

FEDERAL BUREAU OF INVESTIGATION

SURREPTITIOUS ENTRIES

(JUNE MAIL-SERIALS X41-X70)

PART 6 OF 23

FILE NUMBER : 62-117-166

FOIPA ACCOUNTING COVER SHEET

JUNE MAIL
ENCLOSURE BEHIND A
SERIALS X91-X

Main Bureau File 62-117166 Section 2

Actual pages 208 Released 83 Withheld 125

Withheld pages (125) are:

Number of Pages:

116

Exemptions cited:

b(1), b(7)(C)

Referrals to other
Government agencies:

2

7

DEPT. OF JUSTICE, OFFICE
INFORMATION AND PRIV.
DEPT. OF JUSTICE, CIVIL
RIGHTS DIVISION

Other:

Requester _____ Subject FILE #62-117166

IF SURVEY WITH ENTRY CONDUCTED, NEW YORK ADVISE THE SPECIFIC DATE OF SURVEY, AND FURNISH IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

[REDACTED]

[REDACTED] (S)

IF SURVEY WITH ENTRY CONDUCTED, NEW YORK FURNISH INFORMATION AS TO IDENTITIES OF NEW YORK SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; IDENTITY OF FBIHQ APPROVING AUTHORITY, IF KNOWN; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

(LNU)

[REDACTED]

IF SURVEY WITH ENTRY CONDUCTED, NEW YORK FURNISH INFORMATION REQUESTED IN #2, ABOVE, AS IT PERTAINS TO [REDACTED] MATTER.

(L17)(C)

X

PAGE THREE

~~TOP SECRET~~

ALL (6/11)

~~SECRET~~

[REDACTED]

IF SURVEY WITH ENTRY CONDUCTED, NEW YORK ADVISE DATE OF SURVEY; NEW YORK SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; FBIHQ AUTHORITY WHO APPROVED SURVEY; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY. IN ADDITION, ADVISE IF PREMISES WHERE INSTALLATION MADE WAS LEASED, IF KNOWN, PRIOR TO THE ENTRY FOR SURVEY.

WITH RESPECT TO THE ABOVE MATTERS, WHERE NO ENTRY CONDUCTED IN CONNECTION WITH SURVEYS, NEW YORK SO ADVISE FBIHQ AND DISREGARD QUESTIONS AS TO IDENTITIES.

SUTEL RESULTS INTD, ATTENTION: IS-3.

~~CLASSIFIED BY 5736, XGDS 2 AND 3, INDEFINITE.~~

END

NOTE:

[REDACTED]

(S)

~~SECRET~~

61(7)(C)

1 - Mr. W. R. Wannall
1 - Mr. F. J. Cassidy

CODE

TELETYPE

URGENT

TO WFO

OCTOBER 15, 1975

FROM DIRECTOR

JUNE

~~TOP SECRET~~

~~Classified by SP4 EUL/cal
Declassify on: OADR~~

① REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING SURREPTITIOUS ENTRIES. ⁵⁻²⁰⁸³

ON AUGUST 19, 1975, J. STANLEY POTTINGER, ASSISTANT ATTORNEY GENERAL, CIVIL RIGHTS DIVISION, REQUESTED THE BUREAU PROVIDE INFORMATION CONCERNING SURREPTITIOUS ENTRIES CONDUCTED BY THE FBI SINCE JANUARY 1, 1966. INFORMATION CONCERNING ENTRY FOR INSTALLATION OF AUTHORIZED MICROPHONE SURVEILLANCE AS WELL AS ENTRY FOR SURVEY TO DETERMINE FEASIBILITY OF MICROPHONE INSTALLATION HAS BEEN REQUESTED.

REC-2162-117166-X43
66-1160-376

[REDACTED]

ROUTE IN ENVELOPE OCT 17 1975

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

(5) ~~TOP SECRET~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEE NOTE PAGE 6

OCT 15 1975
827P SJR
TELETYPE

Class. & Ext. By SP4 EUL/cal
Reason-FOIA 1.2, 2.3
Date of Review 11/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

MAIL ROOM TELETYPE UNIT

ALL (b)(1)

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION AS TO DATE OF SURVEY; IDENTITIES OF WASHINGTON FIELD SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; FBIHQ AUTHORITY APPROVING SURVEY; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

[REDACTED]

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION AS TO DATE OF SURVEY; IDENTITIES OF WASHINGTON FIELD SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; FBIHQ AUTHORITY APPROVING SURVEY; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

[REDACTED]

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION AS TO DATE OF SURVEY; IDENTITIES OF WASHINGTON FIELD SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

~~SECRET~~

ALL (S)(1)

[REDACTED]

(S)

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION AS TO DATE OF SURVEY; IF SURVEY PRIOR OR SUBSEQUENT TO LEASING/OCCUPANCY OF TARGET GROUP; IDENTITIES OF WASHINGTON FIELD SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

[REDACTED]

[REDACTED]

(S)

[REDACTED]

(S)

~~TOP SECRET~~

~~ALL~~ (6)(1)

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION REQUESTED FOR #4, ABOVE, AS IT PERTAINS TO THIS INSTALLATION.

[REDACTED]

IF SURVEY WITH ENTRY CONDUCTED, WASHINGTON FIELD FURNISH INFORMATION AS TO DATE OF SURVEY; IDENTITIES OF WASHINGTON FIELD SUPERVISOR AND HIGHEST OFFICE AUTHORITY RECOMMENDING SURVEY TO FBIHQ; FBIHQ AUTHORITY APPROVING SURVEY; AND IDENTITIES OF SPECIAL AGENT PERSONNEL TAKING PART IN THE ENTRY.

[REDACTED]

~~X~~

~~TOP SECRET~~ ALL (S)

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

WITH RESPECT TO MATTERS #1 - #10, ABOVE, IF NO SURVEY OR SURVEY WITHOUT ENTRY CONDUCTED WASHINGTON FIELD SO ADVISE AND DISREGARD QUESTIONS AS TO IDENTITIES.

THE DEPARTMENT HAS INDICATED IT MAY WISH TO REVIEW PERTINENT FILES AND CONDUCT SELECTED PERSONNEL INTERVIEWS IN CONNECTION WITH SURREPTITIOUS ENTRIES CONDUCTED BY THE FBI.

IN VIEW OF A DEPARTMENTAL REQUEST THAT THE DESIRED INFORMATION BE FURNISHED AT THE EARLIEST POSSIBLE DATE WASHINGTON FIELD SHOULD GIVE THIS MATTER PREFERRED ATTENTION.

SUTEL RESULTS INTD, ATTENTION: IS-3.

~~CLASSIFIED BY 5736, XGDS 2 AND 3, INDEFINITE.~~

END

~~TOP SECRET~~

PAGE 6

~~TOP SECRET~~

NOTE:

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(S)

In connection with Departmental request of 8/19/75, for information regarding surreptitious entries conducted by FBI since 1/1/66, Washington Field is being requested to furnish details of survey activity in ten investigative matters.

~~TOP SECRET~~

~~TOP SECRET~~

ALL UNFILED

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy

~~TOP SECRET~~

Assistant Attorney General
Civil Rights Division

October 16, 1975

Director, FBI

JUNE

SURREPTITIOUS ENTRIES

Reference is made to your letter of August 19, 1975, in which you requested information concerning surreptitious entries conducted by the FBI since January 1, 1966.

Enclosed is the original and one copy of a memorandum dated October 16, 1975, listing surreptitious entries since January 1, 1966, in connection with the installation of authorized microphone surveillance.

You will note that in Category 8, relating to the identity of personnel recommending, approving, and participating in an entry, we have not furnished the identities of personnel. All entries cited in the enclosure were conducted pursuant to an authorization by the Attorney General for microphone surveillance. We believe that the information which we have furnished with respect to this question will permit a general preliminary assessment of the propriety of these activities. Should you later require the identities of participating personnel to fully evaluate specific cases, we will, of course, provide such data to you.

A separate memorandum, relating to entries conducted to survey the feasibility of microphone installation and installation prior to authority of the Attorney General, is being prepared and will include, where available, the identities of personnel involved.

Enclosures (2)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

DECLASSIFIED BY SP4 JAM/col
3-26-93

ENCLOSURE EX 103
wait for

REC-43 66-8160-377
CORRESPONDENCE CENTER
5 OCT 24 1975
SEE NOTE PAGE TWO

Classified by 5738
Exempt from GDS Category 2
Date of Declassification, Indefinite

ROUTE IN ENVELOPE

~~TOP SECRET~~

Letter to Assistant Attorney General
Re: Surreptitious Entries

NOTE:

Reference 8/19/75 memorandum J. Stanley Pottinger, AAG, Civil Rights Division, requesting information regarding surreptitious entries conducted by the FBI since 1/1/66. Enclosed is memorandum detailing entries for authorized microphone installation. Information as to identities of personnel involved is not being furnished at this time. All entries were conducted pursuant to AG authority and we believe data furnished herein will permit a preliminary assessment by the Department as to propriety of the activities. If required, identities will be furnished to the Department. We have previously furnished information concerning entries in the foreign counterintelligence field and in criminal investigations.

~~TOP SECRET~~

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

ALL (617)(C)

October 16, 1975

SURREPTITIOUS ENTRIES

~~Classified by SP1/LWJ
Declassify on: OADR~~

5208

Reference is made to the August 19, 1975, letter of J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, to Clarence M. Kelley, Director, FBI, wherein Mr. Pottinger requested certain information concerning surreptitious entries conducted by the FBI since January 1, 1966.

Mr. Pottinger requested the following information regarding surreptitious entries:

1. The date of the entry.
2. The location and nature of the premises entered.
3. The identity of the person whose premises were entered as well as pertinent information about the person.
4. Any organization or group, if any, which was the target of the investigation in which the entry occurred.
5. The specific purpose of the surreptitious entry.
6. The nature of the information and materials obtained.
7. The identity of any other organization, governmental or private, that prompted the entry, or participated in the planning or execution of the entry.
8. The identity of all FBI personnel who took part in the entries, and any person who approved or recommended such an entry.
9. The identification number of the case file(s) from which information about the entries may be obtained.

~~Class. & Ext. by SP1/LWJ
Reason-FCIM, II, 1-2.4.2
Date of Review 10-16-83
3-20-84~~

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

(8)
delivered to [REDACTED]
11/17/75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~Classified by 5736
Exempt from GDS, Category 2
Date of Declassification, Indefinite~~

ENCLOSURE 62-117166-X 44
66-8160-3776

MAIL ROOM

TELETYPE UNIT

~~TOP SECRET~~

Re: Surreptitious Entries

The FBI has conducted surreptitious entries in connection with the installation of authorized electronic surveillance. When a Special Agent in Charge (SAC) of a field office considers electronic surveillance necessary to the conduct of an investigation, a recommendation is made to FBI Headquarters (FBHQ) for use of this technique. On concurrence of FBHQ, the request for authority to install the surveillance is referred to the Attorney General. If authorized by the Attorney General, the field office is so advised and instructed by FBHQ to install the electronic device, report to FBHQ the date and time of activation of the device, and justify at a specified interval the need for continuation of the surveillance. When the surveillance is discontinued, FBHQ is notified of this action as is the Attorney General.

[REDACTED] (S)

(6X1)

[REDACTED] (S)

5. Miscellaneous, pages 56 through 69.

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGES 3-6

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

GK13

*SYBISQ file indicates survey conducted at same time as installation. The file further indicates that targeted individual did not register at hotel or occupy premises where installation made.

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGES 8,9

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(6/11)

*YBINQ file indicates no survey conducted.

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FEDERAL BUREAU OF INVESTIGATION
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7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGES 11-17

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(6/11)

[REDACTED]

- FBIHQ file indicates survey conducted at same time as installation.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGE 20

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGE 23

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(b)(1)

[REDACTED]

SPBINO file indicates approval granted for survey and installation, if feasible, at same time.

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FEDERAL BUREAU OF INVESTIGATION
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3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGES 25-27

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(b)(1)

(S)

*FBIHQ file indicates survey conducted on same date as installation.

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FEDERAL BUREAU OF INVESTIGATION
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1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGE 29

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X97 PAGES 31-40

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(b)(1)

(S)

*FBIHQ file indicates that survey was conducted at the same time as installation. ●

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGES 42-48

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~~TOP SECRET~~

Re: Surreptitious Entries

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[REDACTED]

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OSBHQ file indicates survey conducted at same time as installation.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X94 PAGE 50

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

6/11

• Survey and installation at same time.

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X 44 PAGES 52-55

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~TOP SECRET~~

Re: Surreptitious Entries

1. September 15, 1969
2. Residence in Chicago, Illinois
3. Student based group of New Left movement
4. Students for a Democratic Society
5. Microphone installation
6. Conversations of occupants
7. None
8. Recommended by Chicago Office and with concurrence of FBIHQ referred to Attorney General who authorized the installation on September 3, 1969. Chicago Office advised by FBIHQ of authorization, and approval granted for installation.
9. FBIHQ file: 100-639048
Chicago file: 100-47094

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X44 PAGE 57

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(b)(1)

(S)

- FBIHQ file indicates survey conducted on same date as installation.

~~TOP SECRET~~

~~TOP SECRET~~

Re: Surreptitious Entries

1. December 22, 1970
2. Residence in Oakland, California
3. Black extremist group functionary
4. Black Panther Party
5. Microphone installation
6. Conversations of occupant
7. None
8. Recommended by San Francisco Office and with concurrence of FBIHQ referred to Attorney General who authorized the installation on November 20, 1970. San Francisco Office advised by FBIHQ of authorization, and approval granted for installation.
9. FBIHQ file: 105-165706
San Francisco file: 157-1201

~~TOP SECRET~~

~~TOP SECRET~~

Re: Surreptitious Entries

1. December 16, 1971
2. Residence in New York City
3. Suspected participant in Weather Underground support apparatus
4. Weatherman
5. Microphone installation*
6. Conversations of occupant
7. None
8. Recommend by New York Office and with concurrence of FBIHQ referred to Attorney General who authorized the installation on December 6, 1971. New York Office advised by FBIHQ of authorization, and approval granted for installation.
9. FBIHQ file: 100-457986
New York file: 100-165434

*FBIHQ file indicates survey conducted at same time as installation.

~~TOP SECRET~~

~~TOP SECRET~~

Re: Surreptitious Entries

1. **January 18, 1972**
2. **Automobile in Chicago, Illinois**
3. **Suspected participant in Weather Underground support apparatus**
4. **Weatherman**
5. **Microphone installation**
6. **Conversations of occupant**
7. **None**
8. **Recommended by Chicago Office and with concurrence of FBIHQ referred to Attorney General who authorized the installation on December 8, 1971. Chicago Office advised by FBIHQ of authorization, and approval granted for installation.**
9. **FBIHQ file: 100-459597
Chicago file: 100-49663**

~~TOP SECRET~~

~~TOP SECRET~~

Re: Surreptitious Entries

1. March 23, 1972
2. Residence in New York City
3. Occupant involved in Weather Underground support apparatus
4. Weatherman
5. Microphone installation
6. Conversations of occupant
7. None
8. Recommended by New York Office and with concurrence of FBIHQ referred to Acting Attorney General who authorized the installation on March 21, 1972. New York Office advised by FBIHQ of authorization, and approval granted for installation.
9. FBIHQ file: 100-454261
New York file: 100-171161

~~TOP SECRET~~

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X-44 PAGES 63, 64

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~~TOP SECRET~~

Re: Surreptitious Entries

[REDACTED]

(b)(1)

*FBIHQ file indicates survey conducted at same time as installation.

~~TOP SECRET~~

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For your information: _____

The following number is to be used for reference regarding these pages:
 62-117166-X44 PAGES 66-69

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6117100

1 - Mr. W. R. Wannall
1 - Mr. E. J. Cassidy
1 - [REDACTED]

7/4/75

CODE

TELETYPE

URGENT

TO PITTSBURGH (66-2463)

OCTOBER 16, 1975

FROM DIRECTOR (66-8160)

~~Classified by SP4 [redacted]
Declassify on: OADR
5-20-83~~

~~SECRET~~

JUNE

REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING
SURREPTITIOUS ENTRIES.

REBUTEL OCTOBER 1, 1975; PITTSBURGH TELETYPE OCTOBER 3, 1975.

[REDACTED]

12

6117100

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

PITTSBURGH FURNISH DATES OF ENTRY IN ABOVE TWO MATTERS.

SUTEL RESULTS INTD, ATTENTION: IS-3

CLASSIFIED BY 5736, XGDS 3, INDEFINITE

62-117166-X45
3720

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

END

REC-60

21 OCT 20 1975

OCT 16 1975

TELETYPE

NOTE:

Classified "Secret" since unauthorized disclosure would jeopardize sensitive sources and methods. Referenced Pittsburgh teletype did not include dates of entry for surveys. Pittsburgh is being asked to furnish same.

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

343
OCT 20 1975

ROUTE IN ENVELOPE

MAIL ROOM TELETYPE UNIT

1 W. R. Wannall
1 F. J. Cassidy
1 [REDACTED]

CODE

TELETYPE

URGENT

TO SAN FRANCISCO (66-1552)

OCTOBER 16, 1975

FROM DIRECTOR (66-8160)

~~SECRET - JUNE~~

REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING
SURREPTITIOUS ENTRIES.

REBUTEL OCTOBER 3, 1975; SAN FRANCISCO TEL OCTOBER 6, 1975.

ITEM 6, REFERENCED SAN FRANCISCO TELETYPE, SET FORTH
INFORMATION CONCERNING ENTRY FOR MICROPHONE INSTALLATION
SURVEY AT RESIDENCE OF [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (S)

SAN FRANCISCO FURNISH DATES OF ENTRY IN ABOVE TWO MATTERS.

SUTEL RESULTS INTD, ATTENTION: IS-3.

CLASSIFIED BY 5736, XGDS 2, INDEFINITE.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

END

[REDACTED]
(S)

EX-111

21 OCT 20 1975

OCT 15 1975
253/ptow
TELETYPE

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____

NOTE:

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Classified "Secret" since unauthorized disclosure
would jeopardize sensitive source and methods. Referenced
San Francisco teletype did not include dates of entry
for surveys.

San Francisco is being asked to furnish same.

ROUTE IN ENVELOPE

ALL
6/2
5/10
6/10

~~Classified by SP4 JBL/col
Declassify on: OADR
5-20-83
Class. Ext. By SP4 JBL/col
Reason-FCIM 11, 1-2.4.2
Review 11/16/83
3-26-82~~

REC-60 66-8160-277

343
OCT 30 1975

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 16 1975
TELETYPE

~~SECRET~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

NR 021 SF CODE
8:13 PM NITEL 10/16/75 MCC
TO DIRECTOR (66-8160)
FROM SAN FRANCISCO (66-1552)
ATTN INFO, ISB.

~~SECRET~~
JUNE

REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING

SURREPTITIOUS ENTRIES.

EX-III

REC-60

62-111106-47

3772

RE BUREAU TELETYPE TO SAN FRANCISCO, OCTOBER 16, 1975
ITEM SIX, CONCERNING ENTRY FOR MICROPHONE INSTALLATION
SURVEY AT RESIDENCE OF HUEY P. NEWTON, DATE OF SURVEY NOVEMBER 18,
1970, CONDUCTED BY SA [REDACTED]

Classified by SP4 JAK/...
Declassify on: OADR
5/20/83

21 OCT 20 1975

~~CLASSIFIED BY 5470, XGDS TWO AND THREE, INDEFINITE.~~

END
HOLD PLS

CLASS. & Ext. By SP4 JAK/...
Reason-FCIM II, 1-2.4.2
Date of Review 10/18/95

6 OCT 20 1975
343

~~SECRET~~

SPECIAL AGENT IN CHARGE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 20 1975
TELETYPE

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

NR 05 PG CODE

3:32 PM URGENT OCTOBER 20, 1975 CAK

TO: DIRECTOR (66-8160)

FROM: PITTSBURGH (66-2463)

~~SECRET~~
JUNE

Classified by SP4JRM/cal
Declassify on: OADR

5/20/83 Copy by

REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING

SURREPTITIOUS ENTRIES.

REBUTEL DATED OCTOBER 16, 1975.

BKI B

[REDACTED]

[REDACTED]

[REDACTED] ST 109 62-111166-x48
(S) REC-43 66-8160-3774

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (S)

CLASSIFIED BY 5575, EXGDS 2, INDEFINITE.

END

AJM FBIHQ CLR TU

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Class. & Ext. By SP4JRM/ccc
Reason-FCIM II, 1-2.4.2
Date of Review 10/20/95

343
6 OCT 30 1975

~~SECRET~~

ROUTE IN ENVELOPE

SPEC. MAT. RM

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 20 1975

~~TELETYPE~~

NR003 NY CODE

2:35 PM URGENT 102075 TJV

TO: *LS* DIRECTOR, FBI
FROM: *LS* SAC, NEW YORK (66-8170)

~~TOP SECRET~~

JUNE

ATTN: INID, IS-3

REQUEST OF ATTORNEY GENERAL FOR INFORMATION CONCERNING
SURREPTITIOUS ENTRIES.

RE BUREAU TELETYPE OCTOBER 15, 1975.

CONCERNING NUMBER ONE, A REVIEW OF PERTINENT FILES
AND OTHER RECORDS FAILED TO DISCLOSE THAT AN ENTRY WAS MADE
DURING MISUR SURVEY.

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

[Handwritten signature]

Classified by *SP4/...*
Declassify on OADR
5-2-82

[REDACTED]

6113

ST 10062-11 7166-x 49

DECLASSIFIED 3771

OCT 23 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

6 OCT 20 1975 343

ROUTE IN ENVELOPE

~~Class. & Ext. By SP4/...~~
~~Non-FCIM 11, 1-2.2, 2.1.3~~
~~Date of Review 10-20-95~~

cc. Cassidy

[Redacted area]

[Handwritten initials]

PAGE TWO NY 66-8170

~~SECRET~~

~~411~~

(S)

REGARDING NUMBER THREE, NEW YORK FILE DISCLOSES THAT
NEW YORK NITEL DATED SEPTEMBER 19, 1975, RECOMMENDED SURVEY.
NITEL INITIALED BY [REDACTED] BUREAU AIRTEL
OF SEPTEMBER 26, 1972 AUTHORIZED SURVEY BUT IDENTITY OF
APPROVING AUTHORITY NOT SHOWN. IDENTITY OF NEW YORK
PERSONNEL TAKING PART IN ENTRY NOT SHOWN IN NEW YORK FILE.

OK

REGARDING NUMBER FOUR, NEW YORK FILE DOES NOT INDICATE
ANY SURVEY MADE.

~~CLASSIFIED BY 2781; XGDS 2 AND 3; INDEFINITE.~~

END.

AJN FBIHQ CLR TU

~~SECRET~~

6/17/64

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. P. J. Cassidy

Assistant Attorney General
Civil Rights Division

October 23, 1975

Director, FBI

~~CONFIDENTIAL~~

JUNE

SURREPTITIOUS ENTRIES

Classified by SP5/ELW/kal
Declassify on: OADR
5/20/83

Reference is made to your letter of August 19, 1975, in which you requested information concerning surreptitious entries conducted by the FBI since January 1, 1966.

Enclosed is the original and one copy of a memorandum dated October 23, 1975, outlining surreptitious entries conducted by the FBI against domestic targets. The targets have been placed into two categories; namely, domestic subversive and white hate groups. As requested by you, entries which took place since January 1, 1966, have been set forth in detail.

Enclosures (2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES
ADVISED BY ROUTING SLIP ON

(8)

NOTE:

ENCLOSURE

Reference is made to 8/19/75 memorandum of J. Stanley Pottinger, AAG, Civil Rights Division, requesting information re surreptitious entries conducted by FBI since 1/1/66. Enclosed is memorandum listing entries conducted against domestic targets since 1/1/66. Information re entries comes from recent GAO audit of Internal Security Division, New York Office, and recollection of Agent personnel at FBIHQ who have knowledge of such activities. AAG Pottinger has been furnished previously memoranda concerning entries conducted in the foreign counterintelligence and criminal areas, and is being furnished memoranda dealing with entries for microphone installation and surveys for microphone installation.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Insp. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

ROUTE IN ENVELOPE

15 NOV 4 1975

MAIL ROOM TELETYPE UNIT

~~CONFIDENTIAL~~

6117100

- 1 - Mr. B. Adams
- 1 - Mr. J. A. Mints
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

JUNE

October 23, 1975

SURREPTITIOUS ENTRIES

~~CONFIDENTIAL~~

Reference is made to the August 19, 1975, letter of J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, to Clarence M. Kelley, Director, FBI, wherein Mr. Pottinger requested certain information concerning surreptitious entries conducted by the FBI since January 1, 1966.

Mr. Pottinger requested the following information regarding surreptitious entries:

1. The date of the entry.
2. The location and nature of the premises entered.
3. The identity of the person whose premises were entered as well as pertinent information about the person.
4. Any organization or group, if any, which was the target of the investigation in which the entry occurred.
5. The specific purpose of the surreptitious entry.
6. The nature of the information and materials obtained.
7. The identity of any other organization, governmental or private, that prompted the entry, or participated in the planning or execution of the entry.
8. The identity of all FBI personnel who took part in the entries, and any person who approved or recommended such an entry.
9. The identification number of the case file(s) from which information about the entries may be obtained.

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

[REDACTED] (b)(7)(C)

Classified by SP5/whl
Declassify on: OADR
5/20/93

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OTHERWISE.

~~CONFIDENTIAL~~

ORIGINAL AND ONE COPY TO ASSISTANT ATTORNEY GENERAL
CIVIL RIGHTS DIVISION

62-117166-x50
66-8760-3779 WPH
#50

MAIL ROOM TELETYPE UNIT

ENCLOSURE

~~CONFIDENTIAL~~

Re: Surreptitious Entries

(610) From 1942 to April, 1968, surreptitious entry was utilized by the FBI on a highly selective basis in the conduct of certain investigations. Available records and recollection of Special Agents at FBI Headquarters (FBIHQ) identify the targets of surreptitious entries as domestic subversive and white hate groups.

When a Special Agent in Charge (SAC) of a field office considered surreptitious entry necessary to the conduct of an investigation, he would make his request to the appropriate Assistant Director at FBIHQ, justifying the need for an entry and assuring it could be accomplished safely with full security. A memorandum outlining the facts of the request was prepared for approval of Mr. Hoover, or Mr. Tolson, the Associate Director. Subsequently, the memorandum was filed in the Assistant Director's office under a "Do Not File" procedure, and thereafter destroyed. X

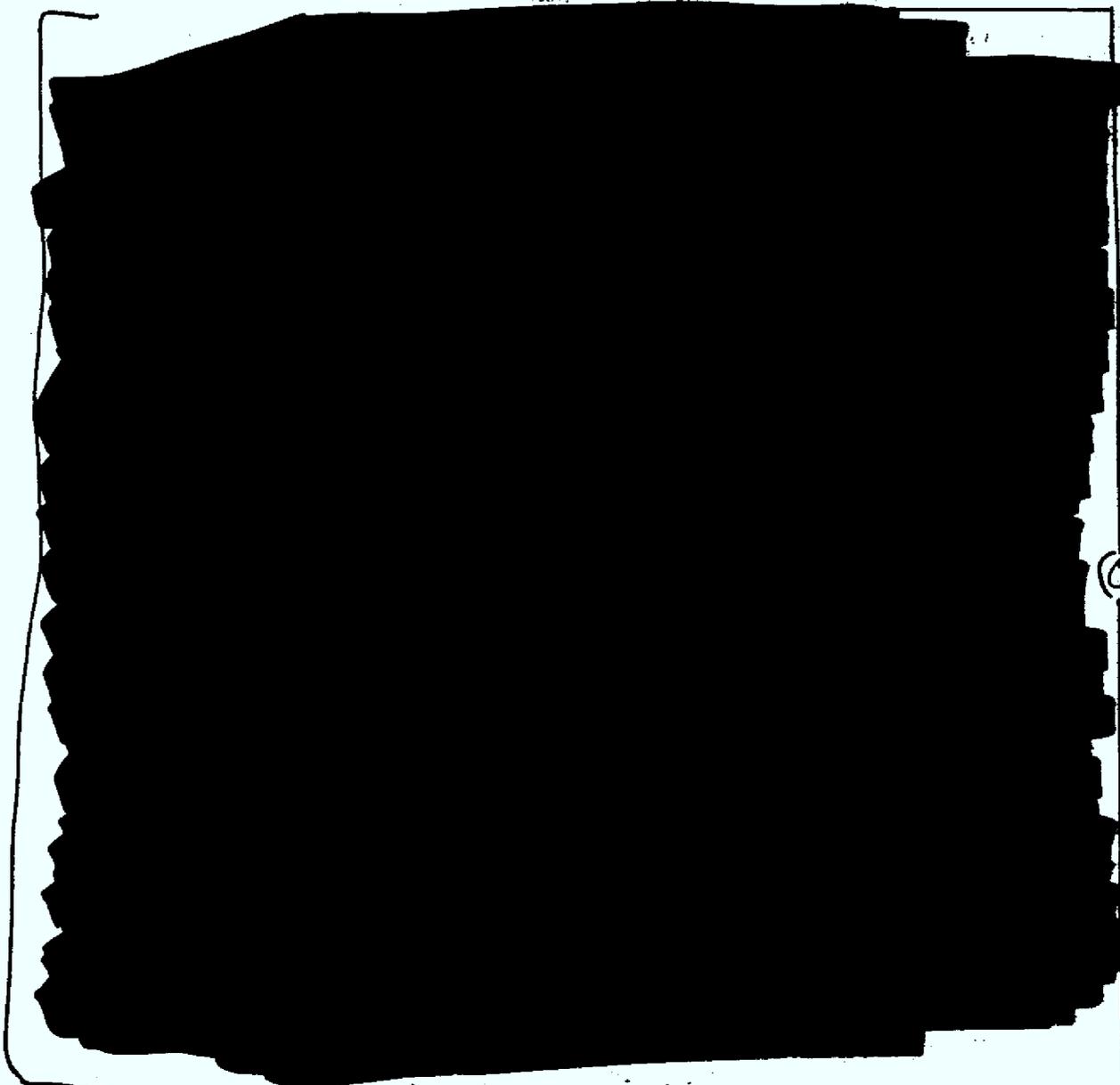
There is no central index, file, or document listing surreptitious entries conducted against domestic targets. To reconstruct these activities, it is necessary to rely upon recollections of Special Agents who have knowledge of such activities, and review of those files identified by recollection as being targets of surreptitious entries. Since policies and procedures followed in reporting of information resulting from a surreptitious entry were designed to conceal the activity from persons not having a need to know, information contained in FBI files relating to entries is in most instances incomplete and difficult to identify. X

~~CONFIDENTIAL~~

Re: Surreptitious Entries

ALL (LX1)

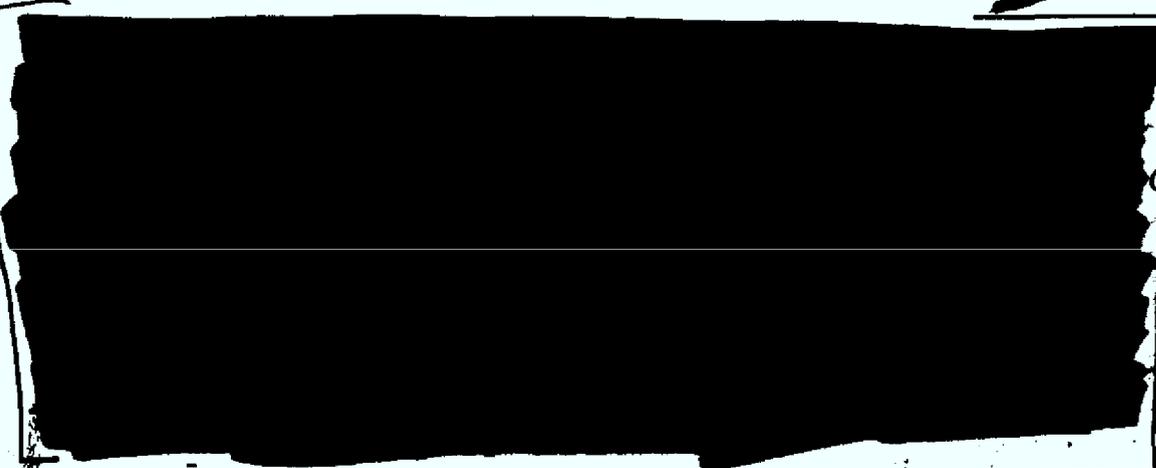
Reconstruction of instances of surreptitious entry through review of files and recollections of Special Agent personnel at FBIHQ, show the following entries since 1942:



(C)

Re: Surreptitious Entries

~~CONFIDENTIAL~~

- (4/1)
- 
16. Young Socialist Alliance, New York City. At least twelve entries, national and local offices, September, 1964, to July, 1966. (X)
 17. National Committee to Aid Bloomington Students, Young Socialist Alliance, New York City. At least seven entries from September, 1964, to July, 1966. (X)

White Hate Group

1. United Klans of America, Monroe, Louisiana. One entry (X) in March, 1966.

A review of the above matters, together with recollections of Special Agent personnel at FBIHQ, has resulted in reconstruction of instances of surreptitious entry which are detailed in the following pages. These entries were conducted subsequent to January 1, 1966. It is noted that information concerning the identities of authorities at FBIHQ who approved entries was obtained from the files of our field offices. In this regard, the approving authority at FBIHQ as listed in each entry is the individual who called the field office to advise the activity was authorized. It is not known and cannot be determined from available records whether the individual who called the field office was the official who actually authorized the entry, or whether the authorization was made by an official other than the caller. (X)

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
62-71716-X50 PAGES 5-8

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X FOR THIS PAGE X
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Re: Surreptitious Entries

1. February 11, 1966
2. Office in New York City
3. Socialist Workers Party, National and New York Local;
Young Socialist Alliance
4. Socialist Workers Party; Young Socialist Alliance
5. Search for information
6. Information regarding correspondence, identity of
membership, fund pledges, organizational activities,
branch assignments, financial data, and participation
of New York Local in antiwar movement.
7. None
8. Recommended: New York Supervisor [REDACTED]
Approved: Authority not indicated in file.
Involved: New York Supervisor [REDACTED] and
SA [REDACTED] SA [REDACTED]
and SA [REDACTED]
9. FBIHQ file: 105-101357
New York file: SAC Folder 24, January 1, 1966, to
June 30, 1966.

(417)(c)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X50 PAGES 10, 11

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Re: Surreptitious Entries

~~CONFIDENTIAL~~

1. March 4, 1966
2. Office in New York City
3. Young Socialist Alliance; Committee to Aid the
Bloomington Students
4. Young Socialist Alliance; Committee to Aid the
Bloomington Students
5. Search for information
6. Information regarding activities, membership, objectives,
organizers, and financial data
7. None
8. Recommended: New York SAC Donald E. Roney;
New York Supervisor [REDACTED]
Approved: Supervisor Fred J. Baumgardner, FBIHQ,
Involved: New York Supervisor [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] and SA [REDACTED]
9. FBIHQ file: 105-101357
New York file: SAC Folder 24, January 1, 1966, to
June 30, 1966

~~CONFIDENTIAL~~

Re: Surreptitious Entries

~~CONFIDENTIAL~~

1. March 6, 1966
2. Motel room in Monroe, Louisiana
3. Racial extremist group members
4. Ku Klux Klan
5. Search for organizational records
6. Information regarding identities of Klan leaders and members in Louisiana, Klan officials, contacts, monthly reports, and financial records,

7. [REDACTED] Monroe, Louisiana [REDACTED] took part in entry.

8. Recommended: Assistant Special Agent in Charge, New Orleans Office, Joseph F. Sylvester, Jr., and Special Agent in Charge, New Orleans Office, Robert E. Rightmyer.

Approved: FBIHQ file indicates approval given New Orleans Office telephonically; however, the identities of approving authorities were not located in file.

Involved: SA [REDACTED] and SA [REDACTED] Monroe, Louisiana,

9. FBIHQ file: 157-370
New Orleans files: 66-1230
105-689
157-2836

~~CONFIDENTIAL~~

Re: Surreptitious Entries

~~CONFIDENTIAL~~

1. March 18, 1966
2. Office in New York City
3. Socialist Workers Party, National and New York Local;
Young Socialist Alliance
4. Socialist Workers Party; Young Socialist Alliance
5. Search for information
6. Information regarding finances and activities,
branch reports, minutes of branch and
committee meetings, membership addresses and changes,
correspondence regarding antiwar movement activities
7. None
8. Recommended: New York SAC Donald E. Roney;
New York Supervisor [REDACTED]
Approved: Inspector Joseph A. Sizoo, FBIHQ.
Involved: New York Supervisor [REDACTED] SA [REDACTED]
[REDACTED] SA [REDACTED] and SA [REDACTED]
9. FBIHQ file: 105-101357
New York file: SAC Folder 24, January 1, 1966, to
June 30, 1966

(4/7/66)

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X50 PAGES 15, 16

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XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

Re: Surrreptitious Entries

1. April 22, 1966
2. Office in New York City
3. Socialist Workers Party, National and New York Local;
Young Socialist Alliance
4. Socialist Workers Party; Young Socialist Alliance
5. Search for information
6. Information regarding branch reports, membership and
finances, addresses of national and international
Trotskyites, registration activity, recruits and
finances.
7. None
8. Recommended: New York SAC Donald E. Roney;
New York Supervisor [REDACTED]
Approved: Inspector Joseph A. Bisco, FBIHQ.
Involved: New York Supervisor [REDACTED]
SA [REDACTED] SA [REDACTED]
SA [REDACTED] and SA [REDACTED]
9. FBIHQ file: 105-101357
New York file: SAC Folder 24, January 1, 1966, to
June 30, 1966

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
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7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X50 PAGES 18-24

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X NO DUPLICATION FEE X
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XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

Re: Surreptitious Entries

1. July 1, 1966
2. Office in New York City
3. National Headquarters, Young Socialist Alliance;
Committee to Aid the Bloomington Students
4. National Headquarters, Young Socialist Alliance;
Committee to Aid the Bloomington Students
5. Search for information
6. Information regarding assignments, transfers, problems,
organizers, members, objectives, and financial statements
7. None

8. Recommended: New York SAC Donald E. Roney;
New York Supervisor [REDACTED]
Approved: Inspector Joseph A. Sizoo, FBIHQ.
Involved: New York Supervisor [REDACTED] and
SA [REDACTED] SA [REDACTED] and SA [REDACTED]

9. FBIHQ file: 105-101357
New York files: SAC Folder 24, January 1, 1966, to
June 30, 1966
SAC Folder 25.

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X50 PAGE 26

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FBI

Date: 10/24/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI
FROM: SAC, WFO (66-779)

~~Classified by 5-20-82~~
~~SECRET~~
Classify on: OADR
J U N E

REQUEST OF ATTORNEY GENERAL
FOR INFORMATION CONCERNING
SURREPTITIOUS ENTRY

Re Bureau teletype to WFO, 10/15/75.

Responses to questions in referenced teletype appear below. It should be noted that each installation requires a survey and in those instances where they were done the same date or simultaneously, the authority permitted survey and installation, if feasible, at the same time. The date of installation is the date installation was completed and no entry made after that date. In number 4 below, entry extended over approximately four weeks time, but installation was not considered complete until external circuits were in and the whole installation was operable.

1.

[REDACTED]

X-106

REC 68

OCT 30 1975

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

Classified by 382
Exempt from GDS Categories 2 and 3
Date of Declassification indefinite

ROUTE IN ENVELOPE

- 2 - Bureau
- 1 - WFO

Approved: _____
Special Agent in Charge

Sent _____

Class. & Ext. By: [Signature]
Reason: 1-2.2, 2.3
Date of Review: 10-24-95

5-28-82

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X51 PAGES 2-6

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WFO 66-779

~~SECRET~~

(b)(1)

[REDACTED]

(S)

Concerning numbers 9 and 10 above while the participating personnel are not identified in the file it is believed there are sufficient personnel still in WFO so that they could be identified by interview if Bureau so desires.

~~SECRET~~

~~SECRET~~

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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Document(s) originating with the following government agency(ies) DEPT. OF JUSTICE, OFFICE OF INFORMATION AND PRIVACY, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X52

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~~TOP SECRET~~

(4/7/10)

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

The Attorney General

Classified by ~~SP-1~~ October 31, 1975
Declassify on: OADR
5/20/82

JUNE

Director, FBI

SURREPTITIOUS ENTRIES

Class. & Ext. By ~~SP-1~~
Reason-FCIM 11, 1-2.2.3
Date of Review 3-31-93
3-26-82
per 3786

Reference is made to your memorandum of October 24, 1975, in which you raised certain questions as to the accuracy of information reported by the FBI in memoranda of July 25, 1975, and October 17, 1975, concerning surreptitious entries in domestic security investigations. per 37

Our memorandum of October 17, 1975, stated that the FBI engaged in 238 surreptitious entries in domestic security investigations, a figure established through recollection of Special Agent personnel at FBI Headquarters and review of certain files of the Internal Security Division, New York Office. In a later memorandum dated October 23, 1975, entitled "Surreptitious Entries," and furnished to Mr. J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, we reported that these 238 entries were made against at least fourteen domestic subversive targets. In addition, we noted that at least three domestic subversive targets were the subject of numerous entries from October, 1952, to June, 1966.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

MAILED 6
OCT 31 1975
FBI



- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgmt. _____
- Telephone Rm. _____
- Director Sec'y _____

(7/10) EX-112
~~TOP SECRET~~

REC-65 66-8160-375
15 NOV 18 1975
SEE NOTE PAGE 4

Classified by 5736
Exempt from GDS Categories 2 and 3
Date of Declassification Indefinite

ROUTE IN ENVELOPE

NOV 4 1975

MAIL ROOM TELETYPE UNIT

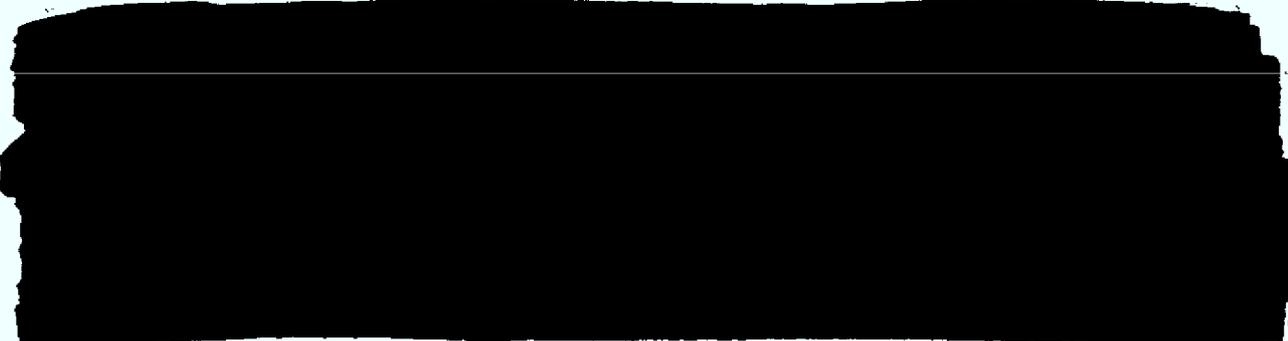
~~TOP SECRET~~

The Attorney General

Since preparation of the July 25 memorandum, and as a result of further review of records at FBI Headquarters (FBIHQ) and in the field, we have identified seven domestic targets in addition to those reported previously. Information regarding these entries, including details with respect to all entries conducted subsequent to January 1, 1966, has been furnished to Mr. J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, by memorandum of October 23, 1975, entitled "Surreptitious Entries."



6XU (S)
With respect to information paraphrased by you from our memorandum of July 25, your interpretation appears to be accurate; however, we would like to make the following observations to clarify certain points:



Paragraph 2, page 2, states that despite directives of Director Hoover, surreptitious entries to collect information were conducted in a limited number of cases since 1967 with

~~TOP SECRET~~

~~TOP SECRET~~

The Attorney General

approval of the Attorney General. You note that in some instances, entry was made for the purpose of placing a microphone surveillance, but that during entry various materials were observed or photographed.

Our records show no indication that the Attorney General approved any surreptitious entry other than those for the purpose of installation of authorized microphone surveillance.

[REDACTED] (S)

(W) [REDACTED] (S)

[REDACTED] (S)

Your statements are accurate with respect to the final paragraph, page 2, relating to surreptitious entries into foreign establishments in the United States.

~~TOP SECRET~~

~~TOP SECRET~~

The Attorney General

(6/11)

NOTE:

[REDACTED]

Referenced 10/24/75 memorandum of AG to Director wherein AG raises questions as to statements made in FBI memoranda of 7/25/75 and 10/17/75. Additional targets of entries in domestic security investigations were discovered in the General Accounting Office audit of the Internal Security Division, New York Office. AG's memorandum paraphrases our July 25 memorandum; however, certain interpretations made by AG are being clarified in this memorandum to AG.

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~~X~~

~~TOP SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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ALL (6/7)(C)

- 1 - Mr. J. J. Adams
- 1 - Mr. J. A. Mints
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

Assistant Attorney General
Civil Rights Division

November 14, 1975

Director, FBI

JUNE

SURREPTITIOUS ENTRIES

Reference is made to your letter of August 19, 1975, in which you requested information concerning surreptitious entries conducted by the FBI since January 1, 1966. Reference is further made to our memorandum of October 16, 1975, listing entries in connection with installation of authorized microphone surveillance.

Enclosed is the original and one copy of a memorandum dated November 14, 1975, listing entries conducted in connection with installation of microphone surveillance prior to authority of the Attorney General.

Enclosures (2)

[REDACTED] (8)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-26-82 BY SP4JRM/cal

62-117166-X56
66-1160-378

15 NOV 19 1975

NOTE:
ENCLOSURE

Referenced AAG memorandum of 8/19/75, requested information regarding entries since 1/1/66. By memorandum of 10/16/75, we furnished AAG a list of microphone installations, and feasibility surveys made at same time as installation, which were made subsequent to our receipt of AG authority to conduct a microphone surveillance. We advised AAG in the 10/16/75 memorandum that inasmuch as installation and survey entries occurred subsequent to AG authority we were not, at that time, furnishing identities of personnel involved. We also advised AAG that a separate memorandum, relating to surveys and installations conducted prior to AG authority, would be prepared including, where available, identities of personnel involved. Enclosure represents surveys conducted independent of and before installation, and prior to AG authority for microphone surveillance. In addition, included are two instances of microphone installation made prior to AG authority.

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

delivered 11/17/75
[Handwritten signatures and initials]

ROUTE IN ENVELOPE

~~TOP SECRET MATERIAL ATTACHED~~

MAIL ROOM TELETYPE UNIT
6 DEC 3 1975 343

ALL
611710

~~TOP SECRET~~

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

~~Classified by SP1/ewl/sal
Declassify on: OADR 5-20-83~~

November 14, 1975

JUNE

SURREPTITIOUS ENTRIES

Reference is made to the August 19, 1975, letter of J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, to Clarence M. Kelley, Director, FBI, wherein Mr. Pottinger requested certain information concerning surreptitious entries conducted by the FBI since January 1, 1966.

Mr. Pottinger requested the following information regarding surreptitious entries:

1. The date of the entry.
2. The location and nature of the premises entered.
3. The identity of the person whose premises were entered as well as pertinent information about the person.
4. Any organization or group, if any, which was the target of the investigation in which the entry occurred.
5. The specific purpose of the surreptitious entry.
6. The nature of the information and materials obtained.
7. The identity of any other organization, governmental or private, that prompted the entry, or participated in the planning or execution of the entry.
8. The identity of all FBI personnel who took part in the entries, and any person who approved or recommended such an entry.
9. The identification number of the case file(s) from which information about the entries may be obtained.

~~CLASSIFIED BY SP1/ewl/sal
Reason-FCIM, II, 1-2.4.2
Date of Review 11-10-83
8-20-83~~

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____ (8)
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

ORIGINAL AND ONE COPY TO ASSISTANT ATTORNEY GENERAL
CIVIL RIGHTS DIVISION

TOP SECRET 15 NOV 19 1975

~~Classified by 572 JS
Exempt from GDS, Categories 2 and 3
Date of Declassification Indefinite~~

62-117166-X 56
ENCLOSURE 3753
66-8160-3753

MAIL ROOM TELETYPE UNIT

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~TOP SECRET~~

Re: Surreptitious Entries

When a Special Agent in Charge (SAC) of a field office considers electronic surveillance necessary and justified in the conduct of an investigation, a recommendation is made to FBI Headquarters (FBIHQ) that a survey be conducted to determine the feasibility of installation of the surveillance. Prior to September, 1974, feasibility surveys, some of which involved trespass, were authorized by FBIHQ. In some instances, surveys involved surreptitious entry; however, not all surveys necessitated physical entry or trespass. In many cases, survey and installation were effected at the same time to avoid additional entry and to insure greater security to the operation. Where installations were made prior to authority of the Attorney General, activation of electronic devices was not effected until the Attorney General authorized the surveillance.

Since September, 1974, the FBI has followed a policy of requesting authority of the Attorney General to conduct feasibility surveys in cases where trespass is necessary to effect the survey.

Following is a list of surreptitious entries in connection with feasibility surveys and microphone installations which were made prior to authorization of the Attorney General:

~~TOP SECRET~~

~~TOP SECRET~~

Re: **Surreptitious Entries**

1. **November 18, 1970**
2. **Residence in Oakland, California**
3. **Black extremist group functionary**
4. **Black Panther Party**
5. **Survey for microphone installation***
6. **None**
7. **None**
8. **Recommended: Robert E. Gabbardt, SAC, San Francisco Office;**
Approved: Inspector Joseph A. Sizoo, FBIHQ.
Involved: Special Agent (SA) [REDACTED]
9. **FBIHQ file: 105-165706**
San Francisco file: 157-1203

(b)(7)(c)

*Microphone installation authorized by Attorney General on November 20, 1970; installed on December 22, 1970.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X-56 PAGES 4-16

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UNITED STATES DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. W. R. Wannall

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

DATE: 11/20/75

FROM : J.C. Cassidy

JUNE

- 1-Mr. Branigan
- 1-Mr. Mignosa
- 1-Mr. Cassidy

SUBJECT: SURREPTITIOUS ENTRIES

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir. _____
 Adm. _____
 Comp. Syst. _____
 Ext. Affairs _____
 Files & Com. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director _____

~~CONFIDENTIAL~~

To advise of a ^{del. 3787} 11/11/75 request (attached) of Assistant Attorney General (AAG) J. Stanley Pottinger, Civil Rights Division, for information concerning entries conducted in two foreign counterintelligence (CI) matters; to provide background concerning previous dissemination of information about these cases to the Department; and to solicit remarks of Legal Counsel as to our response to the Department. (A)

[REDACTED]

[REDACTED]

[REDACTED]

It would appear we are obligated to accede in some manner to the Department's request with respect to review of these two files; however, it is felt that in the interests of

Enclosure **ENCLOSURE**

- 1 - 105-203076
- 1 - 65-74117

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DEC 3 1975

CONTINUED - OVER

LEGAL COUNSEL DIVISION ADDITIONAL - PAGE 2

ROUTE IN ENVELOPE

~~CONFIDENTIAL~~



343

DEC 10 1975

66-8160

FI [REDACTED]

SEC. MARK RM

Classified by SP2
 Declassify on: OADR 5-20-80
 ALL 40/10/80
 Class. by SP2
 Declassify on: OADR 5-20-80
 ALL 40/10/80

ALL 40/10/80

ALL 40/10/80

Memorandum to Mr. W. R. Wannall
Re: Surreptitious Entries

~~CONFIDENTIAL~~

security of our files, and the setting of precedent with respect to review of these raw files, we should establish procedures or guidelines as to access for review by the Department.

It is noted that in connection with review of certain Cointelpro files, the Department was provided limited access, at FBI Headquarters, for their inquiry.

RECOMMENDATION

That the Legal Counsel Division furnish its observations with respect to Departmental access for review of the aforementioned files in the field and at FBI Headquarters.

*Original
Set*

[Handwritten signature]

*RAY
6/17/60*

ADDENDUM: LEGAL COUNSEL DIVISION

JCF

11-25-75

It is the Legal Counsel Division's judgment that limited access to our files should be made available to Departmental attorneys to review these files at FBI Headquarters. In those situations in which a copy of the pertinent field office file is not also filed at Headquarters, it is suggested that consideration be given to having the field furnish a copy of the pertinent record to FBI Headquarters. In this manner a centralized coordination of access to our files can be maintained. Precedent to such action has already been set in connection with Departmental attorneys reviewing our files in connection with Freedom of Information Act appeals.

[Handwritten signatures and initials]

~~CONFIDENTIAL~~

ALL 6/1/10, 6/17/10

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall

~~CONFIDENTIAL~~

Assistant Attorney General
Civil Rights Division

December 1, 1975

Director, FBI

JUNE

- 1 - Mr. S. S. Mignosa
- 1 - Mr. F. J. Cassidy

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WHERE SHOWN OTHERWISE.

SURREPTITIOUS ENTRIES

Class. & Ext. By SP4 JRM/...
 Reason-FCIM II, 1-2.4.2
 Date of Review 12-1-98

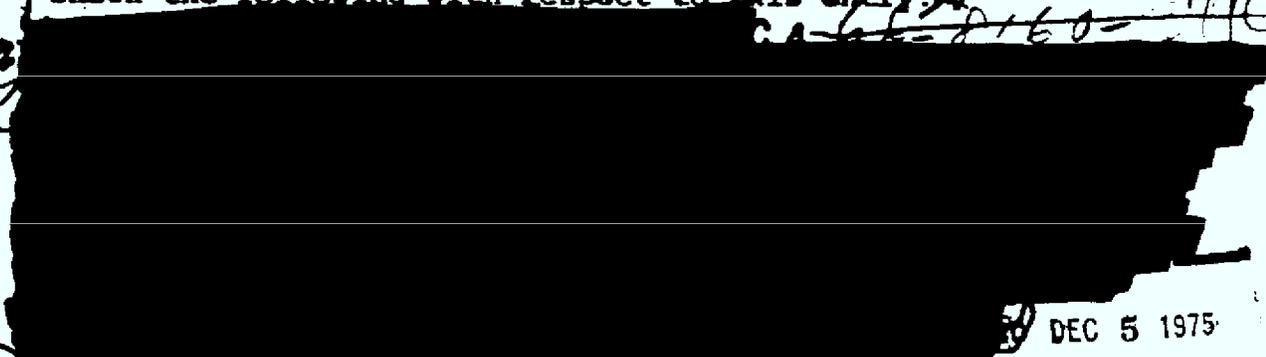
Classified by SP4 JRM/...

Declassify on: OADR 5-8-83

Reference is made to your letter of August 19, 1975, in which you requested information concerning surreptitious entries conducted by the FBI since January 1, 1966. Further reference is made to my memorandum of October 23, 1975, outlining entries against domestic targets.

Since preparation of my October 23 memorandum, we have located in our files evidence of an October 27, 1963, entry into the offices of the Fair Play for Cuba Committee (FPCC), New York City. The FPCC was a pro-Castro group whose aims included promotion of "the truth about revolutionary Cuba," and which, through two of its organizers, obtained funds from the Cuban Government to support certain aspects of the group's operations. A review of pertinent records has shown the following with respect to this entry:

MAILED 15
 DEC 2 1975
 FBI



DEC 5 1975

Our New York Office advised on October 4, 1963, that plans had been made to conduct an October 27 entry into FPCC offices.

New York's file shows a memorandum was prepared by Special Agent (SA) [redacted] requesting approval to conduct the entry, and that approval was given by Assistant Special Agent in Charge (ASAC) Joseph Schmit. Although there is no indication approval was sought and obtained on a higher level than ASAC Schmit, the usual procedure dictated approval would be granted by FBIHQ.

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Off. of Cong. & Public Affairs _____
- Director Sec'y _____

343 (9)
DEC 23 1975

SEE NOTE PAGE 2

CONFIDENTIAL

Assistant Attorney General
Civil Rights Division

~~CONFIDENTIAL~~

(6/1/1) Our files show entry was made on October 27, 1963, into FPCC offices at 799 Broadway, Room 329, New York City. Information relating to current finances and general activities of the FPCC [REDACTED] (E)

[REDACTED] was obtained from FPCC offices.

There is no record in New York files showing the identities of personnel taking part in the entry. (E)

(E) NOTE:

In response to AAG letter of 8/19/75, we have furnished to the Civil Rights Division several memoranda concerning surreptitious entries conducted in foreign counterintelligence, internal security, and intelligence collection investigations. In connection with another matter, a review of memoranda by Deputy Associate Director Adams, concerning the Oswald investigation, disclosed the possibility of the FPCC entry detailed above. Instructions were received from Mr. Adams' office to bring this matter to the attention of AAG, Civil Rights Division.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

- 1-Mr. Mintz
- 1-Mr. W. R. Wannall
- 1-Mr. W. A. Branigan

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

TO : Mr. W. R. Wannall *W. R. Wannall*

FROM : F. J. Cassidy *F. J. Cassidy*

SUBJECT: SURREPTITIOUS ENTRIES

DATE: 12/3/75

~~CONFIDENTIAL~~

- 1-Mr. S. S. Mignosa
- 1-Mr. F. J. Cassidy
- 1- [REDACTED]

JUNE

Atty

Reference 11/20/75 memorandum, F. J. Cassidy to Mr. W. R. Wannall, captioned as above, concerning request of Assistant Attorney General J. Stanley Pottinger, Civil Rights Division, to review FBIHQ and field office files in the [REDACTED] and [REDACTED] matters.

This is to advise of a December 2 conversation between Mr. William L. Gardner, Civil Rights Division, and [REDACTED] Intelligence Division (INTD).

On December 2, Mr. Gardner indicated the Department's Civil Rights Division would like to begin review of the materials noted in the Pottinger memorandum of 11/11/75 (copy furnished with referenced 11/20/75 memorandum). The Departmental review will take place at a yet undesignated location within FBIHQ, possibly Room 4171, where Senate and House Select Committee staff personnel have conducted reviews in the past. It is desired that review begin on or about December 8 or 9, 1975. For the present, review will be limited to FBIHQ files and, as noted in the Pottinger memorandum, "any and all information, materials, documents, etc., physically maintained by the Bureau, whether in files or not, pertaining to the entries..."; however, if necessary, field office files may be reviewed, possibly at the field office, by representatives of the Civil Rights Division.

The Legal Counsel Division has advised that Departmental attorneys should have limited access to our files at FBIHQ, and further, where pertinent documents are not included in the FBIHQ file but are located in the field, copies might be forwarded from the appropriate field office.

- 1 - 105-203076
- 1 - 65-74117

REC-30

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5 JAN 15

- CONTINUED - OVER

Class. & Ext. By SP-1 [REDACTED] Gal

100-203076-117

DATE OF REVIEW

~~CONFIDENTIAL~~ ROUTE IN ENVELOPE

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4411

Classified by SA [REDACTED]
Declassify on: OADR 50-83

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

6 *343*
107 1976

alt

Memorandum to Mr. W. R. Wannall
Re: Surreptitious Entries

~~CONFIDENTIAL~~

(c) [redacted] It is recognized that both files, particularly the [redacted] matter, may contain information tending to disclose the identities of sensitive sources or methods, or contain material not relevant to the Departmental inquiry. Mr. Gardner was advised that in the event material is excluded or deleted prior to Departmental review, Departmental attorneys would be advised of the nature of the material withheld as well as the justification therefor. Should a problem arise from any exclusion, we will resolve the matter with the Attorney General.

ALL
GIVEN
TO
[redacted]

RECOMMENDATIONS:

1. CI-1 and CI-3 Sections should review the [redacted] and [redacted] files, respectively, to determine what information, if any, should be excluded from the files prior to Departmental review. Inasmuch as the Department has indicated its desire to review these files at an early date, CI-1 and CI-3 should handle this review as expeditiously as possible.

*Pass
wire*

2. On completion of the recommended review, CI-1 and CI-3 should notify [redacted] so that necessary arrangements can be made to have Departmental attorneys proceed with their review.

Winn

[Handwritten mark]

~~CONFIDENTIAL~~

ALL (62-7160)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *W*

FROM : F. J. Cassidy *FC*

SUBJECT: SURREPTITIOUS ENTRIES

- 1 - Mr. J. A. Mintz
- 1 - Mr. W. V. Cleveland
- 1 - Mr. R. J. Gallagher
- 1 - Mr. W. R. Wannall
- DATE: 12/8/75
- 1 - Mr. W. A. Branigan
- 1 - Mr. S. S. Mignosa
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

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

JUNE

To advise of the December 2, 1975, memorandum from Assistant Attorney General J. Stanley Pottinger, Civil Rights Division, requesting certain information concerning surreptitious entries conducted by the FBI. A copy of the memorandum is attached. *per 3794*

By memorandum of November 14, captioned as above, we furnished to the Department at their request certain information concerning entries conducted (in cases handled by the Intelligence Division) in connection with installation of electronic surveillances. The Civil Rights Division has now requested to review six matters detailed in that November 14 memorandum. Those cases are noted on the attachment for Sections CI-1 and CI-3, INTD. Mr. Pottinger's request asks for FBIHQ and field office files, as well as any material in file or not relating specifically to the entries. *per 3783*

On December 2, Mr. William Gardner, Civil Rights Division, indicated the review would be confined for the present to files at FBIHQ; however, if necessary, arrangements would be made to review appropriate files in the field offices, or review documents transmitted to FBIHQ from the field. *62-117166-461*

The Department would like to begin its review of the six matters noted in the attachment at the earliest opportunity. Accordingly, arrangements should be made to obtain and review files as expeditiously as possible. *REC-29 66-8160-379*

Items 20 through 23 of Pottinger's request apply in part to entries conducted in connection with electronic surveillance installations pursuant to Title III. Those questions will, therefore, be applicable to policies and procedures of the General and Special Investigative Divisions.

Enclosure

6

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 3-26-82 BY SP4JAM/ral *JAM*
 ENCLOSURE *66-2160*

DEC 19 1975

FIVE

ENCLOSURE ENVELOPE

SPEC. MAIL RM.

Memorandum to Mr. Wannall
Re: Surreptitious Entries

ACTION

1. CI-1 and CI-3, INTD, should obtain and review files within their respective Sections. It is suggested that files might be reviewed to insure the identities of sources are properly concealed, and that justifiable exclusions are made. Where exclusions are made, we should be prepared to identify the nature of material excluded. Any differences during Departmental review will be resolved with the Attorney General.

Wannall

**ALL
6/17/64**

2. The General and Special Investigative Divisions should review the attached memorandum, specifically those items underscored, and where appropriate furnish responses as expeditiously as possible to [REDACTED] INTD, who will coordinate response to the Department.

Wannall

g. jac
[Signature]
J.B. [Signature]
oh



UNITED STATES GOVERNMENT

Memorandum

1-Mr. J. A. Mintz
1-Mr. J. Cochran, Jr.
1-Mr. W. R. Wannall

TO : Mr. W. R. Wannall

DATE: 12/9/75

FROM : F. J. Cassidy *FJC*

1-Mr. F. J. Cassidy
~~_____~~

JUNE

SUBJECT: SURREPTITIOUS ENTRIES

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. Dir. Inv.	<u>✓</u>
Asst. Dir.:	
Adm.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	<u>✓</u>
Intell.	<u>✓</u>
Liaison	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

F. J. Cassidy

**ALL
LINKED**

To advise of the ^{DEA 3744} 12/2/75 memorandum from Assistant Attorney General J. Stanley Pottinger, Civil Rights Division, requesting certain information concerning surreptitious entries conducted by the FBI. A copy of the memorandum is attached.

The Pottinger memorandum references exchanges of memoranda between the Department and the Bureau which concern surreptitious entries conducted in connection with installation of electronic surveillances, foreign counterintelligence, internal security, and intelligence collection investigations. The Department has now requested to review certain files wherein entries were conducted, and, in addition, requests certain memoranda, guidelines, etc., dealing with policies and procedures, written and verbal, in connection with surreptitious entries, break-ins, physical intrusions, etc.

62-117166-63

The General Investigative, Special Investigative and Intelligence Divisions are taking steps to respond to questions set forth in the 12/2/75 memorandum as they apply to their respective areas of investigation.

REC-57

66-8169-37

DEC 16 1975

The Department has not indicated by deadline when they expect a response to their request; however, it is believed an early response would be anticipated.

RECOMMENDATION:

The Legal Counsel Division and the Laboratory Division are requested to review the attached 12/2/75 memorandum, Items 20 and 23, and furnish, where available, any material responsive to the Departmental request to Supervisor H. W. Porter III, IS-3, Intelligence Division, who will coordinate response to the Department.

Enclosure

W.R.W./LPL

Item (1) in attached being handled separately by ACD. To deliver documents to Dept. H.W. Roll A. Murphy C.R. Div. ON FBI 12/12/75 JCF

3-26-82
DIV
Rec'd
12/11/75
12/11/75



ROUTE IN ENVELOPE



SPEC. MAIL

XXXXXX
XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) _____ with no segregable material available for release to you.

Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

Document(s) originating with the following government agency(ies) DEPT. OF JUSTICE,
CIVIL RIGHTS DIVISION, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X63

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
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ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. Cochran
- 1 - Mr. Harward
- 1 - Mr. Mortimer

DATE: 12/11/75

TO : Mr. Wannall

JUNE

FROM : J. Cochran, Jr.

SUBJECT: SURREPTITIOUS ENTRIES

- Assec. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.: _____
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
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- Intell. _____
- Laboratory _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Legal Coun. _____
- Telephone Rm. _____
- Director Sec'y _____

Reference F. J. Cassidy memorandum to you dated 12/9/75 which advises of the request contained in Assistant Attorney General Pottinger's memorandum to the Bureau dated 12/2/75 concerning captioned matter, and asks the Laboratory to review Items 20 and 23 in the Departmental memorandum furnishing any material responsive to the requests in these items to Supervisor Porter, IS-3, INTD.

There are no written instructions in the Laboratory Division relating to surreptitious entry in support of any type of investigative activity. To the best of my knowledge and that of pertinent current employees, the standing oral instructions in this Division with regard to approval of surreptitious entry have always been, and continue to be, personnel of the Laboratory will provide such support as is requested (manpower, technical guidance, and/or equipment) in those operations approved by the substantive Headquarters investigativ Division. This instruction applies equally to operations with or without a warrant, surveys, or any other circumstance wherein this type investigative activity is concerned. The Laboratory does not and to my knowledge has never undertaken any type of activity in this regard except with the specific concurrence and approval of the concerned FBIHQ Division.

ACTION:

None. For information only.

REC-57

62-117166-x64
~~66-5120-376~~

ALL 6/17/75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-26-82 BY SP4 JPM/ra

DEC 16 1975

- 1 - Mr. Wannall
- 1 - Mr. Mintz
- 1 - Mr. Cassidy
- 1 - [Redacted]

[Redacted]

SEVEN

[Redacted]

(8)

ROUTE IN ENVELOPE

6 DEC 29 1975

SPEC. MAIL RM.

ALL (6)(7)(C)

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy

December 18, 1975

Assistant Attorney General
Civil Rights Division

Director, FBI

SURREPTITIOUS ENTRIES

JUNE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-26-82 BY SP4JEM/ka

Reference is made to your memorandum of August 19³⁷⁸⁹ 1975, requesting certain information concerning surreptitious entries conducted by the FBI since January 1, 1966, and to our memorandum of October 23, 1975, listing entries conducted against domestic targets. *per 3-17-79*

In connection with our search of files and records in response to your inquiry into the Martin Luther King, Jr., matter, we have recently discovered a domestic target of surreptitious entry in addition to those reported in our memorandum of October 23. We are bringing this matter to your attention for whatever action is required by the Department.

Files of our New York Office show that during the period October 24, 1954, to January 21, 1964, there were 29 entries into the business office of [redacted]. Our records also show a March 27, 1965, entry into another office of [redacted]. *62-117166-x65*

At this time, we are taking no action to obtain further information concerning these entries since your request of August 19 asked for details on entries conducted since January 1, 1966. Complete details of these entries will, of course, be available to you in connection with your current inquiries into the Martin Luther King, Jr., matter.

1 - 100-392452

DEC 19 1975

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DEC 2 1975
FBI

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
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- Gen. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Plan. & Eval. _____
- Rec. Mgmt. _____
- Tech. Serv. _____

NOTE:

Information relating to entries conducted into [redacted] business office was developed through an inventory of files conducted by the New York Office. This review of files is being conducted in response to a Departmental request for information concerning Martin Luther King, Jr.

ROUTE IN ENVELOPE

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 100-392452

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UNITED STATES GOVERNMENT

Memorandum

ALL COPIES

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
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- Intell.
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Cleveland

DATE: December 19, 1975

FROM : R. J. McCarthy

SUBJECT: SURREPTITIOUS ENTRIES

JUNE

Reference is made to the memorandum of F. J. Cassidy to W. R. Wannall dated December 8, 1975, and my memorandum to you dated August 21, 1975, both captioned as above.

Referenced memorandum of August 21, 1975, contained a review of all surreptitious entries supervised by the Special Investigative Division since 1966. Ninety-one such entries were detailed, all of which were conducted under the provisions of Title III of the Omnibus Crime Control and Safe Streets Act of 1968 for the purpose of installing electronic devices for the interception of oral communications.

Question 20 contained in the request from J. Stanley Pottinger dated December 2, 1975, and attached to Mr. Cassidy's referenced memorandum, requested all written memoranda, guidelines, procedures, etc., authorizing surreptitious entries and break-ins which have been in effect since 1970. The Special Investigative Division has issued no such instructions inasmuch as all entries since 1970 have been conducted under the provisions of Title III of the Omnibus Crime Control and Safe Streets Act of 1968. As stated in my memorandum of August 21, 1975, all entries were made for the purpose of installing electronic devices and no entries were made prior to the issuance of a court order. The Title III process is a joint effort between the local United States Attorneys, or the Strike Force Attorneys, and FBI personnel and all procedures relative to installing these devices are prescribed by law and are monitored by the local United States Attorney or Strike Force Attorney.

MAIL 3-20-82 BY SP4 JRM/col

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

- 1 - Mr. Gallagher
- 1 - Mr. Mintz
- 1 - Mr. Wannall
- 1 - Mr. Branigan
- 1 - Mr. Mignosa
- 1 - Mr. Cassidy

- 1 - [REDACTED] 12 DEC 21 1975
- 1 - Mr. [REDACTED]
- 1 - Mr. Cleveland
- 1 - Mr. McCarthy
- 1 - [REDACTED]

CONTINUED - OVER

6 JAN 13 1976

SPEC. MAIL

Memorandum to Cleveland
Re: Surreptitious Entries

In regard to question 21 of referenced memorandum dated December 8, 1975, all requests to the Attorney General for the installation of electronic devices since 1970 have been in the form of Title III applications. These applications are reviewed for sufficiency of probable cause and are either authorized by the Attorney General or returned for further development of probable cause. As a result, it is difficult to maintain an accurate record of instances since 1970 when the Attorney General permission for the installation of listening devices was denied. On numerous occasions, Title III applications sent to the Department of Justice have remained there for many weeks with no action being taken, thereby negating the recency of the probable cause and requiring the submission of a new affidavit updating the previous information or targeting new individuals and locations. It is pointed out, however, that no entries into premises were conducted prior to the decision of the Attorney General and the obtaining of the appropriate court order.

In regard to question 22, no pre court order surveys have been conducted in relation to any Title III microphone installations supervised by the Special Investigative Division. In those instances where microphones have been installed, the initial entry was not conducted until the issuance of the court order and, if no microphone installation was possible, it was not installed.

In regard to question 23, no written or oral instructions have been furnished to the field in regard to surreptitious entries in connection with the installation of Title III microphones. As has been pointed out in the answer to question 20, procedures are prescribed by law and monitored by the local United States Attorney or Strike Force Attorney.

ACTION:

That this memorandum be routed to the Intelligence Division which is coordinating the Bureau's reply in this matter.

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UNITED STATES GOVERNMENT

Memorandum

ALL (LW7KC)

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Comp. Syst. _____
- Ext. Affairs _____
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- Gen. Inv. _____
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- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. Gallagher

DATE: 12/30/75

FROM : B. H. Cooke

JUNE

- 1 - Mr. Gallagher
- 1 - Mr. O'Connell
- 1 - Mr. Cooke
- 1 - [REDACTED]
- 1 - Mr. Wannall

SUBJECT: SURREPTITIOUS ENTRIES

F. J. Cassidy to Mr. Wannall memorandum dated 12/8/75, attached, requests General Investigative Division (GID) review Departmental letter from J. Stanley Pottinger dated 12/2/75 in connection with electronic surveillance installations, pursuant to Title III. The memorandum requests we furnish appropriate responses to the Intelligence Division in connection with items 20 - 23 of Pottinger's letter. In attached R. J. McCarthy to Mr. Cleveland memorandum dated 8/21/75, the Special Investigative Division (SID) advised that from January, 1966, up to that time, there had been six surreptitious entries conducted in connection with investigations handled by GID. All of these entries were under authority of court order in accordance with Title III of the Omnibus Crime Control and Safe Streets Act of 1968, and were undertaken for the purpose of installing electronic devices for the interception of oral communications. In each instance, at the conclusion of the court-authorized period of interception, a second entry was made for the purpose of retrieving the electronic device. Since the 8/21/75 memorandum, one additional surreptitious entry was conducted in accordance with Title III in Kansas City, Missouri, based on court order dated 10/23/75, with installation 10/23/75 and date of discontinuance 11/12/75. Renewal for this interception was granted by court order 11/26/75, interception commenced 11/26/75 and was discontinued 12/10/75. The location in both instances was the same and the nature of the premise was business.

Question 20 of Mr. Pottinger's memorandum requests all written memoranda, guidelines, procedures, instructions or documents which outline the policies and procedures respecting authorization by Bureau officials for Agents to conduct surreptitious entries, break-ins, or physical intrusions into premises since 1970. GID has issued no such instructions, inasmuch as each entry since 1970 has been conducted under the provisions of Title III of the

Enclosures

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REC-48

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JAN 9 1976

ENCLOSURE

SPECIAL IN RM

3-26-82
 BY SP4JRM/cal
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED



Memorandum to Mr. Gallagher
RE: SURREPTITIOUS ENTRIES

Omnibus Crime Control and Safe Streets Act of 1968. All entries in the above instances were in accordance with this Federal Statute. GID notes Title III is a cooperative effort between local U. S. Attorneys' Offices or Strike Force Attorneys, and is carried out in strict compliance with provisions established under this Federal Statute.

Question 21 requests list of surreptitious entries conducted by Bureau personnel for installation of microphone or listening devices since 1970 when Attorney General permission for the installation was denied. In each instance of a request from the Field for installation of electronic devices in accordance with Title III installation, each application is thoroughly reviewed for sufficiency and forwarded to the Department of Justice requesting approval. In some instances, a time lag occurs and the current nature of probable cause on which affidavit is based needs updating. Therefore, applications for Title III, dealing with installation of electronic devices, are either approved by the Department or returned to develop more probable cause. GID does not maintain a record of instances where permission to install listening devices is denied by the Attorney General. However, no authorization is given in any instance by GID to enter premises prior to a specific, positive decision by the Attorney General and the obtaining of an appropriate court order.

Question 22 asked us to furnish a list of all surveys (entries made to survey the feasibility of installation of a microphone or other surveillance) made since 1970 involving entry which did not result in the Bureau's requesting permission of the Attorney General. No entries are known to have been made prior to court order to conduct surveys in connection with any Title III installation supervised by GID. In each instance where installation of microphone was carried out, entry was not conducted until issuance of specific court order.

Question 23 requests copies of all written memoranda, documents, instructions, guidelines or procedures governing the procedures and policies to be followed when

Memorandum to Mr. Gallagher
RE: SURREPTITIOUS ENTRIES

Bureau officials authorize Agents to conduct entries. GID has issued no written or oral instructions to the Field in regard to surreptitious entries in connection with Title III microphones. The only procedures followed are those specifically described by law and monitored by local U. S. Attorneys or Strike Force Attorneys, and are based on court orders.

ACTION: That this memorandum be furnished to Intelligence Division per their request.

JED/C
J
PC
WJH
WJH

APPROPRIATE AGENCIES
FIELD OFFICES
ADVISED BY ROUTING
SLIP
DATE 1-17-80

~~SECRET~~

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. F. J. Cassidy
- 1 - Mr. V. A. Branigan

Assistant Attorney General
Civil Rights Division

Director, FBI

January 7, 1976

SURREPTITIOUS ENTRIES

CLASS. & EXT. BY 4180 [unclear]
 REASON-FORM 117740
 DATE OF REVIEW 11/19/83
 INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE.
 Classified by SP4 Ewk/...
 Declassify on: OADR 3-30-83

4180 [unclear] MS
117740
2-4-2-3
11/19/83
Appropriate Agency
Notified by [unclear]
2-2-87 pm
65-67654
MS
3734

Reference is made to your memorandum of August 19, 1975, in which you requested information concerning surreptitious entries conducted by the FBI since January 1, 1966. Further reference is made to this Bureau's memorandum of September 3, 1975, setting forth entries made against foreign intelligence targets since January 1, 1967. u

[REDACTED]

[REDACTED]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
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- Tech. Serv. _____
- Training _____
- Off. Cong. & Public Aff. _____
- Telephone Rm. _____
- Director Sec'y _____

(10)
66-8160
1 - 65-67654

REC-60 6-8762-3804
 SEE NOTE PAGE TWO
 5 JAN 15 1976
 (C) ST-III
 (S) ~~SECRET~~
 Classified by 4091 [unclear]
 Exempt from GDS categories 2 and 3
 Date of Declassification, Indefinite

ROUTE IN ENVELOPE

Hand Delivered to Robert Sanders,
Civil Rights Division, Dept. 11/17/76 PLW

MAIL ROOM TELETYPE UNIT

LHM
Copy made to
Conf. for [unclear]
1/17/78
MS

ALL
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65-67654

SM
OK
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~~SECRET~~

Assistant Attorney General
Civil Rights Division

~~TOP SECRET~~
As the information being furnished in the enclosed memorandum concerns a sensitive, ongoing operation in the foreign counterintelligence field and involves sensitive sources, the compromise of which would have an adverse effect on our coverage of a hostile intelligence service, it is requested that this information be handled on a strict need-to-know basis. u

Enclosures - 2

NOTE:



~~SECRET~~

~~SECRET~~

ALL (6/17/10)

~~SECRET~~

- 1 - Mr. J. B. Adams
- 1 - Mr. J. A. Mints
- 1 - Mr. W. R. Wannall
- 1 - Mr. E. J. Cassidy
- 1 - Mr. W. A. Branigan

January 7, 1976

~~5/80~~
~~1/17/96~~
~~1/19/96~~
 Upgrade
 CLASS. & EXT. BY
 REASON FOR EXTENSION
 DATE OF REVIEW

~~Classified by SP4ewl/cal~~
~~Declassify on: OADR~~
 5-20-83

SURREPTITIOUS ENTRIES

Reference is made to the August 19, 1975, memorandum from the Assistant Attorney General, Civil Rights Division, to the Director, FBI, wherein certain information concerning surreptitious entries conducted by the FBI since January 1, 1966, was requested.

The information requested fell within the following categories:

1. The date of the entry.
2. The location and nature of the premises entered.
3. The identity of the person whose premises were entered as well as pertinent information about the person.
4. Any organization or group, if any, which was the target of the investigation in which the entry occurred.
5. The specific purpose of the surreptitious entry.
6. The nature of the information and materials obtained.
7. The identity of any other organization, governmental or private, that prompted the entry, or participated in the planning or execution of the entry.
8. The identity of all FBI personnel who took part in the entries, and any person who approved or recommended such an entry.
9. The identification number of the case file(s) from which information about the entries may be obtained.

~~Classified by 7096~~
~~Exempt from GDS Category 2, 3~~
~~Date of Review Indefinite~~
 LHM
 1/17/96
 1/19/96
 10/17/96
 10/19/96
 10/23/96

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

(10)
66-8880

(6)(1)

Classified by 4091
 Exempt from GDS Categories 2 and 3
 Date of Review Indefinite

1 - 65-67654

~~SECRET~~

SEE NOTE PAGE 34

MAIL ROOM TELETYPE UNIT

66-11160-380
 FBI COMMUNICATIONS SECTION
 REC'D

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

34

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
62-117166-X68 PAGES 2-33

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~SECRET~~

Re: Surreptitious Entries

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

NOTE:

See memorandum to AAG, Civil Rights Division, dated 1/8/76, captioned as above, prepared by [redacted]

6/17/04

~~SECRET~~

~~CONFIDENTIAL~~

- 34 -

~~SECRET~~

~~SECRET~~

ALL
4/7/76

UNITED STATES GOVERNMENT

Memorandum

- 1 - Mr. J. B. Adams
- 1 - Mr. E. W. Walsh
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Admin. _____
- Comp. Syst. _____
- Ext. Affairs _____
- Files & Com. _____
- Gen. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Eval. _____
- Spec. Inv. _____
- Training _____
- Telephone Rm. _____
- Director Sec'y _____

TO : Mr. W. R. Wannall *Wannall*

DATE: 1/13/76

FROM : F. J. Cassidy *FJ*

1 - Mr. W. A. Branigan

JUNE

SUBJECT: SURREPTITIOUS ENTRIES

1 - Mr. F. J. Cassidy

~~SECRET~~

Classified by *SP-10*
Declassify on: OADR

~~Class. & Declass. Authority
Reason-FCIM, II, 1-2.4.2
Date of Declassification Indefinite
BY SA [redacted]
3/28/82~~

To recommend that FBIHQ Supervisor [redacted] be authorized to travel to the New York Office in connection with a Departmental review of certain files within that Division.

Memorandum F. J. Cassidy to Mr. W. R. Wannall, December 8, 1975, entitled "Surreptitious Entries," advised of the Civil Rights Division's pending review of certain files concerning matters wherein surreptitious entries were conducted by the FBI. Copy of this memorandum attached for information.

Also attached is a self-explanatory copy of a December 2, 1975, letter from J. Stanley Pottinger, Civil Rights Division, requesting information and materials relating to case files wherein surreptitious entries were conducted. In connection with the Civil Rights Division's current review of files at FBIHQ, Mr. William L. Gardner, Departmental Attorney, advised on January 12, 1976, that he would like to review New York file 65-25653 (Bureau 65-74117) at the New York Office, beginning on January 21, 1976.

Mr. Gardner recently reviewed Bureau file 65-74117 at FBIHQ, under the guidance and with the counsel of Supervisor [redacted]. In view of Supervisor [redacted] familiarity with this file, and his previous coordination with Mr. Gardner, it is suggested that [redacted] travel to the New York Office to prepare the file there for Departmental review. Inasmuch as the field office file will be much more extensive than the file at FBIHQ, it is believed prior review by Supervisor [redacted] will serve to avoid possible disclosure or compromise of the identities of especially sensitive sources mentioned in the file.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Enclosures (3)
1 - 65-74117

EX-112

REC-3 5 JAN 20 1976

~~SECRET~~ MATERIAL ATTACHED

SEE ADDENDUM INTELLIGENCE DIVISION PAGE THREE

6 FEB 2 1976

343

ROUTE IN ENVELOPE

ALL
47101

~~SECRET~~

Memorandum to Mr. W. R. Wannall
Re: Surreptitious Entries

Mr. Gardner has advised that at the present time no interviews of personnel involved in any entries are expected to be conducted.

It is being suggested that Supervisor [redacted] travel to the New York Office on January 20, 1976, allowing sufficient time to review this file. It is further suggested that [redacted] remain with Mr. Gardner during the review to insure availability for consultation.

RECOMMENDATION:

1. That Supervisor [redacted] CI-1 Section, be authorized to travel to the New York Office on January 20, 1976, to prepare New York file for Departmental review on the following day, and further, that [redacted] remain with the Department's representative during the review.

2. If approved, the attached airtel, advising New York of the pending review, be sent.

WAWB
CB

WAWB
HGT

per

See

[redacted]

~~X~~

↓

Memorandum to Mr. W. R. Wannall
Re: Surreptitious Entries

ADDENDUM: INTELLIGENCE DIVISION, 1/15/76

On January 14, 1976 [redacted] advised Mr. Gardner that FBIHQ contemplated sending Supervisor [redacted] to the New York Office, one day in advance of Mr. Gardner's visit, so that [redacted] might review the New York file to insure against possible disclosure of the identities of sensitive sources mentioned therein (such as [redacted]). Mr. Gardner expressed no objection to our contemplated course of action.

Mr. Gardner has been advised that he will be made aware, during his review, of the nature and reason for any deletions or excisions. This is the practice followed during Gardner's review of files at FBIHQ over the past several weeks.

JRC

*WRS
EF*

Wannall

RM

JRM

*ALL
(b)(1)
(S)
17X*

~~XXXXXXXXXX~~

~~XXXXXXXXXX~~

- 1 - J. B. Adams
- 1 - Mr. E. W. Walsh
- 1 - Mr. J. A. Mintz
- 1 - Mr. W. R. Wannall
- 1 - Mr. W. A. Branigan

Airtel

~~Class. & Ext. By SP4/ym/cal~~
 Reason-FCIM 1-2.4.2
 Date of Review 1-16-96

~~SECRET~~

1/14/76

To SAC New York (66-8170)

From Director FBI (66-8160)

- 1 - [REDACTED]
- 1 - Mr. F. J. Cassidy
- 1 - [REDACTED]

SURREPTITIOUS ENTRIES

JUNE

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE.

~~Classified by SP4/ym/cal~~

[REDACTED]

[REDACTED]

In preparation for review of the [REDACTED] matter at New York, FBIHQ Supervisor [REDACTED] will travel to the New York Office on January 20, 1976. Supervisor [REDACTED] will coordinate review of the file with the New York case agent and Mr. Gardner, and be available should questions arise during the review.

Mr. Gardner has advised that at the present time no interviews are expected to be conducted of personnel involved in any entries.

1 - 65-74117

[REDACTED]

EX-112 REC-3

62-117160-170
 66-8160-80
 25 JAN 23 1976

NOTE:

See memorandum F. J. Cassidy to Mr. W. R. Wannall dated 1/13/76, captioned as above, prepared by [REDACTED] recommending authorization of travel by [REDACTED] to the New York Office.

MAILED 4
 JAN 16 1976
 FBI

~~SECRET~~
 Classified by 5736
 Exempt from GDS, Category 2
 Date of Declassification Indefinite

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

343
 FEB 2 1976

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

ALL
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