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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

January 16, 2019

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1398432-001
Subject: 100-HQ-358086

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act (FOIA). Below you will find informational paragraphs relevant to your request. Please read each item carefully.

Enclosed are 1,622 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Documents or information referred to other Government agencies were not included in this release.

Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your information needs for the requested subject, you may request the additional records for processing.

Requester Response

☐ Yes, process and provide me the additional records responsive to my subject.

☐ No, close my request.

Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIA online portal by creating an account on the following web site: https://www.foiaonline.gov/foiaonline/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan DATE: 7/19/67

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,022 persons represented in the Security Index as of July 14, 1967. Of this total, 6,652 or 66.4 per cent are communists.

A detailed table, copy enclosed, shows as of July 14, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

GCW:mkp
(12)

1 - Mr. DeLoach	(direct)	1 - Mr. Donahoe	(direct)
1 - Mr. Mohr	"	1 - Mr. Bland	"
1 - Mr. Callahan	"	1 - Mr. J. H. Glascock (with 11 extra copies of chart)	"

ENCLOSURE

REC 8 100-353076-3736

8 JUL 28 1967

ST-106

"ENCLOSURE ATTACHED"

54 AUG 2 1967

~~SECRET~~ SECRET

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JULY 14, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YUG	CUB
ALBANY	46	35			3		3			1		4						16	3		26	20	42	4			41	5									
ALBUQUERQUE	23	21											1				1	3	2		14	9	22	1			23										1
ANCHORAGE	1	1																			1		1				1										
ATLANTA	17	5			9		2			1											15	2	16	1			6	11									
BALTIMORE	98	45			31		9	1		1		10					1	22	4	1	68	30	82	15		1	62	36						1			
BIRMINGHAM	6	1			4					1											5	1	6				1	5									
BOSTON	191	111			20	1	3		1	6		35	5				9	44	11	2	129	62	158	30	3		162	28		1		3		1			5
BUFFALO	94	39			20		20	2				3	1				9	29	5		66	28	86	8			62	32				2		2			1
BUTTE	33	31										2						5	2		24	9	31	2			33										
CHARLOTTE	10	4			3		2						1								7	3	10				3	7									1
CHICAGO	741	588	1		46		19	17	8	2	4	44	8				4	95	21	3	471	270	604	114	18	5	547	194						1			8
CINCINNATI	54	19			26		4					3	1				1	16			41	13	53	1			26	28						1			1
CLEVELAND	179	108			15		8		1			46	1					30	7	2	120	59	157	20	1	1	139	40						1			1
COLUMBIA	7				5							1					1				6	1	7				1	6									
DALLAS	23	12			9							1	1					8	1		20	3	23				11	12									1
DENVER	57	35			3		2					16	1					14	4		40	17	50	4	2	1	51	6						2			
DETROIT	416	222		24	92		12		7	2	3	51					3	64	20	1	298	118	355	54	7		266	148	2					1			1
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	15	15																1	1		11	4	15				9			6							
HOUSTON	29	12			11					2		2	1				1	7	1		24	5	28		1		16	13									1
INDIANAPOLIS	62	39			18							5						6	1		42	20	52	10			40	22									
JACKSON	1	1																			1		1				1										
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	17	7			4		1	4					1					2			15	2	16		1		11	6									1
KNOXVILLE	1				1																1		1					1									
LAS VEGAS	9	1			7					1								1			7	2	8		1		2	7				1					
LITTLE ROCK	3	2								1								2			3		2	1			3										
LOS ANGELES	1,380	1,150		9	29		10			7		139	14		1		21	189	61		730	650	990	346	43	1	1,261	111	1	7		2		1			15

| | | |

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. J. F. Bland

DATE: July 28, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 13 cards were added to the Security Index and 27 cards were canceled, a net decrease of 14 cards.

The Security Index count as of today is 10,033.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. J. F. Bland
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

REC 32 100-358086-3737

EX-113

31 1967

JHG/csh
(5)

53 AUG 2 1967

[redacted]

Mr. J. Walter Yeagley
Assistant Attorney General

July 31, 1967
1 - Mr. Glascock
1 - Mr. Anderson

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of December 20, 1966, in the captioned matter.

The following Chinese alien has been added to the Security Index:

[redacted]

b6
b7C

[redacted] current residence and employment are unknown; however, he was last known to reside in Yakima, Washington, where he was employed as a cook in the Skyline Cafe. Active investigation is currently being conducted to ascertain his current residence and employment, the results of which will be furnished to you.

In addition, the following individual who is included on the Security Index has admitted alienage, having been born December 1, 1901, Mang Gong Village, Toishan, China. He originally entered the United States in 1925 at Seattle, Washington, as a seaman. He left the United States

105-139762

Declassified 2/1/74
GTM 4417

DUPLICATE YELLOW

1 - 100-358086 (Security Index)
1 - 105-149276 [redacted]
1 - 105-17507 (TONG Bow-lu)

NOT RECORDED
29 AUG 2 1967

LLA:er
(8)

GROUP 1
Excluded from automatic downgrading and declassification

SEE NOTE PAGE TWO

Mr. J. Walter Yeagley

in 1929 and reentered the United States on July 8, 1936, at Seattle, illegally claiming he was a United States citizen. He has now applied for adjustment of status to that of permanent resident under Section 249 of the Immigration and Naturalization Act in that he had been in the United States prior to June 30, 1948.

TONG Bow-lu, also known as
TONG Yik-gum,
LEE Shing-doo,
LEE Sheng-chu,
LEE Song-doo,
LEE Sing-cho,
LI Ch'eng-tsu,
LEI Sheng-tso,
LEE Sing-doo,
Chinese Telegraphic Code 0781/0202/3619

TONG resides 71-14 35th Avenue, Jackson Heights, New York, and is the owner and operator of the Tong Lee Hand Laundry at that address.

Reports indicating the activities of the above individuals have been furnished to the Records Administration Office of the Department and the Immigration and Naturalization Service (INS). You may desire to arrange for warrants to be issued for the above-mentioned individuals by INS in order that these warrants might be served in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: 7/28/67

FROM: SAC, Kansas City (100-90)

SUBJECT: SECURITY INDEX

OK

ReBulet 7/24/67.

Alphabetical list of Security Index subjects enclosed. List correct.

2 - Bureau (Enc. 1) (RM)
1 - Kansas City
GAA:B
(3)

ENCLOSURE

Enclosure detached and destroyed 8/17/67

EX-102

REC-43 100-358086-3738

JUL 31 1967

SUBV. CONTROL

51 AUG 18 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 8/2/67

FROM: SAC, CHARLOTTE (100-6582)

SUBJECT: SECURITY INDEX

ReBulet to Albany 7/24/67.

The Security Index of the Charlotte Office has been compared with the enclosed list, and found to be current and accurate.

Charlotte has no SI subjects employed in key facilities.

Encl - detached and destroyed 8/17/67 Ave.

REC 18 100-358086-3739

AUG 3 1967

2 - Bureau (Enc. 1) (RM)
1 - Charlotte
GHC:jlb
(3)

ENCLOSURE

SUBV. CONTROL

AUG 23 1967

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. J. F. Bland

DATE: August 4, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 12 cards were added to the Security Index and 8 cards were canceled, a net increase of 4 cards.

The Security Index count as of today is 10,037.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. J. F. Bland
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

JHG/csh
(5)

REC-111 100-358086-3740

8 AUG 7 1967

67 AUG 10 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. J. F. Bland

DATE: August 11, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 19 cards were added to the Security Index and 14 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 10,042.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. J. F. Bland
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

EX-102

REC 39 100-358086-3741

JHG/csh
(5)

AUG 14 1967

55 AUG 18 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
DeLoach ✓
Mohr
Bishop
Casper ✓
Callahan ✓
Conrad ✓
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: August 9, 1967

FROM : J. F. Bland

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of July 31, 1967, is set forth below.

In July, 1967, there was a decrease in pending active matters in the field in classifications 65, 100 and 105 from 21,779 to 21,315. Delinquent matters increased from 1,300 to 1,573. The percentage of delinquent matters increased from 6.0 per cent to 7.4 per cent.

During the same month, pending active matters in the 157 classification increased from 4,410 to 4,621 while delinquent matters increased from 246 to 312. The field-wide delinquency in this classification increased from 5.6 per cent to 6.8 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and you will be advised of the results of the review of the administrative report for August, 1967.

REC 11 100-358086-3742

EX 101

14 AUG 14 1967

100-358086 (Security Index)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. C. D. Brennan
2 - Mr. Glascock

DETAILS CONTINUED - OVER

JHG/csh
(7)

56 AUG 17 1967

Memorandum Bland to Sullivan
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

DETAILS:

The July, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 21,779 to 21,315. Delinquent items increased from 1,300 to 1,573. The percentage of delinquent items increased from 6.0 per cent to 7.4 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,410 to 4,621; delinquency increased from 246 to 312; and the percentage of delinquency increased from 5.6 per cent to 6.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67
65	737	827	815	848	822	823
100	8,743	8,552	8,357	8,330	7,904	7,798
105	10,876	12,257	12,564	12,550	13,053	12,694
Totals	20,356	21,636	21,736	21,728	21,779	21,315
157	4,976	4,710	4,596	4,613	4,410	4,621

CONTINUED - OVER

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	2/28/67	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67
65	25	28	30	26	17	29
100	621	537	690	614	510	644
105	804	806	742	717	773	900
Totals	1,450(7.1%)	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)
157	322(6.5%)	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)	312(6.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during July, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

CONTINUED - OVER

Office	Active Matters 157 Classification 6/30/67	7/31/67	Delinquency 157 Classification 6/30/67	7/31/67	Active Matters 65,100 and105 Classifications 6/30/67	7/31/67	Delinquency 65, 100 and 105 Classifications 6/30/67	7/31/67
Albany	7	14	0.0%	0.0%	221	205	3.6%	2.9%
Atlanta	140	137	4.3%	4.4%	58	83	1.7%	1.2%
Baltimore	38	34	5.3%	5.9%	251	291	5.6%	5.2%
Birmingham	139	165	2.9%	5.5%	40	34	7.5%	5.9%
Boston	9	9	0.0%	0.0%	360	395	6.4%	6.6%
Buffalo	15	25	0.0%	8.0%	344	328	3.8%	7.6%
Charlotte	483	342	4.8%	6.7%	72	70	0.0%	0.0%
Chicago	202	244	5.0%	7.0%	1271	1327	5.7%	7.6%
Cincinnati	36	101	0.0%	2.0%	292	272	2.4%	1.1%
Cleveland	7	65	0.0%	1.5%	435	341	4.8%	8.8%
Columbia	338	337	5.6%	6.2%	45	49	4.4%	0.0%
Dallas	52	46	3.8%	6.5%	95	96	6.3%	11.5%*
Denver	6	9	0.0%	0.0%	116	100	2.6%	3.0%
Detroit	61	78	4.9%	23.1%*	602	631	2.0%	10.3%*
Indianapolis	39	31	15.4%	35.5%*	385	465	7.8%	5.6%
Jackson	720	720	11.1%	8.5%	46	40	0.0%	0.0%
Jacksonville	49	54	6.1%	1.9%	54	47	7.4%	8.5%
Kansas City	9	8	0.0%	0.0%	65	76	1.5%	3.9%
Knoxville	74	84	5.4%	2.4%	29	25	0.0%	0.0%
Little Rock	16	59	0.0%	5.1%	15	15	0.0%	0.0%
Los Angeles	109	120	7.3%	7.5%	1736	1687	16.2%	14.1%*
Louisville	17	20	0.0%	0.0%	40	38	5.0%	5.3%
Memphis	27	25	37.0%	0.0%	118	110	2.5%	5.4%
Miami	152	159	6.5%	1.9%	843	856	6.8%	4.9%
Milwaukee	11	15	0.0%	0.0%	241	271	3.7%	8.1%
Minneapolis	17	20	5.9%	5.0%	291	309	3.4%	3.6%
Mobile	262	200	6.5%	6.5%	22	28	0.0%	0.0%

CONTINUED - OVER

Office	Active Matters 157 Classification 6/30/67	7/31/67	Delinquency 157 Classification 6/30/67	7/31/67	Active Matters 65, 100 and 105 Classifications 6/30/67	7/31/67	Delinquency 65, 100 and 105 Classifications 6/30/67	7/31/67
Newark	43	66	2.3%	4.5%	831	876	4.2%	10.5%*
New Haven	10	13	0.0%	0.0%	554	577	7.4%	13.3%*
New Orleans	445	467	5.6%	16.3%*	133	138	7.5%	9.4%
New York	21	30	0.0%	0.0%	4812	4621	7.2%	10.3%*
Oklahoma City	15	15	0.0%	6.7%	48	63	4.2%	0.0%
Omaha	4	10	0.0%	0.0%	84	82	7.1%	8.5%
Philadelphia	70	81	5.7%	6.2%	760	776	3.0%	3.9%
Pittsburgh	9	17	0.0%	0.0%	224	253	4.5%	6.3%
Portland	2	5	0.0%	0.0%	107	102	6.5%	5.9%
Richmond	205	197	.5%	2.5%	104	108	1.0%	7.4%
St. Louis	110	98	2.7%	2.0%	188	155	6.4%	5.2%
Salt Lake City	3	3	0.0%	33.3%@	48	58	0.0%	13.8%*
San Antonio	10	16	0.0%	0.0%	86	90	2.3%	3.3%
San Diego	9	15	0.0%	0.0%	152	140	10.5%	7.1%
San Francisco	79	66	6.3%	6.1%	1595	1460	5.6%	5.4%
San Juan	0	0	0.0%	0.0%	957	733	4.3%	5.7%
Savannah	21	19	0.0%	5.3%	11	11	18.2%	0.0%
Seattle	12	9	0.0%	0.0%	360	365	1.7%	1.9%
Springfield	21	22	0.0%	0.0%	77	87	2.6%	2.3%
Tampa	159	185	3.8%	1.6%	203	187	1.5%	1.1%
Washington Field	45	57	2.2%	5.3%	1895	1811	2.8%	2.6%

@ One out of three delinquent, no letter sent.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

FROM : J. F. Bland

SUBJECT: SECURITY INDEX

1 - Mr. Sullivan
1 - Mr. Gunsser (5511JB)

DATE: August 18, 1967

1 - Mr. C.D. Brennan
1 - Mr. Bland
1 - Mr. Glascock

The following is a report of the status of the Security Index since the last count was furnished 7/21/67.

Week of:	Cards Added	Cards Canceled	Net Change
July 24 - 28	13	27	-14
July 31 - 4	12	8	+ 4
August 7 - 11	19	14	+ 5
August 14 - 18	13	26	-13
	57	75	-18

During the above-mentioned period of time, there was a net decrease of 18 cards in the Security Index.

For your information, during the preceding four-week period, 70 cards were added to the Security Index and 50 cards were canceled, resulting in a net increase of 20 cards.

The Security Index count as of today is 10,029.

ACTION:

None. This is for your information.

100-358086

ST-103

JHG:seq (6)

REC-48 100-358086-3743

AUG 21 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI

DATE: 8/22/67

FROM : SAC, WFO (100-46617) (RUC)

SUBJECT: [redacted]
SM-C

ReBulet dated 5/11/67 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS" (Bufile 100-358086).

ReBulet requested WFO check passport records for names appearing on enclosed State Department memorandum for the purpose of determining the last known residence in the United States of each individual so listed. Thereafter, copies of the enclosures along with pertinent information contained in the passport records should be forwarded to the office covering the home address of each individual listed therein for information purposes.

Enclosed for the Bureau are eight copies of an LHM and one copy for New York for information, inasmuch as records of Passport Office, U.S. Department of State (USDS) reflect the permanent residence of [redacted] in the United States to be Bronxville, New York.

LHM reflects Passport Number [redacted] issued 6/20/66 at Washington, D.C., to [redacted] for one year's travel to study in France.

ENCLOSURE

REC 49

100-358086-3944

5 - Bureau (Enc. 8)
1 - New York (Enc. 4)(RM)
2 - WFO
(1 - 100-35293)

EX 104

AUG 31 1967

CWB:dlj
(8)

SUBV. CONTROL

42

9 AUG 31 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

Also enclosed for New York are one copy each of Legat, Paris, letter dated 4/17/67, captioned "VISIT OF VICE PRESIDENT AND WIFE TO SWITZERLAND, NETHERLANDS, GERMANY, ITALY, FRANCE AND BELGIUM, MARCH 26 - APRIL 9, 1967," State Department Memorandum dated 4/12/67, captioned "U.S. CITIZENS ARRESTED BY PARIS POLICE DURING DEMONSTRATIONS AGAINST VICE PRESIDENT HUMPHREY," and ReBulet to WFO dated 5/11/67.

The files of the Passport Office, USDS, were reviewed by SA [redacted] on August 11, 1967. b6 b7C

WFO has requested copies be made of the photo in the passport file of the subject, and will furnish New York copies when made available by USDS.

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

- ☐ Name Searching Unit - Room 6527
- ☐ Service Unit - Room 6524
- ☐ Forward to File Review
- ☐ Attention _____
- ☑ Return to FLOYD 802 DST
  Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☐ All References (Subversive & Nonsubversive)
- ☑ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of _____
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

Subject [redacted]
Birthdate & Place [redacted] NYC
Address _____

Localities _____

R# _____ Date 9-29-67 Searcher Initials LCW

Prod. _____

FILE NUMBER	SERIAL
NR	
[redacted]	b6 b7C
✓ 100-0-39931	I
[redacted] (VAR)	
✓ 62-77485-386	I
-393	I
[redacted] (POSS REC)	
✓ 100-0-37931	
-37986	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
August 22, 1967

[redacted]

SECURITY MATTER - C

The files of the Passport Office, United States Department of State (USDS), Washington, D.C., were reviewed on August 11, 1967, by a representative of the Federal Bureau of Investigation, and disclosed the following information:

On June 20, 1966, at Washington, D.C., [redacted] was issued Passport Number [redacted] for one year's travel to France for the purpose of study in Paris, France, during her Junior college year.

She indicated on her passport application dated June 16, 1966, at New York, New York, that she would depart from New York on September 8, 1966, via the S.S. "Aurelia."

[redacted] stated that she was born [redacted] at Brooklyn, New York. She listed her father as [redacted] born June 10, 1911, in Austria and her mother as [redacted] born March 6, 1912, at Brooklyn, New York. Both parents were listed as United States citizens. She requested that both parents be notified at Bronxville, New York, in the event of her death or accident.

[redacted] listed her permanent residence as [redacted] Bronxville, New York, Westchester County, 10708, and her mailing address as [redacted] New York, New York. She stated that she was never married.

This passport is valid for travel to all countries except Albania, Cuba and those portions of China, Korea and Vietnam under communist control. This passport will expire June 19, 1969, and may be renewed for two additional years.

100-358136-3744

ENCLOSURE

b6
b7C

[redacted]

The files of the Passport Office further disclosed a USDS Affidavit of Identifying Witness form, required only when the applicant for a passport is unable to establish his identity to the satisfaction of the Clerk of the Court or Passport Agent. This form attached to [redacted] passport application failed to reflect the name or signature of her identifying witness. The form did reflect that the identifying witness was her brother, who gave his address as [redacted] New York, New York, and stated that he had known Scheier for twenty years, knew her to be a citizen of the United States and indicated that her statements in her passport application are true.

The following description was obtained from the files of the Passport Office:

Height:	Five feet five inches
Eyes:	Blue
Hair:	Brown
Occupation:	Student

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan DATE: 8/22/67

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,037 persons represented in the Security Index as of August 15, 1967. Of this total, 6,634 or 66.1 per cent are communists.

A detailed table, copy enclosed, shows as of August 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

GCW:nls
(12)

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "
1 - Mr. Donahoe (direct)
1 - Mr. Bland "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

REC- 19 100-35[illegible]-3745

EX 106

16 AUG 24 1967

2 ENCLOSURES

ENCLOSURE ATTACHED

66 SEP 1 1967



3745

| | | |

SECRET

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KE	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	EGE	GOV	UNF	YUG	CUB
ALBANY	44	33			3		3			1		4						16	3		26	18	40	4			39	5									
ALBUQUERQUE	25	23											1				1	3	2		15	10	24	1			25										1
ANCHORAGE																																					
ATLANTA	19	6			8		4			1								1			17	2	18	1			7	12									
BALTIMORE	93	41			31		9	1		1		9					1	20	4		64	29	77	15		1	58	35					1				
BIRMINGHAM	6	1			4					1											5	1	6				1	5									
BOSTON	193	112			20	1	3		1	6		36	5				9	44	11	2	130	63	160	30	3		163	29		1		3		1			5
BUFFALO	93	38			20		20	2				3	1				9	28	5		65	28	86	7			61	32				2		2			1
BUTTE	33	31										2						5	2		24	9	31	2			33										
CHARLOTTE	10	4			3		2						1								7	3	10				3	7									1
CHICAGO	741	587	1		47		20	17	8	2	4	43	8				4	95	21	3	471	270	604	114	18	5	546	195						1			8
CINCINNATI	56	20			26		5					3	1				1	16			42	14	55	1			28	28						1			1
CLEVELAND	176	104			15		8		1			47	1					30	7	2	118	58	156	19	1		137	39						1			1
COLUMBIA	7				5							1					1				6	1	7				1	6									
DALLAS	24	12			10							1	1					8	1		21	3	24				11	13									1
DENVER	57	35			3		2					16	1					14	4		40	17	50	4	2	1	51	6						2			1
DETROIT	423	223		24	92		12		7	2	3	57					3	44	20	1	304	119	362	54	7		272	149	2					1			
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	15	15																1	1		11	4	15				9			6							
HOUSTON	27	11			10					2		2	1				1	7	1		22	5	26		1		15	12									1
INDIANAPOLIS	61	38			17		1					5						6	1		42	19	51	10			40	21				1					
JACKSON	2	1			1																2		2				1	1									
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	17	7			4		1	4					1					2			15	2	16		1		11	6									1
KNOXVILLE	1				1																1		1					1									
LAS VEGAS	9	1			7					1								1			7	2	8		1		2	7				1					
LITTLE ROCK	3	2								1								2			3		2	1			3										

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. J. F. Bland

DATE: August 22, 1967

FROM : J. H. Glascock

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of key figures and top functionaries.

5) List of SI subjects out of country.

6) List of subjects whose citizenship status is unknown.

7) List of aliens.

8) List of SI subjects of Chinese descent.

9) List of SI subjects sympathetic to Communist China.

10) List of SI subjects sympathetic to Cuba.

11) List of SI subjects sympathetic to Cuba and China.

12) List of SI subjects who are defectors. REC 39 100-358086-374

13) List of Progressive Labor Party members. AUG 28 1967

14) List of SI subjects who are Chinese defectors. FX-113

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects. Handled by Quantico 8-25-67 - f/3

Enclosure

100-358086

JHG/csh
(3)

CONTINUED - OVER

73
67 AUG 30 1967

Memorandum Glascock to Bland
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished July 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO :Mr. J. F. Bland

DATE: August 25, 1967

FROM :J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 6 cards were canceled, a net increase of 5 cards.

The Security Index count as of today is 10,034.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. J. F. Bland
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

EX-113

REC 39 100-358086-3747

JHG/csh
(5)

6 AUG 28 1967

67 SEP 1 1967

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

August 23, 1967

Director, FBI

1 - Mr. Sullivan
1 - Mr. Glascock

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

Personally delivered to Mrs Willingham, ISD, DJ, 602 FTB 8/24/67

Personally retrieved from C J Nelson, ISD, DJ, 602 FTB 9/21/67

NOTE:

Letter classified ~~"Top Secret"~~ as it pertains to Security Index, part of ~~"Top Secret"~~ Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

REC 18 100-358086-3748

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

AUG 30 1967

EX 101

JHG/csh
(5)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

72

79 AUG 31 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

~~TOP SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/1/76 GTM 4417

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. P. L. Cox

DATE: 9/1/67

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 8 cards were added to the Security Index and 7 cards were canceled, a net increase of 1 card.

The Security Index count as of today is 10,035.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. P. L. Cox
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

JHG:fhd (5)

REC-4 100-358086-3749

EX 106

SEP 6 1967

59 SEP 8 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. P. L. Cox

DATE: September 8, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 2 cards were added to the Security Index and 2 cards were canceled.

The Security Index count as of today is 10,035.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. P. L. Cox
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

REC-35

EX-103

100-358086-3750

6 SEP 11 1967

JHG/csh
(5)

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Sullivan
1 - Mr. Gunsser (5511JB)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: September 15, 1967

FROM : G. C. Moore

1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. Glascock

SUBJECT: SECURITY INDEX

FD-205 dtd 9-15-67
rpt dtd 10-5-67
283

G. Moore

The following is a report of the status of the Security Index since the last count was furnished 8/18/67.

Week of:	Cards Added	Cards Canceled	Net Change
August 21 - 25	11	6	+ 5
August 28 - September 1	8	7	+ 1
September 4 - 8	2	2	0
September 11 - 15	15	16	- 1
	36	31	+ 5

During the above-mentioned period of time, there was a net increase of 5 cards in the Security Index.

For your information, during the preceding four-week period, 57 cards were added to the Security Index and 75 cards were canceled, resulting in a net decrease of 18 cards.

The Security Index count as of today is 10,034.

ACTION:

None. This is for your information.

FD-205 dtd 9-15-67
rpt dtd 10-6-67
2-83

100-358086

EX-110

JHG/csh
(6)

REC-41 100-358086-3751

6 SEP 18 1967

57 SEP 20 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: September 13, 1967

FROM : G. C. Moore

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of August 31, 1967, is set forth below.

In August, 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,315 to 21,851. Delinquent matters decreased from 1,573 to 1,254. The percentage of delinquent matters decreased from 7.4 per cent to 5.7 per cent.

During the same month, pending active matters in the 157 classification increased from 4,621 to 5,099 while delinquent matters decreased from 312 to 280. The field-wide delinquency in this classification decreased from 6.8 per cent to 5.5 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

REC 54 100-358086-3752

EX 104

ACTION:

3 SEP 18 1967

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications and ~~you~~ will be advised of the results of the review of the administrative report for September, 1967.

100-358086 (Security Index)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Glascock

JHG/csh
(7)

62 SEP 25 1967

DETAILS CONTINUED - OVER

Memorandum Moore to Sullivan
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

DETAILS:

The August, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,315 to 21,851. Delinquent items decreased from 1,573 to 1,254. The percentage of delinquent items decreased from 7.4 per cent to 5.7 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,621 to 5,099; delinquency decreased from 312 to 280; and the percentage of delinquency decreased from 6.8 per cent to 5.5 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months.

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67
65	827	815	848	822	823	801
100	8,552	8,357	8,330	7,904	7,798	8,202
105	12,257	12,564	12,550	13,053	12,694	12,848
Totals	21,636	21,736	21,728	21,779	21,315	21,851
157	4,710	4,596	4,613	4,410	4,621	5,099

CONTINUED - OVER

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	3/31/67	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67
65	28	30	26	17	29	19
100	537	690	614	510	644	585
105	806	742	717	773	900	650
Totals	1,371(6.3%)	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)	1,254(5.7%)
157	274(5.8%)	311(6.8%)	263(5.7%)	246(5.6%)	312(6.8%)	280(5.5%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically and these statistics reveal their progress during August, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

CONTINUED - OVER

Office	Active Matters 157 Classification 7/31/67	8/31/67	Delinquency 157 Classification 7/31/67	8/31/67	Active Matters 65,100 and 105 Classifications 7/31/67	8/31/67	Delinquency 65, 100 and 105 Classifications 7/31/67	8/31/67
ALBANY	14	8	0.0%	0.0%	205	224	2.9%	3.6%
ANCHORAGE	0	2	0.0%	0.0%	15	15	0.0%	1.3%
ATLANTA	137	104	4.4%	5.8%	83	97	1.2%	1.0%
BALTIMORE	34	74	5.9%	5.4%	291	301	5.2%	6.6%
BIRMINGHAM	165	168	5.5%	4.8%	34	37	5.9%	13.5%*
BOSTON	9	18	0.0%	5.6%	395	473	6.6%	6.6%
BUFFALO	25	20	8.0%	5.0%	328	346	7.6%	6.9%
CHARLOTTE	342	372	6.7%	6.7%	70	64	0.0%	0.0%
CHICAGO	244	286	7.0%	1.4%	1327	1440	7.6%	7.0%
CINCINNATI	101	98	2.0%	1.0%	272	297	1.1%	0.0%
CLEVELAND	65	139	1.5%	0.0%	341	426	8.8%	3.1%
COLUMBIA	337	350	6.2%	6.3%	49	66	0.0%	1.5%
DALLAS	46	67	6.5%	0.0%	96	94	11.5%	2.1%
DENVER	9	13	0.0%	0.0%	100	145	3.0%	3.4%
DETROIT	78	109	23.1%	22.0%*	631	628	10.3%	7.6%
HOUSTON	44	38	0.0%	0.0%	78	75	0.0%	1.3%
INDIANAPOLIS	31	40	35.5%	10.0%*	465	566	5.6%	6.0%
JACKSON	720	804	8.5%	6.0%	40	58	0.0%	0.0%
JACKSONVILLE	54	60	1.9%	3.3%	47	40	8.5%	2.5%
KANSAS CITY	8	12	0.0%	8.3%	76	69	3.9%	1.4%
KNOXVILLE	84	87	2.4%	3.4%	25	33	0.0%	3.0%
LOS ANGELES	120	148	7.5%	4.1%	1687	1606	14.1%	13.1%*
LOUISVILLE	20	49	0.0%	0.0%	38	53	5.3%	1.9%
MEMPHIS	25	43	0.0%	4.7%	110	95	5.4%	9.5%
MIAMI	159	186	1.9%	0.0%	856	768	4.9%	2.0%
MILWAUKEE	15	27	0.0%	3.7%	271	255	8.1%	4.7%
MINNEAPOLIS	20	78	5.0%	0.0%	309	309	3.6%	3.9%

CONTINUED - OVER

Office	Active Matters 157 Classification 7/31/67	8/31/67	Delinquency 157 Classification 7/31/67	8/31/67	Active Matters 65,100 and 105 Classifications 7/31/67	8/31/67	Delinquency 65, 100 and 105 Classifications 7/31/67	8/31/67
MOBILE	200	180	6.5%	6.1%	28	33	0.0%	0.0%
NEWARK	66	70	4.5%	7.1%	876	908	10.5%	8.1%
NEW HAVEN	13	17	0.0%	0.0%	577	565	13.3%	13.6%*
NEW ORLEANS	467	393	16.3%	19.8%*	138	146	9.4%	2.1%
NEW YORK	30	32	0.0%	0.0%	4621	4727	10.3%	6.5%
OKLAHOMA CITY	15	17	6.7%	5.9%	63	60	0.0%	1.7%
OMAHA	10	12	0.0%	16.7%*	82	86	8.5%	4.7%
PHILADELPHIA	81	89	6.2%	5.6%	776	740	3.9%	3.5%
PITTSBURGH	17	12	0.0%	0.0%	253	237	6.3%	5.5%
PORTLAND	5	8	0.0%	0.0%	102	123	5.9%	3.3%
RICHMOND	197	189	2.5%	3.2%	108	114	7.4%	3.5%
ST. LOUIS	98	86	2.0%	0.0%	155	176	5.2%	8.0%
SAN ANTONIO	16	9	0.0%	0.0%	90	100	3.3%	3.0%
SAN DIEGO	15	11	0.0%	0.0%	140	132	7.1%	4.6%
SAN FRANCISCO	66	73	6.1%	5.5%	1460	1577	5.4%	5.6%
SAN JUAN	0	0	0.0%	0.0%	733	704	5.7%	4.4%
SEATTLE	9	41	0.0%	0.0%	365	378	1.9%	2.1%
SPRINGFIELD	22	31	0.0%	0.0%	87	97	2.3%	5.2%
TAMPA	185	197	1.6%	1.5%	187	185	1.1%	1.1%
WASHINGTON FIELD	57	66	5.3%	3.0%	1811	1724	2.6%	1.5%

Mr. Sullivan 8/28/67

J. F. Bland

1 - Mr. Sullivan
1 - Mr. Bland
1 - Liaison Section,
Attention: Mr. Bartlett
1 - Mr. Rushing

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of August 15, 1967. This list should be furnished Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and destroyed.

Enclosure
62-39749
1 - 100-358086 (Security Index)
TDR:fhd (6)

NOT RECORDED
29 SEP 20 1967

ORIGINAL FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 9/20/67

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

Security Index - Statistics

There are 10,033 persons represented in the Security Index as of September 15, 1967. Of this total, 6,616 or 65.9 per cent are communists.

A detailed table, copy enclosed, shows as of September 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

GCW:lkj
(12)

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "
1 - Mr. Donahoe (direct)
1 - Mr. Bland "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

ENCLOSURE
"ENCLOSURE 62 ATTACHED"

REC 16 100-[illegible]-3753

SEP 21 1967

55 SEP 27 1967

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

100-352074-3753

LAS VEGAS		1			7					1							1																					
LITTLE ROCK	3	2								1							2				3			2	1		3											
LOS ANGELES	1,378	1,143		9	31		10	1		8		141	13		1	21	187	61			731	647		994	340	43	1	1,256	114	1	7		2		1			14
LOUISVILLE	2	2															1	1			2							2										
MEMPHIS	23	18			3		1					1					1	1			15	8		23				16	7									
MIAMI	97	58			8		1			3			25			2	15	1			66	31		30	51	16		88	9				1					24
MILWAUKEE	114	71		2	6		1	1			2	28	2			1	25	11		1	81	33		105	7	2		105	9									2
MINNEAPOLIS	212	154			3							55					38	14		2	131	81		195	17			207	5									
MOBILE																																						
NEWARK	295	182		1	62		8	3		5		14	15			5	51	11			218	77		220	52	22	1	214	79	2			2	1	1			16
NEW HAVEN	120	68			24		1			5	1	17	4			2	9	2			83	37		100	17	1	2	91	28		1		4		2			4
NEW ORLEANS	22	10			6		1					3					7				19	3		22				11	11									
NEW YORK	2,715	1,901	3	13	53	10	120	125		46	1	198	110		2	133	407	135		15	1,672	1,043		1,926	654	120	15	2,343	343	25	4		21	13	2	2		115
NORFOLK	24				22		1			1											22	2		24				1	23						4			
OKLAHOMA CITY	6	5					1										4				4	2		6				5	1								
OMAHA	2	2																			2			2				2										
PHILADELPHIA	276	199			16		4	2		2		38	6			9	48	15			167	109		225	45	6		224	52						2			6
PHOENIX	29	19			7		1					1	1				6				22	7		23	6			20	9									1
PITTSBURGH	60	50		1	3		2	1				2	1				12	11			39	21		53	5	2		48	11	1								1
PORTLAND	91	73		1			3					3	1				11	5			55	26		75	5	1		77	4						1			1
RICHMOND	19	3			10		1			3			1			1	2				14	5		16	2	1		9	10				2		1			
SAINT LOUIS	62	42			13		1			1		5					17	4			45	17		60	1		1	35	27									
SALT LAKE CITY	22	16								1		3				2	3	2			15	7		19	2	1		22										
SAN ANTONIO	26	10			8		4			1			3				5	1			19	7		24	1		1	17	9									3
SAN DIEGO	70	39			12					2		17					13	3			50	20		56	9	4	1	55	14		1				1			
SAN FRANCISCO	1,105	828	1		24		15	1		7	1	144	11			73	200	71		2	657	448		926	132	41	6	964	99	33	9		3		6			11
SAN JUAN	622	32					1	582					6			1	101	14			551	71		609	5	7	1	581	41				1					5
SAVANNAH	1	1																				1		1					1									
SEATTLE	315	239					33					30				13	59	33		2	183	132		292	15	7	1	296	15	3	1							
SPRINGFIELD	9	7										1	1				2				6	3		9				9										1
TAMPA	48	12			14				1	1		1	17			2	6	2			35	13		39	7	1	1	33	15				1					17
WASHINGTON	134	85			26		1			12		7	2			1	22	7			88	46		111	18	5		100	34				1	3	5			2
TOTAL	10,033	6,616	5	51	681	11	302	738	18	117	12	941	241		3	297	1,613	486		30	6,460	3,573		8,026	1,655	314	38	8,354	1,581	68	30		45	17	36	2		245

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC COLUMN.

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS Category 2 & 3~~
~~Date of Declassification Indefinite~~
~~EFTA K 7/10/96~~

~~SECRET~~

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YJG	CUB
ALBANY	43	33			3		2			1		4						16	3		26	17	39	4			38	5									
ALBUQUERQUE	28	25											1				2	4	2		16	12	27	1			28										1
ANCHORAGE																																						
ATLANTA	19	6			8		4			1								1			17	2	18	1			7	12									
BALTIMORE	93	41			31		10	1				9					1	20	4		63	30	77	15		1	58	35					1				
BIRMINGHAM	6	1			4					1											5	1	6				1	5									
BOSTON	191	109			20	1	3		1	6		36	5				10	44	11	2	128	63	158	30	3		161	29		1	3		1				5
BUFFALO	94	39			20		20	2				3	1				9	28	5		66	28	87	7			62	32			2		2				1
BUTTE	33	31										2						5	2		24	9	31	2			33										
CHARLOTTE	10	4			3		2						1								7	3	10				3	7									1
CHICAGO	744	588	1		47		21	15	8	3	4	45	8				4	94	21	3	477	267	606	115	18	5	550	194					1				8
CINCINNATI	56	20			25		5					4	1				1	16			41	15	55	1			29	27					1				1
CLEVELAND	175	103			15		8		1			47	1					30	7	2	118	57	155	19	1		136	39					1				1
COLUMBIA	7				5							1					1				6	1	7				1	6									
DALLAS	24	12			10							1	1					8	1		21	3	24				10	13	1								1
DENVER	54	32			3		2					16	1					14	4		39	15	47	4	2	1	48	6					2				1
DETROIT	422	223		24	92		12		7	2	3	56					3	63	19	1	304	118	361	54	7		271	149	2				1				
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	15	15																1	1		11	4	15				9			6							
HOUSTON	26	11			10					2		2	1					6	1		21	5	25		1		14	12									1
INDIANAPOLIS	62	38			18		1					5						6	1		43	19	52	10			40	22			1						
JACKSON	2	1			1																2		2				1	1									
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	17	7			4		1	4					1					2			15	2	16		1		11	6									1
KNOXVILLE	1				1																1		1					1									

b6
b7C

1 - Mr. Patterson

SAC, New York (105-77362) 9/18/67

Director, FBI (105-153646)

Security Index card cancelled

[redacted]

ES - CU

By letter dated 9/12/67 captioned "Cuban Emergency Plans, ES - CU," the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

A representative of the Department of Justice on 9/14/67 advised that INS reported on 8/22/67 that the subject departed the U. S. at Champlain, New York, on 7/14/67. The subject abandoned his US residence and departed from Montreal, Canada, by ship destined to Cuba on 7/19/67 accompanied by his wife, [redacted]

New York through records of INS, New York, verify subject's departure and submit results of investigation in form suitable for dissemination.

1 - 100-398030 (Emergency Detention Program)
1 - 105-97549 (Cuban Emergency Plans)
(1) - 100-358086 (Security Index) - Dead

WCP:plk
(8)

NOTE:

Subject, a Cuban alien, was placed on the SI because of his pro-Castro sympathy and activity. Departmental Attorney, [redacted] on 9/14/67 furnished SA William C. Patterson information concerning subject's departure from the U. S. New York is to verify departure and furnish results in form suitable for dissemination.

ORIGINAL FILED IN 105-153646-16

100-358086-

NOT RECORDED
184 SEP 21 1967

59 SEP 21 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. G. C. Moore

DATE: September 20, 1967

FROM : J. H. Glascock

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of Key Figures and top functionaries.

5) List of SI subjects out of country.

6) List of subjects whose citizenship status is unknown.

7) List of aliens.

8) List of SI subjects of Chinese descent.

9) List of SI subjects sympathetic to Communist China.

10) List of SI subjects sympathetic to Cuba.

11) List of SI subjects sympathetic to Cuba and China.

12) List of SI subjects who are defectors.

EX 104 REC-62 100-358086-3754

13) List of Progressive Labor Party members.

6 SEP 25 1967

14) List of SI subjects who are Chinese defectors.

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

Handled by Quantico
9-22-67 LCZ

Enclosure

100-358086

CONTINUED - OVER

JHG/csh
(3)

59 SEP 28 1967

Memorandum Glascock to G.C.Moore
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished August 22, 1967. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

September 21, 1967

Director, FBI

1 - Mr. Sullivan
1 - Mr. Glascock

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~Top Secret~~" as it pertains to Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

100-358086-3755

REC 3
EX 106
SEP 25 1967

JHG/csh
(5)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

~~TOP SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

b6
b7C

Mr. J. Walter Yeagley
Assistant Attorney General

September 26, 1967

Director, FBI

1 - Mr. Glascock
1 - Mr. Patterson

CUBAN EMERGENCY PROGRAM
INTERNAL SECURITY - CUBA

Reference is made to the reports previously furnished the Records Administration Office concerning [redacted] FBI file number 105-156842, the most recent of which was the report of Special Agent [redacted] dated July 24, 1967, at New York, New York.

[redacted] is a Dominican alien, who currently resides [redacted] New York, New York, and is employed as building superintendent at the same address. He has been added to the Security Index based on his pro-Castro activities. He is considered to be potentially dangerous in the event of hostilities with Cuba because of information contained in the reports mentioned above.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of [redacted] by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba. Reports relating to [redacted] have been furnished the appropriate INS District Directors. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

105-97549

NOT RECORDED
SEP 27 1967

1 - 105-156842 [redacted]
1 - 100-358086 (Security Index)
1 - 100-398030 (Emergency Detention Program)
WCP:smd (8)
NOTE: Classified "Secret" as it pertains to the SI and Emergency Detention Program components of which are so classified by the Department.

[redacted]

NOTE CONTINUED PAGE TWO

Declassified
1/1/74 GM 4417

GROUP 1
Excluded from automatic downgrading and declassification

54 OCT 3 1967

DUPLICATE YELLOW

ORIGINAL FILED IN

Mr. J. Walter Yeagley
Assistant Attorney General

NOTE CONTINUED:

b6
b7C

[redacted] was a member of the pro-Castro Casa de las Americas (CDLA) in July, 1966, and has spoken favorably of the Castro government in Cuba. He has said the U. S. system of Government is no good. Subject during an interview on 3/30/67 admitted attendance at the CDLA but denied making any statements against the U. S.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. G. C. Moore

DATE: September 22, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX

During the past week 11 cards were added to the Security Index and 5 cards were canceled.

The Security Index count as of today is 10,040.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

JHG/csh
(5)

EX-103

REC 7 100-358086-3756

6 SEP 26 1967

58 OCT 4 1967

100-358086-3757

CHANGED TO

100-448175-2

OCT 17 1967

BW/KBW.

C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. G. C. Moore

DATE: September 29, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX - GENERAL

During the past week 7 cards were added to the Security Index and 14 cards were canceled.

The Security Index count as of today is 10,033.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

JHG/csh
(5)

REC-59 100-358086-3758

6 OCT 4 1967

66 OCT 9 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: October 6, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX - [illegible]

During the past week 13 cards were added to the Security Index and 9 cards were canceled.

The Security Index count as of today is 10,037.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. J. H. Glascock

REC- 25 [illegible]-3759

6 OCT 9 1967

JHG/csh
(5)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: October 11, 1967

FROM : G. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of September 30, 1967, is set forth below.

In September 1967, there was an increase in pending active matters in the field in classifications 65, 100 and 105 from 21,851 to 22,298. Delinquent matters increased from 1,254 to 1,393. The percentage of delinquent matters increased from 5.7 per cent to 6.2 per cent.

During the same month, pending active matters in the 157 classification decreased from 5,099 to 4,879 while delinquent matters increased from 280 to 336. The field-wide delinquency in this classification increased from 5.5 per cent to 6.9 per cent.

Letters are being sent to the offices indicated by asterisks on pages 4 and 5 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105 and 157 classifications, and you will be advised of the results of the review of the administrative report for October, 1967.

REC 30 100-358086-3760

100-358086 (Security Index) - GCN

18 OCT 17 1967

1 - Mr. De Loach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Glascock

JHG/LM
(7)

57 OCT 23 1967

Memorandum C. D. Brennan to Sullivan
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

DETAILS:

The September 1967 administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 21,851 to 22,298. Delinquent items increased from 1,254 to 1,393. The percentage of delinquent items increased from 5.7 per cent to 6.2 per cent. These same reports disclose that in the 157 classification total pending active matters decreased from 5,099 to 4,879; delinquency increased from 280 to 336; and the percentage of delinquency increased from 5.5 per cent to 6.9 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months:

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67
65	815	848	822	823	801	790
100	8,357	8,330	7,904	7,798	8,202	8,738
105	12,564	12,550	13,053	12,694	12,848	12,770
Totals	21,736	21,728	21,779	21,315	21,851	22,298
157	4,596	4,613	4,410	4,621	5,099	4,879

CONTINUED - OVER

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	4/30/67	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67
65	30	26	17	29	19	16
100	690	614	510	644	585	612
105	742	717	773	900	650	765
Totals	1,462(6.7%)	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)	1,254(5.7%)	1,393(6.2%)
157	311(6.8%)	263(5.7%)	246(5.6%)	312(6.8%)	280(5.5%)	336(6.9%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically, and these statistics reveal their progress during September 1967 in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

CONTINUED - OVER

Office	Active Matters 157 Classification 8/31/67	9/30/67	Delinquency 157 Classification 8/31/67	9/30/67	Active Matters 65,100 and 105 Classifications 8/31/67	9/30/67	Delinquency 65,100 and 105 Classifications 8/31/67	9/30/67
ALBANY	8	5	0.0%	0.0%	224	255	3.6%	5.1%
ATLANTA	104	84	5.8%	3.6%	97	94	1.0%	2.1%
BALTIMORE	74	55	5.4%	5.5%	301	276	6.6%	5.4%
BIRMINGHAM	168	145	4.8%	0.0%	37	53	13.5%	7.5%
BOSTON	18	13	5.6%	0.0%	473	490	6.6%	6.7%
BUFFALO	20	16	5.0%	12.5@	346	361	6.9%	1.9%
CHARLOTTE	372	385	6.7%	8.0%	64	73	0.0%	2.7%
CHICAGO	286	270	1.4%	4.4%	1440	1402	7.0%	7.1%
CLEVELAND	139	128	0.0%	1.6%	426	424	3.1%	7.8%
COLUMBIA	350	340	6.3%	5.0%	66	55	1.5%	0.0%
DALLAS	67	66	0.0%	4.5%	94	94	2.1%	2.1%
DENVER	13	7	0.0%	0.0%	145	150	3.4%	2.7%
DETROIT	109	90	22.0%	13.3%*	628	616	7.6%	5.4%
HOUSTON	38	31	0.0%	3.2%	75	73	1.3%	0.0%
INDIANAPOLIS	40	56	10.0%	17.9%*	566	599	6.0%	9.3%
JACKSON	804	836	6.0%	13.8%*	58	121	0.0%	0.0%
JACKSONVILLE	60	55	3.3%	3.6%	40	48	2.5%	8.3%
KANSAS CITY	12	11	8.3%	0.0%	69	74	1.4%	4.0%
KNOXVILLE	87	106	3.4%	0.0%	33	37	3.0%	2.7%
LOS ANGELES	148	138	4.1%	5.0%	1606	1656	13.1%	12.2%*
LOUISVILLE	49	48	0.0%	0.0%	53	44	1.9%	4.5%
MEMPHIS	43	40	4.7%	10.0%*	95	97	9.5%	12.4%*
MIAMI	186	159	0.0%	.6%	768	809	2.0%	3.7%
MILWAUKEE	27	51	3.7%	0.0%	255	278	4.7%	6.5%
MINNEAPOLIS	78	86	0.0%	0.0%	309	270	3.9%	1.9%
MOBILE	180	164	6.1%	3.7%	33	36	0.0%	0.0%
NEWARK	70	49	7.1%	4.0%	908	912	8.1%	5.2%
NEW HAVEN	17	14	0.0%	0.0%	565	544	13.6%	17.0%*
NEW ORLEANS	393	359	19.8%	19.8%*	146	137	2.1%	2.2%
NEW YORK	32	34	0.0%	0.0%	4727	4762	6.5%	8.0%

@ - 2 out of 16 delinquent--no letter sent

CONTINUED - OVER

Office	Active Matters 157 Classification 8/31/67	9/30/67	Delinquency 157 Classification 8/31/67	9/30/67	Active Matters 65,100 and 105 Classifications 8/31/67	9/30/67	Delinquency 65,100 and 105 Classifications 8/31/67	9/30/67
NORFOLK	47	45	0.0%	4.4%	49	53	0.0%	5.7%
OKLAHOMA CITY	17	19	5.9%	5.3%	60	64	1.7%	1.6%
OMAHA	12	10	16.7%	0.0%	86	76	4.7%	5.3%
PHILADELPHIA	89	93	5.6%	6.5%	740	833	3.5%	2.8%
PHOENIX	10	19	0.0%	0.0%	67	65	0.0%	6.2%
PITTSBURGH	12	11	0.0%	0.0%	237	226	5.5%	8.0%
PORTLAND	8	8	0.0%	0.0%	123	134	3.3%	6.0%
RICHMOND	189	175	3.2%	4.0%	114	104	3.5%	7.7%
ST. LOUIS	86	69	0.0%	5.8%	176	185	8.0%	7.0%
SAN ANTONIO	9	6	0.0%	0.0%	100	94	3.0%	4.3%
SAN DIEGO	11	9	0.0%	0.0%	132	138	4.6%	2.9%
SAN FRANCISCO	73	59	5.5%	6.8%	1577	1560	5.6%	6.3%
SAN JUAN	0	0	0.0%	0.0%	704	698	4.4%	5.9%
SAVANNAH	19	23	0.0%	0.0%	12	15	0.0%	6.7%
SEATTLE	41	54	0.0%	0.0%	378	352	2.1%	1.7%
SPRINGFIELD	31	30	0.0%	3.3%	97	95	5.2%	4.2%
TAMPA	197	163	1.5%	3.1%	185	207	1.1%	1.0%
WASHINGTON FIELD	66	67	3.0%	3.0%	1724	1623	1.5%	2.7%

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
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Sullivan
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Trotter
Tele. Room
Holmes
Gandy

1 - Mr. Sullivan
1 - Mr. Gunsser (5511JB)

TO : Mr. W. C. Sullivan

DATE: October 13, 1967

FROM : C. D. Brennan

1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. Glascock

SUBJECT: SECURITY INDEX - GENERAL

The following is a report of the status of the Security Index since the last count was furnished 9/15/67.

Week of:	Cards Added	Cards Canceled	Net Change
September 18 - 22	11	5	+ 6
September 25 - 29	7	14	- 7
October 2 - 6	13	9	+ 4
October 9 - 13	9	10	- 1
	40	38	+ 2

During the above-mentioned period of time, there was a net increase of 2 cards in the Security Index.

For your information, during the preceding four-week period, 36 cards were added to the Security Index and 31 cards were canceled, resulting in a net increase of 5 cards.

The Security Index count as of today is 10,036.

ACTION:

None. This is for your information.

EX-103
REC 67 100-358086-3761

100-358086

OCT 17 1967

JHG/csh
(6)

66 OCT 24 1967

100-358086-3762

CHANGED TO

100-448229-1

306

NOV 1 1967

ps - mm

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: October 20, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX - GENERAL

During the past week 14 cards were added to the Security Index and 22 cards were canceled.

The Security Index count as of today is 10,028.

ACTION:

None. This is for your information.

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. Glascock

JHG/csh
(5)

REC. 53 100-[illegible] - 3763

6 OCT 23 1967

EX-113

79 OCT 26 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 10/19/67

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,041 persons represented in the Security Index as of October 16, 1967. Of this total, 6,607 or 65.8 per cent are communists.

A detailed table, copy enclosed, shows as of October 16, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:jcb
(12)

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

ENCLOSURE ATTACHED

REC-34 100-[illegible]-3764

EX-113

OCT 26 1967

THREE

206

30 OCT 1967

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

SECRET

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF OCTOBER 16, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YUG	CUB
ALBANY	41	33			3		1			1		3						15	3		25	16	37	4			36	5									1
ALBUQUERQUE	28	25											1				2	4	2		16	12	27	1			28										
ANCHORAGE																																					
ATLANTA	19																																				
BALTIMORE	93	6			8		4			1											17	2	18	1			7	12									
		42			30		10	1										1									59	34					1				
BIRMINGHAM	7																	20	4		63	30	77	15		1										
BOSTON	192	2			4					1																											
BUFFALO	94	110			20	1	3		1	6		36	5				10	44	11	2	6	1	7				1	6			3		1			5
BUTTE	32	39			20		20	2				3	1				9	29	6		130	62	159	30	3		162	29		1		2				1
CHARLOTTE	10	30																5	2		66	28	87	7			62	32			2		2			
		4			3		2					2									24	8	30	2			32									1
													1								7	3	10				3	7								
CHICAGO	745	588	1		48		22	15	8	2	4	45	8				4	95	21	3	478	267	608	114	18	5	547	198					1				8
CINCINNATI	54	20			24		5					3	1				1	16			39	15	53	1			28	26					1				1
CLEVELAND	174	101			15		8		1			48	1					30	7	2	117	57	154	19	1		135	39					1				1
COLUMBIA	7				5							1									6	1	7				1	6									
DALLAS	24	12			10							1	1				1	8	1		21	3	24				10	13	1								1
DENVER	52	30			3		2					16	1					13	4		37	15	45	4	2	1	47	5					2				1
DETROIT	421	222		23	92		12		7	2	3	57					3	63	19	1	302	119	360	54	7		270	149	2				1				
EL PASO	3	2								1								1			2	1	3				3			6							
HONOLULU	15	15																1	1		11	4	15				9										1
HOUSTON	27	10			10		2			2		2	1					6	1		21	6	26		1		15	12									
INDIANAPOLIS	62	37			18		1					5	1					6	1		43	19	52	10			40	22			1						1
JACKSON	2	1			1																2		2				1	1									
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	16	7			4		1	4										2			14	2	15		1		10	6									
KNOXVILLE	1				1																1		1					1									
LAS VEGAS	9	1			7					1								1			7	2	8		1		2	7			1						
		2								1								2			3		2	1			3										
																					716	640	976	335	44	1	1,236	112	1	7		2		2			15
																											2										

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: October 24, 1967

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - GENERAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor J. Harold Glascock, Room 910 Federal Triangle Building, for preparation and distribution to the field.

Enclosures - 2

100-358086

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. J. H. Glascock

100-358086-3765

REC 37

OCT 27 196

EX-113

JHG/csh
(5)

57 NOV 1 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: October 27, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX - GENERAL

5 -

During the past week 6 cards were added to the Security Index and 2 cards were canceled.

The Security Index count as of today is 10,032.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. J. H. Glascock

REC- 59 100-352080-3766

JHG/csh
(5)

3 OCT 30 1967

EX-106

55 NOV 1 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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Holmes
Gandy

TO: Mr. C. D. Brennan

DATE: October 23, 1967

FROM: J. H. Glascock

1 - SAC, Quantico
1 - Mr. Glascock

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of Key Figures and top functionaries.

5) List of SI subjects out of country.

6) List of subjects whose citizenship status is unknown.

7) List of aliens.

8) List of SI subjects of Chinese descent.

9) List of SI subjects sympathetic to Communist China.

10) List of SI subjects sympathetic to Cuba.

11) List of SI subjects sympathetic to Cuba and China.

12) List of SI subjects who are defectors.

REC 7 100-358086-3767

13) List of Progressive Labor Party members.

14) List of SI subjects who are Chinese defectors.

OCT 30 1967

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

1 Enclosure

Handled by Quantico
10-26-67

CONTINUED - OVER

67 NOV 15 1967

100-358086

JHG/csh (3)

Memorandum Glascock to C. D. Brennan
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished September 20, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

ROUTE IN ENVELOPE

[redacted]

11/25

Mr. J. Walter Yeagley
Assistant Attorney General

October 24, 1967

Director, FBI

1 - Mr. Sullivan
1 - Mr. Glascock
0-1 LA

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

b6
b7C

NOTE:

Letter classified ~~"Top Secret"~~ as it pertains to Security Index, part of ~~"Top Secret"~~ Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

REC 7 100-358086-3768

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

OCT 26 1967

JHG/csh
(5)

~~TOP SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/1/76 GTM 4417

Person
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Room
Tele
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

NOV 1 1967

1 - Mr. DeLoach
1 - Mr. Casper
1 - Mr. W. C. Sullivan
1 - Mr. D. J. Brennan
1 - Mr. W. R. Wannall

October 24, 1967

1 - Mr. R. D. Cotter
1 - Mr. R. W. Smith
1 - Mr. Phillips

PROPOSED CHANGE IN THE
FOREIGN OPERATIONS POLICY MANUAL

Section 7C, page 3, paragraph 2, of the Foreign Operations Policy Manual should be amended in accordance with the portions underscored as follows:

The Bureau in its over-all responsibilities in the internal security field must be in a position to keep abreast of current activities and patterns of espionage and subversive activities in the U. S. and foreign countries on the part of the Soviets and other communist countries. It is imperative that all Legal Attaches through established contacts and sources secure and forward to the Bureau on a continuing basis all information on the current activities and patterns of Soviet or other communist espionage and subversion in all countries where the Bureau has foreign posts.

66-19079

NOTE:

See memorandum R. W. Smith to Mr. W. C. Sullivan, same date, captioned "Foreign Operations Policy Manual; Recommended Change Relating to Security Investigations," prepared by SFP:ebp.

SFP:ebp
(11)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-3770

1 - Mr. DeLoach
1 - Mr. Casper
1 - Mr. Felt
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

October 24, 1967

1 - Mr. W. R. Wannall
1 - Mr. Mullins
1 - Mr. Mack

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS

Volume III, Section 87D, Page 57, should be amended as follows:

(7) Periodic verification of addresses OF SECURITY INDEX SUBJECTS

(b) The whereabouts of all security index subjects should be known at all times. The residence and business addresses of all security index subjects must be checked at least once each six months, except those imprisoned and those who were included in the security index because of disaffection for the U. S. (defection to a Sino-Soviet-bloc country, including Cuba since 10-1-60) (see section 105G, item 3, volume IV, of this manual). The residence and employment of those who were included in the security index because of disaffection for the U. S. must be verified every thirty days. The case of any security index subject who is out of the country must be followed at least each six months to determine if he has returned to this country.

REC-42 100-358056-311

Perfect arrangements to be advised on a current basis of any indication that the subject is engaged in subversive activities, is exhibiting violent tendencies, or plans to change his residence or employment. Periodic checks to verify residence or business addresses may be made under appropriate pretext by telephone, or other expeditious means.

NOT RECORDED
6 NOV 2 1967

PLM:smd
(11)

NOTE:

Revisions add phrase "including Cuba since 10/1/60" to encompass Cuba within the scope of the reference to defection to a Sino-Soviet-bloc country as contained in Section 87D, Page 57, in order to coincide with current instructions in Section 105G, Item 3, Volume IV of Manual of Instructions

NOTE CONTINUED PAGE TWO

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Tele. Room
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MAIL ROOM ☐ TELETYPE UNIT ☐

5 NOV 13 1967

UNRECORDED COPY FILED IN

NOTE CONTINUED:

which state "The Bureau has a continuing interest in U. S. citizens who travel to foreign countries, particularly Sino-Soviet-bloc countries, including Cuba since 10/1/60, and who by their actions or statements while abroad indicate a disaffection for the U.S."

This revision does not involve any changes in Bureau policy.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Casper
1 - Mr. W. C. Sullivan

TO : Mr. W. C. Sullivan

DATE: 10/24/67

1 - Mr. D. J. Brennan
1 - Mr. W. R. Wannall
1 - Mr. R. D. Cotter
1 - Mr. R. W. Smith
1 - Mr. Phillips

FROM : R. W. Smith

SUBJECT: FOREIGN OPERATIONS POLICY MANUAL

RECOMMENDED CHANGE RELATING TO SECURITY INVESTIGATIONS OF Individuals

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

for Buchanan

This memorandum recommends a change in the Foreign Operations Policy Manual (FOPM) to indicate that the Bureau's interests in patterns of espionage and subversive activities relate not only to the Soviets but to all communist countries.

Section 7C of the FOPM, wherein are defined the intelligence objectives of the Bureau's foreign offices, states that the Bureau in its over-all responsibilities in the internal security field must be in a position to keep abreast of current activities and patterns of Soviet espionage and subversive activities in the U. S. and foreign countries. Inasmuch as the Bureau's responsibilities are not limited to espionage and subversive activities of only the Soviets but extend as well to the satellite countries; Cuba; Communist China; and Yugoslavia (to put it simply, to all communist countries), it is therefore considered advisable to at this time expand the language in the FOPM to include all communist countries.

ACTION:

Attached for approval is a recommended change in the FOPM, Section 7C, page 3, paragraph 2. No other manuals are affected; nor the Handbook.

Enclosure

ENCLOSURE

66-19079

SFP:ebp
(9)

REC-75

100-358086-3770

14 NOV 2 1967

EX 104

XEROX

70 NOV 15 1967

cc - 66-19079

UNRECORDED COPY FILED

5-145b (8-13-65)

b6
b7C

~~SECRET~~

1 - Mr. Glascock
1 - Mr. Patterson

November 17, 1967

Assistant Attorney General
Internal Security Division

Director, FBI

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name: [redacted]

FBI File Number: [redacted]

Department Approved: February 18, 1966

Date of Last Report: October 18, 1967

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

100-358086-

~~100-398030~~

NOT RECORDED
176 NOV 20 1967

1 - SAC, New York (100-70837)

NOTE: SAC, New York
Pending receipt of reply from Department, subject's name will be retained in Security Index.

DUPLICATE YELLOW

NOTE: Letter classified "Secret" as pertains to SI and EDP, component parts of which are so classified by the Department.

1 - ~~[illegible]~~ (Cuban Emergency Plans)
1 - 100-358086 (Security Index)
1 - ~~105-[illegible]~~ [redacted]

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Declassified
7/17/6 GTT/mm
4417

54 NOV 21 1967

WCP:smd (9)

ORIGINAL FILED IN 100-398030-

5-145b (8-13-65)

b6
b7C

~~SECRET~~

1 - Mr. Glascock
1 - Mr. Patterson

Assistant Attorney General
Internal Security Division

11/12/67

Director, FBI

EMERGENCY DETENTION PROGRAM

The name of the subject appearing below has been approved for inclusion in the Security Index by the Internal Security Division of the Department.

Name: [redacted]

FBI File Number: [redacted]

Department Approved: November 30, 1962

Date of Last Report: October 28, 1966

Investigation has failed to develop evidence of recent subversive activities or affiliations on the part of the subject. All pertinent information concerning the reported past subversive activities of the subject has been furnished the Records Administration Office.

It is requested that the results of the investigation be reviewed to determine whether the subject's name should continue to be included in the Security Index.

100-398030

1 - Chicago (105-10544)

NOTE: SAC, Chicago
Pending receipt of reply from Department, subject's name will be retained in Security Index.

WCP:smd
(9)

100-358086-

NOT RECORDED
170 MAR 15 1967

NOTE: Letter classified "Secret" as pertains to SI and EDP, component parts of which are so classified by the Department.

1 - 105-97549 (Cuban Emergency Plans)
2 - 100-358086 (Security Index)
1 - 105-101547 [redacted]

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Declassified
7/1/74 GTT/m
4417

355

ORIGINAL FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: November 3, 1967

FROM : J. H. Glascock

SUBJECT: SECURITY INDEX -

5-

During the past week 32 cards were added to the Security Index and 12 cards were canceled.

The Security Index count as of today is 10,052.

ACTION:

None. This is for your information.

1 - Mr. W.C.Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. J. H.Glascock

EX-115

REC-32 100-358086-3771

NOV 6 1967

JFE/csh
(5)

6 NOV 15 1967

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Sullivan
1 - Mr. Gunsser (5511JB)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: November 9, 1967

FROM : C. D. Brennan

1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. Glascock

SUBJECT: SECURITY INDEX - [illegible]

The following is a report of the status of the Security Index since the last count was furnished 10/13/67.

Week of:	Cards Added	Cards Canceled	Net Change
October 16 - 20	14	22	- 8
October 23 - 27	6	2	+ 4
October 30 - November 3	32	12	+ 20
November 6 - 10	14	13	+ 1
	66	49	+ 17

During the above-mentioned period of time, there was a net increase of 17 cards in the Security Index.

For your information, during the preceding four-week period, 40 cards were added to the Security Index and 38 cards were canceled, resulting in a net increase of 2 cards.

The Security Index count as of today is 10,053.

ACTION:

None. This is for your information.

100-358086

WTF/csh
(6)

REC- 60 100-358086-3772

6 NOV 14 1967

EX-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: November 9, 1967

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters cases in classifications 65, 100, 105 and 157. Status of these cases as of October 31, 1967, is set forth below.

In October, 1967, there was an increase in pending active matters in the field in classifications 65, 100, and 105 from 22,298 to 22,685. Delinquent matters decreased from 1,393 to 1,096. The percentage of delinquent matters decreased from 6.2 per cent to 4.8 per cent.

During the same month, pending active matters in the 157 classification increased from 4,879 to 4,911 while delinquent matters decreased from 336 to 237. The field-wide delinquency in this classification decreased from 6.9 per cent to 4.8 per cent.

Letters are being sent to the offices indicated by asterisks on page 4 herein, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

EX 106

REC-74 100-358086-3773

ACTION:

The field will continue to be followed closely regarding delinquency in the 65, 100, 105, and 157 classifications, and you will be advised of the results of the review of the administrative report for November, 1967.

NOV 16 1967

100-358086 (Security Index)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Glascock

LM/lm
(7)

DETAILS CONTINUED - OVER

66 NOV 21 1967

Memorandum C. D. Brennan to Sullivan
RE: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

DETAILS:

The October, 1967, administrative reports for all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 22,298 to 22,685. Delinquent items decreased from 1,393 to 1,096. The percentage of delinquent items decreased from 6.2 per cent to 4.8 per cent. These same reports disclose that in the 157 classification total pending active matters increased from 4,879 to 4,911; delinquency decreased from 336 to 237; and the percentage of delinquency decreased from 6.9 per cent to 4.8 per cent.

The following statistics show the status of pending active matters in delinquency for all field divisions for the last six months:

TOTAL PENDING ACTIVE MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD DIVISIONS

Classifications	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67	10/31/67
65	848	822	823	801	790	781
100	8,330	7,904	7,798	8,202	8,738	9,418
105	12,550	13,053	12,694	12,848	12,770	12,486
Totals	21,728	21,779	21,315	21,851	22,298	22,685
157	4,613	4,410	4,621	5,099	4,879	4,911

CONTINUED - OVER

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100, 105 and 157
ALL FIELD OFFICES

Classifications	5/31/67	6/30/67	7/31/67	8/31/67	9/30/67	10/31/67
65	26	17	29	19	16	12
100	614	510	644	585	612	540
105	717	773	900	650	765	544
Totals	1,357(6.2%)	1,300(6.0%)	1,573(7.4%)	1,254(5.7%)	1,393(6.2%)	1,096(4.8%)
157	263(5.7%)	246(5.6%)	312(6.8%)	280(5.5%)	336(6.9%)	237(4.8%)

Status of Security Work by Individual Office

The offices with delinquency in either category are listed alphabetically, and these statistics reveal their progress during October, 1967, in the 157 classification and in composites for the 65, 100 and 105 classifications. The delinquencies shown are based on pending active matters.

Letters are being directed to offices indicated by asterisks on the following schedule, commenting on their delinquency and pointing out the necessity for bringing their cases in these classifications to a current status.

CONTINUED - OVER

Office	Active Matters 157 Classification 9/30/67	10/31/67	Delinquency 157 Classification 9/30/67	10/31/67	Active Matters 65,100 and 105 Classifications 9/30/67	10/31/67	Delinquency 65,100 and 105 Classifications 9/30/67	10/31/67
ALBANY	5	3	0.0%	0.0%	255	248	5.1%	6.0%
ATLANTA	84	94	3.6%	0.0%	94	119	2.1%	2.5%
BALTIMORE	55	41	5.5%	7.3%	276	308	5.4%	3.6%
BIRMINGHAM	145	149	0.0%	4.0%	53	52	7.5%	4.0%
BOSTON	13	7	0.0%	0.0%	490	549	6.7%	9.5%
BUFFALO	16	58	12.5%	0.0%	361	365	1.9%	5.2%
CHARLOTTE	385	353	8.0%	9.6%	73	82	2.7%	0.0%
CHICAGO	270	251	4.4%	4.4%	1402	1467	7.1%	5.9%
CINCINNATI	102	93	0.0%	2.2%	289	284	0.0%	2.1%
CLEVELAND	128	110	1.6%	7.3%	424	375	7.8%	5.6%
COLUMBIA	340	365	5.0%	7.4%	55	38	0.0%	0.0%
DALLAS	66	50	4.5%	1.4%	94	93	2.1%	5.4%
DENVER	7	8	0.0%	0.0%	150	129	2.7%	3.1%
HOUSTON	31	27	3.2%	0.0%	73	78	0.0%	1.3%
INDIANAPOLIS	56	86	17.9%	9.3%	599	650	9.3%	7.2%
JACKSON	836	836	13.8%	6.1%	121	120	0.0%	0.0%
JACKSONVILLE	55	56	3.6%	1.8%	48	54	8.3%	11.1%*
KANSAS CITY	11	10	0.0%	0.0%	74	63	4.0%	3.2%
KNOXVILLE	106	108	0.0%	6.9%	37	52	2.7%	0.0%
LOS ANGELES	138	149	5.0%	8.0%	1656	1727	12.2%	7.3%
LOUISVILLE	48	36	0.0%	5.6%	44	42	4.5%	2.9%
MEMPHIS	40	48	10.0%	4.2%	97	70	12.4%	1.0%
MIAMI	159	161	.6%	0.0%	809	771	3.7%	.8%
MILWAUKEE	51	47	0.0%	0.0%	278	265	6.5%	7.9%
MINNEAPOLIS	86	82	0.0%	4.9%	270	280	1.9%	3.6%
MOBILE	164	201	3.7%	5.5%	36	32	0.0%	0.0%
NEWARK	49	46	4.0%	0.0%	912	854	5.2%	5.7%
NEW HAVEN	14	11	0.0%	0.0%	544	468	17.0%	12.6%*
NEW ORLEANS	359	345	19.8%	7.0%	137	154	2.2%	3.2%
NEW YORK	34	27	0.0%	0.0%	4762	5065	8.0%	5.9%
NORFOLK	45	54	4.4%	5.6%	53	63	5.7%	0.0%
OKLAHOMA CITY	19	19	5.3%	5.3%	64	75	1.6%	2.7%
OMAHA	10	16	0.0%	0.0%	76	84	5.3%	4.8%

CONTINUED - OVER

Office	Active Matters 157 Classification 9/30/67	10/31/67	Delinquency 157 Classification 9/30/67	10/31/67	Active Matters 65,100 and 105 Classifications 9/30/67	10/31/67	Delinquency 65,100 and 105 Classifications 9/30/67	10/31/67
PHILADELPHIA	93	75	6.5%	2.7%	833	832	2.8%	1.9%
PHOENIX	19	19	0.0%	0.0%	65	61	6.2%	1.6%
PITTSBURGH	11	12	0.0%	0.0%	226	213	8.0%	7.0%
PORTLAND	8	9	0.0%	0.0%	134	134	6.0%	5.2%
RICHMOND	175	166	4.0%	3.0%	105	108	7.7%	1.9%
ST. LOUIS	69	76	5.8%	0.0%	185	181	7.0%	8.3%
SALT LAKE CITY	12	6	0.0%	0.0%	67	44	0.0%	2.3%
SAN ANTONIO	6	42	0.0%	0.0%	94	101	4.3%	2.0%
SAN DIEGO	9	13	0.0%	0.0%	138	135	2.9%	6.7%
SAN FRANCISCO	59	65	6.8%	1.5%	1560	1455	6.3%	5.5%
SAN JUAN	0	0	0.0%	0.0%	698	675	5.9%	4.7%
SAVANNAH	23	36	0.0%	2.8%	15	21	6.7%	4.8%
SEATTLE	54	22	0.0%	0.0%	352	397	1.7%	1.0%
SPRINGFIELD	30	30	3.3%	0.0%	95	80	4.2%	2.5%
TAMPA	163	174	3.1%	2.3%	207	189	1.0%	2.6%
WASHINGTON FIELD	67	82	3.0%	0.0%	1623	1664	2.7%	2.0%

0-19 (Rev. 7-27-67)

Tolson
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Tele. Room
Holmes
Gandy

REC-32

3 Pentagon War Protesters Are Given Jail Sentences

By BRIAN KELLY
Star Staff Writer

Three young men accused of crossing guard lines at the Pentagon peace demonstration last month were found guilty of disorderly conduct yesterday in federal District Court at Alexandria.

Two of the demonstrators were found guilty by a jury, and the third was convicted by Judge Oren R. Lewis in a day-long, joint trial.

Found guilty by the jury of nine men and three women were Jose Cassiagnol, 22, a student at Howard University, and Donald Beatty, 22, a staff member of the Committee for Nonviolent Action, which has its headquarters on a farm in Voluntown, Conn.

Lewis sentenced Cassiagnol to 20 days in jail, but gave him credit for 6 days the demonstrator already had spent in custody.

He sentenced Beatty to 19 days, which matched the time he spent awaiting trial, so he was released.

In the third case, Lewis found Bruce Grant, 19, of Philadelphia guilty of the disorderly charge and sentenced him to 20 days, with 6 days off for time already spent in custody.

He deferred execution of the two unexpired sentences pending a hearing today on defense motions to dismiss the cases altogether.

In the trial yesterday, all three defendants and their attorneys contended that they did not cross the protective lines of military police and U.S. marshals guarding the Pentagon entrances the weekend of Oct. 21.

Meanwhile, another pair of demonstrators charged with the same disorderly conduct count were exonerated in rulings by Lewis yesterday after government prosecutors moved to have the charge dismissed.

The two men who were released were identified as Louis Shivitz of Long Beach, N.Y., and Jerry Gelm, 22, of Philadelphia.

Shivitz at first refused to accept the government's motion to dismiss his charge. Lewis agreed to try him, but quickly acquitted the young man when the prosecutor said they had no evidence to offer. The action took less than one minute.

The demonstrators were taken into Lewis' court, despite the petty nature of their charge, because they had refused to have their cases disposed by U.S. commissioners, who handled the bulk of cases stemming from the Vietnam war protest at the Pentagon.

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Sun (Baltimore)
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World

Date NOV 10 1967

ENCLOSURE 100-357076-3774
-1-

REC 32

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Three Youths Get Jail Terms in Pentagon Protest

Three youthful pacifists were convicted yesterday of disorderly conduct during the massive Pentagon peace demonstration when they appeared before Judge Oren R. Lewis in Federal Court in Alexandria.

They are Bruce Grant, 19, of Philadelphia, and Jose Cassagnol, 22, of 1415 Tuckerman st. nw. and Donald Batty, 22, Voluntown, Conn. Lewis sentenced Batty to 19 days in jail but then freed him by crediting him for time already served. Batty, who said he had conscientious objections to cooperating with court procedures, had refused release on bond pending trial and had been in jail since his arrest at the demonstration on Oct. 21.

Grant and Cassagnol were given 20-day jail sentences but were credited with the six days they served before being released on bond. Execution of their sentences was delayed pending the outcome of a hearing today on motions to dismiss their cases.

The day-long trial of the three, who presented their cases together, was punctuated by an outburst from a courtroom spectator who objected to questioning of Cassagnol by Judge Lewis.

The spectator, Kenneth Trapp, a teacher at Hine Junior High School in Washington, refused to sit down at a marshal's direction and said the Judge's questioning "isn't even relevant." He was put in a cell for three hours and then apologized to the Judge for his "emotional response."

Cassagnol and Batty were found guilty by a jury that deliberated 45 minutes. Grant was tried by the judge alone, relinquishing his right to a jury trial.

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Sun (Baltimore)
The Worker
The New Leader
The Wall Street Journal
The National Observer
People's World

Date NOV 10 1967

ENCLOSURE
-2-

100-358186-3774

SAC, New Haven

11/20/67

Director, FBI (100-358086)

1 - Mr. C.D. Brennan
(Field Guidance)

SECURITY INVESTIGATIONS OF INDIVIDUALS

1 - Mr. Forsyth
1 - Mr. Czarnecki
1 - Mr. Floyd

Enclosed for each recipient of instant communication is one copy each of [redacted]

[redacted]

b6
b7C

Unless already done, immediately institute [redacted] in line with Bureau airtel to Albany dated 11/6/67 and captioned "Investigation of the New Left, Demonstrations Protesting U.S. Intervention in Vietnam; Information Concerning." Submit results in report form together with your evaluation as to inclusion of the respective individual on the Security Index.

100-358086-8774

Enclosures - 2

2 - New York (Enclosures - 2)
2 - Philadelphia (Enclosures - 2)
2 - WFO (Enclosures - 2)

REC-32

NOV 21 1967

ENCLOSURE

NOTE: Above individuals were arrested in connection with demonstrations on weekend of 10/21-22/67 at the Pentagon.

WHF:sjs (13)

53 NOV 28 1967

MAILED 5
NOV 20 1967
COMM-FBI

MAIL ROOM ☑ TELETYPE UNIT ☐

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: November 17, 1967

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX

During the past week 16 cards were added to the Security Index and 14 cards were canceled.

The Security Index count as of today is 10,055.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

PFE/csh
(5)

REC- 19 100-358056-3976

6 NOV 22 1967

67 NOV 28 1967

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
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Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 11/20/67

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,062 persons represented in the Security Index as of November 15, 1967. Of this total, 6,585 or 65.4 per cent are communists.

A detailed table, copy enclosed, shows as of November 15, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:lkt
(12)

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

2 ENCLOSURE

"ENCLOSURE ATTACHED"

REC 67 100-358086-3776

13 NOV 22 1967

70 NOV

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

| | | |

~~SECRET~~

SECURITY INDEX CARD STATISTICS – BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1967

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YUG	CUB
ALBANY	39	32			3		1			1		2						14	3		25	14	35	4			34	5									
ALBUQUERQUE	47	25					19						1				2	23	2		35	12	45	1		1	47										1
ANCHORAGE	1	1																				1	1				1										
ATLANTA	22	6			10		6											2			20	2	21	1			6	16									
BALTIMORE	93	42			30		10	1				9					1	19	4		63	30	77	15		1	59	34					1				
BIRMINGHAM	8	2			5					1											7	1	8				1	7									
BOSTON	189	107			19	1	3		1	6		37	5				10	44	11	2	128	61	157	29	3		160	28		1		3		1			5
BUFFALO	92	39			18		20	2				3	1				9	28	6		65	27	85	7			62	30				2		1			1
BUTTE	32	30										2						5	2		24	8	30	2			32										
CHARLOTTE	10	4			3		2						1								7	3	10				3	7									1
CHICAGO	742	585	1		48		22	15	8	2	4	45	8				4	93	21	3	474	268	607	112	18	5	544	198					1				8
CINCINNATI	54	20			23		5					4	1				1	16			40	14	53	1			28	26					1				1
CLEVELAND	178	103			15		8		1			50	1					30	7	2	119	59	158	19	1		139	39					1				1
COLUMBIA	7				5							1					1				6	1	7				1	6									
DALLAS	24	12			10							1	1					8	1		21	3	24				10	13	1								1
DENVER	52	30			3		2					16	1					12	3		37	15	45	4	2	1	47	5					2				1
DETROIT	424	222		25	92		14		7	2	3	56					3	64	19	1	304	120	363	54	7		272	150	2				1				
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	16	16																1	1		12	4	16				10			6							
HOUSTON	28	10			11		2			2		2	1					6	1		22	6	27		1		15	13									1
INDIANAPOLIS	63	38			18		1					5	1					7	1		44	19	52	11			41	22				1					1
JACKSON	2	1			1																2		2				1	1									
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	16	7			4		1	4										2			14	2	15		1		10	6									
KNOXVILLE	1				1																1		1					1									
LAS VEGAS	8	1			6					1								1			6	2	7		1		2	6				1					

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

November 22, 1967

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LIST - GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~Top Secret~~" as it pertains to Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

REC 55 100-358086-3777

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

Delivered 2:22 pm 11/22/67

29 NOV 24 1967

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

(5)

~~TOP SECRET~~

GROUP 4
Excluded from automatic downgrading and declassification

Declassified 7/1/76 GRH 4487

66 NOV 29 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: November 24, 1967

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX - GENERAL

During the past week 5 cards were added to the Security Index and 4 cards were canceled.

The Security Index count as of today is 10,056.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

PFE/csh
(5)

REC-71 100-358086-3778

EX 104

6 NOV 27 1967

55 NOV 28 1967

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: November 21, 1967

FROM : P. F. Enlow

1 - SAC, Quantico
1 - Mr. Enlow

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of Key Figures and top functionaries.

5) List of SI subjects out of country.

6) List of subjects whose citizenship status is unknown.

7) List of aliens.

8) List of SI subjects of Chinese descent.

9) List of SI subjects sympathetic to Communist China.

10) List of SI subjects sympathetic to Cuba.

11) List of SI subjects sympathetic to Cuba and China.

12) List of SI subjects who are defectors.

13) List of Progressive Labor Party members.

14) List of SI subjects who are Chinese defectors.

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects. 100-358086-3779

Enclosure
100-358086

REC-34

EX 101

CONTINUED - OVER

6 NOV 29 1967

PFE/csh
(3)

Handled by Quantico
11-28-67

54 DEC 11 1967

Memorandum P. F. Enlow to C. D. Brennan
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished October 23, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO: Mr. C. D. Brennan

DATE: 12/1/67

FROM: P. F. Enlow

SUBJECT: SECURITY INDEX - GENERAL

During the past week ten cards were added to the Security Index and seven cards were canceled.

The Security Index count as of today is 10,059.

ACTION:

None. This is for your information.

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

REC 49

100-358086 - 3780

6 DEC 6 1967

PFE:emc
(5)

67 DEC 13 1967

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

1 - Mr. Sullivan

DATE: December 8, 1967

FROM : C. D. Brennan

1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

SUBJECT: SECURITY INDEX

The following is a report of the status of the Security Index since the last count was furnished 11/9/67.

Week of:	Cards Added	Cards Canceled	Net Change
November 13 - 17	16	14	+ 2
November 20 - 24	5	4	+ 1
November 27 - December 1	10	7	+ 3
December 4 - 8	14	6	+ 8
	45	31	+14

During the above-mentioned period of time, there was a net increase of 14 cards in the Security Index.

For your information, during the preceding four-week period, 66 cards were added to the Security Index and 49 cards were canceled, resulting in a net increase of +17 cards.

The Security Index count as of today is 10,067.

ACTION:

None. This is for your information.

100-358086

PFE:emc
(5)

REC-10 100-358086-3781

EX-113 17 DEC 12 1967

67 DEC 13 1967

ROUTE IN ENVELOPE

1 - Mr. Sullivan
1 - Mr. C. D. Brennan

Mr. W. C. Sullivan

November 21, 1967

C. D. Brennan

1 - Liaison Section,
Attention:
Mr. Bartlett
1 - Mr. Enlow

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of November 15, 1967. This list should be furnished Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and destroyed.

Enclosure

62-39749

(1) - 100-358086 (Security Index) -

PFE/csh
(G)

NOT RECORDED
126 DEC 13 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106 ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: December 15, 1967

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX - GENERAL

During the past week twenty cards were added to the Security Index and twenty-three cards were canceled.

The Security Index count as of today is 10,064.

ACTION:

None. This is for your information.

1 - Mr. W.C.Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. P.F.Enlow

PFE/csh
(5)

100-358086-3782

REC 26 DEC 19 1967

67 DEC 21 1967

Memorandum P. F. Enlow to C. D. Brennan
RE: SECURITY INDEX LISTS
100-358086

The SAC, Quantico, should destroy by burning the lists furnished November 21, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: December 14, 1967

FROM : P. F. Enlow

1 - SAC, Quantico
1 - Mr. Enlow

SUBJECT: SECURITY INDEX LISTS
GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

2) Geographical list of SI subjects.

3) Special Section of the SI.

4) List of Key Figures and top functionaries.

5) List of SI subjects out of country.

6) List of subjects whose citizenship status is unknown.

7) List of aliens.

8) List of SI subjects of Chinese descent.

9) List of SI subjects sympathetic to Communist China.

10) List of SI subjects sympathetic to Cuba.

11) List of SI subjects sympathetic to Cuba and China.

12) List of SI subjects who are defectors.

13) List of Progressive Labor Party members.

14) List of SI subjects who are Chinese defectors.

15) List of SI subjects who are Cuban defectors.

16) List of missing SI subjects.

Enclosure
100-358086

REC 67 100-358086-3783 Handled at Quantico 12/18/67 lcs

PFE/csh
(3)

CONTINUED - OVER

EX-103

11 DEC 21 1967

DEC 26 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore

TO : Mr. W. C. Sullivan

DATE: December 15, 1967

1 - Mr. C. D. Brennan
2 - Miss Muir

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
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Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of November, 1967.

There was an increase in pending active matters in classifications 65, 100, and 105 from 22,685 to 23,289, a difference of 604. Delinquent matters increased from 1,096 to 1,407, a difference of 311. The percentage of delinquent matters increased from 4.8 per cent to 6.0 per cent.

Pending active matters in the 157 classification increased from 4,911 to 5,020, a difference of 109. Delinquent matters increased from 237 to 265, a difference of 28. The field-wide delinquency percentage increased from 4.8 per cent to 5.3 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Cleveland	0.0%	10.2%	2.8%	5.5%	10.1%*
Dallas	0.0%	7.1%	16.3%	11.1%*	22.4%*
Memphis	0.0%	12.1%	13.3%	12.1%*	10.0%
Sacramento	25.0%	17.5%	32.5%	22.0%*	7.7%

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

100-358086 (Security Index) - GEN'L

LM/lm
(7)

54 DEC28 1967

REC-15 100-358086-3784

16 DEC 21 1967

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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Trotter
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Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 12/22/67

FROM : Mr. T. P. Rosack

SUBJECT: SECURITY INDEX -

During the past week 8 cards were added to the Security Index and 3 cards were cancelled, a net increase of 5 cards.

The Security Index count as of today is 10,069.

ACTION:

None. This is for your information.

100-358086

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. T. P. Rosack

TPR:jal
(5)

EX-102
REC-10
100-358086-3785

6 DEC 27 1967

6. DEC 29 1967

12-21-67

AIRTEL

To: SACs, Boston
Chicago
Cleveland
Detroit
Los Angeles
Philadelphia
San Francisco
Seattle
Washington Field

1 - W. M. Felt
1 - C. D. Brennan
1 - T. P. Rosack

From: Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS - GENERAL
(INTERNAL SECURITY)

Recent developments have indicated that it may be desirable to re-evaluate the Bureau's security investigation procedures which have been directed toward coverage of the activities of the Communist Party (CP) and other such groups which seek the overthrow or destruction of the U. S. Government. Since 1939, numerous programs have been in effect such as the identification of members of such organizations, the security index, reserve index and investigations of communist infiltration of various groups and subversive front group organizations. These investigations have been guided by certain report writing procedures. The programs which have been in effect have provided excellent coverage on a continuing basis.

MAILED 8
DEC 20 1967
FBI

The emergence and rapid expansion of racially militant or "black power" groups as well as individuals comprising the New Left have posed dangers closely paralleling the threat of communist activity in the U. S. There is no indication that the expansion of such groups will diminish, but rather that it will be even more widespread. The leaders and members of such organizations represent an increasing threat to the U. S. requiring increased penetration and investigation as well as the expansion of the informant program to develop necessary coverage.

100-355076-3786

Tolson
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Trotter
Tele. Room
Holmes
Gandy

TPR:jal
(5)

EX-103 REC 33

6 DEC 29 1967

SEE NOTE - PAGE 2

55 JAN 3 1968

MAIL ROOM TELETYPE UNIT

These developments have made it increasingly important that all current security programs and procedures be carefully analyzed to insure that we are keeping pace with the growth of racially militant and New Left groups so that our manpower is continually utilized for maximum coverage in the most dangerous areas. Although we must not diminish our current investigative attention of communist and/or subversive organizations, we must give consideration to re-evaluating our existing programs and standards in order to streamline or even do away with certain programs and standards which may no longer be serving the purpose for which originally intended.

Each office should within two weeks of receipt of this communication advise the Bureau of its comments and recommendations concerning the re-evaluation of standards for including or deleting individuals in the Security Index, altering report writing procedures regarding Security Index subjects and re-evaluating the standards for inclusion of individuals in the reserve index. Specific comments should be included regarding recommendations for retaining or eliminating Reserve Index A and/or Reserve Index B.

As you are well aware, the altering of security index standards must be approved by the Department and this matter must receive close attention. It is, however, our responsibility to recommend timely changes and, therefore, your comments and recommendations are being solicited. All replies will be considered by the Bureau and no action should be taken at this time concerning your specific recommendations. All current programs and procedures will remain in effect until all offices are notified to the contrary.

NOTE: By memorandum W. M. Felt to Mr. Tolson dated 12/7/67, captioned "INSPECTION - NEW YORK OFFICE, (SECURITY AND RACIAL MATTERS)", it was recommended and approved that larger field divisions be surveyed for views as to the advisability and feasibility of altering current standards and practices in security investigations in view of recent developments and expansion of racially militant and New Left groups. Comments and recommendations of offices receiving copies of this airtel are being sought.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Tele. Room
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Gandy

TO : MR. TOLSON

DATE: December 7, 1967

FROM : W. M. FELT

SUBJECT: INSPECTION - NEW YORK OFFICE
(SECURITY AND RACIAL MATTERS)

Assistant Director Sullivan of Domestic Intelligence Division asked Inspection Division to make a special evaluation during recent inspection of New York Office concerning procedures and reporting methods for handling of security subjects. Underlying reason for this study relates primarily to insuring sufficient manpower is made available to completely discharge Bureau responsibilities in racial, "new left," and espionage fields. Mr. Sullivan believes time has arrived for some constructive changes to be made and that views of New York Office as well as those of Domestic Intelligence Division could be helpful in the matter. In line with this thinking matter was carefully studied during New York Office inspection.

BACKGROUND

Since 1939, most of Bureau's security investigations have been directed toward coverage of activities of Communist Party (CP) and other such groups who seek to overthrow Government. Numerous programs, such as identification of members, Security Index, Reserve Index, Communist infiltration and front group investigations as well as reporting procedures have been established to control activities of the CP, USA, the best organized and most dangerous group from security standpoint. These programs and procedures have been effective and broad coverage on continuing basis has been achieved.

REC 33 100-358086-3787

ST-119

NOT RECORDED
126 DEC 29 1967

CP, USA, continues to be most important threat to internal security of the United States. However, we have recognized emergence and rapid expansion of racially militant and "new left" groups which pose dangers closely paralleling threat of Communist activity in United States. Undoubtedly we will be confronted increasingly with responsibilities for identifying and being fully informed concerning these groups. We must identify leaders and members who represent potential troublemakers, all of which requires substantial increased penetration of these organizations with excellent informants. Recent developments make it vitally important that all current security programs and procedures be carefully analyzed to insure that we are keeping abreast of current social flux in the country and that manpower is diverted for maximum coverage of the most dangerous areas.

ENCLOSURE

Airtel BS, CG, CV, DE, LA, PH, SF, SE & WFO 12-20-67 TPR:jal

INSPECTION FINDINGS:

Inspection Division and New York Office are in agreement that streamlining is possible without reducing Bureau's security effectiveness, thus making available

1 - Mr. Sullivan
1 - Mr. DeLoach
Encl.

CONTINUED - OVER

55 JAN 31 1968

ORIGINAL FILED IN 67-

SECURITY INVESTIGATION OF INDIVIDUALS - GENERAL

additional manpower to be diverted to expansion of our coverage of racial and "new left" matters (administrative write-up prepared by New York Office is attached).

Briefly, we must not diminish our current relevant intensive investigative coverage of active Communists or Communist groups but at same time we must give consideration to (1) re-evaluating application of standards for individuals to be placed on or retained on Security Index (SI), (2) alteration of reporting procedures on SI subjects who are inactive and (3) sharply re-evaluating standards for individuals to be included in Reserve Index.

OBSERVATIONS:

Inspection Division agrees with the Domestic Intelligence Division that streamlining suggestions should be considered at this time. The New York Office concurs and suggests possible changes. We must make sure we are in a leadership position to cope with problems created by the "new left" and racial militants. Any altering of Security Index standards would, of course, have to be approved by Department. However, it is our responsibility to recommend any timely changes. Departmental approval would not be necessary for changes in reporting procedures or standards for inclusion on Reserve Index. It is felt Domestic Intelligence Division should secure views of other large field divisions and to thereafter propose any indicated changes for your consideration.

RECOMMENDATION:

That Domestic Intelligence Division be authorized to survey other large field divisions for views as to advisability and feasibility of altering in line with foregoing some current procedures in handling of security investigations.

O.K. but W.C.S. I am not approving any blanket survey. It can be accomplished by correspondence.

SECURITY AND RACIAL MATTERS
DIVISION IV

4F-2, GG

ASSISTANT DIRECTOR W. M. FELT: Since 1939, a large portion of the Bureau's security investigations have been directed toward coverage of the activities of the communist and other such groups which seek to overthrow the government. Many programs, such as identification of members, Security Index, Reserve Index, communist infiltration and front group investigations, etc., and various reporting procedures have been established to control the activities of the CPUSA, the best organized and most dangerous group from a security standpoint. These programs and procedures have been effective and broad coverage on a continuous basis has been achieved.

Today, however, a new type of militant agitator has appeared. Evolving from unsettled racial and social conditions, these militants are inciting riots and preaching and instigating anarchy and revolt. Their ranks include not only members of the racial hate groups but also members of groups supporting "New Left" concepts. These individuals are daily becoming more militant in their efforts to thwart this nation's effectiveness, particularly with relation to the current conflict in Vietnam. Many of these individuals are Chinese communist oriented.

While the CPUSA continues to be the most important single threat to the internal security of the United States, the rapid rise of racial militant and "New Left" groups poses a danger paralleling that of the CPUSA. In light of this, it is vitally important that we carefully analyze and evaluate current programs to insure that we have proper balance in the allotment of manpower and resources to achieve the most efficient coverage in both areas.

In line with the above, you are instructed to carefully analyze all existing programs and procedures that have been established, with the view to suggesting for Bureau consideration altering, streamlining, or even eliminating any such programs or procedures. Particular emphasis should be directed toward the handling and maintenance of Security Index and Reserve Index cases, with a view toward determining whether your over-all total of approximately 5,000 cases can be reduced without material damage to the country's security or the Bureau's security effectiveness, thus making available additional manpower for utilization in connection with racial and "New Left" investigations. With regard to the Security Index, you are reminded that the standards for the Index have been approved by the Department of Justice, and any suggested

NEW YORK INSPECTION
10/26/67
WMF:MEW
4F-2, GG

100-358086— 3787

ENCLOSURE

change or revision would have to be agreed upon by officials of the Department.

Upon completion of your analysis of these programs and procedures, you should furnish your comments together with your recommendations for future handling of this vital area of the Bureau's responsibilities.

Comments of SAC, Division IV, and ADIC MALONE requested.

SAC HOWELL: (DWH:MEW) 10/27/67

The New York Office has constantly reviewed the various programs in the security field to insure the manpower is adequate and properly assigned. With the climate in America today, particularly in the civil rights and racial fields, the New York Office has given aggressive, investigative attention to infiltrate those groups posing the greatest threat to our national security.

The Inspector's comments and observations are most pertinent, timely and certainly set forth the current situation with which the Bureau is faced in our internal security responsibilities.

The following are the New York Office analysis, observations, and recommendations. These are being set forth, recognizing this is an overall Bureau challenge, and not limited to any one office.

There has been noted an increasing number of groups which have threatened and in instances acted with militant resistance. These groups have been simplified in the popular press as "The New Left" and "Black Power." Both groups seem to involve themselves with hate of duly elected leadership and demonstrate in an anti-government action. Although both groups were originally somewhat integrated, the Negro radicals seem to have moved into a separatist or national camp and are now popularly referred to as the "Black Power" extremists. The remaining group, referred to as the "New Left", is primarily a non-ghetto educated white group. The "New Left" is open to "Black Power" but not vice-versa.

With the conclusion of the October 20-22, 1967, demonstration at The Pentagon, we should alert ourselves to the probability of active resistance from "New Left" forces. From the results observed of destruction in the ghettos during the summer of 1967, we have been alerted to the menace of such "Black Power" groups as SNCC and RAM. They have, in fact, announced their intentions of violence.

Our effective and comprehensive coverage in the communist field has shown that its influence in "Black Power" and "New Left" groups has not been great. Yet there are communist groups in the "New Left" and communists who are "Black Power" advocates. However, we should carefully evaluate our current programs of communist investigations to make certain we have a proper balance to achieve efficient coverage of these new radicals and yet maintain a comprehensive coverage of communist groups.

At the same time, we are also concerned with the counter-radical element on the right. These groups, although less vocal, are equally dangerous, i.e., witness the arms cache of the extreme right wing.

It is felt with streamlining and updating certain of our communist reporting, we will be in a position to redirect personnel to investigation of these new radicals and yet give proper and balanced investigative attention to both. In this regard, it is believed timely to re-examine our current Communist Party reporting procedures to eliminate miscellaneous reporting and concentrate all major activity. Saving time on preparation, without losing effectiveness, should be the goal.

Communist Investigations and Reporting

Our investigation of communist groups is directed to identify individual members, the organization itself, fronts, and groups it influences. In so doing, we report information under the Security Index and Reserve Index A (annually), and Reserve Index B (biennially) program, quarterly reports on the organization, and semi-annual reports on fronts and cominfil cases and key figures.

Security Index

In general under the Security Index program a member of a basic revolutionary organization is placed on the Security Index and an annual report is submitted for as long as membership is continued. For a period of five years after cessation of such membership, the individual is retained on the Security Index and an annual communication is submitted to the Bureau bringing the individual's activities up to date or reporting negative information.

Consideration should be given to the reducing of the five year period for retention on the Security Index after cessation of membership. Consideration should be given to the elimination of annual reports on those Security Index subjects who have reached an advanced age, are inactive, or are physically disabled and are not in a leadership position.

Reserve Index

Basically, those individuals who do not or no longer qualify for the Security Index but have been members of a basic revolutionary organization since 1/1/49, are included on the Reserve Index. We open these cases on an annual or a biennial basis, verifying residence and employment, checking informants and indices review. If there is sufficient subversive data in the file, a communication is submitted to the Bureau.

Since these people have not been active members for a period of time, we should consider either up-dating the period for inclusion on the Reserve Index or consider possible elimination of this program. In either case, we should maintain cards of those individuals who have been on the Reserve Index or Security Index as an investigative aid.

Fronts

We now submit reports on a semi-annual basis concerning the activities of about a hundred communist fronts. Some of these fronts are paper organizations, others somewhat inactive, yet both require attention. Consideration should be given to have SOG or the field, as in the case of Key Figures and Top Functionaries, identify fronts as major or minor fronts. The major fronts would require our present procedures, but minor fronts would require letterhead memoranda on an annual basis.

Cominfil Cases

At present we have a number of cominfil cases on groups whose primary purpose is most legitimate and politically acceptable, i.e., Tenants' Councils. Cominfil cases should be reviewed with the thought in mind that our primary interest is the influence communists have in the organization rather than the infiltration of communists. Also, consideration might be given to emphasizing investigations of influential organizations (i.e. Labor Unions, racial organizations), with less attention to such groups as Tenants' Councils.

Miscellaneous

One type of investigation which we conduct, which at the field level does not seem to be desirable, is the submission of letterhead memoranda on many individuals with subversive backgrounds, and on whom security investigations

have been conducted, who travel abroad. It would seem that our primary interest is in notifying United States agencies of those prominent subversives who will travel abroad (i.e. Key figures and Top functionaries). Of secondary interest are Security Index subjects. Those who qualify for Reserve Index or cannot make Reserve Index are believed of little interest to other agencies.

It would seem that we could well limit our travel letterhead memoranda to the Security Index subjects or consider sending letterhead memoranda only on Key figures or Top functionaries.

Conclusion

We should not diminish our current intensive investigative activities directed at communist members and groups. With certain up-dating and streamlining of our reporting procedures, we should be able to make personnel available for assignments on new radical groups. It is believed this can be done without any damage to the country's security or the Bureau's security effectiveness.

ADIC MALONE: (DWH:MEW) 10/30/67

The New York office will continue to afford close attention to the investigation of the militant racial and "New Left" organizations. I concur in the above observations and recommendations and feel these should be considered based on the overall needs of the Bureau and their adaptability on a Bureau-wide basis.

ROUTE IN ENVELOPE

Mr. J. Walter Yeagley
Assistant Attorney General

December 15, 1967

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LIST

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

REC-34 100-358086-3788

6 JAN 2 1968

PFE/csh
(5)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tele. Room
Holmes
Gandy

67 JAN 4-1968 MAIL ROOM TELETYPE UNIT

GROUP 1
Excluded from automatic downgrading and declassification

Declassified
7/2/76
4417

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 12/29/67

FROM : Mr. T. P. Rosack

SUBJECT: SECURITY INDEX - General

During the past week 10 cards were added to the Security Index and 4 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 10,075.

ACTION:

None. This is for your information.

100-358086

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. T. P. Rosack

TPR:jal
(5)

ST-117

REC 6

100-358086-3789

JAN 4 1968

5

62 JAN 8 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 12/29/67

FROM : SAC, NEW HAVEN (100-19463) (C)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Re: Bureau letter to New Haven, 11/20/67, copies of which were furnished to New York instructing that investigation of [redacted], Conn., be instituted in line with Bureau airtel to Albany, dated 11/6/67, and captioned "INVESTIGATION OF THE NEW LEFT, DEMONSTRATIONS PROTESTING U.S. INTERVENTION IN VIETNAM; INFORMATION CONCERNING".

100-358086-3790

b6
b7C

[redacted] is the subject of a current Selective Service Investigation, Office of Origin, New York, NY 25-120847, NH 25-11691. Since subject is currently under investigation for SS violation, the results of his activities in connection with the anti-Vietnam demonstrations will be reported and an evaluation made at that time as to whether or not he should be included on the SI.

REC- 25 ST-117

100-358086-3790

3 JAN 3 1968

(2) Bureau (100-358086)
3- New York (25-120847)
2- New Haven (1- 100-19463)
(1- 25-11691)

TMM:cah
(7)

REGISTERED MAIL

INT. SEC.

54 JAN 16 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

100-358086-3791

ENCLOSURE

~~SECRET~~

SECURITY INDEX CARD STAT
BASED ON VOUCHER-STATISTICAL SECT

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC
ALBANY	39	32			3		1			1		2						14
ALBUQUERQUE	47	25					19						1				2	23
ANCHORAGE	1	1																
ATLANTA	25	6			10		9											2
BALTIMORE	93	42			30		10	1				9					1	20
BIRMINGHAM	8	2			5					1								
BOSTON	191	109			19	1	3		1	6		37	5				10	44
BUFFALO	91	38			18		20	2				3	1				9	28
BUTTE	32	30										2						
CHARLOTTE	10	4			3		2						1					
CHICAGO	736	580	1		48		22	15	8	2	4	44	8				4	93
CINCINNATI	52	19			24		3					4	1				1	15
CLEVELAND	179	102			16		10		1			49	1					2
COLUMBIA	7				5							1					1	
DALLAS	24	12			10							1	1					8
DENVER	53	30			3		2					17	1					12
DETROIT	419	219		26	92		14		7	2	3	53					3	63
EL PASO	3	2								1								1
HONOLULU	16	16																
HOUSTON	30	11			11		3			2		2	1					6
INDIANAPOLIS	63	38			18		1					5	1					7
JACKSON	2	1			1													
JACKSONVILLE	7	3			3							1						
KANSAS CITY	17	8			4		1	4										7
KNOXVILLE	1				1													
LAS VEGAS	8	1			6					1								7
LITTLE ROCK	2	2																1
LOS ANGELES	1,364	1,126		7	32		11	1		9		140	15				23	184
LOUISVILLE	2	2																
MEMPHIS	25	20			3		1					1						1
MIAMI	97	58			9		1			2			25				2	14
MILWAUKEE	120	73		3	6		2	1			2	30	2				1	26
MINNEAPOLIS	211	152			3		1					54	1					36
MOBILE																		
NEWARK	295	182		1	62		6	3		4		15	16				6	49
NEW HAVEN	121	65			24		3	1		5	1	18	4					9
NEW ORLEANS	21	10			6							3					2	7
NEW YORK	2,696	1,876	3	13	52	10	129	127		47	1	191	108		2		137	406
NORFOLK	23				21		1			1								
OKLAHOMA CITY	6	5					1											4
OMAHA	4	3			1													
PHILADELPHIA	282	191			16		13	2		2		43	6				9	56
PHOENIX	29	19			7		1					1	1					6
PITTSBURGH	62	53		1	3		1	1				2	1					13
PORTLAND	84	76		1			3					3	1					11
RICHMOND	21	5			10		1			3			1				1	2
SACRAMENTO	56	43			5		2										6	10
SAINT LOUIS	60	41			13		1			1		4						17
SALT LAKE CITY	21	16								1		3					1	3
SAN ANTONIO	28	12			8		4			1			3					5
SAN DIEGO	71	40			12					2		16					1	12
SAN FRANCISCO	1,077	801	1		22		15	1		7	1	149	8				72	192
SAN JUAN	635	30						598					6				1	101
SAVANNAH	2	1								1								
SEATTLE	312	235					34					29					14	58
SPRINGFIELD	11	8										2	1					2
TAMPA	47	12			13				1	1		1	17				2	6
WASHINGTON	128	82			24		1			11		8	2					22
TOTAL	10,067	6,570	5	52	682	11	352	757	18	114	12	943	240		2		309	1,627

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2 & 3~~
~~Date of Declassification Indefinite~~
7/16/76

BY FIELD OFFICE
RDS AS OF DECEMBER 8, 1967

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YUG	CUB
	25	14	35	4			34	5									
	35	12	46	1			47										1
		1	1				1										
	22	3	24	1			7	18									
	64	29	77	15		1	59	34						1			
	7	1	8				1	7									
2	129	62	160	28	3		162	28		1		3		1			5
	64	27	84	7			61	30				2					1
	24	8	30	2			32										
	7	3	10				3	7									1
3	471	265	601	110	20	5	540	195	1					1			8
	39	13	51	1			26	26						1			1
2	120	59	159	19	1		139	40						1			1
	6	1	7				1	6									
	21	3	24				10	13	1								1
	38	15	46	4	2	1	48	5						2			1
1	300	119	359	53	7		267	150	2					2			
	2	1	3				3										
	12	4	16				10			6							
	24	6	29		1		17	13									1
	44	19	52	11			41	22				1					1
	2		2				1	1									
	6	1	7				4	3									
	15	2	16		1		11	6									
	1		1					1									
	6	2	7		1		2	6				1					
	2		1	1			2										
	724	640	984	334	44	2	1,235	121	1	7		1		3			16
	1	1	2				2										
	17	8	25				18	7									
	66	31	31	50	16		87	10				1					24
1	85	35	111	7	2		111	9									2
2	133	78	194	16	1		206	5									1
	216	79	220	54	19	2	217	78				1	1	1			17
	85	36	101	18	1	1	91	29		1		4		2			4
	18	3	21				10	11									
15	1,660	1,036	1,915	644	122	15	2,320	348	24	4		20	12	5	2		113
	21	2	23				1	22						4			
	4	2	6				5	1									
	3	1	4				3	1									
	175	107	231	45	5	1	222	60						2			6
	22	7	23	6			20	9									1
	39	23	53	6	2	1	50	11	1								1
	54	30	78	5	1		81	3									1
	15	6	18	2	1		11	10				2		1			
	33	23	51	4		1	48	7		1							
	44	16	58	1		1	35	25									
	15	6	19	1	1		21										
	21	7	26	1		1	19	9									3
	50	21	56	9	5	1	56	14		1				1			
2	644	433	903	131	38	5	940	97	33	7		3		7			8
	564	71	621	5	8	1	596	39				1					5
	1	1	2				1	1									
2	183	129	286	17	8	1	292	15	3	2							
	7	4	10	1			11										1
	35	12	38	7	1	1	33	14				1					17
	82	46	107	17	4		96	32				1	3	5			2
30	6,503	3,564	8,073	1,638	315	41	8,367	1,604	66	30		42	16	40	2		244

N.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 12/13/67

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,067 persons represented in the Security Index as of December 8, 1967. Of this total, 6,570 or 65.3 per cent are communists.

A detailed table, copy enclosed, shows as of December 8, 1967, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(12)

ENCLOSURE

Security Index
Gen

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "

1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

EX-109

REC-32 VOL-35 ... 3191

6 JAN 18 1968

58

79 JAN 19 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

100-358086 — 3791

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

1 - Mr. Sullivan

DATE: January 5, 1968

1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

SUBJECT: SECURITY INDEX - GENERAL

The following is a report of the status of the Security Index since the last count was furnished 12/8/67.

Week of:		Cards Added	Cards Canceled	Net Change
December	11 - 15	20	23	- 3
December	18 - 22	8	3	+ 5
December	25 - 29	10	4	+ 6
January	1 - 5	7	24	-17
		45	54	- 9

During the above-mentioned period of time, there was a net decrease of 9 cards in the Security Index.

For your information, during the preceding four-week period, 45 cards were added to the Security Index and 31 cards were canceled, resulting in a net increase of +14 cards.

The Security Index count as of today is 10,058.

ACTION:

None. This is for your information.

100-358086

PFE:jal
(5)

REC-32 100-358086-3792

EX-109

6 JAN 18 1968

79 JAN 19 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

DATE: January 12, 1968

FROM : P.F. Enlow

1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

SUBJECT: SECURITY INDEX - GCM

During the past week 31 cards were added to the Security Index and 4 cards were cancelled, a net increase of 27 cards.

The Security Index count as of today is 10,085.

ACTION:

None. This is for your information.

100-358086

PFE:jal
(5)

REC-32 100-358086-3793

EX 109

6 JAN 18 1968

79 JAN 19 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore

DATE: January 15, 1968

1 - Mr. C. D. Brennan
1 - Miss Muir

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of December, 1967.

There was a decrease in pending active matters in classifications 65, 100, and 105 from 23,289 to 22,786, a difference of 503. Delinquent matters increased from 1,407 to 1,584, a difference of 177. The percentage of delinquent matters increased from 6.0 per cent to 7.0 per cent.

Pending active matters in the 157 classification increased from 5,020 to 5,197, a difference of 177. Delinquent matters increased from 265 to 325, a difference of 60. The field-wide delinquency percentage increased from 5.3 per cent to 6.3 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Cleveland	0.0%	14.4%	8.5%	10.8%*	6.5%
Dallas	20.0%+	2.4%	7.0%	5.6%	12.3%*
Detroit	0.0%	9.3%	3.8%	6.5%	10.6%*
Indianapolis	0.0%	12.8%	12.7%	12.7%*	10.3%*
Los Angeles	16.4%	11.0%	18.4%	13.4%*	15.4%*
Memphis	0.0%	13.3%	18.5%	14.6%*	10.05%*
New Haven	0.0%	14.0%	9.1%	10.7%*	9.5%
Cincinnati	0.0%	2.9%	4.7%	3.9%	14.0%*

+ - 1 out of 5 active matters.

REC-69 100-358086 3794

1 JAN 17 1968

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

LM/lm
(7)

100-358086 (Security Index)

57 JAN 23 1968

b6
b7C

ST

December 13, 1967

PERSONAL

100-358086-3795

[redacted] REC- 14

Federal Bureau of Investigation
Memphis, Tennessee

Dear [redacted]

I have received your suggestion that Forms FD-128 and FD-128a be revised to place a particular notation in bold print at the bottom of these items. It is a pleasure for me to advise you a modification of your proposal is being adopted and these words will appear in two locations on the forms.

The interest and initiative which prompted you to bring this matter to my attention are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

B-110

UNREC COPY FILED IN 66-14184

2 - Memphis
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
ML:cam
(6)

(Suggestion 393-68 dated 12/7/67)

NOTE: Suggests Forms FD-128 and FD-128a (samples attached) be revised to show "REGISTERED MAIL" in bold, black print at the bottom of the forms.

XEROX

JAN 18 1968

JAN 24 1968

1968 MAIL ROOM ☐ TELETYPE UNIT ☐

CC-66-18975

(CONTINUED - OVER)

[redacted]

b6
b7C

Training Division recommends a modification of this proposal be approved. The single designation of "REGISTERED MAIL" on each form is not definite to indicate that original and copies should all be forwarded in this fashion. It is more desirable to place the designation "Registered Mail" by copies to Bureau and in a location to apply to copies being sent to another field office. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#393-68

Date
12/7/67

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	MEMPHIS DIVISION

SUGGESTION

It is suggested that Forms 128 and 128a (used in changing Office of Origin in security-type cases) be revised to show "REGISTERED MAIL" in bold black print at the bottom of the forms. (See attached samples).

EXP. PROC.
30 DEC 11 1967

Current practice or rule (Include manual citation as well as facts)

These forms presently reflect the abbreviation "Reg." in initial caps only opposite the space for designation of copies at bottom of form. (MRR, Part II, Sec.4,pg.54,4d)(MRR, Part II, Sec.3, page 3a,e)

Advantages of suggestion and annual savings (include basis for estimate)

The above-listed forms are used exclusively in security-type cases and should in all instances be sent via Registered Mail. In view of the sensitive nature of the Bureau's investigations of individuals considered as security risks and of groups and organizations, the activities of which are considered to be against the best interest of the U. S., it is essential that Bureau correspondence pertaining to such matters be afforded maximum security in transmittal via U. S. Mails. It is felt by use of a bold, darker block type spelling out the words REGISTERED MAIL, the possibility of such correspondence being sent via Regular Mail rather than Registered Mail would be lessened. Also it has been noted in instances where an abbreviation for "REGISTERED MAIL" is set forth

(SEE PAGE 2)

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] GS-5, Stenographer
Signature and Title of Suggester

Recommendations and comments of Division Head

Adoption of suggestion would tend to minimize possibility of overlooking "Registered Mail." Recommend suggestion be adopted at time current supplies of forms on hand are expended and new forms are printed.

Robert G Jensen SAC
Signature and Title

(Do not write in this space - for Bureau use only)

REC-14
100-358086-3795
XEROX
JAN 18 1968
14 DEC 11 1967

ENCLOSURE

- Bureau
- Memphis (Personnel File, [redacted] Suggestion File, 66-1663) RGJ:BN (5)

UNREC COPY FILED IN 66-14184

ADVANTAGES (continued):

on correspondence, this most frequently appears as "RM" instead of "Reg."

Forms 122 and 122a (used in connection with Security Index and Reserve Index subjects) presently bear similar mailing instructions pre-printed on the forms, which is most satisfactory.

12-13-67

FD-128 (Rev. ~~1-20-67~~)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

Hold Print RUC

2 - Bureau ~~(Reg.)~~ (Registered Mail)

2 - Enc. ~~(Reg.)~~ (Registered Mail)

~~REGISTERED MAIL~~

100-358086-3995

ENCLOSURE

FD-128 (Rev. 12-13-67)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

R U C

2 - Bureau **(Registered Mail)**

2 - Enc. **(Registered Mail)**

[redacted]

b6
b7C

100-358086-3795
File Title

PRINTED REVISED FD-128

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 1/18/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,089 persons represented in the Security Index as of January 15, 1968. Of this total, 6,553 or 65.0 per cent are communists.

A detailed table, copy enclosed, shows as of January 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(12)

1 - Mr. DeLoach (direct)
1 - Mr. Mohr "
1 - Mr. Callahan "
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan "
1 - Mr. J. H. Glascock "
(with 11 extra copies of chart)

ST 114

REC 46

100-358016-3796

"ENCLOSURE ATTACHED"

JAN 22 1968

THRPE

20 JAN 30 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

100-358026-3796

~~SECRET~~

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF JANUARY 15, 1968

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNF	YUG	CUB
ALBANY	44	36			3		1			1		3						14	2		28	16	40	4			39	5									1
ALBUQUERQUE	47	25					19						1				2	23	2		35	12	46	1			47										
ANCHORAGE	1	1																				1	1				1										
ATLANTA	24	6			9		9											2			21	3	23	1			7	17									
BALTIMORE	94	43			30		9	1		1		9					1	20	4		65	29	78	15		1	60	34			1		1				
BIRMINGHAM	7	2			4					1								6	1				7				1	6									
BOSTON	191	108			19	1	5		1	6		36	5				10	43	11	2	131	60	159	28	3	1	161	29		1	3		1				5
BUFFALO	91	38			18		20	2				3	1				9	27	6		64	27	84	7			61	30			2						1
BUTTE	32	30										2						5	2		24	8	30	2			32										
CHARLOTTE	10	4			3		2						1								7	3	10				3	7									
CHICAGO	733	575	1	2	48		24	14	8	2	4	44	7				4	91	19	3	468	265	601	108	18	6	537	195	1				1				7
CINCINNATI	53	19			24		3					5	1				1	15			40	13	52	1			27	26					2				1
CLEVELAND	177	102			17		10		1			46	1					28	8	2	119	58	157	19	1		136	41					1				1
COLUMBIA	7				5							1					1				6	1	7				1	6									1
DALLAS	25	12			10		1					1	1					8	1		22	3	25				10	14	1								
DENVER	51	29			3		2					16	1					12	3		37	14	44	4	2	1	46	5					2				1
DETROIT	424	223		26	92		15		7	2	3	53					3	61	19	1	303	121	365	52	7		270	152	2				2				
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	17	17																2	2		12	5	17				9			8							1
HOUSTON	29	11			11		2			2		2	1					6	1		23	6	28		1		16	13									
INDIANAPOLIS	64	37			19		1					6	1					7	1		45	19	53	11			41	23			1						1
JACKSON	2	1			1																2		2				1	1									
JACKSONVILLE	7	3			3							1									6	1	7				4	3									
KANSAS CITY	17	8			4		1	4										2			15	2	16		1		11	6									
KNOXVILLE	2	1			1																2		2				1	1									
LAS VEGAS	8	1			6					1								1			6	2	7		1		2	6			1						
LITTLE ROCK	2	2																1			2		1	1			2										15

| | | |

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

ROUTE IN ENVELOPE

[redacted]

Mr. J. Walter Yeagley
Assistant Attorney General

January 23, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

~~Downgraded to Secret 2/25/2011~~
~~60324 BAW/SAB/ML~~

NOTE:

Letter classified "~~Top Secret~~" as it pertains to Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

100-358086-3797

PFE:jal
(5)

REC-68

6 JAN 24 1968

[redacted]
Group I
Excluded from automatic downgrading and declassification

Delinquent to 1/23/68 Mr. Nelson Dept

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Dalt
Tele
Gen
Ryan

JAN 24 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: January 22, 1968

FROM : P. F. Enlow

1 - SAC, Quantico
1 - Mr. Enlow

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 14, 1967. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Handled by Quantico
1-23-68 RB

Enclosure

100-358086

REC-19

PFE:jal
(3)

100-358086-3798

JAN 25 1968

57 JAN 2 1968

b6
b7C

[redacted]

ROUTE IN ENVELOPE

1 - Mr. Glascock
1 - Mr. Patterson
1 - Mr. DeBuck

Mr. J. Walter Yeagley
Assistant Attorney General

January 18, 1968

Director, FBI

Security Index card cancelled

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of [redacted] FBI file number 105-132509, was approved for inclusion in the Security Index by Departmental letter dated March 10, 1965. By letter dated April 13, 1965, you advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of [redacted] a Cuban alien, when so instructed by the Attorney General.

For your information, Special Agents of this Bureau have interviewed [redacted] In recent months he has been cooperating with us in our continuing investigation of Cuban intelligence matters. In view of his cooperation, it is felt that he no longer fits the criteria for retention in the Security Index. His name, therefore, is being removed from the Security Index.

105-97549

2 - Miami (105-8988)

NOTE FOR MIAMI:

Reurlet 12/29/67. Should future developments in investigation of [redacted] so indicate, submit appropriate recommendation for again including his name in the Security Index.

1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index)
1 - 105-132509 [redacted]

HLD:wmk/llc
(11)

[redacted]

SEE NOTE PAGE TWO

ORIGINAL FILED IN

GROUP 1
Excluded from automatic downgrading and declassification

RECORDED
JAN 25 1968

Declassified 7/2/76 GTM pp 4417

DUPLICATE YELLOW

~~TOP SECRET~~

Letter to Mr. J. Walter Yeagley
RE: CUBAN EMERGENCY PLANS
105-97549

NOTE:

[redacted] currently is furnishing valuable information concerning Cuban intelligence matters. He is being operated by Miami as a double agent under the code name [redacted]

b6
b7C
b7D

Letter classified ~~"Top Secret"~~ as it refers to Departmental letter 4/12/65 which is so classified. We are calling attention of Department to the INS documents so it can take steps to have them cancelled by INS.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan

TO : Mr. W. C. Sullivan

DATE: January 22, 1968

1 - Mr. C. D. Brennan
1 - Mr. P. F. Enlow

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor Philip F. Enlow, Room 918 Federal Triangle Building, for preparation and distribution to the field.

Enclosures - 2

100-358086

PFE:jal
(5)

REC-74 100-358086-3799
ST-110

6 JAN 26 1968

79 JAN 30 1968

1 - Mr. DeLoach
1 - Mr. Sullivan

SAC, Albany

January 23, 1968

Director, FBI (100-358986)

1 - Mr. C. D. Brennan
1 - Mr. Enlow

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1968. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Minneapolis (Enc.)
2 - Milwaukee (Enc.)
1 - Mobile (Info.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc. 2)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

MAILED 80
JAN 26 1968
COMM-FBI

REC-35
100-358986-380

19 JAN 29 1968

PFE:jal (178)

NOTE: See memorandum C.D.Brennan to Sullivan 1/22/68 re "Security Index," prepared by PFE:jal.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

57 FEB 1 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-10-00 BY SP4 BJA/PLJ
#446555

Letter to SAC, Albany
RE: SECURITY INDEX
100-000000

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1951.

SAC, Springfield

1/30/68

PERSONAL ATTENTION

Director, FBI (100-358086)

1 - Mr. C.D. Brennan (Field Guidance)
1 - Mr. C.W. Thompson
1 - Mr. W.H. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBuairtel to Albany, copies to all offices, dated 12/5/67, and reurlet 1/19/68, both captioned "Students for a Democratic Society, IS-SDS."

It is noted that in referenced letter you stipulate that investigation is being conducted on some Students for a Democratic Society (SDS) leaders. However, referenced letter does not indicate a clear understanding by your office with regards to security investigations required of these individuals.

Instructions in referenced airtel specify that where not previously done, investigations are to be promptly started concerning the activities of SDS officers and leading activists. A review of your letter of 1/19/68 reveals a considerable number of individuals in that category. Therefore, in line with current instructions, security investigations of those individuals should be opened unless already done. In each instance a thorough and complete security investigation must be conducted and results submitted in report form under individual case captions as pointed out in referenced Bureau airtel. Accompany each report with your recommendation as to inclusion of the individual's name in the Security Index.

Bring this to the attention of all supervisory and Agent personnel in your Division handling security investigations in order to insure that no misunderstanding exists with regard to their responsibilities in this matter.

MAILED 30 JAN 29 1968 COMM-FBI

EX-113 REC-34 100-358086-3801

WHF:sjs (7)

1 - 100-439048 (Students for a Democratic Society)

NOTE: Referenced Springfield letter names numerous individuals who are officers of the SDS and other activists on college campuses within the Springfield Division. ReSIlet indicated some cases had been opened but was not clear as to cases opened nor extent of investigation being conducted.

Tolson
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51 FEB 5 1968

TELETYPE UNIT

1 - Mr. C.D. Brennan
(Field Guidance)
1 - Mr. W.N. Preusse
1 - Mr. W.T. Forsyth
1 - Mr. R.L. Ridgeway

SAC, New York

2/5/68

Director, FBI (100-358086)

PERSONAL ATTENTION

1 - Mr. W.H. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYlet dated 1/5/68, captioned "Students for a Democratic Society, IS-SDS."

Referenced letter set out names of some officers of the various Students for a Democratic Society (SDS) chapters within your Division, and indicates that identities of many SDS officers and activists are not known. There is no indication in referenced letter as to the status of security investigations of the individuals named in referenced letter and no statement was made as to your plans to identify the unknown SDS officials and to institute investigations of their activities. You are referred to specific instructions contained in Bureau airtel to Albany, 12/5/67, and in particular to the last paragraph on page three of that airtel wherein it is stipulated, where not previously done, investigations are to be promptly initiated concerning the activities of SDS officers and leading activists. Therefore, if not already done, the requested action must be taken immediately.

In each instance a thorough and complete security investigation must be conducted and results submitted in report form under individual case captions as pointed out in the above airtel of 12/5/67. Accompany each report with your evaluation as to inclusion of the individual's name in the Security Index.

Bring this to the attention of all supervisory and Agent personnel in your Division handling security investigations of individuals in order to insure that no misunderstanding exists with regard to their responsibilities in this matter.

1 - New York (100-148047)
1 - 100-439048 (Students for a Democratic Society)

REC-35 100-358086-3802
EX-105
FEB 5 1968

WHF:sjs
(10)

SEE NOTE PAGE TWO

MAILED 6
FEB 2 1968
COMM-FBI

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UNRECORDED COPY FILED IN 100-439048-

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

NOTE:

Referenced New York letter set forth names of numerous individuals of the SDS and other activists on college campuses within the New York Division. In many instances names were unknown. New York is conducting investigation to determine identities of those who are unknown. New York letter does not clearly show just what is being done with regard to security investigations of the individuals involved.

1 - Mr. C. D. Brennan
(Field Guidance)
1 - Mr. C. W. Thompson

SAC, Portland

2/6/68

PERSONAL ATTENTION

Director, FBI (100-35806)

1 - Mr. E. P. Grigalus
1 - Mr. J. A. Jackson

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBuairtel to Albany, copies to all offices, dated 12/5/67, and your report dated 1/10/68, both captioned "Students For A Democratic Society, IS - SDS."

Report of reference failed to indicate whether your office was opening investigations on those leaders and leading activists in the various SDS chapters in your area.

Airtel of reference specifically instructs that, where not previously done, investigations of the leaders and leading activists are to be initiated promptly. A review of the report of reference reveals a considerable number of individuals in the above categories who are not included in the Security Index. In this connection, your report advised that the SDS chapter in the University of Oregon had a membership of 40; however, the majority of the members therein were not listed. Therefore, unless already done, security investigations should be immediately initiated concerning those individuals in the above categories. A thorough and complete investigation must be conducted in each instance, the results of which should be submitted in report form under the individual case caption along with your recommendation as to the inclusion of the individual's name in the Security Index. In considering these individuals for the Security Index, your attention is directed to page 45, Section 87D, Manual of Instructions, Items C and D.

MAILED 31
FEB 5 - 1968
COMM-FBI

In the future when submitting an organizational report in this matter, advise in the Administrative Section whether or not the required investigation has been completed regarding officers and leading activists in the various SDS chapters in your division.

REC-74 100-358086-3803

Bring this to the attention of all supervisors and Agent personnel in your division handling security investigations to insure that no misunderstanding exists with regard to their responsibilities in this matter.

FEB 6 1968

JAJ:dls (7)

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MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

TO : Mr. W. C. Sullivan

DATE: January 16, 1968

1 - Mr. G. C. Moore
1 - Mr. P. F. Enlow

FROM : Mr. C. D. Brennan

SUBJECT: SECURITY INDEX STATISTICS

A report of the statistics of the Security Index in the past has been made on a weekly basis and on a summary monthly basis.

These statistics show the specific number of cards added and/or canceled and the net change by total only.

A detailed table by field office is printed on a monthly basis by the Voucher-Statistical Section showing the total number of Security Index subjects by field office.

The statistics for the additions or cancellations of the Security Index are maintained in the Special Investigations Unit of the Internal Security Section and are available forready reference.

The elimination of the preparation of these memoranda will conserve Agent and stenographic time and will streamline our procedures.

ACTION:

Unless advised to the contrary, the procedure of preparing memoranda showing weekly and a monthly summary Security Index count will be discontinued.

REC 49

100-358086

EX-105

PFE:jal
(5)

100-358086-3804

FEB 6 1968

FEB 1 1968

PUNCH

FORM FD-154a -- Verification of Information for Reserve Index

USE OF FORM: Purpose of this form is for the administration of cases opened on subjects making up the Reserve Index (A and B).

HISTORY: Approved per memo Casper to Mohr 5/5/65 "Security Index, Suggestion #860-65 Submitted by SA Eldred W. Cox, Newark Office." Master ordered 5/10/65. fk Printing ordered 6/29/65. fk
ROUTING SLIP dated 7/6/65 sent copies to Field (100-358086-3479). fk

442433 History of FD-154a.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Felt
1 - Mr. Casper

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TO : Mr. W. C. Sullivan

DATE: February 6, 1968

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. Enlow

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS

PURPOSE Form FD-154a

To recommend streamlining procedures for handling Reserve Index - A and Reserve Index - B investigations.

SYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. The purpose of these investigations is to identify potentially dangerous individuals who are affiliated with subversive movements. This is field wide and is closely related to the Emergency Detention Program which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

The emergence of the new left and expansion of the racial militant now poses dangers which parallel the threat of communism to the internal security of the United States and we are seeking to streamline our operations to effect the greatest possible use of existing manpower to provide the increased coverage we need of the new left movement and militant racial activity. During the recent New York inspection observations were obtained and we have also secured comments of offices having a significant number of these cases for suggested procedural changes. As a result of the Inspection Division's observations and field office observations, we can streamline our procedures and the following recommendations are being made to do so:

1. The criteria for placing individuals in the Security Index (SI) and the procedures in handling the investigations of these individuals remain the same.

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY DATE 6-8-78 SEE BUFILE 62-117455

UNREC COPY AND COPY OF ENCL

REC-73 100-358086-3800

PFE:jal
(8)

FX-113

CONTINUED-OVER

Enclosures (3) - See letter attached

FD-154a deleted per P.F. Enlow in FBI Form Book. 2/12/68

54 FEB 19 1968

442413

cc-66-1934

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

2. The criteria for placing individuals on the Reserve Index - A (RI-A) remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

3. The criteria for placing subjects on the Reserve Index - B (RI-B) remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

OBSERVATIONS

To bring RI-A and RI-B cases up to date by investigation is desirable; however, it is felt that examination of the case file by the field when new information is placed in the file will serve as a backstop to catch those cases which have an accumulation of minor activity indicating that active investigation is required. Coverage of subversive activity through informants or other sources will reveal any activity which will require active investigation. We are streamlining our procedures without sacrificing essential controls. These changes will free manpower to handle investigations of emerging new subversives in the "new left" movement.

RECOMMENDATIONS:

1. That attached SAC Letter incorporating above be approved.

2. That attached manual revisions be approved.

- 2 - DETAILS CONTINUED-OVER

442415

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

DETAILS

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions, charged the Bureau with the responsibility of investigation of individuals in the internal security field. We are the collecting agency of the entire executive branch for subversive information and have the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest in these individuals. The purpose of these investigations is to identify those individuals who because of affiliation with subversive organizations may present a potential threat to the internal security of the United States in the event of an emergency and the development of evidence of violation of Federal statutes on part of these individuals. If it is determined that an individual does pose a potential threat to the internal security of the United States, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the SI. Close attention is given these investigations to insure that we are fully discharging our responsibility.

The emergence of the new left and the expansion of the racial militant now poses dangers which parallel the threat of communism to the internal security of the United States.

This expansion of work has put a serious strain on our manpower. During the recent New York inspection, observations were obtained recommending procedural changes to streamline these investigations. We also secured comments of offices having a significant number of these cases. In line with the field comments and our own experience, we have evaluated the standards for including or deleting individuals on the SI and Reserve Index.

The SI represents those individuals who have been determined through investigation to be dangerous or potentially dangerous because of their membership in or affiliation with or espousal of doctrines of basic revolutionary organizations and/or front organizations who will be apprehended upon receipt of instructions from the Attorney General.

442416

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

The criteria for placing and retaining names in the SI is governed by the following:

No name shall be added to or retained in the Security Index unless one or more of the following situations have been established through investigation:

(A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

(D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

As of 1/26/68, the Security Index contains 10,109 individuals.

442417

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

When the field has completed an investigation and the subject's activities meet the criteria for inclusion in the SI, a report and FD-122 are submitted to the Bureau with recommendations for inclusion in the SI. The substantive Supervisor, Unit Supervisor in Charge, Section Chief and Assistant Director of the Domestic Intelligence Division approve the field's recommendation. The employment and residence of SI subjects are verified every six months and an investigative report is submitted annually.

The Reserve Index was established in 1960 to include those individuals whose subversive activities do not bring them within the SI criteria but who in a time of national emergency are in a position to influence others against the national interest or are likely to furnish financial or material aid to subversive elements due to their subversive affiliation and ideology. These individuals are scheduled to receive priority consideration with respect to investigation following the apprehension of SI subjects. The criteria for placing individuals in the Reserve Index is as follows.

Individuals are to be included in the Reserve Index when, following investigation, the information does not justify the inclusion of the subject's name in the Security Index when there is evidence of:

(a) Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.

(b) Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.

442418

(c) The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

(d) Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within three years and no reliable evidence of defection.

(e) Membership in a subversive front organization within the past three years and no reliable evidence of defection.

The Reserve Index is divided into two sections, Section A and Section B. If a subject does not meet the criteria for the SI or is deleted from the SI, he is considered for either section of the Reserve Index. Those individuals who are included in Section A fall within the following categories: professors, teachers and educators, labor union organizers, writers, lawyers, doctors and other potentially influential persons on a local or national level or individuals who could furnish material or financial aid. Current procedures call for investigation of those individuals in the RI-A to be reopened and brought up to date annually and considered for SI status or retention in the RI-A. This investigation is limited to verification of residence and employment, check of informants and file review to determine if additional investigation and/or submission of a report is warranted. Section B contains the names of all other individuals in the Reserve Index and is maintained only by the field office. These cases are reopened every two years. The investigation is limited to verification of residence, employment and contact with logical informants. If the results of the case are negative, the case is then closed.

442419

Memorandum C.D.Brennan to W.C.Sullivan
RE: Security Investigation of Individuals

As of 1/26/68, there were 1,959 individuals in the Reserve Index - A.

In order to streamline our procedures, the following recommendations are being made.

1. The criteria for placing individuals in the Security Index and the procedures in handling the investigations of these individuals remain the same.

2. The criteria for placing individuals on the Reserve Index - A remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

3. The criteria for placing subjects on the Reserve Index - B remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

442420

1 - Mr. DeLoach
1 - Mr. Felt
1 - Mr. Casper

February 6, 1968

1 - Mr. Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. Bulow

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Section 87D, 7, a, (3), III, page 42b, currently reads:

III. Periodic review of section A of the reserve index Investigations of individuals listed in section A of the reserve index are to be brought up to date annually and considered for security index status or retention in the reserve index. Form FD-154a may be used for the annual review. This investigation should include, as a minimum:

(A) Verification of residence and employment
(B) Indices search and file review to determine whether additional investigation is warranted or whether an interview with the individual is desirable
(C) If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, submit a report.

Section 87D, 7, a, (3), III, page 42b, should be amended to read as follows:

III. The field office file of a reserve index A subject should be reviewed whenever informant information or other information is channeled to the file. A determination should be made as to whether additional investigation is warranted and whether current information is sufficient for inclusion in the reserve index.

(A) (Delete)
(B) (Delete)
(C) (Delete)

442403

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(10)

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NOTE: See memorandum C.D.Brennan to W.C.Sullivan dated 2/6/68, captioned "Security Investigation of Individuals," prepared by PFE:jal.

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

-3805

1 - Mr. DeLoach
1 - Mr. Felt
1 - Mr. Casper

February 6, 1968

1 - Mr. Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. Malov

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Section 87D, 7, a, (3), (b), I and II, page 42c, currently reads:

(b) Section B

I. This section is to contain the names of all other individuals included in the reserve index. This section is to be maintained only in the field office. Cases falling within this category should be thoroughly reviewed and analyzed from an investigative viewpoint at least once every two years on a continuing basis. As a minimum this review should include verification of residence and employment and contact with logical* subjects for interview as means of developing potential sources, informants, and witnesses. Also be alert for recommending individuals for inclusion in section A of the reserve index or the security index if warranted. Form FD-154a may be used for this review.

II. Changes in office of origin are to be handled by submission of form FD-128a. Forward section B cards to new office of origin.

*sources and informants. Be alert to selecting logical

Section 87D, 7, a, (3), (b), I and II, page 42c, should be amended to read as follows:

(b) Section B

I. This section is to contain the names of all other individuals included in the reserve index. This section is to be maintained only in the field office. The file of a reserve index B subject should be reviewed whenever informant information or other information is channeled to the file. A determination should be made at that time as to whether additional investigation is warranted.

II. Changes in office of origin are to be handled by submission of form FD-128a. Forward section B cards to new office of origin.

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PFE:jal
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NOTE: See memorandum C.D.Brennan to W.C.Sullivan dated 2/6/68, captioned "Security Investigation of Individuals," prepared by PFE:jal.

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442430

FD-154a (5-5-65)

VERIFICATION OF INFORMATION FOR RESERVE INDEX

Memo Re:	Office File:	Now in ☐ RI-A ☐ RI-B

Residence as recorded

Current residence

(date) (source) (Special Agent)

Current employment

(date) (source) (Special Agent)

Sources)
Informants) contacted, no current information. If unreported subversive information found, submit report.
Agencies)

Source	Date	SA Contacting

File reviewed

(date) (Special Agent)

Is other investigation indicated? ☐ No ☐ Yes Conduct investigation and submit report.

RI status ☐ Correct ☐ Should be changed

Recommendations:

442432

3805

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore

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TO : Mr. W. C. Sullivan

DATE: February 14, 1968

1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of January, 1968.

There was an increase in pending active matters in classifications 65, 100, and 105 from 22,786 to 23,048, a difference of 262. Delinquent matters decreased from 1,584 to 1,274, a difference of 310. The percentage of delinquent matters decreased from 7.0 per cent to 5.5 per cent.

Pending active matters in the 157 classification increased from 5,197 to 5,450, a difference of 253. Delinquent matters increased from 325 to 349, a difference of 24. The field-wide delinquency percentage increased from 6.3 per cent to 6.4 per cent.

Letters are being sent to the following offices commenting either on their over-all security delinquency or on their racial matters delinquency. This is indicated by an asterisk.

Office	65	100	105	Over-all Security	157 (RM)
Albany	0.0%	13.5%	6.9%	10.4%*	0.0%
Boston	4.5%	6.7%	6.7%	6.6%	15.4%*
Buffalo	0.0%	6.0%	6.5%	6.1%	11.8%*
Charlotte	0.0%	2.0%	8.3%	3.9%	11.8%*
Jacksonville	0.0%	5.6%	16.2%	10.8%*	8.8%
Omaha	0.0%	11.5%	10.8%	10.8%*	0.0%
St. Louis	0.0%	15.4%	9.9%	12.1%*	28.8%*

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

REC 26 100-358086-3806

CDB/lm
(8)

EX 101

15 FEB 16 1968

100-358086 (Security Index)

5 1 FEB 23 1968

(E) SECURITY INVESTIGATION OF INDIVIDUALS -- The emergence of the new left and expansion of the racial militant now pose dangers which parallel the threat of communism to the internal security of the United States.

In order to provide increased coverage of the new left movement and militant racial activity, the handling of investigations of individuals in the Reserve Index - A and Reserve Index - B is being changed as follows:

1. The criteria for placing individuals in the Security Index and the procedures in handling the investigations of these individuals remain the same.

2. The criteria for placing individuals on the Reserve Index - A remain the same. Current procedures for annual reopening and limited investigation in these cases be suspended at this time. The field office file for an RI-A subject should be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

3. The criteria for placing subjects on the Reserve Index - B remain the same. The current procedures for reopening of these cases be suspended at this time. The field office file of an RI-B subject be reviewed by the field whenever informant information or other information is channeled to the file to determine if additional investigation is warranted.

4. Maintenance of the RI-A and RI-B by the field office and the Bureau will remain the same.

Appropriate manual changes will be forwarded.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/7/83 BY SP-8 BJ/bce

ORIGINAL FILED IN 66-04-3563

100-355086-
NOT RECORDED
141 FEB 19 1968

66 FEB 26 1968

February 23, 1968

PERSONAL

REC-105 - 3807 -

Mr. Philip F. Enlow
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Enlow:

Reference is made to your suggestion that Forms FD-122 and FD-122a be revised in a particular fashion. I am pleased to advise you that your proposal is being adopted and steps are being taken to place it into effect.

The thoughtfulness which led you to bring this matter to my attention is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of SA Philip F. Enlow
ML:cam
(5) (Suggestion 601-68)

APR 2 1968

NOTE: Based on memorandum J. J. Casper to Mr. Mohr, 2/21/68, re: Security Index - General, Suggestion 601-68 Submitted by SA Philip F. Enlow, Domestic Intelligence Division, ML:cam.

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FEB 23 1968
COMM-FBI

55 APR 23 1968

MAIL ROOM TELETYPE UNIT

February 19, 1968

PERSONAL

EX-110 100-358086-3801

REC-28

Mr. Philip F. Enlow
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Enlow:

Thank you for the suggestion that Forms FD-122 and FD-122a be revised in a particular fashion. This proposal is being carefully evaluated and I will let you know if it is adopted.

The initiative which prompted you to submit this idea to me is indeed appreciated.

MAILED 7
FEB 19 1968
COMM-FBI

Sincerely yours,
J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of SA Philip F. Enlow
MJL:cam
(5) (Suggestion 601-68 dated 2/8/68)

NOTE: Suggests Forms FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) and FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) be revised according to attached samples.

Referred to the Administrative Division for views and recommendations.

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Employee Suggestion
FD-252 (Rev. 9-11-59)

#601-68

Date
2/8/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA Philip F. Enlow	Domestic Intelligence

SUGGESTION

That forms FD-122 and FD-122a be revised (sample attached).

FORM

O SECURITY INDEX - GENERAL

Current practice or rule (Include manual citation as well as facts)

FD-122 and FD-122a revised 1/20/67, currently being utilized.

E

Advantages of suggestion and annual savings (include basis for estimate) Domestic Intelligence Division has reorganized security matter investigations . Additional tabulations for Security Index are now being used. This revision will eliminate the necessity for extensive manual notations made at the Bureau in preparing the information for the Voucher-Statistical Section in order to place this information in Automatic Data Processing.
It has been determined there are currently on hand 7,400 thin yellow, 3,300 white bond and 3,800 thin white of FD-122 and 1,500 thin blue and 2,600 thin yellow of FD-122a. The value is estimated to be approximately $24.00. In view of savings in clerical time as result of revision, it is believed revision should be effective upon completion of preparation and printing of revised form.

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

2- ENCLOSURE

☒ Mr. ☐ Mrs. ☐ Miss Philip F. Enlow
Signature and Title of Suggester

Recommendations and comments of Division Head

100-358086-3807

See addendum

EX-110 REC-28 [signature] C. Sullivan
Signature and Title

(Do not write in this space - for Bureau use only)

let of ack MLipan 2/19/68

Memo Casper to Mohr ML'cm 2/21/68

let of approx ML'cm 2/21/68

18 FEB 20 1968

[signature]

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION EMJ:mrr 2-15-68

Suggestor recommends that forms FD-122 and FD-122a (forms for recommending Security Index inclusion or changes on the Security Index card) be revised to include various organizations so that these organizations can be checked as against making handwritten notations as is the current practice. Additionally the suggestor recommends that, item, Interested Agencies, listed under Key Facility Data be deleted inasmuch as this data is not included on the Security Index card, which is the purpose of the form.

Including the various organizations recommended by the suggestor in the above-mentioned forms will lead to uniformity in the execution of the forms and also a savings of time at the Seat of Government inasmuch as handwritten notations will be replaced by a check off system.

The Domestic Intelligence Division recommends that this suggestion be adopted and that the revision should be effective upon the completion and printing of this revised form if approved.

Attached hereto are the proposed revised forms.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

FD-122

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual. ✓

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name

Aliases

☐ Native Born
☐ Naturalized
☐ Alien

☐ Tab DETCOM ✓
☐ DELETE ✓ DETCOM

☐ Communist ✓ ☐ ~~Socialist Workers Party~~ SWP ✓ ☐ JFG ☐ SPL ☐ POC

☐ WUP ☐ SDS ☐ PLP ✓ ☐ ANA ☐ PRN ☐ BNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)*

Date of birth ✓

Place of birth ✓

Race ✓

Sex ☐ Male ✓ ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any. ✓

Residence Address ✓

Key Facility Data

Geographical Reference Number ✓ Responsibility ✓

REGISTERED MAIL ✓

100-358086—3807

ENCLOSURE

MAY 1962 EDITION
GSA GEN. REG. NO. 27

FD-122a

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☒ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name

Aliases

☐ Native Born
☐ Naturalized
☐ Alien

☐ Communist ☐ ~~Socialist Workers Party~~ SWP ☐ JFG ☐ Spl ☐ POC

☐ WWP ☐ SDS ☐ PLP ☐ ANA ☐ PRN ☐ BNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)*

Date of birth | Place of birth | Race | Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any,

Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086—3807

ENCLOSURE

(THIS IS BLUE PAPER) !!

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Mr. DeLoach
1 - Mr. Felt

TO : Mr. W. C. Sullivan

DATE: February 7, 1968

1 - Mr. Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. Enlow

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS — General

As you know, the build up of investigations of the New Left and the racial militant is placing a serious strain on our manpower. Accordingly, we are exhaustively and continually examining our procedures and policies to eliminate everything except absolute essentials in our operations. In this connection, we have recently noticed several instances where field offices have not taken into consideration the health and well-being of subjects when submitting recommendations for inclusion and retention in the Security Index.

The field should be reminded that it must take a hard look at Security Index subjects at the time of semiannual verification of residence and employment or at the time of due date for an annual investigative report. Each subject is to be re-evaluated as to his subversive activity, physical well-being and potential dangerousness to determine if retention on the Security Index is justified. This does not mean we are attempting to reduce the total Security Index. We are eliminating those investigations that are not deemed essential to insure that our list of Security Index subjects is most current and meaningful.

RECOMMENDATION:

That attached airtel to all SACs be approved and transmitted.

Enc. 2-8-68

PFE:jal
(7)

100-358086-3808

EX-110
REC-23

FEB 20 1968

FEB 27 1968

ROUTE IN ENVELOPE

[redacted]

Mr. J. Walter Yeagley
Assistant Attorney General

February 21, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

PFE:jal
(5)

EX-110
REC 28

3809

11 FEB 23 1968

[redacted]
GROUP 1
Excluded from automatic downgrading and declassification

Declassified 2/21/76 4417

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DeLoach
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Sullivan
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Trotter
Tele. Room
Holmes
Gandy

98 FEB 23 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

GENERAL

(F) SECURITY INDEX CARD TABULATIONS -- For administrative purposes in handling the Security Index, the tabulation of the Security Index by designating organizational affiliation is being revised. In addition to the present abbreviations currently being used, the following should also be utilized:

Students for a Democratic Society	SDS
Spartacist League	SPL
Provisional Organizing Committee for a Marxist-Leninist Communist Party	POC
Workers World Party	WWP
Revolutionary Action Movement	RAM
Student Nonviolent Coordinating Committee	SNC

In those cases involving investigation of the New Left in which there is no designated organizational affiliation, the tabulation should be designated Anarchist (ANA).

In those cases involving investigation of Racial Matters in which there is no designated organizational affiliation, the tabulation should be designated Black Nationalist (BNT).

A supply of revised FD-122 and FD-122a forms will be forwarded to you in the near future.

Appropriate manual changes are being prepared.

Very truly yours,

John Edgar Hoover

Director

Enc. for (B)

100-358086-

NOT RECORDED
29 FEB 22 1968

67 FEB 28 1968

ORIGINAL FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 2/20/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,099 persons represented in the Security Index as of February 15, 1968. Of this total, 6,530 or 64.7 per cent are communists.

A detailed table, copy enclosed, shows as of February 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. J. H. Glascock (direct - with 11 extra copies of chart)

100-358086-3810

REC- 19

22 FEB 26 1968

EX 106

ENCLOSURE ATTACHED

57 MAR 4 1968

| | | |

~~SECRET~~

SECURITY INDEX CARD STATISTICS – BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF FEBRUARY 15, 1968

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																(4)*			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION						
FIELD OFFICE	TOTAL	COM	ISL	JFG	NOI	MMI	MIS	PRN	PPA	RUS	ASC	SWP	CUB	YUG	CZE	POL	PLP	DC	KF	TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	AEP	ESP	FGE	GOV	UNE	YUG	CUB
ALBANY	43	36			2		1			1		3						13	2		28	15	39	4			39	4									
ALBUQUERQUE	49	25					21						1				2	25	2		36	13	48	1			49										1
ANCHORAGE	2	2																			1	1	2				2										
ATLANTA	26	6			9		11											2			23	3	25	1			7	19									
BALTIMORE	94	44			30		9	1		1		9						20	4		65	29	78	15		1	60	34				1		1			
BIRMINGHAM	7	1			5					1											6	1	7				1	6									
BOSTON	192	109			19	1	6			6		36	5				10	43	11	2	130	62	160	28	3	1	161	30		1		3		1			5
BUFFALO	89	36			19		19	3				3	1				8	28	6		63	26	83	6			58	31				2					1
BUTTE	32	30										2						5	2		24	8	30	2			32										
CHARLOTTE	11	4			3		3						1								8	3	11				4	7									1
CHICAGO	733	568	1	2	47		30	15	8	2	4	45	7				4	91	20	3	471	262	602	106	18	7	535	197	1					1			7
CINCINNATI	53	19			23		3					6	1				1	14			40	13	52	1			28	25						2			1
CLEVELAND	179	102			17		10		1			48	1					28	8	2	120	59	159	19	1		138	41						1			1
COLUMBIA	6				5							1									5	1	6				1	5									
DALLAS	26	12			10		1			1		1	1					9	1		23	3	25	1			11	14	1			1					1
DENVER	51	28			3		2					17	1					11	3		37	14	44	4	2	1	45	6						2			1
DETROIT	421	223		26	93		14		7	2	3	50					3	59	18	1	301	120	362	52	7		265	154	2					2			
EL PASO	3	2								1								1			2	1	3				3										
HONOLULU	18	18																2	2		13	5	18				10			R							
					10		3			2		2	1					5	1		22	6	27		1		15	13									1
																							50	10			37	23				1					1

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
ASC	American Socialist Clubs
COM	Communist Party, USA
CUB	Cuban
CZE	Czechoslovakian
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
MIS	Miscellaneous
MMI	Moslem Mosque, Inc.
NOI	Nation of Islam
PLP	Progressive Labor Party
POL	Polish
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Felt
1 - Mr. Callahan
1 - Mr. Casper
1 - Mr. Bow
1 - Mr. Sullivan
1 - Mr. C.D.Brennan
1 - Mr. G.C.Moore
1 - Mr. Malow

February 14, 1968

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Section 87D, (5), (a), V, page 49, should be amended to read as follows:

V. Organizational affiliation or nationalistic tendency

Communist Party, USA	CPUSA
Progressive Labor Party	PLP
Socialist Workers Party	SWP
Johnson-Forest Group	JFG
American Socialist Clubs	ASC
Nationalist groups advocating independence for Puerto Rico	PRN
Proletarian Party of America	PPA
Students for a Democratic Society	SDS
Spartacist League	SPL
Provisional Organizing Committee for a Marxist-Leninist Communist Party	POC
Workers World Party	WWP
Anarchist	ANA
Nation of Islam	NOI
Revolutionary Action Movement	RAM
Student Nonviolent Coordinating Committee	SNC
Black Nationalist	BNT
Bulgarian	BUL
Cuban	CUB
Czechoslovakian	CZE
Hungarian	HUN
Rumanian	ROM
Russian	RUS
Yugoslavian	YUG

PFK:jad
(18)

NOTE: See memo C.D.Brennan to W.C.Sullivan dated 2/14/68, captioned "Security Index Card Tabulations," prepared by PFK:jad.

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ENCLOSURE

100-3[illegible]

3811

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Felt

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TO : Mr. W. C. Sullivan

DATE: February 14, 1968

1 - Mr. Callahan
1 - Mr. Casper
1 - Mr. Row
1 - Mr. Sullivan
1 - Mr. C.D. Brennan
1 - Mr. G.C. Moore
1 - Inspector Morley
1 - Mr. Enlow

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX CARD TABULATIONS

For administrative purposes in handling the Security Index, the tabulation of the Security Index by designating organizational affiliation is being revised.

The revised tabulations of the Security Index will be utilized for administrative purposes primarily in connection with the statistics published each month by the Voucher-Statistical Section. This revision is based primarily on the increase in the number of New Left and racially militant subjects being placed on the Security Index. The office submitting new recommendations for inclusion in the Security Index will use the new organizational affiliations which will in turn be placed on the Security Index cards. When the monthly statistical sheet is run off, it will be much more readily understandable and the breakdown of organizational affiliations will also be more readily available.

There are eight new abbreviations being adopted for organizational affiliation. These are: Students for a Democratic Society (SDS), Spartacist League (SPL), Provisional Organizing Committee for a Marxist-Leninist Communist Party (POC), Workers World Party (WWP), Revolutionary Action Movement (RAM), and Student Nonviolent Coordinating Committee (SNC). In addition, the abbreviation ANA (Anarchist) will be utilized where there is no designated organizational affiliation in investigations involving the New Left. In cases involving racial matters with no designated organizational affiliation, the abbreviation BNT (Black Nationalist) will be utilized.

ENCLOSURE EX-108 REC-40 100-358086-3811

Appropriate letter to all Special Agents in Charge has been prepared as well as proposed changes in the Manual of Instructions concerning these new abbreviations.

RECOMMENDATIONS:

18 FEB 26 1968

That the attached letter to all Special Agents in Charge be approved and transmitted and that the proposed manual changes also be approved.

Enclosures (2)

PFE:TPR/jal (13)

cc-6--1934

UNREC COPY AND COPY OF ENCL FILED IN 66-1934

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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Tele. Room
Holmes
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TO : Mr. C. D. Brennan CB/

DATE: February 21, 1968

FROM : P. F. Enlow PE

1 - SAC, Quantico
1 - Mr. Enlow

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 22, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

PFE:jal
(3)

ST 114

Handled by Quantico
2-26-68 - KB

REC-15

3812

6 FEB 28 1968

66 MAR 4 1968

1 - Mr. Brennan
(Guidance Folder)

SAC, San Diego

2/27/68

1 - Mr. Thompson
1 - Mr. Jackson

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to the report of SA [redacted] dated 1/23/68 at San Diego, the case entitled "Students of the Independent Left (SIL), University of California at San Diego; Internal Security - C."

b6
b7C

Report of reference set forth information regarding the activities of SIL which for the most part were anti-American, pro-Chinese communist, and anarchistic in character.

If not already done, individual case files should be opened on all individuals listed in the report of reference and reports submitted in each case setting forth the individual's activities and/or statements along with your recommendation in each instance with regard to the Security Index (SI) status of the individual involved. With regard to the SI status of each individual involved, you are referred to Manual of Instructions, Section 87D, page 45, Items C and D, which concerns revolutionary and/or anarchistic statements and activities.

JAJ:jes
(6)

NOTE: SIL is an extreme leftist organization at the University of California, SD. Its members sponsored a dance 10/21/67 where the walls were decorated with pictures of Mao, Ho Chi-Minh, and other communist leaders. They have been quite active in demonstrations against selective service and recruiting of students on campus. On 11/8/67 this organization celebrated the Russian Revolution where procommunist literature was made available and the North Vietnam flag was flown.

REC-23 100-358086-3813

19 MAR 1 1968

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MAILED 8
FEB 27 1968
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

b6
b7C

REC- 71

100 - [redacted] - 3814

February 20, 1968

PERSONAL

[redacted]

Federal Bureau of Investigation
New York, New York

Dear [redacted]

I have received your suggestion that clerical employees be trained to write annual reports on a selective basis in certain instances. You may be interested to know that similar proposals have been considered in the past and not adopted due to numerous disadvantages which would be involved in such a procedure. Report writing is one of the most exacting duties in the field and it was decided it should remain the responsibility of our agent personnel.

Although favorable action was not taken in this instance, the interest you displayed in submitting your idea to me is indeed appreciated.

MAILED 19
FEB 20 1968
COMM - FBI

Sincerely yours,

J. Edgar Hoover

2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:cam
(6)

(Suggestion 631-68 dated 2/21/68)

NOTE: Suggests clerical employees be trained to write annual reports, on a selective basis regarding Security Index subjects, especially where a number of volumes are involved and all that is reported is attendance at meetings. This training could be handled by

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MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

62 MAR 11 1968

[redacted]

b6
b7C

a knowledgeable person in a mere minimum amount of time. The facts are all in the file to report. The case could be assigned to an agent who would verify addresses and places of employment. The clerk could review the file and record data from channelizing memoranda and then write the report.

Similar ideas have been considered previously and not adopted. Clerks do not have the necessary education, training, experience, and background knowledge of security matters to enable them to write reports. Suggestion appears to be based on premise that all information to be reported is already in file in form of channelizing memoranda. This is not entirely sound since in many cases information developed by agent's investigation is required to round out report. Information in some memoranda cannot be merely copied when placed in reports. It must be carefully paraphrased in order to protect identity of sources. In addition, separating subversive from nonsubversive information is difficult for experienced agents at times. Information must be analyzed, correlated, and a succinct factual picture presented and this responsibility should not be placed on clerks. Characterizations must be shown in reports and writer of report is responsible to see that these items are up to date. Report writing is a complicated procedure and Training Division recommends current idea not be adopted.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#631-68

Date
2/21/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted]	New York

SUGGESTION Clerical employees be trained to write annual reports, on a selective basis (on SI subjects), especially where a number of volumes are involved, and all that is reported is attendance at meetings. This training could be handled by a knowledgeable person in a mere minimum amount of time.

The facts are all there in the file to report. Assign the case to an agent who verifies address and employment. The clerk reviews the file and records data from channelizing memoranda, then writes the report.

Security Index General

Current practice or rule (Include manual citation as well as facts)

Only Special Agents may write annual reports.

Advantages of suggestion and annual savings (include basis for estimate)

This would free the agents from very time-consuming duties inside the office and place him on the street for active investigation. It would aid the entire organization in line with our present personnel commitment.

Savings is time spent by GS-3 Clerk ($4,566) as opposed to GS-10 ($8,821) agent.

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss [redacted] SA
ester

Recommendations and comments of Division Head Suggestion would conserve Agent time, but reports could be written only by specially trained clerks with proper educational background & very extensive experience in Bureau (not by Gs-3s as suggested). Most offices would not have clerks with necessary qualifications. Appears impractical.

John F. Malone, Asst Dir. in Chge
Signature and Title

(Do not write in this space - for Bureau use only)

let of appreciation
ML
2/29/68

100-358086-3819

REC-71

3-1

1 FEB 27 1968

EXP. PROC.
36 FEB 27 1968

JKP:AHD (2-Bureau; 1-NY 66-7111; 1-pers file SA [redacted]

1 - Mr. B.A. Wells
1 - Mr. Jackson
1 - Mr. Enlow
1 - Mr. Forsyth

SAC, New York

3/7/68

Director, FBI (100-358086)

1 - Mr. Ridgeway
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYrep of SA [redacted] dated 2/8/68, captioned "The Resistance; Selective Service Act, 1948; Sedition."

b6
b7C

Referenced report names numerous individuals described as officials and activists in captioned organization. While in scattered instances Bureau files exist on some of those named, a large portion of the individuals are not identifiable in Bureau files.

In order that investigations of these individuals are properly followed, each recipient of this communication is requested to immediately review referenced report and thereafter advise the Bureau under individual case captions as to the identities of the individuals, and the status of investigations instituted with regard to those activists named in the report.

2 - Albany	2 - Minneapolis
2 - Atlanta	2 - Newark
2 - Boston	2 - New Haven
2 - Buffalo	2 - Oklahoma City
2 - Charlotte	2 - Omaha
2 - Chicago	2 - Philadelphia
2 - Cincinnati	2 - Pittsburgh
2 - Cleveland	2 - Phoenix
2 - Denver	2 - Portland
2 - Detroit	2 - Sacramento
2 - Houston	2 - San Antonio
2 - Kansas City	2 - San Francisco
2 - Knoxville	2 - San Juan
2 - Little Rock	2 - St. Louis
2 - Los Angeles	2 - Washington Field

REC-15 [redacted]-3815

MAILED 2
MAR 6 1968
COMM-FBI

ED MAR 8 1968

Tolson
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Bishop
Casper
Callahan
Conrad
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Holmes
Gandy

WHF:sjs (70)

1 - 14-2965 (The Resistance)

51 MAR 14 1968

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/10/80 BY SP3 CLC/CA
206,990

UNRECORDED COPY FILED IN [redacted]-3815

REC-71 100-358086-3816

February 5, 1968

PERSONAL

Mr. Philip F. Enlow
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Enlow:

Your suggestion has been received that a form which you designed be approved for use in advising field offices when a subject's name should be removed from a particular index. I am pleased to advise you this proposal is being adopted and steps are being taken to place it into effect.

I want to take this opportunity to express my appreciation to you for bringing this idea to my attention since it should help streamline this phase of our operations.

Sincerely yours,
J. Edgar Hoover

MAILED 30
FEB 5 1968
COMM-FBI

1 - Mr. Sullivan
1 - Personnel file of SA Philip F. Enlow
ML:cam
(5)

(Suggestion 543-68 dated 1/29/68)

NOTE: Suggests a form (sample attached) be approved for use in advising a field office that a subject's name should be removed from the Security Index. At present, a letter is dictated to the field in each instance when this action is necessary.

62 MAR 18 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

Mr. Philip F. Enlow

Training Division has no objections to approval of this form since it will save time in dictating, transcribing, and proofreading this type of correspondence. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#543-68

Date
1/29/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA Philip F. Enlow	Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for use in advising a field office that a subject's name should be removed from the Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (100-398030, Emergency Detention Program); and plain yellow (for Bureau file). The form letter will consist of one page.

Current practice or rule (Include manual citation as well as facts)

The above letters to the field are handled by fully typed letter when information is received that a subject should be removed from the Security Index. Genl

Advantages of suggestion and annual savings (include basis for estimate)

This is currently handled by fully typed letter in an estimated 50 cases per month. There will be a considerable saving of time in dictating, transcribing and proofreading.

Disadvantages of suggestion

Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Philip F. Enlow
Signature and Title of Suggester

Recommendations and comments of Division Head

See addendum

W.C. Sullivan
Signature and Title

(Do not write in this space - for Bureau use only)

let of apprec
MLicom
2/5/68

REC-71
EX-110

100-358086-3816
12 MAR 13 1968

ENCLOSURE ATTACHED

9-ENCLOSURE

(Tickler to field)

SAC,

Director, FBI

ReBulet to the Department dated
captioned "Emergency Detention Program," a copy of which
was furnished your office.

By letter dated , the Depart the
advised that the subject's name should be removed f Bureau
Security Index. This action has been taken at th to the cards
and similar action should be taken with respec
maintained in your office.

(SOG tickler)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

(EDP file copy)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

Tolson
DeLoach
Mohr
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Sullivan
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Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

(Subject's file)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION EMJ:sal 2/1/68

Suggestor recommends that a form be approved for use in advising a field office that a subject's name should be removed from the Security Index, pointing out that it will be necessary in each specific case to make additions. The current procedure is to dictate a letter to the field requesting subject's name to be removed from the Security Index. It is estimated that approximately 50 letters of this nature are sent to the field per month.

The use of a form in this instance appears desirable even though additions will have to be made to each form. The suggestion offers a savings of time in dictating, transcribing and proofreading,

The Domestic Intelligence Division recommends this suggestion be adopted and recommends that printed forms (samples attached) be approved.

5-158 (2-5-68)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

(Original to field)

Memorandum

TO : SAC,

DATE:

FROM : Director, FBI

SUBJECT:

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

PROPOSED FORM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

5-158a (2-5-68)

(SOG tickler)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

TICKLER AND YELLOW FILE COPY OF PROPOSED FORM

5-158 (2-5-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC,

DATE:

FROM : Director, FBI

SUBJECT:

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

File with 2-5-68 letter to Mr. Philip J. Erdos

PRINTED 5-158

5-158a (2-5-68)

SAC,

Director, FBI

1 -
1 -

ReBulet to the Department dated , captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated , the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

NOTE:

File with 2-5-68 letter to Mr. Philip F. Enlow
jw

Tolson
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Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
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Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

PRINTED 5-158a

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: March 14, 1968

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of February, 1968.

Pending active matters in combined classifications 65, 100, and 105 increased by 151, as the total increased from 23,048 to 23,199. Delinquent matters decreased by 211, as the total decreased from 1,274 to 1,063. The percentage of delinquent matters decreased from 5.5 per cent to 4.6 per cent.

Pending active matters in the 157 classification increased by 557, as the total increased from 5,450 to 6,007. Delinquent matters decreased by 26, as the total decreased from 349 to 323. The field-wide delinquency percentage decreased from 6.4 per cent to 5.4 per cent.

Letters are being sent to the following offices commenting on their racial matters delinquency. No office reported over-all security delinquency in excess of 9.2%.

Office	65	100	105	Over-all Security	157 (RM)
Columbia	0.0%	6.1%	5.9%	5.8%	13.5%
New Orleans	0.0%	4.7%	3.7%	4.1%	15.0%

ACTION: We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

100-358086-3817

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

REC-20

5 MAR 19 1968

LM/lm
(8)
100-358086 (Security Index)

66 MAR 25 1968

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

March 21, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

~~Downgraded to Secret 2/25/2011~~
~~60324 UC BAW/SAB/ML~~

Enclosure

100-358086

NOTE:

Letter classified "~~Top Secret~~" as it pertains to Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

PFE:jal
(5)

100-358086-3818

REC-66

~~TOP SECRET~~
~~GROUP 1~~
~~Excluded from automatic downgrading and declassification~~

6 MAR 22 1968

Hand carried 3/21/68

Tolson
DeLoach
Mohr
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

98 MAR 2[illegible] 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: March 21, 1968

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

Handled by Quantico 3-22-68 FBI

100-358086

1 - SAC, Quantico
1 - Mr. Enlow

REC-100

100-358086-3819

PFE:jal
(3)

APR 26 1968

98 APR 1 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (14-2965) DATE: 3-13-68

FROM : SAC, OKLAHOMA CITY (14-120) -P-

SUBJECT: THE RESISTANCE
SEDITION;
SSA, 1948
(OO: NY)

ReBuairtel 1-26-68, and New York report of SA [redacted] 2-8-68, both captioned as above, and Bulet to New York, 3-7-68, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS."

Referenced Buairtel, 1-26-68, refers to a leaflet issued by The Resistance, New York City, which indicates nationwide antidraft activity is planned for 4-3-68. In this regard, appropriate informants and established sources have been alerted and, to date, no information has been received of any activity scheduled in the Oklahoma City Division.

Referenced New York report of SA [redacted] 2-8-68, reflects on page 3 that "on 1-29-68, NY T-1 made available a copy of a list of 'Main Regional Offices' and contacts of The Resistance maintained at the New York Office of this organization ..." [redacted] Oklahoma, was reflected on this list on page 6 of report.

[redacted] OC 100-7320, is the Subject of current SM investigation by the Oklahoma City Division, based on his SDS membership and related activities.

(3) - Bureau (RM)
(2 - 14-2965, THE RESISTANCE)
(1) - 100-358086, SECURITY INVESTIGATIONS OF INDIVIDUALS)
3 - New York (RM)
(2 - 14-382, THE RESISTANCE)
(1 - 25-110164)(#26)
4 - Oklahoma City (2 - 14-120, THE RESISTANCE)
(2 - 100-7320, [redacted]
JEG:TK
(10)

ORIGINAL FILED IN 14-2965-138

100-358086

NOT RECORDED
203 MAR 18 1968

57 MAR 25 1968

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OC 14-120

[redacted](reliable), who is well acquainted with [redacted] advised on 2-16-68 and 3-5-68, that he knew nothing of The Resistance in Oklahoma or of any communication between The Resistance and [redacted] further advised that [redacted] has never mentioned The Resistance or of any antidraft activity planned in Oklahoma for 4-3-68.

On 2-1-68 and 2-9-68, Chief BILL HENSLEE, Police Department, Norman, Oklahoma, advised he has never heard of The Resistance and knew of no activity on the part of [redacted] in this regard,

Bureau will be advised separately, under individual case caption, re investigation of [redacted]

Oklahoma City will follow captioned matter closely and in the absence of any positive information concerning The Resistance or related antidraft activity in Oklahoma, captioned case will be closed administratively after 4-3-68, UACB.

ROUTE IN ENVELOPE

1 - W. C. Sullivan
1 - Mr. C.D. Brennan

Mr. W. C. Sullivan

February 23, 1968

C. D. Brennan

1 - Liaison Section,
Attention:
Mr. Bartlett
1 - Mr. Enlow

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of February 15, 1968. This list should be furnished Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can taken no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and destroyed.

Enclosure

62-39749

1 - 100-358086 (Security Index)

PFE:jal
(6)

100-358086 -
NOT RECORDED
199 MAR 12 1968

ORIGINAL FILED IN

66 MAR 27 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Holmes
Gandy

TO : Mr. Mohr

DATE: 2/21/68

FROM : J. J. Casper

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION 601-68 SUBMITTED BY
SA PHILIP F. ENLOW
DOMESTIC INTELLIGENCE DIVISION

SUGGESTION: That Form FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) and FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card) be revised according to the samples attached.

ADVANTAGES: The suggester states the Domestic Intelligence Division has reorganized security matter investigations. Additional tabulations for Security Index are now being used. The proposed revisions will eliminate the necessity for extensive handwritten notations made at the SOG in preparing the information for the Voucher-Statistical Section in order to place this information in Automatic Data Processing equipment. SA Enlow has determined there are currently on hand 7,400 thin yellow, 3,300 white bond and 3,800 thin white of FD-122 and 1,500 thin blue and 2,600 thin yellow of FD-122a. The value is estimated to be approximately $24. In view of savings in clerical time as a result of revisions, it was felt revisions should be effective upon completion of preparation and printing of revised forms.

OBSERVATIONS: Domestic Intelligence Division noted that including the various organizations recommended by the suggester in the above-mentioned forms will lead to uniformity in the execution of the forms and also provide a saving of time at the SOG inasmuch as handwritten notations will be replaced by a check-off system.

Voucher-Statistical Section, Administrative Division, advised the proposed revisions appear to have merit and as far as handling the forms in this section was concerned, there was no objection to the forms being modified as suggested.

REC-15 62-3820

Training Division does not oppose this action since these forms should be revised to implement the SAC Letter dated 2/14/68 which is presently being printed to facilitate handling the administrative procedures attendant with handling the Security Index and Racial Matters. Samples of current FD-122 and FD-122a attached.

Enclosures
ML:cam (2)

(CONTINUED - OVER)

Memo Casper to Mohr
Re: SECURITY INDEX - GENERAL
SUGGESTION 601-68 SUBMITTED BY
SA PHILIP F. ENLOW
DOMESTIC INTELLIGENCE DIVISION

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He has been thanked by prior letter.

(2) On approval, this memorandum will serve as authority for the Forms Management Desk, Training Division, to take appropriate action. When the new forms have been prepared, the old forms should be destroyed and the new ones utilized immediately.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION EMJ:mrr 2-15-68

Suggestor recommends that forms FD-122 and FD-122a (forms for recommending Security Index inclusion or changes on the Security Index card) be revised to include various organizations so that these organizations can be checked as against making handwritten notations as is the current practice. Additionally the suggestor recommends that, item, Interested Agencies, listed under Key Facility Data be deleted inasmuch as this data is not included on the Security Index card, which is the purpose of the form.

Including the various organizations recommended by the suggestor in the above-mentioned forms will lead to uniformity in the execution of the forms and also a savings of time at the Seat of Government inasmuch as handwritten notations will be replaced by a check off system.

The Domestic Intelligence Division recommends that this suggestion be adopted and that the revision should be effective upon the completion and printing of this revised form if approved.

Attached hereto are the proposed revised forms.

FD-122 (Rev. 1-20-67)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

CURRENT FD-122

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only):*

Name				
Aliases				
☐ Native Born ☐ Naturalized ☐ Alien				
☐ Communist ☐ Socialist Workers Party ☐ Miscellaneous *(specify)* _____				
☐ Tab for Detcom	Date of birth	Place of birth	Race	Sex ☐ Male ☐ Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				
Key Facility Data Geographical Reference Number _____ Responsibility _____ Interested Agencies _____				
Residence Address				

REGISTERED MAIL

100-358 -- 3820

FD-122a (Rev. 1-20-67)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-)

DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only):*

Name		
Aliases		
☐ Native Born ☐ Naturalized ☐ Alien		
☐ Communist ☐ Socialist Workers Party ☐ Miscellaneous *(specify)* _____		
Date of birth	Place of birth	Race
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.		
Key Facility Data Geographical Reference Number _____ Responsibility _____ Interested Agencies _____		
Residence Address		

CURRENT FD-122a

REGISTERED MAIL

0-7 (Rev. 3-31-67) (Copies to Offices Checked)

TO: SAC, Sacramento

☐ Albany	☐ Houston	☐ New York City	☐ Tampa
☐ Albuquerque	☐ Indianapolis	☐ Norfolk	☐ Washington Field
☐ Anchorage	☐ Jackson	☐ Oklahoma City	☐ Quantico
☐ Atlanta	☐ Jacksonville	☐ Omaha	
☐ Baltimore	☐ Kansas City	☐ Philadelphia	TO LEGAT:
☐ Birmingham	☐ Knoxville	☐ Phoenix	☐ Bern
☐ Boston	☐ Las Vegas	☐ Pittsburgh	☐ Bonn
☐ Buffalo	☐ Little Rock	☐ Portland	☐ Buenos Aires
☐ Butte	☐ Los Angeles	☐ Richmond	☐ Hong Kong
☐ Charlotte	☐ Louisville	☐ St. Louis	☐ London
☐ Chicago	☐ Memphis	☐ Salt Lake City	☐ Manila
☐ Cincinnati	☐ Miami	☐ San Antonio	☐ Mexico, D.F.
☐ Cleveland	☐ Milwaukee	☐ San Diego	☐ Ottawa
☐ Columbia	☐ Minneapolis	☐ San Francisco	☐ Paris
☐ Dallas	☐ Mobile	☐ San Juan	☐ Rome
☐ Denver	☐ Newark	☐ Savannah	☐ Santo Domingo
☐ Detroit	☐ New Haven	☐ Seattle	☐ Tokyo
☐ El Paso	☐ New Orleans	☐ Springfield	
☐ Honolulu			

Date 3/21/68

RE: FORMS FD-122 AND FD-122a
RECOMMENDATION FOR PREPARATION OF, OR CHANGE IN, SECURITY INDEX CARD, OR, RESERVE INDEX CARD (respectively)
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Enclosed are supplies of Forms FD-122 and FD-122a which have been revised. Place a copy of each in the FBI Form Book. All copies of either form not bearing the revision date on enclosed supply should be destroyed. Additional copies of these forms are available at the Bureau as the needs of your office require.

James Riley
Forms Management Desk
Training Division

File with 2-21-68 memo jw

Enc.
Bufile
Urfile

FD-122 (Rev. 2-21-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

[redacted] 5010-106 [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only):*

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	☐ Tab Detcom ☐ Delete Detcom

☐ Communist ☐ SWP ☐ JFG ☐ SPL ☐ POC ☐ PPA

☐ WWP ☐ SDS ☐ PLP ☐ ANA ☐ PRN ☐ BNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

File with 2-21-68 memo jo

PRINTED REVISED FD-122

FD-122a (Rev. 2-21-68)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only):*

Name						
Aliases						☐ Native Born ☐ Naturalized ☐ Alien
☐ Communist	☐ SWP	☐ JFG	☐ SPL	☐ POC	☐ PPA	
☐ WWP	☐ SDS	☐ PLP	☐ ANA	☐ PRN	☐ BNT	
☐ NOI	☐ RAM	☐ SNC	☐ Miscellaneous *(specify)* _____			
Date of Birth	Place of Birth			Race	Sex ☐ Male ☐ Female	
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			Residence Address			
Key Facility Data Geographical Reference Number _____ Responsibility _____						

REGISTERED MAIL

Printed 2-21-68

PRINTED REVISED FD-122a

FD-122a (Rev. 2-[illegible]-68)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☒ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name

Aliases

☐ Native Born
☐ Naturalized
☐ Alien

☐ Communist ☐ Socialist Workers Party ☐ JFG ☐ Spl ☐ POC ☐ PPA

☐ WUP ☐ SDS ☐ PLP ☐ ANA ☐ PRN ☐ RNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)*

Date of birth	Place of birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

PROPOSED FD-122a

FD-122 (Rev. 2-21-[illegible])

FD-122

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name

Aliases

☐ Native Born
☐ Naturalized
☐ Alien

☐ Tab DETCOM
☐ Delete DETCOM

☐ Communist ☐ ~~Socialist Workers Party~~ ☐ JFG ☐ SPL ☐ POC ☐ PPH

☐ WWP ☐ SDS ☐ PLP ☐ ANA ☐ PRN ☐ BNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)*

Date of birth	Place of birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-07-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 3/20/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,137 persons represented in the Security Index as of March 15, 1968. Of this total, 6,501 or 64.1 per cent are communists.

A detailed table, copy enclosed, shows as of March 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(12)

CA-110 REC-21

100-355056-3824

MAR 26 1968

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. J. H. Glascock (direct - with 11 extra copies of chart)

66 APR 1 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3821

BY FIELD OFFICE
DS AS OF MARCH 15, 1968

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9) MISCELLANEOUS		
TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	28	13	37	4			38	3									1	2
	37	12	48	1			49								1		1	
	1	1	2				2											
	22	3	25				8	17									2	
	67	30	80	16		1	63	34			1		1				3	
	6	1	7				1	6										
7	135	64	166	28	3	2	167	31		1	3		1		4		4	
	62	26	82	6			58	30			2				1		1	2
	24	8	30	2			32										1	
	8	3	11				4	7							1		1	1
3	481	259	612	104	18	6	534	205	1				1		6	1	16	1
	41	14	53	2			30	25					2		1			
2	121	60	161	19	1		140	41					2		1			
	6	1	7				1	6										
	23	2	24	1			11	13	1		1				1			
	37	14	44	4	2	1	45	6					2		1		3	1
1	299	121	361	52	7		265	153	2				1				7	1
	2	1	3				3										1	
	12	5	17				9			8							1	
	23	7	29		1		16	14							1		1	
	43	17	51	8	1		36	24			1				1		2	
	2		2				1	1										
	6	1	7				4	3										
	17	2	17	1	1		12	7										4
	2		2				1	1										
	7	2	8		1		3	6			1							
	2		1	1			2										1	
	734	640	995	331	46	2	1,246	122	1	5	1		1		15		20	3
	3	1	4				4											
	15	6	21				15	6									1	
	66	29	31	49	15		85	10			1				23		8	
1	85	35	111	7	2		110	10							2			
2	132	79	195	15	1		206	5					1		1		4	
	1		1					1										
	210	80	218	52	19	1	208	82			1	1	2		17		3	1
	85	40	104	19	1	1	92	32		1	4		2		4		7	
	22	3	25				12	13										
15	1,656	1,025	1,912	627	125	17	2,304	349	24	4	19	11	6	2	113		105	8
	18	3	21					21					3					1
	6	3	9				8	1									2	
	4	1	5				3	2										
	179	104	231	45	5	2	221	62					2		6		4	8
	22	8	24	6			21	9							1			1
	38	23	53	6	2		49	11	1									1
	56	29	80	5			81	4							1		2	
	17	8	22	2	1		13	12			2		1					
	33	24	52	4		1	49	7		1					1			2
	42	16	57			1	33	25										
	13	6	17	1	1		19										3	
	22	7	27	1		1	19	10							3		1	
	49	21	56	8	5	1	56	14					1					
1	665	436	926	134	37	4	952	109	33	7	3		6		9		41	3
	587	72	645	5	8	1	621	38			1				5		23	21
2	180	128	287	14	6	1	289	15	3	1							5	
	10	4	13	1			12	2							1		1	
	34	12	37	7	1	1	32	14							17		8	1
	84	45	107	18	4		96	33			1	3	4		2		4	4
29	6,582	3,555	8,173	1,606	314	44	8,391	1,652	66	28	42	15	39	2	240	1	288	66

~~SECRET~~

SECURITY INDEX CARD STATIS
BASED ON VOUCHER-STATISTICAL SECTION

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	POC	PLP	WWP	PPA	DC
ALBANY	41	34			1	1				1		3						1		12
ALBUQUERQUE	49	25					21						1				2			26
ANCHORAGE	2	2																		
ATLANTA	25	6			9		3			1					6					2
BALTIMORE	97	46	1		30	3	4	1	1	1		9		1						19
BIRMINGHAM	7	1			5					1										
BOSTON	199	110	1		19	3	1		2	6	1	39	4		3		10			43
BUFFALO	88	36	1		18			3				3	1				8	18		27
BUTTE	32	30										2								5
CHARLOTTE	11	4	1		3				1		1		1							
CHICAGO	740	567	4	2	47	8	13	14	9	2	5	44	6	1	5	1	4		8	92
CINCINNATI	55	21	1		23		1					6	1				1	1		14
CLEVELAND	181	103			17		1		2		2	49	1					5	1	28
COLUMBIA	7				5							1			1					
DALLAS	25	12			10					1			1		1					9
DENVER	51	28			3		2		1			16	1							10
DETROIT	420	221		26	94	2	4		3	2	7	50			1		3		7	59
EL PASO	3	2								1										1
HONOLULU	17	17																		2
HOUSTON	30	10			10		1			2		2	1	2	2					5
INDIANAPOLIS	60	32	1		20		1					5	1							6
JACKSON	2	1			1															
JACKSONVILLE	7	3			3							1								
KANSAS CITY	19	9			5			4										1		3
KNOXVILLE	2	1			1															
LAS VEGAS	9	2			6					1										2
LITTLE ROCK	2	2																		1
LOS ANGELES	1,374	1,128	1	7	31		3	1	4	9	2	142	14			1	28			184
LOUISVILLE	4	4																		
MEMPHIS	21	15			3	1						1		1						1
MIAMI	95	56			9		1			3			24				2			13
MILWAUKEE	120	74		3	7		1	1				26	2				1	5		24
MINNEAPOLIS	211	151			3	1						55	1							33
MOBILE	1														1					
NEWARK	290	177			61		3	2	3	4		14	16		1		6	3		48
NEW HAVEN	125	67			27	1	2	1		5		17	4	1						9
NEW ORLEANS	25	9	1		7	2			1			3					2			9
NEW YORK	2,681	1,842	4	11	56	4	28	122	16	45	21	200	109	9	3		139	72		407
NORFOLK	21				21															
OKLAHOMA CITY	9	5									1	3								4
OMAHA	5	3			2															
PHILADELPHIA	283	188	1		18			2	1	2	13	42	6			1	9			59
PHOENIX	30	20			8		1						1							6
PITTSBURGH	61	53		1	3			1				2						1		13
PORTLAND	85	77					2		1			4	1							11
RICHMOND	25	7			11	1		1		3			1				1			2
SACRAMENTO	57	44			5				1				1				6			9
SAINT LOUIS	58	39	2		13					1		3								18
SALT LAKE CITY	19	15				1						3								2
SAN ANTONIO	29	12			9	1				1			3	3						5
SAN DIEGO	70	39			12					2		16					1			12
SAN FRANCISCO	1,101	795	1		22	2	9		8	7	7	157	9	2	2		79	1		190
SAN JUAN	659	26						627					6							103
SAVANNAH																				
SEATTLE	308	226					29					32		3			16	2		60
SPRINGFIELD	14	9										4	1							1
TAMPA	46	12			13							1	17				2		1	5
WASHINGTON	129	83			24	1				11		7	2		1					22
TOTAL	10,137	6,501	20	50	695	32	131	780	54	112	60	962	237	23	27	3	320	113	17	1,616

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC COL

~~SECRET~~ Classified by 4117
Exempt from GDS, Categor
Date of Declassification Inde
GTT/SAC 7/15/96

(12-12-67)

~~SECRET~~

Assistant Attorney General
Internal Security Division

Director, FBI

1 -
1 -
2 -

EMERGENCY DETENTION PROGRAM

Reference is made to previous communications relating to Security Index subjects employed by the Federal Government and, specifically, to this Bureau's letter to dated under the caption, "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," which advised that , FBI file number , was employed by the .

name is included in the Security Index and copies of pertinent reports in this investigation have previously been made available to the Records Administration Office. name was approved for retention in the Security Index by the Internal Security Division on .

Information has now been received that is no longer employed by the .

In view of the above, the Security Index card pertaining to is being removed from the Special Section of the Security Index tabbed "U.S. Government Employee" and is being returned to the Regular Section of the Security Index.

100-356062

2 - (100-) (140-) SEE NOTE FOR SAC, , PAGE TWO

1 - 100-
1 - 140-

(10)

~~SECRET~~

See note, page two

GROUP 1

Excluded from automatic downgrading and declassification

Declassified 7/2/76 (TT) 4417

ENCLOSURE 100-358056-

~~ENCLOSURE~~

(SOG tickler copy)

BEST COPY

[redacted]

The Deputy Attorney General

1 -
1 -
2 -

Director, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

Reference is made to previous communications relating to Security Index subjects employed by the Federal Government.

The name of , FBI file number , is included in the Security Index. Copies of all reports have been furnished to the Records Administration Office. The results of this investigation were reviewed by the Internal Security Division and name was approved for retention in the Security Index on .

It has now been determined that has recently become employed by the . In view of this, the Security Index card pertaining to is being tabbed "U. S. Government Employee" and placed in the Special Section of the Security Index.

100-355062

1 - Assistant Attorney General
Internal Security Division

2- (100-) (140-) SEE NOTE FOR SAC, , PAGE TWO

1 - 100-
1 - 140-

[redacted]

(12)

1

See note, page two

Excluded from automatic downgrading and declassification

Declassified 7/2/76 GTM

100-355086 4417

ENCLOSURE

~~ENCLOSURE~~ (Unblocked Yellow File Copy)

~~SECRET~~

The Deputy Attorney General

NOTE FOR SAC, _____:

Reference is made to your Form FD-122 dated

New Security Index cards are being forwarded your office under separate cover showing 's employment by the These cards are designated for the Special Section of the Security Index. You should arrange to be advised of any change in the employment status of and in any contacts with representatives of the employing agency it should be clearly understood that these contacts are for information and should not be construed as pressure in an effort to expedite 's removal. Report any change in employment status by airtel under "Security Index" caption and promptly submit appropriate Forms FD-122 and FD-366.

NOTE:

Letter classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

This matter has been coordinated with appropriate personnel of the Employees Security and Special Inquiry Section, Special Investigative Division.

March 27, 1968

PERSONAL

REC-19 62-358156-3822

107

Mr. Thomas E. Dolan
Federal Bureau of Investigation
New York, New York

Dear Mr. Dolan:

I have received the suggestion submitted by you and [redacted] concerning a form for use in reporting the results of a review of the status of certain individuals. Your proposal has been considered and it has been decided that Form FD-305 is completely suitable for this purpose.

b6
b7C

Although your idea was not adopted in this instance, I want to thank you for giving me the benefit of your observations in this matter.

Sincerely yours,

J. Edgar Hoover

MAILED 24
MAR 27 1968
COMM-FBI

2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA Thomas E. Dolan
JER:cam
(6)

(Suggestion 709-68 dated 3/20/68)

NOTE: Suggests form (copy attached to suggestion) be approved to report results of review of status of Security Index (SI) subjects to see if they continue to qualify for retention on the Index. Per instructions contained in BuAirtel to Albany and All Offices dated 2/8/68 and captioned: Security Investigations of Individuals.

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

62 APR 4 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

Mr. Thomas E. Dolan

Domestic Intelligence Division has advised that the suggested form is not necessary. Form FD-305 (Insert to Cover Memoranda in Security Index Cases Transmitting Reports to the Bureau), which is used in reporting results of evaluation of SI subjects to determine if they do or do not meet criteria for retention on the index, is sufficient and must accompany the quarterly, semiannual, or annual reports (letters or reports may be used in cases of SI subjects other than Top Functionaries or Key Figures). Copy of FD-305 is attached for information. For this reason Training Division recommends no further action on the suggestion.

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

#109-68

Date
3/20/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SAS [redacted] & THOMAS E. DOLAN	NEW YORK

SUGGESTION

See sample memorandum form attached.

This form could be produced for use in the field with the obvious resulting savings.

Also, consideration could be given to authorizing the blanks to be filled in by longhand and thus an added saving.

Authorization could be granted to each field office to prepare a copy of this form for duplication by the most economical means for their needs.

Expedite consideration should be given this matter since the current program which this is designed for will be completed in about six months.

Current practice or rule (Include manual citation as well as facts) ReBuairtel to Albany dated 2/8/68 and captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS". This communication and oral Bureau instructions call for a separate letter, on each subject evaluated, to be submitted to the Bureau.

Advantages of suggestion and annual savings (include basis for estimate)

NY Volume	Estimated number SI subjects 2,700, ½ of which will be open for verification of residence & employment & thus form is applicable.	1,350
NY Cost Saving	Saving of time: agent dictation, steno or typist, mail handling. (Previously published cost of submitting letter to Bureau $1.65 X 1,350)	$2,227.50
Field Saving (Unknown)	Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent.	500.00
	(Saving in New York)	$1,727.50

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[XX] Mr. [ ] Mrs. [ ] Miss [redacted] + Thomas E. Dolan

Signature and Title of Suggester Special Agents

Recommendations and comments of Division Head

I do not concur, for the following reasons:

1. Approximately 1 1/2 of the

John F. Malone
Durand W. Howell & SAC

Signature and Title

(Do not write in this space - for Bureau use only)

100-358086-3822

REC- 19

24

10 MAR 25 1968

ENCLOSURE

3 - Bureau (Encls. 10)
1 - Personnel File SA [redacted]
1 - Personnel File SA THOMAS E. DOLAN
1 - New York (66-7111)

RECOMMENDATIONS AND COMMENTS OF DIVISION HEAD (cont.)

six months in this program have already passed, and by the time any action could be taken on the suggestion, considerable more time would have elapsed.

2. Each case should be individually worded to certify retention on the Security Index based on criteria which are individual in each case.

3. It would seem that the estimated cost of preparing and handling the suggested forms would be higher than $500.00.

FD-305 (Rev. 1-10-68)

1. ☐ Subject's name is included in the Security Index ☐ or Rabble Rouser Index ☐.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available. Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

8. ☐ This case no longer meets the Security Index ☐ Rabble Rouser Index ☐ criteria and a letter has been directed to the Bureau recommending cancellation.
9. ☐ This case has been re-evaluated in the light of the Security Index ☐ Rabble Rouser Index ☐ criteria and it continues to fall within such criteria because *(state reason)*

10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
    ☐ Subject's activities warrant Detcom tabbing because *(state reasons)*

DISCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE:

FROM : SAC,

SUBJECT:

ReBuairtel to Albany dated 2/8/68, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS".

The Bureau provided instructions to review the status of Security Index subjects and evaluate their subversive activities, physical well-being, and potential dangerousness to see if they continue to qualify for this index.

The above-captioned subject was evaluated in this regard at the time of the semi-annual verification of residence and employment and he/she continues to qualify for the Security Index based on the information known.

Additional comments in this regard, if warranted, are noted below:

2-Bureau (RM)
1-

ENCLOSURE

100-358086-38 22

PROPOSED FORM

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Employee Suggestion
FD-252 (Rev. 9-11-59)

#389-68

Date
12/7/67

To:	From: (Suggester's name)	Division of Assignment
[illegible]	SA Philip F. Enlow	Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for use in advising the Department that a Security Index subject is no longer employed by the Federal Government and that the subject is being removed from the Special Section of the Security Index tabbed "U. S. Government Employee" and is being returned to the Regular Section of Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (100-356062); and plain yellow (for Bureau file). The form letter will consist of two pages.

Current practice or rule (Include manual citation as well as facts)

The above letters to the Department are handled by fully typed letter when information is received that a subject is employed by the Federal Government.

Advantages of suggestion and annual savings (include basis for estimate)

This is currently handled by fully typed letter in an estimated 30 to 35 cases per month. There will be a considerable saving of time in dictating, transcribing, and proofreading.

100-356056

NOT RECORDED
141 MAR 26 1968

Disadvantages of suggestion

Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss Philip F. Enlow, Special agt.
Signature and Title of Suggester

Recommendations and comments of Division Head I concur with the suggester's comments and recommend that the suggestion be adopted.

2 ENCLOSURE

M. C. Sullivan
Signature and Title

(Do not write in this space - for Bureau use only)

1 ENCLOSURE

let of approval 10/12/67 M.L. Cam

DEC 6 MAR 25 1968

57 APR 1 - 1968

ORIGINAL FILED IN 100-356062-2774

100-358086-

December 12, 1967

PERSONAL

5-156 (original)
5-156a (copy to Sac)
5-156b assigned to form placing subject on Index; (Sag tickler + blocked unblocked yellow file copies)
5-157 (original)
5-157a (copy to Sac) +
5-157b (Sag tickler, blocked + unblocked yellow file copies) assigned to form removing subject from Index + tested in Div V Form Book. 12/14/67

Mr. Philip F. Enlow
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Enlow:

Thank you for the suggestions that two forms which you designed be approved as an aid in handling certain correspondence with the Department. I am pleased to advise you these proposals are being adopted and steps are being taken to place them into effect.

The interest and initiative you displayed in submitting these ideas to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 19
DEC 12 1967
COMM - FBI

ORIGINAL FILED IN

Elinore B-110

1 - Mr. Sullivan
1 - Personnel file of SA Philip F. Enlow
ML:cam
(5)

(Suggestion 388-68 and Suggestion 389-68 dated 12/7/67)

NOTE: Suggestion 388-68 proposes a form (sample attached) be approved for use in advising the Department a Security Index (SI) subject is employed by Federal Government and the subject is being placed in a special section of the SI. Form to be printed on OF-10 with thin white, blocked yellow and plain yellow copies.

Suggestion 389-68 proposes a form letter (sample attached) be approved for use in advising the Department that a SI subject is no longer employed by Federal Government and that subject is being removed from special section of the SI tabbed "U. S. Government Employee" and is being

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MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

returned to the regular section of the SI. Form to be printed on OF-10 with thin white, blocked yellow and plain yellow copies.

Training Division has no objection to approval of these two forms since it appears the time to be saved by their use will more than offset the cost involved in preparation of two new forms. On approval, this letter will serve as the authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#388-68

Date
12/7/67

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA Philip F. Enlow	Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for use in advising the Department that a Security Index subject is employed by the Federal Government and that the subject is being placed in a Special Section of the Security Index. The form is to be printed on four types of paper: Optional Form 10 (original); thin whites (for copy to field file and ticklers); blocked yellow (100-356062); and plain yellow (for Bureau file). The form letter will consist of two pages.

General

Current practice or rule (Include manual citation as well as facts)

The above letters to the Department are handled by fully typed letter when information is received that a subject is employed by the Federal Government.

Advantages of suggestion and annual savings (include basis for estimate)

This is currently handled by fully typed letter in an estimated 30 to 35 cases per month. There will be a considerable saving of time in dictating, transcribing, and proofreading.

100-356086

NOT RECORDED

141 MAR 26 1968

ORIGINAL FILED IN 100-356062-2775

Disadvantages of suggestion

Additions to each specific case will have to be made on copies for the field, yellows, and ticklers.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss

Philip F. Enlow, Special Agt
Signature and Title of Suggester

Recommendations and comments of Division Head

I concur with the suggester's comments and recommend that the suggestion be adopted.

W.C. Sullivan
Signature and Title

ENCLOSURE

(Do not write in this space - for Bureau use only)

2 ENCLOSURE

Ltr of appreciation 12/12/67 M.L.Cam

6 MAR 25 1968

[redacted]

The Deputy Attorney General

1 -
1 -
2 -

Director, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

Reference is made to previous communications relating to Security Index subjects employed by the Federal Government.

The name of , FBI file number , is included in the Security Index. Copies of all reports have been furnished to the Records Administration Office. The results of this investigation were reviewed by the Internal Security Division and name was approved for retention in the Security Index on .

It has now been determined that has recently become employed by the . In view of this, the Security Index card pertaining to is being tabbed "U. S. Government Employee" and placed in the Special Section of the Security Index.

100-356062

1 - Assistant Attorney General
Internal Security Division

2- (100-) (140-) SEE NOTE FOR SAC, , PAGE TWO

1 - 100-
1 - 140-

[redacted]

(12)

GROUP 1
Excluded from automatic downgrading and declassification

See note, page two

Declassified 7/2/76 4417

100-358086

ENCLOSURE

~~ENCLOSURE~~

(SOG Tickler Copy)

[redacted]

The Deputy Attorney General

NOTE FOR SAC, _____:

Reference is made to your Form FD-122 dated

New Security Index cards are being forwarded your office under separate cover showing 's employment by the
These cards are designated for the Special Section of the Security Index. You should arrange to be advised of any change in the employment status of and in any contacts with representatives of the employing agency it should be clearly understood that these contacts are for information and should not be construed as pressure in an effort to expedite 's removal. Report any change in employment status by airtel under "Security Index" caption and promptly submit appropriate Forms FD-122 and FD-366.

NOTE:

Letter classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

This matter has been coordinated with appropriate personnel of the Employees Security and Special Inquiry Section, Special Investigative Division.

[redacted]

[redacted]

Assistant Attorney General
Internal Security Division

Director, FBI

1 -
1 -
2 -

EMERGENCY DETENTION PROGRAM

Reference is made to previous communications relating to Security Index subjects employed by the Federal Government and, specifically, to this Bureau's letter to dated under the caption, "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," which advised that , FBI file number , was employed by the .

name is included in the Security Index and copies of pertinent reports in this investigation have previously been made available to the Records Administration Office. name was approved for retention in the Security Index by the Internal Security Division on .

Information has now been received that is no longer employed by the .

In view of the above, the Security Index card pertaining to is being removed from the Special Section of the Security Index tabbed "U.S. Government Employee" and is being returned to the Regular Section of the Security Index.

100-356062

2 - (100-) (140-) SEE NOTE FOR SAC, , PAGE TWO

1 - 100-
1 - 140-

(10)

[redacted]

See note, page two

GROUP 1

Excluded from automatic downgrading and declassification

Declassified 7/2/76 G.D.M. 4417

ENCLOSURE 100-356062

~~ENCLOSURE~~

(Unblocked yellow file copy)

[redacted]

Assistant Attorney General
Internal Security Division

NOTE FOR SAC, _____:

Reference is made to

New Security Index cards are being forwarded to you under separate cover for filing in the Regular Section. The cards tabbed "Gov" should be removed from the Special Section and destroyed. New cards will show

. When subject obtains new employment, an FD-122 and an FD-366 should be submitted.

NOTE:

Last report dated

Letter classified "Secret" as it pertains to Security Index and the Emergency Detention Program, component parts of which are so classified by the Department.

[redacted]

b6
b7C

March 27, 1968

- 3823

PERSONAL

REC-68

EX-105

[redacted]

Federal Bureau of Investigation
New York, New York

Dear [redacted]

Thank you for the suggestion made by Mr. Thomas E. Dolan and yourself concerning a form to be used in evaluating the status of certain subjects. After due consideration it has been decided that Form FD-305 is completely suitable for the purpose you had in mind.

Although your idea was not adopted in this instance, I appreciate the interest which prompted you to submit it to me.

Sincerely yours,

J. Edgar Hoover

MAILED 24
MAR 27 1968
COMM-FBI

2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
JER:cam
(6)

(Suggestion 709-68 dated 3/20/68)

NOTE: Suggests form (copy attached to suggestion) be approved to report results of review of status of Security Index (SI) subjects to see if they continue to qualify for retention on the Index. Per instructions contained in BuAirtel to Albany and All Offices dated 2/8/68 and captioned: Security Investigations of Individuals.

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[redacted]

b6
b7C

Domestic Intelligence Division has advised that the suggested form is not necessary. Form FD-305 (Insert to Cover Memoranda in Security Index Cases Transmitting Reports to the Bureau), which is used in reporting results of evaluation of SI subjects to determine if they do or do not meet criteria for retention on the index, is sufficient and must accompany the quarterly, semiannual, or annual reports (letters or reports may be used in cases of SI subjects other than Top Functionaries or Key Figures). Copy of FD-305 is attached for information. For this reason Training Division recommends no further action on the suggestion.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#709-68

Date
3/20/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SAS [redacted] & THOMAS E. DOLAN	NEW YORK

SUGGESTION

See sample memorandum form attached.

This form could be produced for use in the field with the obvious resulting savings.

Also, consideration could be given to authorizing the blanks to be filled in by longhand and thus an added saving.

Authorization could be granted to each field office to prepare a copy of this form for duplication by the most economical means for their needs.

Expedite consideration should be given this matter since the current program which this is designed for will be completed in about six months.

Security Individuals

Current practice or rule (Include manual citation as well as facts) ReBuairtel to Albany dated 2/8/68 and captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS". This communication and oral Bureau instructions call for a separate letter, on each subject evaluated, to be submitted to the Bureau.

Advantages of suggestion and annual savings (include basis for estimate)

NY Volume	Estimated number SI subjects 2,700, ½ of which will be open for verification of residence & employment & thus form is applicable.	1,350
NY Cost Saving	Saving of time: agent dictation, steno or typist, mail handling. (Previously published cost of submitting letter to Bureau $1.65 X 1,350)	$2,227.50
Field Saving (Unknown)	Estimated cost of handling in recommended way including memo expense and 1/6 agent time spent.	500.00
	(Saving in New York)	$1,727.50

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[XX] Mr. [ ] Mrs. [ ] Miss [redacted] Thomas E. Dolan Special Agents

Signature and Title of Suggester

Recommendations and comments of Division Head

I do not concur, for the following reasons:

1. Approximately 1 1/2 of the

John Imslone & Dillard W. Howell Sac

Signature and Title

(Do not write in this space - for Bureau use only)

3823

REC-68
EX-105

14 APR 2 1968

3 - Bureau (Encls. 10)
1 - Personnel File SA [redacted]
1 - Personnel File SA THOMAS E. DOLAN
1 - New York (66-7111)

RECOMMENDATIONS AND COMMENTS OF DIVISION HEAD (cont.)

six months in this program have already passed, and by the time any action could be taken on the suggestion, considerable more time would have elapsed.

2. Each case should be individually worded to certify retention on the Security Index based on criteria which are individual in each case.

3. It would seem that the estimated cost of preparing and handling the suggested forms would be higher than $500.00.

FD-305 (Rev. 1-10-68)

1. ☐ Subject's name is included in the Security Index ☐ or Rabble Rouser Index ☐.
2. ☐ The data appearing on the Security Index card are current.
3. ☐ Changes on the Security Index card are necessary and Form FD-122 has been submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available. Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

8. ☐ This case no longer meets the Security Index ☐ Rabble Rouser Index ☐ criteria and a letter has been directed to the Bureau recommending cancellation.
9. ☐ This case has been re-evaluated in the light of the Security Index ☐ Rabble Rouser Index ☐ criteria and it continues to fall within such criteria because *(state reason)*

10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
    ☐ Subject's activities warrant Detcom tabbing because *(state reasons)*

3823

ENCLOSURE

FORM FD-305

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE:

FROM : SAC,

SUBJECT:

ReBuairtel to Albany dated 2/8/68, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS".

The Bureau provided instructions to review the status of Security Index subjects and evaluate their subversive activities, physical well-being, and potential dangerousness to see if they continue to qualify for this index.

The above-captioned subject was evaluated in this regard at the time of the semi-annual verification of residence and employment and he/she continues to qualify for the Security Index based on the information known.

Additional comments in this regard, if warranted, are noted below:

2-Bureau (RM)
1-

100-354046-3823

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PROPOSED ITEM

XEROX COPY XEROX COPY

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: April 1, 1968

FROM : W. R. Wannall

SUBJECT: SECURITY INDEX - CUBA
(SEMI-ANNUAL REVIEW AND ANALYSIS)

1. Origin: This program was instituted November, 1960.

Purpose: To keep track of dangerous individuals having pro-Castro sympathies and who are engaged in activities considered inimical to the United States to insure they are neutralized in event of hostilities involving Cuba.

Scope: Program applies to two categories of pro-Castro Security Index subjects against whom appropriate action would be taken in case of emergency.

(A) Cuban Special Section (individuals on Security Index solely based on their pro-Castro activities or sympathies).
(B) Security Index tabbed C for "Pro-Cuban." (Individuals placed on Security Index for other reasons, such as members of Communist Party who, by reason of pro-Castro activities and/or sympathies, are considered dangerous in the event of hostilities with Cuba).

2. Tie-In with Other Programs: Program is coordinated with overall Security Index program. As of 3/15/68, 343 individuals were tabbed "Pro-Cuban;" 241 individuals were included in the "Cuban Special Section," 95 of which were aliens.

Magnitude: In the event of hostilities with Cuba, the Government could immediately proceed to pick up those individuals listed on the Security Index who are Cuban Aliens. We

1 - Mr. W. C. Sullivan
1 - Mr. G. C. Moore
1 - Mr. W. R. Wannall
1 - Mr. J. H. Glascock
1 - Mr. R. A. Mullins
1 - Mr. W. C. Patterson

EX-102

REC-41 100-358086-3824

15 APR 3 1968

CONTINUED - OVER

100-358086-[redacted]

WCP:mrm
(7)

APR8 1968

keep Immigration and Naturalization Service (INS) informed concerning the aliens and the Attorney General is having documents prepositioned against them, which documents would facilitate their arrest by INS should the eventuality arise.

3. Administrative Control: A Bureau Supervisor has direct responsibility for following this matter and assuring field handles program properly. Accordingly, it receives a continuing review.

Adequacy and Currentness of Instructions: SAC Letters 60-54 dated 11/22/60, 62-55 dated 10/5/62, 63-61 dated 12/17/63, and 64-48 dated 9/29/64 furnished the overall instructions regarding program. Specific instructions concerning disaffection of U. S. citizens abroad were set forth in Bureau letter to all offices dated 9/17/64. With regard to Cuba, these instructions relate to individuals who have manifested disaffection from United States since 10/1/60. Instructions are current and complete.

4. Dissemination: Pertinent data regarding Security Index subjects is furnished Secret Service at field and Headquarters level. Dissemination is also made to Department, State, Central Intelligence Agency, and the military intelligence agencies, when it appears that these agencies have an interest. In those cases involving Cuban aliens, dissemination is also made to INS both at field and Headquarters level. Instructions regarding dissemination were furnished field in SAC letters 64-48 (C) dated 9/29/64, 65-10 (G) dated 3/9/65, and 67-18 (G) dated 3/28/67. Instructions with respect to dissemination to Secret Service were reiterated to the New York Office by letter dated 6/7/65, captioned "Nationality Group Coverage, Internal Security - Cuba."

5. Past or Present Weaknesses: Program was instituted in view of possible limited emergency growing out of situation existing between United States and Cuba in 1960. Program serves to more completely discharge our responsibilities in security field as they relate to Cuba and to insure that these responsibilities are continuously being met. No present weakness in the program.

6. Contemplated Action: Program should be continued as now constituted.

ACTION: For information. Program will be analyzed again October, 1968.

WLP

Ram

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. W. C. Sullivan

DATE: 3/28/68

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

The purpose of this memorandum is to recommend that attached proposed SAC Letter be approved advising the field of its investigative responsibility of keeping abreast of the activities of individuals connected with the new left movement who engage in violence or unlawful acts.

With the emergence of the new left movement, a new subversive force has lifted its ugly head to present us another challenge in the security field. Many of the individuals in this movement are not members of any basic revolutionary organization, as such, but are in themselves violent anarchists. They would be a definite threat to internal security of this country in time of a national emergency.

Attached proposed SAC Letter reminds the field of its continuing responsibility to investigate individuals whose activities threaten the internal security of the U. S., and points out the increased dangers being brought about by the new left. The letter sets additional guidelines for use by the field in initiating investigations of new left individuals and evaluating their Security Index status.

RECOMMENDATION:

EX-102

That the enclosed letter to all Special Agents in Charge be approved.

REC-40

Enclosure
100-358086
WHF:jav (8)
1 - Mr. DeLoach
1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Floyd

100-358086 Sub A 3825

APR 9 1968

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Holmes
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TO : Mr. W. C. Sullivan

DATE: March 27, 1968

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS — GENERAL

Violent demonstrations against U. S. policies in the war in Vietnam have recently erupted in London, Paris, Rome and Germany. Information has been received that U. S. citizens, American students and black power advocates, have been active participants in these demonstrations. Previous instructions have been furnished the field and the Legats relative to handling investigations of individuals in the New Left groups who, for the most part, have been active in these demonstrations.

Instructions are being set forth for the Legats to identify the U. S. citizens who are actively engaging in disruptive tactics in foreign countries and to furnish pertinent information to interested field offices. The interested field office will initiate a security matter investigation and determine the potential dangerousness to the U. S. of the subject. Recommendations are to be submitted as to whether or not the activities of the subject warrant inclusion in the Security Index and/or Agitator Index. Accordingly, there is attached an airtel to all offices and Legats furnishing instructions for appropriate handling of these investigations.

100-358086-3826
REC 55
5 APR 9 1968
EX 103
100-358086-1-227

RECOMMENDATION:

It is recommended that the attached airtel to all offices and Legats be approved and transmitted.

Enc. 3-28-68

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Sullivan

1 - Mr. C. D. Brennan
1 - Mr. D. J. Brennan (Route through
1 - Mr. G. C. Moore for review)
1 - Mr. Mossburg
1 - Mr. Enlow

PFE:jal
(11)

55 APR 15 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore

TO : Mr. W. C. Sullivan

DATE: April 11, 1968

1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

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An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of March, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 66, as the total decreased from 23,199 to 23,133. Delinquent matters increased by 313, as the total increased from 1,063 to 1,376. The percentage of delinquent matters increased from 4.6 per cent to 5.9 per cent.

Pending active matters in the 157 classification increased by 575, as the total increased from 6,007 to 6,582. Delinquent matters increased by 5, as the total increased from 323 to 328. The field-wide delinquency percentage decreased from 5.4 per cent to 5.0 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

Office	65	100	105	Over-all Security	157 (RM)
Albany	0.0%	13.9%	7.8%	11.1%*	0.0%
Cleveland	0.0%	14.0%*	5.1%	8.4%	2.4%
Los Angeles	4.9%	9.8%	11.8%	10.4%*	9.7%
Memphis	0.0%	21.7%	1.9%	10.2%*	12.2%*
Omaha	0.0%	5.4%	17.2%	10.4%*	0.0%

EX-116 REC-19 100-358086-3827

ACTION: We will continue to follow closely the delinquency in these classifications and you will be advised accordingly.

EM/lm
(8)
100-358086 (Security Index)

APR 21 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

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TO : Mr. Callahan

DATE: 4/18/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,149 persons represented in the Security Index as of April 15, 1968. Of this total, 6,439 or 63.4 per cent are communists.

A detailed table, copy enclosed, shows as of April 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. J. H. Glascock (direct - with 11 extra copies of chart)

REC- 38 100-358146 — 3808

EX-115

16 APR 23 1968

1 ENCLOSURE

80 APR

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-35 RO 86 — 3828

ENCLOSURE

DIV. 5 please review for possible classification

ROUTE IN ENVELOPE

[redacted]

Mr. J. Walter Yeagley
Assistant Attorney General

April 22, 1968

Director, FBI 100-358086 3829

REC-4

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

Declassified 7/2/76 4417

PFE:jal
(5)

[redacted]

Excluded from automatic downgrading and declassification

Hand Delivered 4/23/68

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98 MAY 7 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

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TO : Mr. C. D. Brennan

DATE: April 19, 1968

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX LISTS

GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Enlow

PFE:jal
(3)

Handled by Quantico
4-22-68 - [illegible]

100-35[illegible]3829

REC-4

14 APR 24 1968

REC- 14

March 6, 1968

PERSONAL

Mr. Bernard A. Wells, Jr.
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wells:

I am pleased to commend you and to advise that your suggestion regarding the use of a preprinted form in lieu of certain annual reports has been adopted. In recognition of the saving to be realized, I have approved an incentive award for you in the amount of $60.00 and the enclosed check represents this award.

You have made a substantial contribution to the streamlining of our operations and your fine efforts are noteworthy. I hope we may have the benefit of any other ideas you may have.

Sincerely yours,

J. Edgar Hoover

MAILED 19
MAR 6 1968
COMM - FBI

Enclosure
1 - Mr. Sullivan (Personal Attention) Enclosure
You should personally present this award and should this not be possible or should presentation be unreasonably delayed by your absence official acting for you should present it. Inform employee net amount of check represents this award less withholding tax.
1 - Training Division (Attention: [redacted] Suggestion #621-68)
1 - [redacted] (Sent Direct)
MMH:dml
(6)
67-436022 Award #558-68
Based on Employee Suggestion FD-252 and addenda Domestic Intelligence Division 2/23/68 and Training Division 2/27/68 re SA Bernard A. Wells Suggestion - #621-68.

XEROX
MAY 6 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM [redacted] TELETYPE UNIT

FBI - REC. UNIT

COPY RETAINED IN PERSONNEL RECORDS UNIT

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

621-68
stop 19

Date
2/23/68

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA Bernard A. Wells, JR	Domestic Intelligence

SUGGESTION

That a printed form (sample attached) be approved for the field's use in submitting letters in lieu of annual reports in those cases where an individual on the Security Index has had no subversive activity during the past year. The form letter will consist of one page and should be printed on Optional Form No. 10 with a yellow file copy.

Security Investigations
GEN

Current practice or rule (Include manual citation as well as facts)

The present practice is to submit fully typed letter in cases cited above. (Section 87D, page 74, Manual of Instructions)

Advantages of suggestion and annual savings (include basis for estimate)

It is estimated that the field submits 1,000 letters per year averaging two pages in length. Use of the form will cut this to one page. In addition, all letters will be uniform and the form will insure that all pertinent information is included. This will represent a savings in dictating time, transcribing time, and proofreading. Based on Grade GS-4 for a stenographer and GS-11 for an Agent, it is estimated that approximately $1,200 per year will be saved.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[XX] Mr. [ ] Mrs. [ ] Miss Bernard A. Wells
Signature and Title of Suggester

Recommendations and comments of Division Head

3 ENCLOSURE

REC-14 100-35[illegible]-3830
Signature and Title

(Do not write in this space - for Bureau use only)

25 APR 26 1968

XEROX
MAY 6 1968

Enclosures

SEE ADDENDUM OF THE TRAINING DIVISION ON PAGE THREE

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION EMJ:ebb 2/23/68

FORM FD 400

The suggester recommends that a form be prepared (sample attached) for the field's use in submitting letters in lieu of annual reports. Letters in lieu of reports are submitted in those cases where an individual on the Security Index has had no subversive activity during the previous year. The suggester recommends that this form consist of one page printed on Optional Form #10 with a yellow file copy for the field office.

Letters submitted in lieu of annual reports are standard inasmuch as they show verification of residence, employment, and informants and sources contacted. The advantages of utilizing a preprinted form instead of a fully-typed letter are numerous. This form will save Agent time, clerical time, and add the element of uniformity. It will also practically eliminate correspondence to the field often times necessary when the field has left out pertinent requirements in a letter of this nature. There are approximately 10,000 individuals included in the Security Index on which either reports or letters in lieu of reports are submitted on a yearly basis. Although an exact breakdown cannot be furnished, it is estimated that letters in lieu of reports are submitted in about 10 per cent of the cases.

The Domestic Intelligence Division feels that utilization of a preprinted form in place of letters submitted in lieu of reports is highly desirable. It is a time and money-saving suggestion. It is further recommended by the Domestic Intelligence Division that only one copy of this form be sent to the Bureau, inasmuch as these letters require no action other than to review for correctness and accuracy. This would afford additional economy in paper and space. Domestic Intelligence Division recommends that the above suggestion be adopted, and the sample form be prepared and printed.

WCB

ADDENDUM OF THE TRAINING DIVISION, JER:cam, 2/27/68

Training Division has no objection to proposed form in view of the anticipated saving in time it would achieve. Based on the yearly average of 1,000 letters, two pages in length (2,000 pages), it is estimated savings of $1,170 per year will be achieved not including proofreading time eliminated and filing space conserved. The figure is based on the fact that the latest field-wide production average for stenographers was four pages per hour. Since the form would cut the present 2,000 pages to 1,000 pages, on the basis of four pages per hour, 250 hours would be saved. Since the lowest grade stenographer is GS-4 @ $2.40 per hour, this would amount to $600 a year. Added to this would be a saving in dictation time by a GS-11 Agent at $4.64 per hour (it is felt that few GS-10 Agents would be handling Security Index subjects) of half the approximate 15 minutes it now takes to dictate a two-page letter. This would be about 7,500 minutes or 125 hours times $4.64, or $570. Total estimated savings are, therefore, $1,170. From this figure the cost of the new form, about $20, must be deducted for a net yearly saving of $1,150. For this saving suggester could be granted an incentive award of $60 which is in line with the accepted scale for such awards.

RECOMMENDATIONS: (1) That the suggestion be adopted and Mr. Wells be granted an incentive award of $60 to be handled by the Commendation, Supervisory Approval, and Special Action Unit, Administrative Division, in lieu of other acknowledgment.

(2) On approval this addendum will authorize Forms Management Desk to take necessary action with respect to the form and Domestic Intelligence Division to issue necessary instructions. Manuals Desk also.

Manual of Instructions Revised for

Appropriate Letter Attached

FD-400(3-6-68)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI DATE:

FROM : SAC,

SUBJECT:

REFERENCE:

This letter is submitted in lieu of a report inasmuch as no pertinent data has been developed since date of referenced communication. FD-305 ~~attached~~ enclosed.

RESIDENCE
EMPLOYMENT:

☐ Subject's employment ☐ residence ☐ remains the same.
Source:

☐ Subject's employment ☐ residence ☐ has changed to:

Source:

ACTIVITY: The following security informants and established sources were contacted on the indicated dates and were unable to furnish any pertinent information regarding subject:

Informant	Date Contacted

Established Source	Date Contacted

Enclosure

1 - Bureau
1 -

100-358886 - 3830

ENCLOSURE

PROPOSED FORM

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

Routing Slip
0-7 (Rev. 3-31-67)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Manila
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Santo Domingo
- [ ] Tokyo

Date April 25, 1968

RE: FORM FD-400
ANNUAL REPORT ON SECURITY INDEX SUBJECTS
FBI FORM BOOK

[X] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Re Section 87D, Page 74, Manual of Instructions.

Enclosed is a supply of new form FD-400, "Annual Report on Security Index Subjects." Place a copy of the form on bond in the FBI Form Book. Additional copies of the form are available from the Bureau. Do not order in excess of the needs of your office.

[redacted]

Forms Management Desk
Training Division

b6
b7C

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File with letter 3/6/68 to Bernard A. Waldo, Jr.

100-358086-3830

ENCLOSURE

FD-400 (3-6-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT:

REFERENCE:

This letter is submitted in lieu of a report inasmuch as no pertinent data has been developed since date of referenced communication. FD-305 enclosed.

RESIDENCE:
EMPLOYMENT:

☐ Subject's employment ☐ residence ☐ remains the same.
Source:

☐ Subject's employment ☐ residence ☐ has changed to:

Source:

ACTIVITY:

The following security informants and established sources were contacted on the indicated dates and were unable to furnish any pertinent information regarding subject:

Informant Date Contacted

Established Source Date Contacted

Enc.

1 - Bureau
1 -

Lies with letter to Bernard A. Nees, Jr. 3-6-68.

100-358046-3830

PRINTED FD-400

1 - Mr. DeLoach
1 - Mr. Sullivan

SAC, Albany REC-100 April 24, 1968

Director, FBI (100-[illegible]) 3831

1 - Mr. C. D. Brennan
1 - Mr. Enlow

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of April 15, 1968. See page two for instructions.

Enclosure

MAILED 2
APR 25 1968
COMM-FBI

2 - Albuquerque (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Minneapolis (Enc.)
2 - Milwaukee (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-10-00 BY SP4BJ [illegible] #446555

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

PFE:jal (178)

NOTE: See memorandum C.D.Brennan to W.C.Sullivan dated 4/19/68, same caption, prepared by PFE:jal.

MAIL ROOM ☑ TELETYPE UNIT ☐

98 MAY 15 1968

Letter to Albany
Re: Security Index
100-[illegible]

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1951.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan ✓
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: April 23, 1968

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - CENTRAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor Philip F. Enlow, Room 918 Federal Triangle Building, for preparation and distribution to the field.

Enclosures - 2

100-358086

PFE:jal
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. P. F. Enlow

REG-100

100-358086-3831

APR 29 1968

Legat, London

5/6/68

Director, FBI

1 - Mr. Sullivan
1 - Mr. Cotter
1 - Mr. C. D. Brennan
(Field Supervision Folder)
1 - Mr. Thompson

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 4/17/68.

The proposals set forth in relet regarding the submission of information concerning American citizens engaged in antiwar activities abroad have been carefully considered.

It is essential that information developed regarding anti-U. S. activities of U. S. citizens abroad be promptly furnished to the Bureau in form suitable for dissemination to the State Department and other interested agencies. You should, therefore, continue to comply with instructions contained in Bulet dated 3/28/68 captioned as above.

In this connection, it is noted that in all instances birth dates and other descriptive data must be obtained in order that a search of passport records and Bufiles be made. In many instances in the past, information transmitted to the Bureau by Legat, London, has not been sufficient to enable the Bureau to conduct necessary indices and passport checks. Information regarding individuals is frequently received from your office in the form of news clippings transmitted by routing slip without any indication regarding action taken or recommended. This is an undesirable practice which should be discontinued.

MAY 7 1968 COMM-FBI

100-358086-383 1X

1 - Foreign Liaison Unit (Route through for review)
CWT:jav
(8)
NOTE:

RECORDED 100-358086-2441

By airtel dated 3/28/68, all Legats were instructed that U.S. citizens who actively participate in antiwar demonstrations abroad, especially the leaders and those who engage in violence, should be identified. Legats were instructed to promptly furnish under individual case caption information

NOTE CONTINUED PAGE 2

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
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Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

NOV 15 1968
RMS

NOTE CONTINUED:

regarding these individuals in an LHM form for dissemination to the State Department and other interested agencies. Legat, London, advised this would unduly burden the Legat and suggested that names and identifying data be submitted to the Bureau for transmittal to office of origin which would prepare LHM for dissemination. This would result in delay in dissemination. Legat, London, therefore, being instructed to comply with previous Bureau instructions.

100-358086-3832 IN THIS FILE SKIPPED DURING SERIALIZATION.

Cons

ypsi

1/27/76

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (63-4296-47) DATE: 4/19/68

FROM : SAC, SAN FRANCISCO (94-872)(P)

SUBJECT: CRIMDEL

Re San Francisco letter, dated 4/8/68.

A NEW SUMMER IN SAN FRANCISCO

Sources within the "Haight-Ashbury Hippie" community in San Francisco disclosed that the lonely, rootless, and disillusioned hippies who have discarded the "love ethic as not practical" now look forward to the summer and the expected arrival of thousands of new "runaways" and other teenagers.

They feel that these expected new arrivals will be potential purchasers for the large amounts of marijuana, LSD, and other hallucinogens so readily available in the Haight-Ashbury as well as recruits for their amorphous and anarchistic philosophy.

The entire area has changed since large numbers of the original hippies have moved to rural areas to avoid the drug peddlers. The "new left" and the disillusioned feel they have little voice in their future, willingly join any protest organized by "new left " groups in the belief that the war and the draft are convenient things to blame for their lack of money, lack of friends, and the fact that most are without skills or initiative.

ENCL BEHIND FILE

ENCLOSURE

14 APR 24 1968

5 - Bureau
3 - 63-4296-47 CRIMDEL (Encl. 34 photos)
2 - 100-358086 Security Investigation of Individuals (Encl. 34 photos)
7 - San Francisco
1 - 94-283 A Crime Survey in California
1 - 100-28810 Security Investigations of Individuals
JFS:lwq
(12)

14 APR 25 1968

100-358086-3833

NOT RECORDED
29 APR 25 1968

Bishop

There is also reported a new and vague militancy displayed by the protests against the establishment and advacacy of anarchy exhibited at recent "happenings." Some have indicated that should there be any racial disturbances "they are going to be in it."

SAN FRANCISCO'S CASBAH

The Haight-Ashbury area has also become a Casbah as subversives and criminals can find refuge, food, entertainment, and relative freedom in wandering throughout the area where felonies such as smoking marijuana in the open are a common occurence and nudes wander through a populated area without any unusual attention.

The community has no stability, investigators with 20 years of law enforcement work are amazed at human beings living in such conditions and have found conditions similar to that reported by the U.S. Public Health Service in a survey conducted in the area.

50 percent of their subjects averaged 21.4 years, (taking into account that many males exceed this average), moved once a week or oftener, 21 percent had no place to sleep on the evening preceding the interview; only 47 percent had a friend on whom they thought they could rely in San Francisco; 53 percent lived on less than $20 a week; 31 percent lived on less than $10.

While this presents police and investigative problems among this concentration of "drop outs" from society and drug users they also at times display a phenomenon as in official investigation .
recently, one hippie gave detailed accurate and explicit details to the FBI as to how a fugitive could be located and then refused to furnish his identity by stating that he wished no record made of his cooperation with "Agents of the establishment."

SF 94-872
JFS:lwq

The attached pictures were taken on a recent Sunday in the vicinity of the Haight-Ashbury area in San Francisco. The crowds are a problem to control, the nudes are common, the marijuana is apparent from the manner in which the cigarettes are burning. The age of the members of the "psychedelic community" is lower than last year and can be judged from the accompanying photographs.

On April 18, 1968, a hippie stripped off all his clothes on the steps of San Francisco City Hall to publicize himself as a man of nature and caused a group of nuns attending an educational conference to flee in understandable distress.

This hippie, age 17, a high school drop out, came to San Francisco 7 months ago and, after stripping, walked 13 blocks before being arrested. It was noted that he waited for traffic signals during his 13 blocks of total exposure.

(D) INTERVIEWS IN RACIAL AND SECURITY MATTERS -- As you are aware, virtually every report and letterhead memorandum is disseminated at the Seat of Government to agencies and officials of the Government, often at the very highest level. Any vagueness or inadequacies in interviews or the reporting of such, places the Bureau in a poor light and on occasion necessitates needless delay in dissemination while additional or clarifying information is obtained from the field.

A review of recent security and racial-type communications submitted by the field has revealed what appears to be carelessness in reporting and a lack of thoroughness in the conducting of interviews during the course of your investigations. The principal weaknesses noted are as follows:

Failure to fully cover the principal allegations involved and to conduct an in-depth interview.

Failure to clearly show that the source was or was not reporting from first-hand knowledge.

Failure to adequately describe the source's reliability and capacity to have the information furnished.

Failure to show, where pertinent, that the source did not have additional relevant information.

Failure to include additional investigation resolving the allegations or failure to set forth appropriate leads on the cover pages indicating that allegations and leads will be resolved.

It is imperative that thorough, penetrative interviews be conducted and that the reporting thereof is complete, accurate, and concise in all respects. I will not tolerate a lack of thoroughness in interviews, carelessness in reporting, or the failure to detect these errors by field supervisors. You are instructed to follow this matter closely and periodically bring it to the attention of all investigative and supervisory personnel.

100-358086-

NOT RECORDED
128 MAY 9 1968

55 MAY 16 1968

ORIGINAL FILED IN 66-04-3

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-5

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR FBI (14-2965) DATE: 5/2/68

FROM : SAC OKLAHOMA CITY (14-120) (RUC)

SUBJECT:
THE RESISTANCE
SEDITION;
SSA, 1948
OO New York

Re Bureau's O-1 dated 4/25/68; Oklahoma City letter to Bureau and New York dated 3/13/68; and New York report of SA [redacted] dated 2/8/68, all captioned as above.

Referenced New York report of SA [redacted] reflects on page 3 that "on 1/29/68, NY T-1 made available a copy of a list of 'Main Regional Offices' and contacts of The Resistance maintained at the New York Office of this organization..." [redacted] Oklahoma, was reflected on this list on page 6 of report.

New York set forth under "Leads" the following:

Offices receiving this report should institute investigation, if not already done, pursuant to Bureau instructions set forth above concerning Resistance Offices, supporting anti-draft organizations, activities and/or individuals. All offices should submit reports if the information developed warrants same, otherwise, information should be submitted by letter to the NYO for possible inclusion in future NYO reports.

[redacted] (Bufile 100-448912) is the Subject of current SM investigation by the Oklahoma City Division, based on his SDS membership and related activities and Bureau has been advised separately, under individual caption, re investigation of [redacted]

ORIGINAL FILED IN 14-2965-1

100-358086-
NOT RECORDED
176 MAY 7 1968

3 - Bureau (RM)
(2 - 14-2965, THE RESISTANCE)
(1 - 100-358086, SECURITY INVESTIGATIONS OF INDIVIDUALS) - General
3 - New York (RM)
(2 - 14-582, THE RESISTANCE)
(1 - 25-110164) (#26)
2 - Oklahoma City (1 - 14-120)
(1 - 100-7320, [redacted])

66 MAY 16 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C
b7D

OC 14-120

Referenced Oklahoma City letter also pointed out that on 2/1/68 and 2/9/68, Chief BILL HENSLEE, Police Department, Norman, Oklahoma, advised he had never heard of The Resistance and knew of no activity on the part of [redacted] in this regard. Further that [redacted] (reliable), who is well acquainted with [redacted], advised on 2/16/68 and 3/5/68, that he [redacted] knew nothing of The Resistance in Oklahoma or of any communication between The Resistance and [redacted] and that [redacted] had never mentioned The Resistance or of any antidraft activity planned in Oklahoma for 4/3/68.

On 4/30/68, Chief of Police BILL HENSLEE, Norman, Oklahoma, and [redacted] were re-contacted and both advised that no information concerning The Resistance has come to their attention and they know of no communication or association between this organization and [redacted]

In view of the above, no report being submitted, UACB.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
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Callahan
Conrad
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 1, 1968

FROM : G. C. Moore

SUBJECT: INTERVIEWS IN RACIAL AND SECURITY MATTERS

A review of recent security and racial-type communications submitted by the field has revealed what appears to be carelessness in reporting and lack of thoroughness in the conducting of interviews during investigations. The principal weaknesses noted are failure to conduct an in depth interview; failure to clearly show the source had first-hand knowledge or the capacity to have the information; failure to indicate that the source had no additional information; and failure to include additional investigation or leads to indicate that all allegations have been or will be resolved.

100-358086.

NOT RECORDED
184 MAY 8 1968

RECOMMENDATION:

In view of the absolute need for thorough, penetrative interviews and the proper reporting of such, there is attached for your approval a proposed letter to all Special Agents in Charge bringing this matter to the attention of the field.

Enclosure - detached

ABF:ebb
(7)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper
1 - Mr. T. E. Bishop
1 - Mr. G. C. Moore
1 - Mr. A. B. Fulton

25 MAY 2 1968

54 MAY 15 1968

RACIAL INT. SECT.

ORIGINAL FILED IN 157-00-153

SECURITY INVESTIGATIONS OF INDIVIDUALS - Clear

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan

Tolson
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Mohr
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Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 1, 1968

FROM : C. D. Brennan

1 - Mr. C. D. Brennan
1 - SAC, Quantico
1 - Mr. R. C. Putnam
1 - Mr. Enlow

SUBJECT: MAINTENANCE OF CANCELLED SECURITY INDEX CARDS AT QUANTICO

Under Vital Records Program a duplicate set of the master Security Index cards is maintained at the Quantico relocation site. Additions, cancellations and changes of the Security Index are made on a continuing basis to keep the Index in a current status. Under our current procedures, when a Security Index card is changed, the old card is then destroyed; when an individual is removed from the Security Index, the card is cancelled and is retained at the Bureau for a period of 3 years filed alphabetically by year. The cards at Quantico have been maintained on an indefinite basis. We now have 25,000 cancelled Security Index cards stored at Quantico. These cards are retained to serve as a ready list of individuals who do not meet the criteria for the Security Index at this time; however, because of previous activities, they could represent a potential danger to the internal security of the U. S. in time of an emergency.

In line with our continuing analysis to streamline our procedures, it is recommended that the cancelled Security Index cards over 5 years old maintained at Quantico be destroyed and hereafter be maintained for the period of 5 years filed alphabetically by year.

OBSERVATIONS:

The destruction of these cancelled cards will release 4 file drawers of vitally needed storage space. During this 5-year period if a subject's activities would warrant, he would be placed back on the Security Index or Reserve Index. It is believed that this period of time is sufficient to determine if an individual's activities would warrant reconsideration for inclusion on the Security Index. This will serve as a backup for a ready list of individuals who could be potentially dangerous in time of emergency.

RECOMMENDATIONS:

1) That the cancelled Security Index cards over 5 years old maintained at Quantico be destroyed and hereafter be maintained for a period of 5 years filed alphabetically by year.

2) If approved, this memorandum be forwarded to SAC, Quantico for appropriate handling.

100-358086

NOT RECORDED
126 MAY 10 1968

PFE:jal
(7)

54 MAY 17 1968

MAY 10 1968

SAC SLOATO (QUANTICO)

ORIGINAL FILED IN 16-17381-3248

b6
b7C

[redacted]

Mr. J. Walter Yeagley
Assistant Attorney General

April 29, 1968

1 - Mr. Rosack
1 - Mr. Wagoner

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

ROUTE IN ENVELOPE

Reference is made to the report of Special Agent [redacted] dated April 18, 1968, at New York, New York, which concerned [redacted]

[redacted] has been included on the Security Index since 1954 as a U.S. citizen and he was approved for retention on the Index by the Internal Security Division of the Department on January 11, 1965.

As set forth in referenced report, his certificate of citizenship has been canceled. You may desire to arrange for a warrant to be issued for him by Immigration and Naturalization Service in order that it might be served in the event of a national emergency involving the United States and Communist China.

It is requested that you advise us of your decision in this regard.

105-139762

2 - New York (105-5756)

NOTE FOR SAC, NEW YORK:

Submit FD-122 setting forth change with respect to subject's citizenship status.

100-358086

1 - 100-358086 (Security Index) - GENERAL
1 - 105-23854 [redacted]

NOT RECORDED
29 APR 30 1968

DUPLICATE YELLOW

JRW:er
(9)

NOTE:

Classified "Top Secret" as information set forth pertains to the arranging and issuing of warrants in connection with the Department's Emergency Detention Program.

[redacted]

Declassified 7/2/76 - G11/m 4417

54 MAY 17 1968

GROUP 1
Excluded from automatic downgrading and declassification

ORIGINAL FILED IN 105-139762-21

100-358086-3834
CHANGED TO
100-358086-2-219

JUL 3 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt ✓
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 14, 1968

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of April, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 69, as the total decreased from 23,133 to 23,064. Delinquent matters increased by 211, as the total increased from 1,376 to 1,587. The percentage of delinquent matters increased from 5.9 per cent to 6.9 per cent.

Pending active matters in the 157 classification increased by 869, as the total increased from 6,582 to 7,451. Delinquent matters increased by 177, as the total increased from 328 to 505. The field-wide delinquency percentage increased from 5.0 per cent to 6.8 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

LM/lm
(8)

100-358086 (Security Index)

REC-101 100-358086-3835

6 MAY 16 1968

CONTINUED - OVER

F77

54 MAY 22 1968

C. D. Brennan to Mr. W. C. Sullivan
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

Office	65	100	105	Over-all Security	157 (RM)
Atlanta	25.0%	13.1%	22.7%	16.7%*	22.0%*
Cincinnati	0.0%	8.8%	12.1%*	9.4%	13.9%*
Indianapolis	33.3%	12.2%	10.3%	11.7%*	10.7%*
Jackson	0.0%	0.0%	0.0%	0.0%	10.9%*
Los Angeles	10.8%	14.2%	11.2%	13.1%*	25.9%*
Memphis	0.0%	18.2%	20.0%	18.7%*	8.6%
Miami	8.3%	5.9%	13.3%	12.7%*	.9%
New York	0.0%	12.8%*	2.9%	6.8%	12.4%*
Philadelphia	6.3%	15.3%*	5.8%	10.0%	9.5%
Portland	0.0%	17.3%	9.8%	14.7%*	4.5%
San Antonio	0.0%	17.1%*	0.0%	10.6%	6.0%
Washington Field	0.0%	12.2%*	2.7%	4.0%	4.9%

ACTION:

We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

WCS/ks

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: May 20, 1968

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,184 persons represented in the Security Index as of May 15, 1968. Of this total, 6,406 or 62.9 per cent are communists.

A detailed table, copy enclosed, shows as of May 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. P. F. Enlow (direct - with 11 extra copies of chart)

EX 101

REC- 31

100-358086—3836

ENCLOSURE ATTACHED

2 ENCLOSURE

25 MAY 24 1968

68 MAY 2[illegible] 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3856

ENCLOSURE

~~SECRET~~

- BY FIELD OFFICE
ORDS AS OF MAY 15, 1968

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9) MISCELLANEOUS		
TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	31	13	40	4			40	4									1	2
	38	12	49	1			50								1		1	
	1		1				1											
	24	4	28				7	21									1	
	66	28	79	14		1	61	33			1		1				3	
	6	1	7				1	6										
2	141	64	175	26	3	1	170	34		1	3		1		4		4	
	63	25	82	6			59	29			2				1		1	2
	23	8	29	2			31										1	
	9	5	14				7	7							1		1	1
3	479	252	606	102	15	8	533	197	1				1		6	1	16	3
	42	14	54	2			30	26					2		1			
2	121	61	163	19			139	43					1		1			
	6	1	7				1	6										
	24	2	25	1			11	14	1		1				1			
	38	13	44	4	2	1	45	6					2		1		3	1
1	301	120	363	51	7		268	151	2				1				7	1
	2	1	3				3										1	
	13	5	18				10			8							1	
	26	7	32		1		18	15							1		1	
	49	18	58	8	1		42	25			1				1		1	
	1		1					1										
	7	1	8				4	4										
	19	2	19	1	1		14	7										4
	2		2				1	1										
	6	2	7		1		2	6			1							
	2		1	1			2										1	
	742	642	1,014	321	47	2	1,249	129	1	5	1		3		16		21	3
	3	1	4				4											
	18	6	24				17	7									1	
	62	29	30	47	14		83	8			1				25		8	
1	95	37	119	7	3	3	122	10							2			
2	134	82	200	15	1		210	6					1		1		4	
	1		1					1										
	209	74	214	49	19	1	201	82			1	1	1		17		4	1
	85	40	104	19	1	1	90	34		1	4		2		4		7	
	24	4	28				14	14										
15	1,644	1,016	1,911	610	123	16	2,294	339	23	4	19	11	7	2	110		105	9
	17	4	21					21					3					1
	6	2	8				7	1									2	
	4	2	6				4	2										
	184	105	237	43	5	4	223	66					2		6		4	6
	22	8	24	6			21	9							1			
	37	23	52	6	2		48	11	1									1
	57	27	79	5			78	6							1		3	
	18	7	22	2	1		14	11			2		2					
	31	24	50	4		1	48	6		1					1			1
	43	15	57			1	32	26										
	15	7	20	1	1		22										3	
	21	7	26	1		1	18	10							2		1	
	49	20	56	8	4	1	54	15					1					
1	669	437	935	129	37	5	952	114	33	7	3		5		9		40	3
	593	73	652	5	8	1	624	42			1				5		23	21
	1		1				1											
2	183	128	290	15	5	1	292	16	3								3	
	13	6	18	1			17	2							1		1	
	35	12	37	8	1	1	33	14							18		9	1
	88	44	112	17	3		96	36			1	3	4		2		4	3
29	6,643	3,541	8,267	1,561	306	50	8,418	1,674	65	27	42	15	40	2	240	1	287	64

N.

~~Classified by~~ 4417
~~Exempt from GDS, Category~~
Date of Declassification Indefinite

~~SECRET~~

~~GTT~~ FBIC 7/17/76

SECURITY INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RE

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)*	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	POC	PLP	WWP	PPA	DC	KF
ALBANY	44	33	1		2	1				1		5						1		12	2
ALBUQUERQUE	50	25					22						1				2			27	2
ANCHORAGE	1	1																			
ATLANTA	28	6			10		3								9					2	
BALTIMORE	94	43	2		29	3	4	1	1	1		9		1						17	4
BIRMINGHAM	7	1			5					1											
BOSTON	205	111	1		20	2	1		3	6	1	41	4		4		11			47	13
BUFFALO	88	37	2		17			3				3	1				7	18		28	5
BUTTE	31	29										2								5	2
CHARLOTTE	14	4	2		3	2			1		1		1								
CHICAGO	731	552	11	2	46	8	13	13	10	2	5	45	6	1	4	1	4		8	91	24
CINCINNATI	56	21	1		23		1					6	1		1		1	1		14	
CLEVELAND	182	104			16	1	1		3		2	48	1					5	1	29	8
COLUMBIA	7				5							1			1						
DALLAS	26	12			11					1			1		1					9	1
DENVER	51	29	2		3		2		1			13	1							10	1
DETROIT	421	216		26	93	4	3		3	2	7	56			1		3		7	58	19
EL PASO	3	2								1										1	
HONOLULU	18	18																		2	2
HOUSTON	33	11			10		1			2		2	1	3	3					5	1
INDIANAPOLIS	67	33	3		21	2	1	1				5	1							7	1
JACKSON	1				1																
JACKSONVILLE	8	3			4							1									
KANSAS CITY	21	9			5		1	4				1						1		3	
KNOXVILLE	2	1			1																
LAS VEGAS	8	1			6					1										1	
LITTLE ROCK	2	2																		1	
LOS ANGELES	1,384	1,123	4	7	32	1	3	1	7	9	2	145	15		1	1	30	3		187	67
LOUISVILLE	4	4																			
MEMPHIS	24	15			3	3						1		1	1					1	1
MIAMI	91	52			7		1			3			26				2			13	1
MILWAUKEE	132	78	2	3	7		1	1				29	2					9		25	11
MINNEAPOLIS	216	152			4	1						58	1							33	12
MOBILE	1														1						
NEWARK	283	170	1		61		3	2	3	4		13	16		1		6	3		49	12
NEW HAVEN	125	66			29	1	1	1		5		16	4	2						9	2
NEW ORLEANS	28	9	3		7	2			1			4					2			10	
NEW YORK	2,660	1,809	8	11	53	6	31	127	15	47	22	201	106	8	2		142	72		404	135
NORFOLK	21				21																
OKLAHOMA CITY	8	5									1	2								4	
OMAHA	6	4			2																
PHILADELPHIA	289	189	2		18	1		2	1	2	16	42	6		1	1	8			59	17
PHOENIX	30	20			8		1						1							6	
PITTSBURGH	60	52		1	3			1				2						1		11	9
PORTLAND	84	74	1				2		3			3	1							12	4
RICHMOND	25	7			10	2		1		3			1				1			2	
SACRAMENTO	55	44			4				1				1				5			7	
SAINT LOUIS	58	38	2		14					1		3								17	4
SALT LAKE CITY	22	15				3						4								2	2
SAN ANTONIO	28	12			9	1				1			2	3						5	1
SAN DIEGO	69	37			12				1	2		16					1			12	2
SAN FRANCISCO	1,106	774	3		22	5	12		15	7	7	158	9	2	2		89	1		191	78
SAN JUAN	666	26						634					6							102	15
SAVANNAH	1									1											
SEATTLE	311	222	2				28		1			36		3	1		16	2		64	37
SPRINGFIELD	19	9	1									8	1							1	
TAMPA	47	12			13							1	18				2		1	5	1
WASHINGTON	132	84			24	3			1	9		7	2		2					22	6
TOTAL	10,184	6,406	54	50	694	52	136	792	71	112	64	987	237	24	36	3	332	117	17	1,622	502

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC COLUM

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

May 22, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~Top~~ Secret" as it pertains to Security Index, part of "~~Top~~ Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

lists hand delivered 5/23/68

PFE:jal
(5)

Declassified 7/6/76 - 4417 REC 99 100-358086 3837

E8D

19 MAY 24 1968

~~[illegible]~~

~~Excluded from automatic [illegible]~~

MAILED 6
MAY 22 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

66 JUN 4 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan CB/bd

DATE: May 21, 1968

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX LISTS GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 19, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

REC 6 100-358086-3838

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Enlow

PFE:jal
(3)

Handled by Quantico 5-22-68 EBS

FBI-QUANTICO MAY 31 1968

98 JUN 5 1968

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: June 11, 1968

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,199 persons represented in the Security Index as of June 6, 1968. Of this total, 6,360 or 62.4 per cent are communists.

A detailed table, copy enclosed, shows as of June 6, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. P. F. Enlow (direct - with 11 extra copies of chart)

EX-115

REC 8 100-358086-3839

15 JUN 17 1968

3 ENCLOSURE

FBI

F191

55 JUN 21 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086— 3839

ENCLOSURE

~~SECRET~~

SECURITY INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RE

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)*	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MI'S	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	POC	PLP	WWP	PPA	DC	KF
ALBANY	45	32	2		2	1			1	1		5						1		12	2
ALBUQUERQUE	50	25					22						1				2			27	2
ANCHORAGE	1	1																			
ATLANTA	27	6			10		3								8					2	
BALTIMORE	92	42	2		29	3	4	1	1	1		8		1						17	4
BIRMINGHAM	7	1			5					1											
BOSTON	203	108	1		20	3	1		3	6	1	41	4		4		11			47	13
BUFFALO	85	35	2		16			3				3	1				7	18		27	5
BUTTE	31	29										2								5	2
CHARLOTTE	15	3	3		3	3			1		1		1								
CHICAGO	733	552	11	2	47	8	12	13	10	2	5	46	6	1	4	1	5		8	92	25
CINCINNATI	57	21	1		23	1	1					6	1		1		1	1		14	
CLEVELAND	185	103	1		16	1	1		3		2	51	1					5	1	28	8
COLUMBIA	7				5							1			1						
DALLAS	26	11			11					1	1		1		1					9	1
DENVER	53	30	3		3		2		1			13	1							10	1
DETROIT	419	215		26	92	4	3		3	2	7	56			1		3		7	58	19
EL PASO	3	2								1										1	
HONOLULU	20	18	1			1														3	2
HOUSTON	35	11			10		1			2		3	1	3	4					5	1
INDIANAPOLIS	73	34	5		21	4	2	1				5	1							7	1
JACKSON	1				1																
JACKSONVILLE	9	4			4							1									
KANSAS CITY	22	9			5		1	4				2						1		3	
KNOXVILLE	2	1			1																
LAS VEGAS	8	1			6					1										1	
LITTLE ROCK	2	2																		1	
LOS ANGELES	1,386	1,115	6	7	32	1	3	1	10	9	2	147	15		3	2	30	3		189	64
LOUISVILLE	4	4																			
MEMPHIS	23	14			3	3						1		1	1					1	
MIAMI	89	50			7		1			3			26				2			13	
MILWAUKEE	134	77	2	3	7	1	1	1				31	2					9		25	1
MINNEAPOLIS	218	152			4	2			1			58	1							33	1
MOBILE	1														1						
NEWARK	289	172	1		61		3	2	3	5		14	16		1		8	3		49	1
NEW HAVEN	125	65			30	1	1	1		5		16	4	2						9	
NEW ORLEANS	29	9	4		7	2			1			4					2			10	
NEW YORK	2,656	1,792	13	11	50	10	33	132	16	47	22	200	107	8	3		140	72		396	13
NORFOLK	21				21																
OKLAHOMA CITY	8	5									1	2								4	
OMAHA	7	4	1		2																
PHILADELPHIA	289	188	3		18	1		2	1	2	16	42	6			1	1	8		59	1
PHOENIX	30	20			8		1						1							6	
PITTSBURGH	62	54		1	3			1				2						1		11	
PORTLAND	85	74	2				2		3			3	1							12	
RICHMOND	24	7			10	2				3			1				1			2	
SACRAMENTO	56	44			5				1				1				5			6	
SAINT LOUIS	58	38	2		14					1		3								17	
SALT LAKE CITY	21	15				3						3								2	
SAN ANTONIO	28	12			9	1				1			2	3						5	
SAN DIEGO	70	37			12				2	2		16					1			12	
SAN FRANCISCO	1,098	764	3		21	6	13		17	7	7	158	9	2	2		88	1		189	7
SAN JUAN	668	26						636					6							104	1
SAVANNAH	1									1											
SEATTLE	310	222	2				28		1			35		2	1		17	2		64	3
SPRINGFIELD	19	9	1									8	1							1	
TAMPA	48	12			13							1	18		1		2		1	5	
WASHINGTON	131	83			24	3			1	9		6	2		3					22	
TOTAL	10,199	6,360	72	50	691	65	139	798	80	113	65	993	238	23	41	4	333	117	17	1,615	498

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC COLUM

~~SECRET~~

Classified by 4467 283
Exempt from GDS, Category
Date of Declassification Indefinite

FIELD OFFICE
AS OF JUNE 6, 1968

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9) MISCELLANEOUS		
TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	32	13	41	4			41	4									1	2
	38	12	49	1			50								1		1	
	1		1				1											
	23	4	27				7	20									2	
	64	28	77	14		1	59	33			1		1				3	
	6	1	7				1	6										
2	141	62	175	24	3	1	168	34		1	3		1		4		4	
	60	25	79	6			59	26			2				1		1	1
	23	8	29	2			31										1	
	10	5	15				8	7							1		1	1
3	482	251	609	101	15	8	535	197	1				1		6	1	14	4
	43	14	55	2			31	26					2		1			
2	123	62	165	19		1	142	43					1		1			
	6	1	7				1	6										
	24	2	25	1			10	15	1		1				1			
	40	13	44	6	2	1	47	6					2		1		3	1
1	300	119	362	50	7		266	151	2				1				7	1
	2	1	3				3										1	
	15	5	20				12			8							1	
	28	7	34		1		19	16							1		1	
	55	18	64	8	1		48	25			1				1		1	
	1		1					1										
	7	2	9				5	4					1					
	20	2	20	1	1		15	7										4
	2		2				1	1										
	6	2	7		1		2	6			1							
	2		1	1			2										1	
	747	639	1,018	319	47	2	1,248	132	1	5	1		2		16		23	2
	3	1	4				4											
	17	6	23				17	6									1	
	60	29	30	45	14		81	8			1				25		8	
1	96	38	120	7	3	4	124	10							2			
2	137	81	202	15	1		211	7					1		1		4	
	1		1					1										
	212	77	219	49	19	2	206	83			2	1	1		17		4	1
	86	39	104	19	1	1	89	35		1	4		2		4		8	1
	24	5	29				15	14										
15	1,644	1,012	1,918	597	124	17	2,292	337	23	4	19	11	9	2	111		105	9
	17	4	21					21					3					1
	6	2	8				7	1									2	
	5	2	7				5	2										
	184	105	238	42	5	4	223	66					2		6		4	6
	22	8	24	6			21	9							1			
	38	24	54	6	2		50	11	1									1
	58	27	80	5			80	5							1		3	
	17	7	21	2	1		13	11			2		2					
	32	24	51	4		1	48	7		1					1			1
	43	15	57			1	32	26										
	15	6	19	1	1		21										1	
	21	7	26	1		1	18	10							2		1	
	50	20	57	8	4	1	54	16					1					
1	669	429	929	129	36	4	943	115	33	7	3		5		9		40	4
	593	75	654	5	8	1	627	41			1				5		24	21
	1		1				1											
2	181	129	289	15	5	1	291	16	3								3	
	13	6	18	1			17	2							1		1	
	36	12	38	8	1	1	33	15							18		9	2
	87	44	111	17	3		95	36			1	3	4		2		4	3
29	6,669	3,530	8,299	1,541	306	53	8,430	1,677	65	27	43	15	42	2	241	1	288	66

ROUTE IN ENVELOPE

1 - Mr. Sullivan
~~TOP SECRET~~ 1 - Mr. Enlow

Mr. J. Walter Yeagley
Assistant Attorney General

June 14, 1968

Director, FBI

SECURITY INDEX LISTS

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

NOTE:

Letter classified "~~Top~~ Secret" as it pertains to Security Index, part of "~~Top~~ Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

Declassified 7/6/76 4417/EFG

PFE:jth
(5)

[redacted]

REC-40

100-358086-3840

Delivered 6/14/68

JUN 18 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

4 JUN 20 1968

Mr. W. C. Sullivan May 21, 1968

C. D. Brennan

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

ACTION:

1) There is enclosed a list of top functionaries and key figures prepared as of May 15, 1968. This list should be furnished Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Enlow for destruction.

Enclosure

62-32749

1 - 100-358086 (Security Index) - General

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Liaison Section
Attention: Mr. Kachner
1 - Mr. Enlow

PFE:jal
(6)

6? JUN 12 1968

100-358086-
NOT RECORDED
176 JUN 4 1968

ORIGINAL FILED IN 62-32749-32

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: June 13, 1968

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of May, 1968.

Pending active matters in combined classifications 65, 100, and 105 increased by 469, as the total increased from 23,064 to 23,533. Delinquent matters decreased by 199, as the total decreased from 1,587 to 1,388. The percentage of delinquent matters decreased from 6.9 per cent to 5.9 per cent.

Pending active matters in the 157 classification increased by 506, as the total increased from 7,451 to 7,957. Delinquent matters decreased by 16, as the total decreased from 505 to 489. The field-wide delinquency percentage decreased from 6.8 per cent to 6.1 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

LM/lm
(8)

100-358086 (Security Index)

REC- 31 100-358086-3841

8 JUN 19 1968

CONTINUED - OVER

70 JUN 26 1968

Security Index - Blue

C. D. Brennan to Mr. W. C. Sullivan
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

Office	65	100	105	Over-all Security	157 (RM)
Charlotte	0.0%	13.0%	20.0%	15.5%*	9.6%
Cleveland	0.0%	11.9%*	5.3%	7.9%	6.4%
Detroit	0.0%	9.1%	1.0%	.8%	19.5%*
Los Angeles	0.0%	13.9%	9.7%	12.3%*	15.3%*
Philadelphia	7.7%	18.5%*	2.6%	9.8%	10.2%*
St. Louis	0.0%	12.0%	9.8%	10.7%*	11.2%*

ACTION:

We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: June 13, 1968

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX LISTS
GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Enlow

PFE:jth
(3)

Handled by Quantico 6-17-68 jth

REC-1

100-358086-3842

JUN 19 1968

98 JUN 24 1968

PERSONAL ATTENTION
SAC LETTER 68-36

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

In Reply, Please Refer to
File No.

June 21, 1968

(A) DETPRO - SECURITY INVESTIGATIONS OF INDIVIDUALS -- The primary purpose of the investigation of subversive individuals is to determine their identities, activities, and/or whether they present a serious threat to the internal security of the country. If investigation develops positive evidence indicating that an individual presents a threat or potential threat to the internal security, his name is included in the Security Index. The Security Index contains names of individuals who are considered for immediate apprehension and detention in the event of a national emergency, in order to safeguard the internal security of the United States. The list now consists of over 10,000 names. Effective immediately, the following Priority Apprehension Program and report writing procedures will be instituted:

1. The Priority Apprehension Program is being divided into three Priority levels.

   a. Priority I. This list will consist of hard core national and state basic revolutionary organization leaders and those leaders of other subversive organizations and unorganized groups and individuals who have indicated a propensity for violence and/or have received special training in sabotage, espionage, and/or guerrilla warfare. Individuals employed in or having access to key and/or defense facilities will be included on this list. Verification of residence and employment of each individual will be made every three months. A report will be submitted every six months.

   b. Priority II. This list will consist of second level leadership of basic revolutionary organizations and other subversive organizations and individuals who present a significant threat but are in less influential positions than those in Priority I. Verification of residence and employment of each individual will be made every six months. A report will be submitted on an annual basis.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-99 BY SP4BJA/plj #446555

100-358086-

NOT RECORDED
170 JUN 26 1968

ORIGINAL FILED IN 66-OX 3590

56 JUL 2 1968

c. Priority III. This list will consist of all other individuals on the Security Index. Verification of residence and employment of each individual will be made every six months. A report will be submitted every two years.

d. Each Priority List will be broken down into nationalistic tendencies and/or organizational affiliations so that apprehensions can be made in each category on a selected basis.

e. Individuals in each Priority will be apprehended only upon the Attorney General's authorization that their immobilization is in the best interests of the national defense of the United States.

2. The category "Key Figure" is being deleted. Consideration should be given to placing these individuals in Priority I.

3. The category "Top Functionary" is being continued, and these individuals should be placed in Priority I.

4. Each office should immediately review its Security Index and by letter under above caption advise by name, Bureau file number, and organizational affiliation those individuals who are to be included in Priority I and Priority II. This should reach the Bureau by July 5, 1968. The Chicago, Los Angeles, New York, and San Francisco Offices may submit their letters to reach the Bureau by July 15, 1968. Hereafter, when recommending an individual for the Security Index, the FD-122 should indicate the Priority.

Appropriate manual changes will be forwarded.

Very truly yours,

John Edgar Hoover

Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/2/68

FROM : SAC, SAN ANTONIO (100-7549)

SUBJECT: DETPRO - SECURITY
INVESTIGATIONS OF INDIVIDUALS - General

Re SAC letter 68-36, dated June 21, 1968, Item A, directing that all offices review Security Index and furnish Bureau by letter the names of the individuals on the Security Index who will be included in Priority I and Priority II.

PRIORITY I

Bufile	Name of Individual	Organization Affiliation
100-347401	[redacted]	Communist Party (CP)

PRIORITY II

105-153046	[redacted]	CP
105-149286		ANA
100-444408		CP
100-447397		CP
100-441664		NOI

The balance of the persons on the Security Index in the San Antonio Division will be placed in Priority III.

For the information of the Bureau, origin on [redacted] is in the process of being changed to Dallas.

REC-63 100-358086-3843

1 JUL 5 1968

2 - Bureau (RM)
2 - San Antonio (1 - 100-7549)
(1 - 100-8082)

BED:jmb
(4)

269

70 AUG 27 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

REC-72 100-358086-3844

July 10, 1968

PERSONAL

EX-116

[redacted]
Federal Bureau of Investigation
Chicago, Illinois

Dear [redacted]

I have received your suggestion that Forms FD-122 and FD-128 be revised to include space for certain information and that file covers on such cases contain the priority numbers. You may be interested to know that several changes were being prepared regarding this matter when your proposal was received and spaces will be provided on these items for the numbers involved. It has been decided the other action mentioned by you is not warranted at this time.

The interest and initiative which prompted you to give me the benefit of your observations on this subject are indeed appreciated.

Sincerely yours,
J. Edgar Hoover

MAILED 7
JUL 10 1968
COMM-FBI

2 - Chicago
1 - Field personnel file
1 - Suggestion file
1 - Mr. Sullivan (Attention Mr. Enlow)
1 - Personnel file of SA [redacted]
MJL:cam
(7)

(Suggestion 16-69 dated 7/2/68)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 19 1968
MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

[redacted]

b6
b7C

NOTE: Suggests since the Security Index (SI) is now being set up on a priority system that Forms FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) and FD-128 (Letter Changing Office of Origin in Security Cases) (samples attached) be revised to provide space for inserting priority of subject of case. Further, suggests space be provided on these forms, to be used only if subject falls in priority I or II, in which to explain reason for being placed in either of these priorities. Also, suggests file covers on SI subjects have added under the letters SI the priority number.

Domestic Intelligence Division has advised that several changes are being made regarding the handling of security investigations of individuals including revision of the forms mentioned to provide spaces for entering the priority number. Another change will be in the colors used for the Security Index Card, a different one for each priority, so no need will exist to place priority on file covers. Reason for being placed in a particular priority should be contained in a succinct summary on second page of communication recommending subject be placed on SI. FD-128 does not need to have reason thereon. Due to these views, Training Division recommends no further action regarding this idea.

Employee Suggestion
FD-252 (Rev. 9-11-59)

16-69

b6
b7C

Date: 7/2/68

To: Director, FBI

From: (Suggester's name) SA [redacted] Jr.

Division of Assignment: CHICAGO

SUGGESTION

It is suggested that with the Security Index now being set up on a Priority system that the security forms FD-122 and FD-128 be revised to provide a space for inserting the Priority of the subject of the case. It is further suggested that a space be provided on these forms, to be used only if the subject falls in Priority I or II, in which to explain the reason for being placed in either of these Priorities.

It is also suggested that the file covers on Security Index subjects have added under the letters SI the Priority number.

Current practice or rule (Include manual citation as well as facts)

Priority designation does not appear on file covers or FD-122 or FD-128.

Advantages of suggestion and annual savings (Include basis for estimate)

See page 2.

EXP. PROC.

Disadvantages of suggestion

ENCLOSURE

(The use by the United States of my suggestion shall not form the basis [illegible] assigns upon the United States. I understand that I will be considered fo[illegible]irs, or [illegible]is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss [redacted] Jr.

Recommendations and comments of Division Head

EX-116 REC-72 100-358086-3844

I have reviewed the above suggestion and it appears to have merit. I recommend the suggestion to the Bureau for its consideration.

[illegible] Johnson SAC

Signature and Title

22 JUL 5 1968

(Do not write in this space - for Bureau use only)

Ltr of appreciation McCann 7/10/68

3 - Bureau
1 - Chicago (JCN:css) (4)

Recording the Priority number on the form FD-122 will make a permanent record in the subject file as to the subject's Priority without the necessity of preparing a separate memorandum but yet make a uniform reporting system. The Priority space and the space explaining the reason for the subject being placed in a specific Priority would be completed on form FD-122 only in cases of recommending a subject for the Security Index or when the Priority was being changed in a case. This would assist the Bureau in keeping all field offices uniform in placing subjects in the various priorities. It would also greatly assist all field offices in the handling of Security Index cases where such cases are re-assigned from time to time and it becomes necessary for an Agent, new to the case, to know what Priority the subject is in and why the subject was given this Priority if in Priority I or II.

In the years to come, this would greatly facilitate an extensive file review since the Agent would know that the Priority rating and the reason therefore would be on the FD-122 or the FD-128.

With respect to the annual savings that could be expected, a given sum would be difficult to estimate. It should be noted, however, that countless hours of file review in cases of extremely active subjects would be saved.

FD-122 (Rev. 2-21-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	☐ Tab Detcom ☐ Delete Detcom

☐ Communist ☐ SWP ☐ JFG ☐ SPL ☐ POC ☐ PPA

☐ WWP ☐ SDS ☐ PLP ☐ ANA ☐ PRN ☐ BNT

☐ NOI ☐ RAM ☐ SNC ☐ Miscellaneous *(specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

ENCLOSURE

100-358086-3844

FD-128 (Rev. 4-2-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - Enc. (Registered Mail)

ENCLOSURE

100-358056-3844

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/68

FROM SAC, NEWARK (100-44000)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Newark letter to Bureau 7/3/68 captioned as above and report of SA GEORGE EDWIN JONES at Newark 6/14/68 entitled [redacted] aka, SM - C."

b6
b7C

Referenced report reflects [redacted] to be a member of the State Board of the New Jersey COMMUNIST PARTY.

His name should be included on Priority I under Communist on page 1 of referenced Newark letter.

EX-116

100-3[illegible]-3845

REC- 30

10 JUL 16 1968

1D 3 - Bureau (RM)
(1 - 100-404053)
2 - Newark
(1 - 100-44893)
GEJ:aas
(5)

54 JUL 24 1968

INT. SEC.

UNRECORDED COPY FILED IN 100-404053

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: July 15, 1968

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of June, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 104, as the total decreased from 23,533 to 23,429. Delinquent matters increased by 307, as the total increased from 1,388 to 1,695. The percentage of delinquent matters increased from 5.9 per cent to 7.2 per cent.

Pending active matters in the 157 classification decreased by 423, as the total decreased from 7,957 to 7,534. Delinquent matters decreased by 10, as the total decreased from 489 to 479. The field-wide delinquency percentage increased from 6.1 per cent to 6.3 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

LM/dm
(8)

100-358086 (Security Index)

REC-51 100-358086-3846

JUL 23 1968

CONTINUED - OVER

57 AUG 1 1968

C. D. Brennan to Mr. W. C. Sullivan
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

Office	65	100	105	Over-all Security	157 (RM)
Cleveland	0.0%	15.4%*	6.2%	9.5%	6.7%
Los Angeles	14.0%	21.7%	17.5%	20.1%*	18.7%*
Memphis	100.0%**	13.0%	15.9%	15.3%*	9.2%
Miami	20.0%	3.0%	14.8%	13.9%*	1.1%
Portland	0.0%	7.4%	4.5%	6.0%	14.5%*
St. Louis	0.0%	10.1%	6.7%	8.1%	14.5%*
San Antonio	0.0%	15.6%	16.2%	15.4%*	7.1%

** - 1 out of 1

ACTION:

We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 6b, (1), (k)IV, page 28, should be amended to read as follows:

IV. Do not forward a copy of the photograph to the Bureau unless the subject has been designated a top functionary.

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

ORIGINAL FILED IN 100-356062-1

100-358086-1

NOT RECORDED
176 JUL. 30 1968

NOT RECORDED
14 JUL 30 1968

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Tele. Room
Holmes
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MAIL ROOM TELETYPE UNIT

JUL 31 1968

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7b, (5), (a)V, VI and VII, page 49, should be amended to read as follows:

V.	Organizational affiliation or nationalistic tendency	
	Communist Party, USA	COM
	Progressive Labor Party	PLP
	Socialist Workers Party	SWP
	Johnson-Forest Group	JFG
	American Socialist Clubs	ASC
	Nationalist groups advocating independence for Puerto Rico	PRN
	Proletarian Party of America	PPA
	Students for a Democratic Society	SDS
	Spartacist League	SPL
	American Workers' Communist Party	AWC
	Workers World Party	WWP
	Anarchist	ANA
	Nation of Islam	NOI
	Revolutionary Action Movement	RAM
	Student Nonviolent Coordinating Committee	SNC
	Black Nationalist	BNT
	Bulgarian	BUL
	Cuban	CUB
	Czechoslovakian	CZE
	Hungarian	HUN
	Romanian	ROM
	Russian	RUS
	Yugoslavian	YUG

100-358086-
NOT RECORDED
176 JUL 30 1968

NOT RECORDED
14 JUL 30 1968

ORIGINAL FILED IN 100-356062-

PFE:jaf
(5)

NOTE: See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

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JUL 31 1968

Proposed Change in Manual of Instructions

VI. Priority designation

Priority I	P I
Priority II	P II
Priority III	P III

VII. Top functionary designation (where applicable)

Top functionary	TF

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MAIL ROOM ☐ TELETYPE UNIT ☐

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7b, (6), (a), page 50, should be amended to read as follows:

(a) At Bureau
The entire security index is maintained at the Bureau through the utilization of IBM tabulating cards. The 5- by 8-inch security index cards are printed by Automatic Data Processing and transmitted to the field. Through the use of this device, the security index can be broken down into the various categories of information appearing on the security index cards when such breakdowns become necessary for administrative purposes at the Bureau. This procedure makes it possible to maintain the content of the security index in the field and at the Bureau in an identical condition at all times.

An alphabetical breakdown of the true names and all aliases of security index subjects is also maintained at the Bureau for administrative purposes.

ORIGINAL FILED IN 100-356062-

100-358086-
NOT RECORDED
176 JUL 30 1968

PFE:jaf
(5)

NOTE:

NOT RECORDED
14 JUL 30 1968

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

General

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JUL 31 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: July 22, 1968

FROM : P. F. Enlow

SUBJECT: SECURITY INDEX LISTS GENL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

REC-51 100-358086-3847

JUL 24 1968

The SAC, Quantico, should destroy by burning the lists furnished June 13, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Enlow

PFE:jaf
(3)

Handled at Quantico 7/23/68 es

INT. SEC.

98 JUL 31 1968 135

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

July 23, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Enlow

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

REC-38

EX-105

16 JUL 25 1968

NOTE:

Letter classified "~~Top~~ Secret" as it pertains to Security Index, part of "~~Top~~ Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

Declassified 7/6/76 4417 EFG

Hand delivered 7/23/68

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JUL 24 1968

MAIL ROOM TELETYPE UNIT

51 AUG - 5 1968 265

SAC, Albany

July 23, 1968

Director, FBI (100-358086)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Enlow

SECURITY INDEX —

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of July 15, 1968. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

MAILED 7
JUL 25 1968
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10-10-80 BY SP4 [illegible]

PFE:jaf (12)

NOTE: See memorandum C. D. Brennan to W. C. Sullivan dated 7/22/68, same caption, prepared by PFE:jaf. 100-358086-3849

REC-65

EX 110

2 JUL 26 1968

51 AUG-5 1968

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Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

Letter to Albany
Re: Security Index
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: July 22, 1968

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - GENL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor Philip F. Enlow, Room 918 Federal Triangle Building, for preparation and distribution to the field.

Enclosures (2)

100-358086

PFE:jaf
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. P. F. Enlow

100-358086-3850

REC 22

6 JUL 29 1968

51 AUG - 5 1968

b6
b7C

REC 11

100-358086-3851

July 26, 1968

PERSONAL

[redacted]

Federal Bureau of Investigation
Detroit, Michigan

Dear [redacted]

Thank you for the suggestion that Form FD-305 be amended to provide space for entering certain additional information to this item. It may interest you to know that several changes were being prepared concerning this matter when your proposal was received and this format is being revised to accomplish this purpose.

I appreciate the interest which led you to submit your idea to me.

Sincerely yours,

J. Edgar Hoover

MAILED 11
JUL 26 1968
COMM-FBI

2 - Detroit
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:cam
(6)

(Suggestion 42-69 dated 7/19/68)

NOTE: Suggests Form FD-305 (Last Cover Page for Security Index Report) be revised to show the status of security index subjects as being in Priority I, II, or III due to current regulations and that ballot boxes be provided for checking appropriate item.

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51 AUG 5 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

[redacted]

b6
b7C

Domestic Intelligence Division has advised that several changes are being made regarding the handling of security investigations of individuals including revision of the above-mentioned form to provide spaces for entering the priority number. Due to this action, Training Division recommends no further action be taken regarding this proposal.

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

#42-69

Date
July 19, 1968

To:
Director, FBI

From: (Suggester's name)

Division of Assignment
DETROIT

SUGGESTION

Inasmuch as the status of security index subjects has been expanded to Priority I, II, and III it is suggested this information be added to the bottom of FD305. It is further suggested each priority be given a box for checking to indicate subject's status.

Current practice or rule (Include manual citation as well as facts)

NONE

Advantages of suggestion and annual savings (include basis for estimate)

The status of each security index subject would be readily apparent and would relieve dictating and typing the subject's status on the administrative page. Savings would be minimal.

EXPEDITE 38 JUL 24 1968

Disadvantages of suggestion

NONE

(The use by the United States of my suggestion shall not form the ba
assigns upon the United States. I understand that I will be considere
within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss

Recommendations and comments of Division Head

I recommend it be adopted.

REC 11 100-358086-3851

Paul H. Stoddard

PAUL H. STODDARD and THE SAC

(Do not write in this space - for Bureau use only)

Let of appree
mc com
7-26-68

15 JUL 24 1968

FD-305 (Rev. 4-2-68)

1. ☐ Subject's name is included in the ☐ Security Index or ☐ Agitator Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.
3. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____ _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

8. ☐ This case no longer meet the ☐ Security Index ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

10. ☐ Subject's SI card ☐ is ☐ is not tabbed Detcom.
    ☐ Subject's activities warrant Detcom tabbing because *(state reasons)*

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Sullivan
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Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 7/18/68

FROM : M. F. Row

Security Index-General

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,219 persons represented in the Security Index as of July 15, 1968. Of this total, 6,270 or 61.4 per cent are communists.

A detailed table, copy enclosed, shows as of July 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:cav
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. P. F. Enlow (direct - with 11 extra copies of chart)

REC- 71 100-358016-3852

EX-100

25 AUG 13 1968

ENCLOSURE

ENCLOSURE ATTACHED

53

6 1 AUG 26 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3852

ENCLOSURE

SECURITY INDEX CARD STATI
BASED ON VOUCHER-STATISTICAL SECTI

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	POC	PLP	WWP	PPA	OC
ALBANY	49	33	3		3	1			1	1		5		1				1		12
ALBUQUERQUE	50	23	2				22						1				2			27
ANCHORAGE	1	1																		
ATLANTA	34	7	1		10		4					2			10					2
BALTIMORE	94	42	3		31	3	4	1	1	1		7		1						17
BIRMINGHAM	7	1			5					1										
BOSTON	204	106	2		20	4	1		3	7	1	40	4		4		12			49
BUFFALO	83	34	4		13		1	3				3	1				7	17		27
BUTTE	31	29										2								5
CHARLOTTE	16	3	3		3	3	1		1		1		1							
CHICAGO	720	539	13	2	45	8	10	13	10	2	5	48	6	1	4	1	5		8	91
CINCINNATI	58	20	1		21	4	1					7	1		1		1	1		13
CLEVELAND	183	100	1		16	1	1		3		2	52	1					5	1	28
COLUMBIA	7				5							1			1					
DALLAS	27	11			11		1			1	1		1		1					9
DENVER	49	28	3		2		2		1			12	1							10
DETROIT	409	211		26	88	4	3		3	2	7	55			1		3		6	58
EL PASO	3	2								1										1
HONOLULU	22	18	3			1														3
HOUSTON	35	10			10		1			2		3	1	3	5					5
INDIANAPOLIS	80	34	9		22	4	3	1				6	1							8
JACKSON	1				1															
JACKSONVILLE	12	6	1		3							1			1					
KANSAS CITY	24	9			5		3	4				2						1		3
KNOXVILLE	2	1			1															
LAS VEGAS	10	1	2		6					1										1
LITTLE ROCK	2	2																		1
LOS ANGELES	1,376	1,098	6	7	30	2	4	1	16	9	2	150	15		1	2	30	3		191
LOUISVILLE	4	4																		
MEMPHIS	23	13			3	4						1		1	1					1
MIAMI	89	50			7		1			3			26				2			13
MILWAUKEE	142	80	7	3	7	1	1	1				31	2					9		24
MINNEAPOLIS	221	149	1		5	2			1			61	1					1		33
MOBILE	1														1					
NEWARK	280	162	2		60		3	3	3	5		14	16		1		8	3		47
NEW HAVEN	133	65			28	6	5	1	1	5		16	4	2						5
NEW ORLEANS	34	9	8		7	3			1			4					2			12
NEW YORK	2,641	1,769	13	10	49	17	41	131	16	46	20	198	108	8	3		141	71		394
NORFOLK	21				21															
OKLAHOMA CITY	11	5	3								1	2								4
OMAHA	7	3	2		2															
PHILADELPHIA	302	191	8		19	4		2	1	2	16	42	6		1	1	8	1		5*
PHOENIX	30	20			8		1						1							(
PITTSBURGH	59	51		1	3			1				2						1		1
PORTLAND	85	73	3				2		3			3	1							1
RICHMOND	25	6			10	3	1			3			1				1			
SACRAMENTO	56	44			5				1				1				5			
SAINT LOUIS	56	36	2		14					1		3								1
SALT LAKE CITY	21	15				3						3								
SAN ANTONIO	29	12			9	1				1			2	3	1					
SAN DIEGO	70	36			12	1			2	2		16					1			1
SAN FRANCISCO	1,108	761	6		20	6	13		25	7	8	157	9	2	2		91	1		19
SAN JUAN	675	25						644					6							10
SAVANNAH	1									1										
SEATTLE	308	219	2				28		2			36		2	1		16	2		6
SPRINGFIELD	20	9	1		1							8	1							
TAMPA	46	11			13							1	17		1		2		1	
WASHINGTON	132	83	1		24	3			1	8		6	2		4					2
TOTAL	10,219	6,270	116	49	678	89	158	806	96	112	64	1,000	238	24	45	4	337	117	16	1,61

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN C

BY FIELD OFFICE
DS AS OF JULY 15, 1968

~~SECRET~~

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9) MISCELLANEOU		
TF	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	36	13	45	4			44	5									1	
	38	12	49	1			50								1		1	
	1		1				1											
	26	8	34				11	23									2	
	65	29	79	14		1	58	36			1		1				3	
	6	1	7				1	6										
2	144	60	177	23	3	1	169	34		1	4		1		4		5	
	59	24	78	5			61	22			2				1		1	
	23	8	29	2			31										1	
	12	4	16				9	7							1		1	
3	475	245	600	97	15	8	527	192	1				1		6		16	
	44	14	55	2		1	34	24					2		1			
2	122	61	164	18		1	140	43					1		1			
	6	1	7				1	6										
	25	2	26	1			11	15	1		1				1			
	37	12	41	6	1	1	45	4					1		1		2	
1	294	115	353	49	7		262	145	2				1				5	
	2	1	3				3										1	
	17	5	22				14			8							1	
	28	7	34		1		18	17							1		1	
	60	20	71	8	1		54	26			1				1			
	1		1					1										
	10	2	12				9	3					1					
	22	2	22	1	1		17	7										
	2		2				1	1										
	8	2	9		1		4	6			1							
	2		1	1			2										1	
	742	634	1,016	313	46	1	1,234	135	1	6	1		1		16		25	
	3	1	4				4											
	17	6	23				17	6									1	
	59	30	31	44	14		81	8			1				25		8	
1	103	39	126	7	3	6	133	9							2			
2	140	81	205	15	1		213	8					2		1		4	
	1		1					1										
	208	72	212	47	19	2	199	81			2	1	1		17		4	
	95	38	112	19	1	1	98	34		1	4		2		4		7	
	29	5	33	1			20	14										
15	1,639	1,002	1,917	587	121	16	2,285	331	21	4	18	11	9	2	112		104	1
	17	4	21					21					3					
	9	2	11				10	1									2	
	5	2	7				5	2										
	196	106	251	42	5	4	234	68					2		6		4	
	22	8	24	6			21	9							1			
	37	22	51	6	2		48	10	1									
	58	27	80	5			80	5							1		3	
	18	7	22	2	1		14	11			2		2					
	32	24	51	4		1	48	7		1					1			
	41	15	55			1	30	26										
	15	6	19	1	1		21										1	
	22	7	27	1		1	18	11							2		1	
	51	19	58	8	3	1	54	16					1					
1	678	430	936	128	38	6	946	122	33	7	3		4		9		39	
	600	75	661	5	8	1	633	42			1				5		25	2
	1		1				1											
2	180	128	289	15	3	1	288	17	3				1				3	
	14	6	19	1			17	3							1		1	
	35	11	36	8	1	1	31	15							17		8	
	87	45	112	17	3		95	37				3	3		2		4	
29	6,719	3,500	8,349	1,514	300	56	8,455	1,673	63	28	42	15	40	2	241		286	7

~~SECRET~~

~~Classified by~~ 4417
~~Exempt from GDS, Category~~ 2+3
~~Date of Declassification Indefinite~~

GTF 10b 7/17/76

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 8a, (9), paragraph 2, page 81, should be amended to read as follows:

Under the terms of the agreement, it is essential to advise Secret Service of the reason or reasons for referral - statement of the class or classes in appendix B of the agreement which the individual referred fits. For this purpose utilize form FD-376, which is designed to serve as a letter of transmittal for both local dissemination and dissemination at the SOG. The original and one copy of this form should be forwarded to the Bureau. A copy is to be maintained in the main case file and upon transferral of office of origin in any case, the new office of origin is to be furnished a copy. Careful consideration must be given to insure that the individual is properly categorized. In the case of a subject being recommended for the security index, withhold dissemination pending Bureau approval of his security index status only in those cases in which the subject is categorized as falling within Category 3 of the "Agreement between the Federal Bureau of Investigation and the Secret Service Concerning Presidential Protection." Forward FD-376 as in any other case. Prompt dissemination should be made of information developed regarding individuals falling within other than Category 3.

General

PFE:jaf
(5)

NOTE:
See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

100-358086-

NOT RECORDED
25 JUL 31 1968

NOT RECORDED
1 AUG 1 1968

Tolson
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Bishop
Casper
Callahan
Conrad
Felt
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

9 AUG 2 1968

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 100-356062-

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7f, (8), (a)II(J), page 78, should be amended to read as follows:

(J) That subject's security index General card is designated Priority I or Priority II and reasons why subject's activities warrant such designation.

100-358086-
NOT RECORDED
176 AUG 1 1968

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM; and SAC Letter 68-36.

NOT RECORDED
25 JUL 31 1968

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MAIL ROOM TELETYPE UNIT

59 AUG 2 - 1968

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7f, (7), (b)I, page 75, should be amended to read as follows:

I. Proof of membership and activity in basic revolutionary organization, front organizations and/or other organizations or unorganized groups.

100-358086-
NOT RECORDED
176 AUG 1 1968

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, & Security Index Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

Attorney General

ORIGINAL FILED IN 100-356062-

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59 AUG 2 1968

SMALL ROOM ☐ TELETYPE UNIT ☐

NOT RECORDED
25 JUL 31 1968

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 105, L4, paragraph 2, page 38, should be amended to read as follows:

4. Where not already done, separate investigative files should be opened bearing appropriate security matter, internal security, or espionage character. Upon completion of investigation or at such time as the individual's potential dangerousness can be evaluated, consideration should be given to his inclusion in the security index. When an individual possesses suitable radio equipment and is believed or known to be planning on using it for clandestine purposes, consideration should be given to utilizing the special section (espionage subject) of the security index (see section 87D, 7b, (6), (b), III, (A), page 52, volume III, of this manual).

General

100-358086-
NOT RECORDED
176 AUG 1 1968

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

NOT RECORDED
25 JUL 31 1968

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MAIL ROOM ☐ TELETYPE UNIT ☐

59 AUG 2 - 1968

ORIGINAL FILED IN 100-356062

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7f, (6), (c)I(A), page 74, should be amended to read as follows:

(c) Other security index subjects
I. Closed
(A) Cases of all other security index subjects must be followed by administrative ticklers set up so as to insure submission of a periodic investigative report according to priority designation. If, following investigation, no subversive data is developed and the only available information consists of verification of residence and employment and negative contacts with security informants and sources, submit in lieu of a report a letter to Bureau setting forth identities of informants and sources contacted, any additional administrative data deemed necessary, and form FD-305 properly executed. The cases shall be opened and assigned 45 days prior to the date the periodic report is due. Such cases shall also be opened and assigned six months after submission of the annual report to accomplish verification of addresses and further verification must be handled in accordance with 87D 7b (7) (b). Upon such verification, the cases should be closed administratively.

PFE:jaf
(5)

100-358086
NOT RECORDED
14 AUG 1 1968

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

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MAIL ROOM TELETYPE UNIT

53 AUG 2 1968

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7f, (7), (a)II, page 74, should be amended to read as follows:

II. Connections with Communist Party, other basic revolutionary groups, front groups, black nationalist extremist groups and/or other subversive organizations or unorganized groups.

100-358086-
NOT RECORDED
176 AUG 1 1968

ORIGINAL FILED IN 100-356062-

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," Security Index Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

General

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NOT RECORDED
25 JUL 31 1968

59 AUG 2 1968

MAIL ROOM TELETYPE UNIT

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 105, L6, a, paragraphs 2 and 3, page 39, should be amended to read as follows:

All offices are to submit by cover letter revision and addition pages (original and six copies) on February 1 and on August 1 each year. If no revision or addition pages are forthcoming and there are no changes in a listed individual's security index or priority status, the Bureau should be so advised by routing slip. Do not submit a revision page just to indicate a change in security index or priority status of an individual, but advise the Bureau of this change by letter.

Information concerning changes in a listed individual's security index or priority status, and any deletions from the list, should be submitted by letter and when such a letter is prepared also include a statement as to the total number of security index subjects in part I and part II. Under a heading of "Deletions," if there are any, set out data re individual's name, Bufile, and office file; and set forth the reason for the deletion, such as individual moved to new locale, died, or is no longer considered to fall within the scope of the program.

ORIGINAL FILED IN 100-356062

PFE:jaf
(5)

100-358086
NOT RECORDED
176 AUG 1 1968

NOT RECORDED
125 JUL 31 1968

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

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59 AUG 2 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 105, L6, b(7), page 40, should be amended to read as follows:

(7) If the individual whose name appears on the FD-332 is on the security index, the ~~appropriate word or~~ words "SECURITY INDEX" and "PRIORITY (I, II or III)" should be inserted in caps above the Bureau file number but only on the original FD-332.

General

100-358086-
NOT RECORDED
176 AUG 1 1968

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

RECEIVED
F.B.I.

RECEIVED
F.B.I.

NOT RECORDED
25 JUL 31 1968

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59 AUG 1 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 100-358062-

1 - L. Muir
1 - Mr. Enlow

July 22, 1968

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS

Section 87D, 7f, (8), (a)I, page 77, should be amended to read as follows:

I. Reserve index, security index, file numbers and titles of other cases, priority apprehension program, top functionary status, security index flash notices (FD-165), forms FD-122, FD-122a, FD-128, and FD-128a, and Bureau instructions for handling cases or any information contained in Bureau or field correspondence which is not investigative in nature.

100-358086-
NOT RECORDED
176 AUG 1 1968

PFE:jaf
(5)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 6/19/68, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States; Security Investigations of Individuals," prepared by PFE:LM, and SAC Letter 68-36.

NOT RECORDED
25 JUL 31 1968

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59 AUG 2-1968
MAIL ROOM TELETYPE UNIT

b6
b7C

August 14, 1968

PERSONAL

REC-47 100-358086-3853

ST-101

[redacted]
Federal Bureau of Investigation
Springfield, Illinois

Dear [redacted]

Thank you very much for the suggestion that three particular forms be combined into one when our present supply is exhausted. As a matter of possible interest to you, these items were designed for specific purposes and it was decided any attempt to place all the necessary information on one format would cause confusion.

I appreciate the thoughtfulness which prompted you to give me the benefit of your observations on this subject.

Sincerely yours,

J. Edgar Hoover

MAILED 7
AUG 14 1968
COMM-FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP-1654/JW

AUG 15 1968

XEROX

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
ML:cam
(6) cam

(Suggestion 91-69 dated 8/7/68)

NOTE: Suggests when current supplies of FD-122 (Recommendation for Preparation of, or Change in, Security Index Card), FD-122a (Recommendation for Preparation of, or Change in, Reserve Index Card), and FD-397 (Recommendation for Addition to, Change in, or Deletion from Agitator Index) are exhausted that these three forms be consolidated into one printed form. (Sample attached)

(CONTINUED - OVER)

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MAIL ROOM ☐ TELETYPE UNIT ☐

56 AUG 22 1968

UNREC COPY FILED IN 157-7722

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

8 #91-69 8

Date
August 7, 1968

To: Director, FBI

From: (Suggester's name) [redacted]

Division of Assignment
SPRINGFIELD

SUGGESTION

It is suggested that when current supply of FORMS FD-122, FD-122 a and FD-397 is exhausted, these three forms be consolidated into one printed form. (Ten copies of proposed form attached).

SECURITY INDEX

EXP. PROC.
38 AUG 12 1968

Current practice or rule (Include manual citation as well as facts)

Current practice calls for separate forms in Agitator Index (racial matter) and Security Index and Reserve Index (security matters), and manual provisions regarding submission of each are identical.

Advantages of suggestion and annual savings (include basis for estimate) Consolidation of three forms into one printed form would reduce inventory of forms necessary to include subjects on each above-mentioned index; and, where subject's activities warrant inclusion on both Security and Agitator Index, submission of a form with justification for both Indexes would eliminate an entire agent, stenographic, clerical and SOG supervisory operation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23/80 BY SP1GSK/LW

Disadvantages of suggestion

None. Involves only minor typographical change in format to be used for next printing when current supplies exhausted.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss [redacted]
Secretary (Stenography) Signature and Title of Suggester

Recommendations and comments of Division Head

This appears very reasonable and I recommend suggestion be adopted.

Troy Coleman
Signature and Title SAC

(Do not write in this space - for Bureau use only)

REC- 47 100-358086-3853

ST-101

11 AUG 12 1968

AUG 15 1968

XEROX

9 detached by Sup Desk com

ENCLOSURE

let of ack
ML:com
8-19-68

3 - Bureau (Enc. 10) 2 - Springfield (66-2360) (1: Pers. File [redacted]
/vr
(5)

UNREC COPY FILED IN 157-7785

[redacted]

b6
b7C

Domestic Intelligence Division opposes adoption. It is more practical to have separate forms for these three programs. By having them combined into one format, additional work would be involved on part of Agents handling these matters on part-time basis in determining which items are needed for particular program he is working with at the time. Each form was designed for a specific purpose and combining them would result in confusion on part of field. These forms are prepared separately and maintained separately and would not be feasible to handle as one format. Training Division agrees and recommends idea not be approved. u

United States Government
M E M O R A N D U M

TO : Director, FBI (file -) DATE

FROM : SAC,

SUBJECT:

AGITATOR INDEX /_/ Recommended AI card be prepared on above individual /_/ AI card on above individual should be changed as follows: (specify change only)

/_/ Delete from AI

SECURITY INDEX /_/ Recommended SI card be prepared on above individual /_/ SI card on above individual should be changed as follows: (specify change only)

RESERVE INDEX /_/ Recommended "Section A" RI Card be prepared on above individual /_/ RI "A" card on above individual should be changed as follows: (specify change only)

RE:

Name: FBI Number Race Sex: /_/ Male /_/ Female

Aliases:

/_/ Native Born /_/ Tab DETCOM
/_/ Naturalized /_/ Delete DETCOM
/_/ Alien

Subject also on ☐ SI ☐ RI

Date of Birth

Place of Birth

Organizational Affiliation

ANA	JFG	POC PPA	SPL	Position in Organization
☐ 01 ANP	☐ 07 KLAN	☐ 13 PRN	☐ 18 SWP	
☐ 02 AVN	☐ 08 LA	☐ 14 RAM	☐ 19 WWP	
☐ 03 BNAT	☐ 09 MIN	☐ 15 SCLC	☐ 99 MISC (Specify)	
☐ 04 BPP	☐ 10 NOI	☐ 16 SDS		
☐ 05 COM	☐ 11 NSRP	☐ 17 SNCC		
☐ 06 CORE	☐ 12 PLP			

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Residence Address

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP/GSG/JW

Key Facility Data:

Geographical Reference Number _____ Responsibility _____

Interested Agencies

REGISTERED MAIL
CC:

XEROX 100-358086-3853

AUG 15 1968

ENCLOSURE

OPTIONAL FO... 5010-106
MAY 1962 E...
GSA GEN...

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: August 15, 1968

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

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An analysis of the status in the field of pending active cases and delinquency in espionage, internal security, security matter, foreign intelligence and racial matters (RM) cases in classifications 65, 100, 105, and 157 was conducted for the month of July, 1968.

Pending active matters in combined classifications 65, 100, and 105 decreased by 951, as the total decreased from 23,429 to 22,478. Delinquent matters decreased by 210, as the total decreased from 1,695 to 1,485. The percentage of delinquent matters decreased from 7.2 per cent to 6.6 per cent.

Pending active matters in the 157 classification increased by 211, as the total increased from 7,534 to 7,745. Delinquent matters increased by 10, as the total increased from 479 to 489. The field-wide delinquency percentage remained 6.3 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. Enlow
2 - Miss Muir

EX-114

REC 4 100-358086-3854

12 AUG 20 1968

PFE:jaf
(8)

100-358086 (Security Index)

CONTINUED -- OVER

INT. SEC.

57 AUG 26 1968

C. D. Brennan to Mr. W. C. Sullivan
RE: DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

Office	65	100	105	Over-all Security	157(RM)
Albany	0.0%	13.7%	10.0%	11.9%*	5.3%
Cincinnati	0.0%	12.6%	12.5%	12.5%*	16.9%*
Cleveland	0.0%	22.0%*	5.9%	11.5%*	7.2%
Dallas	0.0%	13.2%*	5.8%	8.7%	4.0%
Los Angeles	16.2%	15.5%	16.6%	15.9%*	14.8%*
Memphis	0.0%	11.1%	3.1%	6.3%	14.8%*
Miami	0.0%	5.1%	12.6%	12.0%*	1.8%
New Haven	16.7%	12.4%	10.9%	11.5%*	9.7%
New York	0.0%	10.0%	3.9%	6.0%	11.5%*
St. Louis	0.0%	14.4%	8.1%	11.2%*	17.7%*

ACTION:

We will continue to follow closely the delinquency in these classifications, and you will be advised accordingly.

105-358086-3855

CHANGED TO

105-178084-5X

DEC 18 1968

Emv/MD

4-312 (Rev. 1-18-62)

Date of Mail 8-22-68

Has been removed and placed in the Special File Room of Records Branch.

See File 66-2554-7530 for authority.

Subject JUNE MAIL Security Index (General)

Removed By 98 AUG 30 1968

File Number 100-358086-3856

Permanent Serial Charge Out

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 8/20/68

FROM : M. F. Row

Security Index
Gen

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,229 persons represented in the Security Index as of August 15, 1968. Of this total, 6,166 or 60.3 per cent are communists.

A detailed table, copy enclosed, shows as of August 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(12

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

EX-102

REC-19 100-358086-3857

17 AUG 23 1968

ENCLOSURE

THREE

56 SEP 3 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3857

ENCLOSURE

SECURITY INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RE

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	DC	KF
ALBANY	50	32	5		3	1	1		1	1		5		1						12	2
ALBUQUERQUE	50	23	2				22.						1				2			27	2
ANCHORAGE	1	1																			
ATLANTA	33	5	1		9		5					2			11					2	
BALTIMORE	98	42	5		31	3	6	1	1	1		7		1						17	4
BIRMINGHAM	7	1			5					1											
BOSTON	199	102	3		20	3	1		3	6	1	41	3		4		12			48	13
BUFFALO	84	34	5		13		1	3				2	1				8	17		27	5
BUTTE	30	28										2								5	2
CHARLOTTE	17	3	4		3	3	1		1		1		1								
CHICAGO	710	528	15	2	44	7	10	13	10	2	6	49	6	1	4	1	5		7	91	25
CINCINNATI	60	20	1		20	5	1					9	1		1		1	1		12	
CLEVELAND	180	98	1		16	1	1		3		2	51	1					5	1	28	8
COLUMBIA	7				5							1			1						
DALLAS	29	13			11		1			1	1		1		1					9	1
DENVER	47	25	4		2		2		1			12	1							10	1
DETROIT	405	206	1	26	87	5	3		4	2	7	54			1		3		6	58	
EL PASO	3	2								1										1	
HONOLULU	22	16	5			1														3	
HOUSTON	34	10			10		1			1		3	1	3	5					4	1
INDIANAPOLIS	92	34	12		22	4	2	1				6	1							7	1
JACKSON	3				1										2						
JACKSONVILLE	12	6	1		3							1			1						
KANSAS CITY	24	9			5		3	4				2						1		3	
KNOXVILLE	2	1			1																
LAS VEGAS	10	1	2		6					1										1	
LITTLE ROCK	3	2				1														1	
LOS ANGELES	1,345	1,062	6	7	31	2	5	1	18	9	2	150	14		1	3	31	3		188	64
LOUISVILLE	5	5																			
MEMPHIS	23	12			4	4			1			1			1						
MIAMI	84	46			7		1	1		3			24				2			11	1
MILWAUKEE	149	81	9	3	11	2	1	1				30	2					9		24	1
MINNEAPOLIS	217	144	1		5	3	1					61	1					1		33	
MOBILE	1														1						
NEWARK	282	161	2		60	1	3	3	4	5		14	17		1		8	3		48	1
NEW HAVEN	141	67			28	8	8	1	1	5		16	4	2				1		9	
NEW ORLEANS	34	9	8		7	3			1			4					2			12	
NEW YORK	2,652	1,761	20	10	49	17	46	133	17	46	20	200	109	8	3		142	71		397	13
NORFOLK	23				22				1												
OKLAHOMA CITY	10	4	3								1	2								3	
OMAHA	8	3	3		2																
PHILADELPHIA	306	190	10		19	4	2	2	1	2	16	43	6		1	1	8	1		58	
PHOENIX	32	19			11		1						1							7	
PITTSBURGH	59	51		1	3			1				2						1		11	
PORTLAND	86	74	3				2		3			3	1							12	
RICHMOND	26	5			10	4	2			3			1				1			2	
SACRAMENTO	53	44			4								1				4			6	
SAINT LOUIS	59	37	2		14	1	1			1		3								16	
SALT LAKE CITY	21	15				3						3								2	
SAN ANTONIO	29	10	1		9	1	1			1			2	3	1					5	
SAN DIEGO	70	35	1		10	1	1		3	2		16					1			11	
SAN FRANCISCO	1,114	747	10		20	9	13		37	7	8	158	9	3	2		90	1		186	
SAN JUAN	688	25						657					6							103	
SAVANNAH	1									1											
SEATTLE	306	215	2				29		3			36		2	1		16	2		66	
SPRINGFIELD	20	9	1		1							8	1							1	
TAMPA	47	11			13					1		1	17		1		2		1	6	
WASHINGTON	136	82	4		24	3			1	8		6	2		6					21	
TOTAL	10,229	6,166	153	49	681	100	178	822	115	111	65	1,004	236	24	50	5	338	117	15	1,604	

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7. COLUMNS KF AND TF ARE INCLUDED IN DC CO

BY FIELD OFFICE
RDS AS OF AUGUST 15, 1968

	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9) MISCELLANEOUS		
TE	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	36	14	46	4			46	4									1	1
	38	12	49	1			50								1		1	
	1		1				1											
	26	7	33				11	22									2	
	69	29	83	14		1	63	35			1		1				4	
	6	1	7				1	6										
2	142	57	174	21	3	1	164	34		1	4		1		3		5	
	61	23	79	5			62	22			2				1		1	2
	22	8	28	2			30										1	
	13	4	17				10	7							1		1	1
3	467	243	593	95	14	8	521	188	1				1		6		14	4
	46	14	57	2		1	37	23					2		1			
2	120	60	161	18		1	138	42					1		1			
	6	1	7				1	6										1
	27	2	28	1			13	15	1		1				1			
	36	11	39	6	1	1	43	4					1		1		2	1
1	292	113	349	49	7		260	143	2				1				6	1
	2	1	3				3										1	
	18	4	22				14			8							1	
	27	7	33		1		17	17							1		1	
	62	20	73	8	1		56	26			1				1			
	3		3					3										
	10	2	12				9	3					1					
	22	2	22	1	1		17	7										4
	2		2				1	1										
	8	2	9		1		4	6			1							
	3		2	1			3										1	
	732	613	1,003	296	45	1	1,202	137	1	5	1		1		15		29	1
	3	2	5				5											
	19	4	23				15	8									1	
	56	28	31	41	12		76	8			1				23		7	
1	108	41	133	7	3	6	136	13							2			
2	139	78	201	15	1		211	6					2		1		4	
1			1					1										
	211	71	214	48	18	2	200	82			2	1	1		18		4	1
	103	38	119	19	1	2	105	35		1	4		1		4		6	2
	29	5	33	1			20	14									1	
15	1,644	1,008	1,933	581	121	17	2,295	332	21	4	18	11	9	2	113		102	8
	19	4	23					23					4					1
	9	1	10				9	1									2	
	6	2	8				6	2										
	197	109	256	41	5	4	238	68					3		6		4	2
	23	9	26	6			20	12							1			
	37	22	51	6	2		48	10	1									1
	59	27	81	5			81	5							1		3	
	20	6	23	2	1		15	11			2		2					
	29	24	49	4			47	5		1					1			1
	44	15	58			1	32	27										
	15	6	19	1	1		21										1	
	22	7	27	1		1	18	11							2		1	
	51	19	59	8	3		55	15					1					
1	683	431	944	125	38	7	942	132	33	7	3		5		9		39	7
	613	75	674	5	8	1	643	45			1				5		23	21
	1		1				1											
2	178	128	288	14	3	1	285	18	3				1				3	
	14	6	19	1			17	3							1		1	
	36	11	37	8	1	1	32	15							17		7	2
	89	47	117	16	3		97	39				3	3		2		4	3
29	6,755	3,474	8,398	1,479	295	57	8,447	1,692	63	27	42	15	42	2	239		284	65

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2&3
Date of declassification Indefinite

GTT/bjp
7/17/96

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: August 21, 1968

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

GENL.

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of Key Figures and top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

The SAC, Quantico, should destroy by burning the lists furnished July 22, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico 8-26-68 KB

100-358086-3858

REC-18

1 AUG 29 1968

EX-105

98 SEP 3 1968

Employee Suggestion
(FD-252 (Rev. 9-11-59))

b6
b7C

8

#142-69

8

Date
9/5/68

To:
Director, FBI

From: (Suggester's name)
[redacted]

Division of Assignment
MILWAUKEE

SUGGESTION It is suggested that a modified version of FD-154 (Verification of Information on Security Index Cards) form be made for handling of Verification of Information on Agitator Index Cards. Original and nine copies of suggested are attached.

O Security Index - General

EXP. PROC.
34 32 SEP 6 1968

Current practice or rule (Include manual citation as well as facts) Manual of Instructions IV-122 p.18
Each three months the office of origin is to verify the residence and employment (of each of the individuals included in its agitator index) and review its files for pertinent, unreported information. (See page 2)

Advantages of suggestion and annual savings (include basis for estimate)

Advantages to the suggestion would be that this form would contain information re residence and employment from subject's Agitator Index Card, and verification of same could be indicated thereon. It would also indicate if FD-397 should be submitted to Bureau and/or if letterhead memorandum should be submitted to the Bureau and Secret Service in the event of any change in information contained thereon. Form could also be used as basis for reopening file for each three month verification.

Disadvantages of suggestion

None known

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP/GSK/HW

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted]

Signature and Title of Suggester

Recommendations and comments of Division Head

See attached page 2

EX 110 REC 4 100-358086-3859

Dean W. Elson
Signature and Title

22 SEP 6 1968

(Do not write in this space - for Bureau use only)

let of apprec
ML:cam
9-11-68

XEROX
SEP 12 1968

9 ENCLOSURE
detached by Sugg
Dist, com

UNRECORDED COPY FILED IN

157-7782



Current practice or rule (continued):

No appropriate form is presently in use.

Recommendations and comments of Division Head:

It is recommended that the above suggestion be adopted. This form would expedite the opening, verification and closing of Agitator Index cases. It would eliminate agent time required to dictate and steno time to transcribe the results of the investigation.

VERIFICATION OF INFORMATION ON AGITATOR INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Agitator Index Card.

Residence:

Employment:

Address:

Photo ____Yes ____No

Security Flash ____Yes ____No

It is requested that the place of employment, address of employment, residence address of the subject, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existance of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-23-80 BY SP-1654/JW

Date Checked

_____

_____

XEROX SEP 12 1968

ENCLOSURE 100-358086-3859

Method of Verification:

Employment Source:

Date:

Verified by SA:

Photograph on AI card is most current or best likeness of subject:
____Yes ____No

FD 397 should be submitted to Bureau: ____Yes ____No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ___Yes ____No

File Reviewed_____

____Subject Meets AI Criteria

____Does not Meet AI Criteria

Agent's Initials_____

Date_____

ROUTE IN ENVELOPE

1 - Mr. DeLoach
1 - Mr. Sullivan

Mr. W. C. Sullivan

August 23, 1968

C. D. Brennan

1 - Mr. C. D. Brennan
1 - Liaison Section
Attention: Mr. Machner
1 - Mr. Rosack

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We make available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of our top functionaries and key figures on a quarterly basis for his utilization in the issuance of passports.

By memorandum A. H. Belmont to Mr. Ladd dated December 8, 1950, captioned "State Department Request for a List of Known Communists from the Bureau," it was recommended and approved by the Director that a list of top functionaries and key figures be furnished to the Passport Division, Department of State, as a check list against issuing U. S. passports. This list is prepared by the Automatic Data Processing Unit of the Administrative Division and has been very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION

1) There is enclosed a list of top functionaries and key figures prepared as of August 15, 1968. This list should be furnished Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

62-33749

1 - 100-358086 (Security Index)

TPR:jaf
(7)

100-358086

NOT RECORDED
145 SEP 16 1968

GENL

8 SEP 18 1968

ORIGINAL FILED IN 62-39749-

b6
b7C

September 11, 1968

PERSONAL

EX 110
REC 4

100-358086-3859

[redacted]
Federal Bureau of Investigation
Milwaukee, Wisconsin

Dear [redacted]

I have received your suggestion that a form which you devised be approved for use on a field-wide basis in connection with a particular program. As a matter of interest to you, a form for the same purpose is now in preparation as the result of an earlier idea. u

Although prior action had been taken in this regard, the initiative you displayed in giving me the benefit of your thoughts on this subject is indeed appreciated. u

Sincerely yours,
J. Edgar Hoover

MAILED 7
SEP 11 1968
COMM-FBI

SEP 12 1968

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP1GSK/dw

UNRECORDED COPY FILED IN 10-7-7782

2 - Milwaukee
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
ML:cam
(6) cam

(Suggestion 142-69 dated 9/5/68)

NOTE: Suggests that a modified version of FD-154 (Verification of Information on Security Index Cards) form be made for handling of verification of information on Agitator Index cards. (Sample of proposed format attached.) u

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

148
51 SEP 20 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED - OVER)

b6
b7C

[redacted]

By memorandum dated 8/7/68, Casper to Mohr, entitled "Agitator Index, Suggestion 48-69 Submitted by SA [redacted] Cincinnati Office," it was recommended and approved that a form for this purpose be implemented. Format has been completed and form is now in Mechanical Section for printing. Due to this action, Training Division recommends no further steps be taken regarding current idea. u

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

September 20, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

GENL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

Hand delivered 9/23/68 DMR

NOTE:

Letter classified "~~Top~~ Secret" as it pertains to the Security Index, part of "~~Top~~ Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Four designated groups are:

REC-3 100-358086-3860

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Cubans

EX-105 6 SEP 23 1968

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf (5)

Declassified 7/6/76 4417/080

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

3/6

SEP 26 1968

MAIL ROOM TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 9/18/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

General

There are 10,198 persons represented in the Security Index as of September 13, 1968. Of this total, 6,062 or 59.4 per cent are communists.

A detailed table, copy enclosed, shows as of September 13, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures
LMK:lkf
(12)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Donahoe (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

REC 74 100-358086-3861

ENCLOSURE

EX-101

SEP 23 1968

54 OCT 2 - 1968

THREE

~~SECRET~~

FIELD OFFICE
AS OF SEPTEMBER 13, 1968

(5)		(6) SEX		(7) CITIZENSHIP STATUS				(8) RACE				(9)* SPECIAL SECTION					(10)* MISCELLANEO		
II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	P
5	44	37	14	47	4			48	3									1	
3	45	38	12	49	1			50								1		1	
15	16	27	7	34				12	22									2	
16	74	68	29	82	14		1	62	35			1		1				4	
4	4	7	1	7			1		8										
40	147	142	57	178	17	3	1	163	35		1	4		1		3		5	
14	52	62	22	79	5			62	22			2				1		1	2
4	26	24	8	30	2			32										1	
10	7	14	4	18				10	8							1		1	1
59	577	465	242	591	93	14	9	519	187	1				1		6		13	2
11	51	47	15	59	2		1	37	25					2		1			
27	133	119	61	161	18		1	138	42					1		1			1
1	4	6	1	7				1	6										1
9	17	27	2	28	1			13	15	1		1				1			
6	41	38	11	42	5	1	1	44	5					1		1		2	
59	303	292	111	348	48	7		259	142	2				1				6	1
1	2	2	1	3				3										1	
1	23	20	4	23	1			15		1	8								
1	28	27	7	33		1		17	17							1		1	
21	46	61	21	74	7	1		56	26			1				1			
3		3		3					3										
1	9	8	2	10				7	3										
17	5	23	2	23	1	1		18	7										
	2	2		2				1	1										
3	6	9	2	10		1		5	6			1							
	2	3		2	1			3										1	
111	1,144	715	585	980	276	43	1	1,153	141	1	5	1		1		15		27	
	6	3	3	6				6											
2	20	19	4	23				15	8									1	
14	69	56	28	32	40	12		75	9			1				23		7	
46	92	107	44	136	6	3	6	138	13							2		1	
14	193	141	79	204	14	1	1	214	6					2		1		4	
	1	1		1					1										
26	239	210	72	214	47	18	3	195	87			2	1	1		18		4	
20	97	103	38	118	20	1	2	107	33		1	4		1		4		7	
21	13	30	6	35	1			22	14									2	
298	2,262	1,642	1,009	1,936	578	119	18	2,291	335	21	4	18	11	9	1	113		99	
	21	19	4	23					23					4					
	11	10	1	11				10	1									2	
6	3	7	2	9				7	2										
21	270	196	111	258	40	5	4	239	68					3		6		4	
4	28	23	9	26	6			20	12							1			
10	44	38	22	51	7	2		49	10	1									
12	67	60	27	82	5			82	5							1		3	
5	22	21	6	24	2	1		16	11			2		2					
6	46	28	24	48	4			46	5		1					1			
14	40	43	15	57			1	31	27										
2	16	15	6	19	1	1		21										1	
4	25	24	8	30	1		1	21	11							2		1	
24	53	57	20	65	9	3		56	21					1					
33	901	682	422	941	120	36	7	931	133	33	7	3		5		8		39	
91	273	615	75	676	5	8	1	645	45			1				5		23	2
	1	1		1				1											
50	245	178	125	286	13	3	1	283	17	3				1				3	
	20	14	6	19	1			17	3							1		1	
6	41	37	11	38	8	1	1	33	15							17		7	
21	105	88	46	115	16	3		97	37				3	4		2		5	
92	8,032	6,754	3,444	8,407	1,440	289	62	8,396	1,711	64	27	42	15	42	1	238		281	6

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2-63
Date of Declassification Indefinite

GTR 9/17/26

SECURITY INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION REC

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)*	
LD.OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	TF	I
ANY	51	32	6		2	1	2		1	1		5		1							2
UQUERQUE	50	23	2				22						1				2				2
HORAGE																					
ANTA	34	5	1		9		5			1		2			11						3
TIMORE	97	42	5		31	2	6	1	1	1		7		1							7
MINGHAM	8	1			7																
TON	199	99	4		21	3	1		3	6	1	41	3		4		13			1	12
FFALO	84	33	6		13		1	3				2	1				8	17			18
TTE	32	28					2					2									2
RLOTTE	18	3	5		3	3	1		1		1		1								1
ICAGO	707	516	19	2	43	7	11	13	10	2	6	52	6	1	5	1	6		7	3	71
NCINNATI	62	20	1		22	5	1					9	1		1		1	1			
EVELAND	180	98	1		16	2	1		3		2	50	1					5	1	1	20
LUMBIA	7				5							1			1						2
LLAS	29	13			11		1			1	1		1		1						3
NVER	49	24	4		2		4		2			12	1								2
TROIT	403	204	2	25	86	5	2		5	2	7	54			2		3		6	1	41
PASO	3	2								1											
NOLULU	24	16	5			3															
USTON	34	10			10		1			1		3	1	3	5						5
DIANAPOLIS	82	33	12		22	4	2	1				7	1								15
CKSON	3				1										2						
CKSONVILLE	10	6			3							1									
NSAS CITY	25	9			5	1	3	4				2						1			3
OXVILLE	2	1			1																
S VEGAS	11	1	2		6		1			1											2
TTLE ROCK	3	2				1															1
S ANGELES	1,300	1,011	5	7	31	2	6	1	23	9	2	149	15		2	2	32	3			45
UISVILLE	6	6																			
MPHIS	23	12			4	4			1			1			1						1
AMI	84	45			8		1	1		3			24				2				1
LWAUKEE	151	83	9	3	11	2	1	1				30	2					9			13
NNEAPOLIS	220	144	1		5	3	3					62	1					1		1	13
BILE	1														1						
MARK	282	156	2		61	1	3	3	5	6		15	17		2		8	3			17
W HAVEN	141	67			26	9	9	1	1	5		16	4	2				1			24
W ORLEANS	36	9	9		7	4			1			4					2				2
W YORK	2,651	1,754	24	10	49	17	48	133	16	45	20	198	109	8	3	1	144	72		14	91
RFOLK	23				22				1												2
LAHOMA CITY	11	4	4								1	2									
AHA	9	3	3		2		1														
ILADELPHIA	307	190	9		19	4	2	2	1	2	16	43	6		2	2	8	1			16
OENIX	32	19			11		1						1								
TTSBURGH	60	52		1	3			1				2						1			6
RTLAND	87	74	4				2		3			3	1								8
CHMOND	27	5			10	5	2			3			1				1				
CRAMENTO	52	43			4								1				4				
INT LOUIS	58	37	1		14	1	1			1		3									4
LT LAKE CITY	21	15				3						3									3
N ANTONIO	32	10	2		9	1	1			1		2	2	3	1						3
N DIEGO	77	35	2		10	1	1		9	2		16					1				
N FRANCISCO	1,104	733	12		18	9	13		41	7	8	157	8	3	2	1	91	1		1	70
N. JUAN	690	25						659					6								26
VANNAH	1									1											
ATTLE	303	209	2				34		2			36		2	1		15	2		2	
RINGFIELD	20	9	1		1							8	1								1
MPA	48	11			13		1			1		1	17		1		2		1		
SHINGTON	134	80	4		24	4			1	8		5	2		6						
TOTAL	10,198	6,062	169	48	681	107	197	824	131	111	65	1,006	236	24	54	7	343	118	15	24	57

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6, 7 AND 8.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: September 19, 1968

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

The SAC, Quantico, should destroy by burning the lists furnished August 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico 9-24-68

REC-60 100-358086-3862

EX-100

6 SEP 25 1968

98 SEP 30 1968

b6
b7C

~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

September 27, 1968

1 - Mr. Rosack
1 - Mr. Ruehl

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to the report of Special Agent [redacted] dated September 5, 1968, at San Francisco, California, regarding [redacted]

[redacted] name has been included in the Security Index since 1950 as a United States citizen. His name was approved for retention in the Security Index by the Internal Security Division of the Department of Justice on March 20, 1961.

As indicated in the referenced report, investigation has revealed [redacted] alleged father was not a United States citizen and as a result [redacted] is considered an alien illegally in the United States. In view of this recent development, you may desire to arrange for a warrant to be issued for subject's arrest by the Immigration and Naturalization Service in the event of a national emergency involving the United States and Communist China.

It is requested you advise us of your decision in this matter.

~~105-137703~~

2 - San Francisco

1 - 100-353086 (Security Index)
1 - 105-49909 [redacted]

VER:er
(9)

Declassified 100-353086-
7/6/76
4417/ESD

NOT RECORDED
191 SEP 27 1968

NOTE:
Classified "Secret" as it pertains to issuance of warrants in connection with Department's Emergency Detention Program. San Francisco has submitted FD-122 noting change of subject's status from citizen to alien.

DUPLICATE YELLOW

56 OCT 9 1968

[redacted]
GROUP 1
Excluded from automatic
downgrading and
declassification

ORIGINAL FILED IN 105-137703

100-358086-3863 IN THIS FILE SKIPPED DURING SERIALIZATION.

#1 ring

Ce

10-24-68

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Candy

TO : Mr. W. C. Sullivan

DATE: October 15, 1968

1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Rosack

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of September, 1968.

Pending active matters in combined classifications 65, 100 and 105 increased by 700, as the total increased from 23,245 to 23,945. Delinquent matters increased by 391, as the total increased from 1,614 to 2,005. The percentage of delinquent matters increased from 6.9 per cent to 8.4 per cent.

Pending active matters in the 157 classification increased by 128, as the total increased from 7,883 to 8,011. Delinquent matters increased by 75, as the total increased from 505 to 580. The field-wide delinquency percentage increased from 6.4 per cent to 7.4 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

Office	65	100	105	Over-all Security	157(RM)
Albany	0.0%	8.6%	13.6%*	10.4%	7.1%
Baltimore	0.0%	7.7%	9.5%	8.4%	11.4%*
Chicago	15.0%	13.5%	15.1%	14.1%*	11.8%*
Cincinnati	0.0%	5.1%	5.4%	5.1%	36.8%*
Dallas	25.0%	16.7%	9.8%	13.4%*	13.3%*
El Paso	0.0%	8.3%	0.0%	1.8%	12.5%*
Indianapolis	0.0%	12.5%	11.0%	11.8%*	9.9%
Louisville	0.0%	14.3%	7.4%	12.0%*	3.8%
Memphis	0.0%	14.6%	21.1%	15.9%*	13.2%*
Miami	0.0%	19.2%	30.9%	29.5%*	.6%
Salt Lake City	0.0%	7.5%	14.3%*	8.8%	9.1%
Savannah	0.0%	12.0%	12.5%	12.1%*	19.8%*
Washington	2.4%	11.3%	2.3%	4.6%	12.8%*

100-358086-3864

REC-25

17 OCT 18 1968

ACTION:

Delinquency in these classifications will be followed.

TPR:jaf
(7)

100-358086 (Security Index)

51 OCT 23 1968

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: October 21, 1968

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - Gen'l

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor T. P. Rosack, Room 914, Federal Triangle Building, for preparation and distribution to the field.

Enclosures (2) sent 10-22-68

100-358086

TPR:jaf
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

EX-100

REC-38 100-358086-3865

6 OCT 23 1968

5 -

61 NOV 4 1968

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

October 22, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS Gen'l

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2
100-358086
NOTE:

Letter classified "~~Top~~ Secret" as it pertains to the Security Index, part of "~~Top~~ Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

REC- 38 100-358086-3866

U. S. Government Employees
Foreign Government Employees
Cubans

EX-100 6 OCT 23 1968

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

Declassified 7/6/76 4417 delivered 10/22/68

TPR:jaf
(5)

~~TOP SECRET~~

[redacted]

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

61 OCT 30 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

Sac letter 68-59

10-15-68

(F) SECURITY INVESTIGATIONS OF INDIVIDUALS -- Effective immediately, revised Security Index criteria are as follows: (Underscoring indicates new or changed wording.)

Gen.

(A) Subject has had membership in, or participation in the activities of, a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(B) Subject has had membership in, or participation in the affairs of, one or more front organizations which adhere to the policies and doctrines of a basic revolutionary organization, in a leadership capacity or by active substantial participation in the furtherance of those aims and purposes of the front organization which coincide with those of a basic revolutionary organization, within the last three years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(C) Investigation has developed information that an individual, though not a member of or a participant in the activities of a basic revolutionary or front organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to commit acts of espionage or sabotage, including acts of terrorism, assassination or any interference with or threat to the survival and effective operation of the national, state and local governments and of the defense effort.

(D) Although investigation has failed to establish the facts required by (A), (B) or (C) above, either as to the substance of those criteria or because there have been no overt acts or statements within the time limits prescribed, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts of the kind described in (C) above.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/16/99 BY SP4 BGM/EJG #446555

10-15-68
SAC LETTER 68-59 - 4 -

100-358086-

NOT RECORDED
167 OCT 22 1968

86 147
59 OCT 24 1968

ORIGINAL FILED IN 66-04-3115

With the increasingly greater number of individuals active in the New Left and other protest groups, our investigations must be thorough, penetrating and complete. We must develop and report not only membership, leadership and activity in New Left or dissident organizations, but also whether the individual has engaged in or professed violence or other unlawful methods to gain his objectives. An individual's propensity for violence must be determined.

Your investigation must clearly show that individuals recommended for inclusion on the Security Index come within the required criteria, are fully justified, and retention of such individuals on the Security Index could withstand judicial inquiry.

Legat, London (100-3567) 10/15/68

Director, FBI (105-138315)

1 - Mr. C. D. Brennan
1 - Mr. E. H. Mossburg

100-358086

DEMONSTRATIONS PROTESTING U.S.
INTERVENTION IN VIETNAM
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE SECTION)

ReBulet to Paris 9/10/68 copy furnished your office and reurlet 10/2/68.

Bureau understands Legat, London's, current problem in obtaining security information from Swedish sources. Wherever possible, however, you should endeavor to obtain information which indicates U.S. citizens are involved in activities abroad detrimental to U.S. interests as referred to in reBulet. When such information is received, it should be furnished to the Bureau under appropriate caption in line with instructions previously furnished to you by Bulet to all Legats 4/2/68 in captioned matter, Bureau airtel to all offices and all Legats 3/28/68 and Bulet 5/6/68 to Legat, London, both captioned "Security Investigations of Individuals." As indicated in Bureau airtel 3/28/68 and Bulet 4/2/68 where there is U.S. involvement in such activities, the Bureau feels your sources should be alerted to our interest in these activities. Where your sources report U.S. involvement, the Bureau will endeavor to obtain background data concerning a particular organization, where Legat, London's, sources are unavailable, from local U.S. sources as suggested in Legat, London's, relet.

2 - Legat, Paris

1 - Foreign Liaison Unit (Route through for review)

EHM:111
(8)

MAILED 7
OCT 15 1968
COMM-FBI

F.B.I.

SEE NOTE PAGE TWO

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

147 1968
54 OCT 22 1968

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 105-138315-241-3

Letter to Legat, London
RE: DEMONSTRATIONS PROTESTING U.S.
INTERVENTION IN VIETNAM
105-138315

NOTE:

ReBulet 9/10/68 requested Legats, Paris, and London, to obtain information regarding organizations, in which U.S. citizens are participating, engaged in rendering assistance to U.S. military deserters in Europe. Several of these organizations were located in Sweden. It is believed that background of such organizations with any communist connections are important to our determining significance of U.S. citizens' involvement in activities of the organizations. Legat, London, has advised he cannot levy any requirments on his Swedish sources, in view of the attitude of Swedish Government, for information desired and recommended that such information was probably available to other U.S. Government agencies which could be obtained in the U.S. In view of Legat, London's, observations, where he is unable to obtain such data, we should endeavor to obtain the information through State, CIA or the military.

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1 per OGA letter dated 6/20/2011)
DATE 06-28-2011

b6
b7C

Director, FBI (105-138315) 10/2/68

~~SECRET~~

Legat, London (100-3567)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DEMONSTRATIONS PROTESTING U.S.
INTERVENTION IN VIETNAM
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE SECTION)

ReBulet to Paris 9/10/68, cc's London, enclosing copy of Department of the Army undated memorandum and its attachment, a 35-page message from U.S. Army, Europe, which pertains to "Assistance Provided AWOL U.S. Servicemen by Anti-Vietnam War Elements in Europe." U

Relet requests me to ascertain considerable information re three organizations in Sweden; also, on any other similar type organization determined to handle in a like fashion. U

Regarding organizations of this type in the Scandinavian Countries, particularly Sweden, observations and recommendations are as follows: U

Observations:

Since deserters first started to seek asylum in Sweden, considerable information has been obtained in the form of communications from American Embassy, Stockholm; public source material and translation of Swedish newspapers obtained from the Embassy. Cases recalled are: U

[redacted] SEDITION, Bufile 14-2992-S. [redacted] American Deserters Committee (ADC) mentioned in rebulet. U

[redacted] IS - NORTH VIETNAM, SEDITION (Bufile 105-172600. This file contains information re groups and individuals who assisted [redacted] Also, that [redacted] the Army in Europe. Undoubtedly he has been debriefed U

3 - Bureau (Enc. 1)
(1 - Liaison)
1 - Legat, Paris (sent direct)
1 - Legat, Bonn (sent direct)
1 - London
JTM:vw
(6)

100-358086-

NOT RECORDED
102 OCT 17 1968

Classified by 4417
Exempt from GDS, Category
Date of Declassification Indefinite
7/6/76 EFG

~~SECRET~~

~~SECRET~~

ORIGINAL FILED IN 105-138315-341-

b6
b7C

London 100-3567

re individuals and groups in Sweden and Denmark. Also see Lonairtel 11/13/67 re [redacted] setting forth my views concerning the handling of matters of this type with Swedish sources. The views set forth are still valid. U

[redacted] DESERTER. See Lonlet 5/27/68 and OSI "Case History" 5/16/68 which is a debrief of [redacted] after his return from Sweden. The Bureau has this booklet which contains a tremendous amount of information re [redacted] the ADC, [redacted] of the Front for National Liberation (FNL), other deserters in Sweden considered ipso facto members of ADC, The Swedish Vietnam Committee and examples of propaganda material [redacted] brought out of Sweden. U

Dept. of the Army Report re [redacted] forwarded to me by Bureau routing slip 9/9/68 with character "SM - MINUTEMEN" is a debrief of [redacted] This debrief contains information re [redacted] THE ADC, the Student Demonstration Society (SDS) in Germany, other persons in ADC and the Swedish Group to Protest the Vietnam War. U

Friends of Resisters Inside the Army, IS-VIETNAM (No Bureau file) is replete with information furnished by European Legats concerning organizations, addresses, individuals, etc. U

The foregoing are but a few examples and I feel there are other Bureau files, particularly in the 42 classification, of deserters who have returned to Military control and been debriefed. U

Additionally, I know that the Military Services have put out Special Counterintelligence Requirements to their respective Commands instructing that reports be submitted on anti-Vietnam and Deserter Assistance-type organizations. Additionally, Military Attaches, Political Officers and [redacted] report on them. U

b1
[redacted] (S)

~~SECRET~~

London 100-3567

The best possible source for the type information desired is, of course, from deserters who have utilized or been members of the organizations, who have returned to military control and given a cooperative debrief. I send copies of telegrapms to the Deserter Desk from American Embassy, Stockholm to Department of State on deserters returning and it appears there is one every week or so. U

On matters of this nature I cannot levy any requirements on Swedish sources for the reasons stated in my letter of 2/16/68 "Liaison - Sweden, London Office", a copy of which is enclosed. The reasons set forth are more valid today as the Social Democrats won the election in September and remain in power. Consequently, I would have to levy the requirement on Americans at the Embassy who are reporting this information to Washington on practically a daily basis. U

Attention is also invited to Lonlet 4/17/68, in instant matter, beginning page 3 under "Observations", through paragraph 1 on page 4 and last para., page 4 through para. 1, page 5. These observations are applicable to instant matter. U

Based on information set forth herein, the enclosure and previous communications referred to and for the reasons stated therein, it would appear the Bureau's desires encompass a research and collection project which due to availability of information there and lack of capacity here can only be accomplished by the Bureau or domestic offices. On these surmises I respectfully make recommendations as follows: U

Recommendations:

1. Bureau instruct WFO, through liaison, to arrange to obtain from the Military Services, Dept. of State and CIA all information re organizations and individuals of interest in the form of telegrams from the Embassies, debriefs of returned deserters, translations of Foreign Press, etc. WFO to review and correlate and prepare LHMs in accordance with Bureau instructions. U

2. Send copies of LHMs to interested Legat for sources information, in the event additional specific information is desired, sources concerned can be alerted. U

London 100-3567

I will seek information desired re the Anti-Vietnam War Peace News Organization from [redacted] [redacted] b7D

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 10/18/68

FROM : M. F. Rosack

SUBJECT: SECURITY INDEX CARD STATISTICS

General

There are 10,108 persons represented in the Security Index as of October 15, 1968. Of this total, 5,935 or 58.7 per cent are communists.

A detailed table, copy enclosed, shows as of October 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lkt
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

EX-100

100-358086-3867

REC 43

OCT 23 1968

2- ENCLOSURE ATTACHED

61 OCT 29 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
DC	Detcom
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
KF	Key Figure
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
POC	Provisional Organizing Committee
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086-3867

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	(4)*
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	TF
ALBANY	49	31	6		2	1	2		1	1		4		1						
ALBUQUERQUE	50	23	2				22						1				2			
ANCHORAGE																				
ATLANTA	31	4	1		9		5			1		2			9					
BALTIMORE	97	42	5		31	2	6	1	1	1		7		1						
BIRMINGHAM	8	1			7															
BOSTON	207	101	4		22	5	2		4	6	1	42	3		4		13			2
BUFFALO	85	34	7		12		1	3				2	1				8	17		
BUTTE	34	28	1			1	2					2								
CHARLOTTE	18	3	5		3	3	1		1		1		1							
CHICAGO	694	504	18	2	40	7	12	13	11	2	6	52	6	1	5	1	7		7	3
CINCINNATI	61	19	1		22	5	1					9	1		1		1	1		
CLEVELAND	180	98	1		16	2	1		3		2	50	1					5	1	2
COLUMBIA	6				4							1			1					
DALLAS	29	13			11		1			1	1		1		1					
DENVER	48	23	4		2		4		2			12	1							
DETROIT	396	199	2	25	84	5	2		5	2	7	55			2		3		5	1
EL PASO	3	2								1										
HONOLULU	26	16	7			3														
HOUSTON	33	11			9		1			1		3	1	2	5					
INDIANAPOLIS	84	33	11		24	5	2	1				7	1							
JACKSON	4		1		1										2					
JACKSONVILLE	10	6			3							1								
KANSAS CITY	25	9			5	1	3	4		1		2								
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		6		1			1										
LITTLE ROCK	4	2			1	1														
LOS ANGELES	1,247	952	8	7	32	2	7	1	25	9	2	145	15		3	2	34	3		
LOUISVILLE	6	6																		
MEMPHIS	23	12			4	4			1			1			1					
MIAMI	82	43			8		1	1		2			23				4			
MILWAUKEE	148	84	8	3	11	2	1	1				28	2					8		1
MINNEAPOLIS	218	143	1		5	3	3					61	1					1		2
MOBILE	1														1					
NEWARK	271	149	2		61	1	2	3	5	6		13	17		2		7	3		
NEW HAVEN	140	66			26	9	9	1	1	5		16	4	2				1		
NEW ORLEANS	39	9	12		7	4			1			4					2			
NEW YORK	2,651	1,743	27	10	50	18	49	134	16	45	20	198	108	82	3	1	147	74		15
NORFOLK	24				23				1											
OKLAHOMA CITY	10	4	4								1	1								
OMAHA	8	3	3		1		1													
PHILADELPHIA	306	187	10		17	4	3	2	1	2	17	44	6		2	2	8	1		
PHOENIX	33	19			11		1					1	1							
PITTSBURGH	62	52		1	3			1	1			2						2		
PORTLAND	89	74	4				2		5			3	1							
RICHMOND	27	5			10	5	2			3			1				1			
SACRAMENTO	52	43			4								1				4			
SAINT LOUIS	58	37	1		14	1	1			1		3								
SALT LAKE CITY	21	15				3						3								
SAN ANTONIO	32	10	2		9	1	1			1		2	2	3	1					
SAN DIEGO	80	36	2		10	1	2		10	2		16					1			
SAN FRANCISCO	1,060	709	12		16	9	13		41	7	8	157	8	4	2	2	91	1		1
SAN JUAN	656	26						664					6							
SAVANNAH	1									1										
SEATTLE	259	203	2				35		2			36		2	2		15	2		2
SPRINGFIELD	21	9	2		1							8	1							
TAMPA	50	11			13		2			1		1	18		1		2		1	
WASHINGTON	138	81	5		24	4			1	8		5	2		8					
TOTAL	10,108	5,935	183	48	675	112	204	830	139	111	66	999	235	24	56	8	350	119	14	29

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6, 7 AND 8.

~~SECRET~~

FIELD OFFICE
AS OF OCTOBER 15, 1968

(5)			(6) SEX		(7) CITIZENSHIP STATUS				(8) RACE				(9)* SPECIAL SECTION					(10)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
2	5	42	35	14	45	4			46	3									1	1
2	3	45	38	12	49	1			50								1		1	
3	12	16	26	5	31				11	20									2	1
8	16	73	68	29	82	14		1	62	35			1		1				4	
	4	4	7	1	7			1		8										
12	45	150	150	57	184	17	3	3	168	38		1	4		1		3		6	1
17	14	54	62	23	80	5			64	21			2				1		2	2
2	5	27	26	8	32	2			34										1	
1	10	7	14	4	18				10	8							1		1	1
69	61	564	459	235	579	93	13	9	511	182	1				1		6		12	2
	11	50	46	15	58	2		1	36	25					2		1			
20	27	133	119	61	161	18		1	138	42					1		1			1
1	2	3	5	1	6				1	5										1
3	9	17	27	2	28	1			13	15	1		1				1			
2	6	40	37	11	42	5		1	43	5					1		1			1
40	59	297	286	110	342	47	7		256	138	2				1				5	1
	1	2	2	1	3				3										1	
	1	25	21	5	25	1			17		1	8								
5	1	27	27	6	32		1		17	16							1		1	
15	21	48	63	21	76	7	1		56	28			1				1			
	4		4		4				1	3										
	1	9	8	2	10				7	3					1					
3	16	6	23	2	23	1	1		18	7										5
		2	2		2				1	1										
2	3	6	9	2	10		1		5	6			1							
1		3	4		3	1			3	1									1	
43	123	1,061	694	553	956	248	42	1	1,100	141	1	5	1		2		15		22	
		6	3	3	6				6											
1	2	20	19	4	23				15	8									1	
1	14	67	54	28	30	40	12		73	9							23		1	
13	46	89	105	43	134	6	3	5	135	13							2		1	
12	14	192	141	77	202	14	1	1	212	6					2		1		3	
		1	1		1					1										
16	25	230	200	71	205	45	18	3	184	87			2	1	1		18		4	1
23	21	96	103	37	118	19	1	2	106	33		1	4		1		4		8	3
2	24	13	33	6	38	1			25	14									2	
99	301	2,251	1,644	1,007	1,947	568	116	20	2,290	336	21	4	18	11	9	1	112		103	8
4		20	19	5	24					24					4					1
		10	9	1	10				9	1									2	
	5	3	6	2	8				7	1										
15	23	268	197	109	257	40	5	4	239	67					3		6		4	2
	4	29	24	9	27	6			21	12							1			
7	11	44	40	22	53	7	2		50	11	1									1
9	12	68	61	28	85	4			82	7							1		3	
	5	22	21	6	24	2	1		16	11			2		2					
	6	46	28	24	48	4			46	5		1					1			
4	14	40	43	15	57			1	31	27										
3	2	16	15	6	19	1	1		21										1	
3	3	26	24	8	30	1		1	21	11							2		1	
1	23	56	59	21	68	9	3		58	22					1					
66	137	677	667	413	925	112	36	7	911	128	33	8	3		5		8		40	5
26	395	275	621	75	682	5	8	1	649	47			1				5		22	21
		1	1		1				1											
8	52	239	176	123	283	12	3	1	278	18	3				1				3	1
		21	15	6	20	1			18	3							1		1	
1	7	42	39	11	40	8	1	1	35	15							18		7	3
9	22	107	89	49	120	16	2		99	39				3	4		2		5	3
574	1,628	7,906	6,719	3,389	8,373	1,388	282	65	8,309	1,707	64	28	41	15	44	1	238		278	66

~~SECRET~~

Classified by 4417 DE3
Exempt from GDS, Category
Date of Declassification Indefinite
GTT DK 7/17/76

SAC, Albany

October 23, 1968

Director, FBI (100-358086)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Rosack

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of October 15, 1968. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
1 - Anchorage (Info)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

TPR:jaf (120)

NOTE: See memorandum C. D. Brennan to W. C. Sullivan dated 10/21/68, same caption, prepared by TPR:jaf.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-10-00 BY

#446555

MAILED 2 OCT 24 1968 COMM-FBI

REC 49 100-358086-3868

19 OCT 24 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

Letter to Albany
Re: Security Index
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: October 21, 1968

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS - Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

The SAC, Quantico, should destroy by burning the lists furnished September 19, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure → Handled by Quantico 10-23-68

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

100-358086-3869

TPR:jaf
(3)

REC 49
EX-105

OCT 28 1968

OCT 2 2 1968
QUANTICO

5

242

61 NOV 4 1968

ROUTE IN ENVELOPE

~~TOP SECRET~~

Downgraded to Secret 2/25/2011
60324 UC BAW/SAB/ML

Mr. J. Walter Yeagley
Assistant Attorney General

November 21, 1968

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Top Secret" as it pertains to the Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

REC-33 100-358086-3870

U. S. Government Employees
Foreign Government Employees
Cubans

SI-113

18 NOV 22 1968

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

Hand Delivered 11/21/68 sme

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TPR:jaf
(5)

Declassified 4417 7/6/76 ESD

[redacted]

NOV 21 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1 per OGA letter dated 6/20/2011)
DATE 06-28-2011

DIRECTOR, FBI 4/17/68

LEGAT, LONDON (100-3567) (P)

INVESTIGATION OF THE NEW LEFT

DEMONSTRATION PROTESTING UNITED STATES INTERVENTION IN VIETNAM
INFORMATION CONCERNING
(INTERNAL SECURITY)
Bufiles 100-446997; 105-138315

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DEMONSTRATIONS PROTESTING UNITED STATES INTERVENTION IN VIETNAM
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

SECURITY INVESTIGATIONS OF INDIVIDUALS - General

ReBuairtel 11/6/67 under 1st caption;
ReBulet 4/4/68 under 2nd caption;
ReBuairtel 3/23/68 under 3rd caption.

Buairtel 11/6/67 instructed survey of current situation, analysis of organization under investigation, program for insuring individual investigations opened on persons in leadership capacity or who are activists, analysis of current informant and source coverage and program for insuring additional coverage is developed if necessary. U

Buairtel 3/28/68 instructed that U.S. citizens who actively participate in demonstrations, especially leaders and those who engage in violence, should be identified; Legats to promptly furnish under individual case caption in LHM form and insure foreign police agencies are cognizant of Bureau's interest. U

100-358086

~~100-358086-41~~

(3) - Bureau
1 - Liaison (direct)
1 - London
JTM:ims
(5)

Classified by 4411
Exempt from GDS, Category 1
Date of Declassification Indefinite

NOT RECORDED
176 MAY 14 1968

~~54 MAY 17 1968~~ 242

NOV 5 1968

~~SECRET~~

~~SECRET~~

ORIGINAL FILED IN 100-446997-1

Bulet 4/4/68 referred to Buairtel 3/28/68 and widened the scope of instruction in the latter airtel to include foreign organizations and groups engaged in demonstrations, etc., and again submit in LHM form. U

SURVEY AND ANALYSIS

International War Crimes Tribunal
Organized by Bertrand Russell Foundation,
London, England (Bufile 105-156243) U

Initial Tribunal was held in Stockholm, April and May 1967, and subsequently in Denmark late 1967. Considerable effort and time was expended by this office to determine membership, strategy, intent and, in particular, in identifying American participants. U

Unless there is peace in Vietnam it can reasonably be anticipated that additional Tribunals will be held in 1968. U

The Stop-It Committee
(Bufile 105-168041)

This organization comprised primarily of American students in the United Kingdom has primary aims to force the U.S. to withdraw from Vietnam, to assist draft dodgers, deserters, and to actively participate in demonstrations. Its membership is estimated at 250 to 300. U

b7D

The Bureau is very much aware of the amount of effort in first getting [redacted] interested in determining activities, identifying members and follow-up coordination. Voluminous material has been submitted to the Bureau re this organization and over 100 estimated individual cases were opened to identify members and submit information to the Bureau.

Americans in Cambridge
Against The War in Vietnam
IS - Vietnam

London let to Bureau 3/7/68 under this caption enclosed copies of an advertisement which listed names of U

216 Americans at the University of Cambridge of whom 131 are students, 33 faculty, 10 research students indirectly attached to the University, and 42 outsiders who oppose U.S. policy in Vietnam. London let set forth results of indices review. U

Subsequently, OSI has reported 40 American students from Cambridge held a demonstration and OSI source observed American students at Cambridge are becoming organized against U.S. policies and are becoming affiliated with local agitational groups. U

Vietnam Solidarity Campaign (VSC)
IS - Great Britain

London let 3/22/68 to Bureau enclosed 2 LHMs, 20 pages, concerning the VSC, in coordination with other groups, having organized a week of protests which culminated in the violent demonstration against the Embassy on 3/17/68. U

b7D

Since submission of London let it has been ascertained from [redacted] that 48 identified radical, militant left-wing and University Groups participated in the planning and/or demonstration.

OBSERVATION

I am in complete agreement with the essential need of discharging our responsibilities as expressed in referenced Bureau letter. This agreement is adequately depicted by the accomplishments achieved by this office in this field prior to receipt of reBulets. However, I ask the Bureau's indulgence and consideration of factors, as follows: U

As set forth in London let 3/28/68, "PRESIDENTIAL ORDER CALLING FOR 10% REDUCTION IN OVERSEAS ASSIGNMENT OF PERSONNEL; STREAMLINING - ECONOMY MEASURES, LONDON OFFICE," I referred to the transfers of one Agent and one clerk-stenographer from London for a 33-1/3 reduction. I set out the continuing upward trend of the workload, analyzed our capacity to handle it and suggested various streamlining measures so as to sustain the amount and quality of the work. U

b6
b7C

Item (8) "Requirements and Requests for LHMs" set forth my views and recommended that unless there was urgency for dissemination and the information stood on its own, LHMs not be prepared here but by the field office concerned.

Prior to the loss of the Agent and clerk-stenographer it was possible, since two-thirds of the workday of each was devoted to matters covered in reBulets, to meet that which the Bureau considers essential and desirable. With the loss of 2 employees, it is not possible, commensurate with work in other categories, to handle instant category of work as was done in the past. For example, prior to loss of one Agent he reviewed all daily newspapers plus left-wing, underground publications, and contacted Embassy sources for names of Americans active in organizations of interest and demonstrations. The names were then furnished to [redacted] which fully idented them after which the information was furnished to [redacted] and the Bureau. It will not be possible in our priority of work to dig out these American names. Instead, we will have to depend on [redacted] to furnish us the names and other pertinent information regarding Americans involved, and they also have their priorities.

I have communicated the Bureau's desires to [redacted] and, on 4/10/68, I conferred with [redacted] concerning this matter. [redacted] This will be followed and the Bureau advised as to the procedure which will be established to ensure fulfillment of our responsibilities.

Compliance with the Bureau's investigative desires in this situation will be accomplished in Great Britain. However, regarding the Scandinavian countries - observations are set forth as follows:

b1

(S)

The Security Services in the Scandinavian countries are very small and, particularly in Norway and Denmark [redacted] It's a question of priorities with these Services, as they lack manpower and money. Additionally, due to lack of linguistic ability and physical presence, we do not obtain the benefits of press coverage, petitions and pamphlets as we do in England. These factors plus infrequency of road trips, due to economy, and lack of secure rapid communication with these Services, tremendously handicap London in carrying out this program in a desirable manner. We do and will continue to obtain information desired when on a road trip or sometimes in telegrams from the Embassy concerned to Dept. of State when London is cut in for information copies. I am, of course, reiterating to Consuls of the Embassies an[redacted] our desires. However, in order to insure fullest possible coverage and receipt of all pertinent info, I respectfully suggest the Bureau make these desires known to Stat[redacted] If the Bureau agrees, further suggest State an[redacted] be requested to advise the Embassy concerned, pointing out that all info be sent Washington with info copies to Legal Attaches.

(S)

(S)

(S)

Overall, it is suggested that individual Americans identified in these matters be handled as follows:

1. London will submit names and identifying data under individual caption with request for check of Bufiles and Passport Record.

2. Bureau direct copy of LONlet, results of Bufile and Passport check to Field Office covering last U.S. residence, designating that office, as office of origin (OO). OO will accomplish desired investigation and submit LHM, including London info, for dissemination.

3. London will disseminate LHM to Security Service concerned and will request to be advised whenever subject of LHM comes to security attention.

Bureau's views respectfully requested re observations and suggestions set forth.

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan ✓
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 11/19/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS
GENL

There are 10,093 persons represented in the Security Index as of November 15, 1968. Of this total, 5,846 or 57.9 per cent are communists.

A detailed table, copy enclosed, shows as of November 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:vm
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

REC 36

100-358086-38

ST-121

15 NOV 22 1968

2 ENCLOSURE

57 DEC 2 1968

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086-3871

~~SECRET~~

FIELD OFFICE
AS OF NOVEMBER 15, 1968

)*	(5)			(6) SEX		(7) CITIZENSHIP STATUS.				(8) RACE				(9)* SPECIAL SECTION.					(10)* MISCELLANEOUS		
F	I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
	2	6	42	37	13	47	3			45	5									1	2
	2	3	45	38	12	49	1			50								1		1	
	3	12	16	26	5	31				11	20									2	1
	11	15	71	68	29	82	14		1	61	36			1		1				4	
		4	4	7	1	7			1		8										
2	12	47	154	156	57	191	16	3	3	172	40		1	4		1		3		6	1
	16	15	52	60	23	78	5			63	20			2				1		2	1
	2	5	28	27	8	33	2			35										1	
	1	10	8	15	4	19				11	8							1		1	1
3	71	60	557	452	236	574	91	13	10	511	176	1				1		6		14	2
		11	46	44	13	55	2			32	25					2		1			
2	19	27	135	119	62	162	18		1	139	42					1		1		1	1
	1	2	3	5	1	6				1	5										1
	3	9	17	27	2	28	1			13	15	1		1				1			
	2	6	39	37	10	41	5		1	42	5					1		1			1
1	42	57	294	284	109	338	48	7		255	136	2								5	1
		1	2	2	1	3				3										1	
		1	26	22	5	26	1			18		1	8								
	5	1	27	27	6	32		1		17	16							1		1	
	16	21	50	65	22	79	7	1		58	28		1	1				1			
		3	1	4		4				1	3										
		2	9	9	2	11				7	4					1					
	3	13	6	21	1	20	1	1		15	7										5
			2	2		2				1	1										
	2	3	7	10	2	11		1		6	6			1						1	
	1		3	4		3	1			3	1									1	
	44	137	1,020	679	522	938	221	41	1	1,049	147	1	4	1		2		15		21	
			6	3	3	6				6											
	1	2	20	19	4	23				15	8									1	
	1	15	67	55	28	30	41	12		72	11							23		7	
1	14	46	88	105	43	134	6	3	5	135	13							2		1	
2	12	14	194	143	77	204	14	1	1	214	6					2		1		3	
			1	1		1					1										
	21	25	230	205	71	209	46	18	3	186	90			2	1	1		18		4	1
	26	21	97	106	38	121	19	1	3	108	35		1	4		1		4		7	3
	2	25	14	33	8	40	1			26	15									1	
5	105	304	2,248	1,651	1,006	1,960	562	116	19	2,294	338	21	4	18	11	8		112		100	9
	4	1	20	19	6	25					25					4					1
		1	10	10	1	11				10	1									2	
		5	3	6	2	8				7	1										
	17	23	269	200	109	260	41	5	3	240	69					3		6		4	2
		4	28	24	8	26	6			20	12							1			
	6	11	44	39	22	52	7	2		50	10	1									1
	9	12	70	62	29	87	4			84	7							1		3	
		4	22	20	6	23	2	1		15	11			2		1					
		6	44	27	23	46	4			44	5		1					1			
	4	14	40	43	15	57			1	31	27										
	5	2	14	15	6	19	1	1		21										2	
	3	3	27	25	8	31	1		1	22	11							2		1	
	1	26	56	60	23	71	9	3		58	25					1					
1	65	143	875	670	413	929	111	36	7	914	128	33	8	3		4		8		41	5
	26	403	273	626	76	688	5	8	1	654	48			1				5		22	21
			1	1		1				1											
2	8	55	237	177	123	284	12	3	1	276	21	3				1				3	1
			20	14	6	19	1			17	3							1		1	
	1	8	41	39	11	40	8	1	1	35	15							18		7	3
	9	23	105	88	49	119	16	2		98	39				3	5		2		5	3
)	598	1,667	7,828	6,733	3,360	8,394	1,354	281	64	8,272	1,729	64	28	41	15	41		238		278	67

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

EFTO 7/7/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	T
ALBANY	50	29	6		2	1	2		2	1		4		1				2		
ALBUQUERQUE	50	23	2				22						1				2			
ANCHORAGE																				
ATLANTA	31	4	1		9		5			1		2			9					
BALTIMORE	97	42	4		31	2	6	1	2	1		7		1						
BIRMINGHAM	8	1			7															
BOSTON	213	103	4		22	7	2		6	6	1	42	3		4		13			
BUFFALO	83	33	7		12		1	3				2	1				8	16		
BUTTE	35	28	1			1	3					2								
CHARLOTTE	19	3	5		3	4	1		1		1		1							
CHICAGO	688	498	21	2	39	7	12	12	11	2	5	52	6	1	5	1	7		7	
CINCINNATI	57	17	1		22	5	1					7	1		1		1	1		
CLEVELAND	181	98	1		16	2	1		3		2	51	1					5	1	
COLUMBIA	6				4							1			1					
DALLAS	29	13			11		1			1	1		1		1					
DENVER	47	22	4		2		4		2			12	1							
DETROIT	393	197	2	25	81	5	3		5	2	7	56			2		3		5	
EL PASO	3	2								1										
HONOLULU	27	16	8			3														
HOUSTON	33	11			9		1			1		3	1	2	5					
INDIANAPOLIS	87	34	11		24	5	2	1				8	1				1			
JACKSON	4		1		2										1					
JACKSONVILLE	11	6			4							1								
KANSAS CITY	22	6			5	1	3	4		1		2								
KNOXVILLE	2	1			1															
LAS VEGAS	12	1	3		6		1			1										
LITTLE ROCK	4	2			1	1														
LOS ANGELES	1,201	899	8	7	34	4	7	1	28	10	2	143	15		5	1	34	3		
LOUISVILLE	6	6																		
MEMPHIS	23	12			4	4			1			1			1					
MIAMI	83	42			10		1	1		2			23				4			
MILWAUKEE	148	85	8	3	11	2	1	1				27	2					8		
MINNEAPOLIS	220	143	1		5	3	5					61	1					1		
MOBILE	1														1					
NEWARK	276	151	2		62	1	2	3	7	6		13	17		2		7	3		
NEW HAVEN	144	67			27	9	11	1	1	5		16	4	2				1		
NEW ORLEANS	41	9	14		8	3			1			4					2			
NEW YORK	2,657	1,727	28	10	52	17	52	135	17	46	20	197	108	8	4	9	151	76		1
NORFOLK	25				24				1											
OKLAHOMA CITY	11	5	4								1	1								
OMAHA	8	3	3		1		1													
PHILADELPHIA	309	188	9		17	4	3	2	1	2	19	44	6		2	2	9	1		
PHOENIX	32	18			11		1					1	1							
PITTSBURGH	61	52		1	3			1				2						2		
PORTLAND	91	74	4				2		5			5	1							
RICHMOND	26	5			10	4	2			3			1				1			
SACRAMENTO	50	41			4								1				4			
SAINT LOUIS	58	37	1		14	1	1			1		3								
SALT LAKE CITY	21	15				3						3								
SAN ANTONIO	33	10	3		9	1	1			1		2	2	3	1					
SAN DIEGO	83	36	2		10	1	2		13	2		16					1			
SAN FRANCISCO	1,083	706	13		15	11	14		43	7	8	157	8	4	2	4	90	1		
SAN JUAN	702	25						671					6							
SAVANNAH	1									1										
SEATTLE	300	201	2				36		3			35		2	4		15	2		
SPRINGFIELD	20	9	2		1							7	1							
TAMPA	50	11			13		2		1	1		1	18				2		1	
WASHINGTON	137	79	5		23	4			2	8		6	2		8					
TOTAL	10,093	5,846	191	48	681	116	215	837	156	113	67	997	235	24	59	17	355	122	14	2

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6, 7 AND 8.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: November 20, 1968

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

The SAC, Quantico, should destroy by burning the lists furnished October 21, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico 11-22-68

SI-124

REC 11 - 100-358086-3872

6 NOV 26 1968

5

530563 1968

b6
b7C

1 - Mr. Crescioli
1 - Mr. Floyd

SAC, New York 11/26/68

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurtel 11/20/68 captioned "Students Agitation-City College of New York; Information Concerning (IS)."

In view of information in retel, immediately identify [redacted] referred to in retel. Advise the Bureau under individual case captions as to their identities and information in your files concerning them. If not already done, security investigations of [redacted] must be immediately instituted in order to determine the extent of their subversive activities.

Give this immediate attention and advise the Bureau concerning results. For your information, [redacted] may be identical with the subject of New York file 163-2283. For your additional information, [redacted] may be identical with Buffalo file 100-19530 concerning [redacted] SM - SDS."

WHF:slh
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-23-87 BY SP8 BTJ/ag
261350

NOTE:

Above individuals, students at CCNY, were recently active in protesting job interviews at CCNY. [redacted] Bufiles on [redacted] are 163-20555 and 100-449142, respectively.

100-358086-3873

DEC 82

MAILED 10
NOV 26 1968
COMM-FBI

19 NOV 27 1968

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

242

54 DEC 5 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper ✓
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 12/19/68

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,131 persons represented in the Security Index as of December 13, 1968. Of this total, 5,818 or 57.4 per cent are communists.

A detailed table, copy enclosed, shows as of December 13, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

ENCLOSURE ATTACHED

2-ENCLOSURE
Enclosures

LMK:vm
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

100-358086-3874

REC-111

12 DEC 30 1968

DEC 60

60 JAN 13 1969

THREE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE
100-35-8086-3874

0-1 (Rev. 8-5-64)

UNITED STATES GOVERNMENT

Memorandum

100-105502

TO : SAC, Salt Lake City (Your file 100-8683) DATE: 1/7/69

FROM : Director, FBI (Bufile and Serial 100-358086)

☑ Post in file and destroy 0-1 (For SOG use only)

Room No. [redacted]

SUBJECT : [redacted]

b6
b7C

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency:

☐ Re: Bulit 10/28/68, "Security Investigations of Individuals"

☐ 2. DATE ☐ airtel ☐ letterhead memo ☐ submitted
☐ report
☐ letter ☐ 90-day progress letter ☑ will be submitted 1/16/69

Reporting employee _____

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted _____

☑ 4. Status of ☐ Appeal ☐ Inquiry ☑ Investigation ☐ Prosecution

☑ 5. Submit ☐ airtel ☐ letterhead memo
☐ report
☐ letter ☐ 90-day progress letter by _____ (Date)

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

U. S. GOVERNMENT PRINTING OFFICE : 1965 O - 781-453
907-748

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

December 24, 1968

Director, FBI

ROUTE IN ENVELOPE

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

Gen'l

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that those lists be given utmost security.

Enclosures - 2

~~downgraded to Secret 2/25/2011~~
~~60324 UC BAW/SAB/ML~~

100-358086

NOTE:

Letter classified "~~Top~~ ~~Secret~~" as it pertains to the Security Index, part of "~~Top~~ ~~Secret~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

100-358086-3875

U. S. Government Employees
Foreign Government Employees
Cubans

REC-59

16 DEC 26 1968

Delivered 12/26/68 vmc

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

~~TOP SECRET~~
GROUP 1
Excluded from automatic downgrading and declassification

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

56 JAN 7 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

RA

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: December 16, 1968

FROM : C. D. Brennan

1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Rosack

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of November, 1968.

Pending active matters in combined classifications 65, 100 and 105 decreased by 16, as the total decreased from 24,119 to 24,103. Delinquent matters increased by 71, as the total increased from 1,535 to 1,606. The percentage of delinquent matters increased from 6.4 per cent to 6.7 per cent.

Pending active matters in the 157 classification increased by 86, as the total increased from 7,808 to 7,894. Delinquent matters increased by 112, as the total increased from 404 to 516. The field-wide delinquency percentage increased from 5.2 per cent to 6.5 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

REC 109 100-358086-3876

Office	65	100	105	Over-all Security	157 (RM)
Birmingham	0.0%	8.3%	11.1%*	9.1%	0.6%
Buffalo	0.0%	14.7%*	6.1%	9.4%	12.8%*
Cincinnati	0.0%	20.9%	10.0%	17.5%*	10.8%
Columbia	0.0%	6.7%	20.0%*	9.2%	13.7%*
Dallas	50.0%	14.3%	9.3%	13.3%*	3.0%
Los Angeles	18.3%	6.4%	13.8%	10.0%*	10.8%
Newark	0.0%	7.6%	8.0%	7.3%	13.9%*
New Haven	7.1%	11.4%	11.9%	11.6%*	12.2%*
New York	.5%	13.1%*	4.8%	7.6%	9.1%
Phoenix	0.0%	5.4%	17.9%*	8.3%	0.0%
Savannah	0.0%	10.5%	14.3%	11.5%*	0.0%

78 DEC 30 1968

ACTION

Delinquency in these classifications will be followed.

TPR:jaf (7)

100-358086 (Security Index) General

59 JAN 8 - 1969

FD-36 (Rev. 5-22-64)

b6
b7C

FBI

Date: 12/31/68

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI (176-38)

FROM: SAC, CLEVELAND (176-4) (RUC)

RE: [redacted] Aka
ET AL
ARL

00: CHICAGO

Re Chicago airtels and LHM to Bureau, cc to Cleveland, 12/13/68; Buairtel to Cleveland, New York and Philadelphia, 12/27/68.

Referenced Chicago airtel & LHM pointed out that the AUSA, Chicago, on 12/12/68, had declined to consider prosecution in this matter as it did not appear to be a prosecutable violation; the AUSA requested however, that attempts be made to have each of the three individuals in this case including [redacted] interviewed inasmuch as they might possibly be used as witnesses concerning anti-riot law investigations at some future time. Cleveland was requested by the Chicago Office to attempt to again interview [redacted]

As pointed out on pages A & B of the report of SA [redacted] 10/4/68, Cleveland, during the course of this investigation made a number of attempts to locate subject [redacted] at her residence, [redacted] Cleveland, Ohio, in order to interview her but all attempts were unsuccessful; several other girls who are also active with [redacted] in the Movement for a Democratic Society (MDS), live at [redacted] Cleveland with [redacted] and Agents in contacts with these girls left their names and the FBI telephone number asking them to have [redacted] call the FBI, but she never did so. Inquiry was also made at other MDS subject's homes and the MDS Headquarters in

3 - Bureau (RM)
2 - Chicago (176-8) (RM)
2 - Cleveland (1-105-10255)

NOT RECORDED
162 JAN 8 1969
XEROX

Approved: _____ Sent JAN 7 1969 M Per _____
Special Agent in Charge

ORIGINAL FILED IN 176-38-135

b6
b7C

CV 176-4

Cleveland but [redacted] could not be located for interview.

Based on the above, it was obvious [redacted] did not want to be interviewed by the FBI and Cleveland Agents feel that even if subject could be contacted in person, she would be uncooperative and hostile towards the FBI.

It is further pointed out that neither Cleveland Agents nor sources of the Cleveland Office have even seen [redacted] at her residence, at any recent demonstrations or at any MDS meetings at Cleveland, nor has any information been received about her indicating she is presently in Cleveland.

Therefore since it is felt subject would be hostile and uncooperative if approached for interview by Agents, plus the fact that she has not been seen in the Cleveland area for several months, Cleveland does not feel any further attempts are warranted to try to interview her at this time.

For the information of the Bureau, Cleveland is currently conducting a security investigation on [redacted] in order to recommend her for the Security Index and efforts are being made to try to ascertain [redacted] current residence and whereabouts as she has not been seen in the Cleveland area in several months.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

Memorandum ROUTE IN ENVELOPE

TO : Mr. C. D. Brennan

DATE: December 20, 1968

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.

The SAC, Quantico, should destroy by burning the lists furnished November 20, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

Handled by Quantico 12-31-68

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

REC-1 100-358086-3877

6 JAN 3 1969

54 JAN 9 - 1969

100-358086-3878

CHANGED TO

100-452030-1X

MAR 4 1969

Sam / SOM

b6
b7C

SAC, Kansas City 1/10/69

Director, FBI (100-358086) 1 - Mr. J.A. Jackson

SECURITY INVESTIGATIONS OF INDIVIDUALS

Bureau has noted that your office has been submitting letterhead memoranda in most instances involving investigations of individuals connected with Students for a Democratic Society (SDS).

Letterhead memoranda will be sufficient for those individuals where little subversive activity was developed and you desire to close the case as a result of your investigation. However, in those cases where substantial subversive, derogatory information is developed, it is desired that you submit reports rather than letterhead memoranda and disseminate same locally to U.S. Secret Service, particularly, in those cases where individuals are mentally unstable or show a propensity for violence.

As an illustration of the above, reference is made to Kansas City letter dated 12/30/68, enclosing a letterhead memorandum (LHM) of the same date regarding [redacted], Security Matter - SDS." This individual has been very active in the affairs of the SDS and according to your latest LHM, your investigation has developed that this subject is a schizophrenic and according to a physician he should be hospitalized for intensive psychiatric treatment. The results of all investigation to date in this case should be submitted in report form and a copy disseminated to U.S. Secret Service locally.

Bring the above observations to the attention of all Agents handling security work in your office.

1 - 100-450846 [redacted]

JAJ:jms JMS
(5)

100-358086-3879

REC 4

19 JAN 13 1969

MAILED 20
JAN 10 1969
COMM-FBI

JAN 22 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

100-450846-

UNRECORDED COPY FILED IN

November 25, 1968

PERSONAL

Mr. Theodore P. Rosack
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Rosack:

Thank you for the suggestion that Form FD-154 be amended in a particular fashion to facilitate its use under our new procedures. It is a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of SA Theodore P. Rosack
ML:saj
(5)

(Suggestion 357-69 dated 11/20/68)

NOTE: Suggests Form FD-154, Verification of Information on Security Index Cards, (sample attached) used for field verification of residence and employment of Security Index (SI) subjects be revised to include "Priority" apprehension designations in lieu of "Detcom" tabbing.

(CONTINUED-OVER)

MAILED 24
NOV 25 1968
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

4 JAN 23 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

SA Theodore P. Rosack

Domestic Intelligence Division advised a program for apprehension and detention of persons considered potentially dangerous to the National defense and public safety of the United States (Security Investigations of Individuals) approved by the Director 6/19/68 established three priority levels for apprehension of individuals deemed dangerous in time of an emergency. Revision of FD-154 as proposed will bring this form in line with current Bureau procedures in the administration of the Security Index.

Training Division agrees this form should be revised due to the change in procedures. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#357-69

Date	
11/20/68	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	T. P. Rosack	Domestic Intelligence

SUGGESTION

That the printed form FD-154 (sample attached) utilized for field verification of residence and employment of Security Index subjects be revised to include Priority apprehension designation in lieu of Detcom tabbing. Streamlining procedures were effected in the administration of the Security Index which deleted the tabbing "Detcom." The FD-154 should be revised to comply with current procedures.

Current practice or rule (Include manual citation as well as facts)

The FD-154 currently utilized contains space for Detcom tabbing.

Advantages of suggestion and annual savings (include basis for estimate)

Revising the FD-154 will bring this form in line with current Bureau procedures.

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☑ Mr. ☐ Mrs. ☐ Miss Theodore P. Rosack SA
Signature and Title of Suggester

Recommendations and comments of Division Head

See addendum

W. C. Sullivan
Signature and Title

(Do not write in this space - for Bureau use only)

Let of appreci.
ML: saj
11/25/68

ENCLOSURE

REC-I 100-358086-3880

6 JAN 15 1969

TWO

PFS

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 11/21/68 PFS:ebp

Suggester recommends form FD-154 (Verification of Information on Security Index Cards) be revised to include Priority apprehension designation in lieu of Detcom tabbing.

FD-154 currently utilized contains space for Detcom tabbing.

A program for the apprehension and detention of persons considered potentially dangerous to the national defense and public safety of the United States (Security Investigations of Individuals), approved by the Director 6/19/68 established three priority levels for apprehension of individuals deemed dangerous in the time of an emergency. Form FD-154 is utilized in the administration of the Security Index.

Revision of FD-154 as suggested (copy attached) will bring this form in line with current Bureau procedures in the administration of the Security Index.

Domestic Intelligence Division recommends adoption.

FD-154 (Rev. 8-13-65)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility	☐ Yes	☐ No	Detcom	☐ Yes	☐ No
Key Facility	☐ Yes	☐ No	Photo	☐ Yes	☐ No
Security Flash	☐ Yes	☐ No			

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

_____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

			Date Checked	Geographical Reference Number
Key Facility	☐ Yes	☐ No	_____	_____
Defense Facility:	☐ Yes	☐ No	_____	
Tab Detcom:	☐ Yes	☐ No		

Method of Verification:

Employment Source:
Date:
Verified by SA:

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____ 100-358086 3880

Date _____ ENCLOSURE CURRENT FD-154

FD-454 (Rev. ~~8-18-66~~) 11-25-68

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No
Key Facility ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

Priority ☐ I ☐ II ☐ III
Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

			Date Checked	Geographical Reference Number
Key Facility	☐ Yes	☐ No	_____	_____
Defense Facility:	☐ Yes	☐ No	_____	

Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____ 100-358006-3850

Date _____ ENCLOSURE

PROPOSED REVISED FD-154

Routing Slip
0-7 (Rev. 9-25-67)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Bern
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico, D.F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Santo Domingo
- ☐ Tokyo

Date 1/13/69

RE: FORM FD-154
VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS
FBI FORM BOOK

	Retention	For appropriate	
☒ For information	☐ optional	☒ action	☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Enclosed is a supply of Form FD-154, "Verification of Information on Security Index Cards," which has been revised. Place one copy of revised form in the FBI Form Book. This revision of FD-154 is effective immediately. Destroy unused copies not bearing revision 11-25-68.

for Thurlow P. Rosenbaum Letter 11/25/69 dc

James Perry
Forms Management Desk
Training Division

1 Enc.
1 Bufile
Urfile

PRINTED ROUTING SLIP

ENCLOSURE 100-358086-3880

FD-154 (Rev. 11-25-68)

8 8

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

_____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

			Date Checked	Geographical Reference Number
Key Facility	☐ Yes	☐ No	_____	_____
Defense Facility:	☐ Yes	☐ No	_____	

Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:
Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____

Date _____

100-358086 3880
File with Theodore P. Roach letter 11/25/69.

PRINTED REVISED FD-154

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

b6
b7C

~~SECRET~~

1 - Higgins
1 - Anderson
1 - Dix

Mr. J. Walter Yeagley
Assistant Attorney General

February 3, 1964

Director, FBI

10-1-mj-12-20-68
Rpt WBS 1-24-69
187

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report of Special Agent Francis J. Walsh dated July 23, 1963, at Baltimore, Maryland, and other previous communications which have been furnished to the Records Administration Office of the Department, all captioned [redacted] Internal Security - Cuba."

The name of [redacted] FBI file number 100-437378, was approved for inclusion in the Security Index by the Department on July 23, 1963, based upon his pro-Castro sympathies and the likelihood he would attempt violence.

[redacted] was afforded a hearing in the United States District Court, Baltimore, on November 8, 1963, to determine his mental competence. He was found to be [redacted] and incompetent to stand trial. The prognosis for his substantial recovery was declared to be almost hopeless. On December 24, 1963, he was committed to the Clifton T. Perkins Hospital, Jessup, Maryland, a maximum security hospital for the criminally insane. The indictment against him was dismissed on December 20, 1963.

As [redacted] has been confined to a maximum security hospital for the criminally insane and his chance for recovery is almost hopeless, you are requested to advise whether his name should be continued in the Security Index.

105-97549

1 - Baltimore (100-22934) [redacted]
1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index) - Original
1 - 100-437378 [redacted]

100-358086-
NOT RECORDED
46 FEB 4 1964

WPD:kao/mam
(10)

DUPLICATE YELLOW

~~SECRET~~

SEE NOTE PAGE TWO

GROUP 1
Excluded from automatic downgrading and declassification

6 FEB 4 1964

ORIGINAL FILED IN 105-97549

1 - Mr. DeLoach
1 - Mr. Sullivan

Mr. W. C. Sullivan

November 25, 1968

C. D. Brennan

1 - Mr. C. D. Brennan
1 - Liaison Section
Attention: Mr. Rachner
1 - Mr. Rosack

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel of the Passport Office, Department of State, a list of top functionaries and key figures included in the Security Index for his utilization in the issuance of passports. Since all top functionaries and key figures are now included in Priority I of the Security Index, we will make available to Mr. Johnson a copy of the Priority I list. Priority I consists of all hard core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare.

The practice of furnishing this list was approved by memorandum A. H. Belmont to Mr. Ladd dated December 8, 1950. This list is to serve as a check list against the issuance of U. S. passports. It is prepared by the Automatic Data Processing Unit and such a list has been very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION

1) That the enclosed Priority I list prepared as of November 15, 1968, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

62-39749

1 - 100-358086 (Security Index)

TDN:jaf

100-358086-6

NOT RECORDED
46 DEC 9 1968

53 DEC 13 1968

ORIGINAL FILED IN 62-32771

~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

NOTE:

This letter is classified "~~Secret~~" as it makes reference to the Security Index, component parts of which have been so classified by the Department. Subject is [redacted] included in the Special Cuban Section of the Security Index and Department has previously approved his retention therein.

b6
b7C

~~SECRET~~

Mr. W. C. Sullivan

November 8, 1965

J. F. Bland

1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Rushing

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

PERIODIC REPORTS PROGRAM

1. Origin

Annual reports in Security Index (SI) cases have been required since completion of the Summary Report Program 7/14/54 (New York Office 5/1/56). In certain type cases periodic reports were required at specified intervals for many years prior to 1954; i.e. key figures, top functionaries.

2. Purpose

To insure that current information is available to the Bureau in report form in order to keep the Bureau, as well as the Department, advised of the status of SI cases and in order to discharge our responsibilities of dissemination to other interested agencies in the executive branch of the Government.

3. Scope

All offices participate in this program.

4. Tie in With Other Programs

Closely related to the Emergency Detention Program, which deals with plans for the apprehension and detention of potentially dangerous individuals in time of an emergency.

66-1855-S

100-358086-
NOT RECORDED
102 NOV 17 1965

1 - 100-358086 (Security Index) - gen'l

TDR:fhd (5)

CONTINUED - OVER

53 NOV 19 1965

ORIGINAL FILED IN 66-1855-S-2069

5. Case Load

As of 10/15/65 there were 10,156 SI subjects, each normally requiring at least one report a year.

Some SI cases require more frequent reports; namely, (a) top functionaries, quarterly reports. There are 27 individuals considered as "top functionaries." They represent the highest degree of leadership in subversive organizations and their activities are constantly being followed. (b) Key figures, semiannual reports are required in key figure cases presently numbering 480. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely.

6. Magnitude

This is a major program as evidenced by the fact that, with the exceptions noted above, in all SI cases investigations must be brought up to date and reports submitted at specified intervals. This does not include investigations and reports on individuals currently being nominated for the SI.

7. Administrative Controls

Each Supervisor handling security matter cases utilizes a tickler system to insure that reports are submitted when due by the field.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 87D of the Manual of Instructions. This section of the Manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to thoroughly review the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a subject no longer should be scheduled for apprehension, prompt action is taken to remove his name from the SI. Conversely, if the investigation developes evidence indicating that the subject presents a potential threat to the internal security in time of emergency, his name is included in the SI.

Reports in these cases are widely disseminated to various executive departments. Essentially, every security program of other branches of the Government depends to a large extent on information made available to them by us.

ACTION:

This program will be followed closely and we will continue to require reports in SI cases in accordance with the schedule referred to herein.

1 - W. H. Floyd

LEGAT, London 1/21/69

Director, FBI (100-358036) 3881

REC-127

SECURITY INVESTIGATIONS OF INDIVIDUALS

EX-113

Reurlet 11/6/68.

Action concerning recommendations one and two in relet are being handled separately and you will be advised concerning results.

With regard to recommendations three and four set out on pages four and five of relet, a copy of Form "LON-1" and one copy of relet are enclosed herewith for each recipient of this communication. Legats are requested to review the form and submit an evaluation as to whether this or a similar form could be adapted to use by all Legats for transmittal of data to Legat sources.

Upon receipt of comments from other Legats, London will be advised.

Enclosures (2)

2 - Bern (Enclosures (2) - 1/24 NO
2 - Bonn (Enclosures (2)
2 - Buenos Aires (Enclosures (2) - 1/23 - yes
2 - Hong Kong (Enclosures (2) NO - 1/29
2 - Manila (Enclosures (2) NO
2 - Mexico, D. F. (Enclosures (2) yes 1-24 NO -
2 - Ottawa (Enclosures (2) yes 1-22 NO - NO
2 - Paris (Enclosures (2) yes 1-20 NO
2 - Rome (Enclosures (2) - 1/27 NO
2 - Santo Domingo (Enclosures (2) 1/4 NO
2 - Tokyo (Enclosures (2) - NO
1 - Foreign Liaison Unit (route through for review)

WHF:slh
(27)

MAILED
JAN 21 1969
COMM-FBI

SEE NOTE ON PAGE TWO

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 FEB 26 1969

MAIL ROOM TELETYPE UNIT

Letter to Legat, London
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
(100-358086)

NOTE:

Above form is suggested by London as a sample of one which might be adapted as indicated above. London recommendations one and two, referring to above relate to preparation of memoranda concerning security subjects traveling abroad. That matter will be made the subject of a memorandum and possible SAC letter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 11/6/68

FROM : Legat, London (100-00)

SUBJECT: SECURITY INVESTIGATIONS
RELATIONS WITH [redacted]
PROPOSED POLICY CHANGE RE SUBJECTS TRAVELING ABROAD

Re Manual of Instructions, Section 87D-page 33 (4).

Referenced Section sets forth criteria for submission of LHMs re foreign travel of subjects of past or current security investigations, setting forth of a lead for WFO to check Passport Records and submission of LHM upon subject's return.

Under the policy set forth a considerable volume of mail is received this office re subjects on whom the Bureau has not received any indication of subversive activity for 5, 10 or 15 years.

Usually the mail received consists of (1) a letter and LHM from Office of Origin re proposed travel and setting forth lead for WFO, (2) letter and LHM from WFO re passport information; (3) letter and LHM from office of origin re actual travel or cancellation of the travel.

Sometimes only the WFO letter and LHM showing passport information and proposed travel are received and nothing from Office of Origin re travel or cancellation of travel plans.

On occasions the mail is received after subject has performed the travel.

Mail of the foregoing type on other than SI subjects has always constituted at least 25% of the mail flow between the Bureau, London, [redacted] Over the past years [redacted] but in particular [redacted] have questioned the receipt of mail where there has been no known subversive activity by the subject in recent years. The basis for the questioning has been the limited investigative effort or coverage which can be afforded by relatively small security services with other more pressing priorities.

2 - Bureau (Enc. 1)
1 - Liaison (direct)
1 - London
JTM:vw
(4)

REC-50 EX-103 11 JAN 16 1969

Classified by 4417
Exempt from GDS, Category 1
Date of Declassification Indefinite

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

7/6/76 CTD

5010-108-02

UNRECORDED COPY FILED IN

Lon 100-00

For the understanding of the Bureau, coverage afforded consists of:

[redacted]

Lon 100-00

[redacted]

Under #4 it will be possible to furnish information to [redacted] on SI subjects who do not meet the criteria of Nos. 1 and 2. Additionally, [redacted] do not desire to be informed of the return of subject to the U.S.

Although I have not specifically or directly discussed establishing a policy criteria along the lines of 1 thru 4 above with [redacted] I feel certain from past discussions and experiences with them that such a policy would be acceptable and preferred.

For the Bureau's information, [redacted] (2/25/66), copy attached, is used for dissemination of information in these matters to [redacted] If the Bureau accepts points 1 thru 4, in order to further alleviate and streamline the paper flow, I believe this form could be revised so that it could be filled out in triplicate by the Office of Origin, and with headings added by London, used for dissemination to all sources. This would be of tremendous assistance and relief to the administrative burden by reducing pieces of mail in these matters from 6 to 8 pieces, counting cover letters and LHMs, to one piece. It is also considered possible that one form could be devised to meet the requirements of all European Legats.

RECOMMENDATIONS:

1. That the Bureau accept and adopt as policy points 1 thru 4 as criteria in these matters.

2. Letters and LHMs denoting that the travel has already been performed and those denoting subject has returned to the U.S. should not be sent London as nothing can be done with them.

3. If recommendation 1 is approved, solicit the opinions of other European Legats as to the desirability of devising one form to be filled out by Office of Origin which can be used for dissemination to all sources. In this regard, even if the form per se cannot be disseminated, it would be much easier for clerk-stenos to have all information available on one piece of paper than having to review 6 or 8 pieces in order to pick out the information to put into a letter to sources.

4. If recommendation #3 is approved, all European Legats should be instructed to submit their recommended forms to the Bureau and other Legats. Other Legats will submit comments and observations re the form until an acceptable one is devised. U

I strongly feel that acceptance of the foregoing recommendations will not have a deleterious affect upon fulfillment of our responsibilities, but to the contrary, will improve our ability to meet them. U

SECRET

LEGAL-1 (2-25-66)

EMBASSY OF THE
UNITED STATES OF AMERICA
Legal Attache's Office

TO: Box No. 500 (**)** Date:

Our ref: _____

Your ref: _____

RE:

Date of birth
Place of birth
U.S. Passport No.

Affiliation and/or past or present membership

☐ Communist Party U.S.A. _____

☐ Socialist Workers' Party _____

☐ Other _____

Travel Plans

☐ We would appreciate any information coming to your attention.

☐ No investigation desired, furnished for your information.

☐ Enclosures.

_____
Legal Attache

Reply Box No. 500

Date arrived _____ Place _____

Date departed _____ Place _____

☐ Did not come to security attention.

☐ Security attention: _____

_____

_____

XEROX
JAN 16 1969

ENCLOSURE
100-35-8086-3881

OPTIONAL FORM NO. 10
1962 EDITION
GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 1/21/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,173 persons represented in the Security Index General as of January 15, 1969. Of this total, 5,786 or 56.9 per cent are communists.

A detailed table, copy enclosed, shows as of January 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

2 ENCLOSURES

"ENCLOSURE ATTACHED"

79 JAN 30 1969

EC 91 100-358086-3882

X-113

10 JAN 24 1969

THREE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
TF	Top Functionary
UNE	United Nations Employees
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

ROUTE IN ENVELOPE

~~TOP SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

January 24, 1969

downgraded to Secret 2/25/2011
60324 UC BAW/SAB/MLL

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "~~Top Secret~~" as it pertains to the Security Index, part of "~~Top Secret~~" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

REC 49 100-358086-3883

[redacted]-103 7/6/74

JAN 27 1969

TPR:jaf
(5)

Tolson
DeLoach
Mohr
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Callahan
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Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

53 JAN 31 1969

SECRET

The Attorney General

January 23, 1969

1 - Mr. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Rosack

Director, FBI

SECURITY INDEX - GENL

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

DECLASSIFIED BY SP6 lja/ceb ON 3-2-82 #92,187

ATTORNEY GENERAL'S PORTFOLIO

The Attorney General's Portfolio contains details of plans and programs to be placed in effect in the event of a national emergency including the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States.

By letters dated April 27, 1953, and April 12, 1955, captioned as above, former Attorney General Herbert Brownell, Jr. granted me authority to implement the Apprehension and Search and Seizure Provisions of captioned Program under certain conditions. This authority was reiterated by former Attorneys General William P. Rogers, Robert F. Kennedy, Nicholas deB. Katzenbach and Ramsey Clark on June 10, 1960; April 21, 1961; February 19, 1965, and April 5, 1967, respectively.

I would appreciate advice from you as to whether I can exercise this authority when such authority from either the President, the Attorney General, or one of the first eight persons in the chain of authority within the Department of Justice could not be obtained within the time necessary for such action to be instituted.

MAILED 3 JAN 23 1969 COMM-FBI

UNRECORDED COPY FILED IN 100-356062-

100-358086

REC-6 100-358086-3884

19 JAN 24 1969

1 - Deputy Attorney General
1 - Mr. J. Walter Yeagley
Assistant Attorney General

See note, page two

TPR:jaf
(9)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

XEROX JAN 27 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
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Gale
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Sullivan
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Trotter
Tele. Room
Holmes
Gandy

29 JAN 28 1969

MAIL ROOM TELETYPE UNIT

SECRET

The Attorney General

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 1/21/69, captioned "Emergency Detention Program, Attorney General's Portfolio," TPR:jaf.

Classified "Secret" because it pertains to the Emergency Detention Program and the Attorney General's Portfolio which are so classified by the Department.

SECRET

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: January 21, 1969

FROM : C. D. Brennan

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Rosack

SUBJECT: EMERGENCY DETENTION PROGRAM

ATTORNEY GENERAL'S PORTFOLIO
SECURITY INDEX - GEN'L

C D Brennan
R Rosack

Former Attorney General Herbert Brownell, Jr., on 4/27/53, (reiterated 4/12/55) granted the Director authority to implement the Apprehension and Search and Seizure Provisions of the Emergency Detention Program should a major surprise attack on Washington, D. C., occur and should the Director be unable to obtain a communication of authority from the President, the Attorney General, or one of the first five persons in the Department's chain of authority. This authority reiterated by succeeding Attorneys General William P. Rogers, Robert F. Kennedy, Nicholas deB. Katzenbach and Ramsey Clark.

It is believed that Attorney General Mitchell should be asked if it is his intention to continue the authority granted the Director by the former Attorneys General mentioned above.

It is noted that the Department's chain of authority lists Assistant Attorney General in Charge of the Internal Security Division in eighth position in the chain of authority. Since the Internal Security Division of the Department actually handles and is in fact the only Division within the Department which is thoroughly familiar with this Program, the request for authority necessary for implementation of this Program is being extended to the first eight persons in the Departmental chain of authority.

ACTION:

If you agree, there is attached a proposed letter to Attorney General Mitchell. A copy of this letter is being directed to the Internal Security Division inasmuch as matters dealing with the Emergency Detention Program are handled by that Division. A copy of attached letter also being furnished to the Deputy Attorney General.

Enclosure

REC-6 100-358086-3885

JAN 24 1969

100-358086

TPR:jaf
(5)

79 JAN 28 1969

XEROX JAN 27 1969

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-2-82 BY SP6 lja/pab

UNRECORDED COPY FILED IN 100-356062

b6
b7C

January 23, 1969

PERSONAL

REC 82 100-358086-3886

EX-102

[redacted]

Federal Bureau of Investigation
Springfield, Illinois

Dear [redacted]

Thank you for the suggestion that Form FD-154 be amended to add certain items and relocate others already contained in the format. It may interest you to know that the latest revision of this form which is dated November 25, 1968, contains spaces for use in recording the majority of the data mentioned by you.

I appreciate your continued interest in seeking ways to improve our operations.

Sincerely yours,
J. Edgar Hoover

MAILED 4
JAN 23 1969
COMM-FBI

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
MML:saj
(6)

(Suggestion 466-69 dated 1/17/69)

(CONTINUED-OVER)

Tolson
DeLoach
Mohr
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 31 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]

b6
b7C

NOTE: Suggests when current supply of Form FD-154 (Verification of Information on Security Index Cards) is exhausted, it be revised to include information re Priority tabbing and that information re photograph be replaced on this format.

It should be noted suggester has used a form which is outdated (sample of format submitted and current form attached). Training Division feels current format is entirely sufficient for handling the information involved and recommends no further action regarding this proposal. Domestic Intelligence Division agrees with these views.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#466-69

Date
January 17, 1969

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	SPRINGFIELD

EXP. PROC.

SUGGESTION

When current supply of Form FD-154 (Verification of Information on Security Index Cards) is exhausted, suggested FD-154 be revised to include information re Priority tabbing. Also, to revise placement of information re photograph. Ten copies of revised proposed form attached hereto.

Current practice or rule (Include manual citation as well as facts)

Priority tabbing information (Manual of Instructions, Vol., III Sec. 87, Page 62 (11), not currently included on FD-154. Info re photo not presently included on portion to be completed by agent. (M of I, Vol. III, Sec. 87, 50(b) C.

Advantages of suggestion and annual savings (include basis for estimate)

Placement of priority tabbing information would insure that subject is being carried in appropriate Priority classification and would verify subject should continue to be carried in present Priority classification or for some reason should be moved into another Priority classification in view of change in employment, etc.
Information re photograph on bottom portion of FD-154 would insure current status of photo is available for proper notation on Security Index card, should date of photo be old but photo still current good likeness. Gen.

Disadvantages of suggestion

None.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss [redacted]

Secretary Signature and Title of Suggester

Recommendations and comments of Division Head

This is an excellent suggestion which would ensure these very important matters receive prompt attention from the case agent, and this would facilitate clerical handling. Recommended it be accepted.

Troy Coleman
Special Agent in Charge
Signature and Title

(Do not write in this space - for Bureau use only)

100-358086-3886

10 - ENCLOSURE - 8 detached Sugg Dist Sag 1-23-69 Cut of a file MK. Cg 1/23/69

REC 82

JAN 24 1969

(3) - Bureau (Enc.10) 1 - 66-2360 1 - Personnel File [redacted]

FD-154 (Rev. 10-6-64)

PROPOSED REVISED FD-154

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Detcom ☐ Yes ☐ No
Key Facility ☐ Yes ☐ No Photo ☐ No ☐ Yes
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Photograph on Security Index card is most current or best likeness of subject. No ☐ Yes ☐ ☐ New photo being obtained

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

		Date Checked	Geographical Reference Number
Key Facility:	☐ Yes ☐ No	_____	_____
Defense Facility:	☐ Yes ☐ No	_____	
Tab Detcom:	☐ Yes ☐ No		

Method of Verification:

Employment Source:
Date:
Verified by SA:

PRIORITY: I ☐ II ☐ III ☐
FD-122 should be submitted to Bureau: ☐ Yes ☐ No
A letterhead memorandum should be submitted to the Bureau and Secret Service ☐ Yes ☐ No
File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

100-358056-3886

Agent's Initials _____

Date _____

ENCLOSURE

FD-154 (Rev. 11-25-68)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____ _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____
Defense Facility: ☐ Yes ☐ No _____
Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:
Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____

Date _____

CURRENT FD-154

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: January 23, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of Missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 20, 1968. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosure

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico
1-27-69 RB

100-358086-3887

16 JAN 29 1969

59 JAN 31 1969

SAC, Albany

January 27, 1969

REC-23 3888

Director, FBI (100-358086)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Rosack

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of January 15, 1969. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
1 - Anchorage (Info)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

TPR:jaf (121)

NOTE: See memorandum C. D. Brennan to W. C. Sullivan dated 1/24/69, same caption, prepared by TPR:jaf.

MAILED 7
JAN 29 1969
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-10-80 BY SP4 BCP/MP #44555

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
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Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

53 FEB 1 01969

MAIL ROOM ☑ TELETYPE UNIT ☐

Letter to Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: January 24, 1969

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX — GEN'L

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION

There is attached for approval the yellow file copy and letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor T. P. Rosack, Room 914, Federal Triangle Building, for preparation and distribution to the field.

Enclosures (2)

100-358086

TPR:jaf
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

REC-23 100-358086-3885

18 JAN 31 1969

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

b7D

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

REGISTERED ~~SECRET~~

Date: January 27, 1969

To: Director, FBI (100-358086)

From: Legat, Ottawa

Subject: SECURITY INVESTIGATIONS OF INDIVIDUALS U

ReBUlet 1-21-69.

A review by the Legat of LON-1 has been made and it is felt the form is not adaptable to use by the Ottawa Office in view of the current OTT-2, which has been in use for a number of years and has been found to be entirely suitable both for this office and [redacted] in the cases in question. A copy of this form is enclosed. U

For the Bureau's information, Ottawa furnishes information such as outlined in letter from Legat, London, dated 11-6-68, to [redacted] and at the time, the appropriate block for "Information," "Investigation" or "Name Check" is checked. It is known from conversations with [redacted]

REC 26

EX-103

100-358086-3889

ENCLOSURE

3 - Bureau - Enc. 1
1 cc - Liaison Direct
1 - OTT
MLI:jhc
(4)

16 JAN 31 1969

"ENCLOSURE ATTACHED"

~~Classified by 4417~~
~~Exempt from GDS, Category 1~~
~~Date of Decla... ...nite~~
7/6/76 EBD

57FEB4 1969

~~SECRET~~

OTT-2 (Rev. 12-22-65)

b7D



Date _____

To: [ ]

Attention:
- ☐ DSI
- ☐ CIB
- ☐ CPO
- ☐ Ident Branch
- ☐ Other _____

From: FBI Liaison Officer

Subject Matter

Title:

Character:

[ ]

FBI Liaison No.:

☐ Enclosures

Purpose

- ☐ Request for Investigation
- ☐ Request for Records Check Only
- ☐ For Information

Comments

(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: January 22, 1969

FROM : C. D. Brennan

1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Rosack

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of December, 1968.

Pending active matters in combined classifications 65, 100 and 105 decreased by 557, as the total decreased from 24,103 to 23,526. Delinquent matters decreased by 30, as the total decreased from 1,606 to 1,576. The percentage of delinquent matters remained 6.7 per cent.

Pending active matters in the 157 classification decreased by 180, as the total decreased from 7,894 to 7,714. Delinquent matters decreased by 131, as the total decreased from 516 to 485. The field-wide delinquency percentage decreased from 6.5 per cent to 6.3 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

Office	65	100	105	Over-all Security	157 (RM)
Atlanta	0.0%	13.3%*	7.7%	10.9%	12.4%*
Birmingham	0.0%	12.5%*	8.0%	10.6%	4.8%
Dallas	33.3%	13.8%	10.2%	12.9%*	10.4%
Indianapolis	0.0%	10.1%	17.3%	12.4%*	7.1%
Los Angeles	12.3%	5.5%	18.3%*	10.2%	10.6%
Memphis	0.0%	12.8%*	5.8%	10.3%	13.1%*
Miami	0.0%	9.8%	12.6%	12.3%*	0.0%
Newark	1.8%	9.7%	7.5%	7.8%	14.1%*
New Haven	12.5%	16.3%	9.4%	12.2%*	16.1%*
New York	0.0%	12.1%*	4.3%	6.8%	5.0%
St. Louis	0.0%	7.0%	4.1%	5.6%	18.8%*
Savannah	0.0%	7.1%	14.3%*	9.5%	0.0%

ACTION: Delinquency in these classifications will be followed.

TPR:jaf (7)

100-358086 (Security Index)

REC 104

100-358086-3890

4 JAN 30 1969

JAN 31 1969

FEB 7 - 1969

66-2362

RECORDED COPY FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086)

DATE: 1/24/69

FROM : Legat, Mexico City (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

~~SECRET~~

ReBulet 1/21/69 to London with two copies designated for this office.

The Bureau's attention is respectfully invited to the fact that the form proposed by the Legat, London, for the use of the European Offices would not be applicable to the Mexico City Office. Due to the semi-operational nature of the Bureau's program in Mexico coverage of leads in cases of individuals of security interest to the Bureau are not handled on an agency-to-agency basis as in the European offices and in only very rare instances coverage of American subversives is requested of any Mexican agency. Development of the information concerning arrivals, departures and activities of such individuals in Mexico, is normally handled through established informants which precludes the use of the form proposed for the European offices. Leads furnished to those informants cannot be set out in the English language and the lead slips of course cannot carry any indication that the leads originated with this office.

In light of the above, it is strongly recommended that leads for Mexico and Central America in individual security cases continue to be furnished to this office as in the past. In this connection, however, it is noted that frequently leads for Mexico and Central America are contained in LHMs prepared by the domestic offices and forwarded to Mexico by the Bureau by routing slip without a copy of the cover letter prepared by the domestic office. It is requested that in the future, when the LHM is forwarded, this office be furnished a copy of the transmittal letter from the domestic field which contains the identification of sources and other pertinent information.

REC 49

3 - Bureau
(1 - Liaison Section)
1 - Mexico City
NLF:ako
(4)

Date of Declassification Indefinite

57 FEB 17 1969

LATIN AMERICAN

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: 1/23/69

FROM : Legat, Buenos Aires (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet January 21, 1969.

A study has been made of form "LON-1" along with the suggestions made by Legat London.

It is believed that this form could readily be used by this office in transmitting travel data to office sources in the areas covered. It is therefore recommended that favorable consideration be given to its use.

(3) - Bureau
(1 - Liaison)
1 - Buenos Aires
JJW:ic
(4)

REC 36 100-358086-3892

FEB 4 1969

5 FEB 6 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

10-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086)

DATE: January 27, 1969

FROM: Legat, Rome (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet to London 1/21/69.

Legat, Rome, has reviewed the form proposed by Legat, London, and does not feel it or a similar form would be suitable for use in the Rome office. Legat wishes to point out, however, that Legat's problems in London are appreciated and that the proposed form no doubt would be of benefit to his office.

The Rome office transmits its requests to sources on blind memorandum, therefore, not identifying itself. Our sources conduct investigation for us in security matters by means of the phrase, "Subject has been investigated in the United States in connection with subversive activities." To this is added the name of the subject, date and place of birth, passport number, travel itinerary, and request to cover his activities while in Italy or Greece. In special cases, such as espionage matters, our sources are given more details and the request is more elaborate. Our present procedure is not a burden nor does it present any problems.

As set forth above, Legat, Rome, does not feel the form would be suitable for Rome office use, but does agree that it would facilitate handling of a request if all of the information for a subject could be on one sheet of paper.

REC 82 100-358086-3893

FEB 3 1969

3 - Bureau (1 - Liaison)
1 - Rome
TJB:MEG
(4)

Foreign Liaison

SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 1/31/69

FROM : SAC, ATLANTA (100-4284)

SUBJECT: SECURITY INDEX

OK

ReBulet to Albany, cc Atlanta, dated 1/27/69, with alphabetical list of Security Index subjects attached.

This is to advise that the above list corresponds with the Security Index cards as maintained by the Atlanta Office with the following exceptions:

By FD-128 dated 12/31/68, the Indianapolis Division forwarded Security Index cards on [redacted] to Atlanta.

b6
b7C

By FD-128 dated 1/10/69, the Birmingham Division forwarded Security Index cards on [redacted] to Atlanta.

The Alphabetical List is enclosed.

Enclosure detached
and destroyed
3/5/69

2 - Bureau (Enc. 1) (RM)
1 - Atlanta
CTH:jlh
(3)

EX-103

100-358086-3894

REC-32

2 ENCLOSURE

25 FEB 4 1969

6 MAR 6 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 1/29/69

FROM : LEGAT, HONG KONG (100-128)(RUC)

~~SECRET~~

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 1/21/69.

Enclosed herewith is one copy of unnumbered HON form used by this office in cases similar to those described in Legat London let 11/6/68 which was enclosed with Bulet. U

Inasmuch as all communication between this office and [redacted] is by blind memorandum any form utilized by this office would have to omit any mention of the Bureau or Legat as its source. S b7D

[redacted] has a traditional aversion to use of forms and has, consequently, seldom used this unnumbered HON form for a reply to this office. U

3 - Bureau (Enc. 1) ENCLOSURE
(1-Foreign Liaison)
1 - Hong Kong
DAG:enm
(4)

REC 82

100-358086-3895

10 FEB 4 1969

~~Classified by 4417~~
~~Exempt from GDS Category 1~~
~~Date of Declassification Indefinite~~
~~2/7/76~~

EBD

245

59 FEB 7 1969

~~SECRET~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ENQUIRY

W.

Date .....

( ) (A) The attached is for your information. No action is requested.

( ) (B) This is to advise you of the possible/travel movements into this area of the subjects listed in the attachment. The following action is requested:

(i) Watchlist Action: (a) ARRIVAL/DEPARTURE HK ( )

(b) DEPARTURE/ARRIVAL CHINA ( )

(ii) Immigration Records: (a) Hong Kong ( )

(b) China ( )

(iii) Traces on Subject (s) ( )

(iv) Traces on Referees ( )

(v) Traces on ( ) _____

_____

_____

REPLY

J.

(i) Travel Movement

Name & Travel Document: Date of Arrival (HK) Method Address

Date of Departure (HK) Method Destination

Date of Departure (China) Method Date of Return

(ii) Traces on Subject: _____

_____

_____

(iii) Traces on Referees: _____

_____

_____

(iv) Other Traces Requested: _____

_____

_____

Attachments:

Date: .....

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/3/69

FROM: SAC, SAN JUAN (66-238)

SUBJECT: SECURITY INDEX

OK

ReBulet, dated 1/27/69, and attached Security Index list.

The alphabetical list of Security Index subjects forwarded with Bureau letter has been checked against San Juan Security Index cards and found to coincide with the following exceptions:

The following are on the alphabetical list but not on the San Juan Security Index:

OK [redacted]
SJ 105-4723 - Bufile 105-127360
ReSJ FD-128, dated 1/23/69,
transferred to New York.

The following are on the San Juan Security Index, but not on the alphabetical list:

OK [redacted]
SJ 105-3622 - Bufile 100-433211
ReNY FD-128, dated 1/14/69.

OK [redacted]
SJ 100-6907 - Bufile 100-440165
ReNY FD-128, dated 1/9/69.

OK [redacted]
SJ 105-9676 - Bufile 105-186120
ReSJ FD-122, dated 12/31/68.

OK [redacted]
SJ 105-10918 - Bufile 105-188990
ReSJ FD-122, dated 12/31/68.

OK [redacted]
SJ 105-7555 - Bufile 105-139676
ReSJ FD-122, dated 1/3/69.

100-358086-3896

Enclosure detached and destroyed 3/5/69 ad

EX-103

12 FEB 5 1969

(2) - Bureau (Encl. 1) (RM) ENCLOSURE
1 - San Juan

REC-9

61 MAR 5 1969

CDA:vem
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106-01

SJ 66-238

The alphabetical list is being returned as an enclosure to this letter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/6/69

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX - Gen

OK

Rebulet 1/27/69.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

Enclosure detached and destroyed 3/5/69

EX-103

100-358086-3897

16 FEB 7 1969

REC-31

ENCLOSURE

2-Bureau(Enc.1) (RM)
1-New York
DLH:ecf
(3)

MAR 6 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

February 4, 1969

PERSONAL

REC-114 100-358086-3898

[redacted]
Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

I have received your suggestion that an additional item be added to Form FD-305. After evaluation, it has been decided this action is not warranted since appropriate rules concerning this matter are included in the Manual of Instructions and these cases are limited in number.

The interest you displayed in submitting your idea to me is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 4
FEB 4 - 1969
COMM-FBI

1 - Mr. Sullivan
1 - Personnel file of SA [redacted]
ML:saj
(5)

(Suggestion 500-69 dated 1/30/69)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

(CONTINUED-OVER)

MAILROOM TELETYPE UNIT

MAR 3 1969

SA [redacted]

b6
b7C

NOTE: Suggests adding item #11 to Form FD-305 (Last Cover Page for Security Index Report) as follows:

11 // Subject is // is not // designated as top functionary.

If designated top functionary, he warrants retention as same because . . . .

(Sample of form attached.)

Domestic Intelligence Division opposed adoption pointing out, while the advantages as set forth by suggester are true, the Manual of Instructions, Section 87D, clearly outlines criteria for designating subjects as top functionaries and the fact they are placed in Priority I of Security Index and that character of communications submitted should be "Internal Security - (followed by letters designating organizational affiliation or nationalistic tendency)." Field recommendations for top functionaries are carefully appraised by Bureau in order to keep this designation on a very selective basis. Therefore, these cases are limited in number. Training Division agrees and recommends idea not be approved.

Employee Su[illegible]
FD-[illegible] (Re[illegible]-59)

b6
b7C

#500-69

Date
January 30, 1969

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted]	Domestic Intelligence

SUGGESTION

Recommend adding item #11 to form FD-305 as follows: (Form FD-305 attached) BE AMENDED TO SHOW WHETHER THE SUBJECT IS A TOP FUNCTIONARY AND WHY HE SHOULD CONTINUE TO BE SO CLASSIFIED

11 ☐ Subject is ☐ is not ☐ designated as top functionary.

If designated top functionary, he warrants retention as same because.....

SECURITY INDEX - GEN'L

Current practice or rule (Include manual citation as well as facts) There are no current instructions to flag in top functionary quarterly reports that they are top functionaries or that they warrant retention as same.

Advantages of suggestion and annual savings (include basis for estimate)

By making the above addition to the FD-305 it would serve the following useful purposes.

1. It would serve as a flag at the Bureau that the individual is a top functionary and warrants retention as same.
2. It would insure that the status of top functionaries would be scrutinized by the report writing Agent on a quarterly basis and include a justification for his retention as same.
3. It would act as a continuing reminder to Agents writing security reports that all security subjects should be reappraised for possible inclusion as top functionaries. This is especially important since the Key Figure designation has been deleted per SAC Letter 68-36.

Disadvantages of suggestion

None

RECEIVED

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered fo[redacted] within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss [redacted]

Signature and Title of Suggester

Recommendations and comments of Division Head

ENCLOSURE

100-358086-3898

Signature and Title

(Do not write in this space - for Bureau use only)

Let Ops approve
M.L. Gaj
2/4/69

1 Xerox copy
Gaj 2/1/69

FEB 6 1969

2 - [illegible]

SEE ADDENDUM PAGE THREE

FD-305 (Rev. 7-25-68)

1. ☐ Subject's name is included in the ☐ Security Index or ☐ Agitator Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.
3. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____ _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ☐ Security Index ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

10. ☐ Subject's SI card is tabbed ☐ Priority I ☐ Priority II ☐ Priority III.
    ☐ Subject's activities warrant such tabbing because *(state reasons)*

100-358086-3898

ENCLOSURE

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION JRW:er 1/31/69

Suggester recommends that Form FD-305 which is used to summarize a security subject's status on the Security Index be amended to show whether the subject is a top functionary and why he should continue to be so classified.

Suggester states this would serve to flag these cases at Bureau and act as reminder to field Agents that all security subjects should be reappraised for retention or deletion as top functionaries or should be recommended as top functionaries.

While the advantages set forth by the suggester are true, the Manual of Instructions, Section 87D, clearly outlines the criteria for designating subjects as top functionaries and the fact they are placed in Priority I of the Security Index and that the character of the communications submitted should be "Internal Security - (followed by letters designating organizational affiliation or nationalistic tendency)." Field recommendations for top functionaries are carefully appraised by Bureau in order to keep this designation on a very selective basis. Therefore, these cases are limited in number.

In view of the above, it does not appear this change in the FD-305 is warranted. Domestic Intelligence Division recommends against adoption.

WCS/dr

1 Xerox copy
2/4/69

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/7/69

FROM : SAC, PORTLAND (100-7096)

SUBJECT: SECURITY INDEX - Gen

Re Bureau letter, 1/27/69.

Security Index reconciled.

2 - Bureau (Enc. 1) (RM)
1 - Portland

WBS:lbt
(3)

ENCLOSURE

Enclosure detached and destroyed 3/5/69 am

REC 13 100-358086-3899

2 FEB 10 1969

INT. SEC.

6 MAR 6 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 1/29/69

FROM : Legat, Bern (66-1)

SECRET

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - Gen

ReBulet 1/21/69 and LONlet 11/6/68.

Information regarding foreign travel of subjects of past or current security investigations is disseminated by this office to Swiss and Austrian sources by a brief summary of the original received from the Bureau which consists of three sections: travel information, reason for security interest and identifying data. This method has been adopted because of a request on the part of [redacted] who noted that they are understaffed and wish to keep the burden on their translators to a minimum. b7D

It is therefore considered that form "LON-1" or a similar one would not suit the needs of this office, since the original material from the Bureau contains much superfluous wordage. U

To further reduce work in these cases, the following final sentence concludes the alert to the source: "A negative reply to this inquiry is not necessary." U

I agree that recommendations 1 and 2 should be adopted since they appear to reduce work but not efficiency. U

REC-138 100-358086-3901

EX-11

1 FEB 1969

3 - Bureau
(1 - Liaison)
1 - Bern
HDG:rn
(4)

Classified by 4417
Exempt from GDS, Category 1
Declassification Indefinite
7/7/76

54 FEB 18 1969

TWO

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 1/30/69

FROM : LEGAT, PARIS (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 1/21/69.

It is agreed by the Paris office that a large volume of memoranda regarding Security subjects are received which serve no purpose. Many are for information only of Legat and are filed in 100-0. We request coverage by foreign security services only when Bureau specifically requests that we do so.

Information could be furnished by Bureau field offices in much briefer form. The form proposed by London would not serve for dissemination to Paris sources because of language problems. We already use forms in French and Spanish previously approved by the Bureau (samples attached for Bureau and London). The form proposed by London would serve for a concise form to be used by Field offices in furnishing information for Legats but in some cases it would be too brief. A brief memo would serve the same purpose for this office containing birth data, previous activities briefly and itinerary. Furnishing travel information re security subjects for information only in cases not requiring dissemination or coverage by Legats could be eliminated.

Since the May 1968 revolution in France, the interest of various French security services in subversive activities and the travel of subversives between France and the United States has increased. They have not expressed any desire to restrict the flow of mail as in points 1 and 2 of London let 11/6/68.

It is recommended that the form proposed by Legat, London or a similar form be adopted with space for additional pertinent information or that the Field be instructed to furnish pertinent information in one concise memo containing birth data, a brief resume of activities and travel information.

Classified by 4417
Exempt from GDS Category
Date of Declassification
7/7/76
EBD

In view of the high interest of French in subversive activities and travel of subversives between France and the United States and our efforts to increase the exchange of information with the French services, it is recommended that the Bureau continue to furnish to the Paris office all such information which comes to its attention and which can be disseminated to our French contacts.

3 - Bureau (Enc. 2)
(1 - Liaison Section)
(1 - London, Enc. 2)
1 - Paris NWP:AM (5)

ENCLOSURE

REC 16

17 FEB 7 1969

3902

Not TWO

SECRET

FIVE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

NOM:

DATE ET LIEU DE NAISSANCE:

RESIDENCE:

PASSEPORT:

EPOUX:

DATE ET LIEU DE NAISSANCE:

RESIDENCE:

PASSEPORT:

PROJETS DE VOYAGE:

RENSEIGNEMENTS GENERAUX:

100-358086-3902

ENCLOSURE

(PAB-26 (6-22-66)

NOMBRE:

FECHA Y LUGAR DE NACIMIENTO:

RESIDENCIA:

PASAPORTE:

CONYUGE:

FECHA Y LUGAR DE NACIMIENTO:

RESIDENCIA:

PASAPORTE:

MOTIVOS DEL VIAJE:

INFORME GENERAL:

INFORMACIÓN O ACCIÓN DESEADA:

100-358086-3902

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

RA

TO : DIRECTOR, FBI (100-358086) DATE: 2/4/69

FROM : LEGAT, SANTO DOMINGO (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS General

ReBulet to Legat, London, 1/21/69, and Legat, London, letter 11/6/68.

Legat, London, suggested Form appears to have time-saving merit in view of the volume of travel in that particular area.

Santo Domingo has not yet advanced to the stage where this Form would be effective in this particular area.

4 - Bureau
(1 - Liaison Section)
(1 - Legat, London)
1 - Santo Domingo
RTN:ims
(5)

REC-90 100-358086-3903

15 FEB 12 1969

245

9 FEB 21 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/10/69

FROM : LEGAT, BONN (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

~~SECRET~~

ReBulet to London dated 1/21/69.

Following are my thoughts with regard to the points raised in relet.

The immediate and basic difference between the situation in this area and that in the London area appears to be that neither West Germany nor Holland has any central registration of individuals entering or leaving the countries. Therefore, nothing resembling the [redacted] exists. There is local registration of permanent residents and, in West Germany, a central registration of permanently registered aliens. Neither of these applies to the matter under consideration. b7D

In addition to the criteria mentioned in London letter with regard to the degree of security significance, it seems that cases regarding travelers fall generally into the following categories with variations in between:

1. Travelers who reportedly generally travel in various countries of Europe, including Germany or Holland, without specific itinerary information or known contacts in the area;

2. Travelers reportedly coming to either Germany or Holland specifically with a relatively established itinerary but no known points of contact;

REC 14 100-358086-3904

3 - Bureau
(1 - Liaison)
1 - Bonn

GAV:ner
(4)

ST-105 3 FEB 17 1969

Classified by 4417
Exempt from GDS, Category 1
Date of Declassification Indefinite

~~SECRET~~ INT/SEC

55 MAR 5 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

3. Travelers with quite specific itinerary and known points of contact in either Germany or Holland.

There seem to be two elements involved in our "alert" type case. First is the Bureau's interest in obtaining information on the subject's activities; and second is a parallel interest of the local source itself in being informed that a person of security interest is entering their territory. I think we can assume that the only case where an "alert" would be solely responsible for producing the information within the Bureau's interest would be where the subject came to attention merely because of his movement. In the absence of entry and departure registrations, this is most unlikely. Where the subject engages in some activity bringing him to the attention of our security source (in a security context), we should receive that information from the source even though an "alert" has not been added to their files. If our "alert" includes a fairly definite itinerary or some point of contact, it may generate information because the source may take an interest in the subject and investigate him for its own purpose. So, in general, I feel that "alerts" are of little value except in the last category above and to some extent in the second category. Of course, our sources do file-check a number of names in various circumstances where they may not have enough on the name to bring it to attention. In those cases "alerts", even under the first category, would produce some information.

REGARDING LONDON'S RECOMMENDATIONS

1. I do not believe that it would be practicable to attempt to establish any specific criteria such as the four outlined by [redacted] but I feel that those criteria are good in judging whether the source should be advised of the subject on the basis of the security significance of his background.

b7D

2. I agree with the London recommendation that we not be furnished communications dealing with completed travel or return of the subject to the United States. In Bonn, we have avoided alerting where travel is known to have been completed and I have never informed the source of the subject's return to the United States. In this regard, unlike the situation with the [redacted] but is merely a document which a file check will reveal and which alerts the file checker to advise us. b7D

3. Basic to the question of a uniform form to be used by the field is the language question. Although we furnish our information to both Dutch and German sources in English, they must translate it before it becomes permanent in their files. A form such as recommended by London could be readily used by us in preparing our communication and it probably would be easier to extract information from it than from normal LHM's. We have noted that there is very frequently considerable information in LHM's which is of no value to our source for "alert" purposes and also that frequently such data as identifying information and travel plans is included with other data and not readily discernible.

Useful as such a form probably would be to London and to some extent to other offices, I believe that we should try to avoid as much as possible a system which requires individual agents throughout the field to prepare a special document to be used by foreign offices. At the same time, I feel that we should also attempt to cut down on the amount of information furnished by the field in documents intended merely to be used to substantiate an "alert".

RECOMMENDATION

Since the Bureau is considering London's first and second recommendations further, I am making no recommendations regarding them beyond the above comments.

With regard to the third, I would recommend that we not attempt to devise a form for all offices.

I would recommend that Bureau instructions to the field be amended to have "alerts" asked for only in those cases where the security significance of the subject fits the criteria listed by London and where the travel information is sufficiently precise to make the "alert" useful under the above-described circumstances. I would suggest that the field request an "alert" by the means of a very brief LHM and that this document be limited to short statements of the following:

1. Name and normally-used aka's, including maiden name of married women;

2. Date and place of birth and nationality;

3. Concise statement of reported travel plans;

4. Very concise statement of essential information upon which security interest is based without description of source, except to indicate reliability; and

5. Close with the statement that the FBI to be advised if subject comes to attention.

As is the case here, most offices probably often furnish "alert" information to more than one source. I believe that such a brief LHM would be a useful basic document. It could be used in a variety of ways, depending on the circumstances in the office: transmitted personally without cover; transmitted with a brief cover form; with a more detailed cover letter or, if need be, translated.

~~SECRET~~

This procedure would place a minimum burden on the field to judge what it should write for the various foreign offices and should give us a document brief enough to be conveniently handled by sources and adaptable to transmission with a minimum of effort by Legat.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/14/69

FROM : LEGAT, MANILA (105-743)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS General

SEC

ReBulet, 1/21/69.

The Manila Office does not receive a great number of communications regarding foreign travel of security subjects and no problems whatsoever have been encountered in the present manner of handling, i.e., furnishing sources copies of LHMs. In some instances the detailed information contained in the LHMs has been of considerable benefit to the sources in the course of complying with the Bureau's request for information.

It can be seen that in the case of the London Office, where the volume of such matters is great and its security sources may be burdened with numerous requests, that the utilization of a form could save all parties concerned a good deal of time. The volume of such cases received by the Manila Office is not great, however, and the present practice of referring those matters to its sources is not burdensome.

If, in the interest of uniformity, the Bureau decides that all Legats should utilize a standard form similar to form "LON-1", such a form could be adapted to the needs of the Manila Office. In the preparation of a standard form, it is suggested that a space be designated for information indicating the dates or period of time the subject is expected to be travelling abroad. Such information would help sources to direct attention to the pertinent periods of time in the search of records and the placing of stop notices.

1-Bureau
(1-Foreign Liaison)
1-Manila

REC 11 100 - 358086 - 3905

JSL:hke
(4)

Classified by 4417
Exempt from GDS, Category 1
Date of declassification Indefinite

12 FEB 18 1969

61FEB24 1969

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: 2/7/69

FROM : Legat, Tokyo (100-00)

SECRET

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 1/21/69.

In connection with the particular situation outlined by Legat, London, referred to in relet and its attachments, it appears that his points are well taken and an all encompassing form could very well be of great benefit to increasing the efficiency and effectiveness of Legat operation where applicable. U

Tokyo does not feel that such a form or procedure would appreciably assist its operation in that (1) this office does not receive nearly the volume of such communications as that received by London and thus does not have the handling problem detailed, and (2) Tokyo utilizes a Japanese-language form, TOK-3 (copy of English version enclosed), for transmittal of LHMs to Japanese police agencies which has proved most effective and acceptable to the Japanese. Their replies are in the Japanese language and must be translated at the Bureau.

As for the other countries covered by Tokyo - Taiwan and Korea -, travel by security subjects to these countries is negligible. Individuals, such as these, either do not desire to travel to Korea or they simply are not allowed to enter by the Korean Government, which takes an extremely dim view of activists, past or current. Taiwan is equally a country which discourages individuals with subversive backgrounds and thus there is very little such travel to that island. U

So, in essence, Japan is the only area to be considered in this context and, as stated above, the form currently in use is considered completely adequate for the needs of this office. U

3 - Bureau (Enc. 1) ENCLOSURE
(1 - Liaison Section)
1 - Tokyo

RVP:fo
(4)

REC 11

100-358086-3906

Classified by 4417
Exempt from GDS, Category 1
Date of Declassification Indefinite
E80 1/7/76

FEB 20 1969

54 FEB 28 1969

SECRET

245

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

TOK-7 (11-9-66)

Office of Legal Attache
American Embassy
Tokyo, Japan

Date:

Memorandum to:

☐ National Police Agency (NPA)
Attention: _____

☐ Tokyo Metropolitan Police Department (MPD)
Attention: _____

☐ Public Security Investigation Agency (PSIA)
Attention: _____

☐ Japanese Immigration Bureau (JIB)
Attention: _____

Subject:

Reference:

Enclosed to agency or agencies designated above is the following material:

_____

_____

_____

Action or Disposition: Please treat the enclosed material in accordance with notation checked below:

☐ 1. Enclosure is for your information and reference. No investigation is requested by this office. However, if other pertinent information comes to your attention, we would appreciate being advised.

☐ 2. Enclosure is in response to your inquiry dated _____. Investigation in the United States is (continuing) (concluded).

☐ 3. I would like to request the following assistance:

Enclosure

Very truly yours,

100-358086-3906

Legal Attache

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad ✓
Dalbey
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

1 - Mr. DeLoach
1 - Mr. Sullivan

DATE: February 14, 1969

FROM : C. D. Brennan

1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
2 - Mr. Rosack

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of January, 1969.

Pending active matters in combined classifications 65, 100 and 105 decreased by 1,018, as the total decreased from 23,526 to 22,508. Delinquent matters decreased by 251, as the total decreased from 1,576 to 1,325. The percentage of delinquent matters decreased from 6.7 per cent to 5.9 per cent.

Pending active matters in the 157 classification decreased by 199, as the total decreased from 7,714 to 7,515. Delinquent matters decreased by 45, as the total decreased from 485 to 440. The field-wide delinquency percentage decreased from 6.3 per cent to 5.9 per cent.

A letter is being sent to each of the following offices commenting on delinquency as indicated by asterisk:

Office	65	100	105	Over-all Security	157 (RM)
Baltimore	0.0%	8.4%	10.1%	9.0%	11.0%*
Las Vegas	0.0%	13.3%*	0.0%	5.5%	5.3%
Memphis	0.0%	14.3%	11.0%	12.9%*	6.8%
Miami	0.0%	16.7%	10.8%	11.2%*	0.0%
New Haven	12.5%	15.6%	10.9%	13.1%*	10.1%
New York	0.0%	12.7%*	3.4%	6.4%	1.2%
San Francisco	0.0%	6.9%	6.9%	6.8%	12.7%*

ACTION:

Delinquency in these classifications will be followed.

TPR:jaf (7)

100-358086 (Security Index)

100-358086-3907

FEB 24 1969

REC-8

53 MAR 7 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 2/19/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,201 persons represented in the Security Index as of February 14, 1969. Of this total, 5,752 or 56.4 per cent are communists.

A detailed table, copy enclosed, shows as of February 14, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:vm
(11)

REC: 100-358086-3908

FEB 24 1969

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

59 MAR 6 - 1969

LBI
RECD-CALLAHAN

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086-3908

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

Cust

CONFIDENTIAL

(E) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD - Reference is made to Section 87-D, 6b (4) Manual of Instructions, captioned "Individuals Traveling Abroad," which specifies action to be taken when information is received indicating that any individual on whom we have subversive derogatory information intends to travel abroad or has already departed this country for foreign travel.

Effective immediately action specified in the above reference concerning foreign travel by subjects of security investigations should be limited to the following instances:

(1) Subjects of current security investigations or where there is information showing subversive activity by a subject during the past five years.

(2) Subjects whose names are included on the Security Index, Section A of the Reserve Index, or the Agitator Index.

(3) Subjects of past security investigations who are likely to remain in a foreign country over six months.

(4) Where information available indicates that subject of past security investigations, although inactive for over five years, may be a "sleeper" or in an underground capacity, or where current information would indicate a need to effect foreign coverage.

The above instructions likewise apply in the case of individuals traveling in foreign countries as members of organized tours.

Appropriate manual changes are being prepared.

Very truly yours,

John Edgar Hoover

Director

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF Clay DATE 7/30/84

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASS. BY SP3BTJ/bce
DATE OF REVIEW 6/28/83

2/18/69
SAC LETTER 69-13

100-358086-
NOT RECORDED
167 FEB 20 1969

245

CONFIDENTIAL

5 MAR 3 1969

ORIGINAL FILED IN 66-04-3647

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

ROUTE IN ENVELOPE

~~SECRET~~

Mr. J. Walter Yeagley
Assistant Attorney General

February 25, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "~~Secret~~" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

~~SECRET~~
GROUP 1
Excluded ~~from~~ automatic downgrading and declassification

1 FEB 26 1969

Tolson
Loach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Walters
Soyars

TELETYPE UNIT

LO OFFICE
OF FEBRUARY 14, 1969

~~RECORD~~

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
3	7	43	40	13	50	3			48	5								1	2
2	3	45	38	12	49	1			50							1		1	
4	13	16	28	5	33				12	21						1		2	2
13	13	72	68	30	83	14		1	62	36			1		1			4	
	3	4	6	1	6			1		7									
16	49	150	156	59	194	14	4	3	173	41		1	4		1	3		8	1
17	16	52	61	24	80	5			66	19			2			1		1	
	5	27	24	8	30	2			32									1	
1	6	8	12	3	15				7	8						1		1	1
67	66	552	453	232	574	87	13	11	513	171	1				1	6		14	3
	12	43	42	13	53	2			30	25					2	1			
20	27	138	123	62	166	18		1	143	42					1	1		1	2
	2	3	4	1	5				1	4									
4	9	18	28	3	30	1			14	16	1		1			1			
3	6	41	39	11	44	5		1	44	6					1	1			2
42	56	290	283	105	336	45	6	1	249	137	2							6	1
		2	1	1	2				2									1	
	1	26	27	5	26	1			18		1	8							
7	4	29	34	6	39		1		20	20						1		1	1
15	20	51	64	22	79	7			56	29		1	1					1	
	4	3	6	1	7				3	4									
	2	11	10	3	13				9	4					1				
4	9	7	20		18	1	1		13	7									5
		2	2		2				1	1									
3	3	7	11	2	11	1	1		7	6			1					1	
1		8	7	2	9				9									1	
48	144	1,000	682	510	943	209	38	2	1,035	152	1	4	1		4	15	1	20	1
	2	6	5	3	8				6	2									
4	3	19	22	4	26				15	11								1	
1	14	68	56	27	30	41	12		71	12						22		6	
14	45	91	105	45	137	6	3	4	139	11						2		2	
12	15	155	141	81	205	14	1	2	216	6					1	1		2	
1	1	2	3	1	4					4									
25	25	222	203	69	206	45	18	3	180	92			2	1	2	17		4	3
27	27	101	116	39	131	20	1	3	121	33		1	4		1	4		7	7
1	27	14	33	9	41	1			29	13								1	
112	309	2,234	1,656	999	1,965	552	117	21	2,300	330	21	4	19	11	5	108		95	11
4	1	20	19	6	25					25					3				1
	2	8	9	1	9			1	10									2	
2	5	4	9	2	11				9	2									
18	25	275	205	113	268	41	5	4	246	72					2	6		4	
	6	31	27	10	32	5			24	13						1			
6	12	46	42	22	55	7	2		52	11	1								1
9	13	78	68	32	96	4			93	7						2		2	1
	4	20	20	4	21	2	1		14	10			2		1				
	12	49	33	28	57	4			51	9		1			1	1			
6	16	40	47	15	61			1	35	27									
4	2	14	14	6	18	1	1		20									3	
4	5	27	28	8	34	1		1	24	12						2		2	
1	26	57	61	23	72	9	3		58	26					1				
80	156	672	701	407	955	107	38	8	929	138	33	8	3		7	8		42	4
27	416	276	639	80	704	5	8	2	668	51			1			5		20	11
		1	1		1				1										
8	56	239	181	122	287	12	3	1	276	24	3				1			3	
		18	13	5	17	1			16	2						1		1	
1	8	40	38	11	40	7	1	1	34	15						17		7	3
10	25	101	86	50	118	16	2		98	38				2	4	2		5	3
647	1,738	7,816	6,845	3,356	8,531	1,317	280	73	8,352	1,757	64	28	42	14	41	232	1	274	66

SECURITY INDEX CARD STATISTICS - BY FI
SED ON VOUCHER-STATISTICAL SECTION RECORDS AS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRA	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	53	28	9		2	2	2		2	1		4		1				2	
ALBUQUERQUE	50	23	2				22						1				2		
ANCHORAGE																			
ATLANTA	33	4	1		10		5		1	1		2	1		8				
BALTIMORE	58	41	5		30	1	8	1	2	1		7		1	1				
BIRMINGHAM	7	1			6														
BOSTON	215	100	8	1	22	8	2		6	6	1	41	3		5		12		
BUFFALO	65	34	9		11		1	3				2	1				9	15	
BUTTE	32	25	1			1	4					1							
CHARLOTTE	15	3	2		3	3	1		1		1		1						
CHICAGO	665	487	21	1	38	7	17	13	12	2	5	52	6	1	4	2	11		6
CINCINNATI	55	20			22	4			1			5	1				1	1	
CLEVELAND	165	96	4		16	4	1		3		2	52	1					5	1
COLUMBIA	5				4							1							
DALLAS	31	12	2		12		1			1	1		1		1				
DENVER	50	22	6		3	1	4		2			11	1						
DETROIT	368	186	5	27	81	5	3		5	2	8	57			2		3		4
EL PASO	2	2																	
HONOLULU	27	16	8			3													
HOUSTON	40	12	2		9				1	1		4	1	2	8				
INDIANAPOLIS	86	35	10		25	6	1					8					1		
JACKSON	7		1		3	2									1				
JACKSONVILLE	13	6			4	2						1							
KANSAS CITY	20	4			5	2	3	4		1		1							
KNOXVILLE	2	1			1														
LAS VEGAS	12	1	3		6		1			1									1
LITTLE ROCK	9	3				5	1												
LOS ANGELES	1,192	664	12	7	35	7	9	1	34	10	2	148	15		8	2	35	3	
LOUISVILLE	8	6							2										
MEMPHIS	26	11	1		4	4			4			1			1				
MIAMI	83	42	1		11		1	1		2			22				3		
MILWAUKEE	150	83	10	3	8	4	1	1				28	2					10	
MINNEAPOLIS	222	144	1		5	3	5					62	1					1	
MOBILE	4								1						3				
NEWARK	272	141	2		62	1	2	2	11	6		16	16		2		8	3	
NEW HAVEN	155	68	1		26	11	18	1	1	5		15	4	2			2	1	
NEW ORLEANS	42	9	16		7	3	1					4					2		
NEW YORK	2,655	1,704	36	9	50	28	53	139	18	47	20	194	104	8	4	17	148	76	
NORFOLK	25				24				1										
OKLAHOMA CITY	10	5	4									1							
OMAHA	11	3	5				1		2										
PHILADELPHIA	218	188	5		18	4	6	2	2	2	19	46	6		2	3	9	2	
PHOENIX	37	20			12		2					2	1						
PITTSBURGH	64	52	1	1	4			1		1		2						2	
PORTLAND	100	82	4				2		5			5	2						
RICHMOND	24	4			10	4	2			3			1						
SACRAMENTO	61	44	1		3	1			5			2	1				4		
SAINT LOUIS	62	37	4		14	1	1			1		4							
SALT LAKE CITY	20	15				1						4							
SAN ANTONIO	36	12	3		10	1	2			1		2	2	2	1				
SAN DIEGO	84	36	1		10	1	2		14	2		17					1		
SAN FRANCISCO	1,108	705	17		12	17	18		58	7	7	161	8	3	2	5	87	1	
SAN JUAN	719	24						688					6			1			
SAVANNAH	1									1									
SEATTLE	303	159	2			2	37		8	1		35		2	2		13	2	
SPRINGFIELD	18	7	4		1							5	1						
TAMPA	49	11			13		2		1	1		1	17				2		1
WASHINGTON	136	74	8		21	5			2	8		7	2		8		1		
TOTAL	10,201	5,752	242	49	673	154	242	857	205	115	66	1,011	229	22	63	30	354	124	13

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2 3~~
Date of Declassification Indefinite

~~CIA letter 7/19/76~~

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	51	28	6		2	2	3		2	1		4		1				2	
ALBUQUERQUE	50	23	2				22						1				2		
ANCHORAGE																			
ATLANTA	30	4	1		9		5			1		2			8				
BALTIMORE	96	42	4		30	2	6	1	2	1		7		1					
BIRMINGHAM	8	1			7														
BOSTON	213	101	4	1	22	8	2		6	6	1	41	3		4		14		
BUFFALO	85	33	8		12		1	3				2	1				9	16	
BUTTE	35	28	1			1	3					2							
CHARLOTTE	16	2	3		3	4	1		1		1		1						
CHICAGO	687	495	22	1	39	7	14	12	10	2	5	52	6	1	5	1	8		7
CINCINNATI	59	19	1		22	5	1					7	1		1		1	1	
CLEVELAND	182	97	2		16	3	1		3		2	51	1					5	1
COLUMBIA	5				4							1							
DALLAS	29	12	1		11		1			1	1		1		1				
DENVER	48	22	4		2	1	4		2			12	1						
DETROIT	393	197	2	25	81	5	3		5	2	7	56			2		3		5
EL PASO	2	2																	
HONOLULU	27	16	8			3													
HOUSTON	35	12	1		9					1		3	1	2	6				
INDIANAPOLIS	87	34	11		24	5	2	1				8	1				1		
JACKSON	6		1		3	1									1				
JACKSONVILLE	11	6			4							1							
KANSAS CITY	21	5			5	1	3	4		1		2							
KNOXVILLE	2	1			1														
LAS VEGAS	12	1	3		6		1			1									
LITTLE ROCK	4	2				2													
LOS ANGELES	1,191	878	10	8	34	7	7	1	28	10	2	147	15		5	2	34	3	
LOUISVILLE	7	6							1										
MEMPHIS	23	12			4	4			1			1			1				
MIAMI	86	44			11		1	1		2			23				4		
MILWAUKEE	146	83	8	3	11	3	1	1				25	2					9	
MINNEAPOLIS	220	144	1		5	3	5					60	1					1	
MOBILE	2														2				
NEWARK	274	149	2		62	1	2	3	7	6		14	16		2		7	3	
NEW HAVEN	150	68	1		28	10	13	1	1	5		16	4	2				1	
NEW ORLEANS	43	9	16		8	3			1			4					2		
NEW YORK	2,667	1,723	31	10	52	19	53	138	17	47	20	195	108	8	5	10	155	76	
NORFOLK	25				24				1										
OKLAHOMA CITY	10	5	3								1	1							
OMAHA	11	3	4		1		1		2										
PHILADELPHIA	314	188	10		17	4	5	2	2	2	19	44	6		2	3	9	1	
PHOENIX	35	20			11		1					2	1						
PITTSBURGH	63	52		1	4			1		1		2						2	
PORTLAND	93	75	4				2		5			5	2						
RICHMOND	25	4			10	4	2			3			1				1		
SACRAMENTO	53	43			4							1	1				4		
SAINT LOUIS	58	37	1		14	1	1			1		3							
SALT LAKE CITY	21	16				2						3							
SAN ANTONIO	34	11	3		9	1	1			1		2	2	3	1				
SAN DIEGO	83	36	2		10	1	2		13	2		16					1		
SAN FRANCISCO	1,090	705	15		15	12	15		46	7	8	159	8	3	2	4	90	1	
SAN JUAN	704	25						673					6						
SAVANNAH	1									1									
SEATTLE	301	201	2			1	37		3	1		35		2	4		13	2	
SPRINGFIELD	18	8	2		1							6	1						
TAMPA	50	11			13		2		1	1		1	18				2		1
WASHINGTON	139	79	7		23	4			2	8		6	2		8				
TOTAL	10,131	5,818	207	49	683	130	224	842	162	115	67	999	235	23	60	20	360	123	14

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF DECEMBER 13, 1968

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
2	7	42	38	13	48	3			46	5									1	2
2	3	45	38	12	49	1			50								1		1	
3	11	16	25	5	30				11	19									2	1
12	14	70	67	29	81	14		1	61	35			1		1				4	
	4	4	7	1	7			1		8										
13	47	153	156	57	191	16	3	3	172	40		1	4		1		3		5	1
17	16	52	61	24	80	5			65	20			2				1		1	1
2	5	28	27	8	33	2			35										1	
1	8	7	12	4	16				8	8							1		1	1
71	63	553	451	236	574	90	13	10	513	173	1				1		6		13	2
	13	46	46	13	57	2			34	25					2		1			
20	27	135	121	61	163	18		1	140	42					1		1		1	1
	2	3	4	1	5				1	4										
4	8	17	27	2	28	1			13	15	1		1				1			
2	6	40	38	10	42	5		1	43	5					1		1			1
43	56	294	285	108	339	48	6		255	136	2								5	1
		2	1	1	2				2										1	
	1	26	22	5	26	1			18		1	8								
6	1	28	29	6	34		1		18	17							1		1	1
16	22	49	66	21	79	7	1		58	28		1	1				1			
	3	3	6		6				2	4										
	2	9	9	2	11				7	4					1					
3	12	6	20	1	19	1	1		14	7										5
		2	2		2				1	1										
2	3	7	10	2	11		1		6	6			1						1	
1		3	3	1	3	1			4										1	
46	136	1,009	678	513	937	213	39	2	1,039	147	1	4	1		4		15		19	2
	1	6	4	3	7				6	1										
3	2	18	15	4	23				15	8									1	
1	16	69	57	29	31	43	12		74	12							23		7	
14	44	88	103	43	133	6	3	4	132	14							2		1	
12	13	195	143	77	204	14	1	1	214	6					3		1		3	
1		1	2		2					2										
21	25	228	204	70	207	46	18	3	185	89			2	1	1		17		4	1
26	23	101	112	38	127	19	1	3	113	36		1	4		1		4		7	3
2	28	13	34	9	42	1			28	15					1				1	
106	310	2,251	1,654	1,013	1,967	562	116	22	2,305	337	21	4	19	11	8		112		94	11
4	1	20	19	6	25					25					4					1
	1	9	9	1	10				9	1									2	
2	5	4	9	2	11				8	3										
18	25	271	204	110	263	42	5	4	243	71					3		6		4	1
	5	30	26	9	29	6			23	12							1			
6	12	45	41	22	54	7	2		51	11	1									1
9	12	72	64	29	89	4			86	7							2		3	1
	4	21	20	5	22	2	1		15	10			2		1					
	6	47	28	25	49	4			47	5		1					1			
4	14	40	43	15	57			1	31	27										
4	2	15	14	7	19	1	1		21										3	
3	4	27	26	8	32	1		1	23	11							2		1	
1	26	56	60	23	71	9	3		58	25					1					
72	149	869	680	410	935	107	36	8	919	130	33	8	3		5		8		41	3
26	406	272	628	76	690	5	8	1	656	48			1				5		22	21
		1	1		1				1											
8	56	237	178	123	285	12	3	1	276	22	3				1				3	
		18	13	5	17	1			15	3							1		1	
1	8	41	39	11	40	8	1	1	35	15							18		7	3
11	23	105	89	50	121	16	2		98	41				2	5		2		5	3
621	1,691	7,819	6,772	3,359	8,440	1,344	278	69	8,303	1,736	64	28	42	14	46		238		268	68

~~SECRET~~

Classified by F417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

FBI/DOJ 7/17/76

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-16-2011

100-358086-3882

SECURITY INDEX CARD STATISTICS - BY FI
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	51	28	7		2	2	2		2	1		4		1				2	
ALBUQUERQUE	51	24	2				22						1				2		
ANCHORAGE																			
ATLANTA	32	4	1		9		5		1	1		2	1		8				
BALTIMORE	59	42	5		30	2	7	1	2	1		7		1	1				
BIRMINGHAM	8	1			7														
BOSTON	215	99	6	1	22	8	2		6	6	1	42	3		5		14		
BUFFALO	85	33	9		11		1	3				2	1				9	16	
BUTTE	35	28	1			1	4					1							
CHARLOTTE	16	3	2		3	4	1		1		1		1						
CHICAGO	683	495	20	1	38	7	14	12	11	2	5	51	6	1	4	2	8		6
CINCINNATI	57	19			22	5	1		1			6	1				1	1	
CLEVELAND	182	96	2		16	3	1		3		2	52	1					5	1
COLUMBIA	5				4							1							
DALLAS	31	12	2		12		1			1	1		1		1				
DENVER	49	22	5		2	1	4		2			12	1						
DETROIT	350	189	5	27	81	5	3		5	2	8	56			2		3		4
EL PASO	2	2																	
HONOLULU	27	16	8			3													
HOUSTON	37	12	2		9					1		4	1	2	6				
INDIANAPOLIS	86	34	11		25	5	1	1				8					1		
JACKSON	7		1		3	2									1				
JACKSONVILLE	12	6			5							1							
KANSAS CITY	19	4			5	1	3	4		1		1							
KNOXVILLE	2	1			1														
LAS VEGAS	13	1	3		6		1			1									1
LITTLE ROCK	9	3				6													
LOS ANGELES	1,187	867	12	7	34	7	8	1	29	10	2	149	15		6	3	34	3	
LOUISVILLE	7	6							1										
MEMPHIS	23	11	1		4	3			2			1			1				
MIAMI	85	44	1		11		1	1		2			22				3		
MILWAUKEE	148	82	9	3	11	3	1	1				27	2					9	
MINNEAPOLIS	218	143	1		5	3	5					59	1					1	
MOBILE	4								1						3				
NEWARK	275	146	2		62	1	2	2	10	6		16	16		2		7	3	
NEW HAVEN	154	67	1		27	10	17	1	1	5		16	4	2			2	1	
NEW ORLEANS	42	9	16		7	3			1			4					2		
NEW YORK	2,671	1,724	34	9	52	23	53	140	18	47	20	194	107	8	4	13	149	76	
NORFOLK	25				24				1										
OKLAHOMA CITY	10	5	4									1							
OMAHA	12	3	5		1		1		2										
PHILADELPHIA	314	187	9		17	4	6	2	2	2	19	44	6		2	3	9	2	
PHOENIX	35	20			11		1					2	1						
PITTSBURGH	63	51	1	1	4			1		1		2						2	
PORTLAND	97	79	4				2		5			5	2						
RICHMOND	24	4			10	4	2			3			1						
SACRAMENTO	54	43			3				1			2	1				4		
SAINT LOUIS	61	37	3		14	1	1			1		4							
SALT LAKE CITY	20	15				2						3							
SAN ANTONIO	38	11	4		11	1	2			1		2	2	3	1				
SAN DIEGO	82	35	2		10	1	2		13	2		16					1		
SAN FRANCISCO	1,104	704	17		14	15	17		53	7	7	160	8	3	2	5	91	1	
SAN JUAN	710	24						679					6			1			
SAVANNAH	1									1									
SEATTLE	301	200	2			2	36		4	1		35		2	4		13	2	
SPRINGFIELD	18	7	3		1							6	1						
TAMPA	50	11			13		2		1	1		1	18				2		1
WASHINGTON	137	77	8		22	4			2	8		6	2		7		1		
TOTAL	10,173	5,786	231	49	681	142	232	849	181	115	66	1,005	233	23	60	27	356	124	13

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

ELC OFFICE
OF JANUARY 15, 1969

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION					(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	UNE	CUB	MI	OC	PR
2	7	42	38	13	48	3			46	5									1	2
2	3	46	38	13	50	1			51								1		1	
4	12	16	27	5	32				12	20							1		2	2
12	15	72	69	30	84	14		1	63	36			1		1				4	
	4	4	7	1	7			1		8										
14	49	152	157	58	194	15	3	3	173	41		1	4		1		3		7	1
18	16	51	61	24	80	5			66	19			2				1		1	
2	5	28	27	8	33	2			35										1	
1	7	8	12	4	16				8	8							1		1	1
68	63	552	448	235	571	88	13	11	511	171	1						6		13	2
	13	44	44	13	55	2			32	25					2		1			
20	27	135	121	61	163	18		1	140	42					1		1		1	2
	2	3	4	1	5				1	4										
4	9	18	28	3	30	1			14	16	1		1				1			
2	6	41	39	10	43	5		1	44	5					1		1			1
42	56	252	285	105	337	46	6	1	251	137	2								6	1
		2	1	1	2				2										1	
	1	26	22	5	26	1			18		1	8								
7	1	29	31	6	36		1		20	17							1		1	1
15	21	50	65	21	78	7	1		56	29		1	1							
	3	4	6	1	7				3	4										
	2	10	9	3	12				7	5					1					
3	9	7	19		17	1	1		12	7										5
		2	2		2				1	1										
3	3	7	11	2	11	1	1		7	6			1						1	
1		8	7	2	8	1			9										1	
45	137	1,005	676	511	934	212	39	2	1,036	146	1	4	1		3		15	1	19	2
	1	6	4	3	7				6	1										
3	2	18	20	3	23				14	9									1	
1	16	68	56	29	30	43	12		73	12							22		6	
14	44	90	104	44	134	6	3	5	134	14							2		1	
12	13	153	140	78	202	14	1	1	212	6					1		1		3	
1	1	2	3	1	4					4										
24	24	227	204	71	209	45	18	3	184	91			2	1	1		17		4	2
27	26	101	115	39	131	19	1	3	118	35		1	4		1		4		7	3
2	27	13	33	9	41	1			28	14									1	
115	306	2,250	1,662	1,009	1,970	561	119	21	2,310	336	21	4	19	11	6		111		95	11
4	1	20	19	6	25					25					4					1
	2	8	9	1	9			1	10										2	
2	6	4	10	2	12				9	3										
18	25	271	203	111	264	41	5	4	243	71					2		6		4	1
	5	30	26	9	29	6			23	12							1			
6	12	45	41	22	54	7	2		51	11	1									1
9	12	76	66	31	93	4			90	7							2		2	1
	4	20	20	4	21	2	1		14	10			2		1					
	7	47	28	26	50	4			48	5		1					1			
6	16	39	46	15	60			1	34	27										
4	2	14	14	6	18	1	1		20										3	
4	5	29	30	8	35	1		2	25	13							2		1	
1	26	55	59	23	70	9	3		57	25					1					
76	157	871	693	411	954	107	36	7	927	136	33	8	3		7		8		40	4
27	413	270	633	77	696	5	8	1	660	50			1				5		20	21
		1	1		1				1											
8	57	236	179	122	285	12	3	1	276	22	3								3	
		18	13	5	17	1			16	2							1		1	
1	8	41	39	11	40	8	1	1	35	15							18		7	3
11	23	103	87	50	119	16	2		99	38				2	5		2		5	3
641	1,712	7,820	6,811	3,362	8,484	1,336	281	72	8,335	1,746	64	28	42	14	39		236	1	267	71

~~SECRET~~

Classified by 4417
Exempt from GDS, Category
Date of Declassification Indefinite

~~GTT/DTK 7/17/76~~

[redacted] Mr. W. H. Floyd

LEGAT, London 2/25/69

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 1/21/69.

A survey of Legal Attaches has revealed that adaptation of a form similar to Form "LON-1" would not appear feasible at this time for use by all Legal Attaches. Therefore, no further action is being taken in this matter.

With regard to changes in situations where memoranda are prepared for submission to Legal Attaches concerning individuals traveling abroad, the attention of each recipient of this communication is invited to recent changes set out on page 4, SAC Letter 69-13, dated 2/18/69. In most instances, these changes will eliminate submission of memoranda on individuals concerning whom there has been no subversive data within the past five years. It is felt that the new procedures will substantially reduce the quantity of memoranda previously furnished Legal Attaches where past security subjects were involved in travel abroad.

1 - Bern
1 - Bonn
1 - Buenos Aires
1 - Hong Kong
1 - Manila
1 - Mexico, D. F.
1 - Ottawa
1 - Paris
1 - Rome
1 - Santo Domingo
1 - Tokyo

1 - Foreign Liaison Unit (route through for review)

WHF:slh
(16)

SEE NOTE ON PAGE TWO

MAILED 7
FEB 26 1969
COMM-FBI

REC-102 100-358086 3910

19 FEB 26 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

Letter to LEGAT, London

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

NOTE:

With regard to adaptation of the above form which was suggested by London as one which might be adaptable for use by all Legal Attaches to transmit letterhead memoranda to Legat sources, only, two of the Legal Attaches felt such a form might be feasible. All other Legal Attaches felt the form would not be adaptable to their office.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: February 24, 1969

FROM : T. P. Rosack

- General

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of top functionaries.
5) List of SI subjects out of country.
6) List of subjects whose citizenship status is unknown.
7) List of aliens.
8) List of SI subjects of Chinese descent.
9) List of SI subjects sympathetic to Communist China.
10) List of SI subjects sympathetic to Cuba.
11) List of SI subjects sympathetic to Cuba and China.
12) List of SI subjects who are defectors.
13) List of Progressive Labor Party members.
14) List of SI subjects who are Chinese defectors.
15) List of SI subjects who are Cuban defectors.
16) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 23, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 16

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico
2-26-69 KB

REC-21 100-358086-3911

17 FEB 28 1969

99 MAR 5 1969

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Callahan
1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Sullivan
1 - Mrs. Buchanan
1 - C.D.Brennan
1 - W.H.Floyd

February 19, 1969

**PROPOSED CHANGES IN
SECTION 87D
MANUAL OF INSTRUCTIONS**

The first paragraph of Item 6b (4), page 33, under the heading "Individuals Traveling Abroad," should be deleted and the following substituted therefor:

"When information is received indicating that: (1) a subject of a current security investigation or where there is information showing subversive activity by a security subject during the past five years, (2) a subject whose name is included in the Security Index, Agitator Index, or Section A of the Reserve Index, (3) a subject of a past security investigation who is likely to remain in a foreign country over six months, or (4) where information available indicates a subject of a past security investigation, although inactive for over five years, may be a "sleeper" or in an underground capacity, or where current information would indicate a need to effect foreign coverage; intends to travel abroad or has already departed this country for foreign travel, take the following action:"

WHF:slh
(13)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated 2/19/69, captioned "Security Investigations - Individuals Traveling Abroad," prepared by WHF:slh.

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MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

100-358086-3912

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 2/19/69

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD

The Director approved memorandum C. D. Brennan to Mr. W. C. Sullivan 2/11/69 which recommended changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. Attached to the above-mentioned memorandum was a proposed SAC Letter which was approved and which indicated that appropriate Manual changes would be submitted.

ACTION:

If approved, attached changes for Section 87D, Manual of Instructions, should be referred to the Training Division for handling.

Enclosure

WHF:slh
(10)

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Callahan
1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Sullivan
1 - Mrs. Buchanan
1 - Mr. C.D. Brennan
1 - Mr. W. H. Floyd
2 - ENCLOSURE

Manual revised

XEROX
MAR 5 1969

54 MAR 11 1969

cc - 66-1934

UNREC COPY AND COPY OF INCOMING ENCLOSURE DESTROYED 66-1934-

100-358086-3912

REC 54

1 MAR 4 1969

2 - [illegible]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-08-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Casper
1 - Mr. Sullivan

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Tele. Room
Holmes
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SECRET

TO : Mr. W. C. Sullivan

DATE: 2/11/69

1 - Mr. C. D. Brennan
1 - Mr. Floyd

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD
#604-69

Fmt Buchanan

SYNOPSIS:

The purpose of this memorandum is to recommend changes in guidelines requiring the Field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. (U)

Existing instructions require that the Field, when information is received indicating that an individual who has been the subject of a past security investigation, a past member of a basic revolutionary organization, or has been a member of certain specified front groups, to immediately advise the Bureau by memorandum setting forth pertinent facts regarding the travel and subversive background for referral to appropriate U. S. Government agencies and Legal Attaches. Under current requirements many instances have occurred where memoranda were submitted when the subversive data was neither substantial nor current. (U)

The increase in subversives traveling abroad following a Supreme Court decision in 1958 holding that the State Department could no longer deny passports on grounds of subversive affiliations, plus the enormous task of investigating thousands of New Left adherents and racial agitators, many of whom travel and participate in demonstrations abroad, has placed an ever-increasing burden upon the Field.

Regarding subversives traveling abroad, it is felt our guidelines should be changed, restricting submission of memoranda by the Field to: (1) Subjects of current security investigations or subjects having subversive activity in past five years; (2) Subjects in Security Index, Section A of Reserve Index, or the Agitator Index; (3) Past security subjects who plan to remain abroad over six months; (4) Past security subjects who, although inactive over five years, may be "sleepers," or where current information otherwise indicates a need for foreign coverage of an individual. (U)

Security Index - Gen

Listed on Sugg Desk for statistical purposes - WC

ACTION: Classified by 4417 GTD 7/5/76
Exempt from GDS, Category 7/5/76
Date of Declassification Indefinite
REC 54 100-358086-3913

If you agree, there is attached a proposed SAC Letter. Manual changes are being prepared.

1 MAR 4 1969

Enclosure

SECRET

DETAILS CONTINUED - OVER

WHF:slh

55 MAR 11 1969

SECRET

Memorandum C. D. Brennan to Mr. W. C. Sullivan

RE: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD
#604-69

DETAILS:

Upon receipt of information indicating foreign travel by a security subject, existing instructions provide for submission of memoranda by the Field when the individual has been: (1) The subject of a current or past security investigation, (2) A past member of a basic revolutionary organization, (3) A member since July, 1950, of an organization designated pursuant to E.O. 10450, (4) A member since July, 1950, of an organization declared subversive by the HCUA or other legislative committees, or (5) A member since July, 1950, of an organization described by reliable informants or sources as being dominated or controlled by one of the basic revolutionary organizations. (U)

Since the Supreme Court decision in the Kent and Briehl vs. Dulles passport case in June, 1958, which held that the State Department could no longer deny passports to individuals with past histories of subversive affiliations, thousands of such individuals with varying degrees of subversive activities, have applied for and received passports. As a result, the above broad criteria has placed a heavy burden on the Field in handling investigations of this type. (U)

A review of information received from the Field concerning individuals traveling abroad has indicated that in many instances the subversive data is neither substantial nor current. Many of the memoranda concern individuals on whom we have had no subversive data for many years. In support of this position, the Legal Attache, London, has advised that while in discussion with [redacted] these sources have wondered whether in view of more pressing priorities, a need now exists for memoranda where they relate to individuals on whom we have no recent indication of subversive activity. (S)

b7D

The emergence of the New Left movement as a subversive force and the resultant thousands of investigations initiated on individuals connected with the New Left, including U.S. citizens who have traveled and participated in anti-U.S. demonstrations abroad, has placed ever increasing demands on our investigative personnel. In view of this increase and the questionable value of disseminating nonpertinent and noncurrent information on many individuals who travel abroad, it is believed that our guidelines

listed on Sugg Desk for statistical purposes

SECRET

Memorandum C. D. Brennan to Mr. W. C. Sullivan

RE: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD

should be changed at this time regarding these matters. It is, therefore, suggested that our requirements in this field be restricted to submission of memoranda concerning individuals falling within the following categories: (1) Subjects of current security investigations or where there is information showing subversive activity by a subject during the past five years; (2) Subjects whose names are included on the Security Index, Section A of the Reserve Index, or the Agitator Index; (3) Subjects of past security investigations where information available indicates these individuals are likely to remain in a foreign country over six months; (4) Where information available indicates that subjects of past security investigations, although inactive for over five years, may be a "sleeper" or in an underground capacity, or where current information otherwise indicates a need to effect foreign coverage. (U)

The above guidelines will eliminate those cases in which the subversive information is not of a substantial nature such as those described above. (U)

It is believed that limiting dissemination of information to State and Central Intelligence Agency in accordance with the above will adequately discharge our responsibilities with respect thereto and, at the same time, materially reduce the work placed upon the Field because of the large number of individuals with subversive background traveling abroad. (U)

WHF OK & WCS

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

2/25/69

MEMORANDUM FOR MR. TOLSON:

In the search for additional agents to be assigned to investigate organized crime, I would like to suggest that consideration be given to declaring a moratorium on investigations, and particularly report writing, of routine Security Matter - Communist cases throughout the field for a period of six months. I believe this would make a substantial number of agents immediately available, and the situation could be re-evaluated after the six month period.

RRB

Exec. Conference
to consider

RRB:DSS

Yes!

Executive Conference
memo 2-27-69
TPR-jaf

1 - Mr. DeLoach

Mr. W. C. Sullivan

February 24, 1969

C. D. Brennan

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Liaison Section
Attention: Mr. Rachner
1 - Mr. Rosack

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/5/50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11/26/68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of February 14, 1969, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

62-39749

1 - 100-358086 (Security Index)

100-358086
NOT RECORDED
141 MAR 13 1969

TPR:jaf
(7)

53 MAR 17 1969

ORIGINAL FILED IN 62-39749

1 - Mr. Tolson
1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Beaver
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Trotter
1 - C.D. Brennan
1 - G. C. Moore
1 - T. P. Rosack

SAC, Albany

2/27/69

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Effective immediately, reports pertaining to individuals designated as Priority I of the Security Index (SI) will be submitted on an annual basis. Verification of residence and employment of Priority I subjects will continue to be conducted every three months.

The verification of residence and employment of SI subjects designated as Priority II and Priority III will henceforth be conducted on an annual basis. Reports pertaining to individuals designated as Priority II of the SI will continue to be submitted on an annual basis and reports pertaining to Priority III subjects will continue to be submitted every two years.

In addition to the above, investigations, and particularly report writing, in routine Security Matter - Communist cases throughout the field are being suspended for a period of six months at which time this suspension will be re-evaluated.

Verification of residence and employment of Agitator Index subjects will henceforth be on a yearly basis unless subject is also included in the SI, Priority I, which requires quarterly verification.

Appropriate manual changes will be forthcoming.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-23-80 BY SP-1 GSM

157-7782

UNRECORDED COPY FILED

MAILED 3 FEB 28 1969 COMM-FBI

REC-103

100-358086-3914

2 - All Offices
1 - Agitator Index (157-7782)

19 MAR 10 1969

TPR:slh
(22)

NOTE:

See Executives Conference memorandum to Mr. Tolson, dated 2/27/69, captioned as above, prepared by TPR:jaf.

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MAIL ROOM ☐ TELETYPE UNIT ☐

ROSACK 9140 after mailing

1 - Mr. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. W. C. Sullivan

March 3, 1969 (o'e on pg 2)

1 - Mr. Casper
1 - Mr. Rosen
1 - Mr. C. D. Brennan
1 - Mr. Rosack
1 - Mr. G. C. Moore
1 - Mr. Trainor

PROPOSED CHANGES IN THE MANUAL OF INSTRUCTIONS

The Manual of Instructions, Volume IV, Section 122D, page 17, paragraph 3c and page 18, paragraph 7a should be amended to read as follows:

c. An up-to-date letterhead memorandum containing pertinent background information, including arrest record and a good physical description, and a succinct summary of the subject's agitational activities must accompany form FD-397 when no such letterhead memorandum or an investigative report has been submitted within the past year. The submission of the above information by letterhead memorandum does not apply to agitators who are also on the security index, are members of Klan or white hate-type organizations being investigated under section 122A, volume IV, of this manual, or are the subjects of other investigations which require investigative reports.

100-358086-

7. Annual review of files by field offices

a. Each year the office of origin is to verify the residence and employment of each of the individuals included in its agitator index and review its files for pertinent, unreported information. If, however, the individual is also included in the security index under Priority I, this verification must be made quarterly. Form FD-403 may be used in verifying residences and employments of agitator index subjects. Each time that an agitator index subject's residence and employment are verified, the case must be reevaluated to assure that the subject remains qualified for inclusion in the agitator index under the criteria for such inclusion. A notation to the effect that the case has been reviewed for this purpose shall be made on the form FD-403.

NOT RECORDED
MAR 14 1969

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SEE NOTE PAGE TWO

PROPOSED CHANGES IN THE
MANUAL OF INSTRUCTIONS

Page 18, paragraphs 9a and c should also be amended to read as follows:

a. Annually a lettterhead memorandum or, where required, a report suitable for dissemination is to be submitted on each individual whose name is included in the agitator index. In those instances in which a subject is also on the security index, the rules governing the submission of periodic reports for security index subjects will be followed. The letterhead memorandum or report should include all pertinent information not previously included in an annual letterhead memorandum or the required periodic report.

c. When letterhead memoranda or reports relating to agitator index subjects contain data affecting material included on subject's existing agitator index card, cover pages accompanying letterhead memorandum or report shall include as last page form FD-305 or FD-305a appropriately checked. Handle in accordance with applicable instructions in section 87D, item 7f, (9), (a), II, and III, of this manual.

NOTE:

See Executive Conference memorandum to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," prepared by TPR:jaf.

5

March 4, 1969

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

2 - Mr. Rosack

Section 87D, 7f, (7), (a), I, (A), page 73, should be amended to read as follows:

(A) Reports are to be submitted annually. Forty-five days prior to the date a report is due, each such case shall be placed in a pending-active status for the preparation of the report so that the report can be submitted at the designated time.

TPR:jaf
(5)

NOTE:

See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

General

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March 4, 1969

2 - Mr. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (2), page 72, should be amended to read as follows:

(2) Schedule of submission of reports
Reports shall be submitted on individuals designated for priority as follows: priority I - annually (top functionaries - annually); priority II - annually; priority III - every 2 years.

TPR:jaf
(5)

NOTE:
See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

General

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March 4, 1969

2 - Mr. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (6), (b), IV, (B), paragraph 3, page 54, should be amended to read as follows:

> The case of any security index subject who is out of the country must be followed at least once each year for verification of the subject's address, the same as any other security index case, to determine if the subject has returned to this country.

TPR:jaf
(5)

NOTE:

See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

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March 4, 1969

2 - Mr. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (7), (b), page 57, should be amended to read as follows:

(b) The whereabouts of all security index subjects should be known at all times. The residence and business addresses of security index subjects in priority I must be checked at least once each three months. The residence and business addresses of all other security index subjects must be checked at least once each year, except those imprisoned and those who were included in the security index because of disaffection for the U. S. (defection to a Sino-Soviet-bloc country, including Cuba since 10-1-60) (see section 105G, item 3, volume IV, of this manual). The residence and employment of those who were included in the security index because of disaffection for the U. S. must be verified every thirty days. The case of any security index subject who is out of the country must be followed at least once each year to determine if he has returned to this country.

Perfect arrangements to be advised on a current basis of any indication that the subject is engaged in subversive activities, is exhibiting violent tendencies, or plans to change his residence or employment. Periodic checks to verify residence or business addresses may be made under appropriate pretext by telephone once each six months for those individuals in priority I and once every two years for all other subjects. Pretext means may be utilized during other periodic checks conducted either personally or through appropriate sources.

TPR:jaf
(5)

100-358086
NOT RECORDED
10 MAR 14 1969

NOTE:
See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

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March 4, 1969

2 - Mr. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 6b, (7), (f), XXVI, page 42, should be amended to read as follows:

XXVI. Reinterviews with security index subjects should be considered on a systematic basis. This may be done by considering a recontact immediately prior to the time when it is necessary to submit a periodic report. In all cases in which subjects have been interviewed in the past with Bureau authority and no reinterview is conducted prior to the submission of the periodic report, the cover page(s) accompanying report should show why a reinterview was not conducted. Results of reinterviews should be submitted in report form.

TPR:jaf
(5)

NOTE:
See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

General

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March 4, 1969

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

2 - Mr. Rosack

Section 87D, 7f, (7), (c), I, (A), page 74, should be amended to read as follows:

(A) Cases of all other security index subjects must be followed by administrative ticklers set up so as to insure submission of a periodic investigative report according to priority designation. If, following investigation, no subversive data is developed and the only available information consists of verification of residence and employment and negative contacts with security informants and sources, submit in lieu of a report a letter (form FD-400) to the Bureau setting forth identities of informants and sources contacted, any additional administrative data deemed necessary, and form FD-305 properly executed. The cases shall be opened and assigned 45 days prior to the date the periodic report is due.

TPR:jaf
(5)

NOTE:

See Executives Conference memo to Mr. Tolson dated 2/27/69, captioned "Security Investigations of Individuals," TPR:jaf.

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SECURITY INDEX

The Security Index is designed for the purpose of maintaining a list of individuals who should be apprehended and incarcerated in the event of a national emergency, such as an attack from abroad or internal revolt. Such individuals must be proven to be a definite threat to the national security. All additions to and deletions from the Security Index are approved in each field division by the Special Agent in Charge or his designated representative; are completely reviewed by Bureau supervisors who approve or reject the field recommendation; and final approval is given by the Department. The Security Index is based upon Title 2 of the Internal Security Act of 1950 and is a part of the over-all Emergency Detention Program.

In June, 1968, we thoroughly revised investigative procedures of individuals on the Security Index by setting up priorities.

Individuals designated Priority I are hard core national and state leaders of basic revolutionary groups or other subversive organizations who have indicated propensity for violence. Verification of their residence and employment is conducted every three months and a report submitted every six months. Reports concerning such individuals were previously submitted on a quarterly basis. There were 647 individuals in Priority I as of February 14, 1969.

I suggest a report once a year

Yes, N

Individuals designated Priority II fall in the second level leadership of such basic revolutionary organizations or groups who have indicated a propensity for violence. Verification of their residence and employment is conducted every six months with a report submitted on an annual basis. There were 1,738 individuals in Priority II as of February 14, 1969.

I suggest verification every year only

Yes. N

Priority III is made up of all other individuals on the Security Index. Their residence and employment is verified every six months with a report being submitted every two years. Reports were previously submitted on an annual basis. As of February 14, 1969, there were 7,816 individuals in Priority III.

I suggest once each year

Yes OK V.

The Security Index is constantly changing through penetrative review by the field, Bureau supervisors and the Department. We have been making anywhere up to 38 changes a week in this list since July, 1968.

For verification

V.

memo C. D. Brennan to W. C. Sullivan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Tolson

DATE: February 27, 1969

FROM : The Executives Conference

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

On February 27, 1969, the Executives Conference, consisting of Messrs. Tolson, J. P. Mohr, Beaver, Bishop, Casper, DeLoach, Callahan, Conrad, Felt, Gale, Rosen, Sullivan, Tavel and Trotter, considered the suggestion that investigations, and particularly report writing, in routine Security Matter - Communist cases throughout the field be suspended for a period of six months. This would make available a substantial number of Agents immediately and the situation could be re-evaluated after the six month period.

Following consideration, the Executives Conference unanimously approved this proposal.

The report and verification requirements regarding Security Index subjects were previously changed upon the recommendation of Mr. Tolson and approved by the Director. Reports regarding individuals in Priority I of the Security Index will henceforth be submitted on an annual basis instead of semiannually. The verification of residence and employment of individuals in Priority I will continue to be conducted every three months. The verification of residence and employment of individuals designated as Priority II and Priority III of the Security Index will henceforth be conducted on an annual basis instead of semiannually. In addition, verification of residence and employment regarding subjects on the Agitator Index will be conducted on an annual basis instead of semiannually.

These changes in verification and report writing in routine Security Matter - Communist cases have been incorporated into a suggested letter to all offices, which is attached.

REC-47 100-358186 - 3915

EX 106

17 MAR 14 1969

RECOMMENDATION

That the attached proposed letter to all offices be approved.

Enclosure

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Beaver
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Trotter
1 - Mr. G. C. Moore (Agitator Index)
1 - Mr. C. D. Brennan
1 - Mr. Rosack
1 - 157-7782

51 MAR 18 1969

TPR:jaf (19)

1 Xerox copy NPC/8

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - Mr. DeLoach
1 - Mr. Mohr

TO : Mr. W. C. Sullivan

DATE: February 26, 1969

1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Sullivan
1 - Mr. C.D. Brennan
1 - Mr. Rosack 1 - Mr. G.C. Moore

FROM : C.D. Brennan

SUBJECT: SECURITY INDEX (SI)
AGITATOR INDEX
#606-69

The report and verification requirements regarding SI subjects have been changed with the approval of the Director and an SAC Letter has been prepared in order to advise each field division.

The SI consists of three priorities. Reports pertaining to individuals designated as Priority I of the SI will henceforth be submitted on an annual basis. Such reports were previously submitted on a semiannual basis. Verification of their residence and employment will continue to be conducted every three months. The verification of residence and employment of individuals designated as Priority II and Priority III of the SI will henceforth be verified on an annual basis. Such verification was previously handled on a semiannual basis. No other changes are being made regarding SI. Verification of residence and employment regarding subjects on Agitator Index is also being changed to a yearly basis. This was previously done on a semiannual basis.

The field is being instructed that the reduction in the frequency of reports for Priority I subjects and verification of residence and employment of Priority II and Priority III subjects should not be interpreted as meaning that security investigations should be curtailed in any fashion. In addition, the field is being reminded of its responsibility, as well as the Bureau's responsibility, to be aware of the location of SI subjects so that in the event a national emergency arises requiring the implementation of the Emergency Detention Program (EDP), SI subjects can be located for apprehension and detention. Each division is being instructed that appropriate sources should be established to alert the Bureau in the event an SI subject changes his residence and/or employment. The establishment of such sources is vital in order that the Bureau's responsibilities under the EDP can be fulfilled in the manner expected.

ACTION:

That the attached letter to all Special Agents in Charge be approved. Appropriate manual changes are being prepared.

Enclosure
100-358086

TPR:jaf/sfw
(8)

REC-47 100-358086-3914
EX 106
17 MAR 14 1968

MAR 17 1969

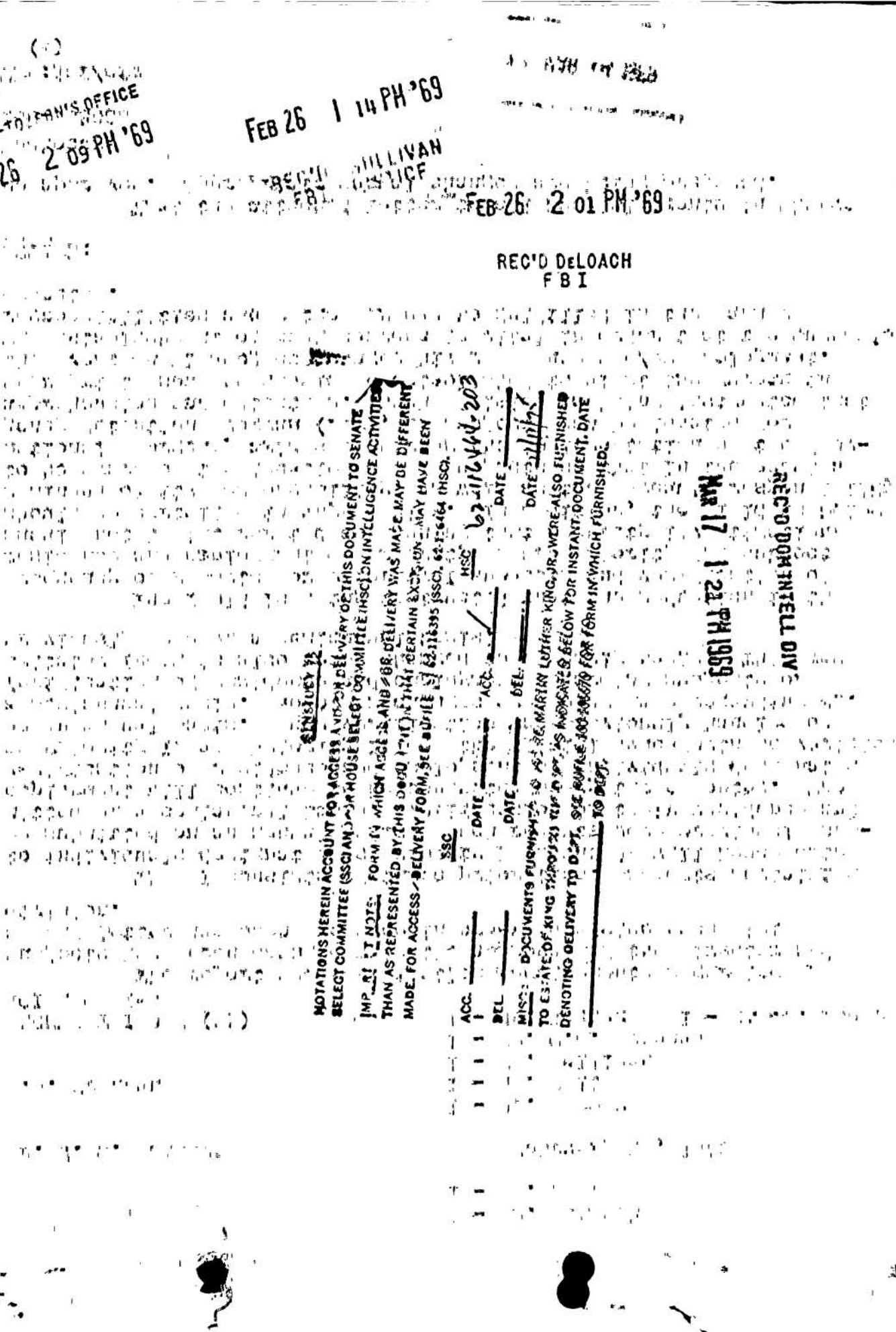
REC'D-TOLSON'S OFFICE
FEB 26 2 09 PM '69

FEB 26 1 14 PM '69

FBI - SULLIVAN

FEB 26 2 01 PM '69

REC'D DeLOACH
F B I



OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Casper

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: March 5, 1969

FROM : C. D. Brennan

1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Rosack

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

GENERAL

By memorandum J. H. Gale to Mr. DeLoach dated March 3, 1969, captioned "Criminal Intelligence Program, Manpower Needs," it was noted in part that the Chicago Division recommended a six month moratorium on report writing on all Security Index (SI) subjects with pertinent information to be submitted by letterhead memorandum where necessary.

It appears that the suggestion of the Chicago Division would merely substitute letterhead memoranda for reports. It is proposed instead that all report writing be suspended for a six month period to include all SI subjects in Priority III (7,816 as of 2/14/69) and all SI subjects in Priority II (1,738 as of 2/14/69). It is believed, however, that SI subjects in Priority I (647 as of 2/14/69) should not be included since to do so could seriously affect the internal security of the nation. It is noted that individuals in Priority I consist of hard core national and state basic revolutionary organization leaders and those leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence and/or who have received special training in sabotage, espionage and/or guerrilla warfare.

It is noted that we have already reduced the frequency of submission of reports pertaining to Priority I SI subjects. Such reports, as of February 27, 1969, are submitted on an annual basis rather than on a semiannual basis. In view of the nature of the individuals included in Priority I, it is believed that this should continue and the moratorium not pertain to Priority I.

66-2435

UNRECORDED COPY FILED IN

RECOMMENDATION

REC-110 100-358086-3917

There is attached for approval a letter to all offices containing instructions as recommended above suspending report writing pertaining to SI subjects in Priority II and Priority III.

Enclosure sent 3-6-69

TPR:jaf
(9)

25 MAR 12 1969

XEROX
MAR 13 1969

66 MAR 24 1969

ROUTE IN ENVELOPE

SECRET

Mr. J. Walter Yeagley
Assistant Attorney General

March 24, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS - General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

Delivered 3/24/69 7:12

100-358086 -3918

U. S. Government Employees
Foreign Government Employees
Cubans

MAR 25 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

APR 1 1969

Declassified 7/6/76

4417

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-09-2011

ENCLOSURE

100-[redacted]-3919

LC OFFICE
OF MARCH 14, 1965

~~SECRET~~

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
3	8	44	42	13	52	3			51	4								2	1
3	3	46	35	13	51	1			52							1		1	
5	13	20	31	7	38				17	21						2		3	2
13	13	72	68	30	83	14		1	62	36			1		1			4	
	4	4	7	1	7			1	1	7									
16	45	154	158	61	158	14	4	3	179	39		1	4		1	3		8	1
18	17	53	64	24	83	5			68	20			2			1		1	1
	5	26	24	7	29	2			31									1	
1	8	9	12	4	15			1	8	8						1		1	1
80	65	555	447	233	565	87	13	11	508	171	1				1	6		14	3
	12	43	41	14	53	2			32	23					2	1		1	
15	27	140	124	62	165	16		1	143	43					1	1		1	2
	2	3	4	1	5				1	4									
4	8	15	28	3	30	1			13	17	1		1			1			
3	8	41	41	11	46	5		1	42	10					1	1			2
43	58	288	262	103	335	43	6	1	246	137	2							6	1
1		2	2	1	3				3									1	
	2	26	23	5	27	1			19		1	8							
7	4	25	34	6	39		1		20	20						1		1	1
14	21	45	63	21	77	7			55	28		1	1					2	
	4	3	6	1	7				3	4									
	3	11	10	4	14				10	4					1				
5	5	7	21		19	1	1		14	7									5
		2	2		2				1	1									
3	3	5	5	2	5	1	1		6	5			1					1	
1		8	7	2	5				9									1	
50	142	956	661	505	542	207	39	2	1,034	151	1	4	1		2	14	1	24	1
	2	6	5	3	8				6	2									
4	3	20	23	4	27				16	11								1	
1	14	65	57	27	31	41	12		71	13						21		5	
14	43	65	102	44	134	6	3	3	136	10						2		2	
12	16	150	138	80	201	14	1	2	212	6					1	1		2	
1	1	2	3	1	4					4									
27	26	222	204	71	205	46	17	3	180	95			2	1	2	16		5	3
27	28	103	117	41	134	20	1	3	123	34		1	4		1	4		6	7
1	27	14	33	9	41	1			28	14								1	
114	313	2,217	1,656	588	1,955	545	117	23	2,290	329	21	4	19	11	5	109		95	12
4	1	26	15	6	25					25					3				1
	2	10	10	2	11			1	12									2	
2	5	4	5	2	11				9	2									
18	24	274	203	113	208	35	5	4	244	72					2	6		4	1
	5	31	27	5	31	5			25	11						1			
7	12	46	43	22	56	7	2		53	11	1		1						1
5	13	81	71	32	58	5			96	7						3		2	1
	4	15	15	4	21	1	1		13	10			2		1				
	12	45	32	28	57	4			51	9		1			1	1			
6	16	40	47	15	61			1	35	27									
4	2	14	14	6	18	1	1		20									3	
5	4	28	25	8	35	1		1	25	12						2		2	
1	27	58	63	23	73	10	3		59	27					1				
80	163	884	717	410	574	108	39	6	942	144	33	8	3		6	9		45	5
27	416	283	644	82	711	5	8	2	674	52			1			5		22	11
		1	1		1				1										
6	58	236	181	121	286	12	3	1	272	27	3				1			3	
		18	13	5	17	1			16	2						1		1	
1	8	40	38	11	40	7	1	1	33	16						17		7	3
11	27	103	90	51	122	17	2		101	40				2	4	2		6	3
653	1,756	7,826	6,875	3,356	8,571	1,310	281	73	8,371	1,772	64	28	43	14	38	233	1	287	69

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
ETT 8/6
7/19/76

SECURITY INDEX CARD STATISTICS - BY FI
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	CCP	SDS	JFG	NOI *	ANA	PIS	PRA	ENT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	55	25	10		1	2	2		2	1		5		1				2	
ALBUQUERQUE	52	24	3				22						1				2		
ANCHORAGE																			
ATLANTA	38	4	1		10		6		1	1		5	2		8				
BALTIMORE	58	40	5		30	1	9	1	2	1		7		1	1				
BIRMINGHAM	8	2			6														
BOSTON	215	102	5	1	22	8	2		5	6		42	3		5		14		
BUFFALO	88	36	10		12		1	3				2	1				8	15	
BUTTE	31	24	1			1	4					1							
CHARLOTTE	16	4	2		3	3	1		1		1		1						
CHICAGO	660	463	21	1	35	7	17	13	12	2	5	50	6	1	4	1	12		6
CINCINNATI	55	21	1		20	4			1			5	1				1	1	
CLEVELAND	186	54	6		17	4	1		3		2	52	1					5	1
COLUMBIA	5				4							1							
DALLAS	31	11	2		12		1			1	1		1		2				
DENVER	52	22	6		5	1	4		4			9	1						
DETROIT	365	180	8	27	80	5	3		6	2	8	57			2		3		4
EL PASO	3	2										1							
HONOLULU	28	17	8			3													
HOUSTON	40	12	2		5				1	1		4	1	2	8				
INDIANAPOLIS	64	33	10		25	5	1					9					1		
JACKSON	7		1		3	2									1				
JACKSONVILLE	14	6			4	2						1			1				
KANSAS CITY	21	4			5	2	4	4		1		1							
KNOXVILLE	2	1			1														
LAS VEGAS	11	1	2		5		1			1									1
LITTLE ROCK	5	3				5	1												
LOS ANGELES	1,150	660	15	7	34	7	10	1	33	9	2	148	14		8	3	36	3	
LOUISVILLE	8	6							2										
MEMPHIS	27	12	1		4	4			4			1			1				
MIAMI	64	43	1		12		1	1		2			21				3		
MILWAUKEE	146	60	11	3	7	4	1	1				27	2					10	
MINNEAPOLIS	218	144	1		5	2	5					59	1					1	
MOBILE	4								1						3				
NEWARK	275	141	2		63	1	2	2	13	6		16	15		2		9	3	
NEW HAVEN	158	65	2		26	11	18		1	5		15	4	2			2	1	
NEW ORLEANS	42	8	16		8	3	1					4					2		
NEW YORK	2,644	1,685	38	5	48	28	52	137	20	47	21	194	105	9	4	22	149	76	
NORFOLK	25				24				1										
OKLAHOMA CITY	12	5	5									2							
OMAHA	11	3	5				1		2										
PHILADELPHIA	316	187	5		18	4	5	2	2	2	19	46	6		2	3	9	2	
PHOENIX	36	20			10		2					3	1						
PITTSBURGH	65	52	1	1	4		1	1		1		2						2	
PORTLAND	103	83	4				2		5	1		5	3						
RICHMOND	23	4			10	4	2			2			1						
SACRAMENTO	61	44	1		3	1			5			2	1				4		
SAINT-LOUIS	62	37	4		14	1	1			1		4							
SALT LAKE CITY	20	15				1						4							
SAN ANTONIO	37	11	5		10	1	2			1		2	2	2	1				
SAN DIEGO	66	37	1		10	1	2		15	2		17					1		
SAN FRANCISCO	1,127	711	15		12	20	17		66	7	6	163	8	3	1	5	88	1	
SAN JUAN	726	25						693					6			1	1		
SAVANNAH	1									1									
SEATTLE	302	156	2			2	39		10	1		34		2	2		12	2	
SPRINGFIELD	18	7	4		1							5	1						
TAMPA	45	11			14		3		1	1		1	17						1
WASHINGTON	141	73	10		21	5			3	9	1	8	2		8		1		
TOTAL	10,235	5,724	265	45	673	155	247	859	222	115	66	1,014	229	23	64	35	358	124	13

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 3/19/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS
GENL

There are 10,235 persons represented in the Security Index as of March 14, 1969. Of this total, 5,724 or 55.9 per cent are communists.

A detailed table, copy enclosed, shows as of March 14, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

EX-114

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

REC-128 100-358086-3919

3 MAR 25 1969

2 ENCLOSURE

253

53 APR 8 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE
100-358086-3919

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. W. A. Branigan

DATE: March 24, 1969

1 - Mr. R. D. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. W. R. Wannall
1 - Mr. T. R Rosack

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

An analysis is made on a monthly basis of the field delinquency in internal security, foreign intelligence and racial matters. Based on this analysis a letter is sent to each office wherein delinquency in these cases is considered to be excessive.

By letters to all offices dated 2/27/69, and 3/6/69, investigations and report writing in Security Matter - Communist cases and Priority II and Priority III Security Index subject cases were suspended for a period of six months or curtailed to reduce the frequency of certain types of investigation. This was done in order to make available additional manpower for concentrated investigation in the area of organized crime.

During the month of February, 1969, there were 22,988 pending active matters in the combined classifications 65,100 and 105. This represents an increase of 480 cases since January, 1969. During February, 1969, there was a total of 8,409 pending active matters in the 157 classification which represents an increase of 894 cases since January, 1969.

With the suspension and decrease in security and related cases, it does not appear necessary that individual letters be written to offices having excessive delinquency for a period of six months. The monthly administrative reports will continue to be followed closely in order that any unusual trends may be noted and corrective action taken. The preparation of individual letters will again be considered in six months. You will continue to be kept advised of developments in delinquency in these matters through the preparation of a monthly memorandum.

ACTION:

For information.

REC 29 100-358086-3920

100-358086 (Security Index) Genera EX-112

12 MAR 25 1969

TPR:jaf/(10)
lrb

51 APR 3 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: March 21, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 24, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

Handled by Quantico 3-26-69 JBS

100-358086

100-358086-3921

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf (3)

REC-106

MAR 28 1969

59 APR 3-1969

Employee Suggestion
FD-262 (Rev. 9-11-59)

b6
b7C

#524-69

Date
1/31/69

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	Domestic Intelligence

SUGGESTION

That form FD-122 be revised to rearrange the nationalistic designations by listing them in alphabetical order.

Current practice or rule (Include manual citation as well as facts)

Not now listed in any special order.

Advantages of suggestion and annual savings (include basis for estimate)

Rearranging of the designations on form would enable one to more easily locate and check proper designation. This would be a saving in time.

Disadvantages of suggestion

None. Change should be made at time of next printing.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss [redacted] - clerk

Signature and Title of Suggester

Recommendations and comments of Division Head

See addendum

REC-49 100-358086-3922

W.C. Sullivan

Signature and Title

(Do not write in this space - for Bureau use only)

12 APR 8 1969

Ltr of approval 2/10/69, ML:sag

2-JAR/rel

ENCLOSURE

SEE ADDENDUM PAGE 2

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2/3/69 JRW:wmk

This suggestor recommends the form FD-122 (the form used in Security Index cases from which Security Index cards are made up or changed) be revised to set forth the organizational affiliation designations in alphabetical order. Such a listing would result in a saving of time since the proper block could be more easily located and checked.

A similar form FD-122a is used for the same purpose in cases involving security subjects who qualify for the Reserve Index A. The advantages mentioned by the suggestor would also apply to changing the FD-122a in the same manner. The alphabetical listing should include the organization designations, however, the word "Miscellaneous" should continue to be last. The revision of these forms should be made at the time of the next printing.

The Domestic Intelligence Division recommends adoption of this suggestion. Per Mr Rosach, also advised AWC should be inserted for American Workers Communist Party as well as MIN for Minutemen

WCS

JR 4/10/69

(2-10-69)

FD-122 (Rev. ~~7-25-68~~)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

_ ANA _ JFG _ ~~POC~~ _ RAM _ SNC _ SWP
_ ~~BNT~~ AWC _ ~~←~~ MIN _ NOI _ PPA _ SDS _ SPL _ WWP
_ COMMUNIST _ PLP _ PRN _ Miscellaneous (specify) _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

ENCLOSURE 100-358086-3922

FD-122 (Rev. 2-10-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ COMMUNIST ☐ NOI ☐ PPA ☐ RAM ☐ SNC ☐ SWP
☐ AWC ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ MIN ☐ POC ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

2/10/69.
dk

b6
b7C

File this letter to
100-358086-3922-

ENCLOSURE

PRINTED REVISED FD-122

FD-122a (Rev. ~~8-21-68~~ 2-10-69)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name	
Aliases	☐ Native Born ☐ Naturalized ☐ Alien

_ ANA _ JFG _ ~~DOG~~ _ RAM _ SNC _ SWP
_ ←AWC _ ←MIN
_ BNT _ NOI _ PPA _ SDS _ SPL _ WWP
_ COMMUNIST _ PLP _ PRN _ Miscellaneous (specify) _____

Date of Birth	Place of Birth	Race	Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086-3922

PROPOSED REVISED FD-122a

FD-122a (Rev. 2-10-69)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name	
Aliases	☐ Native Born ☐ Naturalized ☐ Alien

☐ ANA ☐ COMMUNIST ☐ NOI ☐ PPA ☐ RAM ☐ SNC ☐ SWP
☐ AWC ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ MIN ☐ POC ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

2/10/69 [illegible]

b6
b7C

100-358086-3[illegible]

PRINTED REVISED FD-122a

b6
b7C

REC-49 100-358086-3922

February 10, 1969

PERSONAL

[redacted]

Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Thank you for the suggestion that certain designations on Form FD-122 be rearranged in alphabetical order. It is a pleasure for me to advise you this proposal is being adopted and extended to include Form FD-122a. Steps will be taken to place this idea into effect when these items are next printed.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of [redacted]
MML:saj
(5)

(Suggestion 524-69 dated 1/31/69)

MAILED 21
FEB 10 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

APR 24 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

(CONTINUED-OVER)

[redacted]

b6
b7C

Enc. 1

NOTE: Suggests Form FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) be revised to list the designations for organizational affiliations in alphabetical order thereby enabling personnel working with these forms to more easily locate and check proper designation (sample of form attached).

Domestic Intelligence Division noted a similar form the FD-122a is used for same purposes in cases involving security subjects who qualify for Reserve Index A. Advantages mentioned by suggester would also apply to changing this form in same manner. The alphabetical listing should include the organization designations; however, the word "Miscellaneous" should continue to be last. Administrative Division advised rearranging these items would have no affect on the handling of these forms in Voucher-Statistical Section. Training Division has no objection to these revisions if it will aid in handling this work. On approval, this letter will serve as authority for the Forms Management Desk and Manuals Desk, Training Division, to take appropriate action.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 4/9/69

FROM : LEGAT, MEXICO CITY (66-364)

SUBJECT: SECURITY INDEX SUBJECTS
RESIDING IN MEXICO

Re Mexico City letter 12/5/60, and Bulet 12/28/60, transmitting to Mexico City a copy of a list of Security Index subjects residing in Mexico as of 12/15/60.

REQUEST OF THE BUREAU

The Bureau is requested to furnish Mexico City with an up-to-date list of Security Index subjects residing in Mexico, including categories and sections of the Security Index in which these subjects are listed.

The Bureau is further respectfully requested to consider the advisability of furnishing this office with current lists of Security Index subjects residing in Mexico, every six months.

REC-105 100-358086-3923

(3) - Bureau
(1 - Liaison Section)
1 - Mexico City
HR:kzh
(4)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: April 14, 1969

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of March, 1969.

Pending active matters in combined classifications 65, 100 and 105 decreased by 2,147, as the total decreased from 22,988 to 20,841. Delinquent matters increased by 362, as the total increased from 1,170 to 1,532. The percentage of delinquent matters increased from 5.1 per cent to 7.4 per cent.

Pending active matters in the 157 classification decreased by 91, as the total decreased from 8,409 to 8,318. Delinquent matters increased by 198, as the total increased from 434 to 632. The field-wide delinquency percentage increased from 5.2 per cent to 7.6 per cent.

By memorandum dated March 24, 1969, C. D. Brennan to Mr. W. C. Sullivan, it was recommended and approved that in view of the suspension and decrease in security and related cases, it did not appear necessary that individual letters be written to offices having excessive delinquency for a period of six months. Accordingly, no communications are being directed to the offices having excessive delinquency at this time. There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

ACTION

For information.

Enclosure

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. Wannall
1 - Mr. Rosack

REC 43 100-358086 3929

3 APR 18 1969

TPR:jaf
(10)

100-358086 (Security Index)

ENCLOSURE

55 APR 24 1969

Office	65	100	105	Over-all Security	157(RM)
Albany	0.0%	11.9%*	2.7%	8.0%	7.7%
Baltimore	13.3%*	10.5%	6.7%	8.8%	8.7%
Buffalo	0.0%	16.6%	6.7%	11.2%*	7.3%
Cincinnati	25.0%	27.5%	25.6%	26.9%*	10.8%
Cleveland	0.0%	12.9%*	6.0%	9.4%	5.4%
Columbia	0.0%	11.3%*	6.3%	9.9%	11.8%*
Denver	0.0%	8.8%	5.3%	7.3%	15.0%*
El Paso	0.0%	11.1%	22.7%	16.7%*	0.0%
Indianapolis	12.5%*	9.2%	8.3%	9.0%	6.1%
Los Angeles	0.0%	12.3%	10.2%	11.4%*	16.1%*
Miami	0.0%	19.3%	18.6%	18.5%*	6.2%
Newark	0.0%	11.3%*	6.8%	7.7%	14.3%*
New Haven	13.3%	15.5%	10.2%	12.5%*	10.1%
New York	0.0%	11.7%*	4.1%	5.9%	3.2%
Phoenix	0.0%	11.3%	21.7%	13.3%*	6.3%
San Francisco	0.0%	11.2%*	8.4%	10.1%	18.4%*
Savannah	0.0%	4.0%	18.2%*	8.3%	1.9%

100-358088 — 3924

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. DeLoach

DATE: 4/17/69

FROM : A. Rosen

1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Name Check
1 - Mr. Sullivan
1 - Mr. C. D. Brennan

SUBJECT: NAME CHECK REQUEST
SECURITY INDEX SUBJECTS (General)

Currently a six-month investigative moratorium is in effect regarding certain Security Index (SI) Subjects and reports for some SI Subjects are now submitted at two-year intervals.

Name check requests on these subjects present a situation where Bureau files indicate Field Office files contain pertinent information in addition to material in Seat of Government files.

In order to cover this situation and fulfill our responsibilities to the name check requester, the following procedure will be utilized. The Name Check Section (NCS), upon receipt of this type of request, will contact the substantive supervisor in the Domestic Intelligence Division (DID) for authority to disseminate pertinent material from the file. Upon approval, NCS will make two Xerox copies of the incoming name check request. The original request form and pertinent investigative reports available in files will be sent by NCS to the requester with a notation on the form that additional information may be available at the Field level and a request for the Field to furnish this information to Bureau Headquarters has been made. Further, the agency will be requested to resubmit their name check request in 45 days for any additional information. Information appearing on the original form setting forth the NCS's action will also be annotated on one of the Xerox copies. The two Xerox copies and the file will be forwarded to the substantive supervisor in the DID, whereupon he will issue appropriate instructions to the Field. It is noted that the name check request forms may also contain lead information.

The DID, upon receipt of the requested information from the Field, can disseminate to the appropriate agency. However, when the name check request was received from the Defense National Agency Check Center, Fort Holabird, Maryland, no dissemination should be made to that Center. It is noted that this agency merely covers leads for the Department of Defense and has no files and is in no position to receive the information. Regarding Defense National Agency Check Center, dissemination should be made only upon receipt of an additional name check request. The DID, however, may desire to disseminate to the appropriate Defense intelligence agency having intelligence interest.

No estimate of the number of requests of this type is available; however, it will not be a large number.

The DID has agreed to the above procedure.

ACTION:

For information.

JSP:bal:clo
(7)

59 MAY 7 - 1969

100-358086-23

NOT RECORDED
191 MAY 2 1969

22 APR 29 1969

ORIGINAL FILED IN 62-5-33530

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-09-2011

FBI

ENCLOSURE



100-358086-3926

~~SECRET~~

FIELD OFFICE
AS OF APRIL 15, 1969

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUR	MI	OC	PR
3	8	42	41	12	50	3			49	4								2	1
3	3	47	39	14	52	1			53							1		1	
5	13	18	30	6	36				16	20						2		2	2
13	15	71	69	30	85	13		1	63	36			1		1			4	
	4	5	8	1	8			1	2	7									
17	49	154	159	61	199	14	4	3	179	40		1	4		1	3		8	1
17	17	54	64	24	83	5			68	20			2			1		1	1
	5	25	23	7	28	2			30									1	
1	6	11	14	4	17			1	9	9						1		1	1
61	66	559	452	234	575	87	12	12	514	171	1				1	5		14	4
2	13	40	42	13	53	2			31	24					2	1		1	
19	26	139	123	61	167	16		1	141	43					1	1		1	2
	2	3	4	1	5				1	4									
4	8	19	28	3	30	1			13	17	1		1			1			
4	11	41	45	11	50	5		1	42	14					1	1			2
42	59	288	285	104	340	43	5	1	249	138	2							5	1
1		1	1	1	2				2										
	2	25	22	5	26	1			18		1	8							
7	5	29	35	6	40		1		21	20						1		1	1
14	20	50	62	22	77	7			55	28		1	1					2	
	4	4	6	2	8				3	5									
	3	12	11	4	15				11	4					1				
5	9	9	23		21	1	1		16	7						1			6
		2	2		2				1	1									
3	3	5	9	2	9	1	1		6	5			1					1	
1		8	7	2	9				9									1	
52	140	1,000	687	505	946	205	39	2	1,035	152	1	4	1		2	14	1	22	1
	2	6	5	3	8				6	2									
4	2	21	22	5	27				17	10								1	
1	14	69	57	27	31	41	12		71	13						21		5	
14	44	89	104	43	133	6	4	4	137	10						2		2	
12	17	188	138	79	200	14	1	2	211	6						1		2	
1	1	2	3	1	4					4									
28	27	224	208	71	211	46	19	3	184	95			2	1	2	18		4	4
27	30	106	121	42	139	20	1	3	127	34	1	1	4		2	4		6	7
1	26	15	34	8	41	1			27	15								1	
123	312	2,206	1,657	984	1,962	541	116	22	2,288	329	20	4	19	11	5	111		98	11
4	1	21	20	6	26					26					4				1
	2	11	11	2	12			1	13									2	
2	4	4	8	2	10				8	2									
19	24	273	201	115	268	39	5	4	246	70					2	6		4	
	5	31	27	9	31	5			25	11						1			
7	12	46	43	22	56	7	2		53	11	1		1						1
10	14	80	71	33	99	5			97	7						2		2	
	4	20	20	4	22	1	1		14	10			2		1				
	14	49	35	28	59	4			51	11		1			1	1			
5	17	39	46	15	60			1	34	27									
4	2	15	15	6	19	1	1		21									3	
5	4	30	31	8	37	1		1	27	12						2		2	
1	27	60	65	23	74	11	3		61	27					1				
81	167	894	728	414	990	106	40	6	952	149	33	8	3		7	7		41	5
26	421	287	649	85	720	4	9	1	682	52			1			4		22	11
		1	1		1					1									
9	64	235	185	123	292	12	3	1	271	34	3				2			3	1
		19	13	6	18	1			17	2						1		1	
1	7	40	37	11	39	7	1	1	32	16						17		7	4
12	25	106	91	52	124	17	2		103	40				2	4	2		6	3
671	1,780	7,848	6,937	3,362	8,646	1,297	283	73	8,412	1,795	64	28	43	14	41	233	1	280	71

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2-3
Date of Declassification Indefinite
EFTO
7/19/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUR	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	53	27	10		1	2	2		2	1		5		1				2	
ALBUQUERQUE	53	25	4				21						1				2		
ANCHORAGE																			
ATLANTA	36	3			10	1	6		1	1		5	2		7				
BALTIMORE	99	39	7		30	1	9	1	2	1		7		1	1				
BIRMINGHAM	9	2			6	1													
BOSTON	220	102	9	1	22	8	2		6	6		42	3		5		14		
BUFFALO	88	37	10		12		1	3				2	1				7	15	
BUTTE	30	23	1			1	4					1							
CHARLOTTE	18	5	2		3	3	1		1		1	1	1						
CHICAGO	686	485	23	1	40	7	19	13	11	2	4	51	5	1	4	1	13		6
CINCINNATI	55	19	1		19	4			2	1		5	1		1		1	1	
CLEVELAND	184	95	6		17	4	1		3		2	49	1					5	1
COLUMBIA	5				4							1							
DALLAS	31	11	2		12		1			1	1		1		2				
DENVER	56	22	6		5	1	4		8			9	1						
DETROIT	389	178	10	27	80	7	3		8	2	7	58			2		3		4
EL PASO	2	1										1							
HONOLULU	27	17	8			2													
HOUSTON	41	12	2		9				1	2		4	1	2	8				
INDIANAPOLIS	84	34	9		25	5	1					9					1		
JACKSON	8		1		3	2									2				
JACKSONVILLE	15	6			4	3						1			1				
KANSAS CITY	23	4	1		5	2	4	4		1		1	1						
KNOXVILLE	2	1			1														
LAS VEGAS	11	1	2		5		1			1									1
LITTLE ROCK	9	3				5	1												
LOS ANGELES	1,192	856	16	7	34	7	13	1	34	9	2	149	14		8	3	37	3	
LOUISVILLE	8	6							2										
MEMPHIS	27	12	1	1	3	4			4			1			1				
MIAMI	84	43	1		12		1	1		2			21				3		
MILWAUKEE	147	80	12	2	7	5	1	1				27	2					10	
MINNEAPOLIS	217	143	1		5	2	5					60	1						
MOBILE	4								1						3				
NEWARK	279	142	3		63	1	2	2	13	6		16	17		2		9	1	
NEW HAVEN	163	71	3		28	12	19		1	5		14	4	2			3	1	
NEW ORLEANS	42	7	16		9	3	1					4					2		
NEW YORK	2,641	1,668	40	10	49	30	51	136	21	47	20	202	105	9	5	24	148	76	
NORFOLK	26				25				1										
OKLAHOMA CITY	13	5	6									2							
OMAHA	10	3	4				1		2										
PHILADELPHIA	316	184	9		17	4	5	2	2	2	19	47	6		2	6	9	2	
PHOENIX	36	20			10		2					3	1						
PITTSBURGH	65	52	1	1	4		1	1		1		2						2	
PORTLAND	104	83	5				2		5	1		6	2						
RICHMOND	24	4			10	4	2			3			1						
SACRAMENTO	63	44	1		3	1			7			2	1				4		
SAINT LOUIS	61	37	4		14	1	1					4							
SALT LAKE CITY	21	15	1			1						4							
SAN ANTONIO	39	12	6		10	1	2			1		2	2	2	1				
SAN DIEGO	88	40	1		10	1	2		15	2		17							
SAN FRANCISCO	1,142	721	21		12	20	17		70	7	6	165	7	3	1	5	86	1	
SAN JUAN	734	25						701					5			1	2		
SAVANNAH	1								1										
SEATTLE	308	194	3			2	39		17	1		34		2	7		12	7	
SPRINGFIELD	19	6	4		1							7	1						
TAMPA	48	11			14		3		1			1	17						1
WASHINGTON	143	73	13		20	5			4	8	1	8	2		8		1		
TOTAL	10,299	5,709	286	50	673	163	251	866	246	114	63	1,028	228	23	66	40	357	123	13

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 4/18/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,299 persons represented in the Security Index as of April 15, 1969. Of this total, 5,709 or 55.4 per cent are communists.

A detailed table, copy enclosed, shows as of April 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

EX 110

REC 37

100-358086-3925

"ENCLOSURE ATTACHED"

22 APR 22 1969

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

THREE

79 APR 28 1969 226

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

[illegible]
100-358086-3925

April 23, 1969

PERSONAL

REC-82 100-358086-3926

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-90 BY SP-1 654/dw

Mr. Nick F. Stames
Federal Bureau of Investigation
San Juan, Puerto Rico

Dear Stames:

Your suggestion has been received that Form FD-122 be revised to provide space for entries with respect to dangerous and suicidal propensities of a subject. The matter has been considered and it has been decided there is no need to amend the form since such tendencies on the part of a subject will be already contained in his file and this would necessarily be reviewed prior to taking any action to apprehend him.

Although your idea was not adopted in this instance, I appreciated having the benefit of your observations.

Sincerely,

J. Edgar Hoover

2 - San Juan
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of ASAC Nick F. Stames
JER:pld
(6)

(Suggestion 782-69 dated 4/18/69)

MAILED 22
APR 23 1969
COMM-FBI

NOTE: Suggests that FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) be revised to provide spaces to check if a subject is armed and dangerous, has suicidal tendencies, or other dangerous traits.

(NOTE continued page 2)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

XEROX APR 25 1969

55 APR 30 1969

TELETYPE UNIT

UNRECORDED COPY FILED IN 157-7222-

Mr. Nick F. Stames

NOTE: (continued

Training Division discussed suggestion with Domestic Intelligence Division and Washington Field Office and all agree that idea should not be adopted. This form is for purpose of having a Security Index (SI) card prepared on subject or making changes on already existing card. These cards are administrative devices to compile information on SI subjects mainly with respect to residence, employment and physical description. In event of emergency requiring pick-up and detention of these subjects, however, reliance would not be placed on the cards but the file would be resorted to for review and it would contain all necessary information including the fact that the subject was armed and dangerous, had suicidal tendencies, etc. It is not believed necessary to clutter the SI card with these data. The same reasoning applies to Form 122a which performs the same functions as FD-122 with respect to the Reserve Index and FD-397, its counterpart with respect to the Agitator Index.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#782-69

Date 4/18/69

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	ASAC NICK F. STAMES	San Juan Office

SUGGESTION

It is suggested that Form FD-122 (Security Index Recommendation/Change) be revised at the next printing to include a space to be checked if the subject is known to be armed; has suicidal tendencies or is otherwise dangerous to the point where it can be expected he would attempt to inflict bodily harm to arresting Agents in time of national emergency. This notation would also appear on the Security Index (SI) cards maintained at the Bureau and the field office concerned, as a "flag."

It is noted this suggestion could be expanded, for reference purposes, to include Forms FD-122a (Reserve Index) and FD-397 (Agitator Index).

(Continued on Page 2)

Current practice or rule (Include manual citation as well as facts)

No notation, as explained above, is included on either the forms noted or on the SI cards.

Advantages of suggestion and annual savings (include basis for estimate)

SI cards serve as an operational guide for the apprehension of persons deemed dangerous to the national security of the United States in the event of a national emergency. Although it is realized that most SI subjects, especially those on Priority I and II, have a general propensity for violence, it would be most beneficial to include in the SI card a "flag" cautioning the arresting Agent that subject's degree of dangerousness is compounded by the fact that he is known to carry a firearm, is mentally unstable, etc.

Disadvantages of suggestion

None known.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-23-80 BY SP-1 GSK/dw

EXPEDITE PROC. APR 21 1969

UNRECORDED COPY FILED IN 157-7742-

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss Nick F. Stames, ASAC
Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have considerable merit and it is recommended that it be considered for adoption.

Clark D. Anderson, SAC
Signature and Title

REC-87 100-358086-3926

(Do not write in this space - for Bureau use only)

ENCLOSURE - 9 detached suggestion sheets

let approved JER 4-29-69

18 APR 21 1969

10-1 XEROX APR 25 1969

2 detached 4-22-69

(3) - Bureau (Enc. 10)
2 - San Juan (1-66-710)

A suggested, revised FD-122 is attached herewith, noting the three added blocks:

"A & D"
"Suicidal"
"Other"

Under "Other" would be included those subjects who are mentally unstable, who have previously resisted arrest, who have been charged and/or imprisoned for crimes of violence, etc.

If the suggestion is adopted, all SI cards could eventually be brought up to date with this additional information following the periodic verification of subject's residence and employment.

FD-122 (Rev. 7-25-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name			
Aliases	CAUTION ☐ A & D ☐ Suicidal ☐ Other	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ Communist	☐ SWP	☐ JFG	☐ SPL	☐ AWC	☐ PPA
☐ WWP	☐ SDS	☐ PLP	☐ ANA	☐ PRN	☐ BNT
☐ NOI	☐ RAM	☐ SNC	☐ Miscellaneous *(specify)* _____		

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP-1 GSK/JW

ENCLOSURE 100-358086-3926

100-358086-3927

CHANGED TO

100-453880-1

MAY 23 1969

Sam KD

C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: April 22, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 21, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

REC-6 100-358086-3928

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

19 APR 25 1969

Enclosures - 15

100-358086

Handled by Quantico
4-23-69 RB

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

53 MAY 2 1969

DIV. 5 please review for possibl
classification

ROUTE IN ENVELOPE

SECRET

Mr. J. Walter Yeagley
Assistant Attorney General

April 23, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

100-358086-3929

REC-6

EX-104

10 APR 25 1969

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 MAY 5 1969

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: April 22, 1969

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX — General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION

There is attached for approval ~~the yellow file copy and~~ a letter to SAC, Albany, with copies to all offices. After approval, the attached should be returned to Supervisor T. P. Rosack, Room 914, Federal Triangle Building, for preparation and distribution to the field.

Enclosures (2)

100-358086

TPR:jaf
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

REC-33 100-358086-3931

APR 29 1969

MAY 6 1969

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: 5/7/69

FROM : SAC, Buffalo (100-10500)

SUBJECT: SECURITY INDEX

OK

ReBulet to Albany dated April 23, 1969.

There is returned herewith the Security Index List received with referenced letter. It has been checked against the Security Index Cards of the Buffalo Office and the following discrepancies were noted.

OK [redacted]

Bufile 100-444995
BUfile 100-19544
Character on SI card is SDS

[redacted]

Bufile 100-446355
BUfile 100-19189
See FD-122 shd be Priority I

OK [redacted]

Bufile 100-445040
Boston New Office
See FD-128 dated 4/8/69

[redacted]

Bufile 100-447982
BUfile 100-18996
See FD-122 shd be Priority II

OK [redacted]

Bufile 100-411496
BUfile 100-11900
See FD-122 shd be Priority II

REC-31 100-358086-3932

2 - Bureau (encls 1) (RM)
1 - Buffalo
TJS/pfs
(3)

147

JUN 4 1969

INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-92

100-358086-3933
CHANGED TO
100-454221-1

JUN 23 1969
JW / LCB

C

SAC, Boston

5/12/69

Director, FBI

1 - Mr. C. D. Brennan (Field Supervision Folder)
1 - Mr. Rosack

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to New Orleans airtel dated 4/9/69, captioned "Students for a Democratic Society (SDS) National Council (NC) Meeting, 3-27 thru 30-69, Austin, Texas, IS - SDS," with copies designated for various files in your office. With the exception of [redacted] it is not possible to identify the remaining individuals in Bureau files based on available information. You should, therefore, advise by return mail whether the remaining individuals are subjects of case files in your office and if so, include the status of such investigations. In the event they are not being actively investigated, your recommendations in this regard should be submitted promptly.

b6
b7C

It has been recently noted that with the increased activity of the New Left within your territory, many communications are being submitted to the Bureau which contain, in many instances, the names of individuals participating in rallies, demonstrations, etc. The surnames of the individuals are set forth with the first initial and no other identifying data is furnished. It is not possible to definitely identify such individuals in Bureau files.

MAILED 6
MAY 12 1969
COMM-FBI

Although it is realized that many of the communications are prepared to be submitted at the earliest possible time following the activity, it would be extremely helpful if information could be included in the cover communication identifying those persons mentioned on whom case files exist. If an individual is included on the Security Index, it should be so indicated. Where no case file exists and no investigation has been or is being conducted, you should so indicate setting forth specific reasons.

NOTE: Inclusion of above-requested information in communications concerning demonstrations, etc., would greatly facilitate handling investigative inquiries relating to individuals participating in these activities.

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Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TPR:jaf
(5)

REC-21 100-358086-3934

66 MAY 19 1969

19 MAY 13 1969

MAIL ROOM ☑ TELETYPE UNIT ☐

100-358086-3936

CHANGED TO

100-453880-2

MAY 23 1969

Sam / KD

C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 5/14/69

FROM : SAC, BOSTON (100-31403)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

100-358086-3934

Rebulet 5/12/69.

The following individuals whose names are mentioned in New Orleans airtel and LHM dated 4/9/69, captioned, "Students for a Democratic Society (SDS) National Council (NC) Meeting, 3/27 through 30/69, Austin, Texas, IS - SDS," are currently under investigation in the Boston Office. The status of each investigation appears below opposite the name of the individual.

[redacted]

BS 100-39639 - Currently under investigation.

BS 100-37590 - " " "

BS 100-39034 - " " "

BS 105-12589 - " " "
BU 100-445525-

BS 100-39517 - " " "

BS 100-38552 - See report of SA RICHARD H.
BU 100-450042- BLASSER dated 10/22/68 at BS and BSlet 2/13/69.

BS 100-38386 - Currently under investigation.

b6
b7C

ICC-9147

(2) - Bureau (RM)
1 - Boston
BTM:maj
(3)

100-358086-3937

REC 54

MAY 16 1969

54 MAY 22 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

b6
b7C

April 25, 1969

PERSONAL

REC 4 100-358086-3988

[redacted]

Federal Bureau of Investigation
Springfield, Illinois

Dear [redacted]

Your suggestion has been received that certain additional data be included on Form FD-154. I am pleased to advise you that a modification of your proposal is being adopted and steps will be taken to place it into effect.

The interest and thoughtfulness which prompted you to submit your idea to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

MAILED 3
APR 25 1969
COMM-FBI

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]

MJL:pld
(6)

(Suggestion 791-69 dated 4/21/69)

NOTE: Suggests when current supply of FD-154 (Verification of Information on Security Index Cards) is depleted, form be revised to include information regarding "Armed and Dangerous" status of security index subject (sample attached).

Training Division has discussed this matter with the Domestic Intelligence Division and it has no objection to placing "Armed and Dangerous" ☐ Yes ☐ No" on this form but does not feel "☐ No information available" and "Location of serial containing this information ____" are needed. Training Division agrees with these views. These index cards are prepared for field offices at

(NOTE continued page 2)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAY 20 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

[redacted]

b6
b7C

NOTE: (continued)

SOG and are complete with exception of description and photograph which are maintained on separate card and stapled to back of two of these cards which are filed in separate locations. Dangerous characteristics of subject, including notation if subject possesses firearms is one of items to be placed on this separate attached card. Training Division recommends idea as modified be approved and that item "Armed & Dangerous" be printed in bold, black type. On approval, this letter will serve as authority for Forms Management Desk, Training Division, to take appropriate action.

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

#791-69

SECURITY INDEX-GENERAL

Date	
April 21, 1969	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	SPRINGFIELD

SUGGESTION

When current supply of FD-154 (Verification of Information on Security Index Cards) is exhausted, suggested form be revised to include information re Armed and Dangerous status of security index subject. Ten copies of proposed form attached.

EXP. PROC.
30-APR-23 1969 20

Current practice or rule (Include manual citation as well as facts) Armed and Dangerous information not presently indicated for verification during annual execution of FD-154. Manual of Instructions, Vol. III, Sec 87(b) I, provides this information should appear on back of Security Index card.

Advantages of suggestion and annual savings (include basis for estimate)

Inclusion of Armed and Dangerous data on FD-154 would insure this important information is placed on back of Security Index, as required per above Manual instructions (page 50), which provides that printed captions for data to appear on cards should be augmented by other data required "Dangerous characteristics of subject, including notation if subject possesses firearms". Would also insure info placed on SI card in event subject has recently come into possession of dangerous weapons.

Disadvantages of suggestion

None, except for cost of revision, which cost would be assimilated by including revision in next over-all revision of FD-154.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss [redacted]
Secretary Signature and Title of Suggester

Recommendations and comments of Division Head

REC 4 100-358086-3938

This appears to be an excellent suggestion and it is recommended it be adopted.

5-15
18 APR 23 1969

Donald T. Sullivan
Assistant Special Agent in Charge
Signature and Title

(Do not write in this space - for Bureau use only)

let apprec
ML:pld
4-25-69

2 detached
8 enc detached
pld 4-24-69

ENCLOSURE

TWO

3 - Bureau (Enc.1) 1 - 66-2360 1 - Pers File [redacted]

FD-154 (Rev. 11-25-68)

REVISED
PROPOSED/FORM FD-154

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____
Defense Facility: ☐ Yes ☐ No _____
Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No
Armed & Dangerous ☐ Yes ☐ No ~~☐ No information available~~ ~~Location of serial containing this information~~
FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____

Date

105-358086-3938
ENCLOSURE

FD-154 (Rev. ~~11-25-68~~) 4-25-69

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

_____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

			Date Checked	Geographical Reference Number
Key Facility	☐ Yes	☐ No	_____	_____
Defense Facility:	☐ Yes	☐ No	_____	

Priority ☐ I ☐ II ☐ III
Method of Verification:
Employment Source:
Date:
Verified by SA:

(Back type)
Armed & Dangerous ☐ Yes ☐ No
Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

letter 4/25/69.

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____ 100-358086-3938 file with

Date _____

b6
b7C

ENCLOSURE

AMENDED
~~PROPOSED~~ REVISED FORM FD-154

FD-154 (Rev. 4-25-69)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____
Defense Facility: ☐ Yes ☐ No _____

Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:

ARMED AND DANGEROUS ☐ Yes ☐ No

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____ 100-358086-3938 Enclosure

Date _____ ENCLOSURE

letter 4/25/69

b6
b7C

PRINTED REVISED FD-154

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-09-2011

Director, Federal Bureau of
Investigation

J. Walter Yeagley
Assistant Attorney General
Internal Security Division

Chinese Emergency Plans
Internal Security - China

This is to advise you that the Immigration and Naturalization Service has been requested to pre-position the necessary documents calling for the apprehension of the following named individual when so instructed by the Attorney General:

[redacted] documents in name of

[redacted]

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NOT RECORDED
191 MAY 9 1969

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011

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~~SECRET~~

1 - Mr. Rosack
1 - Mr. Ruehl
5/6/69
1 - Mr. Anderson

SAC, San Francisco

Director, FBI

PERSONAL ATTENTION

Cards UTD
Cards Sent 00

CHINESE EMERGENCY PLANS
IS - CH

The Department has advised that INS has been instructed to preposition the necessary documents calling for the apprehension of [redacted] (documents in name of [redacted] aka [redacted]) when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrant and order to show cause, which INS will execute when so ordered by the Attorney General.

Under separate cover you will be furnished amended Security Index cards on the above individual which will contain the stamped notation "deportation warrant outstanding." A copy of this letter should be placed in case file on above individual.

1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index)
1 - 105-49909 [redacted]

LLA:er
(9)

NOTE:

[redacted] is Chinese alien on Security Index and field is being advised as above in accordance with established procedures.

ORIGINAL FILED IN 105-13165-211

~~SECRET~~

DUPLICATE YELLOW

~~Classified by 4417 GD~~
~~Exempt from CDS, Category 2~~
~~Date of Declassification Indefinite~~

~~87~~ 125

36 MAY 20 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: S. 1872
91st CONGRESS, 1st SESSION -
A BILL TO REPEAL THE EMERGENCY DETENTION ACT OF 1950 (TITLE II OF THE INTERNAL SECURITY ACT OF 1950)
LEGISLATIVE MATTERS

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Sullivan

DATE: May 15, 1969

1 - Mr. A. W. Gray
1 - Mr. D. J. Dalbey
1 - Administrative Review Unit
1 - Mr. C. D. Brennan
1 - Mr. Rosack

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Tavel
Trotter
Tele. Room
Holmes
Gandy

The Department has requested comments on captioned bill introduced in the U. S. Senate on April 18, 1969, by Mr. Daniel K. Inouye (D-Hawaii) and others. This bill is similar to two others introduced in the House of Representatives. A letter has been prepared setting forth our comments recommending against passage.

The general Emergency Detention Program (EDP) and the Security Index (SI) are based on Title II of the Internal Security Act (ISA) of 1950. This law has come under attack from various groups primarily due to the fact that little is publicly known concerning the manner in which the EDP will operate. Leftist groups are spreading propaganda charging that the Government can use this law to place anyone who opposes actions by the Government in a concentration camp. Although this is utterly absurd, it is, nevertheless, believed to be true by those who are victims of the propaganda. The ISA contains detailed provisions aimed at safeguarding the individual rights of those who may be detained only in the event of a national emergency.

This law provides a legal basis for the EDP and the SI. It is necessary to have such a law since the absence of such could possibly result in the same type of action taken against Japanese-Americans at the start of World War II. Our detention program is vital to the internal security of the nation since it provides for the legal detention of individuals who have, by their actions or statements, indicated that they are opposed to our form of Government and could engage in acts of sabotage and espionage during the time of a national emergency. The repeal of this law could be politically expedient but is certainly not in the best interests of safeguarding the internal security of this country.

RECOMMENDATION

That the attached letter be approved and sent.

Enclosure 5-16-69

100-358086-

TPR:jaf (9)

NOT RECORDED
46 MAY 20 1969

56 MAY 29 1969

ORIGINAL FILED IN 100-358086-2883

Form G-7
(Rev. 9-27-66)

b6
b7C

OFFICE OF THE DEPUTY ATTORNEY GENERAL
Legislative and Legal Section

DATE: May 13, 1969

Deliver to: Internal Security Division Att: [redacted]

Subject: S 1872

Security Index - General

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

Referred to:

REPORTING UNIT:

INT. SEC.

ADVISORY UNITS:

FBI
CRIMINAL
OLC

Reporting Unit please prepare report addressed to:

_____ BUDGET _____ H. JUD. XXX S. JUD. _____ H.I.& F.C.

_____ S. COMM. _____ _____

Advisory Unit please prepare memorandum to:

XXX Reporting Unit, copy to [redacted] Room 4117, Main Justice Bldg.

_____ Deputy Attorney General, Attn. [redacted] Room 4117, Main Justice Bldg.

Advisory Units please respond in time to permit Reporting Unit to comply with deadline of:

_____ 30 days _____ 15 days 5-15-69 CLOSE OF BUSINESS MAY 20, 1969

Department File No.
158-01

XX Return Attachments
Returned with letter

Miscellaneous Information:

memo Brennan to Sullivan TPR/jaf

Ltr to AAG-ISD 1-Legislative Section 1-Dept. file (158.01) 5-16-69 TPR/jaf

100-358086
MAY 20 1969
NOT RECORDED
46 MAY 21 1969

ORIGINAL FILED IN 100-356062-2884

[redacted]

Assistant Attorney General
Internal Security Section

Individuals have been scheduled for detention who have, by their acts and statements, indicated they desire the overthrow of this Government through force and violence, and their activities are certainly not in the best interests of the nation. The number of persons actually detained would be far less than is generally believed. Opponents of this law envision mass arrests totaling anywhere from 10,000 to 500,000 individuals. If invoked, the Emergency Detention Program, under current practice, could result in the detention of only up to 671 individuals and probably less. This has resulted from the establishment of three priorities under the detention program.

In view of the above, it is felt that the Emergency Detention Act of 1950 is a vital and necessary part of the law of the land and should not be repealed unless some provision is insured under which the internal security of this nation can be protected from the enemies who may attempt to destroy it from within.

In accordance with your request, the copy of S. 1872 furnished with your request is being returned.

Enclosure

1 - Legislative Section
Office of the Deputy Attorney General

1 - Department File (158-01)

NOTE:
See memorandum C. D. Brennan to W. C. Sullivan dated 5/15/69, same caption, TPR:jaf.

Classified "Sec[redacted] it pertains to the Emergency Detention Program and the Sec[redacted] Index, component parts of which are so classified by the De[redacted]ent.

[redacted]

BEST COPY

[redacted]

[illegible] Attorney General
[illegible] Security Division

May 13, 1969

Director, FBI

100-358086-

1 - Mr. DeLoach
1 - Mr. Bishop
1 - Mr. Sullivan
1 - Mr. A. W. Gray
1 - Mr. D. J. Dalbey
1 - Administrative Review Unit
1 - Mr. C. D. Brennan
1 - Mr. Rosack

[illegible] 1872
[illegible] CONGRESS, 1st SESSION -
[illegible] TO REPEAL THE EMERGENCY
[illegible] ACT OF 1950 (TITLE II OF
[illegible] INTERNAL SECURITY ACT OF 1950)
LEGISLATIVE MATTERS

This is in response to your request dated May 13, 1969, for the views of this Bureau on S. 1872, a bill to repeal the Emergency Detention Act of 1950. It is felt that this bill should not be adopted.

The Emergency Detention Act of 1950 serves as a basis for the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States and the Security Index, both of which are operated by this Bureau under the direction of the Department. The repeal of this Act would remove the basis for these programs which could seriously hamper the internal security of this nation in the event of an extreme national emergency. The law, as it stands, contains necessary safeguards for the rights of the individual and limits action of the U. S. Government since the detention of each person under the law must be fully justified, and no mass arrests could be made merely due to an individual's nationality or race. The protection of this nation from potential saboteurs and espionage agents is provided by this law, and it should certainly be continued. Under the provisions of the Emergency Detention Act, individuals who have been trained by foreign powers to carry out acts of sabotage, espionage and guerrilla warfare would be detained prior to the commission of any act detrimental to the internal security of the nation, thus preventing additional strife.

TPR:jaf
(13)

Declassified 7/6/76 GTP 4417

See note, page two

[redacted]

Exc[illegible] from automatic
down[illegible] and
declas[illegible]

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

84 JUN 2 - 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 5
MAY 19 1969
COMM-FBI

ORIGINAL FILED IN 100-356002-2884

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011

F326

ENCLOSURE



100-358186-3939

~~SECRET~~

FIELD OFFICE
AS OF MAY 15, 1969

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
4	9	45	45	13	53	5			52	6								2	1
3	3	49	41	14	54	1			55							1		1	
		1		1		1			1				1						
5	12	18	29	6	35				16	19						2		2	2
13	16	73	72	30	88	13		1	66	36			1		1			4	
	4	5	8	1	8			1	2	7									
19	50	162	167	64	210	14	4	3	189	41		1	4		1	3		8	1
15	19	53	63	24	82	5			67	20			2			1		1	1
	5	25	23	7	28	2			30									1	
1	6	11	13	5	17			1	9	9						1		1	1
59	66	556	451	230	571	86	12	12	511	169	1				1	5		14	4
2	13	40	41	14	52	3			31	24					2	1		1	
19	27	139	124	61	168	16		1	142	43					1	1		1	2
	2	3	4	1	5				1	4									
5	8	20	29	4	32	1			14	18	1		1			1			
5	13	36	45	9	48	5		1	39	15					1	1			3
43	63	288	289	105	345	43	5	1	253	139	2							5	1
		1		1	1				1										
	2	28	24	6	29	1			19		1	10							
8	6	28	35	7	41		1		20	22						2		1	2
14	18	51	62	21	77	6			53	29		1	1					2	
	5	5	8	2	10				3	7									
	3	13	11	5	16				12	4					1				
6	8	10	24		22	1	1		16	8						1			7
		2	2		2				1	1									
3	3	5	9	2	9	1	1		6	5			1					1	
1		8	7	2	9				9									1	
48	141	1,008	692	505	951	204	39	3	1,036	156	1	4	1		2	14	1	25	4
	2	4	5	1	6				4	2									
3	2	22	22	5	27				17	10								1	
2	14	71	60	27	32	42	13		74	13						22		5	
15	43	90	105	43	135	6	4	3	138	10						2		2	1
12	18	190	141	79	203	14	1	2	213	7					1	1		2	
1	1	2	3	1	4					4									
30	27	227	211	73	218	45	18	3	188	96			2	1	2	18		5	4
27	30	109	123	43	141	20	1	4	129	35	1	1	4		2	4		7	7
2	26	14	34	8	41	1			26	16									
129	314	2,200	1,663	980	1,969	536	116	22	2,287	332	20	4	19	11	4	110		98	10
4	1	20	19	6	25					25					4				1
	2	12	12	2	13			1	14									2	
2	4	4	8	2	10				8	2									
19	24	272	198	117	268	38	5	4	244	71					2	6		4	
	5	31	27	9	31	5			25	11						1			
8	12	47	45	22	58	7	2		53	13	1		1						1
10	14	81	71	34	100	5			98	7						2		2	
1	4	17	19	3	21		1		13	9			1		1				
	18	48	36	30	62	4			50	15		1				1			
5	17	40	47	15	61			1	35	27									
4	2	14	14	6	18	1	1		20									3	
4	5	31	32	8	38	1		1	29	11						2		2	
1	26	60	64	23	73	11	3		60	27					1				
81	169	901	736	415	1,003	102	41	5	957	153	33	8	3		7	7		42	6
26	422	289	653	84	723	5	8	1	684	53			2			3		21	12
		2	2		2				1	1									
9	66	235	187	123	294	12	3	1	272	35	3				2			2	
		21	15	6	19	1		1	19	2						1		1	
1	6	43	39	11	41	7	1	1	34	16						17		7	3
12	26	107	92	53	126	17	2		103	42				2	4	2		6	3
681	1,902	7,887	7,001	3,369	8,725	1,288	283	74	8,449	1,827	64	30	44	14	40	233	1	283	77

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2&3
Date of Declassification Indefinite

GTT [illegible] 7/19/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	58	29	11		1	2	1		3	2		5		1				2		1
ALBUQUERQUE	55	25	4			1	22						1				2			
ALEXANDRIA	1									1										
ANCHORAGE																				
ATLANTA	35	3			10	1	3		1	1		5	2		6					3
BALTIMORE	102	39	9		30	1	6	1	2	1		8		1	1					3
BIRMINGHAM	9	2			6	1														
BOSTON	231	105	13	1	22	9	2		7	6		43	3		5		15			
BUFFALO	87	36	10		12		1	2				2	1				7	16		
BUTTE	30	23	1			1	2					1								2
CHARLOTTE	18	5	2		3	3			1		1	1	1							1
CHICAGO	681	476	22	1	39	7	11	14	12	2	4	53	5	1	4	1	15	1	5	8
CINCINNATI	55	19	1		19	4			2	1		5	1		1		1	1		
CLEVELAND	185	94	7		17	4	1		3		2	50	1					5	1	
COLUMBIA	5				4							1								
DALLAS	33	11	2		13					1	1		1		2					2
DENVER	54	18	6		5	1	3		10			9	1							1
DETROIT	394	178	10	27	80	8	2		9	2	7	61			2		3		4	1
EL PASO	1	1																		
HONOLULU	30	18	10			2														
HOUSTON	42	11	2		10		1			1		4	1	2	10					
INDIANAPOLIS	83	32	9		25	5	1					10					1			
JACKSON	10		1		4	2									3					
JACKSONVILLE	16	6			4	4						1			1					
KANSAS CITY	24	4	2		5	2		4	1	1		1	1							3
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		5					1									1	1
LITTLE ROCK	9	3				5														1
LOS ANGELES	1,197	853	20	7	34	7	8	1	37	9	2	150	14		8	3	37	2		5
LOUISVILLE	6	4							2											
MEMPHIS	27	12	1	1	3	4			4			1			1					
MIAMI	87	44	2		12		1	1		2			22				3			
MILWAUKEE	148	79	12	2	7	7	1	1		1		26	2					10		
MINNEAPOLIS	220	143	1		5	2	3		1			61	1							3
MOBILE	4								1						3					
NEWARK	284	144	3		63	2	2	2	14	6		16	17		2		10	3		
NEW HAVEN	166	72	3		28	13	4		1	5		14	4	2	1		3	1		15
NEW ORLEANS	42	7	16		9	2			1			4					2			1
NEW YORK	2,643	1,655	41	11	48	33	39	138	26	47	20	204	104	9	5	26	146	78		13
NORFOLK	25				24				1											
OKLAHOMA CITY	14	5	6									3								
OMAHA	10	3	4						2											1
PHILADELPHIA	315	183	9		19	4	4	2	2	2	18	47	6		2	6	8	2		1
PHOENIX	36	20			10		2					3	1							
PITTSBURGH	67	53	1	1	4		1	1	1	1		2						2		
PORTLAND	105	84	5				2		5	1		6	2							
RICHMOND	22	5			9	4				1			1							2
SACRAMENTO	66	43	1		3	1			11			2	1				4			
SAINT LOUIS	62	37	4		14	2						4								1
SALT LAKE CITY	20	15	1			1						3								
SAN ANTONIO	40	13	7		9	1	1			1		2	2	2	1					1
SAN DIEGO	87	39	1		10	1	1		15	2		17								1
SAN FRANCISCO	1,151	720	21		12	22	17		74	7	6	168	7	3	1	5	87	1		
SAN JUAN	737	24					1	705					4			1	2			
SAVANNAH	2								1	1										
SEATTLE	310	193	3			2	32		18	1		36		2	2		12	2		7
SPRINGFIELD	21	6	4		1		1					8	1							
TAMPA	50	11			14	1	1		1			1	17				1		1	2
WASHINGTON	145	73	13		20	5			5	8	2	8	2		8		1			
TOTAL	10,370	5,680	303	51	673	177	177	872	274	115	63	1,046	227	23	69	42	360	126	12	80

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 5/20/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,370 persons represented in the Security Index as of May 15, 1969. Of this total, 5,680 or 54.8 per cent are communists.

A detailed table, copy enclosed, shows as of May 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures (11)

ENCLOSURE

EMK:njd

REC 18 100-358086-3939

MAY 23 1969

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

59 MAY 29 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. Wannall
2 - Mr. Rosack

DATE: May 20, 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of April, 1969.

Pending active matters in combined classifications 65, 100 and 105 decreased by 424, as the total decreased from 20,841 to 20,417. Delinquent matters decreased by 399, as the total decreased from 1,532 to 1,133. The percentage of delinquent matters decreased from 7.4 per cent to 5.5 per cent.

Pending active matters in the 157 classification increased by 154, as the total increased from 8,318 to 8,472. Delinquent matters decreased by 140, as the total decreased from 632 to 492. The field-wide delinquency percentage decreased from 7.6 per cent to 5.8 per cent.

By memorandum dated March 24, 1969, C. D. Brennan to Mr. W. C. Sullivan, it was recommended and approved that in view of the suspension and decrease in security and related cases, it did not appear necessary that individual letters be written to offices having excessive delinquency for a period of six months. This continues to be true; however, it is noted that the Cincinnati office has a delinquency of 34.2 per cent in the 105 classification and a delinquency of 21.2 per cent in the over-all security classifications. During the previous month, Cincinnati's delinquency in the 105 classification was 25.6 per cent and 26.9 per cent in the over-all security classifications. It is believed a personal attention letter should be directed to Cincinnati in view of the continuing increase in its delinquency in the 105 classification. No other communications are deemed necessary at this time.

ST. 116 REC-124 100-358086-3940

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

ACTION:

For information.

17 MAY 23 1969

Enclosure

100-358086 (Security Index)

TPR:jaf (11)

55 JUN 6 1969

GENERAL

Office	65	100	105	Over-all Security	157(RM)
Cincinnati	0.0%	16.8%	34.2%*	21.2%*	2.6%
Columbia	0.0%	13.8%	25.0%*	14.5%*	12.2%*
Los Angeles	7.7%	8.3%	12.2%*	9.7%	8.1%
Newark	2.4%	12.1%*	6.2%	7.5%	7.5%
New Haven	11.8%*	11.8%*	8.9%	10.2%*	10.3%
Philadelphia	0.0%	14.5%*	3.9%	6.5%	10.3%
San Francisco	0.0%	8.5%	7.2%	7.9%	15.0%*

ROUTE IN ENVELOPE

SECRET

Assistant Attorney General
Internal Security Division

May 23, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

REC-39 100-358086-3941

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

1 MAY 26 1969

Declassified 7/6/76 GM/m 4417

55 MAY 29 1969 TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: May 22, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 22, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf.
(3)

EX-100

Handled by Quantico 5-23-69

100-358086-3942

REC 37

14 MAY 27 1969

55 JUN 2 1969

100-358086-3943
CHANGED TO
100-454221-3

JUL 3 1969

937

Mr. W. C. Sullivan

May 22, 1969

C. D. Brennan

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Liaison Section
(Attention: Mr. Rachner)
1 - Mr. Rosack

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/8/50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of May 15, 1969, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

100-358086-

NOT RECORDED
126 JUN 3 1969

62-39749

1 - 100-358086 (Security Index) - Confidential

TPR:jaf
(6)

55 JUN 13 1969

FBI

REC 82

100-358086-3944

June 18, 1969

PERSONAL

Mr. Philip H. Sheridan
Federal Bureau of Investigation
Mobile, Alabama

Dear Mr. Sheridan:

Thank you for the suggestions that three particular forms be combined and that Form FD-203 be amended to permit its being used for other cases of a similar nature. With regard to your first proposal, similar ones have been considered previously and not adopted since these items were designed for specific purposes and any attempt to place all the necessary information on one format would cause confusion. Your second idea is being evaluated and you will be advised of the final decision.

I appreciate the interest you displayed in giving me the benefit of your observations on these matters.

MAILED 10
JUN 18 1969
COMM-FBI

Sincerely yours,

J. Edgar Hoover

2 - Mobile
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA Philip H. Sheridan
MML:pld
(6)

(Suggestions 881-69 and 883-69 dated 6/11/69)

NOTE: Suggestion 881-69 proposes Form FD-154 used to verify residence and employment of Security Index subjects and Forms FD-398 and FD-403 used similarly for Klan and hatetype organization subjects and Agitator Index subjects be combined on a larger, outsize, heavier, colored paper which stands out in file and can be easily located.

(NOTE continued page 2)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

XEROX
JUN 20 1969

MAIL ROOM TELETYPE UNIT

55 AUG 26 1969

UNRECORDED COPY FILED IN
157-1-2235

157-7782-284

Mr. Philip H. Sheridan

NOTE: (continued)

Similar ideas have been considered previously and not approved. It is more practical to have separate forms for these three programs. By having them combined into one format, additional work would be involved on part of any Agent handling these matters on part-time basis in determining which items are needed for particular program he is working with at the time. Each form was designed for a specific purpose and is of a different color for easy recognition and combining them would result in confusion on part of field. Forms must be of a standard size. Training Division recommends current idea not be adopted.

Suggestion 883-69 proposes Form FD-203 which is used to request investigation in Resident Agencies in Security Matter - Communist cases be amended to delete the caption, "Security Matter - C," so it would be possible to use it in Klan-type cases as well as Black Nationalist and other related cases. Designation at bottom of form for a 100- file would be deleted but words "file number" could be substituted. Form could be filled out in duplicate in pen or pencil with a copy for the file and original to Resident Agency.

Referred to the Domestic Intelligence Division for views and recommendations.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#881-69

Date
June 11, 1969

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	PHILIP H. SHERIDAN	MOBILE

SUGGESTION FD 154 is utilized to verify residence and employment of Security Index subjects; FD 398 and FD 403 are used similarly for Klan and hate-type organization subjects and for Agitator Index subjects. Since the purpose of the form is to provide a means suitable for verification without entailing extra typing and to have current information concerning a subject available, it is suggested that these three forms be combined on a larger, outsize, heavier colored paper which stands out in the file and can be easily located. This form should have, as at present, a place at the top for current residence and employment and add a place for position and organization. The bottom half of the form should have a space for residence and employment and date and source of verification; if photograph available; if armed and dangerous; if change should be submitted; date file reviewed and Agent's initials.

Current practice or rule (Include manual citation as well as facts)

Three separate forms are utilized: FD 154, FD 398, FD 403.

Security Index - General

Advantages of suggestion and annual savings (include basis for estimate)

A combined form which could be utilized in all types of security cases as known at present and which could be used in future cases in this category. By using one form, of a heavier paper which is larger than normal paper size, the current residence and employment can be easily spotted in a multi-volume or active file and also the need for current verification can be spotted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP-1654-1W

Disadvantages of suggestion

Scrapping the three forms used at present which are of different color and which act as flags to particular type of case.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss

Philip H. Sheridan
PHILIP H. SHERIDAN, Special Agent
Signature and Title of Suggester

Recommendations and comments of Division Head

This suggestion appears to have merit and it is recommended it be given favorable consideration.

W. M. Alexander
Signature and Title

REC 82 100-358086-3949

(Do not write in this space - for Bureau use only)

9 detached pld 6-17-69 let apprec ML pld 6-18-69 2 detached pld 6-17-69

13 ENCLOSURE

JUN 20 1969

12 JUN 16 1969

EXP. PROC.

35 JUN 16 1969

157-7782-284

157-1-235

PURSUANT TO COPY FILED IN

3-Bureau 3-Mobile (1-66-922) (1-66-1116) (1-67-5597) PHS:lpw

FD-154 (Rev. 11-25-68)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Defense Facility ☐ Yes ☐ No Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked | Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____
Defense Facility: ☐ Yes ☐ No _____

Priority ☐ I ☐ II ☐ III

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP1 GSK/lw

Method of Verification:

Employment Source:
Date:
Verified by SA:

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

XEROX
JUN 20 1969

Agent's Initials _____

Date _____

100-358086-3944

FD-398 (12-20-67)

VERIFICATION OF INFORMATION CONCERNING SUBJECTS OF KLAN AND WHITE HATE-TYPE ORGANIZATIONS

MEMORANDUM RE:

Office File:

The following is the most recent place of residence, employment, employment address, and organizational position of subject as contained in the files of this office:

Residence:

Employment:

Address:

Organization and Position:

It is requested the place of employment, address of employment, residence address, and organizational position of subject be verified and the proper notation made below. It should also be determined if the subject still meets the criteria for investigation as set forth in Section 122A of the Manual of Instructions.

Date:

Verified by SA:

An LHM should be submitted to Bureau & interested agencies ☐ Yes ☐ No

File Reviewed _____

☐ Subject meets above criteria

☐ Subject does not meet above criteria

(For office use only)

Make P*

Date _____

Approved _____

JUN 20 1969

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-23-81 BY SP-1654/HW

100-35-8082-3944

ENCLOSURE

ED-403 (8-7-68)

VERIFICATION OF INFORMATION ON AGITATOR INDEX CARDS

Memorandum Re:

Office File

The following is the most recent place of employment, address of employment, and residence address of the above subject as contained on the Agitator Index Card.

Residence:

Employment:

Employment Address:

It is requested that verification be made of subject's residence and employment.

Date, by whom, and identity of source used in verification of:

Residence:

Employment:

Changes in description on Agitator Index card are necessary

☐ Yes ☐ No

Suitable photograph available ☐ Yes ☐ No

Armed & Dangerous ☐ Yes ☐ No ☐ No information available

Location of serial containing this information _____

FD-397 to be submitted to Bureau ☐ Yes ☐ No

Subject meets AI criteria ☐ Yes ☐ No

Agent's Initials _____

Date _____

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-23-80 BY SP-1654/1W

100-358086-3944

JUN 20 1969

ENCLOSURE

FD-

VERIFICATION OF INFORMATION

MEMORANDUM RE:

OFFICE FILE:

The following is the most recent place of residence, employment and employment address of the above subject:

RESIDENCE:

EMPLOYMENT:

EMPLOYMENT ADDRESS

ORGANIZATION AND POSITION:

VERIFICATION

RESIDENCE:

DATE VERIFIED:

SOURCE:

EMPLOYMENT:

DATE VERIFIED:

SOURCE:

SUITABLE PHOTOGRAPH AVAILABLE	____ YES	____ NO
ARMED AND DANGEROUS	____ YES	____ NO
CHANGE IN STATUS REQUIRING NOTIFICATION OF BUREAU AND OTHER AGENCIES	____ YES	____ NO

FILE REVIEWED _____

AGENTS INITIALS _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-23-80 BY SP-1 GK/dw

XEROX
JUN 20 1969

100-358082-3944
ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011

398



ENCLOSURE

3945

~~SECRET~~

FIELD OFFICE -
AS OF JUNE 13, 1969

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NS	NA	AL	UK	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GUV	CUB	MI	OC	PR
4	9	45	45	13	55	5			52	6								2	1
3	5	47	39	14	52	1			53							1		1	
		1		1		1			1				1						
5	13	18	29	7	36				17	19						2		2	2
13	19	74	75	31	91	14		1	70	36			1		1			5	
	4	5	8	1	8			1	2	7									
20	50	164	170	64	213	14	4	3	189	44		1	4		1	3		6	1
12	20	54	62	24	81	5			67	19			2			1		1	
	5	25	23	7	28	2			30									1	
2	5	14	16	5	20			1	12	9						1		1	1
58	72	556	455	231	575	66	11	14	514	171	1				1	5		14	4
2	13	41	41	15	53	3			52	24					2	1		1	
19	27	141	126	61	170	16		1	143	44					1	1		1	2
	2	4	5	1	6				2	4									
5	7	20	28	4	31	1			13	18	1		1						
5	14	34	46	11	51	5		1	40	17					1	1			4
43	62	286	288	103	343	42	5	1	250	139	2							5	1
		1		1	1				1										
	2	28	24	6	29	1			19		1	10							
6	7	26	36	7	41		1	1	21	22						2		1	2
14	16	52	63	21	78	6			54	29		1	1					2	
	4	5	7	2	9				3	6									
1	3	12	11	5	15		1		13	3									
6	9	11	26		24	1	1		18	5						1			7
		2	2		2				1	1									
3	3	5	9	2	9	1	1		6	5			1					1	
1		8	7	2	9				9									1	
48	146	1,013	699	508	960	205	39	3	1,043	159	1	4	1		1	14	1	24	4
	2	4	5	1	6				4	2									
3	3	22	22	6	28				17	11								1	
2	16	71	62	27	33	42	14		74	15						22		4	
16	41	91	104	44	135	6	4	3	138	10						2		2	
16	17	130	144	79	206	14	1	2	216	7						1		2	
	1	2	2	1	3					3									
30	26	229	212	75	221	45	18	3	190	97			2	1	2	18		5	4
27	31	109	124	43	142	20	1	4	131	34	1	1	4		2	4		7	8
7	26	14	35	7	41	1			26	16									
133	312	2,213	1,673	985	1,985	535	116	22	2,298	337	19	4	19	11	4	110		94	11
4	1	19	18	6	24					24					4				2
	1	12	11	2	13				13									2	
2	3	5	8	2	10				8	2									
18	24	274	200	116	269	38	5	4	246	70					2	6		4	1
	5	33	28	10	33	5			27	11						1			
8	12	46	45	21	57	7	2		52	13	1		1						1
11	15	81	73	34	102	5			99	8						2		2	
1	4	17	19	3	21		1		13	4			1		1				
	19	48	37	30	63	4			51	15		1			1	1			
5	17	40	47	15	61			1	35	27									
4	2	14	15	5	18	1	1		20									2	
4	5	29	31	7	36	1		1	27	11						1		2	
1	26	61	65	23	74	11	3		61	27					1				
94	172	904	745	415	1,012	102	41	5	963	156	33	8	3		8	7		43	6
26	426	295	660	87	733	5	8	1	694	53			2			3		21	12
		4	4		4				2	2					1				
9	66	231	186	122	292	12	3	1	268	37	3				1			2	2
		23	16	7	19	3		1	21	2						1		1	
1	6	43	39	11	41	7	1	1	34	16						17		7	3
12	27	113	99	53	133	17	2		108	44				2	4	2		6	3
691	1,827	7,935	7,069	3,384	8,803	1,290	284	76	8,511	1,849	63	30	44	14	39	231	1	278	82

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2&3
Date of Declassification Indefinite

ETTMIC
7/19/76

SECURITY INDEX CARD STATISTICS – 8Y
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	ANA	MIS	PRN	BNI	KUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	58	29	11		1	2	1		3	2		5		1				2		1
ALBUQUERQUE	53	23	4			1	22						1				2			
ALEXANDRIA	1									1										
ANCHORAGE																				
ATLANTA	36	3			10	1	3		1	1		6	2		6					3
BALTIMORE	106	59	10		30	3	6	1	2	1		8		1	1		1			3
BIRMINGHAM	9	2			6	1														
BOSTON	234	105	13	1	22	9	2		7	6		44	3		5		15			
BUFFALO	86	36	10		11		1	2				2	1				7	16		
BUTTE	30	23	1			1	2					1								2
CHARLOTTE	21	5	4		3	3			1		1	2	1							1
CHICAGO	666	471	25	1	40	8	11	13	15	2	4	57	5	1	3	1	15	1	5	0
CINCINNATI	56	19	1		19	4			2	1		6	1		1		1	1		
CLEVELAND	187	94	8		18	4	1		3		2	50	1					5	1	
COLUMBIA	6				4	1						1								
DALLAS	32	11	2		13					1	1				2					4
DENVER	57	19	6		5	1	2		12			9	1							4
DETROIT	391	177	10	27	80	10	2		19	2	6	58			2		3		3	1
EL PASO	1	1																		
HONOLULU	30	18	10			2														
HOUSTON	43	11	3		10		1			1		4	1	2	10					
INDIANAPOLIS	84	33	9		25	5	1					10					1			
JACKSON	9		1		3	2									3					
JACKSONVILLE	16	6	1		3	4						1			1					
KANSAS CITY	26	4	4		5	2		4	1	1		1	1							5
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		5					1									1	1
LITTLE ROCK	9	3				5														1
LOS ANGELES	1,207	852	21	7	34	8	11	1	41	9	2	150	14		8	2	40	2		5
LOUISVILLE	6	4							2											
MEMPHIS	28	13	1	1	3	3			5			1			1					
MIAMI	89	44	2		14		1	1		2			22				3			
MILWAUKEE	148	78	13	2	7	7	1	1				28	2					9		
MINNEAPOLIS	223	143	2		5	2	3		1			63	1							5
MOBILE	3								1						2					
NEWARK	287	145	3		63	2	2	2	14	6		17	17		2		11	3		
NEW HAVEN	167	72	3		28	13	1		1	5		14	4	2	1		3	51		19
NEW ORLEANS	42	7	15		9	3			1			4					2			1
NEW YORK	2,658	1,656	42	11	46	36	37	135	32	46	20	206	104	9	6	26	147	80		14
NORFOLK	24				23				1											
OKLAHOMA CITY	13	5	5									3								
OMAHA	10	3	4						2											1
PHILADELPHIA	316	182	10		19	4	3	2	2	2	18	49	6		2	5	6	2		4
PHOENIX	38	21	1		10		2					2	1						1	
PITTSBURGH	66	52	1	1	4		1	1	1	1		2						2		
PORTLAND	107	85	5				2		6	1		6	2							
RICHMOND	22	5			9	4				1			1							4
SACRAMENTO	67	43	2		3	1			11			2	1				4			
SAINT LOUIS	62	37	4		14	2						4								1
SALT LAKE CITY	20	14	1			1						4								
SAN ANTONIO	38	13	6		9	1	1			1		2	1	2	1					1
SAN DIEGO	88	40	1		10	1	1		15	2		17								1
SAN FRANCISCO	1,160	724	23		12	20	17		78	7	6	168	7	3	1	5	86	1		
SAN JUAN	747	22					1	717					4			1	2			
SAVANNAH	4				1				1	1							1			
SEATTLE	308	190	3			2	31		20	1		36		2	2		11	2		4
SPRINGFIELD	23	6	4		1		1					10	1							
TAMPA	50	11			14	1	1		1			1	17				1		1	4
WASHINGTON	152	74	17		21	6			5	8	2	8	2		8		1			
TOTAL	10,453	5,675	324	51	673	186	172	883	500	115	62	1,062	225	23	68	40	367	127	12	8

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: June 18, 1969

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

general

There are 10,453 persons represented in the Security Index as of June 13, 1969. Of this total, 5,675 or 54.3 per cent are communists.

A detailed table, copy enclosed, shows as of June 13, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

REC. 134 100-358086-39145

EX.-117

3 JUN 23 1969

Enclosures

LMK:lrm
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

2 ENCLOSURES

ENCLOSURE ATTACHED

79 JUN 26 1969
49

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE 100-358086 — 3945

SECRET

Assistant Attorney General
Internal Security Division

June 23, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

REC 37 100-358086-3946

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

19 JUN 24 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUN 27 1969

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: June 20, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 22, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

100-358086-3947

ACTION:

REC-78

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

15 JUN 25 1969

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico 6-23-69

61
51 JUL 1 1969

SAC, Albany

6-27-69

1 - C. D. Brennan
(Field Supervision Folder)
1 - G. H. Menzel

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Albany airtel and LHM 6-17-69 captioned "Students for a Democratic Society; Internal Security - SDS."

Referenced LHM listed individuals from Cornell University who planned to attend the National SDS Convention in Chicago. The following individuals who were listed are not on the Security Index. Inasmuch as these persons are members of SDS and are considered sufficiently active to be invited to the National SDS Convention, individual cases should be opened and investigations conducted concerning them under Section 87D, Manual of Instructions:

[redacted]

b6
b7C

MAILED 20
JUN 26 1969
COMM-FBI

In forty-five days Albany will submit reports setting forth the results of investigations conducted concerning each of these persons along with recommendations as to whether the subjects should be included on the Security Index.

GHM:psw
(5)

NOTE:

ST-103 REC-138 100-358086-3948

Albany being instructed to initiate investigation of individuals from Cornell University who planned to attend National SDS Convention.

19 JUN 27 1969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

327
56 JUL 10 1969

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

SECRET

Assistant Attorney General
Internal Security Division

July 18, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Menzel

GENERAL

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

REC-108

100-358086-3949

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

JUL 18 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

GHM:jaf
(5)

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/1/77 GM 4417

JUL 31 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-17-2011

SECURITY INDEX CARD STATIST
BASED ON VOUCHER-STATISTICAL SECTION

~~SECRET~~

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																
FIELD OFFICE	TOTAL	CPUSA	SOC	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP
ALBANY	61	25	13		1	2	1		3	2		6		1				2
ALBUQUERQUE	53	22	4			1	22						1				2	
ALEXANDRIA	1									1								
ANCHORAGE																		
ATLANTA	36	3			10	1	3		1	1		6	2		6			
BALTIMORE	105	35	10		30	2	6	1	3	1		8		1			1	
BIRMINGHAM	5	2			6	1												
BOSTON	235	106	13	1	22	9	2		9	6		45	3		5		14	
BUFFALO	66	35	10		12		1	2				2	1				8	15
BUTTE	31	23	2			1	2					1						
CHARLOTTE	26	5	5		3	4			2		1	4	1					
CHICAGO	665	423	26	1	40	7	11	13	16	2	4	57	5	1	3	1	15	1
CINCINNATI	55	15	1		18	4			2	1		6	1		1		1	1
CLEVELAND	151	54	11		16	4	1		3		2	51	1					5
COLUMBIA	6				4	1						1						
DALLAS	32	11	1		13					1	1				3			
DENVER	60	15	7		5	1	2		13			10	1					
DETROIT	357	176	12	27	60	10	2		10	2	6	60			2		3	
EL PASO	1	1																
HONOLULU	30	18	10			2												
HOUSTON	44	11	4		10		1			1		4	1	2	10			
INDIANAPOLIS	64	33	5		25	4	1	1				10					1	
JACKSON	5		1		3	2									3			
JACKSONVILLE	17	6	2		3	4						1			1			
KANSAS CITY	26	4	4		5	2		4	1	1		1	1					
KNOXVILLE	2	1			1													
LAS VEGAS	11	1	2		5					1								
LITTLE ROCK	5	3				5												
LOS ANGELES	1,227	651	22	7	34	10	11	1	53	9	2	153	14		8	2	41	2
LOUISVILLE	7	4							2			1						
MEMPHIS	26	13	1	1	3	3			5			1			1			
MIAMI	51	44	2		15		1	1		2			22				3	
MILWAUKEE	145	76	13	2	7	7	1	1	1			29	2					8
MINNEAPOLIS	223	144	2		5	1	3		1			63	1					
MOBILE	3								1						2			
NEWARK	265	145	3		63	2	2	2	15	6		17	17		2	1	11	3
NEW HAVEN	105	73	3		26	13	1		1	5		14	4	2	1		3	1
NEW ORLEANS	42	7	15		5	3			1			4					2	
NEW YORK	2,665	1,655	43	11	46	37	37	139	34	48	20	205	104	9	6	26	147	84
NORFOLK	22				21				1									
OKLAHOMA CITY	13	5	5									3						
OMAHA	13	3	4						5									
PHILADELPHIA	318	182	11		20	4	4	2	2	2	18	48	6		2	5	8	2
PHOENIX	36	21	1		10		2					2	1					
PITTSBURGH	66	52	1	1	4		1	1	1	1		2						2
PORTLAND	106	65	5				2		7	1		6	2					
RICHMOND	22	5			5	4				1			1					
SACRAMENTO	66	43	2		3				11			2	1				4	
SAINT LOUIS	64	37	5		14	2	1					4						
SALT LAKE CITY	20	14	1			1						4						
SAN ANTONIO	41	13	7		5	1	1			1		2	2	2	2			
SAN DIEGO	51	40	1		10	1	1		17	2		17						
SAN FRANCISCO	1,171	725	26		12	22	18		80	7	6	171	7	3	1	4	88	1
SAN JUAN	253	21					1	724					4			1	2	
SAVANNAH	4				1				1	1							1	
SEATTLE	205	150	4			2	29		22	1		36		2	2		11	2
SPRINGFIELD	23	6	4		1		1					10	1					
TAMPA	90	11			14	1	1		1			1	17				1	
WASHINGTON	155	75	18		21	6			5	8	2	8	2		9		1	
TOTAL	10,550	5,683	346	51	673	187	173	892	330	115	62	1,076	226	23	70	40	368	129

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

Classified by 4419
Exempt from GDS, Category 2&3
Date of Declassification Indefinite

7/19/96-TTKW

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
4	5	48	46	13	56	5			55	6								2	1
3	3	47	35	14	52	1			53							1		1	
		1		1		1			1				1						
5	12	18	25	7	36				17	19						2		2	2
3	26	72	74	31	90	14		1	69	36			1		1			5	1
	4	5	6	1	6			1	2	7									
1	52	162	165	66	214	13	5	3	190	44		1	4		1	3		7	1
2	20	94	83	23	81	5			66	20			2			1		1	
	5	22	23	6	29	2			31									1	
	3	15	15	7	25			1	16	10						1		1	1
	73	556	457	232	577	87	11	14	516	172	1				1	5		14	4
	13	46	41	14	52	3			32	23					1	1		1	
	28	144	130	61	174	16		1	147	44					1	1		1	2
	2	4	5	1	6				2	4									
	8	20	28	4	31	1			12	19	1		1						
	16	35	45	11	54	5		1	42	18					1	1			4
	64	256	253	104	345	42	5	1	255	140	2							5	2
		1		1	1				1										
	2	28	24	6	29	1			19		1	10							
	1	28	27	2	42		1	1	22	22						2		1	2
	16	53	63	21	79	5			53	30		1	1					1	
	4	5	7	2	9				3	6									
	3	13	12	5	16		1		14	3									1
	5	11	26		24	1	1		18	8						1			7
		2	2		2				1	1									
	3	9	5	2	9	1	1		6	5			1					1	
		8	7	2	9				9									1	
	153	1,024	711	516	978	205	39	5	1,053	169	1	4	1		2	14	1	24	5
	2	5	5	2	7				5	2									
	3	22	22	6	28				17	11								1	1
	17	72	64	29	35	42	14		75	16						22		4	
	41	51	105	44	135	7	4	3	139	10						2		2	
	20	150	143	80	207	14	1	1	216	7						1		2	
	1	2	2	1	3					3									
	28	230	213	76	223	45	18	3	191	98			2	1	2	18		5	4
	32	105	126	43	144	20	1	4	132	35	1	1	4		2	4		7	8
	28	14	35	7	41	1			26	16									
	315	1,218	1,083	566	1,555	536	116	22	2,305	341	19	4	19	11	5	110		95	12
	1	17	18	4	22					22					4				2
	1	12	11	2	13				13									2	
	6	5	10	3	13				8	5									
	25	226	201	110	271	38	5	4	247	71					2	6		4	1
	5	33	28	10	33	5			27	11						1			
	12	46	45	21	57	7	2		52	13	1		1						1
	16	81	74	34	103	5			99	9						2		2	
	4	17	15	3	21		1		13	9			1		1				
	15	43	36	30	62	4			50	15		1			1	1			
	16	41	45	15	63			1	37	27									
	2	14	15	5	18	1	1		20									2	
	5	32	34	7	35	1		1	29	12						2		2	
	24	81	66	29	77	11	3		62	29					1				
	173	513	358	413	1,023	102	41	5	972	158	33	8	3		8	7		41	6
	426	255	667	86	739	5	8	1	701	52			2			3		21	10
		4	4		4				2	2					1				
	72	225	188	121	253	12	3	1	267	39	3				1			2	
		23	16	7	15	3		1	21	2						1		1	
	6	43	35	11	40	6	1	1	34	16						17		7	
	27	116	102	53	136	17	2		109	46				2	5	2		6	
	1,272	7,585	7,153	3,357	8,656	1,252	285	77	8,574	1,883	63	30	44	14	41	232	1	275	

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTI
BASED ON VOUCHER-STATISTICAL SECTION

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																
		COM	SOC	JFG	NOI	ANA	MIS	PRN	APP	RUS	RAM	SWP	CUB	SPE	SNC	AWC	PLP	WWP
ALBANY	61	25	13		1	2	1		3	2		6		1				2
ALBUQUERQUE	53	23	4			1	22						1				2	
ALEXANDRIA	1									1								
ANCHORAGE																		
ATLANTA	36	3			10	1	3		1	1		6	2		6			
BALTIMORE	103	35	10		30	2	6	1	3	1		8		1			1	
BIRMINGHAM	5	2			6	1												
BOSTON	235	100	13	1	22	9	2		9	6		45	3		5		14	
BUFFALO	66	35	10		12		1	2				2	1				8	15
BUTTE	31	23	2			1	2					1						
CHARLOTTE	22	5	5		3	4			2		1	4	1					
CHICAGO	665	423	26	1	40	7	11	13	16	2	4	57	5	1	3	1	15	1
CINCINNATI	55	15	1		18	4			2	1		6	1		1		1	1
CLEVELAND	151	54	11		18	4	1		3		2	51	1					5
COLUMBIA	6				4	1						1						
DALLAS	22	11	1		13					1	1				3			
DENVER	60	15	7		5	1	2		13			10	1					
DETROIT	357	178	12	27	20	10	2		10	2	6	60			2		3	
EL PASO	1	1																
HONOLULU	30	18	10			2												
HOUSTON	44	11	4		10		1			1		4	1	2	10			
INDIANAPOLIS	84	33	5		25	4	1	1				10					1	
JACKSON	5		1		3	2									3			
JACKSONVILLE	17	6	2		3	4						1			1			
KANSAS CITY	20	4	4		5	2		4	1	1		1	1					
KNOXVILLE	2	1			1													
LAS VEGAS	11	1	2		5					1								
LITTLE ROCK	5	3				5												
LOS ANGELES	1,027	651	22	7	34	10	11	1	53	9	2	153	14		8	2	41	2
LOUISVILLE	7	4							2			1						
MEMPHIS	22	13	1	1	3	3			5			1			1			
MIAMI	51	44	2		15		1	1		2			22				3	
MILWAUKEE	145	78	13	2	7	7	1	1	1			29	2					8
MINNEAPOLIS	223	144	2		5	1	3		1			63	1					
MOBILE	3								1						2			
NEWARK	285	145	3		63	2	2	2	15	6		17	17		2	1	11	3
NEW HAVEN	105	73	3		28	13	1		1	5		14	4	2	1		3	1
NEW ORLEANS	42	7	15		5	3			1			4					2	
NEW YORK	2,005	1,055	43	11	46	37	37	139	34	48	20	205	104	9	6	26	147	84
NORFOLK	22				21				1									
OKLAHOMA CITY	13	5	5									3						
OMAHA	13	3	4						5									
PHILADELPHIA	318	182	11		20	4	4	2	2	2	18	48	6		2	5	8	2
PEORIA	38	21	1		10		2					2	1					
PITTSBURGH	66	52	1	1	4		1	1	1	1		2						2
PORTLAND	108	85	5				2		7	1		6	2					
PROVIDENCE	22	5			5	4				1			1					
SACRAMENTO	66	43	2		3				11			2	1				4	
SAINT LOUIS	64	37	5		14	2	1					4						
SALT LAKE CITY	26	14	1			1						4						
SAN ANTONIO	41	13	1		5	1	1			1		2	2	2	2			
SAN DIEGO	91	46	1		10	1	1		17	2		17						
SAN FRANCISCO	1,121	725	26		12	22	18		80	7	6	171	7	3	1	4	88	1
SAN JUAN	253	21					1	124					4			1	2	
SAVANNAH	4				1				1	1							1	
SEATTLE	205	150	4			2	29		22	1		36		2	2		11	2
SPRINGFIELD	23	6	4		1		1					10	1					
TAMPA	56	11			14	1	1		1			1	17				1	
WASHINGTON	155	75	18		21	6			5	8	2	8	2		9		1	
TOTAL	10,556	5,683	346	51	673	187	173	892	330	115	62	1,076	226	23	70	40	368	129

*ITEMS 66 NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

Date of Communication: _____

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011

100-358086-3950

ENCLOSURE

Page
Y 11, 1965

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
5	4c	4c	13	56	5			55	6								2	1
3	47	2S	14	52	1			53							1		1	
	1		1		1			1				1						
1:	1c	2S	7	3c				17	19						2		2	2
<c	7c	74	31	5C	14		1	69	36			1		1			5	1
4	5	c	1	c			1	2	7									
5c	1cc	1c5	6c	214	13	5	3	190	44		1	4		1	3		7	1
2C	54	63	22	81	5			66	20			2			1		1	
5	<c	23	8	29	2			31									1	
5	15	15	7	25			1	16	10						1		1	1
73	55c	457	232	577	c7	11	14	516	172	1				1	5		14	4
13	4C	41	14	52	3			32	23					1	1		1	
2c	144	13C	61	174	16		1	147	44					1	1		1	2
<	4	5	1	6				2	4									
c	2C	<c	4	31	1			12	19	1		1						
1c	3S	4S	11	54	5		1	42	18					1	1			4
0a	25C	253	104	345	42	5	1	255	140	2							5	2
	1		1	1				1										
<	<c	24	6	29	1			19		1	10							
4	<c	37	7	42		1	1	22	22						2		1	2
1c	53	63	21	79	5			53	30		1	1					1	
4	5	7	2	9				3	6									
3	13	12	5	16		1		14	3									1
5	11	2c		24	1	1		18	8						1			2
	2	<		2				1	1									
3	5	5	2	5	1	1		6	5			1					1	
	8	7	2	9				9									1	
153	1,024	711	516	978	205	39	5	1,053	169	1	4	1		2	14	1	24	5
2	5	5	2	7				5	2									
3	<2	22	6	28				17	11								1	1
17	72	64	27	35	42	14		75	16						22		4	
41	51	1C5	44	135	7	4	3	139	10						2		2	
2C	15C	143	8C	207	14	1	1	216	7						1		2	
1	2	<	1	3					3									
<2	<3C	<13	76	223	45	18	3	191	98			2	1	2	18		5	4
3<	1C9	12C	43	144	2C	1	4	132	35	1	1	4		2	4		7	8
<c	14	3S	7	41	1			26	16									
21S	<,<1C	1,C13	5cc	1,555	53C	116	22	2,305	341	19	4	19	11	5	110		95	12
1	17	1c	4	22					22					4				2
1	1<	11	2	13				13									2	
6	5	1C	3	13				8	5									
2S	<7C	<C1	117	271	3c	5	4	247	71					2	6		4	1
5	33	2c	1C	33	5			27	11						1			
1<	4C	4S	21	57	7	2		52	13	1		1						1
1C	c1	74	34	1C3	5			99	9						2		2	
4	17	1S	3	21		1		13	9			1		1				
1S	47	3c	3C	62	4			50	15		1			1	1			
1c	41	4S	1S	63			1	37	27									
<	14	1S	5	1c	1	1		20									2	
5	3<	34	7	3S	1		1	29	12						2		2	
2S	c1	6c	23	77	11	3		62	29					1				
17S	513	75c	413	1,C23	1C2	41	5	972	158	33	8	3		8	7		41	6
42c	<55	0c7	8c	739	5	8	1	701	52			2			3		21	10
	4	4		4				2	2					1				
7<	<25	18c	121	253	12	3	1	267	39	3				1			2	2
	23	1C	7	1S	3		1	21	2						1		1	
c	43	3S	11	4C	c	1	1	34	16						17		7	3
<7	11C	1C2	52	13C	17	2		109	46				2	5	2		6	3
1,c7<	7,5c3	7,153	3,357	8,85C	1,252	285	77	8,574	1,883	63	30	44	14	41	232	1	275	86

~~SECRET~~

Classified by 4617
Exempt from GDS, Category 2&3
CTT 4/6/76 7/19/76

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 7/16/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,550 persons represented in the Security Index as of July 11, 1969. Of this total, 5,683 or 53.9 per cent are communists.

A detailed table, copy enclosed, shows as of July 11, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

ENCLOSURE
Enclosures

LMK:nls
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

EX-115
REC-19
100-358086-3950
14 JUL 22 1969

66 JUL 30 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3950

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: July 17, 1969

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of June, 1969.

Pending active matters in combined classifications 65, 100 and 105 decreased by 8, as the total decreased from 20,936 to 20,928. Delinquent matters decreased by 90, as the total decreased from 1,214 to 1,124. The percentage of delinquent matters decreased from 5.8 per cent to 5.4 per cent.

Pending active matters in the 157 classification increased by 475, as the total increased from 8,759 to 9,234. Delinquent matters decreased by 62, as the total decreased from 601 to 539. The field-wide delinquency percentage decreased from 6.9 per cent to 6.2 per cent.

By memorandum dated March 24, 1969, it was recommended and approved that individual letters not be written to offices having excessive delinquency in security and related cases for a period of six months in view of the moratorium established relating to security investigations. Accordingly, no communications are being directed to offices having excessive delinquency as indicated in the administrative report for the month of June.

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

ACTION
For information.

1 - ENCLOSURE
Enclosure

100-358086 (Security Index) GENERAL

100-358086-3951

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. Wannall
1 - Mr. Rosack

TPR:jaf
(10)

57 AUG 4 1969

REC-78
JUL 22 1969
RACIAL INT. SECT.

Office	65	100	105	Over-all Security	157(RM)
Alexandria	9.1%	8.1%	2.3%	3.3%	28.6%*
Baltimore	18.8%*	11.0%	5.3%	8.0%	21.2%*
Denver	0.0%	19.5%	10.7%	16.2%*	7.3%
Los Angeles	0.0%	12.8%*	7.2%	10.2%	9.1%
Newark	0.0%	13.6%*	6.7%	8.5%	15.7%*
New Haven	15.4%	11.7%	10.4%	11.1%*	10.8%
Phoenix	0.0%	2.8%	11.9%*	5.8%	0.0%
Springfield	0.0%	8.4%	14.0%*	10.6%	8.3%

100-358086 - 3951

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: July 18, 1969

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX

GENERAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, Federal Triangle Building, for preparation and distribution to the field.

Enclosure 7-22-69

100-358086

GHM:jaf
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. H. Menzel

REC-124 100-358086-3962

12 JUL 24 1969

56 AUG 4 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: July 17, 1969

FROM : G. H. Menzel

SUBJECT: SECURITY INDEX LISTS
GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of Missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished June 20, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

REC-108 100-358086-3953

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

GHM:jaf
(3)

Handled by Quantico
7-23-69

JUL 25 1969

5-

56 AUG 1 1969

Employee Suggestion
FD-25[illegible] (11-59)

#54-40

Date: 8/4/69

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	ASAC NICK F. STAMES	SAN JUAN OFFICE

SUGGESTION

It is suggested that the requirement to have a current photograph of each Security Index (SI) subject be revised to include only Priority I subjects. Genl

By letter to SAC, Albany (cc: All Offices) dated 7/11/69, captioned, "Emergency Detention Program (EDP)" the Bureau advised in part that the decision of the Department to terminate the agreement with the Department of Defense regarding detention facilities is based on the Department's current plan to apprehend only Priority I SI subjects when and if the EDP goes into effect. This suggestion is being submitted in light of the above Departmental decision.

(Continued on Page 2)

Current practice or rule (Include manual citation as well as facts) Manual of Instructions, Section 87D, Page 50, states, in part, that a current photograph of each SI subject must appear on the individual SI card. In addition, current photos of all SI subjects are furnished to Secret Service.

Advantages of suggestion and annual savings (include basis for estimate)

The implementation of this suggestion should save a considerable amount of Agent investigative time inasmuch as numerous cases of Priority II and III subjects are currently maintained in a Pending status for the sole purpose of obtaining a current photograph.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss N F Stames -ASAC
Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have considerable merit and it is recommended that it be considered for adoption.

Clark D. Anderson-SAC
Signature and Title

(Do not write in this space - for Bureau use only)

100-358086
NOT RECORDED
133 AUG 11 1969

3-Bureau 2-San Juan (PF Stames)
(1- 66-710)

ORIGINAL FILED IN 66-4926-325

In line with this suggestion, a current photograph of a Priority II or III subject will still be obtained, attached to the SI card, and disseminated to Secret Service, provided it is available during the course of our normal investigation.

August 7, 1969

100-358086

PERSONAL

Mr. Nick F. Stames
Federal Bureau of Investigation
San Juan, Puerto Rico

Dear Stames:

Thank you for the suggestion that current photographs of certain subjects not be required unless they are readily available. This proposal is being considered by the appropriate division at the Seat of Government and you will be advised of the final decision in this matter.

I appreciate your continued interest in seeking ways to improve our operations.

Sincerely,

J. Edgar Hoover

MAILED 3
AUG 7 - 1969
COMM-FBI

2 - San Juan
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of ASAC Nick F. Stames

NFML:ag
(6)

(Suggestion 54-70 dated 8/4/69)

NOTE: Suggests requirement to have a current photograph of each Security Index (SI) subject be revised to include only Priority I subjects due to recent information furnished field regarding decision of the Department to terminate agreement with Department of Defense regarding detention facilities wherein Department plans to apprehend only Priority I SI subjects when and if "Emergency Detention Program" goes into effect. In line with suggestion, a current photograph of a Priority II or III subject would still be obtained,

(CONTINUED - OVER)

Tolson
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

54 SEP 3 1969

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN

ASAC Nick F. Stames

(NOTE continued)

attached to SI card, and disseminated to Secret Service, provided it is available during course of normal investigation.

Referred to the Domestic Intelligence Division for views and recommendations.

Mr. Mohr

August 13, 1969

J. J. Casper

PHOTOGRAPHS
SUGGESTION 54-70 SUBMITTED BY
ASAC NICK F. STAMES, SAN JUAN OFFICE

SUGGESTION: That the requirement to have a current photograph of each Security Index (SI) subject be revised to include only Priority I subjects. By letter to Albany (copies to all offices) dated 7/11/69, captioned, "Emergency Detention Program (EDP)," Bureau advised in part that the decision of the Department to terminate the agreement with the Department of Defense regarding detention facilities is based on the Department's current plan to apprehend only Priority I SI subjects when and if the EDP goes into effect. This suggestion is being made in light of the above Departmental decision. In line with this idea, a current photograph of a Priority II or III subject would still be obtained, attached to the SI card, and disseminated to Secret Service, provided it is available during the course of the normal investigation.

CURRENT PRACTICE: The suggester states the Manual of Instructions, Section 87D, page 50, states in part, that a current photograph of each SI subject must appear on the individual SI card. In addition, current photographs of all SI subjects are furnished to Secret Service.

ADVANTAGES: ASAC Stames feels implementation of this idea should save a considerable amount of Agent investigative time inasmuch as numerous cases of Priority II and III subjects are currently maintained in a pending status for the sole purpose of obtaining a current photograph.

OBSERVATIONS: SAC Anderson, San Juan, advised this proposal appeared to have considerable merit and he recommended that it be considered for adoption.

Domestic Intelligence Division advised the Manual of Instructions sets forth the instruction that "reasonable efforts should be made during the investigation of a security subject to obtain a photograph through usual sources. Cases on Security Index subjects are to be maintained in a pending status until such time as

1 - Bufile 100-358086
1 - Bufile 100-356062
Enclosure
ML:ag
(4)

100-358086-
NOT RECORDED
170 AUG 25 1969

(CONTINUED - OVER)

51 SEP 2 1969

ORIGINAL FILED IN

a suitable photograph is obtained unless circumstances dictate otherwise, in which case the Bureau should be advised." The field places a copy of the photograph on one copy of the SI card maintained in the field and forwards one copy to the Bureau to be forwarded to the U. S. Secret Service (USSS) headquarters. The USSS also receives from the Bureau copy of all reports and letterhead memoranda regarding SI subjects and uses this material along with the photograph in connection with its protective responsibilities of the President. A survey of this Division was made and it was felt the practice of submitting photographs of subjects in Priority I, II and III of the SI should be continued. Such photographs are of great value in conducting investigation of these individuals and greatly assist USSS in carrying out its responsibilities. Additionally while the Department plans only for the apprehension of Priority I subjects in the event that the EDP is put into effect, in the event of a great National emergency, it can be foreseen that individuals listed in Priority II and III will be apprehended also. At that time, photographs will be of inestimable value. It was further believed that the present instructions in the Manual are broad enough so as not to impose an undue burden on the field to obtain photographs for all subjects listed on the SI and, in fact, experience has shown that this has been the case. This division opposed adoption.

Training Division agrees since the mere fact that the program at this point only calls for the immediate arrest of Priority I subjects does not remove from the Bureau the tremendous responsibility in this field of being prepared as it has historically been prepared to take care of whatever situation may arise be it the arrest of Priority I SI subjects or the arrest of the entire SI list.

RECOMMENDATION: That the suggestion not be adopted. On approval, that the attached letter be forwarded to the suggester. He has been thanked by prior letter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

DATE: August 18, 1969

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of July, 1969.

Pending active matters in combined classifications 65, 100 and 105 increased by 542, as the total increased from 20,928 to 21,470. Delinquent matters decreased by 7, as the total decreased from 1,124 to 1,117. The percentage of delinquent matters decreased from 5.4 percent to 5.2 per cent.

Pending active matters in the 157 classification increased by 26, as the total increased from 9,234 to 9,260. Delinquent matters increased by 8, as the total increased from 539 to 547. The field-wide delinquency percentage decreased from 6.2 per cent to 5.9 per cent.

By memorandum dated March 24, 1969, it was recommended and approved that individual letters not be written to offices having excessive delinquency in security and related cases for a period of six months in view of the moratorium established relating to security investigations. Accordingly, no communications are being directed to offices having excessive delinquency as indicated in the administrative report for the month of July.

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

ACTION

For information.

EX-117 REC-62 100-358086-3964

5 AUG 22 1969

Enclosure

ENCLOSURE

100-358086 (Security Index)

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. Wannall
1 - Mr. Rosack

51 SEP 5 1969

TPR:jaf
(10)

Office	65	100	105	Over-all Security	157(RM)
Alexandria	9.1%	11.4%*	2.2%	3.1%	8.6%
Baltimore	14.3%*	11.5%*	7.5%	9.1%	10.1%
Buffalo	0.0%	11.8%*	5.2%	8.6%	5.4%
Cincinnati	0.0%	12.8%*	5.9%	10.8%	14.5%*
Dallas	0.0%	12.5%*	9.1%	10.9%	7.4%
Jacksonville	0.0%	12.1%*	6.7%	10.4%	9.3%
Los Angeles	0.0%	14.1%*	7.4%	10.9%	12.0%*
Newark	3.6%	10.3%	6.6%	7.5%	14.2%*
New Haven	7.1%	10.2%	10.4%	10.2%	12.0%*
Philadelphia	0.0%	13.5%*	6.5%	8.7%	5.5%
San Francisco	0.0%	7.9%	9.5%	8.3%	11.9%*
Springfield	0.0%	0.0%	11.8%*	9.3%	6.0%

100-358086-3964

ENCLOSURE

ROUTE IN ENVELOPE

SECRET

Assistant Attorney General
Internal Security Division

August 22, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

100-358086-3955
REC 9
1 AUG 26 1969

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

SEP 3 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: August 21, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS
GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished July 17, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

REC- 87 100-358086- 3956
Handled by Quantico
8-26-69 [illegible]

ST-118

AUG 27 1969

98 SEP 2 1969 f103

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011

114



ENCLOSURE 100-357116-3957

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
ETT KTK 7/19/76
SECRET

FIELD OFFICE
AS OF August 15, 1969

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
5	39	51	52	13	60	5			59	6								2	
3	13	47	35	14	52	1			53							1		1	
		2	1	1	1	1			2				1						
5	16	15	32	8	40				21	19						2		2	2
13	20	72	74	31	90	14		1	69	36			1		1			5	1
	4	5	8	1	8			1	2	7									
23	51	166	172	68	215	13	5	3	195	44		1	4		1	3		7	1
12	20	56	65	23	82	6			67	21			2			1		1	1
	9	25	22	8	28	2			30									1	
1	5	27	23	10	33				23	10						1		1	2
60	72	563	462	233	583	87	11	14	521	173	1				1	5		14	7
2	13	40	41	14	52	3			33	22					1	1		1	
15	28	148	133	62	178	16		1	150	45					1	1		1	2
	2	4	5	1	6				2	4									
4	5	20	25	4	32	1			12	20	1		1						
6	16	38	48	12	55	4		1	41	19					1	1			3
43	64	291	255	103	351	41	5	1	254	142	2							6	2
		1		1	1				1										
	1	28	23	6	29				19			10							
5	7	28	37	7	42		1	1	21	23						2		1	2
13	18	54	64	21	80	5			54	30		1	1					1	
	4	5	7	2	9				3	6									
	4	16	15	5	20				16	4									
6	9	13	28		26	1	1		19	9						1			9
		2	2		2				1	1									
3	3	5	5	2	9	1	1		6	5			1					1	
1		8	7	2	9				9									1	
50	160	1,025	720	515	594	203	38	4	1,058	176	1	4	1		1	13	1	22	6
	3	5	5	3	8				6	2									
3	3	20	21	5	26				15	11								1	2
2	18	74	66	28	36	43	15		78	16						23		4	
17	40	56	106	47	139	7	4	3	143	10						2		1	
13	21	152	146	40	210	14	1	1	219	7						1		2	
	1	2	2	1	3					3									
31	25	231	215	76	225	45	18	3	191	100			2	1	2	18		5	3
28	33	112	128	45	148	20	1	4	135	36	1	1	4		2	4		8	9
2	26	15	35	8	42	1			28	15								1	
134	328	2,221	1,655	588	2,008	534	117	24	2,309	351	19	4	19	11	4	110		95	15
4	1	17	18	4	22					22					4				2
		12	10	2	12				12									2	
2	10	5	12	5	17				8	9									1
17	26	277	203	117	274	38	5	3	250	70					2	6		4	2
1	5	34	20	10	34	6			29	11						1			2
8	11	45	42	21	55	7	2		50	13	1		1						1
11	16	84	76	35	106	5			101	10						2		3	
1	4	17	15	3	21		1		13	9			1		1				
	22	47	35	30	65	4			50	18		1			1	1			
5	17	42	45	19	63			1	36	28									
4	2	13	15	4	17	1	1		19									2	
5	5	33	35	8	41	1		1	31	12						2		2	
1	31	61	70	23	75	11	2	1	63	30					1				
87	176	521	767	417	1,036	101	40	7	984	158	34	8	3		7	7		43	8
26	430	302	670	88	743	6	8	1	704	54			2			3		21	10
	1	3	4		4				2	2					1				
8	74	225	151	120	255	12	3	1	268	40	3							2	1
		25	17	8	21	3		1	23	2						1		2	
1	6	45	41	11	42	8	1	1	36	16						17		7	3
13	26	116	103	52	136	17	2		112	43				3	5	2		6	3
702	1,508	6,055	7,244	3,425	9,015	1,288	283	79	8,656	1,920	63	30	44	15	37	232	1	279	95

SECRET

SECURITY INDEX CARD STATISTICS – A
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NCI	ANA	MIS	PRA	PNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MI
ALBANY	65	25	15		1	2	1		4	2		8		1				1		
ALBUQUERQUE	53	23	4			1	22						1				2			
ALEXANDRIA	2									1										
ANCHORAGE																				
ATLANTA	40	3			5	2	3		1	1		9	2		7					
BALTIMORE	105	35	10		30	2	6	1	3	1		8		1			1			
BIRMINGHAM	5	2			6	1														
BOSTON	240	106	13	1	22	5	2		9	6		47	3		5		17			
BUFFALO	88	35	10		12	1	1	2				2	1				8	16		
BUTTE	30	23	2			1	1					1								
CHARLOTTE	33	6	5		3	8			2		1	6	1							
CHICAGO	655	475	28	1	39	7	12	13	18	2	3	58	5	1	3	1	15	1	5	
CINCINNATI	55	15	1		17	4			2	1		7	1		1		1	1		
CLEVELAND	155	54	12		15	4	1		3		2	53	1					5	1	
COLUMBIA	6				4	1						1								
DALLAS	23	11	1		13					1	1				4					
DENVER	60	15	6		6	2	2		13			9	1							
DETROIT	358	177	14	27	80	10	2		11	2	6	60			2		2		3	
EL PASO	1	1																		
HONOLULU	25	18	10			1														
HOUSTON	44	11	4		11		1			1		3	1	2	10					
INDIANAPOLIS	85	33	5		25	5	1	1				10					1			
JACKSON	5		1		3	2									3					
JACKSONVILLE	20	6	6		3	3			1			1								
KANSAS CITY	28	4	6		5	2		4	1	1		1	1							
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		5					1									1	
LITTLE ROCK	5	3				5														
LOS ANGELES	1,235	850	24	7	34	10	13	1	59	9	2	156	13		7	2	43	2		
LOUISVILLE	8	4							2			1			1					
MEMPHIS	28	11	1	1	3	3			6						1					
MIAMI	54	46	2		15		1	1		2			23				3			
MILWAUKEE	153	82	13	2	7	7	1	1	1			29	2					8		
MINNEAPOLIS	226	144	2		5	1	3		1			66	1							
MOBILE	3								1						2					
NEWARK	251	145	4		63	2	2	2	16	5		17	17		2	1	11	3		
NEW HAVEN	173	75	3		28	14	1		2	5		14	4	2	1		3	1		2
NEW ORLEANS	43	5	15		8	3			1			4					7			
NEW YORK	2,883	1,654	47	11	46	38	37	139	43	50	21	206	104	9	6	26	146	86		1
NORFOLK	22				21				1											
OKLAHOMA CITY	12	4	5									3								
OMAHA	17	2	4		1				8											
PHILADELPHIA	320	183	12		20	4	4	2	2	3	17	48	6		2	5	8	2		
PHOENIX	40	22	2		10		2					2	1						1	
PITTSBURGH	64	51	1	1	4		1	1	1			2						2		
PORTLAND	111	85	5				2		8	1		8	2							
RICHMOND	22	9			5	4				1			1							
SACRAMENTO	65	42	2		3				14	1		2	1				4			
SAINT LOUIS	64	37	4		14	2	1					5								
SALT LAKE CITY	15	14	1									4								
SAN ANTONIO	43	13	8		5	1	1			1		3	2	2	2					
SAN DIEGO	53	40	1		10	1	1		18	2		18								
SAN FRANCISCO	1,184	726	31		12	22	20		81	7	6	173	7	3	1	4	90	1		
SAN JUAN	758	21					1	729					4			1	2			
SAVANNAH	4				1				1	1							1			
SEATTLE	311	185	6			2	29		23	1		36		2	2		11	2		
SPRINGFIELD	25	6	4		1		1					12	1							
TAMPA	52	11			14	3	1		1			1	17				1		1	
WASHINGTON	155	76	20		21	6			5	8	1	8	2		7		1			
TOTAL	10,665	5,087	376	51	673	196	177	897	363	117	60	1,102	226	23	69	40	373	131	12	9

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 8/20/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,669 persons represented in the Security Index as of August 15, 1969. Of this total, 5,687 or 53.3 percent are communists.

A detailed table, copy enclosed, shows as of August 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

2 ENCLOSURE

Enclosures

LMK:nls
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

EX-116 REC-71 100-358086-3957

22 AUG 27 1969

53SEP8 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE ATTACHED

ENCLOSURE

100-358086-3957

1 - Mr. McNiff

SAC, New York

9/11/69

100-358086-

Director, FBI (100-358486)

SECURITY INVESTIGATIONS OF INDIVIDUALS

FD21 to NY, SF, WFO, 9/12/69

Enclosed for the information of both the Washington Field and San Francisco Offices is one copy of New York teletype to the Bureau dated 8/22/69 captioned "World Conference of Youth and Students for Vietnam Solidarity to be held in Helsinki, August 23-27, 1969, IS-C."

Enclosed teletype indicates that a number of DuBois Club members boarded a flight out of New York enroute to Moscow on 8/21/69. The Bureau indices indicate that the following individuals, so identified, have not been the subject of a security type investigation by this Bureau:

[redacted]

b6
b7C

The New York Office is requested to contact its sources at John F. Kennedy International Airport and attempt to further identify these individuals either by passport number or birth date. Results of your investigation in this matter should be furnished both the Bureau and WFO.

WFO, upon receipt of the above information from New York, should check passport records, Department of State, concerning each individual so identified. Results of this check should be furnished both the Bureau and the office covering the area in which each individual resides under that individual's case caption. Each office receiving a copy of the Washington Field communication should be requested to conduct a security type investigation of that individual in accordance with instructions set forth in the Manual of Instructions, Section 87D. These offices should also be instructed to submit results of their inquiry in appropriate form, accompanied by recommendations as to further action deemed necessary in each instance.

MAILED 21
SEP 10 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
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Callahan
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Gale
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Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

1 - San Francisco (Enclosure)
2 - WFO (Enclosure)

REC- 51

100-358086-3958

EX-105

19 SEP 11 1969

TJM:rsz (7)

NOTE:

Copy being furnished San Francisco Office as that office is active in the investigation of the W.E.B. DuBois Clubs.

59SEP 17 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/7/00 BY SP5/JCB2

444,944

1 - Mr. DeLoach
1 - Mr. Sullivan

Mr. W. C. Sullivan

8-21-69

1 - Mr. C. D. Brennan
1 - Liaison Section
(Attention: Mr. Bachner)
1 - Mr. Rosack

C. D. Brennan

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12-8-50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11-25-68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of August 15, 1969, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

62-39749

(1) - 100-358086 (Security Index)

TPR:ekn
56 SEP 17 1969

100-358086-
NOT RECORDED
176 SEP 4 1969

ORIGINAL FILED IN 62-39749-3297

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Callahan

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
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Gale
Rosen
Sullivan
Tavel
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Tele. Room
Holmes
Gandy

TO : Mr. C. D. DeLoach

DATE: September 8, 1969

1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. C. D. Brennan

FROM : W. C. Sullivan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Den,

SYNOPSIS:

By letters to all offices dated 2/27 and 3/6/69, attached, a moratorium was placed on routine Security Matter - Communist (SM-C) cases, certain changes were made in the frequency with which reports were to be submitted regarding Security Index (SI) subjects, the frequency of verification of residence and employment of SI and Agitator Index (AI) subjects was changed from a semiannual basis to an annual basis, and all report writing relating to SI subjects in Priority II and Priority III was suspended for a six-month period. The main purpose of these changes was to make available Agent personnel for immediate reassignment from security investigations to investigations pertaining to organized crime. In an earlier draft of this memorandum J. P. Mohr recommended that this moratorium be extended for six months. We have considered this and oppose it for the reasons set forth below.

Responsibilities in the security field have not lessened. The Bureau continues to have the responsibility in the event of a national emergency to be in a position to know where SI subjects are located. This will not be possible if we continue verification only on an annual basis. The Bureau has been historically prepared and we must be in a position to act when called upon to do so. The backlog of security investigations cannot be further postponed.

Since 3/1/69, we have had an over-all increase of 397 Agent personnel including Agents presently in New Agent's Training Classes. There has been a net gain of 64 Agents in the field and there are presently 466 Agents in training school, all of whom will be assigned to the field during the next three months. It is, therefore, imperative that we terminate the moratorium now and begin to open cases immediately so that an accurate determination can be made as to where the manpower will be needed when it becomes available.

REC-96 100-358086-3959

SEP 17 1969

RECOMMENDATION:

That the moratorium and curtailment of security matter investigations be rescinded. If approved, each office will be advised.

ENCLOSURE

Enclosures

100-358086

DETAILS-OVER

WCS:laf
(10)

SEP 25 1969

Suggest reconsider in 6 months.

I concur H.

9/9

Memorandum W. C. Sullivan to Mr. C. D. DeLoach
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

DETAILS:

By letter to all offices dated 2/27/69, attached, the frequency of submitting reports pertaining to individuals on the SI was changed. Submission of reports in Priority I SI cases was changed from six months to one year. Reports concerning Priority II and Priority III SI subjects were continued on an annual basis and two-year basis, respectively. The frequency of verification of residence and employment of SI subjects was also changed to require that such verification regarding Priority II and Priority III SI subjects be handled on an annual basis rather than semiannually. Routine SM-C investigations were suspended for a six-month period. The verification of residence and employment of AI subjects was changed to an annual basis rather than semiannually as previously required.

By letter to all offices dated 3/6/69, attached, reports concerning all SI subjects in Priority II and Priority III were suspended for a period of six months. Several other programs relating to security matters were also changed or revised to provide for immediate assignment of additional personnel for concentration on organized crime work.

In an earlier draft of this memorandum J. P. Mohr recommended that this moratorium be extended for six months. We have considered this and oppose it for the reasons set forth below.

Our over-all responsibilities in the security field have not lessened during the period of this moratorium. This is evidenced by the fact that as of 2/14/69, there was a total of 10,301 individuals on the SI. As of 8/15/69, this total had risen to 10,669. This increase is directly attributable to investigations pertaining to New Left-type individuals who are extremely militant in nature, have a definite propensity for violence, and would seize upon events presented by a national emergency to bring about the downfall of our form of government.

DETAILS CONTINUED-OVER

This increase is also attributable to the fact that we have not continued to review individuals currently carried on the SI for the purpose of determining whether they should be removed from this list. The deletion of individuals from the SI had been a continuing project in connection with established reporting and verification procedures. Investigations of the subversive elements in this country can no longer be considered routine since, by the very nature of the individuals and the organizations involved, a very complex situation and challenge confronts the Bureau. The security investigation today does not merely have to establish membership in a basic revolutionary group, but it has to penetrate even the mind of the individual member since some of the purposes of these organizations follow the legal definition of legitimate protest which is supported by many leading figures.

Continuing investigations regarding individuals already on the SI may be considered routine but are, nevertheless, vital investigations. The Bureau is charged with the responsibility in this extremely delicate field and in the event of a national emergency, such as the Cuban crisis, which could arise on very short notice, we would be expected to be in a position to discharge our responsibilities without hesitation. Such a situation and the resulting responsibility require that we know where our SI subjects are located. There will not be time to look for them, which will be the case if we continue to verify their residence and employment only on an annual basis. The subversive element is extremely mobile and unless we keep continuing tabs on their whereabouts, we will fall short of carrying out our responsibilities should we be called upon to do so.

The Bureau has never had to say, "Give us more time and we will do the job," and we certainly do not wish to be put in this position should an emergency arise requiring the Emergency Detention Program to be placed in effect. The Bureau has been historically prepared and must continue to be in a position to act when called upon to do so.

DETAILS CONTINUED-OVER

The moratorium was imposed as a matter of temporary expediency and as the end of this six-month period approaches it appears that the backlog of security investigations created as a result of the moratorium cannot be further postponed. There has been virtually no investigation of Priority II and Priority III SI subjects. It must be presumed that many of them have changed their residence and/or employment. Some may have obtained employment in defense facilities or engaged in other activity which should be brought to the attention of other Government agencies. Neither the Department nor other Government investigative agencies which receive copies of our investigative reports through regular dissemination are aware of this moratorium; and if the moratorium is continued, the Department and these agencies should be advised of the fact that our investigations in the security field have been curtailed. This is particularly true regarding U. S. Secret Service which receives copies of all security reports in connection with its responsibility for protecting the President.

In view of the above it would appear that the moratorium regarding security matter investigations should be rescinded and the periodic verification of residence and employment of SI subjects should be re-established on a semi-annual basis. This, of course, will require the reassignment of Agent personnel to security-type work.

The number of Agent personnel on duty as of 3/1/69, was 6,959. Agent personnel on duty as of 8/27/69, was 7,356. This represents an over-all increase of 397 Agents. There has been a net gain of 64 Agents in the field and there are currently 466 Agents enrolled in New Agents' Training Classes, all of whom will be assigned to the field during the next three months. The number of Agents assigned during March, 1969, for this concentrated drive on organized crime will very soon have been replaced through the New Agents' Training Program.

It is, therefore, imperative that we terminate the moratorium now and begin to open cases immediately so that an accurate determination can be made as to where the Agents will be needed when they become available.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

DATE: 2/27/69

FROM : Director, FBI

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Effective immediately, reports pertaining to individuals designated as Priority I of the Security Index (SI) will be submitted on an annual basis. Verification of residence and employment of Priority I subjects will continue to be conducted every three months.

The verification of residence and employment of SI subjects designated as Priority II and Priority III will henceforth be conducted on an annual basis. Reports pertaining to individuals designated as Priority II of the SI will continue to be submitted on an annual basis and reports pertaining to Priority III subjects will continue to be submitted every two years.

In addition to the above, investigations, and particularly report writing, in routine Security Matter - Communist cases throughout the field are being suspended for a period of six months at which time this suspension will be re-evaluated.

Verification of residence and employment of Agitator Index subjects will henceforth be on a yearly basis unless subject is also included in the SI, Priority I, which requires quarterly verification.

Appropriate manual changes will be forthcoming.

2 - All Offices

100-358086-3959

ENCLOSURE

5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

DATE: 3/6/69

PERSONAL ATTENTION

FROM : Director, FBI

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Effective immediately, report writing concerning all Security Index subjects in Priority II and Priority III is being suspended for a period of six months. Each office will, however, have a continuing responsibility to keep the Bureau promptly advised of any pertinent developments.

2 - All Offices

100-358086-3959

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. Wannall
1 - Mr. Rosack

Tolson
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Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: September 15, 1969

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

SECURITY MATTER - GENERAL

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of August, 1969.

Pending active matters in combined classifications 65, 100 and 105 increased by 780, as the total increased from 21,470 to 22,250. Delinquent matters increased by 176, as the total increased from 1,117 to 1,293. The percentage of delinquent matters increased from 5.2 per cent to 5.8 per cent.

Pending active matters in the 157 classification increased by 298, as the total increased from 9,260 to 9,558. Delinquent matters increased by 25, as the total increased from 547 to 572. The field-wide delinquency percentage increased from 5.9 per cent to 6.0 per cent.

By memorandum dated March 24, 1969, it was recommended and approved that individual letters not be written to offices having excessive delinquency in security and related cases for a period of six months in view of the moratorium established relating to security investigations. This moratorium has now been extended for another six months. We will continue the practice of not sending communications to offices having excessive delinquency unless some unusual reason exists for doing so.

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

100-358086-3960

REC-94

ACTION:

For information.

17 SEP 17 1969

EX-103

Enclosure | ENCLOSURE

100-358086 (Security Index)

TPR:jaf
(10)

5 - Cent

54 SEP 23 1969

Office	65	100	105	Over-all Security	157(RM)
Alexandria	0.0%	9.3%	1.6%	2.3%	14.3%*
Baltimore	0.0%	17.6%	11.8%	13.5%*	14.4%*
Cincinnati	0.0%	11.9%*	7.9%	10.9%	20.6%*
Denver	14.3%*	7.7%	4.9%	7.1%	10.0%
Jacksonville	0.0%	15.9%	6.9%	13.3%*	6.1%
Memphis	0.0%	12.9%*	0.0%	9.6%	18.5%*
Miami	14.3%*	1.7%	6.0%	5.6%	1.1%
New Haven	9.1%	10.2%	10.7%	10.5%	11.3%*

100-358086-3960

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011



100-358086-3961

ENCLOSURE

SECURITY INDEX CARD STATISTICS - 8
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MI
ALBANY	67	25	16			2	1		4	3		9		1				1		
ALBUQUERQUE	53	23	4			1	22						1				2			
ALEXANDRIA	2									1										
ANCHORAG																				
ATLANTA	38				9	3	3		1	1		7	2		7					
BALTIMOR	106	3	10		31	2	6	1	3	1		8		1			1			
BIRMINGHA	9				6	1														
BOSTON	242	106	13	1	22	8	2		10	6		49	3		5		17			
BUFFALO	87	35	10		12	1	1	2				2	1				7	16		
BUTTE	29	22	2			1	1					1								
CHARLOTTE	35	6	5		3	9			2		1	7	1							
CHICAGO	712	475	37	1	39	7	12	13	20	2	3	60	5	1	3	1	17	1	5	1
CINCINNATI	53	17	1		17	4			2	1		7	1		1		1	1		
CLEVELAND	198	94	14		19	4	2		3		2	53	1					5	1	
COLUMBIA	6				4	1						1								
DALLAS	32	11	1		13					1	1				3					
DENVER	60	19	6		6	2	2		13			9	1							
DETROIT	402	177	14	27	80	11	2		12	2	6	62			2		2		1	
EL PASO	1	1																		
HONOLULU	29	16	10			1														
HOUSTON	44	11	4		11		1			1		3	1	2	10					
INDIANAPOLIS	85	33	5		25	5	1	1				10					1			
JACKSON	9		1		3	2									3					
JACKSONVILLE	20	6	7		2	3			1			1								
KANSAS CITY	28	4	6		5	2		4	1	1		1	1							
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		5					1									1	
LITTLE ROCK	10	3	1			5														
LOS ANGELES	1,242	847	27	7	35	10	13	1	61	9	2	156	13		7	2	43	2		
LOUISVILLE	8	4							2			1			1					
MEMPHIS	24	11	1	1	3	1			6						1					
MIAMI	94	46	2		15		1	1		2			23				3			
MILWAUKEE	154	82	14	2	7	7	1	1	1			28	2					9		
MINNEAPOLIS	225	143	2		5	1	3		1			66	1							
MOBILE	3								1						2					
NEWARK	250	145	4		63	2	1	2	16	5		17	17		2	1	11	3		
NEW HAVEN	172	75	3		28	14	1		2	5		13	4	2	1		3	1		2
NEW ORLEANS	45	9	17		8	3			1			4					2			
NEW YORK	2,686	1,650	47	12	46	39	38	136	51	49	21	208	100	9	6	26	148	86		1
NORFOLK	22				21				1											
OKLAHOMA CITY	12	4	5									3								
OMAHA	18	3	4		2				8											
PHILADELPHIA	319	181	12		20	4	4	2	2	3	17	49	6		2	5	8	2		
PHOENIX	39	22	2		9		2					2	1						1	
PITTSBURGH	66	53	1	1	4		1	1	1			2						2		
PORTLAND	113	85	5				2		10	1		8	2							
RICHMOND	22	5			9	4				1			1							
SACRAMENTO	71	43	2		3				15	1		2	1				4			
SAINT LOUIS	64	37	4		14	2	1					5								
SALT LAKE CITY	19	14	1									4								
SAN ANTONIO	43	13	8		9	1	1			1		3	2	2	2					
SAN DIEGO	96	40	1		10	1	1		21	2		18								
SAN FRANCISCO	1,188	727	32		12	22	20		82	7	6	175	7	3	1	4	89	1		
SAN JUAN	765	21					1	736					4			1	2			
SAVANNAH	3				1				1	1										
SEATTLE	312	188	6			2	29		24	1		37		2	2		11	2		
SPRINGFIELD	25	6	5		1							11	1							
TAMPA	52	11			14	3	1		1			1	17				1		1	
WASHINGTON	154	76	19		20	6			5	8	1	9	2		7		1			
TOTAL	10,716	5,676	397	52	672	197	177	901	385	117	60	1,112	222	23	68	40	374	132	12	9

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF SEPTEMBER 15, 1969

~~SECRET~~

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
5	9	53	53	14	62	5			61	6								2	
3	3	47	35	14	52	1			53							1		1	
		2	1	1	1	1			2				1						
6	16	16	30	8	38				19	19						2		2	2
13	19	74	75	31	91	14		1	69	37			1		1			5	1
	4	5	8	1	8			1	2	7									
24	51	167	173	69	221	13	5	3	196	45		1	4		1	3		7	1
12	19	56	63	24	81	6			66	21			2			1		1	1
	5	24	21	8	27	2			29										
1	5	29	24	11	34		1		25	10						1		1	2
67	75	570	473	235	601	86	11	14	535	176	1				1	5		15	2
2	12	39	39	14	50	3			31	22					1	1		1	
19	29	150	135	63	179	16		3	153	45					1	1		1	2
	2	4	5	1	6				2	4									
4	9	19	28	4	31	1			12	19	1		1						
6	16	38	48	12	55	4		1	41	19					1	1			3
43	66	293	258	104	354	41	5	2	256	144	2							5	1
		1		1	1				1										
	1	28	23	6	29				19			10							
9	7	28	37	7	42		1	1	21	23						2		1	2
12	18	55	64	21	80	5			53	31		1	1						
	4	5	7	2	9				3	6									
	5	15	15	5	20				17	3									
6	9	13	28		26	1	1		19	9						1		1	9
		2	2		2				1	1									
3	3	5	5	2	9	1	1		6	5			1					1	
1		5	8	2	10				10									1	
49	161	1,032	722	520	596	204	38	4	1,058	179	1	4	1		1	13	1	24	7
	3	5	5	3	8				6	2									
3	2	19	21	3	24				13	11								1	2
2	18	74	66	28	36	43	15		78	16						23		4	
17	40	97	108	46	139	7	4	4	144	10						2		1	
13	21	191	146	79	209	14	1	1	218	7						1			
	1	2	2	1	3					3									
32	27	231	215	75	224	45	18	3	190	100			2	1	2	18		5	3
27	32	113	127	45	147	20	1	4	134	36	1	1	4		2	4		8	9
2	27	16	36	9	44	1			30	15								1	
137	332	2,217	1,658	588	2,010	532	116	28	2,304	359	19	4	19	11	4	106	1	95	22
4	1	17	18	4	22					22					4				1
		12	10	2	12				12									2	
2	11	5	13	5	18				8	10									2
17	26	276	204	115	273	37	5	4	249	70					2	6		4	2
1	4	34	29	10	33	6			29	10						1			2
8	11	47	44	22	57	7	2		50	15	1		1						1
13	16	84	78	35	108	5			101	12						2		4	
2	4	16	15	3	21		1		13	9			1		1				
	23	48	41	30	67	4			51	19		1			1	1			1
5	17	42	49	15	63			1	36	28									
4	2	13	15	4	17	1	1		19									2	
5	5	33	35	8	41	1		1	31	12						2		2	
1	34	61	73	23	82	11	2	1	63	33					1				1
87	176	925	771	417	1,040	101	40	7	987	159	34	8	3		6	7		45	7
26	434	305	676	89	750	6	8	1	709	56			2			3		21	10
	1	2	3		3				1	2					1				
9	76	227	153	115	296	12	3	1	268	41	3						1	2	1
	25		17	8	21	3		1	23	2						1		2	
1	6	45	41	11	42	8	1	1	36	16						18		7	3
11	27	116	101	53	135	17	2		112	42				3	5	2		7	3
714	1,925	8,077	7,282	3,434	9,060	1,285	283	88	8,675	1,948	63	30	44	15	36	229	3	282	103

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2 & 3~~
~~Date of Declassification Indefinite~~
GTT 10 1c 9/19/76

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 9/18/69

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,716 persons represented in the Security Index as of September 15, 1969. Of this total, 5,676 or 53.0 percent are communists.

A detailed table, copy enclosed, shows as of September 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:le ENCLOSURE
(11) ENCLOSURE ATTACHED

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

100-358086-3961

REC-69 22 SEP 23 1969

EX-104

79 SEP 29 1969

[redacted]

Assistant Attorney General
Internal Security Division

September 23, 1969

Director, FBI

1 - Mr. Sullivan
1 - Mr. Rosack

SECURITY INDEX LISTS
GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

EX-110

REC-24 100-358086-3962

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

6 SEP 24 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:jaf
(5)

[redacted]
GROUP 1
Excluded from automatic downgrading and declassification

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

54 SEP 30 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: September 19, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished August 21, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. Rosack

TPR:jaf
(3)

Handled by Quantico 9-23-69 jaf

REC-92 100-358086-3963

10 SEP 25 1969

58 OCT 2 1969

1 - Mr. C.A.Tolson 1 - Mr. W.C.Sullivan
1 - Mr. J.P.Mohr 1 - Mr. W.S.Tavel
1 - Mr. C.D.DeLoach 1 - Mr. C.L.Trotter
1 - Mr. R.R.Roover 1 - Mr. G.C.Moore
1 - Mr. T.E.Bishop 1 - Mr. C.D.Brennan
1 - Mr. J.J.Casper 1 - Mr. T.P.Rosack
1 - Mr. N.P.Callahan 1 - Mr. W.H.FLoyd
1 - Mr. I.W.Conrad
1 - Mr. W.M.Felt 9/17/69
1 - Mr.J.H. Gale PERSONAL ATTENTION
1 - Mr. A. Rosen 1 - Mr. T.J. McNiff

SAC, Albany

REC- 60

EX.-113

Director, FBI (100-358086) - 39644

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets to all offices dated 2/27/69 and 3/6/69 captioned "Security Investigations of Individuals."

Instructions contained in reBulets, as they pertain to submission of reports concerning subjects included in Priority II and Priority III of the Security Index and investigations in routine Security Matter - Communist (SM-C) cases, will continue to remain in effect for an additional six-month period. Upon termination of this period instructions contained in reBulets will be re-evaluated and you will be advised of the Bureau's decision in this regard.

2 - All Field Offices (PERSONAL ATTENTION)

TJM:sef/rsz
(138)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-18-85 BY SP1GSK/CAL
CA#80-1048
5-7-87 SP1GSK/CAL CA#80-1048

NOTE:

See memorandum C.D.Brennan to Mr. W.C.Sullivan, dated 9/16/69, captioned as above, prepared by TJM:rsz.

MAILED 2
SEP 19 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 OCT 2 1969
MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 9/16/69

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS General for Bachanan

By letters to all offices dated 2/27/69 and 3/6/69, a moratorium was placed on routine Security Matter - Communist (SM - C) cases, certain changes were made in the frequency with which reports were to be submitted regarding Security Index (SI) subjects, the frequency of verification of residence and employment of SI and Agitator Index (AI) subjects was changed and all report writing relating to SI subjects in Priority II and Priority III was suspended for a six-month period.

The above-mentioned six-month period recently terminated and all aspects of the above moratorium were thoroughly re-evaluated. As a result, it was the recommendation of Mr. Mohr that the moratorium be extended for another six months at which time all aspects will again be reconsidered. The Director concurred with Mr. Mohr's recommendation.

Attached is a letter to all field offices advising them that instructions contained in Bulets of 2/27/69 and 3/6/69 will continue to remain in effect for another six months, at which time this suspension will again be re-evaluated.

RECOMMENDATION: ST-117 REC- 60 100-358086-3964

That the attached letter to all field offices be approved and sent to the Mechanical Section in order that appropriate copies be made.

3 SEP 24 1969

Enclosure
100-358086
TJM:sef/rsz (20)

1 - Mr. C. A. Tolson
1 - Mr. J. P. Mohr
1 - Mr. C. D. DeLoach
1 - Mr. R. R. Beaver
1 - Mr. T. E. Bishop
1 - Mr. J. J. Casper
1 - Mr. N. P. Callahan
1 - Mr. I. W. Conrad
1 - Mr. W. M. Felt
1 - Mr. J. H. Gale
1 - Mr. A. Rosen
1 - Mr. W. C. Sullivan
1 - Mr. W. S. Tavel
1 - Mr. C. L. Trotter
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack
1 - Mr. W. H. Floyd
1 - Mr. T. J. McNiff

INT. SEC.

b6
b7C

9/29/69

1 - Crime Records Division
(Attention: Mr. Murphy)
1 - Mr. C. D. Brennan
1 - Mr. M. J. Rozamus
1 - Mr. W. H. Floyd

airtel

To: SACs, Cincinnati
Cleveland

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 10/8/69

Cincinnati is instructed to prepare blind memoranda on each of the following individuals setting forth a summary of background and subversive activities;

(1) [redacted] Probably identical with [redacted] Bufile 100-454983, CIfile 100-17432.

(2) [redacted] Bufile 100-450965, CIfile 100-17744.

(3) [redacted] Bufile 100-452445, CIfile 100-17871.

(4) [redacted] Bufile 100-455079, CIfile 100-17483.

Cleveland will prepare blind memoranda on each of the following, setting out a summary of background and subversive activities:

(1) [redacted] Bufile 100-451298, CVfile 100-26721.

(2) [redacted] Bufile 100-454319, CVfile 100-29530.

MAILED 9
SEP 26 1969
COMM-FBI

REC-62 100-358086-3965

19 SEP 29 1969

WHF:slb
(9)

EX-114

SEE NOTE ON PAGE TWO

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

159 OCT 3 1969

MAIL ROOM TELETYPE UNIT

b6
b7C

airtel to SACs, Cincinnati
Cleveland

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

(3) [redacted] Bufile 100-454989,
CVfile 100-29334.

(4) [redacted] Bufile 100-454462,
CVfile 100-29651.

Only the name of the individual should be included in the caption. Each blind memorandum is to be submitted on unwatermarked bond and is to contain only public source data. The terminology used should be such that the memorandum cannot be identified as a Bureau document. A brief resume of the subject's background is to be set out in the first paragraph. Succeeding paragraphs will contain available public source data concerning the individual's activities.

Submit original and five copies of each blind memorandum by cover airtel under instant caption so as to reach the Bureau no later than 10/8/69.

NOTE:

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69, captioned [redacted] of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source data should be included. Crime Records has advised that hearings involving activities in Columbus, Ohio, during the Summer of 1969 would be held in October, 1969. A list of individuals whose names would be mentioned during the hearings was furnished Crime Records. From that list, Bufiles reveal we have security investigations pending on the above individuals. Upon receipt of the above memoranda, they will be furnished Crime Records.

b7D

9/30/69

Airtel

1 - Mr. W. H. Floyd
1 - Mr. J. M. Murphy
1 - Mr. M. J. Rozamus

To: SAC, Cleveland

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 10/8/69

ReBuairtel of 9/29/69.

In addition to preparation of blind memoranda on individuals listed in reairtel, a blind memorandum should be prepared regarding [redacted] The memorandum should contain his true name and be prepared in accordance with instructions contained in reairtel.

Since [redacted] name may be brought up during House Committee on Internal Security (HCIS) hearings in October, 1969, identifying him publicly as a member of the Students for a Democratic Society (SDS), who was involved in the SDS Summer "Work-In" Project at Columbus, Ohio, he should be contacted as soon as possible to determine whether he would be able to withstand being so publicly identified. If he cannot withstand such identification, every feasible effort will be made to omit his name from public testimony of a friendly witness. Therefore, furnish at least two names of those listed in reairtel whose names should be omitted from testimony in order not to cast suspicion on him. In this connection, in the event HCIS plans to subpoena any of those listed, the name of [redacted] and the names of those to be excluded from public testimony will be furnished to HCIS with a request that they not be subpoenaed. In any event [redacted] will not be pinpointed to HCIS as informant.

Pertinent information concerning this matter should be included in the letter accompanying the blind memorandum.

MAILED 7
SEP 29 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MJR:bcw/ljw
(6)

EX-106

SEE NOTE PAGE TWO

100-358086-3966

REC-95

19 SEP 30 1969

59 OCT 7 1969

MAIL ROOM [ ] TELETYPE UNIT [ ]

Airtel to SAC, Cleveland
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

NOTE:

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69, captioned [redacted] of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source date should be included. Crime Records has advised that hearings involving activities in Columbus, Ohio, during the Summer of 1969, would be held in October, 1969. A list of individuals whose names would be mentioned during the hearings was furnished Crime Records. A number of these names were referred in reairtel for preparation of blind memoranda. Since [redacted] was on the list furnished us by HCIS, he was not included in reairtel but the matter is being handled separately by this communication.

b6
b7C
b7D

b6
b7C

10/14/69

Airtel

1 - Crime Records Division
(Attn: Mr. Murphy)
1 - C. D. Brennan
1 - F. B. Still
1 - W. H. Floyd

To: SACs, Detroit (Enclosure)
Washington Field

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 10/20/69

Recipient offices, as indicated, are instructed to prepare blind memoranda on each of the following individuals setting forth a summary of background and subversive activities:

DETROIT OFFICE

[redacted] Bufile 100-454487,
DEfile 100-35955

[redacted] Bufile 100-454159,
DEfile 100-35690

[redacted] Bufile 100-453890,
DEfile 100-34216

[redacted] Bufile 100-454512,
DEfile 100-35990

[redacted] Bufile 100-453446,
DEfile 140-3252

REC-33 100-358086-3961

WASHINGTON FIELD OFFICE

[redacted] Bufile 100-452827,
WFOfile 100-48838

19 OCT 14 1969

MAILED 21
OCT 14 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

FBS:slb
(9)

SEE NOTE PAGE TWO

FBI
OCT 20 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

Airtel to SACs, Detroit
Washington Field

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

Only the name of the individual should be included in the caption. Each blind memorandum is to be submitted on unwatermarked bond and is to contain only public source data. The terminology used should be such that the memorandum cannot be identified as a Bureau document. A brief resume of the subject's background is to be set out in the first paragraph. Succeeding paragraphs will contain available public source data concerning the individual's activities.

Enclosed for assistance of the Detroit Office is one copy of a blind memorandum dated 7/31/69 concerning [redacted] The memorandum you prepare at this time concerning [redacted] need not include data set forth in the enclosure.

Submit original and five copies of each blind memoranda by cover airtel under instant caption so as to reach the Bureau no later than 10/20/69.

NOTE:

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69 captioned [redacted] of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source data should be furnished. Crime Records has advised that hearings involving these individuals will be held beginning 10/27/69. Upon receipt of the above memoranda from Detroit and New York, they will be furnished Crime Records.

b6
b7C
b7D

10-13-69

Airtel

1 - Mr. J. F. Farr

To: SAC, Cleveland

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 10/8/69

ReBuairtel 9/30/69 containing a Buded for you of 10/8/69.

In reairtel, you were requested to advise whether your informant [redacted] would withstand being publicly identified as a member of the Students for a Democratic Society and informed that if it were advisable that his name not be mentioned, every feasible effort would be made to have friendly witnesses not mention it.

Should it be desirable to withhold [redacted] name from testimony, you were requested to furnish two additional names to be withheld. Advise the date and identify the correspondence containing your reply to the above.

JFF:ljw
(4)

NOTE:

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69, captioned [redacted] of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source date should be included. Crime Records has advised that hearings involving activities in Columbus, Ohio, during the Summer of 1969, would be held in October, 1969. A list of individuals whose names would be mentioned during the hearings was furnished Crime Records. Cleveland was requested to furnish a blind memorandum which would be used for referral to the

NOTE CONTINUED PAGE TWO

MAILED 17
OCT 13 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REC-33 100-358086-3968
9 OCT 14 1969

53 OCT 23 1969 FBI

ST 104

MAIL ROOM TELETYPE UNIT

NOTE CONTINUED:

House Committee on Internal Security, this memo containing the requested data regarding [redacted] and two other individuals whose names should not be mentioned in the hearings. b7D

b6
b7C

10/14/69

Airtel

1 - Crime Records Division
(Attn: Mr. Murphy)
1 - Mr. C. D. Brennan
1 - Mr. F. B. Still
1 - Mr. W. H. Floyd

To: SAC, New York

From: Director, FBI (100-358086)

5/20/85

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/14/86 BY 9145 ci/bhf

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 10/20/69

The New York Office is instructed to prepare blind memoranda on each of the following individuals setting forth a summary of background and subversive activities:

[redacted] Bufile 100-452792,
NYfile 100-164533.

[redacted] Bufile 100-448128,
NYfile 100-162375.

[redacted] Bufile 100-453280,
NYfile 100-165852.

Only the name of the individual should be included in the caption. Each blind memorandum is to be submitted on unwatermarked bond and is to contain only public source data. The terminology used should be such that the memorandum cannot be identified as a Bureau document. A brief resume of the subject's background is to be set out in the first paragraph. Succeeding paragraphs will contain available public source data concerning the individual's activities.

Submit original and five copies of each blind memoranda by cover airtel under instant caption so as to reach the Bureau no later than 10/20/69.

MAILED 2
OCT 14 1969
COMM-FBI

ST 109

100-358086-3969

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

WHF:slb
(7)

19 OCT 15 1969

REC-62

NOTE:

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69 captioned [redacted] of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Divison. The memorandum

(NOTE (CONTINUED PAGE TWO)

Airtel to SAC, New York

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
(100-358086)

NOTE CONTINUED:

was approved by the Director with the comment that only public source data should be furnished. Crime Records has advised that hearings involving these individuals will be held beginning 10/27/69. Upon receipt of the above memoranda from New York, they will be furnished Crime Records.

b6
b7C

1 - Mr. Mastrovich

SAC, San Francisco 10/14/69

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReSFairtel and LHM dated 10/1/69, captioned "Student Mobilization Committee to End the War in Vietnam, IS - Information Concerning."

A review of Bufiles fails to indicate that all of the individuals named in referenced communications as being members of either the Socialist Workers Party (SWP) or the Young Socialist Alliance (YSA) have been recommended for inclusion on the Seority Index. Advise current status of your investigation regarding each of those individuals named who are not currently on the Security Index.

Handle promptly.

1 - San Francisco (100-62520) (Student Mobilization Committee to End the War in Vietnam)

1 - (100-446761) (Student Mobilization Committee to End the War in Vietnam)

NJM:rsz
(6)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 291724 DATE 11-22-89 BY SDIAG JC

NOTE:

Reairtel and LHM listed the following individuals as being members of the basic revolutionary organization indicated. A review of Bufiles fail to indicate that these individuals are included on the Security Index at this time: [redacted] - San Francisco Socialist Workers Party, [redacted] - Oakland-Berkeley Branch SWP, [redacted] - Oakland-Berkeley Branch SWP and [redacted] - San Francisco SWP.

100-358086-3970

REC-1123

EX-102

1 OCT 16 1969

MAILED 23
OCT 13 1969
COMM-FBI

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

58 OCT 27 1969

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 100-446761

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

DATE: October 14, 1969

1 - Mr. W. A. Branigan
1 - Mr. R. D. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. W. R. Wannall
1 - Mr. T. P. Rosack

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of September, 1969.

Pending active matters in combined classifications 65, 100 and 105 increased by 1,352, as the total increased from 22,250 to 23,602. Delinquent matters increased by 238, as the total increased from 1,293 to 1,531. The percentage of delinquent matters increased from 5.8 per cent to 6.5 per cent.

Pending active matters in the 157 classification increased by 161, as the total increased from 9,558 to 9,719. Delinquent matters decreased by 16, as the total decreased from 572 to 556. The field-wide delinquency percentage decreased from 6.0 per cent to 5.9 per cent.

By memorandum dated March 24, 1969, it was recommended and approved that individual letters not be written to offices having excessive delinquency in security and related cases for a period of six months in view of the moratorium established relating to security investigations. This moratorium has now been extended for another six months. We will continue the practice of not sending communications to offices having excessive delinquency unless some unusual reason exists for doing so.

ST 109 REC 5 100-358086-39

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

ACTION:

For information.

10 OCT 17 1969

Enclosure

100-358086 (Security Index)

TPR:kle
(10)

58 OCT 27 1969

GENERAL

Office	65	100	105	Over-all Security	157(RM)
Alexandria	7.1%	8.0%	19.0%	17.5%*	6.7%
Cincinnati	0.0%	8.8%	15.2%*	10.3%	3.6%
Jacksonville	0.0%	11.5%*	3.0%	8.8%	5.5%
New York	0.0%	11.5%*	2.4%	4.5%	4.1%
Philadelphia	0.0%	14.6%*	4.9%	7.6%	4.8%

FD-36 (Rev. 5-22-64)

b7D

FBI

Date: October 14, 1969

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

To: Director, FBI (100-358086)

From: SAC, Cleveland (100-22807) (P)

Subject: SECURITY INVESTIGATIONS OF INDIVIDUALS (INTERNAL SECURITY SECTION)

Buded: October 8, 1969

Re Cleveland airtel, 10-7-69; Bureau airtel, 9-30-69.

Enclosed are six copies of a blind memorandum pertaining to [redacted]

After considerable deliberation, [redacted] advised on October 13, 1969, that he would be able to withstand being publicly identified during HCIS hearings as a member of the SDS who was involved in the SDS Summer Work-In Project at Columbus, Ohio.

ST 109

REC-51 100-358086-3972

14 OCT 15 1969

2 - Bureau (Enc. 6) (RM)
2 - Cleveland
(1 - [redacted])

INT. SEC.

EAS:esc
(4)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

October 14, 1969

[redacted]

BACKGROUND

[redacted] was born on [redacted] at [redacted] he is a white male, single, and resides at [redacted] was graduated from [redacted] in [redacted] he served in the United States [redacted] when he was released from active duty and was transferred to the United States [redacted] obligations were terminated on [redacted] commenced at the [redacted] Ohio, in January [redacted] attending through June [redacted] and is now [redacted] Social Security Number is [redacted]

ACTIVITIES

Records of the Police Department, Columbus, Ohio, showed on [redacted] a white male, born on [redacted] residence [redacted] no employment, was arrested at approximately 7:00 p.m., [redacted] by the Columbus Police Department and charged with [redacted] was [redacted] arrested at this time in Columbus while distributing an SDS leaflet captioned "Bring the War Home--Chicago--Oct. 11." In addition, a quantity of leaflets captioned "SDS Youth Makes the Revolution" were confiscated which announced a program encompassing two films, "Hanoi 13" and "The Black Panthers," and a speaker who would talk on "SDS National Action Against U.S. Imperialism on August 14, 1969, at Ohio State University. The arrests were made by uniformed patrolmen of the Columbus Police Department because these individuals who were distributing the leaflets claimed they were not employed and had little or no money or means of support. Those arrested were incarcerated in the Columbus City Hall, and bond was set at $2,500.

ENCLOSURE

100-358086-3972

The $2,500 bond set for those arrested on [redacted] b7D
charges on [redacted] was reduced late on [redacted]
[redacted] to $50 each, and all the individuals who had been
arrested were free on that bond.

ROUTE IN ENVELOPE

SECRET

Assistant Attorney General
Internal Security Division

October 23, 1969

Director, FBI

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

REC-31 100-358086-3973

U. S. Government Employees
Foreign Government Employees
Cubans

10 OCT 24 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

SECRET

PR:djb

GROUP 1
Excluded from automatic downgrading and declassification

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

MAIL ROOM TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-10-2011



100-558086-3974

ENCLOSURE

FIELD OFFICE
AS OF OCTOBER 15, 1969

~~SECRET~~

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
6	8	56	55	15	65	5			64	6								2	
3	3	46	38	14	51	1			52							1		1	
		2	1	1	1	1			2				1						
		1		1				1	1										
6	17	18	33	8	41				21	20						2		2	2
13	20	75	77	31	93	14		1	70	38			1		1			5	1
	4	5	8	1	8			1	2	7									
24	57	169	177	73	228	13	5	4	198	51		1	3		1	3		7	1
12	20	57	64	25	83	6			68	21			2			1		1	1
	5	23	20	8	26	2			28										
1	5	30	25	11	35		1		26	10						1		1	2
67	75	569	472	239	600	86	11	14	535	175	1				1	5		15	2
2	12	39	39	14	50	3			31	22					1	1		1	
20	29	145	136	62	179	16		3	153	45					1	1		1	2
	2	3	4	1	5				2	3									
4	9	21	30	4	33	1			13	20	1		1						
6	16	40	45	13	56	4		2	41	21					1	1			3
42	67	299	303	105	360	41	5	2	262	144	2							5	
	1	1	1	1	2				2										
		28	22	6	28				18			10							
9	7	27	36	7	41		1	1	20	23						2		1	2
12	18	55	64	21	80	5			54	30		1	2						
	4	5	7	2	9				3	6									
	5	14	14	5	19				16	3									
6	9	15	30		28	1	1		21	9						1			9
		2	2		2				1	1									
3	3	5	9	2	9	1	1		6	5			1					1	
1		9	8	2	10				10									1	
48	163	1,042	730	523	1,007	204	38	4	1,062	186	1	4	1		2	13	1	24	9
	4	5	6	3	9				7	2									1
2	2	20	21	3	24				13	11								1	2
2	18	77	67	30	37	45	15		80	17						23		4	
17	41	98	110	46	142	7	3	4	145	11						2		1	
13	21	189	144	79	207	14	1	1	216	7						1			
	1	1	1	1	2					2									
32	28	231	218	73	226	44	18	3	191	100			2	1	1	18		5	3
27	31	113	126	45	146	20	1	4	133	36	1	1	4		2	4		8	9
2	26	15	35	8	42	1			29	14									
137	337	2,220	1,704	990	2,020	531	115	28	2,307	364	19	4	19	11	5	105	1	92	22
4	1	16	17	4	21					21					3				1
		12	10	2	12				12									2	
2	11	5	13	5	18				8	10									2
17	27	274	203	115	273	37	5	3	248	70					2	6		4	2
1	4	34	29	10	33	6			29	10						1			2
8	11	48	45	22	58	7	2		51	15	1		1						1
13	16	86	79	36	110	5			103	12						2		4	
2	4	16	15	3	21		1		13	9			1		1				
	25	48	43	30	69	4			53	19		1			1	1			1
5	16	43	45	15	63			1	36	28									
4	2	13	15	4	17	1	1		19									2	
5	5	38	39	9	46	1		1	35	13						2		2	1
1	36	61	75	23	84	11	2	1	63	35					1				1
87	176	928	770	421	1,043	101	40	7	989	159	35	8	3		7	7		47	9
26	437	310	684	89	757	6	9	1	716	57			2			4		21	11
	1	2	3		3				1	2					1				
5	76	228	154	115	257	12	3	1	267	43	3						1	2	2
	25		18	7	21	3		1	23	2						1		1	
1	6	45	41	11	42	8	1	1	37	15						18		7	3
10	27	119	102	54	137	17	2		113	43				3	3	2		7	3
712	1,945	8,125	7,334	3,452	9,129	1,285	282	90	8,719	1,973	64	30	44	15	35	229	3	278	110

~~SECRET~~

~~Classified by 4467~~
~~Exempt from GDS, Category 2 3~~
~~Date of Declassification Indefinite~~
GTT/bk
7/19/76

SECURITY INDEX CARD STATISTICS – BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	70	31	17			2	1		4	3		9		1				1		1
ALBUQUERQUE	92	22	4			1	22						1				2			
ALEXANDRIA	2									1										1
ANCHORAGE	1											1								
ATLANTA	41	2			9	4	3		1	1		9	2		7					3
BALTIMORE	108	39	11		32	2	6	1	3	1		8		1			1			3
BIRMINGHAM	9	2			6	1														
BOSTON	250	107	13	1	22	8	2		16	5		51	3		5		17			
BUFFALO	89	34	10		12	1	1	2				2	1				8	18		
BUTTE	28	21	2			1	1					1								2
CHARLOTTE	36	6	5		3	10			2		1	7	1							1
CHICAGO	711	475	37	1	38	8	12	13	20	2	3	59	5	1	3	1	17	1	5	10
CINCINNATI	53	17	1		17	4			2	1		7	1		1		1	1		
CLEVELAND	198	95	15		19	4	2		3		2	51	1					5	1	
COLUMBIA	5				3	1						1								
DALLAS	24	12	1		14					1	1				3					2
DENVER	62	15	6		8	2	2		13			9	1							2
DETROIT	408	176	16	27	79	12	2		12	2	6	65			3		2		3	3
EL PASO	2	1								1										
HONOLULU	28	17	10			1														
HOUSTON	43	11	4		11		1			1		2	1	2	10					
INDIANAPOLIS	85	33	9		25	5	1			1		10					1			
JACKSON	9		1		3	2									3					
JACKSONVILLE	19	6	7		2	2			1			1								
KANSAS CITY	30	4	8		5	2		4	1	1		1	1							3
KNOXVILLE	2	1			1															
LAS VEGAS	11	1	2		5					1									1	1
LITTLE ROCK	10	3	1			5														1
LOS ANGELES	1,253	847	28	7	35	10	13	1	68	9	2	157	13		7	2	45	2		7
LOUISVILLE	9	4				1			2			1			1					
MEMPHIS	24	10	1	1	3	2			6						1					
MIAMI	57	48	2		16		1	1		2			23				3			1
MILWAUKEE	156	82	16	2	8	6	1	1	1			28	2					9		
MINNEAPOLIS	223	143	2		5	1	2		1			64	1							4
MOBILE	2								1						1					
NEWARK	291	146	4		62	2	1	2	17	5		17	17		2	1	11	3		1
NEW HAVEN	171	74	4		28	14	1		2	5		13	4	2	1		2	1		20
NEW ORLEANS	43	5	17		7	3			1			3					2			1
NEW YORK	2,694	1,646	50	12	45	37	37	136	58	50	21	211	99	9	6	28	148	87		14
NORFOLK	21				20				1											
OKLAHOMA CITY	12	4	5									3								
OMAHA	18	3	4		2				8											1
PHILADELPHIA	318	180	12		20	4	4	2	2	3	17	49	6		2	5	8	2		2
PHOENIX	39	22	2		9		2					2	1						1	
PITTSBURGH	67	52	2	1	4		1	1	1			2						2		
PORTLAND	115	87	5				2		10	1		8	2							
RICHMOND	22	5			9	4				1			1							2
SACRAMENTO	73	43	2		3		2		15	1		2	1				4			
SAINT LOUIS	64	36	4		14	2	1					6								1
SALT LAKE CITY	19	14	1									4								
SAN ANTONIO	48	13	10		10	1	1			1		5	2	2	2					1
SAN DIEGO	58	40	1		10	1	1		23	2		18								2
SAN FRANCISCO	1,191	730	32		12	23	23		82	5	6	177	7	3	1	2	87	1		
SAN JUAN	773	20					1	744					5			1	2			
SAVANNAH	3				1				1	1										
SEATTLE	313	167	6			2	29		26	1		37		2	2		11	2		8
SPRINGFIELD	25	5	6		1							11	1							1
TAMPA	52	11			13	4	1		1			1	17				1		1	2
WASHINGTON	156	76	18		20	7			6	8	1	10	2		7		1			
TOTAL	10,786	5,673	414	52	671	202	180	908	411	117	60	1,123	222	23	68	40	374	135	12	101

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 10/20/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,786 persons represented in the Security Index as of October 15, 1969. Of this total, 5,673 or 53.0 percent are communists.

A detailed table, copy enclosed, shows as of October 15, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

ENCLOSURE

"ENCLOSURE ATTACHED"

EX-114

100-358086-3974

REC-62

2 OCT 22 1969

INT/SEC

70 OCT 31 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3974

ENCLOSURE

SAC, Albany

October 24, 1969

Director, FBI (100-358086)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of October 15, 1969. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
2 - Alexandria (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

MAILED 2
OCT 27 1969
COMM-FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-7-80 BY SP4 bjd/pf #446535

100-358086-3775
REC-93
19 OCT 27 1969

EX-103

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

TPR:djb (123)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated 10/23/69, captioned as above, prepared by TPR:djb.

MAIL ROOM TELETYPE UNIT

53 OCT 31 1969

Letter to SAC, Albany
RE: SECURITY INDEX
100-353086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan

DATE: October 23, 1969

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - GENERAL

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure

100-358086

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

TPR:djb
(5)

EX 104

REC-30 100-358086-3976

8 OCT 28 1969

5-mk

70 NOV 6 - 1969

Routing Slip
0-7 (Rev. 4-28-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [X] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Manila
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 10/27/69

RE: **DETPRO SURVEY**

✓ ROSAN
✓ SLOAN

- [ ] For information
- [ ] Retention optional
- [ ] For appropriate action
- [ ] Surep. by _____

- [ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

- [ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: **Enclosed is one copy each of pages of the Los Angeles Office Detpro Survey which should be inserted into the Detpro Survey for that office maintained by you. Destroy old pages.**

When action taken, so note on this routing slip and return to the Internal Security Section, Room 914 9 & D.

Handled by Quantico 10-29-69 [illegible]

Enc.
Bufile **100-356062 Sub 26**
Urfile

~~FBI QUANTICO OCT 29 1969~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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

TO : Mr. C. D. Brennan

DATE: October 23, 1969

FROM : T. P Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished September 19, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. T. P. Rosack

TPR:djb
(3)

REC-93 100-358086-3977

EX 104

OCT 31 1969

Handled by Quantico
10-29-69

97 NOV 24 1969

SAC, Pittsburgh 10/31/69

Director, FBI (100-358086)

1 - C. D. Brennan (Field Supervision)
1 - F. B. Still
1 - W. H. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

PGrep dated 10/14/69 captioned [redacted] ARL," contains names of various individuals, many from other field offices, who were arrested in Pittsburgh in connection with a Students for a Democratic Society demonstration at South Hills High School, Pittsburgh. One of those named was [redacted] of Trenton, New Jersey. There is no indication in rerep that Pittsburgh has been furnished information concerning [redacted]

b6
b7C

Unless already done and where the individual does not reside in your territory, furnish appropriate office covering residence of each individual so arrested all pertinent information concerning the particular individual's activities in Pittsburgh. Include data concerning specific charges brought against the individual involved. Your communication transmitting the information to field offices should include the statement that the information concerning the subject's participation in the demonstrations, and the arrest is being furnished in view of existing instructions that a determination be made whether a security investigation is warranted, and whether overall activities would justify inclusion of their names on the Security Index.

1 - Newark

WHF:slb
(7)

NOTE:

The arrests indicated above show a propensity for violence and if combined with subversive data, may warrant Security Index consideration. Offices covering residences of those arrested should have the information so that office files may be checked for subversive data.

100-358086-3978

REC 17

ST 109

19 OCT 31 1969

MAILED 23
OCT 31 1969
COMM-FBI

Tolson
Belmont
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

51 NOV 6 1969

MAIL ROOM TELETYPE UNIT

b6
b7C

11/6/69

Airtel

1 - Crime Records Division
(Att: Mr. Murphy)
1 - Mr. McNiff
1 - Mr. White

To: SAC, San Francisco

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)

BUDED: 11/17/69

100-437503-1
100-447954-1

UNRECORDED COPY FILED IN

San Francisco refer to San Francisco file 100-59592
re [redacted] and San Francisco file 100-62626 re
[redacted]

San Francisco is instructed to prepare blind memoranda concerning each of captioned individuals setting forth a summary of subversive and background activities. The memoranda should contain only public source data, and the terminology used must be such that the memoranda cannot be identified as Bureau copies. A brief resume of each subject's background is to be set out in the first paragraph. Succeeding paragraphs should contain available public source data. Pertinent public source data should be set forth in succinct form and, unless deemed essential, no research should be conducted other than a review of your files. Submit original and five copies of blind memoranda for each subject by cover airtel under caption of each subject so as to reach the Bureau no later than 11/17/69.

MAILED 8
NOV 6 1969
COMM-FBI

DPW:rsz
(8)
1 - 100-447954
1 - 100-437503

ST. 109 REC-94 100-358086-3979

[redacted]

19 NOV 6 1969

NOTE:

By memorandum M.A. Jones to Mr. Bishop dated 5/5/69 captioned [redacted] of the "House Committee on Internal Security" instructions were set out regarding preparation of blind memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source data should be included. Crime Records has advised that hearings regarding captioned individuals will begin shortly.

Tolson
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Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

5 NOV 13 1969

~~SECRET~~

Assistant Attorney General
Internal Security Division

November 6, 1969

Director, FBI

1 - Mr. Rosack
1 - Mr. Kelly

b6
b7C

[redacted]

INTERNAL SECURITY - CUBA

Reference is made to your letter to this Bureau dated December 9, 1965, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated October 23, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

105-117698

1 - Newark (105-13359)

NOTE FOR SAC, NEWARK:

You will be advised of the Department's action in this matter.

1 - 100-398030 (Emergency Detention Program)
1 - 105-358086 (Security Index) 100- general

JTK:pag
(8)

SEE NOTE PAGE TWO

[redacted]

GROUP 1
Excluded from automatic downgrading and declassification

NOT RECORDED
141 NOV 8 1969

58NOV171969

ORIGINAL FILED IN

Assistant Attorney General
Internal Security Division

NOTE:

Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

1 - Mr. C. D. Brennan
(Field Guidance)
1 - Mr. McNiff

SAC, Los Angeles

11/7/69

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet to Albany and all offices captioned as above dated 9/17/69, advising that report writing concerning all Security Index subjects designated Priority II and Priority III had been suspended for an additional six month period.

The Bureau has noted in recent weeks that your office has submitted a number of reports and letters in lieu of reports concerning individuals falling within the categories mentioned in relet. It is recognized that some of these cases may have been opened in the immediate period preceding the date of relet and are just now being brought to a logical conclusion.

MAILED 11
NOV 7 1969
COMM-FBI

The purpose of instant letter, however, is to advise that instructions contained in reletcontinue to remain in effect. In the absence of extenuating circumstances, no cases should be opened for the submission of such reports until such time as you have been advised by the Bureau that the above suspension has been lifted.

TJM:rsz
(5)

NOTE:

By letter dated 3/6/69, field offices were first advised of a six month moratorium in report writing. This period would have normally ended 9/6/69. Relet dated 9/17/69 advised that the moratorium would continue in effect. A large number of reports have been coming through from the Los Angeles Office but not from any other office. Either Los Angeles is not following instructions in relet or they opened a large number of report writing cases during the period 9/6 through 9/17/69 when ostensibly they thought the moratorium had ceased. As the normal 45 day period for submission of such reports has passed, and reports continue to come in, it is felt that instant letter is necessary to insure that Bureau instructions are being followed.

Tolson
DeLoach
Walters
Mohr
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REC-82 100-358086-3980

EX-106

19 NOV 7 1969

MAIL ROOM TELETYPE UNIT

NOV 17 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

TO : Mr. W. C. Sullivan

DATE: November 18, 1969

FROM : C. D. Brennan

1 - Mr. W. A. Branigan
1 - Mr. R. D. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. W. R. Wannall
1 - Mr. T. P. Rosack

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security, foreign intelligence and racial matters (RM) was conducted for the month of October, 1969.

Pending active matters in combined classifications 65, 100 and 105 increased by 474, as the total increased from 23,602 to 24,076. Delinquent matters decreased by 240, as the total decreased from 1,531 to 1,291. The percentage of delinquent matters decreased from 6.5 per cent to 5.3 per cent.

Pending active matters in the 157 classification increased by 176, as the total increased from 9,719 to 9,895. Delinquent matters decreased by 15, as the total decreased from 556 to 541. The field-wide delinquency percentage decreased from 5.7 per cent to 5.5 per cent.

By memorandum dated March 24, 1969, it was recommended and approved that individual letters not be written to offices having excessive delinquency in security and related cases for a period of six months in view of the moratorium established relating to security investigations. This moratorium has now been extended for another six months. We will continue the practice of not sending communications to offices having excessive delinquency unless some unusual reason exists for doing so.

There is attached a listing of the offices having a high delinquency indicated by asterisk. We will continue to follow developments in delinquency in these matters.

100-358086-3981

ACTION:

ENCLOSURE For information.

Enclosure

100-358086 (Security Index)

TPR:djb

51 DEC 01 1969

REC 44

22 NOV 21 1969

Office	65	100	105	Over-all Security	157(RM)
Alexandria	5.6%	18.4%*	5.5%	7.0%	13.5%*
Cincinnati	0.0%	15.3%*	16.9%*	15.3%*	4.1%
Cleveland	0.0%	12.4%*	2.8%	8.3%	4.9%
Indianapolis	0.0%	7.9%	10.1%*	8.2%	6.1%
Los Angeles	3.6%	18.6%*	5.8%	13.3%*	12.0%*
Memphis	0.0%	11.7%*	4.3%	8.7%	12.3%*
New Haven	9.1%	11.0%*	11.5%*	11.0%*	11.1%*

RECORDED

100-358086-3981

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

November 21, 1969

Director, FBI

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

100-358086-398

REC-87

U. S. Government Employees
Foreign Government Employees
Cubans

EX-103

18 NOV 25 1969

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

TPR:djb
(5)

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/6/77

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

97 DEC 3 1969

MAIL ROOM TELETYPE UNIT

Assistant Attorney General
Internal Security Division

November 18, 1969

Director, FBI

1 - Mr. Rosack
1 - Mr. Kelly

b6
b7C

[redacted]

INTERNAL SECURITY - CUBA

Reference is made to your letter to this Bureau dated May 1, 1963, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated October 31, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

105-111925

1 - Miami (105-18104)

NOTE FOR SAC, MIAMI:

You will be advised of the Department's action in this matter.

1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index) - GEN'L

100-358086-
NOT RECORDED
102 NOV 19 1969

JTK:pag
(8)

NOTE: Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

DUPLICATE YELLOW

Declassified 7/6/76 GDM 4417

ORIGINAL FILED IN 105-111925-33

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-11-2011

ENCLOSURE



100-358086-3983

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

~~SECRET~~

FIELD OFFICE
AS OF NOVEMBER 14, 1965

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
6	8	55	54	15	64	5			63	6								2	
3	4	45	39	13	51	1			52							1		1	
		2	1	1	1	1			2				1						
		1		1				1	1										
6	16	19	36	7	41				21	20						2		2	2
13	20	74	76	31	91	14		2	69	38					1			5	
	4	5	8	1	8			1	2	7									
24	58	170	178	74	229	14	5	4	201	50		1	3		1	2		7	1
12	21	59	67	25	86	6			70	22			2			1		1	1
	5	23	20	8	26	2			28										
2	6	30	26	12	37		1		27	11						1		1	2
71	74	570	474	241	603	85	12	15	539	175	1				1	5		15	2
2	13	39	40	14	51	3			31	23					1	1		1	
19	29	150	134	64	181	16		1	153	45					1	1		1	2
	2	3	4	1	5				2	3									
4	9	23	32	4	35	1			14	21	1		1						
6	14	41	48	13	55	4		2	41	20					1	1			3
42	69	300	305	105	362	41	5	2	263	145	2							5	
	1	1	1	1	2				2										
		28	22	6	28				18			10							
9	7	27	36	7	41		1	1	20	23						2		1	2
12	18	59	67	21	83	5			57	30		1	2						
	4	5	7	2	9				3	6									
	5	14	14	5	19				16	3									
5	9	18	32		30	1	1		22	10						1			9
		1	1		1					1									
3	3	5	9	2	9	1	1		6	5			1					1	
1		12	11	2	13				13									1	
49	162	1,054	737	528	1,019	204	38	4	1,069	191	1	4	1		2	13	1	22	9
	4	5	6	3	9				7	2									1
2	2	20	21	3	24				13	11								1	2
42	17	77	66	30	37	45	14		80	16						22		4	
17	45	98	113	47	145	7	3	5	145	15						2		1	
13	21	188	143	79	206	14	1	1	215	7						1		1	
		1		1	1					1									
31	28	231	217	73	226	44	17	3	190	100			2	1	1	17		6	3
27	32	115	128	46	149	20	1	4	136	36	1	1	4		2	5		10	6
3	26	14	35	8	42	1			29	14									
137	343	2,217	1,726	991	2,023	531	116	27	2,309	365	19	4	19	11	5	106	1	94	24
4	1	15	17	3	20					20					3				1
		11	10	1	11				11									2	
2	11	6	14	5	19				9	10									2
18	27	277	208	114	277	37	5	3	250	72						6		4	3
1	4	34	29	10	33	6			29	10						1			2
8	11	51	46	24	61	7	2		53	16	1		1						1
13	16	85	79	35	10				102	12						2		4	
1	4	17	1	3	21		1		13	9			1		1				
	25	45	45	30	70	4			53	20		1			1	1			1
4	16	43	48	15	62			1	35	28									
4	1	13	14	4	17		1		18									1	
4	5	7	16	8	44			1	34	12						2		2	
1	36	60	74	23	84	10	2	1	62	35					1				1
86	179	941	781	425	1,060	100	40	6	1,004	158	35	9	3		5	7		48	10
25	438	311	684	90	759	6	8	1	716	58			2			3		20	11
	1	2	3		3				1	2					1				
9	78	232	194	126	303	12	3	1	271	45	3						1	2	2
		24	16	8	21	3			21	2	1					1		1	
1	7	45	42	11	43	8	1	1	37	16			1			10		7	3
13	26	119	104	54	139	17	2		114	44				3	3	2		7	3
715	1,964	8,170	7,381	3,468	9,197	1,283	281	88	8,762	1,991	65	31	44	15	33	227	3	281	109

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2&3
Date of Declassification Indefinite
~~CLASSIFIED~~ 7/14/26

SECURITY INDEX CARD STATISTICS – BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	ENT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	69	32	16			2	1		4	3		8		1				1		1
ALBUQUERQUE	52	22	4			1	23						1				1			
ALEXANDRIA	2									1										1
ANCHORAGE	1											1								
ATLANTA	41	1			9	4	3		1	1		10	2		7					3
BALTIMORE	107	39	11		33	2	6	1	2			8		1			1			3
BIRMINGHAM	9	2			6	1														
BOSTON	252	107	13	1	22	9	2		16	5		53	2		5		17			
BUFFALO	92	33	11		13	1	1	2				2	1				9	19		
BUTTE	28	21	2			1	1					1								2
CHARLOTTE	38	6	5		3	10			3		1	8	1							1
CHICAGO	715	474	38	1	38	10	13	13	20	2	3	60	5	1	3	1	17	1	5	10
CINCINNATI	54	18	1		17	4			2	1		7	1		1		1	1		
CLEVELAND	198	96	14		19	4	2		3		2	51	1					5	1	
COLUMBIA	5				3	1						1								
DALLAS	36	13	1		14					1	1				4					2
DENVER	61	19	6		8	1	2		12			9	1							3
DETROIT	410	176	17	27	79	12	2		13	2	6	65			3		2		3	3
EL PASO	2	1								1										
HONOLULU	28	17	10			1														
HOUSTON	43	11	4		11		1			1		2	1	2	10					
INDIANAPOLIS	88	33	9		25	5	1			1		13					1			
JACKSON	9		1		3	2									3					
JACKSONVILLE	19	6	7		2	2			1			1								
KANSAS CITY	32	4	10		6	1		4	1	1		1	1							3
KNOXVILLE	1				1															
LAS VEGAS	11	1	2		5					1									1	1
LITTLE ROCK	13	3	2			7														1
LOS ANGELES	1,265	849	29	7	35	10	13	2	73	9	1	158	13		6	4	46	2		8
LOUISVILLE	9	4				1			2			1			1					
MEMPHIS	24	10	1	1	3	2			6						1					
MIAMI	96	48	2		15		1	2		2			22				3			1
MILWAUKEE	160	81	15	2	8	6	1	1	5			29	2					9		1
MINNEAPOLIS	222	143	2		5	1	1		1			64	1							4
MOBILE	1														1					
NEWARK	290	145	4		62	2	1	3	17	5		17	16		2	1	11	3		1
NEW HAVEN	174	75	4	1	27	14	1		3	5		13	5	2	1	1	2			20
NEW ORLEANS	43	9	17		6	3			2			3					2			1
NEW YORK	2,697	1,644	54	11	45	38	36	136	62	50	21	211	100	9	6	25	148	87		14
NORFOLK	20				19				1											
OKLAHOMA CITY	11	4	5									2								
OMAHA	19	3	5		2				8											1
PHILADELPHIA	322	179	13		20	5	4	2	4	3	17	49	6		2	5	8	3		2
PHOENIX	39	22	2		9		2					2	1						1	
PITTSBURGH	70	56	2	1	4		1	1	1			2						2		
PORTLAND	114	87	4				2		10	1		8	2							
RICHMOND	22	5			9	4				1			1							2
SACRAMENTO	74	43	2		3		2		16	1		2	1				4			
SAINT LOUIS	63	36	4		14	1	1					6								1
SALT LAKE CITY	18	14	1									3								
SAN ANTONIO	46	13	9		9	1	1			1		5	2	2	2					1
SAN DIEGO	97	39	1		10	1	1		23	2		18								2
SAN FRANCISCO	1,206	734	36		12	24	23		83	5	5	181	7	3	1	3	88	1		
SAN JUAN	774	6					17	744					4			1	2			
SAVANNAH	3				1				1	1										
SEATTLE	319	186	10		1	2	29		27	1		38		2	2		11	2		8
SPRINGFIELD	24	5	7		1							10	1							
TAMPA	53	11			14	3	1		1	1		1	17				1		1	2
WASHINGTON	158	75	17		20	8			6	8	2	12	2		7		1			
TOTAL	10,849	5,661	430	52	671	207	196	911	430	117	59	1,136	220	23	68	41	376	136	12	103

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Callahan

DATE: 11/19/69

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,849 persons represented in the Security Index as of November 14, 1969. Of this total, 5,661 or 52.2 percent are communists.

A detailed table, copy enclosed, shows as of November 14, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:jfh
(11)

2 ENCLOSURES

"ENCLOSURE ATTACHED"

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

REC-3 100-358086-3983

EX-111

NOV 24 1969

54 DEC 1 1969

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

Mr. W. C. Sullivan

November 20, 1969

1 - Liaison Section
(Attn: Mr. Rachner)
1 - Mr. T. P. Rosack

C. D. Brennan

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/8/50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of November 14, 1969, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

62-39749

100-358086 -

NOT RECORDED
202 DEC 4 1969

1 - 100-358086 (Security Index)

56 DEC 10 1969

TPR:djb
(7)

ORIGINAL FILED IN 62-39749-3306

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. C. D. Brennan

DATE: November 21, 1969

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

GENERAL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished October 23, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. T. P. Rosack

TPR:djb
(3)

REC-28
100-358086-3985
ST. 115

22 DEC 1 1969

Handled by Quantico
11-25-69

337

54 DEC 8 1969

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: 11/23/69

FROM : SAC, Pittsburgh (100-13236)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet to Pittsburgh dated 10/31/69, captioned as above, and Pittsburgh airtels to Bureau dated 9/10/69 and 9/25/69, both captioned "SDS; IS-SDS".

For the information of offices receiving copies of this letter, the Bureau has instructed that offices covering the residences of each of the twenty-six females arrested in Pittsburgh on 9/4/69 in connection with the demonstration at South Hills High School by the Weatherman faction of SDS, be furnished pertinent information concerning each of these individuals' activities in Pittsburgh. The Bureau also instructed that receiving offices should be advised that this information is being furnished in view of existing instructions that a determination be made whether a security investigation is warranted and whether overall activities would justify inclusion on the Security Index.

Information concerning the activities of the twenty-six females arrested in Pittsburgh was previously furnished to the Bureau and receiving offices in referenced Pittsburgh airtels.

If not already done, all offices receiving this letter should determine whether security investigations are warranted on the below-listed individuals.

2 - Bureau (RM)
7 - Chicago (RM)
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
2 - Cleveland (RM)
1 - 100-
1 - 100-
7 - Detroit (RM)
1 - 100-35690
1 - 100-36401
1 - 100-36194
1 - 100-35711
1 - 100-
1 - 100-36153
1 - 100-
1 - Denver (100- (RM)
1 - Newark 100- (RM)
7 - New York (RM)
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
1 - 100-
3 - Pittsburgh
1 - 100-16422
1 - 100-15213 SDS

REC-51 100-358086-3986

TAM/clw/jep
(30)

EX-106

12 DEC 4 1969

DEC 9 1969

b6
b7C

5010-108-03

SECRET

Assistant Attorney General
Internal Security Division

December 3, 1969

Director, FBI

1 - Mr. Rosack
1 - Mr. Kelly

b6
b7C

[redacted]

INTERNAL SECURITY - CUBA

Reference is made to your letter to this Bureau dated March 12, 1963, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated November 14, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

105-112909

1 - Newark (105-12552)

NOTE FOR SAC, NEWARK:

You will be advised of the Department's action in this matter.

1 - 100-398030 (Emergency Detention Program)
1 - 105-358086 (Security Index) - 6 [illegible]

JTK:pag
(8)

SEE NOTE PAGE TWO

100 358086 -

NOT RECORDED
[illegible] DEC 4 1969

ORIGINAL FILED IN [illegible]

[illegible] YELLOW

[redacted]

GROUP 1
Excluded from automatic downgrading and declassification

5 DEC 11 1969

Assistant Attorney General
Internal Security Division

NOTE:

Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt

(Typed December 12, 1969)

PERSONAL ATTENTION

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

Letter to All Special Agents in Charge:

RE: EMERGENCY DETENTION PROGRAM

Dear Sir:

The Department has approved a suggestion that Security Index (SI) subjects currently designated as Priority III be maintained separately. For administrative purposes Priority III subjects will continue to be maintained as a portion of the SI but all decisions relating to such individuals will be made strictly within the Bureau. Priority I and Priority II subjects will continue to be reviewed and approved by the Department. This decision was based on the Department's intention to consider only those individuals in Priority I and Priority II for apprehension in the event the Emergency Detention Program is placed in effect.

All SI cards pertaining to Priority III subjects should be immediately separated from those cards pertaining to Priority I and Priority II subjects and maintained in a separate section of the SI. These subjects will continue to be designated as Priority III and the criteria for including subjects in this category will remain the same. The Department will be completely divorced from any action pertaining to Priority III subjects.

This administrative handling of Priority III subjects should not generate any reevaluation of your SI subjects since any redesignations of Priorities at this time will be carefully scrutinized at the Bureau.

Residence and employment of Priority III subjects should be verified on an annual basis as is the current practice. In connection with this verification, the case file should be thoroughly reviewed for any necessary action to be taken

100-356062
1 - 100-358086
TPR:djb
(11)

SEE NOTE PAGE TWO

442427

including a reevaluation of the subject's status. This includes removal from Priority III or possible redesignation as a Priority I or Priority II SI subject.

As investigations are completed regarding additional security subjects, the investigative results should be submitted to the Bureau by summary-type report along with your recommendations regarding inclusion on Priorities I, II or III. Once an individual is approved for inclusion in Priority III any pertinent subsequent information may be furnished by letterhead memorandum. No investigative reports will be required in Priority III cases subsequent to the initial summary-type report. Reports will continue to be required in Priority I and Priority II SI cases in accordance with Section 87D of the Manual of Instructions.

With the establishment of this procedure, the maintenance of the Reserve Index A (RI-A) will be discontinued at the Bureau. The RI-A will be maintained solely by each field division in the same manner as Reserve Index B is currently handled.

Manual changes will be forthcoming. All surveys and programs in connection with Emergency Detention Program should be adjusted accordingly. Revision of necessary forms will be forthcoming.

Very truly yours,

John Edgar Hoover
Director

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated 12/12/69, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

REC'D COMMITTEE DIA
JAN 2 3 PM 1970

442428

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

Mr. W. C. Sullivan

December 12, 1969

1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

C. D. Brennan

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 6-8-78
SEE BUFILE 62-117455

The Department by letter dated November 19, 1969, approved our proposal that Priority III Security Index (SI) subjects be removed from the SI. The Department also agreed that a listing of these Priority III subjects should be maintained by the Bureau for possible action in the event of a national emergency. The Department issued no instructions as to how this listing would be maintained. It will, therefore, be maintained for administrative purposes as a part of the regular SI but these Priority III subjects will be handled strictly within the Bureau. The Department will continue to make all decisions regarding Priorities I and II of the SI.

This method of handling Priority III subjects was brought about by the Department's feeling that Priority III subjects would not be apprehended in the event of a national emergency. The Department feels that only those individuals in Priority I and possibly Priority II of the SI would be apprehended for detention in the event of a national emergency. Individuals in Priority I and Priority II total 2,679. There are 8,170 individuals in Priority III. The total SI numbers 10,849.

A letter to all Special Agents in Charge has been prepared advising that henceforth Priority III subjects will be handled completely within the Bureau. The criteria for including individuals in Priority III remains the same, basically, that such individuals must be rank and file members of an organization considered subversive. All Special Agents in Charge are being advised that this should not mean a lessening of our investigative attention regarding individuals in this category but is actually a concentration of our efforts in areas most essential to the internal security of the country.

Enclosure
100-356062
(1) - 100-353086
TPR:djb

100-358086 - 442424
NOT RECORDED
183 JAN 7 1970

51 JAN 6 1970

CONTINUED - OVER

Cases on Priority III subjects will be reviewed on an annual basis and verification of residence and employment will be made at that time as is the current practice. The Bureau need be advised only in the event changes are necessary. Such information may be submitted by letterhead memoranda with regular submission of reports being discontinued.

With the establishment of this means of handling Priority III subjects, the maintenance of Reserve Index A (RI-A) will be discontinued at the Bureau. The RI-A will be maintained strictly by each field division. RI-A is made up of individuals who do not meet the criteria for the SI but have had previous connections with subversive groups and are in a position to influence others.

Since the Department has not specifically instructed the Bureau on the method of maintaining this listing of Priority III subjects, it is not necessary to advise the Department. The administrative handling of Priority III subjects is up to the Bureau and can most logically be maintained administratively as a portion of the SI with an inactive status.

RECOMMENDATION:

That the attached letter to all Special Agents in Charge be approved.

442426

SECRET

Assistant Attorney General
Internal Security Division

December 16, 1969

Director, FBI

1 - Mr. Rosack
1 - Mr. Kelly

b6
b7C

[redacted]

INTERNAL SECURITY - CUBA

Reference is made to your letter to this Bureau dated January 31, 1963, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

Inasmuch as the subject has been removed from the Security Index, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

105-98935

1 - New York (105-48228)

NOTE FOR SAC, NEW YORK:

You will be advised of the Department's action in this matter.

1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index)

JTK:pag
(8)

NOTE: Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department classified "Secret" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

Declassified 7/6/76 (TH) 4417

SECRET

100-358086

NOT RECORDED
170 DEC 17 1969

OUPLICATE YELLOW

54 DEC 1969

ORIGINAL FILED IN

b6
b7C

1 - Mr. McNiff

SAC, Denver

12/11/69

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReDNrep of SA Boyd D. Adsit, dated 11/19/69, captioned "New Left Movement; IS-MISC," your file 100-9568.

Page 43 of rerep contains the names of those SDS members from the Colorado area who traveled to Chicago in October, 1969, for the purpose of participating in demonstrations which ultimately led to violence, arrests and considerable property damage. It is noted that the Bureau is not in possession of background and subversive information concerning some of the individuals listed. If you have not already done so, insure that files are reviewed and sources contacted for pertinent information concerning each individual. Results should be furnished the Bureau in appropriate form under the individual case caption, accompanied by your recommendations as to additional action, if any, deemed necessary.

It is further noted that page 22 of rerep identifies a [redacted] as speaking at an SDS meeting in Boulder, Colorado, in September, 1969, at which meeting she spoke regarding possession of bombs and indicated that they would be used against the ROTC at the University of Colorado.

Further, page 26 of rerep contains information concerning [redacted] who reportedly lent his truck for the purpose of transporting SDS members to Chicago in October, 1969. In addition, this individual donated a sum of money to be used as bail money for SDS members arrested in Chicago as a result of their anticipated violent activities in that city.

REC-66 100-358086-3987

If you have not already done so, investigation should likewise be conducted to identify the above [redacted] and to obtain pertinent information concerning her and [redacted] Results concerning your inquiries in these matters should likewise be furnished the Bureau under appropriate case caption, accompanied by your recommendations concerning additional action deemed necessary.

19 DEC 11 1969

MAILED 11
DEC 10 1969
COMM-FBI

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

TJM:rsz
(4)

53 DEC 19 1969

MAIL ROOM ✓ TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-11-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Callahan

DATE: 12/17/69

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 10,903 persons represented in the Security Index as of December 12, 1969. Of this total, 5,660 or 52.0 percent are communists.

A detailed table, copy enclosed, shows as of December 12, 1969, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

REC-66 00-358046-3988

5 DEC 19 1969

2 ENCLOSURES

DEC 1[illegible] 1969

54 DEC 29 1969

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3988

ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	RAM	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	71	33	17			2	1		4	3		8		1				1		1
ALBUQUERQUE	53	22	5			1	23						1				1			
ALEXANDRIA	2									1										1
ANCHORAGE	1											1								
ATLANTA	44	1			9	4	3		1	1		13	2		7					3
BALTIMORE	106	39	12		32	2	6	1	2			7		1			1			3
BIRMINGHAM	9	2			6	1														
BOSTON	261	109	14	1	22	11	3		18	5		54	2		4		18			
BUFFALO	92	33	11		14	2	1	2				2	1				7	19		
BUTTE	27	20	2			1	1					1								2
CHARLOTTE	41	6	8		3	10			3			9	1							1
CHICAGO	718	474	41	1	37	10	12	13	20	2	3	61	5	1	3	1	17	1	5	11
CINCINNATI	55	20	1		17	4			2	1		6	1		1		1	1		
CLEVELAND	201	96	15		19	4	2		3		2	51	1				2	5	1	
COLUMBIA	5				3	1						1								
DALLAS	34	12			14					1	1				4					2
DENVER	65	20	8		7	1	2		12			11	1							3
DETROIT	413	175	18	27	79	11	2		13	3	7	65			3		4		3	3
EL PASO	2	1								1										
HONOLULU	29	18	10			1														
HOUSTON	43	11	4		11		1			1		2	1	2	10					
INDIANAPOLIS	91	33	10		25	5	1			1		15					1			
JACKSON	8		1		3	2									2					
JACKSONVILLE	20	5	6		3	1			1			4								
KANSAS CITY	33	4	11		6	1		4	1	1		1	1							3
KNOXVILLE	1				1															
LAS VEGAS	10		2		5					1									1	1
LITTLE ROCK	13	3	2			7														1
LOS ANGELES	1,264	846	29	7	35	10	13	2	77	9	1	157	12		6	4	46	2		8
LOUISVILLE	9	4				1			2			1			1					
MEMPHIS	23	10	1	1	3	2			5						1					
MIAMI	94	48	2		15		1	2		2			20				3			1
MILWAUKEE	164	80	15	2	8	6	1	1	9			29	2					9		2
MINNEAPOLIS	222	143	2		5	1	1		1			64	1							4
MOBILE	1														1					
NEWARK	288	146	4		62	2	1	3	17	5		17	13		2	1	11	3		1
NEW HAVEN	177	76	4	1	27	15	1		4	5		13	5	2	1	1	2			20
NEW ORLEANS	42	9	17		6	2			2			3					2			1
NEW YORK	2,710	1,647	56	11	45	38	36	138	66	50	21	214	100	9	6	25	145	89		14
NORFOLK	20				19				1											
OKLAHOMA CITY	11	4	5									2								
OMAHA	19	3	5		2				8											1
PHILADELPHIA	320	179	12		20	5	4	2	4	3	17	48	6		2	5	8	3		2
PHOENIX	38	22	2		9		2					1	1						1	
PITTSBURGH	70	56	2	1	4		1	1	1			2						2		
PORTLAND	116	86	4			1	2		12	1		8	2							
RICHMOND	22	4			9	5				1			1							2
SACRAMENTO	75	43	2		3		2		16	1	1	2	1				4			
SAINT LOUIS	63	36	4		14	1	1					6								1
SALT LAKE CITY	18	14	1									3								
SAN ANTONIO	48	13	9		9	1	1			1		7	2	2	2					1
SAN DIEGO	98	39	1		10	1	1		23	2		19								2
SAN FRANCISCO	1,205	733	39		12	24	21	1	86	5		176	6	3	1	3	90	1		
SAN JUAN	776	6					17	746					4			1	2			
SAVANNAH	3				1				1	1										
SEATTLE	323	186	11		1	2	29		28	1		39		2	2		12	2		9
SPRINGFIELD	24	5	7		1							10	1							
TAMPA	52	11			14	3	1		1	1		1	17				1		1	1
WASHINGTON	160	74	16		20	10			7	8	2	12	2		8		1			
TOTAL	10,903	5,660	448	52	670	212	194	916	451	118	59	1,146	213	23	67	41	379	138	12	104

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF DECEMBER 12, 1969

~~SECRET~~

(4)			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
6	10	55	56	15	66	5			65	6								1	
4	4	45	40	13	52	1			53							1		1	
		2	1	1	1	1			2				1						
		1		1				1	1										
6	16	22	37	7	44				24	20						2		2	2
13	20	73	76	30	90	14		2	69	37					1			5	
	4	5	8	1	8			1	2	7									
24	64	173	185	76	236	14	5	6	208	52		1	3		1	2		7	1
12	20	60	68	24	86	6			69	23			2			1		1	1
	5	22	19	8	25	2			27										
1	8	32	29	12	39		2		31	10						1			2
69	75	574	474	244	607	85	11	15	544	174					1	5		14	2
2	13	40	40	15	52	3			32	23					1	1		2	1
19	30	152	135	66	184	16		1	156	45					1	1		1	2
	2	3	4	1	5				2	3									
4	8	22	31	3	33	1			13	21			1						
6	15	44	50	15	59	4		2	46	19					1	1			3
41	68	304	308	105	365	41	5	2	265	146	2							4	
	1	1	1	1	2				2										
		29	22	7	29				19			10						1	
8	7	28	36	7	41		1	1	20	23						2		1	2
11	17	63	70	21	86	5			60	30		1	2						
	3	5	6	2	8				3	5									
	5	15	15	5	20				16	4									
5	9	19	33		31	1	1		23	10						1			9
		1	1		1					1									
3	3	4	8	2	8	1	1		5	5			1					1	
1		12	11	2	13				13									1	
47	164	1,053	736	528	1,020	204	36	4	1,064	195	1	4	1		2	12	1	21	11
	4	5	6	3	9				7	2									1
2	2	19	20	3	23				13	10								1	2
2	17	75	64	30	37	45	12		78	16						20		4	
17	50	97	118	46	149	7	3	5	145	19						2		1	1
13	20	189	143	79	206	14	1	1	215	7					1	1		1	
		1		1	1					1									
32	28	228	214	74	227	44	14	3	188	100			2	1	1	14		6	3
26	32	119	130	47	151	21	1	4	137	38	1	1	4		2	5		10	6
3	25	14	34	8	41	1			28	14									
139	352	2,219	1,713	997	2,035	531	117	27	2,318	369	19	4	19	11	5	106	1	94	24
4	1	15	17	3	20					20					3				1
		11	10	1	11				11									2	
2	11	16	14	5	19				9	10									2
18	26	276	207	113	276	38	4	2	248	72					2	6	1	4	3
1	4	33	28	10	32	6			28	10						1			2
8	11	51	46	24	61	7	2		53	16	1		1						1
15	16	85	81	35	110	6			103	13						2		4	
1	4	17	15	3	21		1		13	9			1		1				
	25	50	45	30	71	4			53	21		1			1	1			1
4	16	43	48	15	62			1	35	28									
4	1	13	14	4	17		1		18									1	
5	5	38	39	9	46	1		1	36	12						2		2	
1	36	61	75	23	85	10	2	1	63	35					1				1
83	181	941	780	425	1,062	99	38	6	1,000	160	36	9	3		5	6		44	11
24	439	313	685	91	761	6	8	1	718	58			2			3		21	11
	1	2	3		3				1	2					1				
10	80	233	203	120	307	12	3	1	274	46	3								
		24	16	8	21	3			21	2	1					1	1	2	2
1	6	45	41	11	42	8	1	1	36	16			1			18		1	
14	28	118	105	55	141	17	2		114	46				3	3	2		7	3
																		7	3
711	1,992	8,200	7,418	3,485	9,258	1,284	272	89	8,797	2,011	64	31	44	15	34	220	4	275	114

~~SECRET~~

~~Classified by~~ 4417
~~Exempt from GDS, Category~~ 2&3
Date of Declassification Indefinite

GTT/glk 7/1976

ROUTE IN ENVELOPE

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack

Assistant Attorney General
Internal Security Division

December 22, 1969

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

Also attached is a current geographical list of individuals included in the Security Index arranged alphabetically by Priority designation.

It is requested that these lists be given utmost security.

Enclosures - 2

100-358086

TPR:djb
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

100-358086-3989

REC-15

14 DEC 23 1969

U. S. Government Employees
Foreign Government Employees
Cubans

The geographical list by Priority will enable the Department to be readily aware of the exact number of individuals in each Priority scheduled for apprehension in the various areas.

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

9 DEC 29 1969

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. C. D. Brennan

DATE: 12/19/69

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished November 21, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. T. P. Rosack

TPR:djb
(3)

EX-114

Handled at Quantico 12/23/69 lcs

REC-35

100-358086-3990

54 JAN 8 1970

15 DEC 31 1969

12/23/69
SAC LETTER 69-76

(G) EMERGENCY DETENTION PROGRAM -- The Department has approved a suggestion that Security Index (SI) subjects currently designated as Priority III be maintained separately. For administrative purposes Priority III subjects will continue to be maintained as a portion of the SI but all decisions relating to such individuals will be made strictly within the Bureau. Priority I and Priority II subjects will continue to be reviewed and approved by the Department. This decision was based on the Department's intention to consider only those individuals in Priority I and Priority II for apprehension in the event the Emergency Detention Program is placed in effect.

All SI cards pertaining to Priority III subjects should be immediately separated from those cards pertaining to Priority I and Priority II subjects and maintained in a separate section of the SI. These subjects will continue to be designated as Priority III and the criteria for including subjects in this category will remain the same. The Department will be completely divorced from any action pertaining to Priority III subjects.

This administrative handling of Priority III subjects should not generate any reevaluation of your SI subjects since any redesignations of Priorities at this time will be carefully scrutinized at the Bureau.

Residence and employment of Priority III subjects should be verified on an annual basis as is the current practice. In connection with this verification, the case file should be thoroughly reviewed for any necessary action to be taken including a reevaluation of the subject's status. This includes removal from Priority III or possible redesignation as a Priority I or Priority II SI subject.

ORIGINAL FILED IN 66-04-3711

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 6-14-78
SEE BUFILE 62-117455

100-35 80 ...

NOT RECORDED
191 DEC 30 1969

442434

56 JAN 7 1970

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/3/82 BY [illegible]
#190-960 16x36

As investigations are completed regarding additional security subjects, the investigative results should be submitted to the Bureau by summary-type report along with your recommendations regarding inclusion on Priorities I, II or III. Once an individual is approved for inclusion in Priority III any pertinent subsequent information may be furnished by letterhead memorandum. No investigative reports will be required in Priority III cases subsequent to the initial summary-type report. Reports will continue to be required in Priority I and Priority II SI cases in accordance with Section 87D of the Manual of Instructions.

With the establishment of this procedure, the maintenance of the Reserve Index A (RI-A) will be discontinued at the Bureau. The RI-A will be maintained solely by each field division in the same manner as Reserve Index B is currently handled.

Manual changes will be forthcoming. All surveys and programs in connection with Emergency Detention Program should be adjusted accordingly. Revision of necessary forms will be forthcoming.

Very truly yours,

John Edgar Hoover

Director

Enclosures for (A)

442435

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-10

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

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

TO : Mr. W. C. Sullivan

DATE: 12/23/69

FROM : C. D. Brennan

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. L. E. Belanger
1 - Mr. T. P. Rosack

SUBJECT: RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a
AND FD-305a)

Security Index - Gen

It is suggested that forms FD-122a, FD-128a and FD-305a, all utilized in connection with Reserve Index A (RI-A) subjects, be eliminated.

By memorandum C. D. Brennan to Mr. W. C. Sullivan dated 12/12/69, it was recommended and approved that with the establishment of new administrative procedures in handling Priority III Security Index (SI) subjects, maintenance of RI-A would be discontinued at the Bureau. This action eliminates the necessity of forms FD-122a (to include subject on RI-A or change status), FD-128a (change office of origin on RI-A subject) and FD-305a (utilized to indicate status of RI-A subject in connection with submission of reports). RI-A is made up of individuals who have had some subversive affiliation and who are in a position to influence others based on their occupation as teachers, union representatives, lawyers and so forth.

Periodic reports are no longer required in RI-A cases and the above-mentioned forms will have little or no use with the elimination of handling RI-A index cards at the Bureau. The main purpose of utilizing such forms was to maintain RI-A cards in a current status. In the event any changes in the status of an RI-A subject comes to the attention of the field office which requires notifying the Bureau, the Bureau can be advised by letter or other suitable communication.

REC- 100-358086-3991

Sample copies of these forms are attached.

RECOMMENDATION:

10 JAN 5 1970

That forms FD-122a, FD-128a and FD-305a be eliminated.

Enclosures - 3

TPR:djb

6 JAN 20 1970

See ADDENDUM of Training Division, page 2.

UNRECORDED COPY FILED IN 100-00-

FBI Handbook, Manual of Rules & Regulations & Manual of Instructions being revised

Credited to Domestic Intelligence Division for Statistical Purposes

3 ENCLOSURE
ENCLOSURE ATTACHED

Manual for Field Office revised

LC-66-18975

Memorandum to W. C. Sullivan
Re: RESERVE INDEX A
(SUGGESTION TO ELIMINATE
FORMS FD-122a, FD-128a,
AND FD-305a)

ADDENDUM: 12/29/69 JER:fk

Training Division concurs with recommendation of Domestic Intelligence Division for the deletion of Forms FD-122a, "Recommendation for Preparation of, or Change in, Reserve Index Card," FD-128a, "Letter Changing Office of Origin in Reserve Index Cases," and FD-305a, "Last Cover Page for Reserve Index Report." SAC Letter 69-76 (G) 12/23/69 advised Field of current procedures which eliminate the use of Forms FD-122a, FD-128a, and FD-305a. Approval is requested to remove the obsolete forms from the FBI Form Book.

FD-122a (Rev. 2-10-69)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE: 11-14-69

FROM : SAC,

SUBJECT:

Re:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*

Name							
Aliases						☐ Native Born ☐ Naturalized ☐ Alien	
☐ ANA	☐ COMMUNIST	☐ NOI	☐ PPA	☐ RAM	☐ SNC	☐ SWP	
☐ AWC	☐ JFG	☐ PLP	☐ PRN	☐ SDS	☐ SPL	☐ WWP	
☐ BNT	☐ MIN	~~☐ POC~~	☐ Miscellaneous *(Specify)*				
Date of Birth	Place of Birth				Race	Sex ☐ Male ☐ Female	
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.				Residence Address			
Key Facility Data Geographical Reference Number				Responsibility			

REGISTERED MAIL

b6
b7C

PUNCH

FORM FD-122a -- Recommendation for Preparation of, or Change in, Reserve Index Card

USE OF FORM: This form requests that a Reserve Index Card should be prepared on an individual, or that Reserve Index Card on a certain individual should be changed as indicated on the form.

HISTORY: Approved per memo Bland to Belmont 6/23/60 "Security Investigations of Individuals, Reserve Index." Master ordered 6/28/60. fk Distribution by Division V (Rushing); preprinted master 0-7 with instructions sent to Division V 7/7/60. fk Printing ordered 7/11/60. fk Routing Slip dated 7/11/60 and filed in 100-358086-2778. fk

NOTE: Requisition dated 8/30/60 (Stock) requested supply of FD-122a. Due to specifications set out in Circular A-33, Revised March 9, 1959, Bureau of the Budget, form number OF-10 removed from form (Mr. Newman determined decision for Forms Desk through inquiry of GSA). 220 copies printed for next distribution with Table of Contents of FBI Form Book; master and new negative prepared; revision date not changed (per Forms Desk Supervisor - Mr. Reilly). fk COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field (66-3482-5301). fk

NOTE: At next printing, transfer FD-122a to revised OF-10 (May, 1962). 1/2/63 fk (Unnumbered OF-10 format) fk Requisition dated 7/16/63 (Stock) requested supply of form in thin blue and thin yellow; transferred to revised Unnumbered OF-10 format with revision date of 7-16-63. Master ordered 7/17/63. fk PROOF COPY prepared. fk Printing of 220 copies for next distribution of revised Table of Contents ordered, as well as supply for Stock. Routing slip dated 8/9/63 advised Field re ordering of FD-122a. fk
COVER SHEET 9/1/63 (Revision No. 12) sent copies to the Field (66-3482-6301). fk

Revised per letter to [redacted] 9/18/64, Domestic Intelligence Division (based on Suggestion #199-65 dated 9/14/64). Master ordered 9/21/64. fk PROOF COPY ordered 10/6/64. fk Printing of supply for Stock and 250 copies for distribution with next revised Table of Contents. fk (100-358086-3390)
COVER SHEET 10/1/64 (Revision No. 16) advised field (66-3482-6492). fk

Revised per memo Casper to Mohr 4/21/66 "Form FD-122, Suggestion 771-66 Submitted by [redacted] New York." Master ordered 4/25/66. fk Printing of 275 copies ordered 5/19/66 for distribution with next revised Table of Contents. fk
NOTE: Existing stock at SOG (thin yellow is (100-358086-3589) depleted) completely replaced with 4/21/66 revision in thin blue, and thin yellow per requisition for Stock dated 6/30/66 (per approval of Mr. Casper). fk
COVER SHEET 7/1/66 (Revision 23) sent copies to Field (66-3482-6813). fk

(over)

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b7C

FORM FD-122a -- (history continued)

Revised per letter to William T. Forsyth 1/20/67, Domestic Intelligence Division (based on Suggestion 595-67 dated 1/18/67). Master ordered 1/24/67. fk Printing of 275 copies ordered 1/26/67 for distribution with next revised Table of Contents. fk (100-358086-3693)
COVER SHEET (Revision 26) 4/3/67 sent copies to Field (66-3482-6923). fk
Requisition 5/5/67 (Stock) requested supply of form; printing ordered 5/9/67. jb

Revised per memo Casper to Mohr 2/21/68 "Security Index - General, Suggestion 601-68 Submitted by SA Philip F. Enlow, Domestic Intelligence Division." Master ordered 2/27/68. fk Printing ordered 3/4/68. jb (For Stock and Field) fk
ROUTING SLIP dated 3/21/68 sent copies to Field. (100-358086-3820) (See SAC L 68-14 (F) 2/20/68) fk

Revised per letter to [redacted] 2/10/69, Domestic Intelligence Division (based on Suggestion 524-69 dated 1/31/69). Master ordered 2/12/69. fk Printing ordered 3/14/69; 275 copies for distribution by routing slip advising Field re ordering, and Stock completely replenished. fk (100-358086-3922)
COVER SHEET (Revision 34) 4/1/69 advised Field. (66-3482-7109) fk

Revised per letter to [redacted] 11/14/69, Domestic Intelligence Division (based on Suggestion 267-70 dated 11/6/69). Master ordered 11/17/69. fk

FD-305a (Rev. 4-2-68)

1. ☐ Subject's name is included in Section ☐ A or ☐ B of the Reserve Index or ☐ Agitator Index.

2. ☐ The data appearing on the ☐ Reserve Index Card ☐ Agitator Index Card are current.

3. ☐ Changes on the ☐ Section A Reserve Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122a ☐ Form FD-397 submitted to the Bureau.

4. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____.

5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____ _____.

6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject was not reinterviewed because *(state reason)*

Deleted

Sample & history of FD-305a; file with 12/23/69 memo. JR

8. ☐ This case no longer meets the ☐ Reserve Index - A ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.

9. ☐ This case has been reevaluated in the light of the ☐ Reserve Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

Send 60 copies revisions to Supervisor, New Agents' Training Classes.

FORM FD-305a -- Insert to Cover Pages in Reserve Index Cases Accompanying Reports to the Bureau

USE OF FORM: The purpose of this form is to assure the dictating Agent that consideration has been given to items on which he must comment specifically when submitting reports in Reserve Index cases.

HISTORY: Approved per memo Malone to Mohr 9/22/60 "Suggestion #106-61 Submitted by SA Joseph O. Smith, Los Angeles Office." Master ordered. fk Printing ordered - available on blue manifold only; distribution by routing slip dated 10/12/60 (prepared by Mr. Rushing, Domestic Intelligence Division). fk Date of routing slip changed to 10/20/60 by Mechanical Section for distribution of forms. fk Routing slip filed with memo in 66-3482-5344. fk

Revised per memo Malone to Mohr 2/26/62 "Security Index - General, Suggestion #544-62 Submitted by SA Thomas J. Ryan, New York Office." Master ordered 2/27/62. fk PROOF COPY ordered 2/27/62. Printing ordered 2/28/62. fk
COVER SHEET 5/18/62 (Revision No. 7) sent copies to Field. fk (66-3482-6035)

Revised per memo Bland to Sullivan 9/19/62 "Proposed Revision of Forms FD-305 and FD-305a." Master ordered 9/24/62. gwb/fk PROOF COPY ordered 10/16/62. Printing of 220 copies ordered 10/17/62 for distribution with next revised Table of Contents. fk
COVER SHEET 1/2/63 (Revision No. 9) sent copies to Field. fk (66-3482-6159)

Revised per letter to William T. Forsyth 5/2/66, Domestic Intelligence Division (based on Suggestion 798-66 dated 4/25/66). Master ordered 5/6/66. fk Printing of 275 copies ordered 5/16/66 for distribution with next revised Table of Contents. fk (100-358086-3587)
COVER SHEET 7/1/66 (Revision 23) sent copies to Field (66-3482-6813).fk

Revised per memo Casper to Mohr 1/10/68 "Rabble Rouser Index, Suggestion 458-68 Submitted by SA [redacted] San Juan Office." Master ordered 1/15/68. jb/fk Printing of 275 copies ordered 2/9/68 for distribution with next revised Table of Contents. jb/fk (157-7782-201, 202) b6 b7C
COVER SHEET 4/1/68 (Revision 30) sent copies to Field (66-3482-7031).fk

Revised per memo G. C. Moore to Sullivan 4/2/68 "Agitator Index." Master ordered 4/4/68. fk Printing ordered 5/27/68 for Stock and 275 copies for distribution with next revised Table of Contents. fk (66-3482-7045)
COVER SHEET 7/1/68 (Revision 31) sent copies to Field. (66-3482-7046)fk

History of FD-305a

FD-128a (Rev. 4-2-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual has been the subject of a Reserve Index Card (Section B).
- ☐ This individual is the subject of a ☐ "Section A" Reserve Index Card ☐ Agitator Index Card
- ☐ (The Bureau is requested to make the appropriate changes in the ☐ Reserve Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Reserve Index Cards
- ☐ Agitator Index Card
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - 100-358086-3991 Enc. (Registered Mail)

Deleted

Sample + history of FD-128a; file Whitte 12/23/69 Memo: JR

PUNCH

FORM FD-128a -- Letter Changing Office of Origin in Reserve Index Cases

USE OF FORM: This form is executed when change of Office of Origin occurs in Reserve Index Cases. Original is sent to the Bureau, two copies to new Office of Origin, and yellow retained in files of Office sending letter.

HISTORY: Approved per memo Bland to Belmont 6/23/60 "Security Investigations of Individuals, Reserve Index." Master ordered 6/28/60. fk Distribution made by Division V (Rushing); preprinted master 0-7 and instructions sent to Division V 7/7/60. fk Printing ordered 7/11/60. fk Routing slip dated 7/11/60 filed in 100-358086-2778. fk

NOTE: Requisition dated 8/19/60 (Stock) requested supply of FD-128a. Due to specifications set out in Circular A-33, Revised March 9, 1959, Bureau of the Budget, form number OF-10 and GPO number removed from form (Mr. Newman determined decision for Forms Desk through inquiry of GSA). 220 copies printed for next distribution with Table of Contents of FBI Form Book; master and new negative prepared; revision date not changed (per Forms Desk Supervisor - Mr. Reilly). fk

COVER SHEET (Revision 2) 9/1/60 forwarded copies to the Field (66-3482-5301). fk

NOTE: At next printing, transfer FD-128a to revised (unnumbered) OF-10 format (May, 1962). 1/2/63 fk

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NOTE: Per memo Casper to Mohr 1/29/63 "Mail, Suggestion #585-63 Submitted by [redacted] Special Investigative Division" abbreviation "Enc." is to replace any enclosure designation. fk

Requisition dated 4/29/63 (Stock) requested supplies of FD-128a in thin blue and thin yellow; transferred to revised (unnumbered) OF-10 format (May, 1962) and "Enclosure(s)" changed to "Enc."; revision date of 4-29-63 indicated on form. Master ordered 4/30/63. fk PROOF COPY prepared. fk Printing ordered, (thin blue & yellow) and 220 copies ordered for distribution with next revised Table of Contents. fk ROUTING SLIP 5-20-63 advised field method to order form. fk COVER SHEET (Revision No. 11) 7/1/63 sent copies to the Field (66-3482-6258). fk

Revised per memo Casper to Mohr 2/26/64 "Forms Survey, Forms FD-76, FD-128, FD-128a, FD-135, FBI Form Book. Master ordered 3/2/64. fk PROOF COPY ordered 3/13/64. fk Printing ordered - 220 copies - 3/17/64 for distribution with next revised Table of Contents. fk (66-3482-6391)
COVER SHEET 4/1/64 (Revision #14) sent copies to Field (66-3482-6409). fk

Revised per letter to William T. Forsyth 1/20/67, Domestic Intelligence Division (based on Suggestion 595-67 dated 1/18/67). Master ordered 1/24/67. fk Printing of 275 copies ordered for distribution with next revised Table of Contents 1/26/67. fk
COVER SHEET (Revision 26) 4/3/67 sent copies (100-358086-3693) to Field (66-3482-6923). fk

History/changes 4-1-[illegible] 128a.

(over)

FORM FD-128a -- (history continued)

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Revised per letter to [redacted] 12/13/67, Memphis Division (based on Suggestion 393-68 dated 12/7/67). Master ordered 12/14/67. fk Printing of 275 copies ordered 12/28/67 for distribution with next revised Table of Contents for FBI Form Book. fk (100-358086-3795)
COVER SHEET 1/2/68 (Revision 29) sent copies to Field. fk (66-3482-6995)

Revised per memo G. C. Moore to Sullivan 4/2/68 "Agitator Index." Master ordered 4/4/68. fk Printing ordered for Stock 5/20/68; ROUTING SLIP advised Field method to order form; three copies forwarded. fk (66-3482-7045)
COVER SHEET 7/1/68 (Revision 31) indicated revision. (66-3482-7046) fk

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

TO : Mr. W. C. Sullivan

DATE: December 3, 1969

1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

FROM : C. D. Brennan

SUBJECT: PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

Security Indep - Gen

The Department by letter dated November 19, 1969, approved our proposal that Priority III Security Index (SI) subjects be removed from the SI and maintained as a separate listing for possible use in the event of a national emergency. A letter has been prepared to all Special Agents in Charge advising them of this change in the handling of SI cases.

By memorandum dated October 28, 1969, it was suggested and approved that a letter be sent the Department recommending that Priority III SI subjects be removed from the SI since the Department felt only those individuals in Priority I and possibly Priority II of the SI would be apprehended for detention in the event of a national emergency. Apprehension of Priority III SI subjects was extremely remote. The removal of these Priority III subjects reduces the SI from a total of 10,849 to 2,679.

The letter to all Special Agents in Charge advises that Priority III subjects will henceforth be carried on a Rank and File Index (RFI) which will be handled completely within the Bureau. The criteria for including an individual on the RFI remains the same, basically, that such an individual must be a rank and file member of an organization considered subversive. This in no way means a lessening of our investigative attention regarding individuals in this category but is actually a concentration of our efforts in areas most essential to the internal security of the country.

The case on each RFI subject will be reviewed on an annual basis and verification of residence and employment will be made at that time as is the current practice. The Bureau need be advised only in the event changes are necessary. Any pertinent information may be submitted by letterhead memoranda. The regular submission of reports will not be required.

Enclosure
100-356062
1 - 100-358086
TPR:djb

100-358086

NOT RECORDED
442421 202 JAN 12 1970

50 JAN 22 1970

CONTINUED - OVER

ORIGINAL FILED IN 100-356062-39

Memorandum to Mr. W. C. Sullivan
RE: PROGRAM FOR APPREHENSION AND DETENTION
OF PERSONS CONSIDERED POTENTIALLY DANGEROUS
TO THE NATIONAL DEFENSE AND PUBLIC SAFETY
OF THE UNITED STATES
100-356062

With the establishment of the RFI the maintenance of Reserve Index A (RI-A) will be discontinued at the Bureau and this RI-A will be maintained strictly by each field division. RI-A is made up of individuals who do not meet the criteria for the SI. They have, however, had previous connections with subversive groups and are in a position to influence others due to their employment as teachers, union leaders, and so forth.

ACTION:

DELETED - NOT SENT

That the attached letter to all Special Agents in Charge be approved.

442423

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

Tolson
DeLoach
Walters
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: 12/17/69

FROM : C. D. Brennan

1 - Mr. W. A. Branigan
1 - Mr. R. D. Cotter
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr. W. R. Wannall
1 - Mr. T. P. Rosack

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

It is recommended that we discontinue the practice of analyzing field delinquency in internal security, foreign intelligence and racial matters at the division level. Delinquency in such matters has not increased noticeably as demonstrated by the over-all delinquency in such matters of 5.9% for January, 1969, as compared to delinquency of 5.8% for November, 1969.

Prior to March, 1969, delinquency in such matters was thoroughly reviewed and offices having excessive delinquency were advised by letter of the necessity to reduce such delinquency. Since March, 1969, we have only in rare instances communicated with field divisions regarding excessive delinquency. This was brought about by the moratorium established relating to security investigations.

It is believed that the delinquency in matters handled by the Domestic Intelligence Division can be followed on a section level through review of the monthly administrative reports and any undesirable trends can be called to the attention of the field division by appropriate communication if necessary.

RECOMMENDATION:

That the field delinquency in internal security, foreign intelligence and racial matters henceforth be reviewed by the individual sections within the Domestic Intelligence Division and if necessary appropriate action taken.

100-358086 (Security Index)

TPR:djb
(10)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/6/84 BY SP6BJa/cls

#243321

100-358086-3992

REC 8

58 JAN 15 1970

3 JAN 7 1970

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b7C

January 27, 1970

PERSONAL

EX-111

REC- 87 100-358186-3993

[redacted]

Federal Bureau of Investigation
Springfield, Illinois

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP-1 654 ldw

Dear [redacted]

Thank you for the suggestion that Form FD-128 be amended to include certain additional information and that the Manual of Instructions be revised accordingly. Consideration is being afforded your proposal and I will let you know of the final decision in this matter.

The interest which led you to submit your idea to me is indeed appreciated.

Sincerely yours,

J. Edgar Hoover

2 - Springfield
1 - Field personnel file
1 - Suggestion file

1 - Personnel file of [redacted]

MAILED 21
JAN 27 1970
COMM-FBI

ML;cak
(6)

(Suggestion 477-70 dated 1/21/70) OF ORIGIN

NOTE: Suggests Form FD-128 (Transfer of Office in Security/Racial Matters) be revised to add statement, "Dissemination made Secret Service locally re above information. Two copies appropriate LHM attached herewith for Bureau." following ballot box captioned "Check the following applicable statements." Also, suggests Manual of Instructions, Volume III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

Since this form is used in connection with a number of sections in the Domestic Intelligence Division, suggestion is being referred to that Division for views and recommendations.

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

XEROX
JAN 28 1970

MAIL ROOM [ ] TELETYPE UNIT [ ]

UNRECORDED COPY FILED IN

157-11982-

Employee Suggestion
D-252 (Rev. 9-11-59)

b6
b7C

#4477-70

Date	
January 21, 1970	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	SPRINGFIELD

SUGGESTION At time of next revision of FD-128 (Transfer of Office of Origin in Security/Racial Matters), suggested following statement be added under block captioned "Check the following applicable statements": "Dissemination made Secret Service locally re above information. Two copies appropriate LHM attached herewith for Bureau". Ten copies of proposed revised form attached.

Also, if above revision adopted, suggested Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

Security Index - General

Current practice or rule (Include manual citation as well as facts) Current FD-128 contains no statement re submission of forms to Secret Service. Manual of Instructions, Vol. III Sec 87D, item 8a (9), Page 81a sets forth old office of origin is to advise Secret Service Locally of new residence and address*(continued below)

Advantages of suggestion and annual savings (include basis for estimate)
Placement of suggested statement on FD-128 would insure appropriate forms are furnished Bureau by old office of origin and new office of origin is cognizant Secret Service has been advised.
Revision of manual instructions would insure appropriate submission of forms by old office of origin.

*(Current practice or rule, etc.)(Cont'd)
Manual of Instructions, Vol. III, Sec 87D, item 7b,(9),(a) concerns movement of subjects between offices and transfers of security index cards; however, instructions re advising of Secret Service by old office of origin are not presently included in this section.

Disadvantages of suggestion
None. Cost would be assimilated by including above revision in next over-all revision of FD-128.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP1GS4/JW

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. XXX Mrs. ☐ Miss [redacted]

Recommendations and comments of Division Head
Suggestion appears to have merit. It would provide extra assurance that appropriate information concerning change of residence and employment has been furnished to Secret Service as an interested party. I recommend that this suggestion be adopted and form FD-128 be revised.

Thomas H. Farrow
Signature and Title Special Agent in Charge

(Do not write in this space - for Bureau use only)

REC-87 100-358086-3493

Let of Ack.
1/27/70 ML:CAK
memo casper to Mohr
ML:CAK 2/5/70

EX-111

10 ENCLOSURE (9 det - 1/26/70) CAK
Let of apprec
ML:CAK 2/6/70

28
22 JAN 25 1970

3: Bureau (Enc.10)
(2 det - 1/26/70) CAK

2: Springfield (1:66-2360) (1: Pers. File Rentschler)
1 xerox - 1/26/70 - CAK

UNRECORDED COPY FILED IN EXP. PROC.
1-28-70 32 15-7-7782

FD-128 (Rev. ~~7-25-68~~ 62-5-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence Address

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.

✓ ☐ Dissemination made Secret Service locally re above information. Two ~~cc~~ (Removed per Rocco 02/17/70)

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP-1 GSK/JW

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

XEROX
JAN 28 1970

ENCLOSURE

100-33-8086-3993

b6
b7C

November 14, 1969

PERSONAL

[redacted]

Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Thank you very much for the suggestion that forms FD-122 and FD-122a be amended to add one abbreviation and delete another one. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect when these items are next printed.

I want to express my appreciation to you for bringing this matter to my attention.

MAILED
NOV 14 1969
COMM-FBI

Sincerely yours,

J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of SA [redacted]
MJL:agag
(5)

(Suggestion 267-70 dated 11/6/69)

NOTE: Suggests adding Black Panther Party (BPP) to Forms FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or nationalistic tendency. Delete Revolutionary Action Movement (RAM) from these forms since this organization is practically nonexistent (samples attached).

Domestic Intelligence Division noted present instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In case of members of BPP, it is necessary at present to check off block for BNT. Since most of individuals being recommended for Security Index or Reserve Index who are

(Note continued on page two)

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

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to [redacted]

b6
b7C

NOTE: (Continued)

active in the black militant field are members of BPP, these members would be easily distinguishable on the Security Index or Reserve Index if the BPP block could be used. RAM is very inactive at present so this block is of little value. Voucher-Statistical Section, Administrative Division, was contacted and had no objection to these changes. On approval, this letter will serve as authority for Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#267-70

Date	
11/6/69	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted]	SOG-Domestic Intelligence

SUGGESTION

Add Black Panther Party (BPP) to FD-122 and FD-122a (Security Index and Reserve Index forms) under organizational affiliation or nationalistic tendency. Delete Revolutionary Action Movement (RAM) from above-mentioned forms since this organization is practically nonexistent. Suggested revisions are attached.

General

Current practice or rule (Include manual citation as well as facts)

Field Offices are required under Section 87D of Manual of Instructions to check appropriate box under organizational affiliation or nationalistic tendency when recommending individuals for Security Index or Reserve Index.

Advantages of suggestion and annual savings (include basis for estimate)

Forms FD-122 and FD-122a have no listing for the Black Panther Party. When recommending a BPP member for Security Index or Reserve Index, the Field Office does so by checking a box marked BNT referring to Black Nationalist. Suggestion set forth above will allow SI and RI cards to accurately show a BPP member as such on these cards. When these forms were revised to add certain black extremist categories, the BPP was not as active as it is today. Now it is the most active of the black extremist groups and approximately 75 to 80 per cent of the black extremists included on the Security Index are BPP members.

Disadvantages of suggestion

None

EX-105

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☑ Mr. ☐ Mrs. ☐ Miss [redacted] Special Agent FBI
Suggester

Recommendations and comments of Division Head

SEE ADDENDUM ON PAGE 2.

REC-58 100-358086-3994

W. C. Sullivan 9 JAN 30 1970
Signature and Title

(Do not write in this space - for Bureau use only)

Det approa
ML:ag
11/14/69 4 ENCLOSURE

2 JAR/me

ADDENDUM - DOMESTIC INTELLIGENCE DIVISION - 11/10/69 - LEB:bbr:

Suggester recommends forms FD-122 and FD-122a, used in connection with the Security Index and Reserve Index, be modified by adding block entitled BPP (Black Panther Party) and deleting block entitled RAM (Revolutionary Action Movement) in the space on the form showing organizational affiliation or nationalistic tendency. Suggester notes BPP affiliation presently shown in the block entitled BNT (Black Nationalist) and adoption of block for BPP will more precisely categorize those on Security Index or Reserve Index for BPP activities. He adds that since RAM is practically nonexistent, block for RAM should be deleted.

In completing the FD-122 and FD-122a for the Security Index or Reserve Index, present instructions in Section 87D of the Manual of Instructions require that appropriate blocks under the organizational affiliation or nationalistic tendency must be checked off as appropriate. In the case of members of the BPP at present it is necessary to check off the block for BNT. Since most of the individuals being recommended for the Security Index or Reserve Index who are active in the black militant field are members of the BPP, these members would be easily distinquishable on the Security Index or Reserve Index if the BPP block was utilized. The RAM is very inactive at the present time and it would appear that RAM block is of little use. It may be noted also that the suggestion should not be put into effect immediately but should be made effective upon the next printing of forms FD-122 and FD-122a.

In view of the above, it is recommended that the suggestion, as modified, be adopted. It is recommended further that comments of Division 3 be solicited in this matter.

FD-122 (Rev. ~~2-10-69~~ 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases Set up in columns of 3 or 4.	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ COMMUNIST ☐ NOI ☐ PPA ~~☐ RAM~~ ☐ SNC ☐ SWP
☐ AWC ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ MIN ~~☐ POC~~ Master admitted 4/11/69 ☐ Miscellaneous *(Specify)* _____ Last item
☐ BPP

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

letter 11/14/69

b6
b7C

100-358086 File with 3994

CURRENT FD-122
(indicating proposed revision)

ENCLOSURE

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- [ ] Albany
- [ ] Albuquerque
- [ ] Alexandria
- [ ] Anchorage
- [ ] Atlanta
- [ ] Baltimore
- [ ] Birmingham
- [ ] Boston
- [ ] Buffalo
- [ ] Butte
- [ ] Charlotte
- [ ] Chicago
- [ ] Cincinnati
- [ ] Cleveland
- [ ] Columbia
- [ ] Dallas
- [ ] Denver
- [ ] Detroit
- [ ] El Paso
- [ ] Honolulu
- [ ] Houston
- [ ] Indianapolis
- [ ] Jackson
- [ ] Jacksonville
- [ ] Kansas City
- [ ] Knoxville
- [ ] Las Vegas
- [ ] Little Rock
- [ ] Los Angeles
- [ ] Louisville
- [ ] Memphis
- [ ] Miami
- [ ] Milwaukee
- [ ] Minneapolis
- [ ] Mobile
- [ ] Newark
- [ ] New Haven
- [ ] New Orleans
- [ ] New York City
- [ ] Norfolk
- [ ] Oklahoma City
- [ ] Omaha
- [ ] Philadelphia
- [ ] Phoenix
- [ ] Pittsburgh
- [ ] Portland
- [ ] Richmond
- [ ] Sacramento
- [ ] St. Louis
- [ ] Salt Lake City
- [ ] San Antonio
- [ ] San Diego
- [ ] San Francisco
- [ ] San Juan
- [ ] Savannah
- [ ] Seattle
- [ ] Springfield
- [ ] Tampa
- [ ] Washington Field
- [ ] Quantico

TO LEGAT:

- [ ] Bern
- [ ] Bonn
- [ ] Buenos Aires
- [ ] Hong Kong
- [ ] London
- [ ] Madrid
- [ ] Mexico, D.F.
- [ ] Ottawa
- [ ] Paris
- [ ] Rome
- [ ] Tokyo

Date 1/22/70

RE: FORM FD-122
RECOMMENDATION FOR PREPARATION OF, OR CHANGE IN, SECURITY INDEX CARD
FBI FORM BOOK

[X] For information [ ] Retention optional [X] For appropriate action [ ] Surep, by _____

[ ] The enclosed is for your information. If used in a future report, [ ] conceal all sources, [ ] paraphrase contents.

[ ] Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed are supplies of Form FD-122, "Recommendation for Preparation of, or Change in, Security Index Card," prepared on WHITE BOND, THIN WHITE, and THIN YELLOW, which has been revised. Place one of the enclosed copies on WHITE BOND in the FBI Form Book. This revision is effective immediately. Destroy unused copies of the form which do not bear the revision date indicated on enclosed supplies.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File with

Letter 11/14/69

b6
b7C

100-358086-3994

ENCLOSURE

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-306

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

Letter 11/14/69.

b6
b7C

100-358086-3994

File Witty

ENCLOSURE

PRINTED REVISED FD-122

FD-122a (Rev. ~~2-10-69~~ 11-14-69)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name	
Aliases Set up in columns of 3 or 4 JC	☐ Native Born ☐ Naturalized ☐ Alien

☐ ANA	☐ COMMUNIST	☐ NOI	☐ PPA	~~☐ RAM~~	☐ SNC	☐ SWP
☐ AWC	☐ JFG	☐ PLP	☐ PRN	☐ SDS	☐ SPL	☐ WWP
☐ BNT	☐ MIN	~~☐ POC~~ Master adjusted 4/11/69 JC	☐ Miscellaneous *(Specify)* _____ Last item			
☐ BPP						

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

11/14/69 Revision of FD-122a that printed; see memo 100-358086-3991 JC

100-358086-3994

ENCLOSURE

PROPOSED REVISED FD-122a

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-13-2011

b6
b7C

1 - Mr. C. D. Brennan
(Field Supervision)
1 - Liaison
1 - Mr. E. R. Harrell
1 - Mr. W. H. Floyd

~~SECRET~~

Legat, Mexico City

1/29/70

1 - Mr. F. B. Still
PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS — general

Reurlet 1/16/70, entitled [redacted] SM - C," MEXfile 100-3403.

Dissemination of relet is not being made to field offices or to Legat, Tokyo. There is insufficient identifying data concerning subject to enable these offices to conduct an indices search. Except for the fact that subject visited the home of two persons who are only associates of the American Communist Group in Mexico (ACGM), there does not appear to be any substantial subversive data concerning [redacted] Therefore, the additional copies of relet are being destroyed at the Bureau.

Other memoranda of similar content have been received from your office recently. Enclosed for your attention and consideration are single copies of 13 of these memoranda which have been handled.

Data similar to that contained in the enclosed material may best be incorporated in an LHM under the caption of the security subject with whom the individual is in contact, or perhaps included in a general memorandum suitable for dissemination under the caption "American Communist Group in Mexico (ACGM), SM - C," Bufile 100-422116. This would enable the Bureau to index names and effect dissemination where necessary. Cases should be opened concerning individuals only when the subversive allegation appears sufficiently material or substantial to justify further investigation. This should in no way deter you in your handling of security matters in Mexico.

MAILED 20
JAN 30 1970
COMM-FBI

REC-33 100-358086-3995

Enclosures - 13

~~SECRET~~

1 - 100-422116 (ACGM)
1 - Foreign Liaison Unit (Route through for review)

FEB 3 1970

FBS:lmj
(10)

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

FEB 1 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

SEE NOTE PAGE TWO

~~Classified by 4417~~
~~Exempt from GDS, Category 3~~
~~Date of Declassification Indefinite~~

7/6/76

100-422116-
100-0-40625

PRECORDED COPY FILED IN

Letter to Legat, Mexico City
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

~~SECRET~~

NOTE:

The referenced letter and the 14 memoranda being forwarded were submitted by Legat, Mexico, under individual case captions and contain nebulous security information. In most instances the captioned individual has had contact with American associates (not members) of the ACGM and this appears to be insufficient basis to open individual cases. It is felt that furnishing Legat, Mexico, with a quantity of this type of letter being submitted by his office will enable him to better supervise security reporting procedures from Mexico City.

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach ✓
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen ✓
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 1/22/70

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

As of January 15, 1970, there are in the Security Index 2,726 persons of leadership capacity (Priority I and II) and 8,227 rank and file subjects (Priority III) for a total of 10,953; of these 858 and 4,778, respectively, are communists -- a total of 5,636 or 51.5 percent.

A detailed table for each of the two categories, copies enclosed, show as of January 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:jej
(11)

1 ENCLOSURE

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

100-358086-3996

FEB 4 1970

ST-117 REC-21

292

56 FEB 17 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RAM	Revolutionary Action Movement
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-3996

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan

DATE: January 26, 1970

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure sent 1-27-70

100-358086

GK.

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

GHM:djb
(5)

EX-117

REC 12 100-358086-3997

15 FEB 4 1970

51 FEB 13 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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DeLoach
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Sullivan
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Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: January 26, 1970

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished December 12, 1969. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. T. P. Rosack

GHM:djb (3)

Handled by Quantico 1-27-70 jrb

REC 85 100-358086-3998

FEB 5, 1970

INT. SEC.

58 FEB 12 1970

ROUTE IN ENVELOPE

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack
February 3, 1970

Assistant Attorney General
Internal Security Division

Director, FBI

ST
esa

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb (5)

NOTE:

Letter [redacted] as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

REC-35 100-358086-3999

FEB 5 1970

Declassified 7/6/76 by 4417 GTT/89/K

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Tele. Room
Holmes
Gandy

97 FEB 13 1970

MAIL ROOM TELETYPE UNIT

DIV. 5 please review for possibl
classification

declassified

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/3/70

FROM : SAC, ANCHORAGE (66-295)

SUBJECT: SECURITY INDEX

ReBulet to Albany 10/24/69 enclosing alphabetical list of Security Index subjects for the Anchorage Division.

The attached list has been checked against the Security Index cards in the Anchorage Division and no discrepancies noted.

Enclosure detached and destroyed 3/5/70 am

EX-105

2 - Bureau (Enc 1) ENCLOSURE (RM)
1 - Anchorage
DEC:pap
(3)

100-358086-4000

REC-55

17 FEB 6 1970

INT. SEC.

59 MAR 5 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 6b, (7), (f), XXVI, page 42, should be amended to read as follows:

XXVI. Reinterviews with ~~security index~~ GENL subjects should be considered on a systematic basis. This may be done by considering a recontact when it is necessary to review the case or submit appropriate periodic communication to the Bureau.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

100-358086
NOT RECORDED
102 FEB 16 1970

NOT RECORDED
12 FEB 16 1970

Tolson
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Conrad
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Tele. Room
Holmes
Gandy

52 FEB 18 1970
MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 100-358086

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7c, (2), (d), page 65, should be amended to read as follows:

(d) Recommendation that individual be designated as Priority I security index subject - GENL

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

ORIGINAL FILED IN 100-358086

100-358086
NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

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FEB 18 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

February 4, 1970
2 - Mr. T.P. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7f, (7), (c), I, (A) and (B), page 74, should be amended to read as follows:

(A) Cases of all other security index subjects must be followed by administrative ticklers set up so as to insure submission of a periodic investigative report according to priority designation for Priority I and Priority II. If, following investigation, no subversive data is developed and the only available information consists of verification of residence and employment and negative contacts with security informants and sources, submit in lieu of a report a letter (form FD-400) to the Bureau setting forth identities of informants and sources contacted, any additional administrative data deemed necessary, and form FD-305 properly executed. The cases shall be opened and assigned 45 days prior to the date the periodic report is due.

(B) Each Priority III security index case must be opened for verification of residence and employment on an annual basis. In connection with this verification case file must be thoroughly reviewed for any necessary action including a re-evaluation of the subject's status. This will include removal from Priority III or possible redesignation as a Priority I or Priority II security index subject.

Where necessary pertinent information may be submitted to the Bureau or other field divisions through the preparation of a letterhead memorandum. When pertinent information is submitted to the Bureau for dissemination to interested agencies of the Executive Branch of the United States Government, forms FD-305 and FD-376 should accompany the cover communication transmitting the letterhead memorandum. (Refer to Section 7a, (3), IV, (D), for instructions regarding change of office of origin).

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TPR:djb/sef (5)

100-358086-NOT RECORDED
102 FEB 16 1970

NOTE:

See memorandum C.D. Brennan to Mr. W.C. Sullivan, dated 12/12/69, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 100-358086

February 4, 1970

SECURITY INDEX - GEN'L

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7a, (5), (b), page 43, should be deleted

Section 87D, 7b, (1), (d), should be amended to delete the second sentence (line three, beginning with the words "However, in ...).

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

ORIGINAL FILED IN 100-358086-1934

UNRECORDED COPY FILED IN

100-358086-

NOT RECORDED
192 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

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MAIL ROOM TELETYPE UNIT

FEB 16 1970

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS
SECURITY INDEX - GEN'L

Section 87D, 7a, (3), page 42b, should be amended to read as follows:

(3) Arrangement
This index is to be maintained by each field division in two sections, section A and section B. Each section will be maintained alphabetically on 5- by 8-inch cards.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," GEN'L prepared by TPR:djb.

100-358086

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
12 FEB 16 1970

ORIGINAL FILED IN 100-358086-GEN'L

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Soyars
Tele. Room
Holmes
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FEB 18 1970 MAIL ROOM TELETYPE UNIT

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS
SECURITY INDEX -GEN'L

Section 87D, 6b, (7), (f), XXI, page 41, should be amended to read as follows:

XXI. When no information is developed during the course of an interview which would affect a subject's status, submit the results thereof in letter form immediately following the interview and also in the next report submitted in the case. At least one report will be submitted in each case in which a subject is interviewed with Bureau authority. In the case of an individual employed in or holding a sensitive position enumerated in 87D, 6b (7) (e) IV above, the results of all interviews must be submitted promptly in report or letterhead memorandum form, depending on Priority designation, until such time as he begins to cooperate as a security informant or a source.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," -GEN'L prepared by TPR:djb.

100-358086

NOT RECORDED
102 FEB 16 1970

NOT RECORDED
2 FEB 16 1970

ORIGINAL FILED IN 100-356067-GEN'L

Tolson
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Tele. Room
Holmes
Gandy

MAIL ROOM TELETYPE UNIT

FEB 18 1970

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7a, (3), II, and II, (A) and (B), page 42b, should be amended to read as follows:

II. Inclusion or deletion of names in the reserve index (section A) must be approved by the SAC.

(A) Reserve index (section A) will be maintained strictly by each field division. When a subject's name has been deleted from the security index, consideration should be given to including his name in the reserve index (section A). Upon approval by the SAC for the inclusion of an individual's name in section A of the reserve index, two cards will be made, one card to be filed in your office and one card to be filed away from headquarters city at the same location as the extra set of security index cards is now stored.

(B) Deleted

1-GENL

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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FEB 18 1970 MAIL ROOM TELETYPE UNIT

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (7), (f), and I, page 58, should be amended to read as follows:

(f) The project of verifying addresses of GEN'L security index subjects shall be handled by reopening and assigning the cases for verification and closing the cases administratively upon accomplishment of verifications. In Priority I and Priority II security index cases, verification of residence and employment should be conducted at the time of submission of investigative reports and should be included therein.

I. In Priority III security index cases verification of residence and employment should be recorded on FD-154 and placed in case file. Such information may be included in letterhead memorandum when prepared.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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FEB 18 1970

MAIL ROOM TELETYPE UNIT

February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (10), (g), paragraph 2, page 61, should be amended to read as follows:

- GENL

When recommending removal of a subject's name from the security index consider if facts in the case warrant the inclusion of subject's name in section A of the reserve index.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (11), (d), II, (A), page 63, should be amended to read as follows:

(A) The alphabetical section will be broken down into two groupings. The first group will include Priority I and Priority II security index cards filed in strict alphabetical order. — GEN'L

The second group will contain all Priority III security index cards filed in strict alphabetical order.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

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PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (11), (a), paragraphs 2 and 3, page 62, should be amended to read as follows:

Individuals in security index tabbed Priority I and possibly Priority II would be arrested first in event of a limited but grave emergency, probably without the arrest of other security index subjects.

In an all-out emergency, secondary consideration for apprehension will be given to all subjects whose names are included in Priority III of the security index.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7b, (9), (a), VI, page 59, should be amended to read as follows:

VI. The old office of origin will submit current report in Priority I and Priority II security index cases and a succinct letterhead memorandum in Priority III security index cases.

- GEN'L

Submission of FD-128 should not be delayed solely for preparation of report or letterhead memorandum when office of origin is to be changed, but notation should be made on FD-128 that old office of origin is preparing appropriate communication.

Case will remain pending in both old and new offices of origin until report or letterhead memorandum is submitted by old office of origin. The new office of origin is responsible to follow the matter until completed.

In Priority III security index cases a succinct letterhead memorandum should be prepared setting forth all pertinent information for the Bureau and new office of origin. If applicable, the information contained therein may be summarized. The yellow file copy retained by the old office of origin must contain notations indicating the exact location of all original information which has been set forth or summarized in the letterhead memorandum. The cover communication transmitting such letterhead memoranda must contain a statement indicating that such notations have been made.

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TPR:djb (5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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ORIGINAL FILED IN 100-358086-1

2 - Mr. T.P. Rosack

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, (9), (a), III, page 78, should be amended to read as follows:

III. Form FD-305 appropriately completed ~~will~~ is also to be attached to cover pages submitting letterhead memorandum in Priority III security index cases.

TPR:sef
(5)

NOTE:

See memorandum C.D. Brennan to Mr. W.C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

SECURITY INDEX - GEN'L

Section 87D, 7a, (3), IV, (A), (B), (C), and (D), page 42c, should be amended to read as follows:

IV. Changes, additions, and deletions of data appearing in section A of reserve index cards

(A) Changes in data appearing on section A reserve index cards should be forwarded to the clerk in each field division handling these cards.

(B) Deleted

(C) Changes in office of origin are to be handled by submission of form FD-128. Forward section A cards to new office of origin. Where necessary pertinent information should be forwarded to the new office of origin through preparation of a succinct letterhead memorandum which will be forwarded by appropriate cover communication.

(D) In preparing a succinct letterhead memorandum for the purpose of transmitting pertinent information to the new office of origin, the yellow file copy for the office preparing this memorandum must contain notations as to the exact location of all original information contained therein. Statements should be included in the cover communication transmitting the succinct letterhead memorandum indicating that the original source information has been noted on the office file copy.

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100-358086-

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102 FEB 16 1970

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2 FEB 16 1970

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," - GEN'L prepared by TPR:djb.

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February 4, 1970

SECURITY INDEX - GEN'L 2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Section 87D, 7a, (3), (b), II, page 42c, should be amended to read as follows:

II. Changes in office of origin are to be handled by submission of form FD-128 as set forth concerning section A of the reserve index. Forward section B cards to new office of origin.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (2), page 72, should be amended to read as follows:

(2) Schedule of submission of reports
Reports shall be submitted on individuals designated for priority as follows:

Priority I - Annually
(top functionaries - annually)

Priority II - Annually

Priority III - Initial report recommending individual for Priority III of the GENL security index must be a summary-type investigative report. Once individual is approved for Priority III, subsequent information may be furnished by letterhead memorandum with no investigative report being required.

Each field ~~division~~ office will be responsible, however, to insure that all pertinent developments regarding Priority III subjects are furnished to the Bureau.

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102 FEB 16 1970

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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2 - Mr. T. P. Rosack

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (9), (a), I, page 77, the words "FD-122a" and "FD-128a" should be deleted from line four.

SECURITY INDEX - GEN'L

TPR:djb.
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb. - GEN'L

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2 - Mr. T. P. Rosack

February 4, 1970

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7f, (9), (b), I, page 78, should be amended to read as follows:

I. Complete documentation of all reports -GEN'L- is required. This also applies to succinct letterhead memoranda submitted in Priority III security index/cases and other similar letterhead memoranda where necessary. In this regard, see 87D, 7a, (3), IV, D.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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ORIGINAL FILED IN 100-358086-

February 4, 1970

SECURITY INDEX - GEN'L

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (10), page 60, should be amended to delete the second sentence beginning with "Recommendation" and ending with "subject").

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 6b, (2), (i), IV, (D), page 27a, the words "or FD-128a" should be deleted from lines four and seven.

TPR:djb
(5)

SECURITY INDEX - GEN'L

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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February 4, 1970
2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 8a, (9), page 81a, should be amended to add the following paragraph after paragraph one:

FD-376 should also accompany succinct letterhead memoranda submitted in Priority III Security Index cases.

- GEN'L

TPR:lmj
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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ENCLOSURE

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 6b, (7), (e), VI, page 39, the words "except those persons under IV above" should be deleted in line three.

SECURITY INDEX - GEN'L.

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

ORIGINAL FILED IN 100-356062

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February 4, 1970

2 - Mr. T. P. Rosack

PROPOSED CHANGE IN MANUAL
OF INSTRUCTIONS

Section 87D, 7b, (4), (f), page 47, should be amended to read as follows:

(f) A current summary report must be in possession of the Bureau when subject is recommended for security index. - GEN'L

TPR:djb
(5)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated December 12, 1969, captioned "Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States," prepared by TPR:djb.

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53 FEB 18 1970
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : DIRECTOR, FBI (100-358086) DATE: 2/4/70

FROM : SAC, SEATTLE (100-19279)

SUBJECT: SECURITY INDEX

Re Bureau letter to Albany, 1/27/70.

Returned herewith to the Bureau is a list of Seattle Security Index subjects which correctly reflects data contained in the Seattle Office files and index, with the following exceptions:

[redacted]
SM - SWP
SEfile 100-26902
BUfile 100-441571

Changed to Priority I by FD-122 dated 1/27/70.

[redacted]
SM - MISC (FSP)
SEfile 100-27708
BUfile 100-448791

Changed to Priority III by FD-122 dated 1/27/70.

[redacted]
SM - C
SEfile 100-23847
BUfile 100-427590

Transferred from Portland to Seattle by Portland FD-128 dated 1/14/70.

[redacted]
SM - SWP
SEfile 100-29641
BUfile 100-455847

Added to Security Index (Priority III) by FD-122 dated 1/6/70.

ENCLOSURE

2 - Bureau (Encl. 1) (REG)
1 - Seattle
HEM:cmf
(3)

EX-117
REC 25 100-358086-4001

10 FEB 6 1970

Enclosure detached and destroyed 3/5/70

59 MAR 5 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. W. C. Sullivan

DATE: 2/5/70

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - General

SYNOPSIS:

Manual of Instructions (MOI) provides that cover pages of organizational reports in security matters must contain a statement that all individuals mentioned therein are on the Security Index or are informants. Exceptions to this statement and status of investigations regarding such individuals must also be set forth. A tendency has been noted on the part of the field not to set forth these exceptions and subsequent spot checks of Bureau indices indicates Bureau is not in possession of pertinent communications concerning individuals who should be subjects of security investigations. Failure of field to strictly comply with these instructions gives Bureau no assurance that security investigations of individuals are being opened where warranted and tends to create an administrative bottleneck at the Bureau in checking same.

RECOMMENDATION:

That the attached letter to all field offices, instructing field to adhere to above-cited manual provision and advising that field is solely responsible for initiating security investigations of individuals where warranted, be approved and sent to the Mechanical Section in order that appropriate copies be made.

Enclosure

100-358086

TJM:rsz (14)

EX-109 REC 30 100-358086-4002

1 - Mr. G. A. Tolson
1 - Mr. J. P. Mohr
1 - Mr. C. D. DeLoach
1 - Mr. W. M. Felt
1 - Mr. W. S. Tavel
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. G. C. Moore
1 - Mr. W. R. Wannall
1 - Mr. T. P. Rosack
1 - Mr. W. H. Floyd
1 - Mr. T. P. Druken
1 - Mr. T. J. McNiff

FEB 11 1970

(Continued - Over)

FEB 19 1970

Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

DETAILS:

Section 87E, 2b (4), page 83 of the MOI states in part that reports concerning organizations and movements which are under investigation from a security standpoint should include in the cover pages a statement that all persons named in the report as officers, leaders or leading activists are included on the Security Index or are informants or sources. Exceptions are to be noted and a statement made as to the status of investigations regarding each.

Purpose of the above manual provision is to insure that initiation of security investigations of individuals is receiving proper attention in the field and to facilitate administrative handling of the report at the Bureau.

Recently there has been noted a tendency on the part of some field offices to include the general statement as set forth above with no listing of exceptions. Subsequent spot checks of Bureau indices regarding names of individuals mentioned in the report deemed worthy of investigation fail to indicate these individuals have been subjects of security investigations. The Bureau has then had to follow with a communication to the field inquiring as to the status of investigations concerning such individuals.

Reports concerning active organizations and movements do, of necessity, contain the names of numerous individuals associated with related activity. For the Supervisor at the Bureau to check all such names appearing in these reports to insure that proper action is being taken by the field is not only burdensome and time-consuming, but also works an unnecessary hardship on the indices and file review sections of the Files and Communications Division.

In line with our current administrative streamlining procedures being adopted by this division, it is believed that now would be an appropriate time to place the field on notice that they are, in the future, being held strictly responsible regarding the initiation of investigations of names appearing in organizational reports where warranted. At the same time, the field will be instructed to adhere to the above-cited manual provision as this practice will, to a large extent, negate the necessity of requesting search slips and file reviews regarding individuals mentioned in these reports to insure that the Bureau is in possession of pertinent information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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TO : Mr. Callahan

DATE: 2/18/70

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

As of February 13, 1970, there are in the Security Index 2,740 persons of leadership capacity (Priority I and II) and 8,265 rank and file subjects (Priority III) for a total of 11,005; of these 854 and 4,777 respectively, are communists -- a total of 5,631 or 51.2 percent.

A detailed table for each of the two categories, copies enclosed, show as of February 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(11)

3 ENCLOSURES BEHIND FILE

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 11 extra copies of chart)

EX-103

REC-57 100-358086-4003

22 FEB 20 1970

5

F210

60 MAR 10 1970

ROUTE IN ENVELOPE

[redacted]

1 - Mr. W. C. Sullivan
1 - Mr. T. P. Rosack

Assistant Attorney General
Internal Security Division

February 24, 1970

Director, FBI

SECURITY INDEX LISTS

General

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

TPR:djb (5)

NOTE:

Letter [redacted] as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

Declassified by 4417 GTT/8/K on 7/6/76

delivered 2/24/70

REC-28

100-358086-4004

1 FEB 25 1970

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MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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

TO : Mr. C. D. Brennan

DATE: February 19, 1970

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

General

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of Si subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished January 26, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

REC 27 100-358086-4005

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

Handled by Quantico 2-25-70

100-358086

1 FEB 26 1970

1 - SAC, Quantico
1 - Mr. T. P. Rosack

TPR:djb
(3)

97 MAR 4 1970
F-73

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1 per OGA letter dated 6/21/2011)
DATE 06-28-2011

b1
b6
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SAC, WFO ~~SECRET~~ 2/12/70

Director, FBI (100-358086)-4006

SECURITY INVESTIGATIONS OF INDIVIDUALS -

(S)

Enclosed is one copy of a communication together with its four attachments, dated 2/9/70, captioned [redacted] Information - Concerning," which was received by [redacted]

Review enclosed material carefully and insure that, where necessary, these individuals are identified and necessary investigation conducted to insure that the Bureau is aware of their activities. Results are to be submitted under individual case captions in line with existing procedures and should be accompanied by your evaluation as to inclusion of their names on the Security Index. (U)

(S)

Particular reference is noted to information on page two of enclosed [redacted]

For your information [redacted] may be identical with the subject of your file 100-46735 concerning [redacted] SM - SWP." The Bureau file in that case shows that [redacted] during 12/68. Every effort should be made to determine identity of [redacted] in the enclosed letter and pertinent available information submitted for dissemination to [redacted] (U)

(S)

It is noted that Item Two of Attachment A [redacted] (S)

MAILED 4
FEB 12 1970
COMM-FBI

Tolson
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Sullivan
Tavel
Tears
Room

Enclosure F210 ~~SECRET~~ ~~SECRET~~ MAR 4 1970

58 MAR 11 1970 100-447956 [redacted]

WHF:lmj (5)

Classified by 4417
Exempt from GDS, Category 2
Date of Declassification Indefinite

SEE NOTE PAGE TWO

~~SECRET~~

MAIL ROOM TELETYPE UNIT

910-D

7/6/76 ETT/GTK

100-447956-

RECORDED COPY FILED IN

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~~SECRET~~

Letter to SAC, WFO
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

(S)

[redacted]

should be submitted without delay in a memorandum suitable for dissemination to interested intelligence agencies. (S)

(S)

Give this immediate attention. (U)

NOTE:

Above [redacted] (U)

~~SECRET~~

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b7C

March 11, 1970

PERSONAL

EX-117

REC 12 140-358086-4007

[redacted]

Federal Bureau of Investigation
Milwaukee, Wisconsin

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-24-80 BY SP4GSK/lw

Dear [redacted]

Thank you for the suggestion that when a subject is included in two particular programs, a notation be placed on each index card pertaining to him regarding this fact. After evaluation, it has been decided this action is not warranted since the administrative duties involved in such a procedure would outweigh any anticipated advantage.

Although favorable action was not taken in this instance, I appreciate the thoughtfulness you displayed in submitting your idea to me.

MAILED 11
MAR 11 1970
COMM-FBI

Sincerely yours,

J. Edgar Hoover

2 - Milwaukee
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
ML:cak
(6)

(Suggestion 609-70 dated 3/5/70)

NOTE: In many instances, a Security Index (SI) subject is also on the Agitator Index (AI). Since these two indices are maintained separately, suggests that in cases where a subject is on both the SI and the AI that both index cards reflect this fact at the top of each card. In this way, by simply looking at either the SI card or the AI card, it would be immediately known that subject is on both indices.

Domestic Intelligence Division opposes this idea. The AI index is very small as compared to the SI index. Cards for both of

(NOTE Continued on Page 2)

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MAR 18 1970

59 MAR 19 1970

UNRECORDED COPY FILED IN 157-77822-1

Letter to [redacted]

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NOTE Continued:

these indices are preprinted at SOG and forwarded to the field. It takes very little time to check another index in a field office as compared to time and effort needed to make a new card at SOG each time a change occurs regarding an individual in that he is canceled from one index or the other. In addition, you could not always rely on information on card regarding this matter since a change could occur in a given situation before a new card could be produced and furnished appropriate offices. Training Division agrees and recommends idea not be approved.

Employee Suggestion
FD-252 (Rev. 9-11-9[illegible])

#309-Mo

b6
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Date 3/5/70		
To: Director, FBI	From: (Suggester's name) [redacted]	Division of Assignment Milwaukee

SUGGESTION

In many instances a Security Index Subject is also on the Agitator Index. Since the Security Index and the Agitator Index are separately maintained, it is my suggestion that in cases where a Subject is on both the SI and the AI - the SI and AI cards should reflect same...at top of said cards. In this way, simply by looking at either the SI card or the AI card you would immediately know that Subject is on both Indexes. u

Since file fronts are stamped "SI" for Security Index Subjects, but are not stamped to indicate Agitator Index Subjects, having appropriate notation on SI and AI cards would be most helpful as it would not necessitate a review of the files. u

EXP. PROC.
32 MAR 9 1970
33

Current practice or rule (Include manual citation as well as facts)

At present, no cross reference is made to either Index. u

Advantages of suggestion and annual savings (include basis for estimate)

It would facilitate handling of matters pertinent to either respective Index, and result in time saving where reviews of files must be conducted in either or both instances. u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP-1GSK/dw

Security Index - [illegible]

Disadvantages of suggestion

None known

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] (Clerk)
Signature and Title of Suggester

Recommendations and comments of Division Head

The above suggestion warrants adoption. SI and AI Subjects are handled under separate administrative controls and immediate identification of dual nature would save clerical time.

Edward J. Hayes
~~Special Agent in Charge~~
Signature and Title

(Do not write in this space - for Bureau use only)

Set up approx
ML, CAK 3/11/70

REC 12 100-358086-4007

EX-117

18 MAR 9 1970

XEROX
MAR 13 1970

det - 3/10/70 - CAK

UNRECORDED COPY FILED IN 157-7782-

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan

Mr. W. C. Sullivan

February 20, 1970

1 - Liaison Section
(Attn: Mr. Rachner)
1 - Mr. T. P. Rosack

C. D. Brennan

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/8/50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index on May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of February 13, 1970, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Rosack for destruction.

Enclosure

100-358086

62-39749

NOT RECORDED
202 MAR 6 1970

1 - 100-358086 (Security Index)

TPR:djb

5 MAR 11 1970

ORIGINAL FILED IN 62-39749-3315

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1 per OGA letter dated 6/21/2011)
DATE 06-28-2011

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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TO : Director, FBI (100-358086) DATE: 3/10/70

FROM : Legat, Mexico City (66-364)

CLASSIFIED BY: SP-2 ... DECLASSIFY ... 11-3-68

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS (X)(U)

ReBulet 1/29/70 captioned as above, which in part advises that material relating to various individuals similar to that enclosed with ReBulet, should best be incorporated in an LHM under the captioned security subject with whom the individual in question was in contact, or in a general memorandum suitable for dissemination under the caption, "AMERICAN COMMUNIST GROUP IN MEXICO (ACGM), SM - C", Bufile 100-422116. X (U)

This matter has been given very careful consideration by this office. In the past this office has endeavored to conform with the Bureau's instructions as set forth in Bulet 2/23/65 captioned [redacted] SM - C (Bufile 100-12632); [redacted], SM - C (Bufile 100-421747)", in handling communications relating to American residents who are in contact with ACGM associates either directly or by mail, as shown by our informant coverage [redacted] (S)

In Bulet of 2/23/65, the attention of this office was called to the fact that communications had been submitted under the caption of the [redacted] relating to their contacts and communications with other individuals wherein the contents primarily concerned the other individuals who were located within the jurisdiction of the various field offices. The Bureau pointed out that the practice of grouping information which primarily concerns individuals other than the subject of the case file creates administrative problems in handling that information, both at the Bureau and in the field offices having investigative interests in the matter. The Bureau desired, therefore, that when information concerning persons in the United States was received incidental to investigations effecting Mexico City subjects, that information should be submitted under the caption of the individual or individuals involved and it was desired, therefore, that future communications should bear individual captions. X (U)

3 - Bureau
(1 - Liaison Section)
1 - Mexico City
HR:NLF/ako
(4)

REC-19 EX-117 EX-103 REC-57

XEROX APR 6 1970

APR 13 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Past experience has shown that contact with ACGM associates on the part of visitors from the United States is frequently of more than usual significance. As the Bureau is aware, the ACGM is not a formal organization and therefore, has no "members". The name American Communist Group in Mexico (ACGM) is a term developed by informants of this office several years ago to designate the American communists who had for one reason or another left the United States and taken up residence in Mexico. Those individuals were not merely ordinary cell members of the CP USA prior to their arrival in Mexico but occupied leadership positions in various functions of the CP USA. While in Mexico they have continued to maintain their communist-oriented ideology and firm desire to see the government of the United States overthrown. The bifurcation of the communist movement in the United States resulting from the development of the Chinese communist theories and programs, as well as the development of the "New Left" and the appearance of militant black nationalism, is reflected among the associates of the ACGM. Although these individuals vary in their support of the Soviets, the Chinese, the New Left and the militant black nationalists, they still retain the common denominator of dedication to the overthrow of the U. S. government. Although not openly engaged in subversive activities in Mexico, in order to avoid being expelled by the Mexican government, they have continued to support subversive movements in the United States by giving both moral and financial support to those subversive groups (S)(U)

The ACGM is a very tightly-knit group and coverage as well as attempts to infiltrate informants into the group, has shown that they accept on an equal basis only visitors previously known to them as "fellow revolutionaries" or who come to Mexico well documented and recommended by "trusted" comrades in the U. S. Any person to whom suspicion is attached through failure to obtain proper recommendations is ostracized (S)(U)

In view of the makeup of this group, coverage has been concentrated largely on the principal figures who are contact points for Americans coming to Mexico, such as [redacted] (Bufile 100-395934) [redacted] as well (S) b1 b6 b7C

as through live informants operated by this office who likewise are able to furnish some coverage of [redacted] in Cuernavaca. While the ACGM has had no recognized leader since the death of SAMUEL BROOKS (Bufile 100-290429) in 1963, [redacted] for many American communists visiting Mexico. He has also become involved in communist-oriented "civil rights" groups in the United States and is sympathetic with the militant black nationalist groups. This office discounts his claim made during the investigation of LEE HARVEY OSWALD for the murder of President KENNEDY that [redacted] This is considered to be braggadocio on his part, but it is recognized that [redacted] (X) (U) [redacted] is considered by this office to be a key figure, although she may be one of the few exceptions since it is not known whether she occupied a key position in the CP USA prior to coming to Mexico. In Mexico, however, she has joined the Mexican Communist Party [redacted] and she is active in the underground Mexican communist movement. She also [redacted] Communist Party of Mexico and the ACGM. Even more important in the opinion of this office is the fact that in recent years she has adopted the philosophy of the militant black nationalists in the United States and is contacted by such individuals when they visit Mexico. In fact, she was reported to have been [redacted] (X) (U) [redacted] was selected as a prime target for coverage whenever possible in view of his position in the international communist movement. [redacted] as the Bureau is aware, [redacted] from the United States by U. S. INS for communist activities. While in the United States he at one time served [redacted] He is an [redacted] only those people who come to them very highly recommended politically, or persons with whom they were in the past engaged in pro-communist activities. (X) (U)

(S)

MEX 66-364

While coverage is concentrated insofar as possible on [redacted] information is available through informant coverage [redacted] (S) concerning other associates of the ACGM who although not as prominent as contact points are nevertheless as selective in the political orientation of the people they accept in their homes and with whom they freely associate. Admittedly, coverage is not complete enough to reveal all of the subversive statements and activities of the American visitors who are in contact with these ACGM associates, but it is believed that their acceptance by the established ACGM associates is a very good indication of the political orientation of those visitors. Since the visiting Americans come from widely scattered parts of the United States, this office is in no position to evaluate their subversive potential in the absence of prior correspondence from the Bureau or the domestic field. Whenever any information is received which might assist in identifying the visitor or the locale from which he or she originates in the U. S., this office has furnished that information to the Bureau and the interested field office for information and any action deemed desirable. Even though the limited coverage available to this office in some cases does not reveal actual subversive activities on the part of the visitors, the fact that they are accepted as contacts by associates of the ACGM is sufficient grounds to alert the Bureau and the interested field offices concerning the foreign travel of probable security subjects.

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This office remains vigilant to fulfill the Bureau's responsibilities in detecting and identifying potential couriers, Espionage agents and individuals who might be operating in a covert intelligence capacity. To satisfy this responsibility, logical sources are constantly reminded to remain alert to the identification of individuals visiting Mexico and who contact subjects of interest residing in Mexico. Because of the subversive potential of ACGM associates and these visitors, it is believed that initial inquiries by the domestic office involved would be desirable whenever possible to determine the residence and employment of the visitor and review records for previous subversive activity. A determination as to whether, in the light of information developed, the visitor represents a danger

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MEX 66-634

[redacted]

to the security of the United States which would necessitate additional investigation is, of course, not for this office to make. When information developed locally is inadequate to determine whether the visitor involved is oriented primarily toward the CP USA, the New Left, or the militant black nationalists, we have in the past reported their presence in Mexico under the SM - C character in view of the communist-orientation of the ACGM. (U)

The system utilized by this office of advising the Bureau of foreign travel of persons suspected of being communists or who contact ACGM associates where no other substantial subversive information is developed in Mexico, has resulted in various instances of this office subsequently being advised those individuals were included in various sections of the Security Index. This result goes back to 1952 when [redacted] (Bufile 105-12761) was first reported as planning to come to Mexico, through December 1969 when [redacted] (Bufile 100-176689) was reported as visiting this country. In the intervening period many other persons later identified as Security Index subjects have surfaced as a result of contact with the ACGM as well as many subjects of investigative interest to the Domestic Field. (U)

It is believed that the system of advising the Bureau and the pertinent field office of whatever information this office can develop concerning American visitors in contact with the ACGM has been fruitful even though limited identification information is available and no information is developed during the reported contacts in Mexico showing other substantial subversive activities in Mexico on the subject's part. It is for this reason that this office submitted a letter dated 6/25/69 captioned [redacted], SM - C" relative to contacts between that individual and [redacted] Although the contact as reported was devoid of subversive comments, it was felt the Bureau should be advised because of the nature of [redacted] activities. The New York Office subsequently responded by letter dated 8/4/69 advising that [redacted] was identical with [redacted] on the RI - B in that office. (U)

Sources of this office in San Miguel de Allende, Guanajuato, Mexico, have been alerted to our interest in the [redacted] (U)

[redacted]

identification of any American citizens who might come under suspicion as possible black nationalists since that community is attracting an unusually large number of dissident Americans, some of whom are Negroes. As a result, they reported the presence of one [redacted]. No actual subversive information could at that time be attributed to that individual by the sources, but due to suspicion based on his general attitude and activities, the information was reported to the Bureau under [redacted] caption. It was subsequently determined that this individual was identical to [redacted] of interest to the Minneapolis Office, whose presence in Mexico was previously unknown.

With regard to the enclosures submitted with referenced Bulet of 1/29/70, it is regretted that the reasons why those communications were submitted to the Bureau were not originally clarified by this office, but the following observations are submitted for the Bureau's consideration:

Regarding [redacted] SM - C", Mexico City file 100-3403, this office has in the past proceeded under the assumption that only in instances involving very common names would an indices search by a domestic office or another Legal Attache's Office be impractical. As noted above, this office believes that direct contact by an American visitor with an ACGM associate should be brought to the attention of the Bureau and the interested domestic offices where, based on information available in the files, a determination could be made whether any additional action is necessary or whether the data should be retained for possible future reference.

In the case of [redacted] the information developed in Mexico pointed out he was in support of communist causes in the United States and in favor of the Students for a Democratic Society and the Black Panther Party. It was, therefore, felt that his presence in Mexico should be brought to the attention of the Bureau and the appropriate field office.

In the case of [redacted] (Bufile 100-43381), information concerning his plans to visit Mexico in March 1970 to obtain material from members of the Spanish Communist Party

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MEX 66-634

in Mexico for [redacted] should be brought to the attention of the Bureau and the New York Office since [redacted] and both he and [redacted] have been under investigation by the New York Office (U)

In the case of [redacted] it is felt their presence in Mexico should be called to the attention of the Chicago Office since they were traveling with [redacted] a communist known to be of interest to Chicago. (U)

In the case of [redacted] it is felt that in view of his degree of association with [redacted] as well as with [redacted] both of whom are known to the Bureau, might indicate that a preliminary inquiry would be desired by San Francisco. It is regretted that the informant apparently inadvertently misspelled the subject's name as [redacted]. It has been subsequently determined from personnel of this office who formerly worked in Chicago that he is [redacted] who as the Bureau is aware was a prominent functionary of [redacted] for many years and would therefore be readily recognizable to Security Agents in Chicago and San Francisco. (U)

In the case of [redacted] it is felt that the degree of her association with [redacted] who is known to the Bureau, coupled with her activity in the "peace movement" should be brought to the attention of the Bureau and the domestic field so that consideration could be given to possible need for preliminary inquiry in the event she was not already known to the domestic field. (U)

In the case of [redacted] it was felt her regular visits with the [redacted] identified above, would be substantial enough cause for consideration to be given for a possible preliminary inquiry in the event she was not already under investigation. (U)

In the case of [redacted] it was believed his close association with [redacted] coupled with his rather dramatic opposition to the draft, would indicate pro-communist motivation which would be of interest to the Bureau and the appropriate field office. (U)

In the case of [redacted] it is noted he indicated a desire to contact individuals in Mexico City connected with the Students for a Democratic Society and "young Negroes", a (U)

combination which would indicate New Left orientation. It was therefore felt that his presence in Mexico should be reported in order to determine whether further investigation might be necessary.

In the case of [redacted] the only allegation was her association with [redacted] reportedly a member of the Black Panther Party who is in Mexico. It was felt this information should be furnished to the Bureau and the domestic field in case [redacted] was of investigative interest.

The remaining individuals whose presence in Mexico was reported among the enclosures with reBulet of 1/29/70, were reported to the Bureau due to their contact with ACGM associates.

In the future when information concerning an individual in contact with ACGM associates comes to the attention of this office where no data is available to aid in the identification of that individual or establish some indication of his residence, UACB the information received will be incorporated in an appropriate communication under the caption of the security subject with whom the individual is in contact. If, however, the information received includes data which would assist in identifying the individual or the community from which he comes, UACB this information will be incorporated in an appropriate communication under the caption of the individual involved for the information of the Bureau and the pertinent domestic office for any action deemed advisable.

100-358086-4009 IN THIS FILE SKIPPED DURING SERIALIZATION.

JUN 29 1970

MCH

ROUTE IN ENVELOPE

1 - Mr. W.C.Sullivan
1 - Mr. T.P.Rosack

Assistant Attorney General
Internal Security Division

March 26, 1970

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb
(5)

NOTE:

Letter [redacted] as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

EX-117 REC-29 100-358086-40 TO

5 MAR 27 1970

Tolson
DeLoach
Walters
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[redacted]

97 MAR 31 1970

MAIL ROOM TELETYPE UNIT

[redacted]

1 - Mr. Rosack
1 - Mr. Anderson

Assistant Attorney General
Internal Security Division

March 19, 1970

Director, FBI

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[redacted]

INTERNAL SECURITY - CHINA

The subject, a Chinese alien, was approved for retention on the Security Index (SI) by Department letter January 21, 1966. By letter dated March 15, 1966, the Department advised that the Immigration and Naturalization Service had been requested to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General.

According to available sources, the subject has not been active in any organization whose activities are inimical to the internal security of the United States since 1966. He also reportedly has become disenchanted with the government of Communist China as a result of the Cultural Revolution. He indicated a cooperative attitude when interviewed by Agents of the FBI on December 10, 1969, stating he was opposed to the government of Communist China because it had not fostered individual freedom and does not permit freedom of expression.

In view of the above, the subject has now been removed from the SI. You may desire to have the documents previously issued concerning the subject in connection with the Chinese Emergency Detention Program canceled.

100-395840

1 - San Francisco (100-36071)
1 - 100-358086 (Security Index) - GENERAL
1 - 105-139762 (Chinese Emergency Plans)

100-358086
NOT RECORDED
29 MAR 20 1970

LLA:ljw
(8)

[redacted]

[redacted]

declassified by 7/6/76 4917 ETT/RR

ORIGINAL FILED IN 100-395840

NOTE:

[redacted] as pertains to Emergency Detention Program, component parts of which so classified by Department.

1275
60 MAR 25 1970 DUPLICATE YELLOW

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February 6, 1970

PERSONAL

EX. - 106

REC-29

100-358086-4011

[redacted]

Federal Bureau of Investigation
Springfield, Illinois

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-24-80 BY SP-1654 Hel

Dear [redacted]

Reference is made to your suggestion that Form FD-128 be amended to include certain additional information and that the Manual of Instructions be revised accordingly. It is indeed a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect.

I want to express my appreciation to you for the interest and initiative you displayed in bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

2 - Springfield
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
ML:cak
(6) (Suggestion 477-70)

NOTE: Based on memorandum J. J. Casper to Mr. Mohr dated 2/5/70 captioned Security Index - General Suggestion 477-70 Submitted by [redacted] Springfield Office. ML:cak.

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MAILED 21
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COMM-FBI

XEROX
MAR 30 1970
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OPTIONAL FORM NO. 10 (MAY 1962) GSA FPMR (41 CFR) NO. 27 — 5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Walters
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Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Mohr

DATE: February 5, 1970

FROM : J. J. Casper

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION 477-70 SUBMITTED BY
[redacted]
SPRINGFIELD OFFICE

(1) Buchanan
(2) Mr. Michael
(3) Cawood, 5263
(4) Butts, B-216

157-4782-
66-1934-

SUGGESTION: When Form FD-128 (Letter Changing Office of Origin in Security Cases) is next revised, suggests following statement be added under block captioned "Check the following applicable statements": "Dissemination made Secret Service locally re above information. (Two copies appropriate LHM attached herewith for Bureau.)" Sample of revised format is attached to background material. If approved, suggests Manual of Instructions, Vol. III, Section 87D, item 7b, (9), (a), be revised under VI to include paragraph "Old Office of Origin is responsible for furnishing Secret Service locally with subject's new residence and business address."

LHM should not be attached to FD-128. Statement was not included on forms.

CURRENT PRACTICE: The suggester notes that present instructions require the old office of origin to advise Secret Service locally of new residence and address and also contains rules regarding movement of subjects between offices and transfers of Security Index (SI) cards; however, instructions re advising of Secret Service by old office of origin are not presently included. (IN THE SECURITY INDEX SECTION OF MANUAL)

ADVANTAGES: [redacted] feels the statement on Form FD-128 would insure appropriate forms are furnished SOG by old office of origin and new office of origin would be cognizant Secret Service has been advised. Revision of manual instructions would insure appropriate submission of forms by old office of origin.

EX. - 106 REC-29 100-358086-4011

OBSERVATIONS: SAC Farrow, Springfield, felt the idea had merit as it would provide extra assurance that appropriate information concerning change of residence and employment has been furnished to Secret Service as an interested party.

Enclosure
1 - Bufile 157-7782
ML:cak CAK
(3)
XEROX
MAR 30 1970

Revising FD-128 Manual of Instructions
Revised FBI forms Dept.
2/19/70 MAR 27 1970

CONTINUED - OVER

UNRECORDED COPY FILED IN

B-110

cc-66-1934

see letter 3/3/70 for further revision of FD-128

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-24-80 BY SP-1 SAL/LW

Memorandum J. J. Casper to Mr. Mohr
Re: Security Index - General
Suggestion 477-70 Submitted by
[redacted]
Springfield Office

b6
b7C

Domestic Intelligence Division pointed out Form FD-128 is used by the office of origin to designate another office as office of origin when a SI or Reserve Index (RI) subject is moving from one jurisdiction to another. This Division was of the opinion that the responsibility for local dissemination to Secret Service when a subject moves to the jurisdiction of another office, although now set out in the Manual of Instructions, would be further clarified if it would also appear in Section 87D, item 7b, (9), (a), inasmuch as this section deals specifically with the movement of subjects from the jurisdiction of one office to that of another, and for this reason recommended adoption. The portion of the idea to include a statement on the FD-128 that the old office of origin has disseminated locally to Secret Service would be further assurance to the new office of origin that the required dissemination has been made; therefore, it was recommended this portion also be adopted.

Due to these views, Training Division has no objection to taking the proposed action.

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of appreciation be forwarded to the suggester. She has been thanked by prior letter.

(2) On approval, this memorandum will serve as the authority for the Forms Management Desk and the Manuals Desk, Training Division, to take appropriate action.

b6
b7C

1 - Mr. Rosack
1 - Mr. Anderson

Assistant Attorney General
Internal Security Division

March 31, 1970

Director, FBI

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to the report of Special Agent Douglas G. Allen dated January 29, 1970, at San Francisco, California, which concerned [redacted]

[redacted] has been included on the Security Index since June, 1964, as a United States citizen, and he was approved for retention on the Index by the Internal Security Division of the Department on November 13, 1964.

[redacted] has subsequently admitted alienage having falsely entered the United States and, as indicated in referenced report, he is presently attempting to avoid deportation by Immigration and Naturalization Service (INS). You may, therefore, desire to arrange for a warrant to be issued for him by INS in order that it might be served in the event of a national emergency involving the United States and Communist China.

It is requested that you advise us of your decision in this regard.

105-139762

1 - 105-52528 [redacted]
1 - 100-358086 (Security Index)
LLA:ljw
(7)

NOTE: [redacted] as pertains to Emergency Detention Program, component parts of which so classified by Department.

Declassified 4117 GTT/61 c 7/6/76

[redacted]

100-358086
NOT RECORDED
184 APR 1 1970

DUPLICATE YELLOW

60 APR 3 1970

ORIGINAL FILED IN 105-139762-27

b6
b7C

March 3, 1970

PERSONAL

REC-22 100-358086-4012

Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

I have received your suggestion that Form FD-128 be revised to include certain additional information. I am indeed pleased to advise you this proposal is being adopted and steps are being taken to place it into effect.

The interest and initiative which prompted you to submit your idea to me are appreciated.

Sincerely yours,

J. Edgar Hoover

1 - Mr. Sullivan
1 - Personnel file of [redacted]
ML:cak
(5)

(Suggestion 581-70 dated 2/24/70)

NOTE: Suggests revising FD-128 (sample attached) to place residence and employment spaces side by side to facilitate handling at SOG. Key Facility data being added since such data is vital in amending Security Index cards. Two additional ballot boxes are being added, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice and other box being added to indicate that subject of the FD-128 was carried on the Reserve Index.

Domestic Intelligence Division advised the idea as presented would facilitate handling of cases involving Security Index subjects and recommended it be adopted at next printing of the form.

(NOTE Continued on Page 2)

MAILED 10
MAR - 3 1970
COMM-FBI

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

55 JUN 10 1970

MAIL ROOM [ ] TELETYPE UNIT [ ]

FHC

b6
b7C

Letter to [redacted]

NOTE Continued:

Training Division has no objection to this action since Domestic Intelligence Division is only one interested in this form. It pertains to work of this division only. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#581-70

Date
February 24, 1970

To: Director, FBI

From: (Suggester's name)

Division of Assignment
Domestic Intelligence

SUGGESTION To revise FD-128 to place residence and employment blocks side by side to facilitate handling at Seat of Government. This manner of placing residence and employment makes the form more clear and readily understandable and in conformity with physical setup of FD-122.

Key Facility data also being added since such data is vital in amending Security Index cards.

Two additional blocks are being included, one to indicate that extra copy of FD-128 is attached for Identification Division in connection with security flash notice, and the other block being added is to indicate that subject of this FD-128 was carried on the Reserve Index.

A copy of the suggested revised FD-128 is attached.

SECURITY INDEX - GENERAL

Current practice or rule (Include manual citation as well as facts) Under current practice, FD-128 carries residence address first under which appears space for business address. Security Index card carries business address followed by residence address. Other two suggested changes not currently carried on FD-128.

Advantages of suggestion and annual savings (include basis for estimate)

It is believed that these suggestions will facilitate and ease the handling in changes of office of origin relating to Security Index subjects. Although this suggestion will not result in any savings to the Bureau, it will certainly assist in a smooth handling of changes in office of origin both at the Bureau and in the field.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss

Clerk

Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have merit and should be approved.

SEE ADDENDUM PAGE TWO FOR COMMENTS DOMESTIC INTELLIGENCE DIVISION

W. C. Sullivan

Signature and Title

(Do not write in this space - for Bureau use only)

Set up Apprec
ML: CAK 3/3/70

100-358086-4012

REC-22 12 MAR 27 1970

2 gpr/me

3 ENCLOSURE
1 det - 3/2/70 - CAK

1 Xerox - 3/2/70 - CAK

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70 AES:plm

Suggester recommends revision of FD-128 as follows:

Place residence and employment blocks side by side in order to facilitate handling at Seat of Government; add key facility data as this information is vital in amending Security Index cards; add two additional blocks, one to indicate that a copy of FD-128 is attached for the Identification Division in connection with Security Flash notice and the other block to indicate that subject is carried on the Reserve Index.

At the present time, FD-128 carries the residence address first, under which appears space for the business address. Key facility data and blocks to indicate copy of FD-128 furnished to Identification Division or to indicate subject is carried on the Reserve Index does not appear on the present FD-128.

Domestic Intelligence Division is of the opinion that the suggestion as presented would facilitate the handling of cases involving Security Index subjects and recommends that the suggestion be adopted at the next printing of the FD-128. A sample of the revised FD-128 is attached.

FD-128 (Rev. 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☐ **Extra copy attached for the Identification Division.**

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ **Subject on Reserve Index.**
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)
2 - Enc. (Registered Mail)

PROPOSED REVISED FD-128

100-358086 4012
ENCLOSURE

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Bern
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Mexico, D.F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

Date 3/25/70

RE: FORM FD-128
LETTER CHANGING OFFICE OF ORIGIN IN SECURITY CASES
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of Form FD-128 in THIN WHITE AND THIN YELLOW which has been revised. Place a copy of the form printed on THIN WHITE in the FBI Form Book. Unused copies of this form not bearing the revision date indicated on enclosed supply are TO BE DESTROYED IMMEDIATELY; enclosed revision is to be USED WITHOUT EXCEPTION.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

b6
b7C

4012

ENCLOSURE

FD-128 (Rev. 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. *(The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ Extra copy attached for the Identification Division.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Subject on Reserve Index.
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail) [redacted] letter 3/3/70

b6
b7C

100-358086-4012

ENCLOSURE [redacted]

PRINTED REVISED FD-128

b6
b7C

REC-110

100-358086-4013

March 3, 1970

PERSONAL

[redacted]

Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Thank you for the suggestion that Form FD-305 be amended to include several additional items concerning a particular program. It is indeed a pleasure for me to advise you this proposal is being adopted and steps are being taken to place it into effect.

I appreciate the interest you displayed in submitting your idea to me.

Sincerely yours,

J. Edgar Hoover

1 = Mr. Sullivan
1 - Personnel file of [redacted]
ML:cak
(5)

(Suggestion 580-70 dated 2/24/70)

NOTE: Suggests Form FD-305 be revised to include in Item 1 a ballot box to check regarding "Reserve Index" and to include Item 2a to provide for checking ballot boxes to indicate data on "Reserve Index A" or "B" is current or has been changed. These changes are necessary since the FD-305a relating strictly to the "Reserve Index" has been discontinued. This information will assist field in keeping this data current since the "Reserve Index" is no longer maintained at SOG (sample of revised form attached).

Domestic Intelligence Division advised adoption of the idea will insure Bureau that proper attention is being afforded cases in field where a "Reserve Index" subject is involved. The FD-305 is also used when changing an office of origin and in this instance it will provide

(NOTE Continued on Page 2)

MAILED 10
MAR - 3 1970
COMM-FBI

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

MAY 28 1970

MAIL ROOM TELETYPE UNIT

Letter to [redacted]

b6
b7C

NOTE Continued:

new office of origin with assurance that current information is contained on the "Reserve Index" cards which are transferred from the old office of origin to the new one.

This program is entirely within the responsibility of the Domestic Intelligence Division; therefore, it appears idea should be approved since it will aid in handling this program. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-305 (Rev. 9-11-59)

b6
b7C

#580-70

Date: February 24, 1970

To: Director, FBI

From: (Suggester's name) [redacted]

Division of Assignment: Domestic Intelligence

SUGGESTION

To revise FD-305 to include in Item 1 a block to check regarding Reserve Index and to include Item 2a providing check-off blocks to indicate data on Reserve Index A or B is current or has been changed. These changes are necessary since the FD-305a relating strictly to the Reserve Index has been discontinued. This information will assist the field in keeping Reserve Index data current since the Reserve Index is no longer maintained at the Bureau. Attached is a copy of proposed revised FD-305.

Security Index - gen

Current practice or rule (Include manual citation as well as facts)

There is currently no space provided for data relating to Reserve Index.

Advantages of suggestion and annual savings (include basis for estimate) The maintenance of Reserve Index A has been discontinued at the Bureau. All Reserve Index cases are now maintained solely in the field. Reserve Index forms have also been discontinued. Placing this information on the FD-305 will insure the Bureau that proper care and attention is being afforded such cases by the field whenever a Reserve Index case is reviewed by the field for any reason. This form is also utilized in changing office of origin in such matters and will provide the new office of origin with the assurance that current information is continued on the Reserve Index cards which will be transferred from the old office of origin directly to the new office of origin.

Disadvantages of suggestion

None known.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] Secretary

Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have merit and should be approved.

X SEE ADDENDUM PAGE TWO

REC-110

W. C. Sullivan
Signature and Title

100-358086-4013

(Do not write in this space - for Bureau use only)

Set of appres.
ML:CAK 3/3/70

ENCLOSURE

MAR 27 1970

1 det - 3/3/70 - CAK

1 xerox - 3/3/70 CAK

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 2-27-70 AES:plm

Suggester recommends revision of FD-305 to include in item 1 a block to check regarding Reserve Index status; to include in item 2 (a) providing check-off blocks to indicate that data on Reserve Index A or B is current or has been changed.

At the present time, there is no space provided for on the FD-305 regarding Reserve Index status.

At the present time, the maintenance of Reserve Index A has been discontinued at the Bureau, and Reserve Index A, as well as B, are maintained solely in the field. Adoption of the suggestion will insure the Bureau that proper attention is being afforded cases in the field where a Reserve Index subject is involved. The FD-305 is also used when changing an office of origin. In such case adoption of the suggestion will provide the new office of origin with assurance that the current information is contained on the Reserve Index cards which are transferred from the old office of origin to the new.

The Domestic Intelligence Division is of the opinion that this suggestion has merit and should be adopted at the next printing of the FD-305. A sample of the suggested revision of the FD-305 is attached.

3-3-70

Rev. 7-25-68)

1. ☐ Subject's name is included in the ☐ Security Index or ☐ Agitator Index, ☐ Reserve Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.

a. ☐ Data on Reserve Index A ☐ or B ☐ is ☐ current or ☐ have been changed. Are

4 3. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.

5 4. ☐ A suitable photograph ☐ is ☐ is not available.
Date photograph was taken _____.

6 5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.

7 6. ☐ This report is classified _____ because *(state reason)*

8 7. ☐ Subject previously interviewed *(dates)* _____.
☐ Subject was not reinterviewed because *(state reason)*

9 8. ☐ This case no longer meets the ☐ Security Index ☐ Agitator Index criteria and a letter has been directed to the Bureau recommending cancellation.

10 9. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

11 ~~10.~~ ☐ Subject's SI card is tabbed ☐ Priority I ☐ Priority II ☐ Priority III.
☐ Subject's activities warrant such tabbing because *(state reasons)*

ENCLOSURE

100-358086-403

2-3a (Rev. 1/26/70)

FEDERAL BUREAU OF INVESTIGATION

3/6, 1970

Director	Jenkins	Adams
Mr. Tolson	Brownfield	Branthover
Mr. DeLoach	Cotter	Briggle
Mr. Mohr	Dalbey	Buchanan
Mr. Bishop	Gump	Clarkson
Mr. Callahan	Mooney	Colley
Mr. Casper	Reilly, J.E.	Coupe
Mr. Conrad	Tullai	DeMoss
Mr. Felt	Sloan	Doohan
Mr. Gale		Dunaway
Mr. Rosen	Beach	Ezell
(1) Mr. Sullivan	Brewster	Gabaldon
Mr. Tavel	Brooks	Hurd
Mr. Walters	Carter	Keane
	Crickenberger	Kotrous
Mr. Beaver	Donelan	Kunz
Mr. Soyars	Flynn	Larson
Miss Gandy	Gurley	Leonard
Mr. Davidson, 4529	Hall	Liddon
Mr. Hyde	Hotis	McKee
Mr. Jones, 4264	Hyland	Moore
Mr. Malmfeldt, 4718	Kelly	Mueller
Mr. Row, 6221 IB	Kirsch	Mullery
Exhibits, 331 OPO	Kohler	Panaro
Info. Desk, 5545	McNeely	Pettingill
Mail Room, 5531	McNerney	Podiak
Mechanical Sec.	Mintz	Rowan
Personnel Files	Murphy, J.C.	Scruggs
Reading Rm., 5533	O'Connor	Snee
Records Branch	Ondrula	Staab
	Pfaff	Tucker
	Shanahan	Vega
See Me, Please	Shoaff	
Phone Me, Please	Teten	
For Approp action	Watson	
Note & Return	Williamson	
Please Handle	Light, H. K.	
Record & Return		
Per Call	(2) Mr. Rosack	
For Approval	Room 914 9&D	
	Room 5234	
	Room 619 OPO	
	Room 809 OPO	
	Room 5243	
	Room 805 OPO	
	Annex	

Please see attached COMMENTS re REVISED PORTION of FD-305.

Forms Management Desk

[redacted]

OC to change

TRAINING DIVISION

100-358086-4013

ENCLOSURE

Room Ext.

File with [redacted] letter 3-3-70

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b7C

3/6/70

Mr. Rosack:

May we set up the approved revision on FD-305 as follows:

2. [ ] The data appearing on the [ ] Security Index .....

3. [ ] The data appearing on the Reserve Index (Card) [ ] A [ ] B [ ] are current [ ] have been changed.

Item 3. on attached form then becomes Item 4., and so on down the page, which makes the last item Item 11.

If there is some major reason WHY the RESERVE INDEX statement should be a SUB of SECURITY and AGITATOR INDEXES, please advise. If not, it should not be Item a., but Item 3. as shown above.

fk

Letter 3/3/70

b6
b7C

ENCLOSURE 100-358086-4013

Routing Slip
0-7 (Rev. 9-5-69) (Copies to Offices Checked)

TO: SAC,

☐ Albany	☐ Houston	☐ Norfolk	☐ Tampa
☐ Albuquerque	☐ Indianapolis	☐ Oklahoma City	☐ Washington Field
☐ Alexandria	☐ Jackson	☐ Omaha	☐ Quantico
☐ Anchorage	☐ [redacted]	☐ Philadelphia	
☐ Atlanta	☐ Kansas City	☐ Phoenix	TO LEGAT:
☐ Baltimore	☐ Knoxville	☐ Pittsburgh	☐ Bern
☐ Birmingham	☐ Las Vegas	☐ Portland	☐ Bonn
☐ Boston	☐ Little Rock	☐ Richmond	☐ Buenos Aires
☐ Buffalo	☐ Los Angeles	☐ Sacramento	☐ Hong Kong
☐ Butte	☐ Louisville	☐ St. Louis	☐ London
☐ Charlotte	☐ Memphis	☐ Salt Lake City	☐ Madrid
☐ Chicago	☐ Miami	☐ San Antonio	☐ Mexico, D.F.
☐ Cincinnati	☐ Milwaukee	☐ San Diego	☐ Ottawa
☐ Cleveland	☐ Minneapolis	☐ San Francisco	☐ Paris
☐ Columbia	☐ Mobile	☐ San Juan	☐ Rome
☐ Dallas	☐ Newark	☐ Savannah	☐ Tokyo
☐ Denver	☐ New Haven	☐ Seattle	
☐ Detroit	☐ New Orleans	☐ Springfield	
☐ El Paso	☐ New York City		
☐ Honolulu			

Date 3/25/70

RE: FORM FD-305
LAST COVER PAGE FOR SECURITY INDEX REPORT
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Enclosed is a supply of Form FD-305, "Last Cover Page for Security Index Report," which has been revised. Place a copy in the FBI Form Book. This revision is effective immediately. Destroy unused copies of FD-305 which do not indicate revision date designated on enclosed supply.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

ltr. 3/3/70

b6
b7C

100-358086-4013

FD-305 (Rev. 3-3-70)

1. ☐ Subject's name is included in the ☐ Security Index ☐ Agitator Index ☐ Reserve Index.
2. ☐ The data appearing on the ☐ Security Index Card ☐ Agitator Index Card are current.
3. ☐ The data appearing on the Reserve Index Card ☐ A ☐ B ☐ are current ☐ have been changed.
4. ☐ Changes on the ☐ Security Index Card ☐ Agitator Index Card are necessary and ☐ Form FD-122 ☐ FD-397 submitted to the Bureau.
5. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
6. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
7. ☐ This report is classified _____ because *(state reason)*

8. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not reinterviewed because *(state reason)*

9. ☐ This case no longer meets the ☐ Security Index ☐ Agitator Index criteria, and a letter has been directed to the Bureau recommending cancellation.
10. ☐ This case has been reevaluated in the light of the ☐ Security Index ☐ Agitator Index criteria and it continues to fall within such criteria because *(state reason)*

b6
b7C

11. ☐ Subject's SI card is tabbed ☐ Priority I ☐ Priority II ☐ Priority III.
    ☐ Subject's activities warrant such tabbing because *(state reasons)*

3/3/70

File with letter to

ENCLOSURE

100 258 086 4013

PRINTED REVISED FD-305

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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

TO : Mr. C. D. Brennan

DATE: March 24, 1970

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished February 19, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. T. P. Rosack

GHM:djb
(3)

Handled by Quantico 3-25-70

REC-58 100-358086-4014

5 MAR 31 1970

MAR 25 1970
FBI-QUANTICO

56 APR 3 1970

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 3/18/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of March 13, 1970, there are in the Security Index 2,761 persons of leadership capacity (Priority I and II) and 8,286 rank and file subjects (Priority III) for a total of 11,047; of these 854 and 4,765 respectively, are communists -- a total of 5,619 or 50.9 percent.

A detailed table for each of the two categories, copies enclosed, show as of March 13, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:jej
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct - with 10 extra copies of chart)

3 - ENCLOSURE

"ENCLOSURE ATTACHED"

REC-119

100-358086-4016

1 APR 6 1970

59APR21 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-35-8086-4016

ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	18	1	9			1	1		3	1										2
ALBUQUERQUE	9	3	1				5													
ALEXANDRIA																				
ANCHORAGE																				
ATLANTA	24		1		6	3	1		1			2	1		7					2
BALTIMORE	35	10	5		9	2	2		3			1					1			2
BIRMINGHAM	4				4															
BOSTON	87	25	6		5	6	2		16	3		13			4		7			
BUFFALO	31	11	8		2			1									1	8		
BUTTE	5	2																		3
CHARLOTTE	10	1	2		2	1			3			1								
CHICAGO	142	49	31		14	3	4	2	14	1		5			3		8		3	5
CINCINNATI	14	3			2	1			2	1		2			2			1		
CLEVELAND	48	17	3		9	1	2		3			11					1	1		
COLUMBIA	2				2															
DALLAS	12	5							2	1	1				1					2
DENVER	21	2	5		1		1		10			1								1
DETROIT	109	38	7	4	15	4	2		18	1		16		1	2				1	
EL PASO	1									1										
HONOLULU																				
HOUSTON	16		2		2		1			1		1			9					
INDIANAPOLIS	28	12	5		5	1	1					4								
JACKSON	3		1		1										1					
JACKSONVILLE	6		2		1				1			2								
KANSAS CITY	14	3	1		1	1		4	1											
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	225	79	8	2	10	3	6	1	75	3	2	15	1		6		11			3
LOUISVILLE	4					1			2						1					
MEMPHIS	4	1							3											
MIAMI	17	7	1		3								5							1
MILWAUKEE	73	35	5	2	4	1			13			7	1				2	1		2
MINNEAPOLIS	34	18			1				1			13								1
MOBILE																				
NEWARK	57	24	1		2	1	1	1	14	4		3	2		1		3			
NEW HAVEN	58	26			2	5			4	3		2	2		1		1			12
NEW ORLEANS	27	5	12		2	2			2			2					2			
NEW YORK	499	209	16		5	13	9	66	61	6		37	2	1	7	7	30	16		14
NORFOLK	5				5															
OKLAHOMA CITY																				
OMAHA	19		2		2				13		1									1
PHILADELPHIA	45	13			1				19	1		6			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	20	16			1		1		1									1		
PORTLAND	33	15	2						14			2								
RICHMOND	4				1	1			1											1
SACRAMENTO	22	5	1				2		12				1				1			
SAINT LOUIS	20	12	2		1	1	1					3								
SALT LAKE CITY	5	5																		
SAN ANTONIO	10	2	2		1	1						2			1					1
SAN DIEGO	40	5			2	1		1	24			5								2
SAN FRANCISCO	281	136	13		1	11		1	74	3	5	20	2		1		14			
SAN JUAN	463	1					6	455									1			
SAVANNAH	1								1											
SEATTLE	89	40	5			1	5		22			7			1		1	1		6
SPRINGFIELD	1																			1
TAMPA	7	1			4				1											1
WASHINGTON	47	14	3		1	6			8	5		4			6					
TOTAL	2,761	854	163	8	133	72	53	532	442	36	9	188	18	2	55	9	84	29	5	69

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF MARCH 13, 1970

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
8	10	16	2	18				14	4									
5	4	8	1	8	1			9										1
8	16	21	3	23			1	8	16						1			1
14	21	33	2	31	3		1	21	14								2	
	4	4		3			1		4									
21	66	69	18	82	2		3	58	28		1	2						1
11	20	27	4	30	1			27	4			2						
	5	5		5				5										
1	9	7	3	10				4	6									
65	77	117	25	131	6	2	3	101	40		1						2	1
2	12	12	2	13	1			5	9									
18	30	39	9	47	1			31	17					1			1	1
	2	2		2					2									
5	7	11	1	11	1			8	4			1					1	
6	15	19	2	21				10	11									1
38	71	84	25	100	9			64	44	1								
	1	1		1				1										
8	8	15	1	16				5	11						1			2
11	17	24	4	25	2	1		23	5			1						
	3	3		3				1	2									
	6	6		6				4	2									
5	9	14		13	1			10	4									6
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
44	181	179	46	199	17	8	1	125	100			1					1	11
	4	3	1	4				2	2									1
2	2	4		4					4									
2	15	15	2	9	6	2		13	4						5		1	
17	56	59	14	68	3	1	1	56	17						1			2
11	23	26	8	32	2			32	2									
28	29	48	9	46	6	4	1	39	18			2	1		3		2	2
26	32	47	11	52	4	1	1	50	8			3			2		3	3
4	23	23	4	26	1			20	7								1	
130	369	389	110	434	42	20	3	361	130	6	2	4		1	3	1	9	13
4	1	5		5					5					3				
1	18	17	2	19				3	16									2
16	29	36	9	42	2		1	20	25					1		1		4
1	4	5		4	1			4	1						1			1
9	11	17	3	20				15	5			1						
16	17	31	2	32	1			18	15									
2	2	4		4				2	2									
1	21	19	3	22				9	13					1	1			1
4	16	19	1	20				17	3									
4	1	5		4		1		5										
3	7	8	2	10				8	2									
2	38	36	4	36	3	1		12	28					1				2
89	192	236	45	259	16	5	1	184	91	6					2		14	7
24	439	422	41	457	2	4		426	37								7	2
	1	1		1					1									
9	80	67	22	88	1			64	25									
	1	1		1				1										
1	6	7		7				2	5									
16	31	42	5	46	1			28	19					1			2	3
696	2,065	2,315	446	2,555	137	51	18	1,930	814	13	4	18	1	9	20	2	48	68

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2-3~~
~~Declassification~~
GTT/ak 7/19/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	51	31	8			2			1	2		6		1						
ALBUQUERQUE	45	19	4			1	19						1				1			
ALEXANDRIA	2	1																		1
ANCHORAGE	1											1								
ATLANTA	26	1			4	1	2			1		15	1							1
BALTIMORE	72	31	6	1	20		4	1	1			6		1						1
BIRMINGHAM	6	2			3	1														
BOSTON	180	84	10		17	5	1		3	2		42	2				14			
BUFFALO	54	16	5		11	2	1	1				2	1				6	9		
BUTTE	22	18	3				1													
CHARLOTTE	32	4	6		1	10			3			6	1							1
CHICAGO	587	412	21		22	7	7	11	10	1		69	5	1		1	11	1	2	6
CINCINNATI	41	17	2		15	2						3	1				1			
CLEVELAND	165	78	17		13	4			2			44	1				1	4	1	
COLUMBIA	4				1	2						1								
DALLAS	25	8			15				1						1					
DENVER	48	21	4		7	1			1			11	1							2
DETROIT	310	133	18	21	64	10			2	3		47			1		6		2	3
EL PASO	1	1																		
HONOLULU	29	18	10			1														
HOUSTON	27	10	1		10							2	1	2	1					
INDIANAPOLIS	64	21	7		20	3				1		11					1			
JACKSON	5				2	2									1					
JACKSONVILLE	15	5	5		2	1						2								
KANSAS CITY	19	1	10		5					1		2								
KNOXVILLE	1				1															
LAS VEGAS	6		1		3							1								1
LITTLE ROCK	13	2	2			7							1							1
LOS ANGELES	1,047	748	24	7	26	7	7	1	19	7		143	10			3	40	2		3
LOUISVILLE	5	4				1														
MEMPHIS	18	9	1	1	3	1			2						1					
MIAMI	71	40	1		10		1	2		3			11				3			
MILWAUKEE	103	43	14		7	4	1	1				25	1					7		
MINNEAPOLIS	191	122	2		4	1	1					57	1							3
MOBILE	3				1	1									1					
NEWARK	227	119	4		61	1		1	2	1		15	9		1	1	8	3		1
NEW HAVEN	122	51	4	2	24	9	1	1	1	2		10	3	2		1	1			10
NEW ORLEANS	15	5	6		3															1
NEW YORK	2,222	1,439	44	11	41	30	25	73	29	40		179	83	8		19	118	83		
NORFOLK	14				13				1											
OKLAHOMA CITY	12	4	5						1			2								
OMAHA	4	2	2																	
PHILADELPHIA	279	169	10		19	5	4	2	4	2		43	5		1	3	9	3		
PHOENIX	31	20	2		6		2												1	
PITTSBURGH	53	42	3	1	3			1				2						1		
PORTLAND	88	69	2			1	2		3	2		7	2							
RICHMOND	18	4			8	4				1										1
SACRAMENTO	45	36			3				1	1		1					3			
SAINT LOUIS	47	24	3		13	1						6								
SALT LAKE CITY	13	9	1									3								
SAN ANTONIO	39	10	6		9					1		8	2	2	1					
SAN DIEGO	64	36	1		7	1	1		1	2		15								
SAN FRANCISCO	960	604	33	1	11	13	20		27	2	1	158	4	3		3	79	1		
SAN JUAN	319	4					10	299					3			2	1			
SAVANNAH	2				1					1										
SEATTLE	241	144	12		1	2	22		5	1		37		2	1		11	1		2
SPRINGFIELD	24	5	8		1							9	1							
TAMPA	44	10			10	3	1			1		1	16				1		1	
WASHINGTON	114	59	12		17	5			1	3		13	2		2					
TOTAL	8,286	4,765	340	45	538	152	133	394	121	81	1	1,005	169	22	12	33	315	115	7	38

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF MARCH 13, 1970

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
51	38	13	46	5			49	2								1	
45	33	12	45				45							1		1	1
2	1	1	2				1	1									
1		1				1	1										
26	21	5	26				21	5						1		2	1
72	43	29	60	11		1	50	22					1			3	1
6	5	1	6				1	5									
180	118	62	164	10	4	2	155	25			1		1	2		7	1
54	38	16	50	4			38	16						1			
22	14	8	21	1			22										
32	24	8	30		2		25	7						1			1
587	362	225	488	70	9	20	452	134		1			2	5		14	1
41	28	13	39	2			26	15					1	1		2	
165	106	59	148	16		1	135	30						1			5
4	3	1	4				3	1									
25	22	3	25				6	19									
48	35	13	41	5		2	39	9					1	1			
310	226	84	271	28	5	6	207	102	1							4	
1		1	1				1										
29	22	7	29				19			10						1	
27	21	6	26		1		15	12						1		1	
64	47	17	60	3		1	37	25		2	1						
5	3	2	5				2	3									
15	10	5	15				13	2									
19	19		18		1		13	6									2
1	1		1					1									
6	4	2	6				3	3									
13	11	2	13				13							1			
1,047	567	480	835	182	27	3	930	112	1	4	1			10	1	22	7
5	4	1	5				5									1	
18	16	2	18				12	6								1	2
71	42	29	26	37	7	1	61	10						11		3	
103	66	37	93	4	2	4	95	8						1		2	
191	119	72	177	12	1	1	186	5					1	1		1	
3	1	2	3					3									
227	159	68	179	37	8	3	146	81					1	9		3	1
122	85	37	103	17		2	90	30	1	1	1			3		7	2
15	10	5	15				9	6									
2,222	1,323	899	1,624	487	86	25	1,964	242	13	3	14	11	5	87		89	12
14	12	2	14					14									1
12	11	1	12				11	1								2	
4	3	1	4				4										
279	172	107	239	36	3	1	228	51					1	5		3	2
31	21	10	26	5			24	7									1
53	31	22	44	7	2		40	12	1								1
88	56	32	83	5			85	3						2		4	
18	15	3	17		1		10	8			1		1				
45	22	23	42	3			40	4		1							
47	31	16	46			1	22	25									
13	9	4	13				13									1	
39	32	7	36	1		2	28	11						2		2	
64	44	20	56	7	1		56	8									
960	567	393	839	85	30	6	841	86	25	8	3		4	4		29	4
319	268	51	311	4	3	1	298	21			2			2		17	8
2	2		2				1	1					1				
241	137	104	226	11	3	1	217	21	3						1	3	1
24	16	8	21	3			21	2	1					1		1	
44	33	11	35	7	1	1	34	10			1			17		6	2
114	66	48	96	16	2		90	24				2	1	2		6	
8,286	5,195	3,091	6,880	1,121	199	86	6,953	1,257	46	30	25	13	21	173	2	239	57

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2&3
Date of Declassification Indefinite

GTTRJE 7/19/76

ROUTE IN ENVELOPE

1 - Mr. W.C.Sullivan
1 - Mr. T.P.Rosack

Assistant Attorney General
Internal Security Division

April 22, 1970

Director, FBI

SECURITY INDEX LISTS Gen'l

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

GHM:djb
(5)

NOTE:

Letter [redacted] as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

100-358086-4017
REC 8
APR 24 1970

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

60 APR 30 1970

MAIL ROOM TELETYPE UNIT

ROSMER

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

b6
b7C
b7D

~~CONFIDENTIAL~~

DIRECTOR, FBI (100-446997) 4/3/70

SAC, CHARLOTTE (100-10553) (P*)

NEW LEFT MOVEMENT
IS - MISCELLANEOUS

Re Charlotte report of SA L. DEAN PAARMANN dated 1/9/70 in captioned matter and Bureau letter to Charlotte dated 1/30/70, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS." U

Enclosed for the Bureau are seven (7) copies of corrected page 7 of referenced report. Two (2) copies of corrected page 7 are enclosed for Chicago. Letters directing that corrections be made are being disseminated to intelligence agencies receiving copies of referenced report. U

The Bureau will note that the YSA "organizational meeting" on [redacted] was advertised and all interested persons were invited to attend. [redacted] the source of the information, advised the only known members of the YSA attending the meeting were [redacted] Subsequent information developed that the [redacted] Investigations have been conducted on [redacted] C

The YSA local at [redacted] U

4 - Bureau (Encls. 7) (RM)
(2 - 100-446997)
(2 -) (Security Investigations of Individuals)
2 - Chicago (Encls. 2) (RM)
(100-New Left Movement)
2 - Charlotte (1 - 100-10553)
(1 - 100-9412) (YSA)

100-358086-

LJS:jwp/rep
(8)

~~CONFIDENTIAL~~

NOT RECORDED
152 APR 17 1970

~~Classified by 4417~~
~~Exempt from GDS, Category~~
~~Date of Declassification Indefinite~~
~~GTT 6/C 7/6/76~~

168

60 APR 21 1970

100-446997-8-10

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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

TO : Mr. C. D. Brennan

DATE: 4/21/70

FROM : T. P. Rosack

SUBJECT: SECURITY INDEX LISTS Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished March 24, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

Handled by Quantico
4-24-70

100-358086

REC-28

100-358086-4018

1 - SAC, Quantico
1 - Mr. T. P. Rosack

TPR:djb
(3)

5 APR 27 1970

54 MAY 4 1970

INT. SEC.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan

DATE: April 22, 1970

FROM : C. D. Brennan

SUBJECT: SECURITY INDEX - General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor T. P. Rosack, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure

100-358086

ENCLOSURE

100-358086-4019

EC-114

APR 28 1970

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack
1 - Mr. J. J. Casper (For Review)

TPR:djb
(6)

not sent per
R/s CD DeLoach to
WCSullivan 4/22/70
duties for 90 days

59 MAY 1 1970

FEDERAL BUREAU OF INVESTIGATION

4/22, 1970

— Director	— Mr. Jones, 4264
— Mr. Tolson, 5744	— Mr. Bowers, 4234
— Mr. DeLoach, 5736	— Mr. Coll, 4258
— Mr. Mohr, 5525	— Mr. Gunn, 4228
— Mr. Bishop, 5640	— Mr. Hanning, 4238
— Mr. Callahan, 5515	— Mr. Heim, 4238
— Mr. Casper, 5234	— Mr. Quinn, 4258
— Mr. Conrad, 7621	— Mr. Stukenbroeker, 4232
— Mr. Felt, 5256	— Mr. Suttler, 4248
— Mr. Gale, 1742	
— Mr. Rosen, 5706	— Mr. Malmfeldt, 4718
✓ ~~Mr. Sullivan, 1026 9&D~~	— Mr. Stapleton, 1734
— Mr. Tavel, 7746	
— Mr. Walters, 4130 IB	— Mr. Daunt, 500 13th & K
— Mr. Beaver, 5744	— Mr. Malley, 5710
— Mr. Soyars, 5744	— Mr. D. Moore, 1032 9&D.
	— Mr. Sizoo, 1030 9&D
— Mr. Cleveland, 1246	— Mr. McAndrews, 1742
— Miss Gandy, 5633	
— Miss Holmes, 5633	— Mr. Donahoe
— Mr. Hyde, 5525	— Mrs. Henley
	— Miss Spear
	— Miss Robosky
— Courier Service, 1522	— See Me
— Mail Room 5531	— Call Me
— Reading Room, 5533	— For Your Info.
— Records Branch	— For Approp. Action
— Teletype, 5646	— Note & Return
— Tour Room, 1734	— Check files

Unless absolutely necessary @ this time, lets defer for 90 days —

C. D. DeLoach
Room 5736, Ext. 555

100-358086-4019

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Callahan

DATE: 4/20/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of April 15, 1970, there are in the Security Index 2,794 persons of leadership capacity (Priority I and II) and 8,352 rank and file subjects (Priority III) for a total of 11,146; of these 848 and 4,770 respectively, are communists -- a total of 5,618 or 50.4 percent.

A detailed table for each of the two categories, copies enclosed, show as of April 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:jej
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Rosack (direct-with 10 extra copies of chart)

REC-33 100-358086-4020

25 APR 29 1970

ENCLOSURE ATTACHED
ENCLOSURE

60 MAY 15 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-4020
ENCLOSURE

DIV. 5 please review for possibl
classification

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	54	31	7			2			3	2		8		1						
ALBUQUERQUE	47	15	4			1	20						1				2			
ALEXANDRIA	2	1																		1
ANCHORAGE	1											1								
ATLANTA	28	1			4	2	2			1		16	1							1
BALTIMORE	73	31	7	1	20		4	1	1			6		1						1
BIRMINGHAM	6	2			3	1														
BOSTON	166	68	10		17	6	1		3	2		42	2				15			
BUFFALO	55	14	6		11	2	1	1				2	1				7	10		
BUTTE	22	18	3				1													
CHARLOTTE	34	5	7		1	10			3			6	1							1
CHICAGO	592	411	26		21	8	8	11	9	1		70	5	1		15	11	1	2	6
CINCINNATI	41	16	2		15	2						4	1				1			
CLEVELAND	164	77	18		13	4			2			43	1				1	4	1	
COLUMBIA	4				1	2						1								
DALLAS	25	8			15				1						1					
DENVER	48	20	4		7	1			1		1	11	1							2
DETROIT	213	121	22	22	64	9			2	2		50			1		6		1	3
EL PASO	1	1																		
HONOLULU	30	19	10			1														
HOUSTON	27	10	1		10							2	1	2	1					
INDIANAPOLIS	66	20	10		20	3				1		11					1			
JACKSON	5				2	2									1					
JACKSONVILLE	15	5	5		2							3								
KANSAS CITY	21	1	10		5					1		4								
KNOXVILLE	1				1															
LAS VEGAS	6		1		3							1								1
LITTLE ROCK	13	2	2			7							1							1
LOS ANGELES	1,050	747	24	7	26	9	7	1	18	7	3	146	8			3	39	2		3
LOUISVILLE	5	4				1														
MEMPHIS	17	5	1		3	1			2						1					
MIAMI	69	39	1		11		1	2		3			9				3			
MILWAUKEE	106	44	16		7	4	1	1				25	1					7		
MINNEAPOLIS	186	120	2		4	1	1					55								3
MOBILE	3				1	1									1					
NEWARK	230	117	7		61	1		1	2	1		19	7		1	1	8	3		1
NEW HAVEN	121	50	4	2	23	9	1	1	1	2		11	2	2		1	1	1		10
NEW ORLEANS	14	5	5		3															1
NEW YORK	2,230	1,444	46	11	41	31	25	73	33	41	1	178	76	8		19	119	84		
NORFOLK	14				13				1											
OKLAHOMA CITY	12	4	5						1			2								
OMAHA	3	1	2																	
PHILADELPHIA	279	169	9		20	5	4	2	4	2		43	5		1	3	9	3		
PHOENIX	33	20	2		6		2					1							2	
PITTSBURGH	52	41	3	1	3			1				2						1		
PORTLAND	69	68	3			1	2		2	2		9	2							
RICHMOND	20	4			8	4			1	1										2
SACRAMENTO	45	36			3				1	1		1					3			
SAINT LOUIS	48	24	4		13	1						6								
SALT LAKE CITY	12	9	1									2								
SAN ANTONIO	40	10	6		10					1		8	2	2	1					
SAN DIEGO	68	38	1		7	1	1		1	2		17								
SAN FRANCISCO	565	612	37	1	11	13	20		24	2	2	157	3	3		3	76	1		
SAN JUAN	324	4					11	303					3			2	1			
SAVANNAH	2				1					1										
SEATTLE	252	148	16		1	2	22		4	1		41		2	1		11	1		2
SPRINGFIELD	27	5	9		1							11	1							
TAMPA	43	9			10	3	1			1		1	16				1		1	
WASHINGTON	113	58	11		17	5			1	3		14	2		2					
TOTAL	8,252	4,770	370	45	539	156	136	398	121	81	7	1,030	153	22	12	33	315	118	7	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF APRIL 15, 1970

~~SECRET~~

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
~~54~~	40	14	50	4			50	4								1	
47	35	12	47				47							1		1	1
2	1	1	2				1	1									
1		1				1	1										
28	22	6	28				23	5						1		2	
73	43	30	62	10		1	50	23					1			3	1
6	5	1	6				1	5									
186	122	64	169	10	4	3	160	26			1		1	2		7	1
55	38	17	51	4			39	16						1			
22	14	8	21	1			22										
34	25	9	32		2		26	8						1			1
592	364	228	490	70	9	23	460	131		1			2	5		14	1
41	28	13	39	2			27	14					1	1		1	
164	106	58	147	16		1	134	30						1			5
4	3	1	4				3	1									
25	22	3	25				6	19									
48	36	12	42	4		2	38	10					1	1			
313	228	85	274	28	5	6	212	100	1							4	1
1		1	1				1										
30	22	8	30				20			10						1	
27	21	6	26		1		15	12						1		1	
66	49	17	63	2		1	39	25		2	1						
5	3	2	5				2	3									
15	11	4	15				13	2									
21	19	2	20		1		15	6									2
1	1		1					1									
6	4	2	6				3	3									
13	11	2	13				13							1			
1,050	570	480	841	181	25	3	931	114	1	4	1			8	1	23	6
5	4	1	5				5									1	
17	15	2	17				11	6								1	2
69	42	27	27	36	5	1	58	11						9		3	
106	67	39	96	4	2	4	98	8						1		3	
186	115	71	173	12		1	181	5					1			1	
3	1	2	3					3									
230	161	69	183	37	7	3	150	80					1	7		2	1
121	84	37	103	16		2	90	29	1	1	1			2		7	3
14	9	5	14				8	6									
2,230	1,227	903	1,636	486	84	24	1,969	245	13	3	14	11	5	80		90	12
14	12	2	14					14									1
12	11	1	12				11	1								2	
3	3		3				3										
279	172	107	239	36	3	1	228	51					1	5		3	2
33	22	11	28	5			26	7									1
52	31	21	43	7	2		39	12	1								1
89	57	32	84	5			87	2						2		4	
20	17	3	19		1		11	9			1		1				
45	22	23	42	3			40	4		1							
48	32	16	47			1	23	25									
12	8	4	12				12									1	
40	33	7	37	1		2	28	12						2		2	
68	48	20	59	7	2		60	8									
965	572	393	842	86	31	6	848	84	25	8	3		4	3		28	4
324	269	55	316	4	3	1	304	20			2			2		17	8
2	2		2				1	1					1				
252	141	111	237	11	3	1	228	21	3						1	3	1
27	17	10	24	3			23	3	1					1		2	
43	32	11	35	7	1		33	10			1			17		6	2
113	64	49	95	16	2		90	23				2	1	2		6	
8,252	5,233	3,119	6,957	1,114	193	88	7,017	1,259	46	30	25	13	21	157	2	240	57

~~SECRET~~

Classified by ~~4417~~
Exempt from GDS, Category ~~2~~ 3
Date of Declassification Indefinite

GTT FOIK 7/19/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	15	1	8			1	1		1	1										2
ALBUQUERQUE	9	3	1				5													
ALEXANDRIA																				
ANCHORAGE																				
ATLANTA	26		2		6	3	1		1			3	1		7					2
BALTIMORE	38	10	8		9	2	2		3			1					1			2
BIRMINGHAM	4				4															
BOSTON	85	25	9		5	5	2		17	3		9			3		7			
BUFFALO	31	11	8		2			1	1								1	7		
BUTTE	5	2																		3
CHARLOTTE	10	1	2		2	1			3			1								
CHICAGO	146	51	32		14	2	4	2	14	1	2	5			3		7	1	3	5
CINCINNATI	15	3	1		2	1			2	1		2			2			1		
CLEVELAND	51	17	5		9	1	2		3		1	11					1	1		
COLUMBIA	2				2															
DALLAS	12	5							2	1	1				1					2
DENVER	22	2	5		1	1	1		10			1								1
DETROIT	111	38	10	4	14	4	2		19	1		15		1	2				1	
EL PASO	1									1										
HONOLULU																				
HOUSTON	16		2		2		1			1		1			9					
INDIANAPOLIS	29	12	5		5	1	1		1			4								
JACKSON	3		1		1										1					
JACKSONVILLE	5		3		1				1											
KANSAS CITY	17	3	1		1	1		4	1			3								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	225	78	8	2	10	4	6	1	64	3	14	13	1		6		12			3
LOUISVILLE	4					1			2						1					
MEMPHIS	2								2											
MIAMI	17	7	1		3								5							1
MILWAUKEE	72	34	5	2	4	1			13			6	1				3	1		2
MINNEAPOLIS	25	19			1				1			13								1
MOBILE	1								1											
NEWARK	59	24			2	1	1	1	14	4		4	2		1		4	1		
NEW HAVEN	58	26			2	5			4	3		2	2		1		1			12
NEW ORLEANS	23	5	10		2	1			2			2					1			
NEW YORK	499	209	18		5	13	8	69	56	6	3	38	1	1	7	7	29	15		14
NORFOLK	5				5															
OKLAHOMA CITY	2				1						1									
OMAHA	15		1		2				13		2									1
PHILADELPHIA	46	13			1	1			19	1		6			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	21	17			1		1		1									1		
PORTLAND	33	14	2				1		13		1	2								
RICHMOND	3				1	1			1											
SACRAMENTO	23	6	1				2		12				1				1			
SAINT LOUIS	20	12	2		1	1	1					3								
SALT LAKE CITY	5	5																		
SAN ANTONIO	10	2	2			1						3			1					1
SAN DIEGO	44	5			2	1		1	25		3	5								2
SAN FRANCISCO	283	131	12		1	10		1	77	3	9	22	2		1		14			
SAN JUAN	466	1					5	461									1			
SAVANNAH	1								1											
SEATTLE	91	38	7			2	5		23			7			1		1	1		6
SPRINGFIELD	5								1		3									1
TAMPA	7	1			4				1											1
WASHINGTON	48	14	3		1	5			7	5		8			5					
TOTAL	2,754	648	176	8	132	71	52	541	432	36	40	191	17	2	53	9	84	29	5	68

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF APRIL 15, 1970

	(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
6	9	13	2	15				13	2									
9	4	8	1	8	1			9										1
9	18	23	3	25			1	10	16						1			1
16	22	34	4	34	3		1	24	14					1			2	
	4	4		3			1		4									
22	63	67	18	82	2		1	56	28		1	2						1
12	19	27	4	30	1			26	5			2						
	5	5		5				5										
1	9	7	3	10				4	6									
66	80	120	26	135	6	2	3	103	42		1						2	1
2	13	13	2	14	1			6	9							1		
18	33	41	10	50	1			33	18					1			1	1
	2	2		2					2									
5	7	11	1	11	1			8	4			1					1	
6	16	20	2	22				11	11									1
36	75	88	23	101	9	1		66	44	1								1
	1	1		1				1										
8	8	15	1	16				5	11						1			2
12	17	25	4	26	2	1		23	6			1						
	3	3		3				1	2									
1	4	4	1	5				3	2									
5	12	16	1	16	1			13	4									6
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
43	182	180	45	200	17	7	1	124	101			1		1			1	12
	4	3	1	4				2	2									1
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Classified by 4417
Exempt from GDS, Category ~~2~~ 3
Date of Declassification Indefinite

~~ETT~~ RJK 7/19/76

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack

REC-6

100-358086-4021

Date: May 4, 1970

To: Director, United States Secret Service
Department of the Treasury

From: John Edgar Hoover, Director

Subject: SECURITY INVESTIGATIONS OF INDIVIDUALS

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists have resulted in an increased manpower burden being placed on this Bureau.

MAILED 12
MAY - 4 1970
COMM-FBI

In connection with the above, it has been necessary to make changes regarding the submission of reports in routine security matter investigations. In addition, routine investigations will not be instituted for the purpose of verifying current residence and employment of security subjects. These changes will remain in effect until January 1, 1971, when the situation will be reevaluated.

As you are aware, copies of reports relating to security subjects have been furnished to you. You have also been advised when a change occurred in the residence and/or employment of these subjects. This information has been forwarded to you in order to assist your agency in fulfilling its responsibilities.

In view of the changes in our investigative procedures, such information will no longer be furnished on a periodic basis. In the event pertinent information does come to the attention of this Bureau regarding these security subjects, you will, of course, be advised.

TPR:djb
(10)

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59 MAY 8 1970

SEE NOTE PAGE TWO

XEROX
MAY 5 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 100-358086-

Director, United States Secret Service
Department of the Treasury

NOTE:

See memorandum W. M. Felt to Mr. Tolson dated April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reevaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations.

[redacted] as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

[redacted]

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt

April 27, 1970

Assistant Attorney General
Internal Security Division

Director, FBI 100-358086-4021
REC-6

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack
1 - Mr. G. H. Menzel

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

The intensification of investigative responsibilities in connection with organized crime matters and the activities of New Left terrorists has resulted in an increased manpower burden being placed on this Bureau.

Accordingly, it has been necessary to make several changes in the reporting of information concerning Security Index (SI) subjects who are included under the captioned program. These changes, set forth as follows, will remain in effect until January 1, 1971, when the situation will be reevaluated.

No reports concerning those SI subjects designated as Priority II will be prepared during this period. Further, no investigation will be instituted for the purpose of verifying the current residence and employment of subjects designated as Priority II or Priority III.

The foregoing changes do not affect the handling of those cases concerning subjects designated as Priority I.

GHM:acb/rad
(11)

SEE NOTE PAGE TWO

MAILED 4
APR 27 1970
COMM-FBI

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MAIL ROOM ☐ TELETYPE UNIT ☐

XEROX
MAY 5 1970

UNRECORDED COPY FILED IN

Assistant Attorney General
Internal Security Division

NOTE:

See memorandum W. M. Felt to Mr. Tolson dated April 17, 1970, captioned "Security Investigations of Individuals." This memorandum recommended that the moratorium affecting Priority II and Priority III cases be continued until January 1, 1971, when it will be reeyaluated; and that the Department and Secret Service be advised of this situation. The Director approved these recommendations. Secret Service will be advised separately.

[redacted] as this letter pertains to the Emergency Detention Program, component parts of which are so classified by the Department.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Tele. Room
Holmes
Gandy

TO : MR. TOLSON

DATE: April 17, 1970

FROM : W. M. FELT

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Memorandum C. D. Brennan to Mr. Sullivan, dated March 31, 1970 (attached), recommended rescinding of the moratorium imposed in February, 1969, relative to certain security investigations of individuals. Questions posed by the March 31, 1970, memorandum and related letter to all offices, dated April 2, 1970 (copy attached) have been looked into in connection with the current inspection of the Domestic Intelligence Division. Inspection Division recommends that moratorium be continued until 1/1/71.

BACKGROUND:

On February 27, 1969, the Executives Conference approved a 6-month suspension of investigations in certain specified Security Matter - Communist cases and in the preparation of reports in cases involving Priority II and Priority III, Security Index subjects. This moratorium, which was imposed as a temporary expedient to make additional investigative personnel available for organized crime investigations, was extended on September 17, 1969, for an additional 6 months.

The moratorium has not affected Priority I, Security Index subjects, i.e., hardcore national and state leaders of subversive groups, and individuals with no organizational affiliations who are believed to pose an imminent threat to the internal security. Matters involving Priority II subjects (currently 2065 in that category), individuals considered to be less influential in subversive organizations and/or who hold positions of lesser influence, were affected by the moratorium in that verification of residence and employment was not required and the submission of reports was suspended. Cases relative to individuals in Priority III (representing about 8,286 cases), the category of Security Index subjects considered to be least dangerous, were affected by the moratorium in that these cases were not reopened and verification of residence and employment of the subjects was not conducted.

REC-6 100-358086-4021

It is the view of the Domestic Intelligence Division that the revoking of the moratorium is desirable at this time in order to help regulate the size of the Security Index, in order that the whereabouts of the subjects of Priorities II and III may be brought up to date, and in order that the Department and other Government agencies with an interest may receive dissemination of information developed relative to current subversive activities of the subjects of Priority II cases.

Enclosures

XEROX

MAY 5 1970

APR 29 1970

WMF:wmj (6)

CONTINUED - OVER

1 - Messrs. Mohr, DeLoach, Sullivan

SEE DOMESTIC INTELLIGENCE DIVISION ADDENDUM PAGE THREE

UNRECORDED COPY FILED IN

Memo for Mr. Tolson
Re: Security Investigations of Individuals

OBSERVATIONS:

The setting of the moratorium on February 27, 1969, and its subsequent 6-month extension in September, 1969, have resulted in a cessation in the dissemination of reports relative to the over 2000 individuals who make up the secondary level of leadership in various subversive organizations. Further, imposition of the moratorium has caused the field to cease verifying the whereabouts of Priorities II and III subjects. However, in spite of the moratorium, the field has in many instances remained cognizant of the current whereabouts of those subjects through established sources, and, of course, it might be expected that the whereabouts of many of the subjects has remained unchanged through the moratorium period.

The rescinding of the moratorium would result in requiring the preparation and submission of reports in all Priority II cases (there are 2065 such cases) in which additional pertinent information had been developed since submission of the prior report, and would require the preparation and submission of an approved form or other correspondence in other instances. Further, lifting of the moratorium would cause the field to initiate investigation to verify the current whereabouts of the subjects in Priorities II and III (10,351 cases).

Subsequent to the initiation of the moratorium, approval was given, with the written concurrence of the Department, that the writing of reports on Priority III subjects would be suspended. The appreciable savings of Agent, stenographic and clerical man hours which resulted from this change would not be affected by a continuation of the moratorium, since reports on individuals in the Priority III category would still not be required.

The foregoing would indicate that the lifting of the moratorium would require the assignment of additional personnel to the Security Index program throughout the field, and that the additional communications generated in the field would impose an additional work load on Seat of Government clerical and supervisory personnel.

Rescinding the moratorium would increase the work load, both in the field and at Seat of Government. In view of additional manpower requirements relative to the Bureau's intensification of investigations of New Left terrorists, it would not appear that the rescinding of the moratorium is justified or advisable at this time. This intensification ordered by the Director will require a considerable manpower commitment and make necessary the reassignment of personnel, both in the field and at the Seat of Government, to this area of emphasis. Accordingly, the streamlining effect which has resulted from the imposition of the moratorium should be continued.

Memo for Mr. Tolson
Re: Security Investigations of Individuals

RECOMMENDATION:

That the moratorium be continued until 1/1/71 at which time it can again be re-evaluated.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION 4/20/70 GHM:djb

As we pointed out to the Inspector, the Department, which has the over-all responsibility for the administration of the Security Index Program, has not been advised as to this moratorium; nor has Secret Service, which receives the reports and current information as to the residence and employment of Security Index subjects.

If the above recommendation is approved, it is further recommended that the Department and Secret Service be advised by letter of the moratorium until 1/1/71 in view of the high priority need for manpower on investigations concerning organized crime and the intensification of investigations of New Left terrorists.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
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Tele. Room
Holmes
Gandy

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Beaver
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. Walters
1 - Mr. G.C. Moore
1 - Mr. Brennan
1 - Mr. Rosack
1 - Mr. Floyd
1 - Mr. Gale
1 - Mr. McNiff
1 - Mr. Rosen

TO : Mr. W. C. Sullivan

FROM : C. D. Brennan

DATE: 3/31/70

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

On 2/27/69, the Executives Conference approved a six-month suspension of investigations in selected Security Matter - Communist cases as well as report writing in cases involving Priority II and Priority III Security Index subjects. This moratorium was imposed as a matter of temporary expediency in order to make additional investigative personnel available for organized crime investigations in the field. At the conclusion of the above six-month period, the moratorium was evaluated and on 9/17/69, a letter was sent to the field advising that this moratorium would remain in effect for an additional six months.

Priority I of the Security Index includes those individuals considered to be hard core national and state leaders of subversive groups and individuals with no organizational affiliation who are believed to pose an imminent threat to the internal security. Verification of residence and employment of individuals in this category are conducted every three months and reports submitted annually. Cases in this category have not been affected by the moratorium.

Priority II of the Security Index includes those individuals considered to be the second level of leadership in subversive organizations and individuals believed to be dangerous but in less influential positions than those included in Priority I. Verification of residence and employment in this category and submission of reports are performed on an annual basis. Cases in this category have been affected by the moratorium.

All other individuals in the Security Index are tabbed Priority III. Cases in this category have likewise been affected by the moratorium. Prior to 12/69, verification of residence and employment of these individuals was conducted on a yearly basis and reports were submitted every two years. In 12/69, for the purpose of streamlining our procedures, the Bureau, with the concurrence of the Department, instructed the field that in the absence of unusual circumstances, annual reports no longer need be submitted regarding Priority III subjects.

TJM:rsz (20)
100-358086
Enclosure

memo Tolson to Sullivan 4/1/70 re: Security Investigations of Individuals

100-358086-4022

REC 4

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RECD-DEPOCH

(Continued - Over)

MAY 12 1970

APR 29 1970

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Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

As of 3/13/70, the Security Index contained 696 Priority I subjects, 2065 Priority II subjects and 8286 Priority III subjects. In view of the above-stated changes in procedures, should the moratorium be lifted at this time, no reports need be submitted in the 8286 Priority III cases, and reports need only be submitted on a periodic basis in the 2065 Priority II cases. This represents an approximate 73 percent reduction in report writing in these categories.

As the Bureau has gone on record in placing the above moratorium into effect, it would be in the best interests of the Bureau to similarly go on record, notifying the field that the moratorium has been suspended. Additionally, it is imperative that the moratorium be suspended to help regulate the size of the Security Index. Manual of Instructions requires that subjects, after five years of inactivity in a basic revolutionary group or three years of inactivity in a front group, be considered for Security Index deletion. As a result of the moratorium, no action has been taken by the field in this respect in the past year, and the Security Index has continued to grow. From March, 1969, to March, 1970, the Security Index has increased by over 800 names, principally because the necessary process of attrition has been suspended.

It is recognized the moratorium was necessary when instituted. It is felt, however, that now is the appropriate time for the moratorium to be rescinded not only to enable the Bureau to fulfill its responsibilities in the vital internal security field, but because lifting of the moratorium at this time will not create the burdensome increase in the workload of the field that would have existed had not the previously-stated changes in procedures been placed into effect.

Attached is letter to all field offices advising that the above moratorium has been rescinded.

RECOMMENDATION:

That the attached letter to all field offices, advising of the lifting of the moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

Returned to Felt for further consideration
RBS
4/1/70

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. DeLoach

FROM : Mr. W. C. Sullivan

DATE: April 27, 1970

~~SECRET~~

1 - Mr. DeLoach
1 - Mr. Mohr
1 - Mr. Sullivan
1 - Mr. Felt
1 - Mr. Branigan
1 - Mr. C.D. Brennan
1 - Mr. A. Gray
1 - Mr. Wannall
1 - Mr. Whitson

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SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED
SECURITY INVESTIGATIONS OF INDIVIDUALS

On memorandum from Mr. W. M. Felt to Mr. Tolson dated April 24, 1970, captioned as above, Mr. Tolson noted that the figure of 715 Agents handling espionage investigations and 158 handling Communist Party, USA, and "Old Left" groups "seems awfully high," and the Director noted "I certainly agree." The figure 715 includes nationalistic tendency cases (105 classification) as well as espionage (65 classification).

The United States is the number one target for the intelligence agencies of the Soviet bloc. New York, where the United Nations is located, has 185 Agents working Soviet matters and 64 working Satellite matters. Washington Field (the foreign embassies are located in the District of Columbia) has 99 Agents working Soviet matters and 52 working Satellite matters. During the past five years the Soviets have increased their personnel in the United States by 70.6%. We have reduced our Special Agent coverage of the Soviets during the same period by 10%. During the past five years the Satellites have increased their personnel 20.9% but the Bureau has decreased its Agent coverage of the Satellites by 24.4%. The other investigations represented in Mr. Felt's memorandum under the "espionage" category include investigations of Red Chinese espionage and sympathizers, which take on added importance with Red China's new earth satellite capability; the volatile Cubans, both pro-Castro and anti-Castro; the Arab and Israeli espionage and intelligence matters closely related to the smoldering Mid-East crisis.

REC 8 100-358086-4023

Mr. Felt's figures show that there are 202 Agents handling these matters in the other 57 offices outside of the concentrated areas in Washington and New York. This is an average of less than four Agents per field office.

MAY 8 1970

The 158 Agents conducting investigations of the Old Left work on the Communist Party, USA, its youth group, The Young Workers Liberation League; Socialist Workers Party, its youth group, Young Socialist Alliance; Workers World Party, its youth group, Youth Against War and Facism; Progressive Labor Party, Revolutionary Union and a multitude of other splinter groups, communist fronts, communist

~~SECRET~~

LW:as/tdp
(10)

MAY 12 1970

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CONTINUED - OVER
SEE ADDENDUM PAGE THREE

ADDENDUM OF INSPECTION DIVISION PAGE FOUR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE

Classified by 6081 Category
Exempt from GDS
Date of Declassification Indefinite

DECLASSIFIED BY 60322 MG/LW/KSR 10/26/07

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PERS. REC. UNIT

publications, communist infiltrated groups and miscellaneous complaints dealing with communists. They handle over 300 informants who report on these organizations and their members. There are over 7,600 individuals on the Security Index because of their affiliations with these groups. Over half of the 158 Agents (82) are located in four offices; New York, Chicago, Los Angeles, and San Francisco where the national headquarters and bulk of members are located. (U)

During the past week several proposals have been submitted to curtail various activities in the espionage and counterintelligence field. These have included the elimination of our Cuban Refugee Program, the investigation of individuals who travel to Cuba, and the curtailment of our Border Coverage Program. In addition, we are proposing the vast curtailment of coverage of Soviet East-West exchange visitors and other visitors from the Soviet Union. We likewise will be curtailing the investigation of Americans who travel in the Soviet Union. (S)

Instructions to effect these reductions have been sent or are being expedited to our field offices. Approximately 30 days after the instructions have been received, we will survey the offices to determine the reduction in manpower in the espionage-counterintelligence area. At the same time, the field offices will be requested to separately justify the assignment of manpower to the investigation of the Communist Party and other Old Left groups. * U

ACTION:

For the information of the Director. U

*SEE ADDENDUM PAGE THREE

~~SECRET~~

ADDENDUM (SIZOO) [illegible] SECRET [illegible]

With reference to the Old Left, it should be noted that the New York Office is currently under inspection and will be called upon to justify the personnel it now has assigned to Old Left matters. As to other offices, it is believed that a teletype should go to those having a substantial amount of manpower so assigned in order that they too will justify the manpower in those offices on the Old Left. A teletype to such selected offices is being prepared.

[illegible] SECRET

[redacted]

ADDENDUM OF THE INSPECTION DIVISION W.M. FELT:wmj ~~SECRET~~ 4/28/70

During the inspection of the Domestic Intelligence Division (DID) curtailment in the following espionage-related investigations and programs was analyzed, recommended and subsequently approved effecting a savings of an estimated (by DID) 25 Agents: Cuban Refugee Matters - Investigation to Detect Intelligence Agents Among Cuban Refugees, Cuban Travel investigations, Non-official Soviet Visitors to the United States investigations, East-West Exchange Program investigations, Counterintelligence Program involving Soviet-Bloc Intelligence, Communist Coverage along the Mexican Border, and the Visitors to Russia investigations. Instructions are being issued to the field by DID implementing these cutbacks. (U)

During the inspection of the New York Office specific emphasis is being placed on espionage and related investigations and Communist Party, USA, and "Old Left" groups for the purpose of determining the extent of cutbacks recommended in this work which will be analyzed on the basis of its absolute necessity and not its desirability. The focal point of these analyses and surveys will be to "save manpower." (U)

The Washington Field Office, which also accounts for a major proportion of the overall manpower assigned to espionage and related investigative matters, will be scheduled for an early inspection. During our continuing field inspections this area of our responsibilities will be carefully evaluated using the same criteria as in the current New York inspection. (U)

It is agreed that DID should send (as proposed) a teletype to those field offices having a substantial amount of manpower assigned to "Old Left" matters requesting justification for their allocation of manpower to those matters. (U)

ACTION:

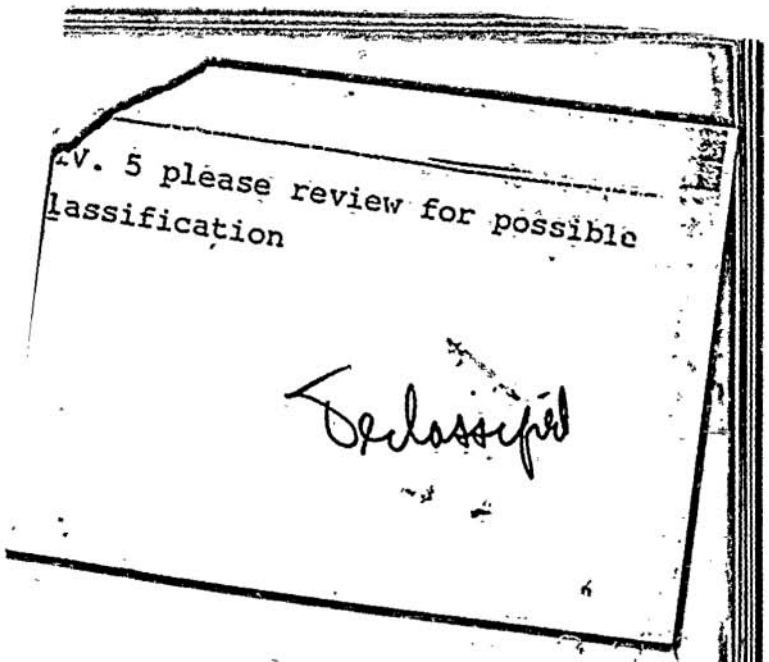
For the information of the Director (U)

O.K. ✓

[redacted]

~~SECRET~~

[redacted]



IV. 5 please review for possible
lassification

Declassified

Assistant Attorney General
Internal Security Division

November 7, 1969

Director, FBI

1 - Mr. Rosack
1 - Mr. Kelly

b6
b7C

[redacted]

INTERNAL SECURITY - CUBA
REGISTRATION ACT - CUBA

Reference is made to your letter to this Bureau dated December 4, 1962, wherein you advised that the Immigration and Naturalization Service (INS) had been requested to pre-position the necessary documents calling for the apprehension of the subject, who was a Cuban alien on the Security Index, when so instructed by the Attorney General.

By letter dated October 23, 1969, you advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau.

In view of the above, you may desire to arrange with INS to cancel the pre-positioned warrant of arrest and order to show cause.

100-417570

1 - San Juan (97-126)

NOTE FOR SAC, SAN JUAN:

You will be advised of the Department's action in this matter.

DUPLICATE YELLOW

1 - 100-398030 (Emergency Detention Program)
1 - 100-358086 (Security Index)
General

JTK:pag
(8)

SEE NOTE PAGE TWO

declassified
4417
GTT/JK
7/6/76

[redacted]

100 358086 -

NOT RECORDED
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54 NOV 24 1969

ORIGINAL FILED IN 105-417570

Assistant Attorney General
Internal Security Division

NOTE:

Subject was on the Cuban Special Section of the Security Index (Priority III).

Letter to Department [redacted] as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

DIV. 5 please review for possible classification

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Holmes
Gandy

TO Mr. W. C. Sullivan

DATE: 5/1/70

FROM C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - GENERAL

Occasioned by letters to all offices dated 2/27/69, 3/6/69 and 9/17/69, a moratorium was instituted and extended on routine Security Matter - Communist (SM-C) cases, certain changes were made in the frequency with which reports were to be submitted regarding Security Index (SI) subjects, the frequency of verification of residence and employment of SI and Agitator Index subjects was changed and all report writing relating to SI subjects in Priority II and Priority III was suspended pending further re-evaluation. By SAC Letter dated 12/23/69, the field was advised that reports no longer need be submitted on a periodic basis in the Priority III cases.

As a result of the recent inspection of the Domestic Intelligence Division, a memorandum from W. M. Felt to Mr. Tolson dated 4/17/70, captioned "Security Investigations of Individuals" sets forth the results of the re-evaluation of the above moratorium. This memorandum, which has been approved, recommends that the above moratorium be continued until 1/1/71, at which time it will again be re-evaluated.

REC-19 100-358086-4024

RECOMMENDATION:

That the attached letter to all field offices, advising of the continuation of the above moratorium, be approved and sent to the Mechanical Section in order that appropriate copies be made.

ST-110

Enclosure

TJM:rsm (20)
100-358086

10 MAY 11 1970

1 - Mr. Tolson
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. Beaver
1 - Mr. Bishop
1 - Mr. Casper
1 - Mr. Callahan
1 - Mr. Conrad
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. Rosen
1 - Mr. Sullivan
1 - Mr. Tavel
1 - Mr. L. M. Walters
1 - Mr. G. C. Moore
1 - Mr. C. D. Brennan
1 - Mr. T. P. Rosack
1 - Mr. W. H. Floyd
1 - Mr. T. J. McNiff

5 - Tjm

56 MAY 15 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Holmes
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TO : MR. TOLSON

DATE: April 24, 1970

FROM : W. M. FELT

SECURITY INVESTIGATIONS OF INDIVIDUALS - GEN'L

SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

Pursuant to the Director's instructions, I conducted a survey as of April 23, 1970, to ascertain the total Agent manpower handling security-type investigations in our 59 field offices. This was broken down as to the various types of work.

For your information set forth below is a tabulation showing the results of this survey.

Type of Investigation	Number of Agents (Estimated Full Time Equivalent)
Espionage *	715
Communist Party, USA, and Other Old Left Groups	158
New Left Matters, Including White Violence-Oriented Groups	349
Black Racial Matters such as Black Panther Party	344
White Racial Matters such as Ku Klux Klan	108
Other Security Investigations	80
Total All Security-Type Investigations	1754

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/01 BY 6026 NLS 943417 SP/LSG

Seems awfully high. Certainly agree.

*Includes 335 Agents New York City and 178 in Washington Field

REC 8 100-358086-4025

Above submitted for information and assistance in analysis of Agent manpower being expended on these particular phases of the Bureau's work. These totals do not include 90 Agents working on bombing and anti-riot matters being handled as substantive criminal cases and supervised by the General Investigative Division.

1 MAY 8 1970

1 - Messrs. DeLoach, Mohr, Sullivan, Callahan, Rosen

WMF:wmj (8)

66 MAY 22 1970

XEROX MAY 12 1970

CONTINUED - OVER

SOVIET SECTION

PERS. REC. UNIT

UNRECORDED COPY FILED IN

105-00-
65-00-
100-00-

Memo for Mr. Tolson
Re: Security Investigations - Special Agents Assigned

RECOMMENDATION:

None. This is submitted for the information of the Director.

b6
b7C

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention Wellington
- [ ] Return to Lloyd 910-D
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject [redacted]
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 5-8 Searcher Initials Sds

Prod. _____

FILE NUMBER	SERIAL
✓ 100-439048-11-282	p10;
[redacted]	
100-454339	
[redacted]	
✓ 25-600696-9 1	
[redacted]	
✓ 100-439048-11-188	sp8;
[redacted]	
SF	

DIV. 5 please review for possible classification

Classified Secret Category

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

b6
b7C
b7D

1 - Mr. Day
1 - Mr. Floyd

SAC, New York 100-358086-4025X

5/15/70

RA REC-1 100-454339-2

~~SECRET~~

Director, FBI

SECURITY INVESTIGATIONS
OF INDIVIDUALS

A communication dated 4/27/70 was recently received from [redacted] It contained the following information, including a request for any information we may have concerning those mentioned.

[redacted]

MAILED 6
MAY 14 1970

For your information, an individual possibly identical with [redacted] noted above, is the subject of a Cleveland file. That information has been furnished [redacted]

New York will furnish any information available which might identify the other two individuals mentioned in paragraph 2 above and determine [redacted] described in paragraph 2. Furnish results in a memorandum for dissemination to [redacted]

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

WHF:djb (6)

~~SECRET~~

JUN 10 1970

JUN 25 1970

JUN 15 1970

ROOM [ ] TELETYPE UNIT [ ]

Classified by 4417
Exempt from GDS, Category 1
Date of Declassification Indefinite

UNRECORDED COPY FILED IN 100-454339-

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. C. D. Brennan

DATE: May 19, 1970

FROM : W. H. Floyd

SUBJECT: MAINTENANCE OF PRIORITY III SECURITY INDEX PERIODIC TICKLERS

Periodic ticklers, which were previously described as "Annual Ticklers," have been maintained in order to post dates of current reports received on a periodic basis in Security Index cases. These were maintained in order that we may remind the field by Form 0-1 where periodic reports were not received when due.

Inasmuch as periodic reports are no longer required in Priority III Security Index cases, no purpose remains for following these cases by tickler and, therefore, maintenance of Priority III periodic ticklers is being discontinued.

ACTION:

For information.

1 - Mr. T. J. McNiff
1 - Mrs. M. Dennis
1 - Mr. W. H. Floyd

WHF:djb
(4)

REC-23 100-358082-4026

16 MAY 19 1970

59 JUN 2 1970

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Callahan

DATE: 5/20/70

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

As of May 15, 1970, there are in the Security Index 2,826 persons of leadership capacity (Priority I and II) and 8,341 rank and file subjects (Priority III) for a total of 11,167. Of these 842 and 4,746 respectively, are communists -- a total of 5,588 or 50.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of May 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:mfs
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Floyd (direct - with 10 extra copies of chart)

REC- 41

100-358086-4027

ENCLOSURE

10 MAY 22 1970

ENCLOSURE ATTACHED

4408

60 MAY 27 1970

THREE

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	53	30	7			2			3	2		8		1						
ALBUQUERQUE	49	21	4			1	20						1				2			
ALEXANDRIA	2	1																		1
ANCHORAGE	1											1								
ATLANTA	28	1			4	2	2			1		16	1							1
BALTIMORE	73	30	7	1	20		4	1	1			7		1						1
BIRMINGHAM	6	2			3	1														
BOSTON	185	88	9		17	6	1		3	2		42	2				15			
BUFFALO	59	15	7		11	2	1	1				2	1				9	10		
BUTTE	21	18	2				1													
CHARLOTTE	36	7	7		1	10			3			6	1							1
CHICAGO	581	407	19		21	8	8	11	9	1		70	4	1		1	12	1	2	6
CINCINNATI	43	16	3		16	3						4					1			
CLEVELAND	163	78	19		13	4			3			40					1	4	1	
COLUMBIA	7	1			1	4						1								
DALLAS	24	8			15										1					
DENVER	48	19	4		7	1			2		1	12								2
DETROIT	315	132	21	21	64	10			2	2		51		1	1		6		1	3
EL PASO	1	1																		
HONOLULU	30	19	10			1														
HOUSTON	27	10	1		10							2	1	2	1					
INDIANAPOLIS	69	20	13		20	3				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	21	6	4		2	1						8								
KANSAS CITY	21	1	9		5					1		5								
KNOXVILLE	1				1															
LAS VEGAS	6		1		3							1								1
LITTLE ROCK	12	2	2			7														1
LOS ANGELES	1,054	749	26	7	25	9	8	1	20	7	3	145	6			3	40	2		3
LOUISVILLE	5	4				1														
MEMPHIS	18	9	1		3	2			2						1					
MIAMI	68	39	2		11		1	2		3			7				3			
MILWAUKEE	114	44	19		7	4	1	1				29	1				2	6		
MINNEAPOLIS	181	117	2		4	1	1					53								3
MOBILE	3				1	1									1					
NEWARK	228	114	7		61	1	1	1	4	1		17	7		1	1	8	3		1
NEW HAVEN	120	50	4	2	23	9	1	1	1	1		12	2	2		1	1	1		9
NEW ORLEANS	12	5	3		3															1
NEW YORK	2,225	1,441	44	11	41	31	25	74	33	42	1	185	65	7	1	19	120	85		
NORFOLK	14				13				1											
OKLAHOMA CITY	11	3	5						1			2								
OMAHA	2		2																	
PHILADELPHIA	275	169	10		20	5	4	2	5	1		40	3		1	3	9	3		
PHOENIX	34	21	2		6		2					1							2	
PITTSBURGH	51	40	3	1	3			1				2						1		
PORTLAND	83	68	3			1	2		2	2		9	1							
RICHMOND	20	4			8	4			1	1										2
SACRAMENTO	43	34			3				1	1		1					3			
SAINT LOUIS	48	24	4		13	1						6								
SALT LAKE CITY	12	9	1									2								
SAN ANTONIO	49	10	6		10					1		9	1	2	1					
SAN DIEGO	73	38	1		8	1	1		1	2	1	17								
SAN FRANCISCO	961	599	38	1	11	13	21		27	2	2	160	2	3		3	78	1		
SAN JUAN	328	4					12	307					2			2	1			
SAVANNAH	1				1															
SEATTLE	254	148	18		1	2	21		5	1		41		2	1		11	1		2
SPRINGFIELD	26	5	9		1							11								
TAMPA	38	8			10	3	1			1		1	12				1		1	
WASHINGTON	111	57	11		17	4				3		15	2		2					
TOTAL	8,341	4,746	370	44	540	160	139	403	130	79	8	1,045	122	22	13	33	324	118	7	38

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF MAY 15, 1970

	(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III		MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
53		39	14	49	4			49	4								1	
49		36	13	49				49							1		1	1
2		1	1	2				1	1									
1			1				1	1										
28		22	6	28				23	5						1		2	
73		43	30	62	10		1	50	23					1			3	
6		5	1	6				1	5									
185		120	65	168	10	4	3	159	26			1		1	2		7	1
59		40	19	55	4			44	15						1			
21		14	7	20	1			21										
36		27	9	34		2		27	9						1			1
581		359	222	482	70	9	20	450	130		1			2	4		14	1
43		31	12	41	2			28	15					1			2	
163		104	59	146	15		2	132	31									5
7		4	3	7				6	1									
24		22	2	24				6	18									
48		35	13	42	4		2	37	11					1				
315		227	88	276	28	5	6	214	101								5	1
1			1	1				1										
30		22	8	30				20			10						1	
27		21	6	26		1		15	12						1		1	
69		51	18	66	2		1	42	25		2	1						
4		2	2	4				1	3									
21		15	6	20			1	19	2									1
21		18	3	20		1		15	6									2
1		1		1					1									
6		4	2	6				3	3									
12		10	2	12				12										
1,054		570	484	849	178	25	2	935	114	1	4	1			6	1	23	6
5		4	1	5				5									1	
18		16	2	18				12	6								1	3
68		41	27	28	34	5	1	57	11						7		2	
114		74	40	102	4	3	5	106	8						1		3	
181		113	68	169	11		1	176	5					1			1	
3		1	2	3					3									
228		162	66	182	37	7	2	148	80					1	7		2	1
120		83	37	101	17		2	89	29	1	1				3		7	3
12		8	4	12				6	6									
2,225		1,328	897	1,639	482	79	25	1,962	247	13	3	14	11	5	69		85	12
14		12	2	14					14									1
11		10	1	11				10	1								2	
2		2		2				2										
275		169	106	235	36	3	1	223	52					1	3		2	2
34		22	12	29	5			27	7									1
51		30	21	42	7	2		39	11	1								1
88		56	32	84	4			86	2						1		3	
20		17	3	19		1		11	9			1		1				
43		22	21	40	3			38	4		1						1	
48		32	16	47			1	23	25									
12		8	4	12				12									1	
40		33	7	36	2		2	28	12						1		2	
70		50	20	61	7	2		60	10									
961		571	390	840	85	31	5	840	88	25	8	3		3	2		30	4
328		270	58	321	3	3	1	307	21			2			1		17	8
1		1		1					1					1				
254		142	112	239	11	3	1	229	22	3						1	3	1
26		17	9	23	3			22	3	1							1	
38		28	10	32	5	1		28	10			1			13		3	1
111		63	48	94	15	2		89	22				2	1	2		6	
8,341		5,228	3,113	6,967	1,099	189	86	6,996	1,270	45	30	24	13	20	127	2	233	57

~~SECRET~~

Classified by: 4467 2483
Exempt from GDS, Category
Date of Declassification Indefinite

GTT KBK
7/19/76

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RJS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	16	1	9			1	1		1	1										2
ALBUQUERQUE	9	3	1				5													
ALEXANDRIA																				
ANCHORAGE																				
ATLANTA	25		2		6	3	1		1			3	1		6					2
BALTIMORE	40	10	9		9	2	2		4			1					1			2
BIRMINGHAM	3				3															
BOSTON	86	25	11		5	5	1		17	3	1	8			3		7			
BUFFALO	29	10	8		2			1	1								1	6		
BUTTE	4	2																		2
CHARLOTTE	10	1	2		2	1			3			1								
CHICAGO	151	49	37		14	2	4	2	14	1	2	6			3		8	1	3	5
CINCINNATI	15	3	1		2	1			2	1		2			2			1		
CLEVELAND	56	17	6		9	2	2		3		4	11					1	1		
COLUMBIA	2				2															
DALLAS	12	5							1	1	1				2					2
DENVER	23	2	5		1	1	1		9		2	1								1
DETROIT	116	38	14	4	14	4	2		20	1		15		1	2				1	
EL PASO	1									1										
HONOLULU																				
HOUSTON	16		2		2		1			1		1			9					
INDIANAPOLIS	27	12	4		5	1	1					4								
JACKSON	3		1		1										1					
JACKSONVILLE	5		3		1				1											
KANSAS CITY	17	3	1		1	1		4	1			3								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	224	78	8	2	10	4	7	1	61	3	15	13	1		5		12			4
LOUISVILLE	4					1			2						1					
MEMPHIS	3								3											
MIAMI	17	7	1		3								5							1
MILWAUKEE	72	33	5	2	4	2			13			6	1				3	1		2
MINNEAPOLIS	36	19			1				2			13								1
MOBILE	1								1											
NEWARK	60	26			2	1	1	1	12	4	1	5	1		1		4	1		
NEW HAVEN	59	26			2	5			4	4		2	2		1		1			12
NEW ORLEANS	22	5	9		2	1			2			2					1			
NEW YORK	505	207	27		5	12	7	70	55	6	5	39	1	1	6	7	29	15		13
NORFOLK	5				5															
OKLAHOMA CITY	2				1						1									
OMAHA	20		1		2				13		3									1
PHILADELPHIA	45	14			1	1			18	1		5			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	21	17			1		1		1									1		
PORTLAND	33	14	2				1		12		2	2								
RICHMOND	4				1	1			2											
SACRAMENTO	22	5	1				2		12				1				1			
SAINT LOUIS	21	12	3		1	1	1					3								
SALT LAKE CITY	6	5	1																	
SAN ANTONIO	10	2	2			1						3			1					1
SAN DIEGO	46	5			2	1		1	26		4	5								2
SAN FRANCISCO	281	128	14		1	11		1	73	3	12	21	2		1		14			
SAN JUAN	470	1					4	464									1			
SAVANNAH	1								1											
SEATTLE	95	38	11			2	5		23		1	7					1	1		6
SPRINGFIELD	5								1		3									1
TAMPA	7	1			4				1											1
WASHINGTON	51	15	3		1	6			8	5		8			5					
TOTAL	2,826	842	205	8	131	74	50	545	424	37	57	191	16	2	50	9	85	28	5	67

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF MAY 15, 1970

	(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
7	9	14	2	16				14	2									
5	4	8	1	8	1			9										1
7	18	22	3	24			1	10	15						1			
18	22	35	5	36	3		1	25	15					1			2	
	3	3		2			1		3									
23	63	69	17	83	2		1	57	28		1	2						1
12	17	25	4	28	1			24	5			2						
	4	4		4				4										
1	9	7	3	10				4	6									
71	80	121	30	140	6	2	3	109	41		1						2	2
2	13	13	2	14	1			6	9							1		
19	37	45	11	55	1			35	21					1			1	1
	2	2		2					2									
5	7	11	1	11	1			8	4			1					1	1
6	17	20	3	23				11	12									1
40	76	93	23	106	9	1		71	44	1								1
	1	1		1				1										
8	8	15	1	16				5	11						1			2
11	16	23	4	24	2	1		22	5			1						
	3	3		3				1	2									
1	4	4	1	5				3	2									
5	12	16	1	16	1			13	4									6
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
44	180	181	43	199	17	7	1	126	98			1		1			1	9
	4	3	1	4				2	2									1
2	1	3		3					3									1
2	15	15	2	8	7	2		13	4						5			
17	55	59	13	67	3	1	1	55	17						1			2
12	24	26	10	34	2			33	3									
	1	1		1					1									
31	29	50	10	50	5	4	1	43	17			2	1		2		2	1
27	32	48	11	53	4	1	1	51	8			4			2		3	3
4	18	18	4	21	1			15	7								1	
141	364	393	112	439	43	20	3	373	124	6	2	4		1	2	1	10	16
4	1	5		5					5					3				
	2	2		2				1	1									
1	19	18	2	20				2	18									2
16	29	36	9	42	2		1	21	24					1		1		3
1	4	5		4	1			4	1						1			1
9	12	17	4	21				16	5			1						
14	19	29	4	32	1			18	15									
2	2	4		4				1	3									
	22	19	3	21		1		9	13					1	1			1
4	17	20	1	21				18	3									
5	1	6		5		1		6										
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24	446	430	40	464	2	4		432	38								4	2
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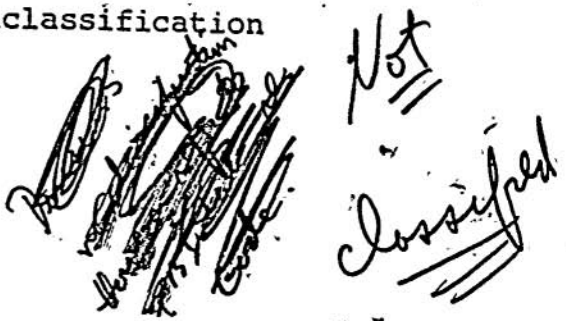
725	2,101	2,354	472	2,621	136	52	17	1,979	830	13	4	19	1	11	18	3	42	74

~~SECRET~~

Classified by 7417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTT 9/C 7/19/76

DIV. 5 please review for possible classification



VIA TELETYPE
APR 30 1970
6:13 PM
ENCIPHERED

PERS. REC. UNIT

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
4/29/70

1 - Mr. C. D. Brennan
1 - Mr. R. C. Putnam

EX-115 REC 16 100-358086-1028

CODE

TELETYPE SENT BY CODED TELETYPE NITEL

TO SACs ALBANY, BOSTON, BUFFALO, CHICAGO, CLEVELAND, DALLAS, DETROIT, LOS ANGELES, NEW HAVEN, NEW ORLEANS, PITTSBURGH, SACRAMENTO, ST. LOUIS, SAN DIEGO, SAN FRANCISCO, SEATTLE, WFO

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
APR 30 1970
1:21 PM
TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/01 BY 60322 NSE/MLS 94361

FROM DIRECTOR FBI

SECURITY INVESTIGATIONS - MANPOWER.

REBUTEL TO ALL OFFICES APRIL SEVENTEEN LAST, CAPTIONED "NEW LEFT MOVEMENT-VIOLENCE, IS-MISCELLANEOUS." MANY OFFICES NEED ADDITIONAL MANPOWER IF BUREAU IS TO IMPLEMENT INTENSIFIED INVESTIGATION OF NEW LEFT VIOLENCE. NEW LEFT TERRORISM IS CRITICAL PROBLEM CONFRONTING US NOW AND NO ADDITIONAL MANPOWER IS AVAILABLE. REPLIES TO BUTEL APRIL TWENTY-TWO LAST CAPTIONED "SECURITY MATTER INVESTIGATIONS, BOMBING AND ANTIRIOT MATTER INVESTIGATIONS" SHOWED AGENTS WORKING ON OLD LEFT. REASSESS PERSONNEL ASSIGNED OLD LEFT MATTERS ON BASIS OF ABSOLUTE NECESSITY RATHER THAN DESIRABILITY.

BALTIMORE AND NEWARK WITH LARGER PROBLEM IN OLD LEFT MATTERS HAVE TWO AGENTS ASSIGNED THIS WORK; ALBANY, DALLAS, NEW ORLEANS, SACRAMENTO AND ST. LOUIS HAVE TWO AND BUFFALO, CLEVELAND, PITTSBURGH, SAN DIEGO AND WFO HAVE MORE.

BY RETURN AIRTEL JUSTIFY MANPOWER ASSIGNED OLD LEFT MATTERS UNDER ABOVE CRITERIA. SHOW CASE LOAD OF EACH AGENT INDICATING

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

RCP:pab

SEE NOTE PAGE TWO

55 JUN 2 1970

MAIL ROOM TELETYPE UNIT

MAY 22 1970

TELETYPE TO SACs, ALBANY et al
RE: SECURITY INVESTIGATIONS - MANPOWER

IF CASE IS ORGANIZATION, INFORMANT OR INDIVIDUAL, NAME ORGANIZATIONS. IF INDIVIDUAL ON SECURITY INDEX, GIVE PRIORITY. IF JUSTIFIED, RECOMMEND REASSIGNMENT OF SOME MANPOWER WORKING OLD LEFT MATTERS TO NEW LEFT. GIVE MATTER PREFERRED ATTENTION.

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan dated 4/28/70, captioned "Security Investigations - Special Agents Assigned," prepared by RCP:pab.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan

DATE: April 28, 1970

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

Genl

On memorandum from Mr. W. M. Felt to Mr. Tolson dated 4/24/70, captioned as above, Mr. Tolson noted the figure of 715 Agents handling espionage investigations and 158 Agents handling old left investigations "seems awfully high," and the Director noted, "I certainly agree."

Memorandum Mr. W. C. Sullivan to Mr. C. D. DeLoach 4/27/70 noted that investigations of the old left include work on the Communist Party, USA, its youth groups, the Young Workers Liberation League; Socialist Workers Party, its youth group, Young Socialist Alliance; Workers World Party, its youth group, Youth Against War and Fascism; Progressive Labor Party, Revolutionary Union and a multitude of other splinter groups, communist fronts, communist publications, communist infiltrated groups and miscellaneous complaints dealing with communists and over 300 informants who report on these organizations and their members. There are over 7,600 individuals on the Security Index because of their affiliations with these groups.

Addendum by Mr. J. A. Sizoo stated that a teletype would be sent selected offices instructing them to justify personnel assigned old left matters except New York which is currently under inspection and thus will justify manpower so used to the Inspector. Attached is such a teletype.

RECOMMENDATION:

That attached teletype be approved and sent as a Nitel. (NIGHT TELETYPE)

Enclosure

RCP:pab
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. R. C. Putnam
1 - MR. CASPER

1 SAS/CEX-115

REC 15 100-358086-4028

18 MAY 21 1970

MAY 22 1970

PERS. REC. UNIT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/2006 BY 60322 UCBAW/SBP/CG

RECEIVED BI

100-358086-4028
100-358086-4028

UNREC COPY FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
DeLoach
Walters
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Felt
Gale
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Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 12, 1970

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - SPECIAL AGENTS ASSIGNED

Gen'l

My memorandum 4/28/70 enclosed teletype to 17 offices (both attached) calling for reassessment of manpower on Old Left matters on basis of absolute necessity rather than desirability. If justified, some manpower assigned Old Left matters was to be reassigned to New Left. New York which has 40 Agents assigned Old Left work was not included in survey since it is under inspection and will have to justify manpower use to Inspector.

Offices involved had 85.2 Agents on Old Left work. As result of survey, now have 70.5, a reduction of 14.7.

Attached is a tabulation, by office, showing Agents originally assigned Old Left, reduction and Agents currently assigned Old Left work.

We will continue to closely follow this matter to insure most effective use is made of manpower in the security field.

105-00
65-00
100-00

ACTION:

For information.

Enclosures

RCP:pab
(5)

1 - Mr. C. D. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. R. C. Putnam
1 - Mr. Mohr

JAS/cb

REC-10 100-358086-4029

O.K.

EX-115

15 MAY 21 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/26/00 BY 60267 NLSEP/LDG
#943617

ENCLOSURE

3 fa xerox
MAY 22

55 JUN 1 1970

PERS. REC. UNIT

UNREC COPY FILED IN

OFFICE	AGENTS ORIGINALLY ON OLD LEFT WORK	REDUCTION	AGENTS CURRENTLY WORKING OLD LEFT
Albany	2	1.2	.8
Boston	4.5	1	3.5
Buffalo	3	1	2
Chicago	11	0	11
Cleveland	3	0	3
Dallas	2	1	1
Detroit	6	2	4 (1 ret.-1 trnsfr)
Los Angeles	16	0	16
New Haven	4	3	1
New Orleans	2	1	1
Pittsburgh	3.2	0	3.2
Sacramento	2	1.5	.5
St. Louis	2	0	2
San Diego	2.5	1	1.5
San Francisco	15	0	15
Seattle	4	0	4
WFO	3	2	1
TOTALS	85.2	14.7	70.5

3 [illegible]

MAY 22 1970

ENCLOSURE 100-358086-4029

b6
b7C

1 - Crime Records Division
(Attn: Mr. J. Farrington)

5/26/70

1 - Mr. C. D. Brennan
1 - Mr. W. H. Floyd
1 - Mr. S. S. Czarnecki

Airtel

To: SACs, New York
Seattle

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
(BUDED: 6/3/70)

Recipient offices, as indicated, are instructed to prepare a blind memorandum concerning the following respective individuals setting forth a summary of background and subversive activities:

NEW YORK OFFICE

[redacted]

Bufile: 100-371709
NYfile: 100-118453

SEATTLE OFFICE

[redacted]

Bufile: 100-66887
SEfile: 100-3429

Only the name of the individual should be included in the caption. Each blind memorandum is to be submitted on unwatermarked bond and is to contain only public source data. The terminology used should be such that the memorandum cannot be identified as a Bureau document. A brief resume of the subject's background is to be set out in the first paragraph. Succeeding paragraphs will contain available public source data concerning the individual's activities.

1 - 100-371709 [redacted]

1 - 100-66887 [redacted]

SSC:djb
(9)

REC 90 100-358086-4030

19 MAY 27 1970

MAILED 21
MAY 26 1970
COMM-FBI

SEE NOTE PAGE TWO

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

54 JUN 5 1970

MAIL ROOM TELETYPE UNIT

UNRECORDED COPY FILED IN 100-371709-1

Airtel to SACs, New York, et al
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

Submit original and five copies of each blind memorandum by cover airtel under instant caption so as to reach the Bureau no later than 6/3/70.

NOTE:

By memorandum M. A. Jones to Mr. Bishop, dated 5/5/69, captioned [redacted] the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be furnished [redacted] by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source data should be furnished. Upon receipt of the above memoranda, they will be furnished to Crime Records. b6 b7C

LMP:JJK:WDVS:mmc

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

May 19, 1970

Mr. John E. Ingersoll
Director
Bureau of Narcotics and Dangerous Drugs

L. M. Pellerzi
Assistant Attorney General
for Administration

Reimbursement of Security Investigations

Attached for processing is a Standard Form No. 1081, reimbursing the FBI for security investigations in the amount of $92,755. Reimbursement of this amount will complete your obligation for security costs in the fiscal year assuming workload for your Bureau does not exceed 119 professional and 334 non-professional investigations. If these numbers are exceeded, you will be billed accordingly.

cc: Director, FBI
Records
Mr. Pellerzi
Mr. Anastasio
Miss Goff
Day book

REC 25 100-352084-4031

9 MAY 26 1970

58 JUN 11 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Tolson
DeLoach
Walters
Mohr
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Casper
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Felt
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Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: May 20, 1970

FROM : W. H. Floyd

SUBJECT: SECURITY INDEX LISTS

Gen'l

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished April 21, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

Handled by Quantico 5-22-70 Lez

100-358086

1 - SAC, Quantico
1 - Mr. W. H. Floyd

WHF:djb
(3)

REC-115

4 MAY 28 1970

100-358086-4032

97 JUN 3 1970

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

May 25, 1970

Director, FBI

SECURITY INDEX LISTS

1 - Mr. Sullivan
1 - Mr. Floyd

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WHF:djb
(5)

Delivered to Dept. atty. 3:30 pm 5/25/70 WHF

b6
b7C

NOTE:

Letter [redacted] as it pertains to the Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

REC-115

100-358086-4033

Declassified 4417 GTT/8/1C 7/6/76

[redacted]

MAY 28 1970

Tolson
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Sullivan
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Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

97 JUN 3 1970

DIV. 5 please review for possibl
classification

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-14-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

Tolson
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
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Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. W. C. Sullivan

DATE: May 21, 1970

1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. W. H. Floyd

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS of INDIVIDUALS TRAVELLING ABROAD

The purpose of this memorandum is to recommend changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds.

Existing instructions require that the field submit letterhead memoranda in the following instances where information is obtained indicating travel abroad by security subjects:

(1) Subjects of current security investigations or subjects having subversive activity in the past five years

(2) Subjects in Security Index, Section A of Reserve Index, or the Agitator Index

(3) Past security subjects who plan to remain abroad over six months

(4) Past security subjects who, although inactive over five years, may be "sleepers," or where current information otherwise indicates a need for foreign coverage of an individual

REC-28 100-358086-4034

To properly carry out the above, investigation which includes a review of passport records and inquiries concerning specific travel plans has been necessary in each instance to obtain sufficient data concerning travel plans for inclusion in the letterhead memorandum. The memorandum, ~~which~~ also ~~in~~cludes a succinct summary of subversive data, is then transmitted to appropriate Legal Attaches to alert sources abroad.

MAY 28 1970

The tremendous increase in subversives travelling abroad following a 1958 Supreme Court decision denying withholding of passports on grounds of subversive affiliations, plus the enormous task of investigating thousands of New Left, Marxist and racial revolutionaries, many of whom travel throughout the world, has placed an ever-increasing burden upon the field. While those individuals whose names are included in Priority III of the

Enclosure sent 5-26-70

~~CONFIDENTIAL~~

54 JUN 5 1970

WHF:djb
(7)

XEROX
JUN 1 1970

INT. SEC.

CONTINUED - OVER

Classified by 4417
Exempt from GDS Category
Date of Declassification Indefinite
GTT/BJC 7/6/76

UNRECORDED COPY FILED IN 100-00

Zerox copies sent to all section chiefs in div. 5 and all sections INT. SEC. Section

Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS -
INDIVIDUALS TRAVELLING ABROAD

Security Index, as well as those names maintained by the field in Section A of the Reserve Index, are of interest from a national security standpoint, it is felt they pose a lesser threat and do not require the intensive coverage of their travel abroad presently being afforded.

In view of the above and the existing moratorium on routine security matter - communist investigations within the United States, it is felt our guidelines should be changed, restricting submission of memoranda by the field to the following security investigations:

(1) Subjects of current security investigations

(2) Subjects in the Agitator Index and Priorities I and II of the Security Index

(3) Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of an individual.

ACTION:

If you agree, there is attached a proposed SAC Letter. Manual changes are being prepared.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper

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

TO : Mr. W. C. Sullivan

DATE: May 21, 1970

1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. R. L. Shackelford
1 - Mr. W. H. Floyd

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS -
MORATORIUM ON SECURITY MATTER - COMMUNIST
INVESTIGATIONS

PURPOSE:

To obtain approval of the attached SAC Letter clarifying the existing moratorium on report writing on Priority I and Priority II Security Index cases and investigations of routine Security Matter - Communist (SM-C) individual case matters.

BACKGROUND:

The Executives Conference memorandum to Mr. Tolson, dated 2/27/69, and letter to all offices of the same date spells out the intent and extent of the so-called moratorium concerning captioned matter.

Essentially, the following instructions were sent to the field:

1. Priority I - Annual reports instead of semi-annual. Quarterly verification of residence and employment continue.

2. Priority II - Annual reports continue. Verification of residence and employment annually instead of semiannually.

3. Priority III - Biannual reports continue. Verification of residence and employment annually instead of semiannually.

REC 116 100-358086-41035

10 JUN 8 1970

Those instructions continued, "In addition to the above, investigations, and particularly report writing, in routine SM-C cases throughout the field are being suspended for a period of six months at which time this suspension will be re-evaluated."

Enclosure 5-27-70

INT. SEC.

100-358086

RLS:djb

(9)

CONTINUED - OVER

Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST INVESTIGATIONS

Subsequently, on 3/6/69, in a letter to all offices, the above instructions were broadened. This letter stated, "Effective immediately, report writing concerning all Security Index subjects in Priority II and Priority III is being suspended for six months." The field was advised to keep the Bureau promptly advised of pertinent developments.

These instructions were extended in time on 9/17/69 and on 5/4/70, effective to 1/1/71.

Over a period of time there have been questions raised by the field concerning various applications of the moratorium. For example, what is a routine SM-C case? (CPUSA member in Priority II or III) Does the suspension apply to all Priority II and Priority III cases? (No) Does the suspension preclude annual verification of employment and residence in routine SM-C cases? (Yes) Further, during the recent New York inspection a number of cases were closed which exceeded the ambit of the moratorium and required review and reopening to remain in compliance with existing instructions.

It is noted many active cases involving individual members of Students for a Democratic Society (SDS), Socialist Workers Party (SWP) and its youth affiliate Young Socialist Alliance (YSA) and Progressive Labor Party (PLP) are contained in Priority II and Priority III. The moratorium does not apply to these cases as to suspending investigation of them. Reporting restrictions, however, do apply.

While efforts have been made through In-Service lectures and correspondence with the field to clearly deliniate the scope of the moratorium, clear, concise, definitive instructions are needed at this time to insure uniform application of instructions by the field, at the Seat of Government and during inspections.

Issuance of clarifying instructions is particularly essential at this time to insure manpower is expended consistent with approved policy established at the Bureau concerning priority of areas of investigative need. We are hard-pressed to assign adequate personnel to New Left terrorism and must insure maximum productivity of Agent personnel in desired areas of work.

CONTINUED - OVER

Memorandum to Mr. W. C. Sullivan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST INVESTIGATIONS

RECOMMENDATION:

That the attached SAC Letter reiterating and clarifying the moratorium along the above lines be approved.

FD-36 (Rev. 5-22-64)

8 8

FBI

Date: June 1, 1970

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIRMAIL
(Priority)

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, SEATTLE (100-23642)(P)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
(BUDED: 6/3/70)

Reference Bureau airtel to New York May 26, 1970, and captioned as above.

Transmitted herewith and suitable for dissemination as instructed in referenced airtel are the original and five copies of a blind memorandum containing only public source data regarding the background and subversive activities of [redacted]

b6
b7C

In accordance with instructions as set out in referenced airtel, the terminology used in enclosed memorandum has purposely been altered in order to conceal the Bureau's identity as the source of the information contained therein.

ENCLOSURE

3 - Bureau (Enc. 6)(REG)
(1 - 100-66887)
2 - Seattle
(1 - 100-3429)
JHS:lpt
(5)

REC-116

100-358086-8-4436

10 JUN 4 1970

cc - Crime Records & to HCIS
6/5/70

18 pp 2+3

JUN 9 1970

F442

INT. SEC.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNREC COPY AND COPY OF ENCL FILED IN 100-16877

June 1, 1970

b6
b7C

[redacted] is a white citizen of the United States. He was born on [redacted] Kansas.

[redacted] Washington, for a brief period of time where he majored in physical science, but did not receive a degree.

[redacted] currently resides at [redacted] Washington, and has in the past been employed as a [redacted] In the past, [redacted] also resided for brief periods of time in Spokane, Washington, and Tacoma, Washington.

According to the September 15, 1947, issue of the "Spokane Chronicle" in a column entitled, "ROBERT PATRICK Booked As Reds Meet On Street," it was reflected that "ROBERT EUGENE PATRICK, then the 28-year-old organizing secretary of the Communist Party in Spokane, Washington," had been arrested the previous Saturday night when he attempted to stage a street meeting without a city permit.

In October, 1955, BARBARA HARTLE, a self-admitted former member of the Communist Party and a convicted Smith Act subject in the State of Washington, testified at an open hearing conducted at Seattle, Washington, by the Subversive Activities Control Board. At that time, she identified ROBERT EUGENE PATRICK as having been a member of the Communist Party, giving as her reason for so identifying him the fact that she attended Communist Party meetings with him in Seattle and Tacoma, Washington, during a period from 1942 to 1950. HARTLE also testified that she had known PATRICK in the latter 1940s as a Communist Party Section Organizer in Spokane, Washington, and as an officer of the Communist Party in Tacoma, Washington.

Records of the Secretary of State, located at Olympia, Washington, reflect that [redacted] attended the Nominating Convention of the Peace and Freedom Party, which was held in Seattle, Washington, on September 20, 1966.

[redacted] - 403b

[redacted]OSURE)

[redacted]

A press release issued by the Peace and Freedom Party at Seattle, Washington, on September 26, 1966, stated that the party's platform was based on opposition to United States intervention in the war in Vietnam. b6 b7C

The above-mentioned records of the Secretary of State for the State of Washington also reflected that [redacted] executed a Registered Voters Declaration indicating that he attended the Nominating Convention of the violence-prone, anti-government Black Panther Party, which was held in Seattle, Washington, on September 17, 1968.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. W. C. Sullivan

DATE: 6/2/70

FROM : C. D. Brennan

SUBJECT: SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD

GENERAL

The Director approved memorandum C. D. Brennan to Mr. W. C. Sullivan 5/21/70 which recommended changes in guidelines requiring the field to submit letterhead memoranda concerning travel abroad by individuals with subversive backgrounds. Attached to the above-mentioned memorandum was a proposed SAC Letter which was approved and which indicated that manual changes would be submitted.

ACTION:

If approved, attached changes for Section 87D, Manual of Instructions, should be referred to the Training Division for handling.

Enclosure

WHF:jlm
(11)

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. N. P. Callahan
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mrs. Buchanan
1 - Mr. C. D. Brennan
1 - Mr. J. E. Keating
1 - Mr. W. H. Floyd

REC-35

100-358086-4037

10 JUN 8 1970

ENCLOSURE

Manual of Instructions Revised

54 JUN 15 1970

cc-66-1934

66-1934-

2-fmb

1 - Mr. C. D. DeLoach
1 - Mr. J. P. Mohr
1 - Mr. N. P. Callahan
1 - Mr. J. J. Casper
1 - Mr. W. M. Felt
1 - Mr. W. C. Sullivan
1 - Mrs. Buchanan
1 - Mr. C. D. Brennan

June 2, 1970

1 - Mr. J. E. Keating
1 - Mr. W. H. Floyd

PROPOSED CHANGES IN
SECTION 87D
MANUAL OF INSTRUCTIONS

The first paragraph of Item 6b (4), page 33, under the heading "Individuals Traveling Abroad," should be deleted and the following substituted therefor:

"When information is received indicating that: (1) a subject of a current security investigation, (2) a subject whose name is included in the Agitator Index or Priorities I or II of the Security Index, or (3) where information available indicates a subject of a past security investigation may be a 'sleeper' or in an underground capacity, or where current information otherwise would indicate a need to effect foreign coverage, intends to travel abroad or has already departed this country for foreign travel, take the following action."

WHF:jlm
(13)

NOTE:

See memorandum C. D. Brennan to Mr. W. C. Sullivan, dated 6/2/70, captioned "Security Investigations - Individuals Traveling Abroad," prepared by WHF:jlm.

100-358086-4037

ENCLOSURE

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Dolbach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Casper

DATE: May 7, 1970

FROM : T. J. Jenkins

SUBJECT: FORM FD-128
LETTER CHANGING OFFICE OF ORIGIN IN SECURITY AND RACIAL INVESTIGATIONS

SECURITY INDEX GENERAL

Form FD-128 is used to change office of origin in security and racial investigations. Manual of Instructions, volume III, section 87D, page 27a, provides that, if a security flash notice has been placed against the subject's identification record, a copy of FD-128 should be prepared for the Identification Division in order that its records will show the new office of origin. Captioned form presently contains the following two items pertaining to this action which must be checked:

> A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
>
> Extra copy attached for the Identification Division.

Since the last item listed above is a duplication of the first item, it is proposed that these two items be consolidated and appear as follows on this form:

> A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

EX 106 100-358086-4038

It is also proposed that the words "Subject on Reserve Index" under the items to be forwarded to the new office of origin be changed to read "Reserve Index Cards," since the cards are sent to the new office of origin and this wording is more appropriate.

ENCLOSURE

Enclosures (2)
FMB:cak
(2)

Revision of FD-128 noted in FBI Form Book 5/15/70

REC 45 10 JUN 22 1970

CONTINUED - OVER

#243321

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/6/84 BY

JUN 23 1970

70 JUL 8 1970

UNRECORDED COPY FILED IN

Memorandum T. J. Jenkins to Mr. Casper
Re: Form FD-128
Letter Changing Office of Origin in
Security and Racial Investigations

A copy of the current form is enclosed as well as a copy of the proposed form.

RECOMMENDATIONS: (1) That Form FD-128 be amended as proposed above and shown on the enclosed form.

(2) That this memorandum be routed to the Domestic Intelligence Division for its approval.

FD-128 (Rev. 3-3-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card.
  (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security flash notice has been placed with the Identification Division and a copy has been designated therefor.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ Extra copy attached for the Identification Division.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Subject on Reserve Index.
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - [redacted] XI

JUN 23 1970

Enc. (Registered Mail)

FD-128 (Rev. ~~3-3-70~~ 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card.
  (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ ~~A security flash notice has been placed with the Identification Division and a copy has been designated therefor.~~
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.
- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

xerox
JUN 23 1976

PROPOSED REVISED FD-128

FD-128 (Rev. 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card. *(The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - JUN 23 1970 Enc. (Registered Mail)

File with 5/7/70 memo. dc

PRINTED REVISED FD-128

Routing Slip
0-7 (Rev. 9-5-69)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Bern
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Mexico, D.F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

Date 6/12/70

RE: FORM FD-128
"LETTER CHANGING OFFICE OF ORIGIN IN SECURITY CASES"
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Enclosed is a supply of Form FD-128 in THIN WHITE and THIN YELLOW which has been revised. Place a copy in the FBI Form Book. This revision is to be used immediately; destroy all unused copies of FD-128 which do not bear the revision date indicated on enclosed supply.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile PRINTED ROUTING SLIP

thin white 5/7/70 [illegible]

X

JUN 23 1970

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Brennan

Mr. W. C. Sullivan

5/22/70

C. D. Brennan

1 - Liaison Section
(Attn: Rachner)
1 - Mr. Floyd

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past on a quarterly basis made available to Mr. Robert Johnson, General Counsel, Passport Office, Department of State, a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage or guerrilla warfare. This serves as a check list against issuing U. S. passports.

The practice of furnishing similar lists was originally approved by memorandum A. H. Belmont to Mr. Ladd dated 12/8/50. This practice was again approved by memorandum C. D. Brennan to Mr. W. C. Sullivan dated 11/25/68, wherein it was recommended and approved that the Priority I list be made available to Mr. Johnson in place of the lists of top functionaries and key figures, which lists are no longer available since the re-evaluation of the Security Index in May, 1968. This list, which is prepared by the Automatic Data Processing Unit, will be very useful as the Department of State alerts the Bureau to contemplated travel abroad by subversives.

ACTION:

1) That the enclosed Priority I list prepared as of May 15, 1970, be furnished to Mr. Johnson by liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

2) That the prior list furnished Mr. Johnson be retrieved and returned to Mr. Floyd for destruction.

Enclosure

62-39749

1 - 100-358086 (Security Index) - Encl

100-358086
NOT RECORDED
133 JUN 10 1970

WHF:djb

ORIGINAL FILED IN 62-39749 - 3237

(E) SECURITY INVESTIGATIONS - INDIVIDUALS TRAVELING ABROAD -- Reference is made to Section 87D, 6b (4), Manual of Instructions, "Individuals Traveling Abroad," which specifies action to be taken when we have subversive derogatory information on any individual who intends to travel abroad or has already left this country for foreign travel.

Effective immediately, limit action concerning foreign travel by subjects of security investigations to the following instances:

(1) Subjects of current security investigations

(2) Subjects whose names are included in Agitator Index or Priorities I and II of Security Index

(3) Other past security subjects who may be "sleepers" or in an underground capacity, or where current information otherwise indicates a need for foreign coverage of individual

Above instructions likewise apply in the case of individuals traveling in foreign countries as members of organized tours.

Appropriate Manual changes are being prepared.

ORIGINAL FILED IN 66-0-3742

SECURITY INVESTIGATIONS OF INDIVIDUALS

100-358086-
NOT RECORDED
184 JUN 10 1970

58 JUN 15 1970

8 8

Gvd. 50

(D) SECURITY INVESTIGATIONS OF INDIVIDUALS - MORATORIUM ON SECURITY MATTER - COMMUNIST (SM - C) INVESTIGATIONS -- Recent field inspection shows need to reiterate prior instructions regarding current moratorium on SM - C investigations. Moratorium was initiated by Bureau letter to all offices dated February 27, 1969, and extended by letters dated September 17, 1969, and May 4, 1970, captioned "Security Investigations of Individuals." Moratorium will be reevaluated January 1, 1971.

Routine SM - C investigations are not to be conducted during moratorium. Do not open cases for verification of residence and employment of subjects in SM - C cases which have been placed in Priority II or III of Security Index where cases were closed in line with existing instructions. Note these instructions apply only to routine communist investigations. Due to extreme radical, anti-United States and violent nature of Marxists, anarchists and pro-Chinese revolutionaries who largely make up such organizations as Progressive Labor Party, Weatherman faction of Students for a Democratic Society, and Socialist Workers Party and its extremist youth group, Young Socialist Alliance, moratorium does not apply to investigations of these individuals. Further, you must remain aware of whereabouts of those extremists under Emergency Detention Program.

Discuss above with appropriate personnel to be certain routine SM - C cases are not investigated during moratorium. Equally insure your responsibilities are met in the more violent and revolutionary cases in security investigations of individuals.

SECURITY INVESTIGATIONS OF INDIVIDUALS

ORIGINAL FILED IN 66-04-3742

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-16-99 BY SP4BGA/plj #446555

100-359096

NOT RECORDED

184 JUN 10 1970

6/2/70
SAC LETTER 70-30

58 JUN 15 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum ROUTE IN ENVELOPE

Bi
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan B/cats

DATE: June 19, 1970

FROM : W. H. Floyd

SUBJECT: SECURITY INDEX LISTS

GENL

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China.
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished May 20, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

1 - SAC, Quantico
1 - Mr. W. H. Floyd

WHF:djr
(3)

Handled by Quantico
6-22-70 Lcz

REC-10 100-358086-4039

XEROX
JUN 26 1970

15 JUN 25 1970

55 JUL 1 1970

UNRECORDED COPY FILED IN 66-3286

ROUTE IN ENVELOPE

1 - Mr. Sullivan
1 - Mr. Floyd

Assistant Attorney General
Internal Security Division

June 22, 1970

Director, FBI

GENL.

SECURITY INDEX/LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that the list be given utmost security.

Enclosure

100-358086

WHF:djr djr
(5)

NOTE:

Letter [redacted] as it pertains to the Security Index, part of [redacted] Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U. S. Government Employees
Foreign Government Employees
Cubans

b6
b7C

100-358086-4040

REC-10

15 JUN 26 1970

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

53 JUL 9 1970

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Jason
DeLoach
Walters
Mohr
Bishop
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 6/18/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of June 15, 1970, there are in the Security Index 2,916 persons of leadership capacity (Priority I and II) and 8,336 rank and file subjects (Priority III) for a total of 11,252; of these 837 and 4,725 respectively, are communists -- a total of 5,562 or 49.4 percent.

A detailed table for each of the two categories, copies enclosed, shows as of June 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:mjd
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. C. D. Brennan (direct)
1 - Mr. Floyd (direct - with 10 extra copies of chart)

REC 16 100-358086-4041

2 ENCLOSURE
ENCLOSURE ATTACHED

22 JUN 25 1970

58 JUL 7 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086-4041

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	16	1	8			1	1		1	1	1									2
ALBUQUERQUE	9	3	1				5													
ALEXANDRIA																				
ANCHORAGE																				
ATLANTA	24		2		6	1	1		1			3	1		7					2
BALTIMORE	46	10	14		9	2	2		4		1	1					1			2
BIRMINGHAM	3				3															
BOSTON	96	25	18		5	7	1		17	2	2	8			3		8			
BUFFALO	30	10	9		2			1	1								1	6		
BUTTE	5	2	1																	2
CHARLOTTE	10	1	2		2	1			3			1								
CHICAGO	157	49	42		14	2	4	2	6	1	10	7			3		8	1	3	5
CINCINNATI	15	3	1		2	1			2	1		2			2			1		
CLEVELAND	59	17	9		9	2	2		3		5	10					1	1		
COLUMBIA	2				2															
DALLAS	13	5	1						1	1	1				2					2
DENVER	24	2	7		1	1	1		8		2	1								1
DETROIT	127	38	23	4	14	4	2		20	1		17		1	2				1	
EL PASO	1									1										
HONOLULU																				
HOUSTON	17		2		2		1			1		2			9					
INDIANAPOLIS	27	12	4		5	1	1					4								
JACKSON	3		1		1										1					
JACKSONVILLE	5		3		1				1											
KANSAS CITY	20	3	4		1	1		4	1			3								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	223	75	8	2	10	4	7	1	57	3	22	12	1		5		12			4
LOUISVILLE	4					1			2						1					
MEMPHIS	3								3											
MIAMI	17	7	1		3								5							1
MILWAUKEE	81	34	5	2	4	2			15		2	10	1				3	1		2
MINNEAPOLIS	36	19			1				2			13								1
MOBILE	1								1											
NEWARK	59	25			2	2	1	1	12	4	1	5	1		1		3	1		
NEW HAVEN	59	26			2	5			4	4		2	2		1		1			12
NEW ORLEANS	23	5	10		2	1			2			2					1			
NEW YORK	527	208	37		5	12	8	70	55	6	12	40	1	1	8	7	29	15		13
NORFOLK	5				5															
OKLAHOMA CITY	2				1						1									
OMAHA	20		1		2				13		3									1
PHILADELPHIA	48	14	1		1	1			18	1	2	5			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	21	17			1		1		1									1		
PORTLAND	35	14	4				1		11		3	2								
RICHMOND	4				1	1			2											
SACRAMENTO	23	5	3				2		11				1				1			
SAINT LOUIS	22	12	4		1	1	1					3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	9	2	1			1						3			1					1
SAN DIEGO	47	5			2	1		1	27		4	5								2
SAN FRANCISCO	285	127	17		1	11		1	60	3	28	21	2		1		13			
SAN JUAN	470	1					3	465									1			
SAVANNAH	1								1											
SEATTLE	101	37	17			3	4		24		1	7					1	1		6
SPRINGFIELD	7		2						1		3									1
TAMPA	7	1			4				1											1
WASHINGTON	50	15	2		1	7			8	5		8			4					
TOTAL	2,916	837	267	8	131	77	49	546	400	36	104	198	16	2	52	9	84	28	5	67

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF JUNE 15, 1970

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
9	7	15	1	16				13	3									
5	4	8	1	8	1			9										1
6	18	21	3	23			1	9	15						1		1	
22	24	39	7	42	3		1	30	16					1			2	2
	3	3		2			1		3									
31	65	75	21	94	1		1	66	29		1	1						1
13	17	26	4	29	1			25	5			2						
1	4	5		5				5										1
1	9	7	3	10				4	6									
78	79	123	34	147	6	1	3	116	41								1	2
2	13	13	2	14	1			6	9							1		
23	36	48	11	58	1			37	22					1			1	2
	2	2		2					2									
5	8	12	1	12	1			9	4			1					1	1
9	15	22	2	24				13	11									1
52	75	101	26	115	9	2	1	81	45	1								1
	1	1		1				1										
8	9	15	2	17				6	11						1			2
11	16	23	4	24	2	1		22	5			1						
	3	3		3				1	2									
1	4	4	1	5				3	2									
8	12	19	1	19	1			16	4									6
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
42	181	179	44	198	17	7	1	123	100			1		1			1	9
	4	3	1	4				2	2									1
2	1	3		3					3									1
2	15	15	2	8	7	2		13	4						5			
19	62	64	17	75	3	1	2	60	21						1			2
12	24	26	10	34	2			33	3									
	1	1		1					1									
30	29	49	10	50	5	3	1	42	17			2	1		1		2	1
27	32	48	11	53	4	1	1	51	8			4			2		3	3
5	18	19	4	22	1			16	7								1	
157	370	408	119	459	43	21	4	384	134	6	3	4		1	3	1	11	16
4	1	5		5					5					3				
	2	2		2				1	1									
1	19	18	2	20				2	18									2
17	31	39	9	45	2		1	22	26					1		1		3
1	4	5		4	1			4	1						1			1
9	12	17	4	21				16	5			1						
15	20	30	5	34	1			20	15									
2	2	4		4				1	3									
2	21	21	2	22		1		11	12					1	1			1
5	17	21	1	22				19	3									
4	1	5		4		1		5										
3	6	6	3	9				8	1									
2	45	39	8	43	3	1		12	35					1				2
83	202	231	54	264	14	5	2	178	101	6					2		14	11
26	444	429	41	464	2	4		432	38								4	2
	1	1		1					1									
25	76	76	25	98	1	1	1	74	27									2
2	5	6	1	7				2	5									
1	6	7		7				2	5									
20	30	43	7	49	1			33	17					1			1	4
807	2,109	2,412	504	2,707	135	53	21	2,043	856	13	4	18	1	11	18	3	45	81

Classified by ~~K617~~ XXX
Exempt from GDS, Category ~~2 3~~
Date of Declassification Indefinite

ETTBIC 7/12/26

SECURITY INDEX CARD STATISTICS – BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	53	30	7			2			3	2		8		1						
ALBUQUERQUE	49	21	4			1	20						1				2			
ALEXANDRIA	3	1	1																	1
ANCHORAGE	1											1								
ATLANTA	30	1			4	3	2			1		17	1							1
BALTIMORE	74	30	7	1	20		4	1	1			8		1						1
BIRMINGHAM	6	3			3															
BOSTON	189	88	8		17	8	1		3	2		44	2				16			
BUFFALO	60	15	7		11	2	1	1				2	1				10	10		
BUTTE	19	17	1				1													
CHARLOTTE	35	7	6		1	10			3			6	1							1
CHICAGO	575	403	17		21	7	7	11	8	1		72	4	1		1	13	1	2	6
CINCINNATI	44	16	3		16	3						5					1			
CLEVELAND	160	79	16		13	4			3			39					1	4	1	
COLUMBIA	7	1			1	4						1								
DALLAS	24	8			15										1					
DENVER	43	18	2		6				3		1	11								2
DETROIT	312	132	18	21	64	11			2	2		50		1	1		6		1	3
EL PASO	1	1																		
HONOLULU	32	20	11			1														
HOUSTON	30	10	2		10							4	1	2	1					
INDIANAPOLIS	71	22	13		20	3				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	23	6	4		2	2						9								
KANSAS CITY	20	1	8		5					1		5								
KNOXVILLE	1				1															
LAS VEGAS	5				3							1								1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,056	745	27	7	25	10	8	1	21	7	4	147	6			3	40	2		3
LOUISVILLE	5	4				1														
MEMPHIS	18	9	1		3	2			2						1					
MIAMI	70	39	2		13		1	2		3			7				3			
MILWAUKEE	116	43	19		7	5	2	1				30	1				2	6		
MINNEAPOLIS	178	116	2		4	1	1					51								3
MOBILE	2				1										1					
NEWARK	229	110	8		61	1	1	1	4	1		19	7		1	1	10	3		1
NEW HAVEN	117	48	4	2	23	8	1	1	1	1		12	2	2		1	1	1		9
NEW ORLEANS	13	5	4		3															1
NEW YORK	2,222	1,443	40	11	41	32	25	74	33	42	2	183	64	7	1	19	118	87		
NORFOLK	14				13				1											
OKLAHOMA CITY	11	3	5						1			2								
OMAHA	2		2																	
PHILADELPHIA	273	168	11		20	4	3	2	5	1		40	3		1	3	9	3		
PHOENIX	33	21	2		6		1					1							2	
PITTSBURGH	52	40	3	1	3			1				3						1		
PORTLAND	88	68	3			1	2		2	2		9	1							
RICHMOND	20	4			8	4			1	1										2
SACRAMENTO	42	32	1		3				1	1		1					3			
SAINT LOUIS	46	24	4		13	1						4								
SALT LAKE CITY	12	10	1									1								
SAN ANTONIO	40	10	6		10					1		9	1	2	1					
SAN DIEGO	70	38	1		8	1	1		1	2	1	17								
SAN FRANCISCO	962	595	37	1	11	14	22		26	2	2	164	2	3		3	79	1		
SAN JUAN	332	4					13	310					2			2	1			
SAVANNAH	1				1															
SEATTLE	256	147	16		1	3	22		5	1		44		2	1		11	1		2
SPRINGFIELD	24	2	9		1	1						11								
TAMPA	38	8			10	4	1			1		1	11				1		1	
WASHINGTON	113	57	12		17	5				3		15	2		2					
TOTAL	8,336	4,725	355	44	541	167	140	406	130	79	10	1,058	120	22	13	33	328	120	7	38

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF JUNE 15, 1970

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
53	40	13	50	3			49	4								1	
49	36	13	49				49							1		1	1
3	2	1	3				2	1									
1		1				1	1										
30	23	7	30				25	5						1		2	
74	44	30	63	10		1	51	23					1			3	
6	5	1	6				1	5									
189	120	69	172	10	4	3	163	26			1		1	2		8	2
60	40	20	56	4			45	15						1			
19	12	7	18	1			19										
35	26	9	33		2		26	9						1			1
575	356	219	480	69	9	17	446	128		1			2	4		13	1
44	31	13	42	2			29	15					1			2	
160	102	58	144	15		1	128	32									4
7	4	3	7				6	1									
24	22	2	24				6	18									
43	31	12	38	4		1	32	11					1				
312	225	87	274	28	5	5	212	100								6	1
1		1	1				1										
32	23	9	32				22			10						1	
30	24	6	28		1	1	18	12						1		1	
71	52	19	68	2		1	44	25		2	1						
4	2	2	4				1	3									
23	16	7	22			1	21	2									1
20	17	3	19		1		14	6									2
1	1		1					1									
5	3	2	5				2	3									
10	8	2	10				10										
1,056	573	483	853	176	24	3	937	114	1	4	1			6	1	24	7
5	4	1	5				5									1	
18	16	2	18				12	6								1	3
70	43	27	30	34	5	1	57	13						7		2	
116	75	41	102	4	3	7	107	9						1		3	
178	112	66	166	11		1	173	5					1			1	
2	1	1	2					2									
229	164	65	184	36	7	2	149	80					1	7		2	1
117	81	36	99	17		1	86	29	1	1				3		7	3
13	8	5	12			1	7	6									
2,222	1,327	895	1,640	480	79	23	1,959	247	13	3	14	11	5	68		84	12
14	12	2	14					14									1
11	10	1	11				10	1								2	
2	2		2				2										
273	167	106	233	36	3	1	221	52					1	3		2	2
33	21	12	28	5			26	7									1
52	31	21	43	7	2		40	11	1								1
88	55	33	84	4			86	2						1		3	1
20	17	3	19		1		11	9			1		1				
42	22	20	39	3			37	4		1						1	
46	31	15	45			1	21	25									
12	8	4	12				12									1	
40	33	7	36	2		2	28	12						1		2	
70	52	18	61	7	2		60	10									
962	570	392	840	84	31	7	843	86	25	8	3		1	2		28	6
332	273	59	325	3	3	1	311	21			2			1		17	7
1	1		1					1					1				
256	143	113	241	11	3	1	231	22	3						1	3	1
24	18	6	21	3			21	2	1							1	
38	29	9	33	4	1		28	10			1			12		3	
113	64	49	96	15	2		91	22				2	1	2		6	
8,336	5,228	3,108	6,974	1,090	188	84	6,994	1,267	45	30	24	13	18	125	2	232	59

Classified by ~~K47~~
Exempt from GDS, Category ~~2~~ 3
Date of Declassification Indefinite

~~SECRET~~

GTT RTC 2/17/26

100-358086-4042

CHANGED TO

100-447956-14

AUG 20 1970

LAM/A.G.

F428

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 7/2/70

FROM : LEGAT, MEXICO CITY (66-364)

SUBJECT: SECURITY INDEX SUBJECTS RESIDING IN MEXICO

Reference list of Security Index subjects residing in Mexico furnished by Bureau routing slip 4/22/69.

Since this office is not origin for any Security Index subject residing in Mexico, requirements do not include the 5 x 8 card normally maintained by an office of origin on which pertinent data regarding the subject is recorded. It is felt that a similar system would be of assistance to this office as it would be regarded as a ready reference for identifying the subjects which would include their category as designated by the office of origin, appropriate file numbers, residence and employment and any additional pertinent data which might be necessary to increase its value as a reference.

UACB, this office will begin maintaining such a list on 3 x 5 cards and these cards will be maintained by this office in a safe location under secure conditions as this matter warrants.

EX-115

REC 14 100-358086-4043

22 JUL 15 1970

3-Bureau
(1-Liaison)
1-Mexico City
HR:kvw
(4)

5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Tolson	✓
Mr. Sullivan	
Mr. Mohr	
Mr. Bishop	
Mr. Brennan, C.D.	
Mr. Callahan	
Mr. Casper	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Tavel	
Mr. Walters	
Mr. Soyars	
Tele. Room	
Miss Holmes	
Miss Gandy	

TO : Mr. Callahan

DATE: 7/20/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of July 15, 1970, there are in the Security Index 2,991 persons of leadership capacity (Priority I and II) and 8,331 rank and file subjects (Priority III) for a total of 11,322; of these 830 and 4,710 respectively, are communists -- a total of 5,540 or 48.9 percent.

A detailed table for each of the two categories, copies enclosed, shows as of July 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njw
(11)

1 - Mr. Mohr (direct)
1 - Mr. DeLoach (direct)
1 - Mr. Callahan (direct)
1 - Mr. Brennan (direct)
1 - Mr. Floyd (direct - with 10 extra copies of chart)

3 ENCLOSURE
ENCLOSURE ATTACHED

EX-117
REC-10 100-358086-4044

12 JUL 23 1970

70 JUL 28 1970

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN
ALBANY	18	1	9			1	1		1	1	2									2
ALBUQUERQUE	9	3					5					1								
ALEXANDRIA																				
ANCHORAGE																				
ATLANTA	23		2		6	1	1		3			3	1		6					
BALTIMORE	49	10	16		8	2	2		4		3	1					1			2
BIRMINGHAM	3				3															
BOSTON	100	23	20		5	8	1		16	2	2	11			3		9			
BUFFALO	30	10	9		2			1	1								1	6		
BUTTE	5	2	1																	2
CHARLOTTE	10	1	2		2	1			3			1								
CHICAGO	160	48	43		15	2	4	2	6		12	8			3		8	1	3	5
CINCINNATI	17	3	3		2	1			2	1		2			2			1		
CLEVELAND	59	16	11		9	2	2		3		6	7					1	2		
COLUMBIA	2				2															
DALLAS	14	5	1						2	1	1				2					2
DENVER	23	2	7		1	1	1		8		2	1								
DETROIT	137	38	32	4	14	5	2		19	1	1	18		1	2					
EL PASO	1									1										
HONOLULU																				
HOUSTON	17		2		2		1			1		2			9					
INDIANAPOLIS	20	11	5		5	3	1		1			4								
JACKSON	4		1		1										2					
JACKSONVILLE	5		3		1				1											
KANSAS CITY	21	3	4		1	1		4	1			4								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	211	72	7	2	10	4	7	1	33	3	39	11	1		4		12		1	4
LOUISVILLE	4					1			2						1					
MEMPHIS	3								3											
MIAMI	17	7	1		2	1							5							1
MILWAUKEE	65	33	10	2	4	3			15		2	9	1				3	1		2
MINNEAPOLIS	38	19			1				2			15								1
MOBILE	1								1											
NEWARK	65	25			2	3	1	1	12	4	6	5	1		1		3	1		
NEW HAVEN	58	25			2	5			4	4		2	2		1		1			12
NEW ORLEANS	23	5	10		2	1			2			2					1			
NEW YORK	540	209	46		5	12	10	71	44	6	24	40	1	1	8	7	29	14		13
NORFOLK	6				6															
OKLAHOMA CITY	3				1						2									
OMAHA	22		2		2				12		5									1
PHILADELPHIA	48	14	3		1	1			17	1	2	4			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	23	19			1		1		1									1		
PORTLAND	35	14	4				1		6		8	2								
RICHMOND	5				2	1			2											
SACRAMENTO	27	5	3				2				15		1				1			
SAINT LOUIS	22	12	4		1	1	1					3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	8	2				1						3			1					1
SAN DIEGO	48	5	1		2	1		1	27		4	5								2
SAN FRANCISCO	299	127	22		2	15	2	1	41	3	49	20	2		1		13	1		
SAN JUAN	470	1					3	465									1			
SAVANNAH	1								1											
SEATTLE	105	37	20			4	4		20		5	7					1	1		6
SPRINGFIELD	10		7						1		1									1
TAMPA	8	1			4	1			1											1
WASHINGTON	52	15	4		1	7			8	5		8			4					
TOTAL	2,991	830	317	8	133	90	53	547	326	35	191	200	16	2	51	9	85	29	5	64

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF JULY 15, 1970

	(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
	I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
	10	8	17	1	18				14	4									1
	4	5	8	1	8	1			9										1
	6	17	20	3	22			1	7	16						1		1	1
	24	25	41	8	44	3		2	32	17					1			2	2
		3	3		2			1		3									
	35	65	75	25	98	1		1	71	28		1	1						2
	14	16	26	4	29	1			25	5			2						
	1	4	5		5				5										
	1	9	7	3	10				4	6									
	79	81	127	33	150	6	1	3	116	44								3	2
	3	14	15	2	15	2			8	9							1		
	25	34	48	11	58	1			35	24					1				3
		2	2		2					2									
	6	8	13	1	13	1			9	5			1					1	1
	9	14	20	3	23				12	11									1
	63	74	109	28	124	9	2	2	91	45	1							1	2
		1	1		1				1										
	8	9	15	2	17				6	11						1			2
	12	18	26	4	27	2	1		23	7			1						
		4	4		4				1	3									
	1	4	4	1	5				3	2									
	8	13	20	1	20	1			17	4									6
	3	3	6		4	1	1		4	2			1					1	
	1		1		1				1									1	
	39	172	170	41	187	16	7	1	120	91			1		1			1	8
		4	3	1	4				2	2									1
	2	1	3		3					3									1
	3	14	15	2	8	7	2		14	3						5			
	24	61	67	18	79	3	1	2	64	21						1		1	3
	12	26	28	10	36	2			35	3									
		1	1		1					1									
	31	34	54	11	56	5	3	1	43	22			2	1		1		2	
	27	31	47	11	52	4	1	1	50	8			4			2		3	3
	5	18	19	4	22	1			16	7								1	
	170	370	414	126	472	43	21	4	396	135	6	3	4		1	3	1	11	15
	4	2	5	1	6					6					3				
		3	3		3				1	2									
	2	20	18	4	22				3	19									2
	18	30	39	9	45	2		1	23	25					1		1		4
	1	4	5		4	1			4	1						1			1
	9	14	19	4	23				18	5			1					1	
	15	20	30	5	34	1			20	15									
	2	3	5		5				1	4									
	2	25	25	2	26		1		11	16					1	1			2
	5	17	21	1	22				19	3									
	4	1	5		4		1		5										
	3	5	5	3	8				7	1									
	2	46	40	8	44	3	1		13	35					1				2
	93	206	242	57	278	14	5	2	190	103	6				1	2		12	13
	27	443	428	42	464	2	4		432	38								5	2
		1	1		1					1									
	30	75	78	27	102	1	1	1	78	27									3
	7	3	8	2	10				6	3	1								
	2	6	8		8				3	5									
	23	29	45	7	51	1			35	17					1			1	4
	875	2,116	2,464	527	2,780	135	53	23	2,103	870	14	4	18	1	12	18	3	48	88

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	CCM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	53	31	7			2			3	2		8								
ALBUQUERQUE	52	22	5			1	21						1				2			
ALEXANDRIA	3	1	1																	1
ANCHORAGE	1											1								
ATLANTA	33	1			4	4	2			1		20	1							
BALTIMORE	75	30	7	1	21		4	1	1			8		1						1
BIRMINGHAM	6	3			3															
BOSTON	189	88	8		17	8	1		3	2		44	2	1			15			
BUFFALO	60	15	7		11	2	1	1				2	1				10	10		
BUTTE	20	17	1				2													
CHARLOTTE	34	7	6		1	9			3			6	1							1
CHICAGO	570	401	17		19	7	7	12	8	1		71	3	1		1	13	1	2	6
CINCINNATI	45	16	3		16	3						6					1			
CLEVELAND	156	79	13		13	4			3			38					1	4	1	
COLUMBIA	8	1			1	5						1								
DALLAS	25	8			15				1						1					
DENVER	43	18	1		6				3		1	12								2
DETROIT	307	132	14	21	64	10			1	2		51		1	1		6		1	3
EL PASO	1	1																		
HONOLULU	32	20	11			1														
HOUSTON	31	10	2		10							5	1	2	1					
INDIANAPOLIS	72	23	12		21	3				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	24	6	5		2	2						9								
KANSAS CITY	21	2	8		5					1		5								
KNOXVILLE	1				1															
LAS VEGAS	5				3							1								1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,061	741	29	7	25	10	9	1	16	7	11	151	6			3	40	2		3
LOUISVILLE	6	4				1						1								
MEMPHIS	18	9	1		3	2			2						1					
MIAMI	67	39	1		13		1	2		3			5				3			
MILWAUKEE	119	43	22		6	5	2					32	1				2	6		
MINNEAPOLIS	182	116	6		4	1	1					51								3
MOBILE	2				1										1					
NEWARK	225	106	8		61	1	1	1	4	1		22	4		1	1	10	3		1
NEW HAVEN	117	48	4	2	23	9	1	1	1	1		11	2	2		1	1	1		9
NEW ORLEANS	13	5	4		3															1
NEW YORK	2,213	1,439	39	11	41	32	26	74	34	41	1	186	54	7	2	19	119	89		
NORFOLK	14				13				1											
OKLAHOMA CITY	11	3	5						1			2								
OMAHA	2		2																	
PHILADELPHIA	270	167	11		20	4	3	2	6			40	2		1	3	9	2		
PHOENIX	33	20	2		6	1	1					1							2	
PITTSBURGH	50	39	2	1	3			1				3						1		
PORTLAND	87	67	3			2	2			2	2	9								
RICHMOND	20	4			8	5			1	1										1
SACRAMENTO	41	31	1		3				1	1		1					3			
SAINT LOUIS	46	24	4		13	1						4								
SALT LAKE CITY	12	10	1									1								
SAN ANTONIO	41	10	7		10					1		9	1	2	1					
SAN DIEGO	67	35	1		8	1	1		1	2	1	17								
SAN FRANCISCO	571	599	38	1	9	16	23		20	2	9	166	3	3		3	78	1		
SAN JUAN	330	4					13	308					2			2	1			
SAVANNAH	1				1															
SEATTLE	259	147	16		1	4	23		5	1		44		2	1		11	2		2
SPRINGFIELD	22	2	6		1	1						12								
TAMPA	38	7			10	4	1			1		2	11				1		1	
WASHINGTON	112	57	11		16	5				4		15	2		2					
TOTAL	8,331	4,710	352	44	537	174	146	404	119	78	25	1,079	103	22	14	33	327	121	7	36

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF JULY 15, 1970

~~SECRET~~

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
53	40	13	50	3			49	4								1	
52	39	13	52				52							1		1	1
3	2	1	3				2	1									
1		1				1	1										
33	23	10	33				28	5						1		2	1
75	45	30	64	10		1	51	24					1			3	
6	5	1	6				1	5									
189	121	68	172	10	4	3	163	26			1		1	2	1	8	2
60	40	20	56	4			45	15						1			
20	13	7	19	1			20										
34	25	9	32		2		25	9						1			1
570	351	219	477	69	9	15	444	125		1			1	3		13	
45	32	13	43	2			30	15					1			2	
156	98	58	140	15		1	124	32									3
8	5	3	8				7	1									
25	22	3	25				6	19									
43	32	11	38	4		1	32	11					1				
307	219	88	269	28	5	5	208	99								6	
1		1	1				1										
32	23	9	32				22			10						1	
31	25	6	28		1	2	19	12						1		1	
72	53	19	69	2		1	44	26		2	1						1
4	2	2	4				1	3									
24	17	7	23			1	22	2									1
21	18	3	20		1		15	6									2
1	1		1					1									
5	3	2	5				2	3									
10	8	2	10				10										
1,061	579	482	858	176	24	3	939	117	1	4	1			6	1	23	8
6	5	1	6				6									1	
18	16	2	18				12	6								1	3
67	40	27	29	34	3	1	54	13						5		2	
119	76	43	107	4	3	5	111	8						1		4	
182	115	67	170	11		1	177	5					1			1	5
2	1	1	2					2									
225	160	65	185	35	4	1	147	78					1	4		2	1
117	81	36	99	17		1	86	29	1	1				3		7	3
13	8	5	12			1	7	6									
2,213	1,321	892	1,640	473	75	25	1,947	250	13	3	14	11	5	57		83	13
14	12	2	14					14									1
11	10	1	11				10	1								2	
2	2		2				2										
270	164	106	231	35	3	1	220	50					1	2		2	1
33	22	11	28	5			26	7									1
50	30	20	41	7	2		38	11	1								1
87	55	32	83	4			85	2								3	1
20	17	3	19		1		11	9			1		1				
41	22	19	38	3			36	4		1						2	
46	31	15	45			1	21	25									
12	8	4	12				12									1	
41	34	7	37	2		2	29	12						1		2	
67	51	16	58	7	2		57	10									
971	570	401	848	84	31	8	851	87	25	8	3		1	3		27	6
330	271	59	323	3	3	1	309	21			2			1		17	7
1	1		1					1					1				
259	144	115	244	11	3	1	233	23	3						1	4	2
22	17	5	19	3			20	2								1	
38	30	8	33	4	1		28	10			1			12		3	1
112	63	49	95	15	2		91	21				2	1	2		6	1
8,331	5,218	3,113	6,988	1,081	179	83	6,989	1,268	44	30	24	13	17	107	3	232	67

~~SECRET~~

Classified by 4412
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

GPTF/FIC 7/19/76

100-358070-4044

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ROUTE IN ENVELOPE

[redacted]

1 - Mr. C. D. Brennan
1 - Mr. W. H. Floyd

Assistant Attorney General
Internal Security Division

July 23, 1970

Director, FBI

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that the list be given utmost security.

Enclosure

100-358086

F:djr djr
(5)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

REC-20 100-358086-4045

U. S. Government Employees
Foreign Government Employees
Cubans

TO JUL 27 1970

Declassified 7/6/76 (GTT) 4417

[redacted]

GROUP 1
Excluded from automatic
downgrading and
declassification

31 1970

ETYPE UNIT

1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper

SAC, Albany EX 106

July 22, 1970

1 - Mr. C. D. Brennan
1 - Mr. R. L. Shackelford
1 - Mr. W. H. Floyd

Director, FBI (100-358086) — 4046 REC-61

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of July 15, 1970. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
2 - Alexandria (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Houston (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

WHF:djr (124)

NOTE: See memorandum R. L. Shackelford to Mr. C. D. Brennan, dated 7/21/70, captioned as above, prepared by WHF:djr.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/21/99 #446555

MAILED 2 JUL 23 1970 COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

DAUG 3 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: July 21, 1970

FROM : R. L. Shackelford

SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all offices, be approved and returned to Supervisor W. H. Floyd, Room 914, 9 & D Building, for preparation and distribution to the field.

Enclosure

100-358086

1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper
1 - Mr. C. D. Brennan
1 - Mr. R. L. Shackelford
1 - Mr. W. H. Floyd

WHF:djr
(6)

EX 106

REC-61

100-358086-4046

JUL 27 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

ROUTE IN ENVELOPE

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

TO : Mr. R. L. Shackelford

DATE: July 21, 1970

FROM : W. H. Floyd

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him.

1) Alphabetical list of Security Index (SI) subjects.
2) Geographical list of SI subjects.
3) Special Section of the SI.
4) List of SI subjects out of country.
5) List of subjects whose citizenship status is unknown.
6) List of aliens.
7) List of SI subjects of Chinese descent.
8) List of SI subjects sympathetic to Communist China
9) List of SI subjects sympathetic to Cuba.
10) List of SI subjects sympathetic to Cuba and China.
11) List of SI subjects who are defectors.
12) List of Progressive Labor Party members.
13) List of SI subjects who are Chinese defectors.
14) List of SI subjects who are Cuban defectors.
15) List of missing SI subjects.

The SAC, Quantico, should destroy by burning the lists furnished June 19, 1970. When this action has been taken, he should so note on this memorandum and return it to the Internal Security Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to SAC, Quantico, for the above action.

Enclosures - 15

100-358086

EX-109

Handled by Quantico 7-23-70

1 - SAC, Quantico
1 - Mr. W. H. Floyd

REC-52 100-358086-4047

WHF:djr
(3)

10 JUL 28 1970

ENT. SEC.

b6
b7C

100-358086-4048

REC-43

EX-100

August 13, 1970

PERSONAL

[redacted]
Federal Bureau of Investigation
Milwaukee, Wisconsin

Dear [redacted]

I have received your suggestion that the priority numbers assigned to certain subjects be included on the front of the files pertaining to them. After consideration, it has been decided the work involved in keeping this information current is not warranted because of the changes which frequently take place regarding these designations.

The interest and thoughtfulness you displayed in submitting your idea to me are indeed appreciated.

Sincerely yours,

J. Edgar Hoover

2 - Milwaukee
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
MML:das
(6) (Suggestion 74-71 dated 8/10/70)

NOTE: Suggests file fronts of files pertaining to Security Index subjects be stamped with the Security Index priority number, such as "P-1," "P-2" or "P-3."

(NOTE Continued on Page 2)

MAILED 6
AUG 13 1970
COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM [ ] TELETYPE UNIT [ ]

66 AUG 24 1970

Letter to [redacted]

b6
b7C

NOTE Continued:

Domestic Intelligence Division advised it felt the work involved in keeping this data up to date at all times was not warranted since these priorities change so frequently due to changes in positions on part of subjects or lack of substantial activity by subjects. If change should inadvertently not be made and reliance were placed on stamped notation, there is much more chance of error. Reliance on notation rather than a file review would not be a good practice. The card index maintained on these subjects uses different colors for different priorities as an aid to persons working with these cases. Tickler cards for periodic reports as needed in these cases are used by supervisors as key as to when reports are due. No good reason exists for taking proposed action. Training Division recommends idea not be approved.

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

#44-41

Date		
8/10/70		
To: Director, FBI	From: (Suggester's name) [redacted]	Division of Assignment Milwaukee

SUGGESTION

It is suggested that the file front of Security Index subject files be stamped with the subject's Security Index Priority number, such as "P-1;" "P-2;" or "P-3."

EXP. PROC.
36 AUG 11 1970 30

Security Index-General

Current practice or rule (Include manual citation as well as facts)

When Bureau approval is received to place a subject on the Security Index, subject's file front is stamped with "SI" and "SS."

Advantages of suggestion and annual savings (include basis for estimate)

This would be an immediate flag to the Security Supervisor, SA's and Clerks, and would be a key to report writing regarding SI subjects. This would also be time-saving in locating subject's SI/photo-description card which is filed under priority and territory, as each priority is maintained separately.

REC-43
EX-100 100-358086-4048

Disadvantages of suggestion

None known.

5 AUG 14 1970

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] Clerk

Recommendations and comments of Division Head

I recommend the above suggestion, as it would be a time-saving device to both clerical and Special Agent employees.

Edward J. Hayes
Signature and Title Special Agent in Charge

(Do not write in this space - for Bureau use only)

let of apprec
ML:das 8/13/70

Kelly
TWO

SECRET

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

August 24, 1970

Director, FBI

1 - Mr. W. P. Dix

GENL

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WPD:ekn
(4)

Delivered to office, Dept Justice, on 6-24-70 WPD

b6
b7C

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

EX-110

U. S. Government Employees
Foreign Government Employees
Cubans

REC 12 100-358086-4049

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

AUG 25 1970

Declassified 7/6/86 GTD 4407

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

66 AUG 31 1970

F26

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

DEPARTMENT OF STATE

Washington, D.C. 20520

August 13, 1970

FBI LIAISON:

FOR INFORMATION ONLY

RE: [redacted]

DATE OF BIRTH: [redacted]

PLACE OF BIRTH:

RESIDENCE: [redacted]
Elmhurst, New York 11373

BUREAU FILE NUMBER: Unknown

WASHINGTON FIELD OFFICE: Unknown

PASSPORT NUMBER: [redacted]

DATE OF ISSUE: Aug 10, 1970

PLACE OF ISSUE: Washington, D. C.

SOCIAL SECURITY NUMBER: [redacted]

PROPOSED TRAVEL PLANS

DATE OF DEPARTMENT: Sept 10, 1970

PURPOSE OF TRIP: Visit

LENGTH OF STAY: 3 - 4 weeks

MEANS OF TRANSPORTATION: Air

COUNTRIES TO BE VISITED: Italy-Israel

100-359396-
NOT RECORDED
8 AUG 28 1970

Copy to NY
by routing slip for
☒ info ☐ action
date 8-26-70
by RCD

PT/L-25
5-70

PASSPORT OFFICE
Robert D. Johnson

6 SEP 1 1970

100-359396

100-358086

August 21, 1970

PERSONAL

Mr. George Edwin Jones
Federal Bureau of Investigation
Newark, New Jersey

Dear Mr. Jones:

Your suggestion has been received concerning the revision of Forms FD-122 and FD-366 with regard to headings and spacing so that they may be executed at the same time. After evaluation, it has been decided the present formats should be retained since these forms serve different purposes and are prepared on different types of stationery.

Although favorable action was not taken in this instance, I appreciate the interest which led you to submit your idea to me.

Sincerely yours,
J. Edgar Hoover

2 - Newark
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA George Edwin Jones
ML:das
(6) (Suggestion 102-71 dated 8/18/70)

NOTE: Suggests headings and spacing on Form FD-366 (Letterhead Memorandum Advising Secret Service of Change in Residence and/or Employment of Certain Bureau Subjects) be aligned with those pertinent ballot boxes on Form FD-122 (Recommendation for Preparation of, or Change in, Security Index Card) so that both forms can be executed at same time. (Samples of forms attached.)

(NOTE Continued on Page 2)

MAILED 6
COMM-FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

8 SEP 1 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 62-86607-153

NOTE Continued:

SAC Bachman advised he did not concur and stated the two forms do not lend themselves to revision as proposed. Training Division agrees. As can be seen from the two formats, there are only two items, "Residence" and "Employment," which are the same on these forms. The FD-366 is a letterhead memorandum and as such must be on letterhead stationery since it is disseminated to the Secret Service while the FD-122 is a letter from an SAC to the Director on Optional Form No. 10. There must be an original of each form also and this would preclude executing them at the same time. Training Division recommends idea not be approved.

Employee Suggestion
FD-252 (Rev. 9-11-59)

#102-71

Date
8/18/70

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA GEORGE EDWIN JONES	NEWARK

SUGGESTION

Headings and spacing on FD 366 be aligned with those pertinent blocks on FD 122 so that both forms can be executed at same time.

Current practice or rule (Include manual citation as well as facts)

FD 366 and FD 122 are typed separately. Section 87D, page 57 and 81A re FD 366 and Section 87D, page 28 through 78 re FD 122.

Advantages of suggestion and annual savings (include basis for estimate)

Annual savings estimate cannot be made because total time consumed throughout the field for current procedure not available at Newark. However, suggested procedure would reduce by 50% time spent utilizing current procedure.

100 - 358086

Disadvantages of suggestion

None known.

NOT RECORDED
AUG 21 1970

EXP. PROC.

33 AUG 20 1970 ORIGINAL FILED IN 62-86609-153

Security Index

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss George Edwin Jones, SA
Signature and Title of Suggester

Recommendations and comments of Division Head

I do not concur. The two forms do not lend themselves to revision as suggested.

R. W. Bachman
R. W. BACHMAN Signature and Title SAC

(Do not write in this space - for Bureau use only)

17 det. Sugg. Desk
19 ENCLOSURE
2 ENCLOSURE

Let. of app. ML: dac 1
8-21-70

FD-366 (Rev. 2-13-69)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

SUBJECT:

CHARACTER:

REFERENCE:

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence:

Employment:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE ENCLOSURE 100-358086

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

ENCLOSURE 100-358086

ENCLOSURE

(C) GEN.

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS - YOUNG WORKERS LIBERATION LEAGUE -- By SAC Letter 70-21, dated April 21, 1970, you were advised of the formation of the Young Workers Liberation League (YWLL) by the Communist Party. You were instructed to institute investigation of the organization and to identify its local chapters.

Primary purposes of the YWLL are to educate youth in the revolutionary ideology of the Communist Party and to foment dissent among youth. Therefore, promptly identify all members of the YWLL and institute security investigations of its officers and leading activists. Determine subversive sympathies, revolutionary aims and activities and propensity for violence in each investigation and furnish your evaluation concerning inclusion of the individual on the Security Index. In submitting reports, utilize the character "Security Matter - YWLL."

Very truly yours,

John Edgar Hoover

Director

Enclosure for (B)

100-358086-
NOT RECORDED
167 AUG 20 1970

8/18/70
SAC LETTER 70-44

60 SEP 1 1970
F264

ORIGINAL FILED IN 66-04-3053

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

FROM : R. D. Cotter

SUBJECT: SECTION 87
MANUAL OF INSTRUCTIONS (MOI)
SECURITY INVESTIGATIONS.

1 - Mr. W. C. Sullivan
1 - Mr. Mohr
1 - Mr. Casper

DATE: 7/28/70

1 - Mr. Folt
1 - Mr. C.D. Brennan
1 - Mr. Shackelford
1 - Mr. G.C. Moore
1 - Mr. Wannall
1 - Mr. Gray
1 - Mr. Branigan
1 - Mr. Cotter

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

Current MOI chapter on security investigations is extremely lengthy (110 pages) and cumbersome. This section, which governs a substantial part of our security work, including investigations of Marxist-Leninist organizations and front groups, New Left organizations, and Security Index subjects, has not been overhauled for more than 15 years, and it is seriously in need of streamlining, updating, and reorganizing.

For the past several months, as time has permitted, this entire section has been reviewed, streamlined, and reorganized by Supervisor John E. Keating of the Research Section who has worked closely with knowledgeable supervisors throughout the Division in connection with this project. This project has now been completed and there is attached a revised Section 87 which it is believed is far better organized and will prove more useful and more readable both to Agents in the field and to our supervisory staff. Not only is the revised section much shorter than the current version (less than half in length), but it has also been organized with a view to providing maximum convenience in locating subject matter and in combining related topics which are not scattered throughout this section.

The following specific changes have been made in connection with this project:

1. All of the pertinent material relating to applicable statutes has been combined in the initial section of the chapter. Heretofore, pertinent statutes had been scattered throughout the section. At the same time, we have considerably streamlined the statutory information especially to eliminate portions of the Smith Act of 1940 and the Internal Security Act of 1950 which have recently been declared unconstitutional. Based on recent court decisions declaring these statutes invalid, we have also deleted references to the National Defense Education Act of 1958, the National Science Foundation Act of 1950, and the statute concerning the right to strike against the Government.

100-358086

ORIGINAL FILED IN

Enclosure
RDC:sfw/jes (12)

NOT RECORDED
128 AUG 27 1970

CONTINUED - OVER

66 SEP 1 1970

Memorandum to Mr. W. C. Sullivan
RE: SECTION 87
MANUAL OF INSTRUCTIONS (MOI)
SECURITY INVESTIGATIONS

2. We have substantially streamlined the current provisions (87C) relating to investigations and reports on the Communist Party, USA, and other Marxist-Leninist groups to eliminate redundancies of verbiage and repetition.

3. We have broken down current Section 87D (relating to security investigations of individuals) into a number of more meaningful and clearly defined subsections. Currently, 87D runs to some 80 pages and is most unwieldy and complicated. In our rewritten chapter we have broken this lengthy section down into such categories as policies and objectives, procedures, techniques, administrative procedures, and dissemination.

4. Throughout the entire chapter we have used streamlined wording, eliminated repetition and verbiage, and sought to organize the material under well-defined and meaningful subheadings.

5. A table of contents has been prepared for the entire chapter. Currently the chapter contains only a table of contents with regard to 87D.

This rewritten version of Section 87 has been reviewed and approved by the Internal Security Section which handles the bulk of investigations involved. Pertinent portions have also been reviewed and cleared by the Nationalities Intelligence Section (Cuban matters) and the Racial Intelligence Section (communist infiltration of racial matters and black nationalist investigations). No policy changes have been made in revised version with exception of those enumerated above.

ACTION:

That attached rewritten version of Section 87 be approved. Arrangements will be made so that when this Manual change is issued, an SAC Letter will be prepared advising the field of the major changes. At the same time, necessary changes in the FBI Handbook will be separately submitted.

Mr. R. D. Cotter 8/21/70

W. P. Dix

COOPERATION WITH PASSPORT OFFICE
DEPARTMENT OF STATE

With the Director's approval we have in the past on a quarterly basis made available to Mr. Robert D. Johnson, Deputy Director and General Counsel, Passport Office, Department of State a list of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage, or guerrilla warfare. This list, which is prepared by the Automatic Data Processing Unit, is very useful as the Department of State alerts the Bureau to contemplated travel abroad of subversives.

Mr. Johnson has previously been made to understand that the list is to be handled in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports.

ACTION:

1) If approved, the enclosed Priority I list, prepared as of 8/15/70, should be forwarded to Mr. Johnson by courier.

2) If approved, subsequent quarterly reports for Mr. Johnson will be handled accordingly.

Enclosure
~~62-39749~~
WPD:ekn
(5)
(1) - 100-358086 (Security Index) - Gen'l
~~1 - Mr. W. C. Sullivan~~
~~1 - Mr. C. D. Brennan~~
~~1 - Mr. R. D. Cotter~~
1 - Mr. W. P. Dix

100-358086
NOT RECORDED
133 AUG 25 1970

59 AUG 28 1970

ORIGINAL FILED IN 62-39749-3334

b6
b7C

8/12/70

AIRTEL

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (140-18667) (P)

SUBJECT: [redacted]
File Clerk - Applicant
Department of Commerce
Washington, D.C.
SGE
BUDED: 8/26/70

Re Bureau letter, 8/5/70 to WFO.

It is noted that Bureau letter contains information to the effect that applicant is married to [redacted] New York.

A check of New York indices reflects New York file 100-163712 on [redacted] who was born [redacted] in [redacted] New York. She is described as a white female, 5'4", 115 pounds, blonde hair, who previously resided [redacted] New York, New York. She reportedly is member of Young Socialist Alliance. A photograph of [redacted] is being sent to WFO to determine if she is identical with wife of applicant.

WFO should advise New York if found to be identical so that New York may transfer origin of this case to WFO.

3 - Bureau
(1 - 100-358086) [redacted]
(1- 100-453827) [redacted]
3 - Washington Field (Encl. 1)
(1- 100-46735) [redacted]
(1- [redacted]
1 - New York (100-163712) [redacted]
1 - New York (100-160998)
1 - New York
DJD:rtf
(10)

100-358086-

NOT RECORDED
200 NOV 6 1970

56NOV1 1970

ORIGINAL FILED IN 140-38916-21

b6
b7C

NY 140-18667

The NYO will characterize [redacted] in SGE investigation of [redacted]

It is also noted that applicant, [redacted] SM-SWP, is subject of a security investigation with WFO origin, (Bufile 100-358086) (WFOfile 100-46735) (NYfile 100-160998). Information appearing in this file reflects that as of July, 1970, [redacted] was residing at [redacted] Northwest, Washington, D.C., which is the same address as reflected on applicant's SF 85.

Since WFO is origin in this matter, it is felt that WFO should characterize [redacted] in SGE investigation. WFO has received from New York all pertinent serials in this matter.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Sullivan
1 - Mr. Mohr
1 - Mr. Casper

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : C. D. Brennan

DATE: August 11, 1970

1 - Mr. Felt
1 - Mr. C. D. Brennan
1 - Mr. Shackelford
1 - Mr. Putnam
1 - Mr. Floyd

FROM : R. L. Shackelford

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - YOUNG WORKERS LIBERATION LEAGUE (Genl)

PURPOSE

To obtain approval of the attached SAC Letter instructing the field to identify members of the Young Workers Liberation League (YWLL) and to institute security investigations of YWLL officers and leading activists.

BACKGROUND

The YWLL was formed as a successor organization to the W.E.B. DuBois Clubs of America in Chicago, Illinois, on 2/7-9/70. Headquartered at 29 West 15th Street, New York City, and with chapters being organized throughout the country, the YWLL's aims and purposes are to educate youth in the revolutionary ideology of Marx and Lenin and recruit the more promising disciples into the Communist Party (CP). The major task of this developing organization will be to fight the draft, end militarization on campus and instruct all young people who oppose the war, including GIs, on the socialist alternatives. The expressed views of this new CP youth organization will, therefore, be to foment dissent among youth to oppose military service which is the country's foremost weapon in its defense. SAC Letter 70-21 dated 4/21/70 instructed the field initiate an investigation of captioned organization and to report formation of YWLL chapters.

OBSERVATIONS

10 AUG 24 1970

In view of the YWLL's expressed aims and purposes and the close connection of its members with militant New Left activities, efforts should be made to identify all members of the YWLL and investigations should be instituted on all of its officers and leading activists. Those individuals falling within the necessary criteria will be included on the Security Index. The YWLL is the newly formed youth group of the CP,USA. However, since these will be investigations of youthful revolutionaries, closely following

Enclosure Sent 8-12-70

CONTINUED - OVER

WHS:bmd (5)

58 AUG 28 1970

100-358086-
NOT RECORDED
133 AUG 25 1970

ORIGINAL FILED IN 100-455711-831

Memorandum to Mr. C. D. Brennan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS -
YOUNG WORKERS LIBERATION LEAGUE

New Left activities, these matters should be excluded from the existing moratorium on routine security matter - communist investigations. No manual changes will be necessary.

RECOMMENDATION

That the attached SAC Letter be approved.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 8/20/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of August 15, 1970, there are in the Security Index 3,099 persons of leadership capacity (Priority I and II) and 8,370 rank and file subjects (Priority III) for a total of 11,469; of these 827 and 4,702 respectively, are communists -- a total of 5,529 or 48.2 percent.

A detailed table for each of the two categories, copies enclosed, shows as of August 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(11)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Brennan (direct)
1 - Mr. Floyd (direct - with 10 extra copies of chart)

ST-122

3- ENCLOSURE

"ENCLOSURE ATTACHED"

REC 18 100-358086-4050

AUG 28 1970

5-15

59 SEP 4 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student Nonviolent Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	58	31	9			3			3	2		10								
ALBUQUERQUE	52	22	5			1	21						1				2			1
ALEXANDRIA	3	1	1																	1
ANCHORAGE	1											1								
ATLANTA	38	1			4	.5	2			1		24	1							
BALTIMORE	74	30	5	1	21	1	4	1	1			8		1						1
BIRMINGHAM	7	4			3															
BOSTON	189	89	8		17	8	1		3	2		44	1	1			15			
BUFFALO	61	15	7		11	2	1	1				2	1				10	11		
BUTTE	20	17	1				2													
CHARLOTTE	35	7	6		1	10			3			6	1							1
CHICAGO	569	400	17		19	7	7	12	7	1		71	3	1		1	14	1	2	6
CINCINNATI	46	16	4		16	3						6					1			
CLEVELAND	155	79	12		12	5			3			38					1	4	1	
COLUMBIA	8	1			1	5						1								
DALLAS	25	8			15				1						1					
DENVER	41	18	1		5				2		1	12								2
DETROIT	311	132	15	21	63	13			1	2		52		1	1		6		1	3
EL PASO	1	1																		
HONOLULU	34	20	13			1														
HOUSTON	33	10	2		10	1						6	1	2	1					
INDIANAPOLIS	71	23	12		20	3				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	24	6	5		2	2						9								
KANSAS CITY	22	2	8		5					1		6								
KNOXVILLE	1				1															
LAS VEGAS	5				3							1								1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,063	738	31	7	25	14	9	1	13	7	14	149	5			3	42	2		3
LOUISVILLE	6	4				1						1								
MEMPHIS	19	9	1		3	2			2			1			1					
MIAMI	67	39	1		13		1	2		3			5				3			
MILWAUKEE	116	41	21		5	5	1					35	1				2	5		
MINNEAPOLIS	186	115	6		4	1	1					56								3
MOBILE	2				1										1					
NEWARK	224	106	8		62	1	1	1	4	1		23	1		1	1	10	3		1
NEW HAVEN	118	49	5	2	23	9	1	1	1	1		11	2	2		1	1			9
NEW ORLEANS	12	4	4		3															1
NEW YORK	2,212	1,436	38	11	42	34	27	74	34	41	1	191	47	7	2	17	121	89		
NORFOLK	13				12				1											
OKLAHOMA CITY	9	1	5						1			2								
OMAHA	3	1	2																	
PHILADELPHIA	276	168	11		20	7	3	2	6			41	2		1	3	9	3		
PHOENIX	32	19	2		6	1	1					1							2	
PITTSBURGH	51	39	2	1	3		1	1				3						1		
PORTLAND	87	66	4			2	2			2	2	9								
RICHMOND	21	4			8	5			1	1		1								1
SACRAMENTO	41	30	2		3				1	1		1					3			
SAINT LOUIS	45	24	4		12	1						4								
SALT LAKE CITY	13	10	1									2								
SAN ANTONIO	41	10	6		10					1		9	1	3	1					
SAN DIEGO	70	35	2		8	1	1		1	2	1	19								
SAN FRANCISCO	986	603	43	1	9	21	20		11	2	17	169	3	3		4	79	1		
SAN JUAN	334	4					13	312					2			2	1			
SAVANNAH	1				1															
SEATTLE	258	146	16		1	5	23		1	1	3	44		2	1		11	2		2
SPRINGFIELD	22	2	6		1	1						12								
TAMPA	34	7			9	4	1			1		2	8				1		1	
WASHINGTON	110	57	11		16	6				4		13	1		2					
TOTAL	8,370	4,702	363	44	531	199	144	408	101	78	39	1,107	87	23	14	32	333	122	7	36

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF AUGUST 15, 1970

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
58	45	13	55	3			54	4								1	
52	39	13	52				52							1		1	1
3	2	1	3				2	1									
1		1				1	1										
38	26	12	38				33	5				1		1		2	1
74	45	29	63	10		1	50	24					1			3	
7	5	2	7				2	5									
189	121	68	173	10	3	3	163	26			1		1	1	1	8	2
61	41	20	57	4			46	15						1			
20	13	7	19	1			20										
35	26	9	33		2		26	9						1			1
569	352	217	476	70	9	14	444	124		1				3		13	
46	33	13	44	2			31	15					1			2	
155	97	58	139	15		1	124	31									2
8	5	3	8				7	1									
25	22	3	25				6	19									
41	30	11	36	4		1	32	9					1				
311	218	93	272	28	5	6	211	100								7	
1		1	1				1										
34	24	10	34				23			11						1	
33	26	7	30		1	2	21	12						1		1	
71	52	19	68	2		1	44	25		2	1						
4	2	2	4				1	3									
24	17	7	23			1	22	2									1
22	19	3	20		1	1	16	6									2
1	1		1					1									
5	3	2	5				2	3									
10	8	2	10				10										
1,063	583	480	860	176	24	3	941	117	1	4	1			5	1	23	8
6	5	1	6				6									1	
19	16	3	19				13	6								1	2
67	40	27	30	34	3		54	13						5		2	
116	73	43	105	3	3	5	108	8						1		4	
186	118	68	174	11		1	181	5					1			1	5
2	1	1	2					2									
224	159	65	185	35	2	2	145	79					1	1		2	1
118	81	37	100	17		1	87	29	1	1				3		7	2
12	8	4	11			1	7	5									
2,212	1,316	896	1,647	467	74	24	1,945	251	13	3	14	11	5	50		78	12
13	11	2	13					13									1
9	9		9				8	1									
3	3		3				3										
276	167	109	237	35	3	1	226	50					1	2		2	2
32	22	10	27	5			25	7									1
51	31	20	42	7	2		39	11	1		1						1
87	55	32	83	4			85	2								3	1
21	18	3	20		1		12	9			1		1				
41	22	19	38	3			36	4		1						2	
45	30	15	44			1	21	24									
13	8	5	13				13									1	
41	34	7	37	2		2	29	12						1		2	
70	54	16	59	8	3		59	10	1							1	
986	580	406	860	85	32	9	870	84	24	8	2		1	3		29	5
334	274	60	327	3	3	1	313	21			2			1		17	7
1	1		1					1					1				
258	141	117	244	11	2	1	234	22	2							3	1
22	17	5	19	3			20	2								1	
34	27	7	31	2	1		25	9			1			9		2	1
110	61	49	93	15	2		89	21				2	1	1		5	1
8,370	5,237	3,133	7,035	1,075	176	84	7,038	1,258	43	31	24	13	16	91	2	226	61

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
GTT/RJ

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	20	1	12			1	1			1	2									2
ALBUQUERQUE	9	3					5					1								
ALEXANDRIA	2					2														
ANCHORAGE																				
ATLANTA	22		2		6	1			3			3	1		6					
BALTIMORE	58	11	17		8	3	3		4		8	1					1			2
BIRMINGHAM	3				3															
BOSTON	112	23	24		5	8	1	1	15	2	6	16			2		9			
BUFFALO	29	10	9		2			1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	12	1	2		2	1			3		2	1								
CHICAGO	164	50	44		15	3	4	2	7		13	6			3		8	1	3	5
CINCINNATI	19	3	4		2	2			2	1	1	1			2			1		
CLEVELAND	63	16	12		9	3	2		3		6	9					1	2		
COLUMBIA	2				2															
DALLAS	15	5	1						2	1	1				3					2
DENVER	24	2	8		1	1	1		7		3	1								
DETROIT	160	38	42	4	14	7	2		19	1	12	18		1	2					
EL PASO	1									1										
HONOLULU																				
HOUSTON	17		2		2		1			1		2			9					
INDIANAPOLIS	32	10	5		5	3	1		1		3	4								
JACKSON	5		1		2										2					
JACKSONVILLE	4		2		1				1											
KANSAS CITY	22	3	4		1	1		4	1		1	4								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	216	73	7	2	10	4	7	1	28	3	48	11	1		4		12		1	4
LOUISVILLE	4					1			2						1					
MEMPHIS	5				1				4											
MIAMI	20	7	1		2	4							5							1
MILWAUKEE	87	33	12	2	4	3			15		2	9	1				3	1		2
MINNEAPOLIS	37	19			1				1			15								1
MOBILE	1								1											
NEWARK	61	24			2	3		1	12	4	6	4	1				3	1		
NEW HAVEN	59	25			2	5			5	3	1	2	2		1		1			12
NEW ORLEANS	23	5	9		2	2			2			2					1			
NEW YORK	553	204	58		5	15	10	71	43	6	26	40	1	1	9	7	30	14		13
NORFOLK	6				6															
OKLAHOMA CITY	3				1						2									
OMAHA	22		2		2				11		6									1
PHILADELPHIA	50	14	6		1	1			16	1	3	3			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	22	19			1				1									1		
PORTLAND	38	14	7				1		5		9	2								
RICHMOND	5				2	1			2											
SACRAMENTO	29	5	3				2		1		16		1				1			
SAINT LOUIS	20	12	2			2	1					3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	9	2				2						3			1					1
SAN DIEGO	51	5	1		2	2		1	19		13	6								2
SAN FRANCISCO	311	128	23		2	20	5	1	24	3	68	21	2		1		12	1		
SAN JUAN	470	1					3	465									1			
SAVANNAH	1								1											
SEATTLE	109	37	23			6	4		6		18	7					1	1		6
SPRINGFIELD	11		8						1		1									1
TAMPA	7	1			3	1			1											1
WASHINGTON	52	14	5		1	8			8	5		8			3					
TOTAL	3,099	827	361	8	133	116	54	548	278	34	277	204	16	2	50	9	85	28	5	64

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF AUGUST 15, 1970

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
12	8	19	1	20				17	3									1
4	5	8	1	8	1			9										1
2		2		2				2										
6	16	19	3	21			1	7	15				1		1		1	1
29	29	47	11	52	3		3	36	22					1			2	3
	3	3		2			1		3									
40	72	83	29	109	1		2	82	29		1	1						2
13	16	25	4	28	1			24	5			2						
1	4	5		5				5										
2	10	9	3	12				4	8									
82	82	130	34	154	6	1	3	117	47								2	4
6	13	17	2	17	2			9	10							1		
29	34	51	12	62	1			39	24					1			1	3
	2	2		2					2									
6	9	14	1	14	1			9	6			1					1	1
9	15	21	3	24				13	11									
78	82	125	35	145	10	3	2	103	56	1							1	3
	1	1		1				1										
8	9	15	2	17				6	11						1			2
11	21	28	4	29	2	1		22	10			1						
	5	5		5				1	4									
1	3	3	1	4				2	2									
9	13	21	1	21	1			17	5									7
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
39	177	175	41	192	16	7	1	121	95			1		1			1	8
	4	3	1	4				2	2									1
3	2	5		4			1		5									1
6	14	17	3	10	8	2		17	3						5			
26	61	69	18	81	3	1	2	66	21						1		1	2
13	24	27	10	35	2			35	2									
	1	1		1					1									
29	32	51	10	54	4	3		41	20			2	1		1		2	
26	33	46	13	54	3	1	1	49	10			3			2		3	3
5	18	19	4	22	1			16	7								1	
184	369	426	127	488	42	19	4	409	135	6	3	4		2	3	1	9	13
4	2	5	1	6					6					3				
	3	3		3				1	2									
2	20	18	4	22				3	19									2
21	29	42	8	47	2		1	25	25					1		1		4
1	4	5		4	1			4	1						1			1
8	14	18	4	22				17	5								1	
18	20	33	5	37	1			23	15									
2	3	5		5				1	4									
2	27	27	2	28		1		11	18					1	1			4
6	14	19	1	20				18	2									
4	1	5		4		1		5										
3	6	6	3	9				8	1									
2	49	43	8	48	3			15	36					1				2
101	210	252	59	291	14	4	2	197	108	6				1	2		11	12
27	443	428	42	464	2	4		432	38								4	3
	1	1		1					1									
36	73	80	29	104	1	1	3	82	27									5
8	3	8	3	11				7	3	1								
2	5	7		7				3	4									
24	28	45	7	51	1			36	16					1			1	4
954	2,145	2,549	550	2,888	134	50	27	2,174	907	14	4	16	1	13	18	3	44	93

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
GTT/gs

1 - Mr. W. H. Floyd

SAC, Jacksonville 9/1/70

Director, FBI

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurairtel and LHM, dated 8/5/70, captioned "Young Socialist Alliance (YSA) Forum, Atlanta, Georgia, 7/24-26/70."

Information on pages five and six of referenced communication shows names of individuals who attended the general Young Socialist Alliance (YSA) meeting. Several of those named are not on the Security Index. Accordingly, recipient offices are to check office files with regard to those individuals in your respective divisions. Where an investigation has not been conducted or where a case exists and subject is not on the Security Index, appropriate investigation is to be conducted and results furnished the Bureau together with an evaluation as to inclusion of the individual's name on the Security Index. Advise the Bureau under individual case captions concerning action being taken by your office in each instance.

2 - Atlanta
2 - Birmingham
2 - Charlotte
2 - Tampa

WHF:lmj
(12)

EX-110

MAILED 25
SEP 1 1970
COMM-FBI

REC-51 100-358086-4051

19 SEP 2 1970

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

56 SEP 9 1970

MAIL ROOM TELETYPE UNIT

3/27/79

UNCLASSIFIED

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

FROM : R. L. Shackelford

1 - Mr. Sullivan
1 - Mr. Mohr
1 - Mr. Casper

DATE: August 14, 1970

1 - Mr. Felt
1 - Mr. C. D. Brennan
1 - Mr. Shackelford
1 - Mr. Floyd

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy
MR. DUGHANAN

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS — General

PURPOSE

To obtain approval of the attached SAC Letter reminding the field of the need to obtain photographs of subjects in security investigations.

BACKGROUND

Section 87D, Manual of Instructions, requires that reasonable efforts be made during a security investigation to obtain a photograph of the subject. With increasing frequency, the field is closing cases without giving sufficient attention to the need for photograph.

OBSERVATIONS

A photograph of a security subject is an integral part of each investigation and should be obtained except in those rare instances where usual sources are exhausted and further efforts would not be feasible. Instances where photographs have prevented "mis-idents" are numerous. It is rarely safe to assume that an informant has identified information furnished by him with the subject of the investigation unless all identifying data, including a photograph, has been considered. Additionally, photographs (which are required of Security Index subjects) should be available at the time subjects are recommended for the Security Index, thus obviating the need to retain cases in pending status for further investigation. No manual changes will be necessary.

REC-36 100-358086-4052

EX-110

14 SEP 3 1970

RECOMMENDATION

That the attached SAC Letter reiterating the rule for photographs be approved.

Enclosure

100-358086

51 SEP 11 1970

(8)

SECRET

UTE IN ENV PE

SECRET

Assistant Attorney General
Internal Security Division

September 22, 1970

Director, FBI

GENL

1 - Mr. W.P. Dix

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

b6
b7C

It is requested that this list be given utmost security.

Enclosure

100-358086

Delivered to Int. Sec. Div., Dept. Justice 9-22-70 WPD

WPD:ekn
(4)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

REC. 56 100-358086-4054

U.S. Government Employees
Foreign Government Employees
Cubans

ST-111

18 SEP 23 1970

The Department continuously reviews ~~this list in~~ making its determination relative to those subjects who should be retained on the Security Index.

Declassified 7/6/74 6717 4417

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

51 SEP 29 1970

MAIL ROOM TELETYPE UNIT

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS - PHOTOGRAPHS OF SECURITY SUBJECTS -- The Manual of Instructions, Section 87D, page 28, specifies that reasonable efforts should be made to obtain a photograph of the subject during the course of a security investigation. Some offices are not fully complying with this requirement. Reiterate this rule to appropriate Agent and Supervisory personnel and insure strict adherence to it in the future.

Very truly yours,

John Edgar Hoover

Director

Enclosure for (A)

ORIGINAL FILED IN 66-2457-3753

100-358086

NOT RECORDED
46 SEP 9 1970

55 SEP 22 1970

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 9/21/70

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

General

As of September 15, 1970, there are in the Security Index 3,160 persons of leadership capacity (Priority I and II) and 8,424 rank and file subjects (Priority III) for a total of 11,584; of these 822 and 4,701 respectively, are communists -- a total of 5,523 or 47.7 percent.

A detailed table for each of the two categories, copies enclosed, shows as of September 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lrm

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

3 - ENCLOSURE

ENCLOSURE ATTACHED

REC 18 100-358086-4055

SEP 24 1970

ST-103

RESEARCH SECTION THREE

SEP 23 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-4055

ENCLOSURE

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	CCM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	60	31	9			4			3	2		11								
ALBUQUERQUE	52	22	5			1	21						1				2			
ALEXANDRIA	3	1	1																	
ANCHORAGE	1											1								1
ATLANTA	39	1	1		4	5	2			1		24	1							
BALTIMORE	75	30	5	1	21	2	4	1	1			8		1						1
BIRMINGHAM	7	4			3															
BOSTON	190	65	8		17	9	1		3	2		44	1	1			15			
BUFFALO	60	14	7		11	2	1	1				2	1				10	11		
BUTTE	20	17	1				2													
CHARLOTTE	36	7	7		1	10			3			6	1							1
CHICAGO	571	395	18		19	7	7	12	7	1		72	3	1		1	15	1	2	6
CINCINNATI	48	16	4		17	4						6					1			
CLEVELAND	157	75	13		11	4			3			41					1	4	1	
COLUMBIA	9	1			1	6						1								
DALLAS	27	8			17				1						1					
DENVER	42	18	2		5				2		1	12								2
DETROIT	316	131	16	21	63	13			1	2		58		1	1		5		1	3
EL PASO	1	1																		
HONOLULU	34	20	13			1														
HOUSTON	32	10	1		10	1						6	1	2	1					
INDIANAPOLIS	72	24	11		20	3				1		12					1			
JACKSON	4				2	1									1					
JACKSONVILLE	24	6	5		2	2						9								
KANSAS CITY	22	2	8		5					1		6								
KNOXVILLE	1				1															
LAS VEGAS	4				3															1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,067	733	33	7	25	18	10	1	13	8	15	149	5			3	42	2		3
LOUISVILLE	6	4				1						1								
MEMPHIS	19	9	1		3	2			2			1			1					
MIAMI	68	40	1		13		1	2		3			5				3			
MILWAUKEE	118	41	22		5	5	1					35	1				2	6		
MINNEAPOLIS	185	114	7		4	2	1					54								3
MOBILE	2				1										1					
NEWARK	225	106	9		60	1	1	1	4	1		25	1		1	1	10	3		1
NEW HAVEN	117	49	5	2	23	10	1		1	1		11	1	2		1	1			9
NEW ORLEANS	12	4	4		3															1
NEW YORK	2,221	1,439	36	11	43	35	27	76	32	40	3	194	48	7	2	17	121	90		
NORFOLK	13				12				1											
OKLAHOMA CITY	9	1	5						1			2								
OMAHA	3	1	2																	
PHILADELPHIA	274	167	11		20	7	3	2	6			40	2		1	3	9	3		
PHOENIX	33	19	2		6	1	2					1							2	
PITTSBURGH	52	40	2	1	3		1	1				3						1		
PORTLAND	66	66	4			2	2			1	2	9								
RICHMOND	21	3			8	6			1	1		1								1
SACRAMENTO	42	31	2		3				1	1		1					3			
SAINT LOUIS	46	24	4		12	2						4								
SALT LAKE CITY	13	10	1									2								
SAN ANTONIO	44	10	9		10					1		9	1	3	1					
SAN DIEGO	71	35	2		8	1	1		1	2	1	20								
SAN FRANCISCO	998	606	44	1	9	24	24		10	2	17	170	3	3		4	80	1		
SAN JUAN	334	4					13	312					2			2	1			
SAVANNAH	1				1															
SEATTLE	258	146	16		1	6	22		1	1	3	44		2	1		11	2		2
SPRINGFIELD	24	2	7		1	2						12								
TAMPA	34	7			9	4	1			1		2	8				1		1	
WASHINGTON	111	57	11		16	7				4		13	1		2					
TOTAL	8,424	4,701	375	44	532	218	149	409	98	77	42	1,122	87	23	14	32	334	124	7	36

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF SEPTEMBER 15, 1970

~~SECRET~~

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
60	47	13	57	3			56	4								1	
52	39	13	52				52							1		1	1
3	2	1	3				2	1									
1		1				1	1										
39	26	13	39				34	5						1		2	1
75	46	29	64	10		1	51	24					1			3	
7	5	2	7				2	5									
190	122	68	175	9	3	3	164	26			1		1	1	1	8	1
60	41	19	56	4			45	15						1			
20	13	7	19	1			20										
36	27	9	34		2		27	9						1			1
571	354	217	478	70	9	14	446	124		1				3		10	1
48	34	14	46	2			32	16					1			2	
157	100	57	141	15		1	127	30									2
9	6	3	9				8	1									
27	22	5	27				6	21									
42	30	12	37	4		1	33	9					1				
316	222	94	276	28	5	7	215	101								7	
1		1	1				1										
34	24	10	34				23			11						1	
32	25	7	29		1	2	20	12						1		1	
72	53	19	69	2		1	45	25		2	1						
4	2	2	4				1	3									
24	17	7	23			1	22	2									1
22	19	3	20		1	1	16	6									2
1	1		1					1									
4	2	2	4				1	3									
10	8	2	10				10									1	
1,067	586	481	862	177	25	3	945	117	1	4	1			5		23	8
6	5	1	6				6									1	
19	16	3	19				13	6								1	2
68	41	27	31	34	3		55	13						5		2	
118	73	45	107	3	3	5	110	8						1		4	
185	116	69	173	11		1	180	5					1			1	2
2	1	1	2					2									
225	158	67	186	33	2	4	147	78					1	1		2	
117	79	38	99	17		1	85	30	1	1				2		6	2
12	8	4	11			1	7	5									
2,221	1,322	899	1,657	468	74	22	1,955	250	13	3	13	11	5	51		80	11
13	11	2	13					13									1
9	9		9				8	1									
3	3		3				3										
274	165	109	235	35	3	1	224	50					1	2		2	2
33	23	10	28	5			26	7									1
52	32	20	43	7	2		40	11	1		1						1
86	54	32	83	3			84	2								3	1
21	18	3	20		1		12	9			1		1				
42	21	21	39	3			37	4		1						2	
46	31	15	45			1	21	25									
13	8	5	13				13									1	
44	37	7	40	2		2	32	12						1		2	
71	55	16	60	8	3		60	10	1							1	
998	583	415	871	85	32	10	880	85	24	9	2		1	3		25	5
334	274	60	327	3	3	1	313	21			2			1		17	7
1	1		1					1					1				
258	140	118	244	11	2	1	234	22	2							3	1
24	19	5	21	3			22	2								1	
34	27	7	31	2	1		25	9			1			9		2	1
111	61	50	94	15	2		90	21				2	1	1		6	1
8,424	5,264	3,160	7,088	1,073	177	86	7,087	1,262	43	32	23	13	16	91	1	222	56

Classified by 4417
Exempt from GDS, Category 2 3
Date of Declassification Indefinite

GTT/lg

~~SECRET~~

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRA	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	23	1	14			1	1			1	3									2
ALBUQUERQUE	9	3					5					1								
ALEXANDRIA	2					2														
ANCHORAGE																				
ATLANTA	21		1		6	1			3			3	1		6					
BALTIMORE	61	11	18		8	3	3		5		9	1					1			2
BIRMINGHAM	3				3															
BOSTON	114	22	25		5	8	1	1	15	2	8	16			2		9			
BUFFALO	28	5	9		2			1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	13	1	2		2	1			4		2	1								
CHICAGO	165	50	44		15	4	4	2	7		13	6			3		8	1	3 .	5
CINCINNATI	20	2	4		2	2			2	1	2	1			3			1		
CLEVELAND	66	16	15		9	3	2		3		6	9					1	2		
COLUMBIA	2				2															
DALLAS	15	5	1						2	1	1				3					2
DENVER	22	2	6		1	1	1		7		3	1								
DETROIT	170	27	46	3	14	10	2		21	2	12	19		1	2		1			
EL PASO	1									1										
HONOLULU																				
HOUSTON	17		2		2		1			1		2			9					
INDIANAPOLIS	32	9	6		5	3	1		1		3	4								
JACKSON	5		1		2										2					
JACKSONVILLE	3		2		1															
KANSAS CITY	21	3	3		1	1		4	1		1	4								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1									1	1
LITTLE ROCK	1	1																		
LOS ANGELES	222	74	8	2	10	7	7	1	27	3	49	11	2		4		12		1	4
LOUISVILLE	4					1			2						1					
MEMPHIS	5				1				4											
MIAMI	21	6	1		2	4							5							1
MILWAUKEE	88	33	13	2	4	3			15		2	9	1				3	1		2
MINNEAPOLIS	39	19			1				1			17								1
MOBILE	1								1											
NEWARK	64	23	3		2	3		1	12	4	7	4	1				3	1		
NEW HAVEN	60	25			2	5			4	3	3	2	2		1		1			12
NEW ORLEANS	24	5	10		2	2			2			2					1			
NEW YORK	562	205	65		5	17	10	72	41	5	29	40		1	9	7	29	14		13
NORFOLK	6				6															
OKLAHOMA CITY	4				1						3									
OMAHA	23		2		2				11		7									1
PHILADELPHIA	52	13	8		1	2			16	1	3	3			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	23	15			1	1			1									1		
PORTLAND	41	14	8			1	1		6		9	2								
RICHMOND	5				2	1			2											
SACRAMENTO	27	5	3				2		1		15						1			
SAINT LOUIS	19	11	2			2	1					3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	9	2				2						3			1					1
SAN DIEGO	51	5	1		2	2		1	19		13	6								2
SAN FRANCISCO	318	126	25		2	22	5	1	24	3	71	20	2		1		13	1		
SAN JUAN	472	1					3	466									2			
SAVANNAH	1								1											
SEATTLE	110	37	24			7	4		5		18	7					1	1		6
SPRINGFIELD	11		8						1		1									1
TAMPA	8	1			3	1			2											1
WASHINGTON	55	14	6		1	8	1		7	5	2	8			3					
TOTAL	3,160	822	365	7	133	131	55	550	277	34	295	206	15	2	51	9	87	28	5	64

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF SEPTEMBER 15, 1970

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
14	9	19	4	23				19	4									1
4	5	8	1	8	1			9										1
2		2		2				2										
5	16	18	3	20			1	6	15						1		1	1
29	32	51	10	54	3		4	36	25								2	4
	3	3		2			1		3									
41	73	83	31	111	1		2	82	31		1	1						2
13	15	24	4	27	1			23	5			2						
1	4	5		5				5										
3	10	10	3	13				4	9									
85	80	132	33	156	6	1	2	118	47								2	4
7	13	19	1	19	1			8	12							1		
32	34	54	12	65	1			42	24					1			1	3
	2	2		2					2									
6	9	14	1	14	1			9	6			1					1	1
7	15	19	3	22				11	11									
85	85	130	40	155	10	3	2	112	57	1							1	3
	1	1		1				1										
8	9	15	2	17				6	11						1			2
11	21	28	4	29	2	1		22	10			1						
	5	5		5				1	4									
1	2	2	1	3				2	1									
8	13	20	1	20	1			16	5									7
3	3	6		4	1	1		4	2			1					1	
1		1		1				1									1	
44	178	175	43	198	16	7	1	125	97			1		1	1		1	9
	4	3	1	4				2	2									1
3	2	5		4			1		5									1
6	15	18	3	11	8	2		18	3						5			
27	61	70	18	82	3	1	2	67	21						1		1	3
13	26	29	10	37	2			37	2									
	1	1		1					1									
31	33	55	9	57	4	3		43	21			2	1		1		2	
25	35	47	13	55	3	1	1	49	11			3			2		3	3
5	19	20	4	23	1			17	7								1	
190	372	428	134	495	43	19	5	418	135	6	3	4		3	2	1	9	12
4	2	5	1	6					6					3				
	4	4		4				1	3									
2	21	19	4	23				3	20									2
22	30	44	8	49	2		1	27	25					1		1		3
1	4	5		4	1			4	1						1			1
8	15	18	5	23				18	5								1	
19	22	36	5	40	1			25	16									
2	3	5		5				1	4									
2	25	25	2	26		1		11	16					1				4
6	13	18	1	19				17	2									
4	1	5		4		1		5										
3	6	6	3	9				8	1									
2	49	43	8	48	3			15	36					1				2
105	213	257	61	298	14	5	1	201	111	6				1	2		11	12
27	445	429	43	466	2	4		432	40								4	3
	1	1		1					1									
38	72	81	29	105	1	1	3	84	26									4
8	3	8	3	11				7	3	1								
2	6	8		8				3	5									
28	27	47	8	54	1			38	17					2			1	4
993	2,167	2,590	570	2,948	134	51	27	2,215	927	14	4	16	1	14	17	3	44	93

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTT/Dz

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-15-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION:
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO: Mr. Callahan

DATE: 10/21/70

FROM: M. F. Row — No Security Index - General

SUBJECT: SECURITY INDEX CARD STATISTICS

As of October 15, 1970, there are in the Security Index 3,242 persons of leadership capacity (Priority I and II) and 8,475 rank and file subjects (Priority III) for a total of 11,717; of these 821 and 4,709 respectively, are communists -- a total of 5,530 or 47.2 percent.

A detailed table for each of the two categories, copies enclosed, shows as of October 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lrm

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

REC-2
EX-113
100-358086-4056

3 ENCLOSURE

OCT 26 1970

54 NOV 4 1970

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	22	1	13			1	1			1	3									2
ALBUQUERQUE	8	3					4					1								
ALEXANDRIA	3					2	1													
ANCHORAGE																				
ATLANTA	22		2		6	1			3			4			6					
BALTIMORE	63	11	17		8	4	3		5		11	1					1			2
BIRMINGHAM	2				2															
BOSTON	118	22	26		5	11	1	1	15	2	8	16			2		9			
BUFFALO	28	9	9		2			1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	15	1	2		2	1			4		4	1								
CHICAGO	167	51	44		16	4	4	2	7		13	6			3		8	1	3	5
CINCINNATI	20	1	4		2	2			3	1	2	1			3			1		
CLEVELAND	68	16	14		9	4	2		3		7	10					1	2		
COLUMBIA	2				2															
DALLAS	17	5	1						2	1	3				3					2
DENVER	24	2	7		1	1	1		7		3	2								
DETROIT	182	37	51	3	13	13	2		22	2	16	19		1	2		1			
EL PASO	1									1										
HONOLULU																				
HOUSTON	17		2		2		1			1		2			9					
INDIANAPOLIS	35	9	9		5	3	1		1		3	4								
JACKSON	5		1		2										2					
JACKSONVILLE	3		1		1	1														
KANSAS CITY	21	3	3		1	1		4	1		1	4								3
KNOXVILLE																				
LAS VEGAS	5		1		2					1										1
LITTLE ROCK	1	1																		
LOS ANGELES	228	73	8	2	10	9	7	1	29	3	51	12	2		4		12		1	4
LOUISVILLE	4					1			2						1					
MEMPHIS	6		1		1				4											
MIAMI	19	8	1		2	2							5							1
MILWAUKEE	89	33	13	2	4	3	1		15		2	9	1				3	1		2
MINNEAPOLIS	39	19			1				1			17								1
MOBILE	1								1											
NEWARK	65	24	3		1	3		1	12	4	8	4	1				3	1		
NEW HAVEN	65	25	1		2	6			4	3	6	2	2		1		1			12
NEW ORLEANS	26	5	10		3	2			2			2	1				1			
NEW YORK	572	205	71		6	19	10	74	40	5	30	40		1	9	7	28	14		13
NORFOLK	6				6															
OKLAHOMA CITY	4				1						3									
OMAHA	26		3		1				8		13									1
PHILADELPHIA	60	12	13		1	4	1		16	1	3	4			1	2				2
PHOENIX	5	2			1							1	1							
PITTSBURGH	23	19			1	1			1									1		
PORTLAND	41	14	8			1	1		6		9	2								
RICHMOND	5				2	1			2											
SACRAMENTO	28	4	4			1	2		1		15						1			
SAINT LOUIS	18	11	2			2						3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	10	2	1			2						3			1					1
SAN DIEGO	53	5	2		2	5			19		12	6								2
SAN FRANCISCO	326	130	27		3	22	7	1	25	3	71	19	2		1		14	1		
SAN JUAN	474	1					3	468									2			
SAVANNAH	1								1											
SEATTLE	112	36	25			8	4		5		19	7					1	1		6
SPRINGFIELD	12		8						1		2									1
TAMPA	8	1	1		3				2											1
WASHINGTON	57	14	6		1	8	1		7	5	4	8			3					
TOTAL	3,242	821	417	7	133	149	58	553	278	34	322	210	15	2	51	9	87	28	4	64

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6, AND 7.

FIELD OFFICE
AS OF OCTOBER 15, 1970

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
14	8	18	4	22				18	4									
4	4	7	1	7	1			8										1
3		3		3				3										
6	16	18	4	20		1	1	7	15								1	1
29	34	54	9	57	3		3	36	27								2	5
	2	2		2					2									
42	76	88	30	115	1		2	86	31		1	1						3
13	15	24	4	27	1			23	5			2						
1	4	5		5				5										
3	12	12	3	15				4	11									
88	79	134	33	157	6	1	3	118	49								3	3
7	13	19	1	19	1			8	12							1		
34	34	56	12	67	1			42	26					1			1	2
	2	2		2					2									
6	11	16	1	16	1			9	8			1					1	1
8	16	21	3	24				13	11									
87	95	139	43	167	10	3	2	119	62	1							1	3
	1	1		1				1										
8	9	15	2	17				6	11						1			2
11	24	31	4	32	2	1		25	10			1						
	5	5		5				1	4									
	3	2	1	3				2	1									
8	13	20	1	20	1			16	5									7
2	3	5		4		1		3	2			1					1	
1		1		1				1									1	
46	182	183	45	205	15	7	1	125	103			1		1	1		1	11
	4	3	1	4				2	2									1
4	2	6		6				1	5									1
4	15	17	2	9	8	2		16	3						5			1
27	62	71	18	64	3	1	1	68	21						1		1	3
13	26	29	10	37	2			37	2									
	1	1		1					1									
31	34	56	9	58	4	3		44	21			2	1		1		3	
28	37	52	13	60	3	1	1	51	14			3		1	2		3	3
6	20	22	4	25	1			18	8						1		1	
196	376	437	135	504	44	19	5	427	136	6	3	4		3	2		11	13
4	2	5	1	6					6					3				
	4	4		4				1	3									
3	23	21	5	26				4	22									1
28	32	48	12	56	2	1	1	36	24					1		1		4
1	4	5		4	1			4	1						1			1
8	15	18	5	23				18	5								1	
19	22	36	5	40	1			25	16									1
2	3	5		5				1	4									
3	25	26	2	27		1		12	16					1			1	4
6	12	17	1	18				16	2									
4	1	5		4		1		5										
3	7	6	4	10				9	1									
3	50	44	9	48	5			18	34		1			1			1	2
108	218	263	63	306	14	5	1	207	113	6				1	2		10	12
27	447	429	45	468	2	4		434	40								4	5
	1	1		1					1									
39	73	82	30	107	1	1	3	85	27									4
9	3	9	3	12				7	4	1								
2	6	8		8				3	5									
28	29	49	8	55	2			39	18					2			1	3
1,027	2,215	2,656	586	3,029	136	53	24	2,267	956	14	5	16	1	15	17	2	49	98

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

~~SECRET~~

GTT/

SECURITY INDEX CARD STATISTICS -
BASED ON VOUCHER-STATISTICAL SECTION RECO

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BAT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	
ALBANY	59	30	9			4			3	2		11								
ALBUQUERQUE	51	22	4			1	21						1				2			
ALEXANDRIA	4	1	1									1								
ANCHORAGE	1											1								
ATLANTA	41	1	2		4	5	2			1		25	1							
BALTIMORE	74	30	5		21	2	4	1	1			8		1						
BIRMINGHAM	7	4			3															
BOSTON	197	90	8	1	17	11	1		3	2		44	1	1			18			
BUFFALO	60	14	7		11	2	1	1				2	1				10	11		
BUTTE	20	17	1				2													
CHARLOTTE	37	7	7		1	11			3			6	1							
CHICAGO	574	399	18		19	9	7	11	7	1		73	3	1		1	16	1	2	
CINCINNATI	48	16	4		17	4						6					1			
CLEVELAND	158	79	13		11	4			3			42					1	4	1	
COLUMBIA	9	1			1	6						1								
DALLAS	27	8			17				1						1					
DENVER	41	18	2		5				2			12								
DETROIT	322	132	18	21	63	13			1	3		60		1	1		5		1	
EL PASO	1	1																		
HONOLULU	34	20	13			1														
HOUSTON	34	10	2		10	1						7	1	2	1					
INDIANAPOLIS	74	25	12		20	4				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	22	6	4		2	2						8								
KANSAS CITY	23	2	8		5					2		6								
KNOXVILLE	1				1															
LAS VEGAS	4				3															
LITTLE ROCK	10	2				7														
LOS ANGELES	1,072	734	34	7	25	18	10	2	13	7	15	151	5			3	43	2		1
LOUISVILLE	5	4				1														3
MEMPHIS	20	9	1		3	2	1		2			1			1					
MIAMI	67	41	1		13		1	2		3			3				3			
MILWAUKEE	120	41	22		5	7	1					34	1				3	6		
MINNEAPOLIS	184	114	7		4	2	1					53								3
MOBILE	2				1										1					
NEWARK	224	106	10		58	1	1	1	4	1		25	1		1	1	10	3		1
NEW HAVEN	115	47	5	2	23	10	1		1	1		11	1	2		1	1			9
NEW ORLEANS	14	4	4		4						1									1
NEW YORK	2,219	1,440	33	11	43	35	27	76	33	40	3	194	44	7	2	17	123	91		
NORFOLK	13				12				1											
OKLAHOMA CITY	9	1	5						1			2								
OMAHA	3	1	2																	
PHILADELPHIA	279	168	11		21	8	3	3	6			42	2		1	3	9	2		
PHOENIX	39	20	5		7	1	3					1								
PITTSBURGH	52	40	2	1	3		1	1				3						1	2	
PORTLAND	86	66	4			2	2			1	2	9								
RICHMOND	20	2			8	6			1	1		1								1
SACRAMENTO	44	31	4		3				1	1		1					3			
SAINT LOUIS	46	24	4		12	2						4								
SALT LAKE CITY	13	10	1									2								
SAN ANTONIO	46	10	10		9	1				1		10	1	3	1					
SAN DIEGO	75	35	3		8	2	1		1	2	1	22								
SAN FRANCISCO	1,001	608	43	1	9	25	24		10	2	17	171	3	3		4	80	1		
SAN JUAN	334	4					13	311					2			2	2			
SAVANNAH	1				1															
SEATTLE	263	148	15		1	8	22		1	1	4	45		2	1		11	2		2
SPRINGFIELD	25	2	7		2	2						12								
TAMPA	31	7			9	4	1			1		2	5							
WASHINGTON	116	57	12		16	9	1			3		15	1		2		1		1	
TOTAL	8,475	4,709	383	44	533	234	152	409	99	77	43	1,135	78	23	14	32	343	124	7	36

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF OCTOBER 15, 1970

~~SECRET~~

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
59	46	13	56	3			55	4								1	
51	38	13	51				51							1		1	1
4	3	1	4				3	1									
1		1				1	1										
41	27	14	41				36	5						1		2	1
74	45	29	63	10		1	50	24					1			3	
7	5	2	7				2	5									
197	127	70	182	9	3	3	170	27			1		1	1	1	8	1
60	41	19	56	4			45	15						1			
20	13	7	19	1			20										
37	28	9	34	1	2		28	9						1		1	1
574	353	221	481	69	10	14	447	126		1				3		10	1
48	34	14	46	2			32	16					1		1	1	
158	101	57	142	15		1	128	30									2
9	6	3	9				8	1									
27	22	5	27				6	21									
41	29	12	36	4		1	33	8					1				
322	227	95	282	28	5	7	222	100								7	
1		1	1				1										
34	24	10	34				23			11						1	
34	26	8	31		1	2	22	12						1		1	
74	54	20	71	2		1	48	24		2	1						
4	2	2	4				1	3									
22	16	6	21			1	20	2									1
23	20	3	21		1	1	16	7									3
1	1		1					1									
4	2	2	4				1	3									
10	8	2	10				10									1	
1,072	587	485	867	177	25	3	950	117	1	4	1		1	5		23	6
5	4	1	5				5									1	
20	16	4	20				13	7								1	2
67	40	27	32	34	1		54	13						3		2	
120	75	45	109	3	3	5	112	8						1		4	
184	116	68	172	11		1	179	5					1			1	
2	1	1	2					2									
224	156	68	184	34	2	4	148	76					1	1		2	
115	78	37	97	17		1	83	30	1	1				2		6	2
14	10	4	13			1	7	7									
2,219	1,317	902	1,660	465	74	20	1,948	255	13	3	13	11	5	47		79	11
13	11	2	13					13									1
9	9		9				8	1									
3	3		3				3										
279	169	110	240	35	3	1	229	50					1	2		2	1
39	27	12	34	5			31	8					1				1
52	31	21	43	7	2		41	10	1		1						1
86	54	32	83	3			84	2								3	1
20	17	3	19		1		11	9			1		1				
44	22	22	41	3			39	4		1						2	
46	31	15	45			1	21	25									
13	8	5	13				13									1	
46	37	9	42	2		2	35	11						1		2	
75	57	18	64	7	4		64	10	1							1	
1,001	587	414	877	86	30	8	882	86	24	9	2		1	3		23	5
334	273	61	327	3	3	1	313	21			2			1		17	7
1	1		1					1					1				
263	143	120	249	11	2	1	238	23	2							2	1
25	20	5	22	3			22	3									
31	26	5	28	2	1		22	9			1			6		2	1
116	62	54	99	15	2		95	21				2	1	1		6	
8,475	5,286	3,189	7,147	1,071	175	82	7,129	1,271	43	32	23	13	18	82	2	217	51

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTT/82

~~SECRET~~

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE 100-358086-4056

~~SECRET~~

Assistant Attorney General
Internal Security Division

October 26, 1970

Director, FBI

1 - Mr. W.P. Dix

1 - Mr. W.P. Dix

SECURITY INDEX LISTS

GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within three designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

Delivered to 10-26-70 WPD

b6
b7C

WPD:ekn
(4)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. Three designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

100-358086-4057

REC-43
EX-103

OCT 28 1970

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/7/76 GTM 4417

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

51 NOV 2 1970

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX - GENERAL

10/28/70

1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper
1 - Mr. C. D. Brennan
1 - Mr. R. D. Cotter
1 - Mr. W. P. Dix

There is attached for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of October 15, 1970. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)
2 - Alexandria (Enc.)
2 - Anchorage (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Columbia (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Houston (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc.)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - Sacramento (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11-4-99 BY SP6 alm/ucs #44655

MAILED 12 OCT 29 1970 COMM-FBI

100-358086-4058

REC-39

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

WPD:ekn (12)

NOTE:

19 OCT 30 1970

60 NOV 4

See memorandum R. D. Cotter to Mr. C. D. Brennan, dated 10/26/70, captioned as above, prepared by WPD:ekn.

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: October 26, 1970

FROM : R. D. Cotter

SUBJECT: SECURITY INDEX General

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

That the attached letter to SAC, Albany, with copies to all field offices, be approved and returned to Supervisor W. P. Dix, Room 712-C, 9 & D Building, for preparation and distribution to the field.

Enclosure sent 10-28-70

100-358086

1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper
1 - Mr. C. D. Brennan
1 - Mr. R. D. Cotter
1 - Mr. W. P. Dix

WPD:ekn
(6)

REC-40 100-358086-4059

EX-112

NOV 3 1970

51 NOV 5 1970

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

FROM : R. L. Shackelford

1 - Mr. W. C. Sullivan
1 - Mr. J. P. Mohr
1 - Mr. J. J. Casper
DATE: 11/2/70

1 - Mr. W. M. Felt
1 - Mr. C. D. Brennan
1 - Mr. R. L. Shackelford
1 - Mr. R. C. Putnam
1 - Mr. W. H. Floyd

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Gallahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

PURPOSE:

To obtain approval of attached airtel to all offices, advising moratorium on certain aspects of security investigations is rescinded.

BACKGROUND:

In 2/69, as a matter of temporary expediency, the Executives Conference approved a moratorium on certain Security Matter - Communist investigations and periodic report writing in Priority II and Priority III Security Index cases. This moratorium was later extended to 1/1/71.

Memorandum 10/29/70 from the Executives Conference to Mr. Tolson recommended that the moratorium on report writing and investigations in Priority II and Priority III Security Index cases be lifted. The recommendation was approved by the Director.

There are approximately 10,690 individuals currently included in Priority II and Priority III of the Security Index. Virtually no investigation has been conducted regarding approximately 6,924 of these individuals since the imposition of the moratorium in February, 1969. Many of these individuals have changed residence and/or employment and their whereabouts are unknown. To fulfill our current responsibilities, we should know where they are.

If the moratorium is rescinded, the field will be required to reopen approximately 2215 Priority II cases for reports and approximately 4709 Priority III cases to verify residence and employment and submission of letterhead memoranda where information in field office files warrants.

Enclosure

11-3-70

REC-76 100-358086-4060

100-358086

EX-106

WHF:rsm (9)

Continued - Over

6 NOV 6 1970

54 NOV 17 1970

COPY MADE FOR MR. TOLSON

Memorandum to Mr. C. D. Brennan
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

To avoid an immediate impact on the field, opening of these cases should be staggered with a proportionate number opened each month to insure all are reopened by 6/30/71.

Attached is airtel to all offices, advising of rescinding of moratorium in line with the above.

RECOMMENDATION:

That attached airtel be approved and sent.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/16/70

FROM : SAC, SAN DIEGO (100-[redacted]) (RUC)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet to San Diego dated 11/10/70, referring to report of SA [redacted] dated 10/21/70 captioned "Movement for a Democratic Military, IS - MISC."

b6
b7C

Review of San Diego file captioned "Movement for a Democratic Military, IS - MISC," reflects that SA [redacted] is assigned to the Los Angeles Division. Letter directed to San Diego is being forwarded to Los Angeles to be handled by that Division.

2 - Bureau (RM)
2 - Los Angeles (Enc. 2)(RM)
1 - San Diego

RSB:mt
(5)

EX-111

REC- 76 100-358086-4061

9 NOV 18 1970

SEC

56 DEC 4 - 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(D) AGITATOR INDEX -- As result of discussion by field racial supervisors at recent Bureau conference, the Agitator Index (AI) is being revised to delete those agitators who are also included on Security Index (SI). AI will, henceforth, include individuals who qualify for inclusion thereon but who do not meet criteria for inclusion on SI. Manual changes follow.

Promptly submit FD-397 under individual captions concerning deletion from AI of those subjects who are also included on SI.

Very truly yours,

John Edgar Hoover

Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/99 BY SP4BJA/plj
#446555

100-358086-
NOT RECORDED
141 17 1970

66-04-3774
ORIGINAL FILED IN

11/10/70
SAC LETTER 70-64

57 DEC 2 1970

~~57 NOV 25 1970~~

DIV. 5 please review for possible classification

~~SECRET~~

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

November 24, 1970

Director, FBI 1 - Mr. W.P. Dix

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

Delivered to Office Justice 11-24-70

b6
b7C

WPD:ekn
(4)

EX-10 REC-34

100-358086-40602

15 NOV 25 1970

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. These designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

57 NOV 30 1970

MAIL ROOM TELETYPE UNIT

~~SECRET~~
GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/7/76 GTM 4417

1 - Mr. Sullivan
1 - Mr. Mohr
1 - Mr. Casper
1 - Mr. Brennan
November 24, 1970

1 - Mr. Cotter

PROPOSED CHANGE IN
FBI HANDBOOK

In Chapter 66, Part III, 1. E. (page 162), the reference to Section 87 of the Manual of Instructions should read "~~sec. 87A 5.a., vol. III, M. of I.~~" On page 163-164, last line of paragraph 3, reference to Section 87 of Manual should read "vol. III, sec. 87G." leave 87D as is.

NOTE: Security Index - Gen.

Section 87 of Manual of Instructions was recently updated and streamlined. The FBI Handbook chapter corresponding to Section 87 has been reviewed and only the two minor changes noted above are necessary to bring the Handbook in line with changes made in Section 87. Both changes relate to references in the Manual of Instructions.

TJS/mea
(8)

11/27/70

JAS/

100-35 FMP 86

NOT RECORDED
6 DEC 4 1970

UNRECORDED COPY FILED IN 66-1734

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

57 DEC 8 1970 MAIL ROOM TELETYPE UNIT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-17-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 11/18/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

Security Index - General

As of November 15, 1970, there are in the Security Index 3,341 persons of leadership capacity (Priority I and II) and 8,551 rank and file subjects (Priority III) for a total of 11,892. Of these, 823 and 4,714 respectively, are communists -- a total of 5,537 or 47.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of November 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:nls
(12)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

REC- 45 100-358086-4063

9 NOV 24 1970

RESEARCH SECTION

ENCLOSURE ATTACHED

ENCLOSURE

59DEC1 1970

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	21	1	11			1	1			1	4									2
ALBUQUERQUE	8	3					4					1								
ALEXANDRIA	3					2	1													
ANCHORAGE																				
ATLANTA	24		2		6	2			3			4			7					
BALTIMORE	69	12	20		8	5	3		5		12	1					1			2
BIRMINGHAM	4	1			2				1											
BOSTON	116	22	25		5	13	1	1	15	2	8	14			2		8			
BUFFALO	28	9	9		2			1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	13	1	2		2	1			2		4	1								
CHICAGO	170	52	45		16	4	4	2	7		14	5			3		9	1	3	5
CINCINNATI	24	1	5		2	3			3	1	4	1			3			1		
CLEVELAND	69	16	15		9	4	2		3		7	10					1	2		
COLUMBIA	2				2															
DALLAS	16	5	1						1	1	3				3					2
DENVER	23	2	8		1	1	1		6		2	2								
DETROIT	187	37	53	3	13	18	2		22	2	17	16		1	2		1			
EL PASO	2					1				1										
HONOLULU																				
HOUSTON	20		2		2		2			1		4			9					
INDIANAPOLIS	38	10	9		5	4	1		1		4	4								
JACKSON	5		1		2										2					
JACKSONVILLE	3		1		1	1														
KANSAS CITY	21	3	3		1	1		4	1		1	4								3
KNOXVILLE																				
LAS VEGAS	6		1		2					1	1									1
LITTLE ROCK	1	1																		
LOS ANGELES	228	74	7	2	10	10	6	1	30	3	52	10	2		4		12		1	4
LOUISVILLE	5					1			3						1					
MEMPHIS	6		1		1				4											
MIAMI	19	8	1		2	2							5							1
MILWAUKEE	100	33	18	2	4	7	2		16		2	9	1				3	1		2
MINNEAPOLIS	41	19			1	1			1		1	17								1
MOBILE	1								1											
NEWARK	65	23	3		1	2		1	11	4	12	4					3	1		
NEW HAVEN	69	25	1		2	7			4	3	9	2	2		1		1			12
NEW ORLEANS	26	5	11		3	1			2			2	1				1			
NEW YORK	587	204	74		6	22	13	75	38	5	35	42	1	1	8	7	29	14		13
NORFOLK	6				6															
OKLAHOMA CITY	4				1						3									
OMAHA	29		4		1				8		15									1
PHILADELPHIA	63	12	14		1	4	1		16	1	5	4			1	2				2
PHOENIX	5	2	1		1								1							
PITTSBURGH	23	19			1	1			1									1		
PORTLAND	45	14	10			3	1		6		9	2								
RICHMOND	5				2	1			2											
SACRAMENTO	30	4	6			1	2		1		15						1			
SAINT LOUIS	18	11	2			2						3								
SALT LAKE CITY	5	4	1																	
SAN ANTONIO	11	2	2			2						3			1					1
SAN DIEGO	53	4	2		2	5			19		12	7								2
SAN FRANCISCO	344	131	30		3	29	7	1	27	3	73	21	2		1		15	1		
SAN JUAN	481	1					3	475									2			
SAVANNAH	1								1											
SEATTLE	113	36	26			9	4		5		20	5					1	1		6
SPRINGFIELD	12		8						1		2									1
TAMPA	8	1	1		3				2											1
WASHINGTON	60	13	6		1	9	1		7	5	6	9			3					
TOTAL	3,341	823	443	7	133	180	62	561	277	34	352	207	15	2	51	9	89	28	4	64

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF NOVEMBER 15, 1970

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
12	9	17	4	21				16	5								2	
4	4	7	1	7	1			8										1
3		3		3				3										
8	16	20	4	22		1	1	8	16								1	1
33	36	59	10	63	3		3	40	29								2	5
1	3	4		4				1	3									
40	76	87	29	113	1		2	84	31		1	1						3
13	15	24	4	27	1			23	5			2						
1	4	5		5				5										
2	11	11	2	13				4	9									
89	81	137	33	160	6	1	3	119	51								3	4
9	15	23	1	23	1			10	14							1		
35	34	56	13	68	1			43	26					1			1	2
	2	2		2					2									
5	11	15	1	15	1			9	7			1					1	1
9	14	20	3	23				14	9									
92	95	144	43	172	10	3	2	123	63	1							1	3
1	1	2		2				2										
8	12	17	3	20				8	12						1			2
11	27	34	4	35	2	1		26	12			1						
	5	5		5				1	4									
	3	2	1	3				2	1									
8	13	20	1	20	1			16	5									7
2	4	6		5		1		3	3			1					1	
1		1		1				1									1	
47	181	183	45	206	14	7	1	122	106			1		1	1		1	10
	5	4	1	5				2	3									1
4	2	6		6				1	5									1
4	15	17	2	9	8	2		16	3						5			1
36	64	82	18	92	3	1	4	78	22						1		1	4
13	28	31	10	39	2			38	3									
	1	1		1					1									
30	35	57	8	58	4	3		41	24			2	1				3	1
31	38	56	13	64	3	1	1	52	17			3		1	2		3	4
5	21	22	4	25	1			18	8						1		1	
206	381	447	140	517	44	19	7	440	137	6	4	4		2	3		11	14
4	2	5	1	6					6					3				
	4	4		4				1	3									
3	26	23	6	29				5	24									2
31	32	49	14	58	2	2	1	37	26					1				4
1	4	5		4	1			4	1						1	1		1
8	15	18	5	23				18	5								1	
19	26	39	6	44	1			29	16									1
2	3	5		5				1	4									
5	25	28	2	29		1		14	16					1			1	3
6	12	17	1	18				16	2									
4	1	5		4		1		5										
3	8	7	4	11				10	1									
4	49	44	9	48	5			18	34		1			1			1	3
117	227	276	68	323	14	5	2	221	117	6				1	2		10	14
27	454	435	46	475	2	4		441	40								4	5
	1	1		1					1									
41	72	84	29	108	1	1	3	85	28									3
9	3	9	3	12				7	4	1								1
2	6	8		8				3	5									
27	33	48	12	58	2			40	20					2			1	3
1,076	2,265	2,737	604	3,122	135	54	30	2,332	989	14	6	16	1	14	17	2	51	105

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification ~~Indefinite~~
GTT/Q

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	61	31	10			4			3	2		11								
ALBUQUERQUE	51	22	4			1	21						1				2			
ALEXANDRIA	5	1	1									2								1
ANCHORAGE	1											1								
ATLANTA	41	1	1		4	5	2			1		26	1							
BALTIMORE	78	31	6		21	4	4	1	1			8		1						1
BIRMINGHAM	7	4			3															
BOSTON	201	90	8	1	17	13	1		3	2		45	1	1			19			
BUFFALO	60	14	7		11	2	1	1				2	1				10	11		
BUTTE	20	17	1				2													
CHARLOTTE	38	7	7		1	11			4			6	1							1
CHICAGO	580	399	19		19	13	6	11	7	1		75	3	1		1	16	1	2	6
CINCINNATI	51	16	4		18	5						7					1			
CLEVELAND	162	79	14		11	5			3			44					1	4	1	
COLUMBIA	9	1			1	6						1								
DALLAS	27	8			18										1					
DENVER	44	19	2		5				2			14								2
DETROIT	325	132	19	20	63	14			1	3		62		1	1		5		1	3
EL PASO	1	1																		
HONOLULU	33	20	12			1														
HOUSTON	36	10	2		10	1						9	1	2	1					
INDIANAPOLIS	74	24	13		20	4				1		11					1			
JACKSON	4				2	1									1					
JACKSONVILLE	22	6	4		2	2						8								
KANSAS CITY	23	2	8		5					2		6								
KNOXVILLE	1				1															
LAS VEGAS	4				3															1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,081	732	37	7	25	18	11	2	14	7	15	154	6			3	45	2		3
LOUISVILLE	6	5				1														
MEMPHIS	20	9	1		3	2	1		2			1			1					
MIAMI	68	41	1		14		1	2		3			3				3			
MILWAUKEE	121	42	23		4	8	1					34					3	6		
MINNEAPOLIS	182	113	7		4	2	1					52								3
MOBILE	2				1										1					
NEWARK	227	109	10		55	1	1	1	3	1	1	28	1		1	1	10	3		1
NEW HAVEN	117	47	5	2	23	11	1		1	1		12	1	2		1	1			9
NEW ORLEANS	14	4	4		4						1									1
NEW YORK	2,225	1,444	33	11	43	34	27	77	33	40	3	195	44	7	2	17	123	92		
NORFOLK	12				11				1											
OKLAHOMA CITY	10	1	5	1					1			2								
OMAHA	4	1	2			1														
PHILADELPHIA	279	167	11		21	9	3	3	6			42	2		1	3	9	2		
PHOENIX	40	20	5		7	1	4					1							2	
PITTSBURGH	53	40	2	1	3	1	1	1				3						1		
PORTLAND	86	66	4			2	2			1	2	9								
RICHMOND	20	2			8	6			1	1		1								1
SACRAMENTO	47	30	5		3				1	1		3					4			
SAINT LOUIS	49	24	4	1	12	4						4								
SALT LAKE CITY	12	9	1									2								
SAN ANTONIO	47	10	11		9	1				1		10	1	3	1					
SAN DIEGO	81	35	3		8	4	2			2	2	25								
SAN FRANCISCO	1,003	608	44	1	9	27	25		9	2	16	170	3	3		4	81	1		
SAN JUAN	333	4					13	310					2			2	2			
SAVANNAH	1				1															
SEATTLE	267	148	15		1	11	22		1	1	4	45		2	1		11	3		2
SPRINGFIELD	26	2	7		2	3						12								
TAMPA	31	7			9	4	1			1		3	4				1		1	
WASHINGTON	118	57	13		16	10	1			3		15	1		2					
TOTAL	8,551	4,714	395	45	531	260	155	409	97	77	44	1,161	77	23	14	32	348	126	7	36

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF NOVEMBER 15, 1970

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
111	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
61	47	14	58	3			57	4								1	
51	38	13	51				51							1		1	1
5	3	2	5				4	1									
1		1				1	1										
41	27	14	41				36	5						1		2	1
78	49	29	67	10		1	54	24					1			3	
7	5	2	7				2	5									
201	130	71	185	10	3	3	173	28			1		1	1	1	7	1
60	41	19	56	4			45	15						1			
20	13	7	19	1			20										
38	28	10	35	1	2		28	10						1		1	1
580	357	223	487	69	10	14	453	126		1				3		11	1
51	38	13	48	2		1	34	17					1		1	1	
162	103	59	146	15		1	132	30									2
9	6	3	9				8	1									
27	23	4	27				6	21									
44	31	13	39	4		1	36	8					1				
325	228	97	285	28	5	7	224	101								7	
1		1	1				1										
33	24	9	33				22			11						1	
36	27	9	33		1	2	24	12						1		1	
74	54	20	71	2		1	48	24		2	1						
4	2	2	4				1	3									
22	16	6	21			1	20	2									1
23	20	3	21		1	1	16	7								1	3
1	1		1					1									
4	2	2	4				1	3									
10	8	2	10				10									1	
1,081	593	488	875	178	25	3	959	117	1	4	1			6		22	7
6	5	1	6				6									1	
20	16	4	20				13	7								1	2
68	41	27	33	34	1		54	14						3		2	
121	76	45	110	3	3	5	114	7								4	
182	115	67	170	11		1	177	5					1				
2	1	1	2					2									
227	159	68	188	34	2	3	154	73					1	1		2	
117	79	38	99	17		1	85	30	1	1				2		6	2
14	10	4	13			1	7	7									
2,225	1,319	906	1,663	466	74	22	1,955	255	13	2	13	11	4	47		81	11
12	10	2	12		--			12									1
10	10		10				9	1									
4	3	1	4				4										
279	169	110	240	35	3	1	229	50					1	2		2	1
40	29	11	35	5			32	8					1				
53	32	21	44	7	2		42	10	1		1						1
86	54	32	83	3			84	2								3	1
20	17	3	19		1		11	9			1		1				
47	25	22	44	3			41	5		1						2	
49	34	15	48			1	24	25									
12	7	5	12				12									1	
47	37	10	43	2		2	36	11						1		2	
81	60	21	70	7	4		69	11	1							1	
1,003	589	414	879	86	30	8	886	84	24	9	2		1	3		22	5
333	272	61	326	3	3	1	312	21			2			1		17	7
1	1		1					1					1				
267	146	121	253	11	2	1	242	23	2							2	1
26	20	6	23	3			23	3									
31	26	5	29	2			22	9			1			5		2	1
118	64	54	100	15	2	1	97	21				2	1	1		6	
8,551	5,340	3,211	7,218	1,074	174	85	7,206	1,271	43	31	23	13	16	81	2	217	51

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 3
Date of Declassification indefinite

GTT/gs

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-17-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Tolson

DATE: 10/29/70

FROM : The Executives Conference

SUBJECT: EXECUTIVES CONFERENCE - 10/29/70

PROPOSED INTENSIFICATION OF CERTAIN INVESTIGATIONS IN THE SECURITY FIELD

Those in attendance at the Conference today included Messrs. Mohr, Sullivan, Bishop, Brennan, Callahan, Casper, Conrad, Felt, Gale, Rosen, Tavel, Walters and Beaver.

The Conference examined the question of whether the current situation demands intensification of certain security-type investigations. In particular, reference was made to (1) lifting of the existing moratorium on report writing and investigation in Priority II and Priority III, Security Index cases, (2) the intensification and expansion of investigations of black, white and ethnic group extremists and (3) development of selected contacts of individuals who could be targeted against Soviet intelligence personnel (DESECO Program). These items are being individually considered below.

Lifting of existing moratorium on report writing and investigation in Priority II and Priority III, Security Index cases

There are approximately 10,690 individuals currently included in Priority II and Priority III of the Security Index. Virtually no investigation has been conducted regarding approximately 6,924 of these individuals since the imposition of the moratorium in February, 1969. Many of these individuals have changed residence and/or employment and their whereabouts are unknown. To fulfill our current responsibilities, we should know where they are.

1 - Mr. Mohr
1 - Mr. Sullivan
1 - Mr. Beaver
1 - Mr. Soyars
1 - Each Assistant Director

CDB:djr
(16)

CONTINUED - OVER

CLASSIFIED BY SP2 AB
DECLASSIFY ON: 25X 1,6,C
2/26/02

DECLASSIFICATION Classified by 9/29/90 1259
Exempt from GDS, Category 23
Date of Declassification Indefinite

CONFIDENTIAL

CL 2025-71 4/22/91

SECRET

REC-66
APPROPRIATE AGENCIES NOV 24 1970
SECRET
DECLASSIFIED
ADVISED BY
SLS/LS
DATE 1-31-90

Classified by
Exempt from GDS, Category 2/3
Date of Declassification Indefinite

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70 DEC 2 - 1970

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If the moratorium is rescinded, the field will be required to reopen approximately 2,215 Priority II cases for reports and approximately 4,709 Priority III cases to verify residence and employment. Opening of these cases would be staggered with a proportionate number opened each month to insure all are reopened by June 30, 1971. (U)

Black Student Unions and similar groups on college campuses. (U)

In 1967, black students began forming their own groups to project their demands, many of which indicate a commitment to black nationalism. These groups are autonomous and have a strong sense of common purpose. The Black Panther Party has made open efforts to organize the Black Student Unions nationally and other black extremist groups have used these organizations to project their extremism and separatism.

Campus disorders involving black students increased 23 per cent in the 1969-70 school year over the previous year indicating that these groups represent a real potential for violence and disruption. In the past, we have opened cases on these organizations following evidence of black extremist activities; however, in view of the vast increase in violence on college campuses, it is felt that every Black Student Union and similar group, regardless of their past or present involvement in disorders, should be the subject of a discreet preliminary inquiry through established sources and informants to determine background, aims and purposes, leaders and key activists. It is estimated that this would cause the field to open approximately 4,000 cases involving organizations and the key activists and leaders connected therewith. (U)

Students for a Democratic Society (SDS) and militant New Left campus organizations. (U)

At the end of the 1969-70 academic year, the various factions of the SDS, excluding the Weatherman faction, which has become an organization in its own right, consisted of a membership of approximately 2,500 individuals. In addition to the SDS groups, there are about 252 totally independent groups on college campuses which are pro-communist New Left-type and are followers of the SDS ideology. It is estimated

that the membership of these organizations consists of about 4,000 members. At the present time, we are conducting investigations of all of these organizations but have not, in the past, initiated investigations of the individual members of such organizations, with the exception of the key activists and individuals who are known to be violence prone. (U) CONFIDENTIAL

Major campuses across the nation have been completely disrupted by violent demonstrations, bombings, arsons and other terroristic acts perpetrated by these organizations. It is, therefore, proposed that cases be opened on all individuals belonging to such organizations to determine whether they have a propensity for violence. If this proposal were implemented, it is estimated that the field would be required to open approximately 6,500 new cases. (U)

Puerto Rican Students Union and the En La Brecha (in the breach) (U)

The Puerto Rican Students Union is based in New York and is active on campuses in New York City and near by New Jersey. It embraces the extremist ideology of the New Left and calls for the independence of Puerto Rico. (U)

En La Brecha is a Cleveland-based Puerto Rican youth organization with weapons in its headquarters and members have been associated with New Left individuals. In view of the extremist nature of these two organizations, all members should be identified and investigated. This would result in the opening of approximately 200 cases. (U)

Jewish Defense League (JDL)

The JDL is an anti-New Left and black nationalism organization, the violent nature of which has been illustrated by its direction of attacks against diplomatic establishments in the New York area and alleged implication in bombings of offices of foreign countries. Members have participated in an (U)

attempted highjacking of an international flight. This militant group of Jewish youth claims a national membership of 8,000 with chapters in approximately 20 of the major metropolitan areas of the country. We presently have under investigation those JDL members identified as being in leadership positions, participants in acts of violence or active in organizational affairs. In view of the violence-prone nature of the organization, it is felt that investigations of individuals should also include the lower level membership exclusive of those who appear as members only because of financial assistance they afford. This would result in the opening of approximately 800 additional cases. (U)

Development of selected contacts of individuals who could be targeted against Soviet intelligence personnel (DESECO Program) (C) (S)

As of 10/1/70, there were 795 Soviet officials and employees assigned to Soviet establishments in the United States. Of this number, 307 are known or suspected Soviet intelligence personnel based oniinvestigative coverage and other sources. Basic to our coverage of these individuals is the development of as many sources and informants as possible from among those persons in regular contact with the Soviets. Of these sources and informants the most important are those who are developed into Double Agents. These are individuals who receive specific intelligence assignments from the Soviets. We are currently operating 71 active Double Agents against the above Soviets. One of the most productive programs for the development of Double Agents is the DESECO Program. Since its inception, this Program has provided continuous flow of sources, informants and Double Agents. We have interviewed 1,120 individuals of which 379 have been placed in contact with Soviets resulting in the development of 84 valuable informants and Double Agents. This points out the fact that this Program is productive. Therefore, in view of these positive results and our need to increase informant coverage of Soviet activities, it is believed necessary to intensify this Program. We intend to do this by (S) (S) (S)

CONTINUED - OVER

requiring every Special Agent in the Washington Field Office and New York Office handling investigations of Soviet personnel to immediately open and develop two completely new DESECO subjects. This will amount to a total of 526 new cases under this valuable Program (U) (S) (U)

With respect to implementation of these programs, Assistant Director C. D. Brennan stressed that there absolutely would be no lessening of existing controls in regard to the investigations of these matters. (U)

Members of the Committee recognize that implementation of these investigations would certainly impose a burden on existing manpower but after carefully analyzing the seriousness of the current situation, it was the considered opinion of all present that we should take necessary steps to institute the above programs at this time. (U)

RECOMMENDATION:

If the Director approves, appropriate instructions will be issued to the field to implement the above programs designed to expand our security investigative coverage of extremist elements. (U)

V. Felt

b6
b7C

November 25, 1970

PERSONAL

ST 102 REC 74

100-358086-4065

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP-1 GSK dw

[redacted]
Federal Bureau of Investigation
Mobile, Alabama

Dear [redacted]

I have received your suggestion that Forms FD-122 and FD-397 be combined into one format. As a matter of possible interest to you, similar ideas have been considered in the past and not adopted since these forms were prepared for specific purposes and it was decided confusion would result from the proposed action. u

The interest you displayed in giving me the benefit of your thoughts on this subject is appreciated. u

Sincerely yours,

J. Edgar Hoover

2 - Mobile
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
MML:das das
(6) (Suggestion 367-71 dated 11/20/70)

NOTE: Suggests Form FD-397 (Agitator Index) and Form FD-122 (Security Index) be combined (samples of existing forms and proposed "new" form attached). u

edm Domestic Intelligence Division advised when same proposal considered in past that it was more practical to have separate forms for these programs. By having them combined into one format, additional work involved on part of Agents handling

(NOTE Continued on Page 2)

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NOV 25 1970
COMM-FBI

157-7782-

CC.D.
Cl
Co
Fel
Gal
Rose
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Walter
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Holmes
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XEROX
DEC 3 1970
DEC 1 1970
MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

Letter to [redacted]

b6
b7C

NOTE Continued:

these matters on part-time basis in determining which items are needed for particular program he is working with at the time. Each form was designed for specific purpose and combining them would result in confusion on part of field. These forms are prepared separately and maintained separately and it would not be feasible to handle as one format. In addition, Domestic Intelligence Division has advised at this time that Voucher-Statistical Section makes a printout from the Security Index information and to add items on form which pertain to another program would cause this section more work. With regard to the addition of a ballot box for indicating Form FD-366 has been submitted, it is felt since the forms are not being combined that the cost for placing this item on both of the present formats is not warranted. Manual of Instructions contains rules regarding use of the FD-366 in three different locations so this should be sufficient for personnel working such cases. Training Division recommends current idea not be approved. u

Employee Suggestion
FD-252 (Rev. 9-11-59)

#367-MI

b6
b7C

Date: 11/20/70

To: Director, FBI

From: (Suggester's name)

Division of Assignment: MOBILE

SUGGESTION

Combine Forms FD-397 and FD-122, making one form instead of two. u

(Copies of existing forms are attached together with proposed "new" form.) u

Addition of new block to insure that Secret Service is notified of any changes if necessary. u

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE BY~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP1 BSK lw

GENERAL

Current practice or rule (Include manual citation as well as facts) If subject is on Agitator Index, FD-397 is prepared; if on Security Index, FD-122 is prepared; if Secret Service needs to be advised of change FD-366 is completed. u

Advantages of suggestion and annual savings (Include basis for estimate)

There are two categories of individuals requiring that more-or-less the same type information be submitted, namely Agitator Index and Security Index subjects. FD-397 is submitted every time a subject is placed on the AI and each time a change in residence and/or employment occurs. FD-122 is submitted on SI subjects each time the above changes take place on that individual. Both of these forms show residence and employment, and both contain similar information.

Each time a change is made in residence and/or employment, if Secret Service has been notified at any previous time, they should be advised on FD-366. Execution of this form is often overlooked, hence their (Contd)

Disadvantages of suggestion

None known.

V 30

EXP. PROC.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for an award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss

Secretary
Signature and Title of Suggester

Recommendations and comments of Division Head This suggestion appears to have considerable merit in that it would eliminate some confusion and the possibility of failure to indicate that U.S. Secret Service has been notified. It is favorably recommended.

William A. Sullivan
Signature and Title

(Do not write in this space - for Bureau use only)

REC 74 100-358086-4065

ST 102

2 1

12 NOV 28 1970

36 Det Susp Desk
10-INCLOSURE
Let. of app. ML: dad 11-25-70
XEROX
DEC 1 1970

(3-Bureau 3-Mobile (1-66-1116) (1-66-922) (1-67-5626) lpw (6) NONE

11-23 36 RECORDED COPY FILED IN 157-7782-

Advantages of suggestion and annual savings (Cont'd):

file is not kept current unless FD-366 is submitted to them. The purpose of adding a block showing that Secret Service has been notified is to remind the Agent and/or the Steno to submit this form.

This suggestion will make it possible for one form to be used instead of the two forms now in use (FD-397, FD-122) and will insure that Secret Service is kept abreast of current changes of address and/or employment.

Time saved in preparing proposed new form and filling in only information applicable to each type subject, will make it unnecessary to maintain stocks of two different forms in all offices and other points, thereby cutting storage by 50%, filing by 50%, eliminate 50% of the cost of printing. The new form would also assure that Secret Service was notified if necessary.

FD-397 (Rev. 4-2-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

☐ SECURITY INDEX
☐ **AGITATOR INDEX**

☐ New Subject ☐ Change ☐ Delete

FILL IN ONLY APPLICABLE BLANKS

Name	FBI Number
Aliases	(FOR SI SUBJ. ONLY) ☐ PRIORITY I ☐ PRIORITY II ☐ PRIORITY III

Citizenship
☐ Native Born ☐ Naturalized ☐ Alien ☐ SECRET SERVICE NOTIFIED (FORM FD 316)

Subject also on ~~SI~~ ~~RI~~	Race	Sex
SUBJECT ALSO ON: ☐ BOMBING SUSPECT LIST ☐ RI		☐ Male ☐ Female

Organizational Affiliation

☐☐ ANA

☐☐	01 ANP	07 KLAN	☐☐	12 PLP — PPA	☐☐	17 SNCC — SPL	
☐☐	02 AVN — AWC	08 LA		13 PRN		18 SWP	
	03 BNAT	09 MIN		14 RAM		19 WWP	
	04 BPP	10 NOI		15 SCLC		99 MISC (Specify)	
	05 COM	11 NSRP		16 SDS			
	06 CORE						

Date of Birth	Place of Birth

Position in Organization	Occupation, Business Address (Show Name of Employing Concern)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-24-80 BY SP1 GSK/dw

Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086-4065

XEROX
DEC 1 1970

ENCLOSURE

FD-397 (Rev. 4-2-68)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

AGITATOR INDEX

☐ New Subject ☐ Change ☐ Delete

Name	FBI Number

Aliases

Citizenship
☐ Native Born ☐ Naturalized ☐ Alien

Subject also on	Race	Sex
☐ SI ☐ RI		☐ Male ☐ Female

Organizational Affiliation

☐ 01 ANP	☐ 07 KLAN	☐ 12 PLP	☐ 17 SNCC
☐ 02 AVN	☐ 08 LA	☐ 13 PRN	☐ 18 SWP
☐ 03 BNAT	☐ 09 MIN	☐ 14 RAM	☐ 19 WWP
☐ 04 BPP	☐ 10 NOI	☐ 15 SCLC	☐ 99 MISC (Specify)
☐ 05 COM	☐ 11 NSRP	☐ 16 SDS	
☐ 06 CORE			

Date of Birth	Place of Birth

Position in Organization	Occupation, Business Address (Show Name of Employing Concern)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP-1 GSK/dw

Residence Address

REGISTERED MAIL

100-358086-4065

DEC 1 1970

ENCLOSURE

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-24-80 BY SP1 GSK/LW

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086-4065

ENCLOSURE

DEC 1 1970

FD-366 (Rev. 2-13-69)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

SUBJECT:

CHARACTER:

REFERENCE:

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence:

Employment:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-24-80 BY SP1 gsk/lw

100-358086-4065

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 1970

Bc

ENCLOSURE

b6
b7C

December 2, 1970

PERSONAL

ST-111

[redacted]
Federal Bureau of Investigation
Los Angeles, California

Dear [redacted]

Thank you for your suggestion concerning the revision of Form FD-154 to delete one of the entries on it. It is a pleasure to advise you that your proposal has been adopted and the necessary action will be taken when the form is next printed.

I appreciate the interest you displayed in calling this matter to my attention.

Sincerely yours,
J. Edgar Hoover

2 - Los Angeles
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
JER:das
(6) (Suggestion 392-71 dated 11/19/70)

NOTE: Suggests that the entry "Defense Facility" and its accompanying ballot boxes be deleted from Form FD-154 (Verification of Information on Security Index Cards) since defense facilities are no longer in existence as part of the criteria for Security Index according to latest revision of Volume III, Section 87, of Manual of Instructions which deals with Security Investigations.

Domestic Intelligence Division, as well as the Alexandria and Baltimore Offices, have advised this entry is no

(NOTE Continued on Page 2)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

53 DEC 4 1970

MAIL ROOM TELETYPE UNIT

Letter to [redacted]

b6
b7C

NOTE Continued:

longer needed and agree it should be removed. On approval this letter will authorize the Forms and Reports Management Desk, Training Division, to revise Form FD-154 when it is next printed.

b6
b7C

Employee Suggestion
FD-252 (Rev. 9-11-59)

392-71

Date	
11/19/70	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	Los Angeles

SUGGESTION

Re Form FD 154 (VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS) Gen'l

Suggest deletion of "Defense Facility" from places indicated on attached form. Defense Facilities are no longer in existence according to latest changes in Manual of Instructions, Volume III, Section 87, dated 8/13/70.

Revised FD 154 dated 4/25/69 still contains the term "Defense Facility".

Current practice or rule (Include manual citation as well as facts)

"Defense Facility" is listed for marking in two separate places on FD 154.

Advantages of suggestion and annual savings (include basis for estimate)

Deletion of Defense Facility from FD 154 brings form completely up to date and makes form easier to complete by omitting unnecessary items.

~~EXP. PROC.~~

34 NOV 30 1970

EX-110

REC 70 100-358086-4016

Disadvantages of suggestion

None

12-3

15 ~~NOV 30~~ 1970

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considere[redacted]gestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] Clerk GS-5

Signature and Title of Suggester

Recommendations and comments of Division Head

It is believed this suggestion warrants consideration by the Bureau.

Wesley G. Grapp

Signature and Title

WESLEY G. GRAPP
Special Agent in Charge

(Do not write in this space - for Bureau use only)

2 det. Sugg. Desk JER: das
Let. of app. JER: das 12-1-70

ENCLOSURE

FD-154 (Rev. ~~11-25-68~~ 12-2-70)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

~~Defense Facility~~ ☐ ~~Yes~~ ☐ ~~No~~ Priority ☐ I ☐ II ☐ III
Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No
Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

_____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

SEE COPY OF CURRENT REVISION (Rev. 4-25-69) ATTACHED.

Employment:
Address:
Labor Union Affiliation:

Date Checked Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____
~~Defense Facility: ☐ Yes ☐ No~~ _____
Priority ☐ I ☐ II ☐ III
Method of Verification:

Employment Source:
Date:
Verified by SA:
Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

Agent's Initials _____
Date _____

100-358086-A066

ENCLOSURE

FD-154 (Rev. ~~4-25-69~~ 12-2-70)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

~~Defense Facility: Yes No Priority: I II III~~

Key Facility ☐ Yes ☐ No Photo ☐ Yes ☐ No

Security Flash ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked _____ Geographical Reference Number _____

Key Facility ☐ Yes ☐ No

~~Defense Facility: Yes No~~

Priority ☐ I ☐ II ☐ III

Method of Verification:

Employment Source:
Date:
Verified by SA:

b6
b7C

ARMED AND DANGEROUS ☐ Yes ☐ No

Photograph on SI card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets SI Criteria
☐ Does not Meet SI Criteria

ENCLOSURE
100-358086-4056

Agent's Initials _____

Date _____

[redacted] Sugg. 11/19/70, bc

CURRENT FD-154

100-358086-4067

CHANGED TO

100-962497-2

JAN 5 - 1971

BC/BA

DIV. 3 please review for possible classification

ROUTE IN ENVELOPE

SECRET

Assistant Attorney General
Internal Security Division

December 24, 1970

Director, FBI

1 - Mr. W.P. Dix

SECURITY INDEX LISTS - general

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WPD:ekn
(4)

Delivered to office of Dept Justice 12-28-70 WPD

b6
b7C

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Special Section not included. These designated groups are:

REC-94 100-358086-4068

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

EX-112

15 JAN 4 1971

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

SECRET
GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/7/76 GTT 4417

Tolson
Sullivan
Sour
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

JAN 8 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

December 23, 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CONFIDENTIAL

Airtel

1 - Mr. W. C. Sullivan
1 - Mr. J. P. Mohr
1 - Mr. C. D. Brennan
1 - Mr. Casper
1 - Mr. Conrad
1 - Mr. R. D. Cotter
1 - Mr. G. C. Moore
1 - Mr. Glass

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF Dellars 3/13/80

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

To: SAC, Albany

From: Director, FBI

KEY BLACK EXTREMIST PROGRAM
RACIAL MATTERS

Security Index - General

During your investigations of black extremist organizations and individuals, you have furnished information indicating that certain individuals are extremely active and most vocal in their anti-Government statements and their calls for terrorism and violence. Although the violence potential in all black extremists necessitates continued priority attention by all offices, there are certain individual leaders and activists who can be considered as Key Black Extremists (KBE).

At this time, the Bureau is designating those on the attached list as KBEs. The term KBE does not require that an individual actually hold an official position in an organization but is to include others of equal importance because of their influence as black extremists.

An intensified investigation of each person on the attached list must be immediately instituted with the objective of developing complete and detailed information on their day-to-day activities and future plans. Each office must continually remain alert for additions to the KBE list. Submit all recommendations to make specific subjects KBEs to the Bureau for approval. These cases must be given intensive investigative attention and close supervision by all offices. Maintain a high level of

Enclosure

DECLASSIFIED BY SP-5-R-SJ SP5ci/ahr ON 3-10-80 b.a. 100-358086-6/19/87 CA# 75-6003

2 - All Offices (Enclosure)

NOT RECORDED

46 JAN 5 1971

SEE NOTE PAGE THREE

CEG:ekw
(123)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

58 JAN 8 1971

CONFIDENTIAL

MAIL ROOM ☐ TELETYPE UNIT ☐

Classified by
Exempt from GDS, Category 2
Date of Declassification Indefinite
3-15-78

ORIGINAL FILED IN 157-8415-373

MAILED 21 DEC 28 1970 COMM-FBI

DECLASSIFIED ON 3-10-80

informant coverage on the subjects. All avenues of investigative attention must be explored and necessary recommendations to the Bureau must be made promptly.

The desirable coverage must include, but not be limited to, the following investigation. These investigations must be conducted with initiative and imagination in order that the desired results are achieved. Each of these cases will receive close scrutiny at the Bureau.

(1) All KBEs must be included in Priority I of the Security Index. If not already so included, promptly submit FD-122.

(2) All KBEs must be included in the Black Nationalist Photograph Album (BNPA). Promptly submit photograph and required background on each KBE not presently in the BNPA and when a subject is designated a KBE.

(3) All aspects of the finances of a KBE must be determined. Bank accounts must be monitored. Safe deposit boxes, investments, and hidden assets must be located and available information regarding them must be reported. (X)(U)

(4) Continued consideration must be given by each office to develop means to neutralize the effectiveness of each KBE. Any counterintelligence proposal must be approved by the Bureau prior to implementation. (X)(U)

(5) Obtain suitable handwriting specimens of each KBE to be placed in the National Security File in the Laboratory. When possible, obtain specimens from public records, law enforcement agencies, and similar sources. Send specimens to the Bureau under separate cover letter by registered mail for the attention of the FBI Laboratory. When they are of value as evidence, so state in the transmittal letter and request their return after copies have been made. Specimens should be sufficient to permit future comparisons by the Laboratory. (X)(U)

CONFIDENTIAL

(6) Particular efforts should be made to obtain records of and/or reliable witnesses to, inflammatory statements made which may subsequently become subject to criminal proceedings. Promptly record all such information in interview report form.

(7) Where there appears to be a possible violation of a statute within the investigative jurisdiction of the Bureau, the substantive violation character should be included in subsequent communications and the possible violation vigorously investigated in accordance with existing instructions.

(8) Particular attention must be paid to travel by a KBE and every effort made to determine financial arrangements for such travel. If a credit card is used, determine its validity and the amount being charged to that card on a continuing basis. Travel information must be submitted to the Bureau and interested offices by appropriate communication to permit coverage of the KBE. It will be the responsibility of the office of origin to insure that the activities of the KBE are covered by auxiliary offices.

(9) The Federal income tax returns of all KBEs must be checked annually in accordance with existing instructions.

If no investigative summary report has been submitted in each case, such a report must be submitted to the Bureau by 2/15/71. Thereafter, an investigative report should be submitted at least every 90 days. Furthermore, appropriate communications suitable for dissemination should be promptly submitted in the interim to keep the Bureau fully advised of the activities of each KBE. The words (Key Black Extremists) should be included in the character of each communication submitted except those communications (including reports) which are prepared for dissemination.

NOTE: See memorandum G. C. Moore to C. D. Brennan, dated 12/22/70, captioned as above, prepared by CEG:ekw.

CONFIDENTIAL

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W.C. Sullivan
1 - Mr. J.P. Mohr
1 - Mr. Tavel

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 12/17/70

FROM : R. D. Cotter

1 - Mr. Rosen
1 - Mr. Felt
1 - Mr. Gale
1 - Mr. C.D. Brennan
1 - Mr. Cotter
1 - Mr. Horner

SUBJECT: SUGGESTED REVISION IN THE UTILIZATION OF CHARACTERIZATIONS USED IN REPORTS AND LETTERHEAD MEMORANDA

436-71

SECURITY INVESTIGATIONS OF INDIVIDUALS

This memorandum suggests that the current procedure for characterizations of organizations in letterhead memoranda and reports in all security classifications, except security of Government employees and applicant investigations, be amended.

Current Procedure

Current procedures for characterization in security-type investigations call for the affixing of appendix pages to letterhead memoranda and reports for each organization mentioned in the communication. In each instance, this increases the size of the document by adding at least one page to each one that mentions an organization. In some instances, as many as five or six appendix pages must be added to a one-page document (an example attached). It can readily be seen that this increases the size of the document but adds little information to the subject of the communication.

Recommended Procedure

In order to save space, effect a monetary saving and add to the readability of these Bureau documents, the following method of characterizing organizations is suggested: (1) that characterizations in applicant and security of Government employee (SGE) investigations be continued as presently required with appendix pages being added to the end of the communication; (2) that letterhead memoranda and reports in all other security classifications contain a short succinct characterization in the details immediately following the first mention of an organization and the appending of a characterization at the end be eliminated; (3) that on an annual basis field offices furnish current characterizations of organizations of which they are office of origin. (This, in effect, is the long form developmental history of the organization which is currently submitted by the field as a

ORIGINAL FILED IN 100-7254-4725

Enclosure

100-358086
NOT RECORDED
184 JAN 28 1971

1 JAN 26 1971

RHH:mkz/jes
(10)

6 FEB 5 1971

CONTINUED - OVER

characterization and will continue to be used in applicant and SGE cases.) In addition, it is recommended these annual submissions contain a short succinct statement which can be used in other security classifications as noted above. This would be a statement giving the character of the organization only. As is currently required, both the long and succinct summaries would be first approved at the Bureau and, thereafter, used throughout the field.

Advantages

One advantage of this procedure is that the space used for storage at the Bureau and other agencies would be considerably reduced due to the fact that long characterizations would be eliminated in security classifications.

The needs of other Government agencies for detailed information relating to the various subversive organizations required under the provisions of Executive Order 10450 would be met.

Reports in other types of security investigations would be more readable in that it would not be necessary to refer to the end of a communication for the description of an organization nor would it be necessary to read a long developmental history of it in order to get an idea of the nature of an organization.

Should an agency need additional characterization beyond the succinct form furnished in the communication, the agency could receive this information upon request by being furnished a copy of the long form, approved on an annual basis and in the possession of the Bureau.

RECOMMENDATIONS:

1. That this suggestion be referred to the Training Division, Attention: Suggestion Desk, for appropriate action.

2. That the comments and recommendations of the Inspection Division, General Investigative and Special Investigative Divisions be obtained.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson ✓
Sullivan
Mohr
Bishop
Brennan, C.D. ✓
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 12/21/70

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS - GENERAL

As of December 15, 1970, there are in the Security Index 3,450 persons of leadership capacity (Priority I and II) and 8,614 rank and file subjects (Priority III) for a total of 12,064. Of these, 831 and 4,718 respectively, are communists -- a total of 5,549 or 46.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of December 15, 1970, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

ST-100

REC 16 100-358086-4069

22 DEC 29 1970

ENCLOSURE

61 JAN 12 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-4069

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 1/7/71

FROM : R. D. Cotter

SUBJECT: SECURITY INVESTIGATIONS of Individuals
SECTION 87
MANUAL OF INSTRUCTIONS GENERAL

Section 87 of the Manual of Instructions has been completely rewritten and streamlined. Corresponding changes have now been made in the FBI Handbook.

Since Section 87 has been substantially streamlined, there is attached a SAC Letter noting the principal changes made and directing that Agents assigned to security matters carefully review the rewritten Section 87.

ACTION:

That the attached SAC Letter be approved.

Enc.
1 - Mr. Sullivan
1 - Mr. Mohr
1 - Mr. Casper
1 - Mr. Brennan
1 - Mr. Cotter

TJS/mea
(6)

EX-112

REC-83

66-1934-

UNREC COPY FILED IN

100-358086-4070

12 JAN 13 1971

58 JAN 25 1971

XEROX

JAN 15 1971

b6
b7C

DIRECTOR, FBI (100-457861) 1/7/71

CAC, CHARLOTTE (100-10339) (RUC)

[redacted]

SM - SDS

(CO: ATLANTA)

Re Bureau letter to New Orleans, 12/4/70, in matter captioned "Security Investigations of Individuals"; Buffalo 100-358586; and report of SA [redacted] Charlotte, 12/3/70, in instant case.

Re letter, 12/4/70, made reference to one [redacted] as one who attended SDS Southern Regional Conference at Atlanta, Ga., during October, 1970.

This is to advise that [redacted] is identical with subject of instant case in which Atlanta is CO. Charlotte has submitted all current information on subject in reference report. There is no remaining investigation in Charlotte Division.

(3) - Bureau (RM) (2 - 100-457861)
(1 - 100-358586)
1 - Atlanta (Info) (RM) (100-8323)
1 - Charlotte

LJS:rlm
(5)

100-358586-7

NOT RECORDED
143 JAN 11 1971

56 JAN 14

ORIGINAL FILED IN 100-457861

b6
b7C

DIRECTOR, FBI (100-455298) 1/7/71

SAC, CHARLOTTE (100-10647) (P)

[redacted] aka.
SM - ANA

(OO: CHARLOTTE)

Re Bureau letter to New Orleans, 12/4/70, captioned "Security Investigations of Individuals," Bufile 100-358086; and report of SA [redacted] Charlotte, 1/22/70.

As reflected in referenced report, Charlotte has conducted investigation of subject, on the basis of which he was not recommended for inclusion in Security Index.

Charlotte checking with sources and informants and will submit current report by 2/1/71.

(6) - Bureau (RM) (2 - 100-455298)
(1) - 100-358086)
2 - Charlotte

LJS:rlm
(5)

ORIGINAL FILED IN 100-455298-6

100-358086-8
RECORDED
46 JAN 11 1971

56 JAN 14 1971

SECRET

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

January 26, 1971

Director, FBI

1 - Mr. W.P. Dix

SECURITY INDEX LISTS — 6 OM

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

EX REC-56

b6
b7C

100-358086-4071

WPD:ekn ekn
(4)

Delivered to Office of Int. Sec. Div., Justice 1-26-71 WPD

18 JAN 27 1971

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. The designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/7/76 GM 4417

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

59 JAN 29 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-17-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 1/21/71

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

GENERAL

As of January 15, 1971, there are in the Security Index 3,563 persons of leadership capacity (Priority I and II) and 8,666 rank and file subjects (Priority III) for a total of 12,229. Of these 831 and 4,719 respectively, are communists -- a total of 5,550 or 45.4 percent.

A detailed table for each of the two categories, copies enclosed, shows as of January 15, 1971, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:lrm
(11)

REC-122 100-358086-4023

15 JAN 29 1971

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

2 ENCLOSURES
"ENCLOSURE ATTACHED"

53 FEB 2 0 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	66	31	13			6			3	2		11								
ALBUQUERQUE	52	24	4			1	21						1				1			
ALEXANDRIA	5	1	2									1								1
ANCHORAGE																				
ATLANTA	42	1	1		4	6	1			1		26	1				1			
BALTIMORE	79	32	6		20	4	5	1	1			8		1						1
BIRMINGHAM	8	5			3															
BOSTON	223	91	11	1	17	24	1		3	2	1	49		1	1		21			
BUFFALO	58	14	7		11	2	1	1				2	1				9	10		
BUTTE	21	17	2				2													
CHARLOTTE	38	7	9		1	10			4			5	1							1
CHICAGO	591	401	19		20	17	6	11	7	1		80	3	1		1	18	2	2	2
CINCINNATI	59	15	6		18	13						6					1			
CLEVELAND	160	78	11		10	6			3			46					1	4	1	
COLUMBIA	8	1			1	5						1								
DALLAS	27	7			19										1					
DENVER	43	18	2		5				2			14								2
DETROIT	330	132	20	20	64	14			1	3		65		1	1		5		1	3
EL PASO	1	1																		
HONOLULU	34	21	12			1														
HOUSTON	35	9	2		10	1						8	1	2	1		1			
INDIANAPOLIS	72	24	11		19	5				1		11					1			
JACKSON	3				1	1									1					
JACKSONVILLE	20	5	3		2	3	1					6								
KANSAS CITY	23	2	8		5					2		6								
KNOXVILLE	2	1			1															
LAS VEGAS	4				3															1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,084	730	38	7	23	22	11	2	13	7	17	154	3			3	48	2		4
LOUISVILLE	6	4				1						1								
MEMPHIS	20	10	1		2	2	1		2			1			1					
MIAMI	69	41	2		14		1	2		3			3				3			
MILWAUKEE	125	43	24		3	10			1			35					3	6		
MINNEAPOLIS	181	107	8		4	2	1					56								3
MOBILE																				
NEWARK	238	110	13		52	6	2	1	2	1	1	30	2		1	1	12	3		1
NEW HAVEN	119	47	6	2	23	12	1		1	1		12	1	2		1	1			9
NEW ORLEANS	14	2	5		5						1									1
NEW YORK	2,218	1,443	36	11	39	34	29	76	33	40	3	190	43	7	2	19	122	91		
NORFOLK	12				12															
OKLAHOMA CITY	12	1	7	1					1			2								
OMAHA	6	1	2			2	1													
PHILADELPHIA	282	166	11		21	10	3	3	6			45	2		1	3	9	2		
PHOENIX	40	20	5		7	1	4					1							2	
PITTSBURGH	56	43	2	1	3	1	1	1				3						1		
PORTLAND	87	66	4		1	2	2			1	2	9								
RICHMOND	20	2			8	6			1	1		1								1
SACRAMENTO	52	31	8		3		1		1	1		3					4			
SAINT LOUIS	49	22	4	1	12	6						4								
SALT LAKE CITY	12	9	1									2								
SAN ANTONIO	50	10	11		9	1	1			1		11	1	4	1					
SAN DIEGO	81	36	4		8	4	2			2	1	24								
SAN FRANCISCO	1,029	616	51	1	11	36	25		9	2	14	172	3	3		3	87	1		
SAN JUAN	336	4				1	13	312					2			2	2			
SAVANNAH	1				1															
SEATTLE	275	149	14		1	16	22		1	1	4	46		2	1		11	4		3
SPRINGFIELD	26	2	8		2	3						11								
TAMPA	34	7			9	4	1			1		7	4						1	
WASHINGTON	118	57	11		15	12	1		1	3		15	1		2					
TOTAL	8,666	4,719	425	45	522	320	161	410	96	77	44	1,180	73	24	14	33	356	126	7	34

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF JANUARY 15, 1971

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
66	50	16	63	3			62	4								2	
52	38	14	52				52							1			1
5	3	2	5				4	1									
42	27	15	41	1			37	5						1		2	1
79	50	29	68	10		1	56	23					1			3	
8	6	2	8				3	5									
223	140	83	206	10	2	5	192	31			1		1		1	7	2
58	41	17	54	4			43	15						1			
21	13	8	20	1			21										
38	28	10	36		2		28	10						1		1	
591	360	231	499	69	10	13	462	128		1			1	3		11	1
59	42	17	56	2		1	42	17					1		1	1	
160	100	60	145	14		1	132	28									1
8	6	2	8				7	1									
27	23	4	27				5	22									
43	32	11	39	3		1	35	8					3				
330	230	100	291	26	5	8	228	102								7	
1		1	1				1										
34	25	9	34				23			11						1	
35	26	9	33			2	23	12						1		1	
72	52	20	69	2		1	47	23		2	1						
3	1	2	3				1	2									
20	15	5	19			1	18	2									
28	20	3	21		1	1	16	7								1	3
2	2		2				1	1									
4	2	2	4				1	3									
10	8	2	10				10									1	
1,084	593	491	882	176	23	3	962	117	1	4	1		2	4		21	7
6	5	1	6				6										
20	15	5	20				14	6								1	2
69	42	27	34	33	2		55	14						3		2	
125	80	45	115	3	3	4	119	6								2	
181	114	67	169	11		1	176	5					1				
238	166	72	197	35	3	3	169	69					1	2		3	
119	80	39	101	17		1	87	30	1	1				2		6	2
14	10	4	13			1	6	8									
2,218	1,312	906	1,659	463	73	23	1,950	253	13	2	12	11	3	46		77	11
12	10	2	12					12									
12	12		12				11	1									
6	5	1	6				6										
282	172	110	243	35	3	1	233	49					1	2		2	2
40	29	11	35	5			32	8					1				
56	33	23	47	7	2		45	10	1		1						1
87	55	32	84	3			84	3								1	2
20	16	4	19		1		11	9			1		1				
52	29	23	48	4			46	5		1						1	1
49	36	13	48			1	25	24									
12	7	5	12				12									1	
50	39	11	45	3		2	39	11						1		3	
81	60	21	69	7	4	1	69	11	1							1	
1,029	606	423	905	85	30	9	911	85	23	10	2		4	3		23	4
336	276	60	328	4	3	1	315	21			2			1		17	7
1	1		1					1					1				
275	150	125	261	11	2	1	250	23	2							4	1
26	19	7	23	3			23	3									
34	28	6	32	2			25	9			1		1	5		2	1
118	62	56	100	15	2	1	96	22				2	2	1		7	
8,666	5,402	3,264	7,340	1,067	171	88	7,327	1,265	42	32	22	13	25	78	2	212	50

~~SECRET~~

Classified by 4417
Exempt from GDS, category 2 & 3
Date of Declassification Indefinite

GTT/gs

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL*	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN
ALBANY	21	1	11			1	1			1	4									2
ALBUQUERQUE	8	3					4					1								
ALEXANDRIA	3					2	1													
ANCHORAGE																				
ATLANTA	23		2		5	2			2			5			7					
BALTIMORE	77	12	20		8	6	3		5		19	1					1			2
BIRMINGHAM	5	2			2				1											
BOSTON	130	24	25		5	19	1	1	14	2	13	14			2		9			1
BUFFALO	30	9	9		2	2		1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	18	1	3		2	2			2		7	1								
CHICAGO	185	56	47		15	6	4	2	7		24	4			3		9	1	3	4
CINCINNATI	29	2	7		2	3			3	1	6	1			3			1		
CLEVELAND	81	14	17		10	6	2		3		15	11					1	2		
COLUMBIA	2				2															
DALLAS	17	5	1						2	1	3				3					2
DENVER	26	2	10		1		1		6		2	3								1
DETROIT	208	37	53	3	14	23	2		26	2	29	15		1	2		1			
EL PASO	2					1				1										
HONOLULU																				
HOUSTON	29		3		2		6		1	1		7			9					
INDIANAPOLIS	44	10	10		5	7	1				7	4								
JACKSON	5		1		2										2					
JACKSONVILLE	4		2		1	1														
KANSAS CITY	21	3	2		1	1		4	2		1	4								3
KNOXVILLE																				
LAS VEGAS	7		1		3					1	1									1
LITTLE ROCK	1	1																		
LOS ANGELES	237	74	7	2	9	15	6	1	29	3	59	11	1		4		12		1	3
LOUISVILLE	5					1			3						1					
MEMPHIS	8	1	1		1				4		1									
MIAMI	20	8	1		2	2							6							1
MILWAUKEE	105	33	21	2	4	10	2		15		2	9	1				3	1		2
MINNEAPOLIS	40	18			1	1			1		1	17								1
MOBILE	1								1											
NEWARK	75	24	2		1	2	1	1	11	4	18	5			1		4	1		
NEW HAVEN	72	25	1		2	9			3	3	13	2	2		1		1			10
NEW ORLEANS	28	4	12		4	2			2		1	2					1			
NEW YORK	603	204	74		6	29	14	76	37	5	41	44	1	1	8	7	29	15		12
NORFOLK	6				6															
OKLAHOMA CITY	6				1	1	1				3									
OMAHA	30		5		1				8		16									
PHILADELPHIA	68	12	15		1	9	1		15	1	5	4			1	2				2
PHOENIX	5	2	1		1								1							
PITTSBURGH	24	18			1	3					1							1		
PORTLAND	49	14	12			6			6		9	2								
RICHMOND	6		1		2	1			2											
SACRAMENTO	36	4	12			1	2		1		14		1				1			
SAINT LOUIS	20	11	2			4						3								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	11	1	2			3						3			1					1
SAN DIEGO	54	4	2		2	6			19		12	7								2
SAN FRANCISCO	359	136	29		3	27	8		26	3	81	27	2		1		15	1		
SAN JUAN	492	1				2	3	484									2			
SAVANNAH	1								1											
SEATTLE	125	36	30			16	5		5		20	6					1	1		5
SPRINGFIELD	16		9			1			2		3									1
TAMPA	9	1	1		2				2		1	1								1
WASHINGTON	67	13	7		1	14	2		7	5	8	7			3					
TOTAL	3,563	831	473	7	133	247	71	570	275	34	440	221	15	2	52	9	91	29	4	59

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF JANUARY 15, 1971

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV.	CUB	MI	OC	PR
13	8	17	4	21				16	5								2	
4	4	7	1	7	1			8										1
2		3		3				3										
8	15	18	5	21		1	1	9	14								1	1
34	43	68	9	72	3		2	40	37								2	7
1	4	5		5				1	4									
49	81	99	31	126	2		2	94	35		1	1					1	5
13	17	25	5	29	1			25	5			2						
1	4	5		5				5										
2	3 16	14	4	18				6	12									
92	92	146	39	175	6	1	3	124	61	1	1				4		2	5
11	18	28	1	28	1			12	17							1		
40	41	67	14	79	1		1	46	35					1			3	1
	2	2		2					2									
5	12	16	1	16	1			9	8			1					1	2
11	15	22	4	26				17	9									
94	114	158	50	191	11	4	2	125	81	1	1						2	5
1	1	2		2				2										
15	14	25	4	28		1		12	17						1			2
15	29	38	6	41	2	1		30	14			1						
	5	5		5				1	4									
	4	3	1	4				3	1									
7	14	20	1	20	1			15	6									7
2	5	7		6		1		3	4			1					1	
1		1		1				1									1	
48	189	189	48	215	14	7	1	128	109			1		2			1	18
	5	4	1	5				2	3									1
4	4	8		8				2	6									1
5	15	18	2	10	8	2		17	3						6			1
36	69	83	22	98	3	1	3	84	21						1			6
12	28	30	10	38	2			37	3									
	1	1		1					1									
34	41	65	10	68	4	3		44	31			2	1				3	3
31	41	57	15	67	3	1	1	51	21			3		1	2		3	4
5	23	24	4	28				18	10								1	
214	389	457	146	534	44	19	6	451	142	6	4	4		1	3		13	16
4	2	5	1	6					6					3				
2	4	6		6				3	3									
3	27	23	7	30				5	25									4
23	35	54	14	63	2	2	1	43	25					1			1	1
1	4	5		4	1			4	1						1			1
7	17	19	5	24				19	5								1	
22	27	42	7	47	2			33	16									1
3	3	6		6				2	4									
6	30	34	2	35		1		19	17					1	1			2
7	13	19	1	20				17	3									
4		4		4				4										
3	8	8	3	11				10	1									
4	50	45	9	49	5			19	34		1			1				4
126	233	282	77	338	15	4	2	227	125	7					2		12	16
27	465	444	48	486	2	4		450	42								3	5
	1	1		1					1									
56	69	95	30	120	1	1	3	97	28									6
13	3	12	4	16				9	6	1								1
3	6	8	1	9				4	5									
29	28	51	16	65	2			45	22					1			1	3
1,165	2,358	2,900	663	3,343	138	54	28	2,451	1,090	15	7	16	1	12	17	2	54	130

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

GTT/jo

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: January 29, 1971

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY INDEX OK

Re Bureau routing slip dated January 22, 1971.

Attached hereto is alphabetical listing of the Security Index subjects of the Chicago Office which was received from the Bureau.

Appropriate notations have been placed adjacent to the names of the subjects on this list who are no longer included on the Security Index of the Chicago Office.

Also enclosed herewith is a sheet of paper reflecting the names of subjects currently included in the Security Index of the Chicago Office which do not appear on the Bureau's Alphabetical listing.

All discrepancies between this Bureau list and the Security Index Cards maintained in the Chicago Office have been reconciled.

ENCLOSURE

2-Bureau j(enc. 2) (RM)
1-Chicago
(3)
JWG:GAL

enclosure detached and destroyed 3/24/71 msd

EX 105

100-358086-4074

REC-77

8 FEB 1 1971

RESEARCH SECTION

51 MAR 26 1971

P365

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

b6
b7C

CG 100-21151

NAME	BUFILE	TRANSFERRED TO CHICAGO
[redacted] OK	100-454159	Transferred to Chicago by Omaha FD 128 dated 1-18-71. PI
[redacted] OK	157-12432	Transferred to Chicago by Omaha FD 128 1-6-71. PII
[redacted] OK	100-449754	Transferred to Chicago by Indianapolis FD 128 dated 1-12-71. PII
[redacted] OK	100-446167	Transferred to Chicago by Charlotte FD 128 dated 1-12-71. PII
[redacted] OK	100-457432	Transferred to Chicago by New York FD 128 1-12-71.PI
[redacted] OK	100-444626	Transferred to Chicago by WFO FD 128 1-13-71. PIII
[redacted] OK	100-446429	Transferred to Chicago by New York FD 128 dated 1-20-71. PIII
[redacted] OK	100-457395	Transferred to Chicago by Milwaukee FD 128 dated 1-11-71. PIII
		RECOMMENDED BY CHICAGO
[redacted] OK	157-18530	Recommended by Chicago FD 122 dated 12-30-70, returned approved. PII
[redacted] OK	100-462616	Recommended by Chicago FD 122 dated 1-8-71, returned approved. PIII
[redacted] OK	100-462589	Recommended by Chicago FD 122 dated 1-5-71, returned approved. PIII
[redacted] OK	100-454265	Recommended by Chicago FD 122 dated 12-11-70, returned approved. PIII

100-358286-4074
ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

FROM : R. D. Cotter

SUBJECT: SECURITY INDEX
GENERAL

1 - Mr. W. C. Sullivan
1 - Mr. J. J. Casper
1 - Inspector Miller
DATE: 1/18/71
1 - Mr. C. D. Brennan
1 - Mr. C. E. Enright
1 - Mr. R. D. Cotter
1 - Mr. W. P. Dix

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

To accomplish this a letter is directed to Albany with two copies to each office by name. This is necessary as that portion of the Security Index relating to each office must be enclosed. The letter runs a page and a quarter which requires considerable typing by a stenographer and the reproduction of 124 copies by the Mechanical Section.

It is proposed that in the future this function be accomplished by sending a preprinted routing slip to each field office attaching its Security Index list. The routing slip will contain the instructions that have previously been carried in the letter to all offices which read as follows: "The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961."

This latter streamlined operation will save the time it takes the stenographer to type a page and a quarter, the expense of reproducing 124 copies (two to each field office and appropriate ticklers) of the letter, and will expedite the handling of the lists.

EX-111 REC-6 100-358086-4876

12 FEB 3 1971

ACTION:

If approved, the streamlined method described will be used to have the field check their Security Index against the list maintained at the Bureau.

100-358086

ADDENDUM OF THE INSPECTION DIVISION PAGE TWO

WPD:ekw
(8)

ADDENDUM OF THE INSPECTION DIVISION J.V.BAKER:wmj 1/20/71

This matter was reviewed during the current inspection and elimination of the letter and reproduction of 124 copies to be replaced by a preprinted routing slip appears to be a worthwhile streamlining of operations. It is felt this recommended practice should receive favorable consideration.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-19-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan DATE: 2/19/71

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of February 15, 1971, there are in the Security Index 3,646 persons of leadership capacity (Priority I and II) and 8,721 rank and file subjects (Priority III) for a total of 12,367. Of these 837 and 4,695 respectively, are communists -- a total of 5,532 or 44.7 percent.

A detailed table for each of the two categories, copies enclosed, shows as of February 15, 1971, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

3 ENClosures

LMK:lrm
(11)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

REC-68 100-358086-4077
EX-115

FEB 23 1971

RESEARCH SECTION

SPECIAL SECTION

"ENCLOSURE ATTACHED"

68 MAR - 2 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	66	31	13			6			3	2		11								
ALBUQUERQUE	53	25	4			1	21						1				1			1
ALEXANDRIA	5	1	2									1								
ANCHORAGE																				
ATLANTA	44	1	1		4	7	1			1		27	1				1			
BALTIMORE	82	32	7		20	5	6	1	1			8		1						1
BIRMINGHAM	10	7			3															
BOSTON	233	92	13	1	17	27	1		3	2	1	48		1	1		26			
BUFFALO	61	13	7		11	5	1	1				2	1				9	11		
BUTTE	21	17	2				2													
CHARLOTTE	40	7	9		1	11			4			6	1							1
CHICAGO	557	400	21		22	17	5	11	7	1		82	3	1		1	20	2	2	2
CINCINNATI	61	15	5		19	15						6					1			
CLEVELAND	160	80	12		10	6			3			43					1	4	1	
COLUMBIA	8	1			1	5						1								
DALLAS	30	9			19							1			1					
DENVER	44	19	2		5				2			15								1
DETROIT	326	131	21	20	64	14			1	3		61		1	1		5		1	3
EL PASO	2	1										1								
HONOLULU	34	20	13			1														
HOUSTON	36	9	2		10							9	1	2	2		1			
INDIANAPOLIS	71	24	11		18	5				1		11					1			
JACKSON	3				1	1									1					
JACKSONVILLE	29	5	5		2	6	2					9								
KANSAS CITY	24	2	7		5	1				2		7								
KNOXVILLE	2	1			1															
LAS VEGAS	5				3												1			1
LITTLE ROCK	10	2				7														1
LOS ANGELES	1,078	722	39	7	23	22	13	2	13	7	16	155	3			3	47	2		4
LOUISVILLE	5	3				1						1								
MEMPHIS	21	11	1		2	2	1		2			1			1					
MIAMI	70	41	2		14		1	2		3			4				3			
MILWAUKEE	130	42	24		5	10	2		1			36					4	6		
MINNEAPOLIS	182	107	8		4	2	1					57								3
MOBILE																				
NEWARK	236	109	14		49	7	2	1	2	1	1	32	2			1	11	3		1
NEW HAVEN	119	47	6	2	23	11	1	1	1	1		12	1	2		1	1			9
NEW ORLEANS	15	2	7		4						1									1
NEW YORK	2,223	1,436	37	11	39	34	29	79	35	39	3	193	43	7	3	20	124	91		
NORFOLK	12				12															
OKLAHOMA CITY	13	1	7	1					1			3								
OMAHA	6	1	2			2	1													
PHILADELPHIA	279	164	11		21	10	3	3	6			44	2		1	3	9	2		
PHOENIX	40	20	5		7	1	4					1							2	
PITTSBURGH	55	42	2	1	3	1	1	1				3						1		
PORTLAND	90	66	5		1	3	2			1	2	10								
RICHMOND	20	2			8	6			1	1		1								1
SACRAMENTO	48	27	8		3		1		1	1		3					4			
SAINT LOUIS	50	22	5	1	12	6				1		4								
SALT LAKE CITY	12	9	1									2								
SAN ANTONIO	50	10	12		9	1	1			1		10	1	4	1					
SAN DIEGO	83	36	4		8	5	3			2	1	24								
SAN FRANCISCO	1,029	613	54	1	11	39	24		9	2	14	169	3	3		2	83	2		
SAN JUAN	335	3				2	12	312					2			2	2			
SAVANNAH	1				1															
SEATTLE	279	149	15		1	17	22		1	1	6	45		2	1		11	4		4
SPRINGFIELD	27	2	8		2	4						11								
TAMPA	35	7			9	4	1			1		8	4						1	
WASHINGTON	121	56	11		14	13	1		1	3		19	1		2					
TOTAL	8,721	4,695	445	45	521	343	165	414	98	76	45	1,193	74	24	15	33	366	128	7	34
		✓	✓		✓	✓	✓	✓	✓		✓	✓			✓					

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF FEBRUARY 15, 1971

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UV	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
66	50	16	63	3			62	4								2	
53	38	15	53				53							1			1
5	3	2	5				4	1									
44	29	15	43	1			38	6						1		2	1
82	53	29	71	10		1	59	23					2			3	
10	7	3	9			1	4	6									
233	147	86	216	10	2	5	202	31			1		1		1	7	2
61	44	17	57	4			47	14						1			1
21	13	8	20	1			21										
40	29	11	38		2		30	10						1		1	
597	362	235	505	70	10	12	465	131		1			2	3		11	1
61	43	18	58	2		1	43	18					1		1	1	1
160	101	59	146	13		1	133	27									2
8	6	2	8				7	1									
30	25	5	30				8	22									
44	31	13	39	4		1	36	8					3				
326	227	99	289	25	5	7	224	102								7	
2	1	1	2				2										
34	25	9	34				23			11						1	
36	27	9	35			1	23	13						1		1	
71	50	21	68	2		1	47	22		2	1					1	
3	1	2	3				1	2									
29	21	8	28			1	27	2									
24	20	4	22		1	1	17	7								1	3
2	2		2				1	1									
5	3	2	5				2	3									
10	8	2	10				10									1	
1,078	593	485	879	173	23	3	956	117	1	4	1		2	4		21	9
5	4	1	5				5										
21	16	5	21				15	6								1	2
70	42	28	33	34	3		56	14						4		1	
130	83	47	120	3	3	4	121	9								1	
182	114	68	170	11		1	177	5					1				
236	164	72	196	34	3	3	171	65					1	2		3	
119	80	39	101	17		1	87	30	1	1				2		5	2
15	10	5	14			1	8	7									
2,223	1,313	910	1,667	461	72	23	1,952	256	13	2	12	11	4	46		76	11
12	10	2	12					12									
13	12	1	13				12	1									
6	5	1	6				6										
279	171	108	241	34	3	1	229	50					1	2		2	2
40	29	11	35	5			32	8					1				
55	33	22	46	7	2		44	10	1		1						1
90	56	34	87	3			87	3								1	2
20	16	4	19		1		11	9			1		1				
48	27	21	45	3			42	5		1						1	1
50	37	13	49			1	26	24									
12	7	5	12				12									1	
50	38	12	46	2		2	39	11						1		3	
83	61	22	71	7	4	1	71	11	1							1	
1,029	607	422	906	83	30	10	910	86	23	10	2		4	3		24	3
335	276	59	327	4	3	1	316	19			2			1		17	7
1	1		1					1		1			1				
279	153	126	265	11	2	1	251	26	2							4	2
27	20	7	24	3			24	3									
35	28	7	33	2			26	9			1		1	5		2	1
121	64	57	103	16	2		99	22				2	2	1		7	
8,721	5,436	3,285	7,406	1,058	171	86	7,374	1,273	42	32	22	13	28	79	2	210	55

~~SECRET~~

Classified by 4471
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTT/lgx

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN
ALBANY	19	1	11							1	4									2
ALBUQUERQUE	7	3					3					1								
ALEXANDRIA	3					2	1													
ANCHORAGE																				
ATLANTA	21		2		5	2			2			5			5					
BALTIMORE	62	12	21		8	8	4		5		20	1					1			2
BIRMINGHAM	7	3			2		1		1											
BOSTON	141	25	26		5	24	1	1	16	2	15	15			1		9			1
BUFFALO	32	9	9		2	3	1	1	1								1	5		
BUTTE	5	2	1																	2
CHARLOTTE	17		3		2	2			2		7				1					
CHICAGO	194	56	50		16	6	4	2	8		29	4			3		8	1	3	4
CINCINNATI	32	3	7		2	3			3	1	8	1			3			1		
CLEVELAND	82	14	17		10	8	2		3		15	10					1	2		
COLUMBIA	2				2															
DALLAS	18	5	1						3	1	3				3					2
DENVER	25	2	10		1		1		5		2	3								1
DETROIT	213	37	53	3	14	24	2		27	2	32	15		1	2		1			
EL PASO	2					1				1										
HONOLULU																				
HOUSTON	28		4		2		6		1	1		7			7					
INDIANAPOLIS	45	10	10		5	7	1				8	4								
JACKSON	6		1		2	1									2					
JACKSONVILLE	4		2		1	1														
KANSAS CITY	26	3	4		1	1	1	4	3		1	5								3
KNOXVILLE																				
LAS VEGAS	7		1		3					1	1									1
LITTLE ROCK	1	1																		
LOS ANGELES	243	74	8	2	9	17	5	1	29	3	61	13	1		3		12		1	4
LOUISVILLE	5					1			3						1					
MEMPHIS	9	1	1		1				4		2									
MIAMI	21	9	1		2	2			1				5							1
MILWAUKEE	107	35	21	2	2	10	3		15		2	10	1				3	1		2
MINNEAPOLIS	40	18			1	1			1		1	17								1
MOBILE	1								1											
NEWARK	79	24	2		1	3	1	1	11	4	21	5			1		4	1		
NEW HAVEN	83	25	2		2	10			3	3	22	2	2		1		1			10
NEW ORLEANS	28	4	11		4	2			2		2	2					1			
NEW YORK	606	201	76		6	26	18	79	32	5	44	43	2	1	10	7	29	15		12
NORFOLK	6				6															
OKLAHOMA CITY	5				1	1					3									
OMAHA	29		5		1				7		16									
PHILADELPHIA	71	12	15		1	9	1		15	1	8	4			1	2				2
PHOENIX	5	2	1		1								1							
PITTSBURGH	24	18			1	3					1							1		
PORTLAND	50	14	12			7			6		9	2								
RICHMOND	6		1		2	1			2											
SACRAMENTO	38	4	13			2	2		1		14		1				1			
SAINT LOUIS	20	11	2			4						3								
SALT LAKE CITY	5	3	2																	
SAN ANTONIO	13	1	2			3	1					4			1					1
SAN DIEGO	53	4	2		2	6			18		12	7								2
SAN FRANCISCO	362	139	30		3	26	9		25	3	83	26	2		1		15			
SAN JUAN	494	2				2	3	485									2			
SAVANNAH	1								1											
SEATTLE	126	36	30			18	5		5		20	6					1	1		4
SPRINGFIELD	14		7			1			2		3									1
TAMPA	8	1	1		2				1		1	1								1
WASHINGTON	75	13	7		1	15	3		8	5	12	7			4					
TOTAL	3,646	837	485	7	132	263	79	574	273	34	482	223	15	2	50	9	90	28	4	59
		✓	✓		✓	✓	✓	✓	✓		✓	✓			✓					

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF FEBRUARY 15, 1971

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
12	7	15	4	19				14	5								2	
3	4	6	1	6	1			7										1
3		3		3				3										
6	15	16	5	19		1	1	9	12								1	1
36	46	70	12	77	3		2	44	38								2	9
2	5	6	1	7				3	4									
57	64	105	36	134	3	1	3	101	39		1	1					1	7
15	17	26	6	31	1			27	5			2						1
1	4	5		5				5										
3	14	15	2	17				5	12									
93	101	154	40	184	6	1	3	126	68					1			2	5
13	19	30	2	31	1			12	20							1		
41	41	67	15	80	1		1	47	35					1			3	1
	2	2		2					2									
5	13	17	1	17	1			9	9			1					1	2
11	14	21	4	25				17	8									
97	116	160	53	196	11	4	2	126	85	1	1						3	8
1	1	2		2				2										
14	14	23	5	26		1	1	13	15						1			2
15	30	39	6	42	2	1		30	15			1						
	6	6		6				2	4									
	4	3	1	4				3	1									
9	17	25	1	25	1			19	7									7
2	5	7		6		1		3	4			1					1	
1		1		1				1									1	
52	191	195	48	219	14	7	3	132	110	1		1		1			1	18
	5	4	1	5				2	3									1
5	4	9		9				2	7									1
7	14	19	2	12	8	1		17	4						5	1	1	1
38	69	86	21	100	3	1	3	88	19						1			6
12	28	30	10	38	2			37	3									
	1	1		1					1									1
34	45	69	10	72	4	3		44	35			2	1				3	3
34	49	62	21	78	3	1	1	53	30			3		1	2		3	5
5	23	24	4	28				17	11								1	1
213	393	461	145	538	44	18	6	453	142	7	4	4		1	4		12	19
4	2	5	1	6					6					3				
1	4	5		5				2	3									
2	27	23	6	29				5	24									4
33	38	57	14	66	2	2	1	43	28					1		1		2
1	4	5		4	1			4	1						1		1	1
8	16	18	6	24				19	5								1	
23	27	44	6	48	2			34	16									1
3	3	6		6				2	4									
8	30	36	2	37		1		21	17					1	1			2
7	13	19	1	20				17	3									
5		4	1	5				5										
5	8	10	3	13				12	1									
4	49	44	9	48	5			19	33		1			1				4
128	234	283	79	340	16	4	2	229	126	7				1	2		12	17
27	467	445	49	486	2	6		451	43								3	5
1		1		1					1									
56	70	97	29	121	1	1	3	98	28									7
11	3	10	4	14				8	6									1
3	5	7	1	8				4	4									
34	41	55	20	73	2			47	28					1			1	3
1,204	2,442	2,958	688	3,419	140	55	32	2,493	1,130	16	7	16	1	13	17	3	56	147

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification indefinite

GTT/JR

1 - Mr. W. C. [illegible]n
1 - Mr. J. P. Mohr
1 - Mr. W. M. Felt
1 - Mr. J. H. Gale
1 - Mr. J. J. Casper
1 - Mr. C. D. Brennan

1 - Mr. G. C. Moore
1 - Mr. R. D. Cotter
1 - Mr. W. R. Wannall

February 4, 1971

1 - Mr. R. L. Shackelford
1 - Mr. W. A. Branigan
1 - Mr. A. W. Gray
1 - Mr. H. E. Morris

PROPOSED CHANGES IN
MANUAL OF RULES AND REGULATIONS

Part II, Section 4D, (13)(a)I., page 21, should be amended to read as follows:

(13) Characterizations
(a) Organizations
I. When a field office initiates a continuing investigation of a subversive, racial, Klan, white hate, or militant black organization within its territory, a thumbnail sketch of the organization must be prepared by the office and submitted to the Bureau for approval. When approved, this sketch is to be used thereafter in reports and letterhead memoranda in Security of Government Employees and Applicant cases only, for the purpose of characterizing the organization. (See Item VII below providing for characterization of organizations in other security-type cases.) This is accomplished by:

Part II, Section 4D, (13)(a), insert Item VII on page 22, as follows:

VII. In each instance where a thumbnail sketch is submitted on a subversive organization, it should be accompanied by a brief descriptive statement of two or three lines which will be used in characterizing the organization in all security-type cases other than Security of Government Employees and Applicant cases. The brief descriptive statement will be set forth in the details of reports and letterhead memoranda following the first mention of an organization therein.

1 - 100-7254 (Subversive Organization Characterization)
HEM:mkl
(17)

SEE NOTE PAGE TWO

100-358086

58 FEB 25 1971

NOT RECORDED
203 FEB 23 1971

ORIGINAL FILED IN 100-7254

Proposed Changes in Manual of Rules and Regulations

NOTE:

See memorandum W. M. Felt to Mr. Tolson, 1/25/71, captioned "Characterizations (Thumbnail Sketches), Suggestion 436-71 Submitted by the Domestic Intelligence Division," prepared by WMF:bhg.

[redacted] ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

February 25, 1971

Director, FBI

1 - Mr. W.P. Dix

SECURITY INDEX (S.I.) LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WPD:ekn
(4)

NOTE:

Delivered to [redacted] Asst Sec Dept Justice 2-26-71 WPD

FBI

b6
b7C

Letter classified "Secret" as it pertains to the Security Index, part of "Secret Emergency Detention Program of Department. Espionage Section and Special Section not included. The designated groups are:

FX-100 REC-65 100-358086-4028
1 FEB 26 1971

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

GROUP 1
Excluded from automatic downgrading and declassification

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM [ ] TELETYPE UNIT [ ]

67 MAR 3 1971

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-19-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 3/19/71

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of March 15, 1971, there are in the Security Index - General 3,725 persons of leadership capacity (Priority I and II) and 8,734 rank and file subjects (Priority III) for a total of 12,459. Of these 836 and 4,640 respectively, are communists -- a total of 5,476 or 44.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of March 15, 1971, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

REC-20 100-358086-4079

7 MAR 24 1971

3 ENCLOSURE
ENCLOSURE ATTACHED

55 MAR 30 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN
ALBANY	19	1	11				1			1	3									2
ALBUQUERQUE	7	3					3					1								
ALEXANDRIA	3					2	1													
ANCHORAGE																				
ATLANTA	22		3		5	2			2			5			5					
BALTIMORE	86	12	22		7	9	4		6		22	1					1			2
*BIRMINGHAM	7	3			2		1		1											
BOSTON	145	25	28		5	26	1	1	16	2	16	15			1		7	1		1
BUFFALO	38	9	11		2	7		1	1								1	6		
BUTTE	5	2	1																	2
CHARLOTTE	18		3		2	2			2		8				1					
CHICAGO	201	56	51		16	6	4	2	8		33	5			2	1	11	1	3	2
CINCINNATI	34	3	8		2	3			4	1	8	1			3			1		
CLEVELAND	84	13	17		11	10	2		3		16	9					1	2		
COLUMBIA	1				1															
DALLAS	18	5	1						3	1	3				3					2
DENVER	27	2	10		1		1		6		3	3								1
DETROIT	219	37	53	3	14	28	2		27	2	34	15		1	2		1			
EL PASO	2					1				1										
HONOLULU																				
HOUSTON	30		5		2		6		1	1		8			7					
INDIANAPOLIS	45	10	9		5	8	1				8	4								
JACKSON	6		1		2	1									2					
JACKSONVILLE	5		2		1	2														
KANSAS CITY	28	3	4		1	2	1	4	3		2	5								3
KNOXVILLE																				
LAS VEGAS	7		1		3					1	1									1
LITTLE ROCK																				
LOS ANGELES	249	77	8	2	9	17	5	1	30	3	63	13	1		3		12		1	4
LOUISVILLE	5					1			3						1					
MEMPHIS	10	2	1		1				4		2									
MIAMI	23	10	1		2	3			1				5							1
MILWAUKEE	107	35	21	2	2	10	3		15		2	10	1				3	1		2
MINNEAPOLIS	43	18	1		1	2			1		1	18								1
MOBILE	1								1											
NEWARK	84	23	2		1	3	1	2	11	4	25	5			1		5	1		
NEW HAVEN	86	25	2		2	10			3	3	25	2	2		1		1			10
NEW ORLEANS	29	4	10		4	2	1		2		3	2					1			
NEW YORK	608	200	74		6	27	20	77	32	5	49	44	2	1	10	6	26	15		12
NORFOLK	7				7															
OKLAHOMA CITY	5				1	1					3									
OMAHA	31		6		1		1		7		16									
PHILADELPHIA	73	13	15		1	8	2		15	1	9	4			1	2				2
PHOENIX	4	1	1		1								1							
PITTSBURGH	24	18			1	3					1							1		
PORTLAND	57	15	13			11	1		6		9	2								
RICHMOND	7		2		2	1			2											
SACRAMENTO	38	4	13			2	2		1		15						1			
SAINT LOUIS	19	9	2			5						3								
SALT LAKE CITY	5	3	2																	
SAN ANTONIO	13	1	2			3	1					4			1					1
SAN DIEGO	54	4	2		2	7			18		12	7								2
SAN FRANCISCO	366	139	29		3	32	8		25	3	82	26	2		1		16			
SAN JUAN	492	1				2	3	484									2			
SAVANNAH	1								1											
SEATTLE	130	36	30			18	5		6		23	6					1	1		4
SPRINGFIELD	15		8			1			2		3									1
TAMPA	8	1	1			1			1		1	1								1
WASHINGTON	74	13	6		1	15	3		8	5	12	7			4					
TOTAL	3,725	836	493	7	131	294	84	572	278	34	513	226	14	2	49	9	92	30	4	57

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
AS OF MARCH 15, 1971

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
13	6	15	4	19				15	4								2	
3	4	6	1	6	1			7										1
3		3		3				3										
5	17	16	6	20		1	1	10	12								1	1
37	49	73	13	81	3		2	46	40								2	8
2	5	6	1	7				3	4									
57	88	108	37	138	3	1	3	104	40		1	1					1	6
15	23	31	7	37	1			32	6			2						3
1	4	5		5				5										
4	14	15	3	18				5	13									
91	110	158	43	192	6	1	2	129	72					1			2	4
13	21	32	2	33	1			13	21							1		
44	40	71	13	82	1		1	48	36					1			3	1
	1	1		1					1									
5	13	17	1	17	1			9	9			1					1	2
11	16	23	4	27				17	10									1
99	120	164	55	202	11	4	2	130	87	1	1						4	8
1	1	2		2				2										
14	16	24	6	27		1	2	15	15						1			2
15	30	39	6	42	2	1		30	15			1						
	6	6		6				2	4									
	5	4	1	5				4	1									
10	18	27	1	27	1			20	8									7
2	5	7		6		1		3	4			1					1	
56	193	199	50	226	14	7	2	133	115	1		1		1			1	17
	5	4	1	5				2	3									1
5	5	9	1	10				3	7									1
8	15	19	4	13	9	1		19	4						5	1	1	
38	69	86	21	100	3	1	3	68	19						1			5
14	29	32	11	41	2			40	3									1
	1	1		1					1									1
34	50	73	11	77	4	3		45	39			2	1				3	3
35	51	65	21	81	3	1	1	53	33			3		1	2		3	8
5	24	25	4	29				17	12								1	1
209	399	463	145	538	45	17	8	452	145	7	4	4		1	4		13	20
4	3	6	1	7					7					3				
1	4	5		5				2	3									
1	30	24	7	31				6	25									3
33	40	60	13	68	2	2	1	44	29			1		1		1		2
	4	4		3	1			3	1						1		1	
8	16	18	6	24				19	5								1	
29	28	51	6	55	2			40	16		1							3
4	3	7		7				3	4									
8	30	36	2	37		1		21	17					1				3
7	12	17	2	19				16	3									1
5		4	1	5				5										
5	8	10	3	13				12	1									
4	50	44	10	48	5	1		20	33		1			1				4
138	228	286	80	344	16	4	2	234	125	7				1	2		13	19
27	465	444	48	484	2	6		449	43								4	5
1		1		1					1									
55	75	100	30	125	1	1	3	98	32									7
11	4	11	4	15				9	6									1
3	5	7	1	8				5	3									
33	41	54	20	72	2			46	28					1			1	3
1,226	2,499	3,018	707	3,495	142	55	33	2,536	1,165	16	8	17	1	13	16	3	59	153

Classified by 4417
Exempt from GDS, Category 2+3.
Date of Declassification Indefinite

GTT/Jr

~~SECRET~~

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	70	32	14			6			3	2		13								
ALBUQUERQUE	53	25	4			1	21						1				1			
ALEXANDRIA	5	1	2									1								1
ANCHORAGE																				
ATLANTA	47	1	1		4	7	1			1		27	1				4			
BALTIMORE	87	33	7		20	5	9	1	1			9		1						1
BIRMINGHAM	10	7			3															
BOSTON	234	90	12	1	17	28	2		3	2	1	46		1	1		30			
BUFFALO	59	13	5		11	5	1	1				2	1				9	11		
BUTTE	21	17	2				2													
CHARLOTTE	41	7	10		1	11			4			6	1							1
CHICAGO	602	403	22		22	18	5	11	7	1		83	3	1		1	18	2	2	3
CINCINNATI	62	15	5		19	16						6					1			
CLEVELAND	166	82	15		10	6			3			44					1	4	1	
COLUMBIA	9	1			1	6						1								
DALLAS	30	9			19							1			1					
DENVER	46	19	2		5				2			17								1
DETROIT	326	131	22	20	63	15	1		1	2		60		1	1		5		1	3
EL PASO	2	1										1								
HONOLULU	33	18	14			1														
HOUSTON	37	9	3		10							9	1	2	2		1			
INDIANAPOLIS	68	23	11		16	6				1		10					1			
JACKSON	3				1	1									1					
JACKSONVILLE	30	5	5		2	7	2					9								
KANSAS CITY	25	2	7		5	2				2		7								
KNOXVILLE	2	1			1															
LAS VEGAS	6				3							1					1			1
LITTLE ROCK	10	2	1			6														1
LOS ANGELES	1,069	709	41	7	23	25	13	2	13	7	16	154	3			3	47	2		4
LOUISVILLE	5	3				1						1								
MEMPHIS	21	11	1		2	2	1		2			1			1					
MIAMI	73	40	2		14	1	1	3		3		2	4				3			
MILWAUKEE	137	42	25		5	10	3		1			41					4	6		
MINNEAPOLIS	184	106	9		4	3	1					58								3
MOBILE																				
NEWARK	225	101	14		44	7	4	1	2	1	1	32	2			1	11	3		1
NEW HAVEN	119	47	6	2	23	11	1	1	1	1		12	1	2		1	1			9
NEW ORLEANS	15	2	7		4						1									1
NEW YORK	2,211	1,418	37	11	38	36	30	79	35	39	3	197	43	7	3	20	124	91		
NORFOLK	12				11			1												
OKLAHOMA CITY	14	1	8	1					1			3								
OMAHA	8	1	3			2	1			1										
PHILADELPHIA	274	162	12		20	10	2	3	5			43	2		1	3	9	2		
PHOENIX	42	20	5		7	1	4					3							2	
PITTSBURGH	55	42	2	1	4	1		1				3						1		
PORTLAND	94	66	5		1	4	2			1	2	13								
RICHMOND	24	3			8	9			1	1		1								1
SACRAMENTO	47	23	12		3		1		1	1		3					3			
SAINT LOUIS	50	21	5	1	12	7						4								
SALT LAKE CITY	11	8	1									2								
SAN ANTONIO	50	10	13		8	1	1			1		10	1	4	1					
SAN DIEGO	83	36	4		8	5	3			2	1	24								
SAN FRANCISCO	1,033	613	57	1	12	37	24		9	2	14	171	3	3		2	83	2		
SAN JUAN	344	3				5	12	317					2			2	2	1		
SAVANNAH	1				1															
SEATTLE	274	145	15		1	18	22		1	1	6	43		2	1		11	4		4
SPRINGFIELD	23	1	7		2	4						9								
TAMPA	39	7			10	5	1			1		10	4						1	
WASHINGTON	113	52	10		9	12	1		1	3		22	1		2					
TOTAL	8,734	4,640	465	45	507	364	172	421	97	76	45	1,215	74	24	15	33	370	129	7	35

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF MARCH 15, 1971

~~SECRET~~

(4)	(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
70	53	17	67	3			66	4								2	
53	38	15	53				53							1			1
5	3	2	5				4	1							1		
47	30	17	46	1			41	6						1		2	1
87	56	31	76	10		1	64	23					2			3	
10	7	3	9			1	4	6									
234	148	86	218	10	2	4	202	32			1		1		1	8	2
59	43	16	55	4			45	14						1		1	1
21	13	8	20	1			21									1	
41	30	11	39		2		31	10						1		1	
602	368	234	510	70	10	12	469	132		1			2	3		11	
62	44	18	59	2		1	44	18					1		1	1	1
166	106	60	152	13		1	139	27									1
9	6	3	9				8	1									
30	25	5	30				8	22									
46	33	13	40	4		2	38	8					2				
326	224	102	288	26	5	7	226	100								7	
2	1	1	2				2										
33	25	8	33				23			10						1	
37	28	9	36			1	24	13						1		1	
68	49	19	65	2		1	46	20		2	1					2	
3	1	2	3				1	2									
30	22	8	29			1	28	2									
25	21	4	23		1	1	18	7								1	3
2	2		2				1	1									
6	3	3	6				3	3									
10	8	2	10				10									1	
1,069	587	482	869	170	25	5	947	117	1	4	1		2	4		22	10
5	4	1	5				5										
21	16	5	21				15	6								1	2
73	45	28	37	33	3		59	14						4		1	
137	87	50	127	3	2	5	128	9								1	
184	117	67	170	11	1	2	179	5					1				1
225	160	65	187	32	3	3	165	60					1	2		3	
119	80	39	101	17		1	87	30	1	1				2		5	1
15	10	5	14			1	8	7									
2,211	1,299	912	1,663	452	73	23	1,941	255	13	2	12	11	4	46		74	11
12	10	2	12					12									
14	13	1	14				13	1									
8	7	1	8				8										
274	169	105	237	33	3	1	226	48					1	2		1	2
42	32	10	38	4			34	8					1				
55	33	22	46	7	2		43	11	1				1				1
94	58	36	91	3			91	3								1	2
24	19	5	23		1		15	9			1		1				2
47	27	20	44	1		2	41	5		1						1	1
50	38	12	49			1	26	24									
11	6	5	11				11									1	
50	38	12	47	2		1	40	10						1		3	
83	62	21	72	7	3	1	71	11	1							1	
1,033	609	424	910	83	30	10	913	87	23	10	2		4	3		24	5
344	284	60	336	4	3	1	325	19			2			1		16	7
1	1		1					1					1				
274	149	125	261	10	2	1	246	26	2							4	2
23	17	6	20	3			20	3									
39	32	7	37	2			29	10			1		1	5		2	1
113	63	50	98	13	2		96	17				2	2	1		7	
8,734	5,459	3,275	7,434	1,036	173	91	7,401	1,260	42	31	21	13	28	79	2	211	58

Classified by 44.7
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTX/90

~~SECRET~~

1 - Mr. W. [illegible] Sullivan
1 - Mr. C. D. Brennan
1 - Mr. R. D. Cotter
1 - Mr. W. P. Dix

Mr. C. D. Brennan 2/23/71

R. D. Cotter

COOPERATION WITH PASSPORT OFFICE
DEPARTMENT OF STATE

The Director has recently commented on the need for selectivity in disseminating to Passport Office, Department of State, in view of recent publicity concerning the data bank maintained by the Passport Office.

With the Director's approval, from 12/8/50 to 11/25/68, we furnished Passport Office, Department of State, on a quarterly basis a list of top functionaries and key figures on the Security Index. Starting 11/25/68 the Director has approved that we furnish Mr. Robert D. Johnson, Deputy Director and General Counsel, a list on a quarterly basis of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage, or guerrilla warfare. This list, which is prepared by the Automatic Data Processing Unit, is very useful as the Department of State alerts the Bureau to contemplated travel abroad of subversives.

Mr. Johnson has previously been made to understand that the list is to be handled in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports. It is further stressed that we have been furnishing this data to Passport Office for more than 20 years without incident.

ACTION:

If approved, the Priority I list prepared as of 2/15/71 will be furnished to Mr. Johnson.

~~62-39749~~

(1) - 100-358086 (Security Index) Encl.

100-358086

WPD:ckn/amt
(6)

NOT RECORDED
133 MAR 2 1971

58 MAR 11 1971

(I) THUMBNAIL SKETCHES -- Under existing reporting procedures, thumbnail sketches prepared as appendix pages are affixed to reports and letterhead memoranda (LHMs) to characterize each subversive organization mentioned in the pertinent communication. In many instances, this has considerably increased the size of the report or LHM. In order to save space, effect a monetary saving, and add to the readability of these documents, this procedure is being modified. Appendix page thumbnail sketches will continue to be required in Security of Government Employees and Applicant investigations, with such pages being added to the end of the communication. However, reports and LHMs in all other security classifications will contain an abbreviated characterization in the details immediately following the first mention of an organization, and appending a thumbnail sketch will be eliminated. Field offices will continue to furnish current thumbnail sketches to the Bureau on an annual basis on organizations where they are office of origin. An abbreviated characterization of two or three lines will be included with these annual submissions, and the abbreviated version will be used in all security classifications, except as noted.

For your guidance, the following abbreviated thumbnail sketch of the Progressive Labor Party (PLP) has been approved by the Bureau:

> The PLP was founded in 1962 by individuals expelled from the Communist Party, USA, for following the Chinese communist line. Its objective is the establishment of a militant working-class movement based on Marxism-Leninism and MAO Tse-tung thought.

As is currently required, thumbnail sketches will first be approved at the Seat of Government and thereafter used throughout the field. Similarly, Bureau approval of the abbreviated characterizations will also be required before field use.

100-358086-
NOT RECORDED
126 MAR 4 1971

55 MAR 11 1971

D SECURITY INVESTIGATIONS OF INDIVIDUALS

ORIGINAL FILED IN 66-04-3191

In order to implement this new procedure as soon as practical, all field offices are instructed to submit by April 1, 1971, abbreviated characterizations on organizations where they are origin and on which they have already submitted full-length thumbnail sketches. Each brief descriptive characterization should be on a separate page with a single cover communication referencing this SAC Letter. This procedure will also be followed when thumbnail sketches are submitted on organizations not presently characterized or whenever changes in existing thumbnail sketches become necessary. Manual changes to follow.

Very truly yours,

John Edgar Hoover

Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO: MR. TOLSON

DATE: January 25, 1971

FROM : W. M. FELT

SUBJECT: CHARACTERIZATIONS (THUMBNAIL SKETCHES)
SUGGESTION 436-71 SUBMITTED BY
THE DOMESTIC INTELLIGENCE DIVISION
SECURITY INVESTIGATIONS OF INDIVIDUALS

Executives Conference memorandum 1/13/71 recommended and the Director approved suggestion that in all but Security of Government Employees (SGE) and Applicant cases we use brief descriptive statements in body of communications first time organization is mentioned. Previously we have attached separate characterizations (thumbnail sketches) of all mentioned organizations in appendix to report or letterhead memoranda. This last mentioned procedure will still be used in Applicant and SGE cases.

It was also suggested and approved Inspection Division survey feasibility of removing characterization appendix pages on SGE and Applicant reports before being filed in order to save filing space.

Discussed with interested Divisions. Domestic Intelligence and Special Investigative Divisions would prefer characterizations left on to facilitate subsequent dissemination when necessary. Both Divisions, however, deferred to General Investigative Division where largest volume of such reports disseminated by Name Check Section. Survey in this Section reflects over 1000 reports and letterhead memoranda disseminated each week. Approximately 13 per day had appendix pages. If these appendix pages had been previously removed time of at least one additional employee would be needed to make copies of correct appendix pages from control file and attach to reports prior to dissemination.

100-358086-
NOT RECORDED
MAR 2 1971

Files and Communications Division advises additional filing cabinet space saved not sufficient to justify additional costs to implement proposal. Also need for filing space relieved due to steps underway to move Records to larger space.

On 1/25/71 joint meeting of representatives of Records Branch, Name Check Section and Inspection Division unanimously agreed any anticipated space savings of proposal far outweighed by need for additional employees and time needed to handle if appendix pages of SGE and Applicant reports not filed.

1 - Messrs. Sullivan, Beaver, Brennan, Casper

WMF:bhg (6)

CONTINUED - OVER

50 MAR 11 1971

INT. SEC.

ORIGINAL FILED IN 100-72554-

Memorandum to Mr. Tolson
Re: Characterizations (Thumbnail Sketches)
Suggestion 436-71 Submitted by
Domestic Intelligence Division

RECOMMENDATIONS

1. That in security-type reports and letterhead memoranda we use approved short descriptive statements (two or three lines) in body of such communications first time organization mentioned. If approved, to be implemented by the Domestic Intelligence Division.

O.K.

2. That in SGE and Applicant reports we continue to use approved characterizations (thumbnail sketch).

O.K.

3. That when filing SGE and Applicant reports we continue to file the characterization appendix pages to facilitate subsequent dissemination.

O.K.

1 - Mr. W.P. Dix
1 - Mr. F.X. O'Brien

SAC, San Francisco (105-2719) 3/9/71

Director, FBI (105-34625)

[redacted]

IS - CH

The Department has advised that INS is being instructed to cancel warrant and deportation order previously issued regarding subject.

In view of above, Security Index card maintained by your office should be brought up to date by deleting phrase "Deportation Order Outstanding." Similar action being taken regarding cards maintained at Bureau. Advise when above has been accomplished.

Subject should remain on Security Index, Priority III.

1 - 105-139762 (Chinese Emergency Plans)
1 - 100-398030 (DETPRO)
1 - 100-358086 (Security Index) - GENERAL

FXO:dgo
(8)

NOTE:

Subject is a Chinese alien and member of a pro-Chicom group in San Francisco. In view of his alien status, Department previously authorized issuance of documents instructing INS to arrest subject and initiate deportation proceedings in event of national emergency with Red China. These matters are periodically reviewed by the Department.

DUPLICATE YELLOW

100-358086-

NOT RECORDED
160 MAR 12 1971

MAR 19 1971

b6
b7C

ORIGINAL FILED IN 105-139762

b6
b7C

1 - Mr. W.P. Dix
1 - Mr. H.J. Morgan
1 - Mr. F.X. O'Brien

SAC, New York (105-15946) 3/9/71

Director, FBI (105-43016)

[redacted]
IS - CH

The Department has advised that INS is being instructed to cancel warrant and deportation order previously issued regarding subject.

In view of above, Security Index card maintained by your office should be brought up to date by deleting phrase "Deportation Order Outstanding." Similar action being taken regarding cards maintained at Bureau. Advise when above has been accomplished.

Subject should remain on Security Index, Priority III.

1 - Newark

1 - 105-139762 (Chinese Emergency Plans)
1 - 100-398030 (DETPRO)
1 - 100-358086 (Security Index) — GENERAL

FXO:dgo
(10)

NOTE:

Subject is a Chinese alien who is a retired [redacted] employee and who is sympathetic toward Red China. She repeatedly has solicited other Chinese to return to Red China from the U.S. In view of her alien status, the Department had authorized issuance of necessary documents which would allow INS to arrest her and initiate deportation proceedings in event of an emergency involving Red China. Department reviews these matters periodically.

100-358086-

DUPLICATE YELLOW

NOT RECORDED
160 MAR 12 1971

58 MAR 19 1971

please review for possible classification

b6
b7C
b7D

DIRECTOR, FBI

1/29/71

SAC, SAN FRANCISCO (100-62155) (P)

[redacted]

SM - MISCELLANEOUS
OO: San Francisco

Re San Francisco letter, 9/29/70, captioned "Pacific Studies Center, East Palo Alto, California", and Bureau letter dated 12/24/70, captioned "Security Investigations of Individuals" (Bufile 100-358086).

Subject currently is under investigation in the San Francisco Office to ascertain whether she should be included on any index. [redacted] advised on 7/13/70 that Subject's [redacted] was then [redacted] Canada. In July, 1969, Subject was identified as the author of any article on the [redacted] which appeared in the [redacted]

Subject's last known address was [redacted] California. She is a white female, born [redacted] 5'7" tall, 135 pounds, brown hair, blue eyes, and has California Driver's License number [redacted]

3 - Bureau (REG)
(2 - 100-New) [redacted] (SECURITY INVESTIGATIONS OF INDIVIDUALS)
3 - San Francisco
(2 - 100-62155) [redacted]
(1 - 100-64292) [redacted]
WHK/nmh
(6)

100-358086-
NOT RECORDED
183 FEB 9 1971

70 MAR 10 1971

ORIGINAL FILED IN 100-463332-1

1 - Foreign Liaison Desk
1 - Mr. W. H. Floyd

SAC, WFO

3/17/71

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Enclosed for each recipient is one copy of a communication from the Central Intelligence Agency (CIA) setting out names of four individuals, three of whom were said to have been born in the United States. Washington Field Office check appropriate passport records for available information concerning each individual and submit results to the Bureau under individual case captions. Also furnish pertinent information to the field office covering the subject's residence as indicated in the enclosed CIA letter.

Enclosure

1 - Paris (Enclosure)
1 - Salt Lake City (Enclosure)
1 - San Francisco (Enclosure)
1 - Philadelphia (Enclosure)

WHF:jgr
(9)

105-212501
105-212502
105-212503

UNRECORDED COPY FILED IN

REC-52 100-358086-4080

EX-104

12 MAR 23 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAILED 8
MAR 16 1971
FBI

58 APR 2 - 1971

MAIL ROOM TELETYPE UNIT

4

MAR 22 1971

SECRET

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

March 24, 1971

Director, FBI

1 - Mr. W. P. Dix

General

SECURITY INDEX LISTS

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

WPD:ekn ekn
(4)

Delivered to
Int Sec Div
Dept Justice
3-25-71
WPD

b6
b7C

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. The designated groups are: 100-358086-4081

REC-2

12 MAR 26 1971

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Ears
Room

FBI
MAIL ROOM
TELETYPE UNIT

7 APR 2 1971

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Declassified
7/7/76 (2/1)
4417
WPD

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 4/15/71

FROM : R. D. Cotter

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security and foreign intelligence matters was conducted for the month of March, 1971 (Anchorage, Honolulu, and San Juan for the preceding month), The following offices have a high delinquency in the categories indicated:

	65	100	105	157
Baltimore		25.5%	13.2%	28.2%
Detroit	10%	24%	11.5%	16%
Los Angeles		9%		
Newark		15.3%		
Philadelphia	12.5%	27.4%	14.1%	20.5%
San Juan				8.3%
Springfield		8.7%	7.7%	

ACTION:

Letters are being prepared for above offices calling the excess delinquency to their attention.

100-358086 (Security Index)
WPD:ekn
(10)

1 - Inspection Staff
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. R. D. Cotter
1 - Mr. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. Wannall
1 - Mr. Dix

EX-103 REC-78 100-358086-4

9 APR 21 1971

55 APR 30 1971

1 - Mr. W.P. Dix
1 - Mr. F.X. O'Brien

SAC, New York (105-2396) - 3/31/71

Director, FBI (105-17507)

Cards UTD
Cards Sent 00

b6
b7C

[redacted]
IS - CH

The Department has advised that INS is being instructed to cancel warrant and deportation order previously issued regarding subject.

In view of above, Security Index card maintained by your office should be brought up to date by deleting phrase "Deportation Order Outstanding." Similar action being taken at Bureau. Advise when above has been accomplished.

Subject should remain on Security Index, Priority III.

FXO:dgo
(8)

1 - 105-139762 (Chinese Emergency Plans)
1 - 100-398086 (Security Index) Gen.
1 - 100-398030 (DETPRO)

NOTE:

Subject is Chinese alien on Security Index. In view of alien status, Department previously authorized issuance of documents which would allow INS to arrest him and initiate deportation proceeding in event of an emergency involving Red China. Department reviews these matters periodically.

DUPLICATE YELLOW
100-358076-
NOT RECORDED
42 APR 8 1971

55 APR 15 1971

ORIGINAL FILED IN 100-17[illegible]-50

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 4/23/71

FROM : SAC, WFO (100-53655) (P)

SUBJECT: [redacted]
SM - ANA
(NEW LEFT - FOREIGN INFLUENCE)

Re Bureau let to WFO 3/17/71 with enclosure.

SC [redacted] caused a search to be made of the files of the Passport Office, USDS and was advised on 4/21/71 by [redacted] that no identifiable record could be located at this time re [redacted] on the basis of information furnished.

A search was also made for variations of this name with no results. The first name was checked under [redacted] and [redacted] and the last name was checked under [redacted]

Passports were located for the other two individuals of this party so WFO will continue to search for the passport of this individual. Should the Bureau determine any additional information re this individual, please submit it to WFO so that the passport for him may be located at the earliest possible date.

5/13/71
0-7 to WFO to send
copy of ref let 3/17/71.
Raf/mh

EX-101

REC-32 100-358086-4083

2-Bureau
1-WFO

APR 27 1971

CFM:llh
(3)

NEW LEFT

5 MAY 17 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

CONFIDENTIAL

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. C. Sullivan
1 - Mr. Mohr
1 - Mr. Bishop

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 3/25/71

SECRET

FROM : R. D. Cotter RDC/m

1 - Mr. Rosen
1 - Mr. Gale
1 - Mr. Dalbey
1 - Mr. C.D. Brennan
1 - Mr. Shackelford
1 - Mr. G.C. Moore
1 - Mr. Branigan
1 - Mr. Wannall
1 - Mr. Gray
1 - Mr. Cotter
1 - Mr. Wells

SUBJECT: GUIDELINES FOR FBI INVESTIGATIONS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Classified by SP5ci/jac
Declassify on: OADR 8/14/87
(77 civ 999)

Security Index - general

The Director has requested a memorandum concerning guidelines for FBI investigations and, as noted on attached article from "The Washington Post," has stated we must get together all our guidelines.

DECLASSIFIED BY 3-9063 EWL/cb/SM
ON 5-24-00 #377577

Guidelines in conducting investigations are furnished to the field in a "Manual of Instructions," the "F.B.I. Handbook," and in Letters to all Special Agents in Charge. In addition, guidance is also given to the field in Bureau communications on specific cases. The Bureau's jurisdiction to conduct investigations arises from statutes and presidential directives.

There are attached memoranda from the Domestic Intelligence Division, the Special Investigative Division and the General Investigative Division setting out specific guidelines under which investigations are conducted by those Divisions. It should be noted that our guidelines on the conducting of investigations in addition to setting out the investigation desired in each matter also contains restrictions to insure that we do not violate the constitutional rights of any individual and to prevent investigations from becoming "fishing expeditions."

For example, in security investigations, no investigation is conducted merely because an individual or group supports an unpopular cause. Bureau authority is required prior to conducting a photographic surveillance, prior to investigating the communist infiltration of a political organization, and prior to developing sources connected with an institution of learning. Sources connected with an institution of learning cannot be contacted on the campus and individuals under the age of 18 cannot be developed as sources. We do not investigate ambassadors or heads of permanent

ORIGINAL FILED IN 62-64727-1816

Enclosures

100-358086-

NOT RECORDED
46 APR 28 1971

BAW:jes
(15)

CONTINUED - OVER

ENCLOSURE

55 MAY 4 1971

CONFIDENTIAL

missions to the United Nations. Department of State clearance and Bureau authority are necessary prior to the investigation of officials and diplomatic representatives of foreign countries. (b)(4) surveillances are conducted at the White House, the Capitol, the Supreme Court, or the House and Senate Office Buildings.. Our investigation of black nationalist groups and individuals is limited to those who take an extremist anti-U.S. Government position and whose activities have or may involve them in disturbances or subversive activities. We do not investigate individuals on the basis of their membership in organizations which do not advocate the use of force.

Concerning criminal intelligence and organized crime matters, investigations are conducted to develop and maintain current intelligence on the activities of organized crime and the development of substantive cases against individual racket figures. These investigations are highly selective and are concentrated on the leaders of organized crime and their associates. Close supervision is afforded. The use of court-approved electronic surveillances requires the approval of the Director and the Attorney General (AG) and the ultimate authorization by court order.

In the matter of applicant investigations, specific guidelines have been developed to protect the rights of individuals. Favorable information concerning an individual must be obtained, as well as unfavorable; investigation is limited to checks of pertinent records and interviews of individuals in a position to furnish relevant information; persons furnishing derogatory information are requested to furnish a signed statement; we make no evaluation or recommendation concerning the applicant.

Our investigative jurisdiction in criminal cases is based on specific violations of Federal laws. Investigations are conducted when information is received indicating a violation of a Federal law within our investigative jurisdiction has occurred. The results of our investigations are submitted to the United States Attorneys or the Department of Justice to determine whether prosecutive action is justified. The course of prosecutive action is determined by the United States Attorney or the Department of Justice. A decision may be made to present the case to a Federal grand jury or whether the facts justify the arrest of the subject. When the subject is arrested it is on the basis of authorized prosecution and the issuance of a warrant. When the subject is arrested he is brought before the nearest Commissioner or Magistrate or Federal Judge in accordance with established rules of Federal criminal procedure and the law.

CONFIDENTIAL

Memo to Mr. Brennan
RE: GUIDELINES FOR FBI INVESTIGATIONS

SECRET

Requests for FBI investigation in selected civil matters also are received from the Department and/or the United States Attorneys in cases in which the United States is a party in interest and are handled in accordance with guidelines furnished by the Department. Civil rights, election laws, and antiriot law investigations are handled in strict conformity with detailed guidelines furnished by the Department.

In addition to these, our guidelines contain numerous other restrictions which apply to all phases of our work. For example, no technical surveillance is instituted without Bureau and Departmental authority; Agents cannot engage in improper or unethical tactics; Agents must testify in court clearly and without bias and critical complaints concerning Bureau personnel must be thoroughly investigated.

Authority to arrest fugitives is statutory. U. S. Code empowers Agents to make arrests and carry firearms and the Bureau's policy is to only use that force which is absolutely necessary to affect the arrest of the person to be arrested and show due regard for the safety of the arresting officers and bystanders. Our guidelines are that Agents are not to shoot any person except for the purpose of self defense.

ACTION:

For information.

SECRET

CONFIDENTIAL

~~SECRET~~

Assistant Attorney General
Internal Security Division

ROUTE IN ENVELOPE

April 26, 1971

Director, FBI

1 - Mr. W.P. Dix

SECURITY INDEX LISTS

GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

b6
b7C

Enclosure

100-358086

WPD:ekn
(4)

Delivered to Int. Sec. Div. - 50 Dept. 4-26-71 WPD

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. The designated groups are:

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

REC-85 100-358086-4084

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

EX-112

APR 27 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

FBI

59 MAY 10 1971

MAIL ROOM TELETYPE UNIT

GROUP 1
Excluded from automatic downgrading and declassification

Declassified 7/7/76 GTT/mm 44.7

WPD

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-19-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 4/21/71

FROM : M. F. Row

SUBJECT: SECURITY INDEX CARD STATISTICS

As of April 15, 1971, there are in the Security Index 3,809 persons of leadership capacity (Priority I and II) and 8,748 rank and file subjects (Priority III) for a total of 12,557. Of these 833 and 4,569 respectively, are communists -- a total of 5,402 or 43.0 percent.

A detailed table for each of the two categories, copies enclosed, shows as of April 15, 1971, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

ST 101
REC- 32 100-358086-4085

9 APR 28 1971

3 ENCLOSURES

THREE

56 MAY 5 - 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-350076-4085

ENCLOSURE

~~SECRET~~

SECURITY INDEX CARD STATISTICS OFFICE
BASED ON VOUCHER-STATISTICAL SECTION REPORT APRIL 15, 1971

(1) OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION: COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	PJS	BPP	SAP	CUB	SPL	SNC	AMC	PLP	WWP	PP
	19	1	12				1				3								
QUE	7	3					3					1							
IA	4					2	1												
F	74		4		5	2	1		2			5			5				
	48	12	22		7	9	6		5		24	1					1		
M	8	3			2		1		2										
	162	24	36		5	30	1	1	15	7	23	14			1		7	1	
	40	10	10		2	9		1	1		1						1	6	
	5	2	1																
	20		1		2	3			2		9				1				
	212	56	52		16	8	6	2	13		37	7			2	1	11	1	3
	42	3	10		7	3			4	1	12	3			3		1	1	
	86	13	17		11	11	2		3		16	10					1	2	
	2				1					1									
	18	5	1						3	1	3				3				
	29	2	10		1	1	1		5		3	3							
	222	36	53	3	14	27	3		29	2	38	16		1	2		1		
	2					1				1									
	32		5		3		5		1	1	9				7				
S	44	9	9		5	8	1				8	4							
	6		1		2	1									2				
E	5		2		1	2													
	29	3	4		1	2	1	4	3		2	6							
	5				3					1	1								
	246	74	8	2	9	22	5	1	29	3	62	12			3		11		
	5					1			3						1				
	11	2	1		1	1			4		2								
	25	11	1		2	4			1				5						
	105	33	21	2	2	11	3		14		2	10	1				3	1	
	42	18	1		1	2			1		1	17							
	2								1		1								
	87	23	2		1	3	1	3	11	4	27	5			1		5	1	
	89	26	2		2	10	1		3	3	26	2	2		1		1		
	28	4	9		4	2	1		2		3	2							
	604	202	71		6	27	29	74	33	4	49	45	2	1	10	5	28	16	
	7				7														
	7				1	1					3	1							
	32		7		1		1		1		16								
	77	15	16		1	8	4		16	1	9	4			1	2			
	6	1	1		1	1						1	1						
	23	17			1	6					1								
	64	15	13		1	11	7		6		9	2							
	7		2		2	1			2										
	37	4	12			2	2		1		15						1		
	18	8	2			5						3							
	5	3	2																
	14	1	2			4	1					8			1				
	58	4	3		2	7	1		18		13	8							
	381	141	35		5	36	7		24	3	68	26	2		1		17		
	486	1				2	3	478									2		
	1								1										
	131	35	31			18	5		6		24	6					1	1	
	19		8			2			2		6								
	10	1	2		1	2			1		1	1							
	79	12	6		1	15	3		8	5	12	7			4				
	809	833	508	7	133	318	97	566	276	33	550	235	13	2	49	8	92	30	4

ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

(4)		(5) SEX: MALE	FEMALE	(6) CITIZENSHIP STATUS: NA	NA	AL	JV	(7) RACE: WHITE	NEGRO	CHIN	OTHER	(8) SPECIAL SECTION: ESP	FGE	GOV	CUB	(9) MISCELLANEOU: NI	OC	PR
																	.2	
																		1
13	6	15	4	19				16	9									
4	4	6	1	6	1			7									1	1
1		3		1				3										
4	18	19	6	27		1	1	11	13								2	9
27	51	75	13	93	1		2	45	42								2	7
3	5	7	1	8				3	5									2
57	95	116	46	152	3	1	5	116	47		1	1						
14	26	33	7	39	1			33	7			2						
1	4	5		5				5										
4	14	17	3	20				6	14									1
92	120	164	46	203	6	1	2	133	79				1			1	2	4
14	17	39	3	43	1		1	17	25				1					
46	60	79	33	84	1			50	36								3	2
	2	2		2					2									
5	19	17	3	17	1			3	9								1	2
12	24	25	3	28				18	10									1
96	176	145	57	205	11	4	2	127	93	1	1	1					4	9
1	1	2		2				2										
1	18	25	7	29		1	2	15	16									
4	30	38	6	42	1	1		23	15			1						
1	6	6		6				2	4					1				2
1	6	4	1	5				4	1									
1	5	27	2	28	1			21	8									
	9	5		4		1		1	4									
1	199	199	47	225	13	6	2	131	114	1		1					2	18
	4	4	1	5				2	3			1						1
6	16	10	1	11		1		4	7									1
9	16	20	5	24	10	1	4	21	4					5			1	5
4	47	84	21	87	3			87	18					1				1
4	29	39	10	40	2			39	3									1
1	1	2		2					2									
94	53	75	12	80	4	3	1	55	41			2	1		2		3	1
14	53	65	25	84	3	1	1	55	34			5		1			3	8
4	23	24	4	28				15	12				1	3	4		1	1
204	409	462	142	538	44	16	5	455	143	7	4	3					13	17
4	3	6	1	7					7									
1	5	7		7				6	9									
2	30	25	7	32				7	25									3
35	42	64	19	71	3	2	1	48	29			1		1			1	3
	6	6		5	1			5	1									
7	16	16	7	23				19	4					1			1	1
96	30	57	7	62	2			47	17									4
4	3	7		7				3	4									
8	29	35	2	36		1		23	17									2
7	11	16	2	18				15	3									1
5		4	1	5				5										
4	8	11	3	13			1	13	1									
5	59	47	11	52	5	1		23	34				1		2			4
369	232	297	84	357	17	5	2	246	129	7	1		1				13	18
27	459	437	49	478	3	5		446	40					1			5	7
1		1		1					1									1
56	75	100	31	126	1	1	3	98	33									1
12	7	15	4	19				15	9									
5	5	9	1	10				7	3									
34	39	53	20	71	2			45	28					1			1	1
263	2,546	3,080	729	3,577	143	53	35	2,583	1,202	16	8	16	1	13	16	3	62	156

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

6/10/97

SECURITY INDEX CARD STATISTICS - BY
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RJS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	66	31	13			6			3	2		11								
ALBUQUERQUE	53	25	4			1	21						1				1			
ALEXANDRIA	5	1	2									1								1
ANCHORAGE																				
ATLANTA	50	1	2		4	7	1			1		29	1				4			
BALTIMORE	92	33	7		20	6	11	1	1			11		1						1
BIRMINGHAM	12	9			3															
BOSTON	242	92	14	1	17	29	2		3	2	1	47		1	1		32			
BUFFALO	68	13	5		11	14	1	1				1	1				10	11		
BUTTE	21	17	2				2													
CHARLOTTE	40	8	9		1	10			4			6	1							1
CHICAGO	603	403	22		22	17	5	11	7	1		83	3	1		1	20	2	2	3
CINCINNATI	67	16	6		19	17	1					7					1			
CLEVELAND	164	81	16		9	6			3			43					1	4	1	
COLUMBIA	11	1			1	8						1								
DALLAS	29	9			18							1			1					
DENVER	45	17	2		5				2	1		17								1
DETROIT	328	129	25	21	60	16	2		1	1		62		1	1		5		1	3
EL PASO	2	1										1								
HONOLULU	34	18	14			2														
HOUSTON	38	9	3		10							9	1	2	2		2			
INDIANAPOLIS	71	25	11		16	6				1		11					1			
JACKSON	3				1	1									1					
JACKSONVILLE	30	5	5		2	7	2					9								
KANSAS CITY	27	2	7		5	2				2		9								
KNOXVILLE	3	2			1															
LAS VEGAS	6				3							1					1			1
LITTLE ROCK	10	2	1			6														1
LOS ANGELES	1,057	694	42	7	23	25	14	2	13	7	15	153	4			3	48	3		4
LOUISVILLE	6	3				1						2								
MEMPHIS	21	11	1		2	2	1		2			1			1					
MIAMI	73	40	2		14	1	1	3		3		2	4				3			
MILWAUKEE	145	44	25		5	11	6		2			42					4	6		
MINNEAPOLIS	184	104	10		4	3	1					59								3
MOBILE																				
NEWARK	228	100	17		42	8	4	1	2	1	1	33	2				13	3		1
NEW HAVEN	120	46	6	2	23	12	1	1	1	1		13	1	2		1	1			9
NEW ORLEANS	16	2	7		5						1									1
NEW YORK	2,170	1,383	39	10	37	35	31	78	34	39	3	193	43	7	3	21	126	88		
NORFOLK	11				10			1												
OKLAHOMA CITY	16	1	7	1	1				1			5								
OMAHA	9	1	3			3	1			1										
PHILADELPHIA	267	156	11		19	10	2	3	5			44	2		1	3	9	2		
PHOENIX	41	18	5		7	1	4					4							2	
PITTSBURGH	56	43	2	1	4	1		1				2						2		
PORTLAND	96	66	5			4	4			1	2	14								
RICHMOND	25	3			8	10			1	1		1								
SACRAMENTO	45	22	13		2		1		1	1		3					2			1
SAINT LOUIS	52	21	5	1	12	9						4								
SALT LAKE CITY	11	8	1									2								
SAN ANTONIO	45	10	12		6	1	1			1		10	1	2	1					
SAN DIEGO	81	36	4		8	5	4			2	1	21								
SAN FRANCISCO	1,031	604	59	1	12	40	25		9	2	14	171	2	5		2	83	2		
SAN JUAN	367	3				5	12	340					2			2	2	1		
SAVANNAH	1				1															
SEATTLE	270	142	16		1	16	22		1	1	6	43		2	1		11	4		4
SPRINGFIELD	24	1	7		2	4					1	9								
TAMPA	46	7			10	7	1			1		15	4						1	
WASHINGTON	114	50	9		9	12	1		1	3		25	1		2		1			
TOTAL	8,748	4,569	478	45	495	387	185	443	97	76	45	1,231	74	24	15	33	381	128	7	35

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

FIELD OFFICE
AS OF APRIL 15, 1971

~~SECRET~~

(4) III	(5) SEX MALE	FEMALE	(6) CITIZENSHIP STATUS NB	NA	AL	JV	(7) RACE WHITE	NEGRO	CHIN	OTHER	(8)* SPECIAL SECTION ESP	FGE	GOV	CUB	(9)* MISCELLANEOUS MI	OC	PR
66	51	15	63	3			62	4								2	
53	38	15	53				53							1		1	1
5	3	2	5				4	1									
50	32	18	49	1			44	6						1		2	1
92	58	34	80	10		2	69	23					2			3	
12	8	4	11			1	5	6									
242	156	86	225	10	2	5	210	32			1		1		1	7	2
68	48	20	63	4		1	54	14						1		1	1
21	13	8	20	1			21									1	
40	29	11	39		1		30	10						1		1	
603	368	235	509	70	12	12	470	132		1			3	3		11	
67	45	22	64	3			49	18					1			2	1
164	104	60	151	13			138	26									1
11	7	4	11				10	1									
29	24	5	29				8	21									
45	32	13	39	4		2	37	8					2				
328	226	102	290	25	5	3	231	97					2			7	
2	1	1	2				2										
34	26	8	34				23			11						1	
38	29	9	37			1	25	13						1		1	
71	51	20	67	3		1	48	21		2	1					2	
3	1	2	3				1	2									
30	22	8	29			1	28	2								2	
27	22	5	25		1	1	20	7								2	3
3	3		3				2	1									
6	3	3	6				3	3									
10	8	2	10				10									1	
1,057	583	474	861	165	26	5	937	115	1	4	1		2	4		22	8
6	5	1	6				5										
21	16	5	21				15	6								1	2
73	46	27	37	33	3		59	14						4		1	
145	93	52	135	3	3	4	135	10								1	
184	118	66	172	10		2	178	6					1				
228	164	64	191	31	3	3	169	59					1	2		3	
120	82	38	103	16		1	88	30	1	1				2		6	1
16	11	5	15			1	8	8									
2,170	1,267	903	1,636	440	73	21	1,901	254	13	2	12	11	4	46		75	10
11	9	2	11					11									
16	14	2	16				14	2									
9	8	1	9				9										1
267	166	101	231	32	3	1	220	47					1	2		1	2
41	32	9	37	4			33	8					1				
56	34	22	47	7	2		43	12	1				1				1
96	58	38	93	3			93	3								1	2
25	20	5	24		1		16	9			1		1				3
45	28	17	42	1		2	40	4		1						1	1
52	39	13	51			1	29	23									1
11	6	5	11				11									1	
45	35	10	42	2		1	37	8						1		3	
81	61	20	71	7	3		69	11	1							1	1
1,031	605	426	911	82	28	10	911	87	23	10	2		4	2		24	4
367	302	65	359	4	3	1	344	23			2			1		16	7
1	1		1					1					1				
270	146	124	257	10	2	1	242	26	2							4	2
24	18	6	21	3			20	4									
46	37	9	43	2	1		36	10			1			5		2	1
114	64	50	101	12	1		97	17				2	2	1		7	
8,748	5,476	3,272	7,472	1,014	173	39	7,418	1,256	42	32	21	13	30	78	1	217	57

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification indefinite

GTT/190

b6
b7C

OPTIONAL FORM NO. 10
1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-350806) 358086

DATE: 4/29/71

FROM : SAC, CHARLOTTE (100-6582) (C)

SUBJECT: SECURITY INDEX

Re Bureau Routing Slip dated 4/23/71.

The Security Index of the Charlotte Office has been compared with the enclosed list and found to be current and accurate, with the exception noted below:

In case entitled [redacted] SM - SSOC", Bufile 100-452903, Office of Origin was changed to New Haven by Charlotte letter (FD-128) to Bureau, 4/15/71.

In case entitled [redacted] SM - SWP", Bufile 100-455671, Office of Origin was changed to Atlanta by Charlotte letter (FD-128) to Bureau, 4/6/71.

Charlotte has one Security Index subject, captioned [redacted] RM - BPP", Bufile 157-16090, employed at [redacted] Winston Salem, N. C., a Key Facility. Appropriate dissemination has been made to DISCO and to United States Army, who has responsibility.

4 ENCLOSURE

EX-103

2 - Bureau (Enc. 4) (RM)
1 - Charlotte

GHC:jho
(3)

REC-78 100-350806-4086

MAY 3 1971

RESEARCH SECTION

JUN 3 1971

b6
b7C

May 12, 1971

REC-49
100-358086-4087

PERSONAL

EX-113

[redacted]
Federal Bureau of Investigation
Chicago, Illinois

Dear [redacted]

Reference is made to your suggestion that Form FD-122 be amended to include a particular item and that a succinct summary be placed on this form to obviate the need for a separate letter under certain circumstances. It is a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect. The wording of the three items involved will be revised to eliminate verbiage.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

MAILED 10
MAY 12 1971
FBI

2 - Chicago
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:das
(6) (Suggestion 794-71)

NOTE: Based on memorandum J. J. Casper to Mr. Mohr, ML:das, dated 5/10/71, re: Security Index - General, Suggestion 794-71. Submitted by SA [redacted] Chicago Office.

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

55 JUN 25 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

May 4, 1971

PERSONAL

REC 43 100-358086-4087

[redacted]

Federal Bureau of Investigation
Chicago, Illinois

Dear [redacted]

Your suggestion has been received that Form FD-122 be amended to include a particular item and that a succinct summary be placed on this form to obviate the need for a separate letter under certain circumstances. This proposal is being considered and you will be advised of the final decision in the matter.

I appreciate the interest which led you to submit your idea to me.

Sincerely yours,

J. Edgar Hoover

2 - Chicago
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:das
(6) (Suggestion 794-71 dated 4/26/71)

MAILED 10
MAY - 4 1971
FBI

NOTE: Suggests Form FD-122, Recommendation for Preparation of, or Change in, Security Index Card (sample attached), be amended to include recommending removal of a Security Index subject. This could be accomplished by the addition of another ballot box with appropriate notation. A succinct summary could be added to form thus obviating need for a separate letter to be written.

Referred to the Administrative and Domestic Intelligence Divisions for views and recommendations.

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

MAIL ROOM [ ] TELETYPE UNIT [ ]

Employee Suggestion
FD-252 (Rev. 9-11-59)

#494-71

b6
b7C

Date		
4/26/71		
To: Director, FBI	From: (Suggester's name) SA [redacted]	Division of Assignment CHICAGO

SUGGESTION

The FD-122 is used to recommend an individual for inclusion on the Security Index and to change personal data of a Security Index subject. It is suggested that the form be amended to include the possibility of recommending removal of a Security Index subject. This could be done through the addition of one extra block, whereby the form could be utilized to recommend removal of the subject from the Security Index. A succinct summary could be added to the form, thus obviating the need for a separate letter to be written.

GENERAL

Current practice or rule (Include manual citation as well as facts)

The current practice is cited above.

Advantages of suggestion and annual savings (include basis for estimate)

It is felt that there is no way of determining the actual manpower savings, however, it is felt that this would be of great assistance in the standardization of recommendations for the Security Index. It is noted that the FD-397 includes a block relating to the deletion of Agitator Index subjects. This has been a time-saving influence in this regard and it is felt the addition of a similar block on the FD-122 would be useful.

EXP. PROC. 32
MAY 3 1971

Disadvantages of suggestion

There are no disadvantages foreseen should this suggestion be adopted.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☒ Mrs. ☐ Miss [redacted] Special Agent
of Suggester

Recommendations and comments of Division Head

This suggestion has merit. Recommend.

Charles W. Bates, SAC
Signature and Title

(Do not write in this space - for Bureau use only)

Let. of ack. ML: das 5-4-71
memo casper to Mohr ML: das 5-10-71
9 det. Susg. Desk. Let. of app. ML: das 5-12-71

REC 43 100-358086-408

MAY 5 1971

ENCLOSURE

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Card on the captioned individual should be changed as follows (specify change only):

☐ It is recommended subject be removed from Security Index.

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086-4087

ENCLOSURE

May 7, 1971

PERSONAL

REC-5

100-358086-4089

EX-103

Mr. Eugene W. Whitwam
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Whitwam:

Thank you for the suggestion that Form FD-128 be amended to include certain additional information to facilitate its handling in the Identification Division. This proposal is being evaluated and you will be advised of the final decision in the matter.

I appreciate the interest and initiative which prompted you to submit your idea to me.

Sincerely yours,

J. Edgar Hoover

MAILED 5
MAY 7 - 1971
FBI

1 - Mr. Walters
1 - Personnel file of SA Eugene W. Whitwam
ML:das
(5) (Suggestion 812-71 dated 5/4/71)

NOTE: Suggests Form FD-128 which is used by field to report change in office of origin in a security or racial investigation to substantive desk at SOG and Identification Division be revised to include certain additional information which will aid Identification Division in handling these forms (sample of current FD-128 and proposed FD-128 attached).

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

L B T

Referred to the Domestic Intelligence Division for views and recommendations. Also, idea returned to Identification Division Streamlining Committee for evaluation.

1 XEROX
MAY 11 1971

SEP 17 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 66-1757-99

Employee Suggestion
FD-252 (Rev. 9-11-59)

#812-71

Date
5-4-71

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	Eugene W. Whitwam	Identification

SUGGESTION That Form FD-128 which is used by the field to report the change of Office of Origin in a security or racial investigation to the substantive desk at the Bureau and the Identification Division be revised. The purpose of designating one copy of the FD-128 to the attention of the Identification Division is to post the change in the Office of Origin in the fingerprint jacket of the individual on whom a prior security flash notice has been placed. All individuals on whom a security flash is placed in Ident have been assigned an FBI number. Therefore, when an FD-128 is being submitted for the purpose of changing an Office of Origin sufficient information should be set forth thereon so that Ident can easily locate the fingerprint record for the purpose of making this change. Sufficient identifying data should be in the form of an FBI number, other identifying numbers, date and place of birth or fingerprint classification. If a security flash has never previously been placed against the individual in question, no FD-128 should, of course, be submitted to Ident for the purpose of changing the Office of Origin. The changes in Form FD-128 being suggested will materially assist Ident in processing these forms resulting in the prompt posting of the new Office of Origin. ~~(Sample of current and proposed FD-128 attached.)~~

Current practice or rule (Include manual citation as well as facts)

Current Form FD-128 does not require any identifying data of individual to assist Ident in location of fingerprint record.

Advantages of suggestion and annual savings (include basis for estimate)

This suggestion will materially assist Ident in locating fingerprint records which are subject of security flash notices resulting in prompt location and posting of the changed Office of Origin. In addition, the suggested changes requiring specific identifying data to be set forth on the form will allow Ident to make a positive identification against a record rather than pulling numerous tries in an attempt to determine whether the individual set forth on the form relates to a specific identification record. The annual savings involved in the suggestion is iunknown.

Security Index - gen.

100-358086-4089

REC-5

Disadvantages of suggestion

None known.

MAY 11 1971

EX-103

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss

Eugene W. Whitwam
Special Agent - Section Chief
Signature and Title of Suggester

Recommendations and comments of Division Head

Please acknowledge, and return for consideration by our Streamlining Committee.

S. M. Walters Jr.
Signature and Title

(Do not write in this space - for Bureau use only)

Let of ack, ML: das 5-7-71

ENCLOSURE. Memo Streamlining Committee to Mr. Walters, 5-10-71 RWS: kdk WTH ADD TNG DIV, ML: das 5-17-71 Let of app. ML: das 5-19-71

XEROX

MAY 11 1971

66-1631-

UNRECORDED COPY FILED IN

FD-128 (Rev. 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card. *(The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

ENCLOSURE

100-358086-4089

CURRENT FD-128

FD-128 (Rev. ~~5-3-70~~ 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Identification Division Data
Check OR note the following applicable statements:

☐ A security flash on subject has been PREVIOUSLY placed in FBI # _____; therefore, copy of this form is designated for Division One.

☐ A security flash on subject has been PREVIOUSLY placed in Identification Division; however, FBI number is NOT KNOWN. The following information, therefore, is being furnished and a copy of this form is designated for Division One.

Race: Other Identifying Numbers:

Date and Place of Birth: Fingerprint Classification:

NOTE: Do NOT designate COPY of FD-128 for Identification Division if FD-165 previously RETURNED to field office because no fingerprints located on subject.

Check the following applicable statements:

☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card.
☐ Reserve Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
☐ This subject is tabbed Priority _____
☐ This subject was carried as a Top Functionary.
☐ Handwriting specimens have been furnished to the Bureau.
☐ A photograph has been furnished to the Bureau.
☐ Dissemination made Secret Service locally re above information.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

☐ Security Index Cards
☐ Agitator Index Card
☐ Reserve Index Cards
☐ Serials (specify)

☐ Photograph of subject (check appropriate item listed below)
  ☐ Negative and three copies of most recent or best likeness photograph.
  ☒ None available
  ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

(F) AGITATOR INDEX -- The Agitator Index (AI) is being discontinued. Manual changes follow.

You must promptly review case files pertaining to AI subjects and submit recommendations concerning any subject whose activities qualify him for inclusion on Security Index. -General

AI cards should be destroyed. You must insure, however, any photographs and physical descriptions on AI cards have been included in the main file for each individual AI subject.

Very truly yours,

John Edgar Hoover

Director

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/28/80 BY SP1 GSK/DW

100-358086-
NOT RECORDED
42 MAY 14 1971

54 MAY 28 1971

ORIGINAL FILED IN 66-0-4-2807

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Inspection Staff
1 - Mr. C. D. Brennan
1 - Mr. Branigan

TO : Mr. C. D. Brennan

DATE: 5/14/71

1 - Mr. R. D. Cotter
1 - Mr. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. Wannall
1 - Mr. Dix

FROM : R. D. Cotter

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

Security Index - Gen.

An analysis of the field delinquency in internal security and foreign intelligence matters was conducted for the month of April, 1971 (Anchorage, Honolulu, and San Juan for the preceding month). The following offices have a high delinquency in the categories indicated:

	65	98	100	105	157
Alexandria			8.8%		
Baltimore			37.6%	12.2%	16.7%
Buffalo			8.8%		
Cincinnati			12.2%	13.6%	
Detroit	20%		24.3%	11.3%	20.2%
Honolulu			26.6%		
Indianapolis	25%				9.8%
Little Rock					9.2%
Los Angeles	13.3%			8.4%	
Memphis				14.3%	
Newark			16.0%	10.5%	
New Haven			8.4%		9.3%
New York City		20%	8%		
Philadelphia			34.8%	21%	35.4%
San Antonio			8.1%		

ACTION:

Letters are being sent to above offices calling the excess delinquency to their attention.

100-358086 (Security Index)

REC 44 100-358086-4090

MAY 20 1971

WPD:ekn
(10)

EX-104

54 MAY 26 1971

5-WPD

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-21-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Callahan

DATE: 5/20/71

FROM : M. F. Rowley

SUBJECT: SECURITY INDEX CARD STATISTICS

General

As of May 15, 1971, there are in the Security Index 3,869 persons of leadership capacity (Priority I and II) and 8,735 rank and file subjects (Priority III) for a total of 12,604. Of these 825 and 4,511 respectively, are communists -- a total of 5,336 or 42.3 percent.

A detailed table for each of the two categories, copies enclosed, shows as of May 15, 1971, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures
LMK:nls
(11)

1 ENCLOSURE

1 - Mr. Mohr (direct)
1 - Mr. Sullivan (direct)
1 - Mr. Callahan (direct)
1 - Mr. Cotter (direct)
1 - Mr. Dix (direct - with 10 extra copies of chart)

ST-109

REC-35

100-358086-4091

MAY 24 1971

THREE

51 MAY 28 1971

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
ANA	Anarchist
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086- 4091

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15,

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		(4)
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN	III
ALBANY	65	29	13			6	1		3	2		11									65
ALBUQUERQUE	55	26	4			1	21					1	1				1				55
ALEXANDRIA	5	1	2									1								1	5
ANCHORAGE																					
ATLANTA	52	1	3		4	6	1			1		30	1				5				52
BALTIMORE	98	35	8		20	8	11	1	1			11		1			1			1	98
BIRMINGHAM	14	11			3																14
BOSTON	247	93	15	1	17	31	2		3	2		49		1	1		32				247
BUFFALO	73	13	6		11	17	1	1				1	1				10	12			73
BUTTE	21	17	2				2														21
CHARLOTTE	44	8	12		1	10			4		1	6	1							1	44
CHICAGO	604	402	25		23	18	5	10	7	1		80	3	1		2	20	2	2	3	604
CINCINNATI	67	16	6		19	17	1					8									67
CLEVELAND	170	84	16		10	7			3			44					1	4	1		170
COLUMBIA	11	1			1	8						1									11
DALLAS	29	9			18							1			1						29
DENVER	48	17	2		5				2	1		20								1	48
DETROIT	331	131	25	21	59	17	2		1	1		62		1	2		5		1	3	331
EL PASO	2	1										1									2
HONOLULU	33	17	14			2															33
HOUSTON	40	8	3		10							12	1	2	2		2				40
INDIANAPOLIS	73	25	11		17	6				1		12					1				73
JACKSON	3				1	1									1						3
JACKSONVILLE	29	5	4		2	7	1					10									29
KANSAS CITY	29	3	7		5	2				2		10									29
KNOXVILLE	3	2			1																3
LAS VEGAS	6				3							1					1			1	6
LITTLE ROCK	9	2	1			5														1	9
LOS ANGELES	1,051	683	43	8	23	26	17	2	13	7	14	153	4			3	48	3		4	1,051
LOUISVILLE	7	3				1						3									7
MEMPHIS	19	9	1		2	2	1		2			1			1						19
MIAMI	71	38	2		14	1	1	3		3		2	4				3				71
MILWAUKEE	144	43	25		5	11	6		3			41					4	6			144
MINNEAPOLIS	183	103	10		4	3	1					59								3	183
MOBILE																					
NEWARK	225	97	17		40	8	5	1	1	1	1	34	2				14	3		1	225
NEW HAVEN	122	46	6	2	22	15	1	1	1	1		14		2		1	1			9	122
NEW ORLEANS	16	2	6		5				1		1									1	16
NEW YORK	2,138	1,353	39	10	37	36	33	78	34	39	3	190	42	7	3	21	128	85			2,138
NORFOLK	10				9			1													10
OKLAHOMA CITY	17	1	7	1	2				1			5									17
OMAHA	9	1	3			3	1			1											9
PHILADELPHIA	267	152	12		19	11	4	3	5			43	3		1	3	9	2			267
PHOENIX	40	16	4		7	1	5					5							2		40
PITTSBURGH	56	43	2	1	4	1		1				2						2			56
PORTLAND	94	64	5			4	4			1	2	14									94
RICHMOND	24	3			8	9			1	1		1								1	24
SACRAMENTO	47	21	14		2		1		1	1		5					2				47
SAINT LOUIS	53	21	5	1	12	9						5									53
SALT LAKE CITY	11	8	1									2									11
SAN ANTONIO	47	10	11		6	1	1			1		12	1	3	1						47
SAN DIEGO	83	37	5		8	5	4			2	1	21									83
SAN FRANCISCO	1,024	603	54	1	12	39	25		9	2	14	172	2	5		2	82	2			1,024
SAN JUAN	369	3				6	12	341					2			2	2	1			369
SAVANNAH	1				1																1
SEATTLE	264	139	16		1	17	22		1	1	6	40		2	1		10	4		4	264
SPRINGFIELD	23	1	6		2	4					1	9									23
TAMPA	47	7			10	7	1			1		16	4						1		47
WASHINGTON	112	47	9		9	12	1		1	3		26	1		2		1				112
TOTAL	8,735	4,511	482	46	494	401	194	443	98	76	44	1,247	73	25	16	34	383	126	7	35	8,735

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
50	15	62	3			61	4								2	
39	16	54			1	55							1		1	1
3	2	5				4	1									
33	19	51	1			46	6					1	1		2	1
62	36	87	10		1	75	23					1			3	
9	5	13			1	7	7									
160	87	230	10	2	5	216	31			1		1		1	7	1
52	21	68	4		1	60	13						1		1	
13	8	20	1			21									1	
31	13	43		1		33	11						1		1	
370	234	509	71	12	12	469	134		1			4	3		10	
44	23	64	3			49	18					1			2	1
109	61	157	13			142	28									1
7	4	11				10	1									
24	5	29				8	21									
34	14	42	4		2	40	8					2				
227	104	292	26	5	8	234	97					2			6	2
1	1	2				2										
25	8	33				22			11						1	
31	9	39			1	27	13						1		1	
53	20	69	3		1	49	22		2	1					2	
1	2	3				1	2									
20	9	28			1	27	2								2	
22	7	27		1	1	22	7								2	3
3		3				2	1									
3	3	6				3	3									
7	2	9				9									1	
584	467	862	159	25	5	931	115	1	4	1		2	4		19	7
6	1	7				7										
14	5	19				13	6								1	2
45	26	37	31	3		57	14						4		1	
93	51	134	3	3	4	133	11								2	
119	64	171	10		2	177	6					1				
161	64	189	31	3	2	169	56						2		3	
83	39	106	16			92	28	1	1				1		6	
12	4	15			1	7	9									
1,247	891	1,616	428	73	21	1,874	249	13	2	12	11	5	45		77	10
8	2	10					10									
15	2	17				14	3									
8	1	9				9										1
167	100	231	32	3	1	218	49					1	3		1	3
31	9	36	4			32	8					1				1
34	22	47	7	2		43	12	1				1				1
57	37	91	3			91	3								1	2
19	5	23		1		15	9			1		1				2
29	18	44	1		2	42	4		1						1	1
39	14	52			1	30	23									1
6	5	11				11									1	
34	13	44	2		1	39	8						1		3	
63	20	72	7	3	1	71	11	1							1	1
605	419	904	82	28	10	905	86	23	10	2		4	2		25	4
303	66	361	4	3	1	345	24			2			1		17	7
1		1					1					1				
143	121	251	10	2	1	236	26	2							3	3
17	6	20	3			19	4									
37	10	44	2	1		37	10			1			5		2	1
63	49	100	11	1		95	17				2	2	1		7	
5,476	3,259	7,480	995	172	88	7,406	1,255	42	32	21	13	31	77	1	216	57

~~SECRET~~

Classified by 4447
Exempt from GDS, Category 2+3
Date of Declassification Indefinite

GTT/80

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF MAY 15

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																			(4)	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	ANA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN	I	II
ALBANY	20	1	12				1	1			3									2	13	7
ALBUQUERQUE	7	3					3					1									3	4
ALEXANDRIA	3					2	1														3	
ANCHORAGE																						
ATLANTA	24		4		5	2	1		2			5			5						6	18
BALTIMORE	93	12	23		7	10	4		5		29	1								2	39	54
BIRMINGHAM	8	2			3		1		2												2	6
BOSTON	163	23	37		5	31	1	1	16	2	24	13			1		7	1		1	70	93
BUFFALO	38	10	8		2	8		1	2		1						1	5			13	25
BUTTE	5	2	1																	2	1	4
CHARLOTTE	22		3		2	3			2		11				1						4	18
CHICAGO	216	57	51		16	8	4	2	10		40	8			2	1	11	1	3	2	93	123
CINCINNATI	44	3	11		2	3	1		4	1	12	3			3			1			16	28
CLEVELAND	88	14	16		11	11	2		5		16	10					1	2			45	43
COLUMBIA	2				1					1												2
DALLAS	18	5	1						3	1	3				3					2	5	13
DENVER	29	2	11		1	1	2		6		2	3								1	13	16
DETROIT	226	35	53	3	14	27	3		29	2	41	16		1	1		1				98	128
EL PASO	2					1				1											1	1
HONOLULU	1		1																			1
HOUSTON	35		6		3		7		1	1		10			7						14	21
INDIANAPOLIS	45	8	10		5	9	2				8	3									16	29
JACKSON	6		1		2	1									2							6
JACKSONVILLE	6		2		1	2	1														1	5
KANSAS CITY	29	3	4		1	2	1	4	3		2	6								3	10	19
KNOXVILLE																						
LAS VEGAS	5				3					1	1										2	3
LITTLE ROCK																						
LOS ANGELES	247	69	7	2	9	24	6	1	30	3	65	12			3		11		1	4	57	190
LOUISVILLE	5					1			3						1							5
MEMPHIS	14	3	1		1	1			4		3	1									5	9
MIAMI	25	10	1		2	4		1	1				5							1	9	16
MILWAUKEE	107	33	22	2	2	12	4		13		2	10	1				3	1		2	40	67
MINNEAPOLIS	41	18	1		1	2			1		1	16								1	14	27
MOBILE	2								1		1										1	1
NEWARK	88	25	2		1	3	1	3	11	3	27	5			1		5	1			34	54
NEW HAVEN	84	24	2		2	8	1		3	3	26	1	2		1		1			10	36	48
NEW ORLEANS	29	4	10		4	2	1		2		3	2					1				6	23
NEW YORK	616	201	73		6	28	23	73	31	4	53	49	2	1	11	5	27	17		12	204	412
NORFOLK	7				7																4	3
OKLAHOMA CITY	8				1	1					3	2								1	1	7
OMAHA	32		7		1		1		7		16										2	30
PHILADELPHIA	78	15	16		1	10	4		13	1	9	4			1	2				2	34	44
PHOENIX	6	1	1		1	1						1	1									6
PITTSBURGH	23	17			1	4					1										7	16
PORTLAND	73	17	13		1	11	11		6		12	2									40	33
RICHMOND	7		2		2	1			2												4	3
SACRAMENTO	37	4	12			2	2		1		15						1				8	29
SAINT LOUIS	19	8	2			5					1	3									8	11
SALT LAKE CITY	5	3	2																		5	
SAN ANTONIO	16	1	2			5	1					5			1					1	6	10
SAN DIEGO	60	4	3		2	8	1		18		14	8								2	6	54
SAN FRANCISCO	382	139	36		3	34	7		25	3	91	24	2		1		17				154	228
SAN JUAN	487	1				1	3	480									2				27	460
SAVANNAH	1								1												1	
SEATTLE	128	33	30			18	5		6		24	6					1	1		4	55	73
SPRINGFIELD	21		8			2			2		7							1		1	12	9
TAMPA	9	1	2		1	2			1		1	1									5	4
WASHINGTON	77	14	6		1	18	3		7	5	12	7			4						35	42
TOTAL	3,869	825	516	7	134	329	109	567	279	32	580	238	13	2	49	8	90	31	4	56	1,288	2,581

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

1971

~~SECRET~~

(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
16	4	20				17	3								2	
6	1	6	1			7										1
3		3				3										
18	6	22		1	1	11	13								1	1
78	15	88	3		2	47	46								2	9
8		8				2	6									
116	47	152	4	1	6	115	47		1	1					2	6
31	7	37	1			30	8			2						2
5		5				5										
19	3	22				6	16									2
168	48	207	6	1	2	134	82					1			2	4
39	5	43	1			19	25							1		
75	13	86	1		1	50	38					1			3	2
2		2					2									
17	1	17	1			9	9			1					1	2
27	2	29				20	9									1
170	56	210	10	4	2	128	96	1	1						6	9
2		2				2										
1			1			1										
27	8	32		1	2	18	17						1		1	2
39	6	43	1	1		29	16			1						
6		6				2	4									
5	1	6				5	1								1	
27	2	28	1			21	8									7
5		4		1		1	4			1					1	
199	48	226	13	6	2	128	118	1		1		1			2	18
4	1	5				2	3									1
13	1	14				6	8									1
21	4	15	9	1		21	4						5	1	1	
86	21	99	3	1	4	90	17						1			4
31	10	39	2			38	3									1
2		2					2									1
75	13	81	4	3		46	42			2	1				3	1
61	23	80	2	1	1	50	34			3		1	2		3	8
24	5	29				17	12								1	1
471	145	550	45	16	5	456	149	7	4	3		1	4		14	19
6	1	7					7					3				
8		8				5	3									
25	7	32				7	25									3
64	14	72	3	2	1	49	28	1		1		1		1	2	4
6		5	1			5	1						1		1	
16	7	23				19	4								1	1
66	7	71	2			53	20									6
7		7				3	4									
35	2	36		1		20	17					1				2
17	2	19				15	4									
4	1	5				5										
12	4	16				15	1									
49	11	53	6	1		25	34		1			1				4
293	89	359	16	5	2	242	132	7	1			1	2		14	16
438	49	479	3	5		447	40								5	8
1		1					1									
98	30	123	1	1	3	95	33									6
16	5	21				11	10									1
8	1	9				6	3									
55	22	73	3		1	50	27					1			1	3
3,121	748	3,637	144	53	35	2,608	1,236	17	8	16	1	13	16	3	70	157

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
GTT/rjh 2/19/76

ROUTE IN ENVELOPE

Assistant Attorney General
Internal Security Division

May 26, 1971

Director, FBI

1 - Mr. W.P. Dix

SECURITY INDEX LISTS

GENERAL

There is attached hereto a current list of names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

b6
b7C

Enclosure

100-358086

WPD:ekn
(4)

NOTE:

Letter classified "Secret" as it pertains to the Security Index, part of "Secret" Emergency Detention Program of Department. Espionage Section and Special Section not included. The designated groups are:

100-358086

U.S. Government Employees
Foreign Government Employees
Cubans
Those not previously reviewed by the Department

REC-40

MAY

PROPOSED FD-128

The Department continuously reviews this list in making its determination relative to those subjects who should be retained on the Security Index.

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes

JUN 1971

MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. Mohr

DATE: 5/10/71

FROM : J. J. Casper

SUBJECT: SECURITY INDEX - GENERAL
SUGGESTION 794-71 SUBMITTED BY
SA [redacted] CHICAGO OFFICE

b6
b7C

SYNOPSIS

Suggests Form FD-122 which is used to recommend an individual for inclusion on the Security Index and to change personal data of a Security Index subject be amended to include recommending removal of a subject from the index. At present, this is done by writing a letter to the Bureau. A succinct summary could be added to the form or attached to the form thus obviating the need for a separate letter with the time and work involved in its preparation.

Voucher-Statistical Section, Administrative Division, advised that from an operational standpoint, it had no objection to the proposed action. Domestic Intelligence Division agreed with the idea and stated this would provide uniformity in that the same form would be used for all changes involved. Training Division has amended the wording to remove excess verbiage. (Samples are attached with the amended revised FD-122 for approval.)

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter be forwarded to the suggester advising him of this fact. His idea has been acknowledged by prior letter.

(2) On approval, this memorandum will serve as the authority for the Domestic Intelligence Division to take appropriate action to place the procedure into effect.

REC-49 100-358086-4093
EX-113

JUN 3 1971

Revision of FD-122 noted in FBI Form Book. 5/13/71

Revised from memo Casper to Mohr 5/13/71 "Mail"

4 - ENCLOSURE

Enclosures sent 5-12-71
MS:das JUN 25 1971
(2)

CONTINUED - OVER

Memo Casper to Mohr
Re: Security Index - General
Suggestion 794-71 Submitted by
SA [redacted] Chicago Office

b6
b7C

(3) This memorandum will also serve as authority for the Forms Management Desk, Training Division, to take appropriate action with respect to Form FD-122.

Proposed changes in Manual of Instructions submitted 6-21-71 WPD:ekw

Proposed changes in Manual of Rules and Regulations submitted 6-21-71 WPD:ekw

Proposed Changes in Manual for field stenographer submitted 6-21-71 WPD:ekw

Memo Casper to Mohr
Re: Security Index - General
Suggestion 794-71 Submitted by
SA [redacted] Chicago Office

b6
b7C

DETAILS

SUGGESTION: The FD-122 is used to recommend an individual for inclusion on the Security Index (SI) and to change personal data of any SI subject. Suggests this form be amended to include the possibility of recommending removal of any SI subject. This could be done through the addition of one extra ballot box, whereby the form could be utilized to recommend removal of the subject from the SI. A succinct summary could be added to the form thus obviating the need for a separate letter to be written.

ADVANTAGES: The suggester feels this would be of great assistance in standardizing recommendations for the SI. He notes that Form FD-397, Recommendation for Addition to, Change in, or Deletion From Agitator Index, included a block relating to the deletion of Agitator Index subjects (it should be noted this form has now been deleted since this index has been abolished). This was a time-saving device in this regard and the suggester feels a similar block on Form FD-122 would be useful (sample of proposed form attached).

OBSERVATIONS: Voucher-Statistical Section, Administrative Division, advised that from an operational standpoint, it had no objection to the proposed amendment to the FD-122.

Domestic Intelligence Division agreed with the idea also. This Division pointed out that at present individuals are recommended for removal from the SI by a letter from the field to the Bureau. Under the proposed procedure, Form FD-122 could be used for deletion with the reasons for such deletion included in a succinct summary attached to the FD-122. Even though the idea may not save a great deal of time on an overall basis, it will add uniformity in that the same form would be used for recommending and individual for the SI, submitting changes in his status, and recommending his deletion from the SI. The use of the form additionally will immediately alert the reader to the recommended action whereas the recommendation may be buried in a letter and not easily discernible.

Since both of the interested divisions recommend approval, Training Division has no objection to this action. After consulting with the Domestic Intelligence Division, it has been decided the format should be revised on the line where this information will be listed to eliminate unnecessary verbiage. An amended format of the FD-122 is attached for approval.

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-306

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows *(specify change only)*:

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

100-358086-4093
File with 5/10/71 memo. dc

ENCLOSURE

CURRENT FD-122

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Card on the captioned individual should be changed as follows (specify change only):

☐ It is recommended subject be removed from Security Index.

Name						
Aliases			☐ Native Born ☐ Naturalized ☐ Alien		Tab ☐ Priority I ☐ Priority II ☐ Priority III	
☐ ANA	☐ BPP	☐ MIN	☐ PLP	☐ PRN	☐ SNC	☐ SWP
☐ AWC	☐ COMMUNIST	☐ NOI	☐ PPA	☐ SDS	☐ SPL	☐ WWP
☐ BNT	☐ JFG		☐ Miscellaneous *(Specify)* _____			
Date of Birth	Place of Birth				Race	Sex ☐ Male ☐ Female
Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.			Residence Address			
Key Facility Data Geographical Reference Number _____ Responsibility _____						

REGISTERED MAIL

100-358086-4093

ENCLOSURE

PROPOSED REVISED FD-122

FD-122 (Rev. 11-14-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

RECOMMEND: ☐ SI Card ☐ SI Card changed (~~proposed individual should~~ *change only*):

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

AMENDED REVISED FD-122 FOR APPROVAL

100-358086-4093

ENCLOSURE

CURRENT FD-122 (indicating amended proposed revision)

FD-122 (Rev. 5-10-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____

Recommend: ☐ SI Card ☐ SI Card changed (specify change only) ☐ Subject removed (succinct summary attached)

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Priority I ☐ Priority II ☐ Priority III

☐ ANA ☐ BPP ☐ MIN ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BNT ☐ JFG ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

REGISTERED MAIL

This Revision Tab printed file with 5/10/71 [illegible]

2-

100-358086-4093

XEROX COPY of 5-10-71 REVISION of FD-122. (None printed.)

ENCLOSURE

Mr. C. D. Brennan

5/25/71

R. D. Cotter

1 - Mr. Sullivan
1 - Mr. Brennan
1 - Mr. Cotter
1 - Mr. Dix

COOPERATION WITH PASSPORT OFFICE
DEPARTMENT OF STATE

The Director has recently commented on the need for selectivity in disseminating to Passport Office, Department of State, in view of recent publicity concerning the data bank maintained by the Passport Office.

With the Director's approval, from 12/8/50 to 11/25/68, we furnished Passport Office, Department of State, on a quarterly basis a list of top functionaries and key figures on the Security Index. Starting 11/25/68 the Director has approved that we furnish Mr. Robert D. Johnson, Deputy Director and General Counsel, a list on a quarterly basis of individuals included in Priority I of the Security Index. Priority I includes hard-core national and state basic revolutionary organization leaders and leaders of other subversive organizations and unorganized groups who have indicated a propensity for violence or have received special training in sabotage, espionage, or guerrilla warfare. This list, which is prepared by the Automatic Data Processing Unit, is very useful as the Department of State alerts the Bureau to contemplated travel abroad of subversives. THE LIST IS NOT IDENTIFIED TO STATE AS A SECURITY INDEX.

Mr. Johnson has previously been made to understand that the list is to be handled in the strictest confidence by him at all times in his office safe and is to serve only as an alert list upon which State can take no action but must contact us for reports. It is further stressed that we have been furnishing this data to Passport Office for more than 20 years without incident.

ACTION:

If approved, the Priority I list prepared as of 5/15/71 will be furnished to Mr. Johnson.

100-358086-

NOT RECORDED
14 JUN 8 1971

62-39749

(1) - 100-358086 (Security Index) - General

57 JUN 14 1971

ORIGINAL FILED IN 62-39749-3360

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

Mr. Beaver

TO : Mr. C. D. Brennan

DATE: 6/9/71

FROM : R. D. Cotter

SUBJECT: SECURITY INDEX LISTS — GENERAL

Monthly we furnish the Assistant Attorney General, Internal Security Division, a current list of subjects on Priorities I and II of the Security Index (SI). Listed separately are those U. S. Government employees on Priorities I and II.

Justice Department D.C.

[redacted] Director, Office of Security, Internal Security Division, telephonically requested this date that we include in the list those U. S. Government employees who are on Priority III of the SI. [redacted] says it will be used as a check list against which the Internal Security Division will continuously review its files for any Federal violations relative to these subjects. He says such a review is done on a piecemeal basis and he wants to be sure no case is overlooked.

b6
b7C

Security Index

We prepare such a list for our own use and it will require no extra effort on our part.

ACTION:

If approved, Priority III listing of U. S. Government employees on the SI will be included with the lists of subjects on the SI furnished to the Department monthly.

WPD:ekn
(5)

1 - Mr. Sullivan
1 - Mr. C. D. Brennan
1 - Mr. R. D. Cotter
1 - Mr. W. P. Dix

REC-3 100-358086-4094

ST 104

17 JUN 15 1971

08 JUN 21 1971

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. C. D. Brennan

FROM : R. D. Cotter

SUBJECT: SECURITY INDEX PROGRAM

1 - Mr. Sullivan
1 - Mr. Mohr
1 - Mr. Bishop
1 - Mr. Dalbey
1 - Mr. Brennan

DATE: 6/14/71

1 - Mr. Rosen
1 - Mr. Branigan
1 - Mr. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. Wannall
1 - Mr. R. D. Cotter
1 - Mr. Hengemuhle
1 - Mr. Dix

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Gale
Rosen
Tavel
Walters
Soyars
Beaver
Tele. Room
Holmes
Gandy

"The Washington Post," 6/13/71, contained a lengthy article by William Greider concerning the Security Index (SI) Program. It is fairly accurate and a complete disclosure of the Program. Greider requested information about the SI from Mr. Bishop on 6/10/71 and was given a "no comment" reply. He indicated he had some information about the SI at that time.

As you know, the SI consists of subjects who are considered for apprehension if the Emergency Detention Program (EDP) is invoked. Our responsibilities in the Program originated with Presidential Directives dating back to 1939. Security investigations of individuals are related to the EDP, which is based on Title II of the Internal Security Act of 1950 (ISA-1950). The EDP involves plans for apprehension and detention of individuals potentially dangerous to the internal security in event of national emergency. Recommendations that individuals be included in the SI are approved by the Special Agents in Charge in each field division and approved by the Bureau. Activities of individuals added to the SI are thoroughly reviewed by the Department which makes the final decision as to whether the individual should be retained on the SI. This article was no doubt triggered by mention of the SI in the Medburg case. Greider quotes unnamed ex-FBI Agents and ex-Departmental attorneys. There is no doubt that many of these are sufficiently knowledgeable to talk about the SI. Annually the Director informs the House Appropriations Committee off the record of the number of people we have in the SI and the number of those tabbed for priority apprehension. Previously the news media has referred to a detention program in connection with legislative attempts to repeal the ISA-1950. However, there has never been such a detailed public disclosure of the SI as a whole.

100-358086-4095

EX-100 REC-49

17 JUN 22 1971

ENCLOSURE

This article does contain several inaccuracies:

1. According to the article, Ramsey Clark denied knowing about the SI. This can't be true; by letter, 4/5/67, he gave the Director permission

WPD:ekn
(15)

70JUN25 1971

CONTINUED - OVER

to put the EDP into effect if the President, he, or certain Departmental attorneys were not available to put it into effect.

2. The article relates that the Program is unknown to Congress. The Director informs the House Appropriations Committee relative to it annually, in "off the record" testimony.

3. The article states that the Bureau maintains an Agitator Index. The Agitator Index was established 8/67 to include those who had demonstrated a propensity for fomenting disorder of a racial and/or security nature. After it served our purpose we abolished it in 4/71.

4. The article implies that the SI is never purged. Actually, it is under constant review by the Bureau as well as the Department to eliminate those who do not warrant retention.

5. Greider guesses there are more than 10,000 on the SI. While we do have 12,604 on the SI, no more than 1,300 are considered for priority detention.

The article mentions a Bureau "memorandum," 2/26/71, concerning our investigation of a college student, "Mary Jane L." (last name not spelled out). This memorandum, according to the article, was one of the items stolen from our former Resident Agency in Media, Pennsylvania, and made specific reference to the SI. The article quoted part of the memorandum referring to the SI. The memorandum in question is a letter from the San Francisco Office to the Bureau, 2/26/71, entitled "Changed: [redacted] SM-ANA." The quote in the article is accurate and taken from page 2 of the San Francisco letter.

b6
b7C

The [redacted] letter was previously identified as document stolen from Media. A separate damage assessment write-up was prepared (pages 153-154 of running brief). In attachment to a letter to the Attorney General, 3/25/71, captioned "Burglary of the FBI Resident Agency, Media, Pennsylvania, March 8, 1971," we referred to the theft of the [redacted] letter and specific reference therein to the SI. We alerted the Attorney General that reference to the SI is "deemed a threat to the internal security, could open the door

to inquiries regarding the propriety and purpose of maintaining lists of subversives."

Actually, Greider's article is not the first time the [redacted] letter and its reference to the SI has been publicized. For example, the 3/25/71 edition of "The New York Times," dealing with the theft of FBI documents from Media, refers to the [redacted] letter and stated "The girl (the subject) was not placed on the 'Security Index.'" Similar references to the same letter appeared in the 3/30/71 edition of "The Harvard Crimson," a weekly newspaper of Harvard University, and the 4/10/71 edition of "The New Republic" magazine. b6 b7C

ACTION:

For the information of the Director.

0-19 (Rev. 2-2-71)

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

U.S. Keeps Index for Emergency Arrests

10,000 'Potential Subversives'

By William Greider
Washington Post Staff Writer

Unknown to the general public or even to Congress, the federal government maintains a super-secret listing of so-called potential subversives — a file which would be the basis for federal arrests in the event of war or an "internal security emergency."

It is called the "Security Index," compiled and kept up-to-date by the Federal Bureau of Investigation, supervised by the Justice Department's Internal Security Division.

Though it has been in existence since at least the 1930s, the government does not admit it, even when Congress makes an inquiry. Both the FBI and the Justice Department refuse to concede even that there is something called the "Security Index," much less explain what it is.

The index is a closely held list of the names, addresses, jobs and phone numbers of thousands of Americans considered potentially dangerous spies or saboteurs, if war or national insurrection developed. How many thousands is not known, but the list has been expanded in recent years as New Left radicals and militant black leaders were added to the rolls, joining the Old Left types from the Communist Party and Trotskyite organizations. A conservative guess based on public figures on subversives is that more than 10,000 people are kept under scrutiny as index subjects.

The little that is known about it comes from two sources — the FBI documents stolen three months ago from the Bureau's Media, Pa., office and interviews with a number of ex-FBI agents and former Justice Department lawyers.

One memorandum in particular, dated Feb. 26, 1971, mentions the index by name — but without revealing its significance. It recounts the investigation of a University of California student named Mary Jane L. whom an FBI informant in Washington, D.C., code-named WF 1577-S, described as "an inveterate Marxist revolutionist . . . far out."

After canvassing informants in Berkeley radical circles, a West Coast agent couldn't find anything to substantiate that, so he concluded his report:

"Due to lack of information and activities of subject, San Francisco is not submitting a summary report at this time. Subject is not being recommended for inclusion on the Security Index as it is felt additional investigation is acquired (sic) before this evaluation can be reached."

While it is not mentioned in any of the Media documents, several ex-agents said the bureau also maintains something called an "agitator," still another internal listing or perhaps a category within the Security Index.

Several other papers stolen at Media, copied and sent to newspapers conclude with recommendations to "index" several individuals associated with black militant organizations, but the references do not clearly identify the Security Index.

When asked about it, ex-FBI agents expressed some hesitation. The index, they said, is "a taboo subject" or "super-secret" or "super-skittish."

Four of them, however, said the "SI" designates the people who could be picked up and detained as potential saboteurs or spies if war conditions or a national insurrection posed an "internal security" threat. One agent called them the "potential fifth column."

People to Grab

A lawyer who served in the Justice Department's Internal Security Division under a previous administration offered a similar definition: "When I was there, there weren't any bones about it; these were the people they would grab."

Several of the sources said it was their understanding as special agents that the index was authorized by Title II of the 1950 Internal Security Act which has provisions for a presidential declaration of an "internal security emergency" which would permit the Attorney General to detain people without trial "who probably will engage in or conspire with others to engage in acts of espionage or sabotage."

That section of law, called the Emergency Detention Act, has spawned so many rumors of government "concentration camps" among urban black residents that the Justice Department has endorsed proposals to repeal it.

On Broader Authority

The Security Index, however, apparently is justified on broader legal authority and would not necessarily be affected if the 1950 law is erased. According to several sources, the index has been around at least since the 1930s and, indeed, was used as the basis for arresting some enemy aliens on executive warrants at the start of World War II. According to one former agent, the index was broadened in the postwar period based on a series of internal-security laws aimed at home-grown members of the Communist Party and associated leftwing groups.

Several sources emphasized their understanding that the index is not an automatic "arrest list," but would be evaluated depending on the nature of the national emergency, before any action would be ordered.

A few years back, government officials publicly scoffed

The Washington Post Times Herald 1 + 19
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)
Daily News (New York)
Sunday News (New York)
New York Post
The New York Times
The Daily World
The New Leader
The Wall Street Journal
The National Observer
People's World

Date 6-13-71

memo Caller to Brennan WP D: [illegible] 6-14-71

100-358086-4095

when black leaders began warning about "a pickup list" aimed at Negroes in urban riots. They denied the charge and dismissed it as political paranoia when people like Rap Brown and Stokely Carmichael accused the government of planning mass detentions.

The government denials were presumably accurate as far as they went—no detention camps exist; no plans for mass racial arrests. The government did not, however, reveal that the index would permit "selective" arrests of what one ex-agent described as "the key activists."

More recently, the Justice Department passed up another opportunity to disclose the existence of the index. Last year, the Senate Judiciary Subcommittee on Constitutional Rights asked all federal departments, including Justice, to report on all of the "law enforcement-oriented or intelligence-type files" which the agencies maintain on citizens. Justice responded with a long report on its various files—but failed to mention the Security Index.

Each Briefed

Former Attorney General Ramsey Clark, asked about it, said he did not remember anything called the Security Index. Other sources said, however, that each attorney general would be briefed on it when he took office.

Many questions are still unanswered about its scope and limitations, the rules of application. But some details have been learned.

The ex-FBI sources disagree among themselves about one of the most crucial questions—the degree of care applied in putting people on the index and in taking them off.

"I felt the number was great enough," said one former agent, "that it bothered me because the bureau has a tendency never to purge its records."

Another expressed a similar concern: "It's a lot easier to get someone on than it is to get them off."

Dropped If Harmless

Several others disputed that, however. They felt from their own experience that the bureau is careful in applying the designation and, if an individual proves to be harmless by the FBI standards, he is promptly dropped.

One former FBI man, who is no admirer of the bureau's leaders, still spoke highly of procedures surrounding the index: "I think they're doing a good job. A lot are eliminated by the first look. A lot of them don't make the Security Index."

There is very little known, of course, about what standards the FBI uses to decide who is a potential subversive and who isn't. The bureau declines to make any of its policy guidelines available for public inspection.

To put someone on the index, a special agent at a field office must fill out a special form, accompanied by an investigative memorandum, detailing his justification. According to the ex-agents, the index has three classifications, I, II, and III, based in descending order on how dangerous the individual is considered.

"Number One is for the real baddies," said one ex-agent who doesn't think much of the whole system.

Screened at Bureau

The agent's recommendations are first screened at Bureau headquarters in Washington. But the FBI, according to several sources, does not have the final determination as to who gets on the list. The bureau's recommendation is forwarded to the Internal Security Division of the Justice Department where lawyers—some of whom are ex-FBI agents—make the final judgment.

According to one lawyer who used to work there, but who never was privileged to look at the index, the names used to be recorded in a big green book, which was closely guarded, even within the Internal Security Division. Whether they still use a big green book is not known.

Once a person is part of the index, his case is rechecked on a regular basis, perhaps several times a year if he is considered especially dangerous. The agents said this is done both to make certain his address is correct, in the event that a national emergency occurs, and also to revalidate the original justification for including him.

One former agent, who regards the index as a prudent operation of government, described how he "worked" a Black Muslim on the Security Index for six months, then recommended that he be dropped from the listing.

"He had a job, he was a pretty straight guy," the ex-agent said. "He was a Muslim, but that's no crime, so he was dropped."

Several other sources didn't feel that it works that way. They recounted names kept on the index for past political activities or associations which they regarded as pointless. "If the Soviet Union attacked tomorrow," said one ex-agent, "I think there would be an awful lot of Americans embarrassed."

Number Not Disclosed

Like all of the other questions, the FBI declined to reveal how many people are on the index. The estimates made by former agents varied considerably and, as they said, were only guesses.

One possible benchmark can be drawn from the 1950 debate over the Internal Security Act and its never-invoked detention provisions.

FBI Director J. Edgar Hoover reported to the bill's sponsor that there were 12,000 "inner hard core" Communist Party members who would be most dangerous in terms of potential sabotage or spying. That number presumably has dwindled somewhat over the years as Old Left leadership died off. On the other hand, the index has received new members in recent years from the New Left activists and black militants.

Civil libertarians would argue that the mere existence of such a list damages constitutional rights since it implies that an individual can be jailed merely on an investigator's suspicion and the circumstances of war, rather than for any personal criminal actions. The 1950 law, for instance, provides only for a hearing before an examiner appointed by the Attorney General—who may withhold evidence if he regards it as sensitive to national security.

Self-Preservation Right

The classic argument in defense of a secret file of dangerous people is that a government has a right to self-preservation. According to this viewpoint, the government has to keep track of such people, either aliens or citizens, and may have to detain them without trial, if the circumstances of war or national emergency are severe enough.

For instance, in the congressional debate over repeal of the 1950 detention act, the law's defenders contend that it provides the machinery for selectivity in detaining dangerous people—thus avoiding the kind of sweeping racial arrests which victimized loyal Japanese-Americans at the start of World War II. The measure, they add, was originally sponsored by Senate liberals such as Paul Douglas, Herbert Lehman, Estes Kefauver and Hubert Humphrey.

While this rationale may be small comfort to someone whose name is on the list, the President could declare an "internal security emergency" only if Congress declared war, the nation were invaded or an insurrection developed "in aid of a foreign enemy," a never-invoked power.

RA

100-358086-4096

May 19, 1971

PERSONAL

REC-53

Mr. Eugene W. Whitwam
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Whitwam:

Reference is made to your suggestion that Form FD-128 be amended to include certain additional information to facilitate its handling in the Identification Division. It is a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect.

You are to be commended for the interest and resourcefulness you displayed in this instance since, due to your idea, greater efficiency and economy will be realized in this phase of our work.

MAILED 9
MAY 19 1971
FBI

Sincerely yours,

J. Edgar Hoover

1 - Mr. Walters
1 - Mrs. Randolph
1 - Personnel file of SA Eugene W. Whitwam
ML:das das
(6) (Suggestion 812-71)

NOTE: Based on memorandum Streamlining Committee to Mr. Walters, dated 5/10/71, RWS:kdk, re: Suggestion #812-71, SA Eugene W. Whitwam, Identification Division with Addendum of the Training Division, ML:das, 5/17/71.

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Holmes
Gandy

JUN 24 1971

5 JUL 15 1971

SEP 17 1971

MAIL ROOM TELETYPE UNIT

66-1631-

UNRECORDED COPY FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
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Dalbey
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Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : MR. WALTERS LMW

DATE: 5-10-71

FROM : Streamlining Committee

SUBJECT: SUGGESTION #812-71
SA EUGENE W. WHITWAM
IDENTIFICATION DIVISION

SUGGESTION:

That Form FD-128 be revised giving sufficient information so that Identification Division can easily locate the fingerprint record. Sufficient identifying data should be in the form of an FBI number, other identifying numbers, date and place of birth, or fingerprint classification.

CURRENT PRACTICE:

Current Form FD-128 does not require any identifying data of an individual to assist Ident in location of fingerprint record.

ADVANTAGES:

This suggestion would assist the Identification Division in prompt location and posting of change of Office of Origin for fingerprint records for subjects of Security or Racial flash notices. When the FBI number is used, the form would by-pass Card Index Section and go to Assembly for the jacket to be pulled and then routed to Posting Section to be handled.

OBSERVATION:

REC-53 100-358086-4096

This suggestion has been thoroughly discussed with all personnel concerned. All are in agreement with the committee that this is a good suggestion and should be adopted. Monetary savings will be nominal.

17 JUN 23 1971

RECOMMENDATIONS:

1. That suggestion be adopted and SA Eugene W. Whitwam be considered for an appropriate letter of commendation.

ENCLOSURE

JUN 24 1971

2. That Form FD-128 be revised as set forth above.

Enclosures
RWS:kdk

(6)

SEE ADDENDUM OF THE TRAINING DIVISION ON PAGE TWO.

UNRECORDED COPY FILED IN

Memo Streamlining Committee to Mr. Walters
Re: Suggestion #812-71
SA Eugene W. Whitwam
Identification Division

ADDENDUM OF THE TRAINING DIVISION, ML: das, 5/17/71

The views of the Domestic Intelligence Division were also solicited regarding this idea. This Division agreed that the idea should be approved pointing out that at the present time, the FD-128 is submitted by field to the substantive desk at the SOG and the Identification Division so that the appropriate office of origin can be designated on Bureau records. The form as used to date has no space for designating FBI number, or other identifying data which would enable the Identification Division to easily locate the fingerprint record for purposes of recording the office of origin change. Due to the views of the interested divisions, Training Division has no objection to this action.

RECOMMENDATIONS: (1) That the suggestion be adopted and the attached letter of commendation be forwarded to the suggester. His idea has been acknowledged by prior letter.

(2) On approval, this memorandum with addendum will serve as the authority for the Forms Management Desk, Training Division, to take appropriate action.

FD-128 (Rev. 5-7-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card. ☐ Reserve Index Card.
  (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed Priority _____.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Agitator Index Card
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

100-398086-4096

ENCLOSURE

5-10-71

FD-128 (Rev. ~~3-3-70~~)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

PROPOSED FD-128

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

Do not Reduce space here.

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address
This space on previous Revision will have to be Reduced. JR	

Key Facility Data

Geographical Reference Number This also ok _____ Responsibility _____

Identification Division Data

Check OR note the following applicable statements:

☐ A security flash on subject has been PREVIOUSLY placed in FBI # _____; therefore, copy of this form is designated for Division One. Identification

☐ A security flash on subject has been PREVIOUSLY placed in Identification Division; however, FBI number is NOT KNOWN. The following information, therefore, is being furnished and a copy of this form is designated for Division One. Identification

Race: Other Identifying Numbers:

Date and Place of Birth: Fingerprint Classification:

NOTE: Do NOT designate COPY of FD-128 for Identification Division if FD-165 previously RETURNED to field office because no fingerprints located on subject.

New Portion

Check the following applicable statements:

☐ This individual is the subject of a ☐ Security Index Card ☐ Agitator Index Card.

☐ Reserve Index Card. (The Bureau is requested to make the appropriate changes in the ☐ Security Index ☐ Agitator Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)

☐ This subject is tabbed Priority _____

☐ This subject was carried as a Top Functionary.

☐ Handwriting specimens have been furnished to the Bureau.

☐ A photograph has been furnished to the Bureau.

☐ Dissemination made Secret Service locally re above information.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

☐ Security Index Cards
☐ Agitator Index Card
☐ Reserve Index Cards
☐ Serials (specify)

☐ Photograph of subject (check appropriate item listed below)
☐ Negative and three copies of most recent or best likeness photograph.
☐ None available
☐ Previously furnished.

Use 5-4-71 Master

2 - Bureau (Registered Mail)

2 -

RUC

100-358086-4094

Enc. (Registered Mail)

ENCLOSURE

FD-128 (Rev. 5-4-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new Office of Origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

Check the following applicable statements:

- ☐ This individual is the subject of a ☐ Security Index card ☐ Reserve Index Card. *(The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ This subject is tabbed Priority _____.
- ☐ Subject is designated a Key Black Extremist.
- ☐ Subject is designated a Key Activist.
- ☐ This subject was carried as a Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Subject is included in the Black Nationalist Photograph Album (BNPA). The new office of origin should submit a new complete FD-432 showing the new address and office of origin of subject.
- ☐ Dissemination made Secret Service locally re above information.
- ☑ ~~A security flash notice has been placed on subject and a copy of this form is being designated for the Identification Division for appropriate action.~~

capitalize capitalize

Delete for Identification (Whitewater) 6/17/71 JK

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Reserve Index Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph.
  - ☐ None available.
  - ☐ Previously furnished.

RUC

2 - Bureau (Registered Mail)

2 - Enc. (Registered Mail)

100-358086-4096 File With 5/10/71 Memo JK

XEROX COPY of REVISED FD-128 5-4-71 (on which 5-10-71 REVISION prepared).

ENCLOSURE

(Rev. 1/18/71) IDENTIFICATION DIVISION

6-17-1971

IDENTIFICATION DIVISION
__Mr. Walters, 4130
__Mr. McDaniel, 4131
__Mr. Conley, 4129
__Mr. Banner, 4123
__Mr. Ganley, 1127
__Mr. Harris, 6125
__Mr. Johnson, 4125
__Mr. Jones, 4133
__Mr. Loeffler, 5207
__Mr. Payne, 4125
__Mr. Ponder, 4125
__Mr. Richardson, 4133-A
__Mr. Whitwam, 2207

__Mrs. Balassa, 4128
__Mr. Barnes, 4134
__Mrs. Birch, 4128
__Mr. Collins, 4127
__Mrs. Denton, 1130
__Mr. Groenthal, 4134
__Mrs. Handley, 5206
__Miss Hines, 4130
__Mrs. Landvoigt, 1311
__Mrs. Lane, 1126
__Mrs. Lantz, 6207
__Mr. Latona, 6136
__Mr. Masters, 4134
__Mr. Page, 5207
__Mrs. Raighn, 4130
__Mrs. Sisk, 1130
__Mrs. Stotler, 4131

INTEROFFICE
__Mr. Bashaw
__Mr. Walker
__Mr. Harrison
__Miss Lewis
__Miss Potter
__Leave Clerk
__File

__For information
__Note and return
__Please call
__Please handle
__Please see me

__Correspondence Typing Unit, 1305 B IB
__Evaluation Unit, 4137 IB
__Locate Unit, 2210 IB
__Mail Room, 1301-A IB
__Mail Room, 5531 JB
__Special Request, 2210 IB
__Teletype Room, 5646 JB
__Wire Room, 4127 IB
✓ Miss [signature]
__Room 5802 J.B.

Last item in 2nd Block from bottom "□ A security flash notice has been placed on subject and a copy of this form

File Note 5/10/71 [illegible]

Over

Eugene W. Whitwam
Room 2207 IB - Extension 2300

is being forwarded for the Identification Division for appropriate action" can be deleted as it is covered under the block "Identification Division Data."

JSW

Otherwise FD 128 is OK

FD-128 (Rev. 5-10-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security or racial investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new Office of Origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data
Geographical Reference Number _____ Responsibility _____

Identification Division Data
Check OR note the following applicable statements:

☐ A security flash on subject has been PREVIOUSLY placed in FBI # _____; therefore, copy of this form is designated for Identification Division.

☐ A security flash on subject has been PREVIOUSLY placed in Identification Division; however, FBI number is NOT KNOWN. The following information, therefore, is being furnished and a copy of this form is designated for Identification Division.

Race: Other Identifying Numbers:

Date and Place of Birth: Fingerprint Classification:

NOTE: Do NOT designate COPY of FD-128 for Identification Division if FD-165 previously RETURNED to field office because no fingerprints located on subject.

Check the following applicable statements:

☐ This individual is the subject of a ☐ Security Index Card ☐ Reserve Index Card. *(The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*

☐ This subject is tabbed Priority _____.

☐ Subject is designated a Key Black Extremist.

☐ Subject is designated a Key Activist.

☐ This subject was carried as a Top Functionary.

☐ Handwriting specimens have been furnished to the Bureau.

☐ A photograph has been furnished to the Bureau.

☐ Subject is included in the Black Nationalist Photograph Album (BNPA). The new Office of Origin should submit a new complete FD-432 showing the new address and Office of Origin of subject.

☐ Dissemination made Secret Service locally re above information.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

☐ Security Index Cards
☐ Reserve Index Cards
☐ Serials *(specify)*

☐ Photograph of subject *(check appropriate item listed below)*
☐ Negative and three copies of most recent or best likeness photograph
☐ None available
☐ Previously furnished

2 - Bureau (Registered Mail)
2 -

RUC
100-358086-4096
Enc. (Registered Mail)

file with 5/10/71 memo

XEROX COPY OF REVISED FD-128 (Rev. 5-10-71)
ENCLOSURE (not printed)

1 - Training Division
1 - Mr. Dix

June 21, 1971

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Section 87, page 35, item 4. b., should read:

Where potential dangerousness of subject has been established, office of origin is to prepare recommendation to Bureau on form FD-122, in triplicate. Forward original and copy to Bureau, and place copy in subject's file. Nothing should appear on FD-122 which is not in subject's file. FD-122 has three uses: (1) to recommend subject for security index, (2) to submit changes for existing cards, and (3) to recommend subject be deleted from security index. Submit abstract when recommending subject for security index but no abstract for changes on the security index card.

Following should be added as third paragraph under Section 87, page 44, item 10. f.:

In all cases the recommendation for removal from the security index should be made by FD-122 with attached succinct summary of facts on which the recommendation is based. Submit abstract with FD-122 used to recommend removal from security index.

WPD:ekn

NOTE:

In Casper to Mohr memorandum, dated 5/10/71, entitled "Security Index - General Suggestion 79471 Submitted by SA [redacted] Chicago Office," it was approved that form FD-122, recommendation for preparation of or changes in security index card, be amended to include recommending removal of subject from the security index.

In view of this, above revisions are necessary.

b6
b7C

100-358086-

NOT RECORDED
10 JUN 24 1971

UNRECORDED COPY FILED IN 66-1934

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Sullivan
Mohr
Bishop
Brennan, C.D.
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Beaver
Tele. Room
Holmes
Gandy

57 JUN 28 1971

MAIL ROOM TELETYPE UNIT

1 - Training Division
1 - Mr. Dix

June 21, 1971

PROPOSED CHANGES IN MANUAL FOR FIELD STENOGRAPHER

Section 4:, page 1, item A: 2: b: (3), should read:

FD-122n- Recommendation for preparation or cancellation of security index card (however, no abstract required if FD-122 only advises of change on existing security index card)

Following sentence should be added to paragraph two, Section 6:, page 1, item A: 5:;

If FD-122 requests that SI card be cancelled an abstract is required:

WPD:ekn

NOTE:

In Casper to Mohr memorandum, dated 5/10/71, entitled "Security Index - General Suggestion 794-71 Submitted by SA [redacted] Chicago Office," it was approved that form FD-122, recommendation for preparation of on change in security index card, be amended to include recommendingr removal of subject from the security index. b6 b7C

In view of this, above revisions are necessary.

100-358086-

NOT RECORDED
10 JUN 24 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Beaver
Tele. Room
Holmes
Gandy

JUN 28 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

1 - Training Divi
1 - Mr. Dix

June 21, 1971

PROPOSED CHANGES IN MANUAL OF
RULES AND REGULATIONS

Part II, Section 8., page 1, item A. 2. a. (3), should read:

FD-122 - Recommendation for preparation or cancellation of security index card.

WPD:ekn

NOTE:

In Casper to Mohr memorandum, dated 5/10/71, entitled "Security Index - General Suggestion 794-71 Submitted by SA [redacted] Chicago Office," it was approved that form FD-122, recommendation for preparation of or change in security index card, be amended to include recommending removal of subject from the security index.

In view of this, above revision is necessary.

b6
b7C

UNRECORDED COPY FILED IN

100-358086-

NOT RECORDED
46 JUN 24 1971

Tolson
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Tele. Room
Holmes
Gandy

57 JUN 28 1971

MAIL ROOM ☐ TELETYPE UNIT ☐

b6
b7C

100-358086-

June 10, 1971

PERSONAL

[redacted]

Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Thank you very much for the suggestion that Form FD-305 be amended to include certain additional information. It is a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect when this form is next printed.

I want to take this opportunity to express my appreciation to you for bringing this matter to my attention.

Sincerely yours,

J. Edgar Hoover

1 - Mr. C. D. Brennan
1 - Personnel file of SA [redacted]
ML:das
(5) (Suggestion 917-71 dated 6/3/71)

NOTE: Suggests Form FD-305, Last Cover Page for Security Index Report (sample attached), be revised to show "Date Security Flash Notice (FD-165) submitted to Identification Division" and "Security Flash Notice (FD-165) placed with Identification Division Yes ☐ No ☐."

Domestic Intelligence Division advised the addition of the proposed items would greatly aid Bureau supervisors in insuring all necessary action has been taken in Security Index cases and recommended adoption. Due to these views, Training Division has no objection to this action when form is next printed. On approval, this letter will serve as authority for the Forms Management Desk, Training Division, to take appropriate action.

MAILED 11
JUN 10 1971
FBI

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
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Dalbey
Felt
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Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

Mr. Beaver

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL FILED IN 66-2435-3116

Employee Suggestion
FD-252 (Rev. 9-11-59)

#914-71

b6
b7C

6-3-71

To: Director, FBI	From: (Suggester's name) [redacted]	Division of Assignment 5

SUGGESTION

To add item on FD-305 (FD-305 is utilized as the last cover page of reports and last page of cover communication to letterhead memorandum in all Security Index cases) showing "Date Security Flash Notice (FD-165) submitted to Identification Division" and "Security Flash Notice (FD-165) placed with Identification Division.

Yes ☐ No ☐ "

Copy of suggested revised form FD-305 attached.

○ Security Index - General

Current practice or rule (Include manual citation as well as facts)

Current instructions as set out in Manual of Instructions, Section 87 E, page 22 E 2 (8) (b,c,d) reveal that Security Flash Notice (FD-165) (See Page Two)

Advantages of suggestion and annual savings (include basis for estimate)

(1) Substantive Bureau supervisor could ascertain that Security Flash Notice (FD-165) has been submitted in each case after subject approved for Security Index.

(2) Substantive Bureau supervisor would have continuing knowledge that Security Flash Notice has been placed with the Identification Division if such is the case.

(3) When the Office of Origin is changed in Security Index cases the substantive Bureau supervisor would have information readily available to insure that copy of form FD-128 (Utilized to change origin in individual security investigation cases) should be designated (See Page Two)

Disadvantages of suggestion

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss [redacted] Special Agent

Signature and Title of Suggester

Recommendations and comments of Division Head

JUN 21 1971

Signature and Title

(Do not write in this space - for Bureau use only)

Let. Supp.
mk. das
6-10-71

ENCLOSURE

100-358086

NOT RECORDED
42 JUN 22 1971

ORIGINAL FILED IN 66-2435-3116

Employee Suggestion [redacted] b6 b7C

Continued Current practice or rule:

must be submitted when subject is approved for the Security Index and is sent directly to the Identification Division. If the Identification Division has fingerprints on file, the Security Flash Notice is placed and the FD-165 is retained in the subject's fingerprint jacket. If the Identification Division has no fingerprints on file, the FD-165 is returned to the submitting office with appropriate notation. In either case, no copy of the FD-165 is placed in the subject's substantive case file at the Bureau.

Continued Advantaged of revised form FD-305:

for the Identification Division so that Division's records could be changed to show the new Office of Origin.

At the present time Bureau supervisors handling substantive cases involving Security Index subjects, have no way to determine if Security Flash Notices (FD-165) have been submitted or that they have been placed with the Identification Division without direct contact with that Division.

There is no way to estimate if there would be any monetary savings connected with this suggestion, however, it would insure much closer control by substantive Bureau supervisors that Manual of Instructions' requirements in this area are being closely followed.

ADDENDUM: DOMESTIC INTELLIGENCE DIVISION

Attached suggests that an item be added to FD-305 showing date Security Flash Notice (FD-165) was submitted to Identification Division and that Security Flash Notice was placed. FD-305 is utilized as last cover page of reports and last page of cover communications to letterhead memorandum in all Security Index cases.

COMMENTS OF DOMESTIC INTELLIGENCE DIVISION

Addition of suggested item will greatly aid Bureau Supervisor in insuring all necessary action has been taken in Security Index cases. Division recommends adoption of this suggestion.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Sullivan
1 - Inspection Staff
1 - Mr. C. D. Brennan
1 - Mr. Branigan
1 - Mr. Cotter

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalbey
Felt
Gale
Rosen
Tavel
Walters
Soyars
Beaver
Tele. Room
Holmes
Gandy

TO : Mr. C. D. Brennan

DATE: 6/21/71

FROM : R. D. Cotter

1 - Mr. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. Wannall

SUBJECT: DELINQUENCY IN SECURITY AND RACIAL MATTERS INVESTIGATIONS

An analysis of the field delinquency in internal security and foreign intelligence matters was conducted for the month of May, 1971 (Anchorage, Honolulu, and San Juan for the preceding month). The following offices have a high delinquency in the categories indicated:

	65	100	105	157
Albany		17.4	18.0	9.1
Albuquerque	25.0			
Anchorage		8.3		
Baltimore	12.5	35.9		10.1
Buffalo	10.0	23.7		27.3
Cincinnati		16.2	22.9	
Cleveland		12.4		12.9
Detroit		14.4		9.2
Honolulu		21.8		12.5
Los Angeles			8.3	
Newark		17.8		8.0
New Haven		8.3		
New Orleans				9.9
New York		9.8		
Philadelphia	37.5	34.7	24.7	60.7
Pittsburgh		9.6	11.0	12.4
San Francisco			8.1	
Springfield		10.3	11.8	

ACTION:

Letters are being sent to above offices calling the excess delinquency to their attention.

100-358086-4097

100-358086 (Security Index)

RDC:eb
(9)

General

EX-113

REC-66 JUN 24 1971

sent 6/21/71

JUN 30 1971

53 JUL 8 1971

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

FBI Lists 1,300 Americans To Watch in Emergency

The FBI maintains a list of some 1,300 Americans who would be put under "priority investigative coverage" in a national emergency, according to FBI Director Clarence M. Kelley.

Kelley said the list does not include nonviolent protesters and dissenters, but only those individuals who pose a "realistic, direct and current danger to the national security."

Kelley's memorandum disclosing existence of the "security index" was made public Wednesday by Chairman Robert W. Kastenmeier (D-Wis.) of the House civil liberties subcommittee.

The FBI director gave no names, citing security and individual privacy rights, but said 1,537 names were on the list as of Jan. 1 and 1,294 were on it as of Aug. 15.

"Individuals who are included," Kelley said, "are those who have exhibited a willingness or capability of engaging in treason, rebellion, sedition, sabotage, espionage, assassination of government officials, terrorism, guerrilla warfare or other acts which would result in interference with or a threat to the survival and effective operation of national, state or local government.

"Individuals are not included on this index merely because of opposition to government policies or because they exercise their constitutional rights of protest or dissent," Kelley said.

He also said membership in subversive organizations does not, by itself, put people's names on the list. The list is a record of people who would be put under "close investigative attention pending legal steps by the President to take further action," Kelley said.

"It also serves as an extremely valuable list of individuals who pose a threat to the safety of the President of the United States," he said, adding that the FBI provides data on the individuals to the Secret Service.

Kastenmeier praised Kelley for providing the information, but said "it is an unfortunate comment on the mentality of our national security establishment that it has taken nearly 30 years for the existence of the national security index to be publicly disclosed.

"Although the executive branch does not now assert the authority to suspend the Bill of Rights and incarcerate Americans at its discretion, the fact that it continues to actively maintain a list which had its genesis in a plan to systematically imprison thousands of political dissenters in the early days of the Cold War is fact which demands thorough congressional scrutiny and public discussion," Kastenmeier said.

The Washington Post ✓
Washington Star-News ____
Daily News (New York) ____
The New York Times ____
The Wall Street Journal ____
The National Observer ____
The Los Angeles Times ____

Date 10/24/75

100-358086

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

Targets for 'Priority Coverage'

1,294 on FBI Danger List

Associated Press

The FBI maintains a list of some 1,294 Americans who would be put under "priority investigative coverage" in a national emergency, according to FBI Director Clarence M. Kelley.

He said the list does not include nonviolent protesters and dissenters but "only those individuals who pose a realistic, direct and current danger to the national security."

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THE FBI director revealed no names on the list, citing security and individual privacy rights, but said 1,537 names were in the index Jan. 1 and 1,294 as of last Aug. 15.

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"Individuals are not included on this index merely because of opposition to government policies or because they exercise their constitutional rights of protest or dissent," Kelley said.

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"IT ALSO serves as an extremely valuable list of individuals who pose a threat to the safety of the president of the United States," he said, adding that the FBI provides data on the individuals to the Secret Service.

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"Although the executive branch does not now assert the authority to suspend the Bill of Rights and incarcerate Americans at its discretion, the fact that it continues to actively maintain a list which had its genesis in a plan to systematically imprison thousands of political dissenters in the early days of the 'Cold War' is fact which demands thorough congressional scrutiny and public discussion," Kastenmeier said.

Kelley said the FBI began compiling lists of people to be put under "custodial detention" in 1939 and 1940 just before World War II.

On March 8, 1946, the late FBI Director J. Edgar Hoover advised the attorney general "a list was being prepared of all members of the Communist party and any others who would be dangerous or potentially dangerous in the event of a break in diplomatic relations with the Soviet Union," according to Kelley.

IN 1950 Congress passed the Emergency Detention Act authorizing detention camps in a national emergency.

Congress repealed that act in 1971, but Kelley said former Atty. Gen. John N. Mitchell ruled this did not affect the FBI's investigative authority or responsibility for maintaining security lists.

Following the 1971 repeal, the detention list, which at that time included 15,000 names, was done away with, an FBI spokesman said last August.

The Kelley memorandum said that the FBI then "instituted an index for use as an administrative aid to maintain a readily available and up to date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency." The new list is the one with 1,294 names now.

But Kastenmeier said the decision to keep such a list "with its attendant blueprint for the suspension of the Bill of Rights" should be made only after public debate, not by government officials secretly.

The Washington Post ____
Washington Star-News ✓
Daily News (New York) ____
The New York Times ____
The Wall Street Journal ____
The National Observer ____
The Los Angeles Times ____

Date 10/23/75

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1398432-1

Total Deleted Page(s) = 6
Page 88 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;
Page 113 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;
Page 132 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;
Page 162 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;
Page 193 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;
Page 196 ~ Duplicate - TO SERIAL 4163 OF THIS FILE;

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X Deleted Page(s) X
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X For this Page X
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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Soyars

DATE: 4/20/72

FROM : M. F. Rowley

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miss Gandy E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

As of April 15, 1972, there are 14,077 in the ADEX. Of this total, 1,337 are Category I; 2,976 are Category II; 8,895 are Category III; and 869 are Category IV. Of the total for Categories I and II; 779 are Communists and for the Categories III and IV; 4,370 are Communists. Of the 14,077 in the ADEX, a total of 5,149 or 36.6 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of April 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:njd
(12)

1 - Mr. Mohr
1 - Mr. Rosen
1 - Mr. Soyars
1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)

REC 27 100-358086-4154

5-2

8 APR 26 1972

4 ENCLOSURE
ENCLOSURE ATTACHED

STAT. SECT.

(100-358086-4144)

54 MAY 5 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : G. C. Moore GCM

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - General
EXTREMIST MATTERS - NATION OF ISLAM

1 - Mr. A. Rosen
1 - Mr. J. P. Mohr
1 - Mr. E. S. Miller
DATE: 4/20/72
1 - Mr. N. P. Callahan
1 - Mr. J. J. Casper
1 - Mr. J. K. Ponder
1 - Mr. G. C. Moore
1 - Mr. E. R. Stark

Tolson
Felt
Campbell
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Mohr
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Callahan
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Conrad
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Tele. Room
Holmes
Gandy

Increased acts of violence by Nation of Islam (NOI) indicate need for inquiries concerning all male members of the organization to identify those with violence propensity. Inquiries will be handled with minimum investigative effort and active investigations will be initiated only where warranted.

Recent marked increase in propensity for violence of members of black extremist separatist NOI clearly indicates need for expanding our investigations of male members of that group. Violence increase has included murders, shootings, assaults, attacks on police officers and armed robberies, highlighted by involvement of dissident NOI group in serious civil disorders in Baton Rouge, Louisiana, with most recent incident occurring on 4/14/72 at NOI Mosque in New York City during which physical attacks by NOI members resulted in injuries to eight patrolmen. Additionally, the NOI "white hate" doctrine has been successful in the ghetto areas and in our prisons where considerable NOI teachings are undertaken.

We currently investigate only those NOI members reported to be functionaries or leaders and those known or suspected of participating in acts of violence. The increased violence shows need for investigations of the male membership to identify those actively participating in NOI affairs from a violence standpoint.

Limited preliminary inquiries on male members to consist of ascertaining true name, residence and employment and checks of office files, criminal records and informants are considered warranted. A minimum of investigative effort will be necessary as required information will be available through our informant penetration of the individual NOI Mosques and through other established sources. Cases will be closed administratively in the field offices

Enclosure

REC-2 100-358086-4155

MAY 11 1972

ERS:fb
(9)

MAY 12 1972

CONTINUED - OVER

5 - Stark

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-15-93 BY SP-6 Byg 7c/ 9mp4-320625

UNRECORDED COPY FILED IN 5-3-5571-1

unless there are indications the individual has a propensity for violence or there are other indications of need for further action in which event the Bureau is to be notified and active investigation initiated. With the national NOI membership at over 6,000 it can be expected that over 3,000 cases on male members will be opened.

In addition to instructing field offices to conduct preliminary inquiries on all current male members of the NOI we are, in order to insure appropriate action is being taken, requesting field offices furnish us by 5/20/72 with number of cases opened in complying with above instructions. For indexing purposes, we are instructing that names of members on whom inquiries have been initiated be included in cover pages of semiannual NOI organizational reports.

Necessary Manual changes being handled separately.

ACTION:

Attached for your approval is airtel to all offices containing instructions in line with the above.

ERS

EM

DEM/WRW

R

WGC

Mr. Tolson
Mr. Felt
Mr. Rosen
Mr. Mohr
Mr. Bishop
Mr. Miller, E.S.
Mr. Callahan
Mr. Casper
Mr. Conrad
Mr. Dalbey
Mr. Cleveland
Mr. Ponder
Mr. Bates
Mr. Waikart
Mr. Walters
Mr. Soyars
Tele. Room
Miss Holmes
Miss Gandy

Airtel

1 - Mr. A. Ros
1 - Mr. J. P.

4/

To: SAC, Albany

REC-29

From: Director, FBI

100-352086-4155

1 - Mr. E. S.
1 - Mr. N. P.
1 - Mr. J. J.
1 - Mr. J. K.
1 - Mr. G. C.
1 - Mr. E. R.

SECURITY INVESTIGATIONS OF INDIVIDUALS
EXTREMIST MATTERS - NATION OF ISLAM
(BUDED: 5/20/72)

Increased acts of violence by members of the Nation of Islam (NOI) indicate the need for expanding our investigations of current male members of that black extremist separatist group. Investigations of functionaries, leaders and those known or suspected of participating in acts of violence, which has been our policy, is considered to be inadequate to fulfill our responsibilities in view of these increasing acts of terrorism.

Therefore, limited preliminary inquiries are to be conducte on all current male members of the NOI. These inquiries are to consist of ascertaining true name, residence and employment and check office files, criminal records and informants. Following completi of the preliminary inquiry, the case may be closed administrative unless there are indications the individual has a propensity for violence or there are other indications of need for further actio such as sensitive employment. In the latter instance, the Bureau to be notified and active investigation initiated. A review of yo files should be undertaken at once and all cases coming within th purview of these instructions should be promptly opened.

2 - All Offices

SENT FROM D. O.
TIME 2:00 PM
DATE 4-24-72
BY DAH

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes

ERS:fb
(127)

SEE NOTE PAGE TWO

MAY 12 1972

WGC R GCM

5 6 MAY 16 1972

MAIL ROOM TELETYPE UNIT

Airtel to SAC, Albany
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

Advise the Bureau by 5/20/72 of the number of cases which have been opened in accordance with the above instructions. In addition, the cover pages of the semiannual reports on the NOI should include the true names of all members who have been identified as a result of the preliminary inquiries. This is for indexing purposes at the Bureau.

Necessary Manual changes will be forthcoming at a later date.

NOTE:

See memorandum G. C. Moore to Mr. E. S. Miller dated 4/20/72, captioned "Security Investigations of Individuals, Extremist Matters - Nation of Islam" and prepared by ERS:fb.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. [illegible]nrad(Tunstall)
1 - Mr. E. S. Miller
1 - Mr. Branigan

Tolson
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Mohr
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Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
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Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. E. S. Miller EM/S

DATE: 2/28/72

FROM : T. J. Smith TJS

1 - Mr. Shackelford
1 - Mr. Gray
1 - Mr. G. C. Moore
1 - Mr. Wannall
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo

SUBJECT: HANDWRITING SPECIMENS
ADMINISTRATIVE INDEX (ADEX) SUBJECTS

Cotter to Miller memorandum 9/23/71 entitled "Handwriting Specimens Security Index Subjects" recommended that handwriting specimens of certain security subjects be purged from the National Security File (NSF) of the Laboratory. The Director approved an addendum by Mr. Soyars that we hold this until the Department ruled on how we were to handle the Security Index. The Department advised that our responsibility to investigate subversive activities remains unaffected by the repeal of the Emergency Detention Act and does not limit our authority to maintain an index therewith. Therefore, we initiated the ADEX to be used in connection with our security investigations of individuals.

Bureau regulations provide that handwriting specimens on Top Functionaries and Key Activists be forwarded to the Bureau for filing in the NSF. All such subjects are included in Category I of the ADEX. As of 6/30/71 the NSF contained 7,545 photographic specimens of handwriting. Of these, approximately 500 specimens represent former Communist Key Figures which were added to the NSF in the early 1950s. It is felt that the NSF should be purged of photographs of handwriting specimens of former Communist Key Figures in whom there is no further Bureau interest.

In order to accomplish this, it is proposed that the Document Section:

(1) Check each subject on which there is a specimen against Categories I, II, III and IV of the ADEX. A printout for this purpose will be furnished by the Domestic Intelligence Division (DID).

JMS:glw

100-368086-4156

REC-58

EX-112

CONTINUED - OVER

6 MAY 15 1972

6 MAY 24 1972

~~6 2 MAY 11 1972~~ 17 MAY 23 1972

RESEARCH SECTION

Memorandum to Mr. E. S. Miller
Re: Handwriting Specimens
Administrative Index (ADEX) Subjects

(2) Retain the specimens of those subjects on Category I.

(3) Destroy the specimens of those subjects in Categories II, III and IV of the ADEX. It is noted that the original of, or a photographic copy of, each specimen is maintained in the individual case file of each subject.

(4) Destroy the specimens of those subjects no longer in any of the Categories of the ADEX. Here again it is to be noted that the original of, or a photographic copy of, each specimen is maintained in the individual case file of each subject.

ACTION:

If approved, the foregoing proposal will be handled by the Document Section as outlined above.

AG/DC RLS/WHF
WRB/c GCM/TDR
WRW/AJD
Ellis

Laboratory will implement PGT Purge completed 5/8/72. 3366 specimens removed.
CFD

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan
1 - Mr. G. C. Moore

Tolson
Felt
Campbell
Rosen
Mohr
Bishop
Miller, E.S.
Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. E. S. Miller

DATE: 5/17/72

1 - Mr. A. J. Decker
1 - Mr. R. L. Shackelford
1 - Mr. A. W. Gray
1 - Mr. T. J. Smith
1 - Mr. D. N. Lloyd

FROM : T. J. Smith TJS

SUBJECT: DELINQUENCY IN SECURITY AND EXTREMIST MATTERS INVESTIGATIONS

General

Security Index

PURPOSE:

To recommend that letters be sent to certain field offices directing their attention to high delinquency in security and extremist matters investigations.

BACKGROUND:

An analysis of the administrative report submitted by field offices for the month of April, 1972, shows a delinquency in excess of 8 per cent for the Cincinnati, Newark, Philadelphia, Los Angeles, San Antonio, Chicago, and Seattle field offices in one or more of the classifications covering security and extremist matters investigations. These classifications are 100, 105, and 157.

In order to insure delinquency in these classifications is maintained at an irreducible minimum, we are directing Personal Attention letters to the Special Agentsin Charge of the concerned field offices.

RECOMMENDATION:

That the attached letters prepared in line with the above be approved and forwarded.

REC-100 100-358086-4157

Enclosure

100-358086

DNL:jlr jlr
(10)

Sent 8 MAY 19 1972

EM

5 - JFMS 1200

55 MAY 25 1972

May 15 rpt is placed within serial 4163.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Soyars

DATE: 5/19/72

FROM : M. F. Rowley

Felt
Mohr
Rosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Miller, T.
Ponder
Soyars
Waikart
Walters
Tele Room
Holmes
Gandy

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of May 15, 1972, there are 14,456 in the ADEX. Of this total, 1,313 are Category I; 3,138 are Category II; 8,620 are Category III; and 1,385 are Category IV. Of the total for Categories I and II; 767 are Communists and for the Categories III and IV; 4,429 are Communists. Of the 14,456 in the ADEX, a total of 5,196 or 35.9 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of May 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures
LMK:njd
(12)

1 - Mr. Mohr
1 - Mr. Rosen
1 - Mr. Soyars
1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-81 BY SP2 TAP JAM

100-358956-4158

REC-19

EX-114

3 ENCLOSURE

ENCLOSURE ATTACHED

MAY 26 1972

5 - J. M. Sizoo

63

55 JUN 1 1972

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

AL	Alien
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
NL	New Left
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-3-81 BY SP2 TAP/JAR

100-358096-4158

ENCLOSURE

b6
b7C

June 15, 1972

PERSONAL

REC-21
4159

EX-109

[redacted]
Federal Bureau of Investigation
New Orleans, Louisiana

Dear [redacted]

Your suggestion has been received with respect to the addition of another item to Form FD-305. After due consideration, it has been decided the revision of the form in question is not necessary since the fact the subject is in a particular status should be a sufficient reminder that certain dissemination must be made.

Although your idea was not adopted in this instance, your interest in submitting it is indeed appreciated.

Sincerely yours,

[redacted] Pat[redacted] Gray [redacted]

L. Patrick Gray, III
Acting Director

MAILED 20
JUN 16 1972
FBI

2 - New Orleans
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
JER:car
(6)

(Suggestion 856-72 dated 5/27/72)

NOTE: Based on memorandum J. J. Casper to Mr. Mohr, 6/13/72, re: Form FD-305, Suggestion 856-72 Submitted By SA [redacted] New Orleans, JER:car.

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Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

60 JUN 21 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

Suggestion
FD-252 (Rev. 9-21-59)

b6
b7C

#856-72

		Date 5/27/72
To: Director, FBI	From: (Suggester's name) SA [redacted]	Division of Assignment New Orleans

SUGGESTION

Form

That the FD-305 be revised to include the additional item printed thereon: "13. [ ] Dissemination of this communication to U. S. Secret Service is indicated since the case falls under the purview of the FBI-Secret Service agreement dated 2/3/65. Thus, the original of an FD-376 is attached to a copy of this communication. Dissemination is being made to Secret Service locally."

Exp °Security Investigation of Individuals - General

EXP. PROC.
37 JUN 5 1972

Current practice or rule (Include manual citation as well as facts)

FD-305 does not make any reference to U. S. Secret Service dissemination.

Advantages of suggestion and annual savings (include basis for estimate)

Just as FD-305 now serves to remind case agent to consider/evaluate specified items, the suggestion would insure agent's consideration of U. S. Secret Service dissemination. Suggestion would also insure uniformity of dissemination amongst field offices. In addition, suggestion would allow Bureau supervisor to assure U. S. Secret Service dissemination is included, along with other items to be noted and checked when reviewing a security case from the field.

Disadvantages of suggestion

Necessity of reprinting FD-305

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for [redacted] is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss [redacted] SA
Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion has merit. Recommend Bureau give favorable consideration thereto.

Rowland C. Halstead
Signature and Title SAC

(Do not write in this space - for Bureau use only)

Memo Casper/Nohr 6/13/72 JERicar

Letter of appreciation 6/15/72 JERicar

REC-21

100-358086-4159

EX-109

20 JUN 5 1972

TWO

O General

(C) ADMINISTRATIVE INDEX (ADEX) -- Section H of SAC Letter 72-22 dated April 25, 1972, advised that the term "New Left" is to be replaced by the term "Revolutionary Activities" in the character of Bureau communications. Until you are furnished a supply of revised Form FD-122, the designation block for New Left (NL) on FD-122 should be changed to Revolutionary Activities (RA). Do not use miscellaneous block on FD-122 for RA designation.

Designation for NL on existing ADEX cards will be changed to RA on ADEX cards furnished you in the future. Do not submit FD-122 merely to change NL designation to RA, but indicate RA designation on next FD-122 submitted in each case. In addition, NL or the former Anarchist (ANA) designations on ADEX cards in your office should be changed in ink to RA no later than the next scheduled verification of residence and employment in each case.

L. Patrick Gray, III
Acting Director

100-358086-
NOT RECORDED
176 JUN 1 1972

ORIGINAL FILED IN 66-04-3873

ALL INFO... ...AINED
HEREIN IS UNCL...
DATE 4-3-81 BY SP2 7 SP-JER

F436
57 JUN 9 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Mohr

DATE: June 13, 1972

FROM : J. J. Casper

SUBJECT: FORM FD-305
SUGGESTION 856-72 SUBMITTED BY
SA [redacted] NEW ORLEANS

b6
b7C

[redacted] has suggested that Form FD-305 (Last cover page for ADEX cases transmitting reports to Bureau) be revised to include the following additional item: "13. - Dissemination of this communication to U. S. Secret Service is indicated since case falls under the purview of the FBI - Secret Service agreement dated 2/3/65. Thus, the original of an FD-376 is attached to a copy of this communication. Dissemination is being made to Secret Service locally."

Suggester notes that the present FD-305 makes no references to any Secret Service dissemination and feels the addition of the above item would insure the case agent considered such dissemination. Further it would assure Bureau supervisor, when reviewing a security case from the field, that Secret Service dissemination was included along with other items checked on the form.

Copies of FD-305 and FD-376 (Dissemination Letter to Secret Service) are attached for information.

Domestic Intelligence Division has considered the suggestion and has advised that the proposed revision of Form FD-305 is unnecessary. The fact that the subject is on ADEX should be sufficient to alert the Agent to the need for dissemination to Secret Service locally or to submit an FD-376 for this purpose to FBI Headquarters. The division recommended the suggestion not be adopted. Training Division concurs.

SECURITY INDEX - Gene

RECOMMENDATION: That the suggestion not be adopted and the suggester be so advised in the attached letter of appreciation.

Enclosure - Sent 6-16-72 7:02 AM
1 - Mr. Mohr
JER:car
(3)

EM

100-358086-4160

REC-50

6 JUN 16 1972

ST-114

ENCLOSURE F497

34 JUN 26 1972

FD-305 (Rev. 3-9-72)

1. ☐ Subject's name is included in the ADEX., Category ☐ I ☐ II ☐ III ☐ IV
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
   _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and a letter has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria of Category marked above because *(state reason)*

10. ☐ This case has been reevaluated in the light of the ADEX criteria and it should be tabbed Category ☐ I ☐ II ☐ III ☐ IV because *(state reason)*

11. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

12. ☐ Subject is Extremist in Category I of ADEX and Stop Notice has been placed with the Bureau Stop Index.

100-358086 4160

ENCLOSURE

Current Form FD-305

FD-376 (Rev. 5-4-72)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON, D.C. 20535

Director
United States Secret Service
Department of the Treasury
Washington, D. C. 20220 RE:

Dear Sir:

The information furnished herewith concerns an individual or organization believed to be covered by the agreement between the FBI and Secret Service concerning protective responsibilities, and to fall within the category or categories checked.

1. ☐ Threats or actions against persons protected by Secret Service.
2. ☐ Attempts or threats to redress grievances.
3. ☐ Threatening or abusive statement about U. S. or foreign official.
4. ☐ Participation in civil disturbances, anti-U. S. demonstrations or hostile incidents against foreign diplomatic establishments.
5. ☐ Illegal bombing, bomb-making or other terrorist activity.
6. ☐ Defector from U. S. or indicates desire to defect.
7. ☐ Potentially dangerous because of background, emotional instability or activity in groups engaged in activities inimical to U. S.

Photograph ☐ has been furnished ☐ enclosed ☐ is not available.

Very truly yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

1 - Special Agent in Charge (Enclosure(s))
U. S. Secret Service

Enclosure(s) *(Upon removal of classified enclosures, if any, this transmittal form becomes UNCLASSIFIED.)*

100-358086 4160

CURRENT Form FD-376

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : A. W. Gray

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
ADMINISTRATIVE INDEX (ADEX)

1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan

DATE: 6/9/72

1 - Mr. A. J. Decker
1 - Mr. G. C. Moore
1 - Mr. R. L. Shackelford
1 - Mr. T. J. Smith
(Attn: Mr. J. M. Sizoo)
1 - Mr. A. W. Gray
1 - Mr. S. F. Phillips

Felt
Mohr
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Bates
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Callahan
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Cleveland
Conrad
Dalbey
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

GENERAL

The following is to prompt uniformity in handling advice to Secret Service (SS) concerning changes in residences and employments of ADEX subjects. Also, to record SS's desires concerning such changes.

Changes in residences and employments of ADEX subjects are brought to Bureau's attention by field's submission of an FD-122 which is used to effect changes in the ADEX cards. The field is also required to submit with the FD-122 an FD-366 which is designed for the sole and specific purpose of advising SS of the residence or employment change. This form (copy attached), is keyed to flag the change for SS and is disseminated by the field to SS locally and by the Bureau to SS Headquarters. The field occasionally fails to submit the FD-366 with the FD-122 on the basis that it has previously submitted or is contemporaneously submitting a report or LHM which contains the new residence or employment. The failure to submit an FD-366 is, of course, contrary to the Manual of Instructions which states in Section 87, page 38, paragraph 9d, that an FD-366 should be submitted along with the FD-122 when there is a change in residence or employment.

In order to determine whether an FD-366 is actually an unnecessary duplication when a report or LHM containing the change is submitted, Supervisor S. F. Phillips, Internal Security Section, DID, contacted [redacted], Liaison Office, SS Headquarters, 5/31/72. After making necessary inquiries at his Headquarters, [redacted] advised that SS prefers the receipt of an FD-366 which flags employment or residence change even when such change (not flagged) is accounted for in a report or LHM it receives from the FBI.

b6
b7C

100-358086

Enclosure

SFP:car
(9)

REC-71 100-358086-416

EX-109

JUN 20 1972

ENCLOSURE

CONTINUED - OVER

55 JUN 27 1972

Memorandum to Mr. E. S. Miller
Re: Security Investigations of Individuals
100-358086

OBSERVATIONS:

It is apparent from the above that there is sound reason behind our requirement for the submission of an FD-366 as enunciated in the Manual and that we in all instances insist that the field submit an FD-366 when there has been a residence or employment change regardless of whether or not the change is also covered in a report or LHM.

RECOMMENDATION:

This memorandum be brought to the attention of all supervisors handling cases relating to ADEX subjects.

538

EM/mlw

FD-366 (Rev. 2-13-69)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

SUBJECT:

CHARACTER:

REFERENCE:

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence:

Employment:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

100-358086-4161

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller EM/TJS

FROM : M. T. J. Smith TJS/ffe

SUBJECT: DELINQUENCY IN SECURITY AND EXTREMIST MATTERS INVESTIGATIONS

1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan
1 - Mr. G. C. Moore

DATE: 6/19/72

1 - Mr. A. J. Decker
1 - Mr. R. L. Shackelford
1 - Mr. A. W. Gray
1 - Mr. T. J. Smith
1 - Mr. D. N. Lloyd

Felt
Mohr
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Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

PURPOSE: Security Index - Gen

To recommend that letters be sent to certain field offices directing their attention to high delinquency in security and extremist matters investigations.

BACKGROUND:

An analysis of the administrative report submitted by field offices for the month of May, 1972, shows a delinquency in excess of 8 percent for the Alexandria, Baltimore, Miami, Milwaukee, Mobile, and Philadelphia field offices in one or more of the classifications covering security and extremist matters investigations. These classifications are: 65, 100, 105, and 157.

In order to insure that delinquency in these classifications is maintained at an irreducible minimum, we are directing Personal Attention letters to the Special Agents in Charge of the concerned field offices.

RECOMMENDATION:

That the attached letters prepared in line with the above be approved and forwarded.

Enclosures
100-358086
DNL:bak bak
(10)

WRW/RLS

REC-30 100-358086-4162

EX-116

JUN 22 1972

5 - D

FYI2

53 JUN 27 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Soyars

DATE: 6/21/72

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

"Administrative Index - General

As of June 15, 1972, there are 14,687 in the ADEX. Of this total 1,313 are Category I; 3,267 are Category II; 8,455 are Category III; and 1,652 are Category IV. Of the total for Categories I and II; 795 are Communists and for the Categories III and IV; 4,422 are Communists. Of the 14,687 in the ADEX, a total of 5,217 or 35.5 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of June 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Mohr
1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

3 ENCLOSURE
ENCLOSURE ATTACHED

EX-109 REC-71 100-358086-4163

22 JUN 22 1972

58 JUN 29 1972
F-24

Memorandum to Mr. E. S. Miller
RE: ADMINISTRATIVE INDEX (ADEX)

The Training Division is requested to handle the revisions of Form FD-122 replacing NL with RA as on the attached copy of the current FD-122.

RECOMMENDATIONS:

1. That upon approval this memorandum be forwarded to the Training Division for appropriate handling.

2. That the memorandum also be forwarded to the Computer Systems Division for appropriate handling.

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

AL	Alien
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RA	Revolutionary Activities
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Mohr
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Callahan
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Dalbey
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. E. S. Miller

1 - Mr. S. B. Donahoe
1 - Mr. J. P. Mohr

DATE: 6/30/72

1 - Mr. J. J. Casper
1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. A. W. Gray
1 - Mr. H. W. Dare

FROM : A. W. Gray

SUBJECT: INVESTIGATIONS OF U. S. SECURITY SUBJECTS RESIDING IN CANADA

PURPOSE:

To advise of procedure regarding the verification and discontinuance of the reverification of the residence and employment of security subjects residing and/or working in Canada. U

BACKGROUND:

As of 6/15/72 Bureau had an investigative interest in 289 Administrative Index subjects residing abroad. A representative number of those individuals currently reside and work in Canada. U

In the past the Bureau has requested [redacted] to verify the residence and employment of these individuals periodically and [redacted] has fulfilled those requests.

However, Legat, Ottawa, has now advised that [redacted] in order to deploy its manpower resources directly on subversive organizations and activities of security subjects, will confirm the residence of United States citizens on request from the Bureau but will not reverify such information on a periodic basis. Since many of our subjects are directly involved in subversive activities in Canada, numerous reverifications will occur without our specific request under the revised [redacted] procedure. Additionally, many reverifications will be obtained through our own local sources covering the subjects usual U. S. residences. Overall, the change in procedure by [redacted] will not substantially affect our coverage of these Administrative Index subjects residing and/or employed in Canada. Since these verification requests emanate from our field offices, to avoid unnecessary future correspondence, field is being advised of this change in [redacted] handling.

REC- 36 100-358086-41645

15 JUL 7 1972

RECOMMENDATION:

With your approval, the attached Memorandum to All Special Agents in Charge will be sent. U

Enclosure

64 JUL 17 1972

(8)

Classified by [redacted]
Exempt from GDS, Category [redacted]
Date of Declassification Indefinite

JUL 10 1972

UNRECORDED COPY FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Rosen
1 - Mr. Mohr
1 - Mr. Casper

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Callahan
Casper
Conrad
Dalbey
Cleveland
Ponder
Bates
Waikart
Walters
Soyars
Tele. Room
Holmes
Gandy

TO : Mr. E. S. Miller

DATE: 5/23/72

FROM : T. J. Smith TJS

1 - Mr. Soyars
1 - Mr. Miller
1 - Mr. Shackelford
1 - Mr. T.J. Smith
1 - Mr. J.M. Sizoo

SUBJECT: ADMINISTRATIVE INDEX (ADEX) GENERAL

PURPOSE:

To recommend approval of attached Memorandum to all Special Agents in Charge regarding the change in designation of New Left (NL) to Revolutionary Activities (RA) in conjunction with the ADEX which was established to make readily retrievable and available the results of our investigations on individuals placed in four categories of dangerousness to the internal security.

PROPOSED INSTRUCTIONS:

Reference is made to SAC Letter 72-22, Section H, dated 4/25/72 which advised that the term "New Left" would be replaced by the term "Revolutionary Activities" in the character of Bureau communications. The attached Memorandum to all Special Agents in Charge instructs the field to change the designation NL to RA on the current supply of Form FD-122 which is used by the field to recommend inclusion of an individual in or his removal from the ADEX, as well as to amend information on ADEX cards such as residence or employment. FD-122 is being revised to replace NL with RA and the field will be supplied with the new form when printed.

In addition, the field is being instructed that ADEX cards in the field offices with NL or former Anarchist (ANA) designations should be changed in ink to RA no later than the next scheduled verification of residence and employment.

This matter has been coordinated with the Voucher-Statistical Section of the Computer Systems Division which is also requested to place former ANA and NL designations under the RA designation in the periodic statistical printouts and to establish necessary procedures to change NL and ANA designations to RA on ADEX cards in the future.

REG-2 100-358086-4465

EX-114

Enclosures - 2

JMS:wmc wmc

JUL 5 1972

51 AUG 4 1972

ENCLOSURE

JUL 7 1972

CONTINUED - OVER

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

b7D

~~CONFIDENTIAL~~ Security Investigations of Individuals - jm.

~~(C)~~ INVESTIGATIONS OF U. S. SECURITY SUBJECTS RESIDING IN CANADA -- In connection with the Bureau's responsibilities in the internal security area, it is noted that a number of individuals presently reside and work in Canada who are of security interest. Some of these individuals are on the Administrative Index which requires the verification and periodic reverification of their residence and employment while they maintain Canadian residence. In the past [redacted] has verified and reverified the presence of these individuals on request. ~~(C)~~ SECRET

However, due to manpower limitations, [redacted] is no longer in a position to reverify the location in Canada of our security subjects, although no change in initial verification procedure will occur. ~~(C)~~

Under the revised procedure, [redacted] plans to treat United States citizens, some of whom enjoy "landed status" thus making them legal residents of Canada and some of whom are applicants for Canadian citizenship, in the same manner as it handles Canadians of a security interest. While the residence and employment of these individuals, including Bureau subjects, will not be reverified on a periodic basis, any information coming to the attention of [redacted] concerning the involvement of these individuals in the subversive movement will be furnished the Bureau. ~~(C)~~

This procedure will allow [redacted] to deploy its manpower resources directly on subversive organizations and activities in which Bureau subjects could become involved.

This procedure will not affect [redacted] confirming Canadian residence and employment of any United States citizen on request of the Bureau. ~~(C)~~

This procedure of [redacted] should not act as a deterrent to you in attempting to verify the presence of a subject in Canada. However, in the absence of [redacted] reverification efforts, you may now have to rely upon local sources, pretext interviews of logical individuals and any other investigative techniques available to you locally to reverify a particular subject's presence in Canada. ~~(C)~~

66-04-3878

~~Classified by SP-8 BH/bce~~
~~Declassify on: CADR 2/24/83~~

100-358086-

L. Patrick Gray, III
Acting Director

7-5-72
MEMORANDUM 10-72

- 3 -

~~CONFIDENTIAL~~

RECORDED
JUL 7 1972

ORIGINAL FILED IN

58 JUL 14 1972

F385

Classified by 4417
Exempt ... Category
Date o... on indefinite
7/12/76 EBD

SECRET

FD-122 (Rev. 11-22-71) (5-23-72)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC.

SUBJECT:

Re: _____

Recommend: ☐ ADEX Card ☐ ADEX Card changed (specify change only) ☐ Subject removed (succinct summary attached)

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Category I ☐ Category II ☐ Category III ☐ Category IV

☐ AWC ☐ COMMUNIST ~~☐ NL~~ ☐ PLP ☐ PRN ☐ SNC ☐ SWP
☐ BNT ☐ JFG ☐ NOI ☐ PPA ☐ SDS ☐ SPL ☐ WWP
☐ BPP ☐ MIN ☐ Miscellaneous *(Specify)* _____

ERA

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

100-358086-4165

CLASSIFIED

PROPOSED REVISED FD-122

Routing Slip
0-7 (Rev. 3-11-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Copenhagen
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ La Paz
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Managua
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Tel Aviv
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tokyo

Date 6/29/72

RE: FORM FD-122
RECOMMENDATION FOR PREPARATION OF, OR
CHANGE IN, ADEX CARD
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Re SAC Memorandum 2-72 (C) 5/30/72.

Enclosed is a supply of the revised Form FD-122. Place a copy in the FBI Form Book. This revision is effective immediately. Destroy unused copies of the form not bearing the revision date indicated on enclosed supply.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File With 5/23/72 memo

100 - 358086 4165

ENCLOSURE

FD-122 (Rev. 5-23-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

Recommend: ☐ ADEX Card ☐ ADEX Card changed (specify change only) ☐ Subject removed (succinct summary attached)

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Category I ☐ Category II ☐ Category III ☐ Category IV

☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ RA ☐ SNC ☐ SWP
☐ BNT ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BPP ☐ MIN ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

100-358086-4166
File With 5/23/72

ENCLOSURE

PRINTED REVISED FD-122

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : G. C. Moore

SUBJECT: INTERVIEWS OF SUBJECTS OF SUBVERSIVE-TYPE AND REVOLUTIONARY ACTIVITIES INVESTIGATIONS ON AUTHORITY OF SPECIAL AGENT IN CHARGE (SAC) SECURITY INVESTIGATIONS OF INDIVIDUALS

1 - Mr. S. B. Donahoe
1 - Mr. J. P. Mohr
1 - Mr. T. J. Jenkins
1 - Mr. J. K. Ponder

DATE: 6/30/72

1 - Mr. E. S. Miller
1 - Mr. A. J. Decker
1 - Mr. T. J. Smith
1 - Mr. A. W. Gray
1 - Mr. R. L. Shackelford
1 - Mr. G. C. Moore

1 - Mr. P. E. Nugent

Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

General

To recommend Special Agents in Charge (SACs) be authorized to approve interviews of rank-and-file members, or their equivalents, affiliated with subversive and revolutionary-type organizations except where such subjects are nationally prominent, employed in or connected with labor unions, educational or mass media fields, or when they have publicly disclosed prior contact by Bureau Agents to news media for self-serving purposes.

SAC Letter 68-74 dated 12/24/68 authorized SACs to approve interviews of rank-and-file black and white extremists as well as officers of white extremist groups up to state level unless involved in sensitive areas. These interviews have been primary source for development of significant data on possible violations of Federal statutes and have resulted in the development of quality extremist informants.

EX-112 REC 17 100-358086 - 4166

Current policy allows SACs to authorize interviews in other security-type investigations of subversive and revolutionary-type involving: (1) subjects who have previously been interviewed with Bureau authority if no change has occurred in their status and provided interviews are conducted under same conditions as previously authorized; (2) subjects of closed cases and (3) individuals not subjects of investigations where available data does not warrant opening a case.

JUL 11 1972

Specific Bureau authority is needed before interviewing; (1) subjects of current, active investigations where no prior authority has been obtained; (2) closed cases on current (ADEX)

100-358086
PEN:crc (12)

CONTINUED - OVER

PERS. REC. UNIT

57 JUL 20 1972

Enc. - Sent 7-5-72

Memorandum to Mr. E. S. Miller
Re: Interviews of Subjects of Subversive-type and Revolutionary Activities Investigations on Authority of Special Agent in Charge (SAC)
100-358086

subjects where no prior interview conducted; (3) subjects of investigations requested by Bureau such as in applicant and loyalty cases; (4) individuals involved in sensitive areas as set out above and (5) subjects who have publicly disclosed prior Bureau contacts.

In view of significant successes achieved through SAC authorized interviews in black and white extremist cases and since vast majority of interview requests received in other security-type cases involving subversive and revolutionary activities are approved as requested, it is apparent that expansion of SAC authority regarding additional interviews will not only provide greater latitude of action in the field but also will streamline operations by reducing the amount of paper work in the field and at Bureau Headquarters. Effective immediately with regard to subversive and revolutionary organizations, SACs should be authorized to approve interviews of rank-and-file members and their counterparts in similar nonmembership groups.

Bureau authority, however, will continue to be necessary prior to interview of subjects when circumstances indicate a delicate situation and a greater than usual risk involved, such as nationally prominent individuals, labor leaders and persons in educational, mass media, religious or publishing fields. Bureau authority should also be obtained to interview those who have publicly disclosed or are likely to disclose to the mass media contacts by Bureau Agents for the purpose of placing the Bureau in a bad light by falsely charging harassment or who have misstated or are likely to misstate the facts concerning the interview for self-serving purposes.

ACTION: If approved, the attached memorandum be sent to all SACs and that necessary changes be made in the Manual of Instructions and FBI Handbook.

Approved [signature] 7-3 9:43 PM

DS AJD/AAM PEN AJD/AAM DEM/AJD WSC WRW RLS EN/DEM DMA III AG TJS

~~SECRET~~

1 - Mr. D. J. Dalbey
1 - Mr. E. S. Miller
1 - Mr. T. J. Smith

Assistant Attorney General
Internal Security Division

July 10, 1972

1 - Mr. J. M. Sizoo

Acting Director, FBI

REC- 45 100-353086-4167

PRESIDENTIAL EMERGENCY ACTION DOCUMENT NO. 5 (PEAD 5)

As requested in your memorandum dated June 21, 1972, with the same caption, enclosed are listings of aliens for the purpose of implementing PEAD 5. In the future you will be furnished similar listings on a monthly basis.

Enclosures - 4

JMS:smp
(7)

NOTE:

See memorandum T. J. Smith to Mr. E. S. Miller, captioned as above, dated 6/30/72, prepared by JMS:smp. This letter to the Department classified "~~Secret~~" since unauthorized disclosure of the PEAD 5 could reasonably be expected to cause serious damage to national security.

DECLASSIFIED BY Elizabeth
ON 3-4-82

MAILED 20
JUL 10 1972
FBI

~~SECRET~~

GROUP 1
Excluded from automatic downgrading and declassification

JUL 14 1972

JUL 20 1972

MAIL ROOM TELETYPE UNIT

RECORDED COPY FILED IN 100-353086-2

Form DJ-150
(Ed. 1-26-63)

UNITED STATES GOVERNMENT

~~SECRET~~

DEPARTMENT OF JUSTICE

Memorandum

TO : Acting Director, Federal Bureau of Investigation

DATE: June 21, 1972

FROM : A. William Olson
Acting Assistant Attorney General
Internal Security Division

SUBJECT: Presidential Emergency Action Document No.5 (PEAD 5)

ADMINISTRATIVE INDEX - GENERAL

Reference is made to FBI memoranda to the Attorney General dated September 30, 1971 and February 10, 1972, and Attorney General's memorandum of October 26, 1971 captioned "Emergency Detention Program." In the Attorney General's memorandum it was indicated, inter alia, that the Department did not desire a copy of any lists that the Bureau may compile on the basis of its records or indices, except a monthly memorandum concerning the identification of certain government employees.

Subsequent to the repeal of the Emergency Detention Act we reviewed our plans and procedures for implementing PEAD 5. We find that implementation of PEAD 5 would require identification and background information concerning those aliens deemed dangerous to the public peace and safety of the United States by the Attorney General who should be subject to apprehension and detention.

It is therefore requested that the Bureau furnish to the Security Office of the Internal Security Division on a regular basis a listing of all aliens by nationality who are included in the four categories in your memorandum of February 10, 1972.

EX-116

REC- 45 100-358086-4167

~~SECRET~~
CLASSIFIED BY KEVIN T. MARONEY
EXEMPT FROM ~~GENERAL~~ DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY § 5B (3)

7 JUN 21 1972

RESEARCH SECTION

#35 EXP. PROC. 35 JUN-21-1972

100-358062-

UNRECORDED COPY FILED IN

LET TO AAG, Internal Security Div. 7/13/72 JMS:smp

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. D. J. Dalbey
1 - Mr. E. S. Miller

TO : Mr. E. S. Miller

DATE: 6/30/72

FROM : T. J. Smith TJS/ELR

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo

SUBJECT: PRESIDENTIAL EMERGENCY ACTION DOCUMENT NO. 5 (PEAD 5)

Felt
Mohr
Rosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

The incoming memorandum from the Assistant Attorney General, Internal Security Division, dated 6/21/72, classified "Secret," relates to the Presidential Emergency Action Document No. 5 (PEAD 5), which involves the apprehension, detention, and disposition (including deportation) of enemy aliens during periods of national emergency. PEAD 5 is based on Title 50 U. S. Code, Section 21, which provides for a Presidential proclamation that war has been declared or a hostile invasion or predatory incursion is to be attempted, or is threatened against U. S. territory. The Attorney General following such a proclamation would be authorized by the same statute to set into motion measures necessary to effect control of enemy aliens.

At the request of the Department of Justice and with Mr. Hoover's approval in the past, we have had discussions with representatives of the Department and the Immigration and Naturalization Service (INS) concerning jurisdiction and procedures involved in implementing PEAD 5. The FBI acting at the Attorney General's direction under Title 50 U. S. Code, Section 21, will make the apprehensions required by the Attorney General to control enemy aliens following the issuance of a Presidential proclamation. Those apprehended will be turned over as soon as possible to INS, which is charged with detention. Hearings would then be held before specially created boards to determine disposition of the enemy aliens.

The incoming Department memorandum requests the FBI to furnish the listings of all aliens included in our Administrative Index (ADEX) to aid the Department in its

GENERAL

JMS:smp smp
(5)

REC-36 100-358086-4168
EX-112

Enclosure

CONTINUED - OVER

14 JUL 12 1972

JUL 14 1972

54 JUL 19 1972

RESEARCH SECTION

UNRECORDED COPY FILED IN 100-356062

responsibility of designating individual aliens who would be apprehended by the FBI when and if PEAD 5 is implemented. Listings of [redacted] aliens in our ADEX are prepared monthly and the most recent listings dated 6/15/72, are being forwarded with the attached letter to the Assistant Attorney General, Internal Security Division.

It is anticipated that after review of the listings the Department will furnish us in writing with the identities of aliens designated for apprehension under PEAD 5. The Department is also preparing and will provide in writing instructions on pertinent procedures for the FBI and INS to follow under PEAD 5. When such instructions are received, we will advise our field offices of their responsibilities under PEAD 5 and furnish details of requiredsprocedures.

You will be kept advised of developments in this matter and will be furnished plans and proposed instructions for this program.

RECOMMENDATION:

That the attached memorandum with the requested listings of aliens be sent to the Assistant Attorney General, Internal Security Division.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Numbering
Recording
Examining

b6
b7C

Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Felt

DATE: July 26, 1972

FROM : T. J. Jenkins

Security Index-gen.

SUBJECT: EXTREMIST SUBJECTS
SUGGESTION 26-73 SUBMITTED BY
[redacted]
MILWAUKEE OFFICE

SUGGESTION: That the Manual of Instructions, Section 87, F, 8, Item C, be changed to include a new class of special interest subjects entitled "Extremist Subjects." This would necessitate the formulation of specific criteria for the designation of extremist subjects and, under existing instructions, would provide for the Administrative Index (ADEX) cards of such subjects to be labeled with appropriate code letters. According to recent letters which have been sent to the field regarding the New Left Movement and Weatherman subjects show Bureau has an avid interest in those individuals who warrant the extremist designation. The purpose of this proposal is to select for special attention individuals who adhere to the ideology of advocating a Marxist-Leninist revolution now, use terrorist tactics in furtherance of such revolution and are involved in the purchase or acquisition by other means of firearms, explosives and/or incendiary devices. The Manual would be revised to give explicit instructions for the handling of such individuals.

CURRENT PRACTICE: The suggester states Manual of Instructions makes no provision for giving special attention to subjects who are designated extremists and there are no specific criteria for designating a subject as an extremist. He states it appears the designation of a subject as an extremist is left to the judgment of the Agent or supervisor in the field based on various criteria outlined in several communications.

ADVANTAGES: [redacted] notes this procedure would establish specific criteria for the designation and handling of extremists. It would single out extremist subjects for special interest during limited or a national emergency. The ADEX can be an important investigative tool and provide a logical list of potential subjects. By designating those individuals who are under investigation as extremists this logical list would be narrowed and what would seem to be the most productive starting point would become clearer. As the ADEX is frequently referred to by Agents, an extremist designation on the face of the ADEX card would provide another useful fact for quick reference.

100-358086-

JUL 27 1972

NOT RECORDED
170 JUL 28 1972

OBSERVATIONS: Domestic Intelligence Division opposed adoption pointing out that the Research Section of that Division is currently conducting a study of the ADEX and special interest sections of the ADEX as it is now constituted. The

ML:cal
(2)

00 AUG 2 1972

f232

CONTINUED - OVER

TWO

ORIGINAL FILED IN 157-00-192

b6
b7C

Memorandum T. J. Jenkins to Mr. Felt
Re: Extremist Subjects
Suggestion 26-73 Submitted By
[redacted]
Milwaukee Office

proposed procedure is not in keeping with this current project which is to simplify the ADEX.

Due to these views, Training Division agrees this idea should not be adopted. It should be noted the suggester ceased active duty on 7/7/72; therefore, it is felt a letter to him is not warranted in this instance.

RECOMMENDATION: That the suggestion not be adopted and a letter not be prepared for forwarding to [redacted]

TJJ/fr

EM

C ST

General

(C) INTERVIEWS OF SUBJECTS OF SUBVERSIVE-TYPE AND REVOLUTIONARY ACTIVITIES -- INVESTIGATIONS ON AUTHORITY OF SPECIAL AGENT IN CHARGE - SECURITY INVESTIGATIONS OF INDIVIDUALS -- SAC Letter 68-74 dated December 24, 1968, authorized Special Agents in Charge to approve interviews of rank-and-file black and white extremists as well as officers of white extremist groups up to state level unless employed in or connected with areas of sensitivity.

Such interviews have been a primary source for the development of significant and timely data on possible violations of Federal statutes and have additionally resulted in the Bureau's development of quality extremist informants.

It is apparent that expansion of SAC authority regarding additional interviews will not only provide greater latitude of action in the field but also will streamline operations by reducing the amount of paper work in the field and at Bureau Headquarters. Effective immediately with regard to subversive and revolutionary organizations, Special Agents in Charge are authorized to approve interviews of rank-and-file members and their counterparts in similar nonmembership groups.

Bureau authority, however, will continue to be necessary prior to interview of subjects when circumstances indicate a delicate situation and a greater than usual risk involved, such as nationally prominent individuals, labor leaders and persons in educational, mass media, religious or publishing fields. Bureau authority should also be obtained to interview those who have publicly disclosed or are likely to disclose to the mass media contacts by Bureau Agents for the purpose of placing the Bureau in a bad light by falsely charging harassment or who have misstated or are likely to misstate the facts concerning the interview for self-serving purposes.

Manual and Handbook changes follow.

L. Patrick Gray, III
Acting Director

7-11-72
MEMORANDUM 11-72

100-358086-

NOT RECORDED
167 JUL 18 1972

+232

AUG 1 1972

ORIGINAL FILED IN 66-04-3881

1 - Mr. N.P. Callahan
1 - Mr. T.J. Jenkins

July 19, 1972

1 - Mr. J. K. Ponder
1 - Mr. S. B. Donahoe
1 - Mr. E. S. Miller
1 - Mr. G. C. Moore
1 - Mr. A. W. Gray
1 - Mr.R.L.Shackelford
1 - Mr.W. H. Floyd

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Security Investigations of Individuals - General

Section 87E, page 27, beginning with Item 13, should be amended to read as follows:

13. Interviews with subjects of security investigations

a. Policy

(1) No security investigation of an individual is to be closed unless subject is included in ADEX or consideration given to interview. Bureau will not authorize cancellation of ADEX card for inactivity until subject has been interviewed or Bureau advised why interview is inadvisable.

(2) With regard to subversive and revolutionary organizations, rank-and-file members and their counterparts in similar nonmembership groups may be interviewed on SAC authority; however, prior Bureau authority must be obtained for interviews of subjects when circumstances indicate a delicate situation and a greater than usual risk involved, such as nationally prominent individuals, labor leaders and persons in educational, mass media, religious or publishing fields. Prior Bureau authority is also required to interview those who have publicly disclosed or are likely to disclose to the mass media contacts by Bureau Agents for the purpose of placing the Bureau in a bad light by falsely charging harassment or who have misstated or are likely to misstate the facts concerning the interview for self-serving purposes.

(3) Prior to interview, conduct informant, credit (identifying information only), arrest, and indices

RECEIVED JUL 21 8 30 AM '72 ASSOCIATE DIRECTOR

UNRECORDED COPY FILED IN

REC-73 100-358086-4169

NOT RECORDED 6 JUL 24 1972

SEE NOTE PAGE TWO

WHF:rsm (12)

60 JUL 28 1972

Felt
Bates
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

MAIL ROOM ☐ TELETYPE UNIT ☐

checks on individual to be interviewed, determine employment, establish subject not employed or connected with any sensitive area requiring Bureau authorization for an interview, and prepare memorandum for SAC setting forth available facts. Each such interview must be personally approved by SAC. If subject not interviewed, closing communication must show reason for not interviewing.

(4) Where prior Bureau authority is required, no report need be submitted when requesting Bureau authority to interview subject.

b. Purpose

(1) When investigation is inconclusive, to determine subject's sympathies and whether he continues to adhere to revolutionary doctrines

(2) To develop information concerning activities of subject and his associates in subversive movement

(3) To develop informants

(Delete all other information set forth on page 27 of Item 13).

NOTE:

See memorandum G. C. Moore to Mr. E. S. Miller, dated 6/30/72, captioned "Interviews of Subjects of Subversive-Type and Revolutionary Activities Investigations on Authority of Special Agent in Charge (SAC) Security Investigations of Individuals," PEN:crc.

This memorandum was approved and these instructions were incorporated on page two, Item (C), of SAC Memorandum 11-72, dated 7/11/72.

1 - Mr. R. L. Shackelford (FS)
1 - Mr. J. M. Sizoo
1 - Mr. S. F. Phillips

SAC, Los Angeles (100-75738) 3/9/73

Acting Director, FBI (100-452471)

[redacted] b6 b7C

SM - C

Reurlet 2/26/73.

In response to your inquiry, be advised that your FD-122 2/8/73 recommending subject's deletion from ADEX was processed at HQ and subject has been deleted.

As to your inquiry concerning submission of separate simultaneous FD-122s, be guided in future by the following. When submitting an FD-122 recommending subject remain in ADEX under revised criteria and a change in the ADEX card, handle both matters by a single FD-122 with option boxes marked concerning recommendation and change. If the FD-122 is recommending subject not be included in revised ADEX, it will obviously not be necessary to submit a separate FD-122 or include in the recommending FD-122 information to account for any changes inasmuch as the card will be cancelled.

Foregoing instructions do not alter the necessity of submitting an FD-366 to advise Secret Service of residence and employment changes as appropriate.

SFP:dkp
(7)

1 - 100-358086 (Security Investigations Of Individuals)

NOTE:

Los Angeles' inquiry based upon a misunderstanding it apparently has relative to submitting FD-122s. This letter answers its inquiries and clarifies the matter.

DUPLICATE YELLOW

100-358086

NOT RECORDED
44 MAR 9 1973

55 MAR 19 1973

ORIGINAL FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : T. J. Smith

SUBJECT: DELINQUENCY IN SECURITY AND EXTREMIST MATTERS INVESTIGATIONS

DATE: 7/24/72

1 - Mr. Ponder
1 - Mr. E. S. Miller
1 - Mr. Branigan
1 - Mr. G. C. Moore
1 - Mr. Decker
1 - Mr. Shackelford
1 - Mr. A. W. Gray
1 - Mr. T. J. Smith
1 - Mr. Lloyd

Felt
Mohr
Rosen
Bates
Bishop
Callahan
Campbell
Casper
Cleveland
Conrad
Dalbey
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kisley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

PURPOSE:

To recommend that letters be sent to certain field offices directing their attention to high delinquency in security and extremist matters investigations.

BACKGROUND:

An analysis of the administrative report submitted by field offices for the month of June, 1972, shows a delinquency in excess of 8% for the Baltimore, Philadelphia, Indianapolis, and Miami field offices in one or more of the classifications covering security and extremist matters investigations. These classifications are 65, 100, 105, and 157.

In order to insure that delinquency in these classifications is maintained at an irreducible minimum, we are directing Personal Attention letters to the Special Agents in Charge of the concerned field offices.

RECOMMENDATION:

That the attached letters prepared in line with the above be approved and forwarded.

Enclosures

100-358086

DNL:llm
(10)

REC-60 100-358086-4170

7 JUL 25 1972

EX-105

EXT. INT. SEC.

57 AUG 3 1972

100-357086-4171

CHANGED TO

100-357086-43-269X

MAR 1 6 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : T. J. Smith

SUBJECT: DELINQUENCIES IN SECURITY AND EXTREMIST MATTERS INVESTIGATIONS

1 - Mr. Ponder
1 - Mr. E. S. Miller
1 - Mr. Branigan

DATE: 8/21/72

1 - Mr. G. C. Moore
1 - Mr. Decker
1 - Mr. Shackelford
1 - Mr. A. W. Gray
1 - Mr. T. J. Smith
1 - Mr. Lloyd

Mr. Felt
Mr. Baker
Mr. Bates
Mr. Bishop
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Dalbey
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Ponder
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

PURPOSE:

To recommend that letters be sent to certain field offices directing their attention to high delinquency in security and extremist matters investigations.

BACKGROUND:

An analysis of the administrative report submitted by field offices for the month of July, 1972, shows a delinquency in excess of 8% for the Alexandria, Baltimore, Jackson, Philadelphia, Phoenix, El Paso, Honolulu, and San Juan Field Offices in one or more of the classifications covering security and extremist matters investigations. These classifications are 65, 100, 105, and 157.

In order to insure that delinquencies in these classifications is maintained at an irreducible minimum, we are directing Personal Attention letters to the Special Agents in Charge of the concerned field offices.

RECOMMENDATION:

That the attached letters, prepared in line with the above, be approved and forwarded.

Enclosures

100-358086

DNL:llm
(10)

EX 101

REC-24 100-358086-4172

AUG 22 1972

60 AUG 28 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith T J Sgms

DATE: 8/22/72

FROM : J. M. Sizoo JMS

SUBJECT: LIST OF SECURITY SUBJECTS

Administrative Lady
Jenne

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Wm MOONEY

Training Division, Quantico, should destroy by burning the lists furnished 8/7/72. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

REC-88 100-358086-4172X
Handled by Quantico
8-23-72 [illegible]

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

16 JUN 10 1974

JMS:glw (3)

57 JUN 12 1974 F43C

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Soyars

DATE: 8/18/72

FROM : M. F. Rowley

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

ADEX - General

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

As of August 15, 1972, there are 15,550 in the ADEX. Of this total 1,352 are Category I; 3,541 are Category II; 8,612 are Category III; and 2,045 are Category IV. Of the total for Categories I and II, 830 are Communists and for the Categories III and IV, 4,497 are Communists. Of the 15,550 in the ADEX, a total of 5,327 or 34.3 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of August 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:dlr
(10)

1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

3 - ENCLOSURE

REC-64 100-358086 - 4473

EX-117

18 AUG 21 1972

ENCLOSURE ATTACHED

5 - [illegible]

F324

61 AUG 28 1972

~~SECRET~~

478

ENCLOSURE

- ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	CON	SOS	JFG	NOI	RA	MIS	PRN	BNT	RUS	SPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	76	28	14			9	2	1	3	2	3	12					1			1
ALBUQUERQUE	54	22	3			3	21					3	1				1			
ALEXANDRIA	8	1	1				3					2								1
ANCHORAGE	1	1																		
ATLANTA	68	4	7		4	13	6		1			27					6			
BALTIMORE	162	43	26		1	33	17	1	10		10	12		1			5	3		
BIRMINGHAM	18	10	1		2	3	1					1								
BOSTON	370	89	59		3	45	14		13	3	25	74		3	1		40	1		1
BUFFALO	109	20	20		2	25	3		2		2	3	1				16	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	79	12	16		1	28	2		5		2	10	1				1			1
CHICAGO	639	327	42		19	46	14	9	14	2	26	105		2		4	22	1	3	3
CINCINNATI	99	26	9		14	19	5		5		11	8					1	1		
CLEVELAND	223	82	32		9	19	7		8	1	10	48					3	4	1	
COLUMBIA	14				3	5	1		1		4									
DALLAS	51	13	5		12	4	5		3		6	1			1					1
DENVER	81	15	9		3	8	8		5	1	2	27					2			1
DETROIT	464	137	72	15	20	46	9		34	1	23	84		1	3		6	9	1	3
EL PASO	2	2																		
HONOLULU	42	20	18			2	1					1								
HOUSTON	63	2	5		4	3	1		3			37		1	2		5			
INDIANAPOLIS	117	24	9		6	16	12		1	1	19	27					2			
JACKSON	3	1	1		1															
JACKSONVILLE	79	6	5		3	20	5		13		2	25								
KANSAS CITY	57	9	9		6	5	1	2	2		4	17								2
KNOXVILLE	12	2			1	2						6	1							
LAS VEGAS	8		1		1				2		1	1					1			1
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,096	647	47	5	6	49	74	3	27	10	49	122	2	2	2	4	40	1		6
LOUISVILLE	17	4				2	1		6			4								
MEMPHIS	41	15	2		1	7	1		2		11	2								
MIAMI	91	50	2		14	5	1	4		3		7	4				1			
MILWAUKEE	208	48	34	2	5	24	22		7		2	51					2	10		1
MINNEAPOLIS	240	136	12		1	5	7		1		1	74					1			2
MOBILE	4					1	1		1		1									
NEWARK	238	98	16		2	16	12	3	10	4	14	38	3				18	4		
NEW HAVEN	103	53	8		1	10	4	1	2	1	11	8					1			3
NEW ORLEANS	32	8	10		1	4	1		1			6		1						
NEW YORK	2,110	1,182	70	2	6	70	90	90	36	35	20	213	35	10	2	25	130	93		1
NORFOLK	8		1			6		1	2											
OKLAHOMA CITY	23	1	8	1		1	4		1		1	5			1					
OMAHA	42	2	6			16	6		6	1	5									
PHILADELPHIA	278	149	29		2	10	13	1	16		14	29	1		1	4	6	3		
PHOENIX	46	16	3		1	10	4		2		1	6	1				1		1	
PITTSBURGH	81	49	7		1	10	3	1	2		3	4						2		
PORTLAND	144	71	12			20	16		3	1	5	16								
RICHMOND	20	1			5	5	5					4								
SACRAMENTO	82	41	12		2	6	3		1	1	5	7					4			
SAINT LOUIS	82	22	2	1	8	36	2		4		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	63	11	18		3	7	6		1			13		3	1					
SAN DIEGO	123	44	14		4	16	14		4	2	3	20					2			
SAN FRANCISCO	1,295	715	76	1	13	68	40		15	4	47	212	2	6	1	1	94			
SAN JUAN	581	4				5	10	554					2	1		2	2	1		
SAVANNAH	10	1			1		2		2		4									
SEATTLE	340	146	23			35	36		6	1	23	47		2			9	5		7
SPRINGFIELD	91	2	11		2	17	11		18		6	12					1	9		2
TAMPA	58	9	1		2	9	8		9	1		13	5						1	
WASHINGTON	163	50	8		3	22	12	1	8	2	11	38	1		3		4			
TOTAL	10,657	4,497	901	27	198	851	549	672	314	77	389	1,488	60	33	18	40	431	162	7	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

- BY FIELD OFFICE
AS OF AUGUST 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
48	28	59	17	72	3	1		67	9								2	1
46	8	37	17	54				54							1			
4	4	6	2	7			1	7	1									
1			1	1				1						1				
59	9	45	23	64	2		2	62	6								1	1
136	26	109	54	146	11	1	4	137	24		1						2	3
16	2	13	5	18				12	6									
300	70	237	133	343	12	2	15	317	51	1	1	2					8	
91	18	68	41	100	5	1	3	101	8						1		5	1
13	10	15	8	22	1			23									1	
71	8	54	25	76		1	2	66	13					1	1		1	
559	80	408	231	556	65	8	10	495	142		2			3			8	1
89	10	75	24	96	3			67	32							2	2	3
175	48	143	80	207	13		3	178	45					1			2	2
13	1	11	3	14				7	7									
34	17	41	10	51				27	24									1
67	14	56	27	74	4		3	69	12								1	
402	69	316	148	416	30	6	17	349	112	2	1			1			6	7
1	1	1	1	2				2										
28	14	35	7	41		1		29			13						1	
57	6	44	19	60	1		2	52	11							1		1
88	29	96	31	111	3	2	1	85	30		2	1					2	1
3		3		3				2	1									
52	27	42	17	74		3	2	59	20									
51	6	48	9	55	1		1	42	15								2	5
11	1	11	1	12				11	1						1			
7	1	6	2	8				4	4									
9	1	8	2	10				10								1		
833	263	660	456	996	164	30	6	936	152	2	6	1			2	1	14	19
14	3	12	5	17				11	6									
41		33	8	41				21	20								1	
82	9	59	32	50	38	3		77	14						4		4	
196	12	131	77	195	2	2	9	188	20								5	
203	37	157	83	226	11	3	2	230	10					1			3	
3	1	3	1	4				2	2									
201	37	175	63	205	28	3	7	194	41		1	3			3	2	3	
86	17	68	35	93	9		1	83	19	1				1	1		5	1
32		24	8	31			1	26	6									
1,693	417	1,277	833	1,633	385	71	71	1,459	234	14	4	12	10	5	38		61	4
8		6	2	8				5	3									
22	1	18	5	23				19	4									1
31	11	29	13	41	1			32	10									
232	46	174	104	242	29	3	4	216	61		1			1	1		1	3
30	16	35	11	39	4	1	2	40	5		1				1		1	1
61	20	51	30	74	4	2	1	67	13	1		1					1	1
119	25	98	46	139	3	1	1	134	10									1
17	3	19	1	20				15	5					2				
62	20	55	27	79	1	1	1	69	10		3			2			1	
65	17	59	23	82				56	26									1
13	2	9	6	15				15										
55	8	47	16	59	2	1	1	57	6								1	1
96	27	90	33	108	9	3	3	107	15	1							3	
1,049	246	766	531	1,150	91	36	18	1,125	139	20	11	2		8	2	2	39	4
399	182	502	79	571	5	3	2	541	40			2			1		17	6
7	3	9	1	10				3	7					1				
285	55	197	143	322	10	4	4	291	46	1	2					2	4	4
81	10	67	24	85	3		3	68	23					1				1
41	17	46	12	53	4	1		47	11						6		2	
124	39	99	66	149	7	3	4	132	30		1		2	5	1		5	
9,612	2,045	6,947	3,710	9,369	964	197	147	9,002	1,562	43	50	24	12	34	64	11	215	75

Classified by 4417
Exempt from GDS, Category 2+3
Date or Declassification Indefinite
7/12/74 EBJ

SECRET

100-358086-4173

SECRET

- BY FIELD OFFICE
AS OF AUGUST 15, 1977

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	FSP	FGE,	GOV	CUB	MI	OC	PR
13	16	21	8	29				25	4								2	2
4	2	5	1	4	2			6										
10	5	15		14	1			14	1									1
11	24	30	7	35		1	1	22	15								1	1
35	117	123	29	147	3	1	1	99	53								4	4
5	23	25	3	27			1	13	15									2
76	125	149	52	193	4	4	4	148	52		1		1				5	6
16	33	35	14	47	1		1	42	7			2					1	2
1	4	5		5				5										
9	37	38	8	46				13	33									3
68	153	164	57	207	8	4	7	149	72		1						2	2
12	38	38	12	50				22	28							2		1
43	98	121	20	139	1		1	68	73								5	16
	6	4	2	6				2	4									2
4	20	21	3	22	1		1	6	18			1					2	3
12	30	36	6	42				34	8				1					1
88	225	226	67	279	10	2	7	139	153		1		1				4	14
3	7	7	3	9	2			4		1	1							
10	49	44	15	58		1		86	23				1				1	2
21	91	102	10	109	2	1		86	26			1						2
6	9	14	1	15				3	12							1		6
4	22	25	1	25	1			15	11									4
11	22	28	5	33				22	11							1	3	3
	2	2		1		1		2										
1	8	8	1	8		1		2	7			1					1	
	20	20		20				15	4		1							
57	235	206	88	281	19	8	4	227	68		2						3	11
1	10	9	2	11				4	7									1
1	30	24	7	31				10	21							2		
4	16	17	3	16	5	1		15	5						2		1	3
30	75	93	27	99	3		3	93	12								1	5
14	32	34	12	45		1		36	10				1					2
	5	5		5				3	2									
34	99	105	28	123	4	4	2	62	70	1			1			2	3	4
19	69	67	12	76		1	2	40	39			1	1		1		2	5
6	30	28	8	34				14	22								1	
235	460	499	196	622	44	15	14	546	181	5	4	3			7		21	23
5	25	29	1	29			1	11	19				2					
1	10	11		11				7	4									2
7	43	34	11	45				18	27									7
34	86	93	25	113	3	2		74	43	1						1	1	8
6	15	17	4	21				12	9				1					
6	29	27	8	34	1			24	11									2
51	47	79	19	95	3			83	15				1				1	3
3	10	12	1	13				9	4									2
13	33	43	3	45		1		29	17				2				1	
10	33	31	12	43				24	19				1					6
1	3	3	1	4				4										
4	14	13	5	18				15	3									
17	59	64	12	73	3	3		47	29									5
178	336	359	156	490	14	7	3	320	186	6	4		2			1	12	17
65	389	393	61	443	4	7		420	34								10	6
2	4	6		6				2	4									
45	69	81	32	112		1	3	96	17							3		8
11	35	39	7	42	1			31	15									3
9	26	28	5	32	1			21	12									
25	60	63	22	80	3	1	1	56	29								1	3
1,352	3,541	3,935	1,088	4,634	164	68	47	3,302	1,562	14	15	9	1	15	10	13	89	203

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification indefinite
7/12/16 ESD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	PA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	29	2	12			8	1	1		1	2	1					1			
ALBUQUERQUE	6	3	1				2													
ALEXANDRIA	15		2			2	10		1											
ANCHORAGE																				
ATLANTA	37	1	3		2	4	4		2		5	11			4		1			
BALTIMORE	152	15	26		9	24	26		7	1	35	3		1			1	2		2
BIRMINGHAM	28	9			5	1	5		6			2								
BOSTON	201	24	50		4	33	5	2	13		28	21		2	1		17	1		
BUFFALO	49	7	6		4	14	1	1									9	7		
BUTTE	5	2	2			1														
CHARLOTTE	46		2		2	10	3		8		20				1					
CHICAGO	221	53	39		15	22	10	1	5		30	10			2		29	4		1
CINCINNATI	50	9	10		3	3	2		10		6	5			2					
CLEVELAND	141	15	17		15	17	6		20		34	13					2	2		
COLUMBIA	6				3	2					1									
DALLAS	24		1		10		2		2	1	5				1					2
DENVER	42	2	8		2	1	6		4		2	16								1
DETROIT	293	30	28	1	19	39	28		67	1	56	14		1	2		5	2		
EL PASO																				
HONOLULU	10		3			5											2			
HOUSTON	59		5		6	4	6			1	5	19			6		7			
INDIANAPOLIS	112	7	8		12	11	52		2		9	3					6			2
JACKSON	15		1		1	2			8						3					
JACKSONVILLE	26		1		1	7	4		10			3								
KANSAS CITY	33	1	11		3	5		1	7		4	4								2
KNOXVILLE	2					1						1								
LAS VEGAS	9		1		1					1	6									
LITTLE ROCK	20				4	3	13													
LOS ANGELES	297	77	8	1	6	32	30		7		39	67		1	1		22			1
LOUISVILLE	11	1				2	1		2		5									
MEMPHIS	31	7	1		2	1			2		16	2								
MIAMI	20	8	1		1		1	1	3		1	1	2							1
MILWAUKEE	105	24	15		2	25	15		4		6	6					2	5		1
MINNEAPOLIS	46	12	6		5	3	2				1	14					2			1
MOBILE	5				2		3													
NEWARK	133	28	2		16	4	12		7	1	42	5		1	1		14			
NEW HAVEN	79	14			6	4	7		2	1	30	2	1		1		1			10
NEW ORLEANS	36	1	3		10	7	1		2		9	1					2			
NEW YORK	695	186	74		29	50	45	55	21	4	74	76	6	4	8	1	42	22		
NORFOLK	30				14	2	9		5											
OKLAHOMA CITY	11				2	2	3				2	1								1
OMAHA	45		14		1	4	1		8		17									
PHILADELPHIA	118	19	18		8	22	12		9	1	19	6			1	1				2
PHOENIX	21	4	2		8	4	2				1									
PITTSBURGH	35	18	5		3	3	1		3		1						1			
PORTLAND	98	36	11		3	14	17		4		8	5								
RICHMOND	13	1	1		2	2	5		2											
SACRAMENTO	46	5	14		1	4	4				15	1					2			
SAINT LOUIS	43	9			1	11	2		13		4	3								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	18	2	1			5	1				1	5			2					1
SAN DIEGO	76	3	8		1	13	14		13		15	4					3			2
SAN FRANCISCO	514	147	47		3	67	13	1	38	2	122	35					39			
SAN JUAN	454	2				1	5	446												
SAVANNAH	6				1		2				3									
SEATTLE	113	30	26		2	24	4		2		11	7					4	2		1
SPRINGFIELD	46		7			8	12	1	8		6	3						1		
TAMPA	33	2	1		2	8	9		6		2	3								
WASHINGTON	85	11	6		3	21	4		7	3	7	18			4		1			
TOTAL	4,893	830	509	2	255	562	423	510	335	18	705	391	7	10	40	2	215	48		31

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6, AND 7.

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	NL	MIS	PRN	ONT	RUS	OPP	SWP	CUB	SPL	SNC	A-C	PLP	WWP	PPA	MIN
ALBANY	72	26	15			11	2		3	2	3	8					1			1
ALBUQUERQUE	52	23	3			1	22					1	1				1			
ALEXANDRIA	6	1	1				1					2								1
ANCHORAGE	1	1																		
ATLANTA	62	2	5		5	13	3		1			26					7			
BALTIMORE	139	42	20		2	24	16	1	7		12	9		1			4	1		
BIRMINGHAM	14	10			3		1													
BOSTON	322	86	43		5	38	12		10	3	21	63		2	1		37			1
BUFFALO	56	14	15		8	22	2		1		1	3	1				14	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	62	8	15		1	21	2		4		1	7	1				1			1
CHICAGO	654	385	31		25	30	8	9	15	1	22	100	1	1		4	17	2	2	1
CINCINNATI	52	23	7		20	15	3		3		10	10						1		
CLEVELAND	198	86	23		7	13	5		4		4	50					1	4	1	
COLUMBIA	12	1			3	5	1*				1	1								
DALLAS	41	13	4		12	2	3		1		3	1			1					1
DENVER	72	15	8		5	2	3		4	1	2	31								1
DETROIT	418	139	60	17	31	34	4		20	1	19	76		1	3		4	5	1	3
EL PASO	2	2																		
HONOLULU	32	15	14			2						1								
HOUSTON	57	5	3		6	1	2		2			29	1	2	3		3			
INDIANAPOLIS	113	26	10		15	14	8			1	17	22								
JACKSON	2		1		1															
JACKSONVILLE	65	4	4		3	20	4		10		2	17		1						
KANSAS CITY	53	5	7		6	2		2	3	1	4	21								2
KNOXVILLE	6	2			1	1						1	1							
LAS VEGAS	6		1		1						1	1					1			1
LITTLE ROCK	5	3	1			5														
LOS ANGELES	1,098	646	46	7	12	40	54	3	28	10	45	146	3	1	2	3	43	2		7
LOUISVILLE	14	4				2			5			3								
MEMPHIS	40	15	2		1	7	1		1		10	3								
MIAMI	81	46	2		13	4	1	3		3		3	5				1			
MILWAUKEE	199	49	33	1	5	22	18		6		2	52					4	6		1
MINNEAPOLIS	192	102	9		1	4	3		1			69					1			2
MOBILE	1								1											
NEWARK	237	56	17		13	15	7	3	10	4	10	37	2				17	4		
NEW HAVEN	101	48	9		3	14	3	1	2	1	6	6					1			5
NEW ORLEANS	24	5	9		3	3			1		1	2								
NEW YORK	2,059	1,194	61	5	23	55	56	44	37	35	13	203	40	7	2	23	136	84		1
NORFOLK	4					2		1	1											
OKLAHOMA CITY	16	1	7	1	1	1			1		1	4			1					
OMAHA	21	1	3			8	1		1	1	6									
PHILADELPHIA	239	130	20		3	10	7	1	13		7	33	1		1	4	7	2		
PHOENIX	36	11	4		2	8	5					5							1	
PITTSBURGH	67	42	4		1	7	2	1	2		1	4						2		
PORTLAND	108	56	9			16	7		3	1	3	12						1		
RICHMOND	15	1			4	6	1			1		2								
SACRAMENTO	70	36	11		3	2	3		1	1	6	5					4			
SAINT LOUIS	72	23	3	1	11	25	1		2		1	5								
SALT LAKE CITY	12	7	3									1					1			
SAN ANTONIO	50	10	14		3	4	2					11	1	4	1					
SAN DIEGO	94	36	10		6	9	7		2	2	2	16					2			
SAN FRANCISCO	1,272	655	58	1	13	55	32		9	4	42	201	2	8		1	90	1		
SAN JUAN	479	3				7	10	450					2	1		2	2	2		
SAVANNAH	8	1			1		1		1		4									
SEATTLE	328	146	20		1	32	28		6	1	23	47		2			9	6		7
SPRINGFIELD	71	2	10		2	14	6		18		7	10					1			1
TAMPA	43	7			1	5	3		6	1		13	4						1	
WASHINGTON	130	41	9		3	17	7		4	2	10	30	1		3		3			
TOTAL	9,764	4,370	666	33	285	670	370	559	252	77	323	1,405	67	31	18	37	416	138	6	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

Classified by 4449
Exempt from GDS, Categ
Date of Declassification
7/12/76
880

- BY FIELD OFFICE
AS OF APRIL 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FOR	GOV	CUB	MI	OC	PR
58	14	53	19	69	3			63	9									1
51	1	35	13	52				52							1			1
4	2	5	1	6				5	1									
1			1	1				1										
60	2	35	43	58	2		2	55	7								1	1
131	8	91	48	123	13		3	116	23								2	2
14		9	5	13			1	7	7									
278	44	210	112	293	12	2	15	274	46	1	1	2		1			8	
88	6	65	31	95	5	1	1	84	12						1		5	1
17	6	15	8	22	1			23									1	
56	6	44	18	59		1	2	52	10						1		1	
625	29	408	246	565	66	9	12	503	153		1			3	1		11	1
90	2	69	23	90	2			98	34					1		2	2	3
167	31	126	72	162	14		2	164	34					1			2	2
11	1	8	4	12				8	4									
26	15	32	9	41				22	19									
66	6	45	27	64	4		4	60	12									
387	31	283	135	369	25	6	14	311	104	2	1			2			5	10
2		1	1	2				2										
25	7	26	6	32				20			12						1	
54	3	35	18	54	1		2	44	13					1	1			1
99	14	87	26	106	2	1	4	75	36		2	1					2	1
2		2		2				1	1									
43	22	45	16	63		1	1	49	16									
48	5	44	9	51	1		1	36	17								2	6
6		5	1	6				5	1						1			
6		4	2	6				4	2									
8	1	7	2	9				9								1		
1.020	78	632	466	915	156	27	6	946	147	3	4	2		1	3	1	14	16
12	2	9	5	14				9	5									
40		30	10	40				24	16								1	1
77	4	52	29	42	36	3		63	13						5		2	
193	6	126	73	186	2	3	8	181	18								4	
186	6	125	67	179	5	2	2	168	4					1			2	
1		1		1					1									
221	16	176	61	203	28	3	3	168	49			3			2	1	3	
95	6	69	32	91	5		1	84	16	1				1	1		4	1
24		19	5	23			1	16	8									
1.910	149	1.232	827	1.562	389	66	22	1.796	244	14	5	12	10	3	43		64	4
4		3	1	4				2	2									
18		13	5	18				13	5									2
19	2	16	5	20	1			15	6									
221	18	146	93	208	25	4	4	189	49		1			1	1			5
32	4	27	9	31	2	1	2	33	3									1
63	4	43	24	54	6	2		53	13	1		1					1	1
105	3	72	36	103	3	1	1	100	8									1
14	1	15		14		1		11	4			1		2				
66	13	45	25	66	1		1	59	9		2						1	
65	7	49	23	71			1	44	28									1
11	1	6	6	12				12										
48	2	34	16	46	3		1	45	5						1		1	
86	3	66	26	83	7	3	1	83	13	1							1	
1.065	107	694	476	1.041	83	34	14	1.022	116	23	9	2		6	2	2	38	5
379	103	415	64	469	6	2	2	446	33			2			1		16	7
5	3	7	1	8				2	6					1				
292	36	156	138	212	10	2	4	279	47	1	1					2	3	5
62	9	55	16	63	4		4	46	25									1
31	12	34	9	40	1	2		34	9						5		2	
113	17	76	54	118	8	1	3	106	24				2	1	1		5	
8.895	864	6.286	3.478	8.503	940	176	145	8.159	1.469	47	39	26	12	28	71	9	205	81

SECRET

ory 273
adefinite

100-358086-4158

- BY FIELD OFFICE
AS OF MAY 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	FSP	FGE	GOV	CUS	MI	OC	PR
51	21	54	18	69	3			69	9								1	1
48	3	37	14	51				51							1			1
4	3	6	1	7				6	1									
1			1	1				1						1				
59	6	41	24	61	2		2	58	7								1	1
127	19	98	48	130	13		2	120	26								2	2
14	1	10	5	14			1	9	6									
281	56	219	118	306	12	2	17	289	46	1	1	2					8	
83	11	63	31	87	5	1	1	85	9						1		5	1
17	6	15	8	22	1			23									1	
58	6	44	20	61		1	2	55	9					1	1		1	
595	53	412	236	563	66	9	10	503	144		1			3			10	1
86	5	68	23	89	2			59	32							2	2	3
166	37	129	74	186	13		4	165	38					1			1	2
11	1	9	4	12				8	4									
27	15	33	9	42				23	19									
69	8	49	28	69	4		4	65	12									
369	52	283	138	374	28	7	12	319	99	2	1			1			5	9
1	1	1	1	2				2										
26	8	28	6	34				22			12						1	
54	4	40	18	55	1		2	45	13					1				1
93	22	88	27	108	3	1	3	78	35		2	1					2	1
2		2		2				1	1									
49	23	56	16	67		1	2	54	18									
51	5	46	10	54	1		1	39	17								2	7
6		5	1	6				5	1						1			
6	1	5	2	7				3	4									
8	1	7	2	9				9								1		
967	134	632	469	913	153	28	7	951	143	2	5	2		1	2	1	14	17
13	2	10	5	15				9	6									
39		30	9	39				20	19								1	1
78	7	56	29	47	35	3		70	15						5		2	
193	9	130	72	189	2	3	8	184	18								4	
176	31	139	68	194	9	2	2	203	4					1			2	
1		1		1					1									
211	25	176	60	201	29	3	3	199	47			3			2	1	3	
90	13	69	34	93	9		1	86	14	1				1	1		4	1
28		21	7	27			1	20	8									
1,844	254	1,255	843	1,620	389	69	21	1,832	248	14	4	12	10	5	42		66	5
5		3	2	5				3	2									
19	1	15	5	20				15	5									1
23	4	18	9	26	1			19	8									
210	32	152	90	210	26	2	4	189	52		1			1	1			5
32	6	29	9	33	2	1	2	34	4									1
52	20	47	25	69	5	2		58	13	1	1	1					1	1
113	9	82	40	119	3	1		114	9									1
13	2	15		15				11	4					2				
52	20	45	27	70	1		1	60	9		3						1	
62	10	50	22	72				46	26									1
12	1	8	5	13				13										
51	4	39	16	51	3		1	50	5								1	
84	14	72	26	95	7	3	3	94	13	1							1	
1,035	163	715	483	1,063	85	34	16	1,043	125	20	10	2		8	2	2	37	5
344	148	428	64	483	5	2	2	457	35			2			1		16	7
6	3	8	1	9				3	6					1				
287	49	194	142	319	10	3	4	287	47	1	1					2	3	5
68	10	59	19	71	4		3	53	25					1				1
33	14	37	10	44	2	1		38	9						5		2	
117	32	89	61	135	7	3	4	121	28				2	2	1		5	
8,620	1,385	6,470	3,535	9,734	941	183	147	8,422	1,499	43	41	25	12	31	66	9	205	82

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
GD

DECLASSIFIED ON 4-3-81
BY SP2 TAP-JAR

ADMINISTRATIVE INDEX CARD STATISTICS
- BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	NL	MIS	PRN	ANT	RUS	BPP	SWP	CJS	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	72	27	15			10	2	1	3	2	3	7					1			1
ALBUQUERQUE	51	21	4			1	22					1	1				1			
ALEXANDRIA	7	1	1				2					2								1
ANCHORAGE	1	1																		
ATLANTA	65	2	5		5	14	5		1			26					7			
BALTIMORE	146	44	21		1	25	17	1	10		11	10		1			4	1		
BIRMINGHAM	15	10			2	2	1													
BOSTON	337	88	48		3	39	14		12	3	21	67		2	1		37	1		1
BUFFALO	94	14	15		3	22	2		2		2	3	1				14	14		
BUTTE	23	16	2				2										1			2
CHARLOTTE	64	8	16		1	22	2		3		1	8	1				1			1
CHICAGO	648	367	36		23	35	8	9	15	1	22	103		1		5	18	1	2	2
CINCINNATI	91	23	8		17	15	3		4		10	10						1		
CLEVELAND	203	83	26		7	14	5		4		9	48					2	4	1	
COLUMBIA	12	1			3	5	1				1	1								
DALLAS	42	13	4		12	2	4		1		3	1			1					1
DENVER	77	15	9		5	3	6		4	1	2	31								1
DETROIT	421	135	63	16	25	42	3		23	1	18	77		1	3		4	6	1	3
EL PASO	2	2																		
HONOLULU	34	15	16			2						1								
HOUSTON	58	5	3		6	2	2		2			31		1	3		3			
INDIANAPOLIS	115	29	10		14	13	9			1	17	22								
JACKSON	2		1		1															
JACKSONVILLE	72	5	6		3	20	4		11		2	20		1						
KANSAS CITY	56	6	8		6	3		2	3	1	4	21								2
KNOXVILLE	6	2			1	1						1	1							
LAS VEGAS	7		1		1				2		1						1			1
LITTLE ROCK	9	3	1			5														
LOS ANGELES	1,101	651	47	7	9	44	60	3	28	10	45	139	2	3	2	3	42	1		6
LOUISVILLE	15	4				2			6			3								
MEMPHIS	39	16	2		1	7	1		1		10	1								
MIAMI	85	47	2		15	4	1	3		3		4	5				1			
MILWAUKEE	202	47	33	2	5	23	20		6		2	52					4	7		1
MINNEAPOLIS	207	113	10		1	5	6		1			68					1			2
MOBILE	1								1											
NEWARK	236	98	17		9	15	10	3	10	4	11	37	2				16	4		
NEW HAVEN	103	51	9		1	13	5	1	2	1	9	7					1			3
NEW ORLEANS	28	5	9		3	3	1		1		1	4		1						
NEW YORK	2,098	1,207	62	4	19	58	65	87	36	35	16	209	39	8	2	23	139	89		1
NORFOLK	5					3		1	1											
OKLAHOMA CITY	20	1	8	1	1	1	1		1		1	4			1					
OMAHA	27	1	4			11	1		4	1	5									
PHILADELPHIA	242	134	20		2	8	7	1	13		10	31	1		1	4	7	3		
PHOENIX	38	11	3		2	9	5		1			6							1	
PITTSBURGH	72	46	4		1	8	3	1	2		1	4						2		
PORTLAND	122	66	9			16	11		3	1	3	12						1		
RICHMOND	15	1			4	6	1					3								
SACRAMENTO	72	37	10		3	3	3		1	1	4	6					4			
SAINT LOUIS	72	23	2	1	9	28	1		2		1	5								
SALT LAKE CITY	13	9	2									1					1			
SAN ANTONIO	55	11	16		3	5	4					12		3	1					
SAN DIEGO	98	37	11		6	10	7		2	2	2	19					2			
SAN FRANCISCO	1,198	669	62	1	13	60	32		10	4	43	206	2	7		1	89	1		
SAN JUAN	492	4				6	10	463					2	1		2	2	2		
SAVANNAH	9	1			1		2		1		4									
SEATTLE	336	147	20		1	34	31		6	1	23	49		2			9	6		7
SPRINGFIELD	78	3	10		2	16	6		18		8	10					1	3		1
TAMPA	47	7			1	8	3		8	1		14	4						1	
WASHINGTON	149	46	9		3	19	11		7	2	11	34	1		3		3			
TOTAL	10,005	4,429	700	32	254	722	422	576	272	76	337	1,428	62	32	18	38	416	164	6	37

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	NL	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	72	26	15			11	2		3	2	3	8					1			1
ALBUQUERQUE	52	23	3			1	22					1	1				1			
ALEXANDRIA	6	1	1				1					2								1
ANCHORAGE	1	1																		
ATLANTA	62	2	5		5	13	3		1			26					7			
BALTIMORE	139	42	20		2	24	16	1	7		12	9		1			4	1		
BIRMINGHAM	14	10			3		1													
BOSTON	322	86	43		5	38	12		10	3	21	63		2	1		37			1
BUFFALO	56	14	15		8	22	2		1		1	3	1				14	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	62	8	15		1	21	2		4		1	7	1				1			1
CHICAGO	654	385	31		25	30	6	9	15	1	22	100	1	1		4	17	2	2	1
CINCINNATI	52	23	7		20	15	3		3		10	10						1		
CLEVELAND	198	86	23		7	13	5		4		4	50					1	4	1	
COLUMBIA	12	1			3	5	1*				1	1								
DALLAS	41	13	4		12	2	3		1		3	1			1					1
DENVER	72	15	8		5	2	3		4	1	2	31								1
DETROIT	418	139	60	17	31	34	4		20	1	19	76		1	3		4	5	1	3
EL PASO	2	2																		
HONOLULU	32	15	14			2						1								
HOUSTON	57	5	3		6	1	2		2			29	1	2	3		3			
INDIANAPOLIS	113	26	10		15	14	8			1	17	22								
JACKSON	2		1		1															
JACKSONVILLE	65	4	4		3	20	4		10		2	17		1						
KANSAS CITY	53	5	7		6	2		2	3	1	4	21								2
KNOXVILLE	6	2			1	1						1	1							
LAS VEGAS	6		1		1						1	1					1			1
LITTLE ROCK	5	3	1			5														
LOS ANGELES	1,098	646	46	7	12	40	54	3	28	10	45	146	3	1	2	3	43	2		7
LOUISVILLE	14	4				2			5			3								
MEMPHIS	40	15	2		1	7	1		1		10	3								
MIAMI	81	46	2		13	4	1	3		3		3	5				1			
MILWAUKEE	199	49	33	1	5	22	18		6		2	52					4	6		1
MINNEAPOLIS	192	102	5		1	4	3		1			69					1			2
MOBILE	1								1											
NEWARK	237	58	17		13	15	7	3	10	4	10	37	2				17	4		
NEW HAVEN	101	48	9		3	14	3	1	2	1	8	6					1			5
NEW ORLEANS	24	5	9		3	3			1		1	2								
NEW YORK	2,059	1,194	61	5	23	55	56	64	37	35	13	203	40	7	2	23	136	84		1
NORFOLK	4					2		1	1											
OKLAHOMA CITY	18	1	7	1	1	1			1		1	4			1					
OMAHA	21	1	3			8	1		1	1	6									
PHILADELPHIA	239	130	20		3	10	7	1	13		7	33	1		1	4	7	2		
PHOENIX	36	11	4		2	8	5					5							1	
PITTSBURGH	67	43	4		1	7	2	1	2		1	4						2		
PORTLAND	108	56	9			16	7		3	1	3	12						1		
RICHMOND	15	1			4	6	1			1		2								
SACRAMENTO	70	36	11		3	2	3		1	1	6	5					4			
SAINT LOUIS	72	23	3	1	11	25	1		2		1	5								
SALT LAKE CITY	12	7	3									1					1			
SAN ANTONIO	50	10	14		3	4	2					11	1	4	1					
SAN DIEGO	94	36	10		6	9	7		2	2	2	16					2			
SAN FRANCISCO	1,172	655	58	1	13	55	32		9	4	42	201	2	8		1	90	1		
SAN JUAN	479	3				7	10	450					2	1		2	2	2		
SAVANNAH	8	1			1		1		1		4									
SEATTLE	328	146	20		1	32	28		6	1	23	47		2			9	6		7
SPRINGFIELD	71	2	10		2	14	6		18		7	10					1			1
TAMPA	43	7			1	5	3		8	1		13	4						1	
WASHINGTON	130	41	9		3	17	7		4	2	10	30	1		3		3			
TOTAL	9,764	4,370	668	33	285	670	370	559	252	77	323	1,405	67	31	18	37	414	138	6	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

Classified by
Exempt from
Dec

- EY FIELD OFFICE
AS OF APRIL 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NO	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
58	14	53	19	65	3			63	9									1
51	1	35	13	52				52							1			1
4	2	5	1	6				5	1									
1			1	1				1										
60	2	39	23	58	2		2	55	7								1	1
131	8	91	48	123	13		3	116	23								2	2
14		9	5	13			1	7	7									
278	44	210	112	293	12	2	15	274	46	1	1	2		1			8	
88	6	65	31	95	5	1	1	84	12						1		5	1
17	6	15	8	22	1			23									1	
56	6	44	18	59		1	2	52	10						1		1	
625	29	408	246	565	68	9	12	500	153		1			3	1		11	1
90	2	69	23	90	2			58	34					1		2	2	3
167	31	126	72	162	14		2	164	34					1			2	2
11	1	8	4	12				8	4									
26	15	32	9	41				22	19									
66	6	45	27	64	4		4	60	12									
387	31	283	135	369	29	6	14	311	1049	2	1			2			5	10
2		1	1	2				2										
25	7	26	6	32				20			12						1	
54	3	39	18	54	1		2	44	13					1	1			1
99	14	87	26	106	2	1	4	75	36		2	1					2	1
2		2		2				1	1									
43	22	45	16	63		1	1	49	16									
48	5	44	9	51	1		1	36	17								2	6
6		5	1	6				5	1						1			
6		4	2	6				4	2									
8	1	7	2	9				9								1		
1,020	78	632	466	915	150	27	6	944	147	3	4	2		1	3	1	14	16
12	2	9	5	14				9	5									
40		30	10	40				24	16								1	1
77	4	52	29	42	36	3		65	13						5		2	
193	6	126	73	186	2	3	8	151	18								4	
186	6	125	67	179	5	2	2	168	4					1			2	
1		1		1					1									
221	16	176	61	203	28	3	3	188	49			3			2	1	3	
95	6	65	32	91	5		1	84	16	1				1	1		4	1
24		19	5	23			1	16	8									
1,910	149	1,232	827	1,582	389	66	22	1,796	244	14	5	12	10	3	43		64	4
4		3	1	4				2	2									
18		15	3	18				13	5									2
19	2	16	5	20	1			15	6									
221	16	146	93	208	25	2	4	189	49		1			1	1			5
32	4	27	9	31	2	1	2	33	3									1
63	4	43	24	59	6	2		53	13	1		1					1	1
105	3	72	36	103	3	1	1	100	8									1
14	1	13		14		1		11	4			1		2				
60	10	40	25	68	1		1	59	9		2						1	
65	7	49	23	71			1	44	28									1
11	1	6	6	12				12										
48	2	34	16	46	3		1	45	5						1		1	
86	8	68	26	83	7	3	1	80	13	1							1	
1,065	107	694	476	1,041	83	34	14	1,022	118	23	9	2		8	2	2	38	5
379	100	415	64	469	6	2	2	446	33			2			1		16	7
5	3	7	1	8				2	6					1				
292	36	156	138	312	10	2	4	279	47	1	1					2	3	5
62	9	55	16	63	4		4	46	25									1
31	12	34	9	40	1	2		34	9						5		2	
113	17	76	54	118	6	1	3	106	24				2	1	1		5	
8,895	869	6,286	3,478	9,503	940	176	145	8,139	1,489	47	39	26	12	28	71	9	205	81

SECRET

4441
GDS, Category 2+3
or Indefinite
9/12/76 EBD

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	NL	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	ANC	PLP	WWP	PPA	MIN
ALBANY	28	2	13			7	1	1		1	1	2								
ALBUQUERQUE	6	2	2				2													
ALEXANDRIA	10		1			2	7													
ANCHORAGE																				
ATLANTA	25		3		2	3	1		2		3	7			4					
BALTIMORE	135	5	24		13	20	16		7		37	2		1			1	1		2
BIRMINGHAM	13	5			4				4											
BOSTON	177	18	44		4	30	5	2	13		26	17		2	1		14	1		
BUFFALO	44	7	6		3	6	1	1	1								9	8		
BUTTE	4	2	2																	
CHARLOTTE	42		2		2	10	3		6		18				1					
CHICAGO	204	50	45		14	18	4	1	4		29	7			2	1	25	2	1	1
CINCINNATI	44	6	10		2	2	1		7		7	5			2					
CLEVELAND	135	14	15		15	19	4		15	1	32	15					2	3		
COLUMBIA	5				3	1					1									
DALLAS	16		1		5		2		2	1	2				1					2
DENVER	32	2	7		2	1	5		5		2	7								1
DETROIT	246	22	38	2	15	40	14		44	1	47	15		1	1		5	1		
EL PASO	1									1										
HONOLULU	6		2			2											2			
HOUSTON	56		5		6	2	7			1	4	18			6		7			
INDIANAPOLIS	78	5	7		9	13	27		2		7	3					4			1
JACKSON	12		1		2	2			3		1				3					
JACKSONVILLE	17		1		1	4	3		5			3								
KANSAS CITY	29	1	9		2	3		1	2		4	5								2
KNOXVILLE	2					1						1								
LAS VEGAS	7		1		1					1	4									
LITTLE ROCK	2					1	1													
LOS ANGELES	231	65	9	1	7	24	32		6		42	22			1		21			1
LOUISVILLE	5						2		2		1									
MEMPHIS	32	7	1		2	4			1		17									
MIAMI	17	8	1		1			1	2		1		2							1
MILWAUKEE	100	23	16	1	2	19	12		4		6	7	1				3	5		1
MINNEAPOLIS	50	18	7		4	3	1				1	13					2			1
MOBILE																				
NEWARK	113	24	3		13	3	7	1	6	1	39	3			1		12			
NEW HAVEN	77	14	1		11	3	3		1	2	33		2		1		2			7
NEW ORLEANS	37	3	4		5	12	1		2		6	2					2			
NEW YORK	648	186	73		19	46	32	59	22	4	67	68	4	2	9	1	36	19		1
NORFOLK	22				16	1	4		1											
OKLAHOMA CITY	9				2	1	2				2	1								1
OMAHA	42		14		1	3	1		7		16									
PHILADELPHIA	101	17	18		5	19	10		6	1	17	4			1	1				2
PHOENIX	16	1	1		8	4					1		1							
PITTSBURGH	33	15	3		3	4	1		1		1						1			
PORTLAND	98	38	11		2	13	16		4		10	4								
RICHMOND	7		2		2	1			2											
SACRAMENTO	40	5	16			4	3				9	1					2			
SAINT LOUIS	24	8	1			4	1		5		4	1								
SALT LAKE CITY	6	3	2														1			
SAN ANTONIO	18	2	1			5	1					6			2					1
SAN DIEGO	75	5	7		1	13	6		14	1	15	8					3			2
SAN FRANCISCO	462	141	42		2	56	11		38	1	99	30					42			
SAN JUAN	423	2				1	5	415												
SAVANNAH	3						1				2									
SEATTLE	111	30	29			23	5		2		11	8						2		1
SPRINGFIELD	38		7			5	8	1	6		8	1						1		1
TAMPA	25	2	2		1	6	3		5		2	2								
WASHINGTON	74	11	4		3	17	4		6	4	8	12			4		1			
TOTAL	4,313	779	514	4	215	465	278	483	265	21	640	300	10	6	41	3			1	29

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

- BY FIELD OFFICE
AS OF APRIL 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
13	15	21	7	28				26	2								2	1
3	3	5	1	4	2			6										
6	4	10		10				10										
9	16	20	5	24		1		14	11								1	2
35	100	108	27	131	2	1	1	77	58								2	6
2	11	13		13				3	10									2
65	112	150	47	170	3	1	3	126	49								4	5
15	29	36	8	43	1			36	8			2						1
	4	4		4				4										
8	34	35	7	42				13	29									2
74	130	154	50	192	5	5	2	138	65		1						2	3
13	31	34	10	44				20	24							2	1	
44	91	118	17	133	1		1	66	67								5	11
	5	4	1	5				1	4									2
3	13	13	3	14	1		1	6	10			1					2	1
12	20	30	2	32				23	9					1				1
95	191	191	55	235	8	2	1	128	117		1						5	11
1		1		1				1										
2	4	5	1	4	2			5		1								
13	43	42	14	54		1	1	34	22						1		1	3
41	57	65	9	77	1			57	21			1						2
2	10	10	2	12				3	9									2
3	14	16	1	17				11	6									
9	20	23	6	29				19	10							1	3	2
	2	2		1		1		2										
1	6	6	1	6		1		2	5			1					1	
	2	2		2				2										
46	185	167	64	200	20	7	4	161	68		2			1			3	11
	5	4	1	5				1	4									
2	30	26	6	32				11	21									
3	14	14	3	11	5	1		13	4						2		1	3
32	68	85	15	93	3	1	3	88	12						1		1	6
13	37	40	10	48	2			44	6					1				3
30	83	87	26	104	3	4	2	51	62				1			2	3	1
22	55	61	16	74	1	1	1	34	43			2		1	2		3	6
14	23	24	13	36			1	22	15								1	1
228	420	475	173	570	45	20	13	476	163	6	3	3			7		15	20
4	13	15	3	22				5	17					2				
1	8	9		9				5	4									1
2	40	32	10	42				17	25									7
31	70	75	22	97	2	2		66	34	1				1		1	2	1
4	12	14	2	15	1			7	9					1	1		1	
6	27	25	8	33				24	9									1
55	43	76	20	95	3			61	16		1						1	3
4	3	7		7				5	4									2
13	27	37	3	39		1		30	10					2			1	
7	17	20	4	24				14	10									2
2	4	4	2	6				6										
3	15	12	6	18				16	2									
18	57	63	12	69	3	3		46	29									8
168	274	327	135	438	14	7	3	295	159	7	1			1		1	13	14
66	357	368	55	413	3	7		388	35								6	6
2	1	3		3				1	2									
47	64	81	30	109		1	1	93	16							3		6
11	27	31	7	35	1		2	24	14									2
8	17	20	5	24	1			16	9									1
26	46	56	18	71	2	1		46	28								1	4
1,331	2,676	3,570	993	4,065	155	69	40	2,923	1,366	15	9	10	1	11	14	10	81	166

Classified by 4417
Exempt from GDS, Category 2-3
Date of Declassification Indefinite
7/12/76 85

SECRET

- BY FIELD OFFICE
AS OF JUNE 15, 1972

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
45	26	55	16	68	3			62	9								2	1
47	4	37	14	51				51							1			
4	3	6	1	7				6	1									
1			1	1				1						1				
57	7	42	22	60	2		2	58	6								1	1
124	24	98	50	133	12		3	123	25								2	3
15	1	11	5	16				10	6									
288	60	223	125	320	11	2	15	299	47	1	1	2					8	
81	13	63	31	87	5	1	1	87	7						1		5	1
13	10	15	8	22	1			23									1	
63	7	48	22	67		1	2	59	11					1	1		1	
583	62	412	233	562	66	8	9	502	142		1			3			10	1
84	6	66	24	88	2			56	34							2	2	3
167	41	133	75	191	13		4	169	39					1			1	1
12	1	10	3	13				7	6									
28	17	35	10	45				24	21									
71	10	52	29	73	4		4	69	12									
369	55	288	136	376	29	7	12	320	101	2	1			1			5	9
1	1	1	1	2				2										
26	11	31	6	37				24			13						1	
55	4	41	18	56	1		2	47	12					1		1		1
88	22	84	26	104	2	1	3	75	33		2	1					2	1
2		2		2				1	1									
49	26	59	16	69		4	2	57	18									
50	5	47	8	53	1		1	38	17								2	7
7	1	7	1	8				7	1						1			
7	1	6	2	8				4	4									
8	1	7	2	9				9								1		
869	214	626	457	894	154	28	7	930	146	2	5	2		1	2	1	13	19
13	2	10	5	15				9	6									
40		31	9	40				20	20								1	1
78	8	56	30	47	36	3		71	15						4		2	
190	9	127	72	187	2	2	8	181	18								4	
174	31	138	67	193	9	1	2	201	4					1			2	
1	1	2		2					2									
204	34	178	60	203	29	3	3	190	47		1	3			2	1	3	
85	15	67	33	91	8		1	82	17	1				1	1		4	
30		22	8	29			1	22	8									
1,783	309	1,249	843	1,612	389	69	22	1,826	248	14	4	12	10	5	40		66	5
5		3	2	5				3	2									
21	1	17	5	22				17	5									1
28	5	23	10	32	1			25	8									
214	32	154	92	213	27	2	4	192	53		1			1	1			4
34	7	32	9	35	3	1	2	35	6						1		1	1
51	21	47	25	65	5	2		58	13	1		1					1	1
113	15	87	41	124	2	1	1	120	8									1
14	2	15	1	16				12	4					2				
53	20	46	27	71	1		1	61	9		3						1	
65	11	53	23	76				49	27									1
12	1	8	5	13				13										
49	5	39	15	50	3		1	49	5								1	
89	20	81	28	95	8	3	3	94	14	1							1	
1,033	193	722	504	1,085	87	34	20	1,064	131	20	11	2		8	2	2	37	4
349	162	445	66	502	5	2	2	475	36			2			1		16	7
6	3	8	1	9				3	6					1				
284	52	196	140	320	10	3	3	287	47	1	1					2	3	5
69	10	60	19	72	4		3	55	24					1				1
34	15	38	11	45	3	1		40	9						6		2	
120	35	92	63	142	7	3	3	125	30				2	3	1		5	
3,455	1,652	6,551	3,556	8,833	945	182	147	8,499	1,521	43	44	25	12	32	65	10	206	80

~~Classified by 4417~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification indefinite~~
4/12/76

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WHP	PPA	MIN
ALBANY	71	26	13			10	2	1	3	2	3	9					1			1
ALBUQUERQUE	51	21	4			1	21					2	1				1			
ALEXANDRIA	7	1	1				2					2								1
ANCHORAGE	1	1																		
ATLANTA	64	3	5		4	13	5		1			27					6			
BALTIMORE	148	43	22		1	27	16	1	10		10	11		1			5	1		
BIRMINGHAM	16	9	1		2	3	1													
BOSTON	348	87	50		3	42	14		13	3	21	69		3	1		40	1		1
BUFFALO	94	14	17		2	22	2		2		2	3	1				14	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	70	10	16		1	25	2		3		2	8	1				1			1
CHICAGO	645	362	40		19	40	8	9	15	1	22	100		1		5	18	1	2	2
CINCINNATI	90	23	8		17	15	3		4		11	8						1		
CLEVELAND	208	82	29		7	15	6		5		9	47					3	4	1	
COLUMBIA	13	1			3	5	1				3									
DALLAS	45	13	4		12	2	5		1		5	1			1					1
DENVER	81	15	9		5	4	6		4	1	2	33					1			1
DETROIT	424	134	67	17	21	41	4		28	1	18	74		1	3		4	7	1	3
EL PASO	2	2																		
HONOLULU	37	17	16			2	1					1								
HOUSTON	59	4	3		4	2	2		2			33		1	3		5			
INDIANAPOLIS	110	23	9		12	14	8			1	17	25					1			
JACKSON	2		1		1															
JACKSONVILLE	75	5	5		3	20	5		11		2	23		1						
KANSAS CITY	55	6	10		6	3		2	3	1	4	18								2
KNOXVILLE	8	2			1	2						2	1							
LAS VEGAS	8		1		1				2		1	1					1			1
LITTLE ROCK	9	3	1			5														
LOS ANGELES	1,083	640	48	5	9	46	61	3	28	10	49	126	2	3	2	4	40	1		6
LOUISVILLE	15	4				2			6			3								
MEMPHIS	40	16	2		1	7	1		2		10	1								
MIAMI	86	48	2		15	4	1	3		3		5	4				1			
MILWAUKEE	199	45	33	2	5	22	21		6		2	52					3	7		1
MINNEAPOLIS	205	113	11		1	5	4		1			67					1			2
MOBILE	2								1		1									
NEWARK	238	99	17		8	15	11	4	10	4	12	36	2				16	4		
NEW HAVEN	100	48	8		1	12	5	1	2	1	10	8					1			3
NEW ORLEANS	30	5	10		3	4	1		1		1	4		1						
NEW YORK	2,092	1,203	68	2	18	60	67	84	36	35	16	205	37	8	2	23	138	89		1
NORFOLK	5					3		1	1											
OKLAHOMA CITY	22	1	8	1	1	1	2		1		1	5			1					
OMAHA	33	1	7			13	2		4	1	5									
PHILADELPHIA	246	136	20		2	8	9	1	13		11	31	1		1	4	6	3		
PHOENIX	41	11	3		2	9	4		2		1	7	1						1	
PITTSBURGH	72	46	4		1	8	3	1	2		1	4						2		
PORTLAND	128	66	9			19	14		3	1	3	12						1		
RICHMOND	16	1			4	5	2					4								
SACRAMENTO	73	37	10		3	4	3		1	1	4	6					4			
SAINT LOUIS	76	23	2	1	9	32	1		2		1	4					1			
SALT LAKE CITY	13	9	2									1					1			
SAN ANTONIO	54	11	16		3	5	4					11		3	1					
SAN DIEGO	109	42	13		6	13	8		2	3	2	18					2			
SAN FRANCISCO	1,226	683	66	1	13	62	35		12	4	46	205	2	7		1	89			
SAN JUAN	511	4				6	10	482					2	1		2	2	2		
SAVANNAH	9	1			1		2		1		4									
SEATTLE	336	148	21		1	33	33		6	1	23	46		2			9	6		7
SPRINGFIELD	79	3	9		2	16	7		18		7	12					1	3		1
TAMPA	49	8			1	8	5		8	1		13	4						1	
WASHINGTON	155	47	8		3	19	11		7	2	12	38	1		3		4			
TOTAL	10,107	4,422	731	29	238	754	443	593	283	77	354	1,421	60	33	18	39	421	148	6	37

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

– BY FIELD OFFICE
AS OF JUNE 15, 1972

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
11	17	20	8	28				26	2								2	1
4	2	5	1	4	2			6										
9	5	14		13	1			13	1									1
12	23	29	6	34		1		21	14								1	2
36	111	117	28	141	2	1	1	91	54								2	5
3	14	16	1	16			1	6	11									2
74	122	142	54	184	4	3	5	143	53								5	4
16	30	33	13	44	1		1	39	7			2					1	2
	4	4		4				4										
9	37	38	8	46				14	32									3
65	141	154	52	191	8	5	2	141	64		1						1	1
10	38	37	11	48				23	25							2		
46	89	119	16	133	1		1	66	69								5	14
	5	4	1	5				1	4									2
3	14	14	3	15	1		1	6	11			1					2	1
13	25	34	4	38				29	9					1				1
85	196	218	63	268	10	2	1	143	137		1			1			5	12
1		1		1				1										
2	5	6	1	5	2			5		1	1							
8	50	43	15	57		1		35	23								1	2
22	69	82	9	89	2			67	24			1						2
3	9	10	2	12				3	9									3
2	17	18	1	18	1			11	8									
9	23	26	6	31			1	21	11							1	3	2
	2	2		1		1		2										
1	7	7	1	7		1		2	6			1					1	
	9	9		9				8			1							
54	212	184	82	236	19	7	4	195	68		3			1			3	12
1	5	4	2	6				3	3									
2	31	26	7	33				11	22									
3	16	16	3	13	5	1		14	5						2		1	4
29	71	82	18	94	3		3	89	11								1	4
13	41	42	12	51	2	1		47	7					1				2
	3	3		3				2	1									
33	97	102	28	121	3	4	2	61	69				1			2	3	4
21	60	64	17	78		1	2	39	42			1		1	2		2	5
8	25	25	8	33				16	17								1	1
231	422	470	183	582	41	16	14	479	165	5	4	3			7		19	23
4	23	24	3	27				9	18					2				
1	9	10		10				6	4									2
2	43	34	11	45				18	27									8
32	75	82	25	103	2	2		70	36	1				1		1	2	3
5	13	15	3	18				9	9					1				1
6	25	23	8	31				22	9									1
52	46	77	21	95	3			81	17								1	3
3	7	10		10				6	4									2
13	29	39	3	41		1		30	12					2			1	
6	24	26	4	30				15	15					1				2
1	3	3	1	4				4										
3	13	12	4	16				14	2									
17	56	62	11	67	3	3		42	31									7
174	308	340	142	457	15	7	3	304	170	7	1			2		1	13	11
65	370	381	54	424	4	7		400	35								6	7
2	2	4		4				1	3									
46	64	79	31	108		1	1	94	16							3		8
10	30	33	7	37	1		2	26	14									2
7	24	26	5	30	1			20	11									1
27	56	61	22	80	2	1		55	28								1	4
1,313	3,267	3,561	1,019	4,329	139	67	45	3,109	1,445	14	12	9	1	14	11	10	83	177

Classified by
from GDS, Category
ion indefinite
7/10/96 SAO

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	28	2	12			9	1	1		1	1	1								
ALBUQUERQUE	6	3	1				2													
ALEXANDRIA	14		1			2	10		1											
ANCHORAGE																				
ATLANTA	35		3		2	4	4		3		4	10			4		1			
BALTIMORE	145	13	25		10	22	22		6		37	3		1			1	3		2
BIRMINGHAM	17	6			5		2		4											
BOSTON	196	21	49		4	32	5	2	14		29	23		2	1		14			
BUFFALO	46	8	6		3	12	1	1									9	6		
BUTTE	4	2	2																	
CHARLOTTE	46		2		2	11	3		9		18				1					
CHICAGO	206	46	40		14	20	7	1	4		29	8			2		30	3	1	1
CINCINNATI	48	8	10		2	3	2		9		6	6			2					
CLEVELAND	135	15	15		15	17	5		17	1	33	13					2	2		
COLUMBIA	5				3	1					1									
DALLAS	17		1		6		2		2	1	2				1					2
DENVER	38	2	8		2	1	6		5		2	11								1
DETROIT	281	30	36	1	20	36	24		54	1	53	16		1	2		5	2		
EL PASO	1									1										
HONOLULU	7		3			2											2			
HOUSTON	58		5		6	4	6			1	5	18			6		7			
INDIANAPOLIS	91	7	6		11	12	36		2		9	3					4			1
JACKSON	12		1		1	2			4		1				3					
JACKSONVILLE	19		1		1	5	2		7			3								
KANSAS CITY	32	1	9		3	5		1	2		4	5								2
KNOXVILLE	2					1						1								
LAS VEGAS	8		1		1					1	5									
LITTLE ROCK	9					2	7													
LOS ANGELES	266	71	9	1	6	30	34		7		39	45			1		22			1
LOUISVILLE	6					2	1		2		1									
MEMPHIS	33	8	1		2	1			2		17	2								
MIAMI	19	8	1		1	1		1	3		1		2							1
MILWAUKEE	100	22	16		2	23	14		3		6	6					2	5		1
MINNEAPOLIS	54	19	7		5	2	2				1	15					2			1
MOBILE	3				1		2													
NEWARK	130	25	3		15	4	12		7	1	43	5			1		14			
NEW HAVEN	81	14			10	4	4		2	1	29	2	2		1		2			10
NEW ORLEANS	33	2	3		6	9	1		2		7	1					2			
NEW YORK	653	178	75		22	49	34	56	22	4	69	68	4	3	8	1	39	20		1
NORFOLK	27				17	1	8		1											
OKLAHOMA CITY	10				2	2	2				2	1								1
OMAHA	45		13		1	5	1		8		17									
PHILADELPHIA	107	17	20		6	21	9		7	1	17	5			1	1				2
PHOENIX	18	2	1		8	4	2				1									
PITTSBURGH	31	18	3		3	3	1		1		1						1			
PORTLAND	98	37	10		3	13	16		4		10	5								
RICHMOND	10		1		2	2	3		2											
SACRAMENTO	42	5	15			4	4				11	1					2			
SAINT LOUIS	30	8			1	4	1		10		4	2								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	16	2	1			4	1					5			2					1
SAN DIEGO	73	3	9		1	12	8		15		15	5					3			2
SAN FRANCISCO	482	144	45		3	55	11	1	38	1	111	30					43			
SAN JUAN	435	2				1	5	427												
SAVANNAH	4				1		1				2									
SEATTLE	110	30	28			24	4		2		11	7					1	2		
SPRINGFIELD	40		7			6	9	1	6		7	2						1		
TAMPA	31	2	1		2	8	7		5		2	4								
WASHINGTON	83	11	6		3	20	5		7	4	6	16			4		1			
TOTAL	4,580	795	513	2	234	517	349	492	299	19	669	348	8	7	40	2	209	44	1	32

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
11	19	22	8	30				28	2								2	1
4	3	6	1	5	2			7										
8	4	12		11	1			12										
11	18	24	5	28		1		16	13								1	2
36	105	113	28	137	2	1	1	83	58								2	6
2	12	14		14				3	11									2
71	114	136	49	175	3	3	4	137	48								5	4
18	28	36	10	43	2		1	38	8			2						3
	4	4		4				4										
9	37	38	8	46				14	32									3
66	133	148	51	186	6	5	2	133	65		1						2	2
12	34	35	11	46				22	24							2	1	
45	91	120	16	134	1		1	68	68								5	13
	5	4	1	5				1	4									2
3	14	14	3	15	1		1	6	11			1					2	1
12	24	32	4	36				27	9					1				1
90	184	214	60	261	10	2	1	138	135		1			1			5	11
1		1		1				1										
2	5	6	1	5	2			5		1	1							
9	46	40	15	54		1		32	23								1	2
22	61	74	9	91	2			60	23			1						2
2	9	9	2	11				3	8									2
3	15	17	1	17	1			12	6									
9	20	23	6	29				19	10							1	3	2
	2	2		1		1		2										
1	6	6	1	6		1		2	5			1					1	
	7	7		7				7										
47	200	176	71	218	18	7	4	173	71		3			1			3	13
	5	4	1	5				1	4									
2	33	28	7	35				13	22									
3	15	15	3	12	5	1		13	5						2		1	3
32	72	86	18	97	3	1	1	92	12						1		1	6
13	37	39	11	48	2			43	7					1				2
	2	2		2				2										
33	93	98	28	117	3	4	2	59	67				1			2	3	4
20	61	63	18	79		1	1	38	43			1		1	2		2	5
10	23	23	10	32			1	18	15								1	1
227	409	467	169	565	42	16	13	461	166	5	4	1			7		16	22
4	23	24	3	27				9	18					2				
1	9	10		10				6	4									2
2	42	33	11	44				18	26									8
30	75	80	25	101	2	2		69	35	1				1		1	2	3
5	13	15	3	17	1			9	9					1	1		1	1
6	25	23	8	31				22	9									1
52	40	72	20	89	3			75	17								1	3
3	5	8		8				4	4									2
13	28	38	3	40		1		31	10					2			1	
5	22	24	3	27				14	13					1				2
1	4	3	2	5				5										
3	15	12	6	18				16	2									
19	55	62	12	68	3	3		43	31									8
177	298	334	141	450	15	7	1	303	144	7	1			2		1	12	13
65	367	378	54	421	4	7		398	34								4	7
2	1	3		3				1	2									
45	64	79	30	107		1	1	93	16							3		9
11	28	32	7	36	1		2	24	15									2
8	21	24	5	29	1			19	10									1
27	53	59	21	77	2	1		53	27								1	5
1,313	3,138	3,471	980	4,205	138	67	49	3,005	1,421	14	11	9	1	14	13	10	91	192

CLASSIFIED BY SP2 JAP-JAR 4-3-81

Classified by 4417
Exempt from GDS, Category 2 3
Declassification Indefinite
7/12/76 ESO

SECRET

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	NL	MIS	PRN	BNT	RUS	BPP	SWP	CJS	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	30	2	13			9	1	1		1	1	2								
ALBUQUERQUE	7	3	2				2													
ALEXANDRIA	12		1			2	9													
ANCHORAGE																				
ATLANTA	29		3		2	4	2		3		3	8			4					
BALTIMORE	141	10	26		14	21	19		6		37	2		1			1	2		2
BIRMINGHAM	14	5			5				4											
BOSTON	185	20	47		4	30	5	2	12		26	22		2	1		14			
BUFFALO	46	7	6		3	11	1	1									9	3		
BUTTE	4	2	2																	
CHARLOTTE	46		2		2	11	3		9		18				1					
CHICAGO	199	43	43		14	17	6	1	4		29	8			2		27	3	1	1
CINCINNATI	46	8	11		2	3	1		7		7	5			2					
CLEVELAND	136	15	15		15	17	5		17	1	32	15					2	2		
COLUMBIA	5				3	1					1									
DALLAS	17		1		6		2		2	1	2				1					2
DENVER	36	2	7		2	1	6		5		2	10								1
DETROIT	274	28	36	1	20	41	20		53	1	50	15		1	2		5	1		
EL PASO	1									1										
HONOLULU	7		3			2											2			
HOUSTON	55		5		6	4	6			1	5	15			6		7			
INDIANAPOLIS	83	5	6		10	13	30		2		9	3					4			1
JACKSON	11		1		1	2			3		1				3					
JACKSONVILLE	18		1		1	5	3		5			3								
KANSAS CITY	29	1	9		2	3		1	2		4	5								2
KNOXVILLE	2					1						1								
LAS VEGAS	7		1		1					1	4									
LITTLE ROCK	7					2	5													
LOS ANGELES	247	64	10	1	7	27	31		6		42	35			1		22			1
LOUISVILLE	5						2		2		1									
MEMPHIS	35	8	1		2	3			2		17	2								
MIAMI	18	8	1		1			1	3		1		2							1
MILWAUKEE	104	23	17		2	22	13		4		6	7	1				3	5		1
MINNEAPOLIS	50	18	7		5	2	1				1	13					2			1
MOBILE	2						2													
NEWARK	126	26	3		15	3	11	1	7	1	41	3			1		14			
NEW HAVEN	81	14			9	3	4		2	1	31	2	2		1		2			10
NEW ORLEANS	33	2	3		5	11	1		2		6	1					2			
NEW YORK	636	170	74		22	49	32	58	22	4	69	64	4	2	9	1	36	19		1
NORFOLK	27				17	1	8		1											
OKLAHOMA CITY	10				2	2	2				2	1								1
OMAHA	44		13		1	5	1		7		17									
PHILADELPHIA	105	17	19		6	20	9		6	1	18	5			1	1				2
PHOENIX	18	2	1		8	4	1				1		1							
PITTSBURGH	31	18	3		3	3	1		1		1						1			
PORTLAND	92	32	10		3	13	16		4		10	4								
RICHMOND	8		1		2	1	2		2											
SACRAMENTO	41	5	16			4	4				9	1					2			
SAINT LOUIS	27	8			1	4	1		8		4	1								
SALT LAKE CITY	5	3	1														1			
SAN ANTONIO	18	2	1			5	1					6			2					1
SAN DIEGO	74	5	7		1	12	7		15	1	15	6					3			2
SAN FRANCISCO	475	146	44		3	56	10		38	1	105	30					42			
SAN JUAN	432	2				1	5	424												
SAVANNAH	3						1				2									
SEATTLE	109	30	29			23	4		2		11	7						2		1
SPRINGFIELD	39		7			5	8	1	6		8	2						1		1
TAMPA	29	2	2		2	8	5		5		2	3								
WASHINGTON	80	11	6		3	19	5		4	4	6	15			4		1			
TOTAL	4,451	767	517	2	233	506	314	491	285	20	657	322	10	6	41	2	202	63	1	32

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

DE
BY

b6
b7C

4174

REC-70

August 29, 1972

PERSONAL

Revision of FD-154 listed in FBI Form Book. 8/31/72 JA

[redacted]
Federal Bureau of Investigation
San Juan, Puerto Rico

Dear [redacted]

I have received your suggestion that Form FD-154 be revised to include two additional items. It is a pleasure for me to advise you this proposal is being adopted and steps will be taken to place it into effect.

The interest and initiative which prompted you to bring this matter to my attention are indeed appreciated.

MAILED 8
AUG 30 1972
FBI

Sincerely yours,

L. Patrick Gray III

B-110

L. Patrick Gray, III
Acting Director

2 - San Juan
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:car
(6)

(Suggestion 103-73 dated 8/7/72)

NOTE: Suggests Form FD-154 (Verification of Information on ADEX Cards) be revised to include space for entering the date a Security Flash was placed and the date the photo was taken (sample of proposed form attached).

Domestic Intelligence Division advised this idea has merit and should be adopted since it will provide a central location for the information necessary for the completion of Form FD-305, Administrative

Felt
Bates
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

MAIL ROOM [redacted] TELETYPE UNIT [redacted]

(NOTE continued on page 2)

[redacted]

b6
b7C

NOTE (Continued)

Page, for annual reports. It was noted, however, the revised FD-154 should be prepared in such a manner as to specifically indicate the information pertains to the photograph or Security Flash by use of terms "Date Photo Taken" and "Date Security Flash Placed." Due to these views, Training Division has no objection to revision of Form FD-154 (sample of the revised proposed form is attached for approval). On approval, this letter will serve as authority for Forms Management Desk, Training Division, to take appropriate action.

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

103-73

Date	
August 7, 1972	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted]	SAN JUAN

SUGGESTION

Suggested that FD-154 Verification of Information on ADEX Cards be revised to include space for entering the date Security Flash was placed and the date the photo was taken.

Security Index - Gen.

EXP. PROC.
31 AUG 11 1972

Current practice or rule (Include manual citation as well as facts)

No space on the current form for above information

Advantages of suggestion and annual savings (include basis for estimate)

Would provide a central location for information necessary for the completion of the FD-305, which is attached to annual reports. Placement of the photo date would provide a quick cross reference to insure that most current photograph is being used on the ADEX cards, as determined during annual reporting period during file review.

Disadvantages of suggestion

Possible increase in clerical time.

(The use by the United States of my suggestion shall not form the basis [redacted] my heirs, or assigns upon the United States. I understand that I will be considered [redacted] stion is adopted within two years after submission.)

[XX] Mr. [ ] Mrs. [ ] Miss [redacted] Special Agent

Signature and Title of Suggester

Recommendations and comments of Division Head

Suggestion appears to have merit and it is recommended that it be considered for adoption.

ST-111

Clark D. Anderson
Signature and Title SAC

(Do not write in this space - for Bureau use only)

9 ENCLOSURE - 7 dat Sugg. me

Letter of approc 8/29/72 MC

REC-70

100-358086-4174

15 AUG ~~11~~ 30 1972

3 - Bureau 2 - San Juan

CDA:mjb

FD-154 (Rev. ~~11-22-71~~ 8-29-72)

VERIFICATION OF INFORMATION ON ADEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's ADEX Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility ☐ Yes ☐ No Category ☐ I ☐ II ☐ III ☐ IV

Security Flash ☐ Yes ☐ No Date Security Flash placed _____

Photo ☐ Yes ☐ No Date Photo taken _____

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the category tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked Geographical Reference Number

Key Facility ☐ Yes ☐ No _____ _____

Category ☐ I ☐ II ☐ III ☐ IV

Method of Verification:

Employment Source:
Date:
Verified by SA:

ARMED AND DANGEROUS ☐ Yes ☐ No

Photograph on ADEX Card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets ADEX Criteria
☐ Does not Meet ADEX Criteria

Agent's Initials _____ 100-358076-4174

Date _____

ENCLOSURE

AMENDED PROPOSED REVISED FORM FD-154
FOR APPROVAL

FD-154 (Rev. 11-22-71)

VERIFICATION OF INFORMATION ON ADEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's ADEX Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility ☐ Yes ☐ No Category ☐ I ☐ II ☐ III ☐ IV
Security Flash ☐ Yes ☐ No Photo ☐ Yes ☐ No Date taken-----
Date Placed-----

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the category tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Date Checked _____ Geographical Reference Number _____

Key Facility ☐ Yes ☐ No

Category ☐ I ☐ II ☐ III ☐ IV

Method of Verification:

Employment Source:
Date:
Verified by SA:

ARMED AND DANGEROUS ☐ Yes ☐ No

Photograph on ADEX Card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets ADEX Criteria
☐ Does not Meet ADEX Criteria

100-358086-4174

Agent's Initials _____

Date _____

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Bates
Bishop
Callahan
Campbell
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Pender
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Soyars

DATE: 7/24/72

FROM : M. F. Rowley

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

Administrative Index - General

As of July 15, 1972, there are 15,259 in the ADEX. Of this total 1,334 are Category I; 3,452 are Category II; 8,560 are Category III; and 1,913 are Category IV. Of the total for Categories I and II, 814 are Communists and for the Categories III and IV, 4,501 are Communists. Of the 15,259 in the ADEX, a total of 5,315 or 34.8 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of July 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:dlr
(10)

1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

3- ENCLOSURE

"ENCLOSURE ATTACHED"

5 - TJS

REC-24 100-358086-4175

EX-104

22 SEP 6 1972

STAT. SECT.

70 SEP 12 1972 345

SECRET

ENCLOSURE

100-258016-4175

- BY FIELD OFFICE
AS OF JULY 15, 1972

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NR	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
11	17	20	8	28				25	2								2	1
4	2	5	1	4	2			6										
10	5	15		14	1			14	1									1
11	24	28	7	34		1		21	14								1	1
36	115	122	29	147	2	1	1	95	56								2	5
3	19	20	2	21			1	10	12									2
77	125	145	57	191	4	3	4	149	53								5	5
16	91	94	13	45	1		1	39	18			2					1	2
	4	4		4				4										
9	40	41	8	49				15	36									3
67	149	162	54	202	8	4	7	146	69		1						1	1
10	38	35	12	46				22	26							2		1
46	95	123	18	139	1		1	68	73								5	15
	5	4	1	5				1	4									2
3	17	17	3	18	1		1	6	14			1					2	2
13	27	35	5	40				31	9					1				1
88	203	220	68	275	10	2	1	141	146		1			1			5	13
1		1		1				1										
3	5	6	2	6	2			6		1	1							
10	49	44	15	58		1		35	23					1			1	2
21	79	90	10	97	2	1		76	24			1						2
6	9	13	2	15				3	12							1		5
4	19	23		22	1			14	9									1
10	22	27	5	31			1	21	11							1	3	3
	2	2		1		1		2										
1	7	7	1	7		1		2	6			1					1	
	17	17		17				12	4		1							
55	236	203	88	260	19	5	4	218	70		3						3	13
1	8	7	2	9				3	6									1
2	30	25	7	32				11	21							2		
3	17	17	3	14	5	1		15	5						2		1	4
10	73	83	20	97	3		3	92	11								1	4
12	34	36	10	45		1		37	9					1				1
	5	5		5				3	2									
33	100	105	28	124	3	4	2	62	71				1			2	3	4
20	63	68	15	80		1	2	41	42			1		1	2		2	5
6	30	29	7	36				14	22								1	1
233	441	495	189	610	43	15	15	500	175	5	4	3			7		19	23
4	23	24	3	27				9	18					2				
1	9	10		10				6	4									2
2	43	34	11	45				18	27									7
33	78	86	25	107	2	2		70	40	1				1		1	1	3
5	14	16	3	15				10	9					1				1
6	28	26	8	34				23	11									2
50	45	76	19	92	3			80	15								1	2
3	10	12	1	13				9	4									1
13	33	43	3	45		1		29	17					2			1	
5	31	28	8	36				17	19					1				3
1	3	3	1	4				4										
4	14	13	5	18				15	3									
19	58	65	12	71	3	3		46	31									6
175	324	353	146	474	15	7	3	307	182	7	3			2		1	13	14
65	384	390	59	438	4	7		415	34								8	6
2	4	6		6				2	4									
47	65	80	32	111		1		97	15							3		9
10	34	37	7	40	1		3	29	15									3
8	24	27	5	31	1			20	12									1
26	59	62	23	81	2	1	1	56	29								1	3
1,334	3,452	3,725	1,061	4,533	139	63	46	3,225	1,533	14	14	9	1	14	11	13	84	187

Classified by 4417
Exempt from ~~GDS, Category~~ 2 & 3
Date of Declassification Indefinite
7/12/74 ESD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	CON	SDS	JFG	NOI	RA	MISC	PRN	BNT	RUS	SPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	28	2	12			9	1	1		1	1	1								
ALBUQUERQUE	6	3	1				2													
ALEXANDRIA	15		2			2	10		1											
ANCHORAGE																				
ATLANTA	35	1	3		2	4	4		2		5	9			4		1			
BALTIMORE	151	15	27		10	23	23		6		38	3		1			1	2		2
BIRMINGHAM	22	7			5	1	3		5			1								
BOSTON	202	23	51		6	33	5	2	13		29	23		2	1		15	1		
BUFFALO	67	7	6		4	13	1	1									9	6		
BUTTE	4	2	2																	
CHARLOTTE	49		2		2	12	3		9		20				1					
CHICAGO	216	49	39		14	22	9	1	5		30	10			2		29	4	1	1
CINCINNATI	68	9	10		2	3	2		9		6	5			2					
CLEVELAND	141	15	15		15	19	5		19	1	35	13					2	2		
COLUMBIA	5				3	1					1									
DALLAS	20		1		8		2		2	1	3				1					2
DENVER	60	2	8		2	1	6		5		2	13								1
DETROIT	298	30	33	1	20	37	25		60	1	56	15		1	2		5	2		
EL PASO	1									1										
HONOLULU	8		3			3											2			
HOUSTON	59		5		6	5	6			1	5	18			6		7			
INDIANAPOLIS	100	8	6		11	12	43		2		8	3					5			2
JACKSON	15		1		1	2			7		1				3					
JACKSONVILLE	23		1		1	6	4		9			3								
KANSAS CITY	32	1	10		3	5		1	2		4	4								2
KNOXVILLE	2					1						1								
LAS VEGAS	8		1		1					1	5									
LITTLE ROCK	17				4	3	10													
LOS ANGELES	291	75	10	1	6	32	32		6		41	64			1		22			1
LOUISVILLE	9					2	1		2		4									
MEMPHIS	32	8	1		2	1			2		16	2								
MIAMI	20	8	1		1	1		1	3		1	1	2							1
MILWAUKEE	103	24	16		2	24	14		3		6	6					2	5		1
MINNEAPOLIS	46	13	5		5	2	2				1	15					2			1
MOBILE	5				2		3													
NEWARK	133	27	2		16	4	12		7	1	43	5		1	1		14			
NEW HAVEN	93	14			9	4	7		2	1	30	2	2		1		1			10
NEW ORLEANS	36	1	3		10	7	1		2		9	1					2			
NEW YORK	684	182	75		27	49	45	57	21	4	72	72	4	4	8	1	42	21		
NORFOLK	27				17	1	8		1											
OKLAHOMA CITY	10				2	2	2				2	1								1
OMAHA	65		14		1	4	1		8		17									
PHILADELPHIA	111	18	20		6	20	10		8	1	19	5			1	1				2
PHOENIX	19	3	1		9	4	2				1									
PITTSBURGH	34	18	4		3	3	1		3		1						1			
PORTLAND	95	35	11		3	13	16		4		8	5								
RICHMOND	13	1	1		2	2	5		2											
SACRAMENTO	46	5	14		1	4	4				15	1					2			
SAINT LOUIS	36	9			1	4	2		13		4	3								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	18	2	1			5	1				1	5			2					1
SAN DIEGO	77	3	9		1	12	12		15		15	5					3			2
SAN FRANCISCO	499	145	44		3	62	12	1	38	1	120	34					39			
SAN JUAN	449	2				1	5	441												
SAVANNAH	6				1		2				3									
SEATTLE	112	31	28			24	4		2		11	6					3	2		1
SPRINGFIELD	64		7			7	11	1	7		7	3						1		
TAMPA	32	2	1		2	8	8		6		2	3								
WASHINGTON	85	11	6		3	22	5		7	3	6	17			4		1			
TOTAL	4,796	814	514	2	252	541	392	507	317	18	704	378	8	9	40	2	210	46	1	31

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	ANC	PLP	WAP	PPA	MIN
ALBANY	73	27	14			10	2	1	3	2	3	9					1			1
ALBUQUERQUE	52	22	4			1	21					2	1				1			
ALEXANDRIA	6	1	1				3					2								1
ANCHORAGE	1	1																		
ATLANTA	65	4	5		4	12	6		1			27					5			
BALTIMORE	152	43	23		1	29	16	1	10		10	12		1			5	1		
BIRMINGHAM	17	9	1		2	3	1					1								
BOSTON	358	90	51		3	43	14		14	3	23	71		3	1		40	1		1
BUFFALO	105	16	20		2	25	2		2		2	4	1				16	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	74	10	16		1	26	2		4		2	10	1				1			1
CHICAGO	634	340	41		19	39	11	9	14	2	25	102		2		4	20	1	2	3
CINCINNATI	95	26	9		14	17	4		5		11	8						1		
CLEVELAND	218	82	31		8	16	7		8	1	10	47					3	4	1	
COLUMBIA	14	1			3	5	1		1		3									
DALLAS	47	13	4		12	3	5		2		5	1			1					1
DENVER	88	15	9		5	7	8		4	1	2	34					2			1
DETROIT	448	137	70	17	21	44	7		30	1	21	80		1	3		4	8	1	3
EL PASO	2	2																		
HONOLULU	41	20	17			2	1					1								
HOUSTON	62	4	5		4	3	1		2			35		1	2		5			
INDIANAPOLIS	118	24	9		8	16	11		1	1	18	28					2			
JACKSON	3	1	1		1															
JACKSONVILLE	78	5	6		3	20	5		11		2	25		1						
KANSAS CITY	57	8	10		6	4		2	3		4	18								2
KNOXVILLE	11	2			1	2						5	1							
LAS VEGAS	8		1		1				2		1	1					1			1
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,091	647	47	5	9	49	69	3	28	10	49	118	2	2	2	4	40	1		6
LOUISVILLE	16	4				2	1		6			3								
MEMPHIS	41	16	2		1	7	1		2		11	1								
MIAMI	90	51	2		14	5	1	3		3		6	4				1			
MILWAUKEE	203	47	33	2	5	23	22		6		2	52					3	7		1
MINNEAPOLIS	233	134	12		1	5	6		1			71					1			2
MOBILE	2								1		1									
NEWARK	237	97	17		7	14	11	4	10	4	14	36	2				17	4		
NEW HAVEN	100	51	8		1	10	4	1	2	1	10	8					1			3
NEW ORLEANS	31	7	10		1	4	1		1			6		1						
NEW YORK	2,123	1,214	68	2	8	64	80	87	35	35	19	211	36	10	2	24	137	90		1
NORFOLK	8		1			4		1	2											
OKLAHOMA CITY	22	1	8	1		1	3		1		1	5			1					
OMAHA	39	1	7			15	5		5	1	5									
PHILADELPHIA	267	146	24		2	9	13	1	16		12	30	1		1	4	5	3		
PHOENIX	42	12	3		1	9	4		2		1	7	1				1		1	
PITTSBURGH	77	49	4		1	10	3	1	2		1	4						2		
PORTLAND	137	69	9			19	16		3	1	5	14						1		
RICHMOND	17	1			4	5	3					4								
SACRAMENTO	80	39	12		3	6	3		1	1	4	7					4			
SAINT LOUIS	81	23	2	1	8	36	1		3		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	61	11	18		3	7	6					12		3	1					
SAN DIEGO	116	42	13		4	15	14		3	2	2	19					2			
SAN FRANCISCO	1,265	698	73	1	13	65	37		13	4	48	208	2	7	1	1	94			
SAN JUAN	570	4				5	11	541					2	1		2	2	2		
SAVANNAH	9	1			1		2		1		4									
SEATTLE	339	147	22		1	35	33		6	1	23	47		2			9	6		7
SPRINGFIELD	90	2	11		2	17	10		18		6	12					3	9		2
TAMPA	50	8			2	7	5		8	1		13	5						1	
WASHINGTON	159	48	9		3	19	12		6	2	11	39	1		3					
TOTAL	10,473	4,501	768	29	214	801	507	655	301	77	373	1,462	60	35	18	39			6	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

- BY FIELD OFFICE
AS OF JULY 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
46	27	57	16	70	3			64	9								2	1
45	7	37	15	52				52							1			
4	4	6	2	7			1	7	1									
1			1	1				1						1				
56	9	44	21	61	2		2	59	6								1	1
126	26	98	54	137	11	1	3	128	24								2	3
15	2	12	5	17				11	6									
295	63	230	128	330	11	2	15	306	50	1	1	2					8	
90	15	69	36	97	5	1	2	97	8						1		5	1
13	10	15	8	22	1			23									1	
67	7	51	23	71		1	2	62	12					1	1		1	
553	81	407	227	553	66	7	8	493	140		1			3			10	1
85	10	72	23	92	3			63	32							2	2	2
174	44	138	80	202	12		4	173	45					1			2	2
13	1	11	3	14				8	6									
30	17	37	10	47				25	22									
76	12	57	31	80	4		4	75	13									
387	61	306	142	400	28	7	13	338	107	2	1			1			5	9
1	1	1	1	2				2										
27	14	34	7	40		1		28			13						1	
56	6	42	20	59	1		2	51	11					1		1		1
91	27	88	30	110	3	2	3	85	31		2	1					2	1
3		3		3				2	1									
52	26	60	18	73		3	2	60	18									
52	5	49	8	54	1		2	41	16								2	6
10	1	10	1	11				10	1						1			
7	1	6	2	8				4	4									
9	1	8	2	10				10								1		
828	263	633	458	896	150	29	6	930	154	2	5	1		1	2	1	16	20
13	3	11	5	16				10	6									
41		32	9	41				20	21								1	
81	9	58	32	48	39	3		76	14						4		2	
193	10	128	75	190	2	2	9	184	19								5	
197	36	152	81	217	11	3	2	226	7					1			3	
1	1	2		2					2									
202	35	176	61	204	28	3	2	190	46		1	3			2	3	3	
84	16	67	33	90	9		1	82	17	1				1	1		4	
31		23	8	30			1	25	6									
1,773	350	1,271	852	1,640	392	70	21	1,863	242	14	4	12	10	6	39		64	5
8		6	2	8				5	3									
21	1	17	5	22				18	4									1
30	9	28	11	38	1			30	9									
223	44	165	102	231	30	2	4	208	58		1			1	1		1	3
29	13	33	9	36	3	1	2	36	5		1				1		1	1
56	21	49	28	69	5	2	1	64	12	1		1					1	1
117	20	93	44	133	2	1	1	127	10									1
15	2	16	1	17				13	4					2				
59	21	53	27	77	1	1	1	67	10		3						1	
65	14	57	24	81				55	26									1
13	2	9	6	15				15										
53	8	44	17	57	2	1	1	56	5								1	1
90	26	87	29	101	8	3	4	102	13	1							2	
1,030	235	741	524	1,123	88	35	19	1,098	137	20	10	2		9	2	2	39	4
393	177	493	77	560	5	3	2	531	39			2			1		17	7
6	3	8	1	9				3	6					1				
286	53	199	140	322	10	4	3	288	48	1	2					2	3	5
80	10	66	24	84	3		3	67	23					1				1
35	15	39	11	46	3	1		40	10						6		2	
123	36	93	66	144	8	3	4	128	30		1		2	3	1		5	
8,560	1,913	6,797	3,676	9,170	961	192	150	8,835	1,549	63	46	24	12	34	64	12	215	79

Classified by 4417
Exempt from GDS, Category 2+3
Date of declassification indefinite
1/14/76 EBD

SECRET

Security Index - Gen.

(E) ADMINISTRATIVE INDEX (ADEX) - STREAMLINING MEASURES -- ADEX has now been in operation for more than 8 months, during which time a thorough evaluation of its effectiveness and procedures has been made. Based on discussions with field personnel as well as our own observations at Bureau Headquarters, it is believed that several major revisions should be made at this time.

ADEX has represented a listing of individuals engaged in subversive activity who are considered a potential or actual threat to the national security. As now constituted, it is divided into four categories corresponding to varying degrees of dangerousness. The current ADEX criteria are broadly worded and allow the inclusion of individuals who, although they subscribe to subversive or revolutionary doctrines, do not necessarily represent a danger to the national security at this time.

After a careful assessment of this matter, it is believed that ADEX criteria should be amended to provide for the inclusion only of individuals who pose a realistic, direct, and current danger to the national security. In other words, it is believed ADEX should list only persons who are regarded as dangerous now.

In reviewing existing criteria, it is believed that essentially those individuals who are presently in Categories I and II would meet the test of being dangerous now, but that most, if not all, of those in Categories III and IV would not. It is further believed that ADEX should not be broken into separate categories, but should be a single, selective listing. It is also felt that ADEX should be strictly a by-product of our investigative activity and not in and of itself generate any investigation or govern reporting procedures.

Accordingly, the following revisions with respect to ADEX are being placed in effect immediately:

1. REVISED CRITERIA

ALL INFORMATION CONTAINED HEREIN UNCLASSIFIED DATE 4-3-81 SP2 TAP-JAC

Only the following individuals should be included in ADEX:

Individuals, whether affiliated with organized groups or not, who have shown a willingness and capability of engaging in treason, rebellion or insurrection, seditious conspiracy, sabotage, espionage, terrorism, guerrilla warfare, assassination of Government officials or

ORIGINAL FILED IN 66-04-3880

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leaders, or other such acts which would result in interference with or a threat to the survival and effective operation of national, state or local government.

This would include leaders of organizations whose aims include the overthrow or destruction of the United States or the government of any State, Territory, district, or possession thereof, or the government of any political subdivision therein, by unlawful means. Mere membership in such organizations is not sufficient in itself to warrant inclusion in ADEX.

The term "leaders" denotes those individuals, irrespective of title, who are in a position to significantly influence the policies or direct the activities of the group.

Individuals should be considered "dangerous now" to the national security when reliable information has been received that they have engaged in activity falling within the above-described criteria during the past two years and there is no indication they have given up or ceased to engage in such activity.

There may be some instances where retention of an individual in ADEX is justified even though no specific information is available during the prior two years. For example, such retention would be warranted in the case of individuals who have gone into hiding, left the country, have been imprisoned, or similar circumstances and there is no reliable information available indicating that they have renounced activities covered in the above criteria.

2. IMPLEMENTATION OF REVISIONS

In order to bring about the desired revision of ADEX without creating an additional work load both for the field and Bureau Headquarters, the following procedures will be followed:

a. Arrangement of ADEX into categories is hereby abolished. Until such time as cases on each individual now included in ADEX can be reviewed, ADEX will include only the names of those individuals now listed under Categories I and II.

b. It is recognized that many individuals currently listed in Categories I and II do not fall within the criteria as described herein. Likewise, it is possible that some individuals currently listed in Category III or even Category IV could fall within the new criteria. However, to avoid having to make an immediate determination of eligibility for ADEX by reviewing each case, the arbitrary listing of Category I and II and arbitrary deletion of Categories III and IV is being made at the outset.

c. Existing Category I cases are all in pending status at this time. Each of these cases should be reviewed at time it next comes up for reporting or verification purposes in line with ticklers set up under the old ADEX rules. A determination should then be made as to whether or not the subject meets the new criteria. If so, submit FD-122 to this effect including succinct statement citing specific basis for inclusion. If not, recommend deletion from ADEX by FD-122.

d. In connection with Category II subjects, no immediate action is required. Case should be reopened when it is next scheduled for verification under the old rules. Determination should then be made as to whether or not subject meets new criteria. Thereafter, handle as set out above regarding Category I subjects.

e. Concerning Category III and IV subjects, no immediate action is necessary. (As indicated above, these individuals will have been arbitrarily removed from the new ADEX.) These cases should be reopened in accordance with the former ADEX verification schedule and reviewed to determine whether or not the subject meets the new criteria. If the individual does not meet the revised criteria, as can be expected in most instances, advise Bureau by routing slip that review has been made and subject does not meet new ADEX criteria. No further explanation or comments are necessary. Also make appropriate notation in field office file to the effect case has been reviewed and Bureau advised that subject does not meet ADEX criteria. No additional action is needed.

If, on review, it is believed a Category III or IV subject does meet the new criteria, submit FD-122 recommending subject for ADEX and including a succinct statement justifying such action.

f. Form FD-122 will require revision for complete suitability under the revised ADEX. However, you should continue to use the current form until such revisions can be made.

g. Do not destroy any existing ADEX cards until instructed to do so by Bureau. Category I and II cards should now be consolidated to form revised ADEX. Category III and IV cards should be set aside in separate inactive file (for possible future incorporation in ADEX when cases are individually reviewed). Should it later be determined that cards in Categories III and IV should be included in revised ADEX, such cards can then be moved into new ADEX. Eventually, all cards in revised ADEX will be the same color. However, until new card is actually required due to change of information, card being used now under current ADEX categories should continue to be used. Category designation should be deleted on all cards included in revised ADEX.

3. DETERMINATION OF ELIGIBILITY FOR ADEX INCLUSION

The Bureau recognizes that anyone who has embraced a philosophy that includes advocacy of the overthrow of our form of government is a potential enemy. However, in many instances an individual may believe in some other form of government or even in the overthrow of our form of government, but have no willingness or capability of engaging in activity other than a philosophical discussion or debate. Such persons subscribe to an alien philosophy, but their activities have not gone beyond an ideological stage. This would include attendance at meetings, taking part in theoretical discussions or other activity which stops short of advocating or engaging in action to overthrow the United States.

Examples might be members of the Communist Party, USA, or the Socialist Workers Party, or other old-line revolutionary groups which basically advocate an overthrow of our present form of government, but where the subject's activity has been ideological in nature and not oriented toward action. In this connection, however, each case must be reviewed on its individual merits, since the willingness and capability of individuals to engage in action dangerous to the national security is the primary factor in making a determination for inclusion in ADEX.

Under normal circumstances members of such hate groups as the Ku Klux Klan would not meet the criteria for inclusion in ADEX. There could be exceptions, however, and each case must be examined individually to determine if it meets the new criteria. These criteria can apply to persons involved with extreme right as well as extreme left organizations, or to individuals who have no affiliation with organized groups but who are anarchists and are engaged in attempts to destroy the United States.

The test is whether an individual has shown a willingness and intent coupled with a capability to engage in activity covered in the ADEX criteria and represents a current danger to the national security.

4. MISCELLANEOUS REQUIREMENTS

a. At the time an individual is recommended for ADEX under the revised criteria, an administrative tickler should be prepared and set to come up two years later. This tickler is independent of any assignment card maintained on the case and is solely for the purpose of insuring that all ADEX cases are reviewed at 2-year intervals to insure that they continue to meet the criteria. When an ADEX case comes up for review on such tickler, it should be carefully reviewed and a determination made as to whether or not the subject's activities continue to fall within ADEX criteria. If so, the tickler should be reset for an additional two years. If not, institute appropriate action to delete subject from ADEX by FD-122 and destroy tickler.

b. If at any time information is received indicating that ADEX subject has changed his residence or employment addresses, appropriate inquiry should be conducted and the Bureau advised by FD-122 if change of address is verified.

c. If at any time information is received that an individual carried in the ADEX no longer meets the criteria, appropriate inquiry should be immediately instituted to resolve the matter. If it is determined the subject no longer meets ADEX criteria, submit FD-122 recommending deletion.

d. When subject is being recommended for ADEX, an investigative report should be submitted summarizing the subject's activities and setting forth his background, unless a report was previously furnished to the Bureau in the case. In the latter instance, submit a report or LHM bringing subject's activities up to date. No additional reports or LHMs are required merely for ADEX purposes. Changes or deletions in pertinent background information or other data contained on the ADEX card should be made by FD-122. Of course, any reporting requirements set forth elsewhere in the Manual of Instructions or otherwise requested by Bureau Headquarters should be adhered to.

e. Prior requirements concerning the periodic verification of the employment and residence addresses of ADEX subjects are abolished.

f. An individual's employment at a Key Facility is not a determining factor as to whether or not he should be included in ADEX. Persons employed in key facilities should be included in ADEX only if they otherwise meet the new criteria.

Appropriate manual changes will follow. Any questions which may arise in connection with the new ADEX criteria or any matter which the field believes requires additional clarification, should promptly be brought to the attention of Bureau Headquarters, attention Research Section, Domestic Intelligence Division, using caption "ADEX."

L. Patrick Gray, III
Acting Director

ST

(D) REPORT WRITING - SECURITY INVESTIGATIONS OF INDIVIDUALS - Gen.
Airtel to all SACs dated November 15, 1971, captioned "Security Investigations of Individuals" (Section 87G, Manual of Instructions), sets forth the reporting schedule for the submission of periodic reports or letterhead memoranda for the various categories of the Administrative Index (ADEX).

In order to effect economy, reduce the required paper work in the field, and release Agent personnel for more effective and productive utilization of time in the security field, the following changes are being made in the reporting requirements in security investigations of individuals:

1. Semiannual, annual, and biennial reports or letterhead memoranda no longer need be submitted solely for the sake of reporting.

2. An initial summary report must be submitted at the time the subject is recommended for inclusion on the ADEX and should be as complete as possible.

3. Current significant pertinent information and/or activities of the subject should be reported on a current basis as it occurs utilizing teletypes, nitels, or airtels with letterhead memoranda suitable for dissemination.

4. In the event the complexity or prosecutive potential of case or other reasons so dictate, the SAC or Headquarters may instruct that reports be submitted.

5. These instructions in no way alter present investigative and reporting requirements as they pertain to organizations.

6. Our responsibility to disseminate fresh, timely intelligence information to other government agencies is in no way diminished by this streamlining of reporting requirements. It is expected that with the reduction of repetitive paper work, we should be in a better position in the security field to develop a higher caliber of intelligence information through the additional time that we can now devote to the development of quality sources and informants.

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HEREIN IS UNCLASSIFIED
DATE 4-3-81 BY SP2TAD JAR

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9/12/72
MEMORANDUM 21-72

54 SEP 26 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Felt
1 - Mr. Dalbey
1 - Mr. Callahan
1 - Mr. Soyars (Mr. Row)
1 - Mr. Miller
1 - Mr. Branigan
1 - Mr. R. D. Cotter
1 - Mr. A. W. Gray
1 - Mr. G. C. Moore
1 - Mr. R. L. Shackelford
1 - Mr. J. M. Sizoo
1 - Mr. T. J. Smith 1 - Inspector

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. E. S. Miller

DATE: 8/29/72

FROM : T. J. Smith TJS/ELR

SUBJECT: ADMINISTRATIVE INDEX STREAMLINING MEASURES #190-113

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-18-81 BY SP2TAP JSM

°SECURITY INDEX - GENERAL

T. J. Smith to Mr. E. S. Miller memorandum dated 8/11/72, captioned "Fiscal Year 1974 Budget Policy Guidance," referred to the fact that we have been conducting a seven-month's analysis of the Bureau's Administrative Index (ADEX) and that it appears that by implementing certain streamlining measures and altering requirements for reporting and periodic verification of information, some manpower might be available for reassignment to one of the other critical areas of our work. In this connection the same memorandum pointed out that the Domestic Intelligence Division has an urgent need for in excess of 500 Special Agents to handle several areas of national security work which are not receiving attention deserved.

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY
DATE 9-8-77
SEE BUFILE 62-117455

T. Smith TJS

BACKGROUND

By way of background, the ADEX is an outgrowth of the old Security Index program which in itself was an integral part of the Emergency Detention Program. The Emergency Detention Program in latter years derived its authority from Title II of the Internal Security Act of 1950 (better known as the Emergency Detention Act). In the Fall of 1971 the Emergency Detention Act was repealed by Congress and we, of course, immediately discontinued the Emergency Detention Program. Since the Security Index was in actuality an extension of an integral part of the Emergency Detention Program, it was believed that the Security Index as it was structured should also be discontinued.

ST-111 REC-19 100-358086-4176

From an administrative standpoint, however, it was believed that the Bureau should be able to immediately identify individuals who constitute a threat to the national security, particularly during time of national emergency. The Security Index enabled us to retrieve information pinpointing such individuals. Representatives of the Department, during a meeting following repeal of the Emergency Detention Act, pointed out that even though Congress has now prohibited a program for emergency apprehension and detention, circumstances might someday be such

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that the Government might have to defend itself from attack and that it would be necessary at such time to quickly identify persons who were a threat to the national security so that investigation could be intensified and if necessary the President could go to a joint session of Congress and ask for emergency legislation permitting apprehension and detention of persons who threaten existence of the Government.

The Department advised after consultation that the FBI's authority to investigate individuals engaged in subversive activity had not been eroded by repeal of the Emergency Detention Act, and that further repeal of this Act did not in any way prohibit the FBI from maintaining an administrative index of individuals who were under investigation for subversive activity. Accordingly, we devised the Administrative Index for the purpose of being able to quickly identify persons representing a threat to the national security. Since we already had the identities of such persons contained in the Security Index, we used the Security Index as a basis for setting up the Administrative Index. The major difference, of course, was that whereas persons listed in Security Index had been listed with a view of possible apprehension and detention, the persons being listed in ADEX would not be subject to detention, but would be listed for ready identification purposes.

Since persons listed in ADEX would not be subject to apprehension and detention, the requirement for Departmental concurrence in listing no longer existed. Also, since the detention factor was no longer a major issue, persons could be listed irrespective of degree of threat they may represent to the national security.

Criteria for listing in ADEX were broken down into four categories. Each category, beginning with Category I, contained a listing of persons and Category I listed those considered most dangerous to the national security, while Category IV listed those least dangerous. As of July 15, 1972, there were 15,259 individuals listed in ADEX. Of this total 1,334 were Category I; 3,452 were Category II; 8,560 were Category III; and 1,913 were Category IV.

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Memorandum to Mr. E. S. Miller
Re: Administrative Index
Streamlining Measures

ASSESSMENT OF ADEX

ADEX has now been in operation about 8 months and we have had a chance to evaluate its operation and effectiveness. Based on discussions with field personnel as well as our own observations, we believe that several major changes should be made at this time.

(1) While ADEX has not been intended as an investigative program, it is somewhat of an extension of Security Index which was an integral part of an investigative program, and there are vestiges of the investigative program apparent in our operation of ADEX. ADEX must be clearly separated from investigative criteria and policy so that it represents a mere by-product or administrative supplement to our investigations and not as a guideline or controlling factor in the investigation itself. The very nature of the criteria for inclusion of individuals in ADEX are such to generate investigative activity which may not be necessary were it not for ADEX. Reporting procedures for a great bulk of our security cases are based on the category of ADEX or the fact that the subject is listed in ADEX. A great deal of investigative activity is created because of the requirement of periodic verification of residence and employment addresses. In other words, existence of ADEX creates investigative and reporting activity which might not be necessary otherwise.

(2) It is believed that ADEX is needlessly complex, particularly from the standpoint of criteria for inclusion of an individual in the ADEX, and is administratively cumbersome.

(3) Most important, it is believed that in light of the conditions existing today, particularly with respect to emphasis on invasion of privacy and other First and Fourth Amendment rights, the current criteria for designating individuals for ADEX are too broad and all-encompassing. As a result, there are some individuals now included in ADEX even though they do not realistically pose a threat to the national security. For example, present ADEX guidelines cover individuals who are not members of subversive or revolutionary groups but who have "exhibited a revolutionary ideology" and are likely to seize upon the opportunity presented by a national emergency to commit acts of espionage," etc. No time factor is included and, as can be seen, the language is subject to considerable interpretation. It is

believed that such broad terminology would leave us in a vulnerable position if our guidelines were to be scrutinized by interested Congressional committees, which has been threatened.

PROPOSED NEW ADEX CRITERIA

If for no other reason but practicality, it is believed that ADEX should be a list of individuals who realistically represent an immediate threat to the national security as opposed to individuals who might theoretically pose a threat in the future under a given set of circumstances. We recognize that anyone who has embraced a philosophy that includes an overthrow of the American form of government is a potential enemy of the Government. However, in many such instances, an individual may believe in some other form of government but would be unwilling to engage in activity more violent than philosophical discussions.

On the other side of the coin is an individual who not only embraces the philosophy of overthrow of the Government, but is actually engaged in some form of activity designed to bring about that overthrow by force or violence or other unconstitutional means. It is this latter individual who would seize upon any type of national emergency to exploit a weakness in Governmental functions in an effort to wrest control, or who would commit violent acts such as bombings of public buildings which are symbolic of our national institutions; ambush killings of police officers who are the visible symbol of our democratic system; attack water supplies, power systems, or transportation facilities in an effort to create a chaotic void into which a revolutionary force might be able to supplant the Government. This is the type of individual who should be listed in the ADEX.

It is therefore proposed that the existing ADEX with four categories representing an unrealistic concept of individuals constituting a threat to the national security be revised so that it will include only one category. This would be a list of individuals who represent an actual danger now to the national security. It is believed that such a list would embrace most of the individuals currently listed in Categories I and II of ADEX, or a total as of 7/15/72 of 4,786 individuals.

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To do this the criteria would be changed to read as follows:

"ADEX should be limited to those individuals whose actions or statements have clearly established that they represent a current threat to the national security.

"Included are individuals, whether affiliated with organized groups or not, who have shown a willingness and capability for engaging in treason, rebellion or insurrection, seditious conspiracy, sabotage, espionage, terrorism, guerrilla warfare, assassination of Government officials or leaders, or other such acts which would result in interference with or a threat to the survival and effective operation of national, state, or local government.

"The foregoing would include leaders of organizations whose aims include the overthrow or destruction of the United States or the government of any State, Territory, district, or possession thereof, or the government of any political subdivision therein, by unlawful means. Individuals affiliated with such organizations who have demonstrated a willingness and capability of activity set forth under criteria set forth above would be included, but mere membership in such organization is not sufficient to justify inclusion in ADEX.

"Individuals should be considered a 'current threat' to the national security when reliable information has been developed that they have engaged in activity falling within the above-described criteria during the past two years and there is no indication that they have given up or ceased to engage in such activity."

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Adoption of these new criteria will probably result in deletion from ADEX of numerous individuals who are connected with subversive organizations. For example, there were 4501 Communists in Categories III and IV of ADEX as of 7/15/72. Additionally there are members of Socialist Workers Party, Progressive Labor Party, etc. who will not meet the revised criteria of being dangerous now. It is believed that the Bureau should maintain a list of such individuals aside from ADEX in the event we had to quickly identify known subversives throughout the country. We will therefore submit a separate proposal to establish a "Communist Index" which will require a modicum of effort on the part of the field and Bureau Headquarters.

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Such a list would also be advantageous in quickly identifying extremists, who though not posing a threat to the national security, do seek to deny constitutional rights of others, or are white or black chauvinists or nationalists who thrive on race hatreds and ethnic discord. We will also propose that a counterpart to the "Communist Index" be established to be known as the "Extremist Index." Neither of these indexes will constitute a program but will merely be a listing which will be computerized for ready retrieval at any time we need to quickly identify persons of this type who were involved in activity inimical to the national interest. Details concerning these indexes will be included in the separate proposal.

MANPOWER SAVINGS

It is difficult if not impossible to estimate a manpower savings as result of redefining ADEX and streamlining its operation. However, based on the premise that the revised ADEX would contain primarily what is now Categories I & II, this would mean that about 10,473 individuals would be dropped. If these remained on ADEX, this many cases would be opened during a twelve-month period due to necessity to verify employment and residence addresses and to report any pertinent data developed to date. These cases would be in a closed status in the field and would be reopened on a regular staggered basis.

A canvass of ten field offices including New York, Newark, Cincinnati, Cleveland, Milwaukee, Minneapolis, San Francisco, Los Angeles, Chicago and Philadelphia resulted in an estimate that roughly 89% of the above-described total of 10,473 cases would be affected. These offices could not give any realistic estimate of manpower involved. However, using purely a caseload average of 40 cases per Agents as a guide; using the 89% estimate of the offices canvassed, there would be 9,311 cases opened over a 12-month period or about 776 cases per month. When revision of ADEX has been approved and the new criteria have been furnished to the field, Domestic Intelligence Division will canvass each Special Agent in Charge to determine specifically, on the basis of the revised criteria, the manpower savings which can be directed to higher priority security work. The Inspection Division, of course, will be in the best position to evaluate the impact of the revisions in their field audits of ADEX.

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It is important to note that there will be no immediate manpower savings realized since it is anticipated that necessary review of ADEX cases will not be completed for at least 12 months. To avoid creating a sudden increase in workload in the field, instructions are being issued to review existing ADEX cases as they would normally come up on tickler during the next 12 months under the old ADEX rules. In this manner all cases now listed in ADEX can be reviewed without creating an undue burden on the field. We will know on a month-to-month basis at Headquarters from computer print-outs as to progress being made.

RECOMMENDATIONS:

(1) Attached for approval are detailed instructions in memorandum for all Special Agents in Charge. Revisions will be made in Manual of Instructions and submitted separately.

(2) If proposed revision is approved, investigative and reporting requirements now interconnected with ADEX or dependent on the existence of ADEX criteria will be revised.

(3) If proposed revision of ADEX is approved, we will furnish details to the Attorney General who has been kept informed regarding our ADEX.

see ltr to AG 9/18/72 re "Security Investigation of Individuals"

AG/DC EM WRW|TJS GCM & WAS P RVS WBS

417665

ADDENDUM: INSPECTOR [redacted] bhg, 8/30/72

b6
b7C

During the inspection, the ADEX Program was thoroughly studied and Inspector concurs in this revision and in the recommendation of the Assistant Director.

417666

The Attorney General

September 18, 1972

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 9-8-77
SEE BUFILE 62-117455

Acting Director, FBI

1 - Mr. Dalbey
1 - Mr. E. S. Miller
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-18-81 BY SP2TAP JAN

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to letter from this Bureau dated February 10, 1972, with same caption. The referenced letter set forth for your information the instructions issued to our field offices regarding an administrative index known as ADEX, which was initiated for control purposes in connection with the security investigations of individuals. Your letter of October 22, 1971, entitled "Emergency Detention Program," had indicated that the repeal of the Emergency Detention Act did not prohibit this Bureau's use of an administrative index compiled and maintained to assist in making readily retrievable and available the results of Bureau investigations into subversive activities and related matters.

An evaluation has been made of ADEX after more than eight months of operation. Revisions have been made in the ADEX and the following instructions have been furnished to our field offices concerning the criteria to be utilized in connection with the ADEX.

"ADEX has represented a listing of individuals engaged in subversive activity who are considered a potential or actual threat to the national security. As now constituted, it is divided into four categories corresponding to varying degrees of dangerousness. The current ADEX criteria are broadly worded and allow the inclusion of individuals who, although they subscribe to subversive or revolutionary doctrines, do not necessarily represent a danger to the national security at this time.

"After a careful assessment of this matter, it is believed that ADEX criteria should be amended to provide for the inclusion only of individuals who pose a realistic, direct, and current danger to the national security. In other words, it is believed ADEX should list only persons who are regarded as dangerous now.

MAILED 2
SEP 19 1972
FBI

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

EX-104

REC-49 100-358088-417775

JMS:glw
(9)

SEE NOTE PAGE 4

417667 WGC

18 SEP 19 1972

JMS

MAIL ROOM ☐ TELETYPE UNIT ☐

SEP 20 1972

"In reviewing existing criteria, it is believed that essentially those individuals who are presently in Categories I and II would meet the test of being dangerous now, but that most, if not all, of those in Categories III and IV would not. It is further believed that ADEX should not be broken into separate categories, but should be a single, selective listing. It is also felt that ADEX should be strictly a by-product of our investigative activity and not in and of itself generate any investigation or govern reporting procedures.

"Accordingly, the following revisions with respect to ADEX are being placed in effect immediately:

"Revised Criteria

"Only the following individuals should be included in ADEX:

"Individuals, whether affiliated with organized groups or not, who have shown a willingness and capability of engaging in treason, rebellion or insurrection, seditious conspiracy, sabotage, espionage, terrorism, guerrilla warfare, assassination of Government officials or leaders, or other such acts which would result in interference with or a threat to the survival and effective operation of national, state or local government.

"This would include leaders of organizations whose aims include the overthrow or destruction of the United States or the government of any State, Territory, district, or possession thereof, or the government of any political subdivision therein, by unlawful means. Mere membership in such organizations is not sufficient in itself to warrant inclusion in ADEX.

"The term 'leaders' denotes those individuals, irrespective of title, who are in a position to significantly influence the policies or direct the activities of the group.

"Individuals should be considered 'dangerous now' to the national security when reliable information has been received that they have engaged in activity falling within the above-described criteria during the past two years and there is no indication they have given up or ceased to engage in such activity.

417669

"There may be some instances where retention of an individual in ADEX is justified even though no specific information is available during the prior two years. For example, such retention would be warranted in the case of individuals who have gone into hiding, left the country, have been imprisoned, or similar circumstances and there is no reliable information available indicating that they have renounced activities covered in the above criteria.

"Determination of Eligibility for ADEX Inclusion

"The Bureau recognizes that anyone who has embraced a philosophy that includes advocacy of the overthrow of our form of government is a potential enemy. However, in many instances an individual may believe in some other form of government or even in the overthrow of our form of government, but without a willingness or capability of engaging in activity other than a philosophical discussion or debate. Such persons subscribe to an alien philosophy, but their activities have not gone beyond an ideological stage. This would include attendance at meetings, taking part in theoretical discussions or other activity which stops short of advocating or engaging in action to overthrow the United States.

"Examples might be members of the Communist Party, USA, or the Socialist Workers Party, or other old-line revolutionary groups which basically advocate an overthrow of our present form of government, but where the subject's activity has been ideological in nature and not oriented towards action. In this connection, however, each case must be reviewed on its individual merits, since the willingness and capability of individuals to engage in action dangerous to the national security is the primary factor in making a determination for the inclusion in ADEX.

"Under normal circumstances members of such hate groups as the Ku Klux Klan would not meet the criteria for inclusion in ADEX. There could be exceptions, however, and each case must be examined individually to determine if it meets the new criteria. These criteria can apply to persons involved with extreme right as well as extreme left organizations, or to individuals who have no affiliation with organized groups but who are anarchists and are engaged in attempts to destroy the United States.

417670

The Attorney General

"The test is whether an individual has shown a willingness and intent coupled with a capability to engage in activity covered in the ADEX criteria and represents a current danger to the national security."

As you requested in your October 22, 1971, letter, this Bureau will not furnish the Department a list of individuals in the ADEX but will, on a monthly basis, continue to furnish the Internal Security Division a list of Government employees who pose a realistic, direct, and current danger to the national security.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

NOTE:

The ADEX program has been revised and instructions regarding the revisions forwarded to the field by Memorandum to All SACs, 21-72(E), dated 9/12/72. We are advising the Department in this letter of the changes in the ADEX program by quoting from segments of above Memorandum to All SACs.

417671

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith

DATE: 9/25/72

FROM : J. M. Sizoo

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 8/22/72. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

REC-88 100-358086-4778

100-358086

Handled at Quantico
9/28/72 OCT 10 1974

1 - Mr. J. M. Sizoo

JMS:glw (2)

ROUTE IN ENVELOPE

54 JUN 13 1974

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-24-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Soyars

DATE: 9/21/72

FROM : M. F. Rowley

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of September 15, 1972, there are 15,695 in the ADEX. Of this total 1,374 are Category I, 3,628 are Category II; 8,627 are Category III; and 2,066 are Category IV. Of the total for Categories I and II, 847 are Communists and for the Categories III and IV, 4,482 are Communists. Of the 15,695 in the ADEX, a total of 5,329 or 34.0 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of September 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures
LMK:dlr
(11)

1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

REC-24 100-358086-4178

ST-106

SEP 26 1972

3 ENCLOSURE

70 SEP 29 1972

- BY FIELD OFFICE
AS OF SEPTEMBER 15, 1972

SECRET

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
49	28	60	17	73	3	1		68	9								2	1
49	7	39	17	56				56							1			
3	4	5	2	6			1	6	1									
1			1	1				1						1				
62	9	45	26	67	2		2	65	6								1	1
140	26	110	56	149	11	1	5	141	24		1						2	3
16	2	13	5	18				12	6									
301	71	237	135	343	12	2	15	319	51	1	1	2					8	
93	18	69	42	102	5	1	3	103	8						1		5	1
13	10	15	8	22	1			23									1	
75	8	57	26	80		1	2	67	16					1	1		1	
567	79	412	234	563	65	8	10	501	143		2			3			8	2
84	11	72	23	92	3			66	29							2	2	3
175	48	143	80	207	13		3	179	44					1			2	2
14	1	12	3	15				8	7									
32	17	40	9	49				27	22									1
67	16	57	26	77	4		2	70	13								1	
401	64	317	148	420	28	6	11	349	113	2	1			1			6	7
1	1	1	1	2				2										
29	14	36	7	41		1	1	29			14						1	
58	6	44	20	61	1		2	53	11							1		1
87	29	86	30	110	3	2	1	84	30		2	1					3	1
3		3		3				2	1									
52	27	62	17	74	1	3	1	59	20									
51	7	49	9	56	1		1	43	15								2	5
10	1	10	1	11				10	1						1			
8	1	7	2	9				5	4									
9	1	8	2	10				10								1		
832	265	641	456	899	163	30	5	935	154	2	6	1			2	1	14	20
14	3	12	5	17				11	6									
41		32	9	41				21	20								1	
80	8	57	31	50	35	3		74	14						4		4	
200	12	134	78	199	2	2	9	192	20								5	
203	37	157	83	224	11	3	2	230	10					1			3	
3	1	3	1	4				2	2									
204	37	178	63	206	29	3	3	199	41		1	3			3	2	2	
86	17	69	34	94	8		1	83	19	1				1	1		5	1
32		24	8	31			1	26	6									
1,682	429	1,274	837	1,639	379	72	21	1,863	230	14	4	11	10	5	37		62	4
8		6	2	8				5	3									
22	1	18	5	23				19	4									1
33	12	31	14	43	1		1	36	9									
229	47	173	103	240	29	3	4	214	61		1			1	1		1	2
27	17	33	11	37	4	1	2	38	5		1				1		1	1
63	20	52	31	76	4	2	1	69	13	1		1					1	1
118	25	99	44	138	3	1	1	133	10									1
18	3	19	2	21				16	5					2				
63	20	55	28	80	1	1	1	69	11		3			2			1	
65	16	60	21	81				56	25									1
13	2	9	6	15				15										
55	7	45	17	58	2	1	1	57	5								1	1
100	28	93	35	112	9	3	4	111	16	1							3	
1,049	248	766	531	1,151	91	37	18	1,124	143	20	10	2		9	2	2	39	4
401	181	502	80	572	5	3	2	542	40			2		1	1		17	6
7	2	8	1	9				2	7					1				
284	55	196	143	321	10	4	4	290	46	1	2					2	4	4
81	10	68	23	85	3		3	68	23					1				1
41	17	46	12	53	4	1		47	11						6		2	
123	40	99	64	149	7	3	4	132	30		1		2	5	1		5	
8,627	2,066	6,968	3,725	9,393	953	199	148	9,037	1,563	43	50	23	12	36	63	11	216	76

Classified by 441 ~~Category 2B3~~
Exempt from ~~...~~ ~~...~~
11-2-76 ~~...~~

SECRET

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	RA	WIS	PRN	BAT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	77	28	14			9	2	1	3	2	3	13					1			1
ALBUQUERQUE	56	22	4			3	22					3	1				1			1
ALEXANDRIA	7	1					3					2								1
ANCHORAGE	1	1																		
ATLANTA	71	4	8		4	13	6		1			29					6			
BALTIMORE	166	43	27		1	36	17	1	10		10	12		1			5	3		
BIRMINGHAM	18	10	1		2	3	1					1								
BOSTON	372	89	62		3	45	13		13	3	25	74		3	1		39	1		1
BUFFALO	111	20	20		2	25	3		2		2	4	1				17	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	83	12	16		1	28	2		8		2	11	1				1			1
CHICAGO	646	326	41		19	54	13	9	16	2	27	104		2		4	22	1	3	3
CINCINNATI	95	25	9		11	19	5		5		11	8					1	1		
CLEVELAND	223	82	32		7	19	7		9	1	9	48					4	4	1	
COLUMBIA	15				3	6	1		1		4									
DALLAS	49	13	5		11	4	5		3		5	1			1					1
DENVER	83	15	9		3	10	9		6	1	2	25					2			1
DETROIT	465	134	71	16	18	50	9		36	1	25	82		1	3		7	9		3
EL PASO	2	2																		
HONOLULU	43	20	15			2	1					1								
HOUSTON	64	2	5		4	3	1		3			37		1	2		6			
INDIANAPOLIS	116	24	5		6	15	12		1	1	19	27					2			
JACKSON	3	1	1		1															
JACKSONVILLE	79	6	5		3	20	5		13		2	25								
KANSAS CITY	58	9	9		6	7	1	2	2		4	16								2
KNOXVILLE	11	1			1	2						6	1							
LAS VEGAS	9		2		1				2		1	1					1			1
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,097	648	47	5	6	48	75	3	27	10	50	121	2	2	2	4	40	1		6
LOUISVILLE	17	4				2	1		6			4								
MEMPHIS	41	15	2		1	8	1		2		11	1								
MIAMI	88	47	2		14	5	1	4		3		7	4				1			
MILWAUKEE	212	51	34	2	5	24	22		7		2	51					2	11		1
MINNEAPOLIS	240	136	13		1	6	7		1		1	72					1			2
MOBILE	4					1	1		1		1									
NEWARK	241	99	16		1	16	12	3	10	4	15	38	3	1			19	4		
NEW HAVEN	103	52	8		1	10	4	1	2	1	11	8					2			3
NEW ORLEANS	32	8	10		1	4	1		1			6		1						
NEW YORK	2,111	1,174	75	2	5	71	94	92	33	35	22	213	34	10	2	25	129	94		1
NORFOLK	8		1			4		1	2											
OKLAHOMA CITY	23	1	8	1		1	4		1		1	5			1					
OMAHA	45	2	7			19	6		6	1	4									
PHILADELPHIA	276	148	28		2	12	13	1	16		14	28	1		1	4	6	2		
PHOENIX	44	17	2		1	9	3		2		1	6	1				1		1	
PITTSBURGH	83	48	8		1	11	3	1	2		3	4						2		
PORTLAND	143	70	12			22	13		3	1	5	17								
RICHMOND	21	1	1		5	5	5					4								
SACRAMENTO	83	41	12		2	6	3		1	1	6	7					4			
SAINT LOUIS	81	23	2	1	7	35	2		4		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	62	11	18		3	8	6		1			12		3						
SAN DIEGO	128	44	14		4	17	16		4	2	4	21					2			
SAN FRANCISCO	1,297	714	74	1	13	72	42		16	4	48	210	2	5	1	1	94			
SAN JUAN	582	4				5	10	555					2	1		2	2	1		
SAVANNAH	9				1		2		2		4									
SEATTLE	339	146	23			34	36		6	1	23	47		2			9	5		7
SPRINGFIELD	91	2	11		2	17	10		17		7	13					1	9		2
TAMPA	58	9	1		2	9	8		9	1		13	5						1	
WASHINGTON	163	49	8		3	24	12	1	8	2	11	37	1		3		4			
TOTAL	10,693	4,482	811	28	188	885	553	675	324	77	397	1,481	59	33	17	40	435	163	6	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

SECRET

ENCLOSURE
100-358086-4178

- BY FIELD OFFICE
AS OF SEPTEMBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
13	18	23	8	31				26	4		1							
3	2	4	1	3	2			5									2	2
11	5	16		15	1			15	1									
	1	1		1					1									1
11	31	35	7	40		1	1	24	18								1	2
37	117	126	28	149	3	1	1	102	52					2			4	5
5	24	26	3	28			1	13	16									2
77	127	150	54	193	4	4	3	150	53		1						5	6
20	33	40	13	51	1		1	41	12			2					1	2
1	4	5		5				5										
9	35	37	7	44				14	30									3
72	156	169	59	212	9	4	3	149	78		1			1			2	3
12	42	40	14	54				24	30							2		1
46	100	126	20	144	1		1	68	78								5	21
	7	5	2	7				2	5									2
4	22	23	3	25			1	6	20								2	4
12	31	36	7	43				36	7					1				1
85	212	233	64	284	9	1	3	143	153		1			1			4	14
3	7	7	3	8	2			8		1	1							
11	49	43	17	59		1		37	23								1	2
21	98	109	10	116	2	1		92	27			1						4
8	11	15	4	19				3	16							1		6
4	20	24		23	1			15	9									2
12	20	28	4	32				22	10							1	3	3
	2	2		1		1		2										
1	8	8	1	8		1		2	7			1					1	
	22	22		22				17	4		1							
61	236	209	88	264	20	8	5	228	67		2						3	10
	13	10	3	13				5	8									1
1	29	24	6	30				10	20							1	1	1
4	16	17	3	14	5	1		15	5						2		1	3
30	76	84	22	100	3		3	94	12								1	5
14	33	34	13	46		1		37	10					1				1
1	7	8		8				4	4									
32	99	102	29	121	4	4	2	61	69	1			1			2	3	5
19	61	67	13	77		1	2	40	40			1		1	1		2	4
5	30	27	8	35				14	21								1	
236	475	517	194	636	46	15	14	516	186	5	4	4			7		22	25
5	28	31	2	31			2	13	20					2				
1	11	11	1	12				8	4									2
2	44	35	11	46				19	27									7
34	85	93	26	114	3	2		73	45	1						1	1	5
5	14	15	4	19				11	8					1				
7	28	26	9	34	1			23	12									3
49	48	79	18	94	3			82	15					1			1	3
3	12	14	1	15				10	5									3
13	32	43	2	44		1		29	16					2				
12	33	33	12	45				24	21					1				6
2	3	4	1	5				5										
6	14	14	6	20				16	4									
16	60	64	12	69	3	4		48	28					1				4
178	350	363	168	502	13	8	5	326	190	6	6			2		1	13	19
69	391	398	62	445	6	9		426	34								10	6
2	4	6		6				2	4									
45	70	82	33	114		1		99	16							3		1
11	35	40	6	43	1		2	28	18									3
9	26	30	5	34	1			24	11									
24	61	64	21	80	3	1	1	57	28					1			1	3
1,374	3,628	3,894	1,108	4,733	147	71	51	3,368	1,602	14	18	9	1	18	10	12	91	206

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2) ~~SECRET~~	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	ANC	PLP	WWP	PPA	MIN
ALBANY	31	2	12			10	1	1		1	2	1					1			
ALBUQUERQUE	5	3	1				1													
ALEXANDRIA	16		2			2	11		1											
ANCHORAGE	1										1									
ATLANTA	42	1	3		2	4	4		4		6	13			4		1			
BALTIMORE	154	15	28		10	25	26		7	1	32	3		1	1		1	2		2
BIRMINGHAM	29	10			5	1	5		6			2								
BOSTON	204	24	50		4	34	6	2	15		28	21		2			17	1		
BUFFALO	53	7	5		9	14	1	1									8	8		
BUTTE	5	2	2			1														
CHARLOTTE	44	1	2		2	10	2		5		21				1					
CHICAGO	228	57	37		15	23	12	1	9		30	8			2		28	4		2
CINCINNATI	54	9	10		3	3	3		12		6	6			2					
CLEVELAND	146	15	16		15	17	7		20		39	13					2	2		
COLUMBIA	7				3	2			1		1									
DALLAS	26		1		12		3		2		5				1					2
DENVER	43	2	8		2	1	6		3		2	17					1			1
DETROIT	297	30	25		17	44	29		69	1	57	16		1	1		5	2		
EL PASO																				
HONOLULU	10		3			5											2			
HOUSTON	60		5		6	4	6			1	7	20			5		6			
INDIANAPOLIS	119	7	8		13	11	58		2		9	3					6			2
JACKSON	19		1		1	2			11		1				3					
JACKSONVILLE	24		1		1	6	5		8			3								
KANSAS CITY	32	1	12		2	5		1	2		4	3								2
KNOXVILLE	2					1						1								
LAS VEGAS	9		1		1					1	6									
LITTLE ROCK	22				4	3	15													
LOS ANGELES	297	79	9	1	6	31	30		7		38	70		2	1		22			1
LOUISVILLE	13	1				2	1		2		6	1								
MEMPHIS	30	7	1		2	1			2		15	2								
MIAMI	20	8	1		1		1	1	3		1	1	2							1
MILWAUKEE	106	25	14		2	24	16		4		6	6					2	6		1
MINNEAPOLIS	47	12	5		5	3	3				1	14					3			1
MOBILE	8				3		4								1					
NEWARK	131	27	2		16	5	11		6	1	42	6		1	1		13			
NEW HAVEN	80	14			6	4	8		2	1	31	2	1		1					10
NEW ORLEANS	35	1	3		11	7	1		2		7	1					2			
NEW YORK	711	189	73		29	53	46	55	24	4	76	81	4	4	7	1	43	22		
NORFOLK	33				14	4	9		6											
OKLAHOMA CITY	12				2	3	3				2	1								1
OMAHA	46		14		1	5	1		8		17									
PHILADELPHIA	119	21	18		8	21	11		10	1	19	6			1	1				2
PHOENIX	19	3	2		7	5	1				1									
PITTSBURGH	35	17	6		3	1	2		4		1						1			
PORTLAND	97	35	11		3	15	16		4		8	5								
RICHMOND	15	1	1		2	3	5		3											
SACRAMENTO	45	5	14		1	4	4				14	1					2			
SAINT LOUIS	45	9			1	11	3		14		4	3								
SALT LAKE CITY	5	3	2																	
SAN ANTONIO	20	2	2			5	1				1	5			3					1
SAN DIEGO	76	3	7		1	15	16		13		13	3					3			2
SAN FRANCISCO	528	153	45		3	68	13	1	37	2	128	37					41			
SAN JUAN	460	2				1	10	447												
SAVANNAH	6				1		2				3									
SEATTLE	115	31	26		2	24	6		2		10	7					4	2		1
SPRINGFIELD	46		6			7	11	1	11		6	3						1		
TAMPA	35	2	1		2	10	10		6		1	3								
WASHINGTON	85	11	5		2	21	4		7	2	7	21			4		1			
TOTAL	5,002	847	501	1	261	581	450	511	354	16	715	409	7	11	39	2	215	50		32

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*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND

Declassified by 447
Exempt from G.D.S, Category 3
Date of declassification indefinite
1/12/76 880

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Inspector J. A. Trimbach
1 - Mr. J. K. Ponder
1 - Mr. T. J. Jenkins
1 - Mr. E. S. Miller

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Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. E. S. Miller

DATE: 8/29/72

1 - Mr. A. J. Decker
1 - Mr. T. J. Smith
1 - Mr. A. W. Gray
1 - Mr. R. L. Shackelford
1 - Mr. G. C. Moore
1 - Mr. H. A. Newman

FROM : G. C. Moore

SUBJECT: REPORT WRITING
SECURITY INVESTIGATIONS OF INDIVIDUALS - General
#239-73

This memorandum is prepared for the purpose of recommending that new streamlined reporting procedures be approved in security-type cases which will substantially eliminate paper work and accordingly allow field personnel more time to actively investigate and develop sources.

Reference is made to memorandum dated 8/11/72 from T. J. Smith to Mr. E. S. Miller regarding the necessity for effecting economy and the development of streamlining methods in the Domestic Intelligence Division in order to attain maximum economy consistent with the discharge of our responsibilities in the internal security field. In keeping with the spirit of this effort, the following proposed change is being made the effect of which should greatly reduce the amount of paper work in the field and release Agent personnel to zero in on more important security work.

Currently the Administrative Index (ADEX) reporting requirement, as set out in airtel to all offices dated 11/15/71, (Section 87G, Manual of Instructions) states that reports or LHMs are to be submitted semiannually, annually, or biennially, dependent upon the category in which the individual has been placed in the Administrative Index. REC-41 EX-116

100-358086-4179

The recommended change would eliminate the periodic report or LHM requirement which actually places a requirement on the field to report merely for the sake of reporting. This ties up a considerable amount of manpower who do nothing more, in some instances, than research files, indices, and correlate data into a report. It must be recognized that any really

Enclosure

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important data has or should have been previously submitted to Bureau for dissemination. Therefore, in submitting such reports we unavoidably have much duplicative reporting.

In its place we recommend that the only report required be the initial nonprosecutive summary report which should be as complete as possible and prepared at the time subject is recommended for inclusion on the Administrative Index. Thereafter, no scheduled reports need be submitted unless the complexity or prosecutive potential of the case or other reason so dictates. In such instance, the SAC or Headquarters could instruct that a report be prepared. Nothing would be lost by adopting such procedure as the field will be specifically instructed that all significant data developed must be submitted on current basis concisely by teletype or LHM in form for dissemination so we can take advantage for dissemination purposes of the freshness of the intelligence product.

This recommended change in no way alters the present investigative and reporting requirements as they pertain to organizations.

This procedure would conserve a substantial amount of Agent time in the field preparing reports and/or LHMs and stenographic time necessary for typing and assembling.

ACTION:

If approved, the attached memorandum be sent to all SACs and that necessary changes be made in the Manual of Instructions and the FBI Handbook.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. T. J. Jenkins
1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller

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Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. E. S. Miller

DATE: 9/8/72

FROM : G. C. Moore GCM

1 - Mr. R. L. Shackelford
1 - Mr. A. J. Decker, Jr.
1 - Mr. G. C. Moore
1 - Mr. T. J. Smith
1 - Mr. A. W. Gray
1 - Mr. W. A. Branigan
1 - Mr. T. FitzPatrick

SUBJECT: INTERVIEWS WITH SUBJECTS OF SECURITY INVESTIGATIONS
#238-73

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/9/84 BY SP6 BJA/CLS #24332

Purpose is to recommend change in Bureau policy, which currently requires that interviews of security subjects be conducted by two Agents, to allow Special Agents-in-Charge to have responsibility and option of determining when two Agents necessary in conducting interviews of this nature.

Bureau regulations presently require that interviews with subjects of security investigations should be conducted by two Agents. Actual approach need not be made by both Agents; one Agent may observe from secure distance. Further instructions direct that two Agents should be physically present during interview or contact with known or suspected Nation of Islam members in all cases. Regarding investigations of white extremists, such as the Klan, current policy specifies two Agents should be present at interview when considerations of sensitivity or security warrant or when good judgment dictates.

Due to the diversity in the philosophies and propensity for violence of the numerous organizations and individuals that are within the purview of our security investigative jurisdiction, our current policies, cited above, appear to be over expansive and/or unnecessarily arbitrary.

In order to streamline operations and provide greater latitude to the field, it is recommended that Special Agents-in-Charge be given the responsibility and option of deciding when two Agents should be present during interview of security subject. This authority would be applicable to all types of security investigations, i.e., revolutionary, subversive and extremist.

EX-114 REC-19 100-358086-4180

ACTION: Based on the assumption that SAC's will give 1st priority to safety of SA's I approve. In short safety may dictate two.

Recommend attached be incorporated in SAC Memorandum to field in line with above recommendation. Manual and Handbook changes will follow.

Enclosure- Approved. 9/13 11:28 P

18 SEP 29 1972

Sent 9-14-72

TF:fml
(11)

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1 - Mr. T. J. Jenkins
1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan
1 - Mr. A. J. Decker Jr.
1 - Mr. A. W. Gray
1 - Mr. R. L. Shackelford
September 26, 1972

PROPOSED CHANGE IN MANUAL OF RULES AND REGULATIONS

1 - Mr. T. J. Smith
1 - Mr. G. C. Moore
1 - Mr. T. FitzPatrick

Part II, Section 8B, Concerning Investigations and Interviews.

Page 6, item 5a, paragraph 8, delete entire paragraph.

TF:cak
(13) CAK

NOTE:

Above change necessitated by, and in consonance with, policy change approved by G. C. Moore to Mr. E. S. Miller memorandum 9/8/72, captioned "Interviews with Subjects of Security Investigations."

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1 - Mr. T. J. Jenkins
1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan
1 - Mr. A. J. Decker, Jr.
1 - Mr. A. W. Gray
1 - Mr. R. L. Shackelford

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September 26, 1972

1 - Mr. T. J. Smith
1 - Mr. G. C. Moore
1 - Mr. T. FitzPatrick

PROPOSED CHANGE
FOR FBI
HANDBOOK FOR
SPECIAL AGENTS

Part I, item 34, Interviews

Page 22, paragraph 4, replace present paragraph with the following:

> Safety, security, sensitivity and good judgement are considerations in evaluating necessity for two Agents to conduct interview of any subject in all types of security investigations, i.e, revolutionary, subversive or extremist. Special Agents in Charge have responsibility and option of deciding when two Agents should be present during any interview of this nature. Safety of Special Agents should be first priority in any evaluation in this regard.

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TF:cak
(13) CAK

NOTE:

Above change necessitated by, and in consonance with, policy change approved by G. C. Moore to Mr. E. S. Miller memorandum 9/8/72, captioned "Interviews with Subjects of Security Investigations."

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1 - Mr. T. J. Jenkins
1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller
1 - Mr. W. A. Branigan
1 - Mr. A. J. Decker, Jr.
1 - Mr. A. W. Gray
1 - Mr. R. L. Shackelford
1 - Mr. T. J. Smith

September 26, 1972

1 - Mr. G. C. Moore
1 - Mr. T. FitzPatrick

PROPOSED CHANGES IN MANUAL OF INSTRUCTIONS

Volume III, Section 87E, Investigations of Individuals - Investigative Procedures and Techniques.

Page 28, item 13g (2), replace present paragraph with the following:

(2) Safety, security, sensitivity and good judgement are considerations in evaluating necessity for two Agents to conduct interview of any subject in all types of security investigations, i.e, revolutionary, subversive or extremist. Special Agents in Charge have responsibility and option of deciding when two Agents should be present during any interview of this nature. Safety of Special Agents should be first priority in any evaluation in this regard. If two Agents conduct interview, background of subject and circumstances will determine how approach should be handled. Agent experienced in security investigations who is knowledgeable regarding development of informants should conduct interrogation. Actual approach need not be made by two Agents; one Agent may observe from secure distance.

Volume IV, Section 122A, Investigations of White Extremist Organizations and Individuals.

Page four, item 6d, delete entire sentence.

TF:cak
(13)

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NOTE:

Above changes necessitated by, and in consonance with, policy change approved by G. C. Moore to Mr. E. S. Miller memorandum 9/8/72, captioned "Interviews with Subjects of Security Investigations."

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Mr. Armstrong
Ms. Herwig
Mrs. Neese

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1 - Mr. Felt
Airtel
1 - Mr. Dalbey
1 - Mr. Callahan
1 - Mr. Soyars (Mr. Row)

1 - Mr. E. S. Miller
1 - Mr. Branigan
1 - Mr. Decker
1 - Mr. A. W. Gray

10/2/72

1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. T. J. Smith

REC-48
100-358086-4181
ST-103

To: SAC, Albany

From: Acting Director, FBI

ADMINISTRATIVE INDEX (ADEX) REVISION
ESTIMATED MANPOWER SAVINGS
BUDED: 10/20/72

Reference is made to SAC Memorandum 21-72, dated 9/12/72.

Deletion of Categories III and IV in revision of ADEX will effect reduction in security workload by eliminating verification and reporting in these Categories. Resulting manpower savings will be directed to other critical areas of security work. To enable Bureau to make estimate of savings on field-wide basis, each office is instructed to furnish estimate of its monthly savings. Assume one-twelfth of total cases in Categories III and IV as of 9/1/72 as average monthly number of cases to be handled. Based on this monthly average furnish the following:

1. Estimated Agent workdays per month, or fractions thereof, which would have been expended in verifying and reporting Category III and IV subjects under old ADEX verification schedule.

2. Estimated Agent workdays per month now required to review cases in these Categories as they are reopened under old schedule to determine if they meet current criteria.

3. Estimated savings in terms of Agent workdays (difference between 1 and 2 above). Also furnish number of cases used as monthly average.

It is recognized that variable factors could affect these monthly computations, i.e., retention under new ADEX criteria of some few cases formerly in Categories III and IV; opening of new

2 - All Offices

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SEE NOTE PAGE 2

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investigations on former Category III and IV subjects because of increased activity. However, this effect will be minimal field-wide and is not to be considered for purposes of the estimate. Further, no consideration is to be given in the estimate to cases which may be deleted in review of Categories I and II.

Submit airtel with results by 10/20/72, attention Research Section, Domestic Intelligence Division.

NOTE:

See memorandum T. J. Smith to Mr. E. S. Miller, dated 9/27/72, captioned "Administrative Index (ADEX) Streamlining Procedures," prepared by ELR:glw.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. E. S. Miller EM/TJS

DATE: 9/27/72

FROM : T. J. Smith TJS

SUBJECT: ADMINISTRATIVE INDEX (ADEX) - GENERAL
STREAMLINING PROCEDURES

Reference is made to T. J. Smith to Mr. E. S. Miller memorandum 8/29/72, captioned as above, by which streamlining procedures for ADEX, and Memorandum to All SACs explaining these procedures, was approved.

It was indicated in this memorandum that when the field was furnished with the new criteria, a canvass would be made of all offices to determine what manpower savings have been effected by these streamlining procedures.

In accordance with this, there is attached an airtel to all offices instructing that each office furnish estimate of its monthly manpower savings. Offices are to estimate Agent workdays per month expended in verifying and reporting ADEX Category III and IV subjects under old verification schedule, and workdays per month required to review cases in these Categories to determine if they meet new criteria. Difference between these computations is to be reported as estimated monthly savings.

Monthly savings reported by field offices will be totaled by Domestic Intelligence Division, on the basis of Agent workdays per year, to obtain field-wide estimate of manpower saved through these particular streamlining procedures.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-81 BY SP2 TAP JAL

RECOMMENDATION:

That attached airtel be approved to canvass field regarding estimated manpower savings. 100-358086-4181

Enclosure

ST-103 REC-48

7 OCT 3 1972

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WGC

1 - Mr. Felt
1 - Mr. Dalbey
1 - Mr. Callahan
1 - Mr. Soyars (Mr. Row)
1 - Mr. E. S. Miller
1 - Mr. Branigan
1 - Mr. Decker
1 - Mr. A. W. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. T. J. Smith

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(C) ADEX - SECURITY INVESTIGATIONS OF INDIVIDUALS --

The revision of ADEX initiated by Memorandum to All SACs 21-72, dated September 12, 1972, should not be construed as a reduction in this Bureau's efforts in the national security field. While the ADEX is now to contain only individuals determined by investigation to be "dangerous now," there has been no change or relaxation in our responsibilities to identify on a continuing basis through appropriate investigations those individuals who may be dangerous or potentially dangerous to the national security. It is important also to keep in mind that to obtain vital information relating to national security matters, we must not relax our efforts to develop and maintain a strong security informant program. The continued maintenance of a strong informant program will enable us to identify those who represent a current threat to the national security and who should be included in ADEX. Additionally, a good informant program makes it possible to redirect manpower resources to other high priority matters in the internal security field.

Insofar as policy of instituting security investigations of individuals is concerned, there has been no change in the policy set forth in Section 87D of the Manual of Instructions. The same is true regarding dissemination of information developed during security investigations of individuals. Aside from the provisions set forth in SAC Memorandum 21-72 (D) streamlining reporting procedures, policy on dissemination of data developed in security investigations of individuals outlined in Section 87H of the Manual of Instructions continues to apply. Agents and supervisors handling security investigations should be thoroughly familiar with these two sections of the Manual of Instructions.

For your information, a system of listing subversive and extremist individuals for future identification and reference aside from those included in ADEX is presently being formulated at the Bureau.

L. Patrick Gray, III
Acting Director

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-3-81 BY SP2 MAP-JAR

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY DATE 9-8-77 SEE BUFILE 62-117655

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : T. J. Smith TJS/ELR

SUBJECT: ADMINISTRATIVE INDEX (ADEX)
RESEARCH MATTER General

1 - Mr. E. S. Miller
1 - Mr. Branigan

DATE: 10/2/72

1 - Mr. Decker
1 - Mr. A. W. Gray
1 - Mr. G. C. Moore
1 - Mr. Shackelford
1 - Mr. T. J. Smith
1 - Mr. J. E. Reilly
1 - Mr. J. M. Sizoo

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Following the implementation of revisions of the ADEX as set forth in Memorandum to All SACs 21-72, dated 9/12/72, a number of telephone calls have been received by the Research Section at Headquarters which indicate that some offices believe that the Bureau intends to cut back on its national security efforts as a result of the revision in the ADEX program. It is noted that the New York Office inquired as to whether or not the ADEX change could also result in a reduction of our security informant coverage.

Of course, the changes in ADEX in no way are to be regarded as a signal to reduce or relax our responsibilities regarding national security matters and it is quite obvious that the proper implementation of the ADEX program depends on a good and strong security informant effort. Because of the above comments from the field, it is believed that the attached Memorandum to All SACs should be issued to advise the field that the ADEX revisions must not be construed as any reduction in our national security efforts.

Proposed SAC Memorandum notes that there is no change in policy on instituting security investigations of individuals. Section 87D of the Manual of Instructions (MOI) sets forth policy requiring the FBI to conduct thorough investigations into the background and activities of all persons in the United States and Puerto Rico who are dangerous or potentially dangerous, including individuals who are members of, or affiliated with, basic revolutionary organizations or other Marxist revolutionary organizations or splinter groups. The field is also being reminded that aside from provisions set forth in SAC Memorandum 21-72 (D) streamlining reporting procedures, policy on dissemination of data developed in security investigations of individuals outlined in Section 87H of the MOI continues to apply. The policy in that manual requires information

100-358086

REC-50 100-358086-4182

16 OCT 17 1972

Enclosure

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8 OCT 25 1972

ST-101

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CONTINUED - OVER

RESEARCH SECTION

obtained during investigations should be forwarded to other agencies in the Executive Branch unless compelling reasons preclude such dissemination. Agreements reached with other agencies, including the Secret Service, also call for the FBI to furnish information developed concerning subversive activities, espionage, sabotage, and related matters.

We are separately formulating a system of listing subversive and extremist individuals for future identification aside from those included in ADEX. Memorandum which submitted for approval the above-mentioned SAC Memorandum 21-72 also outlined our plan to implement a computerized communist index and extremist index for the above purpose.

Proposed SAC Memorandum requires no manual changes.

RECOMMENDATION:

That attached Memorandum to All SACs be approved.

JMS

GCM

EM WRW/TJS

OK

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OPTIONAL FORM NO. 10
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5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Soyars

DATE: 10/18/72

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

Felt
Baker
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Mr. Armstrong
Ms. Herwig
Mrs. Neenan

As of October 15, 1972, there are 15,659 in the ADEX. Of this total 1,401 are Category I; 3,574 are Category II; 8,617 are Category III; and 2,067 are Category IV. Of the total for Categories I and II, 848 are Communists and for the Categories III and IV, 4,478 are Communists. Of the 15,659 in the ADEX, a total of 5,326 or 34.0 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of October 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:njd
(11)

1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

2 ENCLOSURE

REC-67 100-358086-4183

23 OCT 24 1972

ST-111

5 - Sizoo

70 NOV 1 1972

Computer Systems

100-358086-4183

ENCLOSURE

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RJS	WPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	77	28	14			9	2	1	3	2	3	13					1			1
ALBUQUERQUE	56	22	4			3	22					3	1				1			
ALEXANDRIA	7	1					3					2								1
ANCHORAGE	1	1																		
ATLANTA	71	4	8		4	13	6		1			29					6			
BALTIMORE	166	43	27		1	36	17	1	10		10	12		1			5	3		
BIRMINGHAM	18	10	1		2	3	1					1								
BOSTON	371	89	61		3	45	13		13	3	25	74		3	1		39	1		1
BUFFALO	111	20	20		2	25	3		2		2	4	1				17	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	83	12	16		1	28	2		8		2	11	1				1			1
CHICAGO	645	325	41		19	54	13	9	16	2	27	104		2		6	22	1	3	3
CINCINNATI	95	25	9		11	19	5		5		11	8					1	1		
CLEVELAND	223	82	32		7	19	7		9	1	9	48					6	6	1	
COLUMBIA	15				3	6	1		1		4									
DALLAS	49	12	5		11	4	6		3		5	1		1						1
DENVER	83	15	9		3	10	9		6	1	2	25					2			1
DETROIT	463	134	71	16	17	50	9		36	1	25	81		1	3		7	9		3
EL PASO	2	2																		
HONOLULU	43	20	19			2	1					1								
HOUSTON	64	2	5		4	3	1		3			37		1	2		6			
INDIANAPOLIS	116	24	9		6	15	12		1	1	19	27					2			
JACKSON	3	1	1		1															
JACKSONVILLE	79	6	5		3	20	5		13		2	25								
KANSAS CITY	58	9	9		6	7	1	2	2		4	16								2
KNOXVILLE	11	1			1	2						6	1							
LAS VEGAS	9		2		1				2		1	1					1			1
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,095	648	47	5	6	68	75	3	27	10	50	120	2	2	2	6	39	1		6
LOUISVILLE	17	4				2	1		6			4								
MEMPHIS	42	15	2		1	8	1		2		12	1								
MIAMI	88	47	2		14	5	1	4		3		7	4				1			
MILWAUKEE	212	51	34	2	5	24	22		7		2	51					2	11		1
MINNEAPOLIS	240	136	13		1	6	7		1		1	72					1			2
MOBILE	4					1	1		1		1									
NEWARK	240	99	15		1	16	12	3	10	4	15	38	3	1			19	6		
NEW HAVEN	103	52	8		1	10	4	1	2	1	11	8					2			3
NEW ORLEANS	32	8	10		1	4	1		1			6		1						
NEW YORK	2,109	1,174	74	2	5	72	94	93	33	34	22	213	36	10	2	25	128	33		1
NORFOLK	8		1			4		1	2											
OKLAHOMA CITY	23	1	8	1		1	6		1		1	5		1						
OMAHA	45	2	7			19	6		6	1	4									
PHILADELPHIA	276	148	28		2	12	13	1	16		14	28	1		1	4	6	2		
PHOENIX	44	17	2		1	9	3		2		1	6	1				1		1	
PITTSBURGH	83	48	8		1	11	3	1	2		3	4						2		
PORTLAND	143	70	12			22	13		3	1	5	17								
RICHMOND	21	1	1		5	5	5					4								
SACRAMENTO	83	41	12		2	6	3		1	1	6	7					4			
SAINT LOUIS	81	23	2	1	7	35	2		4		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	62	11	18		3	8	6		1			12		3						
SAN DIEGO	128	44	14		4	17	16		4	2	4	21					2			
SAN FRANCISCO	1,298	712	75	1	13	72	42		16	4	50	210	2	5	1	1	96			
SAN JUAN	582	4				5	10	555					2	1		2	2	1		
SAVANNAH	9				1		2		2		4									
SEATTLE	339	146	23			34	35		6	1	23	47		2			9	5		7
SPRINGFIELD	90	2	11		2	17	9		17		7	13					1	9		2
TAMPA	58	9	1		2	9	8		9	1		13	5						1	
WASHINGTON	162	49	8		3	24	12	1	8	2	11	37	1		3		3			
TOTAL	10,684	4,478	*00	28	187	886	553	676	324	76	400	1,479	59	33	17	40	432	152	5	39

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

- BY FIELD OFFICE
AS OF OCTOBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
49	28	60	17	73	3	1		69	9								2	1
49	7	39	17	56				56							1			
3	4	5	2	6			1	6	1									
1			1	1				1						1				
62	9	45	26	67	2		2	65	6								1	1
140	26	110	56	149	11	1	5	141	24		1						2	3
16	2	13	5	18				12	6									
300	71	236	135	342	12	2	15	318	51	1	1	2					8	
93	18	69	42	102	5	1	3	103	8						1		5	1
13	10	15	8	22	1			23									1	
75	8	57	26	80		1	2	67	16					1	1		1	
566	79	411	234	562	65	3	10	501	142		2			3			8	2
84	11	72	23	92	3			66	29							2	2	3
175	48	143	80	207	13		3	179	44					1			2	2
14	1	12	3	15				8	7									
32	17	40	9	49				27	22									1
67	16	57	26	77	4		2	70	13								1	
399	64	315	148	418	28	5	11	348	112	2	1			1			5	7
1	1	1	1	2				2										
29	14	36	7	41		1	1	29			14						1	
58	6	44	20	61	1		2	53	11							1		1
87	29	86	30	110	3	2	1	84	30		2	1					3	1
3		3		3				2	1									
52	27	62	17	74	1	3	1	59	20									
51	7	49	9	56	1		1	43	15								2	5
10	1	10	1	11				10	1						1			
8	1	7	2	9				5	4									
9	1	8	2	10				10								1		
830	265	639	456	897	163	33	5	934	153	2	6	1			2	1	14	23
14	3	12	5	17				11	6									
42		33	9	42				21	21								1	
80	8	57	31	50	35	3		74	14						6		4	
200	12	134	78	199	2	2	9	192	20								5	
203	37	157	83	224	11	3	2	230	10					1			3	
3	1	3	1	4				2	2									
203	37	177	63	205	29	3	3	198	41		1	3			3	2	2	
86	17	69	34	94	8		1	83	19	1				1	1		5	1
32		24	8	31			1	26	6									
1,679	430	1,273	836	1,637	379	72	21	1,961	230	14	4	11	10	5	37		52	4
8		6	2	8				5	3									
22	1	18	5	23				19	4									1
33	12	31	14	43	1		1	36	9									
229	47	173	103	240	29	3	4	214	61		1			1	1		1	2
27	17	33	11	37	4	1	2	38	5		1				1		1	1
63	20	52	31	76	4	2	1	69	13	1		1					1	1
118	25	99	44	138	3	1	1	133	10									1
18	3	19	2	21				16	5					2				
63	20	55	28	80	1	1	1	69	11		3			2			1	
65	16	60	21	81				56	25									1
13	2	9	6	15				15										
55	7	45	17	58	2	1	1	57	5								1	1
100	28	93	35	112	9	3	4	111	16	1							3	
1,050	248	765	533	1,153	90	37	18	1,123	145	20	10	2		9	2	2	39	4
401	181	502	80	572	5	3	2	542	40			2		1	1		17	6
7	2	8	1	9				2	7					1				
284	55	196	143	321	10	6	4	290	46	1	2					2	4	4
80	10	67	23	85	2		3	67	23					1				1
41	17	46	12	53	4	1		47	11						6		2	
122	40	98	64	148	7	3	4	132	29		1		2	5	1		5	
8,617	2,067	6,958	3,726	9,386	951	199	148	9,029	1,562	43	50	23	12	36	63	11	216	76

~~Classified by 4417~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification Indefinite~~

2/12/76 GDS ~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON VOUCHER-STATISTICAL SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	CON	SDS	JFG	NOI	RA	WIS	PRN	BNT	RUS	BPP	SWP	CUS	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	32	2	12			10	2	1		1	2	1					1			
ALBUQUERQUE	6	3	2				1													
ALEXANDRIA	17		2			2	12		1											
ANCHORAGE	1										1									
ATLANTA	40	1	3		2	4	3		3		6	13			4		1			
BALTIMORE	153	17	28		10	25	26		7	1	29	3		1	1		1	2		2
BIRMINGHAM	29	10			5	2	6		6			2								
BOSTON	199	22	48		4	33	6	2	15		28	21		2			16	1		
BUFFALO	53	7	6		9	14	1	1									7	8		
BUTTE	5	2	2			1														
CHARLOTTE	46	2	2		2	10	1		6		22				1					
CHICAGO	233	59	37		14	23	12	1	11		31	9			2		28	6		2
CINCINNATI	53	9	9		3	3	3		12		6	6			2					
CLEVELAND	147	15	17		15	17	7		22		37	13					2	2		
COLUMBIA	7				3	2			1		1									
DALLAS	27		1		12		2		4		5				1					2
DENVER	43	2	8		2	2	6		3		2	16					1			1
DETROIT	301	30	25		17	45	29		70	1	57	19		1	1		5	2		
EL PASO	1									1										
HONOLULU	10		3			5											2			
HOUSTON	60		5		6	4	6			1	7	20			5		6			
INDIANAPOLIS	112	7	8		13	11	53		2		9	2					6			2
JACKSON	21		1		1	2			13		1				3					
JACKSONVILLE	24		1		1	6	5		8			3								
KANSAS CITY	33	1	12		2	4	1	1	3		4	3								2
KNOXVILLE	2					1						1								
LAS VEGAS	9		1		1					1	6									
LITTLE ROCK	21				4	3	14													
LOS ANGELES	296	78	10	1	6	32	32		8		38	66		2	1		21			1
LOUISVILLE	15	1			1	2	1		2		7	1								
MEMPHIS	30	7	1		2	1			2		15	2								
MIAMI	18	7	1		1		1	1	2		1	1	2							1
MILWAUKEE	105	25	13		2	26	15		4		5	5					2	5		1
MINNEAPOLIS	46	12	5		5	3	3				1	13					3			1
MOBILE	8				3		6								1					
NEWARK	131	27	2		16	5	11		6	1	43	6		1	1		12			
NEW HAVEN	78	13			6	4	9		2	1	31		1		1					10
NEW ORLEANS	36	1	3		11	7	1		3		7	1					2			
NEW YORK	702	191	69		25	52	46	53	25	4	78	92	4	3	7		41	24		
NORFOLK	33				14	4	9		6											
OKLAHOMA CITY	13				2	4	3				2	1								1
OMAHA	47		14		1	5	1		9		17									
PHILADELPHIA	117	22	17		8	22	11		10	1	18	5			1					2
PHOENIX	17	3	2		6	3	2				1									
PITTSBURGH	34	16	6		3	1	2		4		1						1			
PORTLAND	96	36	11		2	15	15		4		8	5								
RICHMOND	15	1	1		2	3	5		3											
SACRAMENTO	45	5	14		1	4	6				13	1					2			1
SAINT LOUIS	44	8			1	10	3		15		4	3								
SALT LAKE CITY	5	3	2																	
SAN ANTONIO	19	2	2			4	1				1	5			3					1
SAN DIEGO	77	3	7		1	15	16		13		13	5					3			1
SAN FRANCISCO	524	153	43		3	67	14	1	36	1	129	37					40			
SAN JUAN	460	2				1	12	445												
SAVANNAH	6				1		2				3									
SEATTLE	112	30	23		2	25	6		2		10	7					4	2		1
SPRINGFIELD	48		6			7	13	1	12		7	3						2		
TAMPA	33	2	1		1	9	9		6		1	3	1							
WASHINGTON	81	11	4		2	20	5		7	2	6	18			4		2			
TOTAL	4,975	848	490	1	254	580	465	507	369	16	713	402	9	10	39		209	53		32

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

- BY FIELD OFFICE
AS OF OCTOBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUS	MI	OC	PR
14	18	24	8	32				27	4		1						2	2
3	3	5	1	6	2			6										
11	6	17		15	1		1	16	1									1
	1	1		1					1									
10	30	33	7	39		1		23	17								1	2
41	112	125	28	148	3	1	1	103	50					2			4	6
5	24	26	3	28			1	13	16									2
75	123	144	54	186	4	6	4	144	53		1						5	6
21	32	40	13	51	1		1	41	12			2					1	2
1	4	5		5				5										
10	36	38	8	46				14	32									3
75	158	172	61	217	9	6	3	150	82		1			2			2	3
11	42	40	13	53				23	30							1		
49	98	128	19	145	1		1	69	78								5	21
	7	5	2	7				2	5									2
5	22	25	2	26			1	5	22								1	5
13	30	36	7	43				36	7					1				1
90	211	234	67	288	9	1	3	146	154		1			1			4	14
1		1		1				1										
3	7	7	3	8	2			8		1	1							
11	49	43	17	59		1		37	23								1	2
21	91	102	10	109	2	1		86	26			1						4
9	12	17	4	21				3	18							1		6
4	20	24		23	1			15	9									2
13	20	29	4	33				22	11							1	3	4
	9	2		1		1		2										
1	9	8	1	8		1		2	7			1					1	
	21	21		21				16	4		1							
69	227	210	86	266	19	5	5	225	69		2						3	12
1	14	12	3	15				5	10									2
1	29	24	6	30				10	20							1	1	1
2	16	15	3	12	5	1		14	4						2	1	1	1
30	75	82	23	100	3		2	94	11								1	4
14	32	34	12	45		1		36	10					1				1
1	7	8		9				4	4									1
33	98	102	29	121	4	6	2	60	70	1			1			3	3	6
20	59	67	11	75		1	2	39	40			1		1	1		2	4
6	30	28	8	36				14	22								1	
235	467	507	195	627	46	15	14	508	185	5	4	4			7		23	24
5	28	31	2	31			2	13	20					2				
2	11	12	1	13				9	4									2
2	45	36	11	47				19	28									7
35	82	90	27	112	3	2		73	43	1						2	1	4
3	14	14	3	17				10	7					1				
6	28	25	9	33	1			23	11									3
48	48	77	19	93	3			82	14					1			1	3
3	12	14	1	15				10	5									3
13	32	42	3	44		1		30	15					2				
12	32	34	10	44				23	21					1				6
2	3	4	1	5				5										
6	13	13	6	19				15	4									
16	61	65	12	70	3	6		49	23					1				6
175	349	362	162	497	14	7	6	321	191	6	6			2		1	13	18
71	389	398	62	443	6	11		426	34								13	5
2	4	6		6				2	4									
44	68	80	32	111		1		96	16							3		1
13	35	42	6	46	1		1	27	21									4
9	24	28	5	32	1			24	9									
25	56	62	19	77	3	1		54	27					1			1	3
1,401	3,574	3,876	1,099	4,708	147	73	53	3,334	1,609	14	18	9	1	19	10	16	96	233

~~Classified by 4417~~
~~Exempt from GDS, Category 2,3~~
~~Date of Declassification Indefinite~~ 1/12/96

b6
b7C

October 30, 1972

PERSONAL

ST-114

REC-18 100-358086-4184

[redacted]
Federal Bureau of Investigation
Omaha, Nebraska

Dear [redacted]

I have received your suggestion that a form you designed be adopted for use in connection with a particular program. Your proposal has been considered and it is not being adopted. We are unable to print carbon-interleaved forms at FBI Headquarters and the format is such that it would be undesirable to send it elsewhere for printing.

Although your idea was not approved in this instance, I appreciate your interest in submitting it to me.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 6
OCT 30 1972
FBI

2 - Omaha
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of [redacted]
JER:car
(6)

(Suggestion 335-73)

NOTE: Suggests that 3 x 5 cards with one preinserted carbon copy be printed for use as an administrative tickler for the review of Administrative Index (ADEX) cases at two-year intervals (sample of proposed form attached to suggestion).

Suggestion is not feasible for reasons set forth in reply to suggester. Our Mechanical Section cannot print preinserted carbon forms

(NOTE continued on page 2)

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

54 NOV 3 1972

MAIL ROOM TELETYPE UNIT

b6
b7C

NOTE (Continued)

and the nature of the program for which the form is intended is such that it would be undesirable to "contract-out" the job of printing through Government Printing Office.

Employee Suggestion
FD-252 (Rev. 9-11-59)

335-73
SNN

b6
b7C

Date	
October 20, 1972	

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	Omaha

SUGGESTION

I am submitting this suggestion in connection with the recent instructions regarding the Administrative Index (ADEX) set forth in Memorandum 21-72 dated 9/12/72. I suggest that 3 x 5 cards with one carbon copy be printed up similar to the attached example to be used as administrative ticklers for the review of ADEX cases at two-year intervals.

~~EXP. PROC.~~
34 OCT 25 1972 35

Current practice or rule (Include manual citation as well as facts)

This is a new procedure.

Advantages of suggestion and annual savings (include basis for estimate)

The advantage of this is that it would not be necessary to type a tickler every time an individual is recommended for the ADEX. It would simply be a matter of adding the date, the file number and the subject's name. The original tickler could then be routed to the Agent to whom the case is assigned, and the copy could be maintained by a secretary to follow. If it is determined by the Agent that the subject should be maintained on the ADEX, he would record the date of review on the tickler and return it to the secretary to be set up for another two years. It would appear this procedure would save clerical time in preparing ticklers and supervisory time in not having to prepare a Routing Slip or other reminder for the Agent to review the case.

Disadvantages of suggestion

None

REC-18 100-358086-4184

11-1
5 OCT 25 1972

ST-114

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☐ Mr. ☐ Mrs. ☒ Miss [redacted] Secretary

Signature and Title of Suggester

Recommendations and comments of Division Head

I recommend the above suggestion favorably. This appears to merit careful consideration in that the administrative procedure involved has potential for saving substantial time, both clerical and supervisory.

Fletcher D. Thompson
Signature and Title
Special Agent in Charge

(Do not write in this space - for Bureau use only)

ENCLOSURE
ENCLOSURE ATTACHED

10 detached at Sugg Desk
JER

Letter of appr. 10/30/72 JER:car

Date:
File #:

ADEX SUBJECT

RE:

Carefully review this case and determine whether subject's activities continue to fall within ADEX criteria.

Date Reviewed

Date:
File #:

ADEX SUBJECT

RE:

Carefully review this case and determine whether subject's activities continue to fall within ADEX criteria.

Date Reviewed

100-358086-4184

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Felt

DATE: October 24, 1972

FROM : T. J. Jenkins

ADEX - GENERAL

SUBJECT: FORM FD-165
SUGGESTION 206-73 SUBMITTED BY
SA [redacted] NEW YORK OFFICE

b6
b7C

62-24151-1

SUGGESTION: As with the FD-238 (sample attached) which is always maintained as the top serial in the most current volume of the administrative section of an informant file, suggests Form FD-165, FBI Field Office Wanted-Flash-Cancellation Notice (sample attached), also be maintained as the top serial in the current volume since in the case of long-time subjects on the Administrative Index (ADEX) whose files can consist of several volumes, the information contained thereon (FBI or local identifying numbers, description, etc.) is not otherwise always readily available.

CURRENT PRACTICE: Suggester states the FD-165 is currently serialized into the file in chronological order.

ADVANTAGES: Basic descriptive data such as date and place of birth, description, FBI and other identifying numbers would be readily available as would the date the FD-165 was originally submitted and whether or not it was placed and/or later cancelled for purposes of completing the FD-305, Last Cover Page for ADEX Report, when submitting a current report.

OBSERVATIONS: General Investigative Division believed suggestion should be adopted. Identification Division stated suggestion did not affectits operations however, as there might be some benefit in filing FD-165 as a top serial in security case as a reminder to cancel the security flash when no longer needed, this division concurred with the idea.

ST-102 REC-70 100-358086-4185

Special Investigative Division deferred to opinion of Domestic Intelligence Division since that latter division handles ADEX subjects. Special Investigative Division stated, however, the suggestion would circumvent our serialization rules. It also noted present procedures require preparation of special index card on each ADEX subject on which is noted among other things, the description, FBI number and a photograph.

15 NOV 1 1972

Domestic Intelligence Division opposed adoption of the idea. It commented that the fact that FD-165 has been posted with Identification Division will be shown in the administrative pages of the most recent report on the ADEX subject and, when the FBI number was available at the time FD-165 was submitted, it is the only identifying data necessary. In addition, good records management dictates that all serials in a file

Enclosures
JER:car
(2)

60 NOV 8 1972 ENCLOSURE

XEROX

NOV 3 1972

Two-OR

CONTINUED - OVER

UNRECORDED COPY FILED IN

Memorandum T. J. Jenkins to Mr. Felt
Re: Form FD-165
Suggestion 206-73 Submitted By
SA [redacted] New York Office

b6
b7C

should be maintained in chronological order and serialized.

Training Division also opposes adoption for reasons set forth by Special Investigative and Domestic Intelligence Divisions. Further, in the experience of the Suggestion Desk we are constantly getting suggestions for floating top serials of various types for various reasons which, if adopted, would have created several "top" serials which is a practical impossibility.

RECOMMENDATION: That the suggestion not be adopted and the suggester be advised in attached letter.

Security Informant Review Sheet
FD-238 (Rev. 8-10-71)

Date _____

Mark opposite each item the number of the serial or serials in which the information appears. Although these items are regarded as nonvariable, changes may be noted by adding the new serial number and crossing out the old. When form is complete as to all applicable items, the Agent and Field Supervisor should initial the form at the end.

Symbol Number _____ Office File _____

Type of Informant: ☐ SI ☐ PSI ☐ CS Bureau File _____

Serial No.

1. Name _____
2. Aliases _____
3. Code Name _____
4. Symbol Number _____
5. Date and Place of Birth _____
6. Description _____
7. Photograph _____
8. Background Investigation:
   - (A) File references checked _____
   - (B) Local Criminal Check _____
   - (C) Bureau Identification Record _____
   - (D) Selective Service Check _____
   - (E) Check of Armed Services Record _____
   - (F) Informants Canvassed _____
   - (G) Reliability Check _____
   - (H) Patriotism _____
   - (I) Reputation _____
9. Informant Advised Of:
   - (A) Not Bureau employee _____
   - (B) Activities Voluntary _____
   - (C) Relationship Confidential _____
   - (D) Bureau Labor Policy _____
   - (E) Not to Retain Copies of Notes - Reports _____
   - (F) Report to be submitted under Code Number and in Third Person _____
   - (G) Payments are Income _____
   - (H) Use Public Telephones _____
   - (I) No Office Contact Personally _____
10. Statement of Cooperation _____
11. Post Office Box Number Assigned _____
12. Informant Indices Card Made _____
13. Agent Who Handles Information _____
14. Alternate Agent _____
15. Concealment and Characterization Guide _____
16. Flash Notice Placed _____ or Removed _____
17. Coverage _____

No Serial Number: ____
Keep on Top of Other Serials in File.

Initials _____ Agent

Supervisor

NOV 3 1972

100-358086-4185

ENCLOSURE

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 5-5-72)

Attention: Identification Division

Date _____

TO: DIRECTOR, FBI RE:

FROM: SAC,

☐ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ ADEX

☐ Application for Pardon After Completion of Sentence ☐ _____

CANCELLATION

☐ Cancel because _____

FURNISH: ☐ **Photograph** ☐ **Identification Record**

Name	Aliases
FBI No. / Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation		Marital Status	
Residence		Race	Sex	Height	Nationality
		Weight	Eyes	Hair	Complexion
Fingerprint class		Scars, marks and peculiarities			

XEROX

100-358086-4185

NOV 3 1972

Source To Be Notified if Information Received

READ INSTRUCTIONS ON BACK OF THIS FORM

ENCLOSURE

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith TJS/jmw

DATE: 10/26/72

FROM : J. M. Sizoo JMS

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 9/25/72. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

REC-88 100-358086-4185X

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Mr. J. M. Sizoo

JMS:glw
(2)

6 JUN 10 1974

Handled at Quantico 10/31/72 Sorg

ROUTE IN ENVELOPE

1 Copy made 10/31/72 sorg

56 JUN 12 1974 F436

b6
b7C

October 27, 1972

PERSONAL

ST-102
REC-70 100-358086-4186

[redacted]
Federal Bureau of Investigation
New York, New York

Dear [redacted]

I have received your suggestion that Form FD-165 be maintained as the top serial in the current volume of the particular case file. Your proposal has been considered and it has been decided it should not be adopted because of various disadvantages. In addition, for good records management all material in a file should be properly serialized.

Although your proposal was not approved in this instance, I appreciated having the benefit of your observations.

Sincerely yours,

L. Patrick Gray III

L. Patrick Gray, III
Acting Director

MAILED 20
OCT 27 1972
FBI

2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
JER:car
(6) (Suggestion 206-73)
NOTE: Based on memorandum T. J. Jenkins to Mr. Felt, 10/24/72, re: Form FD-165, Suggestion 206-73 Submitted By SA [redacted] New York Office, JER:car.

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

54 NOV 8 1972
MAIL ROOM
TELETYPE UNIT
NOV 3 1972

XEROX

UNRECORDED COPY FILED IN 62-34157-

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#206-73

Date
September 6, 1972

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted] FORM	New York Office

SUGGESTION As with the FD-238 which is always maintained as the top serial in the most current volume of the administrative section of an informant file, it is suggested that the FD-165, Wanted/Flash Cancellation Notice, also be maintained as the top serial in the current volume as, especially in the case of long time subjects of the Adex whose files can consist of several volumes, the information contained thereon (FBI or local identifying numbers, description, etc.) is not otherwise always readily available.

ADEX - GENERAL

EXP. PROC. 9/12/72 #34

Current practice or rule (Include manual citation as well as facts) The FD-165 is currently serialized into the file in chronological order.

Advantages of suggestion and annual savings (include basis for estimate) Basic descriptive data such as date and place of birth, description, FBI and other identifying numbers, would be readily available, as would the date the FD-165 was originally submitted and whether or not it was placed and/or later cancelled for purposes of completing the FD-305 when submitting a current report.

62-24151-

Disadvantages of suggestion As the suggestion requires nothing additional to procedures already in effect with other forms, no disadvantages are immediately apparent.

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss [redacted] SA

Signature and Title of Suggester

Recommendations and comments of Division Head This suggestion has merit and I recommend its adoption.

John F. Moreno

Signature and Title SAC ADM DIV

(Do not write in this space - for Bureau use only)

REC-70 100-358086-4186

XEROX

NOV 3 1972

Memo Jenkins to FH 10/24/72 CEC:car

Letter of approc 10/27/72 CEC:car

23 ~~SEP 12~~ 1972

ST-102

3-Bureau
1-NY 67-7111
1-Personnel File SA [redacted]

UNRECORDED COPY FILED IN

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2011

b6
b7C
b7D

1 - Mr. A. W. Gray (FS)
1 - Mr. R. D. Cotter
1 - Mr. S. F. Phillips

Legat, London 10/20/72

PERSONAL ATTENTION

Acting Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS - General
(INTERNAL SECURITY)

Reference is made to your letters (seven) concerning the following individuals (your files numbers indicated parenthetically): [redacted] (157-355), [redacted] (157-356), [redacted] (157-357), [redacted] (157-358), [redacted] (157-359), [redacted] (157-360), and [redacted] (157-361). U

All letters were dated 9/28/72 except that concerning [redacted] which was dated 9/27/72. All letters carried RUC status; character "EM"; and included LHMs containing information from [redacted] which was generally alike and reported as follows. [redacted] The LHMs contained some identifying data concerning the subject; a U.S. address for some; and temporary UK addresses for all. Six of the subjects are students; one is a teacher.

ST-102 REC-47 100-358086-4187

For your information, none of the subjects is identifiable in Bufiles based on the limited identifying data available. U

23 NOV 7 1972

The following shortcomings relating to referenced correspondence are being brought to your attention for your future guidance. U

There is no such character in use by the Bureau as "EM." When "EM" is used in connection with an individual, it must be preceded by "SM." In any event, "EM" is inappropriate for the activity reported and the more appropriate character would be "SM - Subversive." U

1 - Special Coordination Unit (Route through for review)

SFP:dkm
(7)

MAILED 8
OCT 24 1972
FBI

SEE NOTE PAGE TWO

Classified by 4417
Exempt from GDS Category 1
Date of Declassification Indefinite

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Kinley
Armstrong
Herwig
Neenan

5-1 NOV 16 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

S. F. PHILLIPS → 206 SFP

The information obtained from [redacted] standing alone, is of borderline value to the Bureau. It merely concerns the participation of individuals in an antiwar demonstration. There is no indication of any subversive association or any definite propensity for violence. If the British Campaign for Peace in Vietnam is a subversive organization, same is not indicated in any of the correspondence. b6 b7C b7D

The submission of such borderline information to the Bureau should have been by the simplest and least effort-expending manner practical. A single LHM with a single cover letter would have sufficed. It not only would have saved effort at Bureau Headquarters, but also in your office. It is especially noted that your office apparently opened seven individual cases, and action unjustified on the basis of facts known. U

It is hoped that the constructive guidance rendered herein will be of value to your office in future handling of similar situations. U

You are being separately advised concerning the classification aspects relating to referenced correspondence. U

NOTE:

[redacted] Document Classification Officer, is separately writing to Legat concerning classification shortcomings in referenced correspondence. U

4-22 (Rev. 1-22-60)

b6
b7C

Federal Bureau of Investigation
Records Branch

_____, 19__

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention [redacted]
- [ ] Return to [redacted] 6113-TB

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subjec [redacted]
Birthdate & Place [redacted]
Address

NOV 5 1972

Localities

R# 359 Date 11-14-72 Searcher Initials 227

Prod.

	FILE NUMBER	SERIAL
	[redacted]	
	[redacted] (Bu)	[redacted]
P-1	105-167965	
TAD	64-25441-226-42 I	
SI-CIA	109-12-226-426;474	
I	64-211-221-2495 & P. 7, 2552;2644 I	
	[redacted]	
SI	109-12-226-4350	
	[redacted] CIA - mfd	
	SI	

NOV 15 1972

131

4-22 (Rev. 1-22-60)

b6
b7C

Federal Bureau of Investigation
Records B[illegible]ch

_____, 19__

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [ ] Return to _____

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subjec[redacted]
Birthdate & Place _____
Address _____

NOV 15 1972

Localities _____

R# 357 Date 11-14-72 Searcher Initials 227

Prod. _____

	FILE NUMBER	SERIAL
	[redacted]	
	109-12-226-415	

NOV 15 1972

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller DATE: 11/13/72

FROM : R. D. Cotter

SUBJECT: PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

Tele. Room
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jones
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

By SAC Memorandum dated 9/12/72, field was advised of number of changes being made in criteria and procedures relating to the Administrative Index (ADEX). Among these changes were the abolishing of prior requirements regarding the periodic verification of residence and employment addresses of ADEX subjects.

Section 105 of the Manual currently requires that the residence and employment of a certain type ADEX subject be verified every 90 days; namely, subjects included in ADEX as a result of disaffection for the U.S. This would include persons who have returned to this country after having renounced U.S. citizenship, expressed a desire for citizenship of a communist country, indicated antipathy for the U.S., or an intent to remain in a communist country because of preference for the communist system. The rule relative to 90-day verification of addresses of such individuals was adopted as internal FBI policy after assassination of President Kennedy by Lee Harvey Oswald who fit the criteria of a disaffected person. In order to be consistent with newly adopted ADEX procedures, the 90-day rule relative to disaffected persons included in ADEX should be rescinded. Other policy relative to disaffected persons would not be changed; such persons would continue to be investigated and considered for ADEX where appropriate.

ACTION:

Attached is proposed revision of Section 105 to delete the requirement for 90-day verification of address of disaffected persons on the ADEX.

2 ENCLOSURE

Enc.
1 - Training Division
1 - Mr. Miller
1 - Mr. Branigan
1 - Mr. Cregar
1 - Mr. Gray
1 - Mr. G.C. Moore
1 - Mr. Shackelford
1 - Mr. T.J. Smith
1 - Mr. Cotter
RDC:mah (10)

REC-24 100-358086-4188
XEROX
NOV 28 1972
17 NOV 27 1972

UNREC COPY AND COPY OF ENCL FILED IN 66-1234-

1 Training Division
1 Mr. Miller
1 Mr. Branigan
1 - Mr. Cregar

November 13, 1972

1 Mr. Gray
1 - Mr. G.C. Moore
1 - Mr. Shackelford
1 - Mr. T.J. Smith
1 - Mr. Cotter

PROPOSED CHANGE IN
MANUAL OF INSTRUCTIONS
SECTION 105, INTERNAL
SECURITY - NATIONALISTIC TENDENCY
(FOREIGN INTELLIGENCE)

The following phrase in paragraph H., 4., page 21, should be deleted:

"...however, their residence and employment must be verified every ninety days."

NOTE:

See memo Cotter to Miller, 11/13/72, re "Proposed Change in Manual of Instructions," prepared by RDC:mah.

RDC:mah
(12) CMah

EM

cwT
TJS

AG

Felt
Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-4188

ENCLOSURE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-26-2011

ADMINISTRATIVE INDEX CARD STATIS
BASED ON VOUCHER-STATISTICAL SECTION REC

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																	
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA
ALBANY	31	2	11			10	2	1		1	2	1					1		
ALBUQUERQUE	6	3	1				2												
ALEXANDRIA	16		2			2	11		1										
ANCHORAGE	1										1								
ATLANTA	32		3		2	4			3		2	13			4		1		
BALTIMORE	139	15	26		8	30	22		4		25	2		1	1		1	2	
BIRMINGHAM	28	10			5	2	4		5			2							
BOSTON	166	17	42		4	35	6	1	13	1	19	15		2			10	1	
BUFFALO	44	7	6		5	12	1	1									5	1	
BUTTE	4	2	2																
CHARLOTTE	49	2	2		2	11	1		8		22				1				
CHICAGO	216	59	34		14	21	13	1	9		26	9			2		22	4	
CINCINNATI	52	9	9		3	2	3		12		6	6			2				
CLEVELAND	139	14	16		14	17	7		22		35	10					2	2	
COLUMBIA	7				3	2			1		1								
DALLAS	28		1		13		2		4		5				1				
DENVER	36	1	7		1	3	4		3		2	14							
DETROIT	286	28	20		16	42	28		66	1	59	17		1	1		5	2	
EL PASO	1									1									
HONOLULU	9		3			4											2		
HOUSTON	52	1	5		4	3	5			1	7	16			4		6		
INDIANAPOLIS	100	7	8		11	7	47		3		7	2					6		
JACKSON	21		1		1	2			13		1				3				
JACKSONVILLE	20		1		1	5	2		8			3							
KANSAS CITY	35	2	12		2	5	1	1	3		4	3							
KNOXVILLE	2					1						1							
LAS VEGAS	9		1		1					1	6								
LITTLE ROCK	19				4	3	12												
LOS ANGELES	258	68	10	1	2	30	30		8		38	53		1	1		15		1
LOUISVILLE	15	2			1	1	1		1		8	1							
MEMPHIS	28	7	1		2	1			1		14	2							
MIAMI	17	7	1		1		1	1	1		1	1							1
MILWAUKEE	101	23	12		1	26	17		5		5	3					2	6	1
MINNEAPOLIS	36	12	4		1	3	3				1	9					3		
MOBILE	9				3		4				1				1				
NEWARK	107	24	2		11	4	9		6	1	35	4		1	1		9		
NEW HAVEN	73	13			5	5	9		2	2	26		1		1				9
NEW ORLEANS	33		3		11	7			3		6	1					2		
NEW YORK	647	185	62		25	51	41	40	22	5	75	74	2	3	6		36	19	
NORFOLK	32				14	4	8		6										
OKLAHOMA CITY	11				1	3	3				2	1							1
OMAHA	48		14		1	6	1		10		16								
PHILADELPHIA	99	22	13		6	18	9		10	1	13	4			1				2
PHOENIX	18	3	2		6	4	2				1								
PITTSBURGH	30	16	5		1	1	2		4		1								
PORTLAND	93	34	7		2	17	16		4		8	5							
RICHMOND	10	1	1		2	2	1		2		1								
SACRAMENTO	43	5	13		1	4	4				12	1					2		1
SAINT LOUIS	42	8			1	9	3		14		4	3							
SALT LAKE CITY	5	3	2																
SAN ANTONIO	18	2	2			4	1				1	4			3				1
SAN DIEGO	72	3	5		1	15	16		13		12	5					1		1
SAN FRANCISCO	448	144	41		2	63	12	1	31		87	35					32		
SAN JUAN	412	1				1	11	399											
SAVANNAH	4				1		1				2								
SEATTLE	91	21	19		2	23	6		2		8	4					3	2	1
SPRINGFIELD	46		6			6	8	1	13		7	3						2	
TAMPA	29	2	1			9	5		6	1	1	3	1						
WASHINGTON	77	11	4		2	20	5		6	2	5	16			4		2		
TOTAL	4,500	796	443	1	220	560	402	447	348	18	621	346	7	9	37		168	47	30

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
OF NOVEMBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
15	16	24	7	31				26	4		1						2	2
4	2	5	1	5	1			5		1								
11	5	16		14	1		1	15	1									1
	1	1		1					1									
7	25	26	6	30		1	1	19	13								1	2
41	98	113	26	135	2	1	1	99	40					2			4	4
4	24	25	3	27			1	13	15									1
70	96	117	49	158	4	3	1	123	42		1	1					6	6
17	27	33	11	42	1		1	36	8			2						2
	4	4		4				4										
12	37	41	8	49				15	34									3
72	144	160	56	201	8	4	3	139	76		1			2			2	3
11	41	40	12	52				22	30							1		
45	94	122	17	137	1		1	64	75								5	20
	7	5	2	7				2	5									2
5	23	26	2	27			1	5	23								1	6
12	24	29	7	36				30	6									
92	194	224	62	276	9		1	135	151					1			3	14
1		1		1				1										
3	6	7	2	7	2			7		1	1							
10	42	36	16	51		1		33	19								1	2
18	82	91	9	98	1	1		75	25			1						3
9	12	17	4	21				3	18							1		6
4	16	20		19	1			11	9									2
16	19	29	6	35				24	11							1	4	5
	2	2		1		1		2										
1	8	8	1	8		1		2	7			1					1	
	19	19		19				14	4		1							
72	186	186	72	235	15	5	3	197	60		1						3	12
3	12	11	4	15				5	10									1
1	27	22	6	28				10	18							1	1	1
3	14	14	3	11	5	1		13	4						2	1	1	1
31	70	81	20	96	3		2	90	11							1	2	4
12	24	27	9	35		1		30	6									1
1	8	9		9				4	5									1
31	76	87	20	98	4	4	1	47	59	1			1			3	2	6
21	52	62	11	70		1	2	39	34			1		1	1		2	3
5	28	25	8	33				13	20								1	
225	422	469	178	576	46	12	13	460	169	5	4	5			5		23	25
4	28	30	2	30			2	12	20					2				
2	9	10	1	11				8	3									2
4	44	38	10	48				19	29									6
29	70	78	21	95	3	1		62	36	1						2		4
4	14	15	3	18				11	7					1				
6	24	22	8	29	1			21	9									2
46	47	74	19	91	2			79	14					1				2
3	7	9	1	10				5	5									4
12	31	40	3	42		1		29	14					2				
11	31	34	8	42				22	20					1				5
2	3	4	1	5				5										
6	12	12	6	18				14	4									
14	58	61	11	65	3	4		45	27					1				6
167	281	311	137	423	13	6	6	294	144	4	6			1		1	12	16
68	344	358	54	397	6	9		381	31								12	5
1	3	4		4				1	3									
36	55	67	24	91				78	13							3		1
14	32	41	5	44	1		1	24	22									4
10	19	26	3	28	1			22	7									
26	51	60	17	73	3	1		51	26								1	3
1,350	3,150	3,528	972	4,262	137	59	42	3,024	1,447	13	16	11	1	15	8	15	90	199

Classified by 447
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
EJL

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATIST
BASED ON VOUCHER-STATISTICAL SECTION RECO

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	CON	SOS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	
ALBANY	77	28	14			9	2	1	3	2	3	13					1			
ALBUQUERQUE	56	22	4			3	22					3	1				1			
ALEXANDRIA	7	1					3					2								
ANCHORAGE	1	1																		
ATLANTA	71	4	8		4	13	6		1			29					6			
BALTIMORE	163	43	27		1	33	17	1	10		10	12		1			5	3		
BIRMINGHAM	18	10	1		2	3	1					1								
BOSTON	369	89	61		3	44	13		13	2	25	74		3	1		39	1		
BUFFALO	110	20	19		2	25	3		2		2	4	1				17	15		
BUTTE	23	16	2				2										1			
CHARLOTTE	83	12	16		1	28	2		8		2	11	1				1			
CHICAGO	643	323	41		19	54	13	9	16	2	27	103		2		4	22	2	3	
CINCINNATI	95	25	9		11	19	5		5		11	8					1	1		
CLEVELAND	223	82	32		7	19	7		9	1	9	48					4	4	1	
COLUMBIA	15				3	6	1		1		4									
DALLAS	49	12	5		11	4	6		3		5	1			1					
DENVER	82	15	9		3	9	9		6	1	2	25					2			
DETROIT	461	134	71	16	17	50	9		36	1	23	81		1	3		7	9		
EL PASO	2	2																		
HONOLULU	43	20	19			2	1					1								
HOUSTON	63	2	5		4	3	1		3			37		1	1		6			
INDIANAPOLIS	116	24	9		6	15	12		1	1	19	27					2			
JACKSON	3	1	1		1															
JACKSONVILLE	79	6	5		3	20	5		13		2	25								
KANSAS CITY	57	8	9		6	7	1	2	2		4	16								
KNOXVILLE	11	1			1	2						6	1							
LAS VEGAS	9		2		1				2		1	1					1			
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,088	647	46	5	6	47	75	3	26	10	47	120	2	2	2	4	39	1		6
LOUISVILLE	17	4				2	1		6			4								
MEMPHIS	42	15	2		1	8	1		2		12	1								
MIAMI	88	47	2		14	5	1	4		3		7	4				1			
MILWAUKEE	211	51	33	2	5	24	22		7		2	51					2	11		1
MINNEAPOLIS	240	136	13		1	6	7		1		1	72					1			2
MOBILE	4					1	1		1		1									
NEWARK	239	98	15		1	16	12	3	10	4	15	38	3	1			19	4		
NEW HAVEN	101	52	8		1	10	4	1	2		11	8					2			2
NEW ORLEANS	31	8	9		1	4	1		1			6		1						
NEW YORK	2,108	1,174	74	2	5	72	94	93	33	33	22	213	34	10	2	25	128	93		1
NORFOLK	8		1			4		1	2											
OKLAHOMA CITY	23	1	8	1		1	4		1		1	5			1					
OMAHA	45	2	7			19	6		6	1	4									
PHILADELPHIA	276	148	28		2	12	13	1	16		14	28	1		1	4	6	2		
PHOENIX	44	17	2		1	9	3		2		1	6	1				1		1	
PITTSBURGH	83	48	8		1	11	3	1	2		3	4						2		
PORTLAND	143	70	12			22	13		3	1	5	17								
RICHMOND	21	1	1		5	5	5					4								
SACRAMENTO	84	41	13		2	6	3		1	1	6	7					4			
SAINT LOUIS	81	23	2	1	7	35	2		4		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	62	11	18		3	8	6		1			12		3						
SAN DIEGO	128	44	14		4	17	16		4	2	4	21					2			
SAN FRANCISCO	1,293	707	75	1	13	72	42		16	4	50	210	2	5	1	1	94			
SAN JUAN	582	4				5	10	555					2	1		2	2	1		
SAVANNAH	9				1		2		2		4									
SEATTLE	339	146	23			34	36		6	1	23	47		2			9	5		7
SPRINGFIELD	89	2	11		2	17	9		17		7	13					1	8		2
TAMPA	58	9	1		2	9	8		9	1		13	5						1	
WASHINGTON	161	49	8		3	24	12	1	8	2	11	36	1		3		3			
TOTAL	10,652	4,468	806	28	187	880	553	676	323	73	395	1,477	59	33	16	40	432	162	6	38

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

FIELD OFFICE
NOVEMBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
II	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
49	28	60	17	73	3	1		68	9								2	1
49	7	39	17	56				56							1			
3	4	5	2	6			1	6	1									
1			1	1				1						1				
62	9	45	26	67	2		2	65	6								1	1
37	26	107	56	146	11	1	5	138	24		1						2	3
16	2	13	5	18				12	6									
298	71	235	134	341	11	2	15	317	51	1		1					7	
92	18	69	41	101	5	1	3	102	8						1		5	1
13	10	15	8	22	1			23									1	
75	8	57	26	80		1	2	67	16					1	1		1	
564	79	409	234	560	65	8	10	499	142		2			3			8	2
84	11	72	23	92	3			66	29							2	2	3
175	48	143	80	207	13		3	179	44					1			2	2
14	1	12	3	15				8	7									
32	17	40	9	49				27	22									1
66	16	56	26	76	4		2	69	13								1	
398	63	313	148	416	28	6	11	348	110	2	1			1			6	5
1	1	1	1	2				2										
29	14	36	7	41		1	1	29			14						1	
57	6	43	20	60	1		2	53	10							1		
87	29	86	30	110	3	2	1	84	30		2	1					3	1
3		3		3				2	1									
52	27	62	17	74	1	3	1	59	20									
50	7	49	8	55	1		1	42	15								2	5
10	1	10	1	11				10	1						1			
8	1	7	2	9				5	4									
9	1	8	2	10				10								1		
823	265	635	453	891	162	30	5	931	149	2	6	1			2	1	14	20
14	3	12	5	17				11	6									
42		33	9	42				21	21								1	
80	8	57	31	50	35	3		74	14						4		4	
199	12	133	78	198	2	2	9	191	20								5	
203	37	157	83	224	11	3	2	230	10					1			3	
3	1	3	1	4				2	2									
202	37	177	62	204	29	3	3	198	40		1	3			3	2	2	
85	16	67	34	92	8		1	81	19	1				1	1		5	1
31		24	7	30			1	25	6									
1,678	430	1,272	836	1,637	378	72	21	1,860	230	14	4	10	10	5	37		61	4
8		6	2	8				5	3									
22	1	18	5	23				19	4									1
33	12	31	14	43	1		1	36	9									
229	47	173	103	240	29	3	4	214	61		1			1	1		1	2
27	17	33	11	37	4	1	2	38	5		1				1		1	1
63	20	52	31	76	4	2	1	69	13	1		1					1	1
118	25	99	44	138	3	1	1	133	10									1
18	3	19	2	21				16	5					2				
64	20	56	28	81	1	1	1	70	11		3			2			1	
65	16	60	21	81				56	25									1
13	2	9	6	15				15										
55	7	45	17	58	2	1	1	57	5								1	1
100	28	93	35	112	9	3	4	111	16	51	10						3	
1,046	247	761	532	1,148	90	37	18	1,118	145	20		2		9	2	2	39	4
401	181	502	80	572	5	3	2	542	40			2		1	1		17	6
7	2	8	1	9				2	7					1				
284	55	196	143	321	10	4	4	290	46	1	2					2	4	4
79	10	67	22	84	2		3	66	23					1				1
41	12	46	12	53	4	1		47	11						6		2	
121	40	97	64	147	7	3	4	132	28		1		2	5	1		5	
8,588	2,064	6,936	3,716	9,357	948	199	148	9,007	1,553	43	49	21	12	36	63	11	214	

Classified by [illegible]
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
[illegible]

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Soyars

DATE: 11/20/72

FROM : M. F. Rowley

SUBJECT: ADMINISTRATIVE INDEX (ADEX) - GENERAL CARD STATISTICS

Felt
Baker
Bishop
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miss Gandy
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

As of November 15, 1972, there are 15,152 in the ADEX. Of this total 1,350 are Category I; 3,150 are Category II; 8,588 are Category III; and 2,064 are Category IV. Of the total for Categories I and II, 796 are Communists and for the Categories III and IV, 4,468 are Communists. Of the 15,152 in the ADEX, a total of 5,264 or 34.7 percent are Communists.

A detailed table for each of the four categories, copies enclosed, shows as of November 15, 1972, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviation is enclosed.

Enclosures

LMK:dlr
(11)

1 - Mr. Callahan
1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

SI-106

REC-63 100-358086-4189

3 ENCLOSURE

NOV 28 1972

F 471

54 DEC 5 1972

Airtel

1 - Mr. A. W. Gr[illegible] (Horner)
1 - Mr. R. L. Shackelford (FS)
1 - Mr. D. P. White
1 - Mr. W. H. Floyd

12/6/72

To: SAC, Boston

From: For the Acting Director, FBI
W. Mark Felt
Acting Associate Director

STUDENTS FOR A DEMOCRATIC SOCIETY
IS - RA
BSfile: 100-35472
Bufile: 100-439048

SECURITY INVESTIGATIONS OF INDIVIDUALS
(REVOLUTIONARY ACTIVITIES SECTION)
Bufile: 100-358086

Reurairtel 11/30/72, and your letterhead memorandum (LHM) 11/29/72, both concerning the Students for a Democratic Society (SDS).

Reairtel referred to bumper stickers and fliers regarding an SDS-sponsored demonstration at Washington, D. C., on Inauguration Day, 1/20/73. Names of various individuals together with telephone numbers were listed at the bottom of the above flier. The individuals apparently represented contacts for the SDS in the areas shown on the flier.

The Bureau noted with concern that the only lead set out in reairtel was for Boston to continue contacts with sources to develop further specific information regarding the SDS demonstration. It is evident that the individuals listed on the bottom of the above flier are local contacts in the areas specified and are in some form of SDS leadership at the present time. Therefore, Boston will submit, by return airtel, results of a check of the names referred to in its indices, and, if not already done, furnish all pertinent information available concerning this matter to offices covering the areas where the SDS contacts are located. Each office involved is to be told that they are to identify the individuals and to bring investigation

WHF:rsm (9)

DUPLICATE YELLOW

NOT RECORDED
192 DEC 19 1972

51 DEC 27 1972

ORIGINAL FILED IN

up to date concerning their activities. In the event investigations have not been instituted concerning any of the individuals listed, cases are to be opened immediately and investigations handled on an expedite basis. Any activities of these individuals pertaining to demonstrations at the Inaugural ceremonies are to be handled in accordance with specific instructions set out in Buairtel, 11/17/72, captioned "Protests During Presidential Inaugural Ceremonies, Seventy-Three."

In addition, results of your investigations of the individuals referred to are to be submitted by report suitable for dissemination under individual case captions.

The Bureau is following this matter closely and will insist that this matter be given immediate and continuous attention. Boston, as office of origin, will be expected to correlate the identification of the above individuals and will keep the Bureau immediately advised.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

FROM : T. J. Smith

1 - Mr. E. S. Miller
1 - Mr. T. J. Smith

DATE: 10/5/72

1 - Mr. J. E. Reilly
1 - Mr. J. M. Sizoo

Baker
Bates
Bishop
Callahan
Cleveland
Conrad
Dalbey
Jenkins
Marshall
Miller, E.S.
Ponder
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

b6
b7C

SUBJECT: ADMINISTRATIVE INDEX (ADEX)
REVISION OF FORMS

In view of the revision of the ADEX implemented through SAC Memorandum 21-72 (E), dated 9/12/72, a review has been made of the attached forms utilized in connection with ADEX to determine the necessity for any changes in these forms. The following conclusions have been reached:

1) It is necessary to change forms FD-128 (Letter Changing Office of Origin), FD-186 (Memorandum regarding Posting of Information on ADEX Card), and FD-305 (Last Cover Page for ADEX Report) as noted on copies attached. Changes made to delete references to categories no longer used in ADEX and to specify use of an FD-122 (Recommendation for Preparation or Change in ADEX Card) with succinct summary attached in order to recommend cancellation of ADEX card.

2) Form FD-154 (Verification of Information on ADEX Cards), copy attached, is recommended for deletion inasmuch as verification required under old ADEX procedures have been eliminated by the above-referenced SAC Memorandum.

3) No change is required for ADEX purposes in forms FD-165 (FBI Field Office Wanted--Flash--Cancellation Notice) and FD-413 (Cover Letter for Chinese Alien Interviews).

It is noted that FD-122, which is used regarding recommendation for, or change in, ADEX cards, is being studied for extensive revision and recommendation for the new format will be submitted in the future.

ACTION: ~~ENCLOSURE ATTACHED~~

ST-114

REC-7 100-358086-490

14 ENCLOSURE

That upon approval of changes recommended, this memorandum serve as authority for the Forms and Reports Management Desk, Training Division, to take appropriate action.

3 DEC 26 1972

Enclosures

JMS:glw (5)

54 JAN 18 1973

590 RB

ENCLOSURE

4190

b6
b7C

FORM FD-154 -- (history continued)

Revised per letter to Theodore P. Rosack 11/25/68 Domestic Intelligence Division (based on Suggestion 357-69 dated 11/20/68). Master ordered 11/29/68. fk Printing ordered 12/13/68. jb
ROUTING SLIP dated 1/13/69 sent copies to Field. fk (100-358086-3880)

Revised per letter to [redacted] 4/25/69, Springfield Office (based on Suggestion 791-69 dated 4/21/69). Master ordered 4/28/69. fk Printing of 275 copies ordered 5/7/69 for distribution with next revised Table of Contents. fk
COVER SHEET 7/1/69 (Revision 35) sent copies (100-358086-3938)
to Field (66-3482-7139). fk

Revised per letter to [redacted] 12/2/70, Los Angeles Office (based on Suggestion 392-71 dated 11/19/70). Master ordered 12/7/70. fk NEGATIVE ONLY ordered 12/10/70. fk
ROUTING SLIP dated 6/8/71 sent copies to (100-358086-4066)
Field (no copy sent to file). fk
COVER SHEET dated 7/1/71 (Revision 43) confirmed. (66-3482-7305) fk

Revised per memo Casper to Mohr 11/22/71 "Security Investigations of Individuals, Revision of Forms, Administrative Division Form Book, Inspection Division Form Book, FBI Form Book." Master ordered 11/24/71. fk Printing ordered 12/15/71 for Field and Stock. fk
ROUTING SLIP dated 12/28/71 sent copies to Field. fk (100-358086-4131)
COVER SHEET dated 1/3/72 (Revision 45) confirmed. (66-3482-7339) fk

Revised per letter to [redacted] 8/29/72, San Juan Office (based on Suggestion 103-73 dated 8/7/72). Master ordered 8/31/72. fk NO PRINTING at this time; master returned to Mechanical Section 9/18/72. fk (100-358086-4174)

b6
b7C

FORM FD-154 -- (history continued)

NOTE: Memo Tamm to Tolson 8/18/59 "Suggestion #47-60 Submitted by [redacted] Savannah Division" approved that consideration be given to printing each FD- form on manifold paper (66-3482-4730). fk
Requisition dated 9/18/59 [redacted] requested supply of form. Bond paper preferable (per [redacted] - Domestic Intelligence Division) due to amount of handling from receives; Forms Desk and Supervisor concur. 9/22/59 fk

Revised per letter to Springfield Office 6/21/61 "Security Index" (based on memo Bland to Sullivan 6/20/61 "Security Index"). Master ordered 6/23/61. fk Printing of 220 copies ordered 7/3/61 for distribution with next revised Table of Contents. fk
COVER SHEET 8/1/61 sent copies to the Field. fk (66-3482-5711)

Memo Division Streamlining Committee to Sullivan 9/15/61 "Suggestion Number 122-62" disapproved proposed form to be used for Reserve Index; FD-154 to be amended each time for Reserve Index use by deleting "Security Index" and inserting "Reserve Index." fk (100-358086-2961) See SAC L 61-55 (G) 9/26/61. fk

Revised per letter to [redacted] 11/7/62, Detroit Office (based on Suggestion #381-63). Master ordered 11/9/62. fk PROOF COPY ordered 1/4/63. fk Printing of 220 copies ordered 1/8/63 for distribution with next revision of Table of Contents and Index of the FBI Form Book.
COVER SHEET 1/2/63 (Revision No. 9) sent copies to Field. fk (66-3482-6159)

Revised per memo Casper to Mohr 5/12/64 "Travel of the President in the United States and the Commonwealth of Puerto Rico Suggestions #840-64 and #841-64, Submitted by SA Earnest R. Strawman, Minneapolis." Master ordered 5/14/64. fk PROOF COPY ordered 5/21/64. fk Printing of 220 copies for next distribution of Table of Contents and supply for Stock 5/25/64. fk (62-109119-751)
COVER SHEET 7/1/64 (Revision No. 15) advised field. (66-3482-6443) fk

Revised per memo Bland to Sullivan 10/6/64 "Internal Security - Espionage Conference, September 28-29, 1964, Revision in Form FD-154." Master ordered 10/8/64. fk PROOF COPY ordered. fk Printing of 250 copies ordered 11/30/64 for distribution with next revised Table of Contents. fk
COVER SHEET (Revision No. 17) 1/4/65 sent copies to Field. (66-3482-6511) fk

Revised per letter to [redacted] 8/13/65, New York Office (based on Suggestion #75-66 dated 8/9/65). Master ordered 8/16/65. fk Printing of 275 copies ordered 8/27/65 for distribution with next revised Table of Contents. fk
COVER SHEET 10/1/65 (Revision No. 20) sent copies to field. (66-3482-6640) fk

(over)

PUNCH
ADEX

FORM FD-154 -- Verification of Information on Security Index Card

USE OF FORM: This form sets out the most recent place of employment, employment address, and residence address of subject as contained on subject's Security Index Card.

HISTORY: Suggestion #660

See Letter from SAC, Boston, 10/22/47 re "Form for Use by Agents in Verifying Addresses and Employment of Subjects of Security Index Cards." Outgoing 11/6/47.
BB #67 11/12/47 advised Field form to be sent in near future.
SAC L 144(G)11/12/47 inserted form in Form Book.

Suggestion 114-53, memo from SA [redacted] to B. C. Brown 3/4/53 (100-358086) revised form. b6 b7C

Memo Harbo to Tolson 5/12/55 re "Suggestion #327-55; Paperwork Management" approved suggestion that just below paragraph beginning "It is requested that" and just above paragraph beginning "Employment" a paragraph be inserted reading as follows: "A physical description based on personal observation of the subject appears in serial _____." Memo also requests deletion of words "and Comsab." To be done at next printing. 5/19/55 mpm
Requisition dated 8/12/55 from Stock requested supply of form.
Sent to Mechanical Section for final pattern to be prepared with above adjustments 8/16/55. fk
Above final pattern adjusted further per Suggestion #103-56, which was approved in part per memo Baumgardner to Belmont 8/9/55," Employee Suggestion Number 103-56." fk
Sent to Mechanical Section for printing 8/26/55. fk

Revised per memo 5/24/56 Mason to Tolson "Verification of Information on Security Index Card, FD-154, Forms - Survey." fk
Sent to Mechanical Section for preparation of final pattern 5/29/56. fk
Sent to Mechanical Section for preparation of new negative 6/1/56. fk (100-358086-2207)

Revised per memo Belmont to Boardman 11/21/57 "Form FD-154, (Verification of Residence and Employment)," in that FD-154 is to be printed on pink bond paper at next printing. Mechanical Section [redacted] advised, and 200 copies of form printed with revision date of 11/21/57 to be distributed with next revised Table of Contents for FBI Form Book. fk
SAC L 57-71(I)12/17/57 sent copies to Field. fk

(over)

History of FD-154 (3 pages)

FD-154 (Rev. 11-22-71)

VERIFICATION OF INFORMATION ON ADEX CARDS

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's ADEX Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility ☐ Yes ☐ No Category ☐ I ☐ II ☐ III ☐ IV
Security Flash ☐ Yes ☐ No Photo ☐ Yes ☐ No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the category tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial _____

_____.

Residence:
Method of Verification:

Neighborhood Source:
Date:
Verified by SA:

Employment:
Address:
Labor Union Affiliation:

Deleted

Sample & history of FD-154 filed with 10/5/72 [illegible]

Date Checked _____ Geographical Reference Number _____

Key Facility ☐ Yes ☐ No

Category ☐ I ☐ II ☐ III ☐ IV

Method of Verification:

Employment Source:
Date:
Verified by SA:

ARMED AND DANGEROUS ☐ Yes ☐ No

Photograph on ADEX Card is most current or best likeness of subject: ☐ Yes ☐ No

FD-122 should be submitted to Bureau: ☐ Yes ☐ No

A letterhead memorandum should be submitted to the Bureau and Secret Service: ☐ Yes ☐ No

File Reviewed _____

☐ Subject Meets ADEX Criteria
☐ Does not Meet ADEX Criteria

Agent's Initials _____

Date _____

Delete

FD-305 (Rev. 10-5-72)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
   _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.

File thitle 10/5/72 [illegible]

PRINTED REVISED FD-305

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Copenhagen
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ La Paz
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Managua
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Singapore
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tel Aviv
			☐ Tokyo

Date 12-13-72

RE: **FORM FD-305**
LAST COVER PAGE FOR ADEX REPORT
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: **Form FD-305 has been revised in Items 1, 8, 10, 11, and 12 concerning Categories I, II, III, and IV. A supply of the revised form is enclosed and a copy of same should be placed in the FBI Form Book. Use this revision immediately. Destroy copies of FD-305 not bearing the revision date on enclosed supply.**

James Reiss
Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File With 10/5/72 memo. [illegible]

FD-305 (Rev. ~~8-8-72~~ 10-5-72)

1. ☐ Subject's name is included in the ADEX. ~~Category ☐ I ☐ II ☐ III ☐ IV~~ X
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
   _____
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

an FD-122, with succinct summary, [redacted]

8. ☐ This case no longer meets the ADEX criteria and ~~a letter~~ has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria ~~of Category marked above~~ because *(state reason)* X

X ~~10. ☐ This case has been reevaluated in the light of the ADEX criteria and it should be tabbed Category ☐ I ☐ II ☐ III ☐ IV because *(state reason)*~~ X

10. ~~11.~~ ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ~~12.~~ ☐ Subject is Extremist in ~~Category I of~~ ADEX and Stop Notice has been placed with the Bureau Stop Index. X

PROPOSED REVISED FD-305

To Be Revised

(7) Build:

(8) Hair:

(9) Eyes:

(10) Complexion:

(11) Scars and Marks:

(12) Peculiarities:

(13) Marital Status:

(14) Immediate Relatives (including the number of minor children):

(15) Nationality:

(16) Birthplace:

(17) Fingerprint Classification:

(18) FBI or Police Number:

(19) Social Security Number:

(20) Residence:

(21) Occupation:

(22) Criminal Record, showing sources:

(23) Seamen's Certificate Number:

Check following, where applicable:

☐ The subject is exceedingly dangerous. The following statement should be added to the reverse side of geographical card.

100-358086-4190

FD-186 (Rev. 10-5-72)

To: Date:

From:

Subject:

File No:

Section 87, Manual of Instructions, directs that the description and photograph should be placed on the reverse side of the ADEX Card. In regard to the photograph, the most recent one should be used if there is a choice. A review of the subject's file reflects there ☐ is ☐ is not a photograph of the above-captioned subject available for placing with the ADEX Card. (If more than one photograph is available, the Agent handling the investigation should indicate the photograph to be used.)

Section 87, Manual of Instructions, requires that ADEX subjects must be personally observed and such fact specifically noted in the subjects' case files. Has captioned subject been personally observed? ☐ Yes ☐ No. If so, make appropriate entries in the following blanks:

(1) Observed by SA _____

(2) Date observed _____

(3) Personal observation of subject is indicated in serial _____

Following are descriptive data relating to the subject, which data should be placed on the reverse side of the ADEX Card. If subject is already included in the ADEX only those entries necessitating changes in the data posted on the ADEX Cards should be made in the blanks below. For example, if subject is personally observed subsequent to his designation for the ADEX, any additional descriptive data developed thereby should be noted in the appropriate spaces to allow their posting on the reverse side of the ADEX Cards.

(1) Name and Aliases:

(2) Sex:

(3) Race:

(4) Birth Date:

(5) Height:

(6) Weight:

File With 10/5/72 [illegible]

PRINTED REVISED FD-186

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Copenhagen
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ La Paz
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Managua
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Singapore
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tel Aviv
			☐ Tokyo

RE: **FORM FD-186** Date 12-13-72

MEMORANDUM RE POSTING OF INFORMATION ON ADEX CARDS

FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: **Enclosed is a supply of revised FD-186 showing removal of the ballot-box item on back of form concerning Categories I, II, III, and IV. Place a copy of this revised form in the FBI Form Book. Use enclosed revision immediately, and destroy unused copies of FD-186 which do not conform to this revision.**

James Reice

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP File with 10/5/72 memo. [illegible]

(7) Build:

(8) Hair:

(9) Eyes:

(10) Complexion:

(11) Scars and Marks:

(12) Peculiarities:

(13) Marital Status:

(14) Immediate Relatives (including the number of minor children):

(15) Nationality:

(16) Birthplace:

(17) Fingerprint Classification:

(18) FBI or Police Number:

(19) Social Security Number:

(20) Residence:

(21) Occupation:

(22) Criminal Record, showing sources:

(23) Seamen's Certificate Number:

Check following, where applicable:

X ~~☐ Subject should be tabbed for Category ☐ I ☐ II ☐ III ☐ IV~~

☐ The subject is exceedingly dangerous. The following statement should be added to the reverse side of geographical card.

FD-186 (Rev. ~~11-22-71~~ 10-5-72)

To: Date:

From:

Subject:

File No:

Section 87, Manual of Instructions, directs that the description and photograph should be placed on the reverse side of the ADEX Card. In regard to the photograph, the most recent one should be used if there is a choice. A review of the subject's file reflects there ☐ is ☐ is not a photograph of the above-captioned subject available for placing with the ADEX Card. (If more than one photograph is available, the Agent handling the investigation should indicate the photograph to be used.)

Section 87, Manual of Instructions, requires that ADEX subjects must be personally observed and such fact specifically noted in the subjects' case files. Has captioned subject been personally observed? ☐ Yes ☐ No. If so, make appropriate entries in the following blanks:

(1) Observed by SA _____

(2) Date observed _____

(3) Personal observation of subject is indicated in serial _____

Following are descriptive data relating to the subject, which data should be placed on the reverse side of the ADEX Card. If subject is already included in the ADEX only those entries necessitating changes in the data posted on the ADEX Cards should be made in the blanks below. For example, if subject is personally observed subsequent to his designation for the ADEX, any additional descriptive data developed thereby should be noted in the appropriate spaces to allow their posting on the reverse side of the ADEX Cards.

(1) Name and Aliases:

(2) Sex:

(3) Race:

(4) Birth Date:

(5) Height:

(6) Weight:

PROPOSED REVISED FD-186

OTHER SIDE TO BE REVISED

FD-128 (Rev. 10-5-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

N/20

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC,

SUBJECT:

The captioned individual has been the subject of a security or extremist investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new Office of Origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data
Geographical Reference Number _____ Responsibility _____

Identification Division Data
Check OR note the following applicable statements:

- ☐ A security flash on subject has been **PREVIOUSLY** placed in FBI # _____; therefore, copy of this form is designated for Identification Division.
- ☐ A security flash on subject has been **PREVIOUSLY** placed in Identification Division; however, FBI number is **NOT KNOWN.** The following information, therefore, is being furnished and a copy of this form is designated for Identification Division.

Race: Other Identifying Numbers:

Date and Place of Birth: Fingerprint Classification:

NOTE: Do **NOT** designate **COPY** of FD-128 for Identification Division if FD-165 previously **RETURNED** to field office because no fingerprints located on subject.

Check the following applicable statements:

- ☐ This individual is the subject of an ADEX Card. *(The Bureau is requested to make the appropriate changes in the ADEX at FBIHQ. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
- ☐ Subject is designated a Key Black Extremist.
- ☐ Subject is designated a Key Activist.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ Subject is included in the Extremist Photograph Album (EPA). The new Office of Origin should submit a new complete FD-432 showing the new address and Office of Origin of subject.
- ☐ Dissemination made Secret Service locally re above information.
- ☐ Subject included in Stop Index File at Bureau; copy of this form is designated for Data Processing Section.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ ADEX Cards
- ☐ Serials *(specify)*
- ☐ Photograph of subject *(check appropriate item listed below)*
  - ☐ Negative and three copies of most recent or best likeness photograph
  - ☐ None available
  - ☐ Previously furnished

RUC

Enc.

File with 10/5/72 [illegible]

PRINTED REVISED FD-128

FD-128 (Rev. ~~8-23-72~~ 10-5-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile -) DATE:

FROM : SAC,

SUBJECT:

The captioned individual has been the subject of a security or extremist investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new Office of Origin.

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence address

Key Facility Data
Geographical Reference Number _____ Responsibility _____

Identification Division Data
Check OR note the following applicable statements:
☐ A security flash on subject has been **PREVIOUSLY** placed in FBI # _____; therefore, copy of this form is designated for Identification Division.
☐ A security flash on subject has been **PREVIOUSLY** placed in Identification Division; however, FBI number is **NOT KNOWN.** The following information, therefore, is being furnished and a copy of this form is designated for Identification Division.

Race: Other Identifying Numbers:

Date and Place of Birth: Fingerprint Classification:

NOTE: Do **NOT** designate **COPY** of FD-128 for Identification Division if FD-165 previously **RETURNED** to field office because no fingerprints located on subject.

Check the following applicable statements:
☐ This individual is the subject of an ADEX Card. *(The Bureau is requested to make the appropriate changes in the ADEX at FBIHQ. The _____ Division should affix the addresses indicated above and the appropriate case file number.)*
☐ ~~This subject is tabbed Category~~
☐ Subject is designated a Key Black Extremist.
☐ Subject is designated a Key Activist.
☐ Handwriting specimens have been furnished to the Bureau.
☐ A photograph has been furnished to the Bureau.
☐ Subject is included in the Extremist Photograph Album (EPA). The new Office of Origin should submit a new complete FD-432 showing the new address and Office of Origin of subject.
☐ Dissemination made Secret Service locally re above information.
☐ Subject included in Stop Index File at Bureau; copy of this form is designated for ~~Voucher-Statistical Section.~~ Data Processing Section

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:
☐ ADEX Cards
☐ Serials *(specify)*
☐ Photograph of subject *(check appropriate item listed below)*
  ☐ Negative and three copies of most recent or best likeness photograph
  ☐ None available
  ☐ Previously furnished

RUC

Enc.

PROPOSED REVISED FD-128

TO BE REVISED

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Copenhagen
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ La Paz
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Managua
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Singapore
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tel Aviv
			☐ Tokyo

RE: FORM FD-128
LETTER CHANGING OFFICE OF ORIGIN IN SECURITY CASES
FBI FORM BOOK

Date 12/21/72

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Supplies of Form FD-128 are enclosed on THIN WHITE and THIN YELLOW. This form has been revised to remove the second ballot-box item and amend the last ballot-box item in the block entitled "Check the following applicable statements:." Place a copy of the revised form on THIN WHITE in the FBI Form Book. Use the enclosed revision immediately, destroying all unused copies of FD-128 not bearing the revision date on enclosed supplies.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File With 10/5/72.

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 5-5-72)

Attention: Identification Division

Date _____

TO: DIRECTOR, FBI RE:

FROM: SAC,

☐ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

IN ORDER TO ESTABLISH FLASH NOTICE FINGERPRINTS ARE REQUIRED IN FBI FILES

☐ ADEX

☐ Application for Pardon After Completion of Sentence ☐ _____

CANCELLATION

☐ Cancel because _____

FURNISH: ☐ **Photograph** ☐ **Identification Record**

Name		Aliases
FBI No.	Other No.	

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation		Marital Status	
Residence		Race	Sex	Height	Nationality
		Weight	Eyes	Hair	Complexion
Fingerprint class		Scars, marks and peculiarities			

Source To Be Notified if Information Received

READ INSTRUCTIONS ON BACK OF THIS FORM

FD-122 (Rev. 5-23-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-) DATE:

FROM : SAC,

SUBJECT:

Re: _____.

Recommend: ☐ ADEX Card ☐ ADEX Card changed (specify change only) ☐ Subject removed (succinct summary attached)

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Category I ☐ Category II ☐ Category III ☐ Category IV

☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ RA ☐ SNC ☐ SWP
☐ BNT ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BPP ☐ MIN ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex
			☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

CURRENT FD-122

FD-413 (Rev. 11-22-71)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (105-) DATE:

FROM : SAC, (105-) ☐ P ☐ C

SUBJECT:

IS - CH

Re _____.

☐ Enclosed for the Bureau are 5 copies of an LHM re interview of captioned subject. ☐ One copy is being disseminated locally to INS, _____.

Subject was interviewed on _____ by SA(s) _____.

Subject's INS file # _____ was reviewed on _____ by SA _____ and contained no discrepancies with information obtained during interview.

The subject ☐ does ☐ does not meet existing criteria for inclusion on the ADEX.

The subject ☐ does ☐ does not offer potential as a source of information at this time.

A separate communication is being prepared recommending ☐ subject's inclusion on the ADEX; ☐ contact with the subject as a potential security informant.

☐ In accordance with current Bureau instructions case is closed and will not be reopened in the absence of any derogatory or subversive information.

☐ Case is closed but will be reopened in accordance with current Bureau instructions.

☐ Enclosed is index card for inclusion in "Chinese Universities and Graduate Schools Index."

2 - Bureau (Enc.)
1 -

(3)

No abbreviations Needed

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2011

100-358086-4191

ENCLOSURE

~~SECRET~~

- BY FIELD OFFICE
AS OF DECEMBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
12	16	22	6	28				24	3		1						2	1
5	2	6	1	6	1			6		1								
11	3	14		12	1		1	13	1								4	1
	1	1		1					1									
4	21	19	6	24			1	14	11								1	2
41	85	104	22	124	1		1	90	36					2			2	5
4	19	21	2	23				9	14									1
69	75	101	43	137	4	2	1	111	32		1	1					5	5
16	21	27	10	35	1		1	33	4			2						2
	3	3		3				3										
12	33	38	7	45				15	30									3
71	115	140	46	171	8	4	3	122	63		1			1			1	4
12	37	40	9	49				18	31							1		1
39	76	99	16	113	1		1	59	56								5	17
	7	5	2	7				2	5									3
3	19	21	1	21			1	4	18									4
13	22	29	6	35				29	6									
98	173	214	57	264	7			123	148					1			7	17
1		1		1				1										
3	6	7	2	7	2			7		1	1							
8	34	28	14	42				25	17								1	2
13	47	53	7	59	1			43	17									2
9	12	17	4	21				3	18							1		5
5	14	18	1	19				10	9									2
13	16	23	6	29				21	8							1	4	4
	1	1				1		1										
	8	7	1	8				1	7									
	9	9		9				7	1		1							
72	170	174	68	222	13	5	2	189	52		1						3	12
3	12	11	4	15				5	10									1
1	19	17	3	20				5	15							1		1
5	9	11	3	9	4	1		10	4						2			1
34	64	79	19	94	3		1	91	7							1	2	3
11	24	26	9	34		1		29	6									1
1	8	9		9				4	5									1
29	62	73	18	85	2	3	1	41	50				1			3	1	6
18	45	54	9	60		1	2	37	26			1		1	1		1	2
4	21	20	5	25				9	16								1	
221	375	441	155	530	42	12	12	428	159	5	4	5			4		22	24
4	24	26	2	26			2	8	20					2				
3	8	10	1	11				9	2									2
4	40	35	9	44				16	28									5
29	60	68	21	85	3	1		60	28	1						1		4
4	12	13	3	16				9	7					1				
5	23	21	7	27	1			20	8									1
42	40	65	17	80	2			68	14									2
4	4	7	1	8				6	2									6
12	23	33	2	34		1		24	11					2				1
9	29	30	8	38				19	19									3
2	2	4		4				4										
5	7	8	4	12				10	2									
14	50	55	9	58	2	4		41	23					1				4
164	234	276	122	373	13	5	7	264	124	4	6			2		1	11	11
66	276	300	42	331	5	6		315	27								12	3
1	3	4		4				1	3									
31	43	57	17	74				62	12							3		1
11	32	39	4	41	1		1	21	22									3
10	13	21	2	22	1			18	5									
23	46	53	16	66	3			49	20								1	3
1,304	2,653	3,108	849	3,780	122	47	38	2,666	1,263	12	16	9	1	13	7	13	86	182

Classified by 4417
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
7/12/76

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECOR

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	28	2	9			10	2	1		1	1	1					1			
ALBUQUERQUE	7	3	1				3													
ALEXANDRIA	14		1			5	7		1											
ANCHORAGE	1										1									
ATLANTA	25		3		1	2			3		2	9			4		1			
BALTIMORE	126	14	28		7	26	19		2		23	2		1	1		1	1		1
BIRMINGHAM	23	5			5	2	4		5			2								
BOSTON	144	15	38		3	34	5	1	12	1	12	11		2			9	1		
BUFFALO	37	6	6		2	10	1	1									4	7		
BUTTE	3	1	2																	
CHARLOTTE	45	2	2		2	11	1		8		18				1					
CHICAGO	186	57	32		12	16	10	1	7		19	9			1		18	3		1
CINCINNATI	49	9	7		2	1	3		12		8	5			2					
CLEVELAND	115	11	15		4	14	6		20		30	12					1	2		
COLUMBIA	7				3	2			1		1									
DALLAS	22				11		2		4		2				1					2
DENVER	35	1	7		1	4	4		4		1	12								1
DETROIT	271	26	19		9	40	29		68	1	60	14			1		4			
EL PASO	1									1										
HONOLULU	9		3			4											2			
HOUSTON	42		4		2	3	5			1	7	12			4		4			
INDIANAPOLIS	60	6	7		7	6	20		3		5	2					3			1
JACKSON	21		1		1	2			13		1				3					
JACKSONVILLE	19		1		2	5	2		7			2								
KANSAS CITY	29	1	11		1	4	1		3		3	3								2
KNOXVILLE	1					1														
LAS VEGAS	8		1		1						6									
LITTLE ROCK	9				1	2	6													
LOS ANGELES	242	63	9		2	31	27		6		36	54		1	1		11			1
LOUISVILLE	15	2			1	1	1		1		8	1								
MEMPHIS	20	3			2	1			1		11	2								
MIAMI	14	5	1		1		2	1	1		1		2							
MILWAUKEE	98	22	10		1	27	20		3		3	3					2	5		1
MINNEAPOLIS	35	12	2		1	3	3				1	9					4			
MOBILE	9				3		4				1				1					
NEWARK	91	20	1		9	4	8		5	1	30	3		1	1		8			
NEW HAVEN	63	11			3	6	7		1	2	23		1							9
NEW ORLEANS	25		3		11	4			2		3	1					1			
NEW YORK	596	165	60		26	52	40	35	19	5	71	62	2	3	6		32	18		
NORFOLK	28				14	4	4		6											
OKLAHOMA CITY	11					3	3				2	2								1
OMAHA	44		14		1	3	1		10		15									
PHILADELPHIA	89	22	10		3	16	12		7	1	11	4			1					2
PHOENIX	16	1	2		6	4	2				1									
PITTSBURGH	28	16	4		1	1	2		3		1									
PORTLAND	82	34	6		2	16	9		4		8	3								
RICHMOND	8	1	1			4			1		1									
SACRAMENTO	35	4	10		1	4	4				9						2			1
SAINT LOUIS	38	7			1	7	3		14		3	3								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	12	2	2			4						2			2					
SAN DIEGO	64	2	4		1	13	16		10		11	5					1			1
SAN FRANCISCO	398	134	36		3	57	12	1	27		75	29					24			
SAN JUAN	342					1	10	331												
SAVANNAH	4				1		1				2									
SEATTLE	74	16	18		2	19	5		2		7	2					1	1		1
SPRINGFIELD	43		5			6	6		14		7	3						2		
TAMPA	23	2	1			8	3		4	1	1	2	1							
WASHINGTON	69	10	4			19	4		4	2	4	16			4		2			
TOTAL	3,957	716	402		173	522	339	372	318	17	546	302	6	8	34		136	41		25

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

- BY FIELD OFFICE
AS OF DECEMBER 15, 1972

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
III	IV	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
49	28	60	17	73	3	1		68	9								2	1
49	7	39	17	56				56							1			
3	4	5	2	6			1	6	1									
1			1	1				1						1				
62	9	45	26	67	2		2	65	6								1	1
137	26	107	56	146	11	1	5	138	24		1						2	2
16	2	13	5	18				12	6									
297	71	234	134	340	11	2	15	316	51	1		1					7	
92	18	69	41	101	5	1	3	102	8						1		5	1
13	10	15	8	22	1			23									1	
75	8	57	26	80		1	2	67	16						1		1	
562	79	407	234	558	65	8	10	499	140		2			3			8	2
84	11	72	23	92	3			66	29							2	2	3
174	48	142	80	206	13		3	179	43					1			2	2
14	1	12	3	15				8	7									
32	17	40	9	49				27	22									1
65	16	55	26	75	4		2	68	13								1	
396	61	310	147	412	28	6	11	347	107	2	1			1			5	3
1	1	1	1	2				2										
29	14	36	7	41		1	1	29			14						1	
57	6	43	20	60	1		2	53	10							1		
87	29	86	30	110	3	2	1	84	30		2	1					3	1
3		3		3				2	1									
52	27	62	17	74	1	3	1	59	20									
50	7	49	8	55	1		1	42	15								2	5
10	1	10	1	11				10	1						1			
8	1	7	2	9				5	4									
9	1	8	2	10				10								1		
821	265	633	453	889	162	30	5	930	148	2	6	1			2	1	14	20
14	3	12	5	17				11	6									
41		32	9	41				21	20								1	
80	8	57	31	50	35	3		74	14						4		4	
198	12	132	78	197	2	2	9	190	20								5	
203	36	157	82	223	11	3	2	229	10					1			3	
3	1	3	1	4				2	2									
201	37	176	62	203	29	3	3	198	39		1	3			3	2	2	
85	16	67	34	92	8		1	81	19	1				1	1		5	1
31		24	7	30			1	25	6									
1,676	430	1,271	835	1,636	377	72	21	1,859	229	14	4	10	10	5	37		51	4
8		6	2	8				5	3									
22	1	18	5	23				19	4									1
33	12	31	14	43	1		1	36	9									
228	47	172	103	239	29	3	4	213	61		1			1	1		1	2
27	17	33	11	37	4	1	2	38	5		1				1		1	1
63	20	52	31	76	4	2	1	69	13	1		1					1	1
117	25	98	44	137	3	1	1	133	9									1
18	3	19	2	21				16	5					2				
64	20	56	28	81	1	1	1	70	11		3			2			1	
65	16	60	21	81				56	25									1
13	2	9	6	15				15										
55	7	45	17	58	2	1	1	57	5								1	1
100	28	93	35	112	9	3	4	111	16	1							3	
1,041	247	759	529	1,143	90	37	18	1,113	145	20	10	2		8	2	2	38	4
399	181	500	80	570	5	3	2	541	39			2		1	1		17	5
7	2	8	1	9				2	7					1				
284	55	196	143	321	10	4	4	290	46	1	2					2	4	4
78	10	66	22	83	2		3	65	23					1				1
41	17	46	12	53	4	1		47	11						6		2	
121	40	97	64	147	7	3	4	132	28		1		2	5	1		5	
8,564	2,061	6,915	3,710	9,331	947	199	148	8,992	1,541	43	49	21	12	34	63	11	213	70

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
2/12/76
EJD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS.

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	RA	WIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	77	28	14			9	2	1	3	2	3	13					1			1
ALBUQUERQUE	56	22	4			3	22					3	1				1			
ALEXANDRIA	7	1					3					2								1
ANCHORAGE	1	1																		
ATLANTA	71	4	8		4	13	6		1			29					6			
BALTIMORE	163	43	27		1	33	17	1	10		10	12		1			5	3		
BIRMINGHAM	18	10	1		2	3	1					1								
BOSTON	368	88	61		3	44	13		13	2	25	74		3	1		39	1		1
BUFFALO	110	20	19		2	25	3		2		2	4	1				17	15		
BUTTE	23	16	2				2										1			2
CHARLOTTE	83	12	16		1	28	2		8		2	11	1				1			1
CHICAGO	641	323	41		19	54	13	9	16	2	25	103		2		4	22	2	3	3
CINCINNATI	95	25	9		11	19	5		5		11	8					1	1		
CLEVELAND	222	82	32		7	19	7		9	1	8	48					4	4	1	
COLUMBIA	15				3	6	1		1		4									
DALLAS	49	12	5		11	4	6		3		5	1			1					1
DENVER	81	15	9		3	8	9		6	1	2	25					2			1
DETROIT	457	133	71	16	17	50	9		34	1	22	81		1	3		7	9		3
EL PASO	2	2																		
HONOLULU	43	20	19			2	1					1								
HOUSTON	63	2	5		4	3	1		3			37		1	1		6			
INDIANAPOLIS	116	24	9		6	15	12		1	1	19	27					2			
JACKSON	3	1	1		1															
JACKSONVILLE	79	6	5		3	20	5		13		2	25								
KANSAS CITY	57	8	9		6	7	1	2	2		4	16								2
KNOXVILLE	11	1			1	2						6	1							
LAS VEGAS	9		2		1				2		1	1					1			1
LITTLE ROCK	10	3	1			6														
LOS ANGELES	1,086	647	46	5	6	47	75	3	26	10	46	120	2	2	2	4	38	1		5
LOUISVILLE	17	4				2	1		6			4								
MEMPHIS	41	15	2		1	8	1		2		11	1								
MIAMI	88	47	2		14	5	1	4		3		7	4				1			
MILWAUKEE	210	51	33	2	5	24	21		7		2	51					2	11		1
MINNEAPOLIS	239	135	13		1	6	7		1		1	72					1			2
MOBILE	4					1	1		1		1									
NEWARK	238	98	15		1	16	12	3	9	4	15	38	3	1			19	4		
NEW HAVEN	101	52	8		1	10	4	1	2		11	8					2			2
NEW ORLEANS	31	8	9		1	4	1		1			6		1						
NEW YORK	2,106	1,173	74	2	5	72	94	93	32	33	22	213	34	10	2	25	128	93		1
NORFOLK	8		1			4		1	2											
OKLAHOMA CITY	23	1	8	1		1	4		1		1	5			1					
OMAHA	45	2	7			19	6		6	1	4									
PHILADELPHIA	275	148	28		2	11	13	1	16		14	28	1		1	4	6	2		
PHOENIX	44	17	2		1	9	3		2		1	6	1				1		1	
PITTSBURGH	83	48	8		1	11	3	1	2		3	4						2		
PORTLAND	142	70	12			22	13		3	1	4	17								
RICHMOND	21	1	1		5	5	5					4								
SACRAMENTO	84	41	13		2	6	3		1	1	6	7					4			
SAINT LOUIS	81	23	2	1	7	35	2		4		1	5					1			
SALT LAKE CITY	15	9	2			1					1	1					1			
SAN ANTONIO	62	11	18		3	8	6		1			12		3						
SAN DIEGO	128	44	14		4	17	16		4	2	4	21					2			
SAN FRANCISCO	1,288	705	74	1	13	72	42		16	4	50	208	2	5	1	1	96			
SAN JUAN	580	4				5	10	553					2	1		2	2	1		
SAVANNAH	9				1		2		2		4									
SEATTLE	339	146	23			34	36		6	1	23	47		2			9	5		7
SPRINGFIELD	88	2	11		2	17	9		16		7	13					1	8		2
TAMPA	58	9	1		2	9	8		9	1		13	5						1	
WASHINGTON	161	49	8		3	24	12	1	8	2	11	36	1		3		3			
TOTAL	10,625	4,462	805	28	187	878	552	674	318	73	388	1,475	59	33	16	40	431	162	6	38

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Mohr, E.S.
Parvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Soyars

DATE: 12/21/72

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

ADMINISTRATIVE INDEX GENERAL

As of December 15, 1972 there are 14,582 in the ADEX, and of this total 5,178 are Communists.

A detailed table, copies enclosed, shows as of December 15, 1972 the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

REC-28 100-358086-4191

EX-105

5 JAN 11 1973

3 ENCLOSURES

58 JAN 16 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith

DATE: 1/2/73

FROM : J. M. Sizoo

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 11/22/72. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

REC-88 100-358086-4193

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

16 JUN 10 1974

Received + handled at Quantico 11/3/72 /say

100-358086

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

JMS:glw (3)

55 JUN 12 1974

ROUTE IN ENVELOPE

5-16

F-434

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Parvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. Soyars WBS

DATE: 1/18/73

FROM : M. F. Rowley

GENERAL

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of January 15, 1973, there are 3,582 in the ADEX, and of this total 661 are Communists.

A detailed table, copies enclosed, shows as of January 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njw
(10)

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

ST-102

1-22
12:39P

REC-49 100-358086-493

5 JAN 24 1973

1 ENCLOSURE

"ENCLOSURE ATTACHED"

FEB 26 1973

100-358086-4193

ENCLOSURE

– BY FIELD OFFICE
AS OF JANUARY 15, 1973

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
14	15	23	6	20				25	3		1						2	1
5	2	6	1	6	1			6		1								
11	2	13		11	1		1	12	1								4	1
	1	1		1					1									
5	18	17	6	22			1	14	9								1	2
35	75	91	19	100	1			84	26					2			2	3
4	18	21	1	22				8	14									1
67	60	87	40	120	4	2	1	101	25		1	1					5	5
12	10	22	9	29	1		1	29	2			2						1
	3	3		3				3										
11	28	34	5	30				13	26									3
70	101	130	41	159	6	3	3	112	58		1			2			1	5
10	30	34	6	40				17	23							1		1
37	59	83	13	94	1		1	55	41								4	14
	7	5	2	7				2	5									3
2	19	21	1	21			1	4	18									4
12	22	29	5	34				28	6									
97	160	203	54	251	6			113	144					1			8	14
1		1		1				1										
3	6	7	2	7	2			7		1	1							
7	25	22	10	32				17	15								1	2
12	37	43	6	48	1			38	11									2
9	12	17	4	20			1	4	17							1		5
6	13	18	1	19				10	9									2
13	16	23	6	28		1		21	8								5	4
	1	1				1		1										
	4	4		4				1	3									
	6	6		6				5			1							
75	139	157	57	198	10	4	2	165	48		1						2	9
3	12	11	4	15				5	10									1
1	13	12	2	14				5	9							1		1
5	7	9	3	8	4			8	4									1
31	61	73	19	88	3		1	86	6							1	2	3
11	20	24	7	30		1		26	5									1
1	6	7		7				3	4									
20	56	69	16	79	2	3	1	40	45				1			3	1	6
16	38	46	8	51		1	2	34	20			1		1	1		1	1
3	16	15	4	19				7	12								1	
224	333	414	143	492	41	12	12	399	149	5	4	5			4		22	24
2	22	22	2	23			1	7	17									
3	8	10	1	11				0	2									2
4	35	31	8	39				13	26									5
28	57	65	20	81	3	1		58	26	1						1		4
3	11	11	3	14				8	6					1				
6	22	20	8	27	1			21	7									
42	34	62	14	74	2			63	13									2
4	2	6		6				5	1									5
12	20	29	3	31		1		23	9					1				1
10	26	28	8	35	1			19	17									3
2	2	4		4				4										
5	4	5	4	9				7	2									
14	51	54	11	59	2	4		42	23					1				4
167	200	258	109	344	11	5	7	240	118	4	5			2		1	12	11
62	230	254	38	283	3	6		269	23								9	2
1	3	4		4				1	3									
28	37	50	15	65				54	11							3		1
10	27	33	4	36	1			18	19									2
8	8	14	2	15	1			12	4									
23	46	54	15	66	2		1	40	20								1	3
1,277	2,205	2,816	766	3,389	111	45	37	2,431	1,124	12	15	9	1	11	5	12	84	165

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	*A	HIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	29	2	9			12	2			1	1	1					1			
ALBUQUERQUE	7	3	1				3													
ALEXANDRIA	13		1			5	6		1											
ANCHORAGE	1										1									
ATLANTA	23		5			2			3		1	8			4					
BALTIMORE	110	12	26		4	25	18		2		16	2		1	1		1	1		1
BIRMINGHAM	22	5			5	1	4		5			2								
BOSTON	127	13	38		2	32	5	1	8	1	10	0		2			5	1		
BUFFALO	31	6	5		1	8											4	7		
BUTTE	3	1	2																	
CHARLOTTE	39	1	2		2	10	1		8		14				1					
CHICAGO	171	51	33		10	13	11	1	7		19	8			1		15	2		
CINCINNATI	40	8	7		2	1	2		8		6	5			1					
CLEVELAND	96	11	15		3	14	5		18		17	11					1	1		
COLUMBIA	7				3	2			1		1									
DALLAS	22				11		2		4		2				1					2
DENVER	34	1	6		1	4	4		4		1	12								1
DETROIT	257	25	19		8	38	29		59	1	62	13			1		2			
EL PASO	1									1										
HONOLULU	9		3			4											2			
HOUSTON	32		4		2		5			1	5	9			4		2			
INDIANAPOLIS	49	7	5		4	5	16		2		4	2					3			1
JACKSON	21		1		1	2	1		13		1				2					
JACKSONVILLE	19		1		2	5	3		7			1								
KANSAS CITY	29	1	10		1	4	2		3		3	3								2
KNOXVILLE	1					1														
LAS VEGAS	4		1		1						2									
LITTLE ROCK	6					2	4													
LOS ANGELES	214	44	10		2	32	25		6		34	49		1	1		9			1
LOUISVILLE	15	2			1	1	1		1		8	1								
MEMPHIS	14	3			1	1			1		6	2								
MIAMI	12	5	1		1		2	1	1		1									
MILWAUKEE	92	21	10			24	20		3		3	3					2	6		
MINNEAPOLIS	31	11	2			3	3				1	9					2			
MOBILE	7				2		3				1				1					
NEWARK	85	19	1		8	5	8		4	1	28	3		1			7			
NEW HAVEN	54	9			3	6	6		1	2	17		1							9
NEW ORLEANS	19		3		7	3			2		3						1			
NEW YORK	557	156	56		23	53	42	30	17	5	66	53	2	3	6		31	14		
NORFOLK	24		1		10	3	3		6		1									
OKLAHOMA CITY	11					3	3				2	2								1
OMAHA	39		11		1	3	1		0		14									
PHILADELPHIA	85	22	8		3	16	12		7	1	10	3			1					2
PHOENIX	14	1	2		5	3	2				1									
PITTSBURGH	28	17	4		1	1	1		3		1									
PORTLAND	76	33	7		1	12	9		4		8	2								
RICHMOND	6		1			4					1									
SACRAMENTO	32	3	10		1	5	3				7						2			1
SAINT LOUIS	36	7				8	2		14		3	2								
SALT LAKE CITY	4	3	1																	
SAN ANTONIO	9	2	1			3						1			2					
SAN DIEGO	65	2	4		1	12	16		10		11	7					1			1
SAN FRANCISCO	367	127	32		3	50	12	1	27		69	24					22			
SAN JUAN	292						10	282												
SAVANNAH	4				1		1				2									
SEATTLE	65	15	17		1	15	4		2		7	2					1	1		
SPRINGFIELD	37		5			5	4		12		6	3						2		
TAMPA	16	2	1			5	2		3	1	1		1							
WASHINGTON	69	10	5			19	4		4	2	4	15			4		2			
TOTAL	3,582	661	387		139	485	322	316	290	17	482	267	4	8	31		116	35		22

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. E. S. Miller

DATE: 1/22/73

FROM : R. D. Cotter

SUBJECT: ADMINISTRATIVE INDEX (ADEX)
REVISION OF FORM FD-122
#603-73

1 - Mr. Soyars
1 - Mr. Miller
1 - Mr. W.G. Courtney
1 - Mr. Branigan
1 - Mr. Cregar
1 - Mr. A. W. Gray
1 - Mr. G. C. Moore
1- Mr. Shackelford
1 - Mr. T. J. Smith
1 - Mr. J.E. Reilly
1 - Mr. J.M. Sizoo
1 - Mr. Cotter

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

Reference T. J. Smith memorandum to you 10/5/72 entitled "Administrative Index, Revision of Forms," which made recommendations for necessary changes in various Bureau forms to conform with the new ADEX procedures adopted in September, 1972. Referenced memorandum pointed out that the necessary revisions in form FD-122 (which is used to recommend subject for and delete subjects from ADEX as well as to update background information on ADEX cards) will be recommended separately.

Attached is copy of proposed new FD-122. Format has been changed to conform with the new ADEX regulations involving elimination of separate categories from ADEX. A number of other minor streamlining improvements have been made when compared with the form now in use. They include the following:

1. Current form lists 17 different types of organizational or nationalistic affiliation relating mostly to specific subversive groups. This has involved frequent changes to keep abreast of the formation of new subversive organizations, changes in names, etc. In our revised form we have not listed any specific organizations but instead have provided check-off boxes for 8 principal types of subversive activity. It is believed this will prove more useful and at the same time eliminate the need to constantly bring the form up to date.

51-114 REC-88 100-358086-4194

12 FEB 6 1973

2. The new form provides check-off boxes to include subjects in the unavailable section of ADEX as well as to remove a subject from the section. It also provides boxes to check "Special Interest" subjects, such as U.S. Government employees. Under current procedures, the field is required to add this information to the form with special notations.

Enc.

51 MAR 15 1973 ENCLOSURE

Revision of FD-122 noted in FBI Form Book, 2/12/73

RDC:mah
(13)

CONTINUED - OVER
(See Addendum page 2)

Memorandum for Mr. Miller
RE: ADMINISTRATIVE INDEX
REVISION OF FORM FD-122

A copy of form currently in use is also attached for comparison purposes.

Revisions have been coordinated with all interested sections in Domestic Intelligence Division as well as with the Computer Systems Division which handles the program and computer print-outs connected with ADEX. Necessary changes in the Manual of Instructions (Section 87) are being handled separately.

RECOMMENDATION:

That the attached form be approved but that printing and distribution to the field be deferred until Computer Systems Division has had opportunity to prepare necessary new computer program. When necessary program has been completed, Domestic Intelligence Division will prepare necessary instructions for the field and we will set a uniform effective date for the use of this form.

DEM

ADDENDUM: Computer Systems Division: WDG:mb 1/30/73

Done

Computer Systems Division concurs in the above recommendation; however, Domestic Intelligence Division should check with Computer Systems Division before ordering printed up forms on the chance there will be some modification on account of computer programming.

wdg

OK

WGC

AFIA-22 (Rev. 5-23-72)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile) DATE:

FROM : SAC,

SUBJECT:

Re: _____

Recommend: ☐ ADEX Card ☐ ADEX Card changed (specify change only) ☐ Subject removed (succinct summary attached

Name		
Aliases	☐ Native Born ☐ Naturalized ☐ Alien	Tab ☐ Category I ☐ Category II ☐ Category III ☐ Category IV

☐ AWC ☐ COMMUNIST ☐ NOI ☐ PPA ☐ RA ☐ SNC ☐ SWP
☐ BNT ☐ JFG ☐ PLP ☐ PRN ☐ SDS ☐ SPL ☐ WWP
☐ BPP ☐ MIN ☐ Miscellaneous *(Specify)* _____

Date of Birth	Place of Birth	Race	Sex ☐ Male ☐ Female

Business Address, Name of Employing Concern and Address, Nature of Employment, and Union Affiliation, if any.	Residence Address

Key Facility Data

Geographical Reference Number _____ Responsibility _____

CURRENT FORM

100-358086-414

ENCLOSURE

FD-122 (Rev. 1-22-73)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Buffalo)

DATE:

FROM : SAC, ( )

SUBJECT:

Reference: _____

Recommend:
- ☐ Inclusion in ADEX (summary attached)*
- ☐ Removal from ADEX (summary attached)*
- ☐ Changes in ADEX card (specify change only)

*Abstract required.

Name

Also known as:

_____

_____

_____

☐ Supplemental page attached.

Sex
☐ Male ☐ Female

Race
☐ White ☐ Black ☐ Other

Citizenship
☐ U. S. ☐ Alien – _____ Specify Country

Date of Birth (Month, day, year)

Place of Birth

Residence Address

_____

_____

_____

Employment
Occupation: _____

_____

Firm & Address: _____

_____

_____

Type of Activity (Check principal activity only)

- ☐ (BEX) Black Extremist
- ☐ (CMC) Communist (pro-Chinese)
- ☐ (CMS) Communist (pro-Soviet)
- ☐ (CMT) Communist (Trotskyist)
- ☐ (FRN) Foreign Affiliation – _____ Specify Country
- ☐ (PRN) Puerto Rican Nationalist
- ☐ (REV) Revolutionary
- ☐ (MSC) Miscellaneous

☐ Tab Special Interest
- ☐ Espionage
- ☐ Foreign Government Employee
- ☐ U. S. Government Employee

☐ Remove Special Interest Tabbing

☐ Place in Unavailable Section
- ☐ Missing
- ☐ Out of Country
- ☐ Imprisoned

☐ Remove from Unavailable Section

Key Facility Data (if applicable)

Geographical Reference Number _____ Responsible Agency _____

PROPOSED NEW FORM

ENCLOSURE

100-358086-4194

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

DATE: 2/23/73

FROM : Acting Director, FBI (100-358086)

SUBJECT: ADMINISTRATIVE INDEX (ADEX)

Reference Memorandum to All Special Agents in Charge 9/12/72, paragraph (E), instituting new ADEX procedures.

Under separate cover, each office is being furnished with revised FD-122. The format has been changed to conform with new ADEX regulations involving the elimination of separate Categories. At the same time a number of other streamlining improvements have been made as follows:

(1) Under Type of Activity, specific organizations are no longer listed. Instead, check-off boxes are provided for eight principal types of subversive activity. It is believed this will prove more useful and at the same time will eliminate the necessity to repeatedly change the form to keep abreast of changes in names of subversive groups.

(2) The new form provides check-off boxes to include subjects in the Unavailable Section as well as to remove subject from this Section. Check-off boxes are provided with respect to "Special Interest" subjects. This eliminates the requirement to type in such information at the top of the form.

All offices should commence using revised FD-122 as of 4/1/73. Prior to that date, current version of this form should continue to be used. In the event you have any questions regarding the revised form, promptly call them to the attention of FBIHQ making reference to this letter. Appropriate manual changes are being made.

2 - All Offices

100-358086-4194 Lee White 1/22/73 memo

PRINTED COPY OF LETTER TO ALBANY AND ALL OFFICES

ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Copenhagen
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ La Paz
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Managua
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Singapore
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tel Aviv
			☐ Tokyo

RE: FORM FD-122
RECOMMENDATION FOR PREPARATION OF,
OR CHANGE IN, ADEX CARD
FBI FORM BOOK

Date 2/28/73

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: ReBulet to Albany and All Offices 2/23/73 "Administrative Index (ADEX)."

Supplies of FD-122 in WHITE BOND, THIN WHITE, and THIN YELLOW, are enclosed. Place a copy of the WHITE BOND in the FBI Form Book. As of 4/1/73, begin using the enclosed revision; destroy all unused copies of the form not bearing the revision date 1-22-73.

Due to reduction in scope of program, it should not be necessary for additional copies of the revised form to be ordered at this time.

Enc.
Bufile
Urfile

James E. Fenie
Forms Management Desk
Administrative Division

Printed copy of Routing Slip

100-358086-4194
ENCLOSURE

FD-122 (Rev. 1-22-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Also printed in Thin White with heading and thin yellow no heading & unblocked. [illegible]

TO : Director, FBI (Bufile)

DATE:

FROM : SAC, ( )

SUBJECT:

Reference: _____

Recommend:
- ☐ Inclusion in ADEX (summary attached)*
- ☐ Removal from ADEX (summary attached)*
- ☐ Changes in ADEX card (specify change only)

* Abstract required.

Name		
Also known as: ☐ Supplemental page attached.	Sex ☐ Male ☐ Female	Race ☐ White ☐ Black ☐ Other
	Citizenship ☐ U. S. ☐ Alien - _____ Specify Country	
Date of Birth (Month, day, year)	Place of Birth	Employment Occupation: _____ Firm & Address: _____
Residence Address		

Type of Activity (Check principal activity only)
- ☐ (BEX) Black Extremist
- ☐ (CMC) Communist (pro-Chinese)
- ☐ (CMS) Communist (pro-Soviet)
- ☐ (CMT) Communist (Trotskyist)
- ☐ (FRN) Foreign Affiliation - _____ Specify Country
- ☐ (PRN) Puerto Rican Nationalist
- ☐ (REV) Revolutionary
- ☐ (MSC) Miscellaneous

☐ Tab Special Interest ☐ Espionage ☐ Foreign Government Employee ☐ U. S. Government Employee ☐ Remove Special Interest Tabbing	☐ Place in Unavailable Section ☐ Missing ☐ Out of Country ☐ Imprisoned ☐ Remove from Unavailable Section

Key Facility Data (if applicable)

Geographical Reference Number _____ Responsible Agency _____

File in enclosure to memo Letter to Miller 1/22/73 [illegible]

PRINTED REVISED FORM FD-122

100-358086-4194

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith T J Smith

DATE: 1/23/73

FROM : J. M. Sizoo JMS Administrative Inquiry General C

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 1/2/73. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

REC-88 100-358086-4194X

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

Handled by Quantico 1-26-73 JMS

100-358086

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

16 JUN 10 1974

JMS:glw

57 JUN (3) 12 1974 F434 ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATE[illegible]MENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS/EG DATE: 1/23/74

FROM : E. P. Grigalus EG

Administrative Index - ~~Blake~~ General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

10

Training Division, Quantico, should destroy by burning the lists furnished 12/26/73. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

REC-88 100-358086-4194X1

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

16 JUN 10 1974

EPG:cb
(3)

Received + ack. by Quantico 1-25-74

5 1 JUN 13 1974

304

ROUTE IN ENVELOPE

1 - Mr. D. E. Moore
1 - Mr. Wannall
1 - Mr. Branigan

SAC, Albany 2/23/73

1 - Mr. W.G. Courtney
1 - Mr. Cregar
1 - Mr. G.C. Moore
1 - Mr. D.F.X. Callahan
1 - Mr. Shackelford
1 - Miss Kunz
1 - Mr. J.M. Sizoo 1-Mr. Cotter

Acting Director, FBI (100-358086)

ADMINISTRATIVE INDEX (ADEX)

Security [illegible]

Reference Memorandum to All Special Agents in Charge 9/12/72, paragraph (E), instituting new ADEX procedures.

Under separate cover, each office is being furnished with revised FD-122. The format has been changed to conform with new ADEX regulations involving the elimination of separate Categories. At the same time a number of other streamlining improvements have been made as follows:

(1) Under Type of Activity, specific organizations are no longer listed. Instead, check-off boxes are provided for eight principal types of subversive activity. It is believed this will prove more useful and at the same time will eliminate the necessity to repeatedly change the form to keep abreast of changes in names of subversive groups.

(2) The new form provides check-off boxes to include subjects in the Unavailable Section as well as to remove subject from this Section. Check-off boxes are provided with respect to "Special Interest" subjects. This eliminates the requirement to type in such information at the top of the form.

All offices should commence using revised FD-122 as of 4/1/73. Prior to that date, current version of this form should continue to be used. In the event you have any questions regarding the revised form, promptly call them to the attention of FBIHQ making reference to this letter. Appropriate manual changes are being made.

2 - All Offices

RDC:mah (130)

MAILED 3
FEB 23 1973
COMM-FBI

ST-104 REC-64 100-358086-4195

File 5/RDC

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

MAILED
19 FEB 27 1973

MAR 1 1973

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11.4.99 BY [illegible]
#447555

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Soyars wbs/wdg

DATE: 2/21/73

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

GENERAL

As of February 15, 1973, there are 3,118 in the ADEX, and of this total 585 are Communists.

A detailed table, copies enclosed, shows as of February 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njw
(10)

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

2- ENCLOSURE

"ENCLOSURE ATTACHED"

WGC

REC-73

100-358086-4196

EX-117

18 MAR 2 1973

Computer Systems

54 MAR 13 1973

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

AL	Alien
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RA	Revolutionary Activities
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-4196

ENCLOSURE

SECRET

100-358086-4196

ENCLOSURE

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	CCM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	26	1	8			12	2			1	1	1								
ALBUQUERQUE	7	3	1				3													
ALEXANDRIA	9		1			4	3		1											
ANCHORAGE	1										1									
ATLANTA	17		6						2		1	4			4					
BALTIMORE	83	10	23		2	18	13		1		10	2		1			1	1		1
BIRMINGHAM	21	4			5	1	4		5			2								
BOSTON	112	9	35		1	31	4	1	7	1	8	7		2			5	1		
BUFFALO	26	6	5			6											4	5		
BUTTE	3	1	2																	
CHARLOTTE	34	1	2		2	8	1		7		12				1					
CHICAGO	155	43	29		9	10	11	1	9		17	10			1		13	2		
CINCINNATI	35	6	7		3	1	1		8		5	3			1					
CLEVELAND	92	11	15		3	13	5		17		17	10					1			
COLUMBIA	7				3	2			1		1									
DALLAS	19				8		2		4		2				1					2
DENVER	29		6		1	3	4		4		1	9								1
DETROIT	232	19	18		4	35	26		56	1	58	12			1		2			
EL PASO	1									1										
HONOLULU	6		3			2											1			
HOUSTON	30		5		3		5			1	4	7			4		1			
INDIANAPOLIS	33	5	5		2	4	8		1		4	1					2			1
JACKSON	19				1	1	1		13		1				2					
JACKSONVILLE	15		1		2	4	2		5			1								
KANSAS CITY	28	1	5		1	4	3		3		3	2								2
KNOXVILLE																				
LAS VEGAS	4		1		1						2									
LITTLE ROCK	6				1	2	3													
LOS ANGELES	176	34	7			24	30		7		34	35		1	1		2			1
LOUISVILLE	14	2			1	1	1		1		7	1								
MEMPHIS	11	3			1	2					3	2								
MIAMI	10	3			1	1	2	1	1		1									
MILWAUKEE	77	12	10			23	19		2		3	2					1	5		
MINNEAPOLIS	29	11	2			3	2				1	8					2			
MOBILE	6				1		3				1				1					
NEWARK	71	19			6	5	7		4	1	22	3		1			3			
NEW HAVEN	44	8	1		1	5	4		1	2	14									8
NEW ORLEANS	16		3		7	2			2		2									
NEW YORK	523	150	50		21	48	41	30	15	6	62	48	3	3	6		28	12		
NORFOLK	13		1		4	3	2		2		1									
OKLAHOMA CITY	7					4	2				1									
OMAHA	38		10		1	3	1		10		13									
PHILADELPHIA	81	23	7		3	18	9		7	1	8	3			1					1
PHOENIX	14	1	2		5	3	2				1									
PITTSBURGH	21	12	3		1	1	1		2		1									
PORTLAND	69	30	5			12	9		4		7	2								
RICHMOND	4		1			2					1									
SACRAMENTO	24	2	8			3	4				5						1			1
SAINT LOUIS	34	8				7	2		14		2	1								
SALT LAKE CITY	2	1	1																	
SAN ANTONIO	8	2	1			2						1			2					
SAN DIEGO	59	2	3		1	11	13		10		10	7					1			1
SAN FRANCISCO	339	120	32		3	48	11		24		56	23					22			
SAN JUAN	210						8	202												
SAVANNAH	3				1		1				1									
SEATTLE	45	12	14		1	11	2		2		6	1								
SPRINGFIELD	38		5			5	4		14		6	3						1		
TAMPA	16	2	1			5	3		2	1	1		1							
WASHINGTON	62	8	4			17	4		5	2	4	12			4		2			
TOTAL	3,118	565	353		111	430	288	235	273	18	422	223	4	8	30		92	27		19

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

- BY FIELD OFFICE
AS OF FEBRUARY 15, 1973

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NS	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
12	14	20	6	26				23	2		1						2	
5	2	6	1	6	1			6		1								
7	2	9		8			1	8	1								4	1
	1	1		1					1									
6	11	11	6	17				10	7								1	1
29	54	69	14	82	1			68	15					1			1	3
4	17	20	1	21				8	13									1
67	65	76	34	107	3	2		92	19		1	1					4	6
12	14	19	7	24	1		1	25	1			2						1
	3	3		3				3										
9	25	29	5	34				11	23									4
69	86	120	35	145	5	1	4	102	52		1			2			1	8
10	25	30	5	35				13	22							1		1
37	55	79	13	90	1		1	53	39								4	13
	7	5	2	7				2	5									3
3	16	18	1	18			1	4	15									4
11	18	25	4	29				23	6									
97	135	182	50	226	6			97	135					1			8	13
1		1		1				1										
2	4	4	2	4	2			4		1	1							
8	22	23	7	30				15	15								1	2
12	21	25	4	32	1			25	8									2
9	10	15	4	19				2	17							1		5
5	10	14	1	15				8	7									1
14	14	22	6	27		1		20	8								5	4
	4	4		4				1	3									
	6	6		6				4	1		1							
77	99	128	48	165	6	3	2	127	48		1						2	12
3	11	10	4	14				5	9									1
1	10	9	2	11				6	5									
6	4	9	1	8	2			6	4									2
31	46	62	15	76	1			72	5							1	2	3
12	17	21	8	28		1		24	5									1
1	5	6		6				3	3									
29	42	58	13	65	2	3	1	35	36				1			3	1	6
16	28	36	8	42			2	29	15			1		1			1	
3	13	14	2	16				5	11								1	
225	298	386	137	464	36	12	11	373	142	5	3	6			5		21	23
1	12	12	1	13				6	7									
3	4	6	1	7				6	1									2
5	33	31	7	38				12	26									5
29	52	65	16	77	3	1		56	24	1								5
3	11	11	3	14				8	6					1				
5	16	14	7	21				15	6									
39	30	58	11	67	2			58	11									2
4		4		4				3	1									3
10	14	23	1	24				18	6					1				1
12	22	26	8	33	1			17	17									3
1	1	2		2				2										
5	3	4	4	8				6	2									
14	45	50	9	53	2	4		37	22									4
166	173	236	103	318	9	5	7	230	101	4	4			1		1	12	11
57	153	182	28	202	3	5		154	16			1				1	7	2
	3	3		3				1	2									
25	24	40	9	49				39	10							3		1
14	24	34	4	37	1			17	21									2
9	7	15	1	15	1			13	3									
22	40	50	12	58	3		1	43	19								1	3
1,257	1,861	2,447	671	2,955	93	38	22	2,054	999	12	13	11	1	3	5	11	79	165

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 4 3
Date of Declassification Indefinite

7/12/76
280

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. T. J. Smith

DATE: 3/22/73

FROM : J. M. Sizoo — Administrative Legal

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Missing subjects.

6

Training Division, Quantico, should destroy by burning the lists furnished 2/23/73. When this action has been taken, that Division should so note on this memorandum and return it to J. M. Sizoo, 712C 9 & D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086-4196X

REC-88

Received and handled at Quantico 3/23/73/cag

100-358086

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

16 JUN 10 1974

JMS:glw
(3)

5-cy

ROUTE IN ENVELOPE

56 JUN 12 1974 F431

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. T. J. Smith

DATE: 2/23/73

FROM : J. M. Sizoo

Administrative Index
General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 1/23/73. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

JMSizoo, 711C (9+D)

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

100-358086-4196X1

Enclosures

REC-88

100-358086

16 JUN 10 1974

Received and handled at Quantico 2/27/73 Day

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

JMS:glw
(3)

57 JUN 12 1974 F436

ROUTE IN ENVELOPE

5-eg

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Mintz
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Soyars

DATE: 3/20/73

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

GENERAL

As of March 15, 1973, there are 2,855 in the ADEX, and of this total 542 are Communists.

A detailed table, copies enclosed, shows as of March 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(9)

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

EX-112 REC-5
100-358086-4197

16 MAR 26 1973

2 ENCLOSURE

54 APR 2 1973

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

AL	Alien
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RA	Revolutionary Activities
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

ENCLOSURE

100-358086-4197

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SOS	JFG	NOI	RA	HIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	22		8			10	2			1	1									
ALBUQUERQUE	7	3	1				3													
ALEXANDRIA	8					5	2		1											
ANCHORAGE	1										1									
ATLANTA	17		7						2			4			4					
BALTIMORE	65	7	18		1	18	9		1		4	2		1			1	2		1
BIRMINGHAM	14	2			3	1	3		5											
BOSTON	106	8	32		1	30	4		6	1	8	8		2			5	1		
BUFFALO	28	8	6			7											2	5		
BUTTE	2	1	1																	
CHARLOTTE	29		1		1	8	1		7		10				1					
CHICAGO	146	40	24		7	10	13	1	11		16	8			1		12	2		1
CINCINNATI	31	6	5		3	1	1		8		3	3			1					
CLEVELAND	82	10	14		1	11	4		17		17	7					1			
COLUMBIA	7				3	2			1		1									
DALLAS	16				7		2		4		1				1					1
DENVER	25		5			2	5		3		1	8								1
DETROIT	208	21	15		3	32	21		48	1	51	12			1		2	1		
EL PASO	1									1										
HONOLULU	6		3			2											1			
HOUSTON	22		3		2		3				5	6			2		1			
INDIANAPOLIS	21	4	4		1	3	2		1		3	1					1			1
JACKSON	18				1	2	1		13						1					
JACKSONVILLE	13		1		2	4	2		3			1								
KANSAS CITY	26	1	8		1	4	3		3		2	2								2
KNOXVILLE																				
LAS VEGAS	3		1								2									
LITTLE ROCK	6		1		1	2	2													
LOS ANGELES	169	30	8			24	30		7		34	32		1	1		1			1
LOUISVILLE	14	2			1	1	1		1		7	1								
MEMPHIS	10	3			1	2					2	2								
MIAMI	10	2				3	1		2		2									
MILWAUKEE	73	11	8			22	20		2		3	2					1	4		
MINNEAPOLIS	31	10	2			1	3				1	12					2			
MOBILE	5				1		3				1									
NEWARK	62	16			4	5	6		4	1	20	4					2			
NEW HAVEN	38	6	1		1	3	4	1	1	2	13									6
NEW ORLEANS	14		2		7		1		2		2									
NEW YORK	509	146	48		21	47	43	29	12	6	61	47	3	3	6		26	11		
NORFOLK	11		1		3	3	2		1		1									
OKLAHOMA CITY	6					4	2													
OMAHA	33		8		1	1	1		9		13									
PHILADELPHIA	80	23	7		3	18	9		6	1	8	4								1
PHOENIX	11	1	2		5	1	2													
PITTSBURGH	16	10	1			1	1		2		1									
PORTLAND	66	29	5			12	9		4		6	1								
RICHMOND	4		1			2					1									
SACRAMENTO	19	2	6			2	4				4						1			
SAINT LOUIS	35	7				7	2		15		2	2								
SALT LAKE CITY	3	1	2																	
SAN ANTONIO	6	2				1						1			2					
SAN DIEGO	48		3			10	10		10		8	7								
SAN FRANCISCO	322	116	30		3	48	13		20		54	20		1			17			
SAN JUAN	189						8	181												
SAVANNAH	2				1						1									
SEATTLE	38	7	11		1	10	1		2		6									
SPRINGFIELD	32		5			5	2		14		5	1								
TAMPA	13		1			4	3		2	1	1		1							
WASHINGTON	56	7	4			16	4		5	2	3	11			2		2			
TOTAL	2,855	542	314		91	407	268	212	255	17	386	209	4	8	23		78	26		15

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

Classified by 4417
Exempt from GDS, Category 2+3
Declassify on: Indefinite
7/12/76/ESE

~~SECRET~~

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
11	11	16	6	22				19	2		1						1	
5	2	6	1	6	1			6		1								
6	2	8		7			1	7	1								4	1
	1	1		1					1									
7	10	11	6	17				11	6								1	
25	40	51	14	64	1			58	7					1			1	3
3	11	14		14				5	9									1
63	43	72	34	101	3	2		87	18		1	1					3	6
14	14	21	7	26	1		1	28				2						1
	2	2		2				2										
8	21	25	4	29				10	19									4
72	74	114	32	138	4		4	96	50					2			1	9
9	22	25	6	31				11	20									1
35	47	70	12	80	1		1	45	37								3	13
	7	5	2	7				2	5									3
2	14	15	1	15			1	3	13									4
9	16	21	4	25				21	4									
98	110	166	42	202	6			93	115								7	13
1		1		1				1										
2	4	4	2	4	2			4		1	1							
7	15	16	6	22				10	12									2
12	9	19	2	20	1			15	6									2
10	8	14	4	18				3	15							1		5
5	8	12	1	13				8	5									
15	11	21	5	25		1		19	7								3	5
	3	3		3				1	2									
1	5	5	1	6				4	1		1							
86	83	125	44	159	6	3	1	119	49		1						1	11
3	11	10	4	14				5	9									1
1	9	8	2	10				6	4									
7	3	10		9	1			5	5									3
31	42	59	14	72	1			68	5							1	2	4
15	16	24	7	29		1	1	26	5									1
	5	5		5				3	2									
29	33	51	11	57	1	3	1	30	32							3	1	6
15	23	32	6	37			1	24	14			1		1			1	
4	10	13	1	14				3	11								1	
226	283	372	137	450	36	12	11	364	137	5	3	6			5		20	22
1	10	10	1	11				6	5									
3	3	5	1	6				6										2
5	28	27	6	33				8	25									5
31	49	66	14	76	3	1		56	23	1								4
2	9	8	3	11				6	5					1				
4	12	10	6	16				11	5									
38	28	56	10	64	2			56	10									2
4		4		4				3	1									3
8	11	19		19				15	4									1
14	21	26	9	34	1			17	18									4
1	2	3		3				3										
3	3	4	2	6				4	2									
12	36	40	8	43	2	3		29	19									2
167	155	223	99	302	9	5	6	217	96	4	5			1		1	11	13
58	131	164	25	181	3	5		173	16			1				1	7	2
	2	2		2					2									
21	17	32	6	38				29	9							3		
13	19	29	3	32				13	19									2
8	5	12	1	13				10	3									1
23	33	46	10	51	3	1	1	40	15		1						1	3
1,253	1,602	2,233	622	2,700	88	37	30	1,924	905	12	14	11		6	5	10	69	165

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Purvis
Mr. Soyars
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. Soyars

DATE: 4/18/73

FROM : M. F. Row

ADMINISTRATIVE INDEX GENERAL

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of April 15, 1973, there are 2,660 in the ADEX, and of this total 519 are Communists.

A detailed table, copies enclosed, shows as of April 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(9)

1 - Mr. T. J. Smith
1 - Mr. J. M. Sizoo (with 7 extra copies of chart)
1 - Mr. Soyars

REC-21 100-358086-4198
EX-101

APR 25 1973

ENCLOSURE

59 MAY 1 1973

ENCLOSURE ATTACHED

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

AL	Alien
AWC	American Workers Communist Party
BNT	Black Nationalist
BPP	Black Panther Party
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
JFG	Johnson Forest Group
MIN	Minute Men
MIS	Miscellaneous
NOI	Nation of Islam
NB	Native Born
NA	Naturalized
PLP	Progressive Labor Party
PPA	Proletarian Party of America
PRN	Puerto Rican Nationalist
RA	Revolutionary Activities
RUS	Russian
SWP	Socialist Workers' Party
SPL	Spartacist League
SNC	Student National Coordinating Committee
SDS	Students for a Democratic Society
GOV	United States Government Employees
UN	Unknown
WWP	Workers World Party

100-358086-4198

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION																		
FIELD OFFICE	TOTAL	COM	SDS	JFG	NOI	RA	MIS	PRN	BNT	RUS	BPP	SWP	CUB	SPL	SNC	AWC	PLP	WWP	PPA	MIN
ALBANY	18		8			8	1				1									
ALBUQUERQUE	7	3	1				3													
ALEXANDRIA	7					5	1		1											
ANCHORAGE	1										1									
ATLANTA	16		7						2			3			4					
BALTIMORE	60	7	18		1	16	8		1		3	2		1			1	2		
BIRMINGHAM	11	2			1	1	3		4											
BOSTON	100	8	31		1	30	4		5	1	6	6		2			5	1		
BUFFALO	26	8	5			6											2	5		
BUTTE	2	1	1																	
CHARLOTTE	23				1	4	1		7		9				1					
CHICAGO	135	40	21		5	8	14	1	11		16	7			1		9	1		1
CINCINNATI	24	4	5		3	2			5		3	2								
CLEVELAND	80	10	14		1	10	3		17		17	7					1			
COLUMBIA	6				2	2			1		1									
DALLAS	11				4		1		3		1				1					1
DENVER	21		4			2	4		3			7								1
DETROIT	193	20	12		2	32	15		45	1	51	12					2	1		
EL PASO	1									1										
HONOLULU	5		2			2											1			
HOUSTON	18		3		2		3				3	4			2		1			
INDIANAPOLIS	19	3	4		1	3	2		1		3	1					1			
JACKSON	17				1	2	1		12						1					
JACKSONVILLE	13		1		2	4	2		3			1								
KANSAS CITY	27	1	8		1	5	4		3		1	2								2
KNOXVILLE																				
LAS VEGAS	3		1								2									
LITTLE ROCK	5		1			2	2													
LOS ANGELES	171	30	9			22	31		7		33	33		2	1		1	1		1
LOUISVILLE	13	1			1	1	1		1			7	1							
MEMPHIS	7	3			1	2						1								
MIAMI	11	2				4	1		2		2									
MILWAUKEE	67	9	9			21	17		2		3	1						5		
MINNEAPOLIS	32	10	2			1	3				1	13					2			
MOBILE	6				1		4				1									
NEWARK	56	14			1	10	4		4	1	18	4								
NEW HAVEN	34	5	1		1	2	4	1	1	2	12									5
NEW ORLEANS	12		2		6		1		1		2									
NEW YORK	484	143	40		20	43	41	28	13	5	59	46	3	3	7		25	8		
NORFOLK	5		1		2	1					1									
OKLAHOMA CITY	6					4	2													
OMAHA	31		7		1	1	1		9		12									
PHILADELPHIA	79	23	7		3	17	10		6	1	7	4								1
PHOENIX	10	1	2		4	1	2													
PITTSBURGH	14	9	1			1	1		2											
PORTLAND	61	27	5			11	9		2		6	1								
RICHMOND	3					2					1									
SACRAMENTO	17	2	5			2	4				3						1			
SAINT LOUIS	35	8				7	2		14		2	2								
SALT LAKE CITY	3	1	2																	
SAN ANTONIO	6	2				1						1			2					
SAN DIEGO	43		3			9	10		8		6	7								
SAN FRANCISCO	293	107	31		1	45	13		19		48	16		1			12			
SAN JUAN	180						8	172												
SAVANNAH	2				1						1									
SEATTLE	35	6	10		1	8	2		2		6									
SPRINGFIELD	32	1	5			4	3		14		4	1								
TAMPA	11		1			3	3		1	1	1		1							
WASHINGTON	52	8	4			15	3		3	2	3	10			2		2			
TOTAL	2,660	519	294		72	382	252	202	235	15	357	195	4	9	22		66	24		12

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, 6 AND 7.

~~SECRET~~

– BY FIELD OFFICE
AS OF APRIL 15, 1973

(4)		(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8)* SPECIAL SECTION				(9)* MISCELLANEOUS		
I	II	MALE	FEMALE	NB	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ESP	FGE	GOV	CUB	MI	OC	PR
10	8	13	5	18				16	1		1						1	
6	1	5	2	6	1			6		1								
6	1	7		7				6	1								4	1
	1	1		1					1									
7	9	11	5	16				10	6								1	
27	33	49	11	59	1			54	6					1			1	3
3	8	11		11				5	6									
60	40	68	32	96	3	1		84	15		1	1					3	4
13	13	20	6	26				26				2						
	2	2		2				2										
7	16	21	2	23				5	18									6
72	63	107	28	127	4		4	87	48					1			1	9
10	14	20	4	23		1		8	15	1								1
35	45	68	12	78	1		1	43	37								3	13
	6	4	2	6				2	4									3
2	9	11		10			1	2	9									4
7	14	17	4	21				18	3									
97	96	152	41	187	6			83	110								7	12
1		1		1				1										
2	3	3	2	4	1			3		1	1							
6	12	16	2	18				8	10									2
13	6	17	2	18	1			13	6									2
10	7	13	4	17				3	14							1		5
5	8	12	1	13				8	5									
16	11	23	4	26		1		21	6								2	5
	3	3		3				1	2									
1	4	4	1	5				4			1							
91	80	130	41	160	7	3	1	122	48		1						1	12
3	10	9	4	13				4	9									1
1	6	5	2	7				5	2									
8	3	11		10	1			6	5									3
29	38	56	11	66	1			62	5							1	1	5
16	16	25	7	30		1	1	27	5									1
1	5	6		6				4	2									
33	23	44	12	52	1	2	1	29	27							2	1	6
15	19	28	6	33			1	21	13			1		1			1	
3	9	11	1	12				3	9								1	
219	265	353	131	434	28	13	9	339	137	5	3	5			5		20	21
1	4	4	1	5				2	3									
3	3	5	1	6				6										2
5	26	25	6	31				7	24									5
33	46	64	15	75	3	1		54	24	1								5
2	8	7	3	10				6	4					1				
4	10	10	4	14				10	4									
37	24	51	10	59	2			53	8									2
3		3		3				2	1									2
8	9	17		17				14	3									1
15	20	26	9	34	1			18	17									4
1	2	3		3				3										
3	3	4	2	6				4	2									
12	31	36	7	39	2	2		28	15									3
167	126	202	91	275	7	4	7	201	85	2	5			1		1	10	13
58	122	157	23	172	3	5		164	16			1				1	6	1
	2	2		2					2									
20	15	29	6	35				26	9							3	1	
14	18	28	4	31			1	14	18									2
8	3	10	1	11				9	2									1
23	29	41	11	47	3	1	1	37	14		1						1	3
1,252	1,408	2,081	579	2,520	77	35	28	1,799	836	11	14	10		5	5	9	66	163

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification Indefinite~~
~~7/12/76 ERC~~

b6
b7C

ACTING DIRECTOR, FBI 4/18/73

SAC, BOSTON (100-33449)

YOUNG SOCIALIST ALLIANCE
IS - C (TROTSKYIST)
BUfile 100-427226

SECURITY INVESTIGATIONS OF INDIVIDUALS
(IS-2 SECTION)
BUfile 100-358086

Re Bureau letter, 3/23/73.

Enclosed for the Bureau are 2 copies of Boston letter dated 4/27/72, captioned, [redacted] SM-C," which sets forth results of investigation by Boston concerning [redacted]

[redacted] as noted in the enclosed letter, was born [redacted] at Portsmouth, N.H., and would be [redacted] at Portsmouth.

There has been no indication of activity on the part of [redacted] coming to the attention of the Boston Division subsequent to Boston letter of 4/27/72 with the exception of the information mentioned in re Bureau letter.

In view of the foregoing, it is not felt that additional investigation of [redacted] is warranted at this time; and Boston is maintaining this case in a closed status.

4 - Bureau (RM) (Encs. 2)
2-100-427226
2-100-358086
4 - Boston
2-100-43931
AVS/lf
(8)

NOT RECORDED
192 APR 23 1973

destroyed
cc in Bureau file.

55 MAY 1 1973

CONFIDENTIAL FILED IN

Further, the indices of the Boston Division are negative concerning [redacted] with the exception of the reference to her as mentioned in re Bureau letter.

Boston informants familiar with phases of SWP and YSA activities advised that [redacted] was unknown to them.

It is noted that "The Militant", in its edition of 3/16/73, also carried an article reporting that on 2/23/73 a Federal District Court had ruled that high school students have the right to distribute literature in school, have access to outside speakers and have a hearing before being suspended for more than five days. According to the article, the ruling, which would affect all high schools, stems from a case brought by [redacted] Black Student Union and [redacted] of the Young Socialists for [redacted] at the high school.

It would, therefore, appear that [redacted] in the matter of the suit against school authorities for refusal to permit [redacted] to speak at Portsmouth High School [redacted] in the Black Movement, it being noted that [redacted], rather than from any staunch support of YSA and/or SWP ideals.

Accordingly, Boston does not feel at this time that investigation of [redacted] should be instituted.

Boston informants and sources have been alerted concerning [redacted] and should information be subsequently developed warranting investigation, Boston will take appropriate action.

b6
b7C

1 - Mr. W. H. Fi[illegible]

SAC, Newark 4/11/73

Acting Director, FBI

SPARTACIST LEAGUE
IS - C (TROTSKYIST)
NKfile: 100-54606
Bufile: 100-441758

SECURITY INVESTIGATIONS OF INDIVIDUALS
(IS-2 SECTION)
Bufile: 100-358086

ReNKlet 3/21/73, concerning Spartacist League (SPL).

For your information, the Bufiles indicate that the Milwaukee Office conducted a security investigation concerning [redacted] (MIfile 100-19749), who may be identical with the [redacted] referred to on page two of relet. Newark may desire to contact Milwaukee for identifying data in an effort to resolve identity.

Bufiles also show that an investigation of one [redacted] possibly identical with [redacted] listed on page two of relet has been conducted by New York and that a pending case now exists in the New York Office concerning one [redacted] possibly identical to the individual having the same name and also identified on page two of relet. New York and Newark resolve identity.

- Milwaukee
- New York

WHF:rsm (11)

100-3[illegible]096-

NOT RECORDED
192 APR 19 1973

ORIGINAL FILED IN [illegible]

DUPLICATE YELLOW

59 APR 20 1973

b6
b7C

ACTING DIRECTOR (100-442786) 4/10/73

SAC, ST. LOUIS (100-21865) (P)

OSecurity Investigation of Individuals

WORKERS LEAGUE
IS-C (TROTSKYIST)

Re St. Louis letter (with LHM) to the Bureau, 3/5/73 and Bureau letter to New York, 4/4/73.

For the information of the Bureau and receiving offices, of the names listed in re Bulet, several are set forth in re St. Louis LHM. These names are listed below:

[redacted] [redacted] New York, New York

[redacted] [redacted] Brooklyn, New York

[redacted] [redacted] Queens, New York

[redacted] [redacted] New York, New York

[redacted] [redacted] Bronx, New York

The name [redacted] also appeared in re LHM but no address was obtainable.

It should be noted by the Bureau that no file was opened at St. Louis on [redacted] as she is the [redacted]

4 - Bureau
2 - 100-442786
~~2~~ - 100-358086
2 - New York (100-153883)
2 - St. Louis
RWP:dld
(8)

100-358086-
NOT RECORDED
133 APR 17 1973

58 MAY 2 1973

ORIGINAL FILED IN 100-442786-32

b6
b7C

ACTING DIRECTOR, FBI 4/12/73

SAC, HOUSTON (100-12835) (RUC)

WORKERS LEAGUE (WL)
IS - C (TROTSKYIST)
(OO: NY)
NY FILE: 100-153883
BU FILE: 100-442786

SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - 2 SECTION
BUFILE: 100-358086

ReBulet, 4/4/73.

Re letter set forth name of [redacted] as individual which Bureau file failed to indicate that any security investigations have been conducted, which individual traveled on a Workers League (WL) chartered flight to England in July and August, 1972.

Bureau refer to Houston letter to the Bureau dated 1/31/73 captioned WORKERS LEAGUE (WL), IS - C (TROTSKYIST), a copy of which was furnished to New York, which set forth Houston investigation reflecting that [redacted] is residing with [redacted] in Manhatten, New York and intends to go to [redacted] Re letter indicated that subject had never resided in Houston except for a six weeks period of time in the summer of 1972 [redacted] This investigation, therefore, has been RUC'd to New York and Houston is conducting no further investigation.

2 - Bureau (RM)
1 - New York (info) (100-153883)
1 - Houston
THC/sac
(4)

100-358086

NOT RECORDED
180 APR 16 1973

51 APR 25 1973

ORIGINAL FILED IN

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (100-474372) DATE: 3/28/73

FROM : SAC, SAN ANTONIO (100-13237) (C)

SUBJECT: [redacted]

SM - YSA

Re Bureau letter to San Antonio captioned "STUDENT MOBILIZATION COMMITTEE TO END THE WAR IN VIETNAM, IS - C (TROTSKYIST) (Bufile: 100-446761); SECURITY INVESTIGATIONS OF INDIVIDUALS (IS-2 SECTION) (Bufile: 100-358086)," dated 3/16/73.

The Bureau has complete information pertaining to the identity of captioned individual, including the results of an interview conducted under Bureau authority.

No further investigation is being conducted concerning the subject.

Original Filed In 100-474372-5

(6)-Bureau
(2-100-474372)
(2-100-446761) (SMC)
(2)-100-358086) (SECURITY INVESTIGATIONS OF INDIVIDUALS)
1-San Antonio
HWR:sdh
(7)

100-358086-
NOT RECORDED
50 APR 3 1973

58 APR 9 1973

5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (100-461982) DATE: 3/28/73

FROM : SAC, SAN ANTONIO (100-12019) (P)

SUBJECT: [redacted]
SM - YSA

b6
b7C

bas

Re Bureau letter to San Antonio captioned "STUDENT MOBILIZATION COMMITTEE TO END THE WAR IN VIETNAM, IS - C (TROTSKYIST) (Bufile: 100-446761); SECURITY INVESTIGATIONS OF INDIVIDUALS (IS-2 SECTION) (Bufile: 100-358086)," dated 3/16/73.

Captioned individual is identical to individual mentioned in relet and the Bureau is in possession of all pertinent information pertaining to the subject.

San Antonio is submitting a request to interview the subject.

Original Filed In 100-461982-14

6 Bureau
(2-100-461982)
(2-100-446761) (SMC)
(2-100-358086) (SECURITY INVESTIGATIONS OF INDIVIDUALS)
2-San Antonio
HWR:sdh
(8)

100-358086
NOT RECORDED
50 APR 3 1973

58 APR 9 1973

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Mr. Bowers
Mr. Herington
Ms. Herwig
Mr. Mintz
Mrs. Neenan

TO : Mr. T. J. Smith TJS/RH

DATE: 4/24/73

FROM : R. H. Horner RH

Administrative Index general

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 3/22/73. When this action has been taken, that Division should so note on this memorandum and return it to R. H. Horner, 712C 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

REC-88 100-358086-4198X

Received and handled at Quantico 4/27/73/sang

100-358086

1 - Training Division, Quantico
1 - Mr. R. H. Horner

16 JUN 10 1974

RHH:glw
(3)

55 JUN 12 1974

F436 ROUTE IN ENVELOPE

5/99

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. Soyars

DATE: 5/22/73

FROM : M. F. Row

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

Administrative Index - Control

As of May 15, 1973, there are 2,537 in the ADEX, and of this total 723 are Communists.

A detailed table, copies enclosed, shows as of May 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(9)

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Soyars

ST-105

REC-46 100-358086-4199

30 MAY 30 1973

ENCLOSURE

"ENCLOSURE ATTACHED"

53 JUN 7 1973

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

100-358086-4199

ENCLOSURE

SECRET

100-358086-4199

ENCLOSURE

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	8EX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	17	1						15	1	13	4
ALBUQUERQUE	7			3				1	3	5	2
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	14	5			3			6		10	4
BALTIMORE	57	4	1	7	6			33	6	47	10
BIRMINGHAM	7	3		2				1	1	7	
BOSTON	99	14	1	7	8	1		64	4	67	32
BUFFALO	26		1	7	5			13		20	6
BUTTE	2			1				1		2	
CHARLOTTE	20	16						3	1	18	2
CHICAGO	145	37	10	32	10		1	40	15	114	31
CINCINNATI	22	11	1	1	2			7		17	5
CLEVELAND	77	34	1	9	6			24	3	65	12
COLUMBIA	5	3						2		4	1
DALLAS	8	7							1	8	
DENVER	20	3			7			5	5	17	3
DETROIT	178	90	3	15	13	1		44	12	139	39
EL PASO	1					1				1	
HONOLULU	5							5		3	2
HOUSTON	14	5			3			3	3	12	2
INDIANAPOLIS	19	5	1	2	1			8	2	17	2
JACKSON	17	14						1	2	13	4
JACKSONVILLE	12	5						5	2	11	1
KANSAS CITY	22	4		1	1			11	5	19	3
KNOXVILLE											
LAS VEGAS	3	2						1		3	
LITTLE ROCK	4							3	1	3	1
LOS ANGELES	163	41	2	28	35			27	30	125	38
LOUISVILLE	12	9		1	1			1		9	3
MEMPHIS	5	1		1	1			2		3	2
MIAMI	11	5		1				5		11	
MILWAUKEE	64	5	1	7	4			30	17	54	10
MINNEAPOLIS	35	1		10	15			7	2	26	9
MOBILE	4	1							3	4	
NEWARK	52	23	2	10	4	1		10	2	41	11
NEW HAVEN	31	14		4		2	1	2	8	27	4
NEW ORLEANS	12	9						2	1	11	1
NEW YORK	457	95	6	130	54	8	26	98	40	332	125
NORFOLK	4	1						3		3	1
OKLAHOMA CITY	6							4	2	5	1
OMAHA	30	21						8	1	23	7
PHILADELPHIA	76	17	5	20	2	1		20	11	62	14
PHOENIX	7	2	1	1				2	1	5	2
PITTSBURGH	11	1		7				2	1	7	4
PORTLAND	57	8	19	6	1			15	8	48	9
RICHMOND	1	1								1	
SACRAMENTO	15	2	2					7	4	15	
SAINT LOUIS	32	15		7	2			7	1	23	9
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	9	2		2	1			3	1	7	2
SAN DIEGO	39	12			7			10	10	33	6
SAN FRANCISCO	290	65	71	37	17	1		87	12	197	93
SAN JUAN	173						165		8	150	23
SAVANNAH	2	2								2	
SEATTLE	36	8	2	3	2			19	2	31	5
SPRINGFIELD	31	19		1	1			7	3	27	4
TAMPA	11	2				2		4	3	10	1
WASHINGTON	49	8		8	9	1		20	3	39	10
TOTAL	2,537	655	130	372	221	19	193	705	242	1,977	560

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

100-358086-4199

~~SECRET~~

- BY FIELD OFFICE
AS OF MAY 15, 1973

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
17			15	1	1					1	
7			6		1						
7			6	1						4	1
1				1							
14			9	5						1	
57			52	5				1		1	1
7			3	4							
98	1		82	16	1	1				3	3
26			26			2					
2			2								
20			4	16							5
141		4	93	52				1		1	11
21	1		8	13	1						1
76		1	41	36					1	3	12
5			2	3							3
7		1	1	7							3
20			17	3							
178			77	101						7	12
1			1								
5			3		2						
14			6	8							2
19			13	6							2
17			3	14					1		5
12			7	5							
21	1		17	5						2	4
3			1	2							
4			3		1						
160	3		115	47	1						11
12			3	9							1
5			3	2							
11			5	6							2
64			59	5					1	1	5
33	1	1	29	6							1
4			3	1							
49	2	1	26	26					2		5
31			18	13		1		1		1	1
12			3	9						1	
437	13	7	317	133	7	5				21	22
4			3	1					1		
6			6								2
30			7	23							5
75	1		51	25							6
7			5	2				1			
11			9	2							
57			49	8							2
1				1							
15			13	2							2
32			16	16							3
3			3								
9			7	2							
37	2		26	13							3
279	4	7	200	83	7			1	1	10	12
168	5		157	16		1			1	5	1
2				2							
36			28	8					3	1	
30		1	12	19							2
11			9	2							1
47	1	1	33	15	1						2
2,478	35	24	1,713	801	23	10		5	11	63	154

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite
7/12/76 EFC

airtel

To: SAC, Albany

100-358086

From: Acting Director, FBI ~~(157-8415)~~

5/22/7_

1 - Mr. Baker
1 - Mr. Callahan
1 - Mr. Cleveland
1 - Mr. Conrad
1 - Mr. Gebhardt
1 - Mr. Jenkins
1 - Mr. Marshall
1 - Mr. Miller
1 - Mr. Soyars
1 - Mr. Thompson
1 - Mr. Walters
1 - Mr. Moore
1 - Mr. Fulton

KEY EXTREMIST PROGRAM
EXTREMIST MATTERS
BUDED: 7/2/73

A preliminary analysis of the Key Extremist Program (KEP) by FBIHQ, including discussions with supervisory and investigative personnel who have been attending special Extremist Matters In-Service classes, indicates that constant investigative attention is not always being afforded individuals who have been designated as Key Extremists. All offices are reminded that KEP was instituted in 1970 as the Key Black Extremist Program to provide guidelines for intensive investigation of certain black extremist leaders and activists whose endorsement and/or involvement in revolutionary and terrorist activity warranted priority attention. In January, 1973, the program was redesignated KEP and revised to include key white-hate Klan-type extremists and American Indian extremists in addition to black extremists. There are approximately 90 individuals throughout the country currently designated as Key Extremists in some 27 field offices.

Specific instructions as to the nature and extent of investigation to be conducted on Key Extremists are outlined in Manual of Instructions, Section 122 A, Item 5, Pages 5 and 6, and all supervisory and investigative personnel handling extremist matters should be specifically reminded of the requirements set forth therein.

2 - All Offices

ABF:aso (132)

MAILED 25
MAY 24 1973
FBI

SEE NOTE PAGE FOUR

1 XEROX
JUN 6 1973

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogen

57 JUN 8 1973
198

MAIL ROOM TELETYPE UNIT

Original Filed in 157-8415-1

Airtel to Albany
Re: Key Extremist Program
157-8415

In order to make a thorough overall analysis and reevaluation of the KEP at FBIHQ and to assist each office in analyzing the effectiveness of its own program, the following survey is to be conducted:

I. Each office is to examine pending cases on individual extremists (black, white-hate Klan-type, and American Indian) within its territory to insure all who warrant designation as a Key Extremist are so designated and those individuals currently designated as Key Extremists warrant retention as same. By airtel to reach the Bureau by 7/2/73 under the caption "Key Extremist Program, _____ Division, Extremist Matters," advise the Bureau that this survey has been completed and identify appropriate individual extremists by name, character, Bureau and field file numbers under the following self-explanatory captions:

A. "Individuals Currently Designated Key Extremists"

B. "Individuals Designated Key Extremists Who No Longer Warrant Retention as a Key Extremist"

C. "Individuals Who Warrant Designation as a Key Extremist"

If the answer under any one of the three captions is "None," so state.

II. Those offices with individual extremists listed under above captions B and C, submit by the same date in airtel form under the individual's case caption your recommendation for inclusion or deletion of that individual from the KEP. Full justification should be set out and Bureau will act on your recommendation.

III. Those offices with current individual Key Extremists (caption A above) submit by the same date in airtel form under the individual case caption the answer to the following questions, by number, relative to that individual:

1. Is the subject included on the ADEX? If not, and recommendation to include or to delete from the old ADEX criteria has not yet been submitted, submit your recommendation to include or delete promptly with full justification in accordance with current instructions. If a recommendation has been submitted and the individual has not been included or has been deleted, so state.

2. Is the subject included in the Extremist Photograph Album? If not, immediately submit Form FD-432 for inclusion therein.

3. Outline the nature of the coverage you have of subject's finances, specifically indicating if bank accounts are or are not being monitored. If bank accounts are not being monitored, give reasons therefor.

4. If warranted, has the Bureau been specifically requested to obtain subject's tax returns? If not, give your reasons for not considering this investigative step.

5. Have you developed or placed an informant close to the subject? If so, identify such informant(s) by symbol number, indicate his relationship to the subject, and succinctly summarize the type of information informant is in a position to furnish.

6. Have handwriting specimens been obtained and filed in the National Security File of the FBI Laboratory?

7. Have fingerprints been filed in the Single Fingerprint File, Latent Fingerprint Section, of the Identification Division?

8. Have you been successful in obtaining a written record or a witness's statement of inflammatory and/or revolutionary-type writings or statements by the subject?

9. Has a full and thorough background investigation been completed on the subject?

If the answers to questions number 5 through 9 above are in the negative, outline in another paragraph immediately under the answer the specific steps underway or being instituted by your office to fulfill this investigative requirement.

Some confusion regarding Key Extremists has arisen over the new ADEX criteria outlined in Memorandum to All SACs 21-72 dated 9/12/72. This revised criteria make it possible to have an extremist who warrants designation as a Key Extremist and yet does not meet the new criteria for inclusion on the ADEX. Such individuals may continue to be designated as Key Extremists.

Additional confusion has also arisen over reporting requirements which were relaxed by above-mentioned Memorandum to All SACs. Hereafter, individuals designated as Key Extremists are to be considered as exceptions to the above memorandum under Item 4d, Page 8, and reports on Key Extremists are to be regularly submitted every 90 days. If no report has been submitted on a Key Extremist within the past 90 days, promptly prepare and submit an up-to-date report and submit follow-up reports thereafter on a 90-day basis.

Section 122 of the Manual of Instructions is being revised to outline more clearly the criteria for designating black, white-hate Klan-type, and American Indian extremists as Key Extremists as well as the ADEX status of and reporting procedures for Key Extremists.

All offices insure in the future that new cases on individual extremists are carefully scrutinized to see if they warrant designation as a Key Extremist, and that an appropriate recommendation is promptly submitted to the Bureau.

NOTE:

See memorandum G. C. Moore to Mr. E. S. Miller, dated 5/18/73, captioned "Key Extremist Program, Extremist Matters," prepared by ABF:aso.

1 - Mr. W. H. Floyd
1 - Mr. G. J. Lex, Jr.
1 - Mrs. J. P. Reed

SAC, Pittsburgh 5/23/73

Acting Director, FBI

YOUNG SOCIALISTS
IS - C (TROTSKYIST)
Bufile: 100-472401

SECURITY INVESTIGATIONS OF INDIVIDUALS
(IS-2 SECTION)
Bufile: 100-358086

ReNYrep 3/23/73, captioned "Young Socialists; IS-C (Trotskyist)." No copies were furnished Pittsburgh.

Rerep disclosed [redacted] from Pittsburgh was listed as a "Young Socialist" columnist.

Bufiles fail to disclose security investigation concerning [redacted] Check your indices for identifiable information concerning [redacted] activities and background, and, thereafter, handle in accordance with instructions concerning security investigations of individuals. Advise.

b6
b7C

ORIGINAL FILED IN 100-472401-14

JPR:rsm
(8)

100-358086-

NOT RECORDED
184 MAY 25 1973

DUPLICATE YELLOW

58 JUN 1 1973

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO :Mr. E. S. Miller

DATE: 5/18/73

FROM :G. C. Moore CCM/SGP Albany

Black Activities

SUBJECT: KEY EXTREMIST PROGRAM
EXTREMIST MATTERS

1 - Mr. R. J. Baker
1 - Mr. N. P. Callahan
1 - Mr. W. V. Cleveland
1 - Mr. I. W. Conrad
1 - Mr. R. E. Gebhardt
1 - Mr. T. J. Jenkins
1 - Mr. J. W. Marshall
1 - Mr. E. S. Miller
1 - Mr. W. B. Soyars
1 - Mr. F. D. Thompson
1 - Mr. L. M. Walters
1 - Mr. G. C. Moore
1 - Mr. A. B. Fulton

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

OAdex

General

This is to recommend that the attached airtel to all offices be sent to remind the field of the requirements of the Key Extremist Program (KEP), to request data to aid in analysis and reevaluation of KEP, and to assist offices in analyzing the effectiveness of their own program.

A preliminary analysis of KEP by IS - 1 Section, including discussions with field supervisory and investigative personnel attending a series of Extremist Matters In-Service classes, has determined that continuing investigative attention is not always being afforded individual extremists who have been designated as Key Extremists.

KEP was instituted in 1970 as the Key Black Extremist Program to provide guidelines for intensive investigation of certain black extremist leaders and activists whose endorsement and/or involvement in revolutionary and terrorist activities warrant priority attention. In January, 1973, the program was redesignated KEP and revised to include key white-hate Klan-type extremists and American Indian extremists in addition to black extremists.

157-8415-1-

In view of the preliminary analysis, it is believed the field should be reminded of the investigative and reporting requirements for KEP and to obtain from each field office an analysis of its program to include the identity of their Key

100-358086-

157-8415
Enclosure
ABF:aso (14)

NOT RECORDED
25 JUN 6 1973

XEROX
JUN 6 1973

MAY 31 1973

CONTINUED — OVER

5- Fulton

Original Filed In 157-8415-1

Extremists under investigation, the identity of Key Extremists who no longer warrant designation as such, the identity of individual extremists who should be designated Key Extremists, and to determine if required investigative steps are being followed with respect to those individuals designated as Key Extremists.

Originally, all Key Extremists were to be included in the ADEX. Recent changes in ADEX criteria require an individual included therein to be dangerous now to national security and some confusion has resulted in the field over whether or not Key Extremists must be removed as Key Extremists if they do not qualify for ADEX. The field is being instructed that this is not necessary and an individual can be a Key Extremist and still not qualify for ADEX. Confusion also exists as to when reports are to be submitted on Key Extremists due to recent relaxation of reporting rules. Original instructions required reports on Key Extremists every 90 days and this is being reiterated.

We currently have throughout the United States a total of 90 individual extremists designated as Key Extremists in 27 separate field offices. The New York Office has 19 and the San Francisco Office has 16. The number of Key Extremists in the remaining 25 offices range from one to eight. The results of analysis by each field office will be thoroughly analyzed and evaluated by the IS - 1 Section with additional instructions issued, if warranted.

ACTION:

If you approve, the attached airtel to all offices in line with the above will be sent.

EM/GCM

WGC

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI (100-441756) DATE: MAY 2 1973

FROM : SAC, NEW YORK (100-152754) (P)

SUBJECT: SPARTACIST LEAGUE (SPL)
IS-C (TROTSKYIST)
(OO: NY)

ReBulet to Newark, dated 4/11/73, captioned "SPARTACIST LEAGUE, IS-C (TROTSKYIST)" and "SECURITY INVESTIGATIONS OF INDIVIDUALS, (IS-2 SECTION) (Bufile 100-358086)". General

A review of NY files re the individuals mentioned in referenced letter reveals the following information:

NY has a closed case regarding:

[redacted]
Bufile 100-451820
NYfile 100-163861
NKfile 100-54942
(OO: NY)

No action was taken re a recommendation for Category III on old ADEX per SAC memo 21-72 (E).

5-Bureau (RM)
(1-100-358086)
(1-100-465853)
(1-100-451820)
(1-100-474866)
3-Milwaukee (RM)
(2-100-19749)
4-Newark (100-54606) (RM)
(1-100-55137)
(1-100-[redacted])
1-New York (100-163861) (45)
1-New York (100-176072) (45)
1-New York (100-171401) (46)
1-New York

100-358086-
NOT RECORDED
149 MAY 7 1973

RJK:psm
(16)

322
57 MAY 17 1973

ORIGINAL FILED IN 100-441756-35

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY presently has a pending case on:

[redacted]

Bufile 100-465853
NYfile 100-171401
(OO: NY)

Above subject did not meet the criteria for inclusion on ADEX per SAC memo 21-72 (E), dated 9/12/72.

Also, NY presently has a pending case on:

[redacted]

Bufile 100-474866
NYfile 100-176072
NKfile 100-55137
(OO: NY)

[redacted] is identified as a W/F, DPOB, [redacted] NY, and is presently residing at [redacted] Jersey City, N.J. NY is presently completing background investigation and will be submitting a summary report.

It is noted that subjects [redacted] names have appeared on a piece of paper attached to the residence of [redacted], which address is used by SPL members, however, it was determined that not everyone listed on the piece of paper actually resided at the above address.

LEAD

MILWAUKEE

AT MILWAUKEE, WISCONSIN. Review file on [redacted] (MIfile 100-19749) and determine if this individual is identical to [redacted] W/F, DPOB, [redacted] NY.

SAC, Boston

4/18/73

Acting Director, FBI

SOCIALIST WORKERS PARTY
IS-C (TROTSKYIST)
BSfile: 100-442
Bufile: 100-16

SECURITY INVESTIGATIONS OF INDIVIDUALS
(IS-2 SECTION)
Bufile: 100-358086

Reurep, 3/9/73, captioned "Socialist Workers Party, Boston, Massachusetts, IS-C (Trotskyist)."

On Cover Page D, rerep indicated that individuals listed on pages D and E have been investigated and considered for ADEX and results furnished to the Bureau. However, Bufiles fail to show security investigations have been conducted on the following:

b6
b7C

Advise the Bureau, under individual captions, the status of each investigation concerning the above individuals.

JPR:rsm
(5)

100-358086

NOT RECORDED
184 APR 26 1973

ORIGINAL FILED IN

MAY 21 1973

b6
b7C

REC-15 100-358086-4200

EX-112

May 16, 1973

PERSONAL

(1) Mr. Ash Deck
(2) Mr. Michael
(3) Bruce, 5265
(4) T. Codi, B-216

Revision of FD-305 Noted in FBI Form Book. 5/21/73

Noted in Prop. 7-2-73 Rud

[redacted]
Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Your suggestion has been received that certain additional data be required on Form FD-305. I am pleased to advise you this proposal is being adopted with the modification that another item has been added to the format and steps will be taken to place it into effect.

The interest and thoughtfulness you displayed in submitting this idea to me are indeed appreciated.

B-110

Sincerely yours,

William D. Ruckelshaus

William D. Ruckelshaus
Acting Director

MAILED 24
MAY 1 1973
FBI

1 - Mr. E. S. Miller
1 - Personnel file of [redacted]
ML:rrs
(5) (Suggestion 807-73 dated 5/1/73)
NOTE: Suggests Form FD-305 (Last Cover Page for ADEX Report) be amended to include ballot boxes for data concerning designation or inclusion of subject in Key Extremist or Key Activist Programs and in Extremist Photograph Album or Arab Terrorist Photograph Album.

Intelligence Division advised substantive sections of that Division which handle the matters involved all agree that this idea is a useful

F315
JUL 5 1973

CONTINUED - OVER

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

MAIL ROOM ☑ TELETYPE UNIT ☐

[redacted]

b6
b7C

NOTE (Continued)

one and should be adopted. The additional Item No. 12 of FD-305 can easily be included and will prove to be convenient for FBIHQ supervisors when reviewing file. In addition, it was proposed that one additional ballot box be added; namely, Weatherman Photograph Album. Administrative Division has no objection to the revision of this form. The format has been amended to include the above-mentioned item and to place the various other entries in alphabetical order (samples of the proposed revised FD-305 and the amended revised FD-305 for approval are attached). On approval, this letter will serve as authority for the Forms Management Desk, Administrative Division to take appropriate action.

FOR DATA CONCERNING DESIGNATION OR INCLUSION OF SUBJECT IN WEATHERMAN PHOTOGRAPH ALBUM

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#804-73

Date
5/1/73

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	[redacted]	Intelligence

SUGGESTION

That form FD-305 be amended to include check block data concerning designation or inclusion of subject in Key Extremist or Key Activist program and in Extremist Photograph Album or Arab Terrorist Photograph Album.

(See attached example)

ADEX GENERAL

Current practice or rule (Include manual citation as well as facts) Manual of Instructions, Volume III, Section 87H, page 49, and Manual Rules and Regulations, Part II, Section 4 (3), page 13, require form FD-305 be included as a part of cover pages (see page 2)

Advantages of suggestion and annual savings (include basis for estimate)

The Key Extremist and Key Activist programs are ones calling for extensive investigation of certain potentially dangerous security subjects. The Extremist Photograph Album and Arab Terrorist Photograph Album are albums maintained in each office which include photograph and background on known extremists and terrorists who travel.

Inasmuch as these are key programs in the security field and many subjects included in one or more of these four programs are also on the ADEX, by amending the form to include above it would flag the subject's status to all investigative, supervisory, and clerical personnel.

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss [redacted] Clerk GS-4
ester

Recommendations and comments of Division Head

REC-15

100-358086-

4200

See Addendum page 3

Assistant Director JUN 15 1973
Signature and Title

(Do not write in this space - for Bureau use only)

ENCLOSURE

Letter of appr. ML: rrs, 5/16/73.

Current practice or rule (continued)

for reports (or annual letterhead memoranda) submitted on all security subjects included on Administrative Index (ADEX). Form consists of information in block and check form indicating subject is on ADEX; that ADEX card is current; reevaluation of ADEX status; availability of photograph; key facility employment, if applicable; dates of interview; whether security flash or stop notice has been placed.

ADDENDUM, INTELLIGENCE DIVISION, RDC:nlb, 5/14/73:

Substantive Sections of Intelligence Division which handle the matters involved all agree that this suggestion is a useful one and should be adopted. The additional Item No. 12 of FD-305 can easily be included and will prove to be convenient for FBIHQ Supervisors in reviewing the file. It is suggested that in addition to the check-off boxes listed by the suggestor, one additional box be added, namely for Weatherman Photograph Album.

BSM/RS

Example

FD-305 (Rev. 10-5-72)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
   _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.
12. ☐ Subject designated &/or included in:
    ☐ Key Extremist ☐ Extremist Photograph Album
    ☐ Key Activist Arab Terrorist Photograph Album

ENCLOSURE 100-358086-4200

PROPOSED REVISED FD-305

FD-305 (Rev. ~~10-5-72~~ 5-16-73)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____
   _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.
12. ☐ Subject designated and/or included in:
    ☐ Key Activist Program
    ☐ Key Extremist Program
    ☐ Arab Terrorist Photograph Album
    ☐ Extremist Photograph Album
    ☐ Weatherman Photograph Album

AMENDED REVISED FD-305 FOR APPROVAL

100-358086-

Routing Slip (Copies to Offices Checked)
0-7 (Rev. 4-28-72)

TO: SAC:

			TO LEGAT:
☐ Albany	☐ Houston	☐ Oklahoma City	☐ Beirut
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Bern
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bonn
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Brasilia
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Buenos Aires
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Caracas
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Copenhagen
☐ Boston	☐ Little Rock	☐ Sacramento	☐ Hong Kong
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ La Paz
☐ Butte	☐ Louisville	☐ Salt Lake City	☐ London
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ Madrid
☐ Chicago	☐ Miami	☐ San Diego	☐ Managua
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	☐ Manila
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Mexico City
☐ Columbia	☐ Mobile	☐ Savannah	☐ Ottawa
☐ Dallas	☐ Newark	☐ Seattle	☐ Paris
☐ Denver	☐ New Haven	☐ Springfield	☐ Rome
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Singapore
☐ El Paso	☐ New York City	☐ Washington Field	☐ Tel Aviv
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tokyo

Date 6-14-73

RE: FORM FD-305
LAST COVER PAGE FOR ADEX REPORT
FBI FORM BOOK

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surname by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Form FD-305 has been revised. Item 12 requests additional information. A supply of the revised form is enclosed and a copy of same should be placed in the FBI Form Book. Use this revision immediately. Destroy copies of FD-305 not bearing the revision date on enclosed supply.

Forms Management Desk
Training Division

b6
b7C

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File With Letter 5/16/73. [illegible]

100-358086-4200

ENCLOSURE

FD-305 (Rev. 5-16-73)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

b6
b7C

Letter

Lieutenant 5/16/73. de

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.

12. ☐ Subject designated and/or included in:
    ☐ Key Activist Program
    ☐ Key Extremist Program 4200
    ☐ Arab Terrorist Photograph Album
    ☐ Extremist Photograph Album
    ☐ Weatherman Photograph Album

100-358086-

PRINTED REVISED FD-305

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. Miller, E.S.
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. Felt

DATE: 5/22/73

FROM : E. S. Miller

SUPERVISION - Security matter

SUBJECT: SECTION 87
MANUAL OF INSTRUCTIONS

Adex GENERAL

Attached for approval is complete revision of Section 87 of the Manual of Instructions which governs our basic policies and procedures in handling domestic security matters. This rewrite represents a major step in the evolution of our policies in this area from heavy reliance upon various Presidential Directives dated back to the 1930s to a jurisdictional approach based on existing Federal statutes. As indicated in prior communications, including a detailed "Position Paper" submitted by this Division 7/31/72, we have for some time recognized the need to more closely relate our work in this field to its underlying statutory authority.

Actually, FBI's authority to conduct investigations of subversive elements has not been seriously challenged until recently. There was little, if any, demand that we specify our investigative jurisdiction in terms of statutes. Not only the general public but even our own personnel came to accept the FBI's right to handle internal security matters and to investigate subversive activities without reference to specific statutes. We operated on the basis of custom and precedent supplemented by references to various Presidential Directives issued in the past, notably a September, 1939, Directive of President Roosevelt which charged the FBI with the responsibility to coordinate matters relating to internal security.

This rationale has proved adequate for a number of years. Moreover, we have had tight controls on the handling of these cases

Enclosure

100-358086-
NOT RECORDED
152 JUL 18 1973

1-Mr. Felt
1-Mr. Miller
1-Administrative Division (Attn: Reilly)
1-Mr. Mintz (Attn: Williamson)
1-Mr. T. J. Smith
1-Mr. Shackelford
1-Mr. Cotter

Teletype to all offices 6/7/73 22C:nlb same caption

ST-102

REC-19 ~~66-1-1-1~~ 8151
11 JUN 29 1973
100-00-1531

54 JUL 19 1973

RDC:nlb (8)

(CONTINUED - OVER)

ORIGINAL FILED IN 100-00-1531

to preclude any unwarranted or excessive inquiries. Our investigations have been soundly based even though we did not spell out the statutory basis on which they rested.

The need to emphasize our statutory authority more clearly became evident in the Spring of 1971 when Senator Ervin initiated efforts to obtain from the Justice Department the specific guidelines governing the FBI's operation in this area. Later in 1971, [redacted] presented his detailed study of FBI domestic intelligence operations at the Princeton University conference held under the auspices of the Committee for Public Justice. [redacted] study was concerned to a major degree with questioning the validity of the Presidential Directives as a firm basis for our security investigations. b6 b7C

Based on our detailed consideration of this matter, we believe the answer to this matter is relatively simple although it will require some adjustment on our part. We should base our investigations of domestic subversion squarely on statutory basis and make it clear in our communications and reports that this is the case. This is the principal objective of the attached rewrite of Section 87 which includes the following major changes:

(1) Title of Section has been changed from "Security Investigations" to "Investigations of Subversive Organizations and Individuals." We believe the term "security investigations" is too broad and indefinite whereas the new title conveys the idea that investigations covered under this Section (namely, investigations of persons or groups seeking to overthrow or subvert the Government) are directed at a particular type of activity.

(2) We have revamped the basis and criteria for investigations to make it clear throughout that our investigations are based on existing laws, the chief of which are the statutes dealing with rebellion or insurrection (Title 18, U. S. Code, Section 2583), seditious conspiracy (Title 18, U. S. Code, Section 2584), and advocating the overthrow of the Government (Title 18, U. S. Code, Section 2585).

(3) Rules covering Administrative Index (ADEX) have been updated in line with changes approved last Fall. At the same time, the

influence of the ADEX program as a controlling factor in investigations has been eliminated. Revised chapter stresses that ADEX is strictly an administrative device and should not play a part in investigative decisions or policies.

(4) We have eliminated overemphasis on Communist Party (CP) which has characterized this Section in the past. CP is no longer singled out as the prime subversive organization as this is no longer the case.

(5) Instructions regarding FBI responsibilities and agreements with Defense Department agencies regarding individuals employed at key facilities and with private contractors holding defense contracts are being eliminated from Section 87. They will be incorporated in Section 102 (Coordination with Other Government Agencies) where they are believed to more properly belong. This will be handled separately.

(6) Current rule requires that FBIHQ approval be secured for members of other law enforcement agencies to accompany FBI Agents in handling these investigations. This is being revised to provide for SAC approval. Actually, necessity to use officers from other agencies rarely occurs. Where the need does arise, it is believed the SAC should be able to make the decision.

(7) Entire chapter has been streamlined and made more readable and better organized. It is about one-third the size of existing Section.

The new concept advanced in the revised Section 87 with its stress on a statutory approach will no doubt prove to be a difficult adjustment for many of our Agents who have become accustomed to handling these cases under the existing procedures, format, etc., for many years. In addition, there may be some "bugs" in the new system which we have overlooked.

Accordingly, it is felt that we should allow a certain amount of time for the field Agents and Supervisors to review the new procedures.

and policies prior to their actual implementation. In this regard, we will arrange so that when the new chapter has been printed and is being distributed to the field, we will instruct the field by SAC Memorandum that they are not to be put into effect for a certain period of time, for example, 30 days.

During this interval, field will have an opportunity to carefully study the new format and to raise any questions which arise with FBIHQ. In addition, it is believed we should hold several regional-type conferences with key Supervisory personnel of the major security offices to iron out any problems which may exist in connection with converting to the revised format. Such conferences could be led by several knowledgeable supervisors from FBIHQ staff. Such conferences would be invaluable in eliminating misunderstandings or confusion and insuring that we make a smooth adjustment to the new policies.

RECOMMENDATION:

That the attached revision Section 87 be approved. Additional recommendations will be submitted relative to the distribution of this Section when printing is completed and for the holding of regional field conferences.

It is requested that, upon approval, the printing of revised Section 87 be expedited so that we can distribute it to the field as soon as possible. As indicated, there will be some delay involved to allow the field to assimilate the new procedures and we want to keep the overall delay in implementing them to a minimum.

(See Addendum page 5)

INTELLIGENCE DIVISION ADDENDUM, 5/30/73, RDC:nlb:

In order to expedite this matter and also allow for possible changes in Section 87 which may be suggested by the field, we will defer the preparation of Section 87 in final form. Instead, we will provide the field with Xerox copies of the attached version for the field's review during the interim period before the new procedures actually take effect. At the conclusion of this period, we will prepare Section 87 in final form for printing and distribution.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
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Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. T. J. Smith TJS/RHT

DATE: 5/24/73

FROM : R. H. Horner

SUBJECT: LIST OF SECURITY SUBJECTS Administrative Dep - General

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 4/24/73. When this action has been taken, that Division should so note on this memorandum and return it to R. H. Horner, 712C 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

REC-88 100-358086-4200X

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. R. H. Horner

RHH:pld
(3)

16 JUN 10 1974

Received and handled by Quantico 5/29/73/say

55 JUN 14 1974

F436

5-29

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Mr. Felt
Mr. Baker
Mr. Callahan
Mr. Cleveland
Mr. Conrad
Mr. Gebhardt
Mr. Jenkins
Mr. Marshall
Mr. [redacted]
Mr. Soyars
Mr. Thompson
Mr. Walters
Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. Campbell

DATE: 6/20/73

FROM : M. F. Rogers

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of June 15, 1973, there are 2,453 in the ADEX, and of this total 496 are Communists.

A detailed table, copies enclosed, shows as of June 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:njw
(9)

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Campbell

2 ENCL. ATTACHED

"ENCLOSURE ATTACHED"

REC-57 100-358086-4201

4 JUL 3 1973

EX-104

FBO

~~JUL 18 1973~~

FEB 25 1976

SECRET

269

100-358086-4201

ADMINISTRATIVE INDEX CARD STATISTI
BASED ON DATA PROCESSING SECTION RECOR

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	19	1						17	1	15	4
ALBUQUERQUE	7			3				1	3	5	2
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	15	5			4			6		11	4
BALTIMORE	51	3	1	7	6			28	6	42	9
BIRMINGHAM	6	3		2				1		6	
BOSTON	94	12	1	7	7	1		62	4	64	30
BUFFALO	25		1	7	5			12		19	6
BUTTE	1							1		1	
CHARLOTTE	18	14						3	1	16	2
CHICAGO	149	42	10	31	10		1	40	15	119	30
CINCINNATI	20	10	1	2	1			6		15	5
CLEVELAND	74	31	1	9	5			25	3	63	11
COLUMBIA	5	3						2		4	1
DALLAS	8	7							1	8	
DENVER	19	3			6			5	5	17	2
DETROIT	170	90	3	14	11	1		39	12	132	38
EL PASO	1					1				1	
HONOLULU	5							5		3	2
HOUSTON	14	5			3			3	3	12	2
INDIANAPOLIS	18	5	1	2	1			7	2	16	2
JACKSON	16	12						1	3	13	3
JACKSONVILLE	10	3						5	2	9	1
KANSAS CITY	22	4		1	1			11	5	19	3
KNOXVILLE											
LAS VEGAS	3	2						1		3	
LITTLE ROCK	4							3	1	3	1
LOS ANGELES	158	39	5	28	34			24	28	121	37
LOUISVILLE	13	10		1	1			1		10	3
MEMPHIS	4	1		1	1			1		3	1
MIAMI	10	4		1				5		10	
MILWAUKEE	64	5	1	7	4			29	18	54	10
MINNEAPOLIS	34	1		10	14			7	2	25	9
MOBILE	3								3	3	
NEWARK	49	22	1	10	4			10	2	39	10
NEW HAVEN	28	12		3		2	1	3	7	23	5
NEW ORLEANS	12	9						2	1	11	1
NEW YORK	431	91	7	125	47	8	20	93	40	314	117
NORFOLK	3	1						2		3	
OKLAHOMA CITY	6							4	2	5	1
OMAHA	30	21						8	1	23	7
PHILADELPHIA	75	18	5	20	2	1		19	10	61	14
PHOENIX	7	1	1	1				3	1	5	2
PITTSBURGH	13	1		8				2	2	9	4
PORTLAND	58	8	19	6	2			15	8	49	9
RICHMOND	1	1								1	
SACRAMENTO	15	2	1					8	4	15	
SAINT LOUIS	31	14		7	2			7	1	23	8
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	35	9			6			9	11	28	7
SAN FRANCISCO	289	66	71	38	19			83	12	194	95
SAN JUAN	175					1	166		8	151	24
SAVANNAH	2	2								2	
SEATTLE	33	6	2	3	2			19	1	28	5
SPRINGFIELD	26	17		1	1			5	2	23	3
TAMPA	11	2				2		4	3	10	1
WASHINGTON	42	8		6	7	1		18	2	33	9
TOTAL	2,453	630	132	364	208	18	188	675	238	1,910	543

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

ENCLOSURE

100-358086-4201

CS - BY FIELD OFFICE
OS AS OF JUNE 15, 1973

~~SECRET~~

	(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
	US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
	19			17	1	1					1	
	7			6		1						
	7			6	1						4	1
	1				1							
	15			10	5						1	
	51			47	4				1		1	1
	6			2	4							
	94			79	14	1	1				3	3
	25			25			2					
	1			1								
	18			4	14							5
	145		4	92	57				1		1	14
	20			8	12							1
	73		1	41	33					1	3	12
	5			2	3							3
	7		1	1	7							3
	19			16	3							
	170			69	101						7	14
	1			1								
	5			3		2						
	14			6	8							2
	18			12	6							3
	16			4	12					1		5
	10			7	3							
	21	1		17	5						2	4
	3			1	2							
	4			3		1						
	156	2		112	46							9
	13			3	10							1
	4			2	2							
	10			5	5							1
	64			58	5	1				1	1	5
	32	1	1	28	6							1
	3			3								
	48	1		25	24					2		5
	28			16	12		1		1		1	1
	12			3	9							
	411	13	7	299	126	6	5				22	20
	3			2	1					1		
	6			6								2
	30			7	23							5
	74	1		49	26							6
	7			6	1				2			
	13			11	2							
	58			49	8	1				1		2
	1				1							
	15			13	2							2
	31			16	15							3
	3			3								
	10			8	2							
	33	2		25	10							4
	280	4	5	198	84	7			1	1	11	13
	169	6		159	16		1			1	5	1
	2				2							
	33			27	6					3	1	1
	25		1	9	17							2
	11			9	2							2
	40	1	1	26	15	1					1	2
	2,400	32	21	1,657	774	22	10		6	12	65	159

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification Indefinite~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Tele. Room
Mr. Baise
Mr. Barnes
Mr. Bowers
Mr. Herington
Mr. Conmy
Mr. Mintz
Mr. Eardley
Mrs. Hogan

TO : Mr. T. J. Smith

DATE: 6/25/73

FROM : R. H. Horner

Administrative Index - general

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 5/24/73. When this action has been taken, that Division should so note on this memorandum and return it to R. H. Horner, 712C 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

REC-88

100-358086-4201X

100-358086

1 - Training Division, Quantico
1 - Mr. R. H. Horner

16 JUN 10 1974

RHH:glw
(3)

Handled by Quantico 6/26/73

ROUTE IN ENVELOPE

56 JUN 12 1974 F436

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 7/18/73

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of July 15, 1973, there are 2,376 in the ADEX, and of this total 690 are Communists.

A detailed table, copies enclosed, shows as of July 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:njd
(10)

EX-105

REC-62 100-358086-4202

16 JUL 23 1973

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

1 ENCLOSURE

57 JUL 27 1973

FEB 25 1976

ADMINISTRATIVE INDEX CARD STATIST
BASED ON DATA PROCESSING SECTION RECO

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	17	1						15	1	13	4
ALBUQUERQUE	6			2				1	3	4	2
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	16	5	1		4			6		12	4
BALTIMORE	53	3	1	7	8	1		27	6	43	10
BIRMINGHAM	6	3		2				1		6	
BOSTON	92	11	1	7	8	1		61	3	62	30
BUFFALO	24		1	7	5			11		18	6
BUTTE	1							1		1	
CHARLOTTE	19	15						3	1	17	2
CHICAGO	150	43	10	30	9		1	42	15	119	31
CINCINNATI	20	10	1	2	1			6		15	5
CLEVELAND	73	31	1	9	5			24	3	62	11
COLUMBIA	5	3						2		4	1
DALLAS	8	7							1	8	
DENVER	20	3			6			6	5	18	2
DETROIT	163	87	5	14	10	1		34	12	125	38
EL PASO	3					1		2		3	
HONOLULU	4							4		2	2
HOUSTON	14	4			3			4	3	12	2
INDIANAPOLIS	21	6	1	3	1			8	2	18	3
JACKSON	15	11						1	3	13	2
JACKSONVILLE	10	3						5	2	8	2
KANSAS CITY	20	5		1				10	4	19	1
KNOXVILLE											
LAS VEGAS	3	2						1		3	
LITTLE ROCK	3							2	1	2	1
LOS ANGELES	151	37	8	27	33			22	24	116	35
LOUISVILLE	13	10		1	1			1		10	3
MEMPHIS	3	1			1			1		2	1
MIAMI	9	4		1				4		9	
MILWAUKEE	61	5	2	7	3			30	14	51	10
MINNEAPOLIS	36	1		9	15			9	2	27	9
MOBILE	2								2	2	
NEWARK	47	22	1	9	4			9	2	37	10
NEW HAVEN	29	12		4		2	1	3	7	24	5
NEW ORLEANS	12	9						2	1	11	1
NEW YORK	393	85	7	114	43	7	13	86	38	289	104
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9							4	5	8	1
OMAHA	24	18						5	1	20	4
PHILADELPHIA	78	19	5	21	2	1		20	10	63	15
PHOENIX	6	1	1	1				3		4	2
PITTSBURGH	13	1		7				3	2	9	4
PORTLAND	55	7	18	6	2			14	8	46	9
RICHMOND	1	1								1	
SACRAMENTO	14	2	1					7	4	14	
SAINT LOUIS	27	11		7	2			6	1	20	7
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	36	10			6			9	11	29	7
SAN FRANCISCO	282	62	70	35	22			81	12	192	90
SAN JUAN	173					1	164		8	149	24
SAVANNAH	1	1								1	
SEATTLE	33	6	2	3	3			18	1	28	5
SPRINGFIELD	26	17		1	1			5	2	23	3
TAMPA	10	2				1		4	3	9	1
WASHINGTON	42	8		6	7	1		18	2	34	8
TOTAL	2,376	610	137	346	207	17	179	653	227	1,856	520

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

CS - BY FIELD OFFICE
DS AS OF JULY 15, 1973

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
17			15	1	1					1	
6			5		1						
7			6	1						4	1
1				1							
16			10	6						1	
53			49	4				1		1	1
6			2	4							
92			78	13	1	1				2	4
24			24			2					
1			1								
19			4	15							5
147		3	93	57				1		1	15
20			8	12							1
72		1	40	33					1	3	12
5			2	3							3
7		1	1	7							3
20			17	3							
163			66	97						7	15
3			3								
4			3		1						
14			6	8							2
21			13	8							4
15			4	11					1		4
10			7	3							
20			14	6						2	4
3			1	2							
3			3								
149	2		108	43							9
13			3	10							1
3			2	1							
9			4	5							1
61			55	5	1				1	1	5
33	1	2	29	5	2						1
2			2								
46	1		24	23					1		5
29			16	13		1		1		1	1
12			3	9							
373	13	7	271	116	6	4				21	18
3			2	1					1		
9			6		3						2
24			4	20							4
77	1		51	27							7
6			5	1				1			
13			11	2							
55			47	7	1				1		2
1				1							
14			12	2							2
27			15	12							2
3			3								
10			8	2							
34	2		25	11							5
274	3	5	196	79	7			1	2	10	13
167	6		158	15		1			1	5	1
1				1							
33			27	6					3	1	1
25		1	9	17							2
10			8	2							3
40	1	1	25	16	1					1	2
2,325	30	21	1,604	747	25	9		5	12	62	161

~~SECRET~~

~~Classified by 4417~~
~~Exempt from GDS, Category 2+3~~
~~Date of Declassification Indefinite~~

7/12/96
EFE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. T. J. Smith

DATE: 7/20/73

FROM : R. H. Horner

Administrative Legal

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 6/25/73. When this action has been taken, that Division should so note on this memorandum and return it to R. H. Horner, 712C 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. R. H. Horner

REC-88 100-358086-4202X

RHH:glw
(3)

16 JUN 10 1974

Handled by Quantico 7/23/73

ROUTE IN ENVELOPE

55 JUN 12 1974 F136

b6
b7C

Employee Suggestion
FD-232 (Rev. 9-11-59)

#55-44

Date: July 13, 1973

To: Director, FBI

From: (Suggester's name) [redacted]

Division of Assignment: Intelligence

SUGGESTION

~~Form~~ FD-122 be amended to include the category American Indian (AIN) under the caption of "Type of Activity." (See attached example.)

O Security Index - General

Current practice or rule (Include manual citation as well as facts)

Manual of Instructions, Volume III, Section 87 E.

Advantages of suggestion and annual savings (include basis for estimate)

With the increased activities by members of the American Indian Movement and its supporters including the demonstrations and violent confrontations with local authorities in Scottsbluff, Nebraska, and the Rapid City and Custer areas of South Dakota as well as the armed takeover and occupation of the community of Wounded Knee, South Dakota, it is anticipated an additional number of subjects will warrant designation on the Administrative Index. The advantages of this additional descriptive category will alleviate any confusion created by the present form as to whether the block for Revolutionary or Miscellaneous should be checked.

Disadvantages of suggestion

None.

EX-117

REC-15 100-358086-4203

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

☒ Mr. ☐ Mrs. ☐ Miss [redacted] Clerk GS-4

Signature and Title of Suggester

Recommendations and comments of Division Head

10 AUG 3 1973

E. S. Miller

Signature and Title ASSISTANT DIRECTOR

(Do not write in this space - for Bureau use only)

List of approved 8/2/73
ML:lsk

SEE ADDENDUM: INTELLIGENCE DIVISION - PAGE 2

TWO

FD-122 (Rev. 1-22-73)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
[redacted] 5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile)

DATE:

FROM : SAC, ( )

SUBJECT:

Reference: _____.

Recommend:
- ☐ Inclusion in ADEX (summary attached)*
- ☐ Removal from ADEX (summary attached)*
- ☐ Changes in ADEX card (specify change only)

* Abstract required.

Name

Also known as:

_____

_____

_____

☐ Supplemental page attached.

Sex
☐ Male ☐ Female

Race
☐ White ☐ Black ☐ Other

Citizenship
☐ U. S. ☐ Alien - _____ Specify Country

Date of Birth (Month, day, year)

Place of Birth

Employment
Occupation: _____

Residence Address

_____

_____

_____

Firm & Address: _____

_____

_____

Type of Activity (Check principal activity only)
- ☐ (BEX) Black Extremist
- ☐ (CMC) Communist (pro-Chinese)
- ☐ (CMS) Communist (pro-Soviet)
- ☐ (CMT) Communist (Trotskyist)
- ☐ (AIN) American Indian
- ☐ (FRN) Foreign Affiliation - _____ Specify Country
- ☐ (PRN) Puerto Rican Nationalist
- ☐ (REV) Revolutionary
- ☐ (MSC) Miscellaneous

☐ Tab Special Interest
- ☐ Espionage
- ☐ Foreign Government Employee
- ☐ U. S. Government Employee

☐ Remove Special Interest Tabbing

☐ Place in Unavailable Section
- ☐ Missing
- ☐ Out of Country
- ☐ Imprisoned

☐ Remove from Unavailable Section

Key Facility Data (if applicable)

Geographical Reference Number _____ Responsible Agency _____

100-358086 – 4203

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-441758) DATE: 8/21/73

FROM : SAC, NEWARK (100-54606) (P)

SUBJECT: SPARTACIST LEAGUE (SPL)
INTERNAL SECURITY
(OO: New York)

Re Newark letters to Bureau 7/17/73 and 7/30/73 captioned "SPARTACIST LEAGUE (SPL); IS - C (TROTSKYIST)."

Enclosed for the Bureau are six copies each of the referenced letters, two copies for each of the individual case files as indicated below. The letters were inadvertently not disseminated to these individual case files.

6 - Bureau (Enc. 12)
(1 - 100-)
(1 - 105-115984)
(1 - 100-)
(1 - 100-358086) (SECURITY INVESTIGATIONS OF INDIVIDUALS, IS-2 SECTION) (Info)
5 - New York (100-152754) (Info)
(1 - 100-)
(1 - 105-58894)
(1 - 100-135302)
5 - Newark
(1 - 100-54816)
(1 - 100-54793)
(1 - 100-46171)
LET:aas
(16)

[redacted]

b6
b7C

100-358086-
NOT RECORDED
149 AUG 24 1973

FBI
53 SEP 4 1973

ORIGINAL FILED IN 100-441758-352

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5-10-10a

1 - Mr. G. [redacted]. Moore (Attn Mr. Newman)
(Attn
1 - Mr. R. L. Shackelford Mr.
1 - Mr. W. O. Cregar Schroeder)
1 - Mr. R. D. Cotter

August 1, 1973

PROPOSED CHANGES IN
MANUAL OF INSTRUCTIONS GENERAL

SECURITY INDIVIDUALS
Section 87, Investigations of Subversive Organizations and Individuals, Manual of Instructions, should be amended as follows.

1. Page 5, paragraph A 5 should read as follows:

Predication for investigation
In all cases handled under the provisions of this section, the first communication prepared for outside dissemination (report or LHM) should show specifically the statute upon which the investigation is based together with necessary supporting facts. Where investigation has been specifically requested by Department, this should be indicated. The following examples are illustrative; however, the basis for each individual case must be tailored to the circumstances of such case.

a. "This investigation is based on information that the subject's activities could involve violation of T18, USC, Section 2383 (Rebellion or Insurrection), and Section 2384 (Seditious conspiracy). A source whose reliability has not been determined has informed that the subject is planning, along with others, to travel to Washington, D. C., on April 30, 1971, to participate in planned violent demonstrations during the first week in May, 1971, to 'shut down the Government.' Demonstration plans include the blocking of streets and highways, [redacted] of personal and Government property, and physical obstruction to prevent Government employees from reporting to work."

"This investigation is based on information that the subject's activities could involve a violation of T18, USC, Section 2385 (Advocating the overthrow of the Government). The subject is an admitted

100-358086-

NOT RECORDED
20 AUG 17 1973

66-1934-

UNRECORDED COPY FILED IN

59 AUG 21 1973

SEE NOTE PAGE FIVE

member (or has been identified as a member by a confidential source who has provided reliable information in the past) of (name of group). The (name of group) in its public statements and publications advocates the desirability and necessity of overthrowing the U. S. Government by force or violence, and the assassination of U. S. Government officers. The same source has reported that the subject actively supports these positions."

Where possible, the first intra-Bureau communication prepared which indicates that investigation is being initiated (intra-office memorandum, letter, airtel, teletype, etc.) should specifically indicate the statutory basis for the investigation. However, there may be occasions involving individuals or groups in contact with known subversive elements where the purpose of the contact is not initially known and where a preliminary inquiry must be made to determine whether a statutory basis exists for full investigation. In these instances, a preliminary inquiry may be undertaken, through established sources, for a period not to exceed 90 days, without specifically indicating the specific statutory basis for the inquiry. If after the conclusion of 90 days it has not been possible to establish a statutory basis but further inquiry appears necessary, FBIHQ must be furnished a succinct summary of the facts by letter together with specific recommendations as to further action. In all cases, of course, investigations must be based on indications that subject may be engaged in subversive activity, whether or not a specific statutory basis is cited.

In the event preliminary inquiries fail to establish a sound basis for investigation, the case should be promptly closed and there is no need to advise FBIHQ (unless FBIHQ has been previously advised of the inquiry). Nor is there any need to prepare an LHM or report where no pertinent subversive derogatory information has been developed.

If the statutory basis for an investigation should change or be expanded to include an additional statute or statutes, the first communication prepared subsequent to such change or expansion should specifically show such changes. Similarly, this information should be included in the next report or LHM prepared in the case.

2. Page 8, paragraph B 7 a., line 2, ...(See B 3. above)...

3. Page 10, paragraph C 2 a (1) (b), Date and place of birth, Where practicable, verify through appropriate Bureau of vital statistics or birth registrar.

4. Page 4, paragraph A 1 d., heading of this subparagraph should be changed as follows: The Internal Security Act of 1950 (Title 50, USC, Sections 781-798) and the Communist Control Act of 1954 (T50, USC, Sections 841-844).

5. Page 6, paragraph B 2, last sentence of this paragraph should be changed to read as follows: Within 90 days submit results by letter...

6. Page 11, paragraph C 2 c. (1), the first sentence should be changed to read as follows: Subjects of investigation should be interviewed unless there is a sound basis for not doing so.

7. Page 11, C 2 (3) (a), this subparagraph should be deleted in its entirety and subparagraphs (b) and (c) should be redesignated (a) and (b).

8. Page 15, paragraph C 3 k. (4), following sentence should be added immediately after first sentence: Reference any prior memoranda dealing with the subject's travel.

9. Page 17, paragraph D 2 c., following material should be added prior to the last sentence of this subparagraph: Also disseminate pertinent information concerning such individuals to the Chief Defense Industrial Security Clearance Office (DISCO), Defense Supply Agency, Columbus, Ohio 43215, Attention Chief Adjudication Division and advise interested military intelligence agency of such dissemination to DISCO. However, with regard to facilities having classified contracts with the Atomic Energy Commission (AEC), dissemination to AEC is made only at FBIHQ.

Proposed Changes in Manual of Instructions

10. Page 16, paragraph C 3, add the following subparagraph p.:

p. Destruction of Channeling Memoranda

At the option of appropriate field supervisors, in order to avoid the accumulation of channeling memoranda in a case file as well as to facilitate the subsequent preparation of letterhead memoranda or reports, the following procedure may be used. Files may be reopened for preparation of an "investigative insert" for later inclusion in an LHM or report, using T symbols identifying informants who have furnished prior information. Agents preparing this insert should also prepare a cover memorandum showing what serials in the file have been covered by his review and also identifying all symbol number informants involved and indicating the location of the original data (similar to documentation in the cover pages of a report). The channeling memoranda covered in the review can then be destroyed and the "investigative insert" along with its cover memorandum can, if necessary, be forwarded to another field division in the event the subject moves.

11. Page 23 paragraph K 12, redesignate subparagraph 13 and a new subparagraph 12 should be inserted as follows:

12. Reporting Procedures on ADEX subjects

(a) An initial summary report must be submitted at time subject is recommended for inclusion in ADEX.

(b) Additional reports should not be submitted solely for sake of reporting; however, in the event complexity of case or other reasons so dictate, the SAC or FBIHQ may instruct that reports be submitted.

(c) Current significant pertinent information and/or activities of subject should be reported on current basis as it occurs utilizing teletypes, nitels or airtels with letterhead memoranda suitable for dissemination.

Proposed Changes in Manual of Instructions

(d)In the absence of unusual circumstances (imprisonment, prolonged absence on foreign travel, etc.), ADEX cases should be kept pending and a communication submitted to FBIHQ at least every 90 days reporting on subject's activities. In the event subject has been inactive for 90 days, you should comment as to whether continuation on ADEX is warranted.

NOTE:

These changes have been justified in memorandum R. D. Cotter to Mr. E. S. Miller, 8/1/73, entitled, "Section 87, Manual of Instructions," RDC:nlb.

b6
b7C

1 - Miss A. Lee
1 - Mr. W. H. Floyd

SAC, New York

7/26/73

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS - General
(IS-2 SECTION)

Reurep 6/28/73, captioned "Socialist Workers Party - National; IS-C (TROTSKYIST)."

On page 8 of rerep, names were set out concerning individuals who had been elected to the Political Committee of the SWP as of May, 1973.

A check of those names through indices at FBIHQ indicated some were on the ADEX and some were currently under investigation by your office. With regard to the following named individuals, Bufiles reveal that your cases on these individuals were closed and in most instances, had recently been removed from the ADEX due to lack of leadership activity:

[redacted] (NYfile 100-81417; Bufile 100-182800)
[redacted] (NYfile 100-165123; Bufile 100-439851)
[redacted] (NYfile 100-85199; Bufile 100-380876)
[redacted] (NYfile 100-69360; Bufile 100-13359)
[redacted] (NYfile 100-154884; Bufile 100-101357)
[redacted] (presumably [redacted] NYfile 100-153227; Bufile 100-436715)

REC-8 100-358086-4204

In view of the above election to the Political Committee, review your files concerning each of the above subjects and carefully evaluate the additional information showing leadership and furnish your evaluation under individual case captions concerning your reevaluation. Where you resolve that names should be included on the ADEX, submit an appropriate FD-122 in the respective cases furnishing your recommendation.

AL:rsm (5)

MAILED 3
JUL 26 1973
A-FBI

6 JUL 27 1973

EX-105

Assoc. Dir.
Asst. Dir.
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y
MAIL ROOM
TELETYPE UNIT

FEB 23 1976

b6
b7C

REC-15 100-358086-4203

August 2, 1973

PERSONAL

[redacted]
Federal Bureau of Investigation
Washington, D. C.

Dear [redacted]

Thank you for the suggestion that Form FD-122 be revised to include a particular category. After evaluation, it has been decided this action is not warranted in view of the limited application it would have with respect to this format at this time.

Although your idea was not adopted in this instance, I appreciate the interest which prompted you to submit it to me.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 26
AUG 2 - 1973
FBI

1-Mr. E. S. Miller
1-Personnel file of [redacted]
ML:lsk
(5) (Suggestion 55-74 dated 7/13/73)
NOTE: Suggests Form FD-122 (Recommendation for Preparation of, or Change in, ADEX Card) be amended to include the category American Indian (AIN) under the caption of "Type of Activity." Sample of proposed revision to form attached.

Intelligence Division opposes adoption noting American Indian is a racial description and is not descriptive of revolutionary activity. Any reason for placing an Indian on ADEX would fall within revolutionary or extremism

(CONTINUED-OVER).....

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Files & Com.
Gen. Inv.
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Cong. Serv.
Corr. & Crm. Research
Press Off.
Telephone Rm.
Director Sec'y

55 AUG 7 1973

MAIL ROOM [ ] TELETYPE UNIT [ ]

FEB 24 1975

Letter to [redacted]

b6
b7C

NOTE (cont.).....

category. If a category of American Indian (AIN) is approved, the same argument could be made for Mexican-American extremism or Chinese extremism. As of end of June, 1973, of the 2,376 individuals on ADEX, only 25 are categorized as "Other" which category includes Indians, Chinese, and other racial groupings. In view of the limited application, it would not appear this suggestion warrants approval at this time. Due to these observations, Training Division recommends the idea not be adopted.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 8/20/73

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

General

As of August 15, 1973, there are 2,318 in the ADEX, and of this total 689 are Communists.

A detailed table, copies enclosed, shows as of August 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:dlr
(10)

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

EX-105

REC-75 100-358086-4205

12 SEP 7 1973

2 ENCLOSURE

"ENCLOSURE ATTACHED"

DATA PROCESSING

FEB 25 1976

57 SEP 17 1973

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CPC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	13	1						11	1	10	3
ALBUQUERQUE	5			1				1	3	4	1
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	16	5	1		4			6		12	4
BALTIMORE	54	3	2	6	8	1		28	6	44	10
BIRMINGHAM	6	3		2				1		6	
BOSTON	91	11	1	7	8	1		60	3	61	30
BUFFALO	24		2	7	5			10		18	6
BUTTE	1							1		1	
CHARLOTTE	19	14						3	2	17	2
CHICAGO	152	43	11	30	9		1	43	15	121	31
CINCINNATI	19	9	1	2	1			6		14	5
CLEVELAND	72	31	1	10	5			24	1	62	10
COLUMBIA	4	3						1		4	
DALLAS	8	7							1	8	
DENVER	21	3	1		6			6	5	19	2
DETROIT	152	82	5	14	8	1		32	10	118	34
EL PASO	4					1		3		4	
HONOLULU	5							5		3	2
HOUSTON	17	4	1		5			4	3	14	3
INDIANAPOLIS	21	6		4	2			7	2	18	3
JACKSON	15	11						1	3	13	2
JACKSONVILLE	9	2						5	2	7	2
KANSAS CITY	20	5		1				10	4	19	1
KNOXVILLE											
LAS VEGAS	3	2						1		3	
LITTLE ROCK	3	1						2		2	1
LOS ANGELES	148	37	9	26	33			21	22	115	33
LOUISVILLE	16	12		2	1			1		13	3
MEMPHIS	2				1			1		1	1
MIAMI	10	4		1				5		10	
MILWAUKEE	58	5	2	6	4			29	12	47	11
MINNEAPOLIS	37	1		8	17			9	2	29	8
MOBILE	2								2	2	
NEWARK	44	20	1	9	4			8	2	35	9
NEW HAVEN	27	11		3		2	1	4	6	23	4
NEW ORLEANS	12	9						2	1	11	1
NEW YORK	379	78	7	115	40	7	13	85	34	280	99
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9							4	5	8	1
OMAHA	22	17						4	1	18	4
PHILADELPHIA	78	22	5	22	1	1	1	18	8	64	14
PHOENIX	7	1	1	2				3		4	3
PITTSBURGH	14	1	1	7				3	2	10	4
PORTLAND	53	5	18	6	2			14	8	45	8
RICHMOND	1	1								1	
SACRAMENTO	12	1	1					6	4	12	
SAINT LOUIS	24	8		7	2			6	1	17	7
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	36	9			8			9	10	29	7
SAN FRANCISCO	272	60	65	34	21			82	10	184	88
SAN JUAN	171					1	162		8	148	23
SAVANNAH	1	1								1	
SEATTLE	32	4	2	3	3			18	2	27	5
SPRINGFIELD	24	16		1				6	1	21	3
TAMPA	10	2				1		4	3	9	1
WASHINGTON	39	7		6	6	1		16	3	33	6
TOTAL	2,318	583	138	345	206	17	178	641	210	1,820	498

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

~~SECRET~~

– BY FIELD OFFICE
AS OF AUGUST 15, 1973

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	CC	PR
13			11	1	1						
5			4		1						
7			6	1						4	1
1				1							
16			10	6						1	
54			50	4				1		1	1
6			2	4							
91			77	13	1	1				2	4
24			24			2					
1			1								
19			5	14							5
149		3	95	57				1		1	13
19			8	11							1
71		1	38	34					1	4	12
4			1	3							3
7		1	1	7							3
21			17	3	1						
152			60	92						7	16
4			4								
5			4		1						
17			9	8							2
21			13	8							4
15			4	11					1		4
9			7	2							
20			14	6						1	5
3			1	2							
3			2	1							
145	3		105	43							9
16			4	12					1		2
2			2								
10			5	5							1
58			52	5	1				1	1	5
34	1	2	30	5	2						1
2			2								
43	1		23	21					1		5
27			16	11		1		1		1	1
12			3	9							
360	13	6	264	110	5	4				20	19
3			2	1					1		
9			5		4						1
22			3	19							3
77	1		47	31					1		9
7			6	1				1			
14			12	2							
53			47	5	1				1	1	2
1				1							
12			11	1							1
24			15	9							1
3			3								
10			8	2							
34	2		26	10							5
264	3	5	189	77	6			1	2	9	12
165	6		158	13		1			1	5	1
1				1							1
32			27	4	1				3	2	1
23		1	8	16							2
10			8	2							3
37	1	1	23	15	1					1	2
2,267	31	20	1,572	720	26	9		5	14	61	161

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
2/12/76
EFB

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Cong. Serv. ____
Corr. & Crm. Research ____
Press Off. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. T. J. Smith TJS/fm

DATE: 8/21/73

FROM : R. H. Horner RHH/fm

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 7/20/73. When this action has been taken, that Division should so note on this memorandum and return it to R. H. Horner, 712C 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. R. H. Horner

RHH:glw
(3)

Handled by Quantico 8-23-73

REC-88
100-358086-4205X

16 JUN 10 1974

56 JUN 12 1974 F434

ROUTE IN ENVELOPE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 9/19/73

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of September 15, 1973, there are 2,274 in the ADEX, and of this total 689 are Communists.

A detailed table, copies enclosed, shows as of September 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:njd
(10)

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

1 ENCLOSURE
"ENCLOSURE ATTACHED"

ST 100

REC-45 100-358086-4206

9 OCT 10 1973

540CT 12 1973

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CPC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	9	1						8		7	2
ALBUQUERQUE	6			1				2	3	5	1
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	16	5	1		4			6		12	4
BALTIMORE	51	3	3	6	8			25	6	41	10
BIRMINGHAM	7	3	1	2				1		6	1
BOSTON	88	11	1	7	7	1		58	3	59	29
BUFFALO	24		2	7	6			9		18	6
BUTTE	1							1		1	
CHARLOTTE	19	14						2	3	18	1
CHICAGO	155	43	14	31	9		1	44	13	123	32
CINCINNATI	19	9	1	2	1			6		14	5
CLEVELAND	70	29	1	10	5			24	1	59	11
COLUMBIA	4	3						1		4	
DALLAS	6	6								6	
DENVER	21	3	1		6			5	6	19	2
DETROIT	148	81	5	13	7	1		31	10	115	33
EL PASO	4					1		3		4	
HONOLULU	5							5		3	2
HOUSTON	19	4	3		5			4	3	15	4
INDIANAPOLIS	22	6		5	2			7	2	19	3
JACKSON	15	11						1	3	13	2
JACKSONVILLE	9	2						5	2	7	2
KANSAS CITY	20	5		1				10	4	19	1
KNOXVILLE											
LAS VEGAS	3	2						1		3	
LITTLE ROCK	3	1						2		2	1
LOS ANGELES	143	36	9	25	33			21	19	111	32
LOUISVILLE	14	11		1				2		12	2
MEMPHIS	2				1			1		1	1
MIAMI	11	4		1				5	1	11	
MILWAUKEE	57	5	2	6	4			28	12	47	10
MINNEAPOLIS	38	1		8	17			10	2	30	8
MOBILE	2								2	2	
NEWARK	45	21	1	9	4			8	2	36	9
NEW HAVEN	26	10		3		2	1	4	6	23	3
NEW ORLEANS	10	8						1	1	10	
NEW YORK	372	75	7	110	40	6	13	88	33	274	98
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9							4	5	8	1
OMAHA	19	15						3	1	15	4
PHILADELPHIA	79	23	5	23	1	1	1	18	7	65	14
PHOENIX	7	1	1	2				3		4	3
PITTSBURGH	16	1	1	7				4	3	12	4
PORTLAND	51	5	18	5	1			14	8	44	7
RICHMOND	1	1								1	
SACRAMENTO	12	1	1					6	4	12	
SAINT LOUIS	24	8		7	2			6	1	17	7
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	35	9			8			9	9	28	7
SAN FRANCISCO	270	59	65	34	21			81	10	182	88
SAN JUAN	162					1	153		8	141	21
SAVANNAH	1	1								1	
SEATTLE	31	4	2	3	4			17	1	26	5
SPRINGFIELD	23	16		1				5	1	20	3
TAMPA	8	1				1		4	2	7	1
WASHINGTON	38	7		6	7	1		14	3	31	7
TOTAL	2,274	570	145	339	205	15	169	629	202	1,784	490

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

- BY FIELD OFFICE
AS OF SEPTEMBER 15, 1973

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
9			7	1	1						
6			5		1						
7			6	1					1	4	
1				1							
16			10	6						1	1
51			47	4				1		1	1
7			3	4							
88			74	13	1	1				2	4
24			24			2					1
1			1								
19			4	14	1						5
152		3	57	58				1		1	13
19			8	11							1
70			38	32					1	4	13
4			1	3							3
6				6							2
21			16	3	2						
148			57	91						7	15
4			4								
5			4		1						
19			11	8							2
22			13	9							4
15			4	11					1		4
6			7	2							
20			14	6						1	5
3			1	2							
3			2	1							
140	3		101	42							10
14			3	11					1		3
2			2								
11			6	5							1
57			51	5	1				1	1	5
35	1	2	31	5	2						1
2			2								
44	1		23	22					1		6
26			16	10		1		1		1	1
10			2	8							
353	12	7	259	108	5	5				18	22
3			2	1					1		
9			5		4						1
19			2	17							2
79			47	32					1		9
7			6	1				1			
16			14	2							
51			45	5	1				1	1	2
1				1							
12			11	1							1
24			15	9							1
3			3								
10			8	2							
33	2		25	10							5
263	3	4	187	77	6			1	2	9	11
156	6		149	13		1			1	5	1
1				1							1
31			26	4	1				3	2	1
22		1	7	10							2
8			7	1							2
36	1	1	22	15	1			1		1	2
2,227	29	18	1,535	711	28	10		6	15	59	164

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/12
EFC

~~SECRET~~

1 - Mr. W. H. Floyd
1 - Miss A. Lee

SAC, San Francisco

8/31/73

Director, FBI

YOUNG SOCIALIST ALLIANCE (YSA)
IS - SWP
SFfile: 100-43450
Bufile: 100-427226

SECURITY INVESTIGATIONS OF INDIVIDUALS
(IS-2 SECTION)
Bufile: 100-358086

Reurep, 8/3/73, captioned "Young Socialist Alliance, San Francisco Division, IS-C (Trotskyist."

Page five of rerep indicates individuals who compose the Berkeley YSA Executive Committee among whom are [redacted] Bufiles fail to disclose security investigations concerning these individuals.

b6
b7C

In order that this matter may be resolved, advise the Bureau, under individual caption, the status of investigations and where applicable, when reports can be expected.

AL:rsm
(7)

DUPLICATE YELLOW

100-358086-

NOT RECORDED
180 SEP 10 1973

55 SEP 12 1973

ORIGINAL FILED IN 100-427226-49-66

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
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Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 9/21/73

FROM : E. P. Grigalus

SUBJECT: LIST OF SECURITY SUBJECTS

Administrative Asst. General

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 8/21/73. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb
(3)

REC-88 100-358086-4206X

Received & handled by Quantico 9-25-73

16 JUN 10 1974

ROUTE IN ENVELOPE

57 JUN 12 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
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Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 10/18/73

FROM : J. T. Hall

SUBJECT: ~~ADMINISTRATIVE INDEX (ADEX)~~ CARD STATISTICS
Security Index GENERAL

As of October 15, 1973, there are 2,237 in the ADEX, and of this total 696 are Communists.

A detailed table, copies enclosed, shows as of October 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:njd
(10)

1 - Mr. T. J. Smith
1 - Mr. R. H. Horner (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

REC-28 100-358086-4207
EX-110
OCT 17 1973
NOV 5 1973

2 ENCLOSURE

58 NOV 12 1973

SECRET

ADMINISTRATIVE INDEX CARD STATIST
BASED ON DATA PROCESSING SECTION RECO

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMI	FRN	PRV	REV	MSC	MALE	FEMALE
ALBANY	9	1						8		7	2
ALBUQUERQUE	7			1				3	3	5	1
ALEXANDRIA	7	1						5	1	7	
ANCHORAGE	1	1								1	
ATLANTA	15	5	1		4			5		12	3
BALTIMORE	53	3	3	6	10			25	6	42	11
BIRMINGHAM	7	3	1	2				1		5	1
BOSTON	83	9	1	7	7	1		55	3	55	28
BUFFALO	26	1	2	8	6			9		19	7
BUTTE	1							1		1	
CHARLOTTE	19	14						2	3	18	1
CHICAGO	155	42	14	29	10		1	45	14	122	33
CINCINNATI	19	9	1	2	1			6		14	5
CLEVELAND	67	28	1	10	5			22	1	57	10
COLUMBIA	4	3						1		4	
DALLAS	5	5								5	
DENVER	22	3	1		6			6	6	20	2
DETROIT	147	81	5	13	7	1		31	9	114	33
EL PASO	4					1		3		4	
HONOLULU	5							5		3	2
HOUSTON	19	4	3		5			4	3	15	4
INDIANAPOLIS	21	6		6				7	2	19	2
JACKSON	14	11						1	2	13	1
JACKSONVILLE	9	2						5	2	7	2
KANSAS CITY	20	5		1				10	4	19	1
KNOXVILLE											
LAS VEGAS	1	1								1	
LITTLE ROCK	3	1						2		2	1
LOS ANGELES	139	36	10	25	33			19	16	103	31
LOUISVILLE	11	9		1				1		10	1
MEMPHIS	2				1			1		1	1
MIAMI	10	4		1				4	1	10	
MILWAUKEE	57	5	2	6	4			29	11	47	10
MINNEAPOLIS	41	1		8	19			11	2	31	10
MOBILE	2								2	2	
NEWARK	44	20	1	9	4			8	2	35	9
NEW HAVEN	26	10		3		2	1	4	6	23	3
NEW ORLEANS	6	4						1	1	5	
NEW YORK	368	70	7	108	44	7	13	85	34	272	96
NORFOLK	3	1						2		3	
OKLAHOMA CITY	10							4	6	9	1
OMAHA	21	16						3	2	17	4
PHILADELPHIA	78	23	5	23	1	1		18	7	64	14
PHOENIX	6	1	1	2				2		4	2
PITTSBURGH	16	1	1	7				4	3	12	4
PORTLAND	48	5	17	5	1			13	7	41	7
RICHMOND	1						1			1	
SACRAMENTO	12	1	1					7	3	12	
SAINT LOUIS	25	8		7	3			6	1	18	7
SALT LAKE CITY	3			1				2		3	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	34	9			9			9	7	27	7
SAN FRANCISCO	260	57	65	34	21			73	10	175	86
SAN JUAN	161					1	152		8	139	22
SAVANNAH	1	1								1	
SEATTLE	31	4	3	3	3			17	1	25	6
SPRINGFIELD	22	15		1				4	2	20	2
TAMPA	7	1						4	2	5	1
WASHINGTON	39	8		6	7	1		14	3	32	7
TOTAL	2,237	551	145	337	213	15	168	610*	197	1,755	482

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

4 -

CS - BY FIELD OFFICE
DS AS OF OCTOBER 15, 1973

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
9			7	1	1						
7			6		1						
7			6	1					1	4	
1				1							
15			9	5						1	1
53			49	4				1		1	1
7			3	4							
83			71	11	1	1				2	3
26			25	1		2					2
1			1								
19			4	14	1						5
152		3	98	57				1		1	12
19			8	11							1
67			36	31					1	4	13
4			1	3							3
5				5							2
22			17	3	2						
147			56	91						7	15
4			4								
5			4		1						
19			11	8							2
21			12	9							4
14			3	11					1		5
9			7	2							
20			14	5						1	5
1				1							
3			2	1							
137	2		96	42	1						11
11			2	9					1		3
2			2								
10			5	5							1
57			51	5	1				1	1	5
38	1	2	32	5	4						1
2			2								
43	1		23	21					1		6
26			16	10		1		1		1	1
6			2	4							
349	12	7	262	102	4	5				16	19
3			2	1					1		
10			5		5						2
21			2	18	1						2
78			46	32					1		7
6			5	1				1			
16			14	2					1		
48			42	5	1				1	1	2
1			1								1
12			11	1							2
25			16	9							1
3			3								
10			8	2							
33	1		25	9							5
254	3	3	178	75	5			2	2	9	9
155	6		149	12		1			1	5	1
1				1							1
31			26	4	1				3		1
21		1	7	15							2
7			6	1							2
37	1	1	22	15	1			1		1	2
2,193	27	17	1,515	690	32	10		7	16	55	151

~~SECRET~~

Class... by 4417A
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
EFG

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS/FG

DATE: 10/23/73

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS

Administrative Index - general

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 9/21/73. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

10

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

REC-88

100-358086-4207X

EPG:cb cb
(3)

16 JUN 10 1974

Received + handled by Quantico 10-25-73 Cmm

ROUTE IN ENVELOPE

5-eg

F-56

70 JUN 13 1974

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 11/21/73

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of November 15, 1973, there are 2,175 in the ADEX, and of this total 687 are Communists.

A detailed table, copies enclosed, shows as of November 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

TJD:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

EX-101

REC-29

100-358086-4208

21 NOV 29 1973

2 ENCLOSURE

"ENCLOSURE ATTACHED"

70 DEC 31 1973

100-358086-4208

ENCLOSURE

100 - 358086 - 4208

ADMINISTRATIVE INDEX CARD STATI
BASED ON DATA PROCESSING SECTION RE

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRV	REV	MSC	MALE	FEMAL
ALBANY	7	2						5		5	
ALBUQUERQUE	6			1				2	3	5	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE											
ATLANTA	15	5	1		4			5		12	
BALTIMORE	55	3	3	6	10			27	6	43	1
BIRMINGHAM	6	2	1	2				1		5	
BOSTON	83	8	1	7	7	1		56	3	54	2
BUFFALO	27	1	2	8	6			10		21	
BUTTE	2							2		2	
CHARLOTTE	19	15						1	3	18	
CHICAGO	147	39	14	28	8		1	44	13	115	3
CINCINNATI	19	9	1	2	1			6		16	
CLEVELAND	65	27	1	10	4			22	1	55	1
COLUMBIA	4	3						1		4	
DALLAS	4	3						1		4	
DENVER	19	3	1		4			5	6	17	
DETROIT	142	78	6	13	7	1		30	7	110	3
EL PASO	4					1		3		4	
HONOLULU	5							5		3	
HOUSTON	19	5	3		5			3	3	15	
INDIANAPOLIS	21	6		6				7	2	19	
JACKSON	14	11						1	2	13	
JACKSONVILLE	9	2						5	2	7	
KANSAS CITY	20	5		1				10	4	19	
KNOXVILLE											
LAS VEGAS	1	1								1	
LITTLE ROCK	3	1						2		2	
LOS ANGELES	135	34	10	24	33			19	15	105	2
LOUISVILLE	11	9		1				1		10	
MEMPHIS	2				1			1		1	
MIAMI	10	4		1				4	1	10	
MILWAUKEE	55	5	2	6	4			30	8	45	1
MINNEAPOLIS	39	1		8	17			11	2	30	
MOBILE	3								3	3	
NEWARK	42	20	1	8	3			8	2	33	
NEW HAVEN	25	9		3		2	1	4	6	22	
NEW ORLEANS	6	4						1	1	5	
NEW YORK	347	61	7	105	45	7	11	82	29	256	9
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9							4	5	8	
OMAHA	21	15			1			3	2	18	
PHILADELPHIA	76	24	5	23	1	1		15	7	62	1
PHOENIX	6	1	1	2				2		6	
PITTSBURGH	18	1	1	7	2			4	3	14	
PORTLAND	44	4	16	4	1			14	5	37	
RICHMOND											
SACRAMENTO	12	1	1					6	4	12	
SAINT LOUIS	26	8		7	4			6	1	18	
SALT LAKE CITY	2			1				1		2	
SAN ANTONIO	10	2		2	2			3	1	7	
SAN DIEGO	33	8			10			8	7	25	
SAN FRANCISCO	256	59	63	36	21			68	9	174	8
SAN JUAN	161					1	154		6	139	2
SAVANNAH	1	1								1	
SEATTLE	29	4	3	3	3			15	1	23	
SPRINGFIELD	23	16		1				4	2	21	
TAMPA	7	1						5	1	5	
WASHINGTON	39	8		6	7	1		14	3	32	
TOTAL	2,175	531	144	332	211	15	167	595	180	1,703	47

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

~~SECRET~~

STICS - BY FIELD OFFICE
CORDS AS OF NOVEMBER 15, 1973

	(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
	US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
	7			5	2							1
	6			5		1						
	8			7	1					1	6	
	15			9	5						1	1
	55			51	6				1		1	1
	6			3	3					1		
	83			72	10	1	1				2	3
	27			26	1		2					2
	2			2								
	19			3	15	1						5
	144		3	96	53				1		1	12
	19			8	11							1
	65			35	30					1	4	12
	4			1	3							2
	4			1	3							2
	19			14	3	2						
	142			53	89						7	15
	4			4								
	5			4		1						
	19			10	9							2
	21			12	9							4
	14			3	11					1		6
	9			7	2							
	20			13	6	1					1	6
	1				1							
	3			2	1							
	136	1		94	40	1						11
	11			2	9					1		3
	2			2								
	10			5	5							1
	55			49	5	1				1	2	5
	36	1	2	29	5	5						1
	3			3								
	42			21	21					1		6
	25			16	9		1		1		1	1
	6			2	4							
	333	10	4	251	93	3	5				14	21
	3			2	1					1		
	9			5		4						1
	21			3	17	1						2
	76			43	33					1		7
	6			5	1				1			
	18			16	2					1		
	44			39	4	1				1	1	
	12			11	1							2
	26			17	9							1
	2			2								
	10			8	2							
	33			25	8							5
	250	3	3	173	78	5			1	2	9	10
	156	5		151	10		1			1	5	
	1				1							1
	29			24	4	1				3		1
	22		1	7	15							2
	7			6	1							2
	37	1	1	22	16	1			1		1	2
	2,140	21	14	1,477	669	33	10		6	17	54	160

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2+3
Declassification Indefinite
7/12/76
EFB

b6
b7C

DIRECTOR, FBI (100-466606) 11/8/73

SAC, MINNEAPOLIS (100-16047)(P)

[redacted]

SM - SWP

Re Bureau letter to Minneapolis dated October 18, 1973, entitled "Security Investigations of Individuals (IS-2 Section), Bufile 100-358086," and Minneapolis airtel to Bureau dated September 25, 1973, entitled "Socialist Workers Party (SWP) National Convention, Oberlin, Ohio 8/5-11/73, Internal Security, Bufile 100-16."

100-16-44-547

As reported in second reference, captioned subject was carried as [redacted] at the SWP National Convention at Oberlin, Ohio, on August 5-11, 1973. It is suggested that the Bureau correct their indices accordingly.

ORIGINAL FILED IN 100-466606

4 - Bureau (RM)
(1 - 100-16)
(1 - ~~100-358086~~) (100-358086)
2 - Minneapolis
JCK:mjb
(6)

100-358086-1

NOT RECORDED
NOV 20 1973

NOV 20 1973

b6
b7C

DIRECTOR, FBI (100-460749) 11/8/73

SAC, MINNEAPOLIS (100-14799)(P)

[redacted]

SM - SWP

Re Bureau letter to Minneapolis dated October 18, 1973, entitled "Security Investigations of Individuals (IS-2 Section), Bufile 100-358086" and Minneapolis airtel to Bureau dated September 25, 1973, entitled "Socialist Workers Party (SWP), National Convention, Oberlin, Ohio 8/5-11/73, Internal Security, Bufile 100-16."

100-16-44-547

As reported in second reference, captioned subject was carried as [redacted] at the SWP National Convention at Oberlin, Ohio, on August 5-11, 1973. It is suggested that the Bureau correct their indices accordingly.

4 - Bureau (RM)
(1 - 100-16)(RM)
(1 - 100-358086)(RM)
2 - Minneapolis
JCK:mjb
(6)

100-358086-16

NOT RECORDED
NOV 20 1973

ORIGINAL FILED IN
100-460749-1

NOV 20 1973

1 - Mr. [illegible] J. Jenkins
1 - Mr. [illegible] T. Jacobson
1 - Mr. E. P. Grigalus

November 27, 1973

PROPOSED REVISIONS TO THE MANUAL OF INSTRUCTIONS

Section 87, paragraph 13, page 23:

Delete.

O Administrative Index - General

EPG:cb cb
(6)

NOTE:

The item to be deleted required the field to prepare an administrative tickler on each Administrative Index (ADEX) subject at two-year intervals. Recent changes to the ADEX made this requirement obsolete. During the recent Intelligence Division Inspection, the Inspector recommended and the Intelligence Division concurred that this change be made.

NPC/Gar 0-8100-358086-

EM/WRW

NOT RECORDED
WRW/RCC 20 NOV 30 1973

UNRECORDED COPY FILED IN

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

54 DEC 3 1973

MAIL ROOM ☐ TELETYPE UNIT ☐

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 11/26/73

FROM : E. P. Grigalus

SUBJECT: LIST OF SECURITY SUBJECTS

Administrative Index - general

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 10/23/73. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb
(3)

REC-88 100-358086-4208X

Received & handled by Quantico JUN 10 1974

11-28-73

ROUTE IN ENVELOPE

54 JUN 13 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Felt
Baker
Bishop
Callahan
Cleveland
Conrad
Dalbey
Gebhardt
Jenkins
Marshall
Miller, E.S.
Purvis
Soyars
Walters
Tele. Room
Mr. Kinley
Mr. Armstrong
Ms. Herwig
Mrs. Neenan

TO : Mr. T. J. Smith T J Smith

DATE: 11/22/72

FROM : J. M. Sizoo JMS Administrative Inquiry General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1) Alphabetical list.
2) Geographical list.
3) Special Section.
4) Subjects out of country.
5) Subjects whose citizenship status is unknown.
6) Aliens.
7) Subjects of Chinese descent.
8) Subjects sympathetic to Communist China.
9) Subjects sympathetic to Cuba.
10) Subjects sympathetic to Cuba and China.
11) Subjects who are defectors.
12) Progressive Labor Party members.
13) Subjects who are Chinese defectors.
14) Subjects who are Cuban defectors.
15) Missing subjects.

9

Training Division, Quantico, should destroy by burning the lists furnished 10/26/72. When this action has been taken, that Division should so note on this memorandum and return it to the Research Section.

ACTION:

REC-88 100-358086-4208X1

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

16 JUN 10 1974

100-358086

Handled at Quantico 11/28/72 sy

1 - Training Division, Quantico
1 - Mr. J. M. Sizoo

JMS:glw JMS
(3)

ROUTE IN ENVELOPE 5-cc

55 JUN 12 1974 F436

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-27-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 12/20/73

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of December 15, 1973, there are 2,143 in the ADEX, and of this total 694 are Communists.

A detailed table, copies enclosed, shows as of December 15, 1973, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njw
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

2 - ENCLOSURE

REC-39 100-358086-4209

14 JAN 3 1974

EX-117

DATA PROCESSING

54 JAN 11 1974

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FLD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
BANY	7	2						5		6	1
BUQUERQUE	7		1	1				2	3	6	1
EXANDRIA	8	1						6	1	8	
CHORAGE											
LANTA	15	5	1		4			4	1	12	3
BALTIMORE	54	2	3	6	10			26	7	42	12
BIRMINGHAM	6	2	1	2				1		5	1
BOSTON	81	7	1	8	7	1		54	3	55	26
BUFFALO	29	2	2	9	6			10		22	7
BUTTE	2							2		2	
CHARLOTTE	19	15						1	3	18	1
CHICAGO	144	37	14	28	7		1	45	12	113	31
CINCINNATI	17	9	1	1				6		13	4
CLEVELAND	63	23	1	11	4			23	1	53	10
COLUMBIA	3	3								3	
DALLAS	4	3						1		4	
DENVER	18	3	1		4			5	5	16	2
DETROIT	131	76	6	12	6	1		25	5	102	29
EL PASO	4					1		3		4	
NOLULU	5							5		3	2
HOUSTON	19	6	3		5			3	2	15	4
INDIANAPOLIS	22	6		7	1			7	1	20	2
JACKSON	16	12		1					3	15	1
JACKSONVILLE	9	2						5	2	7	2
KANSAS CITY	19	5	1	1				9	3	18	1
KNOXVILLE											
LAS VEGAS	1	1								1	
LITTLE ROCK	3	1						2		2	1
LOS ANGELES	131	31	9	24	33			19	15	102	29
LOUISVILLE	11	9		1				1		10	1
MEMPHIS	2				1			1		1	1
MIAMI	10	4		1				4	1	10	
MILWAUKEE	57	5	4	6	4			30	8	47	10
MINNEAPOLIS	41	1		9	17			10	4	32	9
MOBILE	3								3	3	
NEWARK	40	19	1	8	2			8	2	31	9
NEW HAVEN	25	8		4		2	1	4	6	21	4
NEW ORLEANS	8	6						1	1	8	
NEW YORK	344	60	8	106	44	7	11	82	26	251	93
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9							4	5	8	1
OMAHA	21	15			1			3	2	18	3
PHILADELPHIA	72	24	4	23	1	1		12	7	59	13
PHOENIX	3		1	1				1		1	2
PITTSBURGH	18	1	1	7	2			4	3	14	4
PORTLAND	43	5	16	4	1			13	4	36	7
RICHMOND											
SACRAMENTO	10	1	1					5	3	10	
SAINT LOUIS	26	7		7	5			6	1	18	8
SALT LAKE CITY	2			1				1		2	
SAN ANTONIO	10	2		2	2			3	1	7	3
SAN DIEGO	32	8			10			7	7	25	7
SAN FRANCISCO	252	57	65	35	21			65	9	171	81
SAN JUAN	163					1	156		6	139	24
SAVANNAH	1	1								1	
SEATTLE	30	4	3	3	3			16	1	23	7
SPRINGFIELD	24	16		2				4	2	22	2
TAMPA	7	1						5	1	6	1
WASHINGTON	39	8		6	7	1		14	3	32	7
TOTAL	2,143	517	149	337	208	15	169	575	173	1,676	467

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

~~SECRET~~

- BY FIELD OFFICE
AS OF DECEMBER 15, 1973

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
7			5	2							1
7			6		1						
8			7	1					1	4	
15			9	6						1	1
54			51	3				1		1	
6			3	3					1		
81			71	9	1	1				2	3
29			27	2		2					2
2			2								
19			3	15	1						5
141		3	52	52				1		1	12
17			7	10							1
63			36	27					1	3	11
3				3							2
4			1	3							2
18			13	3	2						
131			46	85						7	16
4			4								
5			4		1						
19			10	9							2
21	1		13	9							5
16			4	12					1		6
9			7	2							
19			12	6	1					1	6
1				1							
3			2	1							
130	1		93	37	1						11
11			2	9					1		3
2			2								
10			5	5							1
57			51	5	1				1	2	5
38	1	2	29	5	7						1
3			3								
40			20	20					1		5
25			16	9		1		1		1	1
8			2	6							
332	8	4	249	92	3	5				13	21
3			2	1					1		
9			5		4						1
21			3	17	1						2
72			39	33					1		7
3			3								
18			16	2					1		
43			37	5	1				1	1	
10			9	1							2
26			18	8							
2			2								
10			8	2							
32			24	8							5
246	3	3	173	74	5			1	2	9	10
158	5		153	10		1			1	5	
1				1							1
30			25	4	1				3		1
23		1	8	16							2
7			6	1							2
37	1	1	22	16	1			1		1	2
2,109	20	14	1,460	651	32	10		5	17	52	158

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/96
EFB

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 12/27

DATE: 12/26/73

FROM : E. P. Grigalus 066 Administrative Secretary General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 11/26/73. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb
(3)

REC-88 100-358086-4209X

16 JUN 10 1974

Received & handled by Quantico 12-28-73

ROUTE IN ENVELOPE

64 JUN 13 1974

1 - Training Division
1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar

January 22, 1974

1 - Mr. F. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. G. C. Moore
1 - Mr. S. F. Phillips

PROPOSED MANUAL CHANGE
SECTION 87E
MANUAL OF INSTRUCTIONS

The Manual of Instructions, Section 87E, paragraph 2c, last two lines, page 19, should be changed to read as follows:

in the case of individuals who have gone into hiding or temporarily left the country. Following guidelines should be followed with respect to imprisoned subjects. If already on the ADEX and sentence is such that the earliest possible release date from actual incarceration is more than two years after sentencing, subject should be recommended for removal from ADEX. If possible, stop should be placed with facility where incarcerated so office will receive notification of release, after which subject should be considered for possible reactivation on ADEX. Whether or not a stop can be placed, necessary administrative procedure should be set up so that subject's continued incarceration is verified at least every six months. If case is not pending, it should be placed in a pending inactive rather than closed status. If a subject under investigation appears to qualify for ADEX but is under sentence for over two years as described above, do not recommend for ADEX but follow procedures described above to consider for ADEX upon release from imprisonment. Sentences which permit releases in less than two years should be ignored as a factor

Assoc. Dir.
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Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

SFP:llm
(11)

SEE NOTE PAGE TWO

417676

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GCM

in considering ADEX status. These guidelines are for application only as to ADEX status and have no bearing on whether or not subjects should be investigated. For those cases in a closed status at time these new guidelines become effective, they should be brought in line with the new guidelines when the cases are next reviewed for any reason.

NOTE:

See memorandum Mr. G. C. Moore to Mr. W. R. Wannall, dated 1/21/74, captioned "Administrative Index (ADEX), Imprisoned Individuals," prepared by SFP:llm.

417677

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : Mr. G. C. Moore

SUBJECT: ADMINISTRATIVE INDEX (ADEX)
IMPRISONED INDIVIDUALS GENERAL

1 - Training Division
1 - Mr. W. R. Wannall
DATE: 1/22/74
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. F. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. G. C. Moore
1 - Mr. S. F. Phillips

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Recommending manual changes to clarify effect imprisonment should have on considerations relative to individuals being included in the ADEX.

Current instructions (Manual of Instructions, Section 87E, 2c, page 19) are not precise as to how imprisonment should affect a person's ADEX status. In order to effect a realistic approach to the problem and to achieve uniformity, we are proposing that a "two-year rule" be implemented to serve as a guideline as to whether or not an imprisoned subject, otherwise qualifying for the ADEX, should be included. Actual sentences received will not be the determining factor but rather we will use earliest possible release date as a determinant. The "two-year rule" will be consistent with our criteria for ADEX which requires a person's subversive or extremist activities to have been within the prior two years in order to qualify him as a "current threat" to national security.

Our manual revision stresses that the imprisonment factor is applicable only to a subject's ADEX status and has no bearing on whether or not a subject should be investigated.

Enclosure

100-358086-4210

SFP:llm
(9)

REC-57

ST-109

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY
DATE 9-8-77
SEE BUFILE 62-117455

9 JAN 25 1974

CONTINUED - OVER

2 ENCLOSURE

XEROX
JAN 30 1974

417673

5

57 FEB 1974

66-1934-

UNREC COPY AND COPY OF ENCL FILED IN

Memorandum to Mr. W. R. Wannall
Re: Administrative Index (ADEX) Imprisoned Individuals

ACTION:

Attached for approval is a Proposed Manual Change in line with the foregoing. Handbook change is unnecessary as the precise matter being changed is not covered in the Handbook.

RUS FSP/RAM WRW

417675

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.
Asst. Dir.:
Admin.
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Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : Mr. Franck

DATE: 1/15/74

FROM : Mr. Heim LJH

SUBJECT: STATEMENT BY MR. KELLEY CLARIFYING FBI'S POSITION IN NEW LEFT AND OTHER INTERNAL SECURITY MATTERS

General INVESTIGATION OF INDIVIDUALS -

Mr. Kelley has noted two recent editorials which have been critical of FBI policy with regard to the New Left. The first editorial captioned, "The New FBI," appeared in "The Dallas Morning News," Dallas, Texas, on 12-22-73 and quoted Mr. Kelley as stating that the FBI will "never again" infiltrate New Left activities unless Congress allows it to do so by law. The editorial generally indicated that the "new FBI" is not closely pursuing its responsibilities in the internal security field. Mr. Kelley noted on this editorial, "This editorial does not properly project our thinking."

SAC J. Gordon Shanklin, Dallas Division, has advised that he contacted [redacted] of "The Dallas Morning News," and determined that the editorial in question was written by [redacted] indicated there was no intention of being critical of the FBI. He acknowledged the incompleteness of the editorial and indicated that he would handle the matter appropriately.

The second editorial, captioned "To Destroy Is To Save," appeared in the "Nashville Tennessean," Nashville, Tennessee, on 12-18-73. This editorial claims that the FBI investigated New Left activities by utilizing unconstitutional and illegal means. On 12-20-73, SAC Theodore L. Gunderson, Memphis Division, contacted [redacted] of the "Nashville Tennessean," pointed out the inaccuracies in the editorial, and learned that the editorial was written by a "young reporter." At the conclusion of the interview, [redacted] indicated full support of the FBI and its investigations of violence-prone individuals and organizations.

Enclosure

100-358086 -

NOT RECORDED

Enclosure

~~2 ENCLOSURE~~

1 - Mr. Franck - Enclosure
1 - Mr. Wannall - Enclosure
1 - Mr. Mintz - Enclosure

FEB 11 1974

CONTINUED - OVER

3 FEB 5 1974

RSY:cal (7)

68 FEB 3 1974

Telephone all SAC's 1/23/74 TJH: cal.

RESEARCH SECTION

ORIGINAL FILED IN 62-115768-1

Mr. Heim to Mr. Franck Memorandum
RE: STATEMENT BY MR. KELLEY CLARIFYING, FBI'S POSITION IN NEW LEFT AND OTHER INTERNAL SECURITY MATTERS

Upon reviewing Memphis letter to the Bureau dated 12-21-73, captioned "Editorial 'To Destroy Is To Save,' Nashville, Tennessean, 12-18-73," which letter set out the editorial and SAC Gunderson's rebuttal thereto, Mr. Kelley made the following remarks:

"I believe SAC Gunderson did a good job in this instance. In matters such as cointelpro however I believe we should anticipate possible adverse criticism and set out policy insofar as responses SACs might make to them. Some critical editorials were not answered for example. Draw up a memo to outline our policy in such events so the field can be kept informed."

Pursuant to Mr. Kelley's request of you (Mr. Franck), attached is a draft statement which clarifies FBI policy concerning investigations of New Left and other internal security matters.

The External Affairs Division has coordinated the preparation of this statement with the Intelligence Division and the Office of Legal Counsel.

The attached statement was prepared to supplement Bureau-Wide Information Program 73-2, issued 12/7/73, pertaining to counterintelligence programs previously directed against the New Left. The statement serves the purpose of assuring that the FBI will fully discharge its responsibilities in the internal security field and is designed to counter any criticism that we employ illegal or unethical tactics.

RECOMMENDATIONS:

(1) That Mr. Kelley approve this statement for transmittal to each SAC under the Bureau-Wide Information Program and for use in responding to public and news media inquiries in this area.

RECOMMENDATIONS CONTINUED - OVER

Mr. Heim to Mr. Franck Memorandum
RE: STATEMENT BY MR. KELLEY CLARIFYING, FBI'S POSITION IN NEW LEFT AND OTHER INTERNAL SECURITY MATTERS

(2) That this memorandum be returned to the Research Section, External Affairs Division, for appropriate handling.

RRF/jm

HW

WRW

TJS

EM

OK

STATEMENT OF MR. CLARENCE M. KELLEY CLARIFYING FBI POLICY IN INVESTIGATIONS OF NEW LEFT AND OTHER INTERNAL SECURITY MATTERS

In early December, 1973, the FBI, as the result of a suit filed under the Freedom of Information Act, released certain documents relating primarily to an FBI counter-intelligence program directed against a hard-core revolutionary movement known as the New Left. During the late 1960's, this group preached Marxist-Leninist revolutionary doctrine and was involved in numerous violent incidents which led to killings and extensive property damage across the Nation. The FBI program was an effort to reduce the threat to the country's security. I believe the program was successful in reducing the crisis facing the Nation at that time. It has now been discontinued.

Because of the release of the documents, many questions and some misconceptions have arisen as to the Bureau's present policy relative to the New Left and in the security field in general. For that reason I should like to restate our position in these matters.

Our responsibilities in the internal security field remain basically identical today with what they were yesterday.

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

1 - Mr. Franck
1 - Mr. Wannall
1 - Mr. Mintz

100-358086 -
Enclosure

NOTE: See Franck to Callahan memo dated 1/14/74 captioned "STATEMENT BY MR. KELLEY CLARIFYING FBI'S POSITION IN NEW LEFT AND OTHER INTERNAL SECURITY MATTERS."

RSY:lad (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

~~ENCLOSURE~~

The FBI has responsibility for investigations of matters involving the internal security of the United States and we will continue to vigorously and effectively pursue this responsibility. Where lawlessness or violence is indicated, we will respond appropriately, under the law, to fully discharge our duty to this country. No group will be permitted to bring the Government to its knees through force or violence. The discontinuance of the special counterintelligence program does not mean that we are no longer investigating the New Left or other fields of internal security. The FBI has not withdrawn from its responsibility under the law of investigating allegations of criminal violations and gathering intelligence regarding threats to the security of the Nation.

Moreover, our investigations are strictly based on law and in no way are dependent upon politics, minority standing, unpopular causes, or any criteria other than that I have described. Our investigations are conducted under legal and ethical standards. We, for example, utilize informants to develop information concerning those in violation of law. We do not use illegal tactics or employ agents provocateurs designed to agitate or inflame a situation.

I want every American to know that this Bureau will not fight lawlessness with lawlessness. We do not

breach rights under the guise of protecting them. I can assure you that we make every effort humanly possible to protect all rights of all citizens. I feel that an unbiased observer will conclude that our approach to our duties is acceptable to, respected and even demanded by the vast majority of the American public.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-28-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 2/20/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of February 15, 1974, there are 2,056 in the ADEX, and of this total 692 are Communists.

A detailed table, copies enclosed, shows as of February 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:cam
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

ENCLOSURE ATTACHED

2 - ENCLOSURE

EX-117

REC-14 100-358086-4211

15 FEB 27 1974

58 MAR 4 1974

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	4	1						3		3	1
ALBUQUERQUE	7		1	1				2	3	6	1
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE											
ATLANTA	17	6	1		4			5	1	13	4
BALTIMORE	54	2	3	6	11			26	6	43	11
BIRMINGHAM	6	2	1	2				1		5	1
BOSTON	80	8	1	8	5	1		54	3	54	26
BUFFALO	30	3	2	9	6			10		23	7
BUTTE	3							2	1	3	
CHARLOTTE	18	14						1	3	18	
CHICAGO	140	36	17	28	6		1	43	9	112	28
CINCINNATI	17	8	1	1				7		13	4
CLEVELAND	62	19	2	11	5			24	1	50	12
COLUMBIA	3	3								3	
DALLAS	5	3						2		5	
DENVER	16	2	1		3			6	4	15	1
DETROIT	116	67	7	11	5	1		20	5	92	24
EL PASO	5					1		4		5	
HONOLULU	6							6		3	3
HOUSTON	19	5	3		6			3	2	15	4
INDIANAPOLIS	23	5		7	3			7	1	21	2
JACKSON	16	12		1					3	15	1
JACKSONVILLE	9	3						5	1	8	1
KANSAS CITY	19	5	1	1				9	3	18	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	2							2		1	1
LOS ANGELES	120	28	10	21	30			18	13	93	27
LOUISVILLE	10	8		1				1		9	1
MEMPHIS	2				1			1		1	1
MIAMI	9	4		1				3	1	9	
MILWAUKEE	55	5	5	6	4			30	5	44	11
MINNEAPOLIS	28	1		9	8			6	4	24	4
MOBILE	3								3	3	
NEWARK	41	19	1	9	2			8	2	31	10
NEW HAVEN	21	7		3		1	2	3	5	19	2
NEW ORLEANS	9	7						1	1	8	1
NEW YORK	340	53	8	106	49	8	10	79	27	247	93
NORFOLK	3	1						2		3	
OKLAHOMA CITY	10					2		4	4	9	1
OMAHA	20	15			1			1	3	18	2
PHILADELPHIA	63	21	4	23	2	1		7	5	51	12
PHOENIX	4		1	1				1	1	2	2
PITTSBURGH	18	1	1	7	2			4	3	13	5
PORTLAND	37	3	14	4				12	4	31	6
RICHMOND											
SACRAMENTO	8	1						4	3	8	
SAINT LOUIS	28	6		8	6			6	2	19	9
SALT LAKE CITY	2			1				1		2	
SAN ANTONIO	9	2		2	1			3	1	6	3
SAN DIEGO	33	8			10			8	7	26	7
SAN FRANCISCO	240	55	65	37	21			56	6	165	75
SAN JUAN	161					1	154		6	137	24
SAVANNAH	1	1								1	
SEATTLE	30	4	4	3	4			14	1	25	5
SPRINGFIELD	24	16		2				4	2	22	2
TAMPA	5							4	1	5	
WASHINGTON	37	6		6	7	1		14	3	30	7
TOTAL	2,056	477	154	336	202	17	167	543	160	1,613	443

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

- BY FIELD OFFICE
AS OF FEBRUARY 15, 1974

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
4			3	1							
7			6		1						
8			7	1					1	4	
17			10	7						1	1
54			51	3				1		1	
6			3	3					1		
80			69	10	1	1				2	3
30			27	3		2					2
3			2		1						
18			3	14	1						5
137		3	90	50				1		1	11
17			8	9							1
62			39	23					1	4	7
3				3							2
5			2	3							3
16			12	2	2						
116			39	77						6	14
5			5								
6			5		1						
19			11	8							2
22	1		15	8							5
16			4	12					1		5
9			6	3							1
19			12	6	1					1	6
2			2								
119	1		85	34	1						9
10			2	8					1		2
2			2								
9			4	5							1
55			48	6	1				1	3	6
25	1	2	20	1	7						1
3			3								
41			21	20					1		5
21			14	7				1		1	1
9			2	7							
328	8	4	252	85	3	5				14	19
3			2	1					1		
8	2		6		4						
20			3	16	1						2
63			33	30					1		8
4			3		1						
18			15	3					1		
37			32	3	2				1	1	
8			7	1							2
28			20	8							
2			2								
9			7	2							
33			24	8	1						4
235	2	3	164	72	4			1	3	7	10
156	5		149	12		1			1	4	
1				1							1
30			25	4	1				3		1
23		1	8	16							2
5			5								2
35	1	1	22	14	1			1		2	2
2,021	21	14	1,411	610	35	9	~~SECRET~~	5	18	52	146

Classified by 4417
Exempt from GDS, Category 2+3
... ion indefinite
7/12/74
EFB

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. O. T. Jacobson
1 - Mr. W. R. Wannall
1 - Mr. A. J. Decker

Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : Mr. O. T. Jacobson

DATE: 1/25/74

FROM : Mr. W. R. Wannall

1 - Mr. T. J. Smith
1 - Mr. H. A. Boynton
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. G. C. Moore
1 - Mr. F. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. A. B. Fulton

SUBJECT: UTILIZATION OF FD-302 TO RECORD SECURITY-TYPE INTERVIEWS

GENERAL

SECURITY INVESTIGATION OF INDIVIDUALS

During the recent Inspection of the Intelligence Division (INTD) a suggestion memorandum under this caption was submitted suggesting a memorandum to all Special Agents in Charge (SACs) be prepared to remind Agents of the necessity for recording interviews of security-type subjects on an FD-302. After citing the general rule for recording on FD-302 information that may become testimony (Manual of Rules and Regulations, Part II, Section 4C, Page 4a) the suggestion memorandum referred to the Manual citation concerning Investigation of Subversive Organizations and Individuals (Section 87C, c. (8) (a), Page 12) that instructs in connection with interviews of subjects, "Record results of interview on FD-302." The basis for the suggestion was that during a review of INTD files it was noted that only a small portion of interviews with subjects was being reported on an FD-302 form.

Your attention is directed to Manual of Instructions, Section 87C, c. (8) (b), Page 12, which provides that only pertinent results (emphasis added) of an interview with subversive subjects need be included in the next report or letterhead memorandum (LHM). A thorough review and analysis of this matter reveals that the latter instruction is interpreted by both the field and the INTD as follows: In reporting in form suitable for dissemination the results of an interview with a subject the entire interview as set out on the FD-302 need not be included and only pertinent parts thereof germane to the subversive investigation need be reported. The FD-302 containing the results of the entire interview is maintained in the field office file. The field, however, can include the FD-302, if it so desires, showing the entire interview rather than an abbreviation thereof. In the event a prosecutive summary report is prepared, the FD-302 is, of course, included.

ORIGINAL FILED IN 100-358086-7275

100-358086-

ABF:aso (12)

NOT RECORDED 136 FEB 14 1974

CONTINUED OVER

54 FEB 19 1974

ADDENDUM OF THE INSPECTION DIVISION PAGE THREE

Consequently, a review of field reports and LHMs in Bureau files would naturally find only a small number of FD-302s in the file recording an interview with a subject. Inasmuch as the field is currently following existing Manual instructions, which we feel do not merit change, we have concluded that no memorandum to all SACs is warranted in this matter.

ACTION:

For information.

TJS/RLS

ADDENDUM OF THE INSPECTION DIVISION J.M. POWERS:gms 2/4/74

The original thrust of this suggestion was that a reminder, in the form of an SAC Memorandum, regarding preparation of FD-302s by the field in connection with interviews of subversive subjects, might be beneficial. Although aware that the field has the discretion of reporting only pertinent parts of interviews with subversive subjects (with some exceptions), rather than the entire FD-302, Inspection Division felt that the paucity of interviews on FD-302s detected in Intelligence Division (INTD) files, based on statistical considerations, gave rise to a concern that necessary FD-302s were not being prepared by the field and warranted such reminder to insure continuing compliance with existing instructions. In its initial addendum to the suggestion dated 11/6/73 INTD felt it merited adoption and no objection was noted.

INTD now states that the field is following existing Manual instructions in this area and concludes that no SAC Memorandum is warranted. The conclusion drawn by INTD appears warranted on the assurance given. Inspection Division, during field inspections, will insure that this is being done.

[redacted]

100-358086-

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 2/25/74

FROM : SAC, ALBANY (100-11738)

SUBJECT: ADMINISTRATIVE INDEX - General

The alphabetical list of Administrative Index subjects forwarded by Bureau routing slip dated 1/25/74, has been checked against the Administrative Index of this office and is being returned herewith.

Also enclosed is a sheet showing subjects of this office who did not appear on the Bureau's list.

2-Bureau (Encs. 3) ENCLOSURE
1-Albany
GLS/jml
(3)

Enclosure detached and destroyed 4/1/74 mas

REC-67 100-358086-4212

ST. 100

15 FEB 28 1974

APR 17 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

Re: ADMINISTRATIVE INDEX

Administrative Index subjects of the Albany Office not appearing on alphabetical list forwarded by Bureau 1/25/74:

OK [redacted] (Bufile 157-11158)

Albany FD-122 submitted 2/13/74, recommending [redacted] be continued in ADEX.

[redacted] (Bufile 100-468489)

OK

FD-128 submitted by Honolulu 2/15/74; Albany awaiting corrected cards from Bureau.

OK [redacted] (Bufile 100-457179)

FD-128 submitted by Boston 3/15/73, and letter to Bureau from Boston dated 12/5/73, stated subject on ADEX at time of submission of FD-128; Albany awaiting corrected cards from Bureau.

100-358086-4217

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 2/26

FROM : E. P. Grigalus EPG Administrative Index - general

DATE: 2/26/74

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 1/23/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

REC-88 100-358086-4212X

100-358086

16 JUN 10 1974

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb
(3)

E6
Received & ack.
by Quantico 3-5-74
Cmm

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 27 1974
FBI — QUANTICO

ROUTE IN ENVELOPE

56 JUN 12 1974 F436

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 3/20/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of March 15, 1974, there are 2,008 in the ADEX, and of this total 696 are Communists.

A detailed table, copies enclosed, shows as of March 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

REC-110 100-358086-4213

9 MAR 26 1974

1 ENCLOSURE

24 APR 1 1974

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	8	2						5	1	5	3
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE											
ATLANTA	15	6	1		3			5		11	4
BALTIMORE	52	1	4	8	10			24	5	41	11
BIRMINGHAM	7	1	2	2				2		5	2
BOSTON	78	8	2	7	5	1		52	3	52	26
BUFFALO	30	3	2	9	6			10		22	8
BUTTE	3							2	1	3	
CHARLOTTE	16	12						1	3	16	
CHICAGO	136	35	17	27	6		1	41	9	110	26
CINCINNATI	16	8	1	1				6		13	3
CLEVELAND	60	19	1	10	5			24	1	49	11
COLUMBIA	3	3								3	
DALLAS	3	2						1		3	
DENVER	16	2	1		3			6	4	15	1
DETROIT	107	57	10	11	4	1		19	5	84	23
EL PASO	5					1		4		5	
HONOLULU	4							4		2	2
HOUSTON	16	5	2		5			3	1	12	4
INDIANAPOLIS	22	5		6	3			7	1	20	2
JACKSON	16	12		1					3	15	1
JACKSONVILLE	10	3						6	1	9	1
KANSAS CITY	18	5	1	1				8	3	17	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	120	26	12	20	30			20	12	93	27
LOUISVILLE	10	8		1				1		9	1
MEMPHIS	1							1		1	
MIAMI	7	2		1				3	1	7	
MILWAUKEE	51	5	5	6	3			28	4	42	9
MINNEAPOLIS	28	1		9	8			6	4	24	4
MOBILE	3								3	3	
NEWARK	41	20	1	9	2			7	2	31	10
NEW HAVEN	21	7		4		1	1	3	5	19	2
NEW ORLEANS	9	7						1	1	8	1
NEW YORK	331	46	8	109	51	7	10	76	24	238	93
NORFOLK	4	2						2		4	
OKLAHOMA CITY	10					2		4	4	9	1
OMAHA	19	15						1	3	17	2
PHILADELPHIA	59	21	3	23	1	1		6	4	49	10
PHOENIX	5		1	1				1	2	3	2
PITTSBURGH	19	1	1	8	2			4	3	14	5
PORTLAND	38	4	14	4				12	4	32	6
RICHMOND											
SACRAMENTO	7	1						3	3	7	
SAINT LOUIS	29	6		8	6			6	3	20	9
SALT LAKE CITY	2			1				1		2	
SAN ANTONIO	7	2		2	1			1	1	4	3
SAN DIEGO	32	8			10			8	6	25	7
SAN FRANCISCO	242	54	64	39	24			54	7	170	72
SAN JUAN	164	1				1	156		6	142	22
SAVANNAH	1	1								1	
SEATTLE	29	4	4	3	3			14	1	24	5
SPRINGFIELD	22	16		2				3	1	20	2
TAMPA	4							4		4	
WASHINGTON	37	7		5	8	1		13	3	31	6
TOTAL	2,008	455	158	339	199	16	168	521	152	1,579	429

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

- BY FIELD OFFICE
AS OF MARCH 15, 1974

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
8			6	2							1
6			5		1						
8			7	1					1	4	
15			8	7						1	1
52			49	3				1			
7			5	2							
78			67	10	1	1				2	1
30			27	3		2			1		2
3			2		1						
16			3	12	1						5
133		3	86	50				1		1	11
16			7	9							1
60			37	23						3	7
3				3							2
3			1	2							3
16			12	2	2						
107			38	69						7	14
5			5								
4			3		1						
16			9	7							2
21	1		14	8							6
16			4	12					1		5
10			7	3							1
18			11	6	1					1	6
1			1								
119	1		87	32	1						9
10			2	8							3
1			1								
7			4	3							1
51			44	6	1				1	3	6
26	1	1	20	1	7						1
3			3								
41			20	21					1		5
21			14	7				1	2	1	1
9			2	7							
319	8	4	248	80	3	5			1	15	17
4			2	2					1		
8	2		6		4						1
19			2	16	1						2
59			29	30					1		8
5			3		2						
19			15	4					1		
38			32	4	2				1	1	
7			6	1							1
28		1	21	8							
2			2								
7			5	2							
32			23	8	1						4
237	2	3	167	71	4			1	3	7	10
159	5		150	14		1			1	3	
1				1							
29			24	4	1				3		1
22			6	16							2
4			4								2
35	1	1	21	15	1			1		2	2
1,974	21	13	1,377	595	36	9		5	19	51	144

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. R. L. Shackelford RLS/EG

DATE: 3/22/74

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS INVESTIGATIONS OF INDIVIDUALS - GENERAL

St
phs

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 2/26/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

REC-19

100-358086-4214

EX-112

4 MAR 29 1974

EG EPG:cb cb
(3)

Received & handled by Quantico 3-28-74 Cmm

51 JUN 13 1974 ROUTE IN ENVELOPE
304

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-28-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 4/18/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS
General

As of April 15, 1974, there are 1,964 in the ADEX, and of this total 700 are Communists.

A detailed table, copies enclosed, shows as of April 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

WBC
REC-14

1 ENCLOSURE

EX-116

100-358086-4215

17 APR 26 1974

ENCLOSURE ATTACHED

Pais

54 APR 30 1974

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMI	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	8	2						5	1	6	2
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE											
ATLANTA	14	6	1		2			5		11	3
BALTIMORE	54	1	4	9	11			24	5	43	11
BIRMINGHAM	7	1	2	2				2		5	2
BOSTON	73	6	2	7	5	1		49	3	48	25
BUFFALO	29	3	2	9	6			9		22	7
BUTTE	3							2	1	3	
CHARLOTTE	17	12						2	3	17	
CHICAGO	136	34	18	27	6		2	41	8	109	27
CINCINNATI	16	8	1	1				6		13	3
CLEVELAND	55	17	1	10	5			21	1	44	11
COLUMBIA	3	3								3	
DALLAS	3	2						1		3	
DENVER	19	2	1		3			9	4	18	1
DETROIT	101	54	9	11	4			18	5	79	22
EL PASO	3					1		2		3	
HONOLULU	4							4		2	2
HOUSTON	17	5	2		6			3	1	13	4
INDIANAPOLIS	23	5		7	3			7	1	20	3
JACKSON	16	12		1					3	15	1
JACKSONVILLE	9	2						6	1	8	1
KANSAS CITY	17	5	1	1				7	3	16	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	119	25	13	20	30			20	11	90	29
LOUISVILLE	9	7		1				1		8	1
MEMPHIS											
MIAMI	6	1		1				3	1	6	
MILWAUKEE	49	5	5	7	3			25	4	39	10
MINNEAPOLIS	27	1		9	7			6	4	23	4
MOBILE	3								3	3	
NEWARK	34	16	1	7	2			6	2	26	8
NEW HAVEN	21	7		4		1	1	3	5	19	2
NEW ORLEANS	9	7						2		8	1
NEW YORK	332	43	8	114	52	7	11	73	24	238	94
NORFOLK	3	1						2		3	
OKLAHOMA CITY	10					2		4	4	9	1
OMAHA	19	15						1	3	17	2
PHILADELPHIA	59	21	4	23	1	1		6	3	48	11
PHOENIX	7		1	1				1	4	5	2
PITTSBURGH	19	1	1	8	2			4	3	14	5
PORTLAND	39	4	14	4				13	4	33	6
RICHMOND											
SACRAMENTO	7	1						3	3	7	
SAINT LOUIS	25	2		8	6			6	3	17	8
SALT LAKE CITY	1			1						1	
SAN ANTONIO	7	2		2	1			1	1	4	3
SAN DIEGO	32	7			11			8	6	25	7
SAN FRANCISCO	235	55	63	36	22			53	6	165	70
SAN JUAN	167	1				1	159		6	146	21
SAVANNAH	1	1								1	
SEATTLE	27	4	4	3	3			12	1	22	5
SPRINGFIELD	21	16		2				2	1	20	1
TAMPA	4							4		4	
WASHINGTON	30	5		4	9			11	1	26	4
TOTAL	1,964	429	159	341	200	14	173	501	147	1,542	422

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

S - BY FIELD OFFICE
S AS OF APRIL 15, 1974

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
8			6	2							2
6			5		1						
8			7	1					1	4	
14			7	7						1	1
54			50	4				1			
7			5	2							
73			64	8	1	1				1	1
29			26	3		2			1		2
3			2		1						
17			4	12	1						5
133		3	86	50				1		1	11
16			7	9							1
55			34	21						3	7
3				3							2
3			1	2							3
19			15	2	2						
101			36	65						6	13
3			3								
4			3		1						
17			10	7							2
22	1		15	8							6
16			4	12					1		5
9			7	2							1
17			10	6	1					1	6
1			1								
118	1		87	31	1						9
9			2	7							2
6			4	2							
49			42	6	1				1	3	5
26	1		19	1	7						1
3			3								
34			17	17					1		4
21			14	7				1	2	1	1
9			2	7							
319	9	4	251	78	3	5			1	15	16
3			2	1					1		
8	2		6		4						1
19			2	16	1						2
59			28	30	1				1		8
7			3		4						
19			15	4					1		
39			33	4	2				1	1	
7			6	1							1
24		1	20	5						1	
1			1								
7			5	2							
32			24	7	1						3
230	2	3	162	71	2			1	3	7	11
162	5		152	15		1			1	4	
1				1							
27			22	4	1				3		1
21			5	16							2
4			4								2
29	1		16	13	1			1		2	1
1,031	22	11	1,355	572	37	9		5	19	51	138

~~SECRET~~

Classified by 4413
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
EFB

(B) INVESTIGATIONS OF SUBVERSIVE INDIVIDUALS - REPORTING PROCEDURES -- During recent months, FBIHQ has observed an increasing tendency on the part of some offices to include extraneous information and needless detail in reports, letterhead memoranda, and other communications submitted in cases covered by Section 87 of the Manual of Instructions. Our investigative reports should clearly identify the subject and set forth whatever information concerning subject's education, employment, military service, associates, etc., provides an insight into the nature and extent of subversive activities involved. However, these investigations should be focused entirely on the subject's subversive activities and are not concerned with subject's personal affairs, social activities, or other background factors which are not relevant to the subject's subversive activities or affiliates. Security Investigation of Individuals

You are reminded of the provisions of GENERAL Section 87 of the Manual of Instructions, Paragraph C. 3., "Reporting Procedures," to the effect that all communications in these cases should be limited to information regarding subject's subversive activities, sympathies, and affiliations; pertinent background data concerning subversive individuals or groups with which subject is connected; and essential background data regarding subject.

This matter should be thoroughly discussed with all Agent personnel handling subversive matters and any questions should be promptly brought to the attention of FBIHQ.

Clarence M. Kelley
Director

100-358086-
NOT RECORDED
44 MAY 6 1974

4-2-74
MEMORANDUM 16-74

F3.5
51 MAY 09 1974

ORIGINAL FILED IN 66-04 — 3988

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : MR. JENKINS

DATE: 4 11/74

FROM : W. G. CAMPBELL

SUBJECT: ABC NETWORK TV TAPING WITH DIRECTOR
MARCH 19, 1974

ADEX General

At about 4:30 p.m., 4/10/74, the Director instructed me to call [redacted] ABC, New York, and handle the questions set forth in [redacted] letter to [redacted] dated 4/8/74, copy attached.

I reached [redacted] by telephone about 5:30 p.m., 4/10/74, explaining that [redacted] was out of town and volunteered to assist with the questions presented in his letter.

The first item involved the claim by Congressman Barry Goldwater, Jr., concerning information allegedly obtained during a tour of the FBI Office in Los Angeles based on an inquiry made through a computer terminal device there. I told [redacted] we had pursued this story and determined the inquiry involved was one using Mr. Goldwater's aide's drivers license number only, for an inquiry of the State of California data bank. Such an inquiry produces drivers license information that includes only name, address, effective date of drivers license, birth data, sex, height, weight, color of hair and eyes, and social security account number. That data bank does not include employment, military record, wife's name, or the fact the aide had [redacted] I told him we cannot explain the story other than to suggest that the Congressman may be mistaken in his recollection as to some of the items of information received. It was explained again to [redacted] that this is not an NCIC data bank and that such information is not contained in NCIC either.

100-358086-

We next discussed the "Security Index" cabinet label. I told [redacted] that the Security Index was a part of the Emergency Detention Program and was discontinued in 1971 with the repeal of the Security Act of 1950 since that Act had been the authority for the Program.

NOT RECORDED
49 OCT 31 1974

Enclosure

ENCLOSURE

WGC:nls (20)

1 - Mr. Callahan
1 - Mr. Jenkins
1 - Mr. Miller
1 - Each Assistant Director
1 - Mr. Mintz
1 - Mr. Reed
1 - Mr. Stultz

56 NOV 05 1974

Computer Matching

CONTINUED OVER

ORIGINAL FILED IN

Memorandum for Mr. Jenkins
Re: ABC NETWORK TV TAPING WITH DIRECTOR

I said that in all candor this discontinuance occurred before Mr. Kelley came back to the FBI as its Director and that in Mr. Kelley's response to the question he had frankly misinterpreted the phrase. From the wording of his letter to [redacted] it appeared that [redacted] had somehow connected the Security Index with NCIC operations. I asked him if this were in fact the case and he said yes he had because the cabinet label in question was in the NCIC Room. I explained to him that he was actually in the Data Processing Section Computer Room of the FBI and that this Computer Room contains computer support for all FBI computer applications, including the NCIC, and that there had been no connection between the discontinuance of the Security Index Program and NCIC. We then got into a discussion of signs on the door and I assured [redacted] that the sign on the door says "Computer Room" and the only NCIC label is on the log tape cabinet and he might be confusing the sign he saw in the NCIC Control Room on the third floor in the same building. [redacted] was somewhat noncommittal as to his acceptance of this explanation. We left it that he wished to review the script wherein Mr. Kelley's answer was made and that he would phone me again on the morning of 4/11/74 with any additional questions he might have. As of 4:00 p.m. he had not called and presumably he has no additional questions on this item.

The next item concerned the Lenexa incident wherein the question arose as to whether that Police Department had been reprimanded or a threat made to take away its computer terminal privilege on its Kansas City ALERT system. On this point, [redacted] was advised that Mr. Kelley's response at the taping session to this question was based on a recollection derived by him from a memorandum submitted by Assistant Chief James Newman to Mr. Kelley which stated that a letter would be written to the offending Chief setting out the Board policy as it relates to release of information and requesting that such information not be released in the future.

Our discussion then went to some statistical confirmations that [redacted] desired. I corrected his 500,000 Computerized Criminal History (CCH) figure to 450,000 and confirmed that there were 21,000,000 individuals represented in the manual criminal fingerprint files of the FBI. His proposed script also indicated that by 1984 there will be 8,000,000 CCH files in the computer and I suggested that based on the rate of development in the first three years of its existence, a 5,000,000 figure is probably more realistic. He then quoted the figure

CONTINUED - OVER

also by 1984 there will be 40,000 law enforcement agencies accessing CCH files. I told him I had seen this figure quoted repeatedly by the news media but I frankly know nothing to support such a total. There are, for example, 11,000 fingerprint contributors and 15,000 full-time law enforcement agencies, i.e., ones which provide 24-hour, 7-day per week service. I told him that I had no reason to believe that within the next ten years an increase to 40,000 agencies would be reasonably expected.

[redacted] attitude was generally cordial and he seemed to appreciate the help rendered; however, just what treatment we will receive in the final presentation is still unpredictable. b6 b7C

ACTION:

For the Director's information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO: Mr. R. L. Shackelford RLS/EG

DATE: 4/23/74

FROM: E. P. Grigalus EG

Administrative Index
General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 3/22/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

REC-88

100-358086-4215X

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb cb
(3)

16 JUN 10 1974

Received & handled
4/29/74 by Quantico
Cmm

ROUTE IN ENVELOPE

304

5-eg

70 JUN 13 1974

1-Mr. Wannall
1-Mr. Jamieson
1-Mr. Cotter

April 26, 1974

PROPOSED CHANGE IN FBI HANDBOOK

Preface, Page i, paragraph three, should be revised as follows:

SECURITY INVESTIGATIONS

In matters affecting the security of the United States, under no circumstances is an investigation conducted of any individual on the basis that such individual supports unpopular causes or opposes Government policies. All investigations of subversive or extremist activities are directed to the collection of information pertinent to a determination as to whether or not the subject has violated, or is engaged in activities which may result in a violation of, one of several specifically enumerated Federal statutes; or are in fulfillment of instructions from the Department of Justice. All communications regarding these cases must be limited to information regarding the subject's subversive activities, sympathies and affiliations; pertinent background data covering subversive individuals or groups with which subject is connected; and essential background data regarding the subject. No electronic surveillance may be instituted without the specific authority of the Attorney General. Prior FBIHQ approval is required to institute an investigation of a faculty member or an organization connected with an institution of learning or to interview a student or faculty member other than established sources. Investigations of foreign diplomatic or official personnel are not instituted without specific approval by FBIHQ and clearance from the Department of State. No investigations are conducted of active or retired members of the U. S. military forces under terms of a delimitations agreement entered into between the FBI and the counterintelligence services of the armed forces.

REC-117

NOTE: This change is made to bring Handbook in line with revisions already approved for Manual of Instructions.

100-358086-4216

RDC:nlb (6)

NOT RECORDED
14 MAY 3 1974

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

15 MAY 13 1974 143

b6
b7C
b7D

SAC, Boston 5/8/74

H

Director, FBI

1 - Mr. Shackelford
1 - Mr. McNiff

SECURITY INVESTIGATIONS OF INDIVIDUALS - General

ReNYairtel and LHM 3/22/74 captioned "Progressive Labor Party; IS - PLP."

Page 1 of referenced memorandum identifies [redacted] from Boston, and an [redacted] from Philadelphia, as being in attendance at a meeting held in Boston 3/9/74 for the purpose of building the Workers Action Movement (WAM) and to reorganize what was left of the Progressive Labor Party (PLP) in the Boston area. FBIHQ indices fail to indicate that [redacted] have been the subjects of a security-type investigation. These indices contain no references identifiable with [redacted] but the following references may or may not be identical to the [redacted] mentioned in referenced memorandum.

Boston airtel and LHM dated 8/19/71, captioned "Peoples Coalition for Peace and Justice; IS - New Left," indicates that on 8/6/71 a number of individuals were arrested by the Lexington, Massachusetts, Police Department as a result of a demonstration at the gates leading to an Air Force base in Bedford, Massachusetts. One of these arrested was identified as [redacted] resident of [redacted] Cambridge, Massachusetts.

Newark report of SA [redacted] captioned [redacted] SM - SDS," dated 2/11/72 (Newark file 100-52299), no copy furnished Boston, advises that [redacted] Fort Dix, New Jersey (protect), made available information that [redacted] a PLP member, appeared as a character witness at court-martial of [redacted] who was described as an activist from Harvard University and who had been inducted into the U.S. Army.

EX-115 REC-77 100-358086-4217

TJM:mcm (7)
2 - Philadelphia

MAILED 8
MAY 07 1974
FBI

SEE NOTE PAGE TWO

18 MAY 8 1974

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

TJM/BPM

Letter to Boston and Philadelphia
RE: Security Investigations of Individuals

New York report of SA John W. Robinson dated 1/28/74, captioned "Progressive Labor Party; IS - PLP," on page 3, sets forth information that [redacted] on 7/15/73 identified [redacted] from Boston, as being in attendance at the PLP National Convention held in New York City 7/13-15/73. b6 b7C b7D

If not already done, recipients should immediately initiate investigation to fully identify above-named individuals who attended the 3/9/74 meeting mentioned above. Purpose of these investigations is to determine the extent of their association with organizations of investigative interest to this Bureau and to ascertain if their activities could be in violations of Federal statutes. Results should be furnished FBIHQ under appropriate caption, accompanied by recommendations as to additional action to be taken in each instance.

NOTE:

PLP was founded in 1962 by individuals expelled from the CPUSA for following the Chinese communist line. Its objective is the establishment of a militant working class movement based on Marxist-Leninist and Mao Tse-tung thought. WAM is a front group of the PLP.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-28-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 5/20/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of May 15, 1974, there are 1,896 in the ADEX, and of this total 691 are Communists.

- GENERAL

A detailed table, copies enclosed, shows as of May 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

REC-42
100-358086-4218

EX-110

ENCLOSURE

6 MAY 24 1974

58 JUN 6 1974

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	7	2						4	1	6	1
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE											
ATLANTA	14	6	1		2			5		11	3
BALTIMORE	55	1	5	11	11			23	4	43	12
BIRMINGHAM	6	1	2	2				1		4	2
BOSTON	76	6	2	7	7	1		50	3	49	27
BUFFALO	27	3	2	9	6			7		21	6
BUTTE	3							2	1	3	
CHARLOTTE	15	9						2	4	15	
CHICAGO	129	31	18	27	6		2	37	8	102	27
CINCINNATI	16	8	1	1				6		13	3
CLEVELAND	49	9	2	10	6			21	1	38	11
COLUMBIA	2	2								2	
DALLAS	3	2						1		3	
DENVER	16	1	1		2			8	4	15	1
DETROIT	102	53	10	11	4			19	5	80	22
EL PASO	3					1		2		3	
HONOLULU	3							3		1	2
HOUSTON	18	5	2		6			4	1	14	4
INDIANAPOLIS	23	5		7	3			7	1	20	3
JACKSON	16	12		1					3	15	1
JACKSONVILLE	7	2						5		7	
KANSAS CITY	17	5	1	1				7	3	16	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	114	24	12	17	31			19	11	88	26
LOUISVILLE	9	7		1				1		8	1
MEMPHIS	3			2				1		3	
MIAMI	7	1		1				4	1	7	
MILWAUKEE	49	5	5	7	3			25	4	39	10
MINNEAPOLIS	25			9	6			6	4	22	3
MOBILE	3								3	3	
NEWARK	31	15	1	6	1			6	2	24	7
NEW HAVEN	19	5		4		1	1	3	5	17	2
NEW ORLEANS	6	5						1		5	1
NEW YORK	309	37	8	113	46	7	11	69	18	219	90
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9					2		3	4	8	1
OMAHA	19	15						1	3	17	2
PHILADELPHIA	56	17	3	23	1	1		8	3	44	12
PHOENIX	7		1	1				1	4	5	2
PITTSBURGH	19	1	1	8	2			4	3	14	5
PORTLAND	36	3	13	4				12	4	30	6
RICHMOND											
SACRAMENTO	6	1						2	3	6	
SAINT LOUIS	25	2		8	6			6	3	18	7
SALT LAKE CITY	1			1						1	
SAN ANTONIO	6	2		2				1	1	4	2
SAN DIEGO	32	7			11			8	6	25	7
SAN FRANCISCO	233	56	62	36	21			52	6	161	72
SAN JUAN	167	1				1	159		6	146	21
SAVANNAH	1	1								1	
SEATTLE	25	3	4	3	3			11	1	20	5
SPRINGFIELD	21	16		2				2	1	20	1
TAMPA	4							4		4	
WASHINGTON	29	5		5	8			10	1	25	4
TOTAL	1,896	394	158	341	192	14	173	484	140	1,482	414

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

MAY 2

– BY FIELD OFFICE
AS OF MAY 15, 1974

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
7			5	2							2
6			5		1						
8			7	1					1	4	1
14			7	7						1	1
55			51	4				1			
6			4	2							
76			67	8	1	1				1	1
27			24	3		2			1		2
3			2		1						
15			4	9	2						3
126		3	83	46				1		1	11
16			7	9							1
49			36	13						3	
2				2							2
3			1	2							3
16			13	1	2						
102			38	64						6	13
3			3								
3			2		1						
18			11	7							2
22	1		15	8							6
16			4	12					1		5
7			5	2							1
17			10	6	1					1	6
1			1								
113	1		82	31	1						9
9			2	7							2
3			1	2							
7			5	2							
49			42	6	1				1	3	5
24	1		18		7						
3			3								
31			16	15					1		5
19			14	5				1	2	1	
6			1	5							
296	9	4	235	71	3	5			1	15	12
3			2	1					1		
7	2		5		4						1
19			2	16	1						2
56			30	26					1		9
7			3		4						
19			15	4					1		
36			31	3	2				1	1	
6			5	1							1
23	1	1	20	5						1	
1			1								
6			4	2							
32			24	7	1						3
228	2	3	159	72	2			1	3	7	11
162	5		152	15		1			1	4	
1				1							
25			21	3	1				3		
21			5	16							2
4			4								2
28	1		15	13	1			1		2	1
1,862	23	11	1,322	537	37	9		5	19	51	125

Classified by 4417
Exempt from GDS, Category 2 3
Date of Declassification Indefinite
7/12/82
GDS

SECRET

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 6/6

DATE: 5/22/74

FROM : E. P. Grigalus EPG administrative Judy General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 4/23/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

REC-88 100-358086-4219

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb cb
(3)

Received and handled by Quantico 5/27/74 am

13 JUN 10 1974

5-40

ROUTE IN ENVELOPE

57 JUN 12 1974 F43C

b6
b7C

May 29, 1974

PERSONAL

REC-86 100-358086-4220

[redacted]
Federal Bureau of Investigation
New York, New York

Dear [redacted]

The suggestion submitted by you has been received that a form which you designed be approved for use in lieu of a letterhead memorandum or report when closing certain investigations. After consideration, it has been decided our present system is preferred since in the vast majority of such cases more facts are needed than those called for on the proposed format.

I appreciate the interest and thoughtfulness you displayed in submitting your idea to me.

Sincerely yours,

MAILED 20
MAY 29 1974
FBI

C. M. Kelley

Clarence M. Kelley
Director

2 - New York
1 - Field personnel file
1 - Suggestion file
1 - Personnel file of SA [redacted]
ML:rsb
(6) (Suggestion 761-74)
NOTE: Based on memorandum J. D. Jamieson to Mr. Jenkins, 5-23-74, re: Security Investigations, Suggestion 761-74 Submitted By SA [redacted] New York Office, ML:rsb.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
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Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

57 JUL 8 1974
54 JUN 27 1974

MAIL ROOM TELETYPE UNIT

Employee Suggestion
FD-252 (Rev. 9-11-59)

b6
b7C

#761-74

ATT: Forms Management Desk

Date: APR 29 1974

To:	From: (Suggester's name)	Division of Assignment
Director, FBI	SA [redacted]	NEW YORK

SUGGESTION

Implementation of attached form in investigations of individuals alleged to be supporters, members and/or active in regard to organizations investigated by the Field (100 and 105 classifications), cases which are opened and closed in the field with no FBIHQ notification except by closing communication.

Form is to be used in lieu of LHM or report in closing the investigation.

Security Investigations of Individuals - General

See page 2

Current practice or rule (Include manual citation as well as facts) M of I 87 pg. 13

LHM or report is to be submitted when setting out results of extended inquiries such as summary of subject's activities. See p. 3

Advantages of suggestion and annual savings (include basis for estimate) Results in an Annual Savings estimated at $48,128.96

1. Reduces amount of file storage space necessary at FBI Hq.

2. Eliminates duplication of "paper" in individual case file in the field (presently background in file - reset out in LHM or report sent to FBI Hq.

100-358086-4770

REC-86

See page 4

6-4

9 MAY 10 1974

EXP. PROC.

31 MAY 10 1974

Disadvantages of suggestion

None

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is adopted within two years after submission.)

[X] Mr. [ ] Mrs. [ ] Miss Special Agent [redacted]

Recommendations and comments of Division Head I recommend this suggestion not be adopted. While this procedure could be used in a limited number of cases, the vast majority of investigations in the 100 and 105 classifications necessitate that more facts than those set out on the proposed form be furnished to FBIHQ and the LHM is the best vehicle for this for a number of reasons.

Joseph V. Bales SAC
Signature and Title

(Do not write in this space - for Bureau use only)

ENCLOSURE

3 - Bureau (encls. 10)
1 - New York Personnel File

Two copies of the form is sent to FBI Hq by OO and one in the field. A control sub-file to the main organizational file should be established in which the form would be maintained.

At FBI Hq information on form would be indexed and form maintained in similar control sub-file.

The form would be sent to FBI Hq once a month (must be sent by the 5th of the following month) listing all individual cases investigated and closed by the field. The form being sent under caption of organization.

In practice OO submits closing LHM or report after all investigation has been completed and no further investigation contemplated.

When received by FBI Hq, a Bufile is opened. Appropriate information is indexed and case is closed. File then sent to closed file storage.

3. Supervisor, Agent, Stenographic, Typist and clerical time saved and can be better used in other areas.

4. In the event FBI Hq or field desire a full scale investigation and/or reinterview of all members and alleged members of organizations under investigation, the form allows for instant retrieval of names and field file numbers of all individuals investigated and closed by the field.

Basis of estimation of yearly savings:

	Number	Dollar Value
Cases closed by the field	3000	---
agent time spent in preparing, dictating and reviewing LHM or report (Grade 13-2 used as average salary)	3000 hrs.	$ 30,900.00
Stenographic Time spent in receiving dictation (grade 4-2 used for average salary)	1500 hrs.	5,400.00
Typist time used in typing LHM or report (grade 3-2 used as average salary)	1500 hrs.	4,800.00
Clerk time - both FBI Hq and field used in mailing receiving and filing LHM or report (grade 3-2 used as average salary)	3000 hrs.	9,600.00
Supervisor time used in reading and handling LHM and report (FBI Hq and field)	1500 hrs.	18,630.00
Reduction in FBI Hq files cabinets needed (@ $60 a cabinet)	5 cabinets	300.00
Space saving (3 sq. feet @ $3.00 a sq. foot)	15 sq. ft.	45.00
Paper (15 pages in average communication 15X3000=45000 divided by 500, number of sheets in a Ream, @ $5.00 a Ream	90 Reams	450.00
Gross Savings		$70,425.00

100-350006-4210

Less:

	Number	Dollar Value
Agent's handling of form and closing of case in field	750 hrs.	7725.00
Typist handling formand closing of case in field	750 hrs.	2400.00
Clerk handling form and closing of case in field	750 hrs.	2400.00
Supervisor time field	750 hrs.	9315.00
Supervisor FBI Hq	12 hrs.	149.04
Paper (720 sheet @ $.01 a sheet)		7.20
Total cost of use of form		$21,996.04
Savings		$48,128.96

SUGGESTED FORM

TO: DIRECTOR, FBI
FROM: SAC,

SUBJECT: (name of organization)

The following individuals who have been fully identified were investigated for alleged membership, support, and/or activity in regard to captioned organization.

These subjects do not possess the potential or attitude for development as a source. Their activity with and in behalf of captioned organization has not been such that would warrant a recommendation for inclusion on the ADEX.

No further investiagtion re these individuals is contemplated. In the event further information is developed indicating activity on their part, this matter will be reopened and recommendations made as to what if any, investigation should be conducted.

NAME	ADDRESS (street) (city & state)	SEX (m) (f)	RACE (W,B O)	DOB	POB	OFFICE FILE

2-Bureau
1-Field

Enclosure 100-358086-4220

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Jenkins

DATE: 5-23-74

FROM : J. D. Jamieson

SUBJECT: SECURITY INVESTIGATIONS
SUGGESTION 761-74 SUBMITTED BY
SA [redacted] NEW YORK OFFICE

SUGGESTION: Proposes the attached form be used in investigations of individuals alleged to be supporters, members and/or active in regard to organizations investigated by the field (100 and 105 classifications), cases which are opened and closed in the field with no FBIHQ notification except by closing communication. Form is to be used in lieu of LHM or report in closing the investigation. Two copies of the form are sent to FBIHQ by the office of origin (OO) and one in the field. A control subfile to the main organizational file should be established in which the form would be maintained. At FBIHQ information on the form would be indexed and form maintained in similar control subfile. The form would be sent to FBIHQ once a month (must be sent by the fifth of the following month) listing all individual cases investigated and closed by the field. The form being sent under caption of organization.

CURRENT PRACTICE: Suggester states an LHM or report is to be submitted when setting out results of extended inquiries such as summary of subject's activities. In practice, the OO submits closing LHM or report after all investigation has been completed and no further investigation contemplated. When received by FBIHQ, a Bureau file is opened. Appropriate information is indexed and case is closed. File is then sent to closed file storage.

ADVANTAGES: SA [redacted] states this procedure would result in an annual savings estimated at $48,128.96. He goes into great detail showing how he computes this savings. The procedure would reduce the amount of file storage space necessary at FBIHQ; eliminate duplication of "paper" in individual case file in the field (presently background in file - reset out in LHM or report sent to FBIHQ); supervisor, Agent, stenographer, typist, and clerical time would be saved which could be used in other areas; and in the event FBIHQ or field desire a full scale investigation and/or reinterview of all members and alleged members of organizations under investigation, the form allows for instant retrieval of names and field file numbers of all individuals investigated and closed by the field.

REC-86 100-358086-4221

5 JUN 10 1974

Enclosures - Letter and 5/29/74 [illegible]
MJL:rsb
(2)

JUN 13 1974

MAY 13 1977

CONTINUED - OVER

Memorandum J. D. Jamieson to Mr. Jenkins
Re: Security Investigations
Suggestion 761-74 Submitted By
SA [redacted] New York Office

b6
b7C

OBSERVATIONS: SAC Baker, New York, recommended the idea not be adopted. While this procedure could be used in a limited number of cases, the vast majority of investigations in the 100 and 105 classifications necessitate that more facts than those set out on the proposed form be furnished to FBIHQ and the LHM is the best vehicle for this purpose for a number of reasons.

Intelligence Division concurred with above views adding that the information on the proposed form is insufficient for any practical purpose. More facts than those suggested on the form should be reported in these types of investigations. In addition, it should be noted a synopsized reporting procedure is under consideration at this time and when implemented will more adequately fulfill need of streamlining reporting procedures.

Files and Communications Division stated the use of such a form would not affect its operations; however, it appeared the main point is whether the proposed form would contain sufficient information to satisfy the needs of the Intelligence Division. The information called for on the form is so minimal that the question arises if the information furnished would be of much practical assistance to FBIHQ. The suggester states when a case under one of the previously noted classifications is received at FBIHQ, a Bureau file is opened, appropriate information is indexed, the case is closed and the file is subsequently sent to "closed file storage." This is partially incorrect since the suggester is under the impression that FBIHQ files are maintained in the same manner as field office files, i.e., investigative files are pending or closed and maintained separately. FBIHQ does not make such a separation of the files.

Training Division agrees and notes that it would appear that should dissemination of information set forth in the proposed form be necessary, it would require extracting that information from the form and setting forth in LHM form for proper dissemination which would result in duplication of effort.

RECOMMENDATION: That the suggestion not be adopted and the attached letter be forwarded to the suggester advising him of this fact.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. E. P. Grigalus

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS/EG

DATE: 6/6/74

FROM : E. P. Grigalus EPG

SUBJECT: LIST OF SECURITY SUBJECTS

OSECURITY INVESTIGATION OF INDIVIDUALS - GENERAL

The Training Division, Quantico, receives vital records involving the Administrative Index (ADEX) which are submitted monthly for storage. These records in substance contain a list of individuals in the Administrative Index.

b6
b7C

On 5/16/74 [redacted] reviewed the records at Quantico and compared those records with the records maintained at FBIHQ. No discrepancies were noted.

ACTION:

None. For information.

100-358086

EPG:cb cb
(2)

100-358086-4222

REC-10
EX-110

5 JUN 10 1974

F388

58 JUN 18 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : G. C. Moore

SUBJECT: PROPOSED REVISIONS OF FD-305
FBI, FORM BOOK
ADEX - General

1 - Mr. J. D. Jamieson
(Miss Fidelis Kunz)
1 - Mr. W. R. Wannall
DATE: 5/29/74
1 - Mr. R. L. Shackelford
1 - Mr. F. S. Putman
1 - Mr. W. O. Cregar
1 - Mr. W. A. Branigan
1 - Mr. G. C. Moore
1 - Mr. R. D. Cotter
1 - Mr. W. H. Atkinson

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
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Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

To recommend Form FD-305 (last cover page for ADEX report) be revised to more fully comply with current classification requirements prior to the restocking of such form.

Training Division advised it is about to restock supply of FD-305.

Recent changes have extended classification to intra-Bureau communications. As a result, a determination must be made by the dictating Agent as to whether the details of a report, beginning with FD-204, and the cover pages of the report, beginning with FD-263, should be classified. It is possible that either or both could be classified.

To assist the field in complying with this recent change in classification, it is recommended that Item Number 6 on the FD-305 be changed to read:

"Reason for classification where exemption category does not provide a self-evident basis.

a. Details of report:

b. Cover pages:"

REC-45 100-358086-4223

7 JUN 18 1974

EXCLUSION

ACTION:

Recommend indicated change be made to FD-305 prior to restocking of our supply of this form.

WHA:afm
(10)

1 JUL 0 9 1974

FD-305 (Rev. 5-16-73)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ This report is classified _____ because *(state reason)*

7. ☐ Subject previously interviewed *(dates)* _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.

12. ☐ Subject designated and/or included in:
    ☐ Key Activist Program
    ☐ Key Extremist Program
    ☐ Arab Terrorist Photograph Album
    ☐ Extremist Photograph Album
    ☐ Weatherman Photograph Album

File this 5/29/74 [illegible]

100-358086

ENCLOSURE

CURRENT FD-305

FD-305 (Rev. ~~5-16-73~~ 5-29-74)

X 2256

b6
b7C

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.

~~6. ☐ This report is classified _____ because (state reason)~~

6. ☐ Reason for classification where exemption category does not provide a self-evident basis.
   a. Details of Report: _____
   b. Cover Pages: _____

7. ☐ Subject previously interviewed *(dates)* _____
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because *(state reason)*

Leave space for 2 lines only - pls no more

8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because *(state reason)*

10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ *(date)* Placed ☐ Yes ☐ No

~~11. ☐ Subject is Extremist in ADEX and Stop Notice has been placed with the Bureau Stop Index.~~

11. ~~12.~~ ☐ Subject designated and/or included in:
    ☐ Key Activist Program
    ☐ Key Extremist Program
    ☐ Arab Terrorist Photograph Album
    ☐ Extremist Photograph Album
    ☐ Weatherman Photograph Album

PROPOSED REVISED FD-305 FOR APPROVAL

ENCLOSURE 100-358086-4

Routing Slip
0-7 (Rev. 4-28-72)

(Copies to Offices Checked)

TO: SAC:

☐ Albany	☐ Houston	☐ Oklahoma City	TO LEGAT:
☐ Albuquerque	☐ Indianapolis	☐ Omaha	☐ Beirut
☐ Alexandria	☐ Jackson	☐ Philadelphia	☐ Bern
☐ Anchorage	☐ Jacksonville	☐ Phoenix	☐ Bonn
☐ Atlanta	☐ Kansas City	☐ Pittsburgh	☐ Brasilia
☐ Baltimore	☐ Knoxville	☐ Portland	☐ Buenos Aires
☐ Birmingham	☐ Las Vegas	☐ Richmond	☐ Caracas
☐ Boston	☐ Little Rock	☐ Sacramento	~~☐ Copenhagen~~
☐ Buffalo	☐ Los Angeles	☐ St. Louis	☐ Hong Kong
☐ Butte	☐ Louisville	☐ Salt Lake City	~~☐ La Paz~~
☐ Charlotte	☐ Memphis	☐ San Antonio	☐ London
☐ Chicago	☐ Miami	☐ San Diego	☐ Madrid
☐ Cincinnati	☐ Milwaukee	☐ San Francisco	~~☐ Managua~~
☐ Cleveland	☐ Minneapolis	☐ San Juan	☐ Manila
☐ Columbia	☐ Mobile	☐ Savannah	☐ Mexico City
☐ Dallas	☐ Newark	☐ Seattle	☐ Ottawa
☐ Denver	☐ New Haven	☐ Springfield	☐ Paris
☐ Detroit	☐ New Orleans	☐ Tampa	☐ Rome
☐ El Paso	☐ New York City	☐ Washington Field	☐ Singapore
☐ Honolulu	☐ Norfolk	☐ Quantico	☐ Tel Aviv
			☐ Tokyo

RE: FORM FD-305
LAST COVER PAGE FOR ADEX REPORT
FBI FORM BOOK

Date 6/17/74

☒ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks: Enclosed is a supply of revised FD-305. Place a copy of the this revision in the FBI Form Book. Unused copies of FD-305 not bearing the revision date of 5-29-74 should be destroyed, and enclosed revision used immediately.

Forms Management Desk
Training Division

Enc.
Bufile
Urfile

PRINTED ROUTING SLIP

File Title 5/29/74 memo

ENCLOSURE 100-358086-4223

FD-305 (Rev. 5-29-74)

1. ☐ Subject's name is included in the ADEX.
2. ☐ The data appearing on the ADEX Card are current.
3. ☐ Changes on the ADEX Card are necessary and Form FD-122 submitted to the Bureau.
4. ☐ A suitable photograph ☐ is ☐ is not available.
   Date photograph was taken _____.
5. ☐ Subject is employed in a key facility and _____ is charged with security responsibility. Interested agencies are _____.
6. ☐ Reason for classification where exemption category does not provide a self-evident basis.
   a. Details of Report: _____
   b. Cover Pages: _____
7. ☐ Subject previously interviewed (dates) _____.
   ☐ Subject was not ☐ interviewed ☐ reinterviewed because (state reason)
8. ☐ This case no longer meets the ADEX criteria and an FD-122 with succinct summary, has been directed to the Bureau recommending cancellation.
9. ☐ This case has been reevaluated in the light of the ADEX criteria and it continues to fall within the criteria because (state reason)
10. ☐ Security Flash Notice (FD-165) to Identification Division:
    ☐ Submitted _____ (date) Placed ☐ Yes ☐ No
11. ☐ Subject designated and/or included in:
    ☐ Key Activist Program
    ☐ Key Extremist Program
    ☐ Arab Terrorist Photograph Album
    ☐ Extremist Photograph Album
    ☐ Weatherman Photograph Album

File With 5/29/74 [illegible]

100-358086-4723 ENCLOSURE

PRINTED REVISED FD-305

SAC, Newark

6/17/74

Director, FBI 100-358086

1 - Mr. Wannall
1 - Mr. Smith
1 - Mr. Shackelford
1 - Mr. McNiff

SECURITY INVESTIGATIONS
INDIVIDUALS AND ORGANIZATIONS - DOMESTIC MATTERS

Reurlet 6/3/74.

Suggestions submitted by you in referenced communication appear to have merit but, obviously, numerous problems of both an investigative and administrative nature would first have to be resolved prior to suggestions being implemented. For this reason, your suggestions are being afforded a detailed study at FBIHQ and you will be appropriately advised of the results.

The Bureau appreciates the interest and thought exercised by you concerning instant matter and welcomes additional recommendations which you believe will improve Bureau operations in the security field.

MAILED 10
JUN 17 1974
FBI

TJM:mcm (7)

NOTE:

NK, in referenced letter, recommended a change in this Bureau's approach to investigations of individuals and organizations by placing increased emphasis on the investigation of organizations. Specifically, NK suggested that this be accomplished by limiting investigations of rank and file members to a preliminary inquiry and also suggested that such preliminary inquiries be handled out of the organizational file rather than individual case files. Implementation of this suggestion would involve considerable change in present investigative and administrative procedures and would encompass work handled by several sections at FBIHQ. A detailed analysis of all ramifications would be prudent prior to any decisive action being taken upon these suggestions.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

58 JUN 27 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

RLS TJM

ORIGINAL FILED IN

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Marshall

DATE: 5-16-74

FROM : P. F. O'Connell

SUBJECT: SUGGESTION #761-74
SUBMITTED BY SA [redacted]
NEW YORK OFFICE

b6
b7C

Security Investigations of Individuals - Gen. Supervision - Subversive Matter

SA [redacted] suggests the adoption of a form to be utilized involving individuals alleged to be supporter, members, and/or active in organizations investigated by the field in the 100 and 105 classifications. This form will be utilized in lieu of a letterhead memorandum or report to close the investigation. Comments of the Files and Communications Division were requested.

Files and Communications Division has no objection to the above suggestion and its implementation would in no way interfere with the operation of this Division. However, it appears that the crucial point in this suggestion is whether the proposed form would contain sufficient information to satisfy the needs of the Intelligence Division and in that regard the Intelligence Division would be in a better position to resolve this matter. But the Files and Communications Division does note that the information contained on the proposed form is so minimal that the question arises if the information furnished would be of much practical assistance to FBIHQ.

The suggester also states that when a case under one of the previously noted classifications is received at FBIHQ, a Bureau file is opened, appropriate information is indexed, the case is closed and the file is subsequently sent to "closed file storage." This is partially incorrect since the suggester is under the assumption that FBIHQ files are maintained in the same manner as field office files, i.e., investigative files are pending or closed and maintained separately. FBIHQ does not make such a separation of the files.

RECOMMENDATION:

REC-71 100-00-1561

ST-111

For referral to Training Division, attention Suggestion Desk.

JUN 7 1974

REW:cjc
(3)

100-358086

100-358086

NOT RECORDED
MAY 24 1974

55 JUN 25 1974

390

ORIGINAL FILED IN 100-00-1561

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
Attention: Intelligence Division

DATE: 6/3/74

FROM : SAC, NEWARK

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS AND ORGANIZATIONS - DOMESTIC MATTERS

An analysis has been made of our investigations involving organizations and individuals in the category domestic matters and it is felt consideration should be given at this time to our approach and the type of investigations that should be conducted. This letter, accordingly, is being submitted as a suggestion for whatever consideration the Bureau deems appropriate.

Our domestic intelligence investigations could possibly be streamlined substantially through certain changes in policy in investigating rank and file members of subversive organizations. Specifically there would be eliminated full field investigations of individuals except in unusual circumstances. Current regulations require that in many organization cases a preliminary inquiry be conducted upon receipt of information that an individual is a leader or a member of a subversive organization. If this inquiry, through a check of office indices and established sources, determines positive information, a complete investigation is demanded. It is recommended that these complete investigations of individuals be limited to the preliminary inquiry only and handled in the organization file. It is recommended that a complete investigation of officers of any organization be continued.

The change in approach involved here is increased emphasis on organization and deemphasis on individual. A key to such an approach, of course, is the development and utilization of productive informants. The organization concept would provide vast intelligence data pertaining to activities as well as individuals who are a part of the organization.

In considering the applicable statutes it should be noted that Title 18, U. S. Code, Section 2385 (Advocating Overthrow of the Government); 2383 (Rebellion or Insurrection); 2384 (Seditious Conspiracy); and Title 50, US Code, Section 781 (Internal Security Act of 1950 and the Communist Control Act of 1950) are the primary basis for our investigations of this type. It is observed that there have not been any prosecutions of an individual member in connection with these statutes for over twenty years. The Bureau's responsibility in collecting intelligence data to protect the security of the United States, which responsibility arises in part from these statutes, can be accomplished thoroughly with the organizational concept. The change recommended would affect considerable streamlining, resulting in reduced caseloads and make available special agent personnel for assignment to other investigative matters such as counterintelligence investigations.

100-358086-4

NOT RECORDED

46 JUN 24 1974

2 - Bureau
1 - Newark
JWL:PMS
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN

In making this suggestion full consideration has been given to the Bureau's responsibilities as an intelligence gathering agency of domestic security threats. It is sincerely believed that with the appropriate application of effort the organizational concept will fulfill completely the responsibilities and in many instances be more effective than disjointed, individual investigative efforts. In those instances where an individual would be thoroughly investigated our efforts should be directed toward a criminal statute which can be applied effectively. It will be noted that in many instances the organizations, such as the Black Liberation Army, have been made ineffective by utilization of criminal statutes and individual investigations from an intelligence standpoint have, accordingly, not been the effective weapon.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. R. L. Shackelford RLS/66 DATE: 6/20/74

FROM : E. P. Grigalus EPG

ADex - Gen

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list.
2. Geographical list.
3. Special Section.
4. Specials out of country.
5. Subjects whose citizenship status is unknown.
6. Aliens.
7. Missing subjects.

Training Division, Quantico, should destroy by burning the lists furnished 5/22/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

REC-67 100-358086-4224

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

9 JUN 25 1974

EPG:cb cb
(3)

Received & handled by Quantico 6/24/74

5 1 JUL 01 1974

ROUTE IN ENVELOPE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Campbell

DATE: 6/20/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of June 15, 1974, there are 1,841 in the ADEX, and of this total 695 are Communists.

A detailed table, copies enclosed, shows as of June 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Campbell
1 - Mr. M. F. Row

100-358086-4225

REC-110

4 JUN 27 1974

58 JUL 10 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
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Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 7/23/74

FROM : E. P. Grigalus

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy of the following lists of security subjects for transmittal to the Training Division, Quahtico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 6/20/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures
100-358086

EX-109

REC-49

100-358086-4226

16 AUG 2 1974

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:cb
(3)

Received & handled by Quantico 7/29/74

ROUTE IN ENVELOPE

57AUG6 1974

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-28-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir.
Dep. AD Adm.
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Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO : Mr. Decker

DATE: 7/19/74

FROM : J. T. Hall

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of July 15, 1974, there are 1,770 in the ADEX, and of this total 672 are Communists.

A detailed table, copies enclosed, shows as of July 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

EX-109

REC-25 100-358086-4227

2 ENCLOSURE

AUG 5 1974

F67

7 0 AUG 13 1974

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

ENCLOSURE

100-35-80186-4227

~~SECRET~~

- BY FIELD OFFICE
AS OF JULY 15, 1974

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
5			3	2							2
6			5		1						
8			7	1					1	4	1
1			1								
15			5	10						1	1
53			49	4				1			
5			3	2							
72			62	9	1	1				1	1
27			25	2		2			2		1
3			2		1						
13			4	7	2						3
120		3	80	43							11
16			7	9							1
40			32	8						3	
1				1							1
3			1	2							3
14			12		2						
79			30	49						6	11
2			2								
2			1		1						
16			10	6							2
20	1		13	8							6
16			4	12					1		5
6			4	2							1
14			9	4	1					1	3
1			1								
106	1		77	29	1				1		9
9			2	7							2
3			1	2							
7			5	2							
47			39	7	1				1	3	5
21	1		16		6						
3			3								
29			16	13					1		5
17			14	3				1		1	1
5			1	4							
287	9	4	226	71	3	4			1	16	10
3			2	1					1		
7	2		5		4						1
14			2	11	1						2
49			26	23					2		4
6			3		3						1
20			16	4					1		
33			28	3	2					1	
7			6	1							1
22	1	1	18	6						1	1
1			1								
6			4	2							
29			22	6	1						3
221	2	3	151	72	3			2	5	6	13
156	4		146	14		1			1	4	
1				1							
25			21	3	1			1	3		
18			3	15							2
3			3								2
24	1		14	10	1					2	1
1,737	22	11	1,243	491	36	8		5	21	50	116

Classified by 4417
Exempt from GDS, category 2+3
Date of declassification
7/12/76 EBD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	5	2						3		5	
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE	1							1		1	
ATLANTA	15	8	1		2			4		12	3
BALTIMORE	53	1	5	11	11			22	3	41	12
BIRMINGHAM	5	1	2	2						3	2
BOSTON	72	7	2	9	7	1		43	3	46	26
BUFFALO	27	2	2	10	6			7		21	6
BUTTE	3							2	1	3	
CHARLOTTE	13	7						2	4	13	
CHICAGO	123	30	18	28	6		2	33	6	98	25
CINCINNATI	16	8	1	1				6		13	3
CLEVELAND	40	5	2	7	6			19	1	29	11
COLUMBIA	1	1								1	
DALLAS	3	2						1		3	
DENVER	14		1		2			7	4	13	1
DETROIT	79	39	10	11	4			14	1	61	18
EL PASO	2					1		1		2	
HONOLULU	2							2		1	1
HOUSTON	16	4	2		5			4	1	12	4
INDIANAPOLIS	21	5		7	3			5	1	19	2
JACKSON	16	12		1					3	15	1
JACKSONVILLE	6	2						4		6	
KANSAS CITY	14	3	1	1				6	3	13	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	107	22	13	13	33			16	10	84	23
LOUISVILLE	9	7		1				1		8	1
MEMPHIS	3			2				1		3	
MIAMI	7	1		1				4	1	7	
MILWAUKEE	47	5	5	7	3			23	4	37	10
MINNEAPOLIS	22		1	8	5			6	2	18	4
MOBILE	3								3	3	
NEWARK	29	13	1	6	1			6	2	22	7
NEW HAVEN	17	2		4		1	2	4	4	15	2
NEW ORLEANS	5	4						1		4	1
NEW YORK	300	36	8	110	44	7	15	66	14	216	84
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9					2		3	4	8	1
OMAHA	14	11						1	2	13	1
PHILADELPHIA	49	13	3	22	1			6	4	37	12
PHOENIX	6		1	1				1	3	4	2
PITTSBURGH	20	1	1	9	1			5	3	15	5
PORTLAND	33	3	12	4				10	4	27	6
RICHMOND											
SACRAMENTO	7	1						2	4	7	
SAINT LOUIS	24	3		6	6			6	3	18	6
SALT LAKE CITY	1			1						1	
SAN ANTONIO	6	2		2				1	1	4	2
SAN DIEGO	29	6			10			7	6	23	6
SAN FRANCISCO	226	57	62	35	17			51	4	155	71
SAN JUAN	160	1					153		6	140	20
SAVANNAH	1	1								1	
SEATTLE	25	3	4	3	3			11	1	20	5
SPRINGFIELD	18	15		2				1		17	1
TAMPA	3							3		3	
WASHINGTON	25	5		4	7			7	2	21	4
TOTAL	1,770	353	159	330	183	12	172	439	122	1,379	391

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-28-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker

DATE: 8/20/74

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

General

As of August 15, 1974, there are 1,745 in the ADEX, and of this total 666 are Communists.

A detailed table, copies enclosed, shows as of August 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:mjd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

EX-109
REC. 22

100-358086-4228

AUG 26 1974

2 ENCLOSURE

ENCLOSURE ATTACHED

57 AUG 30 1974

F-239

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CPC	CNS	CNT	FRA	PRN	REV	MSC	MALE	FEMALE
ALBANY	5	2						3		5	
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	8	1						6	1	8	
ANCHORAGE	1							1		1	
ATLANTA	15	7	2		2			4		12	3
BALTIMORE	54	1	5	11	11			24	2	42	12
BIRMINGHAM	5	1	2	2						3	2
BOSTON	70	7	2	9	7	1		42	2	44	26
BUFFALO	25	2	1	11	5			6		19	6
BUTTE	3							2	1	3	
CHARLOTTE	15	5						2	4	14	1
CHICAGO	115	28	17	27	5		1	31	6	90	25
CINCINNATI	16	8	1	1				6		13	3
CLEVELAND	39	5	2	7	5			19	1	28	11
COLUMBIA	1	1								1	
DALLAS	3	2						1		3	
DENVER	14		1		2			7	4	13	1
DETROIT	80	38	10	11	5			14	2	62	18
EL PASO	2					1		1		2	
HONOLULU	2							2		1	1
HOUSTON	15	4	2		5			3	1	12	3
INDIANAPOLIS	21	5		7	3			5	1	19	2
JACKSON	15	12							3	15	
JACKSONVILLE	6	2						4		6	
KANSAS CITY	13	2	1	1				7	2	12	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	108	22	13	13	34			16	10	85	23
LOUISVILLE	9	7		1				1		8	1
MEMPHIS	3			2				1		3	
MIAMI	7	1		1				4	1	7	
MILWAUKEE	47	5	5	7	3			23	4	37	10
MINNEAPOLIS	22		1	8	5			6	2	18	4
MOBILE	3								3	3	
NEWARK	29	13	2	6	1			5	2	23	6
NEW HAVEN	18	2		4		2	2	4	4	16	2
NEW ORLEANS	5	4						1		4	1
NEW YORK	300	33	8	109	44	6	18	69	13	217	83
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9					2		3	4	8	1
OMAHA	11	8						1	2	11	
PHILADELPHIA	48	10	3	23	1		1	6	4	37	11
PHOENIX	6		1	1				1	3	4	2
PITTSBURGH	20	1	1	8	1			6	3	14	6
PORTLAND	33	2	12	4				11	4	27	6
RICHMOND											
SACRAMENTO	5							2	3	5	
SAINT LOUIS	21	3		6	6			4	2	15	6
SALT LAKE CITY	1			1						1	
SAN ANTONIO	5	1		2				1	1	3	2
SAN DIEGO	28	6			9			7	6	22	6
SAN FRANCISCO	220	56	62	34	16			48	4	150	70
SAN JUAN	162	1					155		6	141	21
SAVANNAH	1	1								1	
SEATTLE	25	3	4	3	3			11	1	20	5
SPRINGFIELD	18	15		2				1		17	1
TAMPA	3							3		3	
WASHINGTON	25	5		4	7			8	1	21	4
TOTAL	1,745	337	159	327	180	12	177	437	116	1,358	387

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

S - BY FIELD OFFICE
S AS OF AUGUST 15, 1974

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	CC	PR
5			3	2							2
6			5		1						
8			7	1					1	4	1
1			1								
15			6	9						1	1
54			50	4				1			
5			3	2							
70			60	9	1	1				1	1
25			23	2		2					1
3			2		1						
15			4	9	2						3
112		3	74	41							11
16			7	9							1
39			31	8						3	
1				1							1
3			1	2							3
14			12		2						
80			32	48						6	12
2			2								
2			1		1						
15			9	6							2
20	1		13	8							6
15			3	12					1		5
6			4	2							1
13			9	3	1					1	2
1			1								
107	1		78	29	1				1		10
9			2	7							2
3			1	2							
7			5	2							
47			39	7	1				1	3	5
21	1		16		6						
3			3								
29			16	13					1		5
18			15	3				1		1	1
5			1	4							
287	9	4	228	69	3	4			1	13	10
3			2	1					1		
7	2		5		4						1
11			2	8	1						2
48			27	21					2		3
6			3		3						1
20			17	3					1		
33			29	2	2					1	
5			5								1
19	1	1	15	6						1	1
1			1								
5			4	1							
28			21	6	1						4
215	2	3	146	71	3			2	5	7	14
157	5		148	14		1			1	4	
1				1							
25			21	3	1			1	3		
18			3	15							2
3			3								1
24	1		14	10	1					2	1
1,711	23	11	1,233	476	36	8		5	19	48	117

~~SECRET~~

Classified by 4417
Exempt from GDS, Category 2-3
Date of Declassification Indefinite
7/16/76 CBO

b6
b7C
b7D

DIRECTOR, FBI 7/31/74

SAC, BOSTON (100-46339)(P)

[redacted]

SM-SWP

Re Boston letter dated 5/30/74 captioned [redacted] SM-SWP;" Boston report of SA ARTHUR V. SULLIVAN, JR. dated 4/9/74 entitled "YOUNG SOCIALIST ALLIANCE OF BOSTON, IS-SWP" which named a [redacted] as a member of the South Boston local of the Young Socialist Alliance of Boston (YSA-B); Bureau letter dated 7/15/74 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS (IS-2SECTION)".

This investigation is based on information which indicates that captioned subject is engaged in activities which could involve a violation of Title 18, USC, 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), 2385 (Advocating Overthrow of the Government); or Title 50, USC, 781-798 (Internal Security Act of 1950).

On 2/11/74, [redacted] identified subject as a member of the YSA-B, South Boston local.

The YSA-B is the local affiliate and follows the aims and purposes of the national YSA which is the youth arm of the SWP.

The SWP, headquartered in New York City, is a revolutionary, Trotskyist-communist organization which has as its purpose the overthrow of the U.S. Government, the institution of a dictatorship of the working class and the eventual achievement of a communist society. SWP was founded in the U.S. in 1938 as the American section of the worldwide Trotskyist revolutionary organization named the Fourth International (FI), which is headquartered in Europe. In 1940, SWP withdrew its formal affiliation with the FI to

ORIGINAL FILED IN

3-Bureau (RM)
(1-100-358086)(SECURITY INVESTIGATIONS OF INDIVIDUALS)
2-Boston
AVS/ms
(5)

100-[redacted]
NOT RECORDED
AUG 14 1974
[redacted]

AUG 15 1974

AUG 15 1974 cmk

escape application of the Voorhis Act, which regulates certain types of organizations subject to foreign control. From 1940 to the present time, however, SWP has continued a close association with the FI and participates and votes as a "sympathizing group" in FI meetings.

While the SWP does not openly advocate the use of violence at the present time to overthrow the U.S. Government, the SWP believes that eventual violent revolution in the U.S. is inevitable. SWP seeks to precipitate revolution when conditions are ripe and to direct and seize control of the revolution when it occurs.

Importantly, the FI at its World Congress in Europe in 1974 took a position favoring the current use of guerrilla warfare and armed struggle to achieve revolution in South America and elsewhere if local conditions indicate that such violence would enhance revolution. A majority of the SWP delegation to the FI opposed the current use of violence only on the ground that it is premature whereas a minority of the SWP delegation favored the FI endorsement of violence.

Investigation at Boston, to date, has determined that the subject and [redacted] continue to be active members of the YSA-B and also of the SWP, Boston, and investigation is continuing to develop additional background information concerning both. In this regard, leads are currently outstanding within the Denver Division, set out in Philadelphia letter dated 6/21/74 entitled [redacted] SM-SWP" (IO)(BUfile 100-454683) and following receipt of the requested information from Denver, Boston will submit an appropriate disseminable communication.

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. R. L. Shackelford RLS/EG

DATE: 8/23/74

FROM : E. P. Grigalus EG Security Index - general fcrs

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 7/23/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures
100-358086

REC-36 100-358086-4229

ST-117

SEP 12 1974

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew
(3)

Received & handled by Quantico 9/31/74

5-Eg

ROUTE IN ENVELOPE

84 SEP 18 1974

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : J. G. Deegan

SUBJECT: NATION OF ISLAM
EXTREMIST MATTER

1 - Each Assistant Director
1 - Mr. J. G. Deegan
1 - Mr. T. Fitzpatrick
DATE: 8/23/74
1 - Mr. N. P. Callahan
1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins

Assoc. Dir.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Purpose is to obtain approval to send airtel to all offices requesting opinion and comments of each Special Agent in Charge (SAC) as to whether current policy of conducting limited preliminary inquiries on all male Nation of Islam (NOI) members, which has been in effect since April, 1972, due to increased violence involving NOI members, should be continued; and to have the Chicago Division determine if a directory of NOI members exists at the NOI national office which Chicago sources can obtain regular access to.

The NOI is a nationwide black separatist group headquartered at Chicago, Illinois, with about 10,000 total members in 150 United States, and 3 foreign mosques.

Prior to 4/24/72, our policy for investigating NOI members was limited to functionaries, leaders, and those known or suspected of participating in violent acts. Due to increased violence involving NOI members, our policy was extended on 4/24/72, to include limited preliminary inquiries on all male members. FBIHQ is advised on cover pages of field NOI organizational reports of names and identifying data on all members identified through these inquiries, for indexing at FBIHQ.

25-330971-

Recent FBIHQ reevaluation of this policy reveals some factors in favor of continuing it include: (1) Acts of violence involving NOI members continue to occur frequently. (2) Having male NOI members included in FBIHQ and field indices is of assistance regarding outside agency name checks and applicant matters; and in recognizing possible NOI association when an

Enclosure
25-330971

100-358086-

TF:sjm
(19)

NOT RECORDED
152 SEP 10 1974

6 SEP 3 1974

CONTINUED - OVER

ORIGINAL FILED IN 25-330971-9087

individual is arrested on criminal charges or interview is contemplated. (3) Some subjects of preliminary inquiries have, as a result of same, been developed as informants.

Some factors against continuing current policy include: (1) Considerable manpower is expended in conducting these inquiries which number about 1,000 per year field-wide. (2) The vast majority of subjects of these inquiries are determined not to possess a strong propensity for violence, nor to fit into other categories requiring active investigation. (3) Informants developed through these inquiries are usually rank-and-file NOI members not in positions with direct access to information on policy and possible plans for violence.

Our NOI investigation strongly indicates that a directory of all NOI members probably including, at a minimum, each member's true name, NOI "X" name and mosque of assignment, is maintained by NOI headquarters at Chicago, Illinois. If Chicago sources could verify existence of such a directory and obtain lists of NOI members from same on a regular basis, this factor could also have a bearing on our decision regarding continuing or discontinuing our policy of conducting preliminary inquiries on all male members.

In view of the above comments and considerations, there are indications that these inquiries could possibly be discontinued in the future without seriously affecting overall intelligence aspects of our NOI investigation. Before a final decision is reached, however, it appears appropriate to survey all SACs for their opinions in this regard, and to have Chicago determine if a directory of NOI members exists which their sources can obtain regular access to.

ACTION:

Attached airtel be approved for sending to all offices in line with the above.

TF

Airtel

7 - Mr. Assistant Director
1 - Mr. J. G. Deegan
8/27/74
1 - Mr. T. Fitzpatrick
1 - Mr. W. P. Callahan
1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins

100-358086-

To: SAC, Albany

From: Director, FBI

NATION OF ISLAM
EXTREMIST MATTER
BUDED: 9/27/74

ReBUairtel to Albany 4/24/72, captioned "Security Investigations of Individuals, Extremist Matters - Nation of Islam."

GENERAL

Referenced communication set forth the current policy requiring limited preliminary inquiries be conducted on all male Nation of Islam (NOI) members. Prior to this policy, investigation of NOI members was limited to functionaries, leaders, and those known or suspected of participating in violent acts. Our current policy was prompted by increased violence throughout the United States involving NOI members.

Recent FBIHQ reevaluation of this policy reveals some factors in favor of continuing it include: (1) Acts of violence involving NOI members continue to occur frequently. (2) Having male NOI members included in FBIHQ and field indices is of assistance regarding outside agency name checks and applicant matters; and in recognizing possible NOI association when an individual is arrested on criminal charges or interview is contemplated. (3) Some subjects of preliminary inquiries have, as a result of same, been developed as informants.

2 - All Field Offices

TF:sjm
(137)

MAILED 10
AUG 28 1974

SEE NOTE PAGE 3

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director's Sec'y

58 SEP 4 1974

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 25-330971-

Some factors against continuing current policy include: (1) Considerable manpower is expended in conducting these inquiries which number about 1,000 per year field-wide. (2) The vast majority of subjects of these inquiries are determined not to possess a strong propensity for violence, nor to fit into other categories requiring active investigation. (3) Informants developed through these inquiries are usually rank-and-file NOI members not in positions with direct access to information on policy and possible plans for violence.

Before a final FBIHQ decision is made as to whether to continue or discontinue our current policy as pertains to conducting these inquiries, the opinion and comments of each SAC are solicited in this regard. Responses should be forwarded to reach FBIHQ by 9/27/74 and copies should be forwarded to the Chicago Division, office of origin, regarding the NOI.

It is noted that our NOI investigation strongly indicates that a directory of all NOI members probably including, at a minimum, member's true name, NOI "X" name and mosque of assignment, is maintained by NOI headquarters at Chicago, Illinois. If Chicago sources can verify existence of such a directory and obtain regular access to same, this factor could also have a bearing on our decision regarding continuing or discontinuing our current preliminary inquiry policy. Accordingly, Chicago should target sources to verify directory's existence and, if verified, to obtain, through sources, regular access to same. Chicago, in addition to rendering opinion and comments as to continuance of current preliminary inquiry policy, should also, by 9/27/74, advise of results of efforts regarding above-mentioned directory.

Airtel to Albany
Re: Nation of Islam
25-330071

NOTE:

See memorandum J. G. Deegan to Mr. W. R. Wannall 8/23/74, captioned as above, prepared by TF:sjm.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106.

UNITED STATES GOVERNMENT

Memorandum

1-Mr. Callahan
1-Mr. Adams
1-Mr. Wannall
1-Mr. Marshall
1-Mr. Bassett
1-Mr. Gebhardt
1-Mr. Mintz
1-Mr. Cregar
1-Mr. Putman
1-Mr. Fulton
1-Mr. Shackelford
1-Mr. Deegan
1-Mr. Cotter

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Wannall

DATE: 8/9/74

FROM : A. B. Fulton

SUBJECT: SUBVERSIVE AND EXTREMIST INVESTIGATIONS OF INDIVIDUALS - STREAMLINED REPORTING

Reference memoranda 6/28/74 and 7/10/74 (attached) proposing institution of six-month trial of summary reporting system with regard to many of our subversive and extremist investigations. This streamlining system, which has been approved in principle by the Director, would greatly streamline the information being reported to FBIHQ and being disseminated to other agencies with regard to rank-and-file extremist and subversive subjects who are not of special interest. Field would not be required to itemize background and subversive or extremist data concerning such subjects but would summarize essential background information and prepare a concise summary of meaningful subversive/extremist activities.

During six-month trial, this system will be applied to all subversive and extremist cases (governed by Sections 87 and 122 of Manual of Instructions) with following exceptions: (1) Adex subjects; (2) Individuals who have in past year personally and directly engaged in subversive/extremist activities involving violence; (3) Individuals who in past year have been actively and directly connected with hostile foreign elements; (4) Cases involving likely prosecution; and (5) In other special cases where detailed reporting is deemed desirable by FBIHQ or Special Agent in Charge.

REC-16 100-358086-1030

These exceptions have been slightly modified since our 6/28/74 memorandum which set out the details of this program. In particular, a category relating to "top leaders of major subversive or extremist groups" was deleted. It is felt this was too vaguely worded and that persons falling within such a category would already be covered as ADEX subjects.

SEP 16 1974

The six-month trial period will begin 9/16/74 and will run until 3/15/75.

ACTION: That attached airtel be approved. You will be kept advised of developments.

Enclosures (2)

RDC:nlb (14)

SEP 20 1974

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b7D

DIRECTOR, FBI 8/14/74

SAC, BOSTON (100-46323)(P)

[redacted]
SM-SWP

Re Boston report of SA ARTHUR V. SULLIVAN, JR. entitled "YOUNG SOCIALIST ALLIANCE OF BOSTON (YSA-B), IS-SWP" which named [redacted] as a member of the YSA-B; Bureau letter dated 7/15/74 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS (IS-2 SECTION)".

This investigation is based on information which indicates that captioned subject is engaged in activities which could involve a violation of Title 18, USC, 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), 2385 (Advocating Overthrow of the Government); or Title 50, USC, 781-798 (Internal Security Act of 1950).

On 3/19/74, [redacted] identified MC GRATH as a member of the South Boston sub-local of the YSA-B.

The YSA-B is the local affiliate and follows the aims and purposes of the National YSA, the youth arm of the SWP.

The SWP is a revolutionary, Trotskyist-communist organization, which is headquartered in New York City. Its purpose, as stated in its Declaration of Principles, is the overthrow of the U.S. Government and the institution of a dictatorship of the working class and the eventual achievement of a communist society. It was founded in 1938 and maintains close association with international Trotskyist organizations as a "sympathizing" group, but it denies formal membership in any foreign group to escape application of the Voorhis Act, which regulates certain types of organizations subject to foreign control. While the SWP does not openly advocate the use of violence at the present time to

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100-358086

3-Bureau (RM)
(1-100-348086)(SECURITY INVESTIGATIONS OF INDIVIDUALS)
1-Albany (100-) [redacted] (RM)
2-Boston
AVS/ms
(6)

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202 AUG 20 1974

344

58 SEP 4 1974

overthrow the U.S. Government, it believes that eventual violent revolution in the U.S. is inevitable. Its objection to the current use of violence is based on the ground that it believes violence is premature at this time. The SWP seeks to precipitate a revolution and to direct it when it occurs.

Investigation at Boston to date has established that subject, a member of the [redacted] Boston, resides at [redacted] and is a rank and file member of the YSA-B, South Boston sub-local, but not a member of the SWP, Boston.

A lead is currently outstanding in the Albany Division to verify subject's birth of [redacted] New York, and following receipt of the results of Albany's inquiry, Boston will submit appropriate disseminable communication.

Albany is requested to expedite inquiry in order that this matter may be brought to a logical conclusion.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-46392

Boston, Massachusetts

September 16, 1974

b6
b7C

[redacted]

This investigation is based on information which indicates that the captioned subject is engaged in activities which could involve a violation of Title 18, United States Code, Section 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), 2385 (Advocating Overthrow of the Government); or Title 50, United States Code, Section 781-798 (Internal Security Act of 1950).

On April 8, 1974, a source who has furnished reliable information in the past identified the subject as a member of the Young Socialist Alliance of Boston (YSA-B).

The YSA-B is the local affiliate and follows the aims and purposes of the National YSA, the youth arm of the Socialist Workers Party (SWP).

The SWP, headquartered in New York City, is a revolutionary, Trotskyist-Communist organization which has as its purpose the overthrow of the United States Government, the institution of a dictatorship of the working class and the eventual achievement of a communist society. SWP was founded in the United States in 1938 as the American Section of the worldwide Trotskyist revolutionary organization named the Fourth International (FI), which is headquartered in Europe. In 1940, SWP withdrew its formal affiliation with the FI to escape application of the Voorhis Act, which regulates certain

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

100-358086 ENCLOSURE
~~100-358086~~

types of organizations subject to foreign control. From 1940 to the present time; however, SWP has continued a close association with the FI and participates and votes as a "sympathizing group" in FI meetings.

While the SWP does not openly advocate the use of violence at the present time to overthrow the United States Government, the SWP believes that eventual violent revolution in the United States is inevitable. SWP seeks to precipitate revolution when conditions are ripe and to direct and seize control of the revolution when it occurs.

Importantly, the FI at its World Congress in Europe in 1974, took a position favoring the current use of guerilla warfare and armed struggle to achieve revolution in South America and elsewhere if local conditions indicate that such violence would enhance revolution. A majority of the SWP delegation to the FI opposed the current use of violence only on the grounds that it is premature, whereas a minority of the SWP delegation favored the FI endorsement of violence.

The source above advised on April 8, 1974, that who resides at Massachusetts and is Massachusetts, has been a member of the YSA for about one year.

The "Young Socialist," the official publication of the YSA in its December 1973 and January and February 1974 editions in a column headed, "Where to Find Us," in part, under the heading, "Massachusetts," set forth the following:

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A second source, who has furnished reliable information in the past, advised on February 5, 1974, that [redacted], Massachusetts, was rented by [redacted] Massachusetts who was reported to be [redacted]

"The Militant," in its August 7, 1974 edition, in a section headed, "Socialist Directory," listed the YSA at Worcester, Massachusetts as Care of Post Office Box 299, Greendale Station, Worcester, Massachusetts.

The first source, above, advised on May 15, 1974, that [redacted] continued to be one of [redacted] the YSA at [redacted] Massachusetts as of that date.

A third source, who is familiar with phases of YSA activities in the Massachusetts area advised on August 1, 1974, that he had no information pertaining to [redacted] and she was unknown to him.

Volume 207, page 213, Bureau of Vital Statistics, State House, Boston, Massachusetts, records the birth of [redacted] Massachusetts, [redacted] who then resided at [redacted] Massachusetts.

A fourth source, who has furnished reliable information in the past, advised on July 22, 1974, that [redacted] who currently resides at [redacted] Massachusetts, is a current [redacted] Massachusetts, and is a member of [redacted]

[redacted] Credit Bureau of Greater [redacted] Massachusetts, advised on July 22, 1974, that a review of records of her office failed to reflect any credit information pertaining to [redacted]

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[redacted]

Personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal records within the Commonwealth of Massachusetts, advised on August 5, 1974, that a review of records of that office failed to reflect an arrest record identifiable with [redacted]

[redacted] Bureau of Records, [redacted] Police Department, [redacted] Massachusetts, advised on July 23, 1974, that a review of records of that department failed to reflect an arrest record identifiable with [redacted].

The following physical description of the subject was obtained from the second source and birth records:

Name:	[redacted]
Also Known As:	
Date of Birth:	
Place of Birth:	[redacted] Massachusetts
Sex:	Female
Race:	White
Residence:	[redacted] Massachusetts
Height:	5' 5"
Weight:	120 pounds
Hair:	Brown

b6
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[redacted]

Parents: [redacted] Father

[redacted]
Mother

Occupation: [redacted]

[redacted] Massachusetts

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 9/16/74

FROM : SAC, BOSTON (100-46392) (C)

SUBJECT: [redacted]

SM - YSA

Re Bureau letter to Boston, 7/15/74, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS, (IS - 2 SECTION)."

Enclosed for the Bureau are 6 copies of an LHM pertaining to the captioned subject. One copy of the LHM is being furnished to the Bureau for inclusion in the file, "SECURITY INVESTIGATIONS OF INDIVIDUALS, (IS - 2 SECTION)."

The sources utilized in the LHM are identified as follows:

First Source: [redacted]

Second Source: See Non-Symbol Informant Page

Third Source: [redacted]

Fourth Source: See Non-Symbol Informant Page

The indices of the Boston Office contain no additional information concerning the subject other than as set forth in the enclosed LHM.

The records of the Mass. Registry of Motor Vehicles were checked on 8/2/74, at the request of SC [redacted]
The records of the Mass. Bureau of Vital Statistics were reviewed on 8/2/74, at the request of SC [redacted]
The records of the Mass. Commissioner of Probation, Boston, Mass. were reviewed on 8/6/74, at the request of SC [redacted]

105-SJ 8016 100-358086

NOT RECORDED
184 SEP 20 1974

ENCLOSURE

(3) - Bureau (Encs. 6) (RM)
(1) - 100-358086 (SECURITY INVESTIGATION OF INDIVIDUALS, IS - 2 SECTION)
1 - Boston
REB:kt
(4)

57 SEP 26 1974

ORIGINAL FILED IN 100-427226-SJ-62

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The subject is not being recommended for ADEX inasmuch as her activities do not fall within the current ADEX criteria.

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In view of the subject's current [redacted] coupled with the past activities on the part of the YSA and the SWP to strengthen legal action against the Government and the Bureau on various charges, including harassment, no request to interview the subject is being made at this time and it is felt that to do so could result in potential embarassment to the Bureau. In view of the fact the subject does not appear to pose a current threat to the National Security of the U. S., Boston contemplates no further action in this matter at this time, and is placing this case in a closed status.

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BS 100-46392

NON-SYMBOL INFORMANT PAGE

Second Source: [redacted]

Worcester, Massachusetts
(by request)

Fourth Source: [redacted]

[redacted] Massachusetts
(by request)

1 - Mr. W. H. Floyd

Airtel

9/12/74

To: SAC, Newark ~~100-481171~~ 1

~~REC-135~~ From: Director, FBI ~~(100-358086)~~

SECURITY INVESTIGATIONS OF INDIVIDUALS - General
(IS-2 SECTION)

EX-103

100-481171-1

ReNKlet, dated 8/22/74, captioned "Demonstration at Statue of Liberty, New York City, July 4, Sponsored by Committee for Nonviolent Resistance; IS."

The Bureau notes information in last paragraph of relet indicates that preliminary inquiries are being made concerning six individuals who had participated in referenced demonstration.

Based upon information available to FBIHQ, it does not appear that inquiries are warranted concerning the individuals named and accordingly, no investigation should be conducted of them in the absence of specific information in your files which would dictate otherwise.

In the event you have cases on these individuals and no other information exists concerning them, the files should be closed.

1 - New York

WHF:rsm (5)

PGM

PSO-135 100-358086-4230X

MAILED 23
SEP 12 1974
FBI

OCT 15 1974

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Director Sec'y

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GPO 951-546

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Spec. Inv.
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Legal Coun.
Telephone Rm.
Director Sec'y

TO : Mr. Decker

DATE: 9/20/74

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of September 15, 1974, there are 1,694 in the ADEX, and of this total 654 are Communists.

A detailed table, copies enclosed, shows as of September 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

EX-105
REC-73
100-358086-423

5 SEP 27 1974

ENCLOSURE

5 OCT 4 1974

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

OPTIONAL FORM NO. 10
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5010-106

UNITED STATES GOVERNMENT

Memorandum

RLS/EG

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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 9/23/74

FROM : E. P. Grigalus

SUBJECT: ~~LIST OF SECURITY SUBJECTS~~
SECURITY INVESTIGATION OF INDIVIDUALS
GENERAL

Enclosed herewith is one copy of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should be destroyed by burning the lists furnished 8/23/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 912 9&D Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures
100-358086

EX-117

REC-56 100-358086-4232

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew
(3)

OCT 7 1974

Received & handled by Quantico 10/7/74

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 4 1974
FBI — QUANTICO

30 OCT 11 1974

1 - Mr. Callahan
1 - Mr. Adams
1 - Mr. Jenkins

1 - Mr. Mintz (Route through for review)
1 - All Assistant Directors

1 - Mr. Deegan (Route through for review)

Assistant Attorney General
Criminal Division

October 4, 1974

1 - Mr. Putman (Route through for
1 - Mr. Shackelford review)
1 - Manuals Desk (Route through for review)
1 - [redacted]

b6
b7C

Director, FBI

INVESTIGATIONS OF MEMBERS OF SUBVERSIVE AND EXTREMIST ORGANIZATIONS WHO ARE CANDIDATES FOR AND/OR ELECTED TO PUBLIC OFFICE

As you are aware, recent correspondence from this Bureau has shown a considerable increase in the number of candidacies for public office on the part of members of organizations under investigation by the FBI concerning possible violations of Title 18, U.S. Code, Sections 2383 (Rebellion or Insurrection), 2384 (Seditious Conspiracy), 2385 (Advocating Overthrow of the Government) and related statutes.

Inasmuch as investigation of such individuals could possibly be misconstrued as interfering with lawful political processes and abridging rights guaranteed under the Constitution, this Bureau, unless instructed by you to the contrary, will not, in the absence of evidence of a violation of a specific Federal statute, conduct investigations of such individuals during the period of their candidacy for public office or, if elected, during the period they actually occupy public office. Unsolicited pertinent information indicating a specific violation of Federal law(s), as well as other pertinent related subversive information similarly obtained, concerning such individuals during the above periods, will be promptly furnished to you along with a statement as to additional action contemplated by this Bureau in each instance. At such time as individuals referred to above no longer are candidates for or hold public office, investigations under above-enumerated statutes will be resumed, if necessary, and followed to a logical conclusion.

MAILED 3
OCT 9 - 1974
FBI

REC-63 100-358086-4233

ST-110

21 OCT 10 1974

FBI
REC. ... ROOM

100-358086
1 - Extremist Investigations of Individuals
TJM:mcm (25)
NOTE:

See memorandum R.L. Shackelford to W.R. Wannall dated 10/2/74, captioned "Security Investigations of Individuals; Extremist Investigations of Individuals" and prepared by TJM:mcm.

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GENERAL
JGD WRW/PLM FSI

1 - Mr. Callahan
1 - Mr. Adams
1 - Mr. Jenkins
1 - Mr. Mintz (Route through for review)
1 - All Assistant Directors
1 - Mr. Deegan (Route through for review)
1 - Mr. Putman (Route through for review)
1 - Mr. Shackelford
1 - Manuals Desk (Route through for review)
1 - [redacted]

BY LIAISON

b6
b7C

Date: October 4, 1974

To: Director
U.S. Secret Service

SECURITY INVESTIGATION OF INDIVIDUALS

From: Clarence M. Kelley, Director

GENERAL

Subject: INVESTIGATIONS OF MEMBERS OF SUBVERSIVE AND EXTREMIST ORGANIZATIONS WHO ARE CANDIDATES FOR AND/OR ELECTED TO PUBLIC OFFICE

As evidenced by recent communications furnished your agency by this Bureau, the number of members of subversive and extremist organizations seeking public office has increased substantially.

Inasmuch as investigation of such individuals for possible violations of security-related Federal statutes could possibly be misconstrued as interfering with lawful political processes and abridging rights guaranteed under the Constitution, this Bureau will not, in the absence of evidence of a violation of a specific Federal statute, conduct investigations of such individuals during the period of their candidacy for public office, or, if elected, during the period they occupy public office. Unsolicited pertinent information indicating a specific violation of Federal law(s), as well as other pertinent related subversive information similarly obtained, concerning such individuals during the above periods, will be promptly furnished to you. At such time as individuals referred to above no longer are candidates for or hold public office, investigations of such individuals will be resumed, if necessary, and followed to a logical conclusion. Results of investigations conducted under the latter category will likewise be furnished you.

100-358086-4234X

EX-117 REC-38 ~~100-358086-5234~~

3 OCT 16 1974

100-358086
1 - Extremist Investigations of Individuals
TJM:mcm (25)

NOTE:
See memorandum R. L. Shackelford to W.R.Wannall dated 10/2/74, captioned "Security Investigations of Individuals; Extremist Investigations of Individuals" and prepared by TJM:mcm.

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OCT 2 1974 MAIL ROOM TELETYPE UNIT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker

DATE: 10/21/74

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of October 15, 1974, there are 1,657 in the ADEX, and of this total 654 are Communists.

A detailed table, copies enclosed, shows as of October 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:daw
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

EX-101
REC 44 100-358086-4235

7 OCT 30 1974

ENCLOSURE

56 NOV 05 1974

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

100-358086-4235

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS RB C DATE: 10/25/74

FROM : E. P. Grigalus EPG

SUBJECT: ~~LIST OF SECURITY SUBJECTS~~ GENERAL

Enclosed herewith is one copy of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 9/23/74. When this action has been taken, that Division should so note on this memorandum and return to E. P. Grigalus, 4433 J. E. Hoover Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures
100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew dew
(3)

REC-71 100-358086-4236

NOV 1 1974

Received & handled by Quantico 10/30/74 cm

58 NOV 1 1974 NOV 6 1974

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/26/82 BY SP4 PLW/sel

RECORDED COPY FILED IN 66-3286

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO Mr. W. R. Wannall

FROM R. L. Shackelford

SUBJECT SECURITY INVESTIGATIONS OF INDIVIDUALS GENERAL

EXTREMIST INVESTIGATIONS OF INDIVIDUALS

1 - Mr. Callahan
1 - Mr. Adams
1 - Mr. Jenkins
DATE: 10/2/74
1 - Mr. Mintz (Route through for review)
1 - All Assistant Directors
1 - Mr. Deegan (Route through for review)
1 - Mr. Putman (Route through for review)
1 - Mr. Shackelford
1 - Manuals Desk (Route through for review)
1 - [redacted]

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b7C or Sec'y ___

PURPOSE: To recommend the establishment of a uniform policy of handling investigations of members of subversive or extremist organizations who are candidates for and/or elected to public office and to so advise the Department, Secret Service and appropriate Bureau personnel.

DETAILS: The proliferation in candidacies for public office on the part of members of subversive and extremist organizations currently being investigated by this Bureau under statutory basis has created a serious problem. Continued investigation during the time of candidacy could leave Bureau open to unwarranted charges of abridging individual's Constitutional rights by interfering with lawful political processes. However, termination of such investigations would establish the undesirable precedent of granting investigative immunity to subversive and extremist candidates for public office. In the past, such matters were handled on an individual case basis. Recent substantial increase in such candidacies, mainly by organizations attempting to generate an aura of political responsibility, coupled with the likelihood of civil suits being filed against this Bureau by such individuals under investigation, dictates need for uniform field-wide handling of this type investigation.

EX-101 REC-43 100-358086-4237

In instances referred to above, it is recommended that a field office, upon learning of the candidacy for public office of a subject under investigation, should furnish FBIHQ with a disseminative communication to that effect incorporating previously unreported pertinent information concerning the activities of that subject. In the absence of evidence indicating a violation of a specific Federal statute, no investigation should be conducted until the individual's candidacy for public office is resolved. Information received during the period of candidacy indicating a specific violation of Federal law(s), should be furnished FBIHQ by means consistent with exigencies of situation along with recommendations for additional action warranted. Other unsolicited subversive

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Enclosures - 3 Sent 10-9-74
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information received from informants and sources or obtained incidental to other investigations should be channeled to the individual's file and, when appropriate, furnished to FBIHQ in disseminative form with recommendations as to additional action warranted.

Results of candidacy in each instance should be furnished to FBIHQ. Should the candidate have been defeated, necessary communication should contain recommendations as to additional action warranted. Should the candidate have been successful, necessary communication should contain statement that, in the absence of information indicating a specific violation of Federal statute, no additional investigation will be conducted. At such time as the individual ceases to serve in public office, field should submit such information to FBIHQ accompanied by recommendations as to additional action warranted. Should information be received indicating a violation of a specific Federal statute while individual is in office, field should submit pertinent information to FBIHQ by means consistent with the exigencies of the situation along with recommendations as to additional action deemed warranted.

Apropos of the foregoing, FBIHQ memorandum to the Department dated 7/3/74 and letter to all offices dated 7/17/74, both concerning National Caucus of Labor Committees (NCLC), advised the Department and instructed the field along similar lines concerning investigations of NCLC members seeking public office. No information was contained therein, however, concerning investigations of individuals holding public office.

OBSERVATIONS: Inasmuch as the foregoing has a direct bearing on Bureau investigations conducted under statutory basis and could have bearing on future litigation involving this Bureau, a memorandum will be forwarded to the Department advising of the policy being instituted above. As subjects of security and extremist investigations are of interest to U.S. Secret Service (USSS), a similar letter will be forwarded to that agency. Correspondence to the Department and USSS will be handled under the more descriptive title "Investigations of Members of Subversive and Extremist Organizations Who Are Candidates for and/or Elected to Public Office."

There is attached a memorandum to the AAG, Criminal Division (CD), and a letter to USSS advising of the above. Also attached is a Memorandum to All SACs advising of establishment of a uniform policy handling investigations of a type described above. If approved, appropriate changes will be made to Manual of Instructions.

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall
RE: Security Investigations of Individuals

Extremist Investigations of Individuals

RECOMMENDATION: That the attached memorandum to AAG, CD; letter to USSS and Memorandum to All SACs be approved and sent.

BPM JM/BPM

FSP JCP WRW/PLM

Jam

Jam

OK

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y ____

TO : Mr. J. B. Adams

DATE: 10/30/74

FROM : Legal Counsel

SUBJECT: THE SMITH ACT
(TITLE 18, U. S. CODE, SECTION 2385)

On 10/25/74, Mr. Wannall asked whether the Smith Act has been invalidated by Brandenburg v. Ohio, 395 U. S. 444 (1969). For your information, defendant in Brandenburg was convicted under Ohio's criminal syndicalism statute for "advocating the duty, necessity or propriety of crime, sabotage, violence or unlawful methods of terrorism as a means of accomplishing industrial or political reform and for voluntarily assembling with any society, group, or assemblage of persons formed to teach or advocate the doctrines of criminal syndicalism." In a unanimous opinion the U. S. Supreme Court reversed defendant's conviction and held that the constitutional guaranties of free speech and free press do not permit a State to forbid or proscribe advocacy of the use of force or of law violation except where such advocacy is directed to inciting or producing imminent lawless action and is likely to incite or produce such action. "The mere abstract teaching . . . of the moral propriety or even moral necessity for a resort to force and violence is not the same as preparing a group for violent action and steeling it to such action." 395 U. S. at 449. The Court went on to say that a statute which fails to draw this distinction impermissibly intrudes on the First and Fourteenth Amendments, for it includes within its condemnation speech which our Constitution has immunized from Government control. Id. Measured by this test, the Court stated, Ohio's Criminal Syndicalism Act was unconstitutional.

EX-105 REC-1 100-358086-4238

Thus, we may inquire whether the Smith Act has any validity today. Review of the Smith Act reveals that it forbids and proscribes the advocacy of the use of force or of law violations. The statute does not, on its face,

1 - Mr. Adams
1 - Mr. Wannall
2 - Mr. Mintz
1 - Mr. Laturno

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CONTINUED - OVER

GML:msl (6)

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LEGAL COUNSEL

See Intelligence Division's Addendum Page Three

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
(Route through for review)
1 - Mr. W. R. Wannall
May 6, 1975
1 - Mr. R. L. Shackelford
1 - Mr. J. G. Deegan
1 - Mr. A. B. Fulton
1 - Mr. A. F. Watters, Jr.

Assistant Attorney General
Criminal Division

Director, FBI 100-358086-42381
ST-108 ~~100-358086-42381~~
REC

DISSEMINATION OF FBI INTELLIGENCE
REPORTS AND LETTERHEAD MEMORANDA

Reference is made to your memorandum dated November 18, 1974, captioned as above.

The FBI has undertaken a thorough study of its authority for investigative programs in the field of internal security. Since supervision by the Attorney General constitutes an essential element of our legal authority to conduct these programs, we viewed the streamlined dissemination procedures outlined in your November 18 memorandum as being of relevance to our jurisdictional study. Consequently, we have held our response to your request in abeyance pending completion of our analysis.

MAILED 7
MAY 9 1975
FBI

We foresee no administrative difficulties in restricting distribution of FBI reports and letterhead memoranda within the Criminal Division. In addition, it would not appear that such action would have an adverse impact upon the legal basis for our internal security programs so long as you continue to evaluate our investigative product rigorously for consistency with policies of the Attorney General and prosecutive potential.

In accordance with your request, we will discontinue disseminating to the General Crimes Section of the Criminal Division those categories of FBI reports and letterhead memoranda enumerated in your November 18 memorandum, unless dissemination is being made to a local United States Attorney's Office.

We will continue to furnish to the Internal Security Section of the Criminal Division reports and letterhead memoranda concerning these matters, together with information necessary to enable the Attorney General to fulfill his responsibilities under Section 13 of Executive Order 10450. We will also continue to disseminate information concerning civil disturbances to the Analysis and Evaluation Unit in the Office of the Deputy Attorney General.

AFW:vb
(10)

SEE NOTE PAGE TWO

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Assistant Attorney General
Criminal Division

It is our understanding that it will be the responsibility of the Criminal Division's Internal Security Section to review FBI reports and letterhead memoranda for consistency with policies of the Attorney General and to detect prosecutable violations of law in those categories of cases which will be subject to the streamlined dissemination procedures being implemented.

As you are aware, it has not been our practice to present internal security matters to local United States Attorneys. It is our understanding that this procedure is to be continued and that you will advise us when information developed in connection with an investigation in the internal security field should be brought to the attention of a United States Attorney.

Your concurrence is requested.

NOTE:

See memorandum Mr. W.R. Wannall to Mr. J.B. Adams, dated 5/2/75, same caption, prepared by AFW:vb.

Form DJ-

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: November 18, 1974

FROM : Henry E. Petersen
Assistant Attorney General
Criminal Division

HEP:CWB:RBC:nsc

SUBJECT: Dissemination of FBI Intelligence Reports and Letterhead Memoranda

Security Investigations of Individuals — general

A.B. Fulton
Al Watters

63-6353-

In order to eliminate duplication of effort and avoid unnecessary paperwork, the FBI is requested to discontinue disseminating duplicate copies of the following FBI reports and letterhead memoranda to the General Crimes Section or the Special Litigation Unit of the General Crimes Section unless they are disseminated to the concerned U.S. Attorney's Office (for your information the Special Litigation Unit is now known as the Prosecution Unit of the General Crimes Section):

1). Reports and letterhead memoranda resulting from investigations of subversive organizations engaged in activities that may result in violations of 18 U.S.C. 2383, rebellion or insurrection; 18 U.S.C. 2384, seditious conspiracy and 18 U.S.C. 2385, advocating overthrow of Government.

2). Reports and letterhead memoranda resulting from investigations of subversive organizations that seek to deny constitutional rights to others; and

3). Reports and letterhead memoranda containing information obtained by the FBI incidental to its investigative function in the intelligence field.

100-358086-4238X

The Bureau, however, is requested to continue to send the above reports and letterhead memoranda to the Internal Security Section as it has in the past. In addition, the Bureau is requested to continue to forward copies of all

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teletypes, reports, and letterhead memoranda concerning possible violations of the Protection of Foreign Officials Statute and the explosives provisions of the Organized Crime Control Act of 1970 to the General Crimes Section. Further, the Bureau is requested to continue to disseminate teletypes regarding civil disturbances as indicated in your memorandum dated May 7, 1974 to the Attorney General and memoranda regarding violence and civil unrest as indicated in your memoranda dated May 10, 1974 to the Attorney General.

ADDENDUM: Intelligence Division (continued)

An in-depth analysis is being conducted by INTD concerning our statutory authority for domestic intelligence investigations which will involve consultation with the Office of Legal Counsel. At that time consideration will be given to requesting a definitive opinion from the Department of Justice regarding The Smith Act in light of the Brandenburg decision as it relates to our basis for domestic intelligence investigations.

WRW/PLM

ADDENDUM: Intelligence Division, 11/5/74, PLM:jlb

At the present time there are three statutes which formulate the basis for domestic intelligence investigations and The Smith Act (Title 18, U.S. Code, Section 2385) is one of these statutes. While it appears the Brandenburg v. Ohio decision may have invalidated The Smith Act, the following should be noted:

On 8/7/73, we sent a memorandum to the Attorney General describing our then study into our domestic intelligence jurisdiction and the study's conclusion that it was based on three statutes (Title 18, U.S. Code, Sections 2383, 2384, 2385). At that time we suggested the alternatives of enactment of a new statute or a clarifying Executive Order.

On 8/24/73, we sent a copy of the study and the newly revised Section 87, Manual of Instructions (which includes and cites the three specific statutes as statutory bases for our domestic intelligence investigations) to Mr. Jack Goldklang who was conducting a study of FBI domestic security jurisdiction for then Deputy Attorney General Ruckelshaus.

No response has been received from the Department regarding our request for an Executive Order. On 5/20/74 we submitted memorandum to the Attorney General referring to our letter 8/7/73 and took cognizance of present conditions which could lead to a delay in obtaining legislation or Executive Order and suggested amending our enabling statute to include authority "to detect" as well as "to investigate." By memorandum dated 10/10/74 the Attorney General advised he felt addition of "to detect" would not add to our authority.

The Department of Justice thus has never responded specifically to our statutory thesis as basis for domestic intelligence investigations.

While the absence of a response may or may not signify Departmental approval, the testimony of Kevin T. Maroney, Deputy Assistant Attorney General, before House Committee on Internal Security as cited by Legal Counsel would tend to be a clearer endorsement of the Department of Justice as to the validity of The Smith Act as a basis for our investigations.

distinguish between advocacy and the incitement to imminent lawless action. Accordingly, it would appear that Brandenburg, supra, has invalidated the Smith Act. Note, however, that on 2/20/74, Kevin T. Maroney, Deputy Assistant Attorney General, Criminal Division, speaking before the House Committee on Internal Security cited, among numerous other Federal statutes, the Smith Act as a basis for the FBI's authority for national security investigations. In view of Mr. Maroney's statement it does not appear that we should adopt a public position that the Smith Act does not provide us with a basis for our authority in the domestic security area or publicly state that the Act has been vitiated by Supreme Court holdings. On the other hand, because of Brandenburg it would appear that we should look to and emphasize other sources for our authority in this area.

RECOMMENDATION:

None. For information.

1 - Mr. J. [illegible] Adams
1 - Mr. J. [illegible] Jamieson
1 - Mr. W. [illegible] Wannall
1 - Mr. J. G. Deegan
November 8, 1974

1 - Mr. R. L. Shackelford
1 - Mr. T. J. McNiff

PROPOSED CHANGE IN
FBI AGENT HANDBOOK

Part III

Pages 163-164

Paragraph (2), line 5:

international organizations, candidates for or occupants of elective public office and faculty members . . .

TJM:bmf
(9)

Security Investigation of Individuals
General

NOTE:

See memorandum Mr. R. L. Shackelford to Mr. W. R. Wannall, dated 10/2/74, captioned "Security and/or Extremist Investigations of Individuals," prepared by TJM:mcm. Above changes were subject-matter of memorandum to all Special Agents in Charge #49-74, dated 10/15/74.

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(D) SECURITY INVESTIGATIONS OF INDIVIDUALS - EXTREMIST INVESTIGATIONS OF INDIVIDUALS -- The recent proliferation in candidacies for public office on the part of members of subversive and extremist organizations currently being investigated by this Bureau under statutory basis has created a serious problem. Continued investigation of these individuals during the time of their candidacy could lead to unwarranted charges that this Bureau is intimidating political candidates and interfering with lawful political processes. On the other hand, automatic suspension of investigation of an individual once his candidacy for public office becomes known could result in termination of an investigation where substantive violations exist. Such action would result in the establishment of the unwise precedent of granting investigative immunity to subversive and extremist candidates for public office.

In the past, instances such as the foregoing were relatively rare and were handled on an individual case basis. Recent political activities, however, on the part of organizations such as the National Caucus of Labor Committees; Communist Party, USA; and Black Panther Party (which run candidates for public office at various levels of political life), coupled with the likelihood of civil suits being filed against this Bureau by such individuals under investigation, dictate the establishment of a uniform manner of handling such matters.

Upon learning of the candidacy for public office of a member of a subversive or extremist organization, the office of origin should promptly furnish FBIHQ with a communication suitable for dissemination setting forth sufficient identifying data and a brief summary of the individual's subversive or extremist activities, together with the details of the individual's candidacy for public office. In the absence of evidence of a violation of a specific Federal statute, no investigation should be conducted until subject's candidacy for public office is resolved. Information received during the period of the individual's candidacy indicating a specific violation of Federal law(s) should be furnished FBIHQ by means consistent with the exigencies of the situation along with recommendations as to additional action warranted. Other unsolicited subversive information received from sources and informants or obtained incidental to other investigations, should be channeled to the individual's file and, when appropriate, furnished to FBIHQ in disseminative form with recommendations as to additional action warranted.

10-15-74
MEMORANDUM 49-74 - 4 -

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Results of candidacy in every instance should be furnished to FBIHQ under individual caption. Should the candidate have been defeated, necessary communication should contain recommendations as to additional action warranted. Should the candidate have been successful, necessary communication should contain statement that, in the absence of information indicating a specific violation of a Federal statute, no additional investigation will be conducted. At such time as the individual ceases to serve in public office, the office of origin should submit such information to FBIHQ, accompanied by recommendations as to additional action warranted. Should information be received indicating a violation of a specific Federal statute while the individual is in office, receiving office should submit pertinent information to FBIHQ by means consistent with the exigencies of the situation along with recommendations as to additional action deemed warranted.

Manual changes follow.

Clarence M. Kelley
Director

Enclosures for (B) and (C)

1 - Mr. J. B. Adams
1 - Mr. J. D. Jamieson
1 - Mr. W. R. Wannall
November 8, 1974

PROPOSED CHANGES IN SECTIONS 87 AND 122 MANUAL OF INSTRUCTIONS
1 - Mr. J. G. Deegan
1 - Mr. R. L. Shackelford
1 - [redacted]

b6
b7C

Section 87 Security Investigation of Individuals

Start new page 9a, begin new subsection: General

f. Candidates for or Occupants of Elective Public Office

Upon learning of the candidacy for public office of a member of a subversive organization, the office of origin should promptly furnish FBIHQ with a communication suitable for dissemination setting forth sufficient identifying data and a brief summary of the individual's subversive activities together with details of the individual's candidacy for public office. In the absence of a violation of a specific Federal statute, no investigation should be conducted until subject's candidacy for public office is resolved. Information received during the period of the individual's candidacy indicating a specific violation of Federal law(s) should be furnished FBIHQ by means consistent with the exigencies of the situation along with recommendations as to additional action warranted. Other unsolicited subversive information received from sources and informants or obtained incidental to other investigations should be channeled to the individual's file and, when appropriate, furnished FBIHQ in disseminative form with recommendations as to additional action warranted.

Results of candidacy in every instance should be furnished FBIHQ under individual caption. Should the candidate have been defeated, necessary communication should contain recommendations as to additional action warranted. Should the candidate be elected, necessary communication should contain statement that in the absence of information indicating a specific violation of a Federal statute, no additional investigation will be conducted. At such time as the individual ceases to serve in public office,

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the office of origin should submit such information to FBIHQ accompanied by recommendations as to additional action warranted. Should information be received indicating a violation of a specific Federal statute while the individual is in office, receiving office should submit pertinent information to FBIHQ by means consistent with the exigencies of the situation along with recommendations as to additional action deemed warranted.

Section 122

Page 4

After paragraph (5) and immediately prior to subsection c., insert following new paragraph:

(6) Candidates for or Occupants of elective Public Office - Instructions relating to investigations of individuals in above categories are contained in Manual of Instructions, Section 87C, Item 1(f).

NOTE:

See memorandum Mr. R. L. Shackelford to Mr. W. R. Wannall, dated 10/2/74, captioned "Security and/or Extremist Investigations of Individuals," prepared by TJM:mcm. Above changes were subject-matter of memorandum to all Special Agents in Charge #49-74, dated 10/15/74.

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GSA GEN. REG. NO. 27

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UNITED STATES GOVERNMENT

Memorandum

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Director Sec'y ____

TO : Mr. R. L. Shackelford RLS EG

DATE: 11/22/74

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS ~~Security Investigation of Individuals~~ - General

Enclosed herewith is one copy of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the list furnished 10/25/74. When this action has been taken, that Division should so note on this memorandum and return to E. P. Grigalus, 4433 J. E. Hoover Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures - Detached
100-358086

EX-110

REC-18 100-358086-4239

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew
(3)

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DIRECTOR, FBI 10/23/74

SAC, NEW ORLEANS (100-0) (C)

APPLICANT MATTER; Security Investigations of
SECURITY MATTER Individuals - General

Enclosed is one xeroxed copy of College Placement Council, Inc. letter dated 10/11/74, and memorandum from the law offices of Wilkinson, Cragun and Barker dated 8/30/74.

Wilkinson, Cragun and Barker are the counsel for the College Placement Council, Inc., an organization which represents the interests of college and university placement offices.

The enclosures were obtained from Louisiana Tech University, Ruston, La., and discussion with administration officials indicates that they are considering adopting the policy that each and every record of a student comes within the pervue of the Family Education Rights and Privacy Act of 1974, including observations of faculty and that inquiries re student may be made only by formal request accompanied by release and replies to the inquiries will be furnished in writing with copy to student.

This development is being brought to attention of the Bureau in recognition of the apparent effect this may have on applicant and security matter investigations.

1 ENCLOSURE

3 - Bureau (Encs 2)
2 - New Orleans
TJF/bdw
(5)

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Would like Dixon to have copies

POSTPONEMENT OF EFFECTIVE DATE OF THE ACT BEING SOUGHT

While this mailing was being printed, several late, major developments were occurring. Among them, the College Placement Council was joining efforts to have the effective date of the Family Educational Rights and Privacy Act postponed from November 19, 1974 to the start of the 1975-76 academic year. Since Congress is scheduled to recess shortly for the upcoming elections and would, for practical purposes, have to take such action prior to the recess, the outcome of these efforts should be made known momentarily. In the event that provisions of the Act and their possible impact have not already been discussed with your administrators, we would suggest that you seek their advice and, as may be indicated, that of legal counsel.

THE COLLEGE PLACEMENT COUNCIL, INC.

65 EAST ELIZABETH AVENUE
P.O. BOX 2263, BETHLEHEM, PENNSYLVANIA 18001
TELEPHONE 215 868-1421

October 11, 1974

To: Members of the College Placement Council

From: Robert F. Herrick, Executive Director

Subject: Family Educational Rights and Privacy Act of 1974

Strict new requirements giving students access to official student records and protecting their confidentiality (including those maintained by College Placement Offices) will go into effect November 19, 1974, as a result of enactment by Congress of the "Family Educational Rights and Privacy Act of 1974" -- signed into law on August 21, 1974, by President Ford. This national "Sunshine Law" was enacted largely without public attention, as part of a bill extending the Elementary and Secondary Education Act of 1965, with little or no prior notice to colleges and universities which will be affected by its rigorous provisions. It calls for:

1) Full access to student records by parents of students under 18, and to students over 18;

2) Hearings to contest contents of personal records;

3) Requirements of notice and written consent by students over 18 and parents of students under 18, before records can be transmitted to most third parties;

4) Federal supervision by HEW of educational record-keeping;

5) And cut-off of federal funds where institutions fail to comply with the Act.

OCT 1974

The Secretary of HEW is expected to issue tentative regulations in the near future and these will be brought to your attention as promptly as possible. A second aspect, however, is the development of privacy regulations which will apply to institutions receiving federal funds and this drafting is expected to be based upon extensive consultations with a broad range of interested parties. We have been in communication with Commissioner Bell with the request that the Council be invited to participate in these consultative activities.

While the implications of this Act are of primary interest to the career planning and placement directors of the colleges and universities, we are sending this memorandum to all current members of the Council. We believe that employer members should be kept informed on a matter of such consequence to the future availability of assessments of student qualifications.

ENCLOSURE 100-358086-

WILKINSON, CRAGUN & BARKER
LAW OFFICES
THE OCTAGON BUILDING
1735 NEW YORK AVENUE, N.W.
WASHINGTON, D. C. 20006
(202) 833-9800
CABLE ADDRESS
"WILCBAR"

ERNEST L. WILKINSON
JOHN W. CRAGUN (1906-1968)
GLEN A. WILKINSON
ROBERT W. BARKER
CHARLES A. HOBBS
ANGELO A. IADAROLA
PAUL S. QUINN
LEON T. KNAUER
RICHARD A. BAENEN
JERRY C. STRAUS
HERBERT E. MARKS
PIERRE J. LAFORCE
FRANCES L. HORN
GORDON C. COFFMAN

* Not admitted in the District of Columbia

ROSEL H. HYDE
DONALD C. GORMLEY
HERBERT F. DeSIMONE*
Counsel

R. ANTHONY ROGERS
PATRICIA L. BROWN
WILLIAM R. LOFTUS
STEPHEN R. BELL
THOMAS J. BACAS
FOSTER DEREITZES
ALAN I. RUBINSTEIN
JOHN M. FACCIOLA
PHILIP A. NACKE
H. MICHAEL SEMLER
THOMAS E. WILSON
JERRY R. GOLDSTEIN
EDWARD M. FOGARTY
S. STEVEN KARALEKAS

August 30, 1974

MEMORANDUM TO COLLEGE PLACEMENT COUNCIL

Re: Family Educational Rights and Privacy Act of 1974. *

Introduction

In enacting legislation to extend and amend the Elementary and Secondary Education Act of 1965 (signed into law by President Ford on August 21, 1974), Congress added a new section designed to protect the rights and privacy of students and parents. The new section, denoted the "Family Education Rights and Privacy Act of 1974", places new burdens on educational institutions whose failure to comply therewith could result in a cut-off of funding under the Act. This memorandum is intended to identify the salient provisions of the Act for the purpose of apprising affected institutions of the requirements thereunder.

To Whom Does the Act Apply

The Family Educational Rights and Privacy Act applies to state and local education agencies, institutions of higher learning, community colleges, schools, agencies offering a pre-school program, and other educational institutions receiving funds under the Elementary and Secondary Education Act of 1965, as amended. § 438(a)(1), (b)(1), (b)(2).

Penalty for Non-Compliance

Any organization or institution to whom the Act applies will be cut-off from federal funding for its failure to comply with the Act's provisions. § 438(a), (b), (c).

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* Section numbers refer to the General Education Provisions Act, as amended.

1 ENCLOSURE 100-358086-

Effective Date of the Act's Provisions

The Act's provisions become effective 90 days after the effective date of the Act or November 19, 1974. § 438b(1)(i).

Who Is Protected Under the Act

Students and their families are protected by the Act. In the case of students 18 years of age or older, the permission or consent required of and the rights accorded to the parents of the student shall only be required of and accorded to the student. § 438(4)(d).

Requirements Under the Act

Inspection of Personal Files

No educational institution may effectively prevent parents of students under the age of 18 years, or students 18 years or older, the right to inspect and review any and all official records, files and data directly related to the student. Included in this category are all materials incorporated into each student's record, such as identifying data, academic work completed, standardized achievement test scores, intelligence, aptitude and psychological test scores, health data, family background information, teacher or counselor ratings or observations, and verified reports of serious or recurrent behavior patterns. It would certainly include student files maintained by college placement officers. § 438(a)(1).

Establishment of Inspection Procedures

Affected institutions must establish procedures for granting request of parents within a reasonable time to review foregoing materials, but in any event, not more than 45 days after the request is made. § 438(a)(1).

Opportunity for Hearing: Correction of Records

Parents and students 18 years or older must be afforded the opportunity of a hearing to challenge contents of a student's school record where inaccuracies, misleading information or violation of rights of privacy or other rights are alleged. A mechanism must be provided for the correction of inaccurate, misleading or other inappropriate data. § 438(a)(2).

Consent Required for Release of Data

The institution or organization must not have a policy or practice of releasing records of students without written consent of the parents (or students 18 years or older) except

- to other local educational officials, including teachers or local educational agencies who have legitimate educational interest;

- to officials of other schools or school systems in which the student intends to enroll, upon the condition that the student's parents (or students 18 years or older) be notified of the transfer and receive a copy of the record if desired, and have an opportunity to challenge the contents of the record; or

- to authorized representatives of the Comptroller General of the U.S., the Secretary or an administrative head of an education agency, in connection with an audit or evaluation of federally-supported education programs. § 438(b)(1).

The institution or organization must not have a policy or practice of furnishing personal school records to anyone other than described above unless

- written consent of the student's parents (or students 18 years or older) is secured, specifying the records to be released, the reasons for the release, identifying the recipient of the records, and furnishing copies of the materials to be released to the parents (or students 18 years or older); or

- the information is furnished in compliance with a judicial order or pursuant to a subpoena, upon condition that the parents and student are notified of all such orders or subpoenas in advance of compliance therewith. § 438(b)(2).

It may be that this provision will not be of great concern to College Placement Officers if they can obtain the consent in advance on the student's application for assistance from the College Placement Office. However, § 438(b)(2) states that the consent must identify, among other things, the proposed recipient of the records and it may be that the required "consent" will have to be obtained each time the Placement Office desires to send information from a student's file to a prospective employer.

The full scope of this requirement should become clear when regulations are promulgated to implement the new law.

Parents or Students Over 18 Must Be Advised

The institution must inform parents or students 18 years of age or older, of their rights under the Act. § 438 (4)(e).

Requirements Imposed Upon Persons, Agencies or Others Desiring Student Information

Persons, agencies or others seeking to secure information from the personal records of a student must sign a written form which must be kept permanently in the student's records, the form to be available for inspection only by the parents and the student. It must indicate a legitimate educational or other interest in seeking the information. The information can only be released on the condition that the third party recipient will not permit access to others without written consent of the parents. § 438(4)(A).

This provision could be one of the most troublesome for College Placement Offices. It may be difficult to insure that prospective employers do not permit unauthorized access to the confidential materials.

Responsibility of the Secretary of HEW

The Secretary will promulgate regulations to protect rights of privacy of students and their families in connection with surveys or data-gathering activities. No survey may be conducted by the Secretary or the administrative head of an education agency unless the Act pursuant to which the survey is taken expressly provides for such a program. § 438(4)(c).

The Secretary shall designate an office and review board within HEW to investigate, process and adjudicate violations of the Act. § 438(4)(g).

Right to Refuse Data

If an organization or agency fails to administer a test or project to provide personally identifiable data on students or their families to any federal agency or department or other third party on the basis that it violates the right to privacy or confidentiality, it shall not constitute sufficient grounds for suspension or termination of federal assistance, or to delay consideration of funding in succeeding fiscal years. § 440.

WILKINSON, CRAGUN & BARKER

Jerry C. Straus

By: Jerry C. Straus

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker

DATE: 11/21/74

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of November 15, 1974, there are 1,601 in the ADEX, and of this total 644 are Communists.

A detailed table, copies enclosed, shows as of November 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:daw
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

ENCLOSURE

REC 17 100-358086-4240

EX-109

5 NOV 29 1974

58 DEC 5 1974

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

ENCLOSURE

100-358086-4240

BY FIELD OFFICE
S OF NOVEMBER 15, 1974

~~SECRET~~

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
4			3	1							1
6			5		1						1
7			7							4	1
1			1								
13			5	8						1	1
53			49	4				1			
6			5	1							
68			57	10	1	1				1	1
24			22	2		2					1
3			2		1					1	
13			3	8	2						2
103		3	68	38							11
17			8	9							1
43			34	9					1	3	
2			1	1							2
10			10								
70			29	41						6	11
2			2								
1					1						
12			6	6							2
19	1		13	7							5
12			2	10					1		5
5			2	3							2
11			7	3	1					1	2
1			1								
98	1	1	73	26	1						7
6			2	4							
3			1	2							
3			2	1							
39			34	4	1						
23	1		16		8				1	2	2
3			3								
29			17	12					1		4
12			9	3				1	1	1	1
3				3							
265	9	3	214	60	3	4			1	14	8
3			2	1					1		
7	2		5		4						1
10			2	7	1						2
41			24	17							1
5			3		2						1
19			15	4							
24			22	1	1					1	
3			3								1
15	1	1	12	5						1	
1			1								
6			5	1							
24			20	3	1						3
210	2	4	146	67	3			2	6	8	14
143	5		135	13		1			1	2	
1				1							
23			20	2	1			1	3		
13			3	10							1
3			3								1
26			17	9						2	1
1,567	22	12	1,151	417	33	8		5	17	48	97

Classified by 4417
Exempt from ~~GDS~~, Category 2+3
Date of Declassification Indefinite
7/12/76
ESD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CHC	CHS	CHT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	4	1						3		4	
ALBUQUERQUE	6		1	1				1	3	6	
ALEXANDRIA	7							6	1	7	
ANCHORAGE	1							1		1	
ATLANTA	13	6	2		3			2		10	3
BALTIMORE	53	1	5	11	10			25	1	42	11
BIRMINGHAM	6		4	2						4	2
BOSTON	68	7	2	10	6	1		41	1	44	24
BUFFALO	24	2	1	11	5			5		18	6
BUTTE	3							2	1	3	
CHARLOTTE	13	8						1	4	12	1
CHICAGO	106	26	18	26	5		1	26	4	81	25
CINCINNATI	17	8	1	1				7		14	3
CLEVELAND	43	6	3	7	5			22		32	11
COLUMBIA											
DALLAS	2	1						1		2	
DENVER	10		1		2			5	2	9	1
DETROIT	70	31	10	11	3			13	2	54	16
EL PASO	2					1		1		2	
HONOLULU	1							1		1	
HOUSTON	12	4	1		3			3	1	11	1
INDIANAPOLIS	20	4		7	3			5	1	18	2
JACKSON	12	10							2	12	
JACKSONVILLE	5	3						2		5	
KANSAS CITY	11	2		1				6	2	10	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK	1							1			1
LOS ANGELES	100	20	12	11	32			15	10	78	22
LOUISVILLE	6	4		1				1		5	1
MEMPHIS	3			2				1		3	
MIAMI	3			1				1	1	3	
MILWAUKEE	39	1	5	8	3			19	3	30	9
MINNEAPOLIS	24			8	5			6	5	21	3
MOBILE	3								3	3	
NEWARK	29	12	3	6	1			5	2	22	7
NEW HAVEN	12	2		3		1	2	2	2	10	2
NEW ORLEANS	3	3								2	1
NEW YORK	277	27	6	109	41	6	17	59	12	197	80
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9					2		3	4	8	1
OMAHA	10	7						1	2	10	
PHILADELPHIA	41	5	3	23	1		2	3	4	32	9
PHOENIX	5		1	1				1	2	3	2
PITTSBURGH	19	1	1	8	1			5	3	14	5
PORTLAND	24	1	6	4				9	4	20	4
RICHMOND											
SACRAMENTO	3							2	1	3	
SAINT LOUIS	17	2		6	6			1	2	12	5
SALT LAKE CITY	1			1						1	
SAN ANTONIO	6	1		2				2	1	3	3
SAN DIEGO	24	3			8			7	6	19	5
SAN FRANCISCO	216	54	57	35	18			48	4	147	69
SAN JUAN	148	1					141		6	130	18
SAVANNAH	1	1								1	
SEATTLE	23	2	4	3	3			10	1	18	5
SPRINGFIELD	13	10		2				1		12	1
TAMPA	3							3		3	
WASHINGTON	26	4		4	7			10	1	21	5
TOTAL	1,601	282	147	326	171	11	163	397	104	1,236	365

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

~~FAIRFIELD~~

1 - Mr. N. P. Callahan
1 - Mr. T. J. Jenkins
1 - Mr. J. B. Adams

AIRTEL

To: SAC, Albany

11/29/74

From: Director, FBI

1 - Each Assistant Director

SUBVERSIVE AND EXTREMIST
INVESTIGATIONS OF INDIVIDUALS
STREAMLINED REPORTING

1 - Mr. F. S. Putman
1 - Mr. A. B. Fulton
1 - Mr. R. L. Shackelford
1 - Mr. J. G. Deegan
1 - Mr. R. H. Ross

Re Director's airtel to Albany 8/16/74.

A review of communications submitted to FBIHQ utilizing the streamlined reporting indicates that implementation has been successfully accomplished in the vast majority of cases where utilized. During the first 45 days of implementation, 1125 Reports and LHMs involving investigation of individuals were submitted. Of this total, 548 utilized the current LHM and Report format and 577 utilized the streamlined method. Of this breakdown, current LHMs and Reports averaged five pages each and the streamlined method averaged three pages each.

Several matters have arisen which appear to require clarification to facilitate preparation of Investigative Summaries and to insure that they convey meaningful results of our investigation of individuals under Sections 87 and 122 of the Manual of Instructions (MOI).

It should be clearly understood that the example contained in referenced airtel was not an absolute guide to the preparation of all Investigative Summaries and should not be followed rotely. The contents of each Investigative Summary should be determined by the facts of the case and background data tailored to the needs of each case. 100-358086-4241

2 - All Offices

MAILED 12
DEC 2 - 1974
FBI

19 DEC 9 1974

RHR:med
(140)

SEE NOTE PAGE 4

UNRECORDED COPY FILED IN 100-00-157-00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/9/84 BY SP6 BJO/CS

DEC 10 1974

243321

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

57 DEC 13 1974

MAIL ROOM ☑ TELETYPE UNIT ☐

Matters of form such as copy count are to be followed as set out in the MOI or as instructed by Headquarters in particular investigations. Also, the property statement should be attached to Investigative Summaries as was noted on page six of referenced airtel, although erroneously omitted from the example.

The following are problem areas which appeared most frequently and should be clarified with appropriate personnel:

The caption "INVESTIGATIVE SUMMARY" must appear immediately under the letterhead in full capital letters and be underscored. This serves as a flag to recipients of our dissemination and is descriptive of the information which follows.

Regarding predications, when an Investigative Summary is the first communication for dissemination submitted to FBIHQ or where no previously submitted communication for dissemination has contained a predication (by error or some other reason), the Investigative Summary must begin with a predication. The predication should be a concise statement of the specific statutes upon which the investigation is based and identify the subversive and/or extremist organization or activity in which the subject is involved. The latter data was noted as being frequently omitted in Investigative Summaries received at FBIHQ. Utilize "(See Appendix)" following the first reference to each subversive or extremist organization mentioned in the predication and any other such organization mentioned later in the Investigative Summary.

Because of the succinct nature of Investigative Summaries, care must be taken to avoid unattributed opinions not supported by facts. This critique can apply equally well to Reports and Letterhead Memoranda. Such unattributed comments as "subject is considered a member of..." or "it was

the opinion that...," without any facts supporting it must be avoided. If the opinion is pertinent, the Investigative Summary should identify who had the opinion, i.e., a specific organization's leader or member. If the facts creating the opinion or consideration are known, the facts should be succinctly set out. What must be avoided is conveying the thought that it was the FBI's opinion or consideration.

It is incumbent upon field supervisors to see that Agents preparing Investigative Summaries are aware of the general guidelines. It has been noted that several communications have been sent the FBIHQ labeled Investigative Summary which were nothing more than regular letterhead Memoranda. This type of situation merely diminishes any good which can come from this effort for efficiency and sets a poor precedent for all future Investigative Summaries prepared by the Agent or patterned after his work product.

Field Supervisors are encouraged to raise any questions or call attention to any apparent problems with this streamlined reporting. Additionally, considerations and comments are requested regarding the effect investigative summaries have on supervision of these cases in the field.

Each office should review these instructions in conjunction with the original instructions contained in referenced airtel and brief interested personnel. Instant communication may be reproduced to facilitate advising appropriate personnel.

Airtel to Albany
Re: Subversive and Extremist Investigations
of Individuals

NOTE:

Memorandum of A. B. Fulton to W. R. Wannall 8/9/74 approved implementation of a summary reporting system for a six-month trial period. The field was advised by Director's airtel dated 8/16/74. A review of Investigative Summaries submitted since implementation on 9/16/74 has raised several areas which appear to cause the most confusion. These areas are covered in this airtel. The figures regarding number of disseminative communications are being gathered by supervisors handling MOI Sections 87 and 122 and coordinated by R. H. Ross. No value has been attached to these statistics in view of the early phase of implementation, but it is noted that Investigative Summaries have been applied to 50 percent of communications for dissemination submitted pertaining to the investigation of individuals. No communications have as of yet been received from the field as to problems encountered.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker

DATE: 12/19/74

FROM : C. D. Neudorfer CDN JHS

SUBJECT: ~~X~~ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS
Adex General

As of December 15, 1974, there are 1,561 in the ADEX, and of this total 642 are Communists.

A detailed table, copies enclosed, shows as of December 15, 1974, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. M. F. Row

D

EX-103

REC-72 100-358086-4242

21 DEC 27 1974

2 - ENCLOSURE

51 JAN 10 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

ENCLOSURE
100-358086-4242

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. R. L. Shackelford RLS/EG

DATE: 12/23/74

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS
SECURITY INVESTIGATION of INDIVIDUALS

GENERAL

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 11/22/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew
(3)

EX-101
REC-43 100-358086-4243

JAN 9 1975

Received & handled by Quantico 1/6/75 Cmm

51 JAN 17 1975

5-eg

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJD/esb

DATE: 1/21/75

FROM : C. D. Neudorfer CDN

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of January 15, 1975, there are 1,537 in the ADEX, and of this total 643 are Communists. General

A detailed table, copies enclosed, shows as of January 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

AJD/esb

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

REC-63/00-35-8086-4244

EX-112

12 JAN 24 1975

ENCLOSURE
"ENCLOSURE ATTACHED"

5-eg

DATA PROCESSING

56 FEB 03 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

100-358086-4244

ENCLOSURE

SECRET



4244

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir. ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS

DATE: 1/22/75

FROM : E. P. Grigalus EPG

SUBJECT: LIST OF SECURITY SUBJECTS
"Security Investigation of Individuals - General

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 12/23/74. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

EX-103

REC-31

100-358086-4245

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

5 JAN 29 1975

EPG:dew dew
(3)

Received + handled by Quantico 1/27/75 cm

57FEB6 1975

1 - Mr. N. P. Callahan
1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins
1 - Each Assistant Director

AIRTEL

REC-48
EX-115

To: SAC, Albany

2/21/75

From: Director, FBI

100-358086-4245

1 - Mr. P. L. Mack
1 - Mr. J. G. Deegan
1 - Mr. F. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. A. B. Fulton
1 - Mr. R. H. Ross

SUBVERSIVE AND EXTREMIST
INVESTIGATIONS OF INDIVIDUALS
STREAMLINED REPORTING, BUDED 3/10/75

As you are aware, a streamlined LHM reporting method referred to as Investigative Summary was implemented on 9/16/74 on a trial basis. This method applied only to investigations of individuals conducted under Sections 87 and 122 of the Manual of Instructions (MOI). Whether this streamlined reporting method is adopted permanently is dependent upon an overall assessment of the field and FBIHQ.

Consequently, you should canvass those supervisors handling MOI, Sections 87 and 122 investigations to obtain answers to the questions listed below:

1. Does the method necessitate significantly more or less Agent time in preparation?

2. Does the method necessitate significantly more or less stenographic time?

3. Has the method positively or negatively affected Field Supervision of the cases?

4. Has the method improved or reduced the quality of the disseminated product? If so, how?

5. Give your general comments as to the overall advisability of adopting this streamlined reporting method.

Until such time as a final decision is made, you should continue to utilize the streamlined reporting method.

2 - All Offices

RHR:kjg
(14)

MAILED 8
FEB 24 1975
FBI

NOTE:

See memorandum A. B. Fulton to Mr. W. R. Wannall dated 2/19/75, captioned as above, prepared by RHR:kjg.

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Dep. AD Inv.
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Files & Com.
Gen. Inv.
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65 NOV 28 1975

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GPO 954-546

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. N. P. Callahan
1 - Mr. J. B. Adams
1 - Mr. T. J. Jenkins

Assoc. Dir. ___
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Telephone Rm. ___
Director Sec'y ___

TO : Mr. W. R. Wannall WRW/PCM

DATE: 2/19/75

1 - Each Assistant Director

FROM : A. B. Fulton AB

1 - Mr. P. L. Mack
1 - Mr. J. G. Deegan
1 - Mr. F. S. Putman

SUBJECT: SUBVERSIVE AND EXTREMIST INVESTIGATIONS OF INDIVIDUALS STREAMLINED REPORTING

1 - Mr. R. L. Shackelford
1 - Mr. A. B. Fulton
1 - Mr. R. H. Ross

This is to recommend a survey of field offices and FBIHQ be conducted to assess the merits of the Investigative Summary streamlined reporting method.

The Director approved a six-month trial program to test the streamlined reporting method which began on 9/16/74. Statistics have been maintained regarding the streamlined method and will be considered in the overall analysis of the method.

The field should be surveyed to determine whether the streamlined method is beneficial or detrimental from its point of view. Specifically, field offices should be asked to comment whether more time is required in preparation, whether case supervision is affected, whether a better product is prepared, and last, to make an overall comment as to adoption of the reporting method. To date, no field office has officially expressed comment regarding the method.

EX-115 REC-48 100-358086-42-45X

FBIHQ should also be surveyed to assess the effect on case supervision and manpower usage. Once these assessments have been obtained, a final recommendation will be made regarding the streamlined reporting method. The field will be advised to continue the method until a final determination is made.

Enclosure - sent 2-21-75 Km to Mech. Sect.

CONTINUED - OVER 21 NOV 17 1975

RHR:kjg
(23)

Security Index - general

5-RBF/TJ
FRPE
WRW/AB

Memorandum to Mr. W. R. Wannall
Re: SUBVERSIVE AND EXTREMIST
INVESTIGATIONS OF INDIVIDUALS
STREAMLINED REPORTING

ACTION:

1. The attached airtel be sent to all offices.

WRW/PLM

2. Appropriate sections of the Internal Security Branch, Division 5, canvass their supervisors and prepare a composite viewpoint as to the effectiveness of the streamlined reporting method.

WRW/PLM

RHR

JBA

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
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UNITED STATES GOVERNMENT

Memorandum

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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJD/em

DATE: 2/21/75

FROM : C. D. Neudorfer CDN JHS

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of February 15, 1975, there are 1,507 in the ADEX, and of this total 638 are Communists.

A detailed table, copies enclosed, shows as of February 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

REC-11 100-358086-4246

EX-112

MAR 4 1975

2 ENCLOSURE

58 MAR 10 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

ENCLOSURE

100-356086 4246

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 3/4/75

FROM : SAC, Richmond (66-1502)

SUBJECT: SUBVERSIVE AND EXTREMIST INVESTIGATIONS OF INDIVIDUALS STREAMLINED REPORTING

BUDED 3/10/75

Re Bureau airtel to SAC, ~~Albany 2/21/75~~ Security Investigation of Individuals Memorandum.

The following observations are submitted in connection with the questions posed in referenced airtel as follows:

1. Significantly less Agent time

2. Significantly less stenographic time

3. It is not believed that this method has either positively or negatively affected field supervision of such cases inasmuch as all case supervision substantially remains the same regardless of reporting methods.

EX 104 REC-37 100-358086-4248

4. In all probability the quality of the disseminative product has improved by using this method mainly by eliminating extraneous material which is not germane, and therefore, does not really contribute to the overall quality of the product.

5. In general, I believe the streamline method of reporting is advantageous both from an economy and quality standpoint; however, Richmond's experience in this area has been necessarily limited due to our extremely low volume of cases falling within these categories.

MAR 18 1975

2 - Bureau
1 - Richmond
SWL/mhh
(3)

56 MAR 24 1975

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
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Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. R. L. Shackelford RLS/AG

DATE: 2/24/75

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS— GENERAL

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 1/22/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

EX 104

REC-23 / 100-358086-4249

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

16 MAR 27 1975

EPG:dew dew
(3)

EG

F 199

Received & handled by Quantico 3/3/75 cmm

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5 eg

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS/ 3/26

DATE: 3/21/75

FROM : E. P. Grigalus EPG

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 2/24/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

EX-117

100-358086

REC-46 100-358086-4250

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

15 APR 3 1975

EPG:dew dew
(3)

Received & handled
3/31/75 by Quantico
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57 APR 7 1975

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
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Dep. AD Inv. ____
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Comp. Syst. ____
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Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJP JHS

DATE: 3/20/75

FROM : C. D. Neudorfer CDN JHS

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

Administrative Index - Gen'l

As of March 15, 1975, there are 1,476 in the ADEX, and of this total 636 are Communists.

A detailed table, copies enclosed, shows as of March 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

2 ENCLOSURE

EX-111 REC-23 100-358086-4361

7 APR 8 1975

5-06

54 APR 16 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

100-358086-4251

ENCLOSURE

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. Adams
1 - Mr. Wannall

TO : Mr. J. B. Adams

DATE: 3/27/75

1 - Mr. E. P. Grigalus
1 - Mr. A. B. Fulton
1 - Mr. R. P. Finzel

FROM : W. R. Wannall

SUBJECT: GENERAL ACCOUNTING OFFICE (GAO)
REVIEW OF FBI OPERATIONS

b6
b7C

Assoc. Dir. ____
Dep. AD Adm. ____
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Director Sec'y ____

In response to a previous request of GAO auditors, I met on 3/26/75 with GAO Supervisory Auditors [redacted] plus [redacted] of the GAO legal staff to discuss the Administrative Index (ADEX). Also present from the Intelligence Division (INTD) were Section Chief A. B. Fulton and Supervisor E. P. Grigalus.

A lengthy discussion was held regarding the history, basic authority and procedures connected with the maintenance of the ADEX and its predecessor, the Security Index with its Reserve Index adjunct. GAO auditors had previously been furnished sections of the Manual containing current instructions on the ADEX and they are aware of its existence and operation. Also discussed was the now defunct Agitator Index.

The ADEX is an index of approximately 1,476 security-type subjects currently under investigation who are classified as "dangerous now." It was established with the authorization of the Department after the Security Index was discontinued in 1971, when Congress repealed Title II of the Internal Security Act of 1950. The Security Index had been established in accordance with Department regulations to implement Title II of the above Act which was the Emergency Detention Program. The Agitator Index (originally Rabble Rouser Index) was maintained from August, 1967, to April, 1971, as a means of identifying individuals with a demonstratcd propensity for instigating disorder around the country.

The GAO auditors also raised the question of other current or former INTD programs such as the Key Activist Program, Key Extremist Program, Extremist Photograph Album, and the Computerized Telephone Number File. It was explained to them that these programs were not indices but investigative aids to assist the Bureau in its investigative coverage and/or priorities.

CONTINUED - OVER

ABF:aso (6)

100-358086
NOT RECORDED
46 JUL 11 1975

14 JUL 2 1975

51 JUL 23 1975

ORIGINAL FILED IN

Memorandum to Mr. J. B. Adams
Re: General Accounting Office (GAO)
Review of FBI Operations

GAO auditor [redacted] requested a written summary of the history, authority and procedure connected with the Security Index, the ADEX and the Agitator Index. Inasmuch as we have provided GAO summaries of selected cases in the security field and this request appears reasonable, it is believed we should comply with it. b6 b7C

ACTION:

INTD will prepare a brief summary for referral to the GAO of the existing ADEX and the former Security Index and the former Agitator Index.

April 4, 1975

PROPOSED CHANGES IN
SECTION 122
MANUAL OF INSTRUCTIONS

1 - Mr. J. B. Adams
1 - Training Division
(Attn.: J. D. Reilly)
1 - Mr. W. R. Wannall
1 - Mr. J. G. Deegan

Section 122

Security Investigations of Individuals in general

A. 1 e, Line 7

Delete phrase "or advocate" so that line reads: movement which is known to engage in internal subversive

A. 1 f

Add following paragraph after paragraph f(3):

Where possible, the first intra-Bureau communication prepared which indicates that investigation is being (conducted) should specifically indicate the statutory basis for the investigation. However, there may be occasions involving individuals or groups in contact with known extremist elements where the purpose of the contact is not initially known and where a preliminary inquiry must be made to determine whether a statutory basis exists for full investigation. In these instances, a preliminary inquiry may be undertaken, through established sources, for a period not to exceed 90 days, without specifically indicating the specific statutory basis for the inquiry. If after the conclusion of 90 days it has not been possible to establish a statutory basis but further inquiry appears necessary, FBIHQ must be furnished a succinct summary of the facts by letter together with specific recommendations as to further action. In all cases, of course, investigations must be based on indications that subject may be engaged in extremist activity, whether or not a specific statutory basis is cited. Advocacy of extremist activities, while a basis for a preliminary inquiry, is not a basis for a full investigation.

WHA/crk
(7)

SEE NOTE ON PAGE THREE

57MAY 7 1975

Proposed Changes in
Section 122
Manual of Instructions

A. 2 a Line 3:

Delete phrase "or advocated" so line reads: allegedly have, engaged in extremist activities as

A. 2 b(6)(a) Line 2:

Delete phrase "advocating or" from this line so it reads: statements promoting such activities

B. 1 RESPONSIBILITY OF BUREAU

Delete entire first sentence commencing "Information concerning" and ending "intelligence standpoint."

B. 3a. Line 1

Delete 5th word, "racial"

B. 3d. Line 1

Delete 3rd word "racial"

Proposed Changes in
Section 122
Manual of Instructions

NOTE:

See Memorandum to All SACs captioned "Security Investigations of Organizations and Individuals," "Extremist Investigations of Organizations and Individuals," typed 4/4/75, TJM/lm.

1 - Mr. J.B. Adams
1 - Mr. W.M. Mooney

April 4, 1975 (Attention: T.J. Brownfield)
1 - Mr. W.R. Wannall
1 - Mr. R.L. Shackelford
1 - Mr. R.H. Ross
1 - Mr. T.J. McNiff

PROPOSED CHANGES IN SECTION 87
MANUAL OF INSTRUCTIONS

Section 87

Page 4; item 4 captioned, Definitions; line 6:

Delete: or advocate.

Page 5; item 5b; paragraph 2:

After last sentence ending with word - cited, add new sentence: Advocacy of subversive activities, while a basis for a preliminary inquiry, is not a basis for a full investigation.

TJM:bmf
(9)

NOTE:

Individuals - general

See memorandum to All Special Agents in Charge, captioned, "Security Investigations of Organizations and Individuals," "Extremist Investigations of Organizations and Individuals," typed 4/4/75, TJM:lm.

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100-358086

NOT RECORDED
APR 23 1975

GPO 95

April 4, 1975

1 - Mr. J. B. Adams
1 - Training Division
(Attn.: J. D. Reilly)
1 - Mr. W. R. Wannall
1 - Mr. J. G. Deegan

PROPOSED CHANGES IN FBI HANDBOOK FOR SPECIAL AGENTS

Part III, Chapter 62:

Delete pages 153b, 154 and 154a and substitute the following:

1. GUIDELINES FOR INVESTIGATIONS

Investigation of Individuals - General

A. Investigations under this section are to be directed to the gathering of material pertinent to determination whether or not subject has violated or is engaged in activities which could result in a violation of one or more of the statutes enumerated below; or in fulfillment of Departmental instructions. There are four principal statutes which provide a basis for these investigations:

1. Rebellion or insurrection (T 18, USC, Section 2383)
2. Seditious conspiracy (T 18, USC, Section 2384)
3. Advocating the overthrow of the Government (T 18, USC, Section 2385)
4. Civil Rights Act of 1968 (T 18, USC, Section 241)

In all cases, the first communication prepared for outside dissemination should show specifically the statute upon which investigation is based with necessary supporting facts.

FBIHQ approval is required to institute investigation of a faculty member or organization connected with an institution of learning, or to interview any student or faculty member other than an established source.

100-358086

NOT RECORDED
SEE NOTE PAGE FIVE
APR 23 1975

WHA:crk
(7)

MAY 2 1975

Proposed Changes in FBI
Handbook for Special Agents

B. INVESTIGATION OF ORGANIZATIONS

When information is received indicating an organization may be engaged in extremist activities which could result in violation of one of the statutes enumerated above, the field should initiate appropriate investigation and notify FBIHQ. Within 90 days submit results with recommendation as to further investigation.

C. INVESTIGATION OF INDIVIDUALS

Investigations should be initated concerning following:

(1) Officers of extremist organizations who are in policy-making positions or who are able to direct activities of other members of group.
(2) All other members of extremist organization who have demonstrated propensity for violence.
(3) Persons who, while not affiliated with extremist organization, have demonstrated strong extremist attitudes coupled with inclination to employ violence.

Investigations should be conducted to fully identify and determine the activities and affiliations of persons who are reported to be engaged in activities which may result in a violation of the statutes previously listed.

Subjects of investigations should be interviewed in the absence of a sound basis for not doing so. Interviews must be approved by FBIHQ if the subject is a leader (state level or above) of an extremist group, is nationally prominent or connected with educational institutions, civil rights organizations, religious groups and news media, or other sensitive areas.

D. DISSEMINATION

Pertinent investigative results on extremist organizations and individuals should be furnished locally to Secret Service and to local branches of other Federal investigative agencies having a clear-cut interest.

Proposed Changes in FBI
Handbook for Special Agents

Page 154 b

2. A. RESPONSIBILITY FOR BUREAU

Delete entire first sentence commencing "Information concerning" and ending "intelligence standpoint."

2. C. 1 Line 2

Delete "racial"

2. C. 1

Delete second sentence and in its place add:

Sources and informants should be alerted to promptly report information concerning any developing situations having potential for violence.

Page 154 d

Delete items 3 A., B. and C. (Black Extremist Investigations)

Proposed Changes in FBI
Handbook for Special Agents

Delete page 154 e and substitute the following:

5. CLASSIFICATION - 157

6. CHARACTER - EXTREMIST MATTERS OR CIVIL UNREST

Extremist Matter character (abbreviated EM) should be used as follows:

a. Organization
   Extremist Matter
b. Individuals
   (1) John Doe
       Extremist Matter - BPP
   (2) John Doe
       Extremist Matter - Klan
   (3) John Doe
       Extremist Matter - AIM
c. Unaffiliated Extremists
   (1) John Doe
       Extremist Matter - Black Extremists
   (2) John Doe
       Extremist Matter - White Hate
   (3) John Doe
       Extremist Matter - American Indian

Civil Unrest character (abbreviated CU) should be used in matters concerning demonstrations, disturbances or riots. When this character is used, the title of the case should be descriptive of the activity involved.

Proposed Changes in FBI
Handbook for Special Agents

NOTE:

See Memorandum to all SACs captioned "Security Investigations of Organizations and Individuals," "Extremist Investigations of Organizations and Individuals," typed 4/4/75, TJM/lm.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : Mr. R. L. Shackelford

SUBJECT: SECURITY INVESTIGATIONS OF ORGANIZATIONS AND INDIVIDUALS

EXTREMIST INVESTIGATIONS OF ORGANIZATIONS AND INDIVIDUALS.

1 - Training Division
(Attn: Mr. J. T. Reilly)
(Route Through for Review)
1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford
DATE: 4/10/75
1 - Mr. F. S. Putman, Jr.
(Route Through for Review)
1 - Mr. J. G. Deegan
(Route Through for Review)
1 - Mr. D. Ross
1 - Mr. T. J. McNiff

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PURPOSE:

To recommend approval of Memorandum to All Special Agents In Charge designed to clarify possible misinterpretation contained in Manual of Instructions (M of I) relating to basis for investigations conducted in captioned classifications.

DETAILS:

Sections 87 and 122 of M of I deal with Security Investigations of Organizations and Individuals and Extremist Investigations of Organizations and Individuals respectively.

In the M of I, Section 87, page 4, item captioned "Definitions," line 6, and Section 122, page 1b, item e, line 7; page 1c, item 2a, line 2; and page 2, item (6) (a), line 2, the words "or advocate" and variations thereof are being deleted from above locations as mere advocacy of subversive or extremist activity could possibly be interpreted as forming the basis for a full investigation. At an appropriate place in each of the above sections of the M of I, the following sentence, "Advocacy of subversive activities, while a basis for a preliminary inquiry, is not a basis for a full investigation.," is being added to insure that no misinterpretation can result in this regard.

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OBSERVATIONS:

REC 8 100-358086-4252

EX 104

5 APR 29 1975

Intelligence Division is continually analyzing existing basis for investigation as contained in M of I, particularly as it relates to the sensitive security and

100-358086
Enclosure - sent to 5302 4-18-75 km
1 - Extremist Investigations
of Organizations and Individuals

CONTINUED - OVER

TJM:bmf (9)

57 MAY 8 1975

5 - TJM

Memorandum to Mr. W. R. Wannall
Re: Security Investigations of Organizations
And Individuals

Extremist Investigations of Organizations
And Individuals

and extremist areas of our operations. In this connection, it is felt that changes referred to above are necessary to clearly articulate to field offices that advocacy of subversive activities is not a justifiable basis for a full investigation.

RECOMMENDATION:

That the attached Memorandum to All Special Agents in Charge be approved and sent.

1 - Mr. R. L. Shackelford (FS)
1 - Miss A. Lee
1 - Mr. G. J. Lex, Jr.

SAC, Detroit 4/16/75

Director, FBI

SOCIALIST WORKERS PARTY (SWP)
INTERNAL SECURITY
DEfile: 100-1534
Dufile: 100-16

SECURITY INVESTIGATIONS OF INDIVIDUALS
Dufile: 100-358086

ORIGINAL FILED IN

ReDEtel 3/24/75, captioned "Socialist Workers Party, IS."

Detel set forth the results of the candidacy of individuals who have been active in SWP matters in the Detroit Division.

Contained in this letter on page two was a list of seven individuals on whom cases were open prior to the 11/74 elections. With the exception of [redacted] a letter submitted on 2/26/75 concerning (DEfile 100-42161; Dufile 100-450374), the results of the candidacy of these individuals were not submitted under individual case caption.

b6
b7C

As you are aware, SAC Memorandum 49-74 (D) dated 10/15/74 concerning security investigations of individuals stated that results of candidacy in every instance should be furnished to FBIHQ under individual caption. Accordingly, carefully review above-mentioned list and promptly furnish the results under individual case caption in accordance with instructions contained in the SAC Memorandum.

100 - 358086 -

GJL:rsm (8)

NOT RECORDED
184 APR 18 1975

70 APR 23 1975

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. Decker

DATE: 4/18/75

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of April 15, 1975, there are 1,431 in the ADEX, and of this total 628 are Communists.

A detailed table, copies enclosed, shows as of April 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

REC-18 100-358086-4263

EX 104

5-1 APR 30 1975

1 ENCLOSURE

DATA PROCESSING

70 MAY 12 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

~~SECRET~~

- EY FIELD OFFICE
AS OF APRIL 15, 1975

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
4			3	1							1
3			3								
7		1	8							4	1
1			1								
14			6	8						1	1
54			49	5				1			
7			6	1							
58			47	10	1	1				1	1
24			23	1		2					1
4			3		1					1	
11			3	6	2						2
89		2	65	26							5
11			7	4							1
38			33	5						3	
1				1							
1			1								1
11			11								
68			30	38						5	11
1					1						
12			6	6							2
16			10	6							3
10			2	8					1		5
2				2							2
11			7	3	1					1	2
84	1		67	17	1						5
2				2							
3			1	2							
2			1	1							
26			22	3	1				1	2	2
25	2		19		8					1	
4			3	1							
25			14	11							4
12			11	1				1		2	1
1				1							
257	10	5	215	54	3	4			1	14	8
3			2	1					1		
7	2		5		4						1
7			2	4	1						2
35			23	12							1
3			2		1						
21			16	5							
20			18	1	1						
4			4								2
11	1		7	5							1
1			1								
6			5	1							
20		1	18	1	2						1
191	2	4	134	60	3			1	7	8	13
127	4		122	9		1			1	2	
1				1							
12			12						3		
3			1	2							1
3			2	1							1
22			13	9						1	
1,396	22	13	1,064	336	31	8		3	15	46	82

100-358 082

ENCLOSURE

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
ERD

~~SECRET~~

ADMINISTRATIVE INDEX CARD STATISTICS
BASED ON DATA PROCESSING SECTION RECORDS

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CPC	CPS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	4	1						3		4	
ALBUQUERQUE	3		1	1				1		3	
ALEXANDRIA	8							6	2	8	
ANCHORAGE	1		1							1	
ATLANTA	14	7	3		3			1		11	3
BALTIMORE	54		11	12	10			20	1	42	12
BIRMINGHAM	7		4	3						5	2
BOSTON	58	7	1	10	5	1		34		35	23
BUFFALO	24	1	4	10	5			4		18	6
BUTTE	4							3	1	4	
CHARLOTTE	11	6						1	4	11	
CHICAGO	91	15	20	24	6			22	4	66	25
CINCINNATI	11	4	1					6		9	2
CLEVELAND	38	1	4	8	7			18		26	12
COLUMBIA	1	1								1	
DALLAS	1							1		1	
DENVER	11		1		2			6	2	10	1
DETROIT	68	28	10	11	2			15	2	52	16
EL PASO											
HONOLULU	1							1		1	
HOUSTON	12	4	1		2			4	1	11	1
INDIANAPOLIS	16	3		7	1			4	1	14	2
JACKSON	10	8							2	10	
JACKSONVILLE	2	2								2	
KANSAS CITY	11	2		2				5	2	10	1
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK											
LOS ANGELES	85	13	11	8	31			12	10	63	22
LOUISVILLE	2	1		1						1	1
MEMPHIS	3			2				1		3	
MIAMI	2			1				1		2	
MILWAUKEE	26		5	8	3			6	4	20	6
MINNEAPOLIS	27			9	6			6	6	23	4
MOBILE	4	1							3	4	
NEWARK	25	10	3	7	1			2	2	20	5
NEW HAVEN	12	2	2	2		1	1	2	2	10	2
NEW ORLEANS	1	1								1	
NEW YORK	272	22	7	104	40	5	18	66	10	192	80
NORFOLK	3	1						2		3	
OKLAHOMA CITY	9					2		3	4	8	1
OMAHA	7	4						1	2	7	
PHILADELPHIA	35	3	2	21	2			5	2	24	11
PHOENIX	3			1				1	1	2	1
PITTSBURGH	21	1	1	10	2			5	2	15	6
PORTLAND	20	1	4	5				6	4	16	4
RICHMOND											
SACRAMENTO	4			1				2	1	3	1
SAINT LOUIS	12	2		6	4					9	3
SALT LAKE CITY	1			1						1	
SAN ANTONIO	6	1		2				2	1	3	3
SAN DIEGO	21	1			10			6	4	16	5
SAN FRANCISCO	197	47	50	32	13			51	4	136	61
SAN JUAN	131						125		6	114	17
SAVANNAH	1	1								1	
SEATTLE	12		2	3	2			5		8	4
SPRINGFIELD	3	2						1		3	
TAMPA	3	1						2		3	
WASHINGTON	22	3		5	5			8	1	19	3
TOTAL	1,431	208	149	317	162	9	144	351	91	1,085	346

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

SECRET

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD/Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJD/ek

DATE: 5/20/75

FROM : C. D. Neudorfer CDN JHS

SUBJECT: ADMINISTRATIVE INDEX (ADEX) CARD STATISTICS

As of May 15, 1975, there are 1,386 in the ADEX, General and of this total 619 are Communists.

A detailed table, copies enclosed, shows as of May 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

JLMK:njd
(10)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

ST-103

~~100-358086-1203~~

REC-59

100-358086-4253X

21 MAY 23 1975

ENCLOSURE
"ENCLOSURE ATTACHED"

CDN
JHS
DATA PROCESSING

FEB 24 1975

56 JUN 09 1975

1269

[redacted]



~~100-358086~~

ENCLOSURE 100-358086-4253X

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 66

DATE: 4/22/75

FROM : E. P. Grigalus 66

SUBJECT: Security Investigations of Individuals - general
LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 3/21/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew dew
(3)

REC-37 100-358086-4254

EX-109

MAY 5 1975

Received & handled by Quantico 5/1/75

5 MAY 09 1975

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
(Route through for review)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. J. B. Adams

DATE: 5/2/75

1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford
1 - Mr. J. G. Deegan
1 - Mr. A. B. Fulton
1 - Mr. A. F. Watters, Jr.

FROM : Mr. W. R. Wannall

SUBJECT: DISSEMINATION OF FBI INTELLIGENCE REPORTS AND LETTERHEAD MEMORANDA

Security Investigations of Individuals - General

By memorandum, dated 11/18/74, the Assistant Attorney General, Criminal Division, requested that we discontinue disseminating to the Criminal Division's General Crimes Section reports and letterhead memoranda concerning subversive matters, those seeking to deny civil rights to others (hate groups), and communications containing "intelligence information" derived from internal security investigations, unless dissemination was also being made to a local United States Attorney's Office.

After coordinating this matter with appropriate representatives of the Criminal Division, we held our response in abeyance, since INTD concluded that reduced dissemination to the Department might not be fully consistent with the legal authority for the FBI's internal security investigative program.

As you are aware, the President's National Security Action Memorandum 161, dated 6/9/62, the Attorney General's memorandum to former FBI Director Hoover, dated 3/5/64, as well as other pertinent documents, have been the objects of in-depth analysis as part of INTD's recently completed analysis of the legal basis for the FBI's internal security investigations.

100-358086-4254X1

It does not appear that complying with the Department's request would be inconsistent with our legal authority to conduct internal security inquiries. Nevertheless, our research indicates that there should be a clear understanding between the FBI and the Criminal Division confirming the Department's responsibility to ensure that our investigations are compatible with policies of the Attorney General and to detect prosecutable violations.

SL 114 REC-23 ~~100-358086-4222~~

To achieve a clear understanding as to Departmental responsibilities which relate to the legal basis for the conduct of internal security investigations, we have asked that the Department concur in procedures whereby FBI internal security reports and letterhead memoranda would be evaluated for consistency with policies of the Attorney General and prosecutive merit.

MAY 22 1975

16 MAY 21 1975

Enclosure

~~70 MAY 30 1975~~ (8)

FEB 25 1976

CONTINUED - OVER

UNRECORDED COPY FILED IN 62-28280-63-635-3

Memorandum to Mr. J. B. Adams
Re: Dissemination of FBI Intelligence Reports and Letterhead Memoranda

In the past, we have not presented internal security matters to local United States Attorneys, leaving detection of prosecutable violations to the Department. It is our understanding that the Department's 11/18/74 memorandum is not intended to alter this procedure. However, to ensure that no change in current procedure is intended, we have requested the Criminal Division to advise us when a matter should be brought to the attention of a United States Attorney's Office.

RECOMMENDATION:

That attached memorandum to the Assistant Attorney General, Criminal Division, be sent.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS/EG

DATE: 5/21/75

FROM : E. P. Grigalus EG

SUBJECT: LIST OF SECURITY SUBJECTS

Adex - general

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 4/22/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

REC 44 100-358086-4254X

~~100-358086-4204~~

EX-101

21 MAY 30 1975

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew dew
(3)

Received & handled by Quantico 5/28/75 Cmm

5/29

~~54 JUNE 1975~~

FEB 23 1976

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall

FROM : F. S. Putman

SUBJECT: DISSEMINATION OF FBI TELETYPES, INTELLIGENCE REPORTS AND LETTERHEAD MEMORANDA

1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford

DATE: 6/4/75

1 - Mr. J. G. Deegan
1 - Mr. A. B. Fulton
1 - Mr. F. S. Putman
1 - Mr. A. F. Watters
1 - Mr. W. D. Neumann
1 - [redacted]

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

On 5/29/75 a meeting was held at the Federal Triangle Building to discuss any changes in disseminating communications from the FBI to the Department of Justice occasioned by some reorganization within the Department. This meeting was suggested by [redacted] Departmental Attorney, General Crimes Section (GCS), when he was contacted 5/21/75 relative to such reorganization and in an effort to obtain accurate information to be used in updating form 0-6.

Attending the meeting were SAs [redacted] General Investigative Division, and [redacted] Intelligence Division, FBIHQ; [redacted] GCS; and [redacted] Analysis and Evaluation Unit, Deputy Attorney General's Office, all U. S. Department of Justice. The meeting dealt primarily with the dissemination of teletypes and the following changes were suggested.

1. No dissemination to the Special Litigation Unit, as that Unit is now known as the Prosecution Unit in the GCS, and there is now a Special Litigation Section which deals with civil litigation and prison matters. The new Prosecution Unit does not need mail directed specifically to them as their routing will be accomplished "in house" by the GCS.

2. GCS does not desire "intelligence information" such as meetings of various groups, i.e., Klan, Black Panther Party, American Indian Movement, Communist Party, USA; group activities such as elections, general meetings, social gatherings, etc.; and such items as group infiltration of labor unions, teachers' organizations, etc. The expression used to describe

Enclosures

DHR:rbs
(10)

REC 68 100-358086-4254X2
EX 103

CONTINUED - OVER

JUN 19 1975

2 - ENCLOSURE

JUL 07 1975

FEB 25 1976

Security Investigations by Individuals General

the type of teletypes GCS desires to receive are those containing information regarding "imminent criminal activity or criminal acts that have been committed."

3. No further dissemination to Civil Disturbance Unit, GCS, as that Unit has been disbanded and a new Unit, Analysis and Evaluation Unit (AEU), Deputy Attorney General's Office, is desirous of receiving civil disturbance information.

4. AEU, as set forth in the teletype of Francis W. Niland, Chief, AEU, to the Director dated 5/21/75 (copy attached) desires information they are currently receiving plus messages (including teletypes) concerning bombings, extremist activities, subversive and terrorist activities/organizations, and American Indian activities/organizations.

In addition to the changes in Units noted above, these requests are the result of the physical relocation of AEU to Room 6101, Justice Building. Previously, the teletype machine for the Federal Triangle Building was in the AEU Unit and they made copies of all messages they desired and which were addressed to Internal Security Section (ISS) and GCS before routing them to ISS and GCS.

In regard to dissemination to ISS, the above Departmental representatives stated they were not in a position to speak for ISS and suggested a meeting be scheduled with ISS on this matter.

On 5/30/75 SA [redacted] met with [redacted] ISS; [redacted] GCS; and [redacted] AEU, in the office of [redacted]

b6
b7C

The discussions in the meeting of 5/29/75 were reviewed. As a result of the meeting of 5/30/75, the following changes were suggested for dissemination of teletypes.

CONTINUED - OVER

Memorandum to Mr. W. R. Wannall
Re: Dissemination of FBI Teletypes, Intelligence Reports, and Letterhead Memoranda

1. Information regarding civil disturbances, including bombings, need not be disseminated to ISS but rather to AEU.

2. Intelligence information regarding meetings, elections, etc., as set forth in number 2 above, is to be disseminated to ISS and AEU.

3. The character Registration Act is to be included after the title in teletypes containing information revealing a possible violation of the Registration Act. Specific reference was made to information regarding the African Liberation Support Committee and their efforts to raise money in the U. S.

Regarding "Dissemination of FBI intelligence reports and letterhead memoranda," the Departmental representatives in attendance agreed that their response requested in the letter from the Director, FBI, to the Assistant Attorney General, Criminal Division, dated 5/6/75 (copy attached) would clarify any questions concerning such dissemination.

RECOMMENDATION:

That upon receipt of the response to the above referenced letter from the Director to the Assistant Attorney General, Criminal Division, dated 5/6/75, a memorandum be prepared incorporating and instituting appropriate changes mentioned above and/or set forth in the response from the Criminal Division.

DHR

1 - Mr. J. B. Adams
1 - Mr. J. A. Mintz
(Route through for review)
1 - Mr. W. R. Wannall

Assistant Attorney General
Criminal Division

May 6, 1975

1 - Mr. R. L. Shackelford
1 - Mr. J. G. Deegan
1 - Mr. A. B. Fulton
1 - Mr. A. F. Watters, Jr.

Director, FBI

DISSEMINATION OF FBI INTELLIGENCE
REPORTS AND LETTERHEAD MEMORANDA

Reference is made to your memorandum dated November 18, 1974, captioned as above.

The FBI has undertaken a thorough study of its authority for investigative programs in the field of internal security. Since supervision by the Attorney General constitutes an essential element of our legal authority to conduct these programs, we viewed the streamlined dissemination procedures outlined in your November 18 memorandum as being of relevance to our jurisdictional study. Consequently, we have held our response to your request in abeyance pending completion of our analysis.

We foresee no administrative difficulties in restricting distribution of FBI reports and letterhead memoranda within the Criminal Division. In addition, it would not appear that such action would have an adverse impact upon the legal basis for our internal security programs so long as you continue to evaluate our investigative product rigorously for consistency with policies of the Attorney General and prosecutive potential.

In accordance with your request, we will discontinue disseminating to the General Crimes Section of the Criminal Division those categories of FBI reports and letterhead memoranda enumerated in your November 18 memorandum, unless dissemination is being made to a local United States Attorney's Office.

We will continue to furnish to the Internal Security Section of the Criminal Division reports and letterhead memoranda concerning these matters, together with information necessary to enable the Attorney General to fulfill his responsibilities under Section 13 of Executive Order 10450. We will also continue to disseminate information concerning civil disturbances to the Analysis and Evaluation Unit in the Office of the Deputy Attorney General.

AFW:vb
(10)

SEE NOTE PAGE TWO

ENCLOSURE 100-358086-4254X2
~~100-358086-4285~~

Assistant Attorney General
Criminal Division

It is our understanding that it will be the responsibility of the Criminal Division's Internal Security Section to review FBI reports and letterhead memoranda for consistency with policies of the Attorney General and to detect prosecutable violations of law in those categories of cases which will be subject to the streamlined dissemination procedures being implemented.

As you are aware, it has not been our practice to present internal security matters to local United States Attorneys. It is our understanding that this procedure is to be continued and that you will advise us when information developed in connection with an investigation in the internal security field should be brought to the attention of a United States Attorney.

Your concurrence is requested.

NOTE:

See memorandum Mr. W.R. Wannall to Mr. J. B. Adams, dated 5/2/75, same caption, prepared by AFW:vb.

WW FBA353

PP RUEWFB

DE RUEBNJA #2570 1421540

ZNR UUUUU

R 221439Z MAY 75

FM FRANCIS W. NILAND, CHIEF ANALYSIS & EVALUATION UNIT CRIMINAL DIV. WASHDC

TO DIRECTOR, FBI WASHDC

DJJUSD

BT

UNCLAS

SUBJECT: REQUEST FOR DISTRIBUTION CHANGE

IN ADDITION TO THOSE FBI MESSAGES CURRENTLY ADDRESSED TO DAG, ATTN: ANALYSIS & EVALUATION UNIT (AEU), PLEASE INCLUDE THE AEU AS ADDRESSEE ON ALL MESSAGES CONCERNING BOMBINGS, EXTREMIST ACTIVITIES, SUBVERSIVE AND TERRORIST ACTIVITIES/ORGANIZATIONS AND AMERICAN INDIANS ACTIVITIES/ORGANIZATIONS.

SOME PERTINENT FBI MESSAGES ARE CURRENTLY ADDRESSED TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION ATTN: INTERNAL SECURITY SECTION AND/OR ATTN: GENERAL CRIMES SECTION AND RELAYED TO US BY THE DOJ TELECOMMUNICATIONS CENTER.

THE DEPUTY ATTORNEY GENERAL'S ANALYSIS & EVALUATION UNIT (AEU) WAS, UNTIL DECEMBER 8, 1974, THE INTERNAL SECURITY SECTION'S CIVIL DISTURBANCE UNIT AND, AS SUCH, PROVIDED INTERNAL SECURITY SECTION AND GENERAL CRIMES SECTION IN FBI WITH CERTAIN DISTRIBUTION SERVICES WHICH ARE NO LONGER FEASIBLE SINCE THE AEU/CDU HAS RELOCATED TO ROOM 6101 MAIN JUSTICE BUILDING.

100-358086-4254X2

FRANCIS W. NILAND, CHIEF

ANALYSIS & EVALUATION UNIT

ENCLOSURE ~~100-358086-4254~~

BT

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO REC Mr. Gebhardt

DATE: May 30, 1975

FROM : J. D. Huppert JDH/lr

1 - Mr. Gebhardt
1 - Mr. Huppert
1 - [redacted]
1 - Mr. Gordon
1 - Mr. McDonough
1 - Mr. Wannall
(Attn: [redacted]

SUBJECT: DISSEMINATION OF FBI INTELLIGENCE REPORTS AND LETTERHEAD MEMORANDA

Adex - Gen,

On 5/29/75 a meeting was held at the Federal Triangle Building to discuss changes in the disseminating process of communications from the FBI to the Department of Justice (DOJ). Present at this meeting were SA [redacted] General Investigative Division (GID), SA [redacted] Intelligence Division, [redacted] and [redacted] of the Criminal Division, General Crimes Section, DOJ, and [redacted] of Analysis and Evaluation Unit (AEU), DOJ.

Information discussed pertinent to GID related to disseminating teletypes on Indian matters, Crime on Indian Reservation to AEU and that no Civil Rights violations be disseminated to the Criminal Division, General Crimes Section, DOJ, unless there is imminent or actual criminal activity.

The above-mentioned procedure is presently being followed by the General Crimes Unit and Civil Rights Unit, therefore, no changes in the disseminating procedure for GID is necessary.

Attached for information is memorandum to the Director of the FBI dated 11/18/74 from the Assistant Attorney General, Criminal Division, DOJ, and teletype dated 5/21/75 to the Director of the FBI from AEU, DOJ, regarding dissemination procedures.

100-358086-
NOT RECORDED
170 JUN 9 1975
JDH
21 MAY 30 1975

ACTION:

For information.

Enclosures

JJS:wss
(8)

ORIGINAL FILED IN 62-55047-2146

58 JUN 13 1975

(H) SECURITY INVESTIGATIONS OF ORGANIZATIONS AND INDIVIDUALS - EXTREMIST INVESTIGATIONS OF ORGANIZATIONS AND INDIVIDUALS -- Review of manual provisions relating to captioned matters indicates some possibility of misinterpretation of our basis for conducting these type investigations and the following changes are being made to clarify existing instructions:

In Manual of Instructions (M of I), Section 87, page 4, item captioned "Definitions," line 6, the words "or advocate" will be deleted as they more appropriately apply to a basis or predication for investigation. On page 5, item 5b, at the end of paragraph 2, the following sentence will be added: "Advocacy of subversive activities, while a basis for a preliminary inquiry, is not a basis for a full investigation." Similarly, in M of I, Section 122, page 1b, item e, line 7, the words "or advocate" will be deleted; page 1c, item 2a, line 2, the words "or advocated" will be deleted; and page 2, item (6) (a), line 2, the words "advocating or" will be deleted.

With regard to preliminary-inquiry-type investigations, instructions contained in Section 87, M of I, page 5, item 5b, paragraph 2, as amended above, equally apply to extremist investigations conducted under Section 122, M of I. Manual and Agent Handbook changes follow.

Clarence M. Kelley
Director

Enc. for (A) & (G)

100-358086-

NOT
170 MAY 12 1975

4-22-75
MEMORANDUM 18-75 - 10 -

58 MAY 20 1975

ORIGINAL FILED IN 66-04-

OPTIONAL FORM NO. 10 5010-106
MAY 1962 EDITION
GSA GEN. REG. NO. 27

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJD/esb

DATE: 6/19/75

FROM : C. D. Neudorfer CDN

SUBJECT: ADMINISTRATIVE INDEX (ADEX) general
CARD STATISTICS

As of June 15, 1975, there are 1,351 in the ADEX, and of this total 614 are Communists.

A detailed table, copies enclosed, shows as of June 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:kjw
(9)

1-Mr. R. L. Shackelford
1-Mr. E. P. Grigalus (with 7 extra copies of chart)
1-Mr. Decker
1- Mr. C. S. Banner

REC-33 100-358086-4255
ST-101

JUN 27 1975

2 ENCLOSURE
ENCLOSURE ATTACHED

54 JUL 18 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

CDO-358086-4255

SECRET



Rmo

ENCLOSURE

255

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: June 17, 1975

FROM: John C. Keeney
Acting Assistant Attorney General
Criminal Division

SUBJECT: Dissemination of FBI Intelligence Reports and Letterhead Memoranda

SECURITY INVESTIGATIONS OF INDIVIDUAL

EXP

Reference is made to your memorandum of May 6, 1975, captioned as above, requesting our concurrence with regard to changes in the dissemination of FBI intelligence reports or letterhead memoranda. We concur in your suggested procedures as outlined in your memorandum, except for investigations which are undertaken solely to enable the Attorney General to fulfill his responsibilities under Executive Order 10450, as amended by Executive Order 11785. In such cases, reports and memoranda should be furnished directly to the Security Section, Office of Management and Finance.

9

EX 103

REC-19

100-358002-4256

JUN 18 1975

EXP-PROC

JUN 18 1975

54 AUG 13 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS EC

DATE: 6/24/75

FROM : E. P. Grigalus EPG

Security Index - general

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 5/21/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

EX 103 REC-25 100-358086-42-51

5 JUL 7 1975

Enclosures

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew dew
(3)

Recd & handled 6/30/75 by Quantico cmm

5-cy

JUL 23 1975

General

(C) ADMINISTRATIVE INDEX (ADEX) -- Present criteria provide for inclusion in ADEX of only those persons who, on a current basis, demonstrate a willingness and capability of engaging in acts of treason, rebellion or insurrection, sedition, sabotage, espionage, terrorism, guerrilla warfare, assassination of government officials, or other such acts which would result in interference with/or a threat to the survival and effective operation of national, state or local governments. This includes leaders of organizations, the aims of which involve the overthrow or destruction of the U. S. Government by unlawful means. The term "leaders" has been defined as those individuals who are in a position to significantly influence the policies or direct the activities of an organization.

FBIHQ has had occasion in the past to deny a number of recommendations for ADEX inclusion. Denials were based on the conclusion that subjects being recommended had marginal leadership positions within structured and disciplined subversive or extremist organizations of nationwide scope. While such subjects were nominal leaders on various levels of authority within these organizations, they had not significantly influenced the policies or activities of such organizations.

To eliminate unwarranted recommendations, you are to insure that each case considered under ADEX is closely evaluated. Each communication submitted recommending a subject for ADEX inclusion should include full justification and not be limited to a statement that a subject occupies a position in a leading body on a national, regional or state level. A statement documenting a subject's current active participation in policy-making activities or significant influence on policy or activities in a structured and disciplined subversive or extremist organization would serve to justify an ADEX recommendation.

Clarence M. Kelley
Director

100-358086 -

NOT RECORDED
170 AUG 12 1975

5 AUG 18 1975

ORIGINAL FILED IN

FBA353

PP RUEHFB

DE RUEBWJA #2570 1421540

ZNR UUUUU

R 221439Z MAY 75

FM FRANCIS W. NILAND, CHIEF ANALYSIS & EVALUATION UNIT CRIMINAL DIV. WASHDC

TO DIRECTOR, FBI WASHDC

DJJUSD

BT

UNCLAS

SUBJECT: REQUEST FOR DISTRIBUTION CHANGE

IN ADDITION TO THOSE FBI MESSAGES CURRENTLY ADDRESSED TO DAG, ATTN: ANALYSIS & EVALUATION UNIT (AEU), PLEASE INCLUDE THE AEU AS ADDRESSEE ON ALL MESSAGES CONCERNING BOMBINGS, EXTREMIST ACTIVITIES, SUBVERSIVE AND TERRORIST ACTIVITIES/ORGANIZATIONS AND AMERICAN INDIANS ACTIVITIES/ORGANIZATIONS.

SOME PERTINENT FBI MESSAGES ARE CURRENTLY ADDRESSED TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DIVISION ATTN: INTERNAL SECURITY SECTION AND/OR ATTN: GENERAL CRIMES SECTION AND RELAYED TO US BY THE DOJ TELECOMMUNICATIONS CENTER.

THE DEPUTY ATTORNEY GENERAL'S ANALYSIS & EVALUATION UNIT (AEU) WAS, UNTIL DECEMBER 8, 1974, THE INTERNAL SECURITY SECTION'S CIVIL DISTURBANCE UNIT AND, AS SUCH, PROVIDED INTERNAL SECURITY SECTION AND GENERAL CRIMES SECTION IN FTRI WITH CERTAIN DISTRIBUTION SERVICES WHICH ARE NO LONGER FEASIBLE SINCE THE AEU/CDUWAS RELOCATED TO ROOM 6101 MAIN JUSTICE BUILDING.

FRANCIS W. NILAND, CHIEF

ANALYSIS & EVALUATION UNIT

MR. FISHER
RM. 6421 JEH

MAY 22 1975 TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

A.F. Walters
P. Putnam
Director
Security Investigation of Individuals generally
5
0

REC-20 100-358086-4258

EX-104

14 AUG 5 1975

See memo F.S. Putnam to W.R. Wannall 6-4-75, "Dissemination of FBI Teletypes, Intelligence Reports and Memoranda"

Robert advised WATTERS will handle & WANNALL wants neither he nor me to do anything on this 6/6/75 WOM

58 AUG 29 1975

F-485

It's 1, 2, & CI-3 are in compliance. aw

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 7/23/75

FROM : E. P. Grigalus

SUBJECT: LIST OF SECURITY SUBJECTS

Security Investigation of Individuals - General

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 6/24/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures (3)

EX 104 REC-56 100-358086 4259

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

22 AUG 12 1975

EPG:dew

Received & handled by Quantico 7/28/75 Cmm

51 SEP 03 1975

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker AJD/cm

DATE: 7/21/75

FROM : C. D. Neudorfer CDN

SUBJECT: ADMINISTRATIVE INDEX (ADEX) — General
CARD STATISTICS

As of July 15, 1975, there are 1,325 in the ADEX, and of this total 619 are Communists.

A detailed table, copies enclosed, shows as of July 15, 1975, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:njd
(9)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

EX 104 REC-36 100-358086-4260

21 AUG 12 1975

2 ENCLOSURE
"ENCLOSURE ATTACHED"

5/104

51 SEP 03 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. R. Wannall
1 - Mr. H. N. Bassett
1 - Mr. W. M. Mooney
(Route Through for Review)

TO : Mr. W. R. Wannall

DATE: 7/22/75

1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan
1 - Mr. F. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. L. J. Brune

FROM : R. L. Shackelford

SUBJECT: ADMINISTRATIVE INDEX - General
(ADEX)

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Telephone Rm. ___
Director Sec'y ___

PURPOSE:

To send an SAC Memorandum instructing the field of need for clear justification of each ADEX recommendation made.

BACKGROUND:

The stated purpose of ADEX is "to have a readily available and up-to-date listing of individuals deemed currently dangerous to the national security."

Manual of Instructions (MOI), Section 87, page 19, Item E.b., states:

"This would include leaders of organizations whose aims include the overthrow or destruction of the Government of the United States or the government of any state, territory, district, or possession thereof, or the government of any political subdivision therein, by unlawful means. The term "leaders" denotes those individuals, irrespective of title, who are in a position to significantly influence the policies or direct the activities of the group. Mere membership in an organization, without the element of leadership or without a demonstrated willingness and capability described in paragraph a, is not sufficient for inclusion in ADEX."

REC-36 100-358086-4261

Another criterion applies to individuals who are considered currently dangerous, who are not leaders of organizations, supra.

EX-106

Enclosures - 2 sent to 530s 8-1-75 km

AUG 7 1975

LJB:sdjs sdjs
(10)

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 9-8-77
SEE BUFILE 62-117455
XEROX

CONTINUED - OVER

UNRECORDED COPY FILED IN 66-1934

5-43

ENCLOSURE
SEP 5 1975
AUG 27 1975
MB

417678

Memorandum to Mr. W. R. Wannall
Re: Administrative Index (ADEX)

Concerning structured and disciplined subversive and extremist groups, policy flows from the national leadership level. There are subjects, however, occupying state and regional leadership positions, who significantly influence the policies or direct the activities of these groups. Others, while occupying such a position, have no real authority and, therefore, are not leaders under the above definition. Experience has shown that the field's recommendations to include subjects in ADEX occasionally fail to show cognition of this distinction, as to what constitutes leadership in a structured and disciplined subversive and extremist group.

OBSERVATIONS:

It is believed that a memorandum directed to all SACs pointing out the need for close evaluation of each case considered under ADEX will tend to eliminate unwarranted recommendations for ADEX inclusion. By requiring the field to fully justify each ADEX recommendation, the memorandum should also have the effect of increasing uniformity in the field relative to ADEX handling.

RECOMMENDATIONS:

1. That attached SAC memorandum be approved.

2. That enclosed manual revision be forwarded to Training Division for handling.

LTB EP/GL WAB/JPV JGD/WHA JWR/DM
FSP/SSM WRW
JBA/PLM
417680

1 - Mr. W. R. Wannall
1 - Mr. H. N. Bassett
1 - Mr. W. M. Mooney
(Route Through for Review)
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. J. G. Deegan

1 - Mr. E. S. Putman
1 - Mr. R. L. Shackelford
1 - Mr. L. J. Brune

7/22/75

PROPOSED REVISION OF
MANUAL OF INSTRUCTIONS, VOLUME III

Section 87E. 2. d., page 19, should be revised as follows:

Line 11 - criteria enumerated above. Insure that each case considered under ADEX is closely evaluated. Each communication submitted recommending a subject for ADEX inclusion should include full justification and not be limited to a statement that a subject occupies a position in a leading body on a national, regional or state level. A statement documenting a subject's current active participation in policy-making activities or significant influence on policy or activities in a structured and disciplined subversive or extremist organization would serve to justify an ADEX recommendation.

LJB:sdjs sdjs
(12)

NOTE:

See R. L. Shackelford to Mr. W. R. Wannall Memorandum, 7/22/75, captioned "Administrative Index (ADEX)," prepared by LJB:sdjs.

WAB/JPL LJB
RLS
JWR/DM JGD/WRW
FSP/SSM

417681

100-358086-4261

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
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Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

MAIL ROOM ☐ TELETYPE UNIT ☐

ENCLOSURE

GPO : 1975 O - 569-920

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. D. W. Moore, Jr.
1 - Mr. W. R. Wannall

TO : MR. W. R. WANNALL

DATE: August 5, 1975

1 - Mr. R. L. Shackelford
1 - Mr. T. J. Seabaugh

FROM : MR. R. L. SHACKELFORD

SUBJECT: SECURITY INDEX - General
INTERNAL SECURITY MATTER

Associate Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

The purpose of this memorandum is to alert you to items appearing in New York City and local newspapers 8/3/75 written by Mr. John M. Crewdson relating to the "Security Index."

The 8/3/75 issue of "The New York Times" contained an article captioned "FBI Reportedly Listed Citizens to Detain in Crisis." Attributing information to undisclosed sources, this article disclosed that the Federal Bureau of Investigation began in the early 1950s to compile a secret list, known as the "Security Index," of American citizens who were "targeted for detention" in a national emergency under the Subversive Activities Control Act. At its peak this list reportedly contained approximately 15,000 names, including suspected agents of hostile Governments, and virtually all known members of the American Communist Party. According to newspaper sources, the list also contained several clergymen, some persons who were quite "elderly" and others who posed no genuine internal security threat. Although the emergency detention provisions of the Subversive Activities Control Act under which the Index was established were repealed by Congress in 1971, one of the sources said the Index was still being maintained by the FBI in anticipation of the reinstatement of such authority.

EX-104 REC-16 100-358086-4262

The newspaper account also disclosed that an FBI spokesman acknowledged that the FBI does "maintain a list of individuals felt to be dangerous to the internal security of the U.S." This list was "not for detention purposes" but is merely for administrative control within the FBI. An unnamed Justice Department official reportedly stated that, in addition to suspected terrorists, the list was likely to include at any given time political dissidents and members of Marxist organizations ranging from the Communist Party to the pro-Chinese Revolutionary Union.

7 AUG 22 1975

These newspaper accounts also disclosed that according to an unidentified Justice Department official, the FBI asked the Department of Justice whether it could continue to maintain the Index as a part of the Bureau's record keeping system following repeal of the Emergency Detention Authority in 1971. This Justice Department source recalled that the FBI was informed they could keep records.

These newspaper accounts concluded with information regarding gradual decrease in numbers of individuals included in the Index. The 10,000 or so names that were weeded out, according to the newspaper sources, were placed into a "reserve index" which

TJS:ekw
(5)

CONTINUED - OVER

5 8 SEP 22 1975

5-Shackelford

for practical purposes served as an inactive file. It could not be learned whether the reserve index was still in existence.

The Emergency Detention Program operated by us emanated from Title II of the Internal Security Act of 1950 commonly cited as the Emergency Detention Act (EDA) of 1950. This enactment authorized the President during self-declared internal security emergencies such as an invasion or insurrection to confine in detention camps persons concerning whom there was reasonable grounds to believe might commit or conspire with others to commit espionage or sabotage. The Attorney General charged the FBI with responsibility for apprehension of persons falling within the scope of the EDA. The names of those to be arrested under the EDA of 1950 were included in a Security Index (SI).

The SI was an operational guide for apprehension maintained by the FBI and included the names of persons deemed potentially dangerous in the event of a national emergency. Dangerousness was assessed through investigation, and final approval for inclusion rested with the Department of Justice.

Following the termination of World War II, all SI cards were cancelled at the Bureau in September, 1945, with the exception of those relating to communists, Russians, and certain other individuals affiliated with Marxist groups. As of February, 1946, cards were being maintained only on individuals of great importance. As of February, 1946, we had 10,736 cards on individuals included in the SI.

In early 1948, the United States was threatened with difficulties with the Soviet Union and we realized the need for being prepared for the possible detention of communists should an armed conflict between the two nations arise. In order to more effectively cope with the situation, a reevaluation was made of our investigations in the communist field and the Communist Index (CI) was set up and was comprised of all known Communist Party members and reported members of communist organizations. The CI should be distinguished from the SI and was designed to include those individuals who should be continually borne in mind from the standpoint of the security of the country with a view toward possible investigation, interrogation or action at some future date. In June, 1960, the CI became known as the Reserve Index (RI) as the latter name was more descriptive since the Index actually contained the names of individuals formerly affiliated with subversive organizations other than the Communist Party. The RI represented a group of individuals who, next to SI subjects, presented the greatest potential threat to the internal security of this country in time of an emergency.

On 9/25/71 Title II of the Internal Security Act of 1950 was repealed by an act of Congress and simultaneously we discontinued the SI and the RI. Simultaneously, the maintenance of SI and RI cards both at Headquarters and in the field was discontinued and all plans for apprehension of those listed on the SI were set aside.

 CONTINUED - OVER

Memorandum to Mr. W. R. Wannall
RE: SECURITY INDEX

On 10/22/71, the Attorney General advised that our investigative authority remained unaffected by repeal of the EDA, and the FBI was not prohibited from maintaining an Administrative Index (ADEX) on security subjects. Thereafter, ADEX was created as an administrative device for internal FBI use only. The Department of Justice has been informed of FBI policy regarding ADEX which provides a listing of individuals posing a danger to the internal security of the U. S. ADEX affords us a record of individuals which may merit close investigative attention pending legal steps by the President to take further action. Only those individuals are included on ADEX who have shown a willingness and capability of engaging in activities including but not restricted to treason, rebellion, sabotage, espionage and terrorism.

The number of individuals included on ADEX has declined from 15,500 (August, 1972) to 1,351 as of 6/15/75.

RECOMMENDATION:

Will follow and you will be advised of any additional pertinent information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 8/6

DATE: 8/21/85

FROM : E. P. Grigalus EPG

SUBJECT: ~~LIST OF SECURITY SUBJECTS~~ Security Investigation of Individuals - General

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 7/23/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

EX 104

100-358086

REC-10 100-358086-4263

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

EPG:dew dew
(3)

3 AUG 29 1975

Received & handled by Quantico 8/25/75

57SEP 19 1975

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2011

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ___
Dep. AD Adm. ___
Dep. AD Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

TO : Mr. Decker

DATE: 8/20/75

FROM : C. D. Neudorfer

SUBJECT: ADMINISTRATIVE INDEX (ADEX)
CARD STATISTICS

As of 8/15/75, there are 1,294 in the ADEX, and of this total 622 are Communists.

A detailed table, copies enclosed, shows as of 8/15/75, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

LMK:dlr
(9)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

2 ENCLOSURES

EX 104

REC-30 100-358086-4264

14 AUG 29 1975

1 OCT 1 1975

OO OP

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

100-358086-42164

ENCLOSURE

ADMINISTRATIVE INDEX CARD STATISTICS -
BASED ON DATA PROCESSING SECTION RECORDS A

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	5	1						4		4	1
ALBUQUERQUE	2			1				1		2	
ALEXANDRIA	7							5	2	7	
ANCHORAGE	1		1							1	
ATLANTA	9	4	3		2					8	1
BALTIMORE	56	1	12	12	10			20	1	43	13
BIRMINGHAM	7		4	3						5	2
BOSTON	50	6	1	8	5	1		29		31	19
BUFFALO	22		4	10	5			3		16	6
BUTTE	1							1		1	
CHARLOTTE	9	6		1				1	1	9	
CHICAGO	98	12	23	27	8			24	4	68	30
CINCINNATI	9	3	1					5		8	1
CLEVELAND	31		3	6	7			15		24	7
COLUMBIA											
DALLAS	1							1		1	
DENVER	8				1			5	2	8	
DETROIT	58	22	10	11	2			12	1	45	13
EL PASO											
HONOLULU	1							1		1	
HOUSTON	12	3	1		4			4		10	2
INDIANAPOLIS	15	2		7	1			4	1	13	2
JACKSON	6	5							1	6	
JACKSONVILLE	2	2								2	
KANSAS CITY	9	2		1				4	2	9	
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK											
LOS ANGELES	74	8	12	9	28			9	8	52	22
LOUISVILLE	3	2		1						2	1
MEMPHIS	3			2				1		3	
MIAMI	1			1						1	
MILWAUKEE	27		5	9	3			6	4	20	7
MINNEAPOLIS	24			9	4			6	5	20	4
MOBILE	3								3	3	
NEWARK	21	8	2	7				2	2	16	5
NEW HAVEN	11	1	2	2		1		3	2	10	1
NEW ORLEANS	2	2								2	
NEW YORK	258	16	8	109	43	4	16	55	7	182	76
NORFOLK	3	1						2		3	
OKLAHOMA CITY	6					1		1	4	6	
OMAHA	5	2						1	2	5	
PHILADELPHIA	40	3	2	26	1			5	3	25	15
PHOENIX	3			1				1	1	2	1
PITTSBURGH	21	1	1	13	2			3	1	16	5
PORTLAND	15	1	3	5				5	1	12	3
RICHMOND											
SACRAMENTO	2							1	1	2	
SAINT LOUIS	12	2		6	4					9	3
SALT LAKE CITY	1			1						1	
SAN ANTONIO	3			2					1	2	1
SAN DIEGO	17	1			8			5	3	13	4
SAN FRANCISCO	166	40	34	33	11			46	2	112	54
SAN JUAN	117						115		2	104	13
SAVANNAH											
SEATTLE	11		1	3	3			4		7	4
SPRINGFIELD	4	2		1				1		3	1
TAMPA	1							1		1	
WASHINGTON	21	3		5	5			8		19	2
TOTAL	1,294	162	133	332	157	7	131	305	67	975	319

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

BY FIELD OFFICE
OF AUGUST 15, 1975

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
5			4	1							1
2			2								
7			7							1	4
1			1								
9			4	5						1	
56			50	6				1	1		
7			6	1							
50			40	9	1	1				1	2
22			22			2					1
1			1							1	
9			1	7	1						2
96		2	73	25							5
9			6	3							1
31			29	2						2	
1			1								1
8			8								
58			27	31						5	9
1					1						
12			8	4							
15			10	5							2
6			1	5					1		3
2				2							2
9			5	3	1					1	2
74			60	13	1						5
3				3							
3			1	2							
1				1							
27			23	3	1				1	2	2
22	2		17		7					1	
3			3								
21			12	9							3
11			10	1				1		1	1
2				2							
244	11	3	209	47	2	3			1	13	5
3			2	1					1		
5	1		2		4						1
5			2	2	1						1
39		1	27	13							1
3			2		1						
21			15	6							
15			14	1							1
2			2								1
11	1		7	5							1
1			1								
3			3								
16		1	14	1	2						1
162	2	2	112	52	2			1	6	3	12
116	1		108	9		1			1	2	
11			11						3		
4			1	3							1
1			1								1
21			12	9						1	
1,267	18	9	977	292	25	7		3	15	40	72

Classified by 4417
Exempt from GDS, Category 2+3
Date of Declassification Indefinite
7/12/76
EBD

SECRET

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. J. B. Adams

DATE: 8/27/75

FROM : Legal Counsel

SUBJECT: SECURITY INDEX

Adep - General

On 8/27/75, [redacted] of the Deputy Attorney General's Office, called and said that the Deputy Attorney General had received a note from the Attorney General relating to the recent "NY Times" article regarding the Security Index. She indicated that the Deputy was aware that the Security Index no longer existed, but that we did maintain a current index under a different name of the most prominent subversive individuals. She asked that we send to the Deputy for his background information a memorandum indicating the history of the Security Index, the criteria used for it, a description of the current index, the criteria used, and any authority for its maintenance.

RECOMMENDATION:

That the Intelligence Division prepare an appropriate memorandum.

EX 103

REC-7 100-358086-4265

15 SEP 16 1975

1 - Mr. Wannall
1 - Mr. Mintz
1 - Mr. Herington

JH:mfd
(5)

ENCLOSURE

ENCLOSURE ATTACHED

Because LHM prepared 9/8/75 on same subject material for House Subcommittee on Courts, Civil Liberties, & Administration of Justice, [redacted] DAG Office contacted 9/8/75 to determine if LHM would be acceptable to DAG request. [redacted] advised such would be acceptable. LHM is detailed history of SI and all ADEX's. Five documents concerning criteria for SI and authority for ADEX also furnished. Copy of LHM attached. LHM and documents [redacted] documents and delivered 9/10/75 by [redacted]

LEGAL COUNSEL

5 OCT 03 1975

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

which the individual is engaged is placed on the cards. This index is reviewed continuously and on a monthly basis is brought up-to-date with names being added and deleted. Once deletions are made, former lists cannot be reconstructed. The index on January 15, 1975, contained the names of 1,537 individuals and as of August 15, 1975, there were 1,294 names on the index.

As an administrative aid the index currently utilized by the FBI enables the FBI to remain alert to individuals who have exhibited a propensity to conduct acts inimical to the national security and affords the FBI a record of individuals who would merit close investigative attention pending legal steps by the President to take further action. It also serves as an extremely valuable list of individuals who pose a threat to the safety of the President of the United States, thereby enabling the FBI to provide current data to the United States Secret Service concerning these individuals.

The SI program was reviewed on a continuous basis at FBIHQ and whenever revisions of policy or criteria were made in the program, such revisions were submitted to the Attorney General for approval. The authority of the FBI in every phase of the SI program prior and subsequent to the passage of the Internal Security Act of 1950 has emanated from the Attorney General. Individuals were never investigated for the purpose of placing them on the SI; however, if an investigation of an individual disclosed potential dangerousness to the internal security of the United States in the event of a national emergency, then inclusion on the SI was considered.

On September 25, 1971, the EDA was repealed by Congress and the SI was discontinued as well as all plans for the apprehension of those listed on the SI.

Following repeal of the EDA during September, 1971, the Attorney General was requested to advise whether repeal of the EDA limited the authority of the FBI to conduct security investigations or maintain an administrative index of security subjects. The Attorney General advised on October 22, 1971, that the investigative authority of the FBI was not affected and the FBI was not prohibited from maintaining an index of security subjects. As a result of the Attorney General's notification the FBI instituted an Administrative Index (ADEX) for use as an administrative aid to maintain a readily available and up-to-date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency. Individuals are not included on this index merely because of opposition to Government policies or because they exercise their constitutional rights of protest or dissent. Membership in a subversive organization is not sufficient to warrant inclusion on this index. Individuals who are included are those who have exhibited a willingness or capability of engaging in treason, rebellion, sedition, sabotage, espionage, assassination of Government officials, terrorism, guerrilla warfare, or other acts which would result in interference with or a threat to the survival and effective operation of national, state, or local government. During 1972 the operation of this index was evaluated and revised to include only those individuals who pose a realistic, direct and current danger to the national security.

The ADEX is printed on 5 x 8 cards which are maintained at FBIHQ in the Intelligence Division. Name, background information, file numbers, and type of activity in

espionage investigations then being conducted by the FBI. The Attorney General was apprised of this list so the Attorney General could advise whether such action met with his approval. As far back as September 20, 1946, the Department of Justice advised the FBI that a program was under consideration for the detention of communists in the event of a national emergency or hostilities between the United States and the USSR through Presidential Directive which would empower the Secretary of War to define a military exclusion area and would provide for the detention of persons by the Bureau of Prisons. During August, 1948, the Department provided the FBI with a Departmental Portfolio entitled, "Program For Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States." This program established guidelines for the apprehension by the FBI of individuals considered dangerous to the national defense of the United States during times of emergency. In time of an emergency a Presidential Proclamation would be issued and brought before Congress for ratification.

On September 23, 1950, the Internal Security Act of 1950 became a law and with it the passage of Title II concerning the Emergency Detention Act (EDA). Title II of the Internal Security Act declared that when a state of internal security emergency is proclaimed by the President, he, through the Attorney General, would direct the apprehension and detention of each person as to whom there WEILE reasonable grounds to believe that such person probably would engage in, or probably conspire with others to engage in acts of espionage or sabotage. The list, or SI, being maintained by the FBI of those persons who should be considered dangerous during times of an emergency was to be utilized to aid in the apprehension and detention of individuals under the auspices of the EDA. During 1951, a list of names which were maintained on the SI was prepared and furnished the Department. Criteria for inclusion on the SI were furnished the Department and on October 8, 1952, the Attorney General approved the standards used by the FBI.

The SI consisted of 5 x 8 cards which contained background information, nationalistic tendency, file numbers, and organizational affiliation of the individuals included thereon. Additions to and deletions from the SI were reviewed for approval or rejection at FBI Headquarters (FBIHQ) and final approval was furnished by the Department except for a period during 1955 when the Department had neither funds nor manpower for the review.

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

September 8, 1975

[redacted]

SUBCOMMITTEE ON COURTS, CIVIL
LIBERTIES AND THE ADMINISTRATION OF JUSTICE
OF THE HOUSE COMMITTEE ON THE JUDICIARY

Reference is made to a letter dated August 6, 1975, to the Attorney General from the Chairman of captioned subcommittee requesting information relating to the Federal Bureau of Investigation (FBI) maintaining a Security Index (SI) and opening mail in connection with the FBI's foreign counter-intelligence responsibilities.

The SI actually predated the passage of the Internal Security Act of 1950. During 1939 and 1940, a custodial detention list was compiled by the FBI consisting of the identity of those individuals whose presence at liberty in the United States in time of war or national emergency would be dangerous to the public peace and safety of the United States Government. On June 26, 1940, the Attorney General was advised of such a list and on March 18, 1941, information pertaining to the identity and tendencies of individuals on this list was forwarded to the Department of Justice. The use of the term custodial detention list was discontinued on August 14, 1943, and the list then became known as the SI. During 1945 the SI was cancelled except for those portions relating to communists, Russians, and individuals whose nationalistic tendencies resulted from an ideological or organizational affiliations with Marxist groups. On March 8, 1946, the FBI advised the Attorney General a list was being prepared of all members of the Communist Party and any others who would be dangerous or potentially dangerous in the event of a break in diplomatic relations with the Soviet Union, or other serious crisis, involving the United States and the USSR. This list was to be prepared as a result of developments in the international situation during that time period and in light of Soviet

[redacted]

[redacted]

Declassified
7/12/76, 4417
ESD

PROPOSED CRITERIA FOR PLACING AND RETAINING NAMES IN THE SECURITY INDEX

1) No name shall be added to or retained in the Security Index unless one or more of the following situations has been established through investigation:

(a) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals;

(b) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organization within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals;

(c) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals;

(d) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the security of the country in time of emergency.

100-358086-4265

2) In evaluating interviews insofar as Security Index status is concerned you should be guided as follows:

(a) Whenever a subject of a security investigation by a positive statement to interviewing Agents clearly indicates a continued adherence to the doctrines, aims or purposes of a revolutionary organization or a front organization, the positive statement shall be considered an overt act on the part of the subject in establishing continued adherence.

(b) Other than as indicated above, interviews with Security Index subjects or potential Security Index subjects are not to be considered as factors requiring the placing or retaining of names of persons on the Security Index; for example, lack of cooperation or partial cooperation are not to be regarded as such factors.

[redacted]

THE ATTORNEY GENERAL

December 23, 1954

DIRECTOR, FBI

[redacted]

PROGRAM FOR APPREHENSION AND DETENTION
OF PERSONS CONSIDERED POTENTIALLY
DANGEROUS TO THE NATIONAL DEFENSE AND
PUBLIC SAFETY OF THE UNITED STATES

Reference is made to your memorandum dated December 22, 1954, in which you requested that I furnish you with the general criteria or standards utilized in determining whether or not names should be included on the list of persons to be considered for apprehension in an emergency under the above-captioned program.

In compliance with your request, there are set out hereinafter the general criteria or standards which we apply in determining dangerousness or potential dangerousness. Based on our experience it is not possible to categorize all subjects of security investigations because of their varying degrees of subversive activity and revolutionary dispositions. The following criteria or standards are not relied upon as all-inclusive, but are used as guides to assist in determining whether a subject should be considered for apprehension in the event of an emergency.

A. Any subject of a current espionage investigation.

B. Any individual who has knowledge of or who has given or received instructions or assignment in espionage, counterespionage or sabotage services or procedures of a government or political party of a foreign country - except where such activity was obtained for lawful purposes on behalf of the United States Government or where such activity has been offset by subsequent cooperation with the United States Government.

Any individual who has participated in the past in any act of espionage, counterespionage, sabotage, or any attempt or conspiracy to commit any act of espionage, counterespionage or sabotage for a foreign power or foreign political party against the interests of the United States - except where such activity has been offset by subsequent cooperation with the Government of the United States.

Any individual who has been active at any time in the espionage, counterespionage, sabotage service or procedures of any basic

[redacted]

100-356067-13

Declassified
7/12/74
EBD

I desire to call your attention to another proposed innovation with respect to the Security Index. It is felt that the hard core of subversives in leadership capacities and those subjects known to be of extreme revolutionary disposition should be designated for priority of apprehension. These particular individuals would be placed in a separate category and procedures perfected whereby they might be taken into custody under captioned Program upon a declaration of war. The remaining subjects in the Security Index would be apprehended under the Emergency Detention Program, of course, should an invasion occur.

It is respectfully requested that you advise me at the earliest opportunity if the proposed modifications in the criteria for Security Index status and the proposed priority of arrest procedure meet with your approval.

Enclosures (2)

2cc - Mr. [redacted] (enclosures - 2)
Deputy Attorney General

2cc - Assistant Attorney General (enclosures - 2)
[redacted]

THE ATTORNEY GENERAL March 9, 1955

DIRECTOR, FBI

PROGRAM FOR APPREHENSION AND DETENTION OF PERSONS CONSIDERED POTENTIALLY DANGEROUS TO THE NATIONAL DEFENSE AND PUBLIC SAFETY OF THE UNITED STATES

I have been advised in Mr. [redacted] memorandum of December 1, 1954, that the Department will be unable to resume the general review of all Security Index cases. It was indicated that it will not be possible to contemplate such a review even in fiscal year 1956.

In my memorandum of December 8, 1954, I re-emphasized my conviction that all Security Index cases should be subjected to review by the legal staff of the Department. I pointed out that authority for the arrests under captioned Program is vested in the Department and representatives from the Department will handle the hearings relating to the Emergency Detention Program.

I have continued to study this problem in all its aspects. As you can appreciate, unless these cases are reviewed by the Department, it places the FBI in the anomalous position of being both the investigator and the prosecutor with respect to thousands of persons, most of whom are United States citizens. Under such circumstances, I am convinced that if the FBI is to continue to both investigate and pass on the soundness of these cases, it is incumbent upon us to take every step at our disposal to minimize the inevitable criticism of the dual role now assumed by the FBI. Mass arrests under this Program would have a cataclysmic effect upon the public. To minimize this reaction we propose to put into effect new criteria for placing and retaining individuals in the Security Index which, to a great extent, limit and modify the standards which have previously been made available to the Department. The basis for this action, as indicated previously, lies in the fact that the Department is unable to pass upon each case in advance of a national emergency.

The proposed new criteria are set out in the attachment to this memorandum.

Declassified 7/12/76 EKS

100-356062-1376

[redacted]

100-358086-4265

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: October 22, 1971

FROM : The Attorney General

SUBJECT: EMERGENCY DETENTION PROGRAM

This will acknowledge your memorandum of September 30, 1971 regarding the effect that the repeal of Title II of the Internal Security Act of 1950, as amended, has on the FBI's authority "to investigate subversive activities and related matters."

With respect to your initial inquiry, I wish to advise you that the FBI's authority to investigate violations of the espionage, sabotage, Smith Act, Atomic Energy Act and related statutes, as well as subversive activities and related matters in accordance with its statutory responsibilities and the Presidential directives, cited in your memorandum, remains unaffected by the repeal of the Emergency Detention Act.

Furthermore, the repeal of the aforementioned Act does not alter or limit the FBI's authority and responsibility to record, file and index information secured pursuant to its statutory and Presidential authority. An FBI administrative index compiled and maintained to assist the Bureau in making readily retrievable and available the results of its investigations into subversive activities and related matters is not prohibited by the repeal of the Emergency Detention Act.

While the Department does not desire a copy of any lists that you may compile on the basis of such records or indices, the Internal Security Division should be furnished a monthly memorandum reflecting the identity of government employees who by significant acts or membership in subversive organizations, have demonstrated a propensity to commit acts inimical to our national security.

With regard to Department instructions to the United States Attorneys and Marshals and related materials maintained in sealed envelopes in each of the Bureau's field offices, it is noted that such emergency documents were prepared on the basis of authority other than the Emergency Detention Act. A study is being undertaken within the Department as to the disposition to be made of those pre-positioned sealed instructions. When such a review has been completed you will be appropriately advised.

100-356062-3017

Declassified
7/12/76
EBO

100-358086-4265

The Attorney General

You are therefore requested to advise whether you concur in our opinion that the FBI's authority and responsibility to investigate subversive activities and related matters has not been eroded by repeal of the Emergency Detention Act. You are further requested to advise if you concur in our opinion that the repeal of the Emergency Detention Act does not prohibit or limit the FBI's authority and responsibility to keep and maintain administrative records, including an administrative index of individuals under investigation in connection with subversive activities and related matters, which are necessary in fulfilling our investigative authority and responsibility.

In the past we have furnished the Internal Security Division on a monthly basis a current list of individuals listed on the Security Index. This has been discontinued. However, in the event you approve of our maintaining an administrative index, as described above, please advise whether the Internal Security Division desires a copy of any current list we might prepare in this regard.

You are also requested to advise what disposition should be made of warrants, sealed envelopes captioned "Department of Justice Instructions to United States Attorneys" and "Department of Justice Instructions to United States Marshals" which have been maintained in each of our field offices in connection with the Emergency Detention Program.

In view of the urgency of the matter and the critical need to continue an uninterrupted program of investigating subversive activities and related matters, you are requested to furnish a reply to the foregoing questions at the earliest possible time.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

The Attorney General

On January 8, 1943, the President issued a Directive reiterating his previous Directive of September 6, 1939, and subsequently on July 24, 1950, the President issued a third Directive, reiterating previous Directives of September 6, 1939, and January 8, 1943, and broadened the scope of investigative activity by the FBI to include "subversive activities and related matters" as well as the specific matters involving espionage and sabotage. On December 15, 1953, the President issued a statement in which he set forth the language contained in the combined Presidential Directives dated September 6, 1939, January 8, 1943, and July 24, 1950, concerning the investigative responsibility of the FBI in matters relating to "espionage, sabotage, subversive activities and related matters." The statement then pointed out the FBI is also charged with investigating all violations of the Atomic Energy Act and requested cooperation of all enforcement officers, as in the previous Directives, in reporting all information relating to violations of the Atomic Energy Act to the nearest representative of the FBI.

Based on interpretation of existing statutes and the language set forth in the various Presidential Directives cited above, we feel that the repeal of the Emergency Detention Act of 1950 has not eroded the FBI's authority and responsibility to conduct investigation of subversive activities and related matters. Likewise, we feel that the repeal of this Act does not limit the FBI's authority and responsibility to keep and maintain administrative records, including various indices, which may be necessary in fulfilling such responsibility and authority.

I strongly feel that irrespective of the repeal of the Emergency Detention Act, the Federal Government must take whatever steps are necessary, within the law, to protect itself from all hostile forces bent on its destruction. We, therefore, feel that it is absolutely incumbent upon the FBI to continue investigations of those who pose a threat to the internal security of the country and to maintain an administrative index of such individuals as an essential part of our investigative responsibility. Such an index not only enables the FBI to pinpoint individuals who have exhibited a propensity to conduct acts inimical to national security, but also serves as an extremely valuable list of individuals who pose a continuing threat to the safety of the President and thereby enables us to provide current data to U. S. Secret Service concerning backgrounds and whereabouts of such individuals.

The Attorney General

September 30, 1971

Director, FBI

EMERGENCY DETENTION PROGRAM

In view of the fact the President has signed the Act repealing Title II of the Internal Security Act of 1950, which was commonly referred to as the Emergency Detention Act of 1950, your views are being solicited concerning FBI authority to continue investigations of subversive activity covered, in part, by this Act.

We have discontinued all planning for emergency apprehension and detention of those subjects listed in the Security Index, which is a list of individuals whose histories show they might engage in or conspire to engage in acts of espionage or sabotage during a national emergency. We have likewise discontinued operation of the Security Index, which was an integral part of implementation of emergency apprehension.

In addition to statutory authority provided in the Smith Act of 1940, Title I of the Internal Security Act of 1950, the Communist Control Act of 1954, and statutes relating to espionage, sabotage, rebellion and insurrection, sedition and seditious conspiracy, we feel that authority for the FBI to conduct investigations of subversive activity and related activity is clearly set forth in certain Presidential Directives. For example, on June 26, 1939, the President issued a confidential Directive to the heads of various Government Departments which stated: "It is my desire that the investigation of all espionage, and sabotage matters be controlled and handled by the Federal Bureau of Investigation of the Department of Justice...." On September 6, 1939, the President issued a Directive as follows: "The Attorney General has been requested by me to instruct the Federal Bureau of Investigation of the Department of Justice to take charge of investigative matters relating to espionage, sabotage, subversive activities and violations of neutrality regulations." This Directive also pointed out that "the investigations" (by the FBI) "must be conducted in a comprehensive and effective manner, on a national basis, and all information carefully sifted out and correlated in order to avoid confusion and irresponsibility."

100-356062-3012

Declassified 7/12/76 SBS

DJ-6 (Rev. 2-4-75)

From
Director
Federal Bureau of Investigation

To:

Date 9/5/75

RE:

- ☐ The Attorney General
- ☐ The Solicitor General
- ☒ The Deputy Attorney General — **Attention:** [ ] b6 b7C
  - ☐ Analysis & Evaluation Unit
- ☐ Assistant Attorney General
  - ☐ Antitrust Division
  - ☐ Civil Division
  - ☐ Civil Rights Division
  - ☐ Office of Legislative Affairs
  - ☐ Criminal Division (DOJ)
    - ☐ Internal Security Section
    - ☐ General Crimes Section
    - ☐ Special Litigation Unit
    - ☐ Registration Unit
- ☐ Office of Legal Counsel
- ☐ Director, U. S. Marshals Service
- ☐ Director, Bureau of Prisons
- ☐ The Pardon Attorney
- ☐ Assistant Attorney General for Administration
- ☐ Immigration and Naturalization Service
- ☐ Drug Enforcement Administration
- ☐ Law Enforcement Assistance Administration
- ☐ Director, Management Programs and Budget Staff
- ☐ Director, Administrative Services Programs Staff
- ☐ Director, Personnel and Training Staff
- ☐ Director, Department Security Staff
- ☐ General Litigation Section, Civil Division
- ☐ Community Relations Service

- ☐ A. No further action will be taken in this case in the absence of a specific request from you.
- ☐ B. Please advise what further investigation, if any, is desired in this matter.
- ☐ C. For your information, I am enclosing a communication regarding the holder of a diplomatic or international organization visa.
- ☐ D. For your information.
- ☐ E. Please note change in caption of this case.
- ☐ F. Pursuant to your inquiry, attached information is being furnished.
- ☐ G. Investigation is continuing.
- ☐ H.

Please see remarks on page two.

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cc: ☐ Attorney General
☐ Deputy Attorney General
☐ Analysis & Evaluation Unit
☐ Antitrust Division
☐ Civil Division
☐ Civil Rights Division
☐ Criminal Division
☐ Int. Sec. Section
☐ General Crimes Section
☐ Special Litigation Unit
☐ Registration Unit

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organization or front organization but who has continued to adhere to the policies and doctrines of revolutionary groups since the outbreak of Korean hostilities (June 25, 1950) by espousing the line of such organizations.

H. Independent adherence to revolutionary ideology

Any individual who has not been determined to have at any time been a member of or to have associated with any basic revolutionary or front organization but has by statement or action declared his continued adherence to and support of the revolutionary ideology of a foreign government or foreign political party as opposed to the best interests of the United States Government, or any individual who, because of anarchist or revolutionary beliefs, is likely to seize upon the opportunity presented by a national emergency to endanger the public safety and welfare.

i. Served with the Office of Strategic Services during World War II.

j. Is employed by a municipal or state government or the Federal Government.

k. Is employed in or connected with any industry or facility vital to the national defense, health or welfare.

l. Is employed in any position having potentialities for espionage or sabotage.

m. Who has access to explosives, chemicals, weapons, ammunition or other material or equipment which could logically be utilized by revolutionary groups in an armed uprising.

n. Has had experience as a picket captain, strong-arm man or has otherwise actively participated in violent strikes, riots or demonstrations.

o. Is employed as an organizer or official of a labor union.

p. Has held positions which determined the destiny of front or mass organizations.

F. Membership in front organizations only

Any individual who is not known to have held membership in one of the basic revolutionary organizations but who has continued to adhere to the policies and doctrines of revolutionary groups subsequent to the outbreak of Korean hostilities (June 25, 1950) by continuing activity in the affairs of one or more front organizations in a leadership capacity or by active participation in the furtherance of the aims and purposes of the front organization.

G. Espousing the line

Any individual who has not been determined to have been a member of or associated with either a basic revolutionary

100-358086-4265

revolutionary organization or world Communist movement - except where such activity has been offset by subsequent cooperation with the Government of the United States.

E. Membership in basic revolutionary organization (Communist Party, USA, Socialist Workers Party, Independent Socialist League, Proletarian Party of America, Nationalist Party of Puerto Rico, Socialist Union of America.)

1. Any individual who is known to have been a member of one of the basic revolutionary organizations after January 1, 1949, and who is not known to have defected therefrom or his activities have not been offset by cooperation with the United States Government.

2. Any individual who is known to have been a member of a basic revolutionary organization prior to January 1, 1949, who is not known to have defected therefrom or his activities have not been offset by cooperation with the United States Government and:

   a. Has had years of training and experience in the organization.

   b. Has been responsible for actual execution of the organization's orders.

   c. Has received special training in the organization or has had training in the Lenin School or Far Eastern Institute in Moscow.

   d. Has occupied one or more positions of leadership in the organization.

   e. Has at any time been involved in the Red Army Intelligence, the MVD, or MGB, or intelligence service of any foreign country.

   f. Has been used as a courier or mail drop by the revolutionary organization.

   g. Has served in the armed forces of any country.

   h. Served in the Loyalist forces in Spain during the Spanish Civil War.

Pursuant to your telephonic request on 8/27/75, attached background information is being submitted pertaining to the Security Index and the ADEX. The ADEX is the current indices being utilized by the FBI and is a readily available up-to-date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency.

Attached is a copy of a memorandum submitted to the Subcommittee on Courts, Civil Liberties and the Administration of Justice of the House Committee on the Judiciary, through the AG on 9/4/75.

Also attached are copies of five documents which are believed to be responsive to your request.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. J. B. Adams
1 - Mr. H. E. Hoxie
1 - Mr. W. R. Wannall

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : MR. W. R. WANNALL WRW/TM

DATE: September 4, 1975

1 - Mr. W. A. Branigan
1 - Mr. J. G. Deegan
1 - Mr. S. S. Mignosa
1 - Mr. J. W. Redfield
1 - Mr. R. L. Shackelford

FROM : MR. R. L. SHACKELFORD RLS

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS; USE OF PERSONNEL INTERNAL SECURITY general

PURPOSE:

To comment on a possible problem area in implementation of Memorandum to All Special Agents in Charge 38-75 (A), captioned "Use of Personnel," for use of Office of Planning and Evaluation (OPE) and Intelligence Division (INTD) in following the progress of the field.

BACKGROUND:

Before implementation of this program, four offices operated a pilot program whereby the individual Special Agents in Charge (SACs) established priorities on a local basis and allotted manpower and resources accordingly. Subsequently, one of the pilot offices advised as a means of diverting manpower and resources to areas of higher local priority, cases would not be opened on rank-and-file members of national subversive organizations - which was and is contrary to the Manual of Instructions (MOI) concerning these matters.

Because this practice of the office appeared to place local priorities in conflict with what were considered national priorities and because it was strongly felt it was essential that national priority matters receive uniform attention and handling by all offices (in absence of crisis or "special" case situations), a conference was held between Mr. Adams and representatives of INTD and OPE on 10/23/74.

After presentation of facts and discussion by participants, Mr. Adams expressed the view that the survey did not exclude the pilot offices from following FBIHQ directives which are set forth in the MOI. Mr. Adams stated priorities in the security area must be established by FBIHQ on a national basis. It was his belief that basic revolutionary/extremist organizations must be investigated as must their members in spite of the fact that measurement of the productivity of these investigations was difficult, if not impossible, to assess. It was also his view that

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/13/80 BY SP1 6SK/CA

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SEE ADDENDUM OPE PAGE THREE
CONTINUED - OVER

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national priorities would supersede local priorities of a field office. A letter was directed to the office to comply with existing MOI instructions in these matters.

OBSERVATIONS:

It is apparent and understandable there will be some problems in implementation of an entirely new concept such as this. Because the inherent local priorities versus national priorities conflict has existed previously, it is believed essential that this particular facet of implementation be given close scrutiny and followed carefully by the INTD and OPE.

RECOMMENDATION:

If approved, OPE and INTD will follow implementation of this program to insure local priorities being established do not supersede existing national priorities in the security field or contravene FBIHQ directives which are set forth in the MOI concerning these matters.

Addendum to memorandum
R. L. Shackelford to W. R. Wannall
dated September 4, 1975, captioned
Security Investigations of
Individuals; Use of Personnel
Internal Security

ADDENDUM OFFICE OF PLANNING AND EVALUATION H. E. Hoxie/imt 9/5/75

The "Use of Personnel" program as set forth in referenced SAC Memo 38-75(A) does not establish any variance in Manual of Instructions requirements currently in existence in any category. As indicated in general conference held on 9/5/75, attended by representatives of Intelligence, General Investigative, Special Investigative, Administrative, Inspection Divisions and the Office of Planning and Evaluation, the various targets selected by each office will be submitted for review by both OPE and the pertinent investigative divisions for review. Should the targets selected fail to recognize an existing problem of which the substantive investigative division is aware, that division will have every opportunity and prerogative to make its observations and instructions made known to the pertinent field office. The mere fact of the existence of the "Use of Personnel" project will not be justification for variance with existing Manual of Instructions requirements. As normal, however, should individual justification be present any field office should feel free to bring to the attention of the pertinent investigative division facts which conceivably could justify a variance. Such facts then would be subject to review by pertinent divisions to see if, in fact, a variance was justified. The "Use of Personnel" project is not a "wheeler-dealer" program divesting the investigative divisions of their proper supervisory functions.

2 - Legal Counsel Division
(1- [redacted])
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar

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b7C

The Attorney General

September 8, 1975

Director, FBI

1 - Mr. R. L. Shackelford
1 - [redacted]

SUBCOMMITTEE ON COURTS, CIVIL LIBERTIES AND THE ADMINISTRATION OF JUSTICE OF THE HOUSE COMMITTEE ON THE JUDICIARY

Reference is made to a letter dated August 6, 1975, to the Attorney General from the Chairman of captioned Subcommittee requesting information relating to this Bureau's maintaining a Security Index and opening mail in connection with our foreign counterintelligence responsibilities.

Attached for your approval and forwarding to the Subcommittee is an original of a memorandum which contains a response to the requests in referenced letter.

A copy of the memorandum is being furnished for your records.

It should be noted seven documents which are being submitted with the memorandum pursuant to the above requests set forth information relating to the Department's Portfolio concerning the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, commonly referred to as the Emergency Detention Program. These documents are classified up to and including "Secret" with original classifying authority stemming from the Department. The decision as to whether or not these documents should be declassified at this time is being left to the Department.

Enclosures (9)

1 - 100-358086
1 - 66-65884

[redacted]

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ENCLOSURE

100-358086
NOT RECORDED
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DUPLICATE YELLOW

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ORIGINAL FILED IN 62-111648-13

This page should be the fifth page of the document on the following pages.

[redacted]

Re: SUBCOMMITTEE ON COURTS, CIVIL LIBERTIES AND THE ADMINISTRATION OF JUSTICE OF THE HOUSE COMMITTEE ON THE JUDICIARY

NOTE:

Since EDA has been repealed and details relating to its operation have been made public, decision is being left to Department as to declassification of material relating to this matter.

Documents being submitted with this memoranda have been compiled from a Senstudy project and have been made available for review at FBIHQ by appropriately cleared Senate Select Committee staff members. LHM is being classified "Secret" inasmuch as information contained therein discusses aspects of the Emergency Detention Program, which program was classified by the Department.

[redacted] Office of Legislative Affairs of the Department has extended the Departmental deadline for this matter until 9/4/75.

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[redacted]

2 - Legal Counsel Division
(1-Mr. P. V. Daly)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. L. Shackelford
1 - Mr. K. A. Mendenhall

September 8, 1975

[redacted]

SUBCOMMITTEE ON COURTS, CIVIL
LIBERTIES AND THE ADMINISTRATION OF JUSTICE
OF THE HOUSE COMMITTEE ON THE JUDICIARY

Reference is made to a letter dated August 6, 1975, to the Attorney General from the Chairman of captioned subcommittee requesting information relating to the Federal Bureau of Investigation (FBI) maintaining a Security Index (SI) and opening mail in connection with the FBI's foreign counter-intelligence responsibilities.

The SI actually predated the passage of the Internal Security Act of 1950. During 1939 and 1940, a custodial detention list was compiled by the FBI consisting of the identity of those individuals whose presence at liberty in the United States in time of war or national emergency would be dangerous to the public peace and safety of the United States Government. On June 26, 1940, the Attorney General was advised of such a list and on March 18, 1941, information pertaining to the identity and tendencies of individuals on this list was forwarded to the Department of Justice. The use of the term custodial detention list was discontinued on August 14, 1943, and the list then became known as the SI. During 1945 the SI was cancelled except for those portions relating to communists, Russians, and individuals whose nationalistic tendencies resulted from an ideological or organizational affiliation with Marxist groups. On March 8, 1946, the FBI advised the Attorney General a list was being prepared of all members of the Communist Party and any others who would be dangerous or potentially dangerous in the event of a break in diplomatic relations with the Soviet Union, or other serious crisis, involving the United States and the USSR. This list was to be prepared as a result of developments in the international situation during that time period and in light of Soviet

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Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Eval. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

1 - 100-358086
1 - 66-65884 [redacted]

SEE NOTE PAGE 5

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espionage investigations then being conducted by the FBI. The Attorney General was apprised of this list so the Attorney General could advise whether such action met with his approval. As far back as September 20, 1946, the Department of Justice advised the FBI that a program was under consideration for the detention of communists in the event of a national emergency or hostilities between the United States and the USSR through Presidential Directive which would empower the Secretary of War to define a military exclusion area and would provide for the detention of persons by the Bureau of Prisons. During August, 1948, the Department provided the FBI with a Departmental Portfolio entitled, "Program For Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States." This program established guidelines for the apprehension by the FBI of individuals considered dangerous to the national defense of the United States during times of emergency. In time of an emergency a Presidential Proclamation would be issued and brought before Congress for ratification.

On September 23, 1950, the Internal Security Act of 1950 became a law and with it the passage of Title II concerning the Emergency Detention Act (EDA). Title II of the Internal Security Act declared that when a state of internal security emergency is proclaimed by the President, he, through the Attorney General, would direct the apprehension and detention of each person as to whom there were reasonable grounds to believe that such person probably would engage in, or probably conspire with others to engage in acts of espionage or sabotage. The list, or SI, being maintained by the FBI of those persons who should be considered dangerous during times of an emergency was to be utilized to aid in the apprehension and detention of individuals under the auspices of the EDA. During 1951, a list of names which were maintained on the SI was prepared and furnished the Department. Critoria for inclusion on the SI were furnished the Department and on October 8, 1952, the Attorney General approved the standards used by the FBI.

The SI consisted of 5 x 8 cards which contained background information, nationalistic tendency, file numbers, and organizational affiliation of the individuals included thereon. Additions to and deletions from the SI were reviewed for approval or rejection at FBI Headquarters (FBIHQ) and final approval was furnished by the Department except for a period during 1955 when the Department had neither funds nor manpower for the review.

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The SI program was reviewed on a continuous basis at FBIHQ and whenever revisions of policy or criteria were made in the program, such revisions were submitted to the Attorney General for approval. The authority of the FBI in every phase of the SI program prior and subsequent to the passage of the Internal Security Act of 1950 has emanated from the Attorney General. Individuals were never investigated for the purpose of placing them on the SI; however, if an investigation of an individual disclosed potential dangerousness to the internal security of the United States in the event of a national emergency, then inclusion on the SI was considered.

On September 25, 1971, the EDA was repealed by Congress and the SI was discontinued as well as all plans for the apprehension of those listed on the SI.

Following repeal of the EDA during September, 1971, the Attorney General was requested to advise whether repeal of the EDA limited the authority of the FBI to conduct security investigations or maintain an administrative index of security subjects. The Attorney General advised on October 22, 1971, that the investigative authority of the FBI was not affected and the FBI was not prohibited from maintaining an index of security subjects. As a result of the Attorney General's notification the FBI instituted an index for use as an administrative aid to maintain a readily available and up-to-date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency. Individuals are not included on this index merely because of opposition to Government policies or because they exercise their constitutional rights of protest or dissent. Membership in a subversive organization is not sufficient to warrant inclusion on this index. Individuals who are included are those who have exhibited a willingness or capability of engaging in treason, rebellion, sedition, sabotage, espionage, assassination of Government officials, terrorism, guerrilla warfare, or other acts which would result in interference with or a threat to the survival and effective operation of national, state, or local government. During 1972 the operation of this index was evaluated and revised to include only those individuals who pose a realistic, direct and current danger to the national security.

This index is printed on 5 x 8 cards which are maintained at FBIHQ in the Intelligence Division. Name, background information, file numbers, and type of activity in

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which the individual is engaged is placed on the cards. This index is reviewed continuously and on a monthly basis is brought up to date with names being added and deleted. Once deletions are made, former lists can not be reconstructed. The index on January 15, 1975, contained the names of 1,537 individuals and as of August 15, 1975, there were 1,294 names on the index.

As an administrative aid the index currently utilized by the FBI enables the FBI to remain alert to individuals who have exhibited a propensity to conduct acts inimical to the national security and affords the FBI a record of individuals who would merit close investigative attention pending legal steps by the President to take further action. It also serves as an extremely valuable list of individuals who pose a threat to the safety of the President of the United States, thereby enabling the FBI to provide current data to the United States Secret Service concerning these individuals.

As noted above, past lists can not be reconstructed and the index contains only the names and background information which would identify individuals listed thereon. For reasons of privacy and inasmuch as release of information on this index could adversely affect current operations and investigations being conducted by the FBI, information contained on the index is not being furnished.

The Assistant Attorney General, Criminal Division, Department of Justice, is currently conducting an inquiry into activities of the FBI with the respect to determining whether any violation of the law has occurred in connection with this Bureau's alleged improprieties involving the United States mail. Until such time as this inquiry is completed, we will not be able to respond to the request concerning mail openings.

Seven classified documents are being submitted pertaining to matter discussed in this memorandum and are considered appropriate in response to the request concerning the SI. These documents are classified through authority stemming from the Department.

[redacted]

1 - Mr. E. W. Walsh
1 - Mr. J. A. Mintz
(1-Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. K. A. Mendenhall

September 16, 1975

[redacted]

UNITED STATES HOUSE OF REPRESENTATIVES
SELECT COMMITTEE ON INTELLIGENCE (HSC)

Reference is made to HSC request dated August 27, 1975, for "delivery of all ADEX lists that have been maintained since January 1, 1973 until the present." It is also noted on the occasion of the testimony of Assistant Director E. W. Walsh of the Federal Bureau of Investigation (FBI) before the HSC on August 7, 1975, on the subject matter "Budget Inquiry on Intelligence Activities," pages 1278-1279 of the testimony transcript indicates that Representative Ronald V. Dellums inquired "What is the SI?; What was the authority for it?; Is it still in operation?; If not, when did it end?; Was operation ever discussed with Congress or OMB; Did Bureau budget show funds for operation of SI?"

As the subject matter of both the Administrative Index (ADEX) and the Security Index (SI) programs are interrelated, there is set forth below background information concerning these programs which is believed will be responsive to inquiries of the HSC.

During 1939 and 1940, a custodial detention list was compiled by the FBI consisting of the identity of those individuals whose presence at liberty in the United States in time of war or national emergency would be dangerous to the public peace and safety of the United States Government. On June 26, 1940, the Attorney General was advised of such a list and on March 18, 1941, information pertaining to the identity and tendencies of individuals on this list was forwarded to the Department of Justice. The use of the term custodial detention list was discontinued on August 14, 1943, and the

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SEE NOTE PAGE 5

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list then became known as the SI. During 1945 the SI was cancelled except for those portions relating to communists, Russians, and individuals whose nationalistic tendencies resulted from an ideological or organizational affiliation with Marxist groups. On March 8, 1946, the FBI advised the Attorney General a list was being prepared of all members of the Communist Party and any others who would be dangerous or potentially dangerous in the event of a break in diplomatic relations with the Soviet Union, or other serious crisis, involving the United States and the USSR. This list was to be prepared as a result of developments in the international situation during that time period and in light of Soviet espionage investigations then being conducted by the FBI. The Attorney General was apprised of this list so the Attorney General could advise whether such action met with his approval. As far back as September 20, 1946, the Department of Justice advised the FBI that a program was under consideration for the detention of communists in the event of a national emergency or hostilities between the United States and the USSR through Presidential Directive which would empower the Secretary of War to define a military exclusion area and would provide for the detention of persons by the Bureau of Prisons. During August, 1948, the Department provided the FBI with a Departmental Portfolio entitled, "Program For Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States." This program established guidelines for the apprehension by the FBI of individuals considered dangerous to the national defense of the United States during times of emergency. In time of an emergency a Presidential Proclamation would be issued and brought before Congress for ratification.

On September 23, 1950, the Internal Security Act of 1950 became a law and with it the passage of Title II concerning the Emergency Detention Act (EDA). Title II of the Internal Security Act declared that when a state of internal security emergency is proclaimed by the President, he, through the Attorney General, would direct the apprehension and detention of each person as to whom there were reasonable grounds to believe that such person probably would engage in, or probably conspire with others to engage in acts of espionage or sabotage. The list, or SI, being maintained by the FBI of those persons who should be considered dangerous during times of an emergency was to be utilized to aid in the apprehension and detention of individuals under the auspices of the EDA. During 1951, a

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list of names which were maintained on the SI was prepared and furnished the Department. Criteria for inclusion on the SI were furnished the Department and on October 8, 1952, the Attorney General approved the standards used by the FBI.

The SI consisted of 5 x 8 cards which contained background information, nationalistic tendency, file numbers, and organizational affiliation of the individuals included thereon. Additions to and deletions from the SI were reviewed for approval or rejection at FBI Headquarters (FBIHQ) and final approval was furnished by the Department except for a period during 1955 when the Department had neither funds nor manpower for the review.

The SI program was reviewed on a continuous basis at FBIHQ and whenever revisions of policy or criteria were made in the program, such revisions were submitted to the Attorney General for approval. The authority of the FBI in every phase of the SI program prior and subsequent to the passage of the Internal Security Act of 1950 has emanated from the Attorney General. Individuals were never investigated for the purpose of placing them on the SI; however, if an investigation of an individual disclosed potential dangerousness to the internal security of the United States in the event of a national emergency, then inclusion on the SI was considered.

On September 25, 1971, the SDA was repealed by Congress and the SI was discontinued as well as all plans for the apprehension of those listed on the SI.

Following repeal of the SDA during September, 1971, the Attorney General was requested to advise whether repeal of the SDA limited the authority of the FBI to conduct security investigations or maintain an administrative index of security subjects. The Attorney General advised on October 22, 1971, that the investigative authority of the FBI was not affected and the FBI was not prohibited from maintaining an index of security subjects. As a result of the Attorney General's notification the FBI instituted an ADEX for use as an administrative aid to maintain a readily available and up-to-date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency. Individuals are not included on this index merely because of opposition to Government policies or

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because they exercise their constitutional rights of protest or dissent. Membership in a subversive organization is not sufficient to warrant inclusion on this index. Individuals who are included are those who have exhibited a willingness or capability of engaging in treason, rebellion, sedition, sabotage, espionage, assassination of Government officials, terrorism, guerrilla warfare, or other acts which would result in interference with or a threat to the survival and effective operation of national, state, or local government. During 1972 the operation of this index was evaluated and revised to include only those individuals who pose a realistic, direct and current danger to the national security.

The ADEX is printed on 5 x 8 cards which are maintained at FBIHQ in the Intelligence Division. Name, background information, file numbers, and type of activity in which the individual is engaged are placed on the cards. This index is reviewed continuously and on a monthly basis is brought up to date with names being added and deleted. Once deletions are made, former lists cannot be reconstructed. The index on January 15, 1975, contained the names of 1,537 individuals and as of August 15, 1975, there were 1,294 names on the index.

As an administrative aid the index currently utilized by the FBI enables the FBI to remain alert to individuals who have exhibited a propensity to conduct acts inimical to the national security and affords the FBI a record of individuals who would merit close investigative attention pending legal steps by the President to take further action. It also serves as an extremely valuable list of individuals who pose a threat to the safety of the President of the United States, thereby enabling the FBI to provide current data to the United States Secret Service concerning these individuals.

As noted above, the past lists cannot be reconstructed and the index contains only the names and background information which would identify individuals listed thereon. For reasons of privacy and inasmuch as release of information on this index could adversely affect current operations and investigations being conducted by the FBI, information contained on the index is not being furnished.

[redacted]

Re: UNITED STATES HOUSE OF REPRESENTATIVES
SELECT COMMITTEE ON INTELLIGENCE (HSC)

[redacted]

From a review of pertinent FBI files and from contact with knowledgeable FBI personnel, it does not appear the operation of the SI was discussed with Congress or the Office of Management and Budget (OMB) nor has the budget of the FBI indicated a specific breakdown of funds for operation of the SI.

NOTE:

LHM is being classified "Secret" inasmuch as information contained therein discusses aspects of the Emergency Detention Program, which program was classified by the Department.

Questions pertaining to the budget and whether the SI had been mentioned to Congress or OMB were discussed with Section Chief L. Clyde Groover of the Administrative Division. Mr. Groover indicated he was unaware of any previous testimony before Congress or information being provided OMB regarding the SI. He further indicated the Bureau budget did not specifically break down costs for operation of the SI.

[redacted]

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. L. Shackelford

Mr. W. R. Wannall

9/18/75

1 - [redacted]
1 - [redacted]

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W. O. Cregar

SUBCOMMITTEE ON COURTS, CIVIL LIBERTIES, AND THE ADMINISTRATION OF JUSTICE OF THE HOUSE COMMITTEE ON THE JUDICIARY

To advise communications submitted to the above-captioned subcommittee in connection with LHM dated 9/8/75 which were classified have been declassified.

LHM captioned as above and dated 9/8/75 set forth information pertaining to the Security Index and the Emergency Detention Program. Enclosed with this LHM were two classified documents as follows: Director, FBI, memorandum to Attorney General (AG) dated September 30, 1971, serial 100-356062-3012; and AG letter to Director, FBI, dated 10/22/71, serial 100-356062-3017.

On 9/16/75 SA [redacted] Legal Counsel Division, telephonically contacted SA [redacted] to advise the above classified documents which had been submitted as enclosures to LHM to the above-mentioned subcommittee had been declassified per authority of the AG. SA [redacted] advised [redacted] Office of Legislative Affairs, Department of Justice, advised him on 9/16/75 that these items should be declassified in accordance with the desires of the AG.

It should be noted copies of these two communications have been requested by the General Accounting Office (GAO) in connection with their request for information pertaining to the Security Index and the Administrative Index. These items which are being submitted to GAO have been declassified also.

ACTION:

File copies of these two communications located in 100-356062 and 100-358086 will be declassified.

1 - ~~100-356062~~
1 - 100-358086

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100-358086

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191 OCT 16 1975

5 OCT 28 1975

ORIGINAL FILED IN 62-116395-14

1 - Mr. E. W. Walsh
1 - Mr. J. A. Mintz
(1-Mr. J. B. Hotis)
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - [redacted]

The Attorney General

September 16, 1975

Director, FBI

UNITED STATES HOUSE OF REPRESENTATIVES SELECT COMMITTEE ON INTELLIGENCE (HSC)

Adef - gen'l

Reference is made to a request from the HSC dated August 27, 1975, for "delivery of all Amex lists that have been maintained since January 1, 1973 until the present." It is also noted that the HSC had requested information concerning the Security Index during testimony provided by an official of this Bureau on August 7, 1975, on the subject matter "Budget Inquiry on Intelligence Activities."

Attached for your approval and forwarding to the HSC is an original of a memorandum which is believed responsive to the requests of the HSC.

A copy of the memorandum is being furnished for your records.

The memorandum is classified inasmuch as information contained therein discusses aspects of the Emergency Detention Program, which program was classified by the Department.

Enclosures (2)

62-116464

1 - The Deputy Attorney General
Attention: [redacted]
Special Counsel for
Intelligence Coordination

100-358086

NOT RECORDED
46 OCT 23 1975

(1) - 100-358086

KAM:en
(11)

ENCLOSURE

DUPLICATE YELLOW

[redacted]

INITIALS ON ORIGINAL

INITIALS ON ORIGINAL

OCT 28 1975

ORIGINAL FILED IN

62-116464-135

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. Decker

DATE: 9/19/75

FROM : C. D. Neudorfer CDN JHS

SUBJECT: ADMINISTRATIVE INDEX (ADEX) - General
CARD STATISTICS

As of 9/15/75, there are 1,273 in the ADEX, and of this total 615 are Communists.

A detailed table, copies enclosed, shows as of 9/15/75, the distribution of the subjects by field office, nationalistic tendency, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

ALL INFORMATION CONTAINED
HEREIN [illegible] IFIED
DATE 3-19-81 BY SP2 [illegible]

Enclosures

LMK:njd
(9)

1 - Mr. R. L. Shackelford
1 - Mr. E. P. Grigalus (with 7 extra copies of chart)
1 - Mr. Decker
1 - Mr. C. S. Banner

EX-108

REC-6 100-358086-4267

2 - ENCLOSURE

SEP 23 1975

"ENCLOSURE ATTACHED"

DATA PROCESSING

7000 16 1975

KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

ALL INFORMATION CONTAINED
HEREIN
DATE 3-19-81 BY SP2 TAP/AR

ENCLOSURE 100-358086-4267

DECLASSIFIED ON 3-19-81
BY SP2 JMP JHC

SECRET

ENCLOSURE

100-25-4006-4267

ADMINISTRATIVE INDEX CARD STATISTIC
BASED ON DATA PROCESSING SECTION RECORD

(1)	(2)	(3) TYPE OF ACTIVITY								(4)	
FIELD OFFICE	TOTAL	BEX	CMC	CMS	CMT	FRN	PRN	REV	MSC	MALE	FEMALE
ALBANY	5	1						4		4	1
ALBUQUERQUE	2			1				1		2	
ALEXANDRIA	7							5	2	7	
ANCHORAGE	1		1							1	
ATLANTA	9	4	3		2					8	1
BALTIMORE	54	1	12	12	8			20	1	41	13
BIRMINGHAM	7		4	3						5	2
BOSTON	46	5	1	8	5	1		26		28	18
BUFFALO	22		4	11	5			2		16	6
BUTTE	1							1		1	
CHARLOTTE	8	5		1				1	1	8	
CHICAGO	101	10	24	28	9			26	4	71	30
CINCINNATI	9	3	1					5		8	1
CLEVELAND	28		3	6	6			13		21	7
COLUMBIA											
DALLAS	1							1		1	
DENVER	9				2			5	2	8	1
DETROIT	58	23	10	11	2			11	1	45	13
EL PASO											
HONOLULU											
HOUSTON	13	3	1		5			4		11	2
INDIANAPOLIS	14	2		7	1			3	1	12	2
JACKSON	6	5							1	6	
JACKSONVILLE	2	2								2	
KANSAS CITY	9	2		1				4	2	9	
KNOXVILLE											
LAS VEGAS											
LITTLE ROCK											
LOS ANGELES	73	8	11	9	28			9	8	51	22
LOUISVILLE	3	2		1						2	1
MEMPHIS	3			2				1		3	
MIAMI	1			1						1	
MILWAUKEE	26		4	9	3			6	4	19	7
MINNEAPOLIS	23			8	4			6	5	19	4
MOBILE	3								3	3	
NEWARK	21	8	2	7				2	2	16	5
NEW HAVEN	9	1	2	1		1		2	2	8	1
NEW ORLEANS	2	2								2	
NEW YORK	258	16	8	108	44	4	15	56	7	183	75
NORFOLK	3	1						2		3	
OKLAHOMA CITY	6					1		1	4	6	
OMAHA	5	2						1	2	5	
PHILADELPHIA	39	3	2	26	1			4	3	25	14
PHOENIX	3			1				1	1	2	1
PITTSBURGH	21	1	1	13	2			3	1	16	5
PORTLAND	13	1	1	5				5	1	11	2
RICHMOND											
SACRAMENTO	3							1	2	3	
SAINT LOUIS	11	2		6	3					8	3
SALT LAKE CITY	1			1						1	
SAN ANTONIO	3			2					1	2	1
SAN DIEGO	16	1			8			5	2	12	4
SAN FRANCISCO	161	38	31	33	11			46	2	106	55
SAN JUAN	117						115		2	104	13
SAVANNAH											
SEATTLE	11		1	3	3			4		7	4
SPRINGFIELD	4	2		1				1		3	1
TAMPA	1							1		1	
WASHINGTON	21	3		5	5			8		18	3
TOTAL	1,273	157	127	331	157	7	130	297	67	955	318

*ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

~~SECRET~~

S - BY FIELD OFFICE
S AS OF SEPTEMBER 15, 1975

(5) CITIZENSHIP STATUS			(6) RACE			(7)* SPECIAL SECTION			(8)* MISCELLANEOUS		
US	AL	UN	WHITE	BLACK	OTHER	ESP	FGE	GOV	MI	OC	PR
5			4	1							1
2			2								
7			7							1	4
1			1								
9			4	5						1	
54			48	6				1	1		
7			6	1							
46			37	8	1	1				1	2
22			22			2					1
1			1							1	
8			1	6	1						1
99		2	77	24							5
9			6	3							1
28			26	2						2	
1			1								1
9			9								
58			26	32				1		5	9
13			9	4							
14			9	5							2
6			1	5					1		3
2				2							2
9			5	3	1					1	2
73			59	13	1						5
3				3							
3			1	2							
1				1							
26			22	3	1						
22	1		16		7				1	2	2
3			3							1	
21			12	9							3
9			8	1				1		1	1
2				2							
244	11	3	210	46	2	3				13	5
3			2	1					1		
5	1		2		4						1
5			2	2	1						1
38		1	27	12							1
3			2		1						
21			15	6							
13			12	1							1
3			3								1
10	1		6	5							1
1			1								
3			3								
15		1	13	1	2						
157	2	2	110	49	2			1	6	8	12
116	1		108	9		1			1	2	
11			11						3		
4			1	3							1
1			1								1
21			11	10				1		1	
1,247	17	9	963	286	24	7		5	14	40	70

~~Classified by 4417~~
~~Exempt from GDS, Category 2 3~~
~~Date of Declassification Indefinite~~
7/12/76
EBO

DECLASSIFIED ON 3-19-81
BY SP2 RAP-JAR

~~SECRET~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford RLS 9/26

DATE: 9/24/75

FROM : E. P. Grigalus EPG

SUBJECT: LIST OF SECURITY SUBJECTS
"Security Investigation of individuals - Demand

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 8/21/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

EX 103

REC-30 100-358086-4268

100-358086

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

OCT 8 1975

EPG:dew dew
(3)

Received & handled by Quantico 9/29/75 cms

5 Filed

58 OCT 22 1975

1 - Mr. Mc Dermott (Route thru for review)
1 - Mr. Mooney
1 - Mr. Ash (Route thru for review)
1 - Mr. Mintz (Route thru for review)
1 - Mr. Branigan
1 - Mr. Redfield
1 - Mr. Deegan
1 - Mr. Mignosa
1 - Mr. Shackelford
1 - Mr. Lex
1 - Mr. Lattin

October 20, 1975

1 - Mr. Wannall

PROPOSED CHANGES IN SECTION 87
MANUAL OF INSTRUCTIONS.

Section 87

Page 23; item 11d

After last sentence ending with the word locally, add new sentence. Upon removal of subject from ADEX, if no justification to continue investigation exists, flash notice must be promptly cancelled.

DML:rsm
(15)

NOTE:
See memorandum R. L. Shackelford to Mr. W.R.Wannall, captioned "Security Flash Notices in connection with Administrative Index," dated 10/26/75, prepared by DML:rsm.

100-358056

NOT RECORDED
9 NOV 4 1975

UNRECORDED COPY FILED IN 66-1934-

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM TELETYPE UNIT

NOV 10 1975

GPO : 1975 O - 569-920

2 - [illegible] Counsel Division
(1) [redacted]
1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. R. L. Shackelford
1 - [redacted]

The Attorney General

October 6, 1975

Director, FBI

SUBCOMMITTEE ON COURTS, CIVIL LIBERTIES AND THE ADMINISTRATION OF JUSTICE OF THE HOUSE COMMITTEE ON THE JUDICIARY

Reference is made to a general letter dated August 6, 1975, to the Attorney General from the Chairman of captioned subcommittee requesting information relating to this Bureau's maintaining a Security Index and opening mail in connection with our foreign counterintelligence responsibilities. Reference is also made to Director, FBI, memorandum to the Attorney General dated September 8, 1975, with enclosures. Enclosures consisted of a classified memorandum responding to the above referenced letter of August 6, 1975, and seven documents relating to the Department's portfolio concerning the Program for Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States, commonly referred to as the Emergency Detention Program. Of these seven documents, which are currently being maintained by the Department, two were classified; however, on September 16, 1975, [redacted] Office of Legislative Affairs, Department of Justice, advised [redacted], FBI, that these two documents should be declassified on authority of the Department. These documents were located in FBI files and were classified with original classifying authority stemming from the Department; however, pursuant to the above decision, these documents have been declassified in FBI files and, accordingly, you should declassify these documents in your possession which were submitted with the referenced September 8, 1975, memorandum.

Additionally, the memorandum submitted to captioned subcommittee as an enclosure to the Director, FBI, memorandum to the Attorney General on September 8, 1975, was classified

100-358086-

DUPLICATE YELLOW

NOT RECORDED

46 JUL 16 1975

(1) - 100-358086
1 - 66-65884
KAH:pal/en
(11)

OCT 0 1975

ORIGINAL FILED IN 62-116478-12

b6
b7C

b6
b7C

The Attorney General

inasmuch as information contained therein concerned aspects of the Emergency Detention Program, which program was classified by the Department. [redacted] Assistant Attorney General, Office of Legislative Affairs, has requested this memorandum be resubmitted in unclassified format. Accordingly, attached for your approval and forwarding to the subcommittee is an original of a memorandum which contains a response to the requests in referenced letter dated August 6, 1975.

A copy of the memorandum is being furnished for your records.

Enclosures (2)

NOTE:

Memorandum being submitted in unclassified format pursuant to a conversation on 9/29/75 between SA [redacted] and SA [redacted] and in accordance with instructions from [redacted] as noted above.

As indicated above, the memorandum and documents which were classified and submitted to the Department were so classified inasmuch as they referred to aspects of the Emergency Detention Program, which program was a Departmental program and was originally classified by the Department. Classified communications in our files pertaining to this program indicate they were classified inasmuch as the Department had so classified the program.

Per SA [redacted] documents submitted as enclosures with the 9/8/75 memorandum are being held by the Department and will be forwarded the subcommittee with attached unclassified memorandum.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
D-[illegible] Adm. ____
Dep. [illegible] Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO : Mr. R. L. Shackelford

DATE: 10/23/75

FROM : E. P. Grigalus

Administrative Indep - General

SUBJECT: LIST OF SECURITY SUBJECTS

Enclosed herewith is one copy each of the following lists of security subjects for transmittal to the Training Division, Quantico, for storage with other vital records maintained there.

1. Alphabetical list
2. Geographical list
3. Special Section
4. Specials out of country
5. Subjects whose citizenship status is unknown
6. Aliens
7. Missing subjects

Training Division, Quantico, should destroy by burning the lists furnished 9/24/75. When this action has been taken, that Division should so note on this memorandum and return it to E. P. Grigalus, 4433 JEH Building.

ACTION:

If you approve, this memorandum and the attached lists will be furnished to Training Division, Quantico, for the above action.

Enclosures

100-358086

REC 12
EX-110

100-358086-4269

1 - Training Division, Quantico
1 - Mr. E. P. Grigalus

OCT 30 1975

EPG:dew
(3)

Enclosures and 1cc detached at Quantico 10/28/75

5 - dlg

70 NOV 10 1975

1 - Mr. [illegible] B. Adams
1 - Mr. [illegible] A. Mintz
1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford
1 - Mr. K. A. Mendenhall

The Attorney General

November 5, 1975

Director, FBI

ADMINISTRATIVE INDEX (ADEX)

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY DATE 9-8-77 SEE BUFILE 62-117455

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-20-81 BY SP2TAP/JG

MAILED 7 NOV 6 1975 FBI

In view of our recent discussion concerning the ADEX, I am submitting the history of the ADEX and those programs which preceded the ADEX for your information along with pertinent supporting documents. Also being furnished are my views why the ADEX should be continued in its present form by this Bureau.

On August 1, 1919, a General Intelligence Division was formed as a part of the Department of Justice which was to handle investigations of radical activities in the United States. This Division was formed following numerous bombing incidents during 1919. This Division was to collect evidence and data in revolutionary and radical movements in the United States and abroad for use in any such proceedings as might be instituted against individuals and organizations involved in these movements.

REC-3 100-358086-4270

Established as part of the Division was a card index system which as of October 5, 1920, contained over 150,000 cards which listed detailed data not only on individual agitators connected with the radical movements but also on organizations, associations, societies, publications and special conditions existing in certain localities. The index made it possible to obtain in a few moments the numerous ramifications of individuals connected with the radical movement and their activities in the United States. Although the index was started primarily to assist in investigations of individuals in the radical movement, it was later expanded to include matters abroad and economic and industrial disturbances. As a result of the index, it was found that numerous communist and anarchistic agitators were involved in the radical movement. Due to a lack of Federal statutes to handle the radical situation from a criminal standpoint, existing laws utilized in deportation proceedings against aliens were utilized against the radical movements. It was noted the General Intelligence Division did not participate in investigations of radicals in the United States.

UNRECORDED COPY FILED IN

ENCLOSURE

417683

KAM:dew
(9)

SEE NOTE PAGE 8

1 - 100-356062

MAIL ROOM ☐ TELETYPE UNIT ☐

SECRET MATERIAL ATTACHED

GPO : 1975 O - 569-920

but collected evidence and prepared this evidence for presentations and this was done by a careful review of reports received from Agents of the Bureau of Investigation.

In a memorandum to the Attorney General from J. Edgar Hoover, dated March 16, 1939, Mr. Hoover quoted verbatim a communication the Attorney General had sent to the President on October 20, 1938. The latter communication contained information concerning an index being maintained on various subjects appearing in the files of the Intelligence Section of the FBI. These subject matters included maritime, government, industry, general strikes, armed forces, educational institutions, Fascisti, Nazis, organized labor, Negroes, youth, strikes, newspaper field and miscellaneous. Information of a subversive or general intelligence nature received at FBI Headquarters was reviewed, summarized and placed on cards filed by subject matter as well as by individual name. Through this index, it was possible to find a collection of names of individuals engaged in a particular activity, either in any section of the country or in a particular industry or movement. The index at that time consisted of approximately 2,500 names of individuals engaged in activities involving communism, Nazism and various types of foreign espionage.

During 1939 and 1940, a custodial detention list was compiled by the FBI consisting of the identity of those individuals whose presence at liberty in the United States in time of war or national emergency would be dangerous to the public peace and safety of the United States Government. On June 26, 1940, the Attorney General was advised of such a list and on March 18, 1941, information pertaining to the identity and tendencies of individuals on this list was forwarded to the Department of Justice. The use of the term custodial detention list was discontinued on August 14, 1943, and then the list became known as the Security Index (SI).

During 1945 the SI was cancelled except for those portions relating to communists, Russians, and individuals whose nationalistic tendencies resulted from an ideological or organizational affiliation with Marxist groups. On March 8, 1946, the FBI advised the Attorney General a list was being prepared of all members of the Communist Party and any others who would be dangerous or potentially dangerous in the event of a break in diplomatic relations with the Soviet Union,

417685

or other serious crisis, involving the United States and the USSR. This list was to be prepared as a result of developments in the international situation during that time period and in light of Soviet espionage investigations then being conducted by the FBI. The Attorney General was apprised of this list so the Attorney General could advise whether such action met with his approval. As far back as September 20, 1946, the Department of Justice advised the FBI that a program was under consideration for the detention of communists in the event of a national emergency or hostilities between the United States and the USSR through Presidential Directive which would empower the Secretary of War to define a military exclusion area and would provide for the detention of persons by the Bureau of Prisons. During August, 1948, the Department provided the FBI with a Departmental Portfolio entitled, "Program For Apprehension and Detention of Persons Considered Potentially Dangerous to the National Defense and Public Safety of the United States." This program established guidelines for the apprehension by the FBI of individuals considered dangerous to the national defense of the United States during times of emergency. In time of an emergency a Presidential Proclamation would be issued and brought before Congress for ratification.

On September 23, 1950, the Internal Security Act of 1950 became a law and with it the passage of Title II concerning the Emergency Detention Act (EDA). Title II of the Internal Security Act declared that when a state of internal security emergency is proclaimed by the President, he, through the Attorney General, would direct the apprehension and detention of each person as to whom there were reasonable grounds to believe that such person probably would engage in, or probably conspire with others to engage in, acts of espionage or sabotage. The list, or SI, being maintained by the FBI of those persons who should be considered dangerous during times of an emergency was to be utilized to aid in the apprehension and detention of individuals under the auspices of the EDA. During 1951, a list of names which were maintained on the SI was prepared and furnished the Department. Criteria for inclusion on the SI were furnished the Department and on October 8, 1952, the Attorney General approved the standards used by the FBI.

The SI consisted of 5 x 8 cards which contained background information, nationalistic tendency, file numbers, and organizational affiliation of the individuals included thereon.

417686

Additions to and deletions from the SI were reviewed for approval or rejection at FBI Headquarters (FBIHQ) and final approval was furnished by the Department except for a period during 1955 when the Department had neither funds nor manpower for the review.

The SI program was reviewed on a continuous basis at FBIHQ and whenever revisions of policy or criteria were made in the program, such revisions were submitted to the Attorney General for approval. The authority of the FBI in every phase of the SI program prior and subsequent to the passage of the Internal Security Act of 1950 has emanated from the Attorney General. Individuals were never investigated for the purpose of placing them on the SI; however, if an investigation of an individual disclosed potential dangerousness to the internal security of the United States in the event of a national emergency, then inclusion on the SI was considered. In addition this Bureau maintained a separate index known as the Reserve Index (RI) which was divided into two sections, namely Section A and Section B. This index was comprised of individuals whose activities did not warrant inclusion on the Security Index but who in time of national emergency should be afforded investigative attention to determine if their activities during the emergency would warrant their inclusion on the SI. Section A of the RI consisted of individuals in various professions who were in a position to use their influence and Section B comprised all other individuals on the RI.

On September 25, 1971, the EDA was repealed by Congress and the SI was discontinued as well as all plans for the apprehension of those listed on the SI. At the time of its discontinuance, the SI was divided into three priority levels, with those individuals in Priority I and Priority II only to be considered for detention in time of emergency. The RI was cancelled at the same time as the SI.

Following repeal of the EDA during September, 1971, the Attorney General was requested to advise whether repeal of the EDA limited the authority of the FBI to conduct security investigations or maintain an administrative index of security subjects. The Attorney General advised on October 22, 1971, that the investigative authority of the FBI was not affected and the FBI was not prohibited from maintaining an index of security subjects. As a result of the Attorney General's notification, the FBI instituted an ADEX for use as an

417687

administrative aid to maintain a readily available and up-to-date list of individuals deemed dangerous to the internal security and who would be afforded priority investigative coverage in the event of a national emergency. Individuals are not included on this index merely because of opposition to Government policies or because they exercise their constitutional rights of protest or dissent. Membership in a subversive organization is not sufficient to warrant inclusion on this index. Individuals who are included are those who have exhibited a willingness and capability of engaging in treason, rebellion, sedition, sabotage, espionage, assassination of Government officials, terrorism, guerrilla warfare, or other acts which would result in interference with or a threat to the survival and effective operation of national, state, or local government. When first established the ADEX consisted of four categories. Categories I - III consisted primarily of those individuals who had been maintained on the old Security Index in the priority I - III levels. Category IV contained the names of those individuals who had formerly been placed on the old RI. Although these names were originally placed in this manner on the new ADEX, as cases were reviewed under our then existing reporting procedures, each case was to be reviewed on its own merits to determine whether continued inclusion on the new ADEX was warranted. If not, the individual's name was then deleted. During 1972, the operation of this index was evaluated and revised to include only those individuals who posed a realistic, direct and current danger to the national security and the various categories were no longer utilized. As a result of this revision, the number of individuals who were included on the ADEX began to decline.

The ADEX consists of 5 x 8 cards which are maintained at FBIHQ in the Intelligence Division. The name, background information, file numbers, and type of activity in which the individual is engaged in are placed on the cards and filed alphabetically. This index is reviewed continuously and on a monthly basis is brought up to date with names being added and deleted. Additionally, once each month a computerized print-out or listing is prepared. When a new listing is prepared, copies of the old listings are destroyed since they are by then outdated and of no use. In our various field offices, the ADEX is maintained in three sections; namely, 1) a complete alphabetical listing of individuals currently on the ADEX residing within the territory covered by the

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field office; 2) a geographical section broken down by area where the individual resides within the field office territory; and 3) an unavailable section which includes subjects out of the country, subjects imprisoned, and subjects whose whereabouts are unknown. The field is responsible for recommending a subject for inclusion or deletion from the ADEX and the final authority for any such action taken is at FBIHQ level. The field is also required to review the files of those subjects on the ADEX every 90 days and to submit the results of this review together with a recommendation for their continuance or deletion to FBIHQ where the recommendation is either approved or denied.

The ADEX as it is currently structured is used as an administrative aid only and thereby enables the FBI to remain alert to individuals who have expressed a propensity to conduct acts inimical to the national security and affords the FBI a record of individuals who would merit close investigative attention pending legal steps by the President to take further action during an emergency. It also serves as an extremely valuable list of individuals who pose a threat to the security of the President of the U.S., thereby enabling the FBI to provide current data to the U.S. Secret Service concerning these individuals.

Inasmuch as all subversive and internal security cases investigated by the FBI are based on existing Federal statutes, those individuals who are currently maintained on the ADEX are being investigated on a statutory basis. The principal statutes utilized in subversive investigations are Title 18, U.S. Code, Section 2383, Rebellion or Insurrection; Title 18, U.S. Code 2384, Seditious Conspiracy; and Title 18, U.S. Code 2385, Advocating Overthrow of the Government. Additional statutes which may be utilized as a basis for investigation would be the Internal Security Act of 1950 and those statutes pertaining to the violations involving sabotage, treason and assassination of Government officials to name a few. All cases on individuals who are maintained on the ADEX are continuously and actively investigated under these various statutes in order that the ADEX may be utilized for the purposes stated above. In substance, the ADEX represents an index of those cases which are actively investigated. As noted previously, each of these cases is individually reviewed every 90 days, the purpose being to establish whether a continuous basis exists for active investigation. During this period, if it is determined that the individual does not meet the criteria, the individual is deleted from the index.

417689

The Attorney General

During our recent conversation you raised the point that perhaps individuals on the ADEX should be listed on a statutory basis. Through computerization, the ADEX in its present form can be utilized to provide a narrowly defined particular type of subversive activity and the area where this activity could be expected to occur. Some of these defined activities involve, among others, pro-Soviet and pro-Chinese matters. (See attached chart of Administrative Index Card Statistics.) Because of the availability of this type of information, for example, in the event a crisis or national emergency occurred involving the People's Republic of China, the ADEX would afford a means to readily retrieve information concerning those individuals involved in pro-Chinese activities, thus enabling this Bureau to immediately afford priority investigative attention where needed.

It is our belief that if the ADEX was changed to list individuals on a statutory basis only, it would become burdensome and cumbersome inasmuch as the statutes involved are broad in definition and would not sufficiently delineate the type of activities in which the individuals were involved. Thus, during an emergency of the type described above, an ADEX maintained in this manner would necessitate massive and time consuming file reviews to determine the identity of those individuals engaged in pro-Chinese activities. This could be seriously detrimental to the national security particularly where time is of the essence. Also, an ADEX based on statutes could become duplicative if more than one statute were involved and would complicate the maintenance of the ADEX. Therefore, it is our belief that any categorizing of the ADEX on a statutory basis would still require some codification by type of activity as is presently done in order for the index to be meaningful. As mentioned above, since all cases of a subversive nature are based on Federal statutes, the adding of a statutory basis to the ADEX would not serve any additional function or purpose. The ADEX as it is now structured is an effective internal administrative aid which assists this Bureau in the handling of our responsibilities in the investigation of subversive matters. We are therefore desirous of continuing the operations of ADEX in the manner described above.

Considering the foregoing and the obvious need for maintaining the ADEX, I respectfully request your opinion as to whether you interpose any objection to our continuing the ADEX in its present form.

Enclosures - 5

417690

The Attorney General

NOTE:

On 10/20/75, Director Kelley and Assistant Director Wannall, of the Intelligence Division, met with Attorney General Levi and Deputy Attorney General Tyler, and others for a briefing concerning the ADEX and the Security Index. During this briefing, Mr. Levi raised the point of whether individuals should be listed on the ADEX on statutory basis only. Mr. Levi also indicated that he was not aware of correspondence between the Bureau and his Department which established the ADEX. As a result it is deemed advisable that the above history of the Security Index and the ADEX with pertinent documents be submitted for his information and his opinion be obtained for continuing the ADEX in its present form.

417691

SECRET

The Attorney General

September 30, 1971

Director, FBI

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EMERGENCY DETENTION PROGRAM

In view of the fact the President has signed the Act repealing Title II of the Internal Security Act of 1950, which was commonly referred to as the Emergency Detention Act of 1950, your views are being solicited concerning FBI authority to continue investigations of subversive activity covered, in part, by this Act.

We have discontinued all planning for emergency apprehension and detention of those subjects listed in the Security Index, which is a list of individuals whose histories show they might engage in or conspire to engage in acts of espionage or sabotage during a national emergency. We have likewise discontinued operation of the Security Index, which was an integral part of implementation of emergency apprehension.

In addition to statutory authority provided in the Smith Act of 1940, Title I of the Internal Security Act of 1950, the Communist Control Act of 1954, and statutes relating to espionage, sabotage, rebellion and insurrection, sedition and seditious conspiracy, we feel that authority for the FBI to conduct investigations of subversive activity and related activity is clearly set forth in certain Presidential Directives. For example, on June 26, 1939, the President issued a confidential Directive to the heads of various Government Departments which stated: "It is my desire that the investigation of all espionage, and sabotage matters be controlled and handled by the Federal Bureau of Investigation of the Department of Justice...." On September 6, 1939, the President issued a Directive as follows: "The Attorney General has been requested by me to instruct the Federal Bureau of Investigation of the Department of Justice to take charge of investigative matters relating to espionage, sabotage, subversive activities and violations of neutrality regulations." This Directive also pointed out that "the investigations"(by the FBI)"must be conducted in a comprehensive and effective manner, on a national basis, and all information carefully sifted out and correlated in order to avoid confusion and irresponsibility."

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The Attorney General

On January 8, 1943, the President issued a Directive reiterating his previous Directive of September 6, 1939, and subsequently on July 24, 1950, the President issued a third Directive, reiterating previous Directives of September 6, 1939, and January 8, 1943, and broadened the scope of investigative activity by the FBI to include "subversive activities and related matters" as well as the specific matters involving espionage and sabotage. On December 15, 1953, the President issued a statement in which he set forth the language contained in the combined Presidential Directives dated September 6, 1939, January 8, 1943, and July 24, 1950, concerning the investigative responsibility of the FBI in matters relating to "espionage, sabotage, subversive activities and related matters." The statement then pointed out the FBI is also charged with investigating all violations of the Atomic Energy Act and requested cooperation of all enforcement officers, as in the previous Directives, in reporting all information relating to violations of the Atomic Energy Act to the nearest representative of the FBI.

Based on interpretation of existing statutes and the language set forth in the various Presidential Directives cited above, we feel that the repeal of the Emergency Detention Act of 1950 has not eroded the FBI's authority and responsibility to conduct investigation of subversive activities and related matters. Likewise, we feel that the repeal of this Act does not limit the FBI's authority and responsibility to keep and maintain administrative records, including various indices, which may be necessary in fulfilling such responsibility and authority.

I strongly feel that irrespective of the repeal of the Emergency Detention Act, the Federal Government must take whatever steps are necessary, within the law, to protect itself from all hostile forces bent on its destruction. We, therefore, feel that it is absolutely incumbent upon the FBI to continue investigations of those who pose a threat to the internal security of the country and to maintain an administrative index of such individuals as an essential part of our investigative responsibility. Such an index not only enables the FBI to pinpoint individuals who have exhibited a propensity to conduct acts inimical to national security, but also serves as an extremely valuable list of individuals who pose a continuing threat to the safety of the President and thereby enables us to provide current data to U. S. Secret Service concerning backgrounds and whereabouts of such individuals.

SECRET

The Attorney General

You are therefore requested to advise whether you concur in our opinion that the FBI's authority and responsibility to investigate subversive activities and related matters has not been eroded by repeal of the Emergency Detention Act. You are further requested to advise if you concur in our opinion that the repeal of the Emergency Detention Act does not prohibit or limit the FBI's authority and responsibility to keep and maintain administrative records, including an administrative index of individuals under investigation in connection with subversive activities and related matters, which are necessary in fulfilling our investigative authority and responsibility.

In the past we have furnished the Internal Security Division on a monthly basis a current list of individuals listed on the Security Index. This has been discontinued. However, in the event you approve of our maintaining an administrative index, as described above, please advise whether the Internal Security Division desires a copy of any current list we might prepare in this regard.

You are also requested to advise what disposition should be made of warrants, sealed envelopes captioned "Department of Justice Instructions to United States Attorneys" and "Department of Justice Instructions to United States Marshals" which have been maintained in each of our field offices in connection with the Emergency Detention Program.

In view of the urgency of the matter and the critical need to continue an uninterrupted program of investigating subversive activities and related matters, you are requested to furnish a reply to the foregoing questions at the earliest possible time.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

Form DJ-150
(Ed. 4-26-65)

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

[redacted]

TO : Director
Federal Bureau of Investigation

DATE: October 22, 1971

FROM : The Attorney General

SUBJECT: EMERGENCY DETENTION PROGRAM

This will acknowledge your memorandum of September 30, 1971 regarding the effect that the repeal of Title II of the Internal Security Act of 1950, as amended, has on the FBI's authority "to investigate subversive activities and related matters."

With respect to your initial inquiry, I wish to advise you that the FBI's authority to investigate violations of the espionage, sabotage, Smith Act, Atomic Energy Act and related statutes, as well as subversive activities and related matters in accordance with its statutory responsibilities and the Presidential directives, cited in your memorandum, remains unaffected by the repeal of the Emergency Detention Act.

Furthermore, the repeal of the aforementioned Act does not alter or limit the FBI's authority and responsibility to record, file and index information secured pursuant to its statutory and Presidential authority. An FBI administrative index compiled and maintained to assist the Bureau in making readily retrievable and available the results of its investigations into subversive activities and related matters is not prohibited by the repeal of the Emergency Detention Act.

While the Department does not desire a copy of any lists that you may compile on the basis of such records or indices, the Internal Security Division should be furnished a monthly memorandum reflecting the identity of government employees who by significant acts or membership in subversive organizations, have demonstrated a propensity to commit acts inimical to our national security.

With regard to Department instructions to the United States Attorneys and Marshals and related materials maintained in sealed envelopes in each of the Bureau's field offices, it is noted that such emergency documents were prepared on the basis of authority other than the Emergency Detention Act. A study is being undertaken within the Department as to the disposition to be made of those pre-positioned sealed instructions. When such a review has been completed you will be appropriately advised.

[redacted]

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February 10, 1972

The Attorney General

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to your letter dated October 22, 1971, which was entitled "Emergency Detention Program."

For the completion of your records the following instructions are now outstanding with our field offices relative to the security investigations of individuals.

"The Department has advised that the authority of the Bureau to investigate violations of the espionage, sabotage, Smith Act, Atomic Energy Act and related statutes, as well as subversive activities and related matters in accordance with Bureau statutory responsibilities and Presidential Directives, remains unaffected by the repeal of the Emergency Detention Act. The Department further advised that the repeal of the Act does not prohibit Bureau use of an administrative index compiled and maintained to assist in making readily retrievable and available the results of Bureau investigations into subversive activities and related matters.

"In connection with the security investigations of individuals, the Bureau is initiating for control purposes an administrative index which will be referred to as the ADEX and will consist of four categories.

"Each person who is the subject of a security investigation should be considered for one of the four categories. The criteria for inclusion in the categories are as follows:

"Category I:

"(1) All national leaders of revolutionary organizations whose aims and purposes include the overthrow and destruction of the Government by force and violence or other unconstitutional means, and individuals affiliated therewith who have demonstrated propensity for violence against the person rather than property or have received special training in sabotage, espionage, or guerrilla warfare or have engaged in underground-type operations.

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"(2) Revolutionaries, though unaffiliated with any specific organization, who have demonstrated by acts or statements a propensity for violence, including acts of terrorism, assassination, or any interference with or threat to the survival and effective operation of national, state, and local Governments and of the defense efforts.

"(3) National leaders of extremist organizations.

"(4) Any individual who qualifies for the ADEX should be included in Category I if he is employed in or has access to a key facility.

"Category II:

"(1) Secondary leadership of revolutionary and extremist organizations. Secondary leadership would comprise, for example, regional, state and local leaders who are involved in policy making in fulfilling anti-U. S. objectives of their respective revolutionary organizations and whose activities do not justify their inclusion in Category I.

"(2) Active participants in furthering the aims and purposes of the revolutionary or extremist organizations with which affiliated.

"(3) Other unaffiliated revolutionaries or extremists who have demonstrated by acts or statements a propensity for violence against property rather than persons.

"Category III:

"(1) Rank-and-file membership in, or participation in activities of, revolutionary organizations within the last five years as evidenced by overt acts or statements established through reliable sources, informants, or individuals.

"(2) Leadership or activist position in affiliated fronts of revolutionary organizations within the last three years as shown by overt acts or statements established through reliable sources, informants, or individuals.

The Attorney General

"(3) An individual who, although not a member of or participant in activities of revolutionary organizations or considered an activist in affiliated fronts, has exhibited a revolutionary ideology and is likely to seize upon the opportunity presented by national emergency to commit acts of espionage or sabotage, including acts of terrorism, assassination, or any interference with or threat to the survival and effective operation of national, state, and local Governments and of the defense efforts.

"Category IV:

"(1) Individuals whose activities do not meet criteria of Categories I, II, or III but who are in a position to influence others to engage in acts inimical to the national defense or are likely to furnish financial aid or other assistance to revolutionary or extremist elements because of their sympathy, associations, or ideology."

As you requested, this Bureau will not furnish the Department a list of such individuals but will on a monthly basis furnish the Internal Security Division a list of Government employees who have demonstrated a propensity to commit acts inimical to our national security.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

The Attorney General

September 18, 1972

Acting Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to letter from this Bureau dated February 10, 1972, with same caption. The referenced letter set forth for your information the instructions issued to our field offices regarding an administrative index known as ADEX, which was initiated for control purposes in connection with the security investigations of individuals. Your letter of October 22, 1971, entitled "Emergency Detention Program," had indicated that the repeal of the Emergency Detention Act did not prohibit this Bureau's use of an administrative index compiled and maintained to assist in making readily retrievable and available the results of Bureau investigations into subversive activities and related matters.

An evaluation has been made of ADEX after more than eight months of operation. Revisions have been made in the ADEX and the following instructions have been furnished to our field offices concerning the criteria to be utilized in connection with the ADEX.

"ADEX has represented a listing of individuals engaged in subversive activity who are considered a potential or actual threat to the national security. As now constituted, it is divided into four categories corresponding to varying degrees of dangerousness. The current ADEX criteria are broadly worded and allow the inclusion of individuals who, although they subscribe to subversive or revolutionary doctrines, do not necessarily represent a danger to the national security at this time.

"After a careful assessment of this matter, it is believed that ADEX criteria should be amended to provide for the inclusion only of individuals who pose a realistic, direct, and current danger to the national security. In other words, it is believed ADEX should list only persons who are regarded as dangerous now.

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DATE 4-26-81 BY SP2 [illegible]

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The Attorney General

"In reviewing existing criteria, it is believed that essentially those individuals who are presently in Categories I and II would meet the test of being dangerous now, but that most, if not all, of those in Categories III and IV would not. It is further believed that ADEX should not be broken into separate categories, but should be a single, selective listing. It is also felt that ADEX should be strictly a by-product of our investigative activity and not in and of itself generate any investigation or govern reporting procedures.

"Accordingly, the following revisions with respect to ADEX are being placed in effect immediately:

"Revised Criteria

"Only the following individuals should be included in ADEX:

"Individuals, whether affiliated with organized groups or not, who have shown a willingness and capability of engaging in treason, rebellion or insurrection, seditious conspiracy, sabotage, espionage, terrorism, guerrilla warfare, assassination of Government officials or leaders, or other such acts which would result in interference with or a threat to the survival and effective operation of national, state or local government.

"This would include leaders of organizations whose aims include the overthrow or destruction of the United States or the government of any State, Territory, district, or possession thereof, or the government of any political subdivision therein, by unlawful means. Mere membership in such organizations is not sufficient in itself to warrant inclusion in ADEX.

"The term 'leaders' denotes those individuals, irrespective of title, who are in a position to significantly influence the policies or direct the activities of the group.

"Individuals should be considered 'dangerous now' to the national security when reliable information has been received that they have engaged in activity falling within the above-described criteria during the past two years and there is no indication they have given up or ceased to engage in such activit

"There may be some instances where retention of an individual in ADEX is justified even though no specific information is available during the prior two years. For example, such retention would be warranted in the case of individuals who have gone into hiding, left the country, have been imprisoned, or similar circumstances and there is no reliable information available indicating that they have renounced activities covered in the above criteria.

"Determination of Eligibility for ADEX Inclusion

"The Bureau recognizes that anyone who has embraced a philosophy that includes advocacy of the overthrow of our form of government is a potential enemy. However, in many instances an individual may believe in some other form of government or even in the overthrow of our form of government, but without a willingness or capability of engaging in activity other than a philosophical discussion or debate. Such persons subscribe to an alien philosophy, but their activities have not gone beyond an ideological stage. This would include attendance at meetings, taking part in theoretical discussions or other activity which stops short of advocating or engaging in action to overthrow the United States.

"Examples might be members of the Communist Party, USA, or the Socialist Workers Party, or other old-line revolutionary groups which basically advocate an overthrow of our present form of government, but where the subject's activity has been ideological in nature and not oriented towards action. In this connection, however, each case must be reviewed on its individual merits, since the willingness and capability of individuals to engage in action dangerous to the national security is the primary factor in making a determination for the inclusion in ADEX.

"Under normal circumstances members of such hate groups as the Ku Klux Klan would not meet the criteria for inclusion in ADEX. There could be exceptions, however, and each case must be examined individually to determine if it meets the new criteria. These criteria can apply to persons involved with extreme right as well as extreme left organizations, or to individuals who have no affiliation with organized groups but who are anarchists and are engaged in attempts to destroy the United States.

The Attorney General

"The test is whether an individual has shown a willingness and intent coupled with a capability to engage in activity covered in the ADEX criteria and represents a current danger to the national security."

As you requested in your October 22, 1971, letter, this Bureau will not furnish the Department a list of individuals in the ADEX but will, on a monthly basis, continue to furnish the Internal Security Division a list of Government employees who pose a realistic, direct, and current danger to the national security.

1 - The Deputy Attorney General

1 - Assistant Attorney General
Internal Security Division

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KEY TO ABBREVIATIONS USED IN ADMINISTRATIVE INDEX

BEX	Black Extremist
CMC	Communist (pro - Chinese)
CMS	Communist (pro - Soviet)
CMT	Communist (Trotskyist)
FRN	Foreign Affiliation
MSC	Miscellaneous
PRN	Puerto Rican Nationalist
REV	Revolutionary

DATE 4-20-81 BY SP2TAP-JAR

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ADMINISTRATIVE INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON DATA PROCESSING SECTION RECORDS AS OF OCTOBER 15, 1976

100	101	130 TYPE OF ACTIVITY								140		150 CITIZENSHIP STATUS			160 RACE			170 SPECIAL SECTION			180 MISCELLANEOUS		
FIELD OFFICE	TOTAL	BEK	CNC	CNS	CNI	FRN	PRN	REV	MSC	MALE	FEMALE	US	AL	UN	WHITE	BLACK	OTHER	ESP	FGN	GOV	PE	OC	PO
MIAMI	5	1						4		4	1	5			4	1							1
MINNEAPOLIS	2			1				1		2		2			2								
MILWAUKEE	7							5	2	7		7			7							1	4
BIRMINGHAM	1		1							1		1			1								
ATLANTA	6	4	1		1					7	1	8			6	6						1	
BALTIMORE	36	1	13	12	6			21	1	41	15	56			53	6				1	1		
NEW HAVEN	7		4	1						5	2	7			6	1							
ATLANTA	46	5	1	10	5	1		24		28	18	46			37	8	1	1				1	2
NEW ORLEANS	22		4	11	5			2		16	6	22			22			2				1	1
BOSTON	1							1		1		1			1								
CHARLESTON	8	5	1					1	1	8		8			1	6	1						1
CHICAGO	123	10	24	24	8			26	4	71	29	98		2	76	24							5
CINCINNATI	9	3	1					5		8	1	9			6	3							1
CLEVELAND	13		4	6	6			14		23	7	30			28	7					2		
COLUMBIA																							
DALLAS	1							1		1		1			1								1
DENVER	9				2			5	2	8	1	9			9								
DETROIT	94	23	10	11	2			11	1	45	13	58			26	32				1		5	4
EL PASO																							
HONOLULU																							
HOUSTON	12	2	1		3			6		10	2	12			6	3	3						
INDIANAPOLIS	13	1		7	1			3	1	12	1	13			6	4							
JACKSON	6	5							1	6		6			1	5					1		
JACKSONVILLE	2	2								2		2				2							
KANSAS CITY	9	2		1				6	2	9		9			5	3	1					1	
KNOXVILLE																							
LAS VEGAS																							
LITTLE ROCK																							
LOS ANGELES	99	7	11	4	26			9	7	66	22	88			55	12	1						
LOUISVILLE	2	1		1						1	1	2				2							
MEMPHIS	2			1				1		2		2			2								
MIAMI	1			1						1		1			1								
MILWAUKEE	25		4	3	3			6	9	17	8	25			21	3	1				1	2	
MINNEAPOLIS	21			7	4			6	4	17	4	20	1		14	7						1	
MOBILE	2								2	2		2			2								
NEWARK	19	8	2	2				1	1	14	5	19			13	5	1						
NEW HAVEN	6	1	2	1		1		1	2	7	1	8			7	1				1		1	
NEW ORLEANS	2	1			1					1	1	2			1	1							
NEW YORK	258	15	7	104	43	6	15	53	6	176	75	237	11	3	205	44	2	3				13	
NORFOLK	3	1						2		3		3			2	1					1		
OKLAHOMA CITY	5					1		1	3	5		4	1		2		3						
OMAHA	5	2						1	2	5		5			2	2	1						
PHILADELPHIA	36	3	2	26	1			3	1	25	11	37		1	26	10							
PHOENIX	3			1				1	1	2	1	3			2		1						
PITTSBURGH	22	1	1	13	2			4	1	17	5	22			16	6				1			
PORTLAND	13	1	1	5				5	1	11	2	13			12	1							
RICHMOND																							
SACRAMENTO	2							1	1	2		2			2								
SAINT LOUIS	11	2		6	3					8	3	10	1		6	5							
SALT LAKE CITY	1			1						1		1			1								
SAN ANTONIO	3			2					1	2	1	3			3								
SAN DIEGO	17	1			8			5	1	11	4	14		1	12	1	2						
SAN FRANCISCO	154	37	26	11	11			44	5	103	51	150	2	2	105	47	2			1	6	8	
SAN JUAN	113						111		2	101	12	112	1		106	5		1			1	2	
SEATTLE	11		1	5	3			4		7	4	11			11						3		
SPRINGFIELD	4	1		1				1	1	3	1	4			2	2							
TAMPA	1							1		1		1			1								
WASHINGTON	71	5		5	5			8		16	3	21			11	10				1		1	
ITEM	1,210	149	123	324	193	7	126	290	61	925	314	1,217	17	9	560	275	23	7		5	14	49	

* PERSONS IN SAT AND FC CAN BE AND ARE INCLUDED IN SECTIONS 3, 4, 5, AND 6.

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