This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

Fie

62-116464

# Serial Scope:

34-BF

Released under the John F. Kennedy Assassination Redords Collection Act of 1992 (64 120 213) [ote). Case=:[77 88823 Date: 11-18-2317 HSC access copy to Request contained in HSC let of 1/28/21-

Item I

# FBI Telephone Directory

# OFFICIALS AND SUPERVISORS

SYMBOLS

SECRETARIES. STENOS. CLERICAL SUPERVISORS

SECRETARIES, STENOS,	CLERICAL SUPERVISORS
DO - Director's Office ADO - Associate Director's Office IB - Identification Bldg. JEH - J. Edgar Hoover Bldg. Annex - 215 Pa. Ave. SE Bldg. OPO - Old Post Office Bldg. WB - Willste Bldg.,7915 Eastern Ave.,Sil. Spg. * - Secretaries, Stenos, Clerical Supervisors ** - Alternate Listing	1 - Identification Division 2 - Training Division 3 - Administrative Division 4 - Files and Communications Division 5 - Intelligence Division 6 - General Investigative Division 7 - Laboratory Division 8 - External Affairs Division 9 - Special Investigative Division 10 - Inspection Division 11 - Legal Counsel Division 12 - Computer Systems Division
DIV. EXT. ROOM	13 - Office of Planning and Evaluation
Director 3444 - 7162 JEH Coleman, John C 2732 - 7098 JEH Reed, William Lee 2727 - 7082 JEH	DIV. EXT. ROOM  Auerswald, Orvis J 9 - 2427 - 1258  Auger. Norman A 9 - 2412 - 7636
Callahan, Nicholas P ADO - 3315 - 7142 JEH Adams, James B ADO - 5555 - 7110 JEH Jenkins, Thomas J ADO - 3333 - 7110 JEH Ash, Richard H 1 - 5401 - 11255 JEH Bassett, Harold N 10 - 2820 - 6212 JEH	*Avery, Gaylord Keith 5 - 4587 - 4425 JEH Avignone. Joseph M 7 - 3522 - 7336 Awe, James W 4 - 4185 - 5644 JEH *Ayres, Miss Martha 3 - 4174 - 6096 JEH
Cleveland, William V 9 - 2061 - 1742 Cochran, Jay, Jr 7 - 3777 - 7621 Decker, Andrew J., Jr 12 - 3851 - 7222 JEH Gallagher, Richard J 13 - 2901 - 7125 JEH Gebhardt, Robert E 6 - 4260 - 5012 JEH McDermott, John J 4 - 4840 - 5829 JEH Mintz, John A 11 - 2676 - 5640	Baber, John R 6 - 4195 - 5150 JEH *Baggerud, Miss Becky R 6 - 4298 - 5081 JEH *Bagwell, Esthel W 1 - 5141 - 10270 JEH *Bailey, Miss Mildred 12 - 5001 - 7222 JEH Bailey, William L 4 - 4870 - 5835 JEH *Baird, Robert D 5 - 4575 - 4440 JEH *Baird, Mrs. Victoria M 5 - 4587 - 4427 JEH
Mooney, William M. **115-2222- 2 - 2726 - Academy Moore, Donald W., Jr 8 - 5350 - 7159 JEH Walsh, Eugene W 3 - 3514 - 6012 JEH Wannall. W. Raymond 5 - 4880 - 4026 JEH Aaron, Roger W 7 - 2486 - 7118	*Baker, Mrs. Betty G 4 - 4303 - 1B-341 JEH *Baker, Miss Lucy Lake 1 - 5148 - 10254 JEH *Baker, Perry L 4 - 5581 - 5448 JEH Baker, William M 3 - 4121 - 6121 JEH Baker, William P 9 - 2336 - 1541 *Balassa, Mrs. Ann Lee 1 - 5410 - 11255 JEH *Ballard, Miss Mary H 8 - 5312 - 7833 JEH
*Abbott, Miss Bonnie L 3 - 4139 - 6147 JEH *Adams, Miss A. Georgia 3 - 4981 - 6052 JEH *Adams, Miss Dorothy M 3 - 4951 - 6846 JEH Adams, John L 12 - 5011 - 7433 JEH *Ager, Mrs. Muriel G 9 - 2604 - 1736 Agnew, Robert T 12 - 2618 - 3114 IB Ahearn, James F 10 - 2835 - 6212 JEH	*Baltusnik, Miss Louise M 5 - 4643 - 4077 JEH *Banas, Peter Z 4 - 5565 - 5442 JEH Banner, Conrad S.**3851 12 - 5001 - 7222 JEH *Bannister. Barry Roland 1 - 2468 - 6125 IB *Bargmann. Daniel C 5 - 4691 - 4634 JEH Barko, James M 12 - 3638 - 6221 IB *Barletto. Francis M 5 - 4609 - 4133 JEH *Barnard, Miss Dorothy B 4 - 5529 - 5434 JEH
*Ailshouse, Mrs. Ruth R 5 - 4694 - 4648 JEH  *Aker, Mrs. LaVada C 1 - 2258 - 6125 IB  Aldhizer, John T., III 5 - 4643 - 4077 JEH  *Alexander, Miss Connie L 9 - 3321 - 1513  Allen, Carroll T 7 - 2511 - 808 OPO  *Allen, Miss M. Elizabeth 4 - 5542 - 5434 JEH  Allen, Stephen P 7 - 2486 - 7118  *Alvarez, Edward M 7 - 3598 - 7630	*Bartley, Robert C. III 1 - 2217 - 5135 IB *Bartnek, Mrs. Dorothy J 4 - 4847 - 5843 JEH *Bascue, Miss Helen K 1 - 427-7762 WB *Bass, Mrs. Virginia C 7 - 2107 - 7407 *Bauer, Mrs. Sondra Jean 1 - 2164 - 6137 IB Baugh, William E., Jr 3 - 4182 - 6845 JEH
*Amico, Michael J	Bauk, Stephan 2 4207 1B-973 JEH *Beach, James F. 2 4207 1B-973 JEH *Beals, Miss Louise E. 8 5306 7833 JEH Beams. Robert E. 7 2439 7125 *Bear, Mrs. Gloria L. 3 4986 6132 JEH Beavers, William J. 10 2835 6212 JEH *Bebo, Mrs. Sharon Lynn 1 3765 3137 IB *Beck, Mrs. Anna Marie 6 2801 5155 JEH
Anderson, Lambert L 5 - 4601 - 4155 JEH  *Anderson, Miss Teresa J 1 - 2185 - 4127 IB  Andrew, George H 3 - 3857 - 5211  *Andrews, Charles R 1 - 5180 - 10877 JEH  Andrews, Paul L 5 - 4562 - 4220 JEH  *Anerson, Miss Joyce V 8 - 5386 - 7883 JEH	*Beckner. John L
*Angaran, Miss Esther Y 1 - 5059 - 9959-A JEH *Angel, Mrs. Scharlot 1 - 5065 - 9563 JEH *Ankrom. Miss Connie 1 - 2327 - 6208A JEH *Anthony, Elroy 6 - 4258 - 5048 JEH *Anton. Warren E 5 - 4694 - 4648 JEH *Appleton, Miss Melanie B 3 - 4993 - 6066 JEH	Benjamin, George E. ———— 9 — 2425 — 1537 *Benningfield, Jerald ——— 4 — 5537 — 5434 JEH Bergquist, Gilbert T. ——— 7 — 3675 — Annex Berlev, George A. ——— 7 — 2664 — 7321 Bermingham, Robert A. ——— 5 — 4696 — 4644 JEH *Bernal, Mrs. C'Artis ——— 1 — 5410 — 11261 JEH
Arbogast. Jon D 7 - 2508 - Annex *Arceneaux, Miss Lucille 9 - 2151 - 7634 Arendt, Howard W 6 - 4192 - 5042 JEH *Arey, Eugene Paul 3 - 2043 - 331 OPO Arnett. Thomas E 3 - 4993 - 6066 JEH	*Berresford, Miss Veronica 5 - 4674 - 4835 JEH *Berry, Miss Helen L 1 - 2241 - 3136 IB *Bianco, Miss Frances T 5 - 4671 - 4825 JEH *Bimbi, Mrs. Patricia A 12 - 2622 - 3315 IB *Birch, Mrs. Shirley L 1 - 5434 - 11199 JEH
Arnold, C. Kenneth	*Bishop, Mrs. Catherine L 7 - 3711 - 7601 Black, Carroll Ragan 3 - 4101 - 6011 JEH Blackburn, Bobby D 7 - 2451 - 7410 Blake, Parle Thomas 11 - 2461 - 4706 Blalock, O. Thaxter, Jr 4 - 4748 - 4865 JEH *Blandford, Mrs. Pauline L 4 - 4838 - 5847 JEH
*Atkisson, Mrs. Rhonda 1 - 5259 - 11854 JEH *Atwell, John Arnold 3 - 4207 - 1B-973 JEH THIS POSIMIENT IS FOR INTERNAL HER WITTENAND THE	July 1, 1975

THIS DOCUMENT IS FOR INTERNAL USE WITHIN THE FBI, IS TO BE PROVIDED APPROPRIATE SECURITY, AND DISPOSED OF IN CONFIDENTIAL TRASH RECEPTACLES WHEN NO LONGER CURRENT

ROOM			
329 OPO	*Cabacar	Remissio	

						•
		DIV	. EXT	. ROC	M	DIV. EXT. ROOM
	Play Pichand U	2	2426	200	000	
	Blay, Richard H					*Cabacar, Remigio DO - 5372 - 7202 JEH
	*Bodle, Mrs. Wanda L	1 -	5204	- 7361	JEH	Cadigan, James C 7 - 3740 - 7334
	Bodziak, William J					Cahill, Robert H 3 - 4101 - 6011 JEH Calfee, Charles E 7 - 2696 - 7113
	*Bohne. Miss Mary Ann Bolenbach, James B	12 -	2255	- 3226	IB	*Call. Thomas L Jr 5 - 4653 - 4072 JET
	*Bonebrake, George J	i -	2163	- 6137	TB	*Call. Thomas L Jr 5 - 4653 - 4072 JEH Campbell, John H 8 - 5343 - 7659 JEH
	*Bookstein. Charles J	1 -	2736	- 5129	IB	Campbell, William D 7 - 3721 - 808 OPO
	*Boorech, Miss Josephine A	3 -	4132	- 6143	JEH	Cannon, Douglas C., III 2 - 2672 - 621 OPO
	*Borowick. Miss Eva	5 -	4716	4840	JEH	*Cantrell. Quentin C 3 - 2065 - 331 OPO Carlson, Joel A 10 - 2835 - 6212 JEH
	Boughton, Donald C., Jr *Bowen, Mrs. Jean K	8 -	5325	- 7845	JEH	Carlson, Roy E 9 - 2081 - 1264
	Bowers, David W	11 -	2120	4509		*Carman, William C 1 - 2293 - 5137 IB
	Boyd, John James					*Carner, Mrs. Sherry L 6 - 4892 - 5224 JEH Caro, Dana E 10 - 2836 - 6212 JEH
	Bovd. Kier T	7 -	3725	- Anne	X	*Carroll, Jerry F1 - 3362 - 11267 JEH
	*Boyer Nevie I	7 -	2721	610	000	*Carsey, Michael W 8 - 5333 - 7852 JEH
	*Boyer. Dayle L* *Boyle, Mrs. Kathleen M	4 -	5586 -	5434	JEH	*Carter, Mrs. Lois A 3 - 4973 - 6648 JEH
	Boynton, Homer A., Jr	8 -	5354	- 7149	JEH	Carter, Robert W 13 - 2919 - 7632 JEH
	Bradshaw, John Jr					Cary, John M 12 - 5007 - 7236 JEH Case, Stuart W 7 - 2697 - 7113
	Brady, Lawrence W	4 -	4827	4004	JEH	*Cashen, Miss Patricia A 6 - 4294 - 5096 JEH
	Branigan. William ABranon, William D	.3 -	2916	7636	JEH	Cashin, Francis L 13 - 2913 - 7638 JEH
	*Breageale Mrc Mary R	9 -	2092 -	1706		*Casselman, Mrs. Jacalyn S 9 - 2460 - 1529
	Breidenfeld, Jerry H	7 -	2700 ·	- 7114	T 1:11 T	*Cassens, Miss Teri M 3 - 4981 - 6052 JEH
	Bresson, Thomas Henry					Cassidy, Fred J 5 - 4671 - 4825 JEH Castaneda, Carlos E. **3653 7 - 2059 - 7114
	*Brewer, Mrs. Lena B	9 -	3625 -	1740	o En	*Castleman, Mrs. JoAnn 7 - 3353 - 7131
	Brewer, Raymond L	7 -	3721 -	808	OPO	*Casto, Miss Ida Faye 5 - 4691 - 4634 JEH
	Brewster, James H 1	.3 –	2913 -	7638	JEH	Castonguay, Roger T 10 - 2831 - 6212 JEH
	*Brill, David Lee ]	2 -	3623 -	3229	IB	*Cavalli, Miss Celeste **3593 - 8 - 2020 - 1734 Cavanaugh, Paul M 6 - 4228 - 5158 JEH
	*Briscoe, Miss Diane L Brittain, Clarence W	7 -	2003 - 3708 -	7614	IB	
	*Brittingham. Maurice	i -	2262 -	6125	IB	*Chadkewicz. Mrs. Elsie B 5 - 4612 - 4123 JEH *Chamberlain, Miss Margaret M 5 - 4677 - 4843 JEH
	Brixey, Jay A	3 -	4109 -	6040	JEH	*Chambers, Mrs. Yvonne S 6 - 4903 - 5425 JEH
	*Broderick, Miss Joan M *Bronstein, Mrs. Nancy	3 -	4104 - 5301 -	6028	JEH	*Chapman, Allyn D 7 - 2781 - 610 OPO *Chapman, Miss Heidi J 9 - 3668 - 1266
	*Brookman, Phillip T					*Chase, Mrs. Janet M 4 - 5570 - 5442 JEH
	*Brooks, Miss Evelyn V	4 -	4720 -	4989	-C JEH	*Chiedi, Miss Iole C 6 - 4269 - 5121 JEH
	*Brooks, Mrs. Nancy Lea	7 -	3777 -	7621		*Chojecki, Miss Amelia M 8 - 5607 - 7326 JEH
	Brooks. Thomas D. J	5 - 4	4566 ~	4230	<b>JEH</b>	*Christ, Roger A 8 ~ 5314 - 7842 JEH Christensen, G. Norman 13 ~ 2913 - 7638 JEH
	*Brown, Barry L	6 -	2838 -	6212	JEH	Christensen, Ned L 6 - 4264 - 5005 JEH
	*Brown, Ralph D	1 - 3	2298 -	6129	ĮΒ	Christian, Scott J 3 - 4181 - 6860 JEH
	*Brown, Whitley A	1 - 2	2736 -	. 5129	IB	*Clapp. Miss Colette G 6 - 4276 - 5136 JEH
	Brown, William 1	2 - 2	4000 ~	3114	TB	*Clark, Mrs. Dorothy T 5 - 4620 - 4027 JEH Clark, Drew J 8 - 5379 - 7879 JEH
	*Brownell, Mrs. Karen M Brownfield, T. John	2 -	3494	7746	JER	Clark, George W., Jr 7 - 2704 - 7109
	*Browning, Mrs. Barbara	3 -	4138 -	6147	<b>JEH</b>	Clark, Morris S 7 - 3735 - 7132
	Brovles, Haskell L	9 -	2081 -	1264		Clarke, Floyd I 10 - 2837 - 6212 JEH
	*Bruder, James T	1 -	5204 -	7361		*Clarke. Mrs. Helen M 4 - 4555 - 6437 JEH *Clayton, Miss Melanie K 6 - 4298 - 5081 JEH
	Brune, Louis J., Jr.	5 - 4	4575 <b>-</b>	4434	JEH	*Cleaver, W. Frank 4 - 4847 - 5843 JEH
	Brunnick, Leo E Bryant, Eldon L Bryant, Robert M	7 - :	3758 ~	808	OPO	*Cloonan, John E 5 - 4562 - 4220 JEH Clough, Herbert D.; Jr 10 - 2833 - 6212 JEH
2	Bryant, Robert M	4 -	5537 -	5434	JEH.	Clough, Herbert D., Jr 10 - 2833 - 6212 JEH
	*Buckler, Mrs. Linda H	5 - 4	4636 ~	4063	JEH	*Cloyed, Willard F 1 - 3634 - 6129 IB Clynick, John J 3 - 4104 - 6028 JEH
	Buckley, Jack L	2 - 3	2844 -	6221	IB	*Coccitto, Miss Diane L 9 - 2295 - 1246
	*Bucklin, Mrs. Barbara	4 -	5529 -	5434	JEH	*Codd. Patrick J 5 - 4694 - 4648 JEH
	*Buckmaster, Alfred C					*Codi. Anthony, A 3 - 4210 - 1B-353 JEH
	Buell, Frank B 1					*Cohen. Mrs. Joan Evelyn 5 - 4661 - 4052 JEH
	*Bullington, Mrs. Gayle H *Bumgardner, Mrs. Maurice A					*Cohnheim, Mrs. Patricia R 7 - 3781 - 7129 Colby, Royce V 7 - 3726 - 732 OPO
	*Buracker, Mrs. Vicki C	1 - 2	2539 -	3126	IB	*Colo Douglass O 1 - 2456 - 5137 IB
	*Buress, Miss Jo Anne	1 - :	3765 ~	3126	IB	*Cole. Miss Mary Sue 4 - 5581 - 5448 JEH
	*Burke, Mrs. Nancy S	4 - 4	4847 ~	5841	JEH	Coll, Thomas B 8 - 3691 - 7156 JEH
	*Burkhead, Miss Glenda 1 *Burks, Samuel H., Jr 1					*Collins, Carl E., Jr 1 - 2217 - 5135 IB *Collins, Cornelius A 1 - 3362 - 11267 JEH
	*Burnett. William F 1 *Burns, Mrs. Alice J	2 - 2	2322 -	6219	IB	*Collins, W. Earl 1 - 2228 - 5128 IB
						*Colomb. Miss Shirley R 3 - 4164 - 6075 JEH
	*Burns, Coy Darrell	1 - 3	3665 <b>-</b>	5135.	IB	*Colonese. Miss Delores M 9 - 2363 - 1246 Colwell, W. Lee 13 - 2905 - 7139 JEH
	Burns, Thomas E., Jr.	5 - 4	1674 -	4835	JEH ;	Condatore, Lawrence A 7 - 3721 - 808 OPO
	*Burrows, William E., Jr	5 - 4	1684 -	4647	JEH	*Conge. Miss T. Jean 1 - 2132 - 6134 IB
	Burwitz. Edward L* *Bussard, S. Gene	7 - 3	3465 -	7132		Conger, Robert D. **5015 12 - 2614 - 7437 JEH
						Conley, J. Allison10 - 2822 - 6212 JEH
	*Butcher, Miss Irene	3 - 2	907 -	7143	JEH JEH	Connolly, Raymond Jr 9 - 3321 - 1515 *Cook, Mrs. Betty L 6 - 4888 - 5224 JEH
	*Butler, Miss Brenda K					*Cook, John N4 > 5524 - 5434 JEH
	Butler, Robert W	6 - 4	4294 -	5096	JEH	Cook. Philip William 5 - 4591 - 4433 JEH
	Butler, Ronald D 1	2 - 5	5038 -	7258	JEH	Cooke, Benjamin H 6 - 4188 - 5030 JEH
			4			*Cooper, Miss Ruth I 4 - 4765 - 4336-C JEH Corby, James E 7 - 3715 - 7417
	•		,		•	*Cordier. Robert J 5 - 4562 - 4220 JEH
						Corless, Joseph V 3 - 4993 - 6066 JEH

ום	V. EXT. ROOM		DIV	EXT.	ROOM
*Corley, Edgar E 1	- 2132 - 6134 I	B *Devine. Miss Margu JEH *Dewan, William How	erite F 11 -	2676 -	5640
*Cornille, Mrs. Mary A 4 *Costas, Miss Helen 2	- 3494 - 1746	Dickson, Dennis R.			
Coston . Wendell R 7 *Counts, Wiley M 1	- 3706 - 7140 - 5204 - 7361 J	EH *Dietrich Nice Die	*3653 7 - nne E 1 -	2059 -	7114 4127 IB
Courtney. William G 12 *Cox. Mrs. Arabella B 1	- 3638 - 6229 <i>-1</i>	IB Dinan, Terence D.			
*Cox. Dorsey E 12 *Cox, Gregory R 4	- 2210 - 6221 I	B thishman Tagen III			
*Cox, Jay Deane 12 Cox, John C 6		B Dixon, Kent C			
*Coy, Mrs. Jan Eileen 12	- 2606 - 7230 J	EH Domzalski Joseph	10 -	2832 -	6212 JEH
*Crabb, R. Stephen 1 *Craddock, David L 4	- 2068 - 6134 I	B Donahua Daul C	11 -	2706 -	4515
*Craddolph, James D 1 *Craft, Harold Dean 7	- 2449 - 5137 I	B Dorch, Timothy C.	5 -	4578 -	4436 JEH
*Craighead Mrs. Ronnie J 5	- 4632 - 4051 J	EH 45	ope 3 -	3518 -	7637
*Cramer. Alfred R., Jr 1 *Crane, George J 8	- 2510 - 5128 I - 5374 - 7861 3	*Downing Wiss Phyl	ia L 5 - lis M ADO -	4632 <b>-</b> 3333 <b>-</b>	4051 JEH 7116 JEH
Creedon, Dennis F., Jr 3	- 4988 - 6143 J - 4612 - 4123 J	EH wherean Man Milde	ed M4 -	4832 -	5657-A JEH
Cregar. William O 5 Crescioli, Louis A 5 *Cribben, Chester G 1	- 5204 - 1361 d	EH	1 -	2228 -	5128 IB
Cristian, Scott J 3	- 4180 - 6860 J	Duffin Andrew J.	5 -	4628 -	4049 JEH
*Cronauer. Miss Rose Mary L 5 *Crone, H. Walter 12	- 3033 - 1773 0	EH DuHadway, Thomas E	, 5 - 7 -	4587 <b>-</b> 2486 <b>-</b>	4425 лен 7118
Cronin, William F 7	- 4945 - 6852 J		a m 4 -	. 5551 -	DADA DEU
Cross, Francis J 8	- 5391 - 6658 J	Dunnhy, John P	3 -	2007 -	331 010
*Crotts. Arlin P I	~ 2293 - DIG! I	D TOWNS TOWNS OF THE PARTY OF T	cia A 8 -	5314 -	7842 JEH
Crowley, Henry F 5 Crum, Richard A 7		om.	E		
Cubbison, Lloyd A	- 2625 - 6129 I	B *Eamigh, Miss Phyll *Eamigh. Robert Ear			
*Cummings, Miss Janice Lou 3	- 2451 - 7410	*Edelen. Mrs. Carol	Ann 1 -	2469 -	6131 IB
Cunningham, Cortiand 4 Cunningham, John F 4 *Cuozzo, Mrs. Justine W 5		EH *Edgemon, Marion S.	4 -	5581 -	5448 JEH
*Cuozzo, mis. sustine ii.		Edwards, Frederick Egan, Robert H	L 7 -	3715 - 3821 -	7417 7638
Dalseg, John W5	- 4713 - 4847 J		D -	4628 -	4049 JEH
Daly, Paul V.	- 4691 - 4634 J	EH *Eggleston, Miss I.	Gaynelle 6 -	4260 -	5012 JEH
*Daniello, Mrs. Ester Boyd 4 Daniels, Anthony E 9	- 100T - 0240 0	Ellingsworth, Willi	iam D DO -	2733 -	5627
Dare. Howard W. Jr 5 *Darter, Mrs. Vicki Davis 12	- 4605 - 4147 J	EH *Ellis, Miss Rolest EH *Elmore, Mrs. Margie	a mae 11 - e C 3 -	4207 -	1B-973 JEH
Name and Dobont B IU	- 2030 - 0414 U.	cn Emorposi, ord-A or	7 -	3846 -	809 OPO
*Davey, Russell G	$\frac{2294}{4121} - 6119$ J		A 5 -	4664 -	4042 JEH
Davies, Donald E.	2320 - 3224 T	*Espaniola, Miss The	eresa A o -	40/0 -	4434 JEH
		- Franc Johnny I	ine M 12 -	2554 - 2910 -	6221 IB 7642 JEH
Davis, Florilis		*Evans. Norman *Everette, Winfred 1	5 -	4628 -	4047 JEH
Davis, James Orr	- 2706 - 4519	*Ewing, Miss Harriet	: к. <u></u> 5 -	4550 -	4204 JEH
*Davis, Mrs. Nancy J 12 - *Davis. Miss Pamela R 5	. 3635 • 0221 I	B EH	F	AGEO	4004 *****
*Davis, Richard M 9 Davis, Wayne G 3	- 2347 - 1254 - 4128 - 6131 J	FH *Forlow Mrs R Phil	linnia 6 -	4874 -	5210 JEH
Davis, Wayne G 12 *Davis, William Joseph 12	- 2323 - 6219 I	B *Farrar, Mrs. Brends	а М 5 -	4575 →	4440 JEH
Davis, William L	2801 - 4306	Farrington, James	: 4 -	5520 -	5431 JEH
Dawson. William J	- 5188 - 10861 - 2470 - 7132	JEH Feeney, Bernard A. Feeney, Thomas J.,	Jr ADO -	5605 -	7110 JEH
*Day, William Jackson 1 Deadman, Harold A., Jr 7 Deakin, Thomas J 5	- 4674 - 4835 J - 3306 - 3228 T	EH Fehl, Frederick C. B Felix, James C	5 -	4572 -	4238 JEH
*Dean, Richard F	- 5410 - 11259 - 5547 - 5442 J	JEH *Ferguson, Mrs. Mar:	11vn 1 1 _	2068 -	6134 IB
*Dealcs, Joseph R	- 4646 - 4092 J	Feuer, Robert W	red B 8 -	4558 - 5391 -	4216 JEH 6658 JEH
Deily, Richard J.	3522 - 7336	Finzel, Robert P	5 -	4674 -	4835 JEH
			rie Ann 1 -	4444 -	11202 JEH
*deLeon, Mrs. Mary B 3 *Demko, Miss Laurie Ann 8	- 5348 - 7861 J	EH *Fisher, Mrs. Nancy EH *Fitch, Mrs. Julie	Ann 1 -	2300 -	013/ IB
*Dennis, C. Wilbur	4597 - 4425 J	*Fithen, Miss Barba:	ra Ann 4 -	5542 -	5434-C JEH
Dennis, Richard C., Jr.	. 5059 - 9959-B	JEH Flandone David God	ree 10 -	2836 -	6212 JEH
			а п о -	1230 -	JZCC ULII
*DeRonja, Frank S. ** *DeRosa. Miss Cecily A. ** Devine, Francis M. ** 7	- 3731 - 7627	*Flores, Mrs. Darla *Flottman, Arnold L	K 6 -	4256 - 4192 -	5048 JEH 5042 JEH
			,		

F		G	
-	IV. EXT. ROOM	DIV. EX	T. ROOM
		<i>x</i> • • • • • • • • • • • • • • • • • • •	r. Moon
*Flurry, Willard R. ' 1	- 5188 - 10861 JEH	*Goselin, Miss Diana K 11 - 294	7 - 4503
Flunn Tames D **3673 3	- 3875 - B-114	*Goshe, Miss Phvllis M 6 - 426	
Flynn. James P. **3673 3 Foley, Edward F 1	- 2794 - 5207 IB	*Goss, Mrs. Deborah W 3 - 4989	- 6058 JEH
*E-low Mac Mildred C 3	- 4937 - 6853 JEH	*Goss, Mrs. Susan J 5 - 4632	- 4051 JEH
*Forbes, Ms. Sharon L 4	- 4113 - 0421 JER	*Gough, Miss Theresa A 1 - 2222	2 - 11262 JEH
*Ford Tames D 1	- 3362 - 11267 JEH	Gow, W. Douglas 6 - 425	3 - 5048 JEH
*Formy-Duval, Maurice 6	- 4876 - 5210 JEH	*Grage, Miss Arlys S 8 - 5354	
im to Minn Conduct 7	4128 - 6131 JEH	Graham. James P 5 - 465. *Granath, Miss Karla Jean 5 - 460.	3 - 4072 JEH
*Foster Mrs. Mildred M 8	- 233T 0028 TEH	Grant, John H 5 - 4628	
*Foster, William J 4	- 4116 - 6421 JEH	Graves, Jerry M 3 - 3857	- 5211
	- 4632 - 4051 AER	*Gravette, Miss Marian M 4 - 5586	
*For Mrs Kathleen A (	~ 3/12 - 1001	Gray, Russell Jean, Jr 10 - 283	
*Frank, Alvin C 4	- 4111 - 6421 JEH	*Greb, David J 5 - 4690	
Armentation Non Totto C L	- 3885 - 5210 TD	*Greb, Mrs. Mary Elizabeth 5 - 4575	
*Frauson. Francis P 8	- 3593 - 1734 208 OPA	*Greble, Miss Elizabeth C 1 - 224	3 - 5209 IB
*Frauson. Francis P 8 Frawley. James D 7	2461 7114	Green, Daniel J 3 - 387	) - B-114
*Frawley. Mrs. Lois A 7	- 3638 - 6229-A TB	Green, James E., Jr 9 - 345	) - 1252 4916 TEU
*Frawley. Mrs. Lois A	- 5050 - 7244 JEH	*Green, Miss Patricia S 5 - 4558 *Greene, Miss Norma Jean 4 - 553	7 - 5434 JEH
Freeman, James T 7	- 2704 - 7109	Greenleaf. James W 7 - 356	7 808 000
Freeman, James 1.	- 2092 - 1706	*Gregory. Miss R. Christine 5 - 4664	- 4049 TEH
*Freeman, Miss Wenda S 9 *French, Mrs. Catherine Ann - ADO	- 3315 - 7142 JEH	*Gressens, Kenneth C 1 - 251	3 - 6131 TB
*Fretwell. Miss Coleen L 4	- 0042 - 0404 om	Greuel, Thomas J 7 - 3726	- 808 OPO
Frields Thomas I '	- 2511 - 809 OPO	*Griffin, Mrs. Brenda 6 - 4892	2 - 5224 JEH
Fuice Tomos C	- 3735 - 7132	Griffin, Joseph E., Jr 10 - 283	7 - 6212 JEH
Thomas A III 12	- 3038 - 0229-A ID	Griffith, Fred B 10 - 2830	) ~ 6212 JEH
*Fudella. Robert E 1 Fulton, Arthur B 5	- 2217 - 5135 IB.	Controlling Edward D 5 = 459	L - 4433 JEH
Fulton, Arthur B 5	- 4671 - 4835 JEH	Grimes, David P 7 - 273	7 ~ 7635
Tungangan Panald Mayo 7	- 3469 - Annex	*Groenthal, Charles V 1 - 520	4 ~ 7361 JEH
*Futrell, Ivan Ross 1	- 2513 - 6131 IB	Charles I Clyde 3 - 4104	1 - 6028 JEH
G		*Gross, Mrs. Gloria Jean 1 - 3/6	2 - 3131 ID
	1500 1000 TDV	*Grove, Miss Laura E 12 - 2049	) - 6103 IB
*Gabrielli, Mrs. Dorothy M 5	- 4562 - 4220 JEH	*Culotto Mrs Margaret R / - 30/6	5 - 7143
*Coinou Niss Betsv H 10	- ZOZZ - OZIZ JEN	*Gunmere. Thomas M 1 - 2456 Gunn, George William 8 - 5348	7861 TEU
Gallagher, William M 9	- 3525 - 7641	Gunn, George William 8 - 5340	, = 7001 UMI
*Gallop, Miss Beverly A 9 *Galloway, Miss Martha 6	- 4876 - 5210 JEH	Gunnarson, Donald A 3 - 410 Gustafson, Robert C 6 - 427	6 - 5136 JEH
		Gustafson, Robert C 6 - 427	8 - 5030 JEH
*Gallup, Robert	- 5401 - 11255 JEH	*Guthrie, Edgar R., III 6 - 418	, - 0000 оди
	- 4874 - 5210 JEH	H	
			9 _ 4133 JEH
*Condnon Wise II Louise	- 0019 - 1019 0mm	*Haag. David R 5 - 460 Haddock, Thomas D 8 - 560'	1 - 7326 Jen
*Garner, Miss Bonnie Lynn 3 *Garner, Mrs. Shirley H 4	- 3673 - B-110	7 1: Donald C	5 - 1537
*Garner. Mrs. Shirley H 4	<b>- 5581 - 5448 ЈЕН</b>	Waren William II / - 402	1 - 000 010
		tuchn Wre Virginia M 5 - 4562	- 4220 JEH
Coot Pobert S. II 13	- 7210 - 1020 OTH	*Hahn. Mrs. Virginia M 5 - 4562 *Haines, Mrs. Marjorie A ADO - 5551	5 - 7110 JEH
*Gates. Mrs. Cleo M 5 *Gates, Mrs. Jean T 4	- 4601 - 4155 JEH		
*Gates, Mrs. Jean T 4	- 5570 - 5442 JER	Un11 Tamos V 0 - 420	DAG OFFIC
		*Hall Mrs. Norena Mae 1 - 540.	1 - 11299 9EU
		11 22 - Decid VI	3 - 6421 JEH
		*Halverson, Mrs. Barbara J 4 - 554	7 - 5442 JEH
*George, Mrs. Janice J 6	4601 4155 TEH	*Hamilton, Miss Carol A 4 - 484	/ - 2039 JEH
*George, Robert D 5 George, Thomas H	- 4632 - 4051 JEH	war ties Christing S 3 - 385	7 - 5211
George, Thomas n.	- 4575 - 4440 JEH	Hammetter, William F 7 - 371:	6 - 5205 TB
Gerblick, James W 5 *Gergely, John T 12	- 2260 - 3234 IB		
*Gergely, John T. *Gerken, Mrs. Jean L	- 4650 - 4084 JEH	Hampton, Robert D 5 - 4633 *Hampton, Robert D 5 - 3793	5 - 5206 IB
*Gerken, Johnny L	- 4562 - 4220 JEH		
*Giblin, Kevin P 5	- 4605 - 4147 JEH		
*Gibbons, Miss Mary Ann	- 3765 - 3126 IB	*Hansbrough, Harry S 4 - 302	4 - Otot om
*Gibbons, Miss Mary Ann *Gibson, Mrs. Melanie S S Gilbarte, Raymond, Jr S	3 - 4960 - 6046 JEH	transati Mica Malan D	1 - 5206 IB
Gilbarte, Raymond, Jr 1	_ 4018 _ 4699 TEN	77	1 - 1/14
*Gilbert, John B	0000 0010 7511	*Harden. Robert Baxter 7 - 278 Hardock, Richard A 3 - 4960	1 - 808 OPO
*Gilbert, Wayne R	- 2837 - 6212 JEH - 3733 - 7627	Hardock, Richard A 3 - 4960	- 0042 JER
Gillham, Bobby R	4572 - 4238 JEH	1 - 1 - D	/ - /40/
*Gillham, Bobby R. *Ginal, David A	7 _ 9317 _ Anney	*Hardy, Dennis R 7 - 365  Harker. R. Phillip 7 - 365  *Harkin, Michael J 6 - 424	6 - 5062 JEH
*Ginter Earl E 4 *Girard, Mrs. Peggy T 4 Gladden, Harry B., Jr 6	- 5565 - 5442 JEH	*Harkin, Michael J 6 - 424	0 _ 6110 TD
*Girard, Mrs. Peggy I 6	- 4267 - 5161 JEH		
Gladden, Harry B., Jr.	- 4650 - 4084 JEH	*Harper a Larry W	2 - 3136 TR
*Gleason Robert J 5 *Gleason Robert L 7 *Glock, Miss Clara Marie 5	- 3704 - Annex	*Harper & Larry W	– 7156 ĴĒH
*Gleason, Robert L.	1 - 4844 - 5634 JEH	harring the Chinley A 1 - 223	1 - 6203 IB
		*Harris. Mrs. Shirley 0 1 - 223 *Harrison, Miss Eleanor L 4 - 558.	- 5448 JEH
*Goldsmith, Miss Gertrude M. Golias. Wendell A	7 - 3758 - 732 OPO	**times Tohn Allen 8 - 030	2 - 1012 PER
Golias. Wendell A. *Goode, Miss G. Willistine S. Gooderham, Edward H S.	- 4954 - 6634 JEH	Wannerd William E Jr 7 - 340	1 - 1174
Gooderham, Edward H 8	2 - 369T - ATSP 9EH	Harwood, William A 9 - 241	J - 1210
*Goodreau, George E., Jr 1	- ZZ94 - D139 IB	*Hasychak, Robert 5 - 465	3 - 4072 JEH
		*Hasychak. Robert 5 - 465. *Hatch, Mrs. Barbara L 4 - 554	/ - 5442 JEH
		der tolongie Wice Stolle C 3 - 351	5 - 6017 1FU
*Goodwin, Charles R	4000 4047 TEIT	Havekost, Donald G 7 - 379: Hauer, Homer R 4 - 484	) - 7331 ) - 5820 TEU
*Gordon, John C. **Gordon, Miss Mickie Jan 5 *Gordon, Miss V. Ann	- 4020 - 4047 JEH	Hauer, Homer R 4 - 484	, - 5525 JER
*Gordon, Miss V. Ann	002, , , , , , , , , ,		

- 7.

	•	
		1
		_

H

DIV. EXT. ROOM	DIV. EXT. ROOM
*Hawken. John H	*Iazzetta, Joseph T 4 - 5537 - 5434 JEH *Iazzetta, Mrs Nancy M 8 - 5331 - 7848 JEH *Ikard, Miss Myra C 4 - 5570 - 5442-B JEH *Ines, Richard Royce 12 - 2818 - 6221 IB *Interlandi, Mrs. Caroline 4 - 5581 - 5448 JEH Ivey, Robert J 10 - 2832 - 6212 JEH *Iwahashi, Miss Yukie 5 - 4566 - 4230 JEH
**Healy. James P	*Jackson. Miss Janice — 3 - 2008 - 331 OPO *Jackson, William C. — 3 - 4107 - 6040 JEH *James, Miss Bertie Mae — 1 - 5091 - 9726 JEH Jamieson. Alexander — 9 - 2245 - 1250 *Jarell, Max L. — 1 - 2734 - 5129 IB *Jenkins. James E. — 1 - 2132 - 6134 IB Jepsen, Roy — 7 - 3705 - 7625 *Jess, Miss Wilma M. — 10 - 2820 - 6212 JEH Jessinger, Richard T. — 12 - 5038 - 7238 JEH *Johanningsmeier, W. F. — 12 - 5051 - 7241 JEH Johnson, Mrs. Clara S. — 12 - 5051 - 7241 JEH Johnson, Edward F. — 1 - 2300 - 6125 IB Johnson, Mrs. Lois F. — 5 - 4562 - 4220 JEH *Johnson, Miss Lois F. — 5 - 4583 - 4426 JEH *Johnson, Mrs. Rosemary W. — 3 - 4996 - 6076 JEH *Johnson, Walter R. — 6 - 4877 - 5210 JEH Johnson, Wilter R. — 6 - 4877 - 5210 JEH Johnson, Wilter R. — 6 - 4877 - 5210 JEH *Johnson, Wilter R. — 6 - 4877 - 5210 JEH *Johnson, Wilter Duane — 1 - 2294 - 5135 IB Johnson, Wilter Duane — 1 - 2294 - 5135 IB *Johnson, Wilter Duane — 1 - 2294 - 5135 IB *Johnson, Wilter Duane — 1 - 2294 - 5135 IB *Johnson, Wilter Duane — 1 - 2294 - 5135 IB *Johnson, Wilter Duane — 1 - 2294 - 5135 IB *Johnson, Miss Edna Mae — 5 - 4684 - 4647 JEH *Jones, Miss Edna Mae — 5 - 4684 - 4647 JEH *Jones, Miss Edna Mae — 5 - 4684 - 6125 IB *Jones, John Milton — 1 - 5259 - 11854 JEH *Jones, John Milton — 1 - 5259 - 11854 JEH *Jones, Miss Dhyllis Joyce — 12 - 2622 - 3320 IB *Jones, Miss Phyllis Joyce — 12 - 2622 - 3320 IB *Jones, Miss Bertha Lee — 12 - 2606 - 7230 JEH *Jones, Miss Bertha Lee — 12 - 2606 - 7230 JEH *Justice, John M. — 1 - 5255 - 11850 JEH *Kaaping, Miss Osie Arlene — 1 - 5141 - 10270 JEH *Kaaninski, Miss Christine A. — 5 - 4682 - 4846 JEH *Kaninski, Miss Christine A. — 5 - 4682 - 4846 JEH *Kapp, Miss Debra G. — 3 - 4115
*Horton, Clair Jr. 2294 - 5135 IB *Hostick, Robert M	Kardash, Willaim E 3 - 3415 - 329 JEH *Kasarsky, Stephen J 4 - 4794 - 5442 JEH Katz. Blaine K 5 - 4601 - 4155 JEH *Keane, Thomas A 4 - 4844 - 5640 JEH Kearney, James J 7 - 2077 - 7117 *Keating, Miss Marilyn J 1 - 5185 - 10853 JEH
*Howell, James Beatriz	*Keel, Miss Judy F
*Hu11. Garv John	Kelly, Robert T. Robert T. Robert S.

DIV. EXT. ROOM	DIV. EXT. ROOM
*King. Mrs. Leanore M.	*LeGrand. Miss Peggy Lynn 1 - 427-7300 WB *Leifer, Coleman A 12 - 3286 - 6221 IB  *Lensch. Mrs. Virginia A 5 - 4571 - 4238 JEH *Lent, Mrs. Cynthia J 6 - 4298 - 5081 JEH *Lewis, Miss Carol L 1 - 2633 - 6208 IB *Lewis, Mrs. Karen A 5 - 4573 - 4238 JEH *Lewis, Mrs. Karen A 5 - 4573 - 4238 JEH *Lewis, Mrs. Karen A 5 - 4573 - 4238 JEH *Liddon. Mrs. Margaret L 2 - 3472 - 5302 Lile, James E 7 - 3742 - 7334 Lilja, Carl, Jr 7 - 3712 - 7601 *Lindsey. Miss Sue E 7 - 3353 - 7133 *Liskey. Mrs. Lillian M 5 - 4880 - 4026 JEH *Litman. Robert V 1 - 2513 - 6131 IB *Lively, Mrs. Marjorie C 4 - 5547 - 5442 JEH *Lockhart, Elbert A 1 - 2068 - 6124 IB *Lockhart, Mrs. Lois W 3 - 4183 - 6845 JEH *Lockhart, Mrs. Lois W 3 - 4183 - 6845 JEH *Lodge, Winthrop Dale 1 - 3634 - 6129 IB Loeffler. Joseph J 10 - 2839 - 6212 JEH *Lowe, Alfred J 1 - 3665 - 5135 IB *Lucey, Miss Margaret A 5 - 4674 - 4835 JEH Lunsford. Charles N 5 - 4575 - 4440 JEH
Korontiis. Theodore A. 2801 - 5155 JEH *Kotlowski, Miss Lois R 6 - 2801 - 5155 JEH *Kozlosky, Miss Catherine R 4 - 5524 - 5434 JEH *Kramarsic, James R 8 - 5383 - 7879 JEH *Kraus, James C 6 - 4267 - 5161 JEH *Kuhar, Miss Laurie E 5 - 4650 - 4084 JEH *Kuhar, Miss Laurie E 6 - 4267 - 5648-A	*Macko, Richard K 8 - 5379 - 7879 JEH  *Magnone. Mrs. Clara J 5 - 4656 - 4062 JEH  Mahoney. Timothy D 7 - 3715 - 7417  *Mairs, Mrs. Katherine M 8 - 5391 - 6658 JEH  *Major Casw J 5 - 4591 - 4433 JEH
*Kuhn, Daniel F. 9 2071 - 1501 *Kunka. Miss Kimberly K. 9 4870 - 4238-A J. *Kunowsky, Mrs. Shirley B. 5 4570 - 4238-A J. *Kuny, James A. 6 4879 - 5210 JEH *Kunz. Miss Fidelis	Malmfeldt, Gordon E
*Kush, Mrs. Joyce H. Lacey, Alonzo L 5 - 4674 - 4835 JEH Lacey, Alonzo L 3 - 2007 - 331 OPO *Lacekovic, Miss Mary C 3 - 5376 - 7861 JEH	*Manning, Mrs. Rita H 8 - 5348 - 7861 JEH  *Marcus. Mrs. J. Fay 7 - 3463 - 7114  *Markley, Miss Jacqueline D 1 - 427-7940 WB  *Marsden. Robert B 3 - 3673 - B-110  *Marshall. Wallace L 6 - 4295 - 5096 JEH
Laffey, Patrick 1. 9 2557 - 1260  *Lais, Miss Mary A. 5 4633 - 4051 JEH  L'Allier, Michael R. 6 4290 - 5200 JEH  Lally, Robert J., Jr. 6 4290 - 5200 JEH  *Lally, Miss Jane M. 6 4903 - 5425 JEH  *Lander, William J. 5 4558 4216 JEH  Landreville. Ernest J. 6 4879 - 5210 JEH  *Lane, Mrs. Clara W. 6 4889 - 5224 JEH  *Lane, Robert D. 6 4889 - 5224 JEH	*Martin, Mrs, Billie V. **2061 - 9 - 2092 - 1706 Martin, Claude C 7 - 3682 - 7613 *Martin, John W 1 - 5227 - 7926 JEH *Martin, Miss Judy Ann 8 - 5386 - 7883 JEH *Martin, Mrs, Maxie H 1 - 2106 - 5132 IB *Martin, Thomas R 1 - 2429 - 6134 IB *Martin, Thomas R 6 - 4891 - 5224 JEH  *Martz, Mrs, Clare M 7 - 3567 - 808 OPO Martz, G. Robert 10 - 2835 - 6212 JEH *Massie, Mrs, Sharlet M 1 - 2222 - 11262 JEH
*Lang. Mrs. Elizabeth W. 5 - 4597 - 4165 JEH *Lang. Thomas F 5 - 4609 - 4133 JEH *Larrabee. David M. Jr 5 - 4636 - 4063 JEH Larson, Elmer W., Jr 5 - 4636 - 4063 JEH *Larson, Emory A., Jr 1 - 2429 - 6134 IB *Larson, Emory A., Jr 6 - 4889 - 5224 JEH *Larson, Mrs. Peggy Jean - 6 - 4889 - 5224 JEH *Larson, Mrs. Peggy Jean - 6 - 4889 - 6076 JEH	*Materazzi, Mrs. Barbara S 7 - 3353 - 7135 JEH Matheson, Robert H., Jr 13 - 2901 - 7125 JEH *Matricardi, Victor R 7 - 3560 - 7110 *Matthews, Mrs. Loretta A 4 - 5529 - 5434 JEH Maurice, Joseph D 5 - 4583 - 4426 JEH *Mayos. Mrs. Patricia V 1 - 2449 - 5137 IB *Mayo, Howard C 4 - 4807 - 5447-A JEH *Mayo, Howard C 1 - 2417-A JEH *Mayo, H
*Lass, Miss Marlene J. — 7 2421 - 1511 Lasswell, Lynn Davis III — 7 2485 - 7118 Lasswell, Lynn Davis III — 5 4572 - 4238 JEH Lattin. David M. — 5 45706 - 4515 Laturno, Gary M. — 6 4246 - 5064 JEH *Lauer, Miss Mary E. — 10 - 2824 - 6212 JE Law, Willie C. — 10 - 2824 - 6212 JE Law, Willie C. — 12 - 2711 - 7254 JEH	*McCabe. Robert J
Lawn, John C. 4843 June V. 5 - 4677 - 4843 June V. 1 - 5188 - 10861 JE *Lawrence, Miss Lillie L. 1 - 5188 - 10861 JE *Lawrence, Miss Lillie L. 1 - 3633 - 5128 IB *Layton. David A. Jr. DO - 5408 - 7094 JEH *Leapley. Francis M. 1 - 2164 - 6137 IB *Leapley. Francis M. 5 - 4883 - 4026 JEH Leavitt. Thomas W. 5 - 4883 - 4026 JEH Lee, Miss Annajeanne - 4 - 5570 - 5442 JEH *Lee, James P. Lee, John B., Jr. 6 - 4188 - 5030 JEH Lee, John B., Jr. 6 - 4262 - 5012 JEH *Leeper, Mrs. Judith Y. 6 - 4262 - 5012 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 6 - 4262 - 5121 JEH *Leeper, Mrs. Judith Y 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	McCaslin, Robert W
*Leeper, Paul William	*McGinley, Gordon W 10 - 2831 - 6212 JEH McGinley, John C 10 - 2835 - 6212 JEH

M.	M
DIV. EXT. ROOM	DIV. EXT. ROOM
McGinnis. Joseph W	Mouw, John Bruce
*Moore, Randall C 2 - 2672 - 621 OPO Moore, Robert L 5 - 4696 - 4644 JEH	*Oesterlein, Miss Patricia 4 - 4116 - 6421 JEH Oglesby. Robert J Jr 5 - 4658 - 4058 JEH
*Moorefield. Tommy Ray 1 - 2293 - 5137 IB *Moran. Robert D 1 - 2456 - 5137 IB	O'Keefe, E. S., Jr
*Morgan. Miss Patti J 9 - 2245 - 1250 *Morgison, Mrs. Joyce H 4 - 5537 - 5434 JEH *Morgis. Earl G 5 - 4643 - 4077 JEH	Olsen, Robert L 10 _ 2836 _ 6212 JEH O'Malley, Edward J 6 _ 4890 _ 5224 JEH *O'Neal, Mrs. Anna Belle 6 _ 4890 _ 5224 JEH
Morris, Edward L	O'Rourke, Joseph H
Morrissey, James F	*Ottousa, Anthony *Ottousa, Anthony *Ottousa, Anthony *Ottousa, Anthony *Ottousa, Anthony *Ottousa, Anthony *Outen, Miss Dorothy B 5 - 4639 - 4065 JEH *Ouren, Miss Kristen L 9 - 2413 - 1243 *Ouren, Miss Kristen L 3 - 2065 - 329 OPO *Oyler, Mrs. Kathryn F 3 - 2065 - 329 OPO
Moten, Thomas E DO - 5395 - 7176 JEH *Mott. Michael F 5 - 4653 - 4072 JEH	Paddock, Patric W 7 - 2508 - Annex *Page, Daniel A., Jr 1 - 2227 - 5207 IB

DIV. EXT. ROOM	DIV. EXT. ROOM
*Painter. James W 3 _ 2206 _ 331 OPO *Pallo, Mrs. Murelette P 1 _ 5068 _ 9563 JEH Palmer. Brent T 5 _ 4597 _ 4165 JEH Palmer, Roger E 7 _ 2362 _ 7330  *Palmieri. Miss Patricia S 1 _ 2147 _ 5131 IB Pangburn, Gerould W 13 _ 2913 _ 7638 JEH *Parham, William L., Jr 6 _ 4291 _ 5084 JEH *Parker. Mrs. Barbara W 1 _ 2042 _ 5213 IB *Parker. Miss Patricia A 1 _ 3765 _ 3133 IB *Parker. Miss Patricia A 1 _ 3765 _ 3133 IB *Parker. Miss Patricia A 1 _ 2704 _ 7109	#Replogle, Miss Jeannette E. — 8 - 5391 - 6658 JEH  *Rewis, Mrs. Linda J. — 1 - 5210 - 7345 JEH  *Reves. Miss Debra Ann — 5 - 4658 - 4058 JEH  *Revenolds. Mrs. Dorothy M. — 5 - 4571 - 4238 JEH  *Rhinehart, Harold W. — 4 - 4774 - 4449 C JEH  Rhyne. Louis E. — 6 - 2801 - 5155 JEH  Rice, Neil E. — 10 - 2831 - 6212 JEH Rice, Neil E. — 10 - 2831 - 6212 JEH  Richardson, Gerald B. — 7 - 3742 - 7334  *Richardson, Miss Mikel A. — 3 - 4132 - 6143 JEH
*Pauley, William R	*Richardson, Miss V. Fay 4 - 4741 - 4543-A JEH  *Ridgelv. James E 1 - 2449 - 5137 IB  Rieder, Eugene W 7 - 2485 - 7118  *Riel, David A 7 - 3791 - 7417  Rilev. John P. 7 - 3791 - 7417  Riley, William J 6 - 4246 - 5064 JEH  Rinaca, Dewey L 10 - 2835 - 6212 JEH  *Riordan. Mrs. Mary C 1 - 427-7940 WB  *Ritchie. Miss Linda Sue 9 - 2141 - 1533  *Ritenour. Mrs. Exxie M 1 - 2263 - 5214 IB  Ritzer, Robert E 9 - 2427 - 1258  *Rivers. Patrick Michael 7 - 2781 - 808 OPO  *Roberson. Mrs. Gearldine 2 - 3521 - 5302
Peterson. Eugene C. — 11 2758 4515 Peterson, Robert F. — 11 2758 4515 Pettus. Don K. — 5 4583 4426 JEH Petty, Robert F. — 7 3721 808 OPO *Peyton, F. Thomas — 3 2105 120 OPO *Peyton, F. Thomas — 5 4713 4847 JEH Phillips, Harlan C. — 10 2833 6212 JEH Phillips, Seymor F. — 5 4636 4063 JEH *Phillips, Mrs. Victoria S. — 4 5565 5442 JEH *Philmalee, Mrs. Andrea L. — 6 4228 5158 JEH *Philmalee, Mrs. Andrea L. — 6 4228 5158 JEH	*Roberts, Donald H 2 - 3521 - 3502   JEH   *Roberts, Donald H 9 - 2063 - 1742   *Robertson, G. Ervin 5 - 4661 - 4052   JEH   *Robertson, G. Ervin 5 - 4601 - 4155   JEH   *Robinson, C.G., Jr 1 - 2469 - 6131   IB   *Robinson, Jack D 1 - 2429 - 6134   IB   *Robinson, James D 1 - 2429 - 6134   IB   *Robinson, William M 12 - 2553 - 6221   IB   *Rochat, Miss Martha J 3 - 4939 - 6857   JEH   *Roche, Miss Eileen C 1 - 5065 - 9536   JEH   *Rock, Miss Deborah L 12 - 3635 - 6221   IB
*Picard, John F. 1 5401 11255 JEH Pietsch, Robert L. 6 4195 5150 JEH *Pilkerton, Miss Donna M. 6 4195 5150 JEH Pistey, Edmund J. 10 2831 6212 JEH *Pitz, Miss Barbara Ann 10 4696 4648 JEH *Poore. Jerome A. 7 2451 7410 *Poppleton. Richard J. 7 2451 7410 *Porter, Harry W. III 7 4686 7125 *Poston, Mrs. Theresa D. 5 4666 4092 JEH *Poston, Mrs. Theresa D. 3311 4127 IB	*Roganti. Alexander J 5 - 4628 - 4047 JEH  *Rogers, Mrs. Audrey B 4 - 4782 - 4955-C JEH  Rogers. C. Stephens 7 - 3573 - 7125  *Rogers, Mrs. Emily L 4 - 4847 - 5837 JEH  *Rogers, Herbert Odell 1 - 2510 - 5128 IB  *Rogers, Miss Jane M 4 - 4840 - 5829 JEH  *Rohan. Mrs. Regina Anne 9 - 2504 - 1529  *Roig, Mrs. Joshlyn Lee 9 - 3518 - 7641  Rolander, Bertil W 3 - 4176 - 6098 JEH  *Roll. Colvert Lee Jr 5 - 4562 - 4220 JEH  *Roma, Michael A 1 - 2633 - 6208 IB
Potocki. Richard E. 5 - 4650 - 4084 JEH Powell, Joseph Doyle 5 - 4650 - 4084 JEH Powell, Joseph Doyle 9 - 2152 - 7632 *Powers. Mrs. D. Irene 12 - 2261 - 3231 JB *Powers. Mrs. D. Irene 14 - 5560 - 5438 JEH *Preice, Miss Betty G 4 - 4246 - 5062 JEH *Pressler, Miss Sheryl K 6 - 4246 - 5062 JEH *Preston, Miss Amy T 3 - 4998 - 6076 JEH Price, Mrs. Elizabeth S 1 - 5068 - 9536 JEH *Price, Mrs. Elizabeth S 1 - 5068 - 9536 JEH *Price, Neil E 7 - 2664 - 7321 Price, Neil E 7 - 2664 - 7321 Price, Neil E 7 - 2801 - 5155 JEH *Price   Neil E 7 - 2801 - 5155 JEH *Price   Neil E 7 - 2801 - 5155 JEH *Price   Neil E	*Rose Albert Carr
Pringle, John D. 4 - 5529 - 5434 JEH  *Prososky, Robert E. 7 - 3353 - 7133  *Prucnal, Miss Cynthia 7 - 2222 - 11262 JEH  *Pryor, Mrs. Marie 6 - 4878 - 5210 JEH  *Pulley, Mrs. Ruth H. 6 - 4878 - 5210 JEH  Putman. Forrest S. Jr. 5 - 4664 - 4042 JEH  Putman. Forrest S. Jr. 12 - 2447 - 6103 IB  *Pyles. Mrs. Janet L. 2447 - 6103 IB  Quick, Lee M. 3 - 3436 - 329 OPO	*Runkle, Mrs. Kathleen Rush, Robert J., Jr 7 - 3715 - 7417 Russell, John F., Jr 6 - 4228 - 5158 JEH Rutland, Marshall E 9 - 2141 - 1531 Ryan, David 5 - 4583 - 4426 JEH Ryan, James R. **3862 3 - 3857 - 5211  **Sabel Pick M. T 4 - 5581 - 5448 JEH
Rachner Bernard C. — 5 - 4684 - 4637 JEH *Rader, Charles E. — 7 - 2700 - 7114 *Randolph, Mrs. Donna 3 - 4121 - 6119 JEH *Ranels, Richard E. — 1 - 3633 - 5128 IB *Raritv. David. Jr. — 6 - 4192 - 5042 JEH *Ratliff. Bobby Reece — 1 - 2456 - 5137 IB *Ratliff. Bobby Reece — 5 - 3338 - 7860 JEH *Rauch, Mrs. Claudia J. — 5 - 4558 - 4216 JEH *Rauch. Wayne J. — 5 - 4558 - 4216 JEH Raubach, Kenneth M. — 9 - 2061 - 1742 Reames, James B. — 9 - 2421 - 1511	*Sachs, Mrs. Jennie
Reder, Bith A. S.	*Schlegel. Baron L 7 - 2451 - 7410 Schndidt. Richard E 7 - 2451 - 7410 Schofield, Daniel L 11 - 2461 - 4706 Scholberg, Myron T 7 - 3735 - 7132 Schroeder. Emil L 5 - 4587 - 4425 JEH Schulte, Joseph. Jr.**3862 3 - 3857 - 5211 *Schwab. Mrs. Margaret L 5 - 4570 - 4238-A JEH





DIV. EXT. ROOM DIV. EXT. ROOM \*Stanley. Miss I. Earlene ---- 5 - 4643 - 4077 JEH
\*Stasko. Miss Bonnie June ---- 1 - 2736 - 5129 IB
Steel, George R. ---- 9 - 2295 - 1246
\*Steele. Lamar Wavne ---- 1 - 2325 - 6207 IB
Steinbeck, Michael J. --- 5 - 4562 - 4220 JEH
\*Stephens, Mrs. Esther M. --- 1 - 5410 - 11261 JEH
Stevens, Wilbur G. --- 7 - 3303 - 7101
\*Stevens, Miss Deborah L. - 1 - 5059 - 9959 JEH
Stewart, James T. --- 1 - 4219 - 6113 IB
Stewart, James T. Jr. --- 2 - 3663 - 7742
\*Stewart, Mrs. Norma B. --- 12 - 2591 - 6103 IB
\*Stewart, Mrs. Valeria B. --- 12 - 2591 - 6103 IB
\*Stewart, Mrs. Valeria B. --- 1 - 2518 - 6344 JEH
\*Stickland. Miss Lois M. --- 9 - 2061 - 1742
Still. Frank B. Jr. --- 1 - 2518 - 6139 IB
\*Stilling, Mrs. Suzanne --- 12 - 2622 - 3114 IB
\*Stirling, Mrs. Dewanna S. --- 4 - 5560 - 5438 JEH
\*Stock, Robert M. --- 1 - 5257 - 11854 JEH
\*Stockzel, Robert J. --- 3 - 4981 - 6052 JEH
\*Stoll, Mrs. Helen H. --- 3 - 4942 - 6856 JEH \*Schwab. Mrs. Maria S. ---- 7 - 3723 - Annex Schwartz Leon F. ------ 5 - 4684 - 4637 JEH \*Scott, Harry Norman ----- 4 - 5586 - 5434 JEH \*Scott, Miss Karen J. ----- 11 - 2120 - 4509 \*Scott, Miss Karen J. ------ 11 - 2120 - 4509
\*Scott, Kenneth G. ------ 1 - 2262 - 6125 IB
\*Scott, Michael L. ------ 5 - 4650 - 4084 JEH
\*Scott, Mrs. Renee M. ----- 5 - 4661 - 4052 JEH
\*Scruggs, Miss Elizabeth D. ----- 2 - 3662 - 7742
Seabaugh, Tony J. ------ 5 - 4591 - 4433 JEH
\*Sears, Mrs. Linda M. ----- 3 - 4957 - 6648 JEH
\*Self, Glen A. ------ 12 - 3280 - 6221 IB
\*Selway. Miss Joan A. ----- 9 - 2346 - 1254
Semmes, Allison C. ------ 7 - 2668 - 7125
Senneff, Stuart A., Jr. ---- 9 - 2211 - 7642
\*Shaver, Loren W., Jr. ----- 4 - 5586 - 5434 JEH
Senter, Luther M. ------ 7 - 3705 - 7625
Shackelford. Robert L. ---- 5 - 4594 - 4439 JEH \*Stotl, Mrs. Helen H. ---- 3 - 4942 - 6856 JEH
\*Stombaugh, Mrs. Betsy M. --- 7 - 3303 - 7101
Stombaugh, Paul M. --- 7 - 3353 - 7133
\*Stotler, Mrs. Frances S. --- 1 - 5080 - 9929 JEH
\*Stotler, Mrs. Helen P. --- 1 - 5401 - 11262 JEH \*Stott. Lindsav S.. Jr. ----- 5 - 4601 - 4155 JEH \*Strachan, Miss Isabel M. ---- 3 - 4996 - 6076 JEH Strickland, Ralph W. ----- 7 - 2485 - 7118
\*Strittmatter, Miss Marie ---- 8 - 5301 - 7825 JEH
\*Strobel, Mrs. Katherine M. -- 12 - 5043 - 7446 JEH \*Strobel. Mrs. Katherine M. -- 12 - 5043 - 7446 JEH
\*Stroup. Steven R. -------- 5 - 4583 - 4426 JEH
\*Sucy, Miss Joycelyn Marie --- 5 - 4591 - 4423 JEH
\*Summers, Jeffrey L. ------- 8 - 5314 - 7842 JEH
\*Sutton, Miss Lurline ------- 3 - 4170 - 6090 JEH
\*Swain, Mrs. Helen Rose ----- 4 - 4750 - 4913 JEH
\*Sweenev. Miss Marv June ----- 1 - 3765 - 3137 IB
\*Sweenev. Miss Marv June ----- 12 - 2047 - 6221 IB \*Switzer. Nelson L. ------ 12 - 2047 - 6221 IB \*Szwed, Mrs. Virginia Cash -- 12 - 5051 - 7241 JEH \*Tadlock. Miss Edna Fave ----- 3 - 2065 - 329 OPO Tansey, F. Anthony ----- 5 - 4614 - 4011 JEH \*Tardugno. Durant P. ----- 1 - 427-7282 WB \*Tavares, Mrs. Violet T. ---- 4 - 5529 - 5434 JEH \*Tavares, Mrs. Violet T. ---- 4 - 5529 - 5434 JEH 
\*Taylor, Miss Alice M. --- 3 - 4170 - 6090 JEH 
Taylor, Richard T. Jr. ---- 11 - 2542 - 4509 
Theisen, James L. --- 10 - 2836 - 6212 JEH 
Thomas. John P. --- 5 - 4609 - 4133 JEH 
\*Thomas. LeRoy W. --- 3 - 2243 - 6-144 IB 
\*Thomason, Miss Florence E. --- 4 - 4844 - 5636 JEH 
\*Thompson, Miss Iris M. --- 13 - 2901 - 7125 JEH 
\*Thompson, Ronald E. --- 00 - 3444 - 7162 JEH 
\*Thompson, Thomas R. --- 1 - 2632 - 5129 JEH 
\*Thompson, Thomas R. --- 1 - 2632 - 5129 JEH \*Slezak, George R. ----- 6 - 4875 - 5210 JEH \*Slezak, Mrs. Helen M. ---- 1 - 5139 - 10195 JEH \*Slusher, Miss O. Janette --- 10 - 2825 - 6212 JEH \*Smith, Mrs. Alene T. ---- 2 - 3502 - 5302

\*Smith, Alfred E. ---- 5 - 4566 - 4230 JEH

\*Smith, Mrs. Annette --- 5 - 4690 - 6242 JEH

\*Smith, Mrs. Bessie C. --- 4 - 5581 - 5448 JEH \*Smith, Mrs. Constance L. ---- 1 - 4227 - 6113 IB \*Smith, Mrs. Ethel M. ---- 5 - 4562 - 4220 JEH Smith, Frederick P., Jr. ---- 7 - 2696 - 7113 \*Thompson. Thomas B. ----- 1 - 3633 - 5128 IB Smith, Frederick P., Jr. -- 7 - 2696 - 7113
Smith, Harold Gene -- 7 - 3758 - 808 OPO
Smith, Jeremiah J. -- 12 - 5005 - 7240 JEH
\*Smith, Miss Margaret J. -- 3 - 4957 - 6648 JEH
\*Smith, Mervin E., Jr. -- 1 - 2468 - 6125 IB
\*Smith, Mrs. Myrtle M. -- 9 - 2363 - 1246
Smith, Philip D. -- 9 - 2337 - 1541
\*Smith, Mrs. S. Diane J. -- 5 - 4578 - 4434 JEH
\*Smith, Mrs. Shirley L. -- 3 - 4151 - 6065 JEH
Smith, Wr. Leon -- 5 - 4578 - 4434 JEH
Smith W. Leon -- 9 - 2081 - 1264
\*Snow, Miss Ina Catherine -- 6 - 4290 - 5176 JEH
\*Soden, Miss Lottie -- 3 - 4109 - 6040 JEH
\*Soden, Miss Lottie -- 6 - 4188 - 5030 JEH
\*Sommerville, John F., Jr. -- 7 - 3567 - 808 OPO \*Triplett. Raymond E. \_\_\_\_\_ 7 - 3522 - 7336 \*Tschudy, Miss Carol R. \_\_\_\_ 8 - 5350 - 7159 JEH \*Sommerville. John F. Jr. --- 7 - 3567 - 808 OPO Sonnichsen, Richard C. --- 13 - 2919 - 7632 JEH \*Southers, Miss Alta M. --- ADO - 5555 - 7116 JEH \*Southers, Miss Mary F. --- 3 - 3333 - 7110 JEH \*Tucci. Benjamin Louis ----- 1 - 2327 - 6208-A IB \*Tunney, Mrs. Anne West ---- 8 - 5311 - 7833 JEH Tunstall, Garnett T. ----- 5 - 4653 - 4072 JEH Tunstall, Palmer G. ---- 7 - 2738 - 7633 \*Turchie, Terry D. ---- 3 - 2846 - 329 OPO Tweedon, Miss Mildred J. ---- 5 - 4883 - 4026 JEH Tykal, Jack B. ---- 8 - 5318 - 7845 JEH Underwood, Frank III ----- 3 - 4132 - 6143 JEH \*Uniacke, Richard P. ---- 6 - 4891 - 5224 JEH Vaccarino, Anthony J. ----- 9 - 2335 - 1541

\*Van Atta. William J. ----- 1 - 2513 - 6131 IB
Van Balen, George H. ----- 3 - 3415 - 329 OPO

\*Van Handel, Miss Sandra M. --- 1 - 2242 - 3129 IB \*Staley, Mrs. Gloria Jean --- 12 - 5043 - 7446 JEH Stangel, Donald E. ---- 7 - 2739 - 7629 Stanko, Richard F. --- 4 - 5534 - 5434 JEH Van Wagenen, John A. ---- 5 - 4558 - 4216 JEH

-		r
	-	

₩		
	DIV. EXT. ROOM	DIV. EXT. ROOM
Vaugh, James W 1	.2 - 2618 - 3114 IB	With well Nies Nancy J 10 - 2825 - 6212 JEH
*Vaughan, Mrs. June D		
Veltman. George R Verinder, Frederick B	6 - 4228 - 5158 JEH	*Witt, Robert S
*Vermillion, Miss Janet C Veryen, G. Owen	3 - 3801 - 4306 7 - 2704 - 7109	
*Visiesky, Miss Joyce A	4 - 5581 - 5448 JEH	Wood, Jack D 7 - 2107 - 7407
*Vivadelli, Miss Teresa J	1 - 5260 - 11854 JEH	
W		*Wood, Mrs. Patricia Ann 3 - 5736 - 6051 JEH
*Wade, Mrs. Cathy M Wagner, John C	1 - 2222 - 11262 JEH 8 - 5301 - 7825 JEH	Woodcock, Fred C 7 - 3742 - 7334 Woodcock, Fred C 7 - 2317 - Annex
Wagoner, James R	5 - 4690 - 6242 JEH	*Woods, Roger Craig 3 - 4934 - 6849 JEH
Wagoner, Loy A	9 - 2071 - 6242 JEH	Woodworth, Jonathan J 3 - 41.57 - 6057 JEH *Woodworth, Jonathan Darlene B 4 - 5547 - 5442-C JEH
Walczykowski, Thomas 1 *Walker, Hugh E	1 - 5204 - 7361 JEH	*Worthington, mrs. 12 - 5046 - 7254 JEH
Wollace, Frederick J	7 - 3465 - 7132	
*Wallace, Miss Virginia Lee *Walp, Miss Shirley A	4 - 4104 - 0541 OFM	*Wyne, Ernest Leo 1 - 2132 - 6134 IB *Wynn, George D Jr 1 - 2132 - 6134 IB
Walson John W	2 - 2723 - 623 OPO	10 0027 6212 IEH
*Walter, Mrs. Juanita T *Walters, Miss Evelyn Kay	0 - 4000 - 4400 0411	Yablonsky, Joseph 10 - 2837 - 6212 JEH Yates, Cecil E. Jr 7 - 2107 - 7407 Yates, Cecil E. Jr 1 - 5057 - 9961 JEH
*Walters, John F	1 - 2429 - 6134 18	Yates, Cecil E., Jr. 1 - 5057 - 9961 JEH *Yates, Mrs. Christina A 1 - 5057 - 4566 - 4230 JEH
*Walton. Miss Brenda C *Walton. Leroy W	1 - 2258 - 6125 IB	*Venger James B
Walton, Willis E., Jr	5 - 4006 - 4002 JEH	Volchak Raymond P 2 4001 - 5152 JEH
*Ward, Miss Kelly L 1	2 - 2614 - 7437 JEH 6 - 4267 - 5161 JEH	
Alleman Micc M Collean	b = 4200 = 3014 3En	York, Lawrence M.
*Watson, Mrs. Mary B	7 - 3573 - 7125	Young, Raymond J 8 - 5327 - 7648 JER
Watters, Albert F., Jr	5 - 46/4 - 4635 JER	Young, Roger S. *Yute, Miss Kathryn A 7 - 3578 - 7143
*Watts. Miss Clairreaser 1 *Weaver, Miss Katherine I 1	2 - 2622 - 3315 1B 1 - 2706 - 4515	<b>2.</b>
*Wahay Wice Dorothy M 1	3 = 2901 - 1120 0111	Zacrep, Gordon N 12 - 3638 - 6229 IB
Weimar, Vernon H	7 - 2696 - 7113	*Zamperini, Miss Susur 1 5057 - 9961 JEH
		*Zanghi, Miss vanessa
*Wonrich Mrs. Rarbara J	8 - 5318 - 7645 SER	Zigrossi, Norman A 6 - 42/2 - 51255 JEH *Zini, Miss Marilyn A 1 - 5401 - 11255 JEH *Zini, Miss Marilyn A 1 - 5083 - 9939 JEH
*Werner, Miss Diana E. *** *Werner. John L. ***		*Zini, Miss Marilyn A
Westberg, William W	6 - 4231 - 5152 JEH	· · · · · · · · · · · · · · · · · · ·
		WASHINGTON FIELD
*Wheeler, Mrs. Odell E* *Whitaker, James A	4 - 4769 - 4330-C JER	Stames. Nick F. (SAC) 2201 - 506 0P0 Stames. Nick F. (SAC) 2113 - 507-B 0P0
www.it- Miss Donothy I	1 - 3736 - 5200 15	Stames. Nick F. (SAC) 2113 - 507-B 0P0 Lowie, O. Franklin (ASAC) 2171 - 406 0P0 Sullivan, Cornelius G.(ASAC) 2171 - 406 0P0
*White. Miss Florence A	0 - 4597 - 4105 JEN 0 - 3503 - 1734	Sullivan, Collection 5 - 3866 - 436 OPO
*Whitling, David R	6 - 4296 - 5096 JEH	Baker, George R:, Jr
		Gaffney, James J 3619 - 603 0P0 Gruentzel, Donald A 3768 - 721 0P0
*Whitson, Miss J. Gail *Wiles, Mrs. Shirley I.	4 - 5542 - 5434 JEH	10nnson, C. Dezimer
Wilgus, John P	7 - 3463 - 7114 1 - 5284 - 11266 JEH	Nanna, Grant E. P. San OPO
with Campid E	7 - 2451 - 7410	Nolan, Gerald B
*Wilkinson, Kevin B	7 2550 - 7128	Norton, Erie 1., 52.
*Willauer. Dick H *Willett. Richard C. Jr Williams, Donald R	1 - 2513 - 6131 IB	palmer, John R. 2006 - 413-A OPO
Williams, Donald R* *Williams, Miss Emma D	4 - 5529 - 5434 JER 1 - 427-7300 - WB	parker, Phillip A. = 3730 = 523 OFO
*Williams, Miss Emma D	5 - 4601 - 4155 JEH	Riggin, Stephen ** 2971 - 613 UPU
*Williams, Mrs. Jane Hall	8 - 5340 - 7858 JER 1 - 2726 - 5129 TR	Ruhl, John A 2565 - 729-A OPO
*Williams. Thurman R *Williams. Miss Wendy *Williams, Miss Zelma B	1 - 2327 - 6208 IB.	Todd, Elmer Lee
*Williams, Miss Zelma B	1 - 5059 - 9959 JEH	Wood, Charles L.
Williamson, John L*Wills. John H		QUANTICO
*Wilson, Miss Linda	1 - 2241 - 3129 IB	TO THE PROPERTY OF THE PROPERT
Wilson, Walter E	1 0207 - 6208-A TR	SEE QUANTICO DIRECTORY FOR EXTENSION Ourtice (FRI Academy) 115+Extension Quantice
*Winkelvoss, Mrs. Delma R	5 - 4671 - 4825 JEH	Quantico (FBI Academy) 115+Extension Quantities Quantico (Information) 115-2011
		Mitation (***
*Winters, Lawrence E	1 - 9949 - 3139 TB	ALEXANDRIA
*Wise, Mrs. Mary S Wiseman, Thomas L	4 - 0045 - 010 x 0 0 mm	VIEWWINIM
	7 - 3758 - 732 OPO	
*Witcher, Mrs. Isabella R	1 - 7007 - 0110 ID	ON NOW PE

12.

ALEXANDRIA.FIELD OFFICE CAN NOW BE REACHED BY DIALING 1210 (GOVERNMENT INTERDEPARTMENTAL THROUGH-DIALING.)



CLASSIFIED

#### CLASSIFIED

CLASSIFIED	CLASSII ILD
DIV. EXT. ROOM	DIV. EXT. ROOM
Administrative Division 3 - 3514 - 6012 JEH	GYMNASIUM:
Applicant Office 3 - 3801 - 4306	Basement 2 - 3464
ASSEMBLY SECTION:	HEALTH SERVICE:
Dead Desk 1 - 5188 - 10861 JEH	Bureau 3 - 4976 - 6344 JEH
Front Office 1 - 5188 - 10861 JEH	Ident 3 - 2158 - 1121 IB
Locate Unit 1 - 5141 - 10270 JEH	Hospitalization 3 - 3392 - 5259
Night Force 1 - 5188 - 10861 JEH	Housing Unit 3 - 3771 - 5259
Special Request Desk 1 - 5144 - 10262 JEH	TOTAL OPERAL TERM LEAVE OFFICE.
AUTOMATION & RESEARCH SECTION:	Assembly 1 - 5188 - 10861 JEH
Front Office 1 - 5080 - 9929 JEH	Card Index 1 - 3891 - 4127 IB
Data Entry Unit 1 - 5080 - 9929 JEH	F.P. Correspondence 1 - 3311 - 4127 IB
Automotive Desk 3 - 2318 - B-116	Latent Fingerprinting 1 - 2514 - 4127 IB
Rande 12 - 2076 - 3101 TB	Posting 1 - 2514 - 4127 IB
Bonds	Posting 1 - 2514 - 4127 TB
Cafeteria 638-6891 JEH	Recording
CARD INDEX:	Identification Division 1 - 2222 - 11262 JEH
Center Desk 1 - 2042 - 5213 IB	
Civil Files 1 - 427-7940 WB	INFORMATION DESK:
Front Office 1 - 3795 - 5206 IB	Bureau 4 - 4444 - 6437 JEH WFO ** 2685 WFO - 2785 - 402 OPO
Night Force 1 - 2263 - 5214 IB	WFO ** 2685 10 - 2820 - 6212 JEH
Special Searchers 1 - 2248 - 5208 IB	Inspection Division 10 - 2820 - 6212 JEH
Classifying Unit, Records 4 - 4769 - 4356C JEH	INTELLIGENCE DIVISION:
COMMUNICATIONS:	Front Office 5 - 4880 - 4026 JEH Mail Room 5 - 4918 - 4622 JEH
Front Office 4 - 4111 - 6421 JEH	Mail Room 5 4614 4011 TEH
Radio Communications 4 - 4111 - 6421 JEH	Night & Extra Duty Supvs 5 - 4614 - 4011 JEH
Maintenance Subunit 4 - 4113 - 6421 JEH	Security Patrol 5 - 4614 - 4011 JEH
Telephone Subunit 4 - 4555 - 6437 JEH	Steno Pool 5 - 4620 - 4027 JEH
Teletype Subunit	INTERVIEW ROOM: Bureau 8 - 2720 - 1704
Complaint Desk WFO - 3449 - 518 OPO	Bureau 3449 - 518 OPO
Computer Systems Division 12 - 3851 - 7222 JEH	WHO
Consolidation Unit, Records 4 - 4750 - 4913 JEH	INVESTIGATIVE DIVISIONS: General Investigative 6 - 4260 - 5012 JEH
Correlation Unit, Records 4 - 4748 - 4859 JEH	General Investigative 9 - 2061 - 1742
Correspondence Review Unit 8 - 5391 - 6658 JEH	Special Investigative 9 - 2061 - 1742
Correspondence & Tours Section 8 - 5301 - 7825 JEH	JUSTICE DEPARTMENT  Proportionist - 10th St 187-3993
Courier Service 4 - 4303 - 1B341 JEH	Receptionist
Courtesy Escort Service 2846 - 10th&Penn	LABORATORY DIVISION: 7 - 3511 - 7147 Files, Lab 7 - 3777 - 7621
Credit Union 187-3284	Files, Lab
CRYPTANALYSIS - GAMBLING - TRANSLATION SECTION	Night Supervisor 7 - 0
Front Office 7 - 3724 - Annex	
Security Patrol 7 - 2191 - Annex	
DATA PROCESSING SECTION 12 - 3635 - 6221 IB	Leave Clerk
Automatic Data Processing12 - 3635 - 6221 IB	Library, Bureau 187-3136 Library, Justice 187-3141 - 10270 JEH Locate Unit 4 - 4301 - 1B327 JEH
Downoll Dietribution 12 - 2275 - 3101 IB	Library, Justice 1 - 5141 - 10270 JEH
Voucher Unit	Locate Unit 4 - 4301 - 1B327 JEH Mail Room 4 - 4301 - 1B327 JEH
Voucher Unit	3 - 2143 - 0023 020
Document Section, Lab 7 - 3711 - 7601	Maintenance
npri/epg.	
Director's Office DO - 3444 - 7176 JEH	MESSENGERS: 4 - 2088 - 1522 Bureau 4 - 4301 - 1B341 JEH
Garage **3382 3480	Bureau 4 - 4301 - 1B341 JEH Courier Service 4 - 4303 - 1B341 JEH
Employees Security and Special	15-man Doom JEH 4 - 4000 IDOIL
7 Cootion 9 - 2290 - 1240	
Examining Unit	Movement Clerk
Exhibits Section 3 - 2007 - 331 OPO	Mana Connohing Init. Recoids
	National Crime Information Center
Files & Communications 4 - 4840 - 5829 JEH	National Clime 112 - 2606 - 7230 JEH
	National Crime Information Center 12 - 2606 - 7230 JEH Section Room **2619 12 - 2611 - 7233 JEH NCIC Control Room **2619 12 - 2611 - 7233 JEH
File Review Unit, Records 4 - 4829 - 5648 JEH Filing Unit, Records 4 - 3421 - 5320 JEH	NOTARIES PUBLIC 1 - 5410 - 11255 JEH
	Devine, Miss Marguerite F. 11 - 2676 - 5640  Devine, Miss Marguerite F. 14 - 4774 - 4449A JEH
	Devine, Miss Marguerite F. 11 - 2070 - 4449A JEH Numbering Unit, Records 4 - 4774 - 4449A JEH
7 Wante ##5066 1 - 5000 - 5000 OEM	PAYROLL OFFICE: 12 - 2275 - 3101 IB
Mail Unit **5055 1 - 5054 - 9970 JEH	PAYROLL OFFICE: 12 - 2275 - 3101 IB Distribution 12 - 2265 - 6103 IB
	Distribution
G+100	Preparation
Fugitive Desk, Deserters 9 - 3625 - 1736	Personnel Office
	Personnel Records Unit, Records 4 - 4863 - 6714 JEH Personnel File Requests 1 - 2279 - 6334 IB
Fugitive Desk, S. S	Personnel File Requests 4 - 4303 - 6334 IB Photographic Unit
Fugitive Index	Photographic Unit
GUARD: 2500 - 1722	Photographic Unit
	Physical Unit 7 - 3353 - 7133 Physics & Chemistry Sec. Lab 7 - 3353 - 7133
	POSTING SECTION:
	Correspondence Clerks 1 - 2242 - 3129 IB Examiners 1 - 3766 - 3137 IB
9th Street Auto Entrance 3347 - Justice 9th Street Auto Entrance 3147 - Justice	Examiners
10th & Penn	Front Office
9th Street Auto Entrance - 4120 - JEH 10th & Penn 4120 - JEH 10th Street Auto Entrance - 376-5070 - JEH	Incoming Work Unit 1 - 3766 - 3135 IB Night Force 1 - 3766 - 3135 IB
1046 Ctroot Auto Entrance , - = 3410 - Custado	MARKET ESTATO IS S
0md C+ Tn+	
Identification Bldg. Garage 2229	

#### CLASSIFIED

	DIV.	EXT.	ROOM	
Printing Unit **2653 PROCUREMENT AND ADMINISTRATIVE			- B-119	\$
Procurement	3 -	2143	- 6823 JEH	2
Property Purchasing	3 -	4986	- 6132 JEH	SS
Purchasing	3 -	2396	- 6823 JEH	
Records	4 -	2896	- 1в-869јен	S
General	8 -	5314 .	- 7842 JEH	2
Quantico (FBI Academy) Radio Engineering Section, La	2- :	115-20	11 Quantico	•
Range	. 2 -	3466	- Basement	
Reception Desk Ident Bldg	1 -	3482 -	- 2nd St.	
NACONATIO CROMINI TAME	-	0005	Entrance	
RECORDING SECTION, IDENT	•• I -	2323 -	- 6207 IB	1
Blocking Out Unit Correspondence Unit	∷ i -	2327	- 6208 IB	
Routing Unit	1 -	2327	- 6208 IB	т
Special Desk	. 1 -	2325	- 6203 IB	Î
Recording Unit, Records	4 -	4782	- 4955C JEH	1222
RECORDS MANAGEMENT:				T
Archival Matters Automation Planning	. 4 -	4844	- 5638 JEH - 5638 JEH	
Management Analyst - Field	i .4 -	4844 -	- 5640 JEH	T
Management Analyst - HQ .	4 -	4847	- 5839 ЈЕН	U
Training	4 -	4844	- 5636 JEH	v
ROUTING UNIT:	. 1 -	2327 .	- 6208 TB	W
Records	4 -	4765 -	- 4336C JEH	W
SAMBA				
Claim Inquiries		2247		
Mr. Donovan, Mgr		2247 -		
ANNOUNCE CHARGO AND				

#### CLASSIFIED

DIV. EXT. ROOM
Selective Service, Fugitive       9 - 2001 - 1714         Service Research Desk, Records       4 - 4757 - 4654 JEH         Service Unit, Records       4 - 3611 - 4654 JEH         Special File Room       4 - 4838 - 5847 JEH         Special Request Desk, Assembly       1 - 5144 - 10262 JEH         Stop Desk, Records       4 - 4766 - 4336B JEH         Supply Room, Bureau       3 - 4210 - 1B-353JEH         TECHNICAL SECTION:       Center Desk         Center Desk       1 - 5220 -
Civil Files
Evaluation Unit 1 - 5637 - 7903 JEH
Old Armed Forces 1 - 427-7762 WB TELEPHONE DIRECTORIES:
Bureau 4 - 4555 - 6437 JEH Out-of-town 8 - 5609 - 7326 JEH
Telephone Disorders
Tour Section **3593
Section

Request 1/28/15

Retuin Copy

-universion bound to some the company of the compan

HARMANIA TO AN A SECURITION OF THE SECURITION OF THE SECURITIES.

Item "B"



NW 55320 DocId:32989712 Page 16

# FBI Telephone Directory

# OFFICIALS AND SUPERVISORS

SYMBOLS

SECRETARIES, STENOS, CLERICAL SUPERVISORS

SEGNETARIES, STENOS, CLERICAL SUPERVISORS				
DO - Director's Office ADO - Associate Director's Office IB - Identification Bldg. JEH - J. Edgar Hoover Bldg. Annex - 215 Pa. Ave. SE Bldg. OPO - Old Post Office Bldg. WB - Willste Bldg.,7915 Eastern Ave.,Sil. Spg. * - Secretaries, Stenos, Clerical Supervisors ** - Alternate Listing	1 - Identification Division 2 - Training Division 3 - Administrative Division 4 - Files and Communications Division 5 - Intelligence Division 6 - General Investigative Division 7 - Laboratory Division 8 - External Affairs Division 9 - Special Investigative Division 10 - Inspection Division 11 - Legal Counsel Division			
OFFICIALS	12 - Computer Systems Division 13 - Office of Planning and Evaluation			
DIV. EXT. ROOM	A			
Director 3444 - 7162 JEH Coleman, John C 2732 - 7098 JEH	DIV. EXT. ROOM			
Reed, William Lee 2727 - 7082 JEH	Auerswald, Orvis J 9 - 2427 - 1258 Auger, Norman A 9 - 2412 - 7636			
Callahan, Nicholas P ADO - 3315 - 7142 JEH Adams, James B ADO - 5555 - 7110 JEH Jenkins, Thomas J ADO - 3333 - 7110 JEH Ash, Richard H 1 - 5401 - 11255 JEH Bassett, Harold N 10 - 2820 - 6212 JEH Cleveland, William V 9 - 2061 - 1742 Cochran, Jay, Jr 7 - 3777 - 7621	*Avery, Gaylord Keith 5 - 4587 - 4425 JEH Avignone. Joseph M 7 - 3522 - 7336 Awe, James W 4 - 4185 - 5644 JEH *Ayres, Miss Martha 3 - 4174 - 6096 JEH  Baber, John R 6 - 4195 - 5150 JEH *Baggerud, Miss Becky R 6 - 4298 - 5081 JEH			
Decker, Andrew J., Jr 12 - 3851 - 7222 JEH Gallagher, Richard J 13 - 2901 - 7125 JEH	*Bagwell, Esthel W 1 - 5141 - 10270 JEH *Bailey, Miss Mildred 12 - 5001 - 7222 JEH			
Gebhardt, Robert E 6 - 4260 - 5012 JEH McDermott, John J 4 - 4840 - 5829 JEH Mintz, John A 11 - 2676 - 5640 Mooney, William M. **115-2222 - 2726 - Academy Moore, Donald W., Jr 8 - 5350 - 7159 JEH Walsh, Eugene W 3 - 3514 - 6012 JEH Wannall, W. Raymond 5 - 4880 - 4026 JEH	Bailey, William L 4 - 4870 - 5835 JEH  *Baird, Robert D 5 - 4575 - 4440 JEH  *Baird, Mrs. Victoria M 5 - 4587 - 4427 JEH  *Baker, Mrs. Betty G 4 - 4303 - 1B-341 JEH  *Baker, Miss Lucy Lake 1 - 5148 - 10254 JEH  *Baker, Perry L 4 - 5581 - 5448 JEH  Baker, William M 3 - 4121 - 6121 JEH			
Aaron, Roger W 7 - 2486 - 7118	Baker, William P 9 - 2336 - 1541 *Balassa, Mrs. Ann Lee 1 - 5410 - 11255 JEH *Ballard, Miss Mary H 8 - 5312 - 7833 JEH			
*Abbott, Miss Bonnie L 3 - 4139 - 6147 JEH *Adams, Miss A. Georgia 3 - 4981 - 6052 JEH *Adams, Miss Dorothy M 3 - 4951 - 6846 JEH	*Baltusnik, Miss Louise M 5 - 4643 - 4077 JEH *Banas, Peter Z 4 - 5565 - 5442 JEH Banner, Conrad S.**3851 12 - 5001 - 7222 JEH			
Adams, John L	*Bannister, Barry Roland 1 - 2468 - 6125 IB *Bargmann, Daniel C 5 - 4691 - 4634 JEH Barko, James M 12 - 3638 - 6221 IB *Barletto, Francis M 5 - 4609 - 4133 JEH *Barnard, Miss Dorothy B 4 - 5529 - 5434 JEH			
*Ailshouse, Mrs. Ruth R 5 - 4694 - 4648 JEH  *Aker, Mrs. LaVada C 1 - 2258 - 6125 IB  Aldhizer, John T., III 5 - 4643 - 4077 JEH  *Alexander, Miss Connie L 9 - 3321 - 1513  Allen, Carroll T 7 - 2511 - 808 OPO  *Allen, Miss M. Elizabeth 4 - 5542 - 5434 JEH	*Bartley, Robert C. III 1 - 2217 - 5135 IB *Bartnek, Mrs. Dorothy J 4 - 4847 - 5843 JEH *Bascue, Miss Helen K 1 - 427-7762 WB *Bass, Mrs. Virginia C 7 - 2107 - 7407 *Bass, Mrs. Virginia C 7 - 2164 - 6137 IB			
Allen, Stephen P 7 - 2486 - 7118 *Alvarez, Edward M 7 - 3598 - 7630				
*Amico, Michael J 5 - 4571 - 4238 JEH *Ammons, Miss Marsha 6 - 4294 - 5096 JEH Amrol, Roger N 7 - 2696 - 7113	Bauk, Stephan			
*Anchors. Richard G 7 - 2791 - 808 OPO *Andersen, Miss Constance L 5 - 4656 - 4062 JEH *Anderson, Mrs. Blanche F 8 - 5391 - 6658 JEH	Beams. Robert E 7 - 2439 - 7125 *Bear, Mrs. Gloria L 3 - 4986 - 6132 JEH Beavers, William J 10 - 2835 - 6212 JEH			
Anderson, Dale W 3 - 4104 - 6051 JEH	*Bebo, Mrs. Sharon Lynn 1 - 3765 - 3137 18			
Anderson, Lambert L 5 - 4601 - 4155 JEH *Anderson, Miss Teresa J 1 - 2185 - 4127 IB Andrew, George H 3 - 3857 - 5211	*Beckner, John L 9 - 2071 - 1301			
*Andrews, Charles R 1 - 5180 - 10877 JEH Andrews, Paul L 5 - 4562 - 4220 JEH	*Bell, Jackie Eugene 1 - 2293 - 5137 IB *Bell, Wilbur H 1 - 2520 - 6131 IB			
*Anenson, Miss Joyce V 8 - 5386 - 7883 JEH *Angaran, Miss Esther Y 1 - 5059 - 9959-A JEH *Angel, Mrs. Scharlot 1 - 5065 - 9563 JEH	*Bellus. Mrs. Darlene L 9 - 2063 - 1742 Benedict, James P 4 - 4788 - 5266 JEH Benjamin, George E 9 - 2425 - 1537 *Benningfield, Jerald 4 - 5537 - 5434 JEH			
*Ankrom, Miss Connie	Bergquist, Gilbert T 7 - 3675 - Annex			
*Anton. Warren E 5 - 4694 - 4648 JEH *Appleton, Miss Melanie B 3 - 4993 - 6066 JEH	Bermingham. Robert A 5 - 4696 - 4644 JEH *Bermal, Mrs. C'Artis 1 - 5410 - 11261 JEH			
Arbogast. Jon D 7 - 2508 - Annex *Arceneaux. Miss Lucille 9 - 2151 - 7634 Arendt, Howard W 6 - 4192 - 5042 JEH	*Berresford, Miss Veronica 5 - 4674 - 4835 JEH *Berry, Miss Helen L 1 - 2241 - 3136 IB *Bianco, Miss Frances T 5 - 4671 - 4825 JEH			
*Arey, Eugene Paul 3 - 2043 - 331 OPO Arnett, Thomas E 3 - 4993 - 6066 JEH	*Bimbi, Mrs. Patricia A 12 - 2622 - 3315 IB *Birch, Mrs. Shirley L 1 - 5434 - 11199 JEH			
Arnold, C. Kenneth 3 - 4960 - 6642 JEH *Artz, Mrs. Pamela S 1 - 2357 - 4123 IB *Asbell, Marvin L 12 - 3288 - 6221 IB	*Bishop, Mrs. Catherine L 7 - 3711 - 7601 Black, Carroll Ragan 3 - 4101 - 6011 JEH			
Asbury, Rodger A 7 - 2452 - 7410 *Askelson. Loren R 7 - 2781 - 610 OPO	Blackburn, Bobby D 7 - 2451 - 7410 Blake, Parle Thomas 11 - 2461 - 4706 Blalock, O. Thaxter, Jr 4 - 4748 - 4865 JEH			
Atkinson, William H 5 - 4646 - 4092 JEH *Atkisson, Mrs. Rhonda 1 - 5259 - 11854 JEH *Atwell, John Arnold 3 - 4207 - 1B-973 JEH	*Blandford, Mrs. Pauline L 4 - 4838 - 5847 JEH  July 1, 1975			
TIRE BOSINE IS NOT INCOME.	ALL THE ROOM AND ADDRESS OF THE ROOM ADDRESS OF THE RO			

THIS DOCUMENT IS FOR INTERNAL USE WITHIN THE FBI, IS TO BE PROVIDED APPROPRIATE SECURITY, AND DISPOSED OF IN CONFIDENTIAL TRASH RECEPTACLES WHEN NO LONGER CURRENT

DIV. EXT. ROOM

\*Cabacar, Remigio ----- DO - 5372 - 7202 JEH 621 OPO \*Cassens, Miss Teri M. ----- 5 - 4501 - Cassidy. Fred J. ------ 5 - 4671 - Castaneda. Carlos E. \*\*3653 -- 7 - 2059 - \*Castleman. Mrs. John ----- 7 - 3353 - \*Casto. Miss Ida Faye ----- 5 - 4691 - Castonguay, Roger T. ----- 10 - 2831 - \*Cavanaugh. Paul M. ----- 6 - 4228 - Cavanaugh. Paul M. ----- 6 - 4228 4825 7114 JEH 4634 JEH 6212 JEH 1734 \*Cavanaugh, Paul M. ----- 6 - 4228 \*Chadkewicz. Mrs. Elsie B. --- 5 - 4612 \*Chamberlain, Miss Margaret M. - 5 - 4677 5158 JEH \*Chambers, Mrs. Yvonne S. ---- 6 - 4903 -5425 JEH \*Chapman, Allyn D. ----- 7 - 2781 \*Chapman, Miss Heidi J. ---- 9 - 3668 \*Chase, Mrs. Janet M. ---- 4 - 5570 \*Chiedi, Miss Iole C. ---- 6 - 4269 -610 OPO 1266 5442 JEH 5121 JEH \*Collins, Carl E., Jr. — 1 — 2217 — 5135 18

\*Collins, Cornelius A. — 1 — 3362 — 11267 JEH

\*Collins, W. Earl — 1 — 2228 — 5128 IB

\*Colomb, Miss Shirley R. — 3 — 4164 — 6075 JEH

\*Colomes, Miss Delores M. — 9 — 2363 — 1246

Colwell, W. Lee — 13 — 2905 — 7139 JEH

Condatore, Lawrence A. — 7 — 3721 — 808 OPO

\*Conge, Miss T. Jean — 1 — 2132 — 6134 IB

Conger, Robert D. \*\*5015 — 12 — 2614 — 7437 JEH

Conley, J. Allison — 10 — 2822 — 6212 JEH

Connolly, Raymond Jr. — 9 — 3321 — 1515

\*Cook, Mrs. Betty L. — 6 — 4888 — 5224 JEH

\*Cook, John N. — 4 — 5524 — 5434 JEH

Cooke, Benjamin H. — 5 — 4591 — 4433 JEH

Cooke, Benjamin H. — 6 — 4188 — 5030 JEH

\*Cooper, Miss Ruth I. — 4 — 4765 — 4336—C JEH

\*Cooper, Miss Ruth I. — 4 — 4765 — 4336—C JEH

\*Corless, Joseph V. — 3 — 4993 — 6066 JEH

DIV. EXT. ROOM

Blay, Richard H. ----- 3 - 3436 - 329 OPO Blunt, Robert C. ----- 11 - 2706 - 4515 \*Bodle, Mrs. Wanda L. ---- 1 - 5204 - 7361 JEH Bodziak, William J. --- 7 - 2776 - 7609 Bresson, Thomas Henry ------ 4 - 5581 - 5448 JEH Bretzing, Richard T. ----- 10 - 2836 - 6212 JEH \*Brewer, Mrs. Lena B. ----- 9 - 3625 - 1740 Brewer, Raymond L. ---- 7 - 3721 - 808 OPO Brewster, James H. ----- 13 - 2913 - 7638 JEH \*Bucklin, Mrs. Barbara -------- 4 - 5529 - 5434 JEH

\*Bucklin, Mrs. Barbara ------- 3 - 2477 - 7314

Buell, Frank B. ------------ 12 - 2606 - 7230 JEH

\*Bullington, Mrs. Gayle H. ---- 3 - 4957 - 6648 JEH

\*Bumgardner. Mrs. Maurice A. -- 5 - 4578 - 4434 JEH

\*Buracker, Mrs. Vicki C. ------- 1 - 2539 - 3126 IB

\*Buress, Miss Jo Anne ----------- 1 - 3765 - 3126 IB

\*Burke, Mrs. Nancy S. -------- 4 - 4847 - 5841 JEH \*Burkhead, Miss Glenda ----- 12 - 2265 - 6103 IB
\*Burks, Samuel H. Jr. ----- 12 - 2275 - 3101 IB
\*Burnett, William F. ----- 12 - 2322 - 6219 IB
\*Burnett, Miss Alice J. ----- 1 - 5136 - 10861 JEH \*Burns. Coy Darrell ----- 1 - 3665 - 5135 IB Burns, Samuel Ray ---- 3 - 4981 - 6046 JEH Burns, Thomas E., Jr. ---- 5 - 4674 - 4835 JEH \*Burrows. William E., Jr. ---- 5 - 4684 - 4647 JEH Burwitz. Edward L. ----- 7 - 3465 - 7132 \*Bussard, S. Gene ----- 7 - 3651 - Annex \*Butcher, Miss Irene ----- 4 - 4857 - 6912-C JI \*Butler, Mrs. Agnes Elaine --- 13 - 2907 - 7143 JEH \*Butler, Miss Brenda K. ----- 5 - 4609 - 4133 JEH Butler, Robert W. ----- 6 - 4294 - 5096 JEH Butler, Ronald D. ---- 12 - 5038 - 7258 JEH

B

· . 933

DIV. EXT. ROOM	DIV. EXT. ROOM
*Corley, Edgar E 1 - 2132 - 6134 IB *Cornille, Mrs. Mary A 4 - 4111 - 6421 JEH	*Devine. Miss Marguerite F 11 - 2676 - 5640 *Dewan, William Howe 4 - 5547 - 5442 JEH
*Costas, Miss Helen 2 - 3494 - 7746	Dickson. Dennis R 5 - 4658 - 4058 JEH Didyk, Michael J.**3653 7 - 2059 - 7114
Coston . Wendell R 7 - 3706 - 7140 *Counts, Wiley M 1 - 5204 - 7361 JEH	
Courtney, William G 12 - 3638 - 6229-A IB *Cox, Mrs. Arabella B 1 - 2263 - 5214 IB	*Dietrich, Miss Dianne E 1 - 2514 - 4127 IB Dinan, Terence D 13 - 2910 - 7642 JEH *Dippel, Miss Laurel A 12 - 2711 - 7254 JEH
*Cox. Dorsey E 12 - 2210 - 6221 IB *Cox, Gregory R 4 - 5529 - 5434 JEH	*Dishman. Loran W 3 - 2477 - 7314 Divan, David L 8 - 3691 - 7156 JEH
*Cox, Jay Deane 12 - 3305 - 3227 IB Cox, John C 6 - 4278 - 5136 JEH	Dixon, Kent C 7 - 3385 - 7609
*Coy, Mrs. Jan Eileen 12 - 2606 - 7230 JEH	Dolan, James J 10 - 2832 - 6212 JEH Domzalski, Joseph D 9 - 2245 - 1250
*Crabb. R. Stephen 1 - 2068 - 6134 IB *Craddock, David L 4 - 5586 - 5434 JEH	Donahue, Paul G 11 - 2706 - 4515 Doran, William Y 10 - 2837 - 6212 JEH
*Craft. Harold Dean 7 - 2781 - 610 OPO	Dorch, Timothy C 5 - 4578 - 4436 JEH *Dove, Mrs. Betty Hope 3 - 3356 - 6011 JEH
*Craighead Mrs. Ronnie J 5 - 4632 - 4051 JEH	*Dowell Mrs. Lois H 9 - 3518 - 7637 *Downer, Miss Cynthia L 5 - 4632 - 4051 JEH
*Cramer, Alfred R., Jr 1 - 2510 - 5128 IB *Crane, George J 8 - 5374 - 7861 JEH Creedon, Dennis F., Jr 3 - 4988 - 6143 JEH	*Downing, Miss Phyttis M ADU - 3333 - 7116 JEH
Cregar, William 0 5 - 4612 - 4123 JEH Crescioli, Louis A 5 - 4690 - 6242 JEH	*Doxzen, Mrs. Mildred M 4 - 4832 - 5657-A JEH *Drayer, Raymond Dale 1 - 2469 - 6131 IB
*Cribben. Chester G 1 - 5204 - 7361 JEH	*Driver, Burwell T 1 - 2228 - 5128 IB *Dubinsky, Miss Cathern R 1 - 2863 - 6118 IB
Cristian, Scott J 3 - 4180 - 6860 JEH *Cronauer. Miss Rose Mary L 5 - 4605 - 4147 JEH	Duffin, Andrew J 5 - 4628 - 4049 JEH
*Crone, H. Walter 12 - 5035 - 7443 JEH Cronin, William F 7 - 2668 - 7125	DuHadway. Thomas E 5 - 4587 - 4425 JEH Duncan. Ronald B 7 - 2486 - 7118 *Dunlap, Miss Gloria M 4 - 5537 - 5434 JEH
Admontor and Wirdinia 3 - 4940 - 0002 dEn	*Nunning Mrs 1.1111e Lee 1 - 3765 - 3137 IB
*Cross, Francis J 7 - 2259 - Annex *Cross, Mrs. Hazel R 8 - 5391 - 6658 JEH	Dunphy, John P 3 - 2007 - 331 OPO
*Crowley Henry F 5 - 4566 - 4230-A JEH	*Dyer, David D 8 - 5314 - 7842 JEH
Crum. Richard A 7 - 2451 - 7410	*Eamigh, Miss Phyllis J 1 - 2222 - 11262 JEH
*Cummings. Harless C 1 - 2625 - 6129 IB *Cummings. Miss Janice Lou 3 - 3673 - B-110 *Cummings. Miss Janice Lou 3 - 2451 - 7410	*Eamigh, Robert Earl 1 - 2262 - 6125 IB
*Cumnings. miss Jantee Bot - 7 - 2451 - 7410 Cunningham, Cortlandt - 7 - 2451 - 7410 Cunningham, John F 4 - 5586 - 5434 JEH	*Edelen. Mrs. Carol Ann 1 - 2469 - 6131 IB *Edelen, Greydon 1 - 5204 - 7361 JEH
*Cuozzo, Mrs. Justine W 5 - 4885 - 4026 JEH	*Edgemon, Marion S 4 - 5581 - 5448 JEH Edwards, Frederick L 7 - 3715 - 7417
D	Egan, Robert H 9 - 3821 - 7638 Egan, Robert M 5 - 4628 - 4049 JEH
Dalseg. John W 5 - 4713 - 4847 JEH Daly, Paul V 11 - 2542 - 4509 Daly, Paul V 5 - 4691 - 4634 JEH	*Eggers, Miss Lois A ADO - 3315 - 7142 JEH *Eggleston, Miss I. Gaynelle 6 - 4260 - 5012 JEH
*Dana, Miss Patricia B.	*Fhrlich Mrs Sandra D 9 - 2421 - 1511
Daniale Anthony E 9 - 2141 - 1001	Ellingsworth, William D DO - 2733 - 5627 *Ellis, Miss Rolesta Mae 11 - 2461 - 4706
Dare . Howard W . Jr 5 - 4605 - 4147 JEH *Darter, Mrs. Vicki Davis 12 - 2614 - 7437 JEH	*Elmoré, Mrs. Margie C 3 - 4207 - 1B-973 JEH *Emerson, Craig C 7 - 3846 - 809 OPO
Davenport, Robert B 10 - 2835 - 6212 JEH	Ennulat Alfred C 5 - 4609 - 4133 JEH
Davidson, Lloyd L 7 - 2738 - 7633	*Epps. Miss Carolyn A 5 - 4664 - 4042 JEH Ervin, William C 9 - 2557 - 1260 *Espaniola, Miss Theresa A 5 - 4575 - 4434 JEH
*Davis, Billy S 1 - 5401 - 11255 JEH	*Evanek, Miss Madeline M 12 - 2554 - 6221 IB Evans, Johnny L 13 - 2910 - 7642 JEH
Davis, Florilis 1 - 427-7300 "D	*Evans Norman 5 - 4628 - 4047 JEH
*Davis, Miss J. Mae 7 - 3303 - 7101 Davis, James Orr 11 - 2706 - 4519	*Everette, Winfred M 1 - 2258 - 6125 IB *Ewing, Miss Harriet K 5 - 4550 - 4204 JEH
Davis, Joseph R. 12 - 3635 - 6221 IB	F
*Davis, Miss Pamela R	Fallin, William D 5 - 4650 - 4084 JEH *Farley, Mrs. R Philippia 6 - 4874 - 5210 JEH
Davis, Wayne G	*Forror Mrs. Brenda M 0 - 40/0 - 4440 JER
Davis, William L	Farrell, William J., Jr 7 - 2340 - 7616 Farrington, James C 4 - 5520 - 5431 JEH
Dawson. William J 1 - 5188 - 10861 JEH *Day, William Jackson 1 - 5188 - 10861 JEH	Feeney, Bernard A9 - 2425 - 1537 Feeney, Thomas J., Jr ADO - 5605 - 7110 JEH
*Day, William Jackson 7 - 2470 - 7132 Deadman, Harold A., Jr 7 - 2470 - 7132 Deakin, Thomas J 5 - 4674 - 4835 JEH	Felix James C 5 - 4572 - 4238 JEH
*Dean, Richard F 12 - 5410 - 11259 JEH	*Ferguson. Mrs. Marilyn L 1 - 2068 - 6134 IB *Ferguson, Quintus L 1 - 3633 - 5128 IB
*Dedics, Joseph R 5 - 4646 - 4092 JEH	Feuer. Robert W 5 - 4558 - 4216 JEH *Finkley, Mrs. Mildred B 8 - 5391 - 6658 JEH
Deily, Richard J 7 - 3522 - 7336	Finzel, Robert P 5 - 4674 - 4835 JEH
	Fisher, George E 6 - 4195 - 5150 JEH *Fisher, Miss Marjorie Ann 1 - 2222 - 11262 JEH
De La Rosa, Julian W. 3 - 4174 - 6096 JEH *deLeon, Mrs. Mary B 8 - 5348 - 7861 JEH *Demko, Miss Laurie Ann 8 - 5348 - 5005 JEH	*Fisher, Mrs. Nancy C 4 - 4827 - 5869 JEH *Fitch. Mrs. Julie Ann 1 - 2300 - 6137 IB
*Dennis, C. Wilbur 6 - 4204 - 5000 JEH	*Fithen, Miss Barbara Ann 4 - 5542 - 5434-C JEH FitzPatrick, Thomas 8 - 5343 - 7857 JEH
Dennis, Richard C., Jr. 1 - 5059 - 9959-B JEH	Flanders David George 10 - 2836 - 6212 JEH
DeRonja, Frank S 7 - 3707 - 7324  DeRonja, Frank S 5 - 4583 - 4426 JEH	Flemister, H. C., Jr 5 - 4693 - 4634 JEH *Flick, Mrs. Rebecca L 6 - 4290 - 5200 JEH
Deronja, Frank S 5 - 4583 - 4426 JEH *DeRosa. Miss Cecily A 5 - 3731 - 7627 Devine, Francis M 7 - 3731 - 7627	*Flores, Mrs. Darla K 6 - 4256 - 5048 JEH *Flottman, Arnold L., Jr 6 - 4192 - 5042 JEH

DIV. EXT. ROOM	DIV. EXT. ROOM
*Flurry, Willard R 1 - 5188 - 10861 JEH	*Goselin, Miss Diana K 11 - 2947 - 4503
Flynn. James P. **3673 3 - 3875 - B-114 Foley, Edward F 1 - 2794 - 5207 IB	*Goshe, Miss Phyllis M 6 - 4267 - 5161 JEH *Goss, Mrs. Deborah W 3 - 4989 - 6058 JEH
47-1 Mag Mildred C 3 - 4937 - 6853 JEH	*Goss, Mrs. Susan J 5 - 4632 - 4051 JEH
*Ford James P 1 - 3362 - 11267 JEH	*Gough, Miss Theresa A 1 - 2222 - 11262 JEH Gow, W. Douglas 6 - 4256 - 5048 JEH
*Formy-Duval, Maurice 6 - 4876 - 5210 JEH	*Grage, Miss Arlys S 8 - 5354 - 7149 JEH
*Fortune, Miss Sandra J 3 - 4128 - 6131 JEH Foster, George J 6 - 4892 - 5224 JEH	Graham. James P 5 - 4653 - 4072 JEH *Granath, Miss Karla Jean 5 - 4601 - 4155 JEH
*Foster, Mrs. Mildred M 8 - 5391 - 6658 JEH *Foster, William J 4 - 4116 - 6421 JEH	Grant, John H 5 - 4628 - 4047 JEH Graves, Jerry M 3 - 3857 - 5211
5 4632 4051 AEH	Graves, Jerry M 3 - 3857 - 5211 *Gravette, Miss Marian M 4 - 5586 - 5434 JEH
*Fox, Mrs. Kathleen A 4 - 4111 - 6421 JEH	Gray, Russell Jean, Jr 10 - 2837 - 6212 JEH *Greb, David J 5 - 4696 - 4648 JEH
47444144 Mac Toffo C 1 - 3880 - 3210 IB	*Greb. Mrs. Mary Elizabeth 5 - 4575 - 4440 JEH *Greble. Miss Elizabeth C 1 - 2248 - 5209 IB
FrankIn, Mrs. Sect. 8 - 3593 - 1734 Frawley, James D 7 - 3721 - 808 OPO Frawley, James D 7 - 3721 - 7114	Green, Daniel J 3 - 3875 - B-114
*Frawley. Mrs. Lois A	Green. James E Jr 9 - 3455 - 1252 *Green. Miss Patricia S 5 - 4558 - 4216 JEH
Frazier, Thomas 3. 12 - 5050 - 7244 JEH Freeman, James T 7 - 2704 - 7109	*Greene, Miss Norma Jean 4 - 5537 - 5434 JEH Greenleaf. James W 7 - 3567 - 808 OPO
*Freeman, Miss Wenda S 9 - 2092 - 1706 *Freeman, Miss Wenda S 9 - 3115 - 7142 JEH *French, Mrs. Catherine Ann - ADO - 3315 - 7142 JEH	*Gregory, Miss R. Christine 5 - 4664 - 4042 JEH
*Fretwell. Miss Coleen L 4 - 5542 - 5454 541	*Gressens, Kenneth C 1 - 2513 - 6131 IB Greuel, Thomas J 7 - 3726 - 808 OPO
Frields, Thomas L 7 - 2511 - 809 OPO Frier, James C 7 - 3735 - 7132	*Griffin, Mrs. Brenda 6 - 4892 - 5224 JEH
Env Thomas A III 12 - 3030 - 0229-A ID	Griffin, Joseph E., Jr 10 - 2837 - 6212 JEH Griffith, Fred B 10 - 2830 - 6212 JEH
*Fude11a, Robert E 1 - 2217 - 5135 1E Fulton, Arthur B 5 - 4671 - 4835 JEH	Grigalus, Edward P 5 - 4591 - 4433 JEH Grimes, David P 7 - 2737 - 7635
Funcancon Poneld Mayo 7 - 3469 - Annex	*Groenthal. Charles V 1 - 5204 - 7361 JEH
*Futrell, Ivan Ross 1 - 2513 - 6131 IB	Groover, L. Clyde 3 - 4104 - 6028 JEH *Gross, Mrs. Gloria Jean 1 - 3765 - 3137 IB
*Gabrielli, Mrs. Dorothy M 5 - 4562 - 4220 JEH	*Grove, Miss Laura E 12 - 2049 - 6103 IB *Gulotta, Mrs. Margaret R 7 - 3578 - 7143
*Coiney Miss Retsy H 10 - 2822 - 6212 JEH	*Gummere. Thomas M
Gallagher, William M 9 - 3525 - 7641 *Gallop, Miss Beverly A 9 - 2092 - 1706	Currence Denoted A 3 - 4101 - 6011 JEH
*Galloway, Miss Martha 6 - 4876 - 5210 JEH	Gustafson, Robert C 6 - 4276 - 5136 JEH *Guthrie, Edgar R., III 6 - 4188 - 5030 JEH
	*Guthrie, Edgar K., III
*Gardner, Ronald L 6 - 4874 - 5210 JEH Gardner, Theodore M 10 - 2836 - 6212 JEH	
	*Haag. David R
*Garner, Miss Bonnie Lynn 3 - 3673 - B-110 *Garner, Mrs. Shirley H 4 - 5581 - 5448 JEH *Garner, Mrs. Shirley H 1 - 2226 - 5205 IB	Hadinger, Ronald S 9 - 2425 - 1537 Hager, William D 7 - 2511 - 809 OPO
Garten, James w 13 - 2916 - 7636 JEH	*Hahn. Mrs. Virginia M 5 - 4562 - 4220 JEH
*Gates. Mrs. Cleo M 5 - 4601 - 4155 JEH *Gates, Mrs. Jean T 4 - 5570 - 5442 JEH *Gates, Mrs. Jean T 7 2668 - 7125	*Haisten, James A
	*Hall Mrs. Norena Mae 1 - 5401 - 11255 551
Geer, James H	*Haller, David H 4 - 4113 - 6421 JEH Hallett, Robert B 7 - 3678 - 7612
*Geiger, Miss Michele S. 4892 - 5224 JEH	*Holverson Mrs. Barbara J 4 - 5547 - 5442 JER
*George, Mrs. Janice J 5 - 4601 - 4155 JEH *George, Robert D 5 - 4632 - 4051 JEH George, Thomas H 5 - 4575 - 4440 JEH	*Hamilton, Miss Carol A 4 - 4847 - 5839 JEH *Hamm, Miss Christine S 3 - 3857 - 5211
	*Hammetter, William F 7 - 3715 - 7417 *Hampeton, Mrs. Gail K 1 - 2226 - 5205 IB
Gerblick, James W	Transfer Dobort D 0 - 4004 - 4001 JER
*Gerken, Mrs. Jean B.	*Handley, Mrs, Ellen W 12 - 5038 - 7258 JEH
*Gerth. Miss Eileen M 5 - 4605 - 4147 JEH	*Haney. Max. A
	*Hansbrough, Harry S 4 - 5524 - 5454 524
*Gibson, Mrs. Metanie 5. 1 - 5260 - 11854 JEH	*Hansell. Miss Helen P 1 - 2271 - 5206 IB Happell. Walter R 9 - 2001 - 1712
Gilbarte, Raymond, Jr 5 - 4918 - 4622 JEH *Gilbert, John B 5 - 2837 - 6212 JEH	Harden, Robert Baxter 7 - 2781 - 808 OPO Harden, Richard A 3 - 4960 - 6642 JEH Hardock, Richard A 3 - 4967 - 6467 JEH
*Gilbert, John B	
Gillham, Bobby R	Harker. R. Phillip 6 - 4246 - 5062 JEH
*Ginal, David A. *Ginter. Earl E	
Gladden, Harry B., 51.	*Harper, Larry W
*Gleason, Robert L. Namie 4 - 4844 - 5634 JEH	Harrington, Thomas J 8 - 3091 - 7156 JEH
*Glock, Miss Clara Marie 1 - 5084 - 9939-B JEH Glover, John D	*Harris, Mrs. Shirley 0 1 - 2231 - 6203 IB *Harrison, Miss Eleanor L 4 - 5581 - 5448 JEH *Harrison, Joseph A 1 - 5188 - 10861 JEH
	*Harrison, Joseph A. 222222 9 - 2557 - 1260
*Goldsmith, Miss Gerifde M 7 - 3758 - 732 OPO Golias. Wendell A 7 - 3 - 4954 - 6634 JEH	Hartingh, John Allen 8 - 5385 - 7875 JEA
Golias. Wendell A	Varwood William A 9 - 2413 - 1243
*Goodreau, George D., Jr 1 - 5208 - 7475 JEH	*Hasychak. Robert 5 - 4653 - 4072 JEH *Hatch, Mrs. Barbara L 4 - 5547 - 5442 JEH
*Goodwin, Charles R 6 - 4290 - 5078 JEH	
Gordon, John C. ** *Gordon Miss Mickie Jan 5 - 4628 - 4047 JEH *Gordon, Miss V. Ann 8 - 5327 - 7648 JEH **Gordon, Miss V. Ann 8 - 5327 - 7648 JEH	*Hatglannis, miss stella C 3791 - 7331 Havekost, Donald G 4 - 4840 - 5829 JEH Hauer, Homer R 4 - 4840 - 5829 JEH
*Gordon, Miss v. Ann	

H

DIV TWO POOL	-
DIV. EXT. ROOM	DIV. EXT. ROOM
*Hawken. John H	*Iazzetta, Joseph T 4 - 5537 - 5434 JEH  *Iazzetta, Mrs. Nancy M 8 - 5331 - 7848 JEH  *Ikard, Miss Myra C 4 - 5570 - 5442-B JEH  *Imes, Richard Royce 12 - 2818 - 6221 IB  *Interlandi, Mrs. Caroline 4 - 5581 - 5448 JEH  Ivey, Robert J 10 - 2832 - 6212 JEH  *Iwahashi, Miss Yukie 5 - 4566 - 4230 JEH
#Hayes, Miss Linda S.	*Interlandi, Mrs. Caroline — 4 - 5581 - 5448 JEH Ivey, Robert J. — 10 - 2832 - 6212 JEH *Iwahashi, Miss Yukie — 5 - 4566 - 4230 JEH  *Jackson. Miss Janice — 3 - 2008 - 331 OPO *Jackson, William C. — 3 - 4107 - 6040 JEH *James, Miss Bertie Mae — 1 - 5091 - 9726 JEH Jamieson, Alexander — 9 - 2245 - 1250 *Jarrell, Max L. — 1 - 2734 - 5129 IB *Jenkins, James E. — 1 - 2132 - 6134 IB Jepsen, Roy — 7 - 3705 - 7625 *Jess, Miss Wilma M. — 10 - 2820 - 6212 JEH *Johson, Mrs. Clara S. — 12 - 5038 - 7338 JEH *Johnson, Mess Clara S. — 12 - 5051 - 7241 JEH *Johnson, Mess Clara S. — 12 - 5051 - 7241 JEH *Johnson, Miss Lois F. — 5 - 4562 - 4220 JEH *Johnson, Miss Lois F. — 5 - 4562 - 4220 JEH *Johnson, Mrs. Rosemary W. — 3 - 4996 - 6076 JEH *Johnson, Walter R. — 6 - 4877 - 5210 JEH *Johnson, Walter R. — 6 - 4877 - 5210 JEH *Johnson, Willum Duane — 1 - 2294 - 5135 IB *Johnson, William C. — 7 - 3794 - 389 OPO *Jolley, Joseph C. — 1 - 3132 - 10861 JEH *Jones, Miss Edna Mae — 5 - 4684 - 4647 JEH *Jones, Miss Jane Lois — 1 - 2325 - 6207 - A IB *Jones, John Milton — 1 - 5259 - 11854 JEH *Jones, Miss Jane Lois — 1 - 2224 - 5135 IB *Jones, Miss Phyllis Joyce — 1 - 5182 - 10861 JEH *Jones, Miss S. Jane Lois — 1 - 2228 - 6207 - A IB *Jones, Miss S. Jane Lois — 1 - 2228 - 6207 - A IB *Jones, Miss S. Lynn — 3 - 4988 - 6076 JEH *Jones, Miss S. Lynn — 3 - 4988 - 6076 JEH *Jones, Miss S. Lynn — 3 - 4988 - 6076 JEH *Jones, Miss Phyllis Joyce — 12 - 2606 - 7254 JEH *Jones, Miss S. Lynn — 3 - 4988 - 6076 JEH *Jones, Miss Craftale — 1 - 5259 - 11855 JEH *Kamenicky Michael J. — 1 - 5259 - 11856 JEH *Kamenicky Michael J. — 1 - 5462 - 6125 IB *Kamenicky Miss Marilyn J. — 1 - 5462 - 6125 IB *Kamenicky Miss Marilyn J. — 1 - 5185 - 5129 IB *Keanen, Robert B. III — 5 - 4677 - 4843 JEH *Kacarisky, Stephen J. — 4 - 494 - 542 JEH *Kataikala, Miss Colores A. — 5 - 4582 - 4846 JEH *Keelan, Robert P. — 10 - 2827 - 6212 JEH *Keelan, Miss Marilyn J. — 1 - 5185 - 1685 JEH *Keelan, Robert P. — 10 - 2827 - 6212 JEH *Keelan, Robert P. — 10 - 2827 - 6212 JEH *Keelan
*Hunter. Stephen L	Kennedy, Stephen C. ———————————————————————————————————
*Hyatt, Miss Patriota Dans	Killion, Steven A 7 - 3303 - 7101 Kilty, John W 7 - 3791 - 7330 King, Donald L 7 - 2700 - 7114

DIV. EXT. ROOM	DIV. EXT. ROOM
*King, Mrs. Leanore M 12 - 2316 - 3221 IB	*LeGrand, Miss Peggy Lynn 1 - 427-7300 WB *Leifer, Coleman A 12 - 3286 - 6221 IB
Kinsey, Richard G. 2706 - 4515	*Lensch. Mrs. Virginia A 5 - 4571 - 4238 JEH
Kirspel, Thomas O. 4562 - 4220 JEH	*Lewis. Miss Carol L 1 - 2633 - 6200 TP
*Kitchen, Mrs. Wendy S 4 5570 - 5442-B JEH	*Lewis, Mrs. Karen A 1 - 5057 - 9961 JEH Lex, George J., Jr 5 - 4573 - 4238 JEH
*Kizas, Adolph m 6 - 4272 - 5131 JEH	*Liddon. Mrs. Margaret L 2 - 3472 - 5302 Lile, James E 7 - 3742 - 7334
	Lilja, Carl, Jr 7 - 3712 - 7601
Kleinschmidt, Robert 9 - 3528 - 7845 JEH	*Lindsey. Miss Sue E 7 - 3353 - 7133 *Liskey. Mrs. Lillian M 5 - 4880 - 4026 JEH
*Kloss, Mrs. Linda L 1 - 5204 - 7361 JEH	*Litman. Robert V 1 - 2513 - 6131 IB *Lively, Mrs. Marjorie C 4 - 5547 - 5442 JEH
	*Lockhart. Elbert A 1 - 2068 - 6134 IB *Lockhart, Mrs. Lois W 3 - 4183 - 6845 JEH
*Knight, Hugh I Knowles, Terry Lee **3862 3 - 3857 - 5211 Knowles, Terry Lee **3862 7 - 3303 - 7101 Koenig, Bruce Eric 7 - 34182 - 6845 JEH	*Lodge, Winthrop Dale 1 - 3634 - 6129 IB
*Koji, Miss Lorraine 3. 5 - 4691 - 4634 JEH	Loeffler. Joseph J 10 - 2839 - 6212 JEH *Louderback, Harry F 4 - 4113 - 6421 JEH
*Kolombatovic, Vadja V. ** *Kontos, Kenneth E	*Lowe, Alfred J 1 - 3665 - 5135 IB *Lucey, Miss Margaret A 5 - 4674 - 4835 JEH
*Kontos, Kenneth E	Lunsford. Charles N 5 - 4575 - 4440 JEH
*Kording. Mrs. Dawn Ellen 12 - 5035 - 7443 JEH *Kording. Mrs. Dawn Ellen 5 - 4628 - 4047 JEH	Mack, Paul L ADO - 5606 - 7110 JEH ·
Koronthis, Theodore A. 2801 - 5155 JEH	*Macke, Miss Margaret A 1 - 3795 - 5206 IB *Macke, Richard K 8 - 5379 - 7879 JEH
*ROZIOSKY, MZ25 - 7879 JEH	*Magnone. Mrs. Clara J 5 - 4656 - 4062 JEH
Kraus, James C 5 - 4650 - 4084 JEH	Mahoney, Timothy D 7 - 3715 - 7417 *Mairs, Mrs. Katherine M 8 - 5391 - 6658 JEH
*Kuhar, Miss Laurie E. 4 - 4829 - 5648-A JEH *Kuhn, Daniel F	*Major, Casey J 5 - 4591 - 4433 JEH Mallet, Hugh 5 - 4677 - 4843 JEH
*Kuhn, Daniel F	Malmfeldt, Gordon E 8 - 5301 - 7825 JEH Malone. Michael P 7 - 3735 - 7132
*Kunowsky, Mrs. Shifrley B. 6 : 4879 - 5210 JEH *Kuny, James A	*Mangan. Mrs. Patricia L 1 - 2518 - 6139 IB Mangiacotti, Walter M 8 - 3691 - 7156 JEH
*Kunz, Thomas H	Manley, Thomas 3 - 3857 - 5211
*Kunferschmidt. Paul R	*Mann, Kenneth A 3 - 2043 - 331 OPO Mann, Robert U 7 - 3721 - 808 OPO
Kurz. Charles E	*Mannan, Mrs. Maria Elena 9 - 3821 - 7638 *Manning, Mrs. Rita H 8 - 5348 - 7861 JEH
5 - 4674 - 4835 JEH	*Marcus, Mrs. J. Fay 7 - 3463 - 7114 *Markley, Miss Jacqueline D 1 - 427-7940 WB
Lacey, Alonzo L	*Marsden. Robert B 3 - 3673 - B-110 *Marshall, Wallace L 6 - 4295 - 5096 JEH
*LaFay, Miss Catherine P 9 - 2557 - 1260 Laffey, Patrick T 9 - 2557 - 1260	*Martin. Mrs. Billie V. **2061-9 - 2092 - 1706 Martin, Claude C 7 - 3682 - 7613
*Lais, Miss Mary A: 5 - 4633 - 4051 JEH	*Martin, John W 1 - 5227 - 7926 JEH
Lally, Robert J., Jr. 6 - 4903 - 5425 JEH	*Martin, Miss Judy Ann 8 - 5386 - 7883 JEH *Martin, Mrs. Maxie H 1 - 2106 - 5132 IB
*Lander, William J 5 - 4558 - 4216 JEH	*Martin, Thomas R 1 - 2429 - 6134 IB *Martin, Virginia I 6 - 4891 - 5224 JEH
Landreville, Ernest J A 4970 - 5210 JEH	*Nontr Nnc Clare N 7 - 3567 - 808 OPO
*Lane. Robert D 4500 4000 TEU	Martz, G. Robert 10 - 2835 - 6212 JEH *Massie, Mrs. Sharlet M 1 - 2222 - 11262 JEH
*Lang. Thomas F 5 - 4609 - 4133 JER	*Materazzi. Mrs. Barbara S 7 - 3353 - 7133 Matheson, Robert H., Jr 13 - 2901 - 7125 JEH
*Laurahee, David M E 4636 _ 4063 JEH	*Matricardi, Victor R 7 - 3560 - 7110 *Matthews, Mrs. Loretta A 4 - 5529 - 5434 JEH
*Larson, EMOLY A., G.	Maurice. Joseph D 5 - 4583 - 4426 JEH
*Larson, Mis. Fubbl The A Agg - 6076 JEH	*Mayes, Mrs. Patricia V 1 - 4807 - 5447-A JEH *Mayo, Howard C 1 - 2510 - 5128 IB *McBride, Donald F 1 - 2510 - 5128 IB
*Lass, Miss Mariene 5111 7 - 2485 - 7118	*McCabe. Robert J
Tattin David M	*McCabe, Miss Sandra J 5 - 4677 - 4833 JEH
*Lauer, Miss Mary E 6 - 4246 - 5064 JEH	McCall, Ronald H 3 - 3857 - 5211  *McCarter. Miss Sara I 3 - 2206 - 331 OPO  *McCarthy, Charles H 5 - 4656 - 4058-A JEH
Law, Willie C 12 - 2711 - 7254 JEH	
*Lawless, James S6 - 4272 - 5131 JEH Lawn, John C5 - 4677 - 4843 JEH	McCarthy, Robert J
*Lawrence, miss tillio I 1 - 5188 - 10861 JEH	
*Layton. David A. 7094 JEH	*McCord, Richard B 12 - 2710 - 3301 IB *McCord, Miss Ruth DO - 3420 - 7078 JEH
*Leapley, Francis M 1 - 2164 - 6137 IB *Leapley, Francis M 5 - 4883 - 4026 JEH	*McCoy, Stephen Aric 5 - 4551 - 4455 5EH
Leavitt. Thomas ". 5570 - 5442 JEH	· M. Arranda Toha C
*Lee, Miss Annajeanne	McCurnin, John C. 1 - 2068 - 6134 IB *McDonagh, Mrs. Annie L 1 - 5057 - 9961 JEH *McDonagh, Mrs. Annie L 2 - 4272 - 5131 JEH
*Leeper, Mrs. Judith Y 6 - 4269 - 5121 JEH *Leeper, Paul William 6 - 4269 - 5121 JEH *Leeper, Paul William 1 - 2241 - 3129 IB	McDonough Edward J 6 - 4272 - 5131 JEH *McFarland, Miss Ella N 5 - 4885 - 4026 JEH
*Leese, MISS Brenda, 1 - 5202 - 7366 JEH	*McFarlin, Michael D 1 - 427-775 6212 JEH
Leeson, Orley A. Jr. Leffler. Rodney L 5 - 4583 - 4426 JEH	McGinley, John C 10 - 2835 - 6212 JEH
	<u>~</u>

	~~~
DIV. EXT. ROOM	DIV. EXT. ROOM
	DIV. DILL. MOOII
McGinnis, Joseph W 7 - 3706 - 7140	Mouw, John Bruce 3 - 2065 - 329 OPO
McGorray, Thomas F 6 - 4188 - 5030 JEH	*Mueller. Miss K. Marie 2 - 3894 - 629-A OPO
McGorty, Donald J 5 - 4632 - 4051 JEH	*Mulholland, Eugene, Jr 1 - 3633 - 5128 IB
McGuire, James F 5 - 4605 - 4147 JEH	Mullen, Francis M., Jr 10 - 2838 - 6212 JEH
McHale, John E 9 - 2525 - 1523	Mullen, Francis M., Jr 10 - 2838 - 6212 JEH Mullen, James A 9 - 2557 - 1260
McKean. Andrew **5016 12 - 2614 - 7437 JEH	*Mullen, Thomas Lee 7 - 3721 - 808 OPO
McKenzie, James D10 - 2837 - 6212 JEH	*Mullery, John P 6 - 4246 - 5062 JEH
*McKinney, Miss E. Susan 1 - 5202 - 7366 JEH McLaughlin, Patrick J 7 - 2739 - 7629	*Murney, Miss Ruth M 5 - 4674 - 4835 JEH
	*Murphey, Miss Ruth V 4 - 4844 - 5638 JEH
McMahon, Joseph P 5 - 4573 - 4238 JEH	Murphy, Brian P 5 - 4684 - 4637 JEH *Murphy, Mrs. Donna Ruth 1 - 5080 - 9929 JEH
*McMichael, G. Speights 3 - 2143 - 6823 JEH *McNair, Miss Barbara A 12 - 2619 - 7235 JEH	Murphy, James M 8 - 5352 - 7159 JEH
McNeely. Gibbon E 2 - 2672 - 621 OPO	*Murphy, Miss Kathleen J 3 - 4101 - 6011 JEH
*McNeese, John A 1 - 2513 - 6131 IB	*Murphy, Miss Mary T 11 - 2678 - 5640
*McNeese. John A 1 - 2513 - 6131 IB McNeill, Gordon G 9 - 2141 - 1531	*Murphy, Patrick L DO - 3444 - 7162 JEH
McNiff, Thomas J 5 - 4575 - 4440 JEH	*Murray, Mrs. Celia B 4 - 4301 - 1B-327 JEH
*McQuillen. Mrs. Sheila A 3 - 2143 - 6823 JEH	Murray, Patrick W 10 - 2835 - 6212 JEH
McShane, John M., III 7 - 3567 - 808 OPO	Murray. Patrick W 10 - 2835 - 6212 JEH *Muth, Gregory J 5 - 4918 - 4622 JEH
McWeeney, Sean M 10 - 2032 - 0212 JEH	*Mutter, Mrs. Reidolyn D ADO - 2840 - 7116 JEH
McWilliams, Lawrence 5 - 4624 - 4417 JEH	N
McWright, Cornelius G 7 - 2077 - 7117	AN 1 W W W W
Meder. James E 9 - 3321 - 1515	*Nagle, Mrs. Mary V 9 - 3321 - 1517
*Meehan, Miss Deon C9 - 2650 - 1258	*Nagy. Mrs. Jane A 5 - 4639 - 4065 JEH
Meehan, William F., Jr 12 - 3638 - 6229-A IB	Nasca, Vinicio Henry 5 - 4658 - 4058 JEH
*Meeks. Mrs. Marlene B 5 - 4646 - 4092 JEH Mellitt, Joseph R 5 - 4677 - 4843 JEH	*Neal. Harold Roger 1 - 3375 - 3320 IB *Near, Miss Helen Ann M 4 - 5524 - 5434 JEH
Mendenhall, Keith A 5 - 4587 - 4427 JEH	*Near, Miss Marjory L 8 - 5310 - 7833 JEH
*Mendez Mrs. Roberta Scott 5 - 4572 - 4238 JEH	Neill, Robert Eugene 7 - 2470 - 7132
Mercer, Melvin D., Jr 12 - 5050 - 7244-A JEH	*Nelson, Miss Jane Marie 5 - 4713 - 4847 JEH
*Merritt, Mrs. Theresa A 4 - 5565 - 5442 JEH	Nelson, Lawrence J 9 - 2001 - 1712
*Messersmith, Miss Marsha A 5 - 4696 - 4644 JEH *Metcalf, Mrs. Erma D DO - 3400 - 7074 JEH	Nettles, William Earl, Jr 6 - 4256 - 5048 JEH
	Neudorfer, Charles D 12 - 3635 - 6221 IB
*Metts, Miss Cloudia E 5 - 4684 - 4647 JEH	*Neuman, Miss Jo Anne C 5 - 4661 - 4052 JEH
Meyer, Allan E 6 - 4892 - 5224 JEH	Neumann, William D 5 - 4650 - 4084 JEH
Middleton, Norman D 6 - 4228 - 5158 JEH	Newbrough, William L 7 - 2340 - 7616
*Midkiff, Mrs. Donna J 4 - 5586 - 5434 JEH	*Newman, Daniel G 5 - 4562 - 4220 JEH
Midkiff, George L 3 - 4989 - 6058 JEH	Newman, Homer A., Jr 5 - 4639 - 4065 JEH
Mignosa, Sebastian S 5 - 4664 - 4042 JEH *Mikoy, Mrs. Julie A 12 - 5006 - 7236 JEH	*Newsome. Miss Bernice 5 - 4628 - 4047 JEH Newton, J. Robert 1 - 5210 - 7345 JEH
*Millor Mrs Anadelia F 5 - 4650 - 4084 JEH	Newton, J. Robert 5 4605 4147 TEU
*Miller, Mrs. Anadelia F 5 - 4650 - 4084 JEH *Miller, Miss Doris I 5 - 4713 - 4847 JEH	Nicholas, Alfred K., Jr 5 - 4605 - 4147 JEH Nichols, David W 7 - 3715 - 7417
Millon Fimon T	Michaels, Miss Deborah App 5 - 4558 - 4216 JEH
*Miller, G. Brent 5 - 4032 - 4031 JEA	*Nichols, Miss Deborah Ann 5 - 4558 - 4216 JFH *Nicholson, Miss Cynthia A 12 - 2622 - 3114 IB
Miller, G. Maylon 8 - 2020 - 1734	*Nickels Miss Denny L 9 - 3525 - 7641
Miller, John Dennis 11 - 2542 - 4509	Molan James E Jr 5 - 4566 - 4230 JEH
*Miller. Mrs. Patricia A 7 - 3511 - 7147 *Miller, Ralph W., Jr 4 - 5542 - 5434 JEH	
*Miller, Ralph W., Jr 4 - 5542 - 5434 JER	Monthun Goorgo 1 3 - 4300 - 0042 JEII
*Miller, Richard E 4 - 4113 - 6421 JEH Miller, Sammy J 5 - 4624 - 4417 JEH	Wathdurft Robert H / - 3303 - (101
*Miller, Mrs. Sheryl Ann 4 - 5570 - 5442 JEH	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
*Miller, Miss Vonda Rae 13 - 2907 - 7143 JEH	*Novothy, Miss Mary h. Nugent, Paul Edward 5 - 4643 - 4077 JEH
Mitchell, Paul G 6 - 4195 - 5150 JEH	0
*Mitchell. Mrs. Vangie R 5 - 4632 - 4051 JEH	1 - 2217 - 5135 TB
*Mitchell, Mrs. Vangle R 9 - 2433 - 1257	*Oakes, C. Curtis 1 - 2217 - 5135 IB Oberg, William S 7 - 3682 - 7617
*Modrell, Miss Barbara A 9 - 2433 - 1257 JEH Mogen, Philip C	*Oberlander, Miss Debra L 9 - 2092 - 1706
*Mohr Miss Barbara H 0 - 3343 - 1005 0ml	Other Edward D 6 - 4246 - 5062 JEH
Walan Tarmanaa C	*O'Connell, Daniel J 5 - 4572 - 4238 JEH
*Moir. Miss Nancy L 4 - 4748 - 4005 Em	0100nn011 10nn
*Molnar, James 7 - 2107 - 7407	O'Connell . Joseph E 6 - 4202 - 5012 JEN
*Molnar. James 7 - 2107 - 7407 Mones, Barry L. **4481 7 - 3522 - 7336	9 - 3455 - 1252
Montefiore Joseph W 2 - 3300 - 1744	
*Montgomery, Miss Lorraine 5 - 4587 - 4425 JEH	O'Connor, Miss Mary C 1 - 2263 - 5214 IB O'Connor, R. Michael 3 - 4180 - 6860 JEH
*Moody. Mrs. Hazel R 5 - 4609 - 4133 JEH *Mooney, Miss Nancy Ann DO - 2727 - 7088 JEH *Mooney, Miss Nancy Ann DO - 2727 - 7088 JEH	O'Connor, Terry T 8 - 5377 - 7861 JEH
*Moore, Benjamin E 1 - 3634 - 6129 IB	*Oesterlein, Miss Patricia 4 - 4116 - 6421 JEH
$\frac{1}{2}$	Oglesby. Robert J Jr 5 - 4658 - 4058 JEH
Moore Robert L 5 - 4050 - 4044 om	
*Moonefield Tommy Ray 1 - 2293 - 5137 1B	
*Moran Robert D 1 - 2456 - 5137 1B	
Vouce William P 5 - 4661 - 4052 JEH	
Mongan Workert I Ir 5 - 4601 - 4155 JEH	
TMOTGAN, MIS. MATSHA D 1 - 520% - 1001 UEN	Olsen, Robert L 3 - 2065 - 329 OPO Olsen, Robert L 10 - 2836 - 6212 JEH
*Morgan. Miss Patti J 9 - 2245 - 1250 *Morgison, Mrs. Joyce H 4 - 5537 - 5434 JEH	O'Malley, Edward J 10 - 2030 - 0212 JER
more promit many or and	
*Morris. Earl G 5 - 4643 - 4077 JEH Morris. Edward L 5 - 4601 - 4155 JEH	
*Morris. Miss Eileen 1 - 3765 - 3137 IB	O'Rourke, Joseph H 2 - 3368 - 7744 *Osborne, Miss Joyce A 8 - 5352 - 7159 JEH
Morrie Harry E. Jr 5 ~ 4614 - 4011 JEH	*Osborne, Miss Joyce A 1 - 5188 - 10861 JEH *Osika, Miss Anne Michelle 1 - 5188 - 10861 JEH
*Manuala Tamaa C	O'Tousa, Anthony 7 - 3353 - 7133
Morrissey, James F 3 - 2008 - 331 OPO	*Ott. Miss Dorothy B 5 - 4639 - 4065 JEH
*Morrissey, James F 3 - 2008 - 331 OPO *Morrissey, Miss Carolyn A 8 - 5321 - 7845 JEH	
V	*Ouren, Miss Kristen II 3 - 2065 - 329 OPO
	TOYLOI, MAS. MANAJA .
Mococ Cocil E 13 - 2910 - 7030 JER	r .
Moten, Thomas E DO - 5395 - 7176 JEH	Paddock, Patric W 7 - 2508 - Annex
*Mott. Michael F 5 - 4653 - 4072 JEH	*Page, Daniel A., Jr 1 - 2227 - 5207 IB

DIV. EXT. ROOM	DIV. EXT. ROOM
*Painter. James W 3 - 2206 - 331 OPO *Pallo, Mrs. Murelette P 1 - 5068 - 9563 JEH	*Replogle, Miss Jeannette E 8 - 5391 - 6658 JEH *Rewis, Mrs. Linda J 1 - 5210 - 7345 JEH
Palmer. Brent T 5 - 4597 - 4165 JEH Palmer, Roger E 7 - 2362 - 7330	*Reves. Miss Debra Ann 5 - 4658 - 4058 JEH
Palmeri, Miss Patricia S 1 - 2147 - 5131 IB Pangburn, Gerould W 13 - 2913 - 7638 JEH	*Reynolds. Mrs. Dorothy M 5 - 4571 - 4238 JEH *Rhinehart, Harold W 4 - 4774 - 4449-C JEH
*Parham, William L., Jr 6 - 4291 - 5084 JEH	Rhyne, Louis E 6 ~ 2801 - 5155 JEH Rice, Neil E 10 ~ 2831 - 6212 JEH Richards, Gerald B 7 ~ 3742 - 7334
*Parker. Mrs. Barbara W 1 - 2042 - 5213 IB *Parker. Miss Patricia A 1 - 3765 - 3133 IB	*Richardson. Charles M 1 - 2735 - 5129 IB *Richardson, Miss Mikel A 3 - 4132 - 6143 JEH
Parsons. Joseph B 7 - 2704 - 7109 *Pauley, William R 1 - 3634 - 6129 IB Payne, Robert C 1 - 5201 - 7366 JEH	*Richardson, Miss V. Fay 4 - 4741 - 4543-A JEH
Peelman. James S 6 - 4269 - 5121 JEH *Peeples. Miss Margaret 1 - 3765 - 3132-A IB	*Ridgelv. James E 1 - 2449 - 5137 IB Rieder, Eugene W 7 - 2485 - 7118 *Riel, David A 7 - 2317 - Annex
*Peigare, C. Felix 1 - 2294 - 5135 1B Pence Robert L 3 - 4132 - 6143 JEH	Riley, John P 7 - 3791 - 7417 Riley, William J 6 - 4246 - 5064 JEH
Penrith, Gary L 6 - 4192 - 5042 JEH Perrine, Donald T 6 - 4902 - 5425 JEH	Rinaca, Dewey L 10 - 2835 - 6212 JEH
Perritte, Joseph L 7 - 2781 - 610 OPO Perrotta, Charles E 7 - 3682 - 7617	*Ritchie. Mrs. Mary C 1 - 427-7940 WB *Ritchie. Miss Linda Sue 9 - 2141 - 1533 *Ritchour. Mrs. Exxle M 1 - 2263 - 5214 IB
*Perry, Miss Linda F 1 - 2540 - 3126 IB Perry, McNair W 7 - 2451 - 7410	Ritzer, Robert E 9 - 2427 - 1258 *Rivers, Patrick Michael 7 - 2781 - 808 0P0
*Peters, William H 5 - 4550 - 4204 JEH	*Roberson. Mrs. Gearldine 2 - 3521 - 5302 Roberts, Donald H 5 - 4661 - 4052 JEH
Peterson, Robert F	*Roberts. Mrs. Marlene K 9 - 2063 - 1742 *Robertson, G. Ervin 5 - 4601 - 4155 JEH
Petty, Robert F	*Robinson, C.G., Jr 1 - 2469 - 6131 IB *Robinson, Elman L., Jr 1 - 2293 - 5137 IB
*Pfeiffer, Robert D	*Robinson, Jack D 1 - 2429 - 6134 IB *Robinson, James D 4 - 5560 - 5438 JEH
Phillips, Seymor F 4 - 5565 - 5442 JEH	*Robinson. William M 12 - 2553 - 6221 IB *Rochat, Miss Martha J 3 - 4939 - 6857 JEH
*Philmalee, Mrs. Andrea L 4 - 5524 - 5434 JEH	*Roche, Miss Eileen C 1 - 5065 - 9536 JEH *Rock. Miss Deborah L 12 - 3635 - 6221 IB
*Picard, John F 1 - 5401 - 11255 JEH	*Roganti Alexander J 5 - 4628 - 4047 JEH *Rogers, Mrs. Audrey B 4 - 4782 - 4955-C JEH
Pietsch, Robert D.  *Pilkerton, Miss Donna M 6 - 4195 - 5150 JEH  Pistey, Edmund J 10 - 2831 - 6212 JEH  Pistey, Edmund J 10 - 4074 - 5131 JEH	Rogers, C. Stephens 7 - 3573 - 7125 *Rogers, Mrs. Emily L 4 - 4847 - 5837 JEH
*Pitz, Miss Barbara Ann 5 - 4696 - 4648 JEH	*Rogers. Herbert Ode11 1 - 2510 - 5128 IB *Rogers, Miss Jane M 4 - 4840 - 5829 JEH
Poppleton, Richard J 5 - 4583 - 4426 JEH Porter, Harry W., III 5 - 4583 - 7125	*Rohan. Mrs. Regina Anne 9 - 2504 - 1529 *Roig. Mrs. Joshlyn Lee 9 - 3518 - 7641 Rolander, Bertil W 3 - 4176 - 6098 JEH
Porter, James A., Jr. 5 - 4646 - 4092 JEH	*Roll. Colvert Lee Jr 5 - 4562 - 4220 JEH *Roma, Michael A 1 - 2633 - 6208 IB
*Poteriov. Mrs. Nancy M 1 - 3311 - 4127 IB Potocki. Richard E 5 - 4597 - 4165 JEH Powell, Joseph Doyle 5 - 4650 - 4084 JEH Powell, Joseph Doyle 6 - 2152 - 7632	*Rose, Albert Carr 1 - 2510 - 5128 1B
Powell, Joseph Doyle	*Ross, Miss Bessie P 4 - 4867 - 6863 JEH
*Powell. William D	Ross, Richard H. 1 2625 - 6129 IB
*Pressler, Miss Sheryi K. 3 - 4998 - 6076 JEH *Preston, Miss Amy T 5 - 4587 - 4425 JEH	Rothman, Edward L 1 _ 2325 - 6206 IB
*Preston, Miss Amy T	*Roybal, Miss Marcia M. 2456 1252
Pringle, John D. 24 - 5529 - 5434 JEH	*Ruegsegger, Mrs. Donna J 10 - 2839 - 6212 JEH
*pruchal, Miss Cynthia 1 - 2222 - 11262 JEH	*Runkle, Mrs. Kathleen 7 - 3715 - 7417
*Pulley, Mrs. Ruth H. 5 4664 - 4042 JEH	Russell, John F., Jr 9 - 2141 - 1531
*pyles. Mrs. Janet B.	Ryan, David
Quick, Lee M 3 - 3436 - 329 OPO	<b>S</b>
R	*Sabel, Rick M. T 4 - 5581 - 5448 JEH *Sachs, Mrs. Jennie 4 - 5578 - 5848 JEH
Rachner, Bernard C 5 - 4684 - 4637 JEH *Rader, Charles E 4 - 5565 - 5442 JEH	*Sager. Tve R
*Rader, Charles E 7 _ 2700 _ 7114 Ramsey, Donald L 3 _ 4121 _ 6119 JEH *Randolph, Mrs. Donna 1 _ 3633 _ 5128 IB *Ranels, Richard E 1 _ 3633 _ 5128 IB	*Sampson. Ambrose M 8 - 3691 - 7156 JEH
*Ranels, Richard E	*Saunders, Claude F 3 - 4207 - 1B-973 JEH *Saunders, Claude F 3 - 4207 - 1B-973 JEH
*Ratliff. Bobby Reece 8 - 5338 - 7860 JEH	*Saunders, John C
*Rauch, Wayne J	Schiappa, Anthony E 4 - 5560 - 5438 JEH *Schieltz, Miss Judy C 4 - 5560 - 5438 JEH *Schlarman, Wilfred R 5 - 4558 - 4216 JEH
Reames, James B. ———————————————————————————————————	6 - 4890 - 5222 JEH
Redfield. James W 5 4612 4846 JEH	*Schlegel, Baron J 7 - 2451 - 7410 Schmidt Richard E 7 - 2461 - 4706 Schofield, Daniel L 11 - 2461 - 4706 Scholberg, Myron T 7 - 3735 - 7132
Regan. Charles A 8 - 5607 - 7326 JEH *Reichert, Miss Lois I 8 - 3607 - 7326 JEH	Scholberg, Myron T
Reilly, Miss Jeanne M 5 - 4658 - 4058 JEH	*Schulte, Joseph. 31. **Schwab. Mrs. Margaret L 5 - 4570 - 4238-A JEH

DIV. EXT. ROOM DIV. EXT. ROOM \*Stanley, Miss I, Earlene ---- 5 - 4643 - 4077 JEH

\*Stasko, Miss Bonnie June ---- 1 - 2736 - 5129 IB

Steel, George R. ---- 9 - 2295 - 1246

\*Steele. Lamar Wayne ---- 1 - 2325 - 6207 IB

Steinbeck, Michael J. --- 5 - 4562 - 4220 JEH

\*Steynens, Mrs. Esther M. --- 1 - 5410 - 11261 JEH

Stevens, Wilbur G. --- 7 - 3303 - 7101

\*Stevens, Miss Deborah L. -- 1 - 5059 - 9959 JEH

Stewart, James T. --- 1 - 4219 - 6113 IB

Stewart, James T., Jr. --- 2 - 3663 - 7742

\*Stewart, Mrs. Norma B. --- 12 - 2591 - 6103 IB

\*Stewart, Mrs. Valeria B. --- 3 - 4976 - 6344 JEH

\*Stickland, Miss Lois M. --- 9 - 2061 - 1742

Still, Frank B., Jr. --- 1 - 2518 - 6139 IB

\*Stilling, Mrs. Suzanne --- 12 - 2622 - 3114 IB

\*Stirling, Mrs. Dewanna S. --- 4 - 5560 - 5438 JEH

\*Stock, Robert M. --- 1 - 5257 - 11854 JEH

\*Stock, Robert J. --- 3 - 4981 - 6052 JEH

\*Stoll, Mrs. Helen H. --- 3 - 4942 - 6856 JEH \*Schwab. Mrs. Maria S. ---- 7 - 3723 - Annex Schwartz. Leon F. ---- 5 - 4684 - 4637 JEH \*Scott, Harry Norman ---- 4 - 5586 - 5434 JEH \*Scott, Miss Karen J. ----- 11 - 2120 - 4509 \*Scott, Kenneth G. ----- 1 - 2262 - 6125 IB \*Scott, Michael L. ---- 5 - 4650 - 4084 JEH Senter, Luther M. ----- 7 - 3705 - 7625 Shackelford. Robert L. ---- 5 - 4594 - 4439 JEH \*Shaffer. Miss Gail D. ---- 1 - 2539 - 3126 IB \*Shapiro. George J. ---- 5 - 4572 - 4238 JEH \*Shayuth, Miss Melinda K. --- 4 - 4722 - 4266 JEH Shea, Paul F. ---- 4 - 4722 - 4266 JEH Shea, Robert D. ---- 5 - 4653 - 4072 JEH Sheer, Thomas L. ---- 6 - 4290 - 5200 JEH \*Sheffield, Mrs. Debra Sue --- 8 - 5327 - 7648 JEH \*Shiffield, Carmell I Stoetzel, Robert J. --------- 3 - 4942 - 6856 JEH \*Stoll, Mrs. Helen H. ------- 3 - 4942 - 6856 JEH \*Stombaugh, Mrs. Betsy M. ---- 7 - 3303 - 7101 Stombaugh, Paul M. ------ 7 - 3353 - 7133 \*Stotler, Mrs. Frances S. ---- 1 - 5080 - 9929 JEH \*Stotler, Mrs. Helen P. ----- 1 - 5401 - 11262 JEH \*Sheffield, Mrs. Debra Sue ---- 8 - 5327 - 7648 JEH

\*Shiflett, Carroll J. ---- 1 - 2298 - 6129 IB

\*Short, Miss Patricia Marie --- 3 - 4989 - 6058 JEH

\*Shows, Walter L., Jr. ---- 5 - 4558 - 4216 JEH

Shubatt, William F. ---- 9 - 3821 - 7638

\*Shurtleff, Miss Brenda L. --- 7 - 2314 - Annex

\*Shutters, William T. ---- 1 - 5188 - 10861 JEH

Siano, James J. ----- 6 - 4192 - 5042 JEH

Sibert, Robert W. ----- 7 - 2451 - 7410

\*Sieger, Stephen L. ---- 6 - 4192 - 5042 JEH

\*Siford, Mrs. Wanda S. ---- 6 - 4192 - 5042 JEH

\*Siford, Mrs. Wanda S. ---- 6 - 4188 - 5030 JEH

Silas, Francis D., Jr. ---- 7 - 2439 - 7125

\*Simmons, Miss L. Patricia --- 5 - 4682 - 4846 JEH \*Stott, Lindsav S., Jr. ---- 5 - 4601 - 4155 JEH \*Strachan, Miss Isabel M. ---- 3 - 4996 - 6076 JEH \*Strachan, Miss Isabel M. ---- 3 - 4996 - 6076 JEH
Strickland. Ralph W. ---- 7 - 2485 - 7118
\*Strictmatter, Miss Marie --- 8 - 5301 - 7825 JEH
\*Strobel. Mrs. Katherine M. -- 12 - 5043 - 7446 JEH
\*Stroup. Steven R. ----- 5 - 4583 - 4426 JEH
\*Suuty, Miss Joycelyn Marie --- 5 - 4591 - 4433 JEH
\*Summers, Jeffrey L. --- 8 - 5314 - 7842 JEH
\*Sutton, Miss Lurline --- 3 - 4170 - 6090 JEH
\*Swain, Mrs. Helen Rose --- 4 - 4750 - 4913 JEH \*Sweenev. Miss Mary June ----- 1 - 3765 - 3137 IB \*Simmons, Miss L. Patricia --- 5 - 4682 - 4846 JEH \*Simmons, Mrs. Ruth ---- 3 - 4207 - 1B-973 JEH \*Simms, Miss Eloise L. --- 6 - 4228 - 5158 JEH \*Tadlock. Miss Edna Fave ---- 3 - 2065 - 329 OPO
Tansey, F. Anthony ---- 5 - 4614 - 4011 JEH
\*Tardugno. Durant P. --- 1 - 427-7282 WB
\*Tavares, Mrs. Violet T. --- 4 - 5529 - 5434 JEH
\*Taylor, Miss Alice M. --- 3 - 4170 - 6090 JEH
Taylor, Richard T.. Jr. --- 11 - 2542 - 4509
Theisen, James L. --- 10 - 2836 - 6212 JEH
Thomas. John P. --- 5 - 4609 - 4133 JEH
\*Thomas. LeRoy W. --- 3 - 2243 - G-144 IB
\*Thompson, Miss Florence E. --- 4 - 4844 - 5636 JEH
\*Thompson, Ronald E. --- 13 - 2901 - 7125 JEH
\*Thompson, Ronald E. --- 10 - 3444 - 7162 JEH
\*Thompson, Thomas B. --- 1 - 3633 - 5128 IB \*Sims. Miss Elaine K. ----- 5 - 4653 - 4072 JEH \*Sisk. Mrs. Dorothy H. ----- 1 - 3765 - 3137 IB Skaggs. John H. ----- 12 - 3635 - 6221 IB \*Skiles, Miss Carol D. ---- 5 - 2817 - 4835 JEH \*Skrak, Miss Josephine A. ---- 4 - 5581 - 5443 JEH \*Slezak, George R. ----- 6 - 4875 \*Slezak, Mrs. Helen M. ---- 1 - 5139 - 5210 JEH - 10195 JEH \*Slusher, Miss O. Janette --- 10 - 2825 - 6212 JEH \*Smith. Mrs. Alene T. ---- 2 3502 - 5302

\*Smith. Alfred E. ---- 5 - 4566 - 4230 JEH

\*Smith, Mrs. Annette ---- 5 - 4690 - 6242 JEH

\*Smith, Mrs. Bessie C. --- 4 - 5581 - 5448 JEH \*Thompson, Thomas B. ----- 1 - 3633 - 5128 IB
Thornton, Vernon R. ---- 5 - 4643 - 4077 JEH
\*Throckmorton, Douglas H. --- 1 - 5080 - 9929 JEH
\*Tibbetts, Miss Alma G. ---- 3 - 4163 - 6075 JEH \*Smith, Mrs. Constance L. ---- 1 - 4227 -6113 IB \*Smith, Mrs. Ethel M. ---- 5 - 4562 - 4220 JEH Smith, Frederick P., Jr. --- 7 - 2696 - 7113 \*Tiddetts, Miss Alma G. ---- 3 - 4163 - 6075 JEH \*Tiberg. Miss Diane M. --- 5 - 4566 - 4230 JEH Tickel. H. Edward ---- 7 - 2664 - 7321 Tierney, Joseph L. --- 4 - 5524 - 5434-A JEH \*Tietgen, Miss Gladys M. --- ADO - 3315 - 7142 JEH - 7321 - 5434-A JEH \*Tietgen, Miss Gladys M. --- ADO - 3315 - 7142 JEH

\*Till. William W.. Jr. --- 5 - 4632 - 4051 JEH

Tobin. William A. --- 7 - 3707 - 7324

\*Todd. Richard L. --- 7 - 3654 - 7318

\*Tolen, Allen K. --- 9 - 2431 - 1535

Toohey, Delbert C. --- 3 - 4989 - 6058 JEH

\*Tremblay, Mrs. Margaret M. -- 4 - 5537 - 5434 JEH \*Triplett. Raymond E. \_\_\_\_\_ 7 - 3522 - 7336 \*Tschudy, Miss Carol R. \_\_\_\_ 8 - 5350 - 7159 JEH \*Tucci. Benjamin Louis ----- 1 - 2327 - 6208-A IB \*Tunney, Mrs. Anne West ----- 8 - 5311 - 7833 JEH Tunstall. Garnett T. ----- 5 - 4653 - 4072 JEH Tunstall, Palmer G. ---- 7 - 2738 - 7633 \*Turchie, Terry D. ---- 3 - 2846 - 329 OPO Tweedon, Miss Mildred J. --- 5 - 4883 - 4026 JEH Tykal, Jack B. --- 8 - 5318 - 7845 JEH Underwood, Frank III ----- 3 - 4132 - 6143 JEH \*Uniacke, Richard P. ---- 6 - 4891 - 5224 JEH Splendore, Anthony J. ---- 9 - 2363 - 1248 \*Spriggle, James C. ---- 1 - 2735 - 5129 IB Vaccarino, Anthony J. ———— 9 — 2335 — 1541 \*Van Atta. William J. ————— 1 — 2513 — 6131 IB Van Balen, George H. ————— 3 — 3415 — 329 OPO \*Van Handel, Miss Sandra M. —— 1 — 2242 — 3129 IB Van Wagenen. John A. ———— 5 — 4558 — 4216 JEH \*Springman, Miss Patricia M. -- 6 - 4298 - 5081 JEH Stack, Maurice J., Jr. ----- 7 - 3353 - 7133 \*Stafford, Mrs. Nancy H. ---- 4 - 5570 - 5442 JEH \*Staley, Mrs. Gloria Jean --- 12 - 5043 - 7446 JEH Stangel, Donald E. --- 7 - 2739 - 7629 Stanko, Richard F. --- 4 - 5534 - 5434 JEH

•				
	DIV	. EXT	. ROOM	
Vaugh, James W*** *Vaughan, Mrs. June D	12 - 4 -	2618 5547	- 3114 IB - 5442 JEH	
Veltman. George R	7 -	3721	- 808 OPO	
*Vermillion, Miss Janet C	3 -	3801	- 4306 - 7109	
*Vermillion, Miss Janet C Verven, G. Owen *Visiesky, Miss Joyce A *Vivadelli, Miss Teresa J	4 -	5581	- 5448 JEH - 11854 JEH	
*Vivadelli, miss feresa 3.		0200	- 11004 0DH	
*Wade, Mrs. Cathy M	1 -	2222	- 11262 ЈЕН	
*Wade, Mrs. Cathy M Wagner, John C. Wagoner, James R. Wagoner, Loy A. Wagoner, Loy A. Wagoner, Loy A	8 ~ 5 -	5301 4690	- 7825 JEH - 6242 JEH	
Wagoner, Loy A	9 -	2071	- 6242 JEH - 6229 IB	
Walczykowski, Thomas *Walker, Hugh E	1 -	5204	- 7361 JEH	
Wallace, Frederick J *Wallace, Miss Virginia Lee *Walp, Miss Shirley A	5 -	4591	- 4435 JEH - 6247 JEH	
Walser, John M	2 -	2123	- 623 OPO	
Walser, John M	5 -	4595	- 5835 JEH - 4439 JEH	
*Walton Nice Branda C	5 -	50 00 0	- 6134 IB - 4123 JEH	
*Walton, Leroy W	1 -	2258 4656	- 6125 IB	
		2614	- 7437 JEH	
Warnken. V. Llovd* *Warren, Miss M. Colleen	6 -	4260 3771	- 5161 JEH - 5012 JEH - 5259	
*Watson, Mrs. mary D	7 -	3573	- 7125 - 4835 JEH	
Watters, Albert F., Ji.	-	2622 2706		
*Watts. Miss Clairreaser *Weaver, Miss Katherine I *Weber, Miss Dorothy M	13 -	2901	- 7125 JEH	
		2696	- 7113	
Welhar, Verholn R. Welch, R. Patrick *Welker, Robin J *Wenrich, Mrs. Barbara J	8 -		- 7845 JEH	
*Werner, Miss Diana E.	5 -		- 4433 JEH - 4165 JEH	
Westberg, William W.	5 -	4566	- 4230 JEH - 5152 JEH - 7879 JEH	
*Whaley, Miss Martha A Whaley, William Earl *Wheeler, Mrs. Odell E			- 7879 JEH - 4356-C JEH	Ĺ
*Whitaker, James A* *White. Miss Dorothy J	0 -		- 5078 JEH - 5206 IB	
		4597	- 4165 JEH - 1734	
*White. Miss Florence A	6 -		- 5096 JEH	
*Whitson, Miss J. Gall	4	4605	- 4147 JEH - 5434 JEH	
*Wiles, Mrs. Shirley I. Wilgus, John P. Wilkerson, Roy L.	7 -	3463		
Wilkes, Gerald F. *Wilkinson, Kevin B	7 :	2451	- 7410 - B123-A IB	
*Wilkinson, Kevin B* *Willauer, Dick H	7 -	2550	- 7128	
*Willett, Richard C., St.	4 -	5529	- 6131 IB - 5434 JEH	
		4601		
Williams, Howard D. *Williams, Mrs. Jane Hall *Williams, Thurman R	т -	5340 2736	- 7858 JEH - 5129 IB	
*Williams, Miss Wendy	i-	2327 5059	- 6208 IB - 9959 JEH	
Williamson John I	- O		- 6058 JEH - 5128 IB	
*Wills. John H* *Wilson. Miss Linda	î -	2241	- 3129 IB - 6229-A IB	
Wilson, Walter E		0207	6208-A TR	
*Winkelvoss, Mrs. Delma K *Winslow, Miss Gerry Louise	5 -	- 4671 5383	- 4825 JEH - 7879 JEH	
*Winfield. Miss Debbie *Winkelvoss, Mrs. Delma R *Winslow, Miss Gerry Louise *Winslow, John M. *Winters, Lawrence E	DO -	3444	- 7162 JEH	
*Wise, Mrs. Mary S.	4 -	5542	- 5434-C JEH	9
Wiser, James O. *Witcher, Mrs. Isabella R	7 -	3758 2862	- 732 OPO - 6118 IB	

DIV. EXT. ROOM	
*Witherell, Miss Nancy J. — 10 - 2825 - 6212 JEH  *Withers. Jerry R. — 1 - 3634 - 6129 IB  *Witt, Robert S. — 1 - 3665 - 5135 IB  *Wojtanowski, Miss Virginia 3 - 4996 - 6076 JEH  *Woolslagle, Mrs. Lee Ann — 4 - 5520 - 5435 JEH  Wood, Jack D. — 6 - 4295 - 5096 JEH  Wood, James M. — 7 - 2107 - 7407  Wood, Mrs. Julie — 4 - 4111 - 6421 JEH  *Wood, Mrs. Patricia Ann — 6 - 4298 - 5081 JEH  Woodby, H. Ernest — 3 - 5736 - 6051 JEH  Woodcock, Fred C. — 7 - 3742 - 7334  *Woodworth, Frederick — 3 - 4934 - 6849 JEH  *Woodworth, Jonathan J. — 3 - 4157 - 6057 JEH  *Woothington, Mrs. Darlene B 4 - 5547 - 5442-C JEH  Wright, Robert P. — 12 - 5046 - 7254 JEH  *Wynn, George D. Jr. — 1 - 2132 - 6134 IB	
Yablonsky, Joseph	
Zacrep, Gordon N 12 - 3638 - 6229 IB *Zamperini, Miss Susan L 3 - 3514 - 6012 JEH *Zamphi, Miss Vanessa R 1 - 5057 - 9961 JEH *Zinghi, Miss Vanessa R 1 - 5401 - 11255 JEH *Zini, Miss Marilyn A 1 - 5401 - 11255 JEH *Zini, Miss Marilyn A 1 - 5083 - 9939 JEH Zinn, Erkshell T 1 - 5088 - 7441 JEH  WASHINGTON FIELD	
Stames. Nick F. (SAC) 2201 - 506 OPO 507-B OPO Lowie, O. Franklin (ASAC) 2113 - 406 OPO Sullivan, Cornelius G.(ASAC) 2171 - 406 OPO	
Baker, George R., Jr.	
QUANTICO	

SEE QUANTICO DIRECTORY FOR EXTENSION
Quantico (FBI Academy) 115+Extension Quantico
Quantico (Information) 115-2011

### ALEXANDRIA

ALEXANDRIA FIELD OFFICE CAN NOW BE
REACHED BY DIALING 1210 (GOVERNMENT
INTERDEPARTMENTAL THROUGH-DIALING.)

#### CLASSIFIED

#### CLASSIFIED

CLASSIFIED			CLASSIFIED
	DIV. 1	EXT. ROOM	
Adminiatuski ni			DIV. EXT. ROOM
Administrative Division	. 3 - 3	514 - 6012 ЈЕН	GYMNASIUM:
MODERADII SECTION:			Basement 2 2464
Dead Desk	. 1 - 51	88 - 10061 TTT	HEALIN SERVICE:
Trong Office	1 - 51	00 70001	, Buleau
			, 100Ht
Might force	7 61	20007	HOSDITALIZATION 2 0000 more
pectal Request Desk	. 1 - 51	44 - 10262 JEF	. HOUSING UNIT
AUTOMATION & RESEARCH SECTION:	1		IDENT CENTRALIZED LEAVE OFFICE: Assembly
Data Entry Unit	1 - 50	80 - 9929 ЈЕН	Card Index 1 0001 1105 TEH
AUTOMOTIVE Deck			Card Index
Bonds Booklets & Reprints Room	19 - 23	18 - B-116	Latent Fingerprinting 1 - 2514 - 4127 IB
Booklets & Reprints Room	8 - 53	14 - 7842 TEH	POST100 1 001/ // // ***
	63	8-6891 JEH	Recording 1 - 2514 - 4127 IB
CARD INDEX:			Recording 1 - 2514 - 4127 IB Technical 1 - 5204 - 7361 JEH
Center Desk	1 - 20	42 - 5213 IB	Identification Division 1 - 2222 - 11262 JEH INFORMATION DESK:
CIVIL FILES	7 12	7 7040 1110	
Front Office Night Force	1 - 37	95 - 5206 IB	Bureau 4 - 4444 - 6437 JEH WFO ** 2685 WFO - 2785 - 402 OPO
Special Searchers	1 - 22	18 5000 TD	Inspection Division
Classifying Unit, Records	4 - 47	69 <b>–</b> 43560 Teu	INTELLIGENCE DIVISION:
Comment ton I tons;			Front_Office 5 - 4880 - 4026 JEH
Front Office	4 - 41:	11 - 6421 JEH	Front Office
Radio Communications	4 - 411	1 - 6/91 THU	Night & Extra Duty Supvs 5 - 4614 - 4011 JEH
Maintenance Subunit	4 - 411	3 - 6421 TEU	Security Patrol 5 - 4614 - 4011 JEH
Telephone Subunit Teletype Subunit	4 - 45	55 - 6437 JEH	Steno Pool 5 - 4620 - 4027 JEH INTERVIEW ROOM:
COMDITITE DESK	FO _ 24.	10 510 000	Bureau 8 - 2720 - 1704
computer Systems Division	12 - 389	1 _ 7999 TEU	WFO 3449 - 518 OPO
constituation unit, Records	4 - 479	O 1012 TEU	INVESTIGATIVE DIVISIONS:
correlation unit, Records	4 - 471	8 - 4850 TOTT	General Investigative 6 - 4260 - 5012 JEH
Correspondence Review Unit Correspondence & Tours Section	8 - 539	1 - 6658 ЈЕН	Special Investigative 9 - 2061 - 1742
Courier Service	4 - 430	1 - 7825 JEH	JUSTICE DEPARTMENT Receptionist - 10th St 187-3993
Courtesy Escort Service	284	6 - 10+h&Donn	LABORATORY DIVISION:
Credit Union	187	-3994	Files, Lab 7 - 3511 - 7147
CRYPTANALYSIS - GAMBLING - TRANS	TATTONT	CECTION	Front Office 7 - 3777 - 7621
Front Utilice	7 - 372	4 - Annay	Night Supervisor 7 - 0
Security Patrol	7 - 219	1 - Annov	Latent Fingerprint Section 1 - 2163 -
DATA PROCESSING SECTION Automatic Data Processing	12 - 363	5 - 6221 IB	Leave Clerk
Payroll Distribution 1	9 997	2101 TD	
Voucher Unit 1 Director's Office D	2 - 330	5 - 3101 IB	Library, Justice - 187-3136 Locate Unit 1 - 5141 - 10270 JEH
Director's Office D	ō - 344	4 - 7158 JEH	Mail Room 4 - 4301 - 1B327 JEH
Document Section, Lab	7 - 371	1 - 7601	Maintenance 3 - 2143 - 6823 JEH
DRIVERS: Director's Office D	0 244		Mechanical Section 3 - 3673 - B-114
Garage **3382	- 3480		MESSENGERS: Bureau 4 - 2088 - 1522
Employees Security and Special	- 3400	,	Courier Service 4 - 4301 - 18341 JEH
Inquiry Section	9 - 229	5 - 1246	Messenger Room, JEH 4 - 4303 - 1B341 JEH
Examining Unit Exhibits Section	1 - 2241	- 3127 IB	Movement Clerk 3 - 4142 - 6011 JEH
Exhibits Section	3 - 2007	- 331 OPO	Name Check Section 6 - 4901 - 5425 JEH
Expedite Processing	4 - 4766	- 4336B JEH	Name Searching Unit, Records 4 - 4741 - 4543A JEH
Files & Communications File Review Unit, Records	4 - 4840	- 5829 JEH	National Crime Information Center
Filing Unit, Records			Section 12 - 2606 - 7230 JEH NCIC Control Room **2619 12 - 2611 - 7233 JEH
File Requests	4 - 3421		NOTARIES PUBLIC
FINGERPRINT CORRESPONDENCE SECTION	ON:	_	Balassa, Mrs. Ann Lee 1 - 5410 - 11255 JEH
Miscellaneous Desk			Devine, Miss Marguerite F. 11 - 2676 - 5640
Incoming Work **5066 1 Mail Unit **5055 1			Numbering Unit, Records 4 - 4774 - 4449A JEH
Freedom of Information Act	3034	- 9970 JEH	PAYROLL OFFICE:
Section	- 5520	- 5435 JEH	Distribution
Fugitive Desk, Deserters			Personnel Office 3 - 4981 - 6050 JEH
Fugitive Desk, S. S	9 - 2001	- 1714	Dersonnel Records Unit. Records.4 - 4857 6912-C JEH
Fugitive Index	- 3323	- 1521	Personnel File Requests 4 - 4863 - 6714 JEH
General Index Unit, Records	4720	- 4989C JEH	Photographic Unit
GUARD: Captain of the Guard	3500	- 1722	Photographic Unit
9th & Penn			Physics & Chemistry Sec. Lab 7 - 3353 - 7133
9th & Penn	- 3520	- Justice	POSTING SECTION:
9th Street Auto Entrance	- 2814	- JEH	Correspondence Clerks 1 - 2539 - 3126 IB
9th Street Auto Entrance	- 3347	- Justice	Examiners
10th & Penn	- 4120	- JEH	Front Office 1 - 3766 - 3137 IB
10th Street Auto Entrance - 3			Incoming Work Unit 1 - 3766 - 3126 IB Night Force 1 - 3766 - 3135 IB
10th Street Auto Entrance Identification Bldg., 1st Flr	- 3410	- Justice	MIKHT LOLCE T = 2100 - 2100 ID
2nd St. Ent	- 2269		
3rd St. Ent	- 2354		
Identification Bldg. Garage -			
p = Subjects - Subject (St. Collection Coll			

#### CLASSIFIED

Item "F-5"



## BREAKDOWN OF INFORMANTS AND SOURCES BY CATEGORY ON OR ABOUT JUNE 30, 1975

	Informants	Under Development
Internal Security	1,040	554
Counterintelligence	466	886
Criminal Informants	6,983	11,758
	<del></del>	<del></del>
	8,489	13,198

# CONFIDENTIAL

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

I tem 'F-5"

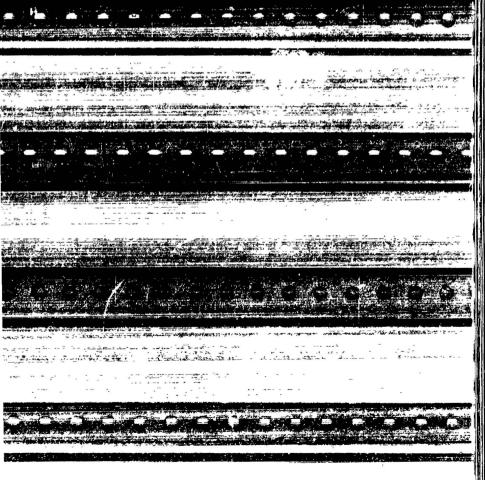
### BREAKDOWN OF INFORMANTS AND SOURCES BY CATEGORY ON OR ABOUT JUNE 30, 1975

	Informants	Under <u>Development</u>
Internal Security	1,040	554
Counterintelligence	466	886
Criminal Informants	6,983	11,758
	and the same of th	ditto acceptations
	8,489	13,198

# CONFIDENTIAL

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

I tem F-8"
Secs 107,108+130 MgI
funded HSC by many 8/10/25



# PERSONAL NO NUMBE AC LETTER 63-E UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

<sup>e</sup> March 27, 1963

WASHINGTON 25, D.C.

RE: SECURITY INFORMANTS AND SOURCES - INCOME TAXES

A system has been worked out with the Internal Revenue Service (IRS) which will enable informants and sources to pay their Federal income tax on monies received from the Bureau without jeopardizing their security. This plan will go into effect immediately in the San Francisco and Philadelphia Offices for a trial period of one year. Payments for services to certain security informants and sources will be subject to a twenty per cent withholding tax. No tax is to be withheld from payments made (1) to other than security informants and sources, (2) for reimbursement of expenses, (3) under the authority of the SAC or (4) to informants who have been able to report Bureau income on their Federal tax returns without jeopardizing their security or without challenge from IRS. In the latter instance, the Bureau must be advised as to the identity of each informant and the method used by him to report his Bureau income.

Proper records must be maintained of amounts withheld and such amounts must be placed in a special checking account. At the end of the tax year, the tax liability will be determined on money paid by the Bureau to those informants from whom tax has been withheld. Necessary adjustments will be worked out with the informants and the net amount withheld forwarded to the Bureau. This money will be turned over to a special representative of IRS without disclosure as to identities of informants, except for coded numbers. These numbers can later be used for identification purposes in the event it becomes necessary to substantiate income tax payments.

Other offices may now utilize the withholding system where it would be helpful; however, where it is not used, continue to instruct all informants to pay their taxes on income received from the Bureau by such method as may be proper and feasible.

Detailed instructions and exhibits are enclosed concerning the procedure to be followed in the accounting and control of money withheld.

Very truly yours,

John Edgar Hoover

Director

Enclosures (11)

This document is prepared in response to your request and is not for dissemination outside your Committee. It was is limited to official proceedings by your Committee and the correct and not be disclosed to unauthorized personnel without the carress expressed of the FBI.

NW 55320 DocId:32989712

### WITHHOLDING OF FEDERAL INCOME TAX FROM PAYMENTS TO INFORMANTS AND SOURCES

### INSTRUCTIONS AND PROCEDURES

### Introduction:

A system has been worked out with the Internal Revenue Service (IRS) which will enable informants and sources to pay their Federal income tax on monies received from the Bureau without jeopardizing their security. This will require the withholding of twenty per cent of any payments being made to such individuals for services rendered. Money so withheld will be immediately deposited to a special checking account, to be used for this purpose only, set up in the name of the SAC and ASAC. This account should, if possible, be in a different bank than that in which the regular office Confidential Fund (blue slip) or Double Agent (white slip) accounts are maintained. Any bank charges incidental to this special checking account are to be paid from the regular office Confidential Fund. Attached to these instructions are 10 Exhibits which are to be used as guides in setting up records for the maintenance and operations of the withholding accounts. Hereafter, any feference to informants refers to both informants and sources.

This plan will apply only to those informants or groups of informants authorized by the Bureau.

### Accounting Instructions:

When a payment is to be made to an informant subject to this plan, the amount to be withheld for income tax purposes will be twenty per cent of the total for services. A check will be drawn on the regular office Confidential Fund to cover the total amount of the authorized payment. This check will be cashed and the amount for taxes immediately deposited in the special checking account set up for this purpose. A duplicate deposit slip is to be obtained for use in posting to the ledger accounts. Payment to the informant will then follow and the receipt to be executed by the informant for such payment should show not only the amount received as reimbursement for expenses and the authorized payment for services, but also the amount withheld for

Enclosures (10)

Federal income tax purposes (Exhibit 1). A Record of Income Tax Transactions (Exhibits 2 and 3) will be maintained on a calendar-year basis to record the informant's name, symbol number, period covered, and the amounts incidental to such transactions. Beginning with the first payment to an informant involving tax withholding, a new individual ledger sheet (Exhibits 4 and 5) must be set up. The amount of money withheld for income tax purposes should also be listed on the Blue Slip, Form FD 37, prepared with respect to the payment (Exhibit 6).

At the end of each month, entries in the Record of Income Tax Transactions and the individual informant's ledgers will be totaled and reconciled. A monthly report (Exhibit 7) is to be mailed to the Bureau in the same manner as the reports for the regular office Confidential Fund, no later than the 20th of the following month. All payments involving the tax account must be vouchered prior to the submission of this report.

In the event an informant subject to this plan is transferred to another field division, all records must be forwarded to the new field division, together with a check for the amount of income tax withheld.

# Determining Informant's Tax Obligation:

At the end of the tax year, the contacting Agent will obtain from the informant his completed Federal income tax return based on his regular income, exclusive of money paid to him by the Bureau. contacting Agent will not question the accuracy of the return except to point out obvious errors. The contacting Agent will furnish the informant's tax return to a qualified Special Agent Accountant who will prepare a separate return to include Bureau income. The accountant will compute the tax owed by informant on the combined earnings. difference between the tax computed by the informant and that computed by the accountant will represent the amount of tax to be paid by the informant on money received from the Bureau. The accountant who prepared the return will sign on the line "Signature of Preparer Other Than the Taxpayer." The contacting Agent will have the informant sign the return prepared by the accountant as a certification that the informant has reviewed it and found it correct in every respect. informant will file his original tax return with the Internal Revenue Service (IRS). The return prepared by the accountant, together with a Photostat of the informant's original return, will be maintained in the informant's subfile.

If the amount withheld from payments to the informant during the year exceeds the amount of tax for his Bureau income, the refund due the informant will be withdrawn from the special checking account and paid to him at the time he signs the return prepared by the accountant. A receipt (Exhibit 8) must be obtained from him. If the amount withheld during the year is not sufficient to cover the tax on Bureau income, the difference should be collected from the informant and a statement (Exhibit 9) obtained from him. Entries for any adjustments, either refunds or additional payments, must be made in both the informant's ledger (Exhibits 4 and 5) and the Record of Income Tax Transactions (Exhibit 2) for the calendar year involved.

## Instructions to Informants:

The contacting Agent must, fully explain the withholding procedure to any informant concerned. With regard to the informant's original tax return, the informant should clearly understand that (1) neither the contacting Agent nor the Special Agent Accountant is in any way certifying to its accuracy, (2) if his original tax return is questioned by IRS, it will be up to him to settle the matter with IRS, and he cannot plead that it has been examined and approved by an Agent of the FBI, since such statement is false and the informant would be uncovered.

# Transmittal of Tax to Bureau:

After all adjustments have been made in the income tax withholding or payments to informants, a report of Federal Income Tax Deductions (Exhibit 10) will be prepared. The net amount of the tax indicated on the Record of Income Tax Transactions (Exhibit 2) will be withdrawn from the special checking account by means of a check made payable to the Chief Clerk, FBI. This report and check will be forwarded to the Bureau, together with receipts for refunds that have been made and statements of additional tax collected. The necessary entries showing the transmittal of the tax funds to the Bureau should be made in the Record of Income Tax Transactions (Exhibit 2). When received at the Bureau, the tax money will be turned over to a special representative of IRS with the amounts 'for each informant identified by a coded number; thus, the informant's connection with the FBI will be protected. However, the coded number can be used for identification purposes in the event it becomes necessary to substantiate the informant's income tax payment.



In Reply, Please Refer to File No.

# NO NUMBER SAC LETTER 64-G UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

November 25, 1964

WASHINGTON, D.C. 20535

RE: SECURITY INFORMANTS AND SOURCES - INCOMEZTAXES

No Number SAC Letter 64-E dated July 6, 1964, advised that effective January 1, 1965, all field divisions must utilize the Bureau Federal income tax withholding plan for payments to security informants and sources. In order to place the plan in effect, you were to discuss the matter with each informant and source where circumstances warranted using the procedure and advise the Bureau by November 1, 1964, of the identity of each exempted informant and the method used by each such individual in reporting his Bureau income.

Communications being received from the field indicate that the plan is being utilized for many informants but, at the same time, there are a great many instances where the informant has not had any difficulty in reporting his Bureau income in the past and, therefore, these informants are being exempted by the field from the withholding plan. The procedure was devised by the Bureau to afford informants a method of reporting Bureau income in a secure manner and should be utilized wherever-necessary to prevent any embarrassing situations in the future such as those which occur when an informant finds it necessary to disclose his receipt of income from the FBI in response to inquiries from Internal Revenue Service or it is later found that taxes have not been paid on Bureau income. There should be no further instances of this type and you are reminded that if situations do arise in the future where it is learned informants are not reporting Bureau income and they have not used the withholding procedure, administrative action will be considered by the Bureau in each such case.

Very truly yours,

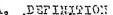
John Edgar Hoover 🎿

### Director

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the contact may not be disclosed to unauthorized personnel without the corress of most of the FBI.

Item F-8"

```
1) Sec 107 Mof I
2) Sec 108 Mof I (Attached)
3) Sec 130 Mo I
4) SAC Letter (NO NUMBER) 63. E, dated 3/27/63
5) SAC Letter (NO NUMBER) 64-E, dated 7/6/64
6) SAC Letter (NO NUMBER) 64-E, dated 1/25/64
```



An individual who furnishes valuable information within our criminal investigative jurisdiction or concerning other criminal matters of interest to the Bureau

#### B. ILLUSTRATION

This type informant includes members of the underworld, those who closely associate with criminals or have intimate krowledge of criminal activities. Typical examples of such persons are madams, prostitutes, pimps, fences, con men, hijackers, robbers, burglars, hoodlums, gangsters, and those individuals who associate with or have knowledge of such persons.

#### C. CBSERVATION

The listing of an individual as an approved Bureau informant is dependent upon whether he or she can regularly furnish valuable criminal information. In most instances an individual will be approved who has:

- l. Furnished worth-while-information in two or more Bureau cases
- 2. Turnished worth-while information in one Bureau case and better than average information[relating to criminal intelligence investigations]
- 3. Furnished worth-while information in at least one Bureau case and in one other state or local case which is acted upon by the responsible authorities so as to obtain corroboration of the informant's report
- 4. Furnished worth-while information in at least one Bureau case and in one other Federal case which is acted upon by the interested Federal agency, so as to obtain corroboration of the informant's report

#### D. DEVELOPMENT OF CRIMINAL INFORMANTS

- 1. One of the most important responsibilities of an Agent is the identification of prospective criminal informants and the development of prospective informants to the point where they will regularly contribute information to the Bureau.
- 2. Criminal informants are used to:
  - a. Solve cases
  - to bosave fugicives and withesses
  - c. Report cases we would not otherwise receive
  - d. Report plans to commit offenses
  - e. Advise of general criminal activities
- 3. Informants are developed from those who volunteer to be of assistance; from subjects in cases investigated; from persons interviewed during investigations; and from selected prospects who are clearly in a position to obtain worth-while information. Their development frequently requires patient, protracted effort to find a basis for persuaing them to cooperate in furnishing information.
- 4. Care must be exercised in attempting to persuade individuals to act as informants to avoid any allegations of undue influence. An individual who is in custody and who offers to furnish information generally does so in the hope that he will receive some consideration in return. Bureau Agents cannot promise any immunity or any reduction in sentence to a criminal who furnishes information and they must not put themselves in a position where they might subsequently be accused of having done so.
- 5. Once an individual has started to cooperate and furnishes information of value, his continued cooperation can frequently be assured through payments for services rendered and information furnished. There should be no reluctance in recommending substantial payments to informants who supply substantial assistance, if such payments are necessary to obtain the assistance.
- 6. Another important factor in the initial problem of getting a potential informant started is the appreciation for fair and impartial treatment sometimes generated during the handling of a case. Agents must be alert to recognize such feelings on the part of subjects and to capitalize on them. Should a subject indicate in any manner that he is appreciative, and should he be qualified to act as a real informant by virtue of his background and associates, then affirmative action should be taken to recontact him at frequent intervals fully to explore his potentialities.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the copyright of the FEI.

rendi

٦

- 7. In the initial stages of developing an informant, background data concerning him should be compiled, as outlined in section E below. Once all of this information has been gathered together the technique to be used in persuading the prospect to act as an informant will depend upon the peculiar circumstances involved in the individual case and upon the resourcefulness of the Agent endeavoring to develop the prospect.
- 8. Each field office must have criminal informants who do furnish information concerning all types of offenses within the Eureau's investigative jurisdiction. In addition, informants must be available to furnish information concerning general criminal activities. Each field office's informant coverage must be regularly planned and adjusted to the changing volume of offenses occurring in classifications, such as:
  - a. Theft from interstate shipment
  - b. Interstate transportation of stolen motor vehicles
  - c. White Slave Traffic Act
  - d. Interstate transportation of stolen property
  - é. Bank robbery
  - f. Interstate transportation of obscene matter
  - g. Interstate transportation of lottery tickets
  - h. Gambling
  - i. Gang activities
  - j. Politics in crime
- 9. The following list suggests other sources from which names of potential informants may be secured.
  - a. Reports on general criminal activities
  - b. Major criminal cases
  - c. Applications for restoration of civil rights (closed cases)
  - d. Modus operandi file of local police departments
  - e. Victims in White Slave Traffic Act cases
  - f. Professional bondsmen
  - g. Bartenders in low-class neighborhoods
  - h. Salesmen catering to prostitutes
  - aboutivitigion casto-not ni coorciquo foton .i.
  - j. Complainants who contact Bureau offices under certain circumstances
  - k. Operators of roadside taverns
  - l. Madams
  - m. Informants
  - n. Retired police officers, but care should be exercised in seeking their assistance

- 10. After an informant has been developed, and unless some reason to the contrary exists, his fingerprints are to be obtained if they are not on file in the Identification Division. If the informant refuses, the issue is not to be forced. The informant's fingerprints, obtained solely for this purpose, are to be removed from the criminal files when the use of the informant is discontinued. A flash notice is to be placed by the field in the files of the Identification Division by submission of form FD-165, using informant's true name for each informant who has fingerprints on file. In order to eliminate the possibility of jeopardizing the security of Bureau informants, the word "Informant" should not be indicated in blank ballot box on FD-165. It should be noted the informant file number serves as an indication to the Identification Division of the type of flash notice desired.

  (Do not use form FD-9 to request an identification record on informant;
  - (Do not use form PD-9 to request an identification record on informant; FD-165 is to be used for this purpose.) The informant's FBI Identification. Record number should be included in the Secure Teletype designating a symbol number informant. Informant's fingerprints, when obtained, should be forwarded as enclosure to FD-165 using applicant-type fingerprint card, FD-258. This card should be properly executed showing subject's complete description, including date and place of birth. Appropriate field office should be shown as contributor, field case file number in number space, and "inquiry" in space for "company and address" on face of card. The flash should be removed when the informant is discontinued by submission of FD-165.
- 11. When subjects in Bureau cases are sentenced to the penitentiary, consideration should be given to the possibility that these subjects may be used as criminal informants upon their discharge. If there are any possibilities of eventually developing one or more subjects as potential informants upon their release, forward a letter to the Eureau requesting that a stop notice be placed with the Bureau of Prisons so that the appropriate office will be advised of the subject's release. The procedures to be followed in requesting that such a stop notice be placed are set out in Section 8, part II, Manual of Rules and Regulations, under the heading "Stop notice." Upon notification of subject's release, steps can then be taken to attempt to develop him as a criminal informant.
- 12. [Requests of informant to help defend others
  - a. If requested to assist in preparation of defense in criminal-type cases or handle assignment where such information is readily available, informant should tactfully decline.
  - b. Such requests should be reported immediately to contacting Agent and made a matter of record.
  - c. If informant cannot avoid becoming involved, instruct him not to report any information pertaining to defense plans or strategy.
  - d. Promptly report any such incident to Bureau.
  - e. If an informant is present in conversation between an attorney and individual under criminal indictment, he should immediately leave. If he is unable to do so and inadvertently learns of defense plans or strategy, he is not to report the substance of any such conversation to the FBI. Additionally, the informant is not to engage in or report the substance of a conversation with a criminal defendant dealing with the offense for which the defendant is under indictment.
  - f. Each handling Agent must orally advise the informant of the above, reduce it to writing and record it in the informant's file.]

- [13.] Parolees
  - As a condition of parole, which would include a conditional release, an inmate is required by U. S. Board of Parole to agree in writing that he will not act as an "informer" or special agent for any law enforcement agency. This condition applies to all releasees under the jurisdiction of the U. S. Board of Parole. While this procedure would not preclude accepting information from these persons, payments for information should not be made without prior Bureau approval. Once the period of parole has expired, these individuals may be considered for development.
- E. PROCEDURE IN LISTING POTENTIAL CRIMINAL INFORMANTS AND CRIMINAL INFORMANTS
  - Before opening a 137 file on an individual to be considered for development as a potential criminal informant, the following elements must be present:
    - a. The individual under consideration must have been contacted at least once to evaluate his potential.
    - b. The individual must have an arrest record or criminal associates or be engaged in employment or activities (past or present) which make criminal information logically available to him.
    - When a prospective informant is identified:
      - a. Consolidate field office references in a file.
      - b. Obtain all readily available background data. FD-356 must be used in any routine check pertaining to informants making sure all references, such as symbol number, which would tend to identify individual as an informant are deleted.
      - c. Obtain current FBI identification record by FD-165 which will also be used to place a flash notice against his fingerprints if available.
      - d. Request summary of additional information in Bureau files but not available in field office. Specifically state reason for belief Bureau files contain additional information.
    - 3. When a potential informant has furnished worthwhile information in accordance with the provisions of section C above, a symbol number should be assigned. Direct a secure teletype of not more than two full pages in linear paragraph form to the Bureau containing:
      - a. Informant's name and all aliases
      - b. Deleted
      - c. Deleted
      - d. Residence address
      - e. Description
      - f. Deleted
      - g. Deleted
      - h. Employment
      - i. Past activities
      - j. FBI Identification Record number with date obtained
      - k. Criminal associates
      - Brief resume of information furnished in the past, including:
        - (1) Title and character of each case (Field office file number should be shown on field office copy.)
        - (2) Date information furnished
        - (3) Estimate of the value of information
      - m. A statement as to whether informant has shown any indication of emotional instability, unreliability, or of furnishing false information

If the Bureau has previously furnished a summary of data in Bureau files, set forth the date and caption of the Bureau letter furnishing such information.

- 4. The Bureau will advise the field office if the informant is not approved. In the absence of such advice, the individual recommended for listing as a criminal informant is to be considered an approved informant.
- 5. Once an informant has been listed and approved by the Bureau, such informant will continue to be listed for a reasonable period. This continued listing will depend upon:

- Ô
- Complete justification in subsequent[annual]letters of his ability to furnish information of a particular type should offenses of that type occur
- . Evidence that the informant is being regularly contacted
- 6. After the Bureau is advised of the symbol number for an informant, do not set forth the name of the informant in the heading but merely the symbol number. In all communications after the initial secure teletype, the Bureau and field office file numbers for the informant must be set forth. In communications between offices, the same procedure is to be followed.

#### F. MAINTAINING FILES ON CRIMINAL INFORMANTS

- 1. Individual files are to be maintained on all active and potential informants and are to be carried as pending active. Assignment and tickler cards are to be prepared, but do not show true name of informant or potential informant. The name of the informant is not to appear on the assignment and tickler cards. The files are to be included in the tabulations and calculations of delinquencies in the monthly administrative report. The handling of the subject of each of these files is to be assigned to an Agent who will be personally responsible for regular contacts.
- If information which could be testimony is received from a symbol informant or a PCI, it should be put in FD-302 in exactly the same manner as information received from any other witness, and his name and address (without symbol number or PCI designation) should be set out. The original FD-302 is to be filed in the informant's file; a copy with the identity of the informant properly concealed shall be placed in the pertinent case file. The 137 file number should not be placed on the original or any of the copies of the FD-302. FD-209 shall be used as a cover sheet for the original FD-302 and copy and shall be stapled to the The original FD-209 shall be serialized in the informant file and the copy of the FD-209 serialized in the case file. Neither the original FD-302 nor any copies of the FD-302 shall be serialized. The following should be stamped on typed on the TD 200 and eags. "Infor mation herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing." Until it has been decided that the informant is to be a witness, information furnished by him should be sent to the Bureau and to other offices in the cover pages of a report. If furnished to the USA, it shall be forwarded by letter. If the information received cannot be testimony, it is to be put in memorandum form; where none of the information concerns FBI jurisdiction, it may be put in one memorandum. Do not predicate an investigative report, in any case in which prosecution can be expected, on information attributed to an informant whose identity should not be revealed. So that it will be clearly recognized as the initial report in an investigation, language similar to the following should be used in the first report: "This investigation has been instituted for the purpose of determining if ..., followed by a statement of the objectives of the investigation, such as "a quantity of antibiotics had been stolen from the medical laboratory at Fort George G. Meade, Maryland."
- 3. Reports or memoranda concerning contacts with the informant shall not be placed in the informant's file unless and until assignments are made to run down any significant information. All substantial allegations received from informants must be followed to a definite conclusion.
- 4. Reports or memoranda showing the development of an informant or contacts with an informant should be posted on the assignment cards in the same manner as postings are made in any other type of case.
- 5. FD-209 may be used in recording contacts with approved and potential criminal informants. It may be used to extent deemed justified by SAC. Form may be filled out in longhand for brief reports and reports of negative contacts; lengthy reports should be typed and a second sheet used if necessary. Forms or memoranda prepared should show purpose of contact and cases discussed identified by file number; however, title must be shown on form or memorandum if positive information furnished. Contacts with informants are to be recorded in this fashion even if no

information is developed. During each contact, informant's activities since previous contact should be carefully reviewed and contacting Agent should make certain informant has furnished in writing or verbally all information and data which he has obtained since last contact.

- 6. Requests that an Agent contact a criminal informant may be made in any manner deemed practicable by the SAC. Memoranda prepared for the requesting Agent showing negative contacts with criminal informants are not to be filed. Such memoranda of a purely negative nature are to be routed to the requesting Agent so that he may record in the case file the contact with the informant, following which the memorandum showing negative contact is to be destroyed. Memoranda showing positive contacts with informants are to be filed. The files of the informants must always show that contact was made with the informant regardless of whether the contact was of positive or negative nature.
- 7. If desired, subfiles may be opened in conjunction with the informants' files to permit filing information received from informants and avoid cluttering the file, when the flow of information is sufficiently voluminous.
- 8. All perding and closed symbol number informant files are to be maintained under lock and key under the personal supervision of the SAC, ASAC, field supervisor, or responsible employee designated by the SAC. These files are to be available to all Agents and must be reviewed before each contact with the informant by anyone other than the Agent to whom he is assigned.
- 9. Form FD-237 (printed on pink paper) has been approved for use in criminal informant and potential criminal informant files. It is to be used in the nature of a table of contents or as an index to show where in the file particular data can be found. This form is to se kept as the top document in the pertinent informant file and is not to be serialized.

#### G. CRIMINAL INFORMANT INDEX

- 1. A criminal informant index (on form FD-348) shall be maintained in each field office containing a list of informants by names and a separate list by symbol numbers. The names of potential original informants who have been personally and favorably contacted in an attempt to develop them as such shall be included in the indices.
- 2. Name cards
  - a. Criminal informant and potential criminal informant name cards shall contain:
    - (1) Full name
    - (2) Residence address and telephone number
    - (3) Employment address, position, and telephone number
    - (4) Office file number
    - (5) Symbol number
    - (6) Type of information
      - ) Remarks
  - b. Deleted
  - c. Name cards shall be subdivided by state, towns or counties, type of information furnished when desirable, and then alphabetically.

- 3. Symbol cards
  - a. Criminal informant symbol cards shall contain:

(1) Symbol number

- (2) Full name (geographical subdivision, if any)
- b. The symbol index cards shall be arranged alphabetically by symbol and then numerically.
- c. Symbols consisting of fictitious names shall be filed alphabetically behind the numerical symbol index section. This portion of the index shall be maintained in a specially designated drawer or index box in the same location as the name cards.
- d. Agents should not have to handle the symbol cards when searching through name cards looking for informants who can furnish a particular type of information.
- 4. When a criminal informant is discontinued, the symbol card shall be destroyed. The name card which contains the descriptive data outlined above shall be stamped "discontinued" or "canceled" and transferred to the symbol index. When a potential criminal informant fails to develop within a reasonable time, all cards relating to that potential informant shall be destroyed except the name card, which shall be placed in the source of information index, if appropriate, or shall be destroyed.
- 5. Numbers assigned to your informants are to be taken from the series of numbers used for your security, [extremist, ]criminal, and top echelon informants.
- 6. Once a number is assigned, it must not be subsequently reassigned to any other informant, source, or confidential technique, regardless of type or designation. If an informant is once discontinued and later reactivated, the original number should be used again for him.
- 7. The criminal informant index shall be maintained in the office and under the supervision of the SAC, ASAC, or the criminal supervisor, in the discretion of the SAC.
- 8. Index names of criminal informants in the general field office index in the same manner as any other name. If the informant is one with whom contact is restricted, the index card in the general field office index should not contain the informant's field office file number but merely the words "See SAC."
- 9. The Bureau must be advised whenever a criminal informant is added or discontinued.
- 10. The prefix of a symbol number is made up of the appropriate field office teletype abbreviation followed by the appropriate assigned number.
- 11. The suffix of the symbol number will consist of the letter "C" to designate oriminal informant; the letters "PCI" to designate a retential oriminal informant who has been assigned a symbol number; the legend "C-TE" to designate a top echelon oriminal informant; and the letters "PC" to designate a potential top echelon oriminal informant.
- 12. Although an individual, confidential technique, or source may subsequently furnish information requiring a change in designation (e.g., from criminal to[extremist]or to top echelon, etc.), the number previously assigned will remain the same; however, the suffix is to be changed to the appropriate letter or letters indicating this change (NY 000-C to NY[000-E]or to NY 000-C-TE).
- 13. If there is a change in the current employment or activity which enables informant to obtain information, the change should be submitted by secure teletype.

#### H. PROGRESS LETTERS

1. Monthly

A letter (original only, no abstract) must be mailed to the Bureau by the fastest special delivery mail service available by the third business day following the end of the month for which prepared.

- a. Set up as follows:

  Use form FD-374 as the first page of the letter. There are 13 items to be completed on this form, all of which must be answered either through the insertion of the appropriate figure, or by the use of the word "none" if no accomplishments were recorded.
- b. Administrative accomplishments
  Under item 2 list the symbol numbers of informants added and under item 3 list the symbol numbers of informants deleted. Do not list or count any informants added or deleted after the 25th of the month for which prepared. These informants should be listed and counted in the next monthly progress letter submitted.
- c. Statistical accomplishments
  Every statistical accomplishment which can be credited to criminal informants or potential criminal informants must be reported in the first monthly progress letter submitted after the accomplishment took place. Set out as follows:

Opposite items 6-10 list the total number of subjects in each category who were arrested or located as a result of information furnished by criminal informants, or potential criminal informants, during the month. Item 7 is included in the total of item 6. Item 8 is not included in the totals of either items 6 or 7.

Opposite items 11-13 list the total dollar value of stolen property recovered or property confiscated as a result of information furnished by criminal informants, or potential criminal informants, during the month.

The statistics reported in items 0, 10, 12, and 15 are the accomplishments of other law enforcement agencies as a result of our referral to them of information furnished by an informant, or potential informant.

- Documentation of statistics Attach to form FD-374 (use as many pages as necessary) a schedule, headed by the name of the submitting office and the date, to show the sources of the statistics compiled on the form. This schedule will have three categories; namely, "Bureau Matters," "Local Matters," and "Cther Federal Matters." Under each category will be listed in three columns the criminal informant symbol number or potential criminal informant symbol number, the title and character of the case, and the nature of the statistic being credited to the informant (such as "subject arrested" or "fugitive apprehended" or "subject located" or "\$700 stolen watches recovered"). If, as in the case of local, state, or other Federal violations, there is no case title, this information may be omitted; however, the description of the statistic should include enough information to identify the type of violation (such as "John Green arrested for local burglary" or "\$475 stolen hams recovered from local burglary"). If two or more statistics result from one informant on one case, list the statistics separately opposite the informant (such as "subject arrested on narcotics charge. \$700 narcotics recovered").
- e. [Deleted]

2. [Annual

An annual] letter should be submitted concerning criminal informant coverage in each field office's territory. [This letter should be submitted six months after the completion of the annual inspection of your office.]

a. Except for those informants who have been the subject of a rayment request letter or a letter designating the criminal informant within the rast 90 days, an individual communication for each informant shall be submitted in duplicate on letterhead stationery, be dated, and show the place where made. These communications must contain:

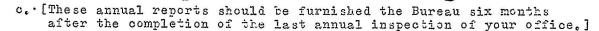
(1) Symbol number

- (2) Bufile number for informant
- (3) Deleted
- (4) Statement showing reason why 30-day contact not made if missed [since the completion of your office's annual inspection.]
- (5) Outcome of cases not completed when [report of annual inspection of field office was submitted.]
- (6) Succinct summary (identified by case title, character, and date) of information furnished or assistance rendered since last [inspection of your office] and an estimate of its value.
- (7) Deleted
- (8) Deleted

Note: The above data are not required for regularly paid informants; communications pertaining to them should simply indicate they are being paid.

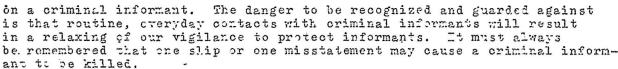
b. All communications shall be submitted to the Bureau by cover letter which should show the symbol numbers of informants in the territory covered by headquarters city and by each resident agency.

Schedule captioned "Potential Criminal Informants" shall list in alphabetical order each potential criminal informant who has been under development one year or longer and shall include for each outlining the basis for development, brief statement outlining efforts to develop potential criminal informant and information furnished to date (include case title, character, and date information furnished), and specific comments as to reasons for further efforts to develop.



#### I. BUREAU POLICY

- 1. All investigative activity must be made a matter of record in the field office files with all sources of information being completely identified. Sources include all confidential informants criminal, extremist, or security. Agents must not have and use informants known only to the individual Agents personally.
- 2. Criminal informants must be advised that they are not Bureau employees. It must be recognized that many such informants are also criminals and considerable care must be exercised in dealing with them so they will not become aware of and have the opportunity to obstruct the Bureau's work.
- 3. Arrangements must be worked out so that at least two Agents are in a pocition to contact each criminal informant. For a short time after an informant is first developed, it may sometimes be necessary to have one Agent make all contacts. However, a program must be established and actually started within six months after the informant is developed to establish a working arrangement so that a second Agent can contact such an informant. If any situation arises in which this cannot be done, the Bureau must be informed.
- 4. Consideration should be given to the assignment of specific projects to good informants, particularly those who have had little current opportunity to furnish information because of a temporary lull in criminal activity in the area in which the informant is utilized.
- 5. All informants and potential informants should be contacted as often as necessary, but at least one personal contact should be made every thirty days, unless there is some substantial reason for not doing so.
- 6. Information from informants of interest to another Government agency must be furnished to that agency. When information is passed on to local or other investigative agencies, or acted upon by the Bureau, the identity of the informant must be fully protected.
- 7. When it appears that a criminal informant or potential criminal informant shows indications of emotional instability, unreliability, or has surnished talse information, advise the Bureau immediately and furrish information as to any instance in which such informant has appeared as a witness in behalf of the Government in a Bureau case and any instances in which he has furnished information which was disseminated to any other agency.
- 8. Constant care must be exercised to avoid any disclosure to anyone which might permit identification of a criminal informant or even cast suspicion



- 9. Where prosecution is contemplated in a matter in which information has been received from an informant and the USA can give no assurance of his ability to protect the informant's identity, no further action is to be taken until the Bureau can be advised and the case can be discussed with the Department.
- 10. Informants should furnish information to the Bureau exclusively. If under unusual circumstances they find it necessary to furnish information to representatives of some other agency or organization, be certain that they will first advise the Bureau of their intention to do so.
- 11. Informants should confine themselves to matters within the Bureau's primary investigative jurisdiction so far as it is possible to do so and should not become involved in procuring evidence regarding violations not within the Bureau's primary investigative jurisdiction. Debrief all informants and sources on at least a monthly basis regarding their knowledge of narcotics activities.
- 12. Criminal informants should be cultivated on Government reservations when the investigative problems warrant this action but do not develop informants among active duty military personnel.
- 13. The office supervising an informant must furnish to any other office using him a summary of information as to the informant, such as descriptive data, mode of travel, criminal background, an up-to-date identification record, and any other information pertinent to the assignment.
- [14. All pending informant files are to be reviewed personally by appropriate supervisory personnel on a regular periodic basis not to exceed 60 days. This review must include the informant's file and its subfiles.]

#### J. PAID CRIMINAL INFORMANTS

- Investigative employees must not approach, directly or indirectly, representatives of companies, private industries, or insurance companies and request assistance regarding payments of money, gifts, or products of such companies to informants. Gifts should not be given to criminal informants.
- 2. SAC may approve advances to an individual for expenses in obtaining information, for the performance of services, or for information on a c.o.d. basis, up to \$400. Several payments or advances may be made under this general authority until the sum of such payments or advances aggregates \$400. Thereafter, Bureau authority must be obtained before further payments or advances may be made. The first communication to the Bureau requesting payments to PCI under SAC authority must contain description and FBI Identification Record number (if available) of the individual. If it is necessary to request a new \$400 SAC authorization at the same time as the secure teletype designating the informant as an approved symbol number informant is being submitted, include all data in one secure teletype.

When requesting authority to expend an additional sum aggregating \$400 on authority of SAC, submit original and one copy of letter. If authority granted, correspondence will be prepared and transmitted to the field. Letter must include statement and information required by paragraphs 3 and 4 (latter covering preceding authorization) of this section. If request not approved, correspondence will be prepared and transmitted to field.

- 3. Any communication to the Bureau recommending payment authorization to a criminal informant or potential criminal informant should include a statement as to whether there has been any indication on the part of the informant of emotional instability, unreliability, or of furnishing false information.
- 4. When requesting authority for additional payments or advances, advice should be furnished concerning:
  - a. The symbol number of the CI or PCI
  - b. The amount of each payment or advance made
  - c. The title and character of the case or cases involved
  - d. Details of information furnished or to be obtained
    - . The value of the information or services
- 5. When it is recommerced that regular payments be made to an informant, the recommendation should propose a maximum amount to be paid to the informant per day, week, or month. If the amount to be paid is on a per diem basis, or on a "whenever used" basis, the maximum to be disbursed to the informant per month should be set.
- 6. Recommendation for continued payments to an informant who has been paid on a regular basis should set forth:
  - a. Deleted
  - b. Specific details of information received since submission of last progress letter. Set forth in a succinct manner.
  - c. Title and character of case in which pertinent
  - d. Evaluation of the worth of the information and amount paid in each instance

Letters recommending renewal of authority to continue regular payments must be submitted promptly and at least two weeks prior to the expiration of the currently authorized period.

7. Submit an original and one copy of the letter requesting continued payments to criminal informants. If payments as requested are approved or denied, the field will be advised by separate communication. In addition, the initial payment authorization for an informant will be in the form of regular correspondence. Payment letters must be explicit. The first paragraph of your letter should read as nearly as possible as follows:

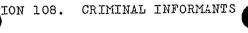
"I recommend that authority be granted to continue (increase, decrease) payments to the above informant up to \$\_\_\_\_ (amount) per\_\_\_ (month, week) for a period of \_\_\_\_ months on a c.o.d. basis or for expenses to be incurred or services rendered in seeking information at our specific request. This authorization is to be effective \_\_\_\_ (date) and letters of progress will be submitted 'late set forth in original authorization letter showing letters to be submitted monthly, weekly, etc.) and my letter of (two weeks before expiration of authorization) will contain my recommendation concerning further payments."

8. Blue slips (FD-37) reclaiming payments to regularly paid informants need only refer to the letter authorizing such payments. Blue slips reclaiming payments to individuals under the general authority set forth in item two of this subsection must clearly and accurately explain the circumstances and outline the information obtained so that the Bureau will be able intelligently to pass upon such blue slips.

- 9. If at any time regular payments are being made to an informant, it appears that the information being received or services being performed are not commensurate with the amount being disbursed, the payments should be adjusted or discontinued immediately. It must be recognized that a good informant can often obtain pertinent information in a matter of hours or days which would require much more time, if it could be obtained at all, by an Agent conducting investigation. Payments should be gauged by the following:
  - a. How much is it necessary to pay the informant to obtain the needed information?
  - b. How much would have to be paid to another informant to obtain the same information?
  - c. How much salary would be paid to an Agent during the time it would take him to obtain the same information?
- 10. Paid informants should not be paid for information they furnish to any other individual or agency.
- Informants must also be instructed to report payments they receive as a part of their income when making income tax returns. See section[107b] for additional instructions on income tax returns applicable to informants.
- 12. Receipts
  - a. Receipts for payments to informants and sources should be obtained in every instance where possible to do so. If a receipt cannot be obtained for a particular payment, complete circumstances should be set forth on the blue slip at the time reimbursement is claimed. Receipts should be self-sufficient so that, if it is necessary to introduce receipts in evidence during course of a trial, receipts will not relate to other documents or files.
  - b. These receipts should clearly show:
    - (1) Date of payment
    - (2) Period for which made (when informant paid on a period basis)
    - (3) Total of payment broken down into separate amounts for services or expenses where these items are pertinent
    - (4) Name of Agent making payment
    - (2) Signavare of berson recentring one money
  - c. Receipts are not to be witnessed by another Agent.
  - d. If necessary to make corrections on the receipts, such corrections must be initialed by the informant and not by the Agent.
  - e. When transmitting receipts and itemized statements of expenses to the Bureau, they should be stapled directly to the blue slip, leaving a margin of at least one inch to one and one-half inches at the top to avoid contact with the Acco fastener punch. The staples should be placed in such a manner that the date or other data appearing on the receipt will not be mutilated and all information on the receipt can be easily read without detaching it from the blue slip. Care must be taken to insure that receipts are of such a nature that they clearly record the payment of money and do not refer to any other documentary material contained in Bureau files.
- 13. Stipulation re payments made to witnesses

  See section[107L] for instructions regarding preparation of tabulations of payments made to prospective witnesses.

108K - L.



DEPARTMENT POLICY AND OPINION The Department has issued instructions to tell all USAs that informants of the Bureau shall not be interviewed or subpoensed without prior consent of the Department. Any deviation from this policy should be immediately brought to the Bureau's attention.

On 7-10-52 the Department furnished an opinion regarding the question whether an informant could be prosecuted for technically violating the law while attempting to obtain evidence regarding a Federal violation. The Department stated "... If the intent throughout was to assist the government agents in the enforcement of the law, and not to violate or to 'cover-up' for a violation of the law, it is not believed a case for prosecution could be made against such an informer .... "

"The procedures to be followed by informers working under the supervision of your agents in the aid of enforcing the statutes coming within your jurisdiction largely rests upon your sound discretion....It is not believed that an informer would be otherwise immune from prosecution for actions which would subject a Federal enforcement officer to prosecution."

#### TOP ECHELON CRIMINAL INFORMANT PROGRAM L.

- The top echelon criminal informant program is aimed specifically at developing informants who can provide a continuous flow of quality criminal intelligence information regarding the leaders of organized criminal activity throughout the nation. It is directed at developing informants in the following categories:
  - Informants who are members of La Cosa Nostra (LCN)
  - Informants who can furnish significant information regarding other organized criminal groups
  - c. Informants at the top level of organized gambling activity who can provide information that will enable the Bureau to effectively enforce the anti-gambling statutes
  - Informants who can produce accurate and authentic data regarding the extent of graft and corruption in each sector of the nation
  - Informants who can furnish information which will enable the Bureau to prosecute the hoodlum hierarchy
- The development of informants who can provide information of this caliber is mandatory to insure the Bureau meets its commitments.
- This program calls for the selection of targets for development. selection should be based upon a combination of a particular hoodlum's qualifications by virtue of his position in the organized hoodlum element and upon circumstances indicating his possible susceptibility to development. To insure maximum security for an individual under development, he should be assigned a symbol number immediately upon being designated for attention. The symbol number for these individuals should be followed by the suffix PC to insure that they will be distinguished from regular criminal informant. The Bureau should be promptly advised whenever an individual is added or deleted from your program.
- When requesting authority to add a target, include sufficient data in a [UACB] communication to indicate [that] the individual is a logical choice for inclusion in your program. [For purposes of security, this initial communication should always be transmitted by secure teletype and should linclude such data regarding the proposed target as a complete description, [a summary of his ]arrest record, and information indicating that[he has]access to significant information[concerning]top level racket figures. Insure that the program is not diluted by requesting authority to add targets who[should]more appropriately be considered PCIs.
- 5. A penetrative investigation of each individual selected as a target should be conducted prior to any approach of the individual. After completion of the penetrative investigation, request the Bureau to approve the interview of the target. The letter requesting such authority should set forth the approach to be utilized in the interview. A full exploitation must be made of any circumstances which place a target in a

'position whereby he will assist the Bureau. In making a determination as to an appropriate approach, all possibilities should be thoroughly explored.

- 6. The requirement of obtaining Eureau authority to conduct interviews is restricted to informant development interviews and does not preclude interviews conducted in connection with other intestigations.
- 7. Advise the Bureau at a minimum of every 90 days of progress in attempting to develop each target designated for attention. Include positive information in summary form and also set forth your contemplated plan to effect the occoperation of the target. In subsequent communications point out the result of action taken and in the event your contemplated plan was not productive or feasible, advise of your alternate plan. Also include the specific number of times the top echelon source was contacted by the alternate Agent as well as the Agent to whom the case is assigned and set forth data regarding corroboration of the source's information.
- 8. A letter should be directed to the Bureau when an individual under development furnishes sufficient information to qualify him as a top echelon informant. This letter should follow the same format used to designate regular criminal informants, and the suffix of the symbol number should be changed to C-TE in accordance with subsection G, item 12, of this section.
- 9. Every effort must be made to insure the potential of each top echelon informant is fully utilized to the Bureau's advantage. Be particularly alert to the possibility of utilizing information from member-informants in LCN to further penetrate LCN.
- 10. Justification letters are to be submitted regarding top echelon informants, except those on a regularly paid status, on a triannual basis. Offices Albany through Newark should forward these letters by February 1, June 1, and October 1. Offices New York through Washington Field should submit these letters March 1, July 1, and November 1. Prepare these letters in the same manner as annual letters for regular criminal informants.
- 11. Following the initial teletype communication, care should be exercised to make certain that subsequent communications to either the Bureau or other field offices containing information which may jeopardize the informant's identity are sent by secure teletype.
- 12. As in the payment of criminal informants, SAC may approve advances to top echelon informants or targets under development for empenses in obtaining information, for the performance of services, or for information on a C.O.D. basis up to \$400 initially. Several payments or advances may be made under this same authority until the sum of such payments or advances aggregates \$400. [All future requests for renewal of the first propay top echelon informants and targets within the Top Lobelton Criminal Informant Program should be submitted to the Bureau on a "UACB within seven calendar days" basis. All additional authorizations should be requested in increments of \$600.]
- 13. For other regulations concerning the handling of top echelon criminal informants and targets, be guided by instructions set out above for regular criminal informants.
- M. PARTICIPATION OF AGENTS

On March 31 of each year furnish the Bureau a list of Agents in the office who have been assigned to criminal investigative matters 50 percent or more of the time during the previous year (excepting Agents assigned primarily to accounting investigations) and have not developed an informant or have not effectively operated an informant, during the same period, which they previously developed. The SAC is to provide an analysis of each listed Agent's performance and furnish as an attachment to the list explanations secured from all listed Agents, along with recommendations for administrative action.

N. CLASSIFICATION - 137

Item H"

NW 55320 DocId:32989712 Page 55

## POLICY

CONFIDENTIAL FUND ACCOUNTING PROCEDURES

AND

HANDLING OF BLUE SLIPS AND VOUCHERS

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the content may not be disclosed to unauthorized personnel without the express approval of the FBI.

MEMORANDULI FOR

## PERSONAL AND CONFIDENTIAL

Dear Sir: .

In connection with expenditures of a confidential nature for which reimbursement is claimed by blue slip, youare advised that such expenditures must be limited strictly to investigative cases of major importance wherein monies may be paid to confidential informants or for confidential purposes, reimbursement for which could not be claimed by regular personal service voucher without jeopardizing the successful completion of the investigation.

You are, therefore, advised that it will not be necessary to continue the retention of copies of confidential blue slips in the various field division files. The present field blue slip files should be forwarded to the Washington headquarters of the Bureau under personal and confidential cover.

Very truly yours,

John Edgar Hoover Director SAC

Dear Sir:

It has been noted in connection with confidential disbursements being made by special agents for which reimbursement is claimed by blue slip that in many instances the receipt is executed in the name of an agent or person other than the agent claiming reimbursement.

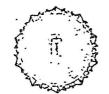
It is desired that whenever possible the receipt be made in the name of the agent who pays the bill and who will claim reimbursement. It is understood that in all instances this will not be practical, for instance, if Agent Smith makes arrangements for the rental of an apartment for surveillance purposes and he is later transferred from this assignment the bill ordinarily will be continued in his name and paid by another agent. In instances such as this the agent who pays the bill should certify on the receipt that he personally paid same and that he is claiming reimbursement therefor. If the receipt is made out in the name of an alias being used by the agent this fact should be explained in the blue slip.

In those instances where payment is made to an informant for services rendered over a definite period the date of the beginning and ending of the period should be indicated on the blue slip.

This matter should be brought to the attention of all special agents under your supervision and the blue slips sybmitted should be carefully checked by you to see that they conform with the above instructions. Close attention to this matter will obviate the necessity for returning expense accounts for correction.

Very truly yours,

John Edgar Hoover Director



# Federal Tureau of Investigation

#### PERSONAL AND CONFIDENTI.

# United States Department of Justice

Mashington, D. C.

June 12, 1943

NO. 249 SERIES 1943

SAC	ALBANY ATLANTA BALTIMORE BIRMINGHAM BOSTON BUFFALO BUTTE CHARLOTTE CHICAGO CINCINNATI CLEVELAND DALLAS DENVER DES MOINES	DETROIT EL PASO GRAND RAPIDS HONOLULU HOUSTON HUNTINGTON INDIANAPOLIS JACKSON JUNEAU KANSAS CITY KNOXVILLE LITTLE ROCK LOS ANGELES LOUISVILLE	MEMPHIS MIAMI · MILWAUKEE NEWARK NEW HAVEN NEW ORLEANS NEW YORK NORFOLK OKLAHOMA CITY OMAHA PHILADELPHIA PHOENIX PITTSBURGH PORTLAND	PROVIDENCE RICHMOND ST. LOUIS ST. PAUL SALT LAKE CITY SAN ANTONIO SAN DIEGO SAN FRANCISCO SAN JUAN SAVANNAH SEATTLE SIOUX FALLS SPRINGFIELD WASHINGTON, D. C.
	DEŻ WOINES	POOTRATEE	PORTLAND	QUANTICO

The Bureau has noted an increasing trend on the part of Special Asonto in Charge of approving confidential expenditures which may at some time be subject to question. The Bureau refers particularly to those expenditures made by Special Agent personnel in the field service for entertainment of confidential informants.

It has been necessary for the Bureau in the past to refuse to reimburse certain Agents for expenditures made when it appeared that the expenditures made were out of line in so far as necessity for the securing of the information was concerned. The Bureau has further noted a tendency growing up in the field for Special Agents in Charge to approve confidential expenditures for 10¢ and 15¢ and other very minor amounts which probably should be subject to further scrutiny by the Special Agent in Charge.

The Bureau must not at any time routinely consider confidential expenditures but must insist that each Special Agent in Charge personally review and approve such expenditures as are made by employees under his jurisdiction. It is understood that with the type of internal security work presently being performed by a great many Special Agents, certain necessary expenditures must be made in connection with physical surveillances and like matters; however, it should be understood that a Special Agent, in so far as food and entertainment are concerned, is under certain

RODDEFENSE expense at the present time, even though he is not assigned to confidential surveillances and when any charge is made for reimbursement for expenditure.

BUY made by him in connection with the successful handling of a surveillance using matter, only that portion of the charge which would be over and above his sware regular living expenses should be submitted.

For your information, the Bureau must certify to all confidential expenditures as follows:

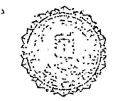
"The confidential information item as above was paid in the interest of the Government service and that no other amount has been paid before for the same purpose, the amount representing expenditures incurred in making secret investigations of alleged plots and conspiracies against the United States Government, and that the detailed information has been submitted and is now and will be held in the confidential files of the Federal Bureau of Investigation and will be open to inspection for any purpose by the representative of the Comptroller General at any time he may desire."

The Bureau will continue its present policy of returning to any Agent without reimbursement any confidential expenditure which does not appear to be fully and thoroughly justified. The Bureau must, of course, insist on each Special Agent in Charge making it his personal responsibility, without delegation to other subordinate employees the review of confidential expenditures, to definitely ascertain that the expenditure has been proper and that the expenditure of the funds in question has been of material benefit and advantage to the Government.

Very truly yours,

E. Hoover

John Edgar Hoover Director



# Bederal Aurean of Investigation United States Department of Instice Washington 25, D. C.

BUY

IN REPLY, PLEASE REFER TO

FILE NO. -

July 8, 1943

PERSONAL AND CONFIDENTS

NO. 280 SERIES 1943

			_	SERIES
SAC	ALBANY	DES MOINES	MEMPHIS	RICHMOND BENTED
•	ANCHORAGE	DETROIT	MIAMI -	ST. LOUIS
	ĀTLANTA	EL PASO	MILWAUKEE	ST. PAUL
	BALTIMORE .	GRAND RAPIDS	NEWARK	SALT LAKE CITY
	BIRMINGHAM	HOMOLULU	NEW HAVEN	SAN ANTONIO
	BOSTON	HOUSTOM.	NEW ORLEANS	SAN DIEGO
	BUFFALO	HUNTINGTON .	NEW YORK	SAN FRANCISCO
	BUTTE	INDIANAPOLIS	NORFOLK	SAN JUAN
	CHARLOTTE	JACKSON	OKLAHOMA CITY	SAVAERAH
	CHICAGO	KANSAS CITY	OMAHA	SEATTLE .
	CINCINNATI	KMOXVILLE	PHILADELPHIA	SIOUX FALLS
	CLEVELAND	LITTLE ROCK	PHOENIX	SPRINGFIELD
	DALLAS .	LCS ANGELES	PITTSBURGH	SYRACUSE
	DENVER	LOUISVILLE	PORTLAND .	WASHINGTON, D. C.
			PROVIDENCE	QUANTICO
		•		

The Bureau is particularly desirous at the present time of again bringing to your attention the absolute necessity for the continued careful handling of expenditures from the confidential fund and the submission of monthly reports in connection therewith.

You are aware, of course, that under existing Bureau regulations it is absolutely essential that an appropriate statement be submitted at the end of each month reflecting the condition of the confidential fund in each field office, including therein its status with respect to the cash balance on hand, plus disbursements which have been made during the current accounting period.

Many of the field offices have in the past failed to submit such monthly statements promptly, as a consequence of which it is becoming increasingly difficult to properly audit the Bureau's records in connection therewith or to otherwise maintain an accurate record upon the basis of which the accountability of each Special Agent in Charge may be definitely determined.

In this connection, a review of blue slip items received at the Bureau over a period of time reflects an increasing number of payments in the nature of so-called "advances" to confidential informants. The same is true of "deposits" with electric light companies and other utilities, which deposits usually range in amounts from \$10 to \$20. At the time the monthly statement is submitted by the field office involved, such statements invariably fail to indicate that the expenditures in question were "advances" or "deposits," the amounts of which are to be subsequently refunded and returned. In other instances they are improperly recorded in such a manner as to preclude

an accurate accounting on the part of the Bureau in respect thereto.

For your guidance in the preparation of future monthly reports concerning confidential fund expenditures, there is being enclosed herewith a sample form which outlines briefly and succinctly the manner in which disbursements, advances, refunds; or purchases are to be listed. All subsequent monthly statements prepared by your office should be submitted strictly in accordance therewith.

It is further noted that in a great number of cases Special Agents have not been submitting receipts to justify the expenditures for which reimbursement is being claimed through blue slips. For instance, subscriptions to various newspapers and periodicals subscribed to by the year have been observed with no receipts therefor having been secured. It is believed that such items, wherever practicable, should be paid for by the issuance of a money order and the money order receipt attached.

In addition, the failure to obtain receipts has been particularly prevalent in respect to payments made for services rendered by confidential informants, for expenses incident to the rental of rooms, and the obtaining of keys, locks, et cetera, and other items of a related nature where a receipt could reasonably be secured.

Although the Bureau is necessarily aware of the fact that receipts cannot be secured in each and every instance, due to exigencies peculiar to certain types of investigative activities, nevertheless, it must insist that such receipts be obtained for confidential expenditures wherever it is possible and otherwise practicable to do so. Hereafter, confidential items will be suspended from the accounts in question unless the expenditures involved are properly supported by the necessary receipts.

Likewise, the Bureau has noted with considerable concern increased purchases in the form of furniture, bedding, clothing, and related items utilized in the conduct of various plants and other confidential investigative activities. This is of particular significance in that such items are being paid for through the submission of blue slips, and the non-expendable items are not being taken up properly on the field office inventories. Accordingly, it is desired that you forward to the Bureau in the near future a detailed report indicating the type and quantity of such equipment purchased and presently in use in order that same may be properly inventoried on the Bureau's records. Such an inventory should, of course, be maintained simultaneously by each of the respective field offices having control, custody, or possession of such equipment. With reference to future purchases of this kind, the field offices will be held strictly accountable for the submission to the Bureau of appropriate non-expendable receiving slips. Such slips should indicate that the item was purchased through the submission of blue slips. The Bureau will maintain a check on blue slips submitted and suspensions from the vouchers will be made in those instances where field offices fail to submit non-expendable receiving slips. -

Accordingly, desired that the non-expension receiving slips covering purchases of furniture, bedding, and ther equipment by blue slips, be attached to the voucher when it is submitted for payment.

It is desired that you give the matters outlined herein your immediate personal attention and supervision. It is expected that in the future there will be strict compliance with the foregoing instructions in order that the correction of these delinquencies may be logically concluded with a minimum of delay.

· Yery truly yours,

1. B. <del>Corre</del>

John Edgar Hoover
- Director

Enclosure

## APRIL 30, 1943

Total amount to be accounted for

Balance on hand April 1, 1943

\$2,500.00

\$1,200.00

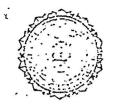
## DETAILS

		,		
Check No.	Dated .	Description	•	
ŀ	4-1-43	Salary to confidential informant from March 25 to March 31, 1943, incl.		45.00
2 .	4-12-43	Expenses for confidential informant for month of March		38.20
3	4-13-43	Payment of rent, 1596 Broadway, April 1st to 30th, incl., File #100-3535	8	60.00
	<b>4-23-43</b>	Expense check received from Bureau deposited	1,300.00	
į.	4-24-43	Payment New York Telephone Company bill dated 5-21-45, address 1770 Lexington Avenue		16.55
5	4-26-43	Advance to confidential informant N-29. This amount to be returned to Bureau		250.00
	4-27-43 —	Refund by the New York Telephone Company, 1776 Lexington Avenue	- 5.83	
6	4-28-43	Payment to the Hub Furniture Company for furniture for use in confidential plant at 1776 Lexington Avenue. Detailed receip attached	ot	155.00
		•	•	133.00
7	4-30-43	Payment of rental of funiture for one month, 2845 Lexington Avenue, File #65-99		50.00
		Balance on hand April 30, 1943	\$2,505.83	\$ 614.75 1,891.08 \$2,505.83

In other words, the check number of each disbursement should be listed together with the date and a brief explanation of what the expenditure was for and the amount and the reconciliation of the balance at the beginning of the month and at the end of the month. All expenditures, advances, refunds or purchases of any kind should be listed in detail briefly, as shown above.

(C) BLUE SLIPS. -- In the future all Blue Slips reclaiming amounts for confidential expenditures which have been previously authorized by the Bureau must set forth the date of the Bureau letter under which such authority was granted.

3-29-44
BUREAU BULLETIN NO. 21
Series 1944



# in reply, please refer to

FILE NO. -

# Federal Bureau of Investigation United States Department of Instice Mashington 25, D. C.

January 12, 1945



NO. 11 SERIES 1945

HENO FOR HE.	HOOVER TOLSON TAYM, E. A. GLEGG COFFEY CONNELLEY GLAVIN LADD NICHOLS HOSEN TRACY ACERS	ALDEN BAUGHMAN CALLAN CARLSON CARSON CARTWRIGHT CONRAD CUNNINGHAM DOWNING EGAN FITCH GURNEA	HARBO HENDON HINCE JONES LAUGHLIN, R. H. LONG MARTIN MCGUIRE MOHR MUMFORD NAUGHTEN NEASE	PARSONS PENHINGTON PFAFMAN RENNEBERGER ROGERS SCHLIPKER STRICKLAND TAMM, Q. WELCH
--------------	----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

## RE: CONFIDENTIAL FUND

The Bureau at this time wishes to again invite your attention to the absolute mossity of maintaining in proper accounting order the confidential fund records of your Division. The Special Agent in Charge should continue to carefully supervise the handling of this fund and the records pertaining thereto so that an audit can be readily made and receipts and disbursements accounted for. Each Special Agent in Charge should abide by the following procedure:

- 1. Maintain the checkbook on a current, accurate basis, so that it will always reflect the current balance in the fund.
- 2. The bank statements and cancelled checks should be retained and appropriately filed in a confidential administrative file (66 classification).
- 3. Copies of blue slips shall not be maintained in the field. The monthly report, properly prepared, will serve as an adequate. record of the transactions in the fund.
- 4. The monthly bank statement should be reconciled with the account record in the checkbook.

5. Receipts and disbursements pertaining to the fund are to be cleared through the fund bank account:

Very truly yours,

Co. Litour

John Edgar Hoover Director 2-20-45 SAC LETTER NO. 22 Series 1945

(F) CONFIDENTIAL EXPENDITURES -- With reference to confidential expenditures, as you have been advised in the past, it is absolutely essential that such expenditures be held to an absolute minimum. The Bureau will not approve any confidential expenditure made by any Special Agent of the Bureau unless such an expenditure was made for the purpose of securing information relating to matters under the investigative jurisdiction of the Bureau, it not being possible to secure such information in any other manner.

In making such expenditures, all Special Agents must bear in mind that repayment can be made only in the event the contification can be made that the payment for such confidential information was made in the interest of the Government Service, and that the amount paid represented expenditures incurred in making confidential investigations of alleged plots or conspiracies against the United States Government or for the purpose of securing confidential information pertaining to violations of the Federal Statutes which could not otherwise have been secured. The information contained on the confidential item submitted by the Agent in question should be such that it will be readily ascertainable at the Bureau that such expenditure was essential and necessary.

TERSONAL ATTENTION SAC LETTER (no number) February 17, 1948

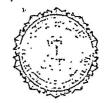
## RE: CO'FILENTIAL FUND

It is desired that effective immediately arrangements be made with the banks handling your confidential fund whereby the Assistant Special Agent in Charge can write checks against the fund in the bank.

It is felt that this is necessary in order that should the Special Agent in Charge be away from the headquarters city, no delay will be experienced in making payments from the confidential fund.

Very truly yours,

John Edgar Hoover .
Director



#### IN REPLY, PLEASE REFER TO

# United States Department of Iustice Rederal Unreau of Investigation

Mashington 25, D. C.

March 23, 1949

FILE No. -

MEMO	FOR	MR.	HOOVER	CALLAHAN	
			TOLSON	CALLAN	
			CLEGG	CARLSON	
		•	CONNELLEY	CARTWRIGHT	
			GLAVIN	CONRAD	
			HARBO	DOWNING	
			LADD	EDWARDS, H.	I
			NICHOLS	EGAN	
			ROSEN	FEENEY	

TRACY

BOSWELL

BAUMGARDNER

JONES, M. A. KEAY LAUGHLIN LEONARD LONG McCABE, E. J. McCABE, N. H. McGUIRE McINTIRE MOBLEY MOHR

HINCE

NANNA NAUCHTEN NEASE PARSONS PENNINGTON RENNEBERGER ROGERS SIZOO TAMM, Q. WAIKART WALL WHITSON AND SUPERVISORS

AUTIONIZETO EXPERDITURES FROM CONFIDENTIAL FUND

It has been noted that various officials and supervisors are granting. authority to the field offices to make expenditures from the field office confidential fund. When Bureau authority has been granted for an expenditure of this nature, the field office is required to give such authorization on the confidential item submitted to reclaim the expenditure.

\*FLETCHER, H. B.

GURNEA

Numerous vouchers are being received by the Bureau wherein a reclaim is. made for authorized expenditures. In checking the voucher against the file maintained in the Administrative Division, it is noted that in many instances there will be no record of the expenditure having been authorized. .

In the future when authorization is granted for expenditures of this nature, the Administrative Division must be advised. If the field office is granted authority by letter, a copy of the letter must be made for the Chief Clerk's Office, Room 5517. If authority is granted telephonically, it will be necessary that the official or supervisor granting the authority notify the Administrative Division by nemorandum, giving the name of the person to whom payment is authorized and the field office involved.

The above instructions are to be placed into effect immediately in order to preclude the delay which is now being experienced in determining whether the expenditures claimed by the various offices were properly authorized.

Very truly yours,

John Edger Hoover

Director

DATED APRIL 4, 1950

PERSONAL ATTENTION STRICTLY CONFIDENTIAL

SAC LEITER NO. 23 Series 1950

(A) INFORMANTS - CONFIDENTIAL FUND -- A monthly statement is presently prepared by you for the Bureau reflecting a surmary of the receipts and disbursements from the confidential fund in your office.

It is desired that in the future the following information concerning live informants be added at the end of the monthly Statement of Receipts and Disbursements from the confidential fund in your office: (1) Total payments to criminal informants during month; (2) Total payments to national defense informants during month; (3) Total payments to atomic energy informants during month; (4) Total payments to all types of informants during month.

. In the event you do not have a confidential fund in your office the requested information should be furnished to the Bureau by separate communication, ceptioned as above, no later than the POth of the following renth.

March 27, 1951

NO NUMBER SAC LETTER

## RE: ACTIVITIES OF THE CONFIDENTIAL FUND

The Bureau is desirous at the present time of bringing to your attention the absolute necessity for the careful handling of expenditures from the Confidential Fund and the submission of monthly reports in confidential therewith.

You are aware that under existing Bureau regulations it is absolutely essential that an appropriate statement be submitted at the end of each month reflecting the condition of the Confidential Fund in each field office, including therein its status with respect to the cash balance on hand, plus disbursements which have been made during the current accounting period.

Many of the field offices have in the past failed to submit such monthly statements promptly, as a consequence of which it is becoming increasingly difficult to properly audit the Bureau's records in connection therewith. As set out in SAC Letter No. 23, dated April 4, 1950, all Confidential Fund reports should be received at the Bureau no later than the 20th of the following month.

For your guidance in the preparation of future monthly reports concerning Confidential Fund expenditures, there is enclosed a sample form which outlines briefly the proper method of preparing the report. In addition, there is enclosed a sample form which outlines the method which should be used to summarize the payments to informants and confidential sources. In this regard your attention is directed to Section (A), SAC Letter No. 23, dated April 4, 1950, which is revised in that the Atomic Energy informants should be deleted from the report. The summary should now reflect payments to Criminal and National Defense Confidential Sources.

It has in noted that in a great number instances Special Agents have not been submitting receipts to justify the expenditures for which reimbursements are being claimed through blue slips. The Bureau is aware of the fact that receipts cannot be secured in each and every instance, due to exigencies peculiar to certain types of activities, nevertheless, receipts should be obtained wherever possible.

In connection with the preparation of the blue slips it has been noted that some are being prepared too much in detail. In those instances where the payment is made to an authorized regular paid informant, the following information is sufficient to support the claim:

- 1. Amount of payment
- 2. Name and symbol number of informant
- 3. Case
- 4. Date of authorization letter or teletype
- 5. Period of payment

A sample form reflecting the proper method for preparing a blue slip is attached.

The Bureau has also noted in many instances that Agents, when reclaiming suspended blue slips, are reflecting in the voucher that the item was suspended from a previous voucher. It is pointed out that no reference should be made to the previous voucher nor should the Agent state that the item was suspended unless he forwards the original Statement of Difference with the voucher.

Your attention is directed to the fact that the Bureau has only a limited amount of funds available to operate the Confidential Funds of the field divisions, therefore, you should make every effort to operate on your present fund. It is pointed out that a more frequent submission of Confidential Fund vouchers will help to maintain a higher balance in the fund.

In the future when an office desires to establish a Confidential Fund, it will be necessary that the office furnish the Bureau full and complete justification.

It is desired that you give the matters outlined herein your immediate personal attention and supervision.

Yery truly yours,

John Edgar Hoover

Director

Attachments

3-27-51 NO MUMBER SAC LETTER

#### APRIL 30, 1950

Total amount to be accounted for

\$2,500.00

Balance on hand April 1, 1950

\$1,200.00

DE	የሞ /	II	.S
1/1	772	3 7 7	J
6250	167		

		Birth married designation of designation of the state of		
Check No.	Dated ·	Description		
i	4-1-50	Salary to confidential informant from March 25 to March 31, 1943, incl.		45.00
. 2	4-12-50	Expenses for confidential informant for month of March	• •	: 38 <b>.</b> 20
3	4-13-50.	Payment of rent, 1596 Broadway, April 1st to 30th, incl., File #100-3535		60.00
	<b>4-23-5</b> 0	Expense check received from Bureau deposited	1,300.00	
4	4-24-50	Payment New York Telephone Company bill dated 3-21-43, address 1776 Lexington Avenue	٠	16.55
5		Advance to confidential informant N-29.  This amount to be returned to Bureau on the following the f	fund.	250.00
	4-27-50	Refund by the New York Telephone Company, 1776 Lexington Avenue	5.83	
` 6	4 <b>-</b> 28-50	Payment to the Hub Furniture Company for furniture for use in confidential plant at 1776 Lexington Avenue. Detailed receip	ot,	
. 7	4-30-50	Payment of rental of funiture for one		155.00
		month, 2845 Lexington Avenue, File #65-99		50.00
, ,		Balance on hand April 30, 1950	\$2,505.83	\$ 614.75 1.891.08 \$2,505.83

In other words, the check number of each disbursement should be listed together with the date and a brief explanation of what the expenditure was for and the amount and the reconciliation of the balance at the beginning of the month and at the end of the month. All expenditures, advances, refunds or purchases of any kind should be listed in detail briefly, as shown above.

# SUMARY OF PAYMENTS TO INFORMANTS AND CONFIDENTIAL SOURCES

Confidential Informants:

Criminal ..... \$ 100.00

National Defense.... 75:00

Total Payments to Informants \$ 175.00

Confidential Sources:

Criminal ..... \$ 500.00 National Defense ... 10.00

Total Payments to Sources \$ 510.00

Grand Total \$ 685.00

# APLANATION OF CHARGE FOR INF. ALION

Director	ApprovedSpecial Agent in Charge Assistant Director
	TILIO
Approved:	Signed
Made and the second a	
**************************************	·
RECEIPT ATTACHED:	
PERIOD OF PAYEONT:	
BUREAU AUTHORITY: (SHO	OW DATE OF AUTHORIZATION)
lained below.	
nd that the payment was made und	der the circumstances and for the purposes e
•	
(Name of Case)	
	I for official use in connection with the case
	(Symbol Number) for the pu
	(Date of Payment) , 195
I haraby anotify that the sum of	S (Amount of Payment) was actual
	(Name of Office) (Date)  Place and date of this certificate

(A) CONFIDENTIAL FUND :- It has been noted in one instance that a clerical employee has been delegated authority to sign checks for withdrawals from the Confidential Fund.

You are advised that under no circumstances should this authority be vested in anyone other than the Special Agent in Charge or Assistant Special Agent in Charge.

10/17/51 SAC Letter No. 104 Series 1951





## UNITED STATES DEPARTMENT OF JUSTICE 53-C

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 25, 1953

WASHINGTON 25. D. C.

MEMO FOR MR.	HOOVER	CALLAHAN	JONES, M. A.	SCATTERDAY
	TOLSON	CALLAN	KEAY	SIZOO .
	LADD	CLAYTON	LAUGHLIN	ST ANLEY
	NICHOLS	CLEVELAND	LEONARD	STEIN .
	BELMONT	CONRAD	MALLEY	STRONG
•	CLEGG	CROSBY	MASON, E. D.	TAMM, Q.
•	CONNELLEY	DeLO ACH	McGUIRE	TROTTER .
	GLAVIN	DONELAN, C. A.	MOHR	VAN PELT
	HARBO	DOWNING	NEWBY, R. A.	VECHERY
	ROSEN -	EAMES	PARSONS	WAIKART
; .	TRACY	EDWARDS, H. L.	PENNINGTON	WHERRY
	BAUMGARDNER.	GEARTY, G.	PRICE	WICK
	BOWLES	HENNRICH	REMNEBERGER	WILLIAMS
	BRANIGAN	HOOD	ROGERS	WINTERROWD
	BROWN, B. C.	HOLLOMAN	RUMANS, L. H.	AND SUPERVISORS
	•		1	_

#### RE: CONFIDENTIAL EXPENDITURES

In reviewing the confidential blue slip vouchers that are teing forwarded to the Bareau for relimbursement, it is noted that considerable increases in such expenditures are being made in the divisional service at the present time. It is entirely understandable why such increases are reflected in the vouchers in question since every possible effort is being made by the field to increase its informant coverage.

The Bureau wishes to point out to you, however, that it is your personal responsibility to see that such expenditures are totally justified in every instance where made. You should insure yourself that the Bureau is receiving full value for the funds expended by it. It is felt that, if this matter is given your continuous careful and personal attention, no expenditures will be made which can in any way be criticized by any persons at any future date.

Very truly yours,

John Edgar Hoover

Director

(C.) CONFIDENTIAL FUND VOUCHERS — It has been noted in a number of instances that the receipts which support the Blue Slips submitted by the Special Agent in Charge reflect the name of a Special Agent as the person making the payment.

Effective immediately, you are instructed that in any instance where the receipt reflects payment made by a Special Agent, the Special Agent should also execute a receipt reflecting that he received the money from the Special Agent in Charge for the purpose of payment to the informant and both receipts should be attached to the Blue Slip.

This in no way alters previous instructions to the effect that payments made by the Special Agent from his personal funds must be vouchered by him as a contidential liem on his regular expense voucher.

8/4/53 SAC LETTER NO. 53-53

(E) CONFIDENTIAL FUND VOUCHERS - FBI FORM BOOK -- Reference is made to SAC Letter 53-53(C), dated August 4, 1953. The attached form, FD-221, has been approved for use by Special Agents at the time money is received by them from an SAC for payment to an informant.

9/1/53 SAC LETTER NO. 53-61

- 11 -

#### 7. Confidential Vouchers

(a) It has been noted that a number of Vouchers containing blue slips have been received at the Bureau intermingled with other mail. You are instructed that under no circumstances should confidential vouchers be intermingled with other mail. They should be addressed to "N. R. Glavin, Assistant Director, Federal Bureau of Investigation, Washington 25, D. C., Attention: Voucher Unit," and transmitted via registered mail with a return receipt requested.

Very truly yours,

John Edgar Hoover

Director

10/12/53 BUREAU BULLETIN NO. 53-25

					,			
			DATE	**************************************			one and a second	
	•							
				****				
Received	l from Sp	ecial Agent	in Charge	, FBI,	A STATE OF THE PROPERTY OF THE PARTY OF THE		erone of the profit host date.	
Chicago and a ch			đolla	rs, and _		•	cents	5
	•	which mone				•	*	
to					•	•		
ro					· · · · · · · · · · · · · · · · · · ·	<u> </u>	THE PERSON NAMED IN COLUMN	
for linfo	ormation .	concerning	the case e	netéfea -		· · · · · · · · · · · · · · · · · · ·		
for linfo		concerning	une case e	notořea _				
for linfo	ornation .	concerning						
for linfo	ormation .	concerning						
CONFIDE to SAC	NTIAL F	UND VCUCHI 53-53(C), een approv	Signed: ERS - FBI dated Au ved for u	Spe FCRM B igust 4, ise by S	COK: 1953.	at Reference The att	ce is tached	t
CONFIDE to SAC to FD-221 fis rec	NTIAL F Letter , has b eived b	UND VOUCHI	Signed:	Spa FCRM B Igust 4, Ise by S Ofor pa	cial Agas COK 1953.' pecial yment t	Reference The attack agents agents and income incom	ce is tached at the formant	t.
CONFIDE to SAC to FD-221 fis rec	NTIAL F Letter , has b eived b	UND VCUCH 53-53(C), een approv	Signed:	Spa FCRM B Igust 4, Ise by S Ofor pa	cial Agas COK 1953.' pecial yment t	Reference The attack agents agents and income incom	ce is tached at the formant	t •
CONFIDE to SAC to FD-221 fis rec	NTIAL F Letter , has b eived b	UND VCUCH 53-53(C), een approv	Signed:	Spa FCRM B Igust 4, Ise by S Ofor pa	cial Agas COK 1953.' pecial yment t	Reference The attack agents agents and income incom	ce is tached at the formant	t •
CONFIDE to SAC to FD-221 fis rec	NTIAL F Letter , has b eived b	UND VCUCH 53-53(C), een approv	Signed:	Spa FCRM B Igust 4, Ise by S Ofor pa	cial Agas COK 1953.' pecial yment t	Reference The attack agents agents and income incom	ce is tached at the formant	t:
CONFIDE to SAC to FD-221 fis rec	NTIAL F Letter , has b eived b	UND VCUCH 53-53(C), een approv	Signed:	Spa FCRM B Igust 4, Ise by S Ofor pa	cial Agas COK 1953.' pecial yment t	Reference The attack agents agents and income incom	ce is tached at the formant	t •

DocId: 32989712

Page 82

·NW

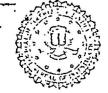
(D) ACCOUNTING PRCCEDURES - CONFIDENTIAL FUND -- You are advised that the Bureau is contemplating establishing a uniform accounting procedure to be followed by all offices maintaining a Confidential Fund. In order that a thorough study may be made in this connection, it is requested that you furnish to the Bureau, no later than February 23, 1954, a detailed outline of the present accounting procedure followed by your office in connection with the maintenance of the Confidential Fund. This outline should cover all phases of the operation of the fund, including the following:

1. Accounting procedure used in connection with the checking account and any records maintained in connection therewith.

- 2. Procedure followed in requesting the money from the fund for a payment to an informant.
- 3. Any documents retained in your office as receipts of payment and records of payment.
- 4. Procedure followed in preparing monthly report and Confidential Fund vouchers.

In addition to the above, you are requested to furnish any suggestions for improvement of the present procedure followed by your office in connection with the Confidential Fund.

2/9/54 SAC LETTER NO. 54-8



#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

June 9, 1954

WASHINGTON 25, D.C.

RE: CONFIDENTIAL FUND ACCOUNTING PROCEDURES -FBI FORM BOOK

After reviewing the reports of the accounting procedures presently being followed by the various field divisions which were forwarded to the Bureau in response to SAC Letter 54-8, Paragraph D, and from a review of the suggestions submitted along with these reports, it has been determined that a uniform procedure for handling the operations of the Confidential Funds maintained by the various field divisions should be established.

Effective July 1, 1954, the following accounting procedures shall be placed into effect for each office maintaining a Confidential Fund:

- 1. A ledger page similar to Exhibit Number Cne shall be used to reflect any transactions that would affect the amount of the fund authorized for the field division. Transactions that would affect this rung are:
  - a. Temporary or permanent increases in the fund.
  - b. Refunds of all or part of payments made to an informant for which the office has been reimbursed by the Bureau.
  - c. Refunds to the Bureau of temporary increases and refunds received from the informants in cases similar to "b" above.

This ledger page should also reflect a running balance of the total amount to be accounted for by the field division. This is the amount that should be reflected on the monthly report of expenditures from the Confidential Fund as the total amount to be accounted for.

2. A cash receipts and disbursements page shall be utilized to reflect all cash transactions which affect the total fund. This ledger shall be in accordance with the attached sample (Exhibit Number Two), which reflects examples of various transactions which will affect the Fund. This ledger should be retained indefinitely and should be used as the basis for the preparation of the

monthly report. All columns should be ruled off at the end of the calendar month and the cash balance brought forward. Column Number One should reflect all cash receipts and disbursements. The debit side of Column Number Two (2a) should reflect all expenditures from the Fund except any refunds made to the Bureau. All payments made to criminal informants and sources should be reflected in the column captioned "Criminal;" all payments to security informants or sources should be reflected in the column captioned "Security;" and all payments of the miscellaneous nature not covered by either of the afore-mentioned categories, such as payments to telephone companies, taverns, restaurants, post office box rental, etc., should be reflected in the column captioned "Miscellaneous." The credit side of Column Number Two (2b) should reflect all refunds from payments previously made regardless of whether the previous payment, was of a criminal, security or miscellaneous nature. . Column Number Three should reflect all transactions with the Bureau; checks in payment of vouchers and temporary or permanent increases should be reflected in the "Receipts" column; whereas any refund from an informant, source or of a miscellaneous nature which must be returned to the Bureau because the payment has already been vouchered, should be reflected in the "Refunds" column. wise, any temporary increase returned to the Bureau should be recorded here. (Note entries, Exhibit Number Two.)

In view of the foregoing, you will note that for every entry in the Cash Disbursements column, there should be a corresponding entry in one of the debit columns, i.e., in either the Criminal, Security or Miscellaneous columns, or in the Refunds to Bureau column. Likewise, for every entry in the Cash Receipts column, there should be a corresponding entry in one of the credit columns, i.e., in either the Refunds of Payments column or in the Receipts from Bureau column.

- It is to be further noted that the totals of Column Number 2a will be of assistance in the preparation of the "Summary of Payments to Informants" in connection with the monthly report. The amount of cash on hand can always be determined by subtracting the total of the credit side of Column One from the total of the debit side of this column.
- 3. An individual ledger page should be set up for each paid informant and for each paid confidential sources. This section of the ledger should be divided into three parts; namely, Criminal, Security and Miscellaneous.

The Criminal section of the ledger should contain a separate page for each paid criminal informant and each paid criminal confidential source. The Security section should reflect

6/9/54 NO NUMBER SAC LETTER 54-G

- 2 -

a separate page for each paid security informant and each paid confidential source. Under the Miscellaneous section, pages should be set up for rental of space for plants or surveillances, regular monthly telephone bills that are paid from the Confidential Fund and any other such payments that would be made on a regular basis. Occasional payments, such as payments to taverns, restaurants, rental of safe deposit boxes, etc., may be included on a single page as the expenditures come up. A sample of an informant page is attached (Exhibit Number Three). It is to be noted that this page reflects the following information:

- a. the date of authorization
- b. the authorization
- c. period covered by payment
- d. date of payment.
- e. amount of payment

In connection with the date of authorization, you are instructed that this date should be the date of the Bureau's letter to the field division in cases where authorization is made by Bureau letter and the date of the incoming letter when authorization is made by stamping "approved" on a tickler copy of a letter received from the field division requesting authority.

Before making any disbursements from the Confidential Fund to an informant, the authorization should be checked to be sure that there is not a duplicate payment being made and that the period covered by the payment is in agreement with the existing authorization. These authorizations should be posted in the ledger at the time they are received from the Bureau. In connection with SAC authorized payments, a notation to the effect that payment is being made under authority of the SAC will be sufficient.

After July 1, 1954, the present serial in the informant's file (FD-228) reflecting payments made to the informant up to that date should be maintained in the exhibit envelope. On July 1, 1954, form FD-228 should be removed from your form book and your supply destroyed.

4. After a careful review of the many suggestions received in response to SAC Letter Number 54-8, a form (FD-235) for requesting funds from the Confidential Fund has been designed, a copy of which is attached. You may print a supply of this form for use in your office. FD-235 is to replace any similar form that may have been approved for your office. A copy of FD-235 is to be placed in the FBI Form Book. This form should be prepared in duplicate by the Agent requesting the funds, and after approval by the Agent Supervisor, the form should be forwarded to the SAC for his approval

before any disbursement is made from the Confidential Fund. approval of the form by the SAC and after the employee handling the disbursements from the fund has carefully verified that the payment is in accordance with existing authority, one copy of the form should be forwarded to the informant's file and the second copy retained in an accounts receivable file which should be divided into two sections; namely, an unvouchered file and a vouchered file. These forms can be used by the employee responsible for disbursements from the fund as the basis for preparing blue slips for submission to the Bureau. Of course, these blue slips should not be prepared until such time as the receipt from the informant is obtained from the Agent making the payment, and in those cases where necessary, that FD-221 has been executed by the Agent making the payment. At the time the voucher is prepared, those forms pertaining to the voucher that is being submitted should be attached to the tickler copy of that voucher after it has been prepared and retained in the accounts receivable file until reimbursement is made by the Bureau. At the time reimbursement is received, the voucher should be removed together with the attachments and a notation made on the voucher of the date reimbursement The Request for Funds forms attached was received from the Bureau. to the voucher may then be destroyed. In the event an item has been suspended from the voucher and returned to the field office, it would be necessary to remove the Request for Funds form from the voucher on which the blue slip was requested and returned to the unvouchered file until such time as it is resubmitted or it is determined it will not be resubmitted.

Monthly Report. As you are aware, the monthly report of expenditures from the Confidential Fund is presently prepared and submitted to the Bureau by the twentieth of the month following the period during which the expenditures were made. These reports should continue to be submitted at this time; however, changes in the present form for this report have been suggested and after a review of the various suggestions received, it is felt that the reports should be prepared in accordance with the attached example (Exhibit Number Five). The monthly report submitted to the Bureau should be prepared under the direct supervision of the Special Agent in Charge, Assistant Special Agent in Charge or a regularly designated Field Supervisor. The fund should be audited once each six months, on June 30 and December 31. This audit shall be personally performed by a Special Agent Accountant. The report of this audit shall be forwarded to the Bureau by the twentieth day of July and the twentieth day of January. In those instances where the Confidential Fund is audited by an Inspector from the Training and Inspection Division during a regular inspection, the next regular six months' audit shall be omitted by the Special Agent Accountant of the Field Division.

6/9/54 NO NUMBER SAC LETTER NO. 54-G

- 4 -

With regard to the summary of expenditures section of the Confidential Report, it is desired to illustrate the following points:

- a. All transactions during the calendar month should be shown.
- b. All items should be listed in order by date and by check number.
- c. The explanation should reflect the name and symbol number of the informant as well as the period covered by the payment and in case of miscellaneous expenditures, a brief statement to describe the expenditure.
- d. Any transaction that affects the total amount of the fund to be accounted for must be fully explained in a cover memorandum. An example of such a transaction would be a refund received from an informant for payment which had already been reimbursed by the Bureau. Any such refund, if not already forwarded to the Bureau, should be transmitted with the report.

In connection with the summary of payments to informants, you are advised that all miscellaneous payments must be listed separately from payments made to informants or sources of information. This breakdown should include such payments as post office box rental, telephone service, rental of space for plants, bank charges, restaurants or taverns on surveillances, meals for prisoners, etc. In other words, all payments not made to informants or to sources for information furnished for services rendered or expenses incurred by them should be included under miscellaneous expenditures.

6. Preparation of Blue Slips. As was pointed out heretofore, the blue slip should be prepared from the Request for Funds
form with the exception that the date of actual payment to the
informant should be shown on the blue slip. This date should be
obtained either from the Agent making the payment or the receipt
obtained from the informant. A blue slip should be prepared at
such time as all receipts necessary to support the item have been
received from the Agent making the payment.

All blue slips should be as brief as possible, but should contain sufficient information to allow the Bureau to make a proper review of the expenditures. Samples are attached reflecting payments made to informants under Bureau authority

(Exhibit Number Six), SAC authority (Exhibit Number Seven), and miscellaneous expenditures (Exhibit Number Eight). These samples are general but should be used as a guide for preparing all blue slips. In addition to the attached samples, it is desired that the following be kept in mind in connection with the preparation of blue slips:

- payment. It is not desired to have numerous payments listed on a single blue slip in view of the possibility of error which would result in the necessity of suspending the entire blue slip; whereas if only one payment were listed on the blue slip, it would be possible to return only the one item and the remaining items could be processed for payment.
- b. The authority must be clearly reflected on the blue slip. When authority is based on the letter from the Bureau, actual date of the Bureau letter shall be used as the date of the authorization. Then the field office, by letter, requests authorization and receives notice that authorization has been granted in the form of a copy of the field office letter returned by the Dureau with the Bureau approval stamped thereon, the date of the authorization in this instance shall be the actual date of the field office letter to the Bureau requesting the authorization.
- c. The actual period of time covered by the payment to the informant must be reflected in the body of the blue slip. For example, see "Feriod" reflected in body of Exhibit Number Six. It is also essential that the period covered be carefully compared with the Bureau authorization to prevent exceeding the Bureau authorization, both by time and amount. Receipts should be obtained whenever possible. In instances where they are not obtained either because of the refusal of the informant to execute one or when it is not advisable to obtain one, the appropriate notation should be reflected on the blue slip.
  - d. FD-221 which is a receipt signed by the Agent reflecting receipt of money from the SAC is only to be used when the receipt signed by the informant reflects that payment was made by the Agent.

- e. In all instances where the receipt signed by the informant reflects cayment was made to him by the Special Agent in Charge, reimbursement must be claimed on a voucher of the Special Agent in Charge. If the receipt reflects payment was made to the informant by the Assistant Special Agent in Charge, then reimbursement must be claimed on a voucher of the Assistant Special Agent in Charge. In instances where the receipt reflects that payment was made to the informant by someone other than the Special Agent in Charge or Assistant Special Agent in Charge or where there is no payor designated, the blue slip may be submitted for payment on the voucher of either the Special Agent in Charge or the Assistant Special Agent in Charge. When the receipt reflects that payment was made by a person other than the one claiming reimbursement, Form FD-221 must be executed and attached to the blue slip. It is advisable to have the informant's receipts executed in the name of the employee actually making payment or in blank in order that the Special Agent in Charge or the . Assistant Special Agent in Charge may claim reimbursement.
- f. The Blue slip should not reflect the number of the check issued and no reference should be made on the blue slip to the informant's field file number.
- g. All blue slips submitted on the monthly expense vouchers of Special Agents must bear the approval of the Special Agent in Charge; however, the Special Agent in Charge may delegate authority to the Assistant Special Agent in Charge or an approved field office supervisor to sign his name as approving official followed by the initials of the Assistant Special Agent in Charge or the supervisor.
- h. Receipts obtained by personnel which reflect payments to informants and sources should reflect the ACTUAL DATE payment is made to the informant or source. The receipt should in no instance reflect any other date. The Receipt should also show the EXACT AMCUNT paid to the informant or source, and every Special Agent submitting receipts should thoroughly understand this procedure.

- i. All vouchers containing blue slips must be forwarded to the Bureau addressed to Assistant Director, Administrative Division, Attention: Voucher Unit. They must be sent via registered mail, return receipt requested and cannot be intermingled with other mail. Confidential Fund monthly reports should also be submitted in this manner to the Bureau.
- 7. Miscellaneous. It is desired to bring the following miscellaneous items to your attention:
  - a. When submitting blue slips covering payments to informants from another field division, the informant should be identified on the blue slip by indicating his name, symbol number and field division.
  - b. The words Confidential Fund should never be mentioned on a blue slip. When claiming for bank charges, the blue slip should reflect payment to an official of the bank by name for services rendered.
  - c. Payments under the authorization of the SAC are limited to \$200.00 to criminal informants and sources; and to \$100.00 to security informants and sources. This maximum is considered as all payments made to an individual regardless of the length of time between payments. Once an informant has been paid under Bureau authority, payments cannot be made under the authority of the SAC even in instances where the informant has been discontinued as a regularly paid informant.
    - d. The ledger page that is used in Exhibits One, Two and Three is size 9 1/4 X 11 7/8 inches; and for Exhibits Number One and Three, four-column paper is used, and eight-column paper for Exhibit Number Two. The type of binder that should be used for this paper is described as follows: Trussell Sectional Post Binder; Stock #E4007; sheet size, 9 1/4 X 11 7/8 inches; post diameter, 5/16 inches; center to center, 7 1/8 inches. This ledger paper and binder should be purchased locally from the Imprest Fund, and in those instances where the offices do not have an Imprest Fund, by emergency purchase.

The retention period for the attached exhibits shall be as follows: Exhibit Number One to be retained as long as the office maintains a Confidential Fund and five years thereafter; Exhibit Number Two to be retained for a period of five years; Exhibit Number Three to be retained as long as the informant is active and to be destroyed five years after the date informant is discontinued; Exhibit Rumber Four to be maintained in the informant's file and the copy to be destroyed upon receipt of reimbursement from the Bureau; the original of Exhibit Number Five is to be maintained at the Bureau indefinitely and the copy to be retained in the Field Office for a period of three years; no copies of Exhibits Number Six, Seven and Eight are to be retained in the Field Office, the original to be retained at the Bureau for a period of five years and microfilmed, after which originals will be destroyed and the microfilm retained indefinitely.

In the event an informant is transferred from one Field Office to another, the ledger page should be transmitted to the new Field Office.

The foregoing instructions have been set forth for the handling of the Confidential Fund in your office. These instructions have been prepared for all field divisions and no deviations will be permitted without prior Bureau authority. This letter should be carefully reviewed by those responsible for handling the operations of the fund in your office.

Very truly yours.

John Edgar Hoover

Director

Attachments

	ment entreppearates to part to protect to the terminal to the	A	* ** * * * * * * * * * * * * * * * * * *
u, r. osperation object 18=35721=1		,	MODELL TO EX
DATE	DEBITS	CREDITS	ACCOUNTED FOR
1954			1
Jan ! Current authorized amount	1.000		. ,
mar 15: Tamparary increase received from Bureau	500 -		1500 3
June 29 Refund of payment to J. Jones, P.CI, you	; '		3
which reimbursement has been received from			. 4
Bureau			1520 - 58.
· 29 Return to Bureau refund from J. Jones, PCI			6
. ch a 17		20 -	1500 - 7
			. 9
			10
			11
	. 1		
	·,		., 13
3			. 13
2		,	- 14
5	, , , , ,		15
5			18
		• • •	17
			18
	i,		10
			20
		-   -	
12 `		.	21
3			23
3	-		23
4		, ,	. 24
.5			25
8			25
.7.		, .	37
		**	28
NW 55320 DocId:32989712 Page 93	'		

				1.			h	1 ~~~~.	11	· ·	
		·#	CAS	SH		PAYMENTS		REFUNDS OF	BI	UREAU	
	DATE	FXPLANATIONCK	RECEIPTS	小別流過。-	CRIMINAL	SECURITY	MISC	PAYMENTS	REFUND:	<u>s receipts</u>	-∦ .
1	1954 June 1	Balance Forward	20 -		l . i					<u> </u>	1
2	·	S-E, John Jones, WF 121-6, 5/1-31/54 11		. 95-	95 -		'		,		2
3	l 18	; 1		475		,	6 75				3 .
A	l il						/ 123				4
-	1 11	Bank service charge for may		125						- 6 -	5
6	1 !!	Depositickeche from Bureau	. 20					;			6
7 -	[ ]	Sal. J. Smith, PCI, 6/1-15/54 13	-	100 -	100	, ,				150-	7
1		Deposit expo. che from Buccan	150:-							/30.7	ll R
В	-30	SVE, Galwaloe, PSI, 6/1-15/54 14		72 -		72 -					9
9	20	Proposit expo che from Bureau.	240-						•	240 -	10
10	25_	Many rent , office ferns , Glant 165-891 15		45 -			4.5.=				10 !
11	25	Peferal of paymit to Q. Smith (chi 218)									
12		ral yet rouchered - fund not affected	75 -				-	75 -			12
13	29	Sal. J. Draba, WF-12-5, 6/1-15/54 16		155 -		155 -					13 ;
14	29	Refund from Jala Jones, paymit							-	1	14 :
15		Made sholot 1 'ch & 8); Aleme			·						15
16	1 1	vouchered - June increased	20 -					20 -			16
17	1 :	Patienre to Bureau of Jones refund	,	20-					20-	- !	17
18		, , , , , , , , , , , , , , , , , , ,	525 -	495 -	195 -	227-	53-	95-	20 -	- 410-	18
19										i	19
20		Balance of asward	30-		· .				_	_	20
21	7							-			21
22		٠				,					22 .
23											23
24											24
25		;						e makana			25
26								Kr.			26
27		,									27
28	-							nace.			28
	55300	DocId:32989712 Page 94 .									t,
104.045	55320	Docia: 52303/12 rage 34					11 1. ,	3 ; ,	12 1 '	ч 1	

	p ====================================	в. <u>с.</u> о	VERHILLARY PHINTING OFFICE 1605788-1	,	1:		**				, ,
	DATE		,				COVERED	, , , man		AMOUN:	r
	TUA	Η	AUTHORIZATIONS	٠	FROM	٠, .	TO	DAT	25 1	HINOUN.	
1	1954 Mar	,,	auch to pay \$ 90.00 per month plus expenses	i	S +/1.	30)	154.	. 512	54	. 90	- 1
7	mar	3/	the so space 10.00 face 1. Martin 41154	í	S 4/1. S 90.0	0 5	1. 31/54.	6.1	.54	95	- 2
-			to \$ 5.00 per month for 6 months effective 4.1.54							,	
B	`` !				:		÷				
4					:						. 4
8	·:	. :	to the state of th			- :	: !!		.		- 5
5	<b>\$</b>					-				•	. 6
7	:			: :						. ;	. 7
,					,					: :	. 8
8				. !						:	
9	,		,	!			1				
10	p		the same and the s	·	<u> </u>	1	9 (1		·		;. 10
11	۱ •-			,		1		•			11
12	<u>:</u>						1.				12
18	4			,							13
	:		· · · · · · · · · · · · · · · · · · ·					1			i 14
14	1:	1.				ļ			.		Ţ
15	<u> </u>							* ;	i		15
16					. `					,	16
17					¥						. 17
18	ij										18
	1										: 18
19									.		20
20	<del> </del>	-				i '		j	.   .		,
21	1								ļ		21
23	4 '							* :	1 .		22
23	i.	1									: 33
24	i										24
	1 ·					•			ŀ		- 4 28
. 25	# !	· · · ·	The section of the se	*****							26
26	ji.		1	*		1	,				
.27.	i it				. ;		· .			!	27
28	1 55320										: 20
NW	55320	Do	cId:32989712 · Page 95		<u> </u>	. 1		1 1	<u>i</u>		

# Office Memorandum • United States Government

ro:	SAC	DATE:
mov	g:	•
FROM :	SA	
	Request for Funds for Payment to Informant	
-ti_ ;		is more stad to be noted by
		is requested to be paid by
me on	for the purpose of	(Informant's name and symbol) securing information needed for official
use in	connection with the case of	of the second se
The rea	son for the payment is as	follows:
	. •	
Sign		
		-
		`
Authori	ty (Date) .	
Period	Covered by Payment	•
٠	•	Authorization Checked
	•	Check Number
20		Receipts Received
9		Voucher Prepared Item
Approve	d:	

# Office Merorandum • united tates government

To : Director, FBI

DATE: July 10, 1954

FROM :

SAC,

SUBJECT:

Monthly Report of Expenditures

Confidential Fund

Period Covered - June, 1954

Bank Balance per Check Book 5/31/54

\$ 20.00

#### Deposits:

			į		il.
6/15/54	Expense Check Refund from Refund from	•	Smith	\$ 20.00 150.00 240.00 75.00	
6/29/54	Refund from	WF-121-C		20,00	<u>505,co</u>
	Total Funds	Available		į	\$ 525.00

. . Withdrawals: Per attached itemization Dank palance per Check Book 6/30/54 <u>495.00</u> \$ 30.00

970.CO

\$1000.00

### Outstanding Payments and Vouchers:

Unpaid Voucher (Period June 20-25, 1954) \$200.00
" (Period June 29-30, 1954) 720.00
Payment not vouchered 50.00

Total Fund to be Accounted for

,

Attachment

## SUMMARY OF EXPENDITURES:

			•		
	Date	Check No.	Description	<u>Deposit</u>	<u>Withdrawa</u>
	6/1/54	. 11	Salary & Expense for John Jones, WF-121-C, 5/1/54		\$ 95:00
	6/5/54	12	Bell Tel. Co., Lexington, Bill dated 5/31/54		. 6.75
	6/9/54	. cz au	Bank Service Charge for May	•	1.25
	6/10/54	COE CO	Deposit Expense Check from Bureau	\$ 20.00	
	6/15/54	13	Salary for James Smith, PCI, 6/1-15/54		100.00
٠	6/15/54	Coro equi	Deposit check rec'd from Bureau	150.00	. '
	6/20/54	14	Services & Expense, John Doe, PSI, 6/1-15/54		72.00
	6/20/54	' జులు	Deposit check rec'd from Bureau	240.00	
	6/25-54	15	Rent office furniture for plant, File 65-99, May re		45.00
	6/25/54	<b>4</b> 4 60	Refund from James Smith, PCI. Payment made 6/15/54 by Ck. #13; not yet vouchered; fund not affected		
	6/29/54	16	Salary, J. Doaks, WF-12-S for 6/1-15/54	9	155.00
è o	6/29/54	చు <b>లు</b>	Refund from John Jones, WF-121-C, of payment made 5/20/54, Ck. #8. Item vou chered 5/28/54; fund will		•
	e in a sea		be increased.	20.00	
	6/29/54	17	Return to Bureau of above refund from John Jones	to the state of th	20.00
			Totals ,	\$505.00	\$495.00

Summary of payments to informants on attached page.

### SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES

1			
Un	imi	199	70
Contractor	THE PARTY OF	م عملا	ه مد

Informants Sources

\$ 95.00 100.00

Total

\$195.00

## .Security:

Informants Sources \$155.00

Total

227.00

Total Payments to Informants

\$422.00

## Miscellaneous:

Payments other than informants or sources

\$ 53.00

£3.00

Grand Total

\$475.00

## EXPLANATION OF CHARGE FOR INFORMATION

•	Place and date of this certificate		
	Place a	ITEM NO	
I hereby certify that the sum of \$	00.00	was actu	ually
and necessarily paid by me onMa	v 15. 1954	, 195	to
	Date		,
Dick Richards (DE-00	ar C )		<del></del>
for the purpose of securing information n	eeded for official u	se in connection with the cas	se of
Charles Samuel Zoff -	Fugitive, UF	AP 88-1342	·
and that the payment was made under th	e circumstances and	for the purposes explained be	elow.
AUTHORITY: DElet 3/2			
the state of the s	1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 - 1.26 -	the man the Contract of the Co	-
PERIOD: 4/1-30/54			•
RECEIPT ATTACHED: YE	S		<del></del>
	Service	£00.00 ·	
	Expense	0.00	
	Total	\$00.00	-
Cited and Cited Andrews Andrews Andrews and Andrews An	; 70/91	- SCOOLIO	
		•	
•	•		
			<del></del> :
Approved:	Signed	•	
			16/12-14-Type
,	Title		
Director	Approved	Special Agent in Charge .	
/PYUTUTU	muchin all	Assistant Director	-

NW 55320 DocId:32989712 Page 100

## EXPLANATION OF CHARGE FOR INFORMATION

Washington, D.C., 5/20/54

	Place and date of this certificate
	ITEM NO. 2
I hereby certify that the sum of \$	000,00 was actually
and necessarily paid by me on	<u>€av 15, 1954</u> , to
John Doe (WF-000-C)	Date .
for the purpose of securing information	needed for official use in connection with the case of
RICHARD ROE, JR Son	uthwest Bank of Eastburg, Maryland
Bank Robbery, 4/21/54	
and that the payment was made under	the circumstances and for the purposes explained below.
Doe provided informati	ion of value as to the subject's
present whereabouts as	od activities.
Payment was authorized	I by the SAC
Receipt not obtained a	as it was deemed inadvisable to obtain
one in view of the cir	ccumstances under which payment was
made.	
	,
Approved:	Signed
	Title
The second representation of the second seco	
Director	ApprovedSpecial Agent in Charge
ocId:32989712 Page 101 (EXH)	IBIT NUMBER SEVEN) Assistant Director

'NW 55320 DocId:32989712 Page 101

#### EXPLANATION OF CHARGE FOR INFORMATION

Kansas	City.	More	_5/19/	54
			certificate	

ITEM NO. . .

Assistant Director

I hereby certify that the sum of \$ 000.00 was actually and necessarily paid by me on \_\_\_\_\_\_5/13/54 Date Fred's Place for the purpose of securing information needed for official use in connection with the case of GEORGE GREEN, was. Fug. IO 22222; Unsubs: Security Bank of Greensburg, Greensburg, Mo., 4/17/54-BR-B and that the payment was made under the circumstances and for the purposes explained below. Necessary expenses incurred in the maintaining surveillance in this tayern in an attempt to obtain information resarding the subject who reportedly frequented the place. None of the amount claimed was expanded for the personal benefit of the participating Agent. Authorized by the SAC Due to the nature of the surveillance, receipt was not obtained. Approved: -Approved \_\_\_\_ Special Agent in Charge

(EXHIBT NUMBER EIGHT)

DocId:32989712 Page 102



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to Fila No.

June 30, 1954

WASHINGTON 25, D.C.

#### MEMORANDUM FOR ALL BUREAU OFFICIALS AND SUPERVISORS

(A) CONFIDENTIAL EXPENDITURES -- I want to draw to your attention the absolute importance of making certain that any confidential expenditure authorized by the Bureau complies with existing Manual provisions and that the Bureau receives appropriate value for every dollar expended. Although it is the personal responsibility of each Special Agent in Charge to make certain that full value is received in the field, it is equally the responsibility of Seat of Government employees to be judicious in authorizing expenditures to be made and to practice proper accompmy.

For your information, Inspectors will, in each field office inspection, review in the neighborhood of one hundred blue slips to determine the propriety of each expenditure and will trace through the files information received and results obtained, following the expenditure and, if necessary, follow it through with appropriate employee interviews with the understanding that in the event an expenditure is encountered which is not proper the employees involved will reimburse the Government.

Very truly yours,

John Edgar Hoover

Director

LICED STATES DEPARTMENT

CEI SAC LETTER 54-I JUSTICE

AND CONSTRUCTED

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

July 8, 1954 washington 25, D.C.

RE: CONFIDENTIAL FUND - ACCOUNTING PROCEDURES

Reference is made to No Number SAC Letter 54-G which set out accounting procedures to be followed in the operation of the Confidential Fund.

The Bureau is now in receipt of a suggestion which it is felt will eliminate some duplication of work in connection with the establishment of these accounting procedures. The suggestion was based upon the necessity of an employee's determining whether payments to informants on SAC authority are in excess of the \$200.00 amount for criminal informants and the \$100.00 amount for security informants. It was suggested that the informants' files be checked and the amount paid prior to July 1, 1954, be entered on the informants' individual ledger pages. This would apply only to payments made under SAC authority.

. It is felt that this suggestion will save considerable time and work in the field. and you are accordingly instructed to put it in effect with the establishment of the new accounting procedure.

Very truly yours,

John Edgar Hoover

Director

(I) FBI FCRM BOOK - CONFIDENTIAL EXPENDITURES -- FD-235 forms should be deleted from your Form Book and FD-221 should be replaced with the revised FD-221 form. Also, FD-221a should be included.

FD-221 has been revised to be used together with FD-221a which was prepared to replace Form FD-235. These forms may be inserted together in a typewriter, eliminating the necessity of preparing two separate forms. There has been no change made with regard to the use of FD-221. The lower half of FD-221a is similar to FD-235 and may be completed with ink. The date of actual payment to informants on both FD-221 and 221a may be inserted in ink. FD-221 will accompany the blue slip. FD-221a will be retained until the information on the lower half of the form is completed. The form will

SAC LETTER NO. 54-67 11/30/54

then be placed in the appropriate file; in case of payments to informants, the informant file, and in case of miscellaneous payments, the case file.

ing items to your attention:

1. There has been a noticeable lack of receipts to support blue slips. Receipts should be obtained in every possible instance.

2. Failure to properly explain lack of receipts has been noticed in numerous instances. If the informant refuses to execute the receipt, a statement to that effect should be included on the blue slip. Where it is not deemed advisable to obtain receipts for security reasons, this should be fully explained on the blue slip. This does not apply to blue slips reclaiming bank charges.

3. All blue slips must show to whom the payment was actually made and the city where the payment was actually made.

4. The receipt signed by the informant should reflect the name of the person actually making payment. Any departure from this should be fully explained on the blue slip.

5. In the future where a symbol number has been assigned to the informant, only the symbol number should be reflected on the FD-221 and FD-221a forms; however, the name of the informant shall be reflected on the blue slip.

The new forms will be printed and placed in stock at the Bureau. As soon as they are-available, a supply will be sent to each Field Division.

(B) INSPECTIONS - DELINQUENCIES FOUND DURING -- In line with the Bureau's desire to assist you in improving operations of your office, there are being listed below for your guidance certain delinquencies noted frequently during recent inspections. Should you find similar delinquencies in your office, you should take prompt action to correct them.

- 15. Checks against Confidential Fund being drawn to "Cash" rather than to individual agents.
- 16. Agents obtaining and submitting receipts in blank for payments made from Confidential Fund.
- 17. Inclusion in blue slips date check is issued to agent instead of date payment is made to informant.
- 18. Theomplete explanation in blue clips of expenditures from the Confidential Fund.

12/14/54 SAC LETTER NO. 54-70



In Reply, Please Refer to File No.

PERSONAL AND CONFIDENTIAL

SAC LETTER NO. 55-28 UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

April 8, 1955

WASHINGTON 25, D.C.

CONFIDENTIAL EXPENDITURES .RE: GIFTS TO OFFICE CONTACTS, SOURCES AND INFORMANTS

Gifts to office contacts and sources shall not be reclaimed as blue slip items. Gifts should not be given to informants since such actions might be misconstrued and the relationship between agents and informants shall be maintained on a businesslike basis. Expenditures for gifts to informants will not be approved as blue slip items.

Very truly yours,

John Edgar Hoover

Director

8/30/55 SAC LETTER NO. 55-56

(3) CONFIDENTIAL FUND -- Paragraph 5 of No Number SAC Letter 54-G, dated June 9, 1954, requires a semiannual audit of the confidential fund maintained in each office. Effective immediately this audit report need not be prepared. In lieu of this report, you are instructed to have an agent, other than the SAC or ASAC and preferably an accountant, certify each monthly report prepared by your office beginning with the report covering activities of the confidential lung for August, 1955.



In Reply, Please Refer to File No.

NO NUMB! SAC LETIER

FEDERAL BUREAU OF INVESTIGATION

September 16, 1955

WASHINGTON 25, D.G.

AND COMFIDENTIA

RE: CONFIDENTIAL VOUCHERS TRANSMISSION OF TO BUREAU

No Number SAC Letter 54-G dated 6/9/54 instructed that all vouchers containing blue slips must be sent to the Bureau addressed to "Assistant Director, Administrative Division, Attention Voucher Unit," and must be registered with return receipt requested. Such vouchers were not to be mingled with other mail being transmitted to the Bureau. It is desired that "Federal Bureau of Investigation" be added to the address on the inner envelope containing the blue slips, in order that the address may be complete in the event this envelope should become separated from the outer envelope in which it is being transmitted to the Bureau. You are again reminded that confidential blue slips are not to be transmitted to the Bureau in an envelope containing any other mail. There must be no exceptions.

Very truly yours,

John Edgar Hoover

Director



# PERSON NO NUMBER SAC LETTER 58-B UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Places Refer to File No.

January 9, 1958

WASHINGTON 25, D. C.

#### RE: FIELD CONFIDENTIAL FUND RECORDS

Effective January 1, 1958, cancelled checks, bank statements, check stubs, and bank passbooks pertaining to field division confidential funds shall be retained for a period of one year and destroyed on a monthly basis after they have become one year old.

Very truly yours,

John Edgar Hoover

Director

#### BLUE SLIPS

In the preparation of future blue slips, the following instructions should be adhered to:

The blue slips should show the correct name of the individual being paid. Any difference between this and the name used by the informant in signing a receipt for payment must be explained on the blue slip. When a name other than the individual's full correct name is used in initial development as an informant, his full correct name should be used on the blue slip as soon as it is known, together with references to the previous names used in contacts and payments by your office.

The above procedure is necessary to enable the Bureau to properly control payments and to make sure that all payments to one individual are consolidated. It has been noted in some instances that blue slips are submitted showing the full name and on subsequent payments they are submitted showing the individual's middle name as a last name. This is especially true in connection with Spanish names. This practice leads to the possibility of carrying a separate account of payments under each name.

Make sure that the necessary employees of your office are aware of this and the need for consistency.

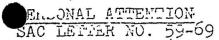
In addition, where an informant or individual known to have been formerly contacted by another division is paid by your division, the blue slip claiming reimbursement should refer to the fact that he is formerly from the other division. This is necessary to insure that the Eureau's accounts of payments are properly credited for payments made.

The Bureau has noted that in many instances the field is not following instructions concerning the forward-ing bf vouchers containing confidential items (blue slips) to the Bureau. The Fanual of Rules and Regulations, Part II,

8/12/58 SAC LETTER NO. 58-47 Section 7, Subsection A, Item 2d, (2), provides that all vouchers containing confidential blue slips must be sent by Registered Mail, Return Receipt Requested, the inner envelope addressed to the Assistant Director, Administrative Division, Federal Bureau of Investigation, Attention Voucher Unit. Monthly reports of confidential expenditures must be handled in the same manner. The envelope should not be marked Personal and Confidential. You should bring this matter to the attention of all employees responsible for handling the mailing of these items.

#### MONTHLY REPORTS OF CONFIDENTIAL EXPENDITURES

In examining the above-captioned reports, the Bureau has noted that the field is not being consistent in the way the expenditures are summarized on the last page. Some reports include payments made to PCIs or PSIs with those to "Sources." Payments to PCIs or PSIs should be included with "Informants" and not with "Sources." Only those payments made to Confidential Sources, Panel Sources, and Sources of Information should be included under "Sources" in the summary. Take sure that the persons responsible for the preparation and review of the report are aware of the above.





## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

November 17, 1959

WASHINGTON 25. D. C.

(A) VOUCHERS - FORMS - REVISED FORM FD-37 - FBI FORM BOOK -- Form FD-37, which is used to claim reimbursement for expenses of a confidential nature, has been revised to conform to the Bureau's present needs. Three copies of the revised form are enclosed, and one copy should be placed in your FBI Form Book. The revised form should be ordered immediately from the Bureau, and your old stock destroyed upon receipt of the new supply.

The revised Form FD-37 is basically the same. However, with respect to the reference to FD-221, you are advised that in those instances when you personally make payments, or when an employee uses his personal funds to make payments, the reference to Form FD-221 should be marked out. Other items on the revised form are self-explanatory, and complete information for each must be furnished in accordance with current regulations.

Albany
Albany
EXPLANATION OF CHARGE FOR INFORMATION, "BLUE SLIP" FBI FORM BOOK  Retention For appropriate Surep, by The enclosed is for your information. If used in a future report, conceal all sources, paraphrase contents.  Enclosed are corrected pages from report of SA dated
The enclosed is for your information. If used in a future report,  conceal all sources, paraphrase contents.  Enclosed are corrected pages from report of SA
Conceal all sources, paraphrase contents.  Enclosed are corrected pages from report of SA
dated
D. I. The Tenned American
Remarks: Enclosed is a supply of Form FD-37,  "Explanation of Charge for Information, (Blue Slip)," which has been revised. Place a copy in the FBI Form Book. Destroy unused copies not bearing the revision date appearing on enclosed supply. Copies for LEGAT Offices, except for Office of Legal Attache, Ottawa, are for information and the FBI Form Book.  Enc.  Enc.  Buffle
Bufile
Urfile 15/j4 /

#### BLUE SLIP

	Date:
	· Place:
	. ITEM NO
I certify that \$	was paid (per attached Form FD-221
ON date	in connection with an official investigation
and that payment was made as	•
	N .
Receipt Attached: Yes  Services: \$	Have payments been made by other Offices? Yes No If Yes, list Offices under <u>details</u> .  Federal Income Tax Withheld \$
Expenses: \$  Total: \$	
Details:	
	,
	•
Approved:	Signed
Disapproved:	Title
Assistant Director Administrative Division	Approved Special Agent in Charge

NW 55320 DocId:32989712 Page 115

Routing Slip ( ) * (Copies to Offices Checked)
TO: SAC,
Albany Al
RE: FORM FD-221a "REQUEST FOR FUNDS FOR PAYMENT TO INFORMANT" FBI FORM BOOK
Retention For appropriate optional A action Surep. by
The enclosed is for your information. If used in a future mport, conceal all sources, paraphrase contents.
Enclosed are corrected pages from report of SAdated
Remarks: Enclosed are three copies of Form FD-221a, "Request for Funds for Payment to
Informant," which has been revised. Place one of
the three copies in the FBI Form Book.
Request a supply of the revised form for
your office bearing in mind it should not exceed your anticipated needs for a 3-month period.
Upon receipt of the copies, destroy all other
unused copies of FD-221a not bearing the revision
date of 7-15-70
· Chimisteres
House Management Deck
Enc. Bufile  Training Division
Urfile B11V

	•	
	CITY	
·	DATE	
Request of Special Agent in Char	rge, FBI,	
	dollars, and	cents
	s to be paid by me on	
, which money is	s to be paid by life on	
to		
for information concerning the ca	ase entitled	
		15
	,	
Services: \$	Federal Income Tax Withheld \$	•
Expenses \$		
٠.	Signed:Special Agent	
Have payments been made by othe	er Offices? No Yes (List Offices below.)	
Authority (date)		•
Period Covered by Payment		
Authorization Checked		
Check Number	,	
Receipts Received		
Voucher Prepared		
	Item	
Date of Actual Payment		
By whom	• .	
Informant's File No.		×
Approved	· ·	

(D) UTILIZATION OF FORM FD-221a - INFORMANT MATTERS -- Analysis has been made of forms used in connection with informants (racial, criminal, security) and it has been decided that in order to give tighter security to these forms, form FD-221a be changed as follows.

In the future in filling out the above form you will utilize the informant's symbol designation rather than his true name. No change is being made in present procedures for handling Forms FD-37, FD-221 and informant receipts. The matter concerning security for all informant forms is being given continuing analysis for the purpose of instituting methods which will afford these matters top security.

Very truly yours,

John Edgar Hoover

Director

Egra AM Graw Haw CODE

SECURE TELETYPE

MITEL

TO ALL SPECIAL AGENTS IN CHARGE FROM DIRECTOR FBI

MONTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND REBUTEL JULY TWO NIME IN CAPTIONED MATTER.

INSTRUCTIONS CONTAINED IN SAC LETTER SEVEN ONE TWO NINE DATED JUNE TWO NINE LAST IN CAPTIONED MATTER ARE HEREBY CANCELED. BEGINNING WITH JULY REPORTS TRANSMIT BY REGISTERED MAIL, RETURN RECEIPT REQUESTED, ADDRESSED TO ASSISTANT DIRECTOR, ADMINISTRATIVE DIVISION, FEDERAL BUREAU OF INVESTIGATION, WASHINGTON, D. C. TWO ZERO FIVE THREE FIVE, ATTENTION VOUCHER UNIT. DO NOT INTERMINGLE WITH OTHER MAIL. PREPARE REPORT IN ACCORDANCE WITH INSTRUCTIONS IN EXISTENCE. PRIOR TO REFERENCED SAC LETTER WITH FOLLOWING EXCEPTIONS:

TITLE OF REPORT SHOULD CONSIST ONLY OF CODE WORD "BLUE,"

FOLLOWED BY OFFICE ABBREVIATION AND DATE COVERED. WORDS SUCH

AS "SURVEILLANCE," "INVESTIGATION," "CONFIDENTIAL," "INFORMANT,"

"SOURCE," "CRIMINAL," "SECURITY," "RACIAL," ETC., ARE NOT TO BE

MFR:nls (6)

BASED ON MEMO ROW TO CALLAHAN, 7/30/71, MFR:nls.

<sup>1 -</sup> Mr. Ponder
1 - Mr. Row

SECURE TELETYPE TO ALL SPECIAL AGENTS IN CHARGE RE: MONTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND

USED ANYWHERE IN REPORT. CERTIFICATION AT END OF COVER MEMORANDUM IS TO READ "THIS IS TO CERTIFY THAT ALL ITEMS IN THIS REPORT HAVE BEEN COMPLETELY AUDITED AND ARE CORRECT." UNDER "DESCRIPTION" IN DETAILED LISTING, ONLY SYMBOL NUMBER OF INFORMANT, DATE COVERED. AND BREAKDOWN FOR SERVICES AND EXPENSES ARE TO BE SHOWN. NEVER SHOW NAME OF INFORMANT. ADDRESSES, FILE NUMBERS, TITLES OF CASES, ETC. WORDS "SERVICES" AND EXPENSES" SHOULD BE ABBREVIATED "S' AND "E." WHERE PAYMENTS ARE MADE TO RERSONS OR DI ACES KOT HAVING STUROT. NUMBER USE LAST NAME OF PERSON OR LEGIBLE ABBREVIATION OF COMPANY. WHERE DISCLOSURE OF NAME OR ABBREVIATION MIGHT BREACH SECURITY, USE CODE WORD TO IDENTIFY PAYEE AND ADVISE BUREAU BY SECURE TELETYPE CODE WORD TRANSLATION. LAST PAGE ENTITLED "SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES" SHOULD BE MERELY LABELED "SUMMARY." FOLLOWING DESIGNATIONS SHOULD BE USED FOR WORDS APPEARING THEREON: "I" FOR CRIMINAL; "2" FOR SECURITY: "3" FOR RACIAL: "A" FOR INFORMANTS: AND "B" FOR SOURCES. WHEN SHOWING MISCELLANEOUS PAYMENTS ON LAST PAGE USE DESCRIPTIVE WORD "MISCELLANEOUS" ONLY. SAMPLE OF SUMMARY PAGE AS IT SHOULD APPEAR FOLLOWS:

### SECURE TELETYPE TO ALL SPECIAL AGENTS IN CHARGE RE: MICHTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND

#### SUMMARY

<u>.</u>	1	A 3		\$100.00				
	٠		TOTAL	•				\$100.00
á		A B		\$100.00 10.00				,
			TOTAL					\$110.00
. •		A B		\$300.00		ş	٠.	
	x		TOTAL				3	\$300.00
TOTAL	OF 1,	2,	, AND 3					\$510.60
MISCEI	LLANE	JO	JS		*			\$390.00
GRAND	TOTA	L						\$900.00

Leguia

To: SAC, Albany

·From: Acting Director, FMI

AUMINIMENT OF ARRIVE REPORTED THE ROLL OF THE ROLL OF

In those inclineds where it is essential to the successful confect of an important investigation, SACs are authorized to capital up to Good from the confidential fund without prior Danom Honoquartors approval. These expectations must be highly sujective and essential to the investigative operation. Instances in which such expenditures may be appropriate include but are not necessarily limited to the following bituations:

- (a) Rental of surveillance plants and pappert equipment on a temporary basis.
- (b) Recommany emponditures by Agents working in an undercover or covert capacity.
- (c) Rontal of armedal automotive equipment for surveillance purposes. (Only when available Endow equipment is not satisfactory and the case is of major importance.)
- (d) Other itses necessary to the conduct of an investigation not available through normal supply or acquisition channels.

A full accounting must be maintained for such expenditures and at the time that reducaressent is requested from Burna Decignations for confidential funds expended, appropriate FD-37 (blue slip) must be executed for each such expenditure.

SHE HOTH PAGE 2

JCB:mar

Africa to Allany for Authority to Approve Farited Expenditumes for Threstilative Countiess

to he purpose of the above-clied changes is not to he serve this is for apply what setion in each of these areas, but to shift the decision process to the UAC who should be in the most advantageous position to make an adoptate judgment bused upon the facts at head. The Readjeasiers and Respection staff while retain the responsibility for reviewing and cuditing the practices in three areas.

Mermal changes follow.

TROTAL Who above suggestion was contained in a monorandum Lof Appietant Disector Choveland to Mr. Felt captioned "Organized Crime Program" dated 0/10/72, and was approved by Mr. Gray in his necorandum dated 0/5/72. Manual changes teing propared.

To greater to have the control of

(Priority)

Date \_\_12/14/73

Not 100, Allany

Thems I wronger, Fish

AMEGNITY TO APPROVE MENERTI ENTERPRENTICULAR TARIBUTATION OFFICE AND STREET

As a metalit of an exclusion outgration and effect a seption of containing precise until copyloned authority granted by Burlifol 3/14/72, the Turbay Sucis that a uniform accounting publishma for such emperatures is model.

In view of this, a uniform recounting procedure for \$\frac{1}{14}/7^2 crysplitures in to be initialized in all facil divisions and et FFFU, alfective 1/1/74.

If during the sendment of an impersons is vechication, initiated on an absent 1/1/7, it is a sense medeas by to a large an associated includes which prior Boncom switching and all the upper cultering by Parintel 1/1/7, it will be made in my that a separate Paint of the Parintel 1/1/7, it will be made in my that a separate Paint of the purpose from each field invasionable of the property of the property of the property. The last of the property of the p

2 - Mi Field Oddiege - Unclosures (2)

Week by the the trees

Ne: Nucharkt bach durc Didect Lapendiaves Ne: mucharkt che Cjar minsk

The control of the co

Blue slips diministration to a section for A/14/72 and the still real law of the section of the still real sti

Alus plips abenived st PLYFF, not in complete compliance with the acove will be assumed to the kield ordies for correction.

The procedure outlined above in mains indicated to provide a cultimater toing a coultry for 1/34/79 enterelection and its teath for the support forms at the context of procedure of 1/4/79.

	Commendation But with the Common										
			ويمسورا				• • I		(i)	\$ \$ 2	
	DATE OF	CV:		, ,	PERIO	)	DATE		1'MUOMA	TOTAL	_   _
	AUTH	. PAYEE #		2272:,	COVERI	ED	PAID		PAID	PAYAENTS	
1 1	Bunirte	and the state of t				i		-			
_ :	8/14/72										2
.3					-						3
				-			-     -	-			.   !
			$-\parallel$				1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				
6				••							7
				٠							H s
- (,			-	••		1		~			9
10				*						1 1 1 1 1 1 1 1	11
11											1:
10											.    1:
1.				98		<b> </b>   .					::
l i				·		-					.    i
1:,		· · · · · · · · · · · · · · · · · · ·	-								
1			-								11.
			-	٠				٠ -			15
10			-					-			1 1:
· .	1							,			
<u>.</u> .							1 1 1 1				23
2:											
?:						i.					112
تر											
<del>**</del>	<del> </del>	, <u>, , , , , , , , , , , , , , , , , , </u>	-				<del>                                     </del>				
		m		<b>7</b> ;							
NW-5	5320 Doc	d:32989712 Page 126	il		1.1	:		[[		9 11:11"	11-1

F1.54 (Rev. 5-257")		,			
	BLUE	SLIP			
		Date:	1-2-74		- 
	*	· Place:	(		)
			ITEM NO	1	
t certify that \$75.6	30		_ was paid (per at	tached Form	n FD-221)
lo_Bob Roe Rent-A-Car	aincont				
on 1-2-74	: :	in con	nection with an of	fficial inves	stigation
entitledJOHR_DOE; BR-B	(AL 00-00	00)			•
*					
and that payment was made as expl	ained below.				
Authority: SAC (Busintel					
Period Covered: 1-2-74		•,			
Receipt Attached: Tes No		nts been m Offices und	ade by other Offic der details.	es? <u> </u>	s 🙀 No
Services: S F					8.
Expenses: § 75.00 ·			•	ē	•
Total: § 75.00					
Details: Rental of truck r	iecessary	for a s	pecial surve	<u>illance</u>	in .
captioned matter. Re	eguler fie	ld ruto	motive equip	ment vo	uld not
suffice in this opera	ntion.		•		
				•	
-	•	·	•		
	,	•			
· Approved:	Signed .	/s/			
		SAC or	ASAC		4
Disapproved:	Title .	SAC OF	HORU		

Approved ...

Special Agent in Charge

Assistant Director
Administrative Division
NW 55320 Doctd:32989712 Page 127

Item "H"

NW 55320 DocId:32989712 Page 128

#### POLICY

#### CONFIDENTIAL FUND ACCOUNTING PROCEDURES

AND

HANDLING OF BLUE SLIPS AND VOUCHERS

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the control may not be disclosed to unauthorized personnel without the corresponded of the FEI.

Calen out,

MEMORANDULI FOR

#### PERSONAL AND CONFIDENTIAL

Dear Sir: .

In connection with expenditures of a confidential nature for which reimbursement is claimed by blue slip, you're advised that such expenditures must be limited strictly to investigative cases of major importance wherein monies may be paid to confidential informants or for confidential purposes, reimbursement for which could not be claimed by regular personal service voucher without jeopardizing the successful completion of the investigation.

You are, therefore, advised that it will not be necessary to continue the retention of copies of confidential blue slips in the various field division files. The present field blue slip files should be forwarded to the Washington head-quarters of the Bureau under personal and confidential cover.

Very truly yours,

John Edgar Hoover Director ·SAC

Dear Sir:

It has been noted in connection with confidential disbursements being made by special agents for which reimbursement is claimed by blue slip that in many instances the receipt is executed in the name of an agent or person other than the agent claiming reimbursement.

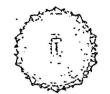
It is desired that whenever possible the receipt be made in the name of the agent who pays the bill and who will claim reimbursement. It is understood that in all instances this will not be practical, for instance, if Agent Smith makes arrangements for the rental of an apartment for surveillance purposes and he is later transferred from this assignment the bill ordinarily will be continued in his name and paid by another agent. In instances such as this the agent who pays the bill should certify on the receipt that he personally paid same and that he is claiming reimbursement therefor. If the receipt is made out in the name of an alias being used by the agent this fact should be explained in the blue slip.

In those instances where payment is made to an informant for services rendered over a definite period the date of the beginning and ending of the period should be indicated on the blue slip.

This matter should be brought to the attention of all special agents under your supervision and the blue slips submitted should be carefully checked by you to see that they conform with the above instructions. Close attention to this matter will obviate the necessity for returning expense accounts for correction.

Very truly yours,

John Edgar Hoover Director



#### Federal Tureau of knuestigation

PERSONAL AND CONFIDENTI.

#### United States Department of Justice

Washington, D. C.

June 12, 1943

NO. 249 SERIES 1943

AC	ALBANY	DETROIT	MEMPHIS	PROVIDENCE
	ATLANTA	EL PASO	MIAMI ·	RICHMOND
•	BALTIMORE	GRAND RAPIDS	MILWAUKEE	ST. LOUIS
	BIRMINGHAM	HONOLULU	NEWARK	ST. PAUL
•	BOSTON	HOUSTON	NEW HAVEN	SALT LAKE CITY
	BUFFALO	HUNTINGTON .	NEW ORLEANS	SAN ANTONIO
	BUTTE	INDIANAPOLIS	NEW YORK	SAN DIEGO
	CHARLOTTE	JACKSON	NORFOLK	SAN FRANCISCO
	CHICAGO	JUNEAU	OKLAHOMA CITY	SAN JUAN .
	CINCINNATI	KANSAS CITY	OMAHA	SAVANNAH
	CLEVELAND	KNOXVILLE	PHILADELPHIA	SEATTLE
*:	DALLAS	LITTLE ROCK	PHOENIX	SIOUX FALLS
	DENVER	LOS ANGELES	PITTSBURGH	SPRINGFIELD
	DES MOINES	LOUISVILLE	PORTLAND	WASHINGTON, D. C.
			•	QUANTICO

The Bureau has noted an increasing trend on the part of Special Agents in Charge of approving confidential expenditures which may at some time be subject to question. The Bureau refers particularly to those expenditures made by Special Agent personnel in the field service for entertainment of confidential informants.

It has been necessary for the Bureau in the past to refuse to reimburse certain Agents for expenditures made when it appeared that the expenditures made were out of line in so far as necessity for the securing of the information was concerned. The Bureau has further noted a tendency growing up in the field for Special Agents in Charge to approve confidential expenditures for 10¢ and 15¢ and other very minor amounts which probably should be subject to further scrutiny by the Special Agent in Charge.

The Bureau must not at any time routinely consider confidential expenditures but must insist that each Special Agent in Charge personally review and approve such expenditures as are made by employees under his jurisdiction. It is understood that with the type of internal security work presently being performed by a great many Special Agents, certain necessary expenditures must be made in connection with physical surveillances and like matters; however, it should be understood that a Special Agent, in so far as food and entertainment are concerned, is under certain

Agent, in so far as food and entertainment are concerned, is under certain 

RODDIFFINE expense at the present time, even though he is not assigned to confidential surveillances and when any charge is made for reimbursement for expenditure.

BUY made by him in connection with the successful handling of a surveillance under matter, only that portion of the charge which would be over and above his saving regular living expenses should be submitted.

For your information, the Bureau must certify to all confidential expenditures as follows:

NW 55320 DocId:32989712 Page 132

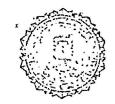
"The confidential information item as above was paid in the interest of the Government service and that no other amount has been paid tefore for the same purpose, the amount representing expenditures incurred in making secret investigations of alleged plots and conspiracies against the United States Government, and that the detailed information has been submitted and is now and will be held in the confidential files of the Federal Bureau of Investigation and will be open to inspection for any purpose by the representative of the Comptroller General at any time he may desire."

The Bureau will continue its present policy of returning to any Agent without reimbursement any confidential expenditure which does not appear to be fully and thoroughly justified. The Bureau must, of course, insist on each Special Agent in Charge making it his personal responsibility, without delegation to other subordinate employees the review of confidential expenditures, to definitely ascertain that the expenditure has been proper and that the expenditure of the funds in question has been of material benefit and advantage to the Government.

Very truly yours,

E. Hoover

John Edgar Hoover
Director



#### Federal Aureau of Investigation United States Department of Instice Washington 25, N. C.



IN REPLY, PLEASE REFER TO

FILE NO. -

July 8, 1943

PERSONAL AND CONFIDENTI

NO. 280 SERIES 1943

SAC	ALBANY	DES MOINES	MEMPHIS	RICHMOND SERIES
•	ANCHORAGE	DETROIT	MIAMI	ST. LOUIS .
	<b>ATLANTA</b>	EL PASO	MILWAUKEE	ST. PAUL
	BALTIMORE .	GRAND RAPIDS	NEWARK	SALT LAKE CITY
	BIRMINGHAM	HOMOLULU	NEW HAVEN	SAN ANTONIO
_	BOSTON	HOUSTON.	NEW ORLEANS	SAN DIEGO
	BUFFALO	HUNTINGTON .	NEW YORK	SAN FRANCISCO
	BUTTE	INDIANAPOLIS	NORFOLK	SAN JUAN
	CHARLOTTE	JACKSON	OKLAHOMA CITY	SAVANIAH
	CHICAGO	KANSAS CITY	OMAHA	SEATTLE .
	CINCINNATI	KMOKVILLE	PHILADELPHIA	SIOUX FALLS
	CLEVELAND	LITTLE ROCK	PHOENIX	SPRINGFIELD
	DALLAS .	LOS ANGELES	PITTSBURGH	SYRACUSE
	DENVER	LOUISVILLE	PORTLAND .	WASHINGTON, D. C.
			PROVIDENCE	QUANTICO

The Bureau is particularly desirous at the present time of again bringing to your attention the absolute necessity for the continued careful handling of expenditures from the confidential fund and the submission of monthly reports in connection therewith.

You are aware, of course, that under existing Bureau regulations it is absolutely essential that an appropriate statement be submitted at the end of each month reflecting the condition of the confidential fund in each field office, including therein its status with respect to the cash balance on hand, plus disbursements which have been made during the current accounting period.

Many of the field offices have in the past failed to submit such monthly statements promptly, as a consequence of which it is becoming increasingly difficult to properly audit the Bureau's records in connection therewith or to otherwise maintain an accurate record upon the basis of which the accountability of each Special Agent in Charge may be definitely determined.

In this connection, a review of blue slip items received at the Bureau over a period of time reflects an increasing number of payments in the nature of so-called "advances" to confidential informants. The same is true of "deposits" with electric light companies and other utilities, which deposits usually range in amounts from \$10 to \$20. At the time the monthly statement is submitted by the field office involved, such statements invariably fail to indicate that the expenditures in question were "advances" or "deposits," the amounts of which are to be subsequently refunded and returned. In other instances they are improperly recorded in such a manner as to preclude

an accurate accounting on the part of the Bureau in respect thereto.

For your guidance in the preparation of future monthly reports concerning confidential fund expenditures, there is being enclosed herewith a sample form which outlines briefly and succinctly the manner in which disbursements, advances, refunds, or purchases are to be listed. All subsequent monthly statements prepared by your office should be submitted strictly in accordance therewith.

It is further noted that in a great number of cases Special Agents have not been submitting receipts to justify the expenditures for which reimbursement is being claimed through blue slips. For instance, subscriptions to various newspapers and periodicals subscribed to by the year have been observed with no receipts therefor having been secured. It is believed that such items, wherever practicable, should be paid for by the issuance of a money order and the money order receipt attached.

In addition, the failure to obtain receipts has been particularly prevalent in respect to payments made for services rendered by confidential informants, for expenses incident to the rental of rooms, and the obtaining of keys, locks, et cetera, and other items of a related nature where a receipt could reasonably be secured.

Although the Bureau is necessarily aware of the fact that receipts cannot be secured in each and every instance, due to exigencies peculiar to certain types of investigative activities, nevertheless, it must insist that such receipts be obtained for confidential expenditures wherever it is possible and otherwise practicable to do so. Hereafter, confidential items will be suspended from the accounts in question unless the expenditures involved are properly supported by the necessary receipts.

Likewise, the Bureau has noted with considerable concern increased purchases in the form of furniture, bedding, clothing, and related items utilized in the conduct of various plants and other confidential investigative activities. This is of particular significance in that such items are being paid for through the submission of blue slips, and the non-expendable items are not being taken up properly on the field office inventories. Accordingly, it is desired that you forward to the Burcau in the near future a detailed report indicating the type and quantity of such equipment purchased and presently in use in order that same may be properly inventoried on the Bureau's records. Such an inventory should, of course, be maintained simultaneously by each of the respective field offices having control, custody, or possession of such equipment. With reference to future purchases of this kind, the field offices will be held strictly accountable for the submission to the Bureau of appropriate non-expendable receiving slips. Such slips should indicate that the item was purchased through the submission of blue slips. The Bureau will maintain a check on blue slips submitted. and suspensions from the vouchers will be made in those instances where field offices fail to submit non-expendable receiving slips.

Accordingly, desired that the non-exper receiving slips covering purchases of furniture, bedding, and other equipment by blue slips, be attached to the voucher when it is submitted for payment.

It is desired that you give the matters outlined herein your immediate personal attention and supervision: It is expected that in the future there will be strict compliance with the foregoing instructions in order that the correction of these delinquencies may be logically concluded with a minimum of delay.

· Very truly yours,

N. B. Hore

John Edgar Hoover
- Director

Enclosure

Total amount to be accounted for

\$2,500.00

Balance on hand April 1, 1943

\$1,200.00

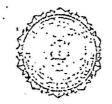
#### DETAILS

•					
Check	No.	Dated,	Description	•	
1.		4-1-43	Salary to confidential informant from March 25 to March 31, 1943, incl.		45.00
2		4-12-43	Expenses for confidential informant for month of March		38.20
3		4-13-43	Payment of rent, 1596 Broadway, April 1st to 30th, incl., File #100-3535		60.00
	į.	4-23-43	Expense check received from Bureau deposited	1,300.00	
Ą	•	4-24-43	Payment New York Telephone Company bill dated 5-21-45, address 1776 Lexington Avenue		16.55
5		4-26-43	Advance to confidential informant N-29. This amount to be returned to Bureau		250.00
•		. 4-27-43 —	Refund by the New York Telephone Company, 1776 Lexington Avenue	5.83	
6	٠	4-28-43	Payment to the Hub Furniture Company for furniture for use in confidential plant at 1776 Lexington Avenue. Detailed receip attached	ot,	155.00
7		<b>4-</b> 30-43	Payment of rental of funiture for one month, 2845 Lexington Avenue, File #65-99		50.00
ı			Balance on hand April 30, 1943	\$2,505.83	\$ 614.75 1,891.08 \$2,505.83

In other words, the check number of each disbursement should be listed together with the date and a brief explanation of what the expenditure was for and the amount and the reconciliation of the balance at the beginning of the month and at the end of the month. All expenditures, advances, refunds or purchases of any kind should be listed in detail briefly, as shown above.

(C) BLUE SLIPS. -- In the future all Blue Slips reclaiming amounts for confidential expenditures which have been previously authorized by the Bureau must set forth the date of the Bureau letter under which such authority was granted.

3-29-44
BUREAU BULLETIN NO. 21
Series 1944



#### IN REPLY, PLEASE REFER TO

FILE NO. -

Federal Sureau of Investigation United States Department of Instice Mashington 25, D. C.

January 12, 1945



NO. 11 SERIES 1945

HENO FOR MR.	TOLSON TAYM, E. A. CLEGG COFFEY CONNELLEY GLAVIN LADD NICHOLS ROSEN TRACY	ALDEN BAUGHMAN CALLAN CARLSON CARTERIGHT CONRAD CUNNINGHAM DOWNING EGAN FITCH	HARBO HENDON HINCE JONES LAUGHLIN, R. H. LONG MARTIN MCGUIRE MOHR MUMFORD NAUGHTEN	PARSONS PENNINGTON PFAFMAN RENNEBERGER ROGEES SCHLINKER STEICKLAND TAMM, Q. WELCH
	ACERS	GURREA	NEASE	

#### RE: CONFIDENTIAL FUND

The Bureau at this time wishes to again invite your attention to the absolute reseasity of maintaining in proper ancounting order the confidential fund records of your Division. The Special Agent in Charge should continue to carefully supervise the handling of this fund and the records pertaining thereto so that an audit can be readily made and receipts and disbursements accounted for. Each Special Agent in Charge should abide by the following procedure:

- 1. Maintain the checkbook on a current, accurate basis, so that it will always reflect the current balance in the fund.
- 2. The bank statements and cancelled checks should be retained and appropriately filed in a confidential administrative file (66 classification).
- 3. Copies of blue slips shall not be maintained in the field. The monthly report, properly prepared, will serve as an adequate. record of the transactions in the fund.
- 4. The monthly bank statement should be reconciled with the account record in the checkbook.

5. Receives and disbursements pertaining to the fund are to be cleared through the fund bank account.

· Very truly yours,

a. altowa

John Edgar Hoover Director 2-20-45 SAC LETTER NO. 22 Series 1945

(F) CONFIDENTIAL EXPENDITURES -- With reference to confidential expenditures, as you have been advised in the past, it is absolutely essential that such expenditures be held to an absolute minimum. The Bureau will not approve any confidential expenditure made by any Special Agent of the Eureau unless such an expenditure was made for the purpose of securing information relating to matters under the investigative jurisdiction of the Bureau, it not being possible to secure such information in any other manner.

In making such expenditures, all Special Agents must bear in mind that repayment can be made only in the event the certification can be made that the payment for such confidential information was made in the interest of the Government Service, and that the amount paid represented expenditures incurred in making confidential investigations of alleged plots or conspiracies against the United States Government or for the purpose of securing confidential information pertaining to violations of the Federal Statutes which could not otherwise have been secured. The information contained on the confidential item submitted by the Agent in question should be such that it will be readily ascertainable at the Bureau that such expenditure was essential and necessary.

PERSONAL ATTENTION SAC LETTER (no number) -February 17, 1948

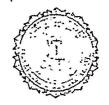
RE: CO'FIDE'TIAL FUND.

It is desired that effective immediately arrangements be made with the banks handling your confidential fund whereby the Assistant Special Agent in Charge can write checks against the fund in the bank.

It is felt that this is necessary in order that should the Special Agent in Charge be away from the headquarters city, no delay will be experienced in making payments from the confidential fund.

Very truly yours,

John Edger Hoover Director



IN REPLY, PLEASE REFER TO

### United States Department of Iustice Rederal Bureau of knuestigation

Washington 25, D. C.

March 23, 1949

FILE No. MEMO FOR MR. HOOVER TOLSON CLEGG CONNELLEY GLAVIN HARBO LADD NICHOLS

CALLAN CARLSON CARTWRIGHT CONRAD DOWNING EDWARDS, H. L. EGAN ROSEN FEENEY \*FLETCHER, H. B. TRACY BAUMGARDNER GURNEA BOSWELL

CALLAHAN

HINCE JONES, M. A. KEAY LAUGHLIN LEONARD LONG McCABE, E. J. McCABE, N. H. McGUIRE MCINTIRE MOBLEY MOHR

NANNA NAUCHTEN NEASE PARSONS PENNINGTON RENNEBERGER ROGERS SIZOO TAMM, Q. WAIKART WALL WHITSON

AND SUPERVISORS

AUTIONIZING INTERPRETARIO FROM CONFIDENTIAL FUND

It has been noted that various officials and supervisors are granting. authority to the field offices to make expenditures from the field office confidential fund. When Bureau authority has been granted for an expenditure of this nature, the field office is required to give such authorization on the confidential item submitted to reclaim the extenditure.

Numerous vouchers are being received by the Bureau wherein a reclaim is. made for authorized expenditures. In checking the voucher against the file maintained in the Administrative Division, it is noted that in many instances there will be no record of the expenditure having been authorized.

In the future when authorization is granted for expenditures of this nature, the Administrative Division must be advised. If the field office is granted authority by letter, a copy of the letter must be made for the Chief Clerk's Office, Room 5517. If authority is granted telephonically, it will be necessary that the official or supervisor granting the authority notify the Administrative Division by memorandum, giving the name of the person to whom payment is authorized and the field office involved.

The above instructions are to be placed into effect immediately in order to preclude the delay which is now being experienced in determining whether the expenditures claimed by the various offices were properly authorized.

Very truly yours,

John Edgar Hoover

Director

DATED APRIL 4, 1950

PERSONAL ATTENTION STRICTLY CONFIDENTIAL

SAC LETTER NO. 23 Series 1950

(A) INFORMANTS - CONFIDENTIAL FUND -- A monthly statement is presently prepared by you for the Bureau reflecting a summary of the receipts and disbursements from the confidential fund in your office.

It is desired that in the future the following information concerning live informants be added at the end of the monthly Statement of Receipts and Disbursements from the confidential fund in your office: (1) Total payments to criminal informants during month; (2) Total payments to national defense informants during month; (3) Total payments to atomic energy informants during month; (4) Total payments to all types of informants during month.

. In the event you do not have a confidential fund in your office the requested information should be furnished to the Bureau by separate communication, captioned as above, no later than the POth of the following routh.

or A.

March 27, 1951

NO NUMBER SAC LETTER

## RE: ACTIVITIES OF THE CONFIDENTIAL FUND

The Bureau is desirous at the present time of bringing to your attention the absolute necessity for the careful handling of expenditures from the Confidential Fund and the submission of monthly reports in connection therewith.

You are aware that under existing Bureau regulations it is absolutely essential that an appropriate statement be submitted at the end of each month reflecting the condition of the Confidential Fund in each field office, including therein its status with respect to the cash balance on hand, plus disbursements which have been made during the current accounting period.

Many of the field offices have in the past failed to submit such monthly statements promptly, as a consequence of which it is becoming increasingly difficult to properly audit the Bureau's records in connection therewith. As set out in SAC Letter No. 23, dated April 4, 1950, all Confidential Fund reports should be received at the Bureau no later than the 20th of the following month.

For your guidance in the preparation of future monthly reports concerning Confidential Fund expenditures, there is enclosed a sample form which outlines briefly the proper method of preparing the report. In addition, there is enclosed a sample form which outlines the method which should be used to summarize the payments to informants and confidential sources. In this regard your attention is directed to Section (A), SAC Letter No. 23, dated April 4, 1950, which is revised in that the Atomic Energy informants should be deleted from the report. The summary should now reflect payments to Criminal and National Defense Confidential Sources.

It has been noted that in a great number instances Special Agents have not been submitting receipts to justify the expenditures for which reimbursements are being claimed through blue slips. The Bureau is aware of the fact that receipts cannot be secured in each and every instance, due to exigencies peculiar to certain types of activities, nevertheless, receipts should be obtained wherever possible.

In connection with the preparation of the blue slips it has been noted that some are being prepared too much in detail. In those instances where the payment is made to an authorized regular paid informant, the following information is sufficient to support the claim:

- 1. Amount of payment
- 2. Name and symbol number of informant
- 3. Case
- 4. Date of authorization letter or teletype
- 5. Period of payment

A sample form reflecting the proper method for preparing a blue slip is attached.

The Bureau has also noted in many instances that Agents, when reclaiming suspended blue slips, are reflecting in the voucher that the item was suspended from a previous voucher. It is pointed out that no reference should be made to the previous voucher nor should the Agent state that the item was suspended unless he forwards the original Statement of Difference with the youcher.

Your attention is directed to the fact that the Bureau has only a limited amount of funds available to operate the Confidential Funds of the field divisions, therefore, you should make every effort to operate on your present fund. It is pointed out that a more frequent submission of Confidential Fund vouchers will help to maintain a higher balance in the fund.

In the future when an office desires to establish a Confidential Fund, it will be necessary that the office furnish the Bureau full and complete justification.

It is desired that you give the matters outlined herein your immediate personal attention and supervision.

Very truly yours,

John Edgar Hoover

Director

Attachments

3-27-51 NO NUMBER SAC LETTER

#### APRIL 30, 1950

Total amount to be accounted for

\$2,500.00

Balance on hand April 1, 1950

\$1,200.00

DETAIL	ıS
	20-00-00

		<del></del>		
Check No.	Dated ·	Description		
. î	4-1-50	Salary to confidential informant from March 25 to March 31, 1943, incl.		45.00
. 2	4-12-50	Expenses for confidential informant for month of March	٠.	38.20
3	4-13-50.	Payment of rent, 1596 Broadway, April 1st to 30th, incl., File #100-3535		60.00
	4-23-50	Expense check received from Bureau deposited	1,300.00	
. Ž	4-24-50	dated 3-21-43, address 1776 Lexington Avenue		16.55
5	4-26-50	Advance to confidential informant N-29.  This amount to be returned to Bureau or not blue a returned to be returned to	· fund ,	250.00
	4-27-50	Refund by the New York Telephone Company, 1776 Lexington Avenue	5.83	
. 6	<b>4-</b> 28-50	Fayment to the Hub Furniture Company for furniture for use in confidential plant at 1776 Lexington Avenue. Detailed receip	ot.	•
	•	attached		155.00
.7	4-30-50	Payment of rental of funiture for one month, 2845 Lexington Avenue, File #65-99		50.00
		Balance on hand April 30, 1950	\$2,505.83	\$ 614.75 1.891.08 \$2,505.83

In other words, the check number of each disbursement should be listed together with the date and a brief explanation of what the expenditure was for and the amount and the reconciliation of the balance at the beginning of the month and at the end of the month. All expenditures, advances, refunds or purchases of any kind should be listed in detail briefly, as shown above.

# SUMARY OF PAYMENTS TO INFORMANTS AND CONFIDENTIAL SOURCES

Confidential Informants:	•
Criminal \$ 100.00	
National Defense 75.00	
Total Payments to Informants	\$ 175.00
•	
Confidential Sources:	
Criminal \$ 500.00 National Defense 10.00	
Total Payments to Sources	\$ 510,00
Grand Total .	\$ 685,00

	•		
	(Name o	f Office)	(Date)
	Pio	ce and date of this certif	Icate 7
* .		. ITEM NO	
I hereby certify that the sum o	f \$ (Amount of	of Payment)	was actually
and necessarily paid by me on			
(Name of Informant)		er)	for the pur-
pose of securing information neede	d for official use	in connection w	ith the case of
(Name of Case)			
*			
and that the payment was made un	der the circumsta	nces and for th	e purposes ex-
plained below.			
BUREAU AUTHORITY: (SHO	OW DATE OF AU	THORIZATION)	
PERIOD OF PAYMENT:			
RECEIPT ATTACHED:	¥		
Characteristic Control of the Contro			THE SELECTION OF THE SE
		·····	
,		(e)	*•
			THE
October 100 Control of the Control o	`.	* .	
PROTECTION AND THE PROPERTY AND A SECRET COMMUNICATION AND AND AND AND AND AND AND AND AND AN			MODE EVALUACION DE TILO COMPANSO P
#3 1947 N CONTRACTOR STATE OF THE PROPERTY OF		(	
Control and the second of the			
	**************************************		
Approved:	Signed	na ar guyang ungkan kanaman dan ana disantah ak disantah kasa kasa meripakan	
			Photographic and the state of t
•	Title	The second secon	Participation of the second of
D. Landa III	Approved		
Director	•	Special Agent i	

(A) CONFIDENTIAL FUND -- It has been noted in one instance that a clerical employee has been delegated authority to sign checks for withdrawals from the Confidential Fund.

You are advised that under no circumstances should this authority be vested in anyone other than the Special Agent in Charge or Assistant Special Agent in Charge.

10/17/51 SAC Letter No. 104 Series 1951



## UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

February 25, 1953 WASHINGTON 25.D.C.

SCATTERDAY MEMO FOR MR. HOOVER CALLAHAN JONES, M. A. SIZCO KEAY TOLSON CALLAN STANLEY LAUGHLIN CLAYTON LADD STEIN LEONARD NICHOLS CLEVELAND STRONG MALLEY BELMONT CONRAD MASON, E. D. TAMM, Q. CLEGG CROSBY TROTTER DeLO ACH McGUIRE CONNELLEY VAN PELT GLAVIN DONELAN, C. A. MOHR VECHERY NEWBY, R. A. HARBO DOWNING PARSONS WAIKART ROSEN EAMES EDWARDS, H. L. PENNINGTON WHERRY TRACY BAUMGARDNER. GEARTY, G. PRICE WICK REMNEBERGER WILLIAMS BOWLES HENNRICH WINTERROWD ROGERS BRANIGAN HOOD RUMANS, L. H. AND SUPERVISORS BROWN, B. C. HOLLOMAN

#### RE: CONFIDENTIAL EXPENDITURES

• In reviewing the confidential blue slip vouchers that are being forwarded to the Bureau for relimbursement, it is noted that considerable increases in such expenditures are being made in the divisional service at the present time. It is entirely understandable why such increases are reflected in the vouchers in question since every possible effort is being made by the field to increase its informant coverage.

The Eureau wishes to point out to you, however, that it is your personal responsibility to see that such expenditures are totally justified in every instance where made. You should insure yourself that the Eureau is receiving full value for the funds expended by it. It is felt that, if this matter is given your continuous careful and personal attention, no expenditures will be made which can in any way be criticized by any persons at any future date.

Very truly yours,

John Edgar Hoover

Director

(C.) CONFIDENTIAL FUND VOUCHERS — It has been noted in a number of instances that the receipts which support the Blue Slips submitted by the Special Agent in Charge reflect the name of a Special Agent as the person making the payment.

Effective immediately, you are instructed that in any instance where the receipt reflects payment made by a Special Agent, the Special Agent should also execute a receipt reflecting that he received the money from the Special Agent in Charge for the purpose of payment to the informant and both receipts should be attached to the Blue Slip.

This in no way alters previous instructions to the effect that payments made by the Special Agent from his personal funds must be vouchered by him as a confidential lieu on his regular on pense voucher.

8/4/53 SAC LETTER NO. 53-53 (E) CONFIDENTIAL FUND VOUCHERS - FBI FORM BOOK -- Reference is made to SAC Letter 53-53(C), dated August 4, 1953. The attached form, FD-221, has been approved for use by Special Agents at the time money is received by them from an SAC for payment to an informant.

9/1/53 SAC LETTER NO. 53-61

~ 11 ~

### 7. Confidential Vouchers

(a) It has been noted that a number of Vouchers containing blue slips have been received at the Bureau intermingled with other mail. You are instructed that under no circumstances should confidential vouchers be intermingled with other mail. They should be addressed to "W. R. Glavin, Assistant Director, Federal Bureau of Investigation, Washington 25, D. C., Attention: Voucher Unit," and transmitted via registered mail with a return receipt requested.

Very truly yours,

John Edgar Hoover

Director

10/12/53 BUREAU BULLETIN NO. 53-25

•				#00m	STEET				
•		٠		DE	TE				apparatus autoria de la constitución de la constitu
				,					
Rec	eived fro	m Speci	al Agen	t in Char	ge, FBI	,	, ,	of the control of the	
			•	, 4^1	Tama a	nđ	,		cant
-				α01	Tars, a	nu	·		cent
(\$ <u>_</u>		), wi	ich mon	ey was ac	tually	paid by	me on	*	
to	attended, comprehensive and co		gr c					,	
•									***************************************
ĵor	anjorma	cion con	ภอคนาทุบส	the case	s entities	eg			
		•							
-	***		AZING SANGO CANONING - DAVING	enzycznych (e. 164) e to a determination				**************************************	
							•		
. ~	• • •		٠		`, "	•	 		
				Signed	CHERONICAL DISTRICTURE				·
•	•	•			•				- Sec. 1
e to	SAC Lett	ter 53 is bee	-53(C), n appro	dated ved for	August d use b	4, 1 y Spe	953.' cial A	The a gents	nce is ttached at the nforman

(E me. mc

A copy of the form should be added to the FBI Form Book.

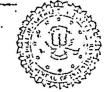
(D) ACCOUNTING PROCEDURES - CONFIDENTIAL FUND -- You are advised that the Bureau is contemplating establishing a uniform accounting procedure to be followed by all offices maintaining a Confidential Fund. In order that a thorough study may be made in this connection, it is requested that you furnish to the Bureau, no later than February 23, 1954, a detailed outline of the present accounting procedure followed by your office in connection with the maintenance of the Confidential Fund. This cutline should cover all phases of the operation of the fund, including the following:

1. Accounting procedure used in connection with the checking account and any records maintained in connection therewith.

- 2. Procedure followed in requesting the money from the fund for a payment to an informant.
- 3. Any documents retained in your office as receipts of payment and records of payment.
- 4. Procedure followed in preparing monthly report and Confidential Fund vouchers.

In addition to the above, you are requested to furnish any suggestions for improvement of the present procedure followed by your office in connection with the Confidential Fund.

2/9/54 SAC LETTER NO. 54-8



# UMTED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

June 9, 1954

WASHINGTON 25, D.C.

RE: CONFIDENTIAL FUND ACCOUNTING PROCEDURES -FBI FORM BOOK

After reviewing the reports of the accounting procedures presently being followed by the various field divisions which were forwarded to the Bureau in response to SAC Letter 54-8, Paragraph D, and from a review of the suggestions submitted along with these reports, it has been determined that a uniform procedure for handling the operations of the Confidential Funds maintained by the various field divisions should be established.

Effective July 1, 1954, the following accounting procedures shall be placed into effect for each office maintaining a Confidential Fund:

- 1. A ledger page similar to Exhibit Number Cne shall be used to reflect any transactions that would affect the amount of the fund authorized for the field division. Transactions that would affect this fund are:
  - a. Temporary or permanent increases in the fund.
  - b. Refunds of all or part of payments made to an informant for which the office has been reimbursed by the Eureau.
  - c. Refunds to the Bureau of temporary increases and refunds received from the informants in cases similar to "b" above.

This ledger page should also reflect a running balance of the total amount to be accounted for by the field division. This is the amount that should be reflected on the monthly report of expenditures from the Confidential Fund as the total amount to be accounted for.

2. A cash receipts and disbursements page shall be utilized to reflect all cash transactions which affect the total fund. This ledger shall be in accordance with the attached sample (Exhibit Number Two), which reflects examples of various transactions which will affect the Fund. This ledger should be retained indefinitely and should be used as the basis for the preparation of the

monthly report. All columns should be ruled off at the end of the calendar month and the cash balance brought forward. Column Number One should reflect all cash receipts and disbursements. side of Column Number Two (2a) should reflect all expenditures from the Fund except any refunds made to the Bureau. All payments made to criminal informants and sources should be reflected in the column captioned "Criminal;" all payments to security informants or sources should be reflected in the column captioned "Security;" and all payments of the miscellaneous nature not covered by either of the afore-mentioned categories, such as payments to telephone companies, taverns, restaurants, post office box rental, etc., should be reflected in the column captioned "Miscellaneous." The credit side of Column Number Two (2b) should reflect all refunds from payments previously made regardless of whether the previous payment. was of a criminal, security or miscellaneous nature. . Column Number Three should reflect all transactions with the Bureau; checks in payment of vouchers and temporary or permanent increases should be reflected in the "Receipts" column; whereas any refund from an informant, source or of a miscellaneous nature which must be returned to the Bureau because the payment has already been vouchered, should be reflected in the "Refunds" column. wise, any temporary increase returned to the Bureau should be recorded here. (Note entries, Exhibit Number Two.)

In view of the foregoing, you will note that for every entry in the Cash Disbursements column, there should be a corresponding entry in one of the debit columns, i.e., in either the Criminal, Security or Miscellaneous columns, or in the Refunds to Bureau column. Likewise, for every entry in the Cash Receipts column, there should be a corresponding entry in one of the credit columns, i.e., in either the Refunds of Payments column or in the Receipts from Bureau column.

- It is to be further noted that the totals of Column Number 2a will be of assistance in the preparation of the "Summary of Payments to Informants" in connection with the monthly report. The amount of cash on hand can always be determined by subtracting the total of the credit side of Column One from the total of the debit side of this column.
- 3. An individual ledger page should be set up for each paid informant and for each paid confidential sources. This section of the ledger should be divided into three parts; namely, Criminal, Security and Miscellaneous.

The Criminal section of the ledger should contain a separate page for each paid criminal informant and each paid criminal confidential source. The Security section should reflect

6/9/54 NO NUMBER SAC LETTER 54-G

~ 2 .

a separate page for each paid security informant and each paid confidential source. Under the Miscellaneous section, pages should be set up for rental of space for plants or surveillances, regular monthly telephone bills that are paid from the Confidential Fund and any other such payments that would be made on a regular basis. Occasional payments, such as payments to taverns, restaurants, rental of safe deposit boxes, etc., may be included on a single page as the expenditures come up. A sample of an informant page is attached (Exhibit Number Three). It is to be noted that this page reflects the following information:

- a. the date of authorization
- b. the authorization
- c. period covered by payment
- d. date of payment.
- e. amount of payment

In connection with the date of authorization, you are instructed that this date should be the date of the Bureau's letter to the field division in cases where authorization is made by Bureau letter and the date of the incoming letter when authorization is made by stamping "approved" on a tickler copy of a letter received from the field division requesting authority.

Before making any disbursements from the Confidential Fund to an informant, the authorization should be shocked to be sure that there is not a duplicate payment being made and that the period covered by the payment is in agreement with the existing authorization. These authorizations should be posted in the ledger at the time they are received from the Bureau. In connection with SAC authorized payments, a notation to the effect that payment is being made under authority of the SAC will be sufficient.

After July 1, 1954, the present serial in the informant's file (FD-228) reflecting payments made to the informant up to that date should be maintained in the exhibit envelope. On July 1, 1954, form FD-228 should be removed from your form book and your supply destroyed.

4. After a careful review of the many suggestions received in response to SAC Letter Number 54-8, a form (FD-235) for requesting funds from the Confidential Fund has been designed, a copy of which is attached. You may print a supply of this form for use in your office. FD-235 is to replace any similar form that may have been approved for your office. A copy of FD-235 is to be placed in the FBI Form Book. This form should be prepared in duplicate by the Agent requesting the funds, and after approval by the Agent Supervisor, the form should be forwarded to the SAC for his approval

before any disbursement is made from the Confidential Fund. approval of the form by the SAC and after the employee handling the disbursements from the fund has carefully verified that the payment is in accordance with existing authority, one copy of the form should be forwarded to the informant's file and the second copy retained in an accounts receivable file which should be divided into two sections; namely, an unvouchered file and a These forms can be used by the employee responsible vouchered file. for disbursements from the fund as the basis for preparing blue slips for submission to the Bureau. Of course, these blue slips should not be prepared until such time as the receipt from the informant is obtained from the Agent making the payment, and in those cases where necessary, that FD-221 has been executed by the Agent making the payment. At the time the voucher is prepared, those forms pertaining to the voucher that is being submitted should be attached to the tickler copy of that voucher after it has been prepared and retained in the accounts receivable file until reimbursement is made by the Bureau. At the time reimbursement is received, the voucher should be removed together with the attachments and a notation made on the voucher of the date reimbursement was received from the Bureau. The Request for Funds forms attached to the voucher may then be destroyed. In the event an item has been suspended from the voucher and returned to the field office, it would be necessary to remove the Request for Funds form from the voucher on which the blue blip was requested and returned to the unvouchered file until such time as it is resubmitted or it is determined it will not be resubmitted.

Monthly Report. As you are aware, the monthly report of expenditures from the Confidential Fund is presently prepared and submitted to the Bureau by the twentieth of the month following the period during which the expenditures were made. These reports should continue to be submitted at this time; however, changes in the present form for this report have been suggested and after a review of the various suggestions received, it is felt that the reports should be prepared in accordance with the attached example (Exhibit Number Five). The monthly report submitted to the Bureau should be prepared under the direct supervision of the Special Agent in Charge, Assistant Special Agent in Charge or a regularly designated Field Supervisor. The fund should be audited once each six months, on June 30 and December 31. This audit shall be personally performed by a Special Agent Accountant. The report of this audit shall be forwarded to the Eureau by the twentieth day of July and the twentieth day of January. In those instances where the Confidential Fund is audited by an Inspector from the Training and Inspection Division during a regular inspection, the next regular six months' audit shall be omitted by the Special Agent Accountant of the Field Division.

6/9/54 NO NUMBER SAC LETTER NO. 54-G

- 4 -

With regard to the summary of expenditures section of the Confidential Report, it is desired to illustrate the following points:

- a. All transactions during the calendar month should be shown.
- b. All items should be listed in order by date and by check number.
- c. The explanation should reflect the name and symbol number of the informant as well as the period covered by the payment and in case of miscellaneous expenditures, a brief statement to describe the expenditure.
- d. Any transaction that affects the total amount of the fund to be accounted for must be fully explained in a cover memorandum. An example of such a transaction would be a refund received from an informant for payment which had already been reimbursed by the Bureau. Any such refund, if not already forwarded to the Bureau, should be transmitted with the report.

In connection with the summary of payments to informants, you are advised that all miscellaneous payments must be listed separately from payments made to informants or sources of information. This breakdown should include such payments as post office box rental, telephone service, rental of space for plants, bank charges, restaurants or taverns on surveillances, meals for prisoners, etc. In other words, all payments not made to informants or to sources for information furnished for services rendered or expenses incurred by them should be included under miscellaneous expenditures.

6. Preparation of Blue Slips. As was pointed out here-tofore, the blue slip should be prepared from the Request for Funds form with the exception that the date of actual payment to:the informant should be shown on the blue slip. This date should be obtained either from the Agent making the payment or the receipt obtained from the informant. A blue slip should be prepared at such time as all receipts necessary to support the item have been received from the Agent making the payment.

All blue slips should be as brief as possible, but should contain sufficient information to allow the Bureau to make a proper review of the expenditures. Samples are attached reflecting payments made to informants under Bureau authority

(Exhibit Number Six), SAC authority (Exhibit Number Seven), and miscellaneous expenditures (Exhibit Number Eight). These samples are general but should be used as a guide for preparing all blue slips. In addition to the attached samples, it is desired that the following be kept in mind in connection with the preparation of blue slips:

- a. One blue slip should be used for each payment. It is not desired to have numerous payments listed on a single blue slip in view of the possibility of error which would result in the necessity of suspending the entire blue slip; whereas if only one payment were listed on the blue slip, it would be possible to return only the one item and the remaining items could be processed for payment.
- b. The authority must be clearly reflected on the blue slip. When authority is based on the letter from the Bureau, actual date of the Bureau letter shall be used as the date of the authorization. Then the field office, by letter, requests authorization and receives notice that authorization has been granted in the form of a copy of the field office letter returned by the Pureau with the Dureau approval stamped thereon, the date of the authorization in this instance shall be the actual date of the field office letter to the Bureau requesting the authorization.
- c. The actual period of time covered by the payment to the informant must be reflected in the body of the blue slip. For example, see "Period" reflected in body of Exhibit Number Six. It is also essential that the period covered be carefully compared with the Bureau authorization to prevent exceeding the Bureau authorization, both by time and amount. Receipts should be obtained whenever possible. In instances where they are not obtained either because of the refusal of the informant to execute one or when it is not advisable to obtain one, the appropriate notation should be reflected on the blue slip.
  - d. FD-221 which is a receipt signed by the Agent reflecting receipt of money from the SAC is only to be used when the receipt signed by the informant reflects that payment was made by the Agent.

- e. In all instances where the receipt signed by the informant reflects cayment was made to him by the Special Agent in Charge, reimbursement must be claimed on a voucher of the Special Agent in Charge. If the receipt reflects payment was made to the informant by the Assistant Special Agent in Charge, then reimbursement must be claimed on a voucher of the Assistant Special Agent in Charge. In instances where the receipt reflects that payment was made to the informant by someone other than the Special Agent in Charge or Assistant Special Agent in Charge or where there is no payor designated, the blue slip may be submitted for payment on the voucher of either the Special Agent in Charge or the Assistant Special Agent in Charge. When the receipt reflects that payment was made by a person other than the one claiming reimbursement, Form FD-221 must be executed and attached to the blue slip. It is advisable to have the informant's receipts executed in the name of the employee actually making payment or in blank in order that the Special Agent in Charge or the Assistant Special Agent in Charge may claim reimbursement.
- f. The Blue slip should not reflect the number of the check issued and no reference should be made on the blue slip to the informant's field file number.
- g. All blue slips submitted on the monthly expense vouchers of Special Agents must bear the approval of the Special Agent in Charge; however, the Special Agent in Charge may delegate authority to the Assistant Special Agent in Charge or an approved field office supervisor to sign his name as approving official followed by the initials of the Assistant Special Agent in Charge or the supervisor.
- h. Receipts obtained by personnel which reflect payments to informants and sources should reflect the ACTUAL DATE payment is made to the informant or source. The receipt should in no instance reflect any other date. The Receipt should also show the EXACT AMCUNT paid to the informant or source, and every Special Agent submitting receipts should thoroughly understand this procedure.

- i. All vouchers containing blue slips must be forwarded to the Bureau addressed to Assistant Director, Administrative Division, Attention: Voucher Unit. They must be sent via registered mail, return receipt requested and cannot be intermingled with other mail. Confidential Fund monthly reports should also be submitted in this manner to the Bureau.
- 7. Miscellaneous. It is desired to bring the following miscellaneous items to your attention:
  - a. When submitting blue slips covering payments to informants from another field division, the informant should be identified on the blue slip by indicating his name, symbol number and field division.
  - b. The words Confidential Fund should never be mentioned on a blue slip. When claiming for bank charges, the blue slip should reflect payment to an official of the bank by name for services rendered.
  - c. Payments under the authorization of the SAC are limited to \$200.00 to criminal informants and sources; and to \$100.00 to security informants and sources. This maximum is considered as all payments made to an individual regardless of the length of time between payments. Once an informant has been paid under Bureau authority, payments cannot be made under the authority of the SAC even in instances where the informant has been discontinued as a regularly paid informant.
    - d. The ledger page that is used in Exhibits One, Two and Three is size 9 1/4 X 11 7/8 inches; and for Exhibits Number One and Three, four-column paper is used, and eight-column paper for Exhibit Number Two. The type of binder that should be used for this paper is described as follows: Trussell Sectional Post Binder; Stock #E4007; sheet size, 9 1/4 X 11 7/8 inches; post diameter, 5/16 inches; center to center, 7 1/8 inches. This ledger paper and binder should be purchased locally from the Imprest Fund, and in those instances where the offices do not have an Imprest Fund, by emergency purchase.

The retention period for the attached exhibits shall be as follows: Exhibit Number One to be retained as long as the office maintains a Confidential Fund and five years thereafter; Exhibit Number Two to be retained for a period of five years; Exhibit Number Three to be retained as long as the informant is active and to be destroyed five years after the date informant is discontinued; Exhibit Number Four to be maintained in the informant's file and the copy to be destroyed upon receipt of reimbursement from the Bureau; the original of Exhibit Number Five is to be maintained at the Bureau indefinitely and the copy to be retained in the Field Office for a period of three years; no copies of Exhibits Number Six, Seven and Eight are to be retained in the Field Office, the original to be retained at the Bureau for a period of five years and microfilmed, after which originals will be destroyed and the microfilm retained indefinitely.

In the event an informant is transferred from one Field Office to another, the ledger page should be transmitted to the new Field Office.

The foregoing instructions have been set forth for the handling of the Confidential Fund in your office. These instructions have been prepared for all field divisions and no deviations will be permitted without prior Bureau authority. This letter should be carefully reviewed by those responsible for handling the operations of the fund in your office.

Very truly yours,
John Edgar Hoover
Director

Attachments

The second section and the second section of the second section of the second section	go to plantica de accesso de acce	a . on control replacements maken process ( at a statement of the statement the control of the c	the second of the second property and the second prope
y r. wiveli jiry parking grice 10 = ceria i			AMOUNT TO EX
DATE 4554	" DEBITS	CREDITS	ACCOUNTED FOR
Jan 1 Current aucharized amount	: 1,000		.1
mar 15: Tamparary increase received from Bureau	500 -		1500 - 3
June 29 Refund of payment to J. Janes, P.C.I., Jan			8
which reimburasment has been received from			t.
5. Bureau	. 20 -		1520 - 58.
29 Return to Bureau refund from J. Jones, PCI			6
Cb st. 17	i;	20 -	1500 - 7
			. 8
	,		9
			10
3	:,		13
5			13
			. 14
5			15
5	l		. 16
7			17
8	,		18
p			. 10
o			. 20_
1.			21
2			23
3	-		23
			26
5			28
8			28
27.			37
28			25
NW 55320 DocId:32989712 Page 166	~		

				1:		b .	11	1 2001.		ا د المحمد د المن	
[.]		#.	CA	SH compress		PAYMENTS		REFUNDS OF	BUR	eau .	1
	DATE	EXPLANATION CK	RECEIPTS	MANIS	CRIMINAL	SECURITY	MISC_	PAYMENTS	REFUNDS .	RECEIPTS	.
1	1954 June 1	Balance Forward	20 -			1	,   .				1
2	,	5- E, Jahn Jones, WF 121-C, 5/1-31/54 11		. 95-	95 -						2
3		Bell Tel. Co., Law., Ky., May 12		475			6 75				3 .
4		Bank service charge for may		125			125				4
5	13	Depositickeche from Bureau.	20					ļ	<b> </b>	20	5.
6	11	Sal. J. Smith, PCI, 6/1-15/54 13		100 -	100-	-		;		**	6
7	15	Daponiet aggs. che from Buccani	150:-	. \$						150 -	7
8		SVE, golwadore, PSI, 6/1-15/54 14		72 -		72 -				-	8
9	3	Deprosit eyes che from Bureau.	240-							240 -	9
10	25	Many rent office fund Olent - (65-99) 15		45-				{			10 !
11	25	Refund of paymit to J. Snich (ch & 13)									11    ;
12	1 1	rul yet vouchered - fund not affected	75 -				·	75 -			12
13	29	Sal. J. Drabe, WF-12-5, 6/1-15/54 16		155 -		155 -					13 ;
14	-29	Refund from John Jones, paymit	•						-	1	14 :
15		rade 5/10/5+ 'ch 48); Alem						<u></u>	<b> </b>		15 ;
16		vouchered fund increased	-20 -					20 -			16
17	-29	Return to Bureau of Jones refund		20-			<del> </del>	<u>}                                    </u>	20-		17
18	j	. :	525 -	495 -	195	727-	53-	95-	20 -	410-	18
19										'"	19
20	July (	Balance of soward	30					ļ			20 .
21											21
22		,								٠	23
23											24
24											25
25											26
26		•			:	li l					27
27	•	,					,				28 .
28	55320	DocId:32989712 Page 167.			, .						1
INV	133320	DOG40: 32303/12 . Fage 107.			. 1		<u> </u>	<u> </u>	<u> </u>		

	r.~~~~~		FORGERRY PRINTING OFFICE 16-02757-1	and they when a could be referred to the control of		10.5 AUG.		w.	2	, and destroy of group of sheet defend.	77 8 77°	Constro	. *
	DATE		יי מרויזותון א	ZATONS'			MAG 50 / 50	PERIOD OM	COVERED TO	7. 57	DATE	MENT AMOUNT	T
	AUI:	1	AUTHORIZ	• • • • • •	÷		;	1		, "	1		
X	mar	31	auth to pay \$ 90.00 x	ser month plus expen	uses	1	; S +/	10.00 5.00 5		1	512.5	. 90	-
2	: '' !		to \$ 5.00 per month for	v 6 morches effective	4.1.54		E	5.00 5	1 - 51/54		6:1.54	95	
8							; 		•				:
4							:						
ួ គ	:  • •	.:	en lan termina e deni lare para para perante mentende emiliar e ales esperantes an	ment = 1111 = at anything the 6 34 40 5 to anything between				, .	:!	" .			: '
6	\$ .:			·		•	<u>{</u>	·  -				*	, (
7		,		•					, .				
8													1 1
9				٠.			iq '						
10	,	-		e i case missionemersen			r H		1	1			10
11	l '2				·	,					;		11
12	• 6			** * *		t						1	; 12
18						·							13
14	į.		; !			•			,				1 1
15	]			. When it was a second sector of sections.		٠,٠,٠		ŀ		ļ			18
16				•			1					. 1	16
17	3		! :										. 13
18		١.	# #										11
16			,	•									1 11
20				, I such takens product to reasonation and a	L Language et en e	,							20
21				,									2
22	,			9				.					2
23	Ė		P	•				.					2:
24	i.				•							.: . !	2.
. 25	1,					"		:	, .		.:		- 4 2
26	# 	1.	aprimating a management of the second of the		and the second s		1				:		2
27			1	a a					· .	1			2
į	i'	1.	,								·.		1 2
28 NW.	55320	D	pld:32989712 Page 168			,	fi i	. , ,   '		1	·		

# Office Memorandum • United States Government

ro:	SAC	· DATE:
FROM :	SA ·	
	Request for Funds for Payment to Informant	
:: :		is requested to be paid by
me on	. 195 ,	to (Informant's name and symbol) curing information needed for official
	onnection with the case of	• •
The reas	on for the payment is as foll	ows:
	_ 1	
One light have been the second se		
Authorit	y (Date)	
Period Co	overed by Payment	**************************************
•		Authorization Checked
		Check Number
		Receipts Received
		Voucher Prepared Item
Approved	•	· · · · · · · · · · · · · · · · · · ·

### Office Menorandum UNITED TATES GOVERNMENT

Director, FBI TO

DATE: July 10, 1954

1.

SAC. PROM :

SUBJECT: Monthly Report of Expenditures Confidential Fund

Period Covered - June, 1954

Bank Balance per Check Book 5/31/54

Deposits:

6/10/54 Expense Check 6/15/54 " "

6/20/54

6/25/54 Refund from PCI, James Smith

6/29/54 Refund from WF-121-C

Total Funds Available

.Withdrawals: Per attached itemization Bank balance per Check Book 6/30/54

Outstanding Payments and Vouchers:

Unpaid Voucher (Period June 20-25, 1954) \$200.00 Period June 29-30, 1954) 720.00 Fayment not vouchered

Total Fund to be Accounted for

50.00

\$ 20.00 150.00

240.00

75.00

20,00

970,00 \$1000.00

20.00

505.00

495.00

30.00

\$ 525.00

(EXHIBIT NUMBER FIVE)

Attachment

DocId:32989712 Page 170

### 'SUMMARY OF EXPENDITURES:

			•			: •• ·
	Date	Check No.	Description	Deposit		<u>Withdrawa</u>
	6/1/54	11	Salary & Expense for John Jones, WF-121-C, 5/1/54	,	٠	\$ 95:00
	6/5/54	12	Bell Tel. Co., Lexington, Bill dated 5/31/54			6.75
	6/9/54	<b>(2)</b> (2)	Bank Service Charge for May			1.25
	6/10/54	බොරෝ	Deposit Expense Check from Bureau	\$ 20.00		
	6/15/54	13	Salary for James Smith, PCI, 6/1-15/54	5		100.00
•	6/15/54	. ,	Deposit check rec'd from Bureau	150.00		
-	6/20/54 :	14	Services & Expense, John Doe, PSI, 6/1-15/54			72.00
	6/20/54	, co ca	Deposit check rec'd from Bureau	240.00		
	6/25-54	15	Rent office furniture for plant, File 65-99, May re	nt		45.00
	6/25/54	ක න	Refund from James Smith, PCI. Payment made 6/15/54 by Ck. #13; not yet vouchered; fund not affected			
	6/29/54	16	Salary, J. Doaks, WF-12-S for 6/1-15/54	9		155.00
	6/29/54	യ <b>ം</b>	Refund from John Jones, WF-121-C, of payment made			,
			WF-121-C, of payment made 5/20/54, Ck. #8. Item you chered 5/28/54; fund will be increased.	20.00		٠
	6/29/54	17	Return to Bureau of above refund from John Jones	64CM6537v4extp#Glqneo		20.00
		w	Totals ,	\$505.00		\$495.00

Summary of payments to informants on attached page.

### SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES

A		
Crimi	2009	•
~ x -Liu,	Liail	š
COLUMN TANKS OF THE PARTY OF	Mary Property and the Control	_

Informants Sources

\$ 95.00

Total

\$195.00

Security:

Informants Sources

\$155.00

Total

227.00

Total Payments to Informants

\$422.00

Miscellaneous:

Payments other than informants or sources

\$ 53.00

£3.00

Grand Total

\$475.00

# Detroit, Mich., 5/20/54 Place and date of this certificate

IIEM NO.
I hereby certify that the sum of \$ was actually
and necessarily paid by me on <u>May 15, 1951</u> + , 195, to
Dick Richards (DE-00-C)
for the purpose of securing information needed for official use in connection with the case of
Charles Samuel Zoff - Fugitive, UFAP 88-1342
and that the payment was made under the circumstances and for the purposes explained below.
AUTHORITY: DElet 3/21/54 (approved by Bureau 3/29/54)
PERIOD: 4/1-30/54
RECEIPT ATTACHED: YES
•
Services \$00.00
Expenses 0.00
Total \$00.00
· .
2
•
· · · · · · · · · · · · · · · · · · ·
Approved: Signed
Approved: Signed
Title
Approved
Director Special Agent in Charge (EXHIBIT NUMBER SIX)  Assistant Director

NW 55320 DocId:32989712 Page 173

## EXPLANATION OF CHARGE FOR INFORMATION

Washington,	D.C.	<u> 5/</u> 20/	54

Place and date of this certificate

•	•		II berill 1101 menousement ber
•	I hereby certify that the sum of \$	000.00	was actually
	and necessarily paid by me onN		, 195 , to
	John Doe (WF-000-C)	Date	
	for the purpose of securing information r	needed for official u	se in connection with the case of
	RICHARD ROE, JR Sou	thwest Bank of	Eastburg, Meryland
	Bank Robbery, 4/21/54		
	and that the payment was made under t	he circumstances and	for the purposes explained below.
•	Doe provided informati	on of value as	to the subject's
	present whereabouts an	d activities.	
	Payment was authorized	•	
			ed inadvisable to obtair
•	one in view of the cir		
·	made.	oco ocoob and	01 1111012 001/110110 1100
		•	** •
•			
	*		
•			
	•		
	Approved:	Signed	•.
	. The same and same a		
	Director	'Approved'	Special Agent in Charge
NW 55320	DocId:32989712 Page 174 (EXHI	BIT NUMBER SEV	EN) Assistant Director

Kansas	City,	Mon	_5/1	9/	54
<u> </u>			100		

Place and date of this certificate

TENT NO.
I hereby certify that the sum of \$ 000.00 was actually
and necessarily paid by me on
for the purpose of securing information needed for official use in connection with the case of GEORGE GREEN, was. Fug. 10 22222; Unsubs: Security Bank of Greensburg, Greensburg, Mo., 4/17/54-BB-B and that the payment was made under the circumstances and for the purposes explained below
Necessary expenses incurred in the maintaining surveillance in this tayern in an attempt to obtain information regarding the subject who reportedly frequented the place. None of the subject who reportedly frequented the place.
amount claimed was expended for the personal benefit of the participating Agent.
Authorized by the SAC  Due to the nature of the surveillance, receipt was not obtained.
Approved: Signed
Director Special Agent in Charge  (EVHIDE NUMBER PICES) Assistant Director



#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

June 30, 1954

WASHINGTON 25, D.C.

#### MEMORANDUM FOR ALL BUREAU OFFICIALS AND SUPERVISORS

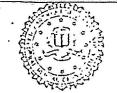
(A) CONFIDENTIAL EXPENDITURES -- I want to draw to your attention the absolute importance of making certain that any confidential expenditure authorized by the Bureau complies with existing Manual provisions and that the Bureau receives appropriate value for every dollar expended. Although it is the personal responsibility of each Special Agent in Charge to make certain that full value is received in the field, it is equally the responsibility of Seat of Government employees to be judicious in authorizing expenditures to be made and to practice proper according.

For your information, Inspectors will, in each field office inspection, review in the neighborhood of one hundred blue slips to determine the propriety of each expenditure and will trace through the files information received and results obtained, following the expenditure and, if necessary, follow it through with appropriate employee interviews with the understanding that in the event an expenditure is encountered which is not proper the employees involved will reimburse the Government.

Very truly yours,

John Edgar Hoover

Director



# PERSCHAL AND CONFIDENTIAL NO NUMBER SAC LETTER 54-I NO NUMBER SAC LETTER 54-I NO NUMBER SAC LETTER 54-I

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

July 8, 1954 WASHINGTON 25, D.C.

RE: CONFIDENTIAL FUND - ACCOUNTING PROCEDURES

Reference is made to No Number SAC Letter 54-G which set out accounting procedures to be followed in the operation of the Confidential Fund.

The Bureau is now in receipt of a suggestion which it is felt will eliminate some duplication of work in connection with the establishment of these accounting procedures. The suggestion was based upon the necessity of an employee's determining whether payments to informants on SAC authority are in excess of the \$200.00 amount for criminal informants and the \$100.00 amount for security informants. It was suggested that the informants' files be checked and the amount paid prior to July 1, 1954, be entered on the informants' individual ledger pages. This would apply only to payments made under SAC authority.

. It is felt that this suggestion will save considerable time and work in the field, and vou are accordingly instructed to put it in effect with the establishment of the new accounting procedure.

Very truly yours,

John Edgar Hoover

Director

(I) FBI FCRM BOOK - CCNFIDENTIAL EXPENDITURES -- FD-235 forms should be deleted from your Form Book and FD-221 should be replaced with the revised FD-221 form. Also, FD-221a should be included.

FD-221 has been revised to be used together with FD-221a which was prepared to replace Form FD-235. These forms may be inserted together in a typewriter, eliminating the necessity of preparing two separate forms. There has been no change made with regard to the use of FD-221. The lower half of FD-221a is similar to FD-235 and may be completed with ink. The date of actual payment to informants on both FD-221 and 221a may be inserted in ink. FD-221 will accompany the blue slip. FD-221a will be retained until the information on the lower half of the form is completed. The form will

SAC LETTER NO. 54-67-11/30/54

then be placed in the appropriate file; in case of payments to informants, the informant file, and in case of miscellaneous payments, the case file.

in addition to the above, it is desired to bring the following items to your attention:

- 1. There has been a noticeable lack of receipts to support blue slips. Receipts should be obtained in every possible instance.
- 2. Failure to properly explain lack of receipts has been noticed in numerous instances. If the informant refuses to execute the receipt, a statement to that effect should be included on the blue slip. Where it is not deemed advisable to obtain receipts for security reasons, this should be fully explained on the blue slip. This does not apply to blue slips reclaiming bank charges.
- 3. All blue slips must show to whom the payment was actually made and the city where the payment was actually made.
  - 4. The receipt signed by the informant should reflect the name of the person actually making payment. Any departure from this should be fully explained on the blue slip.
  - 5. In the future where a symbol number has been assigned to the informant, only the symbol number should be reflected on the FD-221 and FD-221a forms; however, the name of the informant shall be reflected on the blue slip.

The new forms will be printed and placed in stock at the Bureau. As soon as they are available, a supply will be sent to each Field Division.

- (B) INSPECTIONS DELINQUENCIES FOUND DURING -- In line with the Bureau's desire to assist you in improving operations of your office, there are being listed below for your guidance certain delinquencies noted frequently during recent inspections. Should you find similar delinquencies in your office, you should take prompt action to correct them.
  - 15. Checks against Confidential Fund being drawn to "Cash" rather than to individual agents.
  - 16. Agents obtaining and submitting receipts in blank for payments made from Confidential Fund.
  - 17. | Inclusion in blue slips date check is issued to agent instead of date payment is made to informant.
- 18. "The complete explanation in blue slips of expenditures from the Confidential Fund.

12/14/54 SAC LETTER NO. 54-70



In Reply, Please Refer to File No. PERSONAL AND CONFIDENTIAL

SAC LETTER NO. 55-28

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

April 8, 1955

WASHINGTON 25, D.C.

RE: CONFIDENTIAL EXPENDITURES
GIFTS TO OFFICE CONTACTS, SOURCES
AND INFORMANTS

Gifts to office contacts and sources shall not be reclaimed as blue slip items. Gifts should not be given to informants since such actions might be misconstrued and the relationship between agents and informants shall be maintained on a businesslike basis. Expenditures for gifts to informants will not be approved as blue slip items.

> Very truly yours, John Edgar Hoover

> > Director

Policy

NW 55320 DocId: 32989712 Page 18

8/30/55 SAC LETTER NO. 55-56

(3) CONFIDENTIAL FUND -- Paragraph 5 of No Number SAC Letter 54-G, dated June 9, 1954, requires a semiannual audit of the confidential fund maintained in each office. Effective immediately this audit report need not be prepared. In lieu of this report, you are instructed to have an agent, other than the SAC or ASAC and preferably an accountant, certify each monthly report prepared by your office beginning with the report covering activities of the confidential lung for August, 1955.



In Reply, Please Refer to File No. NO NUMBE SAC LETTER USE AND STATES DEPARTMENT OF ULTICE

FEDERAL BUREAU OF INVESTIGATION

September 16, 1955

WASHINGTON 25, D.J.

AND CONFI

RE: CONFIDENTIAL VOUCHERS TRANSMISSION OF TO BUREAU

No Number SAC Letter 54-G dated 6/9/54 instructed that all vouchers containing blue slips must be sent to the Bureau addressed to "Assistant Director, Administrative Division, Attention Voucher Unit," and must be registered with return receipt requested. Such vouchers were not to be mingled with other mail being transmitted to the Bureau. It is desired that "Federal Bureau of Investigation" be added to the address on the inner envelope containing the blue slips, in order that the address may be complete in the event this envelope should become separated from the outer envelope in which it is being transmitted to the Bureau. You are again reminded that confidential blue slips are not to be transmitted to the Bureau in an envelope containing any other mail. There must be no exceptions.

Very truly yours,

John Edgar Hoover

Director



# PERSON NO NUMBER SAC LETTER 58-B UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. January 9, 1958

WASHINGTON 25, D. C.

### RE: FIELD CONFIDENTIAL FUND RECORDS

Effective January 1, 1958, cancelled checks, bank statements, check stubs, and bank passbooks pertaining to field division confidential funds shall be retained for a period of one year and destroyed on a monthly basis after they have become one year old.

Very truly yours;
John Edgar Hoover
Director

## BLUE SLIPS

In the preparation of future blue slips, the following instructions should be adhered to:

The blue slips should show the correct name of the individual being paid. Any difference between this and the name used by the informant in signing a receipt for payment must be explained on the blue slip. When a name other than the individual's full correct name is used in initial development as an informant, his full correct name should be used on the blue slip as soon as it is known, together with references to the previous names used in contacts and payments by your office.

The above procedure is necessary to enable the Bureau to properly control payments and to make sure that all payments to one individual are consolidated. It has been noted in some instances that blue slips are submitted showing the full name and on subsequent payments they are submitted showing the individual's middle name as a last name. This is especially true in connection with Spanish names. This practice leads to the possibility of carrying a separate account of payments under each name.

Make sure that the necessary employees of your office are aware of this and the need for consistency.

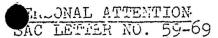
In addition, where an informant or individual known to have been formerly contacted by another division is paid by your division, the blue slip claiming reimbursement should refer to the fact that he is formerly from the other division. This is necessary to insure that the Bureau's accounts of payments are properly credited for payments made.

The Bureau has noted that in many instances the field is not following instructions concerning the forwarding of vouchers containing confidential items (blue slips)
to the Bureau. The Manual of Rules and Regulations, Part II,

8/12/58 SAC LETTER NO. 58-47 Section 7, Subsection A, Item 2d, (2), provides that all vouchers containing confidential blue slips must be sent by Registered Mail, Return Receipt Requested, the inner envelope addressed to the Assistant Director, Administrative Division, Federal Bureau of Investigation, Attention Voucher Unit. Monthly reports of confidential expenditures must be handled in the same manner. The envelope should not be marked Personal and Confidential. You should bring this matter to the attention of all employees responsible for handling the mailing of these items.

## MONTHLY REPORTS OF CONFIDENTIAL EXPENDITURES

In examining the above-captioned reports, the Bureau has noted that the field is not being consistent in the way the expenditures are summarized on the last page. Some reports include payments made to PCIs or PSIs with those to "Sources." Payments to PCIs or PSIs should be included with "Informants" and not with "Sources." Only those payments made to Confidential Sources, Panel Sources, and Sources of Information should be included under "Sources" in the summary. Make sure that the persons responsible for the preparation and review of the report are aware of the above.





# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. November 17, 1959

WASHINGTON 25, D. C.

(A) VOUCHERS - FORMS - REVISED FORM FD-57 - FBI FORM BOOK -- Form FD-37, which is used to claim reimbursement for expenses of a confidential nature, has been revised to conform to the Bureau's present needs. Three copies of the revised form are enclosed, and one copy should be placed in your FBI Form Book. The revised form should be ordered immediately from the Bureau, and your old stock destroyed upon receipt of the new supply.

The revised Form FD-37 is basically the same. However, with respect to the reference to FD-221, you are advised that in those instances when you personally make payments, or when an employee uses his personal funds to make payments, the reference to Form FD-221 should be marked out. Other items on the revised form are self-explanatory, and complete information for each must be furnished in accordance with current regulations.

Routing Slip	/C	Crices Checked)	
0-7 (Rev. 9-5-69)	(Copies to	C.Aces Checked)	• • •
TO: SAC,  Albany Albuquerque Alexandriu Alexandriu Alexandriu Alexandriu Alexandriu Alexandriu Alexandriu Alexandriu Alexandriu Baltimore Birmingham Boston Buffalo Buffalo Buffalo Chicago Cincinnati Cleveland Columbia Dallas Denver Detroit El Paso Honolulu	Houston Indianapolis Jackson Jacksonville Kansas City Knoxville Las Vegas Little Rock Los Angeles Louisville Memphis Miami Milwaukee Minneapolis Mobile Newark New Haven New Orlcans New York City	Norfolk  Oklahoma City Omaha Philadelphia Phoenix Pittsburgh Portland Richmond Sacramento St. Louis Salt Lake City San Antonio San Diego San Francisco San Juan Savannah Seattle Springfield Oate	Tampa Washington Field Quantico TO LEGAT: Bem Bonn Bonn Hong Kong London Madrid Mexico, D.F. Ottawa Paris Rome Tokyo
EXPLA "BL	FD-37 NATION OF CH UE SLIP" ORM BOOK	ARGE FOR INFO	RMATION,
	Retention	For appropriate action Sure	•
conceal	all sources, para	phrase contents.	
Enclosed are dated	corrected pages from	report of SA	
"E (Blue Sl copy in copies n on enclo except f	xplanation o ip)," which the FBI Form ot bearing t sed supply. or Office of rmation and forms	Book. Destr he revision d Copies for L Legal Attach the FBI Form	Information, sed. Place a oy unused ate appearing EGAT Offices, e, Ottawa, are Book.
Bufile			:
Urfile	6		h/4 1'
**	* * * * ***		<i>97.</i> *

# BLUE SLIP

•	Date:
	· Place:
	ITEM NO.
	was paid (per atlached Form FD-221)
ondote	in connection with an official investigation
	<u> </u>
and that payment was made as ex	ė ė
Authority:	
Period Covered:	
Receipt Attached:	Have payments been made by other Offices? Yes No If Yes, list Offices under <u>details</u> .
Services: \$	Federal Income Tax Withheld \$
Expenses: \$	
Total: \$	- -
Details:	
-	`
	<u> </u>
-	
•	
**************************************	•
•	
Approved:	Signed
Disapproved:	Title
Assistant Director Administrative Division	ApprovedSpecial Agent in Charge

NW 55320 DocId:32989712 Page 188

Routing Slip (Copies to Offices Checked)  (Copies to Offices Checked)
TO: SAC,
Albany Albany Albany Albany Indianapolis Albany Alexandria Anchorage Jackson Omaha Philadelphia Philadelphia Philadelphia Philadelphia Philadelphia Philadelphia Philadelphia Philadelphia Phoenix Baltimore I Knoxville Baltimore I Knoxville Baltimore I Knoxville Date Baston Little Rock Richmend Buenos Aires Hong Kong Buenos Aires Hong Kong Louis St. Louis
RE: FORM FD-221a "REQUEST FOR FUNDS FOR PAYMENT TO INFORMANT" FBI FORM BOOK
Rotontion For appropriate
Retention For appropriate    Continuous Cont
The enclosed is for your information. If used in a future mport.
conceal all sources, paraphrase contents.
Enclosed are corrected pages from report of SA
Enclosed are corrected pages from report of SA
Remarks: Enclosed are three copies of Form FD-221a,  "Request for Funds for Payment to
Remorks: Enclosed are three copies of Form FD-22la,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.
Remorks: Enclosed are three copies of Form FD-221a,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for
Remarks: Enclosed are three copies of Form FD-221a, "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book. Request a supply of the revised form for your office bearing in mind it should not exceed
Remorks: Enclosed are three copies of Form FD-221a, "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book. Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period.
Remorks: Enclosed are three copies of Form FD-22la,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period.  Upon receipt of the copies, destroy all other unused copies of FD-22la not bearing the revision
Remorks: Enclosed are three copies of Form FD-22la,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period. Upon receipt of the copies, destroy all other
Remorks: Enclosed are three copies of Form FD-22la,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period.  Upon receipt of the copies, destroy all other unused copies of FD-22la not bearing the revision
Remorks: Enclosed are three copies of Form FD-221a, "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period. Upon receipt of the copies, destroy all other unused copies of FD-221a not bearing the revision date of 7-15-70.  Forms Maragement Desk
Remorks: Enclosed are three copies of Form FD-221a,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period.  Upon receipt of the copies, destroy all other unused copies of FD-221a not bearing the revision date of 7-15-70.  Enc.  Bufile  Enc.  Training Division
Remorks: Enclosed are three copies of Form FD-221a,  "Request for Funds for Payment to Informant," which has been revised. Place one of the three copies in the FBI Form Book.  Request a supply of the revised form for your office bearing in mind it should not exceed your anticipated needs for a 3-month period.  Upon receipt of the copies, destroy all other unused copies of FD-221a not bearing the revision date of 7-15-70.  Forms Maragement Desk

					81	•	
	6	CITY					
•		DAȚE	<del></del>		····	,	
Request of Special Agent in Charg	e, FBI,						
	do	ollars, and				с	ents
(\$), which money is	to be paid	hy me on					
*	oo oo paara	oy			•	•	
to		· · · · · · · · · · · · · · · · · · ·		<u>.                                    </u>		<del></del>	
	•			*		•	
for information concerning the cas	e ențitled .						
				. 1			
			1				
	-		,	· -			
•				,			
Carrie	P.	1. 1. 1. 1.	D W'	-1.1 6			
Services: \$		deral Income					
Expenses \$							
•	Sig	ned:	Sp	ecial Agent		<del>,</del>	
Have payments been made by other	Offices?	□ %º □ Y	es (List	Offices bel	ow.)		
Authority (date)			<del></del>	,	. ¥		•
Period Covered by Payment				*	ä		
Authorization Checked	·····	······································	·				
Check Number							
Receipts Received		· · · · · · · · · · · · · · · · · · ·					<b>.</b>
Voucher Prepared			Item				٠
Date of Actual Payment		,					
By whom	•			Variable (14, 2009)			ā
Informant's File No.				MMARTON (813 18	•		
ApprovedSAC		- t	-1	- 2 20 4	a.e		

NW 55320 DocId:32989712 Page 190

(D) UTILIZATION OF FORM FD-221a - INFORMANT MATTERS -- Analysis has been made of forms used in connection with informants (racial, criminal, security) and it has been decided that in order to give tighter security to these forms, form FD-221a be changed as follows.

In the future in filling out the above form you will utilize the informant's symbol designation rather than his true name. No change is being made in present procedures for handling Forms FD-37, FD-221 and informant receipts. The matter concerning security for all informant forms is being given continuing analysis for the purpose of instituting methods which will afford these matters top security.

Very truly yours,

John Edgar Hoover

Director

Some Aller

6-15-71 SAC LETTER 71-25 CODE

SECURE TELETYPE

NITEL

TO ALL SPECIAL AGENTS IN CHARGE FROM DIRECTOR FBI

MONTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND REBUTEL JULY TWO NIME IN CAPTIONED MATTER.

INSTRUCTIONS CONTAINED IN SAC LETTER SEVEN ONE TWO NINE DATED JUNE TWO NINE LAST IN CAPTIONED MATTER ARE HEREBY CANCELED, BEGINNING WITH JULY REPORTS TRANSMIT BY REGISTERED MAIL, RETURN RECEIPT REQUESTED, ADDRESSED TO ASSISTANT DIRECTOR, ADMINISTRATIVE DIVISION, FEDERAL BUREAU OF INVESTIGATION, WASHINGTON, D. C. TWO ZERO FIVE THREE FIVE, ATTENTION VOUCHER UNIT. DO NOT INTERMINGLE WITH CTHER MAIL. PREPARE REPORT IN ACCORDANCE WITH INSTRUCTIONS IN EXISTENCE PRIOR TO REFERENCED SAC LETTER WITH FOLLOWING EXCEPTIONS:

TITLE OF REPORT SHOULD CONSIST ONLY OF CODE WORD "BLUE,"

FOLLOWED BY OFFICE ABBREVIATION AND DATE COVERED. WORDS SUCH

AS "SURVEILLANCE," "INVESTIGATION," "CONFIDENTIAL," "INFORMANT,"

"SOURCE," "CRIMINAL," "SECURITY," "RACIAL," ETC., ARE NOT TO BE

MFR:nls (6)

BASED ON MEMO ROW TO CALLAHAN, 7/30/71, MFR mls.

<sup>1 -</sup> Mr. Ponder

SECURE TELETYPE TO ALL SPECIAL AGENTS IN CHARGE RE: MONTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND

USED ANYWHERE IN REPORT. CERTIFICATION AT END OF COVER MEMORANDUM IS TO READ "THIS IS TO CERTIFY THAT ALL ITEMS IN THIS REPORT HAVE BEEN COMPLETELY AUDITED AND ARE CORRECT." UNDER "DESCRIPTION" IN DETAILED LISTING, ONLY SYMBOL NUMBER OF INFORMANT, DATE COVERED. AND BREAKDOWN FOR SERVICES AND Expenses are to be shown. Never show name of informant. ADDRESSES, FILE NUMBERS, TITLES OF CASES, ETC. WORDS "SERVICES" AND'EXPENSES" SHOULD BE ABBREVIATED "S' AND "E." WHERE PAYMENTS ARE MADE TO DERSONS OR PLACES FOR HAVING SYMPOL NUMBER USE LAST NAME OF PERSON OR LEGIBLE ABBREVIATION OF COMPANY. WHERE DISCLOSURE OF NAME OR ABBREVIATION MIGHT Breach security, use code word to identify payee and advise BUREAU BY SECURE TELETYPE CODE WORD TRANSLATION. LAST PAGE ENTITLED "SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES" SHOULD BE MERELY LABELED "SUMMARY." FOLLOWING DESIGNATIONS SHOULD BE USED FOR WORDS APPEARING THEREON: "I" FOR CRIMINAL: "2" FOR SECURITY; "3" FOR RACIAL; "A" FOR INFORMANTS; AND "B" FOR Sources. When showing miscellaneous payments on last page us DESCRIPTIVE WORD "MISCELLANEOUS" ONLY. SAMPLE OF SUMMARY PAR AS IT SHOULD APPEAR FOLLOWS:

SECURE TELETYPE TO ALL SPECIAL AGENTS IN CHARGE RE: MONTHLY REPORT OF EXPENDITURES - CONFIDENTIAL FUND

# SUMMARY

• .	1	A B	machen y a	\$100.00	<u>.</u>			
			TOTAL	•				\$100.00
	0.			٠.				
	2 .	A B		\$100.00 10.00				
. *			TOTAL			¥	*	\$110.00
•						•		
	3							
*		A B		\$300.0	)			
	<b>(#</b> )	23		- 0.44	·			
	,		TOTAL	_		•		\$300.00
TOTA	L OF	1, 2,	, AND 3		·	`.	ê -	\$510.00
MISCE	LLA	JOEF	JS					\$3,90.00
GRAN	d Tol	TAL	•					\$900.00

cirtal

To: SAC, Albary

From: Acting Director, FM

ABUNGTONY GO AL PRONN ESTENNO ÉNULHEDISONES FOL INVESTIGANANT GEOMATANTS

In these inclances where it is essential to the successful con hot of an important investigation, SAGS are authorized to expend up to Good from the confidential fund without prior Parecu Mendourness approval. These expenditures must be highly selective and operation to the investigative operation. Frataness in which such expenditures may be appropriate include but are not necessarily Maittel to the following bituations:

- (a) Rentel of surveillance plants and support equipment on a temporary basis.
- (b) Reconsury expenditures by Agents working in an underserver or covert expanity.
- (e) Rontal of armetal automotive equipment for surveillance purposes. (Only when available Enviou equipment is not satisfactory and the case is of major importance.)
- (d) Other itsus necessary to the conduct of an investigation not available through normal supply or acquisition channels.

A full accounting must be maintained for such expenditures and at the time that reducate and at the time that reducate and a requested from Burna Bergan Reducators for confidential funds expended, appropriate FD-07 (blue slip) must be executed for each such expenditure.

2 - All offices

SEE HOLD PAGE 2

JCL: war

Airtel to Allany
The Authority to Approve Minited Digenditures
for Investigative Coarctions

to Accord second tobility for appropriate settion in each of these areas, but to shift the decision process to the DAC who should be in the most advantageous position to make an adograte judgment bused upon the facts at hand. The Headquarises and Respection staff will retain the responsibility for reviewing and suditing the practices in thems areas.

. Marwal changen follow.

NOTA: The above suggestion was contained in a monorandum of Assistant Director Cleveland to Mr. Felt captioned "Organized Crime Program" dated 6/16/72, and was approved by Mr. Gray in his necorandum dated 8/9/72. Manual changes being prepared.

We fire Alleg

Carrott a trace trop. 1735.

TUTTEL CHOICEA OF TELEPLANE LAN BAR BELLETTE STEELENORS

As a recall of an a cloyed suggestion and after a nevier of concellance meeta and a comboned suctoring granted by Thelitia 3/14/72, the Traura Coels that a uniform ecoconting processes for each expenditures is moded.

In view of whis, a uniform recountly procedure for 8/14/79 cm. With we is to be intil took in all facial divisions end of Think alifornive 1/1/74.

If during the contest of or important investigation, initiated on or relevable, it is elembe wells or to . Le on essectial temperatures wishout prior Bosom cusholing the uncertainty the wind by Bosiston S/14/12, it will be necessary that i reprorts ledall prop by puspined for each field impositibile ille murble ha videli suca en anvendicero in erco යිකරිදු හා මුහුදුව ගැනව අවසි ගියෙසින දීකිත ලොකුඩුක්ක ලක්න සිස්ස්ඩන අතර එමුදුසිර inversional fila mala espicación ho tevernicalica. Des the ledger page much include columns emptioned as shorm or the : 20 minute (1) : (1) 12 72 77 ( 1).

2 - Mil Ticle Officer - Thelogues (2)

His not type to bus a la linea

lus Aucharing to illurare illulaced limpenätimmen La impusit, plas Cyst sinsk

The large of the emotion of the life interestion of the course by a life of the embedding of the course of the embedding of the embedding of the large of the embedding of the large of the embedding of the large of

Blue plies cirility values sense for 8/14/72 and a cutoff the cutoff to the cutoff the complete the cutoff the

Alus plays absolved st FMTM not in complete compliance with the access will be resummed to the kield office for correction,

The procedure outlined flows in Scient Amitiston to provide a uniform service will be only to it is 1,10/7; supposed means the is use for the formula of the use for the transfer of its retain as a superscient, and the expension of 1/1/20.

	JOHN LUE; BR-B FALL 4: AL OU- JOU							
							(1)	1 d
	DATE OF			PF	RIOD	DATE	T'NUOMA_	TOTAL.
•	NTU	PAYEE #		Çξ	VERED_	PAID	PAID	PAYMENTS_
ramer . ì	Dunirte	1	i .	11				
	8/14/72							2
. 3			-    -		ilïil			3
-{								
*:		· ·						1 1 5
6	: · i			1:				1 1 0
			.   .					7
8								
.,								
10								1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
li				11				1 1 11
1.								12
1.								1 1 1 13
1.			-	·				
15.								
1'		·		11			11111	16
			1	li				
								lis
10								19
";	-   -							2.0
÷.	1			Ti				1 1 1 21
. 2:		The second secon						22
2:	11 -1	and the state of t						,,
5.	•	•						l l l l l l l l l l l l l l l l l l l
. ~	ļ:			1				25
7.			<b>,</b>	. 1 1	;   :			.: .:
1	5320 Doc	Id:32989712 Page 199		1				1 1 1 1 1 3-

	BLUE SLIP
٠.	Date: 1-2-74
	Place:(
	ITEM NO
	TILII II O.
	I certify that \$ was paid (per attached Form FD-221)
_	to Bob Roe Rent-A-Car
	on 1-2-74 in connection with an official investigation
	entitled JOHN DOE; BR-B (AL 00-0000)
	*
	and that payment was made as explained below.
	Authority: SAC (Buairtel 8/14/72)
	Period Covered: 1-2-74
	v v
	Receipt Attached: $ \overline{\chi}_{es} $ Have payments been made by other Offices? $ \overline{\chi}_{es} $ No lf Yes. list Offices under details.
	Services: \$ Federal Income Tax Withheld \$
	Expenses: \$ 75.00
* 8	Total: \$ 75.00
	Details: Rental of truck necessary for a special surveillance in
	captioned matter. Regular field automotive equipment would not
•, •	suffice in this operation.
<i>:</i> ,	
	•
	Approved: Signed /s/
	Disapproved: Title SAC or ASAC
NW 55320	Assistant Director Approved Special Agent in Charge  Administrative Division Special Agent in Charge



In Reply, Please Refer to File No.

# PERSONAL NO NUMBER SAC LETTER 64-E UNITED STATES DEPARTMENT OF USTICE

#### FEDERAL BUREAU OF INVESTIGATION

July 6, 1964

WASHINGTON, D.C. 20535

RE: SECURITY INFORMANTS AND SOURCES - INCOME TAXES

No Number SAC Letter 63-E dated March 27, 1963, contained full details and instructions for a withholding plan through which it was hoped security informants could satisfy their Federal income tax obligations arising from payments made to them for services without jeopardizing their security. The plan was tried on a limited basis and has proven to be sound and effective. As a result, it will be expanded to include all field divisions effective January 1, 1965. Under the plan, payments to certain security informants and sources for services rendered will be subject to a 20 per cent withholding tax.

There are four categories of circumstances in which taxes will not be withheld. Taxes are not to be withheld from payments made (1) to other than security informants and sources, (2) for reimbursement of expenses, (3) under SAC authority, or (4) to informants who have been able to report Bureau income on their Federal tax returns without jeopardizing their security or without challenge from the Internal Revenue Service.

To place the plan into effect, you should immediately review the personal situation of each security informant and source. Where circumstances warrant using the procedure, the matter should be discussed with each informant or source involved. It should be explained to each that the withholding procedure to be placed into effect January 1, 1965, is being adopted to afford a secure method of meeting Federal income tax obligations in regard to money received from the FBI for services. The Bureau must be advised by November 1, 1964, of the identity of each informant to be exempted from this program and the method to be used by each in reporting his Bureau income.

In operating the plan, you should be alert to streamline the procedures. For example, instructions call for a check to be drawn for the gross amount of an authorized payment. After it is cashed, the amount to be withheld for taxes is deducted and deposited in the special checking account; however, it is not necessary to make a deposit in connection with each such transaction. If it would simplify the matter, there would be no objection to making one deposit at the end of each day for the total amount of money withheld that day from payments to all informants.

This document is prepared in response to your request and is not for dissemination outside your Committee. Its use is limited to official proceedings by your Committee and the containing and the disclosed in usu athorized personnel without 12

In instances where the procedure is not used for certain informants or sources, you should continue to instruct them to satisfy their tax obligations on income received from the FBI by such methods as may be proper and feasible.

Very truly yours,

John Edgar Hoover

Director

62-115464-34 56 TJM:1hb MAXX

The Attorney General U.S. HOUSE: SELECT COMMITTEE
ON INTELLIGENCE AS ACTIVITIES

ReBulet 8/7/75 captrid as abov w/enclosurs which proferd a partial respns to requests of this Bu set frth in HSC let 7/28/75. Enclosd for ur approvl & forwarding to HSC is orig of memo which completes this Bu's replies to requests contained in abov-mental HSC let 7/28/75. A cc of this memory is being furnished for ur records.

POLICY
INFORMANT AND INFORMANT PAYMENTS

Gerfor copy

Lynned by Jones to fin Decker

The year of the Decker

The year to the Decker

The decker to the Decker to the Decker

The decker to the Dec

(E) PAYMENTS TO CONFIDENTIAL INFORMANTS -- The Bureau has received inquiries . regarding the amount a Special Agent in Charge may approve paying an informant without prior Bureau authority.

You are advised you may approve payment of an amount up to \$50 to an informant in a specific instance for information submitted. The blue slips submitted for claiming these payments must clearly and adequately explain the circumstances and summarize the information obtained so the Bureau will be in a position to intelligently pass such slips for payment, receipts to be attached wherever possible.

This does not change the present instructions that prior Bureau authority must be obtained before paying an informant on a regular basis at a rate exceeding \$10 per month, but applies only to specific instances in which it is expedient or necessary to expend money to obtain information concerning matters or persons under investigation which information is not otherwise obtainable. This of course does not apply to expenditures for entertainment. You will be held responsible to insure the Bureau receives full value for all the money expended by you and such matters must receive your personal attention and approval.

Very truly yours,

Ca. Hoove

John Edgar Hoover Director

Enclosures for (C) and (D)

7-31-45

SAC LETTER NO. 71

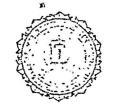
Series 1945

(C) CONFIDENTIAL INFORMANTS -- Full coverage of all our investigative activities must be maintained and the use of paid confidential informants is necessary. Without a constant and careful check of the production of these paid informants, it is possible that full value will not be received for the services rendered.

You are instructed, therefore, to personally review all reports submitted by paid confidential informants either National Defense or General Investigative to be certain that they are providing information commensurate with the amount of money being paid to them. If it is determined after a personal check of each paid confidential informant that the Bureau is not receiving an adequate return, payments should be immediately discontinued and the Bureau advised. Likewise, if you feel that any informant's compensation should be adjusted based upon a decrease of his activity, a summary should be furnished to the Bureau together with your recommendations concerning a change in payment to him.

After you have completed this check of all paid confidential informants, you should continue to afford this matter your personal attention to insure the Bureau at all times receiving a full return for any money paid to informants.

-1-21-47
SAC LETTER NO. 5
Series 1947



FILE NO. -

United States Department of Justice Personal Attention Rederal Bureau of Investigation Washington 25, I. C.

SAC LETTER NO. 161 SERIES 1948

December 29, 1948

MEMO FOR MR.	HCOVER /	_CAELATIAN	HINCE	NANNA
	TOLSON	CALLAN	JONES, M. A.	NAUGHTEN
•	CLEGG	CARLSON	KEAY	NEASE
	CONNELLEY	CARTWRIGHT	LAUGHLIN	PARSONS
•	GLAVIN	CONRAD	LEONARD	PENNINGTON
•	HARBO	DOWNING	LONG	RENNEBERGER
	LADD	EDWARDS, H. L.	McCABE, E. J.	ROGERS
¥	NICHOLS	EGAN	McCABE, N. H.	SIZOO .
	ROSEN -	FEENEY .	McGUIRE ·	TAMM, Q.
	TRACY	FLETCHER, H. B.	McINTIRE .	WAIKART
	BAUMGARDNER	GUENEA	MOBLEY	WALL
	BAUGHMAN	HARGETT	MOHR	WHITSON
	•		•	AND SUPERVISORS

- (A) PAYMENTS TO COMFIDENTIAL INFORMANTS -- At the present time, upon the authority of the Special Agent in Charge, an individual who furnishes information of value may be paid up to \$50 at any one time. This is considered a COD payment as differentiated from a payment to an individual who is on the confidential payroll, On a regular basis an individual may be paid up to \$10 per month without prior Bureau authority. These methods of payment are now altered as follows:
  - 1. A single payment may be made on a COD basis up to \$50 as in the past.
  - 2. If the same person is raid a second time, regardless of the amount or method, a letter should be directed to the Bureau advising the amount of the second payment, what was paid to the individual before, the purpose of both payments, background information if not already available to the Bureau and your opinion and recommendation as to whether the individual should be considered a regularly paid informant due to his ability to continue furnishing information of value.
  - 3. No additional payments may be made to an individual after he is paid a second time without Bureau authority as it is believed that after a second payment, this type of individual should be considered in the category of a continuing informant. Authority must, therefore, be obtained to pay anyone regardless of amount on a regular basis, and to determine a regular basis you should consider anyone who is paid more than twice.

- (B) INFORMANTS -- The following procedure relative to cash payments to Bureau informants should be followed by you in the future.
  - 1. You are authorized to pay a sum up to \$100.00 for information given to the Bureau on a C.O.D. basis. At the present time you are authorized to pay up to \$50.00 without Bureau authority for such information.
  - 2. You are authorized with reference to expense money in proper cases to advance to an informant, who necessarily incurs expenses in seeking out information for the Bureau to pay an amount up to \$100.00 for such expenses to be incurred for the purpose of seeking out information.

The Bureau should be promptly informed concerning any payment made in accordance with the above instructions. You should report the name of the information, the amount of payment, the identity of the case involved, details of information received from the informant and the value of the information. This instruction does not abrogate any previous instructions with reference to the payment of regularly paid informants.

All Special Agents handling confidential informants in your office should be advised of the foregoing instructions.

3-14-50 SAC LETTER NO. 19 Series 1950

# . CONFIDERTIAL TUTCEMENTS - PAYMENT

necessary and expedient

Henceforth, in specific instances in which it is necessary and expedient to expend money to obtain information concerning matters or persons under investigation, which is not otherwise obtainable, or to advance expense money to enable an informant to obtain such information, the SAC may approve payments of amounts up to \$100 and totalling not more than \$100 to an informant on a COD basis, regardless of the number of payments.

This applies only to persons who are not being paid regularly ac confidential informants.

Prior Bureau authority must be obtained in order to make any additional payment to an informant who has received payments totalling \$100.

7-25-50 SAC LETTER NO. 48 Series 1950

~ 9.

(D) CONFIDENTIAL INFORMANTS (SECURITY AND CRIMINAL) -- Reference is made to SAC Letter #68, dated July 18, 1952, Item B.

In view of the Bureau's critical condition insofar as its operating appropriations are concerned, the payments to informants set forth in the above SAC letter are being changed. Hereafter payments to informants may be made upon the authorization

9/19/52 SAC LETTER NO. 93 Series 1952

- 5 -

of the Special Agent in Charge up to the point where such payments aggregate \$100 without prior authority from the Bureau.

You should carefully administer this program in order to insure that all payments are sufficiently justified and in the event payments in the amount of more than \$100 to an informant are necessary, prior Bureau authorization should be obtained.

The same of the sa

(F) SECURITY INFORMANTS -- As an economy measure, the Bureau will no longer prepare correspondence to the field granting authority to continue payments to security informants when the payments as requested by the field are approved. Effective immediately, the duplicate copy of your recommendation for authority to continue payments will be stamped "Approved" at the Bureau, initialed with the autographic initials of the Director and returned to you. This will serve as authority to continue payments at the requested rate. Whenever your recommendation is not approved, correspondence will be prepared and transmitted to you, so indicating. In addition, the initial payment authorization for an informant will be in the form of regular correspondence.

In order that this system may function properly it is essential that payment letters be explicit and that ambiguity be avoided. Therefore, the last paragraph of your letter should read as nearly as possible as follows:

"I therefore recommend that authority be granted to continue (increase, decrease) payments to the above informant up to \$ (amount) per (month, week) for expenses actually incurred for a period of months, effective (date)."

If payments are to be made on a C.O.D. basis, this fact should be indicated.

In order to insure prompt and efficient handling of this type of correspondence, you should be certain that sufficient information is furnished to the Bureau upon which to base a decision as to the justifiability of the payments and other details must be correct, such as amount of previous payments, the effective date of future payments, etc.

There is, of course, to be no laxity shown in the supervision of security informants and payments made to informants, and it will be your personal responsibility to see that the Bureau is receiving an adequate return for compensation paid to each and every informant.

In preparing blue slips reflecting payments to security informants in the future, you should show as the date of authority the date of your letter to the Eureau requesting said payments, provided approval has been received.

10-28-52 SAC LETTER NO. 115 Series 1952 (D) CRIMINAL INFORMANTS. - PAYMENTS MADE ON SAC AUTHORITY -- Section 108 - J, Manual of Instructions, and Part I, Section 26,b,7, of the Handbook provide for payments to criminal informants on the authority of the SAC in the amount of \$100. These provisions are being changed to provide for payments to criminal informants under the authority of the SAC up to \$200.

7/7/53 SAC LETTER NO. 53-47 (M) SECURITY INFORMANTS - CRIMINAL INFORMANTS - CONFIDENTIAL SOURCES - GIFTS -- Instances have come to the Bureau's attention in which gifts of bottles of whiskey had been made by Special Agents to confidential informants as a means of payment for services rendered. Thereafter, reimbursement has been claimed by voucher drawn on the field office confidential fund. The Bureau considers this practice to be undesirable and it should be discontinued. Hereafter, gifts of alcoholic beverages to confidential informants and sources, both security and criminal are prohibited.

Very truly yours,
John Edgar Hoover
Director

Attachments for (F) & (H)

1/26/54 SAC LETTER NO. 54-5 (D) "SECURITY INFORMANTS - CRIMINAL INFORMANTS - PAYMENTS -- A sitiluation recently arose whereby an informant complained that he signed receipts for money which he did not receive from the contacting Agent. It developed that the Agent was in the habit of obtaining a receipt for a specific Bureau-authorized amount, but if in the opinion of the Agent the informant did not deserve the full amount, only a part of the authorized sum would be furnished to the informant at the time the receipt was obtained. The Agent would then deposit to his own personal account the sum which he had not given to the informant with the idea in mind of later furnishing to the informant from his personal account an appropriate sum when he felt the informant deserved the additional money. As a result, confusion arose as to whether the informant received the fully authorized sum.

This type of operation, of course, results in falsification of records and is highly improper. The handling of Government funds is a serious responsibility and all employees should exercise good judgment at all times. Whenever anyone in the Bureau's service is charged with the duty of handling Government money, the rules and regulations in connection therewith must be strictly followed. If a receipt is obtained from an informant, or anyone else, the recipient must be paid in rull in accordance with the receipt.

I want each Special Agent in Charge to review carefully the methods presently in operation in his Division concerning the handling of the confidential fund, particularly as it relates to informants, and make certain that disbursements and receipts are being handled in the proper fashion.

You are reminded that the proper maintenance and handling of the confidential fund is your personal responsibility and it is imperative that the Bureau's regulations be followed explicitly.

John Edgar Hoover

Director

2/2/54

SAC LETTER NO. 54-7

(D) CONFIDENTIAL EXPENDITURES -- The Bureau wishes to re-emphasize the importance of SACs making certain that the Bureau receives apropriate value for every dollar expended in the informant program or in any other type of confidential expenditure. This program cannot be treated lightly by SACs. It is your personal responsibility to examine carefully and critically each expenditure and have adequate justification for any approval or recommendation made by you. For your information, field inspectors will bring with them a representative number of blue slips executed by you and will trace these expenditures through appropriate files in order to determine that value has been received for expenditures. Any questionable items will result in interviews with employees and may, if the expenditure is not proper, result in the Government's requiring reimbursement from the appropriate SAC or Agent.

You should re-examine provisions in the Bureau's SAC Letters and Manuals concerning the handling of confidential expenditures and be guided accordingly. Nothing in this communication changes any Manual provision.

6-29-54 SAC LETTER NO. 54-33 (AB) SECURITY INFORMANTS - PAYMENTS -- Henceforth, the Bureau will not authorize continued payments to security informants and confidential scurces furnishing information in security cases for periods longer than three months. In the past the Bureau has authorized continued payments to certain of these individuals for periods as long as six months; however, this will no longer be the case and it will be necessary to justify continued payments to security informants and to obtain additional authority for such

7/13/54 SAC LETTER NO. 54-36.

- 33 -

payments wherever desired at least every three months.

The above will not change any authorizations presently in effect even though they may be for a six-month period. When submitting justification for continued payment for any of your security informants, however, you should limit the pay period to three months.

It is pointed out that requests for authority to continue payments to informants should be submitted to the Bureau at least two weeks prior to the expiration of the current pay period in order to prevent any lapse of pay authority. Immediately upon receipt of this letter, you should review the files on your paid security informants in order to assure that the necessary action will be taken so that these letters are submitted at the appropriate time.

I have repeatedly emphasized the necessity for careful examination of any and all payments from the confidential fund. Your attention is directed in this regard to SAC Letter 54-33. Payments to informants are made only on the personal recommendation of the Special Agent in Charge and must in every instance be commensurate with the information being received from the informant.

You should use very careful judgment in handling expenditures from your confidential fund and in requesting authority to make payments to security informants and confidential sources.

NW 55320 'DocId:32989712 Page 216

(B) SECURITY AND CRIMINAL INFORMANTS - RECEIPTS FOR PAYMENTS -- Recently Bureau learned a former Special Agent improperly arranged for a third person to affix an informant's name to a receipt covering payment due informant. Allegation made amount due was not paid by the former Agent who claims amount was subsequently given to the informant.

In order to eliminate unjust claims that Special Agents are improperly handling financial transactions with informants, receipts must be signed by the payee whenever possible. Exceptions should be fully explained. Under no circumstances should anyone sign a receipt for the payee.

12/11/56 SAC LETTER NO. 56-64 (J) SECURITY INFORMANTS - CRIMINAL INFORMANTS - RECEIPTS FOR PAY-MENTS TO INFORMANTS AND SCURCES -- In connection with the payment of informants, and sources either on the SAC's authority or on prior Bureau approval, receipts are to be obtained in every instance where it is possible to do so.

Receipts obtained for the payments of money should be of such a nature that they will be self-sufficient so that, if it becomes necessary to introduce the receipts in evidence during the course of a trial, the receipts will not relate to other documents or files.

Receipts obtained in the future should clearly show the date on which payment was made, the period for which made when informant is paid on a period basis, the total amount paid broken down into separate amounts for services or expenses where these items are pertinent, the name of the Agent making the payment and the signature of the person receiving the money. It is reiterated that informants who receive money for services rendered must clearly understand that such money must be listed as irrome for tax purposes.

In transmitting the receipts to the Bureau, they should not be stapled to any other documents but should be enclosed in an envelope with the envelope stapled to the supporting blue slip and voucher. Extreme care must be taken that the receipts are of such a nature that they clearly reflect the payment of money and do not refer to any other documentary material contained in the Bureau files.

When an itemized statement of expenses is furnished by an informant, it should not be attached to any other document but should be forwarded to the Bureau in the same envelope with the receipt.

Very truly yours, John Edgar Hoover

Director

Attachments for Letters (E) and (G)

3/5/57 SAC LETTER NO. 57-14

... 27

5/21/57

SAC LETTER NO. 57-31

## DSUPERVISION

(O) CRIMINAL INFORMANTS - SECURITY INFORMANTS - SOURCES - PAYMENT OF FINES -- Bureau personnel shall not pay fines, court costs, or provide money or collateral for any informant, potential informant, or other person being contacted in connection with official business who is charged with a violation of law. Any expenditures of this nature will not be reimbursed from Government rungs.

NW-55320 DocId:32989712 Page 219

Ogupervision -

(N) SECURITY INFORMANTS AND SOURCES - RECEIPT OF UNEMPLOYMENT BENEFITS -- Instances have arisen in the past whereby security informants have temporarily lost their jobs with private industry due to strikes, economic conditions or similar circumstances. As a result they become eligible for unemployment compensation. Where unemployment regulations require listing of all sources of income as a prerequisite for obtaining unemployment compensation and security informants who at the time are being paid by the Bureau for services rendered fail to comply, the situation is potentially embarrassing. The Bureau cannot be placed in the position of condoning a violation of the state law on the part of any informant or source. In order to resolve these situations as they occur. it is rest the field should take the following action:

(1) A designated Special Agent after acquainting himself with unemployment compensation laws should effect appropriate liaison with responsible state official at

134-00-NOT RECORDED 17 MAR 2,1959

66 MAR 3 1959

#### PAYMENTS ON SAC AUTHORITY

In specific instances in which it is necessary and expedient to expend money to obtain information concerning matters or persons under investigation which is not otherwise obtainable or to advance expense money to enable an individual to obtain such information, SAC may now approve such payments to a single individual of amounts up to \$200 and totaling not more than \$200 on a c.o.d. basis regardless of the number of payments. This applies only to individuals who are not being regularly paid for services or expenses on Bureau authorization. An individual who is paid on SAC authority should not be described in correspondence as an informant or source who is being paid on a "regular basis" or on "Bureau authorization."

(B) SECURITY INFORMANTS - RACIAL INFORMANTS - CRIMINAL INFORMANTS - CONTROLS EXERCISED OVER PAYMENTS TO BUREAU INFORMANTS -- You are reminded of the need to closely follow matters involving payments to informants to insure that the Bureau is getting full value for money expended and that the record shows complete justification for all payments made.

Requests for authority to pay informants must be supported by a summary of the information previously furnished in sufficient detail to allow an intelligent analysis at the Bureau. The communication should also show anticipated future coverage informant will provide and an appraisal of the informant's value. You should also outline the nature of the expenses incurred by the informant for which payment is being requested. Payments for services must be made on a strictly c.o.d. basis, and payments for expenses can only cover expenses actually incurred by the informant in obtaining information for the Bureau.

The present Bureau system regarding the authorization of payments to informants affords close supervisory control in the field and at the Deat of Government. I expect supervisory and investigative personnel to fully comply with Bureau regulations in these matters.

hat. 7.

On John Just

(H) RACIAL INFORMANTS - RACIAL MATTERS -- Recently there were held at the Seat of Government specialized conferences concerning militant black nationalist investigations and racial informant matters. These conferences were attended by representatives from key field offices handling the major portion of the Bureau's work in this field.

The conferees were unanimous in their observation that money is the primary motivating force in developing racial informants. In view of this, they recommended that each Special Agent in Charge be given authority to expend up to \$400 in the development of racial informants instead of the \$200 the majority of Special Agents in Charge may now expend on their own authority.

I concur with this recommendation of the conferees and effective March 15, 1968, the Special Agents in Charge of all field divisions are authorized to expend the sum of \$400 in the development of racial informants. In this connection, you are reminded that money expended for informant development must be on a c.o.d. basis and full value must be received in proportion to the amount of money expended. Appropriate Manual change will be forthcoming.

Director

3/12/68 SAC LETTER 68-16 (D) SECURITY INFORMANTS AND SOURCES - PAYMENTS -- As you are aware, all security informants and sources receiving compensation from the Bureau are paid on the basis of the value of information furnished, services rendered and incurred expenses. Recently, it has been noted that some informants and sources have been paid consistently the same amount each month with no variation in payments during periods when the informants or sources were less productive, which leads to the illogical implication that information furnished or expenses incurred or both seldom, if ever, vary. This practice must be discontinued. Your informants and sources must understand they are independent contractors remunerated on a C.O.D. basis, and they must never be led to believe they are recipients of a fixed salary.

This matter will continue to receive careful consideration at the Seat of Government and you will be held accountable to insure that payments are for value received and no fixed patterns continue to develop. These instructions should be called to the attention of all Special Agents in your office handling security informants and sources.

6-11-68 SAC LETTER 68-34 (B) SECURITY INFORMANTS - SUBMISSION OF JUSTIFICATION LETTERS -- Effective immediately justification letters for security informants should be submitted each six months instead of each four months as was previously required. Current authorized payments for four months should be considered extended to six months from the effective date. Under item four, requiring a "summary of information furnished and/or services rendered during pertinent period," you should henceforth include a brief statement as to what coverage or information furnished is available only from that source. In the event there is none, a specific statement to that effect should be set out.

As I have previously emphasized, it is the responsibility of each Special Agent in Charge to insure all expenditures for information are on a c.o.d. basis commensurate with the value of the information. Excessive coverage of routine matters resulting in unwarranted expenditures for the same information must not be approved. Good judgment must be exercised and, where possible and warranted, efforts of established informants must be directed into areas where increased coverage is readed, such as the New Left and other radical subversive groups. You must not be complacent with mere numbers but take positive steps to insure your coverage of subversive groups is sufficiently flexible to adequately meet the Bureau's responsibilities in this constantly changing field.

Appropriate manual changes will follow.

Very truly yours,

John Edgar Hoover

Director

8/20/68 SAC LETTER 68-47 (F) RACIAL INFORMANTS - SUBMISSION OF JUSTIFICATION
LETTERS -- You were recently advised that justification letters for security informants should be submitted every six months instead of every four months. Effective immediately justification letters for racial informants should be submitted every six months as in the case of security informants. Currently authorized payments for four months or less will continue in effect until the expiration date thereof.

Although the period during which letters are to be submitted has been extended as a streamlining measure, your responsibility to maintain a tight control of payments and to make certain that informants will make suitable progress is in no way minimized.

9/10/68 SAC LETTER 68-52 (B) TOP ECHELON CRIMINAL INFORMANT PROGRAM - CRIMINAL INFORMANT PROGRAM -- Section 108 J, 2, of the Manual of Instructions provides that payments on a C.O.D. basis to informants in the criminal field may be made to the point where such payments aggregate \$200. This authority is hereby increased to \$400.

Keep in mind this instruction in no way lessens your responsibility to insure money expended for criminal informant development is on a C.O.D. basis and that full value is received for all funds disbursed. You should thoroughly scrutinize every request to pay criminal sources and make certain all payments are completely justified.

Your expenditures to informants will continue to be the subject of careful examination by the Bureau and will be reviewed at the time your office is inspected. Appropriate manual changes forthcoming.

2/25/69 SAC LETTER 69-14 LANN mems J. H. Hale to DeLoach 3-26-69 same re

(B) CRIMINAL INFORMANT PROGRAM -- It is incumbent upon each SAC to insure that all letters to the Bureau requesting authority to make payments to criminal informants clearly reflect the value of information or service received that will fully justify any payments.

NO

Recently, the Bureau has noted too many instances where the value of informant's information has not been adequately set forth causing additional correspondence between the Bureau and the field.

You must closely examine all future requests emanating from your office to insure that adequate justification is provided the Bureau in each and every instance.

4/1/69 SAC LETTER 69-21

Hely of the Manual of

(B) SECURITY INFORMANTS -- Section 107 N, 2, of the Manual of Instructions authorizes an SAC to make payments up to \$200 to security informants on a c.o.d. basis. Effective immediately, this authority is increased to \$400 in order to be uniform with the amounts available in criminal and racial informant cases.

You are reminded that this increased authority in no way lessens your responsibility to insure that payments are on a c.o.d. basis and full value is received.

Appropriate manual and handbook changes are forthcoming.

Very truly yours,

John Edgar Hoover

Director

4/29/69 SAC LETTER 69-26

(B) AURUMOTIVE EQUIPMENT USED IN SURVEILLANCES -- You are reminded of the necessity that automotive equipment used in surveillances be sufficiently varied as to minimize the danger that persons under surveillances will recognize it as "policemen's equipment." A limited amount of special surveillance equipment is located in the various offices. Efforts will be made in the future to augment this equipment. Until procurement of sufficiently varied automotive equipment can be obtained, you are authorized to make appropriate use of rental equipment where necessary; however, it is your responsibility to see that such rental equipment is completely justified. Whenever such use will be extensive and the cost is estimated to exceed \$100, prior Bureau authority must be obtained and may be obtained on an expedite basis. You are reminded of the importance of maintaining special surveillance vehicles and equipment in a secure manner to insure none of our surveillances are in any way jeopardized. Existing regulations require that all radio-equipped surveillance trucks be provided separate garage and storage treatment. The desirability of maintaining other surveillance automotive equipment separately from our normal equipment should be carefully evaluated. Where circumstances dictate, such equipment should be provided the same separate facilities as is now required of radio-equipped surveillance trucks. Appropriate manual changes concerning the rental of surveillance equipment will be forthcoming. ORS Intinks

(Security page attached)

MEMORANDUM 11-72

mirtol

To: SAC, Albaby

From: Acting Director, FBI

SUDDEFICILIEM CHEMINE SYCHMA OF PERCEPTE ROY OF PRACTICAL FOR

In these instances where it is essential to the successful conduct of an important investigation, SiGs are authorized to empend up to Without prior larged Hond without prior larged Hondquarters approval. These expanditures must be highly relective and essential to the investigative operation. Instances in which cuch expandatures any he appropriate ancause but are not appropriate ancause but are not appropriate ancause but are not appropriate.

- (a) Rontal of curveillance plants and support equipment on a temporary levis.
- (b) Recousary expanditures by Agents working in an undercover or covert capacity.
- (c) Pantal of appoint automotive equipment for survaillance purposes. (Only when available thream equipment to not satisfactory and the case is of major importance.)
- (d) Other itsus necessary to the conduct of an investigation not available through normal supply or acquicition channels.

A full accounting must be maintained for such expenditures and at the time that red. Dancement is remested from Eurona Hadquarters for confidential funds empaded, appropriate FA-CV (blue slip) must be executed for each such expenditure.

2 - All offices

SIN WILL DIGILS

JGLinan

. Airtel to Albeny
Re: Authority to Approve Limited Expenditures
for Enventionative Operations

The purpose of the above-cited changes is not to lessen accountability for appropriate action in each of these areas, but to chaft the decision process to the SAC who should be in the most advantageous position to make an adequate judgment hased upon the facts at hand. The Headquarters and Importion staff will retain the responsibility for reviewing and auditing the practices in these areas.

Manual charges follow.

KOTE: The above suggestion was contained in a memorandum of Assistant Director Cleveland to Mr. Felt captioned "Organized Crimo Program" dated 6/18/72, and was approved by Mr. Gray in his memorandum dated 8/9/72. Manual changes being prepared.

Please note Items I and 2. This
Confidential Source has received no prior payments.
These symmets cover expenses incurred and are
charged against the authority granted by Buairtel
of 8/14/72. Can we charge these payments against
the 8/14/72 airtel?

Can expenses incurred by an informant while obtaining information be charged against the 8/14/72 airtel?

s.

Can payments for services rendered by an informant be charged against the 8/14/72 airtel?

Ho to Buffalo dtel 1/24/12

103

المرا

BD.

NW 55320 DocTd:32989712 Page 2

The Alexander

(C) SECURITY AND EXTREMIST INFORMANTS - PAYMENTS UNDER SAC AUTHORITY -- Effective immediately all newly developed security and extremist informants are to be paid under SAC authority for the first six months. If additional funds under SAC authority are necessary during this period, such request must be accompanied by a complete detailed justification of past expenditures. Should circumstances require it such as the rapid development of an extremely productive informant the above instructions will not preclude a request for Bureau-approved regular payments prior to the expiration of six months provided it is fully justified.

Manual and Handbook changes follow.

L. Patrick Gray, III Acting Director

Ourse Maryla

(B) INFORMANTS AND SOURCES - PAYMENTS -- As you are aware informants and sources receiving compensation from the Bureau are reimbursed on the basis of the value of the information reported, services performed and expenses incurred. An increasing tendency has been observed in field submissions to request special payments or justify regular payments for informants or sources seemingly based on personal needs of the informant as distinct from the value of information furnished and legitimate and related expenses incurred. The personal needs of an informant, such as repair of a vehicle, illness or other pressing necessity for funds, do not meet the basic criteria of information furnished or related expenses. Informants should not be influenced to believe we will pay for such personal needs. The basic concept that the informant is selling information of value on a c.o.d. basis, much as an independent contractor, and is not an employee must be adhered to and understood by contacting Agents and the informants.

This does not, however, preclude use of imagination and inmoration when a source of considerable notential value needs financial
inducement to engage in gathering of information under conditions which
will take time to reach fruition and may involve considerable risk and
hardship. In such instances you should fully develop the facts and
present them to FBIHQ for approval prior to making any commitment.

This matter will continue to receive careful attention at FBIHQ and you will be held accountable to insure that payments are for value received. These instructions should be called to the attention of all Special Agents in your office handling informants and sources.

10/10/72 MEMORANDUM 25-72

#### UNITED STATES GO RNMENT

# Memorandum

. Mr. Felt TO

DATE: June 7, 1973

N. P. Callanan FROM

SUBJECT: CONFIDENTIAL EXPENDITURES

Mr. Baker

Mr. Callahan Mr. Cleveland \_ Mr. Conrad . Mr. Gebhards .

Mr. Jenkins

Mr. Balters Mr. Baise

Mr. Herington -

Mr. Marshall \_ Mr. Miller, E.S. . Mr. Sovars Mr. Thompson \_

Mr. Conny For the past several months, informational and file Mr. Mintz copies of memoranda authorizing payments to individual informants Mrs. Horan and sources have been routed to the Administrative Division for information. order to exercise adequate control of the overall expenditures of the Bureau, i is necessary that the Administrative Division have an opportunity to review confidential expenditures before final approval. This would include new authorizations of payments to informants or sources; authorizations to increas payments to regularly paid informants or sources; lump sum or bonus paymen · to informants or sources; and any other unusual or special confidential expenditures.

During the first nine months of fiscal year 1973, confidential empenditures increased a total of \$286, 476, or 0.3%, when compared to the second period in fiscal year 1972. Like all other expenditures, confidential expenditures must be closely followed and controlled.

Since the Computer Systems Division is responsible for the record keeping of confidential expenditures, copies of all authorizations for such expenditures should continue to be sent to that Division but informational copic of authorization memoranda for the Administrative Division are not necessary

### RECOMMENDATION:

That proposed confidential expenditures for new payments to informants or sources; increased payments to regularly paid informants or sources; lump sum or bonus payments to informants or sources and any other unusual or special payments be routed through the Administrative Division for review before final approval.

- 1 Mr. Cleveland
- 1 Mr. Gebhardt
- 1 Mr. Marshall
- 1 Mr. E. S. Miller
- (1)- Mr. Soyars
- 1 Mr. Walters
- i Mr. Jackson

LCG:lap,

loguin.

To: EAC. Albemy

From: Director, FBI

THORIAGE OF EAC AUTHORITY
TO MAY TOP ICHILON INFORMATS
FROM \$400 TO \$500 .
TOP ECHELON CRIMINAL INFORMANT PROGRAM

Effective immediately, all BAC reciests for additional authority to pay top echolon informates and tergets, following the extenditure of the initial SAC authority, should be submitted in increments of \$300 instead of \$400. This does not alter the initial \$400 FAC entendity for each tem echolon informat and terms and applies only to these informats using developed uncer the Top Echelon Criminal Informant Program.

It remains incombent upon each SAC to fully justify all expanditures made to top echelon informants or targets.

2 - All Offices