

**CHRONOLOGICAL INDEX**

1974-Present Classified Daybooks

(Updated 6/24/2022, cleaned up formatting)

(Electronic version available on TS G-Drive)

**Note: Hard-copy daybooks go back to 1950**

**2/14/1974:** Memorandum for Dudley Chapman, Associate Counsel to the President, from Leon Ulman, Chairman, Departmental Review Committee

[Re: Letter Requesting Declassification of Attached 2/1/1968 Memorandum for President Johnson, from Joe Califano, Regarding the Legal Authority for the Possible Imposition of Wage and Price Controls]

**5/6/1974:** Memorandum for Robert Dixon, AAG, OLC, from Herman Marcuse

Re: Micronesia Future Political Status

**5/8/1974:** Memorandum for Robert Dixon, AAG, OLC, from Herman Marcuse

Re: Micronesia Future Political Status

**6/25/1974:** Memorandum for Leon Ulman, Chairman, Departmental Review Committee, from Director, FBI

Re: Counterintelligence Program Communist Party-USA

**7/2/1974:** Memorandum for Kevin Maroney, Richard Cotter, Harry Kulick, and Robert McDermott, from Leon Ulman, Chairman, Departmental Review Committee

Re: Classification Review/Counterintelligence Program—Communist Party, USA

**9/17/1974:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: Use of Warrantless Trespassory Microphones in Foreign Intelligence Matters

**9/18/1974:** Letter for the President, from the AG

[Re: The Conduct of Foreign Intelligence Surveillance That Requires the Installation of a Microphone by Trespassory Means]

**9/27/1974:** Memorandum for Antonin Scalia, AAG, OLC, from Henry Peterson, AAG, CRM

Re: Electronic Surveillance Cases

**9/27/1974:** Memorandum for Philip Buchen, Counsel to the President, from Antonin Scalia, AAG, OLC

Re: Electronic Surveillance [List of all Pending Cases Involving Electronic Surveillance]

**Undated:** Memorandum for the President, from Henry Kissinger, Secretary of State

Re: Reaffirmation of Authorization and Delegation to the Attorney General with Respect to Warrantless Electronic Surveillance for Foreign Intelligence and Counterintelligence Purposes

**Undated:** Memorandum for the AG, from Gerald Ford, President

[Re: Warrantless Electronic Surveillance Within the United States]

**11/27/1974:** Memorandum for the Under Secretary of State for Security Assistance, from George Aldrich, Acting Legal Advisor, Department of State

Re: [REDACTED] (b)(1)

**12/10/1974:** Letter for the President, from William Saxbe, AG

[Re: [REDACTED] (b)(1) & (b)(5)  
[REDACTED]]

Attaching Memorandum for the AG, from Gerald Ford, President

[Re: Warrantless Electronic Surveillance Within the United States]

**1/17/1975:** Memorandum for Leon Ulman, DAAG, OLC, from ARA—William Bowdler, Department of State

Re: Meeting to Establish US Committee to Study Mexican Illegal Alien Problem, January 9, 1975

Attaching Memorandum for the Secretary of the Treasury; the Attorney General; the Secretary of Commerce; the Secretary of Labor; the Secretary of Health, Education, and Welfare; the Deputy Secretary of State; the Assistant to the President for Domestic Affairs, from Henry Kissinger, Secretary of State

Re: Inter-Agency Committee for Study of Problems Relating to Illegal Mexican Migration into the United States

**1/23/1975:** Memorandum for Robert McDermott, Special Assistant to the Deputy Attorney General, from Leon Ulman, DAAG, OLC

Re: Mexican Illegal Alien Problem

**3/5/1975:** Memorandum for the Secretary of the Treasury; the Attorney General; the Secretary of Agriculture; the Secretary of Commerce; the Secretary of Labor; the Secretary of Health, Education, and Welfare; the Deputy Secretary of State; and the Assistant to the President for Domestic Affairs, from Henry Kissinger, Secretary of State

Re: Inter-Agency Committee for Study of Problems Related to Illegal Mexican Migration into the United States

3/7/1975: Memorandum for the AG, from Leon Ulman, DAAG, OLC  
Re: Interagency Committee—Illegal Mexican Migration

3/26/1975: Memorandum for John Keeney, Acting AAG, CRM, from Antonin Scalia, AAG, OLC  
Re: [REDACTED] (b)(7)(D), (E) [Making FBI a Party to the Contract]

Undated: Routing Slip for (b) (6), OLC, from Antonin Scalia, OLC  
[Re: Washington Post Article from the AG on Wiretapping US Citizens]

4/14/1975: Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: Wiretapping of United States Citizens Abroad

4/30/1975: Memorandum for Laurence Silberman, Deputy Attorney General, from Robert Dixon AAG, OLC  
Re: [REDACTED] (b)(5)

7/14/1975: Letter for Samuel Wilson, Deputy Director of Central Intelligence for the Intelligence Community, CIA, from Edward Levi, AG  
[Re: [REDACTED] (b)(3) Nat. Sec. Act ]

7/22/1975: Letter for Monroe Leigh, Legal Adviser, Department of State, from Antonin Scalia, AAG, OLC  
[Re: Letter Concerning the Vienna Convention]

7/25/1975: Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: United State Senate Select Committee to Study Governmental Operations with Respect to Intelligence Activities

7/28/1975: Letter for Philip Buchen, Counsel to the President, from Edward Levi, AG  
[Re: [REDACTED] (b)(1) & (b)(5) ]

7/29/1975: Memorandum for the AG, from Antonin Scalia, AAG, OLC  
[Re: [REDACTED] (b)(1) ]

7/31/1975: Draft Memorandum from Antonin Scalia??  
[Re: Agreement with Iran????]

**8/19/1975:** Memorandum for the Secretary of Defense; the Attorney General; the Director, OMB; the Deputy Secretary of State; the Director of Central Intelligence; the Counsel to the President, from Henry Kissinger, Secretary of State

Re: Review of the Management of Classified National Security Information: National Security Study Memorandum 229

**8/25/1975:** Memorandum for Werner Koehler, Administrative Officer, Office of the AG, from Leon Ulman, DAAG, OLC

Re: Review of Management of Classified National Security Information [AG Being Asked to Appoint a Representative to Serve on the ad hoc Group]

**8/26/1975** Letter for Stephen Schwebel, Deputy Legal Advisor, Department of State, from Leon Ulman, Acting AAG, OLC

[Re: Does President Have Authority Not Requiring Congressional Approval to Provide Israel with Crude Oil]

**9/4/1975:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

[Re: (b)(1) ]

**9/15/1975:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: PLO and Electronic Surveillance [Whether the Palestinian Liberation Organization is a Foreign Power Under 407 U.S. 297 (1972)]

**9/22/1975:** Letter for Leon Ulman, DAAG, OLC, from Edward Giller, Deputy Assistant Administrator for National Security

[Re: NSSM 216 Report Regarding Application of the National Security Classification System to Sensitive Nuclear Safeguards Information]

**10/2/1975:** Memorandum for Dudley Chapman, Associate Counsel to the President, from Mary Lawton, DAAG, OLC

Re: NSSM 216 [Report Regarding Application of the National Security Classification System to Sensitive Nuclear Safeguards Information]

**10/9/1975:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

[Re: Status of the Palestinian Liberation Organization as a Foreign Power]

**12/1/1975:** Memorandum for Jay French, Assistant Counsel to the President, from Leon Ulman, DAAG, OLC

Re: Use of Riot Control Agents

**12/16/1975:** Memorandum for Clarence Kelley, Director, FBI, from Harold Tyler, Deputy Attorney General

Re: [REDACTED] (b)(7)(E)

**12/24/1975:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: [REDACTED] (b)(1)

**Undated:** Memorandum for Clarence Kelley, Director, FBI, from Harold Tyler, Deputy Attorney General

Re: [REDACTED] (b)(7)(E)

**1/20/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: [REDACTED] (b)(7)(E) [by the FBI in the US]

**1/30/1976:** Memorandum for the AG, from Leon Ulman, DAAG, OLC and Chairman, Departmental Review Committee

[Re: State Department Review and Classification Status of FBI's "Rosenberg Files"]

**2/2/1976:** Memorandum for Antonin Scalia, AAG, OLC, from [REDACTED] (b) (6), Attorney-Adviser, OLC

Re: American Equipment Captured in Indochina

**2/5/1976:** Memorandum for Robbie Greene Kilberg, from Antonin Scalia

Re: National Security Council Memorandum on American Equipment Captured in Indochina

**2/28/1976:** Letter for George Bush, from Edward Levi, AG

[Re: [REDACTED] (b)(3) Nat. Sec. Act

]

**3/17/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: OAU [Whether the Organization for African Unity is a Foreign Power, as Used in 407 U.S. 297 (1972)]

**3/17/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: FBI Request for Determination by the Attorney General [REDACTED] (b)(7)(E)

3/18/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: [REDACTED] (b)(5)  
[REDACTED]

3/31/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act

4/14/1976: Memorandum for Director, CIA, from the AG

Re: CIA Counterintelligence Activity [REDACTED] (b)(1), (b)(3) Nat. Sec. Act, (b)(7)(E)  
[REDACTED]

4/14/1976: Memorandum for Douglas Marvin, Counselor to the AG, from Antonin Scalia, AAG, OLC

Re: CIA Counterterrorism Activity [REDACTED] (b)(1), (b)(3) Nat. Sec. Act, (b)(7)(E)  
[REDACTED]

4/15/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: Angola [Covert Operations Under 22 U.S.C. § 2422]

5/7/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: [REDACTED] (b)(7)(E)

5/19/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: Operations Advisory Group Memorandum, Dated April 24, 1976 [REDACTED] (b)(1), (b)(3) Nat. Sec. Act  
[REDACTED]

5/27/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: Report to You from the Intelligence Oversight Board, Dated May 13, 1976 [Whether Proper Presidential Findings and Report to Congress has been Made Under EO 11905 and 22 U.S.C. § 2422 Regarding Expenditure of Appropriated Funds for the Resettlement of Meo Tribesmen from Laos to Thailand]

6/14/1976: Letter for the President, from Edward Levi, AG

[Re: Whether Proper Presidential Findings and Report to Congress has been Made Under EO 11905 and 22 U.S.C. § 2422 Regarding Expenditure of Appropriated Funds for the Resettlement of Meo Tribesmen from Laos to Thailand]

**7/8/1976:** Letter for Charles Robinson, Chairman, NSC Under Secretaries Committee, Department of State, from Harold Tyler, Deputy Attorney General,  
Re: Micronesian Status Negotiations: LOS and Related Foreign Relations Issues

**7/14/1976:** Memorandum for Peter Bensigner, Administrator, DEA, from Antonin Scalia, AAG, OLC  
Re: [REDACTED] (b)(3) Nat. Sec. Act

**7/26/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: Shadrin Matter [Whether FBI May Reimburse Mrs. Shadrin for Private Attorney's Fees and Expenses Incurred by Her in an Attempt to Secure the Release of Her Husband from Vienna]

**8/2/1976:** Memorandum for Edward Levi, AG, from FBI Guidelines Committee  
Re: Legal and Policy Issues Raised by Guidelines on FBI Cooperation with Agencies of Foreign Governments

**8/6/1976:** Memorandum for Edward Levi, AG, from Leon Ulman, DAAG, OLC and Chairman, Departmental Review Board  
Re: Classification of [REDACTED] (b)(6); (b)(7)(C), (E) [FBI File on [REDACTED] (b)(6); (b)(7)(C), (E)]

**8/13/1976:** Memorandum for the Deputy Attorney General, from Antonin Scalia, AAG, OLC  
Re: OAG Meeting of August 16, 1976 [22 U.S.C. § 2422 Presidential Finding and Report to Congress [REDACTED] (b)(1), (b)(3) Nat. Sec. Act ]

**8/13/1976:** Supplemental Memorandum for the Deputy Attorney General, from Antonin Scalia, AAG, OLC  
Re: OAG Meeting of August 16, 1976 [22 U.S.C. § 2422 Presidential Finding and Report to Congress [REDACTED] (b)(3) Nat. Sec. Act ]

**8/19/1976:** Memorandum for Files, from [REDACTED] (b) (6) , OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act

**9/14/1976:** Memorandum for Edward Levi, AG, from Leon Ulman, Chairman, Department Review Committee  
Re: 30-Year Old Classified Documents [FBI File on the Deceased German Poet Bertolt Brecht]

**9/22/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: Report to You from the Intelligence Oversight Board, Dated August 6, 1976 [REDACTED] (b)(1) ]

9/24/1976: Letter for the President, from Edward Levi, AG

[Re: Report Pursuant to EO (b)(1)

9/24/1976: Memorandum from Antonin Scalia, AAG, OLC

Re: Report to the Attorney General from the Intelligence Oversight Board, Dated August 6, 1976 (b)(1) & (b)(3) Nat.Sec.Act

9/29/1976: Memorandum for the Files, from (b) (6), OLC

Re: Pending Classification Review

10/27/1976: Memorandum for the AG, from Antonin Scalia, AAG, OLC

Re: (b)(3) Nat.Sec.Act

10/28/1976: Memorandum for the Record, from Harold Tyler, Deputy Attorney General; Douglas Marvin, Counselor to the AG; Antonin Scalia, AAG, OLC; Mary Lawton, DAAG, OLC; (b) (6), Attorney-Advisor, OLC

Re: (b)(3) Nat.Sec.Act

11/2/1976: Memorandum for Leonard Chapman, Commissioner, INS, from Leon Ulman, DAAG, OLC

Re: Specific Goals of Guam Political Status Commission

11/8/1976: Memorandum for Jack Fuller, Special Assistant to the AG, from (b) (6), OLC

Re: (b)(3) Nat.Sec.Act, (b)(7)(E)

11/10/1976: Memorandum for William Hyland, Deputy Assistant to the President for National Security Affairs, from (b) (6), OLC

[Re: Suggested Changes to the Foreign Perception Management Memorandum]

11/12/1976: Letter for George Bush, Director, CIA, from Edward Levi, AG

[Re: Creation of a National Counterintelligence Policy Committee (NCPC) and National Foreign Counterintelligence Board (NFCB)]

11/15/1976: Memorandum for the AG, from Leon Ulman, Chairman, Departmental Review Committee

Re: 30-Year Old Classified Material Pertaining to Corliss Lamont



**12/2/1976:** Memorandum for the AG, from Leon Ulman, Chairman, Departmental Review Committee  
Re: 30-Year Old Classified Material Pertaining to Bertolt Brecht [German Poet]

**Undated:** Memorandum for the AG, from John Harmon, AAG, OLC  
Re: Intelligence Oversight (IOB) Report Dated November 29, 1976 [(b)(1), (b)(3) Nat. Sec. Act]

**Undated:** Memorandum for the President, from Griffin Bell, AG  
Re: Intelligence Oversight Board (IOB) Report Dated November 29, 1976 [(b)(1), (b)(3) Nat. Sec. Act, & (b)(5)]

**12/7/1976:** Memorandum for Philip Manhard, Acting Representative for Micronesian Status Negotiations, from Leon Ulman, DAAG, OLC  
Re: Review of US Policy on Micronesia's Future Status

**12/16/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: (b)(3) Nat. Sec. Act

**12/21/1976:** Letter for Monroe Leigh, Legal Adviser, Department of State, from Antonin Scalia, AAG, OLC  
[Re: (b)(1), (b)(3) Nat. Sec. Act]

**12/21/1976:** Letter for Monroe Leigh, Legal Adviser, Department of State, from Antonin Scalia, AAG, OLC  
[Re: Micronesian Opinion]

**12/27/1976:** Memorandum for Joseph Levin, President Elect Justice Department Transition Team, from Antonin Scalia, AAG, OLC  
Re: Renewal of Intelligence Search Authorizations and Approvals

**12/29/1976:** Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: NSDM 335 and SOFO [Electronic Surveillance and (b)(1) in the US Sector in Berlin]

**1/5/1977:** Memorandum for the AG, from Antonin Scalia, AAG, OLC  
Re: OAG Request for Votes on "(b)(1), (b)(3) Nat. Sec. Act" Paper

1/7/1977: Memorandum for the AG, from (b) (6), Attorney-Advisor, OLC

Re: OAG Meeting for January 11, 1977 [(b)(1), (b)(3) Nat. Sec. Act  
]

2/4/1977: Memorandum for the AG, from (b) (6), Attorney-Advisor, OLC

Re: Army's Special Operations Field Office in Berlin (SOFO) [Lawfulness of NSDM 335—Authorized Army to Conduct Electronic Surveillance (b)(1) in Berlin]

2/10/1977: Letter for Zbigniew Brzezinski, Assistant to the President for National Security Affairs, from Griffin Bell, AG

[Re: Whether Report to Congress was Required Pursuant to the War Powers Resolution for Certain Reconnaissance Missions by Naval Vessels or Military Aircraft]

2/14/1977: Letter for Frederick Baron, Special Assistant to the AG, from (b) (6), Attorney-Advisor, OLC

Re: Draft "Coast Guard Peacetime Rules of Engagement"

2/14/1977: Memorandum for Glen Pommerening, Assistant Attorney General for Administration, from Mary Lawton, DAAG, OLC

Re: (b)(1)

2/16/1977: Memorandum for the AG, from Mary Lawton, DAAG, OLC

Re: FBI Inquiry on Cooperation with (b)(7)(D), (E) Investigation

2/17/1977: Memorandum for Clarence Kelley, Director, FBI, from John Harmon, Acting AAG, OLC

Re: (b)(1), (b)(7)(E)

2/17/1977: Letter for Clarence Kelley, Director, FBI, from John Harmon, Acting AAG, OLC

[Re: (b)(1), (b)(7)(E)

by FBI Assets or Employees]

2/18/1977: Memorandum for Clarence Kelley, Director, FBI, from Griffin Bell, AG

Re: Accommodation Addressees [Whether Consent to the FBI Opening Mail Requires a Judicial Warrant or Presidential Approval]

2/18/1977: Letter for Zbigniew Brzezinski, Assistant to the President for National Security Affairs, from Griffin Bell, AG

[Re: Draft Presidential Directive and Draft Procedures Written by NSC Study Group Regarding NSDM 335 and SOFO—Electronic Surveillance (b)(1) & (b)(5) in Berlin]

2/18/1977: Memorandum for the AG, from (b) (6), Attorney-Advisor, OLC

Re: SCC Meeting on February 24, 1977 [(b)(1)]

2/24/1977: Memorandum for the Director, FBI, from Griffin Bell, AG

Re: Anticipated Request for Cooperation from (b)(7)(D), (E)

3/4/1977: Memorandum for Zbigniew Brzezinski, Assistant to the President for National Security Affairs, from Griffin Bell, AG

[Re: Creation of Subcommittee Pursuant to the President's Direction in PRM/NSC-11]

3/10/1977: Memorandum for the AG, from Mary Lawton, Chairman, FBI Guidelines Committee

Re: Correction in the Foreign Intelligence Guidelines for the FBI

3/10/1977: Memorandum for Sam Hoskins, NSC; Herbert Hansell, Department of State; L. Niederlehner, General Counsel, DOD; Anthony Lapham, General Counsel, CIA; W. Bowman Cutter, Executive Assistant Director for Budget, OMB; John Hotus, FBI, from John Harmon, Acting AAG, OLC

Re: Proposed Agenda Assignments and Deadlines for PRM/NSC-11 Subcommittee

3/11/1977: Memorandum for the President, from Griffin Bell, AG

[Re: Maintenance of the SOFO Operation—Electronic Surveillance (b)(1) & (b)(5) in Berlin?]

3/11/1977: Memorandum for Clarence Kelley, Director, FBI, from Griffin Bell, AG

Re: Cuban Communities in Miami and New York

3/14/1977: Letter for Cyrus Vance, Secretary of State, from Griffin Bell, AG

[Re: Meeting with Representatives of the Cuban Community in the US]

3/14/1977: Letter for Cyrus Vance, Secretary of State, from Griffin Bell, AG

Re: PRC Review of Policy on Cuba: PRM/NSC-17

3/14/1977: Memorandum for the AG, from Director, FBI

[Re: Foreign Intelligence Collection and Foreign Counterintelligence Investigation Guidelines Correction]

3/17/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: SCC Subcommittee on Reorganization of the Intelligence Community

**3/17/1977:** Letter for Benjamin Civiletti, AAG, CRM, from John Harmon, Acting AAG, OLC

Re: Reassessment of Visa Policy Under 8 U.S.C. §§ 1182(a)(27), (28), and (29)

**3/21/1977:** Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: Intelligence Oversight Board (IOB) Report Dated November 29, 1976 [(b)(1), (b)(3) Nat. Sec. Act  
[REDACTED]]

Attaching Memorandum for the President

**3/24/1977:** Letter for Anthony Lapham, General Counsel, CIA, from John Harmon, Acting AAG, OLC

[Re: [REDACTED] (b)(3) Nat. Sec. Act  
[REDACTED]]

**3/24/1977:** Letter for Clarence Kelley, Director, FBI; Benjamin Civiletti, AAG, CRM; Leonard Chapman, Commissioner, INS, from John Harmon, Acting AAG, OLC

Re: Political Affiliation and Visa Ineligibility

**4/1/1977:** Memorandum for Zbigniew Brzezinski, National Security Advisor, from Griffin Bell, AG

Re: Report on FBI Investigation Regarding the Cuban Exile Community in the US

**4/1/1977:** Memorandum for Files, from [REDACTED] (b) (6) OLC

Re: [(b)(1), (b)(3) Nat. Sec. Act & CIAA  
[REDACTED]]

**4/6/1977:** Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: Review of Visa Policy—Political Affiliation

**4/8/1977:** Memorandum for Zbigniew Brzezinski, National Security Advisor, from Griffin Bell, AG

Re: Cuba: Presidential Directives/NSC-6 [Presidential Directive that the AG Take All Necessary Steps Permitted by Law to Prevent Terrorist or any Illegal Actions Launched from the US Against Cuba and Against US Citizens]

**4/11/1977:** Memorandum for Harold Brown, Secretary of Defense, from Griffin Bell, AG

Re: Army Special Operations Field Office in Berlin [Procedures Governing Electronic Surveillance (b)(1)  
[REDACTED] Under PD/NSC-9]

**4/12/1977:** Letter for Cyrus Vance, Secretary of State, from Griffin Bell, AG

[Re: Political Affiliations and Visa Ineligibility]

4/14/1977: Memorandum for the AG, from Mary C. Lawton, Chairman, FBI Guidelines Committee  
Re: Delegation of Authority to Conduct Foreign Intelligence Searches

4/14/1977: Memorandum for the President, from Griffin Bell, AG  
[Re: Proposed Delegation of Authority to the AG to Approve Physical Searches in the US Without Judicial Warrant for the Purpose of Securing Foreign Intelligence and Foreign Counterintelligence Information and Information Concerning International Terrorism]

4/25/1977: Letter for Herbert Hansell, Legal Advisor, Department of State, from John Harmon, Acting AAG, OLC  
[Re: Department of State Settlement of Claims of Certain US Nationals Against the People's Republic of China]

4/25/1977: Memorandum from John Harmon, Acting AAG, OLC  
Re: Frozen Chinese Accounts with United States Banks

4/25/1977: Memorandum for Margaret McKenna, Deputy Counsel to the President, from John Harmon, Acting AAG, OLC  
Re: Role of the State Department Under Fishery Conservation and Management Act of 1976

4/27/1977: Memorandum for Michael Egan, Associate Attorney General, from John Harmon, Acting AAG, OLC  
Re: PRC Meeting on Micronesian Status Negotiations April 28, 10:00 AM, White House Situation Room

4/27/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC  
Re: PRM 19—Micronesian Status Negotiations

4/27/1977: Memorandum for John Harmon, Acting AAG, OLC, from Herman Marcuse, OLC  
Re: PRM 19 [Micronesia]

5/3/1977: Memorandum for Donald Baker, AAG, ATR, from John Harmon, Acting AAG, OLC  
Re: Memorandum of Understanding Between NSA (b)(1), (b)(3)  
Nat. Sec. Act & P.L.  
86-36

5/3/1977: Letter for Stansfield Turner, Director, CIA, from Griffin Bell, AG  
[Re: (b)(1), (b)(3) Nat. Sec. Act Under EO 11905]

**5/5/1977:** Memorandum for William Thaler, Chairman, SCC Subcommittee for PRM/NSC 22, from John Harmon, Acting AAG, OLC

Re: A National Integrated Telecommunications Policy

**5/11/1977:** Memorandum for Michael Kelly, Counselor to the AG, from John Harmon, Acting AAG, OLC

[Re: Criminal Division's Proposed Response to Mr. Schlesinger Regarding Mr. Khashoggi's "Safe Conduct"]

**5/11/1977:** Memorandum for the AG, from John Harmon, Acting AAG, OLC

[Re: Interagency Committee Study Directed by the Office of Telecommunications Policy Concerning "Operation Duck Pins"—Attainability and Cost of NSA Goal of Securing All Private Telephone Communications in the US from Soviet Interception]

**5/11/1977:** Memorandum for (b) (6), OLC, from John Harmon, Acting AAG, OLC

Re: PRM/NSC 22 "A National Integrated Telecommunications Protection Policy

**5/12/1977:** Draft Memorandum for SCC PRM/NSC 22 Subcommittee, from Working Group 4 (DOJ, DOD, NSA, FCC, & OTP

Re: Preliminary Report on Tasks Assigned to PRM

**5/13/1977:** Letter for James Schlesinger, Assistant to the President, from Griffin Bell, AG

[Re: "Safe Conduct" for Adnan Khashoggi]

**5/17/1977:** Letter for (b)(3) CIAA, (b)(6), Co-Chairman, CIA, from (b) (6), OLC

Re: Draft Study in (b)(3) Nat. Sec. Act

**5/18/1977:** Memorandum for Jack Fuller, Special Assistant to the AG, from Antonin Scalia, AAG, OLC

Re: (b)(3) Nat. Sec. Act, (b)(7)(E)

**5/23/1977:** Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: Visit of Mr. Khashoggi [Subpoena and Diplomatic Immunity]

**6/1/1977:** Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

Attaching 5/23/1977 Memorandum for the AG, from (b) (6), Attorney-Advisor, OLC, Re: (b)(1), (b)(3) Nat. Sec. Act

6/3/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: (b)(1), (b)(3) Nat.Sec.Act

6/3/1977: Memorandum for Stansfield Turner, Director, CIA, from Griffin Bell, AG

Re: (b)(1), (b)(3) Nat.Sec.Act

6/3/1977: Letter for Bert Lance, Director, OMB, from Patricia Wald, AAG, OLC

[Re: Department of State's Proposed Bill to Amend the Communications Act of 1934]

6/7/1977: Letter for James Schlesinger, Assistant to the President, from Griffin Bell, AG

[Re: Issuance of SEC and DOJ Subpoenas to Adnan Khashoggi]

6/13/1977: Memorandum for Frederick Baron and Michael Kelley, Special Assistants to the AG, from John Harmon, Acting AAG, OLC

Re: (b)(1), (b)(3) Nat.Sec.Act [Requirements of EO 11905]

6/16/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: Political Affiliation and Visa Ineligibility

6/23/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC

Re: Report on PRM/NSC-11 Intelligence Structure and Mission

6/28/1977: Memorandum for the AG, from John Harmon, Acting AAG, OLC

[Re: (b)(3) Nat.Sec.Act

6/28/1977: Memorandum for Christine Dodson, NSC Staff, from John Harmon, Acting AAG, OLC

Re: PD/NSC-14 [Inclusion of DEA in Ad Hoc Group to Review NSDM 329—Military and Intelligence Activities in Thailand]

6/28/1977: Memorandum for John Harmon, Acting AAG, OLC, from (b) (6)

[Re: Review of Certain Outstanding National Security Decision Memos and National Security Action Memos]

6/29/1977: Memorandum for the AG, from Director, FBI

Re: (b)(7)(E)

7/1/1977: Memorandum for the Special Coordination Committee, from Griffin Bell, AG

Re: (b)(5) (b)(5), (b)(3) Nat. Sec. Act ]

7/7/1977: Letter for (b) (6), OLC, from John Harmon, AAG, OLC

[Re: Letter from DCI Turner to AG Regarding the AG's Opinion (b)(1), (b)(3) Nat. Sec. Act ]

7/14/1977: Letter for Robert Keuch, DAAG, CRM, from John Harmon, AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

7/19/1977: Memorandum for the AG, from John Harmon, AAG, OLC

[Re: (b)(7)(E) ]

7/20/1977: Letter for John Harmon, AAG, OLC, from (b) (6), Attorney-Advisor, OLC

[Re: Authorization of NSA to (b)(3) P.L. 86-36 ]

7/26/1977: Letter for Sol Linowitz, Ambassador at Large, Department of State, and Ellsworth Bunker, Ambassador at Large, Department of State, from Leon Ulman, DAAG, OLC

[Re: Proposed Panama Canal Treaty]

8/8/1977: Memorandum for John Harmon, AAG, OLC, from (b) (6), Attorney-Advisor, OLC

[Re: (b)(1), (b)(3) Nat. Sec. Act and Article for Publication in U.K.]

8/8/1977: Memorandum for Files, from (b) (6), OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

8/9/1977: Memorandum for (b) (6), from John Harmon, AAG, OLC

[Re: Review of NSDM 347 The Classification of Sensitive Nuclear Safeguards Information]

8/10/1977: Memorandum for (b) (6), from John Harmon, AAG, OLC

Re: SAWG Routine (b)(1), (b)(3) Nat. Sec. Act

8/10/1977: Memorandum for Major James Oppenheim, from John Harmon, AAG, OLC

Re: NSDM 347 [The Classification of Sensitive Nuclear Safeguards Information]



8/10/1977: Memorandum for Frederick Baron, Special Assistant to the AG, from John Harmon, AAG, OLC  
[Re: (b)(3) Nat. Sec. Act ]

8/22/1977: Memorandum for J. Michael Kelly, Counselor to the AG, from John Harmon, AAG, OLC  
[Re: FBI Purchase of Property in NY in Connection with (b)(7)(E) ]

8/25/1977: Memorandum for Michael Egan, Associate Attorney General, from John Harmon, AAG, OLC  
[Re: Panama Canal Treaty]

9/15/1977: Memorandum for the AG, from John Harmon, AAG, OLC  
Re: Planned Southeast Asian Anti-Narcotics Newspaper Propaganda Campaign

9/15/1977: Memorandum for Frederick Baron, Special Assistant to the AG, from Mary C. Lawton, DAAG, OLC  
[Re: Revised ELSUR Dissemination Guidelines—Dissemination of Information Obtained by Extraordinary Techniques]

9/26/1977: Memorandum for the AG, from John Harmon, AAG, OLC  
Re: Soviet Intercept of United States Telephone Communications  
Attaching Memorandum for the AG re: PRM 22—Soviet Intercept of United States Microwave Communications: Status of “Active” Measure Considerations

9/28/1977: Memorandum for the AG, from John Harmon, AAG, OLC  
Re: SCC Meeting on September 29, 1977

9/30/1977: Memorandum for Michael Kelly, Counselor to the AG, from (b) (6), OLC  
Re: October 5 Domestic Security Meeting

10/3/1977: Letter for Robert F. Ober, Department of State, from Larry Hammond, DAAG, OLC  
[Re: Letter and Memorandum Regarding Visit of Technical Experts in Criminology from the USSR Ministry of Justice to the U.S.]

10/7/1977: Memorandum for John Harmon, AAG, OLC, from Larry Hammond, DAAG, OLC  
[Re: (b)(7)(E) Travel Request]

10/12/1977: Memorandum for Michael Kelly, Counselor to the AG, from (b) (6), OLC

Re: (b)(1), (b)(3) Nat.Sec.Act

10/13/1977: Letter for Herbert Hansell, Legal Advisor, Department of State, from Larry Hammond, Acting AAG, OLC

[Re: (b)(1)]

10/14/1977: Memorandum for Griffin Bell, AG, from Larry Hammond, Acting AAG, OLC

Re: (b)(1), (b)(3) Nat.Sec.Act

10/14/1977: Memorandum for (b)(3) CIAA, (b)(6), Deputy Director of Operations, CIA, from Larry Hammond, Acting AAG, OLC

Re: (b)(1), (b)(3) Nat.Sec.Act

10/19/1977: Memorandum for the AG, from John Harmon, AAG, OLC

Re: Television Surveillance of Defense Attaché Office

10/20/1977: Memorandum for Zbigniew Brzezinski, Assistant to the President for National Security Affairs, from Griffin Bell, AG

Re: (b)(1), (b)(3) Nat.Sec.Act

10/21/1977: Memorandum for John Harmon, AAG, OLC, (b) (6)

Re: (b)(7)(D)—Travel Request [(b)(7)(D) is an FBI “Asset”]

10/25/1977: Memorandum for the AG, from John Harmon, AAG, OLC

Re: Requirements of the Hughes-Ryan Amendment, 22 U.S.C. § 2422

10/31/1977: Memorandum for Clarence Kelley, Director, FBI, from Griffin Bell, AG

Re: American Indian Movement (AIM) Domestic Security Investigation

Undated (November or December 1977?): Memorandum for the AG, from Director, FBI

Re: Amendments to the Foreign Intelligence and Counterintelligence Guidelines Relating to Physical Searches [in the U.S.]

11/3/11: Memorandum for J. Michael Kelly, Counselor to the AG, from John Harmon, AAG, OLC and (b) (6)

Re: SCC/SAWG Memorandum of Notification (b)(1), (b)(3) Nat. Sec. Act

11/4/1977: Memorandum for the Assistant to the President for National Security Affairs, from John Harmon, AAG, OLC

Re: (b)(5)

11/8/1977: Memorandum for J. Michael Kelly, Counselor to the AG, from John Harmon, AAG, OLC

Re: (b)(7)(E) [Disclosure of FBI Information to the Senate Intelligence Committee or the Intelligence Oversight Board]

11/9/1977: Letter for Frederick Baron, Special Assistant to the AG, from (b) (6), OLC

Re: (b)(7)(E) [FBI Request for Telephonic Surveillance of (b)(7)(E) ]

11/9/1977: Memorandum for (b)(3) CIAA, (b)(6), Deputy Director for Operations, CIA, from John Harmon, AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

11/14/1977: Memorandum for the AG, from Director, FBI

Re: Cooperation with Agencies of Foreign Governments

11/18/1977: Memorandum for Clarence M. Kelley, Director, FBI, from Griffin B. Bell, AG

Re: (b)(7)(E) [FBI Request for Telephonic Surveillance of (b)(7)(E) ]

11/18/1977: Letter for Charles Duncan, Jr., Deputy Secretary of Defense, from Griffin B. Bell, AG

[Re: National Security Council Report on Export Control of U.S. Technology]

11/21/1977: Letter for Patricia Wald, AAG, OLA, from (b) (6), OLC

[Re: (b)(3) Nat. Sec. Act

11/29/1977: Memorandum to Files, from (b) (6)

Re: Post Security Committee—Closing of Port Hueneme, CA, to Warsaw Pact and People's Republic of China Vessels

12/1/1977: Memorandum for (b)(3) CIAA, (b)(6), Directorate of Operations, CIA, from (b) (6), OLC  
Re: (b)(3) Nat. Sec. Act

12/5/1977: Memorandum for the AG, from Mary C. Lawton, DAAG, OLC

Re: Authorization of Physical Searches [(b)(7)(E)]

12/6/1977: Memorandum for Samuel Hoskinson, National Security Council, from John Harmon, AAG, OLC

Re: (b)(5)

12/7/1977: Letter for Warren Christopher, Deputy Secretary of State, from Marcy C. Lawton, DAAG, OLC

Re: [Misunderstanding Between Ambassador in Brazilia and FBI Legal Attaché in Buenos Aires Concerning Review of FBI Communications]

12/14/1977: Memorandum for John H. Shenefield, AAG, Antitrust Division, from John Harmon, AAG, OLC

Re: Presidential Directive/NSC-24 [Establishing Government's Telecommunication Protection Policy]

12/14/1977: Memorandum for David Aaron, Deputy Assistant to the President for National Security Affairs, from John Harmon, AAG, OLC

Re: SCC/SAWG Meeting of 15 December 1977 [(b)(1), (b)(3) Nat. Sec. Act]

12/16/1977: Letter for Frederick Baron, Special Assistant to the Attorney General, from (b) (6)

[Re: (b)(1), (b)(3) Nat. Sec. Act & CIAA, (b)(6)]

12/20/1977: Memorandum for the AG, from John Harmon, AAG, OLC

Re: Proposed Civil Complaint (b)(3) Nat. Sec. Act & CIAA, (b)(6)

12/20/1977: Memorandum for (b)(3) CIAA, (b)(6), Directorate of Operations, CIA, from John Harmon, AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

12/30/1977: Memorandum to Files, from (b) (6), OLC

Re: FBI Request of December 19, 1977 for Authority to Search Vessel

**1/13/1978:** Memorandum for J. Michael Kelly, Counselor to the AG, from Mary C. Lawton, DAAG, OLC  
Re: Bureau Memorandum of November 14, 1977 Concerning Cooperation with [REDACTED] (b)(7)(D), (E)

**1/25/1978:** Memorandum for Director, FBI, from AG  
Re: Memorandum of November 14, 1977 Concerning Cooperation with Agencies of Foreign Governments

**6/14/1978:** Memo for Mary Lawton, DAAG, OLC, from Frederick Baron, Special Assistant to the AG  
Re: FBI Investigative Activities in (b)(7)(E)

**6/15/1978:** Memo for the Director, FBI, from Griffin Bell, AG  
Re: (b)(6); (b)(7)(C), (E)

**6/21/1978:** Memo for J. Michael Kelly, Counselor to the AG, from Mary Lawton, DAAG, OLC  
Re: FBI Foreign Counterintelligence Guidelines

**6/23/1978:** Memo for Frederick Baron, Special Assistant to the AG, from John Harmon, AAG, OLC  
Re: [REDACTED] (b)(7)(E)

**6/29/1978:** Memo for the AG, from John Harmon, AAG, OLC  
Re: FBI Acquisition of Property [REDACTED] (b)(7)(E)

**7/7/1978:** Memo for the Director, FBI, from Griffin Bell, AG  
Re: FBI Purchase of Property

**7/7/1978:** Memo for the AG, from John Harmon, AAG, OLC  
Re: Communist Party, USA

**7/10/1978:** Memo for Frederick Baron, Special Assistant to the AG, from John Harmon, AAG, OLC  
Re: Electronic Surveillance Abroad, Your Memorandum of 7/6/78

**7/21/1978:** Memo for Larry Hammond, DAAG, OLC, from J. Michael Kelly, Counselor to the AG  
Re: COMEX and ICIS [Visa Problem]

**7/21/1978:** Memo for the AG, from John Harmon, AAG, OLC  
Re: FBI Operation Support for [REDACTED] (b)(7)(E)

- Undated:** Letter for Edward Boland, Chairman, Select Committee on Intelligence, US House of Representatives, from John Harmon, AAG, OLC  
[Re: Certain Provisions of Law Relating to the Requirements of Government Leasing and the Handling of Public Funds Pose Obstacles to FBI Foreign Intelligence and Counterintelligence]
- Undated:** Letter for Birch Bayh, Chairman, Select Committee on Intelligence, United States Senate, from John Harmon, AAG, OLC  
[Re: Certain Provisions of Law Relating to the Requirements of Government Leasing and the Handling of Public Funds Pose Obstacles to FBI Foreign Intelligence and Counterintelligence]
- Undated:** Letter for Barry Goldwater, Select Committee on Intelligence, United States Senate, from John Harmon, AAG, OLC  
[Re: Certain Provisions of Law Relating to the Requirements of Government Leasing and the Handling of Public Funds Pose Obstacles to FBI Foreign Intelligence and Counterintelligence]
- 7/27/1978:** Letter for Bob Wilson, Select Committee on Intelligence, US House of Representatives, from John Harmon, AAG, OLC  
[Re: Certain Provisions of Law Relating to the Requirements of Government Leasing and the Handling of Public Funds Pose Obstacles to FBI Foreign Intelligence and Counterintelligence]
- 7/27/1978:** Memo from John Harmon, AAG, OLC  
Re: Legislation Regarding FBI Undercover Intelligence Counterintelligence Operations
- 7/28/1978:** Memo for the Director, CIA, from Benjamin Civiletti, Acting AG  
Re: FBI Assistance [REDACTED] (b)(1), (b)(3) Nat.Sec.Act, (b)(7)(E)
- 7/28/1978:** Memo for the AG, from John Harmon, AAG, OLC  
Re: FBI Operation Support [REDACTED] (b)(1), (b)(3) Nat.Sec.Act, (b)(7)(E)
- 7/28/1978:** Memo for William Webster, Director, FBI, from Benjamin Civiletti, Acting AG  
Re: Operational Support [REDACTED] (b)(1), (b)(3) Nat.Sec.Act, (b)(7)(E)
- 8/10/1978:** Memo for the AG, from John Harmon, AAG, OLC  
Re: Violation of Domestic Law Directed by a Foreign Power as a "Hostile Act" for the Purpose of Electronic Surveillance

**8/10/1978:** Memo for the AG, from John Harmon, AAG, OLC

Re: Policy Review Committee Meeting, July 20, 1978

**8/11/1978:** Memo to Files, from (b) (6), OLC

Re: FBI Undercover Agent's Legal Fees

**8/15/1978:** Memo for John Mintz, Assistant Director/Legal Counsel, FBI, from John Harmon, AAG, OLC

Re: Applicability of Federal Communications Act to Certain Counterintelligence Activity

**8/18/1978:** Memo for Frederick Baron, Special Assistant to the AG, from John Harmon, AAG, OLC

Re: (b)(3) Nat. Sec. Act

**8/22/1978:** Memo for the AG, from John Harmon, AAG, OLC

Re: Electronic Surveillance: (b)(7)(E)

**8/25/1978:** Memo for the Director of Central Intelligence, from Griffin Bell, AG

Re: (b)(1), (b)(3) Nat. Sec. Act

**8/25/1978:** Letter for Beverly Zweiben, Director, Office of Freedom of Information, National Security Council, from Mary Lawton, DAAG, OLC

[Re: (b)(5)]

**8/28/1978:** Memo for James Moorman, AAG, Land and Natural Resources Division, from Larry Hammond, DAAG, OLC

Re: Palauan Request for Magnuson Act Coverage

**8/30/1978:** Memo for the AG, from John Harmon, AAG, OLC

Re: Inquiry to Department of State Concerning Cooperation with Foreign Law Enforcement Agencies

**8/31/1978:** Memo for the AG, from John Harmon, AAG, OLC

Re: Czechoslovak Delegate to the International Commission of Laws of the Oceans

**9/1/1978:** Routing and Transmittal Slip for Michael Egan, AAG, from Larry Hammond, DAAG, OLC

Re: Memorandum for the AG (August 31, 1978)

9/19/1978: Memo to Files, from (b) (6), OLC  
Re: FBI Purchase of Building

9/19/1978: Memo for the AG, from Larry Hammond, Acting AAG, OLC  
Re: Army Indexing of Overseas Electronic Surveillance

9/19/1978: Memo for the Honorable Jill Wine-Volner, General Counsel for the Department of the Army, from  
Larry Hammond, DAAG, OLC  
Re: Army Indexing of Overseas Electronic Surveillance

9/29/1978: Memo for the Honorable William Webster, Director, FBI, from Benjamin Civiletti, Acting AG  
Re: New York Lease

10/6/1978: Memo to Files, from Mary Lawton, AAG, OLC  
Re: FBI Inquiry on Possible (b)(7)(E)

10/10/1978: Memo for Anthony Lapham, General Counsel, CIA, from John Harmon, AAG, OLC  
Re: (b)(1), (b)(3) Nat. Sec. Act & CIAA, (b)(6)

10/13/1978: Memo for J. Michael Kelly, Counselor to the AG, from (b) (6), OLC  
Re: (b)(1)

11/1/1978: Memo for the AG, from John Harmon, AAG, OLC  
Re: Assignment of a Special Agent of the FBI (b)(3) Nat. Sec. Act, (b)(7)(E)

11/7/1978: Memo for the AG, from John Harmon, AAG, OLC  
Re: Tax Information—(b)(7)(E)

Undated (Not Sent to FBI): Memo for the Director, FBI, from Griffin Bell, AG  
Re: (b)(7)(E)

Undated: Memo for William Webster, Director, FBI, from Griffin Bell, AG  
Re: FBI Access to Bank Records

11/7/1978: Memo for Griffin Bell, AG, from John Harmon, AAG, OLC  
Re: Tax Information



**11/7/1978:** Memo for the AG, from John Harmon, AAG, OLC

Re: FBI Access to Bank Records

**11/9/1978:** Letter for F. T. Davis, General Counsel, President's Reorganization Project, from Leon Ulman, DAAG, OLC

[Re: Presidential Emergency Action Documents]

**11/9/1978:** Memo to Files, from (b) (6), OLC

Re: Purchase or Lease of Building

**11/13/1978:** Memo for William Webster, Director, FBI, from Griffin Bell, AG

Re: Assignment of a Special Agent to (b)(3)  
Nat. Sec. Act. (b)  
(7)(E)

**11/15/1978:** Letter for Cyrus Vance, Secretary of State, from Griffin Bell, AG

[Re: FBI Assistance to Law Enforcement Authorities in (b)(7)(E) ]

**11/27/1978:** Memo for J. Michael Kelly, Counselor to the AG, from John Harmon, AAG, OLC

[Re: FBI's Proposed Purchase of (b)(7)(E), Washington, DC]

**11/30/1978:** Memo for William Webster, Director, FBI, from Griffin Bell, AG

Re: (b)(3) CIAA; (b)(6); (b)(7)(C).(E) [Detailing to the FBI]

**11/30/1978:** Memo for the AG, from Larry Hammond, Acting AAG, OLC

Re: (b)(3) CIAA; (b)(6); (b)(7)(C).(E) [Detailing to the FBI]

**12/5/1978:** Letter for Leonel Castillo, Commissioner, Immigration and Naturalization Service, from Leon Ulman, DAAG, OLC

Re: Draft Compact with Micronesia

**12/6/1978:** Letter for Thomas Martin, DAAG, Civil Division, from Leon Ulman, DAAG, OLC

Re: Draft Compact of Free Association with Micronesia

**12/6/1978:** Letter for Sanford Sagalkin, Deputy Assistant Attorney General, Land and Natural Resources Division, from Leon Ulman, DAAG, OLC

Re: Draft Compact of Free Association with Micronesia

**12/6/1978:** Letter for Robert Lipshutz, Counsel to the President, from John Harmon, AAG, OLC  
[Re: Presidential Emergency Action Documents]

**12/12/1978:** Memo to File, from (b) (6), OLC

Re: (b)(1)

**12/18/1978:** Letter for Peter Rosenblatt, Office of Micronesia Status Negotiations, Department of the Interior, from Leon Ulman, DAAG, OLC

[Re: Draft Micronesian Compact of Free Association]

**1/3/1979:** Memo for the AG, from John Harmon, AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

**1/30/1979:** Memo for the Honorable Warren Christopher, Deputy Secretary of State; Honorable William Webster, Director, FBI, from Michael Egan, Associate Attorney General

Re: Visa Policy Regarding (b)(7)(E)

**2/14/1979:** Memo for Jill Wine-Volner, General Counsel, Department of the Army, from Larry Hammond, DAAG, OLC

Re: Army Retention of FRG [Federal Republic of Germany] Surveillance Product

**2/16/1979:** Memo for the AG, from Larry Hammond, Acting AAG, OLC

Re: Electronic Surveillance of (b)(7)(E)

**2/26/1979:** Memo for the Director, FBI, from Griffin Bell, AG

Re: Tax Information (b)(7)(E)

**3/1/1979:** Memo for the AG, from John Harmon, AAG, OLC

Re: EO 12036—Department of Justice/Defense Agreement on Counterintelligence Activities in the United States

**4/4/1979:** Memo for the AG, from (b) (6), Attorney-Advisor, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act & CIAA, (b)(6)

4/5/1979: Letter for Dr. Harold Brown, Secretary of Defense, from Griffin Bell, AG  
[Re: Procedures Governing the Coordination of Counterintelligence Activities Under EO 12036]

4/6/1979: Memo for the AG, from John Harmon, AAG, OLC

Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act  
[REDACTED]

4/11/1979: Memo for the President, from Griffin Bell, AG

Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act, (b)(5)  
[REDACTED]

4/13/1979: Letter for Anthony Lapham, General Counsel, CIA, from [REDACTED] (b) (6), Attorney-Advisor, OLC  
[Re: Summary of OLC Opinion on Material Referred to OLC on December 15, 1978]

4/13/1979: Letter for Gil Kujovich, Counsel to the Intelligence Oversight Board, from [REDACTED] (b) (6), Attorney-Advisor, OLC  
[Re: Attorney General Procedures Under EO 12036]

4/25/1979: Memo for Allan Kornblum, from [REDACTED] (b) (6)

Re: [REDACTED] (b)(7)(E)

4/27/1979: Memo for William Webster, Director, FBI, from John Harmon, AAG, OLC

Re: [REDACTED] (b)(7)(E)

4/27/1979: Memo to Files, from Larry Hammond, OLC

Re: Visa Application for [REDACTED] (b) (6)

5/8/1979: Memo for Charles Ruff, Acting Deputy Attorney General, from [REDACTED] (b) (6), Attorney-Advisor, OLC

Re: Request from Senate Select Committee on Intelligence (Q. # 7689) [Counterintelligence Inquiries into Death of John A. Paisley]

5/11/1979: Memo for Herman Marcuse, OLC, from John Harmon, AAG, OLC

Re: Micronesia Memorandum

5/14/1979: Memo for Richard Davis, Assistant Secretary of Treasury, Department of the Treasury; J. E. Dietel, Assistant General Counsel, CIA; Arnold Donahue, Chief, Intelligence Branch, OMB, Samuel Hoskinson, National Security Council Staff, The White House; Jim Nolan, Intelligence Division, FBI; Lee Martin,

Office of Current Assessments, Department of Energy; Robert Richardson, Associate Chief Counsel, DEA; Brent Rushforth, Assistant General Counsel, DOD; Daniel Silver, General Counsel, NSA; Jeffrey Smith, Deputy Assistant Legal Advisor, Department of State, from (b) (6), OLC

Re: Proposed FBI [EO 12036] Procedures

5/17/1979: Memo for Benjamin Civiletti, DAG, from John Harmon, AAG, OLC

Re: (b)(3) Nat. Sec. Act, (b)(7)(E); Reporting Requirements Under EO 12036]

5/25/1979: Memo to Files, from Herman Marcuse, OLC

Re: Revision of Micronesia Negotiation Instructions

6/11/1979: Memo for the AG, from Leon Ulman, Chairman, Department Review Committee

Re: Twenty-year Old Classified Information [On Corliss Lamont]

6/11/1979: Memo for Kevin Rooney, Assistant Attorney General for Administration, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: FBI Participation in the National Foreign Intelligence Program [Budget Process]

6/20/1979: Memo for the AG, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act & P.L. 86-36 [NSA Interception]

6/20/1979: Memo for (b) (6), from Kenneth Bass

Re: NFIB Task Force to Study Use of Intelligence Information to Assist Private Sector in Improving its Competitive Position

6/27/1979: Memo for Robert Erdahl, Legal Officer, Foreign Intelligence Surveillance Court, from (b) (6), OLC

[Re: Attached Minimization Procedures—Procedures that Minimize the Acquisition, Retention, and Disclosure of Information Concerning US Persons]

7/11/1979: Memo for the AG, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: SCC (Special Activities) Meeting July 13, 1978 [EO 12036]

7/12/1979: Memo to Files, from (b) (6), OLC

[Re: Application of the Constitution in the American Sector of Berlin]

7/13/1979: Memo for William Webster, Director, FBI, from Mary Lawton, DAAG, OLC

Re: (b)(7)(E) Authorities Request for FBI Investigative Assistance Regarding (b)(7)(E)

7/19/1979: Letter for Dr. John Elliff, Senate Intelligence Committee, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: Dissemination of Foreign Intelligence Information

7/19/1979: Letter for Deanne Siemer, General Counsel, DOD, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: Informing IOB of Legal Opinions Affecting the Intelligence Community

7/19/1979: Letter for Daniel Silver, General Counsel, CIA, from Kenneth Bass, Counsel for Intelligence Policy, OLC

[Re: Informing IOB of Legal Opinions Affecting the Intelligence Community]

7/30/1979: Memo for the Director, FBI, from Kenneth Bass, Counsel for Intelligence Policy, OLC

Re: (b)(7)(E) (Microphone Surveillance)

8/1/1979: Memo for the Honorable Michael Egan, Associate Attorney General, from Larry Simms, DAAG, OLC

Re: Visa Cases Discussed at July 13, 1979 Meeting

8/1/1979 MISSING FROM DAYBOOK: Memo for Joseph Califano, Secretary, Department of Health, Education, and Welfare, from John Harmon, AAG, OLC

Re: Social Security Administration—False Identification Numbers

8/2/1979: Memo to Files, from (b) (6), OLC

Re: Embassy of the German Democratic Republic [Zoning Variance]

8/14/1979: Memo for Philip Heymann, Assistant Attorney General, Criminal Division, from Larry Simms, DAAG, OLC

Re: (b)(3) Nat. Sec. Act Philip Agee's (b)(3) Nat. Sec. Act

9/6/1979: Letter for Clifford McLain, Director, Plans and Preparedness, FEMA, from John Harmon, AAG, OLC

[Re: Presidential Emergency Action Documents]

**10/4/1979:** Letter for Clifford McLain, Director, Plans and Preparedness, FEMA, from John Harmon, AAG, OLC

[Re: Review of Presidential Emergency Action Documents]

**10/23/1979:** Letter for Daniel Silver, General Counsel, CIA, from (b) (6), Attorney-Advisor, OLC

[Re: Withdrawal of Request for Opinion (b)(3) Nat.Sec.Act ]

**10/30/1979:** Letter for the Honorable Edward Boland, Chairman, Permanent Select Committee on Intelligence, United States House of Representatives, from John Shenefield, Acting Associate Attorney General

[Re: Admission of Certain Aliens]

**11/19/1979:** Memo for the Honorable John Shenefield, Acting Associate Attorney General, from Larry Simms, DAAG, OLC

Re: Disposition of Visa Case— (b) (6)

**11/21/1979:** Memo for the AG, from Leon Ulman, Chairman, Department Review Committee

Re: Classification of Documents Originated After December 1, 1978, Which Are the Subject of Access Requests

**11/21/1979:** Memo for Russell Surber, Office of the Counselor, Department of State, from Larry Simms, DAAG, OLC

Re: Draft Memorandum on Status Negotiations

**12/6/1979:** Memo for the AG, from Leon Ulman, Chairman, Department Review Committee

Re: Twenty-year Old Classified Information [On Actor Larry Parks]

**1/23/1980:** Memo for Nelson Dong, Deputy Associate Attorney General, from (b) (6), Attorney-Advisor, OLC

Re: Treasury's Options Memorandum [Unblocking of Iranian Assets]

**2/21/1980:** Memo for the AG, from Larry Hammond, Acting AAG, OLC

Re: State Department Request Regarding a Suggestion of Interest in Iran's Suit Against the Shah

**6/5/1980:** Memo for the AG, from John Harmon, AAG, OLC

Re: SCC Meeting June 3, 1980 re. Iran

**6/9/1980:** Memo for the AG, from John Harmon, AAG, OLC

Re: June 10, 1980, SCC Meeting on Iran

**6/17/1980:** Memo for the AG, from John Harmon, AAG, OLC

Re: Travel to Iran

**7/16/1980:** Memo for the AG, from Leon Ulman, DAAG, OLC

[Re: Classification of Revised Guidelines for FBI Foreign Intelligence Collection and Foreign Counterintelligence Investigations]

**8/1/1980:** Memo for John Shenefield, Associate Attorney General, from Larry Simms, DAAG, OLC

Re: Request of the Counselor of the Department of State for Comments on Ambassador Rosenblatt's Recommendations on the Permanent Denial Proposal [Micronesia]

**8/4/1980:** Memo for Rozanne Ridgway, Counselor, Department of State, from Larry Simms, DAAG, OLC

Re: Marshallese Proposal on Permanent Denial

**8/11/1980:** Memo for the AG, from John Harmon, AAG, OLC

Re: PRC Meeting August 1 [Strategy for Dealing with Iranian Hostage Situation]

**10/28/1980:** Memo for John Shenefield, Associate Attorney General, from Larry Hammond, DAAG, OLC

Re: Access by Private Businesses to Classified Information (EO 12065 § 4-101)

**11/7/1980:** Memo for Philip Wilens, Director, Office of Enforcement Operations, Criminal Division, from John Harmon, AAG, OLC

Re: [ATF] Authorization for Interception Order Application

**12/3/1980:** Memo for the AG, from John Harmon, AAG, OLC

Re: Electronic Surveillance: [REDACTED] (b)(7)(E)

**12/17/1980:** Memo for the Honorable Roberts Owen, Legal Adviser, Department of State, from Larry Simms, Acting AAG, OLC

Re: Control of Exports to Iran

**1/15/1981:** Memo for Daniel Silver, General Counsel, CIA, from John Harmon, AAG, OLC

[Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act ]

**5/22/1981:** Memo for Director, FBI, from Theodore Olson, AAG, OLC

Re: NAGBOM [REDACTED] (b)(7)(E) regarding Criminal Activity to Defraud the US]

**7/7/1981:** Memo for the Honorable James Buckley, Under Secretary of State for Security Assistance Science and Technology, from Theodore Olson, AAG, OLC

Re: Policy Review Paper on Micronesian Status Negotiations

**7/31/1981:** Memo for John Walker, Assistant Secretary of Treasury, Enforcement and Operations, from Theodore Olson, AAG, OLC

[Re: Iran-United States Claims Tribunal and Establishment of the Security Account]

**8/5/1981:** Memo for the AG, from Theodore Olson, AAG, OLC

Re: Issues Before the Meeting of the Senior Interdepartmental Group on Micronesia Scheduled for August 6, 1981

**8/13/1981:** Memo for Edward Schmults, DAG, from Theodore Olson, AAG, OLC

Re: Composition of Steering Committee in Micronesia During Post-Trusteeship Era

**10/2/1981:** Letter for Louis Giuffrida, Director, FEMA, from Larry Simms, Acting AAG, OLC

[Re: Presidential Succession]

**10/8/1981:** Memo for the AG, from Theodore Olson, AAG, OLC

Re: [REDACTED] (b)(1)

**11/3/1981:** Memo for the AG, from Theodore Olson, AAG, OLC

Re: Contingency Planning for a Cuban Boatlift

**11/7/1981:** Memo for Philip Wilens, Director, Office of Enforcement Operations, Criminal Division, from John Harmon, AAG, OLC

Re: Authorization for Interception Order Application [Criminal Activity: Bribery, Defraud US, Homicide, Juror Tampering, & Drugs]

**11/25/1981:** Memo for William Webster, Director, FBI, from Theodore Olson, AAG, OLC

Re: [REDACTED] (b)(7)(E)

**12/1/1981:** Memo for the AG, from Theodore Olson, AAG, OLC

Re: [REDACTED] (b)(1)



**1/6/1982:** Memo for James Buckley, Chairman, Interdepartmental Group on Micronesia, from Theodore Olson, AAG, OLC

Re: Northern Marshal Islands Nuclear Claims

**3/30/1982:** Letter for Louis Giuffrida, Director, FEMA, from Larry Simms, DAAG, OLC

[Re: Presidential Succession]

**5/17/1982:** Memo for (b)(3) CIAA, (b)(6), Associate General Counsel, CIA, from Theodore Olson, AAG, OLC

Re: (b)(1), (b)(3) Nat. Sec. Act

**6/28/1982:** Memo for Richard Teare, Office for Micronesian Status Negotiations, from Robert Shanks, DAAG, OLC

[Re: Report to the Under Secretary Buckley on Plebiscite Ballot Language]

**8/6/1982:** Memo for Hank Habicht, from Bob Shanks

[Re: Memorandum Seeking Senior Policy-level Clearance for an NSDD Amendment Authorizing the US Negotiator to Extend the Provisions of the Compact of Free Association for Palau and to Commit Additional Funding]

**8/12/1982:** Memo for Henry Habicht, Special Assistant to the AG, from Larry Simms, DAAG, OLC

Re: Provision by the Office of Legal Counsel of the Legal Advice in Connection with Ongoing Arms Litigation Negotiations in Geneva

**8/24/1982:** Memo for Mary Lawton, Counsel for Intelligence Policy, Office of Intelligence Policy and Review, from Theodore Olson, AAG, OLC

Re: Sale of Surreptitious Interception Devices Pursuant to 18 U.S.C. § 2512(2)(b)

**9/17/1982:** Memo for Hank Habicht, Special Assistant to the Attorney General, from Larry Simms, DAAG, OLC

Re: Arms Control Matters

**10/28/1982:** Memo for Frederick Hess, Acting Director, Office of Enforcement Operations, Criminal Division, from Theodore Olson, AAG, OLC

Re: Authorization for Interception Order Application [Cocaine Distributors]

**11/3/1982:** Memo for Mary Lawton, Counsel for Intelligence Policy, Office of Intelligence Policy and Review, from Larry Simms, DAAG, OLC

Re: Treatment of Enemy Diplomats in Wartime [(b)(1)]

**11/10/1982:** Memo for Bruce Fein, Associate Deputy Attorney General, from Ralph Tarr, Acting AAG, OLC  
Re: Foreign Counterintelligence Undercover Activity—Certification of Undercover Techniques [Deposit of Appropriated Funds in Banks & Use of Appropriated Funds to Lease Space]

**1/20/1983:** Memo for Jonathan Rose, AAG, OLP, from Robert Shanks, DAAG, OLC  
[Re: Whether Kuwait Should be Found to be a “Non-reciprocal” Nation Under Section 1 of the Mineral Lands Leasing Act, 30 U.S.C. § 181 (MLLA)]

**4/5/1983:** Letter for A. Richard Richstein, General Counsel, United States Arms Control and Disarmament Agency, from Larry Simms, DAAG, OLC  
[Re: On-Site Inspection—Arms Verification]

**6/23/1983:** Memo for John McNeill, Assistant General Counsel (International), DOD, from Larry Simms, DAAG, OLC  
Re: Conclusions Relating to “Contractual Provisions” in Draft Paper Entitled “Legal Restraints on On-Site Inspection” [Arms Control]

**9/7/1983:** Memo for Edward Schmults, DAG, from Theodore Olson, AAG, OLC  
Re: Andrei Valentinovich Berezhkov [Authority Under Domestic and International Law to Question, Offer Protective Custody, or Grant Asylum, Stop and Search Vehicles; and Family Law Implications]

**10/4/1983:** Memo for Douglas Ginsburg, Deputy Assistant Attorney General, Antitrust Division, from Larry Simms, DAAG, OLC  
Re: Department of Justice Statement on NSDD [National Security Decision Directive] 87 [Use of Industry Personnel to Deal with Energy Crisis]

**No Date:** Memo for the AG, from John Harmon, AAG, OLC  
Re: Cuban Obligation to Accept Returning Nationals

**11/14/1983:** Memo for D. Lowell Jensen, Associate Attorney General, from Theodore Olson, AAG, OLC  
Re: Return of Cuban Nationals to Cuba

**11/15/1983:** Memo for the AG, from Theodore Olson, AAG, OLC  
Re: Applicability of War Powers Resolution (b)(3) Nat. Sec. Act

**11/17/1983:** Memo for D Lowell Jensen, Associate Attorney General, from Theodore Olson, AAG, OLC  
Re: Unconsented Repatriation [to Cuba] of Marielitos

**11/18/1983:** Memo for D. Lowell Jensen, Associate Attorney General, from Theodore Olson, AAG, OLC  
Re: Unconsented Repatriation [to Cuba] of Marielitos

**2/14/1984:** Memo for J. Edwin Dietel, Deputy General Counsel, CIA, from Larry Simms, DAAG, OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act [REDACTED]  
[REDACTED]

**2/28/1984:** Memo for Gerald Rosen, ARA/ECP, Department of State, from Larry Simms, DAAG, OLC  
Re: Economic Initiatives in Central America-Nicaragua

**3/27/1984:** Memo to File, from [REDACTED] (b) (6), OLC  
Re: March 27, 1984 Meeting Regarding Administration Position on Issues to be Discussed at House-Senate Conference on Export Administration Act

**4/30/1984:** Memo for Victoria Toensing, DAAG, Criminal Division, from Theodore Olson, AAG, OLC  
Re: [REDACTED] (b)(5)

**5/24/1984:** Memo for the AG, from Theodore Olson, AAG, OLC  
[Re: Constitutionality Under the Fourth Amendment of Certain Highly Classified Electronic Surveillance Activities Conducted by the National Security Agency]

**7/16/1984:** Memo for Carol Dinkins, DAG, from Robert Shanks, DAAG, OLC  
Re: Transfer to the United States of Soviet Citizens Captured in Afghanistan

**7/31/1984:** Letter to William F. Williams, Acting Associate Director, FEMA, from Theodore Olson, AAG, OLC  
[Re: Presidential Succession]

**8/29/1984:** Memo for the AG, from Theodore B. Olson, AAG, OLC  
Re: Genocide Convention

**1/10/1985:** Memo for the Honorable Robert McFarlane, Assistant to the President for National Security Affairs, from Carol Dinkins, DAG  
[Re: Adoption of a Position on Behalf of the United States Regarding Nicaragua's Pending Case Against the United States in the International Court of Justice]

**1/10/1985:** Memo for Robert McFarlane, Assistant to the President for National Security Affairs, from Ralph Tarr, Acting AAG, OLC

Re: Authority of the President to Decide that the United States will Not Participate Further in the Nicaraguan ICJ Case and the Legal Ramifications of Such a Decision

**2/14/1985:** Memo for the AG, from Ralph Tarr, Acting AAG, OLC

Re: Proposed Clarifications of the United States' Declaration of Acceptance of the Compulsory Jurisdiction of the International Court of Justice

**5/9/1985:** Letter for John Crowley, Deputy Director, Technology and Assistance, National Security Council, from (b) (6), Attorney-Advisor, OLC

[Re: (b)(5)]

**6/28/1985:** Cover Sheet for D. Lowell Jensen, DAG, from (b) (6), OLC

Re: (b)(5)

**7/12/1985:** Memo for Fred Fielding, Counsel for the President, from Ralph Tarr, Acting AAG, OLC

Re: Applicability of the War Powers Resolution to the Use of the Joint Special Operations Command Anti-Terrorist Unit

**10/1/85:** Memo for AG Meese, from Allan Gerson

Re: Withstanding US Submission to the Compulsory Jurisdiction of the International Court of Justice (ICJ)

**10/4/1985:** Memo for Ken Cribb, Ralph Tarr, Steve Galebach, Terry Eastland, from Allan Gerson

[Re: Statement on the International Court of Justice as Approved by NSC]

**2/28/1986:** Memo for Charles Cooper, from Allan Gerson

Re: (b)(1), (b)(3) Nat. Sec. Act

**3/17/1986:** Memo for Files, from (b) (6), Attorney-Advisor, OLC

Re: DOD Counterintelligence Revolving Fund Provisions

**4/9/1986:** Letter for Ambassador Vernon A. Walters, from Allan Gerson, DAAG

Re: Micronesian Trusteeship

**6/26/1986:** Letter for Ralph Tarr, Solicitor of the Interior, from Allan Gerson

Re: Trusteeship for the Pacific Islands

(Same letter sent to Richard Montoya, Interior; H. Laurence Garrett, GC, DOD; James R. Lilley, Department of State; Ambassador Fred Zeder; and Ambassador Herbert Okun)

**8/14/1986:** Memo for Charles Cooper, AAG; Allan Gerson, DAAG; and Samuel Alito, DAAG, from (b) (6) [redacted], Attorney-Advisor, OLC  
Re: RICO and Libyan Bank Sponsored Terrorism

**8/15/1986:** Memo for Chuck Cooper and Sam Alito, from Allan Gerson  
Re: (b) (6) Memo on Libyan Assets

**9/8/1986:** Memo for Charles Cooper, AAG; Allan Gerson, DAAG; and Samuel Alito, DAAG, from (b) (6) [redacted], Attorney-Advisor, OLC  
Re: RICO and Libyan Bank Sponsored Terrorism

**9/10/1986:** Memo for Arnold Burns, DAG, from Allan Gerson, DAAG, OLC  
Re: Attaching Libya's Foreign Bank Assets Via RICO Suit on Grounds for Use of New York Banks for Direct Payment to Known Terrorists Abroad

**11/12/1986:** Memo for the AG, from Charles Cooper, AAG, OLC  
Re: Issuance of Visas to Soviets Attached to the Soviet Mission to the United Nations

**No Date:** Memo for Dick Thornburg, AG, from William Barr, AAG, OLC  
Re: Legal Issues Raised by Chemical Weapons Treaty Verification

**7/31/1987:** Memo for John E. Otto, Acting Director, FBI, from Douglas W. Kmiec, DAAG, OLC  
Re: Designation of FBI as Lead Agency on Terrorism

**2/16/1988:** Memo for Abraham D. Sofaer, Legal Advisor, Department of State, from Charles J. Cooper, AAG, OLC  
Re: Availability of Judgment Fund to Pay Compromise Settlement of Iranian Claim [*Commercial Development Center v. United States*]

**7/15/1988:** Memo for Nicholas Rostow, Legal Advisor, National Security Council, from Douglas W. Kmiec, Acting AAG

[Re: (b)(5) [redacted]]

**4/13/1989:** Letter for Brent Scowcroft, Assistant to President for National Security Affairs and General Julius W. Becton, Director, FEMA, from Douglas W. Kmiec, AAG, OLC  
Re: PEADS [Presidential Emergency Action Documents]

**6/30/1989:** Memo for Dick Thornburg, AG, from William P. Barr, AAG, OLC  
Re: U.S. Options for Responding to the Suit Commenced by Iran in the International Court of Justice Over the Shooting Down of Iran Flight 655

**7/6/1989:** Memo for Abraham Sofaer, Legal Adviser, Department of State, from William P. Barr, AAG, OLC  
Re: [Should the US Participate Before the International Court of Justice in Iran's Suit Against the US for the] Downing of Flight 655

**10/16/1989:** Memo for William S. Sessions, Director, FBI, from William P. Barr, AAG, OLC  
Re: [REDACTED] (b)(7)(D),(E)

**10/27/1989:** Memo for William H. Webster, Director of Central Intelligence, from William P. Barr, AAG, OLC  
Re: Application of Exec. Order 12333 [REDACTED] (b)(1), (b)(3) Nat.Sec.Act

**3/30/1990:** Memo for Abraham D. Sofaer, Legal Adviser, Department of State, from William P. Barr, AAG, OLC  
Re: [REDACTED] (b)(1)

**7/5/1990:** Memo for Stuart M. Gerson, AAG, Civil Division, from John O. McGinnis, DAAG, OLC  
Re: Prosecutorial Discretion Under the Anti-Terrorism Act of 1987, 22 U.S.C. §§ 5201-5203

**11/16/1990:** Memo for General Scowcroft, Assistant to the President for National Security Affairs, from J. Michael Luttig, AAG, OLC  
Re: Expenditure of Appropriated Funds in the Absence of the Intelligence Authorization Act for FY1991

**6/7/1993:** Memo for Tack McNeill, Deputy GC, DOD, from Daniel Koffsky, Acting AAG, OLC  
Re: Operational Assessment of the War Powers Resolution

**6/23/1994:** Memo for Elizabeth R. Rindskopf, GC, CIA, from Walter Dellinger, AAG, OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act

**7/1/1994:** Memo for the AG/DAG, from Walter Dellinger, AAG, OLC  
Re: The Legality of Using Armed Forces in Haiti

**3/13/1995:** Memo for Elizabeth Rindskopf, General Counsel, CIA, from Walter Dellinger, AAG, OLC

Re: [REDACTED] (b)(1), (b)(3) Nat. Sec. Act

**4/27/1995:** Memo for Alan Kreczko, Special Assistant to the President and Legal Advisor to the NSC, from Richard Shiffrin and Teresa Roseborough, DAAGs, OLC

Re: [REDACTED] (b)(5)

**11/10/1998:** Memo for the AG, from Randolph Moss, Acting AAG, OLC

Re: Use of Force Against Iraq [National Security Council Paper on Military Action Against Iraq to Enforce Compliance re. WMDs]

**4/2/1999:** Memo for James Baker, Legal Advisor, NSC, from William Treanor, DAAG, OLC

Re: [REDACTED] (b)(5)

**2/8/2002:** Memo for [REDACTED] (b)(5), from John C. Yoo, DAAG, OLC

Re: Whether Title III of FISA Applies to the Military in Responding to Certain Terrorist Attacks Within the United States

**2/12/2002:** Memo to File, from John Yoo, DAAG, OLC

[Re: [REDACTED] (b)(5)

**2/13/2002:** Memo for the Attorney General, from John C. Yoo, DAAG, OLC

Re: Rewards Program for Information About Terrorism

**2/22/2002:** Memo for Alberto R. Gonzales, Counsel to the President, from Jay S. Bybee, AAG OLC

Re: [REDACTED] (b)(5) (Uncorrected)

**3/29/2002:** Memo for Alberto R. Gonzales, Counsel to the President, from Jay S. Bybee, AAG, OLC

Re: [REDACTED] (b)(5) (Revised)

**4/5/2002:** Memo for [REDACTED] (b)(5), from John C. Yoo, DAAG, OLC

Re: [REDACTED] (b)(3) Nat. Sec. Act, (b)(7)(E)

4/12/2002: Letter for [REDACTED] (b)(5), from John C. Yoo, DAAG, OLC  
[Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act  
[REDACTED]

4/26/2002: Memo for Alex M. Azar, General Counsel, Department of Health and Human Services, from M. Edward Whelan, PDAAG, OLC  
Re: [REDACTED] (b)(3) Nat.Sec.Act

6/8/2002: Memo for the Attorney General, from Jay S. Bybee, AAG, OLC  
Re: Determination of Enemy Belligerency and Military Detention

7/13/2002: Letter for John Rizzo, Acting General Counsel, CIA, from John Yoo, DAAG, OLC  
[Re: 18 U.S.C § 2340 *et seq.* (crime of torture)]

8/22/2002: Memo for the Honorable Alberto R. Gonzales, Counsel to the President, from John Yoo, DAAG, OLC  
Re: [REDACTED] (b)(5)

10/7/2002: Memo for the Attorney General, from Jay S. Bybee, AAG, OLC  
Re: Removal of Maher Arar

4/21/2003: Memo for Scott W. Miller, General Counsel, CIA, from John C. Yoo, DAAG, OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act

5/30/2003: Memo for Scott W. Miller, General Counsel, CIA, from John C. Yoo, DAAG, OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act  
[REDACTED]

5/30/2003: Memo for John B. Bellinger, Legal Adviser, National Security Council, from John C. Yoo, DAAG, OLC  
Re: [REDACTED] (b)(3) Nat.Sec.Act, (b)(5)

4/26/2004: Memo to Files, from Jack L. Goldsmith, OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act

4/26/2004: Memo to Files, from Jack L. Goldsmith, Howard C. Nielson, and [REDACTED] (b) (6), OLC  
Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act



**5/11/2004:** Memo to Files, from Jack L. Goldsmith, AAG, OLC  
Re: Advice to the Department of Defense on Interrogations

**7/17/2004:** Letter for William H. Taft, Legal Advisor, Department of State, from Jack L. Goldsmith, AAG, OLC  
[Re: [REDACTED] (b)(1) ]

**8/17/2004:** Memo for the Attorney General, from Daniel Levin, Acting AAG, OLC  
Re: Transfer of Detainees with Pending Habeas Corpus Petitions

**9/23/2004:** Memo to File, from [REDACTED] (b) (6) , Attorney-Advisor, OLC  
[Re: [REDACTED] (b)(1), (b)(3) Nat.Sec.Act ]

**10/6/2004:** Letter for the Honorable Alberto R. Gonzales, Counsel to the President, from Daniel Levin, Acting AAG, OLC  
[Re: [REDACTED] (b)(5) ]

**12/3/2004:** Memo for Joseph D. Whitley, General Counsel, DHS; William H. Taft, Legal Adviser, Department of State; and Mary Anne Gibbons, Senior Vice President and General Counsel, USPS, from Noel J. Francisco, DAAG, OLC  
Re: [REDACTED] (b)(5)

**5/12/2005:** Letter for the Honorable John B. Bellinger, Legal Advisor, Department of State, from Howard C. Nielson, DAAG, OLC  
[Re: Status under INF and START Treaties of Certain Targets for Testing of National Missile Defense System]

**6/3/2005:** Memo for Pat Philbin, from Howard Nielson  
Re: OLC Comments on the Department of Defense Proposal Regarding the Assignment of Internment Serial Numbers (ISNs)

**6/21/2005:** Memo for John B. Bellinger, Legal Adviser, Department of State, from C. Kevin Marshall, DAAG, OLC

Re: Criminal Liability of Officials, Contractors, and Grantees of the Department of State and the United States Agency for International Development Under 18 U.S.C. §§ 2339A or 2339B for Providing Material Support or Resources to Terrorists in the Course of Properly Authorized Foreign Assistance Activities

**11/1/2005:** Memo to File, from Steven G. Bradbury, Acting AAG, OLC

Re: Revised <sup>Pending Classification Rev</sup> Terms of Service Agreements [ (b)(3) Nat. Sec. Act, (b)(5) ]

**4/10/2006:** Memo for Arnold Havens, General Counsel, Department of the Treasury, from Steven Bradbury, Acting AAG, OLC

Re: (b)(1)

**4/13/2006:** Memo to Files, from Steven G. Bradbury, Acting AAG, OLC

Re: Legal Review of Department of Defense Draft Documents Regarding Treatment and Interrogation of Detainees

**8/7/2006:** Memo for Harriet Miers, Counsel to the President, from John Eisenberg, DAAG, OLC

Re: (b)(5)

**2/28/2008:** Memo for Valerie Caproni, General Counsel, FBI, from John A. Eisenberg, DAAG, OLC

Re: Applicability of the First Amendment to FBI Operation [ (b)(7)(E) ]

**3/28/2008:** Memo for Valerie Caproni, General Counsel, FBI, from John A. Eisenberg, DAAG, OLC

Re: (b)(5)

**1/14/2009:** Memo to Files, from Steven G. Bradbury, PDAAG, OLC

Re: (b)(5)

**1/14/2009:** Memo to Files, from Steven G. Bradbury, PDAAG, OLC

Re: (b)(5)

**10/29/2009:** Memo for James A. Baker, Associate Deputy Attorney General, from David J. Barron, Acting AAG, OLC

Re: (b)(5)

**1/8/2010:** Memo for Valerie Caproni, General Counsel, FBI, from David J. Barron, Acting AAG, OLC

Re: [REDACTED] (b) (5)  
[REDACTED] (b)(5) & (b)(7)(E)

**7/16/2010:** Memo to Files, from David J. Barron, Acting AAG, OLC

Re: [REDACTED] (b)(5)

**5/31/2011:** Memo to Files, from Caroline Krass and Dan Koffsky, OLC

Re: [REDACTED] (b)(5)

**11/29/2011:** Memo to Files, from Caroline Krass, Daniel Koffsky, and [REDACTED] (b) (6), OLC

Re: [REDACTED] (b)(5)

**4/22/2016:** Memo to Files, from Brian Boynton, DAAG, OLC and [REDACTED] (b) (6), Attorney-Adviser, OLC

Re: Request for Advice by [REDACTED] (b)(5) Regarding [REDACTED] (b)(5)

**9/3/2019:** Memo for Jason Klitenic, GC, ODNI, from Steven A. Engel, AAG, OLC

Re: "Urgent Concern" Determination by the Inspector General of the Intelligence Community

**1/14/2021:** Memo for Courtney Simmons Elwood, GC, CIA, and Ian Brekke, Senior Official Performing the Duties of GC, DHS, from Steven A. Engel, AAG, OLC

Re: Applicability of [REDACTED] (b)(5) [REDACTED] (b)(1), (b)(3) Nat. Sec. Act, (b)(5)