

EXHIBIT 31

OFFICE OF THE DIRECTOR



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

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

April 12, 1971

MEMORANDUM FOR THE FILES

*John Helms*  
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.

*John Edgar Hoover*  
John Edgar Hoover  
Director

JEH:EDM (1)

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