counterintelligence and Organized Crime cases have dedicated surveillance squads with different vehicles than those of the normal fleet.

In summary, the TSD does not believe any information need be excised from the attached documents prior to release, and it is recommended that future requests such as this be handled directly by Public Affairs.

Date: February 15, 1980

To: General Services Administration
National Automotive Center
FYPL-PJ
Crystal Mall, Building 4, Room 921
Washington, D. C. 20406

Attention: Mr. [REDACTED]

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From: Mr. Richard E. Long
Assistant Director, FBI
Administrative Services Division

Subject: PROCUREMENT OF 1980 AUTOMOBILES FOR THE
FEDERAL BUREAU OF INVESTIGATION

Attached are FEDSTRIP Requisitions numbered 0045 for the purchase of 1980 law enforcement vehicles for this Bureau. The 1980 Fiscal Year appropriation provides for 1200 vehicles for replacement purposes.

As you know, the FBI is engaged in handling security work and a considerable amount of this is done by automobile. In order that surveillance cars cannot be easily spotted, it is necessary that this Bureau be equipped with vehicles of various manufacturers, models and passive colors so they are less easily identified as law enforcement vehicles. Vehicles which are uniform in appearance would be detrimental to this Bureau's law enforcement functions and activities and could very well affect the personal safety of our personnel.

Because of the confidential nature of the purpose for which the cars will be used, it is requested that arrangements be made to purchase the cars through negotiation pursuant to Title III of the Federal Property and Administrative Services Act of 1949, as amended, Section 302(c)(12).

Enclosures

General Services Administration

It is desired that the cars be purchased as follows:

General Motors Corporation

Malibu 2-door vinyl - 77
Malibu 2-door non vinyl - 116
Malibu 4-door vinyl - 39
Malibu 4-door non vinyl - 181
Cutlass 2-door vinyl - 44
Lemans 2-door vinyl - 28
Chevette 2-door non vinyl - 12

Ford Motor Company

Fairmont 2-door vinyl - 13
Fairmont 2-door non vinyl - 35
Fairmont 4-door vinyl - 23
Fairmont 4-door non vinyl - 285
Fairmont Station Wagon 4-door - 32
Zephyr 2-door vinyl - 40
Zephyr 2-door non vinyl - 20
Zephyr 4-door vinyl - 12
Zephyr 4-door non vinyl - 279

It should be noted that the FBI's fiscal year 1980 law enforcement vehicle procurements originally included 368 Chrysler Class II Compact Sedans (Volares and Aspens), 31 Aspen Station Wagons and two Plymouth Horizons. On February 12, 1980 your staff telephonically advised the FBI that it would not be possible to procure any Chrysler Class II Compacts because Chrysler production of these vehicles would be discontinued too soon for your staff to finalize the FBI's procurement. The FBI would have preferred to have included Chrysler vehicles in its fiscal year 1980 procurement; however, the severe fuel problems anticipated for the next few years require the FBI to limit its procurement to Class II Compacts. If it is later determined that Chrysler Corporation will be able to provide Class II Compacts, the FBI would be glad to modify its order to include Chrysler vehicles.

The Malibu, Fairmont and Zephyr should be ordered with the law enforcement package as listed below:

The 1980 automobiles, law enforcement, to be ordered in accordance with with Federal Standard #122T, dated October 1, 1979.

ADDITIONAL EQUIPMENT REQUIRED

1. Transistorized charging regulator for continuous duty under wide climate variations to be supplied with alternator and shall limit the charging voltage to 15.7 volts.
2. Remote control left outside rearview mirror.

General Services Administration

3. Parking Brake warning light.
4. Full wheel covers
5. Manufacturer's front and rear bumper guards, installed.
6. Locking hood latch, interior opening type.
7. Deluxe steering wheel - Describe steering wheel offered.
8. Manufacturer's standard body side moldings.
9. Locking gas tank cap, with two keys.
10. Vehicles must comply with all state regulations in effect at the time of delivery.
11. Heavy Duty Component Package required except as follows:
 - a. MSP Carpeting shall be furnished in lieu of rubber or vinyl floor.
 - b. Vinyl interior trim and upholstery shall be heavy duty as available to the general public for model offered.
 - c. Air conditioning required except where deleted for specific items.
 - d. Automatic transmission.
 - e. Tires shall be high performance, shall have white sidewalls and shall bear no police or law enforcement markings. Radials are desired if available. However, steel-belted tires will not be accepted under any condition. Specify tires being offered on each model.
 - f. Power steering.
 - g. Battery, minimum 80 amp-hr.
 - h. Alternator, low cut-in, minimum 60 amp.
 - i. Tinted glass required in all vehicle body glass.
 - j. Undercoating.
 - k. Paint, finish or color, manufacturer's standard colors; passive colors desired. Black paint color unacceptable unless specified for specific items.
13. Roof drip gutter molding.
14. Dual speed electric windshield wipers.

General Services Administration

The Cutlass and Lemans are not available with the law enforcement package; therefore, it is requested that these models be built-up as specified below:

A group of 72 Special Surveillance vehicles will be ordered and equipped as follows:

1. Heavy duty chassis frame, body mounts, chassis components (i.e., cooling and recovery system radiator, fan blades, battery min. 80 amp rated, alternator, starter, transmission gauges, etc.).
2. Suspension; springs, shock absorbers, wheels and stabilizer bar(s).
3. Brakes, power disc/drum, and linings.
4. MSP carpeting shall be furnished in lieu of rubber mats.
5. Seat assemblies, and split front adjustable.
6. Interior trim and upholstery; vinyl.
7. Speedometer; 120 m.p.h. head calibrated to 2 percent accuracy.
8. Tires, police pursuit-type complying to Fed. Spec. ZZ-T-331, white sidewall non-steel belted.
9. Inside hood latch release.
10. Transmission low-gear lock out, and oil cooler.
11. Automatic transmission.
12. Vinyl roof color-coordinated.
13. Left and right remote controlled outside mirrors.
14. Power steering.
15. Tinted glass.
16. Paint finish or color manufacturer's standard colors; passive colors desired, black paint color unacceptable unless specified for specific items.
17. AM radios with speakers.

Any questions concerning this matter should be directed to the attention of [REDACTED]

66



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

Date: February 26, 1980

To: General Services Administration
National Automotive Center
FYPL-P3
Crystal Mall, Building 4, Room 921
Washington, D.C. 20406

Attention: Mr.

From: *WAB* William A. Bayse
Assistant Director
Technical Services Division

Subject: PROCUREMENT OF 1980 AUTOMOBILES FOR
THE FEDERAL BUREAU OF INVESTIGATION (FBI)

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At the request of of your agency,
the following distribution of vehicles ordered by the FBI is
provided.

	<u>Number of Vehicles</u>	<u>Percentage of Fleet</u>
Chrysler Corporation	368	30.5
Ford Motor Corporation	449	37.5
General Motor Corporation	383	32.0
Total Vehicles	1,200	100.0%

In arriving at the above distribution among
manufacturers, the mission of the FBI in handling its inves-
tigative responsibilities in security and surveillance-related
tasks was considered with a goal of providing the best
diversification in FBI field office automotive fleets.



General Services Administration
National Automotive Center

As GSA is aware, the increased cost of gasoline as well as the cost increase of the new cars have caused the Bureau to restructure its car purchases over previous years. A result of the high cost of gasoline and the awareness of its responsibility to conserve fuel and reduce costs whenever possible, the FBI's 1980 order of new vehicles consists entirely of mid-size automobiles.

This effort to reduce operational costs limits to some extent the variety of cars which are available for purchase. General Motors, for example, only offers the Chevrolet Malibu with a police package; whereas, Chrysler and Ford offer a variety of body style and types offering diversity unavailable with GM. In an effort to achieve a more normal percentage of GM cars a number of Pontiac and Oldsmobile mid-size cars were ordered which did not come with a police package necessitating increased costs for the "buildup" of these vehicles.

As noted above, no American Motors vehicles were ordered. American Motors was contacted and advised they did not desire to submit bids for vehicles of this type.

Any correspondence concerning this matter should be directed to the above address, Attention: Technical Services Division, Room 7159, J. Edgar Hoover FBI Building.

Mr. Bailey

6/27/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF TONY CAPACCIO REGARDING
WALT DISNEY**

PURPOSE:

To advise of release of documents concerning Walt Disney to be made on July 3, 1980, to Tony Capaccio, an associate of Jack Anderson.

DETAILS:

On July 3, 1980, the Disclosure Section of the FOIPA Branch will release 218 pages of documents regarding Walt Disney (deceased) responsive to the FOIA request of Tony Capaccio. Disney was the subject of a general correspondence file opened in 1940.

Material to be released will show no investigation was conducted regarding Disney, but will reveal that he was an SAC contact of the Los Angeles Office. The material will also contain a document expressing concern that in one Disney production, the FBI would be portrayed in a "Keystone Cop" type manner. Also, in 1958, Mr. Hoover ordered that no further cooperation was to be extended to Disney due to the studio failing to allow the FBI to review a film before its showing.

This release may result in publicity since Mr. Disney was such a well-known entertainer and Tony Capaccio is associated with well-known columnist Jack Anderson.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Young
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
① - Mr.
1 - Mr. Smith

wwp/ndr (9)

b6
b7c

Mr. Bailey

6/16/80

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
ROBERT L. WARDEN**




PURPOSE: To advise of a forthcoming release of documents
declassified by the Department of Justice, Departmental
Review Committee (DRC) to Mr. Warden which show a proposed
counterintelligence action against Coretta Scott King, widow
of Martin Luther King, Jr.

DETAILS: Mr. Warden is in litigation concerning his numerous
FOIPA requests, including COINTELPRO. The Department
of Justice completed its review of classified documents initially
withheld pursuant to Title 5, United States Code, Section 552
(b)(1). It was determined that some information is no longer
currently and properly classified pursuant to Executive Order
12065, thus, this information has been reprocessed. The release
to Mr. Warden includes 137 pages he has previously received
and 90 pages which are being released for the first time.

Bufile 100-448006-830 is comprised of an incoming
airtel from Atlanta dated 4/3/69 and an outgoing airtel to
Atlanta dated 4/14/69, copies attached, both of which were
originally classified "Confidential" and subsequently upgraded
to "Secret." These documents have been declassified by the
DRC. The incoming airtel, as released, suggests counter-
intelligence action against Coretta Scott King. The suggestion
was based on information obtained through technical surveillance
of a target not identified by the document as excised. This
suggestion was rejected by the Bureau in the response airtel to
Atlanta dated 4/14/69.

Enclosures (2)

(CONTINUED - OVER)

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. O'Malley
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. 
- ① - Mr. 
- 1 - Mr. 

b6
b7C

krq:slw (12)

Memorandum from M. H. Bresson to Mr. Bailey
Re: FOIPA Request of Robert L. Warden

This information was brought to the attention of
Bureau classification individuals and CI-1-E Unit Chief [redacted]
[redacted] of the Intelligence Division. Unit Chief [redacted]
advised that, due to the publication of a book entitled "Robert
Kennedy and His Times," by Arthur Schlesinger which makes
reference to the Congressional Record relating to the Church
Committee Hearings, the information can no longer be withheld
by classification.

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RECOMMENDATION: None. For information.

Mr. Bailey

6/5/80

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
ROBERT E. SNYDER**

PURPOSE: To advise of the proposed FOIPA release to Robert E. Snyder for documents relating to Erskine Caldwell, a noted author. Conceivably this disclosure may result in publicity.

DETAILS: Mr. Snyder is requesting this information for an article he is preparing for publication and for a conference paper he expects to deliver before a professional gathering. Mr. Caldwell is the subject of one Headquarters main file and has been associated with various Communist Party front organizations during the 1940's.

RECOMMENDATION: None. For information.

- 1 - Executive Assistant
Director - Administration
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Davis

wsb:slw (10)

b6
b7c

Mr. Bailey

5/29/80

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS
REQUEST OF HERBERT BLOCK**

PURPOSE:

To advise of an FOIPA release of 182 pages of documents to Mr. Block, cartoonist for the Washington Post newspaper, which may result in media interest.

DETAILS:

This release is mainly a compilation of information obtained from a review of "See" references on Mr. Block in Bureau files consisting of public source material for the most part. There were a few written notations by former Director Hoover critical of Mr. Block when Mr. Block would portray the FBI and the government in an unfavorable light.

There was never an investigation conducted on Mr. Block. He and other Washington Post employees were victims of an unsolved extortion investigation conducted during 1953-1954.

RECOMMENDATION: None. For information.

1 - Mr. Boynton
1 - Mr. Steel
1 - Mr. Young
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
① - Mr. [redacted]
1 - Mr. Smith
rwb:jmr (9)

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b7c

Mr. Bailey

MAY 22 1980

Mr. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
TOMY CAPACCIO, C/O JACE ANDERSON, CONCERNING GROUCHO MARX**

PURPOSE: To advise of the proposed release of material
in captioned matter.

DETAILS: Groucho Marx was the subject of three main files.

9-31463 (Microfilm) pertains to an extortion matter
in which Mr. Marx was the victim.

28-399 (Microfilm) is a 1937 investigation concerning
violation of copyright laws for which Mr. Marx and his brother,
Chico, were indicted and convicted.

A security investigation was opened in the 1950's
concerning Groucho Marx because of allegations of Marx's possible
affiliation with the Communist party or Communist Party front
organizations.

These allegations were never corroborated and the
investigation was terminated in 1953.

RECOMMENDATION: None. For information.

- 1 - Mr. Boynton
- 1 - Mr. Stael
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Planders
- 1 - Mr. Bresson
- 1 - Mr.

b6
b7c

als:ch (10)

(Rev. 10/10/79)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH	7142		Mr. Colwell	235				DISCLOSURE SECTION	
JEH	7110		Mr. Boynton	235	JEH	6995		Mr. Bresson/Nommensen	314
JEH	7110		Mr. Moore	235	JEH	6994		Mr. Lewis/Nommensen	314
JEH	5829		Mr. Bailey	211	JEH	6927		CHIEF, UNIT A/Secretary	314
JEH	5829		Mr. O'Brien	211				SA: _____ Team	
								RA: _____ Team	
JEH	6296		Mr. Flanders/Moleslagle	314	JEH	6959		CHIEF, UNIT B	314
			OPERATIONS SECTION					SA: _____ Team	
JEH	6992		Mr. _____	314				RA: _____ Team	
JEH	6993		Mr. Tierney	314	JEH	6975		CHIEF, UNIT C/Secretary	314
								SA: _____ Team	
JEH	6280		CHIEF, TAR/Secretary	314				RA: _____ Team	
			SA: _____		JEH	6986		CHIEF, UNIT D	314
			Attn: _____					SA: _____ Team	
JEH	6987		CHIEF, FIELD COOR.	314				RA: _____ Team	
			SA: _____		JEH	6786		CHIEF, UNIT E	314
			Attn: _____					SA: _____ Team	
JEH	6958		CHIEF, IPU/Secretary	314				RA: _____ Team	
			SA: _____		JEH	6387		CHIEF, UNIT F/Secretary	314
			Attn: _____					SA: _____ Team	
JEH	6363		File Duplication	314				RA: _____ Team	
JEH	6268		Tickler/Index Group	314					
JEH	6992		Leave Clerk	314					
JEH	6348		Word Processing Center	314					
JEH	6380		DCRU	314					
			Attn: _____						

Re attached, [redacted] checked with the Press Office and they requested that he send a copy of the 1-10-80 memo to them and others - it seems they have our "high visibility" memos for only a few months.

<input type="checkbox"/> RECOMMENDATION/COMMENT	<input type="checkbox"/> LOG	<input type="checkbox"/> NECESSARY ACTION
<input type="checkbox"/> SEE REMARKS ON REVERSE	<input type="checkbox"/> FILE	<input type="checkbox"/> COORDINATE
<input type="checkbox"/> MAKE COPIES (NO.)	<input type="checkbox"/> SEE ME	<input type="checkbox"/> PER INQUIRY
<input type="checkbox"/> RETURN (BY)	<input type="checkbox"/> CALL ME	<input type="checkbox"/> INFORMATION

FROM Freedom of Information-Privacy Acts Branch

[redacted]

BLDG.

JEH

PHONE

4802

ROOM

6786

DATE

5-13-80

FORM DOJ-359A
8-1-74

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The first release did receive
some press coverage so we
might expect some further interest.

JH

(Rev. 10/10/79)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH	7142		Mr. Colwell	235				DISCLOSURE SECTION	
JEH	7110		Mr. Boynton	235	JEH	6995		Mr. Bresson/Nommensen	314
JEH	7110		Mr. Moore	235	JEH	6994		Mr. Lewis/Nommensen	314
JEH	5829		Mr. Baile	211	JEH	6927		CHIEF, UNIT A/Secretary	314
JEH	5829		Mr. O'Brien	211				SA: _____ Team	
JEH	6296		Mr. Planders	314	JEH	6959		CHIEF, UNIT B	314
			OPERATIONS SECTION					SA: _____ Team	
JEH	6992		Mr. Ervin	314				SA: _____ Team	
JEH	6993		Mr. Tierne	314	JEH	6975		CHIEF, UNIT C/Secretary	314
								SA: _____ Team	
JEH	6280		CHIEF, TAR/Secretary	314				SA: _____ Team	
			SA: _____		JEH	6986		CHIEF, UNIT D	314
			Attn: _____					SA: _____ Team	
JEH	6987		CHIEF, FIELD COOR.	314				SA: _____ Team	
			SA: _____		JEH	6786		CHIEF, UNIT E	314
			Attn: _____					SA: _____ Team	
JEH	6958		CHIEF, IPU/Secretary	314				SA: _____ Team	
			SA: _____		JEH	6387		CHIEF, UNIT F/Secretary	314
			Attn: _____					SA: _____ Team	
JEH	6363		File Duplication	314				SA: _____ Team	
JEH	6268		Tickler/Index Group	314					
JEH	6992		Leave Clerk	314					
JEH	6348		Word Processing Center	314					
JEH	6380		DCRU	314					
			Attn: _____						

attached rec'd from [redacted] while I was away.

His concern over media coverage might be justified if an investigation contained something "revealing". However, it would appear the documents released reflected only routine investigative efforts. The Press Office of the UMW should probably have been aware of our 1970 and 1974 discussions. All

☐ RECOMMENDATION/COMMENT
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☐ MAKE COPIES (NO.)
☐ RETURN (BY)

☐ LOG
☐ FILE
☐ SEE ME
☐ CALL ME

☐ NECESSARY ACTION
☐ COORDINATE
☐ PER INQUIRY
☐ INFORMATION

FROM Freedom of Information-Privacy Acts Branch BLDG. ROOM

PHONE DATE 5/13/80

FORM DOJ-359A
8-1-74

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can always refer to the 1/10/80 memo in the
event of any inquiries.

(Rev. 8/16/78)

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#	TO	BLDG.	ROOM	NAME/TITLE/ORGANIZATION	TL#
JEH	7176		Mr. Adams	235	JEH	5835		Mr. Ramey	211
JEH	7016		Mr. McDermott	235	JEH	5644		Mr. Awe/Phelan	211
JEH	7010		Deputy AD Inv.	235	JEH	7825		Mr. Tykal/Mikoy	213
			Asst. Director:		JEH	5425		Mr. Ryan/Lamay	243
JEH	6012		Administrative Services	234	JEH	5843		Mrs. [REDACTED]	211
JEH	5012		Criminal Investigative	233					
JEH	11255		Identification	341	JEH	6296		Mr. McCreight/Moleslagle	314
JEH	4026		Intelligence	242				DISCLOSURE SECTION	
JEH	3090		Laboratory	245	JEH	6995		Mr. [REDACTED]	314
JEH	7427		Legal Counsel	245	JEH	6994		[REDACTED]	314
JEH	7125		Planning & Inspection	213	JEH	6927		Mr. D. Smith	314
JEH	7159		Technical Services	213	JEH	6959		Mr. [REDACTED]	314
			Quantico Training	152	JEH	6975		Mr. Davis/Wardrup	314
JEH	7222		Public Affairs Office	245	JEH	6986		Mr. [REDACTED]	314
					JEH	6786		Mr. Lewis/Davis	314
JEH	5829		Mr. Bassett	211	JEH	6387		Mr. Cunningham/Davis	314
JEH	5829		Mr. Bailey/Walter	211				OPERATIONS SECTION	
					JEH	6992		Mr. Ross/Poston	314
JEH	11286		Mr. [REDACTED]	332	JEH	6993		Mr. [REDACTED]	314
JEH	3646		Mr. [REDACTED]	231	JEH	6280		TAR/Jones	314
JEH	4437		Reading Room	242	JEH	6987		Mr. [REDACTED]	314
JEH	1B-327		Mail Room	152	JEH	6380		Mr. Dean/Moore	314
JEH	6912C		Personnel Records	135	JEH	6958		Mr. Underwood	314
JEH	5447A		File Review	143					
JEH	4336C		Routing	111					
JEH	5648		Filing	222					
JEH	4913		Consolidation	125					
JEH	4654		Service	225					
JEH	1907		Payroll Office	153					
JEH	4264		Mrs. [REDACTED]	141					
JEH	4859		Mr. Kuhn	224					

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| <input type="checkbox"/> RETURN (BY) | <input type="checkbox"/> CALL ME | <input checked="" type="checkbox"/> INFORMATION |

FROM FOIPA Branch [REDACTED]	BLDG. J. Edgar Hoover PHONE 5515	ROOM 6780 DATE 4-17-80
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FORM DOJ-359A
8-1-74 (10)

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Attached is a copy of a memorandum concerning the release of information under the Freedom of Information and Privacy Acts (FOIPA) concerning alleged communist infiltration of the United Mine Workers of America Union.

The following individuals have been sent copies of this release in response to their own FOIPA requests for the same material. There exists a possibility of media coverage from these additional releases.

J. Davitt McAteer, Center for Law and Social Policy
and
Eldon A. Callen, Press Office, United Mine Workers
of America

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : Mr. Bailey

FROM : David G. Flanders

DATE: JAN 10 1980

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
ROBIN TONER OF THE CHARLESTON DAILY MAIL NEWSPAPER REGARDING
COMMUNIST ACTIVITIES IN THE UNITED MINE WORKERS OF AMERICA
(UMWA) SINCE 1970

PURPOSE: To advise of the release of documents located in file #100-70071 pertaining to communist activities in the UMWA since 1970 to Ms. Robin Toner of the Charleston Daily Mail Newspaper.

DETAILS: The FBI has on two occasions since 1970 investigated alleged communist activities in the UMWA. The first investigation was instituted in July of 1972, after receipt of a resolution which was originally sent to Congressman Wampler from a local UMWA union in Virginia. This resolution alleged that the Miners for Democracy (MFD) and its leaders were controlled and sympathetic to communism. Our investigation failed to disclose any real evidence to the allegations. At that time, Tony Boyle was running against Arnold Miller of the MFD for the presidency of the UMWA. Each candidate accused the other of having connections with the Communist Party.

In December of 1974, several mine workers approached the FBI with accusations that the Communist Party was distributing literature at the mines and that several Communists had infiltrated the UMWA. An investigation failed to substantiate the allegations.

There were also two brief inquiries into information provided by third parties. The first concerned a newsletter, printed by a group called "Concerned Voters," entitled

- 1 - Mr. Steel
- 1 - Public Affairs Office
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Creager

41: gfb (9)

(CONTINUED-OVER)

JAN 29 1980

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64 MAR 5 1980

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

Lewis


Memorandum from David G. Flanders to Mr. Bailey
Re: Freedom of Information-Privacy Acts (FOIPA) Release
to Robin Toner of the Charleston Daily Mail Newspaper
Regarding Communist Activities in the United Mine Workers
of America (UMWA) Since 1970

"The UMWA: CPUSA Support for a Militant Union." The
second inquiry pertained to information that the UMWA was
receiving literature from the Communist Party USA. In
each instance, there was insufficient evidence to justify
an investigation.

Toner has indicated in her correspondence that
her FOIPA request is for "journalistic purposes." Therefore,
it is anticipated that this release will be made public
in the near future.

RECOMMENDATION: None. For information.

APPROVED:



Adm. Serv.

Comm. Serv.

Ext. Aff.

Gen. Inv.

Ident.

Intell.

Lab.

Legal Coun.

Plan. & Insp.

Rec. Mgmt.

Tech. Serv.

Training

Off. Liaison

Public Aff.

Spec. Inv.

Telephone Rm.

Director's Sec'y

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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bailey

DATE: 5/1/80

FROM : T. H. Bresson

SUBJECT: FREEDOM OF INFORMATION ACT REQUEST OF
MONICA ANDRES RE DOCUMENTS CITED IN
THE CHURCH COMMITTEE REPORT

PURPOSE:

To advise of FOIA release which discloses evidence of knowledge by former Attorney General Robert F. Kennedy regarding the FBI's use of microphones and other electronic devices.

DETAILS:

The FOIPA Branch will soon release 105 pages of record material in response to a request from Monica Andres of the Center for National Security Studies (CNSS), a project sponsored by the American Civil Liberties Union. The request sought access to several memoranda and documents referred to in the Church Committee Report.

Included in the release are several documents which clearly show that former Attorney General Kennedy not only knew of certain FBI wiretaps but listened to some of the recordings when he visited Bureau field offices. You will recall there were news stories in the past concerning controversy over whether or not Mr. Kennedy had knowledge of, or approved, certain Bureau wiretaps.

Although the subject matter has been made public before, CNSS frequently refers its FOIA obtained materials to the media and has obtained considerable publicity regarding them in the past.

RECOMMENDATIONS: None, for information.

1 - Mr. Boynton
1 - Mr. Steel
1 - Mr. Young
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
1 - Mr. [redacted]
1 - Mr. Smith
rer:jmr (9)

b6
b7C

Mr. Bailey

4/29/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF ATHAN THEOHARIS
REGARDING O & C FILES OF LOUIS NICHOLS**

PURPOSE:

To advise of Freedom of Information Act release of documents to Mr. Theoharis concerning Official and Confidential (O & C) files of former Assistant to the Director Louis B. Nichols.

DETAILS:

Mr. Theoharis has made previous requests under FOIA, and in a letter November 20, 1978, in regard to another matter, he was advised that approximately 11,200 pages exist in Mr. Nichols' O & C files. These files which at one time were in Mr. Nichols' office, are now maintained in the special file room and are indexed in the central records system at FBIHQ. Theoharis is with the History Department of Marquette University, Milwaukee, Wisconsin.

In December, 1979, Theoharis made a formal request of Nichols' O & C files. At this time, approximately 330 pages have been prepared for release. Instant release includes material from the following folders of the O & C files: American Magazine, American Mercury, American Youth Congress, Francis Biddle, Styles Bridges, and [redacted]. Most of the material in these folders is general correspondence and newspaper clippings, with two exceptions. American Mercury (magazine) contains memoranda concerning allegations against former Director Hoover and the FBI. It involves Paul Palmer of Reader's Digest and Lawrence Spivak, former moderator of "Meet the Press." The [redacted] folder concerns a slanderous allegation against Director Hoover personally. [redacted] is a former CIA official.

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b7c

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [redacted]
- 1 - Mr. Smith

djs/mdr (9)

CONTINUED - OVER

T. H. Bresson to Mr. Bailey Memo
Re: Freedom of Information Act (FOIA)
Request of Athan Theoharis
Regarding O & C Files of Louis Nichols

The current release is only partial with much material remaining to be processed. Future releases will be made including material concerning Thomas Dewey, Dwight Eisenhower, Herbert Hoover, Phillip Jaffee, New York City Police Department, Drew Pearson, Mrs. F. D. Roosevelt, White House correspondence, and wiretapping. Most releases after this one are expected to be approximately 1,000 pages in volume.

It is anticipated the first release will be made approximately May 2, 1980.

RECOMMENDATION:

None. For information.

Mr. Bailey

4/16/80

T. M. Brennan

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST BY
PROFESSOR SIGMUND DIAMOND**

PURPOSE:

To advise of release of 19 pages of documents
to Professor Diamond of Columbia University.

DETAILS:

This release consists of documents relating
to the FBI investigation concerning the International
Seminar at Harvard University, July 6 - August 26, 1953.

The investigation sets forth background information
concerning the International Seminar at Harvard University,
of which [redacted]

The International Seminar at Harvard University was designed
to teach prominent foreign students about American Life,
with the objective that this would place American policy
in a favorable position with these students and ultimately
with the nations from which they came. During the seminar

[redacted] became aware of communist propaganda
being mailed to the students, when he opened one of the
many letters being sent to these students through his
office.

b6
b7c

- 1 - Mr. Soynton
- 1 - Mr. Brummer
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Brennan
- 1 - Mr. [redacted]
- 1 - Mr. Smith

cil:jmi,ddd (10)

CONTINUED-OVER

T. M. Bresson to Bailey Memorandum

**RE: Freedom of Information Act (FOIA) Request by
Professor Sigmund Diamond**

In a previous request by Professor Diamond, he requested documents in which Harvard University was referenced. One such document was a Boston letter dated July 15, 1953, in the Harvard Seminar file. Professor Diamond released this document to the press in November, 1979, at which time it received widespread publicity regarding an alleged mail opening by [redacted]. As a result of this publicity, [redacted] contacted the FBI and requested information concerning himself, and also requested additional documents about himself which might later be released to others. [redacted] is, therefore, being furnished copies of these same documents in which he is mentioned several times. These documents will be mailed to him at the same time Professor Diamond's release is mailed. This file will show FBI investigation at Harvard regarding the seminar and the cooperation of [redacted]

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The release currently being made is in response to Professor Diamond's request for the International Seminar at Harvard file, which request was made subsequent to his obtaining the July 15, 1953, document mentioned above.

The majority of the deletions which were made involved classified material and material to be coordinated with another government agency.

These documents will be mailed to Professor Diamond on April 23, 1980.

RECOMMENDATION: None, for information.

Mr. Bailey

APR 14 1980

T. H. Bresson

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
THEODORE S. GUP, REPORTER FOR THE WASHINGTON POST**

PURPOSE: This memorandum is to advise you of a forthcoming release of information concerning the late Eleanor Roosevelt from Bufile 62-62735.

DETAILS: The requester, Theodore Gup, plans to release the information provided him by this Bureau through a series of news articles in The Washington Post.

The 62-62735 file is mainly a repository for third party correspondence dealing with Mrs. Roosevelt. Also included within this file are letters between Director Hoover and Mrs. Roosevelt. It is this latter correspondence that interests Mr. Gup. The released information will show the tenuous and often strained relationship which existed between Eleanor Roosevelt and Director Hoover. The opinions which Director Hoover had of Mrs. Roosevelt were expressed in the margins of several documents. For example: In December, 1958, Mrs. Roosevelt used her column "My Day" to attack an article which appeared in an American Legion publication. The American Legion responded to Mrs. Roosevelt's attack and Director Hoover noted, "a devastating reply but I doubt if it will have any effect on the old hoot owl and her clique."

RECOMMENDATION: None. For information only.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr.

b6
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rpr:jch (10)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO : Mr. Bailey

DATE: 4/9/80

FROM : T. H. Bresson

SUBJECT: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUESTS
CONCERNING JOHN ARTHUR PAISLEY

PURPOSE: To advise of proposed release of documents to four requesters which may result in media interest.

DETAILS: John Arthur Paisley was the former Deputy Director of Strategic Research, Central Intelligence Agency, whose body was recovered from the Chesapeake Bay on 10/1/78. He disappeared off his sloop "Brillig" on or about the night of 9/24-25/78.

Documents are expected to be released to Bernard Fensterwald, Jr., attorney for the Paisley family, by mid April. Two of the other three requesters are associated with newspapers. Releases to these individuals will be contemporaneous with the release to Fensterwald.

There has been considerable speculation in the news media surrounding the death of Paisley. One of the main questions is whether the death was a result of suicide or murder.

The following information being released will possibly be of news media interest:

1. Phone calls were received at the "Washington Star" from [redacted] of the Muslim Council of War of New York. In one of the calls he stated one of their commando units had seized Paisley in the Chesapeake Bay area. This call was subsequent to a newspaper article in the "Washington Post" regarding the disappearance of Paisley. These calls were assessed as crank calls.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. [redacted]



hbs:pcw/lis (7)

RMM

CONTINUED - OVER

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b7C

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

FBI/DOJ

Memorandum to Mr. Bailey
Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUESTS CONCERNING JOHN ARTHUR PAISLEY

2. The autopsy report prepared by the Chief Medical Examiner, State of Maryland, Dr. Russell S. Fisher lists the cause of death as undetermined.

3. The hands were removed from Paisley's body and submitted to the FBI Identification Division for a fingerprint comparison. Prints suitable for comparison were obtained and matched to known prints of Paisley.

4. Results of laboratory examinations to determine if Paisley had discharged a firearm were inconclusive.

5. A report was prepared on 3/2/79 at the request of Senate Select Committee on Intelligence Chairman Birch Bayh. This report makes an assessment and analysis of available facts and issues concerning Paisley's death. A substantial portion of the information in this report relates to Paisley's employment activities with CIA. Inasmuch as it was obtained from CIA, it is being referred to CIA for release recommendations. Information in this report relating to his disappearance and subsequent identification is being released.

RECOMMENDATIONS: None. For information.

Mr. Otto

4/3/80

W. L. Bailey

[REDACTED]
REQUEST OF [REDACTED] ESQ.
FOIPA REQUEST

PURPOSE:

To transmit the pertinent portion of the FOIPA release to the Office of Professional Responsibility (OPR) for review and comments.

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DETAILS:

Pursuant to discussions between [REDACTED] Research Analyst, Disclosure Section, FOIPA Branch, Records Management Division and SA [REDACTED] OPR, Planning and Inspection Division, transmitted to OPR is the proposed pertinent FOIPA release being made as a result of the FOIPA request of [REDACTED] on behalf of his client, [REDACTED]. Exemption (b)(7)(A) which protects material compiled for law enforcement purposes, the disclosure of which would interfere with law enforcement proceedings, including pending investigations, is being cited to protect Federal proceeding pertaining to a criminal investigation currently before the Federal Grand Jury in California. No excisions are being proposed with regard to the OPR situation. Release has been telephonically coordinated with [REDACTED] [REDACTED] Department of Justice OPR Office.

RECOMMENDATION:

It is recommended OPR review the pertinent material proposed for release to insure it does not jeopardize the currently pending OPR inquiry.

Enclosure

1 - Mr. Wendt
1 - Mr. Flanders
1 - Mr. Bresson
(1) - Mr. [REDACTED]
1 - Mr. [REDACTED]

jhm:vas (8)

Mr. Bailey

3/28/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE:

To advise of an FOIPA release of 40 pages of documents to [REDACTED] which may be of interest to Bureau officials.

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DETAILS:

[REDACTED]

RECOMMENDATION: None, for information.

- 1 - Mr. Boynton
- 1 - Mr. Brummer
- 1 - Mr. Steel
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. [REDACTED]
- 1 - Mr. Smith

DBO:jar (9)

Mr. Bailey

3/25/80

T. H. Bresson

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
GREGORY RUSHFORD REGARDING UNITED STATES
DISTRICT COURT JUDGE HERBERT FOGEL AND DECEASED
FEDERAL JUDGES WILLIS W. RITTER, ALFRED P. MURRAH
AND OTTO KERNER**

PURPOSE:

To advise of FOIA release of documents on March 21, 1980, pursuant to court deadline, to Gregory Rushford, a private citizen, concerning United States District Court Judge Herbert Fogel and deceased Federal Judges Willis W. Ritter, Alfred P. Murrah and Otto Kerner.

DETAILS:

On March 21, 1980, pursuant to a court order, the Disclosure Section of the FOIPA Branch released 107 pages of processed documents regarding Judge Fogel and deceased Federal Judges Ritter, Murrah and Kerner, responsive to the FOIA request of Gregory Rushford to the Department of Justice (DOJ).

Documents referred to the FBI from the DOJ concerning Judge Fogel contain information regarding a 1975-1976 investigation concerning possible fraudulent representations by Judge Herbert Fogel in dealing with the government. It was alleged that Judge Fogel attempted to fraudulently secure a government contract in the early 1970's for a company in which he had a 25 percent interest. At the time this contract was secured, Herbert Fogel was acting as General Counsel for the company. Material released reflects this allegation in public documents and also reflects that the Assistant United States Attorney, Eastern District of Pennsylvania declined prosecution.

1 - Mr. Boynton
1 - Mr. Steel
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
① - Mr. [redacted]
1 - Mr. Smith
wvp:jmr (8)

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b7c

CONTINUED-OVER

T. H. Bresson to Bailey Memorandum

**RE: Freedom of Information Act (FOIA) Request of
Gregory Rushford regarding United States
District Court Judge Herbert Fogel and deceased
Judges Willis W. Ritter, Alfred P. Murrah and
Otto Kerner**

Documents referred to the FBI from the DOJ concerning deceased Judges Ritter, Murrah and Kerner reflect information that former Judge Ritter was the subject of an Administrative Inquiry in 1974 concerning allegations that he accepted a bribe while acting in his official capacity. This information is already public knowledge as a result of an FOIA release to Lynn Packer concerning Judge Ritter, by communication dated December 17, 1979.

Information concerning deceased Judge Murrah reflects an allegation that he and another United States District Court Judge held stock in an oil company during the period that company was involved in litigation in Federal Court. Released material reflects this information and the fact that the FBI looked into the allegation.

Information concerning deceased Judge Kerner reflects nothing derogatory regarding Judge Kerner in the documents referred by DOJ. (No documents were referred regarding the investigation resulting in conviction and imprisonment of Judge Kerner.)

This release may result in publicity because of the positions held by these four individuals.

RECOMMENDATION: None, for information.

Mr. Bailey

3/17/80

T. H. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF [REDACTED]

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PURPOSE: To advise of a forthcoming release of documents from closed Bureau files involving [REDACTED] as well as the problems surrounding the use of (b)(7)(A) on extremely sensitive pending investigations.

DETAILS: By letter dated April 18, 1979, [REDACTED] requested all files on himself. FBI Headquarters (FBIHQ) by letter dated June 21, 1979, advised [REDACTED] that processing of documents in his files may result in charges of approximately \$150, and he agreed to pay up to that amount.

Record material concerning [REDACTED] consists of approximately 1,500 pages, which include closed, as well as pending cases. Only the closed files were processed by the Disclosure Unit, FOIPA. Of the closed files, there were approximately 335 pages to be processed and of these 335 pages, 284 pages were proposed for release.

This request and proposed release were discussed with the New York Field Office and Criminal Investigative Division on March 12, 1980. At this time, the New York Field Office advised that the pending investigations concerning [REDACTED] captioned, [REDACTED]

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[REDACTED] were very sensitive

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Mintz
- 1 - Mr. Bailey
- 1 - Mr. Mullen
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- 1 - Mr. Ervin
- Attn: Mr. Miller

(CONTINUED - OVER)

- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

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ATR:slw (12)

Memorandum from T. H. Bresson to Mr. Bailey
Re: Freedom of Information-Privacy Acts (FOIPA) Request of
[redacted]

and they expressed concern that release of certain information contained in the 284 pages of documents proposed for release might interfere with the pending investigation.

The 284 pages proposed for release are presently being forwarded to New York to allow them the opportunity to review this material to assure there will be no compromise of these pending cases and sensitive sources.

The New York Field Office, under no circumstances, wants [redacted] to be aware of any current investigations because of the extreme sensitivity of the case at this point. Protection of a valuable source is also of immediate concern in this matter. New York anticipates that their investigation will conclude within eight weeks.

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In addition to the labor racketeering case, [redacted] is also closely linked to LCN figures in the New York area.

The FOIA requires us to provide a requester with the reason records are being denied. If we inform [redacted] we are withholding records to prevent interfering with a pending investigation, we will have disclosed the existence of the pending case. We do not want to do that. Of course, we are required to comply with the FOIA. To these ends we are going to make a partial release of the 284 pages after review by New York and Criminal Investigative Division. The requester will be advised that additional material is being reviewed and/or prepared for release.

Just as soon as the additional materials can be provided [redacted] without harming the pending case, we will process them for release.

This case raises most dramatically the problem we identified in our proposed amendments concerning our inability to adequately protect the existence of pending investigations. Our proposal to exempt organized crime cases would, if adopted, preclude us from having to face this dilemma as well. The solution we tendered in our proposals would be of immeasurable assistance in this case.

RECOMMENDATION: None. For information.

Mr. Bailey

2/26/80

T. M. Bresson

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF DREW A. HAYES REGARDING THE MAY 26, 1979,
RACIAL CONFRONTATION IN DECATUR, ALABAMA

PURPOSE:

To advise of the forthcoming FOIPA release of
captioned request.

DETAILS:

The FOIPA Branch is preparing a release of 368
pages to Drew A. Hayes, a reporter for the Decatur Daily.
The material to be released is from the Bureau's civil
rights investigation of the confrontation between Southern
Christian Leadership Conference (SCLC) and Invisible Empire
Knights Of The Ku Klux Klan (KKK). The Director upon being
advised of this confrontation instructed that this matter
receive a priority investigation and designated Section
Chief [] to personally handle this investigation
in Decatur, Alabama. Material is retained by the Disclosure
Section and is available for review. The Civil Rights
Division of the Department of Justice has advised that this
matter is closed.

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RECOMMENDATION:

For information.

- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Mullen
- Attn: Mr. []
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. []

pd:vas (10)

Mr. Bailey

2/25/80

T. H. Bresson

FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF [] AND [] REGARDING
THE SOUTH TEXAS NUCLEAR PROJECT

PURPOSE

To advise of FOIA release of documents to be made on February 29, 1980, to [] and [] concerning the South Texas Nuclear Project (STNP).

DETAILS

On February 29, 1980, the Disclosure Section of the FOIPA Branch will release 80 pages of processed documents regarding the STNP responsive to the FOIA requests of [] and [].

The STNP is a currently ongoing nuclear power construction project financed by Houston Lighting and Power, Central Power and Light Company, and Municipal Utilities of San Antonio and Austin, Texas with the prime contractor being Brown and Root, Inc.

[] is a representative of Citizens Concerned about Nuclear Power and Citizens for Equitable Utilities, Inc.

[] is an attorney for the applicant utility companies in the STNP proceedings before the Nuclear Regulatory Commission (NRC).

Brown and Root, Inc. was the subject of a Fraud Against the Government (FAG-Nuclear Regulatory Commission (Nuclear Plant Construction)) investigation opened in

1 - Mr. Boynton
1 - Mr. Steel
1 - Mr. Bailey
1 - Mr. Flanders
1 - Mr. Bresson
1 - Mr. []
1 - Mr. Smith
1 - Mr. []
wps:kms (11)

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CONTINUED - OVER

Bresson to Bailey Memo

RE: The South Texas Nuclear Project

June, 1974. The purpose of this investigation was to determine if false statements were being filed with the NRC by the prime contractor on the STNP, Brown and Root, Inc. United States Attorney, Southern District of Texas declined prosecution and the case was closed.

Material to be released will include allegations as to faulty work and falsified reports submitted to NRC by employees of Brown and Root, Inc. The material will also reflect that NRC was aware of two false statements and did not consider them material to the safe construction of the STNP. This fact has not previously been released.

This release may result in publicity since the investigation itself received widespread coverage in Houston and San Antonio, Texas newspapers. This release has been coordinated with the Houston Division, the NRC, and with [redacted] Department Chief, Fraud Section, Department of Justice.

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RECOMMENDATION

None, for information.

Mr. Bailey

2/12/80

T. H. Bresson

FOIA REQUEST OF JAMES PATRICK KELLY
REGARDING LINDBERGH KIDNAPPING CASE

PURPOSE:

To advise of documents released to requester which might precipitate press inquiries. Several documents set out information that latent fingerprints were developed in the Lindbergh case despite the fact that the New Jersey authorities contended there were no latents.

DETAILS:

Late on 2/11/80, the requester telephonically advised SA [] that he was making available to the press in the Philadelphia area, information which he has received in his FOIA request. This will include documents from FBI files wherein it was discussed that latent fingerprints were developed in the Lindbergh case and that the New Jersey authorities stated there were no latents developed. The requester has received photographs made from the photographs in the Bureau file on which latent fingerprints are clearly visible. He also has documents which show the FBI compared the latents with the fingerprints of Bruno Richard Hauptmann and they were not identical. He further advised that he is releasing excerpts from the trial transcript which he contends will show that New Jersey officers committed perjury by testifying that there were no latents in the case.

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- 1 - Mr. Boynton
- 1 - Mr. Steel
- 1 - Mr. Cox, Room 7156
- 1 - Mr. Bailey
- 1 - Mr. Flanders
- 1 - Mr. Bresson
- ① - Mr. []
- 1 - Mr. Mullen
- Attn: Mr. [] Room 5906
- 1 - Mr. Smith

DLS:mdr (10)

(CONTINUED - OVER)

T. H. Bresson to Mr. Bailey Memo
Re: FOIA Request of James Patrick Kelly
Regarding Lindbergh Kidnapping Case

The requester further advised that the widow of Hauptmann, now age 81, and Hauptmann's son currently reside in the Philadelphia area. The requester also resides in this area.

The requester readily concedes that evidence which shows the latents were not identical to Hauptmann does not prove him innocent, but he contends that this exculpatory evidence should have been admitted in the trial.

The photographs which the requester was furnished, clearly show the latent fingerprints on some of the ransom money as well as on two envelopes and letters from the kidnapper.

The above information has been telephonically furnished to SA [redacted] in Media Services and to SA [redacted], in Personal Crimes Unit, Division VI.

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RECOMMENDATION:

None, for information.

CONFIDENTIAL

DATE: 03-17-2008
CLASSIFIED BY 60324 UC BAW/RS/YMW
DECLASSIFY ON: 25X 3.3(1)
03-17-2033

Mr. Pincel

12/14/81

Mr. Hall

[REDACTED], REQUESTER
FOIPA LETTER

PURPOSE:

To advise of the upcoming release of 315 pages of documents concerning [REDACTED] of Staunton, Virginia, which may result in media interest and possible legal action.

DETAILS:

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(c)

(c)

1 - Mr. Colwell
1 - Mr. Pincel
1 - Mr. Young
1 - Mr. Wintz
1 - Mr. Greenleaf
1 - Mr. Breason
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. W. B. Andrews

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

gac:alo (11)

CONFIDENTIAL

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b7C

b1

~~CONFIDENTIAL~~

Memo Call to Pitzel

[redacted] Reuester
FOIPA Matter

(c)

[redacted]

b1

[redacted] has consistently berated the FBI and wrote numerous letters to Mr. Hoover. He has sought publicity many times and claimed that the FBI has harassed him as well as his family by following him, tapping his phone, watching his apartment and harassing friends and neighbors.

Documents being released will reveal the intensive efforts by the FBI from June, 1959 to the first part of 1960 to locate and interview [redacted] and have him assist from making remarks regarding the FBI and Mr. Hoover. Other information in the file was possibly obtained through one or more surreptitious entries. By separate memorandum this aspect is being referred to the Office of Professional Responsibility.

RECOMMENDATION:

For information only in view of the fact that [redacted]

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[redacted]
[redacted] It is anticipated that the release of documents will once again precipitate a chance for [redacted] to gain unfavorable publicity directed toward the FBI and possibly result in other legal action.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Memorandum J. K. Hall to Mr. Finzel dated 12/14/81 re: [REDACTED], Requester, FOIPA MATTER

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ADDENDUM: INSPECTION DIVISION, 12/22/81, IMF:jhg

Review of enclosed documents identified in Bufile 105-15727 as possibly being previously undisclosed surreptitious entries, has been reviewed by OPR/Inspection Division. The documents in question which are from the time period December, 1959, to early January, 1960, utilize the term "highly confidential source (anonymous)" as being the source supplying the documentary evidence obtained and referenced in each respective communication. It is further noted that the FBI personnel listed on the enclosed documents are either retired, no longer on the roles of the FBI, or deceased, as the time period involving the enclosed documents is approximately 22 years ago. (U)

For the purpose of placing this review in a historical prospective, it should be noted that on July 14, 1975, the then Director Clarence M. Kelley disclosed publicly that the FBI had in the past, conducted intelligence gathering surreptitious entries against domestic and FCI organizations within the United States. Such entries were referred to in Bureau parlance as "Black Bag Jobs." It was subsequently revealed that former FBI Director Hoover had ordered the cessation of such activity on July 19, 1966. Subsequent to former Director Kelley's July 13, 1975 public disclosures, it was learned in March, 1976, that the FBI had, in fact, conducted a limited number of surreptitious entries in 1972 and 1973. As a result of these latter findings of the use of the technique on April 10, 1978, Benjamin R. Civiletti, then Acting Deputy Attorney General, requested the FBI to conduct an investigation into the use of investigative techniques by Agents of the FBI. Subsequently, an extensive inquiry revealed that the FBI, in the early 1970's, utilized extraordinary investigative techniques against the Military Weather Underground Organization including the use of surreptitious entries. It was determined during the course of this inquiry that the use of the terms "anonymous source" or "highly confidential source" were terms used by the intelligence community since World War II and they could mean a number of things including mail openings, mail cover, trash covers, surreptitious entries, bag jobs, wiretaps, and micro surveillances. (U)

With regard to the use of these terms in the enclosed documents, it is noted that the likelihood exists that the highly confidential sources referred to in these documents are probably mail covers as each document refers to the material obtained as being letters and noting the postmarks and places of mailing for each letter. In addition,

(C)

[REDACTED]
[REDACTED] It is further noted that although certain of the documents refer to the FOIPA requester [REDACTED] the documents in question which were obtained through an anonymous source were, in fact, obtained from other individuals who were apparently corresponding with [REDACTED] (S)

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

It is noted that in September, 1975, the FBI reported to the Senate Select Committee that at least 238 entries have been conducted against various domestic targets during the period 1942 to about 1968 and that there were additional entries which they were then unable to document. During the course of the surreptitious entries investigations, it was determined from review of FBI files that there were numerous instances where the terms "highly confidential source" and "anonymous source" were utilized but due to the lack of documentation, it could not be determined if, in fact, these source references were surreptitious entries. (U)

It should be noted that when the Department of Justice referred the surreptitious entry matter for investigation to the FBI on April 10, 1978, the Department advised that they were declining prosecution in all matters referred. (U)

RECOMMENDATIONS:

1. That no inquiry be conducted relative to the possible use of surreptitious entries or other investigative techniques identified in documents from Bureau file 105-15727.(U)

2. That the material be reviewed by the Intelligence Division prior to any release under FOIPA to ensure that disclosure of any information relative to [redacted] will not affect national security. (U)

(c)

b1

~~CONFIDENTIAL~~

Mr. Finzel

12/23/81

J. A. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED] REGARDING HERSELF**

PURPOSE:

To advise of the FOIPA release of documents to [REDACTED]
[REDACTED]

DETAILS:

[REDACTED]

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This release may result in publicity due to [REDACTED]
involvement with the news media.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Finzel
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - E. R. Andrews

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1am/els (9)

Memo Hall to Finsel
Freedom of Information-Privacy Acts (FOIPA)
Request of Regarding Herself

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RECOMMENDATION:

None, for information.

Memorandum



Exec AD Adm.
Exec AD Inv.
Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Off. of Cong.
& Public Affs.
Telephone Rm.
Director's Sec'y ..

To : Mr. Finzel

Date 12/18/81

From : J. K. Hall

Subject : FOIPA Request of [REDACTED]

PURPOSE: To advise of a request by [REDACTED] for FBI records pertaining to his becoming a Federal Judge and all information concerning alleged criminal conduct on his part.

DETAILS: The FOIPA Section is in receipt of a letter dated November 25, 1981, from [REDACTED] United States District Court, Southern District of Florida, requesting records pertaining to his becoming a Federal Judge in 1979. He also requested all information concerning his alleged criminal conduct as reported by The Washington Post and Miami Herald.

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Recently there has been considerable publicity concerning [REDACTED] and Washington D.C. Attorney William Borders regarding a bribery matter handled by the FBI, which investigation involved the use of undercover agents.

[REDACTED] request will be handled according to normal procedures and you will be informed of any records which might be released. FOIPA Section will coordinate with the Criminal Investigative Division, Legal Counsel Division and Inspection Division.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Monroe
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. Smith
- 1 - Mr. S.R. Andrews

hamn:glb

Mr. Finzel

11/25/81

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF FORMER CONGRESSMAN CHARLES COLES DIGGS, JR.
FOR DOCUMENTS REGARDING HIMSELF**

PURPOSE:

To advise of proposed release of 394 pages of documents to former Congressman Diggs.

DETAILS:

By way of background, Mr. Diggs served many years as a Congressman from Michigan until his expulsion therefrom following his conviction for payroll fraud.

On April 17, 1978, Mr. Diggs submitted a request for all documents regarding himself. Interim releases were made on October 27, 1978 and December 11, 1978 of 209 pages of documents consisting of newspaper articles, correspondence matters between him and the FBI, documents containing miscellaneous information about him and from an extortion investigation (threatening letters) wherein he was a victim.

A cost letter was sent to Mr. Diggs on March 14, 1979, in the amount of \$39.40 for duplication of an additional 394 pages. No response was received from Mr. Diggs concerning this fee, and, therefore, the case was closed on May 18, 1979. Mr. Diggs forwarded his check for \$39.40 on November 10, 1981, and the responsive documents are being prepared for release.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Office of Congressional and Public Affairs
Attention: Mr. [redacted]
- 1 - Mr. Finzel
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. King
- 1 - Mr. S. R. Andrews

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kmb:jmr (9)

CONTINUE-OVER

To: Mr. Pinzel

From: J. K. Hall

RE: Freedom of Information-Privacy Acts (FOIPA)
Request of Former Congressman Charles Coles Diggs, Jr.
for documents regarding himself

This proposed release of 394 pages includes a 1960 Fraud Against the Government (FAG) case and the abovementioned FAG investigation concerning his conviction on October 14, 1978 for misuse of payroll funds, an extortion investigation (receiving threatening telephone calls) where he is a victim and four "see" references that were referred to us by the Central Intelligence Agency.

RECOMMENDATION:

None. For information.

Mr. Finzel

NOV 9 1981

Mr. Hall

**FREEDOM OF INFORMATION ACT (FOIA) RELEASE
TO MR. DON DEVEREUX, SCOTTSDALE, ARIZONA NEWSPAPER
REPORTER REGARDING DON FIFIELD BOLLES**

PURPOSE: To advise of the release of documents relating to Don Fifield Bolles, deceased Phoenix, Arizona newspaper reporter, which may result in media interest.

DETAILS: Don Devereux, a journalist working on a special assignment for the Scottsdale Daily Progress, Scottsdale, Arizona requested documents concerning Don Fifield Bolles, a former Phoenix newspaper reporter who had written extensively on organized crime matters. Bolles died on June 13, 1976, as a result of injuries sustained in the explosion of his automobile which occurred on June 2, 1976. John Harvey Adamson was found guilty of homicide in State Court, Tucson, Arizona, and is now on "Death Row" in State Prison. Two other individuals were also convicted of the murder, but their convictions were overturned by the Arizona Supreme Court. Devereux is investigating the murder for the newspaper, and has written numerous articles about it, including one concerning his Freedom of Information-Privacy Acts request.

The documents in question were originally withheld in their entirety under the (b) (7) (A) exemption relating to records, the disclosure of which would interfere with law-enforcement proceedings. This decision was upheld by the Department of Justice, Office of Privacy and Information Appeals, after which Devereux filed suit for the release of the documents. A review of a proposed release was then made by the Arizona State Attorney General's Office, along with both the U. S. Attorney's Office and the FBI Office in Phoenix, and it was decided that a release of the documents as proposed would not interfere with the State's case.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Finzel
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. S. R. Andrews

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sgd:jch (11)

CONTINUED - OVER

Memo to Mr. Pinzel from Mr. Hall
Re: Freedom of Information Act (FOIA) Release to Mr. Don
Devereux, Scottsdale, Arizona Newspaper Reporter Regarding
Don Fifield Bolles

The FBI's investigation in this matter has been limited to the assistance of the Identification Division, and the coverage of out-of state leads for the Phoenix Police Department. The release consists of 536 pages. Inasmuch as state authorities may seek to reindict the two individuals previously tried, this matter has been coordinated with the Phoenix FBI Office, the U. S. Attorney's Office in Phoenix, and the Arizona State Attorney General's Office.

Recommendation: None, for information.

Enclosure

Program reporter Don Deereau has been investigating the Don Rofes scandal for more than three years.

June 1978, had produced another possible reference to

Among Bolter's last words to bystanders after being fatally injured by a bomb blast were "Adamsen, Rumpke, the Mafia." Consequently, a request for information on Adams-

diates under Smith are going to find things out something — something we probably all should know.

Mr. Finsel

11/9/81

J. E. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR
RECORDS PERTAINING TO THE GENERAL ACCOUNTING OFFICE (GAO) STUDY
TO EVALUATE THE IMPACT OF THE FOIPA ON LAW ENFORCEMENT ACTIVITIES
FOIPA MATTER**

PURPOSE:

To advise that the FOIPA Section will be releasing approximately 2,300 pages of documents to Mr. Carl Stern of NBC News.

DETAILS:

The FOIPA Section is preparing to release information from the Bureau's files concerning the impact that the Freedom of Information and Privacy Acts have had on the FBI and its ability to conduct both "day-to-day" as well as our priority investigations.

These records are maintained in a ten-section file entitled "IMPACT OF FREEDOM OF INFORMATION-PRIVACY ACTS ON LAW ENFORCEMENT ACTIVITIES," Bureau file 190-3. This file deals with a two-year study that the FBI conducted in order to document the adverse effect of these laws regarding the FBI. The majority of the documents in this file consist of monthly airtels from each FBI Field Office, consisting either of the fact that the Field Office had no information to report, or citing examples of how Special Agents had been hindered in their efforts to obtain information from federal and state agencies, companies, financial and medical institutions, law enforcement agencies, universities, individuals, and existing and potential informants. It should be noted, however, that a substantial portion of these 2,300 pages indicate that the field offices had no concrete examples to furnish. This was true especially during the later portions of the survey.

- 1 - Mr. Colwell
- 1 - Mr. Finsel
- 1 - Mr. Young
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

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me:elo (9)

**Memo Hall to Finsel
Freedom of Information-Privacy Acts (FOIPA) Request For
Records Pertaining To The General Accounting Office (GAO) Study
To Evaluate The Impact Of The FOIPA On Law Enforcement Activities
FOIPA Matter**

Mr. Stern's request for a waiver of duplication fees has been granted. The release will be accompanied by a letter to Mr. Stern explaining that the FBI's study was not intended to be the sole basis for identifying the influence of the FOIPA on law enforcement activities in general. It will also be apparent to Mr. Stern that many of the reported examples have had to be deleted; and it will be explained to him that this was necessitated in order to protect the privacy rights of others, to conceal our own sources, to maintain our investigative techniques, and to withhold properly classified information.

RECOMMENDATION:

For information. In view of the fact that the U. S. Congress is currently studying amendments to the FOIPA, and that Mr. Stern maintains status as a respected newsperson and is USC's commentator regarding Congressional legislation, additional media interest is certainly anticipated.

Mr. Finsel

11/6/81

J. E. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST FOR
RECORDS PERTAINING TO THE GENERAL ACCOUNTING OFFICE (GAO) STUDY
TO EVALUATE THE IMPACT OF THE FOIPA ON LAW ENFORCEMENT ACTIVITIES
FOIPA MATTER**

PURPOSE:

To advise that the FOIPA Section will be releasing approximately 2,300 pages of documents to Mr. Carl Stern of ABC News.

DETAILS:

The FOIPA Section is preparing to release information from the Bureau's files concerning the impact that the Freedom of Information and Privacy Acts have had on the FBI and its ability to conduct both "day-to-day" as well as our priority investigations.

These records are maintained in a ten-section file entitled "IMPACT OF FREEDOM OF INFORMATION-PRIVACY ACTS ON LAW ENFORCEMENT ACTIVITIES," Bureau file 190-3. This file deals with a two-year study that the FBI conducted in order to document the adverse effect of these laws regarding the FBI. The majority of the documents in this file consist of monthly airtels from each FBI Field Office, consisting either of the fact that the Field Office had no information to report, or citing examples of how Special Agents had been hindered in their efforts to obtain information from federal and state agencies, companies, financial and medical institutions, law enforcement agencies, universities, individuals, and existing and potential informants. It should be noted, however, that a substantial portion of these 2,300 pages indicate that the field offices had no concrete examples to furnish. This was true especially during the later portions of the survey.

- 1 - Mr. Colwell
- 1 - Mr. Finsel
- 1 - Mr. Young
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr.
- 1 - Mr.

MCA g/s (5)

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**Memo Hall to Finkel
Freedom of Information-Privacy Acts (FOIPA) Request For
Records Pertaining To The General Accounting Office (GAO) Study
To Evaluate The Impact Of The FOIPA On Law Enforcement Activities
FOIPA Matter**

Mr. Stern's request for a waiver of duplication fees has been granted. The release will be accompanied by a letter to Mr. Stern explaining that the FBI's study was primarily a survey for information and was not intended to compile any and all examples of the negative influence attributed to the FOIPA on law enforcement in general. It will also be apparent to Mr. Stern that many of the reported examples have had to be deleted; and it will be explained to him that this was necessitated in order to protect the privacy rights of others, to conceal our own sources, to maintain our investigative techniques, and to withhold properly classified information.

RECOMMENDATION:

For information. In view of the fact that the U. S. Congress is currently studying amendments to the FOIPA, and that Mr. Stern maintains status as a respected newsmen and is NBC's commentator regarding Congressional legislation, additional media interest is certainly anticipated.

Mr. Pinzel

11/5/81

J. R. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
CONCERNING THE GREEN THUMB PROJECT**

PURPOSE:

To advise of FOIPA release of documents to Mr. Ernest A. Wilkinson, reporter for the Indianapolis Star, Indianapolis, Indiana, concerning the 1977-78 investigation of the Green Thumb Project in Greensburg, Indiana.

DETAILS:

This investigation concerns an allegation that James R. Ryla, Jr., Greensburg Mayor and Ernest Sonny Simmons, Greensburg Street Commissioner had been involved in the misappropriation of Federal Funds in the form of work being performed on their personally owned homes. A third subject, [redacted] was added later during our investigation.

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This case was closed by SAC, Indianapolis letter to FBIHQ dated 10/13/78, after the United States Attorney, Indianapolis, advised that this case lacked prosecutive merit in view of the fact that minimal amount of money was involved.

The personal privacy of the Greensburg Mayor and Street Commissioner is not involved as this release concerns their public roles with regard to the operation of the city government and the fact that this investigation has received attention in the Greensburg newspaper. The privacy of [redacted] was protected. In addition, SAC, Indianapolis has been advised of this FOIPA release.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Pinzel
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. S. R. Andrews

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rsvisrs (10)

Mr. Finzel

10/23/81

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF MR. RONALD J. OSTROW, STAFF WRITER-LOS ANGELES TIMES FOR THE "ASH REPORT"

PURPOSE:

To advise of media interest in the "Ash Report" and denial under the FOIA.

DETAILS:

By letter dated May 29, 1981, to John Russell, Public Affairs Office, Department of Justice, Mr. Ostrow requested a copy of the "Ash Report" (Federal Bureau of Investigation Assumption of Federal Drug Enforcement - A Feasibility Study). This report is dated June 12, 1977. Mr. Ostrow stated he had made a prior request with the FBI for this report and that another reporter had also requested the same information. Mr. Ostrow's current request to the Department of Justice was forwarded to the FBI for response. The FOIA Section has no record of any prior request for this report from Mr. Ostrow or anyone else.

The "Ash Report" is a study of the structure and operation of the Drug Enforcement Administration (DEA) which was intended to determine if FBI assumption of DEA responsibilities would result in improved federal narcotics enforcement capabilities. The study was requested by former Attorney General Griffin Bell in March, 1977, and directed by former Assistant Director Richard H. Ash.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Greenleaf
- Attention: Mr.
- 1 - Mr. Finzel
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.
- 1 - Mr. S. R. Andrews

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mw:mc (11)

Memorandum to Mr. Pinzel

RE: FOIA REQUEST OF MR. RONALD J. OSTROW, STAFF WRITER -
LOS ANGELES TIMES FOR THE "ASH REPORT"

Marion S. Ramey, Deputy Assistant Director, Office of Program Evaluations advised that the information requested would interfere with the ongoing study regarding DEA.

Mr. Ostrow will be advised that the "Ash Report" is being denied in its entirety on the basis of several FOIA exemptions including (b)(1) information currently and properly classified; (b)(2) materials related solely to the internal personnel rules and practices of an agency; (b)(5) inter-agency or intra-agency documents the disclosure of which would have an inhibitive effect upon the development of policy and administrative direction; as well as (b)(7)(A) investigatory records compiled for law enforcement purposes, the disclosure of which would interfere with enforcement proceedings; and (b)(7)(E) investigatory records which would disclose investigative techniques and procedures.

RECOMMENDATION:

None, for information.

Mr. Finzel

OCT 21 1981

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO MR. JEFF GOLDBERG, WASHINGTON, D.C., REGARDING MICHAEL "MICKEY" COHEN.

PURPOSE: To advise of a release of documents relating to Michael "Mickey" Cohen, deceased Los Angeles organized crime figure, which may result in media interest.

DETAILS: Jeff Goldberg is a Washington-based journalist currently working on a non-fiction book. He has made 18 FOIA requests for information regarding such people as Angelo "Gyp" De Carlo, Paul "Red" Dorfman, Thomas E. Dewey, Howard R. Hughes, Martha Mitchell, Santos Trafficante, Sr., John McCormack, and "Mickey" Cohen.

Bureau records contain extensive material relating to "Mickey" Cohen, however, Mr. Goldberg's request is limited to specific information. The material he is seeking includes a Civil Rights complaint which Cohen made (but never followed up) against a Federal Narcotics Bureau agent; a summary of Cohen's activities until 1949; and an anti-racketeering file which was scanned (per Goldberg's request) for information pertaining to Cohen's "alleged campaign contributions and connections with certain political figures."

Upon searching the last file, several references were located which pertain to former President Richard M. Nixon and former Ambassador Adlai Stevenson of Illinois. Allegedly, Cohen claimed to have given Mr. Nixon his start in politics in California in 1946 by raising thousands of dollars for Nixon's congressional campaign. There is also a reference indicating that Stevenson, the Democratic candidate for President in 1952, sent an emissary to Cohen to obtain

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Finzel
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. S. R. Andrews

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CONTINUED - OVER

Memo to Mr. Pinzel from J. K. Hall
Re: Freedom of Information Act (FOIA) Release To Mr.
Jeff Goldberg, Washington, D. C., Regarding
Michael "Mickey" Cohen

information on illegal activities by unnamed police officials.
Cohen refused to divulge any information. No investigations
into the above allegations were conducted by the FBI.

RECOMMENDATIONS: For information.

To: All Unit Chiefs and Team
Captains, FOIPA Section

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9/21/81

Re: TICKLER DESIGNATIONS FOR COMMUNICATIONS
TO ALL SACs AND LEGATS, SAC MEMOS, AND
HIGH VISIBILITY MEMOS

There has been a change in the Special Assistants to the Director. Mr. Roin and Mr. Steel are no longer here. Their replacements have reported and should be included in your tickler list of communications to All SACs and Legats and SAC memos. Effective immediately, Mr. Gants should be listed in place of Mr. Roin, and Mr. S. R. Andrews should be listed in place of Mr. Steel. Regarding Mr. S. R. Andrews, please be sure to use his initials to differentiate him from Mr. [redacted] Also, Mr. Hotis has been designated as a Special Assistant, as has Ms. Douglas, and their names should also be included.

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In preparing communications to All SACs and Legats and SAC Memos, the copy designations should be listed in the following order:

- 1 - Mr. Colwell
- 1 - EAD, Inv.
- 1 - Mr. Otto
- 1 - Each Assistant Director
- 1 - List the Agents that the communication would be of interest
- 1 - Mr. Hotis
- 1 - Mr. Gants
- 1 - Mr. S. R. Andrews
- 1 - Ms. Douglas
- 1 - Miss [redacted]
- 1 - Manuals Desk

Regarding high visibility memos, ticklers should be designated for:

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Other Assistant Directors involved
- 1 - Mr. Finzel
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Unit Chief or Supervisor involved
- 1 - Mr. S. R. Andrews

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J. E. Hall

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Mr. Finzel

SEP 17 1981

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
MR. FRED GILLIES OF THE DENVER POST, DENVER,
COLORADO, AND MS. KATHLEEN HAYES, AURORA, COLORADO,
REGARDING THOMAS RIHA**

PURPOSE: To advise of a release of documents relating to
Thomas Riha, a University of Colorado professor
who disappeared in 1969 under mysterious circumstances.
The release may possibly result in media interest.

DETAILS: Thomas Riha was a professor at the University
of Colorado who mysteriously disappeared from
his home in 1969. The case was well publicized in the media
at the time, and periodically generates additional articles
in Colorado newspapers inasmuch as the disappearance of
Professor Riha has not been resolved. Riha was the subject
of an internal security investigation from 1958 to 1963,
and a Congressional inquiry was received in 1975 regarding
his disappearance, but no FBI investigation into the
disappearance was conducted.

One outgrowth of the case, however, was the dis-
continuance of liaison with the Central Intelligence Agency
(CIA) Office in Denver and the termination of direct liaison
with CIA Headquarters for a period of time. A CIA employee
in February, 1970, claimed that an FBI agent in Boulder,
Colorado, had told the CIA that Riha's disappearance was
merely a marital affair and that Riha was all right. The
CIA then provided this information to the President of the
University, who made it public. Former Director Hoover
attempted to learn the identity of the FBI agent allegedly
providing the information, but when the CIA employee refused
to divulge the name, liaison with CIA was halted.

1 - Mr. Colwell
1 - Mr. Finzel
1 - Mr. Young
1 - Mr. Bresson
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. S. Andrews

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DCO:jch (11)

CONTINUED - OVER

Memo to Mr. Pinzel from Mr. Hall
Re: Freedom of Information Act (FOIA) release to Mr. Fred
Gillies of the Denver Post, Denver, Colorado, and
Ms. Kathleen Hayes, Aurora, Colorado, regarding Thomas
Riha

Documents relating to Riha have previously been released to Mr. Gillies and to the attorney for the executor of Riha's estate. Ms. Hayes has previously received documents regarding Galya Tannenbaum, a key figure in actions preceding and following Riha's disappearance. The present release provides 163 pages from Riha's files to Hayes, and 33 pages of documents (approved after consultation with the CIA) to Gillies. The 33 pages containing CIA information is included in the 163 pages going to Hayes. Although these 33 pages were recently released to the attorney for the executor of the estate, this release is the first time the information regarding the break in FBI-CIA relations has been released to the media.

Recommendation: For information.

SEP 9 1981

Mr. Pinzel

J. R. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST
CONCERNING BOBBY SEALE**

PURPOSE:

To advise of the FOIA's first release of documents to John R. Williams, Esquire, on behalf of Bobby Seale, since the release of this material is likely to result in publicity.

DETAILS:

The Bureau received an FOIA request for information pertaining to Bobby Seale, requested by John R. Williams, Attorney at Law, New Haven, Connecticut. Bobby Seale, in 1966, was the co-founder with Huey Newton of the Black Panther Party (BPP). Bobby Seale was a co-defendant in the Chicago conspiracy trial during 1969, which ultimately resulted in dismissal of all charges. Seale resigned from the BPP in 1974.

This is the first of many releases to be sent to Mr. Williams. We have numerous main files and "see" references to be processed from Headquarters files. We also have all field office files concerning Seale here at the Bureau to be processed. Proposed for release are 3,025 pages of Elsur material identifiable with Bobby Seale from the San Francisco Field Office.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Pinzel
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr. Steel

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Memo: Hall to Finzel

Re: Freedom of Information Act (FOIA) Request
Concerning Bobby Seale

RECOMMENDATION:

None. For information.

Mr. Finzel

September 2, 1981

J. K. Hall

CHESTER LACAYO, REQUESTER
FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) MATTER

PURPOSE:

To advise that the FOIPA Section will be disclosing documents to Mr. Howard W. Atkins, [redacted]

[redacted] as a result of a proper third party request concerning Mr. Chester Lacayo, the subject of Bufile 109-180, IS-Nicaragua-Registration Act. The FOIPA Section will also release documents to United States Chief Judge C. Clyde Atkins of the Southern District of Florida relevant to Chester Lacayo. Judge Atkins originated his third party authorized request at the CIA which was then referred to the FBI.

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DETAILS:

Subject was a Nicaraguan alien, active in Nicaraguan revolutionary activities in the United States during the late 1940's, 50's and early 1960. He was registered with the Department of Justice as the Commander-in-Chief of the Nicaraguan Revolutionary Movement and proposed to lead an invasion of Nicaragua in order to overthrow the late Anastasio Somoza, the father of the recently assassinated President of Nicaragua, Anastasio Somoza, Jr. His activities were followed to ascertain if he acted beyond the scope of his registration. [redacted]

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[redacted] and that his proposed invasion was a sham in order to raise money from Nicaraguan exiles in the United States.

Subject left New York City on May 27, 1960, reportedly to fly to Honduras by way of Havana, Cuba. When the Pan American plane on which he was a passenger landed in Cuba for refueling, Lacayo was removed from the plane by Castro's police and thrown

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. O'Malley
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Steel

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Memorandum J. K. Hall to Mr. Finzel
Re: Chester Lacayo, Requester
Freedom of Information-Privacy Acts (FOIPA) Matter

in jail for over 17 years. Lacayo was charged with preparing to invade Nicaragua from Cuba and thereby implicate Cuba in his actions. A considerable amount of publicity concerning his arrest was generated in the U. S. newspapers. Lacayo was released from Cuba in 1977 and first went to Costa Rica and, eventually, he was able to reenter the United States.

In 1979, Lacayo filed an action in the U. S. District Court, Southern District of Florida (USDC, SDFla.), against Pan American World Airways, Inc., for negligent misrepresentation and willful disregard for his safety while he was aboard the plane that landed in Cuba in 1960 and from which he was removed and placed in jail.

In October, 1980, an FOIPA authorized third party request was received at FBIHQ from Mr. Howard Eakins regarding Chester Lacayo. In July of 1981, the CIA advised the FBI that they had received the same request and, in addition, an authorized third party request from Judge C. Clyde Atkins regarding Lacayo. Judge Atkins is the presiding judge in Lacayo's current lawsuit.

Based on Mr. Eakins' and Judge Atkins' requests a total of 328 pages are now releasable from FBIHQ. Upon receipt of fees from Mr. Eakins, these documents including those referred from the CIA will be sent to him. Also, the CIA referral documents will be sent to Judge Atkins by way of the Miami Field Office. The FPCO in Miami will personally deliver these documents to Judge Atkins.

It is not known for what reason Judge Atkins has requested the information on Lacayo, however, it is conceivable Lacayo has told the Judge that the FBI and CIA files contain proof of Pan American's negligence.

This is a most unusual procedure, and it is felt that in view of the recent assassination of President Somoza and our current relations with Cuba and Nicaragua that publicity regarding our release and Lacayo's lawsuit will be brought to the attention of the public.

RECOMMENDATION:

None. For information.

Mr. Finzel

July 30, 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF ALLAN MARAYNES REGARDING MALCOLM X

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to Malcolm X, the deceased former national official of the Nation of Islam (NOI) and founder and leader of the Muslim Mosque, Incorporated (MMI) to Allan Maraynes, producer of CBS News.

DETAILS:

The FOIPA Section is preparing to release 2,394 pages in captioned request to Allan Maraynes, CBS News producer. The material to be released consists of background investigations of Malcolm X and his dealings with the NOI and FBI.

Our proposed release is primarily from Bufile 100-399321 (19 sections). Bufiles 44-21493 and 25-367776 as well as one "see" reference (a referral from DOJ) were also processed. The proposed release is preprocessed material which was processed by the first session of Project Onslaught.

RECOMMENDATION:

For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr. Steel

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Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
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Crim. Inv. _____
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Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Finzel

Date 7-30-81

From : J. K. Hall

Subject : FOIA REQUEST OF BRIAN O'DWYER FOR RECORDS ON THE LATE
SHAH OF IRAN.

PURPOSE: To advise of a request by Brian O'Dwyer for FBI records pertaining to any list of assets, accounts, records of holdings, property, etc., of the late Shah of Iran, Mohammad Reza Pahlavi.

DETAILS: The FOIPA Section is in receipt of a letter dated July 20, 1981, from Brian O'Dwyer, a member of the law firm O'Dwyer and Bernstein in New York City, advising that he represents the Islamic Republic of Iran and is requesting FBI records listing assets, accounts, records of holdings, transfers of property, etc., of the late Shah of Iran, Mohammad Reza Pahlavi.

The FOIPA Section is at this time only in the process of acknowledging this request and has not made a search of our records. His request will be handled in the normal procedure and you will be informed if records are located and released.

Our New York office has also received the same request from O'Dwyer. The two requests will be coordinated by FBIHQ.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Smith
- 1 - Mr. Steel

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Mr. Pinzel

JUL 17 1981

James K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE TO
MR. REED J. IRVINE, ACCURACY IN MEDIA, INC. REGARDING THE
INSTITUTE FOR POLICY STUDIES**

PURPOSE: To advise of the release of documents from FBI files relating to the Institute for Policy Studies which may result in media interest.

DETAILS: The Institute for Policy Studies (IPS) is a "think-tank" organization located in Washington, D. C., which was under investigation by the FBI for a number of years. A lawsuit was filed on behalf of the IPS against the Attorney General, et al, including the FBI in 1974. A settlement was reached in 1979 without trial or adjudication of any issue of fact or law with a stipulated settlement of issues and dismissal with prejudice against the defendants. This stipulation provides that with regard to FBI files pertaining to investigations of the plaintiffs prior to March 1974, no information therein relating to the plaintiffs' exercise of rights guaranteed under the First Amendment to the Constitution shall be used or disseminated by the FBI to any private citizen, the public, or any state, Federal or local agency except for purposes as set forth in the stipulation. One such purpose is "to respond to requests under the Freedom of Information Act or the Privacy Act". There are to date three FOIPA requests relating to the IPS.

RECOMMENDATION: For information.

- 1 - Mr. Colwell
- 1 - Mr. Pinzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. Steel

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Memorandum



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Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Finzel *88/3*

Date 6/17/81

From : J.K. Hall *JKH/MX*

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

PURPOSE: To advise of the proposed release of 185 pages of material relating to the designation and handling of "JUNE MAIL."

DETAILS: The FOIPA Section has received two (2) requests for captioned material. The first is from David F. Power who in the past has made numerous requests for various subjects such as NCIC, LEAA and MEDBERG. Previous indications are that Mr. Power sends what he considers newsworthy information obtained from these requests to "The Washington Post." The second request is from Professor Athan Theoharis, Marquette University, Milwaukee, Wisconsin, and is a part of an extensive FOIA request received from Professor Theoharis concerning surreptitious entries.

Documents processed in response to these requests cover the period 1949 to 1978 and are from administrative files containing instructions for handling of mail dealing with technical surveillances, informants, and microphone installations.

There are several instances in the file wherein high Bureau officials characterize the utilization of certain sensitive investigative techniques (believed to be a reference to surreptitious entries) as illegal in nature. There are also references to the utilization of microphones under both trespass and non-trespass conditions.

1 - Mr. Colwell
1 - Mr. Finzel
1 - Mr. Young
1 - Mr. O'Malley
1 - Mr. Bresson
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - Mr. Steel
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JUL 17 1981

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FOIA

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Hall to Finzel Memorandum
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE
OF THE "JUNE MAIL" ADMINISTRATIVE FILE

Since the word "JUNE" was used as a filing designator in a number of investigations as a flag to denote sensitive content, this file deals with a variety of subjects setting forth directions, suggestions, and discussions regarding the designation "JUNE." The proposed release has been reviewed by Records Section, Records Management Division, and by the Intelligence Division. The release will be made to Mr. Power on June 19, 1981.

RECOMMENDATION: None. For information.

APPROVED: <i>[Signature]</i>	Adm Servs. _____	Laboratory _____
Director _____	Com. Inv. _____	Legal Coun. _____
Exec AD-Adm. <i>[Signature]</i>	Ident. _____	Rec. Mgnt. <i>[Signature]</i>
Exec AD-Inv. _____	Intell. _____	Tech. Servs. _____
Exec AD-LEG _____	Intell. _____	Training _____
		Off. of Cong. & Public Affs. _____

Mr. Finzel

June 17, 1981

James K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF THEODORE GUP REGARDING CONRAD HILTON

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to Conrad Hilton, deceased, of the Hilton Hotels Corporation.

DETAILS:

The FOIPA Section is preparing to release 31 pages in captioned request to Mr. Theodore Gup, staff reporter of the Washington Post. The material to be released consists primarily of routine name check requests conducted by the Bureau at the request of the White House, an extortion case in which Hilton was the victim, documents pertaining to an anti-trust suit against the Hilton Hotel Corporation and cordial correspondence between Hilton and former Director Hoover.

One document being released contains an allegation that in 1958, Hilton was merely a "front" in the hotel business for a group of racketeers and the Hilton Hotels were being built throughout the world to house gambling casinos. In 1964, it was reported that Hilton had contributed \$100,000 to an anti-Castro organization.

RECOMMENDATION:

For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Branson
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. Steel

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Mr. Finzel

5/10/81

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
[REDACTED] AND [REDACTED]

PURPOSE: To advise of release of records pertaining to FBI Undercover Operations and Guidelines to [REDACTED] and [REDACTED]

DETAILS: On February 13, 1980, [REDACTED] of the Washington law firm of Arnold and Porter, requested investigative instructions and procedures regarding the Federal bribery and gratuities laws; the conduct of investigations involving undercover FBI Agents or informants, including undercover training material; the conduct of investigations involving the use of sophisticated investigative techniques; and inducement or entrapment of persons during the course of investigations. [REDACTED] has made a similar request with the Department.

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By separate letter dated February 13, 1980, [REDACTED] requested documents relating specifically to the ABSCAM investigation on behalf of his client, [REDACTED]. By letter of July 2, 1980, [REDACTED] was advised that with the exception of public source documents, the ABSCAM material was not subject to release at that time.

The primary source for material relating to undercover operations and guidelines is located in Headquarters file 66-2121. This file, entitled "Undercover Activities - General," consists of six sections. Sections one and two, covering the time period 1929-1977, were processed and released to [REDACTED] on September 19, 1980. The Selective Operations Unit (SOU), Criminal Investigative Division (CID) reviewed the material which consists primarily of undercover activities involving sabotage investigations and concurred with FOIPA Section processing.

1 - Mr. Colwell

(Continued - Over)

1 - Mr. Monroe

Attention: Mr. [REDACTED]

1 - Mr. Mintz

Attention: Mr. [REDACTED]

1 - Mr. Finzel

1 - Mr. Young

1 - Mr. Bresson

1 - Mr. Hall

1 - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - Mr. Steel

rmmts:jpw (13)

Memorandum from J. K. Hall to Mr. Finzel

RE: FOIPA REQUEST OF [REDACTED]

On November 18, 1980, [REDACTED] requested a copy of the undercover activities file. [REDACTED] is a [REDACTED]

The remaining four sections of the undercover activities file covering the time frame of 1977 to April, 1980, is now available for disclosure. In general, this material concerns legislative action to amend the Department of Justice Appropriation Authorization Act, requests for certification of the undercover technique and information bearing on the conduct of undercover investigations. All information was withheld pertaining to techniques and procedures which would adversely affect undercover operations if known publicly. The processed material was reviewed and approved by the SOU, CID and the Legal Research Unit, Legal Counsel Division.

It is anticipated that this release will be the subject of media interest. In an article in the Washington Post dated May 13, 1981, written by Jack Anderson and entitled "Now the FBI Put the Scam in Abscam," he discusses a memorandum written by Assistant Attorney General John Harmon, to the Attorney General, dated July 27, 1978. The article in part states that the memorandum "clearly acknowledges the FBI's illegal operations during the planning stages of Abscam. The memo discusses ways to lend protective legal cover to the FBI's outlaw activities." Through discussion with [REDACTED] of the Office of Legal Counsel (OLC), Department of Justice, it has been ascertained that the Department released this memorandum, which concerns legislation regarding FBI undercover operations, to [REDACTED] in response to his FOIPA request. In addition, [REDACTED] advised that portions of the memorandum were published in the Congressional Record on October 14, 1978, in the Extension of Remarks Section E5633 by Congressman Donald Edwards. This memorandum is illustrative of the kind of information contained in our undercover activities file.

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The undercover activities file will be released to [REDACTED] and [REDACTED] upon receipt of payment for duplication fees.

RECOMMENDATION: None, for information only in view of anticipated media interest.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Finzel

Date 6/9/81

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE PERTAINING TO
DECEASED FORMER SECRETARY OF STATE JOHN FOSTER DULLES

PURPOSE:

To advise of a forthcoming release pursuant to an FOIA request by Charles Higham, Los Angeles, California, for information pertaining to captioned individual.

DETAILS:

Approximately 600 pages of documents pertaining to Mr. Dulles will be released.

The bulk of the documents to be released are from a 1952 Special Inquiry file. Mr. Dulles requested the Bureau to conduct an investigation of his background and make results available to General Eisenhower. Interviews with business associates and acquaintances of Mr. Dulles were generally highly favorable concerning his character, loyalty, associations, ability and qualifications. Investigation revealed no adverse information concerning Mr. Dulles' personal background. However, the investigation reports his association with the Institute of Pacific Relations as well as his association with Alger Hiss, whom he recommended for a position with the Carnegie Endowment for International Peace. These associations were incidental to his activities in the field of foreign affairs.

Mr. Dulles died in 1959.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. Steel

h/k/ldr (9)
ALK

b6
b7C

Mr. Finzel

May 28, 1981

James K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF THEODORE GUP REGARDING GEORGE MEANY**

PURPOSE:

To advise of the forthcoming FOIPA release pertaining to George Meany, the deceased former President of the American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

DETAILS:

The FOIPA Section is preparing to release 762 pages in captioned request to Mr. Theodore Gup, staff reporter of the Washington Post. The material to be released consists primarily of routine background investigations conducted by the Bureau at the request of the White House and various government agencies considering Mr. Meany for special appointments throughout his career.

The only derogatory information developed through investigation was an indication that in 1942 and 1946, Mr. Meany was associated with the Congress of American-Soviet Friendship and the National Committee to Abolish the Poll Tax. Both groups were considered to be communist front organizations. Mr. Meany was on the special correspondent's list of former Director Hoover and enjoyed cordial relations with the FBI.

RECOMMENDATION:

For information, inasmuch as media interest is anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. Steel

djw/elo:mdr (9)

b6
b7c

Mr. Colwell

5/22/81

R.P. Pinzel

RELEASE OF INFORMATION CONCERNING SOURCE STATUS
OF JULIUS W. HOBSON, DECEASED CIVIL RIGHTS ACTIVIST

PURPOSE:

To provide background data on the release of information concerning the source status of Julius Hobson.

DETAILS:

The May 22, 1981, issue of The Washington Post contains an article captioned "FBI Records List Julius Hobson as a 'Confidential Source' in '60s," which states that according to FBI files Hobson "maintained a confidential but ambiguous relationship with the FBI during the early and mid-1960s." The article cites several excerpts from FBI files containing information furnished by Hobson to the FBI concerning civil rights and planned protest activities.

Information verifying that Hobson had been used by the Washington Field Office as a confidential liaison source on civil rights activities was released to Donald Kessler, Staff Writer for The Washington Post, on February 19, 1981, in response to his FOIA request for all material on the late Julius Hobson. The decision to release this information was based on the fact that documents in Hobson's file indicate he was discontinued as a liaison source in June, 1966, after he advised the press of his relationship with the FBI. Since the fact of this relationship was already in the public domain, no exemptions were appropriate to withhold this information under the FOIA. The only material processed for release pursuant to Kessler's request were FBING files. Hobson had been the subject of a Racial Matters investigation as well as a Security of Government Employees (SGE) inquiry. No informant files were located or processed.

Enclosure

CONTINUED - OVER

MEH:tdp (9)

- 1 - Mr. Colwell
- 1 - Mr. Mintz (Attn: Mr. Hoffman)
- 1 - Mr. Monroe (Attn: Mr. Jamar)
- 1 - Mr. Pinzel
- 1 - Mr. Roger Young
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Steel

b6
b7C

Memorandum R.P. Pinzel to Mr. Colwell

RE: RELEASE OF INFORMATION CONCERNING SOURCE STATUS
OF JULIUS W. HOBSON, DECEASED CIVIL RIGHTS ACTIVIST

It should also be noted that additional material concerning Hobson, including his source relationship with the FBI, had previously been released to Hobson and his attorneys in response to discovery requests made in connection with an ongoing civil lawsuit brought by Hobson and others against the Government.

Attached is a copy of a previous visibility memorandum prepared in this matter.

RECOMMENDATION:

None. For information.

Mr. Finzel

FEB 19 1981

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
FOR RECORDS PERTAINING TO JULIUS HOBSON, DOUGLAS MOORE
AND CHANNING PHILLIPS**

PURPOSE: To advise of the forthcoming FOIPA release to be made to Ronald Kessler, staff writer for the Washington Post.

DETAILS: The FOIPA Branch is preparing to release information contained in the Bureau's central records pertaining to Julius Hobson, Douglas Moore and Channing Phillips. Hobson is deceased. Moore and Phillips provided the Bureau with notarized authorizations enabling Mr. Kessler to receive Bureau information concerning them. All three individuals were very active in the area of Civil Rights in the District of Columbia. This disclosure will also show that Julius Hobson was a source for the FBI during a brief period.

This release consists of 1,978 pages as follows:
1,526 pages released concerning Julius Hobson, 27 pages released concerning Channing Phillips, and 425 pages released concerning Douglas Moore.

RECOMMENDATION: For information, inasmuch as media interest can be anticipated.

- 1 - Mr. Colwell
- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Finzel
- 1 - Mr. Steel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr.

jet:elo (13)

b6
b7c

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Finzel

Date 5/15/81

From : J. K. Hall

Subject : FOIA REQUEST OF SEVERAL INDIVIDUALS FOR INFORMATION
PERTAINING TO JOHN WINSTON ONO LENNON, DECEASED
FORMER MEMBER OF THE BEATLES MUSICAL GROUP

PURPOSE:

To advise of the forthcoming FOIA release of investigative documents to several individuals as a result of FOIA requests for information pertaining to John Winston Ono Lennon.

DETAILS:

Within five days, the FOIPA Section will release, pursuant to several FOIA requests, 82 pages of documents pertaining to John Winston Ono Lennon.

The bulk of the documents to be released are from a Security Matter - New Left investigatory file. The investigation was initiated upon receipt of information that Lennon might engage in activities to disrupt the 1972 Republican National Convention. Additionally, the Bureau conducted a limited inquiry regarding information provided by Lennon to the Immigration and Naturalization Service (INS) in connection with the deportation hearing for Lennon and his wife, Yoko Ono.

Due to the notoriety of Lennon, publicity may result in view of the nature and scope of the Bureau's investigative activities.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. Steel

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b7C

WS/mdr (9)

Mr. Finzel

MAR 26 1981

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF MICHAEL C. SMITH FOR RECORDS PERTAINING TO THE
FREEDOM LEADERSHIP FOUNDATION**

PURPOSE:

To advise of the proposed FOIPA release of documents to Michael C. Smith, concerning the Freedom Leadership Foundation.

DETAILS:

On September 16, 1978, Michael C. Smith, former Secretary General of the Freedom Leadership Foundation, requested any documents pertaining to this organization. This is an organization connected with Reverend Sun Myung Moon's Unification Church. The file carries a character of Registration Act.

Investigation centered around possible influencing of legislators on Capitol Hill by South Korean agents. Many prominent names such as Jack Anderson and Jhoon Rhee have been associated with the Freedom Leadership Foundation.

The activities and views of the Unification Church and the prominent individuals involved have, in the past, been considered newsworthy and widely circulated.

We anticipate the release to be made within five working days of the date of this memo.

RECOMMENDATION:

None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Bresson
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Steel

b6
b7C

efd:ljs (9)

Mr. Pinzel

2/17/81

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF EDWARD H.
WEIS FOR THE FBI POLYGRAPH POLICY**

PURPOSE:

To advise of the proposed release of the Bureau's polygraph policy as contained in the Director's Airtel to all SAC's dated May 30, 1980, pursuant to the Freedom of Information Act request of Edward H. Weis.

DETAILS:

By letter dated September 29, 1980, Edward H. Weis, Assistant Defender, Federal Court Division, Defender Association of Philadelphia, Philadelphia, Pennsylvania, directed a letter to the Department of Justice (DOJ) which was referred to this Bureau seeking access to our polygraph policy. He also requested any documents setting forth the interpretation of our policy; documents concerning the obligation of any FBI employee to submit to a lie detector; documents concerning the consequences of a refusal to take this examination; documents regarding the weight to be given by a refusal to submit to this examination; documents concerning the consequences of failing a polygraph examination; documents regarding the inference to be drawn from a failure of this examination, and documents concerning the weight to be given any such inference.

The current polygraph policy concerning Bureau personnel and applicants is set forth in an Airtel dated May 30, 1980, from the Director to all SAC's. A review of this Airtel has determined that it includes the information sought by Mr. Weis.

Enclosures (3)

- 1 - Mr. Greenleaf
- 1 - Mr. Mints
- 1 - Mr. Pinzel
- 1 - Mr. Doran
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.

b6
b7c

siw/bms (10)

Memo: Hall to Pinzel

Re: Freedom of Information Act (FOIA) Request of Edward H. Weis
For the FBI Polygraph Policy

While the current policy of the FBI has been to deny material that is "related solely to the internal personnel rules and practices of an agency," (Eddie David Cox v. United States Department of Justice, et al., Civil Action No. 77-2220) it should be noted that this Airtel from the Director includes information regarding applicants in which the public could reasonably be expected to have a legitimate interest. It should also be pointed out that the DOJ released to Mr. Weis a document containing a general statement regarding their polygraph policy examination of their employees in leak investigations.

The Bureau's polygraph policy as set forth in the Airtel to all SAC's from the Director, FBI dated May 30, 1980, has been thoroughly reviewed by personnel of the Freedom of Information/Privacy Acts (FOI/PA) Section. It has been determined by personnel of this Section that in view of the release made by the DOJ of their policy concerning polygraph matters and the fact that the Director's Airtel to all SAC's dated May 30, 1980, contains information which has a direct effect on the public, release of this document is required. In addition, the personnel of the FOI/PA Section can see no adverse effects upon the Bureau's investigative abilities by the release of this document.

Attached are copies of the request letter from Mr. Weis, the release made by the DOJ, and the Director's Airtel dated May 30, 1980.

RECOMMENDATION:

None. For information.

Mr. Pinzel

FEB 13 1981

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF EDWARD H.
WEIS FOR THE FBI POLYGRAPH POLICY**

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DETAILS:

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The current polygraph policy concerning Bureau personnel and applicants is set forth in an Airtel dated May 30, 1980, from the Director to all SAC's. A review of this Airtel has determined that it includes the information sought by Mr. Weis.

Enclosures (3)

- 1 - Mr. Greenleaf
- 1 - Mr. Mintz
- 1 - Mr. Pinzel
- 1 - Mr. Doran
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.

b6
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slw:bms (10)

Memo: Hall to Finzel

Re: Freedom of Information Act (FOIA) Request of Edward H. Weis
For the FBI Polygraph Policy

While the current policy of the FBI has been to deny material that is "related solely to the internal personnel rules and practices of an agency," (Eddie David Cox v. United States Department of Justice, et al., Civil Action No. 77-2220) it should be noted that this Airtel from the Director includes information regarding applicants in which the public could reasonably be expected to have a legitimate interest. It should also be pointed out that the DOJ released to Mr. Weis a document containing a general statement regarding their polygraph policy examination of their employees in leak investigations.

The Bureau's polygraph policy as set forth in the Airtel to all SAC's from the Director, FBI dated May 30, 1980, has been thoroughly reviewed by personnel of the Freedom of Information/Privacy Acts (FOI/PA) Section. It has been determined by personnel of this Section that in view of the release made by the DOJ of their policy concerning polygraph matters and the fact that the Director's Airtel to all SAC's dated May 30, 1980, contains information which has a direct effect on the public, a discretionary release of this document is deemed appropriate. In addition, the personnel of the FOI/PA Section can see no adverse effects upon the Bureau's investigative abilities by the release of this document.

Attached are copies of the request letter from Mr. Weis, the release made by the DOJ, and the Director's Airtel dated May 30, 1980.

RECOMMENDATION:

None. For information.

Mr. Finsel

1/23/81

J.K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF MIKE WALLACE

PURPOSE. To advise of a release of information pertaining to Mrs. Eleanor Roosevelt from former Director J. Edgar Hoover's "Official and Confidential" (O and C) files to Mike Wallace.

DETAILS: Reference is made to my memo dated 11/28/80, captioned as above, which advised that information concerning an alleged love affair between Mrs. Eleanor Roosevelt and [redacted] (an officer in the U.S. Army) had been sent to U.S. Army Intelligence for consultation purposes. By letter dated 11/20/80, the Army advised that nine (9) pages of this information could be released to Mr. Wallace without excisions. The remaining 100 pages, which were extracted from [redacted] U. S. Army personnel file, are to be denied as they contain personal information regarding [redacted]

Thomas F. Conley, Chief, Freedom of Information-Privacy Office, U.S. Army Intelligence, was telephonically contacted in early December, 1980, to discuss their decision and the probable media interest involved in the release of this information. On 12/12/80, Mr. Conley advised that after further discussion with U.S. Army Intelligence General Counsel, they stood by their original decision and interposed no objection to the release of FBI Memoranda containing Army information.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finsel
- 1 - Mr. Young
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

(CONTINUED - OVER)

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FWS:chs (8)

Hall to Finzel Memorandum
RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF MIKE WALLACE

However, since it was determined that [] is still alive and there is no record of the Roosevelt [] affair being made public, the Bureau is taking the position that to release []'s name would be an unwarranted invasion of his personal privacy. His name has been deleted throughout the nine (9) pages of documents.

Should you desire to review the documents being released to Mike Wallace of the "60 Minutes" news program, please contact [] on extension 324 []

RECOMMENDATION: None, for information only in view of anticipated media interest.

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b7C
b2

DEC 17 1980

Mr. Pinzel

J. K. Hall

FOIA REQUEST OF CONGRESSMAN ROBERT K. DORNAN FOR A COPY
OF THE INVESTIGATIVE FILES OF [REDACTED] AND
[REDACTED]

PURPOSE:

To advise of proposed release of 151 pages
concerning [REDACTED] and 78 pages concerning [REDACTED]
to Congressman Dornan.

DETAILS:

On May 15, 1980, Judge Webster and other Bureau
officials met with Congressman Dornan. Dornan, who defeated
[REDACTED] in both the 1978 and 1980 Congressional races,
was concerned that the Federal Election Commission had not
properly investigated the allegations of illegal campaign
contributions by [REDACTED] to [REDACTED] and
[REDACTED] of Alabama.

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The FBI conducted a limited investigation of these
allegations at the request of the Department of Justice.

On September 12, 1980, Phillip B. Heymann,
Assistant Attorney General, Criminal Division, United States
Department of Justice, advised Congressman Dornan by letter
that the investigation by the Department of Justice into
the alleged illegal campaign contributions had been
completed and that there was no evidence that federal
criminal law had been violated.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Pinzel
- 1 - Mr. Young
- 1 - Mr. Ervin
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

b6
b7c

mlp:bms (11)

Memo: Hall to Finzel

Re: FOIA Request of Congressman Robert K. Dornan For a
Copy of the Investigative Files of [redacted]
and [redacted]

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Upon learning that the inquiry had been completed,
Congressman Dornan on September 16, 1980, submitted a
FOIA request for a copy of the investigative files of
[redacted] and [redacted]

The request has been processed pursuant to the
provisions of the FOIA and Congressman Dornan is primarily
being furnished information which is of a public nature.
Deletions have been made for reasons of personal privacy,
and to protect the identities of implied confidential sources.
The only information in the released documents which might
be of a potential controversial nature was the opinion
of a FBIHQ official that there was a strong potential
that Dornan might attempt to use the FBI in his campaign
rhetoric against [redacted] Dornan has conducted his own
investigation into the alleged election law violations
and has in the past entered his findings into the
Congressional Record.

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b7C

RECOMMENDATION:

None. For information.

Mr. Pinzel

DEC 9 1980

J. K. Hall

FREEDOM OF INFORMATION (FOI) REQUEST OF S. STAN AUGARTEN
REGARDING JAMES VINCENT SHEEAN

PURPOSE:

To advise of the FOI release to Mr. S. Stan Augarten for files relating to James Vincent Sheean since this disclosure is likely to result in publicity. Mr. Augarten is an author who is writing a book about James Vincent Sheean.

DETAILS:

James Vincent Sheean, deceased, was a journalist, foreign War Correspondent, lecturer, author, and radio commentator.

Between approximately 1937 and 1950, Sheean was a sponsor or member of numerous organizations, many of which have been cited as Communist front organizations. Included among these organizations were: League of American Writers, Abraham Lincoln Brigade, and Civil Rights Congress.

A release is being made which consists of an Internal Security investigation.

RECOMMENDATION:

None. For information.

1 - Mr. Colwell
1 - Mr. Steel
1 - Mr. Pinzel
1 - Mr. Young
1 - Mr.
1 - Mr. Hall
1 - Mr.
1 - Mr.

mgc:bms (10)

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b7c

Mr. Finzel

DEC 9 1980

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF THEODORE S. GUP.

PURPOSE

To advise of forthcoming release of documents concerning the late Fulton John Sheen from Bufile 94-4-6389.

DETAILS:

The requester, Ted Gup, is an investigative reporter for the Washington Post. Fulton J. Sheen was the well-known Catholic Bishop who became famous as an orator in the 1930's. Sheen was a staunch anti-communist and among his accomplishments were the conversions to Catholicism of Louis Budenz, former editor of the Daily Worker, and Elizabeth Bentley, who acted as a courier for the Soviets.

The file contains mainly correspondence to and from Bishop Sheen and disclosure will reveal a fairly warm and cordial relationship with the FBI. The Bishop, over the years, had been the guest speaker at a number of FBI functions, including Communion breakfasts, National Academy graduation exercises and at least one retreat. Release will be made on or about December 9, 1980.

RECOMMENDATION:

None. For information only.

- 1 - Mr. Colwell
- 1 - Mr. Steel
- 1 - Mr. Finzel
- 1 - Mr. Young
- 1 - Mr. [redacted]
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]

b6
b7c

rrk:bms (12)

12/15/82

Mr. Monroe

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF
DAVID F. POWER FOR JUNE MAIL INVENTORY CARDS IN THE
SPECIAL FILE ROOM (SFR)

PURPOSE: To advise of the second and final release of 1,121
June Mail inventory cards which may result in media interest.

RECOMMENDATION: For information.

DETAILS: David F. Power has made many FOIPA requests and
his file under the 190 (FOIPA) classification now consists of
nine volumes. According to the 190 file, he has in the past
released what he considered newsworthy material to "The
Washington Post."

Mr. Power has requested all June Mail inventory cards
maintained in the SFR. According to the Records Systems Section,
Records Management Division, the utilization of June designator
by the Bureau since its inception in June, 1949, until its
discontinuance in late 1978, covered many categories of information.
Unfortunately the June designator has been unfairly equated by
individuals outside the Bureau to relate only to surreptitious
entry, mail openings and electronic surveillance. Individuals such

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [redacted] *att 314*
1 - Mr. S. R. Andrews
al:jmr (9)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA) Request of
David F. Power for June Mail Inventory Cards in the
Special File Room (SFR)

as Mr. Power may attach the wrong meaning to June Mail
inventory cards with captions such as:

University of Alabama
Teamsters Union
Foreign Political Matters - Nicaragua
Foreign Political Matters - Paraguay
Foreign Political Matters - Panama
Foreign Political Matters - Peru
Foreign Political Matters - Mexico
Foreign Political Matters - Brazil
Congressman Adam Clayton Powell
Freedom of the Press Company
Christian Educational Association
National States Rights Party
Jewish Defense League
Democratic National Convention,
August, 1968.

This release consists of cards from drawers two and
three and completes the request for June Mail inventory cards
in the SFR.

In most instances, these cards contain only basic
information, such as the subject, file number and a date, for
the inventory purpose they serve. They were scoped to delete
third party names before processing began. Deletions were
made pursuant to (b)(1), (b)(2), (b)(7)(C) and (b)(7)(D).
Mr. Power has paid advance fees for the material at \$.10 per
card.

Mr. Power, dissatisfied with the paucity of material
initially released by letter dated August 24, 1982, appealed to
the Assistant Attorney General by letter dated September 20,
1982. The material in question is currently under review on
appeal by the Department of Justice.

Mr. Monroe

12/13/82

J. K. Hall

FOIPA RELEASE TO BERNARD FENSTERWALD, JR., REGARDING
THE ASSASSINATION ATTEMPT ON GOVERNOR GEORGE WALLACE

PURPOSE: To advise of the imminent release of 5414 pages of documents regarding the attempted assassination of Presidential Candidate, George Wallace. This release, if published, may result in the resurgence of interest in this case as well as the resurfacing of conspiracy theories.

DETAILS: On May 16, 1972, Governor George C. Wallace of Alabama, while campaigning for the Democratic Presidential nomination, was shot and seriously wounded by Milwaukee resident, Arthur H. Bremer, after Wallace had completed a speech in Laurel, Maryland. Bremer was immediately captured at the scene of the shooting. He was tried and convicted in Maryland State Court and is presently incarcerated in a Maryland State prison.

President Nixon ordered the FBI to investigate Bremer's background to determine if he acted alone or conspired with others. The FBI's file, consisting of 26 volumes, deals with the vast number of leads developed from Bremer's diary which described his movements prior to the shooting. No evidence was found implicating other individuals or organizations with Bremer's assault. The file does indicate a persistent belief on the part of the media and others that Bremer was part of a conspiracy targeted against Wallace.

The requester is Bernard Fensterwald, Jr., an Arlington, Virginia, lawyer, who has made numerous requests regarding President Kennedy's assassination and other events he believes are related to the J. F. Kennedy assassination. He presently has 62 FOIPA requests for information relating to the Kennedy assassination which are in litigation.

RECOMMENDATION: None; for information.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [redacted] 314
1 - Mr. [redacted]
1 - Mr. S. R. Andrews
ml:jmr (10)

b6
b7C

Mr. Monroe

12/7/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
REPORTER DAVID B. HILDER REGARDING MORRIS E.
ROBERTS, JR.

PURPOSE: To advise that names of FBI employees who were involved in the June, 1981, hostage situation at Atlanta FBI Field Office were not disclosed in FOIA releases concerning the incident.

RECOMMENDATION: None, for information.

DETAILS: On July 30, 1981, David B. Hilder, a reporter for The Atlanta Journal, submitted an FOIA request to the FBI for information concerning the June 28, 1981, incident wherein one Morris E. Roberts, Jr., held several FBI employees hostage at gunpoint in the Atlanta FBI Field Office. Roberts was subsequently shot to death by Bureau Agents and an Atlanta Police Department officer during the hostage situation. On December 17, 1981, 269 pages (out of 342) were released to Mr. Hilder from FBIHQ's Assault of a Federal Officer investigation file regarding the above incident. Previously, on September 16, 1981, Mary McCann, Roberts' aunt, requested one specific FBI report concerning the incident and, on November 2, 1981, she received a copy of that report, which essentially contained the same deletions as the copy thereof furnished to Mr. Hilder.

On November 29, 1982, Atlanta Field Office Miscellaneous Documents Examiner [redacted] advised that in the November 28, 1982, edition of the Atlanta Constitution - Atlanta Journal, an

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1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [redacted] # 314
1 - Mr. Underwood
1 - Mr. [redacted]
1 - Mr. S. R. Andrews
lws:jmr (10)

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CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Request of
Reporter David B. Hilder regarding Morris E.
Roberts, Jr.

article bylined by David B. Hilder and Hyde Post described in detail the hostage incident involving Roberts and employees of the Atlanta FBI office. This article mentions the names of all FBI employees who were victims in this matter as well as the names of the SAs involved in the shootout that concluded the incident. Messrs. Hilder and Post claim in their article that "much of the information" contained therein was obtained from the FBI through the FOIA.

A review of the FOIA releases made to both Mr. Hilder and to Ms. McCann determined that the names of all FBI employees had been excised therefrom. Consequently, included among the details obtained by the article's authors from sources other than the FOIA are the names of FBI employees involved in the incident.

Mr. Monroe

11/3/82

J. K. Hall

**PLAYBOY ENTERPRISES, INC. - REQUESTER
FREEDOM OF INFORMATION ACT
RELEASE OF GARY THOMAS ROWE TASK FORCE REPORT**

PURPOSE: To advise of the court ordered release to Playboy Enterprises, Inc. of the 1979 Department of Justice (DOJ) Task Force Report regarding the FBI's handling of Gary Thomas Rowe while he served as a Bureau informant within the United Klans of America and his activities surrounding the death of Mrs. Viola Liuzzo in 1965.

DETAILS: By memorandum dated October 13, 1982, the Office of Information and Privacy (DOJ) requested the FBI to review the 302-page Task Force Report regarding former FBI informant Gary Thomas Rowe. This request was made pursuant to an affirmed decision by the U.S. Court of Appeals for the District of Columbia Circuit in which the Court ruled in favor for the plaintiff, Playboy Enterprises, Inc., and ordered release of certain portions of the Report.

Among other material released in this Report is a 14-page appendix regarding the handling of FBI informants. Some of this information has been taken from the former FBI Manual of Instructions, Sections 107, 108 and 130, which relate to Criminal and Racial Informants. In the past we have not been required to release this type of material under the FOIPA. The court did allow exercise of the (b)(7) exemptions relating to informant identity and statements (except as to Rowe) and to protect the privacy of agents and other individuals.

- 1 - Mr. Colwell
- 1 - Mr. Monroe
- 1 - Mr. Young [redacted]
Attn: [redacted]
- 1 - Mr. Bresson
- 1 - Mr. Hall
- 1 - Mr. [redacted] # 314
- 1 - Mr. [redacted]
- 1 - S.R. Andrews

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njg:srs (9)

Memorandum from J. K. Hall to Mr. Monroe
Playboy Enterprises, Inc. - Requester

The Task Force Report was furnished to Playboy Enterprises, Inc., late October 29, 1982. A copy of this release has been furnished to the Office of Congressional and Public Affairs for assistance in responding to any media inquiries.

RECOMMENDATION: None. For information.

Memorandum



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Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 9/29/82

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUESTS CONCERNING HENRI CURIEL

PURPOSE: To advise of the FOIPA release of documents to attorneys Ramsey Clark and Ronald Plessner for Mrs. Henri Curiel and author Claire Sterling, respectively. The release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: According to the request letter of Ramsey Clark, Henri Curiel, an Egyptian expatriate living in France since 1951, was murdered in Paris in May, 1978. Curiel was a member of Solidarity, a group supportive of national liberation movements in third world countries, from 1962 until his death. Solidarity later became Aide et Amite.

Curiel's estate initiated a libel action against Sterling and her publisher based on her book, The Terror Network.

190-33275

1 - 190-34471

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall

1 - Mr. [redacted] # 314
1 - Mr. [redacted]
1 - S. R. Andrews
1 - Mr. [redacted]

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Enclosure

lal/bms (9)

J. K. Hall to Mr. Monroe Memorandum dated 9/29/82
Re: Freedom of Information-Privacy Acts (FOIPA)
Requests Concerning Henri Curiel

Mr. Clark requested all information concerning Curiel and his involvement in Aide et Amite. Mr. Plesser requested information that would tend to confirm or document Mr. Curiel's terrorist activities.

Attached is a copy of an article from the "Washington Post" dated March 30, 1982.

The overwhelming majority of the information pertaining to this request is classified. Twenty-eight pages of non-substantive information, primarily of a public source nature, are ready for release. Any publicity concerning this release will probably be due to the non-release of information rather than to interest in the actual information that will be released.

Court in Paris Fines Author of Terrorism Book

By Jonathan C. Randal
Washington Post Foreign Service

PARIS—A Paris court has cleared American author Claire Sterling of charges of damaging the memory of Henri Curiel, controversial Egyptian-born leftist who was murdered in 1978, but fined her for the book's treatment of one of his principal assistants.

The split decision, handed down by a three-judge court last week, concerned two suits, one brought by Curiel's widow, Rosette, and brother, Raoul, and the other by his associate, Joyce Blau.

The suits stemmed from the French version of Sterling's book, "The Terror Network," which the Curiel family and Blau said falsely leads readers to the conclusion that Curiel was linked to the Soviet KGB espionage agency and to international terrorism.

Curiel, an avowed activist for Third World movements, was assassinated on May 4, 1978.

The Washington Post Magazine, on March 15, 1981, published an excerpt from the Sterling book that dealt with Curiel, who headed an organization called Solidarity in the 1960s and 1970s in Paris.

In explaining its ruling, the court noted that the French publishers, J. C. Lattes, had sought to warn readers of the controversy over Curiel in a long footnote that was not included in the original American edition.

The Curiel family lawyer, Leo Matarazzo, also noted that the French publishers had amended the original American text to delete the names of other prominent French activists involved in Solidarity.

In rejecting the Curiels' demands for nearly \$83,000 in damages, the court accepted Sterling's argument that she was presenting a "hypothesis" rather than outright accusations that Curiel was a conscious or unwitting tool of the KGB and international terrorists.

In ruling in favor of Blau, the court ordered Lattes and Sterling to pay two sets of damages—about \$500 in all—and to black out two passages in the book mentioning her. The passages suggested that Blau had studied Kurdish and traveled to Moscow to further Curiel's and the Soviets' ends—which Blau had denied.

The author and publisher also were ordered to pay for publication in two major French newspapers of the court ruling in the Blau case.

In the case brought by the Curiel family, the court ordered the blacking out of one passage in the book and awarded Curiel's widow and brother damages of about \$830 stemming from translation errors.

Lawyers for both parties said last week that they were considering appealing the decisions.

In a somewhat similar case last year, an appeals court found in favor of French journalist Georges Suffert, whose article in the weekly magazine *Le Point* provided much of the information for Sterling's chapter. Suffert had invoked the same "hypothesis" argument that Sterling used in her defense.

Mr. Monroe

8/24/82

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF ROLAND W. KLOSE REGARDING WASHINGTON
UNIVERSITY, ST. LOUIS, MISSOURI, FOIPA NO. 93,656

PURPOSE: This memorandum is to advise of the final processing and release of information regarding Washington University, St. Louis, Missouri, inasmuch as the release could possibly generate media interest. The memoranda attached are for background and include the September 23, 1980, memorandum prepared in response to the Director's inquiry concerning an article which appeared in the September 9, 1980, edition of "Student Life," the Washington University newspaper, relating to this FOIPA request.

RECOMMENDATION: None. For information.

DETAILS: By letter dated February 15, 1980, Mr. Klose, News Editor of "Student Life," Washington University, St. Louis, Missouri, submitted an FOIPA request for "all records relating to events and activities occurring at Washington University, St. Louis, and relating to personnel directly or indirectly associated with Washington University."

Enclosure

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. S. R. Andrews
cer:jmr (9)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information/Privacy Acts (FOIPA)
Request of Roland W. Klose regarding Washington
University, St. Louis, Missouri, FOIPA No. 93,656

An interim release was made to Mr. Klose on August 27, 1980, consisting of 179 pages from records which did not necessitate review by the Document Classification Review Unit (DCRU). After classification review and FOIA processing of a total of 2936 pages, 1403 pages are being released. A large number of pages are being withheld in their entirety primarily to protect the privacy of various individuals who were the subjects of, or who provided information regarding, particular investigations. The records being released at this time are from files dating from 1937 through 1979. These investigations include Theft of Government Property, Sabotage, Sedition, Civil Rights, Espionage, Federally Protected Activities, Destruction of Government Property and Explosives and Incendiary Devices matters. Many of the investigations generally relate to student demonstrations occurring at Washington University resulting in the damage to or destruction of ROTC facilities.

Mr. Monroe

AUG 19 1982

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) RELEASE
TO JOHN M. LESAR REGARDING THE LATE DRAGISHA KASIKOVIC,
IVANKA MILOSEVIC AND DR. MIHAILO NAUMOVIC**

PURPOSE:

To advise of potential public dissemination of the proposed release of 98 pages of documents to John M. Lesar concerning the deaths of Kasikovic, Milosevic and Naumovic.

DETAILS:

John M. Lesar, a journalist employed by United Press International, has requested all information in FBI files concerning the murders and death of subjects for his planned article detailing illegal activity by agents of foreign governments in the United States.

On June 19, 1977, Dragisha Kasikovic, then editor of "Liberty," an anti-communist newspaper published in the Chicago area, and Ivanka Milosevic, the nine-year-old daughter of Kasikovic's girlfriend, were found brutally murdered in the Chicago area. The Serbian National Defense Council, an anti-communist emigre organization, blamed the murders on the Yugoslav Secret Police.

On January 16, 1978, Dr. Mihailo Naumovic, then associate editor for "Sloboda," an anti-communist newspaper of the Serbian National Defense Council, Chicago area, and a former close associate of Kasikovic, died in an automobile crash in Chicago. The car which Naumovic was driving plunged off a bridge, but local Yugoslav emigres did not believe the death of Naumovic was an accident.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. O'Malley
- 1 - Mr. Revell
- 1 - Mr. Hall
- 1 - Mr. [redacted] 314 6005
- 1 - Mr. [redacted]
- 1 - Mr. S. R. Andrews

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mmn:mdt (11)

Memo Hall to Monroe

RE: Freedom of Information-Privacy Acts (FOIPA) release
to John M. Lesar regarding the late Dragisha Kasikovic,
Ivanka Milosevic and Dr. Mihailo Naumovic

The FBI did not undertake any investigations in these matters. The murders and the death of Naumovic did not constitute violations of Federal statutes falling within the jurisdiction of the Bureau. The Chicago Police Department conducted extensive investigations with the FBI's assistance.

The FBI was conducting an Internal Security investigation concerning Kasikovic at the time of his murder. The documents to be released consist of public source information regarding the murders. The processed pages also include letters from Congressmen and concerned citizens requesting that the FBI investigate the murders, and our responses to the letters.

RECOMMENDATION: None, for information.

Mr. Monroe

8/4/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF DAVID F. POWER FOR JUNE MAIL
INVENTORY CARDS IN THE SPECIAL FILE ROOM (SFR)

PURPOSE: To advise of the interim release of 979 June Mail inventory cards retained in the SFR responsive to captioned request which may result in media interest.

RECOMMENDATION: For information.

DETAILS: David F. Power has made so many FOIPA requests that his file under the 190 (FOIPA) classification now consists of nine volumes. According to the 190 file, he has in the past released what he considered newsworthy material to "The Washington Post."

Mr. Power has requested all June Mail inventory cards maintained in the SFR. These cards refer to numerous subject matters, and the fact that they are maintained in the SFR is likely to be interpreted by Power or the public as an indication that the FBI interest in these subjects involved electronic surveillance or other sensitive matters.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. S. R. Andrews

CONTINUED-OVER

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al:jmr (9)

Memorandum J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA) Request of
David F. Power for June Mail Inventory Cards in the
Special File Room (SFR)

The information being released demonstrates an FBI
interest in the following noteworthy subjects:

White House
White House Coverage
Code Word: SPECOV
Removal of National Security
Wiretap Records
Democratic National Convention
Atlantic City, N.J.
Senate Judiciary Committee
Yale University
Columbia Broadcasting System
Washington Star
New York Times
Robert F. Kennedy
General Douglas MacArthur
Joseph McCarthy
Drew Pearson

This release is the first of three disclosures to be
made in response to this request.

A copy of a memorandum prepared before the release of
documents to Mr. Power in a related matter pertaining to
June Mail is attached for information.

Mr. Monroe

8/3/82

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF ALAN L. GANSBERG

PURPOSE:

To advise of upcoming release of documents concerning Ronald Reagan which may result in publicity.

DETAILS:

Mr. Gansberg, a Hollywood writer, requested documents concerning the communist infiltration of the entertainment community. This request asked specifically for: (1) reports on the appearance of Ronald Reagan before the House Committee on Un-American Activities (HCUA) on October 23, 1947; and (2) any materials on Ronald Reagan's participation with the FBI in the investigation of communist infiltration in the Hollywood entertainment community 1945-1953.

Two documents were found to be pertinent to this request. The first is a transcript printed by the GPO of Mr. Reagan's testimony before HCUA. This document was released in its entirety. Participating in the hearing reported in the seven pages released were Mr. Gary Cooper, Mr. Richard Nixon, Mr. Walt Disney and other prominent individuals.

The second document is part of a report dated August 4, 1947. Pages 156-157 deal with an interview of Mr. Reagan and Jane Wyman at their home in Los Angeles, California. This interview was requested by Mr. Reagan. The information provided is similar to the testimony which

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. S. R. Andrews
llw:jmr (10)

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Memorandum J. K. Hall to Mr. Monroe

Re: Freedom of Information Act (FOIA) Request of Alan L. Gansberg

is being released, however, several suspected communists are specifically named. After discussion on July 16, 1982, with Mr. Dan Metcalfe and Ms. Miriam Nisbet of the Office of Information and Privacy, Department of Justice, the interview of Mr. Reagan and Jane Wyman is being withheld in its entirety pursuant to the FOIA provisions which exempt third party privacy matters. The only material being released is the cover page of the report.

RECOMMENDATION: None. For Information.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 7/21/82

From : J. K. Hall *JKH*

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST
CONCERNING [REDACTED]

PURPOSE: To advise of FOIPA release of documents to [REDACTED]
attorney for [REDACTED]
since release of this material may result in publicity.

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RECOMMENDATION: None, for information.

DETAILS: [REDACTED] has requested all information contained in
Bureau files concerning his involvement in Operation Abscam. [REDACTED]
[REDACTED]
be convicted in the Abscam prosecutions. Subsequent to his conviction
[REDACTED]

The records concerning [REDACTED] pertain primarily to his
involvement in a scheme in which [REDACTED]
[REDACTED]

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- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Mintz
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. S. R. Andrews

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J. K. Hall to Mr. Monroe Memorandum, dated 7/21/82
Re: Freedom of Information/Privacy Acts (FOIPA) Request
Concerning [REDACTED]



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Release is a result of lawsuit filed by [REDACTED] before
Judge Gerhard A. Gessell, United States District Court for the District
of Columbia in which a preliminary release has been ordered prior to
July 30, 1982. Release is being coordinated with Criminal Investigative
Division, Legal Counsel Division and Office of Congressional and Public
Affairs.

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Mr. Monroe

JUN 25 1982

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]

PURPOSE: To advise of proposed release of 234 pages of documents to [REDACTED] regarding himself which may result in publicity.

DETAILS: We have recently completed the processing of the request from [REDACTED]

[REDACTED]

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RECOMMENDATION: None, for information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Davis
- 1 - Mr. S. R. Andrews

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slw:mdt (10)

Mr. Monroe

JUN 23 1982

Mr. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF RICK ATKINSON, FOR RECORDS
PERTAINING TO THE KANSAS CITY MASSACRE ON
JUNE 17, 1933

PURPOSE:

To advise of the release of 554 pages of material responsive to captioned request, which may result in media interest.

DETAILS:

Rick Atkinson, Washington-based national correspondent for the Kansas City Times, requested specific documents concerning the Kansas City Massacre on June 17, 1933. This release is limited to those documents from the beginning of the investigation through the end of June, 1933. Mr. Atkinson is trying to recreate the massacre aftermath from the "inside", i.e., from the Bureau's perspective. Frank Nash, escaped federal prisoner, and Raymond Caffrey, Bureau Agent, were principal figures killed during the shooting.

Material to be released may raise media interest inasmuch as wiretaps were utilized during the course of this investigation.

RECOMMENDATION: For information.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. S. R. Andrews
jmu:jmr (9)

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Memorandum

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Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgnt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : Mr. Monroe

Date 6-7-82

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST CONCERNING NUCLEAR MATERIALS
AND EQUIPMENT CORPORATION (NUMEC),
APOLLO, PENNSYLVANIA

PURPOSE: To advise of FOIA release of documents to Paula M. Borger, Associate Producer, ABC News Closeup; John R. Emshwiller of the Wall Street Journal; Stephen J. Green, a free-lance journalist and Senator John Glenn, since the release of this material may result in publicity.

RECOMMENDATION: None, for information.

Classified and Extended by SP-1
Reason for Extension FCIM-II, 1-2.4.2 (2, 3)
Date of Review for Declassification 6-7-2002

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1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. S. R. Andrews

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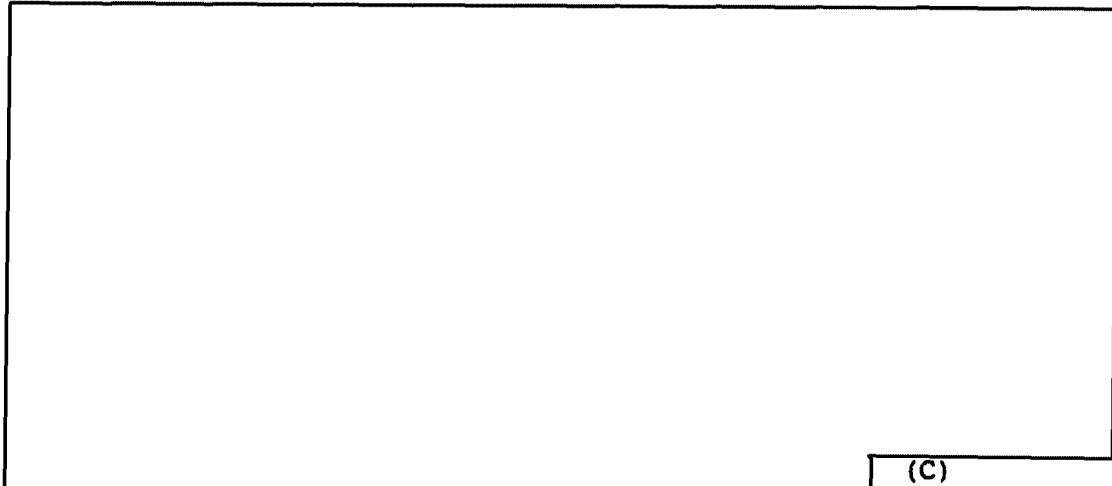
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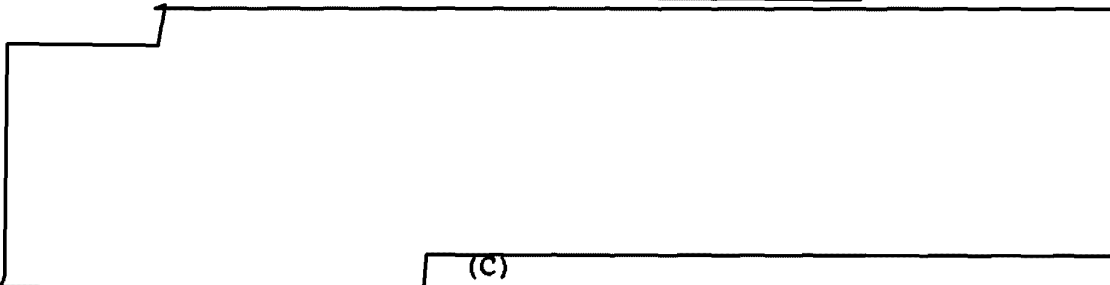
Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request concerning Nuclear Materials
and Equipment Corporation (NUMEC),
Apollo, Pennsylvania

DETAILS: Paula M. Borger and John R. Emshwiller have requested access to all records pertaining to NUMEC. Stephen J. Green has made a limited request for access to investigative and/or summary reports contained in the NUMEC file. Senator John Glenn has requested to receive copies of all records and information concerning NUMEC which are released pursuant to the Borger request.



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~~CONFIDENTIAL~~

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request concerning Nuclear Materials
and Equipment Corporation (NUMEC),
Apollo, Pennsylvania

It was not until April, 1976, that an Atomic Energy Act investigation was instituted at the specific request of the President of the United States with a directive that the investigation attempt to determine whether a diversion occurred at the NUMEC facility and also whether or not there were any individuals in Government who became aware of this and attempted to cover up this information. No evidence of a diversion could be found, and the case was closed in January, 1981, on instructions from the Department of Justice.

Ms. Borger, Mr. Emshwiller, and Senator Glenn have been furnished 255 pages of heavily excised material. Additional material should be released to all requesters within two to four months. Processing of this request was coordinated with the CIA, United States Department of Justice, Criminal Investigative Division and Office of Congressional and Public Affairs.

~~CONFIDENTIAL~~

Mr. Monroe

5/20/82

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF JACK HURLEY FOR INFORMATION REGARDING
HOWARD SCHIRMER (DECEASED)

PURPOSE: To advise of the forthcoming FOIPA release to Jack Hurley pertaining to Howard Schirmer.

DETAILS: By letter of 1/26/82, Mr. Hurley, News Director, WHIO-TV, requested information concerning the FBI investigation of the shooting of Howard Schirmer.

Mr. Schirmer was fatally wounded by the police in Kettering, Ohio, on 12/2/81, at the culmination of a hostage situation. Investigation into this matter was instituted upon a complaint made by the [redacted] who contends that officers of the Kettering Police Department acted improperly and displayed a lack of training in the use of firearms and procedures for subduing suspects. A cameraman from WHIO-TV, Dayton, Ohio, was on the scene and filmed the hostage situation as it happened. By Department of Justice letter 1/27/82, Civil Rights Division recommended that the case be closed as it was determined that the police officers acted in self-defense.

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A total of 143 pages were reviewed, however, only 12 pages are being released. The majority of the pages withheld (129 pages) originated with the local police department, coroner's office, and crime lab.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted] 7 3.4
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. S. R. Andrews

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J. K. Hall to Monroe Memorandum
RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF JACK HURLEY FOR INFORMATION REGARDING
HOWARD SCHIRMER (DECEASED)

In view of Mr. Hurley's position with WHIO-TV, the fact that the FBI investigated this matter, and the withholding of 131 pages, it is anticipated that this release may be the subject of conjectural publicity. This material will be released within one week.

RECOMMENDATION None, for information only in view of anticipated media interest.

Deputy Assistant Director
Records Management Division

5/4/82

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST
OF AN ATLANTA NEWSPAPER FOR INFO RE
WAYNE BERTRAM WILLIAMS**

PURPOSE:

This is to advise of an FOIA request by David B. Hilder, Staff Writer, The Atlanta Journal, for information concerning the Wayne Bertram Williams, ATKID investigation.

DETAILS:

On 2/21/82, Wayne Bertram Williams was found guilty of the murders of two young black males in Atlanta, Georgia, and was immediately sentenced to consecutive life sentences. He was also linked to the murders of 21 others.

FBI Headquarters file 7-18251 concerning the ATKID investigation presently consists of 19 volumes. While the FBI has concluded its active investigative involvement in this matter, Williams has appealed his conviction. In addition, the services of the FBI's Identification and Laboratory divisions remain available to local Atlanta area jurisdictions which are still conducting active investigations concerning several similar remaining unsolved murder cases. The information regarding the aforementioned unsolved investigations is inextricably intertwined with the other material contained in the ATKID file.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Stames
- 1 - Mr. Kelleher
- 1 - Deputy Assistant Director
Records Management Division
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr. Underwood
- 1 - S. R. Andrews

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J. K. Hall to Deputy Assistant Director, RMD, Memorandum
Re: Freedom of Information Act (FOIA) Request
of an Atlanta Newspaper for Info Re
Wayne Bertram Williams

In view of the above, the FOIPA Section intends to advise the requester, Mr. Hilder, that the entire ATKID file, with the exception of public source type material, is exempt at this time from disclosure pursuant to Title 5, United States Code, Section 552, subsection (b)(7)(A), which allows for the withholding of records which would interfere with law enforcement proceedings, including pending investigations.

RECOMMENDATION:

None. For information.

Deputy Assistant Director
Records Management Division

APR 21 1982

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS CONCERNING
JOSEPH L. ALIOTO, FORMER MAYOR OF SAN FRANCISCO**

PURPOSE: To advise of FOIA's release of documents to Richard W. Carlson, a free-lance journalist, Jon Standefer of the "San Diego Union", and Joe Pichirallo of the "San Francisco Examiner," as the release of this material may result in publicity.

DETAILS: The Bureau received three FOIA requests concerning Joseph L. Alioto, former Mayor of San Francisco, and his relationship to various organized crime figures. These requests are based on an article which appeared in the September 23, 1969, issue of "Look" magazine linking the Mayor with organized crime. The article was co-written by Richard W. Carlson who is submitting one of the above FOIA requests. The article resulted in a libel suit filed by the Mayor against "Look" which received widespread coverage in the media. The suit went to trial four times and was appealed twice over a 12 year period before being resolved in favor of the Mayor.

These requests were originally denied in total based on the fact that Mayor Alioto did not give authorization for the release of information. However, upon appeal, the Justice Department determined that these requests should be processed for disclosure based on Mayor Alioto's status as a public figure and the notoriety surrounding the "Look" libel trials.

Information contained in this release deals with Alioto's relationship to various well-known organized crime figures on both a personal and professional level. The release consists of information about Alioto from publicly acknowledged organized crime informants and deals with his relationships made public by the extensive litigation. Processing of this request was coordinated with the Office of Legal Policy, United States Department of Justice, the San Diego and San Francisco Field Offices and Organized Crime Section, FBIHQ.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director
Records Management Division
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. S. R. Andrews

djj:scs (9)

b6
b7c

To: Deputy Assistant Director

Re: Freedom of Information Act (FOIA) Requests Concerning
Joseph L. Alioto, Former Mayor of San Francisco

This office is also handling Mr. Carlson's requests to the San Diego and San Francisco field offices concerning the same matter.

RECOMMENDATION: None, for information.

Deputy Assistant Director
Records Management Division

4/12/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED] REQUEST #222,169

PURPOSE:

To advise of telephone calls of FOIPA requester [REDACTED] on April 8, 1982, in which he stated he intends to have his role in the FBI's Baltimore County Zoning investigation published in a Baltimore paper on Thursday, April 15, 1982, [REDACTED]
[REDACTED]

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DETAILS:

On April 8, 1982, requester made four telephone calls to FBIHQ, 8:00 p.m., 10:00 p.m., 3:30 p.m., and 4:12 p.m. His first call was returned by Section Chief James K. Hall, FOIPA Section, his next two calls were received by Complaint Clerk [REDACTED] at the Bureau's complaint desk, Criminal Investigative Division, while the last call was received by Unit Chief [REDACTED] Unit D, FOIPA Section.

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In his last call, requester advised that he desired that his previous FOIPA request for all audio and visual tapes involving this case be given expedite treatment since [REDACTED]
[REDACTED]

He was advised that the FOIPA committee would consider his request for expeditious treatment then advise him of its decision.

He further stated that he intends to have his role in the FBI's investigation of corrupt practices in the Baltimore County Board of Zoning Appeals published in a Baltimore newspaper on Thursday, April 15, 1982. He stated that [REDACTED]
[REDACTED]

- 1 - Mr. Bresson
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

DHC/bms (8)

Memo: J. K. Hall to Deputy Assistant Director, Records
Management Division
Re: FOIPA Request of [REDACTED] Request #222,169

[REDACTED] during the course of the investigation. He indicated further that he does not think that the case was prosecuted properly by the United States Attorney's Office in Baltimore and that justice was not done.

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Mr. Smith's request for expedite treatment of his FOIPA request will be handled appropriately. Baltimore ASAC John Duffy has been advised of [REDACTED] statements.

RECOMMENDATION:

None. For information.

Deputy Assistant Director
Records Management Division

3/31/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED] FOR INFORMATION
CONCERNING [REDACTED]

PURPOSE:

To advise of the FOIPA release of documents to
[REDACTED] Attorney, concerning his client, [REDACTED]

DETAILS:

[REDACTED]

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- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Mintz
- 1 - Deputy Assistant Director
Records Management Division
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. S.R. Andrews

(CONTINUED OVER)

BLP:srs (10)

Memorandum J. K. Hall to Deputy Assistant Director,
Records Management Division
Re: FOIPA Request of [redacted] for information
concerning [redacted]

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[redacted]

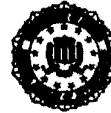
The FOIPA Section will make an interim release from the Headquarters file consisting of 292 pages of processed documents. Information received from informants and other sensitive information developed during the investigation has been protected pursuant to appropriate exemptions of the Freedom of Information Act.

This release may result in publicity in view of the pending trial in Israel and the interest of the Arab community.

RECOMMENDATION:

None, for information.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Deputy Assistant Director
Records Management Division

Date 3/31/82

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF W. STUART DORNETTE

PURPOSE: To advise of upcoming release of documents concerning the Home State Savings Association (HSSA) of Cincinnati, Ohio, which may result in publicity because of the involvement of [redacted]

SYNOPSIS: [redacted] is attempting to acquire controlling interest in Century Banks, Inc., of Florida. FBI investigation into HSSA, in which [redacted] holds a controlling interest, resulted in a \$11,000 fine of HSSA. [redacted] was not named as a defendant in this prosecution. This FOIA disclosure reflects [redacted] involvement with HSSA to be minimal.

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RECOMMENDATION: None. For information.

DETAILS: By letter dated August 10, 1981, Mr. Dornette, of the law firm of [redacted] Cincinnati, Ohio, which represents Century Banks, Inc., requested records concerning HSSA. This request, according to [redacted] was prompted by the fact that [redacted] is attempting to acquire controlling interest in Century Banks.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director, RMD
- 1 - Mr. Hall
- ① - Mr. [redacted] #314
- 1 - Mr. [redacted]
- 1 - Mr. S. R. Andrews

(CONTINUED - OVER)

AIG:clr (8)

Memorandum from J. K. Hall to Deputy Assistant Director, RMD
Re: FOIA Request of W. Stuart Dornette

The [redacted] now known as Warner National Corporation, acquired control of HSSA in March, 1960. [redacted] of Warner National Corporation, HSSA, and Com Banks Corporation of Orlando, Florida.

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[redacted]

An investigation was initiated in January, 1979, when information was received that HSSA was receiving advance fees from borrowers for issuing spurious standby commitments. Preliminary investigation determined HSSA had been sued throughout the United States by standby commitment clients who alleged HSSA had issued them worthless standby commitments in order to obtain their nonrefundable fees. It was also determined that HSSA was employing advance fee mortgage brokers to peddle these commitments to clients nationwide.

During June of 1979, a special district-wide Federal Grand Jury began receiving documents and testimony. In August, 1980, the United States Attorney, Cincinnati, submitted a prosecutive memorandum to the Criminal Division in support of an application for authorization of RICO prosecution. The defendants named included the top four officers and the in-house counsel of HSSA, and nine mortgage brokers. HSSA was named as the RICO enterprise. Authorization for RICO was denied by the Department because the case did not warrant it, and indictments were limited to violations occurring within the statute of limitations.

In September, 1980, the Government accepted a plea of nolo contendere by the HSSA Corporation to one count each of mail fraud and ITSP in lieu of an indictment of the officers of HSSA. In exchange for not being prosecuted themselves, HSSA officers agreed to cooperate with the Government in the prosecution of the original defendants. This plea was accepted, HSSA was fined a total of \$11,000, and made restitution payments totaling \$795,000. On January 15, 1981, the Assistant United States Attorney advised the prosecution of the brokers was to be declined. It is noted that the above trial generated a great deal of press coverage.

Deputy Assistant Director
Records Management Division

3/12/82

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF THE DES MOINES
REGISTER AND TRIBUNE CONCERNING SEVERAL IOWA UNIVERSITIES**

PURPOSE: To advise of the release of information by the Omaha Division concerning FBI investigations at Iowa universities which has received news media attention.

DETAILS: The "Washington Post" dated, Monday, March 8, 1982, contains a news article concerning the above request indicating that from 1957 to 1979 the FBI "conducted surveillance" of black student and women's groups on Iowa university campuses.

By letter dated June 13, 1979, the Iowa Civil Liberties Union (ICLU) made an FOIA request to the Omaha Division for all records concerning several Iowa universities. The request was later turned over to the Des Moines Register and Tribune by the ICLU. To date, Omaha has released approximately 500 pages of documents related mostly to the FBI's investigation of black and new left organizational activities on the Iowa campuses during the 60's and early 70's, anti-war demonstrations and campus speeches by the Student Non-violent Coordinating Committee (SNCC). Additional material released related to the investigation of bomb threats or theft of government property at various university sites and data on speeches by FBI personnel or applicant recruitment efforts at the colleges.

The only material released by the Omaha office dated in the late 1970's (1976-1979) concerned a demonstration sponsored by both the Revolutionary Student Brigade and the Iranian Student Organization at Iowa State University during a speech by President Ford, a theft of government property investigation, a police in-service training session and speeches by FBI personnel at two Iowa universities.

RECOMMENDATION: None. For information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director
Records Management Division
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.
- 1 - Mr. S. R. Andrews

bh:rkx (8)

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Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. &
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

FBI Spied on Iowa Colleges

DES MOINES, Iowa—The FBI conducted surveillance at 15 Iowa colleges for more than 20 years, focusing on black students, women's rights' groups and others, the Des Moines Register reported.

In a copyrighted story, the newspaper said details of the spying are contained in more than 700 pages of heavily censored government documents released under the U.S. Freedom of Information Act.

The documents, dating from 1957 to 1979, show that black students were frequently subjects of FBI investigations, the paper said. One 1970 memo said all groups "organized to project the demands of black students . . . are to be subjects of discreet preliminary inquiries."

From news services and staff reports

FACTS

The Washington Post A-8
 Daily News (New York) _____
 The New York Times _____
 The Wall Street Journal _____
 The Chicago Tribune _____
 The Los Angeles Times _____
 The Christian Science Monitor _____

Date 3-8-82

Page 3 FBI/DOJ

Deputy Assistant Director
Records Management Division

2/12/82

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED] FOR INFORMATION RELATING
TO THE BACKGROUND CHECK OF [REDACTED]

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PURPOSE:

To advise of possible media interest in the above
FOIPA release.

DETAILS:

[REDACTED] is being considered for the position
of [REDACTED] for the District of West Virginia.

By letter dated January 26, 1982, to Associate Deputy
Attorney General Stanley E. Morris, [REDACTED] requested
a copy of the FBI's background check on [REDACTED]. This request
was referred to the FOIPA Section on February 2, 1982, with appro-
priate authorization signed by [REDACTED].
[REDACTED] indicated a particular interest in any derogatory information
furnished by interviewees.

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[REDACTED] indicated that he understood that
some individuals had requested confidentiality but that he hoped
to receive the substance of their comments. However, those
individuals who furnished derogatory information stated that they
did not wish their identities revealed to [REDACTED] under any
circumstances. These individuals also stated that the release of
any of the information supplied by them would reveal their identi-
ties to [REDACTED]. Therefore, all information supplied by these
individuals has been deleted from the material proposed for release.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director
Records Management Division
- 1 - Mr. Monroe
- (1) - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. S. R. Andrews

kwd/bms:mdr
(10)

(CONTINUED - OVER)

J. K. Hall to Deputy Assistant Director, RMD
Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Information Relating
to the Background Check of [redacted]

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Mr. Morris' office has advised that based on the
background investigation, they are not in a position to approve
an appointment of [redacted] and desire
[redacted] to withdraw his sponsorship.

In view of the obvious ramifications, this matter
could result in some publicity.

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The release of this material to [redacted]
is expected to be made on February 17, 1982.

RECOMMENDATION:

None. For information.

Deputy Assistant Director
Records Management Division

2/3/82

J.K. Hall

Freedom of Information/Privacy Acts (FOIPA)
Request of [REDACTED]

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b7C

PURPOSE: To advise of the release of a document pertaining to [REDACTED]

DETAILS: By letter dated January 11, 1981, [REDACTED]
legal counsel for [REDACTED] requested a copy of
the interview form (FD-302) concerning the interview of
[REDACTED] by the FBI on December 10, 1981.

SA [REDACTED] Criminal Investigative Division, advised
that the Special Prosecutor, [REDACTED] was contacted and he
interposed no objection to the release of this document to [REDACTED]
On letter dated 2/3/82, the interview form (FD-302) was forwarded to
[REDACTED] There were no deletions made on the document.

This is being brought to your attention because of
[REDACTED] high public office and the pendency of a Special
Prosecutor's investigation concerning [REDACTED]

RECOMMENDATION: None, for information only.

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1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
 (Attention: Mr. [REDACTED])
1 - Mr. Eason
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. S. N. Andrews

JST/paw:chs (10)

Deputy Assistant Director
Records Management Division

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF THOMAS S. BYWATERS

PURPOSE: To advise of a FOIPA release which is being made to Thomas A. Bywaters pertaining to the awards received by J. Edgar Hoover.

DETAILS: By letter of July 8, 1981, Mr. Bywaters, who is the Producer of ABC News Closeup, requested information concerning the FBI expense accounts of Hoover and awards received by Hoover while he was Director.

The Initial Processing Unit advised Mr. Bywaters by letter dated September 18, 1981, that we have no retrievable information concerning the expense accounts of Hoover inasmuch as such records are only maintained for six years after an agent's death. This information was obtained from [redacted] of Division Three.

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The material presently ready for release involves 497 pages of 5 by 7 cards (2 per page) setting out the awards which Hoover received while Director. Derogatory information pertaining to individuals involved with particular awards is being withheld. Also, in one instance, an individual who was an informant is being protected. The majority of the information will be released.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Deputy Assistant Director, Records Management Division
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. S. R. Andrews

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vaB:rlf (10)

Memo to Deputy Assistant Director, Records Management Division
Re: Thomas S. Bywaters

In view of the fact that Mr. Bywaters is connected with ABC News, it is anticipated that this release will be the subject of media interest. Attached are samples of documents being released which may be of media interest. Among the samples is a card which mentions a Director's Gift File. However, an index search as well as contact with the Office of Public Affairs failed to locate such a file. This material will be released to Mr. Bywaters upon receipt of payment for duplication fees.

RECOMMENDATION: None, for information only in view of anticipated media interest.

Enclosure

Deputy Assistant Director
Records Management Division

1/26/82

J. K. Hall

**FOIA REQUEST OF CYNTHIA KING
REGARDING CAROL KING**

PURPOSE:

To advise of the forthcoming FOIA release of information which could result in possible adverse publicity.

DETAILS:

Cynthia King has brought an FOIA suit against the Department of Justice (FBI) seeking, among other relief, release of information withheld from files concerning her deceased mother-in-law, Carol King. Carol King was a prominent attorney during the 1930-1950 era who represented Harry Bridges (former President of the International Longshoremen's and Warehousemen's Union) and Earl Browder (former CPUSA Secretary), among others.

As a result of this litigation, certain information has recently been declassified which reveals the FBI's electronic surveillance and surreptitious entry activities against Carol King's law offices. With the exception of the identities of certain individuals, this material is not exempt and must be released.

On January 29, 1982, the FOIPA Section intends to submit to the United States District Court for the District of Columbia, 1,587 pages pertaining to Carol King in response to FOIPA litigation for ultimate release to Cynthia King. The pages being submitted to the court are from an Internal Security-Communist investigatory file dated 1941 through 1952 concerning allegations that Carol King was a member of the Communist Party.

- 1 - Mr. Colwell
 - 1 - Mr. Young
 - 1 - Deputy Assistant Director
Records Management Division
 - 1 - Mr. Hall
 - ① - Mr. Lewis
 - 1 - Mr. Underwood
 - 1 - S. R. Andrews
- ldd/mdr (9)

(CONTINUED - OVER)

J. K. Hall to Deputy Assistant Director, RMD. Memorandum
RE: FOIA Request of Cynthia King
Regarding Carol King

Cynthia King, in her initial FOIPA request, stated that information obtained from the FBI would be used to assist her in preparing a biography concerning Carol King. In view thereof and the nature of the information, it can be reasonably anticipated that possible adverse publicity could result from the disclosure of this information.

RECOMMENDATION:

None. For information.

Federal Bureau of Investigation (FBI) File on:

1032160-002 - High Visibility Memoranda 1983-1986

Section 1 (839588)

Mr. Monroe

12/20/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
CONCERNING THE INVOLVEMENT OF UNITED STATES
REPRESENTATIVE JOHN P. MURTHA IN OPERATION
ABSCAM**

PURPOSE: To advise of the forthcoming release of ABSCAM videotapes and transcripts concerning U. S. Representative John P. Murtha (12th District of Pennsylvania) to reporters Richard A. Gazarik and Dennis B. Roddy.

RECOMMENDATION: None. For information, inasmuch as publicity can be anticipated.

DETAILS: Richard A. Gazarik and Dennis B. Roddy, staffwriters of the Greensburg, Pennsylvania newspaper the TRIBUNE REVIEW, have submitted FOIA requests for all documents, videotapes and tape transcripts concerning the role of Congressman Murtha in Operation ABSCAM. Both reporters have indicated that they intend to use this material as the basis for articles in the TRIBUNE REVIEW.

The pertinent ABSCAM material concerns two videotapes produced on January 7, 1980, in a Georgetown townhouse where Congressman Murtha, Philadelphia attorney [redacted] undercover Special Agent [redacted] and FBI undercover operative [redacted] met. [redacted] and [redacted] were posing as the representatives of wealthy Arab sheiks. The meeting had been arranged by [redacted] who alleged that Murtha could be bribed to use his political position in assisting the Arab sheiks. The first videotape depicts Murtha repeatedly refusing to accept \$50,000 offered to him and depicts him soliciting investments

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- 1 - Mr. Young
Attn: Mr. Haynes
- 1 - Mr. Revell
Attn: Mr. [redacted]
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. J. R. Murray

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CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) requests
concerning the involvement of United States
Representative John P. Murtha in Operation
ABSCAM

for his congressional district. Murtha later states that he might accept some money at a future date and he also admitted that he knew that Congressmen John M. Murphy and Frank Thompson had accepted payoffs. The second videotape depicts [redacted] meeting privately with SA [redacted] and [redacted] in an attempt to convince them that Murtha would eventually accept the \$50,000. Congressman Murtha appears briefly at the end of the tape.

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No further contact was had with Murtha during the covert phase of ABSCAM. Since Murtha did not accept the money offered to him no charges were brought against him.

The videotapes and transcripts of the meeting with Murtha are being made available to Roddy and Gazarik without excision since Special Attorney Lawrence Sharf of the New York Organized Crime Strike Force has advised that the videotapes were played in open court during the ABSCAM trial of former Congressmen Murphy and Thompson and, therefore, are in the public domain. Documents from the Bureau ABSCAM file which pertain to Congressman Murtha are not being processed for release since this material is not known to have been made public and neither Roddy nor Gazarik has submitted an authorization from Murtha which would permit release of that material to them.

Release of the videotapes and transcripts has been coordinated with Messrs. Haynes and Moschella of the Office of Congressional and Public Affairs and Supervisor [redacted] of the General Property Crimes Unit of the Criminal Investigative Division. In addition, Ms. Miriam Nisbet of the Office of Information and Privacy of the Department of Justice has advised that her office has no objection to the release of the videotapes inasmuch as they were played in open court.

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Mr. Monroe

12/7/83

J. K. Hall

PRIVACY ACT (PA) REQUEST OF
SPECIAL AGENT [REDACTED]

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PURPOSE: To advise of the forthcoming PA release of documents
to SA [REDACTED]

RECOMMENDATION: None. For information.

DETAILS:

[REDACTED]

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The Administrative Inquiry was a joint investigation conducted by members of the Offices of Professional Responsibility (OPR) of the FBI and the Department of Justice. The proposed disclosure has been reviewed by both the FBI and the DOJ, OPRs and the concerns of both offices have been reconciled in favor of disclosure under the provisions of the Privacy Act and in accordance with the FOIPA Section policy.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Glover
1 - Mr. Groover
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. J. R. Murray
1 - Ms. [REDACTED]
rrk:jar (12)

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b7C

Mr. Colwell

NOV - 8 1983

C. P. Monroe

**FREEDOM OF INFORMATION-PRIVACY ACTS
REQUEST FOR RECORDS PERTAINING TO
KOREAN IMMIGRANTS ENTERING THE
UNITED STATES AS THE WIVES OF
UNITED STATES MILITARY SERVICEMEN**

PURPOSE: To advise of the forthcoming FOIPA release to be made to Donald K. Thrasher and Charles C. Thompson, II, Producers of 20/20 Magazine, ABC News.

RECOMMENDATION: For information, inasmuch as media interest can be anticipated.

DETAILS: The FOIPA Section is preparing to release information contained in the Bureau's central records pertaining to Korean immigrants entering the United States as the wives of U. S. military servicemen. The documents contain information obtained by the Cleveland Field Office relating to a network of massage parlors operating throughout the country using Korean women who married U. S. military servicemen to gain entry into the United States.

This release consists of only 25 pages containing very general information as to the number of massage parlors in the Cleveland area and the Korean origin of the employees.

It should be noted that 20/20 Magazine, a weekly television show, did a segment on this subject on 10/6/83. A follow-up segment may be done at a later date.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. J. R. Murray
- 1 - Ms. [redacted]

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b7C

kan:jmr (10)

Mr. Monroe

11/1/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) RELEASE
TO DAN E. MOLDEA REGARDING JAMES HOFFA**

PURPOSE: To report the upcoming release of documents concerning James Hoffa which may result in media interest.

RECOMMENDATION: None, for information.

DETAILS: Dan E. Moldea is a free lance writer who has devoted much time and energy in probing the James Hoffa disappearance. In the past he has worked with NBC News, the "Detroit Free Press" and Washington columnist Jack Anderson. Mr. Moldea has submitted several FOIA requests for material dealing with deceased criminal/organized crime figures and union leaders.

Mr. Moldea specifically requested information from the period of February 14 through March 9, 1967. He will receive 114 pages of material primarily concerning Hoffa's efforts to avoid having to report on March 7, 1967, to begin serving his sentence which was the result of his 1964 conviction in Chattanooga, Tennessee. Since classified and informant information is being withheld, most of the material being released deals with last minute legal maneuvering to keep Hoffa from being imprisoned.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- Attn: Mr. [redacted]
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted] 7/3/4
- 1 - Mr. [redacted]
- 1 - Mr. J. R. Murray

cww:chs (9)

CONTINUED - OVER

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Hall to Monroe Memorandum
RE: FREEDOM OF INFORMATION ACT (FOIA) RELEASE
TO DAN E. MOLDEA REGARDING JAMES HOFFA

Since Hoffa was declared legally dead in August, 1982, deletions are no longer being made to protect his privacy. Other requests for information about Hoffa are being processed.

The material being released has been coordinated with the Criminal Investigative Division.

Mr. Monroe

10/24/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
JOSEPH VOLZ CONCERNING DISCIPLINARY ACTION TAKEN
AGAINST FBI EMPLOYEES IN 1982**

PURPOSE: To advise of a forthcoming release of documents from the 1982 Annual Report of the Office of Professional Responsibility (OPR).

RECOMMENDATION: That OPR review the attached proposed release and advise the FOIPA Section of any comments pertinent thereto.

DETAILS: By letter dated May 9, 1983, Mr. Volz, "New York Daily News", Washington, D. C., requested the names of FBI employees who were formally disciplined in 1982 and the background synopsis and disposition of each case. Enclosed with his request were two pages of similar information from the 1981 Justice Department Office of Professional Responsibility report. Initially, his request was denied based on the privacy considerations of the third parties. By letter dated June 30, 1982, he appealed this denial except for the withholding of the Agents' names. A review of the requested document revealed that the names of FBI personnel were not included. By letter dated August 17, 1983, to the requester, the DOJ remanded the request for processing.

Attachment

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Glover
- 1 - Mr. Planders
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. - #314
- 1 - Mr.
- 1 - Mr. J. R. Murray

b6
b7C

ldm:chs (9)

Hall to Monroe Memorandum
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
JOSEPH VOLZ CONCERNING DISCIPLINARY ACTION TAKEN
AGAINST FBI EMPLOYEES IN 1982

The document retrieved, which is responsive to this request, consists of a 2 page cover letter captioned "1982 Annual Report of the Office of Professional Responsibility" with a 21 page enclosure (Bufile 61-118530-45). The enclosure sets out, in chart form, the date and nature of the complaint, substantiating information, investigative procedures, and the disciplinary and/or remedial actions involved in the disposition of the complaint. The nature of these complaints ranges from the misuse of a Bureau vehicle to an attempted burglary of the Credit Union. It is anticipated that the information contained in this document will draw media attention.

The cover letter in the attachments has been approved for release by Mr. [REDACTED] of the Department's Office of Professional Responsibility.

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Memorandum from J. K. Hall
to Mr. Monroe, dated 10/24/83

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF JOSEPH VOLZ
CONCERNING DISCIPLINARY ACTION TAKEN AGAINST FBI EMPLOYEES
IN 1982

ADDENDUM: OFFICE OF PROFESSIONAL RESPONSIBILITY, INSPECTION

DIVISION (OPR/ID), RAR:nsq 10/28/83

OPR/ID has reviewed the attached memorandum which contains a two-page cover letter captioned "1982 Annual Report of the Office of Professional Responsibility" and a 21-page enclosure which identifies in summary form information regarding the complaint and disposition of OPR/ID inquiries conducted during the period 4/17/80-12/16/82.

Upon review of this material and the incoming request, and after discussion with FOIPA Section Chief James K. Hall, there appears to be no legal basis upon which the material can be withheld under the FOIA.

It is noted that all names and identifying data regarding the personnel involved in these incidents were omitted in the document to be provided in response to this request.

Accordingly, OPR/ID poses no objection to the material in question being provided to the requester.

Mr. Monroe

10/28/83

J. K. Hall

**FREEDOM OF INFORMATION ACT (FOIA)
REQUEST CONCERNING STEPHEN THOMAS WARD**

PURPOSE: To advise of the forthcoming FOIA release of documents to British writer W. R. Brewis concerning the late Dr. Stephen Ward and the 1963 "Profumo Scandal" in England.

RECOMMENDATION: None. For information.

DETAILS: W. R. Brewis, Surrey, England, claims to be writing a book about the 1963 "Profumo Scandal" and by letter dated March 5, 1982, requested certain information about the late Dr. Stephen Ward, a key figure in the Christine Keeler-John Profumo affair. Ward was significant in this case because he was the procurer of Keeler and other prostitutes involved in the scandal. Ward allegedly was an operative of Captain Yevgeny Ivanov, Assistant Naval Attache at the Soviet Embassy in London. This scandal had serious security implications at the highest levels of the governments of both Great Britain and the United States. The British authorities and Parliament conducted extensive inquiries into the scandal and much of the information was passed to the Legat, London, for relay to FBIHQ.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. O'Malley
 (Attn: Mr. Dickson)
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [] #314
1 - Mr. []
1 - Mr. J. R. Murray
rrk:jmr (10)

CONTINUED-OVER

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b7C

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request concerning Stephen Thomas Ward

FOIPA Section anticipates a disclosure consisting of approximately 350 pages of the 1,074 contained in the file. The disclosure will be primarily of public-source type information which will not reveal our sources. Many of the FBI documents contained in the file contain information received from our Legat in London. A release of three volumes (683 pages) of news clips on this matter was made in June, 1983.

The Intelligence Division, Liaison Section, has reviewed the processed FBI documents proposed for release.

Mr. Monroe

9/28/83

J. K. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST CONCERNING JOHN Z. DELOREAN**

PURPOSE: To advise of proposed release of documents to requester which may result in media interest.

RECOMMENDATION: None. For Information.

DETAILS: [] attorney for former automaker John Z. DeLorean, requested under the FOIPA all material concerning Mr. DeLorean. Mr. DeLorean is currently under indictment in United States District Court for the Central District of California in case number CR-910-RMT. [] claims that the information sought here is necessary for a proper defense of the case.

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There has been considerable speculation in the news media surrounding the arrest of Mr. DeLorean. One of the main questions is whether Mr. DeLorean's arrest was a result of entrapment by the Government.

On August 25, 1983, Judge Robert Takasugi ordered the FBI to produce responsive documents to Mr. DeLorean by September 21, 1983, or, if material was claimed exempt, to submit the material in camera together with affidavits justifying non-disclosure by the same date.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
1 - Mr. Mintz
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. []
1 - Mr. []
1 - Mr. J. R. Murray
bhn:jmr (11)

see pg 2

CONTINUED-OVER

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b7C

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information/Privacy Acts (FOIPA)
Request Concerning John Z. DeLorean

The FOIPA Section was notified on September 16, 1983, by Legal Counsel Division that a stay had been issued by the 9th Circuit Court of Appeals relieving the FBI of its obligation to process and release non-exempt material or produce in camera exempt materials together with affidavits, by September 21, 1983. Since we were not relieved of our statutory responsibility to respond to Mr. DeLorean's FOIPA request, the public source information has been processed for release.

This material, reviewed and approved for release by Divisions 9, 6 and Mr. Bresson of Division 4, will be mailed to DeLorean on ~~Friday, September 30, 1983.~~ *when memo approved*

Documents being released from the pending file (Narcotics Matter) consist primarily of public source information (newspaper clippings). One "see" reference, which does not relate to the Narcotics Matter, is also being released at this time.

All other information is being withheld in its entirety as the investigation and prosecution is still pending.

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 9/23/83

From : James K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST CONCERNING KLAUS BARBIE

PURPOSE: To advise of the FOIPA release of documents to John C. Bromley, Denver, Colorado, a reporter and writer commissioned to prepare an historical work entitled "The Case Against Barbie."

RECOMMENDATION: None. For information.

DETAILS: John C. Bromley requested access to all records pertaining to Klaus Barbie. Barbie was the long-sought after Nazi Gestapo Chief in Lyon, France, during World War II. He was twice sentenced to death in absentia by French Courts for crimes committed during World War II. He was accused of torturing and killing members of the French Resistance and of sending hundreds of Jews to their death at Auschwitz. In 1983, Klaus Barbie was expelled from Bolivia and returned to France to stand trial for wartime mass murders. Mr. Bromley submitted his request through his Congresswoman, Patricia Schroeder, of Denver, Colorado. The release of material concerning Klaus Barbie could result in additional publicity to that appearing in New York and Washington newspapers since March, 1983.

The requested records pertain mainly to information received from our Legal Attache, La Paz, Bolivia. This information was received from press reports, newspaper articles

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [redacted]
1 - Mr. Sabel
1 - Mr. J. R. Murray

b6
b7C

RMC:elo (10)

Memorandum from James K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request Concerning Klaus Barbie

and radio broadcasts in La Paz, in the 1970's. Also, included are articles from The Washington Evening Star and The New York Times. A total of 35 pages are being released to Mr. Bromley.

None of the documents in our files indicate that we had knowledge of Barbie's post World War II activities or of his whereabouts immediately after the war.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date August 29, 1983

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF JAMES FRANKLIN DAVIS REGARDING
THE FIRST NATIONAL MONETARY CORPORATION

PURPOSE: To coordinate the attached proposed release with Criminal Investigation Division (CID).

RECOMMENDATION: That the CID review the attached documents, evaluate the impact of the proposed release on any ongoing or future investigation and advise the FOIPA Section.

DETAILS: As a result of a FOIPA request from Mr. Davis, the FOIPA Section has processed information pertaining to the First National Monetary Corporation (FNMC) which appears in Bufile 196-1628 and corresponding DL 196-947. Employees of FNMC were investigated under allegations of fraud by wire and mail fraud. Investigation of FNMC was a spin-off investigation resulting from a Bureau-approved White Collar Crimes Program, code name [redacted]. Investigations were initiated as a result of undercover operations which involved sensitive sources and unusual techniques. Although prosecutive action in the [redacted] investigation is still pending, there was insufficient evidence of criminal violation and no prosecution was taken against employees of FNMC.

b2

(CONTINUED - OVER)

Enclosure

- 1 - Mr. Revell
(Atten: Mr. [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]

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b7C

RTS:clr (6)

Memorandum from Mr. Monroe to Mr. Revell
Re: Freedom of Information/Privacy Acts (FOIPA)
Request of James Franklin Davis Regarding
the First National Monetary Corporation

Enclosed are copies of the Headquarters and Dallas files, which represent the FOIPA Section's proposed release of information pertaining to FNMC. Exempt/non-disclosure information has been redacted. It is imperative, therefore, that no additional markings be placed on the "brown-out" copies by the reviewing division, nor should any attempt be made to physically delete additional material or information. Questions or recommendations with regard to the proposed release should be noted on a separate page, cross-referenced to the "brown-out" copies being reviewed. The pages may be paper-clipped or flagged for ready reference, but they should not otherwise be altered or marked.

The reviewer should indicate if the release of material pertaining to FNMC would jeopardize ongoing or future enforcement proceedings or deprive a person of a fair trial or impartial adjudication. Issues raised will be reviewed by the FOIPA Section to determine whether or not statutory exemptions may be invoked to cover the matter of concern.

Upon completion of your review, return the attached documents with your addendum to the FOIPA Section, Attention:
 Room 6984.

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b7C

Mr. Monroe

8/26/83

J. E. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF JOHN F. BRATZEL REGARDING
DUSKO POPOV (DECEASED)**

PURPOSE: To advise of the proposed FOI/PA release of 1421 pages of documents to Mr. Bratzel regarding Dusko Popov.

DETAILS: John Bratzel, an Assistant Professor at Michigan State University who has done considerable research regarding World War II, is a proponent of the theory that the FBI had prior knowledge from Popov of the Japanese attack on Pearl Harbor and failed to notify the proper authorities.

Popov was operated as a double agent by the FBI from August, 1941 through July of 1942, and in his own book, "Spy/Counterespionage", written many years later, he alleged that FBI Director J. Edgar Hoover was warned by him of the attack on Pearl Harbor.

On March 30, 1983, the Office of Public Affairs, FBIHQ, released 6 documents to Mr. Bratzel from the Popov file in an effort to prove that the FBI did not have prior knowledge of the Japanese plans. This release generated considerable publicity throughout the United States.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood

b6
b7C

pdars (8)

Memorandum from J. K. Hall to Mr. Monroe
Re: FOIPA Request of John F. Bratzel Regarding
Dusko Popov (Deceased)

The previous release by the Office of Public Affairs generated several subsequent requests for additional information regarding Popov and it is possible the release to Mr. Bratzel will also give rise to considerable publicity.

RECOMMENDATION: None, for information only.

Mr. Monroe

8/11/83

J. K. Hall

**FREEDOM OF INFORMATION ACT REQUEST OF
PROFESSOR TIMOTHY J. LYONS, SOUTHERN ILLINOIS
UNIVERSITY, CONCERNING CHARLES SPENCER CHAPLIN
(DECEASED)**

PURPOSE:

To advise of potential media interest and publicity resulting from requester's identification of and contacts with John J. Erwin, a La Jolla, California, attorney who cooperated with the FBI during its investigation of "Charlie" Chaplin.

DETAILS:

In April, 1981, Professor Timothy J. Lyons, Department of Cinema and Photography, Southern Illinois University, received in response to his FOIA request approximately 2,000 pages of material on "Charlie" Chaplin, former movie actor/producer. The released information related to an internal security investigation of Chaplin's activities in connection with Communist Party front groups and his association with Communist sympathizers as well as a White Slave Traffic Act (WSTA) investigation into Chaplin's alleged transportation of would-be movie star Joan Berry from Los Angeles to New York in 1942 for immoral purposes. Chaplin was indicted for violation of the Mann Act but acquitted at trial.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [] H 114
- 1 - Mr. Underwood
- 1 - S. R. Andrews

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MFL:mdr (8)

(CONTINUED - OVER)

J. K. Hall to Mr. Monroe Memorandum
Re: Freedom of Information Act Request of
Professor Timothy J. Lyons, Southern Illinois
University, Concerning Charles Spencer Chaplin
(Deceased)

Lyons, who is writing a book on Chaplin, has sought to obtain additional information on Chaplin through interview and contact with individuals who were acquainted with Chaplin or had some knowledge of the government investigation of him. He has written to former SA Frank Angell, the WSTA case agent, and has sought out John J. Erwin, a La Jolla, California, attorney. At the time of the FBI's investigation, Erwin was representing Joan Barry in a highly publicized paternity suit brought by her against Chaplin and was also cooperating with the FBI in the WSTA case by confidentially providing information on the relationship between Chaplin and Barry. Through his review of the released documents, Lyons has identified Erwin as an informant and has provided him with portions of his proposed book documenting his findings and research on this point. Erwin has become quite disturbed with Lyons' portrayal of him as an informant for the FBI and has expressed his concerns in writing to the Los Angeles Office and to his friend, former SA Angell. He has not been critical of the FBI, but has threatened to bring a libel action against Lyons if the latter includes in his book false accusations concerning his integrity and professional conduct. Angell has advised the Los Angeles Office that he, personally, does not plan to say anything to Lyons.

RECOMMENDATION:

None. For information.

Mr. Monroe

7/6/83

J. E. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST RE [REDACTED] MURDER**

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b7C

PURPOSE: To advise that the FOIPA Section is preparing to make a partial release of approximately 1800 pages of documents to [REDACTED] on July 11, 1983, with the remaining material to be released in the near future.

DETAILS: [REDACTED]

[REDACTED]

This file consists of approximately 2200 pages and includes [REDACTED]

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[REDACTED]

we anticipate that the remaining release will consist of approximately 900 pages.

Murtagh has reviewed and concurs with the proposed release and this matter has been coordinated with Criminal Investigative Division.

- 1 - Mr. Colwall
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. Underwood
- 1 - S. A. Andrews

rer:srs (9)

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Memorandum from J. E. Hall to Mr. Monroe
FOIPA Request Re [REDACTED]

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This case has generated extensive publicity and numerous inquiries have been received by the Bureau from citizens who believe [REDACTED] innocent.

RECOMMENDATION: None. For information.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 6/21/83

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF DR. ALAN BLOCK FOR MATERIAL
PERTAINING TO CARLO GAMBINO

PURPOSE: To advise of the proposed release of documents concerning Carlo Gambino, "Boss" of the Gambino Family and Mafia "Boss of Bosses" during the 1960's and 1970's.

RECOMMENDATION: None. For information purposes only.

DETAILS: Dr. Alan Block is a professor with the Division of Criminal Justice at the University of Delaware. He has made several previous FOIPA requests for well known LCN figures.

The records at FBIHQ identifiable with Gambino consist of 3,700 pages of which 1,226 pages are being released to Dr. Block. Most of the information being released is of little importance and consists of background information regarding Gambino and his efforts to avoid deportation by the Immigration and Naturalization Service.

These records will show the FBI's continuous interest in Gambino from 1962-1975, and the fact that he was the subject of numerous physical surveillances as well as

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Revell
- 1 - Mr. Glover
- Attention: Mr. Flanders
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - S. R. Andrews

(CONTINUED - OVER)

GMR:jch (10)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of Dr. Alan Block for Material
Pertaining to Carlo Gambino

electronic surveillance. Information is being released which will reveal that the FBI made two surreptitious entries during December 1964, at the labor consultant firm in which Gambino was a partner. The entries were necessitated in order to determine what had happened to a concealed microphone that was no longer working. This fact has been referred to the Office of Professional Responsibility by separate memorandum for any appropriate action. In addition, electronic surveillances were conducted at Gambino's hotel room in Miami Beach, Florida, from February 26 to March 27, 1962, and at his two homes in New York from November 8, 1962, to July 1965.

Full protection has otherwise been provided to FBI sources, methods of investigation and third parties all of which appear in this release. The release has been coordinated with the Criminal Investigative Division.

This memo is being furnished for information purposes as some publicity regarding the above facts could result. Gambino died of natural causes in 1976.

Mr. Monroe

4/14/83

J. L. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOIPA NO. 97,768**

PURPOSE: To advise of a forthcoming release of documents from Director Hoover's "Official and Confidential" ("O&C") files.

DETAILS: Mr. Theoharis, an historian at Marquette University, requested Mr. Hoover's "O&C" files, which consist of 164 folders with approximately 18,000 pages. These folders contain correspondence and investigative material involving such prominent Americans as Joseph P. and John F. Kennedy, Martin Luther King, Jr., Henry Cabot Lodge, and George McGovern. Also, there are previously released memoranda which set forth policy and procedural considerations regarding such matters as microphone surveillances and surreptitious entry.

This release to Mr. Theoharis contains 5,606 pages. Much of the information in the "O&C" material was denied to protect the privacy of third parties.

"O&C" material has been released previously to Mr. Theoharis and other requesters. Such a release to him in May, 1978, regarding Martin Luther King, Jr., generated widespread media coverage. Because of the variety of topics within the "O&C" files, it is not possible to predict what specific items in this release might be of interest to him or the media.

RECOMMENDATION: None, for information only.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.
- 1 - Mr. E. R. Andrews

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plb:chs (8)

INFORMAL NOTE - NOT FOR RETENTION

4/22/83

Mr. Colwell:

Re: FOIA Release of Materials
Concerning Albert Einstein

The attached J.K. Hall to Mr. Monroe memo dated 4/12/83, advised of the FOIA release of documents on Albert Einstein to various professors and media individuals.

The memo contains the statement "Our investigation does not reveal any extraordinary techniques or use of sources that were any different during this time period in regard to other FBI investigations." The Director asked "What does this mean?"

Techniques and sources utilized to obtain information during the investigation (1932-1955) included pretext telephone calls, mail and trash covers, confidential informants and sources such as Postmasters, local law enforcement agencies and other Government agencies. In addition, some information is credited to "anonymous" sources not otherwise identified.

The statement in the attached memo was to point out that the numerous techniques and sources utilized were basically the same as those used in other similar investigations during that time period and which are now used on a more restrictive basis.

Attachment

C. P. Monroe

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. O'Malley
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - S.R. Andrews

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b7c

njg:srs (9)

Mr. Monroe

4/12/83

J. K. Hall

**FREEDOM OF INFORMATION ACT
REQUEST FOR MATERIAL ON ALBERT EINSTEIN**

PURPOSE: To advise of release of documents concerning Albert Einstein that may be of media interest.

DETAILS: Information contained in FBI files which originated with the Department of the Army, regarding the use of Einstein's office in Berlin, Germany in the late 20's to early 30's by Soviet agents as a mail drop, has recently been declassified by the Army and will be released to three university professors and two newspaper reporters, one of whom is associated with columnist Jack Anderson. In addition, the Army information, which is being released in its entirety, goes into great detail regarding Einstein's receiving of encoded messages which were then forwarded to Moscow.

Information in FBI records pertains to our investigation into the activities of Einstein from 1932 until the time of his death in 1955. Einstein associated with many individuals and organizations that were under investigation for subversive activities. Some of these organizations were listed on the Attorney General's list or cited as subversive by the House Committee on Un-American Activities. Newspaper articles in our files support his

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. O'Malley
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. 314
- 1 - Mr.
- 1 - S.R. Andrews

b6
b7C

njg:srs (9)

Memorandum from J.K. Hall to Mr. Monroe
FOIA Request for Material on Albert Einstein

involvement with many of these groups. Our investigation does not reveal any extraordinary techniques or use of sources that were any different during this time period in regard to other FBI investigations.

RECOMMENDATION: None, for information.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 4/5/83

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING
PAUL ROBESON, SR.

PURPOSE:

To advise of recent publicity concerning the FOIA release of documents to Mr. Si Liberman, Asbury Park Press, Asbury Park, New Jersey, concerning Paul Robeson, Sr. A copy of the April 4, 1983, Washington Post article is attached for your reference.

RECOMMENDATION:

None. For information.

DETAILS:

By letter dated September 21, 1979, Mr. Si Liberman, Sunday Editor, Asbury Park Press, Asbury Park, New Jersey, requested under the provisions of the FOIA information regarding Paul Robeson, Sr.

Pursuant to the above request, FBI Headquarters (FBIHQ) file 100-12304, consisting of 21 sections, was reviewed and five separate releases were made between May 4, 1982, and February 9, 1983. These releases totaled 2,635 pages.

Documents originating with six separate agencies totalling 275 pages were referred to them for direct response to the requester. In addition, FBI documents were referred to six agencies for their review and return. Processing of FBIHQ file 100-12304 has been completed with the exception of these referrals.

1 - Mr. Monroe

1 - Mr. Hall

1 - Mr. []

1 - Mr. []

(CONTINUED - OVER)

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rsw/lms
(6)

Attachment

Memo: J. K. Hall to Mr. Monroe
Re: FREEDOM OF INFORMATION ACT (FOIA) REQUEST CONCERNING
PAUL ROBESON, SR.

An Internal Security investigation was opened in February, 1941, upon receipt of information that Paul Robeson, prominent American Negro vocalist, was an alleged member of the Communist Party. This investigation remained open until his death on January 23, 1976, at Philadelphia, Pennsylvania. The last piece of mail is 100-12304-734, dated March 29, 1977, regarding the "Paul Robeson Commemorative Committee", IS-R (CPUSA).

B3

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Monday, April 4, 1983

THE WASHINGTON POST

It won't come as much of a surprise that actor, singer and All-American football player Paul Robeson was a subject of FBI surveillance, but recent documents show the FBI considered him a threat to national security. After poring over 3,000 heavily censored pages of FBI documents, received after nearly four years of Freedom of Information Action inquiries, the Asbury Park (N.J.) Press reported yesterday that Robeson and his wife were the subjects of wiretapping, bugging and mail interception. Robeson died in 1976.

Between 1943 and 1976, Robeson was on the FBI's "custodial detention" list of people to be detained within 24 hours in a national emergency, according to the report. Robeson lost his passport for eight years in 1950 when he refused to sign a statement saying he was not a communist. And even though the FBI's New York office recommended the famous actor be removed from the surveillance list, J. Edgar Hoover apparently never followed through. The late FBI director was known to believe Robeson was a communist.

Mr. Monroe

3/25/83

J. K. Hall

REQUEST OF "60 MINUTES" FOR MIPORN TAPES

PURPOSE: To advise of a release of four video tapes from the MIPORN case to Norman Gorin, Producer, "60 Minutes" CBS News by the Miami Office on March 25, 1983, which may result in publicity.

DETAILS: By letter dated February 9, 1983, to the Miami Office, Gorin requested various video and audio tape recordings made during the MIPORN investigation. Gorin and/or other "60 Minutes" representatives, in their efforts to obtain the tapes, have made several contacts with the Miami Office, U. S. Attorney's Office and the Miami Strike Force Attorney's Office. As you are probably aware, "60 Minutes" is planning to air a segment in the near future on the issues surrounding the FBI's dismissal of former SA Patrick Livingston, the undercover SA utilized in MIPORN. On March 11, 1983, Assistant Director Roger Young was videotaped by the "60 Minutes" staff at FBIHQ for the same program.

On March 24, 1983, the four video tapes were reviewed by FOIPA personnel at FBIHQ. They depicted former SA Livingston and another undercover agent in conversations with three different MIPORN subjects (Chamizo, Van Buren, Gottesman). Several references to other named individuals were noted on the tapes; however, the Miami Office subsequently advised after consulting with the Strike Force attorney, that the release of these names would not jeopardize any ongoing or prospective investigation or prosecutions. Miami was then authorized to make the release. The investigations shown on these tapes are closed. The tapes themselves were introduced as evidence and shown in open court.

This matter was coordinated with the Department of Justice, United States Attorney's Office in Miami, Legal Counsel Division, and the Miami Office.

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Monroe

1 - Mr. Hall
1 - Mr.
1 - Mr. S. R. Andrews

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b7c

siw:rkf (10)

Memorandum to Mr. Monroe from J. K. Hall
Re: Request of "60 Minutes" for NIPORN Tapes

RECOMMENDATION: None, for information.

Mr. Monroe

3/4/83

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To notify you of a forthcoming release of documents which may result in media interest.

DETAILS: [REDACTED]

[REDACTED]

By letter dated February 14, 1983, [REDACTED]
requested under FOIPA a "copy of the FBI report..." [REDACTED]

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[REDACTED]

[REDACTED] The release has been coordinated with the Criminal Investigative Division, and Mr. William P. Haynes, Office of Congressional and Public Affairs.

The documents indicate the investigation was generally favorable. [REDACTED]

[REDACTED] requested confidentiality and the only excisions in the release are to protect this individual's

Enclosure

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
Attention: SA [REDACTED]
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. S. R. Andrews
pew:chs (10)

CONTINUED-OVER

Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

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identity. [REDACTED]
[REDACTED]

RECOMMENDATION: None, for information.

Mr. Monroe

3/2/83

J. K. Hall

**FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF MAYOR COLEMAN A. YOUNG OF DETROIT, MICHIGAN**

PURPOSE: To report the impending release of documents to
Mayor Young which may result in media interest.

RECOMMENDATION: None, for information.

DETAILS: Mayor Young made an FOIPA request in 1982 for
FBI records concerning himself. He is currently
a subject in a Hobbs Act - Corruption of Public Officials
investigation but information from this file will be withheld
in its entirety because disclosure would interfere with the
law enforcement proceeding. This investigation has received
media attention recently as indicated in the attached articles
from "The Washington Post" dated January 30 and February 4, 1983.

In addition, Young is the subject of numerous closed
files. In response to a prior request (1976) he was furnished
509 pages. This prior release primarily concerned the Internal
Security investigation of Young which began in 1941 and ended
in 1972. It was noted that in 1952 he invoked the First
and Fifth Amendments in testimony before the House Committee on
Un-American Activities concerning his alleged Communist Party
membership.

Enclosures (2)

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Revell
 Attention: Mr. Ludwig
1 - Mr. Monroe
1 - Mr. Dresson
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - Mr. E. R. Andrews
jrd:chs (10)

CONTINUED - OVER

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Mail to Monroe Memorandum

RE: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST
OF MAYOR COLEMAN A. YOUNG OF DETROIT, MICHIGAN

In response to his last request he is being furnished 382 pages from various closed files which involved among others the following matters.

1) He was the subject of two Federal Housing Administration Matter cases commenced in 1974 on allegations of fraudulently obtaining funding from HUD and kickbacks on low-income housing contracts. Investigations failed to substantiate the allegations and prosecution was declined.

2) Between 1975 and 1980, Young was the victim of three separate extortion cases where threats were made against him.

3) In addition to the pending investigation, Young was the subject of four other Hobbs Act - Corruption of Public Officials matters which are now closed. These involved a loan he had obtained in 1971, alleged kickbacks on a city contract in 1979, improper settlement of lawsuits against the City of Detroit, and alleged payoffs from the Detroit LCN. Electronic surveillances were utilized in some instances. No cases suitable for prosecution were developed.

The material being released has been coordinated with the Detroit Office and the Criminal Investigative Division.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : The Director

Date 2/7/83

From : Legal Counsel

Subject : FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To respond to your routing slip asking whether the selected use of portions of a proposed 48 page FOIPA release of documents concerning alleged incidents of misconduct by FBI personnel in the Indianapolis Field Office by [REDACTED] would permit the FBI to release to the public other documents withheld by [REDACTED]

SYNOPSIS: The Privacy Act would generally prohibit the disclosure by the FBI to the public of records selectively withheld by [REDACTED] except to the extent the records withheld (1) do not contain personally identifiable information or (2) pertain solely to a corporate entity such as [REDACTED]. However, even those documents which contain personally identifiable information, but which are made public by [REDACTED] could also be provided to the public by the FBI in the same fashion as they were provided to [REDACTED]

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DETAILS: [REDACTED] made an FOIPA request to the Indianapolis Field Office and as a result, 48 pages of documents are being released to him regarding himself and [REDACTED] as the records pertain to alleged incidents of misconduct by FBI personnel in the Indianapolis Field Office. Inasmuch as this subject [REDACTED]

[REDACTED] it is likely that all or part of the documents now being released to [REDACTED] will also receive public attention.

The answer to the question you raise about the disclosure to the public of those documents which [REDACTED] may selectively withhold is found in the Privacy Act of 1974. Title 5, United States Code

1 - Mr. Colwell
1 - Mr. Young
1 - Mr. Flanders
1 - Mr. Divan
1 - Mr. Monroe
1 - Mr. Hall

1 - Mr. [REDACTED] 6495
1 - Mr. Underwood #314
1 - Mr. S.R. Andrews
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - IPALU

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JH:nls (13)

Memorandum from Legal Counsel to the Director
Re: FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST FROM [REDACTED]
[REDACTED]

(U.S.C.), § 552a. Generally speaking, the Privacy Act forbids the FBI from disclosing any personally identifiable information contained within the Central Records System without the written consent of the person to whom the record pertains, except under certain enumerated circumstances. Title 5, U.S.C., § 552a(b). There is not any clear-cut exception to that general prohibition which would allow a wholesale release of information to the public of the documents which [REDACTED] selectively may withhold.

However, to fully answer your question, an examination of the actual documents would be necessary for several reasons. First, the Privacy Act's general disclosure prohibition applies only to records which contain information which may be identified with an individual. To the extent that records selectively withheld by [REDACTED] do not contain personally identifiable information, they may be disclosed to the public without violating the provisions of the Privacy Act. Second, since the Privacy Act applies only to individuals, defined by the Privacy Act only as U.S. citizens or aliens admitted for permanent residence (Title 5, U.S.C., § 552a(a)(2)), that information in the proposed FOIPA release regarding [REDACTED] alone could also be disclosed without regard to the Privacy Act. Additionally, if [REDACTED] selectively utilizes documents released to him, the actual documents placed into the public sector by [REDACTED] could also be disclosed to the public by the FBI in the same fashion in which they were originally released to him, regardless of the fact that the documents may contain personally identifiable information. That is, if [REDACTED] should choose to release to the public selected documents, thereby negating any protectable privacy interests, the document could be made public by the FBI in the same redacted form as originally provided to [REDACTED]

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Finally, if [REDACTED] does engage in a selected public disclosure of documents or portion(s) of documents which unfairly or inappropriately portray the facts in light of the material selectively withheld by [REDACTED] the FBI could respond by its own release,

Memorandum from Legal Counsel to the Director
Re: FREEDOM OF INFORMATION-PRIVACY ACT (FOIPA)
REQUEST FROM [REDACTED]
[REDACTED]

so long as no personally identifiable information is disclosed by the FBI. For example, if selected paragraphs or portions of a document were released by [REDACTED] the FBI could publicly disclose the portions withheld by [REDACTED] if they did not contain information which would identify an individual. To the extent that the portion(s) withheld does contain information about [REDACTED] or other individuals which would, if released, identify that person, there has been no abrogation of privacy rights and the FBI is precluded from releasing such information. If [REDACTED] selectively releases an entire document while withholding others, the FBI could publicly respond by the release of any other document or portion of document(s) which did not contain personally identifiable information.

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RECOMMENDATION: Any judgment regarding the releasability of documents selectively withheld by [REDACTED] from the public should be postponed until such time as the actual documents in question can be examined to insure that any public disclosure then made would comport with the provisions of the Privacy Act.

Mr. Monroe

1/26/83

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA) REQUEST OF

PURPOSE: To advise of proposed FOIPA release of 48 pages of documents to [redacted] regarding himself and [redacted]

DETAILS: [redacted]
[redacted] has made several FOIPA requests to both Headquarters (HQ) and the Indianapolis (IP) Field Office for information concerning himself, [redacted] and several alleged incidents involving misconduct by FBI personnel in the IP Field Office. These latter requests were denied in their entirety primarily under the privacy provisions of FOIPA.

A request from [redacted] directed to the IP Field Office for information on himself and [redacted] resulted in documents being referred by IP Field Office to FBIHQ for appropriate processing. A portion of these documents pertain to the alleged incidents in the IP Field Office as well as communications concerning [redacted]
[redacted]

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The Bureau was notified in advance by [redacted] of [redacted] pertaining to these alleged incidents in the IP Field Office [redacted] Inasmuch as this situation has received notoriety in the past, it is possible that this release could also result in additional publicity.

This matter has been coordinated with and the material proposed for release has been reviewed by representatives of the Office of Professional Responsibility and Office of Congressional and Public Affairs.

RECOMMENDATION: None, for information.

- 1 - Mr. Colwell
- 1 - Mr. Young
- 1 - Mr. Flanders
- 1 - Mr. Divan
- 1 - Mr. Monroe
- 1 - Mr. Hall *iv #314*
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. S. R. Andrews

slk:rkf (10)

Memorandum



Exec AD Adm. ____
Exec AD Inv. ____
Exec AD LES ____
Asst. Dir.:
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Comp. & ____
Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Monroe

Date 12/12/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of documents to [REDACTED] that may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Pursuant to the FOIPA, [REDACTED]
[REDACTED] requested
records concerning himself.

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1 - Mr. Baker
1 - Mr. Mintz
1 - Mr. Revell
2 - Mr. Glover
Attn: Mr. Flanders
Mr. [REDACTED]

1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
Attn: Mr. Sabel
1 - Mr. [REDACTED]
1 - Mr. J. R. Murray
plb:jmr/jch (13)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of the [redacted]
[redacted]

[redacted]

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[redacted] has been advised of
this FOIPA request and the nature of the responsive records.

[redacted]

[redacted]

[redacted] investigation to the news media, was also
processed in response to this request. The administrative
inquiry failed to identify the person or persons responsible
for the leak of information to the news media.

The processing and release of records from the [redacted]
[redacted] investigation and the related administrative inquiry was
coordinated with the Criminal Investigative Division, Inspection
Division (OPR), and Legal Counsel Division.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date December 10, 1984

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
JOHN J. SIRICA, SAN JOSE MERCURY NEWS, REGARDING
PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the pending release of documents concerning PRESIDENT RONALD WILSON REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: On June 15, 1984, we received a request from captioned journalist for information relating to MR. REAGAN for the period 1938 to 1960. MR. REAGAN was a member of the SCREEN ACTORS GUILD in Hollywood, California, during this period.

Twenty-eight pages consisting entirely of "see" references have been processed for release. Information identifying PRESIDENT REAGAN's daughter, MAUREEN, as the subject of an IMMIGRATION AND NATURALIZATION SERVICE applicant investigation is being withheld. A personal letter addressed to MR. HOOVER which mentions PRESIDENT REAGAN is being withheld since its release would identify the writer. Nine additional references are being denied pursuant to Pre-trial Order 100 in connection with pending civil action before the U.S. District Court for the Southern District of New York, titled National Lawyers Guild v. Attorney General of the United States, et al., No. 77 CIV 999 (CLB).

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - J.R. Murray

VAM:rlm (7)

(CONTINUED - OVER)

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Memorandum to Mr. Monroe from J.K. Hall
Re: Freedom of Information Act (FOIA) Release to
John J. Sirica, San Jose Mercury News, Regarding
President Ronald Wilson Reagan

Data being released indicates that PRESIDENT REAGAN's name appeared as a sponsor on the letterhead and literature of the Committee for a Democratic Far Eastern Policy. This organization was designated by the Attorney General of the United States pursuant to Executive Order 10450. This matter, however, was addressed by PRESIDENT REAGAN during his testimony before the House Committee on Un-American Activities (HCUA), a copy of which is also being released. Other information being released consists of PRESIDENT REAGAN's sponsorship of anti-communist groups and his testimony before the HCUA. This release has been reviewed and approved by MR. DAVID B. WALLER of the White House.

Approximately fifty-seven additional references pertaining to PRESIDENT REAGAN during the requested time period require classification review prior to processing. You will be advised of the volume and content of any additional material prior to release.

Mr. Monroe

11/14/84

J. K. Hall

FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
RELEASE TO JOHN P. FRANK, ESQ.

PURPOSE: To advise of the release of documents which may result in media interest.

RECOMMENDATION: None. For information only.

DETAILS: John P. Frank, Esquire, requested material identifiable with Associate Justice of the U. S. Supreme Court Harry Andrew Blackmun, the late former Associate Justice Abe Fortas (request limited to the years after his retirement), and nominees to the Supreme Court, [redacted] and Clement Furman Haynsworth, Jr. Mr. Frank is a partner in the law firm of [redacted] and engages in scholarly research.

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Mr. Frank obtained a signed authorization from Judge Haynsworth waiving any right to privacy. Judge Haynsworth is the subject of a Departmental Applicant file, which consists of 117 pages. Portions of all 117 pages are being released. Mr. Frank did not obtain a waiver from Justice Blackmun or [redacted] thus he is restricted to public source information with regard to them. A total of 201 pages of public source information is being released. The Bureau has located no records regarding Abe Fortas after he retired from the Supreme Court.

- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mrs. [redacted]
- 1 - Mr. J. R. Murray

dlb:rkr (7)

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 10/31/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and ABSCAM tape transcripts to [REDACTED] since release of this material may result in publicity.

RECOMMENDATION: None. For Information.

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DETAILS: [REDACTED] through his attorney, [REDACTED] [REDACTED] has requested all information about himself contained in Bureau, Miami and New York Field Office files.

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1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. J. R. Murray
whg:jmr (9)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

[REDACTED]

Seven ABSCAM transcripts of taped conversations which were introduced as evidence and 29 transcripts that were released to [REDACTED] attorney pursuant to discovery during the trial of [REDACTED] will be released without excision. [REDACTED] is also being furnished excised copies of the Bureau, Miami and New York files maintained on his involvement in ABSCAM. Additional ABSCAM transcripts in which [REDACTED] was mentioned during the conversation will be processed under the FOIPA in order to protect the privacy of third parties.

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Release of this material has been coordinated with the General Property Crimes Program Unit, Criminal Investigative Division.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date: 10/25/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of a release of documents concerning
[REDACTED] which may result in publicity. [REDACTED]
[REDACTED]

RECOMMENDATION: None. For information.

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DETAILS: The FOIPA Section has prepared for release 1,708
pages, pursuant to [REDACTED]

[REDACTED] is exempt from disclosure
under exemptions (b)(1) (classified), (b)(2) (internal matters),
(b)(6) and (b)(7)(C) (privacy), and (b)(7)(D) (informant information).
In view of the controversy surrounding [REDACTED]
extensive analysis was made with LCD and DOJ as to the specific
applicability of these exemptions, in particular (b)(7)(D).
[REDACTED]

1 - Mr. Baker
1 - Mr. O'Malley
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mrs. [REDACTED]
1 - Mr. J. R. Murray
bsk:jmr (10)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
RE: Freedom of Information/Privacy Acts (FOIPA)
Request of [REDACTED]

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b7D

[REDACTED]

[REDACTED]

regarding the death of Karen Silkwood, [REDACTED]

[REDACTED]

[REDACTED]

In view of past media coverage of [REDACTED] and
the Karen Silkwood case, this release may generate additional
publicity.

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Mr. Monroe

10/11/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF AARON EPSTEIN
CONCERNING TRAVEL EXPENSES OF FBI PERSONNEL ACCOMPANYING
THE ATTORNEY GENERAL (AG) ON TRIPS

PURPOSE: To advise of a forthcoming release of 140 pages of travel vouchers reflecting expenses incurred by FBI Special Agents (SAs) assigned to protect the AG on his trips to Australia and New Zealand in April, 1984, and to Switzerland and Great Britain in July of 1984.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated July 18, 1984, Aaron Epstein, Knight-Ridder Newspapers, Washington Bureau, requested from the Department of Justice (DOJ) "all records of expenditures pertaining to trips taken by AG William French Smith and other public employees in late April...to Australia...and in July to Europe." As in previous requests of this nature, the Office of Information and Privacy (OIP) at DOJ was able to limit the scope of the request to vouchers. DOJ is handling this request concerning their personnel and have referred a copy to us for processing and direct response to Mr. Epstein.

The Voucher Unit of the Administrative Services Division was contacted and a total of 140 pages were determined to be responsive to Mr. Epstein's request. Released material will

- 1 - Mr. Baker
- 1 - Mr. Groover
(Attn: Mr. [redacted])
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. J. R. Murray

(CONTINUED - OVER)

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cs:rkr (8)

Memorandum to Mr. Monroe from J. K. Hall

Re: Freedom of Information Act (FOIA) Request of Aaron Epstein
Concerning Travel Expenses of FBI Personnel Accompanying
the Attorney General (AG) on Trips

disclose routine claims for hotel, transportation, meals, laundry and baggage expenses. Miscellaneous expenditures included tuxedo rentals, gas for rental cars, "Fodor's Travel Guide to Australia," and "liaison gifts for Police, Mission, drivers, etc." from the FBIRA store. All personal information concerning the SAs has been deleted from the vouchers processed.

The proposed release has been reviewed by [redacted]
Chief of Voucher and Payroll Section in the Administrative Services
Division.

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Mr. Monroe

SEP 20 1984

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF
MICHAEL J. SNIFFEN CONCERNING TRAVEL EXPENSES OF FBI
PERSONNEL ACCOMPANYING THE ATTORNEY GENERAL (AG) ON TRIPS

PURPOSE: To advise of a forthcoming release of 95 pages of travel vouchers reflecting expenses incurred by FBI Special Agents (SAs) assigned to protect the AG on his trips to Mexico, Bolivia, Peru and El Salvador in April, 1983, and to Italy, Spain and Morocco in October of 1983.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated April 17, 1984, Michael J. Sniffen, reporter for the Associated Press, Washington Bureau, requested from the Department of Justice (DOJ) or its components, "records showing all costs" of the AG's trips to South America and Morocco. As in previous requests of this nature, the Office of Information and Privacy (OIP) at DOJ was able to limit the scope of the request to vouchers. DOJ is handling in regard to DOJ personnel and referred a copy to us for processing and direct response to Sniffen.

The Voucher Unit of the Administrative Services Division was contacted and a total of 210 pages were determined to be responsive to Mr. Sniffen's request. One hundred and fifteen of those pages had previously been processed for another requester and were therefore provided to Mr. Sniffen by letter dated June 29, 1984. The remaining 95 pages were subsequently processed under FOIA for this release.

- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Groover
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr.
- 1 - Mr. J. R. Murray

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Memorandum to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act (FOIA) Request of
Michael J. Sniffen Concerning Travel Expenses of FBI
Personnel Accompanying the Attorney General (AG) on Trips

Released material will disclose claims for hotel, transportation, meals, laundry and baggage expenses and miscellaneous expenditures which included bottled water, phone calls, one "gym bag for OB," and one "purchase of carrying case necessary for radio equipment." Also included are vouchers detailing money paid directly to specific airlines, e.g., \$21,919.52, \$13,147.78, \$2,235.00 and \$8,895.25. All personal information concerning the SAs has been deleted from the vouchers processed.

The proposed release has been reviewed by [redacted]
[redacted] Chief of Voucher and Payroll Section in the
Administrative Services Division.

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Mr. Monroe

9/14/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
JAY GOURLEY OF THE WASHINGTONIAN REGARDING ALLEGATIONS
OF SEXUAL EXPLOITATION OF CONGRESSIONAL PAGES BY
PUBLIC OFFICIALS

PURPOSE: To advise of a pending FOIA release concerning the FBI's 1982 investigation regarding possible criminal abuses of Congressional pages by public officials. This release may receive media attention.

RECOMMENDATION: None, for information.

DETAILS: Jay Gourley, a freelance journalist on assignment for the magazine The Washingtonian, has requested all FBI information regarding the 1982 investigation of "members of Congress earlier suspected of using their offices to entice Capitol pages into homosexual sex." In June, 1982, two Congressional pages provided information indicating homosexual activity between members of Congress and Capitol pages. It was charged the Congressmen demanded homosexual sex in exchange for the pages' jobs. Additionally, it was alleged that alcohol and narcotics were being distributed to pages. Bureau file 58-11058 reflects the FBI investigation into the sexual exploitation allegations.

- 1 - Mr. Baker
- 1 - Mr. Revell
- Attn: Mr. [redacted]
- 1 - Mr. Mohroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. J. R. Murray

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ptg:rkr (8)

Memorandum to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act (FOIA) Release to
Jay Gourley of The Washingtonian Regarding Allegations
of Sexual Exploitation of Congressional Pages by
Public Officials

After extensive investigation, the allegations of sexual misconduct were not corroborated. One of the complainants, Congressional page [redacted], failed a polygraph examination and later admitted publicly that he had lied. According to the Criminal Division, Department of Justice, there was insufficient evidence to establish violations of Federal bribery laws.

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This release primarily consists of information obtained from FBI interviews of pages and other Capitol Hill employees. Deletions were made to protect the privacy of persons who were interviewed during the course of this investigation, classified information, and internal FBI memoranda concerning investigative course of action.

Release of the above file has been coordinated with the White Collar Crimes Section and Congressional Affairs Office.

Mr. Monroe

9/14/84

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
RELEASE TO SENATOR JAMES STROM THURMOND

PURPOSE: To advise of a pending release of a Bribery/Conflict of Interest investigation of Senator Thurmond.

RECOMMENDATION: None, for information only.

DETAILS: [] an attorney representing Senator Thurmond, has requested on the Senator's behalf all information in FBI files concerning the allegations of bribes directly or indirectly from convicted arms smuggler, Edwin P. Wilson, to Senator Thurmond. These allegations received public attention in Jack Anderson's syndicated column in early 1983. b6 b7C

The FBI initiated a Bribery/Conflict of Interest investigation in December, 1982, after William W. Pearce, a former associate of Wilson, advised he had witnessed two deliveries of \$10,000 to United States Senator Strom Thurmond in 1978 by a representative from Delex International Incorporated, a company reportedly funded by Wilson. Investigation failed to substantiate the allegations.

- 1 - Mr. Baker
- 1 - Mr. Revell
- Attn: Mr. []
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. []
- 1 - Mr. J. R. Murray

CONTINUED - OVER

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mmn:rkr (7)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information/Privacy Acts (FOIPA)
Release to Senator James Strom Thurmond

Identities of persons interviewed, unpublicized information concerning third parties, and Federal Grand Jury testimony are being withheld from this release. Pearce's identity as the source of above allegations is being released as it was made public in Jack Anderson's column.

References to these same alleged bribes of Senator Thurmond appear in the [] file (a Foreign Agents Registration Act investigation) but are being withheld in their entirety because that investigation is still pending. Senator Thurmond is not a subject of this file.

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Two hundred and twenty-one pages out of 515 are being released. The release has been reviewed by the Criminal Investigative Division and coordinated with Congressional Affairs Office. Documents are being mailed to Senator Thurmond's attorney in South Carolina, with a full explanation of the documents being withheld to insure there is no implication that Senator Thurmond is being investigated in the pending [] matter.

Mr. Monroe

9/10/84

J. K. Hall

FREEDOM OF INFORMATION ACT (FOIA)
REQUEST ON THE DEATH OF MAJOR GENERAL OWNBY

PURPOSE: To advise of the pending release of documents which may receive media attention.

RECOMMENDATION: None. For information only.

DETAILS: My memorandum to you dated 5/1/84 advised of the receipt of a request from Mr. Robert R. Benson of the Texas Life Insurance Company for the records on the death of Major General Robert Gardner Ownby. General Ownby's body was found January 11, 1984, with a note claiming he was killed by a terrorist group. According to Mr. Benson, [REDACTED]

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Material being released (316 of total 637 pages) from the FBI's Crime on a Government Reservation investigation includes results of numerous interviews with family members, business associates and military personnel. Appropriate exemptions for privacy and confidentiality have been applied. Also being released are the results of laboratory examinations revealing that the terrorist's note was typed on a typewriter located at a company in which General Ownby was on the Board of Directors. Witnesses established that General Ownby had access to the typewriter shortly before his death. Investigation revealed no evidence of terrorist involvement in the death of General Ownby. Bexar County Texas authorities determined death to be a suicide and FBI case was closed after all logical investigation.

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr. [REDACTED]
- 1 - Mr. J. R. Murray

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ml:rkr (7)

Memorandum



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Exec AD LES _____
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Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 8/29/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE FBI DESTRUCTION OF RECORDS FILE

PURPOSE: To furnish for review the proposed FOIA release of Bufile 66-3286 (Destruction of Records) prior to its release to Professor Athan Theoharis.

RECOMMENDATION: That the proposed release (11,267 pages) of Bufile 66-3286 be reviewed by the Intelligence Division and Legal Counsel Division. Arrangements to review this material should be made promptly by contacting MDE [] ext. []

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DETAILS: Athan Theoharis has made a FOIA request to FBI Headquarters for the Bureau's Destruction of Records file. Mr. Theoharis is currently a Professor of History at Marquette University, Milwaukee, Wisconsin. He is a frequent FOIA requester as well as a published author. He has obtained a large grant from the Government to obtain information in our files under the FOIA concerning mainly administrative matters, for the stated purposes of providing the information he obtains from FBI files to other historical researchers. It is noted that previous FOIA releases to him have resulted in news articles in the Washington Post.

1 - Mr. O'Malley
1 - Mr. Mintz
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. []
1 - Mr. Hall
1 - Mr. []
1 - Mr. []
1 - Mr. Sabel
1 - Mr. J. R. Murray
DHC:jmr (11)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Professor Athan Theoharis
for the FBI Destruction of Records File

Pursuant to Mr. Theoharis' request, 30 sections of Bufile 66-3286 and 76 sub-file sections have been processed under the FOIA. In the course of processing it was determined that sections 2 through 28 of Bufile 66-3286 and sub-file B consisting of three sections had been previously reviewed by the former Special Case Review Unit, RMD, and LCD. This material was then released between September, 1979 and March, 1980 by the Assistant Attorney General, Civil Division, Department of Justice, to the plaintiff in connection with the litigation arising from the case titled American Friends Service Committee, et al., v. William H. Webster, et al., (U.S.D.C., D. C.) Civil Action Number 79-1655, Bufile 197-1264.

The proposed release is expected to possibly generate a reaction from the news media through the publication of some of the materials contained therein. In addition, inquiries from other foreign and domestic agencies could be forthcoming should their materials be highlighted by the media.

The proposed release package has been processed by the FOIPA Section using a special brown watercolor pen to redact the exempt/non-disclosable information. No additional markings should be placed on the release package by the reviewing personnel nor any attempt be made to physically delete additional information. Questions or recommendations with regard to the proposed release can be noted on a separate page cross referenced to the package being reviewed. The pages in the package may be paper-clipped or flagged for ready reference.

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Per 6995

FL 314

Memorandum from J.K. HALL to Mr. MONROE,
dated: 8/29/84
RE: FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE FBI DESTRUCTION OF RECORDS FILE

ADDENDUM: LEGAL COUNSEL DIVISION (LCD) RJD:bjj 9/14/84

It is requested that FOIPA Section, RMD, provide specific documents which it believes may be sensitive or harmful after their release to Mr. Theoharis.

LCD will review these documents to determine whether release is proper or whether these documents should be referred to the Classification Appeals Affidavit Unit, RMD, if necessary.

Memorandum



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Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 8/8/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and Operation ABSCAM tape transcripts to [REDACTED] since release of this material may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED] through his attorney [REDACTED] has requested all information about himself contained in Bureau files. [REDACTED] is particularly interested in obtaining copies of certain ABSCAM tape transcripts which were mentioned in the Final Report of the Senate Select Committee To Study Undercover Activities Of Components Of The Department Of Justice.

The ABSCAM transcripts concerning [REDACTED]

[REDACTED]

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- 1 - Mr. Baker
 - 1 - Mr. Mintz
 - 1 - Mr. Revell
 - Attn: Mr. [REDACTED]
 - 1 - Mr. Monroe
 - 1 - Mr. Hall
 - ① - Mr. [REDACTED]
 - 2 - Mr. [REDACTED]
 - Attn: Mr. Sabel
 - 1 - Mr. J. R. Murray
- whg:jmr (11)

CONTINUED-OVER

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [redacted]

[redacted]

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[redacted] was

not a subject of prosecution in ABSCAM.

ABSCAM transcripts of taped conversations in which [redacted] is a participant will be released to him without substantial deletions. In taped conversations wherein [redacted] is not a participant, only the portions in which his name is mentioned will be processed under the FOIPA. Much of this information appears in or is summarized in the Senate Select Committee report. Three Bureau files and several references to Guccione will also be processed for release. [redacted]

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[redacted]

Release of this material is being coordinated with SA [redacted] General Property Crimes Program, Criminal Investigative Division, and Unit Chief John Collingwood, Civil Litigation Unit II, Legal Counsel Division.

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Memorandum



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Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 8-7-84

From : James K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
OF MESSRS. TONY CAPACCIO, JOHN KOLESAR
AND [REDACTED] FOR THE FBI'S
OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR)
REPORT PREPARED REGARDING THE SECRETARY OF
LABOR RAYMOND J. DONOVAN SPIN INVESTIGATION

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PURPOSE: To advise Bureau officials of the proposed FOIA release
of the OPR inquiry conducted in the RAYMOND J. DONOVAN matter to
MESSRS. TONY CAPACCIO, JOHN KOLESAR AND [REDACTED]

RECOMMENDATION: None; for information.

1 - Mr. Otto
1 - Mr. Baker
1 - Mr. Glover
1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Groover
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. Halsey
1 - Mr. J. R. Murray
1 - (190-[REDACTED]) (John Kolesar)
1 - (190-[REDACTED]) [REDACTED]
KEH:rlf (16)

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(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe

Re: Freedom of Information Act (FOIA) Requests of Messrs.
Tony Capaccio, John Kolesar and [REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding the Secretary of
Labor Raymond J. Donovan SPIN Investigation

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DETAILS: By letter dated 7/2/82 to the Bureau's FOIPA Section, MR. TONY CAPACCIO, Staff Associate of Columnist JACK ANDERSON, requested "a copy of a recent FBI report prepared by OPR under the direction of EXECUTIVE ASSISTANT DIRECTOR (EAD) JOHN E. OTTO, which examined the Bureau's conduct in providing information concerning the background of LABOR SECRETARY RAYMOND J. DONOVAN to the SENATE LABOR COMMITTEE."

By letter dated 6/1/83 to the Bureau's FOIPA Section, MR. JOHN KOLESAR, Investigative News Editor of The Record of Hackensack, New Jersey, requested "a copy of a report by the OFFICE OF PROFESSIONAL RESPONSIBILITY into the FBI's handling of information pertaining to the investigation of RAYMOND J. DONOVAN as a nominee for Secretary of Labor."

By letter dated 8/5/83 to the Bureau's FOIPA Section, [REDACTED]

[REDACTED] requested "any documents relating or referring to an investigation by the OFFICE OF PROFESSIONAL RESPONSIBILITY of the DEPARTMENT OF JUSTICE referred to in the SENATE LABOR AND HUMAN RESOURCES report of March, 1983..." It should be noted that [REDACTED] has requested not only this same information, but any records pertaining to the [REDACTED] himself and RAYMOND J. DONOVAN from January 1, 1981, to the present.

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Attached to the original of this memorandum is the FOIPA Section's proposed release of OPR material responsive to these requests.

It should be noted that in processing this release it was necessary to review a considerable amount of material

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe

Re: Freedom of Information Act (FOIA) Requests of Messrs.
Tony Capaccio, John Kolesar and [REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding the Secretary of
Labor Raymond J. Donovan SPIN Investigation

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from public sources to ascertain what is already in the public domain and which would, therefore, limit the applicability of various FOIA exemptions. The FOIPA Miscellaneous Documents Examiner (MDE) has thoroughly reviewed the following public source documents to ascertain what information and documents are in the public domain:

- (1) "Hearings Before The Committee on Labor and Human Resources; United States Senate; Ninety-seventh Congress; First Session on Raymond J. Donovan, of New Jersey, to be Secretary of Labor; January 12 and 27, 1981."
- (2) "Nomination of Raymond J. Donovan, of New Jersey, to be Secretary of Labor; Report of the Committee on Labor and Human Resources; United States Senate together with additional views (Executive Report No. 97-3)."
- (3) "Raymond J. Donovan; Secretary of Labor; Supplemental Report of the Committee on Labor and Human Resources; United States Senate; April, 1982."
- (4) "Timeliness and Completeness of the Federal Bureau of Investigation's Disclosures to the United States Senate in the Confirmation of Labor Secretary Raymond J. Donovan; Report of the Special Counsel of the Committee on Labor and Human Resources; United States Senate; May, 1983 (S. Prt. 98-26, Part 1)."
- (5) "Appendix to Report on the Timeliness and Completeness of the Federal Bureau of Investigation's Disclosures to the United States Senate in the Confirmation of Labor Secretary Raymond J. Donovan

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe

Re: Freedom of Information Act (FOIA) Requests of Messrs.
Tony Capaccio, John Kolesar and [REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding the Secretary of
Labor Raymond J. Donovan SPIN Investigation

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Sworn Testimony and Exhibits Presented Before the
Committee on Labor and Human Resources During the
97th Congress, 2D Session; Prepared by the Committee
on Labor and Human Resources; United States Senate;
March, 1983 (S. Prt. 98-26, Part 2)."

(6) "Report of the Special Prosecutor (Leon
Silverman); June 25, 1982; Volumes 1 and 2"
(Redacted Version).

(7) "Appendix and Exhibits to Report of the Special
Prosecutor (Leon Silverman); June 25, 1982, Volume 3"
(Redacted Version).

(8) "Supplemental Report of the Special Prosecutor
(Leon Silverman); September 10, 1982, with Exhibits"
(Redacted Version).

Based on this review and in accordance with normal
FOIA procedures, information has been deleted from these
documents using FOIA exemptions (b)(5), (b)(6), (b)(7)(C),
(b)(7)(D), and (b)(7)(E). Specifically, exemption (b)(5) was
applied to the analysis of administrative action by the
Administrative Services Division (ASD) and personal opinions
expressed in a memorandum dated 10/13/83 from MR. MULLEN to
MR. COLWELL; (b)(6) was applied to administrative action taken
against certain Bureau officials involved in the SPIN
investigation; (b)(7)(C) was asserted to protect the identities
of Special Agents, Bureau employees and third parties whose
identities were not otherwise publicly disclosed; (b)(7)(D) was
asserted to protect the identities of and non-segregable
information provided by confidential sources; and (b)(7)(E) was
used to delete questions, answers and charts of polygraph
examinations of UNIT CHIEF [REDACTED], and
SA [REDACTED]. In addition, information pertaining to

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(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Requests of Messrs.
Tony Capaccio, John Kolesar and [REDACTED]
for the FBI's Office of Professional Responsibility
(OPR) Report Prepared Regarding the Secretary of
Labor Raymond J. Donovan SPIN Investigation

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an in camera discussion in another matter was deleted in
compliance with Title 5, United States Code, Section 551 (1)(B).

MR. OTTO has stated previously that the release of any
material relating to the DONOVAN matter should be coordinated
with the Criminal Investigative Division (CID) and him, as well
as with [REDACTED] DEPARTMENT OF JUSTICE OFFICE OF
PROFESSIONAL RESPONSIBILITY.

The processing of the attached documents has been
coordinated with and previously approved by ASD, CID and Legal
Counsel Division (LCD). The processing of this request is in
accordance with the recommendations set forth in LCD's 1/27/84
memorandum to the Director captioned "RAYMOND J. DONOVAN;
FREEDOM OF INFORMATION-PRIVACY ACT MATTERS; REVIEW OF OPR
RECORDS."

Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 7/18/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming interim FOIPA release of documents and Operation ABSCAM audio and videotapes to former [REDACTED] since release of this material may result in publicity.

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RECOMMENDATION: None. For information.

DETAILS: [REDACTED] through his attorney [REDACTED] has requested all information contained in Bureau files pertaining to himself and is particularly interested in all documents, audio and videotapes and tape transcripts concerning his involvement in Operation ABSCAM.

[REDACTED] one of seven Congressmen convicted in ABSCAM, was introduced to Undercover Special Agent [REDACTED] and ABSCAM undercover operative [REDACTED] by Philadelphia attorney [REDACTED]. [REDACTED] were posing as representatives of wealthy Arab sheiks. During a videotaped meeting with [REDACTED] accepted a \$50,000 payoff to insure that he would use his political position

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2 - Mr. Baker
Attn: Mr. [REDACTED]
1 - Mr. Mintz
1 - Mr. Revell
Attn: Mr. [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
Attn: Mr. Sabel
1 - Mr. J. R. Murray
whg:jmr (11)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

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as [REDACTED] to assist the sheiks in obtaining either permanent resident status or political asylum in the United States.

During the ABSCAM trial of [REDACTED] the videotapes of the meetings with [REDACTED] were played in open court. On December 3, 1980, [REDACTED] was convicted of receipt of an unlawful gratuity, conflict of interest, and conspiracy and is currently serving a three year sentence in the Federal Correctional Institution at Danbury, Connecticut.

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This interim release of 699 pages consists of material from various matters including extortion cases wherein [REDACTED] is the victim and public corruption cases involving [REDACTED]. A total of fifteen Bureau files, and 28 ABSCAM video and audiotapes are being processed. Release of this material is being coordinated with Criminal Investigative Division, Legal Counsel Division and Office of Congressional and Public Affairs.

Memorandum



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Exec AD LES _____
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Public Affs. _____
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Tech. Servs. _____
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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 7/17/84

From : James K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED] FOR ACCESS
TO RECORDS PERTAINING TO HIMSELF, [REDACTED]
[REDACTED] AND SECRETARY OF
LABOR RAYMOND J. DONOVAN

PURPOSE: To obtain approval for the attached FOIPA interim release to [REDACTED]

RECOMMENDATION: That the proposed release of information to [REDACTED] be reviewed by Criminal Investigative Division (CID) and Mr. Otto. Upon approval all material should be returned to the FOIPA Section for release.

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DETAILS: By letter dated June 25, 1984, [REDACTED]
[REDACTED] for Secaucus,
New Jersey, confirmed his telephonic request for all documents wherein his name, SCC or Secretary Donovan's name is mentioned.

Attached to the original of this memo is a copy of the FOIPA Section's proposed interim release of a portion of the information reviewed that is responsive to [REDACTED] request.

1 - Mr. Otto
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall

① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. Halsey

KEH:csc (9)

(CONTINUED - OVER)

Memo to Monroe

Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Access to Records pertaining
to himself, [redacted] and Secretary
of Labor Raymond J. Donovan

Based on this review and in accordance with normal FOIPA procedures, information has been deleted from these documents using FOIPA exemptions (b)(1), (b)(6), (b)(7)(C) and (b)(7)(D). Specifically, exemption (b)(1) was applied to information which is currently and properly classified pursuant to Executive Order 12356; (b)(6) was asserted to withhold personal information concerning Special Agents; (b)(7)(C) was asserted to protect the identities and/or personal information concerning third parties; and (b)(7)(D) was cited to protect the identities of and nonsegregable information provided by confidential sources. In addition, information pertaining to Court-sealed documents was deleted in compliance with Title 5, United States Code, Section 551 (1)(B) which, briefly stated, says that the Courts of the United States are not subject to the FOIPA.

Mr. Otto has stated previously that the release of any material relating to the Raymond J. Donovan matter should be coordinated with CID and him.

For your information, [redacted] by letter dated August 5, 1983, also requested access to the following records:

- "1. All documents including internal memoranda, correspondence, and FBI forms FD-302 signed or authored by FBI Special Agent [redacted] in any way relating or referring to [redacted] Raymond J. Donovan or [redacted] from January 1, 1981, to present.
- "2. Any documents relating or referring to an investigation by the Office of Professional Responsibility of the Department of Justice referred to in the Senate Labor and Human Resources Report of March, 1983, including but not limited to the results of the polygraph given to Special Agent [redacted]
- "3. All documents, including any internal memoranda of the FBI, reflecting or referring in any way to discussions had between Special Agent [redacted] and [redacted] between January 26, 1981, and January 29, 1981.

(CONTINUED - OVER)

Memo to Monroe

RE: Freedom of Information-Privacy Acts (FOIPA) Request
of [redacted] for Access to Records pertaining
to himself, [redacted] and Secretary
of Labor Raymond J. Donovan

"4. Documents reflecting any and all communications between the Department of Justice and the FBI on one hand and any member, employee, staff or other agent of the United States Senate Labor and Human Resources Committee in any way referring or relating to [redacted]

[redacted] or Raymond J. Donovan between September, 1981, and present.

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"5. Any and all documents contained in the Department of Justice or FBI files relating or referring in any way to the allegation of James J. Donelan referred to in the letter dated May 20, 1982, from the Senate Committee on Labor and Human Resources to Leon Silverman, Esq."

Among Bureau files still being reviewed in response to [redacted] August 5, 1983, letter are 161-15093 captioned, "Raymond James Donovan, Special Inquiry"; 211-15 captioned, "Raymond James Donovan, Secretary of Labor, Ethics in Government Act"; 62-119752 captioned "Administrative Inquiry Regarding the Raymond J. Donovan SPIN Investigation"; 183-6048 captioned [redacted] Unsub (1), [redacted] - Victim, RICO (A), 00J-Murder" and 183-5838 captioned "COUNTERPROBE, RICO - Murder, 00J."

Memo to Monroe

Re: Freedom of Information-Privacy Acts (FOIPA) Request
of [] for Access to Records pertaining
to himself, [] and Secretary
of Labor Raymond J. Donovan

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ADDENDUM: RECORDS MANAGEMENT DIVISION (RMD) JKH:keh 8/6/84

Upon review by SA [] for Mr. Otto, the issue was raised concerning the release of AUSA Andrew K. Ruotolo's name in numerous places in the proposed release. Contact was made on 8/3/84 with Mr. Ruotolo at which time he expressed no privacy interest in having his name removed. A second issue raised involved the removal of the identities of Special Agents' names dealing with legal aspects surrounding civil litigation in which the Bureau had an interest. There is no valid exemption to withhold these names. Thirdly, the issue was raised as to the deletion of the name of an employee of the Department of Labor. This individual is a Regional Representative - Legislation and Intergovernmental Relations of the Department of Labor and is listed in the U. S. Government Manual, therefore his name cannot be deleted for any privacy reasons. Finally, the fourth issue raised was the release of initials of Bureau officials next to the routing blocks of some documents. These initials present no privacy invasions of Bureau personnel in and of themselves and are not being deleted.

Mr. Monroe

6/26/84

J. K. Hall

FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST
OF DENNIS R. PEARSON (ABC)
RE: SHEILA ANN BISHOP, ET AL.
FOIPA NO. 226,945

PURPOSE: To advise of the impending release of 187 pages
of documents pertaining to the involvement with the
Witness Protection Program (WPP) of several deceased witnesses,
a Government official, and certain ABC News employees.

RECOMMENDATION: None, for information only.

DETAILS: By letter dated April 14, 1982, to the Department of
Justice (DOJ), attorneys for American Broadcasting
Companies, Inc. (ABC), requested all documents maintained at the
DOJ, the Federal Bureau of Investigation (FBI), and the United
States Marshals Service (USMS) pertaining to the participation
of A. Michael Arend, Sheila Ann Bishop, Gerald Wenko and
Frank Calizane in the Federal Witness Protection Program and
all documents concerning the facts and circumstances surrounding
their deaths. In addition, they requested all documents on
[redacted] (employees
of ABC), and [redacted]
with respect to the WPP.

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b7c

1 - Mr. Baker
1 - Mr. Revall
1 - Mr. Mintz
1 - Mr. Monroe
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mrs. [redacted]
1 - Mr. J. R. Murray
janschs (3)

CONTINUED - OVER

Hall to Monroe Memorandum
RE: FREEDOM OF INFORMATION/PRIVACY ACTS REQUEST
OF DENNIS R. PEARSON (ABC)
RE: SHEILA ANN BISHOP, ET AL.
FOIPA NO. 226,045

In October, 1980, "20/20," an ABC News program, televised a show on the WPP. Because of this program, [] filed suit against ABC News. ABC News in turn filed a counter suit.

Of the 107 pages, no documents are being released concerning [] inasmuch as the requester did not submit a privacy waiver from []. No release is being made on the ABC employees since our files failed to reveal any information relative to their association with the WPP. Information surrounding the deaths of Arend and Bishop is included in this release.

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This release contains information that the USMS alleged professional misconduct on the part of the FBI relative to relocated witness Gerald Worko. It was claimed that the FBI failed to notify the USMS of a prior suicide attempt by Worko. An OPR inquiry determined that this fact was never officially conveyed to the USMS. The release also contains information concerning witness Frank Calimano, an exposed FBI source, and his contact with a member of the "Houston Chronicle." Calimano supplied information on himself and details of an FBI investigation, "LILREX," in which he helped set up an undercover operation. His story was published in May, 1980. "LILREX" is a pending investigation because one of the indicted subjects is presently a fugitive. Division 6 concurs that information being released will not interfere with the pending investigation.

This request has been coordinated with SA [] and reviewed by SAs [] and [] of the Organized Crime Program in Division 6; SA [] in Legal Counsel Division; SA [] of the Office of Professional Responsibility; and [] of the Criminal Division in the DCJ.

Mr. Monroe

6/1/84

J. K. Hall

**FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]
FOR RECORDS CONCERNING HIMSELF**

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b7C

PURPOSE: To advise of a pending release to captioned requester of 274 pages of documents concerning him.

RECOMMENDATION: None, for information only.

DETAILS:

[REDACTED]

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The AUSA declined prosecution in this matter in 3/77.

- 1 - Mr. Baker
 - 1 - Mr. Stames
 - 1 - Mr. Revell
 - Attn: Mr. [REDACTED]
 - 1 - Mr. Monroe
 - 1 - Mr. Hall
 - 1 - Mr. [REDACTED]
 - 1 - Mr. J. R. Murray
- ptgins (9)

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CONTINUED - OVER

J. E. Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA) REQUEST
OF [REDACTED]
FOR RECORDS CONCERNING HIMSELF

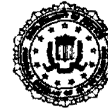
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The White Collar Crimes Section and Atlanta have
been advised of the above.

Memorandum



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Director's Sec'y ____

To : Mr. Monroe

Date 5-4-84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF SCOTT MERVILLE REGARDING THE
MURDER OF U. S. DISTRICT COURT JUDGE
JOHN H. WOOD (WOODMUR)

PURPOSE: To advise of the proposed FOI/PA release of 250 pages of documents to Mr. Merville regarding WOODMUR.

RECOMMENDATION: None, for information only.

DETAILS: Scott Merville, a city editor for the El Paso Times has a pending request for material regarding WOODMUR. The request was initially denied in its entirety due to pending appeals by the convicted subjects and the overlapping investigation and close correlation between the murder of Judge Wood and the attempted assassination of [REDACTED] The [REDACTED] matter has not been prosecuted.

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Pursuant to Mr. Merville's FOIA administrative appeal, the Department of Justice, overruled the FBI's use of FOIA exemption (b)(7)(A) to deny the material in its entirety, and the matter was remanded to the Bureau for processing. By agreement with Mr. Merville, we have prepared for release 250 pages from the later volumes of this investigation to serve as an example of the type of material he would receive. The proposed release constitutes this sample.

1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. [REDACTED]
1 - Mr. Underwood
1 - J. R. Murray
JHM::rlf (8)

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF SCOTT MERVILLE REGARDING THE
MURDER OF U. S. DISTRICT COURT JUDGE
JOHN H. WOOD (WOODMUR)

The proposed release has been reviewed by SA [redacted]
[redacted] CID; [redacted] General Litigation and
Legal Advice Section, Criminal Division, DOJ; and AUSA's Ray Jahn b6
and Michael Duffey, San Antonio. The documents will provide very b7C
little, if any, information to the requester. All sources have
been fully protected, and a large majority of the proposed
information being released has previously been reported in the
media.

In view of the fact that the WOODMUR trials received a
great deal of publicity and the same suspects are involved in
[redacted] it is possible this release could generate some
additional publicity.

Memorandum



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To : Mr. Monroe

Date 4/25/84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF FORMER FBIHQ EMPLOYEE
[REDACTED] FOR MATERIAL CONCERNING
THE FBI'S OFFICE OF PROFESSIONAL
RESPONSIBILITY (OPR) INVESTIGATION
OF ALLEGATIONS OF IMPROPER ACCESS TO THE
SPECIAL AGENTS APPLICANT EXAMINATION.

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PURPOSE: To coordinate the review of the FOIPA Section's proposed release of documents from captioned OPR inquiry with the Administrative Services Division (ASD), Legal Counsel Division (LCD) and the Inspection Division/Office of Professional Responsibility (ID/OPR).

RECOMMENDATION: That the proposed FOIPA release relating to captioned matter be reviewed for appropriate comment by the Administrative Services Division, Legal Counsel Division and Inspection Division/Office of Professional Responsibility (OPR). After review, all material should be returned to the FOIPA Section.

DETAILS: [REDACTED] who is presently working at the [REDACTED] has made an FOIPA request for material concerning the OPR investigation of allegations of improper access to the Special Agents Applicant Examination.

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Enclosure

1 - Mr. Colwell
1 - Mr. Otto
1 - Mr. Baker
1 - Mr. Glover
(Attn: Mr. Flanders)
3 - Mr. Groover
(Attn: Mr. [REDACTED])
(Attn: Mr. [REDACTED])
(Attn: Mr. [REDACTED])

MEL:jmr (14)

1 - Mr. Mintz
(Attn: Mr. [REDACTED])
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]

CONTINUED-OVER

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of former employee
[redacted] for material concerning
The FBI's Office of Professional
Responsibility (OPR) investigation
of Allegations of Improper Access to the
Special Agents Applicant Examination

[redacted]

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Three other support personnel (currently in-service) have also made FOIPA requests for the OPR investigation. The same material will be released to these requesters but information identifying [redacted] will be deleted.

Attached to the original of this memorandum is the FOIPA Section's proposed release of documents contained in the OPR material responsive to [redacted] request.

Because this particular OPR investigation involved many individuals, their names and any information that would tend to identify them has been redacted. Opinions and recommendations not approved or acted upon were also deleted along with the polygraph charts and the specific sequence of questions asked during the polygraph examination.

Memorandum



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To : Mr. Colwell

Date April 16, 1984

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS REGARDING THE
ATTEMPTED ASSASSINATION OF PRESIDENT REAGAN (REAGAT)

PURPOSE: To advise of the proposed release of non-exempt material pertaining to REAGAT.

RECOMMENDATION: None, for information.

DETAILS: The FOIPA Section currently has four requests regarding the REAGAT investigation. The following individuals have agreed to pay duplication fees and will receive non-exempt portions upon receipt of payment: Judi Hasson (U.P.I.); Jim Wyzard (Researcher); Bryan Lagana (Writer); and James Polk (NBC).

The records consist of 25 sections and 6 appendices, however, by agreement the requesters are first being furnished the Prosecutive Summary Report which totals 3 sections.

Processing of the summary is now complete and was closely coordinated with the Office of Fred F. Fielding, Counsel of the President, the United States Secret Service and the Bureau of Alcohol, Tobacco and Firearms. The proposed release of 889

(CONTINUED - OVER)

1 - Mr. Baker
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr.
1 - Mr. Underwood
1 - Mr. J. R. Murray
DEW:cm (8)

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Memorandum from C. P. Monroe to Mr. Colwell
Re: Freedom of Information Act (FOIA) Requests Regarding the
Attempted Assassination of President Reagan (REAGAT)

pages, of the 1,139 total, has been reviewed by the Office of Congressional and Public Affairs, Criminal Investigative Division, Washington Field Office and the Assistant United States Attorney who prosecuted the case.

Information being released includes: witness statements, to the extent that identities, places of employment, information of a personal nature and singular information provided are protected; general investigative procedures performed subsequent to the assassination attempt, such as background checks on John W. Hinckley; evidence obtained pursuant to the execution of search warrants; and identities of physicians publicly known to have administered emergency treatment to the victims. Information obtained from interviews of the victims and medical personnel was not released.

Upon receipt of payment for duplication fees, the release of the summary report will be made to each requester at which time they will be offered the opportunity to reformulate or proceed with their respective requests for the remainder of the releasable material regarding REAGAT.

Memorandum



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Director's Sec'y ____

To : Mr. Colwell

Date 3/8/84

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST OF PROFESSOR
ATHAN THEOHARIS FOR THE SYMBOL NUMBER SENSITIVE SOURCE
INDEX (SNSSI)

PURPOSE: To advise of the proposed release of non-exempt
portions of the SNSSI.

RECOMMENDATION: None, for information.

DETAILS: Athan Theoharis, a history professor at Marquette
University, Milwaukee, Wisconsin, requested under the FOIA
information concerning the SNSSI, which is currently known as
the National Security Electronic Surveillance Card Index
(NSESCI).

The NSESCI, is comprised of 3 x 5 index cards,
arranged in alphabetical order by field office. Each card
identifies the symbol number assigned to a current or former
security informant, mail cover, trash cover, electronic or
technical coverage used during a national security
investigation. The cards show the target of the coverage and
dates of surveillance activity. The index also contains cards
believed to record non-consented physical entries i.e. bag
jobs.

Following negotiations, Mr. Theoharis agreed to
limit his request to that portion of the NSESCI relating to
FBI coverage of organizations. He is attempting to determine
the number of illegal break-ins by the FBI.

1 - Mr. Baker
1 - Mr. O'Malley
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [redacted]
1 - Mr. Underwood
1 - Mr. J. R. Murray

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BAS:jch (8)

(CONTINUED - OVER)

Memorandum from C. P. Monroe to Mr. Colwell
Re: Freedom of Information Act (FOIA) Request of Professor
Athan Theoharis for the Symbol Number Sensitive Source
Index (SNSSI)

All of the index cards which pertain to organizations that fall within the active list (current investigations) have been denied to the requester in accordance with appropriate exemptions of the FOIA. Additionally, that portion of the index pertaining to coverage by live sources, active or inactive, was not addressed inasmuch as it did not fall within the scope of the request as established by Mr. Theoharis.

2,939 index cards have been reviewed by the Document Classification Unit which resulted in approximately 2,300 of these cards being currently classified. The remaining 600 plus index cards have been further processed for release to the requester with deletions made therefrom including the source symbol numbers, the FBI field office involved, and the addresses of the target organizations.

In view of the very limited information that will be made available to the requester, the FOIPA Section plans initially to release 25% of the above-mentioned 600 index cards in order for Mr. Theoharis to make a determination whether or not he desires copies of the remaining 450 index cards.

One index card being initially released to the requester reveals a surreptitious entry/bag job. The Office of Professional Responsibility has been previously advised concerning this matter.

The release of these records has been coordinated with the Intelligence Division.

Mr. Theoharis is a knowledgeable and prolific user of the FOIA. He has received considerable publicity regarding several of his past requests, the most recent of which was the personal and confidential files of former Director J. Edgar Hoover. He allegedly is writing two books based upon information received under the FOIA.

Mr. Monroe

3/1/84

J. E. Hall

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF
JOSEPH VOLZ, ET AL., CONCERNING TRAVEL EXPENSES
OF FBI PERSONNEL ACCOMPANYING THE ATTORNEY
GENERAL (AG) ON TRIPS**

PURPOSE: To advise of a forthcoming release of 1,002
pages of travel vouchers reflecting expenses
incurred by FBI Special Agents (SAs) assigned to protect
the AG on his trips from January, 1982, through March, 1983.

RECOMMENDATION: None. For information only.

DETAILS: By letter dated May 9, 1983, Joseph Volz, reporter
for the New York Daily News, Washington Bureau,
requested from the Department of Justice (DOJ) information
concerning the dates and locations of AG trips as well as the
expenses of all persons accompanying the AG on such travels
from January 1, 1982, through March 31, 1983. Previous to
Mr. Volz's request, in October of 1982, Judi Hasson, United
Press International; Robert E. Taylor, the Wall Street Journal;
Charles Lewis, the American Broadcasting Company; James H.
Rudin, the Associated Press; and Gene Goldenberg, Scripps-
Howard Newspapers, made requests for similar information
concerning the AG's trip to the Far East in October, 1982.
DOJ referred all requests to the FBI for handling of
material relating to SAs. The Office of Information and
Privacy (OIP) at DOJ, through contact with all requesters,
was able to limit the scope of the requests to the travel
records only, i.e. vouchers.

- 1 - Mr. Baker
 - 1 - Mr. Mints
 - 1 - Mr. Groover
 - 1 - Mr. Monroe
 - 1 - Mr. Hall
 - 1 - Mr.
 - 1 - Mr.
 - 1 - Mr. J. R. Murray
- cartha (9)

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Hall to Monroe Memorandum

RE: FREEDOM OF INFORMATION ACT (FOIA) REQUESTS OF
JOSEPH VOLZ, ET AL., CONCERNING TRAVEL EXPENSES
OF FBI PERSONNEL ACCOMPANYING THE ATTORNEY
GENERAL (AG) ON TRIPS

The Voucher Unit of the Administrative Services Division was contacted and a total of 1,002 pages of vouchers were determined to be responsive to Mr. Volz's request. Two hundred and nineteen of these pages pertained to the Far East trip.

All personal information concerning the SAs, including names, addresses, social security numbers, and credit card numbers, was deleted from the vouchers processed. Released material will disclose claims for hotel, transportation, meals, laundry and baggage expenses, and miscellaneous expenditures which included tuxedos, immunizations, alcoholic beverages, rental cars, private planes, radio car pieces, spa and health club facilities, golf carts, oxygen, newspapers, insect repellent, ice packs and various other "liaison expenses due to the nature of assignment." Also included is one item submitted by the DOJ to the FBI's Treasury account in the amount of \$212,522.28 to cover "special assignment air lift" for the SAs who accompanied the AG on the Far East trip.

The proposed release has been reviewed by OIP and by SAs [] and [] in the Administrative Services Division. Additionally, OIP has advised that processing of similar vouchers covering travel of the AG and his staff is near completion with release expected in two to three weeks. FBI release will be made at the time of the DOJ release.

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Memorandum



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Director's Sec'y ____

To : Mr. Monroe

Date 1-6-84

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUEST
CONCERNING RICHARD V. ALLEN

PURPOSE: To advise of impending FOIA release of FBI documents concerning Richard V. Allen, former Assistant to the President for National Security Affairs, to Mr. Brooks Jackson, a reporter for the Wall Street Journal.

RECOMMENDATION: None. For information.

DETAILS: Mr. Jackson has requested all information contained in FBI files concerning the \$1,000 payment received by Richard V. Allen, as well as other related investigations into Allen's activities. Allen, who was the Assistant to President Reagan for National Security Affairs, ultimately resigned from this position.

The records pertaining to Allen primarily concern our investigation into the circumstances regarding \$1,000 found in an office safe, which at one time was under the control of Allen. Our investigation determined that on 1/21/81, three Japanese ladies from a Japanese magazine conducted an interview with Nancy Reagan, and, at the conclusion of the interview, one of the ladies attempted to present Mrs. Reagan with an envelope containing the \$1,000, as an honorarium. Allen intercepted the

1 - Mr. Young
1 - Mr. Revell
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. J. R. Murray
TH:rlf (10)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Request
Concerning Richard V. Allen

envelope, examined the \$1,000, and gave the envelope and the money to his secretary, who placed them both in the safe. Both were subsequently removed from this safe, and placed in another office safe where they remained until 9/15/81, when they were discovered by White House employees.

The above records also detail extensive investigation regarding the errors and omissions on the Financial Disclosure Report filed by Allen, as well as Allen's receipt of three watches from Japanese acquaintances. In addition, investigation was conducted into an allegation that Allen, while serving as National Security Advisor, dined at a Washington, D. C. (WDC) restaurant, and signed off the checks to the account of the Nisson Corporation.

On 12/1/81, the Department of Justice (DOJ) issued a public statement indicating that they had closed the DOJ inquiry into the envelope containing the \$1,000. On 12/23/81, the DOJ issued another statement indicating that they had closed the DOJ inquiries concerning the Financial Disclosure Statement and the watches. The proprietor of the aforementioned WDC restaurant, upon interview by BuAgents, denied the allegation involving his restaurant and Mr. Allen.

We maintain a three-volume file on the above investigations. Two volumes consist of statements and/or White House documents which were furnished to the FBI during interviews of Administrative Officials and members of the White House Staff. These two volumes also contain statements furnished to the FBI by the Japanese ladies and Mr. and Mrs. Allen. The remaining volume consists solely of public source material.

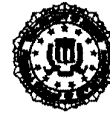
FOIPA Section proposes to release, among others, statements given to the FBI by Edwin Meese III, Counselor to the President, John Lehman, Secretary of the Navy, Mr. Allen, Mrs. Allen, and those of the Japanese ladies. These statements are proposed for disclosure either because the cooperation of these individuals with the FBI was publicly known, or because portions of their statements were previously disclosed and attributed to them in the DOJ statements of 12/1/81 and 12/23/81. We are protecting the names and other identifying information provided by other individuals whose knowledge of, or involvement in the Allen matter was not publicly known.

(CONTINUED - OVER)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Request
Concerning Richard V. Allen

The proposed release has been reviewed and approved in its present form by Special Agent [redacted] Criminal Investigative Division, [redacted] DOJ, Office of Information and Privacy, as well as with [redacted] of the General Counsel's Office at the White House. b6 b7C

Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 12-20-85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS
(FOIPA) REQUEST CONCERNING SAM JAFFE (DECEASED)

PURPOSE: To advise of forthcoming FOIPA release of documents pertaining to former Bureau informant, Sam Jaffe (deceased), since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: David Garrow, Associate Professor of political science at City College of the City University of New York, and John Hemenway of Accuracy In Media, Inc., have requested all information at FBI Headquarters concerning Sam Jaffe.

Sam Jaffe was an ABC News Moscow and Hong Kong bureau chief during the 1950's and 1960's. He was treated as an informant by the FBI, and over the years he reported on his various Moscow contacts. In 1976, he publicly acknowledged his cooperation with the FBI concerning these contacts and he later made a request for his file under the FOIPA. Certain documents were released to him in 1978, subject to those FOIPA provisions protecting classified information, informant information and third party privacy information. Before his death from cancer on February 8, 1985, in Bethesda, Maryland, Jaffe sued the CIA, alleging that U. S. Intelligence agencies had conspired to deprive him of this livelihood on the ground that he was a security risk. The CIA wrote to Jaffe stating that its own investigation had shown him to be a legal citizen. In addition, the U. S. District Court

1 - Mr. Mintz
1 - Mr. Baker
1 - Mr. Geer
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - Mr. Sabel
1 - Mr. Hassler
TDH:srs (10)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom Of Information-Privacy Acts
(FOIPA) Request Concerning Sam Jaffe

Judge for the District of Columbia issued an opinion in 1984, saying that there were no grounds to question Mr. Jaffe's patriotism.

The Bureau's Headquarters files on Sam Jaffe have been reprocessed under the FOIPA for Messrs. Garrow and Hemenway with deletions for classified information, informant information and third party privacy considerations. A total of 1,423 pages were processed and 990 pages are being released. Since Messrs. Garrow and Hemenway are writers, publicity may occur as a result of this release to them.

Mr. Mintz

~~SECRET~~

12/9/85

C. P. Monroe

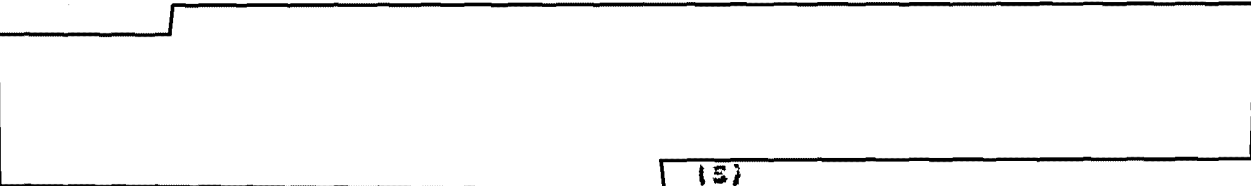
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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS REGARDING
BENIGNO S. AQUINO, JR.

PURPOSE: To advise of the proposed FOIA release of 179 pages of documents pertaining to the late Benigno S. Aquino, Jr., assassinated August 21, 1983, in Manila.

RECOMMENDATION: None, for information.

DETAILS: The FOIPA Section currently has two FOIA requests for information regarding Benigno S. Aquino, Jr. The requesters are John F. Leach of The Arizona Republic and Phil Bronstein of The San Francisco Examiner.



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(S)

- 1 - Mr. Mintz
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. Underwood
- 1 - Mr. Essler

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Memorandum to Mr. Hints from C. P. Monroe
Re: Freedom of Information Act (FOIA) Requests Regarding
Benigno S. Aquino, Jr.

Most of the material in FBI files originated with other Government agencies (e.g. CIA and State Department) and has been referred to the originators for releasability determinations.

Information being proposed for release consists of public source information and newspaper articles, as well as the FBI's cooperation with the State Department and the Agrava Board, a Philippine fact finding board which conducted public hearings in Los Angeles, California, regarding Aquino's assassination. In this connection, the FBI laboratory conducted forensic examinations in this matter.

Also being proposed for release is information showing several contacts with Aquino by FBI Special Agents in connection with threats against his life during his residence in the United States. During these contacts Aquino supplied considerable information concerning his travel and speaking engagements.

The proposed release has been reviewed by SA

CID. b6
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~~SECRET~~

Mr. Mintz

10/8/83

C. P. Monroe

FREEDOM OF INFORMATION ACT (FOIA) REQUEST
FROM [REDACTED] REPRESENTING THE
LAW FIRM OF [REDACTED] PASADENA,
CALIFORNIA, REGARDING [REDACTED]
[REDACTED]

PURPOSE: To advise that an FOIA request has been received for
all travel vouchers submitted by [REDACTED]
[REDACTED] from January 1, 1983, to December 31, 1983.

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED] attorney, Pasadena, California,
by letter dated September 26, 1983, copy attached, has requested
copies of all travel vouchers submitted by [REDACTED]
[REDACTED] from January 1, 1983, to December 31, 1983.

A review of records disclosed that [REDACTED] is the
attorney of record for both [REDACTED] [REDACTED]
[REDACTED] has previously requested
information regarding these individuals, and represented [REDACTED]

Enclosure

- 1 - Mr. Mintz
- 2 - Mr. Davis
 - (1 - Mr. Stout)
- 2 - Mr. Glover
 - (1 - Mr. Flansburg)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

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Memorandum C. P. Monroe to Mr. Mintz
RE: FREEDOM OF INFORMATION ACT (FOIA) REQUEST
FROM [REDACTED] REPRESENTING THE
LAW FIRM OF [REDACTED], PASADENA,
CALIFORNIA, REGARDING [REDACTED]
[REDACTED]

In an EXO action against SAC [REDACTED]
[REDACTED]

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FOIA requests for travel vouchers of Bureau officials have been processed in the past. Any travel vouchers for [REDACTED] within requested time period will be reviewed for releasable information which will be made available to requester. This matter has been discussed with both Legal Counsel Division and OPR to ascertain that no pending matter precludes the processing of information sought by requester.

PASADENA, CALIFORNIA 91101
ME 2 786-4086
TE 3 651-0702

September 26, 1985

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James K. Hall, Chief
Freedom of Information-
Privacy Act Section
Record Management Division
Federal Bureau of Investigation
Washington, D. C. 20535

Re: Freedom of Information Act Request

Dear Mr. Hall:

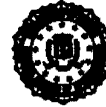
Under the Freedom of Information Act, I am hereby
requesting true and exact copies of all Travel Vouchers sub-
mitted by [redacted] from January
1, 1983 to December 31, 1983.

Sincerely,

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NGR:dmc

Memorandum



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Director's Sec'y _____

To : Mr. Mintz

Date 9/16/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF PROFESSOR ATHAN THEOHARIS

PURPOSE: To advise of two separate FOIA releases of documents regarding "surreptitious entries" and the "TOLSON File" which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: The Freedom of Information-Privacy Acts (FOIPA) Section has prepared two separate releases for ATHAN THEOHARIS, a history professor at MARQUETTE UNIVERSITY, Milwaukee, Wisconsin. In the first instance, he requested information maintained in Bufile 62-117166 regarding the Civil Rights Division's criminal investigation of our Surreptitious Entry program. This was the first file compiled in connection with the eventual indictment of SA KEARNEY and former Director PATRICK GRAY. The FOIPA Section analyzed more than ten thousand pages of this file and determined that the majority of the information is exempt from disclosure. For example, Serial 131 contains 26 SAC Folders which document entries made by the New York Office. Most of that information and other information

- 1 - Mr. Mintz
- 1 - Mr. Revell
- 2 - Mr. Baker
(Attn: Mr. Divan)
- 2 - Mr. Geer
(Attn: Mr. Tierney)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr.
- 1 - Mr. Underwood
- 1 - Ms.
- 1 - Mrs.
- 1 - Mr. Hassler

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MEA:jch (15)

(CONTINUED - OVER)

Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA)
Requests of Professor Athan Theoharis

throughout the file is currently and properly classified and is being denied from release. Other information is exempt because it represents pre-decisional material or would be an invasion of personal privacy if released. The 2,884 pages of documents being released contain information publicly disclosed at the GRAY, FELT, MILLER trial; information arising from the SWP lawsuit; entries regarding SWP and New Left activities and internal administrative memoranda of past entry practices and policies. Section Chief JOSEPH TIERNEY, Intelligence Division, reviewed and approved this release. It should be noted that numerous other files were created dealing with all the legal aspects of the Surreptitious Entry Program; however, so far MR. THEOHARIS has requested only this particular file.

In the second instance, MR. THEOHARIS requested documents maintained in the "TOLSON File." This was a file maintained in the office of former Associate Director TOLSON consisting of memoranda from former Director HOOVER to MR. TOLSON and other FBI officials. These documents are contained in six volumes maintained in the Special File Room. A release was made on 8/15/84. Subsequently, THEOHARIS administratively appealed from the action of the FBI, requesting the release of additional information. Following discussions with DOJ attorneys handling his appeal, MR. THEOHARIS was advised by DOJ letter 3/15/85, that the FBI would reprocess his request, resulting in additional material being released. Items now being released include MR. HOOVER's comments and observations regarding the difficulty in recruiting and hiring black Special Agents. He commented, "the average Negro when he gets his degree can make more money practicing law than he can get by coming to the FBI;" several instances where MR. HOOVER indicated his utmost displeasure with administrative actions or lack of administrative action by Bureau officials; and the existence and documentation of what may be interpreted as toadying by some Bureau officials in order that they remain in the good graces of MR. HOOVER.

MR. THEOHARIS has been a knowledgeable and prolific user of the FOIA, and other releases made to him previously have received considerable publicity.

Mr. Mintz

7/5/53

C. P. Monroe

**SUBJ: REQUEST FROM THE PUBLIC CITIZEN LITIGATION
GROUP (PCLG) REGARDING JACKIE PRESSER**

SYNOPSIS: To advise of a request for FBI records regarding Jackie Presser from the Public Citizen Litigation Group (PCLG), Washington, D.C., on behalf of Taxpayers for a Democratic Union (TDU).

DETAILS: Paul Alan Levy, PCLG, Washington, D.C., by letter dated 6/30/53, copy enclosed, has requested access to any records concerning Jackie Presser, showing that he may have sought, made, authorized, or approved payments of Taxpayers funds to ghost employees; records showing encouragement, approval, or authorization by any Government employee, or agent of such payments by Presser; records that Presser may be an FBI informant. A standard acknowledgment letter dated 7/4/53 has been sent to the requester. A search of general indices is being conducted. Any disclosure of information other than public source material will be coordinated with the appropriate divisions.

RECOMMENDATION: Same. For information.

Enclosure

- 1 - Mr. Mintz
- 1 - Mr. Bevell
- 1 - Mr. Baker
 - (1 - Mr. Divan)
- 1 - Mr. Clarke
- 1 - Mr. Glover
 - (1 - Mr. Flannery)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Bassler

DEL/gld (12)

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PUBLIC CITIZEN LITIGATION GROUP

SUITE 700

2000 P STREET N.W.

WASHINGTON, D.C. 20036

(202) 788-3704

August 30, 1985

Office of Information and Privacy
United States Department of Justice
Room 933
550 - Eleventh Street, N.W.
Washington, D.C. 20530

Dear Office:

Pursuant to the Freedom of Information Act, I write on behalf of Teamsters for a Democratic Union ("TDU") to request that its representatives be permitted to inspect and copy records held by the Justice Department and various subordinate bodies including the Federal Bureau of Investigation, the Executive Office of U.S. Attorneys and any relevant U.S. Attorneys, and the Organized Crime Strike Force. By copies of this letter, TDU makes the same requests to those entities. A similar request is being made of the Labor Department.

TDU requests access to all records reflecting or pertaining to the possibility that Jackie Presser or Harold Friedman may have sought, made, authorized, or approved payments of funds belonging to Teamsters Local Union 507 and/or Bakery and Confectionary Local Union 19 to one or more ghost employees, including but not limited to Jack Nardi, Allen Friedman, George Argie, John Felice, Jr., and/or Anthony Hughes; or that reflect Presser's possible role as an informer; or that reflect any encouragement, approval or authorization by any government employee or agent of any such payments by Presser. The records sought include, but are not limited to the following:

- documents that might serve as evidence of the payments or justifications therefor;
- notes or memoranda of interviews with persons having knowledge of the payments or justifications;
- affidavits, exhibits and transcripts of testimony or other proceedings before any court, magistrate or grand jury;
- memoranda by government employees arguing that an investigation either be initiated, continued, or terminated;

- memoranda by government employees arguing that an indictment be sought or not sought;
- memoranda by Presser, Friedman or their representatives arguing for or against an indictment or investigation; and
- memoranda explaining any decision concerning an investigation or indictment.

TDU seeks these documents because both it, and members of the Teamsters and Bakery Workers unions with which TDU has discussed the matter, believe that apart from any violations of the federal criminal laws, Friedman and Presser may have violated their fiduciary duties under 29 U.S.C. § 501 or other statutes. TDU seeks these documents in order to inform union members about possible corruption by top union leaders, about the possibility that improper influences may have impeded the enforcement of the federal criminal laws, and about the possibility that the government may have condoned or encouraged the diversion of union funds. The results of TDU's examination of the requested records may be published in the Convoy-Dispatch, TDU's newspaper, and in materials devoted specifically to this issue or to Presser's stewardship of the International Brotherhood of Teamsters ("IBT"), and his candidacy for reelection as General President in July, 1986. Because these purposes are plainly in the public interest, TDU requests that all search and copying fees be waived. Moreover, given the intense public interest involved, TDU asks that you exercise your discretion to make records available despite any exemption that you may believe are applicable to any records or segregable portions of records.

I recognize you have the substantial backlogs and that you could therefore choose to assign this matter a low priority and not begin to look for the documents for many months; I also recognize that there are a large number of documents at stake to which a variety of exemptions may be deemed to apply. On the other hand, I trust that you will agree that the intense public interest and the immediacy of the concerns that lead to this request indicate that a high priority ought to be given to the production of whatever documents may be appropriate. In addition, we ask that you make available any public or quasi-public documents, as well as documents for which no exemptions are claimed, immediately rather than waiting until the search and review process is

completed and then sending us a final ruling on the entire request at one time. And we are certainly interested in having the opportunity to inspect the documents at first rather than asking you to copy everything, because we are certain that there will be many pages of which we will not want to obtain copies.

I look forward to your prompt response to this request, and hope that we can begin discussions soon of the way in which we can begin to obtain documents that are most readily available.

Sincerely yours,


Paul Alan Levy

Memorandum



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Director's Sec'y _____

To : Mr. Mintz

Date 8/26/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
JOHN J. SIRICA, SAN JOSE MERCURY NEWS
REGARDING PRESIDENT RONALD WILSON REAGAN

PURPOSE: To provide additional information about the release of documents concerning PRESIDENT REAGAN which has resulted in publicity.

RECOMMENDATION: None, for information.

DETAILS: On June 15, 1984, captioned journalist requested information about PRESIDENT REAGAN for the period 1938 to 1960, during which time MR. REAGAN had been active in the Screen Actors Guild in Hollywood.

Requester received 28 pages of material on February 6, 1985, and 155 pages of material on July 22, 1985. These releases were the subject of HALL to MONROE memoranda dated December 10, 1984, and April 22, 1985, respectively. All of the material released was reviewed and approved by DANIEL B. WALLER, Senior Associate Counsel to the President.

Included in the July 22, 1985, release were three interviews of MR. REAGAN in which he cooperated fully with the FBI and furnished information about the communist infiltration of the motion picture industry. A report dated December 19, 1947, of which portions pertaining to

- 1 - Mr. Mintz
- 2 - Mr. Baker
(1 - Mr. Divan)
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. Hassler

JF:jmr (10)

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Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA) Release to
John J. Sirica, San Jose Mercury News
Regarding President Ronald Wilson Reagan

MR. REAGAN were released, contains information on pages 23-25 from "T-10" about efforts to purge the motion picture industry of Communist Party members. T-10 is identified on page 40 under the heading "Confidential Informants" as "RONALD REAGAN, President, Screen Actors Guild." Most of the interviewees in the report were protected by the use of "T" symbols. Among the others interviewed and similarly protected were WALT DISNEY and IDA LUPINO.

RONALD REAGAN was not a paid FBI informant or the subject of an informant file. He was protected by the use of a "T" symbol. "T" symbols were used for several decades by the FBI in reporting information received from a variety of sources. These sources included symbol informants, potential security informants, technical installations, anonymous sources, and, more importantly, private citizens who provided information to the FBI on a confidential basis. In the latter instance, the individual providing the information to the FBI may have specifically requested that his identity be protected or, in the judgment of the reporting Agent, a "T" symbol was assigned due to the individual's position in the community which, if his or her identity were disclosed, would cause embarrassment or place the individual in jeopardy.

The same information which MR. REAGAN provided in 1947 was summarized in an internal memorandum dated May 23, 1951. This memorandum noted that "REAGAN in 1949 was named Chairman of the Motion Picture Industry Council which in that year passed a resolution promising cooperation with law enforcement agencies in 'ridding the community' of criminal elements."

Memorandum



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To : Mr. Mintz

Date 8/23/85

From : C. P. Monroe

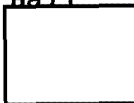


Subject : FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
FOR RECORDS IDENTIFIABLE WITH YURI NOSENKO

PURPOSE: To advise of an FOIA release of documents on YURI NOSENKO which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: HAROLD WEISBERG, BLAKE MOONEY, JENS H. PEDERSEN (writers) and BRIAN BUTTERS (Bureau Chief of Canadian Southam News) have requested information concerning YURI NOSENKO. MR. NOSENKO was a colonel in the KGB who defected to the Central Intelligence Agency (CIA) in February, 1964. He was the subject of testimony by both CIA and FBI officials before the HOUSE SELECT COMMITTEE ON ASSASSINATIONS (HSCA) in 1978. These hearings generated sufficient public interest in MR. NOSENKO to require the release of information without his written authorization under the FOIA.

MR. NOSENKO was the subject of a RUSSIAN ESPIONAGE investigation conducted jointly by the CIA and the FBI. In this investigation, NOSENKO furnished information on LEE HARVEY OSWALD'S visit to Russia in 1959 and the KGB's noninvolvement in PRESIDENT KENNEDY'S assassination. Also, during this investigation, CIA raised doubts about NOSENKO'S bona fides because of his information given in other cases. These doubts were discussed in testimony before HSCA.

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. 
1 - Mr. 
1 - Ms. 
1 - Mr. Hassler

MW:jmr (11)

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Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information Act (FOIA) Requests
for records identifiable with Yuri Nosenko

This FOIA release has been processed with extensive consultations with CIA and a long, involved classification review. The release which was coordinated with the Intelligence Division consists of 507 pages from a total of 37,000 pages from our Headquarters files. This release primarily consists of numerous newspaper articles, information on LEE HARVEY OSWALD and the JFK assassination, and miscellaneous administrative documents.

Arrangements are being made for SUPERVISORY SA [redacted], Intelligence Division, to notify YURI NOSENKO of this release.

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In view of the historical implications associated with the release of these documents, additional publicity appears likely.

Mr. Mintz

8/21/85

C. F. Monroe

FOIA REQUEST REGARDING JACKIE PRESSER

PURPOSE: To advise of a media request for FBI records regarding Jackie Presser.

DETAILS: Peter Lance, correspondent for World News Tonight, ABC News, New York, by letter dated 7/29/85, asked the FBI's Cleveland Office for all files relating to Jackie Presser, Teamster Union President, and others. The Cleveland Office by letter dated 8/8/85, told Lance that "disclosure of the FBI's investigative interest in the subject(s) of your request would constitute an unwarranted invasion of personal privacy. Consequently, we can neither confirm nor deny the existence of the records you are seeking..." Lance was told that no disclosure could be made without the notarized authorization of Presser. FBIHQ has received no recent FOIPA request regarding Presser.

RECOMMENDATION: None. For information.

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Clarke
1 - Mr. Monroe
1 - Mr. Hall
① - Mr.
1 - Mr.
1 - Mr. Hassler

CSB/gic (10)

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Memorandum



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Telephone Rm. ____
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To : Mr. Mintz

Date 8/6/85

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION/PRIVACY ACTS (FOIPA)
LITIGATION OF SETH ROSENFELD

PURPOSE: To advise of the release of documents to SETH ROSENFELD from our San Francisco Field Office file, COINTELPRO/SPECIAL OPERATIONS, which may result in publicity. This matter is currently in litigation.

RECOMMENDATION: None. For information.

DETAILS: In response to a request submitted to our San Francisco Field Office, from SETH ROSENFELD, and litigation arising therefrom we prepared documents for release on Monday, 8/5/85. The documents released were from San Francisco Field Office file 105-22479, COINTELPRO/SPECIAL OPERATIONS, concerning various FBI counterintelligence activities during the late 1960's and early 1970's.

MR. ROSENFELD is a journalist and author who specializes in questions of Government policy, and has filed suit in the United States District Court for the Northern District of California.

Portions of the information released to MR. ROSENFELD have been previously released from FBI Headquarters files. Additional information released has been declassified as a result of subsequent review in connection with current litigation and no other exemption is applicable.

In view of the information released and the prominence of MR. ROSENFELD as a writer, additional publicity of COINTELPRO activity appears likely.

1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
1 - Mr.
1 - Mr.

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Memorandum



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To : Mr. Monroe

Date 4/22/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
JOHN J. SIRICA, SAN JOSE MERCURY NEWS,
REGARDING PRESIDENT RONALD WILSON REAGAN

PURPOSE: To advise of the pending release of documents concerning PRESIDENT REAGAN which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: On June 15, 1984, captioned journalist requested information about MR. REAGAN for the period 1938 to 1960, during which time MR. REAGAN had been active in the Screen Actors Guild in Hollywood.

By letter dated February 6, 1985, requester received twenty-eight pages of "see" references (see HALL to MONROE memorandum dated December 10, 1984) because the documents involved did not require classification review and one of them had been previously released to another requester.

The proposed release consists of the unclassified portions of 112 pages of material within the requested time period, 102 pages of which are the remaining "see" references. Included in this material are three interviews of MR. REAGAN in which he cooperated fully with the Bureau

1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mrs. [REDACTED]
1 - J. R. Murray
VAM:jmr (7)

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Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA) Release to
John J. Sirica, San Jose Mercury News,
Regarding President Ronald Wilson Reagan

and furnished information about the communist infiltration of the motion picture industry. Although the material indicates that he was a member or sponsor of several organizations, MR. REAGAN publicly disassociated himself from those which had possible communist infiltration and became a spokesman for anti-Communist groups. One document also describes a 1942 party attended by MR. REAGAN during which a heated argument ensued when the other individual made anti-Semitic remarks.

Ten pages of the proposed release are from a file maintained under MR. REAGAN'S name in the 100 classification. The file was opened by memorandum from M. A. JONES to MR. NICHOLS dated May 23, 1951, and captioned "RONALD REAGAN, Movie Actor." The memorandum is a nine page summary of "information from public sources and Bureau files" concerning MR. REAGAN. The second document in the file is dated March 20, 1959, and is a response to a name check request from the Office of Naval Intelligence. It states that MR. REAGAN had not been the subject of a "security-type" investigation. These two documents are the only documents being furnished to the requester from this file because there is no other material in the file from the 1938-1960 time period.

There is no indication in the material being released or in the remainder of the file that MR. REAGAN was ever the subject of a security investigation by the FBI. The file consists of correspondence between him and the FBI, investigations of threats against him as governor, presidential candidate, and president; and notifications to the FBI of anticipated travel by the President and/or his family. The portion of the file not being released to the requester because it is not within the scope of his request consists of approximately 1,150 pages; and the last document presently in file is dated February 1, 1985.

This release has been reviewed and approved by DAVID B. WALLER, Senior Associate Counsel to the President. A final release of approximately 45 pages will be made as soon as it is reviewed by WALLER. These pages were previously not available because of a court order in the civil action pending before the U. S. District Court for the Southern District of New York titled National Lawyers Guild v. Attorney General of the United States, et al., No. 77 CIV 999 (CLB). The court order was recently modified.

Memorandum



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To : Mr. Monroe

Date MAR 22 1985

From : Mr. Hall

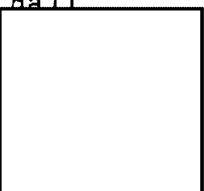





Subject :

FOIA REQUESTS FOR RECORDS IDENTIFIABLE WITH
ALFRED BLOOMINGDALE

PURPOSE: To advise of the release of information on ALFRED BLOOMINGDALE which may result in publicity.

RECOMMENDATION: None, for information.

DETAILS: MICHAEL C. BERANEK, JR., MICHAEL EWING (occupations unknown), and PHILIP NOBILE (FORUM-PENTHOUSE INTERNATIONAL LTD.), have requested information concerning ALFRED BLOOMINGDALE, deceased. MR. BLOOMINGDALE was a close personal friend of PRESIDENT REAGAN and was considered for a PRESIDENTIAL appointment in 1981.

1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. 
1 - Mr. 
1 - Mrs 
1 - Mrs 
1 - Mrs 
1 - Ms. 
1 - Mr. J.R. Murray

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LYW:ldb (11)

Memorandum from Mr. Hall, to Mr. Monroe
Re: FOIA Request for Records Identifiable with Alfred Bloomingdale

MR. BLOOMINGDALE was the subject of a Special Inquiry Investigation in connection with the above PRESIDENTIAL appointment.

[REDACTED]

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This information is being withheld under FOIA exemption (b)(6) and (b)(7)(C) (unwarranted invasion of privacy).

MR. BLOOMINGDALE was interviewed on February 27, 1976, concerning bribes and payoffs to city officials during the RICO investigation captioned "QUEEN MARY ET. AL.; CORRUPTION; LONG BEACH CITY GOVERNMENT; RICO." MR. BLOOMINGDALE was then President of the DINERS CLUB, INC., which had secured the right to operate a restaurant on the former luxury liner QUEEN MARY. Much of this investigation is being withheld to protect the privacy and confidentiality of third parties.

Two hundred one pages of the total 380 pages contained in the FBIHQ and Los Angeles files are being released.

In view of MR. BLOOMINGDALE'S prior notoriety, additional publicity appears likely.

Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 3/12/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE TO
BRIAN MCTIGUE REGARDING SENATOR JESSE HELMS
AND ASSOCIATES

PURPOSE: To advise of the proposed release of information regarding Senator Jesse Helms' travel to Argentina in 1976.

RECOMMENDATION: None, for information.

DETAILS: Brian McTigue, an attorney and freelance journalist under contract with Newsday, a daily New York newspaper, has requested all records from former FBI Legat Buenos Aires concerning visits in 1976 to Argentina by Jesse Helms and six other named individuals. McTigue's initial requests were denied in the absence of written authorizations from the third parties to allow access to their files. Mr. McTigue then filed an FOIA lawsuit.

Contained in the files of our former Buenos Aires Legat is a reference to the travels of Senator Jesse Helms and several of his associates to Argentina in 1976. The information about Senator Helms consists of only one sentence stating that Senator Helms traveled to Argentina in early 1976. There is no additional information on Helms. [REDACTED]

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2 - Mr. Baker
1 - Mr. J. Kevin O'Brien
1 - Mr. Mintz
Attn: [REDACTED]
1 - Mr. Monroe
1 - Mr. Hall
(1) - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. J. R. Murray
ML:jmr (10)

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Memorandum from J. K. Hall to Mr. Monroe
RE: Freedom of Information Act (FOIA) Release to
Brian McTigue regarding Senator Jesse Helms
and Associates

The FOIPA Section has coordinated the review of documents with representatives of the State Department who advised on 3/7/85 that some of the information on Helms' associates is classified. A response to the Court is due 3/17/85. The Bureau intends to file a declaration releasing the information concerning Senator Helms and continuing to neither confirm nor deny the existence of information on the six other individuals requested by the plaintiff in the absence of written authorizations from them.

Memorandum



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To : Mr. Monroe

Date : 3/4/85

From : Mr. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF PROFESSOR ATHAN THEOHARIS
FOR THE SENATE SUBCOMMITTEE ON
SECURITY AND TERRORISM FILE

PURPOSE: To advise of interim FOIA release of documents from Bufile 62-88217 (Senate Subcommittee on Security and Terrorism) to Athan Theoharis, since release of this material may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Mr. Theoharis has made a FOIA request to FBI Headquarters for the file on the Senate Subcommittee on Security and Terrorism. Mr. Theoharis is currently a Professor of History at Marquette University, Milwaukee, Wisconsin. He is a frequent FOIA requestor, as well as a published author, and previous FOIA releases to him, concerning mainly administrative matters, have resulted in news articles in the Washington Post.

Pursuant to Mr. Theoharis' request, 95 sections of Bufile 62-88217 are being processed under the FOIA. This file was opened during the McCarthy era and concerns the McCarran Committee and their requests to the Bureau for name checks on

1 - Mr. Baker
1 - Mr. Mintz
1 - Mr. Revell
Attn:
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr.
2 - Mr.
Attn: Rick Sabel
1 - Mr. J. R. Murray

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sfm:jch (11)

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Memorandum from Mr. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Professor Athan Theoharis
for the Senate Subcommittee on
Security and Terrorism File

individuals believed to be involved in communist activities. After a search was conducted, information located in our files was furnished to the McCarran Committee by memorandum. The McCarran Committee in turn furnished the Bureau with volumes of testimony given before that Committee. This file spans the late 1940's through the mid 1970's with information and/or testimony given before the Senate Subcommittee on Internal Security regarding terrorists activities in the U.S.

Information that was withheld consists of names and background data furnished by the U.S. Senate and/or found in FBI records; material relating to internal rules and practices of the FBI; information currently and properly classified as of March, 1984; and identities of confidential sources or information furnished by these confidential sources. This interim release package consists of general information, public source information and correspondence between the McCarran Committee and the FBI during the late 1940's.

A total of 195 pages (Sections 1 through 3) are being released at this time. This release has been coordinated with SA [redacted] CID.

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Memorandum



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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date 2/8/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF THE [REDACTED]
[REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of documents to [REDACTED] that may result in publicity.

RECOMMENDATION: None. For information.

b6
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DETAILS: Pursuant to the FOIPA, [REDACTED]
[REDACTED] requested
records concerning himself.

[REDACTED]

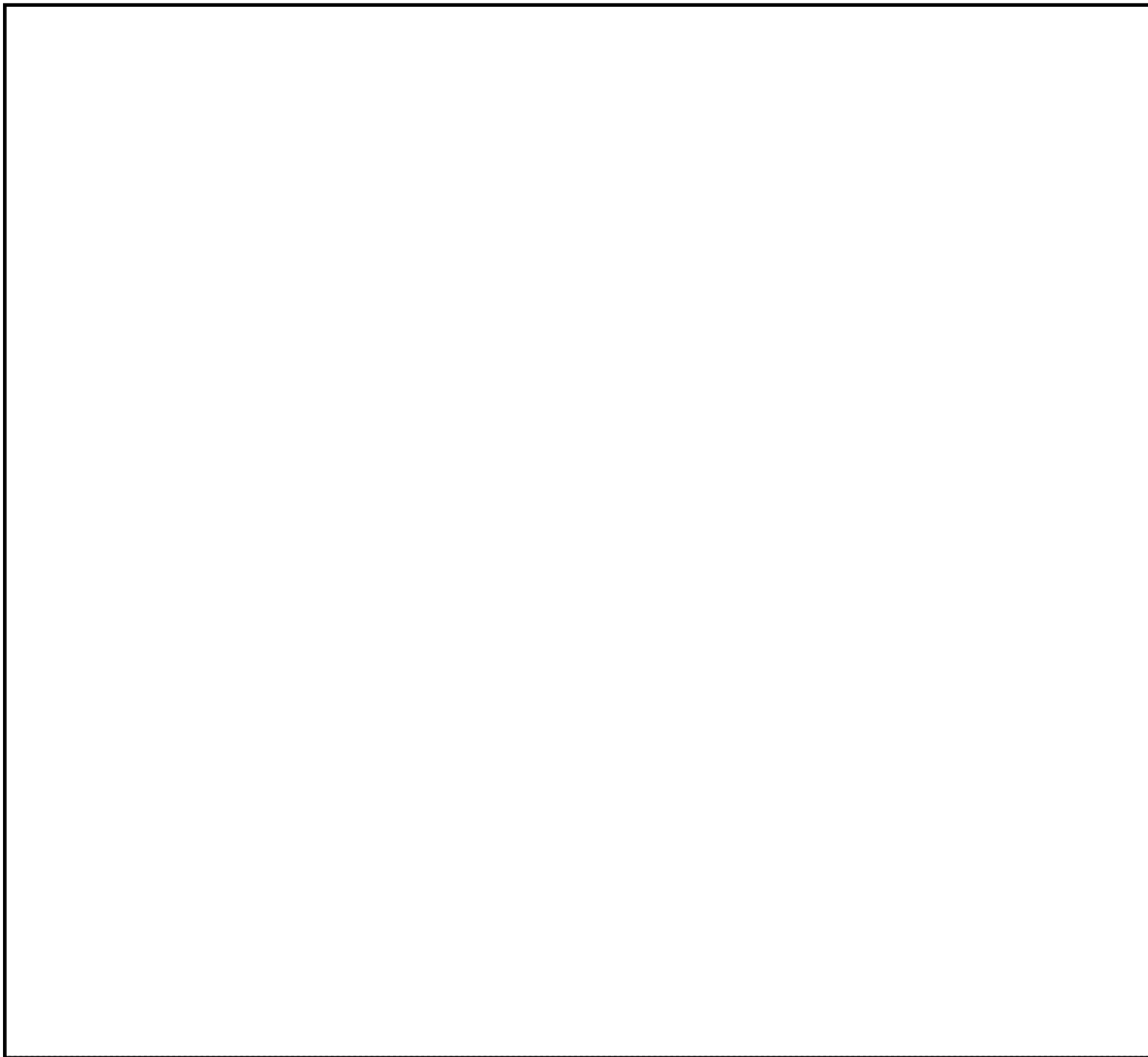
- 1 - Mr. Baker
- 1 - Mr. Mintz
- 1 - Mr. Revell
Attn: Mr. [REDACTED]
- 2 - Mr. Glover
Attn: Mr. Flanders
Mr. [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Hall
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. J. R. Murray

(CONTINUED - OVER)

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plb:jch (13)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of the [REDACTED]
[REDACTED]



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The processing and release of records from the
[REDACTED]
[REDACTED] was coordinated with the Criminal Investigative Division,
Inspection Division (OPR), and Legal Counsel Division.

Memorandum



Exec AD Adm. _____
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Public Affs. _____
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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe .

Date: January 31, 1985

From : J. K. Hall

Subject : FREEDOM OF INFORMATION/PRIVACY ACT (FOIPA)
REQUEST OF [REDACTED]
[REDACTED]

PURPOSE: To advise of the pending release of documents which may result in media attention.

RECOMMENDATION: None, for information.

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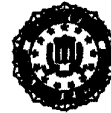
DETAILS: [REDACTED]
[REDACTED] requested information in FBI files
about himself. [REDACTED]
[REDACTED]

The pages being released primarily concern the 1960's and nothing is more recent than 1973.

1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
① - Mr. [REDACTED]
1 - Mrs. [REDACTED]
1 - J.R. Murray
SP:rlm (8)

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Memorandum



Exec AD Adm. _____
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Telephone Rm. _____
Director's Sec'y _____

To : Mr. Monroe

Date January 29, 1985

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT REQUEST
OF MARTIN THOMPSON OF THE
BRITISH BROADCASTING CORPORATION (BBC)
FOR INFORMATION REGARDING MICHAEL STRAIGHT

PURPOSE: To advise of the forthcoming Freedom of Information Act (FOIA) release to MARTIN THOMPSON pertaining to MICHAEL STRAIGHT.

RECOMMENDATION: None, for information only.

DETAILS: By letter dated January 16, 1984, MARTIN THOMPSON, Producer, Special Features, BBC, requested information concerning MICHAEL STRAIGHT. He furnished an authorization from STRAIGHT for release of the documents.

FBI documents indicate that MICHAEL STRAIGHT, the subject of Bufile 100-61929, attended CAMBRIDGE UNIVERSITY in 1937. He was recruited by ANTHONY BLUNT to become a Soviet agent in the United States. STRAIGHT returned to the United States where he worked for the U. S. Government in Washington, D. C. and provided the Soviets with information for a few years.

STRAIGHT remained silent for many years regarding his past espionage activities. However, in 1963, when confronted with the possibility of a FBI background investigation because

1 - Legat, London (For your information)

1 - Mr. Baker

1 - Mr. Monroe

1 - Mr. Hall

① - Mr. [REDACTED]

1 - Mr. [REDACTED]

1 - J. R. Murray

JRM:cm (8)

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Memo to Mr. Monroe from J. K. Hall
Re: Freedom of Information Act Request
of Martin Thompson of the
British Broadcasting Corporation (BBC)
for Information Regarding Michael Straight

of his nomination for Presidential appointment, STRAIGHT contacted the FBI, admitted his past involvement in espionage, and claimed some responsibility for the defection of Soviet agent GUY BURGESS.

This same information was released to STRAIGHT in 1984. A total of 580 pages were reviewed and 294 pages are being released. Many of the withheld pages are classified.

In view of THOMPSON's position with the BBC and the subject matter of this request, it is anticipated that this release may be subject to some publicity. The material will be released within one week.

Memorandum



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Director's Sec'y _____

To : Mr. Monroe

Date 1/28/85

From : J. K. Hall

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF ROBERT LANGE

PURPOSE: To advise of a pending release of documents concerning the Sheriff's Posse Comitatus which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: By letter dated November 28, 1984, Mr. Robert Lange, ABC News 20/20, requested under the provisions of the FOIA access to all records previously released to another requester regarding the Sheriff's Posse Comitatus (SPC). Mr. Lange specifically stated this material is to be used in a story for the ABC News show 20/20.

Much of the information in the 1,646 pages being released to Mr. Lange was redacted to protect the privacy of third parties and information provided by informants. Records being released contain general information on the organizational structure and location of various branches of the SPC, news articles, public record information and policy guidelines relating to the investigation of the SPC.

- 1 - Mr. Baker
- 1 - Mr. Revell
- 1 - Mr. Monroe
- 1 - Mr. Hall
- 1 - Mr.
- 1 - Mr.
- 1 - Mrs.
- 1 - Mr. J. R. Murray

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scp:jch (11)

Memorandum from J. K. Hall to Mr. Monroe
Re: Freedom of Information Act (FOIA)
Request of Robert Lange

An investigation of the Sheriff's Posse Comitatus, also known as the Citizens' Law Enforcement Research Committee (CLERC), was instituted in April, 1973. It is a loose-knit nationwide organization established in Portland, Oregon, in 1973. The SPC is a nonaffiliated offshoot of the Identity Group (IG), a California-based tax rebellion organization. The SPC claims that the Federal Reserve System and the graduated income tax are "ultra vires and not lawful," and that the Federal Judiciary has attempted to establish "a dictatorship of the courts over the citizens of the Republic."

The SPC calls for the establishment of a posse in each county to assist the only legitimate law enforcement authority, the county sheriff, in combating the unlawful acts of others, particularly those of Federal and state officials.

Some members and leadership of the SPC have voiced hatred for Jews and Negroes, advocated the assassination of Federal law enforcement agents, and have engaged in acts of provocation and assault against Federal and other law enforcement officials.

The FBI's investigation was closed in 1977 when it was determined the activities of the SPC no longer met the Attorney General's Guidelines governing domestic security cases.

In 1984 the SPC again gained public attention when a member killed two law enforcement officers and wounded two others in North Dakota.

This release was coordinated with SA [redacted] CID, who advised there are no pending Posse Comitatus cases at this time, and stated the material being released is basically historical in nature.

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Portions of the same material regarding the SPC have been previously released on four separate occasions.

This request is being brought to your attention due to the past publicity of this group and the stated intention of the requester to use the material for the ABC News 20/20 program.

Memorandum



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To : Mr. Glover

Date 12/12/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of forthcoming FOIPA release of Operation
ABSCAM documents, and tape transcripts to [REDACTED]
[REDACTED], since release of this
material may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED] has requested all information contained in
Bureau files pertaining to himself. [REDACTED]
[REDACTED] ABSCAM.

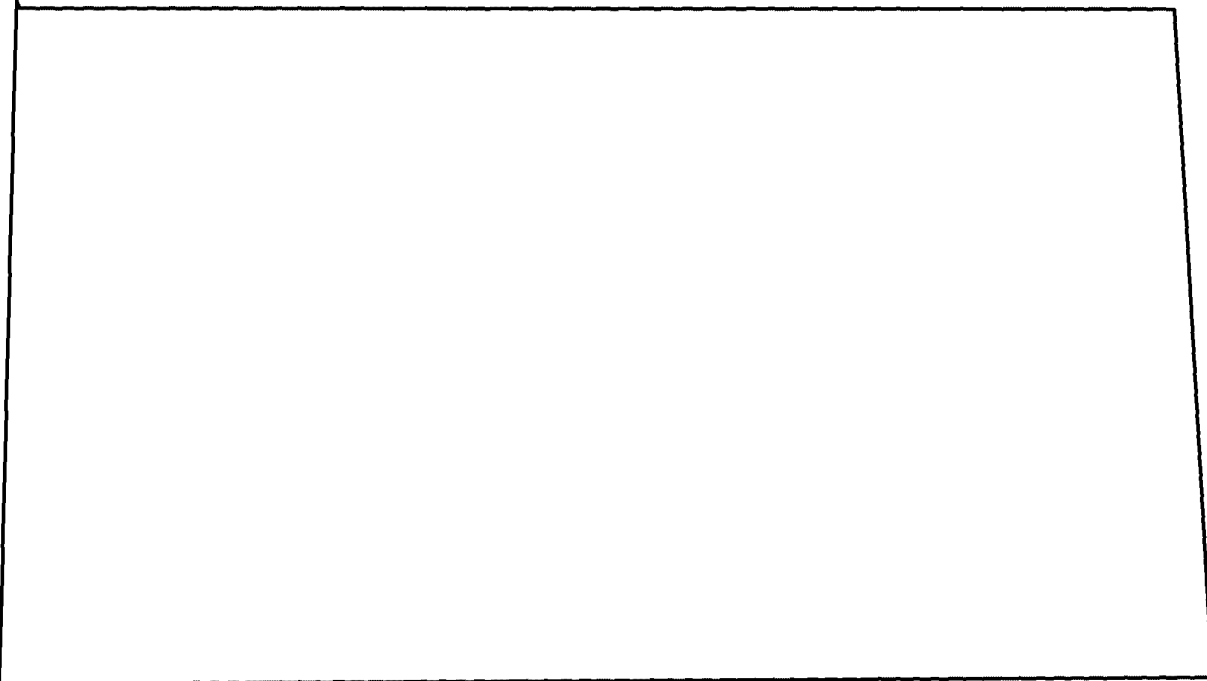
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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. [REDACTED]
- 1 - Mr. Davis
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. Sabel
- 1 - Mr. Hassler

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WHG:ich (13)

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of



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Release of this material is being coordinated with
Criminal Investigative Division, Legal Counsel Division and
Assistant United States Attorney Roger Adelman.

Mr. Glover

12/1/86

Allen H. McCreight

**FOIPA REQUEST FROM THE LAW FIRM OF CLIMACO, CLIMACO,
SEMINATORE, LEFKOWITZ AND GAROFOLI CO., L.P.A.,
REGARDING JACKIE PRESSER**

PURPOSE: To advise of an FOIPA request directed to the United States Department of Justice (DOJ) and referred to FBIHQ for records regarding and on behalf of Jackie Presser by the law firm of Climaco, Climaco, Seminatore, Lefkowitz and Garofoli Co., L.P.A., (CCSLG) Cleveland, Ohio.

RECOMMENDATION: None. For information.

DETAILS: John R. Climaco, CCSLG, by letter directed to DOJ dated 11/12/86, copy enclosed, and referred to FBIHQ, has requested all records concerning Jackie Presser. Climaco also provided an attachment to this letter requesting 22 specific items, copy enclosed. It is noted that a similar request by Climaco for 13 specific items was sent to the FBI by letter dated 11/12/86. Climaco will be advised of this referral, and a search will be made to locate responsive material. The disclosure of any material will be coordinated with the appropriate divisions.

Enclosure

- 1 - Mr. Glover
- 1 - Mr. Ravell
- 1 - Mr. Baker (Room 7116)
- 2 - Mr. Clarke
 - (1 - Mr. North)
- 2 - Mr. Sheer
 - (1 - Mr. Regalbuto)
- 2 - Mr. Davis (Room 7427)
 - (1 - Mr. Hanna)
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Hassler
- 1 - Mr. [redacted]

DRL/glb (16)

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CLIMACO, CLIMACO, SEMINATORE, LEFKOWITZ & GAROFOLI Co., L.P.A.
ATTORNEYS AND COUNSELLORS AT LAW

JOHN R. CLIMACO
MICHAEL L. CLIMACO
KENNETH F. SEMINATORE
PAUL S. LEFKOWITZ
ANTHONY J. GAROFOLI
JOHN A. PECA, JR.
DENNIS R. WILCOX
THOMAS L. COLALUCA
ALLEN J. MARABITO

SUITE 900, THE HALL BUILDING
1228 EUCLID AVENUE
CLEVELAND, OHIO 44115-1802
(216) 821-8484

JACK D. MAISTROS
SUSANNAH MUSKOVITZ
DOUGLAS A. ANDREWS
RICHARD D. TOMSICK
NEAL M. JAMISON
IRENE A. HOLYK
DAVID F. AGGERS
JOHN M. MASTERS
ROGER M. SYNERBERG
ROBERT SHEPARD
ROBERT R. LUCARELLI
SCOTT B. SCHAFER

November 12, 1986

United States Department of Justice
Disclosure Officer
Tenth and Constitution Avenues, N.W.
Washington, D.C. 20530

Re: Freedom of Information Act Request
Jackie Presser - S.S. No. 269-20-4988
Date of Birth: August 6, 1926

Dear Sir or Madam:

Pursuant to the Freedom of Information Act, 5 U.S.C. §552, I hereby request all records which your agency has in its possession, custody or control relative to my client, Jackie Presser, including but not limited to those records listed in the attachment hereto. A properly executed certification of identity and power of attorney, authorizing me to receive the requested records is enclosed along with a photocopy of Mr. Presser's current Drivers License. This request is made in conjunction with the pending criminal case of United States v. Presser, et al., Case No. CR 86-114 (N.D. Ohio), which necessitates my requesting that this inquiry be expedited.

I request that I be notified in advance if the search and duplication expenses appear likely to exceed Two Thousand Dollars (\$2,000.00). My client, Jackie Presser, expressly agrees to pay all costs up to Two Thousand Dollars (\$2,000.00). Please send any and all communications regarding this request, as well as any non-exempt records without prior inspection, to me at the above address.

If this request is defective in any way, please notify me as to the manner of defect. If any records are exempt, please describe with particularity the exemption claimed. Thank you in advance for your prompt attention in this matter.

Very truly yours,


John R. Climaco

JRC:dh

CERTIFIED MAIL

ATTACHMENT

1. **All transcripts, notes, memoranda, reports and summaries made contemporaneously with or immediately following any and all interviews of:**
 - a. SAC Joe E. Griffin, FBI, Cleveland
 - b. SA Fred Fehl, FBI, Cleveland
 - c. Former SAC Roy McKinnon, FBI, Cleveland
 - d. Steven Olah, Former Chief, Cleveland Strike Force
 - e. Stephen Jigger, Cleveland Strike Force Attorney
 - f. Steven Canfil, Former Cleveland Strike Force Attorney
 - g. David Margolis, Chief, Organized Crime and Racketeering Section
 - h. Lowell Jensen, Former Associate Attorney General
 - i. Oliver Revell, Assistant Director, FBI
 - j. William Webster, Director, FBI
 - k. Stephen Trott, Assistant Attorney General
2. Notes and/or summaries of interviews of SA Robert Friedrich made by OPR Deputy Counsel Richard Rogers.
3. Cleveland Strike Force Prosecution Memo of June, 1984 regarding prosecution of Jackie Presser.
4. Cleveland Strike Force Prosecution Memo of January, 1985 regarding prosecution of Jackie Presser.
5. Cleveland Strike Force Prosecution Memo dated May 31, 1985 requesting prosecution of Jackie Presser.
6. Cleveland Strike Force Prosecution Memo submitted to DOJ/OCRS dated July 19, 1985 regarding the prosecution of Jackie Presser.
7. March, 1985 memo of Paul Coffey recommending prosecution of Jackie Presser.
8. Memo dated June 4, 1985 from DOJ/OCRS Deputy Chief Paul Coffey to DOJ/OCRS Chief David Margolis concluding that Jackie Presser be indicted for RICO violations.

9. Memo dated July 22, 1985 from DOJ/OCRS Deputy Chief Paul Coffey to DOJ/OCRS Chief David Margolis regarding prosecution of Jackie Presser.
10. Notes taken by DOJ/OCRS Deputy Chief Paul Coffey at July 3, 1984 interviews with former FBI Agents Martin McCann, Fred Fehl and Roy McKinnon; and then current agents Patrick Foran and Robert Friedrich.
11. Any and all documents from the FBI to the Attorney General (Messrs. Meese, Smith, Civiletti or Levi) regarding Jackie Presser.
12. All internal memoranda, notes, reports and summaries of the March 6, 1984 meeting between DOJ officials and FBI officials regarding Jackie Presser's prosecution, investigation or relationship with government agencies.
13. Grand Jury testimony of SA James E. Moody, FBI.
14. Communication of July 22, 1985 from David Margolis to the Department of Labor, Office of Inspector General setting forth DOJ's decision not to prosecute Jackie Presser.
15. Notes, summaries, reports and memoranda (made by John Keeney, Paul Coffey, David Margolis, Steve Olah and Stephen Jigger) made contemporaneously with or following June 11, 1985 and June 17, 1985 meetings with John R. Climaco regarding Jackie Presser.
16. Memoranda from Paul Coffey to Department Labor, Office of Inspector General made between December, 1983 and June, 1984 regarding investigation and/or prosecution of Jackie Presser.
17. Notes, memoranda, reports and summaries (made by Paul Coffey, Steve Olah, Stephen Jigger, SA James Moody and SA Ed Ball) made contemporaneously with or following interviews of Martin McCann, Patrick Foran and Robert Friedrich on June 20, 1985.
18. Notes, memoranda, reports and summaries made by Paul Coffey, James Moody, Roy McKinnon and Fred Fehl made contemporane-

ously with or following the July 3, 1984 interviews of Martin McCann, Patrick Foran and Robert Friedrich.

19. Notes, memoranda, reports and summaries made be DOJ or DOL attorneys or investigators regarding the lack of an exchange of information among the DOJ, the FBI and the DOL, which documents relate to or mention Jackie Presser.
20. Notes, memoranda, reports and summaries made in December, 1983, January, 1985 or February, 1984 from the FBI to David Margolis and Paul Coffey regarding the authorization of George Argie as a "ghost worker" on the payroll of Teamsters Local 507.
21. Notes, memoranda, reports and summaries made by Stephen Trott, John Keeney, David Margolis or other DOJ employees made contemporaneously with or following meetings held in early 1985 to discuss how the government could hypothetically utilize Jackie Presser as a witness.
22. The draft plea agreement with its cover memorandum submitted to the DOJ on or about April 16, 1985 from Cleveland Strike Force Attorneys Steven Olah and Stephen Jigger.

Memorandum



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Director's Sec'y _____

To : Mr. Glover

Date 11/20/86

From : Allen H. McCreight

Subject: FREEDOM OF INFORMATION ACT (FOIA)
REQUESTS OF WILLIAM P. BARRETT AND
TONY CAPACCIO FOR RECORDS
CONCERNING ADMIRAL HYMAN GEORGE RICKOVER

PURPOSE: To advise of a proposed release of documents concerning Admiral Hyman George Rickover, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: William P. Barrett, a free lance journalist based in New York City, and Tony Capaccio, staff reporter for the publication entitled "Defense Week" have submitted separate FOIA requests for records concerning Admiral Rickover.

Admiral Rickover is the subject of two main Bureau files (65-17412 and 116-46882).

Bureau file 65-17412 was established in 1940 when an individual thought it was her duty to report allegations of loyalty on the part of then Lieutenant Commander Rickover when he displayed antagonistic feelings toward a remark made about the safety of the Philippine Islands in 1938. There are four pages in this file pertaining to this incident. The remaining file consists of newspaper clippings relating to Admiral Rickover, a memorandum concerning his talk before a U. S. Intelligence Board meeting in 1959, a name check in 1970 and general correspondence. This file consists of 26 pages and 26 are being released.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [redacted]
- 1 - Mr. [redacted]
- 1 - Mr. Sabel
- 1 - Mr. Hassler

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NJS:jch (11)

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information Act (FOIA)
Requests of William P. Barrett and
Tony Capaccio for Records
Concerning Admiral Hyman George Rickover

Bureau file 116-46882 pertains to an "Atomic Energy Act-Applicant Employee" investigation initiated in 1947. Additional applicant inquiries were conducted in 1950, 1952 and 1954. Anonymous communications were directed to the AEC in 1950 and the FBI in 1951 alleging subversive activity on the part of then Captain Rickover and one of his subordinates. During these inquiries, it was determined that Admiral Rickover had a reputation of being a controversial naval officer due to his alleged inability to get along with some of his associates because of his dictatorial manner. These investigations failed to reveal any pertinent derogatory information bearing on the loyalty of Admiral Rickover. This file consists of 109 pages and 96 are being released.

This FOIA request may result in publicity due to the fact Admiral Rickover was considered the Navy's and perhaps the world's most qualified authority on the use of atomic-propelled submarines, having directed experiments in this field since their inception.

Memorandum



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Director's Sec'y _____

To : Mr. Glover

Date 10/31/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION ACT (FOIA)
REQUEST OF STEWART HARRIS FOR
RECORDS CONCERNING SPENCER TRACY

PURPOSE: To advise of a proposed release of documents concerning the former movie actor, Spencer Tracy, now deceased, which may result in publicity.

RECOMMENDATION: None. For information.

DETAILS: Stewart Harris, an associate of nationally syndicated columnist Jack Anderson, submitted an FOIA request for records concerning Spencer Tracy.

Mr. Tracy is the subject of two Bureau main files (48-1155 and 7-749).

Bureau file 48-1155 pertains to a postal violation in which Mr. Tracy's name was "forged" as sending obscene letters to an individual at Metro Goldwyn Mayer Studios. The FBI had no jurisdiction in the matter and it was turned over to the Postal Inspectors Office. The file consists of two pages and two are being released to Mr. Harris.

Bureau file 7-749 is an extortion file dealing with two different extortion attempts in 1934 and 1936 against Mr. Tracy. In the 1934 case, the identity of the subject was never ascertained.

1 - Mr. Glover
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. McCreight
1 - Mr. Moschella
① - Mr. [redacted] # 314
1 - Mr. [redacted]
1 - Mr. Sabel
1 - Mr. Hassler

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Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information Act (FOIA)
Request of Stewart Harris for
Records Concerning Spencer Tracy

The 1936 threat was determined to be a hoax by the son of an employee of Mr. Tracy. The possibility of prosecution at the local level was left to Mr. Tracy's discretion. This file consists of 65 pages and Mr. Stewart is being furnished 61.

In addition, 12 cross references were located in which Mr. Tracy's name was mentioned in the investigations of other individuals or subject matters. These references, for the most part, concern Mr. Tracy's public actions in opposition to the House Committee on Un-American Activities. Included in these references are general correspondence, a published biographical sketch, and a portion of the script "Keeper of the Flame" in which he starred. The motion picture was believed to contain communist propaganda.

This FOIA request may result in publicity due to the popularity of Mr. Tracy and the fact that other previous requests of Mr. Harris have been the subject of publication in Mr. Anderson's syndicated column.

Memorandum



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Director's Sec'y _____

To : Mr. Glover

Date 9/3/86

From : Allen H. McCreight

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]

PURPOSE: To advise of a proposed release of documents concerning [REDACTED] which may result in publicity.

RECOMMENDATION: None. For information.

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DETAILS:

[REDACTED]

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The FBI Headquarters file consists of 173 pages, 144 pages of which are being proposed for release. This proposed release has been coordinated with the Public Corruption Unit of the Criminal Investigative Division.

- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. McCreight
- 1 - Mr. Moschella
- ① - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mr. Sabel
- 1 - Mr. Hassler

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NJS:jch (10)

(CONTINUED-OVER)

Memorandum from Allen H. McCreight to Mr. Glover
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]

[REDACTED]

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This FOIPA request may result in publicity due
to the notoriety of [REDACTED] and the fact that
[REDACTED]

Mr. Glover

6/12/86

C.P. Monroe

FOIPA REQUEST OF [REDACTED]
INFORMATION CONCERNING

PURPOSE: To advise of the proposed release of material concerning
[REDACTED]

RECOMMENDATION: None. For information.

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DETAILS: [REDACTED]

[REDACTED] administratively appealed to DOJ on September 25, 1985, and the FBI's denial was upheld by DOJ (except for release of public source materials [REDACTED] The basis of DOJ's affirmation

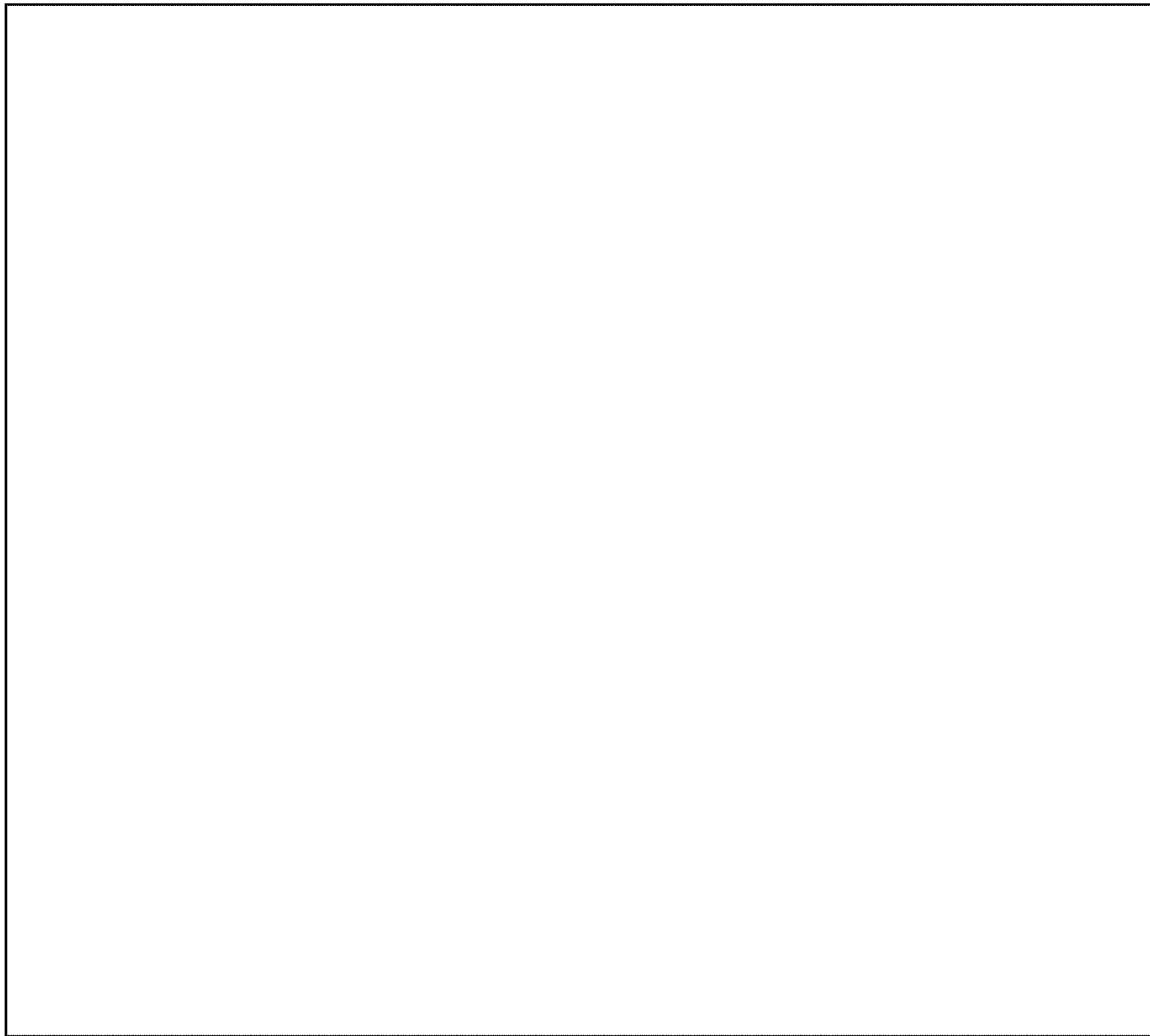
- 1 - Mr. Glover
- 1 - Mr. Revell
- 3 - Mr. [REDACTED]
 - (1 - Mr. [REDACTED])
 - (1 - Mr. C. Hall)
- 1 - Mr. [REDACTED]
- 1 - Mr. Baker
- 1 - Mr. Davis
 - (Attn: Mr. [REDACTED])
- 1 - Mr. Monroe
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]

(CONTINUED - OVER)

CJF:rkr (13)

Memorandum from C. P. Monroe to Mr. Glover

Re: FOIPA Request of
Information Concerning



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Memorandum from C. P. Monroe to Mr. Glover

Re: FOIPA Request of [REDACTED]
Information Concerning

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The materials proposed for release will not contain
any substantive information [REDACTED]

Memorandum



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Director's Sec'y _____

To : Mr. Glover

Date 5/14/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
REQUEST OF [REDACTED]
CONCERNING RECORDS ON [REDACTED]

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PURPOSE: To advise of a proposed release of documents concerning [REDACTED] which may result in publicity. [REDACTED]

RECOMMENDATION: None. For information.

DETAILS: [REDACTED] has authorized the release of the records concerning himself [REDACTED]

The background of the FBI's investigation is as follows:

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- 1 - Mr. Glover
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. [REDACTED]
Attn: Mr. [REDACTED]
- 1 - Mr. Monroe
- 1 - Mr. Moschella
- 1 - Mr. [REDACTED]
- 1 - Mr. [REDACTED]
- 1 - Mrs. [REDACTED]
- 1 - Mr. Hassler

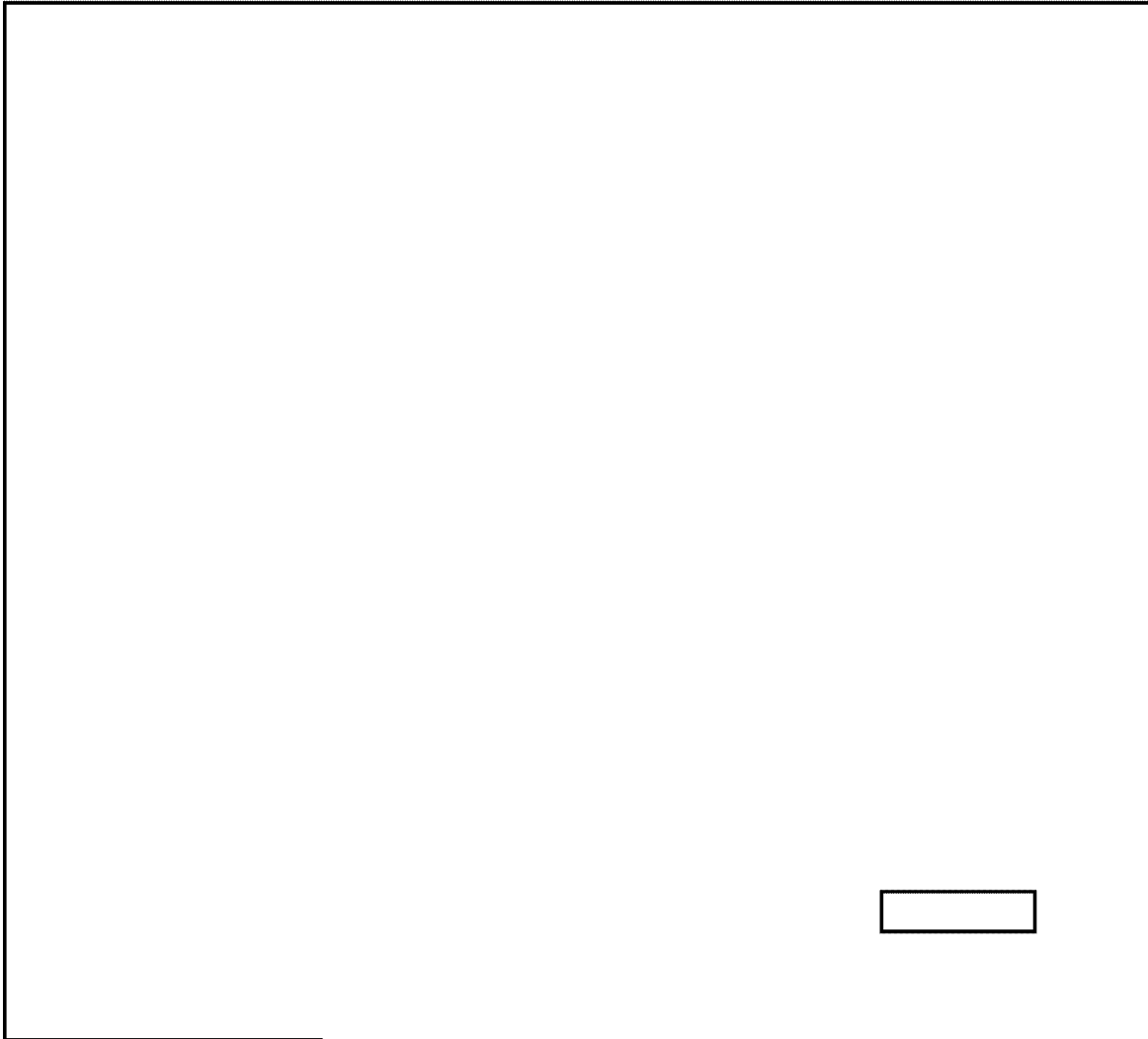
EDL:jch (11)

* U.S. GOVERNMENT PRINTING OFFICE: 1985-411-864/9078

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Memorandum from C. P. Monroe to Mr. Glover
Re: Freedom of Information-Privacy Acts (FOIPA)
Request of [REDACTED]
Concerning Records on [REDACTED]

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[REDACTED]. There were 3,946 pages reviewed and 2,494 pages are being proposed for released.

This FOIPA release may result in publicity due to the previous notoriety and due to the stated intentions of the requesters.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Mintz

Date 4/11/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT REQUEST REGARDING
[REDACTED] (R-NY)

PURPOSE: To advise of possible media publicity following
denial of access to records concerning [REDACTED]

RECOMMENDATION: None. For information.

DETAILS: By letter dated 11/26/85, Tony Capaccio, staff associate
of Jack Anderson, requested FBI records on [REDACTED]
compiled during 1981 in connection with an investigation of
[REDACTED]

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Upon authorization of the Attorney General, the FBI,
in 1981, conducted a preliminary inquiry into allegations that
[REDACTED]

1 - Mr. Mintz
1 - Mr. Baker
1 - Mr. Monroe
1 - Mr. Hall
1 - Mr. Moschella
1 - Mr. [REDACTED]
1 - Ms. [REDACTED]
1 - Mr. Hassler

DHC:jch (10)

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Memorandum from C. P. Monroe to Mr. Baker
Re: Freedom of Information Act Request Regarding
[redacted]



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Inasmuch as the inquiry ended with no finding of misconduct or wrongdoing and no official confirmation that [redacted] was involved in the investigation, the public interest in disclosure of the records sought by Capaccio is insufficient to override the privacy interests of [redacted]. [redacted] Mr. Capaccio will be advised that absent an authorization from [redacted] the FBI can neither confirm nor deny the existence of records he is seeking as such would be exempt pursuant to exemptions 6 and/or 7(C) of the Freedom of Information Act.

Memorandum



Exec AD Adm. ____
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Exec AD LES ____
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Crim. Inv. ____
Ident. ____
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Intell. ____
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Legal Coun. ____
Off. Cong. &
Public Affs. ____
Rec. Mgnt. ____
Tech. Servs. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

To : Mr. Mintz

Date 4/4/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION ACT (FOIA) RELEASE OF
PORTIONS OF AN OFFICE OF PROGRAM EVALUATIONS
AND AUDITS (OPEA) STUDY OF THE GENERAL GOVERNMENT
CRIMES PROGRAM (GGCP)

PURPOSE: To advise of the forthcoming release to reporter John A. Farrell of the DENVER POST and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., of the portions of a GGCP program evaluation which pertain to Crime on Indian Reservations investigations, since release of this material may result in publicity.

RECOMMENDATION: None. For information only.

DETAILS: Mr. Farrell, a staffwriter for the DENVER POST and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., have submitted separate FOIA requests for records concerning the FBI's investigation of crimes on Indian reservations. Farrell has specifically requested a copy of an OPEA "study of situations that currently exist on Indian reservations." The study referred to by Farrell is part of

- 1 - Mr. Mintz
- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Baker
- 1 - Mr. Glover
- Attn: Mr.
- 1 - Mr. Clarke
- Attn: Mr.
- 1 - Mr. Monroe
- 1 - Mr. Moschella
- (1) - Mr.
- 1 - Mr. Hassler

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WHG:jch (12)

Memorandum from E. P. Moschella to Mr. Monroe
Re: Freedom of Information Act (FOIA) Release of
Portions of an Office of Program Evaluations
and Audits (OPEA) Study of the General Government
Crimes Program (GGCP)

a 1980 OPEA program evaluation of the GGCP. The request submitted by Trope is for records pertaining to the division of responsibility among the FBI, Bureau of Indian Affairs (BIA) law enforcement officers and the tribal police in investigating crimes committed on Indian reservations.

The OPEA evaluation consists of a comprehensive analysis of the GGCP and of the individual classifications within it. The portions concerning the Crime on Indian Reservation classification contain an overall review of the FBI's performance of our investigative responsibilities on Indian reservations. The evaluation specifically deals with the responsibilities of and relationships between the FBI, BIA officers and the tribal police and includes candid appraisals of the capabilities of the BIA officers and tribal police. The opinions expressed in the evaluation are not being released.

The Administrative file concerning the GGCP program evaluation (Bufile 62-118200) has also been processed. Portions of this file contain the recommendations which resulted from the OPEA evaluation and the comments and suggestions made by the Criminal Investigative Division. Deletions have been made of recommendations that were not adopted and of opinions contained in the Administrative file.

This release has been coordinated with [redacted]
Unit Chief of the Fugitive/General Government Crimes Unit and
[redacted] Unit Chief of the Program Evaluation Unit.

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The forthcoming release to reporter John A. Farrell of the DENVER POST, and Jack F. Trope, attorney for the Association on American Indian Affairs, Inc., may result in publicity.

JACK ANDERSON and JOSEPH SPEAR

FBI Monitored Rock Hudson's Sex Life

The FBI, fearful that Rock Hudson's apparent homosexual proclivities could harm the bureau's image if he portrayed a G-man in the movies, kept close watch on the actor throughout the 1960s and early 1970s, according to documents in the bureau's files.

Hudson, a Hollywood star for three decades, died last fall of AIDS (acquired immune deficiency syndrome). Following his death, there was open speculation of what Hollywood and the Federal Bureau of Investigation had thought for years: that Hudson was a homosexual.

We first reported 14 years ago that the FBI had secret dossiers on Hudson and other entertainers. According to information just released to our reporter Tony Capaccio under the Freedom of Information Act, the columns we wrote then set off a determined FBI search for our source.

The FBI files make clear that the bureau's sole interest in Hudson was his sexual behavior—and the concern that he might play an FBI agent on the silver screen. As early as 1960, a memo reported on a Hollywood party that was raided by police because of alleged sexual "orgies" on the premises. "Files of guests' names were confiscated during the raid and as a result many prominent individuals have reportedly been revealed as apparently participants in these orgies," the memo states. The names included Rock Hudson.

In 1966, the FBI sent a memo to the White House that stated the actor had not been the subject of an FBI investigation. However, the memo did inform President Lyndon B. Johnson that

an informant "reported that several years ago while he was in New York he had an 'affair' with movie star Rock Hudson."

The memo continued: "The informant stated that from personal knowledge he knew that Rock Hudson was a homosexual. The belief was expressed that by 'personal knowledge' the informant meant he had personally indulged in homosexual acts with Hudson or had witnessed or received the information from individuals who had done so."

The FBI memo to the White House also disclosed that another informant had provided similar testimony in 1961.

The FBI was particularly concerned about two 1960s movies, "Chicago 7" and "A Fine Pair." A historian at the American Film Institute told our associate Donald Goldberg that "Chicago 7," in which Hudson was to have played an FBI agent on a kidnaping case, was never released. A memo to FBI Director J. Edgar Hoover said the bureau's activities were treated "very favorably and accurately" in the film, but added: "However, our files indicate that Rock Hudson, a prominent leading man, has been alleged to be a homosexual and/or bisexual."

The FBI was alerted to the other movie by an item in Daily Variety of Hollywood on Sept. 5, 1967. It said Hudson was to play "an FBI agent who becomes involved with a jewel thief." The bureau tried desperately to get a copy of the script, but failed. As it turned out, Hudson's role was changed to that of a New York City policeman.

Memorandum

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Tech. Servs. _____
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Director's Sec'y _____

To : Mr. Mintz

Date 3/17/86

From : C. P. Monroe

Subject : FREEDOM OF INFORMATION-PRIVACY ACTS (FOIPA)
RELEASE TO THE MEDIA REGARDING ROCK HUDSON

PURPOSE: To advise of proposed release of 20 pages of documents concerning Rock Hudson which may result in additional media interest.

RECOMMENDATION: None. For information.

DETAILS: During October, 1985, four requests were received for all records concerning the late Rock Hudson, well-known movie star. The requests were received from Tony Capaccio, staff associate of Jack Anderson, Florence Graves of Common Cause Magazine, Garry Clifford of the Washington Bureau of People Magazine and Arthur M. Dworken.

Rock Hudson was not the subject of an investigation by the FBI, however, 33 pages were located in which his name is mentioned in connection with other investigations or research matters of interest to the FBI. A total of 20 pages are being released, some of which set forth allegations that Hudson was a homosexual and/or bisexual. These allegations were included in a memorandum on Rock Hudson furnished to the White House in 1966 in response to a name check request.

1 - Mr. Mintz
1 - Mr. Revell
1 - Mr. Baker
1 - Mr. Monroe
1 - Mr.
1 - Mr.
1 - Ms.
1 - Mr. Hassler

~~Classified by 9145-CI-JC 3-17-86~~
~~Declassify on: OADR~~

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MLP:jch (9)

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Memorandum from C. P. Monroe to Mr. Mintz
Re: Freedom of Information-Privacy Acts (FOIPA)
Release To The Media Regarding Rock Hudson

Other material being released shows efforts by the FBI to verify whether Hudson was going to play the part of an FBI agent in a movie to be filmed in Italy in 1967, and in connection with his role in another film portraying the FBI in 1969.

Tony Capaccio submitted with his request letter a copy of the name check summary sent to the White House and requested backup material regarding the allegations of homosexuality. Some of the backup material concerning these allegations is information from informants and is exempt from disclosure. Exemption (b)(1) was asserted for classified material, (b)(7)(C) for third party privacy and (b)(7)(D) for the protection of informants.

Exemption (b)(1) was asserted to delete the Bureau's investigative interest in a hostile intelligence service agent who had indicated that he had known Rock Hudson. ~~(S)~~

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