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U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

July 6, 2018

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

FOIPA Request No.: 1398432-000
Subject: 100-HQ-358086

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 1,243 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

Please be advised that additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your information needs for this request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (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 FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/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 he 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.

FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. FLETCHER

DATE: February 4, 1949

FROM : F. J. Baumgardner

SUBJECT: COMMUNIST INDEX CARDS
SECURITY MATTER - C

Security Index — General

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

Attached is a letter from the Springfield Division dated January 27, 1949, in which it is suggested that the Bureau give consideration to authorizing the physical exchange of Communist Index cards (as distinguished from the Security Index) from one field division to another when the change of address has been verified by the new office of origin. It was indicated that this would facilitate the administrative supervision of the case in the new field division and eliminate the time lag required in reviewing the entire matter by the Agent to whom the case is assigned, as well as eliminating the preparation of a new Communist Index card since it would only be necessary to add the new address.

The new Manual contains a provision which has been approved in connection with Security Index cards to the effect that when a subject moves from one division to another, his Security Index card will be transferred to the division covering the territory to which he has moved.

SAC Letter #57, series 1948, dated April 10, 1948, contained the initial instructions to the field for the creation of Communist Index cards on individual members of the Communist Party as well as Communist splinter groups. That letter also indicated the procedure to be followed in setting up such Communist Index cards. At the present time each field division makes a new Communist Index card upon arrival in its district of a person who should be carried on such Index.

RECOMMENDATION:

Inasmuch as the new Manual revision instructs the field to transfer the Security Index cards upon the transfer of a subject from one division to another, it is believed as suggested in the Springfield letter of reference that a similar procedure should be adopted for the handling of Communist Index cards as it would promote a uniformity of method and a saving of time and expense.

100-358086-12X

RECORDED & INDEXED 66-6200-100-1012X
F B I
31 MAR 24 1949

ENCL

Attachment

WEL:GAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/6/2001 BY SP2 NM/MF

51 APR 8 1949

#926858

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 27, 1949

FROM : SAC, SPRINGFIELD

SUBJECT: COMMUNIST PARTY, USA
DISTRICT 8, SPRINGFIELD DIVISION
INTERNAL SECURITY - C

In connection with the maintenance of CI cards authorized by SAC Letter No. 57, Series 1948, dated April 10, 1948, it is suggested that the Bureau give consideration to authorizing the physical exchange of the CI card from one Field Division to another when the change of address has been verified by the new Office of origin.

This will facilitate the administrative supervision of the case in the new Field Division and will eliminate the time lag required in reviewing the entire matter by the Agent to whom the case is assigned and his preparation of a new CI card since it will only be necessary to change the card to reflect the new address.

100-358086-12X2
ENCLOSURE
~~66-6200-100-1012X~~
~~100-3-15~~

WLO:bk
SI 100-40

RECORDED - 69

F B I
37 JAN 31 1949

no Field
Memo Springfield 3-17-49 WEL jmf

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/26/2001 BY SP2 PLM/tmf
#926858

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 12, 1949

FROM : D. M. Ladd

SUBJECT: COMMUNIST PARTY, USA
(Interview with Subjects
of Security Investigations)
INTERNAL SECURITY - C

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

There is attached herewith for your approval a proposed SAC Letter authorizing the field to interview subjects of Communist investigations under certain limited conditions. This procedure was approved by the Executive Conference and yourself on April 12, 1949, as shown by the attached memorandum.

Attachments

HOB:AGJ:gas,wmj

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/2001 BY SP2 ALM/LMF
#926858

100-358086-17 X1
~~66-6200-100-1033~~

RECORDED - 125

EX-117

19 MAY 17 1949

Security Index-Genl.

58 MAY

SAC, Philadelphia

July 8, 1949

Director, FBI

SECURITY MATTER - C
SECURITY INDEX CARDS
COMMUNIST INDEX CARDS

Reurlet June 10, 1949, setting forth certain suggestions relative to the handling of Security Index cards and Communist Index cards.

Please be advised that the whole matter involving the administrative handling of the Security Index and Communist Index program is under consideration for certain changes due to the recent monthly self-inspection involving these matters and the numerous suggestions which were furnished at that time. Your suggestions set forth in the referenced letter will be considered at the same time.

Your interest in making these suggestions is indeed appreciated and should you have occasion to have other items which you feel would be of assistance in the handling of these matters you are urged to immediately submit them for consideration.

RECORDED - 105

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~~66-6200-100~~

HT:mac

EX-94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/2001 BY SP0 [illegible]
#926458

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
MAILED 15
JUL 8 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

58 JUL 11 1949

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 10, 1949

FROM : SAC, Philadelphia

SUBJECT: SECURITY MATTER - C
SECURITY INDEX CARDS
COMMUNIST PARTY INDEX CARDS

Attention is directed to Section 87, Manual of Instructions, Security Investigations, and more specifically to Sub-Section 4 (e) and Sub-Section 5.

In Sub-Section 4 (e) it is stated:

"The Security Index Cards shall be forwarded to the new office of origin where the latest current address of the subject and the file number of the related investigative case file in that office shall be added."

In Sub-Section 5, referring to Communist Party Index Cards, it is stated:

"When it has been determined that an individual included in the Communist index has moved to an area within another Field Division, the Communist Index card shall be transmitted to the interested office where it shall be appropriately revised and filed in their Communist index."

The instructions concerning the transmittal of the Security Index Cards between offices is a change from the prior existing instructions under which prior instructions the old office of origin placed the existing card in its file and the new office of origin prepared a new card for its index. The instructions concerning the transmittal of Communist Party index cards is an entirely new provision.

I believe that a more desirable procedure to be followed as concerns the action to be taken in the instances under consideration, would be the same as that previously in effect concerning Security Index cards, or that the cards which have become obsolete be actually destroyed.

I would like to point out that under the new procedure in both instances it is necessary for the new office of origin to either scratch through the information appearing on the old card and insert thereupon the revised information, or else to prepare a new card entirely and destroy the

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HEREIN IS UNCLASSIFIED
DATE 3/28/2001 BY SP2 ALM/JMC
#926458

one transmitted from the prior office of origin. Such a procedure is obviously necessary since the information contained on the card which is received in the new office of origin is obsolete and incorrect.

I would also like to point out that the new office of origin has no actual need of the old card in the preparation of a new and correct one since all of the information necessary to the new office in the preparation of a correct Security Index and Communist Party Index card is contained either on Form 128 or in communications which at that point will be in the file of the new office of origin. This would include descriptive data and photograph.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: March 21, 1951

FROM : F. J. Baumgardner

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects
of Security Investigations) OF INDIVIDUALS- GENERAL
INTERNAL SECURITY - C

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE:

To advise you of the number of persons who have been interviewed by the Field in accordance with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movement. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS:

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed up to February 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the result of interviews conducted from February 1, 1951, to March 15, 1951. The last column represents the total number of interviews conducted to date.

	as of 2-1-51	from 2-1-51 to 3-15-51	total to date
Number of persons interviewed:	252	84	336
Those who appeared cooperative:	169	59	228
Those who appeared uncooperative or hostile:	83	25	108
Those who denied Communist Party membership or association, past or present:	50	23	73
Those who admitted their own Communist Party association:	162	54	216

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EX-30
MAR 29 1951

LGD:imd 56 APR 5 1951

	as of 2-1-51	from 2-1-51 to 3-15-51	total to date
Those who furnished information regarding others in the Communist movement:	116	36	152
Those who indicated that they still believe in the Communist Party:	12	3	15
Interviews which were completely negative:	52	20	72

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	35
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	39

By way of observation it is significant to note that two out of three persons contacted appeared to be cooperative. Approximately two out of three admitted their own Communist Party association and nearly one out of every two interviewed furnished information regarding others in the Communist movement. Less than one out of twenty indicated that they still believe in the Communist movement. Less than one out of four of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : A. H. Belmont

DATE: June 5, 1951

FROM : F. J. Baumgardner

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects of Security Investigations)
INTERNAL SECURITY - C

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE: Security Matter - General

To advise you of the number of persons who have been interviewed by the Field in accordance with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movement. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS:

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed up to May 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the result of interviews recorded at the Bureau from May 1, 1951, to June 1, 1951. The last column represents the total number of interviews recorded at the Bureau to date:

	as of 5-1-51	from 5-1-51 to 6-1-51	Total to Date
Number of persons Interviewed:	466	83	549
Those who appeared cooperative:	329	57	386
Those who appeared uncooperative or hostile:	137	26	163
Those who denied Communist Party membership or Association, past or present:	104	20	124
Those who admitted their own Communist association:	308	53	361

100-358086-6660

LGD:imd

RECORDED - 11
INDEXED - 11
JUN 13 1951
HANDLED BY STANDLEY

	as of 5-1-51	from 5-1-51 to 6-1-51	Total to Date
Those who furnished information regarding others in the Communist movement:	227	45	272
Those who indicated that they still believe in the Communist movement:	22	10	32
Interviews which were completely negative:	90	22	112

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	63
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	79

By way of observation it is significant to note that 70% of the persons contacted appeared to be cooperative. Approximately 66% admitted their own Communist association and 50% of those interviewed furnished information regarding others in the Communist movement. Only 6% indicated that they still believe in the Communist movement. 20% of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: August 6, 1951

FROM : Mr. F. J. Baumgardner

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects of Security Investigations)
INTERNAL SECURITY - C

of Individuals - Gen.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Lease
Candy

PURPOSE

To advise you of the number of persons who have been interviewed by the Field in accordance with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movement. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed and recorded at the Bureau as of July 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the result of interviews recorded at the Bureau from July 1, 1951, to August 1, 1951. The last column represents the total number of interviews recorded at the Bureau to date:

	as of 7-1-51	From 7-1-51 to 8-1-51	Total To Date
Number of persons Interviewed:	654	115	769
Those who appeared cooperative:	453	74	527
Those who appeared uncooperative or hostile:	201	41	242
Those who denied Communist Party membership or Association, past or present:	159	31	190
Those who admitted their own Communist association:	413	69	482

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LGD:mjt

AUG 15 1951

RECORDED - 90

AUG 9 1951

13

	as of 7-1-51	From 7-1-51 To 8-1-51	Total To Date
Those who furnished information regarding others in the Communist movement:	320	43	363
Those who indicated that they still believe in the Communist movement:	47	7	54
Interviews which were completely negative:	141	32	173

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	91
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	101

By way of observation it is significant to note that 69% of the persons contacted appeared to be cooperative. Approximately 63% admitted their own Communist association and 47% of those interviewed furnished information regarding others in the Communist movement. Only 7% indicated that they still believe in the Communist movement. 22% of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

THE DIRECTOR

August 15, 1951

MR. D. M. LADD

COMMUNIST PARTY, USA
AKA, COMMUNIST PARTY OF HAWAII
HONOLULU DIVISION
DISTRICT #13
INTERNAL SECURITY - C

PURPOSE

To furnish a breakdown of the 104 Security Index card subjects in the Honolulu Office. -GEN'L

DETAILS

In the memorandum from Mr. Belmont to Mr. Ladd dated August 3, 1951, captioned as above and attached, an explanation is set out regarding the difference between the number of Security Index card subjects in the Honolulu Division, 104, and the stated membership of the Communist Party in the Territory of Hawaii of 36. To the explanation you commented "I want breakdown of the 104."

You will recall that the figure 36 was taken from a statement made by Charles K. Fujimoto, Chairman of the Communist Party of Hawaii, in the latter part of December, 1950, at the Communist Party Convention in San Francisco, and that former members of the Communist Party of Hawaii over the past several years have estimated the Party membership in Hawaii at between 100 and 160.

A review of the 104 Security Index card cases, referred to above, reflects the following breakdown in regard to past or present membership and/or activity in behalf of the Communist Party as well as an analysis of the reasons for considering the individuals dangerous or potentially dangerous in the event of an emergency.

2 ENCLS

Attachment

PLC:mjt

cc - Bufile 100-358086

100-358086

NOT RECORDED
145 AUG 31 1951

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

796

SEP 13 1951

ORIGINAL COPY FILED IN 64-200-18

1. Cases reflecting current membership and/or activity in behalf of CP. 3

2. Cases reflecting evidence of past CP membership and/or activity in behalf of CP; plus

   (A) Employment in strategic industry. 28

   (B) Training, experience and/or leadership in CP. 41

   (C) Military training. 3

   (D) Current activity in CP Front Groups. 16

   (E) Experience as couriers or mail drops for CP. 2

   90

3. Cases in which there is no evidence of CP membership, past or present, but in which there is activity since the Korean situation in behalf of CP fronts or in espousing the line of the CP. 3

4. Cases in which membership in the CP has never been established, yet in which the subjects, in the past, have been active and influential members of, or affiliated with, an organization or organizations dominated and infiltrated by the CP where the individual's activity or affiliation therein has been indicative of substantial adherence to the objectives of the CP. 8

   104

You will note that of the 104 cases on the Security Index, past or present membership, and/or activity in behalf of the Communist Party, can be established in 93 cases. There is documentary evidence of CP membership in only a very few cases and in most instances the membership and/or participation in the activities of the CP is established by information furnished by former members of the Party. In each of the 3

cases falling under category number 1, the subject has admitted CP membership within recent months.

From information available, it is not possible to identify by name the 36 Party members referred to by Fujimoto. The absence of evidence of current subversive activity is not considered sufficient to warrant the cancellation of the Security Index cards unless there is some positive development justifying cancellation. In many instances, individuals have gone underground or divorced themselves from open participation in Party activities because of instructions issued by the Communist Party. This is particularly true in Hawaii where the Party is functioning underground. The result is that there are more persons considered dangerous and potentially dangerous to the internal security according to our standards and maintained on the Security Index than the number 36 given by Fujimoto in a self-serving statement at the Party convention in San Francisco. In the interest of security, it is believed we are fully justified in maintaining all names in the Security Index which meet or have met our Security Index standards in the absence of positive evidence that the individuals have become disaffected or disassociated from the CP.

ACTION

None. The foregoing is an answer to your request.

copy:fms

Mr. D. M. Ladd August 3, 1951

Mr. A. H. Belmont

COMMUNIST PARTY, USA
AKA COMMUNIST PARTY OF HAWAII
HONOLULU DIVISION
DISTRICT NO. 13
INTERNAL SECURITY - C

PURPOSE

To clarify for the Director the difference between the number of Security Index card subjects in the Honolulu Division of 104 and the stated number of members of the Communist Party in that Division as of December, 1950, which was 36. This information is set forth in my memorandum to you of July 26, 1951, which is attached.

BACKGROUND

This difference is due to the fact that our Security Index contains not only those individuals who are current members of the Communist Party but also many individuals who have at some time in the past been reported as Communist Party members who; (1) are engaged in strategic employment; (2) are individuals having Reserve status in the Armed Forces; (3) have received training in the Armed Forces; (4) are Veterans of the Abraham Lincoln Brigade; (5) or who have made statements of a violent revolutionary nature displaying sympathies which make them a threat to the security of the country. Individuals are also included in our Security Index against whom we have not developed evidence of actual Communist Party membership but who have in the past been active in Communist front groups and who have continued such activity since the advent of the Korean war, thereby displaying their continued adherence to the principals of the Communist movement. DIRECTOR'S NOTATION: "I want breakdown of the 104. H."
(I want breakdown of the 104) H.

Individuals falling in the above categories constitute the difference between the above-stated figures.

1 ENCL. I desire to point out that the number of individuals in the Security Index has no direct relationship to the number of individuals who are current Communist Party members inasmuch as in our investigation we are constantly ferreting out those persons who by reason of past activity as well as current activity should be considered for apprehension in the event of an emergency. DIRECTOR'S NOTATION: "This sounds like just words to me. H."

ENCLOSURE
100-358086-1
NOT RECORDED
145 AUG 31 1951

Attachment
LGD:mjt

(This sounds like just words to me) H.

cony:fms

As you know, on August 1, 1951, we directed a letter to the Honolulu Division, pointing out the Bureau's observations with regard to current activity in the Communist movement in Hawaii. We instructed them to immediately undertake a program of developing additional confidential informants capable of penetrating the underground operations of the Communist Party of Hawaii and to keep the Bureau advised of what steps that office is taking in order to provide additional coverage of the Communist Party of Hawaii. In that letter the absolute necessity of keeping abreast of the maritime situation in Hawaii was pointed out to Honolulu. They were instructed to establish and maintain necessary sources which would enable them to be advised on a daily basis as to any new developments pertaining to the contemplated strike in the maritime industry.

ACTION

None. Submitted for informational purposes.

DIRECTOR'S NOTATION: "I want to know why Ladd and Belmont just awoke to the Hawaiian situation. It having been site of "Pearl Harbor" fiasco I can't understand our indifference to our responsibilities there up to now. Why? H."

(I want to know why Ladd and Belmont just awoke to the Hawaiian situation. It having been the site of "Pearl Harbor" fiasco I cant understand our indifference to our responsibilities there up to now. Why?)
H.

Mr. Ladd

July 26, 1951

Mr. Belmont

COMMUNIST PARTY, USA
AKA COMMUNIST PARTY OF HAWAII
HONOLULU DIVISION
DISTRICT NO. 13
INTERNAL SECURITY - C

PURPOSE:

To provide a brief up-to-date summary of Communist Party activity in the Territory of Hawaii in contemplation of an interview by Mr. Baumgardner with William C. Bullitt, the former Ambassador to Russia, France, and Ambassador at Large.

DETAILS:

Organization of the Communist Party of Hawaii

Charles K. Fujimoto is the publicly admitted Chairman of the Communist Party of Hawaii and resides at 717-C Hausten Street, Honolulu, Hawaii. His residence serves as the Communist Party Headquarters.

Dwight James Freeman is the Organizer for the Communist Party in Hawaii. He and his wife Pearl Freeman are in constant company with Fujimoto and the latter's wife.

Fujimoto was the Hawaiian delegate to the District No. 13 Convention of the Communist Party in San Francisco on December 16-17, 1950, and attended the National Convention of the Communist Party in New York City, which was held from December 28 through December 31, 1950. He was introduced at the National Convention and extended to the delegates in attendance greetings from the Communist Party of Hawaii.

On October 31, 1950, an informant reported that he believed the 1950 Communist Party of Hawaii Executive Board was composed of Jack Kimoto, Jim Freeman, Charles K. Fujimoto, Eileen Fujimoto, and Ralph Vossbrink.

EFS:vab

ENCLOSURE
100-35846-
NOT RECORDED
145 AUG 31 1951

Membership

The Communist Party membership in the Territory of Hawaii is reported to be approximately 25 members. In the latter part of December 1950 Fujimoto stated at the Communist Party Convention in San Francisco that there were that number of Communists in Hawaii. It is to be noted that the Communist Party in said Territory, since its inception around 1937, has functioned exclusively as an underground organization. The only publicly proclaimed official of the Communist Party in that area is the afore-mentioned Charles K. Fujimoto, who acts as Chairman.

Political Activities

A confidential informant has reported that when Fujimoto attended the District No. 13 Convention at San Francisco he made a report on January 10, 1951, to William Schneiderman, Chairman of District No. 13, relative to the political status of the Communist Party in Hawaii. Fujimoto related that in regard to the political prospective in the Territory, the Islands of Oahu and Maui had shown very impressive gains in the House of Representatives during the last general election but that there had been very little change in the composition of the Senate of the Territory of Hawaii, although one reactionary had managed to eke out a slim victory. According to the informant, Schneiderman expressed the belief that there was no basis for a third party movement as the Democratic Party is looked upon as the workers Party and the Progressive Party more so than anywhere else in the United States. Schneiderman cautioned Fujimoto to attempt to establish some basis so that the Communist Party could continue to function in the political field in the event that right-wing forces within the Democratic Party in Hawaii effects a break with the Communist element within the Democratic Party.

In regard to the degree of control exercised over the Democratic Party in Hawaii, a confidential informant has advised that while the numerical majority of the central Committee of the Democratic Party in the Territory of Hawaii rests firmly in the hands of right-wing members at present, the Communist Party through manipulations continues to exercise a considerable degree of influence within the movement. However, this informant noted that on any specific issue the right-wing element within the Democratic Party can

at the present time capable of defeating the Communist group and those sympathetic to the Communist cause.

Legislative Activities

The principal opposition to the adoption of the proposed constitution for the State of Hawaii has been channelized through the International Longshoremen's and Warehousemen's Union in Honolulu and the various leaders thereof who have been reliably identified as Communist Party members. In this regard, the "Honolulu Star Bulletin" of October 3, 1950, contained a news release by ILWU Regional Director Jack W. Hall and ILWU Information Director Robert W. McElrath in which these individuals stated that the Territory of Hawaii "would be better off without statehood at this time if it is to be conditioned on or having to live under the illegitmate offspring of the Constitutional Convention." Both Hall and McElrath have been identified as Executive Board members of the Communist Party in Hawaii during 1945 and 1946. In spite of the opposition from the ILWU, the Hawaii Civil Rights Congress and the Oahu Democratic Women's Division, the proposed constitution for the State of Hawaii was accepted in the General Election of November 7, 1950, by the people of Hawaii who voted three to one in its favor.

On March 22, 1951, Charles Fujimoto submitted to each member of the Territorial Senate a copy of the "Legislative Program of the Communist Party of Hawaii." The fourteen points outlined in this Legislative Program were listed as pertaining to labor, price and rent control, taxes, land, housing, social security, health, civil rights, farmers, public utilities, education, initiative, referendum and recall, statehood, and fight for peace instead of war. No action whatsoever was taken in regard to this program by the members of the Territorial Legislature.

In regard to individuals holding appointive or elective positions in the Territory of Hawaii and who are also members of the Communist Party, there is but one, Shigeo Takemoto, who occupies a position on the Civil Service Commission on the Island of Maui.

Opposition to House Committee on Unamerican Activities

During the year 1950 the Communist Party of Hawaii was very active in defending the 30 reluctant witnesses who refused to answer questions regarding Communism at hearings before a Subcommittee of the Committee on Unamerican Activities in Honolulu from April 10 to April 19, 1950.

On August 11, 1950, a Federal Grand Jury in Honolulu returned true bills of indictment against these 30 witnesses. During the week ending January 20, 1951, the cases against these 30 witnesses came to trial and all were dismissed by Federal Judge Delbert E. Metzger, who granted a defense motion for acquittal.

The Hawaii Civil Liberties Committee which recently affiliated with the Civil Rights Congress and which is now known as the Hawaii Civil Rights Congress has been the chief mecna of this support. The HCRC has continued its opposition to the Committee on Unamerican Activities and has supported the 30 reluctant witnesses.

It is to be noted that the Hawaii Civil Liberties Committee on April 21, 1949, was cited as a Communist organization coming within the purview of Executive Order 9835 by the United States Attorney General. The Civil Rights Congress has also been cited as a Communist organization by the United States Attorney General.

Communist Party Strategy in Industry

The following information indicates the position presently being adopted by the ILWU in Hawaii with reference to the current security screening program of the United States Coast Guard. Information was obtained from a confidential informant that Jack Hall, Regional Director of the ILWU in Hawaii, stated in September 1950 that Harry Bridges had instructed that if any ILWU member was barred from any waterfront communication operations because of the Coast Guard program, Hall would have to state that he was going to tie up the Port of Honolulu. It has been reliably reported by confidential informants that the ILWU in Hawaii is a Communist-dominated and controlled trade union. The House Committee on

UnAmerican Activities in a report on the Hawaii Civil Liberties Committee dated June 23, 1950, referred to the ILWU as "Communist controlled." A confidential informant has reported that the Communist Party, though small in number, can and does control the ILWU in Hawaii.

The 9th Biennial Convention of the ILWU met in Waikiki, Honolulu, from April 2, 1951, through April 6, 1951. The Convention was attended by some 372 delegates and 28 fraternal delegates. The Convention key note was "world peace." The resolutions passed at the Convention closely follow the Communist Party line and included "world peace," withdrawal of United States troops from Korea, no re-arming of Germany and Japan, condemnation of the McCarran law, condemnation of the Taft-Hartley law, and various other items regularly advanced by the Communist Party. The Convention was addressed by Harry Bridges, International President of the ILWU. A confidential informant has reported that following the Convention, Ernie Fox, Organizer of the Waterfront Section of the Communist Party in San Francisco, in reporting the results of the Convention, stated that the Communist Party was entirely satisfied with all action taken by the Convention with one exception. This exception was the attitude taken by Harry Bridges, International President, and Louis Goldblatt, International Secretary-Treasurer of the ILWU on the issue for a very strong stand on the Negro question. According to Fox, the Communist Party had demanded a strong stand on the Negro question but Bridges did not support this stand and a large number of the delegates to the Convention also showed a "chauvinistic attitude" when they refused to agree to the nomination of two Negro members to the ILWU Executive Board.

A reliable confidential informant has advised that based on his years of experience in the Communist Party of Hawaii, [redacted] and also his years of experience in the ILWU in Hawaii, he could state that the Communist Party in Hawaii never fully succeeded in controlling the ILWU in Hawaii. Party officials in Hawaii have not been able for the most part to command the loyalty of Party members in the ILWU concerning matters of a trade union nature. The

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control of the ILWU in Hawaii by the Communist Party is carried on by Communist Party members in the International Offices of the ILWU in San Francisco. According to the informant, the program of the Communist Party is passed on to the Regional Office of the ILWU in Hawaii which is under the complete control of the ILWU Office in San Francisco and from there eventually reaches the rank and file of the union in Hawaii in form of resolutions adopted and campaigns carried on by the locals of the ILWU in Hawaii.

This same informant has also advised that at the present time there exists in the ILWU in Hawaii the beginnings of a so-called "right-wing" movement with the objective of "throwing out" the Communist leadership of the ILWU in Hawaii.

Other unions presently in operation in Honolulu include:

(1) Longshore and Allied Workers, ILWU Local 136.

(2) United Sugar Workers, ILWU Local 142.

(3) Warehouse, Manufacturing, and Allied Workers, ILWU Local 150.

(4) Pineapple and Cannery Workers, ILWU Local 152.

(5) Women's Auxiliaries in the Territory of Hawaii.

Each of the afore-mentioned unions have been infiltrated by the Communist Party in varying degrees.

On July 14, 1951, a reliable confidential informant at Honolulu reported that the leaders of the ILWU in Hawaii, after consultation with ILWU President, Harry Bridges, were seriously considering coordinating a strike in the longshore and sugar industries in Hawaii to coincide with the present strike of the ILWU against the Hawaiian Pineapple Company on the Island of Lanai. No exact date for such a strike was set but such action was threatened in the immediate future unless

the "big five" made some settlement of the pineapple dispute and come to terms in the negotiations over the longshore and sugar contracts.

According to this informant, an international official of the ILWU expressed the opinion that the rank and file of the ILWU in Hawaii are ready for strike action and that Harry Bridges has assured that the ILWU's affairs on the West Coast are in excellent shape and that West Coast shipping would, when necessary, be tied up to coordinate other strike action. This information was pomptly furnished on July 18, 1951, to the Department, G-2, ONI, and OSI.

Publications

DAILY PEOPLES WORLD NEWSPAPER

This newspaper is published in San Francisco and is reported to be a Communist-dominated and controlled publication. According to information received, thirteen individuals in the Territory of Hawaii, as of March 1951 were subscribing to this newspaper on a daily basis via air mail subscriptions. It is also to be noted that various union locals of the International Longshoremen's and Warehousemen's Union as well as the National Union of Marine Cooks and Stewards are also receiving daily air mail copies of this newspaper and are making such available to union members at the union headquarters.

HONOLULU RECORD NEWSPAPER

This newspaper is published at Honolulu and the editor is Koji Ariyoshi, who has been identified as a member of the Communist Party of Hawaii Executive Board. The "Honolulu Record" continues in its policy of adhereing to the Communist Party line. The last accurate figure on the circulation of this newspaper was on June 8, 1950, at which time the circulation was set at approximately 5000.

The House Committee on UnAmerican Activities, in a report on the "Honolulu Record" dated October 1, 1950, stated, "The Committee on UnAmerican Activities after analysis and investigation of the 'Honolulu Record' since its first issue of August 5, 1948, draws the inevitable conclusion that the 'Honolulu Record' is a front for the Communist Party, despite the fact that the paper does not make this admission."

THE HAWAII STAR NEWSPAPER

This publication is published in the same building with the Honolulu Record Publishing Company. The editor of this newspaper is Shutei Kayeshiro, who is considered a Communist sympathizer. "The Hawaii Star" continues to follow the Communist Party line in its news and editorials and in this respect closely parallels the news and editorial comments of the weekly "Honolulu Record" newspaper.

Security Index Subjects

As of June 16, 1951, 104 individuals in the Territory of Hawaii were on the Security Index, 35 of whom are classified as Key Figures. (This isn't clear. It says 36 members in C.P. Who are ballance of 104?) H.

Dissemination of Information

The quarterly reports received at the Bureau from the Honolulu Office pertaining to the Communist Party of Hawaii are regularly disseminated to the Department, G-2, ONI, and OSI. The reports received on the individual leading Communist Party members in the Territory of Hawaii are also furnished to the Department and in certain cases to other interested Government Agencies.

RECOMMENDATION:

In view of Mr. Baumgardner's contemplated interview with William C. Bullitt, it is recommended that instant memorandum be routed to Mr. Baumgardner for review prior to the interview with Mr. Bullitt.

ACTION:

None. The foregoing is for your information.

(64-200-349; 64-200-18-346; 100-52123-907; 100-52123-930)

(I want Ladd and Belmont to make sure we are really on top of this situation in Hawaii and not have another fiasco as in Porto Rico as result of "sleepy Hollow" approach by Security Div.) H.

copy:fms

Mr. BEIMONT

April 3, 1951

Mr. CLEGG

SECURITY INVESTIGATIONS - LOS ANGELES DIVISION

Index - General

Attached hereto are four inspection memoranda prepared during the course of the recent inspection at Los Angeles by Mr. NAUGHTEN, captioned as follows:

Security Coverage
Security Index and Communist Index
Communist National Defense Informants
Channelizing Memoranda - Security Matters

Your attention is particularly invited to the memorandum captioned Security Index and Communist Index wherein, on Page 3, a policy matter is considered concerning security index subject files.

Also, in the memorandum concerning Channelizing Memoranda - Security Matters, you will note that a simplified procedure is outlined in the handling of channelizing memoranda. The Inspector felt that this will be of definite assistance in Los Angeles due to the large volume of channelizing memoranda which, because of the volume, are becoming an administrative problem

Att. (4)
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SECURITY INDEX AND COMMUNIST INDEX

As of March 9, 1951, theLos Angeles Office had a total of 1769 cards in its Security Index. At this time, 376 of the Security Index Cards are tabbed for Detcom and 69 are tabbed Comsab. There are 78 key figures in the Los Angeles Division.

An examination was made of the cards maintained in the Security Index. There were no photographs on 771 of these cards, and on 340 cards there were inadequate descriptions. A sampling was made of the files of subjects on whom the office had neither photographs nor descriptions on their Security Index Cards. In 18 files examined for this purpose no photographs were maintained in the file which had not been placed on the Security Index Card. In the examination of the Security Index Cards it was noted that the Los Angeles Office places both a description and photograph, where available, on the back of the Security Index Card maintained in the alphabetical section of the file. This procedure serves no useful purpose, and it is recommended that this practice be discontinued.

Heretofore, the office has been using as an administrative device a 3x5 tickler system which assisted in following both SI cards and the Detcom phase of the war plans. This system has been simplified and aside from the usual tickler for each SI card, handled by the SI Supervisor, the remainder of the administrative device has been simplified and is now being handled as part of the war plan administration as set forth in the separate memorandum on that matter.

Procedure for Verification of Residence and Employment

The procedure that has been used in the Los Angeles Office for verifying residence and employment of Security Index subjects has involved the use of the above-described 3x5 index cards. One of the Security Supervisors and a clerk have jointly been maintaining both the residence and employment addresses on these 3x5 cards in a current status so that they corresponded at all times with the residence and employment addresses maintained on the Security Index Cards.

INSPECTION REPORT
LOS ANGELES OFFICE
INSPECTOR NAUGHTEN
MARCH 19, 1951

CEP:CM

100-35-1086-✓

Form FD-154 used for verifications is made up from the 3x5 cards. The clerk fills in the name and file number of the subject whose residence and employment addresses are to be verified. In this condition the forms are routed across the Supervisor's desk, who then reopens and assigns the cases to be handled by the agents of the Security Squad. The agent is then required to check the Security Index Card itself and secure therefrom the last residence and employment addresses, which he enters on the top part of the form. He then conducts whatever investigation is necessary to verify and fill out the bottom half of the form. Form FD-154, fully executed, is then sent by routing slip to the Supervisor, who marks the case for closing administratively. Those cases requiring an FD-122 are next routed to the clerk, who prepares the FD-122 and makes the necessary corrections on the Security Index Card and on all of the 3x5 cards. The FD-122 then crosses the Supervisor's desk like any other outgoing mail. One-sixth of the Security Index Cards are handled each month in the above method.

Under the above-described procedure an agent initials the Form FD-154 when he has completed the verification and sends that form by routing slip to the appropriate Supervisor. In the ordinary process of handling mail the routing slips occasionally become detached, and the FD-154 goes into file with no action having been taken on it. In ten cases the Form FD-154 was found, fully executed, in the case file without the Bureau's having been advised. The procedure which permits this has been changed as reflected in the next paragraph.

During the course of the inspection the procedure outlined above has been changed. Only the administrative tickler is being used instead of the five sets of 3x5 cards previously used. The clerk who handles the Security Index pulls each day's administrative ticklers and makes up an FD-154 for the subject of each tickler. The entire top half of Form FD-154 is filled in by the clerk from information appearing on the Security Index Cards. These forms are then routed across the Supervisor's desk, who marks them to be reopened and assigned to the agents for verification. In the office block stamp appearing on the bottom of the form, the Supervisor indicates the agent to whom the matter is assigned and his own name. The form then goes through the Chief Clerk's Office for opening, assignment and serializing and is then routed to the appropriate agent for handling. When he has completed his work on it, he initials the copy, which is then routed back to the supervisor whose name appears in the block stamp. A work box is maintained on the Supervisor's desk for these forms. The Security Index clerk takes each day those forms on which it will be necessary to make up an FD-122, fills out the forms, and then routes them back to the Supervisor for initialing and closing of the file.

Those FD-154 forms which do not necessitate notification to the Bureau are merely initialed by the Supervisor and marked for closing. The tickler is then filed for the next six months period for verification again.

In the course of discussion of these procedures, SAC R. B. HOOD suggested an administrative procedure for handling verifications as outlined below. The objective he seeks is (1) to give the Bureau credit for continuous effort in following the cases of Security Index subjects, which effort would be reflected in the statistical accomplishments going to the Congressional committees, and (2) to reduce the clerical time and effort now necessary in the opening and closing of cases merely for the purpose of verifying a residence and employment address. In many instances these verifications may be made by a telephone call, and the time necessary to do that is far less than the clerical time consumed in the administrative handling of the matter.

Mr. HOOD's idea is that cases which have resulted in the preparation of a Security Index Card and which from that date forward require no special handling save the verification of addresses should be placed in a pending inactive status and assigned to an agent. The tickler would be filed and would come up for review once each six months. The agent to whom those cases are assigned would be responsible on a continuous basis forkeeping the Bureau advised of the current residence and employment of the subject. He would be followed on tickler by the Supervisor to insure that a Form FD-154 had been fully executed at least once each six months. This procedure eliminates much of the clerical effort required under the present practice and has the added advantage of continuous responsibility for knowing the whereabouts of Security Index subjects. With such fixed responsibility the agent to whom it is assigned would be encouraged to set up contacts with neighbors and employers with whom he could make verifications by telephone and who would keep him advised currently and immediately in the event of any changes on the part of the Security Index subject.

Mr. HOOD is submitting the above suggestion to the Bureau by separate communication. The inspector concurs in the suggesion made by him and believes that it has considerable merit and should be given serious consideration by the Bureau for adoption in all offices.

Communist Index

As of March 9, 1951, there were 9618 Communist Index cards maintained by the Los Angeles Office. These cards appeared to be maintained properly. A sample check was made of 100 Security Index Cards against the Communist Index. The Communist Index reflected corresponding cards in all but one instance.

SAC HOOD:

The Inspector's suggestions relative to the handling of Form FD-154 have been noted and will be followed in the future.

The suggestion relative to the administrative procedure for handling verifications of residence and employments of SI subjects is being submitted to the Bureau by separate communication.

- GENERAL

(E) MARKING FILES PERTAINING TO SECURITY INDEX AND COMMUNIST INDEX SUBJECTS.-- The Bureau will send shortly to each Field Division a large rubber stamp approximately 1¼ inches high, bearing the letters "SI," and another stamp of the same size bearing the letters "CI."

10/27/51
SAC LETTER NO. 107
Series 1951

You should arrange to have the main file pertaining to each Security Index subject stamped with the "SI" stamp and the file on each Communist Index subject, if a main file exists, stamped with the "CI" stamp on the outer cover of the file, approximately 4 inches from the opening end and midway between the other sides. It is not necessary that a project be undertaken to stamp all of these files and they may be stamped by the Supervisor as the files come up on tickler or in connection with incoming reports or correspondence. The purpose of the procedure is to facilitate the handling of Security Index matters and immediately to signal the Supervisor that a Security Index or Communist Index card is in existence.

66-04-1430

ORIGINAL FILED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/16/99 BY Sp4BJA/plj
#446555

100-358086-
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133 NOV 8 1951

FY 37
52 NOV 18 1951

INITIALS ON ORIGINAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: October 15, 1951

FROM : MR. F. J. BAUMGARDNER

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects of Security Investigations)
INTERNAL SECURITY - C

Individuals - Gen'l.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE

To advise you of the number of persons who have been interviewed by the Field in accordance with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movement. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed and recorded at the Bureau as of September 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the result of interviews recorded at the Bureau from September 1, 1951, to October 1, 1951. The last column represents the total number of interviews recorded at the Bureau as of the latter date:

	as of 9-1-51	From 9-1-51 to 10-1-51	Total to Date
Number of Persons Interviewed:	872	146	1018
Those Who Appeared Cooperative:	604	108	712
Those Who Appeared Uncooperative or Hostile:	268	38	306
Those Who Denied Communist Party Membership or Association, Past or Present:	219	43	262
Those Who Admitted Their Own Communist Association:	550		

100-382808-936X
~~66-6200-100-1294~~

LGD:mjt

RECORDED - 60

OCT 20 1951

52 OCT 29 1951

EX. 15

	As of 9-1-51	From 9-1-51 to 10-1-51	Total to Date
Those Who Furnished Information Regarding Others in the Communist Movement:	409	67	476
Those Who Indicated that They Still Believe in the Communist Movement:	57	6	63
Interviews Which Were Completely Negative:	195	32	227

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	116
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	138

By way of observation it is significant to note that 70% of the persons contacted appeared to be cooperative. Approximately 63% admitted their own Communist association and 47% of those interviewed furnished information regarding others in the Communist movement. Only 6% indicated that they still believe in the Communist movement. 22% of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

DIRECTOR FBI 11/30/51

SAC BOSTON (100-0)

REGISTRATION TAGS ON CARS OWNED
BY COMMUNIST PARTY MEMBERS,
Request to Maintain Separate
Index On.
SECURITY MATTER - C

SECURITY INDEX - GENERAL

Bureau authority is requested to maintain a separate index on registration tags (and automobiles) owned and operated by Communist Party members in the New England area. The proposed index would be maintained in two sections:

1. By registration number with identifying information appearing on this index card as to the owner, his address, and the make of car he owns;

2. Alphabetical listing of C.P. members followed by their address and the registration number of the cars they own or operate.

The purpose of this index is to facilitate the ease of checking registration tags in the event they are needed, particularly during surveillance. Such an index would not be cumbersome and would be maintained in a box similar to the roadwork box or the informant index box. This could be readily removed to the Radio Room in the event of a surveillance, to assist the surveilling Agents when they find it necessary to make a radio inquiry as to the owner or operator of a car [illegible] upon [illegible] surveillance scene unexpectedly and which might be [illegible] [illegible]illed party. The task of maintaining such indices [illegible] [illegible]e formidable in this area. The great [illegible] [illegible]achusetts registration numbers. [illegible] [illegible]mation received from the Registry [illegible] [illegible] from year to year in the future. For the purpo[illegible] [illegible]fore, it would be only necessary to check with the [illegible] [illegible]y to make sure that the registration tag has not been transf[illegible] [illegible]w owner.

This index, if approved, will be go[illegible] the same security regulations within the Boston Office as [illegible] to Security Index cards and the Informant files.

RC:MAB

100-358086 -
NOT RECORDED
139 JAN 22 1952

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7420
61 JAN 30

ORIGINAL FILED IN 66-6200-100-1360

STANDARD FORM NO. 64

21

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: December 4, 1951

FROM : MR. F. J. BAUMGARDNER

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects
of Security Investigations) OF INDIVIDUALS - GEN'L.
INTERNAL SECURITY - C

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Kohr
Tele. Room
Nease
Gandy

PURPOSE

To advise you of the number of persons who have been interviewed by the Field in accordance with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movements. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed and recorded at the Bureau as of November 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the results of interviews recorded at the Bureau from November 1, 1951, to December 1, 1951. The last column represents the total number of interviews recorded at the Bureau as of the latter date:

	as of 11-1-51	From 11-1-51 to 12-1-51	Total as of 12-1-51
Number of Persons Interviewed:	1165	281	1446
Those Who Appeared Cooperative:	825	208	1033
Those Who Appeared Uncooperative or Hostile:	340	73	413
Those Who Denied Communist Party Membership or Association, Past or Present:	320	96	416
Those Who Admitted Their Own Communist Association:	717	160	877

RECORDED - 85

JAN 16 1952

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LGD:

JAN 28 1952

1343 Data incorporated in Directors Testimony

	as of 11-1-51	From 11-1-51 To 12-1-51	Total as of 12-1-51
Those Who Furnished Information Regarding Others in the Communist Movement:	537	105	642
Those Who Indicated That They Still Believe in the Communist Movement:	68	5	73
Interviews Which Were Completely Negative:	275	77	352

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	152
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	177

By way of observation it is significant to note that 71% of the persons contacted appeared to be cooperative. Approximately 61% admitted their own Communist association and 44% of those interviewed furnished information regarding others in the Communist movement. Only 5% indicated that they still believe in the Communist movement. 24% of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 7, 1952

FROM : MR. F. J. BAUMGARDNER

SUBJECT: COMMUNIST PARTY, USA
(Interviews of Subjects of Security Investigations) OF INDIVIDUALS - K
INTERNAL SECURITY - C
GENERAL

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE:

To advise you of the number of persons who have been interviewed by the Field in connection with the Bureau's policy of interviewing persons who have disassociated themselves with the Communist Party or appear to have lost sympathy with the Communist movement. This program was initiated by SAC Letter #55 dated May 17, 1949, and by Bureau Bulletin #37 dated July 21, 1949.

DETAILS:

The following is a recapitulation of pertinent information appearing in memoranda prepared as a result of the interviews. Those figures appearing in the left column represent persons interviewed and recorded at the Bureau as of December 1, 1951, which was the date for which the last memorandum was prepared concerning this matter. Those figures appearing in the second column set forth the results of interviews recorded at the Bureau from December 1, 1951, to January 1, 1952. The last column represents the total number of interviews recorded at the Bureau as of the latter date:

	as of 12-1-51	From 12-1-51 To 1-1-52	Total as of 1-1-52
Number of Persons Interviewed:	1446	214	1660
Those Who Appeared Cooperative:	1033	156	1189
Those Who Appeared Uncooperative Or Hostile:	413	58	471
Those Who Denied Communist Party Membership or Association, Past or Present:	416	31	484
Those Who Admitted Their Own Communist Association:	877	112	989

100-358086-1091X
66-6200-100-1318

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EX-25
JAN 21 1952

LGD:mjt JAN 28 1952
3345

	as of 12-1-51	From 12-1-51 To 1-1-52	Total as of 1-1-52
Those Who Furnished Information Regarding Others in the Communist Movement:	642	75	717
Those Who Indicated That They Still Believe in the Communist Movement:	73	3	76
Interviews Which Were Completely Negative:	352	70	422

The following tabulation has been prepared showing the result of efforts on the part of the Field to develop confidential sources among persons thus far contacted:

Persons interviewed who have been utilized as sources of information and confidential informants:	168
Persons interviewed who were or are being recontacted in an effort to develop them as sources of information or who are being reactivated into the Communist movement as confidential informants:	197

By way of observation it is significant to note that 72% of the persons contacted appeared to be cooperative. Approximately 60% admitted their own Communist association and 43% of those interviewed furnished information regarding others in the Communist movement. Only 5% indicated that they still believe in the Communist movement. 25% of the interviews conducted were completely negative.

It is noted that the majority of the persons contacted did not appear to be in a position to act as sources of information or are not considered potential confidential informant material.

ACTION:

For Information only.

PERSONAL ATTENTION
STRICTLY ~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE

SAC LETTER NO. 24
Series 1952

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

WASHINGTON 25, D. C.

March 4, 1952

MEMO FOR MR.

HOOVER	BRANIGAN	HOOD	PRICE
TOLSON	BROWN, B. C.	HOLLOMAN	RENNEBERGER
LADD	CALLAHAN	JONES, M. A.	ROGERS
NICHOLS	CALLAN	KEAY	SCATTERDAY
BELMONT	CLEVELAND	LAUGHLIN	SIZOO
CLEGG	CONRAD	LEONARD	STANLEY
CONNELLEY	DeLOACH	LONG	STEIN
GLAVIN	DOWNING	MASON, E. D.	TAMM, Q.
HARBO	EAMES	McGUIRE	TROTTER
ROSEN	EDWARDS, H. L.	MOHR	WHERRY
TRACY	EGAN	NAUGHTEN	WICK
BAUMGARDNER	FEENEY	PARSONS	WINTERROWD
BERWANGER	GEARTY, G.	PENNINGTON	AND SUPERVISORS
BOWLES	HENNRICH	PONTZ	

RE: INTERVIEWS WITH ACTIVE COMMUNISTS

Your attention is directed to the fact that from experience we are aware that the Communist Party and its leaders are at all times looking for means to embarrass and, if possible, incriminate the Bureau. In view of this, extreme caution should be used whenever an active Communist is interviewed. If it is desired to interview an active Communist in connection with any type of case, Bureau authority must be obtained. In connection with interviewing active Communists after authorization is received, all previous instructions relating to the conducting of interviews with subjects of security investigations, potential security informants and high-level Communists (Toplev program) should be followed. In this connection, your attention is directed to SAC Letter #7, Series 1952, dated January 18, 1952, which instructs that no interviews are to be conducted at a person's place of employment without specific Bureau authority, and to Bureau teletype of February 1, 1952, to all Offices directing that all Agents should be alerted to use extreme caution in conducting security interviews to prevent the possibility of any interview being recorded without the knowledge of the interviewing Agents.

Security Index General

100-358086-

~~166-6200-100-~~

NOT RECORDED
44 MAR 14 1952

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50 MAR 18 1952

ORIGINAL COPY FILED IN 66-04-1572

In the future when an interview is conducted with an active Communist, regardless of the reason or purpose of the interview, in addition to all previous instructions, the following instructions should be complied with.

No interview should be conducted at a person's residence unless it can be done by surprise. In no case should an interview be conducted at a subject's home if there is any indication that he is aware of or expects a contact by Bureau Agents. This applies to the initial interview and in no case should subsequent interviews which are authorized be conducted at the person's residence unless some unusual situation exists which is brought to the Bureau's attention and specific authority granted for such interviews.

After the initial interview with an active Communist, no subsequent interview should be arranged until full details concerning the initial interview have been furnished to the Bureau and authorization requested for any subsequent interview.

If during any interview with an active Communist, a third person arrives at the place of interview, the interview should be terminated and no reinterview arranged without furnishing the Bureau full details concerning the circumstances of the third person's presence at the place of interview and thereafter obtaining further Bureau authority.

Interviews should always be planned and conducted in such a manner as to assure that the interviewing Agents will not be compromised. During any interview, the interviewing Agents should never furnish any information or make any statements to the person being interviewed which might later be used to embarrass the Bureau. Agents should never discuss any Bureau administrative matters, personnel details or confidential items and should never furnish the person being interviewed information of any nature which could be misconstrued or used in any manner against the Bureau's interests. At no time should the Agents allow themselves to be interviewed by the interviewee or be placed in a position of answering questions concerning any matter.

If the person being interviewed is connected in any manner with a labor union, it is reiterated that he must be informed that the Bureau is not interested in employer-employee relationships as such and is only concerned with obtaining information on the infiltration in labor unions by subversive elements.

These instructions do not apply to an interview with a person once he is an established informant or confidential source.

It is necessary that these interviews be given the most careful thought and consideration to prevent any embarrassment to the Bureau. I want you to give this matter your personal attention to be sure that all requirements are fulfilled and all possible action is taken to be certain that the Bureau's interests are protected at all times.

Also, you should be alert in connection with any interviews in security cases, particularly when interviewing inactive Communists or Communist sympathizers, to exercise precautionary measures to avoid embarrassment to the Bureau. If there is any doubt in your mind in any case, then the above safeguards should be applied even though the person being interviewed is not an active Communist.

Bureau teletype dated February 25, 1952, stopping all interviews in connection with security investigations is hereby rescinded. You may proceed with all interviews which have been authorized by the Bureau providing you make certain that all necessary precautions are taken in each case.

Very truly yours,

John Edgar Hoover

Director

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 26, 1953

FROM : MR. F. J. BAUMGARDNER

SUBJECT: SECURITY INDEX - KEY FACILITIES
COMMUNIST SABOTAGE CAPABILITIES IN
KEY FACILITIES; G-2 LIAISON

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

PURPOSE:

To advise of contemplated action concerning the request of G-2 for the number of Communists employed in plants appearing in the Key Facilities List.

DETAILS:

You will note that in the attached memorandum to you from V. P. Keay dated January 2, 1953, Colonel Coverdale of G-2 requested that a report showing the names of the plants appearing on the Key Facilities List, the identity of the military establishment having security responsibility for each facility and the number of Communists employed in each facility. Liaison pointed out to Colonel Coverdale that inasmuch as the new Key Facilities List has been prepared and considerable work is involved in revising Bureau records the information which he requested cannot be compiled for 60 to 90 days.

After we have completed the conversion to the new Key Facilities List we will prepare a list identifying by geographical reference number the facilities for which the Army has security responsibility in which Security Index subjects are employed. This list will identify such subjects by name.

5/22/53 J.F. Sullivan advised change in Army setup to discharge unless further request PLC

It is not believed that we should furnish G-2 with the identities of Security Index subjects employed in key facilities for which the Army does not have security responsibility as indicated in the attached memorandum inasmuch as such responsibility has been specifically delegated to other agencies.

The suggestion in the attached memorandum that such a list be voluntarily submitted to other agencies having security responsibility for certain facilities will be considered after we have completed our conversion of the Security Index to the new Key Facilities List and are in a better position to evaluate the complete picture.

Attachment
Bufile 100-358086
LGD:mjt

RECORDED - 5 100-358086-1416

INDEXED - 5

79 FEB 11 1953

JAN 29 1953

ACTION:

Further steps will be taken to comply with the request of G-2 when we have completed our conversion of the Security Index to the new Key Facilities List.

MAJOR YANTIS G-2
REVISED 4/4/53

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: January 2, 1953

FROM : V. P. KEAY

SUBJECT: COMMUNIST SABOTAGE CAPABILITIES IN KEY FACILITIES; G-2 LIAISON

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Winterrowd
Tele. Rm.
Holloman
Gandy

PURPOSE:

To advise that G-2 has requested a breakdown showing the number of Communists employed in various industries appearing on the Key Facilities List.

DETAILS:

Colonel Garrison B. Coverdale, Chief of Collection and Dissemination Division, G-2, advised that recently at an Army Commanders' Conference, the subject of the number of Communists employed in various vital facilities over which the Army has security responsibility was discussed. A number of Army Commanders expressed a keen interest in the number of Communists in various of the plants appearing on the Key Facilities List.

It was pointed out to Colonel Coverdale that approximately two years ago the Bureau compiled a report showing the number of Communists in various types of vital facilities. Colonel Coverdale advised, however, that this type of report would not suffice for their purposes and requested that a current report be compiled showing the names of the plants appearing on the Key Facilities List, the identity of the military establishment having security responsibility in each facility and showing the number of Communists employed in each facility.

It was pointed out to Colonel Coverdale that a new Key Facilities List has recently been published and that this will cause considerable work in the Bureau revising Bureau records based upon the code appearing in the Key Facilities List. For this reason he was advised that the information which he requests cannot be compiled for approximately 60 to 90 days.

It is believed that a report of the type requested by Colonel Coverdale could be prepared suitable for disseminating to G-2, ONI and OSI. It may also be desirable to consider

Memo to Belmont from Belmont 1-26-53

NWP:hke

RECORDED - 5 100-358086-1416

12 JAN 29 1953

disseminating such information to the Munitions Board, the National Security Resources Board, the Facilities Protection Board and the Industry Evaluation Board, all of which have a direct interest and some jurisdiction in physical plant security matters.

Inasmuch as such a report would necessarily be classified Top Secret, it is not believed that dissemination of this information would create a security risk.

ACTION:

It is requested that this memorandum be forwarded to the Internal Security Section for their consideration.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 7, 1953

FROM : MR. F. J. BAUMGARDNER

SUBJECT: SUGGESTION #293-53
FORM FOR PREPARATION OF COMMUNIST INDEX CARDS

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

The attached Suggestion has been referred to us for our comments by Mr. Mason. This proposal involves the approval of a suggested form to be utilized by Agents in the field when recommending the preparation of Communist Index cards on individuals which are to be filed in the Communist Index within each field office. It is suggested that when an individual Agent has identified an individual as being one upon whom a Communist Index card should be prepared the suggested form can be utilized by the Agent and furnished to the designated employee in the field office who will prepare the Communist Index card and the form will then be destroyed.

RECOMMENDATION:

It is recommended by the Internal Security Section that this form be adopted inasmuch as it will facilitate the preparation of Communist Index cards in the field and will standardize the form in which Agents will submit the required data from Communist Index cards. If you agree, this memorandum and the attached Suggestion should be referred to the Training and Inspection Division for further action.

Attachment

LGD:mjt

RECORDED-78 100-358086-1509

JUL 28 1953

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION

Date June 26, 1953

To: Director, FBI

From: SA [redacted]

Field Office or Division New Orleans

Suggestion
NO #293

SUGGESTION: That a form similar to the one attached be utilized in the preparation of Communist Index cards throughout the field. It will be submitted by the individual agent to whom a case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index. From the data on the form, a designated employee in the Chief Clerk's Office will prepare a Communist Index card and the form may then be destroyed.

Its advantages are: All Communist Index cards will be prepared by one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominees promptly and on a current basis without involving a stenographer. It insures that the clerical employee who prepares the cards receives the full and complete information necessary for their proper preparation.

It should save at least $ Unknown annually.

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.

[redacted]
(Signature of Suggestor)

Comments and recommendation of Supervisor, SAC, or Assistant Director:

I recommend the suggestion be adopted.

Attachment

(Signature)

Special Agent in Charge
(Title)

ENCLOSURE
100-358086-1509

INFORMATION FOR COMMUNIST INDEX CARD

1. Name and aliases:

2. File number (field office):

3. Position in Party:

4. Place of residence:

5. Place of employment:

6. Citizenship:

7. Source and date information received:

8. General statement re dangerousness, potential or actual:

(This form must be submitted on those persons who may be described as Communists in the broad sense of the word. It will include those persons who have been affiliated with the Communist Party or similar ideological groups and as such have (1) been present or past subjects of Security Index cards, (2) been reported past or present members or (3) through their activities and expressed sympathies strongly indicated affiliation with or agreement with such ideologies.)

100-3-[illegible]-1509

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 7/16/53

FROM : H. H. Clegg

SUBJECT: SUGGESTION #293-53
SUGGESTED FORM FOR PREPARATION OF
COMMUNIST INDEX CARDS

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

b6
b7C

SA [redacted] of the New Orleans Division suggested the use of a form for the preparation of Communist Index cards throughout the Field. The form, prepared by the Agent to whom the case is assigned, would set forth the required data for the Communist Index card. A designated employee in the Chief Clerk's Office would then prepare the card from the form which would then be destroyed. SA [redacted] stated the use of the form would insure a high degree of uniformity and that the clerk who prepares the card would receive full and complete information in addition to facilitating the preparation of the cards on a current basis without using a stenographer.

VIEWS OF WASHINGTON FIELD OFFICE

The Washington Field Office uses a blank index card containing the same printed headings as the suggested form. The Agent either fills out the card himself or dictates it to a stenographer with his other work. The Washington Field Office system is superior to the suggested form in that it eliminates the additional step of preparing the form and transferring the information therefrom to the card.

VIEWS OF DOMESTIC INTELLIGENCE DIVISION

The Domestic Intelligence Division expressed the opinion the proposed form would facilitate the preparation of Communist Index cards in the Field and would standardize the form in which Agents will submit the required data for Communist Index cards.

RECORDED-40 100-358086-1510

JUL 28 1953

SEE BOTTOM OF PAGE 2 FOR EXECUTIVES CONFERENCE ACTION

MHS:mew

JUL 31 1953

COMMENTS OF INSPECTOR B. C. BROWN

Mr. Brown stated the proposed form would serve no useful purpose; that Section 87, Page 28 B of the Manual of Instructions already sets forth that the Communist Index card must contain the same information as proposed for the suggested form thus assuring uniformity and that it is a simple matter for the Agent to either make out the card himself or dictate it to a stenographer.

ADVANTAGES OF PROPOSED FORM

None.

DISADVANTAGES

1. Would require the preparation and stocking of an additional field form.

2. Requires an additional step in the preparation of the Communist Index card in that the information on the forms must be transferred to the card thus consuming unproductive clerical time.

3. Section 87, Page 28 B of the Manual of Instruction already provides for the uniform listing of information on the Communist Index card.

RECOMMENDATION

It is recommended the proposed form not be adopted.

EXECUTIVES CONFERENCE ACTION

The Executives Conference of July 22 recommended unanimously unfavorably as to the creation of the proposed form. Present at the Conference were Messrs. Tolson, Glavin, Tracy, Parsons, Belmont, Ladd, Mohr, Clayton, Nichols and Mason. No further action necessary.

DETAILS:

SA [redacted] of the New Orleans Division submitted a suggestion to the effect that a form with headings (1. name and aliases, 2. file number, 3. position in party, 4. place of residence, 5. place of employment, 6. citizenship, 7. source and date information received, 8. general statement re dangerousness, potential or actual) should be used in the preparation of Communist Index cards throughout the field; that the form would be submitted by the individual Agent to whom the case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index and that a designated employee in the Chief Clerk's Office will then prepare a Communist Index card from the form which will thereafter be destroyed. b6 b7C

SA [redacted] stated the proposed form would be advantageous in that all Communist Index cards would be prepared by one employee thus insuring a high degree of uniformity and that the clerk who prepares the cards would receive full and complete information in addition to facilitating the preparation of the cards on a current basis without using a stenographer.

[redacted], Supervisor, Security Squad, Washington Field Office, advised that Washington Field Office uses a blank index card containing the same printed headings as the suggested form. The Agent either fills out the card himself or dictates it to a stenographer with his other work. Mr. [redacted] stated the Washington Field Office system is superior to the proposed form in that it eliminates the additional step of preparing the form and transferring the information therefrom to the card. Mr. [redacted] further advised the Washington Field Office had used a form similar to that now suggested some time ago. b6 b7C

By memorandum dated July 7, 1953, from Mr. F. J. Baumgardner to Mr. Belmont the Domestic Intelligence Division expressed the opinion the proposed form would facilitate the preparation of Communist Index cards in the field and would standardize the form in which Agents would submit the required data for Communist Index cards.

Inspector B. C. Brown stated the proposed form would serve no useful purpose; that Section 87, Page 28 B of the Manual of Instructions already sets forth that the Communist Index card must contain the same information as proposed for the suggested form thus assuring uniformity and that it is a simple matter for the Agent to either make out the card himself or dictate it to a stenographer.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: April 5, 1954

FROM : MR. A. H. BELMONT

SUBJECT: COMMUNIST PARTY, USA
INTERNAL SECURITY (C)
Bufile 100-3

Reference is made to my memorandum to you dated April 4, 1954, in connection with a review which we made of a proposed speech the Attorney General is to make on April 9, 1954. On page 11, paragraph 2, of referenced memorandum the following statement appears:

"The statement that all of the persons considered to be dangerous who were employed in the Government when the present administration took office have now been removed is in error. There are still several persons employed by the Government today who are listed in our Security Index and who were employed by the Government at the time the present administration took office."

In this same connection this matter was called to the attention of the Attorney General in a memorandum dated April 5, 1954, which furnished to him the results of our review of a draft of his proposed speech. The comment in the Attorney General's letter appears in paragraph 4, page 7, and continues through paragraph 2, page 8.

The Department should be aware of the fact that this statement is incorrect. In this connection Deputy Attorney General William P. Rogers forwarded a letter to the Bureau dated April 1, 1954, which listed the status of government employment of a number of individuals whose names the Bureau furnished to the Department on September 16, 1953. A copy of Mr. Rogers' memorandum is attached for your further information.

1 ENCL

We are having the field make a current check with respect to the individuals listed in Mr. Rogers' letter whose status is not clear in order that we may advise the Department of the current status of government employment of these persons.

In this connection we will also advise Mr. Sherman Adams of the White House in accordance with his request as to the identities of individuals employed in the Government who are listed in our Security Index.

1 ENCL

100-358086-
NOT RECORDED
189 APR 7 1954

Attachment
FJB:mn

58 APR 19 1954

INITIALS OF ORIGINAL

INT SEC

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 21, 1956

FROM : Mr. A. H. Belmont

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Enerrowd
Tele. Room
Holloman
Gandy

FILE PROCESSED FOR RELEASE
IN CIVIL DISCOVERY
DATE 6-8-78
SEE BUFILE 62-112455

SUBJECT: COMMUNIST INDEX
Security

At the Internal Security - Espionage Conference 10/22-23/56, certain recommendations were made with regard to revitalizing our Communist Index. Appropriate instructions were issued to the field in SAC Letter 56-56 (L).

Chicago recommends that the Bureau approve use of a stamp bearing the letters "RCI" to be placed on file covers of case files to reflect that a revised Communist Index card has been prepared.

The Executives Conference of 10/18/51 considered a field recommendation that these case files be stamped "CI" in those instances in which a Communist Index card had been prepared and the subject was not included in the Security Index. The advantages then stated were: (1) File clerks looking for files can immediately spot those cases relating to Communist Index cards. (2) When an incoming document attached to a file arrives at the desk of a security supervisor for action in the field, he is immediately put on notice that the file contains a Communist Index card if such is the case. This saves looking through the entire file. The Executives Conference recommended adoption and appropriate instructions were issued to the field in SAC Letter 107 dated 10/27/51.

The same reasoning would apply with regard to the revitalized Communist Index and to distinguish those cases on which Communist Index cards are prepared under our present instructions, it would appear that the suggestion of the Chicago Office has merit.

RECOMMENDATION: EX-127 INDEXED 44 copy of 100-358086-2270

It is recommended that the ~~suggestion be adopted~~. If you approve, there is attached a proposed letter to all offices. Also attached is proposed letter to Chicago acknowledging receipt of suggestion.

NOV 27 1956

100-358086

Enclosures 2

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Rushing

442329

51 NOV 28 1956 (4)

Current Practice or Rule (Cont'd)

employee so designated. This employee will post the information on the FD-186 to a separate attached card to the SI card upon its preparation at the Bureau and return to the office of origin.

Recommendations and Comments of Division Head (Cont'd)

establish an office policy to have the subject's position shown on the FD-186 and FD-122 where this would be of material assistance to ascertain whereabouts of any subject at any given time during the period that he is at his employment. There are several places of employment where the exact position would not be of significance. In the event there is a significant change in subject's position at his place of employment, it would be desirable to submit an FD-122 to make an appropriate amendment on the SI card.

SAC, Albany November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

ORIGINAL ON DUPLICAT.

Enclosure to memo to Boardman from Belmont, same caption, dated 11/21/56, TDR/pjm.

TDR/pjm

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

UNRECORDED COPY FILED IN

2273

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(100-3-68) DATE: September 30, 1957

FROM : SAC, Cleveland (100-17255)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATION
OF INDIVIDUALS

ReBulet dated 3-28-57 as captioned.

It is noted in referenced Bureau letter that the Bureau desired that a goal of six months beginning April 1, 1957, be set during which period all CP members in the Cleveland Division would be identified.

While it has not been possible to identify all in the past six months, definite progress has been made along these lines as indicated in regular progress letters being submitted to the Bureau every 45 days.

The Bureau may be assured that every effort will be made to accomplish this purpose as soon as possible. Logical sources and investigative techniques will continue to be fully exploited in an effort to accomplish this, and 45 day progress letters will be forwarded the Bureau in this regard.

4-Bureau (RM)
2-Cleveland
(1-100-22807)
WWP:bn
(6)

2390

RECORDED-61

3 OCT 1957

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: May 12, 1959

FROM : MR. Q. TAMM

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

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS COMMUNIST INDEX

SYNOPSIS

BACKGROUND: By Bureau letter 10/2/58 all offices instructed to re-examine entire Communist Index (CI) on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) Security Index subject, (d) retention in CI, and (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set.

DETAILS: New York inspection reflects that as of 4/10/59 office closed 1660 cases, had 1064 pending and 1673 remained to be opened, for a completion of 38% of the program in the first six months.

Out of these cases no informants or potential informants have been developed, no espionage cases opened, and no subjects placed on Security Index as a result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased; 26 subjects were not located and cases closed. To obtain these results, New York estimates office expended 2,735 agent workdays from inception of program to 3/31/59.

Assistant Director Belmont feels that value of program cannot be measured in terms of statistics. Program based on absolute necessity for Bureau to have intelligence information in subversive field. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

On a field-wide basis, there have been 15 informants or potential informants developed, 30 subjects returned to Security Index, 50 found employed at key facilities, and 13 in other sensitive employments.

REC-29 100-358086-2617

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. Agents could be put to more productive use on other work such as identification of Communist Party (CP) members. Of current CP membership of 2282 persons, the

JFM:wmj (6)
1 - Mr. Belmont

442345

2 MAY 26 1959

60 MAY 29 1959

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/24/82 BY SP5 CI/dg

323,013

UNRECORDED COPY FILED IN 66-3534

ENCLOSURE

Bureau letter 5/14/59 serves to advise N.Y. of results of Ex Corp. JFM 5/15/59

Memo for Mr. Tolson
Re: Security Investigations of
Individuals -- Communist Index

New York Office has been able to positively identify only 1059 and tentatively identify 43 more.

RECOMMENDATION:

That revised Communist Index Program in New York be discontinued and the manpower utilized be reassigned to more productive security work.

ADDENDUM (QT:mas) The Executives Conference of 5/13/59, consisting of Messrs. Tolson, DeLoach, McGuire, Holloman, Belmont, Clayton, Evans, Bowles, Mohr, Parsons and Tamm, unanimously recommends that this program not be discontinued but continued to operate in the New York Field Division until its completion.

EPR 5/14

V.

442347

Memo for Mr. Tolson
Re: Security Investigations of
Individuals -- Communist Index

DETAILS

A Communist Index (CI) is maintained in each field office representing those persons who, in the light of ever changing conditions, should be continually borne in mind from the standpoint of the security of the country with a view to possible investigation, interrogation, or action under the Security Index (SI) Program. The CI serves as a repository of names of individuals having sympathy for or affiliation with the Communist Party or other basic revolutionary group but insufficient justification for inclusion in SI.

The CI has been used extensively as a source of names to be considered for interview under various informant programs. In addition when information is received concerning any individual on CI, this information is considered in light of that already in file and determination made as to whether case should be reopened for further investigation.

By letter 10/2/58 all offices were instructed to re-examine entire CI on individual case basis with disposition to be considered as (a) potential informant, (b) espionage subject, (c) SI subject, (d) retention in CI, (e) removal from CI. Program involves 17,000 individuals, 4397 of whom are in New York Division. Deadline of October 15, 1959, set for all offices and New York request for extension disapproved.

Minimum investigative steps were listed as (a) review file and references, (b) contact informants and sources, (c) determine residence and employment and make dissemination when employed in key facilities and by classified contractors, (d) resolve unexplained cessation of activity, (e) consider interview, (f) secure current description. Statistics to be maintained by all offices.

Reasons for program given as (a) CI presents excellent informant potential, (b) CP disorganized and subjects in CI most likely to be recontacted and recruited, (c) broader intelligence coverage essential, (d) large group of followers of CP line may be potentially dangerous although not recorded members of CP, (e) speed return to SI of those qualified, (f) keep abreast of possible Soviet covert use of U.S. Nationals with Marxist background. Mr. Belmont states primary purpose is development of intelligence data concerning individuals and possible inclusion of their names on SI.

442348

Memo for Mr. Tolson
Re: Security Investigations of
Individuals -- Communist Index

New York inspection reveals that as of 4/10/59 the office had closed 1660 cases, had 1064 pending and 1673 remained to be opened. Thus, office has completed 38% of program in six months. Out of these cases no informants or potential informants have been developed, no espionage cases opened and no subjects have been placed on SI as result of program. Five subjects were found to be employed at key facilities or by classified contractors, four subjects required additional dissemination, 52 cases referred to other offices, 30 subjects found deceased, 26 subjects were not located and cases closed.

To obtain these results, New York estimates office has expended 2,735 agent workdays on program since inception until 3/31/59. These pending CI cases make up 29% of the total case load of 9 squads of the office. Staff Supervisor of section handling majority of cases advised that in event program discontinued agents involved could be used effectively on informant development, increased surveillance coverage of meetings, intensification of investigations leading toward development of productive anonymous sources. In addition 8 men could be released entirely. SAC and ASAC feel, however, that it is too early to judge program and it should be continued as systematic review to determine whereabouts and any recent subversive activity.

Mr. Belmont states program not to supplant any existing program but to supplement such. Basic function is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date. This program establishes a systematic basis to accomplish in a year's time what each office should be doing in this field. In spite of New York's progress, field-wide there have been 15 informants or potential informants developed, 30 subjects returned to SI, 50 found employed at key facilities and 13 in other sensitive employments.

Mr. Belmont states that it is not these statistics, impressive as they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in subversive field. Each case examined adds to store of knowledge of group of individuals, who next to SI subjects, present greatest potential threat to internal security. Reduction of program would reduce penetration of subversive field and cripple effectiveness in meeting threat.

442349

Inspector feels that neither statistics nor intangible factors realized justify expenditure of manpower in New York Office. No informants, potential informants, or espionage cases have been developed. Verification of present addresses certainly doesn't appear to be worth while as a one-shot proposition and certainly isn't on a continuing basis as is the case with Security Index subjects. In fact, the Bureau's planning concerning individuals on the CI does not even provide for duplicate listing at Bureau or relocation sites in event of destruction of headquarters city of field offices in time of war.

When considering the results obtained from this program and the personnel required in New York, it is believed that these agents could be put to more productive use on other work, particularly identification of Communist Party members. This is particularly so when you consider that of an estimated current Communist Party membership of 2282 persons, the office has been able to positively identify only 1059 and tentatively identify 43 more. It is recognized that 2963 individuals are on the Security Index of the New York Office as result of present or past Communist Party activity and New York feels that they have a large percentage of the estimated current membership on the Security Index. Fact remains, however, that less than 50% of estimated Communist Party members have been positively identified as being current members and it is essential that this be done to strengthen case against them individually and to insure that we don't drop them from the Security Index after the prescribed period of time passes without actual evidence of membership or activity. Staff Supervisor advised he could effectively use men on operations which would effect identification of these Party members.

442350

4-29-59

ASSISTANT DIRECTOR A. H. BELMONT
DOMESTIC INTELLIGENCE DIVISION:

The program initiated by Bureau letter to Albany dated 10-2-58, copies to all offices, directing re-examination of the cases on the Communist Index, was and is designed to intensify our knowledge of and penetration into the subversive (particularly communist) field. The present international tensions and the dissension within the ranks of Communist Party leadership make it particularly necessary that at this time we be thoroughly informed concerning the subversive sympathies and activities of any individual having such tendencies. Inasmuch as the Communist Index contains primarily the names of individuals removed from the Security Index at a comparatively recent time, these individuals represent a group whose sympathies were definitely known to have been with communism in the recent past and whose present attitude must be known if we are to perform our functions in the security field.

The program was, therefore, initiated and should be continued to further our discharge of our over-all responsibilities. It was not intended to supplant any existing program, but to supplement such programs. It performs several functions, the basic one of which is to look into this reservoir of persons whose prior subversive inclinations are known so that we may be sure not to overlook any presently dangerous individuals included therein and to bring our knowledge concerning this group of individuals up to date.

As an adjunct of the development of this information, various other advantages can be and are being obtained. Even in the most unfavorable light cast on the New York Office's progress in this program, New York has purged its Communist Index of 30 individuals determined to be no longer living and has forwarded information to other offices in 52 cases where the individuals have been found to be living elsewhere. New York has also learned of key facility or other sensitive employment requiring additional dissemination of information by us in 9 instances. This, of course, is in addition to ascertaining

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442351

100-358086 - 2617

ENCLOSURE

current residence and employment addresses and information concerning the subject of each case opened under the program. Therefore, even from a cold statistical viewpoint, which is not by any means a true measure of the purpose or progress of the program, results have been obtained in New York. It should also be noted that other offices have achieved more from a statistical viewpoint than New York has. Reports from the field of the progress of the program in the three-month period ending 4-15-59 indicate the following:

Fifteen security informants or PSIs developed.

Thirty subjects returned to the Security Index.

Fifty subjects found to be employed at key facilities.

Thirteen subjects found to be employed in other sensitive employments.

New York has not attributed to this program any cases in which either PSIs are under development or any cases in which Communist Index subjects have been restored to the Security Index. It is to be noted, however, that in at least one instance authority to develop as a PSI one individual who previously was on the Security Index, was granted in 4-59. Further, a check of cases recently added to the Security Index from New York (not by any means embodying all such cases) has revealed at least five cases of individuals previously on the Security Index who had been cancelled therefrom and have been restored thereto since the beginning of this program. Even though these cases may not be directly attributable to the program as such, they indicate that there is a reservoir of individuals in the Communist Index who should be on the Security Index and thus, we must examine every such case to be sure that no potentially dangerous individuals are overlooked.

But it is not these statistics, impressive though they are, which demonstrate the value of the program. It is based on the absolute necessity for the Bureau to have intelligence information in the subversive field. Each case examined (and it is to be noted that complete investigations are not required in each case) adds to our store of knowledge of the group of

442352

individuals who, next to the Security Index subjects, presents the greatest potential threat to internal security. To eliminate or cut down this program, whether in headquarters cities or in resident agencies, could have only one result and that the undesirable one of reducing our penetration of the subversive field and crippling our effectiveness in meeting the threat to internal security.

I, therefore, feel that the abandonment of this program at this midway point would be a mistake. It establishes a systematic basis to accomplish within a year's time what each office should be doing in this field, and supplements our other investigative techniques to assure thorough penetration into the subversive problem. The program should be continued.

442353

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: July 15, 1959

FROM : Mr. A. H. Belmont

SUBJECT: DISTRIBUTION OF COMMUNISTS IN ECONOMIC LIFE

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

Reference is made to memorandum from Mr. Roach to me dated 7/10/59 captioned "Industrial Security Program" (attached).

In connection with Mr. Tolson's inquiry of Mr. Sizoo as to details of a statement previously made by you regarding the percentage of communists employed in basic industry, it is noted that in your appearance before the Senate Subcommittee on Appropriations regarding the 1951 appropriation estimates for the FBI on 2/3/50 you stated that 48 per cent of the membership of the Communist Party was in the basic industry of this country. This percentage represented an estimate based on the best available evidence, including statements of Party leaders concerning employment of communists.

In 10/53, we had the field conduct a survey as to the employment of the then 21,739 individuals included in the Security Index whose subversive affiliations or associations were in communist or other Marxist-Leninist organizations or front groups. It was found at that time that 9,992 or approximately 46 per cent of such individuals were employed in the industrial, manufacturing and trade fields. The term "basic industry" was not utilized in this survey as that term is subject to varying interpretations as applied to specific industrial employments. In a time of war or emergency, it could possibly be argued that any industry is a basic one.

For information, key facilities are facilities so designated by the Department of Defense and represent those lines of endeavor, including products and services, which are of vital importance to the national defense. There are currently approximately 3,400 facilities so listed by Defense.

ACTION:

ENCLOSURE

If you agree, we will direct the field to conduct a survey as to the character of employment of individuals presently included on the Security Index because of communist or other Marxist-Leninist affiliation.

Enclosure

100-358086

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Day
1 - Mr. Rushing
TDR/pmt (6)

1 auto REC-33
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100-358086-2635

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SUBV. CONTROL

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: July 10, 1959

FROM : R. R. ROACH

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: INDUSTRIAL SECURITY PROGRAM

The attached Washington Capital News Service release states that Representative Scherer of Ohio, in a speech before the House of Representatives on July 8, charged that there are at least 2,000 potential saboteurs now working in defense plants in this country. The news release states that Scherer told a reporter that his information had come in "off the record" statements from the Defense Department, which was supplied the data by security agencies of the Government. The Director inquired, "What do we know about this?"

This statement concerning 2,000 "saboteurs" came to our attention earlier this year when it appeared in Victor Riesel's January 19, 1959, column in the "New York Mirror" which reported the appearance of five Defense officials before the House Committee on Un-American Activities. Riesel alleged that "top Pentagon counterintelligence and security officers" said there were 2,000 known saboteurs in industry and urged support of the "Defense Facilities Protection Act" which had been introduced in Congress to authorize exclusion of dangerous individuals from vital facilities. The committee hearing was considering communist penetration of communications facilities and the transcript was examined and reflected no statement whatever concerning 2,000 saboteurs or communists. In addition, we talked with Mr. Robert Applegate, Director of the Security Programs Division, Office of the Secretary of Defense, who was one of the officials who had testified. Applegate said that none of the Defense officials had made any statement which could have resulted in Riesel's allegation, but that this figure has reappeared periodically in the past and he has no idea of its source.

ENCLOSURE

At the present time, 384 of the persons scheduled for apprehension in event of emergency are employed in "key facilities" considered vital by Defense. In each case, we have furnished the responsible military service with the results of our investigation, and we submit an investigative report concerning each at six-month intervals as long as they continue employment in a "key facility"

ENCLOSURE

GAD:hke (5)
1-Mr. Belmont
1-Mr. Rushing
1-Mr. Day
1-Liaison

Enclosure

memo Belmont to Director 7/15/59 KDR

100-358086-2635

10 JUL 24 1959

SUBV. CONTROL

UNRECORDED COPY FILED IN 62-103530

Under its screening program, Defense has been removing these persons from access to classified data but cannot remove them from employment in nonclassified areas of the same facilities. It is this screening program which Defense is trying to revise as a result of the Greene decision by the Supreme Court on June 29.

Although the allegation concerning 2,000 "potential saboteurs" may recur in future statements by members of Congress, there is no factual basis for it.

ACTION:

Submitted in response to the Director's inquiry.

0-20 (Rev. 1-28-59)

Mr. Tolson
Mr. Belmont
Mr. DeLoach
Mr. McGuire
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W. C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

(8/5)

What do we know about this?

UPI-170
(SECURITY)

REP. GORDON H. SCHERER (R-OHIO) CHARGED TODAY IN A HOUSE SPEECH THAT THERE ARE AT LEAST 2,000 POTENTIAL SABOTEURS NOW WORKING IN DEFENSE PLANTS IN THIS COUNTRY.

SCHERER TOLD A REPORTER LATER HIS INFORMATION CAME IN OFF-THE-RECORD STATEMENTS FROM THE DEFENSE DEPARTMENT, WHICH WAS SUPPLIED THE DATA BY SECURITY AGENCIES OF THE GOVERNMENT.

SCHERER SAID BECAUSE OF A RECENT SUPREME COURT DECISION, THE GOVERNMENT "AS OF THIS MOMENT" IS POWERLESS TO PREVENT A KNOWN COMMUNIST OR POTENTIAL SABOTEUR WORKING IN A DEFENSE PLANT FROM HAVING ACCESS TO CLASSIFIED MILITARY INFORMATION.

HE SHARPLY ATTACKED THE COURT'S JUNE 29 DECISION IN THE WILLIAM L. GREENE CASE, WHICH, IN EFFECT, STRUCK DOWN THE GOVERNMENT'S INDUSTRIAL SECURITY PROGRAM COVERING SOME 3,000,000 DEFENSE PLANT WORKERS.

THE OHIO REPUBLICAN CLAIMED THE GREENE DECISION, IF ALLOWED TO STAND, WILL "WRECK THE SECURITY PROGRAM OF THIS COUNTRY."

"IN FACT," HE SAID, "WE MIGHT AS WELL SEND DIRECTLY TO THE ARCHIVES OF THE KREMLIN EVERY WEAPON SECRET IN THE PENTAGON."

SCHERER, IN HIS CLOSING-HOUR ADDRESS TO A NEAR VACANT HOUSE CHAMBER, SAID IT IS "IMMEDIATELY IMPERATIVE" THAT LEGISLATION BE ENACTED GIVING THE DEFENSE DEPARTMENT SPECIFIC AUTHORITY TO REQUIRE WORKERS IN DEFENSE PLANTS BE SCREENED FOR SECURITY PURPOSES.

7/8--JD520P

memo Roach to Belmont 7/10/59 Gad

ENCLOSURE

REC-33

100-358086-2655

10 JUL 24 1959

WASHINGTON CAPITAL NEWS SERVICE

1 - Mr. Rushing

J

SAC, Birmingham

July 29, 1959

Director, FBI (100-358086)
SECURITY INDEX - CLNK

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Bulet dated October 2, 1958, to Albany, copies for all offices.

Quarterly report due at Bureau by July 15, 1959, has not been received to date. Handle immediately.

2 - Detroit
2 - Richmond

TDR/pmt
(8)

REC-23 100-358086-2641

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☒ TELETYPE UNIT ☐

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: July 30, 1959

FROM : Mr. J. F. Bland

SUBJECT: COMMUNIST INDEX

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

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

The Communist Index (CI) was designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program. Bulet of 10/2/58 issued instructions to the field to re-examine cases of individuals whose names are included in the CI, the re-examination to be conducted in equal monthly installments over a 12-month period.

Quarterly reports were required of the field in connection with this program and reports received from the field for the period from 4/15 to 7/15/59 have been reviewed and they show the following statistical results:

1) The names of 32 individuals have been added to the SI based on investigations conducted over this period. (During the previous quarter, the names of 30 individuals were so added.)

2) The field has under development eight security informants or potential security informants. (For the period ending 4/15/59, this figure was 15.)

3) 66 individuals were found to be employed in key facilities and/or sensitive positions, requiring additional investigation or dissemination on our part. (For the period ending 4/15/59, this figure was 63.)

100-358086-2648

At the inception of the program, there were 17,783 names included in the CI. Reviews during the past nine months have resulted in the removal of 4,768 names, with the CI containing at present 13,015 names. These 4,768 individuals are either deceased, their names returned to the SI, or otherwise do not qualify for inclusion in the CI. Continuation of the program and consequent further elimination of unqualified individuals from the CI will assure that the CI contains the names only of individuals to be properly included therein.

~~100-358086-2646~~
~~100-358086-168~~

100-358086

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Rushing

REC-77 EX-131

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10 AUG 3 1959

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Tdf/pmt
(4)

~~53 AUG 4 1959~~

~~62 AUG 13 1959~~

SUBV. CONTROL

Memorandum for Mr. Belmont
Re: COMMUNIST INDEX
100-358086

In addition to the above statistical results, other advantages have resulted from the program. Cooperative interviews have been obtained in many instances. Each case opened results in the obtaining of, as a minimum, current residence and employment, thus bringing up to date our information concerning the subject's activities. For example, during this past quarter, the New York Office handled 1,369 CI cases. Of this number, it was found that 557 of the individuals had changed either residence or employment or both with an additional 46 individuals having moved to other field office territories, necessitating changes in office of origin.

40 %

OBSERVATIONS:

The results being obtained from this program justify the time and effort necessarily involved in re-examination of the CI. This Index lists individuals who, next to SI subjects, present the greatest potential threat to the internal security.

ACTION:

This program will be followed and you will be advised of the final results obtained upon completion of the program on 10/15/59.

7/31

442356

Mr. A. H. Belmont

October 28, 1959

Mr. J. F. Bland

INTERNAL SECURITY - ESPIONAGE CONFERENCE
October 22 - 23, 1959

COMMUNIST INDEX

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

The Communist Index (CI) includes those individuals with a subversive background of some substance but insufficient to warrant the inclusion of their names in the Security Index (SI). The Conference discussed the review just completed of the CI, which was conducted for the purpose of eliminating those individuals whose inclusion therein is no longer warranted and ascertaining their potential for development as security informants and re-evaluating their cases to determine if addition to the SI is warranted. The Conference considered the desirability of presently instituting a systematic review of the CI to determine current residence, employment and activities. Discussion was had as to the desirability of conducting such a review periodically, either on an annual or biennial basis. The Conference recommended that, in view of manpower considerations and other presently pressing commitments, such as identification of Communist Party members, as well as the fact that a complete review of the CI has just been completed, our efforts at present be concentrated on these other fields of endeavor. It was recognized that it would be desirable to re-examine the CI when other commitments and availability of manpower would permit and it was, therefore, recommended that this matter be reevaluated in the next Internal Security - Espionage Conference. At that time, the conditions then existing would be looked into and consideration given to the desirability of instituting such a program.

ACTION:

We will follow the situation with respect to the CI and, at the time of the next Internal Security - Espionage Conference, or at such other time as any changes in conditions may make it advisable, the matter of periodically reviewing the CI will again be considered.

100-358086

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Tolson
Belmont
DeLoach
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Mohr
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Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

1 - Mr. Belmont
1 - Mr. Baumgardner
1 - Mr. Bland
1 - Mr. Henry

JJH/pmt
(6)

52 NOV 3 1959

442360

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: November 5, 1959

FROM : Mr. J. F. Bland
Security

SUBJECT: COMMUNIST INDEX

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

The Communist Index (CI) was designed to represent a list of individuals who should, in the light of ever-changing conditions, be continually borne in mind with a view toward possible investigation under the Security Index (SI) program. Bulet of 10-2-58 issued instructions to the field to re-examine cases of individuals whose names are included in the CI, the re-examination to be conducted in equal monthly installments over a 12-month period.

The field was required to submit quarterly reports concerning progress being made.

Final reports have now been received from the field in connection with this program. Such reports have been reviewed and they show that the following statistical results were achieved during the year that the program was in effect:

1) The names of 120 individuals were added to the SI based on investigations conducted in the program.

2) Initiation of the development of 28 security informants or potential security informants was accomplished.

3) 249 individuals were found to be employed in key facilities and/or sensitive positions, requiring additional investigation or dissemination on our part.

In addition to the statistical results set out above, other advantages have resulted from the program. Each case opened resulted, as a minimum, in the obtaining of current residence and employment data, thus bringing up to date our information concerning the subject. It was found that a considerable number of the individuals on the CI had changed either residence or employment and, therefore, as a result of the program, our information concerning them is in a much more nearly current state.

100-358086

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Henry

JJH/baw
(4)

REC-48 100-358086-2681

23 NOV 16 1959

EX-113

442357

FILE PROCESSED FOR RELEASE IN CIVIL DISCOVERY DATE 6-8-78 SEE BUFILE 62-111455

62 DEC 1 1959

SUBV. CONTROL

In addition, the names of a considerable number of individuals ascertained to have died or otherwise not qualified for inclusion in the CI, were removed from such Index. At the inception of the program there were 17,783 names included in the CI. At the present time such Index contains the names of 12,784 individuals. The program has thus been of benefit in purging the Index of individuals no longer qualified for inclusion therein, thereby resulting in making the Index a more workable one.

It is to be noted that at the recent Internal Security - Espionage Conference, 10/22-23/59, the CI was the subject of discussion. The Conference felt that a periodic re-examination of the CI would be a desirable thing to do if and when manpower commitments and other urgent matters would permit, and recommended that the matter of such a re-examination again be considered at the next Internal Security - Espionage Conference.

ACTION:

For information. We will continue to follow the status of the CI and at the time of the next Internal Security - Espionage Conference, or at such other time as conditions indicate it desirable, will again give consideration to re-examination of the CI.

442350

DIRECTOR, FBI (100-3-68)(100-358086) December 14, 195

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS-C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau 10/27/59.

The nightly surveillance program of this office has produced no new information on membership, since persons attending meetings are generally those already identified through other means as CP members. In those few instances where persons who are not known to be CP members, have been identified at meetings, there has been no proof that the meeting was a CP meeting.

However, the past surveillance program together with information produced by informants, has enabled this office to identify the officers and leaders of the various CP sections in Cleveland. The current CP sections in Cleveland are the Heights Section, the Southeast Section, the West Side Section and the Glenville Section.

Informant coverage in the Glenville Section appears to be adequate and all members of this section are believed known to this office.

Current information indicates that the Heights Section and the Southeast Section will be combined and it is expected that this may make it possible for one of the informants, namely [redacted] as to membership. With this in mind, this office is now concentrating on developing Anonymous Sources at [redacted]

b6
b7C
b7D

3 - Bureau (RM)
2 - Cleveland
REK:eds
(5)

100-358086-1
NOT RECORDED
191 DEC 16 1959

Since the last week of November, the Agents formerly participating in the nightly surveillance program have been used, when necessary, to surveill these West Side leaders, in an effort to establish a pattern in their activity that will permit the conducting of an Anonymous Source. b6 b7C b7D

Since referenced letter, efforts were made to conduct Anonymous Sources at [redacted]

This information has not yet been developed and therefore its exact nature is not known. However, quick observation at the time the information was available showed records setting forth total membership, and breakdowns as to white, Negro, male, female, occupation, etc. Whether this information is current, is not now known. This information will be forwarded when available for review.

Statistics for the Cleveland Office, with known CP members being limited to those identified within the past year, are as follows:

Estimated CP members in Cleveland Division----------	185
Number of persons identified in past 45 days--------	1
Number of persons identified to date----------	94
Number of persons tentatively identified to date----	67

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. W.C. Sullivan
1 - Mr. Bland
1 - Liaison, Attn: Wells
1 - Mr. Reddy
1 - Mr. Rushing

10/18/61

100-358086

AIRTEL

To: ALL SAC's

From: Director, FBI (100-372593)

COMMUNIST PARTY, USA, v. SUBVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C; INTERNAL SECURITY ACT OF 1950

You have previously been advised of the United States Supreme Court action of 10/9/61 in captioned matter.

Among the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published by the Secretary of Defense in the Federal Register.

All offices having communist Security Index (SI) subjects employed in key facilities immediately verify current employment therein. Submit appropriate Form FD-122 to cover any change in employment and submit a letter under the SI caption within ten days of receipt of this communication indicating that the above has been accomplished.

Although to date the Department of Defense has not advised as to what action it intends to take with respect to the sanction mentioned above, all offices must remain continually alert for the receipt of any information indicating that a communist is employed not only in a key facility, but in any firm holding classified contracts with the Department of Defense. Upon receipt of such information, the Bureau should be immediately advised under the appropriate case caption.

(1) - 100-358086 (Security Index)

NOTE: See memo Bland to Sullivan dated 10/17/61 captioned as above, TDR/fbm.

ORIGINAL ON PLASTIPLATE

TDR/fbm
(6)

56 OCT 25 1961

ORIGINAL FILED IN 100-372593-1060

Mr. W. C. Sullivan

Mr. J. F. Bland

October 17, 1961

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. DeLoach
1 - Mr. W. C. Sullivan
1 - Mr. Bland
1 - Liaison, Attn: Wells
1 - Mr. Reddy
1 - Mr. Rushing

COMMUNIST PARTY, USA
v.
SUBVERSIVE ACTIVITIES CONTROL BOARD
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

One of the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published in the Federal Register by the Secretary of Defense. Violators are subject to five years' imprisonment and/or $10,000 fine. This sanction becomes effective 10/20/61 or as soon thereafter as Defense publishes a list of facilities designated by it as "key facilities."

To date we have received no indication from Defense as to what their specific plans are with respect to this sanction; however, we are continuing to explore with Department of Defense the steps they plan to take in this matter.

Although we periodically verify the continued employment of Security Index (SI) subjects employed in key facilities at six-month intervals, it is felt that the field at this time should be instructed to verify such employment on the part of those individuals whose names are included in the SI because of communist affiliation. (We have 164 SI subjects employed in key facilities today; however, all are not included in the SI because of communist affiliation.)

RECOMMENDATION:

(1) There is attached a proposed airtel to all offices instructing them to verify continued employment of all SI subjects with communist affiliations employed in key facilities.

100-358086-
NOT RECORDED
133 OCT 20 1961

(2) As noted above, we are continuing to ~~explore through~~ Liaison the possible steps Defense plans to take in connection with this matter. Upon receipt of advice as to such steps contemplated, we will review with a view toward determining whether further instructions to the field are necessary.

Enclosure
100-372598
1 - 100-358086 (Security Index)
TDR/fbm (10)

ORIGINAL FILED IN 100-372598-

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 116 100-358086-410235
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.

(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.

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

ORIGINAL FILED IN 62-109262

SECURITY INVESTIGATIONS OF INDIVIDUALS

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (100-3-68) (100-358086)
DATE: 4/19/56

FROM: SAC, BALTIMORE (100-12170) (100-13227)

SUBJECT: CP, USA - MEMBERSHIP
IS - C
CP, USA - SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - C

INDEX

Re Bureau letters 9/23/55 and 7/27/55 entitled "CP, USA - MEMBERSHIP" and Bureau letter dated 1/26/56 entitled "SECURITY INVESTIGATIONS OF INDIVIDUALS."

As a result of contact with BA 1066-S* on 4/12/56, which contact resulted in the obtaining of photographs of an appointment book of IRVING KANDEL, District #4 leader, it is believed that this office has arrived at accurate membership figures for the CP in Baltimore.

Analysis of the information will be best presented under two separate captions of Membership and Security Investigations of Individuals.

ccs:
(4) - Bureau (REGISTERED MAIL)(100-3-68; 100-358086)
1 - Washington Field (REGISTERED MAIL)(100-421E)
2 - Baltimore (100-12170; 100-13227)
Following BA files:

[redacted] b7D

100-764 IRVING KANDEL
100-12209 EAST BALTIMORE
100-13308 FOREST PARK
100-17818 MID SECTION
100-17819 NORTHWEST
100-11950 STEEL
100-16752 WATERFRONT
100-12595 WHITE COLLAR
100-11951 YOUTH
100-13243 UNDERGROUND

BFN:cm
(18)

52 APR 26 1956

100-358086-3
NOT RECORDED
APR 23 1956

ORIGINAL FILED IN 100-3-68-1563

To: Director, FBI - 4/19/56
Re: CP, USA - MEMBERSHIP, IS - C;
CP, USA - SECURITY INVESTIGATIONS
OF INDIVIDUALS - IS - C

I. MEMBERSHIP

The appointment book at the residence of IRVING KANDEL under date of November 28, 1955, reflected the following entry:

"NW	23
C1	15
C2	20
EB	14
ST	12
PRO	18
TU	16
IND	8 plus 1"

For a total of 127.

These initials and abbreviations, with the exception of "IND", have been observed in previous contacts by BA 1066-S* and by corroborative investigations, as well as information furnished by reliable informants through the years in this area. They doubtless stand for: Northwest Section, Center Section 1, Center Section 2, East Baltimore Section, Steel Section, Professional Section, Trade Union Section.

Referenced Bureau letters 9/23/55 and 7/27/55 indicated that the national registration of the CP had begun and had to be completed, according to reliable information, by 12/15/55. It is believed, therefore, that the entries in KANDEL's appointment book indicate that the Baltimore registration of its members was completed by November 28, 1955. KANDEL had noted the report of each section's total members in Baltimore and it is believed that later he intended making a complete breakdown report to the National Party. KANDEL was reliably reported in New York City on December 2, 3, 4, and 5, 1955, attending CP National Conference.

The abbreviation IND is only explained as possibly meaning Independent, or a registered member who is not assigned to a regular group or section, or a secret member not belonging to any group. This latter reasoning is believed supported

by the fact that [redacted] was in the process of being recruited as of November 28, 1955, which could explain the plus one after the figure eight, because this informant was not recruited as of that date, although we do know he was made a member shortly thereafter. b7D

[redacted] also is known as a secret member and is not assigned to any regular group or section.

It is believed that this information on membership represents at this time the latest available information concerning membership data in this area. It is also felt that these figures are not speculative but represent confidential and accurate figures of the CP operation of registering members in a particular district.

It is realized that membership figures will fluctuate slightly from year to year according to CP policy or by securing new members into the ranks, purging the old, transferring out, etc.; therefore, now that we are getting on top of the situation here we have again instructed informants and all other available sources to be ever on the alert for any, however slight, change in membership figures that might occur. Baltimore will therefore consider that as of the end of the year 1955 it has a registration of 127 CP members. Changes in membership figures will be reported appropriately to the Bureau.

II. SECURITY INVESTIGATIONS OF INDIVIDUALS

Referenced Bureau letter 1/26/56 and Baltimore letter 3/22/56, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS".

In keeping with the 4/12/56 contact with BA 1066-S* (above), it is believed we are now in a position to know the names of each of the CP sections in this area and the number of members in each of the CP's various sections here. We plan to chart the various sections and number of members registered in each section, as well as compile all available information on each member, thereafter fitting him into the organizational structure of the CP in this area. This chart will therefore

spotlight the strong points and weaknesses in our attempt to identify each CP member with his or her section, club or group. Thereafter, the strong points will be exploited to the fullest extent and the weak points strengthened.

Our intensified membership program, now in effect, will, it is believed, in time be improved effectively by continual investigative coverage, such as establishment of highly confidential sources and regular contact therewith, tesurs, fisurs, misurs, etc., as was pointed out in my letter of 3/22/56.

This office will continue to give this Bureau program continued appropriate investigative attention.

1 - Mr. Rushing

SAC, Baltimore (100-13227) December 19, 1956

RECORDED - 55
Director, FBI (100-358086 Sub 3) - 176

COMMUNIST INDEX

Reurlet dated December 4, 1956.

Past and present members of the Muslim Cult of Islam should be considered for inclusion in the Communist Index provided they otherwise meet the standards outlined in SAC Letter 56-56.

TDR/pjm
(4)

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DEC 9 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: December 4, 1956

FROM : SAC, BALTIMORE (100-13227)

SUBJECT: COMMUNIST INDEX

Re SAC letter 56-56.

Referenced SAC letter, paragraph "C" sets forth the revised Communist Index Criteria.

The Bureau is requested to advise as to whether or not past and present members of the Muslim Cult of Islam are to be considered for inclusion in the Communist Index, under the current standards.

(2) - Bureau (REGISTERED MAIL)
1 - Baltimore
MJJ:lmg
(3)

RECORDED-68 3-176

EX-172

6 DEC 6 1956

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

AE981

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

YELLOW DUPLICATE
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100-358086-3-V

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61 NOV

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub-3) DATE: 12/31/56

FROM : SAC, BALTIMORE (100-13227)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56.

The instructions set forth in relet concerning the revised Communist Index have been complied with by the Baltimore Office.

2 - Bureau (REGISTERED MAIL)
1 - Baltimore

MJJ:jmc
(3)

100-358086-3-177

RECORDED - 54

7 JAN 2 1957

Sub Control

56 JAN 7 1957

1 - Higgins

SAC, Baltimore (100-20055) December 10, 1958

REC-13

Director, FBI (100-358086) - 3 - 206

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

102

Reurlet 11-28-58.

Bureau letter to Baltimore with two copies to WFO dated 8-20-58 captioned "Communist Party, USA, District Number 4, Washington Field Division, IS - C," set out policy to be followed in security investigations in Montgomery and Prince Georges Counties. In line with this policy, it should be kept in mind that the Baltimore Office has responsibility for security investigations as a whole in these two counties. There are certain cases that can best be handled by WFO and should be transferred; however, most of these cases would be active investigations.

Bureau letter to Albany and all offices dated 10-2-58 requested a review of all Communist Index (CI) cards. All CI cases in Montgomery and Prince Georges Counties should be handled by your office in accordance with Bureau instructions set out in the 10-2-58 letter. The Bureau does not agree that all of these cases should be transferred on a lump sum basis without first giving consideration on an individual basis. If, during the course of your CI review, you find that any or all of these cases can best be handled by WFO, then you should submit your recommendation and reason, on an individual basis. All pertinent information developed during your review of interest to WFO should be furnished for its information.

MAILED 11
DEC 10 1958
COMM-FBI

2 - WFO

HPH:cvg
(6)

SEE NOTE PAGE 2

Tolson
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Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

52 DEC 12 1958

MAIL ROOM TELETYPE UNIT

Letter to SAC, Baltimore
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
100-358086

NOTE: 8-20-57 letter stated after considering the many problems involved, the Bureau has decided that security investigations as a whole in Montgomery and Prince Georges Counties should remain within the jurisdiction of the Baltimore Office. WFO, the office of origin, in the investigation of the Communist Party of the District of Columbia and its front groups as well as in the investigation of the various members thereof even if they reside in the State of Maryland. WFO was to be held strictly responsible to developing informants and sources to cover these activities. There was no change in the handling of espionage or other types of security cases.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 11/28/58

FROM : SAC, BALTIMORE (100-20055)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBUlet 10/2/58, cc: WFO, instructing that the Communist Index be completely reexamined on an individual case basis.

A review of the Baltimore CI reveals that ten individuals were last reported to be residing in either Montgomery or Prince Georges Counties.

In view of the policy set forth by the Bureau regarding the investigations of security subjects in Montgomery and Prince Georges Counties, in letter dated August 20, 1957, captioned "COMMUNIST PARTY, USA, DISTRICT 4, WASHINGTON FIELD DIVISION, IS - C," (BUfile 100-3-60; WFO File 100-421; BA File 100-5770) it is recommended that these ten cases be RUC'd. to WFO to be handled in accordance with the above Bureau instructions. The Bureau instructed that security investigations, as a whole in these two counties should remain within the jurisdiction of the Baltimore Office. However, WFO will be office of origin in the investigation of the Communist Party of the District of Columbia and its front groups as well as the investigation of the various members thereof, even if they reside in the State of Maryland. This letter further instructed that WFO will be held strictly responsible to develop the necessary informants and other sources to cover these activities both in Washington and nearby communities. Therefore, as one of the purposes of the current CI review is to develop informants and WFO is responsible for such development in Montgomery and Prince Georges Counties, it appears logical that WFO should handle the aforementioned ten CI cases in which Baltimore is presently office of origin.

UACB by 12/15/58, the Baltimore Office will submit FD-128's on these ten individuals designating WFO as the new office of origin.

RCH:kss
(5)

REC-57 100-358086-3-206

14 DEC 1 1958

ccs: 2 - BU (REGISTERED MAIL)
2 - WFO (REGISTERED MAIL)
1 - BA

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: January 15, 1959

FROM : SAC, BALTIMORE (100-20055)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany, dated October 2, 1958, instructing that a re-examination of the Communist Index should be made on an individual case basis. The following statistics are being submitted for the first quarter beginning January 15, 1959, in accordance with re letter:

1. Number on CI at beginning - 143. This includes 26 NOI cases which are not being examined under this program.

2. Number on CI to date - 125.

3. Number removed from CI during period - 18.

4. Number of informants or potential informants developed - none.

5. Number of subjects placed on the SI as a result of this program - none.

6. Number of espionage cases opened - none.

7. Number of subjects found to be employed at key facilities or by classified contractors. Two subjects are employed at a key facility where they were employed while on the SI. Pertinent information has been disseminated to the interested agencies.

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - none.

The second quarterly letter will be submitted by April 15, 1959.

(2) - Bureau (REGISTERED MAIL)
1 - Baltimore
JFH:ran
(3)

100-358086-3-209

REC-29

3 JAN 16 1959

52 JAN 21 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/10/59

FROM : SAC, BALTIMORE (100-20055)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing that re-examination of the Communist Index should be made on an individual case basis, and mylet to the Director dated 1/15/59, setting forth the statistics relating to this review to that date.

The following statistics are being submitted for the period 1/15/59 through 4/7/59:

1. Number on CI at beginning - 143. This includes 26 NOI cases which are not being examined under this program.

2. Number on CI to date - 107

3. Number removed from CI during period - 18

4. Number of informants or potential informants developed - 0

5. Number of subjects placed on the SI as a result of this program - 0

6. Number of espionage cases opened - 0

7. Number of subjects found to be employed at key facilities or by classified contractors - 0

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's allover security responsibilities - 0

The next letter concerning statistics will be submitted by 7/15/59.

REC-64 100-358086-3-213

APR 13 1959

(2) - Bureau (Registered Mail)
1 - Baltimore

MJJ:jmc
(3)

53 APR 16 1959

EX-135

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC, BALTIMORE (100-20055)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing that re-examination of the Communist Index should be made on an individual case basis, and mylet to the Director dated 4/10/59, setting forth the statistics relating to this review to that date.

The following statistics are being submitted for the period 4/8/59 through 7/15/59:

1. Number on CI at beginning - 143. This includes 26 NOI cases which are not being examined under this program.

2. Number on CI to date - 75

3. Number removed from CI during period - 50

4. Number of informants or potential informants developed - 0

5. Number of subjects placed on the SI as a result of this program - 0

6. Number of espionage cases opened - 0

7. Number of subjects found to be employed at key facilities or by classified contractors - 1

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's allover security responsibilities - 0

The next letter concerning statistics will be submitted by 10/15/59.

REC-65 100-358086-3-216

20 JUL 16 1959

(2) Bureau (Registered Mail)
1 - Baltimore

MJJ:jmc
(3)

133

SUBVERSIVE CONTROL

62 JUL 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/2/59

FROM : SAC, BALTIMORE (100-20055)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS, COMMUNIST INDEX IS - C

Rebulet to Albany dated 10/2/58, instructing that re-examination of the Communist Index should be made on an individual case basis, and my letters dated 4/10/59 and 7/15/59, setting forth the statistics relating to this review.

The following statistics are being submitted and cover the complete review of the Communist Index in accordance with Bureau instructions. The review in this matter was completed by October 1, 1959.

1. Number on CI at beginning: 143. This includes 26 NOI cases which were not examined under this program.

2. Number remaining on CI: 64.

3. Number removed f rom CI as a result of the review: 79.

4. Number of informants or potential informants developed: 0.

5. Number of subjects placed on SI as a result of this program: 0.

6. Number of espionage cases opened: 0.

7. Number of subjects found to be employed at key facilities or by classified contractors: 1.

8. Number of instances were this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities: 0.

2 - Bureau (REGISTERED MAIL)
1 - Baltimore

MJJ:cm
(3)

REC-40 100-358086-3-22

EX 104

12 OCT 5 1959

SUBV. CONTROL

52 OCT 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Nichols
Mr. Rosen
Mr. Lavin
Mr. Rohr
Mr. Lupe
Mr. Mohr
Tele. Room
Mr. Nease
Miss Gandy

TO : DIRECTOR, FBI

DATE: July 14, 1951

FROM : SAC, BIRMINGHAM

~~CONFIDENTIAL~~

SUBJECT: COMMUNIST PARTY - USA
DISTRICT 27
BIRMINGHAM DIVISION
(SECURITY INDEX)
INTERNAL SECURITY - C

(U)

ReSAC Letter No. 100 dated December 28, 1950, Series 1950. (U)

This is to advise that of the eleven security index subjects of this office, the security index cards are in an up-to-date status with regard to all of them except CLAUDE CLARK, on whom there is no photograph currently available. The addresses with regard to the following security index subjects have been verified as follows:

(1) CLAUDE CLARK
Talladega College
Talladega, Alabama

(2) ALTON ANDERSON LAWRENCE
608 North 16th Street
Bessemer, Alabama

(3) Reverend CLAUDE CLOSSIE WILLIAMS
Route 1, Box 268
Helena, Alabama

(4) WILLIAM WARD PIGMAN
216 Malaga Avenue, Homewood
Birmingham, Alabama

(5) [redacted]
Birmingham, Alabama

(6) JOANNA TYLEE
2185 South Tenth Avenue
Birmingham, Alabama

DECLASSIFIED BY 1259
ON 9/26/75 [illegible]

b6
b7C

COPY DESTROYED
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FWD:MFL
100-00

100-358086-4-9

RECORDED - 53
INDEXED - 53

JUL 16 1951

6 JUL 20 1951

As to the remaining five security index subjects of this office, the following situations, of which the Bureau has been previously advised, are set forth:

(7) [redacted], formerly a resident of [redacted], Birmingham, Alabama, has moved from Birmingham, and is believed to be residing at or near [redacted], Fresno, California. San Francisco Office is currently attempting to verify his permanent residence. b6 b7C

(8) SAM J. HALL, Jr., and [redacted]
(9) [redacted], have vacated their former residence, [redacted], Birmingham, and shipped their household goods to New York City. HALL has most recently been reported as Chairman of the Louisiana Communist Party and both the New York and New Orleans Offices are attempting to verify his permanent residence.

(10) HOSEA HERMAN HUDSON appears to have no permanent address at this time, and is known to be a transient. He has resided in numerous Birmingham addresses and was most recently reported as late as February 1951, to be in New York City, at the birthday dinner of WILLIAM Z. FOSTER.

(11) HENRY OBIE MAYFIELD last resided in Birmingham at 1513 West First Court, and his present whereabouts is unknown. His household goods have been stored for several months at the Continental Van Line Warehouse at Birmingham and the Cleveland Office is currently attempting to locate the subject in that city, as he has been reported to have been seen there recently.

The Bureau will be requested to make appropriate changes in the security index cards pertaining to the above subjects as soon as their permanent residences are determined.

FWD:MFL
100-00

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-4

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 30 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Sandy

71 NOV 29 1956

ORIGINAL COPY FILED IN 100-358086-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12-28-56

FROM : SAC, Birmingham (100-4528)

SUBJECT: SECURITY COMMUNIST INDEX

Re SAC Letter No. 56-56 (C) dated 10-30-56.

This is to advise that the project of reviewing the Communist Index of this office has been approximately two-thirds completed. It is expected this project can be completed on or before January 31, 1957.

2 - Bureau (REGISTERED)
1 - Birmingham (100-4528)
JLP:MFL
(3)

RECORDED - 80 100-358086-4-84

EX-126

16 DEC 31 1956

SUBV. CONTR.

67 JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1-22-57

FROM : SAC, Birmingham (100-4528)

SUBJECT: COMMUNIST INDEX

Re SAC Letter No. 56-56 (C) dated 10-30-56, and mylet dated 12-28-56.

This is to advise that the project of reviewing the Communist Index, as well as those cases opened and closed without subjects' names being included in the Security Index since April 15, 1955, has been completed as instructed in re SAC letter.

RECORDED - 67

EX - 117

100-358086-4-87

JAN 24 1957

2 - Bureau (REGISTERED)
1 - Birmingham (100-4528)
JLP:MFL
(3)

60 JAN 30 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1-13-59

FROM : SAC, Birmingham (100-4528)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, October 2, 1958.

The following information is submitted in accordance with relet:

1.	Number on CI at beginning of program	19
2.	Number on CI to date	18
3.	Number removed from CI during period	1
4.	Number of informants or PSI's developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed as key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

It is noted that eight files on CI subjects have been made active to date. Investigation in these matters will be completed as soon as possible so that this program can be completed in the next few months.

REC-14 100-358086-4

JAN 14 1959

2 - Bureau (RM)
1 - Birmingham (100-4528)
JLP:MFL
(3)

63 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: April 14, 1959

FROM : SAC, Birmingham (100-4528)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, 10/2/58, and mylet of 1/13/59.

The following is submitted, in accordance with rebulet:

1.	Number on CI at beginning of program	19
2.	Number on CI to date	9
3.	Number removed from CI during period (Total removed from CI to date: 10)	9
4.	Number of informants or PSI's developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed as key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

It is noted that at the present time all files of the 19 subjects who were on the Communist Index at the beginning of this program have been opened in accordance with rebulet. It is expected that those not already closed will be brought to a logical conclusion in the near future, unless unforeseen developments indicate further investigation is advisable.

REC- 58 100-358086-4-108

APR 17 1959

2 - Bureau (RM)
1 - BH
JLP:fmb
(3)

62 APR 22 1959

EX-101

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: August 4, 1959

FROM : SAC, BIRMINGHAM (100-4528)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS-C

Rebulet to Albany, October 2, 1958, and bulet to Birmingham, 7/29/59.

1.	NUMBER ON CI AT BEGINNING OF PROGRAM	19
2.	NUMBER ON CI TO DATE	3
3.	NUMBER REMOVED FROM CI DURING PERIOD (Ten previously removed from CI under this program; total removed to date 16.)	6
4.	NUMBER OF INFORMANTS OR PCI's DEVELOPED	0
5.	NUMBER OF SUBJECTS PLACED ON THE SI AS A RESULT OF THIS PROGRAM	0
6.	NUMBER OF ESPIONAGE CASES OPENED	0
7.	NUMBER OF SUBJECTS FOUND TO BE EMPLOYED AS KEY FACILITIES OR BY CLASSIFIED CONTRACTORS	0

2- Bureau (RM)
2- Birmingham
JLP/pp
(4)

Ex. 135

REC- 42 100-358086-4-NB

AUG 6 1959

SUBV. CONTROL

62 AUG 11 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: October 14, 1959

FROM SAC, Birmingham (100-4528)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany, dated 10/2/58.

The following are the results of review of the Communist Index of this office, in accordance with relet:

1.	Number on CI at beginning of program	19
2.	Number on CI to date	3
3.	Number removed from CI during period	None
4.	Number of informants or PSI's developed	None
5.	Number of subjects placed on SI as a result of this program	None
6.	Number of Espionage cases opened	None
7.	Number of subjects found to be employed at key facilities or by classified contractors . . .	None
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	None

Of the 19 subjects on the Communist Index at the beginning of this program, all but three were removed under the program. These three subjects were retained in the CI after investigation revealed they continue to come within the criteria for inclusion therein.

2 - Bureau (RM)
2 - BH (100-4528, 100-3112)
JLP:fmb
(4)

REC-98 100-358086-4 -115
EX-105 23 OCT 15 1959

1cc detached & retained in Rm 1258

SUBV. CONTROL

The file on one of these subjects, in the matter "ASBURY HOWARD, aka., SM-C" (Bufile 100-233025), remains in an active status since information has been developed that he is considered by the CP to be a member. This information is to the effect that he is a CP member through the national organization of MINE, MILL AND SMELTER WORKERS at Denver, Colorado, of which organization he is a Vice-President. It is necessary to continue investigation to fully develop his CP connections. A summary report will be prepared in the near future and a recommendation will be made regarding placing this subject on the Security Index.

SAC, Boston 100-358086-5-1 June 20, 1949

Director, FBI

ALIENS WHO ARE MEMBERS OF THE COMMUNIST PARTY
SECURITY MATTER - C

Reurlet dated May 16, 1949, wherein you requested Bureau authorization to furnish to the Immigration and Naturalization Service the names of aliens who were known to be members of the Communist Party.

In connection with this matter, your attention is invited to SAC Letter #137, series 1947, dated October 20, 1947, wherein you were instructed to bring to the Bureau's attention the identity of any individual who you felt could be deported if he was an alien, and any individual who you felt could be denaturalized and then deported if he was a naturalized citizen. It is assumed that you have complied with the instructions set forth in the referenced SAC Letter. You may be assured that if you did so comply with the instructions that this information be brought to the attention of the Bureau at that time, then this information was brought to the attention of the Immigration and Naturalization Service at that time. If you have any information concerning other individuals which has not been brought to the attention of the Bureau, then you should forward such information to the Bureau immediately at which time it will be brought to the attention of the Immigration and Naturalization Service at the Seat of Government.

JEM:GAS

COMMUNICATIONS SECTION
MAILED 12
JUN 20 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

UNRECORDED COPY FILED IN 100-358086-5-1

Federal Bureau of Investigation
United States Department of Justice

Boston, Massachusetts

May 16, 1949

Director, FBI

RE: ALIENS WHO ARE MEMBERS OF COMMUNIST PARTY

Dear Sir:

Mr. John M. Daly, Inspector, Immigration and Naturalization Service, Boston, Mass., requested that the local office of the Immigration and Naturalization Service be furnished with the names of aliens who were known to be members of the Communist Party. Mr. Daly stated that his service would use the information as a possible basis for deportation proceedings against the alien Communists.

The Bureau is requested to advise the Boston Office whether or not it would be permissible to give this information to INS. No elaborate review of the files is contemplated.

It is believed that it will only be necessary to review the Security Index Cards and list those subjects who are aliens.

Very truly yours,

E. A. SOUCY
SAC

PMB:MP

SECURITY INVESTIGATIONS OF INDIVIDUALS

UNRECORDED COPY FILED IN 39-1012

100-358086-5-1

SEVA

~~66-6200-100-1045~~

F B I

31 JUN 28 1949

RECORDED - 11

Memo Boston Jun 6/20/49

5 Dem

FOR VICTORY BUY UNITED STATES WAR BONDS AND STAMPS

SAC, Boston (66-3011)

January 8, 1952

Director, FBI ~~(66-6200-100)~~ 100-358086-22

RECORDED - 96

EX-25

REGISTRATION TAGS ON CARS OWNED
BY COMMUNIST PARTY MEMBERS,
REQUEST TO MAINTAIN SEPARATE INDEX
SECURITY MATTER - C

Reurlet dated November 30, 1951, requesting authority to maintain a separate index on the registration numbers of automobiles owned and operated by Communist Party members in the New England area. The Bureau does not feel that the benefits to be gained from the proposed index will offset the administrative time required to keep such an index current at all times, particularly, since you propose to index license numbers from states other than Massachusetts where automobile license numbers change from year to year.

If you desire to index license numbers issued to various Communist Party members in your general indices, the Bureau has no objections.

Many State Motor Vehicle Registration Bureaus furnish to law enforcement agencies a complete list of the motor vehicle registrations within the state and if you have not previously inquired as to whether such a list could be made available to you, it is suggested you might desire to do so.

If such a list is available it could be maintained in any convenient place in your Office and not only serve the purpose for which you desire a special index relating to license numbers on Communist Party members but would give you a check of all registrations within the state which would be readily available to you.

cc - Bufile 100-358086

PLC:mjt

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

31 JAN 29 1952

MAILED 16
JAN - 9 1952
COMM - FBI

UNRECORDED COPY FILED IN 100-358086-1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI DATE: 11/30/51

FROM : SAC BOSTON (66-3011) Security Index

SUBJECT: REGISTRATION TAGS ON CARS OWNED BY COMMUNIST PARTY MEMBERS, Request to Maintain Separate Index On. SECURITY MATTER - C

Bureau authority is requested to maintain a separate index on registration tags (and automobiles) owned and operated by Communist Party members in the New England area. The proposed index would be maintained in two sections:

1. By registration number with identifying information appearing on this index card as to the owner, his address, and the make of car he owns;

2. Alphabetical listing of C.P. members followed by their address and the registration number of the cars they own or operate.

EXPEDITE PROCESSING.

DEC 9 1951

The purpose of this index is to facilitate the ease of checking registration tags in the event they are needed, particularly during surveillance. Such an index would not be cumbersome and would be maintained in a box similar to the roadwork box or the informant index box. This could be readily removed to the Radio Room in the event of a surveillance, to assist the surveilling Agents when they find it necessary to make a radio inquiry as to the owner or operator of a car appearing upon the surveillance scene unexpectedly and which might be in contact with the surveilled party. The task of maintaining such indices in current status should not prove formidable in this area. The great majority of these cars will bear Massachusetts registration numbers. These registration numbers, according to information received from the Registry of Motor Vehicles, will not be changed from year to year in the future. For the purposes of this index, therefore, it would be only necessary to check with the Registry annually to make sure that the registration tag has not been transferred to a new owner.

This index, if approved, will be governed by the same security regulations within the Boston Office as applied to Security Index cards and the Informant files.

NO

100-358086-5-22

Ltr per Boston 1-8-52 OKC

FILE copy

INDEXED - 60

~~100-1300~~

DEC 1951

RC:MAB

RECORDED - 60

100-358086

120

UNRECORDED COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 31, 1956

FROM : SAC, Boston

SUBJECT: COMMUNIST INDEX
Boston Office

Re SAC LETTER #56-56, Section (L) entitled SECURITY INVESTIGATIONS wherein the field was instructed to revise its Communist Index.

For the information of the Bureau, the Boston Division had over 4700 Communist Index cards which required review. This review has been completed and a new Communist Index is being set up.

The Boston Division will now review the files closed since April 15, 1955, at the conclusion of which the entire project will be finished. The anticipated completion date is February 1, 1957 and the Bureau will be advised of the status of the Boston project at that time.

Registered Mail

FMC:MIW
(3)

100-358086-5-138

RECORDED - 71

67 JAN 4 1957

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 1, 1957

FROM : SAC, Boston (100-31767)

SUBJECT: COMMUNIST INDEX
Boston Office

ReBoslet December 31, 1956 captioned as above

This is to advise that a revised Communist Index has been set up in the Boston Office in accordance with instructions contained in SAC Letter 56-56 (L), dated October 30, 1956.

TDR

Registered Mail

FMC:MIW
(3)

RECORDED-87

7 FEB 6 1957

1957

OFFICE MEMORANDUM United States Government

TO: DIRECTOR, FBI (100-3-68)(100-358086) DATE: 4/18/57

FROM: SAC, BOSTON (100-31403)(100-20778)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
BOSTON DIVISION
INTERNAL SECURITY - C

Security Ind. X

ReBulet, dated 3/29/57 and Boslet., dated 4/12/57. b6 b7C

There is attached herewith, for ready reference, the Communist Party, District #1 Membership insert for the Quarterly Report of SA [redacted] dated April 12, 1957. The analysis of Communist Party members, as explained in this insert, is as complete as possible at this time. As Bulet. noted BS 766-S* revealed that there were to be 18 members elected to the New District Committee governing Communist Party District #1.

As a result of the District Committee meeting on April 14, 1957, the identity of additional members of the New District Committee have been established and are:

Five members-at-large elected at the District Convention, March 17, 1957, namely;

OTIS HOOD
ANNE BURLAK TIMPSON
ROBERT GOODWIN
MICHAEL A. RUSSO
DANIEL BOONE SCHIRMER

RTC: ACT
4 - Bureau (RM) (2-100-3-68) (Enc.)
(2-100-358086)
21 - Boston (4-100-31403)
(4-100-20778)
1-100-18040 - CP Springfield
1-100-18035 - CP Worcester
1-100-18058 - CP Rhode Island
1-100-31934 - CP Fall River-New Bedford
1-100-18029 - CP Lawrence
1-100-18969 - CP North Shore
1-100-31935 - CP South Shore
1-100-18049 - CP New Hampshire
1-100-18010 - CP Dorchester
1-100-18018 - CP Roxbury
1-100-31936 - CP Chelsea-Revere-Winthrop
1-100-18092 - CP Newton
1-100-18211 - CP Industrial

NOT RECORDED
87 APR 30 1957

ENCLOSURE

51 MAY 6 1957

ORIGINAL FILED IN

BS 100-31403

BOSTON

Dorchester Section - PHILIP KORITZ

Roxbury Section - FRANCES HOOD

Industrial Section - LEWIS JOHNSON

Newton Section - No delegate yet named.

Chelsea - Revere - Winthrop Sections - This area is in a state of organizational flux and, according to MICHAEL A. RUSSO, it does not wish to adopt the Section Form of organization.

ANNE BURLAK TIMPSON reported that MYER KLARFELD is head of the Winthrop Section. She reported that, while a member of the District Committee which dissolved March 17, 1957 in favor of the New District Committee, she had made attempts to combine two Communist Party groups which existed in the Malden-Melrose, Massachusetts area with the Chelsea-Revere-Winthrop (CRW) area, but that these areas had refused any kind of Section organization.

ROBERT GOODWIN reported that ROBERT MC CARTHY had been to see him the day before to inform GOODWIN that he, MC CARTHY, was not going to be the District Committee member from his area. MC CARTHY said that he felt that he had been "mouse trapped into the thing" and that others who had been nominated in his group had declined and had more time than he.

ANNE BURLAK TIMPSON reported that, while a member of the former District Committee, she had talked to MC CARTHY and at that time he had agreed to be his area representative to the District Committee until the Fall of 1957.

In view of the foregoing, the organization structure of the CRW and its representative, is not definitely known, but is presumed it will be either KLARFELD or MC CARTHY.

In addition to the Sectionsin Boston, the following Sections were reported by BS 766-S* on March 17, 1957. The representatives from these Sections to the District Committee, as known, are set forth.

South Shore Section - BENJAMIN LANDY - identified himself at the District Committee meeting, April 14, 1957 as the South Shore representative.

New Bedford - Fall River Section - At the District Committee meeting April 14, 1957, there was no representative from this area.

It was announced that because of a "stool pigeon" which existed in this area it was difficult to get Party members together. (This is a reference to [redacted])

b7D

[redacted] advised on [redacted] that at the New England Convention of the Communist Party on [redacted] he was led to believe that, under the new organizational setup, [redacted] to the New District Committee. This has not yet materialized.

[redacted]

Lawrence Section - This was identified as a Section entitled to a District Committee member at the District Convention, March 17, 1957; however, informants report that there is no Communist Party organization in this area at the present time.

ROBERT GOODWIN announced at the District Committee meeting, April 14, 1957, he has not yet had an opportunity to establish contact with former members in the Lawrence area. Therefore, there was no representation from this area at the District Committee meeting.

Springfield, Massachusetts Section - At the District Committee meeting April 14, 1957, DANIEL BOONE SCHIRMER advised that he had visited the Springfield area. He admitted the possibility of regrouping those remaining in the Communist Party in that area.

No mention was made of a possible District Committee representative from that area to the District Committee and none attended.

Worcester Section - It was announced that Worcester had a District Committee representative, but that he was unable to attend.

[redacted] advised that HANK from Worcester and another individual identified as MARTIN AUSTIN attended the District Convention, March 17, 1957. HANK is presumed to be HYMAN GROSSMAN b7D

In view of the limited membership in the Worcester area at the present time, there is a strong possibility that one of these two individuals will be the Worcester Section representative to the District Committee.

RHODE ISLAND SECTION

[redacted] advised that there was no Rhode Island Section representative to the District Committee meeting, April 14, 1957; however, [redacted] advised that a meeting of the Communist Party members in Rhode Island took place April 14, 1957, at which time, JOHN HOVAN was elected District Committee representative from Rhode Island [redacted] b7D

NEW HAMPSHIRE - VERMONT SECTION

It was reported that the New Hampshire representative had been expected to attend the District Committee meeting, April 14, 1957, but that he was away on a business trip.

[redacted] advised that HOMER CHASE was the New Hampshire representative to the District Convention, March 17, 1957.

ANNE BURLAK TIMPSON reported to the District Committee meeting, April 14, 1957, according to [redacted] that the absence of the New Hampshire delegate might be explained by the fact that there was a serious argument going on among the CHASEs. b7D (It is known that the four CHASE brothers and their wives are Party members.)

In addition to the foregoing, [redacted] advised, as a result of the District Committee meeting, April 14, 1957, that there was considerable discussion as to whether an area was entitled to a representative on the District Committee if it did not have sufficient Communist Party members to warrant a representative. This was debated despite the fact that the District Convention had agreed that representation would be on the basis of the members-at-large and the Section breakdown as set forth above. The thought was expressed that those areas which did not have sufficient Communist Party members to warrant a representative on the District Committee should not be permitted such a delegate until their membership reached the necessary quota. This quota was not specified at this meeting, but it had previously been mentioned as a unit of 20 members for each District Committee representative. The informant advised that no conclusion was reached with respect to this organization problem.

The elections were held at the District Committee meeting, April 14, 1957. OTIS HOOD, LEWIS JOHNSON and ROBERT GOODWIN were nominated as Chairman of the Communist Party, District #1. GOODWIN declined in favor of OTIS HOOD, saying that his work was cut out for him in the North Shore Section.

LEWIS JOHNSON declined, stating he was a member of the Boston City Committee of the Communist Party and Chairman of the Industrial Section and that he wanted to devote his time to this.

OTIS HOOD was not present because of illness. He was elected, pending his consent. Party members, PHILIP KORITZ and LEWIS JOHNSON, were to seek OTIS HOOD's concurrence.

The following were nominated for Secretary of the Communist Party, District #1 on April 14, 1957:

MICHAEL A. RUSSO

ROBERT GOODWIN

ANNE BURLAK TIMPSON

BENJAMIN LANDY

MICHAEL A. RUSSO declined, stating that he does not want to be an officer in the organization.

ROBERT GOODWIN declined on the basis of his Communist Party North Shore activities.

ANNE BURLAK TIMPSON declined, stating that she was too busy as a member of the Boston City Committee, and that she wants to work in Boston.

BENJAMIN LANDY therefore accepted under protest. However, the informant believed that LANDY was happy to get the job.

The following were nominated for the position of Treasurer of the Communist Party, District #1 on April 14, 1957:

ANNE BURLAK TIMPSON

PHILIP KORITZ

FRANCES HOOD

ANNE BURLAK TIMPSON accepted under a great deal of protest. She said that she had been Treasurer pro tem., simply because SIDNEY LIPSHIRES, in quitting the Communist Party, had come to her saying, "Here it is" and dumped everything on my lap."

These three individuals, OTIS HOOD, Chairman, BENJAMIN LANDY, Secretary and ANNE BURLAK TIMPSON, Treasurer, will serve as the Secretariat. It was explained at the District Committee

meeting that the functions of the Secretariat will be to execute the policy of the District Committee, but that it is not a policy making group. It was decided that the term of office for this Secretariat would be only 3 months. It was felt that at the end of 3 months the District Committee itself might be better organized and might then be able to decide better on the operations of the Secretariat. The informant advised that, in addition to ANNE BURLAK TIMPSON and LEWIS JOHNSON being mentioned as members of the Boston City Committee, [redacted] that PHILIP KORITZ was likewise a member of this group. If there are other members of the Boston City Committee, they are not known to [redacted] b7D

With respect to the additional information concerning the membership of District #1, [redacted] advised that no overall membership figures were mentioned at the District Committee meeting, April 14, 1957. During the meeting, it was announced that the District Committee would order 200 copies of the Communist Party Constitituion. Someone objected that this number would not be needed, whereupon, ANNE BURLAK TIMPSON said that if the "areas got busy" they might be able to use them.

The identity of each member of the North Shore Section has been established as of March 28, 1957.

The identity of the Rhode Island Communist Party membershi was identified on April 14, 1957.

The identity of the Fall River membership has been identified in March, 1957. b6 b7C b7D

The identity of the New Bedford membership was furnished by [redacted] as of 1956. It will be noted that at the [redacted] in that section.

With respect to the South Shore Section of the Communist Party, BANJAMIN LANDY announced on April 14, 1957 that there had been an estimated 20 Communist Party members in that area

two years ago, but that some had moved away and some had ceased to be Party members. He promised that the South Shore would have 5 or 6 very active Communist Party members within the next few weeks. From information received at the District Committee meeting, in particular, the identity of these individuals has been tentatively established.

The identity of the membership in the Worcester Section has been tentatively established.

The identity of the membership in New Hampshire has been tentatively established.

The identity of the current Communist Party membership, in its entirety has not been currently, definitely established for the Sections in the Boston area and in the Springfield area. Some members in each of these areas are known.

In view of the recently acquired information with respect to the leading members in each of these sections, intensive investigation is being presently conducted under the integrated investigative system to establish the current membership in each of these sections. The difficulty in obtaining the present current Communist Party membership in these important areas is accentuated at the present time by the factors discussed at length in the attached Membership insert to the Quarterly Report of SA [redacted], dated April 12, 1957 at Boston. b6 b7C

MICHAEL A. RUSSO, National Committeeman, District #1, again mentioned at the conclusion of the District Committee meeting on April 14, 1947 that "we have to pull ourselves together." He pointed out that some things were definitely wrong with the District Committee meeting that day. He felt that the time spent concentrating on efforts to win back Party members who had defected and ways of handling these people had occupied altogether too much of the Communist Party's time. He said that the people who had left were not half as important as the Party's organizational work. RUSSO said that considerable harm was being done to the Party's ideological concepts and that there was need for an ideological campaign "in our ranks."

He said there was taking place an "obliteration of ideals." RUSSO spoke of the need for organization, but there was no discussion of the extent of the Section breakdown into further subdivisions.

b7D

[redacted] reported that ROBERT GOODWIN informed the District Committee that the North Shore Section was perhaps the best organized of any of the Sections at the present time and that it had an established program.

This informant advised on March 28, 1957 that there are no club breakdowns in the North Shore Section and that this Section intended to meet as a Section for at least two months and would decide whether there should be any club breakdown after the District Committee had begun to function.

The Boston Office is currently compiling a list of the members according to the newly established sections.

The letter enclosing this information will be submitted to the Bureau as the Bureau has instructed 45 days from the date of this letter.

DIRECTOR, FBI (100-3-68) (100-358086) April 12, 1957

SAC, BOSTON (100-31403) (100-20778)

COMMUNIST PARTY, USA
MEMBERSHIP
BOSTON DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letter dated 3/29/57.

[redacted], Communist Party, District #1, was advised during Communist Party Section Meeting on [redacted] will take place from 9:00 A.M. to 4:00 P.M., [redacted] b7D

In view of the fact that the organizational picture of the Communist Party, District #1, as known to the Boston Office has not changed since the submission of Boston letter dated March 22, 1957, Boston will await report from [redacted] in order to furnish Bureau with recent additions to [redacted], District #1. b7D

Boston letter will reach Bureau by April 19, 1957.

4 - Bureau
2 - 100-3-68
2 - 100-358086
2 - Boston
1 - 100-31403
1 - 100-20778

RTC:baw
(6)

100-358086-5-1
NOT RECORDED
78 APR 16 1957

67 APR 17 1957

ORIGINAL FILED IN

1 - [redacted] Rushing
1 - Mr. Rose
1 - Mr. Lenz

SAC, Boston (100-31403) (100-20778) March 29, 1957

Director, FBI (100-3-68) (100-358086) PERSONAL ATTENTION

COMMUNIST PARTY, USA
MEMBERSHIP
BOSTON DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 3-22-57 captioned "Communist Party Funds, Internal Security - C; Communist Party Membership, Internal Security - C."

It is noted that information furnished by BS 766-S revealed that there are to be eighteen members elected to the district committee governing Communist Party (CP) District Number One. This district includes the States of Vermont, New Hampshire, Maine, Massachusetts, and Rhode Island. It is also noted that the organizational structure of the Party in the Boston area will consist of five sections with eight additional sections spread throughout the rest of Massachusetts and other states included in District Number One.

As of this time you note that there are only five individuals presently members of the district committee and that the other thirteen individuals are to be elected by their respective sections.

In order that the Bureau can follow your progress in identifying the other individuals elected to the district committee, as well as the identity of the entire CP membership in the territory covered by your office, you are requested to submit within fifteen days after receipt of this letter a complete picture of the organizational structure of the CP in your territory as known to you at this time.

You should identify by name the persons who comprise each group together with their positions if other than just a member thereof. Your breakdown should extend through the club level and, where you can, you should identify by name the individuals assigned to a particular club. Where the identification of a particular individual with a club is tentative, you should so indicate or where his assignment is yet unknown, it should be so noted.

ORIGINAL FILED IN

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
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CCL:baa
5 APR 4 1957

Letter to Boston
RE: COMMUNIST PARTY, USA
SECURITY INVESTIGATIONS OF INDIVIDUALS
100-3-68
100-358086

Following the submission of the above, you should furnish the Bureau every forty-five days thereafter with the names of those additional members identified and tentatively identified together with the club to which they are assigned. Any other changes taking place in the breakdown as initially submitted should also be shown. Accompany the forty-five-day progress letter with a brief resume of the scope of the investigation during the past pertinent period together with any redirected plans for the future forty-five-day period. In addition, show in each forty-five-day letter the total number of CP members identified in your division, as well as the total CP membership tentatively identified.

There is an urgent need to resolve the numerical strength of the Party in your territory without delay. It is also believed that unless a specific goal is set this matter could remain unresolved for an unreasonable length of time. The Bureau desires, therefore, that you set a goal of six months beginning April 1, 1957, in which to identify all CP members in your territory.

Page two of your letter indicates that, in so far as investigation of membership and funds is concerned, your office is putting into effect the integrated investigative system and that all known investigative techniques will be employed to obtain specific results under the new CP reorganization taking place in District Number One.

The practicability and advantages of the integrated investigative system as set out in SAC Letter 54-28 apply to all phases of investigation concerning communist activities. Its utilitarian aspects are adaptable to intensified coverage of certain communist activities when necessary but its real value lies in the fact that it affords widespread knowledge of all Party operations. One of the most serious obstacles in the investigation of communist matters which must be overcome is the random assignment of cases whereby they are assigned without regard to their relation to other cases or to the over-all investigation

of CP activities. Such type of assignment can very well develop within Agent personnel a lack of interest in the over-all phases of communist investigations and create the feeling that they are merely "lead coverers." The integrated investigative system assures that each Agent participating in security investigations realizes he is a member of a team, which not only has responsibility for the investigation of individual security cases, but for all phases of the operations of the CP, both locally and nationally.

Past experience has shown that offices utilizing this system have a much more intelligent and comprehensive knowledge of over-all Party operations. In addition, effective use of the integrated investigative system, when properly employed and intelligently analyzed, will reveal most of the apparent weaknesses in investigative operations as well as highlight those areas in which progress is being made. At the same time, it is believed that this system arouses more of a spirit of competition among Agent personnel and that recognition of accomplishments can be more accurately established.

Your approach to this program to ultimately identify the entire CP membership in your territory must be realistic and the personnel of your office must enter into the spirit of the program wholeheartedly to give it impetus. Any administrative or investigative problems inherent in the implementation of the program should be resolved at the outset on a local level or, if necessary, presented to the Bureau for consideration. Effective implementation of this program will result in fulfillment of the Bureau's responsibility and at the same time realize a more uniform administration of Party activities for future operations.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (100-3-68)(100-358086) DATE: JUN 11 1957

FROM: SAC, BOSTON (100-20778)(100-31403)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
BOSTON DIVISION
INTERNAL SECURITY - C

ReBulet dated March 29, 1957 and Boston letter dated April 18, 1957.

BS 766-S* furnished this office on March 17, 1957 with information concerning the Communist Party District #1, District Convention, held at Boston, Massachusetts on March 17, 1957. The Communist Party, District #1 covers the States of Vermont, New Hampshire, Maine, Massachusetts, and Rhode Island.

The Informant stated that at this District Convention the organizational structure of the Party was extensively reorganized and broken down into thirteen sections. Five sections were to be in the Greater Boston area and eight additional sections spread throughout the rest of Massachusetts and the other states included in District #1.

TDM:ras
4 - Bureau (2-100-3-68) (RM)
(2-100-358086)
~~22~~ 17 - Boston (~~4~~ 2-100-20778)
(~~4~~ 2-100-31403)
1-100-18040 - CP Springfield
1-100-18035 - CP Worcester
1-100-18058 - CP Rhode Island
1-100-31934 - CP Fall River-New Bedford
1-100-18029 - CP Lawrence
1-100-18969 - CP North Shore
1-100-31935 - CP South Shore
1-100-18049 - CP New Hampshire
1-100-18010 - CP Dorchester
1-100-18018 - CP Roxbury
1-100-31936 - CP Chelsea-Revere-Winthrop
1-100-18092 - CP Newton
1-100-18211 - CP Industrial

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/21/97 BY sp7ci/cc/amb

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(21) 14
62 JUN 27 1957

NOT RECORDED
126 JUN 14 1957

INITIALS ON ORIGINAL

BS 100-20778
TDM:ras

Organizationally, Boston would be broken down as follows:

1) Industrial Section
2) Roxbury Section (Boston, Massachusetts)
3) Dorchester Section (Boston, Massachusetts)
4) Chelsea-Revere-Winthrop Section (Massachusetts)
5) Newton Section (Massachusetts)

The Informant furnished the eight additional sections as follows:

1) North Shore Section - Massachusetts
2) Worcester Section - Massachusetts
3) Springfield Section - Massachusetts
4) Rhode Island Section
5) New Bedford and Fall River Section - Massachusetts
6) South Shore Section - Massachusetts
7) New Hampshire - Vermont
8) Lawrence Section - Massachusetts

BS 766-S* stated that a District Committee consisting of eighteen members is to be elected, one member representing each section with five additional members-at-large to be elected. The District Committee will then elect a three man secretariat which will function between District Committee meetings and execute District Committee policy. This three man secretariat will not formulate Party policy, but will merely carry out the wishes of the District Committee which will formulate all Party policy.

According to the Informant, the five members-at-large elected at the District Convention of March 17, 1957 are as follows:

1) OTIS ARCHER HOOD
2) ANNE BURLAK TIMPSON
3) ROBERT GOODWIN
4) MICHAEL A. RUSSO
5) DANIEL BOONE SCHIRMER

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As a result of the District Committee meeting of the Communist Party District #1 held on April 14, 1957, the identities of additional members of the new District Committee have been established and are as follows according to [redacted] b7D

Position	Individual Named
1) District Organizer	None named to date
2) Secretary	BENJAMIN LANDY
3) Treasurer	ANNE BURLAK TIMPSON
4) Chairman, CP, District #1	OTIS HOOD

The above group, according to [redacted], will function b7D as the Secretariat for the Communist Party, District #1, for the next three month period at which time the District Committee is expected to be better organized and will decide at that time on what additional duties are to be undertaken by the Secretariat.

CITY COMMITTEE

The following individuals have been named to the City Committee of the Communist Party, District #1, according to [redacted] b7D

1) ANNE BURLAK TIMPSON
2) LEWIS MARTIN JOHNSON
3) PHILIP KORITZ

ORGANIZATIONAL BREAKDOWN - BOSTON

Section	Head of Section
1) Industrial Section	LEWIS M. JOHNSON
2) Roxbury (Massachusetts)	FRANCES HOOD
3) Dorchester (Massachusetts)	PHILIP KORITZ
4) Chelsea-Revere-Winthrop (Massachusetts)	MYER KLARFELD (according to ANNE BURLAK TIMPSON) (MICHAEL RUSSO states, however, that Chelsea-Revere-Winthrop Section is in an

BS 100-20778
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Section	Head of Section
	organizational flux and does not wish to adopt the section form of organization.
5) Newton (Massachusetts)	Not known at this time

b7D

[redacted]

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[redacted]

b7D

[redacted] advised that as a result of the [redacted] considerable discussion was held as to whether a section was entitled to a representative on the District Committee if the section did not have sufficient members to warrant a representative. The thought was expressed that those areas which did not have sufficient Communist Party members to warrant a representative on the District Committee should not be permitted such a delegate to the District Committee until their membership reached the quota of twenty members per delegate. The Informant stated that no conclusion was reached with respect to this organizational problem. b7D

[redacted] further advised on May 29, 1957 that at a [redacted] PHILIP KORITZ, Dorchester Section Head, stated that there is no functioning organization existing at this time for the following sections:

1) New Bedford - Fall River, Massachusetts
2) Worcester, Massachusetts
3) Springfield, Massachusetts
4) Lawrence, Massachusetts

According to KORITZ, there are a few Communist members residing in each of the above sections and that contacts will be made with these Communist Party members in the near future in an effort to get these sections organized.

The following is the breakdown of Communist Party sections and their membership as presently known by this office:

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INDUSTRIAL SECTION

[redacted] on April 24, 1957 advised as of that date an Industrial Section of the Communist Party, USA, District No. 1, exists in Boston, Massachusetts area. Informant stated the last meeting of this group took place on March 11, 1957. b7D

The following Communist Party members are assigned to the Industrial Group.

Name	Date of Identification	Informant	Agent	Location
JOSEPH KELLEY	Meeting of Industrial Group, Communist Party, 3/11/57	[redacted]		
JEROME OLRICH	Meeting of Industrial Group, Communist Party, 3/11/57	"	b6 b7C b7D	"
PEGGY SCHIRMER	Communist Party Convention, 3/17/57	[redacted]		
LEWIS M. JOHNSON	Attended New England District Committee Meeting, 4/14/57	"		
JOSEPH CHASE	Attended New England District Committee Meeting, 3/17/57	"		
OLIVER CHASE	New England District Convention, 3/17/57	"		"
WOLGER JOHNSON	Member Industrial Group, Communist Party as of 3/11/57	[redacted]		

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BS 100-20778
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ROXBURY SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held on March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that Roxbury, Massachusetts would be represented by one member on the District Committee. b7D

[redacted] on April 22, 1957 reported that FRANCES HOOD, representing the Roxbury Section, attended the District Committee meeting of the Communist Party, USA, District #1, held on April 14, 1957 at the Russian Club, North End Street, Peabody, Massachusetts.

It is noted that BS 766-S* on March 13, 1957 reported that as of that date there were 140 members in the Communist Party, Boston area, of which 80 were male and 60 were female. There was no breakdown as to membership of the individual sections within the Boston area and, therefore, there are no figures available at this time for the Roxbury Section which is a part of Boston.

b6
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b7D

The following is the known membership in the Roxbury Section, Communist Party, USA, District #1 at present:

Name	Date of Identification	Informant	Agent	Location
FRANCES HOOD	Represented Roxbury Section at District Committee meeting, 4/14/57	[redacted]		

The following additional individuals who are residents of Roxbury are being considered as tentative members of the Roxbury Section, Communist Party, USA, District #1:

BS 100-20778
KPW:ras

ROXBURY SECTION (CONT'D)

EDITH ABBER
ERMA BROOKS
OWEN BROOKS
VERNICE GABRIEL
BERTHA GOLDBERG
ALEX GOLDMAN
OLIVE GOLDMAN
KATIE BLUMA HECK
MARGUERITE HICKS
YATES C. HOLMES
OTIS A. HOOD
ROBERTA STEINBERG JOHNSON
BESSIE JONES
SYLVIA KELLEY
LAURA O'BRIEN
WALTER O'BRIEN
DOROTHY O'CONNOR
FRANCES OLRICH
SIDNEY ABRAHAM RAVDEN
BENITA RUSSO
JOHN RUSSO
MICHAEL RUSSO
PEARL RUSSO
DANIEL BOONE SCHIRMER
ETHELREDA MARGARET SCHIRMER
JOSEPH SHERMAN
EDWARD TEIXEIRA
TILLYRUTH TEIXEIRA
ANNE BURLAK TIMPSON
ARTHUR TIMPSON
MORRIS WARSAFSKY
JUANITA WOJCHOWSKI

All informants operating in the Greater Boston area are being contacted periodically in an effort to ascertain the identity of the Communist Party members of the Roxbury Section. All investigative techniques are being considered and used where possible in this matter.

BS 100-20778
DBC:ras

DORCHESTER SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held on March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that Dorchester, Massachusetts would be represented by one member on the District Committee.

b7D

[redacted] on April 22, 1957 reported that PHILIP KORITZ attended the District Committee meeting, Communist Party, USA, District #1, held April 14, 1957, as District Committeeman from the Dorchester Section.

It is noted that BS 766-S* on March 13, 1957 reported that as of that date there were 140 members in the Communist Party, Boston area, of which 80 were male and 60 were female. There was no breakdown as to membership of the individual sections within the Boston area and, therefore, no figures for the Dorchester Section are available at this time.

Following is the known membership, Dorchester Section, Communist Party, USA, District #1, at present:

Name	Date of Identification	Informant	Agent	Location
PHILIP KORITZ	District Committeeman Dorchester Section CP, USA, Dist. #1 as of 4/22/57	[redacted]		

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BS 100-20778
DBC:ras

DORCHESTER SECTION (CONT'D).

The following additional individuals, residents of Dorchester, Massachusetts, are being considered as tentative members of the Dorchester Section, Communist Party, USA, District #1:

ISRAEL BUCKMAN
RACHEL BUCKMAN
OLIVER LINCOLN CHASE
HELENA MARINO GOODWIN
MIRIAM JONES
SHELDON JONES
SIDNEY KAUFMAN
DAVID SAMUEL KATZ
SARA KORITZ
EDNA L. PEZZALESI
SIDNEY ROLAND
BETTY ROLAND
MARILYN ZIMMERMAN
HERBERT ZIMMERMAN
HELEN JOHNSON
HAROLD LEWENGRUB

Regular contacts are being made with [redacted] for additional information regarding the identity of members of the Dorchester Section and periodic surveillances are being conducted for the purpose of determining activities and identities of individual members of this Section. b7D

BS 100-20778
LHB:ras

CHELSEA-REVERE-WINTHROP SECTION

[redacted] on April 22, 1957 reported that a meeting of the District Committee, Communist Party, USA, District #1, took place at the Russian Club, North End Street, Peabody, Massachusetts on April 14, 1957. Nine members were present. ANNE BURLAK TIMPSON, a member-at-large, reported she had tried to combine the Malden-Melrose Group with the Chelsea-Revere-Winthrop Group, but that they had refused to become a section. She said they did not want any kind of section organization or activity. She said she expected one MYER KLARFELD to become the head of the Chelsea-Revere-Winthrop Group and that he was at that time head of the Winthrop Group. b7D

The following is the known membership in the Chelsea-Revere-Winthrop Section, Communist Party, USA, District #1 at present: b6 b7C b7D

Name	Date of Identification	Informant	Agent	Location
MYER KLARFELD	4/14/57, ident. by ANNE TIMPSON as Head of Winthrop Group	[redacted]		
FRANK SIEGEL	3/54 - active member, CP, USA, District #1	[redacted]		66-1385 A b6 b7C b7D
BENJAMIN LAZARD WEINSTEIN	10/5/53 (Listed by [redacted] among group of individuals known to him as CP members)	[redacted]	[redacted]	[redacted]
PAUL JONATH	4/14/56 (Present at CP meeting 4/7/56 at JOE CHASES's home in Brookline.)	[redacted]	SA [redacted]	100-31322-21

BS 100-20778
LHB:ras

CHELSEA-REVERE-WINTHROP SECTION (CONT'D)

All informants operating in the Greater Boston area have been queried on establishment of a section organization in the Chelsea-Revere-Winthrop area. Further inquiry will be made for identity of active members. All investigative techniques are being considered and used when practical to identify the organization and membership.

BS 100-20778
TFS/mmj

NEWTON SECTION

BS-766-S* advised on March 17, 1957, that it was decided at the District Convention of the Communist Party, USA, District #1, held on that date, that the Greater Boston area would be broken down organizationally into five sections, one of which would be Newton.

[redacted] advised on March 18, 1957, that there was no representative of the Newton Section present at the District Convention, mentioned above. b7D

[redacted] also advised on April 15, 1957, that a District Committee meeting had been held on the previous date and again no representative from the Newton area was in attendance.

BS-725-S* on August 12, 1955, stated that ANNE BURLAK TIMPSON a few months earlier had commented that there were difficult organizational problems in the Newton area and that she had discussed the problem with WARREN MANNING, presumably the Section leader.

There has been no specific information received which would indicate that the Newton Section has been redeveloped at the present time to the point where meetings are being held on either a club or section level.

It is considered that the following individuals, based on recent past membership in the Party and present residence within the area covered by the Newton Section, would attend meetings and they are, accordingly, listed as tentative or prospective members of the Newton Section:

WARREN MANNING
ALDA MANNING
ANN GARFIELD
BARBARA ANN CHASE
LEON RABIN
MARY RABIN
SYLVIA RABIN.

BS 100-20778
LMM/mmj

NORTH SHORE SECTION

The North Shore Section was included in the structural breakdown of District #1 at the District Convention, Second Session, Communist Party, USA, District #1, held on March 17, 1957, at Boston, Massachusetts.

No information has been developed denoting any organizational breakdown of the North Shore Section to a club level at the present time.

The current membership of the North Shore Section follows:

b7D

NAME	POSITION

BS 100-20778
TDM:ras

WORCESTER SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that Worcester, Massachusetts would be represented by one member on the District Committee. According to the Informant, the following individuals from Worcester, Massachusetts were present at this District Convention:

Name	Date of Identification	Informant	Agent	Location
HENRY GROSSMAN	Attended District #1 CP Convention 3/17/57	[redacted]		
MARTIN AUSTIN	"	"	"	"

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b7D

[redacted] advised on May 29, 1957 that at a meeting of the committee on organization of the District Committee, Communist Party, USA, District #1, PHILIP KORITZ advised that no functioning organization existed at this time in District #1 for the Worcester Section, although there were a few Communist Party members in that area.

BS 100-20778
TDM:ras

SPRINGFIELD SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that Springfield, Massachusetts would be represented by one member on the District Committee.

On February 27, 1957, [redacted], Source of Information, Boston Office, advised SA CLEMENT A. O'BRIEN that there is no activity on behalf of the Communist Party now being conducted in the Springfield, Massachusetts area. [redacted] further stated that there are ten persons in the Springfield, Massachusetts area who could be considered members of the Communist Party, but that they would not initiate any Communist Party activity on their own.

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[redacted] advised on April 29, 1957 and May 29, 1957 that the Communist Party is without organization or clubs in the Springfield, Massachusetts area. However, there were a few Communist Party members in this area and that attempts are being made at the present time to organize them.

b7D

BS 766-S* advised on March 17, 1957 that there were a number of defections in the Communist Party at Springfield, Massachusetts and that this area did not send any delegate to the first and second sessions of the District Communist Party Convention held in Boston.

BS 100-20778
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RHODE ISLAND SECTION

[redacted] that a meeting b7D
of the Communist Party of Rhode Island was held [redacted] at Providence, Rhode Island at which time a delegate was elected to the District Committee, namely, JOHN HOVAN. The Informant identified the following individuals as being present at this Communist Party meeting and assumes that they comprise the Communist Party membership for Rhode Island: b7D

Name	Date of Identification	Date	Agent	Location
[redacted]			JOE C. HESTER,Jr.	[redacted]
			"	"
			"	"
			"	" b6 b7C
			"	" b7D

[redacted] individuals, all former members of the Party in the Greater Providence, Rhode Island area, had recently left the Party due to their dissatisfaction with Party policies.

JBD: ACT
100-20778

FALL RIVER - NEW BEDFORD SECTION

Name of CP Member	Date Identification Made	Informant	Agent	Location
BESSIE APPEL	Known to be CP member in 1952	[redacted] (SOI)		100-12770-ser.351
	[redacted] BESSIE APPEL as late at 1955.			b6 b7C b7D
SAM APPEL	Known to be CP member in 1952	[redacted] (SOI)		100-12770-ser. 351
	[redacted] APPEL as late as 1955			
ERNEST AUDET	Attended CP Convention at Boston 3/17/57	[redacted]		100-17930-ser. 159
JAMES BRAZ	Registered CP member in 1956	[redacted] (SOI)		100-17785-ser. 109
ROLAND BOTELHO	Was CP member in 1954 and invoked 12 th Article of Mass. Consitituion at Public Hearing in Boston 2/3/55	[redacted] (SOI)		100-24409-ser. 114 b6 b7C b7D
ELPHEGE CARREAU	Was registered CP member in 1956	[redacted] (SOI)		100-14398-

BS 100-20778
JBD: ACT

FALL RIVER - NEW BEDFORD SECTION CONT'D

Name of CP Member	Date Identification Made	Informant	Agent	Location
MANUEL REGO COELHO	Registered CP member in 1956	(SOI)		100-15409-ser. 111
MANUEL COITO	Registered CP member in 1954	(SOI)		100-14478-ser. 96
JOHN CORDEIRO	Registered CP member in 1956	(SOI)		100-14506 ser. 200
MATILDA CROPPER	Registered CP member in 1956	(SOI)		100-29172-ser. 37
MARY FIGUEIREDO	CP member in 1954	(SOI)		100-11637-ser. 464
EDMUND FONTAINE	Registered CP member in 1956	(SOI)		100-25649, ser. 136 b6 b7C b7D
CARLOS FREITAS	Contributed to CP in Nov. 1955 and also CP sustainer	(SOI)		100-20513-ser. 99
ANDREW GARCZYNSKI	Registered CP member in 1956	(SOI)		100-17526-ser. 41
OLGA GARCZYNSKI	Registered CP member in 1956			100-17526, ser 41
EDMUND HIRST	Registered CP member in 1956	(SOI)		100-19605, ser. 77
JOHN V. HUMENUK	CP member in 1955	(SOI)		100-14473-ser. 116

BS 100-20778
JBD: ACT

FALL RIVER - NEW BEDFORD SECTION CONT'D

Name of CP Member	Date Identification Made	Informant	Agent	Location
LOUIS DIMITROFF KUSHAFF	Registered CP member in 1956	[redacted] (SOI)		100-14206, ser. 215
ARTHUR MACEDO	Registered CP member in 1956	[redacted] (SOI)		100-17516, ser. 50
FRANCISCO MELLO	Registered CP member in 1956	[redacted] (SOI)		100-27584, ser 58
MANUEL PACHECO	Registered CP member in 1955	[redacted] (SOI)		100-14461-ser. 136
DOUGLAS N. PERRY	Registered CP member in 1956	[redacted] (SOI)		100-28749-ser. 38
VIVIAN PERRY	Registered CP member 1956	[redacted] (SOI)		100-28749 ser. 38
JAMES R. REX	Attended CP Convention in Boston 3/17/57	[redacted]		100-15635-ser. 270
PALMEDA ROGERSON	Registered CP member for 1956	[redacted] (SOI)		100-22487-ser. 151
ROY ROGERSON	Registered CP member for 1956	[redacted] (SOI)		100-17614-ser. 209
ETHEL SMITH	Registered CP member for 1956	[redacted] (SOI)		100-18908, ser. 62
JOSEPH SZOCIK	Registered CP member in 1956	[redacted] (SOI)		100-15003-ser. 62

b6
b7C
b7D

BS 100-20778
JBD: ACT

FALL RIVER - NEW BEDFORD SECTION CONT'D

Name of CP Member	Date Identification Made	Informant	Agent	Location
ALBERT TREMBLAY	Registered CP member 1956	[redacted] (SOI)		100-11566-ser. 101
NORMAN WERNICK	CP member in 1952 and	[redacted] (SOI)		100-12615-ser. 47
	CP member in 1956	[redacted]		100-12615-ser. 132

b6
b7C
b7D

[redacted] advised that at a meeting of the committee on organization of the District Committee, Communist Party, USA, District #1, held on May 28, 1957, that PHILIP KORITZ, a District Committee member, stated that no functioning organization existed at this time in District #1 for the Fall River-New Bedford Section although there were a few Communist Party members in this area and that contacts would be made with them in the near future.

b7D

BS 100-20778
TDM:ras

NEW HAMPSHIRE AND VERMONT SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held on March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that New Hampshire and Vermont would be represented by one member on the District Committee. According to the Informant, the following individuals attended the District Convention from New Hampshire:

Name	Date of Identification	Informant	Agent	Location
HOMER CHASE	Attended District Committee, 3/17/57	[redacted]		100-20778
HUGO DE GREGORY	"	"	"	"

b6
b7C
b7D

According to [redacted] HOMER CHASE has been elected as a member of the District Committee representing the New Hampshire and Vermont section, having succeeded HUGO DE GREGORY who recently resigned from his position as CP Organizer in the State of New Hampshire due to dissatisfaction with leadership in the Communist Party, District #1. b7D

The following individuals are believed to be presently members of the Communist Party in New Hampshire, however, no informant has actually placed them in the Party at the present time:

1) RACHEL CHASE
2) ELBA CHASE NELSON
3) CHARLES NELSON
4) KONSTANTY DOBROWOLSKI
5) KATHERINE DOBROWOLSKI
6) LOUISE DE GREGORY
7) EDWARD DOBROWOLSKI

BS 100-20778
TDM:ras

LAWRENCE SECTION

BS 766-S* on March 17, 1957 advised that at the District Convention, Communist Party, USA, District #1, held March 17, 1957 at Otisfield Hall, Roxbury, Massachusetts, it was decided that the Communist Party in District #1 would be broken down organizationally and that the Lawrence, Massachusetts area would be represented by one member on the District Committee. According to the Informant, there was no representative from the Lawrence area in attendance at the District Convention held on March 17, 1957.

[redacted] stated that [redacted], Communist Party, USA, District #1, held a meeting on the North Shore on May 28, 1957. At this meeting, according to the Informant, PHILIP KORITZ, District Committeeman representing the Dorchester Section, stated that no functioning organization existed at this time in District #1 for the Lawrence, Massachusetts area although there were a few Communists still residing in that area. b7D

[redacted], to his knowledge, [redacted] b7D

BS 100-20778
JJO:ras

SOUTH SHORE SECTION

On March 17, 1957, BS 766-S* advised that at the District Convention, Communist Party, USA, District #1, held on March 17, 1957 at Otisfield Hall, Roxbury (Boston), Massachusetts, a decision was made that the Communist Party, USA, District #1 be broken down organizationally and that the South Shore of Massachusetts be represented by a member of the District Committee.

[redacted] revealed on April 22, 1957 that BEN LANDY of Sharon, Massachusetts attended a District Committee meeting of the Communist Party, USA, District #1, held April 14, 1957 at which time LANDY identified himself as the District Committeeman representing the South Shore Section, Communist Party, USA, District #1. b7D

LANDY at this meeting, according to the Informant, in reporting on the South Shore Section, stated that there had been twenty members in that section approximately two years ago. He continued that one was now in a mental institution in Florida, a couple had died, some others had moved away, while two or three had ceased their membership. He said that now they were beginning to get together once more and he promised that there would be a very active five or six in the South Shore Section during the next few weeks.

On April 15, 1957, [redacted] advised that as of this date, LANDY was Secretary to the Communist Party, USA, District #1. b7D

BS 766-S* on March 13, 1957 reported as of that date there was no breakdown as to membership of the individual sections within the area covered by the Communist Party, USA, District #1, therefore, no figures are presently available for the South Shore Section at this time.

With regard to the above, [redacted] advised on February 1, 1957 that ABRAHAM COHEN, Quincy, Massachusetts (South Shore) attended a convention of the Communist Party, USA, District #1, held January 19, 1957 at Otisfield Hall, Roxbury (Boston), Massachusetts. b7D

BS 100-20778
JJO:ras

SOUTH SHORE SECTION (CONT'D)

The above are, therefore, known as members of the Communist Party, USA, District #1, residing in South Shore Section at present. The names set forth below are additional residents of the South Shore who are being considered at this time as tentative members of the South Shore Section of the Communist Party, USA, District #1:

1) CARL CARLSON
2) MARY WALSH CARLSON
3) JEAN LANDY
4) JEAN BELLEFEUILLE
5) WILLIAM BERGER
6) PHILIP ZLOCHIVER
7) BERTHA LAWSON
8) SAMUEL MESHER
9) LAWRENCE PARRISH
10) NORMAN SATTERTHWAITE
11) MINERVA ROE
12) MIRIAM GARFIELD

Contacts are being regularly made with [redacted] b7D and other informants in a position to know for additional information regarding the identity of members of the South Shore Section. Period surveillances are being conducted for the purpose of determining activities of tentative members of this section and to determine the activities and identities of those who might be participating in this group.

BS 100-20778
TDM:ras

As the Bureau is aware, for a considerable period of time, the Communist Party in District #1 has lacked both leadership and organization. [redacted] (SOI) Boston, approximately one year ago advised that over two hundred Communist Party members were not assigned to any specific Communist Party section or branch. [redacted] on May 29, 1957 advised that PHILIP KORITZ addressed a meeting of the [redacted], Communist Party, USA, District #1, and stated that no functioning organization existed as of that time in District #1 for the New Bedford-Fall River Section, Worcester Section, Springfield Section, and the Lawrence Section although there were a few Communist Party members in these areas.

b6
b7C
b7D

This office at the present time has not received any positive information from informants reflecting any club level breakdown in the newly organized sections and as soon as and if a club level breakdown is determined, the Bureau will be notified. This office recently put into effect the integrated investigative system and all known investigative techniques will be employed to obtain specific results under this new Communist Party reorganization in District #1.

In view of the recently acquired information with respect to the leading members in each of these sections, intensive investigation is being currently conducted under the integrated investigative system to establish the current membership in each of these sections. The difficulty in obtaining the present current Communist Party membership in these areas is accentuated at the present time by the fact that four of the sections mentioned have no functing organization in existence and that the Communist Party members in these sections will not take the initiative to reorganize the Communist Party in that area.

MICHAEL A. RUSSO, National Committeeman, District #1, mentioned at the conclusion of the District Committee meeting of April 14, 1957 that, "We have to pull ourselves together." RUSSO pointed out that some things were definitely wrong with the District Committee meeting of that day. He felt that the time spent concentrating on efforts to win back Party members who had defected and ways of handling these people had occupied all together too much of the Communist Party's time. He said

that the people who had left were not half as important as the Party's organizational work. RUSSO said that considerable harm was being done to the Party's ideological concepts and that there was need for an ideological campaign 'in our ranks'.

RUSSO spoke of the need for organization, but no discussion was held of the extent of the section breakdown into further subdivisions.

The reorganization of the Communist Party, District #1, will be followed closely by this office and the Bureau will be advised of all pertinent details forty-five days from the date of this letter.

Of an estimated membership in the Communist Party, District #1 of 256 members in April, 1957, 93 Communist Party members have been identified and 61 Communist Party members have been tentatively identified at the present time. The above number of identified Communist Party members also includes 12 symbol informants of this office who are also Communist Party members.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/12/59

FROM : SAC, BOSTON (100-32730)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet, 10/2/58.

The following are the statistics to date concerning this program:

1.	Number on CI at beginning of program	381
2.	Number on CI to date	367
3.	Number removed from CI to date	14
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

(2) Bureau (100-358086) (RM)
1- Boston (100-32730)

RHB:bat
(3)

REC-53 100-358086-5 1461

EX-153

JAN 15 1959

SUBV. CONTROL

67 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: April 6, 1959

FROM : SAC, BOSTON (100-32730)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet October 2, 1958, and Boston letter January 12, 1959.

The following are the statistics to date concerning this program:

1.	Number on CI at beginning of program.	381
2.	Number on CI to date.	335
3.	Number removed from CI to date.	46
4.	Number of informants or potential informants developed.	0
5.	Number of Subjects placed on SI as a result of this program.	0
6.	Number of Espionage cases opened.	0
7.	Number of Subjects found to be employed at key facilities or by classified contractors.	0
8.	Number of instances where this program turned up Subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

REGISTERED MAIL
RHB:ds
(3)

REC- 39 100-358086-5-167

23 APR 8 1959

EX.-133

SUBV. CONTROL

62 APR 13 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/14/59

FROM : SAC, BOSTON (100-32730)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Boston letter dated 4/6/59.

The following are the statistics to date concerning this program:

1. Number on CI at beginning of program - 381
2. Number on CI to date - 239
3. Number removed from CI to date - 142
4. Number of informants or potential informants developed - 0
5. Number of Subjects placed on SI as a result of this program - 0
6. Number of Espionage cases opened - 0
7. Number of Subjects found to be employed at key facilities or by classified contractors - 0
8. Number of instances where this program turned up Subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities - 0

Registered Mail

RHB:maj
(3)

REC- 93

JUL 16 1959

60 JUL 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/14/59

FROM : SAC, BOSTON (100-32730)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Boston letter dated 7/14/59.

The following are the final statistics concerning this Program for the Boston Division:

1. Number on CI at beginning of program - 381
2. Number on CI to date - 227

   There were 381 on the CI at the beginning of this program. 202 were deleted leaving a total of 179. However, due to the cancellation of SI cards which automatically are included in the CI, the total number of CI's is 227.

3. Number removed from CI to date - 202
4. Number of informants or PSI's developed - 0
5. Number of Subjects placed on SI as a result of this program - 5
6. Number of Espionage cases opened - 0
7. Number of Subjects found to be employed at key facilities or by classified contractors - 0
8. Number of instances where this program turned up Subjects with delicate or sensitive employment regarding relationships requiring additional dissemination in line with FBI's overall security responsibilities - 0

175

REGISTERED MAIL

REC-32

23 OCT 15 1959

RHB:maj
(3)

see detached

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/3/57

FROM : SAC, BUFFALO (100-00-567)

SUBJECT: SECURITY INVESTIGATIONS-
COMMUNIST INDEX, BUFFALO
DIVISION

Re SAC Letter #56-56, dated 10/30/56, and Bulet to Albany 11/23/56.

Provisions of relet 10/30/56, have been complied with. CCO is presently in process of stamping file covers as ordered by relet 11/23/56.. . .RUC.

RECORDED - 51

2 - Bureau (RM)
1 - Buffalo (100-00-567)

GAL:RMM
(3)

-108

EX-125

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 3 0 1956
FBI

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1/14/59

FROM : SAC, Buffalo (100-16500)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58.

Following are statistics in connection with captioned program for the quarter ending 1/14/59 per instructions in relet:

(1) Number on CI at beginning of program - 193.

(2) Number on CI to date - 178.

(3) Number removed from CI during period - 15.

(4) Number of informants or potential informants developed - none.

(5) Number of subjects placed on the SI as a result of this program - none.

(6) Number of Espionage cases opened - none.

(7) Number of subjects found to be employed at Key Facilities or by classified contractors - 2.

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security program - 1. (Relative of CI subject presently in U.S. Army.)

P.

2 - Bureau (RM)
1 - Buffalo

REC- 29

LFM:sgl
(3)

53 JAN 21 1959

130

18 JAN 16 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, BUFFALO (100-16500)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58, and mylet 1/14/59.

Following are statistics in connection with captioned program for the quarter ending 4/14/59, per instructions in relet:

1. Number on CI at beginning of program - 193.
2. Number on CI to date - 130.
3. Number removed from CI during period - 32.
4. Number of informants or potential informants developed - none.
5. Number of subjects placed on the SI as a result of this program - none.
6. Number of Espionage cases opened - none.
7. Number of subjects found to be employed at Key Facilities or by classified contractors - 5.
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security program - none.

2 - Bureau (RM)
1 - Buffalo
LFM:DH
(3)

REC- 15 100-358086-6134

8 APR 16 1959

EX-135

SUBVERSIVE CONTROL

6 0 APR 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7/13/59

FROM : SAC, Buffalo (100-16500)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, 10/2/58, and mylet, 4/14/59.

The following are the statistics in connection with captioned program for the quarter ending 7/15/59, per instructions in rebulet:

1.	Number on CI at beginning of program	193
2.	Number on CI to date	108
3.	Number removed from CI during period	38
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at Key Facilities or classified contractors	1
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's over-all security program	0

100-358086-137

2 - Bureau (RM)
1 - Buffalo

LFM:bmw
(3)

REC-95

15 JUL 15 1959

EX-136

57 JUL 17 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/15/59

FROM : SAC, Buffalo (100-16500)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58, and mylet, 7/13/59.

The following are the statistics for the period 7/15/59 to 10/15/59, in connection with captioned program per instructions in reBulet.

1.	Number on CI at beginning of program	193
2.	Number on CI to date	75
3.	Number removed from CI during period	33
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	4
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at Key Facilities or classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's over-all security program	0

This completes the review of subjects who were on the RCI as of 10/15/59. Many of the individuals deleted were found to have moved to other cities and where appropriate, the field offices covering the new addresses were advised.

2 - Bureau (RM)
1 - Buffalo
LFM:jew
(3)

REC- 27

NF-358086-6-141

5 OCT 16 1959

OCT 21 1959

EX- 105

SUBV. CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-8-1

NOT RECORDED
154 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

71 NOV 29 1956

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12-31-56

FROM : SAC, Charlotte (100-9212)

SUBJECT: SECURITY COMMUNIST INDEX

Re SAC Let 56-56, Section C, dated 10-30-56, and Bulet to Albany dated 11-23-56.

Due to the recent Bureau Applicant Recruitment Program for SOG by the Charlotte Office, this office has been unable to complete the revision of the Communist Index.

It is anticipated that this revision will be completed by 1-25-57, and the Bureau will be advised.

2 - Bureau (100-358086) (RM)
1 - Charlotte (100-9212)

RLK:hks
(3)

RECORDED-6 100-358086-8-104

EX-172

7 JAN 3 1957

66 JAN 3 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: February 12, 1957

FROM : SAC, CHARLOTTE (100-9212)

SUBJECT: COMMUNIST INDEX

Security

Re-SAC-Let 56-56, Section C, 10/30/56; Bulet to Albany, 11/23/56; and Charlotte let to the Director, 12/31/56.

Due to pressure of work on other matters review of cases this project not completed, but will be completed by February 21 and Bureau advised.

2 - Bureau (100-358086) (REGISTERED MAIL)
1 - Charlotte (100-9212)

RLK:jac
(3)

RECORDED - 76 100-358086-8-107

EX-127

14 FEB 1957

58 FEB 18 1957

SUPP. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 2-20-57

FROM : SAC, Charlotte (100-9212)

SUBJECT: SECURITY COMMUNIST INDEX

Remylet, 2-12-57.

Revision of Communist Index as requested in Section C, SAC Let #56-56, dated 10-30-56, and Bulet to Albany, dated 11-23-56, completed.

2 - Bureau (100-358086) RM
1 - Charlotte (100-9212)

RLK:hks
(3)

RECORDED - 76 100-358086-8-108

EX-127

50 FEB 28 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/14/59

FROM : SAC, CHARLOTTE (100-9212)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
CHARLOTTE DIVISION
IS-C

Rebulet to Albany 10/2/58.

1.	No. on CI at beginning of program	40
2.	No. on CI to date	37
3.	No. removed from CI during period	3
4.	No. of informants or potential informants developed	0
5.	No. of subjects placed on SI as result of this program	0
6.	No. of Espionage cases opened	0
7.	No. of subjects found to be employed at Key Facilities or by classified contractors	0
8.	No. of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all Security responsibilities	0

2 - Bureau (100-358086)(RM)
1 - Charlotte (100-9212)

GHC:jn
(3)

REC-69 100-358086-82 12.6
EX-102
19
24 JAN 16 1959

SUBV CONTROL

66 JAN 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 3-18-59

FROM: SAC, Charlotte (100-8061)

SUBJECT: Mrs. L. B. MICHAEL
SECURITY MATTER - C
COMMUNIST INDEX

ReBulet to Albany 10-2-58, 100-358086-1-131 entitled "SECURITY INVESTIGATIONS OF INDIVIDUALS; COMMUNIST INDEX, IS - C." INDEX

Subject of this case is included on the Communist Index in the Charlotte Office.

Subject, Mrs. L. B. MICHAEL, presently resides at 81 Hill St., Asheville, N. C. She is a retired school teacher and is presently unemployed. B. APPROX. 1879-1881 C

b7D

On 3-3-59, Mrs. [redacted] Asheville, N. C. (Security Source of Information), advised that subject is unknown to her.

On 3-9-59, [redacted] Asheville, N. C., former [redacted], who was familiar with Communist Party activities in the vicinity of Asheville during the time there was Communist activity in that area, advised that he does not believe that Mrs. MICHAEL ever belonged to the Communist Party but believes that she associated with Communist Party sympathizers when she thought they were working for the good of the Negro people in that area in trying to obtain more jobs for the people of the Negro race. [redacted] advised that Mrs. MICHAEL is still a strong supporter of the NAACP but stated that he knows of no other interest that she has at the present time. He advised that she is an elderly person who has become feeble and that she does not get away from her home very often.

b7D

b6
b7C

On 3-9-59, Mrs. [redacted], Asheville, N. C., who is a prominent individual in Asheville, N. C., advised that several years ago she felt that Mrs. MICHAEL was being misled by members of the Communist Party or by Communist Party sympathizers.

2 - Bureau (RM)
1 - Charlotte (100-8061)
CMM:hks
(3)

EX-132
REC-95
100-358086-8-129

24 MAR 30 1959

93 MAR 26 1959

She stated that she does not now believe that Mrs. MICHAEL was ever a member of the Communist Party or that she was ever sympathetic to the Communist cause. She stated that it was her belief that Mrs. MICHAEL in being interested in various organizations had the good of the Negro people at heart but that she was blind to the possibility that some of the organizations and some of the individuals that she associated with were either Communists or Communist sympathizers. Mrs. [redacted] advised that Mrs. MICHAEL had a heart attack something over a year ago and that she has been confined to her home and that until only recently has she been able to go up and down steps. Mrs. [redacted] advised that she has known Mrs. MICHAEL for many years and described her as a well educated, intelligent person, whose deceased husband was principal of one of the Asheville Negro schools and who, herself, was a teacher in the Asheville City Schools for many years. Mrs. [redacted] stated that she is confident that Mrs. MICHAEL would never knowingly do anything to further the cause of the Communist Party. She stated that at the present time in view of Mrs. MICHAEL's age and health she does not see how she could take an active part in anything at all.

b6
b7C

On 3-9-59, the following individuals were contacted and they advised they found no identification record identifiable with Mrs. L. B. MICHAEL:

Miss [redacted], Records, Asheville PD;

b6
b7C

[redacted], Records, Buncombe Co. SO and Co. Bureau of Identification

A review of the files in the Charlotte Division fails to disclose any association with Communist Party members or Communist Party sympathizers since about 1953.

Due to Mrs. MICHAEL's age and physical condition, it is not believed that she has any potential as an informant.

In view of the lack of activity on the part of subject and because of her age and poor physical condition, it is not being recommended that she be interviewed.

Subject is being deleted from the Communist Index and no further action is being taken in this matter.

The following description of subject was furnished b7D
by [redacted], former [redacted]:

Name:	Mrs. L. B. MICHAEL
Address:	81 Hill St., Asheville, N. C.
Race:	Negro
Sex:	Female
Age:	78 - 80
Height:	5' 3"
Weight:	130 lbs.
Hair:	Grey
Eyes:	Brown
Complexion:	Very light brown
Build:	Small, stocky
Marital status:	Widow
Occupation:	Retired school teacher

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, CHARLOTTE (100-9212)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
CHARLOTTE DIVISION
IS-C

Rebulet to Albany 10/2/58; Ce let to Bureau 1/14/59.

1.	No. on CI at beginning of program	40
2.	No. on CI to date	32
3.	No. removed from CI during period	5
4.	No. of informants or potential informants developed	0
5.	No. of subjects placed on SI as result of this program	0
6.	No. of Espionage cases opened	0
7.	No. of subjects found to be employed at key facilities or by classified contractors.	0
8.	No. of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

2 - Bureau (100-358086)(RM)
1 - Charlotte (100-9212)

GHC:jn
(3)

REC- 7 100-358086-8-130

EX-136

6 APR 15 1959

63 APR 21 1959

SUBV. CONTROL

~~INT. SEC.~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7-6-59

FROM : SAC, Charlotte (100-9212)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
CHARLOTTE DIVISION
IS - C

ReBulet to Albany 10-2-58; mylet to Bureau 1-14-59.

1.	No. on CI at beginning of program	40
2.	No. on CI to date	28
3.	No. removed from CI during period	7
4.	No. of informants or potential informants developed	0
5.	No. of subjects placed on SI as result of this program	0
6.	No. of Espionage cases opened	0
7.	No. of subjects found to be employed at key facilities or by classified contractors.	0
8.	No. of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

2 - Bureau (100-358086) (RM)
1 - Charlotte (100-9212)

GHC:hks
(3)

100-358086-8-132

REC-98 15 JUL 8 1959

EX-102

60 JUL 13 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10-13-59

FROM: SAC, Charlotte (100-9212)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
CHARLOTTE DIVISION
IS - C

ReBulet to Albany 10-2-58; CElet to Bureau 7-6-59.

1.	No. on CI at beginning of program	40
2.	No. on CI to date	22
3.	No. removed from CI during period	4
4.	No. of informants or potential informants developed	0
5.	No. of subjects placed on SI as result of this program	0
6.	No. of Espionage cases opened	1
7.	No. of subjects found to be employed by key facilities or by classified contractors	0
8.	No. of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

As noted under No. 6, one case, involving possible espionage on part of WILLIAM JOHN MYLES, IS - R (Bufile 100-335888) has been opened. MYLES, a former CI of Newark Office, has been added to Charlotte CI.

The CI program in the Charlotte Division has been completed with one exception. Investigation is still being conducted to determine the whereabouts of one CI subject, FLOLA SHEPARD. This was one of the last cases to be opened under this program and results of outstanding leads have not yet been received. Bureau will be immediately advised upon completion of this case.

2 - Bureau (100-358086) (RM)
1 - Charlotte (100-9212)
GHC:hks
(3)

REC- 5

100-358086-7-137

12 OCT 14 1959

SUBV. COMM.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12-30-59

FROM : SAC, Charlotte (100-9212)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
CHARLOTTE DIVISION
IS - C

ReBulet to Albany 10-2-58; CE let to Bureau 10-13-59.

1.	No. on CI at beginning of program	40
2.	No. on CI to date	21
3.	No. removed from CI during period	1
4.	No. of informants or potential informants developed	0
5.	No. of subjects placed on SI as result of this program	0
6.	No. of Espionage cases opened	0
7.	No. of subjects found to be employed by key facilities or by classified contractors	0
8.	No. of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

By letter dated 12-22-59, New Haven verified location of FLOLA SHEPARD, last remaining CI subject under investigation in the Charlotte Office. Inasmuch as the CI program in the Charlotte Division has now been completed, this letter is being submitted to reflect final statistics in this matter.

2 - Bureau (100-358086) (RM)
1 - Charlotte (100-9212)

REC- 73 100-358086-139

GHC:hks
(3)

EX 109

23 JAN 4 1960

SUB CONTROL

58 JAN 8 1960

1 - Mr. Rushing

SAC, Chicago (100-00)

November 23, 1956

PERSONAL ATTENTION

Director, FBI (100-358086)

234

COMMUNIST INDEX

Reurairtel dated November 16, 1956.

You are authorized to utilize a stamp bearing the letters "RCI" to reflect those cases in which Communist Index cards have been prepared in accordance with the instructions contained in SAC Letter 56-56 (L).

Your suggestion with regard to the utilization of this stamp is appreciated and appropriate instructions are being issued to the field in this matter.

YELLOW: Enclosure to memo to Boardman from Belmont dated 11/21/56, same caption, TDR/pjm.

TDR/pjm
(6)

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

FD-36 (Rev. 3-13-56)

FBI

Date: 11/16/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

DIRECTOR, FBI

SAC, CHICAGO (100-00)

Re: COMMUNIST INDEX

Re SAC Letter 56-56, Section L, relating to setting up revised Communist Index.

In past, field office files have been stamped "CI" on front cover to designate Communist Index card prepared. In order that file cover can definitely reflect fact that a revised Communist Index card has been prepared, it is recommended Bureau approve use of new stamp bearing letters "RCI" to reflect revised Communist Index card prepared. Immediate authority requested to utilize such a stamp so that project can be instituted. If approved, recommend all field divisions be advised so that uniform system may be adopted.

HOSTETTER

3 - Bureau (REGISTERED)
1 - Chicago

JLS/jcn
(4)

memo to chicago dated 11/23/56 TDR

Memo to Roman 11/21/56 Let to Chicago 2-CI offices 11/23/56 TDR/

COPY DESTROYED
38 FEB 4 1963

RECORDED - 15

234

Approved: Special Agent in Charge

Sent M Per

Mr. Belmont

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Tele. Room
Holloman
Sandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: December 31, 1956

FROM : SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56, dated October 30, 1956.

The Communist Index instructions set forth in referenced SAC Letter have been accomplished in the Chicago Office. Approximately 890 Communist Index cards have been prepared in connection with this project.

2 - Bureau (REGISTERED)
1 - Chicago

CMF:kw
(3)

RECORDED - 9

100-358086-9-236

1 - Mr. [illegible]shing

SAC, Chicago (100-21151) May 3, 1957

RECORDED - 9 Director, FBI (100-358086 Sub 9) 243

COMMUNIST INDEX

Reurlet dated April 22, 1957.

You are authorized to retain the old Communist Index cards on a temporary basis. You should set up an administrative tickler to review this situation again within six months to determine whether the retention of this old Index is still justified at that time.

NOTE:

Chicago has established its revised Communist Index in accordance with SAC Letter 56-56. However, it expresses a desire to retain the old Communist Index cards as investigative aids for a period of one year. Chicago notes that these old cards are utilized extensively by security Agents in Chicago. Inasmuch as no effort is being made by Chicago to make additions or revisions in this old Index and since it is still in use, it appears that Chicago should be authorized to retain same with a review being made of the situation within six months to determine if it is still of value.

TDR/pjm
(4)

COMM - FBI
MAY 3 1957
MAILED 25

52 MAY 7 1957

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy
Mail Room

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE April 22, 1957

FROM : SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX

The Bureau will recall that as a result of the Internal Security - Espionage Conference held at the Seat of Government October 22-23, 1956, an SAC letter was sent to the field, namely SAC letter 56-56 dated October 30, 1956. One of the recommendations approved at the conference was a revision of the Communist Index.

As reflected in Chicago letter to the Bureau dated December 31, 1956, the new Communist Index was completely revised, at which time approximately 890 new Communist Index cards were prepared. Bureau instructions are that the old Communist Index cards should be destroyed.

In view of the voluminous information appearing on the old Communist Index cards, particularly in identifying individuals formerly known to be Communist Party members, an administrative 90 day tickler was set up for the purpose of enabling a survey to be made as to the extent to which these old Communist Index cards might prove of value. If they were referred to only in a small number of instances it was the intention of the Chicago office to destroy them.

As a result of this survey it has been determined that security agents in Chicago on numerous occasions find it helpful to utilize the old Communist Index cards. These situations arise when information is received from current informants in the Communist Party and particularly from anonymous sources wherein only the initials or last or first name of a person is known. On these occasions agents have found it extremely helpful and have made definite identifications by utilizing the old Communist Index cards.

RECORDED - 77 -9-243

The Bureau's permission is respectfully requested, therefore, to maintain these Communist Index cards as investigative aids for a period of one year. If this recommendation is approved the use to which these cards are being put at that time will again be surveyed and appropriate recommendation made to the Bureau for their destruction. These cards, of course, will remain as they were as of No~~vember, 1956,~~ and no additions or revisions will be made thereto.

18 APR 24 1957

2 - Bureau (RM)
1 - Chicago
JLS:LMA
(3)

Let to Eg 5/3/57

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 9) DATE: November 4, 1957

FROM SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX

Rebulet May 3, 1957.

This is to advise that the use of the Communist Index during the past six month period has been such as to demonstrate it is extremely valuable as an administrative aid. UACB, the old Communist Index cards will be retained for another six month period at which time a decision will be made as to whether retention is still justified.

2 - Bureau (REGISTERED)
1 - Chicago

JLS/jcn
(3)

100-358086-9-254

X 105

RECORDED-45

9 NOV 5 1957

SUBVERSIVE CONTROL

64 NOV 20 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-sub 9) DATE: 5/2/58

FROM : SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX

ReBulet 5/3/57 and Chicago letter 11/4/57.

During the past six months, the old Communist Index in the Chicago Division has continued to be a very valuable administrative aid and unless advised to the contrary, the old Communist Index Cards will be retained for another six month period at which time a decision will be made as to whether retention is still justifiable.

2-Bureau (REGISTERED)
1-Chicago
JRW:NCS
(3)

A

REC-25

263

14 MAY 5 1958

60 MAY 12 1958

INT. SEC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/31/58

FROM : SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX
SECURITY INDEX
ReBulet 5/3/57 and Chicago letters 11/4/57 and 5/2/58.

During the past six months, the old Communist Index in the Chicago Division has continued to be of great aid, especially in regard to information received from highly confidential sources. In view of the fact that this index continues to be of great assistance in security investigations in the Chicago Division, it will be retained for another six month period at which time a decision will be made as to whether retention is still justifiable, unless advised to the contrary.

2-Bureau (REGISTERED)
1-Chicago
JRW:NCS
(3)

EX-PROC

EX-102

100-358086-9-274

REC-81

5 NOV 4 1958

66 NOV 12 1958

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/14/59

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet 10/2/58, as captioned.

(1) Number on CI at beginning of program.....1056

(2) Number on CI to date.....1053

(3) Number removed from CI during period..... 25

(4) Number of informants or potential informants developed..... 0

(5) Number of subjects placed on the Security Index as a result of this program..... 0

(6) Number of espionage cases open..... 0

(7) Number of subjects found to be employed at key facilities or by classified contractors..... 2

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.. 1

2)- Bureau (REGISTERED)
1- Chicago

JMC:mks
(3)

REC-132 100-358086-J-279

JAN 16 1959

57 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/15/59

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58, as captioned.

(1) Number on CI at beginning of program..... 1053

(2) Number on CI to date..... 987

(3) Number removed from CI during period..... 61

(4) Number of informants or potential informants developed..... 0

(5) Number of subjects placed on the Security Index as a result of this program..... 1

(6) Number of espionage cases open..... 0

(7) Number of subjects found to be employed at key facilities or by classified contractors..... 4

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities..... 2

2-Bureau (REGISTERED)
1-Chicago

JRW:NCS
(3)

EX-101

REC-58 100-358086-9286

SUBV. CONTROL

62 APR 23 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: July 15, 1959

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet dated 10/2/58, as captioned.

(1)	Number on CI at beginning of period.....	987
(2)	Number on CI to date.....	875
(3)	Number removed from CI during period.....	117
(4)	Number of informants or potential informants developed.....	0
(5)	Number of subjects placed on the Security Index as a result of this program.....	2
(6)	Number of espionage cases open.....	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.....	3
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	1

2 - Bureau (RM)
1 - Chicago

EX 101

JRW:JAG
(3)

REC-28

100-358086-9-293

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: October 15, 1959

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58, as captioned.

(1)	Number on CI at beginning of period.....	875
(2)	Number on CI to date	774
(3)	Number removed from CI during period.....	106
(4)	Number of informants or potential informants developed.....	0
(5)	Number of subjects placed on the Security Index as a result of this program.....	1
(6)	Number of espionage cases open.....	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.....	5
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.....	6

REC- 105

100-358086-302

16 OCT 19 1959

2-Bureau (RM)
1-Chicago
JRW/mab
(3)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 9) DATE: 11/2/59

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY MATTER
COMMUNIST INDEX

ReBulet to Chicago, 5/3/57.

The old Communist Index in the Chicago Division continues to be an investigative aid, especially in processing information received from highly confidential sources. Because of this continued value, it will be retained for another six month period, at which time a decision will be made as to whether retention is still justifiable UACB.

2 - Bureau (RM)
1 - Chicago
JRW/mab
(3)

REC- 22 100-358086-Sub 9-305

16 NOV 6 1959

SUBVERSIVE CONTROL

52 NOV 1959

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086 Sub 9) DATE: 5/2/60

FROM : SAC, CHICAGO (100-21151)

SUBJECT: COMMUNIST INDEX
Security

ReBulet to Chicago 5/3/57.

Since the old Communist Index in the Chicago Division continues to be a valuable investigative aide, especially in the processing of information received from highly confidential sources, it will be retained for another six month period, at which time a decision will be made as to whether retention is still justifiable UACB.

REC- 33 100-358056-9-311

2 - Bureau (RM)
1 - Chicago
JRW/mab
(3)

EX-131

25 MAY 4 1960

SUBV CONTROL

64 MAY 11 1960

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086 Sub 9) DATE: 11/3/60

FROM : SAC, CHICAGO (100-21151)

SUBJECT: SECURITY COMMUNIST INDEX

ReBulet to Chicago, 5/3/57, and Chicago letter to Bureau dated 5/2/60.

ReBulet to Chicago authorized this office to retain the old Communist Index cards on a temporary basis, this index to be re-evaluated each six months to determine whether the retention of this index was still justified. With the passage of time, this index has become more outdated and during the past six months has been of very little assistance to this office in identifying individuals whose names were received from anonymous sources, for which this old index had primarily been useful in the past.

In view of the fact that it no longer serves any useful purpose to this division, this index will be destroyed UACB.

REC- 88 100-358086-7-322

2 - Bureau (RM)
1 - Chicago
JRW/mab
(3)

NOV 8 1960

68 NOV 14 1960

SAC, Cincinnati December 14, 1949

Director, FBI
100-358086-10-4 ✓
COMMUNIST INDEX
66-6220-1095

RECORDED - 10

Reurlet December 1, 1949, requesting authority to include on the Communist Index card the sex and race of the subject.

The Bureau has no objection to your including on the Communist Index card the sex and race of the subject, if such information is readily available at the time the Communist Index card is prepared. The Bureau does not desire, however, that you go back to Communist Index cards already made and include such data. No Agent or clerical time should be expended in an effort to keep your Communist Index up-to-date or to obtain such data on all individuals in the Index.

The Bureau desires that the Communist Index be maintained as simply as possible keeping within the regulations set forth in SAC Letter 97, series 1949.

HT:dm:jmc

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Gandy

MAILED 15
DEC 14 1949
COMM - FBI

305
JAN 3 1950

STANDARD FORM NO. 6

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12-1-49

FROM : SAC, Cincinnati

SUBJECT: SECURITY COMMUNIST INDEX

Reference is made to SAC Letter No. 97, Series 1949, dated October 19, 1949, and instructions contained therein regarding the maintenance of the COMMUNIST INDEX CARD SYSTEM in each division.

This office has found it helpful in cases, especially those involving common names, to have shown on the Communist Index card the sex and race of the subject.

Bureau authorization is requested to include on the Communist Index cards a notation regarding race and sex of the individuals involved.

RHH:jcl
100-8531

RECORDED - 10

100-358086-10-4

~~66-6200-100-1095~~

16 1949

Letter to Cincinnati 12/14/49 H.J.

150

JAN 3 1950

5 HOR

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/31/56

FROM : SAC, CINCINNATI (100-11839)

SUBJECT: Security
COMMUNIST INDEX

Re SAC Letter No. 56-56, 10-30-56, which requests status letter if the revision of this Index has not been completed within sixty days.

It is estimated that this matter will take an additional 20 agent days.

In the event it is not completed by 1-31-57, the Bureau will be advised as to status.

2 - Bureau (100-358086) RM

1 - Cincinnati (100-11839)

TBE:VD
(3)

RECORDED-32 100-358086-10-128

8 JAN 2 1957

EX-125

SUBV CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
164 NOV 28 1956

DUPLICATE
NOV 1956
FILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOV

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(RM) DATE: 2/1/57

FROM : SAC, Cincinnati (100-11839)

SUBJECT: COMMUNIST INDEX

Re SAC Letter #56-56, October 30, 1956, which requests status letter if the revision of this index has not been completed within sixty days.

It is estimated that this matter will require an additional seventy-five agent days. Revision in estimate is based upon work experience with this matter during past thirty days.

In the event it is not completed by February 28, 1957, the Bureau will be advised as to status.

2 - Bureau (100-358086)(RM)
1 - Cincinnati (100-11839)

TBE:JL
(3)

RECORDED - 14

- 131

2 FEB

-106

66 FEB 12 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 2-27-57

FROM : SAC, CINCINNATI (100-11839)

SUBJECT: SECURITY
COMMUNIST INDEX

Re SAC Letter #56-56, 10-30-56, and Cincinnati letter, 2-1-57.

It is estimated that this matter will require an additional 65 agent days to complete.

In the event it is not completed by 3-31-57, the Bureau will be advised as to status.

2 - Bureau
1 - Cincinnati (100-11839)

TBE:CVM
(3)
REGISTERED MAIL

RECORDED-82 100-358086-10-132

23 MAR 4 1957

SUBV CONTROL

F-21

FD-36 (Rev. 3-13-56)

FBI

Date: 4/1/57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Nichols
Mr. Belmont
Mr. Boardman
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

FROM: SAC, CINCINNATI (100-11839)

TO: DIRECTOR, FBI (100-358086)

RE: COMMUNIST INDEX

Re SAC Letter #56-56, 10/30/56, and Cincinnati letter of 2/27/57.

It is estimated that this matter will require an additional 60 agent days to complete.

In the event it is not completed by 4/30/57, the Bureau will be advised as to status of the project.

MASON

3 - Bureau (RM)
1 - Cincinnati
TBE:JAM
(4)

Mr. Belmont

AIRTEL

RECORDED - 53

Subversive Control

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 5/2/57

FROM : SAC, CINCINNATI (100-11839)

SUBJECT: COMMUNIST INDEX SECURITY INVESTIGATION OF INDIVIDUALS - GENERAL

Re SAC Letter #56-56, 10/30/56, and CI airtel 4/1/57.

It is estimated that this matter will require an additional 55 Agent days to complete.

In event it is not completed by 5/31/57, the Bureau will be advised as to status of the project.

2 - Bureau (RM)
1 - Cincinnati
TBE:JAM
(3)



RECORDED - 44 100-358086-10-136

15

10 MAY 8 1957

EX 105

66 MAY 20 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 6-3-57

FROM : SAC, CINCINNATI (100-11839)

SUBJECT: COMMUNIST INDEX

Re SAC Letter #56-56, 10-30-56, and mylet 5-2-57.

It is estimated that this matter will require an additional 45 Agent days to complete.

In event it is not completed by 6-30-57, the Bureau will be advised as to status of the project.

2 - Bureau (100-358086)
1 - Cincinnati (100-11839)

TBE:CVM
(3)
REGISTERED MAIL

RECORDED - 10 100- -11837

JUN 6 1957

SUBV. CONTROL

1 - Mr. Rushing

SAC, Cincinnati (100-11839) July 5, 1957

RECORDED - 80
EX-131

Director, FBI (100-358086 Sub 10)

100-358086-10-139

COMMUNIST INDEX

Reurlet dated June 27, 1957.

Immediate steps should be taken by you to complete the project of revitalizing your Communist Index in accordance with the instructions contained in SAC Letter 56-56.

TDR/pjm
(4)

MAILED 11
JUL - 5 1957
COMM-FBI

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

JUL 12 1957

MAIL ROOM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 6/27/57

FROM : SAC, CINCINNATI (100-11839)

SUBJECT: COMMUNIST INDEX

Re SAC Letter #56-56 dated 10/30/56 and Cincinnati letter dated 6/3/57.

It is estimated that this matter will require an additional forty Agent days to complete.

In event it is not completed in the next sixty days, the Bureau will be advised as to status of the project.

2 - Bureau (100-358086)(RM)
1 - Cincinnati (100-11839)

TBE:mak
(3)

RECORDED - 80 100-358086-10-739

EX-137 4 JUL 1 1957

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086 Sub 10) DATE: 8/7/57

FROM : SAC, Cincinnati (100-11839)

SUBJECT: COMMUNIST INDEX (SECURITY)

Rebulet, 7/5/57.

The project of revitalizing the Communist Index of this office in accordance with SAC Letter 56-56 has been completed.

2 - Bureau (RM)
1 - Cincinnati

TBE:CN
(3)

RECORDED - 54 100-358086-10-141

13 AUG

65 SEP 24 1957

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/15/58

FROM : SAC, CINCINNATI (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, 10/2/58, instituting review on an individual case basis of the Communist Index.

The question has arisen as to whether or not a report should be submitted in all of these reopened cases. Experience with this review to date has disclosed that the majority of subjects investigated have been found to lack qualifications for consideration as informants, espionage subjects, Security Index subjects, and are not employed in Key Facilities or sensitive industries. In reviewing Bureau instructions in rebulet, the question arises as to whether a report should be submitted where no positive information is obtained which would require dissemination of information and/or consideration for the Security Index or as informants.

UACB, Cincinnati is evaluating each of these cases on an individual basis and unless reasons exist requiring a report under present standards, no reports are being written and the cases are being closed administratively.

2 - Bureau (RM)
1 - Cincinnati

RJR:CN
(3)

EX. - 132

REC-75 100-358086-10-159

7 DEC 17 1958

F371
58 DEC 2 58

~~INT. SEC.~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, CINCINNATI (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58, Page 4 of which requests the following statistics quarterly beginning 1/15/59:

(1)	Number on Communist Index at Beginning of Program:	155
(2)	Number on Communist Index to Date:	152
(3)	Number Removed from Communist Index During Period:	3
(4)	Number of Informants or Potential Informants Developed:	0
(5)	Number of Subjects Placed on the Security Index as a Result of this Program:	0
(6)	Number of Espionage Cases Opened (Identify)	0
(7)	Number of Subjects Found to be Employed at Key Facilities or by Classified Contractors:	0
(8)	Number of Instances Where this Program Turned Up Subjects with Delicate or Sensitive Employment or Relationships Requiring Additional Dissemination in Line with FBI's over-all Security Responsibilities:	0

REC-10 100-358086-10-161

12 JAN 14 1959

2 - Bureau (100-358086)(RM)
1 - Cincinnati (100-12876)

TBE:mak
(3)

EX-135

55 JAN 15 1959

SUB CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, CINCINNATI (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58 and Cincinnati letter 1/13/59.

(1)	Number on Communist Index at Beginning of Program:	155
(2)	Number on Communist Index to Date:	137
(3)	Number Removed from Communist Index During Period:	~~1~~ 18
(4)	Number of Informants or Potential Informants Developed:	0
(5)	Number of Subjects Placed on the Security Index as a Result of this Program:	0
(6)	Number of Espionage Cases Opened (Identify)	0
(7)	Number of Subjects Found to be Employed at Key Facilities or by Classified Contractors:	0
(8)	Number of Instances Where this Program Turned Up Subjects with Delicate or Sensitive Employment or Relationships Requiring Additional Dissemination in Line with FBI's over-all Security Responsibilities:	0

(2) - Bureau (100-358086)(RM)
1 - Cincinnati (100-12876)

TBE:mak
(3)

100-358086-10-164

REC-69 ~~100-358086-10-164~~ 11-179

EX 105

62 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/1/59

FROM : SAC, CINCINNATI (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Bureau letter to Albany 10/2/58, captioned as above, instructing that the Communist Index should be re-examined on an individual case basis, this examination being made in equal monthly divisions for one year, to be completed by 10/15/59.

It was the feeling of this office on the receipt of referenced letter that the Bureau's instructions were concerned with people on the Communist Index who were formerly associated with the Communist Party and such organizations as the SWP, and that the Bureau's instructions in this letter did not encompass persons on the Communist Index who were members of the Nation of Islam (NOI). It is noted, however, that Section 87 of the Manual of Instructions, page 42A, under Communist Index, lists as one of the criteria, membership in the NOI.

This letter is being written to request advice from the Bureau to make sure that this office understands the Bureau's intent and is properly following instructions as to this program. This office does have several subjects in the Communist Index who are there based on the criteria that they held membership in the NOI. This office has, to date, not included them in the current program of re-examination, but if it is the Bureau's intention they should be included in this program, this will be done at once on Bureau advice.

cc: 2 - Bureau (RM)
1 - Cincinnati

RCD:par
(3)

REC- 31

100-358086-168

EX. - 124

SUBV. CONTROL

1 - Mr. Rushing

SAC, Cincinnati (100-12876) July 9, 1959

REC-31

Director, FBI (100-358086 Sub 10) - 168

EX-124

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reurlet dated July 1, 1959.

Your interpretation of the instructions contained in Bureau letter of October 2, 1958, dealing with re-examination of individuals whose names are included in the Communist Index, is correct. As the contents of the October 2, 1958, communication indicate, the program was primarily directed at individuals affiliated with the communist movement or similar ideology.

TDR/pmt
(4)

MAILED 27
JUL - 9 1959
COMM-FBI

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

F-234

59 JUL 15 1959

MAIL ROOM [ ] TELETYPE UNIT [ ]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7/14/59

FROM : SAC, Cincinnati (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Bureau letter Albany 10/2/58, and Cincinnati letter 4/14/59.

1. Number on Communist Index at Beginning of Program: 155

2. Number on Communist Index to Date: 125

3. Number removed from Communist Index during Period: 13
   * 1 added - received from Louisville Division

4. Number of Informants or Potential Informants developed: 0

5. Number of Subjects Placed on the Security Index as a Result of this Program: 0

6. Number of Espionage Cases Opened: 0

7. Number of Subjects Found to be Employed at Key Facilities or by Classified Contractors: 1
   * Company employing subject has AEC access permit, however subject has no access to classified information or material.

8. Number of instances where this program turned up subjects with Delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall Security Responsibilities:

2 - Bureau (RM)
1 - Cincinnati

RDH:aaa
(3)

100-358056-10 0-169

REC-98

INT. SEC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/13/59

FROM : SAC, CINCINNATI (100-12876)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Bureau letter to Albany, 10/2/58, and Cincinnati letter 7/14/59.

1) Number on Communist Index at Beginning of Program: 155

2) Number on Communist Index to Date: 147

3) Number removed from Communist Index during period: 6

4) Number of informants or Potential Informants developed: 0

5) Number of subjects placed on the Security Index as a result of this program: 0

6) Number of Espionage Cases Opened: 0

7) Number of subjects found to be employed at Key Facilities or by Classified Contractors: 0

8) Number of instances where this program turned up subjects with Delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall Security Responsibilities: 0

The submission of the above report constitutes a completion of the review of RCI cases in this office which has been made in compliance with Bureau instructions set out in Bureau letter to Albany, 10/2/58.

REC- 31

2 - Bureau (RM)
1 - Cincinnati

RDH:ptb
(3)

100-358086-15-174

1cc detached & retained Rm 1258

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 8, 1952

FROM : SAC, Cleveland (100-989)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #6
CLEVELAND DIVISION
(PREPARATION OF SUMMARY REPORTS)
INTERNAL SECURITY - C

Re SAC Letter #95, Series 1951, dated September 22, 1951.

A study in this division of the time utilized in preparing summary reports under the provisions of referenced SAC letter suggests that considerable agents' time in preparing, and agents' and stenographers' time in dictation of these reports could be saved if one copy of each previous investigative report could be made available for clipping by the reporting agent.

The agent reviewing previous investigative reports which are to be incorporated into the instant summary report would check the appropriate paragraphs which he intended to use in the summary report. These could later be clipped and stapled to separate sheets of paper. These sheets in turn would be arranged chronologically according to the sources under the appropriate summary report captions. In addition, information concerning the T number to be assigned to the informant, the identity of the informant, agent receiving the information, date received, location of original serial, and other helpful information might be added to the margin to assist in preparing the Administrative Page. It is felt that this procedure would save time in the following ways:

1. Agents' time in preparing dictation would be materially reduced since he would not have to copy into his dictation notes the paragraphs which he wished to use in his summary.

2. Agents' dictation time would be reduced because much of the material clipped could be copied just as if it were a rough draft.

3. Stenographers' time would be saved in taking the dictation and much of the typing which results would be copy work rather than transcription from shorthand.

RECORDED - 78

DAW:AO

COPY DESTROYED
38 FEB 6 1963

HANDLED BY PROPERLY

EX. - 67

CC: 100-00

Director, FBI

In connection with the above recommendations, it is recognized that paragraphs which do not conform to the present standards of report writing could not be used or if used might require minor insertions to correct. Also, this procedure would only be followed in cases where there would be a material saving of time. Of course, only investigative reports would be utilized for clipping where additional copies remained in the possession of the office.

In view of the considerable time which can be saved, this office will follow the above outlined procedure UACB.

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-350886)

DATE: December 26, 1956

FROM : SAC, CLEVELAND (100-23165)

SUBJECT: COMMUNIST INDEX

RE SAC letter #56-56(L), dated 10-30-56, containing instructions with regard to the reconstruction of the Communist Index, and Bulet to Albany, 11-23-56.

This is to advise that the instructions set forth in referenced SAC letter and Bureau letter to Albany have been complied with and the Cleveland Division's Communist Index has been reconstructed. The Cleveland Division's Communist Index now contains 377 individuals' names.

2 - Bureau (RM)
1 - Cleveland

JSP:rv
(3)

RECORDED-79

100-350886-11-135

9 DEC 28 1956

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

NOV 28 1956

NOV 1956

Miles
Rushing
Lenz

SAC, CLEVELAND (100-22807) (100-17255) April 23, 1957

DIRECTOR, FBI (100-358086)(100-3-68)

PERSONAL ATTENTION

COMMUNIST PARTY, USA - MEMBERSHIP
CLEVELAND DIVISION
IS - C

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 4-12-57.

It is apparent from a review of relet that the extent of known Communist Party (CP) organizational structure and membership in your territory is extremely limited. A tabulation of names on the geographical and organizational breakdown of the CP submitted by your office reflects a total of approximately 87 individuals identified as currently known CP members. Your breakdown does not apparently reflect any individuals tentatively identified as CP members as you were requested to include. The list does indicate "tentative" in a few places but this apparently applies to the position held by the individual rather than a question of his membership in the Party.

In your next 45-day progress report you should make certain to include those individuals who, by the very nature of their activities, can be suspected of CP membership and can be tentatively identified as such. Eventually as more positive proof of their membership is obtained you will remove them from the tentative group into the definitely established group of CP members and from an unknown club assignment to a known club assignment. EX 116 RECORDED - 12 100-358086-11-139

APR 24 1957

It is noted relet indicates that the integrated investigative system has been utilized by your office on a limited basis only heretofore since the information available relating to the CP structure itself was limited. Relet also notes that recently added informant coverage has steadily increased information relating to both membership and organizational structure, and based on this increased knowledge your office anticipates expanding the use of the integrated system on a day-to-day basis.

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

CCL:ebm (8)

21 APR 29 1957

MAILED 6
APR 23 1957
COMM-FBI

UNRECORDED COPY

Letter to SAC, Cleveland
RE: CP, USA - MEMBERSHIP

SECURITY INVESTIGATIONS OF INDIVIDUALS
(100-358086) (100-3-68)

It would appear that based on lack of success your office has had in the past in establishing the Party's organizational structure and membership, you may desire at this time to re-examine your investigative operations in the light of the fundamental principles of the integrated investigative system as outlined in SAC Letter 54-26. You may also desire to adapt, in the manner best suited to your means, the proposals and programs depicted in the charts that accompanied the afore-mentioned SAC letter.

One of the most serious obstacles in the investigation of communist matters which must be recognized and overcome is the random assignment of cases whereby they are assigned without regard to their relation to other cases or other over-all investigations of CP activities. Such type of assignment can very well develop within Agent personnel a lack of interest in the over-all phases of communist investigations and create the feeling that they are merely "lead coverers." The integrated investigative system assures that each Agent participating in security investigations realizes he is a member of a team which not only has responsibility for the investigation of individual security cases but for all phases of the operations of the CP both locally and nationally.

Past experience has shown that offices utilizing this system have a much more intelligent and comprehensive knowledge of over-all Party operations. In addition, the use of the integrated investigative system, when properly employed and intelligently analyzed, will reveal most of the apparent weaknesses in investigative operations as well as highlight those areas in which progress is being made. At the same time it is believed that the integrated investigative system arouses more of a spirit of competition among Agent personnel and that recognition of accomplishments can be more accurately established.

It is also suggested in the submission of future progress reports that where a club name is yet unknown it be shown as number 1, 2, or 3 for purposes of identification until such time as subsequent investigation determines its name. By this means it will be more expedient to follow any subsequent changes in the membership within specific clubs.

The Bureau expects to see a substantial improvement over your initial 45-day report. This matter will be closely followed.

DIRECTOR, FBI (100-358086) (100-3-63) April 12, 1957

SAC, CLEVELAND (100-22807) (100-17255)

COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReBulet 3/23/57.

The observations and suggestions set forth by the Bureau in referenced letter are noted and appreciated. The need for developing additional live informant coverage and for utilizing other investigative techniques in order that evidentiary and intelligence data regarding the Communist Party membership and its activities may be ascertained are acknowledged. The Bureau may be assured that every effort will be put forth by the Agent personnel assigned to the Security Squad in an effort to accomplish these purposes.

In accordance with the Bureau's request there are attached four copies of the Organizational Structure of the Communist Party as it exists today in the Cleveland Field Division. Forty-five days from now the names of additional members identified or tentatively identified together with any other changes taking place in the organization breakdown which differs from the data being submitted in the attached outline, will be forwarded to the Bureau.

The integrated system has been utilized only on a limited basis heretofore since the information available relating to the CP structure itself was limited. Day by day, however, by reason of three additional live informants being taken into the CP in Cleveland and by virtue in recent months of the establishment of CV-964-S* and CV-966-S*, there has been a steady increase of information relating to both membership and organizational structure and it is anticipated that we can, on a day by day basis, expand our use of the integrated system in following the activities of the Party in this area.

This matter has been discussed at length with all members of the Security Squad and I am sure every effort will be made to achieve the goal established.

4 - Bureau (Encls.-4) (RM)
2 - Cleveland

1 ENCLOSURE

HCH:eds
(6) 60 MAY 23 1957

100-358086-11-14
NOT RECORDED
194 APR 22 1957

INITIALS ON ORIGINAL

CONFIDENTIAL FILED IN 100-3-63-14

CP, USA, ORGANIZATIONAL SETUP
OF THE CLEVELAND DIVISION
April 12, 1957

OHIO CP STATE OFFICERS

ANTHONY KRCHMAREK - Chairman
HUBERT C. STEATEN - Organizer for Negro Cadre
MARTIN CHANCEY - Educational Director
HYMAN LUMER - State Organizer

OHIO CP DELEGATES TO THE NATIONAL COMMITTEE

ANTHONY KRCHMAREK
HYMAN LUMER

OHIO CP STATE BOARD

HYMAN LUMER
ANTHONY KRCHMAREK
HUBERT C. STEATEN - tentative
MARTIN CHANCEY - tentative
EDWARD JOSEPH CHAKA - tentative

OHIO CP STATE COMMITTEE

DELEGATES AT LARGE
(ELECTED BY OHIO STATE CP CONVENTION - Total 12)

ANTHONY KRCHMAREK
MARTIN CHANCEY
HYMAN LUMER
HUBERT C. STEATEN
EDWARD JOSEPH CHAKA
FRIEDA ZUCKER KATZ
ETHEL LEE JENNINGS
ADMIRAL KILPATRICK
GEORGE WILLIAMS
HENRY ALLEN CRAWFORD
VINISIO ANTHONY PIERI - tentative
FRANK WALLACE KAUFMAN - tentative
PETER MARGETICH - tentative

ENCLOSURE
100-358086-11

"DELEGATES" ELECTED BY CP SECTION COMMITTEES (Total 24)

HUGH LLOYD GAINES, JR. - Glenville Section
GERALD LYON GORDON - Glenville Section
BERNICE LIEB ALEXANDER - Glenville Section (alternate)

OHIO CP SECTIONS

AKRON

MARTIN ROBBINS - Section Organizer - tentative

CLUBS UNKNOWN

JEAN ROBBINS

CLEVELAND

AUTO SECTION

Members and clubs unknown

CEDAR-CENTRAL SECTION

ADMIRAL KILPATRICK - Section Organizer
JULIA BROWN - Treasurer

CLUBS

Name of club unknown

HENRY ALLEN CRAWFORD - Chairman
ROBERT WILLIAMS - Dues Secretary

Name of club unknown

OSCAR BROWNLEE - Chairman
CATHERINE LEE MC CASTLE - Dues Secretary

Name of club unknown

ADMIRAL KILPATRICK - Chairman
CARLOTTA RUFUS HIGHT - Secretary
JULIA BROWN

CLUB ASSIGNMENTS UNKNOWN

ETHEL LEE JENNINGS
HUBERT C. STEATEN
JAMES WELLS
MARY MILES

GLENVILLE SECTION

HUGH LLOYD GAINES, JR. - Section Organizer
JEAN GORBACK KRCHMAREK - Secretary
DORA DEUTCHMAN - Press Director

CLUBS

Name of club unknown

HUGH LLOYD GAINES, JR. - Chairman

Name of club unknown

JEAN GORBACK KRCHMAREK - Chairman

Name of club unknown

MORRIS KREITNER - Chairman

Glenville CP Club

BEATRICE ALEXANDER - Chairman
MELVIN HARDIN - Dues Secretary and Treasurer

CLUB ASSIGNMENTS UNKNOWN

ELEADORA HERLINDA GORDON
GERALD LYON GORDON
GAUNDZALE HARDIN
ELAINE MAROIA KATZ
DOLORES IRENE KAUFMAN
URIDA SMITH KREITNER
GLADYS MARIE RODY
GEORGE PARK SCULLY
SANDRA HELENE SCULLY

SOUTHEAST, aka, KINSMAN SECTION

FRIEDA ZUCKER KATZ - Section Organizer - tentative

CLUBS UNKNOWN

MARGARET BOLDEN WHERRY

STEEL SECTION

EDWARD JOSEPH CHAKA - National CP Coordinator of Steel

CLUBS UNKNOWN

WEST SIDE SECTION

Members and clubs unknown.

AFL CLUB

It is noted that this club is composed of both East and West Side members of the CP, however, the section with which it is connected is unknown.

JAMES CRUDELE - Chairman
NORMAN RODY - Financial Secretary
JOSEPH SANIUK - Literature Director

CLUB ASSIGNMENTS UNKNOWN

ROBERT NICHOLAS BALLA
FRANK WALLACE KAUFMAN

TOLEDO SECTION

JOHN STEMPLE - Section Organizer - tentative

CLUBS UNKNOWN

SABINA MUNTER

YOUNGSTOWN SECTION

CLUBS UNKNOWN

ELMER RAYMOND GRANDSTAFF
AUDREY MAILMAN
HAROLD MAILMAN
PETER IVAN WENZEN

INDIVIDUALS ON WHOM CURRENT CP MEMBERSHIP HAS BEEN ESTABLISHED, HOWEVER, THEIR SECTION AND CLUB ASSIGNMENTS ARE UNKNOWN:

JOHN ALEXANDER
LUZ BALLA
HETTA SIGEL BERMAN
NORMAN BERMAN
ROBERT LAWRENCE BIBLO
ARNOLD STEWART CAPLIN
SADIE HERMAN CHANCEY
SALLY M. CLARK
JULIUS CZINCZAR
MELVIN LEON DAHLMAN
MYRTLE OPHELIA DENNIS
EDITH MAY GAINES
CARLOS RICHARD GRUBBS
MICHAEL VIVIAN WASHINGTON GRUBBS
ROBERT PALMER GUNKEL
ELIZABETH MARY HALL
CHARLOTTE HARRIETTE HARZOFF
WILLARD HARZOFF
HERBERT IRVING HIRSCHBERG
MORRIS BERNARD HYBLOOM
JAMES SELDON JACKSON
DAVID KATZ
STANLEY WILBUR KATZ
ANNA KAUFMAN
ROY MILTON KAUFMAN
JOSEPH KRAUSE
LEE LEIBNER
STANLEY LEIBNER
PEARL LEVIN
SOLSAK LEVIN
SAMUEL LINNEN
SAMUEL LUMPKIN
PETER MARGETICH
SALLY WINTERS MORILLAS
ANN PACKER
BERNARD PACKER
VINISIO ANTHONY PIERI

JOSEPH SOKOL
ABRAHAM STRAUSS
BERTRAM ALEXANDER WASHINGTON
BERNARD JACOB WEINER
GEORGE WILLIAMS
IRENE WHITE
ONA MAE WILSON
ELSIE ZAZRIVY
PAUL ZAZRIVY, JR.

1 - Mr. Rushing
1 - Mr. Miles
1 - Mr. Lenz

SAC, Cleveland (100-22807)(100-17255) March 28, 1957

Director, FBI (100-358086)(100-3-68)

COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

PERSONAL ATTENTION

SECURITY INVESTIGATIONS
OF INDIVIDUALS

A review of pertinent files at the Bureau concerning Communist Party (CP) membership in the Cleveland Division reflects that your office has only limited knowledge of this subject.

As of 12-31-56, the estimated CP membership in the Cleveland territory was 529; as of 1-15-57, the number of individuals in your territory with communist affiliation listed on the Security Index totaled 267. These two figures are incompatible and reflect that either (1) a great number of CP members in Cleveland have not been identified, or (2) Party membership figures are extremely out of line. While the latter case may be partially true, it appears unlikely that it is to the extent reflected by your figures.

The need for development of live informant coverage in your territory as one of the primary means of establishing the number and identity of CP members within your area has been stringently emphasized by the Bureau in the past. However, informants alone will not in all instances completely furnish all data necessary to effectively cover all activities. This is especially true in your situation where the number of informants who are presently members of the CP is inadequate to furnish a comprehensive knowledge of its operations. Therefore, while development of informants within the CP is a continuing necessity, there must be no relaxation in utilizing other investigative techniques to obtain the material necessary to not only keep abreast of CP activities, but to anticipate future moves on its part. It is incumbent that every investigative technique available be utilized in the development of evidentiary and intelligence data regarding the CP membership.

CCL:bjs
(8)

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YELLOW
DUPLICATE
MAR 28 1957
MAILED

100-358086-11-
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193 APR 1 1957

ORIGINAL FILED IN 100-3-68-1794

53 APR 3 1957 65

Letter to Cleveland
Re: COMMUNIST PARTY, USA, MEMBERSHIP
SECURITY INVESTIGATIONS
100-358086, 100-3-68

It is essential in the over-all investigation of the CP that your office acquire complete knowledge of the organizational structure of the Party in your area. Without complete awareness of this factor, the objectives of future investigations will be without direction. With knowledge of the structure of the Party within your grasp, it is then possible to fully and intelligently utilize the integrated investigative system as suggested in SAC Letter 54-28 in order to materially aid in obtaining positive results concerning total CP membership figures and identity of the individual members.

It is evident that unless a specific goal is set, this situation could continue for an unreasonable length of time. The Bureau desires, therefore, that you set a goal of six months beginning 4-1-57 in which to identify all CP members in your territory.

You are instructed to submit to the Bureau within fifteen days a complete picture of the organizational structure of the CP in your territory as known to you at this time. Under each individual breakdown, you should identify by name, the persons who comprise each group together with their positions if other than just a member thereof. Your breakdown should extend through the club level, and here again you should identify by name the individuals assigned to a particular club. Where the identity of a particular individual with a club is tentative, you should so indicate, or where his club assignment is yet unknown, it should so be noted.

Following submission of the above, you should furnish the Bureau every forty-five days thereafter with the names of additional members identified or tentatively identified together with the club to which they are assigned. Any other change taking place in the breakdown initially submitted should also be shown. Accompany the forty-five-day progress letter with a brief resume' of the scope of your investigation during the past forty-five-day period as well as any redirected plans for the

future forty-five-day period. You should also show in each forty-five-day letter the total CP members identified in your division as well as the total CP membership tentatively identified. Advise in reply to this letter whether or not the integrated investigative system is used in your office.

Your approach to this program for the identification of membership must be realistic, and the personnel of your office must enter into the spirit of the program wholeheartedly to give it impetus. It is believed that effective implementation of this program will result in fulfillment of the Bureau's responsibilities and at the same time realize a more uniform administration of Party activities for future operations.

Lenz -

SAC, Cleveland (100-22807)(100-17255) June 6, 1957

Director, FBI (100-3-68)(100-358086)

COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurlet and enclosures 5-27-57.

Include in subsequent progress letters the following:

1. Estimated number of Communist Party (CP) members.
2. Number of members identified during past 45-day period.
3. Number of members identified to date.
4. Number tentatively identified as CP members.

100-3-63-1826

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Tolson
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Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

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YELLOW DUPLICATE
JUN 6 1957
MAILED

100-358086-11-1

NOT RECORDED
164 JUN 10 1957

61 JUN 11 1957

MAIL ROOM

DIRECTOR, FBI (100-358086) (100-3-68) May 27, 1957

SAC, CLEVELAND (100-22807) (100-17255)

COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReBulets 3/28/57 and 4/23/57.

Attached are four copies of a memorandum reflecting the changes in the Organizational Structure of the Communist Party developed during the period April 13, 1957 to May 27, 1957. Also set forth are the names of additional individuals identified as CP members during the period and also included are the names of individuals who have been tentatively identified as CP members.

During the period covered by this progress letter it was necessary for this office to devote 151 Agent Days or approximately 36 per cent of the Security Agent days available to conducting physical surveillances under the intensification program. Inasmuch as the surveillances activity extended from April 20th to May 19th, 1957, and since the regular firearms training of the Cleveland Office was held during the week of May 20th, it was possible to develop only one anonymous source during the period.

Although the progress made during this period was limited, it is anticipated that greater success will be possible during the forthcoming 45 days since one anonymous source was developed May 27, 1957, another is scheduled for May 28, 1957, with tentative plans calling for recontacts on May 31, 1957, and the week of June 3, 1957. For the information of the Bureau, the anonymous source developed May 27, 1957, was close to MARTIN CHANCEY, Educational Director of Ohio, and while the source could only give a preliminary report at this time it appeared that CHANCEY is in possession of voluminous information which source will be able to report only after several additional contacts. In the limited time available to the source on May 27, 1957, valuable information was obtained

4 - Bureau (Encls.-4) (RM)
2 - Cleveland

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78 MAY 31 1957

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relating to the Party Structure in Ohio, to the identities of various section organizers and to the status of District Six funds. The full extent of the information developed by source May 27, 1957, will not be available for further review and appraisal until a later date. It is observed, however, that the partial development of this source has created considerable optimism and enthusiasm on the part of the entire Security Squad and it is expected considerable progress will be reflected in the next 45 day letter.

For the further information of the Bureau, a further extension of the integrated system was established early in instant period which provided for the creation of separate squads on a geographical basis with each squad responsible for identifying the individual members in a given area. Although extensive surveillance activity during this period restricted the effectiveness of this system the change did arouse a spirit of competition among the personnel of the respective squads and although the development of an anonymous source close to MARTIN CHANCEY has been under consideration for some time it is felt the implementation of the plans previously made was brought by this change. It is contemplated, however, that as more information identifying the CP organizational structure is developed the integrated system will be adjusted to conform to that structure rather than on the present geographical basis.

The Bureau may be assured that I will follow the matter closely and I will see that every effort possible is made to obtain the results desired.

FD-36 (Rev- 3-13-56)

F B I

Date: 7-17-57

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Nease
Tele. Room
Mr. Holloman
Miss Gandy

TO: DIRECTOR, FBI (100-358086) (100-3-68)

FROM: SAC, CLEVELAND (100-17255) (100-22807)

CP, USA, MEMBERSHIP, CLEVELAND DIVISION; IS-C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Cleveland letter dated 5-27-57 as captioned.

Forty-five day progress letter will be submitted 7-25-57. Letter delayed in order that pertinent information received on 7-9-57 from anonymous source close to MARTIN CHANCEY may also be included in instant letter.

HAWKINS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/22/77 BY Sp7 ci/cc/Am

5 - Bureau
2 - Cleveland

WWP:pad
(7)

RECORDED - 31

SECURITY INDEX

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100-358086-11-142

18 JUL 17 1957

INT SEC

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(100-3-68) DATE: July 23, 1957

FROM : SAC, Cleveland (100-22807)(100-17255)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

INDEX

SECURITY INVESTIGATION
OF INDIVIDUALS

Remylet dated 5/27/57 as captioned.

Attached are four copies of a memorandum reflecting the changes in the Organizational Structure of the Communist Party developed during the period May 27, 1957, to July 23, 1957. Also set forth are the names of additional individuals identified as CP members during the period and also included are the names of individuals who have been tentatively identified as CP members.

Subsequent to date of referenced letter, seven anonymous sources have been developed. All sources developed were close to CP members who, because of their positions in the CP, would be most likely to maintain valuable information relating to the current Organizational Structure of the Party in the Cleveland area.

It is noted that the source close to MARTIN CHANCEY proved to be the only productive source concerning CP membership, sections, and clubs.

It is anticipated that continuous contact will be had with source close to CHANCEY in order to secure current data, however, efforts are being continued to develop other anonymous sources close to those individuals who may have in their possession information desired concerning the current CP structure of the Party in the Cleveland area.

4 - Bureau (Encls.4)(RM)
2 - Cleveland

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RECORDED-117

100-358086-11-144

TO JUL 25 1957

4 ENCLOSURE

one copy of attachment retained in Rm. 1513, Mr. Denny.

AUG 16 1957

CP, USA, ORGANIZATIONAL SETUP
ADDITIONS AND DELITIONS OF
THE CLEVELAND DIVISION
July 23, 1957

OHIO CP SECTIONS

CLEVELAND

GLENVILLE-CEDAR SECTION

HUBERT C. STEATEN - Section Organizer

DORA DEUTCHMAN (STEATEN) - Organizational Secretary

BERNICE ALEXANDER - Organizational Secretary

DORA DEUTCHMAN (STEATEN) - Education Committee

ADMIRAL KILPATRICK - Education Committee

JULIA BROWN - Finance Committee

MELVIN HARDIN - Finance Committee

HUGH LLOYD GAINES - Political Committee

JAMES WELLS - Press Committee

MORRIS KREITNER - Press Committee

CLUBS

#1 HENRY ALLEN CRAWFORD - Chairman
ROBERT WILLIAMS - Dues Secretary

#2 OSCAR BROWNLEE - Chairman
CATHERINE LEE MC CASTLE - Dues Secretary

#3 ADMIRAL KILPATRICK - Chairman
CARLOTTA RUFUS HIGHT - Secretary

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100-355035-11-14*
ENCLOSURE

#4 HUGH LLOYD GAINES - Chairman

#5 JEAN GORBACK KRCHMAREK - Chairman

#6 MORRIS KREITNER - Chairman

GLENVILLE CLUB

BERNICE ALEXANDER - Chairman

MELVIN HARDIN - Dues Secretary and Treasurer

CLUB ASSIGNMENTS UNKNOWN

JULIA BROWN
ELEADORA HERLINDA GORDON
GERALD LYON GORDON
GUANDZALE HARDIN
ETHEL LEE JENNINGS
ELAINE MARCIA KATZ
DOLORES IRENE KAUFMAN
FRIDA SMITH KREITNER
MARY MILES
GLADYS MARIE RODY
GEORGE PARK SCULLY
SANDRA HELENE SCULLY
HUBERT C. STEATEN
JAMES WELLS

It is noted that the old Glenville and Cedar-Central sections merged on June 28, 1957.

PROFESSIONAL SECTION

MANNY SCHOR - Section Organizer - tentative

CHARLES DAVIS - Press and Literature Director - tentative

SALLY DAVIS - Organizational Secretary - tentative

There is reported to be four clubs in this section, however, names of clubs and members not known.

AKRON SECTION

MARTIN ROBBINS - Section Organizer - tentative

CLUBS UNKNOWN

JEAN ROBBINS
THELMA FURRY - tentative
MYRON THOMAS
EDWARD LYONS - tentative

HEIGHTS SECTION

IRVING GILBERT - Section Organizer - tentative

JEROME JOSEPH - Organizational Secretary - tentative

DAVE GOODMAN - Dues and Finance Secretary

JACK EMMER - Press and Literature Director

Names of clubs and individual members not known to date.

YOUNGSTOWN SECTION

Names of officers and clubs of this section not known.

ELMER RAYMOND GRANDSTAFF
AUDREY MAILMAN
HAROLD MAILMAN
SIDNEY RACKOFF
PETER IVAN WENZEN

INDUSTRIAL SECTION

Information received from live and anonymous sources has indicated that several industrial employments union affiliations such as auto, steel, AF of L, etc., comes within this section, however, the names of individuals and clubs are not known.

INDIVIDUALS "TENTATIVELY" IDENTIFIED AS SUSPECTED CP MEMBERS BECAUSE OF THEIR ACTIVITY OR ACTIONS

MAMIE ABERNATHY
WALTER BALASZ
DORA BAYER
JIMMIE LEE CALDWELL
WILLIAM HENRY COOPER
CHARLES DAVIS
SALLY DAVIS
IRVING GILBERT
BENJAMIN GRAY
JEANNETTE RUBIN GRAY
[redacted]
TONY HALAMEK
JEROME JOSEPH
MORDECAI SDAJE KAMEN
[redacted]
RUTH LENCL
[redacted]
EDWARD LYONS
CARL MITCH
[redacted]
UUNO RAUTIO
[redacted]
MANNY SCHOR
WALTER STOCKMAL
[redacted]
ISAIAH TURNER
ESTHER SWEITZER WILLIAMS
OKEY ELLEN WEBB

b6
b7C

INDIVIDUALS ON WHOM CP MEMBERSHIP HAS BEEN ESTABLISHED

DAVID GOODMAN
JACK EMMER

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO : Director, FBI (100-358086; 100-3-68) DATE: September 12, 1957

FROM : SAC, Cleveland (100-22807; 100-17255)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATION
OF INDIVIDUALS

Remylet 7-23-57.

Attached are four copies of a memorandum setting forth new information concerning the organizational structure of the Ohio Communist Party, together with the names of individuals who have been identified as Communist Party members since referenced letter.

Two Anonymous Sources have been conducted since referenced letter, one being on the residence of MARTIN CHANCEY on August 16, 1957, and the second being on the residence of [redacted] residence. The value of the Anonymous Source on the residence is as yet unknown since developed photographs have not yet been returned from the Bureau. b6 b7C

Continuous contact will be maintained with the Source at CHANCEY's home, which has proved of value. Efforts are being made to develop additional Anonymous Sources.

Estimated number of Communist Party members in Cleveland Division	378
Number of members identified during past forty-five days.	3
Number of members identified to date	102
Number of members tentatively identified to date	157

4 ENCLOSURE

RECORDED - 65 100-358086-11-146

EX-126

4 - Bureau (Encls. 4) (RM)
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COMMUNIST PARTY, USA, ORGANIZATIONAL SETUP
ADDITIONS AND DELETIONS OF
THE CLEVELAND DIVISION
September 12, 1957

OHIO COMMUNIST PARTY SECTIONS

CLEVELAND

WEST SIDE SECTION

SALLY WINTERS MORILLAS

ANNA KAUFMAN

ROBERT BALLA

UUNO RAUTIO

ANDREW ZVOLENSKY

Names of clubs and individual members not known as of this date.

INDIVIDUALS ON WHOM COMMUNIST PARTY MEMBERSHIP HAS BEEN ESTABLISHED

ANDREW ZVOLENSKY

CLIFFORD JORDAN

BOB WALKER

100-358086-11-146

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(100-3-68) DATE: September 9, 1957

FROM : SAC, Cleveland (100-22807)(100-17255)

SECURITY INDEX

SUBJECT: COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP,
SECURITY INVESTIGATION OF INDIVIDUALS

Remylet dated 7-23-57.

Cleveland letter covering the captioned subjects was due at the Bureau today.

Because of unanticipated surveillance, it will be delayed, but will reach the Bureau no later than September 18, 1957.

4-Bureau (RM)
2-Cleveland
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(6)

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100-358086-11-147

EX-107

SEP 25 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086; 100-3-68) DATE: October 25, 1957

FROM : SAC, Cleveland (100-22807; 100-17255)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INVESTIGATION
OF INDIVIDUALS

Re Cleveland let, 9-12-57.

Attached are four copies of a memorandum setting forth new information concerning the organizational structure of the Ohio Communist Party, together with the names of individuals who have been identified as Communist Party members since referenced letter.

Two Anonymous Sources have been conducted since referenced letter, both being at the residence of MARTIN CHANCEY; one on September 20, 1957, and the second on October 15, 1957. The results of the second contact are not yet available. b6 b7C

As set forth in referenced letter, an Anonymous Source was contacted at the home of [redacted] on August 30, 1957. This resulted in obtaining information concerning the membership of the West Side Section of the Ohio Communist Party, more particularly being the names of approximately forty members of the West Side Section, together with the identity of the club or nationality group to which some of them belong. Although the identity of most of these forty persons can be determined with reasonable accuracy from other information available to this office, still these persons are only being considered as "Tentatively Identified" because in most instances only the first name was set out in the Anonymous Source material.

Registration of Communist Party members has started in the Cleveland area, and it is anticipated that Anonymous Sources will be contacted as often as the facts justify and safety permits.

RECORDED-46

100-358086

4 - Bureau (Encls. 4)(RM)
2 - Cleveland
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EX. - 137

OCT 28 1957

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EX. - 137

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CV 100-22807; 100-17255

Estimated Communist Party members in Cleveland Division (See quarterly report of 10-12-57 for explanation)	337
Number of members identified during past 45 days	3
Number of members identified to date	105
Number of members tentatively identified to date	167

COMMUNIST PARTY, USA, ORGANIZATIONAL SETUP
ADDITIONS AND DELETIONS OF
THE CLEVELAND DIVISION
October 25, 1957

DELETIONS

JOSEPH MICHAEL DOUGHER (moved to Philadelphia territory)

ADDITIONS

Communist Party Members

DANIEL CALUGAR - Alliance, Ohio, and part of Ohio Valley Section covered by Cincinnati

MARIE KROTCHVIL MARSIK - West Side Section

WILLIAM SCHULTZ - AFL Club

Tentative Communist Party Membership

[redacted] - West Side Section - West Park Club

[redacted] - West Side Section - West Park Club

[redacted] - West Side Section - Club unknown

HELVI MACK KARI - West Side Section - West 130th Club

MARTIN KARI - West Side Section - West 130th Club

JERRY MARSIK - West Side Section - Club unknown

IRENE TOMSIK - West Side Section - Club unknown

[redacted] - West Side Section - Club unknown

PASHA WENE - West Side Section - Club unknown

[redacted] - West Side Section - Club unknown

b6
b7C

100-358086-11-148

ENCLOSURE

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38 FEB 6 1963

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO: Director, FBI (100-358086) - (100-3-68)

DATE: December 10, 1957

FROM: SAC, Cleveland (100-17255) (100-22807)

SUBJECT: COMMUNIST PARTY, USA,
MEMBERSHIP,
CLEVELAND DIVISION
IS - C

INDEX
SECURITY INVESTIGATIONS
OF INDIVIDUALS

Letter concerning subject matter will not reach the Bureau until December 16, 1957, due to illness of Agent to whom assigned.

4-Bureau (RM)
2-Cleveland
WWP:bn
(6)

RECORDED - 37 100-358086-11-150

DEC 12 1957

EX-131

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7-31
68 DEC 18 1957

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086; 100-3-68) DATE: December 13, 1957

FROM : SAC, CLEVELAND (100-22807; 100-17255)

SUBJECT: COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C
SECURITY INDEX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/97 BY SP7C1/CLC/DC

SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated October 25, 1957.

Attached are four copies of a memorandum setting forth new information concerning the organizational structure of the Ohio Communist Party, together with the names of persons who have been identified as Communist Party members, or tentative Communist Party members, since referenced letter.

Efforts have been made to obtain Anonymous Source material on seven different occasions since October 15, 1957, but in only two instances were these attempts successful, being on November 19th and December 10th, 1957, both being on the residence of MARTIN CHANCEY.

The information obtained on December 10th is not yet available, and the results of the information obtained on November 19th has not yet been completely analyzed. However, two membership record sheets were obtained on November 19th, setting forth the age, sex, race, years in the Communist Party, etc., for the Cincinnati section and for a section designated only as 'N', believed to be the Norwalk, Ohio, registration. The information pertaining to Cincinnati has been forwarded to that office. Listed for 'N', were six persons, four of whom have to date been tentatively identified. Steps are being taken to identify the other two.

4 - Bureau (Encls. 4) (RM)
2 - Cleveland
REK:mas
(6)

100-358086-11-151

RECORDED - 95

DEC 16 1957

ENCLOSURE

EX 105

62 JAN 3 1958

RECORDS BRANCH
(Pls file cc, w/encl in 100-3-10)

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CV 100-22807; 100-17255

Information has recently been received showing that the Glenville Section and the Cedar Central Section have merged into the Northeast Section; that major changes are being made in the Industrial Section; and that in a few instances members are being changed from one club to another. The status of the various clubs, sections and members is therefore questionable. It is believed that after the current registration, a more accurate picture will be available as to the organizational setup of the Ohio Communist Party and the status of the various clubs. Because of these changes, the next 45-day letter will contain a recapitulation of the information heretofore submitted, including the current changes where known.

Following is a tabulation of the Communist Party membership in the Cleveland Division:

Estimated CP members in Cleveland Division----------337

Number of members identified in past 45 days ------- 3

Number of members identified to date----------110

Number of members tentatively identified to date----123

ADDITIONS

COMMUNIST PARTY MEMBERS

100-228488, T RUTH LENCL - member of club of which MORRIS KREITNER is Chairman - Northeast Section.

100-37159, T BETTY COX ROSS - member of Northeast Section, Club No. 6.

100-347647 HARRY SPENCER - member of KREITNER's club, Northeast Section.

TENTATIVE COMMUNIST PARTY MEMBERS

8 mo 51 BARNES COMPTON GRAHAM, JR. - member at Norwalk, Ohio.

100-398220, T [redacted] - member at Norwalk, Ohio.

100-395006, T [redacted] - member at Norwalk, Ohio.

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100-366373, T WILLIAM CARLTON WRIGHT - member at Norwalk, Ohio.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/97 BY SP7 C1/cad DC

4 - Bureau (100-358086;
100-3-68)

2 - Cleveland (100-22807;
100-17255)

REK:mas
(6)

100-358086-11-157

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ENCLOSURE

DIRECTOR, FBI (100-3-68) (100-358086) January 27, 1958

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
MEMBERSHIP
CLEVELAND DIVISION
INTERNAL SECURITY - C

SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Cleveland letter dated December 13, 1957.

Attached are four copies of a memorandum setting forth the only new person who has been identified as a member of the Communist Party during the past 45 days. She was formerly carried as a tentative member.

In an effort to obtain the desired information, the following investigation was conducted--An anonymous source, on January 13, 1958, furnished information available at the home of [redacted] who is in [redacted] for the Industrial Communist Party Section, and [redacted] of the Northeast Section. Photographs of three completed registration blanks were obtained there. Unsuccessful attempts to contact an anonymous source at the home of MARTIN CHANCEY, Ohio Communist Party Organizational Secretary were made on January 7 and 14, 1957. The contact was made on January 15, at which time an estimated 10 to 12 photographs of registration blanks were obtained. These registration blanks contained information concerning the age, sex, length of time in Communist Party, etc., of the individuals registered. The film is presently being developed and, upon receipt of the developed photographs, every effort will be made to identify all persons registered.

At the time of writing referenced letter, it was anticipated that the registration would be completed by this time, and that this office would, therefore, be in a position to identify additional members, and also have up-to-date information concerning the various clubs in the Communist Party, and the identity of the persons registered in those clubs. The registration is not yet completed and, for that reason, the current membership and clubs are not set forth herein.

1 ENCLOSURE

(4) - Bureau (Encls. 4) (RM)
2 - Cleveland
REK:pac
(6)

100-358086-11

NOT RECORDED
174 JAN 30 1958

65 FEB 3 1958

ORIGINAL FILED IN 100-22807

CV 100-17255; 100-358086

Following is a tabulation of the Communist Party membership in the Cleveland Division:

Estimated CP members in the Cleveland Division	337
Number of members identified in the past 45 days	1
Number of members identified to date	111
Number of members tentatively identified to date	122

ADDITIONS

COMMUNIST PARTY MEMBERS

HORTENCE MITCHELL - name of club to which she belongs is unknown.

(4) Bureau (100-358086;
100-3-68)

2 - Cleveland (100-22807;
100-17255)

REK:pac
(6)

100-358086-11

ENCLOSURE

DIRECTOR, FBI (100-3-68)(100-358086) March 14, 1958

SAC, CLEVELAND (100-17255)(100-23307)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP

SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated 1/27/58.

Enclosed are four copies of a memorandum setting forth the identity of individuals added to and deleted from the Tentative CP Members list, and also the additions to and deletions from the list of known CP Members. Also set forth is the name of the club and section to which the person belongs, where known.

To date the registration in the Ohio CP has not been completed, and this office consequently does not have the current membership figure. Neither does it have a complete record of the clubs that are in existence at this time, nor a record of the clubs to which the various members belong. It is anticipated that additional information of this type will be obtained before registration is completed, at which time a complete recapitulation of the known members, tentative members, and the clubs to which they belong, where known, will be forwarded to the Bureau.

Since reference letter, anonymous sources were conducted at the home of MARTIN CHANCEY on January 27, February 7, and 21, and on March 11, 1958. An anonymous source was also contacted at the home of [redacted] on February 24. The source at [redacted] home furnished a list of names, which is believed to represent the current members of the West Side Section. Not all of the individuals can be tentatively identified from the name, being generally only a first name or last name. However, steps are being taken to identify the unknown individuals, and to try and confirm those tentatively identified. Information obtained from CHANCEY's consists of a listing of the age, sex, years in party, whether or not a Worker subscriber and the person's occupation. Efforts are being made to identify those individuals.

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4 - Bureau (Encls. 4)(RM)
2 - Cleveland

ENCLOSURE

100-358086-11

NOT RECORDED
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REK/wac
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8 MAR 21 1958

ORIGINAL FILED IN

Continued efforts are being made to develop informants and anonymous sources that will be able to furnish membership information.

Because the registration is incomplete at this time, no revised estimate is being made at this time as to the overall membership in the Cleveland Division.

Following is a tabulation of the estimated membership of the Cleveland Division:

Estimated CP members in the Cleveland Division	337
Number of members identified in the past 45 days	1
Number of members identified to date	112
Number of members tentatively identified to date	143

TENTATIVE COMMUNIST PARTY MEMBERS

ADDITIONS

NAME	CLUB
MARY BARABASOFF	UKRAINE CLUB, WEST SIDE SECTION
PETE CAPKO	SLOVAK CLUB, WEST SIDE SECTION
ANN CHUDNER	W. 7 CLUB, WEST SIDE SECTION
VICTORIA DARASKO	BROOKLYN CLUB, WEST SIDE SECTION
HELEN GALLO	CLUB UNKNOWN, WEST SIDE SECTION
FRIEDA HARRIS	CLUB UNKNOWN, HEIGHTS SECTION
GEORGE HOMOLA	SLOVAK CLUB, WEST SIDE SECTION
JOSEPH HRANKA	CZECH CLUB, WEST SIDE SECTION
[redacted]	CLUB UNKNOWN, HEIGHTS SECTION
[redacted]	SLOVAK CLUB, WEST SIDE SECTION
KELVI KANI	W. 130 & FINNS CLUB, WEST SIDE SECTION
MARTIN KARI	(SAME)
MARY LIPA	CLUB UNKNOWN, WEST SIDE SECTION
[redacted]	LABOR CLUB, WEST SIDE SECTION
RHODA OLENICK	W. 7 CLUB, WEST SIDE SECTION
UUNO RAUTIO	W. 130 & FINNS CLUB, WEST SIDE SECTION
HENRY SIEGEL	CLUB UNKNOWN, WEST SIDE SECTION
[redacted]	W. 130 & FINNS, WEST SIDE SECTION
ROSE WILLIAMS	(SAME)
PETE WRONOWSKI	SLOVAK CLUB, WEST SIDE SECTION
	CZECH CLUB, WEST SIDE SECTION

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ENCLOSURE 100-358086-11 - V

DELETIONS

NAME

[redacted]

CITY

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COMMUNIST PARTY MEMBERS

ADDITIONS

VERGINIA HARDIN

CLUB UNKNOWN, NORTHEAST SECTION

DELETIONS

[redacted]

RETURNED TO REGISTER

RETURNED TO REGISTER

b6
b7C

Director, FBI (~~100-3-68~~) (100-358086) April 28, 1958

SAC, Cleveland (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP

SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated 3-14-58.

Enclosed are four copies of a memorandum setting forth the identity of individuals added to and deleted from the Tentative CP Members list, and also the additions to and deletions from the list of known CP members. Also set forth is the name of the club and the section to which the person belongs, where known.

No information has yet been received indicating that the membership drive of the Ohio CP is completed. As a result, this office does not have information as to the final registration figure, nor does it have a final breakdown of the number of members that comprise the various sections of the CP.

Since referenced letter, anonymous sources have been contacted at the residence of MARTIN CHANCEY on April 9, 11, and 25, in an effort to obtain current membership information. All have been unsuccessful because of members of the family remaining home. Plans have been made to recontact this source on April 28th. Other sources of this office have been unable to furnish any new information on the current CP registration.

As set forth in referenced letter, information has been received from an anonymous source at MARTIN CHANCEY's home, setting forth the age, sex, color, etc., of members registered in some of the CP clubs. Continued effort is being made to identify these persons.

4-Bureau (Encls. 4) (RM)
2-Cleveland
REK:bn
(6)

100-358086-6-11-V

NOT RECORDED
178 APR 30 1958

53 MAY 2 1958

ORIGINAL FILED IN

Since the current registration is incomplete, no revised estimate is being made at this time of the current membership figure.

Estimated CP members in the Cleveland Division	337
Number of members identified in the past 45 days	4
Number of members identified to date	114
Number of members tentatively identified to date	132

TENTATIVE COMMUNIST PARTY MEMBERS

ADDITIONS

NAME	CLUB
EDWIN FRANCIS BROGGINI	WEST SIDE SECTION
[redacted]	WEST SIDE SECTION
ALBERT HANNA	WEST SIDE SECTION
MILDRED KRAUSE	

DELETIONS

JIMMIE LEE CALDWELL

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b7C

[redacted]

JOSEPH HYMEN FILNER

[redacted]

JEANETTE RUBIN GRAY

HAL RICHARD HEINEMAN

[redacted]

JOSEPH KRAUSE

[redacted]

CARL MITCH

[redacted]

JOSEPH VANGELOFF

ISAAC NEWTON WEBB

COMMUNIST PARTY MEMBERS

[redacted]

AUTO CLUB

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b7C

AUTO CLUB

AUTO CLUB

DELETIONS

MYRTLE OPHELIA DENNIS

[redacted]

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b7C

DIRECTOR, FBI (100-3-68) June 12, 1958

SAC, CLEVELAND (100-17255)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION
OF INDIVIDUALS

RE Cleveland letter dated 4-28-58.

Enclosed are four copies of a memorandum setting forth the known and tentative Communist Party (CP) members in this division. It is broken down by section and club, where known. This is largely a recapitulation of information previously submitted, but is completely set forth because of the recent membership drive, and because of the frequent reorganization of clubs in the local CP.

The membership drive by the Ohio District CP is believed to be completed. However, the final membership figure has not yet been obtained. It is believed that this information will be made available by [redacted] MARTIN CHANCEY, who is in charge of registration. The last figure available to this office is 363 for the entire Ohio District, 229 of these members being in Cleveland and 300 being in the territory of the Cleveland Office. b7D

Since referenced letter, efforts to contact anonymous sources at the residence of MARTIN CHANCEY have been made on April 28, May 2, 5, and 6, 1958, with the only successful contact being on May 6, 1958. It was at that time that [redacted] furnished the membership figure of 363. It is expected that this source will be contacted again this coming week, provided the work schedule of MARTIN CHANCEY is such as to make this possible.

4 - Bureau (100-358086)(Encls. 4)(RM)
2 - Cleveland
(1 - 100-22807)

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1 ENCLOSURE

100-358086-11-V
NOT RECORDED
168 JUN 16 1958

60 JUL 9 1958

Other sources in the Cleveland Division have been unable to furnish any information concerning the overall membership of the Ohio District CP.

No change is being made in the estimated CP membership in the Cleveland Office territory, pending the final registration figure.

Estimated CP members in the Cleveland Division	337
Number of members identified in the past 45 days	6
Number of members identified to date	115
Number of members tentatively identified to date	136

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Cleveland, Ohio

June 12, 1959

RE: COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP
SECURITY INVESTIGATION
OF INDIVIDUALS

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS
HEIGHTS SECTION	
FRIEDA HARRIS	JACK EMMER
DOROTHY HUTCHISON	DAVID GOODMAN
[redacted]	
INDUSTRIAL SECTION APL CLUB	
	ROBERT BALLA
	JAMES CRUDELE
	NORMAN RODY
INDUSTRIAL SECTION AUTO CLUB	
	JOHN ALEXANDER
	IRVING CHUDNER
	CARL GERSUNY
	HELEN GERSUNY
	ROY KAUFMAN
	VINISIO PIERI
	JOSEPH SANICK
INDUSTRIAL SECTION STEEL CLUB	
	EDWARD CHAKA
	FRANK KAUFMAN

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100-358086-11 - 6

ENCLOSURE

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS
NORTHEAST SECTION WARD 24 CLUB	
	DOLORES KAUFMAN
NORTHEAST SECTION UPPER GLENVILLE CLUB	
	MARTIN CHANCEY SADIE CHANCEY ELIZABETH HALL FRIDA KREITNER MORRIS KREITNER RUTH LENCL AUDREY MAILMAN LEON ROSENBERG HARRY SPENCER ESTHER WILLIAMS
NORTHEAST SECTION CEDAR CLUB	
	JULIA BROWN ETHEL JENNINGS ADMIRAL KILPATRICK SAMUEL LINNEN HUGH STRATEN JAMES WELLS
NORTHEAST SECTION WOMEN'S CLUB	
	EDITH GAINES
NORTHEAST SECTION YOUNG ADULTS CLUB	
	BERNICE ALEXANDER GAUNDZALE HARDIN

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS

KNOWN CP MEMBERS

MELVIN HARDIN
VIRGINIA HARDIN
ELAINE KATZ

NORTHEAST SECTION
CLUB UNKNOWN

OSCAR BROWNLEE
SALLY CLARK
HENRY CRAWFORD
MYRTLE DENNIS
DORA DEUTSCHMAN
LLOYD GAINES
CARLOS GRUBBS
MICHAEL GRUBBS
CARLOTTA HIGHT
CLIFFORD JORDAN
JOSEPH KRAUSE
JEAN KRCHMAREK
CATHERINE MC CASTLE
MARY MILES
LAURA O'NEAL
GLADYS RODY
BETTY ROSS
SANDRA SCULLY
ROBERT WILLIAMS

PROFESSIONAL SECTION

CHARLES DAVIS
SALLY DAVIS
EUGENE GLADSTONE
HENRY GLUCK
HARVEY POST
MANNY SCHOR

SOUTHEAST SECTION

FRIEDA KATZ

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS
WEST SIDE SECTION WARD 7 CLUB	
ANN CHUDNER	ANNA KAUFMAN
[redacted]	WILLIAM SCHULTZ
RHODA OLENICK	
WEST SIDE SECTION SLOVAK CLUB	
PETE CAPKO	GEORGE WILLIAMS
GEORGE HOMOLA	
[redacted]	
ROSE WILLIAMS	
WEST SIDE SECTION UKRAINE CLUB	
MARY BARABASOFF	
ARTHUR BARABASOFF	
WEST SIDE SECTION BROOKLYN CLUB	
VICTORIA DARASKO	
[redacted]	
WEST SIDE SECTION CZECH CLUB	
TONY HALAMEK	
[redacted]	
PETE WNOROWSKI	

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RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS

WEST SIDE SECTION
LABOR CLUB

[redacted]

WEST SIDE SECTION
W. 130 AND FINNS CLUB

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HELVI KARI
MARTIN KARI
MARTHA RAUTIO
UUNO RAUTIO
[redacted]

WEST SIDE SECTION
CLUB UNKNOWN

EDWIN BROGGINI
[redacted]
HELEN GALOS
[redacted]
ALBERT HANNA
MARY LIPA
JERRY MARSIK
HENRY SIEGEL
PASHA WENE
[redacted]

LUZ BALLA
BETTY CHAKA
MARIE MARSIK
SALLY MORILLAS
ANDREW ZVOLENSKY
ELSIE ZAZRIVY
PAUL ZAZRIVY

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b7C

AKRON SECTION

KARL CARRIGAN
THELMA PURRY
BENEDICT GORDAY, SR.
CELIA JAFFE
[redacted]
GEORGE LYONS
NATHAN MARKS
EDWARD SELL

JEAN ROBBINS
MARTIN ROBBINS
MYRON THOMAS

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS
CANTON SECTION	
PAUL BOLUS	
MATT KLANJSKI	
JOE MLADJAN	
ROSA MLADJAN	
MANSFIELD SECTION	
ANNA DITTRICH	
OTTO DITTRICH	
JEAN DITTRICH	
ROBERT DITTRICH	
[redacted]	
JOSEPH SHERTZ	
OKEY ELLEN WEBB	
NORWALK SECTION	
[redacted]	
WILLIAM WRIGHT	
PAINESVILLE SECTION	
	AMOS BENTON MURPHY
TOLEDO SECTION	
[redacted]	
	SABINA MUNTER
	JOHN STEMPLE
WARREN-YOUNGSTOWN SECTION	
ANDREW BATTORY	DANIEL CAULGAR
JOHN BESKID	ELMER GRANDSTAFF
SPIRIDON COMANITA	SIDNEY RACKOFF
HERBERT KRANSDORF	PETER WENZEN
ELI NADRICH	

b6
b7C

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS

WARREN-YOUNGSTOWN SECTION

[redacted]
BETTY HACKOFF
PAULINE TAYLOR
MARY TURNER

UNKNOWN SECTION

[redacted]
PAUL ALBERT
DORA BAYER
WALTER BALASZ
[redacted]
WILLIAM COOPER
HESTER DE LACY
HUGH DE LACY
WALTER DICKS
EUGENE DUCHAN
LIBBY DUCHAN
ABRAHAM ELEFF
LEO FENSTER
IRVING GILBERT
BENJAMIN GRAY
[redacted]
MARGARET GUNKEL
[redacted]
ROBERT HAMILTON
FRED HAUG
MARIE REED HAUG
LUCELIUS JENNINGS
[redacted]
JOSEPH KAMEN
MORDECAI KAMEN
NORMAN KAMEN
MILDRED KRAUSE
[redacted]

NETTA BERMAN
NORMAN BERMAN
ROBERT BIBLO
ARNOLD CAPLIN
JULIUS CINCAR
MEL DAHLMAN
ROBERT GUNKEL
GUS HALL
CHARLOTTE HARZOFF
WILLARD HARZOFF
HERBERT HIRSCHBERG
MORRIS HYBLOOM
JAMES JACKSON
DAVID KATZ
STANLEY KATZ
ANTHONY KRCHMAREK
LEE LEIBNER
STANLEY LEIBNER
PEARL LEVIN
SAK LEVIN
EDITH LUMER
HYMAN LUMER
SAMUEL LUMPKIN
HAROLD MAILMAN
PETER MARGETICH
HORTENSE MITCHELL
ANN PACKER
BERNARD PACKER
MORRIS RAPPAPORT
ABE STRAUSS

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b7C

RE: COMMUNIST PARTY, USA

TENTATIVE CP MEMBERS

KNOWN CP MEMBERS

UNKNOWN SECTION

EDWARD LIKOVER

[redacted]

MELBOURNE MITCHELL
EUGENE NADLER
HARRIET NADLER
HARVEY O'BRIEN
CAROLINE OVCHAR

[redacted]

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DONALD ROTHENBERG

[redacted]

SANFORD SAFERSTEIN
ROSE SCHNEIDER
PAUL SHEPARD
BERNARD SHLASKO
JOSEPH N. SIMMS
JAMES SMID
CHARLES STEINER
WALTER STOCKMAL
MILTON TEHENBAUM

[redacted]

EDWARD WEBB

HOWARD VAN KLEEF
JUDITH VAN KLEEF
B. W. WALKER
BERTRAM WASHINGTON
JACOB WEINER
MARGARET WHERRY
IRENE WHITE
ONA MAE WILSON

DIRECTOR, FBI (~~100-3-68~~) (100-358086) 7/28/58

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS-C
MEMBERSHIP
SECURITY INVESTIGATION
OF INDIVIDUALS

Re Cleveland letter dated 6/12/58.

Enclosed are four copies of a memorandum setting forth the additions and deletions to the known and tentative CP membership list as it pertains to this office.

Although all indications are that the Ohio CP registration drive has been concluded, this office has to date been unable to obtain the final membership figures. [redacted] b7D is the only contact presently available who can furnish such figure. However, during the past month, the work schedule of MARTIN CHANCEY has been such that there has not been adequate security to permit a contact with this informant. Attempts to make the contact on July 3 and 8, which appeared to be the only logical days, proved unsuccessful. During July, CHANCEY moved to a new address, and, as yet, no contact has been established at this new address.

Other sources of this office have been unable to furnish any information that is of value in estimating the over-all membership figure.

The estimated membership figure for the Cleveland Division is 287, based on information furnished May 6, 1958. Of this figure, 206 are estimated to be in Cleveland and suburbs, and the balance outside Cleveland.

ENCLOSURE

4 - Bureau (Encls. 4) (RM)
2 - Cleveland
REK:rmr
(6)

100-358086-11-V

NOT RECORDED
30 JUL 31 1958

ORIGINAL FILED IN

Estimated CP members in the Cleveland Division	287
Number of members identified in past 45 days	6
Number of members identified to date	120
Number of members tentatively identified to date	132

United States Department of Justice
Federal Bureau of Investigation

Cleveland, Ohio
July 28, 1958

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
(MEMBERSHIP)
(SECURITY INVESTIGATION
OF INDIVIDUALS)

Following are the additions and deletions to the list of known and tentative Communist Party members, as submitted by Cleveland letter dated June 12, 1958.

ADDITIONS

TENTATIVE CP MEMBERS	KNOWN CP MEMBERS
HEIGHTS SECTION	
SHIRLEY SAFERSTEIN	JEROME JOSEPH SANFORD SAFERSTEIN
NORTHEAST SECTION WARD 24 CLUB	
	MILDRED KRAUSE
WARREN YOUNGSTOWN SECTION	
	HERBERT K. KRANSDORF ELI NADRICH JOHN VUKOVICH

DELETIONS

NORTHEAST SECTION CLUB UNKNOWN	
	SANDRA HELENE SCULLY

ENCLOSURE

100-358066-11

DIRECTOR, FBI (100-3-68)(100-358086) 9/19/58

SAC, CLEVELAND (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS-C
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re CV letter dated 7/28/58.

By letter dated August 7, 1958, entitled COMMUNIST PARTY, USA, ORGANIZATION, IS-C, the Bureau requested a survey of the organizational structure and membership of the CP. That survey has been completed and the information contained therein is identical to the information required in captioned matters. Four copies of that survey are forwarded herewith.

It is noted that the estimated CP members in the Cleveland Division, the number of members identified to date, and the number of members tentatively identified to date have changed. The drop in estimated members results from a number of local members moving to other districts. The drop in the number of members identified and tentatively identified results from members moving to other offices, and from a re-appraisal of the facts which would justify classifying a person as a member or tentative member.

No new information concerning membership has been obtained since referenced letter. Our most productive source of information has been an anonymous source at the home of MARTIN CHANCEY. CHANCEY moved during July. Contacts have been made at CHANCEY's new residence, but an attempted anonymous source contact on September 10th was unsuccessful. An anonymous source contacted at the home of [redacted] on August 13, 1958, produced no information of value so far as membership is concerned.

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4-Bureau (Encls. 4) (RM)
2-Cleveland

REK:etc
(6)

4 ENCLOSURES

100-358086-11-V

NOT RECORDED
175 SEP 22 1958

REC-72

61 SEP 25 1958

ORIGINAL FILED IN 100-3-68-11-2

Estimated CP members in the Cleveland Division . . .	282
Number of members identified in past 45 days	0
Number of persons identified to date	97
Number of members tentatively identified to date . .	114

SURVEY - ORGANIZATION AND MEMBERSHIP
OF OHIO DISTRICT CP

Following is the organizational structure and membership of the Ohio District Communist Party as known to the offices covering this CP District. The Ohio District CP covers the State of Ohio plus four counties in the area of Wheeling, W. Virginia.

Chairman, Ohio District CP	ANTHONY KRCHMAREK
Organizational Secretary	MARTIN CHANCEY
Financial Secretary	BETTY CHAKA
State Board	ROBERT BALLA EDWARD CHAKA MARTIN CHANCEY HENRY CRAWFORD DAVID KATZ FRIEDA KATZ WALLACE KAUFMAN ANTHONY KRCHMAREK
State Committee	ROBERT BALLA LUZ BALLA NETTA BERMAN JOHN BIRCH DAVID BROWN BETTY CHAKA EDWARD CHAKA MARTIN CHANCEY HENRY CRAWFORD LLOYD GAINES MEL HARDIN ANN HILL DAVID KATZ FRIEDA KATZ WALLACE KAUFMAN ANTHONY KRCHMAREK JEAN KRCHMAREK HERBERT KRANSDORF PEARL LEVIN

100-358086-11 ✓

ENCLOSURE

State Committee (Cont'd)	SOL SAK LEVIN SAM LIMON SALLY MORILLAS ELI MADRICK SIDNEY RACKOFF ABE STRAUSS FRANK TROYAN BERTRAM WASHINGTON GEORGE WILLIAMS
Negro Commission	HENRY CRAWFORD MEL HARDIN BERTRAM WASHINGTON
Steel Commission	WALLACE KAUFMAN
Youth Commission	ROBERT BALLA

Following is the known and tentative CP membership by section and club. Where the membership is tentative or suspected, a T is placed after the person's name.

AKRON SECTION

b7D

INFORMANT COVERAGE	[redacted], not a CP member
OFFICERS	Unknown
CLUBS	Unknown
MEMBERS	MARTIN ROBBINS, 1/27/57 KARL CARRIGAN - T THELMA FURRY - T BENEDICT GORDAN - T CELIA JAFFE - T [redacted] - T GEORGE LEONE - T NATHAN MARKS - T [redacted] - T EDWARD SELL - T NYHON THOMAS - T

b6
b7C

CANTON SECTION

INFORMANT COVERAGE	[redacted] PSI, [redacted] PSI - not CP members
OFFICERS	Unknown
CLUBS	Unknown
MEMBERS	PAUL BOHUS - T MATT KLANJSKI - T JOE MLADJAN - T ROSA MLADJAN - T

b7D

CLEVELAND -- HEIGHTS SECTION

INFORMANT COVERAGE	None
OFFICERS	
Organizer Press & Lit. Dir.	JEROME JOSEPH JACK ENNER
CLUBS	Unknown
MEMBERS	JACK ENNER, 5/2/57 DAVID GOODMAN, 4/5/58 FRIEDA HARRIS, 7/22/58 JOSEPH HARRIS, 7/22/58 JEROME JOSEPH, 6/15/58 SANFORD SAFERSTEIN, 6/16/58 SHIRLEY SAFERSTEIN, 6/15/58 [redacted] - T

b6
b7C

CLEVELAND -- INDUSTRIAL SECTION

INFORMANT COVERAGE	[redacted]
OFFICERS	Unknown
AUTO CLUB	
Chairman	CARL GERSONY

b7D

CLEVELAND —
INDUSTRIAL SECTION (Cont'd)

Informant Coverage [redacted] b7D

Members

IRVING CHUDNER, 4/23/58
CARL GERSUNY, 2/25/58
HELENE GERSUNY, 7/18/58
WALLACE KAUFMAN, 8/6/58
ROY KAUFMAN, 11/13/57
JOSEPH SANIOK, 9/16/58

AFL CLUB

Chairman — JAMES CRUDELE

Financial Secretary — WILLIAM SCHULTZ

Informant Coverage — None

Members

JAMES CRUDELE, 11/26/57
NORMAN RODY, 11/21/57
WILLIAM SCHULTZ, 11/27/57

CLEVELAND —
NORTHEAST SECTION

INFORMANT COVERAGE [redacted] b7D

OFFICERS

Organizer — MELVIN HARDIN
Treasurer — JULIA BROWN
Org. Secretaries — JEAN KRCHMAREK
HENRY CRAWFORD
MELVIN HARDIN

CEDAR CLUB

Officers

Chairman — HENRY CRAWFORD
Literature Dir. — SAM LINDEN
Treasurer — ROBERT WILLIAMS

CEDAR CLUB (Cont'd)

Informant Coverage [redacted] b7D

Members

JULIA BROWN, 7/24/58
OSCAR BROWNLEE, 4/26/58
MELVIN HARDIN, 8/27/58
CATHERINE MC CASTLE, 11/15/57
BERTRAM WASHINGTON, 7/13/58
JAMES WELLS, 2/25/58
HENRY CRAWFORD, 4/22/58
SAMUEL LINNEN, 5/2/58
ROBERT WILLIAMS, 1/15/58

WARD 24 CLUB

Officers

Chairman — SALLY CLARK
Sec. Treas. — JEAN KRCHMAREK
Lit. Director — JOE KRAUSE

Informant Coverage [redacted] b7D

Members

SALLY CLARK, 7/22/58
EDITH GAINES, 6/5/58
HUGH GAINES, 7/22/58
VIRGINIA HARDIN, 8/25/58
JOSEPH KRAUSE, 5/13/58
MILDRED KRAUSE, 7/22/58
JEAN KRCHMAREK, 7/24/58
LAURA O'NEAL, 4/23/58

WARD 27 CLUB

Officers

Chairman — AUDREY MAILMAN
Treasurer — ESTHER WILLIAMS

Informant Coverage [redacted] b7D

WARD 27 CLUB (Cont'd)

Members

SADIE CHANCEY, 6/13/58
ELIZABETH HALL, 5/14/58
ELAINE KATZ, 4/17/58
FRIDA KREITNER, 7/22/58
MORRIS KREITNER, 5/14/58
RUTH LESCL, 7/22/58
AUDREY MAILMAN, 6/13/58
HAROLD MAILMAN, 5/4/58
HARRY SPENCER, 8/25/58
ESTHER WILLIAMS, 4/2/58

CLUB MEMBERS

Members

MARTIN CHANCEY, 7/13/58
MEL DAHLMAN, 9/23/57
MYRTLE DENNIS, 5/2/58
CARLOS GRUBBS, 6/20/58
MICHAEL GRUBBS, 6/20/58
CARLOTTA HIGBY, 3/17/58
ETHEL JENNINGS, 4/29/58
CLIFFORD JORDAN, 5/11/57
DOLORES KAUFMAN, 11/4/57
ADMIRAL KILPATRICK, 7/13/58
EDITH LUBER, 1/9/58
LEON ROSENBERG, 5/14/58
BETTY COX ROSS, 11/24/57
WALTER DICKS - T
[redacted] - T

b6
b7C

CLEVELAND --
PROFESSIONAL SECTION

INFORMANT COVERAGE — None

OFFICERS

Org. Secretary — believed SALLY DAVIS
Press and Lit. Director — believed CHARLES DAVIS

MEMBERS

CHARLES DAVIS - T
SALLY DAVIS - T
EUGENE GLADSTONE - T
HENRY GLUCK - T
HARVEY POST - T
MANNY SCHOR - T

CLEVELAND --
SOUTHEAST SECTION

INFORMANT COVERAGE — None

OFFICERS — Unknown

CLUBS-UNKNOWN

Members — FRIEDA KATZ, 7/13/53

CLEVELAND --
WEST SIDE SECTION

INFORMANT COVERAGE — [redacted] b7D

OFFICERS

Organizer — believed ROBERT BALLA
Treasurer — believed SALLY MORILLAS

BROOKLYN CLUB

Officers — Unknown

Members — SALLY MORILLAS, 3/2/53
VICTORIA DARASKA - T
[redacted] - T
[redacted] - T
[redacted] - T

b6
b7C

CZECH CLUB

Officers — Unknown

Members — MARIE MARSIK, 2/24/53
ANDREW ZVOLENSKY, 2/24/53
[redacted] - T
TONY HALANEK - T
JERRY MARSIK - T
PETE WNOROWSKI - T

HUNGARIAN CLUB

Officers — Unknown

Members — ROBERT GUNKEL, 1/27/57
MARGARET GUNKEL - T

CLEVELAND --
WEST SIDE SECTION (Cont'd)

LABOR CLUB

Officers — Unknown

Informant Coverage — [redacted] b7D

Members — [redacted] - T
[redacted] - T

SLOVAK CLUB

Officers — Unknown b6 b7C

Members

EDWARD CHAKA 7/13/58
GEORGE WILLIAMS 3/2/58
PETE GAPKO - T
GEORGE HOMOLA - T
[redacted] T
- T
- T
ROSE WILLIAMS - T

THE SECTION AND CLUB, IN CLEVELAND, TO WHICH THE FOLLOWING PERSONS BELONG IS UNKNOWN:

METTA BERMAN 6/27/58
NORMAN BERMAN 6/27/58
IRVING GILBERT 4/18/58
ALFRED GREEN 4/4/57
GUS HALL 9/12/57
MORRIS HYBLOOM 1/9/57
DAVID KATZ 3/2/58
STANLEY KATZ 3/20/57
ANTHONY KUCHMAREK 7/23/58
PEARL LEVIN 3/2/58
SOL SAM LEVIN 6/27/58
HYMAN LUMER Aug. '58
FRANCES LUMPKIN Jan. '57
MARY MILES 7/30/58
HORTENSE MITCHELL Aug. '57

MEMBERS UNKNOWN SECTION
AND CLUBS III CV (cont'd)

AMOS MURPHY 1/15/58
MORRIS RAPPAPORT May '58
BERNARD SHLANKO 10/7/57
ABRAHAM STRAUSS 7/17/58
MARGARET WEEPKY 11/17/57
DORA BAYER - T
ROBERT BIELO - T
[redacted] - T
JULIUS CZINCZAR - T
EUGENE DUCHAN - T
LIBBY DUCHAN - T
ABRAHAM KLEFF - T
LEO FENSTER - T
BEN GRAY - T
CHARLOTTE HARZOFF - T
WILLARD HARZOFF - T
FRED HAUG - T
MARIE HAUG - T
HERBERT HIRSCHBERG - T
DOROTHY HUTCHISON - T
JAMES E. JACKSON - T
LUCELIUS JENNINGS - T
JOSEPH KAMEN - T
NORMA KAMEN - T
[redacted] - T
- T
T
EUGENE NADLER - T
HARRIET NADLER - T
HARVEY O'BRIEN - T
[redacted] - T
- T
T
T
T
- T
DONALD ROTHENBERG - T
[redacted] - T
HENRY SIEGEL - T
JOSEPH N. SIMARD - T
JAMES SMID - T
CHARLES STEIMER - T
MILTON TENENBAUM - T
[redacted] - T
[redacted] - T
EDWARD WEBB - T

b6
b7C

b6
b7C

MANSFIELD SECTION

INFORMANT COVERAGE — None

OFFICERS — Unknown

CLUBS - UNKNOWN

Members:

ANNA DITTRICH - T
JEAN DITTRICH - T
OTTO DITTRICH - T
ROBERT DITTRICH - T
[redacted] - T

b6
b7C

NORWALK SECTION

INFORMANT COVERAGE — None

OFFICERS — Unknown

CLUBS-UNKNOWN

MEMBERS:

[redacted] - T
ILENE GRAHAM - T
[redacted] - T
WILLIAM WRIGHT - T

b6
b7C

TOLEDO SECTION

INFORMANT COVERAGE — [redacted], not a CP member

b7D

OFFICERS — Unknown

CLUBS-UNKNOWN

MEMBERS:

SABINA WENTER — 5/6/58
JOHN STEMPLE - T
[redacted] - T

b6
b7C

YOUNGSTOWN SECTION

INFORMANT COVERAGE — [redacted]

b7D

OFFICERS — Unknown

YOUNGSTOWN SECTION (Cont'd)

CLUBS-UNKNOWN

MEMBERS

HERBERT KRAMSDORF	7/13/58
ELI NADRICH	7/13/58
SIDNEY RACKOFF	7/13/58
JOHN VUKOVICH	6/26/58
PETER WEKZEN	1/27/57
ANDREW BATHORY - T	
JOHN BESKID - T	
SPIRIDON CONANITZ - T	
[redacted] - T	
SIDNEY RACKOFF - T	
[redacted] - T	

b6
b7C

OHIO VALLEY SECTION

INFORMANT COVERAGE

[redacted]

b7D

OFFICERS

Chairman of Exec. Comm. GENNE KUHN

STEUBENVILLE CLUB

Officers

Chairman CHARLES PALMER 8/14/58

Informant Coverage [redacted] b7D

Members

ARTHUR COATES	8/14/58
FLOYD WELLS	8/14/58
ERNEST PARKER	8/14/58
CHARLES PEACH	8/14/58
DAN CALUGAR	8/14/58

WHEELING CLUB

Officers

Chairman	GENNE KUHN 8/14/58
Treasurer	JOHN BIRCH 8/14/58

Members

FRED WALCHLI 8/14/58
FRANK TROYAN 8/14/58
MARY TROYAN 8/14/58
JOHN FABRY 8/14/58
SHIRLEY FABRY 8/14/58
ANDY DORRIS, Sr. 8/14/58

Informant Coverage

[redacted]

b7D

FRANKLIN COUNTY SECTION

INFORMANT COVERAGE

[redacted]

OFFICERS

None

CLUBS

None

Section Membership

WILLIAM FERGUSON 7/1/58
CHARLES SAUNDERS 7/1/58
JAYNES SAUNDERS 7/1/58
LELA MAE HOFSLIY 7/1/58
DAVID JACKSON 7/1/58
LEILA JACKSON 7/1/58
EARLEEN MILLSAP 7/1/58
OSCAR ENSLACK 7/1/58
JOHN WILSON 7/1/58
TOM MC GARVEY 7/1/58
[redacted] - T 7/1/58
[redacted] - T 7/1/58
[redacted] - T 7/1/58
VENA KAUFMAN 7/1/58

MONTGOMERY COUNTY SECTION

INFORMANT COVERAGE

None

b6
b7C

OFFICERS

Organizer ANN HILL
Chairman of Exec. Comm. HARRY MC GILL

MEMBERS

LEM MARKLAND - T
[redacted] - T

MONTGOMERY COUNTY SECTION (Cont'd)

MEMBERS (Cont'd)

[redacted] - T
JOHN ROMER - T
[redacted] 8/27/58
WALTER LONMAN - T
ANN HILL 8/27/58
WILLIAM NELSON - T
[redacted] - T
[redacted] - T
[redacted] - T
[redacted] - T
TALMADGE RALEY - T
OLIVER LOUD - T
CARL STEVENS - T

b6
b7C

HAMILTON COUNTY SECTION

INFORMANT COVERAGE

[redacted]

b7D

OFFICERS

Chairman: DAVID BROWN
Exec. Committee Members: WAYNE GARRETT, EDDIE COX

Members

GEORGE BANNISTER	8/27/58
MARTIN BERMAN	8/27/58
MARY BERMAN	8/27/58
DAVID BROWN	8/27/58
EMMETT BROWN	8/27/58
VERA BROWN	8/27/58
EDDIE COX	8/27/58
ROSCOE JAMES DAWSON	9/3/58
ELVA DEAN	8/27/58
MARTIN DEAN	8/27/58
EMMA EAVES	8/27/58
WAYNE GARRETT	8/27/58
OSCAR GOULD	8/27/58
LIZETTE KLARIN	9/3/58
JULIUS KLARIN	9/3/58
RICHARD MC MAHON	8/27/58
HELEN OGLETREE BLALOCK	8/27/58

HAMILTON COUNTY SECTION (Cont'd)

Members (Cont'd)

CHARLES PAYNE 9/27/58
PETE STARK 9/3/58
[redacted]
JOE STERN - T
RAMSEY OSCAR STROM - T
[redacted] - T
VIOLA M. BROWN - T
[redacted] - T

b6
b7C

DIRECTOR, FBI (100-3-63)(100-358086) October 27, 1958

SAC, CLEVELAND (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau 9/19/58. Enclosed herewith are four copies of a memorandum setting forth the names of the individuals added to and deleted from that list of known and tentative CP members in the Cleveland Division.

No anonymous source material has been received since referenced letter that is of any value in determining the overall CP membership or the identity of individual members in this division. [redacted] has not been successfully contacted since MARTIN CHANCEY moved, and the security factor prohibits efforts to recontact this source at this time. b7D

As of the beginning of October, 1958, a nightly surveillance program has been instituted and it is expected that this will provide some additional information as to the identity of members in this area.

The current membership of the CP in the area of this division is now estimated as 280, taking into account the two deletions as set forth in enclosed memorandum.

Estimated CP members in the Cleveland Division	280
Numbers of members identified in past 45 days	7
Number of persons identified to date	104
Number of persons tentatively identified to date	114

4 - Bureau (Encls. 4)(RM)
2 - Cleveland

REK/wac
(6)

100-358086-11
NOT RECORDED
108 OCT 31 1958

EXCLOSURE

F 456
66 NOV 3 1958

ORIGINAL COPY FILED IN 100-3-63-[illegible]

Cleveland, Ohio
October 27, 1953

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
(MEMBERSHIP)
(SECURITY INVESTIGATION OF INDIVIDUALS)

Following are the additions and deletions to the list of known and tentative Communist Party members, as submitted by Cleveland letter dated September 19, 1953.

ADDITIONS

YOUNGSTOWN SECTION	-	JEAN KRANSDORF - known CP member
		JOHN NADRICH - " " "
		KATHERINE NADRICH - " " "
		TOM NADRICH - " " "
		LEAH LOIS SALO - " " "
		THEODORE SALO - " " "
		FRANCES VUKOVICH - " " "
NORTHEAST SECTION WARD 24 CLUB	-	MELBOURNE MITCHELL - known CP member

DELETIONS

INDUSTRIAL SECTION AUTO CLUB	-	IRVING CHUDNER - resigned from CP
SECTION AND CLUB UNKNOWN	-	MARGARET WHERRY - refused to register

100-358036-11

Director, FBI (100-3-68)(100-358086) November 26, 1958

SAC, Cleveland (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Director dated 9-19-58 captioned as above and Cleveland letter dated 11-7-58 captioned "LUCELIUS WILBUR JENNINGS, was., SM-C," (Bufile 100-390138).

In referenced Cleveland letter 9-19-58, JENNINGS was listed as a tentative CP member in Cleveland. Referenced Cleveland letter 11-7-58 requested that JENNINGS be deleted from the Security Index and pointed out that no CP membership had ever been established on his part; however, he had been active in front organizations and it was felt that this activity was as a result of his marriage to ETHEL GOODMAN JENNINGS, known CP member in Cleveland, and because of this association he was listed as a tentative CP member. As pointed out in referenced Cleveland letter 11-7-58, JENNINGS is no longer living with his wife and has not been for some time in the past. CLEVELAND

He is therefore being deleted from the Cleveland tentative membership list.

4-Bureau (RM)
3-Cleveland (1-100-20087)
JFC:bn
(7)

100-358086-M
NOT RECORDED
98 DEC 2 1958

ORIGINAL FILED IN 100-3-68

DEC4 1958

Director, FBI (100-3-69) (100-358086) December 16, 1958

SAC, Cleveland (100-27255)(100-22907)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Cleveland letter to Bureau dated 12-27-58. Enclosed herewith are four copies of a memorandum setting forth the names of the individuals added to and deleted from the list of known and tentative members in the Cleveland Division.

No anonymous source material has been received since referenced letter. The home of MARTIN CHANCEY is the logical place to obtain desired information concerning the local CP membership, but for security reasons, we are still unable to contact this source. Investigation is still being conducted in an effort to make this source available. The nightly surveillance program, instituted in October 1958, has not to date produced any positive information as to membership. Additions and deletions, as set forth in the attached memorandum, result from information furnished by live informants.

Current membership of the CP in the area of the Cleveland Office is now estimated as 279, there being one deletion as a result of the death of KARL ENGLES CARRIGAN of Akron.

Estimated CP members in the Cleveland Division	-	279
Number of members identified in past 45 days	-	4
Number of persons identified to date	-	109
Number of persons tentatively identified to date	-	114

ENCLOSURE

4 - Bureau (Encl.-4) (RM)
2-Cleveland
REK:bn
(6)

NOT RECORDED
87 DEC 19 1958

36 DEC 29 1958

ORIGINAL FILED IN

Cleveland, Ohio
December 16, 1958

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
(MEMBERSHIP)
(SECURITY INVESTIGATION OF INDIVIDUALS)

Following are the additions and deletions to the list of known and tentative Communist Party members, as submitted by the Cleveland Office by letter dated October 27, 1958.

ADDITIONS

Heights Section - EUGENE BAYER - known CP member
SELMA BAYER - known CP member
ANN PACKER - known CP member
BERNARD PASKER - known CP member

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b7C

Section Unknown - VIOLET TARCAI - known CP member
[redacted] - tentative CP member

DELETIONS

Akron Section - KARL ENGLES CARRIGAN - formerly carried as tentative member

ENCLOSURE

DIRECTOR, FBI (100-3-69) (100-358086) June 12, 1959

SAC, CLEVELAND (100-17255) (100-22307)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau 4/23/59.

Enclosed are four copies of a memorandum setting forth the names of persons added to and deleted from the list of known and tentative CP members in the Cleveland Division.

With the exception of live informants, the principal source of information concerning membership has been material furnished from an anonymous source from the residence of MARTIN CHANCEY, who has been in charge of membership information. The residence of [redacted] for the West Side Section of the Cleveland CP has also been a source of valuable membership information. b6 b7C

Efforts to contact these sources in recent months have been unsuccessful, primarily, in the case of CHANCEY, because he very seldom leaves home during the daytime when his child is in school, and when he does leave, it is for too short a time to assure a safe contact with this source. [redacted] now and what effect this will have on contacting this source is not known at this time. b6 b7C

The GUS HALL Banquet held on May 10, 1959, did not produce the results expected so far as membership is concerned. CHANCEY had originally indicated that the list of persons to be invited would be used as a guide for the registration of CP members. He had indicated that a select group was to be invited. [redacted] CHANCEY and [redacted] However, the facts are that people were invited to the banquet who have had no connection with the CP for years, people were sent invitations who have been dead for several y

b7D

1 ENCLOSURE
4 - Bureau (Encls.-4) (RM)
2 - Cleveland
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(6)

100-358086-11
NOT RECORDED
183 JUN 16 1959

60 JUN 29 1959

people were invited who had moved away from Cleveland years ago; and invitations were sent to persons at addresses from which the person had moved as long ago as 1952. Thus, although photographs were taken of people in attendance, and although well over 100 persons present have been identified, their attendance is of little value in proving membership.

b7D

[redacted] the CP leadership in an effort to combat inaction and CP leaders in connection with the "Worker" campaign. To assure his security, no surveillance program will be reinstituted immediately.

It is noted in the attached memorandum that there is a decided drop in the number of tentatively identified members. This results from the regulation regarding evidence of membership or tentative membership within the past twelve months.

Estimated CP members in the Cleveland Division	209
Number of members identified in the past 12 years	4
Number of persons identified to date	207
Number of persons tentatively identified to date	31

Cleveland, Ohio
June 12, 1959

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Following are the additions and deletions to the list of known and tentative CP members in the Cleveland Division, as set forth in referenced letter:

ADDITIONS

CLEVELAND

CEDAR-GLENVILLE SECTION, aka NORTHEAST SECTION	ELLA ALLEN -- CPM (CP Member) VAN TIMMONS-- CPM
WEST SIDE SECTION	GEORGE HOMOLA -- CPM JERRY MARSIK --- CPM PAUL ZAZRIVY --- Tentative CPM
UNKNOWN SECTION-CLEVELAND	[redacted] -- Tentative CPM [redacted] --- Tentative CPM MARTIN ROBBINS --- Tentative CPM

YOUNGSTOWN

YOUNGSTOWN SECTION	PETER WENZEN -- Tentative CPM

b6
b7C

It is noted that [redacted], WENZEN and ZAZRIVY were formerly carried as known CP members.

4 - Bureau (100-3-68) (100-358086)
2 - Cleveland (100-17255) (100-22807)
REK:eds
(6)

100-35-96-11

ENCLOSURE

DELETIONS

Following each name deleted is the letter K or T, designating whether person was formerly carried as a known CP member or a tentative CP member. It is not felt that it will serve any purpose to show the section of which the person was formerly a member or tentative member. That information is therefore not included.

ARTHUR BARABASOFF - T
MARY BARABASOFF - T
ROBERT BIBLO - T
[redacted] - T
PAUL BOHUS - T
JOHN THOMAS BOWMAN - T
EDWIN BROGGINI - T
[redacted] - T
VICTORIA DARASKO - T
CHARLES DAVIS - T
WALTER DICKS - T
ANNA DITTRICH - T
JEAN DITTRICH - T
ROBERT DITTRICH - T
LEO FENSTER - T
HELEN GALLO - T
[redacted] - T
[redacted] - T
IRVING GILBERT - K
EUGENE GLADSTONE - T
HENRY GLUCK - T
BENEDICT GORDAY - T
[redacted] - T
BEN GRAY - T
ALFRED GREEN - K
ALBERT HANNA - T
CHARLOTTE HARZOFF - T
FRED HAUG - T
MARIE HAUG - T
WILLARD HARZOFF - T
CARLOTTA RUFUS HIGHT - K
HERBERT HIRSCHBERG - T
DOROTHY HUTCHISON - T
JAMES S. JACKSON - T
CELIA JAFFE - T

[redacted] - T
JOSEPH KAMEN - T
NORMA KAMEN - T
ADMIRAL KILPATRICK - K
MATT KLANJSKI - T
[redacted] - T
[redacted] - T
EDITH LUMER - K
HYMAN LUMER - K
GEORGE LYONS - T
NATHAN MARKS - T
[redacted] - T
JOE MLADJAN - T
ROSA MLADJAN - T
SABINA MUNTER - K
AMOS MURPHY - K
EUGENE NADLER - T
HARRIET NADLER - T
[redacted] - T
T
T
T
- T
BETTY COX ROSS - K
EDWARD SELL - T
BERNARD SHLASKO - K
HENRY SIEGEL - T
CHARLES STEINER - T
JOHN STEMPLE - T
[redacted] - T
[redacted] - T
- T
[redacted] - T
T

b6
b7C

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: January 14, 1959

FROM : SAC, CLEVELAND (100-23165)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY-C

Re Bureau letter to Albany 10/2/58.

The following are the statistics of the Cleveland Division's Communist Index Program:

1. At the beginning of the program there were 424 individuals on the Communist Index.

2. As of January 14, 1959, there were 426 individuals on the Communist Index. The increase represents a net gain of 2 individuals who were deleted from the Security Index over individuals added to the Security Index from the Communist Index.

3. During the period up to January 14, 1959, no individuals were removed from the Communist Index.

4. No informants or potential informants were developed.

5. Two individuals were placed on the Security Index as a result of this program.

6. No espionage cases were opened.

7. No individuals were found to be employed at key facilities or by classified contractors.

8. No instances were noted where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's over-all security responsibilities.

2 - Bureau (RM)
1 - Cleveland
JSP:eds
(3)

REC-132 100-358086-11-171

12 JAN 16 1959

59 JAN 20 1959

Director, FBI (100-3-68)(100-358086) January 28, 1959

SAC, Cleveland (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS
SECURITY INDEX

Re Cleveland letter to Bureau dated December 16, 1958, captioned as above, and Cleveland airtel to Bureau dated January 6, 1959, pertaining only to the Membership file.

Enclosed herewith are four copies of a memorandum setting forth the names of persons added to and deleted from the list of known and tentative CP members in the Cleveland Division.

One anonymous source was contacted since referenced letter, that being at the home of [redacted] b6 b7C Continuing efforts are being made to contact a source at the home of MARTIN CHANCEY, who handles membership information for the Ohio CP. This source will be contacted when security permits. The nightly surveillance program started in October, 1958, and still in effect, has not produced any membership information on persons whose CP membership is not already known to this office.

Current membership in the Cleveland Division territory of the Ohio District CP is now estimated as 189, compared to the estimate of 279 as set forth in referenced letter dated December 16, 1959. The explanation for this reduction is set forth in detail in referenced airtel dated January 6, 1959.

Estimated CP members in the Cleveland Division	-	189
Number of members identified in last 45 days	-	4
Number of persons identified to date	-	113
Number of persons tentatively identified to date	-	115

4-Bureau (Encl. 4)(RM)
2-Cleveland
REK:bn
(6)

ENCLOSURE

100-358086-4

NOT RECORDED
136 FEB 2 1959

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Following are the additions and deletions to the list of known and tentative Communist Party members, as submitted by the Cleveland Division by letter dated December 16, 1958:

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ADDITIONS

West Side Section	[redacted] - tentative CP member
	MYRON MARSIK - tentative CP member
	PETE WNOROWSKI - known CP member formerly carried as tentative member
North East Section	CHARLES JACKSON - known CP memb
	FRED O'NEAL - known CP member
Warren, Ohio CP (section unknown)	MICHAEL BABINCHAK - known CP member

DELETIONS

Unknown Section	LUCELIUS JENNINGS

100-358086-11-

ENCLOSURE

Director, FBI (100-3-68)(100-358086) March 13, 1959

SAC, Cleveland (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau dated 1-28-59. Enclosed herewith are four copies of a memorandum setting forth the names of persons added to and deleted from the list of known and tentative CP members in the Cleveland Division.

An anonymous source was contacted at the home of MARTIN CHANCEY on March 2, 1959, but due to malfunction of the camera, no information was obtained. Steps have been taken to again contact this source at CHANCEY's as soon as security permits, since previous information received from this source has been of great value concerning the CP registration figures and concerning the organizational structure and activities of the local CP. A nightly surveillance program is still in effect in an effort to identify new CP members, to show activity on the part of known former members, and in the hopes of developing prospects for potential informants. Concentration has been on the West Side CP Section since the latter part of January, but the only activity noted has been contacts between CP leaders, or section meetings, so that no new members have been identified as a result of these surveillances. This surveillance activity is being continued.

Additions and deletions, as set forth in the attached memorandum, result from information furnished by live informants.

Estimated CP members in Cleveland Division - 189
Number of members identified in past 45 days - 4
Number of persons identified to date - 115
Number of persons tentatively identified to date- 116

4-Bureau (Encl.-4)(RM)
2-Cleveland
REK:bn
(6)

ENCLOSURE

ORIGINAL

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Following are the additions and deletions to the list of known and tentative CP members in the Cleveland Division, as set forth in referenced communications.

ADDITIONS

CEDAR-GLENVILLE SECTION - JEAN ROBBINS- known CP member

SARAH SPENCER- known CP member

WEST SIDE SECTION - [redacted] - tentative CP member

YOUNGSTOWN CP SECTION - ELLSWORTH JACKSON- known CP member

ROSALYN SIMS- known CP member

DELETIONS

b6
b7C

YOUNGSTOWN SECTION - JOHN NADRICH

[redacted]

100 11

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: April 14, 1959

FROM: SAC, CLEVELAND (100-23165)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY-C

Re Bureau letter to Albany 10/2/58 and Cleveland letter to Bureau 1/14/59.

The following are the statistics of the Cleveland Division's Communist Index Program:

1. At the beginning of the program there were 424 individuals on the Communist Index.

2. As of April 14, 1959, there were 400 individuals on the Communist Index. This represents a net loss of 24 individuals deleted over those added to the Communist Index.

3. During the period up to April 14, 1959, 29 individuals were removed from the Communist Index.

4. No informants or potential informants were developed.

5. Two individuals were placed on the Security Index as a result of this program.

6. No espionage cases were opened.

7. Six individuals were found to be employed at key facilities and none by classified contractors.

8. No instances were noted where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities.

2 - Bureau (RM)
1 - Cleveland
JSP:eds
(3)

100-358086-11-178

REC-64

APR 16 1959

EX-101

APR 22 1959

DIRECTOR, FBI (100-3-66)(100-356066) April 28, 1959

SAC, CLEVELAND (100-17255)(100-22907)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau dated 3/13/59.

Enclosed are four copies of a memorandum setting forth the names of persons added to and deleted from the list of known and tentative CP members in the Cleveland Division.

Efforts to contact an anonymous source at the residence of MARTIN CHANCEY have been unsuccessful since March 2, 1959, primarily because CHANCEY does not leave his residence for a sufficient length of time to provide adequate security for the contact of this source. This source will be recontacted when the opportunity arises.

The nightly surveillance program, instituted for the purpose of identifying CP members and in the hopes of developing prospects for potential security informants, was temporarily discontinued on April 16, 1959, for the following reason:

A banquet is scheduled for GUS HALL to be held on May 10th at Bohemian National Hall, Cleveland. [redacted] advises that a list of persons to whom invitations to this banquet will be sent is being prepared by MARTIN CHANCEY and ANTHONY KRCHMAREK through their contact with various old time CP members. This list is to serve not only for this banquet, but as a guide for the registration of CP members, [redacted] to be handled along with this contact of old time members by CHANCEY and KRCHMAREK. This would necessitate [redacted]

b7D

ENCLOSURE

4 - Bureau(Encls.4)(RM)
2 - Cleveland

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NOT RECORDED
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These contacts by CHANCEY, KROMAREK and [redacted] are to be made at night and it is felt that this office's nightly surveillance program might interfere with this plan [redacted]. The program is, therefore, temporarily discontinued. Arrangements are being made to photograph the persons attending the banquet. b7D

Additions and deletions, as set forth in the attached memorandum, result from information furnished by various informants.

Estimated CP members in Cleveland Division	100
Number of members identified in past 45 days	2
Number of persons identified to date	116
Number of persons tentatively identified to date	100

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 100-17285

Cleveland, Ohio
April 2[illegible], 1959

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Following are the additions and deletions to the list of known and tentative CP members in the Cleveland Division, as set forth in referenced communication.

ADDITIONS

Youngstown Section — SPIRIDON COMANITZ - Known CP member

Canton Section — CARL GUILLOD - Known CP member

DELETIONS

Warren-Youngstown Section — JOHN BESKID

West Side Section — [redacted]

Professional Section — HARVEY POST

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b7C

100-17285-11

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: June 30, 1959

FROM: SAC, CLEVELAND (100-23165)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY--C

Re Bureau letter to Albany 10/2/58 and Cleveland letter to Bureau 4/14/59.

The following are the statistics of the Cleveland Division's Communist Index Program:

1. At the beginning of the program there were 424 individuals on the Communist Index.

2. As of June 30, 1959, there were 376 individuals on the Communist Index. This represents a net loss of 48 individuals deleted over those added to the Communist Index.

3. During the period April 15, 1959 to June 30, 1959, 38 individuals were removed from the Communist Index.

4. No informants or potential informants were developed.

5. Four individuals were placed on the Security Index as a result of this program.

6. No espionage cases were opened.

7. Sixteen individuals were found to be employed at key facilities and none by classified contractors.

8. No instances were noted where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's over-all security responsibilities.

2 - Bureau (RM)
1 - Cleveland
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1cc retained Rm 1754 REC-89 100-358086-11-181

12 JUL 2 1959

SUBVERSIVE CONTROL

DIRECTOR, FBI (100-3-68)(100-358086) July 27, 1959

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS-C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau 6/12/59.

There has been no membership drive or membership registration by the Ohio CP for year 1959, and no such registration is known to be contemplated. Changes in estimated membership figures therefore result from instances where persons are reported to have either quit the CP, transferred to another District CP, or recently joined the CP, as reported by live informants.

The best overall membership information, which this office feels it has a possibility of obtaining, is that believed to be maintained by MARTIN CHANCEY, who handles the work of Ohio CP Organizational Secretary. [redacted] furnished this information in the past, but efforts to recontact this informant have produced no results, primarily because there is almost always someone at the CHANCEY home, principally CHANCEY himself who is employed operating a language service bureau from his home, and whom the informant has been unable to lure away from home even with the prospects of additional work. This office has recently learned that CHANCEY plans on going to Washington, D.C., on Friday, July 31, 1959, and it is hoped that the source can be contacted at that time. b7D

The nightly surveillance program, which this office operated from October, 1958, to the middle of April, 1959, and which was discontinued so as to not cause possible disclosure of an informant, will be reinstituted on approximately August 1, 1959, in the hopes that it will provide membership information on individuals, and in addition, produce valuable information on the activities of the local CP.

3 - Bureau (RM)
2 - Cleveland

REK:eds
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100-358086-11
NOT RECORDED
193 JUL 29 1959

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CV 100-17255
100-22807

Membership information covering the Cleveland Office territory of the CP Ohio district is as follows:

Estimated CP members in the Cleveland Division	185
Number of members identified in the past 45 days	4
Number of persons identified to date	109
Number of persons tentatively identified to date	50

DIRECTOR, FBI

September 11, 1959

SAC, CLEVELAND

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau dated 7-27-59.

As previously set forth, this office feels that the best available membership information is that believed maintained by MARTIN CHANCEY. During the week of August 17, 1959, CHANCEY was on vacation in Conneaut, Ohio, and on August 19th an attempt to conduct an anonymous source at his residence was unsuccessful. However, on August 21st, although the source was contacted, it was learned that CHANCEY had removed all Communist material pertaining to membership, organization etc from his files. Surveillance of CHANCEY at Conneaut at the time of this contact lead agents to believe that he had taken this material with him. The contact with this anonymous source was therefore unsuccessful so far as membership information is concerned.

During the first week of August, this office reinstituted the nightly surveillance program in the hope that it will produce some evidence of membership on the part of individuals. Information from live informants shows that the local CP has been unusually inactive this summer, some sections apparently holding no meetings at all. As a result the surveillance program has not, as yet, produced any results.

Since referenced letter, live informants have produced membership evidence on two additional persons, and the statistics for the Cleveland Office territory of the Ohio District CP are now as follows:

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1(100-356086)
2 - Cleveland 1(100-17255)
1(100-22807)

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100-358077-11
NOT RECORDED
87 SEP 15 1959

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ORIGINAL FILED IN

CV 100-17255

Estimated CP members in the Cleveland Division----------185

Number of persons identified in past 45 days---------- 2

Number of persons identified to date----------111

Number of persons tentatively identified to date-------- 50

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: October 23, 1959

FROM: SAC, CLEVELAND (100-23165)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58, and Cleveland letter to Bureau 6/30/59.

The following are the overall statistics of the Cleveland Division's Communist Index Program:

(1) At the beginning of the program there were 424 individuals on the Communist Index.

(2) At the conclusion of the program there are 352 individuals contained in the Cleveland Communist Index.

(3) During the program a net of 72 individuals were deleted over those added.

(4) No informants or potential informants were developed.

(5) Five individuals were placed on the Security Index as a result of this program.

(6) No Espionage cases were opened.

(7) Twenty-seven individuals were found to be employed by key facilities, however, none by classified contractors.

(8) No instances were noted where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities.

2 - Bureau (RM)
1 - Cleveland
JSP:eds
(3)

EX 105

REC- 62

100-358086-11-186

62 NOV 2 1959

DIRECTOR, FBI (100-3-68)(100-358086) October 27, 1959

SAC, CLEVELAND (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C
MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to the Bureau, dated 9/11/59.

Since referenced letter, information from live informants has been the only source of membership information. The Cleveland Communist Party has been particularly inactive during this past summer. There has been no known activity on the part of the Heights and Professional Sections. The Southeast Section has been relatively inactive, it being "too hot" according to the Section organizer. The West Side Section has been inactive until recent weeks. The result is that informants have produced little information concerning membership, and the surveillance activities of this office have not been productive, until recent weeks.

No anonymous sources have been contacted since referenced letter. Although this office has been in almost constant contact with the activities of MARTIN CHANCEY, the State Organizational Secretary, no opportunity has arisen for the contacting of an anonymous source.

Since referenced letter there have been the following changes in the membership status:

> Two former known members have been deleted, due to inactivity on the part of one, and because the other former Communist Party member joined the Provisional Organizing Committee for a Marxist Leninist Communist Party. Two former known members have been placed on the tentative list. Two persons formerly tentatively identified have been placed on the known list, and a third person has definitely been identified as a known Communist Party member.

The statistics for the Cleveland office are therefore as follows:

100-358086-11
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150 OCT 30 1959

(3) - Bureau (RM)
2 - Cleveland
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Estimated Communist Party members in the Cleveland Division ---------- 185

Number of persons identified in past 45 days ---- 3

Number of persons identified to date ---------- 110

Number of persons tentatively identified to date - 50

Orig. & 2 - Cleveland
1 - Mr. Dise

SAC, Cleveland (100-17255)(100-22807) November 5, 1959

Director, FBI (100-3-68)(100-358086)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
MEMBERSHIP 100-358086-11
IS-C

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 10-27-59.

A review of relet together with prior letters submitted by your office under the provisions of the membership identification program disclose that little progress has been made in recent months in positively identifying Communist Party (CP) members in your division. The need for placing emphasis on this phase of the Bureau's work has been pointed out to you on prior occasions and the Bureau expects that this matter will be afforded continuous and preferred attention to enable us to fulfill our basic responsibilities. While the Bureau realizes there has been a minimum of Party activity in some areas of the country, the forthcoming 17th National Convention is revitalizing the Party in many sections. Emphasis is being placed by the Party on the recruitment of members, bringing dues payments up to date and on preconvention discussions, all of which are resulting in increased Party activity.

The Bureau expects the next 45-day progress letter submitted by your office will show some definite improvement in your efforts to positively identify CP members in the Cleveland division. It is suggested that in furtherance of this objective, you thoroughly familiarize yourself with the provisions of SAC Letter 59-66, paragraph H.

Relet disclosed that 110 persons have been identified "to date" as CP members by the Cleveland Division. As you know, a person must have been identified as a CP member during the preceding 12 months to meet the Bureau's criteria as a positively identified CP member. In your

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YELLOW
DUPLICATE
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MAILED

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
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Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

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MAIL ROOM ☐ TELETYPE UNIT ☐

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next 45-day letter, you should include in the category of positively identified CP members, only those identified as such within the preceding 12-month period.

Director, FBI (100-3-68; 100-358086) January 26, 1960

SAC, Cleveland (100-17255; 100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland let, 12/14/59. This letter advised that an anonymous source had been contacted at the residence of MARTIN CHANCEY on December 10, 1959. A study of this material shows it to be membership information of previous years, and of no value at this time.

Efforts to contact an anonymous source at the residence of [redacted] were made on January 6, 13 and 15, 1960, after first having established the pattern of activity of the various members of the [redacted] family. The source was contacted on January 15, 1960, and although the information obtained has not yet been developed, it appeared to be limited to fund information, being checks, receipts, etc., with very few names mentioned. b6 b7C

As of this time, efforts are being made to contact a source at the residence of [redacted] believed to be [redacted] of the CP West Side Section.

Statistics for the Cleveland Division, with known CP members being limited to those identified within the past year, are as follows:

Estimated CP members in the Cleveland Division	185
Number of persons identified within the past 45 days	3
Number of persons identified to date	92
Number of persons tentatively identified to date	56

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NOT RECORDED
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3 - Bureau (RM)
2 - Cleveland
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DIRECTOR, FBI (100-3-68; 100-358086) March 10, 1960

SAC, CLEVELAND (100-17255; 100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter of 1/26/60.

b7D

On February 2, 1960, [redacted] advised of a meeting of the CP Cedar-Glenville Section held January 25, 1960, at which there was discussion pertaining to the reorganization of the CP sections in Cleveland. BERTRAM WASHINGTON, part-time CP functionary in charge of Negro work, stated that there were plans to reorganize the sections in Cleveland so that there would be only three sections, being the West Side Section, East Side Section, and a Suburban Section. WASHINGTON pointed out that this would mean that there would be about forty members in each of the three sections in Cleveland.

b7D

[redacted] stated that although BERTRAM WASHINGTON did not say so, it appeared evident to him ([redacted]) that this matter of dividing up the membership into three sections of forty each had previously been discussed at a meeting of the leading CP functionaries in the Ohio CP. MARTIN CHANCEY, then Organizational Secretary of the Ohio CP, was present at this meeting and expressed no disagreement with WASHINGTON's estimate of forty persons per section.

Other informants of the Cleveland Office have obtained no information concerning the overall membership of the Cleveland CP.

The anonymous source contacted at the residence of MARTIN CHANCEY on January 15, 1960, was unproductive except for old membership information. CHANCEY has recently been

3 - Bureau (RM)
2 - Cleveland

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[redacted], and it is likely that he now maintains the records previously kept by CHANCEY. Consequently, efforts of the Cleveland Office are now concentrated on contacting a source at [redacted]'s home. b6 b7C

This reorganization of the Cleveland CP sections has not yet taken place, but it is reasonable to assume that an estimated membership of 120 CP members in greater Cleveland, based on WASHINGTON's figures, is justified.

The estimated CP members in the territory covered by the Cleveland Office has therefore been reduced to 161. This figure is arrived at as follows:

Cleveland Sections- - - - - -	120
Cedar Glenville- - -	35
West Side- - - - - -	43
Southeast- - - - - - -	8
Heights- - - - - - -	34
Canton- - - - - - - - - - - - -	3
Lorain- - - - - - - - - - - - -	1
Painesville - - - - - - - - - -	1
Toledo- - - - - - - - - - - - -	1
Norwalk - - - - - - - - - - - -	6
Youngstown- - - - - - - - - - -	16
Akron - - - - - - - - - - - - -	5
Mansfield - - - - - - - - - - -	4
Columbiana- - - - - - - - - - -	4
Total	161

Estimated CP Members in the Cleveland Division - - 161

Number of Persons Identified Within Past 45 Days - 8

Number of Persons Identified to Date - - - - - - - - 92

Number of Persons Tentatively Identified to Date - 49

The 92 persons identified to date includes only those persons identified as members within the past year.

DIRECTOR, FBI (100-3-68) (100-358086) September 12, 1960

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau, 7-27-60.

Efforts to contact an Anonymous Source at the home of [redacted], on August 4, 1960, and at the home of [redacted], on August 10, 1960, were unsuccessful. The Source was contacted at [redacted] residence on August 18, 1960. [redacted] is a member of the Communist Party (CP) West Side Section, attends meetings of the CP, USA Steel Commission, and recently attended a CP leadership school held in Detroit, and it was therefore felt that he might have membership information, and surely would have information pertaining to CP activity in steel, and pertaining to the school which he recently attended. However, little of value was obtained. b6 b7C

The local CP has been inactive during this summer, with very few CP meetings being held and little other CP activity. The [redacted], EDITH GAINES and FRIEDA KATZ have all remarked that activity would be resumed after the hot weather is over. Because of this lack of activity, there has been no change in the known membership information in the past forty-five days. The estimated membership is reduced from 148 to 146 due to the moving of GUS HALL and his wife.

Estimated CP members in the Cleveland Division	146
Number of persons identified in past 45 days	0
Number of persons identified to date	88
Number of persons tentatively identified to date	42

1 - Bureau (RM)
2 - Cleveland

100-358086-11

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174 SEP 14 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/25/97 BY SP7C/CLC/gas

50 SEP 22 1960

DIRECTOR, FBI (100-3-68) (100-358086) October 27, 1960

SAC, CLEVELAND (100-17255) (100-22307)

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COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS-C

MEMBERSHIP
O SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau 9/12/60.

Since referenced letter, considerable Agent time has been spent in an effort to contact an Anonymous Source at the residences of either ROBERT GUNKEL or FRIEDA HARRIS. Efforts to contact this source at the GUNKEL residence have met with negative results. At the HARRIS residence, the source can be contacted when security permits, but on the only occasion when both FRIEDA and JOSEPH HARRIS were both away from home, they had permitted a woman to remain at the apartment. It is believed that they hope to sublet the apartment to this woman when they leave for Florida for the winter.

No information has been received from informants concerning membership of any individuals not already identified. The local CP has been extremely inactive this summer and fall, with very few CP club meetings being reported by informants. Neither has any information been received indicating that the Ohio CP has started, or made plans for, a CP registration.

Because of the lack of CP activity as reported by informants, at the beginning of October this office reinstituted a nightly surveillance program for the purpose of confirming or disproving the fact that the CP is inactive, as reported by informants, or if active, to identify persons attending CP meetings. As of October 26, 1960, no meetings have been discovered being held by either the CP Heights or CP Professional groups. It is anticipated that if no meetings are located for either of these sections over the period of

4 - Bureau (RM)
2 - Cleveland
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one month, the surveillance will then be shifted to other sections.

As a result of the inactivity of the CP, only two new members have been identified over the past 45 days. There also is no change in the estimated CP membership in the area covered by the Cleveland Office.

Estimated CP members in the Cleveland Division------	146
Number of persons identified in past 45 days--------	0
Number of persons identified to date----------	90
Number of persons tentatively identified to date----	45

Director, FBI (100-3-68; 100-358086) December 12, 1960

SAC, Cleveland (100-17255; 100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION
OF INDIVIDUALS

Re Cleveland let, 10/27/60.

An Anonymous Source was contacted on November 18, 1960, at the residence of BRADFORD BINGHAM, who is in charge of "The Worker" sales in the Cleveland area. No information of value in determining Communist Party (CP) membership was obtained from that contact.

The nightly physical surveillance program was conducted through October and November, in an effort to locate CP meetings and thus identify some CP members. However, no meetings were located. This program is only being conducted on a limited basis in December due to the number of Agents assigned to other work requiring completion in December. It is expected that this program will be resumed on a nightly basis in January.

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b7C

Extensive plans made to contact an Anonymous Source at the residence of [redacted], Ohio CP [redacted] produced no results. It was hoped this source could be contacted during the time [redacted] for [redacted] in late November. However, surveillance showed that [redacted] was at the [redacted] home during all the time [redacted] was at the [redacted]

Information recently received from informants shows that a CP registration is now in progress in Cleveland, and there has recently been some CP meetings held. It is hoped

4 - Bureau (RM)
2 - Cleveland

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that Anonymous Sources, to be contacted in the near future, will furnish the needed membership information.

Six new members have been identified since referenced letter, but due to the number deleted from the former list, because of their membership not having been confirmed within the past twelve months, the number of persons identified to date is only increased by one.

Estimated CP members in the Cleveland Division	146
Number of persons identified in past 45 days	6
Number of persons identified to date	91
Number of persons tentatively identified to date	41

Director, FBI (100-3-68) (100-358086) January 27, 1961

SAC, Cleveland (100-17255) (100-22807)

COMMUNIST PARTY , USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter 12-12-60.

An anonymous source was contacted at the residence of ANTHONY KRCHMAREK on 12-16-60. No information concerning the overall District membership was available but information obtained does indicate the manner in which the Ohio CP arrives at its membership figures. A number of forms, apparently completed by club leaders, were obtained, the first question on the form being, "How many do you estimate as the total membership of your club? In other words, how many consider themselves members of the club whether they pay dues or attend meetings or not?____ How many members pay dues?____ How many come to meetings once a year____ twice a year____ more or less regularly?____

Answers to these questions, of course, varied from club to club. For example one club stated that 10 consider themselves members, 10 pay dues and 6 attend meetings more or less regularly. A second club stated 12 consider themselves members, 9 pay dues and 9 attend meetings more or less regularly. A third club stated 12 consider themselves members, 10 pay dues and 5 attend meetings more or less regularly. And a fourth club stated 8 consider themselves members, 8 pay dues, but in answer to the question of how regularly they meet, there was this notation: "Are met personally - Don't function as org. club that meets."

4-Bureau (RM)
2-Cleveland
REK:bn
(6)

NOT RECORDED
140 FEB 3 1961

228

57 FEB 7 1961

The above information indicates that CP membership figures are not determined from an actual registration, but are the result of estimates of club membership.

Ohio District membership estimated by this office, has heretofore been shown as 164, with 17 of these being in the territory of the Cincinnati Office, and one in the Pittsburgh Office territory, leaving an estimated 146 CP members in the Cleveland Office territory. Recent information shows this figure to be high.

Dues received by the CP, USA from the Ohio CP for the year 1959 totaled 1994, for an estimated membership of 166, but it is known that during November and December of 1959, concentrated efforts were made to collect dues so as to increase the number of delegates the Ohio CP would be entitled to send to the 17th Convention. Thus this figure might be high.

Dues payments for the Ohio CP for the year 1960 totaled 1201, for an average dues paying membership of 100 during the year 1960.

On 5-15-60 CG 5824-S* reported CLAUDE LIGHTFOOT as remarking that he had information that the Ohio CP had only 125 members.

[redacted] on 12-15-60 b6 b7C b7D
that there are 189 Communists in the area, but less than one third of them are active CP members.

During the course of traveling to New York to attend a meeting of the CP, USA National Committee, ANTHONY KRCHMAREK [redacted] that the membership of the Ohio CP was 189. b7D

[redacted] states that this figure is greatly exaggerated by KRCHMAREK for the purpose of impressing the CP national leadership.

This office feels that the 100 dues paying members for the year 1960 does not accurately reflect the Ohio CP membership for the facts show that there are those persons who are considered as members even though they neither pay dues or attend meetings.

Dues payments for the last six months of 1960, which includes the month of December when a drive was on to register all members and have them pay their dues up to date, indicates a membership of 120 members, and this is the figure that will currently be used in estimating Ohio District membership.

Since 17 of these members are in the Cincinnati Office territory and one in the Pittsburgh Office territory, there remains an estimated 102 CP members in the territory covered by the Cleveland Office.

Estimated CP members in the Cleveland Division.....102

Number of persons identified in past 45 days.....5

Number of persons identified to date.....92

Number of persons tentatively identified to date.....10

DIRECTOR, FBI (100-3-68)(100-358088) March 15, 1961

SAC, CLEVELAND (100-17257)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter, 1/27/61.

The possibility of contacting an anonymous source has been constantly surveyed by this office, particularly with reference to the residences of ANTHONY KRCHMAREK, Chairman of the Ohio District Communist Party, [redacted] of the Ohio Communist Party, EDWARD CHAKA and MARTIN CHANCEY. No opportunity has arisen where the circumstances and security were such as to permit contacting this source.

[redacted] advised on February 5, 1961, that she and her family would be out of town from March 11, to March 25th. Surveillances are being conducted to determine whether the entire [redacted] family does leave and if so whether the opportunity will present itself to contact this source.

The nightly surveillance program was reinstituted this month in an effort to obtain additional organizational and membership information.

As instructed by Bureau, the estimated membership of the Communist Party in the territory of the Cleveland Office is being restated as 140, rather than 102 as set forth in referenced letter. It is noted that NY-2002-S*, on February 14, 1961, reported dues payments for the Ohio Communist Party for the 12 month period of February, 1960 through January, 1961, as being 1058, representing a dues paying membership of 88.

4-Bureau(RM)
2-Cleveland
REK/slk
(6)

100-358088-11
NOT RECORDED
46 MAR 20 1961

57 MAR 23 1961

ORIGINAL COPY FILED IN

CV 100-22807

Division

Estimated Communist Party members in the Cleveland 146

Number of Persons identified in past 45 days ... 3

Number of Persons identified to date 88

Number of Persons tentatively identified to date 23

DIRECTOR, FBI (100-3-68)(100-358086) May 2, 1961

SAC, CLEVELAND (100-17255)(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated 3/15/61.

There has been no change in the membership information since referenced letter. None of the Cleveland informants have been able to furnish any information concerning the overall membership of the Ohio Communist Party (CP) and neither have they furnished any substantial information concerning CP membership on the part of any persons not previously identified.

On March 28, 1961, an Anonymous Source was conducted at the residence of Bradford Bingham, who handles distribution of "The Worker" in the Cleveland area. No information concerning CP membership nor concerning the membership of any particular individual was obtained from this source. b6 b7C

No opportunity has yet arisen for the contacting of an Anonymous Source at the residence of ANTHONY KRCHMAREK, EDWARD CHAKA, [redacted] or MARTIN CHANCEY. [redacted] had reported that her family would be out of town during the middle of March, and it was hoped that a source could be contacted at that time. However, nightly surveillance determined that someone was home at the [redacted] residence during this entire period.

The nightly surveillance program is being continued, but with no results todate so far as membership is concerned

4-Bureau (RM)
2-Cleveland
REK/slk
(6)

100-358086-11
NOT RECORDED
180 MAY 5 1961

50 MAY 11 1961

ORIGINAL FILED IN 100-358086-11

Efforts are being continued for the development of a source that will produce membership and organization information.

There is no change in the estimated membership of the CP in the Cleveland Office territory.

Estimated CP members in Cleveland Division territory	146
Number of new persons identified in past 45 days	2
Number of persons identified to date	90
Number of persons tentatively identified to date	23

DIRECTOR, FBI (100-3-68)
(100-358086)

June 12, 1961

SAC, CLEVELAND (100-17255)
(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated May 2, 1961.

Neither informants, surveillances, nor an anonymous source at the residence of BRADFORD BINGHAM on June 8, 1961, (in charge of circulation of "The Worker" in Cleveland area) have produced any information which will serve to identify new or additional CP members in the Cleveland Office territory.

The condition of the membership in this area was reported on April 27, 1961, by NY 2360-S* who advised of HY LUMER's comments at a discussion at CP Headquarters in New York City. LUMER stated that he had taken a brief trip to Cleveland and came away depressed. He said that he had spoken to a number of people and got a picture of a situation which is not standing still, but rather is going down hill. He said the question of membership has become a very fuzzy thing... and whether a person is or is not a member has become a matter of secondary importance. This is especially true among the Jewish people, especially among the younger ones, where their relationship to the party has become a very vaguely defined thing. LUMER commented that the question of Party organization has progressively gone to pieces. b6 b7C b7D

Further evidence of the situation in Cleveland was reported by [redacted] as to the condition in the Ohio CP. [redacted]

4 - Bureau (RM)
2 - Cleveland
REK:tmr
(6)

100-358086-11

NOT RECORDED
63 JUN 16 1961

58 JUN 23 1961

ORIGINAL FILED IN

the CP in Ohio has been so terrorized that there have been many defections and the party is now impotent for all practical purposes. She mentioned a number of persons who have either dropped out of the Party completely or who have drastically curtailed their activity. She stated that CP meetings are held irregularly and are not organized, and when they do meet, nothing is accomplished.

From the figures that follow, it will be noted that the CP membership in the Cleveland Office territory is still carried at 146 members, as instructed by the Bureau, although information is continuing to be received indicating that this figure should be decreased. Consideration is being given to submitting a revised membership estimate at the time of submitting the next quarterly report.

It is also noted from the figures submitted hereinafter, that the number of known CP members, identified within the past 12 months, has decreased from 90 to 83, which results from inability to place former known members at a CP meeting within the past year. The number of persons tentatively identified has consequently increased.

It is pointed out that this office only classifies a person as a known CP member if he has attended a CP meeting or a CP function within the past 12 months. Persons who were carried as members, but whose activity in the past year has been limited to front activity, or association with known members, are re-classified as tentative members. Also, persons who in past years have been very active members, but whose current activity is limited to fronts or association with the CP leaders, are carried only as tentative members. If, on conducting an active investigation on these persons, membership can still not be proved, they are deleted from the tentative list and not carried at all. Whether these persons are or are not members, is apparently unknown to the CP as well as this office, for as LUMER states the "membership has become a fuzzy thing".

Although the last anonymous source conducted at the residence of ANTHONY KRCHMAREK produced no information concerning

membership, it is realized that this is the logical place for membership information of the Ohio CP to be maintained. This office is accordingly mindful of the continuing necessity of again contacting this source when the opportunity arises.

Estimated CP members in the Cleveland Division territory	----	146
Number of new persons identified in past 45 days	----	0
Number of persons identified as CP members within the past 12 months	----	83
Number of persons tentatively identified	----	29

DIRECTOR, FBI (100-3-68) July 27, 1961

SAC, CLEVELAND (100-17255)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter dated June 12, 1961.

No definite information has come to the attention of this office in recent months from any source concerning the overall membership of the Ohio District Communist Party (CP). It appears evident that the CP membership is dropping, as evidenced by remarks of [redacted] ANTHONY KRCHMAREK and HY LUMER. [redacted] that the party has been so terrorized that it has had many defections. LUMAR stated in April that the situation in Cleveland is going downhill and that the figures from Ohio are discouraging. ANTHONY KRCHMAREK advised on June 15, 1961, that the ruling of the United States Supreme Court on the question of CP registration will undoubtedly result in the CP losing a substantial number of members in Cleveland. He indicated that these will be persons who are on the fence and who have ideological differences with the party, and who would have left anyway.

b6
b7C
b7D

Information received from informants indicate very few CP meetings being held, and those few that are held are attended by the same small group that has attended for years. Contributing to the lack of CP activity is the fact that [redacted] left Cleveland on July 19 for a vacation to the West coast.

b6
b7C

100-358086-11

2 - Bureau (RM)
(1 - 100-358086)
2 - Cleveland
(1 - 100-22807)

NOT RECORDED
JUL 31 1961

RHK:cmz
(4)

ORIGINAL FILED IN

It was hoped that, through the employment of unusual investigative techniques, membership and organizational information concerning the Ohio CP might become available this summer. In connection therewith, considerable time was spent and plans made for the redecoration of one of the rooms of the [redacted] residence, all with the enthusiastic approval of the [redacted]. However, just before leaving on vacation, they decided that any redecorating at this time would be useless, because they felt that in all probability [redacted] would be arrested late this summer or early fall as a result of the recent Supreme Court decision requiring the registering of CP members. Whether this hoped for information will now become available appears questionable. b6 b7C

While a reduction in the estimated Ohio District membership appears justifiable at this time, such estimate will be held in abeyance pending possible receipt of additional facts.

Estimated CP members in the Cleveland Division	146
Number of new members identified in past 45 days	0
Number of persons identified as CP members in past 12 months	78
Number of persons tentatively identified	28

DIRECTOR, FBI (100-3-68)
(100-358086)

September 13, 1961

SAC, CLEVELAND (100-17255)
(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF
INDIVIDUALS

Re Cleveland letter to Bureau, 7-27-61.

Information furnished by informants this past summer shows the CP locally to have been exceedingly inactive, no CP meetings of any significance being held with one exception, that being a meeting in Cleveland on August 30, 1961, GUS HALL being the speaker, and the meeting being ostensibly for CP leaders. Information furnished by three informants, plus a photographic surveillance, shows that 35 persons attended this meeting, 34 being identified as of this date, and a number of these persons are not in a leadership capacity.

None of the informants has furnished any information concerning the present membership figure of the Ohio CP. However, information has just been received from [redacted] to the effect that [redacted] that there are now less than 40 persons who can be relied upon by or who are active in the local CP. This information will be reported in more detail when received in written form from the informant. b6 b7C b7D

No information has been received from anonymous sources during the past 45 days. Such a source will be contacted at the residence of ANTHONY KRCHMAREK when security permits.

The estimated membership figure of 146 for the Ohio District CP appears to be high. However, this figure

4 - Bureau (RM)
2 - Cleveland
REK:tmr
(6)

100-358086-11
NOT RECORDED
162 SEP 14 1961

64 SEP 20 1961

ORIGINAL FILED IN 100-358086

will be retained pending additional facts justifying a lower estimate. The 79 persons, who have been identified within the past 12 months, is limited to those persons who have actually attended a closed CP meeting within that period. Former CP members, on whom there is no activity during the past 12 months, are deleted entirely. Former CP members, who attend some open CP function or front activity during the past 12 months, are reclassified as tentatively identified.

Estimated CP members in the Cleveland Division	146
Number of new members identified in past 45 days	7
Number of persons identified as CP members in past 12 months	79
Number of persons tentatively identified	30

DIRECTOR, FBI (100-3-68)
(100-358086)

October 30, 1961

SAC, CLEVELAND (100-17255)
(100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
INTERNAL SECURITY - C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau, 9-13-61.

Communist Party activity this past summer and early fall, that would be of any significance in determining CP membership, has been confined to one meeting - the meeting on August 30th at which GUS HALL spoke, and which was reported in referenced letter. It appears that the Party has been marking time, so far as activity on an organized group basis is concerned. Activity has been confined primarily to participation in the activity of the National Assembly for Democratic Rights, and activity against the House Committee on Un-American Activities.

Neither [redacted] nor any of the other informants of the Cleveland Office have been able to furnish any information of significance concerning the CP membership. b7D

This office has not as yet had an opportunity to contact an Anonymous Source at the residence of ANTHONY KRCHMAREK. The office is, through the assistance of CV 972-S*, constantly on the alert for such an opportunity to arise.

The estimated membership of the CP in the territory covered by the Cleveland Office remains at 146, no additional facts having been received since referenced letter to justify a change in that estimate.

4 - Bureau (RM)
2 - Cleveland
REK:tmr
(6)

100-358086-11

NOT RECORDED
201 NOV 1 1961

56 NOV 6 309

ORIGINAL FILED IN

Estimated CP members in the Cleveland Division	146
Number of new members identified in past 45 days	0
Number of persons identified as CP members in past twelve months	79
Number of persons tentatively identified to date.....	29

DIRECTOR, FBI (100-3-68)(100-358086) July 27, 1960

SAC, CLEVELAND (100-17255) (100-22807)

COMMUNIST PARTY, USA
CLEVELAND DIVISION
IS- C

MEMBERSHIP
SECURITY INVESTIGATION OF INDIVIDUALS

Re Cleveland letter to Bureau dated June 10, 1960.

This office has just completed a survey of the homes of all CP members, except those who are members of the CP Glenville Section where it is felt that live informant coverage is such that an Anonymous Source would not provide any additional information as to membership. It is noted that not more than four of these members live in apartments. The rest live, for the most part, in private homes, which makes the conducting of an Anonymous Source difficult. It is hoped that the information obtained as a result of this survey will enable this office to conduct more anonymous sources than have been conducted in the past.

Efforts have been made to conduct an Anonymous Source at MARTIN CHANCEY's. CHANCEY has indicated to [redacted] an interest in [redacted]. However, [redacted] has been unable to get CHANCEY away from his home, [redacted] was available for CHANCEY to look at. It now appears questionable whether an Anonymous Source at CHANCEY's will be beneficial since he is no longer Organizational Secretary and since he has been relatively inactive in the CP in recent months. b7D

[redacted] is the [redacted] and it is felt that, except for ANTHONY KRCHMAREK, [redacted] keeps the greater portion of the Ohio CP records. However, there appears little or no possibility of conducting an Anonymous Source at his home until some time this fall. His [redacted] most of the time. b6 b7C

4 - Bureau (RM)
2 - Cleveland
REK:eds
(6)

100-358086-11-

NOT RECORDED
174 JUL 30 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/97 BY SP7c/kc/gas

F7

AUG 4 1960

ORIGINAL FILED IN

CV 100-17255
100-22807

There has been a lack of CP meetings and CP affairs this summer, with the result that informants have furnished very little information leading to the identity of members.

The membership of the Ohio CP (area covered by Cleveland Office) is still estimated as 148 as set forth in the last quarterly report. However, there appears to be reasonable grounds for reducing this figure. The figure of 148 members is based on the 1959 dues payments of the Ohio CP, being 1994 payments for the Ohio CP. However, it is noted that 1959 was the year of the 17th Convention of the CPUSA, and it is known that dues payments were built as high as possible that year in an effort to make the Ohio CP entitled to as many delegates as possible, and also for the purpose of making KRCHMAREK, Ohio CP Chairman, look good. It is noted that CLAUDE LIGHTFOOT claims that the Ohio CP has a reported membership of only 125. It is further noted that dues payments for the first half of the year 1959 totaled 666 (indicating an average membership of 111) whereas dues payments for the first half of 1960 totaled only 477 (indicating an average membership of only 79). This last dues figure of 477 will not be taken into account in future membership estimates for the reason that it results only from dues payments of 145 in January and 332 in March. No dues payments were shown for April, May or June.

This office will continue in its efforts to obtain membership information.

Estimated CP members in the Cleveland Division----------	148
Number of persons identified in past 45 days----------	7
Number of persons identified to date----------	90
Number of persons tentatively identified to date-------	41

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Security

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-12-1

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

71 NOV 29 1956

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 1/7/57

FROM : SAC, Dallas

SUBJECT: COMMUNIST INDEX SECURITY

Re SAC Letter No. 56-56, 10/30/56.

Pursuant to instructions set out in referenced SAC Letter, the Communist Index has been revised in the Dallas Office, and the Communist Index cards are now in an up-to-date status. The project set out in this SAC Letter has been completed by this office.

(2) - Bureau(100-358086)(RM)
1 - Dallas (100-9406)

WHB:epg
(3)

RECORDED-18 100-358086-12-85

7 JAN 11 1957

SUPV. CONTROL

JAN 12 5 58 PM '57

67 JAN 17 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/12/59

FROM : SAC, DALLAS (100-9406)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany, 10/2/58.

In connection with the Communist Index (CI) program in the Dallas Office, the following statistics are submitted for the past quarter:

1. Number on CI at beginning of program - 46

2. Number on CI to date - 40

3. Number removed from CI during period - 6

4. Number of informants or potential informants developed - None.

5. Number of subjects placed on the Security Index as a result of this program - None.

6. Number of espionage cases opened - None.

7. Number of subjects found to be employed at Key Facilities or by classified contractors - None.

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None.

2 - Bureau (RM)
1 - Dallas
WHB:jh
(3)

REC-94

14 JAN 15 1959

66 JAN 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/2/59

FROM : SAC, DALLAS (100-9406)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany, 10/2/58, and Dallas letter to Bureau, 1/2/59.

In connection with the Communist Index (CI) program in the Dallas Office, the following statistics are submitted for the past quarter:

1. Number on CI at beginning of program - 46

2. Number on CI to date - 39

3. Number removed from CI during period - 1

4. Number of informants or potential informants developed - None.

5. Number of subjects placed on the Security Index as a result of this program - None.

6. Number of espionage cases opened - None.

7. Number of subjects found to be employed at Key Facilities or by classified contractors - None.

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None.

b6
b7C

It is noted that one Communist Index card has been added during this period, this being on [redacted] (DL 105-104), a Nation of Islam member, which is not being included in this compilation and will not be included in the compilation heretofore submitted by the Dallas Office, UACB.

2 - Bureau (RM)
1 - Dallas
WHB:jh
(3)

REC- 39 100-358086-12-112

3 APR 3 1959

SUBV. CONTROL

EX-135

62 APR 13 1959

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/13/59

FROM : SAC, DALLAS (100-9406)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany, 10/2/58, and Dallas letter to Bureau, 1/2/59.

In connection with the Communist Index (CI) program in the Dallas Office, the following statistics are submitted for the past quarter.

1. Number on CI at beginning of program - 46
2. Number on CI to date - 29
3. Number removed from CI during period - 10
4. Number of informants or potential informants developed - None.
5. Number of subjects placed on the Security Index as a result of this program - None.
6. Number of espionage cases opened - None.
7. Number of subjects found to be employed at Key Facilities or by classified contractors - None.
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None.

Nation of Islam members are not being included in the above compilation.

2 - Bureau (RM)
1 - Dallas
WHB:hdc
(3)

REC-31 100-358086-12

EX 109

JUL 17 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/15/59

FROM : SAC, DALLAS (100-9406)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany, 10/2/58, and Dallas letter to Bureau, 7/13/59.

In connection with the Communist Index (CI) program in the Dallas Office, the following statistics are submitted for the past quarter.

1. Number on CI at beginning of program - 46
2. Number on CI to date - 18
3. Number removed from CI during period - 11
4. Number of informants or potential informants developed - None
5. Number of subjects placed on the Security Index as a result of this program - None
6. Number of espionage cases opened - None
7. Number of subjects found to be employed at Key Facilities or by classified contractors - None
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None

NOI members have not been included in the above compilation. There are 5 CI cases currently under investigation, two of which are in dictation and 3 having leads outstanding in other offices. They will be handled in accordance with this program as promptly as possible.

2 - Bureau (RM)
1 - Dallas
WHB:hdc
(3)

FBI
REC- 4
EX-1083
RECEIVED

100-358086-12-119

1cc detached & retained Rm 1258

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358,086) DATE: 11/4/59

FROM : SAC, DALLAS (100-9406)(66-717)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX - DALLAS FIELD
IS - C

Manual of Instructions, Section 87D, 4, f, 2nd paragraph, page 23, provides:

"---When it becomes known that this organization (NOI) is active --- a security type investigation of all individuals who are reported to be (1) functionaries or leaders of the NOI, (2) members of the military section of the NOI known as the 'Fruit of Islam,' and (3) active participants carrying out fanatical and disloyal aims and purposes of the organization should be initiated. Investigation should not be initiated based on mere membership alone."

Manual of Instructions, Section 87D, 7, a, (2), V, page 42a provides: "This (Communist) Index is to contain the names of individuals currently under investigation when, following completion thereof, the information developed does not justify the inclusion of the subjects name in the Security Index when there is evidence of: --- Membership in the Nation of Islam". This is item V under this heading as one of the things requiring placing the individual on the CI if not qualified for the Security Index.

Also, Section 87D, 7, a, (4), page 43, provides that the content of a CI card must be as a minimum the following:

(a) Name and aliases
(b) Office file number
(c) Membership and position or association in the subversive group or groups, together with the source and date of the information
(d) Residence
(e) Citizenship
(f) Employment

2 - Bureau
1 - Dallas (66-717)
1 - Dallas (100-9406)
KCH:nlf
(4)(rd)

100-358086-12-121

18 NOV 9 1959

7-13

NOV 17 1959

Some of the items required in above minimum content of a CI card, especially citizenship which would require establishing place of birth, would necessarily take active investigation, or at least administrative attention to the CI to add information to the cards on NOI members as it happens to be received. With regard to the latter, it is presumed the original instructions in SAC Letter 56-56(c), dated 10/30/56, which established the Revised Communist Index, still apply despite the program undertaken, and now completed, in response to Bulet to Albany dated 10/2/58, entitled Security Investigations of Individuals, Communist Index, IS-C; i.e., that no investigative or administrative effort should be taken to keep CI cards in an up to date status.

In view of the above, UACB, the Dallas FD will consider for the Communist Index only those NOI members who qualify for active investigation under current instructions as set forth above, when such active investigation does not establish that the individual fits the criteria for inclusion on the Security Index; and will not consider for inclusion those routine NOI members concerning whom no investigation is conducted or required.

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 12/4/59

FROM : SAC, DALLAS (100-9406)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX - DALLAS FIELD
IS - C

Re Dallas letter to Bureau, 10/15/59, and Bureau letter to Albany, 10/22/59.

The Dallas Office has completed the Communist Index (CI) Program and the following statistics are submitted for the final compilation:

1. Number on CI at beginning of program - 46
2. Number on CI to date - 15
3. Number removed from CI during period - 3
4. Number of informants or potential informants developed - None
5. Number of subjects placed on the Security Index as a result of this program - None
6. Number of espionage cases opened - None
7. Number of subjects found to be employed at Key Facilities or by classified contractors - None
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None.

The above compilation does not include NOI members who are included in the CI. Accordingly, due to the completion of this program, this matter is being closed.

C -

REC-65 100-358086-12-122

16 DEC 7 1959

2 - Bureau (RM)
1 - Dallas
WHB:jeg
(3)

SUBV. CONTROL

57 DEC 14 1959

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Security

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-13

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

21 NOV 29 1956

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12-21-56

FROM : SAC, DENVER (100-5459)

SUBJECT: COMMUNIST INDEX
DENVER OFFICE

Re SAC Letter 56-56, dated 10-30-56.

Instant project completed by Denver office, which has resulted in decrease in C.I. cards from estimated 725 at start of project to 189 cards at completion of project.

2 - Bureau (REG)
1 - Denver
RBR:eg
(3)

100-358986-15
1-2-57

RECORDED - 71

67 JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1-19-59

FROM SAC, Denver (100-8281)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany dated October 2, 1958, requesting a re-examination of all cases within the Communist Index.

Pursuant to instructions set forth in referenced letter the following data constitutes the quarterly report for the Denver Division:

1. Number on CI at beginning of program..... 213

2. Number on CI to date (1-15-59) 197

3. Number removed from the CI during period..... 16
   10-cancelled
   2-deceased
   4-moved

4. Number of informants or potential informants developed..... 0

5. Number of subject's placed on the SI as a result of this program..... 0

6. Number of espionage cases opened as a result of this program..... 0

7. Number os subject's found to be employed at key facilities or by classified contractors..... 0

8. Number of instances where this program turned up subjects with delicate or sensitive employement or relationships requiring additional dissemination in line with FBI's over-all security responsibilities..... 0

REC- 92
100-358086-13-112
2 JAN 23 1959

The next quarterly report will be submitted by 4-15-59.

SUBV. CONTROL

(2) - Bureau (REG)
1 - Denver
WB:tc
(3)

57 JAN 26 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4-10-59

FROM SAC, Denver (100-8281)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany dated October 2, 1958, requesting a re-examination of all cases within the Communist Index.

Pursuant to instructions set forth in referenced letter the following data constitutes the quarterly report for the Denver Division:

1. Number on CI at beginning of program 213

2. Number on CI to date (4-10-59) 176

3. Number removed from the CI during period (since program initiated) 37
   21 cancelled
   3 deceased
   13 moved

4. Number of informants or potential informants developed 0

5. Number of subjects placed on the SI as a result of this program 0

6. Number of espionage cases opened as a result of this program 0

7. Number of subjects found to be employed at key facilities or by classified contractors 0

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

The next quarterly report will be submitted by 7-15-59.

2 - Bureau (REG)
1 - Denver
WB:tc
(3)

REC-7 100-358086-13-15

EX-135

12 APR 14 1959

62 APR 17 1959

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: July 17, 1959

FROM : SAC, Denver (100-8281)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58, requesting a re-examination of all cases within the Communist Index.

Pursuant to instructions set forth in relet, the following data constitutes the quarterly report for the Denver Division:

1. Number on CI at beginning of program 213

2. Number on CI to date (7/17/59) 124

3. Number removed from CI during period (since program initiated) 89
   50 cancelled
   4 deceased
   35 moved

4. Number of informants or potential informants developed 0

5. Number of subjects placed on the SI as a result of this program 0

6. Number of espionage cases opened as a result of this program 0

7. Number of subjects found to be employed at key facilities or by classified contractors 0

100-358086-13-118

2 - Bureau (RM)
1 - Denver
WB:mf
(3)

REC- 96

JUL 21 1959

SUBV. CONTROL

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

The next quarterly report will be submitted by October 15, 1959.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: October 13, 1959

FROM : SAC, DENVER (100-8281)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58, requesting a re-examination of all cases within the Communist Index.

Pursuant to instructions set forth in relet, the following data constitutes the quarterly report for the Denver Division:

1. Number of CI at beginning of program 213

2. Number on CI to date (10/13/59) 75

3. Number removed from CI during period (since program initiated)
   80 cancelled
   5 deceased
   53 moved

4. Number of informants or potential informants developed 0

5. Number of subjects placed on the SI as a result of this program 0

6. Number of espionage cases opened as a result of this program 0

7. Number of subjects found to be employed at key facilities or by classified contractors 0

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

The submission of this letter concludes the investigations under this program and this matter is closed at the Denver Division.

(2) - Bureau (RM)
1 - Denver
WB/bv
(3)

100-358086-15-122

18 OCT 19 1959

SAC, Albany November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Security

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-15-

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

ORIGINAL COPY FILED IN 100-358086-

71 NOV 29 1956 2/6

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: January 2, 1957

CWB Rem

FROM : SAC, Detroit (100-25783)

SUBJECT: Security COMMUNIST INDEX

Re SAC Letter #55-56 (L), Section C, dated October 30, 1956.

The following progress on the Communist Index in accord with referenced SAC letter is being made.

All cases opened and currently investigated or closed since April 1956 have been reviewed for CI determination.

All cases opened and subsequently closed from April 15, 1955, to April 15, 1956, are being reviewed for CI determination.

If not completed within the next thirty days, a status letter will be sent to the Bureau.

This review is being conducted as expeditiously as possible with available manpower and equal priority of other expedite matters.

All Detroit Security Agents have been issued specific instructions in accord with the criteria contained in referenced SAC letter. It has been thoroughly discussed and understood that the revised criteria is to serve as their future guide in any CI determination.

2 - Bureau (REGISTERED)
1 - Detroit

GBN:NTA:DEW
(3)

RECORDED-18 100-358086-15-244

16 JAN 7 1957

SUBV CONTROL

52 JAN 10 1957

cc - Mr. T. D. Rushing
Mr. R. J. Miles
Mr. M. J. Rozamus
Mr. C. C. Lenz

SAC, Detroit (100-16906-4584)
(100-24982)

January 23, 1957

Director, FBI (100-3-68)
(100-358086 Sub 15)

PERSONAL ATTENTION

COMMUNIST PARTY, USA
MEMBERSHIP
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS OF INDIVIDUALS

The Bureau notes from a review of the quarterly Communist Party, USA, District No. 7, report dated January 14, 1957, prepared by SA [redacted], that the estimated Communist Party (CP) membership in your division is 242. Your most recent letter concerning "Security Investigations of Individuals" dated December 21, 1956, indicates that 78 individuals have been definitely identified as CP members and approximately 75 others have been tentatively identified as CP members by virtue of their continued communist activity over a period of many years. These figures total 153 communists tentatively identified in your division.

Beginning with October 10, 1955, the Bureau brought to the attention of your office and the rest of the field the trend of the CP to move toward more open activity. It was noted that because of extreme security measures practiced by the CP in the past, few offices were aware of the identities of current functionaries on all the various levels of the Party organization. Stress was placed on the necessity of obtaining their identities and all offices were requested to submit steps being taken to carry out this program.

Your letter of November 4, 1955, captioned "Communist Party, USA, Organization, Internal Security - C," notes that the integrated investigative system employed by your office was in the process of reorganization. It was anticipated that as the Agents assigned to various precincts became familiar with their areas a more complete and detailed picture of the organization and activities of the CP in District No. 7 would develop. In addition, security informants were alerted to identify Party functionaries on all levels. Files on sections and regions known to be operated within District No. 7 were opened and assigned for immediate and continuous investigation.

100-358086-15

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

CCL:hjf
(10)

YELLOW NOT RECORDED
DUPLICATE
178 JAN 28 1957
JAN 23 1957
MAILED

50 JAN 31 1957

ORIGINAL FILED IN

Letter to SAC, Detroit
Re: COMMUNIST PARTY, USA, MEMBERSHIP;
SECURITY INVESTIGATIONS OF INDIVIDUALS
100-3-68; 100-358086 Sub 15

Subsequently, on December 9, 1955, by letter captioned "Communist Party, USA, Membership, Internal Security - C," the Bureau requested all offices to set forth the extent of success in establishing the identity of all CP members and securing accurate membership figures. Instructions were also issued that those offices not successful in acquiring the requested data were to submit any revisions or redirection of formerly adopted plans to eventually obtain this information.

Your reply of January 13, 1956, indicated that the entire CP membership in your division was far from being completely identified. Your letter reflected that consideration was being given to contacts with several anonymous sources which you felt would be productive of desired information. This letter also stated that because of the necessity of complying with other Bureau instructions concerning the submission of current reports for all Security Index subjects by March 1, 1956, it was necessary to utilize the majority of manpower allotted to security investigations in the Detroit Division to that project. It was anticipated that upon completion of this project more Agents would be available for active investigations of logical sources and individuals who may have membership records and data. You noted that the attainment of membership records and data would continue to be one of the more important projects in your division and that it would receive your personal attention.

Although since October, 1955, you have been successful in developing data reflecting the numerical strength of the CP in your territory, it would appear that a substantial number of the communists comprising this group have yet to be identified.

The Bureau desires that you submit within 30 days after receipt of this letter a complete picture of the organizational structure of the CP in District No. 7. Under each individual breakdown you should identify by name the persons who comprise

each group together with their positions if other than just a member thereof. Your breakdown should extend through the club level and here again you should identify by name the individual assigned to a particular club. Where the identification of a particular individual with a club is tentative you should so indicate or where his club assignment is yet unknown it should be so noted. Following the submission of the above, you should furnish the Bureau every 45 days thereafter with the number of additional members identified together with club to which they are assigned. Your progress in this regard will be closely followed.

Director, FBI (100-3-68)
(100-358086-Sub 15)

April 5, 1957

SAC, Detroit (100-16906-458A)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
IS - C

INDEX
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated 1/23/57 and Detroit letter dated 2/21/57, both as above-captioned.

Per instructions contained in reBulet, there is set forth hereinafter the number of additional District 7, CP, members identified, together with the Club or Section to which they are assigned, where known. There is also set forth the additional District 7, CP, organizational data which has been determined since re Detroit letter. It is to be noted that only changes, additions, and deletions are set forth, and the District 7, CP, organizational set up as herein presented is not complete as known to this office, unless the organizational structure as set forth in re Detroit letter is also considered.

Re Detroit letter advised that the estimated CP Michigan membership figure was 242. In the absence of any additional positive information as to membership totals, the figure of 242 is continued to be regarded as the most accurate figure available at this time.

Re Detroit letter also listed a definite District 7, CP, membership figure of 125. Since the date of this letter there are 17 individuals who have been positively identified as District 7, CP, members, thereby making a current total of 142 individuals that this office can positively identify as CP members.

Re Detroit letter also listed a tentative membership of 68 individuals. As a result of the above 17 identifications, which include six persons previously carried in the tentative category, the tentative figure of 68 has now been reduced to 62. The names of the 17 members mentioned above are set forth below. The paranthetic notation "asterisk removed" means that those persons were carried as tentative members in re Detroit letter. The remaining names were not listed in any category in re Detroit letter.

4 - Bureau (Registered)
2 - Detroit

EJC:cmd
(6)

100-358086-15-√
NOT RECORDED
193 APR 15 1957
INITIALS ON ORIGINAL

53 APR 18 1957

ORIGINAL FILED IN 100-358086-15

IRENE AVASHARIAN (* removed)
SAMUEL CARSMAN (* removed)
THOMAS J. CRONE (* removed)
NELSON O. DAVIS (* removed)
NAOMI KOMOROWSKI (* removed)
ALVIN NOAH LIPPITT
HENRIETTA LIPPITT
EDGAR JOSEPH LOCK
ARTHUR CARLBERT MC PHAUL
FRANK JAMES MARTIN (* removed)
ROY NARANCICH
EVE NEIDELMAN
ARNOLD SCHLEICH
LOUIS SEGADELLI
HARRIET EDITH VAN HORN
CHARLES HENRY WALTERS
MALCOLM TURNBULL WRIGHT

Set forth hereinafter are the changes, additions, and deletions in the District 7, CP, organizational structure as is presently known. An asterisk continues to denote tentative membership or suspected position on a District Division, Section, or Club level.

DISTRICT FUNCTIONARIES

District Educational Director - NATHANIEL ISAAC BROOKS

District Literature Director - RAPHAEL WILMER HASKELL*

DISTRICT LEVEL COMMITTEE

State Committee

BOLDEN BAXTER, JR.
ROMAN BLAZYNSKI
NATHANIEL ISAAC BROOKS
PAUL BROOKS
HARRY FAINARU (* removed)
PHILIP AARON SCHATZ
MARK IRA SOLOMON
SAUL LAURENCE WELLMAN
HELEN MARY WINTER

DISTRICT LEVEL

Auto Division

Miscellaneous Auto Section

PAUL BROOKS - Regional Organizer
MAURICE JAMES COOK - Organizational Secretary
THOMAS J. CROWE
FREDERICK JOHN WILLIAMS

Clubs now known to be assigned to the Miscellaneous Auto Section:

155 Club

PAUL BROOKS
THOMAS J. CROWE
NAT CANLEY

Local 174 Shop Branch Club, UAW - CIO

Chrysler Section

It has now been determined that the Chrysler Section is composed of two Clubs (not as yet identified).

VAN BROOKS
HARRIET EDITH VAN HORN
CHARLES HENRY WALTERS
MALCOLM TURNBULL WRIGHT

Dearborn (Ford) Section

NELSON O. DAVIS (* removed)
EDGAR JOSEPH LOCK

COMMUNITY DIVISION

Community Council

ANGELO DEITOS
RICHARD KEITH FOX

DE 100-16906-456A
DE 100-24982

SECTIONS

Far West Section

It has now been determined that this Section has three Clubs (not as yet identified).

MABEL MITCHELL

CP Youth Club

CS DE 623-S* reported on 3/13/57 that the "Youth" consisted of but one club.

[redacted] reported on 3/5/57 that the LYL had been dissolved. The LYL membership, set forth in re Detroit letter on Page 5, therefore is now being carried under the "CP Youth Club" heading, and the LYL category is being dropped. Also, members carried in the LYL group have been transferred to the CP Youth Club. b7D

Additional members to the CP Youth Club not previously reported are as follows:

MARK SOLOMON - Chairman
(Chairmanship had not previously been confirmed.)
STEPHANIE ALLAN
EVELYN BARBARA BARON
ELLEN JANE DENNIS*
DELORES MARTA GORETA
HARRIS TRACHTENBERG LIPKIN
HOWARD LIPKIN
ALVIN NOAH LIPSITT
HENRIETTA LIPSITT
ADA HIGHON WELLMAN*

Frederick Douglas Section

Nat Turner Club (NAACP)

FRANK JAMES MARTIN (* removed)

NATIONALITY GROUPS DIVISION

Sections

Armenian
JOHN AVASHARIAN* - Chairman

Bulgarian

East Side Polish

Greek
MARKO KOSTA* - Chairman

Hungarian

Italian

Rumanian

Russian
JOHN MARFUTA* - Chairman

West Side Polish

Set forth below are additional individuals whose membership has been established but whose Section and/or Club has not yet been determined:

IRENE AVASHARIAN (* removed)
SAMUEL CARSHAN (* removed)
NAOMI KOMOROWSKI (* removed)
ARTHUR CARLBERT MC PHAUL
ROY NARANCICH
EVE NEIDELMAN
ARNOLD SCHLEICH
LOUIS SEGADELLI

The following individuals are being removed from the known membership list since they are now listed under specific clubs or sections.

STEPHANIE ALLAN
EVELYN BARBARA BARON
ELLEN JANE DENNIS
DELORES MARFIA GORETA
ABRAHAM LIPKIN
HATTIE TRACHTENBERG LIPKIN
HOWARD LIPKIN
AMOS DEWEY SCARBOROUGH
ADA MIGNON WELLMAN

The following individuals were formerly carried with an asterisk with Club and Section unknown. These persons are being removed from the tentative membership list since their membership has now been established and their names are listed elsewhere in the organizational structure:

IRENE AVASHARIAN
SAMUEL CARSHAN
THOMAS J. CROWE
NAOMI KOMOROWSKI
FREDERICK JOHN WILLIAMS

The foregoing information has been confirmed by the same sources and methods outlined on Page 1, Paragraphs 3 and 4 of re Detroit letter.

ReBulet noted that as of 1/14/57 this office had identified or tentatively identified 153 persons as CP members, this on a basis of an estimated District 7, CP, membership of 242. It is to be noted that as of now, with a still estimated total of 242, there has been identified or tentatively identified a total of 204 members.

The District 7, CP, held the Second Session of the State Convention on March 23, and 24, 1957. [redacted] b7D and DE 615-S* attended this conclave. It is anticipated that additional organizational data will be available following completion of a current study of the reports from these Informants. Some of the membership data listed in this communication was obtained from these three sources, along with certain identifications made by Special Agents who conducted a physical and photographic surveillance during the time the Second Session of the State Convention was in progress.

The District 7 CP State Committee is scheduled to meet Sunday, [redacted] is scheduled to attend this affair. It is anticipated that additional organizational data will be reported by this Informant. b7D

All of the above-listed individuals are either presently on the Security Index of the Detroit Division or they are currently under investigation for consideration to be placed on the Security Index.

The Detroit Office will continue its efforts to identify every CP member in Michigan. Live informants are being closely supervised to assure that they furnish all available membership data in their possession. An intensified program concerning the development of anonymous sources is being conducted and, of course, recontact with established anonymous sources are accomplished. Further, physical surveillances on a selective basis of key CP members are conducted in order to detect activities and attendance at CP meetings.

In accordance with reBulet, Detroit will submit a letter within 45 days from the date of this communication listing the number of additional members identified, together with the Club to which they are assigned, where known.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI, (100-358086) DATE: April 25, 1957

CWS
RAM

FROM : SAC, Detroit (100-25783)

SUBJECT: Security COMMUNIST INDEX

Remylet captioned as above dated January 2, 1957 and mylet of February 25, 1957 captioned "FORMS-SURVEY", (Bureau file 66-3482; Detroit file 66-1173). My letter of February 25, 1957 requested permission to revise Form De 1 in accord with new Revised Communist Index, (RCI).

The following progress on the Revised Communist Index in accord with SAC Letter #55-56 (L) Section C, dated October 30, 1956 is being made.

All cases opened and subsequently closed from April 15, 1955 to April 15, 1956 have been reviewed for Revised Communist Index determination.

The final phase of Revised Communist Index in the Detroit office should be completed within the next forty-five days. The final review includes all those Subjects remaining on the old Communist Index who have not been actively investigated from the period starting January 1, 1947 up to April 15, 1955.

Old Communist Index cards showing no Communist Party or basic revolutionary group membership; or participation in or leadership capacity in Front Organizations subsequent to January 1, 1947 are automatically being deleted from the Communist Index.

To be reviewed for Revised Communist Index are those Subjects having Communist Party or other membership or front group activity between January 1, 1947 to April 15, 1955.

Upon completion of this final phase Bureau authority will be requested to set up Revised Communist Index in conformance with our integrated investigative system.

2 - Bureau (REGISTERED)
1 - Detroit

RECORDED : 39 100-358086-15-251

GBN:JRK

1-D

APR 29 1957

EX-116

50 MAY 6 1957

Subj. Control

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: June 26, 1957

FROM : SAC, Detroit (100-25783)

SUBJECT: COMMUNIST INDEX (Security)

Remylet captioned as above dated 4/25/57.

This is to advise that the final phase of Revised Communist Index (RCI) in the Detroit office has been completed. This final review included all Subjects remaining on the old Communist Index who had not been previously re-evaluated or actively investigated from the period starting January 1, 1947 ending with April 15, 1955.

Prior to receipt of SAC Letter # 56-56, Detroit's CI contained slightly over 5500 names. The RCI in Detroit is now composed of slightly over 2500 names.

Reviewing Agents have recommended a number of cases be considered for SAC authority interviews or other necessary steps be taken to further resolve their RCI status.

It is expected that these interviews will develop Confidential Sources, Sources of Information, Potential Security Informants as well as Security Informants who will enhance the overall coverage of CP and related activity within this Division.

It is the belief of this office that the RCI be filed alphabetically as the best method for its utilization by Agents of this office. It is felt that geographical integration in conformance with our Security Index investigative system would not further assist investigative methods at present.

Should geographical integration appear beneficial in the future, Bureau authority will be requested.

2 - Bureau (REGISTERED MAIL)
2 - Detroit
(100-25783)
([redacted]) b7D

100-358086-15-253

GBN:jrk
(4)

RECORDED-45

9 JUL 28 1957

71 JUL 3 1957

Director, FBI (100-3-68) May 17, 1957
(100-358086-Sub 15)

SAC, Detroit (100-16906-458A)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated February 21 and April 5, 1957, all as above captioned.

Per instructions contained in referenced Bureau letter, there is set forth hereinafter the changes, additions, and deletions determined in the District 7, CP, Organizational setup.

It should be noted that referenced Detroit letters contained prior data concerning membership in the District 7, CP, organization.

Referenced Detroit letter dated April 5, 1957, advised that the estimated CP Michigan membership figure was 242, and since that time there has been no additional positive information to indicate a change in this membership total, and the figure of 242 is, therefore, continued to be regarded as the most accurate figure available at this time.

Referenced Detroit letter dated April 5, 1957, advised that a total of 142 individuals had been positively identified as District 7, CP members. Since the date of this letter, four individuals have now been positively identified as CP members, and two individuals previously carried as tentative members have been determined to have moved from the Michigan area.

The four individuals mentioned above were previously carried in a tentative membership category, and there is, therefore, a gain of four in the positive membership category. Thus, a current total of 146 individuals have now been identified positively, as District 7, CP members.

Referenced Detroit letter dated April 5, 1957, listed a tentative membership figure of 62. This figure, deducting the

4 - Director REGISTERED
2 - Detroit

100-358086-15

NOT RECORDED
201 MAY 20 1957

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66 MAY 23 1957

FEDERAL BUREAU OF INVESTIGATION

six individuals mentioned above, has now been reduced to a figure of 56.

There follows the changes, additions, and deletions in the District 7, CP, Organizational structure, as is presently known. An asterisk beside a name denotes tentative membership or suspected position on a district, division, section, or club level.

DISTRICT LEVEL COMMITTEE

State Committee (additions)

b7D

[redacted]

HARRY FAINARU, previously carried as a tentative member of the Michigan State Committee, declined nomination at large to the new State Committee, and his name is therefore being dropped from this committee.

District Press Committee (additions)

ANN COOK, MAURICE JAMES COOK, JAMES SMITH.

COMMUNITY DIVISION

Community Council (additions)

JAMES HARRIS, NAOMI KONOROWSKI, JOHN MC ADOO-*.

The following individual was previously carried as a tentative member of this council, and the asterisk by her name is being removed since she has been now definitely established to be a member of the council: EVELYN MILLSTEIN.

Frederick Douglas Section

PTA Club

The following two individuals have previously been carried as tentative members of this club, and they have now been established to be definite members of the club: MARTHA SMITH, NANCY SMITH.

SAC, Detroit (100-16906-458A)
(100-24982)

Jim Smith Club

The following individual has now been established to be a member of the above club, and the asterisk by his name has been removed: ROBERT T. SMITH

Irene Christie Club

The following individual has previously been carried as a tentative member of this club, and he has now been established as a positive club member, and the asterisk by his name is being removed: GUSTAV JURIST.

Miscellaneous

ARTHUR ORVILLE WRIGHT, and his wife, ALBA WRIGHT, were previously carried in a tentative membership category with section and club unknown. It was determined on April 4, 1957, that these individuals have now established residence in San Diego, California.

Efforts are being continued by this office to identify every CP member in Michigan. These efforts are being closely supervised and consist of thorough interviews with live informants, emphasis on the development of new anonymous sources, and recontacts with established anonymous sources, by activation of DE 615-S when warranted, by file reviews of individual cases, and investigative attention to the section and club files of the District 7, CP. Physical surveillances on a selective basis of key CP members are instituted in order to detect activities and attendance at CP meetings.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days, listing the number of additional members identified, together with the club to which they are assigned, where known.

Summary

Detroit has, therefore, identified a total of 202 of the 242 registered CP members.

Director, FBI (100-3-68)
(100-368996-Sub 15)

June 28, 1957

SAC, Detroit (100-16906-458A)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated February 21, 1957; April 5, 1957; and May 17, 1957, all as above-captioned.

For instructions in reBulet, there is set forth hereinafter the changes and additions determined in the District 7, CP, organizational setup. Re Detroit letters contain prior data concerning membership in the District 7, CP, organization.

Detroit letter dated May 17, 1957, reported estimated Michigan State CP membership figure of 242. Since that date there has been no additional positive information to indicate a change in this membership total. Contact with CS DE 618-S* on June 25, 1957, the source which previously furnished the membership figure of 242, did not furnish any current information on membership totals. The figure of 242 is therefore continued to be regarded as the most accurate figure available at this time.

Re Detroit letter dated May 17, 1957, also reported that a total of 146 individuals had been positively identified as District 7 CP members and that together with a tentative membership figure of 56, a total of 202 have been positively or tentatively identified as CP members.

Since date of Detroit letter May 17, 1957, one additional individual has been identified as a CP member and one individual who has been previously carried as a tentative CP member has now been identified as a positive CP member. Thus, a current total of 148 individuals have now been positively identified as CP members, and there remains 55 individuals who are tentatively identified as CP members, making a total of 203 individuals who have been positively identified or tentatively identified as registered CP members.

Set forth below are the changes and additions in the District 7 CP organizational structure as is presently known.

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2 - Detroit

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NOT RECORDED
178 JUL 2 1957

62 JUL 8 1957

ORIGINAL FILED IN

An asterisk beside a name denotes tentative membership or a suspected position on a District division, section, or club level.

DISTRICT FUNCTIONARIES

The District 7, CP, State Committee met on June 16, 1957, at which time the following officers for District 7, CP, were elected:

CARL WINTER - Chairman, District 7, CP.

THOMAS DE WITT DENNIS, JR. - Organizational Secretary, District 7, CP.

DISTRICT LEVEL COMMITTEES

Interim Committee

This committee was established by District 7, CP, leaders to carry on the operation of the District during the period of the Michigan State Convention, which was held in March, 1957, up to the time that the State Committee elects a full slate of District officers.

CARL WINTER
PHILIP AARON SCHATZ
NAT GANLEY
NATHANIEL ISAAC BROOKS
THOMAS DE WITT DENNIS, JR.
WILLIAM ALLAN
SAUL LAURENCE WELLMAN

NEW STATE COMMITTEE

It was announced at the Michigan State Convention held in March, 1957, that 39 individuals would be elected to the State Committee. 29 of those individuals, as listed below, have been identified as new State Committee members:

[redacted]

b7D

It is to be noted that in addition to the 29 names listed above, there are also included three individuals with asterisks who are being carried as tentative State Committee members.

COMMUNITY DIVISION

CP Youth Club

ABRAHAM LIPKIN, who has previously been carried as a CP member-at-large, has now been determined to be a member of the CP Youth Club.

FREDERICK DOUGLAS SECTION

It has now been determined that HOPE SMITH, who has previously been carried as a CP member of the Hope Smith Club, is also a member of the Frederick Douglas Section Committee.

12TH STREET SECTION

McGraw Club

It has now been determined that THOMAS DE WITT DENNIS, JR., a District 7, CP, functionary, is Chairman of the McGraw Club.

NATIONALITY GROUPS DIVISION

JOEL ZYDOK, who has previously been carried a tentative member within the Nationality Groups, section and club unknown, has now been positively identified as a member of the Nationality Groups Division and the asterisk by his name should be removed.

[redacted] b7D

b7D

[redacted] also advised that ALBERT LA VANCE, not previously reported as a member in any category, is now a member of the Grand Rapids CP Club.

MISCELLANEOUS

Contacts with anonymous sources have determined that Party functionaries are now listing two additional sections not heretofore known to this office. The division to which these sections are attached has not as yet been determined, and there is no available information at this time to indicate their membership structure. These sections are: Un-Attached; Baker.

Detroit is continuing its concerted efforts to identify every CP member in Michigan by the development of anonymous sources, reontacts with established anonymous sources, by file review of individual cases, by activation by CS DE 615-S* when warranted, and investigative attention to appropriate section and club files. Physical surveillances on a selective basis of key CP members are also utilized.

In compliance with rebulet, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned where known.

SUMMARY

Detroit has, therefore, identified, or tentatively identified, a total of 203 of the estimated 242 registered CP members.

Director, FBI (100-3-68)
(100-358086 Sub 15)

August 8, 1957

SAC, Detroit (100-16906-458A)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated February 21, 1957; April 5, 1957; May 17, 1957; and June 26, 1957, all as above-captioned.

CS DE 610-S* on June 25, 1957, furnished information in possession of [redacted], Security Index Subject, who maintains membership figures and dues records of District 7, CP. This source furnished certain documents which provide a substantial breakdown of the Far West Section, District 7, CP.

[redacted] on July 19, 1957, furnished a limited membership breakdown of the Nationality Groups Division.

[redacted], CS DE 623-S*, and physical surveillances since last Detroit letter have furnished additional organizational data concerning District 7, CP, officers and section and club breakdowns.

In view of this new additional organizational data, personnel in this office have made an exhaustive study of available anonymous source material, together with detailed file reviews. The following organizational "chart" represents the entire District 7, CP, organization breakdown as it is presently known to the Detroit Division, and it is being furnished herein in full in order that the Bureau may have as up-to-date a picture of the District 7, CP, as possible.

MEMBERSHIP TOTALS

Detroit letter dated June 28, 1957, reported that 148 individuals had been positively identified as CP members, while 55 persons had been tentatively identified as CP members.

(4) - Bureau (Registered)
2 - Detroit

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78 AUG 13 1957

71 AUG 15 1957

ORIGINAL FILED IN

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DE 100-24982

A review of the computation at the time Detroit letter of April 5, 1957, was prepared shows that two members, whose names appeared as members-at-large as well as members of the CP Youth Club, were apparently counted twice. This increased figure of two, which was carried in Detroit letters of May 17, 1957, and June 28, 1957, is being deleted; and, therefore, the current membership figure should be 146 rather than 148. Since date of this letter, Detroit has positively identified 11 additional persons as members. However, of the previous total of 146 persons, 3 have moved from Michigan, one is now deceased, and one has been dropped. Thus, there is a gain of 6 new members, making a total of 152 persons who have been positively identified as District 7, CP, members.

In connection with the 11 persons identified as certain CP members, 4 had been previously carried as tentative members. Three persons previously carried as tentative members have moved from Michigan. Six persons have been added to the tentative membership list. Thus, starting from the total of 55 persons carried as tentative members, there is a deletion of 7 persons and an addition of 6, making a current total of 54 persons who are considered as tentative District 7, CP, members. The above description is set forth in statistical form:

Positive Membership	146	
	+ 11	(New members)
	157	
	- 5	(Moved, died, dropped)
Total	152	
Tentative Membership	55	
	- 4	(Now in positive membership category)
	51	
	- 3	(Moved from Michigan)
	48	
	+ 6	(New tentative members)
Total	54	

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DE 100-24962

Total Positive and Tentative Membership	152
	54
Total	206

There has been no information to indicate a change in the estimated registered total of 242 members in District 7, CP, as previously reported. Therefore, a total of 206 individuals have been positively or tentatively identified out of an estimated 242 registered membership.

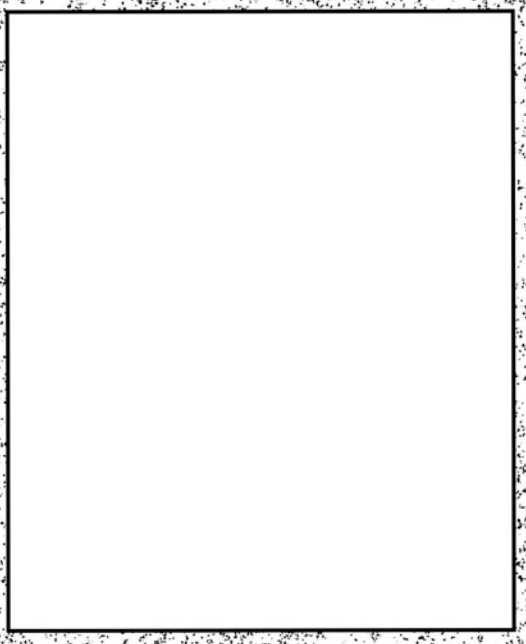
Set forth hereinafter is the complete District 7, CP, organization as it is presently known to the Detroit Division. An asterisk denotes membership or position as being tentative.

MICHIGAN DISTRICT 7, CP,
ORGANIZATIONAL STRUCTURE

State Convention (Highest Ruling Body)

State Committee
(Comprised of 39 members, of which 29 have been positively identified and 2 tentatively identified.)

[redacted] b7D



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Interim Committee
(Members thereof operate
District 7, CP, affairs
pending election of full
slate of District officers)

WILLIAM ALLAN
NATHANIEL ISAAC BROOKS
THOMAS DE WITT DENNIS, JR.
NAT GANLEY
AARON PHILLIP SCHATZ
MARK IRA SOLOMON
SAUL LAURENCE WELLMAN
CARL WINTER

District 7, CP, Officers
(State Committee has yet
to elect other District
7 officers)

CARL WINTER - Chairman
THOMAS DE WITT DENNIS, JR. - Organizational Secretary
NATHANIEL ISAAC BROOKS - Educational Director
RAPHAEL WILMER HASKELL - Literature Director
COLEMAN ALEXANDER YOUNG - Director of Negro Affairs

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DE 100-24952

Divisions

Community
Auto
Nationality Groups
Out-State

Community Division

Chairman - CARL WINTER

Sections

[redacted] b7D

Clubs

[redacted] b7D

FTA Club

HOPE SMITH - Chairman
MARGARET FISHMAN - Treasurer
JEAN BAKER
GERALD NOLAN BOYD
MARTHA FRANCES SMITH
NANCY SMITH

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Jim Smith Club

JAMES ALFRED SMITH - Chairman
LUTHER BELL
HAROLD ARTHUR SMITH
ROBERT THOMAS SMITH

Farm Club
(Two members thereof
as yet unidentified)

RAFAEL J. GONZALEZ - Chairman

Irene Christie Club

IRENE LOUISE CHRISTIE - Chairman
JAMES HARRIS
GUSTAVE JURIST
MILDRED POLLOCK
RUTH POULSEN

15th Congressional
District Section
(Comprised of the
12th Street-Library
and Far West Sections)

[redacted]

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DE 100-24982

Adam Section
(Professional)

HELEN WINTER - Chairman*
JOSEPH BERNSTEIN*
LANNIE GOULD*
ROBERT GOULD*
MURIEL GRABER*
SIDNEY GRABER*
IRENE MARINOVICH*
WILLIAM MARINOVICH*
ETHEL SCHWARTZ*
JACK SIROTKIN*
SHIRLEY SIROTKIN*

Youth Section

[redacted] b7D

Far West Section

Far West Club

JOSEPH CHRIN
RICHARD KEITH FOX
ELIZABETH FOX
ALFONSO MAYAN
JEAN WALTERS
RUTH WESSON

Taylor Township Club

HENRIETTA LIPPITT
J. M. (Unidentified)

Auto Division

NAT CANLEY - Chairman

Miscellaneous Auto Section

PAUL BROOKS - Regional Organizer
MAURICE JAMES COOK - Organizational Secretary

THOMAS J. CROVE
FREDERICK JOHN WILLIAMS

Clubs

155 Club

PAUL BROOKS
THOMAS J. CROVE
NAT CANLEY

Local 174 Shop Branch Club, UAW - CIO

MAURICE JAMES COOK
CLEMENT DALTON
ALVIN FICHMAN
NEIL WESSON

Chrysler Section
(No clubs as yet unidentified)

VAN BROOKS
HARRIET EDITH VAN HORN
CHARLES HENRY WALTERS
MALCOLM TURNBULL WRIGHT

Dearborn (Ford) Section

AARON PHILLIP SCHATZ - Chairman
NELSON DAVIS
EDGAR JOSEPH LOCK
DAVID WILLIAM MOORE

Nationality Groups Division

Chairman - WILLIAM ALLAN

Clubs
(Frequently referred to as Sections)

Italian Club

ANGELO DEITOS - Council Representative

Armenian Club

JOHN HOVANESS AVSHARIAN - Council Representative

Polish Club

EDMUND ROBERT PIETRONSKI - Council Representative
ROMAN BLAZYNSKI - Council Representative

[redacted] b7D

Hungarian Club

No identifications thusfar, and no representation at council meetings.

Finnish Club

TAUNO SUNDSTEN - Council Representative
BERTHA FANNY KOTI - Council Representative
IDA BJORKQUIST

Jewish (Freiheit) Club

PHILLIP AARON RAHMIN - Council Representative
EVE NEIDERMAN - Council Representative

Ukranian Club

ANTHONY BABIY - Council Representative

Greek Club

GUS POLITES - Council Representative

Bulgarian Club

TRAYAN LAZAR PALCHEFF - Council Representative

In addition to the above individuals who regularly attend meetings of the Nationality Groups Council, the following persons are recorded as CP members due to their frequent attendance at the Nationality Groups Council meetings. The club or section affiliation of these persons has not as yet been established.

JOHN BONNANNI
HARRY FAINANU
FRANK OTTO FELDT
NICK KISH
NICK MANKOFF
ARNOLD SCHLEICH

It will be recalled it has been previously reported on the basis of anonymous source contacts that there are approximately 92 members within the Nationality Groups Division; and, therefore, the above description is not more than a

substantial representation of individuals who represent their sections at the bimonthly Nationality Groups Council meetings. It is anticipated additional members of this extremely large division will be identified through the continuing efforts of DE 615-S*, [redacted] and selected physical surveillances. b7D

Out-State Division

*Chairman - MABEL MITCHELL

Western Michigan Section

WILLIAM MELBOURNE GLENN
STANLEY NATAJUNAS - Literature Director

[redacted] b7D

Grand Rapids Club

[redacted] b7D

Flint (Benton) Club
(Section to which
attached unknown)

GENEVA BOROD*
MURRAY BOROD
PAUL GEORGE SIMON*
HELEN TRAVIS
ROBERT TRAVIS

Lansing Club
(No information as
to the section to
which assigned)

GOLDIE GREGOREK

Upper Peninsula Section
(No information
available re representation)

Baker and Un-Attached Sections
According to CG DE 618-S* and CG DE 623-S*
the Baker and Un-Attached Sections are
continued to be carried as sections, from
which dues are being received. However,
there has been no information relative to
its membership structure.

The following 11 individuals are the ones who had not been previously reported as positive CP members:

JOSEPH CHRIN (* removed)
F. ROBERT DIXON
ETHEL JACOBOWITZ (* removed)
JACOB JACOBOWITZ
CONRAD KOMOROWSKI (* removed)
ALFONSO MAYAN
JOHN ROGASH
JEAN VALERIO
RUTH WESSON (* removed)

[redacted] b7D

The following 5 individuals are the ones who are no longer District 7 members:

[redacted] b7D

MISCELLANEOUS

The following list of individuals have been positively identified as CP members, but the club or section affiliation has not as yet been established:

FRANK ANGEL
IRENE AVSHARIAN
EUGENE BARON
WILLIE LOUIS BAXTER
ISADORE BERENSON
SAMUEL CARSMAN
MAX FRANK CHAIT
REBECCA CHERVENY
ANN MEYER COOK
WALLACE CHRISTIE
RICHARD LAWRENCE DAVIS
ELLEN JANE DENNIS
MINTLE DRUSILLA FALK
SVEN HJALMER FALK
RALPH FIELD
ROCHELLE FIELD
ANNA GANLEY
CONRAD KOMOROWSKI
MACHE KOMOROWSKI
IRENE LIPKIN
ROBERTA LIPPITT
WILLIAM LE RIE
ALFRED MILLSTEIN
ROZ NARANCH
STELLA REINSTEIN
GERTRUDE GOLDWASSER SCHATZ
ROBERT SCHOR
VALERIE SCHOR

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DE 100-24982

LOUIS SEGEDELLI
MARTIN WELLIN
PEARL WELLIN
ADA MIGNON WELLMAN

The Detroit Division is continuing contacts with new and established anonymous sources in its concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full interrogation of live informants, accelerated development of PSIs, continuing file research and selected physical surveillances of key individuals where it has been learned that CP meetings are taking place.

In compliance with reBulet, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned where known.

Director, FBI (100-3-68) September 20, 1957
(100-358086-Sub 15)

SAC, Detroit (100-16906-458A)
(100-24982)

COMMUNIST PARTY, USA
MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS — Detroit

Rebulet dated January 23, 1957, and Detroit letter dated August 8, 1957, both as above captioned.

MEMBERSHIP TOTALS

Re Detroit letter reported that a total of 152 persons had been positively identified as District 7, CP members and that 54 individuals had been tentatively identified as District 7, CP members, making a grand total of 206 persons who had been positively or tentatively identified as District 7, CP members.

Since date of re Detroit letter, one additional individual has been identified as a District 7, CP member, while three individuals previously carried as positively identified members have moved from the Michigan area.

Thus the total of positively identified members has been reduced to 150, making a total of 204 positively and tentatively identified members within District 7, CP.

The above figures are set forth herewith in statistical form:

Positive Membership	152	
	+ 1	(New member)
	153	
	- 3	(Moved)
	150	
	54	(Tentative membership)
	204	GRAND TOTAL (positively and tentatively identified membership.)

b7D

[redacted]

3 - Bureau (REGISTERED MAIL)
2 - Detroit
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68 SEP 27 1957

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NOT RECORDED
194 SEP 23 1957
24

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[redacted], previously carried as members at large, moved to New Jersey in August, 1957. b6 b7C

[redacted], previously carried as a member of the Taylor Township CP Club, within the Far West Section, moved to Albany, New York in August, 1957.

REORGANIZATION OF DISTRICT 7, CP

District 7, CP in early September, 1957, initiated a reorganization of its divisions, councils, and in some instances its clubs. This reorganization program has not as yet been completed, but there is being set forth below the extent of the reorganization as it is presently known by this office, the information concerning this reorganization having been obtained from anonymous source contacts and close liaison with live informants.

DIVISIONS

West Side Community
East Side Community
Nationality Groups
Industrial
Out State

It will be noted that the reorganization in this instance constitutes splitting the Community Division into two parts, namely, East and West Side, and renaming the Auto Division to the title Industrial Division.

West Side Community Council

[redacted] reported on September 13, 1957, that the West Side Community Council met for the first time under the reorganization and that the following officers of the Council were elected: b7D

Chairman - NAOMI KOMOROWSKI
Co-organizational
Secretaries - "MAGGIE" (LNU)
JOHN MC ADOO
Press Director - RICHARD KEITH FOX
Educational Director - SAUL GROSSMAN

The individual identified only as [redacted] is believed to be identical with [redacted] An investigation is being conducted at this time to confirm this tentative identification. b6 b7C

[redacted] b7D

The District 7, CP State Committee is scheduled to meet Sunday, September 22, 1957. [redacted] b7D which will also be covered by this office by means of an unusual investigative technique. It is anticipated that these two informants will furnish additional information relative to the current District 7, CP reorganizational program.

Other changes in the District 7, CP organization are as follows:

MURRAY BOROD of the Flint, Michigan, area should be added as a member of the State Committee.

WILLIAM MELBOURNE GLENN should be carried as Organizer of the Western Michigan Section.

Remarks on Estimated
District 7, CP Membership

Re Detroit letter continued to report that the best available estimate of District 7, CP membership was 242 individuals. It has been noted, however, that the CP National headquarters recently estimated the Michigan CP membership as being between 300 to 350 persons. Detroit will continue its efforts through live informant contacts, contacts with anonymous sources, and selected physical surveillances, to attempt to determine as accurate a total membership figure for District 7, CP as possible.

DE 100-16906-458A
100-24982

In connection with the intensified efforts by the Detroit Office to identify CP membership, there is set forth below continuing informant coverage this office maintains within the District 7, CP organizational structure:

[redacted] b7D

DE-615-S*

Industrial Council - DE-663-S*

District 7, CP Organizational Material - CS DE-623-S* (A source close to THOMAS DEWITT DENNIS, JR., who is Organizational Secretary District 7, CP, and member of the National CP Committee.)

District 7, CP Funds (Receipts and Dues Forms) - CS DE-649-S* (A source close to MYRTLE DRUSILLA FALK.)

Detroit will continue its concerted investigative efforts to locate and identify every CP member in Michigan and in compliance with rebulet will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned where known.

Director, FBI (100-3-68)
(100-358086-Sub 15) December 11, 1957

SAC, Detroit (100-16906-458a)
(100-24982)

COMMUNIST PARTY, USA
MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATION OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated August 8, September 20 and October 30, 1957.

MEMBERSHIP TOTALS

Referenced Detroit letter dated October 30, 1957, reported that a total of 153 members had been positively identified as District 7, CP members and that 65 individuals had been tentatively identified as District 7, CP members, making a grand total of 218 persons who have been postively or tentatively identified as District 7, CP members.

Referenced letter dated October 30, reported estimated Michigan State CP membership figure as 242. Since that date, there has been no additional positive information to indicate a change in this membership total. However, DE 623-S* advised that in arriving at the 28 per cent rate of dues payment for the first seven months of 1957, the Michigan CP utilized a chart listing the following "possible number" of members in each section:

Section	Possible Number
Frederick Douglas	29
12th Street	47
McGraw	8
Far West	7
Nationality Groups	100
Adam	38
Miscellaneous Auto	30
Chrysler	20
Benton (Flint)	12
Western Michigan	31
Upper Peninsula	20

4 - Bureau (REGISTERED)
2 - Detroit

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(6)

100-358086-15
RECORDED
DEC 13 1957

DEC 17 1957

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Section	Possible Number
Unattached	11
Dearborn	28
Youth	8
Total	389

The Informant pointed out, however, that in figuring the total possible dues which could be collected for the first seven months of 1957, the membership of the Adam Section was not used. Therefore, the total Michigan CP membership if based on the manner in which the rate of dues payment was figured, would be 351. However, as the figures were estimates and also several of the sections or councils have no dues payment recorded for them during 1957 as of September, it is felt that as this chart indicates, it is a "possible number of members."

DE 623-S* also advised that to his knowledge there have been no additional members registered for the District other than the 242 which were registered previously. Informant stated that it is his opinion that based on the above, the District has still 242 registered members; however, there are others considered members who have not been registered.

Since date of last referenced Detroit letter, four additional individuals have been identified as District 7, CP members, one previously identified member has died and nine additional individuals have been tentatively identified as members of District 7, CP.

In connection with the four persons identified as certain CP members, they have not been listed in the past.

Thus, the total of positively identified members has been increased to 156 and the total of tentatively identified members had been increased to 74, making a total of 230 positively and tentatively identified members within District 7, CP.

The above figures are set forth herewith in statistical form:

Positive Membership	153	
	+ 4	(New members)
	157	
	- 1	(Deceased)
Total	156	
Tentative Membership	65	
	+ 9	
	74	
Grand total positively and tentatively identified	230	

The four new positively identified members are:

[redacted] (Bureau file 100-388304) identified as a CP member by [redacted] b6 b7C b7D

[redacted] (Bureau file 100-363917) identified as a CP member by [redacted]

The club assignment of the above two is unknown.

ERNEST WILLIAM SORRENSON (Bureau file 100-342655) [redacted] advised that at a meeting of the McGraw Club on September 10, 1957, SORRENSON was unanimously voted in as a member of the McGraw Club. b7D

WILLIE BELL (Bureau file 100-382842) [redacted] advised on September 5, 1957, that BELL was assigned to the Coleman Young Club of the East Side Council.

DE 604-S* advised on November 11, 1957, that TUANO SUNDSTEN had died on this date.

[redacted] b7D advised that on June 25, 1957, at a meeting of the McGraw Club of District 7, it was stated that HELEN WINTER was meeting with approximately 15 "floaters" in the 15th Congressional District. HELEN WINTER had volunteered to do this in an effort to bring these people together for an

organized discussion and to find out what they were doing. The Informant advised that the term "floaters" meant persons not assigned to a club nor meeting with a club or District Representative but still considered as members of the CP.

b7D [redacted]

In September, 1957, THOMAS DENNIS stated the Interim Committee has been meeting and they have decided upon:

1. We are to give new leadership
2. Work on people who have left the Party
3. Make a start on recruiting from 50 to 100 young people by the end of December
4. Improve the status of the Party in industry
5. Become active in mass work

DENNIS also stated that there was an overall loss of membership from 18 to 20 per cent in a year and a half or so. There also has been a substantial drop in dues payment since the National Convention.

DENNIS stated that the only way for us to rebuild our Party is through recruitment, especially through youth. We are proposing that three or four State Committee members work exclusively in organizing groups in the auto area and get a 25 per cent increase in membership during the registration.

Two State Committee members on the West Side should help rebuild and obtain a 10 per cent increase in membership. Out State one State Committee member should go to the western part of the State and get a 10 per cent increase there. One State Committee member can make two or three trips to the Upper Peninsula to rebuild the Party.

b6
b7C [redacted] announced that there would be a special class opened only to members of the State Committee on dialetical materialism to be taught by the State Educational Director NAT BROOKS. He stated any of the members who are interested in joining this class are welcome to, however, pointed out that those who do join must be willing to fully participate in this educational as we are really serious about it.

DE 669-S* advised during September, 1957, CARL WINTER stated that a 28 per cent level of dues presently being paid is serious and that if true the drop in membership would soon be 30 per cent. He urged all State Committee members to make an effort to get all dues payments in by January 1, 1958.

CG 5824-S* advised on October 23, 1957, that CARL WINTER stated that the Michigan CP continues to lose members. He did not cite any figures, possibly because the registration will show the true status of the membership.

DE 663-S* reported on October 30, 1957, at a meeting of the Industrial Council a financial and membership report on the Industrial Council reflects it has 78 members, broken down into 30 from Miscellaneous Auto Club, 20 for the Chrysler Club and 28 for the Dearborn Club. The Industrial Council is attempting to account for its membership before the end of 1957. The registration is to be completed by the end of the year to determine number of club members, sex, age, race and time in the CP.

[redacted] advised in September, 1957, that BETTY MAYDEN was serving six-month probationary status prior to being accepted back into the CP. b7D

[redacted] THOMAS DENNIS at a meeting of the East Side Council October 29, 1957, a registration blank to be used by individual CP clubs in the reregistration of current members and registration of potential new members.

The registration form sets out the following categories:

Sex, race, the number of years the individual has had in the CP, whether he is employed in industry, subscribed to the "Michigan Edition - The Worker" as well as the "Daily Worker."

JAMES HARRIS stated that he would read about registration from the club bulletin board. HARRIS went on to state we have not had an accurate picture concerning the status of our membership for several years. HARRIS stated it was necessary that between November 1, 1957, and January 1, 1958, that we know

how many members we have, where they are and what they are doing. We also have to have a good picture of the Negro and white composition of our membership. Each club must conduct a registration of its members and former members as their part of the Party rebuilding campaign.

HARRIS outlined the following suggestions:

1. Each club will draw up a list of members to be visited.

2. Each club will assign a team of two members to visit individual members. These teams will conduct the political discussions, collect the contact's dues and register him.

3. At each club meeting there will be a check or an evaluation on the progress made on reregistering members.

4. It should be the aim of each club to complete this job by the time of your next meeting.

HARRIS stated that to reregister a member he should be paid up at least through the current month, preferably through December.

[redacted] club bulletin board it states to reregister a member, he should be paid at least through the current month. What is the policy where some of our members have not paid their dues in the past year or more?

b7D

DENNIS [redacted] as follows: I think I know what you mean, for instance, COLEMAN YOUNG has not paid his dues for a long time because he was not assigned to a club. In such instances as this we will reregister them by paying dues for the month beginning with October, 1937. Members who are assigned to clubs that are behind in their dues should pay their dues on a current basis before registering them.

Informant was also furnished with a three-page letter dated November 1, 1937, entitled, State Committee Letter to the Membership, pertinent portions are set out:

1. To give the membership a clearer perspective, renew confidence in the new leadership and in the Party, and to reawaken a new enthusiasm for consciousness of the goal of Socialism.

2. To increase the membership by 10 to 20 per cent.

3. To, at least, begin the spade work for recruiting at least 50 to 100 members by the end of 1938. The emphasis is to be on winning young workers, both Negro and white.

4. Achieve a marked improvement in Party organization among the workers.

5. Every club is to become involved in some activity with non-Party people. Issues to be stressed are peace, economic struggles, civil rights and civil liberties.

This open letter continued that the CP in Michigan is facing a crisis. The crisis is not due mainly to objective conditions but stems from subjective factors. The letter points out the danger that the present state of isolation within District 7 may even become worse. It sets out that such a result would further decrease the membership to the point that the Party would be less than a skeleton.

REORGANIZATION OF DISTRICT 7, CP

Set forth hereinafter are some changes in District 7, CP organization as it is presently known to the Detroit Division.

An asterisk denotes membership or position as being tentative.

[redacted] b7D RAY HASKELL in giving a report on personnel at the State Committee meeting in September, 1937, stated that we of the Interim Committee visited 30 people who we felt were acceptable of either being chairman of various committees or being on the committees that the State Committee is setting up. He announced the following persons selected for approval:

DE 100-16906-458
DE 100-24982

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b7D

1. Membership Committee - [redacted]

2. Defense Committee - [redacted]

3. Finance Committee - which will handle all fund drives and Party funds, [redacted]

4. Press Committee - No one elected to this post.

DE 623-S* advised that the Co-ordinating Committee was to meet at WILLIAM ALLAN's residence on September 30, 1957. The following persons were observed by Agents to enter ALLAN's residence on September 30, 1957, between 7:50 p.m. and 9:35 p.m.:

THOMAS DENNIS
RAY HASKELL
WILLIAM ALLAN
CARL WINTER
JAMES HARRIS
COLEMAN YOUNG

[redacted] advised that the District Press Committee was b7D
to be divided into two sections and that BOLZA HAMTER had agreed to head the section directly representing the Party apparatus. The other section of the District Press Committee will be composed of persons active in press work, including Party members, ex-members and non members.

DE 623-S* advised that the Industrial Council consists of the Dearborn Section, Miscellaneous Auto Section, Dodge CP Club, Desoto CP Club and the Chrysler CP Section.

Through a physical surveillance and DE 623-S*, the following individuals are being carried as members of the Industrial Council:

NAT BROOKS
WALLACE CHRISTIE
ROY NARANCICH
CARL REINSTEIN
PHIL SCHATZ
MARTIN WELLIN
NELSON DAVIS
MAX CHAIT

DE 100-16906-458a
DE 100-24982

ADAM SECTION

Through physical surveillances the following are being considered by the Detroit Office as tentative members of the CP and tentative members of the Adam Section:

MILDRED A. AXELROD *
ROBERT G. AXELROD *
REVA BERNSTEIN *
MAY DAVIDSON *
MORRIS DAVIDSON *
ABRAHAM LEVINE *
TILLIE SEGADELLI *

CARL WINTER is also being carried as a tentative member of the Adam Section.

WEST SIDE COUNCIL

McGraw Club

[redacted] McGraw Club ERNEST WILLIAM SORRENSON was unanimously voted in as a member of the McGraw Club. At the same meeting JOHN BROWN *, husband of STELLA BROWN, was invited to join the club but he was unable to attend due to his working hours. b7D

EAST SIDE COUNCIL

Coleman Young Club

[redacted] advised that WILLIE BELL was assigned as a member of the Coleman Young Club of the 13th District Club. [redacted] advised that the Coleman Young Club and the 13th District Club are used interchangeably. [redacted] stated that the Coleman Young Club consisted of: b7D

COLEMAN YOUNG, Chairman
ELLEN DENNIS
ANN COOK
ARTHUR MC PHAUL
WILLIE BELL *

NATIONALITY GROUPS DIVISION

Italian Club

[redacted] advised that the Italian CP Club is being revised with ANGELO DEITOS as its leader and is expected to become quite active. b7D

Armenian Club

[redacted] advised that the Armenian CP Club is being revised with JOHN AVSHARIAN as its leader and is expected to become quite active.

Greek Club

[redacted] advised that WILLIAM ALLAN at a meeting of the Nationality Groups announced that a new group of approximately 40 young Greeks between the ages of 18 and 24 is now being organized and is expected to become quite active. While this group is not expected to be made up entirely of CP members, the group will have a connection with the Greek CP Club representatives. ARNOLD SCHLEICH or GUS POLITES will be the leader of this group. b7D

Rumanian Club

[redacted] advised the Nationality Groups Council met in October, 1957, and, according to WILLIAM ALLAN and HARRY FAINARU, a group of approximately 40 to 50 "non-Party" Rumanians has been organized with HARRY FAINARU as their leader. [redacted] stated that this is another "buzz group" which will meet to discuss common problems concerning labor and politics and from which group ALLAN expects to gain some new CP members. b7D

According to DE 615-S*, the District Youth Committee of the Nationality Groups is composed of STEPHANIE ALLAN, IRENE and JOHN AVSHARIAN.

The Detroit Division is continuing contacts with new and aforementioned anonymous sources in its concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full investigation of live Informants, accelerated development of PSIs, continuing file research and selected physical surveillances of key individuals where it has been learned that CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

RA

DIRECTOR, FBI (100-3-68) October 30, 1957
(100-358086-Sub 15)

SAC, DETROIT (100-16906-458A)
(100-24982)

CP, USA
MEMBERSHIP
IS - C
SECURITY INVESTIGATION OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated August 8, and September 20, 1957.

MEMBERSHIP TOTALS

Re Detroit letter dated September 20, 1957, reported that a total of 150 persons had been positively identified as District 7 CP members and that 54 individuals had been tentatively identified as District 7 CP members, making a grand total of 204 persons who have been positively or tentatively identified as District 7 CP members.

Bulet dated September 20, reported estimated Michigan State CP membership figure as 242. Since that date, there has been no additional positive information to indicate a change in this membership total. However, the CP National Headquarters recently estimated the Michigan CP membership as being between 300 and 350 persons. This was reported as an "educated guess." The figure of 242 is, therefore, continued to be regarded as the most accurate figure available at this time.

Since date of last referenced Detroit letter, 4 additional individuals have been identified as District 7 CP members, 13 additional individuals have been tentatively identified as members of District 7 CP, while one individual previously carried as positively identified has moved from the Michigan area.

In connection with the 4 persons identified as certain CP members, 2 had been previously carried as tentative members and 2 have not been listed in the past.

4 - Bureau (RM) (2 - 100-358086-Sub 15)
2 - Detroit (1 - 100-24982)
JRC:BAV
(6)

NOT RECORDED
128 NOV 20 1957

INITIALS ON ORIGINAL

64 NOV 26 1957

ORIGINAL FILED IN

Thus, the total of positively identified members has been increased to 153 and the total of tentatively identified members has been increased to 65, making a total of 218 positively and tentatively identified members within District 7 CP.

The above figures are set forth herewith in statistical form:

Positive Membership	150	
	+ 4	(new members)
	154	
	- 1	(moved from Michigan)
Total	153	
Tentative Membership	54	
	- 2	(now in positive membership)
	52	
	+ 13	
Total	65	

Grand total positive and tentatively identified - 218

The 4 new positively identified members are:

[redacted] (Buffle 100-184713) - identified through physical surveillance in attendance at the Michigan CP Industrial Council meeting at the Danish Brotherhood Hall, 1775 West Forest, Detroit, on October 9, 1957;

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[redacted] (Buffle 100-374091) - tentatively identified on September 22, 1957, as being in attendance at the District 7 CP State Committee meeting held at American State Hall, 234 Victor, Highland Park, Michigan, and was positively identified at her residence on September 23, 1957;

JOHN JOSEPH WHITE (Buffalo 100-227224) - previously carried as tentatively identified. DE 669-S* advised on September 22, 1957, that WHITE was a member of the Finance Committee of District 7 CP;

JACK RASKIN (Buffalo 100-176027) - previously carried as tentatively identified. DE 669-S* advised on September 22, 1957, that RASKIN was a member of the Defense Committee District 7 CP.

ALVIN NOAH LIPPITT, previously carried as a member of the Youth Club, within the Youth Section, moved to Endicott, New York in August, 1957.

WEST SIDE COMMUNITY COUNCIL

No Detroit letter dated September 20, refers to "MAGGIE" (LNU). MAGGIE has been identified as MARGARET MARY DRESBACH who attended the District 7 CP State Committee meeting on September 22, 1957.

INDUSTRIAL DIVISION

DE 663-S* advised that the Industrial Council of the District 7 CP Industrial Division met at the Danish Brotherhood Hall, 1775 West Forest, Detroit, on October 9, 1957, and elected the following temporary Executive Committee of the Industrial Council:

Temporary Chairman - RAPHAEL HASKELL

Secretary - CHARLES WALTERS

Co-educational Directors - CARL WINTER
NAT GANLEY
FREDERICK MAX FISCH

DEARBORN (FORD) SECTION

CSDE 660-S* on August 26, 1957, furnished information in possession of [redacted], convicted Smith Act Subject, who is believed to be in charge of the Dearborn CP Section. This source furnished the following list of names who can be tentatively identified

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b7C

as members of the Dearborn CP Section:

PYTHIUS AUSTIN
GABRIEL BABAILAS
HELEN BABAILAS
VEAL CLOUGH
WALTER DOROSH
JOHN GALLO
MIKE MEABE
LEONARD LAUDERDALE
JOHN LAWSON
RUBEN MADROS
ANGELA MARIA MARINELLIS
WILLIAM MOSS
QUILL PETTWAY

Detroit will continue its concerted investigative efforts to locate and identify every CP member in Michigan and, in compliance with reBulet, will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

1 - Mr. Glascock
1 - Mr. Shaw

SAC, Detroit (100-16996-458n)
(100-24982)

January 31, 1958

Director, FBI (100-3-68)
(100-358086 Sub 15)

COMMUNIST PARTY, USA
LEADERSHIP
INTERNAL SECURITY - C

SECURITY INVESTIGATION
OF INDIVIDUALS - Detroit

Reurlet dated 1-24-58.

It is noted that a number of the names of the individuals listed in relet as being members of the Communist Party (CP) in your division are not included in the Security Index. Most of these individuals, however, were in the Security Index at one time. It is further noted that the majority of the names of the individuals listed as being tentatively identified as members of the CP in your division were, at one time, included in the Security Index.

You should check the names set forth in relet against the Security Index cards in your office and, if not already done, initiate an investigation in each case where the name is not included therein. The results of each investigation should be submitted to the Bureau in report form suitable for dissemination along with your recommendation relative to the inclusion of the subject's name in the Security Index.

1 - 100-3-12 (Communist Party, USA, Michigan District; Internal Security - C)

NOTE ON YELLOW:

Detroit in relet, listed names of individuals identified and tentatively identified as members of the CP in that division. Tickler has been set on each individual not included in Security Index.

HDS:ef
(8)

YELLOW DUPLICATE
JAN 31 1958
MAILED

100-358086-15
NOT RECORDED
194 FEB 5 1958

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAIL ROOM
60 FEB 7 1958

ORIGINAL FILED IN 100-3-68-2013

Director, FBI (100-3-68) January 24, 1958
(100-358086 Sub 15)

SAC, Detroit (100-16906-458a)
(100-24982)

COMMUNIST PARTY, USA
MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS
OF INDIVIDUALS

Re Bureau letter dated January 23, 1957, and Detroit letters dated August 8, September 20, October 30, and December 11, 1957, all as above captioned.

[redacted] b7D

CS DE 615-S*, CS DE 623-S* and physical surveillances since last Detroit letter have furnished additional organizational data concerning the Michigan District Communist Party (CP), officers and section and club breakdown.

In view of this new additional organizational data, personnel in this office have made an exhaustive study of the available anonymous source material together with detailed file reviews. The following organizational "chart" represents the entire Michigan CP organizational breakdown as it is presently known to the Detroit Division, and it is being furnished herein in full in order that the Bureau may have an up-to-date breakdown of the Michigan District CP as possible.

MEMBERSHIP TOTALS

Detroit letter dated December 11, 1957, reported that 156 individuals had been positively identified as CP members, while 74 individuals had been tentatively identified as CP members, making a grand total of 230 persons who have been positively or tentatively identified as District 7 CP members.

b7D

On November 2, 1957, [redacted] advised that based on dues paid for the first ten months of 1957, the Michigan District total membership is 360. Dues payments reported to the National Office of the CP, USA, for the first ten months were 973 and that represents 27 per cent of the members paid.

4 - Bureau (REGISTERED)
2 - Detroit

JRC:ask
(6)

62 FEB 3 1958

INITIALS ON ORIGINAL

ORIGINAL FILED IN

98 JAN 1958

DE 100-16906-458a
DE 100-24982

CS DE 623-S* advised that to his knowledge there has been no actual change recorded in the actual registered membership of the District from the number of 242 originally reported registered for 1957.

Information has been received from Informants and sources of the demise of several known CP members and the transfer out of the District of others; however, as the actual identity of the 242 members mentioned is unknown, no change in the number is attempted by this office.

Since date of last referenced Detroit letter, four additional individuals have been identified as Michigan District CP members and two additional individuals have been tentatively identified as members of the Michigan District CP.

In connection with the four persons identified as positive CP members, three have not been listed in the past, while one was carried as a tentatively identified member.

The two additional tentatively identified members have not been listed in the past.

Thus, the total of positively identified members has been increased to 160 and the total of the tentatively identified members has been increased to 75, making a total of 235 positively and tentatively identified members within the Michigan District CP.

The above figures are set forth herewith in statistical form:

Positive Membership	156	
	+ 4	(New members)
Total	160	
Tentative Membership	74	
	- 1	(Now in positive membership category)
	73	
	+ 2	(New tentative members)
Total	75	

New Positive Membership	160
New Tentative Membership	75
Total	235

In addition to the above 235 positively and tentatively identified members within the Michigan District CP, there have been eight positively identified members who have moved from the District, two positively identified members who have died and one positively identified member who was dropped. There also have been five tentatively identified members who have moved from the District, thus making a total of 251 individuals who have been positively and tentatively identified as members of the Michigan District CP. However, the Detroit Division is only carrying the figure of 235 positively and tentatively identified members actually residing within Michigan and not the 251 who have been positively and tentatively identified as members of the Michigan District CP.

The Michigan District CP continues its lethargic attitude in the registration and re-registration of CP members and recruits within the District, in spite of an accelerated attempt to increase membership during a drive conducted between November 1, 1957, and January 1, 1958.

On January 6, 1958, [redacted] b7D [redacted] January 4, 1958, only four registrations were turned in as a result of the drive; however, it was admitted that other registrations and re-registrations have not been submitted as of January 4, 1958.

Detroit will remain constantly on the alert through Informants and sources for the identity of all persons who are registered or re-registered in the Party.

The four new positively identified members are:

BENJAMIN FRANCIS KOCEL
(Bureau file 100-350124)
identified as a CP member
by CS DE 623-S* and [redacted], b7D
previously listed as a tentative member

LOUIS LUDWIG LENY
(Bureau file 100-259313)
identified as a CP member
by CS DE 623-S*

The club assignment of the above two is unknown.

[redacted] b6 b7C
(Bureau file 100-350541)
identified as a CP member
by CS DE 623-S* as a tentative member of the Adam (Professional) Section

MAIA SCHERRER
(Bureau file 100-153807)
identified as a CP member
by CS DE 623-S* as a tentative member of the Adam (Professional) Section

Set forth hereinafter is the complete Michigan District CP organization as it is presently known to the Detroit Division.

An asterisk denotes membership or position as being tentative.

MICHIGAN DISTRICT CP
ORGANIZATIONAL STRUCTURE

State Chairman — CARL WINTER
Organizational Secretary — THOMAS DE WITT DENNIS, JR.
State Committee

[redacted] b7D

[redacted] b7D

Defense Committee

VAN BROOKS *
JACK RASKIN *
ANNE DAVIS SHORE *
SAUL LAURENCE WELLMAN
HELEN MARY WINTER (temporary member)

Educational Committee

NATHANIEL ISAAC BROOKS

[redacted] b7D

Literature Committee

RAPHAEL WILNER HASKELL

Membership Committee — THOMAS DE WITT DENNIS, JR.

Negro Affairs — COLEMAN ALEXANDER YOUNG, Director

[redacted] b7D

Co-ordinating Committee

WILLIAM ALLAN
NATHANIEL ISAAC BROOKS
THOMAS DE WITT DENNIS, JR.
NAT GANLEY
JAMES HARRIS
RAPHAEL WILNER HASKELL
AARON PHILLIP SCHATZ
MARK IRA SOLOMON
SAUL LAURENCE WELLMAN
CARL WINTER
COLEMAN ALEXANDER YOUNG

Councils

[redacted] b7D

Hope and Jim Smith Club

JEAN BAXTER
LUTHER BELL
GERALD ROTAN BOYD

	MARGARET FISHMAN
	HAROLD ARTHUR SMITH
	HOPE SMITH
	JAMES ALFRED SMITH
	MARTHA FRANCES SMITH
	NANCY SMITH
	ROBERT THOMAS SMITH
Farm Club	RAFAEL J. GONZALEZ, JR., Chairman
Irene Christie Club	IRENE LOUISE CHRISTIE
	JAMES HARRIS
	GUSTAVE JURIST
	MILDRED POLLOCK
	RUTH G. POULSEN

b7D

[redacted]

Coleman Young or 13th District Club	ANN MEYER COOK
	ELLEN JANE DENNIS
	ARTHUR CARLBERT MC PHAUL
	COLEMAN ALEXANDER YOUNG, Chairman
West Side Council	NAOMI KOMOROWSKI, Chairman
	MARGARET MARY DRESBACH and JOHN L. MC ADOO, Co-organizational Secretaries
	RICHARD KEITH FOX, Press Director
	SAUL GROSSMAN, Educational Director
Adam (Professional) Section	MILDRED A. AXELROD *
	ROBERT G. AXELROD *
	JOSEPH BERNSTEIN *
	REVA BERNSTEIN *
	NATHAN CHALNICK *

	MAY DAVIDSON *
	MORRIS DAVIDSON *
	ABRAHAM LEVINE *
	JOSEPH WILLIAM SCHERRER *
	MAIA SCHERRER *
	TILLIE SEGADELLI *
	CARL WINTER *
	HELEN WINTER
Far West Section	JOSEPH CHRIN
	ELIZABETH FOX
	RICHARD KEITH FOX
	ALPHONSO MAYEN
	JEAN WLATERS
	RUTH WESSON

[redacted] b7D

Northwest Club	LANNIE GOULD
	ROBERT GOULD
	IRENE YOUNG MARINOVICH *
	WILLIAM RUDOLP MARINOVICH
	JACK SIROTKIN *
	SHIRLEY SIROTKIN *
Redford Club	MURIEL GRABER *
	SIDNEY WALTER GRABER *
	ETHEL SCHWARTZ *
Taylor Township Club	J. M. (unidentified)

[redacted] b7D

[redacted] b7D

Industrial Council	RAPHAEL WILNER HASKELL, Temporary Chairman
	CHARLES HENRY WALTERS, Secretary
	NAT GANLEY and
	CARL WINTER, Co-educational Directors
	FREDERICK MAX FISCH
	NATHANIEL ISAAC BROOKS
	MAX FRANK CHAIT
	WALLACE CHRISTIE
	NELSON O. DAVIS
	ROY NARANCICH
	CARL REINSTEIN
	AARON PHILLIP SCHATZ
	MARTIN WELLIN
155 Club	PAUL BROOKS
	THOMAS J. CROWE
	NAT GANLEY
Local 174	MAURICE JAMES COOK
	CLEMENT WALTER DALTON
	SVEN HJALMER FALK *
	ALVIN FISHMAN
	NEIL WESSON
Chrysler Club	VAN BROOKS *
	HARRIET EDITH VAN HORN *
	CHARLES HENRY WALTERS *
	MALCOLM TURNBULL WRIGHT *
Dearborn (Ford) Section	PYTHIUS AUSTIN *
	GABRIEL BABAILA *
	VEAL CLOUGH *
	ED CRAWFORD *
	NELSON O. DAVIS
	WALTER DOROSH *
	HELEN BABAILA *

JOHN GALLO *
MIKE HRABER *
LEONARD LAUDERDALE *
JOHN LAWSON *
EDGAR JOSEPH LOCK
RUBEN MARDIROS *
ANGELA MARIA MARENELLI *
DAVID WILLIAM MOORE
WILLIAM MOSS *
QUILL MACK PETTWAY *
AARON PHILLIP SCHATZ

Miscellaneous Auto — PAUL BROOKS, Regional Organizer
MAURICE JAMES COOK, Organizational Secretary
THOMAS J. CROWE
FREDERICK JOHN WILLIAMS

East Side Miscellaneous Auto Club

West Side Miscellaneous Auto Club

Nationality Groups Council — WILLIAM ALLAN, Chairman
ROMAN BLAZYNSKI, Dues Secretary
ANTHONY BABIY, Literature Director
ARNOLD SCHLEICH, Press Representative

Nationality Section Italian-American Club — ANGELO DEITOS, Council Representative

[redacted] b7D

Armenian-American Club
JOHN HOVANESS AVSHARIAN, Council Representative

Bulgarian-American Club
TRAYAN LAZAR PALCHEFF, Council Representative
NICHOLAS MARKOFF
BOCHO MIRCHEFF *

Ukrainian-American Club
ANTHONY BABIY, Council Representative

Finnish-American Club
FRED FELDT, Council Representative
DOROTHY (LNU), Council Representative
BERTHA FANNY KOTI
IDA BJORQUIST

Hungarian-American Club
LOUIS LUDWIG LENY, Council Representative

Green-American Club
GUSS POLITES, Council Representative

Rumanian-American Club
HARRY PAINARU, Council Representative
JOHN DOMNARIN

Polish Section

East Side Polish Club
ROMAN HLAZYNSKI, Council Representative

West Side Polish Club
EDMUND ROBERT PIETROWSKI, Council Representative

Freiheit Section
PHILLIP AARON RAHMIN, Council Representative
EVE NEIDELMAN

Outstate Council
MABEL MITCHELL, Chairman

Western Michigan Section
WILLIAM MELBOURNE GLENN,
Organizer
STANLEY MATEJUNAS,
Literature Director

b7D

[redacted]

Lansing Club
GOLDIE GREGUREK

Ann Arbor Club

Flint (Benton) Section
GENEVA JANE BOROD *
MURRAY BOROD
PAUL GEORGE SIMON *
HELEN LEVI TRAVIS
ROBERT CARROLL TRAVIS

Upper Peninsular Section

IDENTIFIED MEMBERSHIP

[redacted]

b7D



b7D

STEPHANIE ALLAN
WILLIAM ALLAN
FRANK ANGEL
IRENE BARBARA AVSHARIAN
JOHN HOVANESS AVSHARIAN
ANTHONY BABIY
EUGENE BARON
EVELYN BARBARA BARON
BOLDON BAXTER, JR.
WILLIE LOUIS BAXTER
LUTHER BELL
WILLIE BELL
ISADORE BERENSON
IDA BJORQUIST
ROMAN BLAZYNSKI
MURRAY BOROD
GERALD ROTAN BOYD
JEANNETTE JUNE BROOKS
NATHANIEL ISAAC BROOKS
PAUL BROOKS
VAN BROOKS
STEFENA BROWN
SAMUEL CARSMAN
ANNA CASH
MAX FRANK CHAIT
REBECCA CHERVENY
JOSEPH CHRIN
IRENE LOUISE CHRISTIE
WALLACE CHRISTIE
ANN MEYER COOK
MAURICE JAMES COOK
THOMAS J. CROWE
CLEMENT WALTER DALTON
NELSON O. DAVIS
RICHARD LAWRENCE DAVIS
ANGELO DEITOS
KAREN ASTRID DEITOS

ELLEN JANE DENNIS
THOMAS DE WITT DENNIS, JR.
FRANCIS ROBERT DIXON
JOHN J. DOLCHI
JOHN DOMNARIN
MARGARET MARY DRESBACH
HARRY FAINARU
MYRTLE DRUSILLA FALK
SVEN HJALMER FALK
FRANK OTTO FELDT, JR.
FREDERICK MAX FISCH
ALVIN FISHMAN
MARGARET FISHMAN
ELIZABETH FOX
RICHARD KEITH FOX
ANNA GANLEY
NAT GANLEY
VIRGINIA MARIE GLENN
WILLIAM MELBOURNE GLENN
RAFAEL J. GONZALEZ, JR.
DELORES MARFIA GORETA
MARY GOSMAN
GOLDIE GREGUREK
SAUL GROSSMAN
ANNIE HARRIS
JAMES HARRIS
RAPHAEL WILNER HASKELL
ETHEL JACOBOWITZ
JACOB JACOBOWITZ
GUSTAVE JURIST
NICHOLAS KISH
BENJAMIN FRANCIS KOCEL
CONRAD ALEXANDER KOMOROWSKI
NAOMI KOMOROWSKI
BERTHA FANNY KOTI
ALBERT LA VANCE
DOUGLAS LEE
LOUIS LUDWIG LENY
ALBERT WILLIAM LEONARD
ABRAHAM LIPKIN
IRENE JUDITH LIPKIN

ROBERTA MYERS LIPPITT
EDGAR JOSEPH LOCK
NICHOLAS MARKOFF
FRANK JAMES MARTIN
ROSE MATEJUNAS
STANLEY MATEJUNAS
ALPHONSO MAYEN
JOHN L. MC ADOO
SOPHIE GOSSMAN MC ADOO
WILLIAM MC KIE
ARTHUR CARLBERT MC PHAUL
FRANK MELDER
MARION MEZYNSKI
ALFRED MILLSTEIN
EVELYN MILLSTEIN
MABEL MITCHELL
DAVID WILLIAM MOORE
ROY NARANCICH
EVE NEIDELMAN
SIDNEY NADOLSKY
GENEVIEVE LORRAINE NOWACKI
TRAYAN LAZAR PALCHEFF
EDMUND ROBERT PIETROWSKI
GUSS POLITES
MILDRED POLLOCK
RUTH G. POULSEN
PHILLIP AARON RAHMIN
JACK RASKIN
CARL REINSTEIN
STELLA REINSTEIN
JOHN ROGASH
AMOS DEWEY SCARBOROUGH
AARON PHILLIP SCHATZ
GERTRUDE GOLDWASSER SCHATZ
JOSEPH WILLIAM SCHERRER
MAIA SCHERRER
ARNOLD SCHLEICH
ROBERT SCHOR
VALERIE MAUREEN SCHOR
LOUIS SEGADELLI
HAROLD ARTHUR SMITH
HOPE SMITH

JAMES ALFRED SMITH
MARTHA FRANCES SMITH
NANCY SMITH
ROBERT THOMAS SMITH
MARK IRA SOLOMON
PAULINE SOLOMON
ABRAHAM SOMPOLINSKY, JR.
DOROTHY JANE SOMPOLINSKY
ERNEST WILLIAM SORENSON
IRVING STEIN
LUCY STEIN
CALLA E. TENNANT
THEODORE HARRY THEODORE
HELEN LEVI TRAVIS
ROBERT CARROLL TRAVIS
HARRIET EDITH VAN HORN
CHARLES HENRY WALTERS
JEAN WALTERS
MARTIN WELLIN
PEARL WELLIN
ADA MIGNON WELLMAN
SAUL LAURENCE WELLMAN
NEIL WESSON
RUTH WESSON
JOHN JOSEPH WHITE
FREDERICK JOHN WILLIAMS
CARL WINTER
HELEN MARY WINTER
MALCOLM TURNBULL WRIGHT
COLEMAN ALEXANDER YOUNG
JOHN ZYDOK

TENTATIVE MEMBERSHIP

PYTHIUS AUSTIN *
MILDRED A. AXELROD *
ROBERT G. AXELROD *
GABRIEL BABAILA *
HELEN BABAILA *
JEAN BAXTER *
JOSEPH BERNSTEIN *
REVA BERNSTEIN *

GENEVA JANE BOROD *
WILLIAM JOHN BROWN *
NATHAN CHALNICK *
JAMES Z. CICHOCKI *
VEAL CLOUGH *
ED CRAWFORD *
ANN SARGENT CROWE *
ALMA DALTON *
MAY DAVIDSON *
MORRIS DAVIDSON *
MARY A. DAVIS *
WALTER DOROSH *
VINCENT ESTRADA *
JOHN GALLO *
JOSEPH L. GERBERT *
MATT GORETTA *
LANNIE GOULD *
ROBERT GOULD *
MURIEL GRABER *
SIDNEY WALTER GRABER *
MATILDA SOLLER GRAFF *
FAYE GROSSMAN *
MIKE HRABER *
ISAAC ISAACS *
RICHARD KAMPERMAN *
RUSSELL JENNINGS KITTO *
ALICE MARIE KOCEL *
CHARLES DONALD KOTI *
LEONARD LAUDERDALE *
JOHN JAMES LAWSON *
ABRAHAM LEVINE *
ANNE LINN *
SAM LINESKY *
RUBEN MARDIROS *
REBECCA MAISENBERG *
REINO JOHANES MANNIKKA *
ANGELA MARIA MARINELLI *
IRENE YOUNG MARINOVICH *
WILLIAM RUDOLPH MARINOVICH *
BETTY MAYEN *
BOCHO MIRCHEFF *
WILLIAM MOSS *

FRANK VINCENT PETRAKOVITZ *
SALLY PETRAKOVITZ *
JIMMIE GEORGE PETRONE *
QUILL MACK PETTWAY *
JAMES LAWRENCE PITA *
ZAIDA MAUDE RASKIN *
SIDNEY ROSEN *
ETHEL SCHWARTZ *
TILLIE SEGADELLI *
ESTHER SHAPIRO *
HAROLD LLOYD SHAPIRO *
ANNE DAVIS SHORE *
JEROME W. SHORE *
PAUL GEORGE SIMON *
JACK SIROTKIN *
SHIRLEY SIROTKIN *
SOLOMON SNIDERMAN *
JULIUS SOBONYA *
FRANK SYKES *
JAMES THERIOT *
MAX TRACHTENBERG *
HELEN LYDIA TYLER *
NATHAN WALD *
JULES YANOVER *
NADINE YOUNG *

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS WHO HAVE MOVED - DIED - DROPPED

RALPH FIELDS
ROCHELLE FIELDS
MARKO KOSTA
HATTIE LIPKIN
HOWARD LIPKIN
ALVIN NOAH LIPPITT
HENRIETTA LIPPITT
MARTIN TRACHTENBERG
JOSEPH MATHIAS SCHLICHT
TAUNO SUNDSTEN

b7D

JAMES DOMBROWSKI *
AL STORICH *
DELORES STORICH *
ALBA WRIGHT *
ARTHUR ORVILLE WRIGHT *

The Detroit Division is continuing contacts with new and established anonymous sources in its concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full investigation of live Informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned that CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

Director, FBI (100-3-68) April 18, 1958
(100-358086, Sub 15)

SAC, Detroit (100-16906-458)
(100-24932)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATION OF INDIVIDUALS
INDEX

Reurbureau letter dated January 23, 1957, and Detroit letters dated January 24, 1958, and March 7, 1958, as above captioned.

Referenced Detroit letter dated March 7, 1958, reported that a total of 156 members had been positively identified as Michigan District CP members and that 74 individuals had been tentatively identified as Michigan District CP members, making a total of 230 persons who have been positively or tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter one additional individual has been identified as a member of the Michigan District CP, two positively identified members have moved from the Michigan District and one tentatively identified member is being dropped by the Detroit Office.

Thus the total of positively identified members has been decreased to 155 and the total of tentatively identified members has been decreased to 73, making a total of 228 positively and tentatively identified members within the Michigan District CP.

The above figures are set forth herewith in statistical form:

Positive Membership	156	
	+ 1	(new member)
	157	
	- 2	(moved)
Total	155	
Tentative Membership	74	
	- 1	(dropped)
Total	73	

4 - Bureau (REGISTERED)
2 - Detroit
JMC:smc
(6)

100-358086-15
NOT RECORDED
174 APR 21 1958

63 APR 24 1958

ORIGINAL FILED IN

New Positive Membership	155
New Tentative Membership	73
Total	228

The new positively identified member is LILA ISAACS (Bufile 100-418370), identified as a CP member by [redacted] on February 6, 1958. b7D

ROBERT SCHOR and VALERIE MAUREEN SCHOR, who were listed as positive members in the first referenced Detroit letter, moved from the Detroit Division on or about January 28, 1958, for New Haven, Connecticut. Their names should be removed from the Identified Membership Section and placed in the identified members and tentative members who have Moved-Died-Dropped Section.

PYTHIUS AUSTIN listed as a tentatively identified member in the first referenced Detroit letter has been removed from the Tentative Membership Section and Dearborn (Ford) Section by the Detroit Division and should be placed in the identified members and tentative members who have Moved-Died-Dropped Section.

Each of the 228 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

1957-1958 Registration

NK 2055-S* advised on December 9, 1957, that notes believed to have been taken by MARTHA STONE at the National Committee meeting held on July 28, 1957, reported that "rebuilding of the Party" was under discussion.

Concerning the discussion on "rebuilding the Party" the following notations were found.

"'Membership Status

'We have more losses since the convention

56	___ (Believed to be 57)
---	---
---	---
Mich.411	300-350
---	---
---	----"

[redacted] advised that at a meeting of the Nationality Groups Council held on December 17, 1957, WILLIAM ALLAN, Chairman, announced to the group that there are presently approximately 300 members in the Communist Party in Michigan. b7D

CSDE 623-S* advised on February 11, 1958, that THOMAS DE WITT DENNIS, JR., Secretary, Michigan CP, had a chart in his possession representing the dues and registration and possible number of CP members in the Michigan District as of February 1, 1958.

The chart reflected that 80 members had registered which was only 26% of the possible number of 303 members.

CSDE 623-S* advised on February 25, 1958, that DENNIS had in his possession a chart reflecting the registration as of February 15, 1958. The chart in part is as follows:

Male	63
Female	49
	112

Age

20-29	10
30-39	21
40-49	34
50-59	25
over 60	32
	122

Negro	2
White	121
	123

Industry

Auto	25
Const.	7
White Collar	25
Housewife	28
Other	15
	100

Years in Party

1-9	21
10-19	39
20-29	45
Charter	6
Over 30	6
	117

Losses

Political	3
Death	3
Moved	8
Deported	-
Dropped	4
Others	1
	19

From the above chart it is assumed that as of February 15, 1958, the Michigan District had registered a total of 123 members.

b7D

[redacted] advised on March 12, 1958, that he does not have access to records or other data which would indicate the strength of the CP in Michigan but that from his conversations with Party officials and members and from his general observations based on his years in the Party, he would estimate that the registered CP membership in Michigan at the present time would be between 100 and 150 registered CP members.

DE 100-16906-458
100-24982

On December 19, 1957, CSDE 623-S* advised that DENNIS had in his possession a registration form #57 from Club #174, showing four registered members. The names of the registered members do not appear on this form but are merely numbered one through four. Information relating to each member as it appeared on this form is as follows:

1. Age 40, male, white, 18 years in Party, unemployed

2. Age 58, male, white, 20 years in Party, unemployed

3. Age 45, male, white, 29 years in Party, unemployed

4. Age 39, male, white, 20 years in Party, employed-industry

By comparing the ages of the above registered members with the SI Cards and with those individuals who are believed to make up the West Side Miscellaneous Club, the following are probably identical with the currently registered members of that Club.

1. SVEN HJALMER FALK

2. CLEMENT WALTER DALTON

3. PAUL BROOKS

4. NATHANIEL ISAAC BROOKS

CSDE 623-S* advised on January 27, 1958, that WILLIAM MC KIE had paid his 1958 dues at $0.15 per month, paid his southern assessment at $1.25 and made a contribution to the Party of $1.95 and that MC KIE was a registered member at large.

The identity of the above 123 registered individuals is unknown, however, the Detroit Division is making a concerted effort through file review and interviews with Informants to identify each and every member registered or to be registered.

DE 100-16906-458
100-24982

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

East Side Council

[redacted] advised that during a meeting of the East Side Council, IRENE LOUISE CHRISTIE, Secretary, stated we are supposed to be carrying 27 people on the East Side Council Membership List for 1957 and in going over our figures I can account for only 23 persons. One of our members, JOSEPH MATHIAS SCHLICHT committed suicide and what happened to the other three additional ones. b7D

THOMAS DENNIS stated anyone who belonged to a group within the East Side Council during 1957, whether they had dropped out or not, the persons name should be turned in with each group's registration.

[redacted] advised on March 18, 1958, that JAMES HARRIS, Chairman at a meeting of the East Side Council on February 18, 1958, stated that at the next meeting he will obtain names of people from IRENE CHRISTIE to assign to each club. These individuals are former Party members and an effort will be made to see if they can be registered again into the Party. b7D

Informant also advised that ARTHUR CARLBERT MC PHAUL advised that BENJAMIN FRANCIS KOGEL knew of some more comrades in the Highland Park, Michigan, area that were also waiting to start a club in that area. It is planned that they will get together one evening and determine their next course of action.

West Side Council

[redacted] advised that at a meeting of the West Side Council on February 6, 1958, MARGARET MARY DRESBACH, Co-organizational Secretary, asked LILA ISAACS for a report for their club. It was stated that DRESBACH's club had nine members, most of whom are registered, and their present goal is mostly working in the Boy Scouts of America and PTA Groups. b7D

[redacted] also advised that DRENBACH, in making a summary report on the members of the West Side Council, stated that there are 68 members, including the 30 represented by HELEN WINTER. b7D

She passed out forms for club membership records to each group represented.

Industrial Council

DE 663-SC advised on December 11, 1957, that at a meeting of the Industrial Council it was announced that WALLACE CHRISTIE was the organizer of the 155 Club and that CHARLES HENRY WALTERS was responsible for the Chrysler Club.

Nationality Groups Council

[redacted] advised that WILLIAM ALLAN, at a meeting of the Nationality Groups Council on January 21, 1958, announced that no longer will members of the CP, who for various reasons are no longer wanted, be expelled but are just being dropped with no publicity involved. ALLAN commented that the Nationality Groups Council membership is low but it is still better than other councils. ALLAN showed concern over the average age of the CP members and indicated that there is a need for younger members. b7D

[redacted] advised on February 11, 1958, that THOMAS DENNIS had in his possession notes dated January 13, 1958, which apparently concerns the registration figures for the Nationality Groups Council. The notes indicate that the Nationality Groups Council has what appears to be 95 members on the rolls with 40 having been registered. The notes also indicate that the goal is to register 33 more members and lists a tabulation of 7 drops, 5 transfers out, 3 dead and 2 deported. b7D

[redacted] advised on March 7, 1958, that to the best of his knowledge the following CP Clubs of the Nationality Groups Council had the following number of active members. b7D

Polish	9 or 10 members, all from west side
Jewish	14 members
Rumanian	10-12 members
Russian	4 members
Finnish	20 members
Greek	12 members
Greek Youth	Possibly as high as 25 members
Armenians	2 members, expect 3 or 4 members shortly

DE 615-S advised that at a meeting of the Nationality Groups Council ROMAN BLAZYNSKI, Dues Secretary, in reporting on Registration and Membership Dues, stated that the Freiheit Section still had two people to register and the Rumanians still needed some work. BLAZYNSKI stated that he and WILLIAM ALLAN would attempt to get together with GUSS POLITES to complete the registration in the Greek Club.

Informant also advised that BLAZYNSKI asked PHILLIP AARON RAHMIN to go over his registration form in view of the fact that RAHMIN had neglected to account for six members. During discussion it was learned that RAHMIN had registered ten persons and that the six persons in question had dropped from membership.

DE 615-S advised that BLAZYNSKI at another meeting of the Nationality Groups Council reported on the current registration by stating that the council had carried a total membership of 96 since January, 1957. In addition, he added that between 69 and 73 members had been registered thus far in the current drive with the possibility of some 14 to 16 more registrations. In summation BLAZYNSKI stated that the total registration would probably amount to about 7 members per club.

Greek American Club

b7D

[redacted] advised that ARNOLD SCHLEICH is a member of the Greek CP Club.

Out-State Council

Grand Rapids Club

b7D

[redacted] advised that at a meeting of the Grand Rapids Communist Club, it was agreed upon that in 1958 there should be a program for recruiting new members from among the people who have worked with the club members in the past.

b7D

[redacted] advised that WILLIAM MELBOURNE GLENN, a member of the State Committee at a meeting of the Grand Rapids Communist Club held on February 12, 1958, emphasized the importance of registration of CP members. According to GLENN, the Party claims that registration is going too slow and it is requested that club secretaries turn in each registration as quickly as possible.

IDENTIFIED MEMBERSHIP

As pointed out above, there was one new identification and two persons moved from the District since the last referenced Detroit letter. They are listed as follows:

Addition	LILA ISAACS
Deletions	ROBERT SCHOR (Moved)
	VALERIE MAUREEN SCHOR (Moved)

TENTATIVE MEMBERSHIP

Dropped	PYTHIUS AUSTIN

This name should be removed from the Tentative Membership Section, as should the names of ROBERT SCHOR and VALERIE MAUREEN SCHOR be removed from the Positive Identified Section and placed in the Identified Members and Tentative Members who have Moved-Died-Dropped Section.

The Detroit Division is continuing contacts with new and established anonymous sources in its concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned that CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days, listing the number of additional members identified together with the club to which assigned where known.

Director, FBI ([illegible]) March 7, 1958
([illegible] Sub 15)

SAC, Detroit ([illegible]-458a)
([illegible])

COMMUNIST PARTY, USA
MEMBERS [illegible]
INTERNAL SECURITY - C
SECURITY INVESTIGATION
OF INDIVIDUALS

Rebulet dated January 23, 1957, and Detroit Letter dated January 24, 1958, as above captioned.

Referenced Detroit letter reported that a total of 160 members had been positively identified as Michigan District CP members and that 75 individuals had been tentatively identified as Michigan District CP members, making a total of 235 persons who have been positively or tentatively identified as Michigan District CP members.

Since date of referenced Detroit letter, two additional individuals have been identified as Michigan District CP members, three individuals have dropped their membership in the Michigan District CP, three individuals have moved from Michigan, and one tentatively identified member is deceased.

Thus, the total of positively identified members has been decreased to 156 and a total of tentatively identified members has been decreased to 74, making a total of 230 positively and tentatively identified members within the Michigan District CP.

The above figures are set forth herewith in statistical form:

Positive Membership	160	
	+ 2	(New members)
	162	
	- 3	(Dropped)
	159	
	- 3	(Moved from Michigan)
Total	156	

4 - Bureau (REGISTERED)
2 - Detroit

JRC/bla
(6)

76 MAR 13 1958

100-358076-15
NOT RECORDED
194 MAR 12 1958

ORIGINAL FILED IN

Tentative Membership	75
	-1
Total	74
New Positive Membership	156
New Tentative Membership	74
Total	230

On February 11, 1958, CSFM-623-C*, who has furnished reliable information in the past concerning information in the possession of THOMAS DE WITT DENNIS, Secretary of the Michigan District CP, USA, advised that a chart in the possession of DENNIS showed that as of February 1, 1958, there was potential membership of 303 within the Michigan District CP.

On February 13, 1958, CSFM-623-C* advised that as of that date there were only 115 members registered within the Michigan District CP for 1958.

The registration was broken down as follows:

West Side Council	31
East Side Council	15
Industrial Council	9
Nationality Groups Council	60
Total	115

The identity of the above 115 individuals is unknown, however, the Detroit Division is making a concerted effort through file reviews and interviews with Informants to identify each and every member registered or to be registered.

The two new positively identified members are [redacted] and ARLOSTER LEWIS WILLIAMS (Buffile 100-419628), identified as a CP member by [redacted] and as a member of the Star Building Unit on January 21, 1958. b7D

Each of the 230 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration of placement on the Security Index.

CSDE-623-S* advised on December 10, 1957, that THOMAS DE WITT DENNIS had in his possession a three page typewritten document captioned "State Committee Letter to the Membership," outlining the following goals expected to be achieved by the Michigan District CP by the end of the year (1958).

The goals are set forth as follows:

1. To give the membership a clearer perspective, renewed confidence in the new leadership and in the Party. To reawaken a new enthusiasm for and consciousness of the goal of Socialism.

2. To increase the membership by 10 or 20%.

3. To, at least, begin the spadework for recruiting at least 50 to 100 new members by the end of 1958. The emphasis to be on winning young workers, Negro and white.

4. Achieve a marked improvement in the status of Party organization among the workers.

5. Every club to become involved in some activity with non-Party people. Any phase of the main issues of peace, economic struggles, civil rights or civil liberties will do.

These are considered to be minimum yet realistic, accomplishable goals. They can be fulfilled if every member pitches in and does even a small part.

DE 100-16906-453a
DE 100-24982

This letter points out the apparent concern of the District 7 CP over the loss of membership within the district and points out the need for recruitment of new members. The State Committee in this respect calls upon all clubs and councils to set for themselves two (2) tasks. One, to get all existing clubs to begin meeting regularly and work out a modest program of activity for the next three months. Second, to undertake to register more members than were registered last year (1957). Particular attention should be given to the question of composition. Priority should be given to consideration of class, age and Negro-white composition.

The above described letter states that at present, the Party in Michigan is facing a crisis. One that is not due mainly to objective conditions. It stems from subjective factors. The most decisive subjective factor faced in Michigan is that of ideological unclarity and uncertainty as to the relation of the basic qualitative changes that have taken place on the world scene since World War II to our day to day activity. This situation exists primarily because of too little discussion on the main report from the 44th Congress of the C.P.U.S.A., very little pre-convention discussion and the fact that the main resolutions passed by the 16th Convention have not been discussed in any adequate sense.

The second subjective factor which must be changed is the weak state of organization. It points out that the Party has suffered significant losses in members and that nearly half of the membership and some of the leadership are "setting it out." Many clubs either do not meet or are not active. There has been some breakdown in leadership and in collective work in a few areas and this state of affairs is most critical in industry.

The letter further states that the third factor contributing to this crisis is the seriously weakened ties with the masses and that there is not sufficient emersion in the struggles of the people.

DE 100-16906-458a
DE 100-24982

The goal set out therefore is to help build an anti-monopoly coalition under the leadership of the working class. It must be capable of bringing into being a government that will be strong enough to curb the power of monopoly. According to the letter this development is a necessary stage on the road to a Socialist America.

DE-615-S*, who has furnished reliable information in the past, advised on January 7, 1958, that at a meeting of the Nationality Groups Council, ROMAN BLAZYNSKI commented on the registration drive and reported that approximately 96 members had been carried during 1957 and in spite of recruiting there is a possible loss of membership of approximately 22 to 24 members. He indicated that this loss would occur in spite of the fact that the Council had recruited some 29 new members during the year. He added that it was obvious that many new recruits would have to be obtained during 1958 in order to maintain the membership of the Council.

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

Defense Committee

[redacted] b7D

at the [redacted] held on February 7, 1958, VAN BROOKS, ANNE DAVIS SHORE and JACK RASKIN were to be members of the Defense Committee and that SAUL GROSSMAN was to spearhead this committee to get it started.

The asterick (*) denoting tentative assignment after the names VAN BROOKS, ANNE DAVIS SHORE and JACK RASKIN in referenced Detroit letter should be removed.

[redacted] also advised that [redacted] b6 b7C b7D

DJ 100-16906-458a
DE 100-24982

West Side Council

Adam (Professional) Section

The New York Office advised the Denver and Detroit Offices on February 10, 1958, that [redacted] were residing at [redacted], Brooklyn, New York. Therefore, their names should be removed from the Adam (Professional) Section and placed in the Identified Members and Tentative Members Who Have Moved - Died - Dropped Section. b6 b7C

CP Youth Club

[redacted] advised on January 24, 1953, that ROBERT DIXON was elected as Literature Director of the CP Youth Club. b7D

[redacted] had quit the CP. b6 b7C b7D

[redacted] should be removed from the CP Youth Club and placed in the Identified Members and Tentative Members Who Have Moved - Died - Dropped Section.

Industrial Council

Dearborn (Ford) Section
Star Building Unit

[redacted] there was a meeting of the Star Building Cell held at [redacted] house on [redacted] in Detroit. Informant further stated members of the CP present were [redacted] ARLUSTER LEWIS WILLIAMS and [redacted] b6 b7C b7D

Outstate Council

Grand Rapids Club

[redacted] advised on January 9, 1958, and January 10, 1958, respectively, that ABRAHAM SOMPOLINSKY, Jr. and [redacted] were no longer members of the Grand Rapids CP nor were they members of the CP. Therefore, their names should be removed from the Grand Rapids Club and placed in the Identified Members and Tentative Members Who Have Moved - Died - Dropped Section. b6 b7C b7D

IDENTIFIED MEMBERSHIP

As pointed out above there were two new identifications and three persons moved and three persons dropped since referenced Detroit letter. They are listed as follows:

Additions Are: [redacted] b6 b7C b7D

Deletions Are: [redacted]

ABRAHAM SOMPOLINSKY, Jr. - Dropped
[redacted] - Dropped

TENTATIVE MEMBERSHIP

ED CRAWFORD - Deceased. This man should be removed from the Tentative Membership Section and placed in the Identified Members and Tentative Members Who Have Moved - Died - Dropped Section.

The Detroit Division is continuing contacts with new and established anonymous sources in its

concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full investigation of live Informants, accelerated development of PSI's, continued file research and selected physical surveillances of key individuals where it has been learned that CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned where known.

Director, FBI (100-3-68) June 10, 1958
(100-358086 sub 15)

SAC, Detroit (100-16906-458)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
IS - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letter dated January 23, 1957, and Detroit letters dated January 24, 1958, March 7, 1958, and April 18, 1958, captioned as above.

Referenced Detroit letter dated April 18, 1958, reported that a total of 155 members had been positively identified as Michigan District CP members, and that 73 individuals had been tentatively identified as Michigan District CP members, making a total of 228 who have been positively or tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter, nine additional individuals have been identified as members of the Michigan District CP, one positively identified member has moved from the Michigan District, and 31 additional individuals have been tentatively identified as members of the Michigan District CP.

In connection with the nine persons positively identified as members within the Michigan District CP, eight have not been listed in the past, while one was carried in the Identified Members and Tentative Members Who Have Moved-Died-Dropped Section.

The 31 additional tentatively identified members have not been listed in the past. It is to be noted that one of the 31 tentatively identified members has died, thus making a total of 30 tentatively identified members.

Thus, the total of positively identified members has been increased to 163 and the total of tentatively identified members has been increased to 103, making a total of 266 positively and tentatively identified members within the Michigan District CP.

4 - Bureau (REGISTERED)
2 - Detroit
JRC:LH
(6)

NOT RECORDED
87 JUN 13 1958

87 JUN 16 1958

ORIGINAL FILED IN

DE 100-16906-458
DE 100-24982

The above figures are set forth herewith in statistical form:

Positive Membership	155	
	+ 9	(new members)
	164	
	- 1	(moved)
Total	163	
Tentative Membership	73	
	+ 31	(new members)
	104	
	- 1	(deceased)
Total	103	
New Positive Membership	163	
New Tentative Membership	103	
Total	266	

The new positively identified members are:

b7D

[redacted]

JOHN BJORKQUIST (Bureau file 100-418572), identified as a member of the Finnish CP Club by CSDE 623-S*

FINNA FELDT (Bureau file 100-361103), identified as a member of the Finnish CP Club by CSDE 623-S*, and identified as a CP member by DE 639-S

FRED TOIVO FELDT (Bureau file 100-170564), identified as a member of the Finnish CP Club by CSDE 623-S*, and identified as a CP member by DE 639-S

LEON LOUIS GRAY (Bureau file 100-178294), identified as a member of the Freiheit CP Club by CSDE 623-S*

ROSE ROSENTHAL GRAY (Bureau file 100-178294), identified as a member of the Freiheit CP Club by CSDE 623-S*

WLADYSLAW KUCHARSKI (Bureau file 100-331840), identified as a member of the East Side Polish CP Club by CSDE 623-S*

[redacted] (Bureau file 100-399942), identified as a member of the CP Youth Club by [redacted]

b6
b7C
b7D

The following individuals are being listed as tentatively identified CP members based upon a review of registration forms furnished by CSDE 623-S*, review of the club files and the individual files of the below listed:

HORTENSE ALLISON* (Bureau file 100-219695)
SIMION BARBU* (Bureau file 100-391386)
AARELLI BIZZOCHI* (Bureau file 100-158832)
VINCENT BIZZOCHI* (Bureau file 100-327705)
PETRU BLUGA* (Bureau file 100-343006)
SANDRA CHAIT* (Bureau file 100-343905)
SYLVESTER CRACIUN* (Bureau file 100-271840)
STANCHO DONCHEFF DIMITROFF* (Bureau file 100-391079)
MARY DUMITRU* (Bureau file 100-381171)
NICHOLAS DUMITRU* (Bureau file 100-406068)
LENA FACTOR* (Bureau file 100-396659)
[redacted]* (Bureau file 100-340399)
MICHAEL FIRFUICH* (Bureau file 100-355310)
[redacted]* (Bureau file 100-140164)
[redacted]* (Bureau file 100-342986)
[redacted]* (Bureau file 100-356753)
EMILIA KOVACIC* (Bureau file not known)
PAUL KOVACIC* (Bureau file 100-102232)
MARIA MILA* (Bureau file not known)
GEORGE MOGILL* (Bureau file 100-425873)
ISABELLE MOGILL* (Bureau file 100-80071)
BOGHOS MOORADIAN* (Bureau file 100-379446)
SOPHIE MOORADIAN* (Bureau file not known)

b6
b7C

CHRIST NICHOLSON* (Bureau file 100-380682)
PETER PAYCHEFF* (Bureau file 100-240076)
WANDA AMALIE PIORKOWSKI* (Bureau file 100-382013)
RICHARD RUFFINI* (Bureau file 100-143692)
LEON SULKOWSKI* (Bureau file 100-42137)
MAMPRE TOROYAN* (Bureau file not known)
GEORGE NICULAE VOCILA* (Bureau file 100-124017)
[redacted]* (Bureau file not known)

b6
b7C

GUSTAVE JURIST, who was listed as a positively identified member and a member of the Irene Christie CP Club of the East Side Council in the first referenced Detroit letter, moved from the Detroit Division on or about March 17, 1958, to Ashland, Kentucky. His name should be removed from the Positively Identified Members Section and the Irene Christie CP Club Section and placed in the Identified Members and Tentative Members Who Have Moved-Died-Dropped Section.

The "Detroit News," 5-Star edition, dated March 17, 1958, page 31, column 1, reflects that MAMPRE TOROYAN, 7025 Lisbon Street, died March 14, 1958.

It is to be noted that TOROYAN is listed above as a tentatively identified member; therefore, his name should be placed in the Identified Members and Tentative Members Who Have Moved-Died-Dropped Section.

Each of the 266 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

1957-1958 Registration

CSDE 623-S* advised on February 11, 1958, that THOMAS DEWITT DENNIS, Jr., Secretary, Michigan District CP, had a chart in his possession representing the possible number of CP members in the Michigan District to be 303 as of February 1, 1958.

CSDE 623-S* advised on April 24, 1958, that DENNIS had in his possession a chart reflecting the registration as of April 1, 1958. The chart in part is as follows:

Male	84
Female	55
Total	139

Age

20-29	10
30-39	25
40-49	46
50-59	34
Over 60	34
Total	149

Negro	2
White	148
Total	150

Industry

Auto	36
Const.	8
White Collar	30
Housewife	29
Other	22
Total	125

Years in Party

1-9	22
10-19	45
20-29	60
Charter	6
Over 30	9
Total	142

Losses

Political	6
Death	3
Moved	8
Deported	-
Dropped	7
Other	1
Total	25

From the above chart, it is assumed that as of April 1, 1958, the Michigan District had registered a total of 150 members.

It is to be noted from the above chart that no two groups had the same total; therefore, it appears as though there are some discrepancies in the tabulation of the registered members.

CSDE 623-S also advised on April 24, 1958, that DENNIS had in his possession a ledger type notebook in which he recorded the dues payments for each council for 1957 and 1958. In addition to the dues payments for 1958, there was a column in which the number of registered members for each council is recorded. The registered members were recorded as follows:

Council	
East Side	27
West Side	69
Nat'l Groups	71
Industrial	17
Western Mich.	0
Benton (Flint)	0
Miscellaneous (Unattached)	3
U.P.	
Total	177

From the above, it is assumed that as of April 24, 1958, the Michigan District had registered a total of 177 members.

During 1957, the Michigan District estimated its membership at 389; however, they only registered 242. The latest estimate of membership in the Michigan District as furnished by CSDE 623-S for 1958 is 303; however, as of April 24, 1958, the records of THOMAS DEWITT DENNIS, Jr., Secretary of the Michigan District CP, reflected a registration of 177 members.

It is to be noted that the figure 266 members positively and/or tentatively identified mentioned above is obtained from those members identified positively and/or tentatively during 1957 and thus far for 1958, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957 are no longer members in good standing.

From the above, the Detroit Office is estimating the Michigan District CP membership to be 250 members.

DE 615-S* advised on March 4, 1958, that WILLIAM ALLAN at a meeting of the Nationality Groups Council, stated that he attended a meeting of the Coordinating Committee of the District the previous evening and added that the dues picture for the District is not good. He stated that a report had been received to the effect that 80 per cent of the membership of the District had been registered.

The Informant also advised that ROMAN BLAZYNSKI, in reporting on the registration within the council, stated that the "Poles" had one person to contact, the "Italians" one, and the "Greek Club" had three persons still to contact regarding registration. He added that a total of 65 members had been registered to date from the previous year's membership of 93. He stated that eleven had been lost for various reasons. In this category, he stated there had been four transfers, two deceased, two deported and one had dropped.

CSDF 623-S* advised on March 6, 1958, that THOMAS DENNIS had in his possession information to the effect that HELEN WINTER had registered thirteen additional members without filling out the required registration forms.

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

State Committee

[redacted] advised on March 18, 1958, that VANN BROOKS was a member of the Michigan CP District State Committee. b7D

Financial Committee

b7D

[redacted] advised on March 18, 1958, that THOMAS DENNIS was a member of this committee. He added, however, this committee has not functioned.

East Side Council

Jim and Hope Smith Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the "Jim Smith Club" for the purpose of reregistering its members for 1958. This form reflected seven individuals had registered.

These seven individuals have been identified as JAMES ALFRED SMITH, BOLDEN BAXTER, HOPE SMITH, HAROLD ARTHUR SMITH, MARGARET FISHMAN, ALVIN FISHMAN, MARTHA FRANCES SMITH.

[redacted] advised on March 18, 1958, this club consisted of JAMES ALFRED SMITH, Chairman; BOLDEN BAXTER; HOPE SMITH; HAROLD ARTHUR SMITH; MARGARET FISHMAN; ALVIN FISHMAN; MARTHA FRANCES SMITH, and ROBERT THOMAS SMITH. b7D

Ireno Christie Club

CSDE 623-S* advised on January 27, 1958, that DENNIS had in his possession the registration form utilized by the "Key Club" or Ireno Christie Club for the purpose of reregistering its members for 1958. This form reflected that five members had been registered and also indicated that a former member was deceased.

The five members have been identified as JAMES HARRIS, GUSTAVE JURIST, HILDRED POLLOCK, RUTH G. POULSEN, and IRENE LOUISE CHRISTIE.

[redacted] advised on March 24, 1958, that GUSTAVE JURIST had left Detroit on March 17, 1958, to take a job in Ashland, Kentucky. b7D

The Louisville Office verified JURIST's residence and employment in Ashland on April 4, 1958. JURIST's name should be removed from the Irene Christie Club Section and placed in the Identified Members and Tentative Members Who Have Moved-Died-Dropped Section.

Nat Turner Club (NAACP)

b7D

The name of BOLDEN BAKTER should be removed from this section and placed in the Hope-Jim Smith Club inasmuch as he was identified by [redacted] as a member of the Jim Smith Club.

West Side Council

CSDE 623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession registration forms numbered 36, 38 and 39 utilized by the West Side Council, Michigan District, no club indicated, for the purpose of reregistering its members for 1958, which reflected a registration of six members on form #36, six members on form #38, and one member on form #39.

Four of the six members on form #36 have been tentatively identified as STELLA REINSTEIN, NAOMI KOMOROWSKI, ISABELLE MUGILL, and HORTENSE ALLISON. Two of the six members on form #38 have been tentatively identified as SAMUEL CHAIT and ALFRED HILLSTEIN. The member on form #39 has been tentatively identified as MABEL MITCHELL.

Efforts are continuing to identify the remaining members not identified on forms #36 and #38.

b7D

[redacted]

CP Youth Club

CSDE 623-S advised on February 11, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the CP Youth Club for the purpose of reregistering its members

for 1958 which reflected a complete registration of nine members. b6 b7C b7D

These members have been identified as [redacted]

[redacted]

1958, as reported in referenced Detroit letter dated March 7, 1958. [redacted] was reported in referenced Detroit letter dated March 7, 1958, as having quit the CP; however, [redacted] has since reported that [redacted] did not quit the CP as planned and has rejoined the Youth Club. Therefore, [redacted]'s name should be removed from the Identified Members and Tentative Members Who Have Moved-Died-Dropped Section and placed in the Identified Members Section, as well as the CP Youth Club.

Industrial Council

Local 174 Club

[redacted] should be removed from this section and placed in the Jim Smith Club of the East Side Council inasmuch as [redacted] identified him as a member of that club.

[redacted] within the Industrial Council of the Michigan District CP met at the [redacted] with the following members of the unit in attendance: [redacted]

Nationality Groups Council

Italian-American Club

CSDC 623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Italian CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration of four members.

One of those members has been identified as [redacted] b6
Two have been tentatively identified as [redacted] b7C
[redacted]. The fourth member has been tentatively identified as either ASCENSIO FAVATA or RICHARD RUPPINI.

Russian-American Club

CSDE 623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Russian CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration of [redacted].

These individuals have been identified as [redacted] b7D
[redacted]

On November 25, 1957, [redacted] advised that the Russian CP Club was composed of [redacted] b7D
[redacted].

Armenian-American Club

CSDE 623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Armenian CP Club for the purpose of reregistering its members for 1958. This form reflected five registered members.

One of those members has been positively identified as JOHN HOVANESS AVSHARIAN. Three have been tentatively identified as BOGHOS NOORADIAN, SOPHIE NOORADIAN, and MAMPRE TOROYAN. The fifth member is unknown; however, efforts are continuing to make identification known.

The "Detroit News," 5-Star edition, dated March 17, 1958, page 31, column 1, reflects that MAMPRE TOROYAN, 7025 Lisbon Street, died on March 14, 1958.

Bulgarian-American Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Bulgarian CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration for seven members. One of those members has been identified as TRAYAN LAZAR PALCHEFF. Five have been tentatively identified as NICHOLAS MARKOFF, BOCHO MITCHEFF, STANCHO DONCHEFF DIMITROFF, PETER PAYCHEFF and JIMMIE GEORGE PETROFF. The seventh member has not been identified and concerted efforts are being continued to make identification.

Ukrainian-American Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Ukrainian CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration of two members.

One of these members has been identified as ANTHONY BABIY, and the other tentatively identified as MICHAEL FILEWICH.

Finnish-American Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Finnish CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration of five members.

These five members have been identified as JOHN BJORKQUIST, IDA BJORKQUIST, FRED TOIVO FELDT, FIINA FELDT, and DERSHA FANNY KOTI.

[redacted] advised on April 8, 1958, that FIINA FELDT continues to be active in the Finnish CP Club and is the mother of FRED FELDT. b7D

[redacted] advised on May 29, 1958, that FIINA and FRED FELDT were active CP members.

Hungarian-American Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Hungarian CP Club for the purpose of reregistering its members for 1958. This form reflected the registration of one member and a notation that five more had to be registered.

The one registered member has been tentatively identified as ANDREW MARTIN BECK.

Greek-American Club

[redacted] advised on February 19, 1958, that a [redacted] (LNU) is a possible replacement for GUSS POLITES as a Greek leader in the event POLITES is deported. The Informant also advised that [redacted] presently attends or recently attended Wayne State University. A review of the file of [redacted] reflects this individual was a student at Wayne State University as recently as January, 1957. The file further reflects that [redacted] was reportedly in the CP in January, 1957, under the name of [redacted]. Therefore, it is believed that the [redacted] referred to by the Informant is possibly [redacted]. b6 b7C b7D

CSDE 623-S* advised on March 19, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Greek CP Club for the purpose of reregistering its members for 1958, which reflected a complete registration of three members.

One of these members has been identified as GUSS POLITES and one has been tentatively identified as CHRIST NICHOLSON. The third has not been identified as yet, but efforts to do so are continuing.

Rumanian-American Club

CSDE 623-S* advised on February 11, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Russian CP Club for the purpose of reregistering its members for 1958. This form reflected that ten members had been registered. The second page of this form reflected that

three members had been dropped from the club, two of whom had retired and left for Florida, and one had dropped out because of age.

Two of the above ten registered members have been identified as MARNY PAINARU and JOHN DONNARIN. The other eight have been tentatively identified as SIMION BARBU, PETRU BLUGA, SYLVESTER CRACIUN, MARY DUMITRU, NICHOLAS DUMITRU, NICHOLAS KISH, MARIA MILA and GEORGE NICULAE VOCILA.

[redacted] advised on April 8, 1958, that MARNY PAINARU is employed by the "Romanul American" and is described as a political theoretician of the Nationality Groups Council and is an active member of the Rumanian CP Club. b7D

The Informant also advised that NICK KISH continues to be a CP member.

The Informant believes that MARIA MILA is a CP member inasmuch as she attended the last CP convention.

The Informant also advised that SIMION BARBU is believed to be a CP member, but his activities for the past two years are unknown.

Polish Section

East Side Polish Club

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the East Side Polish Club for the purpose of reregistering its members for 1958. This form reflected that four members had been registered.

One of these individuals has been identified as WLADYSLAW KUCHARSKI. One has been tentatively identified as IRENE BARBARA AVSHARIAN. The other two are unknown; however, efforts are continuing to make identification.

West Side Polish Club

DE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the West Side Polish Club for the purpose of reregistering its members for 1958. This form reflected that six individuals had been registered.

Two of these individuals have been identified as ROMAN BLAZYNSKI and EDMUND ROBERT PIETROWSKI, while the other four have been tentatively identified as CONRAD ALEXANDER KOMOROWSKI, LEON SULKOWSKI, WANDA AMALIE PIORKOWSKI and CATHERINE WASZKIEWICZ.

In view of the above, the name of ROMAN BLAZYNSKI should be removed from the East Side Polish Club Section and placed in the West Side Polish Club Section.

Freiheit Section

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Freiheit CP Club for the purpose of reregistering its members for 1958. This form reflected that ten individuals had registered. Three of the individuals have been identified as PHILLIP AARON RAHMIN, ROSE ROSENTHAL GRAY, and LEON LOUIS GRAY. Five have been tentatively identified as LENA FACTOR, EVE NEIDELMAN, ISADORE BERENSON, GERTRUDE GOLDWASSER SCHATZ and GEORGE MOGILL. The remaining two have not been identified, although efforts are continuing to do so.

Lithuanian CP Club (New Section)

CSDE 623-S* advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Lithuanian CP Club for the purpose of reregistering its members for 1958. This form reflected that one individual had registered and has been identified as [redacted] b6 b7C

Slovak CP Club (New Section)

CODE 623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the Slovak CP Club for the purpose of reregistering its members for 1958. This form reflected that two individuals had registered.

These two individuals have been tentatively identified as PAUL KOVACIC and EMILIA KOVACIC.

Outstate Council

Grand Rapids CP Club

[redacted] advised on April 29, 1958, that the Grand Rapids CP Club does not hold meetings anymore. They only have a social evening once in awhile, but nobody is doing any CP work. b7D

The Detroit Division is continuing contacts with new and established anonymous sources in its concerted efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

Director, FBI (100-3-68) July 25, 1958
(100-358086 Sub 15)

SAC, Detroit (100-16906-458)
(100-24982)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/12/97 BY SP7ci/cc/ss

CP, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letter dated January 23, 1957, and Detroit letters dated January 24, 1958, March 7, 1958, April 18, 1958, and June 10, 1958, captioned as above.

Referenced Detroit letter dated June 10, 1958, reported that a total of 163 individuals had been positively identified as Michigan District CP members, and that 103 individuals had been tentatively identified as Michigan District CP members, making a total of 266 individuals who have been positively or tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter, nine additional individuals have been identified as members of the Michigan District CP. There have been no additional tentative identifications.

In connection with the nine persons positively identified as members of the Michigan District CP, four have not been listed in the past, while five have been carried in the tentative membership section in Detroit letter dated January 24, 1958.

Thus, the total of positively identified members has been increased to 172 and the total of tentatively identified members has been decreased to 98, making a total of 270 positively and tentatively identified members within the Michigan District CP.

The above figures are set forth herewith in statistical form:

4 - Bureau (REGISTERED)
2 - Detroit

JRC:ask
(6)

100-358086-15
NOT RECORDED
192 JUL 29 1958

68
60 JUL 30 1958

ORIGINAL COPY FILED IN 100-3-68

Positive Membership	163	
	9	(new members)
Total	172	
Tentative Membership	103	
	- 5	(now in positive membership category)
Total	98	
New Positive Membership	172	
New Tentative Membership	98	
Total	270	

The new positively identified members are:

ORVA EDWARD ALLEN (Bureau file 100-377175), identified as a CP member by [redacted] on June 23, 1958 b7D

WILLIAM JOHN BROWN (Bureau file 100-358261), identified as a CP member and a member of the McGraw CP Club by [redacted] on June 2, 1958

[redacted] (Bureau file 100-372282), identified as a CP member by [redacted] on June 23, 1958 b6 b7C b7D

CHARLES MANUEL DEWEY (Bureau file 100-394125), identified as a CP member by [redacted] on June 23, 1958

JOHN PALMER EDMONDS (Bureau file 100-341303), identified as a CP member by [redacted] on June 23, 1958 b7D

[redacted] (Bureau file 100-346570), identified as a CP member by [redacted] on June 23, 1958 b6 b7C b7D

[redacted] (Bureau file 100-358384), identified as a CP member by [redacted] on June 23, 1958

ELINOR GRACE MAKI (Bureau file 100-262277), identified as a CP member by [redacted] on June 23, 1958 b7D

ANNE DAVIS SHORE (Bureau file 100-173469), identified as a CP member by [redacted] on June 23, 1958

In Detroit letter dated January 24, 1958, WILLIAM JOHN BROWN, ANN SARGENT CROWL, FAYE GROSSMAN, ALICE MARIE KOCEL and ANNE DAVIS SNORE were listed as tentative members followed by an asterisk, therefore, their names should be removed from the tentative membership section and be placed in the identified membership section. The asterisk should also be removed from their names.

Each of the 270 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

1957 - 1958 Registration

Last referenced Detroit letter advised that the estimated CP membership in the Michigan District as of February 1, 1958, according to CS DE 623-S*, was 303; however, as of April 24, 1958, the records of THOMAS DE WITT DENNIS, JR., Secretary of the Michigan District CP, according to CS DE 623-S*, reflected a registration of 177 members.

[redacted] advised on June 23, 1958, that he has heard time after time that the membership of the CP of Michigan is about 250 members. b7D

It is to be noted that referenced Detroit letter dated June 10, 1958, stated that the Detroit Office is estimating the Michigan District CP membership to be 250 members. In the absence of any additional positive information as to membership totals, the figure of 250 is to be regarded as the most accurate figure available at this time.

Michigan District CP
Organizational Structure

Coordinating Committee

[redacted] advised on March 18, 1958, that PHILLIP AARON RAHMIN is a member of the Coordinating Committee of the Michigan District CP. b7D

Councils

East Side Council

[redacted] advised on June 23, 1958, that the East Side Council consisted of the following members:

[redacted] b7D

The name of COLEMAN ALEXANDER YOUNG should be removed as a member of the East Side Council as listed in Detroit letter dated January 24, 1958.

Hope and Jim Smith Club

[redacted] b7D advised on June 23, 1958, that the Hope and Jim Smith Club membership consisted of:

HOPE SMITH
JAMES ALFRED SMITH
BOLDON BAXTER, JR.
HAROLD ARTHUR SMITH
MARTHA FRANCES SMITH
ALVIN FISHMAN
MARGARET FISHMAN

Therefore, the names of JEAN BAXTER, LUTHER BELL, GERALD ROTAN BOYD, NANCY SMITH and ROBERT THOMAS SMITH should be removed as members of the Hope and Jim Smith Club as listed in Detroit letter dated January 24, 1958.

West Side Council

12th Street or McGraw Club

[redacted] advised at a meeting of the McGraw CP Club on June 2, 1958, that an election of officers was held and the following were elected: b7D

[redacted]

The asterisk denoting tentative membership of WILLIAM JOHN BROWN in the above club reflected in Detroit letter dated January 24, 1958, should be removed.

Nationality Groups Council

CS DE 623-S* advised on April 24, 1958, that a total of 71 members had been registered within the Nationality Groups Council to date compared to a total of 95 registered members in 1957. The Informant advised that the difference of 24 members can be found in the nine members who dropped out, the two who are deceased, the six who were transferred, the two who were deported and the five members of one club who as yet have not been registered for 1958. The Informant added that it is very doubtful if the balance of five members can be registered.

Based on information received from CS DE 623-S* on January 27, 1958, February 11, 1958, March 19, 1958, and April 24, 1958, the following chart was constructed showing the number of registered members in each club within the Nationality Groups Council and other pertinent data:

Club	Registered Members	Dropped Out	Died	Transferred Out	Deported	Not Registered
Armenian	5					
Bulgarian	7					
Finnish	5	1	1			
Freiheit	13	3		3		
Greek	6				2	
Hungarian	1			1		5
Italian	4	1				
Lithuanian	1					
Polish Section						
West Side Club	7					
East Side Club	4	1		1		
Rumanian	10	3				
Russian	4		1			
Slovak	2					
Ukrainian	2					
Totals	71	9	2	5	2	5

It will be noted from the above chart that all figures coincide with the information furnished by CS DE 623-S* on April 24, 1958, with the exception of the number transferred out.

[redacted] advised on March 18, 1958, that HARRY FAINARU is Public Relations Director of the Nationality Groups Council. b7D

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

1 - Mr. Donohue
1 - Mr. Thornton
Original and two to Detroit

SAC, Detroit (100-24982)
(100-16906 Sub A)

October 29, 1958

Director, FBI (100-3-68)
(100-358086 Sub 15)

COMMUNIST PARTY, USA
MEMBERSHIP
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS OF INDIVIDUALS

Bourlet dated October 17, 1958.

Review of relet reflects that positive results continue to be achieved by your office. Such information is, of course, most encouraging to note. Despite the advances which have been made to date, however, it must be borne in mind that additional work remains to be done. In this regard, it is noted that to date, a total of 180 individuals within your territory can be positively identified as members of the Communist Party (CP) in the Michigan District, which figure represents slightly more than 70 percent of the Party's total in your area. Since there is an estimated total of 250 Party members in the Michigan District, it is apparent that there are 70 individuals who are presently current Party members and concerning whose positive membership we have to date failed to establish.

This matter must continue to be afforded the most intensive investigation possible. As you are well aware, we will not have fully discharged our responsibilities in the internal security field until such time as each and every member of the Party, not only in your district, but throughout the entire country, has been positively identified.

The results achieved by your office in this regard will continue to be afforded the closest scrutiny at the Bureau.

YELLOW DUPLICATE
OCT 29 1958
MAILED

ORIGINAL FILED IN

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

WCT:hrt (7)

67 NOV 4 1958

MAIL ROOM ☐ TELETYPE UNIT ☐

Director, FBI (100-3-68) October 17, 1958
(100-358086 Sub 15)

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, and Detroit letters dated January 24, 1958, March 7, 1958, April 18, 1958, June 10, 1958, July 25, 1958, and September 5, 1958, captioned as above.

[redacted] DE 615-S*, CS DE 623-S* and physical surveillances since first referenced Detroit letter have furnished additional organizational data concerning the Michigan District Communist Party (CP), officers and section and club breakdown.

b7D

In view of this new additional organizational data, personnel in this office have made an exhaustive study of the available anonymous source material, together with detailed file reviews. The following organizational "chart" represents the entire Michigan CP organizational breakdown as it is presently known to the Detroit Division and it is being furnished herein in full in order that the Bureau may have an up-to-date breakdown of the Michigan CP.

MEMBERSHIP TOTALS

Detroit letter dated September 5, 1958, reported that 176 individuals had been positively identified as CP members while 96 individuals had been tentatively identified as CP members, making a grand total of 272 persons who have been positively or tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter, seven additional individuals have been positively identified as members of the Michigan District CP. However, of the previous total of 176 persons positively identified, three have been dropped. Thus, there is a gain of four new members, making a total of 180 persons who have been positively identified as Michigan District CP members.

100-358086-15

NOT RECORDED
87 ~~OCT 31~~ 1958
11-3-

4 - Bureau (REGISTERED)
2 - Detroit

JKC:ask
(6)

ORIGINAL FILED IN 100-3-12-2811

In connection with the seven persons identified as CP members, four have previously been carried as tentative members. One person previously carried as a tentative member has been dropped and one person has died. Six persons have been added to the tentative members list. Thus, starting from the total of 96 persons carried as tentative members, there is a deletion of six persons and an addition of six, making a current total of 96 persons who are considered as tentative Michigan District CP members.

Thus, the total of positively identified members has been increased to 180 and the total of tentatively identified members remains at 96, making a total of 276 persons positively and tentatively identified as members within the Michigan District CP.

The above figures are set forth herewith in statistical form.

Positive Membership	176	
	+ 7	(new members)
	183	
	- 3	(dropped)
Total	180	
Tentative Membership	96	
	- 4	(now in positive membership category)
	92	
	- 1	(dropped)
	91	
	- 1	(died)
	90	
	+ 6	(new members)
Total	96	
New Positive Membership	180	
New Tentative Membership	96	
Total	276	

The new positively identified members are:

CARRIE CHAMBLISS
(Bureau file not known)

Identified as a CP member and a member of the Michigan District Press Committee by [redacted] on September 10, 1958. b7D

REBECCA COHEN
(Bureau file 100-175875)

[redacted] advised on June 23, 1958, that REBECCA COHEN attended a symposium type meeting sponsored by the Michigan CP on June 13, 1958. b7D According to this Informant, this meeting was by invitation only and was limited to CP members.

SOL NATHAN COHEN
(Bureau file 100-384473)

Identified as a CP member and on one occasion represented the Freiheit Club when the Nationality Groups Council met on July 28, 1958, by DE 615-S*.

WILLIAM MC KIE
(Bureau file 100-43099)

Has been carried erroneously as a tentative member.

MARY DUMITRU
(Bureau file 100-381171)

Identified as a CP member and a member of the Rumanian CP Club by [redacted] on September 3, 1958. b7D

MARIA MILA
(Bureau file 100-334483)

Identified as a CP member and a member of the Rumanian CP Club by [redacted] on September 3, 1958. b7D

BOCHO MIRCHEFF
(Bureau file 100-191223)

Identified as a CP member and a member of the Bulgarian CP Club by [redacted] on August 22, 1958. b7D

The following individuals are being listed as tentatively identified CP members based upon review of club files and the individual files of the below listed:

TERENCE E. CARROLL (Bureau file 100-379165)

MAX SABAROFF (Bureau file 100-385786)

ARNOLD SABAROFF (Bureau file 100-409832)

PERRY SCHWARTZ (Bureau file 100-416858)

NICKOLAS INGWERSEN (Bureau file 100-403385)

ARTHUR TAYLOR (Bureau file not known)

[redacted] advised on June 24, 1958, that THOMAS DENNIS at a Negro Leadership Commission meeting stated that there were approximately 250 CP members in Michigan. b7D

During 1957, the Michigan District estimated its membership at 389; however, they only registered 242. The latest estimate of membership in the Michigan District, as furnished by CS DE 623-S^e for 1958 is 303; however, as of June 24, 1958, the records of THOMAS DE WITT DENNIS, JR., reflected a registration of 184 members.

It is to be noted that the figure of 276 members positively and/or tentatively identified, mentioned above, is obtained from those members identified positively or tentatively during 1957 and thus far for 1958, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957 are no longer members in good standing.

From the above, the Detroit Office is estimating the Michigan District membership to be 250 members.

Each of the 276 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

Set forth hereafter is the complete Michigan District CP organization as it is presently known to the Detroit Division.

An asterisk following an individual's name denotes tentative membership. An asterisk following an individual's name where the name appears under the heading of a committee, position or council, denotes that that person's position is as yet tentative. Double asterisk following an individual's name where the name appears under the heading of a committee, position or council, denotes that that person's position is as yet suspected.

Michigan District CP
Organizational Structure

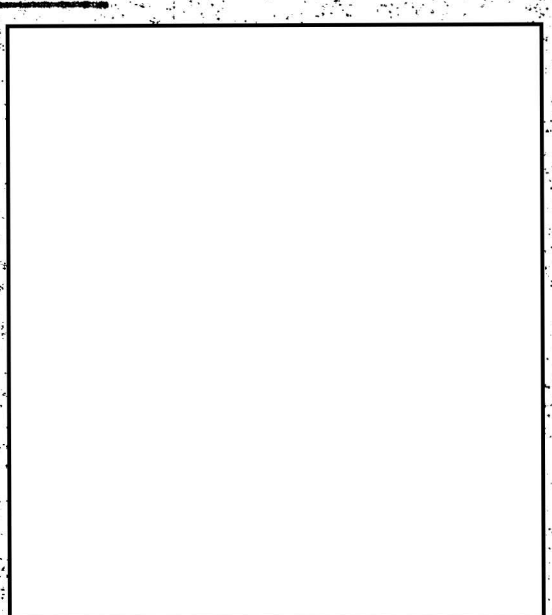
State Chairman

CARL WINTER

Organizational Secretary

THOMAS DE WITT DENNIS, JR.

State Committee



b7D

[redacted] b7D

Defense Committee

VAN N BROOKS
SAUL GROSSMAN - Chairman
JACK RASKIN
ANNE DAVIS SHORE
SAUL WELLMAN
HELEN MARY WINTER

Educational Committee

b7D

[redacted] advised that at a State Committee meeting on July 18, 1958, CARL WINTER announced that NATHANIEL ISAAC BROOKS has asked to be relieved as our State Educational Director for reasons that he does not have the time to devote to the work.

The committee voted to release BROOKS as Educational Director and decided that the Coordinating Committee would bring the name of a successor to the next State Committee meeting for their approval.

[redacted] b7D

b7D

[redacted] advised on September 10, 1958, that the [redacted] but to date it has not functioned.

Literature Committee

RAPHAEL WILMER RASKELL

Membership Committee

THOMAS DE WITT DENNIS, JR.

[redacted]

b7D

In addition to the above, there is a public group open to all interested in "The Worker" paper sales and fund raising and this group has not been listed here as CP membership is not a requirement for this group.

[redacted] b7D

Coordinating Committee

WILLIAM ALLAN
NATHANIEL ISAAC BROOKS
THOMAS DE WITT DENNIS, JR.
NAT GANLEY
JAMES HARRIS
RAPHAEL UNGER HASKELL
NAOMI KOMOROWSKI
PHILLIP AARON RAHMIN
AARON PHILLIP SCHATZ
MARK IRA SOLOMON
SAUL LAWRENCE WELLMAN
CARL WINTER
COLEMAN ALEXANDER YOUNG

Councils

[redacted] b7D

Hope - Jim Smith Club

JAMES ALFRED SMITH - Chairman
BOLDON BAKER, JR.
ALVIN FISHMAN
MARGARET FISHMAN
HAROLD ARTHUR SMITH
HOPE SMITH
MARTHA FRANCES SMITH

Farm Club

RAFAEL J. GONZALEZ, JR. - Chairman
NICKOLAS INGUEILLER
ARTHUR TAYLOR

Irene Christie Club

IRENE LOUISE CHRISTIE - Chairman
JAMES HARRIS
MILDRED POLLOCK
RUTH G. POULSEN

[redacted] b7D

Coleman Young or 13th Congressional District Club

[redacted] b7D advised in March, 1958, that to the best of his knowledge, the 13th Congressional District Club was not functioning and never had been an operative club. The Informant also pointed out that several members who were originally supposed to meet with the 13th Congressional District have subsequently been re-assigned to meet with other clubs within the East Side Council.

There are only two members originally assigned to this club that have not been re-assigned; namely, COLEMAN ALEXANDER YOUNG and ELLEN JANE DENNIS.

Highland Park Club

ARTHUR CARLEENT MC PHAUL - Chairman
ANN MEYER COOK
ALICE MARIE KOCEL
BENJAMIN FRANCIS KOCEL

West Side Council

NAOMI KOMOROWSKI - Chairman
MARGARET MARY DRESBACH - Co-organizational Secretary
JOHN L. MC ADOO - Co-organizational Secretary
RICHARD KEITH FOX - Press Director
SAUL GROSSMAN - Educational Director
SANDREA CHAIT -
ALPHONSO MAYEN

Professional (Adam) Section

MILDRED A. AXELROD *
ROBERT G. AXELROD *
JOSEPH BERNSTEIN *
REVA BERNSTEIN *
TERENCE E. CARROLL *
NATHAN CHALNICK *
MAY DAVIDSON *
MORRIS DAVIDSON *
ABRAHAM LEVINE *
ARNOLD SABAROFF *
MAX SABAROFF *
LOUIS SEGADELLI *
TILLIE SEGADELLI *
HELEN WINTER *

Northwest Club

LANA GOULD *
ROBERT GOULD *
MURIEL GRABER *
SIDNEY WALTER GRABER *
IRENE YOUNG MARINOVICH *
WILLIAM RUDOLPH MARINOVICH *
ETHEL SCHWARTZ *
PERRY SCHWARTZ *
JACK SIROTKIN *
SHIRLEY SIROTKIN *

Far West Club

JOSEPH CHRIN *
ELIZABETH FOX *

RICHARD KEITH FOX
ALPHONSO MAYEN
JEAN WALTERS *
RUTH WESSON *

12th Street Club

NAOMI KOMOROWSKI
STELLA REINSTEIN
PEARL WELLIN *

[redacted]

b7D

West Joy Club

SANDREA CHAIT
MABEL MITCHELL
HELEN MARY WINTER

DE 100-24982
DE 100-16906 Sub A

CRC Club

SAUL GROSSMAN - Chairman
FAYE GROSSMAN **
ELINOR GRACE MAHL **
JACK RASKIN **
ANNE DAVIS SHORE **

Industrial Council

RAPHAEL WILLNER HASKELL - Chairman
NAT GANLEY - Co-educational Director
CARL WYNTER - Co-educational Director
CHARLES HENRY WALTERS - Secretary
NATHANIEL ISAAC BROOKS
PAUL BROOKS
VANN BROOKS
MAX FRANK CHAIT
WALLACE CHRISTIE
NELSON O. DAVIS
FREDERICK MAX PISON
ROY NARANCICH
CARL REINSTEIN
AARON PHILLIP SCHATZ
MARTIN WELLIN

Club 155

WALLACE CHRISTIE **
THOMAS J. CROWE **
CHARLES MANUEL DEWEY **
NAT GANLEY **

Local 174 Club (West Side Miscellaneous)

NATHANIEL ISAAC BROOKS *
PAUL BROOKS *
MAURICE JAMES COOK *
CLEMENT WALTER DALTON *
SVEN EGALMER DALK *
RAPHAEL WILLNER HASKELL *
CARL REINSTEIN *
NATHAN WALD *
NEIL WESSON *

DE 100-24932
DE 100-16906 Sub A

Chrysler Club

WILLIAM BARRETT ○○
VANN BROOKS ○
SAM CARSMAN ○
JOANNA FIREMAN ○○
DOROTHY KNIGHT ○○
LAWRAN H. WALKER ○○

Dodge Club

LEE PAUL CAIN ○
CURTIS DAVIS ○○
HANNAH ELLERY ○○
LE ROY ELLERY ○○
HARRIET EDITH VAN HORN ○
CHARLES HENRY WALTERS ○
ELLEN WILLIAMS ○○
MALCOLM TURNBULL WRIGHT ○

DeSoto Club

MAX TRACTENBERG ○○

Dearborn (Ford) Section

AARON PHILLIP SCHATZ ○○ - Chairman
ROY MARANCICH ○○
GABRIEL BABAILA ○○
EDWIN BABAILA ○○
MAX FRANK CHAIT ○○
VEAL GLOVER ○○
NELSON C. DAVIS ○○
WALTER DOROSH ○○
JOHN GALLO ○○
MIKE BRAUER ○○
LEONARD LAUDERDALE ○○
JOHN JAMES LAWSON ○○
EDGAR JOSEPH LOCK ○○
WILLIAM MC KEE ○○
RUBEN MARDIROS ○○
ANGELA MARIA MARINELLI ○○

DAVID WILLIAM MOORE ∞
WILLIAM MOSS ∞
QUILL MACK PETWAY ∞
JAMES THERIOT ∞
MARTIN WELLIN ∞

[redacted]

b7D

Nationality Groups Council

WILLIAM ALLAN - Chairman
ANTHONY BABIY - Literature Director
ROMAN BLAZYNSKI - Dues Secretary
HARRY FAINARU - Public Relations Director
ARNOLD SCHLEICH - Press Representative

Armenian Club

JOHN HOVANESS AVSHARIAN
IRENE BARBARA AVSHARIAN
BOGHOS MOORADIAN ∞
SOPHIE MOORADIAN ∞

Bulgarian Club

STANCHO DONCHEFF DIMITROFF ∞
NICHOLAS MARKOFF
BOCHO MIRCHEFF
THAVAN LAZAR PALCHEFF
PETER PAYCHEFF ∞
JIMMIE GEORGE PETROFF ∞

Finnish Club

IDA BJORQUIST *
JOHN BJORQUIST *
FIINA FELDT
FRED FELDT
BERTHA FANNY KOTI

Freiheit Club

ISADORE BERENSON *
REBECCA C. COHEN **
SOL NATHAN COHEN *
LENA FACTOR *
LEON LOUIS GRAY *
ROSE ROSENTHAL GRAY *
GEORGE MOGILL *
EVE NEIDELMAN
PHILLIP AARON RABKIN
GERTRUDE GOLDWASSER SCHATZ *

Greek Club

ARNOLD SCHLEICH
GUSS POLITES
DEMITREAS AHELLEAS KOUTSIMBAS *
CHRIST NICHOLSON **

Hungarian Club

ANDREW MARTIN HECK **
LOUIS LUDVIG LENY

Italian Club

AARELLI BIZZOCHI **
VINCENT BIZZOCHI **
ANGELO DEITOS
RICHARD RUFFINI

Lithuanian Club

ANTON COTAUTAS **

Polish Club

ROMAN BLAZYNSKI
EDMUND ROBERT PIETROWSKI
CONRAD ALEXANDER KOMOROWSKI *
WLADYSLAW KUCHARSKI *
WANDA AMALIE PIORKOWSKI *
MARY SUZKOWSKI **
LEON SULKOWSKI **
CATHERINE WASZYKIEWICZ **

Rumanian Club

SIMION BARBU **
PETRU BLUGA **
SYLVESTER CRACIUN *
JOHN DOINARIN
MARY DUMITRU
NICHOLAS DUMITRU **
HARRY FAINARU
NICHOLAS KISH
MARIA MILA

[redacted] b7D

Slovak Club

EMILIA KOVACIC **
PAUL KOVACIC **

Ukrainian Club

ANTHONY BABIY
MICHAEL FILEWICH **

Outstate Council

PHILLIP AARON RAHMIN

Western Michigan Section

[redacted] b7D

Lansing Club

GOLDIE GREGUREK

Flint (Benton) Section

MURRAY BOROD
HELEN LIVI TRAVIS *
ROBERT CARROLL TRAVIS *

IDENTIFIED MEMBERSHIP

[redacted] b7D

[redacted] b7D

STEPHANIE ALLAN
WILLIAM ALLAN
ORVA EDWARD ALLEN
FRANK ANGEL
IRENE BARBARA AVSHARIAN
JOHN HOVANESS AVSHARIAN
ANTHONY BABIY
EUGENE BARON
EVELYN BARBARA BARON
BOLDON BAXTER, JR.
WILLIE LOUIS BAXTER
LUTHER BELL
WILLIE BELL
ISADORE BERENSON
JOHN BJORKQUIST
IDA BJORKQUIST
ROMAN BLAZINSKI
MURRAY BOROD
GERALD ROTAN BOYD
JEANETTE JUNE BROOKS
NATHANIEL ISAAC BROOKS
PAUL BROOKS
VANN BROOKS
WILLIAM JOHN BROWN
STEFENA BROWN
LEE SAUL CAIN
SAMUEL CARSHAN
ANNA CASH
MAX FRANK CHAIT
SANDREA CHAIT
CARRIE CHAMBLISS
REBECCA CHERVENY
JOSEPH CHRIN
IRENE LOUISE CHRISTIE
WALLACE CHRISTIE
REBECCA C. COHEN
SOL NATHAN COHEN

ANN MEYER COOK
MAURICE JAMES COOK
ANN SARGENT CROWE
THOMAS J. CROWE
CLEMENT WALTER DALTON
RICHARD LAWRENCE DAVIS
NELSON O. DAVIS
ANGELO DEITOS
KAREN ASTRID DEITOS
ELLEN JANE DENNIS
THOMAS DE WITT DENNIS, JR.
CHARLES MANUEL DEWEY
FRANCIS ROBERT DIXON
JOHN J. DOLCHI
JOHN DOMARIN
MARGARET MARY DRESBACH
MARY DULITAU
JOHN PALMER EDMONDS
HARRY FAINARU
MYRTLE DRUSILLA FALK
SVEN HJALMER FALK
FIINA FELDT
FRANK OTTO FELDT, JR.
FRED TOIVO FELDT
FREDERICK MAX FISCH
ALVIN FISHMAN
MARGARET FISHMAN
ELIZABETH FOX
RICHARD KEITH FOX
ANNA GANLEY
NAT GANLEY
JOSEPH L. GILBERT
VIRGINIA MARIE GLENN
WILLIAM MELBOURNE GLENN
RAFAEL J. GONZALEZ, JR.
DELORES MARFIA GORITA
MARY GOSMAN
LEON LOUIS GRAY
ROSE ROSENTHAL GRAY
GOLDIE GREGOREK
FAYE GROSSMAN
SAUL GROSSMAN

ANNIE HARRIS
JAMES HARRIS
RAPHAEL WILNER HASKELL
LYLLI JOSEPHINE ISAACS
ETHEL JACOBOWITZ
JACOB JACOBOWITZ
ROSE JUNAS
STANLEY JUNAS
NICHOLAS KISH
ALICE MARIE KOCEL
BENJAMIN FRANCIS KOCEL
CONRAD ALEXANDER KOMOROWSKI
NAOMI KOMOROWSKI
BERTHA FANNY KOTI
WLADYSLAW KUCHARSKI
DOUGLAS LEE
LOUIS LUDWIG LENY
ALBERT WILLIAM LEONARD
ABRAHAM LIPKIN
IRENE JUDITH LIPKIN
ROBERTA MYERS LIPPITT
EDGAR JOSEPH LOCK
ELINOR GRACE MAKI
NICHOLAS MARKOFF
FRANK JAMES MARTIN
ALPHONSO MAYEN
JOHN L. MC ADOO
SOPHIE GOSSMAN MC ADOO
WILLIAM MC KIE
ARTHUR CARLBERT MC PHAUL
FRANK MELDER
MARION MEZYNSKI
MARIA MILA
ALFRED MILLSTEIN
EVELYN MILLSTEIN
BOCHO MIRCHEFF
MABEL MITCHELL
DAVID WILLIAM MOORE
SIDNEY NADOLSKY
ROY NARANCICH
EVE NEIDERMAN
GENEVIEVE LORRAINE NOVACKI
TRAYAN LAZAR PALCHEFF

QUILL MACK PETTWAY
EDMUND ROBERT PIETROWSKI
GUSS POLITES
HILDRED POLLOCK
RUTH G. POULSEN
PHILLIP AARON RAHMIN
JACK RASKIN
CARL REINSTEIN
STELLA REINSTEIN
JOHN ROGASH
AMOS DEWEY SCARBOROUGH
AARON PHILLIP SCHATZ
GERTRUDE GOLDWASSER SCHATZ
ARNOLD SCHLEICH
LOUIS SEGADELLI
ANNE DAVIS SHORE
HAROLD ARTHUR SMITH
HOPE SMITH
JAMES ALFRED SMITH
LASKER SMITH
MARTHA FRANCES SMITH
NANCY SMITH
ROBERT THOMAS SMITH
MARK IRA SOLOMON
PAULINE SOLOMON
ERNEST WILLIAM SORENSON
IRVING STEIN
LUCY STEIN
CALLA E. TENNANT
HELEN LEVI TRAVIS
ROBERT CARROLL TRAVIS
HARRIET EDITH VAN HORN
CHARLES HENRY WALTERS
JEAN WALTERS
MARTIN WELLIN
PEARL WELLIN
ADA MIGNON WELLMAN
SAUL LAURENCE WELLMAN
NEIL WESSON
RUTH WESSON
JOHN JOSEPH WHITE
ARLUSTER LEWIS WILLIAMS
CARL WINTER
HELEN WINTER

MALCOLM TURNBULL WRIGHT
COLEMAN ALEXANDER YOUNG
JOHN ZYDOK

TENTATIVE MEMBERSHIP

HORTENSE ALLISON *
MILDRED A. AXELROD *
ROBERT G. AXELROD *
GABRIEL BABAILA *
HELEN BABAYLA *
SIMION BARBU *
JEAN BAXTER *
JOSEPH BERNSTEIN *
REVA BERNSTEIN *
AARELLI BIZZOCHI *
VINCENT BIZZOCHI *
PETRU BLUGA *
GENEVA JANE BOROD *
TERENCE B. CARROLL *
NATHAN CHALNICK *
JAMES Z. CICHOCKI *
VEAL CLOUGH *
SYLVESTER CRACIUN *
ALMA DALTON *
MAY DAVIDSON *
MORRIS DAVIDSON *
MARY DAVIS *
STANCHO DONCHEFF DIMITROFF *
WALTER DOROSH *
NICHOLAS DUMITRU *
VINCENT ESTRADA *
LENA FACTOR *
MICHAEL FILEVICH *
JOHN GALLO *
MATT GORETTA *
ANTON GOTAUTAS *
LANA GOULD *
ROBERT GOULD *
MURIEL GRABER *
SIDNEY WALTER GRABER *
MATILDA SOLLER GRAFF *
ANDREW MARTIN HECK *

MIKE HRABER *
NICHOLAS INGENEILER *
ISAAC ISAACS *
RUSSELL JENNINGS KITTO *
CHARLES DONALD KOTI *
DEMETREAS AHELLEAS KOUTSIMBAS *
EMILIA KOVACIC *
PAUL KOVACIC *
LEONARD LAUDERDALE *
JOHN JAMES LAWSON *
ABRAHAM LEVINE *
ANNE LINN *
SAM LINESKY *
REBECCA MAISENBERG *
REINO JOHANES MANNIKKA *
RUBEN MARDEROS *
ANGELA MARIA MARINELLI *
IRENE YOUNG MARINOVICH *
WILLIAM RUDOLPH MARINOVICH *
BETTY JANE MAYEN *
GEORGE MOGILL *
ISABELLE MOGILL *
BOGHOS MOORADIAN *
SOPHIE MOORADIAN *
WILLIAM MOSS *
CHRIST NICHOLSON *
PETER PAYCHEFF *
FRANK VINCENT PETRAKOVITZ *
SALLY PETRAKOVITZ *
JITTIE GEORGE PETROFF *
WANDA AMELIE PIORKOWSKI *
JAMES LAWRENCE PITA *
ZAIDA MAUDE RASKIN *
SIDNEY ROSEN *
RICHARD RUFFINI *
ARNOLD SABAROFF *
MAX SABAROFF *
ETHEL SCHWARTZ *
PERRY SCHWARTZ *
TILLIE SEGADELLI *

ESTHER SHAPIRO *
HAROLD LLOYD SHAPIRO *
JEROME W. SHORE *
PAUL GEORGE SIMON *
JACK SIROTKIN *
SHIRLEY SIROTKIN *
SOLOMON SMIDERMAN *
JULIUS SOBONYA *
LEON SULKOWSKI *
MARY STEFANIA SULKOWSKI *
FRANK SYKES *
ARTHUR TAYLOR *
JAMES THERIOT *
MAX TRACHTENBERG *
HELEN LYDIA TYLER *
NATHAN WALD *
CATHERINE WASZYKIEWICZ *
JULES YANOVER *
NADINE YOUNG *

The following list of individuals have been positively identified as CP members, but the club or section affiliation has not as yet been established:

ORVA EDWARD ALLEN
FRANK ANGEL
EUGENE BARON
EVELYN BARBARA BARON
HILLIE LOUIS BAXTER
LUTHER BELL
REBECCA CHERVENY
ANN SARGENT CROME
JOHN PALFREY EDMONDS
MYRTLE DRUSILLA FALK
FRANK OTTO FELDT, JR.
ANNA GANLEY
LYLLI JOSEPHINE ISAACS
ETHEL JACOBOWITZ
JACOB JACOBOWITZ

ABRAHAM LIPKIN
IRENE JUDITH LIPKIN
ROBERTA MEYERS LIPPITT
ALFRED MILLSTEIN
NANCY SMITH
ROBERT THOMAS SMITH
IRVING STEIN
LUCY STEIN
ADA MIGNON WELLMAN

The following list of individuals have been tentatively identified as CP members but the club or section affiliation has not as yet been established:

HORTENSE ALLISON *
JEAN BARKER *
GENEVA JANE BOROD *
JAMES Z. CICHOCKI *
ALMA DALTON *
MARY A. DAVIS *
VINCENT ESTRADA *
MATT GORETTA *
MATILDA SOLLER GRAFF *
ISAAC ISAACS *
RUSSELL JENNINGS KITTO *
CHARLES DONALD KOTI *
ANNE LINN *
SAM LINESKY *
REBECCA MAISENBERG *
REINO JOHANES MANNIKKA *
BETTY JANE MAYEN *
ISABELLE MCGILL *
FRANK VINCENT PETRAKOVITZ *
SALLY PETRAKOVITZ *
JAMES LAWRENCE PITA *
ZAIDA MAUDE RASKIN *
SIDNEY ROSEN *
ESTHER SHAPIRO *
HAROLD LLOYD SHAPIRO *
JEROME U. SHORE *
PAUL GEORGE SIMON *

SOLOMON SNIDERMAN *
JULIUS SOBONYA *
FRANK SYKES *
HELEN LYDIA TYLER *
JULES YANOVER *
NADINE YOUNG *

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS WHO HAVE MOVED, DIED OR DROPPED

Identified

[redacted] b7D

RALPH FIELDS
ROCHELLE FIELDS
GUSTAVE JURIST
MARKO KOSTA
HATTIE LIPKIN
ALBERT LA VANCE
HOWARD LIPKIN
ALVIN NOAH LIPPITT
HENRIETTA LIPPITT
MARTIN TRACHTENBERG
JOSEPH WILLIAM SCHERRER
MAIA SCHERRER
JOSEPH MATHIAS SCHLICHT
ROBERT SCHOR
VALERIE MAUREEN SCHOR
ABRAHAM SCHPOLINSKY, JR.
DOROTHY JANE SCHPOLINSKY
TAUNO SUNDSTEN
THEODORE HARRY THEODORE
FREDERICK JOHN WILLIAMS

Tentative

PYTHIUS AUSTIN *
ED CRAWFORD *
JAMES DOMBROWSKI *
ASCENSIO PAVATA *

DICK KAMPERMAN *
AL STORICH *
DELORES STORICH *
HAMPRE TOROYAN *
GEORGE NICULAE VOCILA *
ALBA WRIGHT *
ARTHUR ORVILLE WRIGHT *

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

Director, FBI (100-3-68) September 5, 1958
(100-358086 Sub 15)

SAC, Detroit (100-16906-458)
(100-24982)

COMMUNIST PARTY, USA, MEMBERSHIP
IS - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, and Relets dated January 24, 1958, March 7, 1958, April 18, 1958, June 10, 1958 and July 25, 1958, captioned as above.

ReDelet dated July 25, 1958, reported that a total of 172 individuals had been positively identified as Michigan District CP members and that 98 individuals had been tentatively identified as Michigan District CP members, making a total of 270 individuals who have been positively or tentatively identified as Michigan District CP members.

Since the date of last reDelet, four additional individuals have been identified as members of the Michigan District CP and one additional individual has been tentatively identified as a member of the Michigan District CP and one tentatively identified member has died.

In connection with the four individuals positively identified as members of the Michigan District CP, two have not been listed in the past while two have been previously carried in the tentative membership section in Delets dated January 24, 1958 and June 10, 1958.

Thus, the total of positively identified members has been increased to 176 and the total of tentatively identified members has been decreased to 96, making a total of 272 positively and tentatively identified members within the Michigan District CP.

The above figures are set forth herewith in statistical form.

(4) - Bureau (REGISTERED)
2 - Detroit

JRC:SLZ
(6)

53 SEP 11 1958

100-358086-15
NOT RECORDED
183 SEP 9 1958

ORIGINAL COPY FILED IN 100-358086

DE 100-16906-458
DE 100-24982

Positive Membership	172	
	+4	(new members)
Total	176	
Tentative Membership	98	
	-2	(now in positive
	96	membership category)
	+1	(new member)
	97	
	-1	(died)
Total	96	
Now Positive Membership	176	
Now Tentative Membership	96	
Total	272	

The new positively identified members are:

LEE SAUL CAIN (Bureau file 100-379341), identified as a CP member and a member of the National Auto Commission by [redacted] on January 10, 1958; identified as a CP member and a member of the Negro Commission, Michigan District, by [redacted] on June 24, 1958. b7D

SANDREA CHAIT (Bureau file 100-343905), identified as a CP member and a delegate to the West Side Council representing the West-Joy Club by [redacted] on July 22, 1958. b7D

[redacted] (Bureau file 100-335854), identified as a CP member and a member of the Negro Commission, Michigan District CP, by [redacted] on June 24, 1958. b6 b7C b7D

LASHER SMITH (Bureau file 100-389483), identified as a CP member and a member of the Negro Commission, Michigan District CP, by [redacted] on June 24, 1958. b7D

The following individual is being listed as a tentatively identified CP member based upon a review of

registration forms furnished by CSDE-623-S*, review of the club file and individual file of the below listed:

MARY STEFANIA SULKOWSKI (Bureau file 100-61331).

In Delet dated January 24, 1958, QUILL MACK PETTWAY, and Delet dated June 10, 1958, SANDRA CRAIT, were listed as tentative members followed by an asterisk; therefore, their names should be removed from the tentative membership section and be placed in the identified membership section. The asterisk should also be removed from their names.

A review of the records of the City Clerk's Office, 30 Gerald, Highland Park, Michigan, revealed Certificate of Death No. 560, which reflected the following information:

GEORGE M. VOCILA, 13136 Trumbull, Highland Park, Michigan, died at 2:00 a.m. on July 25, 1958, from myocardial failure--coronary thrombosis.

VOCILA's name should be removed as a tentative member of the Rumanian CP Club and also from the tentative membership section and be placed in the "identified members and tentative members, who have moved - died - dropped section."

Each of the 272 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

1957 - 1958 Registration

CSDE-623-S* advised on June 24, 1958, that THOMAS DE WITT MENNIS, JR., Secretary, Michigan District CP, had in his possession a ledger-type notebook in which he recorded the dues payments for each council for 1957 and

1958. In addition to the dues payments for 1958, there was a column in which the number of registered members for each council is recorded. The registered numbers were recorded as follows:

Council	
East Side	17
West Side	71
Nationality Groups	71
Industrial	17
Western Michigan	5
Denton (Flint)	0
Miscellaneous	3
Total	184

[redacted] b7D advised on June 24, 1958, that THOMAS DENNIS at a Negro Leadership Commission meeting stated that there were approximately 250 CP members in Michigan.

During 1957, the Michigan District estimated its membership at 389; however, they only registered 242. The latest estimate of membership in the Michigan District, as furnished by CODE-623-S for 1958, is 303; however, as of June 24, 1958, the records of THOMAS DE WITT DENNIS, JR., reflected a registration of 184 members.

It is to be noted that the figure of 272 members positively and/or tentatively identified, mentioned above, is obtained from those members identified positively or tentatively during 1957, and thus far for 1958, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957, are no longer members in good standing.

From the above, the Detroit Office is estimating the Michigan District membership to be 250 members.

NO 100-16906-458
NY 100-24982

Michigan District CP
Organizational Structure

Negro Affairs

[redacted] advised on June 24, 1958, that the Negro Commission, Michigan District, consisted of the following persons:

b7D

[redacted]

b7D

b7D

[redacted] also advised that at a meeting of the Negro Leadership Commission on June 24, 1958, COLEMAN YOUNG stated, "We in the Negro Leadership Commission make up all of the real Negro membership. There can't be over five men other than us that is paid up."

Councils

West Side Council

b7D

[redacted] on July 22, 1958, advised that SANDREA CRAIT was a delegate to the West Side Council representing the West-Joy Club, and ALPHONSO MAYEN was a delegate from the Far West Club.

East Side Council

b7D

[redacted] advised on June 23, 1958, that a new club (name unknown) was formed by ARTHUR MC PHAUL of the East Side Council. The new club consists of ARTHUR CARLEERT MC PHAUL, Chairman; BENJAMIN FRANCIS KOCEL; ALICE MARIE KOCEL and ANN MEYER COOK.

The names of ARTHUR CARLEERT MC PHAUL and ANN MEYER COOK should be removed as members of the Coleman Young or 13th District Club.

Industrial Council

Chrysler Club

b7D

On January 10, 1958, [redacted] identified a photograph of LEE SAUL CAIN as the person who attended meetings of the National Auto Commission of the CP on June 29 and 30, 1957, and October 13, 1957, at Detroit, Michigan.

Nationality Groups Council

Armenian Club

b7D

[redacted] advised on July 15, 1958, that IRENE BARBARA AVSHARIAN is a current member of the Armenian CP Club.

AVSHARIAN has been carried as a tentative member of the East Side Polish Club; therefore, her name should be removed from the East Side Polish Club section and be placed in the Armenian CP Club section as a member.

Polish Section

East Side Polish Club

CSDE-623-S advised on January 27, 1958, that THOMAS DENNIS had in his possession the registration form utilized by the East Side Polish Club for the purpose of re-registering its members for 1958. This form reflected that four members had been registered.

In reDeLet dated June 10, 1958, it was stated two of the above four are unknown; however, efforts are continuing to make identifications. One of the unknown members has now been tentatively identified as MARY STEFANIA SULKOWSKI.

Rumanian Club

A review of the records of the City Clerk's Office, Highland Park, Michigan, revealed Certificate of Death No. 560, which reflected the following information:

GEORGE N. VOCILA, 13136 Trumbull, Highland Park, Michigan, died at 2:00 a.m. on July 25, 1958, from myocardial failure--coronary thrombosis.

Therefore, VOCILA's name should be removed as a tentative member of the Rumanian CP Club and also from the tentative membership section and be placed in the "identified members and tentative members, who have moved - died - dropped section."

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to

identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with reBulet, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned where known.

ARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: January 16, 1959

FROM : SAC, Detroit (100-25783)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to SAC, Albany, October 2, 1958.

At the outset of the current review of all individuals on the Communist Index all actual Communist Index cards were checked against the file for each individual. At the beginning there were approximately 2500 cards in the Detroit Division filed in the Communist Index. From the initial review 504 were determined not to be qualified for Communist Index under the current criteria.

To date 581 files have been opened for review and investigation under this program. Of the 581 opened thus far, 32 have been deleted from the Communist Index, nine have been RUCd to other offices, and four were found to be dead.

This matter is being followed in this office and it is felt that with the current procedures the program will be completed by October 15, 1959.

The following statistics are broken down concerning the points desired in referenced letter:

1. Number on CI at beginning of program:
Approximately 2500

2. Number on CI to date: Approximately 1951

3. Number removed from CI during period: 549

4. Number of informants or potential informants developed:
None to date

REC- 60
100-358086-15-271

(2) - Bureau (RM)
2 - Detroit
1 - 100-24982
RAM/mac
(4)

EX-135

19 JAN 19 1959

SUBJECT CONTROL

67 JAN 26 1959

5. Number of subjects placed on SI as a result of this program: 1

6. Number of espionage cases opened: None

7. Number of subjects found to be employed in key facility or by classified contractors: None to date

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibility:
None to date.

SAC, Albany

January 16, 1959

Director, FBI ~~(100-358086)~~

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 12, 1959.

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 except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

100-358086-15

RECORDED
1959

Enclosure

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

YELLOW DUPLICATE MAILED JAN 16 1959

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

63 JAN 22 1959

MAIL ROOM TELETYPE UNIT

ORIGINAL FILED IN 100-358086-2570

Director, FBI (100-3-68)
(100-358086 Sub 15) January 19, 1959

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bulets, dated January 23, 1957, and October 29, 1958, and Detroit letters, dated October 17, 1958, and November 28, 1958.

MEMBERSHIP TOTALS

Referenced Detroit letter, dated November 28, 1958, reported that a total of 181 members had been positively identified as Michigan District, CP, members, and that 93 individuals had been tentatively identified as Michigan District, CP, members, making a total of 274 persons who had been positively and tentatively identified as Michigan District, CP, members.

Since date of last referenced Detroit letter, two additional individuals have been identified as Michigan District, CP, members and two members have been deleted from the Identified Membership Section, one being placed in the Tentative Membership Section and the other in the Identified and Tentative Members Who Have Moved, Died, Dropped Section. Also, there have been three tentative members deleted and placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

In connection with the two persons positively identified as members within the Michigan District, CP, neither have been listed in the past.

Thus, the total of positively identified members remains at 181 and the total of tentatively identified members has been decreased to 91, making a total of 272 positively and tentatively identified members within the Michigan District, CP.

4 - Bureau (RM)
2 - Detroit
JRC:LH
(6)

100-358086-15
NOT RECORDED
178 JAN 19 1959

JAN 22 1959

ORIGINAL FILED IN

CSDE 623-S advised on June 24, 1958, that the registration of the Michigan District, CP, was 184 members, and [redacted] advised that as of June 4, 1958, the estimated membership of the Michigan District, CP, was approximately 250 members. It is to be noted that the Detroit Office has positively identified 181 members; however, it is not known how many of the registered 184 members have been positively identified as they were registered by sex, age, race, occupation, and length in the Party, not by name. b7D

It is to be further noted that in addition to the 181 members positively identified, the Detroit Office has positively identified 27 members who have either moved, died or have been dropped by the Party, making a grand total of 208 persons who have been positively identified since first referenced Bureau letter.

The Detroit Office in their statistical breakdown is not claiming the 27 members who have moved, died or have been dropped by the Party.

This matter will continue to be afforded the most intensive investigation possible.

The above figures are set forth herewith in statistical form.

Positive Membership	181	
	- 1	(now in tentative membership category)
	180	
	- 1	(now in Identified and Tentative Members Who Have Moved, Died, Dropped Section)
	179	
	+ 2	(new members
Total	181	

Tentative Membership	93	
	+ 1	(transferred from Positive Membership Section)
	94	
	- 3	(now in Identified and Tentative Members Who Have Moved, Died, Dropped Section)
Total	91	
New Positive Membership	181	
New Tentative Membership	91	
Total	272	

The new positively identified members are:

[redacted]
(Bureau file 100-425749)

Identified as a member of the CP and a member of the CP Youth Club by [redacted] on January 2, 1959. b6 b7C b7D

[redacted]
(Bureau file unknown)

Identified as a member of the CP and a member of the "Teen-Agers" of the CP Youth Club by [redacted] on November 12, 1958.

A review of [redacted]'s master file fails to reflect enough information that would warrant carrying [redacted] as an identified member of the Michigan CP; however, there appears to be enough information to warrant his position as a tentatively identified member. Therefore, the name of [redacted] is being removed from the Identified Membership Section and is being placed in the Tentative Membership Section. b6 b7C

A review of [redacted] master file fails to reflect enough information that would warrant carrying [redacted] as an identified member of the Michigan District, CP. Therefore, the name of [redacted] is being removed from the Identified Membership Section and is being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section. b6 b7C

DE 100-21,992
DE 100-16906 Sub A

A review of the master files of JAMES Z. CICHOCKI, JULIUS SOBONYA and JULES YANOVER fails to reflect enough information that would warrant carrying CICHOCKI, SOBONYA and YANOVER as tentative members of the Michigan District, CP. Therefore, the names of JAMES Z. CICHOCKI, JULIUS SOBONYA and JULES YANOVER are being removed from the Tentative Membership Section and are being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

DE 615-S* advised that at a meeting of the Nationality Groups Council which was held on November 24, 1958, WILLIAM ALLAN announced that the Executive Committee wanted everyone paid up by January 1, 1959, because registration would start on the 1st. He stated that registration material will be distributed in a couple of weeks.

DE 615-S* advised that WILLIAM ALLAN chaired a meeting of the Nationality Groups Council on December 8, 1958, and the agenda consisted of organization questions pertaining to recruiting. ALLAN emphasized that the CP effort be channeled toward completion of the fund drive and the recruiting of new members and re-registration of members who have dropped away from the Party.

[redacted] advised on June 24, 1958, that THOMAS DE WITT DENNIS, Jr., Michigan District Organizational Secretary, at a Negro Leadership Commission meeting, stated there were approximately 250 CP members in Michigan. b7D

[redacted] advised on December 22, 1958, that he estimated there were between 200 and 250 members of the Michigan District, CP.

During 1957, the Michigan District estimated its membership at 389; however, they only registered 242. The latest estimate of membership in the Michigan District as furnished by CSDE 623-S* for 1958 was 303; however, as of June 24, 1958, the records of THOMAS DE WITT DENNIS, Jr., reflected a registration of 184 members.

It is to be noted that the figure of 272 members positively and/or tentatively identified mentioned above is obtained from those members identified positively or tentatively during 1957 and 1958, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957 and 1958 are no longer members in good standing.

From the above, the Detroit Office is estimating the Michigan District, CP, membership to be 250 members.

Each of the 272 individuals positively and tentatively identified as members of the Michigan District, CP, is either presently on the Security Index of the Detroit Office or under current investigation for consideration for placement on the Security Index.

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

COUNCILS

West Side Council

Youth Club

[redacted] advised on November 12, 1958, that MICHELE ALLISON WINTER was a member of the CP and was also a member of the "Teen-Agers" of the Youth Club. b7D

[redacted] advised on January 2, 1959, that HANDEL DAVID STONE was a member of the CP and assigned to the Youth Club of the Michigan District.

Industrial Council

Club 155

[redacted] advised on November 20, 1958, that CHARLES DENBY was a member of the CP and his club is Local 155. Therefore, the double asterisk denoting suspected membership in Club 155 should be removed from DENBY's name in referenced Detroit letter, dated October 17, 1958. b7D

DE 100-24982
DE 100-16906 Sub A

Nationality Groups Council

[redacted] advised on December 18, 1958, that the Nationality Groups Council consisted of: b7D

WILLIAM ALLAN, Chairman
ROMAN BLAZYNSKI, Dues Secretary
ANTHONY BABIY, Literature Director
TRAYAN LAZAR PALCHEFF, Press Director,
assisted by BABIY

The Informant further advised that HARRY FAINARU does not hold any official position with the Nationality Groups Council, but is considered the council's theoretician. Therefore, FAINARU's name should be removed as Public Relations Director.

IDENTIFIED MEMBERSHIP

The following names should be deleted from the identified membership list:

LUTHER BELL
LUCY STEIN

The following names should be added to the Identified Membership Section:

MANUEL DAVID STONE
MICHELE ALLISON WINTER

TENTATIVE MEMBERSHIP

The following names should be deleted from the Tentative Membership Section:

JAMES Z. CICHOCKI
JULIUS SOBONYA
JULES ZANDVER

The following name should be added to the Tentative Membership Section:

LUTHER BELL

IDENTIFIED AND TENTATIVE MEMBERS WHO HAVE MOVED, DIED, DROPPED SECTION

Identified

The following name should be added to this section:

LUCY STEIN

Tentative

The following names should be added to this section:

JAMES Z. CICHOCKI
JULIUS SOBONYA
JULES VANOVER

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected tours of key individuals where it has been learned CP meetings are taking place.

In compliance with the first referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

Director, [illegible] (100-3-6)
(100-3580 6 Sub 15)

November 28, 195

[illegible], Detroit (100-24[illegible])
(100-16906 Sub A)

[illegible] PARTY, U.A., [illegible]
[illegible] - C
[illegible] INVESTIGATIONS OF INDIVIDUALS

ReBulet dated January 23, 1957, Bulet dated October 29, 1958, and Detroit letter dated October 17, 1958.

[illegible]

Referenced Detroit letter reported that a total of 180 members had been positively identified as Michigan District CP members and that 96 individuals had been tentatively identified as Michigan District CP members, making a total of 276 persons who had been positively and tentatively identified as Michigan District CP members.

Since date of referenced Detroit letter, six additional individuals have been identified as Michigan District CP members, one individual has been dropped by the Party, one individual resigned from the Party, one individual was deported, and two have moved from Michigan.

In connection with the six persons positively identified as members within the Michigan District CP, three have not been listed in the past, while three have previously been carried in the tentatively identified section.

Thus, the total of positively identified members has been increased to 181, and the total of tentatively identified members has been decreased to 93, making a total of 274 positively and tentatively identified members within the Michigan District CP.

4 - Bureau ([illegible])
3 - Detroit
(1 - 100-16906)

JFC:cmd/[illegible]
(7)

100-358086-15
NOT RECORDED
149 DEC 1 1958

52 DEC 3 1958

ORIGINAL FILE IN 100-3-68-2150

DE 100-2[illegible] 2
DE 100-16[illegible]06 Sub A

[illegible] 623-[illegible] advised on June [illegible], 1[illegible], that the registration of the Michigan District CP was 1[illegible] members, and [redacted] advised that as of June [illegible], 1[illegible], the estimated membership of the Michigan District CP was approximately 250 members. It is to be noted that the Detroit Office has positively identified 181 members, however, it is not known how many of the registered 18[illegible] members have been positively identified, as they were registered by sex, age, race, occupation and length in Party, not by name.

b7D

It is to be further noted that in addition to the 181 members positively identified, the Detroit Office has positively identified 27 members who have either moved, died or have been dropped by the Party, making a grand total of [illegible]08 persons who have been positively identified since first referenced Bureau letter.

The Detroit Office in their statistical breakdown are not claiming the 27 members who have moved, died or have been dropped by the Party.

This matter will continue to be afforded the most intensive investigation possible.

The above figures are set forth herewith in statistical form:

DE 100-24982
DE 100-16906 Sub A

Positive Membership	180	
	- 1	(dropped by Party)
	179	
	- 1	(resigned from Party)
	178	
	- 1	(deported)
	177	
	- 2	(moved from Michigan
	175	
	+ 6	(new members)
Total	181	
Tentative Membership	96	
	- 3	(now in positive membership category)
Total	93	
New Positive Membership	181	
New Tentative Membership	93	
Total	274	

The new positively identified members are:

STANCHO DONCHEFF DIMITROFF (Bureau file 100-391079)

Identified as a member of the CP by [redacted] on October 16, 1958. DIMITROFF has previously been carried as a tentatively identified member; therefore, his name should be placed in the identified section and the asterisk should be removed. b7D

JOSEPH LAPIDUS (Bureau file 100-342277)

Identified as a member of the Freiheit Club through physical surveillance on October 15, 1958.

DAVID MILGRAM (Bureau file 100-191636)

Identified as a member of the Freiheit Club by DE 615-S* on September 29, 1958, and through physical surveillance October 15, 1958.

SARAH MILGRAM (Bureau file 100-338048)	Identified as a member of the Freiheit Club through physical surveillance October 15, 1958.
GEORGE MOGILL (Bureau file 100-425873)	Identified as a member of the Freiheit Club through physical surveillance on October 15, 1958. MOGILL has previously been carried as a tentatively identified member; therefore, his name should be placed in the identified section and the asterisk should be removed.
RICHARD RUFFINI (Bureau file 100-143692)	Identified as a CP member and a member of the Italian CP Club by [redacted] on September 10, 1958. RUFFINI has previously been carried as a tentatively identified member; therefore, his name should be placed in the identified section and the asterisk should be removed.

b7D

[redacted] on October 28, 1958, and [redacted] on October 29, 1958, advised that the CP had dropped ANNA CASH from their rolls due to her advanced age and poor health. Therefore, CASH's name should be removed from the identified membership section and is being placed in the identified members and tentative members who have Moved - Died - Dropped section.

The Los Angeles Office has verified the residence of SVEN HJALMER FALK and MYRTLE DRUSILLA FALK in their division. Therefore, the names of SVEN and MYRTLE FALK are being removed from the identified membership section and are being placed in the list of identified members and tentative members who have Moved - Died - Dropped section.

Mr. [redacted] Supervisor - Investigator, INS, 3770 E. Jefferson, Detroit, advised on October 21, 1958, that ARNOLD SCHLLICH had been deported from the United States on this date. Therefore, SCHLEICH's name is being removed from the identified membership section and is being placed in the identified members and tentative members who have Moved - Died - Dropped section. b6 b7C

[redacted] on October 29, 1958, advised that SAUL LAURENCE WELLMAN had resigned from the Michigan CP. Therefore, WELLMAN's name is being removed from the identified membership section and is being placed in the list of identified members and tentative members who have Moved - Died - Dropped section. b7D

[redacted] advised on June 24, 1958, that THOMAS DE WITT DENNIS, JR., Michigan District Organizational Secretary, at a Negro Leadership Commission meeting, stated that there were approximately 250 CP members in Michigan. b7D

During 1957, the Michigan District estimated its membership at 389. However, they only registered 242. The latest estimate of membership in the Michigan District as furnished by CS DE 623-S* for 1958 is 303. However, as of June 24, 1958, the records of THOMAS DE WITT DENNIS, JR., reflected a registration of 184 members.

It is to be noted that the figure of 274 members positively and/or tentatively identified, mentioned above, is obtained from those members identified positively or tentatively during 1957 and thus far for 1958, inasmuch as there has been no indication from live informants, anonymous sources, and other sources that those identified during 1957 are no longer members in good standing.

From the above, the Detroit Office is estimating the Michigan District membership to be 250 members.

Each of the 274 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Office or under current investigation for consideration for placement on the Security Index.

Michigan District CP
Organizational Structure

Defense Committee

[redacted] advised on October 29, 1958, that SAUL LAURENCE WELLMAN had resigned from the CP of Michigan. Therefore, WELLMAN's name is being removed from the Defense Committee. b7D

Coordinating Committee

[redacted] advised on September 19, 1958, that the Coordinating Committee was composed of two officers, namely, THOMAS DE WITT DENNIS, JR., and CARL WINTER, plus the four Council Chairmen, East Side Council - JAMES HARRIS, West Side Council - NAOMI KOMOROWSKI, Nationality Groups Council - WILLIAM ALLAN, Industrial Council - RAPHAEL WILMER HASKELL. b7D

Due to the above, the following names are being deleted from the Coordinating Committee:

NATHANIEL ISAAC BROOKS
NAT GANLEY
PHILLIP AARON RAMMIN
AARON PHILLIP SCHATZ
MARK IRA SOLOMON
SAUL LAURENCE WELLMAN
COLEMAN ALEXANDER YOUNG

Councils

East Side Council

Hope - Jim Smith Club

[redacted] advised on September 19, 1958, that ROBERT THOMAS SMITH was known to him as a member of the Hope - Jim Smith Club. Therefore, SMITH's name is being added to the Hope - Jim Smith Club. b7D

Nat Turner (NAACP) Club

[redacted] on October 28, 1958, and [redacted] on October 29, 1958, advised that the CP had dropped ANNA CASH from their rolls due to her advanced age and poor health. Therefore, CASH's name is being deleted from the Nat Turner (NAACP) Club. b7D

West Side Council

Youth Club

[redacted] advised on October 16, 1958, that JEANETTE JUNE BROOKS is no longer a member of the Youth Club and is now assigned to another club, which is unknown. Therefore, BROOKS' name is being deleted from the Youth Club. b7D

Industrial Council

Local 174 Club
(West Side Miscellaneous)

The Los Angeles Office has verified the residence of SVEN HJALMER FALK in their division. Therefore, FALK's name is being deleted from the Local 174 Club.

Nationality Groups Council

Mr. [redacted] advised on October 21, 1958, that ARNOLD SCHLEICH had been deported from the United States on this date. Therefore, SCHLEICH's name is being deleted as Press Representative of the Nationality Groups Council. b6 b7C

Freiheit Club

DE 615-S* advised on September 29, 1958, that DAVID MILGRAM attended the Nationality Groups Council as a representative of the Freiheit Club recently and is considered a member of this club.

On October 13, 1958, [redacted] advised that WILLIAM ALLAN, Chairman, informed ARNOLD SCHLEICH that he (SCHLEICH) could contact PHILLIP RAHMIN at his (RAHMIN's) Club (Freiheit) meeting on October 15, 1958. b7D

A physical surveillance of RAHMIN on October 15, 1958, identified PHILLIP AARON RAHMIN, GEORGE MOGILL, ISADORE BERENSON, SOL NATHAN COHEN, DAVID MILGRAM, SARAH MILGRAM, JOSEPH LAPIDUS, and ARNOLD SCHLEICH at this meeting. All are considered members of the Freiheit Club with the exception of SCHLEICH, who attended the meeting in order to see RAHMIN.

As an asterisk denotes tentative membership, they should be removed from the names of ISADORE BERENSON, SOL NATHAN COHEN, and GEORGE MOGIL; and the names of SARAH and DAVID MILGRAM and JOSEPH LAPIDUS should be added to the Freiheit Club.

Greek Club

Mr. [redacted] advised on October 21, 1958, that ARNOLD SCHLEICH had been deported from the United States at this time. Therefore, SCHLEICH's name is being deleted from the Greek Club. b6 b7C

Identified Membership

The following names should be deleted from the identified membership list:

ANNA CASH
MYRTLE DRUSILLA FALK
SVEN HJALMER FALK
ARNOLD SCHLEICH
SAUL LAURENCE WELLMAN

The following names should be added to the identified membership section:

STANCHO DONCHEFF DIMITROFF
JOSEPH LAPIDUS
DAVID MILGRAM
SARAH MILGRAM
GEORGE MOGILL
RICHARD RUFFINI

DIMITROFF, MOGILL, and RUFFINI have previously been carried as tentatively identified members. Therefore, their names should be removed from that section.

The following individual has been positively identified as a CP member, but the club or section affiliation has not as yet been established:

JEANETTE JUNE BROOKS

The names of ROBERT THOMAS SMITH and MYRTLE DRUSILLA FALK should be deleted from this section.

The following names should be added to the identified members and tentative members who have Moved - Died - Dropped section:

ANNA CASH
MYRTLE DRUSILLA FALK
SVEN MJALMER FALK
ARNOLD SCHLEICH
SAUL LAURENCE WELLMAN

The Detroit Office is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research, and selected physical surveillances of key individuals where it has been learned CP meetings have been taking place.

In compliance with referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

DIRECTOR, FBI (100-3-68) February 27, 1959
(100-358078 Sub 15)

SAC, DETROIT (100-21982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets dated January 23, 1957, and October 29, 1958, and Detroit letters dated October 17, 1956, November 28, 1956, and January 15, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter dated January 15, 1959, reported that a total of 161 members had been positively identified as Michigan District CP members and that 91 individuals had been tentatively identified as Michigan District CP members making a total of 272 persons who had been positively and tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter five members have been deleted from the Identified Membership Section, one died, one dropped, one moved out of the Detroit Division and two are being placed in the Tentative Membership Section. Also, there have been three added tentative members and two deleted and placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

Thus, the total of positively identified members has been decreased to 176 and the total of tentatively identified members has been increased to 92, making a total of 268 positively and tentatively identified members within the Michigan District CP.

CSLM 623-S* advised on February 24, 1958, that the registration of the Michigan District CP was 184 members.

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[redacted] advised on December 22, 1958, that there are between 200-250 members of the Michigan District CP. b7D

[redacted] also advised on December 22, 1958, that he estimated the Michigan District CP membership to be between 150-200 members.

It is to be noted that the Detroit Office positively identified 176 members; however, it is not known how many of the registered 184 members have been positively identified, as they were registered by sex, age, race, occupation and length of time in the Party, not by name.

Of the above-reported 184 registrations CSIU 623-54 has furnished the Detroit Office with registration forms containing a total of 129 registered members. Of the 129 registered members the Detroit Office had been able to positively identify 67, tentatively identify 52, leaving 10 identities unknown.

It is further noted that in addition to the 176 members positively identified, the Detroit Office has positively identified 31 members who have either moved, died or have been dropped by the Party, making a grand total of 207 persons who have been positively identified since first referenced in Bureau letter. The Detroit Office, in their statistical breakdown is not claiming the 31 members who have moved, died or have been dropped by the Party.

This matter will continue to be afforded the most intensive investigation possible.

The above figures are set forth herewith in statistical form:

Positive Membership	181
	- 1 (Deceased)
	180
	- 1 (Moved)
	179
	- 2 (Now In Tentative Membership Category)
	177
	- 1 (Now in Identified and Tentative Members Who Have Moved, Died, Dropped Section)
Total	176

Tentative Membership	91	
	+ 2	(Transferred from Positive Membership Section)
	93	
	- 2	(Now in Identified and Tentative Members Who Have Moved, Died, Dropped Section
	91	(New Tentative Membership)
	+ 1	
	92	
New Positive Membership	176	
New Tentative Membership	92	
Total	268	

The "Detroit Free Press", Metro Final Edition, dated February 11, 1959, page 29, column 1, in the obituary column, reflected that WILLIAM MC KIE died on February 9, 1959. Therefore, the name of WILLIAM MC KIE is being removed from the Identified Members Section and the Dearborn (Ford) Section of the Industrial Council and is being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

MARGARET MARY DRESBACH's residence has been verified to be Apartment C, 546 Clement Street, San Francisco, California. Therefore, DRESBACH's name is being removed from the State Committee and the Identified Membership Section and is being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

A review of IRVING STEIN's master file fails to reflect enough information that would warrant carrying STEIN as an identified member of the Michigan CP. Therefore, the name of IRVING STEIN is being removed from the Identified Membership Section and Unassigned Identified Membership Section and is being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section.

A review of [redacted] and ABRAHAM LIPKIN's master files fails to reflect enough information that would warrant carrying them as members of the Michigan District CP; however, b6 b7C

there appears to be enough information to warrant position as tentatively identified members, therefore, the names of [illegible] JA[illegible] and ABRAHAM LIPKIN are being removed from the Identified Membership Section and are being placed in the Tentative Membership Section. In addition, the name of ABRAHAM LIPKIN is also being removed from the Unassigned Identified Members Section and is being placed in the Unassigned Tentative Members Section.

A review of the master files of PERRY SCHWARTZ and FRANK SYKES fails to reflect enough information that would warrant carrying SCHWARTZ and SYKES as tentative members of the Michigan District CP. Therefore, the names of PERRY SCHWARTZ and FRANK SYKES are being removed from the Tentative Membership Section and are being placed in the Identified and Tentative Members who Have Moved, Died, Dropped Section. In addition, SCHWARTZ' name is being removed from the Unassigned Tentative Members Section.

The following individual is being listed as a tentatively identified CP member, based upon a physical surveillance on October 15, 1958.

LUCKY CHAPER (Bureau file number unknown)

It is to be noted that the figure of 268 members positively and/or tentatively identified, mentioned above, is obtained from those members identified positively or tentatively during 1957, 1958 and thus far for 1959, inasmuch as there has been no indication from live informants, anonymous sources and other sources, that those identified during the above period are no longer members in good standing.

Each of the 268 individuals positively and tentatively identified as members of the Michigan District CP is presently on the Security Index of the Detroit Office or under current investigation for placement on the Security Index.

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

State Committee

The name of [redacted] should be removed from this section as she now resides in San Francisco, California.

b6
b7C

Finance Committee

Remove [redacted]

COUNCILS

East Side Council

Hope and Jim Smith Club

[redacted] advised on January 28, 1959, that NANCY SMITH was a member of the Hope and Jim Smith Club. Therefore, her name is being removed from the Unassigned Identified Members Section and is being placed in this section.

b7D

West Side Council

b6
b7C

[redacted] should be removed from this section as she now resides in San Francisco, California.

Northwest Club

PERRY SCHWARTZ should be removed from this club as he has been deleted as an identified member.

Industrial Council

b7D

[redacted] advised on December 22, 1958, that LEE SAUL CAIN and EDGAR JOSEPH LOCK were members of the Industrial Council.

Dearborn (Ford) Section

The name of WILLIAM MC KIE should be removed from this section as he has died.

Nationality Groups Council

Freiheit Club

DE 615-S* advised on October 13, 1958, there would be a meeting of the Freiheit CP Club on October 15, 1958. A physical surveillance on October 15, 1958, determined that an unknown Subject, aged, white, female, was picked up by PHILLIP AARON HARMIN at 13641 Lexter, Detroit, Michigan, attended a meeting of the Freiheit CP Club and was returned by HARMIN to the above address. Subsequent investigation revealed that BECKY GRABER resides at 13641 Lexter.

It is to be noted that on January 27, 1958, CSFE 623-S* furnished a registration form for the Freiheit CP Club which contained registration for a female Subject, age 69, who was a housewife, had 35 years in the Party and whose initials were EG.

From the above information it is now believed that BECKY GRABER should be considered a suspected member of the Freiheit CP Club and that REBECCA C. COHEN should be deleted from such membership status at this time.

A review of the Freiheit CP Club file reflects that PHILLIP HARMIN and EVE SPIELMAN are the only known members while the following listed are tentative members:

ISADORE PERELSON*
SOL NATHAN COHEN*
LENA FACTOR*
LEON LOUIS GREY*
ROSE ROSENTHAL GREY*
JOSEPH LAPILUS*
DAVID MILGRAM*
SARAH MILGRAM*
GEORGE NOGILL*
GERTRUDE GOLDWASSER SCHATZ*
BECKY GRABER*(Suspected member)

The tentative members should carry one asterisk after their name and a double asterisk should be placed after GRABER's name denoting suspected membership.

IDENTIFIED MEMBERSHIP

The following names should be deleted from the identified membership list:

ELLEN JANE DENNIS
MARGARET MARY DRESBACH
ABRAHAM LIPKIN
WILLIAM MC KIE
IRVING STEIN

TENTATIVE MEMBERSHIP

The following names should be deleted from the Tentative Membership Section:

PERRY SCHWARTZ
FRANK SYKES

The following names should be added to the Tentative Membership Section:

ELLEN JANE DENNIS
BECKY GRABER
ABRAHAM LIPKIN

IDENTIFIED AND TENTATIVE MEMBERS WHO HAVE MOVED, DIED, DROPPED SECTION

Identified

The following names should be added to this section:

MARGARET MARY DRESBACH
WILLIAM MC KIE
IRVING STEIN

Tentative

The following names should be added to this section:

PERRY SCHWARTZ
FRANK SYKES

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with the first referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

Director, FBI (100-3-68)
(100-350861 Sub 15)

April 10, 1959

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters, dated January 23, 1957, and October 29, 1958, and Detroit letters, dated October 17, 1958, November 28, 1958, January 15, 1959, and February 27, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter, dated February 27, 1959, reported that a total of 176 members had been positively identified as Michigan District, Communist Party (CP), members, and that 92 individuals had been tentatively identified as Michigan District, CP, members, making a total of 268 persons who had been positively and tentatively identified as Michigan District, CP, members.

Since date of last referenced Detroit letter, twelve additional individuals have been identified as Michigan District, CP, members. However, of the previous total of 176 persons positively identified, two have been dropped and two have moved from Michigan, thus making a gain of eight new members, making a total of 184 persons who have been positively identified as Michigan District, CP, members.

In connection with the twelve persons identified as CP members, eight have not been listed in the past, three have previously been carried as tentative members. Three have been added to the Tentative Members Section. Thus, starting from the total of 92 persons carried as tentative members, there is a deletion of three persons and an addition of three, making a current total of 92 persons who are considered as tentative Michigan District, CP, members.

4 - Bureau (REGISTERED) 100-[illegible]-15-
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Thus, the total of positively identified members has been increased to 184 and the total of tentatively identified members remains at 92, making a total of 276 persons positively and tentatively identified as members within the Michigan District, CP.

The above figures are set forth herewith in statistical form:

Positive Membership	176	
	- 2	(dropped)
	174	
	- 2	(moved)
	172	
	+ 12	(new members)
Total	184	

Tentative Membership	92	
	- 3	(now in positive membership category)
	89	
	+ 3	(new tentative members)
Total	92	

New Positive Membership	184
New Tentative Membership	92
Total	276

The new positively identified members are:

[redacted] identified as a member of the CP and a member of the Polish-American CP Club by [redacted] on March 24, 1959. b7D

[redacted] (Bureau file 100-362109) b6 b7C	Identified as a member of the CP and a member of the Lincoln Club by [redacted] on March 23, 1959. b7D
[redacted] (Bureau file 100-334010)	Identified as a member of the CP by [redacted] on March 23, 1959, club assignment unknown.
THOMAS BUTTON (Bureau file 100-386728)	Identified as a member of the CP by [redacted] and [redacted] on March 23, 1959, club assignment unknown. b7D
MICHAEL [illegible] (Bureau file 100-355310)	Identified as a member of the CP and a member of the Miscellaneous CP Club on January 26, 1959, by DE 615-S*.
JOHN JURANTY (Bureau file 100-400592)	Identified as a CP member and a member of the Polish-American CP Club by [redacted] on March 24, 1959. b7D
[redacted] (Bureau file 100-376796) b6 b7C	Identified as a CP member by [redacted] on March 27, 1959, club assignment unknown.
REGINA MARTIN (Bureau file 100-388200)	Identified as a member of the CP and a member of the Polish-American CP Club by [redacted] on March 24, 1959. b7D
WANDA AMELIE PIGEHOSKI (Bureau file 100-382013)	Identified as a member of the CP and a member of the Polish-American CP Club by [redacted] on March 24, 1959.
JOSEPH PYTKO (Bureau file unknown)	Identified as a CP member and a member of the Polish-American CP Club by [redacted] on March 24, 1959. b7D
WALTER TYSZ (Bureau file 100-335896)	Identified as a CP member and a member of the Polish-American CP Club by [redacted] on March 24, 1959.

DE 100-24982
DE 100-16936 Sub A

GENE JAMES WALKER (Bureau file 100-333056) — Identified as a CP member and a member of the Negro Leadership Commission by [redacted] on February 3, 1959. b7D

The following individuals are being listed as tentatively identified CP members based upon information furnished by [redacted] on March 24, 1959. b7D

ROBERT BRYCE (Bureau file 100-414673)

CARL HAESSLER (Bureau file 65-5966)

[redacted] (Bureau file 100-342202) b6 b7C

It is to be noted that the figure of 276 members positively and/or tentatively identified, mentioned above, is obtained from the members identified positively or tentatively since first referenced Bulet to date, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957, 1958 and thus far for 1959 are no longer members in good standing.

Each of the 276 individuals positively and tentatively identified as members of the Michigan District, CP, is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

CSDE 623-SO advised on November 1, 1958, that THOMAS DENNIS informed him that as of that date, the District had registered the following number of persons for each council, less those indicated who had died or moved.

East Side Council	17	
West Side Council	73	(less two who moved)
Nationality Groups Council	71	(less two who died)
Industrial Council	17	(less one who moved)
Western Michigan	5	
Benton (Flint)	0	
Miscellaneous	5	
Upper Peninsula	0	
	188	
	- 5	
	183	

b7D

[redacted] advised on December 5, 1950, that THOMAS DENIS at the Michigan State CP Conference on Party Building on November 30, 1950, stated in his report that they must find a way to get new people into the Party that really believe in socialism and also must regain former Party members within the Party. DENIS stated that along that line, they must determine why people resigned from the Party. Is the Party to blame; if so, what can be done to overcome this reason, or is it the person himself who resigns and, if so, why are they resigning? Probably, they are unwilling to sacrifice their time and effort for such a worthy cause as the fight for socialism. DENIS pointed out there were some people that desire to come back into the Party, but for personal reasons do not wish to become affiliated with the former club to which they were assigned.

DENIS stated that they must turn their attention to the youth. The leaders of the Party should become more interested in the youth of the Party than anything else. He stated that the Youth Club within the Party is very small and should be much larger. He stated that they must find a way to attract new youth into the Party.

DE 615-C advised on December 29, 1950, that at a meeting of the Nationality Groups Council on this date, WILLIAM ALLAN distributed printed slips to the various club chairman which were to be taken to the clubs for a membership vote. CARL WINTER stated that the National Committee had requested that an accurate record of the vote be taken to include all votes, whether for, against or abstentions. He added that this would serve as an indication to the National Committee of the number of active members participating in the clubs and club affairs. (This printed matter refers to a referendum questionnaire distributed by the CP National Committee relative to a membership vote on the question of delaying the CP National Convention until the latter part of 1959, as opposed to an earlier convention as prescribed by the CP bylaws.)

[redacted] advised on February 3, 1959, that at a meeting of the Nat Turner Club (NATCP), on January 13, 1959, THOMAS [redacted] pointed out that recruiting is on twelve months a year, and that anytime anyone can recruit a member or members into the Party, they should do so. b7D

On March 23, 1959, [redacted] estimated the CP membership of the Michigan District to be between 200 - 250. b7D

On March 24, 1959, [redacted] estimated the CP membership of the Michigan District to be between 250 - 300.

On March 23, 1959, [redacted] and [redacted] b7D estimated the Michigan District, CP, membership to be 400. This is based on 800 subscriptions to the "Michigan Edition - The Worker," which they assume that fifty per cent of the subscribers are CP members.

[redacted] advised on March 30, 1959, that the estimated CP membership was 450. He gave as his reason b7D for this figure that he assumed all of the councils had as many as, if not more, members than the Nationality Groups Council, which he assumed to be 90.

A review of the council files within the Michigan District, CP, reflects the following approximate membership as reported by the indicated Informants:

Outstate Council	15	[redacted], and CSAC 623-S*
Nationality Groups Council	71	[redacted], and CSAC 623-S* b7D
West Side Council	69	[redacted], and CSAC 623-S*
Industrial Council	33	[redacted] and CSAC 623-S*
East Side Council	26	[redacted] and CSAC 623-S*
Total	214	

Based on the above, the Detroit Division is estimating the Michigan District, CP, membership to be 225.

It is to be noted that thus far for 1959, Detroit informants have positively identified 122 individuals of the above-listed 184 positive members as being members of the Michigan District, CP. They have, in addition, identified six individuals as being tentative members of the Michigan District, CP, of the above-listed 92 tentative members, making a total of 128 positively and tentatively identified members.

[redacted] [redacted]'s residence has been verified by the New York Office; therefore, the [redacted] are being removed from the Identified Membership Section and are being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section. b6 b7C

[redacted], who are no longer active in the Michigan District, CP, are being removed from the Identified Members Section and are being placed in the Identified and Tentative Members Who Have Moved, Died, Dropped Section. b7D

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

State Committee

The name of [redacted] should be removed from this section as he now resides within the New York Division. b6 b7C

Negro Leadership Commission

[redacted] advised on February 3, 1959, that MARY ONNIE BRAY and [illegible] JAMES WALKER were members of the Negro Leadership Commission. b7D

DE 100-24982
DE 100-16906 Sub A

COUNCILS

East Side Council

[redacted] advised on January 16, 1959, that at a meeting of the East Side Council on January 6, 1959, it was announced that BENJAMIN ROOTL was the representative for the Highland Park Club, now the Lincoln Club. b7D

The Informant also advised that those present mentioned they were happy to see MARY HEAY, although as yet she has not been assigned to any club.

Lincoln Club (formerly Highland Park Club)

[redacted] advised on March 23, 1959, that MARY HEAY was a member of the Lincoln Club. b7D

West Side Council

Youth Council

[redacted] advised on February 10, 1959, that at a meeting of the Youth Club, Michigan District, CP, on February 1, 1959, it was announced there would be a Youth Council within the Michigan District and on it will be ARTHUR CARLEBERT MC PHAUL, SAUL GROSSMAN, FRANCIS ROBERT DIXON, [redacted] and NATHANIEL ISAAC BROOKS, with MARK IRA SOLOMON as alternate. b7D

Industrial Council

[redacted] advised on January 20, 1959, that WILLIAM ALLAN, at a meeting of the Nationality Groups Council on January 26, 1959, announced that NAT CANLEY had resigned from the Industrial Council and is now just a member of the CP. Therefore, the name of NAT CANLEY should be removed from the Industrial Council. b7D

Nationality Groups Council

Freiheit Club

DE 615-SO advised on January 26, 1959, that WILLIAM ALLAN announced the new setup for the Freiheit

Club would be [redacted], Organizer; [redacted], Russ Secretary; [redacted], Theoretician.

[redacted] advised on January 20, 1959, that [redacted] is no longer active in the Jewish Section, but is very active in a new club under [redacted], probably in the professional type club in the Northwest Section. Therefore, the name of [redacted] should be removed from the Prohoit Club. b7D

Miscellaneous Club

[redacted] advised on October 27, 1958, and [redacted] advised on October 28, 1958, that at a meeting of the Nationality Groups Council on October 27, 1958, it was decided that a new Miscellaneous Club should be started to include all clubs within the council that had only one or two members each and to recruit new members who do not speak the "mother tongue."

[redacted] advised on November 24, 1958, that [redacted] stated two new people had been secured for the Miscellaneous Club and [redacted] was the organizer.

[redacted] advised on January 26, 1959, that during a Nationality Groups Council meeting, [redacted] advised of his new group, stating that it consisted of seven members so far, and that they were [redacted].

Polish-American Club

[redacted] advised on January 14, 1959, that the Polish-American CP Club met on January 7, 1959, with the following members present: [redacted], and [redacted], and absent members were: [redacted]. b7D

[redacted] advised that JOSEPH PETKO was a member of the Polish-American CP Club on February 18, 1959. b7D
[redacted] advised that JOHN JURANEY was a member of the Polish-American CP Club on March 23, 1959.

IDENTIFIED MEMBERSHIP

The following names should be deleted from the Identified Membership Section:

[redacted] b6 b7C b7D

The following names should be added to the Identified Membership Section:

[redacted] b7D
MARY ORNIE BRAY
ELLEN JANE DENNIS
THOMAS DUPTON
MICHAEL FIREWICH
JOHN JURANEY
CALVIN JOSEPH LIPPITT
REGINA MARTIN
WANDA AMELIE PIORKOWSKI
JOSEPH PETKO
WALTER TESZ
GENTLE JAMES WALKER

TENTATIVE MEMBERSHIP

The following names should be deleted from the Tentative Membership Section:

ELLEN JANE DENNIS
MICHAEL FIREWICH
WANDA AMELIE PIORKOWSKI

The following names should be added to the Tentative Membership Section:

[redacted]

MEMBERS AND INACTIVE MEMBERS
WHO HAVE MOVED, DIED, BROKEN SECTION

Identified

The following names should be added to this section:

[redacted]

b6
b7C
b7D

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected fixes of key individuals where it has been learned CP meetings are taking place.

In compliance with first referenced Bureau letter, Detroit will submit a letter within forty-five days listing the number of additional members identified, together with the club to which assigned, where known.

1 - Mr. Rushing
1 - Mr. Putnam

SAC, Detroit (100-25783) April 23, 1959

Director, FBI (100-358086) 15-278

REC- 75

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Detroit letter 4-15-59.

Relet points out in paragraph 2 that of 759 files opened for review under this program, 264 names have been deleted from the Communist Index, 10 have been RUC'd to other offices, and 9 were found to be dead, giving a total of 283 names which have been removed from the Communist Index to date. Item 3 of relet, on the other hand, points out that 813 names were removed from the Communist Index during the period covered by relet.

You are instructed to re-examine your figures in this matter and immediately submit clarifying the foregoing. In addition, your attention is directed to the fact that the number of names being deleted from your Communist Index greatly exceeds the number being deleted by other offices. You should insure that you are properly applying the current Communist Index standards in administering this program.

NOTE ON YELLOW:

Current procedures for the Communist Index were instituted by SAC letter 56-56 (L), 10-30-56. By letter to SAC, Albany, and all offices dated 10-2-58, the field was instructed to re-examine all Communist Index cases to determine dangerousness of individuals contained therein and thereafter submit certain statistics on a quarterly basis beginning 1-15-59.

PDP:jsm jsm
(5)

MAILED 31
APR 23 1959
COMM-FBI

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

APR 29 1959

MAIL ROOM ☑ TELETYPE UNIT ☐

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: April 15, 1959

FROM : SAC, Detroit (100-25783)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Detroit letter to Bureau dated January 16, 1959, and Bulet to SAC, Albany, October 2, 1958.

To date 759 files have been opened for review and investigation under this program. Of the 759 opened thus far, 264 have been deleted from the Communist Index, 10 have been RUC'd to other offices, and 9 were found to be dead.

This matter is being followed in this office and it is felt that with the current procedures the program will be completed by October 15, 1959.

The following statistics are broken down concerning the points desired in referenced Bulet:

1. Number on CI at beginning of program:
Approximately 2500

2. Number on CI to date: Approximately 1138

3. Number removed from CI during period: 813

4. Number of informants or potential informants developed:
None to date

5. Number of subjects placed on SI: 7

6. Number of expionage cases opened: None

7. Number of subjects found to be employed in key facility or by classified contractors: 16

8. No instances determined where additional dissemination in line with FBI's overall security responsibility located.

2 - Bureau (RM)
2 - Detroit
1 - 100-24982
RAM:MOS
(4)

Ltr to Detroit 4/23/59
PDP/jam

100-358086-15-27

REC-27

EX-135

2 APR 17 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: May 4, 1959

FROM: SAC, Detroit (100-25783)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated April 23, 1959.

In regards to the figure of 813 names removed from the CI during the period, this figure should have been listed as 264. The 813 would have been a cumulative total.

The Bureau is requested to disregard previous figures submitted under this program as Detroit has made a complete analysis and physical count of all RCI card statistics and cards remaining in this office; therefore, the following is set forth:

Detroit letter to Bureau dated June 26, 1957, instant caption, contained the statement that, "The RCI in Detroit now is composed of slightly over 2500 names." At that time no actual physical count was made of the cards, but, a "yardstick" measurement was utilized of 100 RCI cards to the inch. However, it is now reflected that approximately 80 RCI cards measure an inch and that approximately 53 SI and SI descriptive cards measure an inch, it being noted here that Detroit's old CI file contained the aforementioned types of cards. When the present CI program was instituted, no physical count of the cards in the CI file was made, but the starting figure of "approximately 2500 cards" was utilized from the previous correspondence.

At present the remaining cards in the CI file are down low enough, numerically, in order that a physical count is possible. This physical count was made and working against those cards (files) to be reviewed and those already handled the following figures were arrived at:

2 - Bureau (RM)
2 - Detroit
1 - 100-24982
TJG:RAM/mac
(4)

REC-82 100-358086-15-279

EX. - 124 8 MAY 6 1959

ICC retained Rm 1258

SUBV. CONTROL

52 MAY 11 1959

RCI files to be opened	341
RCI cards deleted to date	1005
RCI cases presently pending	240
RCI cards retained through review	181
	1767

The deletion figure to date of 1005 is accounted for as follows:

Deleted from original review	504
RCI cards destroyed as cards previously RUC'd	220
Deceased	13
Cancelled by actual file review and investigation to date	268
	1005

The 504 that were cancelled at the outset from a CI Card and file review were ones that were not actually opened and assigned. This was done as it was realized that there were cards in the CI that reflected reported membership in the Abraham Lincoln Brigade, attendance at the Lenin School or more or less "paper CP membership", all without additional activity or corroborating data and under the qualifications for CI did not qualify on the surface. The figure of 220 deleted at the outset as being individuals whose cases were RUC'd, was not listed in previous Detroit letters as it was not considered to be ones actually deleted, as not being qualified, but rather ones which should have been eliminated prior to review and at the time they were RUC'd.

Thusly from these figures Detroit began with 1767 cards in its RCI file, a total of 724 having been removed (504 deleted by review, 220 deleted as ones previously RUC'd but cards not destroyed) as not properly to be considered, having an adjusted beginning figure of 1043. From a review of cases opened to date; 268 have been deleted, 181 retained, 240 cases presently pending and 341 cases are yet to be assigned for review.

Therefore Detroit's original estimate of "approximately 2500" RCI cards was off by slightly over 800 cards. This was due to utilizing the yardstick method, when cards in the RCI file actually consisted of cancelled SI and SI descriptive cards (with photos attached) and plain RCI cards, and through the measurement used in Detroit letter to the Bureau dated June 26, 1957, the discrepancy occurred.

Due to the foregoing the adjusted and corrected figures for the program are being set forth and now supercede Detroit letter of April 15, 1959 and are through April 30, 1959 and as of May 1, 1959.

1. Number on CI at beginning of program: 1767
2. Number on CI to date: 762
3. Number removed from CI during period: 268
4. Number of informants or potential informants developed: 0
5. Number of subjects placed on SI: 7
6. Number of espionage cases opened: 0
7. Number of subjects found to be employed in key facility or by classified contractors: 16
8. No instances determined where additional dissemination in line with FBI's overall security responsibility located.

All cases are being carefully scrutinized by the supervisory personnel to insure compliance with the qualifications utilized in connection with this program. I will continue to afford my attention to these matters.

DIRECTOR, FBI (100-3-68) May 22, 1959
(100-358086 Sub 15)

SAC, DETROIT (100-26962)
(100-16906 Sub A)

SECURITY INDEX
COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and October 29, 1958, and Detroit letters dated October 17, 1958, November 28, 1958, January 15, 1959, February 27, 1959, and April 10, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter dated April 10, 1959, reported that a total of 184 individuals had been positively identified as Michigan District Communist Party (CP) members and 92 individuals had been tentatively identified as Michigan District CP members, making a total of 276 persons who had been positively and tentatively identified as Michigan District CP members.

This letter also reported that thus far for 1959 122 individuals of the above 184 identified members have been positively identified and 6 individuals of the above 92 tentatively identified members have been tentatively identified, making a total of 128 individuals who have been positively and tentatively identified as Michigan District CP members thus far for 1959.

Since date of last referenced Detroit letter, one individual has been identified as a Michigan District CP member; however, of the previous total of 184 persons positively identified, two have moved from Michigan and one has dropped from the party, thus making a loss of two members, making a total of 182 persons who have been positively identified as Michigan District CP members.

In connection with the one person identified as a CP member, she has previously been carried as a tentative member. One member has been added to the Tentative Members

4 - Bureau (NEGIST 100)
3 - Detroit
(1 - 100-16906)

JRC/hrw
(7)

100-358086-15

NOT RECORDED
98 MAY 26 1959

67 JUN 4 - 1959

ORIGINAL FILED IN

Section; thus, starting from the total of 92 persons carried as tentative members, there is a deletion of one person and an addition of one person, making the current total 92 persons who are considered as tentative Michigan District CP members.

Thus, the total of positively identified members has been decreased to 182 and the total of tentatively identified members remains at 92, making a total of 274 persons positively and tentatively identified as members within the Michigan District CP.

The above figures are set forth herewith in statistical form.

Positive Membership	184	
	- 2	(moved)
	182	
	- 1	(dropped)
	181	
	+ 1	(new member)
Total	182	

Tentative Membership	92	
	- 1	(now in positive membership category)
	91	
	+ 1	(new tentative member)
Total	92	

New Positive Membership	182
New Tentative Membership	92
Total	274

The new positively identified member is:

BECKY GRABER (Bureau file number unknown) — Identified as a member of the CP and a member of the Freiheit Club through physical surveillance on January 28, 1959.

The following individual is being listed as a tentatively identified CP member based upon information furnished by DE 615-S* on January 26, 1959:

b6
b7C

[redacted] (Bureau file number unknown)

It is to be noted that the figure of 274 members positively and/or tentatively identified, mentioned above, is obtained from the members identified positively or tentatively since first referenced Bureau letter to date inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957, 1958, and thus far for 1959 are no longer members in good standing.

Each of the 274 individuals positively and tentatively identified as members of the Michigan District CP is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

HELEN LEVI TRAVIS' and ROBERT CARROLL TRAVIS' residence has been verified by the Los Angeles Division as 16141 Lassen Street, Sepulveda, California. The TRAVIS' are being removed from the Identified Membership Section and the Flint Section of the Outstate Council and are being placed in the Identified and Tentative Members Who Have Moved - Died - Dropped Section.

[redacted] advised on March 25, 1959, that GENEVIEVE LORRAINE NOWACKI has resigned from the Youth Club and also from the CP; therefore, NOWACKI's name is being removed from the CP Youth Club and from the Identified Membership Section and is being placed in the Identified and Tentative Members Who Have Moved - Died - Dropped Section. b7D

From information furnished by CSDE 623-S* on November 1, 1958, [redacted] on March 23, 1959, [redacted] on March 30, 1959, and a review of the council files, the Detroit Division is estimating the Michigan District CP membership to be 225. b7D

Last referenced Detroit letter reflected that thus far for 1959, 122 individuals of the above 184 identified members had been positively identified and 6 individuals of the above 92 tentatively identified members had been tentatively identified, making a total of 128 positively and tentatively identified members.

Since last referenced Detroit letter, 6 additional individuals of the above 132 positively identified members have been positively identified, and 2 identified members have moved from Michigan, making a total of 126 individuals identified thus far for 1959.

Three additional individuals of the above 92 tentatively identified members have been tentatively identified, making a total of 9 individuals tentatively identified thus far for 1959.

Thus, the total of positively identified members has been increased to 126 and the total of tentatively identified members has been increased to nine, making a total of 135 persons positively and tentatively identified as members within the Michigan District CP for 1959.

The 1959 identifications are set forth herewith in statistical form:

1959 IDENTIFICATIONS

Positive Members	122	
	+ 6	(new members)
	128	
	- 2	(moved)
Total	126	
Tentative Members	6	
	+ 3	(new members)
Total	9	
New Positive Members	126	
New Tentative Members	9	
Total	135	

Set forth herewith is the Michigan District CP organization as it is known from 1959 identifications:

An asterisk following an individual's name denotes tentative membership. An asterisk following an individual's name where the name appears under the heading of a committee, position or council denotes that that person's position is as yet tentative.

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

State Chairman

CARL WINNER

Organizational Secretary

THOMAS DE WITT DENNIS, Jr.

State Committee

DE 615-S* advised on February 23, 1959, that at the Second Session of the Michigan District C State Committee meeting held on this date [redacted] stated that a drastic "shake up" of the committee was needed and suggested a state convention in May for the specific purpose of refreshing the state leadership.

[redacted] advised on April 3, 1959, that at a State Committee meeting on March 27, 1959, [redacted] remarked that a lot of Comrades are wondering just who the leading Comrades are, stating that each Comrade on this State Committee is a leading Comrade because this State Committee is the highest body of the state and it is up to each of us to make decisions on this committee. b7D

[redacted] b7D

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Defense Committee

Educational Committee

[redacted] advised on April 3, 1959, that at a State Committee meeting held on March 27, 1959, THOMAS DENNIS stated that we should set up an Educational Committee that will function.

b7D

Finance Committee

[redacted] advised on April 3, 1959, that at a State Committee meeting on March 27, 1959, THOMAS DENNIS remarked that the Finance Committee had not been functioning, that he has been able to obtain the cooperation of only one person who is willing to serve with this committee.

Literature Committee

Membership Committee

Negro Membership Committee

[redacted]

b7D

Press Committee

PAUL BROOKS

Welfare Committee

Coordinating Committee

[redacted] advised on April 3, 1959, that at a

b7D

DE 100-24982
DE 100-16906 Sub A

State Committee meeting on March 27, 1959, THOMAS DENNIS pointed out that the Coordinating Committee has not been functioning properly and stated that this committee is made up of council heads, plus the Chairman of the State and the Organizational Secretary, plus the Negro Leadership Commission. He stated that this committee should be enlarged to a total of nine or more in order that we can function in between State Committee meetings.

WILLIAM ALLAN
THOMAS DE WITT DENNIS, Jr.
JAMES HARRIS
RAPHAEL WILNER HASKELL
NAOMI KOMOROWSKI
CARL WINTER
COLEMAN ALEXANDER YOUNG

COUNCILS

[redacted]

b7D

Cultural Club

[redacted] advised on February 18, 1959, that the Hope - Jim Smith Club is now known to be named the Cultural Club.

BOLDON BAXTER, Jr.
MARGARET FISHMAN
HAROLD ARTHUR SMITH
HOPE SMITH
JAMES ALFRED SMITH, Chairman
MARTHA FRANCES SMITH

Farm Club

RAFAEL J. GONZALEZ, Jr., Chairman

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Irene Christie Club

IRENE LOUISE CHRISTIE
JAMES HARRIS
MILDRED POLLOCK
RUTH C. POULSEN

[redacted] b7D

Lincoln Club

MARY CHRISTMAS
ALICE MAE KOGEL
BENJAMIN FRANCIS KOGEL
ARTHUR GILBERT Mc PHAUL

[redacted] b7D

Professional (Asian) Section

Northwest Club

Far East Club

12th Street Club

[redacted]

[redacted]

Hour Joy Club

CRO Club

b7D

[redacted]

[redacted] b7D

155 Club

Local 174 Club

Chrysler Club

Dodge Club

De Soto Club

Dearborn (Ford) Section

Star Building Unit

Nationality Groups Council

[redacted] b7D

NATIONALITY SECTION

Armenian Club

JOHN HOVANESS AVSHARIAN
NICHOLAS KISH

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DE 100-16906 Sub A

Bulgarian Club

TRAYAN LAZAR PALCHEFF

Finnish Club

FRED TOIVO FELDT

Freiheit Club

ISADORE BERENSON
SOL NATHAN COHEN
LENA FACTOR
BECKY GRABER
ROSE ROSENTHAL GRAY
LEON LOUIS GRAY
JOSEPH LAPIDUS
DAVID MILGRAM, Theoretician
SARAH MILGRAM, Dues Secretary
GEORGE MCGILL, Organizer
PHILLIP AARON RAHMIN

Greek Club

On January 26, 1959, DE 615-S advised that at a Nationality Groups Council Michigan District CP meeting held on this date it was stated that GUSS POLITES is a member of the Miscellaneous CP Club. Inasmuch as POLITES was the leader of the Greek Club within the Nationality Groups Council and in view of the lack of current information indicating the existence of a Greek CP Club as such, it is now believed that the Greek CP Club is defunct.

Hungarian Club

On January 26, 1959, DE 615-S advised that at a Nationality Groups Council meeting held on this date it was stated that LOUIS LUDWIG LENY is a member of the Miscellaneous CP Club.

[redacted] advised on September 3, 1958, that LENY was the Hungarian CP Club representative to the Nationality Groups Council, Michigan District CP. b7D

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DE 100-16906 Sub A

In view of the information furnished by DE 615-S* indicating that LEVY is now a member of the Miscellaneous CP Club, and in view of the fact that no meetings for this club have ever been reported, it is now believed that the Hungarian CP Club is defunct.

Italian Club

ANGELO DEITOS

Lithuanian Club

Miscellaneous Club

ANTHONY BASIY
ANGELO DEITOS*
MICHAEL FILEMICH*
DEMITRIAS AMELLAS KOUTSOBAS*
LOUIS LUDWIG LEVY*
THOMAS MASKALERIS*
CHRIST NICHOLSON*
GUSS POLITES*

[redacted] b7D

Rumanian Club

JOHN DOMNARIN

[redacted] b7D

Slovak Club

Ukrainian Club

Outstate Council

DE 615-S* advised on March 9, 1959, that WILLIAM ALLAN remarked at a meeting of the Nationality Groups Council that activity and organization within the Outstate Council is almost non-existent.

b7D

[redacted] advised on March 30, 1959, that the Outstate Council had headquarters in Grand Rapids, Michigan, and consisted of nine members.

Western Michigan Section

b7D

[redacted] advised on March 12, 1959, that at a meeting at the residence of WILLIAM GLENN, State Committee member, on March 8, 1959, THOMAS DENNIS stated that PHILLIP AARON RAHMIN would be coming to Western Michigan "as a kind of field organizer for the CP".

PHILLIP AARON RAHMIN

[redacted]

b7D

Lansing Club

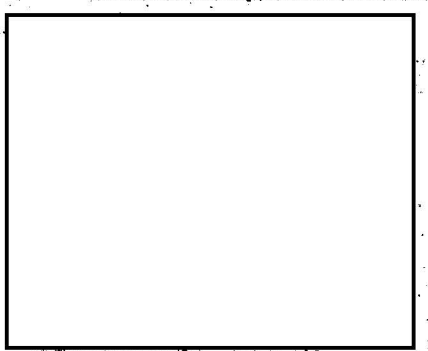
DE 100-24982
DE 100-16906 Sub A

Ann Arbor Club

Flint (Benton) Section

Upper Peninsula Section

IDENTIFIED MEMBERS



b7D

STEPHANIE ALLAN
WILLIAM ALLAN
FRANK ANGEL
IRENE BARBARA AVSHARIAN
JOHN HOVANESS AVSHARIAN
ANTHONY BABIY
BOLDON BAXTER, Jr.
WILLIE LOUIS BAXTER
WILLIE BELL
ISADORE BERENSON
ROMAN BLAZYNSKI
MURRAY BOROD
GERALD ROTAN BOYD
MARY CHNIE BRAY
JEANETTE JUNE BROOKS
NATHANIEL ISAAC BROOKS
PAUL BROOKS
VANN BROOKS
STEFENA BROWN
WILLIAM JOHN BROWN
LEE SAUL CAIN
MAX FRANK CHAIT
SANDRA CHAIT
IRENE LOUISE CHRISTIE
WALLACE CHRISTIE
ANN MEYER COOK

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MAURICE JAMES COOK
NELSON O. DAVIS
RICHARD LAWRENCE DAVIS
ANGELO DEITOS
KAREN ASTRID DEITOS
ELLEN JANE DENNIS
THOMAS DE WITT DENNIS, Jr.
FRANCIS ROBERT DIXON
JOHN J. DOLCHI
JOHN DONNARIN
THOMAS DUTTON
HARRY FAINARU
FRED TOIVO FELDT
MICHAEL FILEWICH
ALVIN FISHMAN
MARGARET FISHMAN
RICHARD KEITH FOX
ANNA GANLEY
NAT GANLEY
VIRGINIA MARIE GLENN
WILLIAM MELBOURNE GLENN
RAFAEL J. GONZALEZ, Jr.
MARY GOSMAN
BECKY GRABER
LEON LOUIS GRAY
ROSE ROSENTHAL GRAY
SAUL GROSSMAN
ANNIE HARRIS
JAMES HARRIS
RAPHAEL WILNER HASKELL
ROSE JUNAS
STANLEY JUNAS
JOHN JURANTY
NICHOLAS KISH
ALICE MARIE KOCEL
BENJAMIN FRANCIS KOCEL
CONRAD ALEXANDER KOMOROWSKI
NAOMI KOMOROWSKI
WLADYSLAW KUCHARSKI
JOSEPH LAPIDUS
DOUGLAS LEE
LOUIS LUDWIG LENY
ALBERT WILLIAM LEONARD

CALVIN JOSEPH LIPPITT
EDGAR JOSEPH LOCK
NICHOLAS MARKOFF
FRANK JAMES MARTIN
REGINA MARTIN
JOHN L. Mc ADOO
SOPHIE GOSSMAN Mc ADOO
ARTHUR GAILBERT Mc PHAUL
FRANK MELDER
MARION MEZYNSKI
DAVID MILGRAM
SARAH MILGRAM
EVELYN MILLSTEIN
BOCHO MIROHEFF
GEORGE MOGILL
DAVID WILLIAM MOORE
SIDNEY NADOLSKY
EVE NEIDELMAN
TRAYAN LAZAR PALCHEFF
QUILL MACK PETTWAY
EDMUND ROBERT PIETKOWSKI
WANDA AMELIA PIORKOWSKI
GUSS POLITES
MILDRED POLLOCK
RUTH G. POULSEN
JOSEPH PYTKO
PHILLIP AARON RAHMIN
CARL REINSTEIN
STELLA REINSTEIN
AMOS DEWEY SCARBOROUGH
HAROLD ARTHUR SMITH
HOPE SMITH
JAMES ALFRED SMITH
LASKER SMITH
MARTHA FRANCES SMITH
MARK IRA SOLOMON
PAULINE SOLOMON
ERNEST WILLIAM SORENSON
MANDEL DAVID STONE
CALLA E. TENRANT
WALTER TYSZ
GENTLE JAMES WALKER

Convention draws near, it is certain a concentrated drive will be on to bring the dues up to date and thus increase the District's true membership up to this office's estimate of 225.

Referenced Detroit letter reflected that thus far, for 1959, 126 individuals of the above 182 identified members had been positively identified and 9 individuals of the above 92 tentatively identified members had been tentatively identified, making a total of 135 positively and tentatively identified members.

Since referenced Detroit letter, 11 individuals of the above 178 positively identified members have been positively identified, making a total of 137 individuals identified thus far for 1959.

7 additional individuals of the above 98 tentatively identified members have been tentatively identified, making a total of 16 individuals tentatively identified thus far for 1959.

Thus, the total of positively identified members has been increased to 137 and the total of tentatively identified members has been increased to 16, making a grand total of 153 persons positively and tentatively identified as members within the Michigan District, CP, for 1959.

The 1959 identifications are set forth herewith in statistical form;

1959 IDENTIFICATIONS

Positive Members	126	
	+11	(new members)
Total	137	
Tentative Members	9	
	+ 7	(New members)
Total	16	
New Positive Members	137	
New Tentative Members	16	
	153	

DE 100-24982
100-16906 Sub A

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

Coordinating Committee

[redacted] advised on May 15, 1959, that at a meeting of the Michigan District, CP, State Committee on May 3, 1959, PAUL BROOKS was elected to the Coordinating Committee.

Industrial Council

b7D

[redacted] advised on April 22, 1959, that NAT GANLEY and ARTHUR CARLBERT MC PHAUL were members of the Industrial Council.

Star Building Unit

[redacted] advised on April 22, 1959, that DAVID WILLIAM MOORE, ARLUSTER LEWIS WILLIAMS and [redacted] were members of the Star Building Unit.

IDENTIFIED MEMBERS

On April 21, 1959, [redacted] advised that CHARLES MANUEL DEWEY, ROBERT THOMAS SMITH and JOHN JOSEPH WHITE were members of the Michigan District, CP.

On May 1, 1959, [redacted] advised that JOSEPH CHRIN, CLEMENT WALTER DALTON, ROY NARANCICH, and ARLUSTER LEWIS WILLIAMS were members of the Michigan District, CP.

b7D

[redacted] advised on May 14, 1959, there would be a District Press Conference on May 17, 1959, at Nowak Hall for CP members only.

On May 17, 1959, a photographic surveillance was instituted at Nowak Hall and MILDRED ENGLE, ZENO EUGENE ENZLE and VINCENT ESTRADA were observed to depart Nowak Hall with other known CP members.

On May 23, 1959, DE 750-S* advised that SARRAH ELIZABETH RAYE was a member of the Michigan District, CP.

DE 100-24982
100-16906 Sub A

TENTATIVE MEMBERS

[redacted] advised on April 21, 1959, that he believed the following to be members of the Michigan District, CP, due to their past activity: b7D

ORVA EDWARD ALLEN*
ANN SARGENT CROWE*
JOHN PALMER EDMONDS*
FAYE GROSSMAN*
ELINOR GRACE MAXI*
ANNE DAVIS SHORE*

[redacted] advised on May 1, 1959, that he believed the following to be a member of the Michigan District, CP, due to his past CP activity: b7D

THOMAS J. CROWE*

IDENTIFIED AND TENTATIVE MEMBERS WHO HAVE MOVED - DIED - DROPPED SECTION

The following name should be added to this section:

ADA MIGNON WELLMAN

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with first referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

CHARLES HENRY WALTERS
PEARL WELLIN
CARL WINTER
HELEN MARY WINTER
GOLLMAN ALEXANDER YOUNG

TENTATIVE MEMBERS

ROBERT BRYCE*
WALTER DOROSH*
CARL HARSSLER*
MIKE HRABAR*
DEMITREAS AHELLEAS KOUTSIMBAS*
JOHN JAMES LARSON*
THOMAS MASKALERIS*
CHRIST NICHOLSON*
LEO KENNETH ROOME*

IDENTIFIED AND TENTATIVE MEMBERS WHO HAVE MOVED - DIED - DROPPED SECTION

The following names should be added to this section:

GENEVIEVE LORRAINE NOWACKI
HELEN LEVI TRAVIS
ROBERT CARROLL TRAVIS

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected physical surveillances of key individuals where it has been learned CP meetings are taking place.

In compliance with first referenced Bureau letter, Detroit will submit a letter within 45 days listing the number of additional members identified, together with the club to which assigned, where known.

Director, FBI (100-3-68)
(100-358086 Sub 15)

July 17, 1959

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and October 29, 1958, and Detroit letter dated May 22, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter reported that a total of 182 individuals had been positively identified as Michigan District, Communist Party (CP) members and 92 individuals had been tentatively identified as Michigan District, CP, members, making a total of 274 persons who had been positively and tentatively identified as Michigan District, CP, members.

Referenced Detroit letter also reported that thus far for 1959, 126 individuals of the above 182 identified members have been positively identified and 9 individuals of the above 92 tentatively identified members, have been tentatively identified, making a total of 135 individuals who have been positively and tentatively identified as Michigan District, CP, members, thus far for 1959.

Since date of referenced Detroit letter, 4 individuals have been identified as Michigan District, CP, members; however, of the previous total of 182 positively identified, 1 has resigned from the Party and 7 have now been tentatively identified, thus making a loss of 4 members, making a total of 178 persons who have positively been identified as Michigan District, CP, members.

In connection with the 4 persons identified as CP members, 3 have not been listed in the past, 1 has previously been carried as a tentative member. 7 have been added to the tentative members section. Thus, starting from a total

4 - Bureau (REGISTERED)
3 - Detroit
1 - 100-16906
JRC:MS
(7)

100-358086-15

NOT RECORDED
174 JUL 21 1959

67 JUL 27 1959

ORIGINAL FILED IN

of 92 persons carried as tentative members, there is a deletion of 1 person and an addition of 7, making a gain of 6 tentative members for a current total of 98 persons who are considered as tentative Michigan District, CP, members. Thus, the total of positively identified members has been decreased to 178 and the total of tentatively identified members has been increased to 98, making a total of 276 persons positively and tentatively identified as members within the Michigan District, CP.

The above figures are set forth herewith in statistical form:

Positive Membership		182
		+ 4 (new members)
		186
		- 7 (now in tentative membership category)
		179
		- 1 (resigned)
	Total	178
Tentative Membership		92
		-1 (now in positive membership category)
		91
		+7 (new tentative members)
	Total	98
New Positive Membership		178
New Tentative Membership		98
		276

The new positively identified members are:

MILDRED ENGLE (Bureau file number unknown)	Identified as a CP member through photographic surveillance on May 17, 1959. Club assignment unknown.
ZENO EUGENE ENGLE (Bureau file number 100-17766)	Identified as CP member through photographic surveillance on May 17, 1959. Club assignment unknown.

VINCENT ESTRADA (Bureau file number 100-376893)	Identified as a CP member through photographic surveillance on May 17, 1959. Club assignment unknown.
SARRAH ELIZABETH RAYE (Bureau file number 100-404503)	Identified as a CP member by DE 750-S*, on May 23, 1959. Club assignment unknown.

The following individuals are being removed from the identified membership section and are being placed in the tentative membership section based upon information furnished by [redacted] on April 21, 1959, and May 1, 1959, respectively: b7D

ORVA EDWARD ALLEN	(Bureau file number 100-377175)
[redacted]	(Bureau file number 100-372282)
	(Bureau file number 100-376310)
JOHN PALMER EDMONDS b6 b7C	(Bureau file number 100-341303)
[redacted]	(Bureau file number 100-346570)
ELINOR GRACE MAKI	(Bureau file number 100-262277)
ANNE DAVIS SHORE	(Bureau file number 100-173469)

It is to be noted that the figure of 276 members positively and/or tentatively identified, mentioned above, is obtained from the members identified positively or tentatively since first referenced Bureau letter to date, inasmuch as there has been no indication from live informants, anonymous sources and other sources that those identified during 1957, 1958 and thus far for 1959 are no longer members of good standing.

Each of the 276 individuals positively and tentatively identified as members of the Michigan District, CP, is either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

[redacted] advised on May 8, 1959, that ADA MIGNON WELLMAN resigned from the CP the latter part of 1958. b7D WELLMAN's name is being removed from the identified membership section and is being placed in the identified and tentative members who have moved-died-dropped section.

DE 750-S* advised on May 5, 1959, that there are 200 members in the Michigan District, CP.

CG 5824-S* stated on June 29, 1959, that on June 25 and 26, 1959, PHIL BART, National Organizational Secretary of the CP, USA, discussed the current strength of the CP, USA. BART stated he had no figures as yet for the Ohio or Michigan districts. In regard to Michigan, BART stated that he would guess that there are no more than 190 members, if there are that many.

[redacted] advised on June 23, 1959, that there are between 225 and 250 members within the Michigan District, CP. b7D

[redacted] advised on June 24, 1959, that there are approximately 400 members within the Michigan District, CP.

[redacted] advised on July 1, 1959, that there are between 225 and 275 members within the Michigan District, CP.

It is known that [redacted] is off on his estimate as he is basing it proportionately on the strength of the Nationality Groups Council, which has a membership of 80 - 85 members, and with 5 councils, the minimum estimate would be 400. b7D

The figures submitted by [redacted] and [redacted] are believed to be closely in line with the correct estimate. Both of these individuals appear to be well trusted by local officials; thusly, they are informed of matters other informants do not learn.

This office's records reflect that the estimated membership has not changed from the previous estimate of 225 members.

The data furnished by CG 5824-S* on June 29, 1959, which in turn came from PHIL BART, is believed to be accurate; however, a number of members are delinquent, by many months, in their dues and if paid up, the figures available to the National Office would conversely be higher. As time for the National CP, USA,

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: August 5, 1959

FROM : SAC, Detroit (100-25783)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Remylet dated May 4, 1959, and Bulet to SAC, Birmingham, dated July 29, 1959.

Since my letter of May 4, 1959, the following figures are being set forth for the captioned program:

1. Number on CI at beginning of program: 1767
2. Number on CI to date: 604
3. Number removed from CI during period (5/1 thru 7/31/59): 158
4. Number of informants or potential informants developed: 0
5. Number of subjects placed on SI (from outset to 7/31/59): 11
6. Number of espionage cases opened: 0
7. Number of subjects found to be employed in key facility or by classified contractors (from outset to 7/31/59): 23
8. No instances determined where additional dissemination in line with FBI's overall security responsibility located.

All cases continue to receive careful scrutiny by the supervisory personnel and it is felt that this program will be completed on schedule.

2 - Bureau (RM)
2 - Detroit
1 - 100-28982
DSH:RAM/mac
(4)

100-358086-15283

REC-6 14 AUG 7 1959

Director, FBI (100-3-68)
(100-358086 Sub 15)

September 11, 1959

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Re Bureau letters January 23, 1957, and October 29, 1958, and Detroit letters May 22, 1959, and July 17, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter dated July 17, 1959, reported that a total of 178 individuals had been positively identified as Michigan District Communist Party (CP) members and 98 individuals had been tentatively identified as Michigan District CP members making a total of 276 persons who had been positively and tentatively identified as Michigan District CP members.

Referenced Detroit letter dated July 17, 1959, also reported that thus far for 1959, 137 individuals of the above 178 identified members, have been positively identified, and 16 individuals of the above 98 tentatively identified members have been tentatively identified, making a total of 153 individuals who have been positively and tentatively identified as Michigan District CP members thus far for 1959.

Since the date of the last referenced Detroit letter, two individuals have been positively identified as Michigan District CP members.

In connection with the two persons positively identified neither has been listed in the past. Thus, the total of positively identified members has been increased to 180 and a total of tentatively identified members remains at 98, making a total of 278 persons positively and tentatively identified as members of the Michigan District CP. The above figures are set forth herewith in statistical form:

4 - Bureau (REGISTERED)
3 - Detroit
1 - 100-16906
JRC:DHD
(7)

100-358086-15
NOT RECORDED
57 SEP 15 1959

57 SEP 28 1959

ORIGINAL FILED IN 100-3-68-1

Positive Membership	178
	2 (new members)
	180
Tentative Membership	98
New Positive Membership	180
New Tentative Membership	98
	278

New positively identified members are:

EMILIA SOCZKAL
DUfile 100-342473

Identified by [redacted] on June 22, 1959, as a member of the Michigan District CP and Polish CP Club

b7D

YOVAN VASILOFF (JOHN) PETROVICH
DUfile 100-304066

Identified as a CP member by DE 615-S* and physical surveillance on August 4, 1959, as a member of the Nationality Groups Council

It is to be noted that the figure of 278 members positively and/or tentatively identified, mentioned above, is obtained from the members identified positively or tentatively since first referenced Bureau letter to date, inasmuch as there has been no indication from live Informants, Anonymous Sources and other sources that those identified during 1957, 1958 and thus far for 1959 are no longer members in good standing.

Each of the 278 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

This office's records reflect that the estimated membership has not changed from the previous estimate of 225 members.

Referenced Detroit letter dated July 17, 1959, reflected that thus far for 1959, 137 individuals of the above 178 identified members had been positively identified and 16 individuals of the above 98 tentatively identified members had been tentatively identified, making a total of 153 positively and tentatively identified members.

Since the referenced Detroit letter dated July 17, 1959, six individuals of the above 180 positively identified members have been positively identified, making a total of 143 individuals positively identified thus far for 1959.

Thus, the total of positively identified members has been increased to 143 and the total of positively identified members remains at 16, making a grand total of 159 persons positively and tentatively identified as members of the Michigan District CP for 1959.

The 1959 identifications are set forth herewith in statistical form:

1959 Identifications

Positive Members	137	
	6	(new members)
	143	
Tentative Members	16	
New Positive Members	143	
New Tentative Members	16	
	159	

Michigan District CP Organizational Structure

Defense Committee

b6
b7C
b7D

[redacted] advised on July 1, 1959, that the Defense Committee is made up of SAUL [illegible]SMAN, ARTHUR CARLBERT MC PHAUL and [redacted].

Membership Committee

[redacted] advised on July 1, 1959, that THOMAS DE WITT DENNIS, JR., was a member of the Membership Committee. b7D

Negro Leadership Commission

[redacted] advised on July 1, 1959, that VANN BROOKS, [redacted] and ARTHUR CARLBERT MC PHAUL were members of the Negro Leadership Commission. b6 b7C b7D

Welfare Committee

[redacted] advised on July 1, 1959, that [redacted] a member of the Welfare Committee.

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b7C
b7D

Councils

East Side Council

[redacted] advised on July 1, 1959, that BENJAMIN FRANCIS KOCEL, ARTHUR CARLBERT MC PHAUL and [redacted] were members of the East Side Council.

Industrial Council

[redacted] advised on July 1, 1959, that [redacted] was a member of the Industrial Council.

[redacted] advised on July 1, 1959, that [redacted] was a member of the Industrial Council.

Nationality Groups Council

DE 615-S advised on August 4, 1959, that YOVAN VASILIFF (JOHN) PETROVICH was a member of the Nationality Groups Council.

Finnish Club

[redacted] advised on August 29, 1959, that FIINA FELDT was a member of the Finnish Club.

Polish Club

[redacted] advised on June 22, 1959, that EMILYA DOCZKAL was a member of the Polish Club.

b7D

Rumanian Club

[redacted] advised on August 29, 1959, that MARY DUMITRU was a member of the Rumanian Club.

Russian Club

[redacted] advised on August 22, 1959, that STEPHANIE ALLAN, JOHN HOGASH and JOHN ZYDOK were members of the Russian Club.

DIRECTOR, FBI (105-3-68)
(100-358086 Sub 15)

October 23, 1959

SAC, DETROIT (100-24982)
(100-16906 Sub A)

PAR

COMMUNIST PARTY, USA, MEMBERSHIP
IS - C

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, October 29, 1958, and September 23, 1959, and Detroit letters dated May 22, 1959, July 17, 1959, and September 11, 1959.

Referenced Detroit letter dated September 11, 1959, reported that a total of 143 individuals had been positively identified as Michigan District Communist Party (CP) members and sixteen individuals had been tentatively identified as Michigan District CP members making a total of 159 persons who had been positively and tentatively identified as Michigan District CP members.

Since date of last referenced Detroit letter there have been no additions or deletions of the above figures. Thus, the total of positively identified members remains at 143 and the total of tentatively identified members remains at 16 with the grand total of 159 persons positively and tentatively identified as Michigan District CP members.

Each of the 159 individuals positively and tentatively identified as members of the Michigan District CP are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

Since October 1, 1958, the Detroit Division has positively identified 147 individuals as members of the Michigan District CP and has tentatively identified 16 individuals as members of the Michigan District CP making a grand total of 163 individuals positively and tentatively identified as Michigan District CP members.

(4) - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

JRC:kam
(7)

100-358086-15
NOT RECORDED
150 OCT 26 1959

58 OCT 30 1959

ORIGINAL COPY FILED IN 105-3-68-7367

It is to be noted that of the above 147 positive identifications, two have moved from the territory and two were identified prior to January 1, 1959, therefore the reported figure is 143 positive identifications for 1959.

DE 615-S* advised at a meeting of the Nationality Groups Council on August 4, 1959, it was announced that the CP National Convention would be held December 10 - 13, 1959, and that delegates would be accounted on the basis of three per one hundred members. It was also announced that THOMAS DENNIS, Organizational Secretary, Michigan District CP, stated that it would be a real struggle to get six delegates.

[redacted] advised on August 11, 1959, that at a meeting of the Polish CP Club on August 5, 1959, it was announced that the National Convention delegates will be chosen in the following manner. One delegate would be chosen for every one hundred members who paid their dues in October, 1959. In addition one alternate delegate will be chosen for every three hundred members. Detroit and vicinity will send six delegates and two alternates. b7D

[redacted] advised on September 17, 1959, that they have six hundred members in the Michigan District CP. He based this figure on the information that Detroit would send one delegate for each one hundred members to the National Convention and that Detroit would send six delegates and two alternates. b7D

[redacted] advised on September 18, 1959, that there were around 225 members of the Michigan District CP. b7D

CG 5824-S* advised on September 23, 1959, that PHIL BART reported the Michigan District CP members to be 300 members. It is to be noted that BART also reported that this figure was liberal and padded.

DE 615-S* advised on September 24, 1959, that on that same date a meeting of the Michigan District CP State Committee was held in Detroit at 5703 Chene Street.

THOMAS DENNIS spoke in regards to the appointment of delegates to both the National and State Convention.

He reiterated the formula of three delegates per one hundred dues paid members up to three hundred for the National Convention. He indicated that present dues payments would enable the Michigan District CP to three delegates and one alternate with the possibility of greater representation dependent upon improvement in dues collections.

[redacted] said that the State leadership envisioned a State Convention of approximately forty delegates to be appointed throughout the State based on a formula of one delegate per each dues paying members (160 members).

[redacted] advised on September 25, 1959, that the membership of the Michigan District CP was about 225 members. b7D

[redacted] advised on September 30, 1959, that there are approximately 400 members in the Michigan District CP. b7D

[redacted] advised on October 5, 1959, that there are approximately 250 members in the Michigan District CP. b7D

[redacted] advised on October 5, 1959, that there are approximately 250 members in the Michigan District CP. b7D

[redacted] advised on October 7, 1959, that CARL WINTER stated that there were approximately 200 registered CP members in Michigan. b7D

Based on the above, Detroit Office is estimating the Michigan District CP membership to be 225.

The Detroit Division is continuing contacts with new and established sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants and accelerated development of PSIs, continued file research and selected physical surveillances of any individuals where it has been learned CP meetings are taking place.

In compliance with first referenced Bureau letter, Detroit will submit a letter within forty-five days listing the number of additional members identified together with the club to which assigned where known.

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI (~~100-258086~~)

DATE: October 28, 1959

FROM : SAC, Detroit (100-25783)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet dated October 2, 1958 and Detroit letter dated August 5, 1959.

Set out below are the figures pertaining to captioned program as of October 15, 1959:

1. Number on CI at beginning of program: 1767
2. Number on CI as of 10/15/59: 380*
3. Number removed from CI during program: 1387
4. Number of informants or potential informants developed: 0
5. Number of subjects placed on SI: 13 (Two additional individuals being considered for SI)
6. Number of espionage cases opened: 0
7. Number of subjects found to be employed in key facility or by classified contractors: 34
8. No instances determined where additional dissemination in line with FBI's overall security responsibility located.

* Of the 380 retained on CI as of 10/15/59 there were 26 cases which are still being carried as pending. These are as follows:

2 - Bureau (RM)
2 - Detroit
1 - 100-28982
DSH:WLS/mac
(4)

REC-40 100-358086-15-290

4 OCT 30 1959

SUBV. CONTROL

cc retained Room 1258

53 NOV 5

Eight investigative pending to determine whether subject should be retained on CI.

Nine awaiting results of leads to other offices.

Seven interviews pending or request to interview pending.

Two reports in the process of being prepared recommending subject for SI.

Close attention is being afforded the above-mentioned 26 pending cases and they will be closely followed in order that they can be carefully considered under this program and be brought to a conclusion at the earliest possible date.

The Bureau will be advised when this action is completed.

Director, FBI (100-3-68)
(100-358086 Sub 15)

December 4, 1959

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS - DETROIT

Re Bureau letters, dated January 23, 1957, October 29, 1958, and September 23, 1959, and Detroit letters, dated May 22, 1959, July 17, 1959, September 11, 1959, and October 23, 1959.

MEMBERSHIP TOTALS

Referenced Detroit letter, dated October 23, 1959, reported that a total of 143 individuals had been positively identified as Michigan District, Communist Party (CP), members and sixteen individuals had been tentatively identified as Michigan District, CP, members, making a total of 159 persons who had been positively and tentatively identified as Michigan District, CP, members.

Since last referenced Detroit letter, eight individuals have been positively identified as Michigan District, CP, members, making a total of 151 persons who have been positively identified as Michigan District, CP, members.

Also, since last referenced Detroit letter, there has been one tentative identification, making a total of seventeen persons tentatively identified as Michigan District, CP, members.

Thus, the total of positively identified members has been increased to 151, and the total of tentatively identified members has been increased to seventeen persons, making a total of 168 persons positively and tentatively identified as Michigan District, CP, members.

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC:LM
(7)

100-358086-15
NOT RECORDED
160 DEC 8 1959

100-358086-2393

INDEXED

67 DEC 22 1959

The above figures are set forth herewith in statistical form:

Positive Membership	143	
	+ 8	(New members)
Total	151	
Tentative Membership	16	
	+ 1	(New member)
Total	17	
New Positive Membership	151	
New Tentative Membership	17	
Total	168	

New positively identified members are:

GEORGE ANGELOFF (Bureau file 100-389182)

Identified as a CP member and a member of the Bulgarian CP Club by [redacted] on November 17, 1959. b7D

IDA BJORKQUIST (Bureau file 100-343762)

Identified as a CP member and member of the Finnish CP Club by physical surveillance, February 27, 1959.

JOHN BJORKQUIST (Bureau file 100-418572)

Identified as a CP member and member of the Finnish CP Club by physical surveillance, February 27, 1959.

GEORGE LEROY ELLERY (Bureau file 100-377568)

Identified as a CP member, with club assignment unknown, by [redacted] on January 10, 1959. b7D

b6
b7C
b7D

[redacted] (Bureau file 100-348994)

Identified as a CP member, with club assignment unknown, by [redacted] on November 3, 1959.

JOHN NOVAK (Bureau file 100-243673)

b7D

Identified as a CP member by [redacted] on February 1, 1959, and has been tentatively placed in the 155 CP Club by physical surveillance on June 7, 1959.

[redacted] (Bureau file 100-384334)

b6
b7C
b7D

Identified as a CP member and a member of the Bulgarian CP Club by [redacted] on November 17, 1959.

NATHAN WALD (Bureau file 100-50998)

Identified as a CP member by DE 750-S* on July 14, 1959, and as a member of the 174 CP Club.

New tentatively identified member is:

NEIL WESSON (Bureau file 100-204622)

Tentatively identified as a CP member and as a member of the 174 CP Club by DE 750-S* on July 14, 1959.

Each of the 168 individuals positively and tentatively identified as members of the Michigan District, CP, is either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

The last referenced Detroit letter also reported the Detroit Division had positively identified 147 individuals as members of the Michigan District, CP, and had tentatively identified sixteen individuals as members of the Michigan

District, CP, making a grand total of 163 individuals positively and tentatively identified since October 1, 1958.

Since November 15, 1958, the Detroit Division has positively identified 153 individuals as members of the Michigan District, CP, and has tentatively identified seventeen individuals as members of the Michigan District, CP, making a grand total of 170 individuals positively and tentatively identified as Michigan District, CP, members.

It is to be noted that of the above 153 positive identifications, two have moved from the Michigan District, therefore, the reported figure of 151 positive identifications for 1959.

This office's records reflect that the estimated membership has not changed from the previous estimate of 225 members.

On November 4, 1959, NY 2002-S* advised that PHIL BART, National Organizational Secretary of the CP, USA, advised him that from October, 1958, to October, 1959, the Michigan District had an average of 120 dues-paying members per month and that would entitle Michigan to three delegates to the National Convention.

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

b6
b7C
b7D

Education and Literature Committee

[redacted] advised on September 18, 1959, that since the resignation of [redacted], no one has been elected to fill the post, although each Council has an Educational Director who is serving on this committee. ARTHUR CARLEMAT MC FRAUL is the Educational Director representing the East Side Council.

Education-Organizational Committee

[redacted] advised on September 18, 1959, that the Membership and Finance Committees are now combined and known as the Education-Organizational Committee, which is made up of the Organizational Secretary from each council, plus the District Secretary. Its members are THOMAS DE WITT DENNIS, Jr., and [redacted], plus one from the Nationality Groups Council, Industrial and West Side Councils. b6 b7C b7D

Finance and Audit Committee

[redacted] advised on September 4, 1959, that THOMAS DE WITT DENNIS, Jr., was a member of the Michigan District Finance and Audit Committee. b7D

Press Committee

[redacted] advised on September 18, 1959, that [redacted] was a member of the District Press Committee. b6 b7C b7D

[redacted] advised on October 5, 1959, that RICHARD LAWRENCE DAVIS was one of the District Press Directors. b7D

Welfare Committee

[redacted] advised on September 18, 1959, that [redacted] was a member of this committee. The Informant also stated that this committee has not functioned in the past year. b6 b7C b7D

Coordinating Committee

[redacted] advised on September 20, 1959, that [redacted] was a member of this committee. b6 b7C b7D

DE 100-24982
DE 100-16906 Sub A

EAST SIDE COUNCIL

Cultural Club

b7D

[redacted] advised on September 18, 1959, that as of September 14, 1959, SARRAH ELIZABETH RAYE was a member of this club.

Frederick Douglas Club

b7D

[redacted] advised on October 9, 1959, that at a meeting of the Nat Turner CP Club on September 22, 1959, it was decided to change the name of the club to the Frederick Douglas Club.

WEST SIDE COUNCIL

b6
b7C
b7D

[redacted] advised on October 5, 1959, that [redacted] and COLEMAN ALEXANDER YOUNG were members of the West Side Council.

A review of the following listed club files indicates that the following positively identified Michigan District, CP, members should be classified as tentative members of the respective clubs in view of the fact there is no indication in the files that they have been reassigned to other clubs during the past calendar year.

An asterisk indicates tentative assignment:

Professional (Adam) Section

EVE NEIDELMAN *

Far West (Section) Club

RICHARD LAWRENCE DAVIS *
RICHARD KEITH FOX *

12th Street Club

NAOMI KOMOROWSKI *
STELLA REINSTEIN *

West Joy Club

SANDREA CHAIT *
HELEN MARY WINTER *

Civil Rights Club

SAUL GROSSMAN *

INDUSTRIAL COUNCIL

[redacted] advised on September 18, 1959, that [redacted] was a member of the Industrial Council. b6 b7C b7D

A review of the Industrial Council file reflects that the below-listed positively identified members of the Michigan District, CP, should be considered as members of the below-listed clubs.

A single asterisk indicates tentative assignment and a double asterisk indicates tentative membership and tentative club assignment:

155 Club

WALLACE CHRISTIE
CHARLES MANUEL DEWEY
ALVIN FISHMAN *
NAT GANLEY
JOHN NOVAK*

157 Club

CARL REINSTEIN
RAPHAEL WILNER HASKELL

DE 100-24982
DE 100-16906 Sub A

17h Club

PAUL BROOKS
MAURICE JAMES COOK *
VINCENT ESTRADA
NATHAN WALD
NEIL WESTON **

Chrysler Club

VANN BROOKS
LEE SAUL CAIN
CHARLES HENRY WALTERS

Star Building Unit (Ford)

EDGAR JOSEPH LOCK

NATIONALITY GROUPS COUNCIL

DE 723-S* advised on May 21, 1959, that WILLIAM ALLAN, Chairman of the Nationality Groups Council, mentioned to CARL WINTER, Chairman of the Michigan District, CP, that there were 65 members in the Nationality Groups Council.

On November 2, 1959, DE 623-S* advised that as of September 20, 1959, there were only 59 members on the rolls of the Nationality Groups Council.

b7D

[redacted] advised on September 29, 1959, that YOVAN VASILEFF (JOHN) PETKOVICH was the Press Director of the Nationality Groups Council.

Armenian Club

A re-evaluation of information pertaining to NICHOLAS KISH reflects that he is not a member of this club as previously reported; therefore, KISH's name should be removed from the Armenian Club.

Bulgarian Club

b7D

[redacted] advised on November 17, 1959, that the following were members of the Bulgarian CP Club:

GEORGE ANGELOFF
NICHOLAS MARKOFF
BOCHO MIRCHEFF
TRAYAN LAZAR PALCHEFF
JIMMIE GEORGE PETROFF
YOVAN VASILEFF (JOHN) PETROVICH

Finnish Club

A physical surveillance on February 27, 1959, placed JOHN BJORKQUIST and IDA BJORKQUIST at a meeting. It has been determined that this was a meeting of the Finnish CP Club; therefore, they are being considered as members of the Finnish CP Club.

b7D

[redacted] advised on September 25, 1959, that WILLIAM ALLAN was a member of the Finnish CP Club.

Freiheit Club

ISADORE BERENSON, previously identified as a tentative member of this club, has not been identified as an actual member. Therefore, the asterisk should be removed from BERENSON's name.

A review also indicates that PHILLIP AARON RAHMIN should be removed from this club.

Greek Club

b7D

[redacted] advised on September 30, 1959, that GUSS POLITES was the club representative to the Nationality Groups Council.

Rumanian Club

It has been determined that NICHOLAS KISH is a member of this club.

Trade Union Club

DE 615-S* advised on July 21, 1959, that PHILLIP AARON RAHMIN was a member of this club.

Ukrainian Club

b7D

[redacted] advised on October 16, 1959, that ANTHONY BABIY was a current member of this club and was the club's representative to the Nationality Groups Council.

The Detroit Office during the period covered by this letter made considerable progress through file reviews, contacts with security informants and other investigative techniques, which resulted in more fully developing the Michigan District, CP, organization and membership structure. As a result of this effort, several individuals were identified as CP members and are so listed above. The date and method used in reporting membership is that which was considered to be the most pertinent.

As noted above, Detroit has made considerable progress in identifying CP membership inasmuch as eight additional individuals were positively identified as CP members during the last forty-five days and one additional tentative identification was effected, making a total of 168 individuals identified since November 15, 1956. These identifications based on our estimate of 225 members equal 74+ per cent.

A review of the information recently furnished by several informants, both in this district and in other districts, reflects that the Michigan District of the CP was not successful in obtaining the CP membership level expected during 1959. Therefore, it is expected that the estimated CP membership of this district for 1960 will be less than our estimated 1959 membership.

The information set out above also reflects that the following additional assignments have been effected during the last forty-five days:

Michigan District assignments	8
Council assignments	5
Club assignments	24
Tentative club assignments	12
Change of assignments	2

A considerable amount of manpower has been utilized during this period and all investigative techniques have been utilized in obtaining this information. The suggestions and techniques furnished by the Bureau as a result of the recent Security-Espionage Conference have also been utilized. It is believed that with continuous effort, Detroit will be able to furnish the Bureau the most complete picture to date of the CP membership and organizational structure in this district at the time the next letter is submitted.

Director, FBI (100-3-68)
(100-358086 Sub 15)

January 15, 1960

SAC, Detroit (100-24982)
(100-16906 Sub A)

SECURITY INDEX

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated 1/23/57, 10/29/58, and 9/23/59 and Detroit letters dated 5/22/59, 7/17/59, 9/11/59, 10/23/59 and 12/4/59.

MEMBERSHIP TOTALS

Since last referenced Detroit letter, the Detroit Division has made 7 additional positive identifications, which brings the total positive identifications to 158 individuals identified as members of the Michigan District, Communist Party (CP). The tentatively identified members remains at 17 individuals making a grand total of 175 individuals positively and/or tentatively identified by this office from January 1, 1959, to December 31, 1959.

The Detroit Division has also arrived at an estimated figure of 197 members within the Michigan District CP based on information furnished to Informants by THOMAS DENNIS, CARL WINTER and PHIL BART. Therefore, the Detroit Division has identified over 88% of the 197 CP members as of December 31, 1959.

Considerable district, council and club assignments were effected during this period, therefore, complete organizational breakdown of CP assignments is set forth below.

4 - Bureau (Registered)
3 - Detroit
(1 - 100-16906)

JRC:GMC
(7)

100-358086-15

NOT RECORDED
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DE 100-24982
DE 100-16906 Sub A

Referenced Detroit letter dated December 4, 1959, reported that a total of 151 individuals had been positively identified as Michigan District CP members and 17 individuals had been tentatively identified as Michigan District CP members making a total of 168 persons who had been positively or tentatively identified as Michigan District CP members.

Since last referenced Detroit letter, 7 individuals have been positively identified as Michigan District CP members making a total of 158 persons, who have been positively identified as Michigan District CP members.

Thus, the total of positively identified members has been increased to 158 and the total of tentatively identified members remains at 17 persons making a total of 175 persons positively or tentatively identified as Michigan District CP members.

The above figures are set forth herewith in statistical form.

Positive Membership	151	
	+7	(new members)
Total	158	
Tentative Membership	17	
New Positive Membership	158	
New Tentative Membership	17	
Total	175	

The new positively identified members are:

b6
b7C
b7D

[redacted]
(Bureau file 100-334811)

Identified by [redacted] on November 13, 1959, as a member of the Michigan District CP and the Far West Club.

BERTHA FANNY KOTI (Bureau file 100-329299)	Identified by [redacted] on November 17, 1959, as a member of the Michigan District CP and the Finnish Club. b7D
MARIA MILA (Bureau file 100-334483)	Identified by [redacted] on November 17, 1959, as a member of the Michigan District CP and the Rumanian Club.
[redacted] (Bureau file 100-83704)	Identified as a member of the Michigan District CP and the Miscellaneous Club by [redacted] on December 1, 1959. b6 b7C b7D
[redacted] (Bureau file 100-85931)	Identified as a member of the Michigan District CP and the Miscellaneous Club by [redacted] on December 1, 1959.
JEAN WALTERS (Bureau file 100-378142)	Identified by [redacted] on November 13, 1959, as a member of the Michigan District CP and the Far West Club. b7D
RUTH GENEVIEVE WESSON (Bureau file 100-384470)	Identified by [redacted] on November 13, 1959, as a member of the Michigan District CP and the Far West Club.

Each of the 175 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Division or under current investigation for consideration and placement on Security Index.

The last referenced Detroit letter also reported the Detroit Division had positively identified 151 individuals as members of the Michigan District CP and had tentatively identified 17 individuals as members of the Michigan District CP making a grand total of 168 individuals positively and tentatively identified since November 15, 1958.

The Detroit Division during the period January 1, 1959, through December 31, 1959, positively identified 158 persons as members of the Michigan District CP, USA and tentatively identified 17 persons as members of the Michigan District CP, USA for a total of 175 individuals.

b7D

[redacted] advised on October 9, 1959, that on September 24, 1959, THOMAS DENNIS, District Organizational Secretary, stated that at the present time we do not have over 200 dues paid members.

DE 615-S* advised on September 24, 1959, that on that date THOMAS DENNIS stated present dues collections would not allow the District to claim over 200 members.

NY 694-S* advised on October 6, 1959, that CARL WINTER stated that there are approximately 200 registered members within the Michigan District CP, USA.

CSDE 623-S* advised on November 2, 1959, that PHIL BART, National Organizational Secretary, by letter notified DENNIS that the National Office's records reflect that Michigan had submitted 1435 dues payments for an eleven month average indicating 130 members. DENNIS figured that as of October 31, 1959, 2360 dues payments had been received by the Distruct thus giving the figure of 197 dues paying members within the District.

NY 2002-S* advised on November 4, 1959, that records in the office of PHIL BART reflect that as of November 3, 1959, the Michigan District had submitted 1435 dues payments for a 12 month average indicating 120 dues paying members.

b7D

[redacted] advised on December 9, 1959, that there were approximately 300 members within the Michigan District CP, USA.

CSDE 623-S* advised on December 9, 1959, that DENNIS indicated the following figures for each of the various councils within the District:

East Side Council	18
West Side Council	40
Nationality Groups Council	64
Northwest Council	31
Industrial Council	23
Western Michigan	12
Flint	6
Total	194

[redacted] advised on December 10, 1959, that he estimates the membership of the Michigan District CP as between 200 and 225.

b7D

[redacted] advised on December 12, 1959, that there are between 200 and 225 registered members within the Michigan District CP, USA. He also stated that THOMAS DENNIS advised that through October 31, 1959, the District received 2360 dues payments, which showed a membership total of 197 members.

Informant also furnished a partial breakdown of the membership by council or section, which he had received from DENNIS in part as follows:

East Side Council	14
West Side Council	24
Nationality Groups Council	54
Northwest	23
Industrial	22
Western Michigan	10
Flint	4
Total	151

[redacted] advised on December 15, 1959, that there are about 250 members in the District. b7D

[redacted] advised on December 16, 1959, that there are approximately 250 members in the District.

This office considers that the membership of this District now stands at 197 members. This is a drop of 28 members from the last estimate, which was given as 225.

The figure of 197 members has been substantiated by information given to Informants by THOMAS DENNIS, CARL WINTER and PHIL BART as set forth above. THOMAS DENNIS as Organizational Secretary of the District and CARL WINTER as its chairman would naturally be the ones to possess the most accurate figure as to the District strength. Therefore, the figure of 197, which was furnished by DENNIS to Informants, is the most accurate figure available.

[redacted], CSDE 623-S* and physical surveillances since first referenced Detroit letter have furnished additional organizational data concerning the Michigan District CP officers, their section or club breakdown. b7D

In view of the new additional organizational data, personnel in this office have made an exhaustive study of the available anonymous source material together with detailed file reviews. The following organizational "chart" represents the entire Michigan CP

Organizational breakdown as it is presently known to the Detroit Division and is being furnished herewith in full in order that the Bureau may have an up-to-date breakdown of the Michigan District CP.

An asterisk following an individual's name denotes tentative membership. An asterisk following an individual's name where it appears under the heading of a committee, position or council denotes that that person's position is as yet tentative.

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

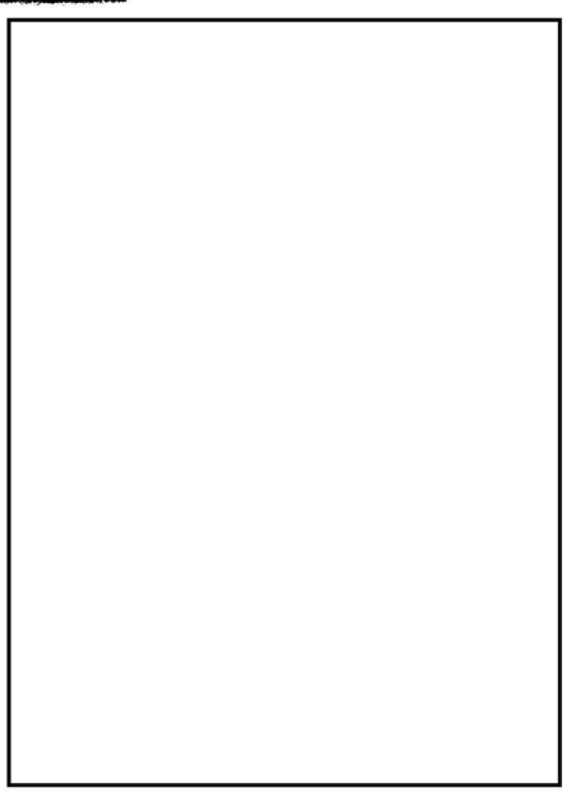
State Chairman

CARL WINTER

Organizational Secretary

THOMAS DE WITT DENNIS, JR.

State Committee



b7D

[redacted] b7D

Defense Committee

SAUL GROSSMAN
ARTHUR CARLBERT MC PHAUL
EVE NEIDELMAN

Education-Literature Committee

ARTHUR CARLBERT MC PHAUL

Education-Organizational Committee

IRENE LOUISE CHRISTIE
THOMAS DE WITT DENNIS, JR.

Finance and Audit Committee

THOMAS DE WITT DENNIS, JR.

Negro Leadership Commission

[redacted] b7D

Press Committee

PAUL BROOKS - State Press Director
RICHARD LAWRENCE DAVIS - District Press Director
JAMES ALFRED SMITH

[redacted] b7D

Coordinating Committee

WILLIAM ALLAN
MARY OHNIE BRAY
PAUL BROOKS
THOMAS DE WITT DENNIS, JR.
JAMES HARRIS
RAPHAEL WILNER HASKELL
NAOMI KOZOROWSKI
CARL WINTER - Chairman
COLEMAN ALEXANDER YOUNG

COUNCILS

[redacted] b7D

Cultural Club

MARGARET FISHMAN
SARRAH ELIZABETH RAYE
HAROLD ARTHUR SMITH
HOPE SMITH
JAMES ALFRED SMITH - Chairman
MARTHA FRANCES SMITH

DE 100-24982
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Farm Club

RAFAEL J. GONZALEZ, JR. - Chairman

Irene Christie Club

IRENE LOUISE CHRISTIE - Chairman
JAMES HARRIS
MILDRED POLLOCK
RUTH G. POULSEN

[redacted] b7D

Lincoln Club

GERALD ROTAN BOYD
MARY OHNIE BRAY b7D
BENJAMIN FRANCIS KOCEL
ARTHUR CARLBERT MC PHAUL

[redacted]

Professional (Adam) Section or
Northwest Council

EVE NEIDELMAN*

Far West Club

ELIZABETH FOX
RICHARD KEITH FOX - Chairman
JEAN WALTERS
RUTH GENEVIEVE WESSON

12th Street Club

NAOMI KOMOROWSKI
EVELYN MILLSTEIN
STELLA REINSTEIN - Dues Secretary
COLEMAN ALEXANDER YOUNG

[redacted] b7D

West Joy Club

SANDREA CHAIT
Normally the chairman and handles dues for the club, but due to her illness her duties are handled by the below.
ANN MEYER COOK - Temporary Chairman
HELEN MARY WINTER - Temporary Dues Secretary

CRC Club

SAUL GROSSMAN*

[redacted] b7D

Industrial Council

[redacted] b7D

155 Club

WALLACE CHRISTIE
CHARLES MANUEL DEWEY
ALVIN FISHMAN *
NAT GANLEY
JOHN NOVAK*

157 Club

RAPHAEL WILNER HASKELL
CARL REINSTEIN
ALFRED MILLSTEIN*

Physical surveillance on November 16, 1959, identified ALFRED MILLSTEIN and RAPHAEL HASKELL entering the residence of CARL REINSTEIN, which was believed to be a meeting of the 157 Club. Therefore, MILLSTEIN is believed to be a tentative member of this Club.

Local 174 Club

PAUL BROOKS
MAURICE JAMES COOK*
VINCENT ESTRADA
NATHAN WALD
NEIL WESSON*

Chrysler Club

VANN BROOKS
LEE SAUL CAIN
CHARLES HENRY WALTERS

[redacted] b7D

Nationality Groups Council

[redacted]

[redacted] b7D

Armenian Club

JOHN HOVANESS AVSHARIAN

Bulgarian Club

GEORGE ANGELOFF
NICHOLAS MARKOFF
BOCHO MIRCHEFF
TRAYAN LAZAR PALCHEFF
JIMMIE GEORGE PETROFF
YOVAN VASILEFF
(JOHN) PETROVICH

Finnish Club

WILLIAM ALLAN
IDA BJORKQUIST
JOHN BJORKQUIST
FIINA FELDT
FRED TOIVO FELDT
BERTHA FANNY KOTI

Freiheit Club

ISADORE BERENSON
BECKY GRABER
LEON LOUIS GRAY
ROSE ROSENTHAL GRAY
JOSEPH LAPIDUS
DAVID MILGRAM - Theoretician
SARAH MILGRAM - Dues Secretary
GEORGE MOGILL - Organizer

Greek Club

[redacted] advised on November 12, 1959, that the Greek Club was defunct. b7D

DE 100-24982
DE 100-16906 Sub A

Hungarian Club

[redacted] advised on November 12, 1959, that the Hungarian Club was defunct.

Italian Club

b7D

DE 615-S* advised on October 27, 1959, that the Italian Club was defunct.

Miscellaneous Club

[redacted] advised on November 12, 1959, that at a meeting of the Nationality Groups Council on November 10, 1959, WILLIAM ALLAN advised that ANTHONY BABIY is the organizer and leader of the Miscellaneous Club. According to ALLAN this Club consists of Ukrainians, Greeks, Hungarians and possibly Italians. LOU LENY is a member of this Club.

Regarding the Ukrainian, Greek and Hungarian Clubs, ALLAN stated that they are in all respect defunct although dues might be reported as coming from such Clubs in the future.

ANTHONY BABIY - Organizer
ANGELO DEITOS*
MICHAEL FILEWICH*
DEMITREAS AHELLEAS KOUTSIMBAS*
LOUIS LUDWIG LENY
THOMAS MASKALERIS*
CHRIST NICHOLSON*
OLGA PENN
THEODORE PENN
GUSS POLITES*

b7D

[redacted] b7D

Rumanian Club

JOHN DOMNARIN
MARY DUMITRU
HARRY FAINARU
NICHOLAS KISH
MARIA MILA

[redacted] b7D

Trade Union Club

PHILLIP AARON RAHMIN

Ukrainian Club

[redacted] advised on November 12, 1959, that the Ukrainian Club was defunct.

Outstate Council

Western Michigan Section

PHILLIP AARON RAHMIN - Field Organizer

[redacted] b7D

[redacted] b7D

IDENTIFIED MEMBERS

[redacted] b7D

FRANK ANGEL
STEPHANIE ALLAN
WILLIAM ALLAN
GEORGE ANGELOFF
IRENE BARBARA AVSHARIAN
JOHN HOVANESS AVSHARIAN
ANTHONY BABIY
BOLDON BAXTER, JR.
WILLIE LOUIS BAXTER
WILLIE BELL
ISADORE BEHRENSON
IDA BJORKQUIST
JOHN BJORKQUIST
ROMAN BLAZYNSKI
MURRAY BOROD
GERALD ROTAN BOYD
MARY OHNIE BRAY
JEANETTE JUNE BROOKS
NATHANIEL ISAAC BROOKS
PAUL BROOKS
VANN BROOKS

STEFENA BROWN
WILLIAM JOHN BROWN
LEE SAUL CAIN
MAX FRANK CHAIT
SANDREA CHAIT
JOSEPH CHRIN
IRENE LOUISE CHRISTIE
WALLACE CHRISTIE
ANN MEYER COOK
MAURICE JAMES COOK
CLEMENT WALTER DALTON
NELSON O. DAVIS
RICHARD LAWRENCE DAVIS
ANGELO DEITOS
KARIN ASTRID DEITOS
ELLEN JANE DENNIS
THOMAS DE WITT DENNIS, JR.
CHARLES MANUEL DEWEY
ROBERT FRANCIS DIXON
EMILYA DOCZKAL
JOHN J. DOLCHI
JOHN DOMNARIN
MARY DUMITRU
THOMAS DUTTON
GEORGE LEROY ELLERY
MILDRED ENGLE
ZENO EUGENE ENGLE
VINCENT ESTRADA
HARRY FAINARU
FIINA FELDT
FRED TOIVO FELDT
MICHAEL FILEWICH
ALVIN FISHMAN
MARGARET FISHMAN
ELIZABETH FOX
RICHARD KEITH FOX
ANNA GANLEY
NAT GANLEY
VIRGINIA MARIE GLENN
WILLIAM MELBOURNE GLENN
RAFAEL J. GONZALEZ, JR.
MARY GOSMAN
BECKY GRABER
LEON LOUIS GRAY
ROSE ROSENTHAL GRAY
SAUL GROSSMAN
ANNIE HARRIS
JAMES HARRIS

RAPHAEL WILNER HASKELL
ROSE JUNAS
STANLEY JUNAS
JOHN JURANTY
NICHOLAS KISH
ALICE MARIE KOCEL
BENJAMIN FRANCIS KOCEL
CONRAD ALEXANDER KOMOROWSKI
NAOMI KOMOROWSKI
BERTHA FANNY KOTI
WLADYSLAW KUCHARSKI
JOSEPH LAPIDUS
DOUGLAS LEE
LOUIS LUDWIG LENY
ALBERT WILLIAM LEONARD
CALVIN JOSEPH LIPPITT
EDGAR JOSEPH LOCK
NICHOLAS MARKOFF
FRANK JAMES MARTIN
REGINA MARTIN
JOHN L. MC ADOO
SOPHIE GOSSMAN MC ADOO
ARTHUR CARLBERT MC PHAUL
FRANK MELDER
MARION MEZYNSKI
MARIA MILA
DAVID MILGRAM
SARAH MILGRAM
ALFRED MILLSTEIN
EVELYN MILLSTEIN
BOCHO MERCHEFF
GEORGE MOGILL
DAVID WILLIAM MOORE
SIDNEY NADOLSKY
ROY NARANCICH
EVE NEIDELMAN
JOHN NOVAK
TRAYAN LAZAR PALCHEFF
OLGA PENN
THEODORE PENN
JIMMIE GEORGE PETROFF
YOVAN VASILEFF (JOHN) PETROVICH

QUILL MACK PETTWAY
EDMOND ROBERT PIETROWSKI
WANDA AMELIE PIORKOWSKI
GUSS POLITES
MILDRED POLLOCK
RUTH G. POULSEN
JOSEPH PYTKO
PHILLIP AARON RAHMIN
SARRAH ELIZABETH RAYE
CARL REINSTEIN
STELLA REINSTEIN
JOHN ROGASH
AMOS DEWEY SCARBOROUGH
HAROLD ARTHUR SMITH
HOPE SMITH
JAMES ALFRED SMITH
LASKER SMITH
MARTHA FRANCES SMITH
ROBERT THOMAS SMITH
MARK IRA SOLOMON
PAULINE SOLOMON
ERNEST WILLIAM SORENSON
MANDEL DAVID STONE
CALLA E. TENNANT
WALTER TYSZ
NATHAN WALD
GENTLE JAMES WALKER
CHARLES HENRY WALTERS
JEAN WALTERS
PEARL WELLIN
RUTH GENEVIEVE WESSON
JOHN JOSEPH WHITE
ARLUSTER LEWIS WILLIAMS
CARL WINTER
HELEN MARY WINTER
COLEMAN ALEXANDER YOUNG
JOHN ZYDOK

TENTATIVE MEMBERS

ORVA EDWARD ALLEN*
ROBERT BRYCE*
ANN SARGENT CROWE*
THOMAS J. CROWE*
WALTER DOROSH*
JOHN PALMER EDMONDS*

FAYE GROSSMAN*
CARL HAESSLER*
MIKE HRABAR*
DEMITREAS AHELLEAS KOUTSIMBAS*
JOHN JAMES LAWSON*
ELINOR GRACE MAKI*
THOMAS MASKALERIS*
CHRIST NICHOLSON*
LEO KENNETH ROCHE*
ANNE DAVIS SHORE*
NEIL WESSON*

UNASSIGNED IDENTIFIED MEMBERS

FRANK ANGEL
JEANETTE JUNE BROOKS
JOSEPH CHRIN
CLEMENT WALTER DALTON
ELLEN JANE DENNIS
THOMAS DUTTON
GEORGE LEROY ELLERY
MILDRED ENGLE
ZENO EUGENE ENGLE
ANNA GANLEY
ALICE MARIE KOCEL
CALVIN JOSEPH LIPPITT
ROY NARANCICH
ROBERT THOMAS SMITH
PEARL WELLIN
JOHN JOSEPH WHITE

UNASSIGNED TENTATIVE MEMBERS

ORVA EDWARD ALLEN*
ROBERT BRYCE*
ANN SARGENT CROWE*
THOMAS J. CROWE*
WALTER DOROSH*
JOHN PALMER EDMONDS *
FAYE GROSSMAN*
CARL HAESSLER*
MIKE HRABAR*
JOHN JAMES LAWSON*
ELINOR GRACE MAKI*
LEO KENNETH ROCHE*
ANNE DAVIS SHORE*

A review of captioned matter reflects that the Detroit Office has made considerable progress in identifying CP members and establishing their club, council and/or district assignments during recent months. The Office has also been successful in establishing an accurate estimate of the CP members currently active within this district.

Section 87C (Page 12A) of the Manual of Instructions requires that a detailed and analytical survey of the organization and membership of the Communist Party be forwarded to the Bureau by April 1 each year. In view of these instructions, as well as the success of the Detroit Office in establishing membership and organizational data, it is believed that it would be logical to wait until the annual letter is due instead of submitting a 45 day letter on or about March 1, 1960, containing membership and organizational data. Therefore, Detroit's next letter will be submitted by April 1, 1960, and will contain the items required by the above-mentioned Manual requirements, UACB.

The contents of Bulet dated January 14, 1960, have been carefully reviewed and the observations of the Bureau will be followed. For the further information of the Bureau, it is the firm belief of this office that the figure of 197 is not underestimating the membership. Information set forth on Page Five above, obtained from CSDE-623-S* on December 9, 1959, is a summary of information from records maintained by THOMAS DEWITT DENNIS, JR. DENNIS maintains charts on graph paper for each council within the Michigan District. Each chart contains a numbered line for each individual claimed by the council followed by a space to indicate that dues were paid each month for 1959.

The 194 figure was obtained by adding the number of individuals indicated on each chart. A study of the charts themselves reflect that only 181 different individuals have paid dues during the months covered. We have counted those individuals who have made only one dues payment throughout the period, as well as those who have paid their dues for the entire year.

Therefore, based on the best verifiable information, the Michigan District CP, USA, listed 194 different individuals as members during 1959, of which 181 paid dues at some time or another during the year. The District was able to receive credit for 197 members based upon "dues payments received" prior to the National Convention for the period November 1, 1958 thru October 31, 1959. The figure of 197 was, therefore, used as the estimated membership for the Michigan District, CP, USA.

This matter will continue to receive close attention in order that we will be able to keep an accurate check on the membership of this District and will continue to endeavor to identify each CP member.

Orig. & 2 - Detroit
1 - Mr. Dise

SAC, Detroit (100-24982)
(100-16906 Sub A)

January 19, 1960

Director, FBI (100-3-68)
(100-[illegible] Sub 15)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 1-15-60 which gives a very good picture of your over-all knowledge concerning the Communist Party organization in the Michigan District.

With respect to the suggestion on page 22 of relet the Bureau desires that you submit your 45-day letter on membership accomplishments on the date next due; namely, 3-1-60. This letter need not be a detailed analysis of your accomplishments during the preceding 45 days. A statistical tabulation to show the developments during the 45-day period and the situation with regard to the positive and tentative identification of Communist Party members as of 3-1-60 will suffice.

It is gratifying to note that you are continuing to make progress in this important investigation. With the anticipated renewal of Party activities throughout the United States and with continued close attention to this program it is believed you will show progress toward our ultimate objective of positively identifying every Communist Party member in your district.

PWD:mar
(6)

YELLOW
DUPLICATE
JAN 19
MAILED

F223
51 JAN 26 1960

ORIGINAL COPY FILED IN 100-3-68-24170

DIRECTOR, FBI (100-3-68) (100-358086 Sub 15) February 26, 1960

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated 1/23/57; 10/27/58, and 9/23/59, and Detroit letter dated 1/15/60.

MEMBERSHIP TOTALS

Since referenced Detroit letter, the Detroit Division has made six (6) additional positive identifications. However, since Detroit letter three (3) positive members are being dropped from this catagory and are being placed in the tentative membership section, which brings the total positive identifications to 161 individuals identified as members of the Michigan District CP. There has been one (1) new tentative identification since referenced letter and three (3) deletions from the tentative membership section and three (3) members transferred to this section from the positive membership section, which brings the total tentative identifications to 18 individuals identified as tentative members of the Michigan District CP, making a grand total of 179 individuals positively and/or tentatively identified by this office since February 15, 1959.

The Detroit Division is continuing to estimate the Michigan District CP at 197 members, therefore, the Detroit Division has identified over 90% of the 197 CP members as of February 15, 1960. Considerable district council and club assignments were effected during this period which are set forth below.

Referenced Detroit letter reported that a total of 158 individuals had been positively identified as Michigan District CP members and 17 individuals had been tentatively identified as members of Michigan District CP making a total of 175 persons who had been positively or tentatively identified as Michigan CP members.

100-358086-15

NOT RECORDED
150 MAR 1 1960

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

JRC:rcm
(7)

ORIGINAL COPY FILED IN 100-3-68-15

DE 100-24182
DE 100-16906 Sub A

Since referenced Detroit letter six (6) individuals have been positively identified as Michigan District CP members and three (3) are being transferred to the tentative membership section, thus making a total of 161 persons positively identified.

Since referenced Detroit letter, there has been one new tentative identification and three (3) individuals transferred from the positive section to the tentative membership section and a deletion of three (3) tentative members, thus making a total of 18 tentative members.

Thus, the total of positively identified members has been increased from 158 to 161 and the total of tentative members has been increased from 17 to 18 making a total of 179 persons tentatively or positively identified as Michigan District CP members.

The above figures are being set forth herewith in statistical form:

Positive Membership	158
	+ 6 (New members)
	164
	- 3 (Transferred to tentative membership section)
	161
Tentative Membership	17
	+ 1 (New member)
	18
	+ 3 (Transferred from positive membership)
	21
	- 3 (Dropped)
	18
New Positive Membership	161
New Tentative Membership	18
Total	179

The new positively identified members are:

[redacted]

Identified by [redacted] on December 20, 1960, as a member of the Michigan District CP and assigned to the [redacted] b7D

VEAL CLOUGH (Bureau file 100-342380)

Identified by [redacted] on December 21, 1960, as a member of the Michigan District CP and assigned to the Negro Leadership Commission.

STANCHO DONCHEFF DIMITROFF (Bureau file 100-391070)

Identified as a member of the Michigan District CP by [redacted] on January 12, 1960, and assigned to the Bulgarian Club. b7D

MORRIS MILLER (Bureau file 100-330878)

Identified as member of Michigan District CP by [redacted] on January 13, 1960. Club assignment unknown.

PETER PAYCHEFF (Bureau file 100-240075)

Identified by [redacted] on January 6, 1960, as a member of the Michigan District CP and assigned to the Bulgarian Club.

RICHARD RUFFINI (Bureau file 100-143602) b7D

Identified by [redacted] on January 13, 1960, as a member of the Michigan District CP and assigned to the Trade Union Club.

The new tentative member is:

LYYLI JOSEPHINE ISAACS (Bureau file 100-416370)

Tentatively identified as a member of the West-Joy Club through physical surveillance on September 16, 1959.

Each of the 179 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

Referenced Detroit letter also reported the Detroit Division had positively identified 158 individuals as members of the Michigan District CP and had tentatively identified 17 individuals as members of the Michigan District CP making a grand total of 175 individuals positively and tentatively identified since January 1, 1959.

The Detroit Division, during the period February 15, 1959, to February 15, 1960, positively identified 161 persons as members of the Michigan District CP, USA, and tentatively identified 18 persons as members of the Michigan District CP, USA, for a total of 179 individuals.

MICHIGAN DISTRICT, CP, ORGANIZATIONAL STRUCTURE

State Executive Committee

[redacted] advised on January 5,,1960, that the State Executive Committee consists of WILLIAM ALLAN, THOMAS DeWITT DENNIS, JR., CARL WINTER. b7D

Education-Organizational Committee

[redacted] advised on January 5, 1960, that the District has done very little in regards to recruiting new members, but there has been some talk of a task force which will consist of three persons that would devote their time to contacting former party members and people close to the Party. The Education-Organizational Committee has discussed possibilities of this force also recruiting new members. It has not been definitely decided on, but the Informant feels that it will undoubtedly come to pass and that in the next two years these people should do nothing but recruit as their Party assignments. b7D

[redacted] advised on January 12, 1960, that the following were members of the Education-Organizational Committee: b7D

b7D

[redacted]

Negro Leadership Commission

[redacted] advised on December 21, 1959, that VEAL CLOWNEY was a member of this commission.

b7D

Coordinating Committee

[redacted] advised on December 10, 1959, that ARTHUR GARFIELD McPHAUL was a member of this committee.

COUNCILS

East Side Council

The Key Club (IRENE CHRISTIE Club)

b7D

[redacted] advised on January 15, 1960, that the IRENE CHRISTIE Club of the East Side Council is now known as the Key Club.

[redacted]

[redacted] advised on January 5, 1960, that the

b7D

[redacted]

[redacted]

[redacted] advised on January 20, 1960, that

b7D

[redacted]

[redacted]

West-Joy Club

A physical surveillance on September 13, 1959, placed LYYLI JOSEPHINE ISAACS at a meeting with HELEN MARY WINTER and [redacted], members of the West-Joy Club, therefore, ISAACS is being considered as a tentative member of this club. b6 b7C

Northwest Council

[redacted] advised on January 5, 1960, that HELEN MARY WINTER was Chairman of the Northwest Council. b7D

Industrial Council

[redacted] advised on November 13, 1959, that [redacted] were members of the Industrial Council. b6 b7C b7D

[redacted] advised on December 10, 1959, that ROMAN BLAZYNSKI was a member of the Industrial Council.

Club 174

DE 750-8* advised on October 6, 1959, that CLEMENT WALTER DALTON was a member of Club 174.

Nationality Groups Council.

[redacted] advised on December 10, 1959, that RICHARD LAWRENCE LAVIS was a member of this council. b7D

[redacted] advised on January 7, 1960, that ZENO EUGENE ENGLE has replaced YOVAN VASILOFF PETROVICH as Press Director of the Nationality Groups Council.

Bulgarian Club

[redacted] advised on January 6, 1960, that PETER PAYCHEFF was a current member of the Bulgarian CP Club. b7D

[redacted] advised on January 12, 1960, that STANCHO DONCHEFF DIMITROFF was a current member of the Bulgarian CP Club.

Miscellaneous Club

DE 615-S* advised on February 2, 1960, that STEPHANIE ALLAN has been transferred from the Russian CP Club to the Miscellaneous Club.

Delete CHRIST NICHOLSON [redacted] and [redacted] as tentative members of this club as they are being dropped as tentative members of the Michigan District CP. b6 b7C

Polish Club

[redacted] advised on January 5, 1960, that REGINA MARTIN was no longer a member of the Polish-American CP Club. b7D

Russian Club

As DE 615-S* has advised, STEPHANIE ALLAN has been transferred to the Russian CP Club. Her name should be deleted from this group.

Trade Union Club

[redacted] advised on December 4, 1959, and January 7, 1960, that the following persons were members of the Trade Union Club: b7D

[redacted]

IDENTIFIED MEMBERS

Add

[redacted] b7D

VEAL CLOUGH
STANCHO DONCHEFF DIMITROFF
MORRIS MILLER

PETER PAYCHEFF
RICHARD RUFFINI

Delete

GEORGE LE ROY ELLERY (Transferred to
MICHAEL FILEWICH tentative membership
ROSE ROSENTHAL GRAY section).

TENTATIVE MEMBERS

Add

LYYLI JOSEPHINE ISAACS #
GEORGE LE ROY ELLERY (Transferred from
MICHAEL FILEWICH identified membership
ROSE ROSENTHAL GRAY section)

Delete

[redacted] b6 b7C

CHRIST NICHOLSON

UNASSIGNED IDENTIFIED MEMBERS

Add

MORRIS MILLER

Delete

CLEMENT WALTER DALTON
ZENO EUGENE ENGLE
ROBERT THOMAS SMITH
JOHN JOSEPH WHITE

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS
WHO HAVE MOVED, DIED, DROPPED SECTION

[redacted] b6 b7C

CHRIST NICHOLSON #

A review of captioned matter reflects that the Detroit Office has made considerable progress in identifying CP members and establishing their club, council, and/or district assignments during recent months.

Section 870 (P. 12A) of the Manual of Instructions, requires that a detailed and analytical survey of the organization and membership of the CP be forwarded to the Bureau by April 1, each year. Therefore, Detroit's next letter will be submitted April 1, 1960, and will contain the items required by the above-mentioned manual requirements.

DIRECTOR, FBI (100-3-68) April 13, 1960
(100-358086 Sub 15)

SAC, DETROIT (100-24983)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, October 27, 1958, and September 23, 1959, and Detroit letters dated January 15, 1960, February 26, 1960, and Detroit letter dated March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY; IS - C."

Since last referenced Detroit letter, the Detroit Division has made two (2) additional positive identifications which brings the total positive identifications to 161 individuals identified as members of the Michigan District CP. There have been no tentative identifications since last referenced letter; therefore, the tentative identifications remain at nineteen individuals identified as tentative members of the Michigan District CP, making a grand total of 180 individuals positively and/or tentatively identified by this office in the preceding twelve months.

The Detroit Division is continuing to estimate the Michigan District CP membership at 197 members; therefore, the Detroit Division has identified over 91 per cent of the 197 CP members as of April 1, 1960.

The above figures are being set forth herewith in statistical form.

Positive Membership	159	
	+2	(new members)
Total	161	

4 - Bureau (Registered)
3 - Detroit
(1 - 100-16906)

JRC/pas
(7)

100-358086-15
APR 18 1960

58 APR 28 1960

ORIGINAL FILED IN 100-3-68-

Tentative Membership	19
New Positive Membership	161
New Tentative Membership	19
Total	180

The new positively identified members are:

[redacted] b6 b7C b7D
(Bureau file 100-361255)

Identified by [redacted] on March 25, 1960, as a member of the Michigan District CP and assigned to the West Joy Club.

CAROLYN BARCLAY
(Bureau file unknown)

Identified by [redacted] on March 25, 1960, as a member of the Michigan District CP and assigned to the West Joy Club. b7D

Each of the 180 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

Michigan District CP Organizational Structure

Councils

East Side Council

Frederick Douglas Club

[redacted] advised on February 23, 1960, that [redacted] were transferred from the Cultural Club to the Frederick Douglas Club. b6 b7C b7D

Key Club

[redacted] advised on February 23, 1960, that SARRAH ELIZABETH RAYE and [redacted] were transferred from the Cultural Club to the Key Club.

DE 100-24982
DE 100-16906 Sub A

West Side Council

West Joy Club

[redacted] advised on March 25, 1960, that CAROLYN and SIDNEY JAMES BARCLAY were members of the Michigan District CP and were assigned to the West Joy Club. b7D

Identified Members

Add

CAROLYN BARCLAY
[redacted] b6 b7C

Considering the information furnished in this letter and Detroit letter to the Bureau dated March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY; IS - C", it is believed that forty-five-day letters should not be necessary in the future. Therefore, the Bureau is requested to rescind the instructions requiring Detroit to submit a progress letter every forty-five days.

However, the Detroit Division will continue to give this matter close attention. Any pertinent information or changes will be reported to the Bureau under appropriate caption.

Director, FBI (100-3-68) May 27, 1960
(100-358086 Sub 15)

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBureau letters dated January 23, 1957, and April 20, 1960; Detroit letter dated March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY, IS-C," and Detroit letter to Bureau dated April 13, 1960.

Since the last referenced Detroit letter the Detroit Division has made three (3) additional positive identifications and has deleted one from the positive membership category, making an overall gain of two positive identifications which brings the total of positive identifications to 163 individuals identified as members of the Michigan District Communist Party (CP). There have been no tentative identifications since last referenced letter, however, there have been three deletions, two being transferred into the positive membership category, making sixteen individuals identified as tentative members of the Michigan District CP for a grand total of 179 individuals positively and/or tentatively identified by this office in the preceding twelve months.

The above figures have been set forth herewith in statistical form.

Positive Membership	161	
	+3	(New Members)
	164	
	-1	(Dropped)
Total	163	

(4) - Bureau (REGISTERED)
3 - Detroit (1 - 100-16906)

JRC:SMC
(7)

100-358086-15
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78 JUN 1 1960

64 JUN 6 1960

ORIGINAL FILED IN

Tentative Membership	19	
	-2	(Now in positive membership category)
	17	
	-1	(Dropped)
	16	
New Positive Membership	163	
New Tentative Membership	16	
Total	179	

On April 26, 1960, CSDE 623-S* advised that THOMAS DE WITT DENNIS, Jr., Executive Secretary, Michigan District CP, had in his possession a slip of paper containing the following handwritten notations:

"Tent Quota Based on Membership

"RSC - 18 - 900
WSC - 33 -1650
NW - 31 -1500
NC - 59 -3000
Ind - 24 -1250
WM - 12 - 600
Flt - 5 - 250
9150"

The above information most likely refers to financial quotas of the various councils in regard to the 1960 Fund Drive. The financial quotas for each council were apparently based on membership of each council which is set forth in the second column above. It is noted the total membership based on the above figures is 182. It should be borne in mind, however, there are individuals belonging to the Michigan District CP who are in an "unattached" status and who apparently have not been figured in the above totals.

The Detroit Division is continuing to estimate the membership of the Michigan District, CP, at 197 individuals; therefore, the Detroit Division has identified over 90% of the 197 members as of May 1, 1960.

The new positively identified members are:

FRANK VINCENT PETRAKOVITZ
(Bureau file 100-192234)

Identified as a Michigan District CP member on March 25, 1960, by [redacted] and assigned to the Industrial Council.

b6
b7C
b7D

[redacted]
(Bureau file 100-342202)

Identified as Michigan District CP member on March 25, 1960, by [redacted] and assigned to the Star Building Unit (Ford Local 600 Club).

ANNE DAVIS SHORE
(Bureau file 100-173469)

A file review on May 3, 1960, reveals that SHORE should be carried as a positively identified member of the Michigan District CP, therefore, her name is being removed from the tentative membership section and is being placed in the positive membership section.

Each of the 179 individuals positively and tentatively identified as members of the Michigan District CP is either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

MICHIGAN DISTRICT CP ORGANIZATIONAL STRUCTURE

Educational Director

[redacted] advised on March 18, 1960, that HELEN MARY WINTER was elected to the position of District Educational Director on March 7, 1960.

b7D

Negro Commission

[redacted] advised on April 22, 1960, that at a meeting of the Michigan District CP Education-Organization Committee on April 11, 1960, it was announced that BOLDON BAXTER, Jr., NELSON O. DAVIS, JAMES HARRIS, ARTHUR CARLBERT MC PHAUL, CARL REINSTEIN, GENTLE [redacted] JAMES WALKER, AND COLEMAN ALEXANDER YOUNG had been elected, thus far, to the Michigan District Negro Commission, which replaces the Negro Leadership Commission.

DE 100-24982
DE 100-16906 Sub A

COUNCILS

East Side Council

Key Club

[redacted] advised on April 13, 1960, that [redacted] was now a member of the Key Club. b6 b7C b7D

West Side Council

Downriver Club

[redacted] advised on March 25, 1960, that GENTLE JAMES WALKER was a member of the Downriver CP Club. b7D

Industrial Council

[redacted] advised on March 25, 1960, that FRANK VINCENT PETRAKOVITZ was a member of the Industrial Council.

[redacted]

[redacted] advised on March 25, 1960, that the following were members of the [redacted] b7D

[redacted] b7D

Nationality Groups Council

Armenian Club

[redacted] advised on March 21, 1960, that the Armenian CP Club is now defunct. b7D

Miscellaneous Club

DE 723-S* advised on February 19, 1960, that the Miscellaneous Club includes Ukrainians, Greeks and Armenians. In view of the above, BOGHOS MOORADIAN is now being carried as a tentative member of the Miscellaneous CP Club.

IDENTIFIED MEMBERS

Add

FRANK VINCENT PETRAKOVITZ

[redacted] b6 b7C

ANNE DAVIS SHORE

Delete

[redacted] advised on April 1, 1960, that ALICE MARIE KOCEL had resigned from the Michigan District CP. b7D

TENTATIVE MEMBERS

Delete

A file review on April 27, 1960, determined that ORVA EDWARD ALLEN should be deleted from the tentative membership section due to lack of activity.

[redacted] (transferred to identified membership section) b6 b7C

ANNE DAVIS SHORE (transferred to identified membership section)

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS WHO HAVE MOVED - DIED - DROPPED

Add

ORVA EDWARD ALLEN

ALICE MARIE KOCEL

The Detroit Division is continuing contacts with new established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research, and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within forty-five days listing the number of additional members identified, together with the club to which assigned, where known.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-358086) DATE: May 31, 1960

FROM : SAC, Detroit (100-25783)

DSH
urs

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

New

Remylet 10/28/59.

Set out below are the total figures pertaining to captioned program which has been completed within the Detroit Office:

1.	Number on CI at beginning of program	-	1767
2.	Number on CI as of May 1, 1960	-	361
3.	Number removed from CI during program	-	1406
4.	Number of Informants or Potential Informants developed		1
5.	Number of Subjects placed on SI	-	15
6.	Number of Espionage cases opened	-	0
7.	Number of Subjects found to be employed in key facility or by classified contractors	-	34

8. No instances determined where additional dissemination in line with FBI's overall security responsibility located.

The above is furnished to complete the Bureau's records on the above captioned program.

2 - Bureau (REGISTERED)
1 - Detroit

RAM:msm
(3)

REC- 10 100-358086-15 302

X-107

23 JUN 2 1960

SUBVERSIVE CONTROL

64 JUN 6 1960

DIRECTOR, FBI (100-3-68) July 22, 1960
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

BB

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C; SECURITY
INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and April 20, 1960; Detroit letter dated March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY; IS - C", and Detroit letters dated April 13, 1960, and May 27, 1960.

Since last referenced Detroit letter the Detroit Division has made six (6) additional positive identifications and has deleted four (4) from the positive membership category, making an overall gain of 2 positive identifications which brings the total of positive identifications to 165 individuals identified as members of the Michigan District, Communist Party (MD, CP). There have been four (4) tentative identifications since last referenced Detroit letter and one (1) deletion from the tentative category making an overall gain of three (3) tentative identifications which brings the total of tentative identifications to 19 individuals as tentative members of the MD, CP. A grand total of 184 individuals have been positively and/or tentatively identified by this Office in the preceding 12 months.

The above figures are being set forth herewith in statistical form.

Positive Membership	163	
	+6	(New members)
	169	
	-3	(Transferred to tentative
	166	membership category)
	-1	(Moved)
Total	165	

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

JRC:baj
(7)

58 AUG 2 1960

100-358086-15
NOT RECORDED
150 JUL 26 1960

ORIGINAL COPY FILED IN

Tentative Membership	16	
	+1	(New member)
	17	
	+3	(Transferred from positive
	20	membership)
	-1	(Transferred to positive
Total	19	membership)
New Positive Membership	165	
New Tentative Membership	19	
	184	

The Detroit Division estimate of MD, CP, as of December 31, 1959, was 197 members.

This Office within the past 12 months has positively identified 165 individuals and tentatively identified 19 individuals as members of the MD, CP, thus a total of 184 individuals positively and/or tentatively identified.

Of the aforementioned 184 individuals, we know the club and/or council assignment of 158. The remaining 26 we have not been able to place, but we feel that 10 are possibly in the Northwest Council, 5 in the Industrial Council, 5 are unassigned members and 6 are at best prospective members of the MD, CP, without any possible District assignment. Assuming that the District's figures of 31 members in the Northwest Council and 5 in Flint are correct, we have possibly identified 10 of this 36 leaving 26 unidentified. With 184 identified and the remaining 26 to be identified, we arrive at our estimated figure of 210 members of the MD, CP.

Utilizing the estimated membership of the MD, CP, as 210 with 184 individuals identified within the past 12 months, we have identified 88 plus per cent of the membership.

CSDE 623-S* advised on April 26, 1960, THOMAS DENNIS, Executive Secretary, MD, CP, had the following membership figures for the District:

East Side Council	18
West Side Council	33
Northwest Council	31
Nationality Groups Council	59
Industrial Council	24
Western Michigan	12
Flint	5
Total	182

Note no mention is made of unassigned members.

[redacted] advised on June 8, 1960, there are approximately 200 members of the MD, CP. b7D

[redacted] and [redacted] advised on June 13, 1960, there are about 300 members in the MD, CP.

[redacted] advised on June 16, 1960, there are approximately 250 members in the MD, CP. b7D

[redacted] advised on June 23, 1960, there are between 200 and 225 members in the MD, CP.

This Office continues to point out, we feel that we have better membership records in most of the District's councils than does the Michigan District.

We feel in view of the above items and figures kept by DENNIS and furnished by live Informants over the past period, that the number 210 is the most accurate estimate of the Michigan District's total membership at present.

Vigorous efforts remain to identify the remaining 26 persons.

The new positively identified members are:

MACK AMERICO CINZORI
(Bureau file 100-328262)

Identified as a member of the MD, CP, on April 7, 1960, by [redacted] with club assignment unknown. b7D

WALTER DOROSH (Bureau file 100-326700)	Identified as a member of the MD. CP. on April 7, 1960, by [redacted] with club assignment unknown. b7D
THOMAS CARLYSLE JELLEY (Bureau file 100-344205)	Identified as a member of the MD. CP. on April 7, 1960, by [redacted] with club assignment unknown.
JOHN JAMES LAWSON (Bureau file 100-330740)	Identified as a member of the MD. CP. on April 7, 1960, by [redacted] with club assignment unknown. b7D
RUBIN MARDIROS (Bureau file 100-50028)	Identified as a member of the MD. CP. on May 19, 1960, by [redacted] with club assignment unknown.
REINO JOHANNES MANNIKKA (Bureau file 100-390038)	Identified through file review on June 15, 1960, and assigned to Club 155.

The new tentative members are:

WILLIE BELL (Bureau file 100-382842)	Through file review on June 22, 1960, it was determined BELL has been inactive for the last year and as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and being placed in the tentative membership category.
JOSEPH CHRIN (Bureau file 100-249800)	Through file review on June 21, 1960, it was determined that CHRIN has been inactive for the past year and as there is no

	evidence that he has dropped from the CP, he is being deleted from the positive membership category and is being placed in the tentative membership category.
ESTHER MYRTLE FAIMARU (Bureau file 100-379206)	Identified as a tentative member of the MD, CP, on June 2, 1960, by [redacted] and is tentatively assigned to the Twelfth Street CP Club, West Side Council. b7D
ARLUSTER LEWIS WILLIAMS (Bureau file 100-419638)	Through file review on June 13, 1960, it was determined WILLIAMS has been inactive for the last year and as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and is being placed in the tentative membership category.

Each of the 184 individuals positively and tentatively identified as members of the MD, CP, are either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on Security Index.

MD, CP, ORGANIZATIONAL STRUCTURE

COUNCILS

East Side Council

Frederick Douglas Club

Through a file review of WILLIE BELL on June 22, 1960, it was determined that BELL has not been active in the CP or the Frederick Douglas Club for over one year; however,

as there has been no evidence that BELL has dropped out of the CP, he is being carried as a tentative member of the Frederick Douglas Club.

West Side Council

Twelfth Street Club

b7D

[redacted] advised on June 2, 1960, that he believed that ESTHER MYRTLE FAINARU was a member of the Twelfth Street Club of the West Side Council, therefore, FAINARU is being carried as a tentative member of this Club.

Far West Club

[redacted] advised on June 9, 1960, that at a meeting of the West Side Council on May 4, 1960, it was announced that [redacted] had moved to Lansing, Michigan, for about 6 months. There will no longer be a Far West Club in the West Side Council and RUTH GENEVIEVE WESSON and JEAN WALTERS have been transferred to the West Joy Club.

b6
b7C
b7D

West Joy Club

b7D

[redacted] advised on June 9, 1960, that JEAN WALTERS and RUTH GENEVIEVE WESSON were now members of the West Joy Club.

Northwest Council

It should be noted that even though there have been no reported members within this Council, there has been considerable effort expended in physical surveillances and file reviews in an effort to identify the members of this Council. Detroit has opened for active investigation 32 individual case files of the most likely persons suspected of being members of this Council. Vigorous efforts will continue to make identification of members of this Council.

DE 100-24982
DE 100-16906 Sub A

Industrial Council

Club 155

A file review of REINO JOHANES MANNIKKA was conducted on June 15, 1960, at which time it was determined that MANNIKKA attended the 40th anniversary celebration of the CP, USA, on September 29, 1959, and has attended numerous meetings of Club 155, therefore, MANNIKKA is being considered a member of the MD, CP, and Club 155.

Nationality Groups Council

Trade Union Club

[redacted] advised on May 16, 1960, that as of March, 1960, ANGELO DEITOS was a member of the Trade Union Club. b7D

IDENTIFIED MEMBERS

Add

MACK AMERICO CINZORI
WALTER DOROSH
THOMAS CARLYSLE JELLEY
JOHN JAMES LAWSON
REINO JOHANES MANNIKKA
RUBIN MARDIROS

Delete

The Denver Office on March 29, 1960, advised that REGINA MARTIN was presently residing in Denver, Colorado. MARTIN is no longer considered a member of the MD, CP.

WILLIE BELL)
JOSEPH CHEIN) Transferred to tentative
ARLUSTER WILLIAMS) membership section

DE 100-24982
DE 100-16906 Sub A

TENTATIVE MEMBERS

Add

WILLIE BELL JOSEPH CHRIN ARLUSTER LEWIS WILLIAMS ESTHER MYRTLE FAINARU	Transferred from positive membership section

Delete

WALTER DOROSH	Transferred to positive membership section

The Detroit Division is continuing contacts with new and established anonymous sources in its effort to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, concentrated development of PSIs, continued file review and selected fisurs of key individuals where it has been learned CP meetings are taking place. In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned where known.

DIRECTOR, FBI (100-3-68) September 2, 1960
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C; SECURITY
INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and April 20, 1960; Detroit letter dated March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY; IS - C"; and Detroit letters dated April 13, 1960, May 27, 1960, and July 22, 1960.

Since last referenced Detroit letter, the Detroit Division has made two (2) additional positive identifications and has deleted one (1) from the positive membership category making a gain of one (1) positive identification which brings the total of positive identifications to 186 individuals identified as members of the Michigan District, Communist Party (MD, CP). There has been no change in the tentative identifications since last referenced Detroit letter, therefore, the tentative identifications remain at 19. A grand total of 185 individuals have been positively and/or tentatively identified by this Office in the preceding 12 months.

The above figures are being set forth herewith in statistical form.

Positive Membership	165	
	+2	(New members)
	167	
	-1	(Moved)
Total	166	

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

JRC:baj
(7)

100-358086-15
NOT RECORDED
150 SEP 6 1960

57 SEP 13 1960

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/25/97 BY SP7C:/CLC/gaa

ORIGINAL COPY FILED IN 100-3-68-2606

Tentative Membership	19
New Positive Membership	166
New Tentative Membership	19
Total	185

Utilizing the estimated membership figure of 210 for the MD, CP, with 185 individuals identified within the past 12 months, we have identified 88+% of the estimated membership.

NY 2002-S* advised on July 12, 1960, that a comparison of dues payments by the various districts of the CP for the first 6 months of 1959 with the first 6 months of 1960 indicated that the Michigan District in the 6 month period of 1959 had a total of 648 dues payments for an average of 108 dues paying members per month and for the 6 month period of 1960 had a total of 582 dues payments for an average of 97 dues paying members per month. This is a drop of 66 dues payments for an average drop of 11 dues paying members per month.

NY 2002-S* advised on July 26, 1960, that the MD, CP, had submitted to National CP Headquarters on March 31, 1960, 93 dues payments and on June 27, 1960, 224 dues payments, for a total of 317 dues payments through June 27, 1960, for a monthly average of 52 dues paying members.

Assuming that the information furnished by NY 2002-S* on July 26,1960, is not covered in the information furnished on July 12, 1960, it would give the Michigan District a total of 899 dues payments for the first 6 months of 1960 for a monthly average of 149+ dues paying members.

The new positively identified members are:

LIBBY OURLICHT Bureau file 100-389056	A physical surveillance on June 17, 1960, placed OURLICHT at a Michigan District State Committee meeting. As a result, she is being considered a member of the MD, CP, and a member of the MD, CP, State Committee.
ALBERT ALONZO ANSELL Bureau file 100-268181	[redacted] advised on July 6, 1960, that ANSELL was a member of the MD, CP, and also assigned to the Auto CP Club of the Nationality Groups Council.

b7D

Each of the 185 individuals positively and tentatively identified as members of the MD, CP, are either presently on Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MD, CP, ORGANIZATIONAL STRUCTURE

STATE COMMITTEE

A physical surveillance on September 17, 1960, placed LIBBY OURLICHT at a meeting of the MD, CP, State Committee. As a result, she is being considered a member of the MD, CP, State Committee.

EDUCATIONAL - ORGANIZATIONAL COMMITTEE

On June 21, 1960, [redacted] advised the permanent members of the Educational - Organizational Committee were: b7D

[redacted]

[redacted] b7D

The District's Membership Director is also to be a member of this Committee, but as there is no one in this position at present, it is left open.

COUNCILS

West Side Council

West-Joy Club

LIBBY OURLICHT is being considered a tentative member of this club in that CSDE 606-S* furnished information on April 18, 1960, that "LIB" appeared on a list which is believed to pertain to the West-Joy Club. LIBBY OURLICHT was observed by Special Agents on June 17, 1960, attending a MD, CP, State Committee meeting.

Nationality Groups Council

Trade Union Club

[redacted] advised on July 6, 1960, that ALBERT ALONZO ANSELL was a member of the MD, CP, and was assigned to the Auto CP Club of the Nationality Groups Council. b7D

WILLIAM ALLAN and ROMAN BLAZYNSKI frequently refer to the Auto Club as being part of the Industrial Club which is synonymous with the Trade Union Club.

[redacted] advised on July 21, 1960, that VEAL CROUCH is Secretary of the Auto Club of the Nationality Groups Council. b7D

DE 100-24932
DE 100-16906 Sub A

IDENTIFIED MEMBERS

Add

LIBBY OURLICHT
ALBERT ALONZO ANSELL

Delete

[redacted] advised on July 14, 1960, that [redacted] was now residing at [redacted], Hollywood, California, and has been in California since May, 1960. b6 b7C b7D

The Detroit Division is continuing contacts with new and established anonymous sources in its effort to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, concentrated development of PSIs, continual file review and selected tours of key individuals where it has been learned CP meetings are taking place. In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with club to which assigned where known.

DIRECTOR, FBI (100-3-68)
(100-358086 Sub 15)

October 14, 1960

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
IS - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS
Index Detroit

ReBUlets, January 23, 1957, and April 20, 1960; Detroit letter, March 31, 1960, captioned "COMMUNIST PARTY, USA, ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY, IS-C"; Detroit letters, April 13, May 27, July 22, and September 2, 1960.

Since last referenced Detroit letter, the Detroit Division has made no additional positive or tentative identifications of members within the Michigan District, Communist Party (MDCP). However, since last referenced Detroit letter, there has been one tentatively identified member deleted from the tentative membership section. Since there has been no change in the positive identifications, the figure remains at 166 individuals positively identified and there has been a deletion of one tentative member, which drops the tentative identifications to 18. The grand total of 184 individuals have been positively and/or tentatively identified by this office in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	166	
Tentative Membership	19	
	-1	(deleted)
	18	
New Positive Membership	166	
New Tentative Membership	18	
Total	184	

(4) - Bureau (REGISTERED)
3 - Detroit
1 - 100-16906

JRC:DHD
(7)

100-358086-45
NOT RECORDED
128 OCT 17 1960

F130
59 OCT 24 1960

100-3-68-24532

ORIGINAL FILED IN

Utilizing the estimated membership figure of 210 for the MDCP with 184 individuals identified within the past twelve months, we have identified 87+% of the estimated membership.

Each of the 184 individuals positively and tentatively identified as members of the MDCP are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MDCP ORGANIZATIONAL STRUCTURE

The MDCP is in the process of reorganizing the entire district setup. The councils are now known as sections and the various clubs are being shifted from section to section. Members are being transferred from club to club and back again. Various clubs of the old council are being merged with other clubs forming new clubs. The Detroit Division will endeavor to furnish the Bureau with a complete reorganizational breakdown of the MDCP as soon as the organization is completed.

SECTIONS

[redacted] advised on September 20, 1960, that the MDCP is now composed of three sections, namely East Side Section headed by JAMES HARRIS, [redacted] and the Nationality Section headed by WILLIAM ALLAN. b6 b7C b7D

East Side Section

[redacted] advised on August 23, 1960, that [redacted] was now a member of the East Side Section representing one of the auto clubs that will be meeting with the East Side Section. b6 b7C b7D

Nationality Section
Miscellaneous Club

[redacted] advised on August 9, 1960, that the Nationality Groups Council was in the process of reorganizing. The Finnish, Miscellaneous and Russian CP clubs will now be one club called the Miscellaneous CP Club of the Nationality Section with [redacted] b7D

[redacted]

DE 100-24982
DE 100-16966 Sub A

TENTATIVE MEMBERS

Delete

BOGHOS MOORADIAN

A file review on September 15, 1960, determined that BOGHOS MOORADIAN should be deleted from the tentative membership section due to lack of activity.

The Detroit Division is continuing contacts with new and established anonymous sources in its effort to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of hey individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the club to which assigned, where known.

Director, FBI (100-3-68) November 25, 1960
(100-358086 Sub 15)

SAC, Detroit (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets 1/23/57 and 4/20/60; Detroit let 3/31/60, captioned "COMMUNIST PARTY, USA ORGANIZATION AND MEMBERSHIP, ANNUAL SURVEY; IS - C"; Detroit lets 4/13, 5/27, 7/22, 9/2 and 10/14/60.

Since last referenced Detroit letter the Detroit Division has made one additional positive identification and has deleted four (4) from the positive membership category making a loss of three (3) positive identifications, which brings the total positive identifications to 163 individuals identified as members of the Michigan District, Communist Party (MDCP). There have been two (2) tentative identifications since last referenced Detroit letter and one (1) deletion from the tentative category making an overall gain of one (1) tentative identification which brings the total of tentative identifications to 19 individuals as tentative members of the MDCP. A grand total of 182 individuals have been positively and/or tentatively identified by this office in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	166
	+1 (new member)
	167
	-2 (transferred to tentative membership category)
	165
	-2 (moved)
	163

4 - Bureau (REGISTERED)
3 - Detroit
1 - 16906

JRC:GMC
(7)

100-3-68E-15?

NOT RECORDED
150 NOV 29 1960

62 DEC 2 1960

ORIGINAL COPY FILED IN 100-3-68-2706

Tentative Membership	18
	+2 (transferred from positive
	20 membership category)
	-1 (transferred to positive
	19 membership category)

New Positive Membership	163
New Tentative Membership	19
Grand Total	182

Utilizing the estimated membership figure of 210 for the MDCP with 182 individuals identified within the past twelve months, we have identified 86+% of the estimated membership.

The new positively identified member is: b7D

ESTHER MYRTLE FAINARU
BuFile Number 100-379206

On October 10, 1960, [redacted] identified FAINARU as a member of the MDCP and assigned to the 12th Street CP Club.

The new tentative members are:

MAX FRANK CHAIT
BuFile Number 100-363552

Through file review on September 29, 1960, it was determined CHAIT has been inactive for the last year and as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and being placed in the tentative membership category.

VINCENT ESTRADA
BuFile Number 100-378893

Through file review on October 24, 1960, it was determined ESTRADA has been inactive for the last year and as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and being placed in the tentative membership category.

Each of the 182 individuals positively and tentatively identified as members of the MDCP are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MDCP ORGANIZATIONAL STRUCTURE

[redacted] advised on October 18, 1960, that the [redacted] consisted of [redacted] b6 b7C b7D

Negro Commission

[redacted] advised on September 14, 1960, that YANN BROOKS was a member of the Negro Commission of the MDCP. b7D

SECTIONS

East Side Section

[redacted] advised on September 17, 1960, that the East Side Section consisted of six (6) clubs, namely Chrysler Club, Dodge Club, [redacted], Farm Club, Key Club and Lincoln Club. b7D

[redacted] advised on September 17, 1960, that the members of the East Side Clubs are:

Chrysler Club

ALVIN FISHMAN, Chairman
WALLACE CHRISTIE
CHARLES MANUEL HEVEY

Dodge Club

CHARLES HENRY WALTERS, Chairman
LEE SAUL CAIN

[redacted] b7D

Farm Club

RAFAEL J. GONZALEZ, JR., Chairman

Key Club

IRENE LOUISE CHRISTIE, Chairman
JAMES HARRIS
MILDRED POLLOCK
SARRAH ELIZABETH RAYE
HAROLD ARTHUR SMITH
JAMES ALFRED SMITH

Lincoln Club

BENJAMIN FRANCIS KOCEL, Chairman
GERALD ROTAN BOYD
MARY OHNIE GRAY
ARTHUR CARLBERT MC PHAUL

West Side Section

[redacted] advised on September 14, 1960, that [redacted] was a member of the West Side Section. b6 b7C b7D

12th Street Club

[redacted] advised on October 10, 1960, that ESTHER MYRTLE FAINARU and ANNE DAVIS SHORE were members of the 12th Street Club. b7D

CP Youth Club

[redacted] advised on November 16, 1960, that CAROLYN BARCLEY and [redacted] were members of the CP Youth Club. b6 b7C b7D

Nationality Groups Section

[redacted] advised on September 13, 1960, that PAUL BROOKS was the Press Director of the Nationality Groups Section. b7D

Miscellaneous Club

[redacted] advised on August 9, 1960, that the Finnish, Miscellaneous and Russian CP Clubs of the Nationality Groups Section will now be one club, the Miscellaneous CP Club with the following members: b7D

[redacted]

IDENTIFIED MEMBERS

Add

ESTHER MYRTLE FAINARU

Delete

DAVID MILGRAM
SARAH MILGRAM
(moved)

MAX FRANK CHAIT
VINCENT ESTRADA
(transferred to tentative membership section)

TENTATIVE MEMBERS

Add

MAX FRANK CHAIT
VINCENT ESTRADA

Delete

ESTHER MYRTLE FAINARU

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS WHO HAVE MOVED - DIED - DROPPED

DAVID MILGRAM
SARAH MILGRAM

The Detroit Division is continuing contacts with new and established anonymous sources in its effort to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSI's, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) January 13, 1960
(100-388096 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

DETROIT

ReBUlets, 1/23/57, 4/20/60, and DElet, 11/25/60.

Since referenced Detroit letter, the DetroitDDivision has made two (2) additional positive identifications and has deleted nine (9) from the positive membership category, making a loss of seven (7) positive identifications, which brings the total of positive identifications to 156 individuals identified as members of the Michigan District Communist Party (MDCP). Of the nine (9) deletions, one (1) memberuhas dropped from the Party, one (1) has moved out of the territory, one (1) is deceased and six (6) have been placed in the tentative membership section.

There has been six (6) tentative identifications since referenced Detroit letter and two (2) deletions from the tentative category making an overall gain of four (4) tentative identifications which brings the total of tentative identifications to 23 individuals as tentative members of the MDCP. Of the two (2) deletions, one (1) has dropped from the Party, while the other has been placed in the positive identified membership section. A grand total of 179 members have been positively and/or tentatively identified by this Office in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	163	
	+2	(new members)
	165	
	-1	(dropped)
	164	
	-1	(moved)
	163	
	-6	(transferred to tentative membership category)
	157	
	-1	(died)
	156	

100-388096-15

NOT RECORDED
160 JAN 17 1961

4 - Bureau (REGISTERED)
3 - Detroit
JRC:DMD
(7)

59 JAN 25 1961

ORIGINAL FILED IN

DE 100-24982
DE 100-16906 Sub A

Tentative Membership	19	
	-1	(dropped)
	18	
	-1	(transferred to positive
	17	membership category)
	+6	(transferred from positive
	23	membership category)
New Positive Membership	156	
New Tentative Membership	23	
Total	179	

[redacted] advised on November 18, 1960, that at a meeting of the District Finance Committee it was announced that the membership of the MDCP was about 200 members. b7D

[redacted] advised on December 14, 1960, that there are 200 members in the MDCP.

[redacted] advised on December 20, 1960, that there are between 190 and 210 members in the MDCP. b7D

[redacted] advised on December 21, 1960, that there about 250 members in the MDCP.

[redacted] advised on December 21, 1960, that there are approximately 250 members in the MDCP.

[redacted] advised on December 28, 1960, that there are b7D between 190 and 200 members in the MDCP.

[redacted] advised on December 30, 1960, that there are about 200 members in the MDCP.

The Detroit Division believes the MDCP membership has dropped from an estimated 210 to an estimate of 203 members. This drop is due to seven (7) individuals who have Moved, Died, Dropped from the District in recent months.

Utilizing the estimated membership figure of 203 for the MDCP with 179 individuals identified within the past twelve months, we have identified 88+% of the estimated membership.

The new positively identified members are: b7D

SYLVESTER CRACIUN
BUfile 100-271840

[redacted] advised on November 28, 1960, that CRACIUN was a member of the MDCP and assigned to the Rumanian CP Club.

NEIL WESSON
BUfile 100-204622

[redacted] advised on September 13, 1960, that WESSON was a member of the MDCP, assignment unknown.

The new tentative members are: b6 b7C

[redacted]
BUfile 100-305044

Through file review on December 20, 1960, it was determined [redacted] has been inactive for the last year and as there is no evidence that she has dropped from the CP, she is being deleted from the positive membership category and being placed in the tentative membership category.

CLEMENT WALTER DALTON
BUfile 100-2542

Through file review on December 13, 1960, it was determined DALTON has been inactive for the last year and as there is no evidence he has dropped from the CP, he is being deleted from the positive membership category and placed in the tentative membership category.

MILDRED JOSEPHINE ENGLE
BUfile 100-431823

Through file review on December 16, 1960, it was determined ENGLE has been inactive for the last year and as there is no evidence she has dropped from the CP, she is being deleted from the positive membership category and placed in the tentative membership category.

BECKY GRABER
BUfile 100-430915

Throught file review on December 21, 1960, it was determined GRABER has been inactive for the last year and as there is no evidence she has dropped from the CP, she is being deleted from the positive membership category and placed in the tentative membership category. b6 b7C

[redacted]
BUfile 100-84805

Through file review on December 22, 1960, it was determined [redacted] has been inactive for the last year and as there is no evidence she has dropped from the CP, she is being deleted from the positive membership category and placed in the tentative membership category.

MARTHA FRANCES SMITH
BUfile 100-374101

[redacted] advised on November, 1960, that SMITH was not assigned to a CP Club nor could he state that she was a member of the MDCP, therefore, SMITH's name is being deleted from the positive membership category and is being placed in the tentative membership category. b7D

Each of the 153 individuals positively and tentatively identified as members of the MDCP are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MDCP ORGANIZATIONAL STRUCTURE

b6 b7C b7D

Temporary Youth Commission

[redacted] advised on December 2, 1960, that the Temporary Youth Commission of the MDCP consisted of two members, ie., [redacted] and STEPHANIE ALLAN.

SECTIONS

East Side Section (Council)

[redacted] advised on November 10, 1960, that WALLACE CHRISTIE and [redacted] were members of the East Side Section. b6 b7C b7D

Chrysler Club

[redacted] advised on November 10, 1960, that JOHN NOVAK was a member of the Chrysler Club of the East Side Section. b6 b7C b7D

Dodge Club

[redacted] advised on November 10, 1960, that [redacted] and VANN BROOKS were members of the Dodge Club in the East Side Section.

Lincoln Club

[redacted] advised on November 10, 1960, that RUTH G. POULSEN was a member of the Lincoln Club. b7D

West Side Section (Council)

[redacted] advised on October 11, 1960, that AMOS DEWEY SCARBOROUGH was a member of the West Side Section.

12th Street Club

In August, 1960, [redacted] was residing at [redacted], Flushing, Queens, New York, New York, and was a Subject of the New York Office. [redacted]'s name is being deleted from the 12th Street Club. b6 b7C

West Joy Club

[redacted] advised on November 15, 1960, that [redacted] was a member of the West Joy Club. b6 b7C b7D

Miscellaneous Auto Club

[redacted] advised on November 15, 1960, that NATHAN WALD was a member of the Miscellaneous Auto Club of the West Side Section.

Nationality Groups Section (Council)

Polish Club

The "Glos Ludowy" of November 19, 1960, page 12, columns 4-5, reported that WLADYSLAW KUCHARSKI died on November 12, 1960.

DE 100-24982
DE 100-16806 Sub A

Rumanian Club

b7D

[redacted] advised on November 28, 1960, that SYLVESTER CRACIUN was a member of the MCP and was assigned to the Rumanian CP Club.

IDENTIFIED MEMBERS

Add

SYLVESTER CRACIUN
NEIL WESSON

Delete

JEANETTE JUNE BROOKS -
CLEMENT WALTER DALTON -
MILDRED JOSEPHINE ENGLE - transferred to tentative membership section
BECKY GRABER -
EVE HEIDELMAN -
MARTHA FRANCES SMITH -
BERTHA FANNY KOTI - dropped
WLADYSLAW KUCHARSKI - died
PEARL WELLIN - moved

TENTATIVE MEMBERS

Add

JEANETTE JUNE BROOKS
CLEMENT WALTER DALTON
MILDRED JOSEPHINE ENGLE
BECKY GRABER
EVE HEIDELMAN
MARTHA FRANCES SMITH

Delete

MICHAEL FILEWICH - dropped
NEIL WESSON - transferred to positive membership section

IDENTIFIED MEMBERS AND TENTATIVE MEMBERS
WHO HAVE MOVED - DIED - DROPPED

MICHAEL FILEWICH
BERTHA FANNY KOTI
WLADYSLAW KUCHARSKI
PEARL WELLIN

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where unknown.

DIRECTOR, FBI (100-3-68) February 24, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets dated 1/23/57, 4/20/60, and DeTROIT Bulet, 1/13/61.

Since referenced Detroit letter, the Detroit Division has made two (2) additional positive identifications, making a gain of two (2) positive identifications, which brings the total positive identifications to 158 individuals identified as members of the Michigan District, Communist Party (MD, CP).

There has been one (1) deletion from the tentative category since referenced Detroit letter, which reduces the total of the tentative identifications to 22 individuals as tentative members of the MD, CP. The individual lost as a tentative member has been transferred to the positive membership section. A grand total of 180 individuals have been positively and/or tentatively identified as members of the MD, CP, by this office in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	156	
	+2	(new members)
	158	
Tentative Membership	23	
	-1	(transferred to positive
	22	membership category)
New Positive Membership	158	
New Tentative Membership	22	
Total	180	

100-358086-15-

NOT RECORDED
FEB 28 1961

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC:jac
(7)

290
63 MAR 6 1961

100-358086-172

ORIGINAL FILED IN

Utilizing the estimated membership figure of 203 for the MD, CP, with 180 individuals identified within the past twelve months, we have identified 88+% of the membership.

CSDE 623-S* advised on December 19, 1960, that there had been 69 registrations in the MD, CP. Ten were from the East Side Section, nine (9) from the West Side Section and fifty from the Nationality Groups Section.

Informant also furnished a further breakdown as:

Average Age	48
Male	54
Female	15
Negro	9
Union	26
"Length Party"	22 years (ave.)

[redacted] advised on January 13, 1961, that ROMAN BLAZYNSKI, district coordinator for the registration drive, advised that thus far, the district has received 108 registration forms; 65 from the Nationality Groups Section, 23 from the West Side Section, 10 from the East Side Section and 10 from Upstate. b7D

The Informant parenthetically noted that the Upstate registration is completed and the Nationality Groups Section has five (5) more registrations to turn in as yet.

[redacted] advised on February 3, 1961, that [redacted] for members of clubs within the West Side Section. b7D

[redacted] advised on February 3, 1961, that the registration is still in progress locally. THOMAS DENNIS, Executive Secretary, MD, CP, has stated that any people who do not want to meet with their clubs should be dropped from the CP. No time should be wasted on them and if they are dropped, it would be no loss to the Party as they are not now active. b7D

NY 2002-S* advised on January 10, 1961, that a total of 1352 dues payments were received from the MD during 1960. On the basis of twelve months, this indicated 112+ dues paying members.

The new positively identified members are:

ROSE FELINSKI
(BUfile unknown)

[redacted] b7D advised on December 20, 1960, that FELINSKI was a member of the MD, CP, and assigned to the Polish CP Club.

MAX FRANK CHAIT
(BUfile 100-303552)

[redacted] b7D advised on January 7, 1961, that CHAIT was a registered member of the CP and was assigned to the West-Joy Club.

Each of the 180 individuals positively and tentatively identified as members of the MD, CP, are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MDCP ORGANIZATIONAL STRUCTURE

Negro Commission

[redacted] b6 b7C b7D advised on December 14, 1960, that THOMAS DE WITT DENNIS, JR., [redacted] and LEE SAUL CAIN were members of the Negro Commission of the MD, CP.

SECTIONS

East Side Section

Local 155 CP Club

[redacted] b7D advised on December 13, 1960, that NAT GANLEY was a member of the Local 155 CP Club of the East Side Section.

West Side Section

[redacted] b6 b7C b7D advised on December 2, 1960, that the West Side Section [redacted]

[redacted] advised on December 14, 1960, that NAOMI KOMOROWSKI was a member of the West Side Section. b7D

[redacted] advised on December 21, 1960, that NEIL WESSON was a member of the West Side Section.

12th Street Club

[redacted] advised on December 22, 1960, that ESTHER MYRTLE FAIMARU has been transferred from the 12th Street Club to the West-Joy Club of the West Side Section. b7D

West-Joy Club

[redacted] advised on December 23, 1960, that ESTHER MYRTLE FAIMARU has been transferred to the West-Joy Club from the 12th Street Club of the West Side Section. b7D

[redacted] advised on January 7, 1961, that MAX FRANK CHAIT was a member of the West-Joy Club of the West Side Section.

Miscellaneous Auto CP Club

[redacted] advised on December 23, 1960, that [redacted] were members of the Miscellaneous Auto Club of the West Side Section. b6 b7C b7D

Nationality Groups Section

Polish Club

[redacted] advised on December 20, 1960, that ROSE FELINSKI was a member of the Polish CP Club of the MD, CP. b7D

IDENTIFIED MEMBERS

Add

MAX FRANK CHAIT
ROSE FELINSKI

Delete

TENTATIVE MEMBERS

MAX FRANK CHAIT

The Detroit Division is continuing contacts with new and established anonymous sources it its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with the referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) April 7, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets dated 1/23/57, 4/20/60, and DMlets dated 1/15/60, and 2/24/61.

Since last referenced Detroit letter, the Detroit Division has made ten (10) additional positive identifications and has deleted four (4) from the positive membership category, making a gain of six (6) positive identifications, which brings the total of positive identifications to 164 individuals identified as members of the Michigan District, Communist Party (MD, CP). Of the four (4) deletions, one (1) member was dropped from the Party, and three (3) have been placed in a tentative membership category.

There have been three (3) tentative identifications since last referenced Detroit letter and six (6) deletions from the tentative membership section, making a loss of three (3) tentative identifications, which brings the total of tentative identifications to 19 individuals as tentative members of the MD, CP. Of the six (6) deletions, three (3) have been dropped from the Party, and three (3) have been transferred to the positive membership section. A grand total of 183 members have been positively and/or tentatively identified by this office in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	158
	+10 (new members)
	168
	-3 (transferred to tentative
	165 membership category)
	-1 (dropped)
	164

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC:jac
(7)

100-358086-15

NOT RECORDED
183 APR 11 1961

56 APR 19 1961

ORIGINAL FILED IN 100-358086

Tentative Membership	22	
	+3	(transferred from positive membership section)
	25	
	-3	(transferred to positive membership section)
	22	
	-3	(dropped)
	19	
New Positive Membership	104	
New Tentative Membership	19	
Total	123	

Utilizing the estimated membership figure of 393 for the MD, CP, with 123 individuals positively and/or tentatively identified within the past twelve months, we have identified 90+% of the membership.

The new positively identified members are:

JOSEPH BERNSTEIN
(BUfile 100-68623)

Fisur on March 7, 1961, placed BERNSTEIN at a meeting of an unknown CP club of the Northwest Section, MD, CP.

NATHAN CHALNICK
(BUfile 100-377674)

Fisur on March 7, 1961, placed CHALNICK at a meeting of an unknown CP club of the Northwest Section, MD, CP.

[redacted]
(BUfile 100-389539)

Fisur on March 7, 1961, placed [redacted] at a meeting of an unknown CP club of the Northwest Section, MD, CP. b6 b7C

VINCENT ESTRADA
(BUfile 100-378893)

[redacted] advised on February 3, 1961, that ESTRADA was a member of the MD, CP, and was assigned to the Miscellaneous Auto Club (Industrial) of the West Side Section. b7D

MICHAEL HRABER
(BUfile 100-361266)

[redacted] advised on February 7, 1961, that HRABER was a member of the MD, CP, club assignment unknown.

ABRAHAM LEVINE (BUfile 100-349121)	Fisur on March 7, 1961, placed LEVINE at a meeting of an unknown CP club of the Northwest Section, MD, CP.
BOGHOS MOORADIAN (BUfile 100-379446)	[redacted] advised on February 8, 1961, that MOORADIAN was a member of the MD, CP, and was assigned to the Miscellaneous CP Club of the Nationality Groups Section.
[redacted] (BUfile 100-84505)	Fisur on March 7, 1961, placed [redacted] at a meeting of an unknown CP club of the Northwest Section, MD, CP.
ISADORE CARL PINTZUK (BUfile 100-79096)	Fisur on March 7, 1961, placed PINTZUK at a meeting of an unknown CP club of the Northwest Section, MD, CP.
REBA PINTZUK (BUfile 100-212415)	Fisur on March 7, 1961, placed PINTZUK at a meeting of an unknown CP club of the Northwest Section, MD, CP.

b7D
b6
b7C
b6
b7C

It is to be noted that on March 6, 1961, [redacted] attended a meeting of the MD, CP, Organizational Committee, at which time [redacted] stated that she was a representative of the Northwest Section and would take up the question of funds at her club meeting on March 7, 1961.

On March 7, 1961, [redacted] was surveilled, and as a result, the individuals listed as fisured on March 7, 1961, are considered members of the Northwest Section with club assignments unknown.

b6
b7C

The new tentative members are:

[redacted] (BUfile 100-43092)	Through file review on March 20, 1961, it was determined [redacted] has been inactive for the last year and, as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and is being placed in the tentative membership category.

b6
b7C

LYYLI JOSEPHINE ISAACS (BUfile 100-418370)	Through file review on March 10, 1961, it was determined ISAACS has been inactive for the last year and, as there is no evidence that she has dropped from the CP, she is being deleted from the positive membership category and is being placed in the tentative membership category.
FRANK VINCENT PETRAKOVITZ (BUfile 100-192254)	Through file review on March 20, 1961, it was determined PETRAKOVITZ has been inactive for the last year and, as there is no evidence that he has dropped from the CP, he is being deleted from the positive membership category and is being placed in the tentative membership category.

Each of the 183 individuals positively and/or tentatively identified as members of the MD, CP, are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

[redacted] b7D

[redacted] CSEM 623-S*, and physical surveillances since first referenced Detroit letter have furnished additional organizational data concerning the MD, CP officers, their section or club breakdown.

In view of the new additional organizational data, personnel in this office have made an exhaustive study of the available anonymous source material together with detailed file reviews. The following organizational "chart" represents the entire MD, CP, organizational breakdown as it is presently known to the Detroit Division and is being furnished herewith in full in order that the Bureau may have an up-to-date breakdown of the MD, CP.

An asterisk following an individual's name denotes tentative membership. An asterisk following an individual's name, where it appears under the heading of a committee, position, or section, denotes that that person's position is as yet tentative.

MD, CP ORGANIZATIONAL STRUCTURE

State Chairman

CARL WINTER

Executive Secretary

THOMAS DE WITT DENNIS, JR.

Educational Director

HELEN MARY WINTER

[redacted] b7D

State Executive Committee

WILLIAM ALLAN
THOMAS DE WITT DENNIS, JR.
CARL WINTER
HELEN MARY WINTER

State Committee

WILLIAM ALLAN
ROMAN KLASZYNSKI
PAUL BROOKS
VANN BROOKS
LEE SAUL CAIN
IRENE LOUISE CHRISTIE
THOMAS DE WITT DENNIS, JR.
HARRY FAINARU
WILLIAM MILBOURNE GLENN
JAMES HARRIS
RAPHAEL WILMER HASKELL
ARTHUR GARLBERT MC PHAUL
LIBBY OURLICHT
PHILLIP AARON RAHMIN
CARL REINSTEIN
MARK IRA SOLOMON
PAULINE SOLOMON

State Committee (Continued)

CHARLES HENRY WALTERS
CARL WINTER
HELEN MARY WINTER
COLEMAN ALEXANDER YOUNG

Temporary Youth Commission

STEPHANIE ALLAN
ALVIN FISHMAN

Defense Committee

SAUL GROSSMAN
ARTHUR CARLHERT MC PHAUL
EVE HEIDELMAN

[redacted] b7D

Negro Commission

BOLDON BAXTER, JR.
VANN BROOKS
LEE SAUL CAIN
NELSON O. DAVIS
THOMAS DE WITT DENNIS, JR.
JAMES HARRIS
ARTHUR CARLHERT MC PHAUL
CARL REINSTEIN
MARK IRA SOLOMON
GENTLE JAMES WALKER
COLEMAN ALEXANDER YOUNG

DE 100-24982
DE 100-16906 Sub A

Press Committee

PAUL BROOKS
RICHARD LAWRENCE DAVIS
JAMES ALFRED SMITH

SECTIONS

[redacted]

b7D

Chrysler Club (155 Local)

WALLACE CHRISTIE
CHARLES MANUEL DEWEY
ALVIN FISHMAN, Chairman
NAT GANLEY
JOHN NOVAK

Dodge Club

VANN BROOKS
LEE SAUL CAIN
RAPHAEL WILNER HASKELL
CHARLES HENRY WALTERS, Chairman

Farm Club

RAFAEL J. GONZALEZ, JR., Chairman

Key Club

IRENE LOUISE CHRISTIE, Chairman
JAMES HARRIS
MILDRED POLLOCK
SARRAH ELIZABETH RAYE
HAROLD ARTHUR SMITH
JAMES ALFRED SMITH

[redacted] b7D

Lincoln Club

GERALD ROTAN BOYD
MARY OMNIE BRAY
BENJAMIN FRANCIS KOCEL, Chairman
ARTHUR GARLBERT MC PHAUL
RUTH G. POULSEN

[redacted] b7D

[redacted] b7D

12th Street Club

FAYE GROSSMAN
SAUL GROSSMAN
NAOMI KOMOROWSKI, Chairman
EVELYN MILLSTEIN
JACK RASKIN
STELLA REINSTEIN
ANN DAVIS SHORE

[redacted] b7D

West Joy Club

SIDNEY JAMES BARCLAY
MAX FRANK CHAIT
SANDRA CHAIT
ANN MEYER COOK, Chairman
ESTHER MYRTLE FAINARU
ALFRED MILLSTEIN
LIBBY OURLICHT
JEAN WALTERS
RUTH GENEVIEVE WESSON

b7D

[redacted]

Miscellaneous Auto Club (Industrial)

VINCENT ESTRADA
RAPHAEL WILNER HASKELL
CARL REINSTEIN
NATHAN WALD
NEIL WESSON

Northwest Section

HELEN MARY WINTER, Chairman

The following-listed individuals are considered members of the Northwest Section with club assignments unknown:

JOSEPH BERNSTEIN
NATHAN CHALNICK
PEARL CHALNICK
ABRAHAM LEVINE
EVE MEIBELMAN
ISADORE CARL PINTZUK
REBA PINTZUK

Nationality Groups Section

STEPHANIE ALLAN
WILLIAM ALLAN, Chairman
ANTHONY BABIY
IDA BJORKQUIST
ROMAN BLAZYNSKI, Organizational-Financial Secretary
PAUL BROOKS, Press Director
RICHARD LAWRENCE DAVIS

b7D

[redacted]

Auto Club

ALBERT ALONZO ANSELL
VEAL CLOUGH
LOUIS LUDWIG LENY

Bulgarian Club

GEORGE ANGELOFF
STANCHO DONCHEFF DIMITROFF
NICHOLAS MARKOFF
BOCHO MIRCHEFF
TRAYAN LAZAR PALCHEFF
PETER PAYCHEFF
YOVAN VASILEFF PETROVICH

Freiheit Club

ISADORE EHRENSON
BECKY GRABER
LEON LOUIS GRAY*
ROSE ROSENTHAL GRAY*
JOSEPH LAPIDUS, Organizer
GEORGE MOGILL

Miscellaneous Club

STEPHANIE ALLAN
WILLIAM ALLAN
ANTHONY BABIY, Organizer
IDA BJORKQUIST, Financial Secretary
JOHN BJORKQUIST
FIINA FELDT
FRED TOIVO FELDT

b7D

[redacted]

Rumanian Club

SYLVESTER CRACIUN
JOHN DOMNARIN
MARY DUMITRU
HARRY FAINARU
NICHOLAS KISH
MARIA MILA

b7D

[redacted]

OUTSTATE SECTION

Western Michigan Section

PHILLIP AARON RAMMIN, Field Organizer

[redacted] b7D

IDENTIFIED MEMBERS

[redacted] b7D

STEPHANIE ALLAN
WILLIAM ALLAN
GEORGE ANGELOFF
ALBERT ALONZO ANSELL
IRENE BARBARA AVSHARIAN
JOHN HOVANESS AVSHARIAN
ANTHONY BABIY
CAROLYN BARCLAY
SIDNEY JAMES BARCLAY
BOLDON BAXTER, JR.
ISADORE BARENSON
JOSEPH BERNSTEIN

IDENTIFIED MEMBERS (Continued)

IDA BJORKQUIST
JOHN BJORKQUIST
ROMAN BLAZYNSKI
GERALD ROTAN BOYD
MARY GENNIE BRAY
PAUL BROOKS
VANN BROOKS
STEFENA BROWN
WILLIAM JOHN BROWN
LEE SAUL CAIN
MAX FRANK CHATT
SANDRA CHATT
NATHAN CHALNICK
PEARL CHALNICK
IRENE LOUISE CHRISTIE
WALLACE CHRISTIE
MACK AMERICO CINZORI
VEAL CLOUGH
ANN MEYER COOK
MAURICE JAMES COOK
SYLVESTER CRACIUN
NELSON O. DAVIS
RICHARD LAWRENCE DAVIS
ANGELO DEITOS
KAREN ASTRID DEITOS
ELLEN JANE DENNIS
THOMAS DE WITT DENNIS, JR.
CHARLES MANUEL DEWEY
HOPE SMITH DEWEY
STANCHO DANCHO DEMITROFF
FRANCIS ROBERT DIXON
EMILYA DOCHKAL
JOHN J. DOLGHI
JOHN DOMNARIN
WALTER DOROSH
MARY DUMITRU
ZENO EUGENE ENGLE
VINCENT ESTRADA
ESTHER MYRTLE FAINARU
HARRY FAINARU

IDENTIFIED MEMBERS (Continued)

FIINA FELDT
FRED TOIVO FELDT
ROSE FELINSKI
ALVIN FISHMAN
MARGARET FISHMAN
ELIZABETH FOX
RICHARD KEITH FOX
NAT GANLEY
VIRGINIA MARIE GLENN
WILLIAM MELBOURNE GLENN
RAFAEL J. GONZALEZ, JR.
MARY GOSMAN
FAYE GROSSMAN
SAUL GROSSMAN
ANNIE HARRIS
JAMES HARRIS
RAPHAEL WILNER HASKELL
MICHAEL HRABER
THOMAS CARLYSLE JELLEY
ROSE JUMAS
STANLEY JUMAS
JOHN JURANTT
NICHOLAS KISH
BENJAMIN FRANCIS KOCEL
CONRAD ALEXANDER KOMOROWSKI
NAOMI KOMOROWSKI
JOSEPH LAPIDUS
JOHN JAMES LAWSON
DOUGLAS LEE
LOUIS LUDWIG LENY
ALBERT WILLIAM LEONARD
ABRAHAM LEVINE
CALVIN JOSEPH LIPPITT
EDGAR JOSEPH LOCK
ELINOR GRACE MAKI
REINO JOHANNES MANNIKKA
RUBEN MARDIROS
NICHOLAS MARKOFF
FRANK JAMES MARTIN
JOHN L. MC ADOO
SOPHIE GOSSMAN MC ADOO
ARTHUR CARLBERT MC PHAUL
MARIAN MEZYNSKI

IDENTIFIED MEMBERS (Continued)

MARIA MILA
MORRIS MILLER
ALFRED MILLSTEIN
EVELYN MILLSTEIN
BOCHO MERCHEFF
GEORGE MOSILL
BOGHOS MORRADIAN
DAVID WILLIAM MOORE
SIDNEY WILLIAM MOORE
SIDNEY NABOLSKY
ROY NARANCICH
EVE NEIDERMAN
JOHN NOVAK
LIBBY OURLICHT
TRAYAN LAZAR PALCHEFF
PETER PAYCHEFF
OLGA PENN
THEODORE PENN
JIMMIE GEORGE PETROFF
YOVAN VASILEFF PETROVICH
QUILL MACK PETTWAY
EDMUND ROBERT PIETROWSKI
ISADORE CARL PINTZUK
REBA PINTZUK
WANDA AMELIE PIOSKOWSKI
GUSS POLITES
MILDRED POLLOCK
RUTH G. POULSEN
JOSEPH PYTKO
PHILLIP AARON RAMMIN
JACK RASKIN
SARRAH ELIZABETH RAYE
CARL REINSTEIN
STELLA REINSTEIN
LEO KENNETH ROCHE
JOHN ROGASH
RICHARD RUFFINI
AMOS DEWEY SCARBOROUGH
ANN DAVIS SHORE
HAROLD ARTHUR SMITH
JAMES ALFRED SMITH
LASKER SMITH
ROBERT THOMAS SMITH
MARK IRA SOLOMON
PAULINE SOLOMON

IDENTIFIED MEMBERS (Continued)

ERNEST WILLIAM SORENSON
MANUEL DAVID STONE
WALTER TYSH
NATHAN WALD
GENTLE JAMES WALKER
CHARLES HENRY WALTERS
JEAN WALTERS
NEIL WESSON
RUTH GENEVIEVE WESSON
JOHN JOSEPH WHITE
CARL WINTER
HELEN MARY WINTER
COLEMAN ALEXANDER YOUNG
JOHN ZYDOK

TENTATIVE IDENTIFIED MEMBERS

FRANK ANGEL*
WILLIE LOUIS BAXTER*
WILLIE BELL*
JEANETTE JUNE BROOKS*
NATHANIEL ISAAC BROOKS*
JOSEPH CERIN*
ANN SARGENT CROWE*
THOMAS J. CROWE*
CLEMENT WALTER DALTON*
JOHN PALMER EDMONDS*
MILDRED JOSEPHINE ENGLE*
ANNA GANLEY*
BECKY GRABER*
LEON LOUIS GRAY*
ROSE ROSENTHAL GRAY*
LYYLI JOSEPHINE ISAACS*
FRANK VINCENT PETRAKOVITS*
MARTHA FRANCES SMITH*
ARLOSTER LEWIS WILLIAMS*

UNASSIGNED IDENTIFIED MEMBERS

MACK AMERICO CINFORI
MAURICE JAMES COOK
ELLEN JANE DENNIS
WALTER DOUGAN
RICHARD KEITH FOX

UNASSIGNED IDENTIFIED MEMBERS (Continued)

MICHAEL KRAUER
THOMAS CARLYSLE JELLEY
JOHN JAMES LAWSON
CALVIN JOSEPH LIPPITT
EDGAR JOSEPH LOCK
ERING JOHANNES MANNIKKA
RUBEN MARDIROS
MORRIS MILLER
DAVID WILLIAM MOORE
ROY NARANCICH
QUILL MACK PETTWAY
LEO KENNETH ROACHE

UNASSIGNED TENTATIVE MEMBERS

FRANK ANGELO*
WILLIE LOUIS BAXTER*
JEANETTE JUNE BROOKS*
NATHANIEL ISAAC BROOKS*
JOSEPH CHRIN*
ANN SARGENT CROVE*
THOMAS J. CROVE*
CLEMENT WALTER DALTON*
JOHN PALMER EDMONDS*
MILDRED JOSEPHINE ENGLE*
ANNA GANLEY*
LYYLI JOSEPHINE ISAACS*
FRANK VINCENT PETRANOVITZ*
MARTHA FRANCES SMITH*
ARLESTER LEWIS WILLIAMS*

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected tours of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned where known.

DIRECTOR, FBI (100-3-68) May 24, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulets dated January 23, 1959, and April 20, 1960; and Detroit letter dated April 7, 1961.

Since referenced Detroit letter, the Detroit Division has made one (1) additional positive identification, which brings the total positive identifications to 165 individuals identified as members of the Michigan District Communist Party (MD , CP).

There has been no change in the tentative identifications since referenced Detroit letter, therefore, the tentative identifications remain at 19. A grand total of 184 individuals have been positively and/or tentatively identified by this division in the preceding twelve months.

The above figures are being set forth herewith in statistical form.

Positive Membership	164	
	+1	(new member)
	165	
Tentative Membership	19	
New Positive Membership	165	
New Tentative Membership	19	
Total	184	

(3) - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

100-358086-15
NOT RECORDED
78 MAY 26 1961

JRC:dlv
(7)

56 JUN 5 1961

ORIGINAL FILED IN 100-3-68

Utilizing the estimated membership of 203 for the MD, CP, with 184 individuals positively and/or tentatively identified within the past twelve months, we have identified 90+% of the estimated membership.

The new positively identified member is:

b7D

HARRIET EDITH VAN HORN
(Bufile 100-282722)

[redacted] advised on March 19, 1961, that RICHARD LAWRENCE DAVIS, CHARLES MANUEL DEWEY and WILLIAM ALLAN, all current MD, CP members, advised that VAN HORN is a current active CP member, club assignment unknown.

Each of the 184 individuals positively and/or tentatively identified as members of the MD, CP, are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MDCP ORGANIZATIONAL STRUCTURE

[redacted] advised on April 11, 1961, that the following listed were members of this commission:

b7D

[redacted]

Organizational Committee

[redacted] advised on March 7, 1961, that [redacted] attended the meeting of the Organizational Committee on March 6, 1961, and stated that she was present from the Northwest Section, therefore, she is being considered as a member of this committee. b6 b7C b7D

Negro Commission

[redacted] advised on March 16, 1961, that ROMAN BLAZYNSKI and GERALD BOTAN BOYD were members of the Negro Commission. b7D

SECTIONS

West Side Section

West Joy Club

[redacted] advised on March 6, 1961, that HELEN MARY WINTER was a member of the MD, CP, and assigned to the West Joy Club. b7D

IDENTIFIED MEMBERS

Add

HARRIET EDITH VAN HORN

UNASSIGNED IDENTIFIED MEMBERS

Add

HARRIET EDITH VAN HORN

The Detroit Division is continuing contacts with new and established anonymous sources it its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with the referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) July 7, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS DETROIT

Re Bureau letters dated January 23, 1957, and April 20, 1960; and Detroit letters dated April 7, 1961, and May 24, 1961.

Since last referenced Detroit letter, there have been no additional identifications or deletions in the positive or tentative membership categories of the Michigan District, Communist Party (MD, CP).

The positive membership remains at 165 individuals and the tentative membership remains at 19 individuals. A grand total of 184 individuals have been positively and/or tentatively identified by this Division in the preceding 12 months.

Utilizing the estimated membership of 203 for the MD, CP, with 184 individuals positively and/or tentatively identified within the past 12 months, we have identified 90 plus per cent of the estimated membership.

MD, CP ORGANIZATIONAL STRUCTURE

West Side Section

CP Youth Club

[redacted] advised on May 5, 1961, that the CP Youth Club [redacted] b7D

The Detroit Division is continuing contacts with new and established anonymous sources in efforts to identify every CP member in Michigan. Other methods to identify CP

(4) Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC/rlk
(7)

100-358086-15
NOT RECORDED
145 JUL 11 1961

62 JUL 14 1961

ORIGINAL FILE IN 100-3-68-2112

members being used are full utilization of live Informants, accelerated development of PSI's, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with the referencedBureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) August 18, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906 Sub A)

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and April 20, 1960; and Detroit letters dated April 7, 1961, May 24, 1961, and July 7, 1961.

Since last referenced Detroit letter, there have been no additional identifications or deletions in the positive membership category. However, there has been one deletion from the tentative membership category of the Michigan District, Communist Party, (MD, CP).

The positive membership remains at 165 individuals who have been identified as members of the MD, CP. There have been 18 individuals tentatively identified as members of the MD, CP. A grand total of 183 individuals have been positively and/or tentatively identified by this division in the preceding 12 months.

Utilizing the estimated membership of 203 for the MD, CP, with 183 individuals positively and/or tentatively identified within the past 12 months, we have identified 90 plus per cent of the estimated membership.

Each of the 183 individuals positively and/or tentatively identified as members of the MD, CP, are either presently on the Security Index of the Detroit Division or are under current investigation for consideration for placement on the Security Index.

MD, CP ORGANIZATION STRUCTURE

[redacted] advised on June 15, 1961, that the [redacted] consists of [redacted].

b7D

100-358086-15
NOT RECORDED
168 AUG 21 1961

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC/rlk
(7)

63 AUG 23 1961

ORIGINAL FILED IN 100-358086-15

SECTIONS

East Side Section

Frederick Douglas Club

[redacted] advised on June 2, 1961, that to the best of his knowledge, WILLIE BELL was not an active or listed CP member. Therefore, BELL is being deleted as a tentative member of this club. b7D

West Side Section

[redacted] advised on June 15, 1961, that RAPHAEL WILNER HASKELL was now a member of the West Side Section, club assignment unknown. b7D

12th Street Club

[redacted] advised on July 11, 1961, that the 12th Street Club was dissolved as of June, 1961. b6 b7C b7D

[redacted] advised on July 10, 1961, that NAOMI KOMOROWSKI, [redacted] have been transferred to other clubs of the West Side Section. Informant also advised there has been no solution for the inactive members of the 12th Street Club.

McGraw Club

[redacted] advised on June 15, 1961, that NAOMI KOMOROWSKI was now a member of the McGraw CP Club. b7D

West Joy Club

[redacted] advised on July 10, 1961, that [redacted] were tentatively assigned to the West Joy Club. b6 b7C b7D

Nationality Groups Section

Freiheit Club

[redacted] advised on June 29, 1961, that PHILLIP AARON RAHMIN was the Chairman of the Freiheit Club of the Nationality Groups Section. b7D

Polish Club

b7D

[redacted] advised on June 13, 1961, that the new Chairman of the Polish CP Club is ROMAN BLAZYNSKI.

TENTATIVE IDENTIFIED MEMBERS

Delete

WILLIE BELL

b7D

[redacted] advised on June 2, 1961, that to the best of his knowledge, WILLIE BELL was not an active member or a listed CP member. Therefore, since there has been no reported activity in over two years, he is being deleted as a tentative member of the MD, CP.

The Detroit Division is continuing contacts with new and established anonymous sources in efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSI's, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with the referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) September 29, 196
(100-358086-Sub 15)

SAC, DETROIT (100-24982)
(100-16906-Sub A)

SECURITY INDEX

COMMUNIST PARTY, USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and April 20, 1960, and Detroit letters dated April 7, 1961; May 24, 1961; July 7, 1961, and August 18, 1961.

Since last referenced Detroit letter, there have been no additional identifications in the positive membership category. There has been a deletion of eight individuals from the positive membership category which brings the total of positive identifications to 157 individuals identified as members of the Michigan District Communist Party (MDCP). Of the eight deletions four have been placed in the tentative membership category and four have been dropped from the Party.

There have been four tentative identifications since last referenced Detroit letter and two deletions from the tentative membership category making a gain of two tentative identifications which brings the total of tentative identifications to 20 individuals identified as tentative members of the MDCP. The two deletions have been dropped from the Party. A grand total of 177 members have been positively and/or tentatively identified by this office in the preceding 12 months.

The above figures are being set forth herewith in statistical form:

Positive Membership	165
	-4 (transferred to tentative membership category)
	161
	-4 (dropped)
	157

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)

JRC/slp
(7)

100-358086-15

NOT RECORDED
185 OCT 3 1961

ORIGINAL FILED IN

69 OCT 10 1961

Tentative Membership	18	
	+4	(transferred from positive membership category)
	22	
	-2	(dropped)
	20	

New Positive Membership	157
New Tentative Membership	20
Total	177

Utilizing the estimated membership figure of 203 for the MDCP, with 177 individuals positively and/or tentatively identified with the past twelve months, we have identified 87+% of the estimated membership.

The new tentative members are:

MACK AMERICO CINZORI (Bufile 100-328262)	Through file review on September 1, 1961, it was determined CINZORI has been inactive for over a year and as there is no evidence that he has dropped from the Communist Party (CP), he is being deleted from the positive membership category and is being placed in the tentative membership category.
VEAL CLOUGH (Bufile 100-342880)	Through file review on August 14, 1961, it was determined that CLOUGH last paid dues on May 10, 1960. It is reported that he has cancer of the spine and has been almost completely bedridden for the past year. In view of the above, CLOUGH is being transferred from the positive membership category to the tentative membership category.

[redacted] (Bufile 100-334010)

[redacted] advised on September 15, 1961, that according to THOMAS DENNIS, [redacted] is not a paid-up CP member, is an inactive member and is not assigned to a CP club. In view of the above [redacted] is being transferred from the positive membership category to the tentative membership category. b6 b7C b7D

[redacted] (Bufile 100-376796)

Through file review on September 6, 1961, it was determined [redacted] has been inactive for over a year and as there is no evidence that he has dropped from the CP he is being deleted from the positive membership category and is being placed in the tentative membership category. b6 b7C

Each of the 177 individuals positively and/or tentatively identified as members of the MDCP are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MEMBERSHIP AND REGISTRATION DATA

b7D

[redacted] advised on June 22, 1961, that registration of CP members should have been completed about six weeks ago.

NY 1637-S* advised on July 28, 1961, that the MDCP currently had registered 149 members made up of 107 male and 42 female members.

MDCP ORGANIZATIONAL STRUCTURE

SECTIONS

East Side Section

Dodge Club

[redacted] advised on July 5, 1961, that [redacted] was a member of the Dodge Club, East Side Section, MDCP. b6 b7C b7D

West Side Section

[redacted] advised on July 14, 1961, that [redacted] was not in the CP; therefore, she is being deleted from the West Side Section. b6 b7C b7D

IDENTIFIED MEMBERS

Delete

MACK AMERICO CINZORI
VEAL CLOUGH
[redacted] b6 b7C
RICHARD KEITH FOX
[redacted]
REINO JOHANES MANNIKKA
RUBEN MARDIROS

TENTATIVE MEMBERS

Add

MACK AMERICO CINZORI
VEAL CLOUGH
[redacted] b6 b7C

Delete

JOSEPH CHRIN
ANN SARGENT

UNASSIGNED IDENTIFIED MEMBERS

Delete

MACK AMERICO CINZORI
[redacted]
RICHARD KEITH FOX b6 b7C
[redacted]
REINO JOHANES MANNIKKA
RUBEN MARDIROS

UNASSIGNED TENTATIVE MEMBERS

Add

MACK AMERICO CINZORI [redacted] b6 b7C

Delete

JOSEPH CHRIN
ANN SARGENT CROWE

IDENTIFIED MEMBERS WHO HAVE MOVED - DIED - DROPPED

JOSEPH CHRIN
ANN SARGENT CROWE [redacted] b6 b7C
REINO JOHANNES MANNIKKA
RUBEN HARDIROS

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

DIRECTOR, FBI (100-3-68) November 9, 1961
(100-358086 Sub 15)

SAC, DETROIT (100-24982)
(100-16906-Sub A)

COMMUNIST PARTY,
USA, MEMBERSHIP
INTERNAL SECURITY - C;
SECURITY INVESTIGATIONS OF INDIVIDUALS

Re Bureau letters dated January 23, 1957, and April 20, 1960; and Detroit letters dated April 7, 1961; May 24, 1961, July 7, 1961, August 18, 1961, and September 29, 1961.

Since last referenced Detroit letter, the Detroit Division has made eight (8) additional positive identifications, which brings the total positive identifications to 165 individuals identified as members of the Michigan District Communist Party, (MD, CP).

There have been five (5) deletions from the tentative membership section, which drops the total of the tentatively identified individuals to 15 individuals as tentative members of the MD, CP. Of the five (5) deletions, two (2) have been dropped from the Party, one (1) has died and two (2) have been transferred to the positive membership category. A grand total of 180 members have been positively and or tentatively identified by this office in the preceding 12 months.

The above figures are being set forth herewith in statistical form:

Positive Membership	157	
	+8	(New members)
	165	
Tentative Membership	20	
	-2	(Dropped)
	18	
	-1	(Died)
	17	
	-2	(Transferred to positive membership category)
	15	

4 - Bureau (REGISTERED)
3 - Detroit
(1 - 100-16906)
JRC/rlk
162

62 NOV 14 1961

100-358086-15
NOT RECORDED
136 NOV 13 1961

ORIGINAL FILED IN 100-3-68-3005

DE 100-24982

New Positive Membership	165
New Tentative Membership	+15
Grand Total	180

Utilizing the estimated membership of 203 for the ND, CP, with the 180 individuals positively and/or tentatively identified within the past 12 months, we have identified 88 plus per cent of the estimated membership.

The new positively identified members are:

[redacted] (Bufile 100-305044) — [redacted] advised on September 21, 1961, that [redacted] was a member of the ND, CP, with club assignment unknown. b6 b7C b7D

[redacted] (Bufile 100-43092) — [redacted] advised on September 21, 1961, that [redacted] was a member of the ND, CP, club assignment unknown. b6 b7C b7D

JAMES P. DIXSON (Bufile 100-393095) — [redacted] advised on September 28, 1961, that DIXSON was a member of the ND, CP, club assignment unknown. b7D

LEON LOUIS GRAY (Bufile 100-430282) — [redacted] advised on September 14, 1961, that GRAY was a member of the ND, CP, and was assigned to the Freiheit Club of the Nationality Groups Section (NGS).

ROSE ROSENTHAL GRAY (Bufile 100-178294) — [redacted] advised on September 14, 1961, that GRAY was a member of the ND, CP, and was assigned to the Freiheit Club of the NGS. b7D

REINO JOHANNES HANNIKKA (Bufile 100-390038) — [redacted] advised on September 18, 1961, that HANNIKKA was a member of the ND, CP, and was assigned to Local 155, CP Club of the East Side Section.

[redacted] (Bufile 100-372481) [redacted] advised on September 21, 1961, that [redacted] was a member of the MD, CP, with club assignment unknown b6 b7C b7D

[redacted] (Bufile 100-429555) [redacted] advised on September 21, 1961, that [redacted] was a member of the MD, CP, and was assigned to the Youth Club. b6 b7C b7D

Each of the 180 individuals positively and/or tentatively identified as members of the MD, CP, are either presently on the Security Index of the Detroit Division or under current investigation for consideration for placement on the Security Index.

MD, CP ORGANIZATIONAL STRUCTURE

SECTIONS

East Side Section

Local 155 CP Club

[redacted] advised on September 18, 1961, that RHINO JOHANNES MANNIKKA was a member of the MD, CP, and was assigned to the above club. b7D

West Side Section

Youth Club

[redacted] advised on September 21, 1961, that [redacted] was a member of the MD, CP, and was assigned to the Youth Club. b6 b7C b7D

Nationality Groups Section

Freiheit Club

[redacted] advised on September 14, 1961, that LEON LOUIS GRAY and ROSE ROSENTHAL GRAY were members of the MD, CP, and were assigned to the Freiheit Club. b7D

IDENTIFIED MEMBERSHIP

Add

[redacted]

JAMES P. DIMSON
LEON LOUIS GRAY
ROSE ROSENTHAL GRAY
REINO JOHANNES MANNIKKA

b6
b7C

[redacted]

TENTATIVE MEMBERSHIP

Delete

THOMAS J. CROWE (dropped)
JOHN PALMER REMONDS (dropped)
ABLUSTER LEWIS WILLIAMS (died)
LEON LOUIS GRAY (transferred to positive membership)
ROSE ROSENTHAL GRAY (transferred to positive membership)

The Detroit Division is continuing contacts with new and established anonymous sources in its efforts to identify every CP member in Michigan. Other methods to identify CP members being used are full utilization of live Informants, accelerated development of PSIs, continued file research and selected fisurs of key individuals where it has been learned CP meetings are taking place.

In compliance with referenced Bureau letters, Detroit will submit a letter within 45 days listing the number of additional members identified together with the clubs to which assigned, where known.

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-16

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

71 NOV 29 1956

STD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/31/56

FROM : SAC, EL PASO (100-5551)

SUBJECT: COMMUNIST INDEX

Re SAC Letter No. 56-56 dated 10/30/56, (L)-C. Communist Index and Bulet to Albany et al 11/23/56.

This is to advise the Bureau that this project is about three-fourths completed in the El Paso Division and the Bureau will be advised when it has been completed.

It is expected that this matter will be completed about 1/20/57.

WHN:whn
(3)
2 - Bu (100-358086) (RM-AM)
1 - EP (100-5551)

RECORDED - 86 100-358086-16-84

EX-125

17 JAN 3 1957

67 JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/17/57

FROM : SAC, EL PASO (100-5551)

SUBJECT: COMMUNIST INDEX

Re EP let to Bureau dated 12/31/56.

This is to advise that the project mentioned in above referenced letter has been completed and the necessary action taken.

A stamp with the letters "RCI" has been obtained and is being utilized.

WHN:whn
(3)
2 - Bureau (100-358086)(RM-AM)
1 - EP (100-5551)

100-358086-16

RECORDED-3

6 JAN 22 1957

SUBVERSIVE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/15/59

FROM: SAC, EL PASO (100-5551)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany, et al, dated 10/2/58.

In accordance with captioned program, the following data is being set out below to reflect the status of the above as of 1/15/59:

1. Number on CI at beginning of program..... 10
2. Number on CI to date..... 10
3. Number removed from CI during period..... 0
4. Number of informants or potential informants developed.. 0
5. Number of subjects placed on the SI as a result of this program..... 0
6. Number of espionage cases opened and identity of each 0
7. Number of subjects found to be employed at key facilities or by classified contractors... 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities..... 0

100-358086-16-106

REC- 28

25 JAN 19 1959

2 - Bureau (AM) (RM)
1 - El Paso
WHN/bad
(3)

60 JAN 27 1959

A further quarterly report will be submitted April 15, 1959.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/15/59

FROM : SAC, EL PASO (100-5551)

SUBJECT: SECURITY INDEX INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany, et al, dated 10/2/58.

In accordance with captioned program, the following data is being set out below to reflect the status of the above as of 4/15/59:

1. Number on CI at beginning of program..... 10
2. Number on CI to date 10
3. Number removed from CI during period 0
4. Number of informants or potential informants.. developed 0
5. Number of subjects placed on the SI as a result of this program..... 0
6. Number of espionage cases opened and identity of each 0
7. Number of subjects found to be employed at key facilities or by classified contractors... 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

2 - Bureau (REG. AIR MAIL)
1 - El Paso

WHN:jlk
(3)

REC- 58 100-358086-16-110

EX-101

SUBV. CONTROL

50 APR 22 1959

A further quarterly report will be submitted July 15, 1959.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC, EL PASO (100-5551)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, et. al., dated 10/2/58; re El Paso letter to Bureau dated 4/15/59.

The following data are being set forth to reflect the status of the captioned program as of 7/15/59:

1. Number on CI at beginning of program 10
2. Number on CI to date 10
3. Number removed from CI during period 0
4. Number of informants or potential informants developed ... 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened and identity of each 0
7. Number of subjects found to be employed at key facilities or by classified contractors 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities..... 0

The final quarterly report concerning this matter will be forwarded to the Bureau 10/15/59.

2 - Bureau (REG. AIR MAIL)
1 - El Paso

REC- 78 100-358086-16-1/2

JUL 17 1959

WHN:sac
(3)

ICC retained
Run 1258 f137

JUL 22 1959

Higgins

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/15/59

FROM: SAC, EL PASO (100-5551)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany, et. al., dated 10/2/58; re El Paso letter to the Bureau dated 7/15/59.

The following data are being set forth to reflect the status of the captioned program as of 10/15/59:

1. Number on CI at beginning of program 10
2. Number on CI to date 10
3. Number removed from CI during period 0
4. Number of informants or potential informants developed 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened and identity of each 0
7. Number of subjects found to be employed at key facilities or by classified contractors 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities. 0

This communication to the Bureau, in accordance with instructions is being considered the final report in this project from the El Paso Office.

(2) - Bureau (REG. AIRMAIL)
1 - El Paso

REC-47 100-358086-16-118

WDW:dja
(3)

EX-105

19 OCT 16 1959

1cc detached & returned Rm 1258

58 OCT 21 1959

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

- Mr. Henry

SAC, Honolulu

January 23, 1957

Director, FBI (100-358086 Sub 18)

RECORDED - 55

35[illegible] - 77

COMMUNIST INDEX

Reurlet dated January 15, 1957, captioned "Security Investigations," requesting permission to continue maintenance of certain of your old Communist Index (CI) cards which would not be included in the revised CI.

It is noted that among the cards which you desire to retain are those on all past and present Security Index (SI) subjects. Maintenance in the revised CI of cards on present SI subjects would constitute a duplication and these cards should not be so retained.

It is further noted that the principal basis for your desire to retain these old CI cards is for their utilization for documentation purposes. Since no effort should be expended to keep CI cards in a current state, the use of such cards for documentation purposes could very possibly lead to failure to utilize in documentation the most up-to-date information available. In this connection, neither the old nor the revised CI was or is intended to supplant the general indices in your office or to short-circuit file reviews when such file reviews are necessary. The purpose of revising the CI as stated in SAC Letter 56-56 is to make the Index serve as an administrative aid and working index without allowing it to become unwieldy. It is believed that careful analysis of the categories set out in SAC Letter 56-56 should enable you to formulate a workable and efficient CI which will meet the functions such Index is devised to perform.

JJH/pjm
(4)

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

MAILED 13

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086 Sub 18) DATE: 3/7/57

FROM : SAC, Honolulu (100-00)

SUBJECT: COMMUNIST INDEX--
HONOLULU DIVISION

Re SAC Letter No. 56-56, Section L, Security Investigations, under Section C, Communist Index, and Bulet to Honolulu 1/23/57 entitled "COMMUNIST INDEX".

The Communist Index of this office has been reviewed under the revised criteria set forth in above mentioned SAC Letter. 266 cards have been deleted. Work is progressing on completing the needed information on the remaining cards carried in the Communist Index. This project will be completed within thirty days and the Bureau advised.

2 - Bureau
1 - Honolulu

LSB:EJG
(3)

RECORDED - 15 12 MAR 11 1957

EX-80

SUBV. CONTROL

MAR 14 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, HONOLULU (100-6147)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58.

Following are statistics of the Honolulu Office concerning the above-captioned program:

(1) Number on CI at beginning of program . . . 23

(2) Number on CI to date 23

(3) Number removed from CI during period . . . 0

(4) Number of informants or potential informants developed 0

(5) Number of subjects placed on the SI as a result of this program 0

(6) Number of espionage cases opened 0

(7) Number of subjects found to be employed at key facilities or by classified contractors 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

2 - Bureau (RM)
1 - Honolulu
LSB:vap
(3)

REC- 53

96

JAN 15 1959

SURV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/15/59

FROM : SAC, Honolulu (100-6147)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58.

Following are statistics of the Honolulu Office concerning the above-captioned program:

(1) Number on CI at beginning of program . . . 23

(2) Number on CI to date 23

(3) Number removed from CI during period . . . 0

(4) Number of informants or potential informants developed 0

(5) Number of subjects placed on the SI as a result of this program. 0

(6) Number of espionage cases opened 0

(7) Number of subjects found to be employed at key facilities or by classified contractors. 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

2 - Bureau (RAM)
1 - Honolulu

LSB:ejg
(3)

EX-135

REC-32

12 APR 17 1959

99

62 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/13/59

FROM : SAC, HONOLULU (100-6147)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58.

Following are statistics of the Honolulu Office concerning the above-captioned program:

(1) Number on CI at beginning of program . . . 23

(2) Number on CI to date 22

(3) Number removed from CI during period . . . 1

(4) Number of informants or potential informants developed 0

(5) Number of subjects placed on the SI as a result of this program 0

(6) Number of espionage cases opened 0

(7) Number of subjects found to be employed at key facilities or by classified contractors 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

2 - Bureau (RAM)
1 - Honolulu

LSB:vap
(3)

REC- 9

12 JUL 15 1959

SUBV. CONTROL

-17-102

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/12/59

FROM : SAC, HONOLULU (100-6147)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58.

The above-captioned program has been completed by the Honolulu Office, and the following are the final statistics:

(1) Number on CI at beginning of program 23

(2) Number on CI to date 22

(3) Number removed from CI during period 1

(4) Number of informants or potential informants developed 0

(5) Number of subjects placed on the SI as a result of this program 0

(6) Number of espionage cases opened..... 0

(7) Number of subjects found to be employed at key facilities or by classified contractors 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

2-Bureau (100-358086)(RAM) REC- 5
1-Honolulu (100-6147)

LSB:mb
(3)

107

OCT 14 1959

SUBV. CONTROL

OCT 16 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 10, 1952

FROM : SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT NO. 23
HOUSTON FIELD DIVISION
INTERNAL SECURITY - C

Re SAC Letter 95, dated September 22, 1951.

This is to advise that up until January 1, 1952, no summary reports have been submitted to the Bureau in connection with Security Index subjects as called for in referenced letter.

Extensive file reviews have been completed and within the very near future summary reports concerning the sixty-two Security Index subjects will be submitted.

It is felt that the previous deadline set by this Office will be adequate in that in all probability reports will be submitted prior to the deadlines established.

RST:llj
100-315

RECORDED - 138

EX-83

62 FEB 4 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI ~~(100-3-42)~~

DATE: July 22, 1952

FROM : SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
District #23, Houston Division
(SECURITY INDEX)
INTERNAL SECURITY - C

This is to advise, in accordance with Bureau instructions, that the employment and residences of all Security Index subjects of the Houston Field Division have been checked within the past six months.

At the present time, the whereabouts of SHEA GORDON TROSTEN and FRANCES BURK are unknown, inasmuch as they have moved from the City of Houston but leads are outstanding to develop their present whereabouts.

RST:ahf

RECORDED-109

100-[illegible]-19-14

JUL

5-[illegible]

F-47
AUG 6 1952

RD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

TO : DIRECTOR, FBI

DATE: 11/13/52

FROM : SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT 23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
INTERNAL SECURITY - C

Re No Number SAC Letter I, dated 3/14/52.

This is to advise at the present time the Houston Division has a total of 70 Security Index Subjects. A total of 42 summary reports have been submitted to the Bureau on these subjects.

The following is a tabulation as called for in referenced SAC Letter, together with a complete breakdown of summaries submitted by this office:

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
1	8	8	0	
2	0	0	0	0
3	5	5	0	
4	7	2	5	2-1-53
5	40	18	22	4-1-53
6	11	9	2	4-1-53

REGISTERED

RECORDED

RST:AHF

SECURITY INFORMATION - CONFIDENTIAL

STANDARD FORM NO. 64

SECURITY INFORMATION - CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-19)

DATE: January 6, 1953

FROM : SAC, HOUSTON (100-315)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

SUBJECT: COMMUNIST PARTY, USA
DISTRICT # 23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
I.S - C

Re No Number SAC Letter I, dated 3/14/52.

This is to advise of the present status of the summary report writing project in the Houston Office.

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
2	0	o	0	0
4	7	3	2	2-1-53
5	40	18	17	4-1-53

It will be noted under Category 4 and 5 that the number of initial reports submitted and number of reports to be submitted do not equal the total number of cases. This has been brought about inasmuch as authority has been requested to interview some of the more inactive subjects of Security Index cards and if they prove cooperative no report will be submitted.

REGISTERED

RECORDED - 57

JAN 17 1953

23

RST:ahf

JAN 21 1953

SECURITY INFORMATION - CONFIDENTIAL

STANDARD FORM NO. 64

~~SECURITY INFORMATION - CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

TO : DIRECTOR, FBI

DATE: January 15, 1953

FROM: SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #23, HOUSTON DIVISION
(SECURITY INDEX)
I S - C

This is to advise in accordance with existing Bureau instructions the residence and employment of all Security Index subjects of Houston Field Division have been checked during the last six months.

At the present time the whereabouts of [redacted] b6 b7C and FRANCIS BURKE are unknown. Leads are outstanding in each case for the purpose of locating these two subjects and it is believed FRANCIS BURKE is residing in the vicinity of New York City.

REGISTERED

Life in 100-358086-sub 19

100-358086-19-24

RECORDED

JAN 19 1953

21

HANDLED BY STOP DESK

GWK:ahf

60 FEB 3 1953

~~SECURITY INFORMATION - CONFIDENTIAL~~

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-19)

DATE: April 14, 1953

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

FROM : SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
INTERNAL SECURITY - C

Security Index

Re No Number SAC Letter I, dated 3/14/52.

This is for the purpose of advising the present status of the summary report writing project in the Houston Office.

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
2	0	0	0	0
4	7	5	2	6-1-53
5	40	20	20	7-1-53

It is to be noted that in Category No. 5, authority to interview two subjects has been granted by the Bureau, and in the event they are cooperative during the interview no report will be submitted. They are included however in the above-mentioned tabulation.

REGISTERED

RECORDED - 149

GWK:ahf

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-19) DATE: 7/15/53

FROM : SAC, HOUSTON (100-315)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
I S - C

Re No Number SAC Letter I, dated 3/14/52.

This is for the purpose of advising the present status of the summary report writing project in the Houston Office.

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
2	0	0	0	0
4	7	6	1	8-1-53
5	40	23	17	12-1-53

REGISTERED

GWK:ahf

100-358086-Sub 19

RECORDED - 90

EX-124

35

24

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI

DATE: 7/15/53

FROM :SAC, HOUSTON (100-315)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-22-2012

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #23, HOUSTON DIVISION
(SECURITY INDEX)
INTERNAL SECURITY - C

This is to advise in accordance with existing Bureau instructions, the residences and employment of all Security Index subjects in the Houston Field Division have been checked and verified during the last six months.

At the present time, the location of FRANCES BURKE (Bufile 100-141462), SHEA GORDON TROSTEN (Bufile 100-340674) and [redacted] (Bufile 100-378553), are not known, however, leads are outstanding in other field divisions to verify their residence. b6 b7C

The employment of five subjects have changed and investigations are being conducted to obtain their present employment, however, their residence address are known to the Houston Division.

REGISTERED

100-358086-19

GWK:ahf

100-358086-19-36

RECORDED - 18

57 AUG 11 1953

FBI - HOUSTON

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-19) DATE: 10/19/53

FROM : SAC, HOUSTON (100-315)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
IS - C

Re NO Number SAC Letter I, dated 3/14/52.

This is for the purpose of advising the present status of the summary report writing project in the Houston Office.

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
2	0	0	0	0
4	7	7	0	0
5	40	25	15	12-31-53

AIR MAIL

GWK:ahf

RECORDED - 17

OCT 21 1953

INDEXED - 17

53 NOV 2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :DIRECTOR, FBI (100-358086-19) DATE: 3/31/54

FROM :SAC, HOUSTON (100-9020)

Security Index

SUBJECT: COMMUNIST PARTY, USA,
DISTRICT #23, HOUSTON DIVISION
(PREPARATION OF SUMMARY REPORTS)
IS - C

Re No Number SAC Letter I, dated 3/14/52.

This is for the purpose of advising the present status of the summary report writing project in the Houston Office.

CATEGORY	TOTAL NUMBER OF CASES	NUMBER OF INITIAL SUMMARY REPORTS SUBMITTED TO DATE	NUMBER OF SUMMARY REPORTS TO BE SUBMITTED	EXPECTED DATE OF COMPLETION
2	1	1	0	0
4	7	7	0	0
5	39 / 47	28 / 36	11	6-15-54

AIR MAIL
REGISTERED

Let Houston 4-19-54 WCO

KBJ:ahf

RECORDED - 65 100-358086-19-50

EX. 107 APR 5 1954

CONFIDENTIAL

Airtel to Houston 4-9-54 WCO

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
164 NOV 28 1956

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/2/57

FROM : SAC, HOUSTON (100-7811)

SUBJECT: COMMUNIST INDEX

Re SAC letter 56-56, 10/30/56.

Review of Communist Index so far has consisted of purge of cards no longer belonging in index, prior to preparation of new cards. Project continuing.

2 - Bureau (RM)
1 - Houston

KBJ:ys
(3)

RECORDED - 39

EX-103

13 JAN 8 1957

138

JAN 10 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 3/5/57

FROM : SAC, HOUSTON (100-7811)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56, 10/30/56.

This project is continuing in the Houston Office. Communist Index cards prepared to date relate to cancelled Security Index subjects. When these are completed, current Security Index subject case files will be reviewed for pertinent data and cards will be prepared. Following that, cards will be prepared on any security subjects not present or former Security Index subjects who fit the criteria for inclusion in the Communist Index.

It is estimated that this project is about half completed at this time, based on the contemplated total to be reached at the conclusion of the project.

2 - Bureau (RM)
1 - Houston

KBJ:ahf
(3)

RECORDED - 73

MAR 7 1957

SUBV. CONTROL

MAR 11 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/14/59

FROM : SAC, HOUSTON (100-9537)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany dated 10/2/58.

Following are the statistics regarding this program in the Houston Office to date:

1. Number on CI at beginning of program-------42
2. Number on CI to date----------42
3. Number removed from CI during period------- 0
4. Number of informants or potential informants developed---------- 0
5. Number of subjects placed on the SI as a result of program---------- 0
6. Number of espionage cases opened---------- 0
7. Number of subjects found to be employed at key facilities or by classified contractors---------- 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities--------- 0

2 - Bureau (RM)
1 - Houston

GWK:ys
(3)

100-358086-19-152

REC-46

EX-133

4 JAN ~~18~~ 20 1959

EXP. PROC.

Although the above indicates no one removed from the CI and no potential informants developed to date, one subject has cooperated in an interview. This is CHARLES JOSEPH ANDERSON, subject of Bureau file 100-334227. A report of his interview is being submitted. At the completion of interviews with [redacted], Bureau file 100-335457, a determination will be made regarding their removal from the CI. At this time it is not believed that either have any informant potential.

b6
b7C

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/15/59

FROM : SAC, HOUSTON (100-9537)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58, and Houston letter to Bureau dated 1/14/59.

Following are the statistics regarding this program in the Houston office to date:

1.	Number on CI at beginning of program . . .	42
2.	Number on CI to date	38
3.	Number removed from CI during period . . .	4
4.	Number of informants on potential informants developed	0
5.	Number of subjects placed on SI as a result of program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 Bureau (RM)
1 - Houston

GWK:ys
(3)

EX-101

REC- 58 100-358086-19-157

4 APR 17 1959

5 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/14/59

FROM : SAC, HOUSTON (100-9537)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58, and Houston letter to Bureau dated 4/15/59.

Following are the statistics regarding this program in the Houston office to date:

1.	Number on CI at beginning of program . . .	42
2.	Number on CI to date	35
3.	Number removed from CI during period . . .	3
4.	Number of informants on potential informants developed	0
5.	Number of subjects placed on SI as a result of program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 - Bureau (RM)
1 - Houston

GWK:ys
(3)

REC- 96 JUL 16 1959

JUL 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/15/59

FROM : SAC, HOUSTON (100-9537)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re: Bureau letter to Albany, dated 10/2/58, and Houston letter to Bureau, dated 7/14/59.

Following are the statistics regarding this program in the Houston Office:

1.	Number on CI at beginning of program. . . .	42
2.	Number on CI to date	19
3.	Number removed from CI during period (Two CI's added during period).	18
4.	Number of informants or potential informants developed.	0
5.	Number of subjects placed on SI as a result of program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found employed at key facilities or by classified contractors .	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

At the present time, 6 of the current members are under investigation. Four of these need only interviews to complete the investigation. Two have not been located. Leads are outstanding on these cases in an effort to locate them. In the event logical leads do not locate these two subjects, recommendations will be made in each case regarding the advisability conducting extensive investigation in these matters. The entire program will be completed by 11/15/59.

7

REC- 13 100-358086-19-165

EX- 105

2 - Bureau (RM)
1 - Houston
GWK:hjn
(3)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 11/24/59

FROM : SAC, HOUSTON (100-9537)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

RE: Houston letter to Bureau, dated 10/15/59.

Following are the final statistics regarding this program in the Houston Office.

1. Number on CI at beginning of program ... 42
2. Number on CI to date..... 18
3. Number removed from CI during period (Three CI's added during period)..... 4
4. Number of informants or potential informants developed..... 0
5. Number of subjects placed on SI as a result of program..... 0
6. Number of espionage cases opened..... 0
7. Number of subjects found employed at key facilities or by classified contractors. 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities..... 0

(2) - Bureau (RM)
1 - Houston

GWK:yk
(3)

REC-34

25 NOV 30 1959

NOV. 27 1959

DEC 9 1959

ENT. SEC.

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-21
NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
FILED

ORIGINAL COPY FILED IN

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

1 NOV 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 2, 1957

FROM : SAC, Indianapolis (100-11436)

SUBJECT: COMMUNIST INDEX
INDIANAPOLIS DIVISION

Re SAC Letter No. 56-56 dated 10/30/56 setting forth procedures to be used in revising and maintaining the Communist Index.

The revision of the Communist Index has been completed in this office, and the Index cards will be maintained alphabetically.

2 - Bureau (RM)
1 - Indianapolis

WGH/mgh
(3)

[redacted]

RECORDED-3

[redacted]

1-108

9 JAN 7 1957

SUBVERSIVE CONTROL

60 JAN

186

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1/13/59

FROM : SAC, Indianapolis (100-11436)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58.

As instructed in Bulet, the following statistics concerning this program are submitted as of 1/15/59 under the numbers set forth on pages 4 and 5 of referenced letter:

1) 162

2) 158

3) 5

4) 0

5) 0

6) 0

7) 0

8) 0

One CI subject has been added to the Indianapolis total, having been RUC'd to this division from Chicago.

The Indianapolis Office has to date opened 43 Communist Index cases which are under investigation as instructed by the Bureau, and the Bureau will be kept advised.

2 - Bureau
1 - Indianapolis

WTT:mec
(3)

REC-17 100-358086-31-138

61 JAN 15 1959

Ex.-133

57 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/14/59

FROM : SAC, Indianapolis (100-11436)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58.

As instructed in Bulet, the following statistics concerning this program are submitted as of 4/15/59 under the numbers set forth on pages 4 and 5 of referenced letter:

1) 162

2) 145 (includes 2 CI subjects received from other divisions and 4 deleted SI subjects)

3) 18

4) 0

5) 0

6) 0

7) 6

8) 3

The Indianapolis Office has to date opened 102 Communist Index cases under this program as instructed by the Bureau, and investigations are continuing under the schedule as set up and the Bureau will be kept advised.

EX 105

REC- 69 100-358086-21- 143

(2) - Bureau (RM)
1 - Indianapolis

WTT:mec
(3)

16 APR 16 1959

62 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7/15/59

FROM : SAC, Indianapolis (100-11436)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58.

As instructed in Bulet, the following statistics concerning this program are submitted as of 7/15/59 under the numbers set forth on pages 4 and 5 of referenced letter:

1) 162

2) 126 (includes 2 deleted SI subjects)

3) 21

4) 0

5) 1

6) 0

7) 8

8) 0

Out of the 162 original cases on the Communist Index, the Indianapolis Office has 17 cases remaining to be opened for investigation. These remaining cases will be opened within the next month under the schedule as set up, and it is anticipated that the program will be completed by 10/15/59 as instructed by the Bureau.

2 - Bureau (RM)
1 - Indianapolis

WTT:mec
(3)

100-358086-21-146

REC-98 JUL 17 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/15/59

FROM : SAC, Indianapolis (100-11436)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58.

As instructed in Bulet, the following statistics concerning this program are submitted as of 10/15/59 under the numbers set forth on pages 4 and 5 of referenced letter:

1) 162

2) 109 (includes 7 deleted SI subjects)

3) 23

4) 0

5) 2

6) 0

7) 19

8) 0

Out of the 162 original cases on the Communist Index, Indianapolis Office, plus the additional ones which have been received from other offices due to the subjects having moved to Indiana, Indianapolis Office has completed investigation on all but 9. Of these 9 which are still currently under investigation, 2 were received from another division during the past month. Of the remaining 7, 4 are to be interviewed as the only remaining bit of investigation. These 4 are all from Lake County, and these interviews have been complicated by the steel strike which has delayed their completion. Of the remaining 3, one investigation has been completed, and the report is presently in dictation. The second is awaiting verification of subject's

2 - Bureau (RM)
I - Indianapolis

WTT:mec
(3)

REC- 4

EX- 105

5 OCT 19 1959

SUBV. CONTROL

residence in another division, and the third has been under investigation for the past several months in an attempt to obtain sufficient information to justify this individual being returned to the Security Index.

Therefore, with the exception of the above-mentioned 9 cases, the Indianapolis Office has completed its program. Agents to whom the remaining 9 cases are assigned have been instructed to expedite their required interviews and investigation. It is anticipated that these 9 remaining cases will be disposed of by the end of November, 1959. The Bureau will be advised upon the completion of this program.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12/9/59

FROM : SAC, Indianapolis (100-11436)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58.

As instructed in Bulet, the following statistics concerning this program are submitted as of 10/9/59 under the numbers set forth on pages 4 and 5 of referenced letter:

1) 162

2) 107

3) 2

4) 0

5) 0

6) 0

7) 1

8) 0

All investigations required by the Bureau under this program have been completed including those whose files were transferred into this division during this program.

This is to advise that the program is now completed in the Indianapolis Office.

REC-79

2 - Bureau (RM)
1 - Indianapolis

WTT:mec
(3)

EX 109

DEC 11 1959

53 DEC 16 1959

FBI - INDIANAPOLIS

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/7/56

FROM : SAC, ANCHORAGE (100-00-555)

RBm O Security

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 dated October 30, 1956, Section L.

The Communist Index of the Anchorage Office has been revised in accordance with instructions set out in referenced SAC Letter.

2-Bureau
1-Anchorage (100-00-555)
1-Anchorage (66-00)
DEC:BMM
(4)

RECORDED - 43

100-358086

4 DEC 12 1956

EX - 116

241

DEC 17 1956

SUBV. CONTROL

ESP SEC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1-22-59

FROM : SAC, ANCHORAGE (100-2178)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany 10-2-58 under the above caption.

There follows results of this investigation in the Anchorage Division for the quarter ending 1-15-59.

1)	Number on CI at beginning of program	25
2)	Number on CI to date	25
3)	Number removed from CI during period	0
4)	Number of informants or potential informants developed	0
5)	Number of subjects placed on the SI as a result of this program	0
6)	Number of espionage cases opened	0
7)	Number of subjects found to be employed at key facilities or by classified contractors	0
8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

The Anchorage Office has set up an appropriate schedule to complete this program within the scheduled period and all Communist Index subjects will be re-examined on schedule.

(2)-Bureau (100-358086) (Registered)
1-Anchorage (100-2178)

DEC:ddw
(3)

REC-132

JAN 28 1959

JAN 29 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4-15-59

FROM : SAC, ANCHORAGE (100-2178)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany 10-2-58 under the above caption.

There follows results of this investigation in the Anchorage Division for the quarter ending 4-15-59.

1)	Number on CI at beginning of program	25
2)	Number on CI to date	25
3)	Number removed from CI during period	0
4)	Number of informants or potential informants developed	0
5)	Number of subjects placed on the SI as a result of this program	0
6)	Number of espionage cases opened	0
7)	Number of subjects found to be employed at key facilities or by classified contractors	0
8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

Satisfactory progress is being made in the investigation of Communist Index matters and it is believed that this program will be completed well within the allotted period.

2-Bureau (100-358086) (Registered)
1-Anchorage (100-2178)

REC- 39 / 100-358086 - 140

JAS:ddw
(3)

23 APR 20 1959

135

SUBV. CONTROL

62 APR 24 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC, ANCHORAGE (100-2178)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, dated October 2, 1958, captioned as above.

There follows results of this investigation in the Anchorage Division for the quarter ending July 15, 1959:

1.	Number on CI at beginning of program . .	25
2.	Number on CI to date	24
3.	Number removed from CI during period . .	2
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

REC-83 100-358086-22-143

2 - BUREAU (100-358086)(RM)
1 - ANCHORAGE (100-2178)
JAS/gd
(3)

11 JUL 20 1959

ICC retrieval
57 Rm 1258

SUBV. CONTROL

57 JUL 23 1959

Satisfactory progress is being made in the investigation of Communist Index matters and it is believed that this program will be completed well within the allotted period.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/12/59

FROM : SAC, ANCHORAGE (100-2178)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECUIRTY - C

ReBulet to Albany dated October 2, 1958, captioned as above.

There follows results of this investigation in theAnchorage Division for the quarter ending October 15, 1959:

1. Number on CI at beginning of program 25
2. Number on CI to date..... 24
3. Number removed from CI during period 2
4. Number of informants or potential informants developed 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened 0
7. Number of subjects found to be employed at key facilities or by classified contractors ... 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities 0

All of the investigation in Anchorage concerning the captioned program has been completed. One case is still in pending status with leads in another division. Results

2 - Bureau (100-358086) (RM)
1 - Anchorage

REC-4 100-358086-147

JAS:sah
(3)

SUBV. CONTROL

of this investigation will not affect the statistics listed in this letter. These computations represent the completed statistics for the Communist Index Program in the Anchorage Division.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 21, 1956

FROM : SAC, Little Rock (100-0)

SUBJECT: SECURITY INDEX
SECURITY INVESTIGATIONS
COMMUNIST INDEX

Re SAC Letter 56-56 dated 10/30/56.

This Office is in the process of reviewing security cases closed since 4/15/55, the cancelled security index cards, and the existing Communist Index in line with instructions outlined in re SAC Letter.

Efforts will be made to complete this project in the near future, and the Bureau will be advised.

REGISTERED MAIL
PLS/gm
(3)

RECORDED - 80 100-358086-25-91

DEC 26 1956

Sub. Charged

732

67 DEC 28 1956

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

100-358086-25
NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

SO NOV 26 1956

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: February 5, 1957

FROM : SAC, Little Rock (100-0)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated 10/30/56 containing instructions with regard to the reconstruction of the Communist Index.

Revision of the Communist Index has been completed in the Little Rock Office.

REGISTERED MAIL
PLS/gm
(3)

RECORDED-87 100-358086-25-94

FEB 6 1957

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358,086) DATE: 1/9/59

FROM : SAC, LITTLE ROCK (100-3322)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated October 2, 1958.

In accordance with instructions contained in referenced letter, the following statistics are submitted:

I. Number on CI at beginning of program.
11

II. Number on CI to date.
8

III. Number removed from CI during period.
3

IV. Number of informants or potential informants developed.
0

V. Number of subjects placed on the SI as a result of this program.
0

VI. Number of espionage cases opened.
0

VII. Number of subjects found to be employed at key facilities or by classified contractors.
0

VIII. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.
0

P.

REC-4 100-358086-25-112

6 JAN 12 1959

EX-128

SUBV. CONTROL

(3) - Bureau (100-358,086) (RM)
1 - Little Rock (100-3322)
TJN/jgl
(4)

53 JAN 19 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358,086) DATE: April 15, 1959

FROM : SAC, Little Rock (100-3322)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

INDEX

ReBulet to Albany dated 10/2/58 and Little Rock letter, 1/9/59.

In accordance with instructions contained in referenced Bulet, the following statistics are submitted:

I. Number on CI at beginning of program.
11

II. Number on CI to date.
7

III. Number removed from CI during period.
1

IV. Number of informants or potential informants developed.
0

V. Number of subjects placed on the SI as a result of this program.
0

VI. Number of espionage cases opened.
0

VII. Number of subjects found to be employed at key facilities or by classified contractors.
0

VIII. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.
0

EX-101

REC- 58 100-358086-25

12 APR 17 1959

SUBV. CONTROL

60 APR 22 1959

REGISTERED MAIL
TJN/gm
(4)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358,086) DATE: July 15, 1959

FROM : SAC, Little Rock (100-3322)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58 and Little Rock letter 4/15/59.

In accordance with instructions contained in referenced Bulet, the following statistics are submitted:

I. Number on CI at beginning of program.
11

II. Number on CI to date.
7

III. Number removed from CI during period
0

IV. Number of informants or potential informants developed.
0

V. Number of subjects placed on the SI as a result of this program.
0

VI. Number of espionage cases opened.
0

VII. Number of subjects found to be employed at key facilities or by classified contractors.
0

VIII. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.
0

100-358086-25-118

REC-47

8 JUL 17 1959

EX-124

P.

REGISTERED MAIL
TJN/gm
(4)

1 CC returned Jan 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358,086) DATE: October 15, 1959

FROM SAC, Little Rock (100-3322)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58 and Little Rock letter, 7/15/59.

In accordance with instructions contained in referenced Bulet, the following statistics are submitted:

I. Number on CI at beginning of program.
11

II. Number on CI to date.
9 (3 have been added)

III. Number removed from CI during period
1

IV. Number of informants or potential informants developed.
0

V. Number of subjects placed on the SI as a result of this program.
0

VI. Number of espionage cases opened.
0

VII. Number of subjects found to be employed at key facilities or by classified contractors.
0

VIII. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.
0

REGISTERED MAIL
TJN/gm
(3)

1cc detached & retained Rm 1258

REC-105

100-358086-25-122

6 OCT 19 1959

SUBV CONTROL

LR 100-3322

Captioned program has been completed in the Little Rock Division.

C.

ENCLOSURE TO THE BUREAU:

1-Card used for indexing of Communists in Los Angeles office

RE: COMMUNIST INDEX

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 4, 1949

FROM : SAC, Los Angeles

SUBJECT: SECURITY COMMUNIST INDEX

Reference is made to the SAC letter number 97, series 1949, dated October 19, 1949, and particularly to the portion pertaining to the instructions concerning the Communist Index.

Transmitted herewith is a form of the Communist Index card being utilized by this office. It will be noted that this card provides for recording (where available) the various items of information set out on pages 8 and 9 of SAC letter number 97, and also provides for recording certain other items. These additional items are the (1) date and place of birth of the subject, the (2) number of years he has been in the Party, (3) whether he is the subject of a Security Index card and whether a (4) photograph is available. (5) The date on which the Communist Index card is made up is also entered on the card.

It is believed that these additional items of information further the purposes for which the Index was set up. They provide additional identification data of value, particularly in instances in which the subject bears a fairly common name. The inclusion of such information also furnishes to Agents, in making daily use of the Index, a quick summary from which they can estimate the potential danger to the national security represented by the subject. It is, therefore, requested that the Bureau authorize the placing of such additional information on the Communist Index cards.

(6) It is noted that the attached form provides a space for entering the union affiliation of the subject. When the Indexwas first set up it was felt that this information would be helpful but it has subsequently been determined otherwise and no entry is being made on the cards now being prepared for the Index.

(7) It is further noted that the card provides for indicating whether the subject's affiliation is with the Communist Party, the Socialist Workers Party or the Workers Party. It is believed that these embrace the ideological groups meant by the paragraph numbered two on page 8 of SAC letter number 97.

(8) Accordingly, unless advised to the contrary, the Index will not be expanded to include persons affiliated with such groups as Labor Youth League, Veterans of the Abraham Lincoln Brigade, International Workers Order and the like, although the association between these groups and the Communist Party is a close one.

100-26042
JJH:mtk
Enclosure 1 ENCL

ENCLOSURE ATTACHED

EX-34

RECORDED - 60

100-358086-26-3

EX-34

~~166-6200-100-1064~~

F B I

13 NOV 14 1949

RECORDED - 25

100-358046-26-3

EX-

SAC, Los Angeles

December 20, 1949

Director, FBI

COMMUNIST INDEX

Reurlet dated November 4, 1949.

It is noted that you furnished with referenced letter a copy of the form used by your office for the preparation of Communist Index cards. This form calls for some additional information above and beyond that which the Bureau requires. These items will be discussed below separately.

(1) Date and place of birth.

The Bureau has no objection to your including this data on the Communist Index card if it is available at the time the card is prepared. However, the Bureau does not desire that you make an effort to include this data at a subsequent date if the data is not available at the time the card is prepared. No project of any kind should be undertaken to keep this data in a current status.

(2) Number of years the subject has been in the Party.

The Bureau has no objection to the inclusion of this data inasmuch as this definitely would come within the scope of Part (h), paragraph (3), under Communist Index, SAC Letter No. 97, Series 1949. If this figure is used, of course, it will be pertinent to include the date on which the Communist Index card is made.

(3) Whether the subject is also the subject of a Security Index card.

You must realize, of course, that the maintenance of a Security Index card on a particular individual is subject to change and, to that extent, if such data is posted on all Communist Index cards, the Communist Index can become outdated. The Bureau does not desire that any Agent or clerical time be expended in an effort to keep the information on Communist Index cards in a current status. Since the information appearing on the Index is not to be kept in a current status, the information appearing therein would, of course, not be authoritative and should not be relied upon to determine whether or not any particular individual is the subject of a Security Index card.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Gandy

HT:vab

5 DEC

MAILED 4
DEC 21 1949
COMM - FBI

Obviously, if you desire to obtain such information you should go directly to the Security Index. The Communist Index should serve as a quick ready reference to the file and the file itself should be the authoritative source for any information concerning the individual. Accordingly, the Bureau does not desire that you put on the Communist Index card information as to the subject being the subject of a Security Index card.

(4) Whether or not a photograph is available.

The Bureau does not desire that you post this information to the Communist Index card for the same reason that the cards are not to be kept in an up-to-date or current status and, therefore, the information cannot be relied upon as an authoritative source.

(5) The Date on which the Communist Index card is prepared.

The Bureau has no objection to your inclusion of this data if it serves a day to day purpose.

(6) Union affiliation.

This data should not be included and it is noted that you have discontinued the inclusion of such information.

(7) Indication as to specific Party affiliation, i.e., Communist Party, Socialist Workers Party, Workers Party, etc.

The Bureau has no objection to the inclusion of this data if it is available at the time the card is prepared. These organizations are, of course, the organizations the Bureau had in mind when discussing the "Communist Party or similar ideological groups." The designation of the particular organization with which the individual is affiliated would, of course, be an elementary portion of the data to be included under Part (c), paragraph (3) under Communist Index, SAC Letter No. 97, Series 1949.

(8) Individuals affiliated with Communist front groups or infiltrated organizations should be included in the Index only if they satisfy the requirements of Part III of "Individuals to be included" under the Communist Index of SAC Letter No. 97, Series 1949.

Tolson
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Tele. Room
Nease
Gandy

Obviously the Bureau is in no position to make a general statement as to whether all these individuals should be included or excluded and the matter is one requiring a determination to be made

by the field office in each and every case on its own merits. You will note that the Bureau desires some showing of past or present activity or expressed sympathy on the part of such an individual indicating affiliation or agreement with the ideology of the Communist Party or similar groups.

(9) In conclusion, it is noted that you generally have followed the broad outline of Bureau requirements for the arrangement of your Communist Index. You have, however, developed certain specific items to somewhat of a greater detail than the basic requirements. The Bureau appreciates that your office has one of the largest concentrations of Communists and as such has the second largest number of Security Index cards as well as Communist Index cards which factor can mean that special attention is necessary in your administrative handling of the Communist Index. However, the Bureau does desire that you at all times attempt to maintain your Communist Index in a manner as simple as possible in conformity with present instructions.

Tolson_____
Ladd_____
Clegg_____
Glavin_____
Nichols_____
Rosen_____
Tracy_____
Harbo_____
Mohr_____
Tele. Room____
Nease_____
Gandy_____
_____

SAC, Los Angeles

November 18, 1949

Director, FBI

SECURITY INDEX

AIR MAIL
REGISTERED MAIL
RETURN RECEIPT REQUESTED

There is attached hereto a complete list of Security Index card subjects in your office as reflected by the Bureau's IBM statistics as of October 31, 1949. You will note the list is alphabetically arranged reflecting the sex, organizational affiliation or nationalistic tendency, Detcom and Comsab tabbings, and the date of birth of each subject.

You are instructed to immediately have this list checked against your Security Index for the following items:

(1) The individuals listed therein:

If any discrepancy is found as to the individuals listed on the Bureau's list and your Index, it is desired that you handle the discrepancy as follows:

(a) Recent cancellations:

Merely mark on the list to the left side of the name a small "c."

(b) Recent additions:

Any individuals that have been included since the preparation of this list should be set forth on a separate sheet of paper prepared in the manner of the attached listings.

(c) Discrepancies that do not appear to result from a recent cancellation or additions:

If any discrepancy of this nature is found, a separate memorandum should be prepared on each case, captioned for the individual case file. The memorandum to the Bureau should be attached to the list.

(2) Data set forth concerning each individual:

100-358046-36-4

(a) Sex. If the sex of the subject appears to be erroneously set forth the error may be designated by merely encircling with a red pencil.

RECORDED - 112

INDEXED - 112

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Candy

Attachment

HT:wma:jmf

MAILED 15
NOV 18 1949
COMM - FBI

491505

(b) Organizational affiliation or nationalistic tendency:

If this information appears to be erroneous, the error should be noted by encircling with a red pencil the organizational affiliation and indicate the correct organizational affiliation or nationalistic tendency.

(c) Detcom and Comsab tabbings:

The Detcom subjects are indicated by the letters "DC" and the Comsab subjects are indicated by the letters "CS." All the Comsab subjects are also automatically tabbed by the Bureau as Detcom subjects. If a discrepancy is noted in these tabbings, a Form FD-122 should be prepared, captioned in the individual case, and the memorandum attached to this list.

(d) Birth data:

If a discrepancy is found in the birth data, a Form FD-122 should be prepared, captioned in the individual case, and attached to this list.

This matter must be handled immediately and the list, together with any attachments made by you, returned to the Bureau by November 28, 1949. This list and any attachments should be returned by registered mail, return receipt requested.

SAC, Albany November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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2 - Kansas City
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2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

Tolson
Nichols
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Belmont
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Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL FILED IN

NOV 23 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/3/56

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L-C) 10/30/56.

In compliance with instructions, the Los Angeles Office is currently reviewing all security cases opened and subsequently closed without the subject's name being included in the Security Index since 4/15/55, and individuals meeting the criteria set forth in relet are being included in the Communist Index of this office.

Eighteen percent (18%) of these case reviews were completed by 11/30/56. It is anticipated that this project will be completed on or about 1/30/57. You will be kept advised of the progress of this office in this project.

2 - Bureau (REGISTERED)
1 - Los Angeles

ETC:CEA
(3)

RECORDED - 49

-216

1-D

DEC 14 1956

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/31/56

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: COMMUNIST INDEX
(CCUNIT)

Re SAC Letter 56-56 (L-C) 10/30/56 and mylet 12/3/56.

Pursuant to instructions in referenced SAC Letter, the review of pertinent security cases is continuing in Los Angeles.

Seventy-six percent (76%) of these reviews were completed on 12/31/56. It is expected that this matter will be completed on or about 1/30/57. You will be kept advised of the progress made by this office in this project.

2 - Bureau (REGISTERED)
1 - Los Angeles

ETC:CEA
(3)

RECORDED - 51

EX-125

20 JAN 4 1957

SUBV. CONTROL

21 JAN 30 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/30/57

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L-C) 10/30/56 and Bureau letter to Albany 11/30/56.

The Los Angeles Office has completed the review of all security cases opened and subsequently closed without the subject's name being included on the Security Index since 4/15/55.

RCI cards are being prepared and filed. You will be advised upon completion of this Index.

2 - Bureau (REGISTERED)
1 - Los Angeles

ETC:CEA
(3)

RECORDED - 14

2 FEB 4 1957

EX-108

133

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 2/21/57

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 and mylet dated 1/30/57.

The Los Angeles Office has completed the preparation of Revised Communist Index (RCI) cards on those individuals who qualify for inclusion in this index following a review of those cases opened and subsequently closed without the subject's name being included in the Security Index since 4/15/55. These index cards are now filed alphabetically in the RCI and the file covers of the cases involved have been appropriately stamped. The old CI cards are being destroyed.

It is noted that the Manual of Instructions, Section 87D 7a(4), is specific as to the minimum requirements concerning the content of each RCI card. Particular reference is made to the requirement that each RCI card must contain information concerning membership and position or association in the subversive group or groups, together with the source and date of the information. This data is set forth on those RCI cards which were prepared as a result of the file review suggested in SAC Letter 56-56. However, this information is not set forth on those RCI cards which were formerly cancelled Security Index cards. As of 2/20/57 the Los Angeles Office had 1,872 RCI cards falling in this category.

In accordance with the above instructions, the Los Angeles Office will review those cases involving cancelled SI cards in order to obtain the required data and transcribe it on these cards. The Bureau will be kept advised of the progress made by this office.

2 - Bureau (REGISTERED)
1 - Los Angeles

PLM:CEA
(3)

100-358086-221

RECORDED-89

MAR 5 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 6/7/57

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 and my letter dated 2/21/57.

The Los Angeles Office has completed the review of the 1,872 cases involving subjects cancelled from the Security Index. These cancelled Security Index cards are being maintained in the Revised Communist Index of this office. Information concerning membership, position or association of the cancelled Security Index subject in the subversive group or groups has been compiled and presently is in the process of being transcribed on these 1,872 cancelled Security Index cards, in accordance with Bureau instructions.

The Bureau will be advised of the progress made by this office in transcribing the necessary information on these cards.

RECORDED - 24

-224

2 - Bureau (REGISTERED)
1 - Los Angeles

PLM:CEA
(3)

229

67 JUN 13 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/31/57

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY COMMUNIST INDEX

Re SAC letter 56-56 and mylet 6/7/57.

As of 7/31/57 the Los Angeles Revised Communist Index was composed of 1,911 cancelled Security Index cards in addition to 118 RCI cards on other individuals. All of the cases on RCI subjects have been reviewed, and information concerning their membership, position and association in subversive groups has been transcribed on these cards. In accordance with Bureau instructions, those cards which formed the old Communist Index have been destroyed.

2 - Bureau (REGISTERED)
1 - Los Angeles

PLM:CEA
(3)

RECORDED - 97

100-358086-226

SUBV. CONTROL

63 AUG 13 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/14/59

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58.

In accordance with Bureau instructions, set forth below are the statistics in connection with the re-examination of the Communist Index of the Los Angeles Office as of 1/14/59:

1)	Number on CI at beginning of program		2,272
	a) Number added to CI during period		86
		Total:	2,358
2)	Number on CI to date		2,249
	a) Number reviewed and retained on CI during period	131	
3)	Number removed from CI during period		109
4)	Number of informants or potential informants developed		0
5)	Number of subjects placed on the SI as a result of this program		0
6)	Number of espionage cases opened		0
7)	Number of subjects found to be employed at key facilities or by classified contractors		0
8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities		0

2 - Bureau (REGISTERED)
1 - Los Angeles

REC-60 100-358086-26-254

EX 105

23 JAN 19 1959

SUBVERSIVE CONTROL

PLM:CEA
(3)

60 JAN 27 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX;
INTERNAL SECURITY - C.

ReBulet to Albany 10/2/58 and mylet 1/14/59.

In accordance with Bureau instructions, set forth below are the statistics in connection with the re-examination of the Communist Index of the Los Angeles Office for the period 1/15/59 to 4/14/59:

1)	Number on CI at beginning of program		2,272
	a) Number added to CI since beginning of program		198
		Total:	2,470
2)	Number on CI to date		2,011
	a) Number reviewed and retained on CI during period	391	
3)	Number removed from CI during period		350
4)	Number of informants or potential informants developed		0
5)	Number of subjects placed on the SI as a result of this program		0
6)	Number of espionage cases opened		0
7)	Number of subjects found to be employed at key facilities or by classified contractors		0
8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities		0

REC-44 6-26-261

2 - Bureau (REGISTERED)
1 - Los Angeles

APR 20 1959

PLM:bla
(3)

50 APR 22 1959

EX-102

SUBV. COMMROE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/14/59

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and mylet 4/14/59.

In accordance with Bureau instructions, set forth below are the statistics in connection with the re-examination of the Communist Index of the Los Angeles Office for the period 4/15/59 to 7/14/59:

1)	Number on CI at beginning of program		2,272
	a) Number added to CI since beginning of program		308
		Total:	2,580
2)	Number on CI to date		1,868
	a) Number reviewed and retained on CI during period	474	
3)	Number removed from CI during period		253
4)	Number of informants or potential informants developed		0
5)	Number of subjects placed on the SI as a result of this program		2
6)	Number of espionage cases opened		0
7)	Number of subjects found to be employed at key facilities or by classified contractors		2
8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities		

REC-83 100-358086-26-264

2 - Bureau (REGISTERED)
1 - Los Angeles

JUL 20 1959

EX.-102

SUBVERSIVE CONTROL

60 JUL 23 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/16/59

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and mylet 7/14/59.

In accordance with Bureau instructions, set forth below are the statistics in connection with the re-examination of the Communist Index of the Los Angeles Office for the period 7/15/59 to 10/15/59. Also included are the final tabulations for this program in the Los Angeles Office:

			Total for Program
1)	Number on CI at beginning of program	2,272	
	a) Number added to CI since beginning of program	425	
	Total:	2,697	
2)	Number on CI to date	1,726	
	a) Number reviewed and retained on CI during period	305	1,301
3)	Number removed from CI during period	249	961
4)	Number of informants or potential informants developed		0
5)	Number of subjects placed on SI as a result of this program		84
6)	Number of espionage cases opened		0
7)	Number of subjects found to be employed at key facilities or by classified contractors		5

re: LA RJS 10/20

REC-12 100-358086-26-268

EX-111

13 OCT 20 1959

2 - Bureau (REGISTERED)
1 - Los Angeles

TJA:CEA
(3)

304 cc detached

50 OCT 22 1959

SUBV. C

	Total for Program
8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

There are ten cases outstanding in the Los Angeles Office where investigation is being conducted to locate subjects which are in different field divisions or where Bureau authorization has been requested to interview.

Routing Slip
FD-4 (Rev. 12-4-57)

Sac 26

Date 10/20/59

To

[XX] Director

Att.

[ ] SAC

[ ] ASAC

[ ] Supv.

[ ] Agent

[ ] SE

[ ] CC

[ ] Steno

[ ] Clerk

BU FILE # 100-358086

LA 100-54787

Title

SECURITY INVESTIGATIONS OF INDIVIDUALS; COMMUNIST INDEX; IS - C

ACTION DESIRED

- [ ] Acknowledge
- [ ] Assign ..... Reassign .....
- [ ] Bring file
- [ ] Call me
- [ ] Correct
- [ ] Deadline .....
- [ ] Deadline passed
- [ ] Delinquent
- [ ] Discontinue
- [ ] Expedite
- [ ] File
- [ ] Initial & return
- [ ] Leads need attention
- [ ] Open Case
- [ ] Prepare lead cards
- [ ] Prepare tickler
- [ ] Recharge serials
- [ ] Return assignment card
- [ ] Return file
- [ ] Return serials
- [ ] Search and return
- [ ] See me
- [ ] Send Serials .....
  to .....
- [ ] Submit new charge-out
- [ ] Submit report by .....
- [ ] Type
- [ ] Return with explanation or notation as to action taken.

SUBV. CONTROL

Re Los Angeles letter to Bureau 10/16/59.

A review of relet reflects that under item 5, number of subjects placed on SI as a result of the Communist Index Program, the number should be 4 in lieu of 2. LA copy corrected; Bureau is requested to change their copies.

SAC W. W. BURKE

[ ] See reverse side

Office LOS ANGELES

AIR MAIL - REGISTERED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 11/13/59

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and mylet 10/16/59.

As set forth in relet 10/16/59, the Los Angeles Office at that time had ten cases pending under the Communist Index Review Program. This is to advise that three of the above-mentioned ten cases remain pending and leads are outstanding in other offices to locate these individuals. The remaining seven cases have been handled under the review program. One was retained on the Communist Index and six have been removed.

The Bureau will be advised of the status of the remaining three cases on receipt of information from auxiliary offices.

(2) Bureau (REGISTERED)
1 - Los Angeles

PLM:CEA
(3)

REC-15 100-358086-26-270

18 NOV 17 1959

EX-133

68 NOV 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 3/7/60

FROM : SAC, LOS ANGELES (100-54787)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Remylet 11/13/59.

The cases on each Communist Index subject of the Los Angeles Office have been reviewed and handled under the Communist Index Review Program. Set forth below are the complete tabulations obtained as a result of this program:

		Total for Program
1)	Number on CI at beginning of program	2,272
	a) Number added to CI since beginning of program	586
	Total:	2,858
2)	Number on CI to date	1,888
	a) Number reviewed and retained on CI during program	1,302
3)	Number removed from CI during program	970
4)	Number of informants or potential informants developed	0
5)	Number of subjects placed on SI as a result of this program	4
6)	Number of espionage cases opened	0
7)	Number of subjects found to be employed at key facilities or by classified contractors	

2 - Bureau (REGISTERED)
1 - Los Angeles

100-358086-26-276

REC-49

12 MAR 11 1960

PLM:CEA
(3)

EX.-135

SUBVERSIVE CONTROL

51 MAR 16 1960

100-54787

	Total for Program
8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, LOUISVILLE (100-3841)

DATE: December 28, 19

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX
LOUISVILLE DIVISION

Re: SAC Letter 56-56, October 30, 1956, Section C.

The revision of the Communist Index in Louisville Division as instructed in relet is complete.

GWH/JEK
(3)

REGISTERED MAIL

100-358086-27 78

RECORDED-79
EX-110

7 DEC 31 1956

Sub. Control

71 JAN 4 1957

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Security

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-27

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

60 NOV 29 1956

ORIGINAL COPY FILED IN 100-358086-2273

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: January 13, 1959

FROM : SAC, LOUISVILLE (100-4346)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter dated October 2, 1958.

(1)	Number on CI at beginning of program	12
(2)	Number on CI to date	12
(3)	Number removed from CI during period	0*
(4)	Number of informants or potential informants developed	0
(5)	Number of subjects placed on the SI as a result of this program	0
(6)	Number of espionage cases opened	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

* Two cases are now pending verification of addresses of subjects in other divisions and will be removed from CI of this office.

LS 100-4346

GWH:aha

(3)

REGISTERED MAIL

REC-13 100-358086-27-99

EX-133

57 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: April 30, 1959

FROM : SAC, LOUISVILLE (100-4346)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter dated October 2, 1958.

(1)	Number on CI at beginning of program	12
(2)	Number on CI to date	10
(3)	Number removed from CI during period	2
(4)	Number of informants or potential informants developed	0
(5)	Number of subjects placed on the SI as a result of this program	0
(6)	Number of espionage cases opened	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

LS 100-4346

GWH:aha

(3)

REGISTERED MAIL

REC- 70 100-358086-27-10

20 MAY 6 1959

103

EX-113

Rushing

SUBV. CONTROL

1cc returned
Rm 1258

67 MAY 12 1959 192

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: July 10, 1959

FROM : SAC, LOUISVILLE (100-4346)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter dated October 2, 1958.

(1)	Number on CI at beginning of program	12
(2)	Number on CI to date	7
(3)	Number removed from CI during period	3
(4)	Number of informants or potential informants developed	0
(5)	Number of subjects placed on the SI as a result of this program	0
(6)	Number of espionage cases opened	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

LS 100-4346

GWH:aha

(3)

REGISTERED MAIL

REC- 80 100-358086-27-106

1959

SUBV. CONTROL

ICC retained
Rec 1258

3 JUL 16 1959

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: October 19, 1959

FROM : SAC, LOUISVILLE (100-4346)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter dated October 2, 1958.

(1)	Number on CI at beginning of program	12
(2)	Number on CI to date	6
(3)	Number removed from CI during period	3*
(4)	Number of informants or potential informants developed	0
(5)	Number of subjects placed on the SI as a result of this program	0
(6)	Number of espionage cases opened	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

* Includes two subjects added since Louisville letter of July 10, 1959, by reason of transfer from another Field Division.

The last interview under this program was conducted on October 9, 1959, and the program is completed in this Office.

Closed.

FBI
INTERNAL SECURITY SECT
OCT 23 4 45 PM '59
RECEIVED

REC- 35 100-358086-27-110

REGISTERED MAIL

LS 100-4346

GWH:aha
(3)

1cc detached [illegible] retained Fm 12 58

7 OCT 21 1959

52 OCT 26 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: January 2, 1956

FROM : SAC, Memphis (100-3404)

SUBJECT: COMMUNIST INDEX

Re Section L, SAC Letter 56-56, dated October 30, 1956.

This is to advise that the Communist Index in the Memphis Division has been completely reviewed and revised in accordance with instructions set out in relet.

2- Bureau (100-358086) RM
1- Memphis (100-3404)
WHL:FJ
(3)

RECORDED - 99

JAN 7 1957

SUBV CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-28

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

215

60 NOV 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 1-12-59

FROM : SAC, Memphis (100-3666)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Relet Bureau to Albany and all offices 10-2-58.

The following statistics are submitted by the Memphis Division as requested in relet:

1. Number on CI at beginning of program - 19
2. Number on CI to date - 14
3. Number removed from CI during period 10-4 to date - 5
4. Number of informants or potential informants developed - 0
5. Number of subjects placed on the SI as a result of this program - 0
6. Number of Espionage cases opened - 0
7. Number of subjects found to be employed at key facilities or by classified contractors - 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0

2- Bureau (100-358086) RM
1- Memphis (100-3666)
WHL:FJ
(3)

REC-53 100-358086-28-85

JAN 15 1959

EX-135

57 JAN 20 1959

SUBVERSIVE CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4-21-59

FROM : SAC, Memphis (100-3666)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Relet Bureau to Albany and all offices 10-2-58, and relet Memphis to Bureau 1-12-59.

The following statistics are submitted by the Memphis Division as requested in relet:

1.	Number on CI at beginning of program	19
2.	Number on CI to date	10
3.	Number removed from CI during period:	
	10-4 to 1-15-59	5
	1-15-59 to 4-15-59	4
	Total removed	9
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of the program	0
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

100-358086-28-89

2-Bureau(100-358086) RM
1- Memphis(100-3666)
WHL:FJ
(3)

REC-44

APR 24 1959

EX 109

53 APR 29 1959

SUBVERSIVE CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7-23-59

FROM: SAC, Memphis (100-3666)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Relet Bureau to Albany and all offices 10-2-58, and relets Memphis to Bureau 1-12-59 and 4-21-59.

The following statistics are submitted by the Memphis Division as requested in the original Bureau letter to all offices:

1. Number on CI at beginning of program	19
2. Number on CI to date	5
3. Number removed from CI during period:	
10-4- to 1-15-59	5
1-15-59 to 4-15-59	4
4-15-59 to 7-15-59	5
Total removed to date	14
4. Number of informants or potential informants developed	0
5. Number of subjects placed on the SI as a result of the program	0
6. Number of Espionage cases opened	0
7. Number of subjects found to be employed at key facilities or by classified contractors	0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

REC- 90 100-358086-28-92

Instant program has been completed within the Memphis Division. UACB, no further letters will be submitted in connection with instant program.

2- Bureau(100-358086) RM
1- Memphis(100-3666)
WHL: FJ
(3)

25 JUL 27 1959

50 JUL 30 1959

1cc Retained
Rm 1258

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
2 - Atlanta
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2 - Butte
2 - Charlotte
2 - Chicago
2 - Cincinnati
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2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

Tolson
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Boardman
Belmont
Mohr
Parsons
Rosen
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Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: February 13, 1957

FROM : SAC, MIAMI (66-2365)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX
MIAMI DIVISION

Re SAC letter 56-56 Paragraph C, dated 10/30/56.

The instructions in referenced letter concerning the revision of the Communist Index have been complied with and completed by Miami.

2 - Bureau (RM)
2 - Miami
(1 - 100-00)
LOP:azm
(4)

RECORDED - 50

93

FEB 18 1957

SUBV

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: October 8, 1958

LOT FROM : SAC, MIAMI (100-00)

SUBJECT: INDEX
SECURITY INVESTIGATIONS
OF INDIVIDUALS - COMMUNIST INDEX.
IS - C

ReBulet, 10/2/58.

In connection with considering interviews or re-interviews with subjects of Communist Index cases, UACB, SAC authority will be granted where appropriate, in accordance with the provisions of Section 87, page 38, Manual of Instructions.

2 - Bureau (RM)
1 - Miami
HRA:dlp
(3)

EXP. PROC.

REC- 83

100-358

5 OCT 13 1958

INF. SEC.
SUBV. CONTROL

53 OCT 16 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, MIAMI (100-00)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58. In compliance with instructions therein the following statistics for 1/15/59 are submitted:

1. Number on CI at beginning of program	87
2. Number on CI to date	79
3. Number removed from CI during period	12
4. Number of informants or potential informants developed	0
5. Number of subjects placed on SI as a result of this program	0
6. Number of espionage cases opened	0
7. Number of subjects found to be employed at key facilities or by classified contractors	0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over all security responsibilities	0

(2) - Bureau (RM)
2 - Miami
LOP:jkj
(4)

REC-10 100-358086-27-119

21 JAN 14 1959

EX-135

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: April 13, 1959

FROM : SAC, Miami (100-00)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58. The following statistics are submitted for 4/15/59:

1.	Number on CI at beginning of program	87
2.	Number on CI to date	67
3.	Number removed from CI during period	18
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 - Bureau (RM)
1 - Miami

LOP:mjs
(3)

REC-1

12 APR 14 1959

SUBVERSIVE CONTROL

125

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : **Director, FBI (100-358086)** DATE: **July 13, 1959**

FROM: **SAC, Miami (100-00)**

SUBJECT: **SECURITY INVESTIGATIONS OF INDIVIDUALS COMMUNIST INDEX INTERNAL SECURITY - C**

ReBulet to Albany, 10/2/58. The following statistics are submitted for 4/15/59:

1.	Number on CI at beginning of program	87
2.	Number on CI to date	73
3.	Number removed from CI during period	12
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 - Bureau (RM)
1 - Miami

LOP:mjs
(3)

100-358086-27-129

REC-98 15 JUL 15 1959

JUL 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: October 13, 1959

FROM : SAC, Miami (100-00)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58. The following statistics are submitted for 10/15/59:

1.	Number on CI at beginning of program	87
2.	Number on CI to date	64
3.	Number removed from CI during period	15
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

The cases remaining are all under investigation and comprise mainly those subjects transferred here from other offices.

(2) - Bureau (RM)
1 - Miami

LOP:mjs
(3)

REC-4 11-C-358086-29-136

12 OCT 14 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: Dec. 27, 1956

FROM : SAC, Milwaukee (100-0)

SUBJECT: COMMUNIST INDEX

Re: SAC Letter 56-56 (C) dated 10/30/56 and Bulet 11/23/56 captioned as above.

The Milwaukee Office is in the process of reviewing the case files of Subjects removed from the Security Index since April, 1955 and security cases opened and closed since that date in accordance with instructions contained in referenced SAC Letter.

It is believed this project will be completed by 2/1/57. The Bureau will be advised by that date as to the status of this matter.

2 - Bureau (RM)
1 - Milwaukee (100-0)

WLR:dml
(3)

100-358086-30-121

RECORDED-79

DEC 31 1956

EX-127

50 JAN 3 1957

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECRET

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
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2 - Charlotte
2 - Chicago
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2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

100-358086-20

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164 NOV 28 1956

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Tele. Room
Holloman
Gandy

60 NOV 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 29, 1957

FROM : SAC, Milwaukee (100-0)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56(C) dated October 30, 1956 and Milwaukee letter to the Director dated December 27, 1956.

Instructions contained in referenced SAC Letter have been complied with by the Milwaukee Office, and the Revised Communist Index set up as instructed.

2 - Bureau (REG.)
1 - Milwaukee (100-0)

WLR/tcr
(3)

100-35766-30-126

RECORDED-82

EX-125

67 FEB 5 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: January 9, 1959

FROM : SAC, Milwaukee (100-13284)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10-2-58.

The following are statistics of the Milwaukee Office concerning captioned program as of 1-9-59:

1.	Number on Communist Index as of 10-10-58 (beginning of program)	145
2.	Number on Communist Index as of 1-9-59	143
3.	Number removed from Communist Index during this period	7
4.	Number of Informants or potential Informants developed	0
5.	Number of Subjects placed on the Security Index as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Number of Subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up Subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	1

2 - Bureau (100-358086)(Registered Mail)
1 - MI 100-13284
JOC:mcs
(3)

REC- 92 100-358086-30-149

19

24 JAN 12 1959

JAN 22 1959

SUBVERSIVE CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: April 3, 1959

FROM : SAC, Milwaukee (100-13284)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10-2-58.

The following are statistics of the Milwaukee Office concerning captioned program as of 4-3-59:

1.	Number on Communist Index as of 10-10-58 (beginning of program)	145
2.	Number on Communist Index as of 4-3-59	134
3.	Number removed from Communist Index during this period (1-9-59 to 4-3-59)	10
4.	Number of Informants or potential Informants developed	1
5.	Number of Subjects placed on the Security Index as a result of this program	1
6.	Number of Espionage cases opened	0
7.	Number of Subjects found to be employed at key facilities or by classified contractors	1
8.	Number of instances where this program turned up Subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	1

100-358086-30-153

REC-70

2 - Bureau (100-358086)(Registered Mail)
1 - MI 100-13284
JOC:mcs
(3)

23 APR 6 1959

SUBVERSIVE CONTROL

62 APR 13 1959

STANDARD FORM NO. 64

Office N[redacted] NITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: July 9, 1959

FROM : SAC, Milwaukee (100-13284)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated October 2, 1958.

The following are statistics of the Milwaukee Office concerning captioned program as of July 9, 1959:

1.	Number on Communist Index as of 10-10-58 (beginning of program)	145
2.	Number on Communist Index as of 7/9/59	116
3.	Number removed from Communist Index during this period (4/3/59 to 7/9/59)	33
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the Security Index as a result of this program	1
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	3
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

It should be noted that fifteen additional persons were placed on the Communist Index during this period as a result of identification of individuals as members of the Nation of Islam and transfer of individuals into this Division from other Divisions.

100-358086-30-155

REC-80

2 - Bureau (100-358086) (Registered Air Mail)
1 - Milwaukee (100-13284)
RDJ: dml
(3)

12 JUL 10 1959

SUBV. CONTROL

F234

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: October 21, 1959

FROM : SAC, Milwaukee (100-13284)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated October 2, 1958.

The following are statistics of the Milwaukee Office concerning captioned program as of October 15, 1959.

1.	Number on Communist Index as of 10/10/58 (beginning of program)	145
2.	Number on Communist Index as of 10/15/59	104
3.	Number removed from Communist Index during this period (7/9/59 to 10/15/59)	30
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the Security Index as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	1
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	

REC-21 38-160

It is to be noted that during this period, 7/9/59 to 10/15/59, eighteen individuals were placed on the Communist Index.

20 OCT 22 1959

As of 10/15/59 the Milwaukee Office completed the program as outlined in Bulet of 10/2/58. Closed.

53 OCT 30 1959

2 - Bureau (100-358086) (Registered Air Mail)
1 - Milwaukee (100-13284)
JOC:dml
(3)

1cc detached & retained

SUBVERSIVE CONTROL

SAC, Newark

November 17, 1948

Director, FBI

COMMUNIST PARTY, USA
INTERNAL SECURITY - C
SECURITY INDEX

SECURITY INVESTIGATIONS OF INDIVID

From the tone of recent letters from your office advising that a review of your files has failed to reflect Communist activity on the part of various subjects regarding whom Security Index Cards previously had been recommended, it appears that their presence in your field division is not being verified.

This, of course, should be done in each case. A subject's removal to another field division could be the reason why your informants have provided no recent information regarding him.

GEI:WMJ

100-358086-31-1

RECORDED 121

100-358086-1

F B I

71 NOV 22 1948

COMMUNICATIONS SECTION
MAILED 11
NOV 17 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

5 DEC 13 1948

1 - Mr [redacted]shing

SAC, Newark (100-42321) December 4, 1956

RECORDED - 91
EX-166

Director, FBI (100-358086 Sub 31)
100-358086-31-150
COMMUNIST INDEX

Reurlet dated November 28, 1956.

Bureau authority is granted you to establish the Communist Index in your office in the manner outlined in relet.

YELLOW: SAC Letter 56-56 (L) dated 10/30/56 provides that the Communist Index should be maintained alphabetically; however, if an office desired to use it as an investigative aid, it could be set up by geographical area in conformance with the office's integrated investigative system following Bureau concurrence. A similar request was submitted by the NY Office by letter 11/8/56. New York's request was discussed in memo from Mr. Belmont to Mr. Boardman dated 11/14/56 and Bulet of 11/15/56 authorized NY to establish the Index in the manner described in the attached letter, it being felt that this procedure would definitely be of benefit as an investigative aid.

TDR/pjm
(4)

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Holloman
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MAILED 13
DEC 4 1956
COMM-FBI

50 DEC 13 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/28/56

FROM : SAC, NEWARK (100-42321)

SUBJECT: SECURITY COMMUNIST INDEX

Re SAC Letter #56-56, 10/30/56. In accordance with instructions set out in reflet, Newark is revising its Communist Index to conform to the standards outlined in reflet.

Bureau permission is requested to set up Newark's Communist Index in the following manner in order that the greatest value may be gained from it:

1. The existing cancelled Security Index cards will be utilized as a base to set up the Communist Index by geographical area in conformance with our integrated investigative system.

2. Communist Index cards will be added to the geographical breakdown as outlined in instructions set out in SAC Letter #56-56.

3. Duplicate copies of the cards maintained in the geographical breakdown of the Communist Index will be prepared and filed alphabetically. The duplicate copies will be prepared at the same time as the cards which are to be filed geographically.

An evaluation sheet has been prepared for use of Agents who will review the files for the purpose of determining whether or not the individuals concerned should be added to the Communist Index. This evaluation sheet includes the items listed in referenced SAC Letter as well as certain items of description, which it is believed will be of value to Agents utilizing the geographically filed Communist Index cards as an investigative aid. Agents are not expected to expend any investigative effort to obtain this descriptive data but will only be expected to set forth this data if it is available in the subject file. It is believed that this evaluation sheet will facilitate the work of Agents making the file reviews and also be of assistance to supervisory personnel in determining whether or not a Communist Index card should be prepared.

RECORDED - 97 100-358086-31-150

2-Bureau (RM)
1-Newark (100-42321)

WHR:AM
(3)

12-5
14 NOV 29 1956

INT SEC

It is believed desirable by this office to maintain both a geographical and alphabetical breakdown of the Communist Index. It is felt that the geographical index will be of practical and continuing value in our current intensified investigations to identify the rank and file Party membership. It is believed that the alphabetical index is necessary in that it provides a central index of individuals possessing subversive sympathies or affiliations.

It is believed that the maximum benefit from the Communist Index can be derived by this office through the maintenance of both geographical and alphabetical breakdowns.

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-31
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184 NOV 28 1956

YELLOW DUPLICATE
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Winterrowd
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Holloman
Gandy

60 NOV 29 1956
215

ORIGINAL COPY FILED IN 100-358086-27

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 31) DATE: 1/2/57

FROM : SAC, NEWARK (100-42321)
O SECURITY

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56, Section (L) C, concerning the reorganization of the Communist Index. (CI)

As indicated in my letter of 11/28/56, this office prepared an evaluation sheet for use of Agents who were to review files for the purpose of determining whether or not the individuals concerned should be added to the Communist Index. This office had about 2250 subject files to review including cases opened and closed without the subjects' names being included in the Security Index since 4/15/55 and subjects on whom SI cards have been cancelled by application of the revised Security Index criteria since 4/55.

The responsibility for reviewing these files and preparing evaluation sheets was apportioned among the Agents assigned to security work in Headquarters City. Most of the above files have been reviewed, and evaluation sheets prepared on the subjects. The evaluation sheets are being processed and CI cards prepared on the subjects where warranted. The Bureau will be advised on 2/1/57 as to the status of this project in the Newark Office at that time.

2-Bureau (RM)
1-Newark

WHR:AM
(3)

RECORDED-20

100-358086-31-157

138

52 JAN 10 1957

10 JAN 7 1957

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 31) DATE: 1/31/57

FROM : SAC, NEWARK (100-42321)

SUBJECT: SECURITY
COMMUNIST INDEX

Re SAC Letter 56-56, Section (L) C, concerning the reorganization of the Communist Index (CI), and Newark letter to Bureau, 1/2/57.

This office has completed the revision of its Communist Index in accordance with instructions set out in referenced Bulet.

2-Bureau (RM)
1-Newark

WHR:AM
(3)

RECORDED - 49

100-358086-31-157

FEB 11 1957

61 FEB 7 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/15/59

FROM : SAC NEWARK (100-44000)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58.

The following are the first quarterly statistics on the Communist Index (CI) Review Program:

1. Number on CI Beginning of Program

There were 525 individuals who had connections with the Communist Party or related organizations on the Communist Index of the Newark Division at the inception of the program. (There were 100 others on the CI with connections as follows: Nation of Islam - 90, Socialist Workers Party - 9, Independent Socialist League - 1. They are not being considered under the program.)

2. Number on CI to date

For the purposes of the review, there are 514 individuals on the CI to date.

3. Number removed from CI during period

Eighteen individuals were removed during the period under the review program; however, 7 individuals who had connections with the CP or related organizations were added during the period.

4. Number of informants or potential informants developed

None

2 - Bureau (RM)
1 - Newark
AGO:ab
(3)

REC-91 100-358086-31-174

23 JAN 16 1959

53 JAN 20 1959

SUBJECT CONTROL

5. Number of subjects placed on the Security Index as a result of this program

None

6. Number of espionage cases opened

None

7. Number of subjects found to be employed at Key Facilities or by classified contractors

None

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities

None

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC NEWARK (100-44000)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReNklet to Director 1/15/59.

1. Number on CI beginning of program

There were 525 individuals who had connections with the COMMUNIST PARTY or related organizations on the Communist Index of the Newark Division at the inception of the program. (There were 100 others on the CI with connections as follows: NATION OF ISLAM - 90, SOCIALIST WORKERS PARTY - 9, INDEPENDENT SOCIALIST LEAGUE - 1. They are not being considered under the program.)

2. Number on CI to date

For the purposes of the review, there are 520 individuals on the CI to date.

3. Number removed from CI during period

Thirteen individuals, two of whom moved from the Newark Division and whose cases were RUC'd to appropriate Divisions, were deleted during the period under the review program. Eighteen persons were added during the pertinent period.

4. Number of Informants or Potential Informants developed

None

5. Number of subjects placed on the Security Index as a result of this program

Four persons were placed on the Security Index.

2 - Bureau (RM)
1 - Newark
DWA:ab
(3)

REC-77 100-358086-178

12 APR 15 1959

SUBV. CONTROL

769 EX-102

62 APR 17 1959

6. Number of espionage cases opened

None

7. Number of subjects found to be employed at key facilities or by classified contractors

It was determined that one subject is employed in a key facility.

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities

A report was prepared and disseminated in one instance since it was learned that one subject is employed in a key facility.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC NEWARK (100-44000)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Newark letter to Director 4/14/59.

1. Number on CI Beginning of Program

There were 525 individuals who had connections with the Communist Party or related organizations on the Communist Index of the Newark Division at the inception of the program. (There were 100 others on the CI with connections as follows: Nation of Islam - 90, Socialist Workers Party - 9, Independent Socialist League - 1. They are not being considered under the program.)

2. Number on CI to date

For the purposes of the review, there are 507 individuals on the CI to date.

3. Number removed from CI during period

Thirty individuals were removed during this period under the review program; however, 17 individuals who had connections with the CP or related organizations were added during the period.

4. Number of informants or potential informants developed

None

5. Number of subjects placed on the Security Index as a result of this program

None

2 - Bureau (RM)
1 - Newark
AGO:ab
(3)

REC- 99 100-358086-31

12 JUL 16 1959

SUBVERSIVE CONTROL

6. Number of espionage cases opened

None

7. Number of subjects found to be employed at key facilities or by classified contractors

None

8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities

None

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/14/59

FROM : SAC NEWARK (100-44000)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58.

The following are the final quarterly statistics on the Communist Index (CI) Review Program.

I. Number on CI beginning of program

There were 525 individuals who had connections with the Communist Party or related organizations on the CI of the Newark Division at the inception of the program. (There were 100 others on the CI with connections as follows: Nation of Islam - 90, Socialist Workers Party - 9, Independent Socialist League - 1. They were not considered under the program.)

II. Number on CI to date

There are 497 individuals on the CI to date.

III. Number removed from CI during period

45 individuals were removed or their cases RUC'd to other divisions during the period under the review program; however, 35 individuals who had connections with the CP or related organizations were added during the period.

IV. Number of Informants or Potential Informants developed

None

EX-105

100-358086-31-186

2 - Bureau (RM)
1 - Newark
AGO:ab
(3)

REC-98

23 OCT 15 1959

SUBV CONTROL

V. Number of subjects placed on the Security Index as a result of this program

None

VI. Number of espionage cases opened

None

VII. Number of subjects found to be employed in key facilities or by classified contractors

One

VIII. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's overall security responsibilities

One

At the start of the CI program in the Newark Division, cases on the 525 individuals with CP or related backgrounds were scheduled for review. Actually a greater number was reviewed, approximately 535 to date, due to additional individuals being placed on the CI during the year.

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
156 NOV 29

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

58 NOV 29 1956

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: January 14, 1959

FROM : SAC, New Orleans (100-16275)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58.

The following are the statistics concerning this program as of this date:

1. Number on CI at beginning of program - 38
2. Number on CI to date - 38.
3. Number removed from CI during period. 0
4. Number of informants or potential informants developed - 0
5. Number of subjects placed on the SI as a result of this program - 0
6. Number of espionage cases opened - 0
7. Number of subjects found to be employed at key facilities or by classifiec contractors - 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0

The next letter regarding the statistics on this program will be submitted prior to April 15, 1959.

(2) - Bureau (AM - Registered)
1 - New Orleans
MRK:eo
(3)

REC- 53 100-358086-114

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/2/59

FROM: SAC, NEW ORLEANS (100-16275)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re New Orleans letter January 14, 1959.

The following are the statistics concerning this program as of this date:

1. Number on CI at beginning of program - 38
2. Number on CI to date - 35.
3. Number removed from CI during period - 3.
4. Number of informants or potential informants developed - 0.
5. Number of subjects placed on the SI as a result of this program - 0.
6. Number of espionage cases opened - 0.
7. Number of subjects found to be employed at key facilities or by classified contractors - 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0.

The next letter regarding the statistics on this program will be submitted prior to July 15, 1959.

REC- 39 100-358086-33

2 - Bureau (AM-REGISTERED)
1 - New Orleans
MRK:jfb
(3)

25 APR 3 1959

62-135

62 APR 13 1959

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: July 13, 1959

FROM SAC, New Orleans (100-16275)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re New Orleans letter dated April 2, 1959.

The following are the statistics concerning this program as of this date:

1. Number on CI at beginning of program - 38
2. Number on CI to date - 32 (1 - NOI member added)
3. Number removed from CI during period - 7.
4. Number of informants or potential informants developed - 0
5. Number of subjects placed on the SI as a result of this program - 0
6. Number of espionage cases opened - 0
7. Number of subjects found to be employed at key facilities or by classified contractors - 0.
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0.

The next letter regarding the statistics on this program will be submitted prior to October 15, 1959.

(2) - Bureau (AM - Registered)
1 - New Orleans
MRK:eo
(3)

REC 93 120

EX 136

57 JUL 17 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/9/59

FROM : SAC, NEW ORLEANS (100-16275)

18

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re New Orleans letter dated July 13, 1959.

The following are the statistics concerning this program as of this date:

(1) Number on CI at beginning of program - 38

(2) Number on CI to date - 29 (1 - NOI member added)

(3) Number removed from CI during period - 10

(4) Number of informants or potential informants developed - 0

(5) Number of subjects placed on the SI as a result of this program - 0

(6) Number of espionage cases opened - 0

(7) Number of subjects found to be employed at key facilities or by classified contractors - 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities - 0

There are three cases still pending in the New Orleans Office under this program. In each case, leads are outstanding for auxiliary offices to either locate and/or interview these three subjects. As soon as these cases are concluded, the Bureau will be advised.

100-358086-33-125

2 - Bureau (RM)
1 - New Orleans

MRK/sks
(3)

EX-101

REC-55

1cc detached & retained in Km 1258

OCT 15 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 2/2/60

FROM : SAC, New Orleans (100-16275)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re New Orleans letters dated 7/13/59 and 10/9/59.

The following are the statistics concerning this program as of this date:

(1) Number on CI at beginning of program - 38

(2) Number on CI to date - 28 (1 - NOI member added)
(1 - former CP member added)

(3) Number removed from CI during period - 12.

(4) Number of informants or potential informants developed - 0

(5) Number of subjects placed on the SI as a result of this program - 0

(6) Number of espionage cases opened - 0

(7) Number of subjects found to be employed at key facilities or by classified contractors - 0.

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities - 0

The program has been completed in the New Orleans Office; therefore, this case is being closed.

2 - Bureau (RM)
1 - New Orleans
MRK:eo
(3)

REC-3 100-358086-33-129

FEB 3 1960

EX-132

FEB 9 1960

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: March 2, 1948

FROM : J. P. Coyne

SUBJECT: REDIRECTION OF COMMUNIST INVESTIGATIONS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SECURITY INVESTIGATIONS OF INDIVIDUALS

Your attention is directed to the attached letter from the New York Office dated February 21, 1948, wherein New York sets forth a very practical problem with which it is confronted in so far as compliance with the terms of the Redirection Program is concerned. The New York Office observes in its letter, and rightfully so, that it has attempted to follow in spirit and in action the concepts of the Redirection Program. The New York Office relates, however, that it has received a number of requests of late from the Bureau directing that Security Matter - C investigations be conducted of individuals whom the New York Office would not ordinarily on its own conduct investigations concerning. The New York Office cites several cases falling in the latter category and makes the observation that if it were to investigate the people mentioned in this category that it would be just as logical for New York to likewise open investigation on a great many other individuals who are in like status in the Communist Party in the New York area.

After presenting its problem the New York Office requests Bureau consideration and advice as to the manner in which it should proceed with respect to its problem in the future.

Before considering the problem in detail, it should be specifically recalled that almost 50% of the Communist Party members in the United States are located in the New York area. It should likewise be recalled that we have only investigated a handful of Communists in the New York area even though we know full well that there are approximately 30,000 located there. It should be noted that in the New York Office there are 1,168 security index cards on subjects falling in the Communist category, which means that we have catalogued only one out of approximately 29 Communists in the New York area as being dangerous or as being potentially dangerous, whereas in other offices we find that the statistics are considerably higher when considered on a ratio basis. Considered nationally, our offices throughout the country maintain security index cards on 11% of the membership in their respective Field Divisions, whereas New York has security index cards on only 3%.

JPC:EW

RECORDED

INDEXED

MAY 17 1948

The entire problem presented by the New York Office has been considered in detail by the following men in the Internal Security Section: F. J. Baumgardner, E. J. Powers, E. H. Winterrowd, J. E. Milnes, M. E. Torrens, L. G. Davis, Lish Whitson, and the writer. We are all in full agreement with the New York Office that it is confronted with an almost insurmountable problem but at the same time we are fully agreed that the answer to the problem can be found only in the question of manpower implementation.

The New York Office has kept within the terms of the Redirection Program but in my opinion it has kept too far within the boundaries of that program due solely to the fact that it does not have sufficient manpower to broaden its investigations to all of the subjects in the New York area who are either dangerous or potentially dangerous. Certainly, since the headquarters of the Communist movement in the United States are located within the confines of the New York Field Division and since approximately 50% of the Communist Party members in this country are likewise located within that Division, logic would appear to dictate that additional Security Matter - C investigations of potentially and actually dangerous Communists in the New York area are in order; or, on the other hand, logic would dictate that all of our other Field Offices are wrong when they carry approximately 11% of the membership in their security index. I am thoroughly convinced that the other offices are right and that the New York Office cannot be right on this score until there is a substantial manpower implementation in the New York Field Division for assignment to Communist work.

The Bureau's position was quite right in opening and ordering investigations in the cases cited in the New York letter for all of the subjects listed certainly appear to fall in the potentially dangerous if not the actually dangerous category. It is quite apparent to the Supervisors handling individual cases here at the Bureau and to the writer that there undoubtedly should be a great many additional investigations conducted of individual Communist Party members in the New York area in line with the terms of the Redirection Program if we are to fulfill our responsibility and our desires to be on top of the potentially and actually dangerous Communists when and if R-Day arrives. If we were faced with an incursion on our shores tomorrow we very definitely would not be in the position of knowing nor of having investigated the Communists in the New York area who would fall in the category of potentially or actually dangerous. This observation is not

predicated upon guess work, but rather is predicated upon our experience in the same field in all of the other Field Divisions of the Bureau. In the majority of those other Field Divisions we feel that we do know most of the Communists who come within the purview of dangerous or potentially dangerous as we have come to generally recognize those terms. By the same token, we definitely do not know the Communists in the New York area who fall within these categories. As a matter of fact, we do not even know the names of a great many of them and we will not know their names, their background, their degree of dangerousness, et cetera, unless and until we substantially supplement the manpower in the New York Field Division currently assigned to the investigation of Communist activities.

It is my considered view that every effort should be made immediately by the Bureau to substantially increase the manpower on Communist work in New York if the Bureau is not to be found wanting when and if the time occurs when we will be called upon to designate if not actually apprehend those members of the Communist movement considered a threat to our internal security.

ACTION:

1. It is recommended that this memorandum be referred to the Administrative Division for consideration and such action as is deemed apropos.

2. It is recommended that arrangements be made immediately to permit the men assigned to the Communist Squad in New York who are now working Loyalty cases to return immediately to their Communist work. (It is fully appreciated by the writer that the Loyalty Program at this time is all important to the Bureau, but it would seem advisable to cut corners on other categories of our work -- particularly nonsecurity categories -- in deference to the Loyalty Program, assuring at the same time that we will not be found wanting because we cut corners on our Communist coverage.)

3. There is attached a letter to the New York Office advising that the problems outlined in the New York letter of reference are being afforded consideration at the Bureau. The letter indicates that the New York Office will be advised as to the Bureau's decision in this matter in the near future. 3/5/48 AM

4. It is suggested that you may be desirous of referring the subject matter of this memorandum to the Executive Conference for consideration. Subsequent thereto it is suggested that it be referred to Mr. Whitson who is conducting

a survey at this time on the Director's instructions with respect to the many questions and problems which we will encounter relative to the program involving the detention of Communists in the event of war with the Soviet Union. Parenthetically on this score, it might be observed that in so far as the Communists in the New York area are concerned we are in no position at this time to carry out any definite policy with respect to all dangerous Communists in the event of an emergency since we definitely do not know who all of the dangerous Communists are. If you agree, this entire problem will be taken into consideration by Mr. Whitson in the course of the survey and in order to insure the completeness of that survey it is felt that Mr. Whitson should look into the practical investigative problems at New York which must be met both on the score mentioned hereinabove and which also must be met in the event of war with the Soviet Union.

The recommendations set forth above, as well as the observations in the body of this memorandum, are not solely my views but they also coincide completely with those of the following men who are devoting their full time to work on various phases of the Communist picture:

F. J. Baumgardner - Number One Man, Internal Security

E. J. Powers - Number Two Man, Internal Security

J. E. Milnes - Supervisor, Top Functionaries, Key Figures, Security Matter - C cases

M. E. Torrens - Supervisor, Top Functionaries, Key Figures, Security Matter - C cases

E. H. Winterrowd - Communist Party and Communist Party Brief

Lish Whitson - Russian Espionage and the Communist Party Brief

Federal Bureau of Investigation

United States Department of Justice

New York, 7, New York

February 21st, 1948

Director, FBI

Attention of Assistant Director D. M. Ladd

Re: Re-Direction of Communist Investigations

Dear Sir:

During recent weeks the New York Office has received instructions by letters from the Bureau to open or re-open investigations on numerous individual members of the Communist Party, looking toward proof of potential dangerousness and therefore preparation of Security Index Cards on the subjects. The purpose of this letter is to present certain observations for the Bureau's consideration as to the desirability of this procedure.

As the Bureau is aware, there are approximately 30,000 Communist Party members in the New York area. This membership is controlled through 1,016 clubs, which are subordinate to the 79 sections comprising District No. 2, CP, USA. In addition, where the membership is numerous, the sections may be subordinate to the county organization, as in the case of the four boroughs. Each of the clubs has from four to six officers, such as Organizer, Secretary, Literature Director, Educational Director, Membership Director, et cetera. The sections, counties, and District No. 2 itself have an increasing number of officers, dependent on the size of the organization. It will thus be seen that if we adopt a policy of investigating as potentially dangerous all officers of clubs, sections, counties, and District No. 2, the investigations will number well into the thousands.

It would be well to remember that at this time the policy of the Party is to break down the clubs into still smaller clubs. If this policy is carried out, there will be additional officers.

Up to the time that the Bureau instituted the Re-Direction Program in Communist investigations, this office was opening cases on all individuals who were members of the Communist Party as such membership was learned. Of course, such a procedure would be desirable if sufficient personnel and funds were available to the Bureau, on the theory that any member of the Communist Party is potentially dangerous. Under the Re-Direction Program, however, this office has been investigating only those individuals who are top functionaries or concerning whom we already have information indicating that the individual is potentially dangerous and thus should be the subject of a Security Index Card.

AHB:vcd

ENCLOSURE

INDEXED

FEB 22 1948

This office presently has 1,300 Security Index Cards, 1,168 of which pertain to subjects handled by the Communist section. The subjects of these cards necessarily are in many instances officers holding responsible positions in the Communist Party, either in the National Headquarters, the district or county organization, or the section. Indeed, a number of them are officers in clubs. However, the designation of a Communist Party member as a Security Index subject is not dependent primarily on the position held by the subject but rather on the potential dangerousness of the subject, either through the position held by him, if of sufficient importance, or the extent to which his apprehension in time of emergency would cripple the Communist Party organization. Of course, as the Bureau is aware, we have as subjects of Security Index Cards individuals who are not related to the Communist Party but who, through other affiliations, are considered potentially dangerous to this country.

From a scrutiny of the letters from the Bureau referred to in my opening paragraph, there appears to be a definite question as to the desirability of conducting investigations in certain of these cases when the policy of the Re-Direction Program is kept in mind.

In other words, if we are going to investigate the Educational Director of one club or one section, merely because of his position, presumably we should investigate all persons occupying such positions. On the basis of position only, this office has followed the policy of instituting investigations on all officers in the national, district and county organizations and on the organizers in the various sections. This does not mean, of course, that we have not and will not investigate other Communist Party members when there is reason to believe that they are potentially dangerous to this country. However, the mere fact that an individual occupies the position of Educational Director, Literature Director, et cetera, of a section or club, does not in our opinion warrant an investigation. The possible exception is the position of Membership Director in the sections, when his identity is known. We have in the past conducted investigations on an individual occupying this position, not from the standpoint of his particular dangerousness, but in the hope that we could secure a membership list through the investigation on him and because in the event of an emergency the apprehension of the Membership Director might disclose such lists and consequently it may be desirable to have the Membership Director listed as a Security Index subject.

It is also desired to point out that through our extensive trash coverages in this area, we are constantly securing information which indicates the activities of members on whom there is no current investigation. In the even such information indicates that the individual in question is becoming potentially dangerous, an investigation is, of course, immediately opened.

As examples of the above discussion, attention is called to the following instances:

Bureau letter dated February 13th, 1948 entitled "Zelda Alfort, Security Matter (C)", pointed out that Alfort is the Educational or Literature Director of the Coney Island Section of the Kings County Communist Party, and suggests that an investigation be conducted relative to her. It is respectfully suggested that under the policy of the Re-Direction Program and existing conditions of shortage of personnel, an investigation of the Educational or Literature Director of a section is not warranted.

Bureau letter dated February 13th, 1948 entitled "Gene Rubenstein, Security Matter (C)", points out that Rubenstein is Membership Director of Club No. 1 of the Jefferson Section. Here again it is not felt that under existing conditions an investigation is warranted concerning a Membership Director of a club, bearing in mind that there are 1,016 clubs in this area.

Bureau letter dated February 13th, 1948, entitled "Heinz Norden, was, Security Matter (C)", transmits a copy of a report from Military Intelligence relative to this subject and instructs that an investigation be conducted with a view to recommending the preparation of a Security Index Card on the subject. It does not appear that the allegations relative to this subject are sufficient to warrant an investigation under the Re-Direction Program.

Bureau letter dated February 12th, 1948, entitled "Harry Malinow, wa, Security Matter (C)", points out that Harry Malinow is the Educational Director of Boro Park Section of the Kings County Communist Party, and instructs that an investigation be conducted with a view toward recommending the preparation of a Security Index Card. Under the Re-Direction Program and in view of the discussion set out above, it is not believed that this individual warrants further investigation at this time.

Bureau letter of February 10th, 1948, entitled "Anita Baron, Security Matter (C)", sets forth that Baron is the Director of the Bath Beach Section of the Kings County Communist Party and instructs that an investigation be conducted to ascertain if she is identical with the subject of a case in this office and consider recommending the preparation of a Security Index Card for her. The report of SA R. Wilbur Daeschner dated November 2nd, 1944 in this case reflects evidence that Anita Baron was Legislative Director of the Bath Beach Club of the Communist Party. Further evidence to this effect is contained in the report of SA Albert N. Carlblom dated February 26th, 1945. Under present conditions, it is not believed that a further investigation of this subject, a legislative director, is warranted or that she should be considered for the preparation of a Security Index Card.

I trust that the Bureau will understand our request for advice in considering these cases, which are but examples of numerous letters received recently by this office. We have attempted to follow in spirit and in action

the concepts of the Re-Direction policy, as set forth by the Bureau some time ago. We have attempted to thoroughly cover Communist activities in the New York area and yet restrict ourselves to those matters considered necessary and important. In view of the number of Communists in this area, we can readily waste manpower on unessential investigations unless we carefully scrutinize each case to be opened. This is particularly true in view of the necessary utilization of manpower from the Communist Section of this office on loyalty investigations.

I would appreciate the Bureau's observations on the above.

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT,
SAC

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 8, 1952

FROM : SAC, New York (100-96900)

SUBJECT: KEY FIGURES & TOP FUNCTIONARIES OF THE
COMMUNIST PARTY, USA,
SOCIALIST WORKERS PARTY,
INDEPENDENT SOCIALIST LEAGUE &
NATIONALIST PARTY OF PUERTO RICO
IN THE NEW YORK DIVISION
INTERNAL SECURITY - C, SWP, ISL, N

Re New York letter of 11/6/51.

In accordance with previous Bureau instructions relative to the Key Figure Program, there are listed hereinafter the names of individuals currently considered by this office to be Key Figures and Top Functionaries of the Communist Party, USA, Socialist Workers Party, Independent Socialist League and Nationalist Party of Puerto Rico in the New York Division.

This list supersedes all other lists previously submitted by this office.

These individuals are listed under their Party names or under the names by which they are most commonly known.

(TF) preceding a name indicates the individual is considered a Top Functionary in the New York Division.

EXPEDITE

Following the individual's name and present identifying data are, in the order named: Bureau file number, New York file number, status of the case, whether a Security Index Card is currently maintained or has been requested of the Bureau, whether a photograph has been submitted to the Bureau, and whether handwriting specimens have been submitted to the Bureau.

Key Figures and Top Functionaries of the CP, USA will be found on pages 2-31.

Key Figures and Top Functionaries of the Socialist Workers Party will be found on pages 32 and 33.

Key Figures of the Independent Socialist League will be found on page 34.

Key Figures of the Nationalist Party of Puerto Rico will be found on page 35.

RECORDED 9 100-358086-34-61

EX-47

13 MAY 1952

RSG:ASR

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375 FEB 4 1963

NY 100-96900

KEY FIGUES & TOP FUNCTIONARIES OF COMMUNIST PARTY, USA

A

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
ABT, JOHN Attorney, Vice Chairman, ALP	100-236194	100-54965	p*	yes	yes	yes
AMTER, ISRAEL Member, NY State Committee, CP	100-19685	100-15705	p*	yes	yes	yes
APPEL, ROBERT Former Organizational Secretary, Bronx County, CP	100-1700	100-319	p	yes	yes	yes

B

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
BACHRACH, MARION Public Relations Director, CPUSA; Treasurer, Self Defense Committee of the 17 Victims of the Smith Act	100-3255	100-41932	p	yes	yes	yes
BART, PHILIP Former General Manager, "Daily Worker"	100-3284	100-56579	p	yes	yes	yes
BASSETT, THEODORE Educational Director, NY County CP	100-3237	100-9369	p*	yes	yes	yes
BEGUN, ISIDORE Office Worker, Self Defense Committee of the 17 Victims of the Smith Act	100-7964	100-4119	p	yes	yes	yes
BERRY, ABNER W. Negro Affairs Editor, "Daily Worker"	100-79039	100-24638	p*	yes	yes	yes
BIMBA, ANTHONY Assistant Editor, "Laisve"	100-57129	100-20241	p*	yes	yes	yes
(TF) BITTELMAN, ALEXANDER Theoretician, CPUSA	100-57691	100-20128	p*	yes	yes	yes
(TF) BLAKE, GEORGE Member, NY State Committee, CP; Administrative Secretary, NY State CP; Trade Union Secretary, NY State CP	100-330660	100-50806	p	yes	yes	yes
BLUMBERG, ALBERT Former Assistant, Public Affairs Department, CPUSA	100-23614	100-9984	p	yes	yes	yes
BROWDER, EARL Former President, CPA	40-3798	100-25693	p*	yes	yes	yes

b6
b7C

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
[redacted] NY State LYL	100-351314	100-83379	p*	yes	yes	yes
BUDISH, JACOB Former Secretary, American Russian Committee (Friends of Stalingrad)	100-229628	100-48260	p	yes	yes	yes

C

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
CANTOR, ESTHER Former Legislative Director, NY County CP	100-308142	100-50094	p*	yes	yes	yes
COLEMAN, SAMUEL Former Needle Trades Organizer, NY County CP	100-257770	100-51955	p	yes	yes	yes
COLLINS, CHARLES A. Director, Harlem ALP	100-303750	100-50856	p*	yes	yes	yes
COLON, JESUS President, Cervantes Fraternal Society, IWO	100-6498	101-559	p*	yes	yes	yes

D

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
DAVIS, BEN "BROOKLYN" Member, NY State Committee, CP; Former Chairman, Kings County CP	100-197601	100-79967	p	yes	yes	yes
DISKIN, LOUIS Former Chairman, NY State LYL	100-349140	100-81738	p*	yes	yes	yes
DRAPER, MURIEL Former President, CAW	100-39326	100-14713	p*	yes	yes	yes
DURKIN, JAMES Former Secretary-Treasurer, Distributive, Processing & Office Workers Union (Ind.); Vice Chairman, ALP	100-46597	100-15493	p*	yes	yes	yes
DVORIN, IRVING Port Agent, MCSU	100-287464	100-80273	p	yes	yes	yes

E

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
EISENBERG, ALFRED Former Educational Director, Queens County CP	100-1546	100-65505	p	yes	yes	yes
EMSPAK, JULIUS International Secretary-Treasurer, UERMWA	100-283472	100-50820	p*	yes	yes	yes

F

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
FABER, JAMES Former Organizer, Labor Department, CPUSA	100-166255	100-37342	p*	yes	yes	yes
FAST, HOWARD Author	100-327116	100-61206	p*	yes	yes	yes
FIELD, FREDERICK V. Director, Committee for a Democratic Far Eastern Policy	100-2278	100-14419	p*	yes	yes	yes
FIELDS, JOSEPH President, New Century Publishers, Inc.	100-85552	100-46469	p*	yes	yes	yes
FIGUEIREDO, JOSEPH Former Chairman, CP of Bristol County, Mass.	100-1557	100-53972	p*	yes	yes	yes
FINE, FRED Alternate, National Committee, CPUSA; Former Secretary, Public Affairs Department, CPUSA	100-17738	100-89816	p	yes	yes	yes
FLAXER, ABRAM National President, UPWA	100-14005	100-14714	p*	yes	yes	yes
FLEISCHMAN, ERNESTINA GONZALES Member, Executive Board, JAFRC	100-332753	100-47596	p*	yes	yes	yes
(TF)FLYNN, ELIZABETH GURLEY Member, National Committee, CPUSA; Chairman, National Women's Commission, CPUSA; Chairman, Self Defense Committee of the 17 Victims of the Smith Act	100-1287	100-1696	p*	yes	yes	yes

NY 100-95900

Name & Title	Bufile	NY File	Status	SIC	Photo	Hand.
FORD, JAMES W. Chairman, Bedford-Stuyvesant Section, Kings County CP	100-11632	100-9361	P	Yes	Yes	Yes
(TP)POSTER, WILLIAM Z. 61-3301 National Chairman, CPUSA; Member, National Committee, CPUSA	100-9365		P*	Yes	Yes	Yes

G

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
(TF) GANNETT, BETTY National Educational Director, CPUSA	100-8029	100-13483	p*	yes	yes	yes
GATES, LILLIAN Member, NY State Committee, CP; Former Secretary, Legislative Bureau, NY State CP	100-380079	100-24448	p*	yes	yes	yes
(TF) GERSON, SIMON W. Member, NY State Committee, CP; Executive Secretary, NY State CP; Chairman, Legislative Bureau, NY State CP	100-52537	100-13473	p	yes	yes	yes
GLICK, RALPH Former Executive Secretary, NY County CP	100-36670	100-16854	p	yes	yes	yes
GOFF, IRVING Former Chairman, Louisiana CP	100-99839	100-80309	p	yes	yes	yes
GOLD, BEN International President, IFLWU; President, Morning Freiheit Assoc.	100-37170	100-14541	p*	yes	yes	yes
GOLDBERG, IRVING Director, National School & Culture Commission, JPFO, IWO	100-53349	100-64389	p*	yes	yes	yes
[redacted] CP	100-352611 Bronx County	100-81762	p	yes	yes	yes not in file 6-2-52 WJ
GOLDEN, DAVID Secretary, Cultural Commission, NY State CP	100-200949	100-81642	p	yes	yes	yes

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NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
GOLDWAY, DAVID Executive Secretary, Jefferson School of Social Science	100-110487	100-26033	p*	yes	yes	yes
GRANT, DAVID Former Section Organizer, East Pittsburgh Section	100-51168	100-22725	p*	yes	yes	yes
GREEN, ABNER Executive Secretary, American Committee for the Protection of Foreign Born	100-27049	100-14691	p*	yes	yes	yes
GREEN, BEATRICE Former Educational Director, Texas CP	100-24088	100-107266	p*	yes	yes	yes
(TF) GREEN, GILBERT Member, National Committee, CPUSA; Former Chairman, Illinois CP	100-35868	100-13472	p	yes	yes	yes
GREENE, DAVID National Director of Organization, IWO	100-957	100-262	p*	yes	yes	yes
GROSSMAN, AUBREY National Organizational Secretary, CRC	100-20042	100-95345	p*	yes	yes	yes
GUINIER, EWART Secretary-Treasurer, UPWA; Chairman, Greater NY Negro Labor Council; Regional Vice President, NNLC; Vice Chairman, ALP	101-487	100-14192	p*	yes	yes	yes

H

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
HARISIADES, PETER National Secretary, Hellenic-American Brotherhood, IWO	61-6317	100-82579	p*	yes	yes	yes
HARRIS, LEMENT U. Secretary, National Farm Commission, CPUSA	100-15251	100-7658	p	yes	yes	yes
HELLER, A. A. Former President International Publishers, Inc.	100-12584	100-7758	p*	yes	yes	yes
HENDERSON, DONALD Secretary-Treasurer, Distributive Processing & Office Workers Union (Ind.)	100-7494	100-14356	p*	yes	yes	yes
HOWARD, MILTON Associate Editor, "Daily Worker"	100-74972	100-53177	p*	yes	yes	yes

J

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
JACKSON, CONSTANCE Former Educational Director, Bronx County CP	100-1658	100-280	p*	yes	yes	yes
JACKSON, JAMES Alternate, National Committee, CPUSA; Former Southern Regional Director, CPUSA	100-47736	100-16785	p	yes	yes	yes
JEROME, V. J. Editor, "Political Affairs"; Chairman, National Cultural Commission, CPUSA	100-64108	100-25907	p	yes	yes	yes
JOHNSON, ARNOLD Organizer, CRC	100-12583	100-16021	p	yes	yes	yes
(TF) JOHNSON, HOWARD Member, NY State Committee, CP; Former Educational Director, NY State CP	100-72224	100-18677	p	yes	yes	yes
JONES, CLAUDIA Alternate, National Committee, CPUSA; Secretary, National Women's Commission, CPUSA	100-72390	100-18676	p	yes	yes	yes
JUSTIZ, HARRY Member, National Committee, American Slav Congress	100-35257	100-11730	p*	yes	yes	yes

K

Title & Name	Bufile	NY file	Status	SIC	Photo	Hand
KAHN, ALBERT E. President, Jewish People's Fraternal Order, IWO	100-74021	100-10017	p*	yes	yes	yes
[redacted], Federation of Greek Maritime Unions	100-350536	100-70495	p*	yes	no	no
KASUSTCHIK, DANIEL National Secretary, American-Russian Fraternal Society, IWO	100-335193	100-54609	p*	yes	yes	yes
KAUFMAN, MILTON National Executive Secretary, JAFRC	100-38444	100-19806	p*	yes	yes	yes
KEHOE, JOSEPH International Secretary-Treasurer, ACA	100-184939	100-25774	p*	yes	yes	yes
[redacted], NY County CP	100-242209	100-50804	p*	yes	yes	yes
KRANSDORF, HERBERT Former Organizational Secretary, Waterfront Section, NY County CP	100-217722	100-55846	p*	yes	yes	yes

L

Title & Name	Bufile	NY file	Status	SIC	Photo	Hand.
(TF) LANNON, ALBERT Member, NY State Committee, CP; National Maritime Coordinator, CPUSA; Chairman, Waterfront Section, NY County CP	100-17508	100-8879	p	yes	yes	yes
LAVIN, JOHN Former Chairman, Westchester County and Mid-Hudson Section, NY State CP; Chairman, Review Commission, NY State CP	100-16660	100-34465	p*	yes	yes	yes
[redacted] [redacted], Waterfront Section, NY County CP	100-148416	100-34464	p*	yes	yes	yes
LAWRENCE, VICKIE Secretary, Women's Commission, NY State CP	100-262122	100-52313	p*	yes	yes	yes
LAWRENCE, WILLIAM Former Executive Secretary, NY State CRC	100-1751	100-467	p*	yes	yes	yes
LESTER, CLARA Former Membership Director, NY County CP	100-206407	100-44781	p	yes	yes	yes
[redacted] [redacted], United Labor Action Committee	100-154395	100-34462	p*	yes	yes	yes
LEVIN, EMANUEL General Manager, "Daily Worker"	100-36020	100-14496	p*	yes	yes	yes

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NY 100-96900

Title & Name	Bufile	NY file	Status	SIC	Photo	Hand.
LIVINGSTON, DAVID President, Local 65, Distributive, Processing & Office Workers Union (Ind.)	100-257527	100-54670	p*	yes	yes	yes
LOMAN, CHARLES Former Organizational Secretary, Kings County, CP	100-330932	100-52959	p	yes	yes	yes
LOMBARDO, ANTONIO Former Upper East Side Regional Director, NY County CP	100-1487	100-23125	p*	yes	yes	yes
LUSTIG, JAMES District Representative, District 4, UERMWA	100-7166	100-1158	p*	yes	yes	yes

M

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
MAHAN, LAWRENCE Former Secretary, NJ State CP	100-22325	100-95176	p	yes	yes	yes
MARCANTONIO, VITO NY State Chairman, ALP; Chairman, NY County ALP	100-28126	100-53054	p*	yes	yes	no
MARSHALL, GEORGE Former Chairman, Board of Directors, CRC	100-236718	100-50847	p*	yes	yes	yes
[redacted] NY State Committee, CP	100-350588	100-80770	p*	yes	yes	yes
MATLES, JAMES J. National Director of Organization, UERMWA	100-9943	100-26864	p*	yes	yes	yes
MAX, ALAN Managing Editor, "Daily Worker"	100-53174	100-14859	p*	yes	yes	yes
McMANUS, JOHN T. General Manager, "National Guardian"; Vice Chairman, ALP	100-24671	100-7664	p*	yes	yes	yes
MELISH, REV. WILLIAM H. Former National Chairman, NCASF; Vice Chairman, ALP	65-50930	100-80294	p*	yes	yes	yes
MILGROM, SAMPSON National Executive Secretary, IWO	100-773	100-13326	p*	yes	yes	yes
[redacted] NY State CP	100-1204	100-23163	p*	yes	yes	yes
MILLER, MOSES Former Secretary, National Jewish Commission, CPUSA	100-17502	100-7896	p	yes	yes	yes

NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
MILLS, SAUL Former Vice Chairman, ALP	100-116363	100-19131	p*	yes	yes	yes
MINDEL, JACOB Former Instructor, National Education Department, CPUSA	100-52439	100-18056	p	yes	yes	yes
MIZARA, ROY Editor, "Laisve"	100-307696	100-56862	p*	yes	yes	yes
MORFORD, RICHARD A. Executive Director, NCASF	100-191710	100-46163	p*	yes	yes	yes
MORRIS, GEORGE Labor Editor, "Daily Worker"	100-71274	100-13203	p*	yes	yes	yes

N

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
NIKOLAUK, SAMUEL National President, American-Russian Fraternal Order, IWO	100-333856	100-64386	p*	yes	yes	yes
(TF) NORMAN, WILLIAM Former Executive Secretary, NY State CP	100-104799	100-50983	p	yes	yes	yes
NOVICK, PAUL Editor, "Morning Freiheit"	100-5	100-7918	p*	yes	yes	yes
[redacted] LYL	100-348339	100-83023	p	yes	yes	yes

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O

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
✓ OSMAN, ARTHUR President, Distributive, Processing and Office Workers Union (Ind.)	100-121114	100-25845	p*	yes	yes	yes

P

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand.
PATTERSON, WILLIAM L. National Executive Secretary, CRC	100-39	100-84275	p*	yes	yes	yes
PERILLA, JACK Former Treasurer, NY State CP	98-8937	100-99062	p*	yes	yes	yes
PERLOW, MAX Former International Secretary-Treasurer, United Furniture Workers of America, CIO	100-106452	100-27148	p*	yes	yes	yes
PERRY, PETTIS Alternate, National Committee, CPUSA; Secretary, National Negro Commission, CPUSA; Chairman, National Farm Commission, CPUSA	100-20506	100-92763	p	yes	yes	yes
PEVZNER, SAMUEL Executive Secretary, Bronx County, JPFO, IWO	100-52137	100-13357	p*	yes	yes	yes

R

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
REINSTEIN, CARL National Treasurer, CPUSA	100-356992	100-80737	p*	yes	yes	yes
RIBACK, WALTER National Secretary, Ukrainian-American Section, IWO	100-331833	100-55535	p*	yes	yes	yes
ROBERTS, JOSEPH Former Secretary, National Groups Commission, CPUSA	100-88836	100-22531	p*	yes	yes	yes
ROBESON, PAUL Chairman, Council on African Affairs	100-12304	100-25857	p*	yes	yes	yes
[redacted] b6 b7C [redacted] Joint Council #13, United Shoe Workers of America, CIO	100-272143	100-55791	p*	yes	yes	yes
ROSS, NATHAN Executive Secretary, NY State CRC	100-15862	100-7413	p*	yes	yes	yes
[redacted] b6 b7C Former [redacted] NY County CP	100-44693	100-52763	p	yes	yes	yes
[redacted] ALP	101-6597	100-93787	p*	yes	yes	yes
RUSSELL, ROSE Legislative Representative, Local 555, Teachers Union, UPWA	100-339052	100-69917	p*	yes	yes	yes
RYMER, ERNEST National Youth Director, JPFO, IWO	100-332274	100-55385	p*	yes	yes	yes

S

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
SACHER, HARRY Attorney	100-237736	100-47572	p	yes	yes	yes
SALTZMAN, RUBIN General Secretary, Jewish People's Fraternal Order, IWO	100-62769	100-14861	p*	yes	yes	yes
SANDLER, GEDALIA National Executive Secretary, JPFO, IWO	100-364484	100-64391	p*	yes	yes	yes
[redacted], Queens County CP	100-137935	100-26388	p	yes	yes	yes
SCHERER, MARCEL Coordinator, NY Labor Conference for Peace	100-107137	100-5767	p*	yes	yes	yes
SCHRANK, NORMAN Member, NY State Committee, CP; Former Organizational Secretary, NY State CP	100-96046	100-23290	p*	yes	yes	yes
[redacted], Bronx County CP	100-349771	100-58122	p*	yes	yes	yes
[redacted] Local 1874, TWUC, CIO (Cumberland, Md.)	100-25286	100-108421	p	yes	yes	yes
SELLY, JOSEPH P. International President, ACA	100-8574	100-3564	p*	yes	yes	yes
SELSAM, HOWARD Director, Jefferson School of Social Science	100-111248	100-26041	p*	yes	yes	yes

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NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
SHIPKA, PETER National Secretary-Treasurer, IWO	100-332635	100-54610	p*	yes	yes	yes
SILLEN, SAMUEL Editor-in-Chief, "Masses and Mainstream"; Secretary, National Cultural Commission, CPUSA	100-333949	100-62555	p*	yes	yes	yes
SIMON, ABBOTT Administrative Secretary, American Peace Crusade	100-48455	100-16097	p*	yes	yes	yes
[redacted] NY State CP	100-120016	100-28609 b6 b7C	p	yes	yes	yes
SMITH, JESSICA Editor, "New World Review"	65-44184	100-50874	p	yes	yes	yes
SOTOMAYOR, ADRIAN Former Secretary of Organization, Puerto Rico CP	100-25611	100-100474	p	yes	yes	yes
SPARKS, NED Former Chairman, Los Angeles County CP	100-10017	100-9573	p	yes	yes	yes
STAROBIN, JOSEPH European Correspondent, "Daily Worker"	100-51287	100-13480	p*	yes	yes	yes
(TF)STEIN, SIDNEY Alternate, National Committee, CPUSA; Former Assistant National Labor Secretary, CPUSA	100-199173	100-50090	p	yes	yes	yes

NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
STEUBEN, JOHN Editor, "March of Labor"	100-21445	100-14888	p*	yes	yes	yes
STRAUS, LEON Executive Secretary, Joint Board, Fur Dressers & Dyers, IFLWU; Chairman, Bronx County ALP	100-70441	100-13743	p*	yes	yes	yes

T

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
(TF) THOMPSON, ROBERT Member, National Committee, CPUSA; Member, New York State Committee, CP; Former Chairman, NY State CP	100-52444	100-27452	p	yes	yes	yes
TIESLER, AMY Former Secretary, Nassau-Suffolk County CP	100-361952	100-87606	p	yes	yes	yes
TONG, CHU Former Editor, "China Daily News"	100-330380	100-63778	p	yes	yes	yes
TORMEY, JAMES Former Chairman, Queens County CP	100-26572	100-15946	p	yes	yes	yes
TRACHTENBERG, ALEXANDER President, International Publishers, Inc.	61-2115	100-21421	p*	yes	yes	yes

U

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
UNGER, ABRAHAM Attorney	100-207724	100-73561	p	yes	yes	yes

V

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
VEDRO, CARL Former Executive Secretary, Kings County CP	100-122720	100-13558	p	yes	yes	yes

W

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
WALLACH, JESSE Former Security Officer, NY County CP	100-186950	100-92919	p	yes	yes	yes
WATT, GEORGE Secretary, National Review Commission, CPUSA	100-72889	100-18673	p*	yes	yes	yes
WEINER, WILLIAM Former Sales Manager, New Century Publishers, Inc.	100-14778	100-7577	p*	yes	yes	yes
WEINSTOCK, LOUIS Former Secretary-Treasurer, District Council #9, Brotherhood of Painters, Decorators & Paperhangers, AFL	100-98594	100-26018	p*	yes	yes	yes
WEINSTONE, WILLIAM Former Educational Director, NY State CP	100-20859	100-9595	p*	yes	yes	yes
WEISSMAN, IRVING Former Chairman, West Virginia CP	100-312282	100-60933	p	yes	yes	yes
WELTFISH, GENE Former President, CAW	100-287225	100-64734	p*	yes	yes	yes
WHEELDIN, HERBERT Former Director, Harlem Region, NY County CP	100-14955	100-9308	p*	yes	yes	yes
WILKERSON, DOXEY Director, Faculty and Curriculum, Jefferson School of Social Science	100-6611	100-62509	p*	yes	yes	yes
[redacted] LYL	100-361122	100-96833	p	yes	yes	no

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NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
(IF) WINSTON, HENRY Member, National Committee, CPUSA; Former National Organizational Secretary, CPUSA	100-1473	100-269	p	yes	yes	yes
WINTER, ELLA Writer	100-18610	100-16983	p*	no	yes	yes
WOFSY, LEON National Chairman, LYL	100-213436	100-54899	p*	yes	yes	yes

Y

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
YUDITCH, PAUL Labor Editor, "Morning Freiheit"	100-7	100-8972	p*	yes	yes	yes

KEY FIGURES & TOP FUNCTIONARIES OF SOCIALIST WORKERS PARTY

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
[redacted] National Committee, SWP	100-17884	100-85005	p	yes	yes	yes
[redacted] National Committee, SWP; [redacted] NY State SWP	100-313123	100-61928	p*	yes	yes	yes
BURCH, ARTHUR Member, National Committee, SWP	100-226855	100-51791	p*	yes	yes	yes
(TF)CANNON, JAMES P. Member, National Committee, SWP; National Secretary, SWP	100-159214	100-25905	p*	yes	yes	yes
CLARKE, GEORGE Member, National Committee, SWP; Managing Editor, "Fourth International"	100-283211	100-60312	p*	yes	yes	yes
FORREST, FREDDIE Former member, National Committee, SWP; Leader of Johnson-Forrest Group	100-351746	100-81513	p	yes	yes	yes
GORDON, SAM Member, National Committee, SWP	100-339107	100-69201	p*	yes	yes	yes
HANSEN, JOE Member, National Committee, SWP; Business Manager, "The Militant" and "Fourth International"	100-13359	100-69369	p*	yes	yes	yes
KARSNER, ROSE Member, Control Commission, SWP; Wife of James P. Cannon	100-333199	100-59480	p*	yes	yes	yes

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NY 100-96900

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
✓ NOVACK, GEORGE Member, National Committee, SWP; Chairman, Kutcher Civil Rights Committee	100-262175	100-50862	p*	yes	yes	yes
✓ PREIS, ARTHUR Member, National Committee, SWP	100-332586	100-59481	p*	yes	yes	yes
✓ STEIN, MORRIS Member, National Committee, SWP; National Organizational Secretary, SWP	100-333124	100-59476	p*	yes	yes	yes
✓ THOMAS, C. Member, National Committee, SWP; Acting Editor, "The Militant"	61-8046	100-59096	p*	yes	yes	yes
✓ WRIGHT, JOHN G. Member, National Committee, SWP	100-290977	100-50843	p*	yes	yes	yes

NY 100-96900

KEY FIGURES OF THE INDEPENDENT SOCIALIST LEAGUE

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
DRAPER, HAROLD Member, Political Committee, ISL; Editor, "Labor Action"	100-342566	100-79760	p*	yes	yes	yes
[redacted] Political Committee, ISL; [redacted], "New International"	100-213138	100-50911	p*	yes	yes	yes
GATES, ALBERT Member, National Committee, ISL; National Secretary, ISL	100-337961	100-50910	p*	yes	yes	yes
[redacted], National Committee, ISL	100-43721	100-2697	p*	yes	yes	yes
SHACHTMAN, MAX Member, National Committee, ISL; National Chairman, ISL; Editor, "New International"	100-59590	100-25903	p*	yes	yes	yes

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KEY FIGURES OF NATIONALIST PARTY OF PUERTO RICO

Name & Title	Bufile	NY file	Status	SIC	Photo	Hand
CORREA, JUAN Vice President, NPPR(NY)	100-374863	105-1869	p	yes	yes	yes
GANDIA, JULIO PINTO President, NPPR(NY)	100-158879	100-46292	p	yes	yes	yes
[redacted] [redacted] NY Board, NPPR	100-293046	100-70293	p*	yes	yes	no
PIETRI, JUAN Treasurer, NPPR(NY)	100-374864	105-1868	p*	yes	yes	no

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SAC, New York

June 12, 1952

Director, FBI

SECURITY INVESTIGATIONS
OF INDIVIDUALS

In connection with the recent analysis of a number of the pending unassigned Security Matter cases in your office by Bureau representatives, there were included therein a group of cases in an unassigned status which apparently require only a review of your office indices based on requests from other offices. The identities of the cases in this category may be found on the attached list.

Since no investigative effort is apparently required in these cases and they may be handled by correlation clerks for the purpose of reviewing file references, these cases should be placed in line for immediate handling on that basis. They may thereafter, of course, be referred upon completion to the office of origin. In a small number of these cases your office is origin and the Bureau requested an indices check from your office in which instances the Bureau should be advised, of course, of the results of such indices search. It is not felt that such cases should be placed in an unassigned status since they do not require investigative effort on the part of your personnel and have a tendency to increase the over-all field delinquency.

1 ENCL. F 127 Enclosure

RECORDED - 129

100-135986-34-62

JLS:nlm

EX. - 140

JUN 18 1952

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Nelson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

60 JUN 24 1952

COMM-FBI
JUN 16 1952
MAILED 18

File Number	Subject
100-109820	[redacted]
109200	Wilbur Alfred Hane
109201	[redacted]
109218	
109219	
109232	
109450	
109451	Clara Kaufman
7871	[redacted]
109089	Leo Appleby
109092	Hedley Selden Dimock
109093	[redacted]
109711	Charles Krieger
109694	Alfredo Rodriguez
109546	[redacted]
109475	
105233	
65474	

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Clegg
Glavin
Harbo
Rosen
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Gandy

100-352161-34-45

ENCLOSURE

cc - WGOsborn

RECORDED-40

SAC, New York (100-97061) January 5, 1955

Director, FBI (100-35806-34)

100-358086-34-280

EX-128

**MISSING SECURITY INDEX SUBJECTS
NEW YORK DIVISION**

**COMMUNIST PARTY, USA,
UNDERGROUND OPERATIONS
(COMMUNIST ALBUM)
INTERNAL SECURITY - C**

Reurlet December 20, 1954, and Bulet December 2, 1954, captioned "Communist Party, USA - Underground Operations (Communist Album), Internal Security - C."

For your information, the suggestion of Special Agent John J. McDermott of your office to the effect that the Communist Album Extension should be consolidated with the Communist Album was adopted as indicated in reBulet. No action was taken in regard to the circularization of all the photographs of missing Security Index subjects.

In line with prior authority granted to the New York Division, you should disseminate among the 15 selected divisions, photographs of these missing Security Index subjects which will not be included in the new consolidated album.

NOTE ON YELLOW:

ReBulet December 2, 1954, furnished to all offices including New York, a list of the subjects including those missing Security Index subjects which will be included in the new consolidated album.

WFD:lad (5)

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

COMM - FBI
JAN - 5 1955
MAILED 19

JAN 1 1955

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/12/00 BY SP5/JCAB

7833 WFD

[redacted]DARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-35806-34) DATE: 12/20/54

FROM : SAC, New York (100-97061)

SUBJECT: MISSING SECURITY INDEX SUBJECTS
NEW YORK DIVISION

CP, USA
UNDERGROUND OPERATIONS
(COMMUNIST ALBUM)
IS - C

The Bureau has authorized the NYO to disseminate among fifteen selected divisions photographs of each of the missing Security Index subjects in the NYO for the purpose of exhibiting such photographs to appropriate confidential informants and sources.

Subsequently there was transmitted to the Bureau on 10/8/54 a suggestion by SA JOHN J. MC DERMOTT of the NYO with reference to the extension of the Communist Album. The suggestion of SA MC DERMOTT contemplates the circularization to all offices of photographs of various subjects to be included in the Communist Album and to be thereafter exhibited to confidential informants. The suggestion of SA MC DERMOTT further contemplated that photographs of all missing SI subjects maintained in the Unavailable Section would be thus circularized by the Bureau. The Bureau by letter dated 12/2/54 captioned "CP, USA - UNDERGROUND OPERATIONS (COMMUNIST ALBUM); IS - C" indicated that the suggestion of SA MC DERMOTT had been approved and that the circularization of such photographs would be effected.

In the event the Bureau circularizes the photographs of missing SI subjects in connection with the suggestion made by SA MC DERMOTT, it would appear that that would be a duplication of the circularization of photographs contemplated in connection with the missing SI subjects project as mentioned in Bureau letter dated 10/7/54 captioned "MISSING SECURITY INDEX SUBJECTS, NEW YORK DIVISION." This program is being held in abeyance until such time as the Bureau advises whether or not photographs of missing SI subjects will be made by the Bureau in connection with the suggestion of SA MC DERMOTT.

1 - Bureau 100-362719 (RM)
1 - NY 100-122710

RM

RECORDED - 50 100-35806-34-280

16 DEC 21 1954

CLS:MVC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/12/00 BY CGS/TC/AC 444,944

UNRECORDED COPY FILED IN 100-362719

It is contemplated in the suggestion of SA MC DERMOTT that the photographs of such missing SI subjects will be maintained permanently in the Communist Album in various offices and that the same will be periodically reviewed by appropriate informants. It is believed that such coverage if authorized by the Bureau would produce the same results as would the program referred to in the above-mentioned Bureau letter of 10/7/54. The Bureau is therefore requested to advise NY whether or not in view of the suggestion of SA MC DERMOTT mentioned above the program for the dissemination of the photographs of missing SI subjects, to the specific-- fifteen offices, should be terminated.

SAC, New York (100-97061) March 7, 1955

Director, FBI (100-358036 Sub 34)

40439

SECURITY INDEX
INVESTIGATION OF SECURITY SUBJECTS
INVESTIGATION OF COMMUNIST PARTY UNDERGROUND
INVESTIGATION OF SOVIET SATELLITE MATTERS
PHOTOGRAPHIC EQUIPMENT

Rebulet 1/10/55, advising that eleven additional Robot cameras would be furnished your office as soon as received at the Bureau. These eleven cameras are being forwarded to you under separate cover.

FEW:JAR (6) JAR

noted in Property Section 3-10-55 wdt

COMM — FBI
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RECORDED-99 MAR 11 1955

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr

R 16 1955

5527

10/12/00 SPS/JC/AB
444,944

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Rushing

SAC, New York (100-97061) November 15, 1956

Director, FBI (100-358086 Sub 34)
100-358086 Sub 34 461

RECORDED - 44

SECURITY INVESTIGATIONS
COMMUNIST INDEX

EX-125

Reurlet dated November 8, 1956.

Bureau authority is granted you to establish the Communist Index in your office in the manner outlined in relet.

YELLOW: Enclosure to memo to Boardman from Belmont dated 11/14/56, same caption, TDR:pjm.

TDR:pjm
(6)

Nov 16 10:24 AM '56
REC'D-READING ROOM
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Mohr
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Tele. Room
Holloman
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206

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/13/00 BY SP5/JCB3

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 11/8/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX — Nay

Re SAC letter #56-56 dated 10/30/56, paragraph L, sub-paragraph C, captioned "Communist Index." Referenced paragraph advises that Bureau authority is necessary to break down the new Communist Index (CI) geographically in connection with our integrated system in the event it is desired to use the new CI as an investigative aid.

The NYO desires a geographical breakdown of the CI but feels that one complete set should still be maintained in alphabetical order.

It is, therefore, recommended that in the NYO the CI cards be prepared in duplicate. One set will be kept in strict alphabetical order and the other will be broken down geographically to conform with the geographical breakdown on Sections #12 and #20 of the NYO. Those cards pertaining to basic revolutionary groups, other than the CP and CP fronts, will be broken down according to the group itself, such as the Socialist Workers Party, in which case they will be filed alphabetically in the above-mentioned breakdowns.

Since the set of CI cards broken down geographically is to be used as an investigative aid, it should be immediately available to the Agents who will use it most. For that reason, it is recommended that this set be maintained by the appropriate supervisor handling the particular breakdown. An example would be that the Bronx supervisor would maintain the geographical CI cards on individuals residing in the Bronx.

Relet instructs the CI cards be prepared on subjects who were deleted from the SI by application of the revised Security Index (SI) criteria since April 1955. As the Bureau is aware, the NYO still has a complete set of SI cards which were deleted under the Security Index Review Project started in April 1955. These cards have been a valuable investigative aid to Agents in identifying Unsubs principally because all cards have a physical description thereon and, in the majority of instances, a photograph.

Since these deleted SI cards have proved valuable as an investigative aid, it is recommended that the deleted SI cards now on hand be broken down

2 - BUREAU RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

EX-125

RECORDED - 44

100-358086 34-461

26

1956

J. D. Rachel
W. Mohr
I. D. Mohr
Rachel
W. Mohr
C. T. Mohr
W. Mohr

SUBVERSIVE

geographically according to our integrated system and included in the set of geographical CI cards. Duplicate CI cards containing the minimum necessary information set out in relet will be prepared with respect to these deleted SI cards and included in the alphabetical set of CI cards.

Since there are approximately 5000 of these deleted SI cards, this will not only preserve the value of these cards as an investigative aid (description and photograph) but will cut the typing time, in preparing a duplicate set of these cards, in half. It is realized that these deleted SI cards do not have one of the items of information required on the new CI card (item #3 - membership, position, source and date of information) but have all the other items. The alphabetical set of these cards will have item #3 appearing thereon.

It is, therefore, felt that even though a large number of the cards in the geographical set of the CI will not have item #3, this is justified in view of the above observations.

Continuing with the above reasoning in mind, it is recommended that the NYO also utilize the following procedure in the future:

When an SI card is deleted, the Agent handling the case dictates a CI card for inclusion in the alphabetical section of the CI. The geographical SI card (containing description and photograph) will be taken out of the SI and placed in the appropriate section of the geographical set of CI cards. In this way the value of the deleted SI card as an investigative aid is not lost and it dispenses with the necessity of typing an additional card.

Both copies of all other CI cards prepared by the NYO will conform to the outline in relet. Since relet sets out the minimum required on the card, it is felt that the Bureau will have no objection if a photograph and description of the subject, if available in the file, are placed on the new CI card being placed in the geographical set, but not on the card being placed in the alphabetical set. There will be no requirement, however, that investigation be conducted to obtain the additional information if the case in question is ready to be closed.

It is felt that the above recommended procedures will definitely be of benefit to the NYO, especially in view of the future possibility that many

of the subjects deleted from the Security Index are actually current CP members with whom Agents and informants will come in contact as our coverage of the CP increases. The preserving of the photograph and description of these 5000 individuals and breaking them down geographically could easily facilitate the identification of individuals observed in the future at CP meetings, etc., but for some reason or other their complete name and/or address could not be obtained.

The Bureau's comments on the recommendations set forth above are requested.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 14, 1956

FROM : Mr. A. H. Belmont

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

SAC Letter 56-56 (L) dated 10/30/56 provides that the Communist Index should be maintained alphabetically; however, if an office desired to utilize it as an investigative aid, it could be set up by geographical area in conformance with the office's integrated investigative system following Bureau concurrence.

The New York Office advised by letter dated 11/8/56 that it desires to utilize a geographical breakdown of the Communist Index and, in addition, made the following recommendations: (1) That the Index in that Office be prepared in duplicate, one set to be maintained in alphabetical order; (2) that the geographical set be maintained by the appropriate supervisor handling the particular breakdown so that this set could be immediately available to Agents engaged in security investigations; (3) that deleted Security Index cards now on hand be broken down geographically according to its integrated system and included in the set of geographical Communist Index cards. (The original instructions specified that the cancelled Security Index cards were to form the nucleus of the revised Communist Index.)

New York feels that this procedure will definitely be of benefit to that Office as an investigative aid. In this connection, it is noted that our biggest problem in effecting the identification of current members of the Communist Party exists in the New York Office.

RECOMMENDATION:

It is recommended that New York be authorized to establish this Index in the manner described. If you agree, there is attached a letter to the New York Office.

100-358086 Sub 34

RECORDED - 44 100-358086-34-462

Enclosure 11-21-56

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Rushing

EX-125

TDR:pjm

58 NOV 29 1956 F353

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

ORIGINAL COPY FILED IN 100-358086

100-358086-34
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164 NOV 28 1956

YELLOW DUPLICATE
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MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
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Nease
Winterrowd
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Holloman
Gandy

58 NOV 29 1956 F353

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/31/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reference SAC letter 56-56, paragraph L.

The Communist Index authorized by SAC letter 56-56 is in the process of being prepared by the NYO. As of 12/31/56, approximately 5,400 closed files have been reviewed and the data accumulated on which to prepare new Communist Index cards. The Bureau has been requested to approve the preparation of 5 by 8 inch plain white cards in a manner similar to a form for use in this project.

It is anticipated that approximately five thousand additional cases pertaining to individuals who were deleted from the SI will be reviewed. It is also expected that insofar as possible, other closed security matter cases which have been handled through a reopening process since 4/15/55, will be determined from the assignment card section and where necessary Communist Index cards will be prepared.

The Bureau will be advised within 60 days of the status of this project unless it is completed sooner.

2- Bureau (RM)
1- New York (100-97061)

AW:ecb
(5)

100-358086-34-464

RECORDED - 71

24 JAN 4 1957

EX-125

SUBV CONTROL

J. J. Dooley
W. H. Floyd
I. D. Hicks
Rachner
G. T. Mansfield

7 218

58 JAN 18 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 3/6/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX
SECURITY INDEX

Re New York letter 12/31/56 advising the Bureau of the status of the setting up of the Revised Communist Index.

At present the 5000 deleted Security Index cases are being reviewed by the Agents of Division IV, after which the alphabetical cards representing these subjects will be typed.

The deadline for the completion of this review has been set for March 15, 1957 and, of course, thereafter will require the typing of approximately 5000 cards in order to set up the index.

The procedure for preparing new CI cards on cases currently being closed on a continuing basis is in operation at the present time.

The Bureau will be advised on or before 4/1/57 as to the status of this index.

2 - BUREAU
1 - NEW YORK (100-97061)

TSM:EMD
(3)

100-358086-11 471

RECORDED - 15

6 MAR 7 1957

64 MAR 12 1957

EX-116

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/3/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS Index
COMMUNIST INDEX

Remylet 3/6/57.

The review of the 5000 deleted Security Index cases has been completed and the new RCI cards are currently being typed.

The Bureau will be advised when this typing has been completed and the new RCI completely set up.

2 - BUREAU RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

RECORDED - 24 100-358086-34 475

10 APR 8 1957

EX-116

SUBV. CONTROL

67 APR 12 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7/23/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Remylet 4/3/57 advising that a review of the 5000 deleted Security Index cases had been completed and that the new Communist Index cards were being currently typed.

As the Bureau is aware, the NYO has had a substantial clerical shortage for several months and for this reason it was necessary to suspend the typing of these cards after several hundred had been typed.

However, inasmuch as the old deleted SI cards were to be utilized in the geographical breakdown of the Communist Index and are a valuable investigative aid to the Agents trying to identify CP members, all of the deleted SI cards were arranged geographically so they could be used by the Agents.

Memoranda were prepared by Agents during the review of the 5000 deleted Security Index cases mentioned above. With the recent influx of new stenographers, it is anticipated that shortly after the first of August the remaining alphabetical cards will be typed. The Bureau will be advised when this has been done.

In the meantime, the old Communist Index cards will be retained until the Revised Communist Index cards have been completely typed.

2 - BUREAU RM
1 - NEW YORK (100-97061)

RECORDED - 43 100-97061-34-483

20 JUL 25 1957

TSM:EMD
(3)

SUPV. CONTROL

71 JUL 31 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 11/22/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Remylet 4/3/57 captioned as above, in which it was stated that the Revised Communist Index cards relative to the 5000 deleted Security Index cases had not been completely typed up.

This is to advise that all of the above cards have been typed and the Revised Communist Index of the NYO is in a current status.

Pursuant to instructions in SAC letter #56-56, the old Communist Index has been destroyed.

2 - BUREAU RM
1 - NEW YORK (100-97061)

RECORDED-18 100-[illegible] 488

23 NOV 26 1957

EX 105

SUBV CONTROL

TSM:EMD
(3)

DEC 3 1957

DIRECTOR, FBI 2/25/58

SAC, NEW YORK

COMINFIL OF LABOR UNIONS,
IS-C.

LMRA INVESTIGATIONS (SM)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Recent surveys requested by the Bureau in connection with Cominfil of Labor Unions and LMRA investigations have indicated that it would be of considerable assistance if it be made a requirement in all security investigations on individuals that the labor union affiliation, if any, be determined and that this information be included on the Security Index card of those individuals placed on the Security Index.

Bulet of 12/20/57, captioned, "Communist Infiltration of Labor Unions, IS-C," points out that the danger of an organized CP cadre in a union or industry must not be overlooked merely because it is not in a position to control the union or to openly propagandize and engage in activities in support of the CP line.

While the existence of an organized cadre could not be determined solely by a review of Security Index cards, nevertheless, the listing of labor union affiliation on the cards would make it possible to readily determine what Security Index subjects are in any given union. Judging by the number in a particular union it would then be possible to evaluate the CP strength among rank and file union members. The existence of an unusually large concentration in any one union would, of course, be indicative of the possibility that there is in fact an organized cadre in that union.

100-358086-34

NOT RECORDED
30 FEB 28 1958

6 - BUREAU (RM)
(2 - 100- COMINFIL LABOR UNIONS)
(2 - 122- LMRA Investigations)
(2) - 100-358086-Sub 34 - Security Investigations of Individuals)
3 - NEW YORK (100-31019) (7-1)
(1 - 122-00 - LMRA) (7-1)
(1 - 100-97061 - Sec. Inv. of Individuals)(12)

JACxDJG
(9)

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Determination of union affiliation in all security cases on individuals would have the further advantage of insuring that LMRA investigations are promptly instituted, where warranted. It is noted that Section 67A, page 3, of the Manual of Instructions requires that a survey be conducted annually to determine that LMRA investigations were instituted, where warranted, and that the results be furnished to the Bureau by December 1, of each year.

This survey necessitates the following:

1. A review of all Security Index cards to determine the occupation of individuals on the index.

2. A review of all files on Security Index subjects whose occupation indicates a possible labor union affiliation.

3. A review of all pending security cases on individuals for the same purpose.

This results in a review of approximately 3,200 Security Index Cards and 2,500 files with the resultant extensive agent time required to complete this review.

Since all the files on Security Index subjects must be reviewed semi annually for verification of residence and employment, a determination could be made at the same time of the labor union affiliation and whether or not the subject's position in the union is such as to warrant consideration for an LMRA investigation. Similarly, the same determination could be required in all pending security investigations on individuals. The need for an annual survey would thus be eliminated.

Other advantages which it is believed would follow are:

1. Residence and employment of Security Index subjects could in many cases through periodic contacts with union or management sources be more readily verified once the labor union affiliation of the individual is known.

2. There would probably be more frequent contact with established sources and informants in plants and unions and there would also be a greater opportunity for the development of new sources and informants.

3. When the labor union affiliation of a subject has been determined and disseminated to the file of the pertinent union the union file would then serve as a ready reference to the identification of unknown subjects, active on behalf of the CP in the trade union field.

4. The total number of security subjects and the identity of each in any given union could be determined at any time.

RECOMMENDATION

In view of the foregoing, it is recommended that determination of labor union affiliation, if any, be required in all security investigations of individuals and that at the time this is done consideration be given to whether the subject's position in the labor union is such as to warrant consideration for an LMRA investigation. It is also recommended that the specific local union affiliation be listed on the Security Index card of all individuals placed on the Security Index.

Should the Bureau accept this recommendation, it is felt that determination of union affiliation prior to placing a subject on the Security Index and at the time of the semi annual verification of residence and employment will result in the Security Index reflecting the desired information on all Security Index subjects within 6 months.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/10/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet 10/2/58 to Albany setting forth instructions to reopen and investigate the cases on individuals who are included in the Communist Index (CI). Relet instructed that this project be completed by 10/15/59.

As the Bureau is aware, this office is responsible for the preparation of approximately 2900 annual reports on individuals tabbed on the Security Index (SI) as Communists. In addition, of course, many summary reports must be prepared on people who are being recommended for inclusion in the SI.

At the present time there are 4232 individuals in the Communist Index because of past Communist affiliation. To complete this project in one year would necessitate the investigation of 353 cases per month, in addition to the normal work this office performs with respect to this type of investigation.

In order to fully discharge our responsibilities in thoroughly investigating these cases, it is requested that because of the number of individuals in the Communist Index the NYO be given a deadline of 10/15/60 for the completion of the investigation of these cases. Even with a two-year period, the NYO will still have to reopen and investigate 176 cases per month, in addition to its normal work.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

REC-40 100-358086-34

EX-133

OCT 13 1958

503

Memo to Belmont
10/22/58
Ltr to NY
10/23/58
TDR/pmk

1 - Mr. Belmont
1 - Mr. Bland
1 - [redacted] Rushing

SAC, New York (100-97061) October 23, 1958

REC- 51
Director, FBI (100-358086 Sub 34) 503

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reurlet dated October 10, 1958, requesting an extension of one year for the completion of the re-examination of your Communist Index in accordance with the instructions contained in Bulet to Albany, copies for all offices, dated October 2, 1958, captioned as above.

The Bureau desires that an attempt be made by you to dispose of this matter within the deadline date of October 15, 1959.

If, at the end of a 90-day period, you find that you are unable to accomplish this objective by opening and handling the 353 cases per month that would be required in addition to your normal work load, you should so advise the Bureau in order that further consideration may be given to your request for an extension of time in which to handle this matter. If you find it necessary to request an extension of time after the lapse of a 90-day period, you should set forth clearly your observations as to why it is not practicable to meet the Bureau deadline in this matter.

NOTE: Enclosure to memo to Mr. Belmont from Mr. Bland dated 10/22/58, same caption, TDR/pmt.

TDR/pmt
(6)

53 OCT 27 1958

COMM - FBI
OCT 23 1958
MAILED 20

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP5/KLR
444,944

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: October 22, 1958

FROM : Mr. J. F. Bland

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
O SECURITY INDEX - NEW YORK

The field Communist Index (CI) is designed to represent those persons who, in the light of ever-changing conditions, should continually be borne in mind with a view toward possible investigation under the Security Index program. In view of increased international tension, Bulet to Albany, copies to all offices, 10/2/58, instructed that the CI be completely re-examined on an individual case basis, the re-examination being made in equal monthly installments for a period of one year, Bureau deadline for completion of this project being 10/15/59.

New York notes that it has 4232 individuals presently in the CI because of past communist affiliation and indicates that to re-examine these cases within the one-year deadline would require the opening of 353 additional cases per month. Because of this factor, New York requests a one-year extension in the deadline for completion of this project.

It is recognized that the opening of 353 additional cases per month by New York will place an additional burden on that office. However, it is felt that prior to extending the deadline in this matter New York should make an effort to handle this project within the deadline set by the Bureau. If New York finds after a reasonable period that the handling of 353 cases in this project per month places an undue burden on it, that office should then request an extension of time in which to handle the matter, the request to set forth specific observations as to why it is not practicable to meet the Bureau deadline in this matter.

RECOMMENDATION:

If you agree, there is attached a proposed letter to New York.

Enclosure
10-23-58
100-358086 Sub 34

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Rushing

TDR/pmt
(4)

REC-38 100-358086-34-504

EX-105

4 OCT 27 1958

52 OCT 29 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/15/59

FROM : SAC, NEW YORK (100-97061)

W. W. Floyd
J. H. Holbrook
W. P. [illegible]
T. W. [illegible]
R. F. McIlwain
B. C. Rathner

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 10/15/58 and 1/15/59:

1. Number on CI at beginning of program: 4232
2. Number on CI to date: 4236
3. Number removed from CI during period: 35
4. Number of informants or potential informants developed: 0 (1 under development)
5. Number of subjects placed on the Security Index (SI) as a result of program: 0
6. Number of Espionage cases opened: 0
7. Number of subjects found to be employed at key facilities or by classified contractors: 0
8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S over-all security responsibilities: 0

It is felt that the program is too new at the present time to intelligently evaluate the results.

For the Bureau's information, there are currently 1,124 CI cases open at the present time and being handled under this program.

100-358086 34-508

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061

TSM:EMD
(3)

52 JAN 23 1959

REC-133

23 JAN 19 1959

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/15/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for re-investigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 1/15/59 and 4/10/59:

1. Number on CI at beginning of Program: 4397*
2. Number on CI to date: 4496
3. Number removed from CI during period: 101
4. Number of informants or potential informants developed: 0
5. Number of subjects placed on the Security Index as a result of Program: 0
6. Number of espionage cases opened: 0
7. Number of subjects found to be employed at Key Facilities or by classified contractors: 5
8. Number of instances where this Program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S over-all security responsibilities: 4

EX-135 REC-39 100-358086-74-520

It will be noted that the figure 4397 listed under item #1 is actually the number that was on the Communist Index at the beginning of the Program. This figure represents an increase of 165 over the listing of 4232 submitted in the January 15th progress letter. These 165 RCI subjects are included in the Communist Index because of splinter activity and they were inadvertently omitted when the original account was made.

20 APR 20 1959

50 APR 24 1959

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)
JEG:EMD
(3)

SUBVERSIVE CONTROL

For the information of the Bureau, a total of 2538 cases have been opened for handling under this Program while 1139 cases have actually been handled to date.

1 - Mr. Henry

SAC, New York

May 14, 1959

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX PROGRAM

ReBulet 10-2-58 to Albany instructing that cases of individuals whose names are included in the Communist Index (CI) be re-examined.

The Bureau is now in receipt of the reports submitted by field offices concerning the progress made in this Program during the period 1-15-59 to 4-15-59. For your information, the offices report that as a result of this Program, 30 individuals have been added to the Security Index and 15 security informants or potential security informants are under development.

Approximately 25% of all CI subjects are located in your office. Nevertheless, your report for this period shows that no informants are under development and that no individuals have been added to the Security Index as a result of this Program. Your report for the period ending 1-15-59 made the same negative showing. It is recognized that the basic purpose of the Program is to intensify and bring to a current status our knowledge of and penetration into the subversive field and that the development of informants and determination of Security Index status are only incidental thereto. However, the above figures demonstrate that it is desirable for you, at this time, to make a critical analysis of your handling of this Program and of the results being obtained, particularly to assure yourself that:

1. Each case considered under the Program is receiving proper and complete attention with the objective clearly in mind that we must be thoroughly informed concerning the subversive sympathies and activities of any individual having such tendencies.

REC-91 100-358086-34-524

JJH: baw
(4)

20 MAY 18 1959

MAILED 4
MAY 14 1959
COMM-FBI

Tolson
Belmont
DeLoach
McGuire
Mohr
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP5 JTW/AG
444,944

2. Results of a statistical nature growing out of this Program are being properly attributed in your reports concerning the progress being made. In this connection, it is noted that in at least one instance (the case of [redacted], PSI, Bufile [redacted], development of [redacted] as a PSI was authorized in 4-59. It is further noted that the name of Seymour Atlas, subject of Bufile 100-91733, was restored to the Security Index on 3-10-59. In this case the correspondence from your office indicates the strong probability that the case was opened under the CI Program. Further, a check of cases recently added to the Security Index from New York (not by any means embodying all such cases) has revealed at least five other cases of individuals whose Security Index cards had previously been cancelled and who had been restored to the Security Index since the beginning of this Program. While, of course, a determination cannot be made at the Bureau that this action resulted from the CI Program, it does indicate that you should check your procedures to assure yourself that any cases restored to the Security Index as a result of the CI Program are properly reported in your next progress report. b6 b7C b7D

This statistical information is of value, but, of course, is not by any means the complete measure of the progress you should be achieving in the Program. As a minimum, the ascertainment of current employment and residence addresses of this group of individuals who, next to the Security Index subjects, represents the most dangerous reservoir from whom subversives can be anticipated to come, constitutes an accomplishment. The development of current information as to the sympathies of these individuals, whether ascertained through cooperative interviews or other investigation, is not only desirable, but essential if the Bureau is to continue to meet its responsibilities.

So that both you and the Bureau may be apprised of the progress which you are making in this Program, your report concerning such progress to be submitted 7-15-59 should include all items of information presently called for and developed since 4-15-59, and should also add the following items of information:

1. Total number of CI Program cases, the handling of which was completed since 4-15-59.

2. Total number of interviews conducted in those matters showing (a) the number of cooperative interviews and (b) the number of totally uncooperative interviews.

3. Number of instances in which the subject was found to have moved outside your jurisdiction.

4. Number of instances in which there was a change of either residence or employment address of the subject although he remains within your jurisdiction.

You must assure yourself that this Program is receiving continuous and vigorous attention so that its ends may be accomplished. It should not be treated as a substitute for other security programs, but as a supplement thereto to assist in the ultimate objective of as complete penetration as possible in the entire field of subversion.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 34) DATE: 6/5/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX PROGRAM

Rebulet 5/14/59.

In accordance with relet, the NYO has made a critical analysis of its handling of the Communist Index Program. The Bureau's observations have been brought to the attention of all Agents handling same. Additional controls have been established to insure that all of the statistical data desired by the Bureau is being obtained for the progress letters.

b6
b7C
b7D

The Bureau has noted with respect to [redacted], PSI, Bufile [redacted], NY file [redacted], that possibly this was one instance where a PSI was developed due to the Communist Index Program. The NY file reflects that this case was opened on 8/28/58. Due to some difficulty in locating the subject under secure conditions, he was first interviewed on 11/21/58, at which time it was determined he had some potential. It was not until 12/1/58 that New York reached [redacted]'S name to reopen the case under the Communist Index Program. The development of [redacted] into a PSI, which was authorized by the Bureau in the early part of April 1959, has been credited therefore, to the Security Informant Program in the New York Office statistics rather than the Communist Index Program.

The Bureau has noted with reference to SEYMOUR ATLAS, Bufile 100-71733, NY 100-87022, that it appeared probable that this man was restored to the Security Index under the Communist Index Program. Examination of this case file in New York indicates that the Bureau's observations are well taken and, therefore, the New York Office letter of 4/15/59 is being amended under Item #5 to reflect "one" instead of "zero" and the Bureau is requested to make similar amendment. For the Bureau's information, the New York Office form #NY-109 reflecting disposition of this case under the Communist Index Program had not been filed prior to our April 15th report. All Agents have been reinstructed to promptly submit this form at the conclusion of the Communist Index phase of the investigation. A review is now being made periodically to insure that the approved form is filed in the New York control file in each and every instance.

100-358086-34-525

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

REC- 51

7 JUN 6 1959

CJR:EMD
(3)

1cc retained

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/31/00 BY SP5/TC/AB
444,944

SUBV CONTROL

RUSHING

67 JUN 15 1959

The New York Office has now completed a review of every case file where the subject has been placed on the Security Index during the January 15 - April 15, 1959 quarter. In no other instance has the inclusion or restoration of subject on the SI been effected due solely to the program. In all other instances the case files were opened due to new information being received from informants prior to the time that they would be contacted normally under the RCI Program or the case files were reopened due to surveillances of recent CP functions. The NYO will insure that all Security Index inclusions in the future will be closely evaluated with respect to the program to insure that the progress report of 7/15/59 is accurate in all respects. Each development under every informant program during the period from January 15 to April 15 has been reviewed to insure that there was no error in our April letter. Developments from 4/15/59 to 7/15/59 will be reviewed during the preparation of the 7/15/59 letter to insure that developments are being credited to the Communist Index Program where proper.

The Bureau is assured that this program is receiving continuous and vigorous attention sothat its purposes may be accomplished.

It is now anticipated the program should be completed in New York by 10/15/59 in accordance with the Bureau instructions of 10/2/58.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for re-investigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 4/10/59 and 7/10/59:

1.	Number on CI at beginning of Program:	4397
2.	Number on CI to date:	4484
3.	Number removed from CI during period:	73
4.	Number of informants or potential informants developed:	2 PSI's 1 Security Source of Information
5.	Number of subjects placed on the Security Index as a result of Program:	1
6.	Number of espionage cases opened:	0
7.	Number of subjects found to be employed at Key Facilities or by classified contractors:	7
8.	Number of instances where this Program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI's over-all security responsibilities:	1
9.	Total number of CI Program cases, the handling of which was completed since 4/10/59:	1369
10.	Cooperative Interviews:	13
	Uncooperative Interviews:	134
	TOTAL	147

100-358086-34 528

JUL 17 1959

SUBJECT CONTROL
J. J. HENRY

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

REC- 84

CJR:EMD
(3)

ICC Retained Rm 1258

11. Number of instances in which the subject was found to have moved outside your jurisdiction: 46

12. Number of instances in which there was a change of either residence or employment address of the subject although he remains within our jurisdiction: 557

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 10/20/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59.

New York has reopened and reinvestigated all cases within this category. All but 19 have been disposed of. Most of those now pending await word from other field offices as to the subject's residence. The following are the statistics with respect to the handling of the cases between 10/2/58 and 10/15/59. Although items 9, 10, 11 and 12 were not originally requested by the Bureau and were, therefore, not contained in NY letters of 1/15/59 and 4/16/59, figures with respect to these items have been obtained by a review of the control file maintained in the NYO to cover the entire period of the program's operation.

1. Number on Communist Index at beginning of program: 4397

2. Number on Communist Index to date: 4633

3. Number removed from Communist Index during program: 312

4. Number of informants or potential informants developed: 3

   (One PSI discontinued due to heart attack; other two PSIs have good potential.)

5. Number of subjects placed on the Security Index as a result of program:

   8 (1 additional subject being recommended) Total 9

6. Number of Espionage cases opened: 0

7. Number of subjects found to be employed at key facilities or by classified contractors: 21

REC- 9 100-358086-4 536

2 - BUREAU RM
1 - NEW YORK (100-97061)

OCT 22 1959

CJR:EMD
(3)

1cc detached + retained Rm 1258

58 OCT 26 1959

8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI's over-all security responsibilities: 8

9. Total number of CI program cases, the handling of which has been completed: 4378

10. Cooperative interviews: 19
Uncooperative interviews: 145
TOTAL 164

11. Number of instances in which subject was found to have moved outside jurisdiction: 189

12. Number of instances in which there was a change of either residence or employment address of subject although he remained within our jurisdiction: 1486

It is expected that the 19 cases not disposed of to date will be completed by 11/15/59, at which time the Bureau will be furnished a final report.

With respect to the tally of individuals placed on the Security Index under the RCI Program, it should be noted that New York has only counted those who were placed on the Security Index as a result of the review or reconsideration of the file. Those individuals who engaged in some subversive activity between October 1958 and October 1959 and who would have been placed on the Security Index as a result of this activity were not counted as subjects placed on the Security Index as a result of the program. It was felt that the cases on these individuals would have been reopened in any event and the fact that their activity took place between October 1958 and October 1959 had no bearing in evaluating the results of the program. It is noted further that in no single instance did an informant, contacted as a result of the reopening of the case file under the program, furnish this office current information to bring a subject within the SI criteria.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 11/20/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59, and NYlet 10/19/59.

NY has now completed the reinvestigation of all cases as required. The itemization submitted below is a summary of the results of the entire program in the NYO:

1. Number on Communist Index at beginning of program: 4397
2. Number on Communist Index to date: 4633
3. Number removed from Communist Index during program: 324
4. Number of informants or potential informants developed: 3

   (No informants; 1 PSI developed, later discontinued due to heart attack; 2 PSI'S under development have good potential.)

5. Number of subjects placed on the Security Index as a result of program: 9
6. Number of Espionage cases opened: 0
7. Number of subjects found to be employed at key facilities or by classified contractors: 21
8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S overall security responsibilities: 8
9. Total number of CI program cases, the handling of which has been completed: 4397

REC- 24 100-358116-34

12 NOV 25 1959

2 - BUREAU RM
1 - NEW YORK (100-97061)

CJR:EMD
(3)

DEC 1 1959

ICC retained Rec 1258

10.	Cooperative interviews:	19
	Uncooperative interviews:	145
	TOTAL	164
11.	Number of instances in which subject was found to have moved outside jurisdiction:	201
12.	Number of instances in which there was a change of either residence or employment address of subject although he remained within our jurisdiction:	1493

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

58 NOV 29 1956

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12/21/56

FROM : SAC, Oklahoma City (100-0)

SUBJECT: COMMUNIST INDEX PROJECT
SM-C

Re SAC Letter 56-56 dated 10-30-56.

This is to advise that the project concerning a review of the Communist Index cards has been completed. It is also pointed out that Communist Index cards have been prepared for those Subjects formerly in the Security Index but who have been cancelled since April, 1955.

CEB:jme
(3)
2 - Bureau (Registered Mail)
1 - Okla. City (100-0)

RECORDED - 21 100-35[illegible]-25-77
EX-126
20 DEC 28 1956

SUBV CONTROL

64 JAN 3 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1-15-59

FROM: SAC, Oklahoma City (100-6679)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10-2-58.

Listed below are the statistics requested by re-Bulet as of 1-15-59:

1.	Number on CI at beginning of Program.	74
2.	Number on CI to date.	64
3.	Number removed from CI during period.	10
4.	Number of informants or potential informants developed.	None
5.	Number of subjects placed on the SI as a result of this program.	None
6.	Number of espionage cases opened.	None.
7.	Number of subjects found to be employed at key facilities or by classified contractors.	None.
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	None.

JAG:mb
(3)

REGISTERED MAIL

REC-28 100-358086-103

JAN 19

SUBVERSIVE CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)(REGISTERED) DATE: 4/14/59

FROM : SAC, OKLAHOMA CITY (100-6679)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58. Re OC let to Director 1/15/59.

Listed below are the statistics requested by re-Bulet as of 4/15/59:

1.	Number on CI at beginning of program.	80
2.	Number on CI to date.	64
3.	Number removed from CI during period.	6
4.	Number of informants or potential informants developed.	None
5.	Number of subjects placed on the SI as a result of this program.	None
6.	Number of espionage cases opened.	None
7.	Number of subjects found to be employed at key facilities or by classified contractors.	None
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	None

It is noted that correct total on CI at beginning of program is 80 instead of 74 as reflected in OC let 1/15/59.

JAG:dc
(3)

REC- 69 100-358086-35-106

MAY 16 1959

SUBV. UNIT NO. 1

62 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI 100-358086 DATE: July 14, 1959

FROM : SAC OKLAHOMA CITY 100-6679

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58. Remylet to Director 4/14/59.

Listed below are the statistics requested by reBulet as of 7/15/59:

1.	Number on CI at beginning of program	80
2.	Number on CI to date	47
3.	Number removed from CI during period	17
4.	Number of informants or potential informants developed	None
5.	Number of subjects placed on the SI as a result of this program	None
6.	Number of espionage cases opened	None
7.	Number of subjects found to be employed at key facilities or by classified contractors	None
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	None

REC- 88 100-358086-35-109

EX-132

JUL 16 1959

2-Bureau (RM)
1-Oklahoma City

JAG:PM
(3)

SUBV. CONTROL

62 JUL 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)(RM) DATE: 10/15/59

FROM : SAC, OKLAHOMA CITY (100-6679)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58. Remylet to Director 7/14/59.

Listed below are the statistics requested by referenced Bureau letter as of 10/15/59:

1.	Number on CI at beginning of program	80
2.	Number on CI to date	22
3.	Number removed from CI during period	25
4.	Number of informants or potential informants developed	None
5.	Number of subjects placed on the SI as a result of this program	None
6.	Number of espionage cases opened	None
7.	Number of subjects found to be employed at key facilities or by classified contractors	None
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	None

The re-examination of Communist Index cases in this office has been completed with the exception of one individual, VIRGINIA LEE WHEELER, aka (Bufile 100-374291), whose current residence and employment have not been ascertained. This matter is receiving continuing attention and the Bureau will be advised when this program is completed.

REC- 41

25 OCT 19 1959

JAG:dc
(3)

SUBV.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)(RM) DATE: 12/17/59

FROM : SAC, OKLAHOMA CITY (100-6679)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Oklahoma City letter to Director, 10/15/59.

The current residence and employment of VIRGINIA LEE WHEELER (Bufile 100-374291) has been ascertained and the re-examination of the Communist Index cases in this office has been completed. VIRGINIA LEE WHEELER was retained on the Communist Index and, therefore, there is no change in the statistics set forth in referenced Oklahoma City letter.

REC-27 100-358086-35-116

12 DEC 21 1959

JAG:dc
(3)

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECRET

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-36

NOT RECORDED
164 NOV 28 1956

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOV 29 1956

F353

YELLOW DUPLICATE
NOV 26 1956
FILED

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, F H (100-358086) DATE: 1/7/57

FROM : SAC, OMAHA (100-4418)

SUBJECT: COMMUNIST INDEX

Re SAC let 56-56 (L) dated 10/30/56 and Bulet 11/23/56.

The Communist Index cards project has been completed in the Omaha Office in accordance with new Bureau instructions.

2- Bureau (Registered Mail)
1- Omaha (100-4418)
JVB:JM
(3)

RECORDED - 54
EX-127
16 JAN 10 1957

SUBV. CONTROL

1-D

50 JAN 14 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/15/59

FROM : SAC, OMAHA (100-6230)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet dated October 2, 1958.

(1)	Number on CI at beginning of program.	17
(2)	Number on CI to date.	16
(3)	Number removed from CI during period.	1
(4)	Number of Informants or Potential Informants developed.	1
(5)	Number of subjects placed on the SI as a result of this program.	0
(6)	Number of espionage cases opened.	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

EXP. PROC.

2 - Bureau (REGISTERED)
1 - Omaha
JVB/jj
(3)

REC-46 100-358086-36-19
EX-133
11 JAN 19 1959

67 JAN 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, OMAHA (100-6230)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet October 2, 1958, and Omaha letter January 15, 1959.

(1)	Number on CI at beginning of program.	17
(2)	Number on CI to date.	12
(3)	Number removed from CI during period.	4
(4)	Number of Informants or Potential Informants developed.	1
(5)	Number of subjects placed on the SI as a result of this program.	0
(6)	Number of espionage cases opened.	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

EX 105

2 - Bureau (REGISTERED)
1 - Omaha
JVB/jj
(3)

REC-93 100-358086-56-146

18 APR 16 1959

SUBV. CONTROL

62 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM: SAC, OMAHA (100-6230)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet 10/2/58 and Omaha letter 4/14/59.

(1)	Number on CI at beginning of program.	17
(2)	Number on CI to date (added 4/15/59 - 7/15/59: 6).	18
(3)	Number removed from CI during period (removed 4/15/59 - 7/15/59: 0).	4
(4)	Number of Informants or Potential Informants developed.	1
(5)	Number of subjects placed on the SI as a result of this program.	0
(6)	Number of espionage cases opened.	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

2 - Bureau (REGISTERED)
1 - Omaha
JVB/jj
(3)

REC 100-358086-36-149

EX 109

JUL 20

ICC retained
Ru 1958

Subversive Control

67 JUL 24 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: October 13, 1959

FROM : SAC, OMAHA (100-6230)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet 10/2/58 and Omaha letter 7/15/59.

(1)	Number on CI at beginning of program.	17
(2)	Number on CI to date.	19
(3)	Number removed from CI during period (removed 1/15/59 - 10/15/59).	5
(4)	Number of Informants or Potential Informants developed.	1
(5)	Number of subjects placed on the SI as a result of this program.	0
(6)	Number of espionage cases opened.	0
(7)	Number of subjects found to be employed at key facilities or by classified contractors.	0
(8)	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

REC-38 100-358086-36-153

(2)-Bureau (Registered Mail)
1-Omaha
JVB:asm
(3)

13 OCT 15

1cc detached & retained Fm 1258

58 OCT 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/26/56

FROM : SAC, PHILADELPHIA (100-35005)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated 10/30/56 containing instructions with regard to the reconstruction of the Communist Index.

Philadelphia has completed the reconstruction of the Communist Index.

2 - Bureau (100-358086)
1 - Philadelphia (100-35005)

MDB:DLI
(3)

100-358086-37-170

RECORDED - 22 24 DEC 28 1956

EX-108

SUBV. CONTROL

1-D

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
2 - Atlanta
2 - Baltimore
2 - Birmingham
2 - Boston
2 - Buffalo
2 - Butte
2 - Charlotte
2 - Chicago
2 - Cincinnati
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
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2 - Mobile
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2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
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2 - Philadelphia
2 - Phoenix
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2 - Portland
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2 - Salt Lake City
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2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

NOT RECORDED
64 NOV 28 1956

YELLOW DUPLICATE NOV 23 1956

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58 NOV 29 [illegible]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-26-2012

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12/31/56

FROM : SAC, Philadelphia (100-32208)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

CPUSA - MEMBERSHIP
IS - C

CONFIDENTIAL
CLASSIFIED BY 4417 on 1/5/77
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE

All paragraphs are unclassified unless otherwise marked.

Remylets 1/13/56 captioned "CPUSA - MEMBERSHIP; IS - C" and 9/28/56 captioned as above.

Rebulet 10/8/56 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS" instructed that a letter summarizing progress since 9/28/56 in the identification of CP members in the CPEPD be submitted by 1/1/57.

When reference is made in this letter to "relet" it will refer to mylet 9/28/56.

So far as possible information in relet will not be repeated herein but comment will be restricted to changes in status.

General

The CPEPD District organization is still operating inadequately or at least unevenly. Recent months and the coming period are supposed to be devoted to the preparations for the District and National Conventions of the CP, including discussions of the Draft Resolution and Draft Constitution. When meetings are held they are primarily devoted to these subjects, but much time and many meetings have been directed to the discussion of other troublesome issues such as Hungary, Egypt, etc. In general, the clubs and sections that were not engaged in regular activity before relet are not functioning any better now.

3 - Bureau (2 - 100-358086)(RM)
(1 - 100-3-68 (CPUSA - MEMBERSHIP)
2 - Philadelphia (1 - 100-32208)
(1 - 100-31723)(CPUSA - ORGANIZATION)

100-358086-37-171

WEH:jag
(5)

RECORDED 54

19 JAN 2 1957

71 JAN 10 1957

CONFIDENTIAL

UNRECORDED COPY FILED IN 100-3-68

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP OF ... DATE 4-11-78

~~CONFIDENTIAL~~

Philadelphia previously set out in 1956 a registered figure of 457 plus 9 recruits during 1956, and an undetermined number of drops from the CP. Some members have allegedly dropped out of the CP because of the Hungarian issue and others threatened to drop out, including one entire club of nine members. In discussions of plans for representation at the National Convention, the CPEPD has been referred to in round numbers as a 500 member district. The District Board, however, assumes its dues payments will entitle this District to between 9 and 12 delegates at the National Convention, which will be dues payments for about 400 members or even less since there is no representation for fractions of 100 members. The CP District Leadership is thinking in terms of 80% dues payment. There is no information that the CPEPD has recruited any bona fide new members in the past three months, although several informants have received preliminary solicitation and one has been recruited. Residential changes are still taking place, particularly of white members moving away from increasingly Negro neighborhoods.

Philadelphia has activated most of the investigative programs specified for each section in relet, and these programs continue so they will not again be described in detail herein. Live informants continue to be the best sources for membership information. Preoccupation with plans for conventions, etc., has reduced the open-type meetings run by the CP to a very few and limits the opportunities for PSIs and PSs to become known to the CP and thus to advance.

The interview program, however, produced several new sources and prospects with good long range promise.

As mentioned in relet, Philadelphia operates within the limits of its manpower. Based on the present type of CP activity, we have not yet been forced to ask for additional manpower.

District

There has been no change in the structure of the various district bodies and coverage remains the same as set out in relet.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

First Congressional District (CD) Region, aka South Philadelphia Region

There has been no material change in the informant coverage within this region. One CP club that was formerly active is now inactive. One informant [redacted] b7D [redacted]. Interviews have produced no material information regarding current membership. (C)

Second CD Region, aka West Philadelphia Region

As described in relet, almost every member in this area is known. Three additional members have been identified since submission of relet. The consolidation of two inadequately organized sections has been effected, but no material improvement has been accomplished in their operations since their principal activity has been directed toward the coming conventions. The same informants, as previously reported, are active in covering this area.

Fourth CD Region

There have been eleven CP members lost to this region since submission of relet by transfers and people moving away from this neighborhood. There are currently 69 members identified out of approximately 80 members remaining. One additional informant has been recruited into the CP since relet and another non-CP member added, making a total of 10 informants of whom 8 are CP members. The level of coverage remains unchanged. Information is complete regarding two sections but incomplete in one. Prior plans to consolidate this section with another have been abandoned because of a dispute among CP members. This plan has been changed somewhat and [redacted] b7D [redacted]. Efforts are being made to transfer informants into the section where coverage is weakest. (C)

Fifth CD Region

There has been no material change in the organization or coverage of this area since submission of relet.

~~CONFIDENTIAL~~

CONFIDENTIAL

One additional CP member has been positively identified. [redacted] the CP. b7D When this has been accomplished, we should be able to make substantial improvement.

Sixth CD Region

In 11/56, the CPEPD claimed 35 members in this region. Nineteen members are positively identified to date. No material change has been effected in our coverage. The Regional Organizer (also organizer of one Section in the Region) recently complained of inadequate organization and lack of organized CP activity in the region. This is indicative of current problems in the region. Information has been received that an entire club of nine members in this area threatened to quit the CP if satisfactory answers are not forthcoming promptly on the Hungarian issue.

Industrial Region

This region now has three sections; namely, Building Trades, Electrical and Miscellaneous. Miscellaneous Section has been only recently added and current CP reorganization plan contemplates attaching its members to the community sections. Our coverage in the Miscellaneous Section is sparse at present. Regional membership approximates 70 of which 32 are definitely identified and 13 additional are probable members.

Professional Section

There has been no material change in the organization or coverage of this section. An anonymous source was developed and recontacted since relet and provided information which tends to confirm what is in relet, but the cryptic nature of the records prevents our claiming additional positive identification.

Youth

The Labor Youth League disbanded completely in 11/56, and CP youth activity is now centered about the creation of new fronts. Informants continue active in the

CONFIDENTIAL

new operations. [redacted] relative to joining the CP. (X) b7D

Delaware County Section

There has been no change in coverage of this Section beyond the creation of one new source of information as a result of the Interview Program.

Williamsport Section

There has been no change in this section since relet. It is noted that the CP has made no plans for a Section Convention in this area.

Bucks County Section

The organizational structure of this Section remains unchanged. Additional Philadelphia CP members have moved into the area covered by the Lower Bucks Club. Their identities are known, but transfers into the Lower Bucks Club have not been verified. The Organizer of the Lower Bucks Club has been identified, otherwise there has been no material change in coverage of the Bucks County Section. [redacted] relative to joining the CP. (X) b7D

Lehigh Valley Section

There is no change in the organization or coverage of this section since relet, and there is no organized CP activity.

Anthracite Section

There has been no change in the Anthracite Section since relet, and the CP has no plans for holding a Section Convention.

Southeastern Pennsylvania Section

There has been no change in the Southeastern Pennsylvania Section, except that at Harrisburg one person known

CONFIDENTIAL

to have been a former CP member has recently started to attend meetings at York, Pa. This tends to corroborate the prior conclusion that there is no organized activity in Harrisburg.

Wilmington, Delaware, Section

There is no change in the Wilmington Section, and Baltimore informants continue to report 14 members in the State of Delaware.

CONFIDENTIAL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1/15/59

FROM : SAC, Philadelphia (100-35005)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS-C

Rebulet 10/2/58. The following are the Philadelphia Office statistics in this program as of 1/15/59:

1.	Number on CI at beginning of program:	747
2.	Number on CI 1/15/59 (includes subjects added since 10/2/58):	723
3.	Number removed from CI 10/2/58 to 1/15/59:	29
4.	Number of informants or potential informants developed:	0
5.	Number of subjects placed on Security Index:	2
6.	Number of espionage cases opened:	0
7.	Number of subjects found to be employed at Key Facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationship requiring additional dissemination:	0

2--Bureau (100-358086) (RM)
1--Phila. (100-35005)

FCB:mtp
(3)

EX-135

REC-29 100-358086-37-198

11 JAN 16 1959

5 7 JAN 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/14/59

FROM : SAC, Philadelphia (100-35005)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX;
SM - C

Rebulet 10/2/58 and my let 1/15/59.

The following are the Philadelphia Office statistics in this program as of 4/15/59:

1.	Number on CI at beginning of program	747
2.	Number on CI 4/15/59 (includes subjects added since 10/2/58)	705
3.	Number removed from CI 10/2/58 to 4/15/59	58
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on security index	3
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at Key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationship requiring additional dissemination.	0

(2) - Bureau (100-358086) (R.M.)
1 - Philadelphia (100-35005)

REC-32 100-358086-37-203

AR:BCB
(3)

14 APR 15 1959

EX-101

15 35 611 20

57 APR 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 7/14/59

FROM : SAC, Philadelphia (100-35005)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
SM-C

Rebulet 10/2/58 and mylet 4/14/59.

The following are the Philadelphia Office statistics in this program as of 7/14/59:

1.	Number on CI at beginning of program	747
2.	Number on CI 7/14/59 (includes subjects added since 10/2/58)	663
3.	Number removed from CI 10/2/58 to 7/14/59	96
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on security index	3
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at Key Facilities or by classified contractors	1
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationship requiring additional dissemination	1

2—Bureau (100-358086) (RM)
1—Phila. (100-35005)

FCB:mt
(3)

100-358086-37-207

REC-93

25 JUL 15 1959

EX-136

JUL 17 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/16/59

FROM : SAC, Philadelphia (100-35005)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
SM-C

Rebulet 10/2/58 and mylet 7/14/59.

The following are the Philadelphia Office statistics in this program as of 10/15/59:

1.	Number on CI at beginning of program	747
2.	Number on CI 7/15/59 (includes subjects added since 10/2/58)	664
3.	Number removed from CI 10/2/58 to 10/15/59	121
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on security index	7
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at Key Facilities or by classified contractors	1
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationship requiring additional dissemination	1

2 - Bureau (100-358086) (RM)
1 - Philadelphia (100-35005)

FCB:VFH
(3)

EX 100
100-358086-37-211
REC-4

4 OCT 19 1959

1cc detached & attached Sm 1258

50 OCT 22 1959

SUBV. CONTROL

This office has 24 cases opened under this program in which investigation has not yet been completed. In 8 of these 24 cases, all investigation in the Philadelphia Division has been completed, but have leads outstanding to verify their addresses in other divisions. The primary reason the remaining cases have not been completed is the difficulty encountered in locating many of these individuals who have not been of interest for a long time. It is expected the remaining investigation will be completed by 10/31/59.

RECORDED - 63

67-05

SAC, Phoenix

December 6, 1948

Director, FBI

COMMUNIST INDEX
Internal Security - C
(Phoenix file 100-103)

Reurlet dated November 19, 1948, relative to the maintenance of the Communist Index.

As you have noted, SAC Letter No. 57 dated April 10, 1948, instructs you to prepare a Communist Index which was to be coincident with the review of the files in your office for the purpose of ascertaining available information with respect to individual Communists. Consequently, the index prepared by your office should include those individuals on whom there is information in your files indicating they are known Communist Party members. There will, of course, be additions and deletions from this Index as information comes to your attention reflecting the names of new members of the Party or when subjects in the Index alienate themselves from the Party or remove themselves from your field division. Such information will come to your attention from time to time through your confidential informants and other sources of information.

Consequently, in the situation you cite in your referenced letter, the Bureau feels that if the file shows the subject to have Party membership in 1947 and there is no evidence of activity in 1948, he should be included in the Index providing the file shows no information indicating alienation from the Party.

Your suggestion that the Bureau authorize the field to maintain the Communist Index in three sections has been considered and it is felt that such a breakdown of the Index would not be warranted in light of the problems that would arise in keeping such an Index in a current and workable condition. This would be particularly true in those offices where the Index will include several thousand cards.

COMMUNICATIONS SECTION
MAILED
DEC 7 1948 P.M.
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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RECEIVED-TELETYPE
FBI

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

LEB:mn

STANDARD FORM NO. 64

67386

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: November 19, 1948

FROM : SAC, Phoenix

SUBJECT: COMMUNIST INDEX
INTERNAL SECURITY - C

Security Investigations of Individuals

Security Index

SAC Letter #57 dated April 10, 1948, instructed each Division to prepare a Communist index to be maintained in alphabetical order. In complying with the instruction, no problem exists with respect to the inclusion in this index of individuals on whom we have current evidence of membership or activity. On the other hand, there exists another category of cases concerning individuals on whom there is evidence of membership in 1947, no evidence of activity in 1948, but no positive evidence that the Communist affiliation has definitely ceased.

The Phoenix Division desires to obtain the Bureau's decision relative to the inclusion or elimination of individuals in the latter category in the Communist Index.

Also, in connection with the Communist Index, the Phoenix Division believes that a real purpose would be served in maintaining an index of former Communist party members in our territory. Such a list would provide CNDI prospects and further provide a readily available list of possible witnesses in connection with Communist party activity.

It is desired to suggest that the Bureau authorize the field to maintain the Communist Index in three sections (arranged alphabetically within each section):

Section I	All Communists within the Division on whom there is evidence of current membership or activity.
Section II	Doubtful cases where there is evidence of membership or activity in the previous year, but no such evidence for the current year.
Section III	Former members - individuals for whom there is no evidence of activity or membership in the current year or the preceeding year.

N100-358086-38-1

SE

RDG/gm
100-108

Lett. Phoenix 12-3-48 LEB

RECORDED - 62 ~~61-6200-100-992~~

INDEXED - 62

F B I

11 NOV 22 1948

Ex 63

FILE

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
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2 - Butte
2 - Charlotte
2 - Chicago
2 - Cincinnati
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

100-358086-38

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164 NOV 28 1956

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58 NOV 29 1956 F353

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/27/56

FROM : SAC, PHOENIX

~~CONFIDENTIAL~~

SUBJECT: COMMUNIST INDEX
PHOENIX DIVISION

Re SAC Letter No. 56-56 dated 10/30/56 (L).

This is to advise that a review of the Communist Index of the Phoenix Office has been made in accordance with instructions set out in referenced letter.

This review has been completed and the Phoenix Division Communist Index presently totals 64. This sum is made up of 45 individuals formerly on Security Index who have been removed since April, 1955, plus 19 other individuals who fall within the designated criteria.

Communist Index cards have been made up on these individuals and appropriate files marked "RCI". The remaining Communist Index cards have been destroyed as instructed by the Bureau.

RECORDED-16

100-358086-38-91

16 DEC 31 1956

1-2

EX-125

SUBV. CONTROL

2 - Bureau (REGISTERED AM)
1 - Phoenix [redacted] b7D

FAB:cas
(3)

67 JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 2-15-57

FROM : SAC, PHOENIX (134-93)

SUBJECT: COMMUNIST INDEX
PHOENIX DIVISION

Re Phoenix letter to the Bureau, dated 12-27-56.

Upon re-checking the Communist Index of the Phoenix Office, it was determined that there are 61 subjects currently on the said index.

As pointed out in referenced letter, the index is made up of 45 subjects formerly on the Security Index and since the submission of that letter one more subject has been added. Instead of the 19 other individuals included on the index it has been noted that 4 duplicate cards were made up inadvertently and that figure should be 15 individuals who fall in the designated criteria.

The above is being brought to the Bureau's attention in order that the correct number of 61 subjects on the Communist Index of the Phoenix Office may be noted.

2 - Bureau RM

1 - Phoenix ([redacted]) b7D

FAB:wma
(3)

RECORDED - 31

EXP PROC.

100-358086-38-94

108 14 FEB 21 1957

SUBV. CONTROL

F 261

61 FEB 28 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358,086) DATE: 1-14-59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

REBULET to Albany, and all offices, dated 10-2-58.

Upon the institution of the COMMUNIST INDEX PROGRAM in the Phoenix Division, the following statistics covering the first quarterly period of this program are set out as follows:

1. Number on CI at beginning of program.

66

2. Number on CI to date.

63

3. Number removed from CI during period.

3

4. Number of informants or potential informants developed.

0

5. Number of subjects placed on the SI as a result of this program.

0

6. Number of espionage cases opened. Identify.

0

7. Number of subjects found to be employed at key facilities or by classified contractors.

0

REC-91 100-358086-38-114

2 - Bureau RAM
1 - Phoenix
FAB:wma
(3)

EX-135

23 JAN 16 1959

52 JAN 21 1959

SUBV. CONTROL

PX: 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

NDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/8/59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter to Albany and all offices dated 10/2/58 and Phoenix letter to the Bureau dated 1/14/59.

The following statistics covering the second quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of program.

   66

2. Number on Communist Index to date.

   54

3. Number removed from Communist Index during period

   9

4. Number of Informants or Potential Informants developed

   0

5. Number of subjects placed on the Security Index as a result of this program.

   1

REC-29

100-358086-38-117

2 - Bureau (RM-AM)
1 - Phoenix

25 APR 10 1959

SEC.D

FAB:mss
(3)

66 APR 15 1959

PX 100-5038

6. Number of Espionage cases opened. Identify.

0

7. Number of subjects found to be employed at key facilities or by classified contractors.

0

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/9/59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany and all offices dated 10/2/58 and Phoenix letter to the Bureau dated 4/8/59.

The following statistics covering the third quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of program.

   66

2. Number on Communist Index to date.

   46

3. Number removed from Communist Index during period

   16

4. Number of Informants or Potential Informants developed

   0

5. Number of subjects placed on the Security Index as a result of this program.

   1

REC-88 100-358086-38-122

6. Number of Espionage cases opened. Identify.

EX-136

20 JUL 14 1959

7. Number of subjects found to be employed at key facilities or by classified contractors.

   0

2 - Bureau (RM)
1 - Phoenix

FAB/hpw

SUBV CONTROL

62 JUL 17 1959

PX 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/16/59

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS,
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany and all offices 10/2/59 and Phoenix letter to Bureau 7/9/59.

The following statistics covering the fourth quarterly period of this program are set out as follows:

1. Number on Communist Index at beginning of program.

   66

2. Number on Communist Index to date.

   16

3. Number removed from Communist Index during period.

   35

4. Number of informants or potential informants developed.

   None.

5. Number of subjects placed on the Security Index as a result of this program.

   1.

6. Number of Espionage cases opened, Identify. 0.

7. Number of subjects found to be employed at key facilities or by classified contractors.

   0

REC-4 100-358086-38-127

2 - Bureau (RM)
1 - Phoenix

FAB/sad
(3)

IX 100

24 OCT 1[illegible]

1cc detached & retained Rm 1258

52 OCT 22 1959

SUPERVISION

PX 100-5038

8. Number of instances where this program turned up suspects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.

0

Of the 16 subjects still on the Phoenix Revised Communist Index, three cases are pending awaiting verification of subjects now in other divisions and five cases are pending investigations including subjects recently transferred into the Phoenix Division. These eight cases will be handled in accordance with the instructions set out pertaining to this program and the Bureau will be advised accordingly.

Closed.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358,086) DATE: 1-7-60

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

REPXLET to the Bureau, 10-16-59.

As of this date there are 16 subjects on the Revised Communist Index of the Phoenix Division.. Since the submission of referenced letter, 4 subjects were removed from the SI, 3 of whom had transferred out of the Phoenix Division. Four subjects have been added or retained on the SI which is presently current.

The above is set out for the completion of the Bureau's files.

2 - Bureau R M
1 - Phoenix

FAB:wma
(3)

REC-19 100-358086-38-129

16 JAN 11 1960

EX-117

SUBV CONTROL
~~INT. SEC.~~

65 JAN 13 1960

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/60

FROM : SAC, PHOENIX (100-5038)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Phoenix letter to the Bureau dated 1/7/60.

This is to advise that as of this date there are 21 subjects on the Revised Communist Index of the Phoenix Division. It will be noted this is an increase of 5 since the submission of the last figure. This increase was due to 4 subjects previously carried on the Phoenix Security Index being removed and placed on the Revised Communist Index, as well as one subject who had not been carried on the Communist Index but has now been placed on the Phoenix Revised Communist Index.

The above is set out for the completion of the Bureau's files.

2 - Bureau (RAM)
1 - Phoenix

FAB/csa
(3)

REC-1 100-358086-39-135

REC'D

SUBV. CONTROL

53 APR 21 1960

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
164 NOV 28 1956

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

58 NOV 28 1956

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 28, 1956

FROM : SAC, Pittsburgh (100-9939)

SUBJECT: COMMUNIST INDEX (SECURITY)

Re SAC Letter 56-56 dated 10-30-56, (L) SECURITY INVESTIGATIONS.

The status of the revision of the Communist Index in the Pittsburgh Office is as follows:

All Cancelled Security Index Cards have been transferred to the Communist Index and notations concerning the membership and the date and source of this information are being placed thereon. The original Communist Index cards of all individuals currently in the Security Index and of those individuals whose cases have been RUC'd have been destroyed. The files of all individuals remaining in the original Communist Index are being reviewed to determine whether or not they should be included in the revised Communist Index and whether there are any who might be contacted to determine their attitude and potentiality for development as sources or informants.

The Bureau will be advised when this project is completed.

2 - Bureau (RM)
1 - PG
tbw
(3)

100-358086-39-150

RECORDED-79

60 JAN 3 1957

EX-127

12 DEC 31 1956

SUBVERSIVE CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/31/57

FROM : SAC, PITTSBURGH (100-9939)

SUBJECT: COMMUNIST INDEX

Recently, this office learned that a former Security Index subject had moved to another division. Upon the receipt of a verification that the subject had moved to another division, this office submitted form FD-128 designating the office covering the new residence and employment addresses the office of origin. All pertinent serials were then forwarded to the new office of origin as enclosures to the FD-128.

The subject of this FD-128 had been on the Pittsburgh Security Index from May, 1950 to May, 1955, when he was removed solely on the basis that his case did not meet the Security Index criteria. His geographical Security Index card, after being stamped cancelled, then became the revised communist index card (RCI). This RCI card containing a photograph and descriptive data was not forwarded to the new office of origin since the Manual of Instructions does not require that the RCI card be forwarded with pertinent serials when designating another office the new office of origin. This RCI card therefore remains in the communist index of this office, where it serves no useful purpose, even though the subject is in another division.

While it is understood that the Manual of Instructions, Section 87 D, (7) page 43 specifies two circumstances for the removal or deletion of communist index cards and also specifies that other than the above circumstances no investigative or administrative efforts should be expended to keep the cards in an up-to-date status, it is suggested that these cards might serve the same purpose in the new office of origin as they did in the old office of origin.

2 - Bureau (RM)
1 - Pittsburgh

JEM/amc
(3)

RECORDED-42 100-358086-39-163

16 NOV 4 1957

SUBVERSIVE CONTROL

It is therefore suggested that the Bureau might wish to consider the desirability of forwarding these RCI cards as an enclosure to the FD-128 when the office of origin is changed so that the purpose of the communist index as set forth in the Manual of Instructions might be realized more fully.

1 - Mr. Rushing

SAC, Pittsburgh (100-9939) November 14, 1957

RECORDED - 19 Director, FBI (100-358086 Sub 39) (63

COMMUNIST INDEX

Reurlet dated October 31, 1957.

The Bureau has previously considered the question as to whether a Communist Index card should be transferred with pertinent serials upon transfer of the office of origin in a security case and concluded that it would be undesirable to require the forwarding of this card to the new office of origin.

You indicated in your letter that these cards, if transferred, might serve the same purpose in the new office of origin as they had in the old office of origin. The Bureau agrees with your observations in this regard. However, the Bureau believes that it is the responsibility of the new office of origin to prepare suitable cards for its Communist Index in these cases. This would be done at the time the new office of origin reviews a case to determine whether additional investigation is warranted, it being noted that Bureau regulations require the new office of origin to initiate an investigation in such cases or to advise the Bureau that the case is being placed in a closed status if no investigation is warranted.

In your letter, you refer to a specific instance in which the revised Communist Index card containing a photograph and descriptive data was not forwarded to the new office of origin. While the Bureau will not require that such card be forwarded to the new office of origin, it would certainly be pertinent to make available to the new office of origin photographs in each instance in which photographs exist.

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Nease
Tele. Room
Holloman
Gandy

TDR/pjm
(4)

MAIL ROOM

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/4/58

FROM : SAC, PITTSBURGH (100-9939)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated 10/30/56, containing instructions with regard to the reconstruction of the Communist Index and mylet to Bureau, 12/28/56.

The original Communist Index of the Pittsburgh Office has been revised in accordance with instructions set forth in re SAC letter, and this project is now completed.

2 - Bureau (RM)
1 - Pittsburgh

ERC/bky
(3)

REC-85

100-9939-166

EX-128

F 106

12 MAR 7 1958

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1/15/59

FROM : SAC, Pittsburgh (100-13236)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet, 10/2/58.

Pursuant to instructions set forth in relet, the following statistics are submitted to show the progress of the Communist Index Program in the Pittsburgh Office:

Period 10/15/58 -- 1/15/59

1.	Number on CI at beginning of program	322
2.	Number on CI to date	306
3.	Number removed from CI during period	16
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

* * * * *

To date, 99 Communist Index cases have been opened and assigned.

2 - Bureau (RM)
1 - Pittsburgh
JRM/jep
(3)

REC-29

16 JAN 16 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/15/59

FROM : SAC, Pittsburgh (100-13236)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet, 10/2/58, and mylet, 1/15/59.

Pursuant to instructions set forth in reBulet, the following statistics are submitted to show the progress of the Communist Index Program in the Pittsburgh Office:

Period 1/15/59 -- 4/15/59

1.	Number on CI at beginning of program	322
2.	Number on CI to date	265
3.	Number removed from CI during period	41
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	1
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

* * * * * *

To date, 191 Communist Index cases have been opened and assigned.

2 - Bureau (RM)
1 - Pittsburgh
JRM/jep
(3)

REC- 15 100-358086-3

12 APR 15 1959

SUBV. CONTROL

60 APR 20 1959 135

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI (100-358086) DATE: 7/15/59

FROM: SAC, Pittsburgh (100-13236)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet, 10/2/58, and mylet, 4/15/59.

Pursuant to instructions set forth in reBulet, the following statistics are submitted to show the progess of the Communist Index Program in the Pittsburgh Office:

Period 4/15/59 -- 7/15/59

1.	Number on CI at beginning of program	322
2.	Number on CI to date	203
3.	Number removed from CI during period	62
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	4
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

* * * * * * * *

To date, 304 Communist Index cases have been opened and assigned.

REC- 88

(2) - Bureau (RM)
1 - Pittsburgh

JRM/jep
(3)

62 JUL 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/15/59

FROM : SAC, Pittsburgh (100-13236)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58, and mylet 7/15/59:

Pursuant to instructions set forth in reBulet, set forth below are statistics reflecting the final results of the Communist Index Program which has been completed in the Pittsburgh Office:

Period 7/15/59 -- 10/15/59

1.	Number on CI at beginning of program	322
2.	Number on CI to date	148
3.	Number removed from CI during period	55
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	11
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

Captioned case has been closed at Pittsburgh.

REC- 35 100-358086-7-186

2 - Bureau (RM)
1 - Pittsburgh

JWS:mz
(3)

DIRECTOR, FBI (100-3-71) 12/28/66

SAC, PITTSBURGH (100-8995)(RUC)

COMMUNIST PARTY, USA
EDUCATION
IS - C

Re Pittsburgh airtel to the Bureau, dated 8/31/66; and Bureau letter to Pittsburgh, dated 9/15/66, captioned, "SECURITY INVESTIGATIONS OF INDIVIDUALS."

The Pittsburgh Office had no informants attend the Communist Party National Youth Leadership School held at Camp Webatuck, New York, 8/29/66 - 9/11/66, and therefore can furnish no positive identification of all those individuals who attended the Youth School from Pittsburgh. Pittsburgh has open cases on those individuals mentioned in referenced communications and investigations are currently being conducted to determine whether their names should be included in the Security Index.

(3) - Bureau (RM)
(1 - 100-358086 Sub 39)
1 - New York (100-80633)(RM)
1 - Pittsburgh
DFW:sms
(5)

100-358086-39

NOT RECORDED
183 DEC 29 1966

61 JAN 4 1967

CRIME FILED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-05-2012

SAC, Portland

September 20, 1951

Director, FBI

~~CONFIDENTIAL~~

SECURITY INDEX - SPECIAL SECTION
RECHECK INSPECTION REPORT - September 4, 1951

Reference is made to Inspector H. B. Long's Recheck Inspection Report dated September 4, 1951, in which information is set out under "Communist Party Coverage - V. Security Index" that one of the 169 Security Index cards in your Office at that time was filed in the Special Section.

The Security Index at the Bureau reflects that the names of two individuals are presently carried in the United States Government Employees Subdivision of the Special Section in your Office, namely, Andrew Johnson, an employee of the Bureau of Land Management, Department of the Interior, Portland, Oregon and Abraham Aron Osipovich, an employee at the Bonneville Power Administration, U. S. Department of Interior, Portland, Oregon.

It is requested that you immediately check the Security Index cards on those subjects to determine if there is any reason why those cards are not maintained in the Special Section of the Security Index.

The Bureau should be promptly advised in this matter.

appropriate queries
Hagemeier Notified
by R/S 6-21-76 EFH/BGA

Bufile 100-358086

PLC:mjt

100-358086-40-13

~~100-358086~~

RECORDED - 108

EX-105

OCT 9 1951

RECEIVED - 108

EX-105

MAILED 8
SEP 21 1951
Comm-FBI

62 OCT 20 1951

RECEIVED READING ROOM
F B I
DEPT. OF JUSTICE

Tolson
Ladd
Clegg

JDF:jh

COMMUNIST PARTY COVERAGE

INSPECTOR LONG: I. District 11 of the Communist Party, USA, which covers the State of Oregon, has a membership of approximately 170 members, with the principal concentration of membership in the Portland area. Over half of these members are located in the Portland area.

At the present time there are four sections of the Communist Party, namely, the North Section, the South Section, Industrial Section, and the Professional Section existing in the Portland area. Each section is composed of approximately four clubs which consist of an average membership of approximately five members. The next greatest concentration of membership included in District 11 is what is known as the South Side Oregon Section, or the North Bend area, which includes clubs in North Bend, Eugene, Roseburg, Reedsport and Springfield, Oregon. RALPH NELSON of North Bend, Oregon, is section organizer of the Southwest Section. Minor Communist Party clubs also exist at the present time at Salem and Astoria, Oregon.

During the first of September, 1950, the Communist Party headquarters at 420 Swetland Building, Portland, Oregon, was closed. Since that time Communist Party activities in this area have been directed by MARK HALLER, district chairman, and HORACE MORTON NEWMAN, organizational secretary. HALLER continues to reside here and operates from his home in Portland; however, since about July 15, 1951, NEWMAN sold his home in Portland, Oregon, and departed from this area. Reliable CNDIs report that NEWMAN is believed to be presently operating within the Los Angeles territory.

II. SUPERVISION OF COMMUNIST PARTY COVERAGE

A. VOLUME

The Special Agents assigned to security type investigations are responsible for the coverage of Communist Party activities together with related investigations conducted in such classifications which include 105.

As for the period ending July 31, 1951, there were 307 cases of a security matter nature pending in the Portland Division which classifications include 100 and 105, as compared with 235 cases in these two classifications which existed as of April 30, 1951.

It is estimated that there is an average of 100 security cases kept in a closed status. At the present time there is a total of 169 security

100-358086-40-13
100-358086-85

November 23, 1956

SAC, Albany

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

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Holloman
Gandy

NOV 23 1956

F353

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI DATE: 11-19-56

FROM : SAC, Portland (100-9360)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 concerning captioned matter.

Bureau instructs 5x8 cards be used. For filing and maintenance purposes, more practical this office utilize 3x5 cards since we have cabinet for this index and other similar indices such as source of info, plant informant, etc.

Please advise if satisfactory maintain CI on 3x5 cards.

2-Bureau
1-Portland
JFS:skv
(3)

EX-PROC NOV 26 1956

RECORDED-29

EX-127

30

NOV 26 1956

SUBV. CONTROL

- Mr. Rushing

SAC, Portland (100-9360) November 29, 1956

RECORDED-29 Director, FBI (100-358086) 40-98

COMMUNIST INDEX

Reurlet dated November 19, 1956.

The Bureau instructed that 5 x 8 cards be utilized in setting up the revised Communist Index inasmuch as it was contemplated that the cancelled Security Index cards presently being maintained would form the nucleus of and would be physically placed in the new Communist Index and that, in the future, the cards on those subjects whose names are deleted from the Security Index by application of our Security Index criteria would also become a part of this Communist Index.

For the above reasons, the Bureau desires that this Index be kept on 5 x 8 cards.

TDR/pjm
(4)

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COMM - FBI
NOV 29 1956
MAILED 30

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56 DEC 5 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/13/56

FROM : SAC, PORTLAND (100-9360)

SUBJECT: COMMUNIST INDEX

Under the old program it was the practice of this office to place a dual stamp, namely, SI and CI on all cases involving a Security Index subject. Advice is requested if under the new program it is necessary to stamp all Security Index files with the additional stamp RCI.

2 - Bureau (RM)
1 - Portland
FJS:brg
(3)

100-358086-40-99

RECORDED - 15

18 DEC 27 1956

EX-108

Rubbing

SUBV. CONTROL

Let to Pdl 12/26/56 TDR/ppm 1-D

1 - Mr. Rushing

SAC, Portland (100-9360)

December 26, 1956

Director, FBI (100-358086 Sub 40)

RECORDED - 15 100-358086-40-99

COMMUNIST INDEX

Reurlet dated December 13, 1956.

Since the names of Security Index subjects are not included in the Communist Index, the files of such individuals should not be stamped "RCI."

TDR/pjm
(4)

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50 JAN 2 1957

MAILED 4
DEC 26 1956
COMM-FBI

1 - Mr. [illegible]shing

SAC, Portland (100-9360) January 4, 1957

RECORDED - 33 Director, FBI (100-358086 Sub 40) - (41)

COMMUNIST INDEX

EX-108

Reurlet dated December 20, 1956.

The instructions contained in SAC Letter 56-56 with regard to revising the Communist Index specifically pointed out that the revised Communist Index should serve as an administrative aid and working index. In view of this, it does not appear desirable to retain the old Communist Index.

TDR/pjm
(4)

MAILED 6
JAN 4 1957
COMM-FBI

JAN 3 15 30 MM '57

FBI - JUSTICE

138

67 JAN 10 1957

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Winterrowd
Tele. Room
Holloman
Gandy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/20/56

FROM : SAC, PORTLAND (100-9360)

SUBJECT: Security COMMUNIST INDEX

Re SAC Letter 56-56 (C) dated 10/30/56.

The steps outlined in referenced letter have been complied with, although the old Communist Index cards have not as yet been destroyed, and the Communist Index is now maintained in accordance with Bureau instructions.

Authority is requested to maintain the old Communist Index cards inasmuch as they are presently maintained in the room occupied by Security Agents, who have occasion to refer to them daily, particularly in preparing channelizing memos. By referring to these cards it obliterates the necessity for checking indices and in many instances there will be several reference cards on persons of the same name. It is felt that the retaining of these cards will be of material assistance to the Security Agents.

2 - Bureau (RM)
1 - Portland
FJS:brg
(3)

1d

100-358086-40-101
1-7-57

RECORDED - 33

14 DEC 27 1956

X-108

Let to Pd
1/4/57
JDR/pjm

SUBJECT CONTROL

- Mr. Henry

SAC, Portland (100-9360) January 18, 1957

Director, FBI (100-358086 Sub 40) - 102

RECORDED - 74

COMMUNIST INDEX

EX-108

Reurlet dated January 7, 1957, requesting authorization to retain the old Communist Index in your office as a reference index.

Neither the old Communist Index nor the revised Communist Index was or is intended to supplant the general indices of your office. It is recognized and expected that the Communist Index in either its old or revised form would be of assistance as an administrative aid and working index and it was for the purpose of obtaining maximum benefit from such an index that the revisions called for by SAC Letter 56-56 were put into effect. As stated in SAC Letter 56-56, the old Index is believed to have grown unwieldy. In this connection, it is noted that your old Index contained approximately 3,000 names and that the revised Index contains only 90 names.

It is believed that maximum efficiency can be obtained by you with the use of a properly revised Communist Index set up in accordance with the instructions in SAC Letter 56-56. It is noted that such SAC Letter calls for the use as a base for such revised Communist Index those Security Index cards cancelled since April, 1955. As of that time, you had 214 Security Index cards. As of December 14, 1956, you had 101 Security Index cards. It would seem that a number of Security Index cards cancelled since April 15, 1955, have not as yet been included in your Communist Index.

MAILED 4
JAN 18 1957
COMM-FBI

Furthermore, SAC Letter 56-56 calls for the addition of Communist Index cards in certain described instances. If you are receiving a considerable volume of channelizing memoranda to files of individuals

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

JJH/pjm
(4)

7269 ONW

67 JAN 21 1957

whose names are not included in your new Communist Index, these cases should be analyzed to determine whether those individuals should not be included since a volume of such channelizing memoranda may indicate continuing sympathy for the communist movement up to the present time. Careful analysis of these cases and the other categories set out in SAC Letter 56-56 should enable you to formulate a workable and efficient Communist Index without the necessity of including therein an unwieldy number of individuals.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-Sub 40) DATE: 1-7-57

FROM : SAC, Portland (100-9360)

SUBJECT: Security - COMMUNIST INDEX PORTLAND

RePDlet 12-20-56 requesting Bureau authority to maintain old Communist Index cards for reference purposes.

By letter 1-4-57 Bureau advised does not appear desirable to retain old Communist Index and same should be destroyed.

Should like to point out following:

(1) The old Communist Index contained approximately 3000 names with main file numbers. The new CI contains only 90 names.

(2) Not only the security agents but also the confidential security clerk who handles the channelization of all informants' reports have found the old Communist Index very helpful in obtaining file numbers of individuals on whom information is to be channelized. The utilization of this index in this manner has saved considerable clerical work in the CCO in checking the indices for file numbers on these names.

It would appear to me that since we already have this index it would serve a very useful purpose for us to continue maintaining it for reference purposes in connection with channelization work. The index would not have to be labeled Communist Index but could be labeled reference index.

Bureau requested to reconsider this matter and to authorize this office to maintain the old Communist Index for purposes indicated.

2-Bureau (REG)
1-Portland
JFS:skv
(3)

102

9 JAN 14 1957

Let to Pd 1/18/57 JJH/ppr

FI-125

Sub. Copy

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/16/59

FROM : SAC, PORTLAND (100-9360)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet dated 10/2/58.

(1) Number on CI at beginning of program - 145;

(2) Number on CI to date - 139;

(3) Number removed from CI during period - 6;

(4) Number of informants or potential informants developed - 0;

(5) Number of subjects placed on the SI as a result of this program - 0;

(6) Number of espionage cases opened - 0;

(7) Number of subjects found to be employed at key facilities or by classified contractors - 0;

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0.

2 - Bureau (RM)
2 - Portland

FJS:jel
(4)

REC-14

100-358086-41-122

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/7/59

FROM : SAC, PORTLAND (100-9360)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet dated 10/2/58.

(1) Number on CI at beginning of program - 145

(2) Number on CI to date - 132 (2 added during period)

(3) Number removed from CI during period - 5.

(4) Number of informants or potential informants developed - None.

(5) Number of subjects placed on the SI as a result of this program - None.

(6) Number of espionage cases opened - None.

(7) Number of subjects found to be employed at key facilities or by classified contractors - 1.

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - None.

100-358086-40-126

2-Bureau (RM)
1-Portland (100-9360)

REC- 58

FJS:vjk
(3)

APR 13 1959

53 APR 16 1959

67 MAY 4 - 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/8/59

FROM : SAC, PORTLAND (100-9360)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58.

(1) Number on CI at beginning of program - 145;

(2) Number on CI to date - 137;

(3) Number removed from CI during period - 8;

(4) Number of informants or potential informants developed - 0;

(5) Number of subjects placed on the SI as a result of this program - 1;

(6) Number of espionage cases opened - 0;

(7) Number of subjects found to be employed at key facilities or by classified contractors - 0;

(8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities - 0.

2-Bureau (RM)
1-Portland (100-9360)

FJS:vjk

(3)

REC-96 12 JUL 10 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/16/59

FROM : SAC, PORTLAND (100-9360)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet 10/2/58.

(1). Number on CI at beginning of program - 145;

(2). Number on CI to date - 130;

(3). Number removed from CI during period - 15;

(4). Number of informants or potential informants developed - 0;

(5). Number of subjects placed on the SI as a result of this program - 1;

(6). Number of espionage cases opened - 0;

(7). Number of subjects found to be employed at key facilities or by classified contractors - 3;

(8). Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities - 0.

This program is now complete in the Portland Field Division.

Tabulation:

Number at beginning of program	145
Total deleted during program	34
Total	111
Number added to CI during program	19
Present total	130

REC- 4 100-358086-40-134

2-Bureau (RM)
1 Portland

5 OCT 19 1959

FJS:mts 1cc detached & retained Rm 1258
(3)

50 OCT 22 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-3-43-1242) DATE: July 7, 1952

FROM : SAC, ST. LOUIS (100-6952)

SUBJECT: COMMUNIST PARTY - USA
District 21
St. Louis Division
Key Figure List
INTERNAL SECURITY - C

SECURITY INDEX

Re inspection report, St. Louis Office, Inspector B. C. BROWN, April 26, 1952 principal caption, "Security Survey," "I. Security Summary," subcaptions, "1. Communist Party Coverage and Related Matters," "A. General Comments," in which the following is noted:

"The St. Louis Office has marked all files on Key Figures by pasting on the top of the file cover a label on which is typed the words Key Figure. This is not authorized by the Bureau."

The following paragraph appears under the subcaption of "III. Recommendations and Suggestions" under the aforesaid principal caption:

"(U) The present practice of marking files on Key Figures as such, should be discontinued, or authorization should be obtained from the Bureau to continue this practice."

Bureau authority is requested to continue this method of ready identification of those files relating to Key Figures, which would appear to be in accordance with the current practice of stamping "S. I." and "C. I." on file covers where these designations are applicable.

CRO'C:njb

100-358086-42-22
~~100-3-43-1446~~

RECORDED - 116

JUL 9 1952

EX-1

Ser St Louis 7-22-52 LBD

Z-M 7-23

SAC, St. Louis (100-7833) November 26, 1952

Director, FBI (100-3-42)

COMMUNIST PARTY, USA
DISTRICT 21
ST. LOUIS DIVISION
INTERNAL SECURITY - C

Reurlet October 22, 1952.

It is not desired that you submit the names of individuals identified by your office as subscribers to "The Worker" and the "Daily Worker" to the Bureau for indexing purposes. Of course, the names of such individuals should be appropriately indexed in your own files.

cc - Bufile 100-358086-Sub 42

NOTE ON YELLOW ONLY:

The Executives' Conference on July 5, 1950, unanimously recommended that the Bureau should not take steps to index the names of individuals identified as subscribers to subversive publications.

LGD:mjt

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

F141 DUPLICATE YELLOW

63 DEC 9 1952

ORIGINAL COPY FILED IN 100-3-42-1454

Director, FBI

10-22-52

SAC, St. Louis (100-7833)

COMMUNIST PARTY, USA
DISTRICT 21
ST. LOUIS DIVISION
IS - C

Security Index

Re Manual of Instructions, Volume 3, Section 87C, Paragraph 7F.

Referenced section instructs that field offices should furnish the Bureau, for indexing purposes, with names of individuals who become associated with basic revolutionary organizations or groups.

It is requested that this office be advised whether or not a subscription to The Worker and/or the Daily Worker is sufficient basis by itself to regard the subscriber as "associated" with the above captioned organization for purpose of submission of names in compliance with referenced instructions.

FIL:maf

100-358086-42

NOT RECORDED
16 DEC 1 1952

INITIALS ON ORIGINAL

ORIGINAL COPY FILED IN 100-3-43-1454

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: December 27, 1956

FROM : SAC, ST. LOUIS (100-9218)

SUBJECT: COMMUNIST INDEX
ST. LOUIS DIVISION

Re SAC let 56-56, Section C, dated 10-30-56.

Communist Index project outlined in referenced let completed.

2 - Bureau (100-358086)(REGISTERED MAIL)
1 - St. Louis (100-9218)

HCJ:mvs
(3)

100-358086-42-107

RECORDED-79

EX-127

50 JAN 3 1957

SUBV CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECURITY

Re SAC Letter 56-56 (I) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-42-

NOV 28 1956

YELLOW DUPLICATE NOV 26 1956 MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

213

NOV 29 1956

ORIGINAL COPY FILED IN 100-358086-42-

Rushing

SAC, St. Louis

January 29, 1959

Director, FBI (100-358086 Sub 42)

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet to Albany, copies to all offices, dated October 2, 1958.

Immediately submit report required by relet. This report should have been submitted on January 15, 1959. In the future, insure that reports required in this matter are submitted when due.

TDR/pmt
(4)

REC-65

100-358086-42-138

MAILED 27
JAN 29 1959
COMM-FBI

EX-135

25 JAN 30 1959

Tolson
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Holloman
Gandy

63 FEB 4 1959

MAIL ROOM ☑ TELETYPE UNIT ☐

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 2-3-59

FROM : SAC, ST. LOUIS (100-14992)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58.

Statistics under this program to date are as follows:

1. Number on CI at beginning of program 94
2. Number on CI to date 94
3. Number removed from CI during period 0
4. Number of informants or potential informants developed 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened 0
7. Number of subjects found to be employed at key facilities or by classified contractors 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities ... 0

EX-PROC

EX-135 REC-91 100-358086-42-131

2 FEB 6 1959

2 - Bureau (Registered Mail)
1 - St. Louis
ECW:gmf
(3)

124

66 FEB 10 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4-14-59

FROM : SAC, ST. LOUIS (100-14992)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58.

Statistics under this program to date are as follows:

1.	Number on CI at beginning of program	94
2.	Number on CI to date	92
3.	Number removed from CI during period	2
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

REC 93

100-358086-42

2 - Bureau (Registered Mail)
1 - St. Louis
ECW:gmf
(3)

14 APR 16 1959

52 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7-10-59

FROM : SAC, ST. LOUIS (100-14992)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

was

ReBulet 10/2/58.

Statistics under this program to date are as follows:

1. Number on CI at beginning of program 94
2. Number on CI to date 84
3. Number removed from CI during period 8
4. Number of informants or potential informants developed 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened 0
7. Number of subjects found to be employed at key facilities or by classified contractors 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities 0

Rushing

REC- 83 100-358086-42-135

2 - Bureau (Registered Mail)
1 - St. Louis
ECW:gmf
(3)

25 JUL 13 1959

Subversive Control

Ice retained
Rm 1358

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10-14-59

FROM : SAC, ST. LOUIS (100-14992)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10-2-58.

Statistics under this program to date are as follows:

1. Number on CI at beginning of program 94
2. Number on CI to date 50
3. Number removed from CI during period 34
4. Number of informants or potential informants developed 0
5. Number of subjects placed on the SI as a result of this program 0
6. Number of espionage cases opened 0
7. Number of subjects found to be employed at key facilities or by classified contractors 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities 0

This completes the above program.

2 - Bureau (Registered Mail)
1 - St. Louis
ECW:gmf
(3)

REC-32 100-358086-92 140

14 OCT 16 1959

1cc detached + retained Rm 1258

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10-21-59

FROM : SAC, ST. LOUIS (100-14992)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re St. Louis letter 10-14-59.

Figure under item #2 should be 50 and under item #3 figure should be 34.

2 - Bureau (Registered Mail)
1 - St. Louis
ECW:gmf
(3)

REC-25 100-358086-42-141

4 OCT 23 1959

58 OCT 30 1959

SUBV CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-43

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Sandy

215

60 NOV 29 1956

ORIGINAL COPY FILED IN 100-358086-273

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: January 2, 1957

FROM : SAC, Minneapolis (100-00)

SUBJECT: COMMUNIST INDEX

Pursuant to instructions in Paragraph C, SAC Letter 56-56, the Bureau is advised that the Communist Index of the Minneapolis Office has been altered and is now current as directed by referenced SAC Letter.

2 - Bureau (RM)
1 - MP
ACM:AWR
(3)

RECORDED-6
EX-106
1-8-57
JAN 7 1957

SUBVERSIVE CONTROL

61 JAN 10

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/20/58

FROM : SAC, MINNEAPOLIS (100-11657)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, dated 10/2/58, and Minneapolis let to Bureau, dated 4/16/57, captioned, "SOVIET INTELLIGENCE SERVICES - COMMUNIST PARTY ASSISTANCE."

The Minneapolis Office will discontinue program as set forth in referenced letter to the Bureau and will proceed with the program as set forth in referenced bureau letter, dated 10/2/58.

65-57972-22

2 - Bureau
2 - Minneapolis
1 - 65-801-SN
AEJ:pal
(4)

100-358086-43-152

REC-65

OCT 24 1958

EX-135

68 OCT 30 F90

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/20/58

FROM : SAC, MINNEAPOLIS (100-11657)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet, 10/2/58.

Unless advised to the contrary, this office will consider all cases currently on the Communist Index under the above captioned program even though the subject may have been a member of the Socialist Workers Party and/or Nation of Islam or a splinter group.

2 - Bureau
1 - Minneapolis
AEJ:pal
(3)

REC- 65 100-358086-43-153

59 OCT 29 1958

14 OCT 24 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: January 13, 1959

FROM : SAC, Minneapolis (100-11657)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet dated October 2, 1958.

The following statistics are being submitted in compliance with program set forth in relet:

Number on Communist Index at beginning of program: 313

Number on Communist Index to date: 306

Number removed from Communist Index during period: 7

Number of informants or potential informants developed: 0

Number of subjects placed on Security Index as result of this program: 0

Number of espionage cases opened: 0

Number of subjects found to be employed at key facilities or by classified contractors: 0

Number of instances where this program turned up subjects with delicate or sensitive employments or relationships requiring additional dissemination in line with FBI over-all security responsibilities: 0

EX 105
REC-73 100-358086-43-155

2 JAN 15 1959

2 - Bureau (RM)
1 - Minneapolis

AEJ:sss
(3)

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: April 15, 1959

FROM : SAC, Minneapolis (100-11657)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
~~SECURITY~~ INDEX
Communist IS - C

ReBulet dated October 2, 1958, and my letter dated January 13, 1959.

Pursuant to Bureau instructions, the following statistics are submitted:

(1) Number of Communist Index at beginning of program: 313

(2) Number on Communist Index to date: 253

(3) Number removed from Communist index during period (1/13/59 to 4/15/59): 53

(4) Number of informants or potential informants developed: 0

(5) Number of subjects placed on Security Index as result of this program: 0

(6) Number of espionage cases opened: 0

(7) Number of subjects found to be employed at key facilities or by classified contractors: 0

(8) Number of instances where this program turned up subjects with delicate or sensitive employments or relationships requiring additional dissemination in line with FBI over-all security responsibilities: 0

18

REC- 39 / 100-358086-43-159

EX 109

20 APR 20 1959

2 - Bureau (RM)
1 - Minneapolis

ACM:sss
(3)

6474 Rush

SUBV. CONTROL

NSH:jec

RE: COMMUNIST CASES
(INTERNAL SECURITY - C)
(SECURITY MATTER - C)

Inspector McIntire: SECURITY INDEX -

There are approximately 100 members of the Communist Party in the San Diego area. Reliable informants have estimated that about 50 members are active to the extent that they evidence sufficient interest in the Party to pay dues. At the present time there are 73 pending cases in the entire "100" category. San Diego is origin in 52 of these cases which concern individuals reportedly engaged in Communist activities. This figure includes 7 cases on members designated as key figures.

As set forth in SAC Letter Number 44 dated 4-14-47, investigative effort should not be diffused in an attempt to cover the activities of every individual reported as a Communist Party member. Rather, such effort should be concentrated on following the activities of only those whose position or active interest in the Party warrants such attention. The implementation of the redirected program prescribed by the Bureau is dependent upon careful evaluation of each case individually.

Upon the basis of a review of 30 pending cases, it is recommended that consideration be given to closing numerous cases administratively in accordance with instructions contained in the referenced SAC Letter. For example, the following fourteen cases appear to have all information specifically required on subjects with their degree of activity in the Party:

Name	File #	Name	File #
GRAY DAYTON BEMIS	100-2110	WILLIAM ANGIUS	100-5375
ROSE RODRIGUEZ BEMIS	100-6619	WILLIAM LODUS SMITH	100-6820

100-358086-46-1

Self-Inspection Report
San Diego Office
SAC F. H. MC INTIRE
11-26-48

100

61 DEC 6 1948

NOT RECORDED
6 DEC 2 1948

Name	File #	Name	File #
LEON B. ROODIN	100-6902	JAY FOUTS	100-5147
SUSAN ROODIN	100-6943	HARRY C. STEINMETZ	100-906
NORMAN DAVID WARFORD	100-6910	OTTO W. BENZIGER	100-1734
GEORGE WALTER CIERNY	100-6931	LAURA L. COLWELL	100-3220
MANUEL L. RICHMOND	100-4101	JOHN BENNETT OLSON	100-4344
BERTHOLD O. DUGDALE	100-4138	MRS. JOHN BENNETT OLSON	100-4344

A spot check of these files reveals no recent pertinent activity on the part of these individuals. It is recommended, therefore, that consideration be given to a review of pending Security Matter - C cases in which San Diego is origin in order that each may be properly evaluated in the light of present circumstances. Such evaulation should determine whether or not each case is deserving of further investigation. If not, the case should be closed administratively, and subsequent material should be merely channeled to the file until such time as that subject is reported active or believed dangerous, in which event it should be reopened.

A review of the general file on Communist Activities in the San Diego area reflects that the great majority of information is obtained from one informant who is a Communist Party member in San Diego. A second informant, who is a Communist Party member in the Riverside area, has been developed during the past month. Reports submitted covering general Communist activities in this area reflect no information regarding possible Communist activity in either Orange or Imperial Counties.

Coverage of activities in the headquarters office of the Communist Party in San Diego is effected through one microphone surveillance and one technical surveillance. By memorandum for the file dated 10-6-48 SAC W. A. MURPHY recorded the fact that it was necessary to eliminate covering these surveillances from 4-10-48 to 8-30-48 due to the extreme demands upon the personnel of this office under the Loyalty Program. Coverage of these surveillances was reinstituted on 8-30-48.

Self-Inspection Report
San Diego Office
SAC F. H. MC INTIRE
11-26-48

Log sheets prepared in connection with these surveillances have been bound by Acco fastener and numbered. They are maintained in this form in the closed section of the files. At the present time the last bound log sheet is dated 9-21-48. Log sheets submitted since that time have been reviewed and placed in the file jacket without having been numbered or bound. There is no indication that this information in loose-leaf form has been considered for indexing, and such indexing would be impossible since the pages are not numbered.

It is recommended that after a review of log sheets prepared each day, each sheet be numbered, marked for indexing, handled by the Chief Clerk's Office, and placed in chronological order in the bound file. This operation is necessary to insure that the office index reflects current information available at all times.

Security Index Cards

There are 57 Security Index Cards maintained in a box which is located in the office safe. In view of the estimated total membership of 100 in this area, it is evident that more than fifty per cent of the estimated membership have been deemed of such importance as to warrant preparation of a Security Index Card.

A spot check of the cards reflects that several members who are presently subjects of Security Index Cards have not engaged in recent important activities on behalf of the Party, nor does available information reflect any evidence to indicate that they should be deemed dangerous. It is recommended that cases on the following individuals be reviewed to determine the advisability of canceling Security Index Cards presently maintained:

Name	File #	Name	File #
OTTO W. BENZIGER	100-173[illegible]	MARGARET R. GARTZ	100-5773
HUMBERT ALBERT CUPO	100-455[illegible]	CLAUDE ALVIN LAXON	100-5373
ROBERT NORBERT GALVAN	100-661[illegible]	SALLY LAXON	100-5373

Name	File #	Name	File #
BLANCHE POTOMKIN O'BRIEN	100-6790	Mrs. JOHN BENNETT OLSON	100-4344
MELITA B. O'BRIEN	100-6359	WILLIAM LODUS SMITH	100-6820
JOHN BENNETT OLSON	100-4344		

On 4-10-48 the Bureau instructed, by SAC Letter #57, Series 19 Section 5, under the heading "New Procedure", that, if available in the file, there should be included on the reverse side of the Security Index Card in the Geographical Section of the Security Index box a description and photograph of the subject.

A review of the Security Index Cards maintained in the Geographical Section reflects that no photograph or description of the particular subject has been attached, although a photograph is available in the individual case file, in the following instances:

ROSE RODRIGUEZ BEMIS	BLANCHE POTOMKIN O'BRIEN
OTTO W. BENZIGER	MELITA B. O'BRIEN
ESTHER CARAWAY	BEVERLY POPE
MARY BERNADETTE DOYLE	MIRIAM STARCEVIC
FRANCIS JAY FOUTS	LAURA STEVENSON
ROBERT NORBERT GALVAN	BENJAMIN GEORGE VAGANOV
JOSEPH MAX LANGER	THERESA LOUISE VIDAL

A photograph and description should be attached to Security Index Cards maintained in the Geographical Section of the Security Index box regarding each of the above-named subjects, in compliance with Bureau instructions.

Self-Inspection Report
San Diego Office
SAC F. H. MC INTIRE
12-26-48

SAC McIntire:

I agree with the above observations. A complete survey will be made of the handling of Communist Party cases in the San Diego Division.

SAC, San Diego

December 21, 1950

Director, FBI

COMMUNIST PARTY, USA
(UNDERGROUND OPERATIONS)
INTERNAL SECURITY - C
(Your file 100-7085)
(Bureau file 100-3-94)

48255

Beurlet November 3, 1950.

Referenced letter points out that on occasion a new individual becomes active in Communist Party activity and is readily accepted by other Party members. Your letter then suggests that the Office receiving such information should attempt to determine the identity and previous residence of such an individual and when this is accomplished, a letter should then be directed to the Office covering the place of previous residence and advise of the presence of such individual in the new location. Your letter further suggests a method of locating and identifying individuals that are moving about the country. Present instructions on Security Index subjects require that the data on Security Index cards shall at all times be in an up-to-date status and addresses must be checked at least once every six months. Arrangements must be made so that the Field Divisions will be advised of any change in the subject's residence or business address. Whenever it has been determined that a subject has moved to an address located in another Field Office, the Office in whose territory the individual is now residing will be immediately notified in order that the new residence address can be verified.

In any instance where an individual comes into your territory and immediately becomes active in Communist Party activities and you find it impossible to determine his true identity your Office should notify the Bureau of full particulars concerning the individual, furnish a detailed description and enclose a photograph, if possible, and the Bureau will then render whatever assistance it may be in a position to give.

100-358086-46-

The Bureau feels that there will be very few instances arise wherein the facts would justify the circularization of the fifty-two Offices in the country in order to try and identify one individual Party member.

~~100-358086~~

NOT RECORDED
146 JAN 19 1951

Referenced letter further suggested that prior to closing a case in which the subject is listed in the Security Index, arrangements would be made for a reliable neighbor of the subject to be developed as an informa~~nt to advise of~~ any move on the part of the subject.

ORIGINAL FILED IN 100-3-94-

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

cc - 100-358086

61 JAN 24 1951

DUPLICATE YELLOW

This suggestion is covered by the instructions previously set forth in this letter concerning the periodic six-month check of Security Index subjects, residences and business addresses. Many Offices follow the suggestions which you have set forth in referenced letter.

Your suggestions in connection with the above-captioned matter are sincerely appreciated and if at any time in the future you have additional suggestions, please refer them to the Bureau immediately for consideration.

EX-95

~~66-[illegible]-143~~

SAC, San Diego

RECORDED - 34 100-358086-46-8 Director, FBI

April 13, 1951

INTERVIEWS WITH CP MEMBERS AND CP SYMPATHIZERS

Reurlet dated April 6, 1951, which requested that the Bureau give consideration to interviews of currently active CP members where information has been received that such members have not been militantly active but have not been known to have defected from the Communist Party.

Your attention is directed to SAC Letter No. 32, Series 1951, dated April 7, 1951, (Section E), entitled, "Development of National Defense Informants - Interviews with Active Communist Party Members." You have received this SAC Letter subsequent to the preparation and transmission of referenced letter and it is believed that instructions contained therein answer the questions which you have raised in referenced letter.

CES:mbh

COMM - FBI
APR 13 1951
MAILED 20

61 APR 18 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI AIRMAIL DATE: 4-6-51

FROM : SAC, San Diego

SUBJECT: INTERVIEWS WITH CP MEMBERS AND CP SYMPATHIZERS

Reference is made to mylet dated 3-31-51, captioned "MRS. [redacted] - SECURITY MATTER - C" (Bureau File 100-375485), wherein the results of interviews with Mrs. [redacted] and her husband [redacted] were pointed out. It was shown that the information furnished by [redacted] was limited to events taking place in a period from one to two years ago, when he was active in the Civil Rights Congress and the International Workers Order, but he was unable to furnish any information of current value. b6 b7C

It is believed that additional interviews with other subjects of Security cases would be of great assistance in determining the present or potential dangerousness of a particular subject. It would appear, however, that such interviews should not be restricted to subjects who have defected from the Communist Party, since those who have defected are no longer in a position to furnish any current information of value.

In this connection, reference is made to the suggestion of SA [redacted] of this office, dated July 13, 1950, captioned "INTERVIEWS OF CP MEMBERS" wherein it was suggested that unless a special reason exists for not interviewing a particular CP member, that such interviews be conducted on a wider and less selective basis. Subsequent instructions as issued by the Bureau permitted more leniency in requesting Bureau authority to interview subjects but these instructions considered defection from the Communist Party or Communist Party sympathy as a prerequisite before allowing such interviews. b6 b7C

Reference is further made to the comment of Inspector NAUGHTEN in the Inspection Report relative to the San Diego Office Inspection held during January, 1951, wherein comment was made concerning the refusal of the Bureau to allow Agents of this office to interview certain subjects because defection from the Communist Party had not been clearly shown and the Inspection Report also stated that defection should not be a prerequisite for such interview.

It is accordingly requested that the Bureau give consideration to interviews of currently active Communist Party members who appear to be either not vigilant members or members who for some reason might be

100-375485-118

WED:HB
100-00

RECORDED - 67

INDEXED - 67

FEB 6 1953

Director 4-6-51

Re: INTERVIEWS WITH CP MEMBERS
AND CP SYMPATHIZERS

willing to be of assistance to this office in furnishing information concerning their activities. In this connection I have reference specifically to Communist Party members who are negroes who might have joined the party at the urging of other Communist Party members whose desire was merely to have a negro in a cell or club. There are several negro members of the Communist Party in San Diego, whose activity in the party has been far from militant and a definite impression has been received by Agents of this office that some of these members have no actual interest in Communism and would be very cooperative upon being approached for information concerning their current activities.

It is requested that the Bureau advise as to whether interviews with persons falling within these categories would be considered by the Bureau and if so, individual requests will be made for permission to interview them.

An early reply will be appreciated.

SAC, San Diego October 22, 1951

Director, FBI

COMMUNIST PARTY, USA
INTERNAL SECURITY - C
REPORT WRITING

Reurlet dated September 22, 1951.

In accordance with instructions in Bureau Bulletin Number 59, Series 1949, dated December 2, 1949, it is not desired that any mention of, or reference to, the "National Guardian" be made in the details of any report. Information regarding the "National Guardian" should not be set out on administrative pages of reports but, where pertinent to the investigation, should be forwarded to the Bureau by cover letter.

The placing of a security flash notice with the Identification Division is an administrative device to aid in following the subject's activities and the fact that such a notice has been placed should not be included in the details of a report. The submission of Form FD-165 placing the security flash notice is sufficient notification to the Bureau that it has been placed.

Referenced letter advised that in those cases where Bureau authority has been granted to interview individuals who are subjects of security investigations, the question has arisen as to what duties the interviewing Agents have to discharge in connection with advising the subject that he need not make any statement, that any statement he may make may be used against him and that he is entitled to legal counsel.

All interviews conducted by Special Agents of the Bureau must be handled in such a manner that there will be no basis for an allegation that the constitutional rights of the individuals interviewed were violated.

Interviews, such as those referred to in your letter, must be planned in accordance with the information available to you concerning the persons to be interviewed and the interviews must be handled by personnel thoroughly experienced in Communist investigations. It is not mandatory that signed statements be obtained, however, when possible and the facts warrant, a statement should be obtained.

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Alden
Belmont
Laughlin
Mohr
Tele. Room
Nease
Gandy

100-358086-46

Bufile 66-17753
cc - Bufile ~~100-358086~~
PLC:mjt mjr

F317

DUPLICATE YELLOW

NOT RECORDED
100 OCT 27 1951

ORIGINAL FILED IN 66-17753

In those instances when the subject makes admissions as to his own participation in Communist Party activities or activities in violation of the Federal code and it is obvious to the Agents conducting the interview that prosecution may be expected at a later date, the Agents should be certain that Bureau instructions in this regard, as they apply to interviews and the taking of signed statements, are closely followed.

I am sure you realize the importance of the interview program as a means of developing informants and information of intelligence value which are the primary purposes. The purpose of an interview is not to build the case for prosecution. Tact must be used in handling interviews if we are to obtain the best results possible.

Director, FBI 9-22-51

SAC, San Diego

COMMUNIST PARTY - USA
INTERNAL SECURITY - C
REPORT WRITING

The Bureau is requested to advise the San Diego Division concerning the manner it desires the following types of information to be reported and handled:

(1) Prior to abolition of the Administrative Page it was not permissible to mention "The National Guardian" in the details of a report. Is it now necessary to forward information regarding "The National Guardian" in a cover letter or may that newspaper be referred to in the details of a report?

(2) Is it permissible to indicate in the details of a report that a Security Flash has been placed? Is it mandatory?

(3) In the last paragraph of No Number SAC Letter, dated June 11, 1951, regarding interviews of individuals who are not being recommended for the Security Index, the Bureau instructs that any information of value obtained as a result of interview should be reduced to a signed statement, if possible. Bureau advice is requested regarding its desires in respect to the following situations which may arise when these interviews are to be conducted:

1. When it is not known whether the person interviewed will be cooperative, is it necessary to warn that person that any statements he may make may be used against him, that he need not make any statement, and that he is entitled to legal counsel?

2. In the event the person interviewed consents to execute a signed statement, what information does the Bureau desire the preamble to such a statement to contain under the following conditions:

(a) In the event the person interviewed makes admissions as to his own participation in Communist Party activities.

(b) In the event the person interviewed furnishes only information regarding Communist Party activities on the part of others.

NSH:HB
100-00

RECORDED
100 OCT 2 1951

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 3, 1954

FROM : SAC, San Diego (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS SECURITY MATTER - X

Re SAC Letter No. 44, 4/14/47, and remylet 10/8/53.

The following additional names are being submitted for indexing purposes:

Name	Affiliation	Source
RUTH SHEMEALL San Diego	People's World subscriber	D. L. LAMBERT, Post Office Inspector in Charge, San Francisco
[redacted]	Unitarian Fellowship, Laguna Beach, Calif.	[redacted] b7D
[redacted] Seal Beach, California	People's World subscriber	D. L. LAMBERT, Post Office Inspector in Charge, San Francisco
[redacted] Orange, California	"	"
[redacted] La Habra, California	"	"
[redacted] El Centro, California	"	"
[redacted] El Centro, California	"	"
[redacted], Fullerton, California	"	"
[redacted] Fallbrook, California	"	"

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b7C

REGISTERED MAIL

WED:GS

RECORDED-37

JUN 3 1954

RETURN TO INDEXING DESK

53

SD 100-8193

Name	Affiliation	Source
Mrs. [redacted] San Diego, California	PW subscriber	D. L. LAMBERT, Post Office Inspector in Charge, San Francisco
[redacted] Banning, California	"	"
[redacted] Descanso, California	"	" b6 b7C
Captain [redacted] Mira Loma, California	"	"
[redacted], Banning	"	"
[redacted], San Diego	"	"
[redacted], San Diego	"	"
[redacted], San Diego	"	"
Mrs. [redacted], San Diego	"	"
[redacted] Blythe, California	"	"
[redacted], Blythe	"	"
[redacted], SD	"	" b6 b7C
JOHN MIMS, SD	"	"
[redacted] Balboa, California	"	"
[redacted], SD	"	"
Mrs. [redacted] Laguna Beach, California	"	"

SD 100-8193

Name	Affiliation	Source
[redacted] wa. SD	PW subscriber	D. L. LAMBERT
[redacted] Del Mar, California	"	"
[redacted], SD	"	"
[redacted], Wa. [redacted] Mexico	Former CP member	[redacted] b7D
[redacted] b6 b7C Mexico	Communist sympathizer	
[redacted] Perris, California	Associate of CP member	
[redacted]	Unitarian Fellowship, Laguna Beach	
[redacted] Riverside, California	PW subscriber	D. L. LAMBERT
[redacted]	Unitarian Fellowship, Laguna Beach	[redacted]
Dr. HARRY RUJA, SD b6 b7C	Communist sympathizer	San Diego State College publication "The Aztec"
[redacted], SD	Communist sympathizer	[redacted] b7D
[redacted]	" "	
MIRIAM KUSNIERCZYK, SD	" "	
SIGMUND KUSNIERCZYK, SD	" "	"
[redacted], SD	WELLS DEFENSE COMMITTEE	"
STEVE FLINT, SD	" " "	"

SD 100-8193

Name	Affiliation	Source
EARDIS GREEN, SD	WELLS DEFENSE COMMITTEE	[redacted]
MIGUEL STOUPIGNAN GUZMAN, wa. MIGUEL GUZMAN STOUPIGNAN	COMMUNIST PARTY, Mexico	
MEYER SHIFRESS, wa. MEYER SHIFFRESS, Riverside	Communist sympathizer	b7D
[redacted] Mexico	" "	
[redacted] SD	b6 b7C " "	
FOSTER WILLHIDE Laguna Beach	" "	
LELIA WILLHIDE Laguna Beach	" "	"
[redacted]	Unitarian Fellowship, Laguna Beach	"
OTTO BOBSIEN, wa. OTTO BOBSCINO	" "	" b6 b7C
[redacted], wa. [redacted], SD	Anti U. S. statements	[redacted], Security Office, Naval Hospital
[redacted], SD	Communist sympathizer	[redacted] b6 b7C b7D Butchers' Local Union
b6 b7C		
[redacted] SD	" "	"The Aztec"
[redacted], SD	ACLU	"The Aztec"
[redacted] Costa Mesa, California	Communist sympathizer	[redacted] b7D

SD 100-8193

Name	Affiliation	Source
[redacted]	Unitarian Fellowship, Laguna Beach	[redacted] b7D
[redacted], Mexico	CP sympathizer	
[redacted], wa. [redacted] Mexico	CP, Mexico b6 b7C	
[redacted] Laguna Beach	Communist sympathizer	PSI [redacted] b6 b7C b7D
[redacted] Mexico	CP, Mexico	[redacted] b7D
[redacted] Mexico	" "	"
[redacted] South Laguna, California	Former Russian Army man	Orange County Sheriff's Office
[redacted] Seal Beach, California	ARI	[redacted] b6 b7C b7D
[redacted] Buena Park, California	Communist sympathizer b6 b7C	[redacted], Buena Park
[redacted] Santa Ana, California	CP member	INS
[redacted] Costa Mesa, California	Communist sympathizer	[redacted] b7D
[redacted] Costa Mesa	" "	"
[redacted] San Ysidro, California	" b6 b7C "	[redacted], SD b6 b7C b7D
[redacted] Beaumont, California	" "	[redacted], Cathedral City

SD 100-8193

Name	Affiliation	Source
[redacted] Cathedral City	Communist sympathizer	[redacted] b6 b7C b7D
FRANK J. MALTER Indio, California	" "	Mrs. [redacted]
THEODORE RATAY b6 b7C Banning	" "	Riverside County Sheriff's Office
[redacted] wa. [redacted] Mexico	" "	[redacted] b7D
[redacted] Mexico	" "	

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-46) DATE: 1/31/55

FROM : SAC, San Diego (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SM-X

Re SAC letter No. 44, April 14, 1947, and remylet May 3, 1954.

The following additional names are being submitted for indexing purposes:

Name	Affiliation	Source
[redacted] Business Address: 2603 University Ave. San Diego, Calif., Residence: [redacted] La Mesa, Calif.	American First Committee contributor	SD 100-1007-58
Mrs. [redacted] aka. Mrs. [redacted] Mrs. [redacted] [redacted] La Mesa, Calif.	CP sympathizer b6 b7C	[redacted] San Diego, Calif. (SD 100-10022)
[redacted] Major, USAF Born [redacted]	Husband former CP member	OSI (SD 100-10025) b6 b7C b7D
STUART CARGILL 270 Twin Oaks Ave. Chula Vista, Calif. Age - approximately 70	Communist sympathizer	[redacted] Anaheim, Calif. (SD 100-10029)
ESTHER CARGILL 270 Twin Oaks Ave. Chula Vista, Calif.	Communist sympathizer	[redacted] Anaheim, Calif. (SD 100-10029)

INDEXED - 28

RECORDED - 28

69

REGISTERED

WED:vc

-12-

FEB 16 1955

SD 100-8193

1/31/55

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b7C
b7D

Name	Affiliation	Source
Mr. and Mrs. [redacted] Palm City, Calif.	Anti-Capitalist statements	[redacted] City Motors 1401 National National City, Calif. (SD 100-10030)
Dr. INEZ DECKER 211 Knox St. Costa Mesa, Calif.	PW Subscriber	D. L. LAMBERT P.O. Inspector in Charge San Francisco, Calif. (SD 100-10034)
FREEMAN D'VINCENT [redacted] La Jolla, Calif.	Pro-Communist statements	Mrs. [redacted] La Jolla, Calif. (SD 100-10036, SD 100-10037)
[redacted] Cardiff By the Sea, Calif.	PW Subscriber	D. L. LAMBERT P.O. Inspector in Charge San Francisco, Calif. (SD 100-10041)
[redacted] San Diego 2, Calif.	PW Subscriber	SD 100-10042
Capt. [redacted] Mira Loma, Calif.	PW Subscriber	SD 100-10043
MIGUEL GUTIERREZ-NAVARRO 3378 Roosevelt St. Carlsbad, Calif. Born 9/29/94, Morvar, Mexico	CP Member 1934-1939	[redacted] INS, Los Angeles, Calif. (SD 100-10046)
[redacted] wa. [redacted] Born [redacted] Bronx, N. Y.	Member Barnett Youth Group, New York	NY 100-94095-1

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b7C

SD 100-8193 1/31/55

Name	Affiliation	Source
ADOLFO BARAHONA-PAVON Born 7/20/11 Alvarado, Vera Cruz, Mexico	Speaker at Demonstration where CPM members also spoke	[redacted] b7D (SD 100-10048)
[redacted] New Mexico b6 b7C	Pro-Communist statements	[redacted] b6 b7C b7D National City Police Department SD 100-10049)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-46) DATE: October 26, 1955

FROM : SAC, SAN DIEGO (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SM-X

Re SAC letter Number 44, April 1947, and remylet January 31, 1955.

The following additional names are being submitted for indexing purposes:

Name	Affiliation	Source
[redacted] Santa Ana, California	The Los Angeles Committee for Protection of The Foreign Born	100-9329 SD
HOWARD L. SCANTLIN 4437 Bermuda San Diego, California	American Civil Liberties Union	100-10525 SD
Mr. and Mrs. [redacted] Homeland, California	Perris Discussion Group of Communist Party-Perris, California	100-10686 SD 100-10732 SD
[redacted] Encinitas, California	Subscriber to the New World Review	100-10574 SD

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b7C

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RECORDED - 8

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-46) DATE: 1/30/56

FROM : SAC, SAN DIEGO (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS SM-X

Re SAC Letter No. 44, April, 1947, and remylet 10/6/55.

The following additional names are being submitted for indexing purposes:

Name	AFFILIATION	SOURCE
[redacted] La Habra, California	Subscriber to the "Daily Peoples World"	D. L. LAMBERT, Post Office Inspector in Charge, San Francisco
[redacted] Romoland, California	Subscriber to the "National Guardian" and contributed $1.00 [redacted] to the New World Review California Fund	[redacted]

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b7D

2 - Director, FBI (REGISTERED)(100-358086-46)
1 - San Diego (100-8193)

RSB: wac
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RECORDED - 81

INDEXED - 81

100-358086-46-106

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STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086,sub 46) DATE: 3/30/56

FROM : SAC, SAN DIEGO (100-7143)

SUBJECT: COMMUNIST PARTY, USA
Security Investigations of Individuals
District #13, San Diego Division
IS - C
KEY FIGURE LIST

Re SAC let #70, September 26, 1950 and subsequent correspondence.

The following are the Key Figures in the San Diego Division as of this date:

Name and SD File	Status	Security Index card	Photo	Handwriting Specimen	Position
CHARLES ALEXANDER 100-10374	P	Yes	No	No	Chairman, Trade Union Club, San Diego CP
RUTH BRENT 100-7313	P*	Yes	Yes	Yes	Secy.-Treas., Elsinore, Calif. CP Club
JOHN CARPADAKIS 100-891	P	Yes	Yes	Yes	Member, SD County Central Committee, CP
BEATRICE DUNN DAVIS 100-6762	P	Yes	Yes	Yes	Member and Past Club Chairman, Riverside, Calif. CP Club
JOHN HENRY DAVIS 100-7539	P	Yes	Yes	Yes	Member and Past Club Captain, Riverside, Calif. CP Club
BERTHOLD O. DUGDALE 100-4138	P*	Yes	Yes	Yes	Section Oranizer, Orange Co., Calif. CP, Orange County Section

100-358086-46-109

RECORDED - 98

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2 - Director, FBI (REG)(AM)
1 - San Diego

EX-121

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(3)

71 APR 9 1956

DIRECTOR, FBI 3/30/56

COMMUNIST PARTY, USA
District #13, San Diego Division
IS - C
KEY FIGURE LIST

Name and SD File	Status	Security Index Card	Photo	Handwriting Specimen	Position
GIBSON IRA HICKS 100-7003	P	Yes	Yes	Yes	Member County Committee of CP for San Bernardino and Riverside Counties, Calif.
VERNA LANGER 100-6829	P	Yes	Yes	Yes	Chairman, San Diego County, Calif. CP
MIRIAM STARCEVIC	P	Yes	Yes	No	Club Chairman, San Diego County, CP and former Exec. Secy. San Diego Chapter, CRC.
PHILLIP USQUIANO 100-1368	P	Yes	Yes	Yes	Educational Director, Trade Union Club, San Diego County CP

Handwriting specimens of MIRIAM STARCEVIC, San Diego 100-6905, will be separately forwarded to the Bureau. Continuing attempts are being made to obtain photo and handwriting of CHARLES ALEXANDER, San Diego file 100-10374.

STANDARD FORM NO. 64

INDEXED-59

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-46) DATE: 10/8/56

FROM : SAC, SAN DIEGO (100-8193)

SUBJECT: SECURITY INDEX
INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SM-X

Re SAC letter number 44, April, 1947, and remylet 1/30/56.

The following additional name is being submitted for indexing purposes:

b6
b7C

Name	Affiliation	Source
[redacted] San Diego, California	Subscriber to "Boletin de Informacion de la Embajada de la Union de Republicas Socialistas Sovieticas URSS."	[redacted], USN, Alpine, California.

(2) - Director, FBI (100-358086-46) (REGISTERED)
1 - San Diego (100-8193)

RSB:oa
(3)

100-358086-46-116

RECORDED-59 16 OCT 15 1956

INDEXED-59

EX-120

SUBVERSIVE CONTROL

163 63 OCT 17 1956

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-46

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 23 1956
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ORIGINAL COPY FILED IN

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

71 NOV 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 12-27-56

FROM : SAC, San Diego (100-00)

SUBJECT: SECURITY COMMUNIST INDEX

Re SAC Letter No. 56-56 (C).

All steps outlined in referenced SAC Letter have been accomplished and the Communist Index revision completed by the San Diego Division.

2 - Bureau (AM)
1 - San Diego
GHB:HB
(3)

RECORDED-16 100-358086-46-118

16 DEC 31 1956

1 - 2

EX-125

SUI

JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358085-46) DATE: 3/12/57

FROM : SAC, SAN DIEGO (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SM - 1M

Security Index

Re SAC letter number 44, April, 1947 and remylet October 8, 1956.

The following additional names are being submitted for indexing:

Name	Affiliation	Source
[redacted] San Diego, California	Joined Community Unitarian Fellowship at San Diego, California in September, 1956	[redacted] 100-11218 SD
[redacted] San Diego, California, [redacted], San Diego	Joined Community Unitarian Fellowship At San Diego, California in September, 1956	[redacted] 100-11219 SD b7D
[redacted] San Diego, California	Attended September, 1956 meeting of San Diego Sobell Defense Committee	[redacted] 100-11217 SD
JULES LUBETKIN, wa. Jules Luby 821 - 28th Street San Diego, California	Attended September, 1956 meeting of San Diego Sobell Defense Committee	[redacted] 100-11184 SD
[redacted], aka. Mrs. [redacted] Orange County, California.	Daily Peoples World Attended a July, 1956 DPW Fund Raising Breakfast at Huntington Beach, California	100-11189 SD

b6 b7C

(2) - Bureau (AM REGISTERED)
1 - San Diego

RSB:cih
(3)

100-358086-46-123

RECORDED - 55

INDEXED - 55

17 MAR 14 1957

SUBV CONTROL

60 MAR 21 1957

EX. - 103

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086sub46) DATE: 3/26/57

FROM : SAC, SAN DIEGO (100-7143)

SUBJECT: COMMUNIST PARTY, USA
DISTRICT #13, SAN DIEGO DIVISION
IS-C
KEY FIGURE LIST

Re SAC letter #70 dated September 26, 1950 and subsequent correspondence.

The following are the Key Figures in the San Diego Division as of this date:

Name and SD File	Status	Security Index Card	Photo	Handwriting Specimen	Position
RUTH BRENT 100-7313	P*	Yes	Yes	Yes	Member, San Bernardino-Riverside County Committee, CP
JOHN CARPADAKIS, 100-891	P*	Yes	Yes	Yes	Member, SD County Central Committee, CP
BEATRICE DUNN DAVIS 100-6762	P	Yes	Yes	Yes	Member and past Club Chairman, Riverside, Calif. CP Club
BERTHOLD O. DUGDALE 100-4138	P	Yes	Yes	Yes	Member and Past Section Organizer, Orange County, Calif. CP
MARTHA ANN FREEMAN 100-9876	P	Yes	Yes	No	Treasurer, Elsinore, Calif. CP Club
GIBSON IRA HICKS 100-7003	P	Yes	Yes	Yes	Member, San Bernardino-Riverside County Committee, CP

RECORDED - 11 100-358086-46-124

4 APR 1 1957

2 - Director, FBI (REGISTERED)
2 - San Diego

WSO:rk
(3)

67 APR 5 1957

EX-121

SD 100-7143

Name and SD File	Status	Security Index Card	Photo	Handwriting Specimen	Position
HERBERT AARON KATZ 100-7131	P	Yes	No	No	Member, Riverside CP Club
MILTON LESSNER 100-6630	P	Yes	No	No	Literature Director, San Diego County CP
WALTER BENSON MORTON, JR. 100-11340	P*	Yes	Yes	Yes	Employed in a Key Facility
MIRIAM STARCEVIC 100-6905	P*	Yes	Yes	Yes	Club Chairman, San Diego County CP

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-46) DATE: September 4, 1957

FROM : SAC, SAN DIEGO (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SECURITY MATTER - X

Re SAC Letter 44, April, 1947, and San Diego letter to Bureau March 12, 1957.

The following additional names are being submitted for indexing:

Name	Affiliation	Source
[redacted] San Diego, California	Recommended for membership in San Diego Sobell Club	[redacted]
[redacted] San Diego, California	Recommended for membership in San Diego Sobell Club	[redacted] b7D
[redacted] Huntington Beach, California b6 b7C	[redacted] BEATRICE FRENCH, who is an Orange County, California, CP member. [redacted] attended "People's World" party June 16, 1957	[redacted]

INDEXED-98

RECORDED-98 100-358086-46 - 129

2 - Bureau (AM REGISTERED)
4 - San Diego
RSB:rz
(6)

SEP 6 1957

70 SEP 12 1957

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)(Sub 46) DATE: 3/21/58

FROM : SAC, SAN DIEGO (100-7143)

SUBJECT: COMMUNIST PARTY, USA
SOUTHERN CALIFORNIA DISTRICT
SAN DIEGO DIVISION
IS - C
KEY FIGURE LIST

Re SAC letter number 70 dated 9/26/50, paragraph (D).

The following are the key figures in the San Diego Division as of 3/21/58.

Name and SD File	Status	Security Index Card	Photo	Handwriting Specimen	Position
JOHN CARPADAKIS 100-891	P	Yes	Yes	Yes	Member SD County Central Committee, Communist Party
MILTON HENRY LESSNER 100-6630	P	Yes	Yes	Yes	Literature Director, San Diego County Communist Party
MIRIAM STARCEVIC 100-6905	P	Yes	Yes	Yes	Chairman, San Diego County Communist Party.

2 - Bureau (REGISTERED)
1 - San Diego

GHB:mar
(3)

REC-61 100-358086-46-134

EX-136

3 MAR 25 1958

SUBACON

IN 17 SEC.

31 MAR 31 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (100-358086-46) DATE: 4/9/58

FROM SAC, SAN DIEGO (100-8193)

SUBJECT: INDEXING OF NAMES OF NEW INDIVIDUALS ASSOCIATED WITH ORGANIZATIONS OR GROUPS HAVING COMMUNIST CONNECTIONS
SECURITY MATTER - X

Re SAC letter 44 dated April, 1947 and re San Diego letter to Bureau dated 9/4/57. The following additional names are being submitted for indexing:

NAME	AFFILIATION	SOURCE
GABRIEL BATTINO 138 Ludlow Street Manhatthan, New York, born 12/25/09	Name on CPNP, New York, prior to general election 11/5/40	ACUA SD 100-11659-2
[redacted] El Cajon, Calif.	Claims to be FBI informant in CP	100-11697-2
ROBERT KARL HOFEM born 2/28/16 - Wisconsin Resides Valle Redondo, B.C., Mexico	Birthday party at HOFEM's home, 1957, attended by two former Communists	100-11700-3
SAMUEL CARSON SPADE 701 No. Mollicon, El Cajon, Calif.	Alleged CP member in 1932	100-11714-2
LILLIAN C. SPADE 701 No. Mollicon El Cajon, Calif.	Alleged CP member in 1932	100-11714-2
[redacted] San Diego	Attended NOI meeting 12/29/57	100-11726-1
[redacted] San Diego	Attended San Diego Sobell Committee meeting 3/13/58	100-11748-2

b6 b7C b7D

b6 b7C

(2) - Bureau (REGISTERED)
1 - San Diego

WED:mal
(3)

REC-74 100-358086-46-136

17 MAY 13 1958

SUBV CONTROL

60 MAY 19 1958 F359

b6
b7C

SD 100-8193

NAME	AFFILIATION	SOURCE
Mrs. [redacted] San Diego, Calif.	Attended CUF meeting 3/16/58	100-11749-3
[redacted] San Diego	Communist sympathizer	100-11745-2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)(Sub 46) DATE: 9/20/58

CEP-E70

FROM : SAC, SAN DIEGO (100-7143)

SUBJECT: COMMUNIST PARTY, USA
SOUTHERN CALIFORNIA DISTRICT
SAN DIEGO DIVISION
IS - C
KEY FIGURE LIST

SECURITY INDEX

Re SAC Letter number 70 dated 9/26/50, paragraph (D).

The following are the key figures in the San Diego Division as of 9/16/58:

Name and SD File	Status	Security Index Card	Photo	Handwriting Specimen	Position
JOHN CARPADAKIS 100-891	P	Yes	Yes	Yes	Member SD County Central Committee, Communist Party
LILLIAN HASKELL 100-11404	P	Yes	Yes	Yes	Delegate to Southern California District Council CP
MILTON HENRY LESSNER 100-6630	P*	Yes	Yes	Yes	Literature Director, SDCCP
MIRIAM STARCEVIC 100-6905	P*	Yes	Yes	Yes	Chairman, SDCCP

2 - Bureau (Registered)
1 - San Diego

DNG: mal
(3)

REC-86 100-358086-46-142
EX-133

4 SEP 23 1958

Ltr to San Diego
9/30/58
JAJ/mr

451

50 SEP 30 1958

SUBV. CONTROL

INT. SEC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, SAN DIEGO (100-10070)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bureau letter dated 10/2/58.

The following are the statistics for the San Diego Division for the first quarter of this program:

1.	Number on CI at beginning of program	79
2.	Number on CI to date	78
3.	Number removed from CI during period	1
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 - Director, FBI
1 - San Diego

REC-53 100-358086-46

DNG:jmb
(3)

EX-135

52 JAN 19 1959

JAN 15 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (100-358086) DATE: 4/7/59

FROM: SAC, SAN DIEGO (100-10070)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet 10/2/58 and San Diego letter 1/13/59.

The following are the statistics for the San Diego Division for the second quarter of this program:

1.	Number on CI at beginning of program	79
2.	Number on CI to date	84
3.	Number removed from CI during period	9
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibility	0

It is noted that in spite of the removal of nine subjects from the CI, San Diego has five more on the CI now than at the beginning of this program. This accounted for by cancelled SIs, subjects identified as members of the Nation of Islam and CI subjects moving into the San Diego Division from other areas.

(2) - Director
2 - San Diego

DNG:ljf
(4)

REC-7 100-358086-46-150

12 APR 9 1959

SUBVERSIVE CONTROL

67 APR 14 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/10/59

FROM : SAC, SAN DIEGO (100-10070)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58; San Diego letter to the Director dated 4/7/59.

The following are the statistics for the San Diego Division for the third quarter of this program:

1. Number on CI at beginning of program 79
2. Number on CI to date..... 69
3. Number removed from CI during period..... 17
4. Number of informants or potential informants developed..... 0
5. Number of subjects placed on the SI as a result of this program..... 0
6. Number of espionage cases opened..... 0
7. Number of subjects found to be employed at key facilities or by classified contractors..... 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with F.B.I.'s overall security responsibility..... 0

T. Coleman

2 - Bureau (AM)
1 - San Diego

100-358086-46-153

GHB:sm
(3)

REC- 89

EX-132

JUL 13 1959

REC.D FBI

ICC retained Rm 1258

62 JUL 21 1959

Subversive Control

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 9/24/59

FROM : SAC, SAN DIEGO (100-10070)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX;
INTERNAL SECURITY - C

ReBulet to Albany dated 10/2/58; SD let to Director dated 7/10/59.

The following are the statistics for the SD Division for the fourth and final quarter of the program:

1. Number on CI at beginning of program.....79
2. Number on CI to date.....66
3. Number removed from CI during period.....22
4. Number of informants or potential informants developed..... 0
5. Number of subjects placed on the SI as a result of this program..... 0
6. Number of espionage cases opened..... 0
7. Number of subjects found to be employed at key facilities or by classified contractors..... 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibility..... 0

2 - Bureau
1 - San Diego

GHB:mk
(3)

REC 39 100-358086-46-158

EX 100

OCT 8 1959

SUBJECT CONTROL

DIRECTOR, FBI (100-3-94) 6/3/52

SAC, SAN FRANCISCO (100-30619)

COMMUNIST PARTY USA,
UNDERGROUND OPERATIONS
INTERNAL SECURITY-C

INVESTIGATIVE TECHNIQUE

S.I. Cards as currently maintained at the Bureau do not carry a description of the subjects. The investigative aid being suggested hereinafter would be dependent upon the Bureau maintaining IBM cards on S.I. subjects which cards would include punches for descriptive data. The feasibility of the suggestion therefore turns first on the expense involved in setting up the system and the necessity of modifying Form FD-122 so that a subject's description is sent to the Bureau.

The technique or aid suggested is a method of identifying unknown subjects seen in contact with known Communists where all that is available is a description and possibly a given name. If IBM cards were maintained by the Bureau this description could be fed into the machine which would select those individuals most nearly answering it. The number of suspects will of course depend on how large a geographical segment is taken into consideration. There appears to be no reason why such IBM cards could not be maintained by CP Districts or by States. Thus, the description of an unknown person seen in San Francisco would be compared with descriptions of S. I. subjects in California or with those in the three West Coast States or if practical with those of all S. I. subjects.

There is some question whether through geography, race, sex, age, height, weight, hair, etc., the number of suspects arising from such a comparison would be small enough to make elimination through further inquiry feasible. In this regard, for such a method of identification to be practical how many general characteristics should be known and is some particular characteristic; e.g., an amputated finger, considered necessary?

It is realized that the description of many unknown individuals will be insufficient for use in this method of identification, but the possibility of identifying a few persons may justify the effort, and, knowledge of such a procedure will encourage Agents to secure more accurate descriptions of persons encountered on surveillances.

APC:EL
REGISTERED

100-358086-47-✓
NOT RECORDED
119 JUL 11 1952

INITIALS ON ORIGINAL

ORIGINAL FILED IN

JUL 10 1952

SAC, San Francisco (100-30619) July 3, 1952

Director, FBI (100-358086-Sub 47)

SECURITY INDEX
COMMUNIST PARTY, USA
UNDERGROUND OPERATIONS
INTERNAL SECURITY - C

INVESTIGATIVE TECHNIQUE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 239,317 DATE 5/22/87 BY SPSCI/DMS

Reurlet dated June 3, 1952, wherein you suggested the adoption of a procedure whereby the descriptions of Security Index subjects could be placed on IBM cards and utilized to effect identifications of unknown individuals observed in contact with known Communists.

The Bureau appreciates your interest in submitting this proposal; however, it is not believed that such a procedure is adaptable. It is not possible to utilize this procedure in direct conjunction with the Security Index cards due to the limitations of the IBM machine. It would be necessary to set up a separate "description" index on all Security Index subjects and the descriptions of all individuals would necessarily have to be very accurate and kept in a current status. It is not felt that descriptions of individuals are sufficiently specific to lend themselves to an indexing system such as you have suggested. The cost of the adoption of such a system would far outweigh any benefit to be realized therefrom. Therefore, the Bureau does not feel that such a system can be adopted at this time.

UNRECORDED COPY FILED IN

cc- Bufile 100-3-94-1219

LGD:mjt

RECORDED 132

JUL 10 1952

RECEIVED FBI

41

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Sandy

COMM - FBI
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MALED 18

312

70 JUN 16 1952

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-Sub 47) DATE: July 31, 1952

FROM : SAC, San Francisco (100-30619)

SUBJECT: SECURITY INDEX
COMMUNIST PARTY, USA
UNDERGROUND OPERATIONS
INTERNAL SECURITY - C

INVESTIGATIVE TECHNIQUE

ReBulet July 3, 1952 concerning a suggestion forwarded by mylet of June 3, 1952.

Please be advised that this suggestion was actually made by SA ALBERT P. CLARK of this office, and this information was inadvertently omitted from my original letter.

For the Bureau's further information, the other suggestion broken into five parts submitted by letter of June 3rd, was made by CLARK as well.

RECORDED - 90 100-358086-47-248

RJA:ebn

cc: San Francisco

let to Mr Clark

BCB/arg

EX-130

13

5

60 AUG 29 1952

EXPIRATION PROCESSING AUG 6 1952

UNRECORDED COPY FILED IN 100-358086

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMEI

TO : DIRECTOR, FBI (100-358086)(100-3-68) (100-3-69) DATE: 9/21/56

FROM : SAC, SAN FRANCISCO (100-28810)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
CP USA - ORGANIZATION
CP USA - MEMBERSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/26/97 BY SP7 cil/cc/ECH

Reference Bulet 9/14/56 requesting accomplishments of the San Francisco Division during the intensification of the above captioned investigation.

The scope of the problem in this Division has been outlined by information received from confidential sources which have furnished up-to-date figures by counties of the Communist Party membership. In order to ascertain how effective our efforts have been to identify the individuals comprising this membership, this Office has set up a procedure of making a complete compilation, every four months, of all identified CP members and the group to which they are assigned. By letters dated 2/29/56 and 6/28/56 under the caption "CP USA Organization-Membership," this Office has furnished the Bureau copies of this compilation.

The 1956 CP registration figures as of March 1956 show a total of 947 members for all counties within the San Francisco Division. We feel we know who these people are; they are on the Security Index. Moreover, 630, or two thirds of the total membership, can actually be placed in the particular club or position assigned. The total number of individuals included in the Security Index of this Office is 1358. Substantial progress under this intensification program has been made during the past year as reflected in these surveys and the next four month survey due on 10/20/56, will reflect additional gains.

The approach to the problem of complete identification of all CP members in the San Francisco Division has been as follows:

4-Bureau (100-358086)(REG) RECORDED-36
(100-3-68)(100-3-69)
3-San Francisco (100-28810)
cc: (100-27747)(CP USA-ORGANIZATION)
(100-26239)(CP USA-MEMBERSHIP)

18 SEP 1956

SC-8
EJO:mal
(7)

60 OCT 18 1956

UNRECORDED COPY FILED IN

1) Security squad assignment of personnel has been patterned to conform to the organization structure of the CP. In metropolitan areas where CP sections are large there are co-ordinators assigned to direct the efforts of personnel investigating neighborhood and industrial sections. Office space is also assigned in conformity with this breakdown.

2) A co-ordinator and agents with specialized experience are assigned problems in developing highly confidential sources. 26 new, highly confidential sources have been developed within the past six months. During this period these sources have furnished 5600 photographs of CP records.

3) A surveillance calendar is maintained on which correlation is made of information coming from informants, highly confidential and technical sources regarding the scheduled CP meetings. This calendar has afforded advance information so that productive physical surveillances of CP meetings have been scheduled.

4) The periodic survey of the membership and organization mentioned above has provided direction for concentrated investigative efforts in those areas where our penetration of the CP was not well developed.

5) The importance of long term coverage of the CP through live informants has been strongly emphasized. Five informants have been admitted as new members into the CP within the past six months.

6) The current political and organizational crisis within the CP has caused several defections and stirred much critical discussion within the Party. This has been followed closely for the purpose of turning these members and utilizing them as informants.

7) The growing factionalism within the CP leadership and the divergent opinion and direction of the membership is being studied so that the future programs and organizational form of the CP may be anticipated.

8) A program of concentrated physical surveillances has been instituted in those areas where identification of CP membership was not adequate. In the East Bay region a successful surveillance of the 20th Century Bookstore, a distribution point for CP literature, was conducted. Identification of club literature directors and CP meetings which they attended was effected in this manner. Selected surveillances of CP functionaries have been conducted at night which has led to coverage of section and club meetings.

The future plans for effecting the identification of the entire CP membership within the San Francisco Division includes the continued application of the above methods to future investigative opportunities. These opportunities are expected to develop out of reorganization of the party; the scheduled conventions on the section and county levels prior and subsequent to the National Convention in February 1956 and the new CP policy of de-emphasizing security precautions.

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
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2 - Buffalo
2 - Butte
2 - Charlotte
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2 - Cincinnati
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami
2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

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Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOV 23 1956

NOV 23 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/27/56

FROM : SAC, SAN FRANCISCO (100-28810)

SUBJECT: Security
COMMUNIST INDEX

Re

ReBulet 11/23/56 and SAC Letter 56-56 (C), 10/30/56.

Instructions set forth in Section (C) of SAC Let 56-56 have been accomplished by the San Francisco Office.

2 - Bureau (100-358086)(REG)
1 - SF (100-28810)
HFC:hko
(3)

RECORDED - 66 100-358086-47-198

20 JAN 2 1957

SUBV. CONTROL

67 JAN 4 1957

cc Rushing
Anderson
Reddy

SAC, San Francisco (100-28810) October 15, 1957

Director, FBI (100-358086) - 47-210
RECORDED - 58

SECURITY INDEX
SAN FRANCISCO DIVISION
TOP FUNCTIONARIES, CPUSA

X-134

Reurlet October 2, 1957.

The Bureau approves your recommendation that William Schneiderman be continued on the top functionary list and that Artie Brown be removed from this list.

The Bureau will not approve your further recommendation that Albert Jason Lima, Al Richmond and Joseph Figueiredo be designated as top functionaries because of their membership on the National Committee, CPUSA.

As set out in Section 87C of the Manual of Instructions, the Bureau desires that the top functionary list remain highly selective. Membership on the National Committee, CPUSA, is not considered of itself sufficient justification to designate a particular subject as a top functionary.

1 cc San Francisco (61-398)
1 cc San Francisco (97-26)
1 cc San Francisco (61-415)
1 cc San Francisco (65-1242)
1 cc San Francisco (100-36248)

cc 100-3282 (Brown)
cc 61-7618 (Schneiderman)
cc 100-192019 (Richmond)
cc 61-7508 (Lima)
cc 100-1557 (Figueiredo)

EBR:pat
(16)

Tolson
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Boardman
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OCT 25 1957
MAIL ROOM

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 10/2/57

FROM : SAC, SAN FRANCISCO (100-28810)

SUBJECT: SECURITY INDEX
SAN FRANCISCO DIVISION
TOP FUNCTIONARIES, CP USA

WILLIAM SCHNEIDERMAN (Bufile 61-7618) and ARTIE BROWN (Bufile 100-3282) are currently designated as Top Functionaries. It is recommended that the Bureau consider retention of this designation of SCHNEIDERMAN, who is a member of the National Committee, CP USA, deletion of this designation of BROWN, who is no longer a member of the National Committee, and addition of this designation for the following subjects of the San Francisco Division who are new members of the National Committee:

ALBERT JASON LIMA (Bufile 61-7508)
AL RICHMOND (Bufile 100-192019)
JOSEPH COELHO FIGUEIREDO (Bufile 100-1557)

2 - Bureau (100-358086) (REG)
6 - San Francisco (100-28810)
61-398 (BROWN)
97-26 (SCHNEIDERMAN)
61-415 (RICHMOND)
65-1242 (LIMA)
100-36248 (FIGUEIREDO)

BB:cmr
(8)
#8

RECORDED - 40
EX-126 [illegible] 210

10-15-57

5 ERR

1 - Mr. Rushing

SAC, San Francisco

October 15, 1957

Director, FBI (100-358086 Sub 47)

SECURITY
COMMUNIST INDEX

Reurlet dated September 25, 1957, captioned "Nation of Islam, San Francisco Division, IS - NOI."

The Bureau agrees with your observation that the names of individual members of the Nation of Islam should be included in your Communist Index in those instances in which insufficient information is available to justify their inclusion in the Security Index. While this Index is referred to as the Communist Index, the names included therein are not necessarily limited to individuals affiliated with the communist movement.

1 - San Francisco (25-29163)

1 - 25-330971 (NOI)

TDR/pjm
(6)

RECORDED - 33

100-358086-47-211

22 OCT 10 1957

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[redacted]

cc Rushing
Reddy

SAC, San Francisco (100-28810)
(65-1242)

November 25, 1957

Director, FBI (100-358086)
(61-7508)

RECORDED

SECURITY INDEX
SAN FRANCISCO DIVISION
TOP FUNCTIONARY
COMMUNIST PARTY, USA

ALBERT JASON LIMA
INTERNAL SECURITY - C
SMITH ACT OF 1940
INTERNAL SECURITY ACT OF 1950

Reurlet November 14, 1957, recommending that the Bureau consider designating Lima a top functionary.

In view of Lima's membership on the National Committee, CPUSA, and the National Executive Committee, CPUSA, as well as the fact that he is also the chairman of the Northern California District of the CP, you are authorized to designate Lima a top functionary.

Security Index cards reflecting this designation will be transmitted to your office in the immediate future.

EBR:pat
(7)

MAILED 4
NOV 25 1957
COMM-FBI

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MAIL ROOM

STANDARD FORM NO. 64

C 7

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (100-358086)

DATE: November 14, 1957

FROM SAC, SAN FRANCISCO (100-28810)

SUBJECT: SECURITY INDEX
SAN FRANCISCO DIVISION
TOP FUNCTIONARIES
COMMUNIST PARTY, USA

Card U.T.D.
DEC 3 1957

Re San Francisco letter to Bureau dated October 2, 1957, and Bureau letter to San Francisco dated October 15, 1957.

The San Francisco Office feels that ALBERT JASON LIMA (Aka. MICKEY LIMA) should be designated a top functionary by the Bureau since LIMA is both a member of the Communist Party National Committee and the Communist Party National Executive Committee. LIMA is also the paid full-time Chairman of the Northern California District Communist Party Organization.

The San Francisco Office believes that LIMA as Chairman of the Northern California District Communist Party and a member of the National Communist Party Executive Committee, requires continuous investigative attention. LIMA in his position as Chairman of the Northern California District Communist Party and as a member of the National Communist Party Executive Committee is on a high policy making level of the Communist Party, USA.

It is therefore recommended by the San Francisco Office that the Bureau again consider designating MICKEY LIMA a top functionary.

Since LIMA has previously been designated a key figure by the San Francisco Office, photographs and handwriting specimens have previously been sent to the Bureau.

2 - Bureau (Registered Mail)
2 - San Francisco
(1 - 65-1242)
CIP:MJS
(4)

RECORDED - 33

100-358086-47-212

NOV 18 1957

RECORDED COPY FILED IN 61-7508-1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/15/58

FROM : SAC, SAN FRANCISCO (100-44408)

Suggestion #536-59

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - COMMUNIST INDEX - SECURITY INDEX

The Bureau has just undertaken a new program to review the Communist Index and to bring it up to date as an auxiliary and a "back stop" to the Security Index.

The current practice is to remove the Security Flash when a person is removed from the Security Index. Each person removed from the Security Index automatically is placed on the Revised Communist Index. Since individuals removed from the Security Index are of more importance to us now than they have been in the past, and since no expense or additional administrative effort should be involved, SA FRANCIS M. CONNOLLY of this office has suggested that we no longer remove the Security Flash when we remove an individual from the Security Index.

The benefit of leaving the Security Flash on the subject would be that we would learn of his arrest, his application for certain types of employment, or the fact that he had moved from our territory, by means of such retention.

2 - Bureau (REG) — 1 - co-designated for
1 - SF 100-44408 empl's per file
1 - SF 100-28810
HFC:hko
(4)

2 -

REC-9

100-[illegible]-47-224

OCT 20 1958

SUBV PROF

F251

66 DEC 12 1958

Ack 10-27-58 [illegible]
[illegible] Domestic Intelligence Div. 10-24-58 [illegible]
[illegible]
Let to SA Connolly and SA [redacted]
[redacted] 11/12/58 [illegible]

b6
b7C

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (100-358086) DATE: 10/13/58

FROM SAC, SAN FRANCISCO (100-44408)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany 10/2/58.

The following analysis of the Communist Index in the San Francisco Office may be of some aid to the Bureau in determining the effects of relet upon the Field as a whole.

The old Communist Index in this Division consisted of about 12,000 cards. Upon the receipt of SAC Letter 55-56 (L), 10/30/56, which set up new standards for the revised Communist Index and stated the purpose of the Communist Index to be an auxiliary to "back up" the Security Index in time of emergency, it was realized that the 12,000-card Communist Index in this Division was too unwieldy and out-of-date to serve its purpose.

Therefore, it was decided to bring it into line with the standards of the revised Communist Index as simply and as quickly as possible. Each Agent assigned to the five Security and Espionage Squads was assigned a proportionate number of cards in alphabetical order. He was asked to review the files represented by the cards - nearly all closed - and advise the Security Index Clerk if the person was eligible for the revised Communist Index. These file reviews took place on a strictly voluntary basis at night in the closed files section. No cases were opened and no administrative detail was involved.

The survey was completed between 11/15/56 and 2/15/57 and reduced the old Communist Index of 12,000 to about 1,350, which truly represented an auxiliary to the Security Index.

Subsequently, the Supervisors noted that material indicating continued subversive activities was being channelized into the files of persons on the Revised Communist Index. Between November of 1957 and June of 1958 the Supervisors systematically reviewed - in alphabetical order - each of the cases on the Revised Communist Index. A certain number of cases were reviewed each day; cases were opened for investigation only when the facts warranted - principally for Security Index and informant consideration.

100-358086-147-228

2 - Bureau (AM-REG)
1 - San Francisco
HFC:hko
(3)

REC-32

24 OCT 22 1958

SUEV CONTROL

50 OCT 24 1958

Bufile 100-358086)
SF File 100-44408

Since the San Francisco Revised Communist Index is approximately one-tenth of the old Communist Index, the number of cases opened in San Francisco under Bulet of 10/2/58 will be considerably less than those opened in offices which have not yet purged their old Communist Indices.

If the experience of this office prevails throughout the Field, the Bureau can expect that the old Communist Indices in the various offices will be reduced to about one-tenth their former size.

It is believed that the Bureau's present program as set out in Bulet 10/2/58 is an excellent one. It carries out the Bureau's responsibility to make certain that there are no "sleepers," that subjects are placed on the Security Index when they belong there, and that the Bureau is taking advantage of every potential informant situation. The San Francisco Office is following this program with great interest and enthusiasm.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI (100-358086) DATE: 1/6/59

FROM: SAC, San Francisco (100-44408)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and SFlet to the Director dated 10/13/58.

Referenced SFlet noted that a previous program in this division had reduced the communist index from approximately 12,000 cards to 1,350.

The present program, initiated by referenced Bulet, provides that each Communist Index case be opened. They are being opened in alphabetical order.

Statistics for the period ending 12/30/58:

(1) 1350 on CI at beginning of program
(2) 1322 on CI as of 12/30/58
(3) 28 removed from CI during period
  (a) 18 were removed in cases opened under this program.
  (b) 7 of these were RUC'd to other divisions
  (The remaining 10 deletions (the difference between 18 and 28) from the CI were prompted by information received through our regular coverage and were not yet opened specifically under the alphabetical program. In this group 5 were placed on the SI, 3 were RUC'd to other divisions and 1 died.)
(4) No informants or potential informants have been developed thus far.
(5) 1 subject was placed on the SI as a result of this program and two others have been recommended.
(6) No espionage cases have been opened.
(7) Four subjects were found to be employed at key facilities; appropriate action taken.
(8) No other instances occurred where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with the FBI's over-all security responsibilities.

100-358086-47-22Sec
REC-4
JAN 12 1959

San Francisco will continue to afford this program the closest attention.

JAN 9 1959

2 - Bureau (REG)
1 - San Francisco
RSB:cs
(3)

EX-128

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/3/59

FROM : SAC, San Francisco (100-44408)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58 and SFlet to Director dated 1/6/59.

Statistics for the period beginning 1/1/59 and ending 3/31/59:

(1) 1350 on CI at beginning of program.
(2) 1244 on CI as of 3/31/59.
(3) 78 were removed from CI during period
  (a) 72 were removed in cases opened under this program.
  (b) Six of these were RUC'd to other divisions and four died.
  (c) The remaining six deletions (the difference between 72 and 78) from the CI were prompted by information received through regular coverage and were not opened specifically under this program. Of this group, two were placed on the SI and one was RUC'd to another division. One PSI was developed.
(4) No informants or potential informants have been developed thus far under the program.
(5) Six subjects were placed on the SI.
(6) No espionage cases have been opened.
(7) Two subjects were found to be employed at key facilities and appropriate action was taken.
(8) In one instance a subject with sensitive employment was found and additional dissemination was made to the interested agencies.

With the exception of Item #2 above, these statistics are not cumulative with referenced SFlet dated 1/6/59.

2 - Bureau (REG)
1 - San Francisco
RSB:cs
(3)

REC-1 100-358086-47-234

APR 7 1959

62 APR 13 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI (100-358086) DATE: 7/2/59

FROM: SAC, SAN FRANCISCO (100-44408)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58 and San Francisco let to Director dated 4/3/59.

Statistics for the period beginning 4/1/59 and ending 6/30/59:

(1) 1350 on CI at beginning of program.
(2) 1058 on CI as of 6/30/59.
(3) 186 were removed from the CI during the period.

(a) 175 were removed in cases under this program; 16 of these were RUC'd to other Divisions and 7 had died.
(b) The remaining 11 deletions (the difference between 175 and 186) from the CI were prompted by information received through regular coverage and were not opened specifically under this program. Of this group, 1 was placed on the SI, 6 were RUC'd to other Divisions, and 1 PSI was developed.

(4) 2 potential informants were developed under the program in this period.
(5) Four subjects were placed on the SI.
(6) No espionage cases have been opened.
(7) 10 subjects were found to be employed at Key Facilities and appropriate action has been taken.
(8) No instance of subjects with delicate or sensitive employments or relationships requiring additional dissemination was found.

With the exception of item #2 above, these statistics are not cumulative with referenced San Francisco lets dated 4/3/59 and 1/6/59.

REC-73 100-358086-47-239

2 - Bureau (REG)
1 - San Francisco
RSB:hko #8
(3)

EX 101

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 10/5/59

FROM : SAC, SAN FRANCISCO (100-44408)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58 and San Francisco letter to Director dated 7/2/59.

Statistics for the period beginning 7/1/59 and ending 9/30/59.

(1) 1350 on CI at beginning of program
(2) 998 on CI as of 9/30/59
(3) 151 were removed from the CI during the period

a. 132 were removed in cases under this program; 5 of these were RUC'd to other divisions and 5 died.

b. The remaining 19 deletions (the difference between 132 and 151) from the CI were prompted by information received through regular coverage and were not opened specifically under this program. In this group 4 were placed on the SI, 1 was RUC'd and 1 died.

(4) No potential informants were developed under the program in this period.
(5) 6 subjects were placed on the SI
(6) No espionage cases have been opened
(7) 7 subjects were found to be employed at Key Facilities and appropriate action has been taken.
(8) 1 instance of subject with delicate or sensitive employment requiring additional dissemination was found.

Cumulative Statistics for period 10/2/58 - 9/30/59

(1) 1350 on CI at beginning of program
(2) 998 on CI as of 9/30/59
(3) 443 were removed from the CI

2 - Bureau (REG.)
1 - San Francisco

REC- 35/100-358086-47-244

4 OCT 9 1959

RSB/af
(3)

1cc detached + retained in Rm 1258 NDK 7-13

EX 133

SUBV CONTROL

a. 397 were removed in cases under this program; 34 of these were RUC'd to other divisions and 16 had died.

b. The remaining 46 deletions (the difference between 397 and 443) were prompted by information received through regular coverage and were not opened specifically under this program. In this group 12 were put on SI, 11 were RUC'd, 2 died and 2 PSIs were developed.

(4) 2 potential informants were developed
(5) 17 subjects were placed on the SI
(6) No espionage cases were opened
(7) 23 subjects were found to be employed at Key Facilities
(8) 2 instances requiring additional dissemination were found

It is noted that concurrently, through deletions from the SI, from cases RUC'd by other divisions, and by cases initially meeting the RCI criteria, 91 persons have been added to the CI during the period of this program.

ENCLOSURE: 1
TO: DIRECTOR, FBI
FROM: SAC, SF (100-2881)
RE: IMPLEMENTATION OF ISA-50 BY SECRETARY OF DEFENSE; SECURITY INVESTIGATIONS OF INDIVIDUALS

100-358086-47-294

ENCLOSURE

NOTICE TO ALL OFFICERS AND EMPLOYEES OF THIS FACILITY

The Secretary of Defense has designated this facility as a "defense facility" pursuant to section 5 of the Internal Security Act of 1950 as amended (64 Stat. 987, 992; 50 U.S.C. 784).

I. When a Communist organization as defined in section 3(5) of the Act as amended (64 Stat. 987, 990; 50 U.S.C. 782(5)) is registered with the Attorney General of the United States or there is in effect a final order of the Subversive Activities Control Board requiring such organization to register, it is unlawful for any member of such organization, with knowledge or notice that such organization is registered or that such order has become final—

(a) in seeking, accepting, or holding employment in any defense facility, to conceal or fail to disclose the fact that he is a member of such organization; or

(b) if such organization is a Communist-action organization, to engage in any employment in any defense facility.

II. It is unlawful for any officer or employee of a defense facility, with knowledge

or notice that a Communist organization is so registered or that such an order has become final—

(a) to contribute funds or services to such organization; or

(b) to advise, counsel or urge any person, with knowledge or notice that such person is a member of such organization, to perform, or to omit to perform, any act if such act or omission would constitute a violation of the provisions set forth in Paragraph I above.

The Communist Party of the United States of America, since October 20, 1961, has been and is under a final order of the Subversive Activities Control Board to register with the Attorney General as a Communist-action organization. Therefore, the foregoing provisions of the Internal Security Act are presently applicable as to the Communist Party of the United States of America and its members.

Section 15(c) of the Act (64 Stat. 987, 1002; 50 U.S.C. 794(c)) provides that any individual who violates any of the above prohibitions shall, upon conviction thereof, be punished for each such violation by a fine of not more than $10,000 or by imprisonment for not more than five years, or by both such fine and imprisonment.

THE DEPARTMENT OF DEFENSE
AUGUST 1962

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/16/63

FROM : SAC, SAN FRANCISCO (100-28810)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS - ADOPTIONS
BY COMMUNISTS

ReBulet to Los Angeles with copies to West Coast offices dated January 14, 1963.

Agents handling security investigations in San Francisco have been apprised of the contents of referenced Bureau letter and recall three instances of adoptions of minor children by individuals who were communists at the time of the adoption. They are:

BEN and MARION SILLS,
Bufiles 100-201754 and 100-249912,
San Francisco files 100-23961 and 100-19947;

[redacted],
Bufiles 100-377773 and 100-379709,
San Francisco files 100-27124 and 100-27045; b6 b7C

[redacted]
Bufiles 100-357968 and 100-357572,
San Francisco files 100-28064 and 100-27583.

These were the only adoptions recalled at this time and as indicated above, these adoptions took place some years ago.

The JOHNSONs are no longer married to each other.

2 - Bureau (RM)
1 - San Francisco

HFC:jab
(3)

EX. - 116

100-[illegible]-47 - 302

REC. 34

12 JAN 18 1963

165
50 JAN 25 1963

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

SECRET

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358086-48

NOT RECORDED
164 NOV 28 1956

ORIGINAL COPY FILED IN 100-358086

YELLOW DUPLICATE
NOV 26 1956
MAILED

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71 NOV 29 1956

1353

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1-10-57

FROM : SAC, SAN JUAN

SUBJECT: COMMUNIST INDEX
SAN JUAN OFFICE

ReSAC Letter 56-56 dated 10-30-56, Paragraph (L) C.

The Communist Index has been revised in the San Juan Office in accordance with instructions contained in referenced SAC Letter.

(2) - Bureau
1 - San Juan

JMM:cak
(3)

RECORDED-37

100-358086-48-133

14 JAN 15 1957

EX-120

66 JAN 17 1957

1 -

SAC, San Juan (100-New) October 28, 1958

REC- 60

Director, FBI (100-358086 Sub 48) - 15 1

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reurlet dated October 16, 1958.

As the tone of Bulet of October 2, 1958, captioned as above, indicated, the re-examination of cases of Communist Index subjects is aimed primarily at those individuals previously affiliated with the communist movement. However, the Bureau feels that this re-examination should encompass any individual case in which the individual concerned has previously been affiliated with a basic revolutionary organization, including the NPPR.

Therefore, in connection with your re-examination of these cases, you should handle those individuals included in the Communist Index because of past affiliation with that organization.

NOTE: Bulet of 10/2/58 instructed the field to re-examine on an individual case basis its Communist Index, the re-examination to be made in equal monthly installments for a period of one year. This Index was designed when set up to represent those persons who, in the light of ever-changing conditions, should cotinually be borne in mind with a view toward possible investigation under the SI Program.

TDR/pmt
(4)

MAILED 30
OCT 28 1958
COMM-FBI

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/16/58

FROM : SAC, San Juan (100-new)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS-C

Rebulet 10/2/58 to Albany and all field offices.

The Bureau is requested to advise as to whether or not instructions contained therein also apply to individuals who are in the Communist Index and who at the time they were in the Security Index were included therein because of Nationalist Party affiliations.

(2) - Bureau (RM)
1 - San Juan

JFS:mls
(3)

REC-54 100-358086-48-150

EX-150

16 OCT 20 1958

1 - Albuquerque

SAC, San Juan (100-6333) November 3, 1958

REC-92 Director, FBI (100-358086 Sub 48) 183

EX-136 SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reurlet dated October 23, 1958.

In connection with the re-examination of all Communist Index subjects, as outlined in Bulet to Albany, copies to all offices, dated October 2, 1958, it was not contemplated that an investigative report be submitted in each such case unless the facts developed warrant such action under present Bureau rules with respect to the submission of reports in security cases. You should be guided accordingly.

TDR/pmt
(4)
pmt

MAILED 11
NOV - 3 1958
COMM-FBI

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Sandy

MAIL ROOM 1230

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/23/58

FROM : SAC, San Juan (100-6333)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
COMMUNIST INDEX
IS-C

Rebulet to all field divisions dated 10/2/58 concerning Communist Index Project.

Bureau requested to advise whether or not it desires that reports be submitted in all cases or whether reports should be submitted only in those cases numbered 5, 6, 7 and 8, pages 4 and 5 of referenced Bulet.

(2) - Bureau (RM)
1 - San Juan

JFS:mls
(3)

100-358086-48 153

REC- 15

EX-105

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/15/59

FROM : SAC, SAN JUAN (100-6333)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated October 2, 1958.

Set out below are the statistics for the quarter ending January 15, 1959:

		Communist	Nationalist, et al
1.	Number on CI at Beginning of program.	39	129
2.	Number on CI to date.	29	124
3.	Number removed from CI during period.	10	5
4.	Number of informants or potential informants developed.	1	0
5.	Number of subjects placed on the SI as a result of this program.	0	0
6.	Number of espionage cases opened.	0	0
7.	Number of subjects found to be employed at key facilities or by classified contractors.	0	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0	

REC 46 100-358086-[illegible]-1155

(2) - Bureau (RM)
1 - San Juan

EX-135

DJR:mls
(3)

20 JAN 19[illegible]

SUBVERSIVE CONTROL

138

26 JAN [illegible] 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4-20-59

FROM : SAC, San Juan (100-6333)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10-2-58.

Set out below are the statistics for the quarter ending 1-15-59:

		Communist	Nationalist, Et Al.
1.	Number on CI at beginning of program	39	129
2.	Number on CI to date	30	107
3.	Number removed from CI during period	11	30
4.	Number of informants or potential informants developed	10	1
5.	Number of subjects placed on SI as a result of this program	0	0
6.	Number of espionage cases opened	0	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0	0

REC-91

12 APR 22 1959

SUBV. CONTROL

(2) - Bureau (RM)
1 - San Juan

TPG:ccl
(3)

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/14/59

FROM : SAC, SAN JUAN (100-6333)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany dated 10/2/58.

Set out below are the statistics for the quarter ending 7/15/59:

		Communist	Nationalist, Et AL
1.	Number on CI at beginning of program	39	129
2.	Number on CI to date	24	77
3.	Number removed from CI during period	9	32
4.	Number of informants or potential informants developed	0	0
5.	Number of subjects placed on SI as a result of this program	0	0
6.	Number of espionage cases opened	0	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0	

100-358086-48-162

JUL 16 1959

REC- 98

2 - Bureau (RM)
1 - San Juan
JCB:aej
(3)

ICC retained
Rm 1258

60 JUL 20 1959

T. Callahan

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/6/59

FROM : SAC, SAn Juan (100-6333)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Re Bureau letter to Albany, 10/2/58.

Set forth below are the statistics for the quarter ending 10/15/59:

		Communist	Nationalist	Total
1.	Number on CI at beginning of program	39	129	168
2.	Number of CI to date	19	38	57
3.	Number removed from CI during period	1	41	42
4.	Number of informants or potential informants developed	0	1	1
5.	Number of subjects placed on SI as a result of this program	0	0	0
6.	Number of espionage cases opened	0	0	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0	0	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0	0	0

REC- 25

(2) Bureau (RM)
1-San Juan
JCB:afc
(3)

OCT 21 1959

SJ 100-6333

Set forth below are the final statistics of the San Juan Division for the entire program:

		Communist	Nationalist	Total
1.	Number on CI at beginning of program	39	129	168
2.	Number on CI to date	19	38	57
3.	Number removed from CI during period	31	108	139
4.	Number of informants or potential informants developed	1	2	3
5.	Number of subjects placed on SI as a result of this program	0	0	0
6.	Number of espionage cases opened	0	0	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0	0	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0	0	0

RUC.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 12/19/56

FROM : SAC, SAVANNAH (100-00)

SUBJECT: COMMUNIST INDEX

Re SAC Letter No. 56-56, dated 10/30/56.

In accordance with instructions set forth in re SAC Letter, the Communist Index of the Savannah Division has been changed and completed under the new CI criteria.

(2 - Bureau (RM)
1 - Savannah
WPF:dlc
(3)

RECORDED-16

EX-125

18 DEC 26 1956

SAC, Albany November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

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Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
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NOV 23 1956 F353

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/20/59

FROM : SAC, SAVANNAH (100-00-894)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY -C

Rebulet dated 10/2/58.

In accordance with instructions contained in relet, the following is being submitted:

1.	Number on CI at beginning of program	12
2.	Number on CI to date	8
3.	Number removed from CI during period	2
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities.	0

It is noted that two CIs have moved to other field divisions.

2 - Bureau (RM)
1 - Savannah

WPF/jis
(3)

REC-46 100-358086-47-112

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/13/59

FROM : SAC, SAVANNAH (100-00-894) WB

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58.

In accordance with instructions contained in relet, the following is submitted:

1. Number on CI at beginning of program ---------- 12
2. Number on CI to date ---------- 6
3. Number removed from CI during period ---------- 2
4. Number of informants or potential informants developed 0
5. Number of subjects placed on SI as a result of this program ---------- 0
6. Number of espionage cases opened ---------- 0
7. Number of subjects found to be employed at key facilities or by classified contractors ---------- 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities ---------- 0

It is to be noted that four subjects on CI have moved to other field divisions.

2 - Bureau (RM)
1 - Savannah

WPF:afw
(3)

REC- 33

12 APR 14 1959

CONTROL

62 APR 16 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: July 3, 1959

FROM : SAC, SAVANNAH (100-00-894) WB

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58.

In accordance with instructions contained in relet, the following is submitted:

1. Number on CI at beginning of program ---------- 12
2. Number on CI to date ---------- 3
3. Number removed from CI during period ---------- 4
4. Number of informants or potential informants developed - 0
5. Number of subjects placed on SI as a result of this program ---------- 0
6. Number of espionage cases opened ---------- 0
7. Number of subjects found to be employed at key facilities or by classified contractors ---------- 0
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities ---------- 0

It is to be noted that five CI's have moved to other field divisions.

EX-132
REC- 89 100-358086-47-116

2 - Bureau (RM)
1 - Savannah

WPF:afw
(3)

8 JUL 6 1959

SUBV. CONTROL

1cc retained
Rm 1258

63

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 10/8/59

FROM : SAC, SAVANNAH (100-4857)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58.

In accordance with instructions contained in relet, the following is submitted:

1.	Number on CI at beginning of program	12
2.	Number on CI to date	1
3.	Number removed from CI during period	4
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

It is to be noted that six subjects on CI have moved to other field divisions and investigation is being conducted in an attempt to locate another CI at the present time.

Bureau will be advised when this program has been completed by the Savannah Division.

2 - Bureau (RM)
1 - Savannah

WPF:rp
(3)

REC-

4 OCT 12 1959

41 /21

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 1/6/60

FROM : SAC, SAVANNAH (100-4857)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet dated 10/2/58 and mylet dated 10/8/59.

With the location of the last CI in another field division, the following final tabulation is submitted:

1.	Number of CI at beginning of program	12
2.	Number of CI to date	1
3.	Number removed from CI to date	4
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

It is to be noted that seven subjects on CI have moved to other field divisions.

Inasmuch as all CI's in the Savannah Division have been located, this matter is considered closed in this division.

REC- 59

2-Bureau (RM)
1-Savannah

WPF/pbc
(3)

62 JAN 13 1960

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

100-358086-47-

TO : DIRECTOR, FBI (100-372598) DATE: 10/27/61

FROM : SAC, SAVANNAH (66-928)

SUBJECT: SECURITY INDEX

FD-122 - 11/1/61

Reference is made to Bureau letter captioned COMMUNIST PARTY, USA, v. SUBVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C; INTERNAL SECURITY ACT OF 1950, dated 10/18/61.

The Savannah Office has one communist Security Index subject, namely [redacted], Savannah file 100-4920, who is employed at the Sydney Carter Company in Augusta, Ga.

b6
b7C

On 10/26/61 [redacted] was contacted by SA [redacted] and advised that concern does not have any classified contracts and a check of the current key facility list failed to reflect that that firm is included on the list.

In view of the above, no FD-122 is being submitted at this time.

100-358086-47-

2 - Bureau (100-372598) (RM)
1 - Savannah (66-928)

WPF:mbh
(3)

REC-9

100-358086-41-139

EX-102

17 OCT 30 1961

58 NOV 3 1961

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, SEATTLE

DATE: July 7, 1949

SUBJECT: COMMUNIST INDEX
SEATTLE OFFICE

Security Index

In accordance with Bureau instructions this office has set up a Communist index. The instructions available in this office concerning the Communist index are very meager, and a number of questions have arisen concerning the manner in which this index should be maintained.

It is not known whether the Bureau intended that this index should be a complete index of Communist Party members, both past and present, or whether it is to be an index only of known and current Party members. There is considerable information available in this Division, for example, that persons were members of the Communist Party in 1943 and 1944, but their connection with the Party since that time is unknown. Should these individuals be included in the Communist index?

The Communist index was set up in this office incident to a file review made in connection with Bureau instructions. At that time all individuals who had been members of the Party in this Division were indexed and included in this file. It is not known at this time whether all of these individuals are presently in the Seattle Division. Is it the Bureau's desire that there should now be a review of the Communist index to exclude individuals who have left this Division, or should this weeding out process be merely an incident to other investigations conducted. It is true that the Communist index in this Division has far more names in it than the known Communist Party membership in this Division. The Bureau is requested to advise what its wishes are in this connection.

There likewise are no instructions in this office as to the form of this index and what information should be included on the index cards. If there has been some policy and procedure already decided upon by the Bureau relative to this index it would be appreciated if the Seattle Division could be so advised.

SECURITY INVESTIGATIONS OF INDIVIDUALS

CEP/hg
100-00-

Deniz [illegible] answered in part - advised to await SAC letter 8-29-49

SE

RECORDED - 33
INDEXED - 33

N 100-358086-50-1

12

EX-1

56 SEP 16 1949

APR 18 1951

TELETYPE

LOS ANGELES 17 ST LOUIS 21 AND SAN FRANCISCO 14 FROM WASH DC 18

1151 PM

SACS DEFERRED

SECURITY INDEX DASH VITAL FACILITIES. RE SAC LET TWENTY SIX, MARCH THIRTEEN LAST. THIRTY DAY DEADLINE PAST. IMPERATIVE CHECK OF EMPLOYMENT OF S. I. SUBJECTS AGAINST VITAL FACILITIES LIST BE COMPLETED AND FORM FD ONE TWENTY TWO SUBMITTED WHERE NECESSARY. HANDLE IMMEDIATELY AND SULET.

HOOVER

BU CV DE HO KX LR NH NY PG SA SI WFO BT PD AND SU AND SE ADVISED

END ACK IN O PLS

LA WA R 17 LA NDB

SL WA R 21 SL P N

SF WA R14 SF PG

SL HOLD PLS OTHERS DISC

100-358076-50-1

NOT RECORDED
119 MAY 14 1952

ORIGINAL FILED IN 100-358076-671

SAC, Seattle

August 4, 1949

Director, FBI

100-358086-50-24

GEORGE ALLEN PRICE, was
SECURITY MATTER - C

RECORDED - 101 ~~66 6200-100-1148~~

Reurlet dated July 14, 1949, requesting permission to interview subject in accordance with SAC Letter No. 55, Series 1949.

Instructions with regard to requesting permission from the Bureau to interview a subject of a security investigation have been amended by Bureau Bulletin No. 37, Series 1949, dated July 22, 1949, which lists certain information that must be set forth in the letter requesting authority. You should reconsider your request for permission to interview this subject after reviewing the facts of this case in line with the amended instructions and if you still believe that the interview should be conducted you are requested to submit a letter setting forth the necessary facts. This letter should bear the caption of the individual case file and not the general title of the Communist Party, 12th District.

It should again be pointed out that the Bureau does not desire mass interviews of security matter subjects and you should thoroughly evaluate each case before authority to interview is requested.

CES:jmf

COMMUNICATIONS SECTION
MAILED 13
★ AUG 4 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

61 AUG 22 1949

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (CONFIDENTIAL) DATE: 7/14/49

FROM : SAC, Seattle — Security Index

SUBJECT: COMMUNIST PARTY, STATE OF WASHINGTON
(INTERVIEW WITH SUBJECTS OF SECURITY INVESTIGATIONS)
INTERNAL SECURITY - C

Reference is made to SAC Letter #55, Series 1949, dated 5/17/49 wherein it is stated that authority should be requested from the Bureau in connection with the interview of any subjects of Security Investigations.

10-1

Bureau authority to interview GEORGE ALLEN PRICE, was., SECURITY MATTER - C, is requested at this time.

The last report concerning PRICE was the report of SA F. H. SCHMIDT dated 9/15/41 at Seattle. Since that time the Seattle Office has developed the following information:

On 4/23/46, SE 323 furnished SA GEORGE H. ASDELL with two sheets of paper obtained from CP Headquarters, Seattle. The list was believed to contain the members of the Trade Union Committee of the Waterfront Section, CP. Among the names noted on this list was JACK PRICE, longshoreman.

On 10/4/46 a highly confidential source made available to SA THOMAS M. KERNDT, a number of registration and transfer cards maintained by RALPH HALL at CP Headquarters, Seattle. One of the cards bore the following notation: "JACK PRICE, 35th Section, 3rd Avenue Club".

There has been no information developed concerning any CP activities on the part of GEORGE ALLEN PRICE, was G. E. PRICE, JACK PRICE since 10/4/46. Inasmuch as the informant coverage in Seattle is considerable, it is believed that PRICE has been inactive in CP affairs since 1946.

100-42615

JGW/wl
100-2303

100-358086-50-2

RECORDED - 28
INDEXED - 28

UNRECORDED COPY FILED IN 100-42615-1

SAC, Seattle

August 30, 1949

Director, FBI
100-35808-50-3
COMMUNIST INDEX
SEATTLE OFFICE
INTERNAL SECURITY - C

RECORDED 87 ~~100-6200-100-1033~~

EX 68

Reurlet August 16, 1949.

Please be advised that the Bureau has had to study the whole Communist index program and it is contemplated that new instructions involving this index will be furnished to the field in the near future. Consequently, it is requested that you hold your questions in abeyance and attempt to resolve them on the basis of the new instructions when they are received.

HT:esb

COMMUNICATIONS SECTION
MAILED 11
AUG 30 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

SEP 15 1949

324

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: August 16, 1949

FROM : SAC, SEATTLE - Security Index

SUBJECT: COMMUNIST INDEX
SEATTLE OFFICE
INTERNAL SECURITY - C

Re Seattle letter dated July 7, last, requesting instructions from the Bureau concerning the above captioned matter.

To date this office has received no reply from the Bureau. It is requested that the Bureau advise as early as possible, as this office is anxious to maintain the Communist index in accordance with the Bureau wishes. At the present time we are at a loss to know how the Bureau wants this index maintained.

100-375086-50-3

RECORDED 87

INDEXED - 87

CEP/hg
100-00

FX-68

5 AUG 8

SAC, Seattle

12-6-49

DIRECTOR, FBI

COMMUNIST INDEX
INTERNAL SECURITY - C

74667

REURLET dated November 21, 1949.

It is noted that you indicate that a separate index is maintained by the Seattle Office pertaining to organizations having a Communist influence which index is used as an administrative aid in the Seattle Office.

Bureau regulations do not call for the maintenance of such an index and the Bureau does not desire that any special index be set up which will supplant in any manner the general index of your office. Accordingly, the special index on organizations should not be maintained by the Seattle Office.

Referenced letter also indicates that the Seattle Office is presently maintaining the Communist Index on 5 x 8 cards. The Bureau has no objection to this even though the preferred size is 3 x 5. In view of the fact that the index was set up by your office on 5 x 8 cards, the Bureau does not desire that you make any effort to change the size of the cards or spend any clerical or agent time in the transfer of these cards to a smaller size.

RECORDED - 109 100-358086-50-6

Bureau: 66-6200-100

HT:wma

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Gandy

MAILED 6
DEC 8 1949
COMM - FBI

60 DEC 12 1949

DEC 8 9 45 AM '49
RECEIVED RM
U.S. DEPT. OF JUSTICE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 21, 1949

FROM : SAC, SEATTLE

SUBJECT: COMMUNIST INDEX
INTERNAL SECURITY - C

Security Index

Reference is made to SAC Letter #97, Series 1949, dated October 19, 1949, to the section entitled "Communist Index".

In order that the Bureau may be fully apprised of the condition of this index in the Seattle Division, the following information is submitted:

For a number of years the Seattle Office has maintained, for the use of the Security Squad, a main file index on 3x5 cards in the office of the Security Supervisor. This has been an index of all main files, both individuals and organizations, which deal with Security matters in the Seattle Division. It has been used by a clerical employee primarily for indexing in connection with the channelizing of memoranda on Security matters. In view of the instructions contained in SAC Letter #97 on the Communist index, the above-mentioned main file index will no longer be necessary in its entirety in this office. Insofar as it pertains to individuals it is a duplication of the Communist index. Accordingly, instructions have been issued in this office to consolidate this index into the Communist index, thereby leaving only one index on the Security matters pertaining to individuals. The consolidation of these two indices will take approximately two or three weeks yet to complete. The index cards previously maintained in the main file indices which pertained to organizations have been withdrawn and setaside into a separate index now comprising a main file index on organizations exclusively. This index will be used as it has heretofore in assisting a clerical employee in the channelizing of Security memoranda which pertain to organizations. In the future the Communist Index will be used in the same manner in assisting the clerical employee in channelizing Security memoranda which pertain to individuals.

At the time that the Communist Index was originally prepared in this office, it was set up on the 5x8 cards containing, wherever possible, the information set out in SAC Letter #97. There are presently over three-thousand of these cards in the index. It is not believed advisable to retype these cards onto a 3x5 size card for the sake of uniformity. Unless the Bureau instructs otherwise, the Communist index in the Seattle Division will continue to be maintained on the 5x8 size cards. No other changes, either in the index or in the procedure for handling memoranda being channelized into files, is contemplated at this time.

CEP/hg

100-00

RECORDED - 63

INDEXED - 63

100-358086-50-6

EX-126

NOV 28 1949

ut Seattle 12-6-49 HT

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(REG.) DATE: December 26, 1956

FROM : SAC, Seattle (100-23703)

SUBJECT: COMMUNIST INDEX

Re SAC Letter No. 56-56 (L) dated October 30, 1956, and Bulet to Albany dated November 23, 1956, both relating to the reconstruction and maintenance of the Communist Index.

The Seattle Office has commenced the maintenance of the revised Communist Index. Contained therein are the cancelled cards of subjects removed from the Security Index by application of the revised Security Index criteria since April 1955.

The "100" files opened in the Seattle Office since January 1, 1955, are being reviewed for the purpose of identifying other appropriate Communist Index subjects among those individuals who were found not appropriate for inclusion in the Security Index but who may meet the current Communist Index criteria.

Individuals hereafter removed from the Seattle Security Index will be considered for addition to the Communist Index consistent with the current Communist Index criteria.

The Bureau will be advised of the completion of this project by the Seattle Office.

2 - Bureau (REG.)
1 - Seattle

EEB:msd
(3)

-132

RECORDED-46

DEC

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

ORIGINAL COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) - REG. DATE: 3-8-57

FROM: SAC, SEATTLE (100-23703)

SUBJECT: COMMUNIST INDEX

Re SAC Letter No. 56-56 (L) dated 10/30/56 and Seattle letter to Bureau 12/26/56.

Bureau's instructions relative to preparation of a Revised Communist Index have been fully carried out by the Seattle Office.

At this time there are about 350 individuals listed in the Revised Communist Index of the Seattle Office. Additions will be made in the future from the following:

1. Individuals currently investigated who are not recommended for inclusion in Security Index, but who come within the criteria for RCI inclusion.

2. Individuals removed from Security Index by application of SI criteria.

3. Subjects of other files (not included in categories previously reviewed pursuant to Bureau instructions) which are reviewed on the Security Supervisor's desk or by security agents, when those subjects come within the RCI criteria.

Other cards previously maintained as the Communist Index are being destroyed.

2-Bureau (REGISTERED)
1-Seattle (100-23703)

EEB:EP
(3)

RECORDED-93 100-358086-50-136

160

EX-116

SURV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, SEATTLE (100-23703)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany, 10/2/58.

The following statistics pertain to the investigations by the Seattle Office relative to the above-captioned program as requested by the Bureau in relet:

1.	NUMBER ON CI AT BEGINNING OF PROGRAM:	427
2.	NUMBER ON CI TO DATE:	418
3.	NUMBER REMOVED FROM CI DURING PERIOD:	18
4.	NUMBER OF INFORMANTS OR PSI'S DEVELOPED:	None
5.	NUMBER PLACED ON SI AS RESULT OF PROGRAM:	None
6.	NUMBER OF ESPIONAGE CASES OPENED:	None
7.	NUMBER FOUND TO BE EMPLOYED AT KEY FACILITIES OR BY CLASSIFIED CONTRACTORS:	None
8.	NUMBER WHERE PROGRAM REVEALED SUBJECT WITH DELICATE OR SENSITIVE EMPLOYMENT OR RELATIONSHIP REQUIRING ADDITIONAL DISSEMINATION:	None

(2) - Bureau (AIRMAIL-REGISTERED)
1 - Seattle
HEM/mfn
(3)

REC-91 100-358086-50-159

23 JAN 16 1959

EX-135

SUBV. CONTROL

86 JAN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(AM-REG) DATE: April 14, 1959

FROM : SAC, Seattle (100-23703)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany October 2, 1958, and mylet January 13, 1959.

The following statistics pertain to the investigations by the Seattle Office relative to the above-captioned program as requested by the Bureau in relet:

1.	Number on CI at beginning of program----------	427
2.	Number on CI to date----------	354
3.	Number removed from CI during period----------	66
4.	Number of informants or PSI's developed----------	0
5.	Number placed on SI as a result of program--------	1
6.	Number of espionage cases opened----------	0
7.	Number found to be employed at key facilities or by classified contractors----------	0
8.	Number where program revealed subject with delicate or sensitive employment or relationship requiring additional dissemination----------	0

For information of the Bureau, the Seattle Office has added eleven individuals to RCI since beginning of program which affects category number 2 above. Also, since the beginning of the RCI program, the Seattle Office has opened and assigned 255 RCI cases to date in carrying out Bureau instructions in this program.

2 - Bureau (AM)(REG)
1 - Seattle
HEM:msd
(3)

REC-93 100-358086-[illegible] 162

17 APR 16 1959

60 APR 22 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(AM)(REG) DATE: July 14, 1959

FROM: SAC, Seattle (100-23703)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany October 2, 1958, and mylet April 14, 1959.

The following statistics pertain to the investigations by the Seattle Office relative to the above-captioned program as requested by the Bureau in relet:

1. Number on CI at beginning of program---------- 427
2. Number on CI to date---------- 284
3. Number removed from CI during this period---------- 80
4. Number of informants or PSI's developed---------- 0
5. Number placed on SI as result of the program--------- 4
6. Number of espionage cases opened---------- 0
7. Number found to be employed at key facilities or by classified contractors---------- 0
8. Number where program revealed subject with delicate or sensitive employment or relationship requiring additional dissemination---------- 0

For information of the Bureau, the Seattle Office has added 21 individuals to the RCI since the beginning of the program which affects category 2 above. By July 31, 1959, all remaining RCI cases will be opened and assigned for investigation under this program so that the Seattle Office will complete this program on or before the deadline date of October 15, 1959.

2 - Bureau (AM)(REG)
1 - Seattle
HEM:msd
(3)

REC- 88 100-358086-165

EX-132

15 JUL 16 1959

ICC retained
Rec 1258

50 JUL 21

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(AM)(REG) DATE: October 14, 1959

FROM : SAC, Seattle (100-23703)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and mylet 7/14/59.

The following statistics pertain to the investigations by the Seattle Office relative to the above-captioned program, as requested by the Bureau in relet:

1. Number on CI at beginning of program----------427
2. Number on CI to date----------204
3. Number removed from CI during this period---------- 87
4. Number of informants or PSI's developed---------- 0
5. Number placed on SI as a result of program---------- 6
6. Number of espionage cases opened---------- 0
7. Number found to be employed at key facilities or by classified contractors---------- 0
8. Number where program revealed subject with delicate or sensitive employment or relationship requiring additional dissemination---------- 0

The Seattle Office has completed the RCI Program with the exception of the following cases:

Title	Reason
RICHARD WILLIAM DEAN (SEfile 100-21338)	Lead outstanding through liaison channels to verify residence in Canada

100-358086-AM-173

(2) - Bureau (AM)(REG)
1 - Seattle
HEM:msd
(3)

REC-4

ANNETTE H. WALLACE (SE file 100-23555)	Lead outstanding at Boston Office for background information, necessary prior to interview.
LYLE LAWRENCE WALLACE (SE file 100-20093)	Lead outstanding at Boston Office for background information, necessary prior to interview.
[redacted] (SE file 100-13870)	b6 b7C Subject has agreed to interview on 10/15/59 and this is necessary prior to completion of investigation.

The Seattle Office anticipates that the above four cases will be completely investigated in the near future, thus completing the RCI program.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)(AM)(REG) DATE: 11/18/59

FROM : SAC, Seattle (100-23703)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany 10/2/58 and mylet 10/14/59.

The following statistics pertain to the investigations by the Seattle Office relative to the above-captioned program, as requested by the Bureau in relet:

1. Number on CI at beginning of program---------- 427
2. Number on CI to date (8 added since referenced Seattle letter)---------- 211
3. Number removed from CI during this period---------- 88
4. Number of informants or PSI's developed---------- 0
5. Number placed on SI as a result of program---------- 6
6. Number of espionage cases opened---------- 0
7. Number found to be employed at key facilities or by classified contractors---------- 0
8. Number where program revealed subject with delicate or sensitive employment or relationship requiring additional dissemination---------- 0

The Seattle Office has now completed the RCI review program.

(2) - Bureau (AIRMAIL-REGISTERED)
1 - Seattle
SSC:msd
(3)

REC- 67

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

100-358091-52

NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956
MAILED

ORIGINAL COPY FILED IN 100-358091-52

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

21 NOV 26 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 12-28-56

FROM : SAC, Springfield (100-00-562)

SUBJECT: COMMUNIST INDEX

Re SAC Letter 56-56 (L)C and Bulet to Albany, 11-23-56.

The survey concerning the revised Communist Index has been completed by this office.

2 - Bureau (REGISTERED MAIL)
1 - Springfield
VTH:VLS
(3)

100-358086-52-84

RECORDED-79

DEC 31 1956

EX-127

1-D

50 JAN 3 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-353036) DATE: 1-13-59

FROM : SAC, SPRINGFIELD (100-9663)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Re Bulet to Albany, 10-2-58.

Following is statistical data for the Springfield Office regarding Communist Index Program initiated on the basis of relet:

1.	Number on CI at beginning of program	72
2.	Number on CI to date	63
3.	Number removed from CI during period	4
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

2 - Bureau (RM)
1 - Springfield
JPB:VLS
(3)

REC-91 100-353086-52-106

EX-108

29 JAN 16 1959

SUBV/CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/10/59

FROM : SAC, SPRINGFIELD (100-9668)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany dated 10/2/58.
Re Springfield letter to Bureau dated 1/13/59.

Following is statistical data for the Springfield Office regarding Communist Index Program initiated on the basis of relet:

1.	Number on CI at beginning of program	72
2.	Number on CI to date	51
3.	Number removed from CI during period	17
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

2 - Bureau (R.M.)
1 - Springfield
JPB/es
(3)

REC- 23 100-358086-53-110

12 APR 13 1959

SUBV. CONTROL

50 APR 16 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7/9/59

FROM : SAC, Springfield (100-9668)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany dated 10-2-58 and SI let to Bureau dated 4-10-59.

Following is statistical data for the Springfield Office regarding Communist Index Program initiated on the basis of rebulet:

1. Number on CI at beginning of program	72
2. Number on CI to date	32
3. Number removed from CI during period	19
4. Number of informants or potential informants developed	0
5. Number of subjects placed on the SI as a result of this program	0
6. Number of espionage cases opened	0
7. Number of subjects found to be employed at key facilities or by classified contractors	3
8. Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

2 - Bureau (100-358086)(RM)
1 - Springfield (100-9668)
CRC:EV
(3)

1 cc retained
Rm 1258.

EX-132

REC- 96 100-358086-53

23 JUL 13 1959

SUBV. CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/15/59

FROM : SAC, SPRINGFIELD (100-9668)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet to Albany dated 10/2/58 and SI letter to Bureau 7/9/59.

Following is statistical data for the Springfield Office regarding Communist Index Program initiated on the basis of rebulet. This program has been completed by the Springfield Office.

1.	Number on CI at beginning of program	72
2.	Number on CI to date	18
3A.	Number removed from CI during period	16
3B.	Number removed from CI during program	56
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors during program	3
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

The discrepancy in balancing items 2 and 3B with item 1 is accounted for by the addition of 2 Communist Index subjects from other offices who were added to the Communist Index of the Springfield Office.

During this program one Communist Index subject was transferred to the Security Index. This individual was placed on the Security Index as a result of continuous investigation which has been conducted regarding the particular subject over a period of years rather than as the direct result of this program.- C -

2 - Bureau (R.M.)
1 - Springfield
JPB/es
(3)

REC- 19

23 OCT 19 1959

SUBV. CONTROL

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

ORIGINAL COPY FILED IN 100-358086-53

100-358086-53
NOT RECORDED
164 NOV 28 1956

YELLOW DUPLICATE
NOV 26 1956

Nolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Tase
Winterrowd
Tele. Room
Holloman
Sandy

71 NOV 29 1956

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/28/56

FROM : SAC, WFO (100-00)

Security Washington, D.C.

SUBJECT: COMMUNIST INDEX

ReSAClet 56-56 dated 10/30/56.

Section L of relet instructed each office to make revisions in the Communist Index according to criteria set out. If project was not completed in sixty days, each office was instructed to submit a status letter.

This is to advise project is sixty per cent completed in WFO. The review will be completed in WFO on or before 1/30/57. Bureau will be advised of completion date.

2 - Bureau
1 - WFO
RCP:gjm
(3)

100-358086-53-153

RECORDED-79

2 DEC 31 1956

EX-110

Sub. Control

1969

71 JAN 4 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 1/25/57

FROM : SAC, WFO (100-0-15860)

SUBJECT: SECURITY
COMMUNIST INDEX
WFO

Re SAClet 56-56 (L) dated 10/30/56 which contained instructions with regard to the reconstitution of the Communist Index and mylet 12/28/56 which advised status of project in WFO.

This is to advise that this project has been completed in WFO.

2-Bureau
1-WFO

RCP:rpb
(3)

RECORDED - 21 100-358086-53-156

EX-172

3 JAN 28 1957

SUBVERSIVE CONTROL

122
71 FEB 1 1957

cc - Mr. Baumgardner
Mr. Rushing
Mr. Cromer
Mr. Lenz

SAC, Washington Field (100-421-E)
(61-49-H)

February 6, 1957

Director, FBI (100-3-68)
(100-358086 Sub 5)

PERSONAL ATTENTION

COMMUNIST PARTY, USA
MEMBERSHIP
WASHINGTON FIELD OFFICE
INTERNAL SECURITY - C

SECURITY INVESTIGATIONS OF INDIVIDUALS - Wash. 2

Re

The Bureau has recently completed a review of communications from your office concerning Communist Party (CP) activities in the District of Columbia (D. C.). It is apparent from this review that your knowledge of such activities is very limited. The need for development of live informant coverage in your territory as one of the primary means of establishing the number and identity of CP members within your area has been stringently emphasized by the Bureau in the past. It would appear that you are well aware of the Bureau's responsibilities in safeguarding the internal security of the country and in turn, therefore, recognize your own responsibilities. However, the accomplishments of your office fail to reflect any significant measure of successful results in either developing live security informants or ascertaining the number and identity of CP members in your territory.

The organizational structure of the Communist Party, District of Columbia (CP, DC), cannot be as haphazard as you would have it appear. While the Party at this time may be more security conscious in D. C. than in other areas because of its environs, it could not take any more precautionary measures to avoid detection than it did in other major cities during the period of its underground operations. Yet key offices, through the use of investigative ingenuity, were able to keep the Bureau well informed on almost all phases of CP activity. The Bureau is firmly convinced that while the Party's activities are well guarded there is an established CP in D. C. and the immediate area surrounding it which can only be uncovered through superior counterintelligence.

2cc - Baltimore

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

CCL:hjf
(12)

100-358086-53

RECORDED
100 FEB 8 1957

YELLOW DUPLICATE
FEB 6 - 1957
MAILED

F-261

ORIGINAL COPY FILED IN

Letter to Washington Field
Re: COMMUNIST PARTY, USA - MEMBERSHIP;
SECURITY INVESTIGATIONS OF INDIVIDUALS
100-3-68; 100-358086 Sub 5

Your airtel dated January 31, 1957, captioned "CP, USA, District #4, WFO, Organization, IS - C," notes that Casey Gurewitz, who attended the Maryland State CP Convention on January 20, 1957, apparently as a D. C. delegate, is a long-time dedicated CP member in D. C. who is unquestionably well versed in CP security measures. It is also noted Baltimore airtel dated January 29, 1957, captioned "CP, USA, Organization, IS - C, Cinal," made reference to a remark by Irving Kandel, district organizer, District #4, that there were about 75 to 80 CP members in Washington. This remark was made in Gurewitz's presence and he apparently took no issue with it signifying either agreement or possible lack of knowledge. On the basis of Gurewitz's CP activities, the latter reasoning seems remote. In addition, it is noted that Baltimore's airtel, referred to above, indicates that Gurewitz allegedly told Baltimore Informant [redacted] that the CP, DC, did not meet regularly since some of these people have jobs in Government service. [redacted] said it was his impression that Gurewitz was attempting to justify his selection as a self-appointed delegate from D. C. to the national convention by giving a number of excuses why the people in Washington could not get together to elect a delegate. b7D

Referenced airtel from your office implies [redacted] was possibly improvising the story; that inasmuch as Gurewitz is a long-time dedicated CP member unquestionably well versed in CP security precautions it is highly improbable that he would make such a comment to [redacted] with whom he is apparently not well acquainted. While your observations may be proper it must also follow that if [redacted] is telling the truth, and it is not apparent at the moment why he should not, then it is also reasonable to assume that Gurewitz with his CP background would not indiscriminately make such a remark merely for the sake of making an excuse to another CP member. Gurewitz at least appears to be deserving of a lot more attention than he has been given in the past. In view of his forthcoming attendance at the national convention, it is imperative that complete coverage of his activities both prior to the convention and immediately thereafter be intensified for apparent reasons.

The statement by Gurewitz regarding CP members in Government service can no more be discounted than Kandel's indication that there are 75 to 80 CP members in the D. C. area. In both cases your own past admission of lack of knowledge regarding CP activities places you in the position of not being able to prove or disprove either allegation at this time.

It is believed that until positive information concerning the organizational structure of the CP in your territory is obtained, regardless of how random its structure may be, your office will not be in a position to intelligently and effectively comply with Bureau instructions.

It is also evident that unless a specific goal is set this situation could continue for an unreasonable length of time. The Bureau desires, therefore, that you set a goal of six months beginning February 15, 1957, in which to identify all CP members in your territory. You are instructed to submit to the Bureau within ten days after the date of this letter specific plans to ascertain the organizational structure of the CP and the subsequent identification of all its members in your territory.

Whatever club breakdown is known to you should be set out together with the names of the members of that club. If no club breakdowns are known at this time then set out the names of those individuals whom you know to be CP members in geographical groups according to their residence. If identification as a CP member is tentative, so indicate. Submit such breakdown every 45 days along with any changes as well as a brief resume of the scope of your investigation during the pertinent period and any redirected plans for the future 45-day period.

Your approach to this program for the identification of membership must be realistic and the personnel of your office must enter into the spirit of the program wholeheartedly to give

it impetus. Any administrative or investigative problems inherent in the implementation of the program should be resolved at the outset on a local level or if necessary, presented to the Bureau for consideration. It is believed that effective implementation of this program will result in fulfillment of the Bureau's responsibilities and at the same time realize a more uniform administration of Party activities for future operations.

In recognition of the fact that the CP, DC, is part of District #4 with headquarters in Baltimore, the Baltimore Office is requested to remain constantly alert for the development of any information that will assist Washington Field Office in its efforts to comply with Bureau instructions and furnish such data to that office promptly. At this time Baltimore has the more effective coverage of CP activities and should make every effort to utilize this coverage to the advantage of the Washington Field Office.

DIRECTOR, FBI (100-3-68)
(100-358086-Sub-5)

March 29, 1957

SAC, WFO (100-421-E)
(100-421-H)

CP, USA, DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference Bureau letter dated February 6, 1957; WFO letter dated February 15, 1957; and Bureau letter dated March 6, 1957.

Instant letter is for the purpose of setting out the CP breakdown by geographic sections in the Washington, D. C., area in accordance with instructions contained in referenced Bureau letters.

WFO would also like to point out that an integrated investigative system has been in effect on the Security Squad in this office since 1952, which system has been in complete conformity with procedures outlined in SAC Letter 54-28 dated June 1, 1954. The system was instituted at a time when it was obvious that the CP was not operating publicly and assignment of cases on a general geographic basis seemed to be the best method by which to cover the activities of CP members.

Groups of Agents were assigned cases on a geographic basis, depending upon the residence and/or employment addresses of subjects. By this means, it soon became very evident that the Agents assigned to the various sections were able to familiarize themselves with the backgrounds, residences, employments, habits, etc., of a larger number of subjects than had heretofore been possible. This situation served to our advantage in a number of ways. For example, physical surveillances have often been dropped necessarily for security reasons. Because of Agents' familiarity with their subjects and their subjects' contacts gained through concentrating on a particular area, a great many surveillances have been re-instituted successfully because one or more Agents knew where the best possibilities were of locating such

4 - Bureau (100-3-68)
(100-358086-Sub-5)
2 - Baltimore (RM)
2 - WFO 100-421-E
(1 - WFO 100-421-H)
JDH:LEB
(8)

53 APR 19 1957

INITIALS ON ORIGINAL

subjects. The development of a spirit of competition among Agents, as mentioned in Bureau letter dated March 6, 1957, has been a natural outgrowth of the use of this system at WFO, and its value is recognized.

Another phase of the integrated system at WFO has consisted of assigning Agents working with a particular geographical breakdown of subjects to the same location in the office space occupied by the Security Squad. This has facilitated an exchange of information regarding subjects in the various sectors and has proved to be quite valuable. Oftentimes one Agent will have a bit of information which is exactly what another Agent in his section needs to solve a problem or answer a question concerning the given subject's activity. Incidents of this type have occurred time and again and continue to be of great assistance in following the activities of the various geographical groups of security subjects.

Those individuals considered to be active Communists in the District of Columbia area are set out below by number, broken down into geographical sections:

Northwest Section, Washington, D. C.	48
Northeast Section, Washington, D. C.	15
Nearby Maryland area	40
Southeast-Southwest Washington and Northern Virginia:	14

The only change represented in the above figures as compared with those in WFO letter dated February 15, 1957, is in the 14 individuals in the Southeast-Southwest, Washington, D. C., and Northern Virginia Section. Two persons have been deleted, inasmuch as [redacted], are in the process of moving to New York City (recent information regarding the [redacted] move showed that while [redacted] was temporarily in New York City, he resided with relatives carried on the Security Index of the New York Office. b6 b7C

WFO 100-421-E
100-421-H

As the Bureau has been advised, WFO subject CASEY GUREWITZ attended the Maryland State CP convention in Baltimore on January 20, 1957. GUREWITZ' activities have been given very close attention since that time and Agents of this office have observed him to meet with a considerable number of individuals in this area on various dates since that time. All of these individuals were included in WFO letter to the Bureau in this matter dated February 15, 1957. For example, on January 24, 1957, GEORGE MEYERS, CP District #4, leader, and GUREWITZ held a meeting at the residence of MORRIS and MARY CHANSKY, 7123-9th Street, N. W. Persons also observed at this meeting included SAM and JESSIE MICHELSON, ISIDOR and ESTHER PASKOFF, and REBECCA PEARLMAN. GUREWITZ and MORRIS CHANSKY were observed to hold a long discussion on the night of Febnuary 28, 1957, with ISIDOR and ESTHER PASKOFF at the PASKOFF residence. These instances are cited as examples of information being secured by this office and to further reflect that it is felt WFO is concentrating attention in the proper direction and focusing on the right group of individuals in connection with our security investigations.

On March 3, 1957, SAM ABBOTT and HELEN GUREWITZ (wife of CASEY) reportedly attended another session of the Maryland State CP convention at Baltimore, Maryland. The activities of these individuals are continuing to receive all possible attention, as it is obvious that they possess information needed by this office in identifying CP members in this area. It has been brought out in CP meetings at Baltimore, Maryland, that there are three CP Sections in Washington, D. C. This information has been previously made available to this office and reported to the Bureau as in WFO CP quarterly report dated Aptil 16, 1953, page 7, paragraph 4, and page 8, paragraph 3. WFO has consistently made every effort possible to pinpoint these sections and identify the members thereof. Efforts to penetrate these groups and develop live informants within them have met with little or no success whatsoever for reasons previously outlined to the Bureau. However, there will be no lessening of our efforts in this direction and all conceivable techniques will be employed in obtaining the desired information regarding CP membership and activity in the Washington, D. C., area.

cc - Mr. Baumgardner
Mr. Rushing
Mr. Cromer
Mr. Donohue
Mr. Lenz
Orig. & 3 - WFO

SAC, Washington Field (100-421 Sub 2) March 6, 1957
(61-49-H)
Washington 25, D.C.

Director, FBI (100-3-68)
(100-358086 Sub 4)

COMMUNIST PARTY, USA - MEMBERSHIP
WASHINGTON FIELD OFFICE
INTERNAL SECURITY - C

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS
Index

Reference is made to your letter of February 15, 1957.

From a review of this letter it does not appear that the activities of the Communist Party, District of Columbia, (CP, DC) are being followed by your office through the integrated investigative system. The practicability and advantages of this system were set out in SAC Letter 54-28.

One of the most serious obstacles in the investigation of communist matters which must be recognized and overcome is the random assignment of cases whereby they are assigned without regard to their relation to other cases or to the over-all investigation of Communist Party (CP) activities. Such type of assignment can very well develop within Agent personnel a lack of interest in the over-all phases of communist investigations and create the feeling that they are merely "lead coverers." The integrated investigative system assures that each Agent participating in security investigations realizes he is a member of a team which not only has responsibility for the investigation of individual security cases but for all phases of the operations of the CP both locally and nationally.

Past experience has shown that offices utilizing this system have a much more intelligent and comprehensive knowledge of over-all Party operations. In addition, the use of the integrated investigative system, when properly employed and intelligently analyzed, will reveal most of the apparent weaknesses in investigative operations as well as highlight those areas in which progress is being made. At the same time it is believed that the integrated investigative system arouses more of a spirit of competition among Agent personnel and that recognition of accomplishments can be more accurately established.

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Nichols
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Belmont
Mohr
Parsons
Rosen
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In circumstances such as yours where you are not aware of the formal organizational breakdown of the Party in your territory, you must, in addition to fulfilling the ultimate goal of identifying all Party members, impress upon all Agents concerned with this matter that responsibility for ascertaining the over-all structure of the Party rests with the entire personnel and is not exclusive to a certain few.

You may desire at this time to re-examine your investigative operations in the light of the fundamental principles of the integrated investigative system as outlined in SAC Letter 54-28 and where practical to adapt in the manner best suited to its means the proposals and programs depicted in the charts that accompanied the afore-mentioned SAC Letter.

It will not be necessary to repeat listing the names under each of the geographical breakdowns as set forth in referenced letter. However, in accordance with Bureau instructions contained in Bulet of February 6, 1957, you should continue to set forth in subsequent 45-day letters under each heading any changes in the membership in each of the geographical breakdowns. Where there is no change whatsoever under any breakdown, so state.

DIRECTOR, FBI (100-3-68) 7/1/57

SAC, WFO (100-421-3)

CP, USA, DISTRICT NUMBER 4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS WASHINGTON FIELD

Re WFOlet under the above caption dated 5/10/57.

This office, in its investigations of a security type, is making every effort to determine identities of local CP members. There are a number of encouraging signs, elaborated upon below, which may indicate that the local Party will become more active in affairs of an open nature than they have during the past few years. WFO feels that we are aware of the group of local subversives who are involved in CP and related organizational activity. Informant reports of Communist front group activity as well as identities of individuals determined through contacting anonymous sources reflect over and over again that the same group of individuals are interested and active in these affairs. It is our continuing purpose and objective to definitely tie in these individuals with current CP membership.

The persons considered to be active Communists at the present time are totaled below divided into a geographical breakdown as originally suggested by the Bureau:

Northwest Section Washington, D. C.	47
Northeast Section Washington, D. C.	15
Nearby Maryland Area	40
Southeast-Southwest Washington and Northern Virginia	16

(3) - Bureau
(1-100-358086-Sub 53)
2 - Baltimore (RM)
2 - WFO
(1-100-421-H)

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78 JUL 31 1957

64 JUL 23 1957

ORIGINAL FILED IN 100-3-68-1840

The above figures are the same as those set out on page one of referenced letter, with the exception of the Southeast-Southwest Washington and Northern Virginia Section. This number has changed from 14 to 16 due to the transfer of two Security Index subjects to this office from [redacted]. These persons are husband and wife, [redacted], now residing at [redacted], Falls Church, Fairfax County, Virginia. The [redacted] were placed in the CP as recently as 1955. b6 b7C

During the months of May and June, 1957, there has been considerable evidence of liaison between the CP leadership in Baltimore, Maryland, and persons suspected of comprising the CP leadership in the Washington, D. C., area.

GEORGE MEYERS, described by an informant who has furnished reliable information in the past as current Chairman and organizer, District Number 4, CP, USA, is known to have met with local subjects on four occasions in these two months. All of these meetings took place at the residence of HELEN and CASEY GUREWITZ, 1112 Quebec Street, Silver Spring, Maryland:

1. On 5/12/57, MEYERS and WILLIAM C. TAYLOR, former Chairman, CP, District of Columbia, were observed arriving at the GUREWITZ residence in the afternoon. TAYLOR, presently residing in New York, was reportedly sent to this area on National CP authority to stimulate CP interest in the Prayer Pilgrimage (March on Washington) 5/17/57. He was also advised to get the local picture of CP organizational activity and it was reported by a Baltimore informant that the National CP Committee would be requested to return TAYLOR to this area in efforts to rebuild the CP. TAYLOR indicated in Baltimore that he had been told to contact BILL (WILLIAM S.) JOHNSON in Washington, D. C., for a report on (CP) activity in that city.

2. On 5/20/57, MEYERS met with SAM ABBOTT, WILLIAM S. JOHNSON and HELEN and CASEY GUREWITZ at the GUREWITZ residence. MEYERS was overheard to state "these 15 we can consider... Got to get some more." JOHNSON was also heard to say "I haven't been able to see all the people I wanted to, but here's what they think." No additional information concerning this meeting was available, but it was felt certain that these comments had to do with possible future CP activity.

3. On 6/3/57, MEYERS, ABBOTT, JOHNSON, both GURWITZs and THELMA GARFIELD were observed to meet at the GURWITZ home. GARFIELD has been identified by a Baltimore informant as Treasurer, CP, District Number 4. Substantial portions of the discussion at this meeting were obtained, particularly statements made by SAM ABBOTT and GEORGE MEYERS. There was no question of the nature of this meeting, since ABBOTT was heard to say that the "Daily Worker" and "The Worker" should take a stand and answer some of the questions CP members have today. ABBOTT said he had been in the Communist movement 26 years and "as a Party member today," he still had a lot of un-answered questions. MEYERS stated that "We as Communist leaders must try to take a stand - pursue a course which will give the Party strength."

4. On 6/24/57, MEYERS and BOB LEE met with ABBOTT, JOHNSON and HELEN GURWITZ at the GURWITZ residence. BOB LEE was a delegate to the National CP Convention from District Number 4, along with GEORGE MEYERS. There was no information available as to the nature of comments made at this meeting, but again, from identities of those present, it may be presumed that this was a CP meeting.

As to additional identities of local CP members, NFO is expending all efforts, consistant with available manpower, to cover the activities of above persons REPORTED to be in contact with CP leaders in this area. The development of adequate coverage at the GURWITZ residence is an obvious necessity and has been given prime consideration by the Security Squad at NFO for many weeks. It is hoped that this coverage may be possible in the not too distant future in order that full details may be obtained regarding meetings such as those described above.

In the light of recent decisions in various well publicized cases having to do with prosecutions of important Communist figures, it is felt that the local CP element will be encouraged to participate in additional CP activity as such. This, in addition to apparent reorganization efforts as indicated by the above described meetings, should enable this office to obtain substantially more coverage of CP affairs in this area. There are at least three informants of this office who should be in very good positions for recruitment in the event CP security precautions are relaxed. In the event such informants are able to penetrate segments of the local CP, NFO will be in a much better position to learn identities of current CP members.

One more indication that this office is dealing with the right group of persons in efforts to identify active Communists is as follows:

A number of anonymous sources have been contacted and in every instance where the source furnished information on an individual, it was determined that the individual, possessed varying quantities of Communist literature. An analysis of this information shows that all of those individuals are persons who have been previously identified as CP members and/or avid supporters of the CP line.

DIRECTOR, FBI (100-3-68) May 10, 1957
(100-358086-Sub-5)

SAC, WFO (100-421-E)
(100-421-H)

CP, USA, DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
INDEX

Remylet dated March 29, 1957, captioned as above.

WFO is continuing to make every effort possible to determine the organization of the local CP. It has been reported that there are three sections of the CP in the Washington, D. C., area, and every attempt is being made to determine the identities of every CP member in these sections and any other CP member who may be carried in some other status.

Those persons considered to be active Communists at the present time are listed below by number and by geographic break-down:

Northwest Section, Washington, D. C.	47
Northeast Section, Washington, D. C.	15
Nearby Maryland area	40
Southeast-Southwest Washington and Northern Virginia:	14

The only change in the above figures from those set out in referenced letter appears in the total number of active Communists in Northwest Washington. This number has been reduced from 48 to 47, inasmuch as ALGIE KNIGHT, SI subject, has moved back to New York. He formerly resided at 1919 - 3rd Street, N. W.

4 - Bureau (100-3-68)
(2 - Bu 100-358086-Sub-5)
2 - Baltimore (RM)
2 - WFO 100-421-E
(1 - WFO 100-421-H)

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ORIGINAL FILED IN 100-3-68-18/3

WFO is receiving considerable information from the Baltimore Division concerning plans and activities of CP District #4. During the period of the last 45 days, this information has dealt entirely with Baltimore subjects. Mention has been made by District #4 officials of the CP in Washington, D. C., but only when referring to the CP of Maryland and Washington, D. C. No information concerning local CP organization or the identities of CP members has been available. There has been no information reported to the effect that any CP members or representatives have attended CP meetings in Baltimore, Maryland, since March 3, 1957, when SAM ABBOTT and HELEN GUREWITZ attended such a meeting.

Information furnished by the Baltimore Division continues to indicate that officials of CP District #4 are interested and anxious for the most part to expand the party and to some extent push the party's work in mass organizations. It is also indicated that there could possibly be a loosening of rigid CP security and it is hoped that this trend will be evident in the Washington, D. C., area CP movement.

In the above regard, it is encouraging to note that CASEY GUREWITZ recently gave one of our informants a copy of the "Daily Worker". This informant [redacted] and has been somewhat active in CP front organization activity. However, this is the first instance of its kind with regard to this informant and it would appear that GUREWITZ might be considering the informant as a possible CP recruit. If this incident does indicate possible recruitment interests of the local party, this office has at least two additional informants who are in very good positions for consideration. b7D

WFO has successfully contacted certain anonymous sources during recent weeks, including sources close to CASEY GUREWITZ and JULIUS KAPLAN. GUREWITZ, according to the source, maintains records of a sort which without doubt pertain to some kind of CP business. These are available but consist of such undecipherable initials and marks that as of the present time they are not meaningful. KAPLAN, who has been active in the sale

and distribution of the "Daily Worker" locally, possessed certain names which could possibly be those persons connected with the Washington Freedom of the Press Committee, the local organization which has supported the "Daily Worker". Both of these sources hold promise for future contact.

Physical surveillances conducted by WFO verify that those persons considered active Communists continue to associate and meet with one another, these meetings undoubtedly being connected with CP affairs. For example, on April 7, 1957, SAM ABBOTT met [redacted] b6 b7C [redacted] at the GUREWITZ residence where he gave her a package. On April 11, 1957, IRVING TEITELBAUM had a long session with HELEN GUREWITZ at the latter's residence. She was going over a list with him, GUREWITZ doing most of the talking while TEITELBAUM listened. On April 13, 1957, JULIUS KAPLAN visited at the GUREWITZ residence and then went to the home of SAM ABBOTT. LARRY ZIECHECK at the same time visited at the residence of JOSEPH and ETHEL WEICHBROD. He then went to SAM ABBOTT'S home for a long session, during the same period of time that JULIUS KAPLAN was at ABBOTTS. On April 26, 1957, BURT FILTER and JULIUS KAPLAN met JOHN GATES in the vicinity of the hall in which GATES later gave a lecture. They went to a drug store with him before the meeting and took GATES to the train following his address.

With further regard to the meeting addressed by JOHN GATES on April 26, 1957, reliable informants reported that 30-35 people attended. WFO had four informants in attendance at this meeting and those individuals present are practically all represented in the active Communist category previously submitted by WFO. [redacted] b7D stated that GATES was surprisingly frank in addressing the group as Communists. It is felt that this is an example of the proper direction efforts of this office are taking in identifying members of the local CP. Every possible effort will be expended as before in attempting to identify each and every CP member in this area.

1 - Mr. Donohue
1 - Mr. Cromer
1 - Mr. Rozamus

SAC, Washington Field (100-421-E)
(100-421-H)

August 26, 1957

Director, FBI (100-3-68)
~~(100-358086 Sub 5)~~

COMMUNIST PARTY, USA
DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
INTERNAL SECURITY - C

Reairtel Baltimore to Bureau dated August 20, 1957, captioned "CP, USA, District 4, Membership, IS - C, CINAL," a copy of which was designated for your office.

In view of the reported plans discussed in reairtel of the Communist Party (CP) of Washington, D. C., to conduct a recruiting drive of former members, your office should immediately review your plans under which you have been attempting to obtain security informant coverage in the local CP. In view of this new development, you should revise any of your current programs and, if necessary, devise new ones in order to take full advantage of this situation. Advise Bureau by September 6, 1957, that you have taken this action and specifically point out what these plans are and how you intend to implement them in order to obtain the necessary coverage in the CP through live informants.

NOTE:

Reairtel reports that meeting of CP members was held in Washington, D. C., and plans formulated to make recruiting drive during September and October, 1957, to bring back into the Party former members. Since Washington Field is without live security informant coverage and difficulty experienced in ascertaining estimated membership, it is felt that very definite action should be taken re data furnished in reairtel.

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DIRECTOR, FBI (100-3-68) September 30, 1957
(100-358086-Sub-5)

SAC, WFO (100-421-E)
(100-421-H)

CP, USA, DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - C

Re Bureau letter dated August 22, 1957. Instant letter constitutes the regular 45-day letter the Bureau has requested from this office, by which to follow the progress made in identifying all local CP members.

Investigation at WFO continues toward the ultimate goal of ascertaining the full CP membership in this territory and the identities of the members. A separate letter is being directed to Chicago and New York, requesting contact with informants such as CG-5824-S, NY 694-S, [redacted], and all other appropriate sources and informants for any possible information now or in the future regarding District of Columbia CP membership. b7D

With regard to the "Unknown Group" of CP members here, a review has been made of information furnished WFO by former [redacted] The information does not reflect further assistance in identifying this group. Defected Communists in this area have not been able to furnish information in this regard. It was thought for some time by WFO that the older Jewish element in the IWO and related Jewish organizations might constitute this group. This was borne in mind during a concentrated effort over the past few years to develop informants within these various Jewish organizations. These efforts were completely unsuccessful, in spite of a great number of interviews conducted with every possible member or associates of members of these organizations. This office, as well as other field offices, has found that the Jewish element presents an extremely difficult group to penetrate. In the light of information concerning the local and national decline in CP membership, and particularly the information furnished by an anonymous source on CASEY GUREWITZ, and by [redacted] regarding the small number of local active CP members, it is not felt that we should logically continue b7D

4 - Bureau (100-3-68)
(2 - BU 100-358086-Sub-5)
2 - WFO 100-421-E
(1 - WFO 100-421-H)

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(6)

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to include an unknown group in our estimates of CP strength. Of course, this information will continue to be considered and any information pointing to the possibility of such a group existing or being initiated will be thoroughly investigated.

The information pertaining to the above matter was furnished by [redacted] in 1954. It has not been substantiated or subsequently negated by other sources, though it has been the subject of constant consideration by WFO. Former [redacted] was alert for further information in this regard until the [redacted]. b7D Interviews with logical, cooperative subjects and former CP members included inquiries concerning this matter. There was an indication in 1954 from former [redacted] that AL BERNSTEIN was a CP member whose membership was afforded a great deal of security. BERNSTEIN and his wife, SYLVIA BERNSTEIN, have been the subjects of intensive investigation by this office since that time, including technical coverage on them from 1954 to the present. Considerable information has been received relating to their interest in front group activity, but there has been nothing which could be interpreted as actually pertaining to CP activity. Former [redacted] also learned that IRVING TEITELBAUM and ROY HUDSON WELLS (long time CP members living in near-by Prince Georges County, Maryland) might be connected with another CP group. Technical coverage of TEITELBAUM supplemented by physical surveillances, elicited no information pertaining to TEITELBAUM'S CP activity. Numerous physical surveillances were also conducted on the BERNSTEINS and ROY HUDSON WELLS, as well as certain of their known contacts. Again, no information was obtained which could definitely be described as relating to CP activity. Another individual considered a possible member or leader of this group was MORRIS CHANSKY. He was one of a group who met on January 24, 1957, with GEORGE MEYERS, Acting Chairman, District 4, CP, USA. CHANSKY also has been covered by technical and physical surveillances, as well as contact with an anonymous source. He is believed to be a CP member and actively engaged in CP activity, but to date, there is no knowledge of his connection with an unknown group of possible CP members.

The identities of individuals believed to comprise our group of current CP members, estimated from available information to total 19, are set out below for the Bureau's information:

SAM ABBOTT, 8425 New Hampshire Avenue, West Hyattsville, Maryland; CASEY GUREWITZ and HELEN GUREWITZ, 1112 Quebec Street, Silver Spring, Maryland; AND WILLIAM S. JOHNSON, 1236 Harvard Street, N. W., have been identified as "Communist leaders." (4)

In addition to the above, the following individuals met on January 24, 1957, with GEORGE MEYERS and are considered to be CP members:

MORRIS CHANSKY, 7123-9th Street, N. W.; SAM MICHELSON, 1475 Columbia Road, N. W.; REBECCA PEARLMAN, 1817 Irving Street, N. W.; ISIDORE and ESTAR PASKOFF, 8410 Tahona Drive, Silver Spring, Maryland.

On September 13, 1957, CASEY GUREWITZ met in the back room of 4402 Georgia Avenue, N. W., with CHANSKY, REBECCA PEARLMAN, and the latter's husband, LOUIS PEARLMAN. The discussion was identified as dealing with Communist matters and therefore LOUIS PEARLMAN is included in this group. (6)

JULIUS KAPLAN is the local "Daily Worker" and/or "Worker" Press representative who is in constant contact with SAM ABBOTT. His room mate, BURTON FELTER, has long been active in local CP affairs. (KAPLAN and FELTER are bachelors). These two individuals must be considered current CP members in view of their activities. (2)

GERTRUDE EVANS of 1515 Ogden Street, N. W., has shown knowledge of the local CP situation in 1957. She is one of the leading figures in the Washington Area Forum, formerly Progressive Party, District of Columbia, and considered to be the chief front group in this area. SALLIE PEEK, negro, is a frequent contact of WILLIAM S. JOHNSON and formerly met with the City Committee, CP, DC. [redacted] b7D has recently advised that informant was told there are four negro CP members in District #4, two of whom are in Washington, D. C. In view of her association with JOHNSON, PEEK is considered the other negro member in the District of Columbia. (2)

Six additional individuals, all previously identified as CP members, are known to receive regular visits from JULIUS KAPLAN when he makes deliveries of "The Worker". KAPLAN was observed to deliver papers to these persons as recently as Saturday, September 14, 1957, and it is believed that these should be included in our estimate of CP members:

[redacted] b6 b7C

[redacted] (6)

The above-listed names comprise a group of twenty individuals, of whom there is no presently known CP Club breakdown. It should also be noted that there are other individuals, such as IRVING TEITELBAUM and ROY HUDSON WELLS, previously mentioned herein, who have long histories of CP and related activity. Current investigation does not reflect that these individuals are meeting with the CP leadership or others considered to be CP members, and therefore identities of individuals of this type are not being included at present in our figure of estimated CP strength.

DIRECTOR, FBI (100-3-68) September 5, 1957
(100-358086-Sub-5)

SAC, WFO (100-421-E)
(100-421-H)

CP, USA, DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - C

Reference is made to Bureau letter dated August 26, 1957, which referred to Baltimore airtel dated August 20, 1957, concerning a CP recruiting drive in September and October (1957). WFO was instructed to advise the Bureau by September 6, 1957, as to action taken with regard to obtaining necessary coverage in the CP through the use and development of live informants.

As the Bureau is aware, CP plans for a fall recruitment or contact with former members have been furnished previously to the Bureau by various sources. The Bureau's Current Intelligence Analysis dated July 10, 1957, commented on encouragement within the Party based upon recent Supreme Court decisions and the discussion by Party leaders of organizing a nation-wide recruiting drive which would continue throughout the summer months. The principle objective of the campaign would be to re-activate former and presently inactive members. Baltimore airtel dated July 9, 1957, entitled "CP, USA, District 4, Organization - IS-C CINAL" furnished information from [redacted] concerning the recent National Executive Committee meeting of the CP in New York, June 22, and 23, 1957. According to GEORGE MEYERS who attended this meeting, those in attendance were to return to their various districts and obtain information concerning the number of active CP members, how many individuals had left the CP, the number of Negroes active in the CP, and the number of negroes who had left the CP. It was requested at this meeting that persons who left the CP be interviewed in order to determine their reasons therefore. b7D

Upon receipt of information of the above nature WFO immediately alerted all security sources of this office to the possibility of their being contacted for the above purpose. There are sources of this office who are former

4 - Bureau (100-3-68)
(2 - BU 100-358086-Sub-5)
2 - WFO 100-421-E
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CP members and the possibility was particularly stressed with these persons. All Agents assigned to security work were also advised of recruitment plans of the CP in order that they might intelligently guide and instruct any individuals under development as sources or informants. Every investigative technique has been considered by which full details of such activity on the part of the local CP may be obtained, including the development and contacting of appropriate anonymous sources.

By letter to all offices dated August 16, 1957, entitled CP, USA--Membership, Internal Security - C (Bufile 100-3-68), the Bureau commented that SID STEIN, Organizational Secretary, National Administrative Committee (CP) has indicated that there would be a nationwide registration of CP members this fall. STEIN proposed a campaign in an effort to retain people who differed with some parts of the Party program and "Friendly persuasion" in other cases to influence those to rejoin who have left. The Bureau instructed that all efforts should be made by the Field toward completely developing CP membership data resulting from the coming registration. All offices were told to submit a letter to reach the Bureau by September 20, 1957, outlining steps taken to cover CP membership registration, and a synopsis of any information developed by that date in this regard. With regard to the local situation, WFO continues to concentrate on the activities of local CP leadership, SAM ABBOTT, HELEN and CASEY GUREWITZ, and BILL JOHNSON. In this regard WF 1016-S* furnished information on September 3, 1957, concerning a meeting of these individuals that date. Also present were GEORGE MEYERS and JAKE (LNU) from Baltimore, Maryland. JAKE is believed to be JAKE GREEN, a member of the District Board, District #4, CP, USA. During this meeting ABBOTT indicated he planned to make certain contacts within the next couple of days. ABBOTT'S activities are being covered by physical surveillances, particularly during this period. The activities of JOHNSON and the GUREWITZES are also being covered by surveillances. It is felt that these efforts, plus information furnished by WF 1016-S* and certain anonymous sources, will reveal local CP recruitment and/or recontact activity.

With regard to development of live informants at this time, the importance of such a development is appreciated by this office. Of our security informants at present, five

should be in excellent position for possible recruitment if the CP undertakes to open its ranks to outsiders. These informants have been active for some time in local CP front group activity and may be considered by the Party as potential CP members.

The results of our program of surveilling the current Party leadership are being analyzed carefully and persons developed as contacts are being considered for interviews in accordance with the provisions of SAC Letter 56-34.

1 - Mr. Cromer
1 - Mr. Rozamus

SAC, Washington Field (100-421-E)
(100-421-H)

August 22, 1957

Director, FBI (100-3-68)
~~(100-358086 Sub 5)~~
100-358086-53-

COMMUNIST PARTY, USA
DISTRICT #4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
INTERNAL SECURITY - C

Reurlet dated August 15, 1957.

The facts set forth in relet showing basis for decreasing the estimated Communist Party (CP) membership from 119 to 19 within your office territory indicate the necessity for captioned matters receiving continuous and intensive investigative attention. Those facts indicate that the estimated CP membership of 19 is actually a minimum figure which can be deduced from available statistics pertaining to past CP dues payments and membership data. Therefore, investigation should be directed to ascertaining the full membership in your territory and the identities of the members.

In regard to the elimination of the unidentified group of 60 to 70 persons from your estimated membership, it should be noted that if 20 per cent of the members who were handled by the city committee of the local CP continue to be members a certain percentage of the unidentified group of 60 to 70 persons may have also continued to be members of the CP. Additional investigative efforts appear necessary in that respect. Consideration should be given to reviewing all pertinent information in your files concerning that group and conducting interviews with former CP members who may have been in a position to have known about such a group. Furthermore, consideration should be given to having high-level security informants, such as CG 5824-S, NY 694-S, and [redacted] alerted to utilize any occasion which may arise which would make it possible for the informant to be advised concerning past and present status of CP membership in Washington, D. C.

b7D

ORIGINAL FILED IN 100-3-68-1877

2 - Baltimore

SEE NOTE ON YELLOW, PAGE 2.

MJR:hif
(9)

Tolson
Nichols
Boardman
Belmont
Mohr
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MAIL ROOM

70 SEP 10 1957

Letter to Washington Field —
Re: COMMUNIST PARTY, USA
(100-3-68) (100-358086 sub 5)

Your office is instructed to continue submitting the 45-day progress reports concerning captioned matters for the remainder of this year. In regard to the 19 CP members residing in your territory, furnish Bureau identities of all those members, together with the CP club breakdowns, if known.

In regard to the unidentified group of 60 to 70 persons, your office is requested to set forth in the next progress letter pertinent information concerning receipt of information concerning that group, particularly whether the information has ever been substantiated or negated by other sources and details concerning investigative efforts which have been made in the past to identify the group or individuals in the group. Your observations as to future investigative efforts which may be feasible in that connection should be set forth in the letter.

NOTE ON YELLOW:

Relet reports that estimated CP membership at Washington, D.C., is 19 compared with an estimated figure of 119 furnished in February, 1957. The letter points out that the previous estimate due to lack of available coverage, included persons who appeared to constantly follow the CP line and included a group believed to consist of 60 to 70 persons, which was described in 1950 as not being handled by the city committee of the local CP. The present figure is based on an analysis of information obtained on 8/1/57 from an anonymous source who was able to report about a membership document pertaining to Washington, D. C. The document disclosed that in 1957 the local CP membership was 20 per cent of the 1955 figure. Data from live informants in 1955 reflected that there were approximately 92 CP members in Washington, D.C., excluding the 60 or 70 persons previously mentioned herein. Furthermore, information received in November, 1954, from an anonymous source at Baltimore, Md., and in 3/55 from another Baltimore anonymous source concerning ~~the approximate figure of 92 CP members~~ CP dues payments in Washington, D.C., substantiated the approximate figure of 92 CP members in Washington, D.C. during 1955.

Relet sets out names and describes activities of 13 individuals in Washington, D. C., indicating that they are CP members. The letter points out that although current information indicated CP activity is at a low ebb in Washington, D. C., Washington Field will be able to keep abreast of the developments in event CP activity increases. It adds, UACB the Bureau will

NOTE ON YELLOW (continued):

be kept advised of local developments and Washington Field Office's progress in identifying CP members by means of regular quarterly CP membership letters. It is noted that Bulet February 6, 1957, to Washington Field, instructed that positive action regarding membership be taken and progress letters submitted every 45 days.

Two carbon copies of this letter designated for Baltimore Office since that office covers District #4 and has been working closely with Washington Field in captioned matters.

DIRECTOR, FBI (100-3-68) August 15, 1957
(100-358086-Sub-5)

SAC, WFO (100-421-E)
(100-421-H)

CP, USA, DISTRICT #4
WASHINGTON FIELD DIVISION WASHINGTON D.C.
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS INDEX
IS - C

ReBulet in captioned matter dated February 6, 1957, and subsequent WFO letters outlining WFO plans and progress in identifying CP members in this territory.

WFO letter to the Bureau dated February 15, 1957, (no copies to Baltimore) commented upon the local CP picture and the results of our investigations in the absence of live informants who could furnish the identities of CP members and estimates of total CP strength. The evident lack of local CP activity had been reported to the Bureau on several previous occasions but it was pointed out that this office felt there still remained a hard core of local CP membership. All investigative efforts pointed to the fact that local CP organization was very weak. WFO letter of February 15, 1957, went on to list the identities of the 119 persons considered by this office to be active Communists. These tentative identities were based upon the following:

CP membership reported in the past; a great deal of activity and interest in CP front group activities; constant association with other individuals of this type; and other factors such as reading CP literature and typical CP hostility upon being approached for interview by Agents of this Bureau.

Since February, 1957, WFO has carried the estimated CP strength as 119. A substantial reduction is now being made in our estimate of local CP members, which decision will be elaborated upon herein. Based upon current information furnished by an anonymous source on August 1, 1957, it is now estimated that there are 19 current CP members in the Washington, D. C., area, i.e., CP members still willing to pay CP dues and hold themselves under CP discipline. It is still believed by WFO that there is a considerable number of local people still faithful to

100-358086-53

NOT RECORDED
174 SEP 4 1957

4 - Bureau (100-3-68)
(2 - BU 100-358086-Sub-5)
2 - Baltimore (Info.) (RM)
2 - WFO 100-421-E
(1 - WFO 100-421-H)
JDH:LEB (8)

ORIGINAL FILED IN

CP doctrines and in a very good position to be reactivated into the CP in the event CP plans for building the party are carried out. It is also believed that the identities of these persons will be available through WFO investigation, particularly from such sources as WF 1016-S* and certain anonymous sources.

With regard to the development of anonymous sources, it is desired to point out that a number of such sources have been contacted during the past six months. These sources have been close to a number of important security subjects of this office, and the only significant information pertaining to actual CP membership was furnished on August 1, 1957. Other information of interest has been obtained through these sources such as determining that in almost every instance individuals are receiving and reading Communist literature in the form of "Political Affairs" and "Mainstream". It is felt that enlarged activity on the part of the CP will make these sources much more productive in the future.

WFO further desires to comment at this time upon the consideration of a "2nd Group" of local CP members. Former [redacted] advised in the early 1950's that the existence of such a group was disclosed by SAM ABBOTT, ranking CP figure in this area. It was described as a group of persons not handled or known by the City Committee of the local CP and the size of this group was estimated by the informant as from 60 to 70 individuals. These figures have been included for the past few years in WFO estimates of local CP strength, but will no longer be taken into consideration for the following reasons: b7D

Investigative efforts have not succeeded in isolating a "2nd Group" of CP members as such either by number or by name. The best course of action now appears to be to begin with an estimate based on figures recently furnished by an anonymous source and continue our investigations with regard to CP membership from that point. If the party is serious about rebuilding and enlarging its activities, it is believed these investigations will develop total CP membership figures as such membership is increased and recorded. The elimination of this "2nd Group" accounts in substantial measure for the

present reduction in estimated CP membership.

The following information consists of information furnished by an anonymous source on August 1, 1957, and the background leading up to the availability of this information:

On July 3, 1957, [redacted] reported that a District Board meeting, CP District #4, was held in Baltimore, Maryland, on June 26, 1957. GEORGE MEYERS, Acting Chairman and Acting Organizer of this District, stated that he attended a National Executive Committee meeting of the CP, USA, in New York on June 22, 23, 1957. On that occasion MEYERS was unable to furnish that committee a clear picture of (CP) conditions in his area. It was decided that area leaders would prepare detailed reports concerning the number of active members in their area, how many had left the CP, and their reasons for leaving. MEYERS requested at this District Board meeting on June 26, 1957, that the Board Members make surveys in this regard. THELMA GERENDE, who has been identified by [redacted] as Secretary-Treasurer, District Board, CP District #4, stated she would be able to furnish this information for Maryland, and that HELEN (GUREWITZ) would be able to supply the information pertaining to membership in the Washington, D. C., area. At this point BOB LEE, also a District Board Member, stated that he and MEYERS would obtain that information themselves on their next trip to Washington. b7D

On July 22, 1957, Agents of WFO observed a meeting at the GUREWITZ residence, attended by CASEY and HELEN GUREWITZ, WILLIAM S. JOHNSON and SAM ABBOTT. The discussion, parts of which were overheard by the Agents, dealt with differences among CP leaders, confusion among CP members in this area, party publications and press, and the preparation of an undescribed document. On August 1, 1957, an anonymous source advised that a four-page typewritten document was in the possession of HELEN GUREWITZ. The document was dated July 23, 1957, and pertinent portions of it are quoted herewith for the information of the Bureau:

"Here in a nut shell is what liquidation means in our area. Up to the last two years we had very little fluctuation. Dues payments averaged 80-95%

monthly all through the early 50's. Our contributions to fund drives for various causes were among the highest on a per capita basis in the U.S.A....and this is an area where FBI and Congressional Committee harassment is most persistent.

"In round figures, from 1950-55, our membership remained around 100-%. Then in 1956, we suffered a 40% loss.

"Half of this was due to people moving away without transfers...10% left because they disagreed with the ideas of 'Democratic Centralism' and 'Monolithic Unity'.

"The other 10% dropped out over the RAJK,SLANSKY trials, the Jewish question in the U.S.S.R., etc. Dues payments fell to 60% monthly average.

"So far in 1957, for every six members we had left after the Hungarian events, one has asked out for every two that stayed in. One prefers to 'stay on the fence' for the time being; and two have yet to be contacted. Dues this year average about 20%... nothing at all for June. Meetings have disappeared, literature is largely unread, stagnation is on all sides as we now total about 20% of our 1955 membership...

"Signed

"The Leading Committee"

The above document then proceeds to discuss reasons for local CP deterioration, citing the basic reason as "A lack of leadership from the top down...and we mean the top!" The statement also refers to the future by suggesting that "Instead of denying the differences of FOSTER, GATES, CLARK, DENNIS, DAVIS, let us expand our political and ideological coverage, both in quantity and quality."

With regard to the above statement that the present CP membership is 20% of the 1955 figure, the following is noted:

Former [redacted] was last contacted on February 23, 1955. It was estimated by the informant that 92 CP members were under the control of the City Committee. b7D

(70 persons were estimated as being in the "2nd Group" previously referred to herein). At that time former [redacted] estimated that five additional individuals were under CP discipline, totaling 92 and 5 gives 97 individuals who were probably being handled by the local CP City Committee. 20% of this figure would leave approximately 19 individuals as current CP members. b7D

The following information is set out as indicating approximate substantiation of the estimated 97 CP members in 1955. On November 17, 1954, a Baltimore anonymous source advised that IRVING KANDEL possessed information indicating 87 members in Washington, D. C., paid dues in September (1954). The above document in possession of HELEN GUREWITZ on August 1, 1957, stated that all through the early 1950's dues payments averaged 80-95% monthly. Assuming that the 87 figure above represented the maximum, 95%, the total who should have paid dues for September (1954) may be computed as 92. This would be identical with the estimate made by former WF 760-S in February, 1955.

BA 1066-S also advised in March, 1955, that IRVING KANDEL possessed what appeared to be dues records. One column in this information was labeled "Wash. Jan." The figures indicate that 75 persons paid $127.50 for that month. Again assuming these payments were 95% of those who should have paid dues, the entire membership could have been approximately 79. If 20% of this figure remained in 1957, the current figure would be 16 members, which number is significantly close to the present estimate of 19.

In addition to information obtained on August 1, 1957, indicating little local CP activity, an anonymous source close to CASEY GUREWITZ furnished the following information on April 21, 1957. The source furnished notations which appeared to have been made at some sort of a CP meeting or convention. They are headed:

> "1st conv. since '50". (It will be noted that CASEY GUREWITZ attended a session of the Maryland State CP convention in Baltimore, Maryland, on January 20, 1957.) The following notes are set out for the interest of the Bureau:
>
> "Few ind. workers and practically no negroes

left in District. Need to approach many who dropped out or were expelled.

Poor contact with D.C. area. None w/W Md.

To bring back former members we must show that we have something to offer.

Coll. leadership--lack of any discipline, even dues.

Wrong to have a righteous view on question of bringing back members who have dropped out. Many good people in D.C. and Balt. have dropped out, mainly because of leadership. We are still dealing with human beings on both sides. We need modesty as much as any other quality in approaching them."

As to the identities of persons holding current membership in the C.P., WFO has identified SAM ABBOTT, WILLIAM S. JOHNSON, HELEN GUREWITZ and CASEY GUREWITZ as holding numerous meetings at the GUREWITZ residence where CP affairs have been discussed. Some of these meetings have been attended by GEORGE MEYERS and BOB LEE, CP officials, District #4, CP, USA.

On June 3, 1957, such a meeting was held, attended by GEORGE MEYERS and THELMA GERENDE of Baltimore. During the meeting, ABBOTT was overheard to state that he had been in the Communist movement 26 years and indicated he was "A Party member today". During this particular meeting, MEYERS said "We as Communist leaders must try to take a stand--pursuing a course which will give the Party strength."

On January 24, 1957, the following individuals met with GEORGE MEYERS at the home of MORRIS and MARY CHANSKY.

CASEY GUREWITZ; SAM MICHELSON; JESSIE MICHELSON; ISIDOR PASKOFF; ESTHER PASKOFF and REBECCA PEARLMAN. It was assumed that MORRIS and MARY CHANSKY attended this meeting.

Another individual who must be considered a CP member in this area is JULIUS KAPLAN. KAPLAN is known

to be responsible for local sale and distribution of the "Daily Worker" and was in direct communication with New York in arranging a lecture here by JOHN GATES on April 26, 1957. [redacted] has furnished information in 1957 to the effect that GERTRUDE EVANS disclosed knowledge of the local CP situation. b7D

The total of the above local persons is 13 and it is believed that information concerning them identifies them as CP members. It will be noted that [redacted] advised the Baltimore office on July 19, 1957, that a District Board meeting was held July 11, 1957, at Baltimore. It was attended by an unidentified representative from the National Executive Committee, CP, USA, and the purpose of the meeting was to discuss the Party situation in this area. (Previous information indicated that SID STEIN, National Secretary in Charge of Organization, was to attend this meeting. It was subsequently learned that a substitute representative was sent to represent the National Executive Committee.) During this District Board meeting the representative from the National Executive Committee asked BOB LEE what the CP membership was in the District of Columbia. LEE replied that as far as he knew there were presently only 8 or 9 active members. He said that HELEN (GUREWITZ), her husband (CASEY GUREWITZ) and BILL JOHNSON were the most active members in Washington, D. C. For some unknown reason, LEE did not mention SAM ABBOTT, although he has been observed meeting here with ABBOTT.

On the basis of information set out herein and information previously submitted, it would appear that WFO has been concentrating on the right people in our effort to determine all details of the local CP set up. Current information would also seem to substantiate that CP activity here (as such) is at a very low ebb at the present time. It is believed that a larger number of ideological Communists continue to reside in the Washington, D. C., area, and that their identities are generally known to this office. The CP has expressed encouragement at the trend indicated by recent Supreme Court decisions and has expressed interest in rebuilding the Party and increasing Party activities. In the event the local CP takes such steps, it is believed that WFO sources and investigative techniques will be able to keep this office abreast of the situation. It is also

felt that with increased activity and the renewal of recruitment, WFO will be in a position to develop live informant coverage within the CP itself. The matter of determining the identities of CP members in this area continues to be vigorously pursued and our responsibility in this field is never minimized whatsoever. The Bureau will be kept advised of local developments and WFO progress in identifying CP members by means of the regular quarterly CP membership letters UACB.

DIRECTOR, FBI (100-3-~~60~~) 12/30/57

SAC, WFO (100-421-E)

CP USA DISTRICT NUMBER 4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - C

ReBulet under above caption, dated 8/22/57; WFO letter, dated 9/30/57; and WFO letter, dated 11/14/57.

This letter represents the final 45-day letter, in accordance with Bureau instructions set out in Bureau letter, dated 8/22/57, concerning the progress of WFO in identifying the current Communist Party (CP) membership in this area. As previously stated, the identity of twenty individuals considered to be current CP members were set out in WFO letter dated 9/30/57. WFO estimates the CP strength in this area as 19, based upon the membership statistics obtained and previously explained to the Bureau. The group of individuals set out in WFO letter dated 9/30/57 continues to be those persons considered by this office as current CP members with the following exceptions:

On 12/8/57 WF 1016-S* advised that HELEN GUREWITZ stated the PASKOFFs (ISADORE and ESTAR) "are through". GUREWITZ made this statement to another active CP member, JULIUS KAPLAN and obviously made it during a discussion concerning the local CP status. Reliable information indicates that ABE KOTELCHUCK has taken employment in this area and plans to move here permanently. The KOTELCHUCKS have been reliably reported as CP members and; therefore, the addition of ABE and his wife, JULIA, to the local CP membership will cause no change in our estimate of CP strength because of the loss of the PASKOFFs. SAM MICHELSON's name has been deleted from this group, due to a lack of information indicating he is currently active in CP affairs, the total group of current CP members thus totaling 19.

3 - Bureau
(1 - 100-358086 Sub 53
2 - WFO
(1 - 100-421-H)
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100-3-60-103

WFO letter, Page 1, Paragraph 3, dated 11/14/57, mentioned membership data which had been furnished Baltimore by the New York Office in July, 1957. This information has been made available to WFO and has been given further study at this office. It would appear that someone had made notes concerning CP membership figures in the Baltimore and Washington, D. C., areas. It was interpreted by Baltimore as possibly being notes made by HENRY ARON, representative of the National Executive CP Committee, when he visited Baltimore on 7/11/57. The figures which may have pertained to Washington indicated a possibility of 25 white and 2 Negro CP members. [redacted] has furnished information in the past to the effect that there are 4 Negro CP members in this District, 2 of whom are in Washington, D. C. However, it is felt that in the absence of positive identifying information the WFO's estimate of CP membership should not at this time be increased from 19 to 27. It is believed that, if the figure 27 does refer to our membership, our estimate of 19 made in August, 1957, is significantly accurate. Investigations revolving about local known CP leadership and contacts of these individuals have also disclosed information which would indicate that the figure 19 is closer to the actual number of practicing CP members in the Washington, D. C., area at the present time. b7D

With regard to the above, an important piece of information was obtained on 10/8/57 from [redacted]. It was determined from the informant that THELMA GERENDE, secretary-treasurer of the CP District Board for this District, commented on 9/23/57 concerning paidup membership in Washington, D. C. She stated that from records in her possession there were ten such members in Washington, D. C., through August, 1957. From coverage of CP activity and meetings here, details of which are known to the Bureau, it is believed the identities of these individuals are known and have been reported by this office. b7D

The efforts of WFO to determine exact identities and total numbers of CP members in this area are continuing unabated. Positive information has been obtained by this office which leaves no doubt that CP activity as such in the Washington, D. C., area is being carried on in a very restricted manner. Sources close to the leadership, particularly WF 1016-S*, have pointed out this fact on many occasions. For example, this informant on 12/1/57 advised

that HELEN GUREWITZ felt very badly about the lack of understanding (between CP members). She also referred to money and stated that no more could be raised here without something specific to go on. She said the "people" cannot be given anything "concrete" and in this regard there would have to be "the beginning of an understanding."

It is felt that current security informants of this office are in excellent positions to be recruited into the CP in the event the CP takes any definite action with regard to enlarging its numbers and increasing its activities. The Bureau will be kept advised of significant developments in this matter and, with the exception of unusual developments, this information will be submitted in the regular quarterly letter concerning the estimate of CP membership strength.

DIRECTOR, FBI (100-3-68) 11/14/57
(100-358086-Sub 5)

SAC, WFO (100-421-E)

CP USA DISTRICT NUMBER 4
WASHINGTON FIELD DIVISION
MEMBERSHIP
SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - C

ReBulet under above caption, dated 8/22/57, and WFO letter dated 9/30/57.

Instant letter represents the 45-day letter outlining this office's progress in identifying current CP members. The identities of 20 persons considered active CP members were set forth in WFO letter, dated 9/30/57. The current estimate of CP strength in this area of 19, based upon previously submitted statistics, remains unchanged, and the group mentioned in referenced WFO letter continues to be those persons considered CP members.

In the above regard it is noted that Baltimore cover letter to Baltimore report concerning CP USA District Number 4, dated 10/9/57, contained references to CP membership in this area as furnished Baltimore by the New York Office on 7/19/57. This information indicated the possibility of 27 local CP members and may have been based upon notes made by HENRY AARON, National CP figure, when he visited Baltimore for an organizational meeting. The figures 25 and 2 were obtained for the District of Columbia and may possibly be interpreted as 25 white persons and 2 Negroes ([redacted] has learned that the D. C. membership includes two Negroes.). Baltimore has been requested to furnish details of the above information for further study at WFO. b7D

Investigation of this matter includes a consentration of efforts toward determining all pertinent activity of the known CP leadership. All present activity appears to center in these individuals and little or no additional

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2 - WFO
(1 - 100-421-H)
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186 NOV 19 1957

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CP activity as such is known at present. WF 1016-S* has time and again advised of discussions concerning the lack of activity and the reluctance of people to participate. These discussions have been held by local CP leadership with representatives of District Number 4 CP leadership from Baltimore.

The Bureau has previously been advised that local persons have been very active in the past month in planning and working toward a meeting to be held 11/8/57, the chief speaker to have been ELIZABETH GURLEY FLYNN. The definite purpose for this meeting was to raise funds for the use of the "Daily Worker." Full coverage of this meeting by WFO was possible and it was felt that the identities of persons who attended the function would be significant. The FLYNN meeting was canceled when the Inspiration House learned of the speaker's identity and refused the use of their hall. Our investigation established that those persons active in promoting this affair were SAM ABBOTT, HELEN GUREWITZ, CASEY GUREWITZ, and WILLIAM S. JOHNSON. These individuals have been identified as the local CP leadership group.

On 11/6/57 WF 1016-S* reported that HELEN GUREWITZ and GEORGE MEYERS held a discussion concerning this canceled meeting. (They had also been refused the use of the premises at 4402 Georgia Ave., N. W., Headquarters of the Jewish Cultural Society, which organization has been designated by the Attorney of the United States pursuant to Executive Order 10450.) During this discussion HELEN GUREWITZ referred to the reluctance of people to participate in such functions. She said that they would not go to a public meeting but would "march right up the front steps of the Soviet Embassy for cocktails." With regard to inactivity, the following is also noted. On 10/24/57 [redacted] furnished information concerning a CP meeting which took place on 10/22/57. On this occasion, GEORGE MEYERS said he did not know what was going to become of the CP in Maryland. He said he had tried every road he knew in order to get people active in the CP but every avenue and road he had tried seemed to be useless. This informa-

b7D

tion would tend to agree with that obtained by WFO in July, 1957, in the form of a four-page document, prepared by the local leadership group. Pertinent portions of this document as pertaining to CP membership were included in WFO letter to the Bureau in this matter, dated 8/15/57.

The efforts of this office to determine the exact identity of any and all CP members in this area are unceasing. Every possible technique is being utilized to pinpoint the membership, as well as to obtain the complete picture of CP activity as such. There is ample evidence that such activity is at an extremely low ebb and is being conducted on a very limited scale. In this regard, an anonymous source was contacted with regard to HELEN and CASEY GUREWITZ on 11/9/57. This source indicated that the GUREWITZs are receiving CP literature and also verified that they were very active in planning for the above described ELIZABETH GURLEY FLYNN meeting. These people have definitely been identified as members of the local CP leadership, yet this source on this particular date yielded no information whatsoever concerning membership, meetings, funds, etc.

The Bureau will be kept advised of our progress in obtaining current CP membership figures, and the next letter of this type will be submitted on 12/31/57.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/7/58

FROM : SAC, WFO (100-35293)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet, 10/2/58, to Albany instructing all offices to re-examine all Communist Index Cases in light of increased international tensions. Certain statistics are to be maintained and minimum investigative steps were set forth in this letter.

Referenced letter did not specifically state that the Bureau desired investigative reports on each of these cases. However, the penultimate paragraph stated "In order that this program may be closely followed at the Bureau, you are requested to add to the character of all cover letters to reports submitted the words (Communist Index), i.e., John Doe, Security Matter - C, (Communist Index).

So that no misunderstanding exists in the WFO, it is requested that the Bureau advise WFO whether or not an investigative report is desired on each individual subject or whether or not investigative reports are necessary only in those instances deemed advisable by the field.

2 - Bureau
1 - WFO

LTG:mw
(3)

100-358086-53-179

EX-108

REC-77

53 OCT 21 1958

SUBV CONTROL

1 - Mr. Rushing

SAC, Washington Field (100-35293) October 16, 1958

Director, FBI (100-358086 Sub 53)

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reurlet dated October 7, 1958.

In connection with the re-examination of all Communist Index subjects, as outlined in Bulet to Albany, copies to all offices, dated October 2, 1958, it was not contemplated that an investigative report be submitted in each such case unless the facts developed warrant such action under present Bureau rules with respect to the submission of reports in security cases. It is desired, however, that in each one of these cases in which a report is submitted the character of the cover letters to reports contain the words "Communist Index."

TDR/pmt
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REC-51 100-358086-53-180

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Ori[illegible] 2 to WFO
1 - [illegible] Donohue

SAC, Washington Field (100-24204) November 14, 1958

Director, FBI (100-97391)

COMMUNIST INFILTRATION OF THE FBI
INTERNAL SECURITY - C

SECURITY INVESTIGATION OF INDIVIDUALS

Reurlet November 6, 1958, captioned "Communist Infiltration of the FBI, IS - C," in which you advised that you have alerted all Agents to the possibility that communists and communist sympathizers may attempt to embarrass the Bureau by utilizing a planted informant. According to relet, there have been no indications to date that any concrete action has been taken to infiltrate the Bureau. It is indicated that the Party may utilize an individual from out of town who is not known to the FBI but who would come to the FBI's attention. After the FBI had contacted this individual, an attempt would be made to embarrass the Bureau.

Even though there does not appear to be any current signs that these plans have been put in motion, you should set up an administrative tickler to follow this situation every 60 days at which time Agents handling communist and related matters should be reminded at appropriate conferences of this matter and to remain constantly alert to its possibilities, particularly in conducting interviews with active or inactive communists and communist sympathizers.

JDD:pw:mjc
(6)

100-358086-53

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152 NOV 25 1958

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ORIGINAL COPY FILED IN 100-71311-411

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/14/59

FROM : SAC, WFO (100-35293)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany, 10/2/58, requesting re-examination of the Communist Index, certain investigation, and statistics which were to be reported quarterly commencing 1/15/59.

These statistics for WFO for the quarter 10/15/58 to 1/15/59 are as follows:

1) Number of CI at beginning of program.	352
2) Number on CI to date.	346
3) Number removed from CI during period.	16
4) Number of informants or potential informants developed.	0
5) Number of subjects placed on the SI as a result of this program.	0
6) Number of espionage cases opened.	0
7) Number of subjects found to be employed at key facilities or by classified contractors.	0
8) Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

0 - Bureau
1 - WFO

LTG:mw
(3)

REC-69 100-358086-53

EX-102

24 JAN 19 1959

SUBVERSIVE CONTROL

66 JAN 21 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/13/59

FROM : SAC, WFO (100-35293)

SUBJECT: SECURITY INDEX INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

ReBulet to Albany, 10/2/58, instructing re-examination of the Communist Index. Remylet, 1/14/59, setting forth statistics for WFO for the quarter 10/15/58 to 1/15/59.

The following are the statistics for the quarter since 1/15/59.

1.	Number of CI at beginning of program	352
2.	Number on CI to date	287
3.	Number removed from CI during period	54
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	1
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

2 - Bureau
1 - WFO

CEG:mw
(3)

REC-7 100-358086-53-187

12 APR 14 1959

EX-135

50 APR 17 1959

SUBV CONTROL

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/15/59

FROM : SAC, WFO (100-35293)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet to Albany, 10/2/58, instructing that a re-examination of the RCI be made. Remylet, 4/13/59, setting forth statistics for WFO for the quarter 1/15/59 to 4/15/59.

The following are the statistics for the quarter since 4/15/59:

1.	Number on RCI at beginning of program	352
2.	Number on RCI to date	232
3.	Number removed from RCI during period	59
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number espionage cases opened	0
7.	Number of subjects found to be employed at Key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's overall security responsibilities	0

2 - Bureau
1 - WFO

CEC:mw
(3)

EX. - 102

100-358086-53-190

20 JUL 16 1959

REC- 96

SUBV. CONTROL

57 JUL 21 1959

In regard to the number of subjects placed on the SI as a result of this program, none have been placed on the SI as the result of the program. Reflet of 4/13/59 listed one such person. However, a review of the file reflects that this subject was reopened and placed on SI because she was an officer in the NOI. Our card indices showed that this subject was removed from RCI and placed on SI; but actually the placing on SI was not as a result of this program.

Therefore, the number of subjects placed on the SI as the result of this program should be 0.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 10/16/59

FROM : SAC, WFO (100-35293)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

ReBulet to Albany 10/2/58 instructing that a re-examination of the RCI in each office be made. Remylet 7/15/59 setting forth figures for the quarter 4/15/59-7/15/59.

The following are the figures for the quarter 7/15/59 to 10/15/59 and are the final figures for the re-examination in WFO:

1.	Number on RCI at beginning of program	352
2.	Number on RCI to date	209
3.	Number removed from RCI during period	28
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on SI as a result of this program	0
6.	Number of espionage cases opened	0
7.	Number of subjects found to be employed at Key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities	0

During the time this review was made, two subjects from the RCI were placed on SI. However, they were not placed on the SI as a result of this review. They were placed on the SI because they had become engaged in activities warranting their retention on the SI.

The figures submitted above do not tally as to those presently on the RCI in relation to those deleted during the review because of those subjects added to the RCI during the past year.

② - Bureau
1 - WFO

CEG:ij
(3)CT

REC-98 100-358086-53-194

6 OCT 15 1959

SUPV. CONTROL

WFO's program of re-examining the RCI is completed and this letter contains the final figures. C.

RECORDED - 91

SAC, Norfolk

August 16, 1950

Director, FBI

COMMUNIST PARTY, USA
INTERNAL SECURITY - C

Newrlet August 2, 1950.

The Bureau has no objection to your office including the current license number and description of automobiles owned and operated by Security Index subjects on the Security Index Card. This information should, of course, be included as descriptive data concerning the subject. You are cautioned, however, to keep this information current in order that it may be of practical value to you in the event the apprehension of Security Index subjects becomes imminent.

HVK:kmb

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Belmont
Mohr
Tele. Room
Nease
Gandy

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 8/2/50

FROM : SAC, Norfolk

SUBJECT: COMMUNIST PARTY, USA
IS - C

Re: SECURITY INDEX CARDS

It is suggested that the Bureau permit the field offices to place on the Security Index cards maintained in the field the current license number and description of automobiles owned and operated by Security Index subjects, where this information is readily available, as it is obvious that in the event of an emergency some of these subjects might attempt to flee and this information would be of assistance in their apprehension.

MES:snb
100-2481

RECORDED - 129

EX-[illegible]

Director, FBI (100-3-50) (100-358086) 9/28/56

SAC, Norfolk (100-215)

CP, USA, DISTRICT 26
NORFOLK DIVISION
IS-C

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 8/27/56 and Bulet 9/14/56.

Relet dated 9/14/56 requested that the Bureau be advised under caption, "Security Investigations of Individuals," as to the extent of this Office's success in identifying all CP members. Bulet dated 8/27/56 reflects that the quarterly report entitled, "CP, USA, District 26, Norfolk Division, IS-C, submitted by Norfolk on 7/3/56, reflected that there are 12 CP members in the Norfolk area, and that the Security Index list as of 8/15/56 discloses that the Norfolk Office has nine Security Index subjects.

As of 9/28/56, the Norfolk Office has 11 Security Index subjects and an estimated 14 CP members in the Norfolk area. Norfolk is preparing a summary report and submitting a form FD-122 requesting that JEMMIE WINKLER (Norfolk file 100-4483, Bufile 100-365249) be added to the Security Index as information has been obtained indicating that she is one of the current CP members. Information in the possession of the Norfolk Office also indicates that [redacted] (Norfolk file 100-4490, Bufile 100-423038) is a member of the CP. [redacted] has multiple sclerosis and is now confined to a wheel chair and is an invalid to the extent that she can hardly hold a cigaret. In view of her condition, she is not being recommended for the Security Index. b6 b7C

In addition to the above, [redacted] is a member of the CP, and leaders of the CP have indicated that this informant and one or two other members may not have been identified (by the FBI) as CP members. This informant has not been placed on the Security Index. b7D

The Norfolk Office is attempting to obtain through live informants information concerning the identities of any other CP members in the Norfolk area. The Norfolk Office is attempting to develop information through highly confidential sources in regard to current membership as well as CP funds. The Norfolk Office has increased its interview program in an effort to obtain additional information concerning current membership and other CP activities in this area.

3 - Bureau (REGISTERED MAIL)
2 - Norfolk (cc: [redacted] 100-00-549)

NOT RECORDED
165 OCT 1 1956

MES:mjj
(5)

ORIGINAL COPY FILED IN

SAC, Albany

November 23, 1956

Director, FBI (100-358086)

COMMUNIST INDEX

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

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

NOT RECORDED
164 NOV 28 1956

ORIGINAL COPY FILED IN

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Winterrowd
Tele. Room
Holloman
Gandy

NOV 29 1956 F353

1 - Mr. [redacted]ushing

SAC, Norfolk (100-00) January 8, 1957

Director, FBI (100-358086 Sub 56) - 78

RECORDED - 88
COMMUNIST INDEX

Reurlet dated December 28, 1956, in which you requested authority to maintain the Communist Index (CI) in its present form.

You indicated that, to set up a revised CI in accordance with the instructions contained in SAC Letter 56-56, you would have approximately ten to 15 cards in the CI.

The Bureau feels that the criteria for the inclusion of individuals' names in the CI as set out in SAC Letter 56-56 are rather broad and it would appear that many of the names of those individuals presently included in your CI would undoubtedly qualify for inclusion in the revised CI. You should carefully review the instructions contained in the above-mentioned SAC Letter and, if it is thereafter found that only ten or 15 individuals in your area would qualify for inclusion in the revised CI, resubmit your recommendation with regard to the maintenance of the CI in its present form.

TDR/pjm
(4)

Tolson
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Winterrowd
Tele. Room
[illegible]man

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (RM)

DATE: December 28, 1956

FROM : SAC, NORFOLK (100-00)

SUBJECT: COMMUNIST INDEX

Re SAC letter 56-56, Section C., captioned Communist Index

Relet sets forth instructions to abolish the present Communist Index. The Norfolk Division presently has a Communist Index of approximately 310 cards. This index is maintained in a current status and is being used daily. It is being used as a source of interviews of persons on whom security cases have been closed and when a person is interviewed, the respective card is so marked on the reverse side. The problem of a large and unwieldy Communist Index does not exist in Norfolk and possibly in some of the other smaller offices. Under the new system as outlined in relet, the Norfolk Division would have approximately 10 to 15 cards in the Communist Index and Norfolk would not have readily available information for ready reference which has been noted on our present cards and which constitutes a core of the subversive communist element in this area.

It is realized that the Bureau may wish uniformity throughout the field in the matter of the Communist Index, however, the Bureau is requested to consider allowing Norfolk to maintain the Communist Index in its present form.

100-358456-78

RECORDED-79

DEC 31 1956

2-Bureau (REGISTERED MAIL)
1-Norfolk
RWE:rwe
(3)

JAN 3 11 55 AM '57

FBI

1 - Mr. Henry

SAC, Norfolk (100-00)

March 6, 1957

RECORDED - 64

Director, FBI (100-358036 Sub 56) - 82 RECORDED - 64

COMMUNIST INDEX

Reurlet dated February 18, 1957, requesting authorization to permit you to maintain your Communist Index in its present form. You note that there has been no recruiting by the Communist Party in the Norfolk area during the past several years and that there are presently no active Communist Party front groups there. You also state that your review of the instructions in SAC Letter 56-56 results in a determination that only 13 of the 310 individuals presently listed in the Communist Index should be retained therein under the new standards.

Neither the old Communist Index nor the revised Communist Index was or is intended to supplant the general index of your office. The design of SAC Letter 56-56 was to effect maximum efficiency in the use of the Communist Index as an administrative aid and working index. The retention therein of names of individuals concerning whom no current information whatever is being received tends to negate that purpose. If you are receiving an appreciable volume of channelizing memoranda to files of individuals in addition to the 13 selected by you, perhaps the cases of these individuals should be analyzed to determine whether they do not properly belong in the revised Communist Index. Your revised Communist Index should be set up in accordance with SAC Letter 56-56 and careful analysis of the categories set out in that SAC letter should enable you to formulate a workable and efficient Communist Index without the necessity of including therein an unwieldy number of individuals.

JJH:baw
(4)

Tolson
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Mohr
Parsons
Rosen
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Trotter
Nease
Tele. Room
Holloman
Gandy

COMM - FBI
MAR 6 1957
MAILED 20

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-Sub 56) DATE: 2/18/57

FROM : SAC, Norfolk (100-00)

SUBJECT: COMMUNIST INDEX

Re SAC Let 56-56, Norfolk let to Bureau 12/28/56, and BuLet to Norfolk 1/8/57.

SAC Let 56-56 (L) C sets forth procedure and criteria for revising the Communist Index, as this Index has grown unwieldy in some offices. Norfolk let dated 12/28/56 reflected that Norfolk has about 310 Communist Index cards and requested the Bureau to consider allowing Norfolk to maintain the Communist Index in its present form as it has not become unwieldy in the Norfolk Office.

BuLet dated 1/8/57 instructed Norfolk to review the instructions in referenced SAC Let and if thereafter it was found that only 10 or 15 individuals would qualify for inclusion in the revised Communist Index, to resubmit the recommendation to maintain the Communist Index in its present form.

Referenced SAC Let has been carefully reviewed. Pending security files and files closed since 4/15/55, as well as files on other individuals now contained in the Communist Index, have also been reviewed. After review of the above security cases, it was determined that 13 persons fit the criteria for inclusion on the revised Communist Index. Three of the thirteen were former Security Index subjects whose SI cards have been cancelled since 4/15/55. It was noted during the review of security cases that a number of persons were identified as being members of the Communist Party during the late 1940's, but no evidence of continued sympathy has been obtained, as required by one of the criteria for the new Communist Index. This office has on several occasions obtained information from informants indicating that there has been no recruiting by the Communist Party in the Norfolk area during the past several years and that all the activity of the local Communist Party has been carried on by about six or eight active members.

During the past year [redacted] and [redacted] have advised that leaders of the local Communist Party have indicated that there would be no recruiting of new members at least until after the National Convention. The report of SA [redacted] entitled "CP, USA, DISTRICT 26, RICHMOND DIVISION," dated 1/10/57 at Richmond reflects that [redacted], who was present at the Virginia State Convention of the Communist Party held on 12/15 and 16/56, advised that through this convention it was disclosed that there were ten former members or sympathizers

b6
b7C
b7D

2 - Bureau (REGISTERED MAIL)
1 - Norfolk
JEM:snb
(3)

RECORDED - 64

FEB 21 1957

of the Communist Party in the Suffolk area, mostly negroes, with whom there has been no contact at present, and there were about twenty in this same category in the Norfolk area. This informant advised that it had been indicated during this convention that these individuals had been scared or driven away from the Party due to ROBERT HANDMAN's incorrect way of working during the time he had been assigned in Virginia.

ROBERT HANDMAN was identified as Chairman of the Communist Party in Virginia in 1950 and as head of the Communist Party in the Norfolk area in early 1951.

It is believed that the individuals referred to above are presently in the Norfolk Communist Index and that the local Communist Party may in the near future attempt to contact and reactivate a number of these individuals.

It should be noted that at the present time the Norfolk Division has no active CP front groups. This would eliminate, under the new criteria, a large group who might be carried on the Communist Index in other offices. Individuals who were active members of the Jewish Peoples Fraternal Order, International Workers Order, in the Norfolk area are carried on the present Communist Index. In view of the efforts of the Communist Party, USA, to disguise its true purpose and to appear to become a legitimate organization, it is possible that an effort will be made by the Communist Party and former leaders of the IWO to reactivate the IWO or to establish a new front organization, using the leaders of the IWO as the nucleus for the new front group. The Communist Party has taken a definite stand regarding school integration, and in view of the unsettled issue in this regard in the Norfolk area, it appears possible that the Communist Party will attempt to infiltrate established organizations or create a new front through the use of former members or sympathizers. In view of the above, it appears that the Communist Index as maintained in the Norfolk Office contains valuable information and that under the new Communist Index criteria Norfolk would lose the bulk of this information in that the new CI would contain only thirteen cards.

The present Communist Index box is maintained in the office of the ASAC, adjacent to the Security Agents' room, and is frequently used by the Agents handling security matters. Norfolk has followed the practice of including under the General Evaluation statement on Communist Index cards information regarding interviews of subjects, including the date interviewed and the degree of cooperation. Where space on the face of the card is insufficient for the above information, this information has been continued on the reverse side of the card. This has served as a ready reference concerning individuals who have been interviewed over a period of years by the Norfolk Office.

Norfolk is aware of the the desirability of maintaining uniformity in handling items such as the Communist Index. However, it appears that the principal reason forrevising the criteria at this time is that in some offices the Index has grown to such an extent that it is unwieldy, and undoubtedly some offices will have, under the revised criteria, more Communist Index cards than the Norfolk Office has at present. Since the new Communist Index would contain only thirteen cards in the Norfolk Office, the Bureau is requested to permit Norfolk to maintain the Communist Index in its present form, including placing thereon notations regarding interviews.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086 Sub 56) DATE: 4/19/57

FROM : SAC, Norfolk (100-00)

SUBJECT: COMMUNIST INDEX

ReBulet to Norfolk 3/6/57.

The revised Communist Index has been set up in accordance with the provisions of SAC letter 56-56.

2 - Bureau (REGISTERED MAIL)
1 - Norfolk

MES:ajd
(3)

RECORDED-82

16 APR 22 1957

EX 105

57 APR 25 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 1/14/59

WB gc FROM : SAC, Norfolk (100-5397)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany dated Oct. 2, 1958.

ReBulet instructed that statistics be maintained throughout this program and that they be submitted quarterly.

There are attached copies of a chart which reflects the statistics for the Norfolk Office regarding this program as of this date.

2- Bureau (100-358086) REGISTERED MAIL
1- Norfolk (100-5397)

MES:mes
(3)

2 ENCLOSURE

1d

Higgins

REC-94

-99

EX-135

JAN 15 1959

The following chart reflects the statistics for the Norfolk Office regarding SECURITY INVESTIGATIONS OF INDIVIDUALS COMMUNIST INDEX, INTERNAL SECURITY - C.

Name & File No.	Opened	Remarks	Interviewed	Closed
AKS, SAM Nf. 100-4507				
BARON, MARTHA WEIN Nf. 100-4490				
BOND, CHARLES CYRUS Nf. 100-3570	11/20	b6 b7C		
[redacted] Nf. 100-4737				
GILLIAM, JERRY OTTENIA Nf. 100-4554				
GRIFFIN, JUANITA Nf. 100-4606				
GROSSMAN, ROSE Nf. 100-4482	12/23			
KYSELKA, ALBERT GEORGE Nf. 100-1162	10/20			
MOSS, MAX JULIUS Nf. 100-4511				
RIDDICK, ROBBIE MAE Nf. 100-2263	10/20			
SCHARSTEIN, CHARLES E. Nf. 100-4486	12/23			
SEIDMAN, ISAAC Nf. 100-4499				
SUPAK, NATHAN Nf. 100-5233				
TAYLOR, BENJAMIN Nf. 100-4409	11/20		Yes	By Rpt.

	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.
Number of CI Subs.	14	14									
No. of CIs removed	0	0									
No. of PSIs	0	0									
No. of Informants developed	0	0									
No. of Subjects placed on SI	0	0									
No. of Espionage cases opened	0	0									
No. of Subjects employed at Key Facilities	0	0									
No. delicate or sensitive empl.	0	0									

UNCLASSIFIED

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 4/13/59

FROM : SAC, Norfolk (100-5397)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to albany dated Oct. 2, 1958.

ReBulet instructed that statistics be maintained throughout this program and that they be submitted quarterly.

There are attached copies of a chart which reflect the statistics for the Norfolk Office regarding this program as of this date.

2- Bureau (100-358086) REGISTERED MAIL
1- Norfolk (100-5397)

MES:mes
(3)

REC- 23

2- ENCLOSURES

62 APR 17 1959

The following chart reflects the statistics for the Norfolk Office regarding SECURITY INVESTIGATIONS OF INDIVIDUALS COMMUNIST INDEX, INTERNAL SECURITY - C.

Name & File No.	Opened	Remarks	Interviewed	Closed
AKS, SAM Nf. 100-4507	3/9			
BARON, MARTHA WEIN Nf. 100-4490				
BOND, CHARLES CYRUS Nf. 100-3570	11/20	b6 b7C	No	By Rpt.
[redacted] Nf. 100-4737				
GILLIAM, JERRY OTTENIA Nf. 100-4554	3/23			
GRIFFIN, JUANITA Nf. 100-4606	3/23			
GROSSMAN, ROSE Nf. 100-4482	12/23			
KYSELKA, ALBERT GEORGE Nf. 100-1162	10/20		Yes	By Rpt.
MOSS, MAX JULIUS Nf. 100-4511				
RIDDICK, ROBBIE MAE Nf. 100-2263	10/20		Yes	By Rpt.
SCHARSTEIN, CHARLES E. Nf. 100-4486	12/23		Yes	By Rpt.
SEIDMAN, ISAAC Nf. 100-4499	1/22		Yes	By Rpt.
SUPAK, NATHAN Nf. 100-5233				
TAYLOR, BENJAMIN Nf. 100-4409	11/20	Removed from CI	Yes	By Rpt.

	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.
Number of CI Subs.	14	14	13	14	14*						
No. of CIs removed	0	0	1	0	0						
No. of PSIs	0	0	0	0	0						
No. of Informants developed	0	0	0	0	0						
No. of Subjects placed on SI	0	0	0	0	0						
No. of Espionage cases opened	0	0	0	0	0						
No. of Subjects employed at Key Facilities	0	0	0	0	0						
No. delicate or sensitive empl.	0	0	0	0	0						

*HARRIS, DANIEL GEO.
Nf. 100-5409
(OO changed from Charlotte to Nf.)

-103

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 7/14/59

FROM : SAC, Norfolk (100-5397)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS-C

ReBulet to Albany dated 10/2/58.

ReBulet instructed that statistics be maintained throughout this program and that they be submitted quarterly.

There are attached two copies of a chart (which chart is two pages in length), which chart reflects the statistics for the Norfolk Office regarding this program as of this date.

2-Bureau (REGISTERED) (Encl.-2)
1-Norfolk
LWK:JG
(3)

106

REC- 58

EX 109

JUL 15 1959

SUBV. CONTROL

SUBV. CONTROL

JUL 17

NF 100-5397

The following chart reflects the statistics for the Norfolk Office regarding SECURITY INVESTIGATIONS OF INDIVIDUALS, COMMUNIST INDEX, INTERNAL SECURITY - C.

	Name & File No.	Opened	Remarks	Interviewed	Closed
	AKS, SAM (Norfolk 100-4507)	3/9/59			
	BARON, MARTHA WEIN (Norfolk 100-4490)	1/22/59		No	By report
	BOND, CHARLES CYRUS (Norfolk 100-3570)	11/20/58		No	By report
	[redacted] (Norfolk 100-4737)	4/23/59	b6 b7C		
	GILLIAM, JERRY OTTENIA (Norfolk 100-4554)	3/23/59		No	By report
	GRIFFIN, JUANITA (Norfolk 100-4605)	3/23/59	Removed from CI 5/59	Yes	By report
	GROSSMAN, ROSE (Norfolk 100-4482)	12/23/58	Removed from CI 6/59	Yes	By report
*	HARRIS, DANIEL GEORGE (Norfolk 100-5409)	2/20/59		Yes	By report
	KYSELKA, ALBERT GEORGE (Norfolk 100-1162)	10/20/58		Yes	By report
	MOSS, MAX JULIUS (Norfolk 100-4511)				
	RIDDICK, ROBBIE MAE (Norfolk 100-2263)	10/20/58		Yes	By report
	SCHARSTEIN, CHARLES E. (Norfolk 100-4485)	12/23/58		Yes	By report
	SEIDMAN, ISAAC (Norfolk 100-4499)	1/22/59		Yes	By report
	SUPAK, NATHAN (Norfolk 100-5233)	4/23/59			
	TAYLOR, BENJAMIN (Norfolk 100-4409)	11/20/58	Removed from CI	Yes	By report

* Office of origin changed from Charlotte to Norfolk

SURV. CONTROL 106

	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.
Number of CI Subjects	14	14	13	14	14*	14	13	12			
Number of CI's Removed	0	0	1	0	0	0	1	1			
Number of PSI's	0	0	0	0	0	0	0	0			
Number of Informants Developed	0	0	0	0	0	0	0	0			
Number of Subjects Placed on SI	0	0	0	0	0	0	0	0			
No. of Espionage Cases Opened	0	0	0	0	0	0	0	0			
No. of Subjects Employed at Key Facilities	0	0	0	0	0	0	0	0			
No. Delicate or Sensitive Empl.	0	0	0	0	0	0	0	0			

* - HARRIS, DANIEL GEORGE, NF 100-5409, origin changed from Charlotte to Norfolk

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) DATE: 10/7/59

FROM : SAC, Norfolk (100-5397)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
COMMUNIST INDEX
IS-C

Re Bureau letter to Albany 10/2/58.

Re Bulet instructed that statistics be maintained throughout this program and that they be submitted quarterly.

There are being attached two copies of a chart which reflects the statistics for the Norfolk Office regarding this program.

It will be noted that this program has been completed in the Norfolk Office. All of the cases on the Communist Index subjects were opened and have been closed by report with the exception of one in which the Office of Origin was changed to Washington Field. The Office of Origin on one subject was changed from Charlotte to Norfolk. One subject died. Six subjects were removed from the Communist Index as a result of investigation conducted under this program. Nine subjects were interviewed. At the beginning of the program, Norfolk had a total of 14 subjects on the Communist Index. Six subjects have been removed, leaving a total of eight.

2 - Bureau (100-358086)(Encls.-2)(REGISTERED)
1 - Norfolk (100-5397)

MES:scl
(3)

REC-94 100-358086-56-111

14 OCT 7 1959

INT. SEC.

NF 100-5397

The following chart reflects the statistics for the Norfolk Office regarding SECURITY INVESTIGATIONS OF INDIVIDUALS, COMMUNIST INDEX, INTERNAL SECURITY - C.

Name & File No.	Opened	Remarks	Interviewed	Closed
AKS, SAM (Norfolk 100-4507)	3/9/59		Yes	By Report
BARON, MARTHA WEIN (Norfolk 100-4490)	1/22/59		No	By report
BOND, CHARLES CYRUS (Norfolk 100-3570)	11/20/58	b6 b7C	No	By report
[redacted] (Norfolk 100-4737)	4/23/59	OO changed to WFO 8/11/59	No	By FD-128
GILLIAM, JERRY OTTENIA (Norfolk 100-4554)	3/23/59		No	By report
GRIFFIN, JUANITA (Norfolk 100-4606)	3/23/59	Removed from CI 5/59	Yes	By report
GROSSMAN, ROSE (Norfolk 100-4482)	12/23/58	Removed from CI 6/59	Yes	By report
* HARRIS, DANIEL GEORGE ** (Norfolk 100-5409)	2/20/59	Removed from CI 7/59	Yes	By report
KYSELKA, ALBERT GEORGE (Norfolk 100-1162)	10/20/58		Yes	By report
MOSS, MAX JULIUS (Norfolk 100-4511)	8/6/59	Removed from CI 9/59	No	By report
RIDDICK, ROBBIE MAE (Norfolk 100-2263)	10/20/58		Yes	By report
SCHARSTEIN, CHARLES E. (Norfolk 100-4486)	12/23/58		Yes	By report
SEIDMAN, ISAAC (Norfolk 100-4499)	1/22/59		Yes	By report
SUPAK, NATHAN (Norfolk 100-5233)	4/23/59	Removed from CI 8/59	No	By report
TAYLOR, BENJAMIN (Norfolk 100-4409)	11/20/58	Removed from CI	Yes	By report

* Office of origin changed from Charlotte to Norfolk

ENCLOSURE

11

	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.
Number of CI Subjects	14	14	13	14	14*	14	13	12	11	9	8
Number of CI's Removed	0	0	1	0	0	0	1	1	1	2	1
Number of PSI's	0	0	0	0	0	0	0	0	0	0	0
Number of Informants Developed	0	0	0	0	0	0	0	0	0	0	0
Number of Subjects Placed on SI	0	0	0	0	0	0	0	0	0	0	0
No. of Espionage Cases Opened	0	0	0	0	0	0	0	0	0	0	0
No. of Subjects Employed at Key Facilities	0	0	0	0	0	0	0	0	0	0	0
No. Delicate or Sensitive Empl.	0	0	0	0	0	0	0	0	0	0	0

* - HARRIS, DANIEL GEORGE, NF 100-5409, origin changed from Charlotte to Norfolk

** - DANIEL GEORGE HARRIS died on July 12, 1959.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 1/13/59

FROM : SAC, JACKSONVILLE (100-13)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58.

1.	Number on CI at beginning of program.	13
2.	Number on CI to date.	13
3.	Number removed from CI during period.	0
4.	Number of informants or potential informants developed.	0
5.	Number of subjects placed on the SI as a result of this program.	0
6.	Number of espionage cases opened.	0
7.	Number of subjects found to be employed at key facilities or by classified contractors.	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

This matter is receiving continuous attention by this office in order that the program will be completed by 10/15/59.

2 - Bureau (RM)
1 - Jacksonville
WOC: gjm
(3)

REC-94 100-358086-63-12

JAN 15 1959

57 JAN 20 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 4/14/59

FROM : SAC, JACKSONVILLE (100-13)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58.

1.	Number on CI at beginning of program.	13
2.	Number on CI to date.	11
3.	Number removed from CI during period.	2
4.	Number of informants or potential informants developed.	0
5.	Number of subjects placed on the SI as a result of this program.	0
6.	Number of espionage cases opened.	0
7.	Number of subjects found to be employed at key facilities or by classified contractors.	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line with FBI's over-all security responsibilities.	0

1-D

To date all CI cases have been opened, of which 6 have been closed and there has been one interview which was uncooperative. This matter is receiving continuous attention by this office in order that the program will be completed by the deadline.

b6
b7C

EX 105 REC- 69 100-358086-63-12

In connection with this program, it was determined that [redacted], SM-C, BuFile 100-26830, JK File 100-17, had moved to Lake Park, Fla., and, consequently, the office of origin in this matter was changed to Miami by letter to the Bureau dated 2/17/59. It was also determined that ALEXANDER WILLIAM TRAINOR, aka, SM-C, BuFile 100-15974, JK File 61-1, had died at Daytona Beach, Fla., on 3/27/58 and, consequently, this case was closed.

11 APR 13 1959

2 - Bureau (RM)
1 - Jacksonville
(3)

50 APR 23 1959

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 7/8/59

FROM : SAC, JACKSONVILLE (100-13)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58, and JKlet, 4/14/59.

1.	Number on CI at beginning of program	13
2.	Number on CI to date	10
3.	Number removed from CI during period	2
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Number of subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment or relationships requiring additional dissemination in line of FBI's over-all security responsibilities	0

The Communist Index card of JAMES DAQUET, SM - C (BuFile 100-298528)(JK File 100-139), has been transferred to the Jacksonville Office from the Cincinnati Office since the last report in this matter. His case is presently pending for purpose of interview.

REC- 86 100-358086-63-18

Jacksonville letter (FD-128) to the Bureau, 5/29/59, captioned, "BERNARD ROBERT CORMAN, aka, IS - SWP," (BuFile 100-346271)(JK File 100-14) reflects CORMAN is now an Associate Professor, Department of Education, Michigan State University, East Lansing, Michigan, and resides at 1132

JUL 10 1959

2 - Bureau (RM)
1 - Jacksonville
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(3)

1 cc returned-F 234
Rec'd 12 58

Weber Drive, East Lansing, Michigan, and pertinent serials were forwarded to the Detroit Office and the Detroit Office was made office of origin.

The name of [redacted], SM - C, (BuFile 100-305785)(JK File 100-16) was removed from the CI. b6 b7C

The files of PARKER VAN NESS, SM -C (BuFile 100-370574)(JK File 100-20) and [redacted] aka, SM-C, (BuFile 100-370574)(JK File 100-19) were reopened for interview. It was concluded after examination of their files that they should not be interviewed as on 5/20/52 the Bureau denied authority to tinterview them and because in 1951, PARKER VAN NESS wrote a critical letter to the Director of the FBI and sent a copy of the letter to "The Daily Worker." They are being retained on the CI.

The files of JOHN WILLIAM GREENLEAF, aka, SM-C, (BuFile 100-12175)(JK File 100-23) and his wife, VIRGINIA CAROLINE GREENLEAF, aka, SM-C, (BuFile 100-388169)(JK File 100-18) were reopened for interview and the Bureau by letter dated 6/10/59 granted authority to interview them.

JOHN WILLIAM GREENLEAF was interviewed on 7/1/59, at which time he was friendly but uncooperative. He said he will not talk about any past activity and has no knowledge of present activitiy of the Communist Party. He further stated that he cannot imagine himself ever being an informer for the FBI. He stated thatif he is approached regarding a "specific" question on present or future activities of the Communist Party and he has any knowledge of them, he "might" answer them.

On 7/7/59, efforts were made to interview VIRGINIA CAROLINE GREENLEAF, aka, at which time she said she had recently been released from the hospital and did not feel like being bothered. She further stated she felt it would be a waste of time.to have an interview with an FBI Agent as her feelings regarding such interview had not changed since she was last contacted and stated she did not care to talk about any of her activities to anyone. Inasmuch as she was unfriendly and uncooperative, no further efforts will be made to interview her.

The GREENLEAFs are being retained in the Communist Index.

JK 100-13

The above includes the remainder of the individuals on the Communist Index of the Jacksonville Office and when DAQUET is interviewed this program will be completed in this office.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086) DATE: 11/16/59

FROM : SAC, JACKSONVILLE (100-13)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

ReBulet to Albany, 10/2/58, and JKlet, 7/8/59.

1.	Number on CI at beginning of program	13
2.	Number on CI to date	15
3.	Number removed from CI during period	2
4.	Number of informants or potential informants developed	0
5.	Number of subjects placed on the SI as a result of this program	0
6.	Number of Espionage cases opened	0
7.	Numberof subjects found to be employed at key facilities or by classified contractors	0
8.	Number of instances where this program turned up subjects with delicate or sensitive employment relationships requiring additional dissemination in line of FBI's over-all security responsibilities	0

The following individuals were added to the Communist Index prior to 10/15/59 and were considered for interview, interviewed or not interviewed due to Bureau instrutions or for reasons noted in report on the individual subjects:

MAUDE E. COLLETTE, aka	SM-C	BuFile 100-431259
ERNES B. COLLETTE	SM-C	BuFile 100-431259
LEOKADIA NICHOLS	SM-C	BuFile 100-270754
[redacted], aka	SM-NOI	BuFile 105-31176
CORA WILLIAMS, aka	SM-NOI	BuFile 105-34954

b6
b7C

This program was completed prior to 10/15/59 in accordance with Bureau instructions in referenced Bureau letter to Albany dated 10/2/58.

100-358086-63-24

2 - Bureau (RM)
1 - Jacksonville
WOC:gjm
(3)

REC- 34

6 NOV 27 1959

EX 104

1 CC referred Rm 1258 132

U.S. News & World Report

The United States News ® World Report ®

MARCH 30, 1951 15 CENTS

SPECIAL REPRINT

MD-358086-745

Interview..

'MR. FBI' TELLS ABOUT ..Communist Threat in U. S.



FBI Director Hoover

COMMUNIST THREAT IN U.S.

AN INTERVIEW WITH J. EDGAR HOOVER

Director, Federal Bureau of Investigation

EDITOR'S NOTE: *How much of a threat are Communists to the security of the United States? How can the average citizen recognize Communists? Does a drive against subversive activity bring "thought control" in its wake?*

To answer these and other questions, U.S. News & World Report *invited to its conference rooms J. Edgar Hoover, the man who fought espionage and sabotage in World War II and, since then, has taken on the problems of Communist infiltration and the possibility of sabotage. The interview follows.*

J. EDGAR HOOVER, *to many people, is the personification of law enforcement. For nearly 27 years he has headed the Federal Bureau of Investigation. He has caught criminals himself, established the FBI Academy for training police officers and made the "G man" a national hero.*

Mr. Hoover started out in life to be a minister. But by the time he finished high school he had determined to become a lawyer. He entered the Department of Justice as a file reviewer, was appointed to the FBI in 1921, became its chief in 1924.

Q *Is there a public misconception, Mr. Hoover, of the functions of the FBI?*

A Yes. In the public mind any investigation is often associated with the FBI. This is particularly true in connection with matters pertaining to internal security. The public is aware of the FBI's responsibility for the investigation of espionage, sabotage and subversive activities. Other phases relating to internal security have been assigned to other agencies of Government—illegal entry of aliens to the Immigration and Naturalization Service; the physical security and guarding of atomic installations to the Atomic Energy Commission, and plant protection to the Munitions Board.

The Munitions Board has the responsibility for establishing standards, policies and procedures of security for industries producing defense materials. The FBI has no responsibility whatsoever for physical security within a plant.

Q *What is the biggest single menace, so to speak, that we have to be on guard against?*

A Our most urgent objective is to prevent any disruption of our mobilization program, and we must take every preventive step possible to safeguard our productive might should we be faced with a grave national emergency. The most important single menace to our internal security is the Communist Party, U. S. A., its members, fellow travelers and sympathizers.

Q *You mean if there should be war there would probably be activity on the part of our enemies here?*

A There is no question as to that and an analogy can be drawn from the events of Dec. 7, 1941. Prior to that time there was widespread speculation that an outbreak of sabotage was soon to occur. It didn't occur. And one of the primary reasons it didn't was because of years of concentrated effort by the FBI. Potential saboteurs had been identified. When war did come it was possible to effect their apprehension promptly and take those regarded as dangerous before hearing boards to judge their cases. The FBI, of course, does not pass upon guilt or innocence.

Q *Are the Communists active now?*

A They are exceedingly active.

Q *By "active" do you mean that they are putting themselves in a position to commit acts of sabotage?*

A While there has been a decline in Communist Party strength, this simply means that the Party has purged itself of those concerning whom it had doubts. Others have dropped out of the party because of the pressure of public opinion, or because of a fear of legislation which has been enacted on local, county, State and federal levels. Then there is another group which has been taken out of the active membership of the party and has gone underground for possible action at a later date.

Q *The numbers that you have in this chart (see page 35)—does that represent the net remainder?*

A That represents the total number of avowed members of the party. The party hasn't issued cards for three years.

Q *Do you feel that these members of the party are potential enemies, or might be involved in actual espionage?*

A Every avowed Communist, every "hard core" Communist, every indoctrinated Communist inher-

Allegiance to Moscow, Not to America . . . Labor's Battle Against Communists . . . Why U. S. Can't Have a 'Gestapo'

ently owes an allegiance to a way of life different from that of the average American citizen.

Q *Does that mean that he doesn't necessarily owe allegiance to the Moscow Government?*

A No. He owes allegiance to the science of Marxism-Leninism and his motherland is the Soviet Union.

Q *Yet he might be in favor of revolution in this country in order to introduce Marxism, and still not wish to have it controlled by Russia—could you draw that distinction?*

A I don't think you can draw such a distinction.

Q *Do you think that Communism is Moscow-led?*

A The record speaks for itself. The Communist Party in the United States from its inception has never deviated from the Moscow line.

Q *You think, in other words, they owe allegiance to Moscow rather than to the United States?*

A There is no question about it.

Q *And you think that these people, if they really were to tell the truth, would have to admit that they prefer to have Moscow rather than Washington run the United States?*

A Very definitely.

Q *How do you arrive at that conclusion—what evidence do you have of that?*

A The evidence is clear and unequivocal on that point. It was established in the trial of the eleven Communist leaders in New York. It has been developed through the testimony of old-time Communists who have broken with the Communist Party, and the best evidence, of course, is the record which, as I indicated a moment ago, shows that the Communist Party in the United States has never deviated from the Moscow line from the time of its inception until the present time.

Q *You mean every little whim of Stalin has been followed by a veering of the line over here?*

A Yes.

Agents Follow Communists Underground

Q *When you say that the Communist Party "has gone underground," or has become more and more an "underground" organization, what do you mean?*

A By that I mean that all that remains of the Communist Party at the present time above ground is a self-constituted core, which for appearance's sake maintains a public contact. As a manifestation of what is meant by the Party "going underground" we might point to the fact that members of the Communist Party have increasingly taken up activities in other groups, in other organizations and fronts. The party itself has not issued membership cards for some three years, and there has been a rather drastic decentralization in the operation of the party. They are holding fewer and fewer public meetings.

The members have been conditioned, during the past few years, to act on their own by applying the fundamentals of Marxism-Leninism to the problem at hand. Membership records no longer exist, Communist Party clubs, which at one time would number a hundred people, have been broken down into groups which have only three to five members today. The very actions of the individuals give a pretty clear picture of the fact that they don't want to be out in the open. They're sending couriers from district to district, and by word of mouth are passing out party orders.

Q *Do you have a means of checking up on them just the same, even though they have "gone underground"?*

A Oh, yes.

Q *You have undercover agents in various parts of the United States?*

A Yes. This technique is necessary in keeping abreast with clandestine operations of any subversive organization.

Party Punishes 'Guilt by Suspicion'

Q *Do they trust party loyalty any more?*

A They have a very strict loyalty program of their own which has resolved all doubts against the individual, and if there has been the slightest suspicion he has been expelled from the party.

Q *They are thrown out by means of "guilt by association," are they not?*

A I think they go a step further—"guilt by suspicion."

Q *In other words, no matter what your reputation is, they won't accept it if they want to accuse you?*

A That's right.

Q *What are their means of punishment?*

A Their chief means, of course, is to expel an individual from the party.

Q *Isn't it quite a severe penalty to a conscientious Communist to be expelled?*

A Yes, and not only that but expulsion carries with it not only ostracization from old friends in the party, but brings down upon the individual vituperation and the recommended party treatment for so-called stool pigeons.

Q *Do you feel that their loyalty test is fair to the little fellow who is really a conscientious Communist?*

A From the standpoint of fairness I would say that Communists have falsely accused some of their mem-

(Continued on page 34)

bers who were innocent of charges of furnishing information to the FBI.

Q *A number like 43,217 Communists in America—so few, comparatively—can they be dangerous?*

A It must be remembered that there are actually six levels to the Communist Party. In the first instance, you have the professional Communist who was referred to in other years as the card-carrying member of the party. Secondly, there is the concealed Communist. Then there are the sympathizer, the fellow-traveler, the innocent who has been duped by the Communists, and, finally, there is the opportunist. The Communists themselves have made the boast that for every party member there are 10 others ready, willing and able to do the party's work.

Q *What do you think the strategically placed Communist could do in the event an emergency occurred —what types of dangers do they present?*

A There is always the fear of sabotage in vital areas. There is the ever-present danger of stirring up domestic strife, creating disturbances, bringing about slowdowns in industry. We saw the Communist at work during the period of the Berlin-Moscow pact, when for practical purposes certain aircraft plants were shut down as a result of the actions of a small group of Communists. Then, too, the party serves as a base for recruits for the Soviet espionage service.

Q *Is that a real service?*

A Very definitely.

Q *The FBI has told the public to watch out for specific matters, such as foreign submarine landings. Have you had any reason to believe that will happen?*

A It has been only a few short years since the Nazis landed eight men by submarine on our shores.

Q *Couldn't Communists just come walking over our Southern border?*

A As we become more security conscious and tighten up our security they will find it far more difficult.

Of Parachutists and Poison

Q *What is there to the suspicion about parachute landings—what makes you think they may happen?*

A We received any number of reports during World War II of alleged parachute landings. In a few instances there was some delay in reporting that information to the authorities with the consequent result that rumors became rife and near panic resulted in certain areas.

Q *In other words, the planting of rumors for the purpose of causing panic?*

A That's correct. But if there are reports or suspicions to that effect, then the information should be given to the FBI very promptly.

Q *What is the theory about the poisoning of the public water supplies—aren't you guarding those pretty carefully?*

A The FBI does not have the responsibility of guarding the water supply. That responsibility belongs to the local authorities and other agencies.

Q *You speak of various activities of a suspicious nature the public may hear about, such as individuals loitering in a restricted area. That would be a matter to report to local police rather than the FBI, wouldn't it?*

A It would depend, of course, on the area. If it were a military reservation, either the military or the FBI should be notified at once.

If it were a public utility, the local police should receive the report. In any event, if there were any basis for suspicion of espionage, sabotage or subversive activities, the information should also be reported to the FBI because subversive activities are nationwide in their scope of operation. An individual loitering in an isolated restricted area may very well come from some point far removed, and the local authorities would have no reason to have knowledge of his background. On the other hand, the FBI might very well have information on him. It is conceivable that he might be one of the individuals who had dropped out of the Communist Party for underground service for the party.

Cleanup by the Unions

Q *What is the activity of Communists inside labor unions, according to the information you have?*

A We, of course, do not investigate labor unions, nor do we concern ourselves with employer-employe relationships. We have, however, investigated innumerable instances of Communist infiltration into labor unions. The Communists today do not have the power that they once had, nor do they have the influence they once had in labor unions. The great majority of labor leaders and organizations are alert to Communist infiltration.

Q *They have done a good job in cleaning them out?*

A They've done an excellent job.

Q *And the labor unions and their leaders have cooperated to the fullest extent with the FBI?*

A That's right, in the great majority of instances.

Q *Is it possible, however, that even they may not be able to detect all the Communists?*

A It is entirely possible that a concealed Communist may hide in the most unsuspected and unlikely place.

Q *Couldn't he cause trouble even if he weren't an officer but merely a malcontent?*

A Definitely.

Q *By stirring up the men on some issue?*

A Yes.

Q *Is there evidence that that kind of thing goes on in some labor unions?*

A There has been evidence that it has occurred.

Q *In other words, when they cleaned out these Communists from the labor unions, did we get from*

. . . The very essence of Communism is deceit"

it an idea of how the Communists worked and what they did in the labor unions?

A Ordinarily they would try to get their members into positions of influence in the union, have them become officers wherever possible. They would have a Communist bloc at the meetings, which would usually be the first to arrive and the last to leave. They studied the issues, were very glib on their feet and were trained to speak on issues. They gave an excellent account of their ability to heckle and harass other speakers and officers. In filibustering they had few equals.

Q *It may be that many of our labor leaders were ignorant of these techniques?*

A I am sure that patriotic and loyal labor leaders are now aware of their tactics.

Q *So that popular education on the subject of the techniques of the Communists is essential?*

A Yes. Education is one of the most important factors in combating Communism. Communism cannot compete with our own American way of life, and that is one of the reasons why the Communists employ deceit. The very essence of Communism is deceit, and only by constant education in the truth can you really combat Communism, on a long-range, permanent basis.

Q *Are there any distinguishing characteristics—or is there any way you can spot a Communist?*

A By their actions.

Q *They don't look different?*

A No.

Q *Do you feel that there is less of a tendency to scoff at the charge that we have a lot more Communists in America today than there were, say, five years ago?*

A I think the public has been educated to a great extent. Legislative investigating committees and the press have helped in the process of educating the public.

Q *Would you say it was a favorite Communist technique to belittle the amount of Communist activity here?*

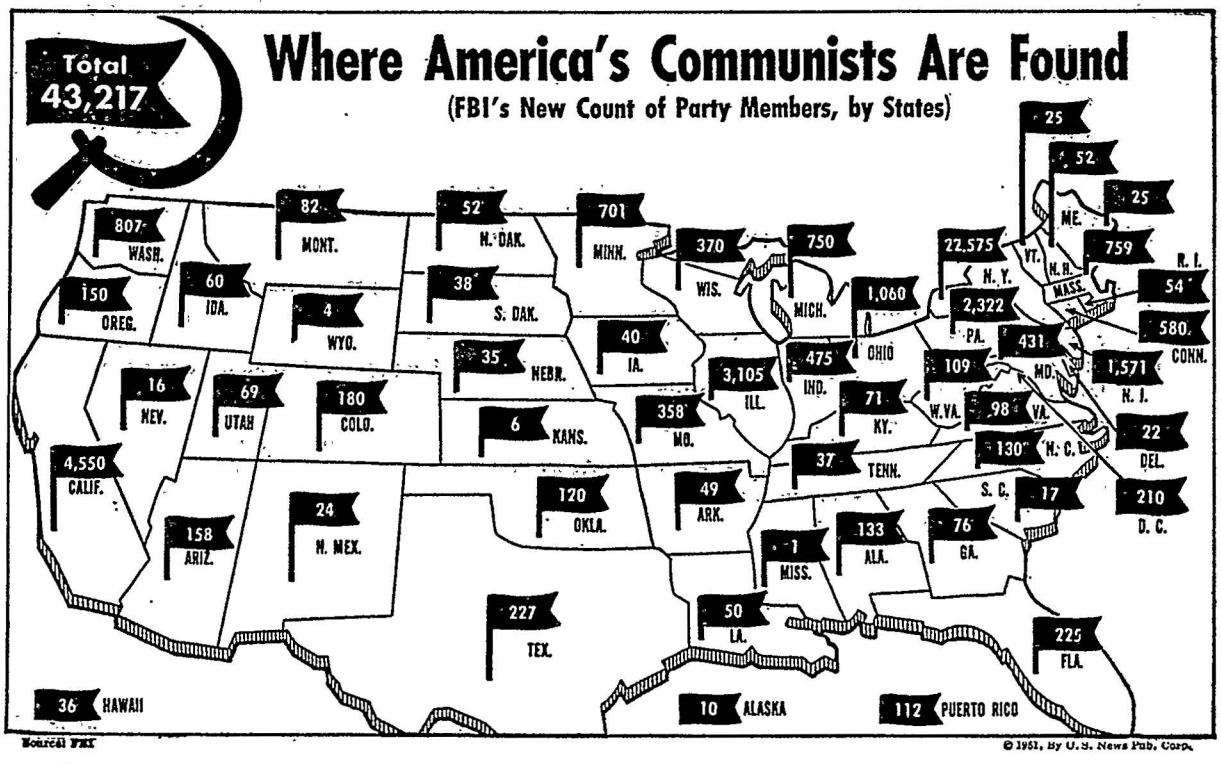
A Very definitely.

Q *Have you seen evidence of that?*

A As an illustration, a few years ago there was a Communist Action group which was hard pressed in a given area, primarily through the energetic efforts of a few individuals. So to counteract these few anti-Communists, the Communists developed a technique: Whenever anybody would denounce Communists, they would say, "What's wrong with being a Communist?" And the average person had given little thought to the subject. They knew they didn't like Communism, but were at a disadvantage with a trained Communist agitator.

Q *You spoke a moment ago about their being*

(Continued on page 36)



"trained in deceit." Do you think that they hesitate to lie under oath?

A I don't think there is any question but that they would lie under oath, if it would further the Communist aim.

Q *In other words, they would issue denials promptly when they are charged with being Communists?*

A Yes. A fundamental premise of Marxism-Leninism is that whatever advances the Communist cause is moral.

Why Communists Go to Court

Q *Is part of their technique to take accusations to court, or before some tribunal—would they intimidate that way?*

A There have been instances where they have been quick to file libel suits.

Q *That would be for the purpose of throwing their accusers off the track?*

A Partially, and to discourage others from making similar charges.

Q *In the various cases you have investigated, have you had many instances in which Communists had previously lied under oath before the full facts and the truth was developed?*

A Yes. There have been several instances of that type.

Q *Have you any reason to believe that those who lie under oath do so as a result of their loyalty to the party, which commands them to do it, or would you say they are just congenital liars?*

A I would say it's a dedication to the principle of Marxism-Leninism.

Q *In other words, the end justifies the means?*

A That's right.

Q *Are you always able to prove that they are lying?*

A Not always. To prove that they are engaging in falsehood it is necessary to have legal evidence. Sometimes this proof is most difficult to obtain.

Q *Do you have many Communists who are under suspicion, whom you are actually watching through your operatives from day to day? Are you watching a lot of people?*

A We have a relatively small force when you take into consideration that there is approximately one special agent to every 29,000 inhabitants in this country. With some 43,217 members of the Communist Party, and only 5,200 agents—it's a physical impossibility to keep all of them under surveillance.

Local Authorities Help

Q *What co-operation do you get from local authorities?*

A We have excellent co-operation from the local authorities. Our policy is to devote our energies and man power on a selective basis, and watch carefully those who we feel are potentially the most dangerous, and who are engaged in definite subversive activity.

Q *Don't we often hear the statement made that we are developing a "police state?" What is your answer to that?*

A So far as the FBI is concerned, the best answer is to look at the record. As a matter of policy the FBI does not undertake any activity unless it is pursuant to congressional directive or executive directive. The FBI must constantly justify its procedures and policies to the Department of Justice, to the Attorney General and his assistants, to the Budget Bureau, and, on an annual basis, it must go before the appropriation committees of the House of Representatives and the Senate.

Q *Could there be abuses by individual agents without your detecting them?*

A The FBI is a human agency and it can make mistakes, but when these occur you can be certain that we will hear about them and in such instances we always make a full inquiry into the facts. Our work is constantly under the scrutiny of the courts and other authorities, and we could not long survive if there were abuses.

Q *In other words, the safeguard of this country is the fact that when you have had somebody confined he is entitled to a fair trial and special counsel?*

A And the FBI does not arrest anybody on its own initiative. Arrests are made only after the facts have been presented to the appropriate prosecuting authorities, who evaluate the evidence and arrive at a decision as to whether or not prosecutive action should take place.

'Thought Control' Denied

Q *What would you say to the charge often made that we are engaging in the practice of "thought control" with our constant watching of the activities of Communists?*

A The FBI is concerned not with what Communists think but with what they do—their actions, just as in every other field of its investigative activity. There is no scintilla of evidence to substantiate the charge that the FBI is engaged in "thought control" activities.

Q *What about disapproving speakers?*

A The FBI does not approve or disapprove of speakers. That is not our concern.

Q *It doesn't have a record on them for which someone can write in to you?*

A No, sir. The files of the FBI are confidential, and the contents cannot be used for that purpose.

Q *Does the FBI gather data on important persons or Government officials?*

A There is no basis in fact for that.

We do not investigate anyone unless there is an allegation which, if true, comes within a congressional or executive directive assigned to the FBI.

Q *What would you say to the statement which is*

often made that, after all, the Communist Party isn't really different from the Republican Party or the Democratic Party? Isn't it argued that it is a political party, and as such shouldn't have any more interference than any other political party would have?

A The record provides the answer to your question. If the Communist Party had the same aims and objectives as the Republican or Democratic Party they would not be "going underground" nor would they seek to conceal their activities as they do. The concept that they are a political party is primarily derived from the Communists' own propaganda which is designed to defend their activities.

Q *Have you ever seen any record of the Communist Party filing publicly the sources of its funds, as the Republican and Democratic parties do?*

A No. There is no question about that.

Q *Don't the people who furnish money to the Communists try to hide that?*

A Definitely.

Q *Is that possibly due to public opprobrium, or is it because they get themselves into trouble—what is the reason for hiding their finances?*

A I think there are two basic reasons: one, they want no evidence of their link with the Communist Party and, two, they are fearful of the repercussions of public opinion.

Power From President and Congress

Q *What is the FBI's authority to keep track of the Communists?*

A The President of the United States has, by directive, placed the responsibility upon the FBI of receiving all information on subversive activities, and, likewise, to co-ordinate all investigation of espionage, sabotage and other related matters. Then, too, the Smith Act passed by Congress in 1940 makes it a crime to advocate the overthrow of the Government of the United States by force and violence. The eleven Communist leaders were convicted of violating this Act. Also the Internal Security Act of 1950 places certain responsibilities upon us. That statute also provides that individuals fitting into a certain category in time of war would be subject to detention.

Q *Would you say, then, that if the Communist Party operated as the Republican or Democratic Party and confined itself to a mere discussion of some different economic system than we have, you wouldn't be spending your time worrying about it?*

A But the Communist Party would never do that because the Communist Party is a way of life, and their ultimate objective is to destroy our way of life by violence rather than by constitutional means.

Q *If that's the case, would you say that it is the link between the Communist Party and this plot to overthrow our Government that differentiates them from the usual political party?*

A That is one factor. In addition, the Communist Party, as evidenced by the record, is subservient to Soviet foreign policy. It has no regard for our traditions, no respect for our institutions. It would replace all religion with a Marxist-Leninist philosophy that does not recognize the existence of God; it seeks to infiltrate and corrupt our educational system. In short, there is no basis for comparing the American Communist Party with an American political party. As Justice [Learned] Hand said, in effect, in upholding the conviction of the eleven Communist leaders, you don't have to wait until the country is overthrown before you take action against the person you know is trying to overthrow it.

FBI Against 'Hysteria'

Q *Isn't it possible that by asking for the co-operation of the citizens of the country in reporting subversive activities, some of these citizens may just be encouraged to circulate malicious gossip or idle rumor, and engage in "witch hunts"? Isn't that a danger?*

A I think that citizens co-operating with the FBI provide the greatest barrier you could possibly have against "witch hunts" and hysteria; because, if the citizen has a suspicion, it is his duty to turn it over to the FBI and from that time on do nothing unless he receives a request.

Q *We really have quite a number of investigative agencies in various Government departments, haven't we?*

A That's correct.

Q *It can't be said that we have one single agency which has complete investigative control?*

A That's correct. Each of the investigative agencies is a specialist in its own field.

Q *Do you hold that is a good thing or that they ought to be concentrated in one place?*

A I think it is a healthy situation as each federal agency has its special field of operations. An investigative agency functions best when it is highly mobile and tightly administered.

Protection in Jury Trial

Q *All investigative agencies—when they make an arrest—have to come to a court and prove their case before a judge or jury and the defendant has the right of counsel no matter how poor he is, hasn't he?*

A That is the American way.

Q *So the greatest check against a "Gestapo" in America is our free system of court procedure?*

A A "Gestapo" under the American system would be an impossibility. In addition to the protection of our courts and Congress we have a free press, which would quickly spot injustices or any excesses on the part of any Government agency.

Q *Does the Communist system offer any such benefits or protection?*

A None whatever.

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