

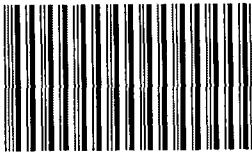
9

918 5042

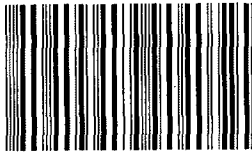
Folder Separator Sheet

File Batch ID : 128347

Folder # : 1



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REVISED 3-13-03

TOTAL # OF VOLUMES ①

BATCH #

108347

SCANNING TRACKING SHEET

FOIPA # 918504-2

SUBJECT National Archives

FILE # 66F-HQ-1196849

SECTION # 1
(Please use a separate form for each section)

SERIAL # A11

LEGAL TECH

NAME U TEAM EXT.

DATE FORWARDED TO SCANNING 5/19/06

DATE COMPLETED _____
INITIAL AND DATE:

☐ ACL NEEDED _____

INITIAL AND DATE:

DOCUMENTS PREPARED BY _____
SCANNED BY _____
QUALITY CONTROLLED BY _____
REWORKED BY _____
CATALOGED BY _____
REASSEMBLED BY _____

☐ ACL APPLIED BY _____

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U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION**

DO NOT DESTROY

FOIPA # 918504-2

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

IDENT TO BUFILE 66-19268

With implementation of the Universal Case File Number, please be aware that another file under the old Bufile number may be Ident with this file. You may obtain the other file by calling extension 43421 using the old Bufile number, if known, otherwise call extension 43611 using the subject name to identify the old Bufile number.

Transfer - Call 3421
Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE



SERIAL 1 - 8

66-19268-18

SECTION 1

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA☐ Litigation☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit. b2

File Number: 66F-WQ-1196849 Section 1Serial(s) Reviewed: All

FOIPA Requester: _____

FOIPA Subject: National ArchivesFOIPA Computer Number: 918504-2

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 8-2-00

ATTENTION

LAST SERIAL: 72

DO NOT REMOVE FROM FILE

Memorandum



Dep. Dir. _____
 ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgnt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Servs. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : *WEBB* Mr. Baugh

Date 2/3/95

From : *JVD/S* V. DeSarno

Subject : TRANSFER OF RECORDS TO THE NATIONAL
 ARCHIVES AND RECORDS ADMINISTRATION

687

PURPOSE: To forward four "Request To Transfer, Approval, And Receipt Of Records To The National Archives Of The United States" (SF-258) to the National Archives and Records Administration (NARA) in order to arrange for delivery of FBI records from Classifications 1, 42, 87, and 95 to NARA.

RECOMMENDATION: That the attached SF-258 be forwarded to NARA for appropriate action.

APPROVED:

Director _____	Crim. Inv. _____	Laboratory _____	Off. of EEO _____
Deputy Director _____	Crim. Jus. Info. _____	Legal Counsel _____	Affairs _____
	Servs. _____	National Sec. _____	Off. of Public _____
	Finance _____	Personnel _____	& Cong. Affs. _____
	Info. Res. <i>WEBB</i>	Training _____	
	Inspection _____		

DETAILS: In accordance with the decision rendered in the civil matter of American Friends Service Committee et al., v. William H. Webster et al., United States District Court for the District of Columbia; Civil Action Number 79-1655, the Records Disposition and Archival Subunit, Field Services Information Unit, Field Information Support Section, Information Resources Division (IRD), prepared original case files from Classifications 1 (Training Matters), 42 (Deserter; Deserter Harboring), 87 (Interstate Transportation of Stolen Property), and 95 (Laboratory Matters) for transfer to NARA, inasmuch as

ENC. BEHIND FILE

Enclosure

66-19268

66F-ND-C 1196849-1

~~66-19268-178~~

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- 1 - IRD Front Office, Room 5829
- 1 - Mr. DeSarno, Room 5336D
- 1 - [Redacted] Room 5336F
- 1 - [Redacted] Room 4933
- 1 - [Redacted] Room 4933

WS:ws (6)

ENCLOSURE

ENCL BEHIND FILE

Memorandum from Mr. DeSarno to Mr. Baugh dated 2/3/95
Re: Transfer of Records to the National
Archives and Records Administration
66-19268

these collections of files have been determined to have historic value and are subject to transfer to NARA pursuant to the civil matter, supra. The FBI Records Retention Plan and Disposition Schedule allows for case files within these classifications to be offered to NARA when the material is 50 years old or more. The case files in these classifications meet this criteria. In addition, the case files have been reviewed by the Document Classification Unit, Freedom of Information-Privacy Acts Section, IRD, and are currently classified in accordance with Executive Order 12356.



PERSONAL ATTENTION
MEMORANDUM 4-95

U.S. Department of Justice

Federal Bureau of Investigation

419

Washington, D.C. 20535

February 17, 1995

MEMORANDUM TO ALL SPECIAL AGENTS IN CHARGE

RE: SPECIAL AGENT CAREER BOARDS
DESTRUCTION OF RECORDS

Approval has been granted by the National Archives and Records Administration for the destruction of documentation and records of Special Agent career boards. Minimum time for retention of field and FBIHQ career board documentation and recordings is six years after final determination of the career board, with a provision that any documentation and recording of career board action which is the subject of litigation will be retained for the purposes of the litigation, regardless of the passage of time.

Louis J. Freeh
Director

Original Filed in 66-04-4815

~~66-19268-179~~

66F-HQ-C1196849-2

2-17-95
MEMORANDUM 4-95

Memorandum



Dep. Dir. _____
 Chief of _____
 Staff _____
 Off. of Gen. _____
 Counsel _____
 Asst. Dir.: _____
 Crim. Inv. _____
 CJIS _____
 Finance _____
 Info. Res. _____
 Insp. _____
 Lab. _____
 National Sec. _____
 Personnel _____
 Training _____
 Off. of EEOA _____
 Off. of Public _____
 & Cong. Affs. _____
 Director's Office _____

To : Carolyn G. Morris *CGM/B* Date October 25, 1995
 Acting Assistant Director, IRD
 From : A. T. Riggio *ATR/B*
 Subject : TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

Reference is made to R. G. Prillaman to Mr. Christensen memorandum dated, 11/18/91, and V.R. Thornton to Mr. Christensen memorandum dated, 6/11/92, captioned as above.

PURPOSE: To forward the attached "Request to Transfer Approval, and Receipt of Records to the National Archives of the United States" (SF-258) to the National Archives and Records Administration (NARA) to arrange for delivery of FBI indices records pertaining to World War II to NARA.

RECOMMENDATION: That the attached SF-258 be forwarded to NARA for appropriate action.

APPROVED:

Crim. Inv. _____	Info. Res. <i>ATR/B</i>	Training _____
Crim. Jus. Info. _____	Inspection _____	Office of EEO _____
Servs. _____	Laboratory _____	Affairs _____
Director _____	Finance _____	National Sec. _____
Deputy Director _____	Gen. Counsel _____	Personnel _____
		Cong. Affairs _____

DETAILS: Referenced memorandum set-forth the details pertaining to the cooperation of the FBI in commemoration of the 50th Anniversary of the United States entry into World War II.

Enclosure

ENCLOSURE

66-19268

- 1 - IRD Front Office, Room 5829
- 1 - Mr. Riggio, Room 5336D
- 1 - [Redacted] Room 5336F
- 1 - [Redacted] Room 4933
- 1 - [Redacted] Room 4933

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WJR:mdw (6)

66-19268-180

66F-HQ-C 1196849-3

(CONTINUED - OVER)

Memorandum to Carolyn G. Morris to A. T. Riggio, dated 10/25/95
Re: Transfer of Records To the National
Archives and Records Administration
66-19268

The Records Disposition and Archival Subunit, Field Services/Information Policy Unit, Field Information Support Section, Information Resources Division, has prepared an additional one-half cubic foot of indices records that related to World War II for transfer to NARA.

The inventory of the additional one-half cubic foot of indices records being transferred to NARA is attached. The total volume of FBI material, pertaining to World War II is 48 and one-half cubic feet.

**REQUEST TO TRANSFER, APPROVAL, AND
RECEIPT OF RECORDS TO NATIONAL ARCHIVES
OF THE UNITED STATES**
(See Instructions on reverse)

LEAVE BLANK

RG

UNIT	DATE RECEIVED	UNIT	DATE RECEIVED
JOB NUMBER		JOB NUMBER	

1. TYPE OF ACTION		2. TO		3. UNIT THAT CREATED THE RECORDS	
<input type="checkbox"/> A. OFFER OF UNSCHEDULED RECORDS <input checked="" type="checkbox"/> B. TRANSFER OF SCHEDULED RECORDS		<input type="checkbox"/> A. RECORDS DISPOSITION DIVISION MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NCD) WASHINGTON, DC 20408 <input checked="" type="checkbox"/> B. NATIONAL ARCHIVES MAILING ADDRESS: GENERAL SERVICES ADMINISTRATION (NNB) WASHINGTON, DC 20408 <input type="checkbox"/> C. REGIONAL ARCHIVES FEDERAL ARCHIVES AND RECORD CENTER GENERAL SERVICES ADMINISTRATION		A. AGENCY OR ESTABLISHMENT Department of Justice B. MAJOR SUBDIVISION Federal Bureau of Investigation C. MINOR SUBDIVISION Information Resources Division D. NAME OF UNIT Field Services/Information Policy Unit E. NAME OF PERSON WITH WHOM TO CONFER ABOUT THE CONTENT OF THE RECORDS <input type="text"/> F. TELEPHONE (Include area code) <input type="text"/> G. REQUESTED TRANSFER DATE ASAP	
4. CURRENT LOCATION OF RECORDS		<input checked="" type="checkbox"/> A. AGENCY SPACE (Give location) FBIHQ 10th & Pennsylvania Ave., N.W. Washington, D.C. 20535 <input type="checkbox"/> B. FEDERAL RECORDS CENTER (Identify center and FRC accession no. and enter location)			

5. RECORDS DATA

A. DESCRIPTION OF RECORDS (Give overall title of records, individual documents, dates, and attach Standard Form 135, if records are now in FRC. Continue on separate sheet of paper, if necessary.) Additional FBI indices records that corresponds to various persons, organizations and events related to the United States involvement in World War II. (3rd. delivery)			
<input type="checkbox"/> SF 135 ATTACHED <input checked="" type="checkbox"/> SEPARATE SHEET(S) ATTACHED			
B. EST. VOLUME		C. ARE RECORDS SUBJECT TO PRIVACY ACT? (If yes, cite agency system number and F.R.C. volume and page number for most recent notice and attach a copy)	
cu. ft.	cu. mtr.	N/A	
1/2		N/A	
D. SPECIFIC RESTRICTIONS TO BE IMPOSED (Include justification and cite statute or FOI exemption that authorizes such restrictions)			
N/A			

E. RECORDS CONTROL SCHEDULE/ITEM NO. OR APPRAISAL JOB NO.	F. AGENCY REMARKS:
NC-1-65-82-4 Part B Items 62, 64, 65, 66, 98 & 100	Agency will deliver - call above telephone number to arrange delivery

6. STATEMENT OF AGENCY REPRESENTATIVE

The records described above and on the attached pages are hereby offered for deposit with the National Archives of the United States in accordance with 44 U.S.C. 2103. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21; 41 C.F.R. 101-11.411, 41 C.F.R. 105-61, and such other rules or regulations as may be prescribed by the Administrator of General Services or the Archivist of the United States. Unless specified and justified above, there are no restrictions on the use of these records other than the general and specific record group restrictions on the use of records in the National Archives of the United States that have been published in 41 C.F.R. 105-61.53 or in the Guide to the National Archives of the United States. The Archivist of the United States may destroy, donate, or otherwise dispose of any containers, duplicate records, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation without further consent of this agency. I certify that any restrictions specified by this agency on the use of these records are in conformance with the requirements of 5 U.S.C. 552 and that I am authorized by the head of this agency to act for the agency on matters pertaining to the disposition of agency records.

A. SIGNATURE OF AGENCY REPRESENTATIVE	B. TITLE	C. MAILING ADDRESS	D. DATE
<input type="text"/>	Acting Records Officer	FBIHQ/Rm. 5336P 10th & Pennsylvania Ave., N.W. Washington, D.C. 20535	10/25/95

7. ACTION TAKEN BY NATIONAL ARCHIVES AND RECORDS SERVICE, GENERAL SERVICES ADMINISTRATION

A. ACTION	B. NARS CONCURRENCES						C. FOR NARS USE ONLY
	INITIALS	UNIT	DATE	INITIALS	UNIT	DATE	
	<input type="checkbox"/> APPROVED						
<input type="checkbox"/> DISAPPROVED							

D. NARS REMARKS REGARDING DISPOSITION/SHIPPING

E. SIGNATURE OF NARS AUTHORIZED REPRESENTATIVE	F. TITLE	G. DATE
<input type="text"/>		
8. RECORDS RECEIVED NARS DEPOSITORY	A. DATE	B. SIGNATURE
		<input type="text"/>
		C. TITLE

ENCLOSURE

WORLD WAR II INDICES RECORDS

BOX	A - 1	AAGAARD, KAJ HANSEN THROUGH BEDAUX, CHARLES
BOX	B - 1	BEDAUX, CHARLES E. THROUGH DASCH, ROSEMARIE
BOX	C - 1	DASCH, ROSEMARIE GEORG THROUGH GRIMES, WARREN WHYTE
BOX	D - 1	GRIMLUND, AKE THROUGH WILLOAMS, CLYDE

(91/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/28/1998

✓ **To:** Information Resources

Attn:

Records Disposition Archival
and Micrographics Subunit,
Room 4933

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From: Buffalo

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 4
66F-BF-A33803

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) - CLASSIFICATION 65

Synopsis: Buffalo office files being forwarded to FBIHQ for
transfer to NARA for permanent retention.

Reference: 66-HQ-C1196849 Serial 9

Enclosures: Enclosed for the Bureau are all Buffalo office of
origin files closed prior to 1/1/50, in classification 65 which
have been stamped for retention. The corresponding index
records, as well as, the results of all searches are also
enclosed. In addition, serials 1 thru 170 of Buffalo file 65-00
are enclosed with the corresponding index records where found.

Details: In accordance with instructions set forth in referenced
HQ communication, a review was conducted of 65 classification
files maintained in the Buffalo Division.

In file 65-00, serials 1 thru 170 are dated prior to
01/01/50. These serials are hereby enclosed. Corresponding
index records where found are also enclosed.

The following Buffalo office of origin files were
closed prior to 01/01/50 and stamped for retention with the
following notation: DO NOT DESTROY/HISTORICAL VALUE/NATIONAL
ARCHIVES. These files, as well as, the corresponding index
records and the results of all searches are enclosed for transfer
to the NARA.

To: Information Resources From: Buffalo
Re: 66F-HQ-C1196849, 10/28/1998

65-1 thru 65-9 (contained in one volume)
65-10 (two volumes)
65-11 (one volume)
65-12 (one volume)
65-13 thru 65-22 (contained in one volume)
65-24 (one volume)
65-27 (eleven volumes)
65-151 (one volume)
65-214 (one volume)
65-358 (two volumes)
65-440 (three volumes)
65-611 (two volumes)
65-796 (two volumes)
65-1287 (three volumes)
65-1289 (thirteen volumes)
65-1295 (one volume)
65-1338 (two volumes)
65-1425 (one volume)
65-1551 (one volume)
65-1903 (one volume)
65-1910 (sixteen volumes)
65-1912 (three volumes)
65-1928 (two volumes)
65-1948 (one volume)
65-1984 (one volume)

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/31/1996

To: Office of the Director Attn: Deputy Director
W. L. Kennedy

From: Information Resources
Assistant Director Carolyn G. Morris
Contact: UC [redacted] Extension [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: ~~HQ-66-A19258~~ 66F-HQ-C1196849-5

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION

CLASSIFICATION 176 -- ANTI-RIOT LAWS

Synopsis: Concerns raised by the National Archives and Records Administration (NARA) regarding early accession of FBI records within Classification 176.

Enclosures: Memorandum from Office of General Counsel to Director Freeh, dated 8/29/95.

Details: In accordance with the provisions of Executive Order (EO) 12958, the enclosed Memorandum of Understanding (MOU) was prepared and executed by FBI Director Louis J. Freeh on 7/25/95 and Mr. Steven Garfinkel, Director of the Information Security Oversight Office on 7/31/95. The purpose of the MOU was to detail the FBI's efforts to accomplish the goal of the EO of declassification and release of information without compromising national security. An addendum to the MOU sets forth the continuing process by which the FBI will satisfy this effort through the review and early accession of all case files within Classification 176.

66F-HQ-C1196849-5

1-Enclosure

On 12/7/95, [redacted] Acting Unit Chief, Field Services/Information Policy Unit, Field Information Support Section, Information Resources Division (IRD) was telephonically advised, by a representative of NARA, that Deputy Archivist of the United States Mr. Michael Kurtz had expressed some serious concerns that the enclosed Memorandum of Understanding, and early

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To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

accession of Classification 176, have raised at NARA. Some of the concerns which [redacted] was made aware of are set forth below with discussion or explanation of each.

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- ◆ NARA wants to remind the FBI that our agency "loses title" to any records accessioned to NARA. Upon accession, custody of the records belongs to the Archivist of the United States.

Title 44, United States Code, Chapter 21, provides that the Archivist of the United States shall accept custody of records of a Federal agency determined to have sufficient historical value to warrant continued preservation by the United States Government. Upon acceptance of records the Archivist shall provide for the continued preservation of records until such time as it is determined (by the Archivist) that the records no longer warrant continued preservation.

- ◆ NARA wishes to determine whether or not this early accession of 176 case files is going to establish a precedent? If so, is the FBI going to request a complete "re-work" of the current NARA-approved FBI Records Retention Plan?

The current FBI Records Retention Plan provides for the transfer of a majority of FBI records when the case files have been closed for 50 years; minimal records are transferred to NARA when the case files have been closed for 30 years. No category of FBI record is scheduled for transfer when the age of the closed file is 25 years. The case files within Classification 176 are scheduled for transfer at such time as the files have been closed for a period of 50 years. The MOU reduces this period of transfer to 25 years and in most instances the case files have not been closed for the full period of 25 years. NARA has expressed the opinion that a reduction of transfer time frames for a large portion of FBI records would create a precedent and thus require a complete revision of the FBI Records Retention Plan. Additionally, NARA has expressed concern that the same reductions would cause an influx of "requests" from various contingents, i.e., historical researchers, for other complete case file classifications to be accessioned to NARA early. Several NARA representatives have voiced a concern that the early accession process would be upheld in various Courts.

To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

It should be pointed out that a number of accessions of FBI records have occurred "ahead of schedule". The majority of these records have been subjected to various Court Orders or Settlement Agreements. The only other records which were accessioned, to NARA, earlier than provisions of the Records Retention Plan allow for are records which pertained to the United States involvement in World War II. These records were transferred in accordance with an agreement between the FBI and NARA which would assist NARA with the establishment of an exhibit designed to celebrate the 50th Anniversary of World War II. These records were received by NARA on 12/6/91.

- ◆ The inability of NARA to apply provisions of the FOIA in accordance with FBI standards.

Inasmuch as NARA is not an investigatory agency, it lacks authority to apply any of the (b) (7) exemptions of the Freedom of Information Act (FOIA) to any records accessioned from FBI. The only FOIA exemptions which may be cited by NARA during the process review of any requests for FBI records would be

- (b) (1) - Exemption protects any information (if extant) which is properly currently classified, in the interest of national defense or foreign policy pursuant to current EO;
- (b) (2) - Exemption protects material related solely to the internal rules and practices of an agency. Application of this exemption has been extremely limited by DOJ policies as well as Court decisions;
- (b) (3) - Exemption protects material which is specifically exempted from public disclosure by statute. Employees of the Records Disposition/Archival and Micrographics Subunit (RD/AMS), FS/IPU, FISS, IRD, review, remove and seal material of this type from any FBI case file which is accessioned to NARA, i.e., Federal Grand Jury, Federal Income Tax, and Electronic Surveillance (Title III) material. It would be incumbent upon NARA to remove any other (b) (3) type material prior to disclosure to a historical researcher; and,
- (b) (6) - Exemption protects personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of

To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

personal privacy. Application of this exemption to FBI records would be extremely narrow inasmuch as the majority of our records do not meet an established definition of a personnel or medical file.

The inability of NARA to apply provisions of the FOIA in accordance with FBI standards would strictly limit the protection which must be afforded to FBI records. NARA is concerned that an early accession of these FBI records could have a major impact on other FBI investigations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the guise of being "historical" information.

It must be noted that the Minneapolis Field Office has expressed concern about the possibility of the case file pertinent to the activities at Wounded Knee being transferred to NARA and becoming available to the general public as "historical" information at this point in time.

- ◆ Provisions of the Privacy Act of 1974 (Title 5, United States Code, Section 552a) do not appear to be applicable to any historical records accessioned to NARA by any Federal agency.
{ 5 USC 552a (1) (3) }

The MOU states that the "agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information". During the telephone conversation with [redacted] the NARA representative expressed concern that the FBI and DOJ, as "parties" to the MOU, may have assumed that release of Classification 176 material being transferred to NARA would be restricted from release. There may be a legal issue which simply needs clarification but since NARA was not a party to the MOU it was felt by the NARA representative that it did need to be raised. A copy of the referenced subsection of the Privacy Act is attached for reference purposes.

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Another area of concern which has arisen is the lack of a "paper trail" documenting the approval (or opportunity to comment) on the MOU by all interested and substantive FBIHQ entities such as IRD, National Security Division (NSD) and

To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

Criminal Investigative Division (CID). This is particularly apparent with regards to the reduction of the transfer time frame for the Classification 176 from 50 years to 25 years. In 1991, during the scheduled update of the FBI Records Retention Plan, a proposed reduction (50 years to 30 years) of transfer time frames for many FBI case file classification was met with extreme resistance by NSD (then the Intelligence Division) and CID. It is improbable that NSD and CID would fail to comment on the reduction of transfer time frame as set forth in the MOU in view of the stance taken by these Divisions in 1991. This coupled with the possible inability of NARA to fully apply the FOIA in accordance with FBI standards demands an open review of the intent of the EO.

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Additionally [redacted] has reviewed EO 12958 and has been unable to find any provisions which obligates the FBI or any other agency to transfer records from the originating agency to NARA simply based on the declassification provision of the EO. In terms of making more information available to historical researchers, the main thrust of the EO, it is submitted, is directed at agency records which are currently in either the custody of NARA or any of the NARA operated Presidential Libraries. To date no effort has been expended by the Document Classification Unit, Freedom Of Information-Privacy Act Section, IRD, to review the FBI material currently resident at NARA (approximately 450 linear feet) or any of the FBI material (original and derivative) located within the Presidential libraries.

In view of the concerns expressed by NARA and IRD management, it is crucial that input be gathered from the Criminal Investigative and National Security Divisions, and that the provisions and impact of the Memorandum of Understanding be re-evaluated.

To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

LEAD(s) :

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, D.C.

Based on information set forth in instant communication, furnish Office of the Director and IRD input relative to the potential impact of the executed Memorandum of Understanding on current operations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the guise of being "historical" information.

Set Lead 2:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, D.C.

Based on information set forth in instant communication, furnish Office of the Director and IRD input relative to the potential impact of the executed Memorandum of Understanding on current operations, particularly with regards to the possibility that "protectable" information such as sources (other than numbered sources), source information, investigative techniques/methods could potentially be released to the general public under the guise of being "historical" information.

Set Lead 3:

OFFICE OF THE DIRECTOR

AT WASHINGTON, D.C.

Based on information in instant communication and upon receipt of input from NSD and CID, re-evaluate provisions of Memorandum of Understanding previously executed between the FBI and DOJ.

To: Office of the Director From: Information Resources
Re: HQ 66-A19268, 01/31/1996

CC: ① - Mr. Kennedy, Room 7142
1 - Mr. Bryant, Room 7110
1 - Mr. Esposito, Room 7016
1 - Mr. Shapiro, Room 7427
1 - IRD Front Office, Room 5829
1 - Mr. Riggio/Mr. Kitchen, Room 5336D
1 - Mr. O'Brien, Room 6296
1 - Room 5336F

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Memorandum from Carolyn G. Morris, Assistant Director,
Information Resources Division, to Office of the Director, dated
01/31/1996

Re: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS
ADMINISTRATION (NARA)

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 02/16/96,
EPG:epg

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The CID has reviewed the referenced Memorandum and enclosed Memorandum of Understanding (MOU) (and Addendum) Regarding Executive Order 12958, by and between Steven Garfinkel, Director of the Information Security Oversight Office, Department of Justice, and Mr. Freeh, dated July 1995. The CID concurs with [redacted] Field Services/Information Policy Unit, IRD, that the provisions and impact of the MOU be re-evaluated on the basis that the provisions of the Privacy Act of 1974 (Title 5 U.S.C. 552a) may not apply to records under the control of the National Archives and Records Administration (NARA). Should the provisions of the Privacy Act of 1974 not apply, the identity of cooperative witnesses or other non-symboled sources, or information that could be pieced together to determine identity, could be released by NARA.

The use of informants, cooperative witnesses, and non-symboled confidential sources has proven to be one of the most effective tools the FBI has in ensuring the success of its criminal investigations. The length, nature, magnitude of assistance provided by these categories of individuals vary. In every instance, however, the source is accorded an express grant of confidentiality by the FBI; i.e., the FBI will not disclose the source's identity or identifying information unless necessitated by compelling operational, litigative, or prosecutorial considerations. Confidentiality - and the FBI's ability to uphold it - is essential to the formation and viability of the FBI's relationship with sources and, consequently, crucial to the FBI's ability to fulfill its law enforcement mission.

Sources whose identities are subject to being disclosed through the MOU are non-symboled sources. These are generally (and were, historically) individuals who volunteer information to the FBI on a one-time or occasional basis with the understanding that their identities will remain confidential. Regardless of the length of time, or degree of their assistance, these individuals are faced with a real risk to personal safety (retaliation from subjects) and/or harm to their reputation in their community if their assistance to the FBI is disclosed. This risk frequently extends to the sources' family members and may extend for years beyond the time of their assistance.

Memorandum from Carolyn G. Morris, Assistant Director,
Information Resources Division, to Office of the Director, dated
01/31/1996

Re: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS
ADMINISTRATION (NARA)

(Cont.) ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID).
02/16/96, EPG:epg

The disclosure of a source's (both non-symbolized and symbolized) identity can occur both directly (e.g., by releasing the name of the source) and indirectly by releasing seemingly innocuous pieces of information (e.g., symbol numbers, dates of contact, or place of employment). Such information taken alone or in combination with other information can be so singular in nature that its release can identify the source.

These concerns have been highlighted as a result of the voluminous disclosures of source identities pursuant to the John F. Kennedy Assassination Records Collection Act of 1992. Following proposed disclosure requests from the Assassination Records Review Board, the FBI contacted numerous individuals or surviving family members who were FBI sources over 30 years ago to determine the continued possibility of risks to their safety or harm to their reputation. In virtually every instance, the sources, or surviving family members, were still fearful of retaliation and public stigma should their identities be disclosed. Some people indicated they would never have assisted the FBI had they known that the promise of confidentiality would not be kept.

[Signature] **APPROVED:** *[Signature]*

Crim. Inv.	Info. Res.	Training
Crim. Jus. Info.	Inspection	Office of EEO
Servs.	Laboratory	Affairs
Director	Finance	National Sec.
Deputy Director	Gen. Counsel	Personnel
		Office of Public & Cong. Affairs

[Signature]

Director Freeh

8/29/95

General Counsel

MEMORANDUM OF UNDERSTANDING
REGARDING EXECUTIVE ORDER 12958
(CLASSIFIED NATIONAL SECURITY INFORMATION)

INFORMATION MEMORANDUM

Steven Garfinkel, Director of the Information Security Oversight Office, has signed the Memorandum of Understanding (MOU) that was drafted regarding the FBI's exemptions from the automatic declassification provisions of the above Executive Order. I have attached a copy of this MOU, which you previously signed.

The Information Resources Division is moving forward to comply with the FBI's obligations under the MOU.

Enclosure

62A-HQ-1136341

- 1 - Mr. R. Bucknam
 - 1 - Mr. W. J. Esposito
 - 1 - Mr. H. M. Shapiro
 - 1 - Mr. W. E. Baugh
 - 1 - Mr. R. M. Bryant
 - 1 - Mr. J. C. Harley
 - 1 - Mr. R. Prillaman
 - 1 - Ms. A. M. Simonton
 - 1 - Mr. K. O'Brien (Rm. 6296)
 - 1 - Mr. J. V. DeSarno (Rm. 5336D)
 - 1 - [REDACTED] (Rm. 4246)
 - 1 - [REDACTED] (Rm. 4266)
 - 1 - [REDACTED] (Rm. 4445)
 - 1 - [REDACTED] (Rm. 4933)
 - 1 - [REDACTED] (Rm. 4825)
 - 1 - [REDACTED] (Rm. 4825)
 - 1 - [REDACTED]
 - 1 - 66F-HQ-1059671 (OGC Correspondence File)
- AMS/ams (20)

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66F-HQ-C1196849-5
Enclosure

INFORMATION SECURITY OVERSIGHT OFFICE--
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM OF UNDERSTANDING
REGARDING EXECUTIVE ORDER 12958

Steven Garfinkel, Director of the Information Security Oversight Office, and Louis J. Freeh, Director of the Federal Bureau of Investigation, hereby agree as follows:

WHEREAS, Executive Order 12958 on Classified National Security Information, signed by the President on April 17, 1995, contains a provision for the automatic declassification of certain information; and,

WHEREAS, under this Executive Order agency heads may exempt from automatic declassification any specific file series of records where the release of the information contained in that series would almost invariably violate a statute; and,

WHEREAS, the Federal Bureau of Investigation has published in the Federal Register 16 systems of records which are protected from disclosure under the Privacy Act, Title 5, United States Code, Section 552a; and,

WHEREAS, the release of records of individuals from these systems would therefore violate the Privacy Act;

The parties agree that two of these systems, The Central Records System, as described in 58 Federal Register 51858-51872 (October 5, 1993) and the Electronic Surveillance Indices, as described in 57 Federal Register 8462 (March 10, 1992), are exempt file series from the automatic declassification provisions of the new Executive Order.

This agreement is based upon the parties' determination that the Privacy Act would preclude substantially the automatic release of declassified information contained in these two systems; that due to the nature of these filing systems, there is a relatively small proportion of classified information which is contained throughout voluminous records; that it is impractical to review all such records within the time period specified in the new Order; and that substantial harm to the national security could result from the inadvertent automatic declassification of certain information contained in those systems.

The parties further agree, that to accomplish the goal of the Executive Order of declassification and release of as much information as possible without compromising national security, the Federal Bureau of Investigation will establish an additional unit or team which will be responsible for the systematic review and declassification of information which is determined to be of historical interest; and the Federal Bureau of Investigation will

provide the National Archives and Records Administration (NARA) with timely detailed declassification guidelines which will enable NARA to declassify as many accessioned classified FBI records as is possible consistent with the provision of the new Executive Order. An Addendum to this Memorandum of Understanding sets forth the continuing process by which the FBI will satisfy this commitment.

The Assistant to the President for National Security Affairs has reviewed, and concurred in, this Memorandum of Understanding on behalf of the President.

July 31, 1995
Date

Steven Garfinkel
Steven Garfinkel, Director
Information Security Oversight
Office

July 25, 1995
Date

Louis J. Freeh
Louis J. Freeh, Director
Federal Bureau of
Investigation

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING
RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING
RE: EXECUTIVE ORDER 12958

In the spirit of EO 12958, the FBI is allocating 34 additional paralegal specialists or analysts to review national security information for release to the public through accession to the National Archives and Records Administration (NARA), the Freedom of Information-Privacy Acts (FOIPA), and other mediums. This commitment of additional personnel for declassification review increases both the FBI's efficiency in response to the new EO as well as in providing previously classified information to the public.

Using these additional resources, the FBI is _____ establishing a Historical Declassification Review Team (HDRT). This team will consist of 12 paralegal specialists as well as two other senior paralegal specialists who will serve as a _____ coordinator and supervisor. The Team will be trained and in place by the effective date of EO 12958. HDRT's sole responsibility will be the review of nonexempt FBI classifications or files in accordance with Section 3.4.

HDRT's first major project will be the declassification review of the 176 classification series. This classification was established in 1968 to investigate possible violations of the anti-riot provisions of the Civil Rights Act of 1968. Investigations included individuals or groups believed to have crossed national or state to state boundaries to participate in civil disorder, or groups or individuals who demonstrated the use of firearms or incendiary devices with the knowledge that such might be used in a civil disorder.

Cases or subjects in the 176 classification include persons associated with the New Left of the 1960s, the Black Panther Party, protest demonstrations at the 1968 Democratic Party Convention, anti-war protests, Students for a Democratic Society, and the American Indian Movement.

A NARA study determined that these records possess a high degree of research potential in political, social and ethnic/racial studies.

The 176 classification consists of 105 cubic feet or 236,250 pages of information. This measurement is based upon those files which were opened during and prior to 1975. The files are likely to contain some exempt information within largely nonexempt material. Using the average rate for

(CONTINUED OVER)

FBI ADDENDUM TO MEMORANDUM OF UNDERSTANDING
RE: EXECUTIVE ORDER 12958

processing such material, the FBI should be able to process at least 100,000 pages of this material by May 1, 1996. We expect, however, that the rate of processing this older material will be achieved at an earlier date. These files will be accessioned to NARA after completion of the classification review for greater access by researchers.

The FBI will maintain close liaison with NARA to determine and prioritize for review those subject matters most important to researchers. HDRT, in coordination with the FBI's Archival Unit, will process these records for immediate accession to NARA.

(1X1) Archival records

Each agency record which is accepted by the Archivist if the United States for storage, processing, and servicing in accordance with section 3103 of title 44 shall, for the purposes of this section, be considered to be maintained by the agency which deposited the record and shall be subject to the provisions of this section. The Archivist if the United States shall not disclose the record except to the agency which maintains the record, or under rules established by that agency which are not inconsistent with the provisions of this section.

(2) Each agency record pertaining to an identifiable individual which was transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, prior to the effective date of this section, shall, for the purposes of this section, be considered to be maintained by the National Archives and shall not be subject to the provisions of this section, except that a statement generally describing such records (modeled after the requirements relating to records subject to subsections (e)(4)(A) through (G) of this section) shall be published in the Federal Register.

(3) Each agency record pertaining to an identifiable individual which is transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, on or after the effective date of this section, shall, for the purposes of this section, be considered to be maintained by the National Archives and shall be exempt from the requirements of this section except subsections (e)(4)(A) through (G) and (e)(9) of this section.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/28/1998

To: Information Resources

From: Information Resources

IMS/FSU/RD/AMS/4933

Contact: [REDACTED]

Ext. [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ^{66F} ~~62C~~ HQ-C1196849 - 7

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES
AND RECORDS ADMINISTRATION (NARA)

Synopsis: To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An inventory listing of the 26 classification, records and indices, for FBIHQ and Field Offices case files.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared the 26 classification (FBIHQ and Field Office) case files pertaining to investigations in Interstate Transportation of Stolen Motor Vehicles for transfer to NARA. The date span of these records is March 1931 thru August 1963. Upon approval, by NARA, of attached SF-258, the 114.11 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources
Re: 62C-HQ-C1196849, 08/28/1998

LEAD (s):

Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

For information only.

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 10108
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 4933
1 - [REDACTED], Room 4933

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AGREEMENT TO TRANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES

1. INTERIM CONTROL NO. (NARA Use Only)

TERMS OF AGREEMENT

The records described below and on the attached _____ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

2A. AGENCY APPROVAL

Signature _____

Date 9/2/98

3A. NARA APPROVAL

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Signature _____

Date _____

2B. NAME, TITLE, MAILING ADDRESS

Archives Specialist
Department of Justice, Federal Bureau of Investigation
935 Pennsylvania Avenue n.w.
Washington, D.C. 20535

3B. NAME, TITLE, MAILING ADDRESS

RECORDS INFORMATION

4A. RECORDS SERIES TITLE

26Classification - FBIHQ and Field Office case files pertaining to investigations in Interstate Transportation of Stolen Motor Vehicle.

4B. DATE SPAN OF SERIES March 1931 thru August 1963

(Attach any additional description.)

5A. AGENCY OR ESTABLISHMENT

Department of Justice (DOJ)

5B. AGENCY MAJOR SUBDIVISION

Federal Bureau of Investigation (FBI)

5C. AGENCY MINOR SUBDIVISION

INFORMATION MANAGEMENT DIVISION (IRD)

5D. UNIT THAT CREATED RECORDS

Records Disposition & Archival Subunit, RM 4933

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS

Name: _____

Telephone Number: _____

6. DISPOSITION AUTHORITY:

N1 65-82-4 partB and item 26, partD and item 26

7. IS SECURITY CLASSIFIED INFORMATION PRESENT? ☐ NO ☒ YES

LEVEL: ☒ Confidential ☐ Secret ☐ Top Secret

SPECIAL MARKINGS: ☐ RD/FRD ☐ SCI ☐ NATO

☐ Other _____

INFORMATION STATUS: ☐ Segregated ☐ Declassified

8. CURRENT LOCATION OF RECORDS

☒ Agency (Complete 8A only)

☐ Federal Records Center (Complete 8B only)

8A. ADDRESS Department of Justice, Federal Bureau

of Investigation, 935 Pennsylvania Avenue N.W.
Washington, D.C. 20535

9. PHYSICAL FORMS

☒ Paper Documents

☐ Paper Publications

☐ Microfilm / Microfiche

☐ Electronic Records

☐ Photographs

☐ Posters

☐ Maps and Charts

☐ Arch / Eng Drawings

☐ Motion / Sound / Video

☐ Other (specify): _____

10. VOLUME:

Cu. Mtr. _____ (Cu. Ft. 114.11)

CONTAINERS:

Number _____ Type _____

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES

10/2/98

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12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?

☐ YES ☒ NO (If no, attach limits on use and justification.)

N1 - 65-86-23

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?

☐ YES ☒ NO (If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.)

14. ATTACHMENTS

☐ Agency Manual Excerpt

☐ Additional Description

☐ Privacy Act Notice

☐ Other (specify): _____

☒ Listing of Records Transferred

☐ NA Form 14097 or Equivalent

☐ Microform Inspection Report

☐ SF(s) 135

8B. FRC ACCESSION NUMBER

CONTAINER NUMBER(S)

FRC LOCATION

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION

RG

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature _____

Date _____

17. NATIONAL ARCHIVES ACCESSION NO.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/16/1998

Date: 09/29/1998

To: Albany	Attn: Administrative Officer
Albuquerque	Attn: Administrative Officer
Anchorage	Attn: Administrative Officer
Atlanta	Attn: Administrative Officer
<u>Baltimore</u>	Attn: Administrative Officer
Birmingham	Attn: Administrative Officer
<u>Boston</u>	Attn: Administrative Officer
Buffalo	Attn: Administrative Officer
Charlotte	Attn: Administrative Officer

1243

From: Information Resources

File Services/Information Management/Room 10475

Contact: [REDACTED] Extension [REDACTED]

Approved By: Morris Carolyn G *CC/80*
OLeary Eugene J III *EO*

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b7C

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849-9

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Request of receiving offices to forward field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Details: Case files in Classification 65 at FBIHQ are currently under review in order to identify the permanent files, which are to be retained for eventual transfer to NARA. Permanent case files were identified through the application of the exceptional, multi-volume, multi-serial, and/or statistical sampling criteria of the FBI Records Retention Plan and Disposition Schedule. The provisions of the Schedule require that certain field Office of Origin case files, which correspond to permanent FBIHQ case files, be retained for eventual transfer to NARA.

To: Albany From: Information Resources
Re: 66F-HQ-C1196849, 09/29/1998

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the following notations:

X: DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

The permanent Office of Origin case files, along with the corresponding index records, as well as, the results of all searches (including negative results), are to be forwarded to the attention of [redacted] Records Disposition/Archival and Micrographics Subunit, Room 4933, by BUDED 10/16/98, inasmuch as these Office of Origin case files correspond to permanent FBIHQ case files currently being prepared for transfer to NARA.

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In addition, all double zero files and corresponding index records within Classification 65, which contain material dated prior to 1/1/50, are also to be forwarded to FBIHQ at this time. Double zero files created subsequent to 1/1/50, are to be retained in the Field Office.

Each Field Office is instructed to conduct a complete manual and automated indices search in order to locate all index records which correspond to the permanent case files being forwarded to FBIHQ. A computer print-out of any automated index records, along with any manual index records, are to be forwarded to FBIHQ. All automated index records corresponding to Office of Origin case files forwarded to FBIHQ are to be deleted from the Universal Index (UNI) application of the Automated Case Support (ACS) system after the print-out has been obtained.

Receiving offices must be aware that inasmuch as the review for case files with historical and/or research value within Classification 65 is ongoing at FBIHQ, destruction authority is not being granted at this time. As soon as the review process is complete and it has been ascertained that all permanent case files have been identified, all field offices will receive destruction authority within Classification 65. DO NOT DESTROY ANY OFFICE OF ORIGIN CASE FILES WITHIN CLASSIFICATION 65 AT THIS TIME.

Any inquiries regarding the instructions set forth herein, should be directed to [redacted] Archives Specialist, FBIHQ, Extension [redacted]

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To: Albany From: Information Resources
Re: 66F-HQ-C1196849, 09/29/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files and corresponding index records, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the permanent retention notations as set forth in the details:

Set Lead 2:

ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all double zero case files and corresponding index records, within Classification 65, which contain material dated prior to 1/1/50.

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 9998
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933

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♦♦

To: Albany From: Information Resources
Re: 66F-HQ-C1196849, 09/29/1998

WORK COPY ROUTING SHEET

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 9998
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 10475
① - [REDACTED] Room 4933
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/1998

To: Information Resources

Attn: Archives Tech

Room 4933

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From: Baltimore

SS

Contact:

ext

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-10
66-BA-94047-A-14

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
CLASSIFICATION 65

Synopsis: Requested of Baltimore to forward field office case files to FBIHQ for transfer to NARA for permanent retention.

Enclosures: BA 65-00 serials 1 through 111, manual and automated index cards for those serials.

Details: Baltimore located double zero serials and index records to be forwarded to FBIHQ for transfer to NARA.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/19/1998

To: Information Resources

Attn:

Archives Specialist
Room 10475

124

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b7C

From: Anchorage

Contact:

ext.

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 -11
66F-AN-11189 -17

Title: TRANSFER OF RECORD TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Anchorage Division results of historical/research
value for transfer of NARA for permanent retention to FBIHQ.

Details: The Anchorage Division searched manually and automated
for cases and records in classification 65. There are no records
or cases of classification 65, closed prior to 1/1/50 in the
division. There are no classification 65 in double zero case
files or corresponding index records in the Anchorage Division.

♦♦

Routing Slip
FD-4 (Rev. 5-31-84)

Date 1-28-99

To: ☐ Director

Att.: _____

- ☐ SAC
☐ ASAC
☒ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M

Room _____

- | | | |
|---|--|--|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

65-509
65-518
65-145

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PER COPY OF ATTACHED EC.

① PULL MANUAL INDEX CARDS FOR
ENCLOSED THREE FILES.

② FORWARD THREE FILES & INDEX
CARDS TO: _____

RECORDS DISPOSITION/
ARCHIVAL & MICROGRAPHICS
SUBUNIT
ROOM 4933.

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NO INDEX
CARDS IN
SAN DIEGO
2/5/99

See reverse side

SAC POCATELLO ITC
Office _____

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 11/06/1998

Date: 10/19/1998

To: Cincinnati
Cleveland
Columbia
Dallas
Denver
Detroit
El Paso
Honolulu
Houston

Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer
Attn: Administrative Officer

From: Information Resources

File Services/Information Management/Room 10475

Contact: [REDACTED] Extension [REDACTED]

Approved By: Morris Carolyn G
OLEary Eugene J III

[REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 -12

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Request of receiving offices to forward field office case files with historical and/or research value to FBIHQ for transfer to NARA for permanent retention.

Details: Case files in Classification 65 at FBIHQ are currently under review in order to identify the permanent files, which are to be retained for eventual transfer to NARA. Permanent case files were identified through the application of the exceptional, multi-volume, multi-serial, and/or statistical sampling criteria of the FBI Records Retention Plan and Disposition Schedule. The provisions of the Schedule require that certain field Office of Origin case files, which correspond to permanent FBIHQ case files, be retained for eventual transfer to NARA.

Double
FILES
NO DL - NO
NO HO - NO
NO KX - NO
NO SD - YES
NO SF - YES
NO SJ - NO
NO TP - NO

Cincinnati From: Information Resources
6F-HQ-C1196849, 10/19/1998

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the following notations:

X: DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

The permanent Office of Origin case files, along with the corresponding index records, as well as, the results of all searches (including negative results), are to be forwarded to the attention of [REDACTED] Records Disposition/Archival and Micrographics Subunit, Room 4933, by BUDED 11/06/98, inasmuch as these Office of Origin case files correspond to permanent FBIHQ case files currently being prepared for transfer to NARA.

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In addition, all double zero files and corresponding index records within Classification 65, which contain material dated prior to 1/1/50, are also to be forwarded to FBIHQ at this time. Double zero files created subsequent to 1/1/50, are to be retained in the Field Office.

Each Field Office is instructed to conduct a complete manual and automated indices search in order to locate all index records which correspond to the permanent case files being forwarded to FBIHQ. A computer print-out of any automated index records, along with any manual index records, are to be forwarded to FBIHQ. All automated index records corresponding to Office of Origin case files forwarded to FBIHQ are to be deleted from the Universal Index (UNI) application of the Automated Case Support (ACS) system after the print-out has been obtained.

Receiving offices must be aware that inasmuch as the review for case files with historical and/or research value within Classification 65 is ongoing at FBIHQ, destruction authority is not being granted at this time. As soon as the review process is complete and it has been ascertained that all permanent case files have been identified, all field offices will receive destruction authority within Classification 65. DO NOT

Cincinnati From: Information Resources
66F-HQ-C1196849, 10/19/1998

DESTROY ANY OFFICE OF ORIGIN CASE FILES WITHIN CLASSIFICATION 65
AT THIS TIME.

Any inquiries regarding the instructions set forth
herein should be directed to [redacted] Archives
Specialist, FBIHQ, Extension [redacted]

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Incinnati From: Information Resources
66F-HQ-C1196849, 10/19/1998

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all Office of Origin case files and corresponding index records, closed prior to 1/1/50, in Classification 65 which have been stamped with either of the permanent retention notations as set forth in the details:

Set Lead 2:

ALL RECEIVING OFFICES

All receiving offices are instructed to forward to FBIHQ all double zero case files and corresponding index records, within Classification 65, which contain material dated prior to 1/1/50.

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 9998
1 - [REDACTED] Room 10475
b6 1 - [REDACTED] Room 10475
b7C 1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933

♦♦

Incinnati From: Information Resources
66F-HQ-C1196849, 10/19/1998

WORK COPY ROUTING SHEET

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 9998
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 10475
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933

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♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/16/1998

Date: 10/19/1998

To: IRD

Attn: [REDACTED]

Records Disposition/Archival
and Micrographics Subunit
Room 4933

b6
b7C

From: Albuquerque
Support Services Section

Contact: SAS [REDACTED]

DUR 1/8/98

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849
AQ 66F-1482

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: To forward classification 65 field office case files
with historical and/or research value to FBIHQ for transfer to
NARA for permanent retention.

Details: The Albuquerque Division has none of the classification
65 field office origin case files closed prior to 01/01/1950 to
forward to FBIHQ. The same goes for double zero files and
corresponding index records with classification 65, which contain
material dated prior to 01/01/1950.

Should there be any questions concerning this matter,
contact SAS [REDACTED]

b6
b7C

♦♦

4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/16/1998

Date: 10/19/1998

To: LIRD

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: Albuquerque
Support Services Section
Contact: SAS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
AQ 66F-1482

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: To forward classification 65 field office case files
with historical and/or research value to FBIHQ for transfer to
NARA for permanent retention.

Details: The Albuquerque Division has none of the classification
65 field office origin case files closed prior to 01/01/1950 to
forward to FBIHQ. The same goes for double zero files and
corresponding index records with classification 65, which contain
material dated prior to 01/01/1950.

Should there be any questions concerning this matter,
contact SAS

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CARBON COPY

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/28/1998

✓ To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: Buffalo

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-14
66F-BF-A33803

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) - CLASSIFICATION 65

Synopsis: Buffalo office files being forwarded to FBIHQ for
transfer to NARA for permanent retention. (X)

Reference: 66-HQ-C1196849 Serial 9

Enclosures: Enclosed for the Bureau are all Buffalo office of
origin files closed prior to 1/1/50, in classification 65 which
have been stamped for retention. The corresponding index
records, as well as, the results of all searches are also
enclosed. In addition, serials 1 thru 170 of Buffalo file 65-00
are enclosed with the corresponding index records where found.

Details: In accordance with instructions set forth in referenced
HQ communication, a review was conducted of 65 classification
files maintained in the Buffalo Division.

In file 65-00, serials 1 thru 170 are dated prior to
01/01/50. These serials are hereby enclosed. Corresponding
index records where found are also enclosed.

The following Buffalo office of origin files were
closed prior to 01/01/50 and stamped for retention with the
following notation: DO NOT DESTROY/HISTORICAL VALUE/NATIONAL
ARCHIVES. These files, as well as, the corresponding index
records and the results of all searches are enclosed for transfer
to the NARA.

To: Information Resources From: Buffalo
Re: 66F-HQ-C1196849, 10/28/1998

65-1 thru 65-9 (contained in one volume)
65-10 (two volumes)
65-11 (one volume)
65-12 (one volume)
65-13 thru 65-22 (contained in one volume)
65-24 (one volume)
65-27 (eleven volumes)
65-151 (one volume)
65-214 (one volume)
65-358 (two volumes)
65-440 (three volumes)
65-611 (two volumes)
65-796 (two volumes)
65-1287 (three volumes)
65-1289 (thirteen volumes)
65-1295 (one volume)
65-1338 (two volumes)
65-1425 (one volume)
65-1551 (one volume)
65-1903 (one volume)
65-1910 (sixteen volumes)
65-1912 (three volumes)
65-1928 (two volumes)
65-1948 (one volume)
65-1984 (one volume)

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

124

Precedence: DEADLINE 11/06/1998

Date: 11/4/1998

To: ✓ Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit
Room 4933

b6
b7C

From: Houston

Support Services Section, Unit 1

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 (Pending)
66F-HO-A50900 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Forward two volumes of file 65-00 and one volume of
65-00A, along with corresponding index records, containing
material dated prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 12

Enclosure(s): Two volumes (Volume I & II) of Houston file 65-00,
one 65-00A file, along with corresponding index cards.

Details: Referenced EC instructed field offices to forward
Office of Origin files closed prior to 1/1/50 in Classification
65 which have either the stamp X: DO NOT DESTROY HISTORICAL VALUE
NATIONAL ARCHIVES or the stamp DO NOT DESTROY HISTORICAL VALUE
NATIONAL ARCHIVES to FBIHQ. Houston Office has no files that
meet this criteria to forward to FBIHQ.

In addition FBIHQ requested that 65-00 files which
contain material dated prior to 1/1/50 be forwarded to FBIHQ,
along with corresponding index cards. Houston is enclosing two
volumes of 65-00, one volume marked 65-00A, which references 65-
00-144, and corresponding index cards for these files with this
communication.

♦♦

*Sealed
11/16/98*

4933

UNIT

308PMW01

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/1998

To: Information Resources

Attn: File Services/Information Management/Room 10475

b6
b7C

From: Denver

Support Services Unit #1

Contact:

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849 -16

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Enclosed are Denver records requested for transfer to NARA.

Details: Enclosed herewith are Office of Origin files, to include both case files and double zero files, closed prior to 1/1/50, in the Classification 65 which have been stamped for retention by National Archives. Also included are corresponding index records.

♦♦

66C-HQ-C 1196849-16

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

124

Precedence: DEADLINE 10/16/1998

Date: 11/12/1998

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit
Room 4933, JEH

b6
b7C

From: Charlotte

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-18
CE 66F-A3078

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: To forward serials maintained in the 65-00 file which
contains material dated prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 9

Enclosures: Enclosed herewith for FBIHQ are Volumes 1 through 4
(Serials 1 through 546) from the 65-00 file dated prior to
1/1/50.

Details: For information of FBIHQ, the Charlotte Division has no
Office of Origin case files, closed prior to 1/1/50, in the 65
classification which have been stamped for transfer to the
National Archives and Records Administration (NARA).

Per Bureau instructions, being forwarded herewith, are
serials from Charlotte policy file 65-00 which contain material
dated prior to 1/1/50. There are no corresponding index records
for these serials.

♦♦

4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/1998

To: Information Resources

Attn: [REDACTED] Records
Disposition/Archival and
Micrographics Subunit,
Room 4933
b6
b7C

From: Little Rock

Contact: SAS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 - 20
LR 66F-A1876 - 29

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Transmittal of documents to IRD from LR 65-00 dated
prior to 1/1/1950.

Reference: 66F-HQ-C1196849 Serial 17

Enclosures: Serials 1 through 152 from LR 65-00, exhibits 1A1
and 1A2, and 38 indices cards regarding these serials.

Details: A review of closed cases in the 65 classification
revealed no office of origin cases closed prior to 1/1/1950 which
were marked for permanent retention.

A review of LR 65-00 revealed serials 1 through 152,
exhibits 1A1 and 1A2 are dated prior to 1/1/1950 and are enclosed
herewith along with 38 related index records.

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66F-HQ-C1196849-20

RASu/

3214E#01.EC

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/1998

To: Information Resources

From: Information Resources
IMS/FSU/RD/AMS/4933

Contact: [REDACTED] **Ext** [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 66C-HQ-C1196849 - 21

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES
AND RECORDS ADMINISTRATION (NARA)

Synopsis: To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An inventory listing of the 25 classification, records and indices, for FBIHQ and Field Offices case files.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared the 25 classification (FBIHQ and Field Office) case files pertaining to investigations in the Selective Service Act transfer to NARA. The date span of these records is 1922 thru 1967. Upon approval, by NARA, of attached SF-258, the 150 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources
Re: 62C-HQ-C1196849, 11/19/1998

LEAD (s):

Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

For information only.

CC: 1 - IRD Front Office, Room 5829
1 - Ms. Smith, Room 10108
1 - [REDACTED] Room 10475
b6 1 - [REDACTED] Room 10475
b7C 1 - [REDACTED] Room 4933
1 - [REDACTED], Room 4933

♦♦

AGREEMENT TO TRANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES

1. INTERIM CONTROL NO. (NARA Use Only)

TERMS OF AGREEMENT

The records described below and on the attached _____ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

2A. AGENCY APPROVAL

Signature _____

11/19/98

3A. NARA APPROVAL

b6

b7C

Signature _____

Date _____

2B. NAME, TITLE

Archives Specialist

Department of Justice, Federal Bureau of Investigation
935 Pennsylvania Avenue N.W.
Washington, D.C. 20535

3B. NAME, TITLE, MAILING ADDRESS

RECORDS INFORMATION

4A. RECORDS SERIES TITLE

26 Classification - FBIHQ and Field Office case files pertaining to investigations Selective Service Act.

4B. DATE SPAN OF SERIES

1922 Thru 1967

(Attach any additional description.)

5A. AGENCY OR ESTABLISHMENT

Department of Justice (DOJ)

5B. AGENCY MAJOR SUBDIVISION

Federal Bureau of Investigation (FBI)

5C. AGENCY MINOR SUBDIVISION

INFORMATION RESOURCES DIVISION (IRD)

5D. UNIT THAT CREATED RECORDS

Records Disposition & Archival Subunit, RM 4933

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS

Name: _____

b6

Telephone Number: _____

b7C

6. DISPOSITION AUTHORITY:

NI 65-82-4 PartB and item 25, PartD and item 25

7. IS SECURITY CLASSIFIED INFORMATION PRESENT?

LEVEL: ☒ Confidential ☐ Secret ☐ Top Secret ☒ YES

SPECIAL MARKINGS: ☐ RD/FRD ☐ SCI ☐ NATO

☐ Other _____

INFORMATION STATUS: ☐ Segregated ☐ Declassified

8. CURRENT LOCATION OF RECORDS

☒ Agency (Complete 8A only)

☐ Federal Records Center (Complete 8B only)

8A. ADDRESS

Department of Justice, Federal Bureau of Investigation, 935 Pennsylvania Avenue N.W.
Washington, D.C. 20535

9. PHYSICAL FORMS

☒ Paper Documents

☐ Posters

☐ Paper Publications

☐ Maps and Charts

☐ Microfilm / Microfiche

☐ Arch / Eng Drawings

☐ Electronic Records

☐ Motion / Sound / Video

☐ Photographs

☐ Other (specify): _____

10. VOLUME:

CONTAINERS:

Cu. Mtr. _____ (Cu. Ft. 150) Number _____ Type _____

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES

12/14/98

12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?

☐ YES ☒ NO (If no, attach limits on use and justification.)
NI 65-86-25

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?

(If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.)
☐ YES ☒ NO

14. ATTACHMENTS

☐ Agency Manual Excerpt

☒ Listing of Records Transferred

☐ Additional Description

☐ NA Form 14097 or Equivalent

☐ Privacy Act Notice

☐ Microform Inspection Report

☐ Other (specify): _____

☐ SF(s) 135

8B. FRC ACCESSION NUMBER

CONTAINER NUMBER(S)

FRC LOCATION

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION

RG

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature _____

Date _____

17. NATIONAL ARCHIVES ACCESSION NO.

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/1998

To: Information Resources

Attn:

Records Disposition/
Archival and Micrographics
SubUnit

b6
b7C

From: El Paso

Contact:

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849
EP 66-1230

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Files from 65 classification forwarded to NARA.

Reference: 66C-HQ-C1196849 Serial 12

Enclosures: Enclosed for HQ are all El Paso Division 65
classification files and index records for transfer to NARA.

Details: Per referenced EC, permanent Office of Origin case
files, along with the corresponding index records are being
forwarded to FBI Headquarters.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/19/1998

To: / Information Resources

Attn:

Field Services Unit
Room 4933

b6
b7C

112A

From: Louisville

Contact: DOA

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849
LS 66F-A1804-A

Title: DESTRUCTION OF FIELD
FILES AND RECORDS

Synopsis: Report files to be forwarded to FBIHQ in
classification 65.

Reference: 66C-HQ-C1196849 Serial 17

Enclosures: LS 65-00, volumes 1 through 4, serials 1 through
492.

Details: Louisville Division is forwarding serials 1 through 492
of file number 65-00 to FBIHQ per guidelines set forth in
referenced EC.

No office of origin files will be forwarded to FBIHQ.
No files met the criteria for transfer to FBIHQ as outlined in
FBIHQ EC to All Offices dated 11/09/1998.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/25/1998

To: Information Resources

Att.: File Services/Information
Management, Room 10475

b6
b7C

From: Kansas City

Contact: FS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
66F-KC-A78904

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Transfer classification 65 files to NARA.

Reference: 66F-HQ-C1196849-17.

Enclosures: Volumes 1 and 1A of 65-00 are being forwarded to
FBIHQ. No manual corresponding index records found.

Details: Kansas City Division has reviewed all 65 case files
closed prior to 01/01/1950, and there are no files stamped with
the notation, "DO NOT DESTROY HISTORICAL VALUE NATIONAL
ARCHIVES".

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/1998

To: IRD

b6
b7C

Attn:

Records Disposition/Archival
and Micrographics Subunit
Room 4933

From: Honolulu

Administrative Officer

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-25
HN 66-798

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Office of Origin 65 classification files being
forwarded to FBIHQ.

Administrative: Reference 66F-HQ-C1196849-12.

Enclosures: Under separate cover, the following files are being
sent:

65-00 Serials 1 through 163
65-1 and 65-1A
65-2 Volumes 1 through 8
65-2A
65-4 Volumes 1 and 2
65-5
65-310
65-413

Details: As instructed in reference EC, Honolulu Office of
Origin 65 Classification files are being forwarded to FBIHQ. All
automated references have been deleted. Manual index cards are
clipped to the respective files.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/1998

✓ **To:** Information Resources

Attn: [REDACTED]

b6
b7C

124
Records Disposition/Archival
and Micrographics Subunit,
Room 4933

From: Memphis

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66C-HQ-C1196849 (None) - 26

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: To forward requested Memphis material.

Reference: 66C-HQ-C1196849 Serial 17

Enclosure(s): Serials 1 through 184 from Memphis file 65-00.

Details: Per instructions contained in referenced communication, Memphis has determined it has no main file or index cards responsive to this request. It has determined the enclosed serials 1 through 184 from Memphis file 65-00 are responsive and are being forwarded.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/18/1998

Date: 12/09/1998

To: Information Resources

Attn:

b6
b7C

Records Disposition,
Archival & Micrographics,
Room 4933

124

From: Mobile

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-289
MO 66-155

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Forwarding of serials from double zero files and index records within Classification 65, which contain material dated prior to 1/1/50.

Enclosures: 44 serials and two index cards.

Details: The Mobile office has no Office of Origin cases closed prior to 1/1/50 in Classification 65, which have been previously stamped, for transfer to the NARA.

The enclosed forty-four (44) serials and two (2) index cards represent all material from double zero files within Classification 65, dated prior to 1/1/50.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/09/1998

To: ✓ Information Resources

Attn: File Services/Information Management, Room 10475.

b6
b7C

Records Disposition/Archival and Micrographics Subunit, Room 4933.

From: Jackson

Contact:

SAS-Records

Approved By: Weaver, Dennis R - ASAC

Drafted By:

Case ID #: 66F-HQ-C1196849 -29
JN 66F-432

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES AND RECORDS ADMINISTRATION (NAA), CLASSIFICATION 65

Synopsis: Jackson Division has no Office of Origin case files closed prior to 1/1/50, in Classification 65. In addition, Jackson has no double zero files and corresponding index records in Classification prior to 1/1/50.

Reference: 66F-HQ-C1196849 Serial 17

Details: Referenced communication requested that all Office of Origin case files and corresponding index records in Classification 65 which were closed prior to 1/1/50 and stamped with either permanent retention notations be forwarded to FBIHQ, as well as the double zero files and corresponding index.

Jackson does not have any case files, zero files nor corresponding index in Classification 65 which were closed prior to 1/1/50. The Jackson Field Office was not opened until 7/10/64, subsequent to the date of 1/1/50.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/17/1998

To: Information Resources

Att.: Records/Archival and
Micrographics Subunit

b6
b7C

Room 4933

124

From: Albany

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 -30
AL 66-2900

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Albany's 65 classification files reviewed and material
being forwarded to FBIHQ.

Enclosures: Serials 101 through 148 from Albany's 65-00 file and
related index cards.

Details: Information Resources EC dated 09/29/1987, requested
that case files and 00 files in the 65 classification be reviewed
to determine if any material meets the criteria for forwarding to
the NARA.

Enclosed for FBIHQ, are serials 101 through 148 from
Albany's 65-00 file. Also enclosed are 32 indices cards that
correspond with these serials.

Albany has no Office of Origin 65 case files which have
been marked for National Archives retention. Therefore, there
are no case files to be forwarded to HQ concerning this request.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 12/18/1998

Date: 12/14/1998

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: Norfolk
Support Services
Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 (Pending)
NF 66F-913 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: To forward to FBIHQ the files, manual and automated
indices as requested in EC dated 11/30/98.

Reference: 66F-HQ-C1196849 Serial 27

Package Copy: Being forwarded under separate cover are the files
and manual and automated indices as set out in the enclosures.

Enclosures: Enclosed for FBIHQ are the following files with the
corresponding Manual and/or Automated indices located for the 65
classification dated prior to 1/1/50:

- 1) 65-00 - Serials 1-87
- 2) 65-44 - Serials 1-93B
- 3) 65-57 - Serials 215-1063 (Vols. 3-5) (Vols. 1-2,
serials 1-214 were destroyed per
guidelines 12/2/64)
- 4) 65-97 - Serials 1-23
- 5) 65-122 - Serials 1-41
- 6) 65-455 - Serials 1-6
- 7) 65-480 - Serials 1-75 (Vols. 1&2) retrieved 1991 mail
- 8) 65-491 - Serials 1-3
- 9) 65-622 - Serials 1-9

(2 boxes)

Tracking #
419732561775
419732561786

[Handwritten signature]

To: Information Resources From: Norfolk
Re: 66F-NF-C1196849, 12/14/1998

Details: Norfolk has reviewed all OO case files for the 65 classification, as well as any manual/automated index records closed prior to 1/1/50 and are being forwarded under separate cover.

In addition, Norfolk has reviewed the Double Zero case files for the 65 classification and has determined that Serials 1-87 are dated prior to 1/1/50, which are being forwarded as requested in EC dated 11/30/98, as well as any corresponding index records.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

124

Precedence: ROUTINE

Date: 12/15/1998

To: Information Resources

Attn:

b6
b7C

Records Disposition
Archival Rm 4933

From: New Haven

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-32
66F-NH-A35185-40

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Classification 65 case files with historical and/or
research value to FBIHQ for transfer to NARA for permanent
retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosure: Enclosed for the Bureau is one volume of 65-00.

Details: In response to lead number 1 the New Haven Division has
no Classification 65 stamped with either permanent retention
notations:

X: DO NOT DESTROY
HISTORICAL VALUE
NATIONAL ARCHIVES

DO NOT DESTROY
HISTORICAL VALUE

closed prior to 1/1/50.

In response to lead number 2 the New Haven Division is forwarding
1 volume of 65-00 which contains material dated prior to 1/1/50.
There are no automated or manual index records to forward.

♦♦

Encl. Sealed VFG

4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/1998

To: Information Resources

Attn:

Room 10475

b6
b7C

From: Miami

IMA Unit #2

Contact:

Extension

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
66F-MM-A89647

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: To forward field office case files with historical
and/or research value to FBIHQ for transfer to NARA
for permanent retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosures: Volume one and two of 65-00 along with serials
221-230 dated prior to 1/1/1950 and one indexed record for
Biological Welfare-Sabotage-Espionage.

Details: Per your request Miami has reviewed the 65
classification for cases closed prior to 1/1/1950 which are
stamped and are to be retained for eventual transfer to NARA.

66F-HQ-C1196847 - 33

To: Information Resources From: Miami
Re: 66F-HQ-C1196849, 12/17/1998

LEAD (s):

Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

Miami lead is completed.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/17/1998

To: Information Resources

Attn: [REDACTED]

Records Disposition/Archival
and Micrographics Subunit
Room 4933

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b7C

From: Newark

Records Section

Contact: FS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 - 34

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Review was conducted of Classification 65 case files with historical value to be transferred to NARA for permanent retention.

Reference: 66F-HQ-C1196849 Serial 27

Enclosures: Original serials 1 thru 161 of Newark file number 65-00 with two corresponding index records for serials 141 and 147. One 1A envelope containing 8 records as described on the outside of the large envelope.

Details: On 12/17/1998, a search was conducted of Office of Origin case files closed prior to 1/1/1950 in classification 65 which had been stamped with permanent retention notations. No records were located in Newark which met this criteria.

A search of Newark Classification 65 double zero file located serials which contained material dated prior to 1/1/50. Those original serials have been enclosed with this communication. Additionally, two index records were located for serials 141 and 147, copies of which were maintained in Newark inasmuch as other file numbers were noted on the index records. Newark will duplicate these cards without mention of the 65-00 serials.

All Newark leads covered.

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/1998

To: Information Resources

Attn:

File Services
Information Management
Room 10475

Records Disposition
Archival Subunit
Room 4933

From: Minneapolis

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 36
66-3597

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
FBI CLASSIFICATION 65

Synopsis: Communication to [redacted] File Services,
Information Management, Information Resources Division (IRD),
FBIHQ, Room 10475 and [redacted] Records Disposition,
Archival and Micrographics Subunit, IRD, FBIHQ, Room 4933,
regarding the status of the review of the 65 classification files
in the Minneapolis Division.

Administrative: Reference Bureau EC to Minneapolis dated
11/30/98, captioned as above.

Details: Minneapolis is continuing its review of the 65
classification files affected by the National Archives and
Records Administration (NARA), rules outlined in referenced
Bureau EC dated 11/30/98.

It is anticipated that this review will be completed by
12/30/98. All files identified by Minneapolis will be forwarded
directly to [redacted] at that time.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/18/1998

To: Information Resources

Attn:

File Services
Information Management
Room 10475

Records Disposition
Archival Subunit
Room 4933

b6
b7C

From: Minneapolis

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 36
66-3597

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
FBI CLASSIFICATION 65

Synopsis: Communication to [redacted] File Services,
Information Management, Information Resources Division (IRD),
FBIHQ, Room 10475 and [redacted] Records Disposition,
Archival and Micrographics Subunit, IRD, FBIHQ, Room 4933,
regarding the status of the review of the 65 classification files
in the Minneapolis Division.

Administrative: Reference Bureau EC to Minneapolis dated
11/30/98, captioned as above.

Details: Minneapolis is continuing its review of the 65
classification files affected by the National Archives and
Records Administration (NARA), rules outlined in referenced
Bureau EC dated 11/30/98.

It is anticipated that this review will be completed by
12/30/98. All files identified by Minneapolis will be forwarded
directly to [redacted] at that time.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

124

Precedence: DEADLINE 12/18/98

Date: 12/17/1998

To: Information Resources

Attn:

Rm 4933
Records Disposition/Archival
and Micrographics Subunit

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b7C

From: Milwaukee
Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-37
MW 66F-2160

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: To provide information requested in HQ EC, dated
11/30/98, regarding the 65 Classification.

Enclosures: Serials 1 through 166, dated 10/01/1938, MW 65-00,
as requested in referenced communication. No corresponding index
records were identified.

Details: Reference telcall of FS [] to []
Records Disposition/Archival and Micrographics Subunit, 12/17/98,
requesting one day extension of Buded, which was granted.

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Milwaukee Division has no Office of Origin cases closed
prior to 1/1/50. Pertinent serials from MW 65-00 are enclosed.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/08/1999

Date: 12/22/1998

To: Information Resources

Attn: [REDACTED]

Records Disposition/Archival
Micrographics Subunit,
Room 4933

From: Phoenix

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66C-HQ-1196849 38
PX 66-A1403 23

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Forwarding of serials from the Phoenix 65 double zero
file which contain material dated prior to 1/1/1950.

Reference: 66C-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ is Volume I for the 65 double
zero file dated prior to 1/1/1950.

Details: Phoenix has no 65 Classification Office of Origin case
files closed prior to 1/1/1950. Phoenix is returning Volume 1 of
the 65 double zero classification that contains material dated
prior to 1/1/50. Phoenix has no index cards relating to this
time frame for the 65 double zero Classification.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/22/1998 ¹²⁴

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

From: Salt Lake City

Contact:

Approved By:

Drafted By:

b6
b7C

Case ID #: 66F-HQ-C1196849 - 39
SU 66F-A939 - 18

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Forwarding of field office case files with historical
and/or research value to FBIHQ for transfer to NARA for permanent
retention.

Reference: 66F-HQ-C1196849 Serial 35

Enclosure(s): Requested files and corresponding index records.

Details: Salt Lake City is forwarding the following files: SU
65-733; SU 65-677; SU 65-569; SU 65-1; SU 65-2; SU 65-3; and SU
65-00 Volumes 1 and 2, which contain serials 1 thru 125.

Also enclosed are the printouts of index records for
these files. *Detached BDN*

Salt Lake City is unable to locate Volume 3 of SU 65-
00 which contains serials prior to 1/1/50. If this file is
located in the future, it will be forwarded also.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/1998

To: Information Resources

Attn: File Services Unit/FISS

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b7C

Room 10475

Attn:

Room 4933

From: Sacramento

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-40

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
CLASSIFICATION 65

Synopsis: Sacramento has no files meeting listed criteria.

Reference: 66F-HQ-C1196849 Serial 35

Details: Sacramento has no Office of Origin files in the 65
classification closed prior to 1/1/50.

Sacramento also has no double zero files in the 65
classification containing material dated prior to 1/1/50.

♦♦

4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/29/1998

To: Information Resources

Attn: File Services Unit/FISS
Room 10475

b6
b7C

Attn:

Room 4933

From: Sacramento

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-40

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
CLASSIFICATION 65

Synopsis: Sacramento has no files meeting listed criteria.

Reference: 66F-HQ-C1196849 Serial 35

Details: Sacramento has no Office of Origin files in the 65
classification closed prior to 1/1/50.

Sacramento also has no double zero files in the 65
classification containing material dated prior to 1/1/50.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/08/1999

te: 12/22/1998

To: Information Resources

Attn: [REDACTED]

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Records Disposition/Archival
Room 4933

From: Omaha

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849-41
66F-OM-A45188 -86

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS
ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Submission of Omaha files to FBIHQ.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ are three 65 files and seven index cards corresponding to these files.

Details: Review of Omaha 65 classification files determined two files and one volume of 65-00 met criteria for submission to FBIHQ. These files are as follows:

65-00, Volume 2
65-197
65-456

All files were reviewed for index information and only seven index cards could be located. Although there were numerous other items marked for indexing within the files, no cards could be located. File reviews and searching were conducted by SAS [REDACTED] on 12/22/98.

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It should be noted that volume two of 65-00 is not inclusive nor do serials run consecutive. Serials not accounted for have been previously destroyed.

To: Information Resources From: Omaha
Re: 66F-HQ-C1196849, 12/22/1998

♦♦
356pas01.ec

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/08/1999

Date: 01/05/1999

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: St. Louis

Legal Unit

Contact: PLS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
SL 66-2872

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Forwarding requested serials to HQ.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Serials one through 175 of St. Louis file 65-00.

Details: Enclosed for FBIHQ are serials one through 175 of St. Louis file 65-00, which represent all serials in that file dated prior to 01/01/1950. Each page of all 175 serials was reviewed for indexing marks and thereafter the St. Louis manual indices was searched for corresponding index cards. No index cards could be located even though some serials, such as 68 and 69, have the word "Indexed" written in red in the margin.

All St. Louis office of origin cases in the 65 classification closed prior to 01/01/1950 were reviewed and none have been stamped for transfer to NARA.

♦♦

005pdp02.ec

UPLOADED TO ACS/ECF
BY SL 1/6/99

4933

(01/26/1998)

ASCII

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/08/1999

Date: 01/04/1999

To: Information Resources

Attn: [REDACTED]

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: Portland

SAS2

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849-43
66F-PD-A42750

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Forwarding of Portland case files with historical
and/or research value to FBIHQ for transfer to NARA for permanent
retention.

Reference: 66F-HQ-C1196849 Serial 35.

Enclosures: 65-00 file serials 1 through 281; 65-00-sub 205
serials 1-8; manual index cards.

Details: Lead 1: Portland does not have any office of origin
case files or index records closed prior to 01/01/1950, in
classification 65 which have been stamped with either of the
permanent retention notations.

Lead 2: Portland Division is forwarding serials 1
through 281 for file 65-00, and serials 1 through 8, for file 65-
00-Sub 205, which meet the criteria within classification 65,
dated prior to 01/01/1950. Also enclosed are all corresponding
index records for 65-00.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

b6
b7C

Date: 01/07/1998

To: Information Resources

Attn:

Exc

From: OC

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 45

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) Classification 65

Synopsis: Lead Covered.

Details: Oklahoma City Division had no Office of Origin case files or corresponding index records, closed prior to 1/1/50, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/30/98.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/06/1999

To: ✓ Information Resources

Attn: Records/Disposition/Archival
and Micrographics Subunit
Attn: [REDACTED]
Room 4933

b6
b7C

From: Richmond

Contact: [REDACTED]

Ext. [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 -410
RH 66-2751

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: To report results of review of 65 classification.

Enclosures: Enclosed for FBIHQ are serials 100 through 175 of RH double zero file material dated prior to 1/1/50 and a computer printout of one automated index record.

Details: A search was made of all 65 classification files which have been stamped with the Do Not Destroy Historical Value National Archives notations. There are no Office of Origin case files that were closed prior to 1/1/50 with this notation. All serials from the double zero files with corresponding index records are being forwarded at this time. Richmonds automated indices reveal one record which is also being forwarded at this time.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/24/1999

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit,
Room 4933

b6
b7C

From: Springfield

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 / 40
66F-SI-A48983 - 18

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
CLASSIFICATION 65

Synopsis: Identification of 65 Classification case files with historical and/or research value maintained in the Springfield Division for transfer to NARA for permanent retention.

Enclosures: Enclosed for the Information Resources Division are One Hundred Seventy (170) serials and Four (4) 1A exhibits maintained in the Classification 65 Double Zero File within the Springfield Division.

Details: A review of Office of Origin case files closed prior to 1/1/1950 within Classification 65 has been completed. The Springfield Division has no case files within Classification 65 closed prior to 1/1/1950 which have been stamped for permanent retention with the HISTORICAL VALUE-NATIONAL ARCHIVES markings. Enclosed are One Hundred Seventy (170) serials maintained in the Springfield Division Classification 65 Double Zero file. These Double Zero serials are number 1 through 172 inclusive, exclusive of serial number sixty-six (66). It should be noted that serial numbered eighty-six (86) and eighty-seven (87) are the same serial. There are no related manual indices records for these serials dated prior to 1/1/1950. Also enclosed are four (4) 1A exhibits from the Springfield Division Classification 65 Double Zero file. These 1A exhibits are numbered 1A1 through 1A4 inclusive. The above material is being forwarded to the Information Resources Division in response to the electronic communication dated 1/8/1999.

4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/1999

To: Information Resources

Attn:

FSU/Information Management
Room 10475

b6
b7C

From: Jacksonville
Support Services Section
Contact: FS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849-49
66F-JK-A44252 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Lead covered.

Reference: 66C-HQ-C1196849 Serial 17

Details: Jacksonville Division has no Office of Origin case files or corresponding index records, closed prior to 01/01/1950, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/09/1998,

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Long-
10475

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/1999

To: Information Resources

Attn:

FSU/Information Management
Room 10475

b6
b7C

From: Jacksonville

Support Services Section

Contact: FS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
66F-JK-A44252 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Lead covered.

Reference: 66C-HQ-C1196849 Serial 17

Details: Jacksonville Division has no Office of Origin case files or corresponding index records, closed prior to 01/01/1950, in Classification 65 which had been stamped with either of the permanent retention notations as set forth in EC dated 11/09/1998,

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/25/1999

To: Information Services

Attn:

File Services/Information
Management, Room 10475

b6
b7C

From: Tampa

Contact: FS

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 50
TP 66-6-2 - 51

Title: TRANSFER OF RECORDS TO THE
NATIONAL ARCHIVES AND
RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Tampa Division has no 65 classification files closed
prior to 1/1/1950.

Administrative: Reference Information Resources EC dated
1/8/1999.

Details: Tampa Division does not possess any files in the 65
classification closed prior to 1/1/1950, inasmuch as the Tampa
Division was not established until 6/1/1960.

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Emr
10475

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/25/1999

To: Information Services

Attn: [REDACTED]

File Services/Information
Management, Room 10475

b6
b7C

From: Tampa

Contact: FS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849
TP 66-6-2

Title: TRANSFER OF RECORDS TO THE
NATIONAL ARCHIVES AND
RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Tampa Division has no 65 classification files closed
prior to 1/1/1950.

Administrative: Reference Information Resources EC dated
1/8/1999.

Details: Tampa Division does not possess any files in the 65
classification closed prior to 1/1/1950, inasmuch as the Tampa
Division was not established until 6/1/1960.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/25/1999

To: Information Services

Attn: [REDACTED]

File Services/Information
Management, Room 10475

b6
b7C

From: Tampa

Contact: FS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 66F-HQ-C1196849
TP 66-6-2

Title: TRANSFER OF RECORDS TO THE
NATIONAL ARCHIVES AND
RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Tampa Division has no 65 classification files closed
prior to 1/1/1950.

Administrative: Reference Information Resources EC dated
1/8/1999.

Details: Tampa Division does not possess any files in the 65
classification closed prior to 1/1/1950, inasmuch as the Tampa
Division was not established until 6/1/1960.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/23/1999

To: Information Resources

Attn:

File
Services/Information Management, Room 10475

b6
b7C

From: San Antonio

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-1196849 (Pending) - 51
SA 66F-A1994-1 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Forwarding of San Antonio case files within
classification 65 which meet specific criteria to FBIHQ for
transfer to NARA. Leads covered.

Reference: 66F-HQ-C1196849 Serial 44

Enclosures: Enclosed for FBIHQ are serials 1 through 41 of file
65-00.

Details: San Antonio has no Office of Origin case files closed
prior to 01/01/1950 in the 65 classification which have been
stamped with either of the "Do Not Destroy" notations.

Review of San Antonio file 65-00 revealed serials 1
through 41 meet the 01/01/1950 criteria. These serials are being
forwarded. There are no manual index cards to correspond with
these serials.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1999

To: IRD

Attn: [REDACTED]

b6
b7C

Records Disposition/
Archival and Micrographics
Sub-Unit, Room 4933

From: San Juan

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 (Pending)
66F-SJ-A34628-21 (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
CLASSIFICATION 65

Synopsis: To report results of review of 65 classification.

Enclosures: Enclosed for FBIHQ are serials 1 through 113 of SJ double zero file material dated prior to 1/1/50, with exception of serials 5, 49, 50, 51, 52, 53, 59, 64, 66, 69, 75, 78, 88, 92 and 94, which were destroyed per SAC letter 62-29(B). Also included is a 1A Exhibit (#2) maintained in the same double zero file.

Details: A search was made of all 65 classification files which have been stamped with the "Do Not Destroy Historical Value National Archive" notations. There are no Office of Origin case files that were closed prior to 1/1/50 with this notation. There are no related manual indices records for these serials.

The above material is being forwarded to the IRD in response to the electronic communication dated 1/8/99.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1999

To: ✓ Information Resources

Attn: [REDACTED]

b6
b7C

From: Knoxville

Contact: [REDACTED]

ext [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 (Pending) ⁵⁴
KX 66-A812 (Pending) ³²

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Response to EC requesting 65-00 files and
corresponding index records.

Reference: 66F-HQ-C1196849-17

Enclosures: Knoxville 65-00 serials with corresponding index
records for serials 1 through 216 dated prior to 1/1/50.

Details: Knoxville is forwarding to Information Resources
Division 65-00 serials 1 through 216 and corresponding index
records associated with these serials.

Knoxville does not have any Office of Origin case files
closed prior to 1/1/50, which have been stamped with either of
the permanent retention notations stated in referenced EC.

Sealed
By
Enclosures

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/29/1999

Date: 01/29/1999

To: Information Resources

Attn: [REDACTED]

b6
b7C

Records Disposition/Archival
and Micrographics Subunit
Room 4933

From: Seattle

Contact: SAS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-1196849-55
66F-SE-79778 - 11

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Transmittal of requested office of origin case files
and corresponding index records within classification 65.

Reference: 66F-HQ-1196849 Serial 44

Package Copy: Being forwarded under separate cover are Seattle
files 65-1777, 65-1912, 65-2026, 65-2279, and 65-00, Volumes 1
thru 3, as well as corresponding index records for each file.

Details: Per your request, forwarded under separate cover are
Seattle office of origin case files and corresponding index
records within classification 65 which were closed prior to
1/1/1950, and stamped "Do Not Destroy Historical Value National
Archives".

Also forwarded are all double zero files and
corresponding index records within classification 65 which
contain material dated prior to 1/1/1950.

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♦♦

RM 4933

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 02/02/1999

To: Information Resources

Attn:

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b7C

Records Disposition/Archival
and Micrographics Subunit
Room 4933

From: Pittsburgh

Support Services Unit #1

Contact:

extension

Approved By

Drafted By:

Case ID #: 66F-HQ-C1196849 -57
PG 66-1360

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Pittsburgh's forwarding of files with historical
and/or research value to FBIHQ for transfer to NARA for permanent
retention.

Reference: 66F-HQ-C1196849 Serial 35

Details: Enclosed for FBIHQ are three volumes of 65-00, serials
1 through 231, along with 453 corresponding indices cards
referenced to these serials that are all dated prior to 1/1/50.

Pittsburgh has no case files that fall within the
necessary criteria for transfer and retention.

♦♦

66F-HQ-C1196849-57

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE PAST

Date: 02/02/1999

To: Information Resources

Attn:

Records Disposition/Archival
and Micrographics Subunit
Room 4933

b6
b7C

From: Pittsburgh

Support Services, Unit #1

Contact:

extension

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849
PG 66-1360

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA)
CLASSIFICATION 65

Synopsis: Pittsburgh's forwarding of files with historical
and/or research value to FBIHQ for transfer to NARA for permanent
retention.

Reference: 66F-HQ-C1196849 Serial 35

Details: Enclosed for FBIHQ are three volumes of 65-00, serials
1 through 231, along with 453 corresponding indices cards
referenced to these serials that are all dated prior to 1/1/50.

Pittsburgh has no case files that fall within the
necessary criteria for transfer and retention.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: Information Resources

Attn: [REDACTED]

From: Philadelphia

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 -58
66-6740-A 727

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124

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Archiving of Classification 65.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ are two volumes of 65-00.

Details: The Philadelphia division has no closed office of origin case files for Classification 65 which meet the criteria set forth in Headquarters EC dated 12/18/98.

Two volumes of the double zero file within the Classification 65, which contain materials dated prior to 1/1/50, are being forwarded to FBIHQ. There are no corresponding index records for these files.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/04/1999

To: Information Resources

Attn: [REDACTED]

From: Philadelphia

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849
66-6740-A

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Archiving of Classification 65.

Reference: 66F-HQ-C1196849 Serial 35

Enclosures: Enclosed for FBIHQ are two volumes of 65-00.

Details: The Philadelphia division has no closed office of origin case files for Classification 65 which meet the criteria set forth in Headquarters EC dated 12/18/98.

Two volumes of the double zero file within the Classification 65, which contain materials dated prior to 1/1/50, are being forwarded to FBIHQ. There are no corresponding index records for these files.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/04/1999

To: Information Resources

Attn:

From: Columbia

Contact:

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849 -51
66F-CO-22516

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124

Title: TRANSFER OF RECORDS TO THE
NATIONAL ARCHIVES AND RECORDS
ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Response to IRD regarding Office of Origin case files dated prior to 1-1-50 in Classification 65.

Reference: 66F-HQ-C1196849 Serial 12

Details: Columbia Division did not open until December 1965. Therefore, Columbia has no Office of Origin case files, closed prior to 1-1-50 within Classification 65. Also, Columbia has no double zero case files dated prior to 1-1-50, thus no double zero files for Classification 65. Furthermore, there are no index records, manual or automated, corresponding to Office of Origin case files within Classification 65. In essence, no cases that meet the criteria designated in EC dated 10-19-98.

♦♦

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/12/1999

To: Information Resources ✓

Attn:

Room 4933

Room 10475

b6
b7C

From: Minneapolis

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 (Pending) - 61 ✓
66-3597

Title: TRANSFER OF RECORDS TO THE
NATIONAL ARCHIVES AND
RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Response communication to the Records Disposition
Archival and Micrographics Subunit (RDAMS), File Services Unit
(FSU), Information Management Section (IMS), Information
Resources Division (IRD), FBIHQ, regarding the transfer of FBI 65
classification files to the National Archives and Records
Administration (NARA).

Reference: 66F-HQ-C1196849 Serial 27

Administrative: Reference Bureau EC dated 11/30/1998 and
Minneapolis EC dated 12/18/1998.

Details: As requested in referenced Bureau EC, enclosed to the
attention of [redacted] are the following Minneapolis Division
65 classification files and corresponding manual index cards:

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65-00 Serials 1-302A
65-8
65-9
65-10
65-11

There were no automated index records regarding these
files. Minneapolis apologizes for any delay in this matter as a
detailed, thorough review of pertinent files was conducted, thus
taking more time than originally expected.

♦♦

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/1999

To: Information Resources

Attn: [REDACTED]

Ext. [REDACTED]

From: Pocatello ITC

Archives Unit

Contact: [REDACTED]

Ext. [REDACTED]

124

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849-62

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Transferring of eligible San Francisco classification
65 files to NARA.

Reference: 66F-HQ-C1196849 Serial 12

Enclosures: San Francisco files 65-2342, 65-1454, 65-624, 65-44,
65-43, 65-53, 65-31, 65-38, 65-39 and respective indices cards.

Details: San Francisco files, classification 65, that are housed
at the Pocatello ITC were reviewed. Files that have met the
criteria to be transferred to NARA were pulled by Pocatello
Archive Technician [REDACTED] along with all eligible
corresponding index records. Indices cards that had multiple
listing were crossed out accordingly. Pocatello has permantley
charged out above files to FBIHQ and records are marked
accordingly.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/25/1999

To: Information Resources

Attn: ARCHIVES SPECIALIST

EXTENSION

From: NEW YORK

Contact:

Approved By:

Drafted By:

Case ID #: 66F-HQ-C1196849 - 64

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Re EC dated 02//01/1999.

Details: Enclosed for FBIHQ is NY 65-4632 and NY 65-00. No
automated records were generated for these files. Corresponding
index cards and 1A section are enclosed.

CC: 1 [REDACTED] ROOM 10475
1 [REDACTED] ROOM 4933

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/02/1999

To: Administrative Services

Attn:

Records Disposition/Archival
and Micrographics Subunit
Room 4933

b6
b7C

From: Chicago

Records and Administrative Services Unit

Contact:

Extension

Approved By:

Drafted By:

Case ID #: 66C-HQ-C1196849-45 (Pending)
CG 66-2551-SUB A (Pending)

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: The purpose of this Electronic communication (EC) is to provide FBIHQ with the office of origin case files along with to corresponding index records closed prior to 1/1/50, in classification 65 as well as double zero case files and corresponding index records which contain material dated prior to 1/1/50, that are identified as being preserved for permanent case file retention which will eventually be transferred to the National Archives and Records Administration Unit.

Reference: 66C-HQ-1196849 Serial 53

Package Copy: Being forwarded under separate cover are Chicago files 65-2167, 65-2433, and three volumes of 65-00 containing serial 1-251.

Enclosure(s): Enclosed for the Bureau are Chicago files 65-2167 and 65-2433 along with corresponding index records. Also enclosed are three volumes of the 65 double zero files with serials 1 thru 251 that contains material dated prior to 1/1/50. No manual or automated index records were found.

Details: A review of the Chicago Division 65 classification revealed that Chicago files 65-2167 and 65-2433 contained the "DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES" notation. These files have been forwarded to FBIHQ along with the

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To: Administrative Services From: Chicago
Re: 66C-HQ-C1196849, 03/02/1999

corresponding manual index records closed prior to 1/1/50. No automated index records were found.

In addition, a review of the 65 classification double zero files, revealed that there were three volumes that contained material dated prior to 1/1/50. These files have been forwarded to FBIHQ. No manual or automated index records were found.

All leads have been covered at the Chicago Division.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/16/1999

To: Information Resources

Attn: Records Dispositon/
Archival and
Micrographics
Subunit
Room 4933

[Redacted]

124

From: San Francisco
Admin Unit

Contact:

[Redacted]

Ext.

[Redacted]

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Approved By:

[Redacted]

Drafted By:

Case ID #: 66F-HQ-C1196849 - 66

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION
(NARA) CLASSIFICATION 65

Synopsis: Classification 65 prior to 1950 with the notation
DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES and 65-00 files
prior to 1950.

Reference: 66F-HQ-C1196849 Serial 53

Details: As of 2/10/99, there isn't any SF 65 files prior to
1950 with the notation DO NOT DESTROY HISTORICAL VALUE NATIONAL
ARCHIVES. There is not any SF 65-00 files prior to 1950.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/26/1999

To: Information Resources

Attn: [REDACTED]

From: Los Angeles

Mail/ Closed Files Unit

Contact: [REDACTED]

JS
Approved By: [REDACTED]

JS
Drafted By: [REDACTED]

Case ID #: 66F-HQ-C1196849 -67

Title: TRANSFER OF RECORDS TO THE NATIONAL
ARCHIVES AND RECORDS ADMINISTRATION (NARA)
CLASSIFICATION 65

Synopsis: Transferring of files within 65 classification to
NARA.

Reference: 66F-HQ-C1196849 Serial 53

Package Copy: Being forwarded under separate cover are two
volumes of double zero file 65-00

Details: The Los Angeles Field Office conducted a thorough
search of all files within the classification 65. Los Angeles
revealed that no files were found which have been stamped with
the permanent retention.

Los Angeles did reveal material within the double zero
file of this classification and is forwarding the material as
requested.

Inasmuch as there remains no further investigation to
be conducted by Los Angeles, this lead is considered covered.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/15/1999

To: Information Resources

From: Information Resources
IMS/FSU/RD/AMS/4933

Contact: [REDACTED] Ext. [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 66C-HQ-C1196849 - 69

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES
AND RECORDS ADMINISTRATION (NARA)

Synopsis: To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosures: An interim inventory listing of the 7 classification, which include cases 7-1 and 7-2 of FBIHQ case files only.

Details: The Records Disposition/Archival Micrographics Subunit, File Services Unit, Information Management Section, Information Resources Division, has prepared 7-1 and 7-2 FBIHQ case files pertaining to investigations in Kidnapping to transfer to NARA. The date span of these records is 1932 thru 1933. Upon approval, by NARA, of attached SF-258, the 11 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources
Re: 62C-HQ-C1196849, 07/15/1999

LEAD (s):

Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

For information only.

CC: 1 - IRD Front Office, Room 5829
1 - Mr. Weaver, Room 9998
b6 1 - [REDACTED] Room 10475
b7C 1 - [REDACTED] Room 10475
1 - [REDACTED] Room 4933
1 - [REDACTED] Room 4933

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**AGREEMENT TO TRANSFER RECORDS TO
THE NATIONAL ARCHIVES OF THE UNITED STATES**

1. INTERIM CONTROL NO. (NARA Use Only)

TERMS OF AGREEMENT

The records described below and on the attached _____ pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

2A. AGENCY APPROVAL		3A. NARA APPROVAL	
Signature _____ <u>7/14/99</u>		b6 b7C Signature _____ Date _____	
2B. NAME, TITLE, MAILING ADDRESS		3B. NAME, TITLE, MAILING ADDRESS	
Archives Specialist Department of Justice, Federal Bureau of Investigation, 935 Pennsylvania Avenue N.W. Washington, D.C. 20535			

RECORDS INFORMATION

4A. RECORDS SERIES TITLE 7 Classification - FBIHQ case files only pertaining to investigations of Kidnapping. This is an interim transfer.		4B. DATE SPAN OF SERIES 1932 thru 1933 (Attach any additional description.)	
5A. AGENCY OR ESTABLISHMENT Department of Justice (DOJ)		9. PHYSICAL FORMS <input checked="" type="checkbox"/> Paper Documents <input type="checkbox"/> Posters <input type="checkbox"/> Paper Publications <input type="checkbox"/> Maps and Charts <input type="checkbox"/> Microfilm / Microfiche <input type="checkbox"/> Arch / Eng Drawings <input type="checkbox"/> Electronic Records <input type="checkbox"/> Motion / Sound / Video <input type="checkbox"/> Photographs <input type="checkbox"/> Other (specify): _____	
5B. AGENCY MAJOR SUBDIVISION Federal Bureau of Investigation (FBI)		10. VOLUME: _____ CONTAINERS: _____ Cu. Mtr. _____ (Cu. Ft. <u>11</u>) Number _____ Type _____	
5C. AGENCY MINOR SUBDIVISION INFORMATION RESOURCES DIVISION (IRD)		11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES ASAP	
5D. UNIT THAT CREATED RECORDS Records Disposition Archival/Micrographics		12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO (If no, attach limits on use and justification.)	
5E. AGENCY PERSON WITH KNOWLEDGE ABOUT THE RECORDS Name: _____ Telephone Number: _____		13. ARE RECORDS SUBJECT TO THE PRIVACY ACT? (If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.) <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
6. DISPOSITION AUTHORITY: NI 65-4 Part B and Item 7		14. ATTACHMENTS <input type="checkbox"/> Agency Manual Excerpt <input checked="" type="checkbox"/> Listing of Records Transferred <input type="checkbox"/> Additional Description <input type="checkbox"/> NA Form 14097 or Equivalent <input type="checkbox"/> Privacy Act Notice <input type="checkbox"/> Microform Inspection Report <input type="checkbox"/> Other (specify): _____	
7. IS SECURITY CLASSIFIED INFORMATION PRESENT? <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES LEVEL: <input checked="" type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret SPECIAL MARKINGS: <input type="checkbox"/> RD/FRD <input type="checkbox"/> SCI <input type="checkbox"/> NATO <input type="checkbox"/> Other _____ INFORMATION STATUS: <input type="checkbox"/> Segregated <input type="checkbox"/> Declassified			
8. CURRENT LOCATION OF RECORDS <input checked="" type="checkbox"/> Agency (Complete 8A only) _____ Federal Records Center (Complete 8B only)			
8A. ADDRESS Department of Justice, Federal Bureau of Investigation, 935 Pennsylvania Avenue N.W. Washington, D.C. 20535			
8B. FRC ACCESSION NUMBER		CONTAINER NUMBER(S)	
		FRC LOCATION	

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION		RG
16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES Signature _____ Date _____		17. NATIONAL ARCHIVES ACCESSION NO.

7 INVENTORY

BOX 1	7-1	SECTIONS 1-4
BOX 2	7-1	SECTIONS 5-9
BOX 3	7-1	SECTIONS 10-13
BOX 4	7-1	SECTIONS 14-17
BOX 5	7-1	SECTIONS 18-22
BOX 6	7-1	SECTIONS 23-27
BOX 7	7-1	SECTIONS 28-32
BOX 8	7-1	SECTIONS 33-37
BOX 9	7-1	SECTIONS 38-42
BOX 10	7-1	SECTIONS 43-48
BOX 11	7-1	SECTIONS 49-53
BOX 12	7-1	SECTIONS 54-59
BOX 13	7-1	SECTIONS 60-65
BOX 14	7-1	SECTIONS 66-72
BOX 15	7-1	SECTIONS 73-78
BOX 16	7-1	SECTIONS 79-83
BOX 17	7-1	SECTIONS 84-89
BOX 18	7-1	SECTIONS 90-95
BOX 19	7-1	SECTIONS 96-100
BOX 20	7-1	SECTIONS 101-105
BOX 21	7-1	SECTIONS 106-110
BOX 22	7-1	SECTIONS 111-115
BOX 23	7-1	SECTIONS 116-120
BOX 24	7-1	SECTIONS 121-125
BOX 25	7-1	SECTIONS 126-130
BOX 26	7-1	SECTIONS 131-135
BOX 27	7-1	SECTIONS 136-140
BOX 28	7-1	SECTIONS 141-143

7 INVENTORY

BOX 29	7-2	SECTIONS 1-3
BOX 30	7-2	SECTIONS 5-6 (4 MISSING)
BOX 31	7-2	SECTIONS 7-10
BOX 32	7-2	SECTIONS 11-13
BOX 33	7-2	SECTIONS 14, 15 AND EBFS 85,121,477X,581X 696,1633,1827
BOX 34	7-2	BULKY ENCLOSURE 1584 PARTS 1, 2 and 3

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/04/2000

To: Information Resources

From: Information Resources
IMS/FSU/RD/AMS/4933

Contact: [REDACTED]

Ext. [REDACTED]

Approved By: Weaver Dennis R [REDACTED]

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b7C

Drafted By: [REDACTED]

Case ID #: 66C-HQ-C1196849-72

Title: TRANSFER OF RECORDS TO THE NATIONAL ARCHIVES
AND RECORDS ADMINISTRATION (NARA)

Synopsis: To request approval of the attached "Agreement To Transfer Records to the National Archives of the United States" (SF-258) to be forwarded to NARA for appropriate action.

Enclosure(s): The attached inventory listing of FBIHQ 7 classification cases files, field office cases and indices records.

Details: The Records Disposition Archival Micrographics Subunit, Information Management Section, Information Resources Division, has prepared an interim transfer of case files in the 7 classification "Kidnaping". The date span of these records are 1937 through 1976. Upon approval by NARA of the attached SF-258, the 71.00 cubic feet of records will be forwarded to NARA.

To: Information Resources From: Information Resources
Re: 66C-HQ-C1196849, 01/04/2000

LEAD(s):





Set Lead 1: (Adm)

INFORMATION RESOURCES

AT WASHINGTON, DC

For information only.

CC: 1-IRD Front Office, Room 5829
1-Mr. Weaver Room 9998

1-
1- Room 10475
1- Room 4933
1- Room 4933

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AGREEMENT TO TRANSFER RECORDS TO THE NATIONAL ARCHIVES OF THE UNITED STATES

1. INTERIM CONTROL NO. (NARA Use Only)

TERMS OF AGREEMENT

The records described below and on the attached 45 pages are deposited in the National Archives of the United States in accordance with 44 U.S.C. 2107. The transferring agency certifies that any restrictions on the use of these records are in conformance with the requirements of 5 U.S.C. 552.

In accordance with 44 U.S.C. 2108, custody of these records becomes the responsibility of the Archivist of the United States at the time of transfer of the records. It is agreed that these records will be administered in accordance with the provisions of 44 U.S.C. Chapter 21, 36 CFR XII, 36 CFR Part 1256 and such other rules and regulations as may be prescribed by the Archivist of the United States (the Archivist). Unless specified and justified below, no restrictions of the use of

these records will be imposed other than the general and specific restrictions on the use of records in the National Archives of the United States that have been published in 36 CFR Part 1256 or in the *Guide to the National Archives of the United States*. The Archivist may destroy, donate, or otherwise dispose of any containers, duplicate copies, unused forms, blank stationery, nonarchival printed or processed material, or other nonrecord material in any manner authorized by law or regulation. Without further consent, the Archivist may destroy deteriorating or damaged documents after they have been copied in a form that retains all of the information in the original document. The Archivist will use the General Records Schedule and any applicable records disposition schedule (SF 115) of the transferring agency to dispose of nonarchival materials contained in this deposit.

2A. AGENCY

Signature

3A. NARA APPROVAL

Signature

Date

2B. NAME, TITLE, MAILING ADDRESS

Archives Specialist
Federal Bureau of Investigation
935 Pennsylvania Avenue
Washington, D.C. 20535

3B. NAME, TITLE, MAILING ADDRESS

b6
b7C

RECORDS INFORMATION

4A. RECORDS SERIES TITLE

7 Classification - FBIHQ and Field Office case files of records pertaining to FBI investigations of Kidnaping.

4B. DATE SPAN OF SERIES 1937 - 1976

(Attach any additional description.)

5A. AGENCY OR ESTABLISHMENT

Department of Justice (DOJ)

5B. AGENCY MAJOR SUBDIVISION

Federal Bureau of Investigation (FBI)

5C. AGENCY MINOR SUBDIVISION

INFORMATION RESOURCES DIVISION (IRD)

5D. UNIT THAT CREATED RECORDS

Records Disposition Archival/Micrographics

5E. AGENCY PERSON WITH WHOM TO CONFER ABOUT THE RECORDS

Name

Telephone Number:

6. DISPOSITION AUTHORITY:

N1 65-82-4 Part B, item 7 and Part D, item 7

7. IS SECURITY CLASSIFIED INFORMATION PRESENT? ☐ NO ☒ YES

LEVEL: ☐ Confidential ☐ Secret ☐ Top Secret

SPECIAL MARKINGS: ☐ RD/FRD ☐ SCI ☐ NATO

☐ Other

INFORMATION STATUS: ☐ Segregated ☐ Declassified

8. CURRENT LOCATION OF RECORDS

☒ Agency (Complete 8A only)

☐ Federal Records Center (Complete 8B only)

8A. ADDRESS

Department of Justice, Federal Bureau
of Investigation, 935 Pennsylvania Avenue NW
Washington, D.C. 20535

9. PHYSICAL FORMS

☒ Paper Documents

☐ Paper Publications

☐ Microfilm / Microfiche

☐ Electronic Records

☐ Photographs

☐ Posters

☐ Maps and Charts

☐ Arch / Eng Drawings

☐ Motion / Sound Video

☐ Other (specify):

10. VOLUME:

CONTAINERS

Cu. Mtr. (Cu. Ft. 71 00) Number Type

11. DATE RECORDS ELIGIBLE FOR TRANSFER TO THE ARCHIVES

12. ARE RECORDS FULLY AVAILABLE FOR PUBLIC USE?

☒ YES ☐ NO (If no, attach limits on use and justification.)

13. ARE RECORDS SUBJECT TO THE PRIVACY ACT?

☐ YES ☒ NO (If yes, cite Agency System Number and Federal Register volume and page number of most recent notice and attach a copy of this notice.)

14. ATTACHMENTS

☐ Agency Manual Excerpt

☐ Additional Description

☐ Privacy Act Notice

☐ Other (specify):

☒ Listing of Records Transferred

☐ NA Form 14097 or Equivalent

☐ Microform Inspection Report

☐ SF(s) 135

8B FRC ACCESSION NUMBER

CONTAINER NUMBER(S)

FRC LOCATION

NARA PROVIDES

15. SHIPPING INSTRUCTIONS TO AGENCIES / REMARKS REGARDING DISPOSITION

RG

16. RECORDS ACCEPTED INTO THE NATIONAL ARCHIVES OF THE UNITED STATES

Signature

Date

17. NATIONAL ARCHIVES ACCESSION NO.

7 CLASSIFICATION INVENTORY

BOX # 138				U
7-1974-SUB A	8	SEPTEMBER 1937 OPEN		
7-1984				
7-1995				
7-2007				
7-2018				
7-2030				
7-2042				
7-2053				
7-2065				
7-2076				
7-2076-SUB A	1			
7-2088				
7-2098				
7-2099	1	ENCLOSURE 34		
BOX # 139				U
7-2099	2	ENCLOSURES 189		
7-2099	3	ENCLOSURE 272		
7-2099	4	ENCLOSURES 306,359, 367		
7-2099	5	ENCLOSURE 409		
BOX # 140				
7-2099	6			
7-2099	7	MISSING		
7-2099	8	ENCLOSURES 717,778		
7-2099	9			
BOX # 141				U
7-2099	10,11,12,13			
BOX # 142				U
7-2099		ENCLOSURES 1207,1272		
7-2099	14,15,16	ENCLOSURE 1653		
7-2099	17			
BOX # 143				U
7-2099	18	ENCLOSURE 1727		
7-2099	19,20	1966		
BOX # 144				U
7-2099		ENCLOSURES 1972,1991		
7-2099	21,22	ENCLOSURE 2180		
7-2099	23,24			
BOX # 145				U
7-2099	25	ENCLOSURES 2451,2473X		
7-2099	26	ENCLOSURES 2501,2514,2521		
7-2099-SUB A	1	AUGUST 26,1937-OCTOBER 8,1937		

BOX # 146		U
7-2099-SUB A	2	OCTOBER 9, 1937-OCTOBER 10, 1937
7-2099-SUB A	3	OCTOBER 11, 1937-OCTOBER 19, 1937
7-2099-SUB A	4	OCTOBER 20, 1937-OCTOBER 22, 1937
7-2099-SUB A	5	OCTOBER 23, 1937-OCTOBER 25, 1937
7-2099-SUB A	6	OCTOBER 26, 1937-OCTOBER 31, 1937

BOX # 147		U
7-2099-SUB A	7	NOVEMBER 1 1937-JANUARY 17 1938
7-2099-SUB A	8	JANUARY 18, 1938
7-2099-SUB A	9	JANUARY 18, 1938
7-2099-SUB A	10	JANUARY 18, 1938
7-2099-SUB A	11	JANUARY 19, 1938
7-2099-SUB A	12	JANUARY 19, 1938
7-2099-SUB A	13	JANUARY 20, 1938

BOX # 148		U
7-2099-SUB A	14	JANUARY 21, 1938
7-2099-SUB A	15	JANUARY 21, 1938
7-2099-SUB A	16	JANUARY 21, 1938
7-2099-SUB A	17	JANUARY 21, 1938
7-2099-SUB A	18	JANUARY 22, 1938
7-2099-SUB A	19	JANUARY 22, 1938
7-2099-SUB A	20	JANUARY 23, 1938

BOX # 149		U
7-2099-SUB A	21	JANUARY 24, 1938
7-2099-SUB A	22	JANUARY 24, 1938
7-2099-SUB A	23	JANUARY 25, 1938
7-2099-SUB A	24	JANUARY 25, 1938
7-2099-SUB A	25	JANUARY 26, 1938 - JANUARY 31, 1938
7-2099-SUB A	26	FEBRUARY 1, 1938 - FEBRUARY 8, 1938
7-2099-SUB A	27	FEBRUARY 9, 1938 - FEBRUARY 28, 1938

BOX # 150		U
7-2099-SUB A	28	MARCH 1, 1938 - MARCH 17, 1938
7-2099-SUB A	29	MARCH 18, 1938 -OPEN
7-2099-SUB A		ENCL NO DATE
7-2099-SUB A CT 7-2099-1547X		
7-2111		
7-2123		
7-2134		
7-2146		
7-2152	1	

BOX # 151		U
7-2152	2,3,4,5,6	

BOX # 152

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BOX # 153

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12,13,14,15,16

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BOX # 154

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7-2152

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BOX # 155

7-2152

22,23

ENCL-1081

7-2152

ENCL WITH NO NUMBER

7-2152-SUMMARY MEMORANDUM

7-2152-SUB A

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DECEMBER 6 1937 TO NOVEMBER 5 1938

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BOX # 156

7-2152-SUB A

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NOVEMBER 3 1938 TO NOVEMBER 5 1938

7-2152-SUB A

3

NOVEMBER 6 1938 TO JANUARY 28 1939

7-2152-SUB A

4

JANUARY 29 1939 OPEN

7-2152-SUB A

ENCL WITH NO DATE

7-2152 SUB 1

7-2157

7-2169

7-2180

7-2192

7-2204

7-2211

7-2215

7-2227

7-2238

7-2250

7-2260

7-2261

7-2273

7-2285

7-2296

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BOX # 157

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7-2308

7-2319

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BOX # 158

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7-2319-SUB A

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7-2348

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ENCLOSURES 1,84

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BOX # 159			U
7-2348	4,5,6	ENCLOSURE 403	
7-2348	7,8,9		
BOX # 160			U
7-2348	10	ENCLOSURE 572	
7-2348	11	ENCLOSURES 624,676	
7-2348		ENCLOSURE 699 BULKY	
		FILED IN WHITE BOX # 2	
7-2348	12		
7-2348-SUB A	1	MAY 30 1938 TO JUNE 1 1938	
7-2348-SUB A	2	JUNE 2 1938 ONLY	
BOX # 161			U
7-2348-SUB A	3	JUNE 3 1938 TO JUNE 4 1938	
7-2348-SUB A	4	JUNE 5 1938 TO JUNE 8 1938	
7-2348-SUB A	5	JUNE 9 1938	
7-2348-SUB A	6	JUNE 10 1938 ONLY	
BOX # 162			U
7-2348-SUB A	7	JUNE 11 1938 TO JUNE 15 1938	
7-2348-SUB A	8	JUNE 16 1938 TO JUNE 17 1938	
7-2348-SUB A	9	JUNE 18 1938 TO JUNE 30 1938	
7-2348-SUB A	10	JULY 1 1938 TO FEBRUARY 19 1939	
BOX # 163			U
7-2348-SUB A	11	FEBRUARY 20 1939 OPEN	
7-2348-SUB 1	1,2		
7-2348-SUB 2	1		
7-2354			
7-2365			
7-2377			
7-2389			
7-2400			
7-2412			
7-2423			
7-2435			
7-2446			
7-2458			
7-2470			
7-2481			
7-2493			
7-2504			
7-2516			
7-2527			
7-2539			

BOX # 164

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7-2551		
7-2554		
7-2561	1,2,3	ENCLOSURE 115
7-2561	4,5	ENCLOSURE 182

BOX # 165

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7-2561		ENCLOSURE 189
7-2561	6	ENCLOSURE 209
7-2561	7	ENCLOSURE 227
7-2561	8	ENCLOSURE 242
7-2561	9	

BOX # 166

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7-2561	10	ENCLOSURES 286 ,287
7-2561	11	
7-2561	12	ENCLOSURES 326,327,335
7-2561	13	ENCLOSURE 355

BOX # 167

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7-2561	14,15	
7-2561		ENCLOSURE 369
7-2561	16,17,18,19	

BOX # 168

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7-2561	20,21,22	
7-2561	23,24	ENCLOSURE 640
7-2561	25,26	ENCLOSURES 745 ,820

BOX # 169

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7-2561	27	ENCLOSURE 828
7-2561	28	
7-2561-SUB A	1,2	
7-2561-SUB 1		

BOX # 170

7-2574	
7-2585	
7-2597	
7-2608	
7-2620	
7-2631	
7-2643	
7-2655	
7-2665	
7-2669	1,2
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7-2689	
7-2689-SUB A	1
7-2698	

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7-2701	
7-2711	???
7-2712	
7-2724	
7-2736	
7-2747	
7-2759	
7-2770	
7-2776	
7-2779	1

BOX # 171

7-2779	2,3,4
7-2779-SUB A	1

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BOX # 172

7-2782	
7-2793	
7-2805	
7-2807	????
7-2817	
7-2818.	1
7-2818 MISSING	2
7-2818	3
7-2818-SUB A	1

HERU

BOX # 173

7-2828
7-2840
7-2851
7-2863
7-2872
7-2874
7-2886
7-2898
7-2909
7-2921
7-2932
7-2944
7-2955
7-2967
7-2978
7-2990
7-3002
7-3013
7-3025
7-3036
7-3048
7-3059
7-3072

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BOX # 173 CONT

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7-3094
7-3106
7-3117
7-3124

BOX # 174

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7-3129
7-3140
7-3152
7-3164
7-3175
7-3187
7-3198
7-3210
7-3221
7-3233
7-3244
7-3256
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7-3281

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BOX # 175

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7-3281
7-3281-SUB A
7-3291
7-3293
7-3302
7-3314
7-3325
7-3326
7-3326-SUB A

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1,2

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BOX # 176

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7-3337
7-3342
7-3342-SUB A
7-3346
7-3349
7-3349-SUB A
7-3360
7-3372
7-3378
7-3383
7-3395
7-3406
7-3412
7-3418
7-3430

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BOX # 176 CONT

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7-3444
7-3453
7-3464
7-3480
7-3491
7-3503
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BOX # 177

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7-3538
7-3549
7-3561
7-3572
7-3584
7-3595
7-3607
7-3611
7-3619
7-3630
7-3642
7-3653
7-3665
7-3676
7-3688
7-3700
7-3711
7-3718

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BOX # 178

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7-3718
7-3723
7-3726
7-3734
7-3735
7-3735-SUB A
7-3743
7-3743-SUB A

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ENCLOSURE NO NUMBER

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1

1

BOX # 179

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7-3746
7-3750
7-3757
7-3757
7-3757-SUB A
7-3758
7-3758-SUB A
7-3767
7-3769

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ENCLOSURE 31

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BOX # 179 CONT

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7-3792
7-3804
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BOX # 180

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7-3908
7-3919
7-3931
7-3942
7-3950
7-3950-SUB A 1
7-3954
7-3966
7-3977
7-3989
7-4000
7-4012
7-4023
7-4035
7-4047
7-4058
7-4070
7-4071
7-4071-SUB A 1
7-4081
7-4093
7-4104
7-4116
7-4127
7-4139
7-4151
7-4165 1

BOX # 181

7-4165 2,3,4 ENCLOSURE 160
7-4174
7-4185
7-4197
7-4208
7-4220
7-4230
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BOX # 181 CONT

7-4243
7-4255
7-4266
7-4278
7-4289
7-4301
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7-4336
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????

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BOX # 182

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7-4382
7-4394
7-4405
7-4408
7-4408-SUB A
7-4417
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7-4426-SUB A

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1,2,3,4 ENCLOSURE 259
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BOX # 183

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7-4428
7-4440
7-4451
7-4463
7-4474
7-4486
7-4498
7-4511
7-4514

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ENCLOSURES 81,86,89,91

BOX # 184

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7-4514
7-4514

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ENCLOSURE 95
ENCLOSURES 103,111,116,132
ENCLOSURE 168

BOX # 185

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7-4521
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7-4590
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ENCLOSURES 246,247,249

BOX # 185 CONT

7-4613
7-4636
7-4642
7-4648
7-4660
7-4671

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7-4681-SUB A

1-REFERRAL
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HERU

BOX # 186

7-4683
7-4694
7-4706
7-4717
7-4729
7-4740
7-4752
7-4764
7-4768
7-4775
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7-4787
7-4798
7-4808
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BOX # 187

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7-4856
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7-4891
7-4902
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7-4912
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7-4918-SUB A

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ENCLOSURE 1

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BOX # 188

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7-4957
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BOX # 188 CONT

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7-5007
7-5018
7-5030
7-5041
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7-5076
7-5087
7-5100
7-5111
7-5122
7-5134
7-5145
7-5157
7-5168
7-5180
7-5192
7-5203
7-5215
7-5226
7-5238
7-5249
7-5261
7-5273
7-5284
7-5296

BOX # 189

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7-5307
7-5319
7-5330
7-5342
7-5353
7-5365
7-5377
7-5388
7-5400
7-5411
7-5423
7-5424
7-5434
7-5446
7-5458
7-5469
7-5481

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BOX # 190

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7-5504
7-5515
7-5527
7-5539
7-5550
7-5562
7-5573
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ENCLOSURES 17,56

BOX # 191

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7-5596
7-5608
7-5620
7-5631
7-5643
7-5654
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7-5677
7-5689
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ENCLOSURE 58X
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BOX # 192

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7-5710-SUB A
7-5712
7-5724
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7-5747
7-5758
7-5770
7-5781
7-5793
7-5805
7-5816
7-5828
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7-5839

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BOX # 193

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7-5886
7-5897
7-5905
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BOX # 194

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7-5990
7-6000
7-6001
7-6013
7-6024
7-6036
7-6047
7-6059
7-6071
7-6082
7-6093
7-6105
7-6117
7-6128
7-6140
7-6151
7-6163
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BOX # 195

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7-6175
7-6186
7-6198
7-6209
7-6221
7-6233
7-6244
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BOX # 196

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BOX # 197

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7-6277 12,13,14,15,16
7-6277-SUB A 1

BOX # 198

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7-6290
7-6302
7-6313
7-6325
7-6338
7-6348
7-6359
7-6371
7-6383
7-6394
7-6406
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7-6441
7-6452
7-6464
7-6475
7-6487
7-6510
7-6522
7-6533
7-6545

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HERU
HERU
HERU

BOX # 199

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ENCLOSURE 190

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BOX # 200

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7-6547-SUB A 1
7-6556
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7-6579
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7-6603
7-6614
7-6626
7-6637
7-6649
7-6660
7-6672
7-6684
7-6695
7-6707

ENCLOSURE 210
ENCLOSURE 211
ENCLOSURE 264

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HERU

BOX # 201

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7-6753
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7-6776
7-6788
7-6799
7-6811
7-6821
7-6834
7-6857
7-6869
7-6880
7-6892
7-6903
7-6915
7-6926
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7-6949
7-6960

HERU

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HERU

BOX # 202

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7-6963 1,2,3
7-6971
7-6981
7-6981-SUB A 1
7-6983
7-6995
7-7006

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BOX # 203

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7-7018
7-7030
7-7041
7-7053
7-7063
7-7076
7-7087
7-7099
7-7111
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7-7134
7-7145
7-7157
7-7168
7-7180
7-7191
7-7203
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BOX # 203 CONT

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7-7226
7-7237
7-7237-SUB A 1
7-7238
7-7249
7-7261
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BOX # 204

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7-7284
7-7296
7-7307
7-7319
7-7329
7-7342
7-7353
7-7365
7-7377
7-7388
7-7400
7-7411
7-7423
7-7434
7-7446
7-7458
7-7469
7-7481
7-7492
7-7503
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7-7538
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BOX # 205

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7-7550
7-7562
7-7573
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7-7639 1,2,3

BOX # 206

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7-7639 4,5,6,7,8

BOX # 207

7-7639 9,10,11,12
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BOX # 208

7-7643
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ENCLOSURE 19

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7-7688 7
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ENCLOSURE 232

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BOX # 210

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7-7688-SUB A 1
7-7689
7-7700
7-7712
7-7714 1,2

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BOX # 211

7-7714-SUB A 1
7-7714-SUB A 2
7-7724
7-7735
7-7747
7-7758
7-7770
7-7779 1,2 MISSING

AUGUST 1955 TO OCTOBER 1955
NOVEMBER 4 1955 OPEN

HERU

BOX # 212

7-7779 3,4
7-7779
7-7779-SUB A 1
7-7781
7-7793
7-7804
7-7807
7-7816
7-7828
7-7839
7-7851
7-7862
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BOX # 212 CONT

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7-7885
7-7897
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BOX # 213

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7-7916
7-7920
7-7932
7-7943
7-7955
7-7966
7-7978
7-7990
7-8001
7-8013
7-8024
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7-8059
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BOX # 214

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7-8067
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ENCLOSURE 149
ENCLOSURES 398, 406

BOX # 215

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7,8,9,10, 11

ENCLOSURE 505

BOX # 216

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7-8067

12,13,14,15,16,17,18

BOX # 217

U

7-8067
7-8067

19,20,21,22
23,24,25

BOX # 218

U

7-8067
7-8067

26,27,28,29,30

ENCLOSURES 1046, 1097

BOX # 219

U

7-8067
7-8067
7-8067

7-8067

7-8067

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ENCLOSURE 1108
ENCLOSURES 1149,1161
ENCLOSURE 1214 PART 1 BULKY IN
WHITE BOX # 3
ENCLOSURE 1214 PART 2 BULKY IN
WHITE BOX # 3
ENCLOSURE WITH NO NUMBER

BOX # 219 CONT**U**

7-8067-SUB A	1	JULY 5-JULY 6 1956
7-8067-SUB A	2	JULY 7-JULY 9 1956
7-8067-SUB A	3	JULY 10-JULY 13 1956

BOX # 220**U**

7-8067-SUB A	4	JULY 14-AUGUST 23 1956
7-8067-SUB A	5	AUGUST 24 1956 PART 1
7-8067-SUB A	6	AUGUST 24 1956 PART 2

BOX # 221**U**

7-8067-SUB A	7	AUGUST 25 1956 ONLY
7-8067-SUB A	8	AUGUST 26-AUGUST 27 1956
7-8067-SUB A	9	AUGUST 28-AUGUST 29 1956
7-8067-SUB A	10	AUGUST 30-SEPTEMBER 19 1956

BOX # 222**U**

7-8067-SUB A	11	SEPTEMBER 20-NOVEMBER 16 1956
7-8067-SUB A	12	NOVEMBER 17-DECEMBER 17 1956
7-8067-SUB A	13	DECEMBER 1956-AUGUST 6 1958
7-8067-SUB A	14	AUGUST 7 1958 OPEN
7-8071		
7-8076		
7-8082		
7-8094		
7-8105		
7-8117		
7-8125	1	

BOX # 223**U**

7-8125	2,3	ENCLOSURE 210
7-8125	4,5	
7-8125-SUB A	1	

BOX # 224**U**

7-8128	1,2	
7-8140		
7-8143	1,2,3	ENCLOSURE 116

BOX # 225**U**

7-8143	4,5	ENCLOSURE WITH NO NUMBER
7-8143-SUB A	1	SEPTEMBER 1-SEPTEMBER 3 1956
7-8143-SUB A	2	SEPTEMBER 4-SEPTEMBER 6 1956
7-8143-SUB A	3	SEPTEMBER 7-SEPTEMBER 9 1956

BOX # 226**U**

7-8143-SUB A	4	SEPTEMBER 10 1956 OPEN
7-8163		
7-8175		
7-8186		

BOX # 226 CONT

U

7-8209
7-8221
7-8232
7-8244
7-8256
7-8267
7-8273
7-8273-SUB A 1
7-8279
7-8290
7-8302
7-8313
7-8325
7-8337
7-8348
7-8357 1,2

BOX # 227

U

7-8357-SUB A 1
7-8357-SUB A 2
7-8360
7-8371
7-8383
7-8393
7-8406
7-8429
7-8430
7-8430-SUB A 1
7-8441
7-8452
7-8464
7-8475
7-8487
7-8498
7-8510
7-8522
7-8533

JANUARY 4-JANUARY 7 1957
JANUARY 8 1957 OPEN

BOX # 228

U

7-8545
7-8556
7-8568
7-8579
7-8591
7-8603
7-8614
7-8626
7-8637
7-8649
7-8660

BOX # 228 CONT

U

7-8672
7-8684
7-8695
7-8707
7-8707

1
2

ENCLOSURE 23

BOX # 229

U

7-8707
7-8707-SUB A
7-8718
7-8730
7-8741
7-8753
7-8764
7-8776
7-8782

3
1

1,2,3,4

BOX # 230

U

7-8782

5,6,7,8,9,10

BOX # 231

U

7-8782
7-8788
7-8799
7-8811
7-8822
7-8834
7-8845
7-8857
7-8858

11,12,13

1,2

1

BOX # 232

U

7-8858
7-8858
7-8858-SUB A
7-8869
7-8880
7-8892
7-8903
7-8915
7-8926
7-8939
7-8950
7-8961
7-8973
7-8984
7-8996

2
3
1

ENCLOSURE 84

BOX # 233

U

7-9001	1,2
7-9001-SUB A	1
7-9007	
7-9019	
7-9030	
7-9043	
7-9054	
7-9065	
7-9077	
7-9088	
7-9100	
7-9111	
7-9123	
7-9135	
7-9146	
7-9158	
7-9169	
7-9181	
7-9192	
7-9204	
7-9208	1

BOX # 234

U

7-9208	2,3,4
7-9208-SUB A	1
7-9216	
7-9226	1,2,3,4

BOX # 235

U

7-9226	5,6,7
7-9226-SUB A	1
7-9227	
7-9238	
7-9239	
7-9246	1

BOX # 236

U

7-9246	2,3
7-9250	
7-9261	
7-9262	1,2
7-9273	
7-9285	
7-9296	

ENCLOSURE 35

BOX # 237

U

7-9308	
7-9320	
7-9331	
7-9331-SUB A	1

BOX # 237 CONT

U

7-9343
7-9354
7-9366
7-9377
7-9389
7-9401
7-9412
7-9424
7-9432

1,2

BOX # 238

U

7-9432

3,4,5

ENCLOSURE 105

BOX # 239

U

7-9432
7-9432-SUB A
7-9435
7-9447
7-9458
7-9470
7-9482
7-9493
7-9505
7-9516
7-9528
7-9539
7-9551

6
1

BOX # 240

U

7-9563
7-9574
7-9575
7-9575

1
2,3

ENCLOSURE 33
ENCLOSURES 243,246,249

BOX # 241

U

7-9575
7-9575

4
5,6,7

ENCLOSURE 294

BOX # 242

U

7-9575
7-9575

8
9,10,11

ENCLOSURE 426

BOX # 243

U

7-9575
7-9575

12,13,14
15,16

BOX # 244

U

7-9575

17,18,19,20

BOX # 245			U
7-9575	21,22,23,24		
BOX # 246			S
7-9575	25,26,27,28		
7-9575	29,30,31		
BOX # 247			U
7-9575	32,33,34,35		
7-9575	36,37,38		
BOX # 248			U
7-9575	39,40,41,42		
7-9575	43,44,45	ENCLOSURE 1077	
BOX # 249			U
7-9575	46,47,48	ENCLOSURE 1150	
7-9575	49,50		
BOX # 250			U
7-9575	51,52,53,54		
BOX # 251			U
7-9575	55	ENCLOSURES 1337,1339	
7-9575		ENCLOSURES 1341,1348	
7-9575		BULKY ENCLOSURE 1350 PART 1	
		WHITE BOX # 4	
7-9575		BULKY ENCLOSURE 1350 PART 2	
		WHITE BOX # 4	
7-9575		BULKY ENCLOSURE 1350 PART 3	
		WHITE BOX # 4	
7-9575		ENCLOSURES 1352,1365	
BOX # 252			U
7-9575-SUB A	1	FEBRUARY 10-FEBRUARY 19 1960	
7-9575-SUB A	2	FEBRUARY 20-MARCH 31 1960	
7-9575-SUB A	3	APRIL 1-SEPTEMBER 21 1960	
7-9575-SUB A	4	SEPTEMBER 22-DECEMBER 1960	
7-9575-SUB A	5	JANUARY 61-MARCH 25 1961	
BOX # 253			U
7-9575-SUB A	6	MARCH 26 1961 OPEN	
7-9586			
7-9598			
7-9601			
7-9601-SUB A	1		
7-9609			
7-9620			
7-9632			
7-9643			

BOX # 253 CONT			U
7-9655			
7-9667			
7-9668	1		
BOX # 254			U
7-9668	2,3,4,5	ENCLOSURE 172	
BOX # 255			U
7-9668		ENCLOSURE 187	
7-9668		ENCLOSURES 191,192,193	
7-9668		ENCLOSURES 2-ENVELOPES NO DATES	
7-9668-SUB A	1		
7-9678			
7-9690			
7-9701			
BOX # 256			U
7-9710	1,2		
7-9710	3,4		
BOX # 257			U
7-9710		ENCLOSURES 154,159	
7-9710-SUB A	1		
7-9713			
7-9724			
7-9736			
7-9748			
7-9759			
7-9771			
7-9776	1		
BOX # 258			U
7-9776	2		
7-9776	3,4		
BOX # 259			U
7-9776		ENCLOSURES 179,186	
BOX # 260			U
7-9776	5,6	ENCLOSURE 210	
BOX # 261			U
7-9776	7,8,9		
BOX # 262			U
7-9776	10,11	ENCLOSURE 284	

BOX # 263

7-9776
7-9776
7-9776

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ENCLOSURE 284 COPY A
ENCLOSURE 284 COPY B

U

BOX # 264

7-9776
7-9776
7-9776-SUB A
7-9776-SUB A
7-9782

13
1
2

ENCLOSURE 461

NOVEMBER 26 -FEBRUARY 1961
MARCH 1961 OPEN

U

BOX # 265

7-9794
7-9808
7-9817
7-9829
7-9840
7-9852
7-9863
7-9875
7-9886
7-9891
7-9909
7-9921
7-9933
7-9941
7-9956
7-9967
7-9970

1,2

U

BOX # 266

7-9970
7-9970 MISSING
7-9970

3,4
5
6

HERU

BOX # 267

7-9970
7-9979
7-9990
7-9997

1,2

ENCLOSURES 116, 124, 127, 168

U

BOX # 268

7-9997
7-10002
7-10014
7-10025
7-10037
7-10048
7-10060

3

ENCLOSURE 119

U

BOX # 268 CONT

7-10065

1,2

U

BOX # 269

7-10065

3,4,5,6

U

BOX # 270

7-10065

7,8,9

ENCLOSURE 330

U

7-10071

7-10083

7-10095

7-10106

7-10118

BOX # 271

U

7-10131

7-10144

7-10152

7-10164

7-10176

7-10187

7-10199

7-10210

7-10222

7-10233

7-10245

7-10256

7-10268

7-10280

7-10291

7-10303

7-10314

7-10326

7-10337

7-10349

BOX # 272

7-10361

7-10372

7-10384

7-10395

7-10401

1-REFERRAL

HERU

7-10407

7-10411

7-10423

7-10435

7-10446

7-10458

7-10469

7-10481

7-10492

BOX # 272 CONT

7-10504
7-10515
7-10527
7-10539
7-10550
7-10558
7-10558

1
2

ENCLOSURE 25

BOX # 273

7-10562
7-10573
7-10585
7-10596
7-10608
7-10620
7-10629
7-10631
7-10643
7-10654
7-10666
7-10677
7-10689
7-10697

1,2

MISSING

BOX # 274

7-10701
7-10712
7-10718

1,2,3

U

BOX # 275

7-10718

4,5,6

U

BOX # 276

7-10178

7,8,9

U

BOX # 277

7-10718

10,11,12

ENCLOSURE 196

U

BOX # 278

7-10718

13,14,15

U

BOX # 279

7-10718

16,17,18,19

U

BOX # 280

7-10718
7-10718
7-10718-SUB A

20,21
22

ENCLOSURE 335
ENCLOSURE 388

U

BOX # 281

U

7-10724
7-10735
7-10747
7-10758
7-10770
7-10782
7-10793
7-10805
7-10815
7-10816
7-10828
7-10839
7-10845

1,2

1

BOX # 282

U

7-10845
7-10851
7-10862
7-10874
7-10886
7-10897
7-10909
7-10920
7-10932
7-10943
7-10955
7-10967
7-10973

2

1,2

ENCLOSURES 6,12

BOX # 283

U

7-10978
7-10990
7-10992
7-11001
7-11013
7-11019
7-11024
7-11036

1,2,3

ENCLOSURE 53

BOX # 284

U

7-11048
7-11050

1,2,3

1

BOX # 285

7-11050
7-11056
7-11059
7-11071
7-11079 SECT 1
7-11079

2,3

1,2

ENCLOSURE 27

MISSING

2

????-HERU

BOX # 286

U

7-11082

7-11094

7-11105

7-11114

1,2,3

ENCLOSURE 71

7-11114-SUB A

1

BOX # 287

U

7-11116

1,2

7-11116

3,4

ENCLOSURE 112 X

BOX # 288

U

7-11116

5

7-11117

7-11123

1,2

7-11140

7-11152

7-11163

7-11175

7-11186

7-11198

7-11201

1

BOX # 289

U

7-11201

2

7-11205

1,2

ENCLOSURE 53

7-11209

7-11216

1

BOX # 290

7-11216

ENCLOSURE 22

7-11216

2

7-11221

7-11225 MISSING

HERU

7-11233

7-11244

7-11244-SUB A

1

7-11256

7-11267

7-11279

7-11290

7-11294

1,2

ENCLOSURE 2

7-11302

7-11314

7-11325

7-11337

BOX # 291

7-11343

1

ENCLOSURE 2

7-11348

BOX # 291 CONT

7-11360

7-11370 ???

7-11383

7-11395

7-11406

7-11418

7-11424

7-11424

1

ENCLOSURE 56

2

BOX # 292

U

7-11424

3,4,5,6,7

BOX # 293

U

7-11424

ENCLOSURE 128,130

7-11424-SUB A

1

7-11430

7-11441

7-11452

7-11464

7-11476

7-11487

7-11496

1,2

BOX # 294

U

7-11499

7-11510

7-11522

7-11533

7-11545

7-11551

1,2,3

7-11556

7-11568

7-11580

7-11591

7-11603

7-11614

BOX # 295

U

7-11624

1,2,3

7-11626

7-11637

7-11641

1

ENCLOSURE 79

7-11641

2

7-11649

7-11661

7-11662

1

BOX # 296

U

7-11662	2,3
7-11672	
7-11684	
7-11695	
7-11718	
7-11730	
7-11734	1,2

BOX # 297

7-11741		
7-11753		
7-11765		
7-11776		
7-11779	REFERRAL	HERU
7-11788		
7-11811	REFERRAL	HERU
7-11822		
7-11834		
7-11846		
7-11857		
7-11862	1,2,3	

BOX # 298

U

7-11869	
7-11880	
7-11892	
7-11903	
7-11909	1,2,3

BOX # 299

U

7-11909	4,5
7-11915	
7-11927	
7-11938	
7-11941	1,2
7-11950	
7-11961	
7-11973	
7-11984	
7-11996	
7-12008	
7-12019	

BOX # 300

U

7-12029	1,2
7-12031	
7-12042	
7-12052	1,2
7-12054	
7-12065	

BOX # 300 CONT

7-12072

1

U

BOX # 301

7-12072

7-12072

7-12077

7-12088

7-12100

7-12104

7-12112

7-12123

7-12135

7-12146

7-12149

7-12149-SUB A

7-12158

7-12169

7-12181

2

ENCLOSURE 21

1,2

1

U

BOX # 302

7-12193

7-12204

7-12216

7-12227

7-12239

7-12250

7-12262

7-12274

7-12285

7-12297

7-12308

7-12320

7-12331

7-12343

1,2,3

U

BOX #303

7-12346

1,2,3

U

BOX # 304

7-12346

7-12354

7-12366

7-12367

7-12378

7-12382

7-12389

7-12401

4,5

ENCLOSURE 121

1,2

U

BOX # 305**U**

7-12412
7-12424
7-12429
7-12435
7-12460
7-12470
7-12482
7-12493
7-12496

1

1,2

BOX # 306**U**

7-12496
7-12496

3,4
5,6

ENCLOSURE 358

BOX # 307

7-12496
7-12496
7-12496
7-12496
7-12496

7
8
9
10

ENCLOSURE 591

ENCLOSURE 699

HERU

HERU

BOX # 308**U**

7-12496

11,12,13,14

BOX # 309**U**

7-12496
7-12496
7-12496

15,16,17
18

ENCLOSURE 1016,1017

BOX # 310**U**

7-12496
7-12496
7-12496-SUB A

19
20,21
1

ENCLOSURES 1124,1149,1201

BOX # 311**U**

7-12505
7-12510
7-12516
7-12528
7-12540
7-12552
7-12563
7-12574
7-12586
7-12597
7-12609
7-12621
7-12625
7-12632

1,2

BOX # 311 CONT

7-12644
7-12655
7-12667

ENCLOSURE 20

1

U

BOX # 312

7-12667
7-12678
7-12690
7-12701
7-12713
7-12725
7-12736
7-12748
7-12759
7-12771
7-12782
7-12794
7-12806
7-12817
7-12829
7-12840

2,3,4

U

BOX # 313

7-12851
7-12852
7-12863
7-12875
7-12887
7-12898
7-12910
7-12921
7-12933
7-12956
7-12967

1,2,3,4

U

BOX # 314

7-12971
7-12973

1,2,3
1,2

U

BOX # 315

7-12973
7-12973
7-12979
7-12991
7-13002
7-13014
7-13025
7-13037
7-13060
7-13072

ENCLOSURE 17

3

U

BOX # 315 CONT

U

7-13083
7-13210
7-13222
7-13228

1,2

BOX # 316

U

7-13228
7-13230
7-13234
7-13245
7-13257
7-13268
7-13275
7-13280
7-13291
7-13303
7-13306

ENCLOSURE 24

1,2

1

BOX # 317

7-13306
7-13306
7-13314
7-13326
7-13338
7-13349
7-13361
7-13372
7-13384
7-13395
7-13407
7-13419
7-13430
7-13442
7-13453
7-13465
7-13476
7-13488
7-13500

2

ENCLOSURE 84

HERU

3

HERU

BOX # 318

U

7-13511
7-13523
7-13534
7-13546
7-13557
7-13569
7-13580
7-13592
7-13599
7-13604

BOX # 318 CONT

U

7-13615

7-13627

7-13650

7-13660

1,2

BOX # 319

U

7-13661

7-13673

7-13685

7-13696

1,2

7-13708

7-13718

7-13719

7-13731

7-13742

BOX # 320

U

7-13757

1,2 .

7-13766

7-13777

7-13789

7-13930

7-13942

7-13954

7-13965

7-13977

7-13988

7-13996

1,2

BOX # 321

U

7-14000

7-14011

7-14023

7-14035

7-14046

7-14058

7-14069

7-14071

1,2,3

7-14081

7-14092

7-14104

7-14116

7-14127

7-14139

7-14150

7-14162

7-14173

BOX # 322

7-14185
7-14187

1,2,3,4,5

U

BOX # 323

7-14187
7-14196
7-14208
7-14220
7-14231
7-14243
7-14254
7-14257
7-14277
7-14278
7-14290
7-14301
7-14312
7-14324

ENCLOSURE 241

1,2

U

BOX # 324

7-14356
7-14356
7-14356
7-14416
7-14427

1
2
3

ENCLOSURE 51
ENCLOSURE 71

U

BOX # 325

7-14439
7-14451
7-14461
7-14463
7-14471
7-14483
7-14486
7-14497

1,2,3

1,2

U

BOX # 326

7-14500
7-14509
7-14521
7-14532
7-14543
7-14555
7-14567
7-14578
7-14590
7-14601
7-14613
7-14624
7-14636

ENCLOSURE 8

1,2

ENCLOSURE 6

U

BOX # 326 CONT

U

7-14648
7-14659
7-14671
7-14682
7-14694
7-14705

BOX # 327

U

7-14717
7-14729
7-14740
7-14763
7-14775
7-14793
7-14793-SUB A
7-14798
7-14809
7-14821
7-14833
7-14844
7-14856
7-14867
7-14879
7-14890
7-14900
7-14902
7-14914
7-14925
7-14937

1,2

ENCLOSURE 14

BOX # 328

U

7-14938 1,2,3,4,5

BOX # 329

U

7-14938 6,7
7-14948
7-14950 1,2
7-14960
7-14971
7-14983
7-14990 1

BOX # 330

U

7-14990 2,3,4
7-14991 1,2
7-14995

BOX # 331

U

7-15006
7-15018
7-15029
7-15041
7-15052
7-15064
7-15075
7-15087
7-15099
7-15110
7-15122
7-15133
7-15145
7-15156
7-15159

1

ENCLOSURE 13

BOX # 332

7-15159
7-15159
7-15159-SUB A
7-15168
7-15180
7-15191
7-15203
7-15214
7-15226
7-15227

2

ENCLOSURES 41,48

HERU

1,2

BOX # 333

U

7-15237
7-15253

1,2,3,4,5,6,7

BOX # 334

7-15253
7-15253

8
9,10,11,12

HERU

BOX # 335

U

7-15261
7-15267
7-15272
7-15284
7-15295
7-15307
7-15318
7-15330
7-15342
7-15353
7-15365
7-15376
7-15381

BOX # 335 CONT

U

7-15388
7-15399
7-15411
7-15422
7-15441

1

BOX # 336

ENCLOSURE 25

HERU

7-15441
7-15441
7-15441-SUB A
7-15446
7-15448
7-15474
7-15480
7-15492
7-15503
7-15527
7-15528
7-15538

2

1

HERU

BOX # 337

7-15550
7-15584
7-15596
7-15608
7-15769
7-15781
7-15784
7-15793
7-15804
7-15816
7-15826
7-15827
7-15839
7-15874
7-15885
7-15989
7-16001
7-16012
7-16020
7-16024
7-16025
7-16035
7-16047
7-16059
7-16065
7-16069

???

????

BOX # 338

7-16082
7-16093
7-16106
7-16112
7-16116
7-16128
7-16136
7-16140
7-16151
7-16301
7-16313
7-16325 ???
7-16336
7-16348
7-16359
7-16364
7-16371
7-16382
7-16404
7-16431
7-16568
7-16579
7-16591
7-16602
7-16614
7-16637
7-16648
7-16660
7-16683
7-16695
7-16891
7-16938

FIELD OFFICE FILES FOR 7 CLASSIFICATION

BOX # 1
ALBANY
7-00 SECTION 1

U

ATLANTA
7-00-SECTION 1

BALTIMORE
7-00-SECTION 1

BIRMINGHAM
7-00-SECTION 1

BOSTON
7-00-SECTION 1

BUFFALO
7-00-SECTION 1

CHARLOTTE
7-00-SECTION 1

CHICAGO
7-00-SECTION 1

CINCINNATI
7-00-SECTION 1

CLEVELAND
7-00-SECTION 1

DENVER
7-00-SECTION 1
7-371 ENCLOSURE FOR SERIAL 8876 PAGE 1-226

BOX # 2

U

DENVER

7-371 ENCLOSURE FOR SERIAL 8876 PAGES 227-OPEN

(THIS WAS ALL THAT WAS RECIEVED FROM DENVER)

DETROIT

7-00-SECTION 1

EL PASO

7-00-SECTION 1

HONOLULO

7-00-SECTION 1

HOUSTON

7-00-SECTION 1

INDIANAPOLIS

7-00-SECTION 1

KANSAS CITY

7-00-SECTION 1

LITTLE ROCK

7-00-SECTION 1

LOUISVILLE

7-00-SECTION 1

MEMPHIS

7-00-SECTION 1

MIAMI

7-00-SECTION 1

MILWAUKEE

7-00-SECTION 1

MINNEAPOLIS

7-00-SECTION 1

MOBILE

7-00-SECTION 1

BOX # 3
NORFOLK
7-00-SECTION 1

U

OMAHA
7-00-SECTION 1

PHOENIX
7-00-SECTION 1

PITTSBURGH
7-00-SECTION 1

PORTLAND
7-00-SECTION 1

RICHMOND
7-00-SECTION 1

SAVANNAH
7-00-SECTION 1

SEATTLE
7-00-SECTION 1

SPRINGFIELD
7-00-SECTION 1

WMFO
7-00-SECTION 1