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Mr. Tolson

~~SECRET~~

December 11, 1962

J. H. Gale

~~SECRET~~

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INSPECTION - DOMESTIC INTELLIGENCE DIVISION  
INSPECTOR J. K. PONDER  
NOVEMBER 15 - DECEMBER 3, 1962

10-8-91

Classified by 1568 SDP/HJR  
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SYNOPSIS

Officials: Assistant Director William C. Sullivan in charge since 6/2/61; Inspector J. A. Sizoo, Number One Man and Branch Chief (Internal Security - Liaison Branch) since 9/15/53; Inspector D. E. Moore, Branch Chief (Espionage - Central Research Branch), since 10/14/56. Last inspection: 12/4 - 18/61.

Physical Condition and Maintenance - Very Good. (Last Inspection - Very Good.) Division still located in Riddell Building. Space adequate and well organized but limited room for expansion. Space generally very well maintained. Minor delinquencies ordered corrected. Physical security satisfactory. No delinquencies in automobiles or garage space.

Investigative Operations - Very Good. (Last Inspection - Very Good.) Cases handled totaled 24,368 as of 10/31/62 (increase of 727 over 10/31/61). Field delinquency reduced from 8.4% to 5.5%. Programs to uncover illegal agents and penetrate Soviet-bloc espionage operations have shown ingenuity and very good results. 152 Soviet and 39 satellite officials have been identified as intelligence agents since last inspection. Number of double agents now being operated is at all-time high of 61. Two Soviet intelligence officials cooperating with us. Two highly placed informants continue to furnish extremely valuable information on plans and activities of Soviet Union and National Committee of Communist Party, USA, including funds furnished to Communist Party by Soviets. Other informants have made significant progress. 401 live informants in Communist Party on all levels. 206 informants made available to Department in connection with prosecutions. Programs in effect to replace 8 disclosed through testimony to date. 11,120 names on Security Index represents slight decrease. 1,587 subversives interviewed since 12/1/61 and 116 informants or sources developed. Cuban matters being afforded special attention. Total of 54 Cuban aliens now on Security Index. Counterintelligence activities effective. Central Research Section produced excellent results in special project on Communism. Liaison Section being closely supervised. Increase reflected in number of investigations conducted in 1962 for foreign police and security agencies.

Administrative Operations - Very Good. (Last Inspection - Very Good.) Supervision well handled and teamwork effective - work load equitably distributed. Stenographic and typing production still below Seat of Government average. Improvement ordered.

JKP:wmj;ejw  
(9)

- 1 - Mr. Callahan (Att: Mr. C. R. Davidson) (sent separately)
- 1 - Personnel file of Assistant Director William C. Sullivan
- 1 - Personnel file of Inspector Joseph A. Sizoo
- 1 - Personnel file of Inspector Donald E. Moore

Enclosure

DATE: 11-14-2017

Memo to Mr. Tolson  
 Re: Inspection - Domestic Intelligence Division

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DETAILS

**PHYSICAL CONDITION AND MAINTENANCE . . . . . VERY GOOD**

Division has occupied the entire sixth and eighth floors, Riddell Building, 1730 K Street, N. W., since 8/12/61. Space is adequate and well organized but has limited room for expansion. Additional personnel required to maintain security and flow of mail due to location outside Justice Building. Physical security is satisfactory.

Space is very well maintained. Minor housekeeping delinquencies noted and ordered corrected. Furniture and fixture needs are being properly requested and handled consistent with availability of funds. No delinquencies noted in condition or storage of three automobiles assigned to Division's Liaison Section.

**INVESTIGATIVE OPERATIONS . . . . . VERY GOOD**

Pending active matters handled by Division totaled 24,368 as of 10/31/62 (increase of 727 over 10/31/61). Field delinquency in these matters as of 10/31/62, 5.5% as compared with 8.4% at time of last inspection.

In connection with current programs to identify illegal agents and penetrate Soviet-bloc espionage operations, [152] Soviet officials and [39] satellite officials have been identified as intelligence agents since last inspection. The number of double agents now being operated is at all-time high of [61]. Two Soviet Intelligence Officials are cooperating with us in their present assignments. (S)

On 11/16, 17/62 we arrested three Cubans in New York for conspiracy to commit sabotage. This was made possible through the development of a high-level informant. [Three] double agents have been developed and are operating against Cuban officials with considerable effectiveness. Total of 54 Cuban aliens now on Security Index representing increase of 38 since 10/5/62 and others are being considered under revised criteria. (S)

Extensive and successful accomplishments also noted in regard to the Dominican Republic, technical coverage of more diplomatic establishments in the United States, the operation of a satellite double agent, [the penetration] of Yugoslav operations, and participation in South American Assessment Teams. (S)

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Re: Inspection - Domestic Intelligence Division

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Two highly placed informants continue to furnish extremely valuable information on plans and activities of Soviet Union and National Committee of Communist Party, USA, including funds furnished to Communist Party by Soviets. Penetration first made this year into the Socialist Workers Party's Trotsky School in New Jersey. 206 informants made available to Department in connection with proceedings under Internal Security Act of 1950. Other informants have made significant progress and we now have a total of 401 live informants in the Communist Party on all levels compared to 431 as of 1/1/62. Programs in effect to replace 8 informants exposed through testimony to date and others to be exposed in pending cases

(u) (S)

11, 120 names on Security Index as of 11/23/62 represents slight decrease. 1053 individuals included in Section A of the Reserve Index. Emergency Detention Program is up to date. 1587 subversives interviewed during period 12/1/61 to 8/31/62 resulting in development of 116 security informants, potential security informants and sources of information. Closely supervised disruptive and counterintelligence activities against the Communist Party have produced very good results both in United States and Mexico. [Anagram] Program has realized an estimated total of \$673, 321. 41 in savings since last inspection.

(S) (FS)

Central Research Section produced excellent results during last year in special project on Communism which appeared in final form in October. Liaison Section closely supervised and functioning effectively (See also Contacts). As of 10/31/62, 17, 465 investigations (including name checks) conducted in 1962 for foreign police and [security agencies] compared to 16, 995 during entire 1961. Defense plans of all offices in current status and being closely supervised.

(S) (u)

Suggestion memoranda prepared by Inspector in effort to facilitate supervision or improve effectiveness in five individual situations. Division ordered by Inspector to give close attention to re-evaluation of two intelligence programs due to lack of productivity. [Programs involved examination of handwriting on new savings accounts in several selected cities to identify Soviet-bloc illegal agents] and alerting [Key Scientists] in the San Francisco Division to the possibility of espionage approaches.

(u) (S)

(u) (S)

(u) (S)

ADMINISTRATIVE OPERATIONS . . . . . VERY GOOD

Supervision of work well handled and very effective teamwork noted among officials at all levels. Work load found to be equitably distributed and closely followed by Division.

Stenographic and typist production 2.19 pages per hour (last inspection 2.37 pages per hour; current SOG average is 2.86). Division ordered to stress production and direct more attention to eight stenographers with less than 90 days' experience. Mail flow satisfactory. Improvement noted in accuracy of outgoing correspondence. Division instructed to reduce amount of delinquent routine mail.

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