FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 25



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Assistant Attorney General

June 22, 1953 Criminal Division

Director, FBI

SECURITY INCEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Homes included in the main portion of the liet are arranged alphabetically. The names cre listed on separate pages. Following each name is information reflecting the race. of individuals coming within five designated groups is information reflecting the race, sex, birth date, Bureau file number and the Bureau field office covering the residence of the indivioual.

It is requested that this list be given utmost security.

Attachment

NOTE ON YELLOW ONLY:

Espionage Section of the Special Sction not included.

The five designated groups are:

Foreign Covernment Employees United Nations Employees Pro-Tito Yugoslaus U. S. Government Employees

Atomic Energy Program Employees

SECURITY INFORMATION -

SAC, Datroit

June 25, 1953

Director, FBI

SECURITY INDEX KEY FACILITIES

Reference is made to the Master Key Pacility List which reflects that the Ex-Cell-O:Corporation, 1202 Ockman Boulevard, Detroit, Michigan, is a key facility, peographical reference , Air Force Responsibility, Procli.

Mone of the above plants are listed on the Key Facility List. Your forms 12-122 listed each of the above plants as key facilities. To action is being when repareing these forms. Tou should review your files and determine whether these subjects have access to restricted material and then submit the change on Form 18-122.

Office Me

UNITED

OVERNMENT

TO

DATE: June 24, 1953

FROM

SUBJECT: OSECURITY INDEX - CONT.
THIRTY-FOUR PROMINENT INDIVIDUALS

As you know for some time we have been following the Department closely for advice as to whether 34 specifically named individuals who are prominent in the business and professional fields should be included in the Security Index. These individuals were formerly carried in the Prominent Individuals Subdivision of the Special Section.

By a memorandum dated March 16, 1953, Assistant Attorney General acvised that preliminary reviews had been conducted on the 34 individuals specifically named in earlier memoranda but that he was withholding a final determination on these names until the Criminal Division had had some further experience in the processing of other names on the Security Index.

For your information on June 18, 1953, when Supervisor was contacting on another matter, advised that the reports on the 34 prominent individuals had been reviewed and that advice in each case will be forwarded to the Bureau in the near future.

ACTION:

This is for your information. We will continue to follow this matter closely.

Office Mer.

um · united

GOVERNMENT

TO

DATE: June 26, 1953

PROM !

subject: SECURITY INDEX

During the past week 101 new cards were added to the Security Index and 17 cards were cancelled, a net increase of 84 cards.

The Security Index count as of today is 21,919.

ACTION:

This is for your information.

THE

1490 charged 38-36 to 6-30-53

TANDARD FORM NO. 64

Office Memoriandum • United States GC

TO : Director, FRI /

FROM The Phoenix CONCIDE

SUBJECT: SUBMARY REPORTS IN SECURITY INDEX CASES

			•	
CATEGORY	TOTAL NO. OF CASES	HO. OF INITIAL SUMMARY REPORTS SUMMITTED TO DATE	NO. OF SUMMARY REPORTS TO BE SUPMITTED	
2 .	0	0	0 .	
il .	0	0	0	0
 ج	×	×	X	10/31/53
•	58	8 5	0	•

Of the five initial summary reports to be submitted, four are to be submitted by offices other than the Phoenix Division. In the other case, the sucject has been interviewed, a closing report written and the Eureau requested to remove subject from the Security Index.

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6/24/53

tOM :

1127

1 - Grand IBJECT: SECURITY INDIX CARD STATISTICS

There are attached two copies of a table showing by Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the imagerousness classification, sex, race, citizenship status, and others on one of the "special lists." A key to the abbreviations is also included abbreviations is also included.

These statistics are based on Statistical Section Records as of May 15, 1953.

Attachments

AL	Alien
Y TO	
CS	Comsab
DC	Detcom
KIF	Key Figure
NA	Naturalized
NB	Native Born
\mathbf{TF}	Top Functi hary

•	
AEP BUL	Atomic Energy Program employees Bulgarian
COM	Communist Party, USA
CZE	Czechoslovakian
ESP	Espionage subjects
FGE	Foreign Government employees
GOV	United States Government employees
HUN	Hungarian
ILL	Independent Labor League
ISL	Independent Socialist League
\mathtt{NPR}	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
PRO	Prominent Person
RUM	Rumanian
RUS	Russian
RWL	· Revolutionary Workers' League
SWP	Socialist Workers' Party
\mathtt{ULP}	United Labor Party
UNE	United Nations employees
YUG	∑ joslavian
	•

SPOURITY INDEX CAPD STATISTICS - BY FIELD OFFICE

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1492 changed to 47-81

Office Memorandum • united states government

FROM: SAC, San Francisco (

Subject: Su

Re DAG Letter No. 95, Series 1951, lated September 23, 1971, and SAG Letter I, Series 1952, dated Narch 16, 1952.

The status of the project of writing summary reports in Security Index cases in this office is as follows:

•	CATIGORY	TOTAL NUMBER OF CASES AS OF 3/31/53	NO. OF INITIAL SULLARY REPORTS SURLITTED TO DATE	NO. OF SUSSAIN TEPORTS TO SE SUBLITIVED	entroted om fletick
				•	
	Special Section	5	5	C	Completed
	Key Facil- ities	138	159	·o	Complete!
	SI's where no pertiner information reported since 1/1/1	ı	31	火 0, 玻	li/30/5li
	All other sexcepting in Special tion, Key	those Sec -			ر به در این از این این از این ا
	itics, Top Functionar		915	* 866	12/51/53
	Top Functi		3	. О	Completed
	Key Figure		95	1.2	6/30/51
	TOTAL*	2071	1208	893	
					worsh of subjects

Figuration columns 2 and 3 do not total 2071 because of removal of subjects from SI subsequent to submission of summary reports.

1492 charged to 47-81

Director, FBI, from SAC, San Francisco

July 1, 1953

Re: SECURITY INDEX--PREPARATION OF SUMMARY REPORTS

As the Bureau is aware, since March 31, 1953 when the last quarterly report was submitted by this office, it has become necessary to suspend the security index summary report program as such in the San Francisco Division, because of the necessity of assigning as much personnel as possible to the development and maintenance of underground sources and to the other security responsibilities of this division.

The last estimate submitted on March 31, 1953 indicated that the San Francisco Office would complete the summary report project by December 1, 1953. It has been necessary to revise this estimate due to the discontinuance of the summary report program.

Bulet dated June 22, 1953 concerning the inspection of the San Francisco Division reflected that the summary report project should be completed by December 1, 1953. In order to fully comply with these instructions, it will be necessary to reinstitute the summary report program contrary to current Bureau regulations. Therefore, UACB, it is being assumed that the Bureau will not require this office to complete the summary report project by December 1, 1953.

It is to be noted from the foregoing that all initial summary reports have been submitted on subjects carried in the special section, in the key facility section, and in the top functionary section.

UNITED STAILS GOVERNMENT

6/4/53 DATE:

TO

į.,

FROM '

subject:

PROPOSED ADMINISTRATIVE PAGE FOR SECURITY MATTERS

A stenographer of the San Francisco Office has SYNOPSIS: suggested the Bureau prepare a printed form of Administrative page on mimeograph paper and white onionskin which would contain the headings for documentation and be filled in when a security report is typed.

The views of five offices and the Domestic Intelligence Division were requested and they unanimously were in favor of adopting the proposed procedure.

ADVANTAGES:

- Would save stenographic time 1.
- Would insure completely uniform administrative pages
- Would assist agents in writing security reports, particularly when a considerable amount of documentation is involved
- Would eliminate necessity of agent dictating the headings

DISADVANTAGES:

None

RECOMMENDATION: It is recommended the suggestion be adopted and set up in the following manner:

File Number Agent to DateIdentity & Date of Activity where of Source And/or Description' Received whomlocated Furnished of Information

DETAILS

A stenographer of the San Francisco Office has suggested the Bureau prepare a printed form of administrative page on both onionskin and mimeograph paper which would contain the headings for documentation and be filled in when a security report is typed.

The views of the New York, Los Angeles, Cleveland, Chicago, and San Francisco Offices in addition to the Domestic Intelligence Division were requested as to the practicability and desirability of the suggestion.

The New York Office stated the use of such headings is a highly desirable procedure and that the form would undoubtedly save stenographic time.

The Los Angeles Office advised the proposed form had been discussed with stenographers and agents working on security type reports and it was the concensus that the form would save stenographic time, insure completely uniform administrative pages and eliminate the necessity of dictating the headings.

The Cleveland Division was of the opinion the suggested form would save a substantial amount of stenographic time and be of considerable assistance to agents in rough drafting administrative pages of reports where a considerable amount of documentation is required. Cleveland recommended that "where known, otherwise date of report" be added to the heading "Date received" since in past years the exact date received was not always recorded and therefore the date of the report was used to assist in identifying the particular report.

Also that it would be expedient to add "or agent directing to file" to the heading "agent to whom furnished" since in old cases the agent to whom the informant's report was furnished was not identified and therefore the agent who directed the report to the file is used for identification.

(It is apparent that Cleveland's suggestions for addition to the recommended headings would result in a lack of clarity as to which item was referred to in the entry under the heading. A brief explanation under the recommended headings should suffice to explain any situation outside the norm.)

The Chicago Division stated the suggestion is an excellent one and recommended that more space be allotted under the heading "Date of Activity and/or description of information" than was indicated on the attachment inasmuch as this space usually requires more typing than in the other captions.

The San Francisco Office advised the proposed form would save considerable stenographic time in those offices producing a large volume of security type reports.

Domestic Intelligence Division, advised the proposed form would save considerable stenographic time and recommended its adoption.

If recommended the following headings for the proposed form which are identical with those in the form proposed by San Francisco which are in accordance with the headings set out in No Number SAC Letter dated 3/14/52:

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

To: Director, FBI From: SA Field Office or Division New Orleans SUGGESTION: That a form similar to the one attached be utilized in the preparation of Communist Index cards throughout the field. It will be submitted by the individual agent to whom a case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index. From the data on the form, a designated employee in the Chief Clerk's Office will prepare a Communist Index card and the form may then be destroyed. Its advantages are: All Communist Index cards will be prepared by one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominees promptly and on a current basis without involving a stenographer. It insures that the clerical employee who prepares the cards receives the full and complete information necessary for their proper preparation. It should save at least \$ Unknown annually. The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States. Comments and recommendation of Supervisor, SAC, or Assistant Director:		•	-	MPLOYEE SUC	102011011					
Field Office or Division New Orleans SUGGESTION: That a form similar to the one attached be utilized in the preparation of Communist Index cards throughout the field. It will be submitted by the individual agent to whom a case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index. From the data on the form, a designated employee in the Chief Clerk's Office will prepare a Communist Index card and the form may then be destroyed. (1) Its advantages are: All Communist Index cards will be prepared by one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominees promptly and on a current basis without involving a stenographer. It insures that the clerical employee who prepares the cards receives the full and complete information necessary for their proper preparation. It should save at least \$ Unknown annually. The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.		·			I	Date	June	26, 19	53	
SUGGESTION: That form similar to the one attached be utilized in the preparation of Communist Index cards throughout the field. It will be submitted by the individual agent to whom a case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index. From the data on the form, a designated employee in the Chief Clerk's Office will prepare a Communist Index card and the form may then be destroyed. Its advantages are: All Communist Index cards will be prepared by one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominees promptly and on a current basis without involving a stenographer. It insures that the clerical employee who prepares the cards receives the full and complete information necessary for their proper preparation. It should save at least \$ Unknown annually. The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.	To:	Director,	FBI		, .		1			
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SUGGESTION: That a form similar to the one attached be utilized in the preparation of Communist Index cards throughout the field. It will be submitted by the individual agent to whom a case is assigned as soon as it becomes apparent from investigation that the subject qualifies for inclusion in the Communist Index. From the data on the form, a designated employee in the Chief Clerk's Office will prepare a Communist Index card and the form may then be destroyed. (a) Its advantages are: All Communist Index cards will be prepared by one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominees promptly and on a current basis without involving a stenographer. It insures that the clerical employee who prepares the cards receives the full and complete information necessary for their proper preparation. It should save at least \$ Unknown annually. The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.		miald Opping	w District	New Onle	ane			1. 1.		
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It should save at least \$ Unknown annually. The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.		That in th out t dual becom quali From the C Index	a form since preparate he field. agent to we apparent fies for it the data of hief Clerk card and All Common employments. nominees out involute cleri	tion of Co It will whom a cas it from in inclusion on the for c's Office the form whist Inde yee, insu Agents of promptly lying a stated	ommunis be sub se is a restig in the em, a d will may th ex card aring a can sub and on enogra yee wh	t Indicated in the second seco	dex ca ed by ned as n that munist nated are a e dest ll be h degr commun urrent epares	rds the incession and the second and	cough- divi- as it abject ee in est ed by ani- lex with- s that	
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• • • • • • • • • • • • • • • • • • •			•		`	•				

INFORMATION FOR COMMUNIST INDEX CARD

- 1. Name and aliases:
- 2. File number (field office):
- 3. Position in Party:
- 4. Place of residence:
- 5. Place of employment:
- 6. Citizenship:
- 7. Source and date information received:
- 8. General statement re dangerousness, potential or actual:

(This form must be submitted on those persons who may be described as Communists in the broad sense of the word. It will include those persons who have been affiliated with the Communist Party or similar ideological groups and as such have (1) been present or past subjects of Security Index cards, (2) been reported past or present members or (3) through their activities and expressed sympathies strongly indicated affiliation with or agreement with such ideologies.)

1 ENC

Office Memora. hum UNITED STAT_S GOVERNMENT

DATE: June 24, 1953

1

FROM 1

SECURITY INDEX - - SOUP SUBJECT:

., Department, Attorney in charge of the attorneys reviewing the Security Index cases, on June 18, 1953, when being contacted by Supervisor on another matter, furnished an up-to-cate list of the Department attorneys and clerical employees engaged in the reviews:

Attorneys

<u>Clerks</u>

Complete file reviews and memoranda have been prepared previously on all of the above except Department Attorney

also advised that the Department at this time is contemplating adding eight additional attorneys to the project in order to expedite it. He stated that if additions were made to the staff he would immediately submit their names to the Bureau.

ACTION:

File reviews are presently being made on the Department employees not checked previously which will be forwarded to you as soon as completed.

1496 changed to 43-55

Office Memorandum • UNITED STAT_3 GOVERNMENT

o : Director, FBI

DATE: June 30, 1953

FROM :

SAC, Minneapolis

SUBJECT:

SUMMARY REPORTS IN SECURITY INDEX CASES

Re SAC Letter 95 dated September 22, 1951, and No Number SAC Letter I dated March 14, 1952.

The following is the status of summary reports due in this office:

Category	No. of	No. of Initial Summary reports Submitted to Date	Number of Summary Reports to be Submitted	Expected Date of Completion
2	None	None	None	
4	Summa:	ry reports have not category.	w been submitted on a	all cases in
5	328	279	49	9-1- 53

Office Mem

um • united :

OVERNMENT

TO

DATE: July 3, 1953

FROM 1

SUBJECT: SECURITY INDEX -

During the past week 83 new cards were added to the Security Index and 34 cards were cancelled, a net increase of 49 cards.

The Security Index count as of today is 21,968.

ACTION:

This is for your information.

BAC, San Francisco (

July 16, 1933

Director, FBI. (

AUTO REGISTRATION INDEX SECURITY RATTED - C

Reference is made to the memoranda from the Lan Trancisco office wited April 9, 1053, and June 10, 1953, requesting authority to continue the use of an Auto regionrasion index for the purpose of facilitating the identification of individuals involved in scentify investigations. There is enclosed herewith for the Los ingeles and Jan Viego Offices one copy each of the referenced memorance from Jan Francisco.

In view of the justification which has been submitted for the maintenance of an Auto made iretion. Index by the land remarkable of fice, the Bureau are no objection to the maintenance of such an irdex provided a objection to the maintenance of such an irdex provided at the which would outweigh the advantages which are being time which would outweigh the advantages which are being cained from its use. Instruct as the los impeles and can diego offices are confronted with the same problem as the ben provided of fice with regard to obtaining outo resistration date, those offices are authorized to set up and maintain an Auto registration Index in the manner described to the the use of such an index will facilitate security investigations in wheir territories.

status and when eath appearing in the index is determined to be no longer applicable to individuals identified, the eards should be destroyed. If it is described, in the future, that this index no longer serves the purpose described by the van transition vifice, it should be destroyed.

Office Memorandum • United States Government

TO : THE DIRECTOR

DATE: July 10, 1953

FROM !

SUBJECT: SECURITY INDEX - RIVERIA

To advise you of the total cards in the Security Index and of the total number approved by the Department to date.

The following is a report on the increase in the Security Index since the last count was furnished to you on June 12, 1953.

Week of	New Cards	Cards	Ne t
	Added	Cancelled	<u>Increase</u>
June 13-19	128	14	114
June 20-26	101	17	84
June 27 - July 3	83	34	49
July 4-10	118	16	102
Total	430	81	349

For your information during the preceding fourweek period 684 cards were added and 134 cards were cancelled, a net increase of 550 cards.

The Security Index count as of today is 22,070.

in writing the listing of 2,405 names in the Security Index. To date they have not disapproved the listing of any name.

ACTION:

This is for your information.

authorized interview is an important investigative step in determining whether the subject should be retained or removed from the Security Index or recommended for inclusion in it.)

(At such time as it is determined from statements furnished by a Security Index subject regarding his subversive activities and associations, considered along with other known information or factors, that the subject is no longer to be considered dangerous to the that the security at the time of an emergency you should recommend internal security at the time of an emergency you should recommend in the cover memorandum that the Security Index card be cancelled.)

July 14, 1953

Symopois:

The San Francisco Office requests authority to continue an Auto Legistration Index for the purpose of identifying persons occupying automobiles involved in physical surveillances in security cases. Duste of California maintains dama on automobile registrations in central file and no distribution is made throughout state. Laintanence of this index results in the eaving of much tile and effort in making proper identifications in security investigations in San Francisco. Security Rection recommends authorization of this index in San Francisco and in Los Angeles and San Diego Offices if they desire its use. Letter to San Francisco, Los Angeles and San Diego attached subject to your approval and that of the Training and Inspection Division.

Recommendation:

It is recommended that the San Francisco Office be authorized to continue maintenance of its futo Registration Index. They strongly recommend its use and point out that it will not involve a great deal of the and does facilitate the identification of individuals observed in connection with surveillances on security cases.

It is further recommended that such an index be authorized for the Los Angeles and Lan Diego Offices if they desire to use it inasmuch as they are congruented with the came problems as the Dan Francisco Office in the State of California.

If you agree, this matter should be referred to the Training and Inspection Division for concurrence. In the event this index is a foreved, there is a tacked herewith a letter to San Francisco, with copies to Los Angeles and San Diego, authorizing an Auto Registration Index for those offices.

Details:

The San Francisco Office has requested Bureau authorization for the continuance of an Auto Registration Index which has been set up in thus office for the purpose of costoting in identifying percons occupying automobiles involved in physical surveillances in the security field and who are identified as being involved in security investigations. Lan Francisco advised that at the present time they have an index consisting of approximately 500 license numbers for the State of California which pertain to security subjects in San Francisco. They point out that in security investigations, experience has shown that the same automobiles are observed continually in numerous physical surveillances in security cases. Consequently, the announced regiouration dura is reprovedly required to identify subjects involved. This data is often needed quickly and unless it is readily available its value in conducting physical surveillances is seriously impaired. They state that the maintenance of this index results in the saving of much time and effort in making proper identifications.

In response to San Francisco's initial letter requesting Bureau approval for continuance of this index, we asked them to advise if auto registrations can be obtained from state authorities and whether, in the State of valifornia, automobile license numbers are transferred with an automobile to a new owner when ownership is changed. They were also requested to advise of the approximate is changed. They were also requested to expand and the number size to which this index can be expected to expand and the number of years which California license numbers will remain unchanged.

San Francisco has advised that under the license system employed in California, it is not possible to obtain identifying data on automobile registration from state authorities. They are filed in a central file at Cacramento and no distribution is made throughout the state. Automobile license numbers are transferred with the automobile to a new owner when ownership is changed. The present license plates which were produced in 1952 will be utilized present license plates which were produced in 1952 will be utilized for a 5 year period. Can Francisco does not expect such an index to exceed 2,000 license numbers in their division. They have pointed out that the clerical time needed to maintain this index is negligible and that during a 5 week test period only 2 hours clerical time was consumed in maintaining the index.

The index is maintained through the use of 3 by 5 cards. When an Agent identifies an automobile in connection with security work, the registration data is turned in by him to a clerical employee who prepers a general index eard and 2 other eards for the auto index by name of the owner and by license number. These are filed in the Auto Pegistration Index and provide a ready reference for Agents desiring such data at a subsequent date.

(0) SECURITY INDEX - PREPARATION OF SUMMARY REPORTS -- By SAC Letter Number 25 (H) dated September 3, 1952, the Bureau discontinued the summary report project in all offices to enable you to concentrate on reducing the backlog and delinquency in the security field. By SAC Letter Number 111 (B) dated October 21, 1952, you were instructed to reinstitute the project in your office if personnel was available. By SAC Letter Number 6 (H) dated January 13, 1953, you were instructed that the moratorium was to remain in effect in your office if personnel was not yet available to the project until further instructions were received from the Bureau.

Effective immediately all offices, with the exception of the New York Office and those who have completed the submission of initial summary reports on Security Index cases, are to resume the preparation of summary reports in accordance with the schedule of each office which was set up prior to the declaration of the moratorium. All such offices are to comply with the instructions which were in effect prior to the moratorium.

The quarterly status letter which was due from your office on July 1, 1953, should be submitted promptly if this has not already been done. You will continue to submit quarterly status letters advising of your progress in the project. The Bureau will closely follow your progress in this matter and where it does not appear that you are placing sufficient emphasis on the summary report project you will be required to explain the reasons therefor.

When you have completed the submission of the initial summaries on all of your Security Index subjects you need not continue to submit the quarterly status letters after you have advised the Bureau thereof. Each office completing this phase of the project should, however, comply with existing instructions regarding the submission of annual supplemental reports on Security Index subjects.

It is not desired that cases opened solely for the preparation of summary reports become delinquent. You are to open cases for the preparation of summary reports only at the pace at which you can submit the reports within 45 days from the opening date. This should not be construed by you as deemphasizing the importance of this project. To the contrary your attention is called to previous observations which were set forth in No Number SAC Letter I dated March 14, 1952. It was pointed out therein that it is realized that the preparation of summary reports on Security Index subjects is a

7/14/53 SAC LETTER NO. 53-48

Office Memorandum • UNITED STATES GOVERNMENT

DATE: July 17,1953

TO

FROM :

SUBJECT: SECURITY INDEX -

During the past week 62 new cards were added to the Security Index and 14 cards were cancelled, a net increase of 48 cards.

The Security Index count as of today

ACTION:

This is for your information.

is 22,118.

Office Memorandum • United States Government

DATE: July 2, 1953

TO

FROM !

SUBJECT: INTERVIEWS WITH SUBJECTS OF SECURITY INVESTIGATIONS

There is attached a proposed SAC Letter regarding interviews with the subjects of security investigations except those considered under the Toplev Program.

The SAC Letter instructs the field : (1) To thoroughly prepare for and conduct interview in a searching manner when a subject indicates a willingness to talk, but not to be mislead by a subject who does not admit the subversive activities known to the interviewing Agents. (2) Submit the results of all interviews in report form. At this time reports are prepared on interviews only when the subject is on the Security Index or dissemination appears necessary. The report is to contain an admission or denial on all pertinent subversive matters known. A cover memorandum will contain all administrative details or opinions. (3) Reports reflecting the result of interviews will be disseminated to interested cutside agencies except where the interviewing Agents Ceternine the subject has potentials of being developed as a security informant; and such dissemination will jeopardize the informant program.

ACTION:

The proposed SAC Letter is attached. There is also attached proposed revisions necessary in Section 87C of the Manual of Instructions.

In the event the proposed SAC Letter and Manual changes are approved it is requested that the Training and Inspection Division furnish 30 comies to the Internal security Section for use of the Security Index Supervisors.

STATEDAND FORM Nº, 64

UNITED STATES GOVERNMENT

DATE: July 15, 1953

FROM !

SUBJECT: SECORITY INDEX

, bepartment attorney in charge of the atternave revisions the Courity yrdem cases, furnished an up-to-date list of Department attornate and olerical employees engaged in the reviews assouthined in my memorandum to you dated June 24, 1953.

Complete file reviews and memoranda have been prepared previously on all of the individuals except

Ittached is a nemorandum on cast of the five individuals named. Each individual has been the subject of an applicant-type investigation by the preau. A check of the bureau files fail to reflect any deregatory information recording the employees themselves.

This is for your information. I will continue to follow the Department to obtain the names of additional attorneys or clerks assigned to this project.

UNITED STALES GOVERNMENT Office Memorandum

k TO DATE: 7/22/53

FROM !

SUBJECT: SECURITY INDEX CARD STATISTICS

There are attached two copies of a table showing by Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the dangerousness classification, sex, race, citizenship status, and others on one of the "special lists." A key to the abbreviations is also included.

These statistics are based on Statistical Section Records as of June 15, 1953.

Attachments

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

. Alien

AL

Comsab CS Detcom DCKey Figure KF Naturalized NA Native Born Top Functi hary NB TF Atomic Energy Program employees AEP Bulgarian Communist Party, USA BUL Czechoslovakian Espionage subjects
Foreign Government employees
United States Government employees COMCZE ESP FGE GOV Independent Labor League
Independent Socialist League HUNNationalist Party of Puerto Rico Proletarian Party of America ${
m ILL}$ ISINPR Prominent Person PPA PRO Rumanian RUM Revolutionary Workers! League Russian RUS Socialist Workers' Party RWL United Labor Party United Nations employees SWP ULPUNE oslavian YUG

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Office Memorandum • UNITED STALES GOVERNMENT

TO

DATE: July 14, 1953

FROM

SUBJECT: DELINGUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in Espionage, Internal Security, Security Matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1953, is set forth herein.

Number of pending active natters in the entire field reduced from 21,740 to 20,970. The delinquent matters in the entire field decreased from 9,730 to 9,558, increasing the delinquency from 44.5% to 45.6%. Letters sent to 21 offices instructing them to reduce their backlog and delinquency.

New York reduced its pending active matters in the three classifications from 0.560 to 6,395 and the number delinquent from 4,557 to 4,449, an increase from approximately 69% to approximately 70%. New York accounts for approximately 30% of the pending active matters and 47 of the delinquency in these classifications in the entire field. New York reduced the number of pending active matters in the 100 classification from 5.652 to 5,530. The number delinquent was reduced from 4,214 to 4,096 or from approximately 75% to 74%.

ACTION:

C,

matter. You will be advised of the results of the review of the July administrative reports.

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DETAILS:

As you know, since Featuber 1981 we have been closely following, on a monthly basis, whe twelve field offices having a large proportion of our mending security work and since March 1952 all offices. We have written letters to the twelve offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The June administrative reports from all offices reflect that the total pending active matters in the 65, 100 and 105 classifications decreased during the menth from and 105 classifications decreased during the matters decreased 21,740 to 20,970. The number of delinquent matters decreased from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%. Twenty-from 9,750 to 9,556, an increase from 44.8 to 45.6%.

The New York Office has approximately 30% of the pending active matters in the C5, 100 and 105 classifications in the entire field. That office has approximately 47% of the number of delinquent matters in these classifications in the number of delinquent matters in these classifications in the number of delinquent electinquency of all other offices entire field. The average delinquency of all other offices entire field. The average delinquency of all other offices combined increased during the month from approximately 34% to approximately 35%. New York's delinations, increased from 69% to 70%.

The bulk of New York's backlog and delinquency is in the 100 classification. During June the number of pending active matters in the 100 classification in the pending active matters in the 100 classification in the New York Office was reduced from 5,652 to 5,530. The number of such matters which were delinquent was reduced from 4,214 of such matters which were delinquent straightly from 75% to 74%.

1504

Under date of May 8, 1953, New York advised that as of May 1, 1953, 29 Agents were transferred from the Security Matter Section to the Loyalty Section to work United Nations - Loyalty cases. Subsequently they advised by individual memoranda that the Security Katter cases to which these Agents had been assigned would be reassigned. By letter of June 2, 1953, the status of 100 classification matters in the New York Office compared to the status of their other investigations was brought to the attention of the SAC. The serious situation which faces New York because of their nigh backlog and delinquency in the 100 classification was pointed out to the SAC. He was informed that the procedure of transferring Agents from security cases to other types of investigations could no longer be condoned by the Bureau and that henceforth when New York has promised action in a security case by a specified date in response to an inquiry by the Bureau and such action is not taken by the time promised, a letter of explanation will be requested. He was instructed to make sufficient personnel from within the office available to this phase of his investigative activities to effect an immediate drastic reduction in his backlog and delinquency and to place his office in a position to resume preparation of summary reports at the earliest possible date. New York has been requested to advise of the action taken to date to comply with the Bureau's instructions of June 2, 1953.

The following statistics reflect the status of pending work including both pending active and pending inactive matters and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months:

4

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Classification	<u> 12-31-51</u>	<u>3-31-53</u>	4-30-53	<u>5-31-53</u>	<u>6-30-53</u>
	1,314	1,107	1,148	1,237	1,134
65	32,812	23,841	23,096	22,682	22,084
100			2,1 <u>80</u>	2,225	2,071
105	2,895				25,289
rotal	37,021	27,217	26,424	26,144	20,200

· TOTAL DELINGUENT MATTERS
CLASSIFICATIONS C5, 100 and 105
ALL FIELD DIVISIONS

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<u>Classificat</u>	ion <u>12-31-51</u>	<u>3-31-53</u>	4-30-53	<u>5-31-53</u>	6-30-53
	525	256	187	272	270
65	22,518	9,927	8,317	8,817	8,667
100		707	616	641	621_
105	<u> </u>	-	9,120	9,730	9,558
Tot	tal 24,762	10 , 890	3,120,	- 🗸	

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since December 31, 1952:

CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

	Pending Active Matters	Delinquent <u>Matters</u>	Persentage <u>Delinguent</u>
Date	24,770	12,267	49.5%
12-31-52		11,772	48.8%
1-31-53	24,098	11,233	46.9%
2-28-53	22,935	10,890	47.3%
3-31-53	23,033	9,120	41.3%
4-30-53	22,100	•	44.8%
5-31-53	21,740	9,730	45.6%
6-30-53	20,970	9,558	20.07

Status of Security Work in Twelve of the Larger Offices

The following statistics reflect the progress of the twelve larger offices we have been closely following since December 1951. These offices have approximately 79% of the total Security Index cards and a high percentage of the pending work and

delinquency in classifications 65, 100 and 105.

STATISTICS FOR TWELVE OFFICES SECURITY INDEX COUNT AND FOR 65, 100 and 105 MATTERS

	Security Index Cards	Pending Matte	ers	Percent Delingu	
Office	6-15-53	<u>5-31-53</u>	<u>6-30-53</u>	<u>5-31-53</u>	
New York	4,414	6 , 566 ′	6,395	6 9%	70%
Los Angeles	3,524	1,415	1,431	34%	24%
San Francisco	2,061	1,246	1,254	31%	38%
Detroit	1,358	839	756	42%	47%
Chicago	1,296	1,217	1,217	<i>34%</i>	3 7%
Philadelphia	1,015	1,037	1,016	47%	67,5
Newark	686	1,010	931	<i>35</i> %	47,5
Cleveland	671	423	382	<i>35</i> %	34%
Seattle	664÷	261	265	27%	29%
Boston	544	664	640	29%	31,,
Minneapolis	503	805	706	57%	42%
	481	360_	366	31%	24%
New Haven Total	17,217	15,843	15,359		

The over-all statistics for the eleven offices other than the New York Office since March 31, 1952, are as follows:

Date	Pending Active Matters (C5-100-105)	Delinquent*	Percentage Delincuent (C5-100-105)
Date 3-31-52 4-30-52 5-31-52 6-30-52 7-31-52 8-31-52 9-30-52 10-31-52 11-30-52 12-31-52 1-31-53 2-28-53 3-31-53	15,144 14,978 14,246 14,157 13,117 12,611 11,367 11,286 11,148 10,937 10,730 10,721 10,069	10,347 9,638 9,008 9,103 7,965 7,569 5,732 4,957 4,844 4,578 4,696 4,358 4,019	68.3% 64.3% 63.2% 64.3% 60.7% 60.2% 43.5% 43.5% 41.9% 43.6% 43.6%
4-30-53 5-31-53 6-30-53	9,411 9,277 8,964	2,887 3,447 3,532	30.7% 37.2% 39.4%

During June, seven of the twelve offices reduced the total number of pending active matters in the three classifications and only four reduced the delinquency in the total matters in those classifications.

In regard to the New York Office you will note it has the highest number of the pending active masters and the highest percentage of delinquency of the twelve offices listed. During June the New York Office reduced the number of pending active matters in classifications 65, 100 and 105 by 171 from 6,566 to 6,395 matters and those delinquent by 108 from 4,557 to 4,440. New York's delinquency in the three classifications increased from approximately 69% to approximately 70%.

Status of Security Work in the Barrier Offices

Status of Security Work in the B

- 6 -

to the percentage of delinquency on June 20, 1953, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June 1953. It should be noted that many of the smaller offices have no pending matters in classifications 65 and 105 and their entire pending backlog is in classification 100 matters.

		Pending Active Matters		ntago quent
Office :	<u>5-31-53</u>	6-30-53	<u>.5-31-53</u>	<u>6-30-53</u>
Portland	109 *	9 <i>9</i>	25/	•,•,•
Anchorage	49	52	4/2	4.650
Little Rock	21	23	21,	
Cincinnati	2 93	2 63	42%	41%
Eutte	62	54	44%	
Charlotte	73	<i>5€</i> '	1.0%	120
Indianapolis	204	214	29,5	i.
Savannah	<i>32</i>	33	<i>ઉન</i> ્	SU,,
Denver	156	164	26%	తిర్మిం
Albuquerque	91	71	40%	3. 4%
Atlanta	42	50	2973	3470
Buffalo	262	. 272	4.1%	<i>3727</i>
Kilwaukee	2 52	262	<i>31</i> %,	3 49
Washington Field	1,075	1,005	29%	3.8%
San Antonio	. 66	· . 63	245	30,;
Baltimore :	437	્ 3 88	32%	2073
Birmingham	41	45	22%	237
Saint Louis	3 19	3 19	20,3	287.5
El Paso	. 3 8	46	16	20 ju
Albany	237	223	32%	2770
San Juan	<i>230</i>	212	25%	# C
Omaha	67	72	45%	2 670
Springfield	120	111	20%	2070
New Orleans	127	129 %	873 888	27,2
Oklahoma City	79	53	2373	200
Honolulu	75	56	24%	20% 187
Dallas	73	66	21 %	10%
Phoenix	. 93	94	23% 20%	10% 7.6%
${\it Pittsburgh}$	361	32 8	30% 31%	7.65
Kansas City	104	95	3173 34%	7.5%
San Diego	189	182	17% .	7.45
Salt Lake City	46	51	32%	2.4±,5 7.9%
Houston	76	70 43	13%	7.5
<i>I.ouisville</i>	47		24%	7.00
Miami	160	* 141 30	37%	7.3%
Mobile	35	26	15,5	
Norfolk .	24	53	32%	•
Richmond	<i>5</i> 9	34	16%	3% 3%
Knoxville	32	40	2%	31
Memphis	41	⊕ U	- 2,0	0,0
Total	5,897	5,611		

During June, twenty-two offices were able to reduce their pending active work load and twenty-three offices reduced their delinquency.

The following figures illustrate the progress of the forty offices as a whole since March 31, 1952, as reflected in the administrative reports:

Date	Pending Active Matters (65-100-105)	Delinquent Katters <u>(65-100-105)</u>	Percentage Delinguent
3-31-52	9,421	5,011	53.2%
4-30-52	9,138	,4, 355	47.7%
5-31-52	8,724	3, 990	45.7%
6-30-52	8,417	3,842	45.6%
7-31-52	7,776	3, 156	40.6%
8-31-52	6 , 928	3,054	44.0%
9-30-52	6,198	2,105	34.0%
10-31-52	6,126	1,279	20.8%
11-30-52	6,129	1,703	27.8%
12-31-52	6,2 28	1,691	27.2%
1-31-53	6,080	1,554	25.6%
2-28-53	6,103	1,515	. 24.8%
3-31-53	5, 936	1,542	26.0%
4-30-53	5,864	1,414	24.1%
5-31-53	5, 897	1,726	29.3 %
6-30-53	5,611	1,577	28.1%

To John

Office Memorandum • United States Government

p/ TO

DATE: July 15, 1953

FROM I

Thewity They

SUBJECT:

FORMS FOR COMPUTING THE AMOUNT OF INCOMING MAIL TO SUPERVISORS IN THE INTERNAL SECURITY SECTION

Attached is a copy of a form to be used by Supervisors in the Internal Security Section and particularly the Security Index Unit to compute a weekly count of incoming mail. This form will be used as a work sheet in order that the amount of mail received by each Supervisor can be determined to see that there is an equitable distribution of the work.

In regard to the Security Index Unit, during a recent inspection the Inspector recommended that the volume of mail received by each Supervisor in that Unit be closely checked to be certain that there is an equitable distribution and to determine if the number of Supervisors assigned to the Security Index Unit is adequate.

ACTION:

It is requested that this form be approved in order that copies may be printed by the Mechanical Section for our use. This memorandum should be submitted to the Training and Inspection Division for their approval.

After approval it should be routed to Room 1264 at which time the form will be furnished to the Mechanical Section.

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FFICE Breakdown by Ffice only on Scuraty Index)	REPORTS	T O LETTERS A L	T MISCELLANEOUS C NEWSFAFERS T PUBLICATIONS A MENCHANDA L TELETYPES	O LOYALTY (FORMS F FD-128 F FD-122 F FD-122	T C TOTAL T BY A OFFICE L
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Office Memora.idum • United States Government

TO

DATE: July 24, 1953

FROM :

SUBJECT:

SECURITY INDEX - 1/20 000 ,

During the past week 68 new cards were added to the Security Index and 24 cards were cancelled, a net increase of 44 cards.

The Security Index count as of today is 22,162.

ACTION:

This is for your information.

Office Memorandum • united states government

TO

DATE: June 30, 1953

FROM

SUBJECT: SECURITY INDEX - GROWARY REPORTS.

SYNOPSIS:

The Executives' Conference on January 6, 1953, unaninously voted that the summary report project for Security Index subjects not be reinstituted in all offices but that they should continue to work on summary reports as they are able. This matter was set up to be reconsidered by the Executives' Conference on July 1, 1953. During the first three months of 1953 the field submitted 1,453 summary reports. As of January 1, 1053, the project was 24.9% complete and as of April 1, 1053, it was 34% complete. The eleven larger offices other than New York reduced the number of pending active matters in the classifications by 1,660 during the period between January 1, 1953 and June 1, 1953. The number delinquent decreased by 1,131 or from 41.9% to 37.2%. The forty smaller offices decreased the pending active matters in these classifications by 331 with delin vency increasing from 27.2% to 29.3%. New York Office has submitted only 6% of their scheduled summary reports. Backlog and delinquency in security investigations in New York remains critical with 6,566 pending active matters as of June 1, 1952, 60% of which were delinquent. This matter should be taken before the Executives' Conference with the recommendation that the summary report project be reinstituted in all offices except New York.

RECON ENDATION:

This matter should be presented to the Executives! Conference for their consideration at this time.

It is recommended that the moratorium be lifted for all offices except the New York Office and that instructions be forwarded to the offices asking them to resume preparation of summery reports in accordance with their schedules which have previously been set up.

The progress of the New York Office in reducing their backlog and delinquency will continue to be closely followed in the Internal Security Section. The summary report project will be reinstituted in New York as soon as their backlog and delinquency are reduced to a point where it appears to be a logical step to be taken.

3%

If the above is approved by the Executives' Conference a letter will go forth to all SACs except the New York Office containing the instructions for reinstitution of the project.

DETAILS:

The moratorium on the summary report project

was placed in effect on September 3, 1952. On October 14, 1952, the field was instructed that those offices having personnel available to the project should reinstitute it. The Executives' Conference on January 6, 1953, was of the unanimous opinion that the project should not be reinstituted in all offices at that time but that they should continue to work on the summary reports as manpower becomes available in each office and the matter was scheduled for reconsideration by the Executives' Conference on July 1, 1953.

Status of Project

As of January 1, 1953, the field had 15,167 summaries scheduled in Non-Key Figure and Non-Key Facility Security Index cases of which 3,769 or 24.9% had been submitted. By April 1, 1953, the field advised in the required quarterly status letters that they had 15,328 such summaries scheduled of which 5,222 or 34% had been submitted. Furing the period 1,453 summaries had been prepared.

As of January 1, 1953, nine of the smaller offices had completed the project. As of April 1, 1953, an additional six offices had completed the project.

Status of Backlog and Delinauency of Security Cases

During the period from January 1, 1953, to June 1, 1953, the number of pending active matters in the 65, 100 and 105 classifications in the eleven larger offices, other than New York, decreased by 1,660 or from 10,937 to 9,277. The number delinquent decreased by 1,131 from 4,578 to 3,447 or from 41.9% to 37.2%. During this period the forty smaller offices reduced the number of pending active matters in these classifications by 331 from 6,228 to 5,897. The number delinquent increased by 37 from 1,691 to 1,728 or from 27.2% to 29.3%.

Status of the New York Office

The New York Office has made no progress in the summary report project during the moratorium. As of April 1, 1953, New York had 2,934 summaries scheduled of which only 177 or 6% had been submitted.

The backlog and delinquency in security investigations in New York remain in a critical condition. As of January 1, 1953, New York had conditions active matters in the 65, 100 and 105 7,605 pending active matters in the 65, 100 and 105 classifications. These were reduced by 1,039 to classifications. These were reduced by 1,039 to 6,566 by June 1, 1953. The number delinquent declined by 1,441 from 5,993 to 4,557 or from 79% to 69% during the five-month period.

At the present rate of progress of 9% increased completion for each quarter the summary report project will take from two to three years for completion unless sufficient emphasis is placed on the project at this time. Under the present procedure it will continue to lag and will constitute present procedure of the backlog of the Bureau's work in the security field.

Because of the critical condition of security work in the New York Office it would not be practical to divert Agent manpower to the summary report project from their pending backlog of security cases at this time.

- 4 -

UNITED STATES GOVERNMENT fice Memorandum

DATE: July 1, 1953

TO

THE EXECUTIVES CONFERENCE FROM

SECURITY INDEX - Contorn SUBJECT: PREPARATION OF SUMMARY REPORTS

The Executives' Conference of July 1, 1953, consisting of

Messrs.

, discussed

the proposal that the moratorium on the project of submitting summary reports on Security Index subjects be lifted at this time.

You will recall that on September 3, 1952, this moratorium was declared on the summary report project to be reinstituted in all offices on January 1, 1953. On January 6, 1953, the Executives' Conference recommended that the moratorium continue in effect but that offices prepare summary reports as they are able and that the matter be reconsidered on July 1, 1953.

As of January 1, 1953, the project was 24.9% completed and as of April 1, 1953, it was 34% completed. Only 15 of the smaller offices have completed submission of all summaries scheduled. Offices other than New York had completed, as of April 1, 1953, 40% of their 12,394 scheduled summaries. New York has completed only 6% of 2,934 of its scheduled summary reports. At the present rate of progress of only 9% increased completion of the project for each quarter it will take from two to three years for completion. The 11 larger offices other than New York reduced the number of pending active matters in the Espionage, 'Internal Security, Security Matter and foreign intelligence classi ications by 1,660 between January 1, 1953, and June 1, 1953. The number delinquent decreased by 1,131 or from 41.9% to 37.2%. The forty smaller offices decreased the pending active matters in these categories by 331 with an increase in delinquency from 127.2% to 29.3%. The backlog and delinquency in security investigations in the New York Office remains critical with 6,566 pending active matters as of June 1, 1953, 69% of which were delinquent.

Executives! Conference Recommendation:

The Executives! Conference was of the unanimous opinion that the summary report project should be reinstituted at this time in all offices except New York which should reinstitute the project as soon as their backlog and delinquency are reduced to a point where it appears to be a logical step. It was observed that the Department is reviewing Security Index cases at this time. This review will be facilitated by the submission of current summary reports through the reinstitution of the project.

If you approve, there is attached hereto a proposed SAC Letter instructing all offices except New York to reinstitute the project and to complete the initial reports within one year.

Office Memor. ndum • United STATES GOVERNMENT

DATE: July 7, 1953

FROM .

SUBJECT: SUGGESTION #293-53

FORM FOR PREPARATION OF COMMUNIST INDEX CARDS

The attached Suggestion has been referred to us for our comments by Mr. Mason. This proposal involves the approval of a suggested form to be utilized by Agents in the field when recommending the preparation of Communist Index cards on individuals which are to be filed in the Communist Index within each field office. It is suggested that when an individual Agent has identified an individual as being one upon whom a Communist Index card should be prepared the suggested form can be utilized by the Agent and furnished to the designated employee in the field office who will prepare the Communist Index card and the form will then be destroyed.

RECOMMENDATION:

It is recommended by the Internal Security Section that this form be adopted inasmuch as it will facilitate the preparation of Communist Index cards in the field and will standardize the form in which Agents will submit the required data from Communist Index cards. If you agree, this memorandum and the attached Suggestion should be referred to the Training and Inspection Division for further action.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION

	Date June 24, 1953
To: Director, FBI	Anna Maria
From:	1 miles
Field Office or Division New Orleans	and the state of t
suggestion: That a form similar to the coin the proparation of Communication of Communication for the field. It will be similar to whom a case is becomes apparent from investigualifies for inclusion in the from the data on the form, of the Chief Clerk's Office will Index card and the form may	submitted by the indivi- a castanted as soon as it digation that the subject the Communist Index. I applyabled employee in I prepare a Communist

Its advantages are:

All Communist Index cards will be prepared by a one employee, insuring a high degree of uniformity. Agents can submit Communist Index nominoes promptly and an a current backs without involving a stenegrapher. It insures that the cierical employee who propares the cards receives the full and complete information necessary for their proper preparation.

It should save at least \$ Iinknown annually.

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

(Signature of Suggestor)

Comments and recommendation of Supervisor, SAC, or Assistant Director:

I recommend the suggestion be adopted.

ENC 1

INFORMATION FOR COMMUNIST INDEX CARD

- 1. Name and aliases;
- 2. File number (field office):
- 3. Position in Party:
- 4. Place of residence:
- 5. Place of employment:
- 6. Citizenship:
- 7. Source and date information received:
- 8. General statement re dangerousness, potential or actual:

(This form must be submitted on those persons who may be destribed as Communists in the broad sense of the word. It will include those persons who have been affiliated with the Communist farsy or similar incollects of Security index cards, (1) been present or past subjects of Security index cards, (2) been reported past or present members or (3) through their activities and expressed sympathies strongly indicated affiliation with or agreement with such ideologies.)

Office Memorandum • United States Government

TO

DATE: 7/16/53

FROM !

subject:

SUGGESTION #293-53
SUGGESTED FORM FOR PREPARATION OF
COLMUNIST INDEX CARDS

of the New Orleans Division
suggested the use of a form for the preparation of Communist
Index cards throughout the Field. The form, prepared by the
Agent to whom the case is assigned, would set forth the
required data for the Communist Index card. A designated
employee in the Chief Clerk's Office would then prepare the
card from the form which would then be destroyed.
stated the use of the form would insure a high degree of
uniformity and that the clerk who prepares the card would
receive full and complete information in addition to facilitating
the preparation of the cards on a current basis without using a
stenegrapher.

VIEWS OF WASHINGTON FIELD OFFICE

The Washington Field Office uses a blank index card containing the same printed headings as the suggested form. The Agent either fills out the card himself or dictates it to a stenographer with his other work. The Washington Field Office system is superior to the suggested form in that it eliminates the additional step of preparing the form and transferring the information therefrom to the card.

VIEWS OF DOMESTIC INTELLIGENCE DIVISION

The Domestic Intelligence Division expressed the opinion the proposed form would facilitate the preparation of Communist Index cards in the Field and would standardize the form in which Agents will submit the required data for Communist Index cards.

COMMENTS OF INSPECTOR

useful purpose; that Section 87, Page 28 B of the Manual of Instructions already sets forth that the Communist Index card must contain the same information as proposed for the suggested form thus assuring uniformity and that it is a simple matter for the Agent to either make out the card himself or dictate it to a stenographer.

ADVANTAGES OF PROPOSED FORM

None.

DISADVANTAGES

- 1. Would require the preparation and stocking of an additional field form.
- 2. Requires an additional step in the preparation of the Communist Index card in that the information on the forms must be transferred to the card thus consuming unproductive clerical time.
- 3. Section 87, Page 28 B of the Manual of Instruction already provides for the uniform listing of information on the Communist Index card.

RECOMMENDATION

It is recommended the proposed form not be adopted.

EXECUTIVES CONFERENCE ACTION

The Executives Conference of July 22 recommended unanimously unfavorably as to the creation of the proposed form. Present at the Conference were

DETAILS:

a suggestion to the effect that a form with headings
(1. name and aliases, 2. file number, 3. position in party,
4. place of residence, 5. place of employment, 6. citizenship,
7. source and date information received, 8. general statement
re dangerousness, potential or actual) should be used in the
preparation of Communist Index cards throughout the field; that
the form would be submitted by the individual Agent to whom
the case is assigned as soon as it becomes apparent from
investigation that the subject qualifies for inclusion in the
Communist Index and that a designated employee in the Chief
Clerk's Office will then prepare a Communist Index card from
the form which will thereafter be destroyed.

in that all Communist Index cards would be prepared by one employee thus insuring a high degree of uniformity and that the clerk who prepares the cards would receive full and complete information in addition to facilitating the preparation of the cards on a current basis without using a stenographer.

Field Office, advised that Washington Field Office uses a blank index card containing the same printed headings as the suggested form. The Agent either fills out the card himself or dictates it to a stenographer with his other work. I stated the Washington Field Office system is superior to the proposed form in that it eliminates the additional step of preparing the form and transferring the information therefrom to the card.

Office had used a form similar to that now suggested some time ago.

By memorandum dated July 7, 1953, from the Domestic Intelligence Division expressed the opinion the proposed form would facilitate the preparation of Communist Index cards in the field and would standardize the form in which Agents would submit the required data for Communist Index cards.

Inspector stated the proposed form would serve no useful purpose; that Section 87, Page 28 B of the Manual of Instructions already sets forth that the Communist Index card must contain the same information as proposed for the suggested form thus assuring uniformity and that it is a simple matter for the Agent to either make out the card himself or dictate it to a stenographer.

Ц

Just 1

SAC, Omaha

Director, FBI

July 22, 1953

PERSONAL AND CONFIDENTIAL
REGISTRAD VAIL
AUR VAIL REGISTER DELIVERY
PETURE REGIST REQUESTED

SECURITY INDEX - CFAMILIAND

ReBulet dated December 29, 1950.

There is enclosed herewith a sealed package containing a new Security Index list of all subjects maintained in the general and Special Sections of the Security Index.

This package should be ndintained in your office safe in accordance with instructions in referenced memorandum. This new list replaces the list in your possession. It is your personal responsibility to see that the old list is destroyed by burning.

The Bureau should be advised of your receipt of the attached list and the destruction of the old list.

Enclosure

18

B (

RECORDED-20

EX-11 JUL 2 3 1953 JUL 27 1953 130

3 AUG 5 19531

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Office Memorandum • UNITED STALES GOVERNMENT

DATE: July 28, 1953

Director, FBI

SAC, Dallas (

SECURITY INDEX
PREPARATION OF SUMMARY REPORTS

Re SAC letter 53-48 dated 7/14/53.

A quarterly status letter will not be submitted by this office inasmuch as all initial summaries of security index subjects and all supplemental summaries have been submitted by this office.

STANDARD PORM NO. 64

Office Memora...dum • UNITED STALLS GOVERNMENT

TO .

DATE: July 31, 1953

FROM :

*UBJECT: SECURITY INDEX

During the past week 28 new cards were added to the Security Index and 17 cards were cancelled, a net increase of 11 cards.

The Security Index count as of today is 22,173.

ACTION:

This is for your information.

Office Memorandum • united states government

TO T

DATE: August 7, 1953

FROM :

SUBJECT: SECURITY INDEX

During the past week 112 new cards were added to the Security Index and 10 cards were cancelled, a net increase of 102 cards.

The Security Index count as of today is

22,275.

ACTION

This is for your information.

y.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF DIVESTIGATION

EMPLOYEE SUGGESTION

To: SAC, SPRINGFIELD

From:

Field Office or Division SPRINGFIELD

SUGGESTION:

That when a Security Index subject or individual upon whom a Communist Index card is maintained transfers from one field division to another and such transfer is verified, the information appearing on the Communist Index card be forwarded to the office covering the individual's new place of residence.

Its Advantages are:

That the new office covering the individual's residence will be saved the time consumed by an agent in obtaining the detailed information necessary for inclusion on the new Communist Index card.

It should save at least \$ annually.

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

Comments and recommendation of Supervisor, SAC, or Assistant Director:

I believe this a good suggestion saving agent time in the new office of residence and recommend it be given consideration.

SECURITY-ESPIONAGE CONFRENCE JULY 20 and 21, 1953

The Necurity-Espionage Conference of July 20 and 21, 1953, nade observations and recommendations concerning the convert of interviews of subjects of security investigations, streamlining subjects on security index audjects and streamlining subjects on security index audjects and the matter of preparing pritten instructions for police the matter of preparing pritten instructions where the Emergency officers who will conduct apprenensions under the Emergency etention regree. These matters have seen considered in the Pomestic Intelligence Division with the following results:

- (1) This cur instructions to the field resurding the conduct of interviews of subjects of secretly investigations are complete, a brief the jetter is attuened calling the freid's attention to the possibilities of pitfalls to be encountered in interviews and reiterating the advisability of obtaining in interviews and reiterating the advisability of obtaining signed statements can be obtained without alienating individuals who are otherwise cooperative with us.
- elimination of requirements for dodumentation of cil in ora tion included in surnary reports on key riques and other old-time communists and the elimination of the requirement for documentation of infernation as earlied in information files documentation of infernation as earlied in information files will serve only to reduce the effectiveness of our surnary reports which under current instructions are being completely documented. The Benes is intelligence division recommends that we continue to require complete documentation of surnary reports.
- (3) The recommendation that the fureau reconsider the advisability of reserved pri ten instructions for the use of collegic ficers expected to effect corresponsions under the Energency Letention program is supported by the fonestic fatellistace inition and there is accounted a letter to all sicks advising them that it is permissible to propare such written instructions.

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ACTION:

- (1) There is attached hereto for your an proval a proposed SC Letter regarding interviews of subjects of security indestigations.
- (2) If you approve, we will continue our requirements for complete documentation of surviry reports and no the tructions to the contrary are being issued to the field.
- (3) There is attached hereto for your corroual a letter to all TAC's authorizing them to prepare written instructions for police officers concerning the conduct of apprehensions to be made by them.

EXECUTIVES CONFERENCE LEGOVIENDATION:

August 10, 1953

The Executives' Conference, consisting of Messrs.

L on August 10, 1953, unanimously recommended that the action indicated above be followed and that the SAC Letters be sent.

AH3:tlc

P.T. III:

It the Tecurity-Istionale Conference held July 10 and F1, 1053, certain chaeroustions and reconstantiations ere made concerning the consuct of interviews of subjects of

Security investigations, streamlining summary renorts on Security Index subjects and the nature of preparing written instructions for marice of actual who will consuct a preparations instructions for marice of actual who will consuct a preparation to under the Emergency detention from an In my memorandum to under the Emergency detention in the results of the conference, you of July 27, 1888, reporting the results of the conference, you of July 27, 1888, reporting the results of the conference index densities and the consideration in the Lonestic Invellipence Pluision.

Instant memorandum sets forth the recommendations of the Instant memorandum sets forth the recommendations of these loves.

Donestic Intellipence Binision regulating each of these topics.

Interviers ith Subjects of Territy Pagestications

pitfalls encountered when subjects, who have been interviewed, later festing perore usries government committees to information which was not obvained from them during inserviews by Aureau which was not obvained from them during inserviews by Aureau spents was discussed at the conference. The conference considered the advisability of taking sinned statements in all sidered the advisability of taking sinned statements in all interviews of security subjects for the purpose of having the interviews of security subjects for the purpose coing to assure information in his possession. The purpose coing to assure that all subversive information is given to us.

The conference felt that there were many practical obstacles to this procedure such as; (1) altenution of individuals the could otherwise be consertive because by. incipion, in t inquely such atuloments de in legie to them a lack of trust and (1) subjects in posseration of a large enount of information could not recall all injordation in their possession at the time of the interviews and by signing such statements would in riminate themselves if at a later date they recalled inform tion not farmined by then to Bureau Aments. The conference recommended against such a procedure, nowever, the opinion was expressed ut the conterence that while the canual of Instructions covers the necessity for consieve and thorough inversions, was is subject matter which can be resterated, and reconsidered an 120 letter at this time pointing our some of the sinfells in incomplete interuteus and surgestions as to how these pitfalls can be avoided.

It is the observation of the Domostic Intelligence Division the tour ent instructions in the concession of the offices in the correct of the fertiers and retion off the femual of Instructions are calte adequate to assure that interviews will bring the course results to consucted in accordance with such instructions. Summerous SAC letters

have been submitted to the field on the manner of conducting interviews of subjects of security investigations. The last being SAC Letter Aumser 53-43 (N). That SAC Letter retterated provious instructions calling the attention of A ents to the necessity for acquainting themselves not only live the anoun background and suppersive activities of the subjects being interpleased but also with masters concurring which the subjects night logically have information. The mabber of taking signed asavenents from individuals who prove cooverative into which information they furnish is incorporated has previously been more the subject of instruction to the field. Section 870 of the Manual of Instructions sets forth that information furnished by the oubject being interviewed should be reduced to a signed statement if he or she to willing that this be come and in should be ascerbained whether the subject is willing to testify to information furnished by him in any possible juture federal proceedings.

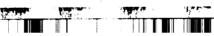
nandatory that signed attacements be obtained from all subjects who are interviewed and who prove cooperative. The natter of obtaining aloned statements must be left to the discretion of the interviewing lights. The question of obtaining a signed statement will depend upon whether it can be obtained without alienating an otherwise cooperative subject.

There is attached hereto a proposed SAC Letter which calls the field's attention to existing instructions regarding the obtaining of signed state ents from subjects who are interviewed.

Security Index - Preveration of Sunmary Reports

at the Courity-Deployance Conference it was agreed that the Dureou should spund the possibilities of (1) outling down on the requirements for downentation of information of forth in summary reports by requirement downentation for only the fact three years or other pertunent date in cases involving by Figures and other eld-time Communists and (2) eliminate the restirctions for the libiting of the documentation to a luminary report an relying on channelining memorands for location of the cuitence being reported against a subject in a summary report.





. The matter of documentation in summary reports has been the subject of constitutions association and instruction to the field. The requirement for identifying the location of evidence and information within the summary reports was processed by who guest that if it becomes neededury to apprehend subjects included in the Security Indem and to furnish information and evidence to U. Attorneys for the conduct of Loorings against the e instalaudio, we will necessarily have to be able to put our hands on such evidence and injermation in the Leady possible time. Prior to the institution of the aumary report project and prior to the current instructions regarding assumentation we had no established system of bringing together in one document the information necessary to locate the actual enthence scattered throughous the files of an office apainst one individual. If our requirements for documentation are relared up to to time in any Jeourity Incom case wherein a successive reserved to being prepared we are destribely creating a nasara of cocomprioning result or associng in i.o preparation of summary reports.

The fact that Key Figures and old-time active Communista are vious on which we have an abandance of subversive information should not prompt us to cut coun on our requirements for summary reports suchitted in their cases herein so exceening the process of preparing their run ary reporte. In so doing to would in expect le selecting information we ton we would consider undula be presented to U. U. Attorneys by the Lurecu for consideration as to misther the subjects should be retained in permanent detention a ring an energency. Lappersive injerm tion received by the Fureau ten or thelve meers a o hould in nost instances have just as much effect in obtaining permanent cetention of a solject as would sunvenive information received in the rest three years. by eliminating such · information from sundery reserve we would in of set be ju sing the case which chauted to a gamenton of the compriste representative of the icourtiens rester than the lureau. It is our juhorion vo avier, whom he investibliation, will subversion injeriction a ainst whose inciments and any ju gnent witch may be saided woon tien by the littorney ceneral orday other covernment representative or court of Low esould le band moon all out ence modifichie rather than on that spicouse by us norsky because so feel that so have a good case a ainst the subject.

Therefore, it is the recommendation of the Domestic Intelligence division that the documentation in summary resords by may it area and soler describe communists not be restricted to the most three years and that cummary reports continue to contain the pertinent information regarding all last, substrains according to the pertinent information regarding all last, substrains according to the pertinent of the pertinent information regarding all last, substrains according to the pertinent of the pertinent information regarding all last, substrains according to the pertinent of the pertinent information regarding all last, substrains according to the pertinent of the pertinent information and the pertinent information regarding all last, and the pertinent information and the pertinent information of the pertinent information of the pertinent information and the pertinen

The second phose of the above pharmations having to do with the elimination of the limiting in a survey report of the doctor cortal where we in printion can be found in an informant's file would not be datic-detory grow our disposint. Schler present instructions the gield, in decumenting information appearing in success reports is to restricte in the administrative portion the actual location of the evidence or information in the office files. buser current instructions that Location is reflected on the channelizing memorands which accer in the case file of each subject and it is only necessive to place that injormaton in the report assisting ecoendide file restaut In earlier years prior to our current channeliuing procedure this data did not appear in the case files of pubjects and in order to obtain such epidence or information for solatistan to a consultancy in the traction in would be necessary to consuct extensive file reviews at & tine when we would be in an ener ency and would not be able to couple the tire necessary to show a project. By requiring the stell to obtain this frequentiation at this tire and to dist it in the summery resorts how leing prepared we are streamlining our procedure in the event of an ever enough the tome tio Intelli ence duision believes that he should proceed under our current instructions with record to requiring the field to obtain this decimentation.

Pror ency tetention Profrem

In letter dated June 23, 1323, the Eureau instructed all offices that he irrate instructions thould be prepared for discensional option of police officers the will have caprehensions under the free-ency latention propriate. The free-ency latention propriate instructions watch will be accessary for police o ficers who perticipes in the apprehensions around be fiven orally

at the time their assignments are made to them by Bureau Agents. These instructions were issued because it was falt from trib on improvious solverning of a conduct of correspondent secure of correspondent secure of the hazard of their errospre to the public on the provious form of the hazard of their errospre to any outs insurations could be given orally in a very brief time by suresu signate.

definite orinion that under conditions embedded to exist when this from the out toto effect it will not be possible to those instructions to palice officers orally which will corps the purpose. It was their feeling that unless definite instructions are insued the correction fillian sut of forms, cervice of the corrects, handling of collect, which is promise, ervice of the corrects, handling of collects, which is conference, we are selected to a conference, we are opinion that for this Promas to corrected the formished with written testined to appreciate about the formished with written testines at the appreciate time and what the intructions chould be so presured that if very became public they would stand up under public scrattey. The conference recommended that the large a reconsider this netter.

This ratter has been reconsidered in the Domestic Intelligence Division and in visus of the orinten of the orinten of the orinten in the field who are working with this Program we feel that the field should be permitted to prepare the necessary written instructions for notice applies to be edd in the moderation of the May until the are run associated in the moderation of the whose instructions can be a raished to use posice of the armedians. There is absocial herebo a proposed letter to all and a re or inglation matter.

August 12, 195

SAC, Albany

Director, FBI

CON FID ENTIAL

SECURITY IND'X - GENERAL

MENT LETTE SECTION

SAC Letter No. 53-30 dated May 1, 1953, contained instructions for setting up the Unavailable Section in the Security Index. You were instructed therein that the Security Index cards of subjects who are missing, out the Security Index cards of subjects who are missing, out of the country or imprisoned are to be changed to reflect of the country or imprisoned are to be changed to reflect the proper status of the subjects as being unavailable. The proper status of the subjects as being unavailable on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were also instructed to submit forms FB-122 on such you were filled in the Unavailable Section and one card was to be filed in the Unavailable Section and one card was to be filed in the Unavailable Section and one in the Alphabetical Section.

These instructions are being altered to provide for the filing of cards of Special Section subjects who are missing, out of the country or are imprisoned, in the Special Section rether then the Unavailable Section. Forms FD-122 shall continue to be submitted whenever a 'pecial Section subject who continues to qualify for the Special Lection is jound to be missing, out of the country or imprisoned, with the appropriate unavailable category indicated thereon. Opon receipt of such forms at the Bureau, new cards will be prepired with the Special Section designation retained on the new cards in addition to the Missing (MI), Out of Country (OC) or Imprisoned (PR) designation. Won receipt of such cards from the Eureau, one of the cards will be filed in the Special Section of your Security Index rather than in the Unavailable Section and the other card will be filed in the Alphabetical Section. This procedure will provide for continued identification of Apecial Section subjects in the field Lecurity Index and retention of their cards in the Special Section where warranted.

one of the categories for the Special Section and he is found to be missing, out of the country or imprisoned, is found to be missing, out of the country or imprisoned, the Special Section designation should be deleted. In the Special Section the new cards are received from such instances when the new cards are received from the Bureau, they should be filed in the Unavailable Section rather than in the Special Section.

NOTE ON YELLOW: These instructions are being issued to provide for the continued identification of Special Section subjects in the field Security Index when such subjects subjects in the field Security Index when such subjects are found to be missing, out of the country or imprisoned. At the present time, there are but approximately six to At the present time, there are but approximately six to eight Security Index cards which will be affected by these instructions; however, it is deemed advisable that these instructions; however, it is deemed advisable that all offices be made aware of this filing procedure at all offices be made aware of this filing procedure at this time in the event Special Section subjects in their Security Index become missing, out of the country or imprisoned.

Office Memorandum . UNITED

OVERNMENT

TO

DATE: August 7, 1953

FROM :

SUBJECT :

SECURITY INDEX PREPARATION OF SUMMARY REPORTS

Ann.

SYNOPSIS:

The field has submitted 6,697 summary reports in Non-Key Figure and Non-Key Facility Security Index cases. This is 43% of such cases in which summary reports are scheduled for preparation. Twenty-three offices having comparatively few Security Index cases have completed the project. Breakdown of status of project in each office attached hereto.

ACTION:

None. Submitted for your information.

The next quarterly status letters will reflect the status of the project as of October 1, 1953. You will be advised of the status of the project at that time.

1

75.77 P. 10.11

DETAILS:

Each office is required to submit a quarterly status letter in connection with the project of preparing summary reports reflecting the progress made in submission of these reports. These status letters include statistics on all Security Index subjects who are not employed in Key Facilities or are not Key Figures. Summary reports on Key Facility employees were to be submitted at the time that the regularly scheduled six-month reports were due in each case. Summaries on Key Figures are being deferred until after summaries are prepared on all other Security Index subjects.

The following tabulation reflects the status of this project as of the dates indicated. The differences in the figures appearing in the left hand column are due to changes in categories of cases in the Security Index because of deletions of Key Figures or the subjects become no longer associated with Key Facilities as well as other variations in the content of the Security Index.

	Number of Summaries Scheduled in Non-Key Facility and Non-Key Figure Cases	Number of Summaries Submitted	Percentage Completed
April 1, 1952	14,606	1,196	8.2%
July 1, 1952	14,643	2,071	14%
October 1, 1952	2 15,073	3, 133	20.8%
January 1, 1953	3 15,167	3, 769	24.9%
April 1, 1953	15,328	• 5,222	34%
July 1, 1953	15,495	6,697	43%

Number of Offices Who Have Completed the Project on the Dates Indicated	-
April 1, 1952	4
July 1, 1952	6
October 1, 1952	9
January 1, 1953	. 9
April 1, 1953	,15
July 1, 1953	.23

These are offices having a comparatively small number of Security Index subjects.

As you know a moratorium was declared on the project until January 1, 1953, by SAC Letter Number 85 (H) dated September 3, 1952, to permit reduction of the backlog and delinquency in security work. This moratorium was partially lifted by SAC Letter Number 106 (A) dated October 14, 1952, which sake those offices having personnel available to the instructed those offices having personnel available to the project to reinstitute it immediately. By SAC Letter Number 53-48 project to reinstitute it immediately. By SAC Letter Number 53-48 dated July 14, 1953, the project was reinstituted in all offices dated July 14, 1953, to be completed by July 1954.

Attached for your information is a breakdown of the status of the project in each office as of July 1, 1953.

STATUS OF

SECURITY INDEX SUMMARY REPORT PROJECT

As of July 1, 1953

Security Index Cases on other than Key Facility and Key Figure Subjects

<u>Office</u>	Number of Summaries Scheduled for Preparation	Number of Summaries Submitted as of 7/1/53	Number of Summaries to be Prepared	Percentage Completed
Albany Albuquerque Anchorage Atlanta Baltimore Birmingham Boston Buffalo Butte Charlotte Chicago Cincinnati Cleveland Dallas Denver Detroit El Paso Honolulu Houston Indianapolis Kansas City Knoxville	151 34 26 12 237 10 359 179 53 54 1,065 147 310 46 164 832 13 90 47 167 35 19	115 24 16 12 134 10 199 100 53 54 465 97 289 46 147 469 13 85 29 80 35 51	36 0 10 0 103 0 160 79 0 0 600 50 21 0 17 363 0 5 18 87 0	76% 100% 62% 100% 57% 100% 55% 56% 100% 100% 100% 94% 66% 100% 100% 100% 100%
Little Rock	1.9	-		

Astana Seastan 1.

<u>Office</u>	Number of Summaries Scheduled for Preparation	Number of Summaries Submitted as of 7/1/53	Number of Summaries to be Prepared	Percentage Completed
7 4	2,283 .	488	1,795	21%
Los Angeles	15	15	0	100%
Louisville	9	9	0	100%
Memphis	98	93	<i>5</i>	95%
Hiami Milmanka	262	25 5	7	97%
Milwaukee	328	279	49	85 %
Minneapolis	6	6	0	100%
Mobile Newark	410	131	279	32%
New Haven	405	193 ;	212	48%
New Orleans	51	51	0	100%
New York	2,926	180	2,746	6%
Norfolk	15	15	0	100%
Oklahoma City	44	44	0	100%
Omalia	33	3 3	0	100%
Philadelphia	715	1 99	516	26%
Phoenix	88	88	0	100%
Pittsburgh	181	116	<i>65</i>	64%
Portland	187	175	12	94%
Richmond	17	17	0	100%
Saint Louis	141	43	98	30%
Salt Lake City	40	40	0	100%
San Antonio	29	2 9	0	100%
San Diego	106	60	4.6	57%
San Francisco	1,837	951	<i>886</i>	52%
San Juan	365	34 9	16	96%
Savannah	9	9	0	100%
Seattle	549	140	409	26%
Springfield	85	. 8 <i>5</i>	0	100%
Washington Field Total	206 15,49 5	98 6,697	108 8,798	<u>48%</u> 43%

- 2 -

UNITED STAILS GOVERNMENT

TO

DATE: August 13, 1953

FROM

SUBJECT: DELINGUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in Espionage, Internal Security, Security Matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1953, is set forth herein.

Number of pending active matters in the entire field reduced from 20,970 to 20,180. The delinquent matters in the entire field decreased from 9,558 to 9,411, increasing the delinquency from 45.6% to 46.6%. Letters sent to 15 offices instructing them to reduce their backlog and delinquency.

New York reduced its pending active matters in the three classifications from 6,395 to 6,126 and the number delinquent from 4,449 to 4,295, remaining at approximately 70%. New York accounts for approximately 33% of the pending active matters and 46% of the delinquency in trese classifications in the entire field. New York reduced the number of pending active matters in the 100 classification from 5,530 to 5,309. The number delinquent vas reduced from 4,096 to 3,956, increasing from approximately 74% to 75%.

ACTION :

We will continue to closely follow the field in this You will be advised of the results of the review of the August administrative reports.

Bufile

DETAILS:

As you know, since December 1951 we have been closely following, on a monthly basis, the twelve field offices having a large proportion of our pending security:work and since March 1952 all offices. We have written letters to the twelve offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The July administrative reports from all offices reflect that the total pending active matters in the 65, 100 and 105 classifications decreased during the month from 20,970 to 20,180. The number of delinquent matters decreased from 9,558 to 9,411, an increase from 45.6% to 46.6%. Thirty offices reduced their total number of pending active matters and twenty-five offices reduced their delinquency in these classifications. Letters were sent to 15 offices directing them to further reduce their backlog and delinquency in these matters.

The New York Office has approximately 33% of the pending active matters in the 65, 100 and 105 classifications in the entire field. That office has approximately 46% of the number of delinquent matters in these classifications in the entire field. The average delinquency of all other offices combined increased during the month from approximately 35% to approximately 36%. New York's delinquency remained at 70%.

The bulk of New York's backlog and delinquency is in the 100 classification. During June the number of pending active matters in the 100 classification in the New York Office was reduced from 5,530 to 5,309. The number of such matters which were delinquent was reduced from 4,096 to 3,956. The

delinquency increased slightly from, 74% to 75%.

Under date of July 21, 1953, New York advised that additional Agents were being assigned to Section 12, which handles this phase of their investigative work, and in the immediate future they expect to have approximately 200 Agents assigned to this Section. They advised that this Section has been reorganized and divided into seven separate squads, each having a full-time Supervisor who will be in a position to more closely supervise the Agents' output on a daily basis and give appropriate time and attention to the individual Agent's problems. They have also initiated a training program for the purpose of instructing Agents in the handling of Security Matter cases to expedite these matters.

The following statistics reflect the status of pending work including both pending active and pending inactive matters and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months:

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Classification	<u>12-31-51</u>	<u>4-30-53</u>	<i>5-31-53</i>	<u>6-30-53</u>	7-31-53
65	1,314	1,148	1,237	1,134	1,164
100	3 2,812	Ž3,096	22,682	22,084	21, 389
105	2,895	2,180	2,225	2,071	1,969
Total	37,021	26,424	26,144	25,289	24,522

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

	•		*		
<u>Classification</u>	<u>12-31-51</u>	<u>4-30-53</u>	<u>5-31-53</u>	6-30-53	<u>7-3.153</u>
65	525	187	272	270	249
100	22,518	8,317	8,817	8,667	8,5 88
105	1,719	616	641	621	574
Total	24,762	9,120	9 ., 730	9 , 558	9,411

- 3 -

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since December 31, 1952:

CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Date	Pending	Delinguent	Percentage
	Active Matters	<u>Yatters</u>	<u>Delinquent</u>
12-31-52	24,770	12,267	49.5%
1-31-53	24,098	11,772	48.8%
2-28-53	22,935	11,233	46.9%
3-31-53	23,033	10,890	47.3%
4-30-53	22,100	9,120,	41.3%
5-31-53	21,740	9,730	44.8%
6-30-53	20,970	9,558	45.6%
7-31-53	20,180	9,411	46.6%

Status of Security Work in Twelve of the Larger Offices

The following statistics reflect the progress of the twelve larger offices we have been closely following since December 1951. These offices have approximately 80% of the total Security Index cards approximately 80% of the pending work and delinquency and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR TWELVE OFFICES SECURITY INDEX COUNT AND FOR 65, 100 and 105 MATTERS

Office	Security Index Cards 7-15-53	Pending Matte 6-30-53	Active rs 7-31-53		ntage squent <u>7-31-53</u>
New York Los Angeles San Francisco Detroit Chicago Philadelphia	4,598	6,395	6,126	70%	703
	3,589	1,431	1,522	24%	273
	2,081	1,254	1,232	38%	50%
	1,375	756	703	47%	45%
	1,328	1,217	1,160	37%	38%
	1,029	1,016	1,079	67%	72%

STATISTICS FOR TWELVE OFFICES SECURITY INDEX COUNT AND FOR 65, 100 and 105 MATTERS

066300	Security Index Cards 7- <u>15-53</u>	Rending Matte 6-30-53	Active rs <u>7-31-53</u>	Perce Delin 6-30-53	ntage quent <u>7-31-53</u>
Office Newark Cleveland Seattle Boston Minneapolis New Haven	706 673 667 554 509 486	931 382 265 640 706 366	915 422 279 601 612 383	47% 34% 29% 31% 42%	56% 11% 25% 39% 42% 22%
Total	17,595	15 , 359	15,034		

The over-all statistics for the eleven offices other than the New York Office since March 31, 1952, are as follows:

pate Active Matters (65-100-105) Matters (65-100-105) Delinquent (65-100-105) 3-31-52 15,144 10,347 68.3% 4-30-52 14,978 9,628 64.3% 5-31-52 14,246 9,008 63.2% 6-30-52 14,157 9,103 64.3% 6-30-52 13,117 7,965 60.7% 7-31-52 13,117 7,589 60.2% 8-31-52 12,611 7,589 60.2% 9-30-52 11,367 4,957 43.9% 1C-31-52 11,286 4,957 43.9% 11-30-52 11,148 4,578 41.9% 12-31-53 10,730 4,696 43.8% 1-31-53 10,721 4,358 40.6% 2-28-53 10,721 4,019 39.9% 3-31-53 9,411 2,887 30.7% 4-30-53 9,411 3,532 39.4% 5-31-53 8,964 3,532 39.4% 6-30-53 8,964 <th>are as jumps</th> <th></th> <th></th> <th></th>	are as jumps			
3-31-52	nate	Active Matters	Matters	Percentage Delinquent (65-100-105)
	3-31-52 4-30-52 5-31-52 6-30-52 7-31-52 8-31-52 9-30-52 1C-31-52 11-30-52 12-31-53 2-28-53 3-31-53 4-30-53 5-31-53	15,144 14,978 14,246 14,157 13,117 12,611 11,367 11,286 11,148 10,937 10,730 10,721 10,069 9,411 9,277	9,628 9,008 9,103 7,965 7,589 5,732 4,957 4,844 4,578 4,696 4,358 4,019 2,887 3,447 3,532	64.3% 63.2% 64.3% 60.7% 60.2% 50.4% 43.5% 43.5% 41.9% 43.6% 39.7% 39.4%

puring July, seven of the twelve offices reduced the total number of pending active matters in the three classifications and only four reduced the delinquency in the total matters in those classifications. In regard to the New York Office you will note it has the highest number of the pending active matters and the highest percentage of delinquency of the twelve offices listed. During July the New York Office reduced the number of pending active matters in classifications 65, 100 and 105 by 269 from 6,395 to 6,126 matters and those delinquent by 154 from 4,449 to 4,295. New York's delinquency in the three classifications remained at approximately 70%.

Status of Security Work in the Remaining Forty Offices

The remaining forty offices are listed according to the percentage of delinquency on July 31, 1953, in total matters in classifications 65,:100 and 105. These statistics reflect the progress during July 1953. It should be noted that many of the smaller offices have no pending matters in classifications 65 and 105 and their entire pending backlog is in classification 100 matters.

	Pending Mat	Active ters	Percentage Delinquent		
Office	6-30-53	7-31-53	<u>6-30-53</u>	<u>7-31-53</u>	
Milwaukee	262	251	34%	45%	
Anchorage	<i>52</i>	<i>53</i>	44%	3 8%	
Buffalo	272	2 89	34%	· 3 8%	
San Juan	212	1 <i>E3</i>	26%	3 8%	
Saint Louis	3 19	177	29%	<i>36%</i>	
Cincinnati	283	249	41%	33 %	
Denver	164	1 36	<i>35%</i>	33%	
	46	45	28%	<i>33</i> %	
El Paso	66	69	18%	32%	
Dallas	71	.69	<i>34</i> %	30%	
Albuquerque	40	40	3%	<i>30%</i>	
Memphis	34	- 21	3%	29%	
Knoxville .	51	56	8%	2 9%	
Richmond	141	149	13%	25%	
Miami	26	28 .	12%	25%	
Norfolk	5 3	76	21%	25%	
Oklahoma City	<i>63</i>	40.	30%	25%	
San Antonio		943	32%	25%	
Washington Field	1,005	235	27%	24%	
Al bany	223		29%	24%	
${\tt Baltimore}$	3 88	290	29% 13%	24%	
Houston	70	6 8	10%	2 = 10	

	•	Pending A		e Percentage Delinquent		
Office		Matters 6-30-53	<u>7-31-53</u>	6-30-53	7-31-53	
Omaha		72	66	24%	24%	
Kansas City	•	95 00	83 84	16% 55d	23% 23%	
Portland		99	84	55%		
Indianapolis		214	193	<i>36%</i>	22%	
Pittsburgh		328	347	18%	22%	
Springfield		111	98	23%	22%	
San Diego		182	157	15%	21%	
${\it Honolulu}$		<i>56</i>	60	20%	18%	
Phoenix		94	72 '	18%	17%	
Atl anta		<i>50</i>	. 6 5	34%	15%	
Little Rock		23	20;	43%	15%	
Birmingham	•	45	37 .	29%	14%	
Butte	•	<i>54</i>	· 56	3 8%	14%	
Charlotte		56	81	36%	14%	
Mobile		30	22	13%	14%	
Louisville		48	<i>55</i>	13%	13%	
New Orleans		129	104	21%	13%	
Salt Lake City		51	45	14%	9%	
Savannah		33	34	36%	3%	
Total		5,611	5,146	••		

During July, twenty-three offices were able to reduce their pending active work load and twenty-one offices reduced their delinquency.

The following figures illustrate the progress of the forty offices as a whole since March 31, 1952, as reflected in the administrative reports:

Date	Pending Active Matters (65-100-105)	Delinquent . Matters (65-100-105)	Percentage Delinquent
3-31-52	9,421	5,011	53.2%
4-30-52	9,138	4,355	47.7%
5-31-52	8,724	3,990	45.7%

		Pending Active Matters (65-100-105)	Delinque'nt Matters (65-100-105)	Percentage Delinquent
	<u>Date</u> 6-30-52	8,417	3,842	45.6%
٠.	7-31-52	7,776	3,156	40.6%
	8-31-52	6,928	3,054	44.0%
•	9-30-52	6,1 98	2,109	34.0%
	10-31-52	6,126	1,279	20.8%
	11-30-52	6,129	,1,703	27.8%
	12-31-52	, 6 , 228	1,691	27.2%
	1-31-53	6,080	1,554	25. 6%
	2-28-53	6,103	1,515	24.8%
	3-31-53	5, 936	1,542	26.0%
•	4-30-53	5,864	1,414	24.1%
	5- 31-53	5,897	1,726	29.3% 28.1%
•	6-30-53	5,611	1,577	26.4%
<i>A</i> 4	7-31-53	5, 146	1,358	&U ⊕ ₹ ¢

TO : THE DIRECTOR

DATE: August 14, 1953

FROM !

subject: SECURITY INDEX

to date.

To advise you of the total cards in the Security
Index and of the total number approved by the Department

The following is a report on the increase in the Security Index since the last count was furnished to you on July 10, 1953.

Week of	New Cards	Cards	Net
	Added	<u>Cancelled</u>	<u>Increase</u>
July 11-17	62	14	48
July 18-24	68	24	44
July 25-31	26	17	11
August 1-7	112	10	102
August 8-14	63	19	44
Total	333	84	249

For your information during the preceding fourweek period 430 cards were added and 81 cards were cancelled, a net increase of 349 cards.

The Security Index count as of today is 22,319.

To date the Department has specifically approved in writing the listing of 2,818 names in the Security Index. To date they have not disapproved the listing of any name.

ACTION:

This is for your information.

TO

DATE: 8/21/53

FROM : The Executives Conference

SUBJECT:

SUGGESTION #371-53

The Executives Conference of 8/20/53, Messrs.

being present, considered the suggestion of Jr., Springfield, that when a security index subject or individual upon whom a Communist index card is maintained moves from one field division to another, that the information on the Communist index card be forwarded to the office covering the new place of residence.

The Domestic Intelligence Division is opposed since these cards are kept indefinitely in the office where prepared and if the office of origin is changed, a new office then prepares its cwn Communist index card. There would be variations prepares its cwn formation on the card at the new office in such matters in the information on the card at the new office file number, as place of residence, place of employment, office file number, and similar data, and no value could be seen in forwarding this data to the new office of origin.

Executives Conference Consideration: For the above reasons, unanimously unfavorable.

TO :

DATE: August 14, 1953

FROM .:

FORWARD NUMBER 371-53
Forwarding Data on Communist Index
Cards to New Office of Origin
Bufile

The attached suggestion has been referred to us for our comment by

It suggests that when a subject of a communist Index card moves to another field division the information appearing on the card be forwarded to the new office.

Communist Index cards are prepared on each individual concerning whom there is information of a subversive nature whether or not included in the Security Index. It serves as an administrative aid and working index reflecting a central repository on all such names. The cards are kept indefinitely in the office where prepared and no effort is made to keep them in a current status. If the office of origin is changed the new office prepares a card for its Communist Index. Each card contains the following information when available: name and aliases, office file number, membership and position or associations in a subversive group or groups together with the source and date of the information, place of residence, place of employment, citizenship, a general statement to be included, if necessary, by the reviewing Agent which will assist for evaluation purposes to determine whether the individual in question is potentially or actually dangerous.

It appears that there would be very little benefit in forwarding the data on a Communist Index card to the new office of origin. Certain of the items of information are only available in the new office and the other items are readily available when the case is reviewed in the new office of origin to determine whether additional action is necessary.

RECOMMENDATION:

It is the recommendation of the Internal Security Section that the suggestion not be adopted. If you agree, this memorandum should be forwarded to the Training and Inspection Division for further action.

lut

Assistant Attorney General Warren Olney III Criminal Division

August 21, 1953

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alpha etically. The names of individuals coming within five designated groups are listed on separate pages. Following each name is information reflecting the race, dex, birth date, Eureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Attachment

NOTE ON YELLOW ONLY:

Espionage Section of the Special Section not included.

The five designated groups are:

Foreign Covernment Employees
United Nations Employees
Pro-Tito Yugoslaus
U. S. Government Employees
Atomic Energy Program Employees

AUS DEPT. OF JUSTICE

RECORDED - 24

AFRICA

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THE CHATTON

TO

DATE:August 21,1953

FROM :

SUBJECT: SECURITY INDEX

During the past week 69 new cards were added to the Security Index and 9 cards were cancelled, a net increase of 60 cards.

The Security Index count as of today is 22,379.

ACTION:

This is for your information.

TO:

Director ,FBI

August 25, 1953

FROM:

SAC, Chicago (

SUBJECT: SUGGESTION

It is suggested that when the next printing of the FD-122 (recommendat: for SI and/or reflecting changes in SI subject's status(,) and the FD-128 (to change office of origin) is made the words "Registered Mail" be printed on each form in the lower left-hand corner. There are over 1300 individuals in the Security Index of this office and there is a considerable volume of correspondence reflecting day to day changes. By adopting this suggestion, it will autometically insure that this type of correspondence will be sent via registered mail and eliminate human erpor in failing to properly designate this type of correspondent to go registered. At the same time a small amount of typing time would be saved on each form.

The above suggestion was submitted by SA

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION Date To:

8/18/53

From:

NEWARK Field Office or Division 1= To 12 SUGGESTION:

It is recommended that a notation be placed on the Security Index Cards maintained in the Geo raphical Section setting forth the exact location of the residence of SI subjects residing in rural areas. In the event an SI subject is employed in a rural area, the precise location of his place of employment also should be indicated. This notation would include the most direct route to the subject's residence and/or place of employment; such route to commence at a municipality readily located.

Its advantages are:

This procedure would enable Special Agents unfamiliar with a particular rural area to locate immediately SI subjects scheduled for apprehension.

____ annually. It should save at least \$__

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

Comments and recommendation of Supervisor, SAC, or Assistant Director: This suggestion appears to have merit. Additional work will be required, but the results would be beneficial to the Emergency Detention Program.

September 4, 1953

SAC, Newark

Director, FBI

SECONDY INDEX CARDS

Reference is made to the suggestion of ., dated ., dated ., dated ., dated ., dated ... August 18, 1953, at Newark, that a notation be placed on Security Index cards maintained in the placed on Security Index cards maintained in the geographical Section setting forth the exact location of the residence and/or place of employment location of the residence and/or place of employment of subjects residing or working in rural areas.

As you know Security Index subjects are presently assigned to Special Agents for apprehension purposes and the Agents are to acquaint themselves purposes and the Agents are to apprehend. However, with the subjects they are to apprehend. However, with the subjects they are to apprehend. However, with the subjects they are to apprehend. However, with the subjects that in certain rural areas it may it is realized that in certain rural areas it may be desirable to place detailed directions to a be desirable to place and place of employment on the subject's residence and place of employment on the subject's Security Index card. The Dureau has no objection to the placing of such data on the reverse objection to the placing of such data on the reverse other descriptive data.

The Bureau appreciates the interest in submitting, expressed by Special Agent in submitting, this suggestion and you should advise him of the decision in this matter.

TO

DATE: 8/24/53

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are attached two copies of a table showing by Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the dangerousness classification, sex, race, citizenship status, and others on one of the "special lists." A key to the abbreviations is also included.

These statistics are based on Statistical Section Records as of August 15, 1953.

Attachments

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

Alien ·

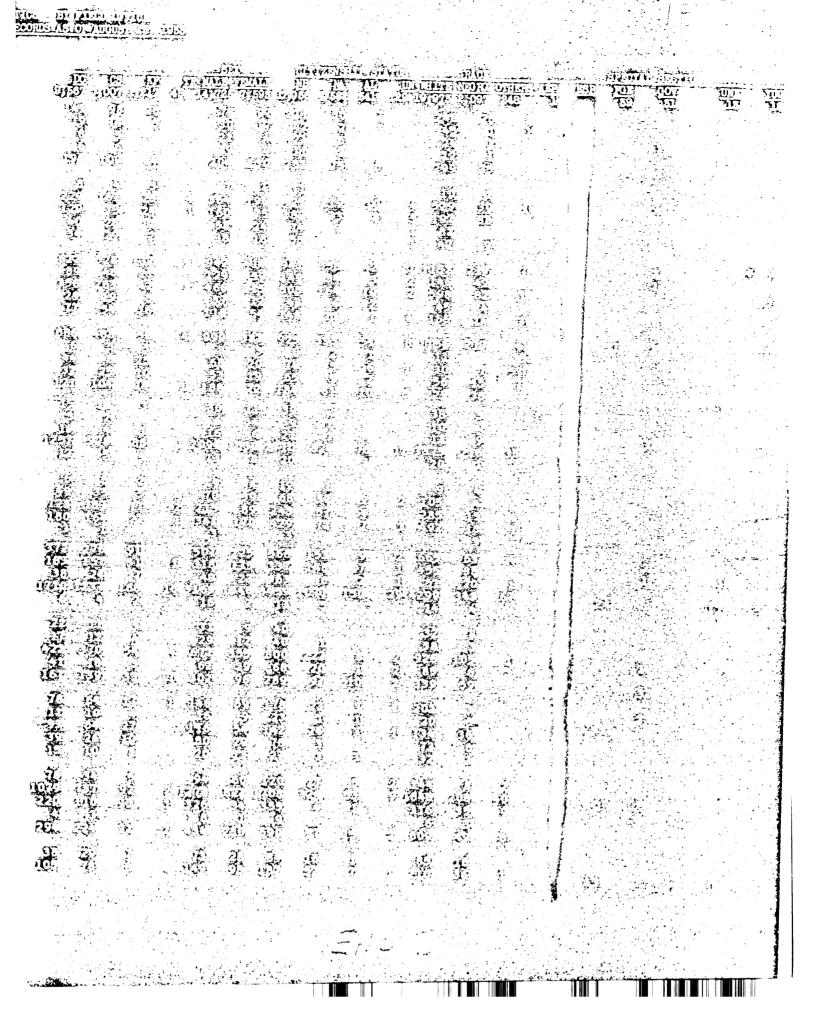
AL

YUG

12

Comsab CS Detcom DC. Key Figure KF Naturalized NA Native Born NB Top Functionary TF Atomic Energy Program employees AEP Bulgarian BUL Communist Party, USA Czechoslovakian
Espionage subjects
Foreign Government employees
United States Government employees
Hungarian
Independent Johan Johan Johan COMCZE ESP FGE GOV Independent Labor League
Independent Socialist League
Nationalist Party of Puerto Rico
Proletarian Party of America
Prominent Person HUN ILL ISL NPR PPA PRO Rumanian RUM Russian Revolutionary Workers' League Socialist Workers' Party United Labor Party RUS RWL SWP ULP United Nations employees UNE Y soslavian

ENC



resident of the residence of the second

44

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TO

D

DATE: August 28,1953

FROM :

SECURITY INDEX

During the past week 73 new cards were added to the Security Index and 8 cards were cancelled, a net increase of 65 cards.

The Security Index count as of today is 22,444.

ACTION:

This is for your information.

Office Merror andrem. • UNITED STALES GOVERNMENT

DATE:September 2,195

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FROM !

CF 12:

SUBJECT: SECURITY INDEX CARDS SUGGESTION #418-53

In Suggestion #418-53 attached Special Agent
, of the Newark Office, suggests that a notation
be placed on Security Index cards maintained in the Geographical
Section of the Security Index setting forth the exact location
of the residence and/or place of employment of subjects residing
or working in rural areas. The data is to include information
as to the most direct route to the place of residence and/or
employment. He states that it would enable Special Agents unfamiliar with a particular rural area to locate Security Index
subjects immediately at the time of an emergency.

OBSERVATION:

The Suggestion has merit in certain isolated instances where in rural areas complicated directions are necessary to describe the location of a subject's residence and/or place of employment. When such instances have arisen at the time Security Index cards are prepared field offices have been instructed to include such data on the reverse side of Security Index cards with other descriptive data.

The field is under instructions to assign all Security Index cases to Agents for apprehension purposes and for the Agents to familiarize themselves with all pertinent matters regarding apprehensions including a physical observation of the subjects. For that reason it is not believed that additional over-all instructions to the field are necessary in this matter.

RECOMMENDATION:

If you approve this memorandum should be routed to the Training and Inspection Division. There is also attached a letter to the Newark Office advising that there is no objection to including directions to locate Security Index subjects on the reverse side of Security Index cards.

TO

DATE:Sept. 4, 1953

FROM :

SUBJECT: SECURITY INDEX - C. 13. A

During the past week 106 new cards were added to the Security Index and 23 cards were cancelled, a net increase of 83 cards.

The Security Index count as of today is 22,527.

ACTION:

This is for your information.

Office Memor andrem • UNITED -

3 GOVERNMENT

THE DIRECTOR

DATE: September 11, 1953

FROM !

SUBJECT: SECURITY INDEX

To advise you of the total cards in the Security Index and of the total number approved by the Department to date.

The following is a report on the increase in the Security Index since the last count was furnished to you on August 14, 1953.

Week of	New Cards	Cards	Net
	Added	Cancelled	<u>Increase</u>
August 15-21 August 22-28 August 29-Sept.4 Sept. 5-11	69	9	60
	73	8	65
	106	23	83
	66	14	52
Total	314	54	260//

For your information during the preceding fourweek period 271 cards were added and 70 cards were cancelled, a net increase of 201 cards.

The Security Index count as of today is 22,579.

To date the Department has specifically approved in writing the listing of 3,160 names in the Security Index. To date they have not disapproved the listing of Many name.

ACTION:

This is for your information.

DATE: September 11,1

UNITED STATES GOVERNMENT

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in Espionage, Internal Security, Security Matter and foreign intelligence cases in classifications 65, 11,100 and 105. Status of these cases as of August 31, 1953, is set forth herein.

Number of pending active matters in the entire field reduced from 20,180 to 19,493. The delinquent matters in the entire field decreased from 9,411 to 8,495, decreasing the delinquency from 46.6% to 43.6%. Letters sent to 24 offices instructing them to reduce their backlog and delinquency.

New York reduced its pending active matters in the three classifications from 6,126 to 5,851 and the number delinquent from 4,295 to 3,554, to approximately 61%. New York accounts for approximately 30% of the pending active matters and 42% of the delinquency in these classifications in the entire field. New York reduced the number of pending active matters in the 100 classification from 5,309 to 5,047 and the number delinquent from 3,956 to 3,299 or from approximately 75% to 65%.

ACTION:

We will continue to closely follow the field in this matter. You will be advised of the results of the review of the September administrative reports.

RECUNDED-74

31 SEP 18 1953

DETAILS:

As you know, since December 1951 we have been closely following, on a monthly basis, the twelve field offices having a large proportion of our pending security work and since March 1952 all offices. We have written letters to the twelve offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The July administrative reports from all offices reflect that the total pending active matters in the 65, 100 and 105 classifications decreased during the month from 20,180 to 19,493. The number of delinquent matters decreased from 9,411 to 8,495, a decrease from 46.6% to 43.6%. Twenty six offices reduced their total number of pending active matters and twenty three offices reduced their delinquency in these classifications. Letters are being sent to 24 offices directing them to reduce their backlog and delinquency in these matters.

The New York Office has approximately 30% of the pending active matters in the 65, 100 and 105 classifications in the entire field. That office has approximately 42% of the number of delinquent matters in these classifications in the entire field. The average delinquency of all other offices during the month remained at approximately 36%. New York's delinquency decreased from 70% to 61%.

The bulk of New York's backlog and delinquency is in the 100 classification. During August the number of pending active matters in the 100 classification in the New York Office was reduced from 5,309 to 5,047. The number of such matters which were delinquent was reduced from 3,956 to 3,299. The

- 2 -

delinquency in classification 100 decreased from 75% to 65%.

The following statistics reflect the status of pending work including both pending active and pending inactive matters and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months:

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Classification	12-31-51	<u>5-31-53</u>	<u>6-30-53</u>	<u>7-31-53</u>	<u>8-31-53</u>
65	1,314	1,237	1,13 <u>4</u>	1,164	1,154
100	32,812	22,682	22,084	21,389	20,564
105	2,895	2,225	2,071	1,969	1,970
${\it Total}$	37,021	26,144	25 , 289	24, 522	2 3, 688

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Cla	ssification	<u>12-31-51</u>	<u>5-31-53</u>	6-30-53	7-31-53	<u>8-31-53</u>
. ,	65	525	272	270	249	203
	100	22,5 18	8,817	8,667	8,588	7,780
	105	1,719	641	·· <u>621</u>	574	<u>512</u>
	Total	24,762	9,730	9 , 558	9,411	8,495

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since December 31, 1952:

	CLASSIFICATION	S 65, 100 and 105	
Date	ALG FIEL Pending Active Matters	<u>D_DIVISIONS</u> Delinquent <u>Matters</u>	Percentage <u>Delinquent</u>
12-31-52 1-31-53 2-28-53 3-31-53 4-30-53 5-31-53 6-30-53 7-31-53 8-31-53	24,770 24,098 22,935 23,033 22,100 21,740 20,970 20,130 19,493	12,267 11,772 11,233 10,890 9,120 9,730 9,558 9,411 8,495	49.5% 48.8% 46.9% 47.3% 41.3% 44.8% 45.6% 46.6% 43.6%

Status of Security Work in Twelne of the Larger Offices

The following statistics reflect the progress of the twelve larger offices we have been closely following since December 1951. These offices have approximately 80% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR TWELVE OFFICES SECURITY INDEX COURT AND FOR 65, 100 and 105 MATTERS

Office -	Security Index Cards 8-15-53	Pending Matte 7-31-53	Active rs 8-31-53	Percen Deling 7-31-53	uen 1
New York Los Angeles San Francisco Detroit Chicago Philadelphia	4,709 3,624 2,094 1,377 1,356 1,032	6,126 1,522 1,232 703 1,160 1,079	5,851 1,383 1,234 576 1,097	70% 27% 50% 45% 34% 72%	694395

STATISTICS FOR TWELVE OFFICES SECURITY TUDEX COUNT AND FOR 65, 100 and 105 MATTERS

000:	Security Index Cards 8-15-53	Pending Matte 7-31-53	Active rs 8-31-53	Delin	ntage quent 8-31-53
Office	8-13-33	7-01-00	0-01-00	1.01.00	
Newark Cleveland	732 681	915 422	93 4 470	56% 11%	5 8% 18%
Seattle	664	279	254 629	25% 39%	37% 37%
Boston Minneapolis	560 511	601 012	486	42%	57%
New Haven	<u>493</u>	<u> </u>	<u>408</u>	22%	24%
Tota1	17,833	15,304	14,398		

The over-all statistics for the eleven offices other than the New York Office since March 31, 1952 are as follows:

<u>Date</u>	Pending Active Matters (65-100-105)	Delinquent Matters (65-100-105)	Percentage Delinquent (65-100-105)
3-31-52	15,144	10,347	68.3%
4-30-52	14,978	9,628	64.3%
5-31-52	14,246	9,008	<i>63 • 2</i> ½
6-30-52	14,157	9,103	64.3%
7-31-52	13,117	7, 965	60.7%
8-31-52	12,611	7, 589	60.2%
9-30-52	11,367	5, 732	50.4%
10-31-52	11,286	4,957	43.9%
11-30-52	11,148	4,844	43. 5%
	10,937	· 4,578	41.9%
12-31-52	10,730	. 4,696	43.8%
1-31- 53	10,721	4,358	40.6%
2- 28-53		4,019	3 9.9%
3-31-53	10,069	2,887	30.7%
4-30-53	9,411	3,447	37.2%
5- 31-53	9,277	3,532	39.4%
6- 30 - 53	8,964		42.2%
7-31- 53	8,908	3, 758	42.3%
8-31-53	8,547	618 ,	42 • 0 /v

During August, seven of the twelve offices reduced the total number of pending active matters in the three classifications and six reduced the delinquency in the total matters in those classifications.

In regard to the New York Office you will note it has the highest number of the pending active matters and the highest percentage of delinquency of the twelve offices highest percentage of delinquency of the twelve offices listed. During August the New York Office reduced the number of pending active matters in classifications 65, 100 number of pending active matters in classifications 65, 100 and 105 by 275 from 6,126 to 5,851 matters and those delinquent by 741 from 4 295 to 3,554 by 741 from 4,295 to 3,554.

Status of Security Work in the Remaining Forty Offices

The remaining forty offices are listed according to the percentage of delinquency on August 31, 1953, in total matters in classifications 65, 100 and 105. These statistics matters that proceed during the contract that the contract tha reflect the progress during August 1953. It should be noted that many of the smaller offices have no pending matters in classifications 65 and 105 and their entire pending backlog is in classification 100 matters.

is in classification			T	+ = = =
	Pencing	$_{A}ctive$	Percen	i la ge
	Wat	ters	Deling	8-31-53
	7-31-53	8-31-53	7-31-53	8-31-00
Office	7-01-00			39%
	68	77	24%	
Houston	251	<i>238</i>	45%	38% 25%
Milwaukee	56	<i>63</i>	14%	37%
Butte	2 89	272	38%	<i>35%</i>
Buffalo	83	87	23%	33%
Kansas City	136	138	<i>33</i> %	33%
Denver	69	75	32%	33%
Dallas	<i>53</i>	54	3 8%	33%
Anchorage	149	165	25%	33%
Miani	34	32	3%	31%
Savannah	183	166	38%	30%
San Juan	66	67	24%	30%
Omaha	84	86	23%	29%
Portland	56	55	29%	29%
Richmond	24 9	243	<i>33</i> %	28%
Cincinnati	69	5 8	<i>30%</i>	28%
Albuquerque	347	352.	22%	28%
Pittsburgh	235	241	24%	27%
Al bany	193	180	2207	27%
Indianapolis .	290	305	24%	25%
Baltimore	20	24	15%	25%
Tittle Rock	943	925	25 %	25%
Washington Field	40	41	25%	24%
San Antonio	72		17%	23%
Phoenix	45		33%	23%
El Paso	60		18%	22%
Honolulu	22		14%	22%
Mobile	76		. 25%	21%
Oklahoma City	70	,	••	

		•			
			•	cont	: 'd
	Pending . Mata 7-31-53	Active ters <u>8-31-53</u>	Perce Delin 7-31-53	ntage quent <u>8-31-53</u>	
St. Louis Charlotte San Diego Louisville Atlanta Salt Lake City Norfolk Springfield Memphis New Orleans Knoxville Birmingham	177 81 157 55 65 45 28 98 40 104 21	193 78 130 57 61 40 28 97 42 104 22 36	36% 14% 21% 13% 15% 25% 22% 30% 13% 29%	20% 16% 16% 15% 15% 10% 10% 3%	
${\it Total}$	5,146	5,095	•		

During August, eighteen offices were able to reduce their pending active work load and seventeen offices reduced their delinquency.

The following figures illustrate the progress of the forty offices as a whole since March 31, 1952, as reflected in the administrative reports:

	Pending Active Matters (65-100-105)	Delinquent Matters (65-100-105)	Percentage Delinquent
Date 50	9,421	5,011	53.2%
3-31-52 4-30-52	9,138	4,355	47.7%
5-31-52	8,724	3,990	45.7%
6-30-52	8,417	* 3,842	45.6%
7-31-52	7,776	3,156	40.6%
8-31-52	6,928	3,054	44.0%
9-30-52	6,198	2,109	34.0%
10-31-52	6,126	1,279	20.8%
11-30-52	6,129	1,703	27. 8%
11-30-52	0,129		

	•	•	cont'd
	Pending Active Matters (65-100-105)	Delinquent Matters <u>(65-100-105</u>)	Percentage Delinquent
Date	6,229	1,691	27.2%
12-01-52	6, 080	1,554	25. 6%
1-31-53	6,103	1,515	24.8%
2-28-53	5, 936	1,5 <u>4</u> 2	26.0%
3-31-53	5, 864	1,414	24.1%
4-30-53	5, 897	1,726	29.3%
5-31-53	5,611 ;	1,577	28.1%
6-30-53	5,146	1,358	26.4%
7-31-53	5,095	1,323	26.0%
8-31-53	3,000	•	

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Office Memorandum • united states government

TO

DATE: September 18,1953

FROM :

SUBJECT: SECURITY INDEX

During the past week 64 new cards were added to the Security Index and 17 cards were cancelled, a net increase of 47 cards.

The Security Index count as of today is 22,626.

ACTION:

This is for your information.

1534 charged to 8-41

CHICO MONTO CONTROLLING • UNITED STALES GOVERNMENT

Director, TMI ()

FP.OM: SUBJECT:

Re SAC Letter No. 53-18 dated July 14, 1953, Section C.

Instruct as project of a musry reports on Security Index subjects concleted this Division, no quarterly status letter will be submitted at this time. This office is following will be submitted at this time. This office is following will be submitted at this time. This office is following will be submitted at the time. This office is following existing instructions concerving the submission of annual existing instructions on occurity Into. This office is

Assistant Attorney General Criminal Division

September 21, 1953

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Manes included in the main of the list are arranged. Security Index. Mines included in the main portion of the list are arranged alphabetically. The names of individuals coming within five designated groups are listed on separate pages. Following each main portion is information. is information reflecting the race, sex, birth date, Bureau file number and the Bureau field of fice covering the residence of the individual of fice covering the residence of the individual.

It is requested that this list be given , utmost security.

Attachment

144 NOTE ON YELLOW ONLY:

Espionage Section of the Special Section not included.

The five designated groups are:

Foreign Government Employees United Nations Employees Pro-Tito Yugoslaus U. S. Government Employees Atomic Energy Program Employees

CEP, ≥5 1953 SEP 222

SPOUDITY THEODILATION -

Office Memorandum • united state. Government

TO

DATE: 9/23/53

FROM !

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are attached two copies of a table showing by C Field Office the total number of Security Index cards in our files. This table indicates the nationalistic tendency, the dangerousness classification, sex, race, citizenship status, and others on one of the "special lists." A key to the abbreviations is also included.

These statistics are based on Statistical Section Records as of September 15, 1953.

Attachments

1

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL CS DC KF NA NB TF	Alien Comsab Detcom Key Figure Naturalized Native Born Top Functionary
AEP	Atomic Energy Program employees
BUL	Bulgarian
COM	Communist Party, USA
CZE	Czechoslovakian
ESP	Espionage subjects
FGE	Foreign Government employees,
GOV	United States Government employees
HUN	Hungarian
ILL	Independent Labor League
\mathtt{ISL}	Independent Socialist League
\mathtt{NPR}	Nationalist Party of Puerto Rico
PPA	Proletarian Party of America
	Prominent Person
RUM	Rumanian
RUS	Russian
RWL	Revolutionary Workers' League
SWP	Socialist Workers' Party
\mathbf{U} LP	United Labor Party
UNE	United Nations employees
YUG	T joslavian

ENC []

SECURITY INDEX CARD STATISTICS - BY FILLD OFFICE BASED OF STATISTICAL SECTION RECOURS AS OF 18 IN THE 15, 1975 7 CITY TO THE TOTAL 196 111 44 7 4 11 4 373 203 438 124 1 160 76 193 32 59 25 76 7 36 18 53 10 541 198 84 46 4 173 74 28 27 3 24 24 12 2 ì 10 5 951 427 967 131 60 151 3 467 216 506 37 12 43 121 55 152 137 21 42 5 16 356 35 165 4 13 534 49 264 19 56 62A 92 356 29 79 52 7 1 40. 3 13 391 927 4 10 20 76 19 61 72 185 8 1158 219 13 1 30 1 53 15 5 224 36 686 490 7 6 44 8 36 24 120 102 52 1 22 10 14 A1 1 2 37 3 4 11 13 9 77 13 3409 721 36 1 20 1 30 10 38 7 4 10 16 6 21 1 2117 1549 2747 13 8 20 991 1 9 4 17 1 9 9 71 40 70 37 2 2 107 2 719 89 246 57 4 288 1 343 170 431 72 7 3 493 6 5 2 49 33 5 123 111 11 179 163 27 3 1 1 375 270 91 185 154 32 34 21 7 1762 1269 169 6 4 2 516 225 571 160 9 1 320 175 360 147 7 45 22 58 6 2 16 3266 1617 3580 1109 151 15 2 12 5 1 673 64 1 455 40 1 49 17 33 4453 353 13 4 Α, ENC 3756 1617 15 2 12

20 10 39
30 12 41 1
4 685 363 815 222 0 2
3 60 28 65 20 1 7
33 1 307 97 289 98 10

17 1 143 59 174 23 3
4 16 9 23 1 1
115 55 143 23 7
50 30 77 3
15 29 3 15 . 1 3 31 A 39 3 2 941 106 2 A2 6 2 340 59 20 10 5 17 12 4 425 373 .53 39 (16 3 167 139 33 13 3 2 199 3 1 20 5 3 1 133 37 74 6 2 33 1 75 11 95 40 15 60 10 53 27 10 76 34 5 1093 751 91 216 111 12 5 3 292 274 29 93 63 171 28 5 2 145 9
2 1770 833 1726 323 53 10 1865 207
1 370 34 350 3 1 309 36
7 2 9 5 4
2 433 230 589 57 15 2 608 49 1 -- A2 85 1 212

G

75 A5 12 24 24 13 12 23 324 327

1378 1246

191 188 643 625 49 49 176 175

1381 1268 13 13 , AR 66 , 69 65 260 251

40 39 11 11 22 22

21 21

741 711 494 493 67 67

17 17

4873 4650

30 39 42 47 3044 989 88 85 199 377

202 200 25 24 170 164 80 80 34 34

156 155 2112 2033 354 91 663 631

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UNITED STATES GOVERNMENT

TO ·

DATE: September 25, 1953

FROM :

SUBJECT: SECURITY INDEX

During the past week 144 new cards were added to the Security Index and 13 cards were cancelled, a net increase of 131 cards.

The Security Index count as of today is 22,757.

ACTION:

This is for your information.

1538 charged to 29-37

Office Memorandum • united states government

: Director, FBI

DATE: September 28, 1953

FROM : SAC, Miami (

SUBJECT: SUMMARY REPORTS IN SECURITY INDEX CASES

Re No Number SAC Letter I, Series 1952, dated 3-14-52, concerning preparation of summary reports in Security Index cases.

The following figures are submitted:

Category	Total Number of Cases	Number of Initial Summary Reports Submitted To Date	Number of Summary Reports to Be Submitted	Expected Date of Completion
2	٥,	0 .	o	•
4	0	0	0	
5	-113- -127	106	7-	November 15, 1953

Of the 7 cases where no summary reports have been submitted, six are recent transferees to this area and the summary reports will be written by the offices where they formerly resided. Actually, Miami has only one case in which a summary is yet to be submitted.

TROM : UR. ZEROM OF COMMUNISTS
IN ECONOUIC LIFE

Se with the Indicate

SYNOPSIS:

Exempt from GDS, Category

Date of Declassification indefinite

DATE: September 2, 1955

Not classified led and cla

Washington Post article of September 1, 1953, challenged the Attorney General's statement that there may be more Communists in labor unions than anywhere else. The Director requested information regarding the approximate distribution of Communists in schools, industry, etc. Certain statistics are available regarding Security Index subjects on our tabulating equipment. However, all types of employment cannot be tabulated. As of August 15, 1953, the Security Index reflected 14,725 males, 7,593 females, 19,973 white, 2,345 negroes or others. There are 1,546 Security Index subjects employed in Key Facilities, 31 in the U. S. Government, 39 with foreign governments and 13 in the United Nations. To obtain data regarding the employment of all Security Index subjects would require a handcheck of all Security Indox cards and in many instances file reviews to determine the job done by each subject. However, 1,000 Security Index cards have been hand-checked to generally determine types of employment which indicate 22.8% in basic industry, 20.5% in light industry, 26.1% in professional and white collar work and the remainder in miscellaneous types of employment and unemployed. Detailed breakdown set out.

indicating since 1948 the Communist Party has stressed necessity of infiltrating basic industry and industries of all types.

Information received on August 24, 1953, from San Francisco indicates that at recently concluded conference of the CP, USA,

General detailed breakdown set out regarding types of industry in which the 1,546 Key Facility Security Index subjects are

membership into basic industry and industries of all types. (CONFIDENTIAL INDEXED-52 Ko-36-86 INDEXED-52 K

RECOMMENDATION:

This memorandum has been prepared for the information of the Director.

DETAILS:

Attached is a newspaper article appearing in the September 1, 1953, issue of the Washington Post in which Senator Harley M. Kilgore of West Virginia challenged a statement by the Attorney General that there may be more Communists in labor unions than anywhere else. In regard to this article the Director commented "Let me have memo of approximate distribution of Communists in industry, schools etc."

Security Index cards contain data regarding each individual's employment and generally show the type of employment each person has in our economic life. With the exception of certain key groups such as U. S. Government

employees, individuals having access to Key Facilities, foreign government employees and United Nations employees, the type of employment of all subjects cannot be determined the type of employment of all subjects cannot be determined from our tabulating equipment. However, of interest in this matter as of our last complete statistical tabulation of the Security Index, on August 15, 1953, the following facts are noted:

										_	_			14.725
Male .	•	•	•	•	•	• •	•	•	•	•	•	•	•	7.593
Male • Female	•	•	•	•	•	• •	•	•	•	•	•		•	19,973
White Negro a	ind	ot	ne	rs,	~~	• • 7	•	•	•	•	•	•	•	31
TT C (20114	っでれ	me	$n \tau$	E.	mpx	$\boldsymbol{v} y$	550	•	•	•	•	•	3 9
Foreign	G	υe	rn	тe	nt	Ell	DI	o y		0	•	•	•	13
United	Na^{-}	tic	ns	: E	mp	Toi	je e	5 ;	7.0	•	• o 0	•	•	1
	77			μ	$\boldsymbol{\alpha}$	70 /7 //	1 H.	111. 1 3	$L \cup$	00		•	•	
Communi	ist	S		•	•	• •	•	•	•	•	•	•	•	20,910

As of August 15, 1953, there were 22,318 Security Index subjects. As of Friday August 26, 1953, there were 22,444 Security Index subjects.

The only way statistics can be determined concerning the types of employment of all the 22,444 Security Index subjects would be to physically check each of the Security Index cards. This would require a tremendous amount of clerical Index cards. This would require a tremendous amount of clerical time and it is not believed that it would give a completely accurate picture since in many instances the actual job accurate picture since in many instances the actual job performed by the individual is not shown although his place performed by the individual is not shown although his place of employment is shown. To obtain that data it would be necessary to review the files in such cases. It is not necessary to review the files in such cases. It is not helieved the results would warrant such action. However, a believed the results would warrant such action. However, a hand-check has been made of the first 1,000 cards in the hand-check has been made of the first 1,000 cards in the Security Index which indicate Communist membership, association or affiliation and the following statistics are set out:

General Breakdowns

Basic Industry	228	22.8%
Light Industry	205	20.5%
Professional & White Collar	261	26.1%
Miscellaneous Communist Party, USA Farmers & Farm Produce Housewives Progressive Party Unemployed Unknown Employment	7 24 127 4 104 - 40 1,000	.7% 2.4% 12.7% .4% 10.4% 100%

15

5

11

47

8

205

Total

A general detailed determination of the type of employment in which the 1,000 Security Index subjects are engaged is set out as follows. The determination has been made from the type of industry or employment in which a subject is engaged since in many instances the actual job subject is engaged since in many instances the Security performed by the subjects does not appear on the Security performed by the subjects does not appear on the Security Index cards.

lex cards.	
Basic Industry	0
Aircraft Industries	2 1 20
Automobile Industries Chemists Communications	2 2
Communications Electrical & Electronics Industr Gas Companies	ries
Laboratories Wanufacturing Industries	69 3
Oil Industries Power Companies Radio Industry (all types)	$\begin{array}{c} 1 \\ 6 \\ 4 \end{array}$
Research Rubber Industries	2 12
Shipping & Longshoremen Steel & Iron Foundries & Indust Tool & Engineering (Long & Air)	tries 27 2 16
Transportation (Land a no.)	5 38
Unions (Employment by Union)	Total 228
Light Industry	•
Barbers	
Carpenters Production	13 29
Food Production & Sales • • • Fur Industries Hotels & Restaurants • • • •	5 19 19
Hotels & Restaurant	

Laborers

Salesmen

Laundries, Cleaners, etc. .

(Ecnagement & Clerical) . .

Printing & Engraving . . Retail Store Employment

Painters

Professional and White Collar
Actors 6
Advertising Field 5
Apartment Managers
Architects & Draftsmen 7
Artists
Attorneys 4
Banking & Finance
Bookkeepers Decorating, Designing & Painting 4
Decorating, Designing & Patholing
Dentists 5
Doctors 5
Entertainment Field Entertainment Field 16
CP Front Organizations
Insurance
Jewetero
Librarians 2
Hoving Picture Field 13
Music (Teaching, etc.)
Nursing Field
Photography (Miscellaneous)
Professional Services (Miscelland) 14 Publications, Newspapers, etc. 3
Publications, Newspapers, etc. 3
Real Estate Schools and Universities . 19
Students Teaching, Administration, Clerical, etc. 43 Teaching, Administrations
Teaching, Administration, Clerically Social & Charitable Organizations 6
at the condition of the Content of t
Stenographers, Clerks & 1991313
Writers motal 261
Total 261
Miscellaneous
7
Gommunist Party - USA
Farming, Poultry Raising, etc. 127
Housewives • • • • • • • • • • • • • • • • • • •
Progressive Party • • • • • • • • • • • • • • • • • • •
Unemployed Unknown Employment (under investigation) 40
Total 306
Total

- 5 -

For your information we have tabulated the general types of employment or industry in which the 1,546 Key facility subjects are engaged. The tabulation is set out as follows:

than engines .	97
Aircraft and component parts other than engines	24
Aircraft engines and component parts Aircraft engines and component parts	<i>30</i>
ition production including	34
Atomic Research and thousand	27
negrings and Gegrs	3
niological Warrare	1
Blood Plasma	17
Chemicals • • • •	89
Electrical Equipment	55
Flectronics	•
Electronics Engines, turbines, pumps, all types and component	155
narts	16
	43
Gasoline and Utl Instruments, Gauges, etc.	15
Machinery and tools Machinery and tools iron industry	75
Machinery and tools Metals other than steel and iron industry	5
Metals other than both photographic Equipment	7
photographic Equipment	<i>32</i>
Plastics and rayon	19
Radio and Radar	24
Railway Equipment	31
Rubber Shipbuilding Industry including Submarines Shipbuilding Industry forgings, etc.	21 <i>2</i>
Shipbuilding Incustry thereases, etc. Steel and Iron production, forgings, etc.	
	15 16
Steel and 1700 productions Strategic communications	
Strategic Electric Power	194
Strategic Port Facilities	27
Strategic Transportation Strategic Transportation & Vehicles	178
Trucks, Tanks, Cranes, 1, door.	3
Water Supply weapons all types including Rockets, Guided Weapons all types including Rockets, Guided	• • •
Weapons all types theretains the etc.	102
Weapons all types including the Missiles, Torpedoes, Mines, etc.	40
* Total	1,546

Communist Party Activity re Employment

On August 4, 1948, at the 14th National Convention of the Communist Party, USA, in New York City, Henry Winston, Communist Party functionary, in a speech to the Convention stated in part "However, in examining the composition of our Party, the following factors must be noted. In the last three years the industrial composition of our Party has increased only by 1½ per cent. At present 51 per cent of our member-ship are industrial, for which 11 per cent are basic. At the same time, our trade union membership in the last few years showed a decline from 46 per cent to 44 per cent; 28 per cent belonged to various CIO unions, 13½ per cent in A. F. of L. and 2½ per cent in independent unions. Approximately 7 per cent of our industrial workers are not members of any union."

7

During the 15th National Convention of the Cormunist Party, USA, in New York City held from December 28 to 31, 1950, to the Convention the need for the Communist Party to direct militant action in the trade union field.

The March, 1953, issue of the "Party Voice" published by the New York State Communist Party contains an article by Lee Amistad based on a report of the conference of the New York State Communist Party in which he stated that industrial concentration of membership is number one as far as tasks are concerned and every Party committee and every Party leader must be judged from this viewpoint. The article stated a key task in the Party struggle and the main approach to building the Party in industry must be to have Communists in factories and outside concentration must at all times be only a secondary form of approach to the workers. The article further stated that the main task of the New York Party had been to undertake a major shift of a large number of comrads to heavy industry throughout the state, to build a substantial number of new shop clubs, to shift the emphasis of trade union work from left to right-led unions while guaranteeing the left and to shift the attention of the whole Party to the shops and factories and the working class communities.

Under date of August 24, 1953, the San Francisco Office furnished a photographic copy of a 130 page report believed to be a draft of the recently concluded national conference of the Communist Party, USA. This 130 page report was divided into five sections and a trade union report. Section 5 is captioned "Role of the Party - Problems of Party Organization" and in connection with the Party's immediate future task it was set forth that it was necessary to shift the base of the Party into basic industry and that in the forefront of the Party's problems there is the organization of the shop workers already in the Party and to shop clubs with political attention to those shop clubs concerning the Party Leadership in every district. It emphasized a Party concentration policy in mass production industries and rightled unions. The document stated that the New York District was a model for the entire country in this respect and that by planning and organization the New York District had already succeeded in concentrating a large number of people in basic industry and it is in the process of concentrating a considerably larger number.

Brownell Cots Challenge on Union Reds

By Jack Bell
Associated Fress Reporter

Senator Harley M. Kilgore (Dec. W. Va.) challenged yesterday a suggestion by Attorney General. Herbert Browneil that there may be more Communists in labor unions than anywhere else.

And Sen. Lister Hill (D-Ala.), a member of the Senate Labor Committee, said he thinks the labor unions themselves can be trusted to root Communists out of their ranks as fast as they can be identified.

Brownell said in a copyrighted interview with the magazine U.S. News and World Report that he believes domestic Communists are "a greater menace now than at any time."

He added that "I suppose there are more in labor unions than anywhere else."

Commenting on this, Kilgore said he has no doubt the Communists are doing their utmost to infiltrate organized labor.

"They are the biggest menace the labor unions have to

"They are the biggest menace the labor unions have to combat," he said. "But I know that the top leaders of labor bitterly hate Communists and are doing everything possible to weed them out.

weed them out.
"I don't agree that there are more Communists in labor unions than anywhere else."

Hill sold that Brownell is in a position to know what he is talking about because the Attorncy General has access to FBI reports, but the Alabama Senator said he doesn't believe the menace is as bad as Brownell intimated.

"The labor unions have made concerted efforts to get rid of Communists, with the big unions taking the leadership in this effort," he said. "It seems to me they have been very successful in their efforts thus far."

CIO President Walter P. Bouther commented in Detroit:

"American labor has been and is eternally vigilant in fighting communism at the bread and butter level where it builds its power. Our best guarantee against Communist infiltration is in the eternal vigilance of our membership itself."

Brownell did not enlarge upon his suggestion that the Communists have found the labor unions their most fertile field. But the Attorney General said in response to a question that he does not believe the Communists are concentrated in the

clergy.

J. B. Matthews, former staff director of the Senate Inversigating committee neaded by Sen. Joseph R. McCarthy (R. Wisc.) charged in a magazine article that "the largest single group supporting the Communist apparatus in the United States today is composed of Profestant clergymen." May

thews resigned in the uproach which followed.

Brownell said two or three unions are on an old Justice Department list of subversive organizations, but added they are not major affiliates of the

AFL and CIO.

The Attorney General said the Communists had gone underground since prosecution of party leaders and had made detection more difficult by better organization. Fic said the Communist Party had lost about 75,000 members and we's now down to a total of about 25,000.

Sed me have memo of approximation of Communication in industry; schools

K. ENC

Office Memorandum • UNITED STATES GOVERNMENT

DATE: September 15,1953

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TO

Security INDEX SUBJECTS EMPLOYED IN U. S. GOVERNMENT OR UNITED NATIONS AND OTHER INTERNATIONAL ORGANIZATIONS Bufile

SYNOPSIS:

Information included in my nemorandum to you dated
September 2, 1953, captioned "Distribution of Communists in
Economic Life" reflected 31 Security Index subjects employed as of 8/15/53
in the United States Government and 13 in the United Nations
or other international organizations. In regard to that information the Director commented "I think we should send memo to
A. G. re this aspect & name 31 in U. S. Govt. & 13 in U. N. &
point out when we previously called these to Dept's attention."
An up-to-date Security Index list is furnished to the Department
each month. Since the list furnished to the Department on
January 29, 1951, we have listed the names of individuals
employed in the United States Government or the United Nations
and other international organizations on separate pages, the
pages so identified. At the time the individuals in those
categories were listed on separate pages, the Department was
advised that this was done in order that the number and identity
of such individuals could be readily determined. Since that
time individuals employed in those categories have been listed
on separate pages on the Security Index list furnished to the
Department. As of this date, there are only 30 individuals
listed as employees of the U. S. Government, the name of
Benjamin Benoit woods having been removed from that listing
because no longer employed in the U. S. Government on 8/18/53.

RECOMMENDATION:

If you approve, there is attached a letter to the Attorney General calling his attention to the continued employment of the individuals in the United States Government or in the United Nations and other international organizations.

on. K

DETAILS:

In my memorandum to you dated September 2, 1953, captioned "Distribution of Communists in Economic Life," I advised that as of \$/15/53 the names of 31 individuals were listed in the U.S. Government Employee Section of the Security Index and 13 in the United Nations Employee Section. In that connection the Director commented "I think we should send memo to A.G. re this aspect & name 31 in U.S. Govt. 2 13 in U.N. & point out when we previously called these to Dept's attention."

For your information, as of this date only 30 individuals are listed in the U.S. Government Employee Section. The name of has been removed from that Section because he is no longer an employee of the U.S. Government, on August 18, 1953.

An up-to-date Security Index list is furnished to the Department on a monthly basis. Since January 29, 1951, in order that the number and identity of Security Index subjects employed in the United States Government or the United Nations and other international organizations can readily be determined, the names. of those individuals have been listed alphabetically on separate pages attached to the monthly Security Index list. Each page is especially identified as a listing of United States Covernment lor United Nations employees. At the time the individuals employed in those categories were especially set out in the Security Index list furnished to the Department, the matter was called to the , an assistant to former attention of Deputy Attorney he was advised that those individuals were especially set out in order that the number and identities could be readily determined and special consideration afforded prior to an arrest in event of an emergency in view of the nature of the employment. He was advised that each individuals! subversive affiliations and activities warranted inclusion in the Security Index according to standards in that matter the same as any other individual included in the Security Index list.

Office Memorandum • United States Government

DATE: October 2,

TU

FROM !

SUBJECT: SECURITY INDEX

7

During the past week 113 new cards were added to the Security Index and 20 cards were cancelled, a net increase of 93 cards.

The Security Index count as of today

is 22,850.

ACTION:

This is for your information.

STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

EMPLOYEE SUGGESTION

	•	Date 9/24/53					
To:	Director, FBI	9. garation white 527	53				
From:		, Stenographer					
	Field Office or Division	Albany					

SUGGESTION: Since Security Index cards are made at the Bureau by machine, it is suggested that they be forwarded in triplicate to the Field Office when so requested by the Field Office on FD 122 recommending subject for inclusion on the Security Index or when submitting change for the S.I. card. A card would be requested in triplicate when the subject resides in territory covered by a Resident Agency, and where presently, a third card must be typed up in the Field for the Resident Agency. The notation "Triplicate copies requested " could be typed in the upper right hand corner of the FD 122.

Its advantages are: It would elimbate making copy of S.I. card as it is received from the Bureau, thus saving time consumed in typing. Description and photo, of course would still be placed on back of the third card, and the Field Office File No. would be typed in on the front. (For example, out of 272 S.I. subjects in the Albany Division, 209 reside in territory covered by Resident Agencies, in which instance an additional copy of S.I. card had to be prepared).

The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States.

Comments and recommendation of Supervisor, SAC, or Assistant Director:

Adoption of this suggestion would save considerable work in the field. If this would more than off-set the additional burden placed on the Bureau, its adoption is recommended.

list

Assistant Attorney General : Criminal Division

April 22, 1954

Director, FBI

O. SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Manes included in the main portion of the list are arranged alphabetically. The names of individuals coming within five designated groups are listed on separate pages. Pollowing each name is information reflecting the race, sex, birth date, Eureau file number and the Eureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Attachment

HOTE ON YELLOW ONLY:

Espionage Section of the Special Section not included.

The five designated groups are:

Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs
U. S. Government Employees
Atomic Energy Program Employees

DECORDED - FECORDED

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Office Merizorus Irin • United States Government

TC

DATE: October 13,

FROM

subject: Delinquenor in security investIgations

SYNOPSIS:

Each nonth we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in Espionage, Internal Security, Security Matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1953, is set forth herein.

Number of pending active matters in the entire field reduced from 19,493 to 19,224. The delinquent matters in the entire field decreased from 8,495 to 7,571, decreasing the delinquency from 43.6% to 39.4%. Letters sent to 23 offices instructing them to reduce their backlog and delinquency.

New York reduced its pending active matters in the three classifications from 5,851 to 5,573 and the number delinquent from 3,554 to 3,103, to approximately 56%. New York accounts for approximately 29% of the pending active matters and 41% of the delinquency in these classifications in the entire field. New York reduced the number of pending active matters in the 100 classification from 5,047 to 4,302 and the number delinquent from 3,299 to 2,828 or from approximately 65% to 59%.

ACTION:

We will continue to closely follow the field in this matter. You will be advised of the results of the review of the October administrative reports.

Bufile Bufile

DETAILS:

As you know, since December 1951 we have been closely following, on a monthly basis, the twelve field offices having a large proportion of our pending security work and since March 1952 all offices. We have written letters to the twelve offices and to other offices where progress in reducing the backlog of work and delinquency has not been satisfactory.

The September administrative reports from all offices reflect that the total pending active matters in the 65, 100 and 105 classifications decreased during the month from 19,493 to 19,224. The number of delinquent matters decreased from 8,495 to 7,571, a decrease from 43.6% to 39.4%. Twenty-one offices reduced their total number of pending active matters and twenty-nine offices reduced their delinquency in these classifications. Letters have been sent to 23 offices directing them to reduce their backlog and delinquency in these matters.

The New York Office has approximately 29% of the pending active matters in the 65, 100 and 105 classifications in the entire field. That office has approximately 41% of the number of delinquent matters in these classifications in the entire field. The average delinquency of all other offices at the end of the month was approximately 33%. New York's delinquency decreased from 61% to 56%.

The bulk of New York's backlog and delinquency is in the 100 classification. During September the number of

pending active matters in the .100 classification in the New York Office was reduced from 5,047 to 4,802. The number of such matters which were delinquent was reduced from 3,299 to 2,828. The delinquency in classification 100 decreased from 65% to 59%.

The following statistics reflect the status of pending work including both pending active and pending inactive matters and delinquency for all field divisions as of December 31, 1951, and the progress for the last four months:

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Classification	<u> 12-31-51</u>	6-30-53	7-31-53	<u>8-31-53</u>	<u>9-30-53</u>
65	1,314	1,134	164	1,154	1,089
100	; 32,812	22,084	21,389	20,564	20,233
105	2,895	2,071	1,969	1,970	2,014
${\it Total}$	37,021	25, 289	24,522	23 , 688	23, 336

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

<u>classification</u>	<u>12-31-51</u>	<u>6-30-53</u>	<u>7-31-53</u>	8-31-53	<u>9-30-53</u>
65	525	270	249	203	261
100	22,518	8,667	8,588	7,780	6,815
105	1,719	621	. 574	512	495
Total	24,762	9,558	9,411	8,495	7,571

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since December 31, 1952;

CLASSIFICATIONS 65, 100 and 105 ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent <u>Matters</u>	Percentage <u>Delinquent</u>
12-31-52	24,770	12,267	49.5%
1-31-53	24,098	11,772	48.8%
2-28-53	22,935	11,233	46.9%
3-31-53	23,033	10,890.	47.3%
4-30-53	22,100	9,120	41.3%
	21,740	9,730	44.8%
5-31-53	20,970	9,558	45.6%
6-30-53	▼	9,411	46.6%
7-31-53	20;180	8,495	43.6%
8-31-53	19,493		39.4%
9-30-53	. 19,224	7,571	. 00 4/0

Status of Security Work in Twelve of the Larger Offices

The following statistics reflect the progress of the twelve larger offices we have been closely following since December 1951. These offices have approximately 80% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR TWELVE OFFICES SECURITY INDEX COUNT AND FOR 65, 100 and 105 MATTERS

Office	Security Index Cards 9-15-53	Pending Matte 8-31-53		Percen Deline 8-31-53	
New York Los Angeles San Francisco Detroit Chicago Philadelphia	4,873	5,851	5,573	61%	56%
	3,666	1,383	1,426	32%	29%
	2,112	1,234	1,257	49%	42%
	1,381	576	633	39%	39%
	1,378	1,097	1,085	35%	29%
	1,048	1,076	1,048	59%	48%

cont'd

	Security Index	Pending	Active	Perce	ntage
A STATE OF THE PARTY OF T	Cards	Matt		Delin	quent
Office :	9-15-53	<u>8-3:-53</u>	<u>9-30-53</u>	<u>8-31-53</u>	<u>9-30-53</u>
Newark	741	934	974	5 8%	56%
Cleveland	683	470	462	18%	.32%
Seattle	663	254	282	37%	29%
Boston	576	629	630	37%	32%
Minneapolis	513	486	377	<i>57%</i>	31%
New Haven	495	408	427	24%	35%
Total	18,129	14,398	14,174		

The over-all statistics for the eleven offices other than the New York Office since March 31, 1952, are as follows:

Date	Pending Active Matters (65-100-105)	Delinquent Matters (65-100-105)	Percentage Delinquent (65-100-105)
3-31-52	15,144	10,347	68.3%
4-30-52	14, 978	9 , 628	64.3%
5-31-52	14,246	9,008	63.2%
6-30-52	14,157	9,103	64.3%
7-31-52	13,117	96 5	60.7%
8-31-52	12,611	, 7, 589	60.2%
9-30-52	11,367	5,732	<i>50.4%</i>
10-31-52	11,286	4,957	43.9%
11-30-52	11,148	4,844	43.5%
12-31-52	10,937	4,578	41.9%
1-31-53	10,730	4, 696	43.8%
2-28-5 3	10,721	4,358	40.6%
3-31-53	10,069	4,019	39.9%
4-30-53	9,411	2,887	30.7%
5-31- 53	9,277	.3° 447	37.2%
6-30-53	8,964	3, 532	39 . 4%
7-31-53	8, 908	3, 758	42.2%
8-31-53	8,547	3,618	42.3%
9-30-53	8,601	3,249	37.8%

During September, five of the twelve offices reduced the total number of pending active matters in the three classifications and eight reduced the delinquency in the total matters in those classifications. In regard to the New York Office you will note it has the highest number of the pending active matters and the highest percentage of delinquency of the twelve offices listed. highest percentage of delinquency of the twelve offices listed. During September, the New York Office reduced the number of pending active matters in classifications 65, 100 and 105 by 276 pending active matters in classifications 65, 100 and 105 from from 5,851 to 5,573 matters and those delinquent by 451 from 3,554 to 3,103.

Status of Security Work in the Remaining Forty Offices

The remaining forty offices are listed according to the percentage of delinquency on September 30, 1953, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during September 1953. It should be noted that many of the smaller offices have no pending matters in classifications 65 and 105 and their entire pending backlog is in classification 100 matters.

Office.	;	Pending Matte 3-31-53	Percen Delinq <u>8-31-53</u>	
Office Oklahoma City Milwaukee Albuquerque Charlotte Albany San Juan Memphis El Paso Portlanc Anchorage Little Rock Norfolk Atlanta Savannah Richmond Buffalo Washington Field Indianapolis Cincinnati Denver Knoxville Pittsburgh Baltimore Birmingham		70 238 58 78 241 166 42 48 61 24 28 61 32 55 272 925 180 243 138 22 352 305 36	 21% 38% 18% 18% 20% 10% 10% 25% 25% 25% 28% 25% 28% 25% 28%	43% 42% 42% 42% 42% 42% 36% 33% 31% 30% 25% 24% 22% 22% 22% 19%

cont'd

	Pending Active		Percentage	
*		Matters * -		quent
<u>Office</u>	<u>8-31-53</u>	<u>9-30-53</u>	<u>8-31-53</u>	9-30-53
Houston	77	88	3 9%	19%
Salt Lake City	40	39	15%	
San Diego	130	153	16%	18%
Louisville	57	66	16%	18%
San Antonio	41	<i>53</i>		17%
Saint Louis	193	20 <i>5</i>	24% 20%	17%
Miami	165	137	33%	16%
${\it Honolulu}$	51	57		15%
Omaha	67	<i>59</i>	22% 20d	14%
Phoenix	62	61	30%	14%
Butte	63	<i>56</i>	23%	13%
New Orleans	104	105	37%	11%
Springfield	;	104	8%	11%
Dallas	75	63	10%	9%
Mobile	32	3 <u>4</u>	33%	8%
Kansas City	87		22%	. 6%
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		78	<i>33%</i>	0%
Tota I	5,095	5, 050		- .

During September, sixteen offices were able to reduce their pending active work load and twenty-one offices reduced their delinquency.

The following figures illustrate the progress of the forty offices as a whole since March 31, 1952, as reflected in the administrative reports:

and the second s	Pending Active Matters	Delinquent Katters	Percentage
Date	(65-100-105)	(65-100-105)	<u>Delinquent</u>
3-31-52	9,421	5,011	53.2%
4-30-52	9,138	4,355	47.7%
5-31-52	8,724	3,990	45.7%
6-30-52	8,417	3,842	45.6%
7-31-52	7,776	3,156	40.6%
8-31-52	6, 928	3,054	44.0%

			cont'd
	Pending Active Matters (65-100-105)	Delinquent Matters (65-100-105)	Percentage Delinguent
pate		2,109	34.0%
9=20-52	6,198	TATE:	20.8%
10-31-52	6,126	1,279	
11-30-52	6,129	1,703	27.8%
12-31-52	6,228	1,691	27.2%
1-31-53	6,080	1,554	25. 6%
•	6,103	1,515	24.8%
2-28-53		1,542	26.0%
3-31-53	5,936		and the control of th
4-30-53	:-5,864	1,414	24.1%
5-31-53	5,897	1,726	29.3%
		1,577	28.1%
6-30-53	5,611		26.4%
7-31-53	5,146	1,358	
8-31-53	5,095	1,323	26.0%
9-30-53	5,050	1,219 153	24.1%

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Office Memorandum • united states government

TO : THE DIRECTOR

DATE: October 9, 1953

FROM I

SUBJECT: SECURITY INDEX - GOOGRA

To advise you of the total cards in the Security Index and of the total number approved by the Department to date.

The following is a report on the increase in the Security Index since the last count was furnished to you on September 11, 1953.

Week of	New Cards Added	Cards <u>Cancelled</u>	Net <u>Increase</u>
September 12-18	64	17	47
September 19-25	144	13	131
Sept. 26 - Oct. 2	113	20	93
October 2-9	98	23	75
Total	4 19	73	346

For your information during the preceding fourweek period 314 cards were added and 54 cards were cancelled, a net increase of 260 cards.

The Security Index count as of today is 22,925.

The Department has specifically approved in writing the listing of 3,534 names in the Security Index. To date the Department has not disapproved the listing of any name. However, by memorandum from the Attorney General dated September 30, 1953, he advised that he has found it necessary to direct the Criminal Division to cease reviewing the Security Index cases because of present budgetary considerations.

ACTION:

This is for your information.

Office Memorundum • UNITED S

GOVERNMENT

TO

DATE:September 24.

FROM .

SUBJECT: SECURITY INDEX SUBJECTS EMPLOYED IN UNITED STATES GOVERNMENT OR UNITED NATIONS AND OTHER INTERNATIONAL ORGANIZATIONS

SYNOPS IS:

on September 16, 1953, we submitted to the Attorney General a list of names of Security Index subjects employed in the United States Government and the United Nations categories. The list was prepared from the Security Index cards filed in the Special Section of the Security Index for those categories and the employment shown was that which appeared on each card. A check of the Bureau files on 9-23-53 on these subjects revealed that in the cases of three persons reported employed in the United States Government and two persons in the United Nations the field is in possession of information indicating a change or possible change of employment for each. Current instructions under those circumstances require the field to promptly submit Form FD-122, necessary to the mechanics of having the Security Index cards processed in the Statistical Section. Failure to submit Athe Forms FD-122 promptly resulted in the cards not being in an up-todate status. To prevent a recurrence of this situation we are preparing an SAC Letter re-emphasizing the necessity of promptly Usubmitting Form FD-122 whenever employments change. The failure of the field to promptly submit the FD-122 Forms resulted in the neards not being in an up-to-date status, as stated above; however, despite this fact we should have reviewed the files and not relied solely on the information contained on the Security Index cards regarding the employment of these individuals. We are advising the Attorney General that information has been received that the five individuals are no longer employed in the respective categories.

RECONVENDATION:

If you approve, there is attached a letter to the Attorney General, and an SAC Letter will be prepared re-emphasizing the absolute necessity of submitting Forms FD-122 promptly when changes of employment occur for Security Index subjects.

DETAILS:

Reference is made to the memorandum to the Attorney General dated September 16, 1953, in which we furnished the names of individuals included in the Security Index who are reported employed in the United States Government or the United Nations and other international organizations.

This list was prepared from the Security Index cards filed in the Special Section of the Security Index for the two categories and the employment shown on the Security Index cards was listed in the memorandum.

For your information, a check of the files on 9-23-53 on these subjects revealed that the field is in possession of information indicating a change or possible change of employment for each person listed below:

Under current instructions the field is required under these circumstances to promptly submit a Form FD-122, which is necessary to the mechanics of having the Security Index card processed through

the Statistical Section in order that it will be in a current status at all times. The failure of the field to promptly submit the FD-122 Forms has resulted in these Security Index cards not being in an up-to-date status.

In order to prevent a recurrence of a similar situation, we are preparing an SAC Letter, re-emphasizing current Bureau instructions and pointing out the absolute necessity for the prompt submission of Forms FD-122 in connection with changes of employment of individuals included in the Security Index.

Even though the respective field offices had not submitted the necessary changes to our Security Index cards indicating the individuals had changed their employment, we should have reviewed the files rather than relying solely on the Security Index cards for information regarding employment of these individuals.

We are advising the Attorney General that information has been received that five individuals are no longer employed in the United States Government or the United Nations and other international organizations.

FROM DO-7
OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

OFFICIAL INDICATED BELOW BY CHECK MARK

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Office Mem. Idum • UNITED STATES GOVERNMENT

TO

DATE: 10-9-53

FROM

SUBJECT:

Security India - Cil

RECORDS SECTION STREAMLINING COMMITTEE SUGGESTION #644-53

classifying Unit representative of the Records Section Streamlining Committee that form letters from the Department transmitted to the Bureau as enclosures to memoranda authorizing the arrest and detention of security index subjects in the event of an emergency, not be filed inasmuch as the cover memorandum from the Department goes into a control file and necessary information could be noted on the security index card.

The form letter now being prepared in the Department is presently serving as a substitute for a recorded memorandum in each security index subject case file. These have, until recently, been prepared in the Demactic Intelligence Division to indicate in each case file the location and the authority for the detention of the security index subject in the event of certain national emergencies. This matter has been discussed with of the Domestic Intelligence Division who states this form constitutes the authority as far as each ject. He has indicated under plans presently being made, this case file. He feels, therefore, that it must of necessity continue to be filed and recorded.

RECOMMENDATIONS:

1. Unfavorable.

2. That the attached letter thanking for her suggestion be directed to her.

Office Men....dum • UNITED SINILL GOVERNMENT

TO

DATE:October 16, 1955

FROM :

SUBTRCT:

T: SECURITY INDEX -

During the past week, 74 new cards were added to the Security Index and 11 cards were cancelled, a net increase of 63 cards.

The Security Index count as of today is 22,988.

(J) SECURITY INDEX - CHANGES OF DATA ON SECURITY INDEX CARDS-Your attention is directed to pages 31a and 31b, Section 87c of the Manual of Instructions. The Manual of Instructions specifically states that the data recorded on Security Index cards shall be in an up-to-date status at all times. It further states that once a Security Index card has been prepared, any information developed which affects the data appearing on the Security Index card must be promptly submitted to the Bureau by Form FD-122. In addition, instructions specifically point out that when a Security Index subject whose card is maintained in the Special Section no longer comes within one of the categories of the Special Section, Form FD-122 must be submitted with the words "Remove from Special Section"; typed in the space provided on the form after the words "Miscellaneous" (Specify)."

It has come to the Bureau's attention that information relating to changes of employment has come to the attention of field offices and Form FD-122 has not been submitted promptly in order that the Security Index cards can be changed and amended cards forwarded to the field.

Although field offices have been in possession of information indicating a change of employment, Form FD-122 has not been submitted until the subject's new place of employment has been determined.

I want to reiterate the existing instructions that all Security Index cards shall be in an up-to-date status and that any information developed which affects the data appearing on the Security Index cards must be promptly submitted to the Bureau by Form FD-122.

Therefore, you must be certain when you know a subject is not employed at the place indicated on the existing Security Index card that Form FD-122 is immediately submitted to the Bureau in order that the Security Index card can be amended. If the new place of employment is also known at that time it should be included on the Form. If the new employment is not known the subject's employment should be shown as unknown on the Form and investigation should be immediately conducted to determine the place of employment. When the present employment has been determined another Form FD-122 should be submitted promptly to the Bureau.

Only by close supervision of such matters can our Security Index cards be maintained in a current status.

Attachment for (C), (F) & (H) 10-13-53 SAC LETTER NO. 53-68

John Edgar Hoover Director

(M) KEY FACILITIES - PLANT INFORMANTS - SECURITY INDEX - ADJUSTMENT TO KEY FACILITY LIST -- Your attention is directed to paragraph M of SAC Letter Number 53-12 dated February 3, 1953, and to SAC Letter Number 53-51 dated July 21, 1953, with which all continental offices were furnished appropriate State Sections of the sixth edition of the Department of Defense Master Geographical Key Facilities List designated as KFL (F). Reference is also made to paragraph N of SAC Letter Number 53-12 dated February 3, 1953, containing instructions as to adjustments to be made in the Security Index necessitated by changes in the KFL. You have been advised that the Department of Defense would from time to time issue corrected pages to the KFL to reflect any deletions, additions or other changes.

The Department of Defense has now prepared change No. 1 dated September 10, 1953, to the KFL (F). You will note that each line in which a change has occurred has been appropriately marked. However, many of the changes will have no effect upon the operations of the Bureau.

Each change in the KFL (F) has been marked with the figure "1" in the column heading "CH. NO." and the bottom of such pages are marked "Change No. 1." If only one side of a page has been affected by changes, that side will be marked "Change No. 1" and the other side of the page will be marked "original." The symbol "#" appearing in the column heading "CH. NO." indicates that a change has been previously made and is not affected by Change No. 1. In other words, the symbol "#" appears opposite the changes made when the KFL (F) was re-printed in July 1953, copies of which were furnished to you with SAC Letter Number 53-51.

Any changes in the enclosed Change No. 1 to KFL (F) affecting the Plant Informant Program in your office must be handled in accordance with the instructions contained in paragraph M of SAC Letter Number 53-12.

Any changes in Change No. 1 which will affect the data appearing on Security Index cards of subjects employed in key facilities must carefully checked through your Security Index and corrected Form FD-122 submitted to the Bureau in accordance with the instructions contained in paragraph N of SAC Letter Number 53-12.

In order that all continental offices will have up-to-date data pertaining to the KFL (F) all such offices are being

10/20/53 SAC LETTER NO. 53-69

D

furnished with this SAC Letter, a copy of the "Letter of Promulgation to Holders of the Department of Defense Key Facilities List" dated September 17, 1953, which refers to Change No. 1. All continental offices with the exception of the Albuquerque, Butte, Oklahoma City, Phoenix and Portland offices are being furnished with this SAC Letter, Change No. 1, to appropriate State Sections. No changes have been received affecting the facilities within the territories of the offices named.

The pages in the KFL (F) which have been replaced by Change No. 1 should be destroyed when they are no longer needed to assist you in making the necessary corrections and adjustments in connection with the Plant Informant and Security Index Program.

Office Memorandum • United States Government

TO

DATE: October 23, 1953

FROM !

SUBJECT:

SECURITY INDEX

During the past week, 98 new cards were added to the Security Index and 26 cards were cancelled, a net increase of 72 cards.

The Security Index count as of today is 23,060.

INFORMATION ON

Assistant Attorney General & Criminal Division

October 23, 1953

Director, FBI

SECURITY INDEX LIST -

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Makes included in the main portion of the list are arranged alphabetically. The names of individuals coming within five designated groups of individuals coming within five designated groups are listed on separate pages. Following each name is information reflecting the race, see, birth date, is information reflecting the pages. Bureau file number and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Attachment

NOTE ON YELLOW ONLY:

Espionage Section of the Special Section not included.

The five designated groups are:

Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslaus
U. S. Government Employees
Atomic Energy Program Employees

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SECURITY INFORMATION -

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SAC, Omaha

October 23, 1953

Director, FBI

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SECURITY INDEX /-

ReBulet dated December 29, 1950.

There is enclosed herewith a sealed package containing a new Security Index list of all subjects maintained in the general and Special Sections of the Security Index.

This package should be maintained in your office safe in accordance with instructions in referenced emorandum. This new list replaces the list in your possession. It is your; personal responsibility to see that the old list is destroyed by burning.

The Eureau should be advised of your receipt of the attached list and the destruction of the old list.

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Office Memorandum • United States Government

TO

DATE: 10/26/53

FROM : EXECUTIVES CONFERENCE

SUBJECT:

SUGGESTION #632-53
MADE BY
ALBANY OFFICE
SECURITY INDEX CARDS BE FURNISHED
TO FIELD OFFICES IN TRIPLICATE
UPON REQUEST

SUGGESTION:

Since Security Index cards are made at the Bureau by machine, it is suggested they be forwarded in triplicate to the field when a request is made by the field office on Form FD-122 recommending the subject for inclusion on the Security Index or when submitting a change for the Security Index card.

A card would be requested in triplicate when the subject resides in a territory covered by a resident agency and where it is presently necessary for a third card to be typed in the field for the resident agency this would be eliminated through adoption of the suggestion. The notation "Triplicate Copies Requested" could be typed in the upper right-hand corner of Form FD-122 (the form for recommendation for Security Index and/or reflecting changes in Security Index subject's status).

The suggesting employee had in mind that this suggestion would effect a saving in typing time and would insure that resident agency copies of Security Index cards would contain the most current data on the Security Index subject.

OBSERVATIONS:

of Albany believes the adoption of this idea would save considerable work in the field and would more than offset the additional burden placed on the Bureau.

The Domestic Intelligence Division pointed out that by No Number SAC Letter dated 4/4/51, all offices were instructed to prepare 5" x 8" cards for each Security Index subject residing in a resident agency territory. Each card would contain the name of the subject, priority designation tabbings for DETECH and CONSAB of "DC" and "CS," description, residence address, business address and a

Memorandum to

photograph, if available, to be stapled to the card. Under the present procedure two Security Index cards are prepared in the Statistical Section whenever a new card is added or changes are made to existing cards, and field offices prepare a 5" x 8", as indicated above if the subject resides in a territory covered by a resident agency.

The Domestic intelligence Division does not believe this suggestion should be adopted. They feel that the number of Security Index subjects residing in a resident agency territory is very limited as compared to the total Index of approximately 22,925 cards. It is volume of new cards and changes handled per week varies from The volume of new cards and Bureau supervision necessary to approximately 450 to 500 items and Bureau supervision necessary to afford special attention to the limited number of cards in which afford special attention to the limited number of cards in which three copies are requested far out weighs the typing time required in the field to type the name of the subject, priority tabbing initials, business and residence addresses on a 5" x 8" card to be placed in resident agencies. The Domestic Intelligence Division is of the opinion that the number of cards prepared at the Bureau should be uniform if we are to handle the volume with a minimum of clerical and supervisory time.

EXECUTIVES CONFERENCE CONSIDERATION:

Per presentation by at the Executives Conference on 10/22/53.

RECONMENDATION:

In view of the opposition expressed by the Domestic Intelligence Division and inasmuch as the suggesting employee has already been thanked for her idea, no further action is recommended.

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Office Mer. lum • UNITE

1554 GOVERNMENT

TO

DATE: October 13,

FROM

SUBJECT: SECURITY INDEX - SUGGESTION #632-53

In the attached Suggestion dated 9-24-53
, a stenographer in the Albany Office, recommends that when
the words "Triplicate Copies Requested" are typed in the upper righthand corner of Form FD-122 which includes data to be placed on
Security Index cards when they are prepared at the Bureau that 3 copies
of cards be furnished to the field, one of which would then be available
where the subject resides in a territory covered by a Resident Agency.
She states that in this manner there will be a saving in typing time
in the field office, particularly at Albany where 209 of 272 Security
Index subjects reside in territory covered by Resident Agencies.

By No Number SAC Letter dated 4-4-51 all offices were instructed to prepare a 5x8 card for each Security Index subject residing in a Resident Agency territory. The card to contain the name of the subject, priority designation tabbings for Detcom and Comsab of "DC" and "CS", description, residence address, business address and a photograph, if available, to be stapled to the card. Under present procedures, two Security Index cards are prepared in the Statistical Section whenever a new card is added or changes are made to existing cards and offices prepare a 5x8 card as indicated above if the subject resides in a territory covered by a Resident Agency.

It is not believed that the Suggestion should be adopted. The number of Security Index subjects residing in a Resident Agency territory is very limited compared to the total Index of approximately 22,925 cards. The volume of new cards and changes to existing cards handled during a week varies from approximately 450 to 500 items and the supervision necessary at the Bureau to afford special attention to the limited number of cards in which 3 copies are requested far outweighs the typing time required in the field to type the name of the subject, the priority tabbing initials and the business and residence address on a 5x8 card which is to be placed in Resident Agencies. Of course, the description must of necessity be tuped on any card used in the field. It is believed that the number of cards prepared at the Bureau should be uniform if we are to handle the volume with a minimum of clerical and supervisory time.

ACTION:

If you approve, this memorandum should 123 routed to the Training and Inspection Division for their information that the Internal Security Section recommends that the Suggestion not be adopted.

STANDARD FORM NO. 64

Office Memo

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VERNMENT

TO

DATE: October 30, 1953

FROM:

SUBJECT: SECURITY INDEX

During the past week, 115 new cards were added to the Security Index and 7 cards were cancelled, a net increase of 108 cards.

The Security Index count as of today is 23,168.