

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199215-0

Total Deleted Page(s) = 15
Page 3 ~ b6; b7C; b7E;
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

~~SECRET~~

Date 3/15/93

FM FBI LOS ANGELES (65X-LA-153918) (P)
TO DIRECTOR FBI/PRIORITY/
FBI SAN FRANCISCO/ROUTINE/
BT

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE~~

~~SECRET~~

11-30-94
Classified by *SP12 BT/6/94*
Declassify on: *OADR*

*Claim 1
Full Search
AS*

CITE: //3410 [FCI-3/1] ~~(S)~~

PASS: FBIHQ FOR SSA [redacted]
FRANCISCO SA [redacted]

CI-1C, INTD; FBI SAN
CLASSIFIED BY: *SP3/BJ/S*
REASON: 1.5
DECLASSIFY ON: X
APP. 98-1598 11/2/99

b6
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SUBJECT: UNSUBS, UNIDENTIFIED INDIVIDUALS AT THE ANTI-
DEFAMATION LEAGUE (ADL) IN POSSESSION OF BUREAU CLASSIFIED
INFORMATION; ESP-X; OO: LOS ANGELES.

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~SECRET~~ (U)

(U) [redacted] (S)

REFERENCE TELECALLS BETWEEN SSA [redacted] AND SA [redacted]

[redacted] MARCH 12, 1993 AND MARCH 15, 1993. REFERENCE SAN

FRANCISCO FILE [redacted] DURING REFERENCED [redacted]

1-FILE COPY

1-FILE COPY

1-AGENT COPY

1-AGENT COPY

Approved: _____ Original filename: *ABN 007W: 1074*

Time Received: _____ Telprep filename: *ABN 00150: 074*

MRI/JULIAN DATE: *188/75* ISN: _____ (U)

FOX DATE & TIME OF ACCEPTANCE: *0304*

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COMMUNICATIONS BETWEEN SSA [REDACTED] FBIHQ, AND SA [REDACTED]

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(U) [REDACTED] LOS ANGELES RECEIVED AUTHORIZATION [REDACTED]

(U) [REDACTED] AS TITLED ~~(S)~~ AUTHORIZATION TO INTERVIEW [REDACTED]

[REDACTED] A FORMER ADL EMPLOYEE, WHO MAY HAVE KNOWLEDGE OF HOW THE ADL CAME INTO RECEIPT OF AN FBI DOCUMENT, WAS OBTAINED DURING REFERENCED TELCAL OF MARCH 15, 1993. REFERENCED SAN

(S) FRANCISCO FILE IS AN INVESTIGATION [REDACTED]

(S) [REDACTED] OO: SAN

FRANCISCO. REFERENCED FILE INCLUDED INFORMATION THAT THE ADL WAS IN POSSESSION OF AT LEAST ONE FBI DOCUMENT THAT MAY CONTAIN CLASSIFIED INFORMATION. ~~(S)~~ u

~~(S)~~ FOR INFORMATION OF FBIHQ, INSTANT INVESTIGATION WAS PREDICATED ON INFORMATION DEVELOPED BY FBI SAN FRANCISCO

(S) [REDACTED] DURING ITS INVESTIGATION OF [REDACTED] DURING AN INTERVIEW

(S) WITH [REDACTED] DISCUSSED THE

ORIGINS OF A DOCUMENT FOUND IN THE POSSESSION OF THE ADL TITLED THE NATION OF ISLAM (NOI). THE DOCUMENT IS IN FACT AN FBI LETTERHEAD MEMORANDUM (LHM) THAT WAS DATED JANUARY 14, 1988, WHICH ORIGINATED IN CHICAGO, FILE 100A-57011, AND IS TITLED THE NATION OF ISLAM (NOI); DOMESTIC TERRORISM - NOI;

^PAGE 3 65X-LA-153918 ~~SECRET~~ (U)

OO: CHICAGO. THE LHM WAS DISSEMINATED VIA COVER AIRTEL TO THE BUREAU, ALEXANDRIA, DALLAS, LOS ANGELES, NEW YORK, PHILADELPHIA, PHOENIX AND CHICAGO. CONTAINED WITHIN THE LHM WAS SOURCE REPORTING THAT INDICATED THAT THE LEADER OF NOI, LOUIS FARRAKHAN, WAS IN CONTACT WITH MOAMMAR QADHAFI, FOR THE PURPOSE OF SOLICITING FUNDS FOR NOI. THE LHM, WHILE NOT SPECIFICALLY CLASSIFIED, WAS LOCATED IN A CLASSIFIED FILE. ✓

[PREVIOUS VERSIONS OF THE LHM WERE DISSEMINATED AS ATTACHMENTS TO A SECRET AIRTEL, SENT UNDER CHICAGO FILE 199G-1076.] (S) THE CLASSIFICATION LEVEL OF THE ATTACHMENTS WAS NOT INDICATED.

AROUND THE TIME FRAME OF MARCH, 1989, [REDACTED] RECALLED SEEING A COPY OF THE LHM IN THE FILES OF THE ADL IN LOS ANGELES. ATTACHED TO THE COPY OF THE LHM WAS A COVER MEMO FROM ADL EMPLOYEE [REDACTED] WHO HAD RECEIVED THE DOCUMENT. THE COVER MEMO WAS DATED SOMETIME IN 1988, AND NOTED THAT THE ADL HAD RECEIVED THE LHM FROM "AN OFFICIAL FRIEND" AND THAT IT SHOULD BE TREATED CONFIDENTIALLY.

(S) [DURING THE COURSE OF THE [REDACTED] INVESTIGATION,] (S) COPIES OF THE LHM TURNED UP DURING A SEARCH OF THE ADL OFFICE IN SAN FRANCISCO, ALONG WITH A LARGE NUMBER OF CONFIDENTIAL POLICE

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REPORTS AND FILES BELONGING TO THE SAN FRANCISCO POLICE DEPARTMENT. AS A RESULT OF THIS SEARCH, FBI SAN FRANCISCO SET FORTH A LEAD TO FBINY TO CONTACT THE ADL IN NEW YORK CITY, TO DETERMINE IF ANY BUREAU DOCUMENTS WERE HELD AT THAT LOCATION. THE HEAD OF INVESTIGATIONS FOR ADL WAS ASKED IF THEY HAD A COPY OF THE NOI DOCUMENT. THEY DID, AND INDICATED THAT THE DOCUMENT THEY HELD ORIGINATED IN LOS ANGELES, AND THAT COPIES WERE MADE AND DISSEMINATED NATIONALLY. THE ADL PROVIDED THEIR COPY OF THE NOI LHM TO FBI SAN FRANCISCO, WHICH PRESENTED THE LHM TO FBI LOS ANGELES. PRIOR TO GIVING THE DOCUMENT TO LOS ANGELES, SAN FRANCISCO SHOWED [REDACTED] THE DOCUMENT AND ASKED HIM IF IT WAS THE SAME AS THAT WHICH HE HAD SEEN BACK IN 1989. HE SAID IT WAS SIMILAR IN THAT THE "T" SYMBOLS ON THE DOCUMENT HAD BEEN INKED OUT. HOWEVER THE COPY HE HAD SEEN WAS, HE BELIEVED, AN ORIGINAL COPY IN THAT HE COULD READ THE "T" SYMBOLS THROUGH THE INK BY HOLDING THE DOCUMENT UP TO THE LIGHT.

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AS AN FBI ORIGINATED DOCUMENT, DISCLOSURE TO AN UNAUTHORIZED OUTSIDE ORGANIZATION IS PROHIBITED. LOS ANGELES

(S) HAS [REDACTED] TO DETERMINE HOW THE ADL

(S)u

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^PAGE 5 65X-LA-153918 ~~SECRET~~ (U)

CAME INTO RECEIPT OF THE LHM AND WHO TRANSMITTED THE DOCUMENT TO THEM. (S) u

LOS ANGELES HAS LOCATED THROUGH A QUERY OF CALIFORNIA DMV RECORDS SEVERAL INDIVIDUALS NAMED [REDACTED] LOS ANGELES WILL PRETEXT INTERVIEW [REDACTED] IN AN ATTEMPT TO DETERMINE WHO PROVIDED HER WITH THE LHM.

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PER REFERENCE TELCAL WITH SSA [REDACTED] ON MARCH 15, 1993, LOS ANGELES OBTAINED VERBAL AUTHORIZATION TO INTERVIEW [REDACTED] SSA [REDACTED] FURTHER INDICATED THAT SHE WILL WRITE THE INITIAL 90 DAY LHM FOR THIS INVESTIGATION, IN AS MUCH AS SHE VERBALLY AUTHORIZED [REDACTED] MARCH 12,

(U) 1993. (S)

INVESTIGATION AT LOS ANGELES CONTINUES. (S) u

~~C BY 9993, DECL ON CADR~~

BT

~~SECRET~~ (U)

JS

(Indicate page, name of newspaper, city and state.) **LOS ANGELES TIMES**

(Mount Clipping in Space Below)

Date:
Edition:

Title: **ADL Spying**

Character:
or
Classification:
Submitting Office:

Indexing:

ADL Spying

In response to "Respect Free Speech; but Note the Words," Commentary, March 12:

David Lehrer's logic and reasoning leave a lot to be desired. His attempt to label Anti-Defamation League's spying operations as a public service is atrocious. He just added insult to injury to all intelligent free Americans. We are further insulted by his comparison of the ADL's understanding of free speech to that of our Founding Fathers.

The ADL's systematic gathering of data on law-abiding American citizens for the purpose of selling it to racist regimes in Israel and South Africa is spying, and as such it is an illegal act that must be punished. It is a repressive activity that must be stopped immediately.

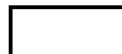
It is true that extremists of all backgrounds represent a potential danger to our society. I ought to know. Jewish extremists blew up my brother and the building that housed his office in Santa Ana in 1985. The true danger to our democracy is organizations such as the ADL that conduct illegal activities on a regular basis and seek to inhibit our freedoms and constitutional rights.

Lehrer calls for protection of our privacy from "overzealous and invasive law-enforcement agencies." No, Mr. Lehrer. What we need is protection from organizations like yours. Law enforcement agencies are charged with the duty of protecting us from the "extremists" among us. They are doing the public service you talk about. The ADL does the spying.

SAMI M. ODEH
Orange

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DATE 11-30-94 BY SP12 BTJ/GW

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(Indicate page, name of newspaper, city and state.)

LA TIMES

(Mount Clipping in Space Below)

Date: 2/26/93

Edition:

Title:

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Submitting Office:

Indexing:

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-30-94 BY SP4 BTM

San Francisco Probes Private Spy Network

By RICHARD C. PADDOCK
TIMES STAFF WRITER

SAN FRANCISCO—A private intelligence network with ties to an American Jewish group and South Africa is under investigation for illegally tapping into police sources and collecting information on the political activities of more than 12,000 people, authorities say.

As part of the investigation, San Francisco authorities say they have confiscated files containing personal information on a wide range of political activists, ethnic advocates, writers and other U.S. residents—at least 6,000 of them living in Southern California. Much of the information is allegedly from confidential government data banks and police agencies.

One former San Francisco police intelligence officer, who allegedly funneled police files to the spy operation, is under investigation on allegations that he sold confidential information about hundreds of people to the South African government. After he was questioned

Please see SPY, A28

"What we're looking at is the violation of the statute that prohibits the sale, use and dispersal of confidential information," San Francisco Dist. Atty. Arlo Smith said.

A portion of the information in the files appears to have come from the Los Angeles Police Department, Smith said. Los Angeles police initially declined to cooperate with San Francisco authorities in the investigation and refused to assist in a December search of the Anti-Defamation League office in Los Angeles.

"They felt it was a sensitive matter and they didn't wish to cooperate," said San Francisco Assistant Dist. Atty. John Dwyer, who is overseeing the case. "It's the first time I've seen that happen in my career."

Top officials of the Los Angeles Police Department declined to discuss the matter. "It's an ongoing investigation involving another police agency," said Sgt. Mike Williams, an aide to Chief of Staff Ronald C. Banks.

However, at least one member of the Los Angeles Police Commission, which oversees the police administration, said that he believes the department should not only assist investigators in San Francisco, but that they should also begin an internal inquiry to find out how the LAPD documents were leaked.

Officials of the Anti-Defamation League in San Francisco and Los Angeles have cooperated with the investigation, allowing police to search their offices without a warrant. They acknowledged that their organization worked with police in collecting information on people believed to be anti-Semitic or involved in hate crimes, but they insisted that they did not violate the law.

"It has been a regular practice of the ADL to trade hate crime-related information with police departments," said Richard Hirschhaut, executive director of the organization's Northern California office. "It has always been our understanding and our credo in conducting our fact-finding work that we conduct our work from a high ethical plateau and in conjunction with the law."

In the past, both the Los Angeles and San Francisco police departments have come under criticism for collecting intelligence files on activists, political figures or elected officials who spoke out on controversial issues. Both departments have been chastised and intelligence-gathering operations have been ordered curtailed.

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A28

FRIDAY, FEBRUARY 26, 1993

SPY: Network Accused of Having Confidential Data

Continued from A1

in November by the FBI, which began the investigation, he fled to the Philippines.

Most of the information, however, appears to have been collected on behalf of the Anti-Defamation League, a nationwide organization that is dedicated to fighting anti-Semitism and bigotry. Officials of the organization, as well as its paid undercover operatives, could face charges of gathering intelligence illegally, authorities said, but spokesmen for the league denied any wrongdoing.

"I want to find out what is the basis for the department's reaction not to cooperate," Police Commissioner Stanley K. Sheinbaum said. "Unless I'm given a good explanation why we shouldn't cooperate, I think we should. And of equal concern is how these files got away."

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Date: 2/26/93
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Indexing:

On Thursday, The Times reported that an internal LAPD investigation found no physical evidence to support allegations that the Organized Crime Intelligence Division spied on politicians and celebrities.

But the San Francisco district attorney's office suspects that certain police officers have been working illegally with an intelligence network that operates nationwide in connection with the Anti-Defamation League.

The computer files seized by police include information on 12,000 people from across the United States and data obtained from several police agencies, including the Portland Ore. Police Department.

"The ADL is running this all over the country," said one source close to the investigation. "The ADL set up this great system for collecting information, and South Africa tapped into it."

Portland police deny any wrongdoing and say the information they passed on to the Anti-Defamation League was available to the public. But San Francisco Police Capt. John Willett said, "We're looking at whether other police agencies have done anything inappropriate."

"Arab-Americans are concerned that some of the files have been passed on to the Israeli government and its intelligence agency Mossad. One person among the 12,000, an Arab-American activist living in Chicago, was recently arrested while traveling in Israel, but authorities said they do not know if there was a connection.

Many details of the investigation are still murky because a San

Francisco judge has placed most of the evidence under seal until charges are filed, perhaps next month, authorities said. But the San Francisco Police Commission has ordered the release of individual files to those who were allegedly spied on.

Much of the case revolves around the mysterious figure of Roy Bullock, who has spent the past 40 years as a freelance investigator and undercover operative.

According to investigators, Bullock, 58, worked on behalf of the Anti-Defamation League as well as other groups and amassed extensive files on Arab-Americans, supporters of the African National Congress, Black Muslims, Irish-Americans, skinheads, neo-Nazis, the National Lawyers Guild, left-wing groups and other activists in the United States.

Authorities said Bullock worked closely with police officers from various departments and collected such confidential information as criminal records, intelligence files, driver's license photographs, home addresses and car registrations.

Some of the information could have been helpful in staking out individual homes and conducting surveillance. Other confidential information could have been valuable to foreign governments concerned about the political activities of visitors from the United States.

"People talk about whether in the Computer Age privacy is being done away with, but you don't think about the DMV giving your driver's license to some police officer who gives it to an organization that doesn't like you," said Dwyer, the assistant district attorney. "This practice has to stop. You can't let the government collect all this information and give it to whomever they choose."

Bullock could not be reached for comment, but investigators said he was paid by the Anti-Defamation League through a Los Angeles law firm that acted as an intermediary. Officials of the Anti-Defamation League would not confirm or deny Bullock's association with the organization.

Among the organizations he allegedly infiltrated were skinhead and Arab-American groups, where he gathered detailed information on members.

In one case, his true identity was discovered by the American-Arab Anti-Discrimination Committee when a Jewish guest attended a recent meeting in the Bay Area and recognized him as a member of the Anti-Defamation League.

"Usually we don't screen our members," said Naim Bayda, executive director of the Arab-American group's Los Angeles office. "He was very active. He used to go to events. He never missed a meeting."

Most of the 12,000 files seized by police were obtained in a search of Bullock's San Francisco home, with some confidential files recovered from Anti-Defamation League offices in Los Angeles and San Francisco and the home of then-San Francisco Police Officer Tom Gerard.

For years, Bullock worked closely with Gerard, who was once assigned to police intelligence and also spent three years in the early 1980s as an employee of the Central Intelligence Agency in Latin America.

At one point, when the San Francisco Police Department moved to restrict its intelligence-gathering functions, Gerard helped arrange for Bullock to work as an informant for the FBI.

The FBI, however, stumbled on to the fact that Bullock also was an agent of the South African government and began what has become a two-year investigation into the case. Among other things, the FBI tapped Bullock's telephone and recorded conversations with Gerard in which they discussed intelligence matters.

Authorities allege that Gerard gave confidential Police Department files to Bullock and sold files directly to another agent of the South African government for as much as \$20,000. Though Bullock may have acted as an agent for South Africa and the ADL, there is no indication of collaboration between other representatives of the two parties.

Gerard, who also worked part-time providing security for Philippine Airlines, left abruptly for the Philippines, which has no extradition treaty with the United States. He later resigned in a letter to the Police Department.

The activities of Tom Gerard stepped over the line, San Francisco Police Capt. Willett said. "They were illegal. He should not have been doing what he was doing for a private party."

Gerard, contacted in the Philippines by the San Francisco Examiner, said he is the target of "the biggest witch hunt and wild goose chase I've ever seen."

Times staff writer Richard A. Serra no contributed to this story.

Memorandum

~~SECRET~~



To : SAC, LOS ANGELES (65X-LA-153918) (P) Date 3/16/93

(U) From : SA [redacted] (~~FCI-3~~) (~~S~~)

Subject: UNSUBS;
UNIDENTIFIED INDIVIDUALS AT THE
ANTI DEFAMATION LEAGUE (ADL) IN
POSSESSION OF BUREAU CLASSIFIED
INFORMATION;
ESP-X;
OO: LOS ANGELES

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OTHERWISE~~

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~~11-30-94
Classified by SP10 BTJ/cm
Declassify on: OADR~~

This entire communication is classified "~~SECRET~~". (U)

(U) [redacted] (~~S~~)

On 3/15/93, [redacted] DOB [redacted] of [redacted]
[redacted] Pacific Palisades, CA 90272, DMV license number
[redacted] was interviewed at her residence concerning her
knowledge of a document titled NATION OF ISLAM (NOI), and how the
ADL may have acquired said document. [redacted] was interviewed
under pretext and shown a copy of the document, in an attempt to
refresh her memory. She was not told that the document in
question was in fact an FBI Letterhead Memorandum (LHM)
concerning the NOI.

[redacted] indicated that she left the ADL about one and
one half years ago, upon the birth of her second child. While
with the ADL, she was employed as a "fact finder". As such, she
received information from seven ADL offices located in the
western United States. She also was in contact with numerous
local law enforcement personnel to facilitate her task of
gathering information of interest to the ADL concerning right
wing and left wing terrorist groups.

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2 - Los Angeles

RJH. abnl ~~SECRET~~
FIS-LOS ANGELES
DATE (2) 3/16/93

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SERIAL (3) 1-3

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FBI-LOS ANGELES

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[redacted] indicated that among her law enforcement contacts were former Los Angeles FBI Terrorist Squad Supervisor [redacted] and another younger male agent, whom she did not recall a name. She also recalled contacts with [redacted] Los Angeles Police Department (LAPD) and [redacted] Los Angeles Sheriff's Department (LAPD), who both worked right wing terrorist group matters, as well as with a female officer, name not recalled, who worked middle eastern terrorist group matters. She also acknowledged contacts with various members of the LAPD Anti-Terrorism Division (ATD), but could not recall specific individuals, because of continual turnover among its personnel.

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[redacted] did not recall having seen the specific NOI document, but did recall having received several documents concerning the NOI. Being unable to recall the specific document shown to her, [redacted] could not provide any information as to who may have provided the NOI document in question to the ADL. She noted that she got very little information from the FBI, noting that the FBI takes information but it does not give very much information in return. She indicated that the exchange of information with the LAPD and LASD was much better, and that the LAPD and LASD would exchange information with the ADL on a recurring basis.

During the interview, [redacted] asked if the interview was connected with the recent Los Angeles Times article concerning a San Francisco Police (SFPD) investigation of the ADL for possessing SFPD files. As a pretext, [redacted] was told that she was being interviewed because the document that she was shown had been found in connection with the World Trade Center Bombing in New York, and that the FBI was attempting to determine how the document found its way to a middle eastern terrorist group.

[redacted] could provide no further information concerning how the ADL received the NOI document. [redacted] appeared to be forthright and cooperative in her responses concerning the document. [redacted] indicated her desire to assist in this matter, but could not recall any further information concerning the document. [redacted] noted that ADL Regional Director DAVID LEHRER might be able to provide more specific information concerning the document.

~~S E C R E T~~

