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# Serial Scope:

34-BF

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Item

# FBI Telephone Directory

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Director 3444 - 7162 JEH	DIV. EXT. ROOM
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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	Baber, John R 6 - 4195 - 5150 JEH *Baggerud, Miss Becky R 6 - 4298 - 5081 JEH *Bagwell, Esthel W 1 - 5141 - 10270 JEH
Gebhardt, Robert E 13 - 2501 - 7125 JEH McDermott, John J 4 - 4840 - 5829 JEH Mintz, John A 11 - 2676 - 5640 Mooney, William M. **115-2222- 2 - 2726 - Academy Moore, Donald W., Jr 8 - 5350 - 7159 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 *Baker, Mrs. Betty G 4 - 4303 - 1B-341 JEH
Walsh, Eugene W 3 - 3514 - 6012 JEH Wannall, W. Raymond 5 - 4880 - 4026 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
Aaron, Roger W 7 - 2486 - 7118 *Abbott, Miss Bonnie L 3 - 4139 - 6147 JEH *Adams, Miss A. Georgia 3 - 4981 - 6052 JEH	*Ballard, Miss Mary H
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Ahearn, James F 10 - 2835 - 6212 JEH *Ailshouse, Mrs. Ruth R 5 - 4694 - 4648 JEH *Aker, Mrs. LaVada C 1 - 2258 - 6125 IB	*Barletto. Francis M 5 - 4609 - 4133 JEH *Barnard, Miss Dorothy B 4 - 5529 - 5434 JEH
Aldhizer. John T., III 5 - 4643 - 4077 JEH *Alexander, Miss Connie L 9 - 3321 - 1513 Allen, Carroll T 7 - 2511 - 808 OPO	*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
*Allen, Miss M. Elizabeth 4 - 5542 - 5434 JEH Allen, Stephen P 7 - 2486 - 7118 *Alvarez, Edward M 7 - 3598 - 7630	*Bauer. Mrs. Sondra Jean 1 - 2164 - 6137 IB Baugh, William E., Jr 3 - 4182 - 6845 JEH Bauk, Stephan 2 - 3464 - Gym *Beach, James F 3 - 4207 - IB-973 JEH
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*Anchors, Richard G 7 - 2791 - 808 OPO *Andersen, Miss Constance L 5 - 4656 - 4062 JEH *Anderson, Mrs. Blanche F 8 - 5391 - 6658 JEH Anderson, Dale W 3 - 4104 - 6051 JEH	Beams. Robert E
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	*Beckner. John L 9 - 20/1 - 1301 *Becton. Miss Eugenia 7 - 3776 - 7621 *Bell. Jackie Eugene 1 - 2293 - 5137 IB *Bell. Wilbur H 1 - 2520 - 6131 IB
Andrews, Paul L 5 - 4562 - 4220 JEH *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 *Renningfield, Jerald 4 - 5537 - 5434 JEH
*Ankrom. Miss Connie 1 - 2327 - 6208A IB Anthony, Elroy 6 - 4258 - 5048 JEH *Anton. Warren E 5 - 4694 - 4648 JEH	Bergquist, Gilbert T 7 - 3675 - Annex
*Appleton, Miss Melanie B 3 - 4993 - 6066 JEH Arbogast. Jon D 7 - 2508 - Annex *Arceneaux, Miss Lucille 9 - 2151 - 7634 Arendt, Howard W 6 - 4192 - 5042 JEH	Beriev. George A
*Arey. Eugene Paul 3 - 2043 - 331 OPO	*Bianco, Miss Frances T 5 - 4671 - 4825 JEH *Bimbi Mrs Patricia A 12 - 2622 - 3315 IB

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\*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

July 1, 1975

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	DIV. EXT. ROOM	
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Blay, Richard H 3 Blunt, Robert C 11	3 - 3436 - 329 OPO L - 2706 - 4515	*Cabacar, Remigio DO - 5372 - 7202 JEH
*Bodle, Mrs. Wanda L 1	5204 - 7361 JEH	Cadigan, James C 7 - 3740 - 7334 Cahill, Robert H 3 - 4101 - 6011 JEH
Bodziak, William J 7		Calfee, Charles E 7 - 2696 - 7113
*Bohne, Miss Mary Ann 12 Bolenbach, James B 7	2 - 2255 - 3226 IB 7 - 2451 - 7410	*Call. Thomas L Jr 5 - 4653 - 4072 JEH Campbell, John H 8 - 5343 - 7659 JEH
*Bonebrake, George J 1	2163 - 6137 IB	Campbell, William D 7 - 3721 - 808 OPO
*Bookstein, Charles J 1 *Boorech, Miss Josephine A 3	2736 - 5129 IB - 4132 - 6143 JEH	Cannon, Douglas C., III 2 - 2672 - 621 OPO
*Rorowick Miss Eva 5	- 4716 → 4840 JEH	*Cantrell. Quentin C 3 - 2065 - 331 OPO Carlson, Joel A 10 - 2835 - 6212 JEH
Boughton, Donald C., Jr 7 *Bowen, Mrs. Jean K 8	7 - 3573 - 7125 1 - 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 6	5 - 4272 - 5131 JEH	*Carner, Mrs. Sherry L 6 - 4892 - 5224 JEH Caro, Dana E 10 - 2836 - 6212 JEH
Bovd. Kier T 7 *Boyd, Miss Mildred A 1	7 - 3725 - Annex 1 - 2231 - 6203 TB	*Carroll, Jerry F 1 - 3362 - 11267 JEH
*Boyer, Dayle L 7 *Boyle, Mrs. Kathleen M 4	7 - 2781 - 610 OPO	*Carsey, Michael W 8 - 5333 - 7852 JEH *Carter, Mrs. Lois A 3 - 4973 - 6648 JEH
*Boyle, Mrs. Kathleen M 4 Boynton, Homer A., Jr 8	- 5586 - 5434 JEH R - 5354 - 7149 JEH	Carter, Robert W 13 - 2919 - 7632 JEH
Bradshaw, John Jr 6	- 4195 - 5150 JEH	Cary, John M 12 - 5007 - 7236 JEH
Brady, Lawrence W 4	l - 4827 - 5869 JEH	Case, Stuart W 7 - 2697 - 7113 *Cashen, Miss Patricia A 6 - 4294 - 5096 JEH
Branigan. William A 5 Branon, William D 13	- 4550 - 4204 JEH - 2916 - 7636 JEH	Cashin, Francis L 13 - 2913 - 7638 JEH
*Breazeale, Mrs. Mary B 9	- 2092 - 1706	*Casselman, Mrs. Jacalyn S 9 - 2460 - 1529
*Breazeale, Mrs. Mary B 9 Breidenfeld, Jerry H 7 Bresson, Thomas Henry 4	' - 2700 - 7114	*Cassens, Miss Teri M 3 - 4981 - 6052 JEH Cassidy, Fred J 5 - 4671 - 4825 JEH
Bretzing, Richard T 10	- 2836 - 6212 JEH	Castaneda, Carlos E. **3653 7 - 2059 - 7114
*Brower Mrc Lens B 9	- 3625 - 1740	*Castleman, Mrs. JoAnn 7 - 3353 - 7131
Brewer, Raymond L 7 Brewster, James H 13	- 3721 - 808 OPO	*Casto. Miss Ida Faye 5 - 4691 - 4634 JEH Castonguay, Roger T 10 - 2831 - 6212 JEH
*Brill David Lee 12	- 3623 - 3229 IB	*Cavalli, Miss Celeste **3593 - 8 - 2020 - 1734
*Briscoe, Miss Diane L 1	- 2863 - 6118 IB	Cavanaugh, Paul M 6 - 4228 - 5158 JEH *Chadkewicz, Mrs. Elsie B 5 - 4612 - 4123 JEH
Brittain, Clarence W 7 *Brittingham, Maurice 1	- 3708 - 7614 - 2262 - 6125 IB	*Chamberlain, Miss Margaret M 5 - 4677 - 4843 JEH
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*Broderick, Miss Joan M 3 *Bronstein, Mrs. Nancy 8	- 4104 - 6028 JEH - 5301 - 7825 JEH	*Chapman, Miss Heidi J 9 ~ 3668 ~ 1266
*Brookman Dhillin T 5	- 4575 - 4440 JEH	*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 *Chojecki, Miss Amelia M 8 - 5607 - 7326 JEH
*Brooks, Mrs. Nancy Lea 7 Brooks, Thomas D. J 5	- 4566 - 4230 JEH	*Christ, Roger A 8 ~ 5314 - 7842 JEH
*Brown, Barry L7 Brown, Clarke F10	_ 9077 _ 7117	Christensen, G. Norman 13 - 2913 - 7638 JEH Christensen, Ned L 6 - 4264 - 5005 JEH
*Decem Point D	- 2298 - 6129 IB	Christian, Scott J 3 - 4181 - 6860 JEH
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Brown, William 12 *Brownell, Mrs. Karen M 3	- 2010 - 3114 1B	*Clark, Mrs. Dorothy T 5 - 4620 - 4027 JEH Clark, Drew J 8 - 5379 - 7879 JEH
Proventiald T John 2	<b>- 3494 - 7740</b>	Clark George W. Jr 7 - 2704 - 7109
*Rrowning Mrs. Barbara 3	- 4138 - 6147 JEH	Clark, Morris S 7 - 3735 - 7132 Clarke, Floyd I 10 - 2837 - 6212 JEH
Broyles, Haskell L 9 *Bruder, James T 1	- 5204 - 7361 JEH	*c1 $*c1$ $*c2$ $*c1$ $*c2$
Brune, Louis J., Jr 5	- 4578 - 4434 JEH	*Clayton, Miss Melanie K 6 - 4298 - 5081 JEH *Cleaver, W. Frank 4 - 4847 - 5843 JEH
Brunnick, Leo E. 5 Bryant, Eldon L. 7	- 3758 ~ 808 OPO	*Cloonan, John E 5 - 4562 - 4220 JEH Clough, Herbert D.; Jr 10 - 2833 - 6212 JEH
Bryant, Robert M 4	- 5537 - 5434 JEH	Clough, Herbert D., Jr 10 - 2833 - 6212 JEH *Cloyed, Willard F 1 - 3634 - 6129 IB
*Buckler, Mrs. Linda H 5 Buckley, Jack L7	_ 3678 _ 7619	Clynick, John J 3 - 4104 - 6028 JEH
*Buckley, Rush, Jr. **3280 12	- 2044 - 6221 IB	*Coopitto Miss Diane L 9 - 2295 - 1246
*Bucklin, Mrs. Barbara 4	- 5529 - 5434 JEH	*Codd, Patrick J 5 - 4694 - 4648 JEH *Codi, Anthony, A 3 - 4210 - 1B-353 JEH
*Buckmaster, Alfred C 3 Buell, Frank B 12	- 2606 - 7230 JEH	*Cohen, Mrs. Joan Evelyn 5 - 4661 - 4052 JEH
*Bullington, Mrs. Gayle H 3	- 4957 - 6648 JEH	*Cohnheim, Mrs. Patricia R 7 - 3781 - 7129 Colby, Royce V 7 - 3726 - 732 OPO
*Bumgardner, Mrs. Maurice A 5 *Buracker, Mrs. Vicki C 1	- 2539 - 3126 IB	$*C_01_0$ $T_0ug1_0gg 0 = 1 = 2456 = 5137 LB$
*Ruress. Miss Jo Anne 1	- 3765 ~ 3126 IB	*Cole, Miss Mary Sue 4 - 5581 - 5448 JEH Coll, Thomas B 8 - 3691 - 7156 JEH
*Burke, Mrs. Nancy S 4 *Burkhead, Miss Glenda 12	- 4847 - 5841 JEH	*Colling Carl E. Jr 1 - 2217 - 5135 IB
*Burks, Samuel H., Jr 12	- 2275 - 3101 IB	*Collins, Carl E., Jr 1 - 2217 - 5135 IB *Collins, Cornelius A 1 - 3362 - 11267 JEH
*Burnett. William F 12 *Burns, Mrs. Alice J 1	- 2322 - 6219 IB - 5136 - 10861 ЈЕН	*Collins, W. Earl 1 - 2228 - 5128 IB *Colomb, Miss Shirley R 3 - 4164 - 6075 JEH
*Burns, Coy Darrell 1	- 3665 - 5135 IB	*Colonese. Miss Delores M 9 - 2363 - 1246
*Burns, Coy Darrell 1 Burns, Samuel Ray 3 Burns, Thomas E., Jr 5	- 4981 - 6046 JEH '	Colwell, W. Lee 13 - 2905 - 7139 JEH Condatore, Lawrence A 7 - 3721 - 808 OPO
*Burrows, William E., Jr 5	- 4684 - 4647 JEH	*Conge, Miss T, Jean 1 - 2132 - 6134 IB
Burwitz. Edward L 7 *Bussard, S. Gene 7	- 3465 - 7132 - 3651 - Annex	Conger, Robert D. **5015 12 - 2614 - 7437 JEH
*Butcher Miss Trene 4	- 4857 - 6912-C JEH	Conley, J. Allison10 - 2822 - 6212 JEH Connolly, Raymond Jr 9 - 3321 - 1515
*Butler, Mrs. Agnes Elaine 13	- 2907 - 7143 JEH	*Cook Mrs Botty I 6 - 4888 - 5224 JEH
*Butler, Miss Brenda K 5 Butler, Robert W 6	- 4009 - 4133 JEH - 4294 - 5096 JEH	*Cook, John N
Butler, Ronald D 12	- 5038 - 7258 JEH	Cooke, Benjamin H 6 - 4188 - 5030 JEH
		*Cooper, Miss Ruth I 4 - 4765 - 4336-C JEH Corby, James E 7 - 3715 - 7417
* • •	•	*Condian Robert I 5 - 4562 - 4220 JEH
		Corless, Joseph V 3 - 4993 - 6066 JEH





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*Corley. Edgar E 1 *Cornille, Mrs. Mary A 4		*Devine. Miss Marguerite F *Dewan, William Howe	4' -	5547 -	5442 JEH
*Cornille, Mrs. Mary A	3434 - 1140	Dickson. Dennis R Didyk, Michael J.**3653	- <del>5</del> -	4658 - 2059 -	4058 JEH 7114
Countrol William G 12	- 3638 → 6229-A 1D	*Dietrich, Miss Dianne E Dinan, Terence D			
*Cox. Mrs. Arabella B 1 *Cox. Dorsey E 12 *Cox, Gregory R 4	• <i>00</i> 00 - 0014 10	*Dippel, Miss Laurel A *Dishman, Loran W Divan, David L	- 12 - 3 - 8 -	2711 - 2477 - 3691 -	7254 JEH 7314 7156 JEH
*Cox, Jay Deane 12	- 3305 - 3227 IB - 4278 - 5136 JEH	Dixon, Kent C	7	3385 -	7609
*Coy, Mrs. Jan Eileen 12	2006 = 7230 JER 2068 = 6134 TR	Domzalski, Joseph D	. 11 -	2245 - 2706 -	1250 4515
*Craddock, David L 4	. 2449 - 5137 IB	Doran, William Y	- 10 -	2837 <b>-</b>	6212 JEH
*Craft, Harold Dean 7	- 4632 - 4051 JEH	*Dove, Mrs. Betty Hope *Downer, Mrs. Lois H *Downer, Miss Cynthia L	*3	3356 -	6011 JEH
*Cramer, Alfred R., Jr 8	- 2310 - 3120 1B - 5374 - 7861 JEH	*Nowning Miss Phvills M	MUU -	3333 -	ATTO OFILE
Creedon, Dennis F., Jr 3 Cregar. William O 5 Crescioli, Louis A 5	- 4000 - OT40 OTH	*Doxzen, Mrs. Mildred M *Drayer, Raymond Dale	i	2409 -	012T TD
*Cristian, Scott J 3		*Driver, Burwell T	1 -	2228 - 2863 -	6118 IB
*Cronauer. Miss Rose Mary L 5 *Crone, H. Walter		Duffin, Andrew J	- 5 -	2486 -	4425 ARH 7118
Cronin, William F.	4045 - 6852 IFH	*Duniap, miss Gioria m. 22222	1 <u>_</u>	3765 -	3137 IB
Cross, Francis J.	- 5391 - 6658 JEH				
*Crotts, Arin P 5	. 4566 - 4230-A JEH	*Durgin Mrs. Patricia A *Dyer, David D	8 -	5314 -	7842 JEH
Crum, Richard A.	2798 - 7607	*Eamigh, Miss Phyllis J	1 -	2222 -	11262 JEH
*Cummings, Harless C. *Cummings, Miss Janice Lou 3	- 3673 - B-110 - 2451 - 7410	*Eamigh. Robert Earl* *Edelen. Mrs. Carol Ann	1 -	24h9	6131 18
*Cummings, Miss Janice Lou 7 Cunningham, Cortlandt 7 Cunningham, John F 4 *Cuozzo, Mrs. Justine W 5	_ 5586 - 5434 JEH	*Edelen, Greydon	4 -	<b>DDRT</b> -	1440 1FH
D		Edwards, Frederick L Egan, Robert H Egan, Robert M	9 - 5 -	4628 -	- 4049 JEH
Dalseg. John W	- 4713 - 4847 JEH - 2542 - 4509	*Eggers, Miss Lois A *Eggleston, Miss I. Gaynelle -	ADO	3315 - 4260 -	7142 JEH 5012 JEH
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*Daniello, Mrs. Ester Boyd  Daniels, Anthony E  Dare Howard W. Jr. 5  *Darter, Mrs. Vicki Davis 12		*Ellis, Miss Rolesta mae	- 11 - 3 -	4207 -	1B-973 JEH
Davenport, Robert B 10	2000 - 5125 TR	*Emerson, Craig C	7 - 5 -	3846 <b>-</b>	809 OPO 4133 JEH
*Davey, Russell G 3	- 4121 - 6119 JEH	*Epps. Miss Carolyn A Ervin, William C *Espaniola, Miss Theresa A	5 -	2557 -	1260
*Davis, Billy S. Trong	- 3320 - 3224 IB - 5401 - 11255 JEH	*Evanek. Miss Madeline M Evans, Johnny L	· 12 -	2554 - 2910 -	6221 IB · 7642 JEH
Davis, Florilis	_ 3525 - 7641	*Evans. Norman* *Everette. Winfred M	- 5 -	4628 -	4047 JEH
Davis, James Off 11	<b>- 2706 - 4519</b>	*Ewing, Miss Harriet K	- 5 -	4550 -	4204 JEH
*Davis, Mrs. Nancy J.	- 4605 - 4147 JEH	Fallin, William D	5 -	4650 -	4084 JEH
Davis, Richard M 3	- 4128 - 6131 JEH	*Farley, Mrs. R Philippia	6 -	4874 - 4575 -	. 5210 JEH . 4440 JEH
*Davis, William L6	- 4264 - 5005 JEH	Farrar, Mrs. Brenda M Farrall. William J. Jr Farrington, James C	4 -	5520 -	- 5431 JEH - 1537
Dawson. William J.	_ 5188 - 10861 JEH	Feeney, Bernard A Feeney, Thomas J., Jr Fehl, Frederick C			
*Day, William Jackson	- 4674 - 4835 JEH - 3306 - 3228 IB	Felix, James C	5 - 1 -	2068 -	- 4236 JER - 6134 IB
*Dearing, Miss Deborah Kay 1 *Dedics, Joseph R 4	- 5547 - 5442 JEH	*Ferguson, Mrs. Marity B. *Ferguson, Quintus L. Feuer. Robert W. *Finkley, Mrs. Mildred B			
Pecales, Joseph R. 5 Deegan, Joseph G. 5 Deily, Richard J. 5 Delaney, Thomas A. 3	- 4646 - 4092 JEH - 4661 - 4052 JEH - 3522 - 7336				
De La Rosa, Julian W 3	- 4128 - 6131 JEH - 4174 - 6096 JEH	Fisher, George E	L -	- 2222 -	- 11000 000
*deLeon, Mrs. Mary B. *Demko, Miss Laurie Ann 8	- 5348 - 7861 JEH - 4264 - 5005 JEH	*Fisher, Mrs. Nancy C *Fitch, Mrs. Julie Ann *Fithen, Miss Barbara Ann	1 -	. 2000 -	- OIOI ID
*Dennis, Mrs. Marie S5	- 4587 - 4425 JEH - 3809 - 4513	FitzPatrick, Thomas	10	- 9836 -	. 6212 JEH
*Dennis. Mrs. Marie S	- 5059 - 9959-B JEH - 3707 - 7324		6 -	4290 -	- 5200 JEH
DeRonja, Frank S	- 4583 - 4426 JEH - 3731 - 7627	*Flores, Mrs. Darla K *Flottman, Arnold L., Jr			
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F		G
DI	V. EXT. ROOM	DIV. EXT. ROOM
*Flurry, Willard R 1 Flynn. James P. **3673 3 Foley, Edward F 1		*Goselin, Miss Diana K 11 - 2947 - 4503 *Goshe. Miss Phyllis M 6 - 4267 - 5161 JEH
*Foley, Mrs. Mildred C 3 - *Forbes, Ms. Sharon L 4	- 4937 - 6853 JEH	*Goss, Mrs. Susan J 5 - 4622 4051 177
*Ford, James P	- 3362 - 11267 JEH	*Gough, Miss Theresa A 1 - 2222 - 11262 JEH Gow, W. Douglas 6 - 4256 - 5048 JEH *Grage, Miss Arlys S 8 - 5354 - 7149 JEH
*Fortune, Miss Sandra J 3 Foster, George J 6	- 4128 - 6131 JEH	Graham. James P 5 - 4653 - 4072 JEH *Granath, Miss Karla Jean 5 - 4601 - 4155 JEH
*Foster, Mrs. Mildred M 8 - *Foster, William J 4	- 5391·- 6658 JEH	Grant, John H
Fox, James M 5 - *Fox, Mrs. Kathleen A 7 -	- 4632 - 4051 JEH	*Gravette, miss marian M 4 - 5586 - 5434 JEH
*Frank. Alvin C 4 -	- 4111 - 6421 JEH	Gray, Russell Jean, Jr 10 - 2837 - 6212 JEH *Greb. David J 5 - 4696 - 4648 JEH
*Franklin, Mrs. Jetta C 1 - *Frauson. Francis P 8 - Frawley. James D 7 -	- 3593 - 1734 - 3721 - 808 OPO	*Greb, Mrs. Mary Elizabeth 5 - 4575 - 4440 JEH *Greble, Miss Elizabeth C 1 - 2248 - 5209 IB
*Frawley, Mrs. Lois A / -	- 3461 - 7114 - 3638 - 6229-4 TR	Green, Daniel J 3 - 3875 - B-114 Green, James E. Jr 9 - 3455 - 1252
*Freeburger, Mrs. Sharon L 12 -	- 5050 ~ 7244 JEH - 2704 ~ 7109	*Green, Miss Patricia S 5 - 4558 - 4216 JEH *Greene, Miss Norma Jean 4 - 5537 - 5434 JEH
*Freeman. Miss Wenda S 9 - *French. Mrs. Catherine Ann - ADO -	- 2092 - 1706 - 3315 - 7142 JEH	Greenleaf. James W 7 - 3567 - 808 OPO *Gregory. Wss R. Christine 5 - 4664 - 4042 JEH
*Frields. Thomas L 7	- 2511 - 809 OPO	*Gressens, Kenneth C 1 - 2513 - 6131 IB Greuel, Thomas J 7 - 3726 - 808 OPO
Frier, James C 7 Fry, Thomas A., III 12	~ 3735 - 7132	*Griffin, Mrs. Brenda 6 - 4892 - 5224 JEH Griffin, Joseph E., Jr 10 - 2837 - 6212 JEH Griffith, Fred B 10 - 2830 - 6212 JEH
*Fudella. Robert E 1 Fulton, Arthur B 5	- 2217 - 5135 IB - 4671 - 4835 JEH	Grigalus, Edward P 5 - 4591 - 4433 JEH Grimes, David P 7 - 2737 - 7635
Furgerson. Ronald Mayo 7 - *Futrell, Ivan Ross 1 -	- 3469 - Annex	*Groenthal, Charles V 1 - 5204 - 7361 JEH
G		Groover, L. Clyde 3 - 4104 - 6028 JEH *Gross, Mrs. Gloria Jean 1 - 3765 - 3137 IB *Grove, Miss Laura E 12 - 2049 - 6103 IB
*Gabrielli. Mrs. Dorothy M 5 - *Gainey, Miss Betsy H 10 -	- 2822 - 6212 JEH	*Gulotta. Mrs. Margaret R 7 - 3578 - 7143 *Gummere. Thomas M 1 - 2456 - 5137 IB
Gallagher, William M 9 -	- 3525 - 7641 - 2092 - 1706	Gunn, George William 8 - 5348 - 7861 JEH Gunnarson, Donald A 3 - 4101 - 6911 JEH
*Galloway, Miss Martha 6 -	- 4876 ~ 5210 JEH - 2298 ~ 6129 TB	Gustafson, Robert C 6 - 4276 - 5136 JEH *Guthrie, Edgar R., III 6 - 4188 - 5030 JEH
tCordner Repaid I.	- 4874 - 5210 JEH	H
*Gardner, Theodore M 10 -	- 2030 - 0212 JEH - 5379 - 7879 JEH	*Haag. David R 5 - 4609 - 4133 JEH Haddock, Thomas D 8 - 5607 - 7326 JEH
*Garner. Miss Bonnie Lynn 3 - *Garner, Mrs. Shirley H 4 - Garten, James W 1 -	- 3673 - B-110 - 5581 - 5448 JEH - 2226 - 5205 TB	Hadinger, Ronald S 9 - 2425 - 1537 Hager, William D 7 - 2511 - 809 OPO
Gast. Robert S., II 13 -	- 2916 - 7636 JEH	*Hahn. Mrs. Virginia M 5 - 4562 - 4220 JEH *Haines. Mrs. Marjorie A ADO - 5555 - 7110 JEH
*Gates. Mrs. Cleo M 5 - *Gates, Mrs. Jean T 4	- 4601 - 4155 JEH - 5570 - 5442 JEH	*Haisten, James A 8 - 3691 - 7156 JEH Hall, James K 6 - 4256 - 5048 JEH
Gavin, William A 7 - Geer, James H 7 -	• 2038 <b>-</b> 7043	*Hall, Mrs. Norena Mae 1 - 5401 - 11255 JEH *Haller, David H 4 - 4113 - 6421 JEH
Gehring, Marlin P 6 - *Geiger, Miss Michele S 12 -	- 2019 - 1200 JEH	*Hallett, Robert B / - 3678 - 7612 *Halverson, Mrs. Barbara J 4 - 5547 - 5442 JEH
*George, Mrs. Janice J 6 - *George, Robert D 5 - George, Thomas H 5 -		*Hamilton, Miss Carol A 4 - 4847 - 5839 JEH *Hamm, Miss Christine S 3 - 3857 - 5211
George, Thomas n.	4575 - 4440 JEH	Hammetter, William F 7 - 3715 - 7417
*Gergely, John T 5 -	- 4650 - 4084 JEH	Hampton, Robert D 5 - 4632 - 4051 JEH *Handley, Mrs. Ellen W 1 - 3795 - 5206 IB
*Gerken, Johnny L	- 4562 - 4220 JEH - 4605 - 4147 JEH	Handwerk, Otto T., Jr 12 - 5038 - 7258 JEH
		*Hansbrough, Harry S 4 - 5524 - 5434 JEH
*Gibbons, Mrs. Mary Ann 3 *Gibson, Mrs. Melanie S 3 Gibarte, Raymond, Jr 1 *Gilbert, John B 5		*Hansell, Miss Helen P 1 - 2271 - 5206 IB Happell, Walter R 9 - 2001 - 1712
Gilbert, Wayne R 10 -	- 2837 - 6212 JEH - 3733 - 7627	*Harden, Robert Baxter 7 - 2781 - 808 OPO Hardock, Richard A 3 - 4960 - 6642 JEH
40:401 Dovid A	- 4012 - 4200 0711	*Hardy, Dennis R 7 - 2107 - 7407 Harker. R. Phillip 7 - 3651 - Annex *Harkin, Michael J 6 - 4246 - 5062 JEH
*Ginter, Earl E 7 *Girard, Mrs. Peggy T 4 Gladden, Harry B., Jr 6	- 5565 - 5442 JEH - 4267 - 5161 JEH	*Harney Mrs. Carla F 1 - 2862 - 6118 IB
S.I T	. 4650 ↔ 4084 JEH	*Harper: Larry W
*Gleason, Robert L 7 - *Glock, Miss Clara Marie 4 - Glover, John D 1 -	- 0004 - 2202-P CDM	*Harrison, Miss Eleanor L 4 - 5581 - 5448 JEH *Harrison, Miss Eleanor L 4 - 5581 - 5448 JEH
*Goad, Mrs. Nina Sue 1 -	- 5181 - 10872 JEH - 2327 - 6208-A IB	*Harrison, Joseph A 1 - 5188 - 10861 JEH Hart, Gary W 9 - 2557 - 1260
Golias. Wendell A.	- 3758 - 752 OPO - 4954 - 6634 JEH	Hartingh, John Allen 8 - 5383 - 7879 JEH Harward, William E., Jr 7 - 3461 - 7114
Gooderham, Edward H 1 -	- 2294 - 5135 IB	Harwood, William A 9 - 2413 - 1243
*Goodrick, B. Wilson, Jr 1-	- 5208 - 7475 JER - 9395 - 6206 TB	*Hasychak. Robert 5 - 4653 - 4072 JEH *Hatch, Mrs. Barbara L 4 - 5547 - 5442 JEH *Hatgiannis, Miss Stella C 3 - 3515 - 6012 JEH
		*Hatglannis, Miss Stella C 3 - 3513 - 5315 - 5
*Gordon, Miss Mickie Jan 5 - *Gordon, Miss V. Ann 8	- 5327 - 7648 JEH	much, moment in the state of th

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*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
*Hays, Miss Christine A	*Jackson. Miss Janice
Hotis, John B.  *Housewright, Miss Margie L. 1 - 3765 - 3137 IB Hoverson, Ronald A	*Keane, Thomas A

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	pīv.	EXT.	ROOM		DIV	Tiv/m	2000
						EXT.	
*King. Mrs. Leanore M	12 -	2316 - 3	221 IB	*LeGrand Miss Peggy Lynn *Leifer, Coleman A.	1 -	427-730	O WB
Kinsey. Richard G. *Kircher, Miss Mary B.	- <sub>11</sub> -	4566 - 4 2706 - 4	230 JEH 1515	*Tongeh Man 751	12 -	3286 -	6221 ÏB
Kirspel, Thomas O	12 -	2017 - 1	400 0111	*Lensch. Mrs. Virginia A *Lent, Mrs. Cynthia J *Lewis Miss Canal	- 5 -	4571 -	4238 JEH
westehan David V	- 5 -	4562 - 4	220 JEH				
*Kitchen. Mrs. Wendy S Kittel, Hartford R	- 5 -	4562 - 4	220 JEH	. wente, mis. Maren A	- 1 -	5057 -	QQG1 TEU
*Vices Adolph M	- 0 -	0330 <b>-</b> (	UU4 UM	Lex, George J., Jr.	- 5 -	4573 _	4000 TITE
Viagor Pov R. Jr	- 6 -	4272 - 3	TST TEH	*Liddon. Mrs. Margaret L Lile, James E	n	2470	E
Plain Stanley	- o -	4039 - 4	nat cou	arria, carr, dr	- 7 -	3712 -	7601
Kleinschmidt, Robert* *Klischer, Mrs. Ruth K	-9-	3526 - 7 5322 - 7	'641 845 <i>T</i> EH	*Lindsey, Miss Sue E	- 7 -	2252	7199
*Vices Mrs Linda L	-4-	- DOGG	1430 JER	*LISKEY, Mrs. Lillian M	- 5 -	488A	400C TTUT
*Proper Mrs Dolores	- 1 -	52U4 - 1	20T 1EU	*Litman. Robert V	= 1 =	2513 -	6131 IB
*Knight Hugh I	-4-	556U - 0	438 JEH	*Lockhart, Elbert A	- 1 -	2068 -	6134 TR
Knowles, Terry Lee **3862	- 3 - 1	3857 - 5	211	*Lockhart, Elbert A. *Lockhart, Mrs. Lois W	- 3 -	4183 -	6845 JEH
Koenig, Bruce Eric* *Koji, Miss Lorraine S				*Lodge, Winthrop Dale	- 1 -	3634 -	6129 IB
				Loeffler. Joseph J*Louderback, Harry F	- 4 -	4113 -	6421 JEH
the time to the terms of the te	. 6	4××× - 5	224 JEH	*Lowe, Alfred J	- 1 -	3665 -	5135 IB
*Kontos, Kenneth E	- 1 - 1	2734 <b>-</b> 5	732 OPO 129 IB	Tuesday, Miss Margaret A	- 5 -	4674 -	4835 JEH
*Korb. Miss Francis M		1000 - 1	000 022	Lunsford. Charles N.	. 5	4575 - 4	1440 JEH
M. W N 1111 AM	10 .	5035 <u> </u>	443 JEH	M			
Korontiis. Theodore A	- 5 -	9020 - 4 9001 - 5	155 JEH	Mack, Paul L.	mo -	5606 - 1	7110 JEH ·
				*Macke, Miss Margaret A *Macko, Richard K	. ģ	3795 <b>-</b>	5206 IB
				*Magnone. Mrs. Clara J	. 5 -	4656	1069 JEH
	_ 6	4267 - 5	161 JEH	Manoney, Tamorny II	_ 7	2715	7177
*Kuhar, Miss Laurie E. *Kuhn, Daniel F		****	OT OTIL	Thairs, Mrs. Katherine M.	-8 -	5391 - (	6658 JEH
*Kuhn, Daniel F.	- 9 - :	2071 - 1	501	*Major, Casey J	· 5 -	4591 - 1 4677 - 1	4433 JEH 4843 JEH
*Kunka. Miss Kimberly K *Kunowsky, Mrs. Shirley B	. 5 - 4	1570 - 4	238-A JEH	Malmfeldt, Gordon E	· 8 -	5301 - 1	7825 JEH
				Malone, Michael P	- 7 :	3735 - 1	7139
*Kunz, Miss Fidelis* *Kunz, Thomas H	2 - 3	3691 - 7	156 JEH	*Mangan, Mrs. Patricia L Mangiacotti, Walter M	1 -	2518 - 6	3129 IB.
Thomas H	. 0 - 4	2040 - 4	200	Manley, Thomas	. 3 -	3857 - 9	120 JER 1211
Ave Compohe idt Doll R	. y - z	4413 - 14	443	*Mann, Kenneth A	. 3 :	2043 -	331 opo
Kurz. Charles E				Mann, Robert U			808 OPO
*Kush, Mrs. Joyce L	. 5	,010		*Mannan, Mrs. Maria Elena *Manning, Mrs. Rita H	8 -	5348 - 7	7861 JEH
<b>L</b> a		001 15	os tru	*Marcus, Mrs. J. Fay			
Lacey, Alonzo L	5 - 4	007 - 40	21 000	*Markley, Miss Jacqueline D			
*Lackovic. Miss Mary C *LaFay, Miss Catherine P	8 - 2	376 - 78	361 JEH	*Marsden. Robert B *Marshall, Wallace L	3 - 3	3673 - E	3-110 1006 TPU
				*Martin, Mrs. Billie V. **2061-	. 9 - :	2092 - 1	706
*Lais, Miss Mary A. L'Allier, Michael R.	9 - 2	557 - 12	260 151 JEH	*Martin. Mrs. Billie V. **2061- Martin, Claude C	7 - 3	3682 - 7	613
				*Martin, John W *Martin, Miss Judy Ann			
				*Martin, Mrs. Maxie H			
				*Martin. Thomas R*Martin, Virginia I	î - ?	2429 - 6	134 IB
Lander, William J.  Landreville. Ernest J.  *Lane, Mrs. Clara W.	$\frac{3}{6} - \frac{3}{4}$	$\frac{415}{970} - \frac{3}{52}$	29 OPO 210 JEH	*Martin, Virginia I	6 - 4	1891 - 5	
				*Martz, Mrs. Clare M Martz, G. Robert	10 - 3	8567 <b>-</b> 8835 <b>-</b> 6	808 OPO 212 JEH
			30 JEH	*Massie, Mrs. Sharlet M	1 - 2	2222 - 1	1262 JEH
*Lang. Mrs. Elizabeth W *Lang. Thomas F	5 - 4	597 - 41 609 - 41		*Materazzi. Mrs. Barbara S Matheson, Robert H., Jr	7 - 3	353 - 7	133
*Larr, Douglas W	1 - 2	469 - 61					
*Larrabee. David M Larson, Elmer W., Jr.	$\tilde{5} - \tilde{4}$	636 - 40	63 JEH	*Matricardi, Victor R *Matthews, Mrs. Loretta A	$\frac{4}{4} - \frac{5}{5}$	529 - 5	434 JEH.
*Larson, Emory A., Jr.	1 - 2	429 - 61	34 IB	Maurice, Joseph D			
*Larson, Mrs. Peggy Jean	3 - 4	998 - 60	76 JEH	*Mayes. Mrs. Patricia V *Mayo, Howard C	1 - 2	449 <b>-</b> 51	137 IB 147_4 TVU
*Lass, Mrs. Karen G *Lass. Miss Marlene J Lasswell, Lynn Davis III	9 - 2	421 - <u>1</u> 5	11	*McBride Donald F	1 - 2	510 - 53	128 IB
Lasswell, Lynn Davis III	7 - 2	485 - 71	18.	*McCabe, Robert J	5 ~ 40	658 - 40	)58 JEH
Lattin. David M	0 - 4 11 - 9	706 - 45	15	*McCabe, Miss Sandra J McCaffrey, John Wylie	5 - 4	566 <b>-</b> 43 677 <b>-</b> 43	230 JEH 833 JEH
Laturno, Gary M.	6 - 4	246 - 50	64 JEH	McCall, Ronald H.	3 - 3	857 - 52	211
				*McCarter, Miss Sara I McCarthy, Charles H	3 - 2	206 - 3	31 OPO
Law, Willie C	12 - 2	711 - 72	54 JEH	McCarthy, Charles H	5 - 4	656 - 40	058-A JEH
*Lawless, James S. Lawn, John C.	$\frac{3-4}{6-4}$	$\frac{143}{272} - 51$	31 JEH	*McCarthy, Mrs. Myrtle G McCarthy, Robert J	9 - 2	750 - 45 505 - 15	705 ЈЕН 529
*Lawrence, Miss June V	5 - 4	677 - 48	43 JEH	McCaslin, Robert W* *McCord, Danny Carl	9 - 2	151 - 76	334
Lawn, John C	1 - 5	188 ~ 10	eer jen	*McCord, Danny Carl	5 ~ 4	716 - 48	340 JEH
*Lawrence, miss difficult. *Layton, David A	O - 3	933 - 51 408 - 70	94 JEH	*McCord. Richard B 1 *McCord, Miss Ruth D	$\frac{2}{0} - \frac{2}{3}$	/10 - 33 120 - 70	101 (B 178 JEH
				*McCov. Stephen Aric	5 - 4	591 - 44	133 JEH
*Leapley, Francis M Leavitt, Thomas W *Lee, Miss Annajeanne	5 - 4	883 ~ 40	26 JEH	*McCoy, Stephen Aric	4 - 5	547 - 54	142 JEH
*Lee, Miss Annajeanne	4 - 5	: 00 - 04·	TEU OER	McCurnin, John C	10 - 2	837 - 67	SIS JEH
Lee, James P Lee, John B., Jr	6 - 4	188 - 50	30 JEH	*McDaniel. Roy L *McDonagh, Mrs. Annie, L	1 - 3	057 - 63	61 jen
Lee, John B., Jr*Leeper, Mrs. Judith Y	6 - 4	262 - 50	12 JEH	McDonough, Edward J	6 - 4	272 - 51	31 JEH
- "1 tr: 113 AW	n - 4:	<b>709 ~ 01.</b>	21 OLI	McDonough, Edward J**McFarland, Miss Ella N	5 - 4	885 - 40	)26 JEH
*Leeper, Paul William *Leese, Miss Brenda J Leeson, Orley A. Jr	1 - 5	202 - 73		*Notoniin Michael D	1 - 49	27-7757	WB
Leffler. Rodney L.	5 - 45	83 - 442	26 JEH	McGinley, Gordon W 1 McGinley, John C 1	ŏ - 2	835 - 62	īž jēh
Leffler. Rodney L.				• • • • · · · · · · · · · · · · · ·			

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DIV. EXT. ROOM DIV. EXT. ROOM McGinnis. Joseph W. ----- 7 - 3706 - 7140
McGorray, Thomas F. ---- 6 - 4188 - 5030 JEH
McGortv. Donald J. ---- 5 - 4632 - 4051 JEH
McGuire, James F. ---- 5 - 4605 - 4147 JEH
McHale, John E. ---- 9 - 2525 - 1523
McKean. Andrew \*\*5016 ---- 12 - 2614 - 7437 JEH
McKenzie, James D. -----10 - 2837 - 6212 JEH
\*McKinney, Miss E. Susan ---- 1 - 5202 - 7366 JEH
McLaughlin, Patrick J. --- 7 - 2739 - 7629
McMahon. Joseph P. ----- 5 - 4573 - 4238 JEH McLaughlin, Patrick J. ---- 7 - 2739 - 7629

McMahon, Joseph P. ---- 5 - 4573 - 4238 JEH

\*McMichael, G. Speights ---- 3 - 2143 - 6823 JEH

\*McNair, Miss Barbara A. ---- 12 - 2619 - 7235 JEH

McNeelv. Gibbon E. ---- 2 - 2672 - 621 OPO

\*McNeese. John A. ---- 1 - 2513 - 6131 IB

McNeill, Gordon G. ---- 9 - 2141 - 1531 \*Murphy. Miss Mary T. ----- 11 - 2678 - 5640 \*Murphy, Patrick L. ----- DO - 3444 - 7162 JEH \*Murray, Mrs. Celia B. ----- 4 - 4301 - 1B-327 JEH McNiff. Thomas J. ------ 5 - 4575 - 4440 JEH \*McQuillen, Mrs. Sheila A. --- 3 - 2143 - 6823 JEH McShane, John M., III ----- 7 - 3567 - 808 OPO McWeeney, Sean M. ----- 10 - 2832 - 6212 JEH McWilliams, Lawrence ---- 5 - 4624 - 4417 JEH McWright, Cornelius G. ---- 7 - 2077 - 7117 Murrav. Patrick W. ----- 10 - 2835 - 6212 JEH \*Muth, Gregory J. ----- 5 - 4918 - 4622 JEH \*Mutter, Mrs. Reidolyn D. --- ADO - 2840 - 7116 JEH \*Nagle, Mrs. Mary V. ---- 9 - 3321 - 1517 Mendenhall, Keith A. ----- 5 - 4587 - 4427 JEH \*Mendez, Mrs. Roberta Scott --- 5 - 4572 - 4238 JEH Mercer, Melvin D., Jr. ----- 12 - 5050 - 7244-A JEH \*Merritt, Mrs. Theresa A. ---- 4 - 5565 - 5442 JEH \*Messersmith. Miss Marsha A. -- 5 - 4696 - 4644 JEH \*Metcalf, Mrs. Erma D. ----- DO - 3400 - 7074 JEH \*Metts. Miss Cloudia E. ----- 5 - 4684 - 4647 JEH Mever. Allan E. ----- 6 - 4892 - 5224 JEH Middleton, Norman D. ----- 6 - 4228 - 5158 JEH \*Midkiff, Mrs. Donna J. ---- 4 - 5586 - 5434 JEH Midkiff, George L. ----- 3 - 4989 - 6058 JEH 

 Midkiff, George L.
 3 - 4989 - 6058 JEH

 Mignosa, Sebastian S.
 5 - 4664 - 4042 JEH

 \*Mikoy, Mrs. Julie A.
 12 - 5006 - 7236 JEH

 \*Miller, Mrs. Anadelia F.
 5 - 4650 - 4084 JEH

 \*Miller, Miss Doris I.
 5 - 4713 - 4847 JEH

 Miller, Elmer T.
 7 - 3706 - 7140

 \*Miller, G. Brent
 5 - 4632 - 4051 JEH

 Miller, G. Maylon
 8 - 2020 - 1734

 Miller, John Dennis
 11 - 2542 - 4509

 \*Miller, Mrs. Patricia A.
 7 - 3511 - 7147

 \*Miller, Ralph W., Jr.
 4 - 5542 - 5434 JEH

 \*Miller, Richard E.
 4 - 4113 - 6421 JEH

 \*Miller, Sammy J.
 5 - 4624 - 4417 JEH

 \*Miller, Miss Vonda Rae
 13 - 2907 - 7143 JEH

 \*Miller, Miss Vonda Rae
 13 - 2907 - 7143 JEH

 \*Mitchell, Paul G.
 6 - 4195 - 5150 JEH

 Mitchell, Paul G. ----- 6 - 4195 - 5150 JEH \*Oakes, C. Curtis ------ 1 - 2217 - 5135 IB Oberg, William S. ---- 7 - 3682 - 7617 \*Oberlander, Miss Debra L. --- 9 - 2092 - 1706 \*Oberlander, Miss Debra L. --- 9 - 2092 - 1706
O'Brien, Edward D. --- 6 - 4246 - 5062 JEH
O'Connell, Daniel J. --- 5 - 4572 - 4238 JEH
O'Connell, John J. --- ADO - 5604 - 7142 JEH
O'Connell, Joseph E. --- 6 - 4262 - 5012 JEH
O'Connor, Edward F. --- 9 - 3455 - 1252
O'Connor, John J. --- 6 - 4228 - 5158 JEH
\*O'Connor, Miss Mary C. --- 1 - 2263 - 5214 IB
O'Connor, R. Michael --- 3 - 4180 - 6860 JEH
O'Connor, Terry T. --- 8 - 5377 - 7861 JEH
\*O'Connor, Miss Patricia --- 4 - 4116 - 6421 JEH Mohr, Lawrence S. — 6 — 4246 — 5062 JEH \*Moir, Miss Nancy L. 4 — 4748 — 4865 JEH \*Molnar, James — 7 — 2107 — 7407 Mones, Barry L. \*\*4481 — 7 — 3522 — 7336 Montefiore, Joseph W. 2 — 3368 — 7744 \*\*Montgomery, Miss Lorraine — 5 — 4587 — 4425 JEH \*\*Mooney, Miss Nancy Ann — D0 — 2727 — 7088 JEH \*\*Mooney, Miss Nancy Ann — D0 — 2727 — 7088 JEH \*\*Moore, Benjamin E. — 1 — 3634 — 6129 IB \*\*Moore, Randall C. — 2 — 2672 — 621 OPO Moore, Robert L. — 5 — 4696 — 4644 JEH \*\*Moorefield. Tommy Rav — 1 — 2293 — 5137 IB \*\*Moran, Robert D. — 1 — 2456 — 5137 IB Moran, William F. — 5 — 4661 — 4052 JEH Morgan, Herbert J. Jr. — 5 — 4661 — 4052 JEH \*\*Morgan, Mrs. Marsha B. — 1 — 5204 — 7361 JEH \*\*Morgison, Mrs. Joyce H. — 4 — 5537 — 5434 JEH \*\*Morris, Earl G. — 5 — 4643 — 4077 JEH Morris, Edward L. — 5 — 4661 — 4155 JEH \*\*Morris, Miss Eileen — 1 — 3765 — 3137 IB Morris, Harry E. Jr. — 5 — 4614 — 4011 JEH \*\*Morris, James G. — 7 — 2511 — 808 OPO Morris, Miss Carolyn A. 8 — 5321 — 7845 JEH Morris, James G. — 7 — 2511 — 808 OPO Morris, Miss Carolyn A. 8 — 5321 — 7845 JEH Mortimer, James H. — 7 — 3711 — 7601 Moschella, Emil — 11 — 2461 — 4706 Moses, Cecil E. — 13 — 2916 — 7636 JEH \*\*Mott, Michael F. — 5 — 4653 — 4072 JEH \*\*Mott, Michael \*Oesterlein, Miss Patricia --- 4 - 4116 - 6421 JEH
Oglesby. Robert J.. Jr. --- 5 - 4658 - 4058 JEH
O'Hara. Nicholas V. --- 6 - 4294 - 5096 JEH
O'Keefe, E. S., Jr. --- 5 - 4652 - 4220 JEH
\*Oliver, J. Nelson --- 4 - 4847 - 5839 JEH
\*Oliver, Jack Willard --- 1 - 2298 - 6129 IB
Olmert, Robert F. --- 11 - 2758 - 4515
Olsen, Robert L. --- 3 - 2065 - 329 OPO
O'Malley, Edward J. --- 10 - 2836 - 6212 JEH
\*O'Neal, Mrs. Anna Belle --- 6 - 4890 - 5224 JEH
O'Rodrff, Gerald W. --- 3 - 4181 - 6860 JEH
O'Rourke, Joseph H. --- 2 - 3368 - 7744
\*Osborne, Miss Joyce A. --- 8 - 5352 - 7159 JEH
\*Osika, Miss Anne Michelle --- 1 - 5188 - 10861 JEH
O'Tousa, Anthony --- 7 - 3353 - 7133 \*Oesterlein, Miss Patricia ---- 4 - 4116 - 6421 JEH O'Tousa, Anthony ------ 7 - 3353 - 7133
\*Ott. Miss Dorothy B. ----- 5 - 4639 - 4065 JEH
\*Ouren, Miss Kristen L. ---- 9 - 2413 - 1243
\*Oyler, Mrs. Kathryn F. ---- 3 - 2065 - 329 OPO Paddock, Patric W. ----- 7 - 2508 - Annex \*Page, Daniel A., Jr. ---- 1 - 2227 - 5207 IB \*Mott, Michael F. ----- 5 - 4653 - 4072 JEH

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DIV. EXT. ROOM	DIV. EXT. ROOM
*Dainter James W 3 _ 2206 _ 231 ADA	
*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
Palmer, Roger E 7 - 2362 - 7330	"RCYHOLUS, MIS, DOPOTHV M 5 - 4571 - 4990 THIT
*Palmieri. Miss Patricia S 1 - 2147 - 5131 IB Pangburn, Gerould W 13 - 2913 - 7638 JEH	"Anthenart, harold W 4 - 4774 - 4446 6 Ten
*Parham, William L., Jr 6 - 4291 - 5084 JEH	KOVDE, LOUIS E
*Parker, Mrs. Barbara W 1 - 2042 - 5213 IB	Rice, Neil E
*Parker. Miss Patricia A 1 - 3765 - 3133 IB	*Richardson, Charles M 1 - 2725 - 5100 rp
Parsons, Joseph B 7 - 2704 - 7109	*Richardson, Charles M 1 - 2735 - 5129 IB *Richardson, Miss Mikel A 3 - 4132 - 6143 JEH
*Pauley, William R 1 - 3634 - 6129 IB Payne, Robert C 1 - 5201 - 7366 JEH	*Richardson, Miss V. Fay 4 - 4741 - 4543_A TEN
Peelman. James S 6 - 4269 - 5121 JEH	*Ridgely. James E
*Peeples, Miss Margaret 1 - 3765 - 3132-A IB	Rieder, Eugene W 7 - 2485 - 7118 *Riel, David A 7 - 2317 - Annex
*Peigare. C. Felix 1 - 2294 - 5135 IB 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	Rinaca Dower I 10 2005 2014
Penrith, Gary L 6 - 4192 - 5042 JEH Perrine, Donald T 6 - 4902 - 5425 JEH	Rinaca, Dewey L 10 - 2835 - 6212 JEH *Riordan. Mrs. Mary C 1 - 427-7940 WB
Perritte, Joseph L 7 - 2781 - 610 OPO Perrotta, Charles E 7 - 3682 - 7617	*Ritchie. Miss Linda Sue 9 - 2141 - 1533
*Perry, Miss Linda F 1 - 2540 - 3126 IB	*Ritenour. Mrs. Exxie M 1 - 2263 - 5214 IB
Perry, McNair W 7 - 2451 - 7410	Ritzer, Robert E 9 - 2427 - 1258 *Rivers. Patrick Michael 7 - 2781 - 808 0P0
*Peters William H 5 - 4605 - 4147 JEH	*Roberson, Mrs. Gearldine 2 _ 3521 _ 5202
Peterson. Eugene C 5 - 4550 - 4204 JEH	Roberts, Donald H 5 - 4661 - 4052 JEH
Peterson, Robert F 11 - 2758 - 4515	*Roberts. Mrs. Marlene K 9 - 2063 - 1742 *Robertson, G. Ervin 5 - 4601 - 4155 JEH
Pettus. Don K 5 - 4583 - 4426 JEH Petty, Robert F 7 - 3721 - 808 OPO	*Robinson, C.G., Jr 1 - 2469 - 6131 IB
*Devton. F. Thomas 3 - 2103 - 120 OPO	*Robinson, Elman L., Jr 1 - 2293 - 5137 TR
*Pfeiffer. Robert D5 - 4713 - 4847 JEH Phillips, Harlan C 10 - 2833 - 6212 JEH	*Robinson. Jack D 1 - 2429 - 6134 IB *Robinson, James D 4 - 5560 - 5438 JEH
Phillips, Marian 5.	
Phillips. Seymor F 5 - 4636 - 4063 JEH *Phillips, Mrs. Victoria S 4 - 5565 - 5442 JEH	*Robinson, William M 12 - 2553 - 6221 IB *Rochat, Miss Martha J 3 - 4939 - 6857 JEH
*Philmalee, Mrs. Andrea L 6 - 4228 - 5158 JEH *Phipps, William W., Jr 4 - 5524 - 5434 JEH	FROCHE, MISS Elleen C 1 - 5065 - 9536 JEH
*Phipps, William W., Si. ====== 1 = 5524 JEH	*Rock. Miss Deborah L 12 - 3635 - 6221 IB
*Picard, John F 6 - 4889 - 5224 JEH Pietsch, Robert L 1 - 5401 - 11255 JEH	*Roganti, Alexander J 5 - 4628 - 4047 JEH *Rogers, Mrs. Audrey B 4 - 4782 - 4955-C JEH
*nilkorton Miss Donna M 6 - 4195 - 5150 JEH	Rogers, C. Stephens 7 - 3573 - 7125
Pistey, Edmund J	*Rogers, Mrs. Emily L 4 - 4847 - 5837 JEH
*Dooms Torons A 5 - 4696 - 4648 JEH	*Rogers. Herbert Odel11 - 2510 - 5128 IB *Rogers, Miss Jane M 4 - 4840 - 5829 JEH
$p_{\text{out}} = p_{\text{out}} = p_{$	*Rohan. Mrs. Regina Anne 9 - 2504 - 1529
	*Roig, Mrs. Joshlyn Lee 9 - 3518 - 7641
Porter, Harry W. 111 Porter, James A., Jr 7 - 2668 - 7125 *Poston, Mrs. Theresa D 5 - 4646 - 4092 JEH	Rolander, Bertil W 3 - 4176 - 6098 JEH
*Potonicy Nrc Nancy M 1 - 3311 - 4127 1B	*Roll, Colvert Lee Jr 5 - 4562 - 4220 JEH *Roma, Michael A 1 - 2633 - 6208 IB
	*Rose, Albert Carr 1 - 2510 - 5128 IB
Down11 Joseph Dovie 3 - 4000 - 4004 Jun	Rosenquist, Glenn D 6 - 4264 - 5005 JEH
*Powell, William D 9 - 2152 - 7632 *Powell, William D 12 - 2261 - 3231 IB	*Ross, Miss Bessie P 4 - 4840 - 5829 JEH
*Powers. Mrs. D. Irene 12 _ 2261 _ 3231 IB *Powers. Mrs. D. Irene 4 _ 5560 _ 5438 JEH *Preice, Miss Betty G 4 _ 5560 _ 5438 JEH	Ross, Joseph J., Jr 4 - 4867 - 6863 JEH Ross, Richard H 5 - 4713 - 4847 JEH
	*Ross Miss Rubie Lee 1 - 2625 - 6129 IB
*Prester, Miss Amy T 3 - 4998 - 6076 JEH *Preston, Miss Amy T 3 - 4587 - 4425 JEH	Rothman, Edward L 6 - 4231 - 5152 JEH
*Preston, Miss Amy 1 5 _ 4587 _ 4425 JEH Preusse William N 5 _ 4587 _ 4425 JEH *Price, Mrs. Elizabeth S 1 _ 5068 _ 9536 JEH	*Rounsavall, Mrs. Wilma J 1 - 2325 - 6206 IB *Roybal, Miss Marcia M 4 - 4185 - 5644 JEH
Price, Neil E 7 - 2664 - 7321 Price, Neil E 6 - 2801 - 5155 JEH	*Pudlom Micc Lindo Diane 9 = 3456 = 1252
Price, Neil E	*Ruegsegger, Mrs. Donna J 5 - 4594 - 4439 JEH
*Prososky, Robert E 7 - 3353 - 7133	Ruehl, Vincent E 10 - 2839 - 6212 JEH *Runkle, Mrs. Kathleen 1 - 5204 - 7361 JEH
*Prucnal, Miss Cynthia 7 - 3353 - 7133 *Prucnal, Miss Cynthia 7 - 2222 - 11262 JEH *Pryor, Mrs. Marie 1 - 2222 - 5210 JEH	Rush Robert J. Jr 7 - 3715 - 7417
45.11 - 1(no Duth H 0 - 1010 - 0210 0011	Russell, John F., Jr 6 - 4228 - 5158 JEH Rutland, Marshall E 9 - 2141 - 1531
Putman. Forrest S. Jr 5 - 4664 - 4042 JEH *Pyles. Mrs. Janet L 12 - 2447 - 6103 IB	Rutland, Marshall E 9 - 2141 - 1531
*Pyles, Mrs. Janet L.	Ryan, David 5 - 4583 - 4426 JEH Ryan, James R. **3862 3 - 3857 - 5211
2 2426 229 070	S
Quick, Lee M 3 - 3436 - 329 OPO	#G-h-1 Diel-W M - 4 - 5581 - 5448 JW
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. Tye R 5 - 4639 - 4065 JEH
*Rader, Charles E 4 - 5565 - 5442 JEH	40-1544 Mag Winginia C - 11 2546 4500
Ramsey, Donald L 7 - 2700 - 7114 Ramsey, Donald L 3 - 4121 - 6119 JEH	*Sampson. Ambrose M 1 - 2520 - 6131 IB *Sampson. Marie R 8 - 3691 - 7156 JEH *Sapp, Mrs. Marie R 8 - 3691 - 7156 JEH
Ramsey. Donald L	Sarhatt, Lawrence 3 - 4960 - 6642 JEH
6 - 4192 - 5042 JER	*Saunders, Claude F 3 - 4207 - 18-973 JEH
Rarity David. 37. 1 - 2456 - 5137 IB *Ratliff Bobby Reece 1 - 2456 - 5137 IB *Rauch, Mrs. Claudia J 8 - 5338 - 7860 JEH	*Soundary John C 1 - 2734 - 5129 IB
the set Wester T 5 - 4558 - 4210 JER	*Saylor, Miss Geraldine M DO - 2732 - 7098 JEH Schiappa, Anthony E 8 - 5386 - 7883 JEH
	*Schieltz. Miss Judy C 4 - 5560 - 5438 JEH
Raubach, Kennern M. ————— 7 — 3303 — 7101 Reames, James B. ————— 7 — 3303 — 7101 Recer, Ervin L. ————— 9 —2421 — 1511	Schlarman, Wilfred R 5 - 4558 - 4216 JEH
Recer, Ervin L 5 -2421 - 1011	*Schlegel Baron L 6 - 4890 - 5222 JEH
Redfield. James W 5 - 4612 - 4123 JEH *Reece. T. Dennis 5 - 4682 - 4846 JEH	Schmidt, Richard E 7 - 2451 - 7410 Schofield, Daniel L 11 - 2461 - 4706
*Reece. T. Dennis	Scholberg, Myron T 7 - 3735 - 7132
*Reichert, Miss Lois I 8 - 5607 - 7320 JEH	Cohmondon Emil I 5 - 4587 - 4425 JFH:
Reilly, James E 2 - 3472 - 5302 *Reilly, Miss Jeanne M 5 - 4658 - 4058 JEH	Schulte, Joseph. Jr.**3862 3 - 3857 - 5211
*Kellly, Miss deathe m.	*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 ---- 5 - 4562 - 4220 JEH
\*Stephens, Mrs. Esther M. --- 5 - 4562 - 4220 JEH
\*Stephens, Mrs. Esther M. --- 7 - 3303 - 7101
\*Stevenson, Miss Deborah L. -- 1 - 5059 - 9959 JEH
Stewart, James T. --- 1 - 5059 - 9959 JEH
Stewart, James T. Jr. --- 2 - 3663 - 7742
\*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. --- 12 - 2518 - 6139 IB
\*Stiltner, Mrs. Suzahne --- 12 - 2622 - 3114 IB
\*Stilting, Mrs. Dewanna S. --- 4 - 5560 - 5438 JEH
\*Stock, Robert M. --- 1 - 5560 - 5438 JEH
\*Stock, Robert J. --- 3 - 4981 - 6052 JEH
\*Stombaugh. Mrs. Betsy M. --- 7 - 3303 - 7101
Stombaugh. Paul M. --- 7 - 3353 - 7133
\*Stotler, Mrs. Frances S. -- 1 - 5080 - 9929 JEH
\*Stott Lindsay S. Jr. --- 5 - 4601 - 4155 JEH
\*Stott Lindsay S. Jr. --- 5 - 4601 - 4155 JEH
\*Stott Lindsay S. Jr. --- 5 - 4601 - 4155 JEH
\*Stott Lindsay S. Jr. --- 5 - 4601 - 4155 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 \*Sheffield, Mrs. Debra Sue ---- 8 - 5327 - 7648 JEH \*Stott. Lindsay 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 \*Strodel. Mrs. Katherine M. -- 12 - 5043 - 7446 JEH
\*Stroup. Steven R. ------ 5 - 4583 - 4426 JEH
\*Sucy, 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 \*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
\*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
\*Thomason, Miss Florence E. --- 4 - 4844 - 5636 JEH
\*Thompson, Miss Florence E. --- 4 - 4844 - 5636 JEH
\*Thompson, Ronald E. --- 13 - 2901 - 7125 JEH
\*Thompson, Ronald E. --- DO - 3444 - 7162 JEH
\*Thompson, Thomas B. --- 1 - 3633 - 5128 IB \*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 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 - 2363 - 1246
Smith, Mrs. S. Diane J. --- 5 - 4578 - 4434 JEH
\*Smith, Mrs. Shirley L. --- 3 - 4151 - 6065 JEH
\*Smith, W. Leon --- 5 - 4578 - 4434 JEH
Smith, W. Leon --- 5 - 4578 - 4434 JEH
\*Snith, W. Leon --- 5 - 4578 - 5176 JEH
\*Snow, Miss Ina Catherine --- 6 - 4290 - 5176 JEH
\*Snow, Miss Ina Catherine --- 6 - 4290 - 5176 JEH
\*Soden, Miss Lottie --- 3 - 4109 - 6040 JEH
\*Sommerville, John F., Jr. --- 7 - 3567 - 808 OPO \*Tremolay, 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 \*Southers, Miss Mary F. ---- 3 - 3333 - 7110 JEH

\*Southers. Miss Nancy L. ---- 12 - 3851 - 7222 JEH
Spalding. Robert P. 7 - 3573 - 7125
Spangler. Leonard W. ---- 9 - 2346 - 1254
Sparks. Claude A. ---- 1 - 2625 - 6129 IB
Speicher, Joseph W. ---- 8 - 5308 - 7833 JEH
\*Spindle, Charles R. ---- 1 - 5225 - 7938 JEH
Spitzer, Charles T. ---- 7 - 2507 - 7628
Spitzer, Charles T. ---- 7 - 2507 - 7628
Splendage Anthony J. ---- 2 - 2262 - 1049 \*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 Spitzer, Charles T. ---- 7 - 2507 - 7628
Splendore, Anthony J. --- 9 - 2363 - 1248
\*Spriggle, James C. ---- 1 - 2735 - 5129 IB
\*Springman, Miss Patricia M. -- 6 - 4298 - 5081 JEH
Stack, Maurice J., Jr. --- 7 - 3353 - 7133
\*Stafford, Mrs. Nancy H. --- 4 - 5570 - 5442 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

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

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DIV. EXT. ROOM	TIV BYT DAAN
Vaugh, James W 12 - 2618 - 3114 IB	DIV. EXT. ROOM
*Vaughan, Mrs. June D 4 - 5547 - 5442 JEH	*Witherell, Miss Nancy J 10 - 2825 - 6212 JEH
Veltman. George R 7 - 3721 - 808 OPO Verinder, Frederick B 6 - 4228 - 5158 JEH	*Withers. Jerry R 1 - 3634 - 6129 IB
verinder, Frederick B 6 - 4228 - 5158 JEH	*Witt, Robert S 1 - 3665 - 5135 IB
*Vermillion, Miss Janet C 3 - 3801 - 4306	*Wojtanowski, Miss Virginia 3 - 4996 - 6076 JEH
Verven, G. Owen 7 - 2704 - 7109 *Visiesky, Miss Joyce A 4 - 5581 - 5448 JEH	*Woleslagle, Mrs. Lee Ann 4 - 5520 - 5435 JEH
*Vivadelli, Miss Teresa J 1 - 5260 - 11854 JEH	Wood, Jack D 6 - 4295 - 5096 JEH Wood, James M 7 - 2107 - 7407
**************************************	*Wood, Mrs. Julie 4 - 4111 - 6421 JEH
W	*Wood Mrs. Patricia Ann 6 - 4298 - 5081 JEH
*Wade, Mrs. Cathy M 1 - 2222 - 11262 JEH	Woodby, H. Ernest 3 - 5736 - 6051 JEH
wagner, John C 8 - 5301 - 7825 Tru	Woodcock. Fred C 7 - 3742 - 7334
wagoner, James R 5 - 4600 - 6242 Tru	*Woods, Roger Craig 7 - 2317 - Annex Woodworth, Frederick 3 - 4934 - 6849 JEH
Wagoner, Loy A 9 - 2071 - 6242 JEH	Woodworth, Frederick 3 - 4934 - 6849 JEH
Walczykowski, Thomas 12 - 3638 - 6229 IB *Walker, Hugh E 1 - 5204 - 7361 JEH	*Woodworth, Jonathan J 3 - 4157 - 6057 JEH *Worthington, Mrs. Darlene B 4 - 5547 - 5442-C JEH
Wallace Eredorich I 7 0405 7301 JEH	Wright, Robert P 12 - 5046 - 7254 JEH
Wallace, Frederick J 7 - 3465 - 7132 *Wallace, Miss Virginia Lee 5 - 4501 4425 TW	*Wyne, Ernest Leo 3 - 2396 - 6823 JEH
*Wallace, Miss Virginia Lee 5 - 4591 - 4495 JEH *Walp, Miss Shirley A 4 - 4704 - 6247 JEH	*Wynn, George D Jr 1 - 2132 - 6134 IB
waiser, John M 2 - 2723 - 623 Apa	Tight, doorgo by our
*Walter, Mrs. Juanita T 4 - 4870 - 5835 JEH *Walters, Miss Evelyn Kay 5 - 4595 - 4439 JEH	
*Walters, Miss Evelyn Kay 5 - 4595 - 4439 JEH	Yablonsky, Joseph 10 - 2837 - 6212 JEH
*Walters, John F 1 - 2429 - 6134 IB	Yates, Cecil E., Jr 7 - 2107 - 7407 *Yates, Mrs. Christina A 1 - 5057 - 9961 JEH
*Walton, Miss Brenda C 5 - 4612 - 4123 JEH	*Yates, Mrs. Christina A. Land I wood of the
*Walton, Leroy W 1 - 2258 - 6125 IB Walton, Willis E., Jr 5 - 4656 - 4062 JEH	*Yeager. James B 5 - 4566 - 4230 JEH Yelchak. Raymond P 6 - 4228 - 5158 JEH
*Ward. Miss Kelly L 12 - 2614 - 7437 JEH	
Warnken. V. Lloyd 6 - 4267 - 5161 JEH	
*Warren, Miss M. Colleen 6 - 4260 - 5012 JEH	Vork Lawrence K 1 - 0100 - 10000 000
*Watson, Mrs. Mary B 3 - 3771 - 5259 Watson, Richard D 7 - 3573 - 7125	Young, Glenn L 10 - 2835 - 6212 JEH
	Young, Raymond J
Watters, Albert F., Jr 5 - 4674 - 4835 JEH	Young, Roger S 7 - 3578 - 7143
*Watts. Miss Clairreaser 12 - 2622 - 3315 IB *Weaver, Miss Katherine I 11 - 2706 - 4515	*Yute, Miss Kathryn A 7 - 3578 - 7143
*Weber, Miss Dorothy M 13 - 2901 - 7125 JEH	<b>Z</b> '
Weimar, Vernon H 5 - 4684 - 4637 JEH	Zacrep, Gordon N 12 - 3638 - 6229 IB *Zamperini, Miss Susan L 3 - 3514 - 6012 JEH
Welch, R. Patrick 7 - 2696 - 7113	*Zamperini, Miss Susan L 3 - 3514 - 6012 JEH
*Welker, Robin J 3 - 4934 - 6849 JEH	
*Wenrich, Mrs. Barbara J 8 - 5318 - 7845 JEH	Zigrossi, Norman A
*Werner, Miss Diana E 5 - 4591 - 4433 JEH	*Zini, Miss Marilyn A 1 - 5083 - 9939 JEH Zinn, Erkshell T 1 - 5083 - 9939 JEH
*Werner. John L 5 - 4597 - 4165 JEH Westberg, William W 5 - 4566 - 4230 JEH	Zolbe, Paul A 12 - 5038 - 7441 JEH
*Whaley, Miss Martha A 6 - 4231 - 5152 JEH	Zoibe, Paul A
Whaley, William Earl 8 - 5379 - 7879 JEH	WASHINGTON FIELD
*Wheeler, Mrs. Odell E 4 - 4769 - 4356-C JEH	
*Whitaker, James A 6 - 4292 - 5078 JEH	Stames, Nick F. (SAC) 2201 - 506 OPO
*White, Miss Dorothy J 1 - 3736 - 5206 IB	Towio O Propidin (ASAC) Alle - 2220 - 00. 2 0.0
*White, Miss Florence A 5 - 4597 - 4165 JEH	Sullivan, Cornelius G.(ASAC) 2171 - 406 OPO
*Whitling, David R 8 - 3593 - 1734 Whitson, Clyde E 6 - 4296 - 5096 JEH	Baker, George R:, Jr 3866 - 436 OPO
*Whitson, Miss Genell 8 - 5343 - 7659 JEH	Coffnor Tames I 3409 - 402 UPO
*Whitson. Miss J. Gail 5 - 4605 - 4147 JEH *Wiles, Mrs. Shirley I 4 - 5542 - 5434 JEH	
*Wiles, Mrs. Shirley I 4 - 5542 - 5434 JEH	1-1 A DONMONE 0100 - 125 010
Wilgus, John P 7 - 3463 - 7114 Wilkerson, Roy L 1 - 5284 - 11266 JEH	
Wilkes. Gerald F 7 - 2451 - 7410 *Wilkinson, Kevin B 1 - 3656 - Bl23-A IB	Nolan, Gerald B
*Willauer. Dick H 7 - 2550 - 7128	Albannall Datrick A 3044 - 304 VIV
*Willett. Richard C Jr 1 - 2513 - 6131 IB Williams, Donald R 4 - 5529 - 5434 JEH	%-1 Tohn D
	1 NL1114 A
*Williams, Miss Emma D 1 - 427-7300 - WB	Date Tomos W management and Jibo - Old or o
Williams, Howard D 5 - 4601 - 4155 JEH *Williams, Mrs. Jane Hall 8 - 5340 - 7858 JEH	NI C+ANKAN D J023 - 300 010
*Williams. Thurman R 1 - 2736 - 5129 IB	Ruhl, John A
*Williams, Miss Wendy 1 - 2327 - 6208 IB	7 17 7 113"A UPU
*Williams. Miss Wendy 1 - 2327 - 6208 IB *Williams, Miss Zelma B 1 - 5059 - 9959 JEH	Wilson, J. Harper 3836 - 836 OPO Wood, Charles L 3836 - 836 OPO
Williamson, John L 3 - 4992 - 6058 JEH	1000, 0111100
*Wills. John H 1 - 2228 - 5128 IB	QUANTICO
*Wilson, Miss Linda 1 - 2241 - 3129 IB	
Wilson, Walter E 12 - 3638 - 6229-A IB	TOTAL STRUMENT HAD EVMENTALING
*Winfield, Miss Debbie 1 - 2327 - 6208-A IB *Winkelvess Mrs. Delma R 1 - 2449 - 5137 IR	SEE QUANTICO DIRECTORY FOR EXTENSION Overtico (FRI Academy) 115+Extension Quantico
*Winkelvoss, Mrs. Delma R 1 - 2449 - 5137 IB *Winslow, Miss Gerry Louise 5 - 4671 - 4825 JEH	
*Winslow, John M 8 - 5383 - 7879 JEH	Quantico (Information) 115-2011
*Winters, Lawrence E DO - 3444 - 7162 JEH	
*Wise, Mrs. Mary S 1 - 2242 - 3139 IB Wiseman, Thomas L 4 - 5542 - 5434-C JEH	ALEXANDRIA
	The state of the s
Wiser, James O 7 - 3758 - 732 0P0	
*Witcher, Mrs. Isabella R 1 - 2862 - 6118 IB	

REACHED BY DIALING 1210 (GOVERNMENT INTERDEPARTMENTAL THROUGH-DIALING.)

ALEXANDRIA FIELD OFFICE CAN NOW BE



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CLASSIFIED

#### CLASSIFIED

CLASSIFIED				CEMBBIFIED		
	DIV.	EXT.	ROOM	DIV.	EXT.	ROOM
Administrative Division	3 -	3514 -	6012 JEH	GYMNASIUM:		
Applicant Office	3 -	380T -	4306	Basement 2	- 3464	
Dead Desk	1 -	5188 -	10861 JEH	HEALTH SERVICE:	4070	0044 Trorr
Front Office	ī -	5188 -	10861 JEH	Bureau 3		
Locate Unit	1 -	5141 -	10270 JEH	Ident 3 Hospitalization 3		
Night Force	1 - 3	5188 -	10861 JEH	Housing Unit 3		
Special Request Desk	1 -	5144 -	10262 JEH	INDAM CENTRALIZED LEAVE OFFICE.		
AUTOMATION & RESEARCH SECTION: Front Office	_			Assembly1	- 5188	- 10861 JEH
Front Office	1 -	5080 -	9929 JEH	Card Index 1		
Data Entry Unit				F.P. Correspondence 1	- 3311	- 4127 IB
Automotive Desk	3 -	2318 -	B-116	Latent Fingerprinting 1	- 2514	- 4127 IB
Bonds	8 -	2276 <b>-</b> 5314 -	7842 JEH	Posting 1	- 2514	- 4127 IB
Cafeteria		638-68	91 JEH	Recording 1 Technical 1	- 2514 - 5204	- 4127 IB
CARD INDEX:				Identification Division 1	- 2222	- 11262 JEH
Center Desk	1 -	2042 -	5213 IB	INFORMATION DESK:		
Civil Files	1 -	427-79	40 WB	701110011	- 4444	- 6437 JEH
Front Office	1 -	3795 -	5206 IB	WFO ** 2685 11FU	- 2100	- 402 OF
Night Force				Inspection Division 10	- 2820	- 6212 JEH
Special Searchers				TNTELLIGENCE DIVISION:		
Classifying Unit, Records COMMUNICATIONS:	4 -	4709 -	4350C JEH	Front Office 5 Mail Room 5	- 4880	- 4026 JEH
Front Office	4 -	4111 _	6421 JEH	Mail Room	- 4910	4011 TEU
Radio Communications				Night & Extra Duty Supvs 5	4614	- 4011 JEH
Maintenance Subunit				Security Patrol 5 Steno Pool 5	- 4614 - 4620	- 4027 JEH
Telephone Subunit						
Teletype Subunit	4 -	4701 -	6247 JEH	INTERVIEW ROOM: Bureau 8	- 2720	- 1704
Complaint Desk	FO -	3449 -	518 OPO	WFO	- 3449	- 518 OPO
Computer Systems Division	12 -	3851 -	7222 JEH			
Consolidation Unit, Records				Conoral Investigative 0	- 4260	- 5012 JEH
Correspondence Review Unit	8 -	5391 -	6658 JEH	Special Investigative	- 2001	- 1142
Correspondence & Tours Section	8 -	5301 -	7825 JEH	JUSTICE DEPARTMENT	- 187-3	993
Courier Service				Receptioning Tour Dev		
Courtesy Escort Service		2846 -	10th&Penn	LABORATORY DIVISION: Files, Lab	- 3511	- 7147
Credit Union		187-32	84	PHONE OFFICE		- 7621
CRYPTANALYSIS - GAMBLING - TRAN	SLATI	ON SEC	TION			
Front Office	7 -	3724 -	Annex			-
Security Patrol	7 -	2191 -	Annex			
DATA PROCESSING SECTION						
Automatic Data Processing Payroll Distribution				Library, Justice	_ 5ĭ41`	- 10270 JEH
Voucher Unit	12 -	3305 -	3227 TB	Mail Room 4	- 4301	- 1B327 JEH
Voucher Unit Director's Office	Dō →	3444 -	7158 JEH		- Z143	- 0020 0111
Document Section, Lab	7 -	3711 -	7601	Mechanical Section 3.	- 3673	- B-114
DRIVERS:						
Director's Office			7176 JEH		- 2088	- 1522
Garage **3382	-	3480				
Employees Security and Special Inquiry Section	9 _	2295 -	1246			
	1	22/1 -	2197 TR	Movement Clerk	4142	- 5425 JEH
				Name Check Section	4741	- 4543A JEH
n-madita Drococcing	4 →	4/00 -	4220D JEU	Name Searching Unit, Records		
				National Crime Information Center Section 12 NCIC Control Room **2619 12	- 2606	- 7230 JEH
				NCIC Control Room **2619 12	- 2611	- 7233 JEH
				NOTARIES PUBLIC	E 43 C	- 13255 JEH
File Requests	τΩν·	3421 -	0020 021		0.000	5640
FINGERPRINT CORRESPONDENCE SECT Miscellaneous Desk		5068 -	9563 JEH			
7		วบหอ -	9003 JER	Numbering Unit, Records		
Mail Unit **5055	1 - 3	5054 -	9970 JEH	PAYROLL OFFICE:	2275	- 3101 IB
				preparation	- 2265	- 6103 IB
Cantion	4 -	5520 -	5435 JER	Personnel Office 3	- 4981	- 6050 JEH
Deal Decembers	9 -	3625 -	T130	Personnel Office	- 4857	6912-C JEH
				Personnel File Requests 4	- 4863	- 6714 JER
Fugitive Index	4 -	4720 -	4989C JEH	Photographic Unit	2477	_ 7314
				Photographic Unit	4954	- 6634 JEH
GUARD: Captain of the Guard		3500 -	1722	Photographic Unit	- 3353	- 7133
				Physics & Chemistry Boot 200		
Ott. 9. Donn	,	JJ2U -	DUSTICE	POSTING SECTION:	2539	- 3126 IB
				Front Office	3766	- 3137 IB
				Front Office	3766	- 3136 TR
				Incoming Work Unit 1 Night Force 1	3766	- 2120 ID
10th Street Auto Entrance.						
Identification Bldg., 1st F 2nd St. Ent		2269 -				
and St Ent		233 <del>4</del> -				
Identification Bldg. Garage		2229 -				

#### CLASSIFIED

DIV   EXT   ROOM	CLASSIFIED	
Printing Unit **2653 3 - 3384 - B-119  PROCUREMENT AND ADMINISTRATIVE SERVICES:     Procurement 3 - 2143 - 6823 JEH     Property 3 - 4986 - 6132 JEH     Property 3 - 4986 - 6132 JEH     Purchasing 3 - 2396 - 6823 JEH     Purchasing 3 - 2396 - 6823 JEH     Purchasing 4 - 2896 - 1B-869JEH     Records 4 - 2896 - 1B-869JEH     Records 7 - 7842 JEH     Quantico (FBI Academy) 2 - 115-2011 Quantico     Radio Engineering Section, Lab 7 3461 7114     Reception Desk Ident Bldg 1 - 3482 - 2nd St.     Recording Out Unit 1 - 2325 - 6207 IB     Shocking Out Unit 1 - 2327 - 6208 IB     Special Desk 1 - 2321 - 6208 IB     Statistical Unit 1 - 2327 - 6208 IB     Statistical Unit 1 - 2325 - 6206 IB     Sampagement Analyst - Field 4 - 4844 - 5634 JEH     Management Analyst - Field 4 - 4844 - 5634 JEH     Records 4 - 4844 - 5636 JEH     SAMBA     Claim Inquiries 3570		CLASSIFIED
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# FBI Telephone Directory

# OFFICIALS AND SUPERVISORS

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	A
DIV. EXT. ROOM  Director	DIV. EXT. ROOM  Auerswald, Orvis J
Anderson, Date W 3 - 4104 - 0051 JEM	About Mrs Anna Marie 0 - 4001 - 5100 0mm
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  *Anenson, Miss Joyce V. — 8 — 5386 — 7883 JEH  *Angaran, Miss Esther Y. — 1 — 5059 — 9959—A JEH  *Angel, Mrs. Scharlot — 1 — 5065 — 9563 JEH  *Ankrom, Miss Connie — 1 — 2327 — 6208A IB  Anthony, Elroy — 6 — 4258 — 5048 JEH  *Anton, Warren E. — 5 — 4694 — 4648 JEH  *Appleton, Miss Melanie B. — 3 — 4993 — 6066 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  Arnold, C. Kenneth — 3 — 4993 — 6066 JEH  Artz, Mrs. Pamela S. — 1 — 2357 — 4123 IB  *Asbell, Marvin L. — 12 — 3288 — 6221 IB  Asbury, Rodger A. — 7 — 2452 — 7410  *Askelson. Loren R. — 7 — 2781 — 610 OPO  Atkinson, William H. — 5 — 4646 — 4092 JEH  *Atwell, John Arnold — 3 — 4207 — IB-973 JEH	*Beckner, John L. ———————————————————————————————————

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Cadigan, James C	7 - 3740 - 7334
Cadigan, James C Cahill, Robert H Calfee, Charles E	3 - 4101 - 6011 JEH 7 - 2696 - 7113
*Call. Thomas L. Jr	5 - 4653 - 4072 JEH 8 - 5343 - 7659 JEH
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Cannon, Douglas C., III	2 - 2672 - 621 OPO
*Cantrell. Quentin C Carlson, Joel A	3 - 2065 - 331 OPO 10 - 2835 - 6212 JEH
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*Carlson, Roy E *Carman, William C *Carner, Mrs. Sherry L. Caro, Dana E *Carroll, Jerry F *Carsey, Michael W	1 - 2293 - 5137 IB 6 - 4892 - 5224 JEH
Caro, Dana E	10 - 2836 - 6212 JEH 1 - 3362 - 11267 JEH
*Carsey, Michael W	8 - 5333 - 7852 JEH
*Carter, Mrs. Lois A	3 - 4973 - 6648 JEH 13 - 2919 - 7632 JEH
*Carter, Mrs. Lois A Carter, Robert W Cary, John M	12 - 5007 - 7236 JEH
Case, Stuart W *Cashen, Miss Patricia A Cashin, Francis L	7 - 2697 - 7113 6 - 4294 - 5096 JEH
Cashin, Francis L	13 - 2913 - 7638 JEH
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Cassidy. Fred J	5 - 4671 - 4825 JEH
Castaneda, Carlos E. **	3653 7 - 2059 - 7114 7 - 3353 - 7131
Cassidy, Fred J. Castaneda, Carlos E. ** *Castleman, Mrs. JoAnn *Casto. Miss Ida Faye Castonguay, Roger T	5 - 4691 - 4634 JEH 10 - 2831 - 6212 JEH
Cavanaugh, Paul M *Chambaulain Miss Marga	6 - 4228 - 5158 ЈЕН
Chamberlain, miss marga.	.c. m. = 0 = 4011 = 4010 0ml
*Chambars Mrs Vyonne S	6 - 4903 - 5425 JEH
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*Chapman, Allyn D *Chapman, Miss Heidi J. *Chase, Mrs. Janet M *Chiedi, Miss Iole C	4 ~ 5570 - 5442 JEH 6 ~ 4269 - 5121 JEH
*Christ, Roger A Christensen, G. Norman	13 ~ 2913 - 7638 JEH
Christensen, Ned L Christian, Scott J	6 - 4264 - 5005 ЈЕН
*Clann Miss Colette G.	6 ~ 42/6 - 5136 JEH
*Clark, Mrs. Dorothy, T	5 - 4620 - 4027 JEH
Clark, George W., Jr Clark, Morris S Clarke, Floyd I *Clarke, Mrs. Helen M *Clayton, Miss Melanie K *Cleaver, W. Frank	7 - 2704 - 7109
Clark, Morris S	7 - 3735 - 7132 10 - 2837 - 6212 JEH
*Clarke, Mrs. Helen M	4 - 4555 - 6437 JEH
*Clayton, Miss Melanie K	6 - 4298 - 5081 JEH 4 - 4847 - 5843 JEH
*Cloonan, John E.	5 - 4562 - 4220 JEH 10 - 2833 - 6212 JEH
*Cleaver, W. Frank *Cloonan. John E Clough, Herbert D., Jr. *Cloyed, Willard F	1 - 3634 - 6129 IB
*Coccitto, Miss Diane L. *Codd, Patrick J	9 - 2295 - 1246 5 - 4694 - 4648 JEH
*Codi. Anthony, A	3 - 42IU - ID-303 JER
*Cohen. Mrs. Joan Evelyn *Cohnheim, Mrs. Patricia	R / - 3/81 - /129
Colby, Royce V	1 - 2456 - 5137 IB
*Cole, Miss Mary Sue Coll, Thomas B	4 - 5581 - 5448 JEH 8 - 3691 - 7156 JEH
*Colling Carl E. Jr	8 - 3691 - 7156 JEH 1 - 2217 - 5135 IB
*Collins, Carl E., Jr *Collins, Cornelius A	1 - 2217 - 5135 IB 1 - 3362 - 11267 JEH
*Collins, W. Earl	3 - 4164 - 6075 JER
*Colonese, Miss Delores M	9 - 2363 - 1246 13 - 2905 - 7139 JEH
Condatora Lawrence A	7 - 3721 - 808 OPO
*Conge, Miss T. Jean Conger, Robert D. **5015	12 - 2132 - 6134 1B 12 - 2614 - 7437 JEH
Conley J. Allison	10 - 2822 - 6212 JEH
Connolly Paymond In	9 = 3321 = 1515
*Cook, Mrs. Betty L *Cook, John N	6 - 4888 - 5224 JEH 4 - 5524 - 5434 JEH
Cook, Philip William Cooke, Benjamin H	5 - 4591 - 4433 JEH 6 - 4188 - 5030 JEH
*Cooper, Miss Ruth I Corby, James E	4 - 4765 - 4336-C JEH 7 - 3715 - 7417
*Cordier. Robert J	5 - 4562 - 4220 JEH 3 - 4993 - 6066 JEH
Corless, Joseph V	3 - 4993 - 6066 JEH
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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 Bodziak, William J. — 7 2776 7609

\*Bohne, Miss Mary Ann — 12 2255 3226 IB
Bolenbach, James B. — 7 2451 7410

\*Bonebrake, George J. — 1 2163 6137 IB

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\*Boorech, Miss Josephine A. 3 4132 6143 JEH

\*Borowick, Miss Eva — 5 4716 4840 JEH

Boughton, Donald C. Jr. 7 3573 7125

\*Bowen, Mrs. Jean K. — 8 5325 7845 JEH

Bowers, David W. — 11 2120 4509

Boyd, John James — 6 4272 5131 JEH

Bovd, Kier T. — 7 3725 Annex

\*Boyd, Miss Mildred A. — 1 2231 6203 IB

\*Boyer, Dayle I. — 7 2781 610 OPO

\*Boyle, Mrs. Kathleen M. 4 5586 5434 JEH

Boynton, Homer A., Jr. 8 5354 7149 JEH

Bradshaw, John Jr. — 8 5354 7149 JEH

Bradshaw, John Jr. — 6 4487 5586 JEH Brady, Lawrence W. ----- 4 - 4827 - 5869 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 \*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

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*Cornille, Mrs. Mary A 4 - 4111 - 6421 JEH *Costas, Miss Helen 2 - 3494 - 7746	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
*Cox. Dorsey E 12 - 2210 - 6221 IB *Cox, Gregory R 4 - 5529 - 5434 JEH	*Dippel, Miss Laurel A 12 - 2711 - 7254 JEH *Dishman, Loran W 3 - 2477 - 7314 Divan, David L 8 - 3691 - 7156 JEH
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*Cov. Mrs. Jan Eileen 12 - 2606 - 7230 JEH	Dolan, James J 10 - 2832 - 6212 JEH Domzalski, Joseph D 9 - 2245 - 1250
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*Craddolph. James D 1 - 2449 - 5137 IB *Craft. Harold Dean 7 - 2781 - 610 OPO	Dorch, Timothy C 5 - 4578 - 4436 JEH
*Chaighead Mrs Ronnie J 5 - 4632 - 4051 JEH	*Dove, Mrs. Betty Hope 3 - 3356 - 6011 JEH *Dowell. Mrs. Lois H 9 - 3518 - 7637 *Downer, Miss Cynthia L 5 - 4632 - 4051 JEH
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Creedon, Dennis F., Jr 3 - 4988 - 6143 JER	*Doxzen, Mrs. Mildred M 4 - 4832 - 5657-A JEH *Drayer, Raymond Dale 1 - 2469 - 6131 IB
Cregar. William O 5 - 4612 - 4123 JEH Crescioli, Louis A 5 - 4690 - 6242 JEH *Cribben, Chester G 1 - 5204 - 7361 JEH	*Driver Burwell T 1 - 2228 - 5128 IB
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*Cronauer. Miss Rose Mary L 5 - 4605 - 4147 JEH *Crone, H. Walter	DuHadway. Thomas E 5 - 4587 - 4425 JEH Dungan. Ronald B 7 - 2486 - 7118
Cronin, William F 7 - 2008 - 7125	*Duniap, Miss Gioria M 1 - 3765 - 3137 IB
Cross, Francis J 8 - 5391 - 6658 JEH	Dunphy, John P 3 - 2007 - 331 OPO *Durgin, Mrs. Patricia A 5 - 4587 - 4425 JEH
*Crowley Henry F 5 - 4566 - 4230-A JEH	*Durgin, Mrs. Patricia A 3 - 4307 - 4420 JEH *Dyer, David D 8 - 5314 - 7842 JEH
	E
Cubbison, Lloyd A 1 - 2625 - 6129 IB	*Eamigh, Miss Phyllis J 1 - 2222 - 11262 JEH *Eamigh, Robert Earl 1 - 2262 - 6125 IB
*Cummings, Miss Janice Lou 3 - 3073 - B-110	*Edelen. Mrs. Carol Ann 1 - 2469 - 6131 IB *Edelen, Greydon 1 - 5204 - 7361 JEH
Cunningham, Cortlandt 4 - 5586 - 5434 JEH Cunningham, John F 4 - 5586 - 5434 JEH *Cuozzo, Mrs. Justine W 5 - 4885 - 4026 JEH	*Edgemon, Marion S 4 - 5581 - 5448 JEH
D	Edwards, Frederick L 7 - 3715 - 7417 Egan, Robert H 9 - 3821 - 7638
Dalseg, John W 5 - 4713 - 4847 JEH	Egan, Robert M 5 - 4628 - 4049 JEH *Eggers, Miss Lois A ADO - 3315 - 7142 JEH
Daly, Paul V 5 - 4691 - 4634 JEH	*Eggleston, Miss I. Gaynelle 6 - 4260 - 5012 JEH *Ehrlich, Mrs. Sandra D 9 - 2421 - 1511
*Daniello, Mrs. Ester Boyd 4 - 5581 - 5445 this	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 *Darter, Mrs. Vicki Davis 12 - 2625 - 6212 JEH	*Elmore, Mrs. Margie C 3 - 4207 - 18-973 JEH
	*Emerson, Craig C 7 - 3846 - 809 OPO Ennulat, Alfred G 5 - 4609 - 4133 JEH
*Davey, Russell G 3 - 4121 - 6119 JEH	*Epps. Miss Carolyn A 5 - 4664 - 4042 JEH Ervin William C 9 - 2557 - 1260
Davies, Donald E	*Espaniola. Miss Theresa A 5 - 4575 - 4434 JEH
*Davis, Mrs. Eva Trene 1 _ 427-7300 WB	*Evanek. Miss Madeline M 12 - 2554 - 6221 IB Evans, Johnny L 13 - 2910 - 7642 JEH
*Davis, Miss J. Mae	*Evans. Norman 5 - 4628 - 4047 JEH *Everette, Winfred M 1 - 2258 - 6125 IB
Davis, James Orr	*Ewing, Miss Harriet K 5 - 4550 - 4204 JEH
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Davis, Richard M 3 - 4128 - 6131 JEH	*Fortor Nuc P Dhilinnia 6 - 4874 - 5210 JEH
*Davis, William Joseph	*Farrar, Mrs. Brenda M 5 - 4575 - 4440 JEH Farrell, William J., Jr 7 - 2340 - 7616 Farrell, William J., Jr 7 - 5520 - 5431 JEH
Davis, William L 3 - 3801 - 4306 Dawson. William J 3 - 5188 - 10861 JEH *Day, William Jackson 7 - 2470 - 7132	Farrington, James C 4 - 5520 - 5431 JEH Feeney, Bernard A 9 - 2425 - 1537 Feeney, Thomas J., Jr ADO - 5605 - 7110 JEH
*Day, William Jackson 7 2470 - 7132 Deadman, Harold A., Jr 7 - 4674 - 4835 JEH Deakin, Thomas J 5 4674 - 3228 IB	FAN1 Fradarick (: 3 - 4000 - 1/44
Deakin, Thomas J	Felix, James C 5 - 4572 - 4238 JEH *Ferguson. Mrs. Marilyn L 1 - 2068 - 6134 IB
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- 4 ~ 5 - 4646 - 4092 JEH	Feuer. Robert W 5 - 4558 - 4216 JEH *Finkley, Mrs. Mildred B 8 - 5391 - 6658 JEH
Deegan, Joseph G	Finzel, Robert P 5 - 4074 - 4055 JEH
De La Rosa, Julian W 3 - 4128 - 6131 JEH *deLeon, Mrs. Mary B 3 - 4174 - 6096 JEH *Demko, Miss Laurie Ann 8 - 5348 - 7861 JEH *Demko, Miss Laurie Ann 6 4264 - 5005 JEH	*Fisher, Miss Marjorie Ann 1 - 2222 - 11202 JEH
	*Fitch. Mrs. Julie Ann 1 - 2000 - 010: 1D
*Dennis, C. Wilbur 5 - 4587 - 4425 JEH *Dennis, Mrs. Marie S 5 - 4587 - 4425 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 Flemister, H. C., Jr 5 - 4693 - 4634 JEH
*DeRonja, Frank S	Flemister, H. C., Jr 5 - 4693 - 4634 JEH *Flick, Mrs. Rebecca L 6 - 4290 - 5200 JEH *Flores, Mrs. Darla K 6 - 4256 - 5048 JEH
Devine, Francis M 7 - 3/31 - 7627	*Flottman, Arnold L., Jr 6 - 4192 - 5042 JEH

_	DIV.	EXT	. ROOM		DIV.	EXT.	ROO	M
*Flurry, Willard R				*Goselin, Miss Diana K	11 -	2947	<b>-</b> 450:	3
Flynn. James P. **3673 Foley, Edward F	3 -	3875 - 2794 -	B-114 5207 TB	*Goshe, Miss Phyllis M	6	4067	E 7 0	
*Folay Mrs Mildred C	3	4937 -	. 6853 JEH	*Gose Mrs Sugar I	· J -	4989	- 6058	3 JEH
*Forbes, Ms. Sharon L *Ford, James P	4 -	4113 -	· 6421 JEH	dough, hiss incresa A	. 1 -	2222	- 1196	39 Tru
*Formy-Duval, Maurice	6 -	4876 -	· 5210 JEH	Gow, W. Douglas*********************************	. 8 →	5354	- 7149	) JEH
*Fortune, Miss Sandra J Foster, George J	3 - 3	4128 - 4892 -	· 6131 JEH · 5224 JEH	Graham, James P	· 5 -	4653	- 4072	) JEH
*Foster, Mrs. Mildred M	8 - 8	5391 -	6658 JEH	Grant, John H	. 5 -	4628 .	4047	TUTE
*Foster, William J	4 - 4	4116 - 1632 -	6421 JEH	Graves, Jerry M***Gravette, Miss Marian M	3 -	3857 -	5211	
Fox, James M* *Fox, Mrs. Kathleen A	7 - :	3712 -	7601	Gray, Russell Jean, Jr	10 -	$2837 \cdot$	- 6212	uut.
*Frank, Alvin C* Franklin, Mrs. Jetta C	4 - 4	1111 - 1885 -	6421 JEH 5210 TB	*Greb, David J	- 5 -	4696 -	- 4648	JEH
*Frauson. Francis P Frawley. James D	8 - 5	3593 -	1734	*Greb. Mrs. Mary Elizabeth *Greble. Miss Elizabeth C	1 -	2248 -	5209	IB
*Frawley Mrs. Lois A	7 - 3	3461 -	7114	Green, Daniel J	3 -	3875 -	- B-11	.4
Frazier, Thomas J* *Freeburger, Mrs. Sharon L I	$\frac{12}{2} - \frac{1}{5}$	3638 - 5050 -	6229-A IB 7244 JEH	*Green, Miss Patricia S	5	4558 -	4216	JEH
Freeman, James T	7 - 2	3704 <b>-</b>	7109	*Greene, Miss Norma Jean Greenleaf. James W				
*Freeman, Miss Wenda S *French, Mrs. Catherine Ann - Al	9 - 2	2092 <b>-</b> 3315 -	1706 7142 JEH	*Gregory, Miss R. Christine	5 -	4664 -	4042	JEH
*Fretwell, Miss Coleen L	4 - 3	5542 -	· 5434 JEH	*Gressens, Kenneth C				
Frields. Thomas LFrier. James C	7 - 3	2511 - 3735 -	- 809 OPO - 7132	*Griffin, Mrs. Brenda	6 -	4892 -	5224	JEH
Frv. Thomas A., III	.2 - 3	3638 -	6229-A IB	Griffin, Joseph E., Jr Griffith, Fred B				
*Fudella, Robert E Fulton, Arthur B	5 - 4	2217 - 1671 -	4835 JEH	Grigalus, Edward P	5 -	4591 -	4433	JEH
Furgerson, Ronald Mayo	7 - 3	3469 -	Annex	*Groenthal, Charles V				
*Futrell, Ivan Ross	1 - 2	213 -	0131 IB	Groover, L. Clyde	3 -	4104 - 3765 -	6028 3137	JEH TR
#C-h-do11d Non Donathy N	5 <i>1</i>	560	4990 TEN	*Grove, Miss Laura E	12 -	2049 -	6103	IB
*Gabrielli. Mrs. Dorothy M *Gainey, Miss Betsy H	.0 2	2822 -	6212 JEH	*Gulotta, Mrs. Margaret R	7 -	3578 - 2456 -	7143 5137	TR
Gallagher, William M* *Gallop, Miss Beverly A	9 - 3	3525 -	7641 1706	*Gummere. Thomas M				
*Golloway Miss Martha	6 - 4	1876 -	5210 JEH	Gunnarson, Donald A Gustafson, Robert C	3 - 6 -	4101 - 4276 -	6011 5136	JEH JEH
*Gallup, RobertGanley, Charles E	1 - 2	2298 - 5401 -	11255 JEH	*Guthrie, Edgar R., III	6 -	4188 -	5030	JEH
*Gardner Ronald I	6 - 4	1874 -	5210 JEH	H				
Gardner, Theodore M *Gardner, Miss U. Louise	8 - :	379 -	7879 JEH	*Haag. David RHaddock, Thomas D	5 <b>-</b>	4609 - 5607 -	$\frac{4133}{7326}$	JEH
*Garner, Miss Bonnie Lynn *Garner, Mrs. Shirley H	3 - 3	673 -	B-110	Hadinger, Ronald S	9 -	2425 -	1537	
Garten. James W	1 - 2	2220 -	5205 IB	Hager, William D	7 -	2511 -	809	OPO
Gast, Robert S., II1	3 - 2 5 - 4	916 - 601 -	7636 JEH 4155 JEH	*Hahn. Mrs. Virginia M Al *Haines, Mrs. Marjorie A Al	oğ 🗝	5555 -	7110	jeh
*Gates. Mrs. Cleo M *Gates, Mrs. Jean T	4 - 5	570 -	5442 JEH	*Haisten, James A	6 -	3691 - 4256 -	5048	JEH
Gavin, William A.	7 - 2	038 <b>-</b>	7643	*Hall, Mrs. Norena Mae	1 ~	5401 -	1125	5 JEH
Gehring, Marlin P	n 4	210 -	อบจอ จะน	*Haller, David H	<i>(</i>	3010 <b>~</b>	1014	
*George Mrs. Janice J	6 - 4	892 -	5224 JEH	*Halverson, Mrs. Barbara J *Hamilton, Miss Carol A	4 -	5547 -	5442	JEH
*George, Robert D				*Hamm Miss Christine S	3 ~	3857 -	5211	0.111
a later Towns W	5 - 4	575 ~	4440 JEH	Hammetter, William F* *Hampton, Mrs. Gail K	7 ~	3715 ~	7417	TB
*Gergely, John T	2 ~ 2 5 ~ 4	650 ~	4084 JEH	Hampton, Robert D	5 -	4632 -	4051	JEH
	3 - 4	Ina →	DUID JED	*Handley, Mrs. Ellen W Handwerk, Otto T., Jr 1	2 -	3795 ~ 5038 ~	7258	1eh Ir
*Gerth Miss Eileen M	5 - 4	605 -	4147 JEH	*Haney. Max A	7 -	2330 -	7331	JEH
- and the control of the state	1 ~ 3	765 -	3120 18	*Hansbrough, Harry S	4 -	0524 <b>~</b>	2424	9 EH
*Gibson, Mrs. Melanie S Gilbarte, Raymond, Jr				*Hansell. Miss Helen P Happell, Walter R	1 -	2271 -	5206	IB
toilhout Tohn B	. – -	210 -	TOZZ OMI	*Harden, Robert Baxter Hardock, Richard A	7 -	2781 -	808	opo
Gilbert, Wayne R 1 Gillham, Bobby R	7 - 3	733 -	7627	*Hardock, Richard A*  *Hardy, Dennis R	3 - 4	1960 - 2107 -	7407	JEH
*Cinal David A	J - 7	J12 -	TEOU OTHE	Hamkon D Dhillin	7 -	3651 _	Anner	C
*Ginter. Earl E	4 - 5	565 -	5442 JEH	*Harkin, Michael J	1 -	4240 - 2862 -	6118	IB
Gladden, Harry B., Jr*Gleason. Robert J.	~			thousan Ionny W	7 -	2735 -	5129	IB
*Gleason. Robert L	7 - 3	704 -	Annex	*Harper. Miss Mary Maderlen Harrington, Thomas J	8 - 3	2242 - 3691 -	7156	ĴĒH
Glaver John D	լ ∽ ၁	<b>∪</b> 0≒ =	2222-12 0111	*Harris. Mrs. Shirley O *Harrison, Miss Eleanor L	1 -	2231 - 5581 -	6203 5448	IB JEH
*Good Mrs. Nina Sue	1 - 5	181 -	10872 JEH	*Harrison, Joseph A	1 - ·	2188 –	TORRY	l JEH
*Goldsmith, Miss Gertrude M	7 - 2 7 - 3	758 <b>-</b>	732 OPO	Hart, Gary W	9 - :	2557 →	1260	
*Goldsmith, Miss Gelthde M. Golias. Wendell A *Goode, Miss G. Willistine Gooderham, Edward H	3 - 4 8 - 3	954 <b>-</b> 691 <b>-</b>	6634 JEH 7156 JEH	Harward. William E., Jr	7 - 3	3461 -	7114	
				Harwood, William A	9 - 1 5 - 1	2413 - 1653 -	1243 4072	<b>ј</b> ен .
*Goodrick, B. Wilson, Jr	1 - 0	206 -	6206 IB	*Hasychak. Robert* *Hatch, Mrs. Barbara L	4 - 1	5547 -	5442	jeh
Gordon, John C.	·	200	••••	*Hatgiannis, Miss Stella C	3 - 3 7 - 3	3515 <b>-</b> 3791 -	7331	JEH
*Gordon, Miss Mickie Jan *Gordon, Miss V. Ann	2 - 4: 3 - 5:	628 - 327 -	7648 JEH	Havekost. Donald G	4 -	4840 -	5829	JEH
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DIV. EXT. ROOM	DIV. EXT. ROOM
*Hawken. John H	*Iazzetta, Joseph T
Herold, Noel Hetherington, Karl V	Johnson, James Walter ————————————————————————————————————
*Hoover, Miss Linda S	*Kamenicky. Michael J

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DIV. EXT. ROOM	DIV. EXT. ROOM
*King, Mrs. Leanore M 12 - 2316 - 3221 IB	
Winner Dichard C 5 - 4566 - 4230 JEH	*LeGrand. Miss Peggy Lynn 1 - 427-7300 WB *Leifer, Coleman A 12 - 3286 - 6221 IB
*Kircher Miss Mary K 11 - 2/00 - 4010	Thensen, Mrs. Virginia A E Arma
Kirspel, Thomas O 12 - 5011 - 7433 JEH *Kitchen. David V 5 - 4562 - 4220 JEH	
*Kitchen, David V 5 - 4562 - 4220 JEH	*Lewis, Miss Carol L 1 - 2633 - 6208 IB *Lewis, Mrs. Karen A 1 - 5057 - 9961 JEH
*Kitchen Mrs. Wendy S 5 - 4562 - 4220 JEH Kittel, Hartford R 4 - 5570 - 5442-B JEH	Hex, George J., Jr 5 - 4572 4000 True
*Rizas, Adolph M	"Diudon, Mrs. Margaret (, 2 2470 cook
Wiein Stanley 5 - 4039 - 4000 JER	Lile, James E
25 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	*Lindsey. Miss Sue E 7 - 3712 - 7601
Klinschernidt, Ruth K 8 - 5322 - 7845 JEH *Klischer, Mrs. Ruth K 4 - 5560 - 5438 JEH *Kloss, Mrs. Linda L 4 - 5560 - 5438 JEH	TLISKEY, Mrs. Lillian M 5 - 4880 4000 Torr
*Prone Wre Dolores 1 - 5204 - (301 JEA	*Litman. Robert V 1 - 2513 - 6131 IB *Lively, Mrs. Marjorie C 4 - 5547 - 5442 JEH
*Knight Hugh I 4 - 5560 - 5438 JEH	*Lockhart, Elbert A 1 - 2068 - 6124 TP
Knowles Terry Lee **3862 3 - 3857 - 5211	*Lockhart, Elbert A 1 - 2068 - 6134 IB *Lockhart, Mrs. Lois W 3 - 4183 - 6845 JEH
Koenig, Bruce Eric 7 - 3303 - 7101  Koenig, Bruce Eric 7 - 34182 - 6845 JEH	*Lodge, Winthrop Dale 1 - 3634 - 6129 IB
Koonig, Bruce Eric 3 - 4182 - 6845 JEH Kolombatovic, Vadja V 5 - 4691 - 4634 JEH Kolombatovic, Vadja V 5 - 4691 - 4634 JEH	Loeffler. Joseph J 10 - 2839 - 6212 JEH *Louderback, Harry F 4 - 4113 - 6421 JEH
	*Lowe, Alfred J 1 - 3665 - 5135 IB *Lucey, Miss Margaret A 5 - 4674 - 4835 JEH
Roopmann, Whilliam P 1 - 2734 - 5129 IB	Lungford Charles V 5 - 4674 - 4835 JEH
*KOTD. MISS Francis M 0 1000 1000	Lunsford. Charles N 5 - 4575 - 4440 JEH
10 - 5035 - 7443 JEH	Mack Paul I
*Kordine: Mrs. Dawn Effen 5 - 4628 - 4047 JEH Korontiis. Theodore A 5 - 4628 - 4047 JEH *Kotlowski, Miss Lois R 6 - 2801 - 5155 JEH *Kotlowski, Miss Lois R 6 - 5240 - 5434 JEH	Mack, Paul L ADO - 5606 - 7110 JEH -
	*Macke, Miss Margaret A 1 - 3795 - 5206 IB *Macko, Richard K 8 - 5379 - 7879 JEH
*Vnomorgic James R 0 - 0000 - (010 000	*Magnone, Mrs. Clara J 5 - 4656 4069 1777
Kraus, James C	Mahoney, Timothy D 7 - 3715 - 7417 *Mairs, Mrs. Katherine M 8 - 5391 - 6658 JEH
Wuhn Doniel E 4 - 4829 - 5648-A JEH	*Major, Casey J 5 - 4591 - 4433 JEH
*Kunka. Miss Kimberly K 9 - 2071 - 1501 *Kunwsky, Mrs. Shirley B 5 - 4570 - 4238-A JEH	*Major, Casey J 5 - 4591 - 4433 JEH Mallet, Hugh 5 - 4677 - 4843 JEH
475 Tomog A	Malmfeldt, Gordon E 8 - 5301 - 7825 JEH Malone. Michael P 7 - 3735 - 7132
*Kuny, James A. 2 3473 - 5302 *Kunz, Miss Fidelis 2 3473 - 5302 *Kunz, Thomas H 8 3691 - 7156 JEH	*Mangan. Mrs. Patricia L 1 - 2518 - 6139 IB Mangiacotti, Walter M 8 - 3691 - 7156 JEH
*Kunz, Thomas H 8 - 3691 - 7156 JEH	Mangiacotti, Walter M 8 - 3691 - 7156 JEH
*Kunz, Thomas H	Man1ey, Thomas 3 - 3857 - 5211 *Mann, Kenneth A 3 - 2043 - 331 0po
	Mann, Robert U 7 - 3721 - 808 OPO
*Kurz, Charles E 3 - 3515 - 6012 JEH	*Mannan, Mrs. Maria Elena 9 - 3821 - 7638 *Manning, Mrs. Rita H 8 - 5348 - 7861 JEH
1005 7777	*Marcus, Mrs. J. Fay 7 - 3463 - 7114
Lacey, Alonzo L 5 - 4674 - 4835 JEH	*Markley, Miss Jacqueline D 1 - 427-7940 WB
Lackeyic Miss Mary C 3 - 2007 - 331 OPO *Lackeyic Miss Catherine P 8 - 5376 - 7861 JEH *LaFay, Miss Catherine P 8 - 5376 - 7861 JEH	*Marsden. Robert B 3 - 3673 - B-110 *Marshall, Wallace L 6 - 4295 - 5096 JEH
	*Martin, Mrs. Billie V. **2061 - 9 - 2092 - 1706
Laffey, Patrick T	*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
Tondon William J J - 4000 - 4010 0211	*Martin, Thomas R 1 - 2429 - 6134 IB
Landreville. Ernest J 3 - 3415 - 329 OPO Landreville. Ernest J 6 - 4879 - 5210 JEH *Lane, Mrs. Clara W 6 - 4899 - 5224 JEH	*Martin, Virginia I 6 - 4891 - 5224 JEH **Martz, Mrs. Clare M 7 - 3567 - 808 OPO
44 DALAMA D	Martz, G. Robert 10 - 2835 - 6212 JEH *Massie, Mrs. Sharlet M 1 - 2222 - 11262 JEH
*Lang, Thomas F 5 - 4609 - 4133 JEH	*Materazzi. Mrs. Barbara S 7 - 3353 - 7133 Matheson, Robert H., Jr 13 - 2901 - 7125 JEH
*Larrabee David M 1 - 2469 - 6131 IB	*Matricardi. Victor R 7 - 3560 - 7110 *Matthews, Mrs. Loretta A 4 - 5529 - 5434 JEH
*Larrabee David M 1 - 2469 - 6131 IB *Larrabee David M 5 - 4636 - 4063 JEH Larson, Elmer W., Jr 1 - 2429 - 6134 IB	
*Larson, Emory A., Jr. 6 - 4889 - 5224 JEH	Maurice, Joseph D 5 - 4583 - 4426 JEH *Mayes, Mrs. Patricia V 1 - 2449 - 5137 IB
	*Mayo, Howard C 4 - 4807 - 5447-A JEH
*Lass, Miss Marlene J, 7 - 2485 - 7118	*McBride, Donald F 1 - 2510 - 5128 IB
Lattin. David M	*McCabe. Robert J 5 - 4658 - 4058 JEH *McCabe, Miss Sandra J 5 - 4566 - 4230 JEH
Laturno, Gary M	McCaffrey, John Wylle 5 - 4677 - 4833 JEH
Laturno, Gary M. 6 - 4246 - 5064 JEH *Lauer, Miss Mary E 10 - 2824 - 6212 JEH Law, Willie C	McCall, Ronald H 3 - 3857 - 5211
	*McCarter, Miss Sara I 3 - 2206 - 331 OPO McCarthy, Charles H 5 - 4656 - 4058-A JEH
	*McCarthy Mrs Myrtle G 4 - 4750 - 4905 JEH
Lawn, John C 5 - 4677 - 4843 JEH	McCarthy, Robert J 9 - 2505 - 1529
Warrango Wice 131118 h I - 3100 - 10001	McCaslin, Robert W 9 - 2151 - 7634 *McCord, Danny Carl 5 - 4716 - 4840 JEH
*Layton. David A 1 - 3633 - 5128 IB *Leahy, Frank J., Jr DO - 5408 - 7094 JEH	*McCord, Richard B 12 - 2710 - 3301 IB *McCord, Miss Ruth DO - 3420 - 7078 JEH
	*MaCov Stophon Aric 5 - 4591 - 4433 JEH
*Leapley, Francis m 5 - 4883 - 4026 JEH	McCreight, Allen H 4 - 5547 - 5442 JEH
*Leavitt. Thomas W 5 - 4883 - 4026 JEH *Leevitt. Thomas W 5 - 5570 - 5442 JEH *Lee, Miss Annajeanne 4 - 5570 - 5442 JEH	McCurnin, John C 10 - 2837 - 6212 JEH
Lee, James P 5- 4562 - 4220 JEH	*McDaniel. Roy L 1 - 2068 - 6134 IB *McDonagh, Mrs. Annie L 1 - 5057 - 9961 JEH
Lee. James P 5 - 4562 - 4220 JEH Lee. John B., Jr 6 - 4188 - 5030 JEH Lee. John B., Judith Y 6 - 4262 - 5012 JEH *Leeper, Mrs. Judith Y 6 - 4269 - 5121 JEH	
	McDonough. Edward J 6 - 4272 - 5131 JEH *McFarland, Miss Ella N 5 - 4885 - 4026 JEH
*Leeper, Paul William *Leese, Miss Brenda J 1 - 2241 - 3129 IB *Leeson, Orley A. Jr 1 - 5202 - 7366 JEH *Leeson, Orley A. Jr 1 - 5202 - 7366 JEH	*McFarlin, Michael D 1 - 427-7757 WB
Leeson, Orley A. 31.  Leffler. Rodney L 5 - 4583 - 4426 JEH	McGinley, Gordon W 10 - 2831 - 6212 JEH McGinley, John C 10 - 2835 - 6212 JEH
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DIV. EXT. ROOM	DIV. EXT. ROOM
	21.1 2
McGorray, Thomas F 7 - 3706 - 7140 McGorray, Thomas F 6 - 4188 - 5030 JEH McGorty. Donald J 5 - 4632 - 4051 JEH McGuire, James F 5 - 4605 - 4147 JEH	Mouw, John Bruce 3 - 2065 - 329 OPO *Mueller, Miss K. Marie 2 - 3894 - 629-A OPO *Mulho1land. Eugene. Jr 1 - 3633 - 5128 IB Mullen, Francis M., Jr 10 - 2838 - 6212 JEH
McHale, John E 9 - 2525 - 1523 McKean, Andrew **5016 12 - 2614 - 7437 JEH	*Mullen, Thomas Lee 7 - 3721 - 808 OPO
McKenzie, James D10 - 2837 - 6212 JEH *McKinney, Miss E. Susan 1 - 5202 - 7366 JEH McLaughlin, Patrick J 7 - 2739 - 7629	*Mullery, John P 6 - 4246 - 5062 JEH *Murney, Miss Ruth M 5 - 4674 - 4835 JEH *Murphey, Miss Ruth V 4 - 4844 - 5638 JEH
McMahon, Joseph P 5 - 4573 - 4238 JEH *McMichael, G. Speights 3 - 2143 - 6823 JEH *McNair, Miss Barbara A 12 - 2619 - 7235 JEH	Murphy, Brian P
McNeely. Gibbon E 2 - 2672 - 621 OPO *McNeese. John A 1 - 2513 - 6131 IB McNeill, Gordon G 9 - 2141 - 1531	*Murphy, Miss Kathleen J 3 - 4101 - 6011 JEH  *Murphy, Miss Mary T 11 - 2678 - 5640  *Murphy, Patrick L DO - 3444 - 7162 JEH
McNiff. Thomas J 5 - 4575 - 4440 JEH *McQuillen, Mrs. Sheila A 3 - 2143 - 6823 JEH	*Murray, Mrs. Celia B 4 - 4301 - 1B-327 JEH Murray. Patrick W 10 - 2835 - 6212 JEH
McShane, John M., III 7 - 3567 - 808 OPO McWeeney, Sean M 10 - 2832 - 6212 JEH McWilliams, Lawrence 5 - 4624 - 4417 JEH McWright, Cornelius G 7 - 2077 - 7117	*Muth, Gregory J5 - 4918 - 4622 JEH *Mutter, Mrs. Reidolyn D ADO - 2840 - 7116 JEH
Meder. James E 9 - 3321 - 1515	*Nagle, Mrs. Mary V 9 - 3321 - 1517
*Meehan. Miss Deon C 9 - 2650 - 1258	*Nagy. Mrs. Jane A 5 - 4639 - 4065 JEH
Meehan, William F., Jr 12 - 3638 - 6229-A IB *Meeks. Mrs. Marlene B 5 - 4646 - 4092 JEH Mellitt, Joseph R 5 - 4677 - 4843 JEH	Nasca, Vinicio Henry 5 - 4658 - 4058 JEH
	*Neal. Harold Roger 1 - 3375 - 3320 IB *Near, Miss Helen Ann M 4 - 5524 - 5434 JEH
Mendenhall, Keith A 5 - 4587 - 4427 JEH *Mendez, Mrs. Roberta Scott 5 - 4572 - 4238 JEH	*Near, Miss Marjory L 8 - 5310 - 7833 JEH Neill, Robert Eugene 7 - 2470 - 7132
*Merritt, Mrs. Theresa A 4 - 5565 - 5442 JEH	*Nelson, Miss Jane Marie 5 - 4713 - 4847 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	Neumann. William D 5 - 4650 - 4084 JEH Newbrough, William L 7 - 2340 - 7616
*Midkiff, Mrs. Donna J 4 - 5586 - 5434 JER	*Newman, Daniel G 5 - 4562 - 4220 JEH
Midkiff, George L 3 - 4989 - 6058 JEH Mignosa, Sebastian S 5 - 4664 - 4042 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
*Miller, Mrs. Anadelia F 5 - 4650 - 4084 JEH *Miller, Mrs. Doris I 5 - 4713 - 4847 JEH	Nicholas, Alfred K., Jr 5 - 4605 - 4147 JEH Nichols, David W 7 - 3715 - 7417
Miller, Elmer T 7 - 3706 - 7140 *Miller, G. Brent 5 - 4632 - 4051 JEH	*Nichols, Miss Deborah Ann 5 - 4558 - 4216 JFH *Nicholson, Miss Cynthia A 12 - 2622 - 3114 IB
Miller, G. Maylon 8 - 2020 - 1734 Miller. John Dennis 11 - 2542 - 4509	*Nickels, Miss Penny L 9 - 3525 - 7641
*Miller. Mrs. Patricia A 7 - 3511 - 7147 *Miller, Ralph W., Jr 4 - 5542 - 5434 JEH	Nolan, James E., Jr 5 - 4566 - 4230 JEH Norford, Nelson K 12 - 5049 - 7244 JEH
$\pm 1100$ Dichard F 4 = 4113 = 6421 JEH	Northup, George A 3 - 4960 - 6642 JEH Nothdurft, Robert H 7 - 3303 - 7101
Miller, Sammy J	
*Miller, Miss Vonda Rae 13 - 2907 - 7143 JEH	Nugent, Paul Edward 5 - 4643 - 4077 JEH
Mitchell, Paul G 6 - 4195 - 5150 JEH	4 0015 F105 TD
*Mitchell. Mrs. Vangie R 5 - 4632 - 4051 JEH *Modrell. Miss Barbara A 9 - 2433 - 1257 Mogen, Philip C 11 - 2461 - 4706 JEH	*Oakes, C. Curtis 1 - 2217 - 5135 IB Oberg, William S 7 - 3682 - 7617
Mogen, Philip C	*Aharlander Micc Dehra L 9 - 2002 - 1700
Mohn Tawrence S 6 - 4246 - 5062 JEH	O'Brien, Edward D 6 - 4246 - 5062 JEH *O'Connell, Daniel J 5 - 4572 - 4238 JEH
*Moir, Miss Nancy L 4 - 4/46 - 4803 5En	O'Connell, John J ADO - 5604 - 7142 JEH O'Connell, Joseph E 6 - 4262 - 5012 JEH
$11_{-}$ $         -$	242 Pd-and E
Monteflore, Joseph W 2 - 3368 - 7744 *Montgomery. Miss Lorraine 5 - 4587 - 4425 JEH	
*Moody Mrs. Hazel R5 - 4609 - 4133 JEH *Mooney, Miss Nancy Ann DO - 2727 - 7088 JEH	O'Connor, Miss Mary C 1 - 2263 - 5214 IB O'Connor, R. Michael 3 - 4180 - 6860 JEH O'Connor, R. Michael 7,7861 JEH
*Moore, Benjamin E 1 - 3634 - 6129 16	O'Connor, Terry T
*Moore, Randall C 2 - 2672 - 621 OPO Moore, Robert L 5 - 4696 - 4644 JEH	0-1br Pobort T Ir 5 - 4658 - 4058 JER
*Moorefield. Tommy Ray 1 - 2293 - 5137 18	O'Hara, Nicholas V 5 - 4562 - 4220 JEH
*Moran. Robert D 1 - 2456 - 5137 IB Moran. William F 5 - 4661 - 4052 JEH	
Morgan, Herbert J. Jr 5 - 4601 - 4155 JEH *Morgan, Mrs. Marsha B 1 - 5204 - 7361 JEH	*Oliver, Jack Willard 1 - 2298 - 6129 IB *Olivert, Robert F 11 - 2758 - 4515
*Morgan, Miss Patti J 9 - 2245 - 1250	Olsen, Robert L 10 - 2836 - 6212 JEH
morgison, mrs. voyee n.	$A_{11} = A_{12} = A_{13} = A$
*Morris. Earl G 5 - 4643 - 4077 JEH Morris. Edward L 5 - 4601 - 4155 JEH	Orndorff, Gerald W. 2 - 3368 - 7744
*Morris. Miss Eileen 1 - 3765 - 3137 IB	
Morris, Harry E., Jr 5 - 4614 - 4011 JEH *Morris, James G 7 - 2511 - 808 OPO	*Osborne, miss Anne Michelle 1 - 5188 - 10861 JEH *Osika, Miss Anne Michelle 7 - 3353 - 7133 O'Tousa, Anthony 7 - 3553 - 7133
Morrissey, James F 3 - 2008 - 331 OPO *Morse Miss Carolyn A 8 - 5321 - 7845 JEH	*A++ Micc Dorothy B 5 - 4009 - 4000 JER
Mortimer, James H 7 - 3711 - 7601 Moschella, Emil 11 - 2461 - 4706	*Ouren, Miss Kristen L 9 - 2413 - 1243 *Oyler, Mrs. Kathryn F 3 - 2065 - 329 OPO
MACAC (ACT   K 13 * 2010 - 1000 0ELL	TOYLOI, MAS. RACHLIN X.
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

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DIV. EXT. ROOM	DIV. EXT. ROOM
*Painter. James W 3 - 2206 - 331 OPO *Pailo, 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 *Reynolds. Mrs. Dorothy M 5 - 4571 - 4238 JEH
*Palmieri. Miss Patricia S 1 - 2147 - 5131 IB Pangburn, Gerould W 13 - 2913 - 7638 JEH	*Rninenart, Harold W 4 - 4774 - 4449_C Tru
*Parham, William L., Jr 6 - 4291 - 5084 JEH	Rhyne, Louis E 6 - 2801 - 5155 Tou
*Parker. Mrs. Barbara W 1 - 2042 - 5213 IB	Rice, Neil E
*Parker. Miss Patricia A 1 - 3765 - 3133 IB	*Richardson, Charles M 1 _ 2725
Parsons. Joseph B 7 - 2704 - 7109	*Richardson. Charles M 1 - 2735 - 5129 IB *Richardson, Miss Mikel A 3 - 4132 - 6143 JEH
*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	*Ridgelv. James E 1 - 2449 - 5137 IB Rieder. Eugene W 7 - 2485 - 7118
*Peeples. Miss Margaret 1 - 3765 - 3132-A IB	*Riel, David A 7 - 2317 - Annov
*Peigare. C. Felix 1 - 2294 - 5135 IB 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	Rinaca, Dewey L 10 - 2835 - 6212 JEH
Perrine, Donald T 6 - 4902 - 5425 JER	*Riordan, Mrs. Mary C 1 - 427-7940 WB
Perritte, Joseph L 7 - 2781 - 610 OPO Perrotta, Charles E 7 - 3682 - 7617	*Ritchie. Miss Linda Sue 9 - 2141 - 1533
*Perry, Miss Linda F 1 - 2540 - 3126 IB	*Ritenour, Mrs. Exxie M 1 - 2263 - 5214 IB Ritzer, Robert E 9 - 2427 - 1258
Perry. McNair W 7 - 2451 - 7410	*Rivers. Patrick Michael 7 - 2781 - 808 OPO
*Peters. William H 5 - 4605 - 4147 JEH	*Roberson. Mrs. Gearldine 2 - 3521 - 5302
Peterson, Eugene C 5 - 4550 - 4204 JEH Peterson, Robert F 11 - 2758 - 4515	Roberts, Donald H 5 - 4661 - 4052 JEH
Pottus Don K 5 - 4583 - 4426 JEH	*Roberts. Mrs. Marlene K 9 - 2063 - 1742 *Robertson, G. Ervin 5 - 4601 - 4155 JEH
Patty Robert F 7 - 3721 - 808 UPO	*Robinson, C.G., Jr 1 - 2469 - 6131 IB
*Peyton, F. Thomas 3 - 2105 - 120 OPO	*Robinson, Elman L., Jr 1 - 2293 - 5137 IB
*Pfeiffer. Robert D 5 - 4713 - 4847 JEH Phillips, Harlan C 10 - 2833 - 6212 JEH	*Robinson, Jack D 1 - 2429 - 6134 IB *Robinson, James D 4 - 5560 - 5438 JEH
Phillips. Seymor F 5 - 4636 - 4063 JEH *Phillips, Mrs. Victoria S 4 - 5565 - 5442 JEH	*Robinson. William M 12 - 2553 - 6221 IB
*Phillips, Mrs. Victoria S 4 - 5003 - 5442 JEH *Philmalee, Mrs. Andrea L 6 - 4228 - 5434 JEH	*Rochat, Miss Martha J 3 - 4939 - 6857 JEH
*Phipps, William W., Jr. a 4 - Joz4 - Jac4 dan	*Roche, Miss Eileen C 1 - 5065 - 9536 JEH
4889 - 5224 JEH	*Rock. Miss Deborah L 12 - 3635 - 6221 IB *Roganti. Alexander J 5 - 4628 - 4047 JEH
Dietsch Robert L 1 - Jack - 11255 Juli	*Rogers, Mrs. Audrey B 4 - 4782 - 4955-C JEH
*Pilkerton, Miss Donna M 6 - 4195 - 5150 JEH Pistey, Edmund J 10 - 2831 - 6212 JEH	Rogers, C. Stephens 7 - 3573 - 7125 *Rogers, Mrs. Emily L 4 - 4847 - 5837 JEH
*Dita Mice Rarbara Ann 6 - 4274 - Didl JER	*Rogers, Mrs. Emily 1 4 - 4847 - 5837 JEH *Rogers. Herbert Odell 1 - 2510 - 5128 IB
*Doorg Terome A 5 - 4696 - 4648 JEH	*Rogers, Miss Jane M 4 - 4840 - 5829 JEH
Poppleton, Richard J 7 - 2451 - 7410 Porter, Harry W., III 5 - 4583 - 4426 JEH	*Rohan, Mrs. Regina Anne 9 - 2504 - 1529
	*Roig. Mrs. Joshlyn Lee 9 - 3518 - 7641 Rolander, Bertil W 3 - 4176 - 6098 JEH
*Poston, Mrs. Theresa D. 22222 5 2010 1002 022	*Roll, Colvert Lee Jr 5 - 4562 - 4220 JEH
*Poterjoy, Mrs. Nancy M 1 - 3311 - 4127 IB Potocki. Richard E: 5 - 4597 - 4165 JEH	*Roma, Michael A 1 - 2633 - 6208 IB *Rose, Albert Carr 1 - 2510 - 5128 IB
nowell Togonh NOVIR U - 4000 - 4004 DIM	Rosenquist, Glenn D 6 - 4264 - 5005 JEH
4511 William N $$	*Ross, Miss Bessie P 4 - 4840 - 5829 JEH
*Powers. Mrs. D. Irene 12 - 2261 - 3231 IB *Powers. Mrs. D. Irene 12 - 2261 - 3231 IB *Preice, Miss Betty G 6 - 4246 - 5062 JEH	Ross, Joseph J., Jr 4 - 4867 - 6863 JEH Ross, Richard H 5 - 4713 - 4847 JEH
	*Poss Miss Rubie Lee 1 - 2625 - 6129 IB
111 ac Amer Tr 3 = 4990 = 0070 0444	Rothman, Edward L 6 - 4231 - 5152 5En
Preusse William N 1 - 5068 - 9536 JEH	*Rounsavall, Mrs. Wilma J 1 - 2325 - 6206 IB *Roybal, Miss Marcia M 4 - 4185 - 5644 JEH
Price, Neil E 7 - 2664 - 7321 Price, Neil E 6 - 2801 - 5155 JEH	*Pudlon Nice Linds Diane $9 - 3456 - 1252$
Price, Neil E	*Ruegsegger, Mrs. Donna J 5 - 4594 - 4439 JEH Ruehl, Vincent E 10 - 2839 - 6212 JEH
*Prososky, Robert E 7 - 3353 - 7133	*Runkle, Mrs. Kathleen 1 - 5204 - 7361 JEH
*Prososky, Robert E 7 - 3353 - 7133 *Prucnal, Miss Cynthia 7 - 2222 - 11262 JEH *Pryor, Mrs. Marie 2222 - 5210 JEH	buck Pohont I In 7 = 3715 = 7417
	Russell. John F., Jr 0 - 4220 - 5150 Juli
*Pulley, Mrs. Ruth H.  Putman. Forrest S Jr 5 - 4664 - 4042 JEH  *Pyles. Mrs. Janet L 12 - 2447 - 6103 IB	Rutland, Marshall E 9 - 2141 - 1531 Ryan, David 5 - 4583 - 4426 JEH
*pyles. Mrs. Janet B.	Ryan, James R. **3862 3 - 3857 - 5211
2 - 3436 - 329 OPO	<b>S</b>
Quick, Lee M 3 - 3436 - 329 OPO	*Sabel, Rick M. T 4 - 5581 - 5448 JEH
<del></del>	*Sachs, Mrs. Jennie 4 - 5578 - 5848 JEH
Rachner Bernard C 5 - 4684 - 4637 JEH *Rader, Charles E 4 - 5565 - 5442 JEH	*Sager. Tve R 5 - 4639 - 4065 JEH
Non-14 T / - 2/UU - /Ll%	*Salpini, Mrs. Virginia C 11 - 3546 - 4509 *Sampson, Ambrose M
	*Conn Mrs. Marie K 0 = 3001 - (100 0144
*Ranels, Richard E 1 - 3033 - 0120 12	Sarhatt, Lawrence 3 - 4960 - 6642 JEH *Saunders, Claude F 3 - 4207 - 1B-973 JEH
Rarity, David, Jr 6 - 4192 - 5042 JEH *Pa+liff, Robby Reece 1 - 2456 - 5137 IB	$\frac{1}{2}$ $\frac{1}$
Rarity David Jr. 1 2456 - 5137 IB *Ratliff Bobby Reece 1 - 2456 - 5137 IB *Rauch, Mrs. Claudia J 8 - 5338 - 7860 JEH	*Covian Micc Geraldine M DU - 2/32 - 7030 000
th 1 Manua T	Cahianna Anthony E 8 - 5386 - (885 JLH
Raupach, Kenneth M 7 3303 - 7101	*Schieltz, Miss Judy C 4 - 5560 - 5438 JEH Schlarman, Wilfred R 5 - 4558 - 4216 JEH
DACAP ETVID L. COLUMNIA COLUMN	*Schlegel Baron J 6 - 4890 - 5222 JEH
- 10.71 Tampe W 5 - 4612 - 4123 JEH	Schmidt Richard E 7 - 2451 - 7410 Schofield, Daniel L 11 - 2461 - 4706
	Schollerg, Myron T 7 - 3735 - 7132
*Reece. T. Dennis	Schroeder Emil I 5 - 4587 - 4425 JEH
Reilly, James E 2 - 3472 - 5302 *Reilly, Miss Jeanne M 5 - 4658 - 4058 JEH	Schulte, Joseph. Jr.**3862 3 - 3857 - 5211
*Kellly, MISS Jeanne m.	*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
\*Stephens, Mrs. Esther M. ---- 1 - 5410 - 11261 JEH
Stevens, Wilbur G. ---- 7 - 3303 - 7101
\*Stevenson, 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 \*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 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

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

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

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

Stoetzel, Robert J. ---- 3 - 4981 - 6052 JEH

\*Stoll Mrs. Helen H. ---- 3 - 4942 - 6856 ITH \*Stoll, Mrs. Helen H. ---- 3 - 4942 - 6856 JEH \*Stortl, Mrs. Helen H. ----- 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 Lindsay 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 6058 JEH 4216 JEH 7638 \*Strobel. Mrs. Katherine M. -- 12 - 5043 - 7446 JEH \*Stroup. Steven R. ------- 5 - 4583 - 4426 JEH \*Sucy, 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 \*Switzer. Nelson L. ------ 12 - 2047 - 6221 IB \*Szwed, Mrs. Virginia Cash -- 12 - 5051 - 7241 JEH \*Sims. Miss Elaine K. ----- 5 - 4653 - \*Sisk. Mrs. Dorothy H. ---- 1 - 3765 - Skaggs. John H. ---- 12 - 3635 - \*Skiles, Miss Carol D. --- 5 - 2817 - \*Skrak, Miss Josephine A. --- 4 - 5581 - \*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 4072 JEH - 3137 IB 5448 JEH \*Slezak, George R. ----- 6 - 4875 \*Slezak, Mrs. Helen M. ---- 1 - 5139 \*Slusher, Miss O. Janette --- 10 - 2825 - 5210 JEH - 10195 JEH 6212 JEH \*Smith, Mrs. Alene T. \_\_\_\_\_ 2 - 3502 - Smith, Mrs. Alene T. \_\_\_\_ 5 - 4566 - Smith, Mrs. Annette \_\_\_\_ 5 - 4690 - \*Smith, Mrs. Bessie C. \_\_\_\_ 4 - 5581 -4230 JEH 6242 JEH 5448 JEH \*Smith, Mrs. Constance L. ---- 1 - 4227 -6113 IB \*Smith, Mrs. Constance L. --- 1 - 4227 - 6113 IB
\*Smith, Mrs. Ethel M. --- 5 - 4562 - 4220 JEH
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, Merwin F. In --- 12 - 2468 \*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 Tweedon, Miss Mildred J. ---- 5 - 4883 - 4026 JEH Tykal, Jack B. ---- 8 - 5318 - 7845 JEH 

 Spangier, Leonard W.
 9 - 2346 

 \*Sparks, Claude A.
 1 - 2625 

 Speicher, Joseph W.
 8 - 5308 

 \*Spindle, Charles R.
 1 - 5225 

 Spitzer, Charles T.
 7 - 2507 
 6129 IB 7833 JEH 7938 JEH Underwood, Frank III ----- 3 - 4132 - 6143 JEH \*Uniacke, Richard P. ---- 6 - 4891 - 5224 JEH Splendore, Anthony J. ---- 9 - 2363 \*Spriggle, James C. ---- 1 - 2735 -1248 \*Springman, Miss Patricia M. -- 6 - 4298 - 5081 JEH Stack, Maurice J., Jr. ---- 7 - 3353 - 7133 \*Stafford, Mrs. Nancy H. ---- 4 - 5570 - 5442 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 Van Wagenen. John A. ———— 5 — 4558 — 4216 JEH \*Staley. Mrs. Gloria Jean --- 12 - 5043 - 7446 JEH Stangel. Donald E. ---- 7 - 2739 - 7629 Stanko, Richard F. --- 4 - 5534 - 5434 JEH

W

DIV EVE BOOK	•
Vaugh Tames W	DIV. EXT. ROOM
Vaugh, James W 12 - 2618 - 3114 IB *Vaughan, Mrs. June D 4 - 5547 - 5442 JEH	*Witherell, Miss Nancy J 10 - 2825 - 6212 JEH
Veltman. George R 7 - 3721 - 808 OPO Verinder, Frederick B 6 - 4228 - 5158 JEH	*Withers. Jerry R 1 - 3634 - 6129 IB
*Vermillion, Miss Janet C 3 - 3801 - 4306 Verven, G. Owen 7 - 2704 - 7109	*Witt, Robert S
Verven, G. Owen 7 - 2704 - 7109 *Visiesky, Miss Joyce A 4 - 5581 - 5448 JEH	*Woleslagle, Mrs. Lee Ann 4 - 5520 - 5435 JEH Wood, Jack D 6 - 4295 - 5096 JEH
*Vivadelli, Miss Teresa J 1 - 5260 - 11854 JEH	Wood, James M 7 - 2107 - 7407
W	*Wood, Mrs. Julie 4 - 4111 - 6421 JEH *Wood, Mrs. Patricia Ann 6 - 4298 - 5081 JEH
*Wade, Mrs. Cathy M 1 - 2222 - 11262 JEH Wagner, John C 8 - 5301 - 7825 JEH	Woodby, H. Ernest 3 - 5736 - 6051 JEH
Wagoner, James R 5 - 4690 - 6242 TEU	Woodcock, Fred C 7 - 3742 - 7334 *Woods, Roger Craig 7 - 2317 - Annex
wagoner, Loy A 9 - 2071 - 6242 JEH	Woodworth, Frederick 3 - 4934 - 6849 JEH
Walczykowski, Thomas 12 - 3638 - 6229 IB *Walker, Hugh E 1 - 5204 - 7361 JEH	*Woodworth, Jonathan J 3 - 4157 - 6057 JEH *Worthington, Mrs. Darlene B 4 - 5547 - 5442-C JEH **Worthington, Mrs. Darlene B 4 - 5547 - 5442-C JEH
Wallace, Frederick J 7 - 3465 - 7132 *Wallace, Miss Virginia Lee 5 - 4591 - 4435 JEH	Wright, Robert P 12 - 5046 - 7254 JEH *Wyne, Ernest Leo 3 - 2396 - 6823 JEH
-100 miss shirtly A. $-100$	*Wynn, George D Jr 1 - 2132 - 6134 IB
Walser, John M 2 - 2723 - 623 OPO *Walter, Mrs. Juanita T 4 - 4870 - 5835 JEH	<b>Y</b>
*Walters, Miss Evelyn Ray 5 - 4595 - 4439 JEH *Walters, John F 1 - 2429 - 6134 IB	Yablonsky, Joseph 10 - 2837 - 6212 JEH Yates, Cecil E., Jr 7 - 2107 - 7407
*Walton, Miss Brenda C 5 - 4612 - 4123 TPU	*Yates. Mrs. Christina A 1 - 5057 - 9501 JER
*Walton, Leroy W	*Yeager. James B 5 - 4566 - 4230 JEH Yelchak. Raymond P 6 - 4228 - 5158 JEH
*ward. Miss Kelly L 12 - 2614 - 7437 JEH	Yelvington, James H 6 - 4231 - 5152 JEH *Yoder, Miss Lisa S 11 - 2461 - 4706
Warnken. V. Llovd 6 - 4267 - 5161 JEH *Warren, Miss M. Colleen 6 - 4260 - 5012 JEH	Vant Lawrence K 1 = 3100 = 10000 0En
*Watson, Mrs. Mary B 3 - 3771 - 5259 Watson, Richard D 7 - 3573 - 7125	Young, Glenn L 10 - 2835 - 6212 JEH
Watters, Albert F., Jr 5 - 4674 - 4835 JEH	Young, Raymond J
*Watts. Miss Clairreaser 12 - 2622 - 3315 IB *Weaver, Miss Katherine I 11 - 2706 - 4515	*Yute, Miss Kathryn A 7 - 3578 - 7143
*Weber, Miss Dorothy M 13 - 2901 - 7125 JEH Weimar, Vernon H 5 - 4684 - 4637 JEH	Zacrep, Gordon N 12 - 3638 - 6229 IB
Welch, R. Patrick 7 - 2696 - 7113 *Welker, Robin J 3 - 4934 - 6849 JEH	47. manaini Nice Silsan II 3 - 3014 - 0014 0011
*Wenrich, Mrs. Barbara J 8 - 5318 - 7845 JEH	*Zanghi, Miss Vanessa R 1 - 5057 - 9961 JEH *Zanghi, Miss Vanessa R 6 - 4272 - 5131 JEH Zigrossi, Norman A 6 - 4272 - 5131 JEH
*Werner, Miss Diana E 5 - 4591 - 4433 JEH	Zigrossi, Norman A 1 - 5401 - 11255 JEH *Zini, Miss Marilyn A 1 - 5083 - 9939 JEH Zinn, Erkshell T 1 - 5083 - 9939 JEH
*Werner, John L 5 - 4597 - 4165 JEH Westberg, William W 5 - 4566 - 4230 JEH	Zolbe, Paul A 12 - 5038 - 7441 JEH
*Whaley, Miss Martha A 6 - 4231 - 5152 JEH Whaley, William Earl 8 - 5379 - 7879 JEH	WASHINGTON FIELD
*Wheeler, Mrs. Odell E 4 - 4769 - 4356-C JEH	
*Whitaker, James A 6 - 4292 - 5078 JEH *White. Miss Dorothy J 1 - 3736 - 5206 IB	Stantes. NIE (ASAC) 2113 - 507-B OPO
*White. Miss Florence A 5 - 4597 - 4165 JEH *Whitling, David R 8 - 3593 - 1734	Sullivan, Cornellus G. (ASAC)
Whitson, Clyde E 6 - 4296 - 5096 JEH	Baker, George R., Jr 3866 - 436 OPO
*Whitson, Miss Genell 8 - 5343 - 7659 JEH *Whitson Miss J. Gail 5 - 4605 - 4147 JEH	Gaffney, James J
*Whitson. Miss J. Gail 5 - 4605 - 4147 JEH *Wiles, Mrs. Shirley I 4 - 5542 - 5434 JEH Wilgus, John P 7 - 3463 - 7114	
Wilkerson, Roy L 1 - 5284 - 11266 JEH	Nanna, Grant E. 22222222222222222222222222222222222
Wilkes, Gerald F 7 - 2451 - 7410 *Wilkinson, Kevin B 1 - 3656 - B123-A IB	Nolan, Gerald B
*Willauer, Dick H 7 ~ 2550 - 7128	Albannall Datrick J 3044 - 301 010
*Willett. Richard C Jr 1 - 2513 - 6131 IB Williams, Donald R 4 - 5529 - 5434 JEH	Palmer, John R
*Williams, Miss Emma D 1 - 427-7300 - WB	Parker, Phillip A. — — — — — — — — — — 523 OPO Price, James F. — — — — — — — — — — — — — — 523 — 405 OPO Riggin, Stephen P. — — — — — — — — — — 613 OPO
Williams, Howard D 5 - 4601 - 4155 JEH *Williams, Mrs. Jane Hall 8 - 5340 - 7858 JEH	2.1.1.3 Take A
*Williams. Thurman R 1 - 2736 - 5129 IB *Williams. Miss Wendy 1 - 2327 - 6208 IB	Todd, Elmer Lee
*Williams, Miss Wendy 1 - 2327 - 6208 IB *Williams, Miss Zelma B 1 - 5059 - 9959 JEH	Wilson, J. Harper
Williamson, John L 3 - 4992 - 6058 JEH *Wills, John H 1 - 2228 - 5128 IB	QUANTICO
*Wilson, Miss Linda 1 - 2241 - 3129 IB Wilson, Walter E 12 - 3638 - 6229-A IB	MOMETICO
*Winfield Miss Debbie 1 - 2327 - 6208-A TB	SEE QUANTICO DIRECTORY FOR EXTENSION
*Winkelvoss, Mrs. Delma R 1 - 2449 - 5137 IB *Winslow, Miss Gerry Louise 5 - 4671 - 4825 JEH	Quantico (FBI Academy) 115+Extension Quantico Quantico (Information) 115-2011
*Winslow, John M 8 - 5383 - 7879 JEH *Winters, Lawrence E DO - 3444 - 7162 JEH	«папръсс (уческия — — — — — — — — — — — — — — — — — — —
*Wise, Mrs. Mary S 1 - 2242 - 3139 IB	ALEXANDRIA
Wiseman, Thomas L 4 - 5542 - 5434-C JEH Wiser, James O 7 - 3758 - 732 OPO	Minauminu
*Witcher, Mrs. Isabella R 1 - 2862 - 6118 IB	

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

#### CLASSIFIED

#### CLASSIFIED

DIV. EXT. ROOM	DTV HVM DOOM
DIV. EAI. ROOM-	DIV. EXT. ROOM
Administrative Division 3 - 3514 - 6012 JEH	GYMNASIUM:
Applicant Office 3 - 3801 - 4306 ASSEMBLY SECTION:	Basement 2 - 3464
Dead Desk 1 - 5188 - 10861 JEH	HEALTH SERVICE: Bureau 3 - 4976 - 6344 JEH
Front Office	Ident 3 - 2158 - 1121 IB
Night Force 1 - 5141 - 10270 JEH	Hospitalization 3 - 3392 - 5259
Special Request Desk 1 - 5144 - 10262 JEH	Housing Unit
AUTOMATION & RESEARCH SECTION: Front Office 1 - 5080 - 9929 JEH	Assembly
Data Entry Unit 1 - 5080 - 9929 JEH	Card Index 1 - 3891 - 4127 IB
Automotive Desk 3 - 2318 - B-116	F.P. Correspondence 1 - 3311 - 4127 IB Latent Fingerprinting 1 - 2514 - 4127 IB
Bonds 12 - 2276 - 3101 IB Booklets & Reprints Room 8 - 5314 - 7842 JEH	Posting 1 - 2514 - 4127 IB
Cafeteria 638-6891 JEH	Percentage 1 - $2514 - 4127 \text{ IB}$
CARD INDEX:	Technical
Center Desk 1 - 2042 - 5213 IB	INFORMATION DESK:
Civil Files	Bureau 4 - 4444 - 6437 JEH
Night Force 1 - 2263 - 5214 IB	WFO ** 2685 WFO - 2785 - 402 OPO Inspection Division 10 - 2820 - 6212 JEH
Special Searchers 1 - 2248 - 5208 IB	INTELLIGENCE DIVISION:
Classifying Unit, Records 4 - 4769 - 4356C JEH	Front Office 5 - 4880 - 4026 JEH
COMMUNICATIONS: Front Office 4 - 4111 - 6421 JEH	Mail Room 5 - 4918 - 4622 JEH
Radio Communications 4 - 4111 - 6421 JEH	Night & Extra Duty Supvs 5 - 4614 - 4011 JEH Security Patrol 5 - 4614 - 4011 JEH
Maintenance Subunit 4 - 4113 - 6421 JEH	Steno Pool 5 - 4620 - 4027 JEH
Telephone Subunit 4 - 4555 - 6437 JEH Teletype Subunit 4 - 4701 - 6247 JEH	
Complaint Desk WFO - 3449 - 518 OPO	Bureau
Computer Systems Division 12 - 3851 - 7222 JEH	**************************************
Consolidation Unit, Records 4 - 4750 - 4913 JEH Correlation Unit, Records 4 - 4748 - 4859 JEH	$\alpha_{\text{reson}}$ Throughting tive $\alpha_{\text{res}}$
Correspondence Review Unit 8 - 5391 - 6658 JEH	Special Investigative 9 - 2061 - 1742  JUSTICE DEPARTMENT
Correspondence & Tours Section 8 - 5301 - 7825 JEH	Receptionist - 10th St 187-3993
Courier Service 4 - 4303 - 1B341 JEH Courtesy Escort Service 2846 - 10th&Penn	* ADADAMADU TITTETAN.
Credit Union 187-3284	Files, Lab
CRYPTANALYSIS - GAMBLING - TRANSLATION SECTION	Night Supervisor 7 - 0
Front Office	
DATA PROCESSING SECTION 12 - 3635 - 6221 IB	Leave Clerk
Automatic Data Processing12 - 3635 - 6221 IB	Library, Justice - 187-3136 Library, Justice 1 - 5141 - 10270 JEH
Payroll Distribution 12 - 2275 - 3101 IB	Locate Unit 4 - 4301 - 1B327 JEH
Voucher Unit	
Document Section, Lab 7 - 3711 - 7601	Maintenance
DRIVERS: Director's Office DO - 3444 - 7176 JEH	MESSENGERS: 4 - 2088 - 1522
Garage **3382 3480	
Employees Security and Special Inquiry Section 9 - 2295 - 1246	11-00000 DOOM JEH 4 - 4303 - 10041 000
Examining Unit	Messenger Notal, 521  Movement Clerk
Examining Unit	Nama Caarching Unit. Records =
Expedite Processing 4 - 4760 - 4550B JEH	
	National Crime information center 2 2606 - 7230 JEH Section 12 - 2611 - 7233 JEH NCIC Control Room **2619 12 - 2611 - 7233 JEH
	NOTARIES PUBLIC
File Requests 4 - 3421 - 6020 654	Balassa, Mrs. Ann Lee 1 2676 - 5640
	Devine, Miss Marguerite F. 11 - 2676 - 5640  Numbering Unit, Records 4 - 4774 - 4449A JEH
Incoming Work **5066 1 - 5065 - 9563 JEH Mail Unit **5055 1 - 5054 - 9970 JEH	PAYROLL OFFICE:
mi af Information ACT	Distribution
Contion 4 = 5520 = 5455 8EE	Preparation 2 _ 4981 _ 6050 JEH
Fugitive Desk, Deserters 9 - 3625 - 1736	Personnel Office
Fugitive Desk, besetters 9 - 2001 - 1714 Fugitive Desk, S. S. 9 - 3323 - 1521 Fugitive Index . 9 - 3323 - 4989C JEH	Personnel File Requests 1 - 2279 - 6334 IB
General Index Unit, Records 4 - 4720 - 4989C JEH	Photographic Unit
GUARD: Captain of the Guard 3500 - 1722	Photographic Unit
	Physics & Chemistry Bec. Mas 11
0+b & Donn	POSTING SECTION: Correspondence Clerks 1 - 2539 - 3126 IB
9th Street Auto Entrance 2814 - Jun	
	Front Office 3 - 3766 - 3126 IB
	Night Force 1 - 3766 - 3135 IB
10th Street Auto Entrance 3410 - Justice	Hamile Total Attacks of the State of the Sta
Identification Bldg., 1st Flr. 2nd St. Ent 2269	
3rd St Ent 2004	
Identification Bldg. Garage 2229	

#### CLASSIFIED

CLASSIFIED	
	CLASSIFIED
DIV. EXT. ROOM	DIV. EXT. ROOM
Printing Unit **2653 3 - 3384 - B-119 PROCUREMENT AND ADMINISTRATIVE SERVICES:	Selective Service, Fugitive 9 - 2001 - 1714
Procurement 3 - 2143 - 6823 JEH	Service Research Desk. Records. 4 - 4757 - 4654 JEH Service Unit, Records 4 - 3611 - 4654 JEH
Property 3 - 4986 - 6132 JEH Purchasing 3 - 2396 - 6823 JEH	Special File Room 4 - 4838 - 5847 JEH Special Request Desk, Assembly 1 - 5144 - 10262 JEH
PUBLICATIONS:	Stop Desk. Records 4 - 4766 - 4336B JEH
Records	Supply Room, Bureau 3 - 4210 - 1B-353JEH TECHNICAL SECTION:
Quantico (FBI Academy) 2- 115-2011 Quantico Radio Engineering Section, Lab. 7 3461 7114	Center Desk 1 - 5220 -
Radio Engineering Section, Lab. 7 3461 7114 Range 2 - 3466 - Basement	Civil Files
Reception Desk Ident Bldg 1 - 3482 - 2nd St.	Evaluation Unit 1 - 5637 - 7903 JEH
RECORDING SECTION, IDENT 1 - 2325 - 6207 IB	Old Armed Forces 1 - 427-7762 WB TELEPHONE DIRECTORIES:
Blocking Out Unit 1 - 2244 - 6212 IB Correspondence Unit 1 - 2327 - 6208 IB	Bureau
Routing Unit 1 - 2327 - 6208 IB	Out-of-town 8 - 5609 - 7326 JEH
Special Desk 1 - 2231 - 6203 IB	Telephone Disorders
Statistical Unit 1 - 2325 - 6206 IB Recording Unit, Records 4 - 4782 - 4955C JEH	Supervisor 4 - 4704 - 6247 JER
RECORDS MANAGEMENT:	Tour Section **3593 8 - 3447 - 1734 Training Division 2 - 3494 - 7746
Archival Matters 4 - 4844 - 5634 JEH Automation Planning 4 - 4844 - 5638 JEH	Transfer Neck Records $4 - 3421 - 5320$ JEH
Management Analyst - Field .4 - 4844 - 5640 JEH	Typewriter Maintenance **2232 - 3 - 2243 - 28098 JEH Uniform Crime Reporting
Management Analyst - HQ 4 - 4847 - 5839 JEH Training 4 - 4844 - 5636 JEH	12 - 2614 - 7437 JEH
ROUTING UNIT:	Vocation Records 3 - 4939 - 6857 JER
Ident 1 - 2327 - 6208 IB	Willste Building
Records 4 - 4765 - 4336C JEH SAMBA	
Claim Inquiries 3570	
Other Inquiries 2247	

Item "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
	No. of Contract of	p— <del>1 — 1 — 1 — 1 — 1 — 1</del>
	8,489	13,198

# CONFIDENTIAL

NATIONAL SECURITY INFORMATION
Unauthorized Disclosure
Subject to Criminal Sanctions

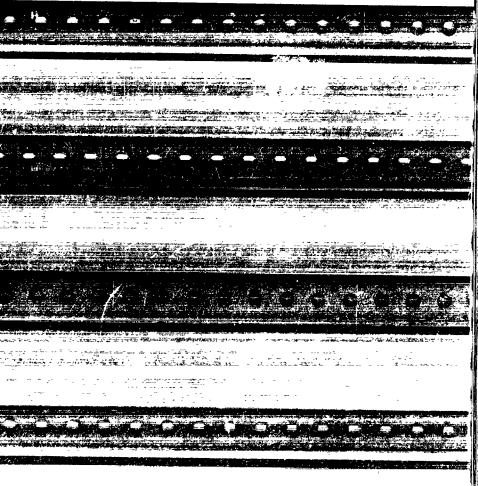
I tem F-5"

## 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	<del>distriction and analysis of the second and the sec</del>
	8,489	13,198

# CONFIDENTIAL

NATIONAL SECURITY INFORMATION Unauthorized Disclosure Subject to Criminal Sanctions I tem F-8"
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### PERSONAL NO NUMBER

NO NUMBER AC LETTER 63-E

### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

" 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 persongly without the cappeds approved of the FBI.

### 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 on 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 at may not be disclosed to unauthorized personnel without the express of the FBI.

Item F-8"

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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
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- A. DEFINITION
  - 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 knowledge 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 be or she can regularly furnish valuable criminal information. In most instances an individual will be approved who has:

- I. Furnished worth-while—information in two or more Bureau cases
- 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
    - De Desais ingitives 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 persualing 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 ione 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 expression of the FEI.

O. A.

- 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
  - e. 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
  - a. Hovel employees in lon-olass melghborhoods
  - 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

- 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
  - 1. 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.
    - 2. 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:

- CIMMIN
- a. 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 PD-302. 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 ID-200 and eagur Mindon 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 durisdiction, 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.

- 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 volumi-
- 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.
- Form F2-237 (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.

#### CRIMINAL INFORMANT INDEX

- 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 hy symbol numbers. The names of polonitical oriminal information who have been personally and favorably contacted in an attempt to develop them as such shall be included in the indices.
- Hame cards
  - 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
    - 7) Remarks
  - Ъ. Deleted
  - 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 tehind 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 lefter "C" to designate oriminal informant; the lefters "PCI" to designate a recential 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 OOO-C to NY[OOO-E]or to NY OOO-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.

Η.

### 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 13 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 tayment request letter or a letter designating the criminal informant within the rest 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 surmary (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.

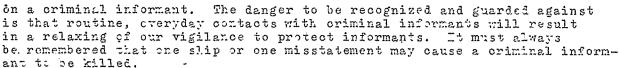
b. All communications shall be submitted to the Bureau by cover letter which should show the symbol numbers of informants in the territory covered by headquarters city and by each resident agency.

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.

c. [These annual reports should be furnished the Bureau six months after the completion of the last annual inspection of your office.]

#### 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 rurnished 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

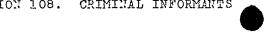


- 9. Where prosecution is contemplated in a matter in which information has been received from an informant and the USA can give no assurance of his ability to protect the informant's identity, no further action is to be taken until the Bureau can be advised and the case can be discussed with the Department.
- 10. Informants should furnish information to the Eureau 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 Eureau 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
  - 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
- When it is recommended 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 dis-. bursed 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:
  - Deleted
  - Specific details of information received since submission of last progress letter. Set forth in a succinct manner.
  - Title and character of case in which pertinent
  - 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 parment 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 (date 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. It 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[107L] for additional instructions on income tax returns applicable to informants.
   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) grama or or berson recentified one woneh
  - 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.

DEPARTMENT POLICY AND OPINION

The Department has issued instructions to tell all USAs that informants of the Bureau shall not be interviewed or subpoenaed 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 T. .

- 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
  - 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
  - Informance 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.
- 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 theroughly explored.
- 6. The requirement of obtaining Bureau 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 ecoperation 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 Dureau 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 payments and targets within the Top Lobelon 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 centent may not be disclosed to unauthorized personnel without the express approach of the FBI.

MEMORANDUM 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.

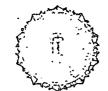
It is desired that whenever possible the receipt be made in the name of the agent who pays the bill and who will claim reimbursement. It is understood that in all instances this will not be practical, for instance, if Agent Smith makes arrangements for the rental of an apartment for surveillance purposes 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 mame 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 Bureau of knuestigation

PERSONAL AND CONFIDENTI.

### United States Department of Justice

### Mashington, B. C.

June 12, 1943

NO. 249 SERIES 1943

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

The Bureau has noted an increasing trend on the part of Special Assats 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

REPORTENSE 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 starts regular living expenses should be submitted.

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

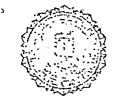
"The confidential information item as above was paid in the interest of the Government service and that no other amount has been paid before for the same purpose, the amount representing expenditures incurred in making secret investigations of alleged plots and conspiracies against the United States 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. Howe

John Edgar Hoover Director



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

BEST STREET

IN REPLY, PLEASE REFER TO

FILE NO. -

July 8, 1943

PERSONAL AND CONFIDENTI

NO. 280 SERIES 1943

				SERIES I
SAC	ALBANY	DES MOINES	MEMPHIS	RICHMOND BENTED .
	ANCHORAGE	DETROIT	MIAMI -	ST. LOUIS: .
	ATLANTA	EL PASO	MILWAUKEE	ST. PAUL
	BALTIMORE .	GRAND RAPIDS	NEWARK	SALT LAKE CITY
	BIRMINGHAM	HOMCLULU	NEW HAVEN	SAN ANTONIO
	BOSTON	HOUSTON.	NEW ORLEANS	SAN DIEGO
	BUFFALO	HUNTINGTON	NEW YORK	SAN FRANCISCO
	BUTTE	INDIAMAPOLIS	NORFOLK	SAN JUAN
	CHARLOTTE	JACKSON	OKLAHOMA CITY	SAVARRAH
	CHICAGO	KANSAS CITY	OMAHA	SEATTLE .
	CINCINNATI	KMOKVILLE	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-experience 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,

B. How

John Edgar Hoover
- Director

Enclosure

### APRIL 30, 1943

Total amount to be accounted for

\$2,500.00

Balance on hand April 1, 1943

\$1,200.00

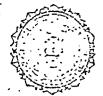
### DETAILS

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
	<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 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	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	4 <b>-3</b> 0-43	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

MEMO FOR MR.	#00!!ED	ALDEN .	HARBO	PARSONS
EDAU IUN ME.	ECOVER	出たわなれ	HAMDO	TAMBUMB
	TOLSON	BAUGHMAN	HENDON	PERMINGTON
	TAYM, E. A.	CALLAN	HINCE	PPAFKAN
	CLEGG	CAELSON	JONES	RENNEBERGER
	COFFEY	CARSON	LAUGHLIN, R. H.	ROGERS
•	CONMELLEY	CARTWRIGHT	LONG	SCHLIMKRI
	GLAVIN	COMRAD	MARTIN	STRICKLAND
	LADD	CUNNINGHAM	McGUIRE	TAMM, Q.
	NICHOLS .	DOWNING .	MOHR	WELCH
·	ROSEN	EGAN ·	MUMFORD	•
	TRACY	FITCH	naughten -	
	ACERS	GURNEA	NEASE	•

### 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 disoursements pertaining to the fund are to be cleared through the fund bank account.

Very truly yours,

E. House

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 continuation 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

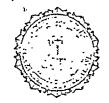
### RE: CO'FILENTIAL FUID

It is desired that effective irmediately 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

FILE No. ---

# United States Department of Iustice Rederal Unreau of Investigation

Washington 25, D. C.



March 23, 1949

MEMO FOR MR.	HOOVER	CALLAHAN
	TOLSON	CALLAN
	CLEGG	CARLSON
	CONNELLEY	CARTWRIGHT
	GLAVIN	CONRAD
	HARBO	DOWNING
*	LADD	EDWARDS, H. L
	NICHOLS	EGAN
	ROSEN	FERREY

TRACY

BOSWELL

BAUMGARDNER

FLETCHER, H. B. GURNEA

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

### AUTIONIZETO EXPERDITURES FROM CONFIDENTIAL FUND

It has been noted that various officials and supervisors are grantingauthority 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.

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 Edgar 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 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, certioned as above, no later than the POth of the following renth.

NO NUMBER SAC LETTER

March 27, 1951

## 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 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	•	•
	_				_		

\$1,200.00

\$2,500.00

Balance	on	hand	April	l,	1950
•					

#### DETAILS Check No. Dated · Description ī 4-1-50 Salary to confidential informant\_ 45.00 from March 25 to March 31, 1943, incl. L-12-50 Expenses for confidential informant\_ 38.20 for month of March 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 1,300.00 deposited 4-24-50 Paymont New York Welophone Company hill dated 3-21-43, address 1776 Lexington Avenue 16.55 4-26-50 Advance to confidential informant N-29. not blue a injury to be returned to Bureau or not blue a injury to be returned to fund. This amount to be returned to Bureau 250.00 4-27-50 Refund by the New York Telephone Company, 1776 Lexington Avenue 5.83 4-28-50 Payment to the Hub Furniture Company for furniture for use in confidential plant at 1776 Lexington Avenue. Detailed receipt attached 155.00 4-30-50 Payment of rental of funiture for one 50.00 month, 2845 Lexington Avenue, File #65-99 \$2,505.83 \$ 614.75 1,891.03 Balance on hand April 30, 1950 \$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

Confidential Sources:

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

Total Payments to Sources \$ 510.00

Grand Total \$ 685.00

\$ 175.00

# APLANATION OF CHARGE FOR INFOATION

	(Name of Office) (Date)
	Place and date of this certificate . ITEM NO
I hereby certify that the sum of	<pre>\$ (Amount of Payment) was actually</pre>
and necessarily paid by me on	(Date of Payment) . 195 , t
	Ozto . (Symbol Number) for the pur-
, • ·	for official use in connection with the case of
(Name of Case)	
and that the payment was made unde	er the circumstances and for the purposes ex-
plained below.	•
	N DATE OF AUTHORIZATION)
	DATE OF AUTHORIZATION)
PERIOD OF PAYMENT:	
RECEIPT ATTACHED:	
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Approved:	Signed
	Title
•	
Director	ApprovedSpecial Agent in Charge
• •	Assistant Director

(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.

MEMO FOR MR.	HOOVER TOLSON LADD NICHOLS BELMONT	CALLAHAN CALLAN CLAYTON CLEVELAND CONRAD	JONES, M. A. KEAY LAUGHLIN LEONARD MALLEY	SCATTERDAY SIZOO STANLEY STEIN STRONG
	CLEGG CONNELLEY GLAVIN HARBO ROSEN TRACY BAUMGARDNER. BOWLES BRANIGAN BROWN, B. C.	CROSBY Deloach Donelan, C. A. DOWNING EAMES EDWARDS, H. L. GEARTY, G. HENNRICH HOOD HOLLOMAN	MASON, E. D. McGUIRE MOHR NEWBY, R. A. PARSONS PENNINGTON PRICE RENNEBERGER ROGERS	TAMM, Q. TROTTER VAN PELT

#### RE: CONFIDENTIAL EXPENDITURES

In reviewing the confidential blue slip vouchers that are tells 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 confidential 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.

Books tie

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

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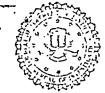
. Page 82 (D) ACCOUNTING PRCCEDURES - CONFIDENTIAL FUND -- You are advised that the Bureau is contemplating establishing a uniform accounting procedure to be followed by all offices maintaining a Confidential Fund. In order that a thorough study may be made in this connection, it is requested that you 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

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, 1t 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 Eureau 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 rep 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 informate, 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 Eureau 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 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 "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 <u>ACTUAL DATE</u> payment is made to the informant or source. The receipt should in no instance reflect any other date. The Receipt should also show the <u>EXACT AMCUNT</u> 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 eriminal 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 91/4 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, 91/4 x 11 7/8 inches; post diameter, 5/16 inches; center to center, 71/8 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

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# Office Memorandum • United States Government

ro :	SAC	DATE:
PROM :	SA .	
ettete <b>rt</b> .	Dominat for Dunla for	
	Request for Funds for Payment to Informant	·
-: <u>:</u>	· · · · · · · · · · · · · · · · · · ·	
	The sum of \$	is requested to be paid by
O-COLO		(Informant's name and symbol)
a	for the purpose	of securing information needed for official
use in c	connection with the case	
Stantilly design of the control of t		·
The reas	ion for the norment is a	s follows:
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Authorit	y (Date)	
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TALIDO U	overed by Payment	
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-		Voucher Prepared Item
Approved	•	A SPENIOR PROPERTY CONTRACTOR CON
	•	

# Office Menorandum • united tates government

ro : 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:

6/10/54 6/15/54	Expense	e Chec	<b>k</b>	\$ 20.00 150.00	
6/20/54	ដ	. 11		240.00	
6/25/54	Refund Refund	from from	PCI, JFK Act 6 (4) WF-121-C	75.00 20.00	505.00
	Total F	dands	Available		\$ 525.00

.Withdrawals: Per attached itemization

495,00

Bank palance per Check Book 6/30/54

30.00

#### Outstanding Payments and Vouchers:

•	Unpaid	Voucher	(Period (Period	June June	20~25, 29 <b>~</b> 30,	1954) 1954)	\$200.00 720.00	
	Faymen	t not voi	uchered		, ,		50.00	<u>970.00</u>
Total Fund	d to be	Account	ed for	١.				\$1000.00

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	. costant	Bank Service Charge for May	,	1.25
	6/10/54	COM (02)	Deposit Expense Check from Bureau	\$ 20.00	
	6/15/54	13	Salary for JFK Act 6 (4) PCI, 6/1-15/54		100.00
	6/15/54	Coro equi	Deposit check rec'd from Bureau	150.00	
	6/20/54 :	14	Services & Expense, John Doe, PSI, 6/1-15/5+		72.00
	6/20/54	' အလ	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>49</b> 423	Refund from JFK Act 6 (4) PCI. Payment made 6/15/54 by Ck. #13; not yet vou- chered; fund not affected		
	6/29/54	16	Salary, J. Doaks, WF-12-S for 6/1-15/54	9	155.00
	6/29/54	కుపా <b>జ</b> ు	Refund from John Jones, WF-121-C, of payment made 5/20/54, Ck. #8. Item vou chered 5/28/54; fund will be increased.	20.00	
	6/29/54	17	Return to Bureau of above refund from John Jones		20.00
		•	Totals .	\$505.00	\$495.00

Summary of payments to informants on attached page.

#### SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES

Cr	îm	£	na	1	00

\$ 95.00 Informants Sources

> \$195.00 Total

Security:

\$155.00 Informants Sources 72.00

Total 227.00

Total Payments to Informants

Miscellaneous:

Payments other than \$ 53.00 informants or sources

\$422.00

23 700

\$475.00 Grand Total

#### EXPLANATION OF CHARGE FOR INFORMATION

•	,	Mich 5/20/54 and date of this certificate	
	Fiace	ITEM NO	•
I hereby certify that the sum of \$	00.00	was act	tually
and necessarily paid by me onMay	7 12 1924 Dat		i, to
Dick Richards (DE-00-	<u>C)</u>		<del></del>
for the purpose of securing information ne	eded for official u	se in connection with the ca	se of
Charles Samuel Zoff -	Fugitive, UF	AP 88-1342	
and that the payment was made under the	circumstances an	d for the purposes explained b	elow.
AUTFORITY: DElet 3/21			
PERIOD: 4/1-30/54			
RECEIPT ATTACHED: YES	, .		***********
IMMORIFI R. IROFED; 1ES		-	
•	Service	a \$00°00	
	Expense	s 0.00	
	Total		-
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			:
Approved:	Signed		
·	Title	•	
•			************
Director	Approved	Special Agent in Charge .	-
(EXHIBIT A	mwere stx)	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. \_\_\_ I hereby certify that the sum of \$ \_\_\_\_\_000.00 and necessarily paid by me on \_\_\_\_\_\_ May 15, 1054 John Doe (WF-000-C) for the purpose of securing information needed for official use in connection with the case of RICHARD ROE, JR. - Southwest 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 information of value as to the subject's present whereabouts and activities. Payment was authorized by the SAC Receipt not obtained as it was deemed inadvisable to obtain one in view of the circumstances under which payment was made. Approved:

Director

Special Agent in Charge

NW 55320 DocId:32989712 Page 101

(EXHIBIT NUMBER SEVEN) Assistant Director

Approved \_

#### EXPLANATION OF CHARGE FOR INFORMATION

Kansa	s City	y, M	Org	_5/19/	54
	<b>-</b> .				

Special Agent in Charge

Assistant Director

Place and date of this certificate ITEM NO. . I hereby certify that the sum of \$ \_\_\_\_\_ 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. 10 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 tavern in an attempt to obtain information resarding the subject who reportedly frequented the place. None of the amount claimed was expanded for the personal herefit of the participating Agent. Authorized by the SAC Due to the nature of the surveillance, receipt was not obtained. Approved: Signed \_\_\_\_\_ -Approved \_\_\_\_\_

(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 accompany.

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

#### FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

July 8, 1954 washington 25, D.C.

AND CONSTDERSTAD SAC LETTER 54

RE: CONFIDENTIAL FUND -ACCOUNTING PRCCEDURES

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.

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:

l. 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 Filo 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 rerlaimed 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

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 runa for August, 1955.



In Reply, Please Refer to File No.

NO NUMB! SAC LETTER

FEDERAL BUREAU OF INVESTIGATION

September 16, 1955

WASHINGTON 25, D.G.

AND CONFIDENTIA

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



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. G.

#### 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.

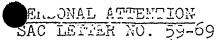
In addition, where an informant or individual known to have been formerly contacted by another division is paid by your division, the blue slip claiming reimbursement should refer to the fact that he is formerly from the other division. This is necessary to insure that the Eureau's accounts of payments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

The Bureau has noted that in many instances the field is not following instructions concerning the forward-Ing 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 Fail, 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.

Routing Slip 0-7 (Rev. 9-5-69)	(Copies to	Cices Checked)	•					
TO: SAC,	•							
Albany Albany Allarguerque Alexandria Anchorage Atlanta Baltimore Burmingham Boston Buffalo Butte Charlotte Charlotte 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 New Haven New Orleans New York City	Norfolk Oklahoma City Omaha Philadelphia Philadelphia Phoenix Pittsburgh Portland Richmond Sacramento St. Louis Salt Lake City San Antonio San Diego San Francisco San Juan Savannah Senttle Springfield 6/16/70	Tampa Washington Field Quantico  TO LEGAT: Bern Bonn Bluenos Aires Hong Kong London Madrid Mexico, D.F. Ottawa Paris Rome Tokyo					
EXPLA "BL	RE: FORM FD-37 EXPLANATION OF CHARGE FOR INFORMATION, "BLUE SLIP" FBI FORM BOOK							
X For informati	on optional	For appropriate action Sure	p, by					
The enclosed conceal	l is for your informational sources, para	on. If used in a future phrase contents.	report,					
Enclosed are	corrected pages from	report of SA	•					
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.  Training Division  Enc.								
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CHILL	*	· ·	13/4 1 <sup>1</sup>					
••	· · · · · · · · · · · · · · · · · · ·		• -•					

# BLUE SLIP

•	ŧ	Date:	
	•	Place:	
	•		
		was paid (per	attached Form FD-221
ondote	·	in connection with an	official investigation
entitled			;
and that payment was made as			
Authority:			<u> </u>
Period Covered:			
Receipt Attached: Yes  Services: \$	□ Have payme н₀ If Yes, list	nts been made by other Of Offices under <u>details</u> .	fices? 🗆 Yes 🗀 No
Expenses: \$			
Total: \$			
Details:			
•			
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		,	
		,	
	,		
Approved:	· Signed .		
Disapproved:	Title .		
Assistant Director Administrative Division	Approve	edSpecial Age	ent in Chaige

NW 55320 DocId:32989712 Page 115

Routing Slip 0-7 (Rev. 9-5-60) (Copies to Offices Checked)	
TO: SAC,	
Albany   Ilouston   Norfolk   Tampa   Washington Field   Oklahoma City   Omaha   Quantico   Alexandria   Jackson   Omaha   Quantico   To LEGAT:   Baltimore   Kansas City   Phoenix   Baltimore   Kansas City   Phoenix   Baltimore   Las Vegas   Portland   Bonn   Boston   Little Rock   Richwond   Buenos Aires   Buffalo   Los Angeles   Sacramento   Hong Kong   Louisville   St. Louis   London   Madrid   Chicago   Miami   San Antonio   Madrid   Madrid   San Francisco   Paris   Cleveland   Mimeapolis   San Francisco   Paris   Columbia   Mobile   San Juan   Rome   Dallas   Newark   Savannah   Tokyo   Detroit   New Orleans   Springfield   8/19/70   Date   8/19/70	
RE: FORM FD-221a "REQUEST FOR FUNDS FOR PAYMENT TO INFORMANT FBI FORM BOOK	11t
Retention For appropriate	
Retention For appropriate  Surep, by  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	
Remarks: Enclosed are three copies of Form FD-221	а,
"Request for Funds for Payment to Informant," which has been revised. Place one o	۵
the three copies in the FBI Form Book.	ı.
Request a supply of the revised form for	
Request a supply of the revised form for your office bearing in mind it should not exceed	
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.	
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	
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.	
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 revisio date of 7-15-70.	
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 revisio date of 7-15-70.	
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 revisio date of 7-15-70.  Forms Maragement Desk	
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 revisio date of 7-15-70.  Forms Maragement Desk	

•	•	•
•	CITY	<del></del>
•	DATE	
Request of Special Agent in Charge	ge, FBI,	
	dollars, and	cents
(\$), which money is t	to be paid by me on	
to		
	•	•
for information concerning the case	e ențitled	
	· · · · · · · · · · · · · · · · · · ·	-
•		
Services: \$	Federal Income Tax Withheld \$	
Expenses' \$		
• .	Signed: Special Agent	
Have payments been made by other	Offices? No Yes (List Offices below.)	
Authority (date)	¥	
Period Covered by Payment		•
Authorization Checked	£	•
Check Number	1	
Receipts Received		• • •
Voucher Prepared	Item	\$
Date of Actual Payment	•	
By whom	•	
	•	
Informant's File No.	-	
ApprovedSAC	<del></del>	•

(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

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

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: LIONTHLY 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 REESONS OR DI ACES NOT HAVING SYMBOT. 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

•	1	A B		\$100.00			
			TOTAL	•			\$100.00
	2						
	•	A B		\$100.00 10.00			
			TOTAL			`	\$110.00
	-3						. •
		A B	•	\$300.00			
	•		TOTAL				\$300.00
TOTAL OF 1, 2, AND 3							\$510.60
MISCELLANEOUS						\$390.00	
GRAND TOTAL						\$900.00	

Cirtal

To: SAC, Albary

·From: Acting Director, FMI

AUGULTURE EN AUGULT RECENTANT ÉRRELEDITORES FOR TRANSPORTURE COMPANIONS

In these inchances where it is escential to the successful confact of an important investigation, EACs are authorized to capsal up to \$600 from the confidential fund without prior Parena Mondquarters approval. These expenditures must be highly sujective and escential to the investigative operation. Instances in which such expenditures may be appropriate include but are not necessarily limited to the following bitustions:

- (a) Rental of surveillance plants and support equipment on a temperary basis.
- (b) Recommended through the Agents working in an undergover or covert copacity.
- (c) Rontal of agreeial automotive equipment for surveillance purposes. (Only when available linear 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 appoly or acquisition channels.

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

2 - All offices She noth page 2

rsu:40%

Airlet to Allany
For Authority to Approve Farkted Expenditumes
for Tovestigative Coersions

The purpose of the above-cited changes is not to he see accounted this for apply state sotion in each of these areas, but to shift the decision process to the SAC who about his the most advantageous position to make an adoptate judgment bused upon the facts at hand. The Readjeariers and Respection staff while retain the responsibility for reviewing and cuditing the practices in three areas.

. Namal changes fallow.

TROTAL The above suggestion was contained in a monorandum of Assistant Director Choveland to Hr. Falt captioned "Ouganized Crime Drogram" dated 6/10/72, and was approved by Hr. Gray in his necovandum dated 8/0/72. Manual changes being propared.

· Vin to this said with

(Priority)

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35. 1

Committee of the Control of the Control

- AMMONIST TO APTICAL LIBITATE ENPERPENDING. OF THE THOUSE

As a metalit of an enchange suggestion and eiter a seview of the latterness and under capationed authority granted by The Prior Capation of their applicant accounting procedure for auch among the second true procedure for auch among these is moded.

In view of this, a uniform recounting procedure for \$\frac{0}{4}\frac{7}{2} on a city of iteras in 10 be instituted in \$21 factor divisions and or \$15 Q affective 1/1/74.

If during the conduct of an important is vective in intitional on an absent 1/2/2, it is a convenient is vective with an an associate the following velocity of the upper cultar is of by Springer [5/4/12], it will be necessary that a separate Index of purposed for each field invocation in Index of the product in the last of the product of the product in the last of the product of the product in the last of the product of the last of

2 - AMI Wield Oddings - Unclosures (2)

We not by the Late to hear

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Blue slips withing two becomes for A/14/77 and a contract of the contract of t

Alus phips abenived st PLYFF, not in complete compliance with the prove will be assumed to the kield orbits for competion.

The procedure outlined above in noise indicated to provide a unilitial notation of a colline in 1/34/79 enconfluence in its use loss that he hades of the colling as a halos expensionals attached by Indiatols 3/14/79.

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NW- 55	320 Doc	d:32989712 Page 126		- 1									1::	,		12

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	. DEGE SEN
•	Date: 1-2-74
	Place:(
	ITEM NO1
	I certify that S was paid (per attached Form FD-221)
	lo_ Bob Roe Rent-5-Car
	on 1-2-74 in connection with an official investigation
	entitled
	entitled
	,
	and that payment was made as explained below.
	Authority: SAC (Buairtel 8/14/72)
	Period Sovered: 1-2-74
_	Receipt Attached: $_{\overset{\frown}{Yes}}$ $\overset{\frown}{\aleph_o}$ Have payments been made by other Offices? $\overset{\frown}{\sqsubseteq}$ Yes $\overset{\frown}{\trianglerighteq}$ No If Yes, list Offices under details.
	Services: \$ Federal Income Tax Withheld \$
	Expenses: \$ 75.00 ·
	Total: § 75.00
	Details: Rental of truck necessary for a special surveillance in
	captioned matter, Regular field automotive equipment would not
٠.	suffice in this operation.
•	- delities the birth operation.
:	
	•
	,
	Approved: Signed /s/
	Disapproved:
- V 55320	Assistant Director Administrative Division Docta: 32989712 Page 127 Approved Special Agent in Charge

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 contest may not be disclosed to unauthorized personnel without the corresponded of the FEI.

Carley out.

MEMORANDUM FOR

#### PERSONAL AND CONFIDENTIAL

Dear Sir:

In connection with expenditures of a confidential nature for which reimbursement is claimed by blue slip, youarc 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

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

The Bureau has noted an increasing trend on the part of Special Agonto 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 FORDEFENSE\*

surveillances and when any charge is made for reimbursement for expenditure:

BUY made by him in connection with the successful handling of a surveillance

UNITED matter, only that portion of the charge which would be over and above his

SAMINGS regular living expenses should be submitted.

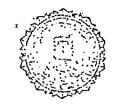
For your information, the Bureau must certify to all confidential expenditures as follows:

"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 bensfit and advantage to the Government.

Very truly yours,

John Edgar Hoover Director



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



IN REPLY, PLEASE REFER TO

FILE NO. ....

July 8, 1943

PERSONAL AND CONFIDENTI

280

NO.

SERIES 1943 SAC ALBANY DES MOINES MEMPHIS RICHMOND MIAMI ST. LOUIS . ANCHORAGE DETROIT ATLANTA EL PASO MILWAUKEE ST. PAUL BALTIMORE SALT LAKE CITY GRAND RAPIDS NEWARK BIRMINGHAM HOMOLULU NEW HAVEN SAN ANTONIO BOSTON HOUSTON. NEW ORLEANS SAN DIEGO BUFFALO HUNTINGTON NEW YORK SAN FRANCISCO BUTTE INDIANAPOLIS NORFOLK SAN JUAN CHARLOTTE OKLAHOMA CITY JACKSON SAVANKAH CHICAGO KANSAS CITY OMAHA SEATTLE KNOKVILLE CINCINNATI 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 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-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,

A. B. Some

John Edgar Hoover
- Director

Enclosure

Total amount to be accounted for

\$2,500.00

Balance on hand April 1, 1943

\$1,200.00

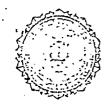
#### DETAILS

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
	4-23-43	Expense check received from Bureau deposited	1,300.00	
4	4-24-43	Payment New York Telephone Company bill dated 3-21-43, address 1770 Lexington Avenue	٠	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
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 confideny tial 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 Washington 25, D. C.

January 12, 1945



NO. 11 SERIES 1945

HEMO FOR MR.	HOOVER	ALDEN	HARBO	PARSONS
	TOLSON	Baughman	Hendon	PENNINGTON
	TAYM, E. A.	CALLAN	HINCE	PFAFMAN
	CLEGG	CARLSON	JONES	REMNEBERGER
	COFFEY	CARSON	LAUGHLIN, R. H.	ROCEES
•	CONNELLEY .	CARTURIGHT	LONG	SCHLINKER
	GLAVIN	CONRAD	Martin	STRICKLAND
	LADD .	CUNNINGHAM	McGUIRE	TAUN, Q.
	NICHOLS .	DOWNING .	MOHR	WELCH
•	ROSEN	EGAN	HUMFORD	•
	TRACY	FITCH	NAUGHTEN	
	ACERS	GURNEA	NEASE	•

#### RE: CONFIDENTIAL FUND

The Bureau at this time wishes to again invite your attention to the absolute research 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 dispursements 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. Receips and disbursements pertaining to the fund are to be cleared through the fund bank account.

· Very truly yours,

Co. Alowa

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, 1928

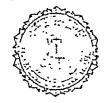
RE: CO'FIDE'TIAL FUND.

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

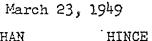


#### IN REPLY, PLEASE REFER TO

FILE No.

# United States Department of Iustice Rederal Bureau of knuestigation

Washington 25, D. C.



MEMO FOR MR. HOOVER CALLAHAN TOLSON CALLAN CLEGG CARLSON CONNELLEY. CARTWRIGHT GLAVIN CONRAD HARBO DOWNING LADD EDWARDS, H. L.

NICHOLS EGAN ROSEN FEENEY TRACY \*FLETCHER, H. B. BAUMGARDNER GURNEA

BOSWELL

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

JONES, M. A.

NANNA NAUCHTEN NEASE PARSONS PENNINGTON RENNEBERGER

ROGERS SIZOO TAMM, Q. WAIKART WALL WHITSON

AND SUPERVISORS

### The total of the test of the t 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 reath.

ren en garage.

NO NUMBER SAC LETTER

March 27, 1951

# 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 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.

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

DET	ΑI	LS

Check No.	Dated ·	Description		
í	4-1-50	Salary to confidential informant from March 25 to March 31, 1943, incl.		45.00
. 2	4 <b>-1</b> 2-50	Expenses for confidential informant for month of March		. 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	Company hill 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	fund o	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 attached	t,	155.00
	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 .	\$ <u>685,00</u>

•	
	(Name of Office) (Date)
	Place and date of this certificate . ITEM NO. 1
I hereby certify that the su	um of \$ (Amount of Payment) was actually
nd necessarily paid by me on	(Date of Payment) , 195 ,
(Name of Informant)	(Symbol Number) for the pur
ose of securing information na	eeded for official use in connection with the case o
(Name of Case)	
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nd that the payment was made	under the circumstances and for the purposes ex
lained below.	
BUREAU AUTHORITY: (	(SHOW DATE OF AUTHORIZATION)
PERIOD OF PAYMENT:	
RECEIPT ATTACHED:	
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pproved:	Signed
	Title
Director	Approved
	Special Agent in Charge Assistant Director

(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	TOLSON LADD NICHOLS BELMONT CLEGG CONNELLEY GLAVIN HARBO ROSEN TRACY BAUMGARDNER. BOWLES	CALLAHAN CALLAN CLAYTON CLEVELAND CONRAD CONRAD CROSBY Delo ACH DONELAN, C. A. DOWNING EAMES EDWARDS, H. L. GEARTY, G. HENNRICH	McGUIRE MOHR NEWBY, R. A. PARSONS PENNINGTON PRICE REMNEBERGER	TROTTER VAN PELT VECHERY WAIKART WHERRY WICK WILLIAMS
	BRANIGAN BROWN, B. C.	HOLLOMAN		WINTERROWD AND SUPERVISORS

### RE: CONFIDENTIAL EXPENDITURES

• In reviewing the confidential blue slip vouchers that are being forwarded to the Bureau for reimbursement, 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 one 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

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CONF.	information  IDENTIAL  AC Letter  221, has  received	FUND V 53-53 been a	CUCHER (C), d	signed: S - FB lated A	So I FCRM I ugust 4 use by	anial BCOK , 1953	Agent Ref	erencie att	e is ached
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NW 55320 DocId:32989712 Page 1

(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



# SAC LE PR NO. 54-G

### 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. 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

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 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 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 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.

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 Bureau 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 "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 <u>ACTUAL DATE</u> payment is made to the informant or source. The receipt should in no instance reflect any other date. The Receipt should also show the <u>EXACT AMCUNT</u> 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 91/4 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, 91/4 x 11 7/8 inches; post diameter, 5/16 inches; center to center, 71/8 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 foligoing 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

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# Office Memorandum • United States Government

ro :	SAC	· DATE:
FROM :	SA ·	
subject:	Request for Funds for Payment to Informant	•
=======================================		
· .	The sum of \$	is requested to be paid by
me on	9	195 , to (Informant's name and symbol)
and the land and t	for the purpose	(Informant's name and symbol) of securing information needed for official
use in c	onnection with the case	of
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		Voucher Prepared Item
Approved		State or search COPP of the COPP STATE OF THE COPP STATE OF T

# Office Menorandum • United Tates Government

ro : Director, FBI

DATE: July 10, 1954

PROM :

SAC,

SUBJECT:

Monthly Report of Expenditures

Confidential Fund

Period Covered - June, 1954

Bank Balance per Check Book 5/31/54

20.00

## Deposits:

•	6/10/54 6/15/54 6/20/54		ok .	\$ 20.00 150.00 240.00	
•	6/25/54	Refund from Refund from	PCI, JFK Act 6 (4) WF-121-C	75.00 <u>20.00</u>	505.00
		Total Funds	Available		\$ 525.00

.Withdrawals: Per attached itemization

495.00

Bank balance per Check Book 6/30/54

30.00

# Outstanding Payments and Vouchers:

Unpaid	Vouch	ıer	(Period	June June	20-25,	1954)	\$200.00 720.00	
Fayment				0 4110	27	4////		<u>970.00</u>
				`.		<b></b>		

Total Fund to be Accounted for

\$1000.00

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	ı ,	\$ 95:00
6/5/54	12	Bell Tel. Co., Lexington, Bill dated 5/31/54		6.75
6/9/54	. <b>ຜ</b> ອ	Bank Service Charge for May		1.25
6/10/54	(क) बर्च	Deposit Expense Check from Bureau	\$ 20.00	
6/15/54	13	Salary for JFK Act 6 (4) PCT, 6/1-15/54		100.00
6/15/54	100 to	Deposit check rec'd from Bureau	150.00	
6/20/54	Ιħ	Services & Expense, John Doe, PSI, 6/1-15/54		72 <b>.</b> 00
6/20/54	് മായ്മ	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>යා</b> සහ	Refund from JFK Act 6 (4) PCI. Payment made 6/15/54 by Ck. #13; not yet vou- chered; fund not affected		
6/29/54	16	Salary, J. Doaks, WF-12-S for 6/1-15/54	,	155.00
6/29/54	es≽ <b>⊂a</b>	Refund from John Jones, WF-121-C, of payment made 5/20/54, Ck. #8. Item vot chered 5/28/54; fund will	} }	
		chered 5/28/54; fund will be increased.	20.00	•
6/29/54	17	Return to Bureau of above refund from John Jones	handake/2210/FeldpinGlqramo	20.00
	. •	Totals ,	\$505.00	\$495.00

Summary of payments to informants on attached page.

## SUMMARY OF PAYMENTS TO INFORMANTS AND SOURCES

Criminal	ŝ

Informants \$ 95.00 Sources 100.00

Total \$195.00

Security:

Informants \$155.00 Sources 72.00

Total <u>227.00</u>

Total Payments to Informants

Miscellaneous:

Payments other than informants or sources § 53.00

£3.00

\$7+55.00

Grand Total \$475.00

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

HEIN NO.
I hereby certify that the sum of \$ was actually
and necessarily paid by me on May 15, 1954, 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
**************************************
*
***************************************
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	<u>, D.C.,</u>	_5/	20/	54

Place and date of this certificate

•	· · · · · · · · · · · · · · · · · · ·
•	I hereby certify that the sum of \$ 000.00 was actually
•	and necessarily paid by me on <u>May 15, 1954</u> , 195, to
	John Doe (WF-000-C)
•	for the purpose of securing information needed for official use in connection with the case of
	RICHARD ROE, JR Southwest 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 information of value as to the subject's
	present whereabouts and activities.
	Payment was authorized by the SAC
•	Receipt not obtained as it was deemed inadvisable to obtain
	one in view of the circumstances under which payment was
	made.
<b>.</b> .	•
·	
	•
•	,
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	***************************************
	Approved: Signed
•	Title
Marin of specific years of the specific of the	Director Approved Special Agent in Charge
NW 55320	DocId: 32989712 Page 174 (EXHIBIT NUMBER SEVEN) Assistant Director

Kansa	s City	Mo	5/1	9/54

	Pla	ce an	d date	of this ce	rtificati	6
			•	ITEM	NO.	3
0	00					

	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_RR_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 tavern in an attempt to obtain information regarding the subject who reportedly frequented the place. None of the
	amount claimed was expended for the personal herefit of the participating Agent.
	Authorized by the SAC  Due to the nature of the surveillance, receipt was not
	obtained.
•	
•	
	Approved: Signed
NW 55320 D	Director Special Agent in Charge (EXHIBT NUMBER EIGHT) 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 account.

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



PERSONAL AND CONFIDENTIAL NO NUMBER SAC LETTER 54-I LED STATES DEPARTMENT CONSTICE .

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 - 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.

in addition to the above, it is desired to bring the follow-

- 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 to 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.

- 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.
  - | 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.
  - Inclusion in blue slips date check is issued to agent 17. instead of date payment is made to informant.
  - 18. ETnoomplete 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 business-like basis. Expenditures for gifts to informants will not be approved as blue slip items.

Very truly yours, John Edgar Hoover

Director

Policia

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.

NW 55320 DocId:32989712 Page 181



In Reply, Picase Refer to File No. NO NUMB: SAC LETTER USED STATES DEPARTMENT OF ULTICE

FEDERAL BUREAU OF INVESTIGATION

September 16, 1955

WASHINGTON 25, D.G.

AND COMFI

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



UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Washington 25, D. C.

NO NUMBER SAC LETTER 58-B

In Reply, Please Refer to File No.

#### 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.

January 9, 1958

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.

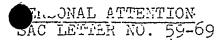
In addition, where an informant or individual known to have been formerly contacted by another division is paid by your division, the blue slip claiming reimbursement should refer to the fact that he is formerly from the other division. This is necessary to insure that the Bureau's accounts of payments 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. 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-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 0-7 (Rev. 9-5-69)	(Copies to	Crices Checked)	
TO: SAC,	•	4 -	
Albany Albuquerque Alexandria Anchorage Atlanta Baltimore Burmingham Boston Buffalo Butte Charlotte Chicago Cincinnati Cleveland Columbia Dallas Denver Detroit El Paso Honolulu	Houston Indianapolis Jackson Jackson Jacksonville Kansas City Kansas City Kansaville Las Vegas Little Rock Los Angeles Louisville Memphis Miami Milwaukee Minneapolis Mobile Newark New Haven New Orleans 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  6/16/70	Tampa Washington Field Cauntico  TO LEGAT: Bem Bonn Buenos Aires Hong Kong London Madrid Mexico, D.F. Ottawa Paris Rome Tokyo
"BL FBI F X For informati	NATION OF CH UE SLIP" ORM BOOK on □ Retention ご	•	p, by
conceal	is for your informational sources, para	on. If used in a future r phrase contents.	eport,
☐ Enclosed are dated	corrected pages from .	report of SA	•
(Blue SI copy in copies no enclose except for	xplanation o ip)," which the FBI Form ot bearing t sed supply. or Office of rmation and forms	supply of Forf Charge for has been revision de revision de Copies for Legal Attach the FBI Form	Information, sed. Place a oy unused ate appearing EGAT Offices, e, Ottawa, are Book.
Urfile	• •		B/4 F
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### BLUE SLIP

•	• Date:
•	. ***Place:
	ITEM NO.
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_	in connection with an official investigation
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	-
and that payment was made as ex	
	Apraimod boton.
	Have payments been made by other Offices? \( \tau \) Yes \( \tau \) No
Yes No	If Yes, list Offices under <u>details</u> .
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Expenses: \$	
Total: \$	-
Details:	
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	•
Approved:	Signed
Disapproved:	Title
Assistant Director Administrative Division	ApprovedSpecial Agent in Charge

NW 55320 DocId:32989712 Page 188

•	ATT.	•	,
Routing Slip 0-7 (Rev. 9-5-69)	( ) * (Copies to	o Offices Checked)	, ,
TO: SAC,	•	• • • •	•
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RE: FORM	FD-221a		•
"REQU		DS FOR PAYMEN	T TO INFORMANT"
	•	•	:
		•	•
Kor informati	Retention	For appropriate	p hy
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	corrected pages from		· .
Remarks: En	closed are	three copies	of Form FD-22la,
Informant.	ed dolda "	Funds for Pay	ment to Place one of
the three	copies in the	be FBI Form B	ook.
Re	quest a supp	ply of the re	vised form for
your offic	e bearing in	n mind it sho	uld not exceed
Noon recei	nt of the co	s for a 3-mon	tn period.
unused con	ies of FD-2	2la not∽beari:	ng the revision
date of 7-	15-70	//	<i>y</i>
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	CITY	
	DATE	
Request of Special Agent in Charg	ge, FBI,	
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to		
for information concerning the case	e entitled	
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Services: \$	· ·	
Expenses \$		
	Signed:Special Agent	
	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.		
ApprovedSAC	The state of the s	.,

(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

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
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 DERSONS OR PLACES NOT HAVING SYMBOL. 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

<b>1</b> 	A B TOTAL	\$100.00	\$100.00
	AUISL		\$2,00.00
2	A B	\$100.00 10.00	
	TOTAL		\$110.00
\$	A B	\$300.00	
	TOTAL		\$300.00
TOTAL OI	F1, 2, AND 3	`	\$510.00
MISCELLANEOUS			\$390.00
GRAND TO	Late		\$900.00

Cirial

To: SAC, Albany

From: Acting Director, FMI

ABUACTURY TO ALBOOM RETERMED RULLEDDED FOR THE TOTAL CHARACTERS.

In these inclineds where it is essential to the successful can be an important investigation, SACs are authorized to expend up to Gald from the confidential fund without prior Parecu Medicurriers approval. These expenditures must be highly solective and ensembled to the investigative operation. Instances in which such expenditures may be appropriate include but are not necessarily Multiplied the following bituations:

- (a) kentel of curveillance plants and support equipment on a temporary basis.
- (b) Reconsury expenditures by Agonts working in an undepertor or covert expanity.
- (e) Rental of armetal automotive equipment for surveillance purposes. (Only when available limber equipment is not satisfactory and the case is of sajer importance.)
- (d) Other itses necessary to the conduct of an investigation not available through normal supply or acquisition charmals.

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

2 - All offices

SHE HOTH PAGE 2

JCL:par

Africa to Alleny For Authority to Appreve Firsted Expenditures for Taylottizative Coexistions

The purpose of the above-cived changes is not to leasen accountability for apply whats sotion in each of these areas, but to shift the decision process to the MAC who should be in the most advantageous position to make an adoquate judgment bused upon the facts at head. The Readquarters and inspection staff will retain the responsibility for reviewing and cuditing the practices in three areas.

. Kamai danngen folicu.

ROTE: The above suggestion was contained in a memorandum of Assistant Director Cheveland to Hr. Felt captioned "Ouganized Crime Program" dated 0/16/72, and was approved by Mr. Gray in his memorandum dated 8/9/72. Manual changes tring propared.

Vice State of

Springle is a content

(Prierlty)

Date 10/11/72

Virta (1991) Allean

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COMMODITY TO APPLY A DESCRIPTION EXPRESSED OF THE TRANSPORT

As a metally of an arabone suggestion and effect a newion of containings and a major capationed authority granted by Businus C/14/72, the Partie Cools that a uniform ecosynthay publicates for each expanditures is needed.

. In view of this, a uniform recounting procedure for 0/14/70 are relatives to be be into that in all facts divisions and et think affective  $1/1/74\pi$ 

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2 - All Ticle Offices - Thelosures (2)

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Dies plays absolved at PPTP, not in carputte compliance with the active till be assumed to the kield office for correction,  $\dot{\gamma}$ 

The procedure outlined flows in Scient Amitiated to provide a uniform service will be outlied in 1,10/7 asymptotical or in its use for the two sections of the linear expensional and authorized by Execution 6/1/7/2.

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NW 5	5320 Doc	Id:32989712 Page 199				

11 July (1804, 5-21-17)	•	. •		•
	BLUE SLIP			
	Date:	1-2-74		
	Place:	(		)
, ,	-	ITEM NO	7	
l certify that \$75.0	0	was paid (per att	ached Form	FD-221)
. Bob Roe Bent-A-Car	amount	•		·····
on 1-2-74 dote	_:in cor	nection with an off	ficial invest	ication
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and that payment was made as expla	ined below.			
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Period Covered: 1-2-74				
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cap	tioned	matter.	Regular	field	automotive	cquirment	7:02 <u>1</u> d	net
suf	fice in	n this op	eration.		•			
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Disapproved: Assistant Director Administrative Division Docid:32989712 Page 200

Approved:

Signed /s/ Tille SAC or ASAC

Approved.

Special Agent in Charge



In Reply, Please Refer to File No.

# PERSONAL NO NUMIOR SAC LETTER 64-E JOIED 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 residence of the content of the disclosed in usu thorized personnel without 19

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

62-116464-34 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

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(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,

. Es. désous

John Edgar Hoover Director

Enclosures for (C) and (D)

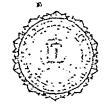
--- Ag .

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



IN REPLY, PLEASE REFER TO

FILE No. ....

## United States Department of Justice Personal ATTENTION Rederal Cureau of Investigation Mashington 25, D. C.

SAC LETTER NO. 161 SERIES 1948

December 29, 1948

MEMO FOR MR.	HCOVER /	_CALLAHAN	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	GURNEA	MOBLEY	WALL
	BAUGHMAN	HARGETT	MOHR	WHITSON
	•		ŧ	AND SUPERVISORS

- (A) PAYMENTS TO CONFIDENTIAL 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 allierenoisted from a payment to an individual who is on the confidential payroll. On a regular basis an individual may be baid 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 orinion 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) INFOPMANTS -- 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

#### B. CONFIDENTIAL INTERMENTS - PAYMENT

Carroll Hours

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 presone who are not being paid regularly acconfidential 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

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(D) COMFIDENTIAL 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

- 2

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.

(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 Bureáu 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 situation 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 receipt has 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

(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 .

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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

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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.

OSupervision -

(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 him- self with unemployment compensation laws should effect appropriate liaison with responsible state official at

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#### 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 Seat of Government. I expect supervisory and investigative personnel to fully comply with Bureau regulations in these matters.

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(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 reeded, 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 provided 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 LAWN memo 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

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(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) AUTUMOTIVE EQUIPMENT DEED IN SURVEILLANCES -- Tou 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. ers Intinks

(Security page attached)

MEMORANDUM 11-72

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To: SAC, Albaby

From: Acting Diroctor, FBI

AUTHORITY TO ALMINE LIBERTO DEFINITIONS FOR HIVEOTIGATERY CHERATIONS

In these instances where it is essential to the successful conduct of an important investigation, SiGs are authorized to expend up to -PiCO-from-the confidential fund without prior luncan leadquarters approved. These expenditures must be highly relective and essential to the investigative operation. Instances in which cuch expendatures uny he appropriate ancause but are not accountily limited to the following situations:

- (a) Rontal of surveillance plants and support equipment on a temporary levis.
- (b) Recousery empanditures by Agents working in an undercover or covert empacity.
- (c) Partal of appoint automotive equipment for survailience purposes. (Only when available largest equipment to not satisfactory and the case is of major supertance.)
- (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 reducated from Bareau Hadquariers for confidential funds expended, appropriate VI-CV (blue slip) must be executed for each such expenditure.

2 - All offices

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Airtel to Albeny
No: Authority to Approve Limited Expenditures
for Enverthentive 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 hised upon the facts at hand. The Headquarters and Importion staff will retain the responsibility for reviewing and auditing the practices in these areas.

Manual changes follow.

NOTE: The above suggestion was contained in a memorandum of Assistant Director Cleveland to Mr. Felt captioned "Organized Crimo Program" dated 6/10/72, and was approved by Mr. Gray in his memorandum dated 8/9/72. Manual changes being prepared.

Please note liems I and 2. This Confidential Source has received no prior payments. These symmetric 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?

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

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

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(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

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(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 GOERNMENT

# Memorandum

то : Mr. Felt

SUBJECT:

DATE: June 7, 1973

FROM: N. P. Callanan

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CONFIDENTIAL EXPENDITURES

Bour

Mr. Baker

Mr. Callahan \_\_\_ Mr. Cleveland \_\_\_ Mr. Conrad \_\_\_ Mr. Gebbards \_\_\_

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

Mr. Walters Tele. Room Mr. Baise \_ Mr. Barnes

Mr. Conniv

copies of memoranda authorizing payments to individual informants of the Bureau, 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 increase payments to regularly paid informants or sources; lump sum or bonus payment to informants or sources; and any other unusual or special confidential expenditures.

During the first nine months of fiscal year 1973, confidential expenditures increased a total of \$226, 476, or \$2.2%, when compared to the seperiod 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 copie 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

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(9) کانگر DocId:32989712 Page 23 logula

To: EAC, Alberry

From: Director, FBI

THORIAGE OF EAC AUTHORITY
TO MAY TOP ECHELON INFORMATS
FRUM \$400 TO \$600.
TOP ECHELON CRIMINAL ENFORMANT PROGRAM

Effective immediately, all BAC regists for additional authority to pay top echolon informates and terrots, following the extenditure of the initial SAC authority, about he submitted in increments of \$300 instead of \$400. This does not alter the initial \$400 FAC authority for each top echolon informat and terrot and applies only to these informatis using developed unser the Top Echelon Criminal Informant Program.

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

2 - All Offices