

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 3/12/84 *Class*

November 3, 1960

~~PLAIN~~ SECRET

AIRTEL

AIR MAIL

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP(S) DATE 3/12/84 *Class*
CLASS. & EXT. BY SP-3 TEK/BJD
REASON FOR EXT. IS 1.2.4.2
DATE OF REVIEW 10-17-79

TO: Director, FBI (109-12-210)
FROM: SAC, Miami (105-2878)
Re: [MILITARY AND NAVAL MATTERS - CUBA]

Re: Hotel Chicago to Bureau and Miami 11/1/60, captioned "FOREIGN POLITICAL MATTERS - CUBA." (u)

RICHARD S. CAIN was interviewed November 2, 1960, at the Sands Hotel, Miami Beach, and furnished the following information:

He represents the Accurate Detective Laboratories, Room 308, 166 West Washington Street, Chicago 2, Illinois. He also represents LIFE MAGAZINE and 64 newspapers, including the MIAMI HERALD. His information has come from [redacted] and [redacted]

Intelligence agents. The sixteen Russian trucks are allegedly loaded with .30 caliber ammunition. Five MIGS are allegedly assembled and ready to fly. Rocket launchers located near the Esso Oil Refinery are of sidewinder type. Resistance movement has 800 men fighting in the Escambray Mountains and CAIN is awaiting the opportunity to be parachuted into the Escambray to take photographs for LIFE MAGAZINE. Contact allegedly to be made with him by members of FID, identities and departure date unknown.

SECRET

- 2 - Bureau (RM)
- 2 - Chicago (RM)
- 2 - Miami (105-2878) (1-105-1747)

Classified by SP-6 BTJ/gcl 105-93264
Declassify on: OADR 3/12/84
NOT RECORDED
133 NOV 22 1960

EKS:MEG
(7)

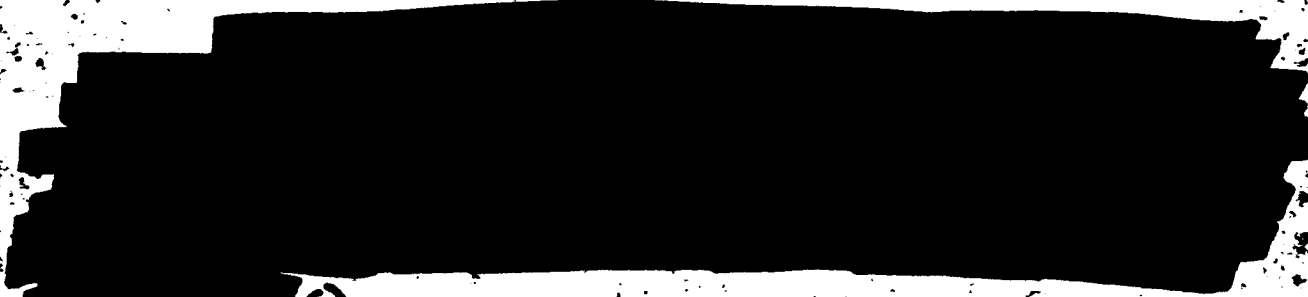
CLASSIFIED AND EXTENDED BY SP-3 TEK/BJD 10-17-79
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 11-3-80
EXCEPT WHERE SHOWN OTHERWISE

57 NOV 29 1960

~~SECRET~~

Estimates regarding 20,000 East European troops throughout the Island came from about 25 sources, some of whom have estimated as high as 200,000. An ex-Judge ~~in Cuba~~, not otherwise known to CAIN, stated he had seen Czechs flying Prop planes in Cuba. CAIN has no specific information regarding objectives or methods taught in sabotage and espionage school. This school alleged to be sabotage and espionage school by some Cuban refugees formerly incarcerated at La Cabana Prison. None of his information regarded as other than general rumor which can be picked up from Cubans of unknown reliability in the Miami area. (u)

Information believed to be reliable regarding presence of Czech flyers and the unloading and distributing of Russian arms and materials and has already been furnished by Miami to the Bureau under instant caption on several occasions in the immediate past as obtained from persons arriving in exile status from Havana. CAIN stated he would notify his office in Chicago to furnish copies of any material or photographs which he furnishes from Cuba to the Chicago office of the FBI in the event he is successful in getting to the Escambray Mountains. His proposed trip allegedly not financed by LIFE MAGAZINE but \$5,000 will be paid CAIN by LIFE MAGAZINE if he is successful in getting photographs of counterrevolutionaries in combat and/or in training. (u)



(S)

~~SECRET~~

~~SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/5/62

FROM : SAC, WFO (100-39777) (RUC)

SUBJECT: RICHARD S. CAIN
SI - C

ReBulet to Legat, Mexico, dated 11/30/61, wherein WFO was requested to check passport records for the subject.

Enclosed for the Bureau are six copies of a letterhead memo dated and captioned as above, setting forth passport information.

The passport review was conducted by IC [redacted] (U)(7)(c)

- 2 - Bureau (Enc. 6)
- 1 - WFO

PGJ:nlh
(3)

REC-69

105-93264-6

JAN 11 1962

EX-100

*1cc of letter
to SAC's office
1/11/62*

SEARCHED



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.

January 10, 1962

RICHARD S. CAIN
SECURITY MATTER - C

On January 2, 1962, a review of the files of the United States Passport Office, United States Department of State (USDS), for Richard S. Cain revealed the following information:

Passport number 2456342 was issued to Richard S. Cain on October 11, 1960. Travel under this passport was not valid to Albania, Hungary, and those portions of China, Korea, and Viet-Nam under communist control.

On October 10, 1960, Richard S. Cain executed an application for the above passport at Chicago, Illinois. He indicated that he was born on October 4, 1931, at Chicago. He listed his father's name as John B. Cain and his mother's name as Lydia M. Cain. He stated he was married on October 22, 1956, to Rose Mary Cain, who was born in Chicago, Illinois, on June 24, 1933.

Mr. Richard Cain, on his passport application, furnished his address as 166 West Washington Street, Chicago, Illinois, and furnished his wife's address as 3604 West 57th Street, Chicago, Illinois. He stated that the marriage was not terminated.

Concerning his travel plans, Richard Cain stated he planned to depart from the United States from the port of Miami, Florida, on approximately October 15, 1960, via Pan American Airways for an intended stay abroad for two months for pleasure. His proposed itinerary was Central America, South America, and "Caribbean areas".

Richard S. Cain was described in his passport file as follows: 5 feet 8 inches; hair, brown; eyes, green; marks, not noted; occupation, investigator.

#211,326
DECLASSIFIED BY sp3 clj/gcl
ON 9/6/85 b2

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-79 BY SP-3 TSK/dfr~~

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

CC TO: [redacted]
REQ. REC. 5-7-62
MAY 1 1962
ANS.
BY: fuon gwi

ENCLOSURE

~~CONFIDENTIAL~~



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- Information pertained only to a third party with no reference to you or the subject of your request.
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1 Page(s) withheld for the following reason(s):
Outside scope 3rd agency document

For your information: _____

The following number is to be used for reference regarding these pages:
100-435635-1

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Outside scope 3rd agency material

For your information: _____

The following number is to be used for reference regarding these pages:
101-435635-1 outgoing

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2 Page(s) withheld for the following reason(s):
Duplicate of 105-93264-NR dated 11/3/60

For your information: _____

The following number is to be used for reference regarding these pages:
109-12-210-2492

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Sullivan

~~CONFIDENTIAL~~

11-3-60

PLAIN TEXT

TELETYPE

~~CONFIDENTIAL~~

URGENT

TO SAC MIAMI

FROM DIRECTOR FBI (109-12-210)

(c) FOREIGN POLITICAL MATTERS - CUBA. RE CHICAGO TELETYPE NOVEMBER ONE, LAST. IMMEDIATELY SUTEL RESULTS OF INTERVIEW REQUESTED.

RAM:paf:ms

(3)

Classified by SP6 BTJ/... ALL INFORMATION CONTAINED
Declassify on: OADR DATE 1/19 BY ...
211,326

NOTE:

[REDACTED]

01 Ref.

and Chicago told Miami to interview Cain who was to be in Miami possibly only one day. Cain left Chicago Police Department under cloud and has been with private detective agency in Chicago. He recently indicated to Chicago source interest in news coverage of anti-Castro forces in Cuba for "Life" and "Chicago Daily News." Nature of information warrants immediate dissemination if story has any basis.

COPIES MADE
etc 56 Cain
FOR REVIEW AT FBIHQ BY
HSCA RE 4-28 REQUEST.
(SEE FILE # 100-117290)

REC-26 109-12-210-2435
EX-107
NOV 4 1960

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____

63 NOV 9 1960

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED

Domestic Intelligence Division

INFORMATIVE NOTE

Date 11/2/60

The nature and extent of dissemination of attached data will depend upon results of interview with original source which is being conducted expeditiously by Miami Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/84 BY SP8 BTB/gel
#211326

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 1 1960

TELETYPE #24,321

Classified by SP6/...

Declassify on: OADR 1/1/77

URGENT 11-1-60 8-43 PM TJS

TO DIRECTOR, FBI /109-12-210/ AND SAC, MIAMI

FROM SAC, CHICAGO/109-27/

FOREIGN POLITICAL MATTERS DASH - CLIB, [REDACTED] (4)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

CLASSIFIED BY 10-17-79
EXTENDED BY 1-3-81
REASON FOR EXTENSION FCIM, II, 1-2.4.2
DATE OF REVIEW FOR DECLASSIFICATION 11-1-78

REC-23 EX-105

109-12-210 2490

17 NOV 21 1960

CONFIDENTIAL

- Mr. Tolson
- Mr. Mohr
- Mr. DeLoach
- Mr. Casper
- Mr. Callahan
- Mr. DeLoach
- Mr. Malone
- Mr. McGuire
- Mr. Rosen
- Mr. Tamm
- Mr. Trotter
- Mr. W.C. Sullivan
- Tele. Room
- Mr. Ingram
- Miss Gandy

PAGE TWO

~~CONFIDENTIAL~~

[REDACTED]

(C-)
Police Dept
RICHARD CAIN IS FORMER CHICAGO VICE SQUAD DETECTIVE WHO LEFT CHICAGO PD UNDER CLOUD AS RESULT OF ALLEGED IRREGULARITIES. SINCE CAIN LEFT CGPD HE HAS BEEN ASSOCIATED WITH A PRIVATE DETECTIVE AGENCY IN CHICAGO. HAS ASSOCIATED WITH JACK MABLEY, CHICAGO DAILY NEWS COLUMNIST, AND HAS PREVIOUSLY FURNISHED INFORMATION ON ORGANIZED CRIME SAAG OGILVIE. CAIN-S RELIABILITY IS NOT KNOWN.
END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

Ref
b7c, d

[REDACTED]

(u)

[REDACTED] CAIN INDICATED
HE DESIRED TO OBTAIN NEWS COVERAGE OF COUNTER REVOLUTIONARY FORCES
IN CUBA FOR LIFE MAGAZINE AND CHICAGO DAILY NEWS WIRE SERVICE.
MAIMI INTERVIEW CAIN EXPEDITIOUSLY TO DETERMINE SPECIFIC SOURCES
AND DETAILS OF INFORMATION SET FORTH ABOVE IN ORDER TO ASSESS
RELIABILITY OF DATA FURNISHED.

END AND ACK PLS

WA 9-51 PM OK FBI WA DA

MM OKFBI MM RHR

TU DISC

~~CONFIDENTIAL~~

1 - Malone
1 - Malone

JW
S.T.

REC-23: 109-12-210 2490

~~SECRET~~

CLASSIFIED AND EXTENDED BY SP-5 JAK/af 10-17-79
REASON FOR EXTENSION
FCIM, II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 11-10-80

EX-105

Date: November 2, 1960
To: Office of Security
Department of State

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED]

Declassify on: OADR 9/24/83

[REDACTED]

BY COURIER SVC. U.S. MAIL
NOV 14 1960
COMM-FBI

CLASS. & EXT. BY SP-5 JAK/af
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW FOR
DECLASSIFICATION 11-10-80

Our Miami Office interviewed Cain on November 2, 1960, at which time Cain stated he represents the Accurate Detective Laboratories, Room 308, 166 West Washington Street, Chicago 2, Illinois, as well as "Life" magazine and 64 newspapers. He attributed the information which he furnished

Mr. Callate [REDACTED] and [REDACTED] intelligence agents. Cain said the 16 Soviet trucks allegedly are loaded

- Tolson _____
- Walters _____
- Belmont WJH
- Mohr _____
- DeLoach LS
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

57 NOV 29 1960
RAM:jags:pat
(10)

~~SECRET~~

SEE NOTE PAGE TWO AND THREE

#211,326

Declassify on: OADR 9/21/83

MAIL ROOM TELETYPE UNIT

Office of Security
Department of State

~~SECRET~~

with .30 caliber ammunition and that the five MIGs are assembled and ready to fly. The rocket launchers reportedly are of the sidewinder type. According to Cain, the anti-Castro forces have 800 men fighting in the Escambray Mountains and Cain is awaiting an opportunity to be parachuted into the area to take photographs for "Life" magazine. He claims he will make contact with members of FRD there but that his departure date is unknown as are the identities of the FRD members whom he will contact. (U)

Cain said he based his estimate of 20,000 East European troops in Cuba on data furnished by about 25 sources, some of whom estimated that as many as 200,000 such troops were in Cuba. He was unable to furnish any additional specific information concerning the foregoing. (U)

1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

1 - Assistant Chief of Staff for Intelligence
Department of the Army

Attention: Chief, Security Division

1 - Director of Naval Intelligence

1 - Office of Special Investigations
Air Force

Attention: Chief, Counterintelligence Division

1 - Assistant Attorney General
J. Walter Yeagley

NOTE:

According to Chicago, Cain is former member of Chicago Police Department vice squad who left there under a cloud as result of alleged irregularities. Miami commented that information furnished by Cain is similar to general rumors which can be picked up from various Cubans in the Miami area. [REDACTED] (U)

~~SECRET~~

Note continued on page 3.

Office of Security
Department of State

~~SECRET~~

NOTE CONTINUED:

(c) [REDACTED] has been reported by various exiles arriving from Havana. We have disseminated to the other agencies considerable data of this type and the other agencies have reported receipt of such information from their own sources.

[REDACTED]

~~SECRET~~

MAILED
RECEIVED

Domestic Intelligence Division

INFORMATIVE NOTE

Date 11/2/60

The nature and extent of dissemination of attached data will depend upon results of interview with original source which is being conducted expeditiously by Miami Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

SBD

DATE ~~11/2/60~~ BY SP-3 TER/dfp.
10-17-79

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**FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
92-12846-14

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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Unit Admin Folder

Mr. Adams

11/10/70

R. J. Gallagher

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

- 1 - Mr. Held
- 1 - Mr. Adams
- 1 - Mr. Barrett
- 1 - Mr. Mintz
- 1 - Mr. Levitt
- 1 - Mr. Long
- 1 - Mr. Gallagher
- ① - Mr. Ingram
- 1 - Mr. Revell

PURPOSE:

To set forth the proposed staffing of a new unit in the General Investigative Division to handle the anticipated requests from the House Select Committee on Assassinations.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DETAILS:

DATE 2/8/81 BY SP8 BTG/ld

Memorandum J. G. Deegan to me dated 11/10/70 recommended that a new unit be set up comprising of a Unit Chief, 3 Agent Supervisors, and 5 Reviewer Analysts for the expeditious handling of requests from the House Select Committee. Public statements by the Committee have indicated that it will have in excess of 100 staffers and it could last as long as 20 years.

The memorandum recommended that the initial manpower would be supplied by the General Investigative and Intelligence Divisions as research Agent personnel. The new unit will be staffed by Len S. Burton, who has some knowledge of the Kennedy assassination; by Hal Kletterhoff, who has knowledge of the King assassination; by J. Alshizer, who has knowledge of the King security investigation; and by a Supervisor from the Intelligence Division who has knowledge of the Oswald case. The fifth Supervisor will come from within the General Investigative Division. (Diagnosis - ca)

A canvass is being made at the present time to secure two stenographers and five clerks from within the division to staff this unit.

The original proposal was for 5 Reviewer Analysts to be assigned to this unit. It is proposed that five college graduates who have a capability for research work and may be waiting to go into Agents Training Class be assigned to this unit to serve as research Assistants. It is desired that we will be able to keep these individuals for a period of 2 years or more.

T62-117290-16

Memorandum to Mr. Adams
Re: HOUSE SELECT COMMITTEE ON ASSASSINATIONS

To head up this unit and serve as Unit Chief, I would like to have
John C. Lawn.

Deputy Assistant Director J. W. O'Rourke of the Planning and Inspection
Division and he is agreeable.

I would like to request that the assignment of Agent personnel to
this unit in no way bar them from advancing under the Career Development
Program. As pointed out above, this Committee will probably be in existence
for two years and I don't want any of the people assigned held up from advancing.
It is important, however, that we immediately form the group and get it working
before we begin receiving requests from the House Committee and also probably
from the Senate Committee regarding the assassinations of former President
Kennedy and Martin Luther King.

RECOMMENDATIONS:

1. That SA John C. Lawn be designated as Unit Chief for this new unit
which will be under the control of Section Chief Joseph Deegan.

2. That the Finance and Personnel Division assign five college
graduates with a capability of research work as Research Assistants; that
they be continued in their present positions and detailed to this new position
pending a re-evaluation of their duties and final position classification action.

Memorandum to Mr. Adams from E. J. Gallagher
Re: HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

1 - Mr. Ford
1 - Mr. Casper
1 - Mr. Felt
1 - Mr. Callahan
1 - Mr. Ladd

INTELLIGENCE DIVISION ADDENDUM - TWL:lm 11/17/76

This memorandum indicates that the Intelligence Division is being requested to furnish a supervisor who has knowledge of the Oswald case to assist in staffing the previously mentioned new unit in Division Six. There is no supervisor in the Intelligence Division who can be described as knowledgeable of the Oswald case. Matters relating to Oswald as received have been handled by supervisors in our Special Cases Unit on an individual basis. None of them is an expert in this matter since there have not been within the past two to three years any appreciable inquiries concerning the Oswald case. I had agreed to furnish a supervisor for this new unit, one who had background in the King case. However, I have been advised that this supervisor is now being transferred to another Headquarters' Division.

The Intelligence Division is also undertaking the responsibility for investigation of the Communist Party (CP) and it is my understanding that these activities will be given to the Division with one supervisor. I am of the opinion that one supervisor will not be sufficient to handle CP matters as we are now doing. I currently have one supervisor in the Intelligence Division to furnish to Division Six.

UNITED STATES GOVERNMENT

Memorandum

30

- Felt _____
- Baker _____
- Bates _____
- Bishop _____
- Callahan _____
- Cleveland _____
- Conrad _____
- Dalbey _____
- Jenkins _____
- Marshall
- Miller, E.S. _____
- Ponder _____
- Soyars _____
- Walters _____
- Tele. Room _____
- Mr. Kinley _____
- Mr. Armstrong _____
- Ms. Herwig _____
- Mrs. Neenan _____

TO : Mr. Marshall

DATE: 10-2-72

FROM : P. F. O'Connell *PFO*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 2/7/84 BY SP8G.5/Ch

SUBJECT: ARCHIVAL AUTHORITY FOR DESTRUCTION
OF BUREAU RECORDS (66-19087)

24126

DC

By memo 9-6-72 (66-19087-46), we submitted request to Department that it forward our request to destroy ten categories of obsolete records to National Archives and Records Service (NARS). By law, agencies must have approval of NARS to destroy records. Mrs. Dorothy Gersack, Records Appraisal Office, NARS, subsequently advised that, in reviewing our request, four of the ten items appeared to have a historical research value which might make their destruction undesirable. These categories were item number 3, obsolete records material pertaining to National Bankruptcy Act matters during period 1920-1930; item number 4, obsolete material concerning activities and strikes, radical publications and agitators, and alien enemy visa matters concerning the International Workers of the World, dated in the 1920's (one file, approximately 50 serials); item number 6, mail dated in 1920's concerning information regarding economical and labor conditions as well as revolutionary activities in Mexico (one file with approximately 400 serials); and item number 7, material dated in 1920's concerning Japanese political and economical activities on the West Coast of the United States and Mexico (one file, approximately 85 serials). She requested permission for her and her superior, Mr. Meyer Fishbein, to review these records for purpose of determining whether they had any such value. Several years ago, NARS surveyed our records and prescribed categories of records which we must permanently maintain and never destroy as they document history, operations and functions of Bureau. Basically, records to be retained fall into categories such as training manuals, policy files, appropriations matters, and investigative files in selected classifications. Mrs. Gersack and Mr. Fishbein handled this project. Records we are requesting permission to destroy are not in these categories.

On 9-26-72, Mrs. Gersack and Mr. Fishbein visited the Bureau and reviewed these files. They stated that item 3, regarding bankruptcy matters, had no research or other value, but that items 4, 6, and 7 have a historical research value. Specifically, file on Japanese activities in 1920's would supplement records turned over to NARS by State Department. They added that there is considerable

PFO:bpr
(3)

*Memo O'Connell
to [unclear] 4/1/72*

3 OCT 27 1972

RE: [unclear]

Memo O'Connell to Marshall
Re: Archival Authority For Destruction
Of Bureau Records (66-19087)

interest by researchers in Japanese history in United States and that just recently Harvard University received a \$1,000,000 grant from Mitsubishi Foundation for this purpose. File on International Workers of the World would supplement files of War Department, Immigration and Naturalization Service, and Department of Labor. File on Mexican activities in 1920's has an interest because they cover period following end of war with Mexico. Mrs. Gersack stated that accordingly they would authorize disposal of all items with exception of items 4, 6, and 7. Mrs. Gersack requested that this material be turned over to NARS for retention and use by researchers.

Archives' standard restriction for FBI materials is as follows:

"Records: All documents less than 75 years old among the records of any agency of the Government that are identifiable as having originated with the Federal Bureau of Investigation or its predecessor, the Bureau of Investigation (established July 26, 1908), that include quotations from or paraphrase statements in such documents, that identify by name personnel of the Bureau, or that reveal the Bureau's sources of information.

"Restrictions: Information in these records will be made available only as authorized by an appropriate official of the Federal Bureau of Investigation.

"Specified by: The Director, Federal Bureau of Investigation."

Inasmuch as above restriction will apply to these records, they could be transferred to NARS.

RECOMMENDATION:

That files described above be turned over to NARS with proviso that Archives' standard restriction for FBI material be applied to them.

**ARCHIVAL MATTERS
(CODE OF FEDERAL REGULATIONS TITLE 41)
(UNITED STATES CODE TITLE 44)**

**GENERAL ARCHIVAL DATA APPLICABLE TO
AGENCIES OF THE FEDERAL GOVERNMENT**

Records of the Federal Government are legally destroyed in accordance with General Records Schedules which are promulgated by the Administrator of General Services and apply to records material common to several or all agencies or by submission of individual record schedules to National Archives and Records Service (NARS). With a combination of these items and the Records Retention Plan, developed and approved by NARS, agencies are required to prepare Records Control Schedules to provide for disposition of all agency records, either through destruction, retention at agency level, retention at Federal Records Centers or National Personnel Records Centers, or accession by Archives.

Duplicate copies of record material maintained for convenience are not considered "records" and may be destroyed without NARS approval.

**NARS GUIDELINES APPLIED
TO FBI RECORDS**

FBI records support the Bureau's investigative and administrative needs and its obligation to act as a clearinghouse under Executive Order (EO) 10450 regarding the security of Government employees. Accordingly, in support of this need, the destruction of original records or records of substance has not been sought. Additionally, because of the continuing need to access all records on a frequent basis, Federal Records Centers have not been used for investigative data. The following is a brief summary on the disposition of FBI records:

**General Criteria Used For The
Destruction of FBI Records As
Approved By NARS**

1) A variety of records are destroyed after a specified time in accordance with the Records Control Schedule which includes categories of records approved within the General Records Schedules and specific requests made and approved by NARS.

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2) Destruction of FBI investigative matters has generally applied in the following categories:

- a) cases in which there was no prosecutive action undertaken;
- b) perpetrators of violations not developed during the investigation, and;
- c) investigation revealed allegations were unsubstantiated or not within the investigative jurisdiction of the FBI.

3) Destruction of FBI closed criminal matters over 10 years old after it has been determined that microphotographic copies are satisfactory duplicates of the original material.

4) Destruction of closed field files after reports or summaries of substance have been forwarded to FBIHQ.

**General Criteria Used For The
Retention of FBI Records As
Approved By NARS**

Accordingly, it is interesting to note that the FBI has never destroyed an investigative matter of substance. Additionally, NARS, in connection with their Records Management Evaluation Program, established a Records Retention Plan for the Bureau wherein they noted that ordinarily the records of a Federal agency that are worthy of permanent retention amounts to a rather small percentage of a total volume of records generated. However, many of the records produced by the FBI relate to a number of controversial, if not important, aspects of history of the United States, particularly the role of the Federal Government in its relation to its citizens. NARS noted that many years will pass before these records can be made available to the public for historical and other serious research. Nevertheless, the Archival value of these records will not decrease, nor will interest in them dissipate.

While it may be established there may be certain categories of investigative records of substance that can be offered for destruction (by obtaining authority from NARS because they serve no continuing need), NARS may exercise their option to retain the records because of their future historical significance.

In connection with the Records Retention Plan, NARS has placed an indefinite retention period on most of the basic violation categories. The destruction of the substance of any of this material is prohibited. After it has been determined that files in the specific categories noted by NARS serve no continuing need, the Bureau will be obligated to forward them to NARS for permanent retention because of their historical value. This data, however, is always subject to reevaluation by NARS.

USE OF FEDERAL
RECORDS CENTERS (FRC)

The FBI has forwarded material to the FRC which has been administrative in nature and applies only to payroll and voucher material. The only exception has been a court order placing certain documents from personnel files under seal in a National Personnel Records Center.

Because of FBI obligation to disseminate pertinent data to other agencies in connection with EO 10450 or other "need-to-know" basis, these agencies have in turn deposited these records with NARS. However, in accordance with Title 41 of the Code of Federal Regulations, no one else can have access to these records without the originating agency's approval.

RECORDS FORWARDED TO NARS BECAUSE
OF THEIR HISTORICAL VALUE

The only FBI records that have been accessioned by or offered to NARS for their historical value which did not serve a continuing need for the FBI are those records prior to 1924. They were referred to as the Old German, Bureau Section, Mexican and Miscellaneous files.

**CURRENT APPLICATION OF NARS GUIDELINES
TO BRING THE RETENTION OF FIELD RECORDS
IN-BALANCE WITH THEIR NEEDS**

At the conclusion of the current moratorium on the destruction of record material imposed by Senate Resolution 21 (request of Joint U. S. Senate leadership Mansfield and Scott) all field offices will be advised of new field destruction rules which have previously been approved. This will allow Auxiliary Office files, which are of no continuing value, to be destroyed six months from the date cases were referred upon completion to the office of origin. The office of origin currently has authority to destroy files of no continuing value after they are 10 years old.

With these destruction rules, FBIHQ will then have a copy (or summary of substance) of all investigative matters handled by the field except (1) pending matters which have not required a communication to Headquarters, and (2) unknown subject cases and cases that did not result in prosecution which are closed administratively.

**Impact on Field
Index Automation**

Data indexed by the field and retained in field indices would equal that which is contained in FBIHQ files and indices except for the two categories listed above. FBIHQ indices, for the most part, contain field office file numbers. A conversion of field indices, therefore, would not be necessary and they could start on a day one concept for generating index data. With on-line terminals at the field, they would have access to FBIHQ indices (which would also include data in their own indices except that mentioned above) and they would be able to enter new information on line. The existing field indices could be microfilmed for further reference as needed.

There will be certain exceptions which will have to be resolved and procedures developed to account for indexing of previous material (in 2 above) if this material is retained in the field. Also, the "see" reference indexing would not necessarily be the same between FBIHQ and the field. However, it is believed that the differences would not be significant enough whereby this basic concept should not be pursued.

FBI FILES - CREATION, MAINTENANCE AND DISPOSITION

The Code of Federal Regulations (CFR), Title 41, Chapter 101-11, sets forth policies, standards and procedures for the economical and efficient management of Federal records and provides for effective controls over: (a) the creation; (b) the organization, maintenance and use; and (c) the disposition of all agency records. The FBI has established a Records Management Program to be in compliance with these regulations.

CREATION OF RECORDS

All agencies are required to retain any material made or received during the course of public business which has been preserved or is appropriate for preservation as evidence of the organization, functions, policies, decisions, procedures, operations, or other activities. The FBI, by the very nature and requirement to investigate violations of law within its investigative jurisdiction and its responsibility for the internal security of the United States, collects information from a wide variety of sources. Basically it is the result of investigative efforts and information furnished by other Government agencies, law enforcement agencies, the general public, informants, witnesses, and public source material. Accordingly, records are created and files are established to support the Bureau's investigative and administrative needs.

ORGANIZATION, MAINTENANCE AND USE OF RECORDS

The FBI utilizes a "Central Records System" of maintaining its investigative, personnel, applicant, administrative, and general files. The system consists of one numerical sequence of subject matter files, an alphabetical index to the files, and a supporting abstract system to facilitate processing and accountability of all important mail placed in file. Files in FBI field offices are also structured in generally the same manner. For example, all information on a given subject matter or case is channeled into one file. In order to facilitate control of the file and accommodate multiple subject(s) matters, a numbering system is used to indicate: (a) general classification and nature of violation, (b) the individual case file in this category, and (c) serialization of individual pieces of mail in the file. For instance, the number 7-100-10 on a piece

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of mail indicates it is the 10th piece of mail in the 100th file assigned to the Kidnaping (7) classification. The FBI has 191 classifications in its basic filing system. They pertain primarily to the federal violations over which the FBI has investigative jurisdiction. However, included in the 191 classifications are personnel, applicant and administrative matters to facilitate the overall filing scheme. This is basically a manual system extensively used, efficiently maintained and responsive to Bureau needs. Automated techniques are being applied on a cost-effective basis consistent with needs and state-of-the-art technology. The routine use of the Central Records System has been published in the Federal Register Volume 41, number 181, page 39997, dated September 16, 1976, pursuant to the Privacy Act.

DISPOSITION OF RECORDS

Federal regulations require that records of continuing value are preserved and that records no longer of current use are disposed of promptly. In connection with these regulations the FBI follows an active destruction program for obsolete material in accordance with the Records Retention Plan established by the National Archives and Records Service (NARS). Destruction generally applies to: (a) cases in which there was no prosecution, (b) perpetrators of violations not developed, and (c) investigations revealed allegations were unsubstantiated or not within the FBI's jurisdiction.

In accordance with Senate Resolution 21 of the 94th Congress (January 21, 1975) all previously approved record destruction programs were temporarily suspended. The Attorney General, by letter dated April 7, 1976, authorized the FBI to renew routine file destruction as approved by NARS except for matters relating to litigation and security, including domestic intelligence extremist, racial, and foreign counterintelligence data.

In accordance with the CFR, the FBI is in the process of reevaluating its Records Management Program particularly as it relates to the disposition of records. Representatives from NARS have been consulted and indicated it would be desirable to revise the Records Retention Plan to facilitate, on a broader basis, the disposal of records no longer timely and relevant to FBI needs. As a result, the FBI has established general guidelines for the permanent retention of those records that have a historical and enduring value and to identify and destroy those records that are obsolete. Generally, the retention period will be: (a) 10 years for criminal files, (b) 20 years for security-related files, and (c) 15 years for nonderogatory applicant files and 25 years for derogatory applicant files. About 3,000 file cabinets of material

C O

would be eligible for destruction under these guidelines resulting in significant savings and a more efficient record system. This could also reduce the costs and burdens involved in FOI/PA obligations. The current Congressional moratorium precludes destruction of security-related material at this time. Additionally, final NARS approval is needed prior to implementation of these new guidelines; however, this matter is being vigorously pursued.

For field offices NARS has provided authority for the destruction of all investigative matters when closed since the field is required to forward to FBIHQ the originals, duplicates, or summarizations of substance of all significant aspects of pertinent investigative matters. However, this authority has not been completely delegated to the field since they have a need to maintain certain files for investigative reference. For this purpose, the field may destroy files after they have been closed for: (a) 6 months in auxiliary (or lead) offices and, (b) 10 years in office of origin (controlling office).

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

21 Page(s) withheld for the following reason(s):
DUPPLICATE OF 62-117290-27 (HSCA Main FILE)

For your information: _____

The following number is to be used for reference regarding these pages:
HSCA ADMIN FOLDERS
TITLE: FILE DESTRUCTION REGULATION
DOCUMENT # 1

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

PAGE THREE

E F T O

~~CONFIDENTIAL~~

████████████████████
████████████████████
THROUGH NEGOTIATIONS WITH S. ROBERT BLAKY, CHIEF COUNSEL
AND DIRECTOR, NSCA, FBIHQ HAS STRESSED THE SENSITIVITY
SURROUNDING THE FBI'S LEGAL OFFICES AND MR. BLAKY HAS GIVEN
HIS ASSURANCES THAT THE NSCA HAS NO INTEREST IN JEOPARDIZING
THIS SENSITIVITY OR OUR RELATIONSHIP WITH ANY FOREIGN
GOVERNMENT OR AGENCY.

RECIPIENTS SHOULD PROMPTLY ADVISE FBIHQ, ATTENTION
LIAISON UNIT AND CIV, OF ANY CONTACT BY THE NSCA OR
INFORMATION COMING TO YOUR ATTENTION CONCERNING THE NSCA'S
INTEREST IN THESE CASES. FURTHER, YOUR QUESTIONS OR
OBSERVATIONS ARE INVITED CONCERNING ANY ASPECT OF THE NSCA'S
ACTIVITIES WHICH MAY BEAR ON YOUR PRESENT OPERATIVE
PROCEDURES OR IN ANY WAY AFFECT EXISTING LIAISON WITH FOREIGN
GOVERNMENT AND POLICE AGENCIES.

~~CONFIDENTIAL~~

Congress Record

The Associate Director

2-10-77

Legal Counsel

THE CONGRESSIONAL RECORD
FEBRUARY 9, 1977

*Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Miss Holmes
Miss Gandy*

SENATE

The Senate was not in session. It will meet next on
Thursday, February 10, 1977, at 2 p. m.

Peelman

HOUSE

Federal Rules of Criminal Procedure

Page H982. Congressman James R. Mann (South Carolina) pointed out that, "Last April the Supreme Court promulgated several proposed amendments to the Federal Rules of Criminal Procedure. Those amendments, pursuant to statutes known as the Rules Enabling Acts, were to have taken effect last August 1. Because several of the proposed amendments raised questions that required closer congressional study than the time available permitted, we enacted legislation postponing the effective date until August 1 of this year (Public Law 94-349)." He advised that the Subcommittee on Criminal Justice will begin hearings on February 23 on the proposed amendments.

Investigation - Korean Influence On Members of Congress

Pages H984-H993. The House agreed to H. Res. 252, to authorize and direct the Committee on Standards of Official Conduct to determine whether Members of the House accepted anything of value, directly or indirectly, from the Government of the Republic of Korea or representatives thereof.

- 1 - Mr. Adams
- 1 - Mr. McDermott - enclosure
- 1 - Mr. Decker - enclosure
- 1 - Mr. Fehl - enclosure
- 1 - Mr. Gallagher - enclosure

- 1 - Mr. Leavitt - enclosure
- 1 - Mr. Long - enclosure
- 1 - Mr. Mintz - enclosure
- 1 - Mr. Malmfeldt - enclosure
- 1 - Mr. Daly - enclosure

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Memorandum to the Associate Director
Re: The Congressional Record

HOUSE - continued

Antitrust

Pages H1006-H1007. Congressman John Breckinridge (Kentucky) pointed out that a few days "before the resignation of the Ford administration's Attorney General and the inauguration of the incoming Carter administration, a small group of attorneys in the Antitrust Division of the U. S. Department of Justice released a document entitled 'U. S. Department of Justice Report on the Robinson-Patman Act.' That document constitutes an attack upon a section of our Federal antitrust laws which prohibits unjust and damaging price discriminations in the sale of goods in interstate commerce. ---- As a Member of the House of Representatives, and as chairman of a subcommittee charged with the responsibility of reporting on matters such as this, which not only affects but is vital to the small business community, I wish to advise that this matter will be fully investigated, further hearings held, and a report made to the House of Representatives concerning it." Mr. Breckinridge included an article from the Washington Post entitled "Antitrust Chief and Big Business" written by Jack Anderson and Les Whitten.

Confidentiality of Medical Records

Pages H1009-H1011. Congressman Philip M. Crane (Illinois) pointed out that during the past four months there have been a number of reports in the news concerning the confidentiality of medical records. He advised the reports revealed that individual privacy has been invaded by persons who are able to gain access to confidential medical, tax, and other records by both illegal and legal means, often with the cooperation of Government employees. He added, "According to John Fialka in the Washington Star, December 9, 1976, investigators from the FBI and IRS were probing the operations of a Chicago investigative service that apparently gained unauthorized access to medical records and sold the information to many of the country's largest insurance companies. Many of these confidential records were obtained from a variety of Federal agencies, including the FBI, IRS, Veterans' Administration, Social Security Administration, and the Department of Defense. Sensitive material such as psychiatric histories were included in the purloined records." Mr. Crane introduced, with cosponsors, a bill (H. R. 3331)

Memorandum to () Associate Director
Re: The Congressional Record

HOUSE - continued

to provide for the confidentiality of medical and/or dental records of patients not receiving assistance from the Federal Government. The text of the bill is set forth in the Record.

Reorganization - Executive Agencies

Pages H1011-H1014. Congressman Jack F. Kemp (New York) spoke concerning the need to reorganize and reform the operations of the executive agencies. He cited legislation he previously introduced, H. R. 3250, the Executive Agencies Reorganization and Operations Reform Act, and H. R. 3261, the Federal Programs and Spending Control Act. He called for early Congressional action on these measures.

Select Committee on Assassinations

Pages H1018-H1019. Congressman Henry B. Gonzalez (Texas) pointed out that when the Select Committee on Assassinations was established for the 95th Congress, he promised to keep Members advised of the progress made in the establishment of a responsible committee. He discussed briefly the activities to date. He inserted in the Record an editorial from the February 5 issue of the New York Times entitled "Qualms About The House's Assassination Investigation" and a letter he directed to the editor of the Times in response to the editorial.

Right To Privacy Act

Pages H1019-H1021. Congressman Edward I. Koch (New York) spoke concerning the right to privacy. He discussed legislation (H. R. 1985) he cosponsored with Congressman Barry M. Goldwater, Jr., (California) earlier in this session "to restore to the individual the protection and the privacy that our Founding Fathers provided for in the fourth amendment to the U. S. Constitution." A section-by-section analysis of H. R. 1985 is set forth in the Record.

Federal Rules of Criminal Procedure

Pages H1023-H1024. Congresswoman Elizabeth Holtzman (New York) introduced H. R. 3413, a bill to amend the provisions of titles 18 and 28 that are commonly called the Rules Enabling Acts to provide a uniform method for the proposal and adoption of certain rules

Memorandum to (Associate Director
Re: The Congressional Record

HOUSE - continued

of court by the Judicial Conference. She pointed out that, "By amending the Rules Enabling Act, this bill seeks to insure that Federal court rules, which critically affect the rights of our citizens, will receive careful consideration and public participation." The text of H. R. 3413 is set forth in the Record.

Nazi War Criminals In The United States

Pages H1030-H1031. Congressman Edward L. Koch (New York) pointed out that, "Over the years there have been reports that former Nazis and Fascists have emigrated to the United States and received sanctuary here, even though they would have been tried as war criminals, if they had been apprehended in their own country." He made reference to a new book by Howard Blum which alleges that the Immigration and Naturalization Service and the Justice Department have been derelict in excluding former Nazis and have even been supportive of those former Nazis discovered in the United States. Mr. Koch continued, "I personally do not know whether the allegations made by Blum's book are true, but it is clear that they must be thoroughly investigated. After reading Blum's book, I sent a letter to former Attorney General Edward Levi and then to his successor Attorney General Griffin B. Bell urging an investigation of the charges made by Blum of official complicity in the failure to investigate and prosecute these former Nazis." He inserted in the Record his letter to Attorney General Bell and the Attorney General's reply.

House Appropriations Committee - FBI Employees

Pages H1056-H1057. The House Appropriations Committee submitted a report containing the name, profession, and salary for those employed by the committee for the period of July 1 to December 31, 1976. This report contained information on those employees on loan to the committee from various agencies, including those from the FBI.

Adjournment: Until Wednesday, February 16, 1977,
at 12 noon.

EXTENSIONS OF REMARKS

Nomination - Paul C. Warnke

Pages E665-E666. Congressman Larry McDonald (Georgia)

Memorandum to () Associate Director
Re: The Congressional Record

EXTENSIONS OF REMARKS - continued

advised that, "In a February 5 editorial in its official newspaper, the Soviet-controlled Communist Party, U. S. A. —CPUSA—has declared its support for the nomination of Paul C. Warnke as Director of the Arms Control and Disarmament Agency by slanderously lashing out at responsible critics in the Senate and private sector who point with alarm to Mr. Warnke's long-held extreme prodisarmament positions. ---- The Communists' arguments in support of Warnke and the policies he has long upheld should be of interest to all." The editorial is set forth in the Record.

NBC's Smear Of Former Senator McCarthy

Pages E679-E681. Congressman Larry McDonald (Georgia) pointed out that on February 6 NBC presented a 3-hour fictionalized smear of former Senator Joseph McCarthy. Mr. McDonald discussed at length the content of this program. He made reference to hearings held by the McCarthy Committee at Fort Monmouth, New Jersey, pointing out that, "It was in the course of the same hearings that the famous Annie Lee Moss case took place. Mrs. Moss was a code clerk at the Pentagon. An FBI undercover agent, Mary Markward, had identified Mrs. Moss as a member of the Communist Party."

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James J. Deary - Agent New Haven Office

Page E681. Congressman Robert N. Giaino (Connecticut) paid tribute to Special Agent James J. Deary of the New Haven Office on his retirement from the Bureau on February 11, 1977.

Investigation - Korean Influence On Members of Congress

Page E686. Congressman Jerry M. Patterson (California) expressed his support for the resolution authorizing the Committee on Standards of Official Conduct to investigate the improper influence of Members of Congress by representatives of the government of Korea.

Memorandum to the Associate Director
Re: The Congressional Record

EXTENSIONS OF REMARKS - continued

Crime - Gun Control

Page E699. Congressman Willis D. Gradison, Jr., (Ohio) pointed out that, "The latest crime statistics released by the Federal Bureau of Investigation include some alarming figures. The number of violent crimes is increasing, as is the number of career criminals, who have been arrested two or more times." He made reference to the use of guns in committing crimes and urged Congress to support legislation providing a mandatory sentence for a person committing a felony with a firearm.

Gun Control

Pages E717-E718. Congressman Steven D. Symms (Idaho) placed in the Record an article written by Congressman John M. Ashbrook (Ohio) entitled "Against Comprehensive Gun Control" which appeared in the July/August, 1977, issue of Current History. Mr. Ashbrook cites FBI crime statistics.

Handed over Mr. Foster.

~~SECRET~~

Mr. J. E. [unclear]
Mr. J. E. [unclear]
Date: 2. 2. 1978
2/14/78

Mr. H. H. Bassett
D. Ryan ~~SECRET~~

- 1 - Mr. D. Ryan
- 1 - Mr. G. J. Felt
- 1 - Mr. J. W. Cochran
- 1 - Mr. T. D. Sullivan
- 1 - Mr. W. H. Prosser
- 1 - Mr. W. F. Shabert
- 1 - Mr. T. E. Vanberg
- 1 - Mr. R. D. Davidson

FORM CHANGE REGARDING CLASSIFICATION OF NATIONAL SECURITY INFORMATION

PURPOSE:

[REDACTED] (b)

DETAILS:

[REDACTED] (b)

The form should be changed to read as follows:

Serial _____, consisting of _____ page(s) is deleted in its entirety. It is an FD-306 informant cover sheet and report. The report does contain some information regarding the subject of this file; however, it is being deleted for the following reason(s): _____ (S)

RECOMMENDATION: It is recommended that this paragraph be changed to read as above. (S)

Enclosure
62-116963
HDB:jja
(11)

~~SECRET~~
Classified by 6922
Exempt From GDS Category 2
Date of Declassification Indefinite

Classified by SP8BTA
Declassify on: OADR 2/8
2110

~~SECRET~~

(3)

~~SECRET~~

Serial _____, consisting of _____
page(s) is deleted in its entirety. It is an FD-306 informant
cover sheet and report dated _____]. The report
does contain some information regarding the subject of this
file; however, it is being deleted for the following reason(s):

4

~~SECRET~~

*Monthly
Rpt*

- 1 - Mr. G. J. Foster
- 1 - Mr. J. W. Gerblich
- 1 - Mr. T. D. Haddock

Mr. Bassett

DO NOT FILE

4/13/78

D. Ryan

- 1 - Mr. G. J. Lax, Jr.
- 1 - Mr. W. H. Preusse
- 1 - Mr. R. D. Shea
- 1 - Mr. T. E. Vornberger
- 1 - Mr. D. Ryan

**MONTHLY STATISTICAL REPORT
DOCUMENT CLASSIFICATION AND REVIEW SECTION
RECORDS MANAGEMENT DIVISION**

During the month of March, additional efforts were made by the Document Classification and Review Section to capture pertinent statistical data which will be reflective of the work effort of the Section. Attached hereto are the reports of the individual Units for detailed examination, if desired.

Highlights of the data noted for the month of March reflect that the Projects Unit reviewed an estimated 33,675 pages by support personnel, which pages were also reviewed by Agents to ensure correct classification review. This averaged out to 156 pages per day per support person. It is to be noted that the actual review of the document is only a part of the work involved inasmuch as informant files and other auxiliary files have to be appropriately marked and the field advised of a change in classification. The Review Unit has yet to be fully staffed and was unable to capture statistics reflective of the work they are doing in preparing for additional Agent and support personnel in discharging their duties. The Policy Unit expended approximately 40 work days in training programs, giving six training sessions, training 133 personnel. They reviewed 2,413 documents for classification review, and controlled 333 "Top Secret" documents. The Congressional Inquiry Unit received 31 requests combined in the Kennedy-King assassination projects, carrying over 15 from the previous month. They were able to process 20 during the month, utilizing one temporary Agent and ten support personnel loaned from other Units.

The Special Case Review Unit reviewed approximately 330 sections, processed 251 sections, Xeroxing approximately 13,000 pages. An average of one trip per week to Chicago was

Enclosures

CONTINUED - OVER

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(9)

DO NOT FILE

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DO NOT FILE

Memorandum to Mr. Bassett
Re: Monthly Statistical Report
Document Classification and Review Section
Records Management Division

performed by a person of the Special Case Review Unit. The Special Projects Review Unit reviewed a total of 208 sections in the major cases under litigation in their responsibility, together with a substantial review of newspapers, publications and "See" references, too numerous to record practically. During the month, 154 manpower days were expended in assisting the Congressional Inquiry Unit.

The Name Searching Unit of Records Section reported receipt of approximately 200,000 name check forms during March, 1978. During the week of March 14-20, a survey reflected that 84 percent of the forms processed through Name Searching were "No Record," while approximately 24 percent of the remaining forms with references were found to be identifiable references. While exact statistics are not retrievable at this time, the Special Memoranda Desk (White House, Justice, Legats, foreign embassies) of the Executive Branch Agencies Unit (EBAU) processed approximately 3,500 requests, preparing some 53 memoranda. The balance of EBAU, which handles positive searches for approximately 60 agencies, identified, isolated and processed some 30,000 requests, preparing 88 memoranda and sending pertinent copies of reports, memoranda or "No Record" stamps in the remaining instances.

The mail room of EBAU lent support to the Records Section by stamping, sorting and disseminating the approximately 170,000 "No Record" forms. We are in the process of preparing recommendations for the reassignment of this latter function to the Records Section in the interest of efficiency as there appears to be a duplication of effort.

Also of note was a conference held 3/29/78 among interested Sections of the Records Management Division and Small Business Administration (SBA), wherein SBA tentatively agreed to limit searches to main files only for five years on criminal matters and 20 years on subversive matters. This, of course, will substantially reduce some of the processing steps in handling these matters.

RECOMMENDATION: For information.

SPECIAL CASE REVIEW UNIT

MONTHLY REPORT

MONTH ENDING 3-31-78

PERSONNEL

AGENT 5

NON-AGENT 28

23 work days

17

~~17~~

CASE	SECTION REVIEW		Pending (Estimate)	XEROXING		DEADLINE DATE
	Completed	Review/Process		File Pages	Number of copies	
ACLU	210	164	179	7,856	1	
Wounded Knee	52	3		14	3	
NLC		22	45	1,604	2	
Karen Silkwood		2				
Alliance	68	42		1,934	3	
Misc.	736	18	350	3,000	1	
		251				

SPECIAL PROJECTS;
REMARKS;
MISCELLANEOUS

Seven analysts assigned to Congressional Special five days.

Average one trip per week to Chicago.

Need to fill one more Xerox clerk vacancy.

STATISTICAL ACCOMPLISHMENT, SPECIAL PROJECTS REVIEW UNIT
MARCH, 1978

During March, 1978, the following efforts were devoted to civil suits assigned to this Unit:

~~SECRET~~

<u>CASE</u>	<u>MANPOWER DAYS</u>	<u>SECTIONS REVIEWED</u>
Socialist Workers Party (SWP)	127*	12
Black Panther Party (BPP)	228	70
Clavir	45	22
Kenyatta	21	25
Scientology	4	3
Kinoy	64	11
Irish People	66	23
Cleaver	17	27
Miscellaneous suits Special Projects Review Unit	49	15
Special**	154	(Volumes reviewed controlled (CIU))
TOTALS:	775	208

No effort was made to maintain statistics on "See" references since it is impractical, however, the total reviewed easily exceeds 1,000.

*Personnel assigned SWP civil suit are reviewing a significant number of newspapers, publications, as well as Bureau files and references in an effort to gain necessary expertise for eventual testimony in taking the offense in this civil litigation.

** Approximately 15 manpower days were spent by personnel of this Unit on weekend work in connection with CIU special.

~~SECRET~~

CIU

Congressional Inquiry Unit
Monthly Report

~~SECRET~~

	<u>Kennedy</u>	<u>King</u>
I. No. of Requests Pending beginning of <u>March</u> 1978	<u>4</u>	<u>11</u>
II. No. of Requests Received during current month	<u>21</u>	<u>10</u>
III. No. of Requests Processed current month	<u>11</u>	<u>9</u>
IV. No. of Requests Pending end of <u>March</u> 1978	<u>5</u>	<u>6</u>
A. No. of Files to be reviewed for		
1. Identification	<u>—</u>	<u>—</u>
2. Xeroxing	<u>—</u>	<u>—</u>
3. Processing	<u>—</u>	<u>—</u>
B. Estimated No. of workdays to complete A 1,2,3	<u>—</u>	<u>—</u>
V. Personnel Assigned:		
SA's - Permanent	<u>2</u>	<u>1</u>
SA's - Temporary	<u>—</u>	<u>1</u>
Service and Support Personnel - Permanent	<u>3</u>	<u>3</u>
- Temporary	<u>6</u>	<u>4</u>

VI. Miscellaneous

- 1 - SA - Permanent - Unit Chief works both cases..
- 1 - S+S - Permanent - works both cases.
- 3 - S+S - Temporary - works both cases.

~~_____~~

~~SECRET~~

The Director

9/27/78

Legal Counsel

HOUSE SELECT COMMITTEE
ON ASSASSINATIONS

PURPOSE:

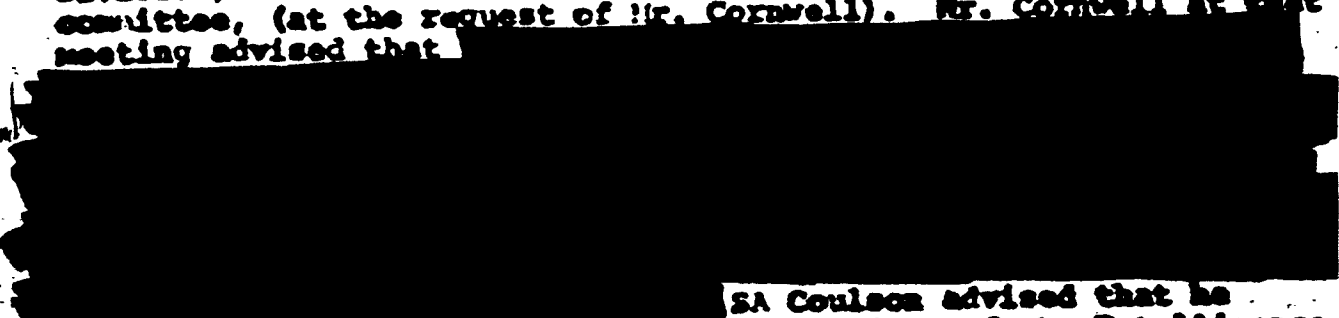
To advise of a public statement
made by G. Robert Blakey, Staff

Director of captioned Committee, regarding the investigation of
Yuri Nosenko.

DETAILS:

On August 25, 1978, at 1:00 p.m.
Special Agent (SA) Danny O. Coulson

Legal Liaison and Congressional Affairs Unit, Legal Counsel
Division, met with Mr. Gary Cornwell, Staff Counsel of captioned
committee, (at the request of Mr. Cornwell). Mr. Cornwell at that
meeting advised that



*o/s
Congressional
info*

SA Coulson advised that he
would discuss this matter with representatives of the Intelligence
Division and re-contact Mr. Cornwell with the decision. It should
be noted that on the date of the contact this report was not
available.

This matter was discussed with Deputy Assistant Director
O'Malley and SA James E. Nolan, Intelligence Division, on August,
1978 whereby it was agreed that the FBI would like the opportunity
comment on this report. This information was relayed to
Mr. Cornwell on the following date and he was advised that the
Bureau would like the opportunity to make written comment upon this
report. At that time, Mr. Coulson was advised that the report was
not ready for delivery to the FBI.

- 1 - Mr. Adams
- 1 - Mr. Bassett
- 1 - Mr. McDermott
- 1 - Mr. Cregar
- 1 - Mr. Hints
- 1 - Mr. Coulson
- ① - Mr. Foster

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/16/84 BY SP8 BTG/CH
211220

DGC:krf

To The Director from Legal Counsel
Re: House Select Committee on Assassinations

On September 14, 1978, at 5:15 p.m. a copy of this report was delivered to SA Ronald Heller of the Legal Counsel Division by the Committee.

On September 15, 1978, G. Robert Blakey, publicly stated as follows with regard to an NSCA Staff Report dated September 15, 1978, and captioned "Oswald in the Soviet Union: Investigation of Yuri Nosenko":

"It is appropriate to note that a draft Staff Report, a summary of which was just read, was submitted to the CIA for declassification, which in two days the CIA declassified the entire draft requiring that only a few minor changes and the deletion of the names of Agency personnel and sources. The Committee provided both the FBI and the CIA with copies of the report and asked the agencies if they wished to respond to the report at the public hearing to be held today. The FBI informed the Committee that no response would be submitted. The CIA has made available to the Committee John Laxon Hart (ph) as its official representative to state the Agency's position on the Committee's Nosenko report."

It should be noted that no written official request has been made by the Committee to make comment on this report, and we have never advised the Committee that we would not offer our views and comments in this regard.

This draft report of the Committee is one that would require careful consideration and review prior to making known our views regarding its accuracy and its conclusions. It is completely unreasonable for the FBI to make these comments to the Committee where the report was delivered to the FBI on September 14, 1978.

RECOMMENDATION:

Information.

- 1 - Mr. J. A. Mintz
1 - Mr. N. Bassett
① - Mr. R. J. Gallagher
(Attn: W. E. Nettles)

T
JFK

February 13, 1976

The Attorney General

Director, FBI

- 1 - Mr. W. R. Wannall
1 - Mr. W. A. Branigan
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

b6
Enclosed is the original of a memorandum concerning an interview of former FBI Special Agent [redacted] by SSC Staff members. Also enclosed is a copy of the memorandum for forwarding to Mr. James A. Wilderotter, Associate Counsel to the President.

Enclosures (2)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 211,326
DATE 10/15/84 BY SP6 BJA/ECU

1 - The Deputy Attorney General
Attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel File Former SA Elbert T. Turner)

SJM:lhb
(12)

The Attorney General

Director, FBI

U. S. SENATE SELECT COMMITTEE
ON INTELLIGENCE ACTIVITIES (SSC)

TD
JFK

1 - J. A. Mintz
1 - Mr. H. N. Bassett
① - Mr. R. J. Gallagher
(Attn: W. E. Nettles)

January 29, 1975

1 - Mr. W. R. Wannall
1 - Mr. W. O. Cregar
1 - Mr. S. J. Miller

W. E. Nettles

Enclosed is the original of a memorandum, with attachment, concerning an interview of FBI Special Agent in Charge (SAC) Warren C. deBrueys by SSC Staff Members. Also enclosed is a copy of the memorandum, with attachment, for forwarding to Mr. James A. Wilcoff, Associate Counsel to the President.

Enclosures (4)

62-116395

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211326
DATE 10/13/84 BY SP6EJM/CLL

1 - The Deputy Attorney General
attention: Michael E. Shaheen, Jr.
Special Counsel for
Intelligence Coordination

1 - 67- (Personnel File SAC Warren C. deBrueys)

SJM:lhb
(11)