APPENDIX-A

94TH CONGRESS 1st Session

S. RES. 21

IN THE SENATE OF THE UNITED STATES

JANUARY 21, 1975

Mr. PASTORE submitted the following resolution; which was ordered to be placed on the calendar (under general orders)

> JANUARY 27, 1975 Considered, amended, and agreed to

RESOLUTION

To establish a select committee of the Senate to conduct an investigation and study with respect to intelligence activities carried out by or on behalf of the Federal Government.

Resolved, To establish a select committee of the Senate J. $\mathbf{2}$ to conduct an investigation and study of governmental op-3 erations with respect to intelligence activities and of the extent, if any, to which illegal, improper, or unethical activ-4 5 ities were engaged in by any agency of the Federal Govern-6 ment or by any persons, acting individually or in combination 7 with others, with respect to any intelligence activity carried 8 out by or on behalf of the Federal Government; be it further 9 Resolved, That (a) there is hereby established a select committee of the Senate which may be called, for con-10

Y

 $\mathbf{2}$

venience of expression, the Select Committee To Study 1 Governmental Operations With Respect to Intelligence Ac-2 tivities to conduct an investigation_and study of the extent, if 3 any, to which illegal, improper, or unethical activities were 4 engaged in by any agency or by any persons, acting either 5 individually or in combination with others, in carrying out 6 any intelligence or surveillance activities by or on behalf 7 of any agency of the Federal Government. 8

(b) The select committee created by this resolution. 9 shall consist of eleven Members of the Senate, six. to be 10 appointed by the President of the Senate from the majority 11 Members of the Senate upon the recommendation of the 12 majority leader of the Senate, and five minority Members of 13 the Senate to be appointed by the President of the Senate 14 upon the recommendation of the minority leader of the 15 Senate. For the purposes of paragraph 6 of rule XXV of the 16 Standing Rules of the Senate, service of a Senator as a 17 member, chairman, or vice chairman of the select committee 18 shall not be taken into account. 19

20 (c) The majority members of the committee shall select
21 a chairman and the minority members shall select a vice
22 chairman and the committee shall adopt rules and procedures
23 to govern its proceedings. The vice chairman shall preside
24 over meetings of the select committee during the absence
25 of the chairman, and discharge such other responsibilities

as may be assigned to him by the select committee or the
chairman. Vacancies in the membership of the select committee shall not affect the authority of the remaining members to execute the functions of the select committee and
shall be filled in the same manner as original appointments
to it are made.

7 (d) A majority of the members of the select committee
8 shall constitute a quorum for the transaction of business but
9 the select committee may affix a lesser number as a quorum
10 for the purpose of taking testimony or depositions.

SEC. 2. The select committee is authorized and directed. 11 to do everything necessary or appropriate to make the in-12 vestigations and study specified in subsection (a) of the 13 14 first section. Without abridging in any way the authority 15 conferred upon the select committee by the preceding 16 sentence, the Senate further expressly authorizes and directs the select committee to make a complete investigation and 17 18 study of the activities of any agency or of any and all persons or groups of persons or organizations of any kind which 19 20 have any tendency to reveal the full facts with respect to 21 the following matters or questions:

22 (1) Whether the Central Intelligence Agency has
23 conducted an illegal domestic intelligence operation in
24 the United States.

(2) The conduct of domestic intelligence or coun terintelligence operations against United States citizens
 by the Federal Bureau of Investigation or any other
 Federal agency.

5 (3) The origin and disposition of the so-called Hus6 ton Plan to apply United States intelligence agency
7 capabilities against individuals or organizations within
8 the United States.

(4) The extent to which the Federal Bureau of In-9 vestigation, the Central Intelligence Agency, and other 10 Federal law enforcement or intelligence agencies coordi-11 nate their respective activities, any agreements which 12 13 govern that coordination, and the extent to which a lack 14 of coordination has contributed to activities or actions 15 which are illegal, improper, inefficient, unethical, or con-16 trary to the intent of Congress.

17 (5) The extent to which the operation of domestic
18 intelligence or counterintelligence activities and the
19 operation of any other activities within the United States
20 by the Central Intelligence Agency conforms to the leg21 islative charter of that Agency and the intent of the
22 Congress.

(6) The past and present interpretation by the
Director of Central Intelligence of the responsibility to
protect intelligence sources and methods as it relates to

1	the provision in section 102 (d) (3) of the National
2	Security Act of 1947 (50 U.S.C. 403 (d) (3)) that
3	" that the agency shall have no police, subpena, law
4	enforcement powers, or internal security functions*
5	(7) Nature and extent of executive branch over-
6	sight of all United States intelligence activities.
7	(8) The need for specific legislative authority to
8	govern the operations of any intelligence agencies of
9	the Federal Government now existing without that
10	explicit statutory authority, including but not limited to
11	agencies such as the Defense Intelligence Agency and
12	the National Security Agency.
13	The nature and extent to which Federal agencies
14	cooperate and exchange intelligence information and
15	the adequacy of any regulations or statutes which
16	govern such cooperation and exchange of intelligence
48	

17 information.

(9) The extent to which United States intelligence
agencies are governed by Executive orders, rules, or
regulations either published or secret and the extent
to which those Executive orders, rules, or regulations
interpret, expand, or are in conflict with specific legislative authority.

24 (10) The violation or suspected violation of any
25 State or Federal statute by any intelligence agency or

6·

by any person by or on behalf of any intelligence agency
of the Federal Government including but not limited
to surreptitious entries, surveillance, wiretaps, or eavesdropping, illegal opening of the United States mail, or
the monitoring of the United States mail.

6 (11) The need for improved, strengthened, or con7 solidated oversight of United States intelligence ac8 tivities by the Congress.

9 (12) Whether any of the existing laws of the
10 United States are inadequate, either in their provisions
11 or manner of enforcement, to safeguard the rights of
12 American citizens, to improve executive and legislative
13 control of intelligence and related activities, and to re14 solve uncertainties as to the authority of United States
15 intelligence and related agencies.

16 (13) Whether there is unnecessary duplication of
17 expenditure and effort in the collection and processing
18 of intelligence information by United States agencies.

(14) The extent and necessity of overt and covert intelligence activities in the United States and abroad,

21 (15) Such other related matters as the committee
22 deems necessary in order to carry out its responsibilities
23 under section (a).

SEC. 3. (a) To enable the select committee to make
the investigation and study anthorized and directed by this.

 $\overline{7}$

1 resolution, the Senate hereby empowers the select committee as an agency of the Senate (1) to employ and fix the com- $\mathbf{2}$ pensation of such clerical, investigatory, legal, technical, 3 and other assistants as it deems necessary or appropriate; 4 but it may not exceed the normal Senate salary schedules; 5 (2) to sit and act at any time or place during sessions, 6 recesses, and adjournment periods of the Senate; (3) to hold. 7 hearings for taking testimony on oath or to receive docu-8 mentary or physical evidence relating to the matters and 9 questions it is authorized to investigate or study; (4) to 10 require by subpena or otherwise the attendance as witnesses. 11 12 of any persons who the select committee believes have 13 knowledge or information concerning any of the matters 14 or juestions it is authorized to investigate and study; (5) 15 to require by subpena or order any department, agency, 16 officer, or employee of the executive branch of the United 17 States Government, or any private person, firm, or corpora-18 tion, to produce for its consideration or for use as evidence 19 in its investigation and study any books, checks, canceled 20 checks, correspondence, communications, document, papers, 21 physical evidence, records, recordings, tapes, or materials re-22 lating to any of the matters or questions it is authorized to 23 investigate and study which they or any of them may have 24 in their custody or under their control; (6) to make to the 25 Senate any recommendations it deems appropriate in respect \$

1 to the willful failure or refusal of any person to answer quostions or give testimony in his character as a witness during 2 3 his appearance before it or in respect to the willful failure **4** or refusal of any officer or employee of the executive branch of the United States Government or any person, firm, or 5 6 corporation to produce before the committee any books, 7 checks; canceled checks, correspondence, communications, document, financial records, papers, physical evidence, 8 9 records, recordings, tapes, or materials in obedience to any 10 subpena or order; (7) to take depositions and other testimony on oath anywhere within the United States or in any 11 other country; (8) to procure the temporary or intermit-12 tent services of individual consultants, or organizations there-13 of, in the same manner and under the same conditions as 14 15 a standing committee of the Senate may procure such services under section 202 (i) of the Legislative Reorganiza-16 17 tion Act of 1946; (9) to use on a reimbursable basis, with 18 the prior consent of the Committee on Rules and Adminis- . 19 tration, the services of personnel of any such department 20 or agency; (10) to use on a reimbursable basis or other-21 wise with the prior consent of the chairman of any sub-22 committee of any committee of the Senate the facilities or: 23 services of any members of the staffs of such other Senate committees or any subcommittees of such other Senate com-24 25mittees whenever the select committee or its chairman deems

that such action is necessary or appropriate to enable the 1 select committee to make the investigation and study author-2 ized and directed by this resolution; (11) to have direct 3 access through the agency of any members of the select 4 committee or any of its investigatory or legal assistants 5 designated by it or its chairman or the ranking minority 6 member to any data, evidence, information, report, analysis; 7 or document or papers, relating to any of the matters or 8 questions which it is authorized and directed to investigate 9 and study in the custody or under the control of any depart-10 ment, agency, officer, or employee of the executive branch 11 of the United States Government, including any department. 12 agency, officer, or employee of the United States Govern-13 ment having the power under the laws of the United States 14 to investigate any alleged criminal activities or to prosecute. 15 persons charged with crimes against the United States and 16 any department, agency, officer, or employce of the United 17 States Government having the authority to conduct intelli-18 genee or surveillance within or outside the United States: 19 without regard to the jurisdiction or authority of any other 20 Senate committee, which will aid the select committee to 21 prepare for or conduct the investigation and study authorized 22 and directed by this resolution; and (12) to expend to the 23 extent it determines necessary or appropriate any moneys 24

made available to it by the Senate to perform the duties
and exercise the powers conferred upon it by this resolution
and to make the investigation and study it is authorized by
this resolution to make.

(b) Subpenas may be issued by the select committee
Acting through the chairman or any other member designated
by him, and may be served by any person designated by
such chairman or other member anywhere within the borders
of the United States. The chairman of the select committee,
or any other member thereof, is hereby authorized to administer oaths to any witnesses appearing before the committee.

(c) In preparing for or conducting the investigation
and study authorized and directed by this resolution, the
select committee shall be empowered to exercise the powers
conferred upon committees of the Senate by section 6002 of
title 18, United States Code, or any other Act of Congress
regulating the granting of immunity to witnesses.

38 SEC. 4. The select committee shall have authority to
19 recommend the enactment of any new legislation or the
20 amendment of any existing statute which it considers neces21 sary or desirable to strenghen or clarify the national secu22 rity, intelligence, or surveillance activities of the United
23 States and to protect the rights of United States citizens.
24 with regard to those activities.

352

SEC. 5. The select committee shall make a final report 1 of the results of the investigation and study conducted by 2 it pursuant to this resolution, together with its findings and 3 4 its recommendations as to new congressional legislation it deems necessary or desirable, to the Senate at the earliest 5 practicable date, but no later than September 1, 1975. The 6 select committee may also submit to the Senate such interim 7 reports as it considers appropriate. After submission of its 8 final report, the select committee shall have three calendar 9 10 months to close its affairs, and on the expiration of such three calendar months shall cease to exist. 11

12 SEC. 6. The expenses of the select committee through 13 September 1, 1975, under this resolution shall not exceed 14 \$750,000 of which amount not to exceed \$100,000 shall be 15 available for the procurement of the services of individual 16 consultants or organizations thereof. Such expenses shall be 17 paid from the contingent fund of the Senate upon vouchers. 18 approved by the chairman of the select committee.

19 SEC. 7. The select committee shall institute and carry 20 out such rules and procedures as it may deem necessary to 21 prevent (1) the disclosure, outside the select committee, of 22 any information relating to the activities of the Central In-23 telligence Agency or any other department or agency of the 24 Federal Government engaged in intelligence activities, ofi-

1 tained by the select committee during the course of its study and investigation, not authorized by the select committee 2 to be disclosed; and (2) the disclosure, outside the select 3 committee, of any information which would adversely affect ·4 the intelligence activities of the Central Intelligence Agency Б in foreign countries or the intelligence activities in foreign 6 countries of any other department or agency of the Federal 7 Government. 8

9 SEC. 8. As a condition for employment as described in
10 section 3 of this resolution, each person shall agree not to
11 accept any honorarium, royalty or other payment for a
12 speaking engagement, magazine article, book, or other en13 deavor connected with the investigation and study under14. taken by this committee.

15 SEC. 9. No employee of the select committee or any 16 person engaged by contract or otherwise to perform services 17 for the select committee shall be given access to any classi-18 fied information by the select committee unless such em-19 **ployce or person** has received an appropriate security clear-20 ance as determined by the select committee. The type of security clearance to be required in the case of any such. 21 employee or person shall, within the determination of the 22 23 scleet committee, be commensurate with the sensitivity of. 24 the classified information to which such employee or person. 25 will be given access by the select committee.

APPENDIX B

PREVIOUSLY ISSUED REPORTS AND HEARINGS OF THE SENATE SELECT COMMITTEE

A. Reports

1. Senate Report: "Alleged Assassination Plots Involving Foreign Leaders", November 20, 1975. Chile, 1963-1973". 2. Staff Report: "Covert Action in

December 18, 1975.

B. Hearings

- 1. "Unauthorized Storage of Toxic Agents", Volume 1, September 16, 17 and 18, 1975.

- 2. "Huston Plan", Volume 2, September 23, 24 and 25, 1975.
 3. "Internal Revenue Service", Volume 3, October 2, 1975.
 4. "Mail Opening", Volume 4, October 21, 22 and 24, 1975.
 5. "The National Security Agency and Fourth Amendment Number 1075. Rights", Volume 5, October 29 and November 6, 1975. 6. "Federal Bureau of Investigation", Volume 6, November 18
- and 19, December 2, 3, 9, 10 and 11, 1975.
- 7. "Covert Action", Volume 7, December 4 and 5, 1975.

(355)

APPENDIX C

STAFF ACKNOWLEDGMENTS: FINAL REPORT ON INTELLIGENCE ACTIVI-TIES AND THE RIGHTS OF AMERICANS

The volume of the final report which summarizes the Committee's inquiry into domestic intelligence activity and sets forth its findings and recommendations was written and edited, along with the supplementary detailed reports, under the supervision of Chief Counsel Frederick A. O. Schwarz, Jr., and Counsel to the Minority Curtis R. Smothers. The work of the entire staff of the Committee—over the long course of investigation, research and hearings—was channeled into the final report. The staff members listed below made major contributions to the writing and editing of this volume.

Principal Authors

John Elliff Frederick Baron Barbara Ranoff Gordon Rhea

Robert Kelley General Editors

James Dick

Mark Gitenstein

Frederick Baron Rhett Dawson John Elliff Michael Madigan Elliot Maxwell Paul Michel Andrew Postal Walter Ricks Burton Wides

Research Coordination

Thomas Dawson

Lawrence Kieves

Contributing Authors, Editors, and Investigators

John Bayly Sam Bouchard Barry Carter Joseph Dennin Mary DeOreo Michael Epstein Peter Fenn Arthur Harrigan Arthur Jefferson Loch Johnson

Edward Griessing Daniel Dwyer Jim Johnston Chris Pyle Eric Richard Lester Seidel Patrick Shea Elizabeth P. Smith John Smith Britt Snider Athan Theoharris Paul Wallach

Research Assistance

Phebe Zimmerman James Turner

SUPPLEMENTARY DETAILED REPORTS

Principal Staff Authors

- vert Action Programs Against American Citizens.
- The FBI's Efforts to Disrupt and Arthur Jefferson, Gordon Rhea. Neutralize the Black Panther Party.
- Dr. Martin Luther King, Jr., Case Study.
- CIA and FBI Mail Opening.
- Warrantless Electronic Surveillance.
- The Use of Informers in FBI Intelligence Investigations.
- Warrantless Surreptitious Entries: FBI "Black Bag" Breakins and Microphone Installations.
- The Development of FBI Domestic Intelligence Investigations.
- The Internal Revenue Service : An Intelligence Resource and Collector.
- National Security Agency Surveillance Affecting Americans.
- Improper Surveillance of Private Citizens by the Military.
- CIA Intelligence Collection About Americans: The CHAOS Program and the Office of Security.
- National Security, Civil Liberties, and the Collection of Intelligence: A Report on the Huston Plan.

- COINTELPRO: The FBI's Co- Barbara Banoff, assisted by Phebe Zimmerman and Mary DeOreo.

 - Michael Epstein, Gordon Rhea, assisted by Mary DeOreo and Dan McCorkle.
 - James Dick, Paul Wallach, assisted by Thomas Dawson and Edward Griessing.
 - James Dick, John Elliff.
 - Robert Kelley, assisted by Jeffrey Kayden and Thomas Dawson.
 - Frederick Baron.

John Elliff

- Walter Ricks, Arthur Harrigan, assisted by Thomas Dawson.
- Peter Fenn, Britt Snider, James Turner, assisted by Judi Mason.
- Britt Snider, assisted by James Turner.
- Burton Wides, assisted by Jeffrey Kayden.
- Loch Johnson, assisted by Margaret Carpenter and Daniel Dwyer.

General Staff Editors: Detailed Reports

Paul Michel Rhett Dawson Michael Madigan Elliot Maxwell Andrew Postal