

EXHIBIT 31

OFFICE OF THE DIRECTOR



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

Mr. Tolson
Mr. Felt
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Tavel
Mr. Walters
Tele. Room
Miss Holmes
Miss Gandy

April 12, 1971

MEMORANDUM FOR THE FILES

See Helms file
On March 29, 1971, I attended a meeting with the Attorney General, Mr. Richard Helms, Director of the Central Intelligence Agency (CIA), and Admiral Noel A. Gaylor, Director of the National Security Agency.

This meeting had been requested by Mr. Helms and was for the purpose of discussing a broadening of operations, particularly of the very confidential type in covering intelligence both domestic and foreign.

There was some discussion upon the part of Mr. Helms of further coverage of mail.

I stated to the Attorney General, Mr. Helms, and Admiral Gaylor that I was not at all enthusiastic about such an extension of operations insofar as the FBI was concerned in view of the hazards involved. The Attorney General stated that he thought before he could make any final decision in this matter, Mr. Helms should make an in-depth examination of exactly what he and Admiral Gaylor desired and then submit to the Attorney General and myself the results of this examination, and he, the Attorney General, would call another meeting of this particular group and make the decision as to what could or could not be done.

Mr. Helms said he would take care of this very promptly.

J. Edgar Hoover
John Edgar Hoover
Director

JEH:EDM (1)

**NATIONAL
SECURITY
ARCHIVE**

This document is from the holdings of:

The National Security Archive

Suite 701, Gelman Library, The George Washington University

2130 H Street, NW, Washington, D.C., 20037

Phone: 202/994-7000, Fax: 202/994-7005, nsarchiv@gwu.edu