

RAE

SYMBOLS USED BY RECORDS BRANCH

- O - Blue circle indicates subject of mail.
- X - Red X indicates see reference.
- - Red underlining indicates pertinent information to be typed on "see" card.
- - Dotted circle indicates main card found in index.
- ⊙ - Blue zip in circle indicates main card not found.
- ⊗ - Green line through blue zip indicates main card has been entered.
- ⊗ - X in circle over the name indicates not necessary to make a main card. Also means no indexing by the field office, which should be in the lower right hand corner of mail.
- ♂ - Blue flag indicates cards in index on same name but not necessarily subject.
- * - Green zip through X indicates "see" card has been entered.
- N - Blue N before classification number above Records Branch block indicates new case has been opened.
- X - Green X or green underlining indicates Agent wants additional indexing.

OTHER ASPECTS RELATIVE
TO PROSECUTING MATTERS

Separate Files for Each Case

It is conceivable that the same individual could have several files. For example, in 1967, John Smith could be the subject of a stolen car case (ITSMV - Interstate Transportation of Stolen Motor Vehicles - 26 classification), in 1969 he could have been the subject of a bank robbery investigation (91) classification, and at a later time the subject of some other violation or perhaps even the subject of another stolen car case. In each situation separate files are created. The violations occurred at different time intervals and are all separate prosecutable items. This is the basis for the case filing system. These cases are not consolidated to create a dossier-type file. Each case is handled as a separate item and all matters pertaining to that particular case are channeled into that case file.

Dual Violations

On the other hand, if an individual steals a car (a violation of the ITSMV statute) and uses this vehicle in connection with a bank robbery, the investigation regarding this matter would then be channeled into one case file and the more serious violation would predominate.

For example, the case would be carried in the 91 (Bank Robbery) classification. This would be known as a dual violation case and all communications relating to this matter would identify the character of the case as a dual violation; that is, Bank Robbery - ITSMV. This situation can and often does apply to more than two violations at one time.

Security Matters

When an individual is the subject in a security investigation, we utilize the same file for all of his subversive activities. For example, if an individual was investigated as a member of the Communist Party in the 1940s, a 100 case file would have been opened. Five years later, after terminating his membership in the Communist Party, if we utilize him as a security informant, we would not open a 134 (Security Informant) file on him.

CLASSIFICATIONS

(1/78)

- 1. Selecting Schools - Regions, Academy Matters, FBI National Academy Applicants
- 2. Neutral in Matters
- 3. Departmental Organization of the Government
- 4. National Firearms Act, Federal Firearms Act, State Firearms Control Assistance Act, Unlawful Possession of Receipt of Firearms
- 5. Income Tax
- 6. Interstate Transportation of Strike Breakers
- 7. Kidnaping
- 8. Migrant Labor Act
- 9. Patents
- 10. Red Cross Act
- 11. Tax (Other than Income)
- 12. Maritime
- 13. War - National Defense Act, Prostitution, Selling Whiskey Within Army Camps (Obsolete 1920)
- 14. Sedition
- 15. Theft from Interstate Shipment
- 16. Violation Federal Injunction (Obsolete 1938)
- 17. Veterans' Administration Matters
- 18. War Act
- 19. Citizenship Matters (Obsolete 1946)
- 20. Federal Grain Standards Act (Obsolete 1921)
- 21. Food and Drugs
- 22. National Motor Vehicle Act (Obsolete 1927)
- 23. Prohibition
- 24. Plundering (Obsolete 1945)
- 25. Selective Service Act
- 26. Interstate Transportation of Stolen Motor Vehicle; Interstate Transportation of Stolen Aircraft
- 27. Patent Matter
- 28. Copyright Matter
- 29. Bank Fraud and Embezzlement
- 30. Interstate Usurpation Laws (Obsolete 1925)
- 31. White Slave Traffic Act
- 32. Identification (Fingerprint Matters)
- 33. Burden of Proof Reporting
- 34. Violation of Lacey Act (Obsolete 1927)
- 35. Civil Service
- 36. Mail Fraud
- 37. False Claims Against The Government (Obsolete 1928)
- 38. Application for Pardon to Restore Civil Rights (Obsolete 1946)
- 39. Falsely Claiming Citizenship
- 40. Passport and Visa Matter
- 41. Explosives (Obsolete 1957)
- 42. Beereries, Breweries - Harboring
- 43. Illegal Wearing of Uniform, False Advertising or Misuse of Name, Words, Emblems or Insignia; Illegal Manufacture, Sale, or Use of Military Commission Drug, Illegal Manufacture, Use, Possession or Sale of Emblems and Insignia; Illegal Manufacture, Possession or Wearing of Civil Defense Insignia, Miscellaneous - Forging or Using Forged Certificate of Discharge from Military or Naval Service, Miscellaneous - Falsely Making or Forging Naval, Military, or Official Pass, Miscellaneous - Forging or Counterfeiting Seal of Department or Agency of the U.S.; Misuse of the Great Seal of the United States or of the Seals of the President or the Vice President of the United States, Unauthorized Use of "Johnny Horizon" Symbol, Unauthorized Use of "Smoky Bear" Symbol
- 44. Civil Rights, Civil Rights-Election Laws, Civil Rights Election Laws - Voting Rights Act, 1965
- 45. Crime on the High Seas (Includes stowaways on boats and aircraft)
- 46. Fraud Against The Government; Anti-Kickback Statute, Dependents Assistance Act of 1950, False Claims-(Civil), Federal-Aid Road Act, Lead and Zinc Act, Public Works and Economic Development Act of 1965, Renegotiation Act (Criminal), Renegotiation Act (Civil) Trade Expansion Act of 1962, Unemployment Compensation Statutes, Economic Opportunity Act
- 47. Imprisonment
- 48. Postal Violations (Except Mail Fraud)
- 49. National Bankruptcy Act
- 50. Involuntary Servitude and Slavery
- 51. Jury Panel Investigations
- 52. Theft, Robbery, Embezzlement, Illegal Possession or Destruction of Government Property
- 53. Excess Profits on Wool (Obsolete 1925)
- 54. Customs Laws and Smuggling
- 55. Counterfeiting
- 56. Election Laws
- 57. War Labor Disputes Act (Obsolete 1951)
- 58. Bribery; Conflict of Interest
- 59. World War Adjusted Compensation Act (Obsolete 1926)
- 60. Anti-Trust
- 61. Treason or Misprision of Treason
- 62. Miscellaneous - including Administrative Inquiry (formerly Misconduct in Office)
- 63. Miscellaneous - Non-Subversive - including Black Market in Railroad Tickets (Obsolete 1955) Civil Aeronautics Act (Obsolete 1958) Eight-Hour-Day Law Federal Judiciary Investigations Federal Juvenile Delinquency Act Kickback Racket Act Lands Division Matter (Condemnation Proceedings) Miscellaneous-Civil Suit Miscellaneous-O.P.A. Violations(Civil)(Obsolete 1955) Miscellaneous - Wage and Hour Law (Fair Labor Standards Act of 1938) Soldiers and Sailors Civil Relief Act of 1940 Tariff Act of 1930 Top Hoodlum Coverage Unreported Interstate Shipment of Cigarettes Federal Cigarette Labeling and Advertising Act Foreign Miscellaneous
- 64. Administrative Matters
- 65. Personnel Matters
- 66. Alaskan Matters (Obsolete 1956)
- 67. Contempt of Court
- 68. Crime on Indian Reservation; Inducing Conveyance of Indian Trust Land; Crime on Government Reservation; Embezzlement or Theft of Indian Property
- 69. Bills of Lading Act
- 70. Obstruction of Justice; Obstruction of Court Orders; Obstruction of Criminal Investigations
- 71. Application for Pardon After Completion of Sentence and Application for Executive Clemency
- 72. Perjury
- 73. Bondsmen and Sureties
- 74. Escaped Federal Prisoner, Escape and Rescuer, Probation Violator, Parole Violator, Mandatory Release Violator
- 75. Applicants (Special Inquiry, Departmental and Other Government Agencies except those having special classifications)
- 76. Illegal Use of Government Transportation Requests
- 77. Missing Persons
- 78. Laboratory Research Matters
- 79. Gold Hoarding (Obsolete 1952)
- 80. War Risk Insurance (National Service Life Insurance) (Obsolete 1967)
- 81. Court of Claims
- 82. Reconstruction Finance Corporation Act (Obsolete 1953)
- 83. Home Owner Loan Corporation (Obsolete 1952)
- 84. Federal Lending and Insurance Agencies
- 85. Interstate Transportation of Stolen Property (Fraud by Wire, Radio, or Television)
- 86. Unlawful Flight to Avoid Prosecution, Custody, or Confinement; Unlawful Flight to Avoid Giving Testimony
- 87. Assaulting or Killing A Federal Officer; Congressional Assassination Statute
- 88. Irregularities in Federal Penal Institutions
- 89. Bank Burglary; Bank Larceny; Bank Robbery
- 90. Anti-Racketeering; A.R. - Lee Act, A.R. - Interference with Government Communications System; A.R. - Hobbs Act
- 91. Ascertaining Financial Ability
- 92. Research Matters
- 93. Laboratory Cases (Examination of Evidence in Other than Bureau Cases)
- 94. Alien Applicants (Obsolete 1944)
- 95. Registration Act
- 96. Sabotage
- 97. Plant Survey (Obsolete 1944)

- 106 ** Subversive Matter - Individuals - Internal Security (Organizational) - Domestic Security Investigations
- 107 ** Hatch Act - (Obsolete 1965)
- 108 ** Voucher Act
- 109 Interstate Transportation of Stolen Cattle
- 110 Servicemen's Dependents Allowance Act of 1942 (Obsolete 1952)
- 111 ** Foreign Counterintelligence - Russia (Formerly Internal Security) (Nationalistic Tendency - Foreign Intelligence) - Individuals and Organizations - by Country
- 112 Alien Enemy Control - Escaped Prisoners of War and Intervenors (Obsolete 1961)
- 113 Institutional Proceedings (Obsolete 1952)
- 114 Foreign Travel Control (Obsolete 1944)
- 115 ** Foreign Political Matters
- 116 ** Foreign Economic Matters
- 117 ** Foreign Social Conditions
- 118 ** Foreign Funds
- 119 ** Foreign Military and Naval Matters
- 120 Alien Property Custodian Matter (Obsolete 1972)
- 121 Bond Defaults - Bail Jumper
- 122 * Department of Energy (Applicant-Employee), (Formerly Energy Research and Development Administration - Applicant-Employee), Nuclear Regulatory Commission Applicant-Employee (Formerly Atomic Energy Act - Applicant-Employee)
- 123 ** Atomic Energy Act - Criminal Applicant - Central Intelligence Agency (Obsolete 1952)
- 124 Federal Regulation of Lobbying Act
- 125 Federal Tort Claims Act
- 126 * Loyalty of Government Employees (Obsolete)
- 127 Labor Management Relations Act, 1947
- 128 * Special Inquiry - State Department - Voice of America (U.S. Information Center) (Public Law 402 - Bush Congress) (Obsolete 1961)
- 129 * European Recovery Program (International Cooperation Administration) (formerly Foreign Operations Administration, Mutual Security Agency, Economic Cooperation Administration or E.R.P. European Recovery Program, A.I.D. Agency for International Development) (Obsolete 1961)
- 130 Railway Labor Act - Railway Labor Act - Employer's Liability Act
- 131 * National Security Resources Board - Special Inquiry (Obsolete 1950)
- 132 * Sensitive Positions in the U.S. Government - Public Law 206 (Obsolete 1950)
- 133 * International Development Program (Foreign Operations Administration) (Obsolete)
- 134 Evaluation Claims (Obsolete - 1966)
- 135 * Special Inquiry - Armed Forces Security Act (Obsolete 1951)
- 136 Admiralty Matters
- 137 * Special Inquiry - Office of Defense Mobilization (Obsolete 1951)
- 138 * National Science Foundation Act - Applicant (Obsolete 1963)
- 139 ** Security Informants
- 140 PROAB Observation of Strategic Air Command Bases of U.S.A. Air Forces
- 141 American Foreign Office (Obsolete 1966)
- 142 Criminal Informants
- 143 * Loyalty of Employees of the United Nations and Other Public International Organizations
- 144 Interception of Communications (Formerly Unauthorized Publication or Use of Communications)
- 145 * Security of Government Employees, S.G.E. - Fraud Against the Government
- 146 False Entries in Records of Interstate Carriers
- 147 Illegal Use of Railroad Pass
- 148 Interstate Transportation of Gambling Devices
- 149 Interstate Transportation of Lottery Tickets
- 150 Interstate Transportation of Obscene Matter; Broadcasting Obscene Language
- 151 Interstate Transportation of Prison Made Goods
- 152 Federal Housing Administration Matters
- 153 Interstate Transportation of Fireworks
- 154 Destruction of Aircraft or Motor Vehicles
- 155 For Administrative Use of Vouchers - Statistical Section (in recording harboring fugitive statistics)
- 151* (Referral cases received from CSC under P.L. 298) Agency for International Development Atomic Energy Commission (Civil Service Commission) National Aeronautics and Space Administration National Science Foundation Nuclear Regulatory Commission (NRC) (CSC) Peace Corps, Action U.S. Arms Control and Disarmament Agency World Health Organization International Labor Organization U.S. Information Agency
- 152 Switchblade Knife Act
- 153 Automobile Information Disclosure Act
- 154 Interstate Transportation of Diesel Refrigerators
- 155 * National Aeronautics and Space Act of 1958
- 156 Welfare and Pension Plans Disclosure Act
- 157 ** Extremist Matters, Civil Unrest
- 158 ** Labor-Management Reporting and Disclosure Act of 1959 (Security Matter) (Obsolete 1966)
- 159 * Labor-Management Reporting and Disclosure Act of 1959 (Investigative Matter)
- 160 Federal Train Wreck Statute
- 161 * Special Inquiries for White House, Congressional Committees and Other Government Agencies
- 162 Interstate Gambling Activities
- 163 ** Foreign Police Cooperation
- 164 Crime Aboard Aircraft
- 165 Interstate Transmission of Wagering Information
- 166 Interstate Transportation in Aid of Racketeering
- 167 Destruction of Interstate Property
- 168 Interstate Transportation of Wagering Paraphernalia
- 169 Hydraulic Brake Fluid Act (Obsolete - 1966)
- 170 ** Extremist Informants
- 171 Motor Vehicle Seat Belt Act (Obsolete 1965)
- 172 Sports Bribery
- 173 Public Accommodations - Civil Rights Act of 1964 Public Facilities - Civil Rights Act of 1964 Public Education - Civil Rights Act of 1964 Employment - Civil Rights Act of 1964
- 174 Explosives and Incendiary Devices, Bomb Threats (Formerly Bombing Matters, Bombing Matters-Threats)
- 175 Assaulting the President (or Vice-President) of the United States
- 176 Antiriot Laws
- 177 Discrimination in Housing
- 178 Interstate Obscene or Harassing Telephone Calls
- 179 Extortionate Credit Transactions
- 180 Desecration of the Flag
- 181 Consumer Credit Protection Act
- 182 Illegal Gambling Business, Illegal Gambling Business-Obstruction, Illegal Gambling Business Forfeiture
- 183 Racketeer Influenced and Corrupt Organizations
- 184 Police Killings
- 185 ** Protection of Foreign Officials and Official Guests of the United States
- 186 Real Estate Settlement Procedures Act of 1974
- 187 Privacy Act of 1974 - Criminal
- 188 Crime Resistance
- 189 Equal Credit Opportunity Act
- 190 Freedom of Information/Privacy Acts
- 191 ** False Identity Matter
- 192 Hubbs Act - Financial Institutions
- 193 Hubbs Act - Commercial Institutions
- 194 Hubbs Act - Corruption of Public Officials
- 195 Hubbs Act - Labor Related
- 196 Fraud by Wire
- 197 Civil Actions, Claims Against the Government (FBI)
- 198 Crime on Indian Reservation
- 199 ** Foreign Counterintelligence - (Country abbreviation) - Terrorism
- 200 ** Foreign Counterintelligence - China
- 201 ** Foreign Counterintelligence - Satellite
- 202 ** Foreign Counterintelligence - Cuba
- 203 ** Foreign Counterintelligence - All Other Countries
- 204 Federal Revenue Sharing - State and Local Fiscal Assistance, Crime Control Act, Comprehensive Employment and Training Act, Housing and Community Development Act, Railroad Revitalization and Regulatory Reform Act
- 205 Foreign Corrupt Practices Act

* Applicant-related Classification
 ** Security-related Classification

File classifications noted as obsolete are not currently updated as new cases.
 Year that classification became obsolete is also shown.