

FEDERAL BUREAU OF INVESTIGATION

SURREPTITIOUS ENTRIES

PART 1 OF 23

FILE NUMBER: 62-117-166

Withheld pages (70) are: Exerptions cited: eferrals to other CIVIL PIGHTS DVITON Diner:



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$\it 1emorandum$

Mr. Cleveland ()

DATE: October 9, 1975

R. J. McCarthy

SUBJECT SURREPTITIOUS ENTRIES

Director Sec'y Reference is made to memorandum of Mr. J. B. Adams to Mr. P. L. Mack dated August 19, 1975, memorandum of Mr. R. J. McCarthy to Mr. W. V. Cleveland dated August 21, 1975, and letter of Senator Frank Church to Attorney General Edward H. Levi dated September 29, 1975.

The following answers are to the specific questions set out in referenced letter from Senator Frank Church to Attorney General Edward H. Levi. All entries conducted in connection with investigations handled by the Special Investigative Division from January, 1960, to July, 1975, have been for the purpose of installing electronic devices for the interception of oral communications. Surreptitious entries from 1960 to 1965 were in connection with criminal intelligence investigations of major organized crime figures. This practice was discontinued in 1965. From 1969 to July, 1975 all surreptitious entries have been under authority of court order and in accordance with Title III of the Omnibus Crime Control and Safe Streets Act of 1968.

1 - Mr. Callahan

1 - Mr. Adams

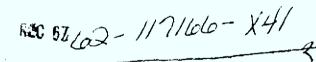
1 - Mr. Mack

1 - Mr. Gallagher

1 - Mr. Wannall

1 - Mr. Cleveland

1 - Mr. McCarthy



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Legal Coun. ___ Telephone Rm.

Assoc. Dir. Dep. AD Adm. ... Dep. AD Inv. ._

Memorandum to Mr. Cleveland Re: Surreptitious Entries

1) Number of entries per year since 1960:

1960	6	(TITLE III	()
1961	66	1969	3
1962	102	1970	8
1963	80	1971	7
1964	76	1972	18
1965	33	1973	25
1966	0	1974	19
1967	0	1975	
1968	0	(July)	11
	363	_	91

TOTAL: 454

2) Number of separate targets per year since 1960:

1960	6	(TITLE III)
1961	17	19 69	3
1962	80	1970	8
1963	63	1971	6
1964	60	1972	17
1965	29	1973	18
1966	0	1974	19
1967	0	1975	
1968	ð	(July)	8
	2 85		79

TOTAL: <u>364</u>

3) Total number of separate targets since 1960:

219 71

TOTAL: 290

Memorandum to Mr. Cleveland Re: Surreptitious Entries

Request for a list of all targets and the dates of entries will be handled in a separate memorandum.

RECOMMENDATION:

Upon approval, this memo should be referred to the Intelligence Division, which is coordinating the Bureau's response in this matter.



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Assistant Attorney General Civil Rights Division 1-Mr. J. A. Mintz 1-Mr. W. R. Wannall 1-Mr. W. A. Branigan

December 9, 1975

REC. 57, PBI (02-117/166-15)

SURREPTITIOUS ENTRIES

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

Reference is made to your memorandum of December 2, -1975, concerning documents received by this Bureau from former Associate Deputy Attorney General James A. Wilderotter, and files pertaining to certain surreptitious entries conducted by the FBI in connection with installation of electronic surveillances.

The matter concerning materials received from Mr. Wilderotter is being coordinated with the office of the Deputy Attorney General.

With respect to files requested in Items 2 through 19 of your December 2 letter, we are taking the necessary steps to obtain the material requested, and we anticipate having these documents available for your review at an early date.

On December 2, a representative of the Intelligence Division spoke with Mr. William Gardner of your Division regarding Departmental review of two files concerning surreptitious entry. It was agreed that representatives of your office would initially confine their reviews to files located at FBI Headquarters. If satisfactory, files to be reviewed in your request of December 2 will be handled in the same fashion. If required, arrangements may be made to review files and documents requested by you which are located in our field offices. We believe these arrangements will expedite your review and will avoid, at the outset, transmittal of voluminous materials from our field offices, some of which may be irrelevant to your minguiry.

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Inspector James C. Farrington of the Legal Counsel Division (LCD) has advised that Departmental review of the Wilderotter material is being coordinated by LCD with the office of the Deputy Attorney General.

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The Deputy Attorney General

1 - Mr. Wannall 1 - Mr. Gallagher 1 - Mr. Cleveland December 8, 1975

1 - Mr. Mintz

1 - Mr. Farrington

Director FBI

Solleptitions

Materials and Documents Received from James A. Wilderotter, former Associate Deputy Attorney General, Department of Justice

By memorandum dated December 2, 1975, from J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, captioned "Surregtitious Entries", a request was made to forward to Mr. Pottinger the documents and materials received from Mr. Wilderotter. Also, by memorandum dated December 4, 1975, from Mr. Pottinger, captioned "Martin Luther King, Jr.". another request was made to make these documents available in 1/7/106-X62 connection with their review of the Martin Luther King, Jr. matter. This is to advise you that we are prepared to deliver these materials to your office immediately for the dissemination to the Civil Rights Division, and will do so by close of business, December 8, 1975.46 A separate response will be made replying to the remainder of the requests outstanding in both of the above-referenced communications.

61111i

1 - Assistant Attorney General, Civil Rights Division Attention: Mr. Robert A. Murphy

20 DEC 11 1975

Dep. AD Adm. _

Lubergiery Plan. & Evol.

NOTE: Documents and materials previously received from Mr. Wilderotter are located in the office of Legal Counsel and arrangements will be made to have these hand delivered to the Deputy Attorney General's Office today, since our prior correspondence relative to disposition of these documents has been with the Deputy AG.

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The Attorney General

Director, FBI

Surreptitious entries

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The purpose of this communication is to advise you of the results of the review made by representatives of the Inspection Division of surreptitious entries conducted by our New York Office in 1972 and 1973.

As a matter of background, the Department was previously advised that information had been uncovered indicating that some surreptitious entries had been conducted by Bureau personnel of our New York Office in 1972 and 1973. Departmental representatives personally reviewed the material maintained in our New York Office relative to this matter. Following this review, with approval of the Department, representatives of the Burean's Inspection Division proceeded to New York for a similar review. As requested by the Department, no pertinent interviews were conducted in connection with the Inspection Division's inquiry.

As the Department is aware, there is maintained in the New York Office a four-drawer file cabinet physically located in the Personnel Files Unit. The top drawer contains twenty-seven volumes covering surreptitious entries by New York from 1954 to the last recorded entry, April 16, 1973. SAC Folder 25 contained nine memoranda disclosing nine surreptitious entries, seven in 1972 and two in 1973. Departmental representatives, while in New York, obtained Xerox copies of these memoranda.

For your information, in addition to the above nine, a review of pertinent files disclosed seven additional entries and two other possible entries. Of the additional seven, three took place in 1972 and four in 1973, with the last recorded date being April 18, 1973. The two other possible entries occurred in the latter part of 1972.

NOTE: Based on memo H. N. Bassett to Mr. Callahan captioned "Surreptitious Entries" dated 5/11/76, wherein it was recommended, and approved by the Director, that the Department be advised of the pertinent results of Inspection Division's inquiry regarding captioned matter.

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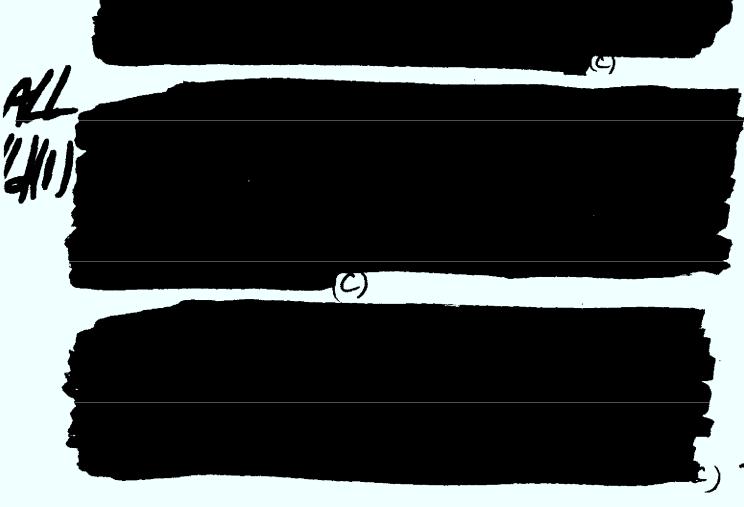
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The Attorney General

In the second drawer of the above-referred-to file cabinet additional material pertaining to surreptitious entries was also located and specific reference is made to SAC Folder (C). It is the Bureau's understanding that Xerox copies of the top six serials of this folder were made available to Departmental representatives while in New York. In essence, this folder deals almost exclusively with obtaining keys from various sources, with the possible intended purpose of utilizing them for surreptitious entries. During the Inspection Division's review of this particular material it was ascertained that sometime in the latter part of 1973 an inventory was made of the Tel-Kee cabinet.





The Attorney General



(41)

The foregoing is submitted for your information.

- 1 The Deputy Attorney General
- 1 Assistant Attorney General Civil Rights Division
- 1 Mr. Michael E. Shaheen, Jr. Office of Professional Responsibility

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1emorandum

MR. CALLAHAN

5/27/76 DATE:

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FROM

TO

J. B. ADAMS

in number.

SUBJECT:

SURREPTITIOUS ENTRIES INVO DOMESTIC TARGETS

On 5/25/76 at the request of Assistant Attorney General Pottinger a meeting took place between Mr. Pottinger, Mr. Kelley, Bill Gardner, Chief of the Criminal Section of the Civil Rights Division, and me. The purpose of the meeting was to determine how to proceed with the investigation of surreptitious entries which occurred within the statute of limitations. Mr. Pottinger advised there were 15 or 20 such incidents which have been discovered to date as a result of FBI and

Prior to submitting any recommendation to the Attorney General, Mr. Pottinger wished to propose to Mr. Kelley the following procedure. He feels that the basic investigation should be conducted by FBI Agents who would work closely with attorneys of the Civil Rights Division who would direct the lines of inquiry and on occasion participate in investigative interviews.

Departmental review. This number represents the number of entries and does not represent the number of separate targets, these being fewer

Mr. Pottinger felt that in order to facilitate the prompt completion of these inquiries and avoid the possibility of premature leaks, normal reporting channels should be avoided and the results of investigative activity should be furnished to the Civil Rights Division and to Mr. Kelley and me.

Mr. Kelley suggested Mr. Pottinger contact Mr. Dowd of the Department who is supervising the U.S. Recording investigation for his views as to how the Ash group is functioning. Mr. Kelley pointed out that coordination of the investigative activity was desirable and a responsible Bureau official should be placed in charge of the FBI Agents conducting the investigation. That group could in turn report to me and I could keep Mr. Kelley informed as he did not think it would be necessary for him to

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58 JUL 03 197**6**

1 - Mr. Jenkins

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

Memorandum for Mr. Callahan
Re: SURREFTITIOUS ENTRIES INVOLVING
DOMESTIC TARGETS

see personally all of the FD-302s and other results of investigative activity. Mr. Pottinger indicated he would give consideration to that.

Other alternatives were discussed such as having the Secret Service or some other agency provide the investigative agents or have Departmental attorneys conduct the entire investigation; however, it was tentatively agreed that it would be best to have the FBI Agents conduct the investigation.

Mr. Pottinger raised several potential problem areas. One was the fact that once active inquiries begin there was the potential of news leaks and these should be avoided if at all possible. Mr. Pottinger was very pleased that thus far the news media are unaware that there are surreptitious entries which have been determined to have taken place within the statute of limitations. It was agreed that since the matter was a pending investigative matter no announcement of this fact should be made and inquiries should be responded to by the Department as long as possible by merely stating that the matter was under investigation.

A discussion was had as to whether the Church Committee should be advised that surreptitious entries took place within the statute of limitations or whether it would be more appropriate to notify the new Senate Oversight Committee and the Eastland Committee of this fact. Mr. Pottinger indicated that he wanted to give further thought to this matter before reaching a conclusion.

It was agreed that current case law indicated that the proper manner of proceeding would be to advise the affected agents of their rights as well as of the fact that their choosing to exercise their rights would not be used against them administratively. Those Agents choosing to exercise their rights against self incrimination could then be advised, after a determination is made by the Departmental attorneys involved, that they are being granted use immunity or transactional immunity and, therefore, must answer questions posed by the investigator. His failure to answer questions after having been granted immunity would subject him to a charge of insubordination which could result in his dismissal.

Memorandum for Mr. Callahan
Re: SURREPTITIOUS ENTRIES INVOLVING
DOMESTIC TARGETS

The question of legal representation was discussed and it was Mr. Pottinger's feeling that those Agents desiring legal representation should be provided private-counsel at Government expense. This matter would have to be resolved with the Civil Division, however, before a final determination could be made. A more troublesome area was discussed which is the situation where an indictment might be returned at which time a conflict of interest might require the Government to cease providing counsel or funds for private counsel. This answer would likewise have to be resolved should such a situation develop.

Mr. Pottinger suggested that a memorandum be sent to all offices cautioning that appropriate files and records should be maintained to insure no hindrance to the inquiry. Such a communication will be submitted for approval.

Mr. Pottinger advised that the purpose of the inquiry would also be to determine if there are any other cases of surreptitious entries taking place in the domestic field within the past five years unrelated to approved electronic surveillances, and he was advised that we had canvassed all SACs, Section Chiefs and above in this regard. Mr. Kelley advised Mr. Pottinger that he was most interested in getting this matter resolved once and for all and had been in the process of issuing instructions to have each Agent on the rolls asked as to whether he has any personal knowledge of such matters. Mr. Pottinger advised that he would prepare a proposed question in this regard and then would get together with us to review our proposed questionnaire to determine exactly the type of inquiry to be made of each Agent.

Mr. Pottinger felt that approximately ten Agents would be needed to complete these investigations. He suggested that he be furnished the names of 15 or 20 possible candidates from which group he would select the ten to be utilized. He requested that the Agents selected not ever have had service in New York, Washington Field, or Domestic Intelligence Division, nor should they ever have been engaged in surreptitious entries in the domestic field at any time other than in connection with approved electronic surveillances. He indicated that at the time of selection by him

Memorandum for Mr. Callahan
Re: SURREPTITIOUS ENTRIES INVOLVING
DOMESTIC TARGETS

he would secure an affidavit from them to this fact. Mr. Pottinger also requested assurance that the Agents involved in the investigations would suffer no adverse effect on their career, and in this connection suggested that it would be desirable to have individuals selected who are

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XXXXXX XXXXXX XXXXXX Director, FBI

INVESTIGATION OF SURREPTITIOUS ENTRIES 1 - Mr. Leavitt

1 - Mr. Bassett

1 - Mr. Walsh

1 - Mr. Mintz

On Friday, May 28, 1976, William J. Gardner, of your division, requested that we submit to you our views concerning the procedures to be followed in conducting investigations of surreptitious entries which occurred within the statute of limitations. This memorandum will confirm our conference on May 25, 1976, in which I advised that in conducting an investigation of this nature it would be necessary for us to advise those employees who would appear to be suspects of their constitutional rights by furnishing them the Miranda warnings and requesting of them a waiver of their rights. Further, we would advise such employees that there would be no administrative penalty applicable to them if they exercise their constitutional rights in declining to answer questions where to do so would result in selfincrimination. In the event an employee exercised the privilege against self-incrimination and it appeared to the Department by 1/66 desirable to grant immunity from prosecution, the Department would determine the nature and scope of the immunity to be granted.

Thereafter, upon notification in writing of the immunity granted, employees would be required to respond to appropriate un of inquiries within the bounds of the immunity granted or face appropriate administrative action.

REC-66

Assection

Dep. AD Adm.

Dep. AD Inv. I. NOTE: Based on telephonic request decived by Mr.? Adams from

Adm. Serv. William J. Gardner on May 28, 1976

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JUNE 1, 1976

TO ALL SACS AND LEGATS

FROM DIRECTOR FLA

SURREPTITIOUS ENTRY

1 - Mr. Callahan

1 - Mr. Jenkins

1 - Mr. Adams

1 - Each Assistant

Director

EFFECTIVE IMMEDIATELY, ALL EMPLOYEES ARE HEREBY INSTRUCTED NOT TO DESTROY ANY DOCUMENTS, WHETHER IN OFFICIAL FILES, PERSONAL POSSESSION, OR OTHERWISE, RELATING TO SURREPTITIOUS ENTRY OR ANY OTHER SECURITY OR INTELLIGENCE FILES, MEMORANDA, DATA, INFORMATION OR PAPERS. THIS INSTRUCTION APPLIES TO ALL COPIES AS WELL AS ORIGINAL MATERIAL AND TO INDEX CARDS, ABSTRACTS, AND SUMMARIES WHEREVER THEY MAY BE LOCATED.

ADVISE ALL EMPLOYEES OF THIS INSTRUCTION.

REC. 88

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Rights Division by r/s 6/2/76.

NOTE: Mr. Adams requested this communication be prepared in response to item #4 in a memorandum from Assistant Attorney General, Civil Rights Division, to the Director dated May 28, 1976, captioned "Surreptitious Entry Investigation." Ticklers for information only at FBIHQ peed not be retained,

information only at FBIHQ need not be retained, per instructions of Wm. J. Gardner, 6/1/76.

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$oldsymbol{A}emorandum$

Mr. Adams

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DATE: 6 14/76

ROCH James Joseph Dolan

BILL DEPARTMENT OF JUSTICE CIVIL RIGHTS PROJECT

PURPOSE:

This is to advise the personnel who will be working on captioned project the space location and telephone numbers that will be used.

DETAILS:

Personnel assigned to the Department of Justice Civil Rights Project are operating out of Room 6240, which is space temporarily allocated to this project from existing Inspection Division space. The telephone numbers assigned to this project are extension 2839, which will be the number of the Investigations Coordinator; secretarial staff can be contacted on extension 2838; and Agent personnel can be contacted on extension 2837.

The following Agent personnel have been assigned to this project:

NAME	OFFICE OF	Į	REPORTING
	ASSIGNMENT	<i>ω</i>	DATE
James Joseph Dolan		.5	
Investigations Coordinator	Baltimore	\$	6/8/76
Joseph P. Schulte, Jr.			-
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James Joseph Dolan to Mr. Adams Memorandum Re: Department of Justice Civil Rights Project

The following clerical personnel have also been assigned to this

project:

111//	NAME	OFFICE OF ASSIGNMENT	REPORTING DATE
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	Clerk	FBIHQ (Div. 6)	6/11/76
	Clerk	FBIHQ (Div. 4)	6/14/76
	Clerk	FBIHQ (Div. 1)	6/14/76
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ROM DIRECTOR FBI

SURREPTITIOUS ENTRIES.

TO ALL SACS

6/15/76

CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF

CAPTIONED INVESTIGATION HAS BEEN INSTITUTED WITH THE ASSISTANCE OF SELECTED BUREAU AGENTS. BUREAU EMPLOYEES SHOULD COOPERATE WITH THIS INVESTIGATION. COOPERATION SHOULD INCLUDE MAKING AVAILABLE TO CIVIL RIGHTS DIVISION ATTORNEYS OR AGENT TASK FORCE INVESTIGATORS ANY FILES REQUESTED EXCEPT INFORMANT FILES, REQUESTS FOR WHICH SHOULD BE REFERRED TO ME FOR RESOLUTION WITH ASSISTANT ATTORNEY GENERAL, CIVIL RIGHTS DIVISION. SPECIAL AGENTS CONTACTED AND INFORMED THAT THEY ARE SUBJECTS OF THIS INVESTIGATION AND REQUESTED TO BE INTERVIEWED ARE ENCOURAGED TO COOPERATE IN THIS INVESTIGATION BUT SHOULD UNDERSTAND PLAINLY AND UNEQUIVOCALLY THAT THERE WILL

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Assoc. Dir. 1 - Mr. Callahan (Sent direct) Dep. AD Adm. Dep. AD Inv. 1 - Mr. Jenkins (Sent direct) 1 - Mr. Adams (Sent direct) Ext. Allairs _. _ 1 - Each Assistant Director (Sent direct) 1 - Richard Long inspection ... **JBA** SEE NOTE LAST PAGE Intell. Legal Coun. _ Plan. & Eval. Spec. Inv. Training _____ DEC. - 7 1978 IL ROOM TELETYPE UNIT [The tree Docker struly is

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TELETYPE TO ALL SACS
RE: CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION, etc.

EXERCISE THEIR CONSTITUTIONAL RIGHTS (THE PRIVILEGE AGAINST SELF-INCRIMINATION) IN DECLINING TO ANSWER QUESTIONS.

THE ASSISTANT ATTORNEY GENERAL ADVISES 'INASMUCH AS ANY DECISIONS REGARDING IMMUNITY WOULD AT THIS STAGE BE PREMATURE, WE ARE SPECIFICALLY CONCERNED THAT NO PROMISE OR EVEN INFERENCE BE COMMUNICATED TO ANY AGENTS THAT SOME UNDERSTANDING WITH RESPECT TO IMMUNITY HAS ALREADY BEEN REACHED."

EMPLOYEES SHOULD BE MADE AWARE THAT REQUESTS FOR
THE APPOINTMENT OF COUNSEL WILL BE FORWARDED TO THE
DEPARTMENT OF JUSTICE FOR DECISION AS TO WHETHER PRIVATE
COUNSEL WILL BE PAID FOR WITH GOVERNMENT FUNDS. QUESTIONS
CONCERNING THE AVAILABILITY OF COUNSEL SHOULD BE PRESENTED
TO THE LEGAL COUNSEL DIVISION, FBIHQ.

NOTE: Based on memorandum to James Adams from J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, captioned "Advising the New York Division of the Surreptitious Entry Investigation," June 14, 1976.

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Team to Bypass Kelley

By John M Cachilo Westminster Post Contribution La

1 of Director Claubece M. Felley has appeal to allow his agents, my signing ab-The patients of borntaries by hardan paronner, in hypos him and other ERF executaxes and report their finding directly to the Justice Benertment.

helicy allo admitted yesterday that he was wrong when he said list year that FBI barglones against susported detacstic surversives had been terminated in 1965. The bureau, be stud, had uncovered information chast breakins committed by FBI age at few 2072 and 1973, and . these burglaries are the sub-

His statement come after the Associated Press reported that a special term of 12. This agents, assigned to the probe, had been intracted not to give their harstingstive reports to Lelicy or other bureau officials.

The AP report prompted Assistant Afterney General J. Stanley Pottinger, vhose Civil Rights Division is in charge of the improve, to issue a statement saying reports that "Kelley has been serled off from all aspects | of this investigation are Wrent."

small, Kelley hasktaken the unucual step of detailing a

ject of the current investi- igroup of PRI ment to ansist saturn. The Civil Rights Div. in in this investigation, and they report only to my favorities tive staff and to me, not through FBI channels," Pottingter conferract,

"Nevertheless," he added, 'alr. Relley and I have I fest true to consult each other personally as we have found it necessary and appropriate . . . Whatever information is shared with bing repairing in his personed knowledge and porcession only and is not discerningfed to other persons in the FRI or observiere."

Pottinger did not claberate further. However,-B

HEREIN IS UNCLASSIFIED DATE 3-1-82 BY SPYJRINGTAL

The V	Washington Post
	ington Star-News
Daily	y News (New York)
The	New York Times
The	Wall Street Journal
The !	National Observer
The	Los Angeles Times
Date	JUL 1 1976

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was learned that the arrangement between the FBI and the Justice Department, which has noticy control over the bureau, was set up partially to ensure the appearance of impartiality in the probe.

Kelley, it was learned, is not under any suspicion of . complicity in wrongdoing by the bureau. Nor is there any feeling at the Justice Department that he would not conduct a thorough investigalion of the burglaries had he remained in charge.

But, it was felt by Justice officials that because the investigation might involve former or present highranking TBF officials, the probe should be controlled from outside the FBI. Kelley is understood to have agreed and to have assisted in setting up the procedure under which the FBI investigators report directly to Pottinger and his state. The investigation, which came to light last week, conters on allegations find MBT acents enroled out burglaries at the homes or offices of suspected domestic subversives during the past five years. It is not brown how many breakins took place or how many agents were involved, but the probe so for has centered on the New York field office. In his statement yesterday, Kelley recalled that he had said, during a July, 1975, press conference, that the late FBI Director J. Edgar Hoover had termimated all burginries by bucreau personnel relating to the domestic security field in 1966.

In making that statement, Kelley said he had relied on a memorandum written by Hoover in 1966 "and upon the recollections of current theadquarters personnel."

i "On March 17, 1976," he jointinued, "FDI headquarders learned as a result of inquiries in connection with a pending lawsuit that folders in our New York office contained information conleerning entries subsequent to 1966 and the Department of Jestise was notified the yame day by us,"

The resulting investigation was turned over to Poltinger's division because it involves possible criminal charges that FBI men violated the civil rights of citizens through the burglaries. "H was through this means," Keiley continued, "that I learned of the existence of a limited number of surreptitions entries con-ducted in 1972 and 1973 . . . The FBI under my direction is cooperating with the Department of Justice in a full and complete investigation to determine all the facts of, Ahis matter," * " = "

 During 1972 and 1973, the FBI was headed by four men: Heever, who died in May, 1972; L. Patrick Gray, who was acting director un-111 April, 1973; William D. Ruckelshaus, who succeeded Gray as arking director until July, 1973, and Heller, who awas swork in as director on July 9, 1973.

FB1 tourcest said list night that all of the har, lasies alimbed to in Kelicy's glaton out took place badys he became director.

Relley Kept-From Fill Probe Reports

By Margaret Gentry-

ne Justice Department has block-IN Director Clarence M. Kelley a receiving investigative reports probe of FBI burganies, accordto a knowledgeable scorve.

ac department official in charge is investigation has hand-picked am of 12 FBI agents to do much of legwork in the case, this source others familiar with the developas said yeterday.

he affents' reports may have been to Relley and one of his top asmis, dance Adems, early in the stigation, the sources earld. But was changed on are are from delegant officials and opents no or are allowed to report their items to Kelley or Zalams; the result.

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one! haown how monystenglaries in beinvolved.

ources said the investigation inset possible criminal charges that I men violated the civil rights of any in the breaking.

THE DEPARTMENT probe is ler the over-all direction of Asst. y. Gen. J. Stanley Pottinger, head he civil rights division.

Pve seen Stan shoke his head in may at what they've found," a definient official remodered.

n a development related to the be, Asst. PBI Director Andrew ber has hired a well-known Washton attorney, Edward Bennett flans, to represent him, sources

there was assigned to fir the count accurity matters for a second accurity matters for a second accurate for the countries of a second division in 1971. He is now in the of the records division ——"

One source familiar with the case said Kelley is concerned that the largitudy livestigation raises docurs about his credibility and control of the bureau.

** FELLEY WAS insisted for the past of your that FBI barglaries against diamestic terms is ended in 1966, long before be took office in 1973.

But the department new is investinating burglaries conducted since

1971 Published reports have indicated that some of the bur, hales task place after Kelley test of less.

if the burgled is very conducted without Reliev's Laborded -- and there's no publicity available evidence to the confirmy -- had these gradient about the straight of the director's lendership.

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The agents "were carefully selected so as not to have any conflicts of interest," one source seld. The appeals—liave never worked in the intelligence field and have never becauses with the limited offices involved in the investigation, the source added.

The New York field office is a prime focus of the investigation but others are involved, sources have said.

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Assoc. Dis. Dep.-A.D.-Adm. Dep. A.D. Lav., Asst. Dir.: NY316 Adm. Serv. Ext. Affairs NR 211 NY CODE Pin. & Fers... Cr. Inv. IMMEDIATE 6-16-76 SJB 3:58PM Ident. Inspection DIRECTOR, FSI TO: ADIC, NEW YORK FR0M: CONF TIAL ATT: OFFICE OF LEGAL COUNSEL CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES. WAS TELEPHONICALLY ON JUNE 11, 1976, and CONTACTED BY WILLIAM BANDNER, CIVIL RIGHTS DIVISION, US BEPARTMENT OF JUSTICE, WHO ADVISED THAT SA IS SUBJECT IN CAPTIONED INVESTIGATION. ON INSTANT DATE SATURN WILL COMPER WITH COUNSEL, AND DISCUSS ALL ASPECTS OF THIS MATTER, INCLUDING CONFIDENTIAL SECURITY INVESTIGATION TECHNIQUES, UACA. CHASSIFIED BY 7-76; XADS 2; INDEFINITE. SND REC-111 / 117166 EGGLACGIETED BY SOUJEM 18 JUL 23 1976

- Mr. J. B. Adams - Mr. J.

SACS, ALBANY **NEW YORK**

CODE

JUNE 17, 1976

CIVIL RIGHTS DIVISION

- Mr. E. W. Walsh

CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES PERSONAL ATTENTION

RENYTEL AND ALBANY TELETYPE BOTH DATED JUNE 16, 1976.

CONFIRMING TELEPHONIC INSTRUCTIONS FURNISHED THIS DATE TO SAC, HERBERT A. GRUBERT OF THE NEW YORK OFFICE AND JOHN J. HINCHCLIFFE OF THE ALBANY OFFICE, SPECIAL AGENTS WHO HAVE BEEN ADVISED THEY ARE SUBJECTS OF CAPTIONED INVESTIGATION, ARE PROHIBITED FROM DISCLOSING CLASSIFIED INFORMATION TO THEIR COUNSEL IN ACCORDANCE WITH TITLE 28, CODE OF FEDERAL REGULATIONS, SECTION 17 (28 CFR 17) WHICH PRECLUDES DISSEMINATION OF SUCH INFORMATION OUTSIDE EXECUTIVE BRANCH EXCEPT UNDER CONDITIONS AND THROUGH CHANNELS AUTHORIZED BY THE ATTORNEY SPECIAL AGENTS WHO HAVE BEEN ADVISED BY DEPARTMENT ATTORNEYS THAT THEY ARE SUBJECTS IN CAPTIONED INVESTIGATION.

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SEE NOTE PAGE TWO

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SHOULD ALSO BE TOLD THEY MAY ADVISE THEIR COUNSEL THE LATTER

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THEIR LEGAL RESPONSIBILITY TO THEIR CLIENT.

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NOTE:

This matter was referred to the Department Review Committee the FBI Document Classification on 6/17/76, by S. Officer, in a meeting in the Office of Committee Chairman Deputy Assistant Attorney General Leon Ulman, Office of Legal Counsel. Also present were Deputy Assistant Attorney General Robert Keuch, Criminal Division; Deputy Assistant Attorney General Mary Lawton, Office of Legal Counsel; and Mark Grunewald, Office of Legal Counsel. Also present were Legal Counsel Division and of Intelligence Division. The DRC concurred in these instructions and Mr. Keuch indicated he would make further inquiries of Civil Rights Division to resolve this problem which in effect denies Special Agents uninhibited advice of SAC Grubert notified by Mr. Paul L. Mack and ASAC Hinchcliffe notified by SA This communication is based on notification by New York and Albany Offices that involved personnel intend to confer with private counsel to discuss aspects of this matter, including confidential security investigation techniques

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TO:

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ATTU: OFFICE OF LEGAL COUNSEL

DIVIL RIGHTS DIVISION, CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES.

OR JUNE 11, 1976, 37 AAS CONTACTED BY MR. VILLIAM GARDNER, ATTORNEY, CIVIL RIGHTS EIVISION, DEPARTMENT OF JUSTICE, AND WAS ADVISED THAT A CRIMINAL INVESTIGATION CONCENTING SUBMERTITIONS ENTRIES HAS BEEN INSTITUTED, AND THAT I AND A SUBJECT OF THE INVESTIGATION. ON INSTANT DATE, I WILL MEST WITH MY ATTORNEY,

MINISOLA, NEW YORK, AND WILL DISCUSS CONFIDENTIAL

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NITEL

TO: SAC, DETROIT

JUNE 22, 1976

FROM: DIRECTOR, FBI

PERSONAL ATTENTION

CIVIL RIGHTS DIVISION
CRIMINAL INVESTIGATION
OF SURREPTITIOUS ENTRIES

ALL INFORMATION CONTAINED HEREIN IS UMGLASSIFIED

REDETEL JUNE 18, 1976.

CONFIRMING TELEPHONIC INSTRUCTIONS FURNISHED ON

JUNE 18, 1976, TO ASSISTANT SPECIAL AGENT IN CHARGE JAY E.
BAILEY, SPECIAL AGENT WHO HAS BEEN

ADVISED HE IS A SUBJECT OF CAPTIONED INVESTIGATION, IS PRO-HIBITED FROM DISCLOSING CLASSIFIED INFORMATION TO HIS COUNSEL IN ACCORDANCE WITH TITLE 28, CODE OF FEDERAL REGULATIONS, SECTION 17, WHICH PRECLUDES DISSEMINATION OF SUCH INFORMATION OUTSIDE EXECUTIVE BRANCH EXCEPT UNDER

CONDITIONS AND THROUGH CHANNELS AUTHORIZED BY THE

ATTORNEY GENERAL. SPECIAL AGENT

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HE MAY ADVISE HIS COUNSEL THE LATTER MAY REQUEST THE ATTORNEY GENERAL TO AUTHORIZE CLEARANCE FOR HIS ACCESS TO NATIONAL SECURITY INFORMATION IN CONNECTION WITH HIS LEGAL RESPONSIBILITY TO HIS CLIENT.

NOTE:

This matter was referred to the Department Review Committee (DRC) on 6/17/76 by the Document Classification Officer. The DRC concurred with the instructions. Similar instructions have been sent on 6/17/76 to the Albany and New York Offices where Agents are assigned who are also subjects of this investigation.

ASAC Bailey was advised by SA

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TO SAC, NEW YORK

FROM DIRECTOR FBI

CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF

SURREPTITIOUS ENTRIES

REBUTEL JUNE 15, 1976, URTEL JUNE 16, 1976, AND BUTELCAL JUNE 16, 1976.

ACCESS TO INFORMANT FILES SHOULD BE GRANTED TO AGENT TASK FORCE INVESTIGATORS FOR REVIEW.

NOTE:

New York in its teletype requested authority to give Agent Task Force investigators access to informant files inasmuch as New York Office interpreted prior instructions as requiring Bureau authority for such access. This teletype clarifies prior instructions to New York Office.

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Assistant Attorney General Civil Rights Division

Director, FBI

IVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES

1 - Mr. B. Adams 1 - Mr. J. A. Mintz 1 - Mr. T. W. Leavitt 1 - Mr. D. Ryan 1 - Mr. Richard Long June 22, 1976

DATES-1-82 BYSHJRM/cal

Enclosed is one copy each of Director, FBL teletype dated June 15, 1976, directed to all Special Agents in Charge; of Director, FBI, teletype dated June 17, 1976, directed to the Special Agents in Charge of the Albany and New York Offices; and of Director, FBI, airtel dated June 21, 1976, directed to the Special Agent in Charge of our New York City Office, it being noted the first two are captioned as above and the latter is captioned "Document Classification Matter."

These communications are being sent to the Civil Rights Division at the specific request of Department Attorney William Gardner. Copies are enclosed for the other Assistant Attorneys General as they have an interest in this matter as it relates to the protection of classified information in accordance with Executive Order 11652, National Security Council directives and Title 28. Code of Federal Regulations, Part 17 (28 CFR 17), RECULTED

On June 17, 1976, Special Ageni Document Classification Officer (who serves as this Bureau's Security Officer in accordance with 28 CFR 17), referred to the Department Mariew Committee (DRC) this Bureau's concern that classified information, including that involving intelligence sources and methods, could be jeopardised as a result of this inquiry. It was indicated to the DRC that counsel retained by Special Agents who are subjects of the investigation could request and receive from the Attorney General access to receive information classified up to "Top Secret." Thus vine Dureau and the Department are confronted with the possibility 22 JUL 14 ! many requests may be made to the Attorney General by counsel to Special Agents who are subjects of this investigation for clearance for access to national security information to enable them to

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AND SEE NOTE PAGE 3

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Assistant Attorney General Civil Rights Division

adequately advise their clients. Once this information is disseminated outside the Executive Branch of Government, it would be extremely difficult to control or preclude its further dissemination. It was also suggested to the DRC, as this matter could have far-reaching ramifications as relates to the intelligence community, consideration be given to its referral to the interagency Classification Review Committee.

Instructions set forth in the enclosed teletype dated June 17, 1976, were agreed to on June 17, 1976, by Deputy Assistant Attorney General Leon Ulman, Office of Legal Counsel, who serves as Chairman of the DRC, and by Deputy Assistant Attorney General Robert Keuch of the Criminal Division who is a member of the DRC. A copy of this communication is being sent to the Director, Security and Administrative Programs Staff, Office of Management and Finance, of the Department, it being noted he serves as the Security Officer for the Department and also is a member of the DRC.

Enclosures - 3

- 1 Assistant Attorney General for Administration (Enclosures 3)
 Office of Management and Finance
 Attention: Director, Security and Administrative
 Programs Staff
- 1 Assistant Attorney General (Enclosures 8)
 Criminal Division
 Attention: Internal Security Section
- 1 Assistant Attorney General (Enclosures 3)
 Office of Legal Counsel
 Attention: Chairman, Department Review Committee

Assistant Attorney General Civil Rights Division

NOTE:

On 6/18/76, Assistant Director John Mintz read the contents of Bureau airtel dated 6/21/76 over the telephone to Department Attorney William Gardner. Gardner made no objection to the forwarding of this airtel but requested he be provided with a copy of the airtel and also with copies of the teletypes dated 6/15/76 and 6/17/76. On 6/21/76, Mr. Gardner contacted SA requesting citations for the Executive Order, directives and regulations relating to the classification matters involved.

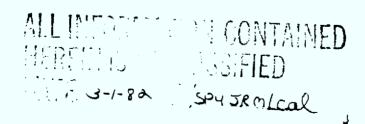
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TO ALL SACS
FROM DIRECTOR
CIVIL DICHTS DIVISION COINTMAL INVESTIGATION OF
ADVICEDITIONS CHARLES.

CAPTIONED INVESTIGATION MAS BEEN INSTITUTED WITH THE ASSISTANCE OF SELECTED RUSEAU AGENTS. RUSEAU ENPLOYERS SHOULD COOPERATE WITH THIS INVESTIGATION. COOPERATION SHOULD INCLUDE MADINE AVAILABLE TO COVIL PICKTS DIVISION ATTOFICEYS OF ACTUT TASK FOOCE INVESTIGATORS ANY FILTS PROCESTED FXCOPT INFORMANT FILES, RECUPSIS FOR AMMICH SMOULD BE REFERRED TO BE FOR RESOLUTION WITH ASSISTANT ATTORICEY REPERAL, CHAIL DICKTS DIVISION. SPECIAL AGENTS CONTACTED AND INFORMST THEY ARE SUBJECTS OF THIS INVESTIGATION AND PROUBSTON TO BE INTERVIOURD ARE FROMUNDED TO COOPERATE IN THIS INVESTIGATION BUT SHOULD INCOMED PLAINLY ARE UNECLIABLE TO THEM IS THEY SERVING TO ADMINISTRATIVE, PRIVALLY APPLICABLE TO THEM IF THEY EXERCISE THEIR CONSTITUTIONAL PICHTS (THE PRÍMILEGE



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AGAINST SELF-INCRIMINATION) IN DECLINING TO ANSWER

THE ASSISTANT ATTORNEY CENTRAL ADVISES "IMASMUCH AS ANY DECISIONS PROARDING IMMUNITY VOULD AT THIS SLOW. I PREMATURE, WE ARE SPECIFICALLY CONCERNED THAT NO PROMISE OR EVEN IMPERENCE AS COMMUNICATED TO ANY ASSUTE THAT SOME UNDERSTANDING WITH RESPECT TO IMMUNITY MAS ALPHADY REED PRACMED."

THE APPOINTMENT OF CONTEST WILL BE FORWARDED TO THE DEPARTMENT OF JUSTICE FOR DECISION AS TO MESTER PRIMATE COURSEL WILL BE PAID FOR WITH COMERUNENT FUEDS. OURSELNES CONCERNING THE AVAILABILITY OF COURSEL SHOULD BE PRESENTED TO THE LEGAL COURSEL DIVISION, FRIHA.

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TUESTIONS.

6/21/76

To: SAC, New York

From: Director, FBI (62-116065)

PERSONAL ATTENTION

DOCUMENT CLASSIFICATION MATTER

If not already done, documents recently located in your office relating to administrative matters in connection with surreptitious entries should be promptly reviewed and classified as warranted to protect national security information in accordance with Executive Order 11652. Specifically insure all material which could disclose intelligence sources and methods (Exemption Category #2) or which discloses a specific foreign relations matter (Exemption Category #3), requiring continuing protection, is appropriately classified.

Vou are reminded, that in accordance with Federal regulations, access to this material that has been classified should be on a strict need-to-know basis. Reproduction of classified documents should be kept to a minimum. Insure appropriate classification markings are also placed on all copies that have been made of classified documents. In the event any of the classifiable documents have been provided to FBHQ, other field offices, or to other agencies including the Department, proper notification should be made to insure these copies are appropriately classified.

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Date of Mail <u>6/22/76</u>	
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1 - 10 - 82	spilten/cal
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File Number 66-8160-386	0-171

Permanent Serial Charge Out

FBI/DQJ



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

Memorandum

1 - Mr. J. B. Adams 1 - Mr. J. A. Mintz 1 - Mr. T. W. Leavitt

TO : Mr. T. W. Leavitt

DATE: 6/24/76

: J. G. Deegan 🗸 🗸

1 - Mr. J. G. Deegan - Mr. R. E. Long

SUBJECT: CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES

PURPOSE: To record instructions furnished by the Document Classification Officer (DCO) to supervisory Special Agent regarding the protection of classified national security information.

DETAILS: After receiving information that supervisory Special Agent had been advised by a representative of the Civil Rights Division of the Department that he was a subject of captioned investigation and that he had obtained private counsel, SA DCO, advised SA on 6/23/76 that he was prohibited from disclosing classified information to his counsel in accordance with Title 28, Code of Federal Regulations, Part 17 (28 CFR 17), which precludes dissemination of such information outside the Executive Branch except under conditions and through channels authorized by the Attorney General. SA was further advised he may advise his counsel that the latter may request the Attorney General to authorize clearance for counsel's access to national security information in connection with his legal responsibility to his client. [2-1].

J'SP45RM/cal

CONTINUED - OVER



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

Memorandum to Mr. T. W. Leavitt Re: Civil Rights Division Criminal Investigation of Surreptitious Entries

This action is in accord with that approved by the Department Review Committee and is in accord with instructions furnished to other Agents who are subjects of this investigation and who have obtained private counsel.

RECOMMENDATION: For information and record purposes.

6/16) 7/(C) APPROVED: Evt. Affairs Laboratory

Assoc, Dir. Fin. 1 Pers. Leg il Coun.

Dep. AD Adm. Con lov. Fin. & Eval.

Asst. Dir.a Historium Spec Inv.

Adm. Sarv. Inter-Turing Training

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UNITED STATES GOVERN $oldsymbol{M}$ emorandum T. P. L. DATE: KOM 1. : 6 1 To advise a made into a country lottin : . I sal outer aborney the tol, ivil remadadi, dub ao amba stops necessary Com diamentan -discultied indomention with drain element. STLE γ - like $lpha_2 \, 25/7$ -achievendus. Azon i lights a linear To Tillio see a reserviting for eranded as are absented enable in the borden with counsel. It is made to referring to discussion of classified information since not produced Lymps from conforming when Essia coursel. willide of the A aby Altorney Comeral is epotal ating to a milion re membed has a check of tunced Tales contempt k thorney who are known to have been refriger to be me. under the chirals have been forward at to the Mills upody Autorie; Graeral. A secondada to the elome is able of any points out that under the Mode of is alabican, grancing of security electrices an irela of classifies information are the responsibility of the next and it rear forth for the attention describility of a problems (hide by arise in commotion with this good Tolerage on religiologies esvise, that he back gount a This so who come ones will instructions are reclived. 니다us Since to quintilions posed has been merrupbed. which ratter has been coordinated with the two Publication along this mand represents it s of Eintelligence and begal Counsel Divisions. MINDER that the attached latter be for APPROVED: Ext. Affairs..... Assoc. Dir. Fin. & Pers. Legal Cour Dep. AD Adm..... Plan ₹ Sect 6-30-76 Dep. AD Inv. Rec. A. Asst. Dir.: Adm. Serv 10111 110 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OFFIGNAL FORM NO. 18 MAY 1962 EDITION GSA FRMR (41 CFR) 181-11.6

UNITED STATES GOVE, NMENT

Iemorandum

TO

MR. CALLAHAN

DATE:

6/29/76

Dep. AD Adm

Den. AD inv. aut. Die .:

Ident.

Telephone Rm. Director Sec'y

FROM

J. J. O'CONNELL

SUBJECT:

SURREPTITIOUS ENTRY INVESTIGATION

The Department has requested that 12 additional Special Agents be assigned to the above-captioned investigation. This request has been approved by the Director and the purpose of this memorandum is to set forth the identities of individuals instructed to report to Headquarters for interview by the Department.

SAC Richard E. Long, who is coordinating this investigation with the Department, advised that the additional personnel should report to Headquarters, Room 7142, by 3:00 p.m., Thursday, July 1, 1976, at which time representatives of the Department will be available to interview and select those the Department desires to be assigned to this investigation. Accordingly, the SAC or ASAC of the respective offices has been telephonically instructed to have the following individuals report to Headquarters for interview at the time indicated above:

Cincinnati Field Office Savannah Field Office Cincinnati Field Office Indianapolis Field Office Tampa Field Office Birmingham Field Office Birmingham Field Office Atlanta Field Office Jackson Field Office Jacksonville Field Office Mobile Field Office Memphis Field Office T.E.C. I. I Alternates: 18 JUL 23 1976 Jackson Field Office Memphis Field Office

 $_{\rm JJO}$

1-SAC Richard E. Long

1976

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

(OVER)-

J. J. O'CONNELL TO MR. CALLAHAN SURREPTITIOUS ENTRY INVESTIGATION

It is to be noted there are 14 individuals listed above. This includes two alternates in the event one or more of those deemed qualified are unavailable or not selected by the Department.

The above is submitted for information.

-2-

PAUL TIC

Now your of the CARRIES ARTICLE CAPTIONES, XUUSTICE DEET. PUTTING NEAT OF FAI'S BLACK-BAG JOBS" CO-AUTHORED BY ROBERT L. MACKEDS AND ROMALD J. MOSTROW, WHICH SET FORTH THAT THE LOS ANGELES TIMES HAW LEARNED OF INSTAUT INVESTIGATION. THIS ARTICLE WAS EXTREMELY DEVAILED ALE ACCURATE AUG COMICULLY REPRESENTS AU GRADINGRIZED DISCLODURE OF INFORMATION WISE A SOMETHERN EMPLOYED BOUNDS. THIS DISCLOSES. I: THE LINIA HEAL GRADS THE FIRST I STANCE OF LIBERSTAND TELLICITY OF CAPTIONES MAISING TRID PUBLICITY ROSE NOT LEGIST TOP DUBURDING OF THE INVESTIGATION. THE PROBESILITY OF FURINER LIBOROSCHED IC APPARENT. THE POSSIBILITY OF THE RELIGIOUS SPICIFIC Duedbors bords liveling in how a district PRO Ability. In odom N DIPONUSERA (E. L. C. 17), EACH INDIVENDAL COLUME EMPERAL TO CIVIL SUITS OF INCOME. SET PLAINTIFFS, AS CLLEAS ONE TRAIN . 10 Min IndO 6 House Gave Commit Lavet.

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30, 1976, IN COMBUSCION WITH INSTANT INVESTIGATION. IN ADDITION
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MATERIAL, SHOULD IN THEMSELVES BE CLASSIFIED. THEREFORE, REQUEST
SHOULD BE DIRECTED TO THE DEPARTMENT TO APPROPRIATELY CLASSIFY
THOSE HOTES TAKEN BY ABOVE DEPARTMENT ATTORNEYS.

SUCH A DETERMINATION ALSO APPEARS IN ORDER IN VIEW OF THE REQUESTS MADE IN SUBJECT AIRTHUT TO NEW YORK, SATED JUNE 21, 1975, CAPTIONED "DOCUMENT CLAUSIFICATION MATTER," SURFAU FILE SO-118055, WHICH CONCERNAL ITABLE STATESTING DOCUMENTS PERTAINING TO SURREPTITIONS SUTTREES.

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IT IS POINTED OUT THAT THE ABOVE INMEDIATE ACTION AND THE TENTO COULD SERVE TO HAVE AN ISHIBITING EFFECT ON ANY INDIVIDUAL WHO IS PACRE TO MAKING FUNTHER SWAUTHONFIED EISCHOSUNGS. FUNTHERLOST, UNUSES OF AUTION FOR SLAMARR AND EIGHT WORLD IN THE AFORDMENTICHES CONSIDER SHOULD BE MESTERIAL. A comilad

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TELETYPE DEING SENT TO LOS ANGELES INASMUCHTAS THIS DIVISION RECESSARILY BE INVOLVED IN INVESTIGATION REQUESTED. - 30

Assistant Attorney General Civil Rights Division

Director, FBI 11/7166 /9

CIVIL RIGHTS DIVISION CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES

1-Mr. Adams
1-Mr. Mack
1-Mr. Long
1-Mr. Leavitt June 30, 1976

DATES-1-82
BY SPYJRM/Cal

Special Agents of our New York Office who have been notified by the Department of Justice that they are considered to be potential subjects in this investigation have expressed concern about the apparent disclosures of the investigation to representatives of the new media. They cite a "New York Post" article which appeared in the final edition June 22, 1976, on page 20 co-authored by Robert L. Jackson and Ronald J. Ostrow which they felt was extremely detailed and accurate. They pointed out this was the first instance of widespread publicity in this matter and believed such publicity did not benefit the subjects of the investigation. They are concerned about further disclosures and the possibility that the names of specific subjects will be divulged which could expose them to civil suits by independent plaintiffs as well as criminal proceedings on a local level. These Agents asked for an immediate investigation probing the disclosures of information relating to this matter and they feel that the unauthorized disclosure concerning the investigation being conducted could be a violation of Federal regulations and statutes.

No investigation has been conducted by the FBI concerning these disclosures but I did want you to be aware of the concern of the Agents involved in this investigation. It is requested that you advise whether or not such an investigation should be undertaken.

Assoc. Dir. Our New York Office also observed that Departmental Dep. AD Adm attorneys William L. Gardner and Steven Horn reviewed a number Dep. AD Inv. Sant Dur. of FBI files and documents in possession of the New York Office during the period April 26 - April 30, 1976, in connection with this investigation. In addition to being furnished copies of certain documents, MAILED 2 Intell. __ PLM:mah Leberatery .. 1976 .मा ६ j.p.

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Assistant Attorney General Civil Rights Division

the attorneys made extensive notes from a review of the files provided to them. A determination is presently being made regarding the national security classification, if any, of the documents furnished and you will be advised of the results of this determination. The New York Office is also concerned about notes containing classified information taken from classified documents during the above-mentioned reviews and asked that such notes constituting classified material be appropriately classified. It is, therefore, requested that any notes requiring classification be handled accordingly.

Property Comments of the Comme

FOR IMMEDIATE RELEASE JUNE 30, 1976

Servey Commence South

Within the past several days news stories have indicated that surreptitious entries were conducted by the FBI within the past five years and that I have previously stated and testified before the Congress that surreptitious entries in domestic security investigations terminated in 1966. Obviously, such news stories imply directly or indirectly that I (1) knew otherwise, and/or (2) that my advisers in the FBI knew about these entries and failed to advise me of them.

spoke initially at a July, 1975, press conference and stated that there were no entries in the domestic security area after 1966, I knew of none. I have certainly nover authorized any, and frankly, I was never told of any. I was speaking with the best knowledge that was furnished me at the time. My press conference statement relied upon a July, 1966, memorandum wherein Mr. Hoover instructed that no further surreptitious entries were to be engaged in by Bureau personnel. In addition, I relied upon the recollections of current Headquarters personnel who were queried about this matter) prior to this conference.

46 JUL 12 1976

Assoc Dr. ...
Dep. AD Adm. ...
Dep. AD inv. ...
Asst. Dir. ...
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Sper. Inv. ...

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Subsequent to my press conference and as a result of our reviews in responding to Congressional and Departmental inquiries relating to surreptitious entries, additional entries were detected and furnished to the Department and the Senate Select Committee in September, 1975. We reported that at least 238 surreptitious entries had been conducted against at least 14 domestic subversive targets during the period 1942 to April, 1968, and there were additional entries which we were then unable to document.

On March 17, 1976, FBI Headquarters learned as a result of inquiries in connection with a pending lawsuit that folders in our New York Office contained information concerning entries subsequent to 1966 and the Department of Justice was notified the same date by us. It was through this means that I learned of the existence of a limited number of surreptitious entries conducted in 1972 and 1973 after a thorough review was subsequently made of these folders.

The FBI, under my direction, is cooperating with the Department of Justice in a full and complete investigation to determine all the facts of this matter.



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•	Document(s) originating with the following government agency(ies)
	Page(s) referred for consultation to the following government agency(ies);
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XXXXXX XXXXXX XXXXXX 911 1 - Mr. Adams - Mr. Mintz - Mr. Leavitt - Mr. Decker 1 The Attorney General 1 - Mr. Long June - Mr. Fehla Director, FBI Surreptitious Entry Investigation REASON-FCIM II. DATE OF REVIEW By memorandum dated June 25, 1976, J. Stanley Pottinger, Assistant Attorney General, Civil Rights Division, in connection with the Department's Surreptitious Entry Investigation requested the FBI to take whatever steps are necessary to enable agents to confer with counsel in light of provisions of Title 28, Code of Federal Regulations (CFR), Part 17, regarding the nondisclosure of classified information to unauthorized persons. This Bureau subsequently communicated with the Office of the Deputy Attorney General which, in coordinating this matter, requested name checks. To date we are aware of the identities of three attorneys retained as counsel by agents involved with this investigation, namely The results of name checks concerning these individuals have been forwarded to the Office of the Deputy Attorney General.* The CFR cited by Assistant Attorney General Pottinger provides no person shall be given access to any classified information or material under control of the Department unless such person has been determined to be trustworthy and unless access to such information or material is necessary in the performance of his duties. The trustworthiness determination, referred to as a security clearance, is required to be made by the Security Officer of the Department and to be based on such investigation as the Department by regulation requires in accordance with Executive Order 10450, as amended. instance it would appear a clearance for up to and including "top secret" information is required. Our practice has been to onduct a full field background investigation in instances of this type when requested by the Department. In the event an Adm. Serv. individual whose latest full field background investigation is Ext. Affairs five years or older, an update investigation is required. Any clearance, of course, is granted by the Security Officer of the Department based on the results of the investigation. CFR further provides that no classified information or material Laboratory shall be disseminated outside the Exacutive Branch unless Laboratory Legal Count authorized by you. Assoc. Dir. Fin, & Pers...... Legal Count.x/\ JUL 1 - 1976 Plan. & Eval. Dep. AD Adm.... Gen. Inv.....

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Room 382

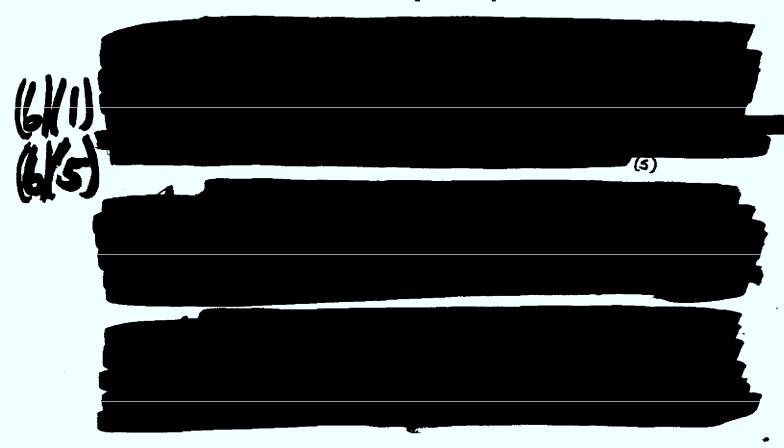
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The Attorney General



In reference to comments in Mr. Pottinger's memorandum regarding communications initiated at PBI headquarters, these were made in accordance with CFR as relate to Executive Order 11652 and were issued after the Department Review Committee which has responsibility for administrating the regulations concurred in the need to protect classified information. The instructions relating to the protection of classified information were sent to the field in support of the CFR and, unless advised specifically by you, we will continue to insure that such classified national security information in custody of this Bureau is afforded protection as required by the Executive Order and CFR.

Other questions are posed relating to this request and similar situations which may develop. These are:





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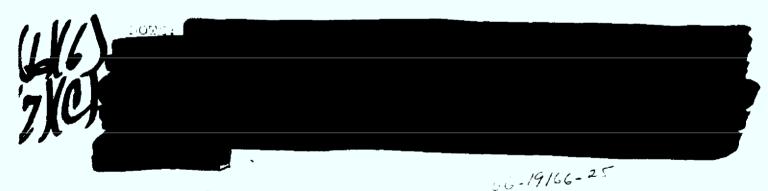
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The Attorney General

Due to the above considerations, it is believed background investigations are necessary prior to any agent discussing classified information with counsel. No such investigations will be conducted, however, in the absence of specific instructions from you. An early response from you addressing these questions will be appreciated.

- 1 The Deputy Attorney General
- 1 The Assistant Attorney General Civil Rights Division
- 1 Director, Security and
 Administrative Services Staff



See cover memo Steel to Fehl dated 6/28/76, same caption,

Date of Mail 6/29/26

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

Ser File 66-2554-7530 for authority.

Subject

JUNE MAIL - THIST STATES - GARAGE

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File Number -66-8160-3873

Permanent Serial Charge Out

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3:09 PH NITEL JUNE 36, .976 MRD

O: DIRECTOR

FROM: DETROIT (66-4910)

TEL TIME

CIVIL RIGHTS DIVISION; CRIMINAL INVESTIGATION OF SURREPTITIOUS ENTRIES.

RE BUTELS TO ALL OFFICES, JUNE 15, 1976, AND SAC, DETROIT, JUNE 32, 1975.

ON JUNE 18, 1976, WILLIAM GARDNER, DEFARIMENTAL

ATTOLOGY, WASHINGTON, D.C., TELEPHONICALLY CONTACTED SA

OF THE DETROIT DIVISION, AND ADVISED

THAT HE WAS AMONG A CROUP OF CAS CURRENTLY

CONCIDERED SUBJECTS OF A CRIMINAL INQUIRY RELATIVE TO

CAPTIONED MATTER. CARDNER REQUESTED SA TO TO TO AVEL TO

WASHINGTON, D.C., WHEN CONVENIENT, FOR THE PURPOSE OF

INTERVIEW (UNDER MIRANDA WARNINGS). GARDNER STATED HE HAS

SUGGESTED TO SAS WHO ARE SUBJECTS OF THIS INQUIRY THAT THEY

WAY LESIRE COUNSEL DURING INTERVIEW.

FORWERLY ASSIGNED TO EQUAD 47, NYO, JANUARY 166

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ACCORDANCE WITH TITLE 18, CODE OF FEDERAL REGULATIONS, SECTION 17, WHICH PRECLUDES DISSEMINATION OF SUCH INFORMATION OUTSIDE THE EXECUTIVE BRANCH EXCEPT UNDER COMDITIONS AND THROUGH CHANNELS AUTHORIZED BY THE ATTORNEY GENERAL (AG). SA WAS ALSO ADVISED HE MAY ADVISE HIS COUNSEL THE LATTER MAY REQUEST THE AG TO AUTHORIZE CLEARANCE FOR HIS ACCESS TO MATIONAL SECURITY INFORMATION IN CONNECTION WITH HIS LEGAL RESPONSIBILITIES TO HIS CLIENT.

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Assistant Attorney General Civil Rights Division

July 7, 1976

Otroptor, FBI

CIVIL RIGHTS DIVISION
CRIMBIAL INVESTIGATION OF
SURREPTITIOUS ENTRIES

ALL INFORMATION CONTAINED HEREM IS UNDITABLED DATE-1-82 BYSPUTEDLOOL

Enclosed for your information is a copy of the FBI Employment /0 - / Agreement (FD-391), which form is executed by all employees of the FBI. The provisions of this agreement are applicable both during the period of employment and following termination of employment with the FBI.

This agreement states in part, "I understand the need for this secrecy agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the FBI or his delegate, any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status."

I have been made aware that some Special Agents of the FPI have been contacted by the Civil Rights Division and advised that they are considered potential subjects of this investigation; however, I do not know if these individuals represent all of the present or former FFI employees who are considered to be potential subjects. In order that I may initiate appropriate action to release present and former employees from the provisions of the employment agreement so that consultation with private counsel can be facilitated, it would be most helpful if I could be advised of the identities of those present and former employees who have been on the identities of those present and former employees who have been consultation by the Civil Rights Division that they are potential subjects of the properties investigation. Additionally, it would be of assistance if I could also be advised following notification by the Civil Rights Division of any follows.

Adm. Serv. De advised following notification by the Civil Rights Division of any future

Ext. Affairs and jects.

Fin. A Pers.

Gen. lov.

Ident.

PLM

(8)

Inspection

1 - Mr. Adams (Direct)

Laboratory

1 - Mr. Mintz (Direct)

Legal Coun.

Plon. A Evel. 1 - Mr. Long (Direct)

Rec. Mgnt.

1 - Mr. Long (Direct)

Spec. Inv.

1 - Mr. Page 2.

**ephone Rm.

See NOTE, page 2.

**ephone Rm.

**MAIL ROOM TELETYPE UNIT TELETY

ALL 616), (7/(C)

Assistant Attorney General Civil Rights Division

It is my intention to have our Legal Counsel Division telephonically notify the individuals involved that they have been released
from their employment agreement for the purpose of discussing this
matter with their counsel subject to the resolution of the question
regarding discussions of National Security Classified Information with
their attorneys. In addition, those individuals who are current
employees will be instructed to review FEI Headquarters teletype to
all offices dated June 15, 1976, captioned Civil Hights Ministon,
Criminal investigation of Surreptitions Futries, a copy of which is
enclosed, which encourages subjects of the investigation to cooperate
but sets forth information concerning their constitutional rights
against self-incrimination.

lisclosures - 2

NOTE: On 7-6-76 William Gardner of the Civil Rights Division requested to have a copy of the FBI Employment Agreement as well as information as to what we intended to advise the potential subjects of this investigation prior to rendering a decision as to whether or not the Civil Rights Division would advise FBI of the identities of subjects of this investigation.

EMPLOYMENT AGREEMENT

As consideration for employment in the Federal Bureau of Investigation (FBI), United States Department of Justice, and as a condition for continued employment, I hereby declare that I intend to be governed by and I will comply with the following provisions:

- (1) That I am hereby advised and I understand that Federal law such as Title 18, United States Code, Sections 793, 794, and 798; Order of the President of the United States (Executive Order 11652); and regulations issued by the Attorney General of the United States (28 Code of Federal Regulations, Sections 16.21 through 16.26) prohibit loss, misuse, or unauthorized disclosure or production of national security information, other classified information and other nonclassified information in the files of the FBI;
- (2) I understand that unauthorized disclosure of information in the files of the FBI or information I may acquire as an employee of the FBI could result in impairment of national security, place human life in jeopardy, or result in the denial of due process to a person or persons who are subjects of an FBI investigation, or prevent the FBI from effectively discharging its responsibilities. I understand the need for this secreey agreement; therefore, as consideration for employment I agree that I will never divulge, publish, or reveal either by word or conduct, or by other means disclose to any unauthorized recipient without official written authorization by the Director of the EBI or his delegate, any information from the investigatory files of the FBI or any internation relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of my official duties or because of my official status. The burden is on me to determine, prior to disclosure, whether information may be disclosed and in this regard Lagree to request approval of the Director of the FBI in each such instance by presenting the full text of my proposed disclosure in writing to the Director of the FBI at least thirty (30) days prior to disclosure. I understand that this agreement is not intended to apply to information which has been placed in the public domain or to prevent me from writing or speaking about the FBI but it is intended to prevent disclosure of information where disclosure would be contrary to law, regulation or public policy. I agree the Director of the FBI is in a better position than I to make that determination;

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- (3) I agree that all information acquired by me in connection with my official duties with the FBI and all official material to which I have access remains the property of the United States of America, and I will surrender upon demand by the Director of the FBI or his delegate, or upon separation from the FBI, any material relating to such information or property in my possession;
- (4) That I understand unauthorized disclosure may be a violation of Federal law and prosecuted as a criminal offense and in addition to this agreement may be enforced by means of an injunction or other civil remedy.

I accept the above provisions as conditions for my employment and continued employment in the FBI. I agree to comply with these provisions both during my employment in the FBI and following termination of such employment.

	(Signature)
	(Type or print name)
Witnessed and accepted in behal	lf of the Director, FBI, on
	SOLOGIRE (Signature) 1827168 //

OFFICHAL FORM NO. 10 MAY 1962 EDITION GSA FFMR (41 CFR) 101-11 6

UNITED STATES GO LENMENT

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1-Mr. Adams 1-Mr. Walsh

(Att

DATE: 7/7/76

Mr. Walsh

FROM R. E. Long

Investigation Coordinator

SUBJECT:

TO

SURREPTITIOUS ENTRY INVESTIGATION

PURPOSE:

To request four additional stenographers and one additional clerk for the Surreptitious Entry Investigation.

DETAILS:

The number of Special Agent personnel assigned to the Surreptitious Entry Investigation has been increased from 13 to 23. This increase in Agent personnel requires an increase in stenographic and clerical personnel. In order to handle the large volume of expedite reports which are requested by the Department of Justice, it is felt that four additional stemographers and one additional clerk are needed. This will bring our stenographic complement to eight and our clerical complement to four.

RECOMMENDATION:

That four additional stenographers and one clerk be selected for assignment to this detail and to report for work at 9:00 a.m., on July 12, 1976, to Room 6240.

REC-110

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

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UNITED STATES GOLLRNMENT

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TO

: Mr. Walsh

DATE: 7/12/76

: S. R. Burns -11.1

SUBJECT: SURREPTITIOUS ENTRY INVESTIGATION

PURPOSE: To record assignment of five stenographers (three from Pittsburgh and two from New Haven offices) to report to New York Office 7/12/76 to provide stenographic assistance to captioned investigation as requested in memorandum of R. E. Long, Investigation Coordinator, to Mr. Walsh, of 7/8/76; also, assignment of four additional stenographers and one additional clerk at Headquarters as requested in 7/7/76 memorandum R. E. Long to Mr. Walsh.

DETAILS: In response to request of Mr. Long for assignment of service and support personnel for captioned investigation, the following have been instructe to report to the New York Office on 7/12/76 to replace five stenographers from the Newark Office.

ALL (3/(6)

Pittsburgh: G. Ba Missy Jenifa New Haven

Through their respective SACs, above were advised assignment would last approximately two weeks and they would be on appropriate per diem while on this special. They were to report to SA accommodations were arranged by the New York Office. 11.4.66

Additionally, the following have been instructed to report to Mr. Long at Headquarters. 10 JUL 20 1976

Stenographer, GS-5, General Investigative Stenographer, GS-5, Identification File Clerk, GS-5, Records Management Stenographer, GS-4, Records Management Secretary, GS-9, Special Investigative

1 - Mr. Adams

- Mr. Walsh

McDermott (Att: Data Processing Section)

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

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Memorandum Burns to Walsh Re: SURREPTITIOUS ENTRY INVESTIGATION

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RECOMMENDATION: For information and record purposes.

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ALL INFORMATI I CONTAINED HEREIM IS UMOLISSIFIED

DATE - 12 BY SPYTRALCOL

July 12, 1976

MEMORANDUM FOR MR. JENKINS

Re: To be discussed at Associate
Director's Conference this date

I mentioned my distress to you last week.

I mention it again and with force because of a comment reportedly made by Ed Milier over the weekend. It appears he feels that I possibly was informed of the burglaries given wide coverage in the last few days. Admittedly the account indicates the notice was oblique and that I may not have recognized its relevancy. In other words, I chose to ignore its implications or I was unable to distinguish its inferences for an unknown reason. Ed Miller has not explained what he meant, and I therefore, must believe he was correctly quoted and can only speculate what he meant.

Lest there be any question in anyone's mind about my position in this matter, I want to set out certain things.

Until March, 1976, I had never been informed of these domestic surreptitious entries which took place in recent years, have not authorized a single such act, and know of no inferential, obscure, of otherwide "back door" reference to the existence of such or, on the other hand, unsolicited and solicted comments from knowledgeable Bureau authorities to the effect there was none were made on numerous occasions.

It appears my denial of burglaries of recent vintage were made with the knowledge by some FBI employees that I spoke in error. No one stepped forward to advise me of my error. I am inclined to believe there may be an confort to shift the responsibility for these allegations in some manner despite in the property total absence of any notification. I have never shunned responsibility approperly vested in me. I will, however, where there is a purpose of evading had been conformed by the property vested in the state of the property vested in the state of the property vested in the state of the property vested in the state of the property vested in the state of the property vested in the state of the property vested in the state of the property vested in the property vested in the state of the property vested in the prop

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Some reports are current that I have not acted decisively in a time of disquiet. Pending investigations have to date seemed to me to be an adequate base from which to determine needed action, be it corrective, disciplinary, or prosecutive. This is as it should be and, under normal circumstances, would be allowed to take its proper course.

I sincerely believe normalcy has been supplanted by factors which indicate the necessity to move now if credibility is to be maintained and divisiveness stifled. By no means do I feel the movement I detect is one universally supported. Unfortunately, some adjustments may inadvertently affect a wider range of my associates than I might want.

The action I contemplate at this point is as follows:

- 1. I want anyone who has any information of matters under question to come forward and let me know of them. This does not include anyone already named by the Department as a possible subject of their investigation, nor am I insisting anyone waive his constitutional rights.
- 2. I want to be informed at once of any reports currently circulating that I supposedly was informed of these actions and I want to be informed of the source.
- 3. I want you to discuss the problem I have presented and give me your appraisal of what you think should be done. This I want by July 12, 1976. I am considering some myself.

As I have said on several occasions, the position which I wish to anaintail if we are to maintain credibility is one of complete absence of any duplicity or evasiveness and it now appears that this has been made difficult by factors beyond my command. I therefore think that we must move and 16) wiftly. This action may include an effort to join the news media in experience or whatever may be determined as our best course. We cannot Sit stound and wait for the cleaver to fall. We must do something now.

Very truly yours.

Clarence M. Kelley