DEC 1819

MR. TOLSON ..

THE TEXECUTIVES CONFERENCE

65724° November 21, 1952

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Ur. L'oGuira advised at the Executives Conference November 21, 1952, that the Statistical Section in preparing for the 1952 annual Uniform Grime Report Fulletin submits to police departments participating in the program dequate supplies for preparing returns B and G, and a form for age, sex, and race of persons arrested. A form letter transmitting these supplies is sent to each department. The attached form letter was unanimously approved by the Executives Conference consisting of Meserc. Tracy, Marbo, Mohr, Delmont, Ladd, Clegg, Gresham, McGuire, and Holloman.

Respectfully, For The Conference

Clyde Tolson

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Mr. Tolson

The Executives Conference

NDEPORT CRITING BUGGESTION OF ASAC HOVALD FLETCHER VASHINGTON FILLD OFFICE

Present at the Executives Conference of December 10, 1952, were Messrs. Tolson, Glavin, Tracy, Harba, Mohr, Bel-mont, Ladd, Nichols, Gearty, Rosen, and Mason.

The Conference considered a suggestion from ASAC Howard Fletcher of the Washington Field Office that the regulations relative to report writing be changed so that certain investigations would be handled with a minimum number of reports coming to the Bureau.

Specifically, Ur. Fletcher has in mind that the office of origin request investigations from auxiliary offices by memorandum or report with no copies designated for the Burcau, and these auxiliary offices report the results of investigation in similar form to the office of origin without submitting a copy of the report to the Burcau, and the office of origin conclude the investigation administratively or when necessary, submit one report which would serve as an opening and closing report to the Burcau. Hr. Fletcher has in mind that this practice be followed under the following circumstances:

- 1. No process of arrest outstanding.
- 2. The inquiry did not originate on the basis of a Bureau request.
- 2. The information developed is negative or trivial, and no specific reason exists for dutsing the Bureau.
- 4. Applicable only to the following types of cases: Deserters, Selective pervice Act of 1948, Interstate Transportation of Stolen Notor Vehicle, Theft from Interstate Shipment, Theft of Government Property (where subject

oo - Hr. Hohr Ur. Clegg

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is carried as Unknown throughout the entire investigation) and impersonation.

Mr. Fletcher states he realized that his suggestion would result in placing upon the field the responsibility for all of the supervision in many cases. He believes this would be a desirable thing to do and will relieve Supervisors at the Dureau from routine responsibility so that greater stress can be applied to matters of more importance at the Bureau. Mr. Fletcher believes also that his suggestion, if adopted would result in the saving of considerable time at the Seat of Government, not only from a supervisory aspect, but in the Records Section, which will have fewer reports to process and file.

The Investigative Division had the following objections to Ur. Fletcher's proposals:

- 1. If reports would be received in Deserter cases only at the conclusion of the investigation, it would be impossible for the Bureau to insure that all offices are complying with the Bureau requirement that fugitive leads be covered within 30 days and that the investigation be handled in a logical manner.
- .2. In the various types of cases mentioned, it would be impossible for the Bureau to answer inquiries from citizens and members of Congress.
- A. It is frequently necessary for the Bureau to evaluate the necessity for Agents to testify in court-martial proceedings in Deserter cases when requested by military authorities. The determination as to whether an Agent should testify cannot be made in the absence of reports.
- 4. The Investigative Division does not attempt to afford lead-by-lead and case-by-case supervision. However, all reports are read and letters are directed to the field making numerous suggestions during the course of investigative activity. This would be impossible if reports were not received until after investigation had been completed.
- 5. The present procedure at the Seat of Government in reviewing reports from the field has made it

possible to co-ordinate individual cases in various field offices into "ring" cases. In other words, component cases not recognized as a part of a big, overall operation, are put together at the Bureau to form a complete picture of a large-scale critical activity. Vajor cases frequently grow out of Eureau recognition of what may appear initially to be routine field investigations.

5. To leave to the discretion of 5,000 Agents in 52 offices the definition of "trivial information" and the determination of what the Eureau would desire to receive in the way of reports would result in a destruction of existing standards and varied interpretations with accompanying varied procedures.

In view of the opposition of the Investigative Division to the proposals of Mr. Fletcher, the Executives Conference unanimously reacted unfavorably and recommends that the suggestion not be adopted.

ASAC Fletcher.

Br. Tolson

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11/24/52.

ixeautives Conference

ise of recording time clocks in field offices.

The Executives Conference of November 19, 1952, comprised of Mesers, Belmont, Gearty, Glavin, Herbo, Ladd, Mason, HoGuira, Mohr, and Tracy considered a suggestion made by SAC Alvin C. Schlenker concerning the use of time clocks for recording the arrival and departures of employees.

It was pointed out at the conference that Title 5, 5 Section 27 of the District of Columbia Code prohibits the use of mechanical devices for recording arrivals and departures in government executive offices in Washington. The Conference also considered cortain other objectionable Testures such as cost, problems involved in keeping track of time and attendance, and the supervision of the pystem, the possibilities of mechanical failures, and cortain psychological disadventages.

The Conformed unanimously opposed the suggestion.

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Ur. Tolson

The Executives Conference

FORM FD+1

12/12/52

Present at Conference were: Tolson, Glavin, Tracy, Harbo, Mohr, Ladd, Belmont, Nichols, Gearty Rosen and Mason, 12/10/52

The Hiami Office suggested that the word "here" not be typed opposite "Office of Origin" on blue assignment cards.

This is a suggestion which has been made from time to time by the field. It relates to the fact that there are two types of assignment card, as follows, in the field:

1. White cards, for cases originating in other offices, and

2. Blue cards, for cases originating within that particular field division, or, in other words, the origin is "here."

The Miami Office suggests that since a blue assignment card indicates that this office is origin, it is unnecessary to type on it the word "here." This is true, with regard to the original of the assignment card, for the blue color automatically indicates this office is origin.

The Miami Office has overlooked, however, the fact that ticklers are yellow in all instances, whether the case originated in this office or in some other office. Consequently, a supervisor cannot tell from an examination of the tickler card alone whether his office is origin or some other office is origin, unless the word "here" appears on the tickler card. Since the tickler card is a carbon copy of the original assignment card, it becomes obvious that the word "here" must continue to be typed on the original assignment card.

This matter was checked with SAC Hood of the Washington Field Office, who points out that he favors the suggestion of the Miami Office. However, it is still necessary for the word there" to appear on the tickler.

The Executives Conference felt that in view of the above facts, no change should be made in the use of the word "here" on assignment cards.

If approved, no further action is necessary, as the Miami Office has already been thanked for its idea.

)cc - Mr. Mohr Mr. Clegg

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THE EXECUTIVES CONFUSEROR

The Executive Conference of December 11, 1953, consisting of Mes rs. Lacd, Tracy, Malloman, Guardy, Rosen, Belmont, Mohr, Michals, Harbo, and Olevin. Considered a menorandum from Inspector's Lide be to Mr. Clagg who is in charge of the inspection back in New York in connection with the Xirregular Chifts of the New York Office.

It was pointed out to Ur. Cleys by Special Agent that for the past twelve weeks, two Agents of the Criminal Section of the New York Office have been assigned to regular duties from \$100 P.M. to 11:00 P.M. daily, Monday through Saturday, and that two Agents are assigned from \$130 A.H. to 5:30 P.M. Laturday and Sunday. It was pointed out that these Agents are assigned to these chifts of duty to take care of energencies which night originate after regular working hours and on Saturdays and Sundays.

It was pointed out that such energencies are so follows:

- 1. Anonymous tips relative to location of a canted fugitive.
- 2. Information from person previously interviewed relative to whereabouts of fugitive.
- 3. Information received from informants.
- 4. Bryont toletypes from other offices relative to current wheresbouts of fugitive.
- 5. No card cases reported by the P.D.
- 5. Subjects of pending Bureau cases picked up by P.D.
- 7. Shore Fatrol or Lilitary Police reports of detention
- 8. Arrival of stowardy or Crine on High Seas subject.

Ur. Hohr Ur. Clegg

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Meno to Mr. Tolson (continued)

It was further pointed out that the regular shifts of duty have been in effect for twelve weeks and Agents so assigned have handled the arrest or detention of 41 Selective Gervice, Illegal bearing of Uniform, and Crime on the High Seas subjects. Twenty fugitives have been apprehended. It was pointed out that the only other way these particular energency assignments could be handled would be through the calling of the nen at their homes in order to handle emergencies as they arise.

It was further pointed out to the Conference that Inspector Brown felt these trregular shifts of duty should be approved, and Ur. Cleyg is in agreement with Inspector Brown in this regard.

The Executives Conference was of the unantmous opinion that the shifts of duty from 2:00 P.M. to 11:00 P.M., Honday through Saturday and the 8:30 A.M. to 5:30 P.M. shift on Saturdays and Sunday be approved.

The Conference further points out that the New York Office should be advised that the Bureau can approve only a forty-hour week for regular assignments of such Agents since these assignments are rotated among the Agents assigned to the Criminal Lection. The Bureau could not approve a forty-eight hour week assignment as presently set up for the two men working from 2:00 "." to 11:00 P.H. Konday through Saturday each week.

It was point a out to the Conference that these men usually take a day off the following week on compensatory leave or count the sixth day as voluntary overtime, but claim only a forty-hour week. The overlap of a signment from 2:00 P.H. to 11:00 P.H. is absolutely exential in view of the volume of work received from the Police Department of New York City during those hours on Saturdays.

The Conference suggests that the attached communication go forward to the Special Agent in Charge of New York concerning this matter.

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Office Memorandum .

UNITED STATES GOVERNMENT

MR. NICHOLS

DATE: 11-19-52

L. TROTTER

SROSS REFERENCE INDEXING BY EMPLOYMENT

EXECUTIVE GENTRIVENDE

The Streamlining Committee, Records Section, has made the suggestion that cross-referencing by employment in the Radio and Balance Communications Industry be eliminated. Pursuant to your instruction there follows a summary of the background and recommendations RASID Industry concerning this suggestion.

Commoni Cutting

Background:

In June, 1949 a survey was made pursuant to the Director's instructions as a result of the Security Division's failure to include information concerning CBS White House Correspondent Charles Collingwood in a memorandum prepared on Communist Infiltration into CBS. The Director indicated that the lack of knowledge concerning Collingwood indicated some defect in our present system. This survey Collingwood indicated some defect in our present system. This survey to found that this defect and recurrences could be avoided through cross reference indexing to CBS employment or activity in the radio industry and recommended cross-reference indexing of CBS employment to the Bureau's main file on communist infiltration in the radio industry. The Records Section was instructed to cross-reference index CBS employment but recommended strongly against extending this practice. On July 13, 1949 the Executives Conference considered these recommendations and was unanimous that futher study be made. Mr. F. W. Waikart and Mr. H. C. Boswell reported results of survey August 2, 1949 and recommended that Refords Section cross-reference index by employments persons in the radio industry and persons employed by telephone companies, Western Union, and similar communications companies. The Executives Conference approved recommendations. August 10, 1949m this procedure was adopted.

In October, 1952, the Records Section Streamlining Committee made the suggestion that we no longer cross-reference by employment in the radio and communications industry. It was recommended that the matter be referred to the Inspection Staff for appropriate evaluation and recommendations. By his report October 7, 1952 Inspector Vechery advised his survey reflected the following facts. At present there , are $19\frac{1}{2}$ drawers of "see"cards on "Communications Industry", estimated at 23,460 cards, and approximately 2,600 "see" cards occupying about 22 drawers on RRadio Industry". These cards are filed alphabetically by subject's name and the space occupied would cost slightly over Supervisors in the Domestic Intelligence Division advised that at no time have they ever requested a search of these sections and knew of no instance when such a search had ever been requested. could conceive of no situation when the words "Communications Industry" would be searched as such. They could conceive of a possible instance when "Radio Industry" would be searched in connection with 166-2554-10/26

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.Memo to Mr. Nicho] RE: CROSS REFERENCE INDEXING BY EMPLOYMENT

(Continued)

general requests from congressional committees, and this would only be a check search since a running memorandum is maintained on this subject. The Service Unit of the Records Section advised that no requests had been received for such a search. Other inquiries throughout the Records Section failed to reveal a single request for such a search. The cost of this project to date had been conservatively estimated at \$4000 and the estimated future cost to be \$1500 a year. These cards averaged approsimately 33 per day since the project was started.

Recommendation:

Inspector Vechery recommends, (1) That cross-reference indexing of "Communications Industry" be discontinued since this breakdown is too general for practical search and has served no useful purpose in the last 3 years.

- (2) That cross-reference indexing of "Radio Industry" be continued since very few cards are currently being prepared and a conceivable use for these cards exists.
- That the index cards presently in the General Index on #Communications Industry" be destroyed.

Mr. Belmont by memorandum of 11-3-52 to Mr. Ladd, expressed agreement with each of the above recommendations.

ADDENDUM, LBN:MP 11/24

Approved by the Executive Conference consisting of Messrs. Ladd, Tracy, Rosen, Mason, Gearty, Belmont, Mohr, Glavin, Harbo, and Nichols.

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Hohr, Horbo, a the Assistant 1 ceruing oron naent to be submitted once to drawn of t thereof. Executives Conference of December 1, 1952 und Gravious, Rosen, Belnont, Track, Ceart and Gravin, considered a subjested mendra Directors charts of the various divisions at the each quartor and mendrandum to recommended

time the submission of requirectional angles is not necessary und Bureau regulations and the doministrative Division has found on numerous occasions that in making their dost accounting studies of the various atvisions that up-to-date usignments are not available to record maintained by the Statistical Acction. This is broughtout by assignment a datistical should be in the statistical for the Statistical should be appropriately to the Statistical should be appropriately to the statistical should be appropriately to a the statistical should be appropriately and the statistical should be appropriately appropriately and the statistical should be appropriately app Statistical Section upund, adra ander

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Mr. Tolson

The Executives Conference

ATTENDATOR OF H. H. CLEGG AT A. A. C. P. BOTED OF OFFICERS HEETING IN NEW YORK DECEMBER 15 and 16, 1952

The Executives Conference on December 5, 1952, Mesers. Tolson, Glavin, Harbo, Mohr, Belmont, Rosen, Ladd, Gearty, Nichols, and Clegg being present, considered the inquiry of Mr. Clegg. The I.A.C.P. Board of Officers meets in New York on December 15 and 16, 1952. Ur. Clegg is to attend. His inquiry is whether the Bureau should be "on the record" or "off the record" in its discussion of the following proposals:

- To establish a Federal Agency to receive and disseminate information about organized crime and criminals and their movements.
- 2. The proposal of the Commission on Organized Grime of the American Bar Association that there be established a State Police Council appointed by the Governor to make recommendations and surveys concerning and consolidation of local Police Departments.
- 3. The proposal by the same commission for the creation of a state Department of Justice with the State Attorney General being given authority to supersede the local authorities in "investing ation and prosecution."

In the event the discussions by the Bureau representative are "on the record," the information used would be that appearing in the Introduction to the current issue of the "FBI Law Enforcement Bulletin," the disadvantages of the Federal Clearing House, which have been previously Listed in memoranda prepared at the Bureau, a copy of which is attached, and the objections to the formation of a State Police Council and a State Department of Justice, which have appeared in memoranda prepared at the Bureau, copies being attached.

oc - Mr. Mohr Mr. Clegg

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EXECUTIVES CONFERENCE CONSIDERATION

The Executives Conference unanimously recommended favorably that the discussions at this conference be "on the record." This means that they will be recorded stenographic ally, and the minutes will be circulated to all the nembers of the Executive Committee of the I.A.U.P.

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Mr. Tolson

December 2, 1952

The Executives Conference

SUGGESTION #681-52
Radto Communications
Officer, Portland Office
Re: YONTTORING CONTINENTAL EMERGENCY
STATIOUS HOURLY

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The Executives Conference on December 2, 1952,
Messrs. Ladd, Harbo, Glavin, Mohr, Nichols, Gearty, Tracy,
Belmont, Rosen, Vinterrowd and Clegg, unanimously recommended
unfavorably as to the suggestion of Radio
Communications Officer of the Portland Office, that the
continental emergency stations be monitored once each hour
at periodic intervals for calls from the relay stations
instead of twice each day as at present. This he believed
would permit more traffic over the radio network and he thought
would contribute to economy in communications costs.

The reason for recommending unfavorably is the fact that radio traffic is necessarily limited by the necessity that messages must be encoded and further by the capacity of control stations for handling these messages. Also, it would violate the agreement with the Federal Communications Commission to increase the traffic over this network. It would also require additional personnel since the radio personnel would be spending more time on this monitoring project than at present and they are assigned to clerical duties when they are not engaged in such monitoring procedures

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cc - Mr. Mohir Br. Glegg

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MR. TOLSON .

THE EXECUTIVES CONFERENCE

XSPECIAL AGENTS INSUFAME FUND

The Executives Conference of November 26, 1952, consisting of Mesers. Tolson, Falsont, Nohr, Nichels, Ladd, Gearty, Meson, Harbo, Tracy, and Glavin considered the attached letter to all members of the Special Agents Mutual Benefit Association resulting from a verting of the Board of Directors held on November 21, 1958, and recommended its approval. It was pointed out to the Conference that the Board of Directors did not feel that additional benefits should be declared for the coming fiscal year due to the following reasons:

- I. In excess of 900 new members were enrolled during the past year in respect to whom there is not yet aveilable a sufficient experience factor to adequately approve anticipated future obligations to this group.
- D. Our experience with claims resulting from Polionyelthia expense benefits has been limited to such an extent there currently exists no satisfactory indication of future costs.
- I. During the past year, operating espenses have exceeded income because of increased benefits consistently afforded a cembers at no additional cost in pronium.

For your further information, as of the alose of the insurance by year, October 10, 1958, we had total assets of \$137,715.56. Of this brown, \$77,700.20 was in Hovernment securities; \$57,581.37 was in cash; the receipter being in accrued interest on bonds, returned theorem, and furniture and fixtures.

At the same time, we had current liabilities totalling !. \$80,068.03. We had a surplus or a net worth of \$87,647.53.

During the insurance year we had a total income of \$8,194.31.

Our total expenses were \$28,552.20. To had a net loss from operations

of \$14,358.23. Our dividends or returns from the insurance company

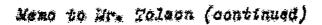
will approximate \$60,000 for the past calendar year. This amount will

increase our so-called net worth from \$87,637.53 by the amount of the

premium. This premium is less than the amount received from the

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insurance company last year. To cannot be assured of a continuous big premium and if we were to extend benefits this year since we have so many new members who have enrolled during the past year, our expenses might be such that our dividend payments from the insurance company would be materially reduced. If this were so, necessary funds for the continued operation of the Special Agents! Nutual Benefit Association would have to be drawn from our net worth which is basically unsound, or the premium payments to individual members would have to be increased to take care of the added expenses. The Conference was advised that it was the unanteque opinion of the officials of the Special Agents' Mutual Benefit Association that additional benefits should not be declared for the next inpurance year since puch additional benefits would paterially increase our incurance coats for the year. For instance, if we raised our surgical benefits one-shird, as was suggested by Ur. Beebe, our Conoger, except for motornity benefits (which would renate as to) our additional apple could be \$29,000 a year.

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Further, if we increase the surgical benefits approximately to per cent, except materally (which would read as is), our additional costs would be \$39,000. Further consideration was given to increasing the mount of life incurance from \$5,000 to \$6,000 a year but this additional costs would approximate \$21,400 a year. It can be seen with the additional costs which would course through the increase of benefits a relatively short period of time night alopse before our cividend returns would take core of our insurance payments with the result to bould be in financial difficulties unless premium were increased.

There is attached heroto a letter addressed to the members of the Special agents! Lutual Banefit lesactation advising of the meeting of the Board of Birostore held on Revenber 21, 1959, pointing out that a Deal reinstatement for would be necessary for those nembers who persis the "grace period" to clapse in the fiture. Turther, furnishing each camber with a ballot of the installate to be elected to the Board of Biroctors for the fortheaving insurance year. The proposed northees are as follows:

Seat of Government

S. J. Tracy F. L. Jones L. J. Loughlin J. N. Malley J. S. Sogers D. J. Parsons B. N. Suttler

Piald.

R. J. Abbattochto A. Alden N. B. Fletcher G. K. Lokes T. G. Byon



Mr. Tolson

November 20, 1952

Executives Conference SAUPLIFFING THE NUMBER ONE FIELD OFFICE REGISTER

A. Carkenting

The Executives Conference on November 19, 1952 considered simplifying the No. 1 register for field office use. Present were Messr's Belmont, Gearty, Glavin, Harbo, Ladd, Mason, McGuire, Mohr, and Tracy.

The field office register #1 is our basic attendance record on which all employees register their arrival each morn-ing. Clerical employees, in addition, also show the time of departure for lunch, return from lunch, and final departure in the evening. At present, all employees sign the register in chronological order of arrival in the morning. It was believed that time could be saved by having these registers prepared in advance in alphabetical order, thus simplifying the problems of the time and attendance clerks as well as reducing congestion at the registers, for example, during the lunch hours. In order to ascertain the value of this procedure, and experiment of 30 days duration was conducted.

The Vashington Field Office, Newark and Savannah used the new system during the month of October. Washington Field Office and Newark are enthusiastically in favor of the new system. Savannah says the amount of time saved is too little to constitute a major advantage, but Savannah does point out other advantages.

The new system has the following advantages:

- Greater accuracy in maintaining time and attendance records. Errors are noted more eastly.
- Greater speed in checking the registers each morning. Rashington Field Office estimates a net saving of 7 hours per week.
- Greater speed in preparing the registers. Vashinaton Field Office estimates 5 hours clerical time per week, saved on this phase of the operation.
- 4. Eliminates the need for separate accounting for the wheredbouts of employees each day since, under the new system, this is automatically handled during the

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ordinary processing of the register in the marning. Vashington Field Office estimates a net savings of 24 hours per week on this phase of the operation.

- 5. Eliminates congestion at the registers since employees do not have to write anything except to note the time.
- 6. Raployees sign more promptly and with fewer errors.

 for sick leave.

The following disadvantages are noted;

- I. Note pages will be used each day since the names of all employees will appear on the register and not only those who are actually present.
- 2. The SAC or Supervisor must place a check mark beside the name of each employee who is not on duty at 8:30 a.m. instead of simply drawing a line as at present.

The Conference agrees with the SAC's of Washington Field Office and Newark that the new system results in a net saving of time and simplification of administrative operations. The Conference unanimously favors the adoption of the new system for the entire field. The Seat of Government already has a similar system. It should be noted that the proposed method does not change any of the basic uses of the register but simply achieves results more quickly and easily.

If this is approved, there is attached an SAC Letter directing the field to adopt the new procedure and a change for the Nanual of Rules and Regulations.

Executives conference

Present at the Conference on 12/8/52, were Messrs. Tolson. Glavin, Tracy, Harbo, Belmont, Ladd, Rosen, Gearby, Winterrowd and Mason.

The Conference was advised that there have been suggestions from time to time from the field that a form be created for use by the supervising stenographer of a field office to notify individual stenographers of their dictation assignments for the day. The Bureau has approved such a form for use by the New York Office. The Washington Field Office has now requested authority to use such a form.

With the new procedure of stenographers advising the SAC of their evaluation of the dictation ability of Agents whenever they have received dictation of I hour or more, it is now possible to combine into one form: (1) notification to the stenographer of her dictation assignment, and (2) provide a place for the stenographer to indicate her evaluation of dictation ability.

After completed by the stenographer, these forms can be dropped into the error folder (one is maintained for each field employee by the SAC) and these forms can be used in preparing performance ratings on Agents.

The Conference is unanimously agreeable to the issuance of the attached form.

If approved, there is attached an SAC Letter.

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Mr. Cleggist.

(If approved, this form will bear Form #FD-213.)-

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Meno to Mr. Tolson (continued)

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THE PERSONNING CONTRACTOR

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The Executives Conference of December 18, 1952, consisting of Usesra. Nollowan, Bosei, Gearty, Mason, Fichola, Lide, Bellone, Rober, Paroane, Tracy, and Ilevin; was advised that Mr. 2004 to Belone, the Reputy Attorney Ceneral, under data of Logorbor 1., 1952, forwarded to the Durow a copy of a Proposed till to sutherize payment of a gratuitious indicates to purvisers of low enforcement of living who are tilled in the line of duty and for other purposes.

It is painted out to the Conference that the Deputy Attorney Seneral is a strong of securing the Bureau a views regarding this proposed legislation.

It was further pointed out that this legislation to being superted by the Searctary of the Treasury to sover all law enforcement officials in the Federal Service. It was reinted out to the Conference that the Searctary of the Treasury staced that in the past the Treasury Department has supported private legislation for the relief of derivation of law enforcement officers who have died from injuries willfully infligited on them account of the performance of their duties. An energy and the proposed legislation would make unnecessary private relief legislation for the benefit of survivors of law enforcement of licera willed under the circumstances covered by the proposed bill. The Treasury Department if as the opinion that the proposed legislation would provide by general legislation, denefits for our purvivors which would be fair and equivable.

noted under Scotton I thereof it to diated. "Open certification by the head of a department or agency that a law infraction officer employed thereby has died from a personal injury tillfully inflicted area his by another person while the low enforcement of ider was engaged in the law infrared of the performance of the official duties, or on account of the performance of the official duties, or on account of the performance of the official duties, are on account of the performance of the official duties, the Civil Trutoc Localization shall green by the beneficiary of the law enforcement of the Extendible (1816) and (1816

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respectively the states of the performance of the states of the cutters of the conference of the confer

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Memo to Mr. Tolson (continued)

Discussion was had in the Conference that this legislation probably could be amended to protect and to cover low enforcement officers losing their lives through automobile accidents, etc. The conference feels, however, that the legislation as it stands and which must be reintroduced in the next session of Congress if it is to be considered in desirable legislation and unanimously recommends that Un. Malone be so advised.

She Id the Director agree, the attached suggested communication should go forcard to the Desity Attorney Ceneral.

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THE LESSINGERS OF THE SECTION

The Labuttuce Conference of Lecember 17, 1302, constating of Lecember 16th, ladd, noisent, Erro, Lecon, Louis Louise, Georby, Tracy, and Thu in, considered the supervisory of tyments of the Richard Office.

It was painted out that as of Topenber 1, 1959, there were 1,270 investigative nations pending in the Michael Office and 19 Special Agents were coalgoed thereto and three supervisory deets were approved, namely the LAG, the LAG, and one supervisor.

Mosors. Mohr, Medutro, dearty, and Tracy are of the opinion that two supervisory officials, himely the die and the 1935 dhaule be able to handle the supervisory work of the Michael Office.

The remainder of the Conference, Meera. Ladd, Acleant, Marbo, Meagn, and Musin, are of the definite opinion that the supervisors could not as quately handle the supervisory acotyments of the Stehmond lifting at this time; they feeling that with the case load. Agent personnel, and territory to be covered that three supervisors disuld be continued at the present time. Funding the Director's decision. further action in connection with this matter to being held in abeyond.

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Respectfully. For the Conference

allac Loloon

66-255/-10135 DEG 23 1952

EX. - 103

53 DEC 29 18521

Mr. Tolson

12/11/52

The Executives Conference

SUGGESTION FOR REVISION OF ALMINISTRATIVE REPORT

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The Executives Conference on December 5, 1952, Messrs, Tolson, Glavin, Harbo, Mohr, Belmont, Rosen, Ladd, Gearty, Nichols, and Clegg being present, considered the suggestion of Miss that there be added to the Bonthly Administrative Report on additional column for the purpose of providing space for typing the delinquent matter data on the right side of the form.

To add an additional column would make the paper wider, would require a new type of paper out, and it appears that the employee is under the impression that the additional column can be placed to the right automatically, without re-gard to the increased width of the paper which is now standard form.

The Administrative Division opposed the suggestion.

The Executives Conference unanimously is opposed.

oc - Ur. Mohr Clegg

HHC: bw

100 DEC 22 1952

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Mr. Tolson

The Executives Conference

SIZE OF FBI NATIONAL ACADEMY

Present at the Conference 12/17/52 were Messrs. Ladd, Harbo, Glavin, Mohr, McGuire, Belmont, Mason, Holloman, Tracy, and Gearty.

The Executives Conference on 12/17/52 considered a change in policy regarding the size of FBI National Academy Classes.

PROBLEM:

More than 110 law enforcement agencies have submitted requests to have representatives attend the next session of the THI National Academy. Under our present policy, we can accept only 60 of these applicants. Since we have about two sessions per year, we could, therefore, accommodate only 120 men per veer.

It is felt desirable to increase the attendance at each session from 60 to 80 men in order that we can more hearly meet the demand for this training.

EXECUTIVES CONFERENCE ACTION:

The Conference unanimously recommends that attendance at the next session and future sessions of the National Academy be increased to 80 men per session.

ect Mr. Kohr Mr. Clogg

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Tracy, and Alwin, considered a suggestin submitted of Special Agent condell & Cames of the Becords and Committeed of Special Agent condell & Cames of the Becords and Committeet and Division that the presently utilized identification cond [electical badge - cample attached heroto) be treated in some fashion whereast the cifierent divisions will be identified by a different color. The Propudation conformace of Harbo, diego, tearty, Harv Deacabar Surgerous agent

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Jacoured which could be used Jactured which could be utilized in the properation of our present type badge. It was pointed out to the Conference if necessary, our present present type of badge could be further identified with a striping of the badge such as reflected on the attacked camples or by any other the badge such as reflected on the attacked camples or by any other than badge herizontal, or vertical attacked which at the desired.

would be to the advantage of the invect to for Canference he feeld that is a feel to the departage of the invect to five consideration to different to the state of the department of the feel to the state of the department of the feel to the department of the feel to the department of the feel to the department.

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Ur. Tolson

The Executives Conference

SUGGESTION #673-52 DISTINCTIVE HARKING ON TAPE BINDING EVIDENCE SHIPPED BY FBI LABOKATORY

Present at the Executives Conference of December 10, 1952, were Hessrs. Tracy, Glavin, Tolson, Harbo, Mohr, Belmont, Ladd, Nichols, Gearty, Rosen, and Mason.

The Conference considered a suggestion from Hiss of the New York Office to the effect that special paper tape bearing a red stripe or some other distinctive marking be used to wrap packages of evidence sent from the Bureau to the Field. The purpose of the suggestion is to flag the field office that evidence is involved so that due care may be used in opening the package in order that evidence will not be disturbed by some clerical employee or other unauthprized employee having no connection with the case.

This suggestion was carefully inquired into by the Training and Inspection Division. It appears that evidence is dispatched from two sources at the Bureau:

- TBI Laboratory (evidence from this source is wrapped by the Laboratory examiner who initially handled the evidence. After wrapping a copy of the Laboratory report is put on the outside of the inner wrapper. The package is then wrapped again so there is an outer covering of wrapping over the top of the Laboratory report. Thus, when a package is received in a field office and the outer wrapping is removed, the Laboratory report is encountered before the inner wrapping is disturbed and thus the package can be given to the appropriate investigative employee for handling.)
- Single Fingerprint Section Identification Division. (Precisely the same procedure is

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cc - Mr. Mohr Mr. Clegg

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followed in returning evidence to the field, except that the document between the inner and outer wrappers consists of a carbon copy of the letter of transmittal.)

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A further check with Hiss of the New York Office indicates that there is no great problem which caused her suggestion and that occasionally (at wide-spread intervals) a package is opened at the bottom rather than at the top and consequently the opening clerk does not see the carbon copy of the Laboratory report of the carbon copy of the letter of transmittal between the two wroppers because this is underneath the package when the package is opened upside down.

Inquiry by the Training and Inspection Division further indicates the possibility that as a package is turned over again and again in the wrapping process at the Europu, the wrapping employee may occasionally forget which is the top and bottom and affix the frank to the battom rather than the top, thus causing the package to be spened in an upside-down position in the field. This is a human error rather than a fault in the system. Taking againse of these findings, the Executive Conference unanimously felt that the Burcau should not go to the expense of buying specially marked wrapping tape.

Evidence stickers are already in existence, but since they are addressed to the Laboratory (rather than from the Laboratory), they are not suitable for transmitting packeages to the field.

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The Executives Conference felt that since Miss suggestion has already been acknowledged, no further action need be taken in this particular matter, and, if approved, this memorandum will be routed to Messrs. Marbo and Tracy as a reminder to all employees in the Single Fingerprint Section and FBI Laboratory to take special pains to see that the frank is placed at the top of each package wrapped.

Mr. Tolson

Nb

L. B. Nichols

O EXEUDTIVE SOMETIME

For the past several weekends, one or more of the Divisions at the seat of Government has desired to send an air-tel to a field office in order that the information would be on the SAC'S desk at 9:000'clock, Monday morning, but the nature of the information not being felt sufficiently important as to warrant a tele-This has occurred either late Saturday night after the mail room is closed or on Sundays. The supervisors on duty in the Investigative and Domestic Intelligence Divisions or Laboratory have called the mail room supervisor who is on call over the weekends and have had an employee from the mail room come down just for the specific purpose of mailing an air-tel to a field office. requires that the mail room employee be given compensatory leave during the following work week, when he is really needed on the job &

It is suggested in the future that whenever any office of an Assistant Director desires to send an air-tel after the closing hours in the mail room on Saturdays, which is 4:00 P.M., or on Sundays or holidays, when the mail room is not open, that the office of the Assistant Director be authorized to initial the outgoing air-tel "JEH" and so note on the yellow that it has been initialed and by whom; and that the office of the Assistant Director desiring to send the air-tel place the air-tel in an envelope and put six cents air postage on the envelope without having to call in an employee of the mail room. A limited supply of stamps for this purpose will be maintained in the switchboard and an appropriate record will be kept as to whom stamps have been furnished and for what purpose. The yellow of the airtel upon being dispatched, would then be routed to the Director's Office the next morning. It is to be clearly understood that in each instance the Assistant Director is to

personally authorize the dispatch of the airtel and the yellow should so state. This agrees with present policy of permitting Ass't Directors to authorize outgoing wires when Director's Office is closed.

Mr. Wherry

JJM; arm

ADDENDUM, JJM: MP, 11/28/52

Approved by the Executives Conference unanimously on November 28, 1952, consisting of Messrs. Tolson, Callahan, Tracy, Harbo, Mohn, Belmont, Ladd, Winterrowd, McGuire, Gearty and Mason.

ANS aser Directors must RECORDED. 61 (66-355)
bersonally approve - 112 166-3534-10140

ALL INFORMATION JUNEAU NEED

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ORIGINAL COPY FILED IN 62-14749-185

December 8. 1952

The Executives Conference

SUGGESTI ON #718-52

Identification Division Re: SLARCHING PROCEDURE OF WANTED RESEARCH DESK

The Executives Conference on December 4, 1952, consisting of Messrs. Tolson, Holloman, Gearty, Nichols, Ladd, Laughlin, Mohr, Harbo. Tracu. Glavin and Clegg, considered the suggestion of clerical employee of the Identification Division. suggested that the names of deserters, regular Bureau fugitives and subjects of security flash notices not be searched through the Bureau's dead file, but that they continue to search Identification Order subjects through the dead file.

Each search through the dead file costs an average of 22 cents. But one identification has been made in 26 months. Based on the number of searches per year, the savings, if this suggestion were placed in effect, would be \$3599.70. Mr. Tracy favors the recommendation.

The Executives Conference recommended unanimously favorably and felt that the attached letter should go to the Field advising of this fact that searches would not be made through the dead file automatically, except on Identification Order subjects and when the Field specifically requested.

The Conference also unanimously recommended that Armstrong be awarded \$130.00, which would be the amount authorized for a savings in the above amount.

An appropriate letter to nereto. Attachments HOTOBAL. Mohr Clegg

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"Fropered For" Stemp Suggestion of Mrs. Those present at the Conference 12/19/52 were Hessrs. Ladd, Harbo, Mohr, Belmont, McGuire, Gearty, Mason, Winterrowd, Tracy, and Holloman.

The Executives Conference on Lecember 19, 1952.

considered the question of an award for Mrs.

for her suggestion regarding placing the Trepared for..."

stamp/on the docket sheet in a subject's acket in the files
of the identification Division instead of placing the stamp
on a separate sheet of paper which then had to be filed.

This suggestion was previously considered and a 30-day trial approved. The trial indicates that the system works satisfactorily and that some 1524 sheets of master coated book paper and 8 hours of typing time was saved. Mr. Tracy estimates the annual savings at \$189.36.

cc: Mr. Mohr Mr. Cleng

EDM; mew

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RECONDED - 68 INDEXED - 63

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THE LXEGUTIVES CONFIDENCE

The Executives Conference of December 3, 1952, consisting of Messrs. Tolson, Mohr, Belmont, Nichols, Ladd, Gearty, Holloman, Tracy, Harbo, Mason, Rosen an Clavin, was advised that the President by executive Order Number 10407 dated November 6, 1952, prescribed regulations governing agreements to be entered into between the Sceretary of the Treasury and any state or territory with respect to the cithholding of such state or territorial income taxes from the compensation of employees of the United States. It was Jurther pointed out to the Conference that only the States of Oregon and Vernont and the Territory of Hawaii have withholding laws on state or territorial income taxes. No agreements have been entered into by the Secretary of the Treasury with any of these states or territories up to the present time. In the event there is wide adoption of withholding box legislation by the various states, the problems of the Eureau's Payroll Section will be materially increased since withholding tax on a country-wide basis for a number of states will necessarily have to be established and meticulous care will necessarily have to be exercised in the following transfers and assignments of Agents and clerical personnel. At the time this entire matter was being considered, it was pointed out by the Department of Justice representatives to the Treasury people and to the Budget people the difficulties which would confront the Bureau, the Immigration and Naturalization Service, and possibly other segments of the Department in ceducting such withholding taxes. It was pointed out that Agents work in several states during a taxable period and they are subject to transfer as the needs of the service demand with the result that the work rould be exceedingly difficult. In the preparation of the Executive Order, no exceptions were nade for any government service. There is nothing further to do in connection with this natter at this particular time.

The Administrative Division will follow this matter closely and will keep you advised of any developments in connection therewith.

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166-25-54-10143E

TO JAN 15 1953

Mr. Tolson

Executives Conference

INDEXING PROCEDURES SECURITY MATTER CASES

The Executives Conference consisting of Mesors. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Nichols, Mason, Gearty, and Rosen on 12/10/52 considered a suggestion from the Training and Inspection Division that a 30-day test be run on Security Matter Cases submitted by the Washington Field Office using a previously suggested form whereby the dictating Agent would indicate whether or not names mentioned in the body of the report should be indexed in the central index at

The rule for the past few years has required the indexing of names of persons involved in the Security activities of an individual subject as reflected in the investigative reports of it is believed that we are now duplicating indexing at the Bureau in many instances. During the recent inspection of the Records Section it was found that for each item of Security mail submitted 2.76 reference index cards were being made. This is caused by several different conditions such as:

- (1) A situation involving the activities of 10 individuals in a Communist Front Organization; that in such instances individual files would be opened on the subjects; that in the reports on each individual the activities of his associates in this organization would be mentioned and indexed. Ten main cards and 90 reference cards would be made under such circumstances, however, only the 10 main cards are essential as the activities of each of the individuals is complete in his own file.
- The preparation of summary reports results in repeating information appearing in earlier investigative reports and results in the duplication of indexing.
- Where information is taken from one case and included in other reports for informational purposes such as a report on an individual setting forth the names of the Communists The indexing of such who dominate activities of a Front Group. individuals would duplicate that appearing in the file of the Front Group itself. 66-2554-1014

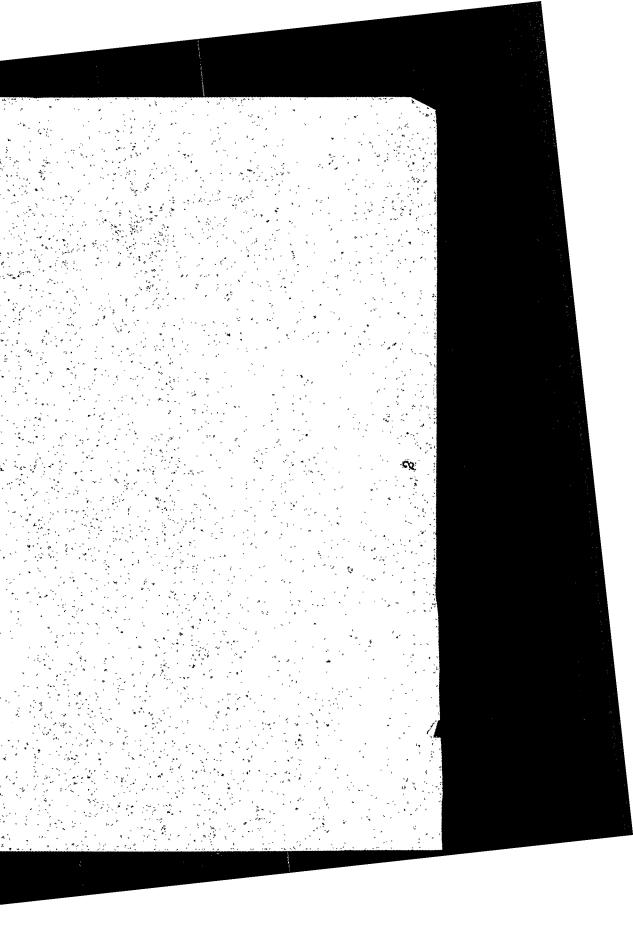
JAS: ATPOXX

INDEXED - 96 co: Mr. Mahr" Belmont Mr. Clegg Wr. Trotter Mr. Nichols

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recommended favorably at that time. However, upon reconsideration the Arecutives Conference unanimously approved the recommendation that a 30-day test of the use of this form be made with the fashington Field Office. (A copy of the suggested form is strached.) While the use of this form may have application to a form De prepared for the use of the reporting Agent whereby he would indicate which names required indexing. This was not all classifications, it was recommended that the test be confined to Security Matter Cases in the 100 classification. It was further recommended that a Supervisor of the Records Section assist the Washington Tield Office in the inttiution of the use of this form, that reports received from the Fashington Tield Office with the form attached be indexed by the Classifying Unit in accordance with the instructions appearing on the form; that a review be made of each such report by a Records Section Supervisor to determine if the was properly used by the Tield Office and that adequate indexing was done on this basis, and that an appropriate tabulation and final report with recommendations be made by the Records Section at the conclusion of this test. uns considered by the Executives Conference on 7/2/52 that

There is attached for your consideration in to consection a suggested letter to the Washington Field o



SUGGESTED BUREAU INDEXING

No additional indexing required. Derogatory information regarding individuals listed herein other than subject previously reported or is currently being submitted by this office in individual reports relating to these persons.
Above applies, with the exception of those names checked in blue ink on right-hand margin, original pages.
New information. Normal indexing suggested.

Ledd_ Nichols

Olavin

(Initials of field distating or reviewing Agent.)

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cc:

M Roser

Mr. Winterrowd

Mr. Price Mr. Hughes

December 22, 1952

Mr. Tolson

The Executives Conference

WHITE SLAVE TRAFFIC ACT

EN PERPISION

Attendance 12-22-52:
Messrs, Ladd, Clegg, Glavin,
Harbo, Tracy, McGuire,
Laughlin, Mohr, Holloman, Gearty, and
Winterrowd.

SYNOPSIS:

The Conference unanimously approved the issuance of the attached SAC Letter suggesting each office have at least one Agent assigned to specialize in WSTA cases to produce better statistics, develop WSTA informants, and gain a better knowledge of vice and criminal conditions in each Division. This is not being made mandatory, however, each office not having a squad or Agent specializing in this type of case is asked to advise what type of program it is following.

DETAILS:

At the Executives Conference of today, December 22, 1952, it was pointed out that in furtherance of the program to develop good informants in WSTA matters and general intelligence on criminal matters it is recommended that at least one Agent in each office be assigned to WSTA cases. Twenty Divisions have no Agent specializing in WSTA. WSTA Squads are productive. Dallas, New Orleans, Mobile, and Memphis have Equads, good informant coverage, and for the first third of the fiscal year account for 37 convictions, nearly 50% of the 81 convictions obtained thus far. Even though the 81 convictions exceeds the convictions obtained for the same period in the previous fiscal year one Agent should be assigned to specialize. Of the 24 Divisions with no convictions likdo not have a WSTA Squad or an Agent specializing in WSTA. (This lack of accomplishments has been called to the attention of each office by letter.)

The SAC Letter recommends at least one Agent specialize in WSTA to develop informants and cases. If there is not sufficient work for him the criminal informant and gathering of General Investigative Intelligence information may be assigned. The letter leaves to the discretion of the SAC the advisability of this assignment.

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Rosen
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Harbo
Attachment
Belmont
Cc: Mr. Clegg
Mohr
Tele. Room
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While it is not being made mandatory that at least one Agent be so assigned in this type of gase, each SAC not adopting this recommendation must advise the Bureau as to what program he is utilizing in order to improve statistics in this matter and develop additional informants and coverage.

The SAC Letter suggests close supervision of WSTA Squads so results are obtained, surveillances by Agents to prove interstate travel and surveillances on paydays of servicemen, industrial areas, etc. It also suggests dissemination of WSTA intelligence obtained from date books obtained from prostitutes.

ACTION:

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It is recommended that the attached SAC Letter go forward.

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Mr. Tolson

December 19. 1952

The Executives Conference.

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SUGGESTION #689-52

Hiss

Records and Communications Division WARKING INCOUING PACKAGES CONTAINING EVIDENCE, TRAINING FILM, ETC. FOR ATTENTION OF APPROPRIATE DIVISION

The Executives Conference on December 18, 1952, consisting of Messrs, Ladd, Harbo, Glavin, Gearty, Tracy, Belmont. Nohr and Clean, considered the suggestion of of the Routing Unit of the Records and Communications Division that reminder be sent to all Field Offices reiterating instructions concerning the appropriate marking of packages containing evidence, undeveloped film, training film, single fingerprint matters or supplies so that these matters would be appropriately labeled for the proper Division.

Inquiries developed that there are occasional omissions on the part of the Field, neither frequent or serious, when the Field fails to mark certain items for the attention of the TRI Laboratory or for the attention of the Administrative Division. It was pointed out that brief cases, for example, are sometimes not marked for the attention of the Chief Clerks Office, or that certain packages of evidence are not marked for the attention of the FBI Laboratory.

The Conference felt that these instances were so infrequent and present regulations are so clear that no additional instructions to the Field are necessary.

LI INFORTAL TON COMPANY - Mr. Mohr Clegg HHC: TST

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December 18, 1952

Mr. Tolson

The Executives Conference

SUGGESTION #741-52

SA John V. Lewis

New York Field Office

Re: TRANSMITTING COMMUNICATIONS BETWEEN

BUREAU AND NEW YORK BY TELEPHONE WHICH

WOULD NORWALLY BE TRANSMITTED BY TELETYPE

The Executives Conference on December 18, 1952 consisting of Mesers. Ladd, Harbo, Glavin, Gearty, Tracy, Belmont, Mohr and Clegg, considered the suggestion of SA John W. Lewis of the New York Office that communications which would ordinarily have been transmitted by teletype from New York to the Bureau and from the Bureau to the New York Office be transmitted instead by telephone.

SAG Boardman considered the suggestion impractical and the Records and Communications Division recommended unfavorably because of the heavy telephone traffic already on this line.

EXECUTIVES CONFERENCE CONSIDERATION:

Unanimously unfavorable. A letter is attached to this employee concerning his suggestion if approved.

LINE OF LAND SETTING OF STREET

oc - Mr. Mohr Mr. Clegg

Attachment

HHC: IST

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Mr. Folson

Jecember 19, 1952

The Executives Conference

SUGGESTION OF TENERAL INDEX UNIT RECORDS AND COMPUNICATIONS DIVISION. RE: XLIGHTING · -GENERAL INDEX UNIT

The Executives Conference on December 18, 1952 consisting of Messrs. Ladd, Harbo, Glavin, Gearty, Tracy, Belmont, Nohr and Cleag, considered the suggestion of of the Records and Communications Divicion

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that the General Index cabinets in the 6200 corridor in the Records Section be moved so that the aisle which is now in the normal location toward the inside space he left at the outside of the space along the wall. He felt that this would bring the cabinets more directly under the lights in that corridor.

The Records Section recommended unfavorably because t the suggestion is applicable to only about 25% of these index cabinets and would result in more confusion; since part of the cabinets would be lines up that way and another part would be lined up a different way and the present system reduces the amount of space occupied as well as the number of cabinets which would have to be moved.

EXECUTIVES CONFERENCE CONSIDERATION:

Mr. Clavin reported that the lighting in this area was already adequate and as a result the Conference recommended unanimously unfavorable as to the suggestion. 4 letter is attached to the employee concerning his suggestion if approved.

Attachment

cc - Mr. Mohr Mr. Clegg

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12/23/52

Mr. Tolagn

Executives Conference

OFF-CAUPUS EXTENSION COURSES GEORGE WASHINGTON UNIVERSITY

The Executives Conference of 12/22/52 consisted of Messrs. Ladd, Harbo, Glavin, Mohr, McGuire, Gearty, Laughlin, Holloman, Winterrowd, Tracy, and Clegg.

Mr. Rudolf C. Freyeisen, Assistant Director of the Off-Campus Division of George Washington University called at the Aureau and explained a program wherein clerical employees or others could take special classes conducted by George Washington University professors with the view toward getting credit for a college degree or for other purposes. The charge is \$12 a semester if the courses carry college credit or the fees will be on an individual basis if college credit is not being sought. The question is whether the Bureau will be willing to circularize all of the employees with the view to making a survey to find out: (1) Do the employees desire to take any courses off-campus and in this general vicinity, perhaps in a nearby government building, (2) What subject or subjects would the employees like to study in this manner.

Based upon the survey, if 20 or more students desired the same subject, they would teach the subject in some aucilable space in the general vicinity of the office building where the employees work.

It was made clear that no classrooms could be made available in the FBI buildings because of the security problem involved.

The Conference recommended unanimously that there be no such circularization of employees for the purposes suggested. Employees who desire to take this type of training are privileged to go to night classes at any of the universities of their choice in Mashington and it was felt that the Bureau should spend no time with the view to promoting this type of training.

co: Ur. Mohr

RECORDED

Mr. Tolson

Executives Conference

INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS

The Executives Conference on December 29, 1952, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Gearty, Vinterrowd, Belmont, Tracy and Clegg, considered the above matter.

The Oklahoma City Office advised on October 30. 1952, of the existence of an organization known as the International Association of Auto Theft Investigators. The idea is that of a araduate of the FBI National Academy, Detective

of the Oklahoma City Police Department. The Association has already been incorporated as a nonprofit organization. Additional information was requested of the Oklahoma City Office and it was learned that the membership fee will not exceed \$3 per year per member, there will be no paid employees and to date, according to Chief of Police L. J. Hilbert of the Oklahoma City Police Department, favorable responses have been received from approximately thirty-five different law enforcement agencies and more are expected to respond favorably. There does not appear to be any conflict with the International Association of Chiefs of Police as the captioned organization is interested solely in guto thefts.

of the National Automobile Theft Bureau in Oklahoma City, has expressed himself favorably concerning the organization. Supervisor J. D. Pope, handling motor theft cases in the Investigative Division, concurs in the belief that there appears to be no objection to the idea which might be beneficial if properly developed.

A convention of the organization is planned for May 26-28, 1953. A program will be prepared for the convention It appears that members will have the obligation to furnish the Association headquarters with pertinent information of recent and current cases of auto thefts for dissemination to other members of the Association. Chief of Police Hilbert of the Oklahoma City Police Department sent a letter to the Director through SAC Bryce inviting all members of the FBI (presumably to become members) and welcoming cooperation 1166=255 assistance in setting up the program. RECORDED -

Attachments .

Micho:

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co - Mr. Mohr

ALL INFORMATION CONTAINED TEREFUSE TENOPHISSET FRO

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EXECUTIVES CONFERENCE CONSIDERATION:

The Executives Conference unanimously recommended as follows:

- 1. That the Bureau as an organization not join the Association, but that it be a cooperative nonmember.
- 2. That in the absence of any derogatory information prior to the proposed convention in May, 1953, SAC Bryce be authorized to assist in the preparation of a program for the first meeting.
- 3. That the attached letter to SAC Bryce be sent in which there are instructions to him to inform thief of Police L. J. Hilbert of Oklahoma City of the Bureau's position.

ADDENDUM: HHC: tst 1/2/53

Mr. Nichols subsequently advised, "I think we should not endorse. Stand in the side lines and see what hampens. I certainly don't think we should work in setting up program."

I definitely agree I agree with richely agree 1-3

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The Lacutives Conference of Federal 31, 1920, constating of Hed ro. Federal 020: Whitefrow, Lad, Hardo, dearty, Bisso, Freely, Best of Allein, reconsidered the procedure incressed be followed by the la him ton Steld of fice in Juraichin Confessiones acheeules to Archio abetance is they all derver Light Out.

The centers of the Conference are ont non-odulard that this tatter but been initially considered by the Executives Conference December 32, 1852, as which the it is reconsended unantiquely by the Conference that physical curvetlence cohedules not be furnished to Ajonte on physical curvetlences but that such Agents be braily edition concerning their duties and be persisted to tole notes in connection the agents the Light of the hope in the Light of the notes in the Light of the notes in the page conserve so other investigation nates are soft-juarded by them.

The Conference was adviced first the Director estated to have the nester further compliance, they being adviced of the Linebtor's convence regarding the previous conditionation thereof. This matter was against produced in considerable detail by the exceptions Conference. The majority of the Conference, with the exception of Ir. Having recovered that it was their feeling that it to escential or times if an error to be perform his ourself need which produced to be performed by several months of the Conference in his reaction correct information consensing of the Conference in a partition. It was pointed by beveral renders of the Conference that an important physical curvatilences that hypothesis needs arily who notes of the contents indeed by persons very surveilled, adviced white of the contents in action of the contents of the persons being surveilled, and such notes could be subject to logo and possibly being found by subject or but some other interpretable for the afternastics of the during particular notes

that want time it to neacecary and coachted that are cont on a physical survey lines it to neacecary and coachted that are cont on a physical survey lance have in his possession notes as to code words which way necessarily have to be utilized by him, the description of the subject bean; surveilled, and at tind with the necessarily to the the outlook are surveilled.

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 Meas to the Director (continues).

The cojority of the Conference felt that these investigative items core absolutely necessary and esembled to the Agent if he is to properly perform his Eutile and the Agent responsible cost bear the responsibility for the sufe-guarding of such terms.

The majority of the Conference, therefore, changes the recommendation recommends, if necessary, eurotilance abhedules to furnished to igents soing out on surveillance; that these concluses contain necessary information to enable agents to properly perform their aurusillance dustes; that these considers be pharged out to the agent at the time he is usedaned to the curvaillance on a apositio tour of duty; and that it be the responsibility of his Euperoteer to occure the concluse from the Agent importable upon his heing relieved from the tour of duty. The importing of the conference feels that in this may, information which necessarily must be in the necessarion of the Agent to have his properly perform his duttes will be in his procession, yet he is being held personally accountable for the safe-guard of such information and he must turn in any uritten information previously furnished him to his appropria chen he is relieved from his tour of duty.

Soveral members of the Conference felt that having full browledge of the necessity for investigative notes that they did not feel that they and recommend the insurance of instructions whereby as Agent going out on a physical surveillance could not the appropriate actor with his with the result that the curveillance wight be jespirateed

Ur. Glavial con in disagreement with the cajority of the Conference. He committed to the affect that the Director has controd further consideration given to this perticular matter and it has to do with physical curve allences only and not with any notes, papers, or reports which with necessarily be utilized by Special Agents in the performance of their duties in wher involvingative cases. It was the opinion of Ur. Glavia that no physical aurusillance whedule should be proposed for Special Agents going out on physical curveillances. It was pointed out by him that he felt the physical curveillance schedules such as those furnishes by the suchington Field Office containing code words could cause enbarracement to the Eureau if they felt into unautionized hands and that every agent on curveillance did not need such a schedule with him. It was in Alexin's contention that in the greet asjority of instances when such a schedules were necessary, the Bureau radio from Tureau radio care would be utilized in transmitting the information to where radio care would be utilized in transmitting the information to where necessary are the code words were such that they gold not be reacabered on oral instructions to the Spent, that ouch code words be maintained in the glove cooperations in the car or that

Loss to the Itrector (continued)

they could be constantly checked for cafe-juarding. Connect the hist it would be accessary for an Agent on foot to use care cared from a public telephone broth. Er. Alavin to of the opinion that such use of code world would be a farity and need not be considered as of sufficient toport to have the jureau approve Ajente on physical surveillances schedules with them. Itself recommends, therefore, that Agents joing out on physical surveillances be of a proported in connection with such surveillances; that then it is accessary to utilize code words for communication over lureau radio from a Aureau radio car that the operated list of code words if too long to be remembered be furnished to the Agent afficient from the list of code words remain in the var during the period of the the list of code words remain in the var during the period of the the to active survives on the surveillance in question; that the tine the Agents are relieved from their eseignment at the und of their than of duty that this surveillance calculated containing the period words be returned to the Cuperulater in alarge of the surveillance. Or, Glavin further foeld that Agents on surveillances should be remitted to make whatever noted noocessay conserving the progress of the surveillance.

Pending the Director's decision, further consideration of this motion to being in abounce.

Respectfully, For the Conference

Olyde Tolson

Standard maker Standard 1-3, Mr. Tolson The Executives Conference

Suggestion #771-52 SA Arthur W. Pejeau Gleveland Office PLACING BUREAU FILE NUMBER ON FIELD INVESTIGATIVE FILE

The Executives Conference on December 30, 1952. consisting of Mesers. Glavin, Tracy, Harbo, Mohr, Laughlin, Ladd, Winterrowd, Gearty and Sizoo, unanimously opposed the suggestion of Supervisor Arthur W. Pejeau of the Cleveland Office that the Bureau authorize Field Offices to place the Bureau file number on the cover of Field Office investigative files.

The Conference opposed the suggestion due to the likelihood that frequently arises of file numbers being transposed and it was thought to be better to dictate the Bureau file number when it is conveniently available in the file and reference is made to the file in correspondence with the Bureau. It was felt that the likelihood of transpositions and errors in copying the number on the Field Office file would offset any advantages of the suggestion.

ac - Mr. Mohr Mr. Clegg.

HHC: ist

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JAN - 7 1953

January 2, 1953

and exegnerals conference

The Accountives Conference of December 31, 1952, consisting of Mesers. Moduire, Clegg, Winterrowd, Laid, Marbo, Siaso, Gearty, Tracy, Salmont, and Glavin, was advised that Mr. Wichols had sub- be nitted a memorandum to Mr. Talson advising of the fact that Mr. back in the Mervices Branch of the Administrative Division of the Separtment of Justice late on the afternson of December 29, 1852, had communicated with Mr. Wichols of fice concepting the distribution of Scontribution literature for the Crusade for Francisco. Mr. Wichols stated that advised that intended to distribute the natorial at strategie points in the Department of Justice proper and he inquired as to how the Durcau desired its distribution handled and to thom the natorial, and in what numbers, chould be sont.

The Executives Conference unanimously recommends that be advised to send whatever raterial he has for distribution throughout the Durcau to the Administrative Division and the Administrative Division will see that the supply of leaflets and peophlete is made quailable to each division in the event only enployee wished to contribute to the Crusade in question.

OCA Ur. Hohr Ur. Clogg vico: y t

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EXECUTIVES CONFERENCE

The Executives Conference of December 23, 1952, consisting of Hessrs. Ladd, Harbo, Mohr, Mason, McGuire, Gearty, Laughlin, Tracy, Finterrowd, Holloman and Glavin considered the procedure known to be followed by the Washington Field Office in furnishing surveillance schedules to Agents assigned to physical survetllance duty. It is not known whether other Divisional Offices follow the same procedure at this time.

It was pointed out to the Conference that in a recent physical surveillance in Washington Field Office, surveillance schedules showing Agents assigned or switch explanatory data were assignments and a number of gode words with explanatory data were of schedules showing Agents assigned to surveillance cars, dates of furnished to the Agents assigned to the surveillance. the survetIlance informed Vashington Field Office informant that he had found a paper showing the names of 2 Bureau Agents as well as a number of code words which were utilized in describing certain of the subject's contacts, his residence, etc.

It was pointed out to the Conference that no system had been set up in the lashington Field Office to insure the security of these surveillance schedules furnished to the surveilling Agents. It was pointed out to the Conference that the Special Agent in Charge of the Washington Field Office stated that these schedules, like other notes and material maintained by Agents, are supposed to be properly protected and destroyed when they have served their purpose. the contention of the Field Office that it is the responsibility of each Agent to see that such papers are properly and promptly destroyed after they are no longer needed.

definitely disagree It is the responsability of Sacriff. on the issuance of the Shrveillance some the suredu manuals are silent RECORDED-101 RECORDED-101

This matter was discussed Fin 36 re 202 detail by the Executives Conference and the Conference undhimously recommends that in the future no such surveillance schedules be issued to any Special Agent assigned to surveillance duty. It recommends that the surveillance duties be discussed orally with the Agents to be assigned on the surveillance by the supervisor in charge and that the Agents be permitted to take whatever notes are necessary so that they may properly handle the surveillance. The Conference points out that the Agent would then be responsible for the investigative notes he made on such

Och Mr. Clegg I Cail of along with this If the lock of Mr. 180 Be security Enscioners in wash. Till is any O JAN 9 1850 Criterion then such notes will field into hands of the subject &

a surveillance in the same way that he is responsible for any other investigative notes which he may need to assist him in the proper performance of his duty and it would be the responsibility of the decent to one that and notes are properly destroyed in the Sield Office after they have served their further. The Conference feels that is accommon to utilize sold when it is accommon to utilize sold when it is accommon to utilize sold when it is accommon to possible to semerine the ease particularly when it may not be possible to semerine the ease parts which of security must be used. The conference unanimously felt that through partness notes joined down by the Agent during an oral conference with the supervisor at the tips the surveillance is not up that carries the supervisor at the tips the surveillance is not up that carries as the supervisor at the tips the surveillance is not up that

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might as well use ochedules as to allow might as well use ochedules as to allow indiscrimente notes or no Control of distribution. next the Ex Conf will me doubt suggest mailing a subject a Copy ///

Rolson

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Tracy

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Molloman

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DATE: December 15, 1952

r. Pr Leav FROM

SUBJECT: LIAISON SECTION

ADMINISTRATIVE

Werking Houses work from 8:00 a.m. to 4:30 p.m., rather than 9:00 a.m. to 5:30 p.m., beginning Monday, December 22 - 12/17/52: Unanimously recommended for approval by Executives' Conference.

DET<u>AILS</u>:

The Name Check Unit of this Section was moved to the Identification Building early in November. The majority of the employees in that Unit have advised me that they would 17ke to work on an 8:00 a.m. to 4:30 p.m. shift. Many of the employees in this Unit are girls and they have indicated a desire to leave the Identification Building before dark in view of the rough neighborhood surrounding that building.

It is observed that employees of the Identification Division, Records Section, and the Youcher Unit of the Administrative - Division, who are assigned in the Identification Building on the regular daytime shift, work from 8:00 a.m. to 4:30 p.m., thus permitting them to leave the area before dark. The Franklation Section of the Laboratory does work from 9:00 a.m. to 5:30 p.m.

In view of the character of the neighborhood surround-"ing the Identification Building, plus the fact that the work of this Unit is closel; allied with the work of the Records Section since the Name Check Unit receives a heavy volume of files, it would appear to be desirable to have the Name Carck Unit work on an 3:00 a.m. to 4:30 p.m. shift. It is noted that the Supervisors assigned to this Unit normally will remain until after 5:30 p.m. and could handle any special which arises after the 4:30 C.m. closing time.

INDEXED-114 66-2554-10154 BECORDED-114

In that the Name Check Unit of 1958 Litaison Section located on the Identification Budlding be permitted work on an 8:00 a.m. to 4:30 p.m. shift beginning Monday December 22.

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EXECUTIVES CONFERENCE

ALL INFORMATION CONTESTED BEREIN WOODSHELL

Present at the Conference on 11/18/52, were Wessrs. Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Gearty, McGuire, Holloman and Mason.

The Executives Conference considered the results of a survey by Inspector Vectory in the handling of Identification Orders, Apprehension Orders and Hanted Flyers. Mr. Vechery's survey was prompted by abservations of Agents in the San Antonio Office that:

- (1)Greater selectivity should be given to the designation of Identification Order and Fanted Flyer subjects:
- (2) The number of Identification Orders and Wanted Flyers issued should be reduced to the minimum to prevent the possibility of the program becoming too routine in the eyes of the public; and
- (3) The fingerprints of the subject should be included on the Wanted Flyers to make it unnecessary to later issue an Identification Order.

The findings were:

(1) As to greater selectivity in the designation of Identi-fication Orders and Fanted Flyer subjects.... an even volume of these was issued in the fiscal years 1951 and 1952. There was a substantial increase in the month of September 1952. In that month two out of 16 Identification Orders issued and three out of 9 Wanted Flyers issued were considered, in the opinion of Inspector Vechery, Mr. Vechery cannot find fault, as of questionable justification. however, inasmuch as the issuance of the IDs was a matter of judgment, met with Bureau regulations, and contributed to the solution of the cases.

With regard to reducing the number of Identification Orders and Wanted Flyers issued to prevent the program from becoming routine, Wr. Vechery pointed out that, in the period from July 1, 1951, to September 30, 1952, a total of 34 Wanted Flyers were issued and 27 apprehensions were made. Of these apprehensions made, 16 occurred within II days from the date of issuance of the flyers. Ur. Vechery pointed out that it is the current rule to issue an Identification -Order within 48 hours after the issuance of a flyer. A flyer is immediately issued in most important cases and this can be gotten out quickly because it does not contain fingerprints, It is followed TO BENED 10/55 EDH: DMG

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1953. JAN 7 1953.

Memorandum to Mr. Tolson

about 48 hours later with an Identification Order and, thus, additional publicity results, which is exactly what is desired.

The Conference unanimously felt that there should be no delay in the issuance of the Identification Order after a Wanted Flyer has already been distributed. Vechery felt that there should be a 15-day lapse between the issuance of the Manted Flyer and the Identification order for during that period, approximately one-half of the subjects would be taken into oustody and, thus, an Identification Order would not be necessary. The Conference pointed out that the flyer goes to hotels, post offices, and to other places which can be helpful in finding a fugitive, whereas the Identification order itself contains fingerprint records and is best suited for the filed of identification officers of law enforcement agencies. Any delay in issuing the Identification Order would mean the files of the identification officers of police departments would be incomplete during the The Conference felt that an SAC Letter should go to the field. instructing that care be taken to not mail copies of Identification Orders to hotels and other sources, individuals or agencies not needing them, in those instances in which a Vanted Flyer had been previously issued. Such an SAC Letter is attached for approval.

(3) Subjects' fingerprints be included on Wanted Flyers... This matter has been partially covered above. The Conference felt that the Wanted Flyer and the Identification Order each serve a distinct purpose and that fingerprints should be kept on Identification Orders but, on the other hand, Wanted Flyers should not be held up for the purpose of making complete fingerprint checks and reproducing fingerprint records. The Conference felt that no change should be made with respect to this item.

For record purposes, and future consideration in the event this matter should arise again, attention is called to the 10-page analysis of this entire program, prepared by Ur. Veckery, in the attached memorandum from Ur. Clegg to Ur. Tolson, dated 11/14/52.

The Records and Communications Division, pursuant to the Director's instructions of November II, 1952, has prepared an SAC Letter to the field and a manual change, instructing that neither Wanted Flyers nor Identification Orders be furnished to newspapers and periodicals unless representatives thereof have specifically requested such documents be forwarded to them as issued.

Mr. Tolson.

BUL

The Executives Conference

WESTERN STATES CRIME CONFERENCE SOURCE OF INFORMATION

The Executives Conference today, with Messrs. Glavin, Tracy, Parsons, Mohr, Belmont, Ladd, Gearty, Holloman, Nichols, Mason, and Rosen in attendance, unanimously approved forwarding the attached letter to the Portland Office with copies for Butte, Denver, Salt Lake City and Seattle.

The Portland Division has advised that at the Western States Crime Conference, October 1952, at Pocatello, Idaho, lawenforcement agencies of Oregon, Washington, Idaho, Montana, Utah and Wyoming entered into a cooperative effort to pool information on activities of major known hoodlums, particularly safe burglars, narcotic burglars and major armed robbers with a view to keeping one another advised of their activities, whereabouts, etc. of the Bureau Divisions in any way contributed to the forming or setting up of this effort; however, an Agent dld appear at the Conference to advise representatives present of the Bureau's interest in the identity and activities of known bank robbers, bank burglars and the Eureau's jurisdiction under the Unlawful Flight to Avoid Prosecution Statute. All offices were previously instructed to refrain from participating in the establishment of this information pool and not to contribute to it on the theory that we furnish information of interest to other agencies to them individually and directly. The Portland Office was instructed to submit further details concerning this matter to the Bureau.

It is recommended that the instructions previously directed to the Portland, Butte, Denver, Seattle and Salt Lake City Field Divisions be reiterated by letter that they not participate in the maintenance of this file and give no information to it. It is further recommended, however, that the field offices be authorized to check this file if they so desire when such would be a logical, investigative step. At the same time it is recommended that the field offices also be advised that the Bureau instructions not to contribute to this effort in no way alter the present Bureau rules regarding the supplying of information coming to our attention to any and all interested Law Enforcement Agencies individually.

Rosen Attachment

Tolson

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Tracy

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ce: Mr. Nohr Mr. Clegg

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LINFORMATION DIVINITION
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Mr. Lad cc:

Mr. Ros

Mr. Winterrowd

Mr. Price Mr. Pope

Mr. Tolson

December 31, 1952

The Executives Conference STOLE!: LOYOR VITICLES

Conference attendance on 12-23-52: Mesors. Ladd. II rbo. INTERSTANT TRANSPORTATION OF G. vin, Mohr, Mison, McGuire, STOLER TOWN WINTERS Gerty, Lughlin, Hollown, interroud.

CINOPSIS:

On Peccaper 23, 1952, the Executives Conference considered and recommended that an SaC Letter be issued instructing in Field to develop close limison with police departments in an effort to get all car thefts involving interstate transportation. Any U. S. Attorneys have declined clear-cut ITSIV cases in favor of state prosecution. It was proposed and recommended that a survey be made by the twenty-four offices whose precentage of convictions in car cases were low. This survey would give a brief outline of the case, the U. S. Attorney's opinion, and the results of state procedution. The detaline for this survey is February 1, 1953. This matter will then be discussed with the Department at a later date.

DETLILS:

On December 23, 1952, the Executives Conference was precented with three recommended courses of action which recommendations were bised upon a study of information subaltted by field offices which have been below everage in the percentage of convictions and which were required to submit information so that the reasons behind the low percentage of convictions could be obtained. As a result of dita cupilied from twenty-four field divisions it was determined. that there appeared to be two bosic problems thich are briefly set forth as follows:

1. Various police agencies follow the policy of holding s subject arrested with a stolen car from another state for the olice department where the car is stolen. The Conference was also advised that in Birtingham such a policy once existed, however, as a result of close converstion with the Luto Theft 5 and of the Bigaingham Police Department, a working arrangement was arrived at where all car thefts involving interstate transportation were referred to the Birnin; has Office.

Tolson It was recommended to the Conference of unanimously Ladd . Exproved by it that a S.C Letter be directed to the Tield advising Clegg Glavin the Field to end over to change such a policy of nonreferral if it Nichols Exists by Leveloping closer working arrangements of the Ling Treft of Rosen Tracy Attachments, WOITH

The Conference, however, proposed a recommendation which was unanimously approved that the Crime Records Section working in conjunction with the Training Division survey the possibility of having a National Academy graduate or some cooperative Chief of State or local police in a state which requires the above-described examinations, prepare an article for the Law Enforcement Sulletin which would show the favorable results that have been obtained by the examination or inspection of automobiles from out of state which are being licensed.

RECOMMENDATION:

There is attached an appropriate SAC Letter along with a communication to the twenty-four offices mentioned above for approval.

In the event the proposal that an article be prepared for the Law Enforcement Bulletin is approved this memorandum should be directed to the Training and Inspection Division.

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THE EXECUTIVES CONFERENCE

SPECIAL SQUADS. ATOMIC ENERGY PROJECTS

The Executives Conference of January 6, 1953, consisting of Messrs. Tolson, Glavin, Tracy, Harbo, Belmont, Ladd, Clegg, Gearty, Sizoo, McGuire, Rosen and Mohr, considered the present Bureau practice of having the various field offices submit letters to the Bureau with the names of Special Agents to be considered for the Special Squads for admittance to exclusion areas and access to top secret information of Atomic Energy Commission projects in the field.

The Conference was advised that this procedure was started in May 1947 and since that time the field has been submitting the names of Agents for these Special Squads and after approval, the field office then furnishes the names to the local security officer of the Atomic Energy Commission. The Conference was further ad-vised that this matter entails a considerable amount of correspondence with the field and only in rare instances is it necessary to deny an Agent designation to this Special Squad since the field is on notice that only Agents who have good records and whose qualifications are sound should be designated for this work.

The Conference was unanimous in recommending that henceforth the field be instructed it will no longer be necessary to submit the names of the Agents for these Special Squads to the Bureau but that the names should be furnished directly by the SAC to the local security officer of the Atomic Energy Commission.

The necessary SAC Letter and Manual Changes are attached.

JP#:DW Man Republication of the land GC + Hr. Clegg

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JAN 13 1953





Mr. Tolson

January 2, 1953

The Executives Conference

SUGGESTION #757-52

Miss

Records and Communications Division Re: BREAKDOWN OF GENERAL FILES

INTO SUBFILES

The Executives Conference on December 30, 1952, consisting of Messrs. Glavin, Tracy, Harbo, Mohr, Laughlin, Ladd, Winterrowd, Gearty and Sizoo, unanimously opposed the suggestion of Miss of the Records Section that Supervisors should be alerted to anticipate the growth of general files and suggest the conversion of material into subfiles earlier then they do at present.

The Records Section officials were opposed to any action being taken other than the present practice of discussing the matter orally with various Section Chiefs who in turn will discuss it with their supervisors in their conferences. Different problems arise in each Section and standardization of instructions would be difficult, if not impossible. they feel this should be handled on an individual basis.

For the above reason the Conference opposed the suggestion.

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Ur. Hohr Mr. Clegg

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Mr. Tolson

January 2, 1953

The Executives Conference

PREASSEMBLED REPORT AND MEHORANDUM FORMS
SUGGESTION #734=52
Clerk
Oklahoma City Office

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SUGGESTION:

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Clerical employee of the Oklahoma City Office suggested using preassembled report and memorandum forms with "single use" carbon paper already inserted. He felt that thousands of dollars would be saved annually by saving time in inserting carbon paper.

EXECUTIVES CONFERENCE CONSIDERATION:

The Executives Conference on December 30, 1952, consisting of Messrs. Glavin, Tracy, Harbo, Mohr, Laughlin, Ladd, Winterrowd, Gearty and Sizoo, Considered the above suggestion. The memorandum forms (SF-64) cost \$1.30 per thousand. If they are preassembled with carbon paper inserted the cost would be \$35.00 per thousand, or in larger lots of 100,000 the minimum cost would be \$15.00 per thousand. The investigative report forms cost \$1.54 per thousand. If the suggestion were adopted the preassembled form would cost \$76.74 per thousand or in larger lots \$36.00 per thousand.

It would take from three to six months to obtain delivery. It would be necessary to get the forms assembled in two-page, three-page and on up to nine-page sets and this would involve a storage problem.

The Conference recommended unanimously unfavorably.

oo - Ur. Mohr Mr. Olegg

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JAN. 7 1953

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December 4, 1952

Mr. Tolson

The Executives Conference

SUGGESTION #714-52

Mrs.

Records Section

Re: SEARCHING INDICES

The Executives Conference on December 2, 1952, Messrs. Tolson, Tracy, Callahan, Harbo, Mohr, Belmont, Ladd, Nichols, Gearty, Rosen, Holloman and Clegg being present, recommended unanimously that in the future, except for the initial investigative report or reports with changed titles, the Records Section search only the time name in the event the true name results in the identification of the file. not be necessary under such circumstances to search any of the aliases except for the thitial report and reports marked tchanged Reports

In the indexing procedures the true name will be placed on an index card. It will be filed appropriately and aliases will be put on separate cards and filed in proper alphabetical sequence. It will thus not be necessary to place the aliases on the true name card and this amount of typing can be saved. Subsequent reports which are initial reports or changed reports will be searched as to the true name and all aliases.

The Records Section was unanimously favorable as was the Executives Conference.

The Office Town of the State of

cc - Mr. Mohr Mr. Clegg

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MR. TOLSON

January 7, 1953

The Executives Conference

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PROPOSAL TO REDUCEXUALLING COSTS

The Executives Conference on January 6, 1953, conditating of Messrs. Tolson, Ladd, Clegg, Glavin, Harbo, Sizoo, Gearty, Belmont, Mohr, and Tracy considered a suggestion from Miss of the Identification Division designed to reduce mailing costs.

For the Director's information, regular and air mail is picked up by the Post Office Department twice daily at 1:30 PM and 7:200 PM. It takes on the average 1:250 small white window envelopes, 475 large manila window envelopes, and 300 fingerprint size window envelopes daily. Air mail and special delivery costs average \$880 per month.

> Miss suggests in order to reduce mailing costs:

That the mail go out once daily at 7:00 PM.

Advantages

- I. Will reduce the number of small envelopes used. permitting the inclusion without folding of additional records in a large brown envelope.
- There will be a reduction in the number of envelopes of all types used.
- There will be a lower mailing cost.

Disadvan tage

1. Delay of 5 to 8 hours in the mailing of those now sent out at 1:30 PH.

Savings .

Approximately \$5,600 a year based on daily mail average of 25,000. There would also be an additional savings in envelopes and employee time, which savings cannot be accurately computed.

cc - Mr. Clegg Mr. Mohr

SJT redn

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Memorandum for Mr. Tolson

January 7, 1953

2. Discontinue sending replies by air mail on straight drunk charges.

Advantanges

- 1. Reduction in number of air mail envelopes.
- 2. Reduction in moiling costs.

Disadvantages

I. Delay in the delivery of records on straight drunk charges by sending regular instead of air mail.

Savings

There would be a reduction of approximately 50% on replies being sent by air mail. This would average 1,500 pieces of air mail per day and the savings in postage would be approximately \$5,700 a year.

The Executives Conference unantmously recommended approval of the above two suggestions, and there is attached a letter thanking Miss

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January 6, 1923

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FREE PARTION OF STRUCKS REPORTS IN

The Executives' Conference of January 6. 1953. constating of Legare, Tolann, Ladd, Clago, Clovin, Karbo, McCuiro for Nichola, Besen, Tracy, Mohr, Gearty, Cisco and Delmont, discussed the problem of to whether the maratorium on the sungary report project for Security Index cases should be lifted at tits time. You will recall that on Coptember 3, 1958, this moratorium was declared on the project to be reinstituted in all offices on January 1, 1953. In view of the personnel nituation these offices having personnel avoilable to the project were instructed on cotober 1, 1952, to respective the project of that time.

Executives! Conference Recommendation!

The Executives Confurence was of the unanimous opinion that we chould not reinstitute the project in all offices at this time but rather should continue under the present procedure cheraby offices are working on succery reports as they are able. To do otherwise would necessitate the transfer of personnel between offices which the Conference did not condicer corranted for economy reasons,

The Conference recommended that a letter be directed to the field instructing that they prepare summary reports as personnel becomes austlable within each office. It was recommended that the Iteld continue to subsit the guarterly status letters concerning their propress in the project. It was also recurrended that we again consider reinstituting the project in all offices on July 1, 1950,

If you approve, there is attached hereto a proposed SAC Letter for your signature. This matter will again be brought before the Executives! Conference on July 1, 1053.

co - Ur. Glego

JAN 12 1953 ga - Duffle 100-055050 For the Conference

nespectfully,

TAN 9 11253

Mr. Tolson

The Executives Conference MAG. CONTACT_CARD

Present at the Conference on 12/22/52 were Messrs. Ladd, Herbo, Glavin, Hohr, Hason. McGuire, Gearty, Laughlin, Winterrowd, and Hollomen.

The Executives Conference on December 22, 1952, considered a suggestion by Miss of the New York Office that SAC Contact Cords in the general office indices should reflect:

- Whother SAC should contact such individual exclusively.
- Date of preparation of card.
- 3. Instruction that eny reference placed in indices on such SAC contact subsequent to filing of SAC contact card be called to attention of Sec. Further, that the liqual of Rules and Regulations be revised to reflect the above.

The claimed advantages of this procedure are:

- le So that Agents on checking indices will know whether it is okay for them to interview individual cerried as SAC contact.
- To keep SAC advised of activities of such porsons particularly if derogatory information is received.

No savings are claimed.

PRESENT PROCEDURE:

SAU Contact Cards reflecting dates 81 contacts, type of service or cooperation, etc., are kept in the exclusive possession of the SAC. The general office indices merely reflect the name and a notation "See SAC." An Agent checking indices on such persons would then contect the SAC for further data.

Mr. Hohr Mr. Clegg

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EXECUTIVES CONFERENCE ACTION: I. Unanimously unfavorable as to noting on the card in the general indices "To be contacted exclusively by the SAC." 2. Unanimously favorable as to placing on the card in the general indices the date of proparation of the card. 3. Unanimously favorable as to placing a notation on such cards in the general indices reflecting "All new reference must be routed to SAC." Attached are appropriate manual changes for the Menual of Rules and Regulations and the Inspectors' Manual. Also, attached is a letter to Miss Tate and a proposed Bureau Bulletin.

b6 b7C

Mr. Tolson

The Executives Conference

SUGGESTION #746-52
Miss Records and Communications Division
Re: XMANDLING DEADLINE MAIL IN
CONSOLIDATION UNIT

The Executives Conference on December 29, 1952, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Gearty, Winterrowd, Belmont, Tracy and Clegg, recommended that for a sixty-day trial period the Records Section be authorized to apply the provisions of the following suggestions:

1. Deadline mail on which duplicate files or serial errors are discovered and which cannot be handled by the Consolidation Unit within the deadline be sent to Expedite Processing and on to the supervisor without "desearching" (removing "out" cards, making erasures, et cetera).

2. A notation "Expedite Processing" be placed on the "out" card which would be allowed to remain in the General Index.

3. A routing slip be attached to such mail directing the supervisor to return it to the Consolidation Unit, thus by-passing all steps previously taken by routing, General Indexing, et cetera, and in effect taking up where it left off.

After sixty days a report would be made as to the advisability of continuing these suggestions.

BACKGROUND INFORMATION:

When mail is received, it is searched in the General Indices and when there is no record, an "out" card is placed in the General Indices which indicates that there is no file on this mail and it is in the process of being placed on record. Sometimes, during the process of placing the "out" card in the Indices, a file is discovered, when, for example, the fifth name or alias on the mail is being processed. In this event the material must be sent to the Consolidation Unit for a decision and handling.

cc - Mr. Mohr Mr. Clegg

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Assuming that a duplicate file is discovered on dead-Itne mail and the Consolidation Unit cannot handle its function within the deadline date, then all must be undone, the "out" cards are to be removed and erasures made of notations on the mail since the mail must go to Expedite Processing Unit and then to the case supervisor. Under these conditions, if the "out" dard were allowed to remain in the General Index while the mail is in Expedite Processing, confusion would result in the event that subsequent mail is received on the same subject. Later, when the mail is returned to the Consolidation Unit by a supervisor, all of the work previously done must be repeated ("out" cards replaced, et cetera). ADVANTAGES: 1. Permits action to be taken within deadline date. . Work done need not be undone or done over when the mail is finally returned for recording: 3. Saves time and confusion in handling subsequent mail on the same subject when the "out" card is marked. "Expedite Processing" and serves as a flag and results in connecting the two pieces of mail, even though the first piece is not yet on record.

DISADVANTAGE:

1. There may be a delay in getting a new file made up since the supervisor might not be able to handle the mail and get it back to the Records Section in a short time.

EXECUTIVES CONFERENCE RECOMIENDATION:

That the Records Section be authorized to try the above suggestions for sixty days and to submit recommendations on March 1, 1953, to show estimated savings, the desirability of making a cash award, and whether the practice should be continued.

Mr. Tolson

January 2, 1953

The Executives Conference

Suggestion #761-52

Urs.

Records and Communications Division REISSUING INSTRUCTIONS TO KURNISHING

FULL BACKGROUND INFORMATION WHEN REQUESTING NAME CHECKS

The Executives Conference on Becember 30, 1952, consisting of Messrs. Glavin, Tracy, Harbo, Mohr, Laughlin, Ladd, Winterrowd. Gearty and Sizoo, considered the suggestion of Ers. of the Records Section that Bureau Supervisors and clerks be again reminded to furnish full background information when requesting name checks.

The Records Section is opposed since it appears that most Supervisors and clerks are aware that all the information they possess should be furnished, and when there is a failure to comply the matter should be handled on an individual basis. Thus, the Conference unanimously opposed the suggestion.

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co - Mr. Mohr Mr. Clegg

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12/24/52

Mr. Tolson

The Executives Conference

PROCEDURE ON SECURITY INFORMANT INDEX CONCERNING TYPES OF COVERAGE

The Executives Conference on December 17, 1952, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, McGuire, Belmont, Mason, Holloman, Tracy, and Gearty, considered the matter of whether the field offices should be permitted to prepare blind memoranda to supplement the security informant index. A survey was conducted of fourteen offices concerning this matter. Six offices were in favor of preparation of such memoranda, three offices believe it should be handled by a breakdown in the security informant index regarding types of coverage, and five offices were opposed to any change in the present system.

The Conference was of the unanimous opinion that blind memoranda should not be prepared and that it should be permissible, but not mandatory, to have a breakdown in the security informant index concerning types of coverage.

Should the Director approve, there is attached an SAC letter and proposed manual of instructions revision.

co - Mr. Mohr Mr. Clegg

EDM: bw

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Mr. Tolson

December 31, 1952

The Executives Conference

SUGGESTION #740-52 Clerk | Miami Division

Miani Division Re: USING BOTH SIDES OF CHARGE-OUT SLIPS

The Executives Conference on December 29, 1952, consisting of Mesers. Ladd, Harbo, Glavin, Mohr, Gearty, Winterrowd, Belmont, Iracy and Clegg, considered a suggestion that both sides of charge-aut slips be used. At present the charge-out slip is printed on one side. The suggestion is that with a colored penall the used side be marked out with an "x" and the other side then used.

The Bureau has just printed one million charge-out slips at a cost of \$800. This is approximately a six-month's supply. The cost of charge-out slips is eighty cents per thousand. The cost of the paper represents a part of this cost. Thus the advantage of the suggestion would be in the savings of paper.

Disadvantages include the confusion which would result from fatlure on the part of employees to cancel out the used side of the form before using the reverse side. The fatlure to cancel the used side would result in misleading information, erroneous charge outs and difficulty in locating the file. It was felt that the comparatively small savings involved would make it undesirable to adopt the suggestion.

EXECUTIVES CONFERENCE CONSIDERATION:

I. Unanimously unfavorable.

2. Letter to clerical employee of the Miami Office is attached expressing thanks for his suggestion.

Attachment

cc - Mr. Mohr Cieggi A. HHC: ist

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The Executives Conference

HAILING PROCEDURE OF

Present at Executives
Conference 12/10/52:
Messrs, Tolson, Glavin,
Tracy, Harbo, Mohr, Ladd,
Belmont, Nichols, Gearty
Rosen and Mason.

b6 b70

Cords Section, Records and Communication Division, suggested:

I. That only mail of a confidential nature or designated as "security information" be registered. Security regulations require the registration of such mail. The mailing room, however, advises that each daily dispatch of mail contains at least one item and generally more of a security type which requires registering, and since it costs no more to register a packet of mail than to register only one piece of mail, the whole packet should be registered in order to provide maximum security.

The postal service is not entirely dependable and the Bureau has received hundreds of mistirected communications in recent weeks, sometimes an entire nail bag full of erroneous nail. Registering helps prevent such errors.

The Conference recommends no change in existing procedures.

2. Mail to nearby field offices not be forwarded special delivery as is the existing practice, as a possible means of saving the cost of special delivery.

cc - Hr. Mohr Mr. Clegg

Records and Communications

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- 3. Only communications of an urgent nature be forwarded to all field divisions by special delivery or airmail special delivery, depending on the location, and other mail be sent by regular mail. The mail room felt that it was inadvicable to separate airmail and requiar mail dispatched to each office because of the added handling costs, the necessity for additional space and additional personnel, all of which costs would be a great deal more than postage. The Conference agrees with the mail room view.
- 4. Bureau supervisors and officials be required to attach to mail of an urgent nature a tag similar to the pink "Special" tag, which would read "Special Belivery" or "Airmail Special Delivery" and any untagged mail to go via regular mail.

Inquiry has revealed that the tagging of such mail would cause additional sorting and handl-ing problems and that the suggestion is not advisable. The Conference agrees.

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٠	attach	ed SA	d lette	r and a	n eyali	uation :	of rep	lies fr	on the	
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There is attached an appropriate communication to Wiss thanking her for her suggestion.

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Executives Conference

SECURITY INDEX VERIFICATION PROJECT

The Executives Conference on December 19, 1952, at which were present Messrs. Ladd, Harbo, Mohr, Belmont, McGuire, Gearty, Mason, Winterrowd, Tracy, and Holloman, considered a suggestion made by Special Agent Supervisor Warren T. Marchessault of New York City, that a special squad of ten to fifteen Agents be organized whose sole function would be to verify addresses and employments of security index subjects.

PRESEUT PROCEDURE

1(1)

These cases are "farmed out" among Agents on a number of different squads, who work the cases along with regularly assigned work.

The disadvantages of the present system are:

- 1. Disruptive influence on regular work.
- Looser supervision.

SUGGESTED PROCEDURE

Set up a special squad of ten to fifteen Agents to handle the six-months verification of addresses and employments of security index subjects. (There are approximately 3.500 security index cards in New York now, with an anticipated increase up to between six and seven thousand cards.)

The claimed advantages of the suggested system are:

- One Agent would handle a large number of verifloations in one area, saving considerable transportation time.
- It would reduce the commoner types of pretexts and lessen the possibility of a pretext back, iring.

co - Mr. Mohr Ur. Glegg

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- 3. Increased production anticipated development of various techniques and sources of information would expedite matters.
- 4. Reduces administrative problems and simplifies fixing of supervisory responsibility.
- 5. Serves as a training groundwork toward more complicated security work.

The admitted disadvantages of the system are:

- I. Since each Agent so assigned would handle a large number of subject cases, he would have to review the file each time he rechecked each subject, because he would be unable to remember the details of so many cases.
- 2. It would limit the Agent's experience in handle ing regular investigative matters and in writing reports.
- 3. The assignment would be monotonous and tends toward over-specialization.

EXECUTIVES CONFERENCE RECOMMENDATION

The Executives Conference unanimously favors a three-months trial in New York City. If approved, there is attached a letter to the SAC in New York, giving authorization and instructions for a three-months trial of this plan.

Executives

COST HOLLINGERY TO PROGRAM

this future, training a suggestion of cutter suggestion ds of ammuni ammunition Tolson, Glavin, Harbo, Nohr, Belmont, Rosen, Ladd, Nichols, and Clegy being present, considered the ion of SAC D. K. Brown of San Francisco that in the training with Bureau revolvers be with regular service ton rather than "mid-range wad auther ammunition." The ter ammunition costs \$44.37 per thousand, while the servine than costs \$41.97 per thousand, and the adoption of ammunition. Executives mould \$41.97 result Conference per thousand, and the thousand

- they would use on c Agents accustomed to abtained. gons tanoy f recoil and noise, an a raid know more what firing the noise, and uora nummer. supe thereby
- 20 more economical.

mad cutter sore able if over and his "flinching" Extensive ammunition. an extensive period Q of service amountition with a might make the fingers of the from the noise and recoil m of using service recoil more notic the trainee Louder

EXECUTIVES CONFERENCE CONSIDERATION

notion Conference that has been It was n deed the suffer of the surface of a post of the suffer of the surface of the su wad cutter future training

Monr Clegg

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Attachment

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with the revolver be with regular service amountaion, except in new Agenta training at Quantica. Over a more extended period, wad outter amountaion would be used in new Agents' classes only.

If this is approved, there is attached hereto a letter acknowledging receipt of the suggestion and advising of the action taken, to SAC Brown.

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 07-14-2011

Mr. Tolson

December 18, 1952

The Lxecutives Conference

SEBRUT

TIO-UAY AUTOUODILE RADIO EQUIPUENTAL INFORMATION COUPATIVED SPECIAL AUTONNA

On December 13 the Conference composed of Messrs. Ladd, Nichols, Glavin, Mohr, Clegg, Gearty, Molloman, Belmont, Tracy and Harbo was advised that the Laboratory had perfected a means of utilizing the cutomobile top in lieu of the normal radio antenna used in connection with our regular two-way automobile radio installations. This technique has been used experimentally with very favorable results and will of course be of considerable value in connection with surveillances involving Russian subjects.

The Conference unanimously concurred in the Laboratory's recommendation to utilize available radio equipment to make the new type installation in two Vashington Field Office automabiles which will thereafter be used in Lussian surveillance work. The Vashington Field Office will be instructed to submit a report of their experience with the new equipment after thirty days at which time consideration will be given to the desirability of providing the New York Office with similar automobile radio installations Ito facilitate their Eussian surveillance work.

cc - Ur. H. H. Clegg

BTH:VH

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JAN 8 1953

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53 JAN 16 1953

Mr. Tolson

The Executives Conference

12/30/52
Present at Conference
on 12/22/52 were Nessra.
Ladd, Herbo, Glavin,
Hohr, Hason, McGuire,
Goarty, Laughlin,
Winterrowd, Hollomen.

The Executives Conference on 12/23/52 considered auggestion that we revise our system of numbering files.

THE SUGGESTION;

Designate a letter to be used as the first character following the classification on all types of cases, a definite letter to be used each year, and the numbering in each classification to begin enew each year. The file numbers would then appear as follows:

26-G1, 26-G2, 26-G3, etc.

The letter "G" would be the letter for 1953; "H" would be the letter for 1950; etc.

CLAIMED ADVANTAGES.

1. The amplier the file number, the smaller the percentage of possibility of error will exist.

2. The Europu will be saved the time of handling and copying millions of numbers.

3. In subsequent years, in reviewing files - by observing the letter in a file number, the year the file was propered will be known.

DESADVANTAGES NOTED:

Unfovorable because:

1. All numbering mechines would have tobe replaced.

2. The letter "I" could not be used because it would be confused with the figure "I"

coa Mr. Nohr

Mr. Closs

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In filing, this system would require three sequences, one by letter (we now use two sequences, the classification number and the file number).

4. In active voluminous classifications, the numbers would go up into the five-digit figure anyway, and with the letter there would be added a sixth digit.

This system would be good for twenty years or so from now, and then we would have to repeat the sequence of the lotters. This would be confusing. (It is suggested that we begin with the letter "G" in order to avoid confusion with our IA and IB serials.)

EXECUTIVES CONFESENCE ACTION:

Unanimously unfavorable. If approved, no further action is required.

....

The Executives Conference

Those present at the Conference on 12/19/52 were Hesers. Ladd, Harbo, Hohr, Belmont, McGuire, Gearty, Mason, Winterrowd, Tracy, and Holloman.

The Executives Conference on December 19, 1952, considered the use of the California Wtate Teletype System by our three California offices.

PACKGROUND:

As an economy measure San Diego, Los Angeles, and San Francisco on October 7, 1952, were instructed to experiment until December 1, 1952, with communications sent via the State Teletype System to resident agents and to each other where security would permit.

RESULTS OF SURVEY!

On December 9, 1952, Los Angeles submitted the results of the experiment covering all 3 California offices and reporting a total savings for the October-November period of \$105.30.

The following advantages and disadvantages were cited:

ADVANDAGES:

A considerable savings in Western Union and teletype costs results from the use of this system.

2. There has been no apparent lessening of efficiency through use of this system.

3. It has proved more convenient and effective in many instances to send a state teletype in contrast to the delay sometimes necessary in reaching a resident agent by telephone.

oc: Mr. Kohr

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DISADVANTAGES:

1. Although no messages are sent which in any way compromise security, it is recognized that state teletypes are available to persons other than Bureau personnel. During the period in which this survey has been made, no situation has been conceived in which unauthorized persons could utilize the contents of these messages to the disadvantage of the Eureau.

EXECUTIVES COMPERENCE ACTION:

The Executives Conference unanimously recommends that the use of the State Teletype system be continued and that the California offices be instructed to exercise constant vigilance to see that the messages are actually delivered expeditiously and to avoid using this means of communications for messages of a confidential nature in security type cases and in applicant cases.

Attached is a letter for signature implementing these instructions.

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Mr. Tolson

The Executives Conference

SUGGESTION #739-52 SA (A) Fred S. Bauknight New Fork Office ReifOFFICE OF ORIGIN IN COURT OF CLAIMS CASES

The Executives Conference on January 5, 1953, consisting of Mesers. Ladd, Harbo, Glavin, Mohr, Gearty, Rosen, Tracy, Belmont, Holloman and Clegg, considered unanimously unfavorably the suggestion of SA (A) Fred S. Bauknight that upon completion of the investigation of Court of Claims cases the Washington Field Office thereafter be carried as office of origin. The present procedure designates the Washington Field Office as the office of origin upon the completion of the investigation and after the taking of testimony before the Commissioner of the Court of Claims.

The Investigative Division is opposed to the suggestion since during the time between the completion of the investigation and the taking of testimony before the Commissioner frequent conferences are held by Agents with attorneys of the Department and between these attorneys and representatives of the plaintiff and as a result additional investigation. based on new data is often required. This would mean the shifting of the office of origin back and forth resulting in confusion. Thus, the Conference unanimously recommended un favorablu.

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TRITIALS ON ORIGINAL

Mr. Mohr Mr. Ölegg

Executives Conference

GRADUATION EXERCISES FBI NATIONAL ACADEMY

Present at the Conference 12/17/52 were Messrs. Ladd, Harbo, Glavin, Mohr, McGuire, Belmont, Mason, Holloman, Tracy, and Gearty.

The Executives Conference on 12/17/52 considered the problem involved in getting employees to the Departmental Auditorium at the proper time on the occasions of the PBI National Academy Graduation Exercises.

The problem involved is to get the employees to the Auditorium in time to be seated prior to the beginning of the Exercises without westing time and to have them arrive from the various buildings so that they will not all reach the Departmental Auditorium at the same moment thus creating confusion in filling the seats. The Conference considered the matter and unanimously recommends as follows:

- Justice Bullding employees should arrive at the Auditorium approximately 5 minutes prior to those from other buildings.
- If the weather conditions are favorable, employees should be released from the various Bureau Buildings adoording to following time schedule:

9:35 A.M. Identification Building Minth and H St. Building 9:45 A.M. Justice Euilding 9:50 A:M:

In the event weather conditions are unfavorable, i. et. rain, sleet, ice, snow, extreme cold or heat, additional time should be allowed because of the problems created by slow transportation, handling of over shoes, raincoats, etc. Under these conditions it is suggested that employees be released from the various Eureeu Euildings as follows:

Hr. Hohr Mr. Clegg

EDM:mow///DM

) JAN 29 1933

Identification Building 9:20 A.M.
Ninth and H. Street Building 9:50 A.M.
Justice Building 9:50 A.M.

If the Director approves, this matter will be called to the attention of all Assistant Directors.

Tolden
Ladd
Richolz
Bellont
Ciecz
Glasin
Rarbo
Rosen
Tracy
Laughlin
Rohr
Telei, Ro

The Executives Conference

RECORDS STREAMLINING SUGGESTION PROGRAM - #114 Classifying Unit, Records Section

The Executives Conference on Detember 19, 1952. at which were present Messrs. Ladd, Harbo, Mhr, Belmont, McGuire, Gearty, Mason, Tracy, Winterrowd, and Holloman, considered a suggestion that two publications of the William J. Burns Detective Agency not be retained in our files hereafter. These publications are the "Protective Bulletin for the American Hotel Association" and the "Protective Magazin for Merchants and Affiliated Credit Bureaus."

This matter was previously comidered by the Investigative Division, the Identification Distion, the Laboratory, and the Training and Inspection Division. All agreed that indering and filing these bulletins served no useful purpose.

The Executives Conference una impusity recommends that the above publications be destroyed following current reviews and no longer be sent to the Records Serian to be made a part of the Bureau's permanent records.

cc - Mr. Clegg Mr. Hohr

ALL INFORMATION CONTAINED UNIX ASSIFIEDS ()

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63 JAN 21 1953

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EX. 108

Mr. Tolson

January 12, 1953

The Executives Conference

SPICIAL CONVIATIONS ON THEFT INTERETATE SHIPMENT MATTURE

The Executives Conference today, with hesers.

avin, Tracy, Harbo, Nohr, Belmont, Last Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Clegg, Gearty, McGuire, and Holleman in attendance, unchimously approved this suggestion that a series of such conferences be held by all field divisions with local authorities on the subject of theft from interstate shipment. This conference was suggested in view of the importance of fully discharging our responsibilities under the statutes pertaining to thefts from interstate shipment and the success of the recently completed auto theft conferences.

Inasmuch as goods moving in interstate commerce cre illegally obtained in a variety of fashions, such as armed robbery, burglary, larceny, sneak thievery, embezzlement, and fraud, conferences dealing with these methods and investigative techniques employed in working theft from interstate shipment cases would be of great interest to local authorities because many of the same techniques can be utilized in working every day police cases of a local nature.

It is believed that such conferences would point up to local authorities our jurisdiction in theft from interstate shipment cases, resulting in the reporting of such cases to us more promptly; that these conferences would be of value to local authorities because of the knowledge gained thereby in fields of primary interest to them, such as robbery, burglary, larceny, etc.; that these conferences would have a salutary effect on the field in that the focusing of attention on theft from interstate shipment cases will result in such cases being handled with added vigor, and that the over-all effect of these conferences would result in additional accomplishments in this type of case.

In the event you approve of the idea to hold such conferences, detailed plans and instructions for the field will be worsed out in conjunction with the Training and Inspection Division and submitted for approval.

cc - Mr. Clogg Mr. Mohr

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Ur. Tolson O The Executives Conference January 2, 1953

FUGITIVE HATTERS

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The Executives Conference on December 30, 1952, consisting of Messrs. Glavin, Trady, Harbo, Mohr, Laughlin, Clegg, Ladd, Winterrowd, Gearty and Sizoo, unanimously recommended unfavorably the suggestion made by the Inspectors when they were recently in conference that the deadline for handling leads in Fugitive cases be increased from thirty to forty-five days. Considerable difficulty is now incurred by Field Supervisors and by Inspectors in determining if the leads were covered in thirty days when, in fact, the report may be ready to dictate and considerable research is necessary in order to find out if the lead is covered. They also pointed out that this would (poday) bring Fugitive case leads on a similar "rule of thumb" basis to other types of leads and investigations in ascertaining if there is a delinquency.

The Executives Conference felt that there would be similar difficulty in doing research to find out if reports were ready to dictate, if the deadline were forty-five days, and the only difference would be that it would probably be less frequent when inquiries were made. More important it was felt that the way to catch fugitives was to expedite the handling of leads and this is the primary purpose of fugitive investigations. It was unanimously agreed that there should be no extension of the deadline on Fugitive cases.

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EX. - 107

cc - Ur. Wohr Ur. Cleag

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The Executives Conference
NEW YORK FIELD OFFICE MAILING LIST

Present at the Conference 12/17/52 were Mesers. Ladd, Herbo, Glavin, Mohr, McGuire, Belmont, Mason, Holloman, Treey, and Coarty.

The Executives Conference on 12/17/52 considered an inquiry made by the New York Office concerning mailing of Identification Orders. Vented Flyers and Apprehension Orders to the hotels in New York City.

BACKGROUND:

requires that the field office mailing list should include all hotels. By SAC Letter #127. Series 1952, dated December 5, 1952, the Bureau directed each field office to re-evaluate its needs as to the number of Identification Orders, Wanted Flyers and Apprehension Orders required for distribution. The offices were instructed to carefully examine their needs in the light of the provisions of Section 6A (11) of the Nanual of Hules and Regulations and to notify the Eureau concorning some. By letter dated Docember 9, 1952, the New York Office. advised that the New York Office mailing list does not include the names of all hotels in the New York territory, pointed out that if all hotels should be included an additional 4,000 addressograph plates would be required, and requested Europa advice as to whether these plates should be obtsined. The Now York Office also asked whether the plates could be prepared from pages removed from various telephone books in order to avoid typing which would otherwise be required.

EXECUTIVES CONFERENCE ACTION

The Conference considered this matter and unanimously recommends that the New York Office be instructed to include in its mailing list all hotels in its territory.

oc: Mr. Mohr Mr. Clegg RECORDED - 51

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If the Director approves, there is attached a letter to the SAC New York instructing that the addressograph plates should be requested and advising that the Eureau can provide these by using the information set out on pages from the various telephone books. The letter further instructs the SAC to examine the Hotel Red Book for 1952-53, which reflects approximately 1,500 hotels instead of 4,000, to determine whether or not this listing would serve as a better guide.

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The Director

The Executives Conference

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The Executives Conference on January 5, 1953, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Gearty, Rosen, Tracy, Belmont, Holloman and Cleag, considered the suggestion of Supervisor of the Identification Division concerning the filing of Wanted Notices in Fugitive Deserter cases. At present upon the preparation of a fugitive index card in the Investigative Division there is also prepared a form requesting wanted notices to be filed in the Identification Division with respect to such deserter.

Mr. has pointed out that 449 out of 709 such notices were cancelled within thirty days of the date the Wanted Notices were received in the Identification Division. He, therefore, recommends that the Wanted Notices not be filed in the Identification Division until the lapse of thirty days. In a survey of 47 Jugitive Deserter cases it was discovered that four of them were located within the first fifteen days of after the Wanted Notice was placed and seven additional ones during thirty days. The remainder were arrested subsequently.

Mr. estimates that if the suggestion is approved six employees in the Technical Section, three in the Posting Section and three in Card Index—a total of twelve employees time would be saved.

This would, of course, be offset by all the time spent by Special Agents during the thirty-day interval endeavoring to locate a fugitive, when if a Wanted Notice had been filed all of this Agents' time might have been saved. It would be particularly embarrassing to have Agents searching for a fugitive and learn that a police department had already forwarded a set of fingerprints to the Identification Division showing that the fugitive had for two or three weeks been incarcerated.

The Conference; with the exception of Mr. Tracy; recommended undrinously unfavorably. Mr. Tracy favored Mr. suggestion as a means of saving approximately twelve clerical employees time in the Identification Division. Letter to Mr. attached. RECORDED 63 66 254 10 Respectfully. For the Conference Co. Mr. Mohr

INDEXED - 63

Clyde Tolson

Michols
Belmont
Glage
Glage
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele, Rn.
Holloman

12/19/52

Mr. Tolson

The Executives Conference

MARKING EYHLBITG FOR EXTENDED RETENTION

ALL INFORMATION CONTAINED TOREM IS UNCLASSIFIED

Present at the Conference 12/17/52 were liesers. Ladd. Herbo, Glavin, Mobr. McGuire, Belmont, Mason, Holloman, Tracy, and Gearty.

The Executives Conference on 12/17/52 considered a suggestion made by Special Agent Forrest F. Burgess of Philadelphia to Inspector B. C. Brown concerning/merking exhibits for extended retention.

THE SUGGESTION:

In a security case where an exhibit is maintained which is useful as evidence in a different case a notation should be placed on the exhibit in the first file indicating its value to the second file in order that it will be preserved. Agent would note on the exhibit envelope the file number of the case in which the evidence is also being used.

BACKGROUND:

at the present time. The claimed edventage is that it insures the maintenance of evidence that might be needed at a later date in a different case. This matter was discussed with the supervisors in other offices by the inspection staff. The Inspectors report that there appears to be no particular problem in these offices concerning the retention of the exhibits. The supervisors of security cases in Pittsburgh and New York were cool to the idea and felt that it did not represent any improvement over the present system. The supervisors and the inspector's aides felt that the present notations on exhibit sheets concerning the purpose to be served by the exhibit and the probable date the exhibit may be returned or otherwise disposed of amply serve the purpose. It is further noted that this system, while it may be of limited value in security cases, apparently has no application in criminal cases and no instances have been found in which the suggestion would be of any value Mon in criminal deses.

cci Mr. Mohr

Mr. Clegg

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EXECUTIVES CONFERENCE ACTION:

The Conference unanimously recommends that the suggestion not be adopted, and that a letter be sent to Special Agent Burgess thanking him for his suggestion.

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THE EXECUTIVES CONFERENCE

The Executives Conference of December 22, 1952, consisting of Messrs. Tolson, Tracy, Clegg, McGuire, Harbo, Laughling Holloman, Ladd, Mohr, Gearty, Winterroad, and Glavin, considered a memorandum to the heads of all divisions and bureaus under date of December 16, 1952, sent by Mr. S. A. Indretta, Administrative Assistant Attorney General, concerning the William A. Jump Memorial Award. He stated that he would appreciate our earnest consideration of the award program and hoped the Bureau would recommend someone who qualifies. Recommendations should be forwarded to Andretta no later than January 23, 1953.

The Conference was advised that the purpose of the award ". . is to give special recognition and encouragement for sustained interest, growth, and development in the field of public administration, and for exemplary achievement or notable contributions in this field to the efficiency and quality of the public service. Such public recognition should be an incentive to young people for increased interest and high level performance in this field, and will add quality and integrity to the public service. It will give needed financial assistance to the extent funds are available to deserving persons who otherwise would not be able to obtain specialized experience or to complete their education."

Those eligible are "Any employee of the Federal Government—who has not passed his (or her) 36th birthday on December 31, 1952, and whose performance over a considerable period of time demonstrates unusual competence and interest in public administration, endowment for leadership, creative thinking, and close adherence to the basic principles of enlightened public service, shall be eligible to compete for the 1953 Apard."

There is attacked hereto one of the statements forwarded to the Burcau by Andretta concerning the Villian A. Jump Menopial Foundation.

The Conference is of the unanimous opinion that the Bureau not recommend any employee of the Bureau for this award at this time. Should you agree, indretta will be so advised.

co - Ur. Clegg - Ur. Yohr

Attachment

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Mr. Tolson

January 12, 1953

The Executives Conference b6

SUGGESTION \$773-52 Urs.

Records and Communications Section ResidesTRACT SLIPS

The Executives Conference on January 7, 1953, consisting of Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Gearty, McGuire and Clegg, considered the suggestion of Mrs. of the Records Section that additional information including the birth date, bithplace, address and similar descriptive information regarding subjects be badded to abstract slips.

Messrs. Nichols, Trotter and Lames of the Records and Communications Division recommended unfavorably as it was time consuming, would require more typing personnel and was unnecessary.

EXECUTIVES CONFERENCE CONSIDERATION:

For reasons cited, unanimously unfavorable. Attached hereto is a letter acknowledging Mrs. ______ suggestion.

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Attachment

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Tracy Laughtt Mohr______ Tele. R cc - Mr. Mohr Mr. Clegg EG. WH 85 6 HI INDEXED-140

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The Executives' Conference

HANDLING OF PINONTHLY DELINOURNCY LISTS
BY THE SECURITY INDEX DESK

The Executives Conference on January 12, 1959, consisting of Mesers. Tolson, Ladd, McGuire for Nichols, Clegg, Clavin, Harbo, Rasen, Tracy, Mohr, Holloman, Gearty and Belmont discussed the problem of handling the bimonthly delinquency lists insofar as the lists pertain to the Security Index Desk in the Domestic Intelligence Division. Present requirements are that all listed delinquent matters be followed on an individual case basis. The 19 Supervisors on the Security Index Desk would be required to handle approximately 26% of the pending matters in the Bureau in all classifications and approximately 39% of all the delinquent matters in the Bureau in all classifications.

Through the drive which the Domestic Intelligence Division has been placing on all offices to reduce delinquency in security cases the delinquency in classification 100 has dropped from 22,518 on December 31, 1951, to 11,643 matters on November 30, 1952. We are continuing to follow the progress of all offices on a monthly basis to be certain that the backlog of wrk and delinquency is reduced. In order to follow all delinquent matters on an individual case basis additional personnel would be needed on the Security Index Desk. Therefore, we have attempted to work out a gragram to follow up the field delinquency in these matters from a practical standpoint without requiring additional personnel. Our analysis shows the biggest problem in this matter is in the 8 offices that reported 9,124 delinquent matters in classification 100 on Becember 31, 1952. If we eliminate the 8 offices from listing delinquent matters on individuals with the characters Security Matter and Internal Security - C, S.P, ISL and N and continue to follow them by monthly letters to drive the delinquency down we can handle this matter without additional personnel.

The analysis further reflects that if we are going to follow all delinquent matters on an individual case basis we would fload the larger offices with form follow-ups and would not accomplish the desired results of this program.

Tolson	desir	ed r	esults	of th	iis pr	ogram.			=: 1	· · · · · · · · · · · · · · · · · · ·	, ,		•
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New York, Philadelphia and San Francisco Offices from listing Security Matter and Internal Security - 0, SIP, ISL and N cases from the bimonthly delinquency lists and follow the over-all progress of those offices in regard to their delinquency on a monthly basis. The Executives' Conference also recommended that we advise those offices to cease listing the types of cases listed above on their bimonthly delinquency lists. If you approve, there is attached a letter to the 8 field offices in line with the recommendation.

Rat

Respectfully, For the Conference

Clyde Tolson

Mr. Tolson

Executives Conference

INVESTIGATIONS OF CANADIAN NATIONAL ACADEMY APPLICANTS

The Executives Conference on 1/14/53, those present being Messrs. Tolson, Glavin, Tracy, Rarbo, Mohr, Belmont, Ladd, Rosen, Gearty, McGuire, Sizoo and Clegg, considered the request of the Buffalo Office that Agents of that office be authorized to conduct an investigation alone and without Canadian police authorities accompanying them concerning. Detective an applicant to attend the FBINA from the Hamilton, Ontario, Canada PD.

The Conference unanimously recommended that for Canadian representatives, when the police department from which the application comes is not in disrepute, it would be considered adequate for the field office to confer with the Chief Constable of the Department for the purpose of obtaining the complete record of the applicant and the chief's statements concerning the applicant's deportment and eligibility, and also that a check be made with two checks resulted favorably, no additional investigation should be made.

It was felt undestrable for Special Agents of the FBI to conduct investigations in Canada which might result, as it has in the past, in protests being made which would reach the State Department and it would obviously be embarrassing to the police department and to the applicant for an investigation to be made in company with another officer of the same department.

The Conference thus recommended that where the police department in Canda was in good repute and an application was being considered that the investigation of the applicant be limited to the above described contacts with the Chief Constable and

If approved, there is attached hereto an air-tel to the Buffalo Office in response to their inquiry, and also an SAC Letter to the Canadian Border offices.

Mr . Mohr Mr.Clegg Attachments plan

The Executives Conference
SUGGESTED STREAULINING PROCEDURES
TIPING SECTION, IDENTIFICATION DIVISION

The Executives Conference on January 12, 1953, consisting of Messrs. Tolson, Ladd, Glavin, Clegg, Harbo, Belmont, McGuire, Mohr, Gearty, and Tracy considered two suggestions by Miss of the Identification Division Typing Section.

b6 b7C

The Conference was advised by Ur. Tracy that the work load in the Typing Section of the Identification Division is now greater than the presently assigned personnel can handle and that it is necessary to streamline the procedures or otherwise curtail the work flow.

suggested that the typing operation on the identification record form itself be streamlined by having the typist fill in the first two columns only instead of all five columns, as illustrated in the attached sample.

The advantage would be that a typist would be able to handle an increased number of records per day. This suggestion is proposed as a temporary curtailment only until additional personnel is available. It is estimated this proposed stream-lining of the identification record form would be equivalent to the saving in time of 11 typists.

Ur. Tracy pointed out to the Conference that by filling out only the 2 columns containing the name of the contributor and the name and number of the person fingerprinted, it would be all the information the contributor would need to know inasmuch as all other pertinent data would be in the contributor's possession.

Mr. Tracy advised that the disadvantages were that State Bureaus which receive copies of identification record forms but do not receive a copy of the fingerprint card itself would Mr. Tolson not have the complete information, such as the date of arrest, Mr. Ladd the charge, and the disposition. There are 39 State Burcaus in Mr. Nichols addition to Canada, and it is estimated that approximately one-half Mr. Clegg do not receive a copy of the fingerprints while all receive a copy Mr. Glavin of the record. In addition, whenever an additional fingerprint Mr. Haubo

Mr. Rosen Attachment

Mr. Mohr
Mr. Winterroot - Ur. Clegg

Mr. Holloman Mr. Sizoo

Miss Gandy_____ SJT:edm

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HEREAN LESING ASSIETED CO. CO.

* Memorandum for the Director

January 14, 1953

ourd is received in the future it will be necessary at that time to complete the prior entry. Ir. Tracy pointed out that the suggestion was proposed merely until approximately July 1, 1953.

The Conference with the exception of Mr. Tracy was opposed to the suggestion, those opposed feeling that the record not being complete would give rise to a great deal of correspondence with the result that much of the time saved would be lost in handling correspondence, further, that inasmuch as the entries would have to be made at some future date, there is no net savings involved.

It is suggested by Miss that the Typing Section operations be streamlined by discontinuing temporarily the furnishing of copies of identification records to State Bureaus except where the State Bureau is the direct contributor of the fingerprint card itself. It is proposed this suggestion be on a temporary basis until July 1, 1953, or until additional personnel are available to the Typing Section.

The advantages would be that time would be saved on the part of the duplicator machine operators, the assemblers, mail olerks, and reader. There are 39 State Bureaus in addition to Canada which receive an additional copy of the record.

The disadvantages are that those State Bureaus not receiving a copy of a record for the completion of their files would undoubtedly object to this procedure and communicate with the Bureau.

The Executives Conference unanimously recommended against the adoption of this suggestion for the reason that the savings would be very small, less than the time of approximately two employees which time would undoubtedly be lost in handling correspondence from State Bureaus as a result of the change in procedure.

If the Director agrees with the majority vote, a letter thanking Hiss will be prepared.

Respectfully, For the Conference,

Clyde Tolson

The Executives Conference

ALL INFCRIMTION ISSUTALIZAD HERIAMA UMICASSIPION DATE LA LABORA DE

Present at the Conference 12/17/52 were Hessrs, Ledd. Harbo, Glavin, Mohr, McGuire, Belmont, Mason, Hollomen, Tracy, and dearty.

The Executives Conference on 12/17/52 considered a suggestion made by Special Agent Joseph P. HeMshon of Chicago that the Eurosu adopt a Security Matter Calendar for recording meetings on other events of investigative interest to Special Agents handling security investigations.

It was claimed that such a calendar would help in planning informant coverage, help in the development of potential informents, and save time and money.

The Conference unanimously opposed mandatory field-wide edoption of this device since the scope of the security problem varios so greatly from one office to another. The Conference felt that while this calendar serves a very worth-while purpose in Chicago, it would be of no value in a small office having a very limited emount of security work.

The Conference unanimously recommended that:

- The suggestion not be approved for mandatory fieldwide use, but that Chicago be advised there is no objection to
- 2. Chicago be advised that its calendars should not be filed after they have served their purpose since to do so would be unnecessary duplication of filing.
- 3. That this matter be called to the attention of the larger offices as a matter of information.

Attached is a letter to the Special Agentsin Chargo in Chicago with carbon copies to several other offices implementing the recommendations of the Executives Confedence.

ur Hohr ĆC 1 Mr. Clogg

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No.

The Executives Conference

REFERENCE TO MANUAL OF RULES AND REGULATIONS TO TECHNICAL AND RICEO-

The Executives Conference on Lecember 17, 1952, consisting of Messrs. Ladd, Harbo, Glavin, Hohr, McGuire, Belmont, Mason, Holloman, Tracy, and Gearty, considered the matter of whether the new Manual of Rules and Regulations should contain any instructions concerning files to contain correspondence and data relative to the operation, maintenance, logs, requests for authorization, justification letters, and other administrative details pertaining to technical and microphone surveillances.

The Conference was of the unanimous opinion that the Manual of Rules and Regulations should show that such a file should be maintained and that sub-files be used to file logs and letters requesting authorization and justification of the surveillance. Information concerning the filing of these natters has previously been furnished to the field by SAC Letters.

The proposed revision of the Hanual of Rules and Regulations is attached. Part of this material has appeared in the old Hanual of Rules and Regulations.

Attachment

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PROPOSED CHANGE IN MANUAL OF RULES AND REGULATIONS

Section 3D, 3. c.

Main Heading

Supplies
Surveillances
Technical Equipment
Technical Plants
Technical and Hicrophone
Surveillances

Telephones & Teletypes
Transmittal Letters
Visiting Employees
Vouchers
Vouchers
Vanted Flyers
Veek End and Night Duty

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Subheading

Logs: Request for Authorization: Justification Letters: and Administrative Matters

Checks and Bonds

General By Name of Companies

DATA

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fice Memorandum • united states government

" ALUADIS MOJIM

DATE: 12-12-57

FROM : 1. 7. 41.45 2

SUBJECT: PROPOSTO TO CHORITMING OF MULKEDORD POLYLLA ROBAS -- B GOULS SECULION

Executive Contraine

October, 1951, marked the completion of five years! participation in Wederal Imployees! Localty Program. Destion has as movimetal. 34 million No Record Loyalty Forms dilad, occupation 225 file asbinets. This same material, if microfilmed, would occupy two file cabinets. To gain space in use of file cabinats, it is recommended that authorization be granted to microfile those No Record Loyalty Forms received prior to October, 1952.

FindhOSu:

As you know, October, 1952, marked the completion of five years! participation in the Federal Employees Loyalty Program. It is the purpose of this memorandum to recommend that those No Record Loyalty Worms received prior to October, 1952, be microfilmed in order to conserve space.

PROCEDURES:

After searching through the Pureau's files, those loyalty forms on which "No Record" is marked are appropriately stamped, a copy is returned to the Civil Service Commission, and a copy is filed in an alphabetical sequence in the Records Section. Under specific direction of the Attorney General, we are required to keep a Listing of all subjects of loyalty forms received. The idents are contained in appropriate case investigation files and the non-idents are filed in the manner described above. As we have proceived listings of subversive groups, we have checked, the against the wo Record Loyalty Forms. In view of the volume received; and An view of the fact that to do so would clutter up the Gameral Index, the Bureau approved the non-indexing in the General Index of the No Record Loyalty Forms.

Statistics show that at the present time, we are making 2554-V approximately 215 searches a month egainst the No Record Con RECORD NOT RECORDED Loyalty ffe.~ (Captinued on page 236 JAN 13 1953

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F 28 [11 52 JJ":arr 12 31/52. Approved by the recitive Conference . scember 71, 1.5%, consisting of Mesers. slavin, Trail, Karba, Jelmont, Ladd, POO JAN 30 1953 courre, ison, and wearty. all and and

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S OF ORIGINA

12-22-52

Memo to Mr. Nichols Re: Proposed Microfilming of No Record Loyalty Forms -- Records Section

VOLUME ON HAND:

At the present time, we have approximately $3\frac{1}{2}$ million No Record Loyalty forms received prior to October, 1952, filed in alphabetical sequence in five-drawer, letter-sized cabinets. These forms occupy a total of 227 cabinets and take up approximately 1,500 square feet of our space in the Identification Puilding. These same forms, if microfilmed would occupy two file cabinets, as well as the space for these cabinets.

PROPOSED MICROFILMING:

In view of the fact that we have completed five years under this program, I feel it is a propitious time to microfilm these records in order to take up the space and cabinets which will be made available by so doing. The microfilming job in itself will be a comparatively easy one since very little preparation of the forms will be required. In most instances, the forms will only have to be microfilmed on one side thus making for one image for each individual form in the file. There is attached to some of the forms certain search slips which contain the initials of searchers going back over the past five years. These, I feel, may be destroyed since they serve no useful purpose and it would be a waste of time to microfilm them.

An approximate estimate of four months has been made to do this proposed microfilming. Pursuant to Trotter's conversation with you, we have started another alphabetical sequence of those No Record Loyalty forms received subsequent to October, 1952.

It is my proposal that we consider the first five years as one block of files and that we microfilm these files when personnel becomes available. Thereafter, we will continue filing those files subsequently received in the new alphabetical sequence and at the end of the next five-year period, they will be microfilmed.

RECOMMENDATION:

It is recommended that appropriate authority be tendered for the purpose of microfilming those No Record Loyalty forms received prior to October, 1952, totaling approximately $3\frac{1}{2}$ million. Upon receipt of this authorization, the Records Section will proceed through the usual channels to secure the necessary . Archival approval in accordance with statutory provisions and when personnel becomes available, will microfilm the No Record Jaguer Jaguer Jaguer Loyalty forms.

DATE: 12/15/52 MR. NICHOI TO: b6 FROM: W. G. EAMES b7C SUBJECT: Former Bureau Employee Suggestion #93-52 Mr. suggested that manile envelopes with a string fastener be used to replace the manila envelopes with metal fasteners for for enclosures and for the transmittal of mail between the Justice and the Identification Buildings. We have now received a supply of these envelopes and the suggestion has been in effect for sixty days. In connection with their use for transmitting material between buildings, they have proven very satisfactory and we will accordingly continue to use them, They appear to he more durable; however, it is questionable as to whether the adoption of this type of envelope has resulted in any actual monetary savings. Since a letter has already been directed to Mr. further action is believed to be necessary. b6 b7C RECOMMENDATION: That this suggested envelope be continued in use, and that no further action be taken. WGE: jg EXECUTIVES CONFERENCE ACTION:

On 12/22/52 the Executives Conference consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Mason, McGuire, Gearty, Laughlin, Winterrowd, and Holloman considered this matter. The Conference unanimously recommend ed that the practice be continued. No further action required.

EDM:mew

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The Executives Conference

SUGGESTION #729-52
SA Nellis E. Manson
Kansas City Office
Re: ADVISING BUREAU TUNEDIATELY
OF FEGEIPT OF FEDERAL RESERVE ACT CASE

The Executives Conference on January 5, 1953, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Gearty Rosen, Tracy, Belmont, Holloman and Clegg, considered the suggestion of SA Nellis E. Manson of the Kansas City Office that upon receipt by a Field Office of a Federal Reserve Act case from a United States Attorney the Field Office should notify the Bureau of the receipt of this case.

At present the United States Attorney refers such matters to the local Field Office and also will write the Department concerning the complaint. The Department in turn forwards the complaint to the Bureau at the Seat of Government. The Bureau then transmits the material received from the Department to the Field Office which had already received this information. The United States Attorney usually receives such complaints from bank examiners and similar sources. At times, due to the delay of the Department in referring the matters to the Bureau, the Bureau will send a teletype to the Field Office to make certain that the Field is aware of the existence of the complaint.

The adoption of the suggestion that the Bureau be advised by air-tel would eliminate the need for the teletype to the Field and also would eliminate the necessity for having photostats prepared of the complaints received from the Department and transmitting them to the Field. The Investigative Division is favorably disposed. Conference unanimously favorable.

There is attached hereto a letter addressed to Agent Manson advising that his suggestion is being adopted. There are also attached proposed manual changes for the Manual of Instructions and the Agents Handbook.

Attachment

ca - Mr. Mohr Mr. Clegg

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Mr. Tolson

The Executives Conference

AILING PROCEDURE JUNUE1

Those present at the Conference 12/19/52 were Mesers. Ladd, Harbo, Mohr, Belmont, McGutre, Gearty, Mason, Minterrowd, Tracy and Holloman.

Executives Conference on 12/19/52 considered a plan submitted by SAC Averbach of Seattle suggesting that a survey be made in each field division to determine in which instances air mail and special delivery can be eliminated with no loss of efficiency.

BACKCROUND:

SAC Averbach suggested that air mat1 could be eliminated and drastically reduced for mail in field offices particularly mail leaving offices on Thursday and Friday. He also suggested eliminating special delivery except on mail specifically so design. nated by supervisors and that a survey be made throughout the field to study the feasibility of his plan.

Records and Communications Division studied the mail and made the following recommendations:

> That the suggested survey be made after the Christmas holidays. A survey made now would be inconclusive because of the backlop of holiday mail in the post offices.

That the survey be conducted for thirty days.

That each office be directed to review and revise its mailing procedures after compiling and analyzing the results of the survey.

That each office be directed to report to the Bureau the average monthly savings realized from the adjustments of its mailing procedures sixty days after the adjustments and revisions in such procedures have been made.

ur. Mohr Mr. Clegg

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EX-112

The Executives Conference unanimously agrees with the recommendations of the Records and Communications Division.

The above suggestion concerns mail emanating from field offices only. On December 10, 1952, the Executives Conference unanimously approved a survey regarding mail emanating from the Bureau. An SAC Letter directing field offices to advise the Bureau of their observations in connection with mail emanating from the Bureau was approved.

Since the suggestion approved by the Conference in this memorandum, as well as the suggestion previously approved, have to do with the handling of mail, the previously approved SAC Letter was stopped in order that it could be combined with an SAC Letter autlining action in connection with the suggestion considered above.

The attached SAC Letter covers the complete action included in other surveys and instructs the field to:

- 1. Survey the methods of forwarding mail from the field to the Bureau and from one office to another to determine whether air mail and special delivery routings can be served with equal efficiency by regular mail.
- 2. Record the results of this survey.
- 3. Advise the Bureau of the average savings in postal charges by changes in mailing procedures.

By means of the attacked SAC Letter the Bureau is also advising the field that as an economy measure the Bureau is going to eliminate special delivery handling of mail to all offices except Boston.

If approved, the attached SAC Letter will go forward.

Mr. Tolson

12/29/52

Éxecutives Conference

SUGGESTION OF URS. SIMPLIFYING FOLLOW-UPS TO POLICE DEPART MENTS FOR DELINQUENT CRIME REPORTS.

The Executives Conference on December 19, 1952, at which were present Messrs. Ladd, Harbo, Mohr, Belmont, McGuire, Gearty, Mason, Winterrowd, Tracy, and Holloman, considered a suggestion that a streamlined procedure, using punch cards handled by machine, be used instead of the present system of manually checking and typing follow-up notices to law enforcement agencies to obtain delinquent crime reports.

This suggestion was made by Mrs. of the Records and Communications Division Statistical Section.

The present manual system of doing this work consumes 78 work days per year. The system devised by Urs. accomplish the same thing by BH machine (which we now have) in about 72 work days per year. Thus the annual savings in salary and material will amount to about \$800.

The Conference unanimously recommends that the system be given a 60-day trial and that the Records and Communications Division then submit its recommendations regarding permanent adoption of the plan. The question of an award for Mrs. should be considered after a final decision has been reached.

ic - Mr. Mohr Mr. Clegg

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RETENTION OF TICKLERS CONFER ENCE ALL HITOBIATION CONTAINED HEREIN 所见例如SIEFAS EXECUTIVES

SYNOPSIS:

Present Bureau instructions provide that ticklers shall not be retained for longer than 60 days except on authority of Assistant Director who shall submit memorandum to Mr. Tolson advising identity of Supervisor and ticklers approved by Assistant Director for retention beyond 60-day period. Survey indicates Supervisors need ticklers for follow-up and ready reference purposes as long as a case is pending, which, in most instances, is longer than 60 days. Recommendation made that Supervisors be allowed to retain ticklers on pending cases for sig months on oral authorization of Assistant Director and that Assistant Director advise Hr. Tolson by memorandum in cases where ticklers are retained longer than six months. Executives Conference of 11/26/52 recommends no change in current procedure.

PURPOSE:

To re-evaluate present Bureau policy regarding the retention of ticklers beyond 60 days and to recommend this policy be changed so as to allow ticklers on pending cases to be retained for six months upon oral approval of the Assistant Director.

BACKGROUND:

During the inspection of the Investigative Division conducted by Inspector B. C. Brown during August - September, 1952, it was disclosed that Supervisors in the Criminal and Fraud Sections of that Division were retaining ticklers beyond 60 days without the required authority. The policy followed in these Sections had been to retain ticklers as long as a case was pending and to destroy them prior to the expiration of 60 days after an investigative case was closed. The Assistant Director had authorized retention of ticklers in excess of 60 days in cases where this was being done. However, the Assistant Director had not been securing appropriate authority from Wr. Tolson's Office as required 166-25-54-10194

Attachment

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by current Bureau instructions, which provide that should an Assistant Director determine that ticklers in certain types of cases of a continuing nature should be retained for longer than 60 days, the Assistant Director should submit a memorandum to Mr. Tolson advising him of the identity of the Supervisor and the ticklers he has approved for retention beyond the 60-day period. These instructions are contained in memorandum issued by the Director under date of January 27, 1950. (66-2554-7511)

As a result of this struction, the Inspector instructed that/appropriate clearance be obtained from Mr. Tolson's office for any ticklers being retained in the Investigative Division for longer than 60 days. Memorandum from Mr. Rosen to Mr. Ladd dated October 3, 1952, set forth the practice followed in the Criminal Section of the Investigative Division of retaining ticklers as long as a case is pending and recommended that approval be granted for the continuation of this system.

RESULTS OF SURVEY:

A survey has been made of the practice followed by Supervisors in both the Investigative and Domestic Intelligence Divisions in retaining ticklers. Various Supervisors in these Divisions were contacted relative to the type of ticklers maintained, the purpose served by these ticklers, and the necessity for their retention. This survey revealed that generally the type of ticklers maintained consisted of material such as copies of Bureau memoranda, incoming and outgoing letters, special teletypes, etc. No instances were found that Supervisors were retaining copies of investigative reports as ticklers. The purpose of retaining ticklers is twofold; (a) to enable the Supervisor to follow the Field and make certain that any necessary action is taken by the appropriate time, and (b) to serve as a source of ready reference in expeditiously obtaining information regarding the case and in answering inquiries received from sources, such as the Director or other Bureau officials.

The Supervisors contacted advised that they do not consider ticklers as a substitute for the case file and do not rely on ticklers to supervise their cases. Rather, they use ticklers as a means of following up certain phases of an investigation and as a source of ready reference to answer inquiries of an expedite nature, which

may be received regarding one of their cases. They point out that if they did not maintain ticklers, it would be necessary to call the case file whenever inquiries were received from Bureau officials regarding a case and an undesirable delay would ensue before the information necessary to answer the inquiry could be obtained. physical check of tickler files maintained in some of the more involved cases revealed that the ticklers kept in these cases consist of material which is frequently needed and used by the Supervisors on a day-to-day basis for reference purposes in answering inquiries and in supervising the case. It is found that the Supervisors follow the practice of periodically pulling and reviewing files on cases of a continuing nature to insure that the case is receiving proper attention and that they use the case file when preparing outgoing correspondence rather than relying on ticklers.

In the Domestic Intelligence Division, it was found that ticklers were being destroyed at the end of 60 days except in involved or important cases of a continuing nature where appropriate authority had been obtained to keep ticklers for a longer period. Examples of such cases are investigations under the Internal Security Act of 1950, Smith Act cases, the cases involving the seven Communist fugitives, involved and important espionage investigations, etc. In the Criminal Section of the Investigative Division, it was found that, as set out hereinbefore, ticklers are kept on pending criminal investigations and are destroyed when the case is alosed or within 60 days thereafter. In most instances, some of the ticklers on pending cases will be more than 60 days old as it is most unusual for a criminal case to be completed and closed within a 60-day period.

It was the consensus of opinion of the various Supervisors contacted that ticklers are needed as long as a case is active and pending and that, in most instances, this would require retention of ticklers in excess of 60 days.

CONCLUSIONS:

I Ticklers are necessary for the purpose of following investigations with the Field and as a source of ready reference to promptly answer inquiries received from Bureau officials. A survey indicates that Supervisors

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do not follow the practice of keeping copies of investigative reports as ticklers and do not use ticklers as a
substitute for the case file. Ticklers are generally
needed on a case as long as that case is pending and, in
most instances, this will be longer than 60 days. It is
accordingly felt that Supervisors should be allowed to
keep ticklers on pending cases for longer than 60 days,
provided the Assistant Director approves such retention.
It is not felt, however, that ticklers should be retained
for longer than six months unless authority in each case
has been obtained from Mr. Folson's office.

RECOMMENDATIONS:

- (1) That the present 60-day limitation on the retention of ticklers be amended to the extent that each Assistant Director be allowed to orally authorize Supervisors in his Division to retain ticklers on pending cases for a period not to exceed six months from the date of the tickler.
- (2) That in any case where an Assistant Director determines that ticklers in certain types of cases of a continuing nature should be retained for longer than six months, the Assistant Director should submit a memorandum to Mr. Tolson advising him of the identity of the Supervisor and the ticklers the Assistant Director has approved for retention beyond the six months period.

A memorandum to all Bureau officials is attached for use should the above recommendations be approved.

EXECUTIVES CONFERENCE CONSIDERATION

The Executives Conference of 11/26/52 recommended, after considering this matter, that no change be made in the current procedures. Present at the Conference were Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Gearty, Nichols and Mason.

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Mr. Tolson

January 6, 1953

The Executives Conference

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SUGGESTION #399-52

Miss

Springfield Office

has already been adopted by the Bureau.

Re: CONSIDERATION FOR AWARD FOR SUGGESTION DE REVISION FORM FD-77

X HANDLING OF MAIL

The Executives Conference on January 5, 1953, consisting of Messrs. Ladd, Harbo, Glavin, Hohr, Gearty, Rosen, Tracy, Belmont, Holloman and Clegg, considered the question as to whether an award should be made to stenographer of the Springfield Office for a suggestion which has been adopted. Her suggestion was that when an Agent prepares a dictation slip for dictating machine records they indicate on the dictation slip "period for which made." The suggestion is for the purpose of saving time on the part of the stenographers and typists who otherwise would be unable to insert the period for which made until they came to the place on the dictation machine record where this information

A subsequent estimate was made as to the amount of savings, and it is estimated that the annual savings would be approximately \$900 which would entitle an employee to an award of \$45.

appears. The suggestion was determined to have merit and

The Canference unanimously recommended unfavorably as to an award since this suggestion was the outgrowth of duties performed by the stenographer and within the scope of her normal performance. For this reason the Conference unanimously recommended no cash award.

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January 14, 1953

SAC, Baltimore

Director, FBI

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INDEXING PROCEDURES

A study is being made of indexing problems at the Seat of Government, some of which have a relationship to problems In this connection, a test survey is being made in the Field. in one office to determine the feasibility of having the reporting agent in security cases indicate by the use of a prepared form what indexing in eafh report should be done at the Seat In Seat of Government indexing in the criminal of Government. categories certain classifications are marked for indexing on the basis of the information appearing the the title and a reading of the synopsis. Other classifications are fully read for purpose of indexing. Consideration is being given to certain changes designed to insure that all matters needing indexing in the criminal classifications either appear in the title or in the synopsis of each report.

Before making any changes, the Bureau desires the views from the various offices receiving copies of this communication concerning the matters as indicated hereinafter.

1. Endexing of the Contractions of the Names of Subjects and Victims

In the Seat of Government indices all contractions of the full names of a subject and viztim which are used by them, as indicated in investigative reports, are indexed. This applies to both security and criminal cases. As you realize, Field indexing is confined to the full name of the subject or victim, if known.

- (a) Is it believed desirable that a change be made at this time in Field indexing regualtions to require that, in addition to full names of subjects and victims, contractions of their names known to be used by them be indexed in the Field?
- (b) How much additional clerical work would be involved in such additional indexing?
- (c) Would the savings in the searching time which should result equal or exceed the cost of the additional indexing?

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For purpose of Seat of Government indexing, it would be helpful if the contractions of the names of subjects and victims known to be commonly used by them were made a part of the title, that is, if a subject's full name is John Henry Brown and he regularly uses the name John Brown, the initial report would be shown John Henry Brownm also known as John Brown. No other contractions of the full name would be shown unless subsequent investigation disclosed that he also frequently used an additional contraction such as J. H. Brown. In that event, the title would be marked "Changed," and an appropriate explanation would be placed in the the first paragraph of the details. If such a change were made, Seat of Government indexing of subject and vistims could be made on the basis of the title only.

- (d) (1) In that event, and assuming no change is made in Field indexing procedures, would this result in confusion in the Field; i.e., indexing the full name but ignoring and contractions which appeared in the title?
- (2) Would it be better from the Field point of view if contractions were not made a part of the title but explained in the first paragraph of the details in the initial report and in subsequent reports when it is determined that a subject commonly uses an additional contraction of his name?

2. Indexing of Property

- (a) Motor Numbers. At the present time motor numbers of stolen vehicles, even thouth the subject is known, are indexed both in the Field and in the Seat of Government indices. The Bureau contemplates the discontinuance of the indexing of motor numbers in known subject cases at the Seat of Government.
- (1) Does the Field foresee any difficulty of such a nature as to justify continuance of such indexing at the Seat of Government?
- (2) Is it believed necessary or desirable that we continue the practice of indexing such motor numbers in the Field?
- (b) Other Stolen Property In the past additions have been made to the National Stolen Property File on the basis of information appearing in investigative reports. It is believed that much unnecessary indexing in this file has resulted. In an effort to avoid unnecessary indexing, consideration is being given to requiring the Field to submit to the Bureau by letter, marked for the attention of the National Stolen Property File, any requests for additions to or searches against this file. Some offices are now handling such request by letter. Does the Field foresee any difficulty in such a procedure?

3. Indexing of Relatives of Subjects in Criminal Cases:

- (a) If the synopsis only is read by the clerical employee marking for indexing in the Seat of Government, is it likely that we will fail to index the name of a relative who is seriously involved in the activities of a subject?
- (b) If so, would it be unreasonable to require Agents to insure that the names of such persons justifying indexing in the Seat of Government be included in the synopsis?

4. Indexing of Victims:

In the past, the names of all victims in Bureau cases, whether or not they appeared in the title, have been indexed in the Seat of Government file. This has included the names of Victims in Interstate Transportation of Stolen Property cases, Theft from Interstate Shipment cases, et cetera. The Bureau questions the need for indexing the names of all such victims at the Seat of Government in known subject cases. The names of victims appearing in the titles of cases would, of course, be indexed. The Bureau regulations now require that the name of victims in White Slave Traffic Act, Extortion, Kidnapping, Civil Rights and Domestic Violence, Crime on the High Seas, and Involuntary Servitude and Slavery cases appear in the title. Consideration is being given to adding a requirement providing for the name of the victim in Crime on Government Reservation cases where the crime is against the person (murder, rape, assault, et cetera) to appear in the title.

- (a) Does the Field perceive any reason why we would not be able to answer logical request for information concerning cases we have handled even though we discontinue the indexing in the Seat of Government indices of victims whose names are not carried in the title of Bureau cases?
- (b) Does the Field see any reason why it would not be desirable to add the name of the victim to the title of all reports involving Crimes of Government, Reservations against the person of an individual?

It is desired that this matter be given early attention in the Field and that a communication from each office receiving copies of this letter reach the Bureau not later than January 26, 1953. The frank views of the Special Agents in Charge in this connection are desired. Your communications should be marked for the attention of the Training and Inspection Division.

cc Boston Indianapolis
Butte Knoxville
Chicago Los Angeles
Detroit Miami

Minneapolis Philadelphia San Francisco Newark St. Louis Seattle New York Salt Lake City Washington Oklahoma City San Antonio Executives' Conference

VINDEXING PROCEDURES

ALL INFORMATION CONTAINED
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On December 2, 1952, Executives' Conference considered a suggestion that certain additional violations be handled by Records Section classifiers for indexing on the basis of the reading of the synopsis only (this is done in 30 other criminal violations) rather than require classifiers to read the entire report. The Executives' Conference directed that a survey be made concerning over-all indexing problems for possible streamlining looking toward reduction of duplication in reading (classifiers and supervisors), duplicate indexing, et cetera.

Survey disclosed duplication in indexing in security cases and recommendation made that 30-day test be made in Washington Field Office having reporting agent indicate what names should be indexed. This handled separately by Executives' Conference memorandum dated 12-15-52 and applies only to 100 Classification cases.

Survey further disclosed in those criminal cases where classifiers read entire report the following types of material were marked for indexing:

- (1) Contractions of names of subjects and victims.
- (2) Property (stolen vehicles and other stolen property).
- (3) Relatives of subjects.
- (4) Victims (where not part of the title, i.e., victims in check-passing cases).

On January 6, 1953, the Executives' Conference (Messrs. Tolson, Ladd. Belmont. Clegg. Glavin, Harbo, Rosen, Tracy, Mohr. Gearty, McGuire and Sizoo) considered suggestions for changes in procedures designed to make reading of reports by classifiers beyond the synopsis unnecessary. However, since some of suggested changes would affect field indexing and report writing procedures, it was the view of the Conference that a circularization of a substantial number of offices should be made for information as to the effect such changes would have on field office operations.

A suggested letter to twenty offices is attached.

Ladd
Nichols
Belmont
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Glavin
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Rosen Addiarm

Nohr Tel Mr. Clegg

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Mr. Tolson

The Executives Conference

SUGGESTION #661-52 Niss Records Section Re: XINDEXING b6 b7C

The Executives Conference on December 1, 1952,
Messrs. Ladd, Marbo, Glavin, Mohr, Nichols, Gearty, Tracy,
Belmont, Rosen, Winterrowd and Clegg, unanimously recommended
that Inspector J. A. Sizoo conduct a survey on the matter
of Indexing. At present clerical employees in the Records
Section read the details of many reports for indexing purposes.
Some classifications of reports are excepted. The Supervisors
also are required to read reports and a question has arisen

as to whether this duplicate reading, for indexing purposes should be continued. There was some feeling that the duplication was a waste of time, while others felt that the indexing by the Records Section clerks would establish greater uniformity than could be obtained if it were left to each Supervisor to underscore what they thought should be indexed according to its

needs and that uniformity was not essential. There was also considerable discussion indicating that more exceptions could be made to the requirement that clerical employees read the details of reports for indexing purposes.

This matter arose out of a specific suggestion of Miss of the Records Section Classifying Unit that hereafter the clerical employees read only the title and synopsis for indexing purposes in Illegal Wearing of Uniform, Civil Rights, and Crimes on the High Seas cases.

The Conference unantmously recommended that Ur. Sizoo conduct a survey and report on this entire problem.

CO - Wr. Wohr Clegg

HHC: IST.

6 APR 9 1953

Mr. Tolson

January 8, 1959

The Executives Conference.

STUGGESTION #735-52
SA William H. Rockett
Newark Field Office
Re: USE OF ROTTING SLIPS (Form 0-24)
TO TRANSMIT MATERIAL TO FIELD

*TORMS

The Executives Conference on January 5, 1953, consisting of Messrs. Ladd, Harbo, Glavin, Mohr, Gearty, Rosen, Tracy, Belmont, Holloman and Clegg, recommended unanimously favorably the suggestion of SA Villiam H. Rockett of the Newark Office that the routing slip which is now used by the Domestic Intelligence Division primarily in transmitting monographs and other data to Bield Offices be considered proper for filing in the files in view of the instructions on the The routing slip, in addition to transmitting routing slip. the information, instructs that if the data is used in a future report either the contents should be paraphrased, all sources should be concealed or their added remarks typed on the routing slip which is sent out over the Director's printed signature. This information is, of course, of value in the Rield Office file and, if the routing slip is destroyed, it is necessary for an employee to write on the enclosure the instructions which would appear on the routing slip. Consequently it was felt that the routing slip should be stapled to the information which is transmitted and placed in the file with it.

The Executives Conference recommended unanimously favorably. If this is approved, there is attached an SAC Letter accordingly.

There is also attached for approval a letter to SA Rockett advising that his suggestion is being adopted.

An appropriate manual change is also attached.

LEIVED - DIRECTOR

J. S. DEPT. OF JUSTICE

J. S. DEPT. OF JUSTICE

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EXECUTIVES CONFERENCE

SUGGESTION #706-52 HANDLING OF BLENNIAL PERSONAL INVENTORY Present at the Conference on 12/12/52 were Messra. Tolson, Glavin, Tracy, Parsons, Belmont, Ladd, Mason and Gearty.

The Executives Conference considered a suggestion made of the New York Office, that the biennial by Miss preparation of personal inventory form, ID-22, copy attached, be eliminated and instead this property be checked by the Supervisor against the permanent property record, Form FD-107, in the employee's personnel file. Form FD-107 would then be initialled and dated by the Supervisor. Instead of sending to the Seat of Government individual FD-22 forms for each employee, as is now the case, the SAC would submit one general letter covering the entire results of the inventory check. Me will all the light with the

Present Procedure

DATE STORY Each employee prepares an inventory of his property biennially, on Form FD-23 in duplicate. This is compared and reconciled with the permanent property record, Form FD-107, in the employee's field personnel file. The original of Form FD-22 is then sent to the Seat of Government and a copy is filed in the employee's field personnel file.

believes that her system would save time in Miss preparing, distributing, typing, checking and filing inventory forms.

Administrative Diviston Views

The Administrative Division states that Form FD-22 must be submitted in order to check the inventory with Seat of Government. records; however, the Seat of Government needs only the original. As far as the Administrative Division is concerned, no copy need be made for the field personnel file.

The Executives Conference agreed unanimously with the views of the Administrative Division. If approved, there are attached for signature an appropriate letter to liss and a manual change. RECORDED 59 JAN 15 1953 Mo SAC Letter is necessary at this time. Appropriate instructions should be issued by the Administrative Division the next time the distinguished in ventory is to be taken.

Attachments. taughlin CU-Mr. Mohr Tele. Rei. Mr. Clegg Holloman EDM: ama

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THE REPORT OF THE POST OF THE PARTY OF THE P FAMILY STRATIVE REPORT

The Associatives Conference of Jenuary 5, 1959, consisting of Bacara, Clegg, Coarty, Rosen, Truen, Felgont, Halloman, Luca, Barbo, Bohr, ick, and Alautn, was advised that information had been received from the Ucu York Office is connection with the listing of delinguent cases on the worthly administrative repart on of recessor SI. LLJS.

The Conference was edutued that there will be between 8,000 and 0,000 gazes liated as delinquent in the Sec forb Office. Inforcation had been received telephonically from the New York Office that proparts, their delinquest cases it is necessary to cale up 3 = 5 cords for each dalinguous eace on then check the files for each It rad pointed out to the Conference caso listed as delinquent. that there I is 5 cards are now property and if a tabular collequency raparting was to be nade of three delinquencies which rust be between 0,000 and 0,000 cases, it would take up resinately trenty typing days to complete; that to, a sufficient number of syptote rould have to be placed or this typing job which would equal twenty typing days for one typist. The New York Office inquired as to shether the S & S cardo which reflect the delinquent been and sufficient date an even dolinquent case gould not be forwarded to the Jureau rother than having the delinguist secon typed on the districtive report forms. It was painted out to the conference that these 2 x 5 cards could be costly corted out in the investigative Divisions and clanneled to the various our resport for this this delingueady tabulation is prepared. to a natter of fact, it would permit the supervisors to have information concerning delinguent eases in the Tow Tork Office nore fuickly than if the regular page appliation yes rade and that tabulation had to be roused to the various superulairs in queation.

The Conference unanimously recommended which the Euresia approve the New York Office forwarding the dolinguent cases tebulishen on the I z 5 cares rises are qualluble rather than performing all of the byping work necessary to tabulate such delinquent cause in report form. Thould you agree, the New York Office will be appropriately edulated.

Ur. Hohr Ur. Clugg 哥湾。在

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Tolson Mr.

Executives Conference

ALL LISTOSTATION CONTAINED SUPERVISION OF SELECTIVE SERVICE ACT OF 1918 CONSCIENTIOUS OBJECTOR

SYNOPSIS

Executives Conference December 30, 1952, unanimously recommended approval of an SAC Letter instructing the field to recontact all persons previously interviewed in conscientious objector investigations in those instances in which the subjects have since refused to be inducted, such recontacts to be made after prosecution has been authorized so that Bureau will not be in the position of withholding its reports on the basis of implied confidences. 160 such subjects have refused induction and prosecution has been authorized in 118 cases. Criminal Division of Department previously requested such recontacts in one case to be tried in Minneapolis and five cases to be tried in Los Angeles. All persons recontacted in Minneapolis case consented to have identity revealed and testify in court but several persons in Los Angeles cases have declined. In current conscientious objector investigations, willingness to testify is being ascertained at time of original interview. Estimated cost of recontacts in 160 cases 1s \$25,346.00.

BACKGROUND

At the Executives Conference for December 30, 1952, those present were advised that the Investigative Division was recommending that recontacts be made with persons previously interviewed in conscientious objector cases when prosecution has been authorized against the subject for violation of the Selective Service Act.

The Executives Conference on December 8, 1952, considered the matter of making such recontacts and recommended approval of an airtel to all SACs instructing them to advise the Bureau as to the number of cases in which induction had been refused by the subjects of previous conscientious objector investigations and the number of such cases in which prosecution had been authorized.

Numerous subpoens duces tecum have been received in Selective Service cases in which copscientious objector investigations have been conducted previously. Bureau Bulletin No. 43. BEC'D-TULA M'S DE ELCE

cc Mr 1 MONDIS

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Memorandum for Mr. Tolson

Ceries 1952, dated December 4, 1952, initiated a new prodecure in conscientious objector cases so that it is now determined at the time of each interview whether the persons interviewed would be willing to tostify to the information given if necessary. This, of course, does not clarify the cases investigated prior to the issuance of that Bulletin. It has been determined from the inquiry of the field that there are 160 conscientious objector cases in which the subject has refused induction. In 118 of these cases prosecution has been authorized.

The Criminal Division of the Department previously requested the Eureau to recontact all persons interviewed in the consciontious objector investigation of who had refused induction and was to be tried in Minneapolis. A subposens had been served on the BAC by the defense counsel. The Criminal Division also requested such recontacts in five cases to be tried in Los Angeles involving

All persons interviewed in the ______ case consented to have their identity revealed and to testify in court if necessary. However, in each of the Los Angeles cases, at least one person has refused to have his identity made known and to testify.

The purpose of these recontacts is to obtain from the persons originally interviewed their consent to testify and have their identities made known if they are willing, or on the other hand to obtain an expressed request from them for confidential treatment if they are unwilling to testify. This, of course, will make it unnecessary for the Bureau to decline to produce its reports when subpossed on the basis of implied confidences since where it is necessary to refuse to produce the reports, there will be expressed confidences. The recontacts are to be made in those cases in which prosecution has been authorized and in the event additional prosecutions are authorized, in such cases recontacts will be made after the prosecution has been authorized. In those cases in which recontacts are necessary, they are to be completed within thirty days.

The Criminal Division of the Department has instructed U. S. Attorneys to withhold Drand Jury presentation of additional cases of this type where the statute of limitations will not bar prosecution and to remove all much cases from the current court dockets pending further instructions. If the defendant moves for an

Memorandum for Mr. Yolson

early trial, the U.S. Attorneys are instructed to contact the Department immediately for instructions in the event any question arises as to the production of Eureau reports. The U.S. Attorneys were also advised the Department is considering an appeal in the liugent case in which the Second Court of Appeals held registrants are entitled to examine Eureau reports.

The Administrative Division has estimated that it will dost about 025, 346 if all individuals in the 160 cases are recontacted. This estimate is based on four agent days per case.

RECOMPENDATION OF CENTERINOS

The Executives Conference unanimously approved the recommendation of the Investigative Division and the suggested DAU Letter. Those in attendence vere Meanre. Ladd, Clegg, Clavin, Tracy, Earbo, Cearty, Laughlin, Mohr, Dizoo and Unterrowd.

Mr. Tolson

January 2, 1953

b6 b7C

The Executives Conference

SUGGESTION #766-52 ŜA l

Los Angeles Office

Re: NUMBERING BUREAU BULLETINS AND SAC LETTERS

The Executives Conference on December 31, 1952, consisting of Messrs. Glavin, Tracy, Harbo, Ladd, McGuire, Winterrowd. Gearty, Sizoo and Clegg, considered the suggestion of SA

The present system is to number the Bureau Bulletins and SAC Letters, then show the series for the current year, and then date the communication. When reference is made to a particular Bureau Bulletin or SAC Letter all of this identifying material is included in correspondence. of the Los Angeles Office suggested that in the future they be numbered first with a number corresponding with the current year, 52 for 1952 et cetera, followed by the number of the Bulletin or SAC Letter, for example, 53-1, 53-2, 54-1 and so forth.

The Conference was unanimously in agreement that this would be a simplification of the numbering procedure and recommended favorably.

Mr. Mohr Clegg

HHC: ist

990-92-SPSS

106-2554-10201 10" 26 1953

Mr. Tolson

1/21/53

The Executives Conference

REDUCTION OF STENOGRAPHIC WORK DISCONTINUANCE OF 30 DAY REPORTS. REQUIRED IN FUGITLUS CASES:

b6 b7C

The Executives Conference on January 14, 1953, Mesors. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Gearty, McGuire, Stzoo, and Clegg being present, considered the suggestion of SA that for the purpose of reducing stenographic work the requirement for the covering of leads in fugitive cases within thirty days be eliminated.

The Conference unanimously opposed the suggestion.

The Agent seems to predicate his suggestion on the basis of reducing the number of reports. The requirement is that the leads be covered. The reports are a natural outcome of such leads. The cases cannot be properly supervised at the Seat of Government or in the field unless such reports are submitted, and it was believed that there should be no extension of the time within which leads in fugitive cases should be handled, since the usual method of capturing fugitives is to cover the obvious leads with promptness.

If this is approved, there is attached hereto a letter to Agent

og - Mr. Mohr Mr. Clegg

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THE EXECUTIVES! CONFERENCE

BUREAU OFFICES OUMISSION - NAVE CHECKS WITH LOCAL BUREAU OFFICES

The Executives Conference, consisting of Mesers. Tolson, Ladd, Mason for Clegg, Glavin, Harbo, Rosen, Tracy, Mohr, Gearty and Belmont, on January 21, 1953, considered whether the Civil Service Commission should check the names of applicants being investigated by them through the indices of Bureau field divisions, as well as through the Bureau indices at the Seat of Government.

SAC Letter #71, Series 1952, dated July 25, 1952, advises the field that incidental to the transfer of certain type applicant investigations from the FBI to the Civil Service Commission, the Civil Service Commission will make name checks with our field offices and instructed the field to handle these name checks pursuant to our regular policy, as set forth in the Manual of Rules and Regulations. Several inquiries have been received from the field raising the question as to whether the Civil Service Commission will check the name of the applicant through the field office indices as well as the names of the applicant applicant a relatives.

Our arrangements with the Civil Service Commission are that in these applicant cases the name of the applicant will be checked through the Bureau files at the Seat of Government and not through our field office files, as this would be duplicate work. OSC does check the names of the applicant's relatives through the field office files in those districts where the relatives reside when investigation is being conducted in those districts. The names of the relatives are not checked through the Bureau's files in Washington, thus avoiding duplication.

The attached letter has been prepared, advising the field it to not necessary that the applicant's name be checked through the field offices, inasmuch as this is being done at the Bureau.

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MEMORANDUM FOR THE DIRECTOR

require the field to furnish the Bureau with any complaint reflecting disloyalty concerning government employees; to submit names and identifying data concerning persons associated with the Communist Party, other Marxiet revolutionary groups and the Nationalist Party of Puerto Rico; to submit membership and mailing lists and other records showing affiliation with Communist front groups cited by the Attorney General. Daily Norker and Daily People's World subscription lists and Communist Party nominating petition lists are not indeed at the Seat of Government in conformance with prior Bureau consideration that the volume of such lists and the lack of proof that persons on such lists are disloyal would not warrant the terrific indexing problem involved.

Executives! Conference Recommendation:

The Executives Conference recommended unanimously that the searching of the applicant's name by the Civil Service Commission be continued as at present through the files at the Seat of Government and not in the field and that the names of the relatives of the applicants be searched through the field office files in the pertinent districts, as at present, and not at the Seat of Government. The Conference painted out that due to the very thorough indexing at the Seat of Government, a check of the applicant's name produces more information at the Seat of Government than a check through the fteld office file, and under exteting Bureau instructions to the field, any information of a substantial derogatory nature will be reflected in the files at the Seat of Gavernment. The Conference pointed out that if we make searches both at the Seat of Government and in the field in these applicant cases, it would be only logical to extend the principle of duplicate searches to all name check requests made here at the Seat of Government and that such a procedure would be a wasteful, costly and inefficient procedure.

If you agree, the attached letter will be sent to the

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field.

Respectfully. For the Conference

Clyde Tolson

THE DIRECTOR

PHE EXECUTIVES' CONFERENCE

CIVIL SERVICE COMMISSION - NAME CHECKS WITH LOCAL BURBAU STRICES

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The question arose as to whether we should check the -applicant's name, both at the Bureau and in the field offices. In order to resolve this, a check was made as to what information -is sent to the Bureau by our field offices. In other words, how good a check do we get on an applicant's name being checked through -our indices at the Seat of Government. Instructions to the field

CC - Mr. Mohr Mr. Clegg AHBitlo_&C

JAN 23 1953

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MEMORANDUM FOR THE DIRECTOR

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If you agree, the attached letter will be sent to the field.

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Respectfully, For the Conference

alude Tolbon

THE DIMECTOR

January 21, 1953

THE EXECUTIVES CONFERENCE

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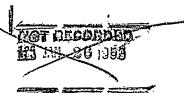
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CC - Yr. Hohr Hr. Glegg ABBstlon C J. N. 23 1953



MEMORANDUM FOR THE DIRECTOR

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If you agree, the attached letter will be sent to the field.

Oleph

Respectfully, For the Conference

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Clyde Tolbon

January 7,

1953

soustains conference

constating of Messys. Ladd, Marbo, Glavin, Mohr, Gearty, Tinterrowd, Belmont, Tracy and Clego, considered the robults of a survey concerning the use of air-tols instead of telety, in notifying Field Offices and the Bureau concerning instructions to discontinue investigations in Fugitive and sintlar c tcletupes

that from now until June 30, 1953, the Field Offices be instructed to use dir-tels instead of taletypes in transmitting instructions, either enangting from the Bureau or from the Field of taletypes in transmitting to discontinue investigations, escept that (a) radio should be used to branenit such instructions to and from the territorial to arapportantly sever offices, can Juan, Honolulu, offices, can Juan, Honolulu, offices where tolotypes cases involving press releases. be used. ctions to and from the territorial and inchorage, and (b) in extremely there is wide-spread use of personnel identification order cases, and eases, to is recommended that

the Field would notify the Eureau of the apprehensions of fugitives by air-tel rather than teletypes and these instruction to use air-tels instead of teletypes would also apply to discontinue notices in inplicant cases, including itemic Energy applicants and in cases where the United States itstructions to declined prosecution and in all other types of instructions to discontinue investigations, except as above indicated when companies or heacsaity deciands the use of teletypes. apprehensions of instructions Mourage

discontinue Lettor dated October balatupes 1958 instructed the 27.0

Abtachmente

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advising of the aggreeousion of deserters and instead to use air-tols. The Field was advised subsequently to advise of the results of this change in procedure, pointing out particularly if any unnecessary investigative work was occasioned by the dolay in the communications,

vina va are not points

- 1. Field offices are advising the Bureau by sir-tel of the apprehension of deserter fugitives.
- 2. Field Offices are advising the Bureau by teletypa of the apprehension of fugitives other than deserter fugitives.
- 3. Field Offices are notifying auxiliary offices by air-tel to discontinua investigation in all types of fugitive bases, except unusual or emergency cases. When good judgment distates that teletypes should be used, the Field was instructed to act accordingly.

RESULTS OF SURVEY THROUGHOUT THE PIRIDS

- I. Thirty-three offices raplied that no unnecessary investigation was conducted. In the remaining offices there were thirty-seven instances where investigation was conducted which probably would not have been necessary if teletypes instead of air-tels were used. The total abount of time involved would be between twenty and thirty Agent days work. There was also approximately one full day's typing time by one employed involved which would not have been necessary if teletypes had been used as reported by three offices.
- As Twenty-six BACs recommend continuing the system and there were recommendations that all types of "discontinue investigation" instructions, except in unusual energency cases, be hendled by airmail instead of teletypes, this to apply to all types of fugitive cases as well as to other types of instructions to discontinue investigations.

Three SACs recommended the present program continue only until our appropriation status improves. Two recommended against continuing the system at all. Twenty-one SACs made no gleer-out recommendations.

- 3. The advantages cited were largely notters of economy, twenty-seven offices expressly mentioned savings using terms such as "enormous," "substantial," and "considerable," and one office, Anchorage, noted that the savings were "slight."
- costs during the period when these orders were in effect, savings ranging up to 87 per cent, but this was a result of the general program of economy in communication costs of which the orders to eliminate u necessary "discontinue" teletypes were only a part of the savings. It is impossible to calculate these savings because there has been no special tabulation of this particular type of savings and further the bills for teletype facilities used will not all be reasized for a period of approximately six weeks.
- performed was the pase of one deserter in Onaha who was apprehended by Bureau Agents after the discontinue air-tel had been sent and prior to its receipt. Fortunately no embarrascient to the "ureau resulted. In Fort Vorth a fugitive was arrected by Bureau Agents a day after he had been arrected by Bureau Agents a day after he had been arrected by Bureau Agents in San Antonia and released on bond. The "discontinue" air-tel had not yet been reacted by the Dallas Office. New Haven reported that local police departments assisting in locating an FBI fugitive knew about the fugitive's apprehension through their local teletype systems before the FBI Field Office knew of it. There was one instance cited wherein the Varine corps Neadquarters received notification of the apprehension of a fugitive before the communication from the Bureau notified them as to the apprehension. The delay was due to the use of air-tels rather than teletypes.
- S. In opposition to the air-tel method of notification, the Cleveland Office felt that over a period of time our liaison with police might be burt and become a source of public embarrasement because notifications would not be made promptly. The Anchorage Office believed that over a long period of time considerable investigative effort would be accessioned by the use of the slower method of communication. The Springfield Office pointed out that Agents might encounter serious difficulties through handling of leads unnecessarily in slum areas or hoodlum hangouts.

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EXECUTIVE CONFERENCE CONSIDERATION:

- 1. The Executives Conference recommended that from now until June 30, 1953, air-tels rather than teletypes be the rule in Bureau communications both to the Bureau and between Field Offices when instructions to discontinue investigations are issued. Exceptions to be as follows:
 - (a) In transmitting to or receiving from the San Juan, Honolulu and Anchorage Offices information concerning the discontinuance of investigation radio facilities should be used.
 - (b) In extremely urgent cases, in cases where there is wide-spread use of personnel on active investigations, in Identification Order cases, and in cases involving press releases, it is recommended that teletypes be used.

The above is to apply to all types of instructions to discontinue inpectigation, including Applicant cases which includes Atomic Energy applicants, as well as cases where the United States Attorney has advised that there will be me prosecution, unless common sense or the exceptions above noted under (a) and (b) should dictate that a telatype should be issued.

2. The Executives Conference unanimously recommended that a new survey be conducted as of June 30, 1953, at which time the Field would be requested to notify the Bureau of any additional unnecessary investigative work or embarrasment to the Bureau which has arisen from these instructions and at that time the question would be represented and reconsidered as to whether the suggestion for the use of air-tels instead of teletypes in ordering the discontinuance of investigations be should be continued, abandoned, or modified.

If this is approved, there are attached hereto letters to Special Agents and Robert A. Andersen, Ir., who had previously made this suggestion, and also an SAC Letter to the Field.

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EXECUTIVES CONFERENCE

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The Executives Conference of January 26, 1953, attended by Messrs. Tolson, Tracy, Parsons, Mason, Gearty, Glavin, Belmont, Ladd, Rosen, Holloman, Nichols and Kohr, was advised of the Director's desire that immediate steps be taken to effect a correction in the flow of mail to his office. It was pointed out to the Conference that on Friday, January 23, 1953, after 5:30 p.m. there were 25 items of mail received in the Director's Office and that this imposed an intolerable burden on the Director's Office and that steps would have to be taken to correct this situation.

It was pointed out to the Conference that with respect to signature mail the Reading Room does not send such mail to the <u>Director's Office</u> after 3:00 o'clock Monday through Thursday or after 2:00 o'clock Friday unless the mail is designated as being It was pointed out that there was little signature mail involved in the 25 items and the majority of this material consisted of memoranda.

After discussing the matter, it was agreed that there was no rule that could be instituted to delay sending memoranda to the Director on Friday or any other day but that everyone should take steps to insure that memoranda and other items are not delayed until Late in the day before being sent to the Director's Office. It was pointed out that if everyone watched this situation carefully there could be a material improvement, with the result there would not be the tremendous burden imposed upon the Director's Office at the end of each day, and particularly after 5:30 on Friday. Mr. Holloman was also instructed to watch for individual items which appeared to have been delayed and to request explanations from those responsible for such delays.

JPW:DW CC - Mr. Clegg This is all that would be 66-2234-1020, recessary to correct.
The situation.

36 FEB 2 - 1953

Mr. Tolson

January 12, 1953

The Executives Conference

H CAMINDED PROCEDURE IN CONSCIENTIOUS OBJUCTOR CISES

SYNOPSIS

SUPERVISION- SELECTIVE SERVINE 1.27

1 - Bureau to continue the reinterview program now in progress in conscientious objector cases.

2 - Bureau to furnish to the "He ring Officer" and the "Reviewing Officer" of the Department of Justice a report covering only that portion of the information which witnesses are willing should be furnished. The other information which witnesses are unwilling to have produced in open court or to which they are unwilling to testify is not to be provided to the Reviewing Officer, and the Hearing Officer of the Department and, thus, the confidential data will not be subject to review by the courts.

3 - All information developed in our reports, however, will be made available to the Department of Justice.

4 - Corrective legislation will still be sought of the Department so that FBI reports would not be subject to subject and review by the courts -- although it is entirely possible that such legislation would be unconstitutional, if too broad in scope.

5 - Arrange immediate conference with Department officials handling this matter, advising them of arrangements to be instituted. If they do not approve it, they will let us know immediately.

6 - If above procedure approved, issue immediate instructions to implement this plan.

ALL INFORMATION CONTAINED

BACKGROUND

You will recall that in Conscientious Objector cases, after the conscientious objector has appealed his classification, the matter is referred then to the Department of Justice for an inculry and he ring. The inquiry, an FBI investigation, is made and reports submitted to the Department's Hearing Officer. The Hearing Officer conducts a hearing at which the defendant may appear and then the Hearing Officer of the Department sends the entire file and record to a Reviewing Officer in the Department who makes recommendations to the Appeal Board, consistent with the Reviewing Officer's findings. Judges Swan, Hand and Frank,

Mr. Hohr

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have held that the registrant who was denied classification as a conscientious objector and ordered for induction should have access to the same information which the Hearing and Reviewing Officer had. This means that the Appeal Board would also need to be furnished with information which was considered by the Hearing and Reviewing Officer. Consequently, to remedy the present situation, that portion of the information which witnesses are willing should be furnished will be made available to the above sources.

THE REINTERVIEW PROGRAM

All persons contacted in Conscientious Objector cases are being asked whether they will testify in the event it becomes necessary. Persons previously contacted are also being recontacted to determine whether they will be witnesses in the event it becomes necessary to testify. This program will continue so that there can be no doubt that those persons who are listed as witnesses and in a position to furnish information concerning the conscientious objector, will be made available in court in the event they are needed.

PROCEDURE WITH REFERENCE TO THE HEARING AND RIVIENING OFFICER

The Hearing Officer is a nonvaid employee of the Department who reviews the claim of the conscientious objector. He submits his findings to the Reviewing Officer of the Department of Justice. The Reviewing Officer of the Department of Justice is "I. Oscar Spith." He, as well as the Hearing Officer, have available the full report of the FBI. (In the future, they will have only that material which is available for production at the time of trial if it becomes necessary,) The Reviewing Officer, upon looking over the material, submits his findings to the Appeal Board of the Selective Service System and if the Appeal Board agrees that the individual is not a conscientious objector, he is immodiately considered available for induction. In the future, information made available to the Hearing and Reviewing Officer will also be made available to the Appeal Board so that all will have information upon which the decision is reached. registrant desires this information, it will be made available to him.

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In addition, other information which is not considered by any of the above persons, but has, nevertheless, been furnished to the FBI, such as information received from a confidential source whose confidence must be retained, confidential techniques, and information, the disclosure of which would be injurious to the best interests of the United States, would not be made available to the above. It would, nevertheless, be furnished to the Criminal Division of the Department.

PREPARING OF REPORT TO ACCOMPLISH THE ABOVE PURPOSE

The report will necessarily contain two types of information. The first part of the report will contain information furnished by witnesses who are willing to testify and such other information as will be made available to the Hearing and Reviewing Officers. The Appeal Board will also obtain the same information. This can be accomplished by placing everything of this nature in the first part of the report as it is prepared.

Following the above information there will be a second part of the report which will be labeled "Confidential". This section of the report will contain information which cannot be disseminated either to the Hearing Officer and Reviewing Officer nor the Appeal Board. It is information which falls into the category of information furnished by persons unwilling to testify; information from persons whose identity cannot be disclosed and security type information, the disclosure of which would be injurious to the public interest.

All of this information, however, will be furnished to the Criminal Division of the Department. We will continue, however, to prepare an administrative page in our reports which contain information listing the names of the confidential informants and other data which is not furnished to persons outside the Bureau.

The reports to be made available to the Hearing Officer and the Reviewing Officer will be handled by the Criminal Division of the Department to whom we will give two copies of the reports. It will be up to the Criminal Division of the Department to furnish the evidential part of the report to the Reviewing Officer and the Hearing Officer. The United States Attorney will not be furnished a copy of this report by the Bureau inasmuch as the evidential part of the report will as a matter of procedure go to the United States Attorney who in turn will advise the Hearing Officer that he has a report available which can be reviewed by the Hearing Officer.

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CORRECTIVE LEGISLATION

We have already asked the Department to seek corrective legislation in this matter, and it is entirely possible that a ruling may be forthcoming wherein a specific provision will be obtained barring the production of FBI reports. (This does not appear to be likely in the near future. The possibility of getting such legislation through is usually difficult and delayed.)

CONFERENCE WITH DEPARTMENTAL OFFICIALS

It will be necessary to confer with Departmental officials in order to outline the program which we intend to follow in order that they will be fully apprised of our intentions. If the Department is in accord with our procedure, it will be necessary to issue immediate instructions to implement the program which has been outlined.

ACTION TAKEN

The Conference unanimously approved the afore-mentioned procedure. Those in attendance were Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Clegg, Gearty, McGuire, and Holloman.

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cc: Mr. dd

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Mr. Price Mr. Shannon

Mr. Tolson

January 21, 1953

The Emoutives Conference

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The Licentiver Conference today with Maser. Tolson, Glavin, Tracy, Marbo, Mohr, Echant, Ladd, Rosen, Masen and Dairty in attraction or mendicusty approved the suggestion that consideration to fiven to capelying all offices with current information showing how northin offices have been successful in developing informats.

There is attached a proposed (AC Lotter requesting each office to subult a suspeny within thirty days, outlining the most effective techniques used to select potentials, cultivate and develop them into approved informants. The suspency also will outline the type of assignments given to the agent perconnel which have provided the opportunity of getting the best results. Then received, there suspenses will be reviewed and the most effective suggestions will be made available to all offices.

If approved this amor name, together with attributed FAT Letter, chould be cent to the Inspection and Training Livision for dissemination to the Field.

Attachment

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JAN 29 1953

STANDARD FORM NO. SA

Office Memorandum • United States Government

to : Mr. Welson

FROM : The Tracutives Conference

SUBJECT: C TRITE INFORMATION LINE

DEV LO M WO OF CRIMINAL INFORMANTS

The Executives Conference today with Messer. Tolson,
Clivin, Trucy, Hurbo, Mohr, Belmont, Ladd, Rosen, Mason and
Cearty in attendance unanimously approved the suggestion that
consideration he given to supplying all offices with current
information showing how certain offices have been successful in
Geveloping information.

There is attached a proposed EAC Letter requesting etch office to submit a summary within thirty days, outlining the possession most effective techniques used to select potentials, gultivate and develop them into approved informants. The summary also will outline the type of assignments given to the agent personnel which have provided the opportunity of getting the best results. Then received, there summaries will be reviewed and the most effective supportions will be made available to all offices.

If a roved this memorandum, together with attached for Eff Letter, should be sent to the Inspection and Arcining Livision for disseringtion to the Field.

Attachment

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cc: Mr. Gleg Mr. Mohr

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DATE: January 21

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Office Memorandum • UNITED STATES GOVERNMENT

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INTERNATIONAL WORKERS ORDER FILES - 9803 RDD CANON RECORDS SECTION

PSIS:

SUBJECT:

The IWO files are widely used by Bureau officials due to the large amount of indexing therein, thus presenting a locate problem. The Executives Conference, on 10-29-52, approved for a 90-day trial period a suggestion that a form be used rather than pulling the file, when idents are established by File Reviewers in the IWO files. It is felt we should expand this procedure to all file requests for IWO files. Under this procedure, the File Reviewer would review the file, prepare a form, and forward the form to the supervisor rather than forwarding the file, thus eliminating locates and as a result speeding service of IWO file requests. If the supervisor felt he needed the file, of course, the file would be pulled and delivered. It is recommended that this procedure be adopted for a 90-day trial period in connection with all IWO file requests.

BACKGROUND:

As you know, the International Workers' Order file, (61-7341), and its subs and enclosures are widely used by Bureau officials and supervisors due to the large amount of indexing therein, and because of this "popularity" presents and ocate problem to the Filing Unit. There are contained in these Tiles the names of some 211,758 members of the IWO. and, of course, the names of all members are indexed. On the morning of 12-8-52, we had pending some 55 locates for various sections or serials of the IWO files and 75 requests for IWO files.

DEC 15 As you recall, my memorandum to you dated 10-15-52 entitled "Suggestion by _____ _____ (66-818-3289) 2' DEbl. 3' 11 had attached a suggestion by Miss wherein she suggested that when an ident was established in the IWO files or enclosures, the File Reviework, instead of pulling the file or enclosured, would utilize a form on which would be listed the name, birthdate, lodge, clocality phate of list, date of entry on list, and the file number of She pointed out that by using a form, there would be eliminated considerable

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EX. - 107 .

RECORDED , 9 100 JAN 28 1953

Memo to Mr. Nichols

Re: International Workers Order Files-

Records Section

charging out of IWO files and enclosures and the number of locates would be reduced.

This suggestion was discussed with representatives of the Domestic Intelligence and Investigative Divisions who felt that the suggestion was workable providing they received detailed information. Thereafter, a form was drawn up entitled "IWO File Summary" containing the following information:

- 1. Buresu file reference
- 2. Name on list
- 3. Birthdate on list
- 4. Any similar names on list, together with birthdate
- 5. Lodge number
- 6. Location of Lodge
- 7. Date list received or month of membership
- 8. Date joined
- 9. Date of cover letter
- 10. Caption of cover letter
- 11. Information made available by New York
- 12. Field Office furnishing list
- 13. Offices to which copies of cover letter sent (A copy of this form is attached).

On 10-29-52, the Executives Conference approved the adoption of this suggestion for a 90-day trial period.

It is felt that we should expand this idea further to include, not only file reviews in connection with Bureau's Name Check Program, but also all file requests for IWO files received from Bureau officials or supervisors.

PROPOSED PROCEDURE:

When a request is received for an IWO file, the request will be turned over to a File Reviewer, who will review the file, prepare the form reflecting the information therein and forward the form to the supervisor requesting the file. Under this procedure, the IWO files would be readily available and in file at all times, thus eliminating all locates for these files and enabling us to considerably speed up the service we give to Bureau officials on IWO file requests. This procedure would also eliminate the necessity of pulling the file and

Memo to Mr. Nichols

International Workers Order Files-

Records Section

12-9-52

transporting it to the Justice Building for delivery to the supervisor requesting same.

Of course, in those instances where the supervisor felt that it was absolutely necessary that he see the IWO file, the file would be pulled and delivered to him.

RECOMMENDATION:

That, on all file requests for IWO files, the files be reviewed by a file reviewer and the information therein be forwarded to the supervisor by form, thus keeping these files which are widely used by Bureau officials readily available at all times and eliminating the IWO locate problem. It is recommended that this procedure be adopted for a trial period of 90 days.

Jagree. An excellent suggestion 6. h.J. 52

ADDENDUM. JJM: MP. 12/15/52

Approved by the Executives Conference consisting of Messrs. Glavin, Tracy, Parsons, Mohr, Belmont, Ladd, Rosen, Mason, McGuire, Gearty and Holloman.

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Mr. Tolson

Executives Conference

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In Depember 30 the Conference composed of Messrs. Ladd, Tracy, Mohr, Laughlin, Finterrowd, Clegg, Gearty, Sison, Glavin and Harbo was advised of the recommendation by Mr. Conrad that radio parts costing approximately 500.00 be purchased to complete the construction of five FM radio extertion packages to operate on a frequency of 162,000 - 174,000 kilocycles. The Bureau presently has several similar units to operate on 40,000 kilocycles, but not later than July I seventeen field offices will be furnished radio equipment for their offices so that all of their automobile radio units and fixed station equipment will operate on the higher frequency in the 162,000 kilocycle band. Mr. Conrad feels that by ordering the necessary parts now we could expect delivery in time to complete construction of the proposed extortion packages prior to July 1.

The Conference unanimously recommends deferring purchase of the \$500.00 worth of radio parts necessary to construct the extortion packages to operate on the higher frequency until July 1, due to the shortage of funds at this time. The Conference, however, believes that such equipment should be purchased after July 1 consistent with the availability of funds.

oc - Mr. H. H. Clegg

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The Lacoutives Conference of Jenusy 20, 1353, consisting of Mesors, Parama, Relamb, Cloud, Genry, Treey, Mehr, Lade, and Clavin two chief that the Aurent has received a notice from the Autorion Descrit of Affice dated January 13, 1953, were raing the fortheraing 1953 Moort Fund Courting. This Courting will willie nite bases which vill be in up in streetly prote throughout the furcou of the west of Covernment. According to information recoved from the drive is to identify ration Division of the Department of Justice, the drive is to constitue until February IC, 1858, and since Polic, Cheumstion and drivers and the Boye plub drives are presently being held, the Deart afte bases with are furnished by the Beart descript will be placed in the operator of strategic areas of the Eurose on February I, 1886.

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CEXECUTIVES CONFERENCE

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Present at Conference on 1/26/53, were Messrs. Tolson, Glavin, Tracy, Parsons, Mohr, Belmont, Ladd, Rosen, Gearty, Nichols, Holloman and Mason.

The Manual of Rules and Regulations requires that a male clerical employee be on duty in each field office during nonwork hours from 5:30 p.m. until 8:30 a.m. The field was instructed by SAC Letter #45, dated May 13, 1952, relative to the importance of having necessary coverage in various divisional offices during nonwork hours, and the field was instructed to bring to the Bureau's attention its recommendations that one or more Agents be assigned to office duty after the close of the regular business day. Not all offices have Agents on night duty. It has long been the rule that an Agent, previously approved by the Bureau, be on duty during normal work hours on Saturdays.

The Manual of Rules and Regulations states that an Agent must be on duty during regular office hours on nonwork days. The San Diego Office and the Dallas Office have raised the question as to whether this means an Agent should be on duty on Sundays and on holidays.

The Conference unanimously recommends that the Manual of Rules and Regulations be adjusted to continue to require a clerical employee on duty during night hours from 5:30 p.m. to 8:30 a.m., that an Agent, previously approved by the Bureau, continue on duty at each field office on Saturdays, that those offices requiring Agents to be on duty at night because of a need existing continue to utilize Agents service and that the assignment of an Agent to office duty on Sundays or holidays be left to the discretion of the SAC, as local circumstances warrant.

The Conference felt it undesirable to require each office to have an Agent on Sunday and holiday duty for this would result in the smaller offices having only a few Agents assigned, forcing an Agent to have the duty each Sunday with the net result that he could claim Compensatory Leave on one of the regular workdays. The Conference felt that it would be wasteful of manpower to insist that an Agent be on duty each Sunday in all offices. It is the responsibility of the SAC to make certain that adequate coverage exists as to his office.

If approved, the attached manual change will be made, and the attached letter should go forth to the SAC at San Diedowith a 0213 carbon copy to the SAC at Dallas. RESPRED 115

Attachments

ec-Mr. Mohr

Glavin Harbo

Tracy

EDM: DMG

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INEXES-115

Mr. Tolson

January 7, 1953

The Executives Conference

SUGGESTIONS OF MISS NEW YORK FIELD OFFICE

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Re: PERSONNEL MATTERS AND

PERSONNEL FILES

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The Executives Conference on January 5, 1953, consisting of Messr. Ladd, Harbo, Glavin, Mohr, Gearty, Rosen, Tracy, Belmont, Holloman and Clegg, unanimously recommended as follows with reference to suggestions made by Miss. Secretary to the SAC in New York:

1200 11 63 The Conference recommends favorably as to her suggestion that when an Agent is transferred, the office to which the Agent is assigned when notifying the Bureau as to the date of departure of the Agent for his new office of assignment would also indicate the approximate date of arrival at the new office of assignment. Although Mr. Glavin pointed out that this is frequently done, the fact that Agents and other employees take leave en route: while on such assignment and that this leave no longer need be approved by the SAC to which the assignment is made, it would be helpful if the estimated date of arrival at the new headquarters would be provided. This would be particularly helpful in planning assignments. This suggestion was recommended favorably and there is attached hereto an SAC Letter all information contained accordingly.

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2. The Conference recommended unfavorably as to Miss suggestion that the Bureau discontinue serializing data in Field personnel files. She points out that this data is not charged out from the file except in rare instances. The serialization is for the purpose of providing security of information in the personnel file. The Conference felt that the present practice should continue.

3. The Conference recommended unanimously unfavorably as to her suggestion that personnel files when transmitted to the Bureau be sent by registered mail under confidential cover. The present practice is to transmit these personnel files by

Attachment

cc - Mr. Mohr Mr. Clegg

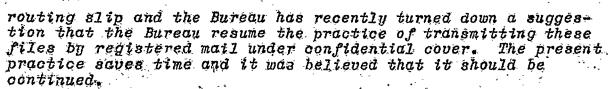
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The Conference recommended unanimously unfavorably as to Miss suggestion that any material to be maintained permanently concerning an employee should be filed in the personnel file. This would include approval of other than normal working hours, information as to the employee's "Bureau name," compensation forms concerning injuries and similar material which is placed in administrative files. The Conference did not believe that personnel files should be cluttered up with administrative information, and when administrative files are destroyed the SAC is authorized to retain any material which should be kept for permanent record.

5. The Conference unanimously recommended unfavorably as to her suggestion that information concerning applicants and their relatives who are not favorably recommended, on which no file would be prepared and which would be placed in a "O" file, should be maintained in the office of the SAC. The Conference recommended unanimously unfavorably believing that such material should not be kept under personal custody of the SAC and feeling that no new instructions are necessary on this point.

If approved there is attached hereto a letter to dissimilations.

January 14, 1953

Mr. Tolson

W.

UExecutives Conference

FUGITIVE INVESTIGATIONS FOR OTHER FEDERAL AGENCIES ALL INFORMATION CONTAINED Herein is unchassibile

On November 17, 1952, at the request of Mr. Charles S. Lyon, Assistant Attorney General, Tax Division, we accepted a fugitive investigation involving Jack Apple, a wellknown hoodlum in the Minneapolis area and one of the Bureau's key figure jewel thieves, wanted in connection with a tax matter. Agents of the Intelligence Unit, Bureau of Internal Revenue, had been unsuccessful in locating him. On January 13, 1953, as a result of our investigation his attorneys surrendered him to Agents of the Minneapolis Division.

On January 2, 1953, the Criminal Division requested wanted by the Securities assistance in locating and Exchange Commission in a matter within their jurisdiction. In this case his apprehension will make unnecessary the expense of separate trials involving two other subjects and some twenty withesses who are outside the Chicago District. Agents of the Securities and Exchange Commission do not have arrest powers. The Director approved accepting this investigation but inquired as to bur policy in accepting investigations for other Agencies.

The policy is to consider each case on its merits and in the light of the facts and circumstances present at the time the request is received. On January 14, 1953, the Executives Conference unanimously approved this with Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Clegg, Gearty, McGuire, and Holloman in attendance. The Conference recommended that instructions be issued to the field that whenever a special request is received for FBI assistance in such matters that the request be called to the attention of the Bureau immediately by the Special Agent in Charge. Each case will be handled on itsmerits here at the Seat of Government so that there will be uniformity in the method of reaching a conclusion as to whether or not the Bureau will assist the agency involved.

Attached for approval is an SAC Letter instructing each Special Agent in Charge to advise the Bureau of each Additions to the Handbook and Manual of Instructions ttached. RECORDED 20 166-2554 100 JAN 555 are also attached.

Attachment

CC Mr. Clegg Mr. Mohr

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EXECUTIVES CONFERENCE

Present at the Conference on 1/26/53, were Messrs. Tolson, Glavin, Tracy, Parsons, Mohr, Belmont, Ladd, Rosen, Gearty, Nichols, Holloman and Mason.

Section 1

HANDLING OF MARCH IN Field Devisions

The Conference considered a suggestion from Special Agent Vincent D. Garvey of the Butte Office that the birth date and birthplace be placed in brackets or quotation marks immediately after the name of each subject in Bureau reports and other correspondence and after the names of victims in White Slave Traffic Act cases. The suggesting employee felt that this would save time in making indices checks.

SAC Tyly of the Butte Office felt that the suggestion was not practical and that the time involved would not be commensurate with the advantages.

The Executives Conference was unanimously opposed to this suggestion. If approved, no further action need be taken for Agent Garvey has already been thanked for his idea.

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cc-Mr. Mohr Mr. Clegg

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The Executives Conference

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The Executives Conference on January 14, 1953,

Messrs. Tolson, Clavin, Tracy, Harbo, Mohr, Belmont, Ladd,

Rosen, Gearty, McGuire, Sixoo, and Clegg being present, unani
mously recommended unfavorably the suggestion of Miss

that employees of the Records Section stationed on the

Seventh Floor place their mail and work in looked cabinets at

the close of each day, thus eliminating the necessity of three

security guards for the Name Check Unit. By looking in the

locked cabinets the locate clerks would be able to find the

material and the salaries of the three security guards would

The Records Section recommended partmently unfavorably, pointing out that an estimate as to the amount of time for employees to move the material, look it up at night, unlock it and obtain their work in the morning would result in a loss of time approximately three times that of the expense of the security employees on duty in that unit. Instead of saving salaries amounting to \$6,388.20, as the employee suggests, the amount of time lost would cost \$19,843.75. In addition, there are storage problems, problems involving the unavailability of locked cabinets, and still the necessity of the security patrol would exist.

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be saved.

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Mr. Tolson

The Executives Conference

STENOGRAPHIC PERSONNEL SHORTAGE

The Executives Conference on January 14, 1953, Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Gearty, McGuire, Sizoo, and Clegg being present, considered a suggestion by SA Fred L. Brucciani of New York that in Admiralty cases, Form FD-205, which is a notification to the Director that the case will be delinquent and the reason for the delinquency, be filled out in longhand. This form is required in each pending inactive Admiralty case once each six months. The preparation of such a form legibly in longhand would contribute to an improvement of the stenographic and typing delinquency in the New York Office. Recommendation: favorable.

If this is approved, there is attached hereto a letter to Agent Brucciant with a copy to SAC Boardman authorizing this procedure.

Go - Mr. Mohr Mr. Glegg

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EX-123

1/27/53

EXECUTIVES CONFERENCE

Suggested Amendment to White Slave Traffic Act.

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The Executives Conference, on 1/22/53, Messrs.
Tolson, Ladd, Glavin, Tracy, Parsons, Mohr, Relmont,
Gearty and Glegg being present, unanimously recommended
unfavorably the suggestion of Special Agent
of Milwaukee that the Bureau seek an amendment to
the White Slave Traffic Act in order to make it a Federal
violation to employ a prostitute or solicit for such a person
who at any time had worked in an immoral manner in another
state or another country.

Aside from the legal problems which would be involved in such a proposal, the Bureau feels it would be
undestrable to recommend to the Department that such
legislation be sought since the Bureau makes a report to the
Attorney General annually and since officials of the Bureau
testify annually before a Congressional Committee concerning
the extent of violations of various Federal laws and the
results brought about by investigations conducted by the
Bureau. It is believed that if the Department and Congress
upon receipt of such reports feel that such legislation to
desirable they could initiate such amendments as they may
desire.

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The Executives Conference

VOLUNTARY TYPING CLASS

The Executives Conference on January 14, 1953, Messrs. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Gearty, McGuire, Sizoo, and Clegg being present, con-sidered a suggestion submitted by the Training and Inspection Division with reservence to voluntary typing and stenographic. classes.

Voluntary classes in typing are organized from time to time and are given either before regular office hours, such as from 8 - 9 a.m., or after office hours, from 4:30 - 5:30 p.m. in the Identification Division. It was observed that since these classes are of a voluntary nature attendance falls off. employees withdraw from the classes, and for one class, although 55 were enrolled altogether, only 19 are continuing in the class, These figures cover the period since July 1, 1952. as of today.

It was recommended and the Conference unanimously agrees; that in all valuntary classes of typing, the following rules apply:

- Once an employee enrolls for such voluntary typing classes, she should be required to attend regularly, except when on annual leave or stak leave.
- Due to the fact that employees in the Identification Division, on payday, have shopping to -do and have been reserving this day to do it. absences on regular pay days will be excused.
- 3. In the event there is an emergency or special assignment on which the employee is engaged, a routing slip to the stenographic instructor from the Assistant Director in charge of the Division will be sufficient to excuse absences. At all other times those enrolled in these classes must attend or they should be dropped from the rolls.

The Conference uranimously recommended these regu-RECORDED

lations.

cc + Mr. Mohr. Clegg

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EXECUTIVES CONFERENCE

Present at the Conference on 1/27/53, were Messrs. Tolson, Glavin, Harbo, Mohr, Rosen, Ladd, Nichols, Gearty, Belmont, and Mason.

The Conference unanimously recommends that Counselors for the 51st Session of the FBI National Academy, which will begin on Monday, March 23, 1953 and conclude June 12, 1953, be:

1. Experienced Counselor

SA Glenn E. Trusty. Jr., Memphis Office. Agent Trusty served as a Counselor for the 48th Session, which concluded in November, 1951. He handled his assignment in an excellent fashion, and is well qualified to act as a National Academy counselor.

As an	alternaté for Trus	ty, it was	recommended	that SA
	be considered:			
	SA	J Oklahoma	City. Agent	served as
	a counselor for th	e 47th Sesi	tion of the L	cademy, which
	concluded in June,	1951. He	is well qual	ified to act as
	a National Academy	counselor.	ATS. THEORIA	tion contained
Inexpe	rienced Counselor		HEREZI IS W	DASSIBULDT

For the inexperienced counselor it was recommended unanimously that SA Robert S. Moore be first choice:

SA Robert S. Moore, Charlotte. Moore entered on duty with the Bureau on 4/13/42. He is a graduate of the National Academy. He is presently in Grade GS-13. His record has been very fine and, as a matter of fact, in February 1951, he was ordered to the Bureau as an instructor in the Training Division, but because of the urgent need of his services in the Charlotte Office, this transfer was cancelled. Moore should do an outstanding job ECH DEFETTING with the officers attending the Academy.

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It was also recommended that SA Frank F. Meech be alternate for Moore.

SA Frank F. Meech, Niami. Meech was previously approved to serve as a National Academy counselor for the March, 1952 class, but due to his assignment to a special at Orlando, Florida, his designation as a National Academy counselor was foncedled. He should do an outstanding job as a counselor.

EDW: DUG cc-Mr. Mohr Mr. Clegg If approved, appropriate letters should go forth to the SACs at Memphis and Charlotte instructing the above Agents to report to the Training and Inspection Division at 9 a.m. Friday, March 20, 1953.

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EXIGUTITES CONTERENCE

FORM FOR USE BY POLICE DEPARTMENTS IN SUBMITCING INFORMATION DE AUDITIONAL ARRESTS

The Executives Conference, on 1/28/58, Nesers.
Tolson, Ladd, Clavin, Tracy, Narbo, Nohr, Cearty, Belacent, Sizoo and Clegg being present, considered and unantiously recommended unfavorably the suggestion that Supervisor of the Identification Division be granted an award of 200 at this time in connection with his recommendation for the use of a form in lieu of fingerprint cares to make record of additional arrests, which record would be furnished the bureau by police departments when additional arrests of persons previously fingerprinted were made. It was estimated the savings would be 587,500 for the first year and the suggestion was that a 1200 pash award be made at this time, with further consideration at the end of the first year when the savings can be more accurately calculated.

Er. Tracy recommended unfavorably and the Executives Conference recommended unfavorably since this is a definite park of the job of Mr. ______ to make suggestions of this type and the suggestion was an outgrowth of his normal duties and functions.

appreciation be sent to Ur.

Attachment CORDED: 67

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Mr. Tolson

The Executives Conference

TECHNICAL TRAINING PROGRAM FOR SPECIAL AGENTS FOR 1953

The Executives Conference on January 14, 1953, consisting of Mesers. Tolson, Glavin, Tracy, Harbo, Mohr, Belmont, Ladd, Rosen, Gearty, McGuire, Sizoo and Clegg, approved the attached SAG Letter in which is set out the Technical Training Program for Special Agents for 1953 to be conducted during the Technical Training Conferences of Field Offices. The Conference approved this program as it appears in the attached SAG Letter.

Inspector Carl Hennrich had suggested that there also be added a discussion in the Technical Conferences on the use of microphone installations on informant automobiles to cover meetings of informants and subjects when they occur in automobiles. Present instructions are to the effect that no instruction in classrooms or manuals should be given with respect to technical or microphone surveillances.

The Executives Conference unanimously opposed Mr. Hennrich's suggestion for training along this line and pointed out there was a possibility of special technical training schools being held, particularly if the Bureau assumes responsibility over enforcement of wire-tapping laws.

The Conference, therefore, unanimously recommends for that the attached SAC Letter be sent to the Field.

No Manual change is necessary.

Attachment.

ec - Mr. Mohr Mr. Clegg

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The Executives Conference

NCHANGE OF PROCEDURE IN CHECKING LEGIBILITY OF FINGERPRINTS

The Executives Conference on Jonuary 12, 1953, consisting of Hesses. Tolson, Ladd, Glavin, Clegg, Harbo, Belmont, McGuire, Mohr, Gearty, and Tracy considered a suggestion from the Streamlining Committee of the Identification Division.

At the present time, all applicant fingerprint oards are checked on receipt by fingerprint experts for the purpose of returning those fingerprints which cannot be properly classified. Those to be returned as being unclassifiable are searched by name prior to being returned. Approximately 72% of the applicant fingerprints fall in this category. Criminal Prints are not checked on receipt due to the low percentage of returns.

A study was made by the Streamlining Committee and it was ascertained that there would be a saving if the Legibility Checking Squad of 5 employees was eliminated and this responsibility placed on the technical employees classifying the fingerprints in the Technical Section. It is believed there would be a saving of approximately 4 employees.

The proposed procedure would be reviewed in 90 days. to determine whether, in fact, it is more efficient to handle as proposed.

The Executives Conference unanimously recommends adoption of the suggestion with a review of the procedure in 90 days.

oc - Mr. Clegg Ur. Mohr

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DATE: January 19, 1953

TO:

Mr. Glavin

FROM:

H. L. Edwards

SUBJECT:

PROPOSED CHANGE IN MANUAL OF INSTRUCTIONS

PURPOSE:

To recommend the inclusion in the Manual of Instructions of information pertaining to the use of surveillance schedules and lists of code words in connection with physical surveillances.

BACKGROUND®

You will recall that under date of January 13, 1953, a letter was sent to all Special Agents in Charge issuing new instructions in connection with physical surveillances. These instructions were to the effect that pecial Agent personnel who participated on physical surveillances should be orally advised concerning the duties to be performed in connecta ion with such surveillances and that at no time should they be permitted to carry with them any written surveillance schedules. The instructions further pointed out that in the event it was necessary to utilize code words for communications over Dureau radios from Bureau radio cars, the approved list of code words, if too long to be remembered, could be furnished to the Agent driving the car. However, the list of code words should remain in the car during the course of time the car is utilized on an active surveillance. When the surveillance has been concluded, the list of code words should be returned to the supervisor in charge of the \searrow surveillance.

The Gureau's Manual of Instructions does not contain any information pertaining to the use of surveillance some and since the field offices are authorized to destroy SAC Letter that are over three years old, it is felt that these instructions should be incorrated in a manual change.

RECOMMENDATION:

RECOMMENDATION: pertaining to the use of surveillance schedules or lists of code words, and since the field offices are authorized to destroy SAC Letter that are ated in a manual change.

RECOMMENDATION:

afore-mentioned instructions be included in the Bureau's Manual of Instructions for future reference purposes.

ADDENDUM-1/23/53

The Executives Conference of anuary 21, 1953, consisting of Messrs. Tolson, Clegg, Gearty, Ladd, Belmont, Mohr, Parsons, Tracy, and Glavin, considered the above recommended change and recommended its approval.

W.R. Glavin/gt JEE: jmf

TO COMPOSE

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Mr. Tolson

The Executives Conference

SUGGESTION OF SA FRED S. BAUKNICHT RECHIEF CLERK'S OPERATIONS - NEW YORK OFFICE

The Executives Conference on January 14, 1953, Mesers. Tolson, Glavin, Tracy, Harbo, Nohr, Belmont, Ladd, Rosen, Gearty, McGuire, Sizoo, and Clegg being present, gave consideration to the suggestion of SA Fred S. Bauknight, who aided on the inspection of the New York Office. Due to some obsolete procedures which were corrected, and due to the clerical shortage in the Chief Clerk's Office which it has not been possible to correct, the service of the Chief Clerk's Office in New York leaves much to be desired, as there is often considerable delays in mail and files reaching the Agents.

For the purpose of providing improved service to the Agents, SA Bauknight, who aided in the inspection of the Accounting Section of the New York Office, suggested that for experimental purposes the pending files for accounting cases be moved to the same floor as that occupied by the Special Agent Accountants. This would permit the Agents to obtain their files with promptness, would make it undecessary for the Igents to retain their files unnecessarily, and would prevent delays in investigation due to the unavailability of files.

SA Backnight's idea was to try this on an experimental basis and assign clerks in appropriate number to handle
these pending files with all the existing provisions as to
charge-outs and file security. In the event this experiment
proved successful, ha then felt that in the larger offices such
as New York, the Bureau might then consider extending this procedure to other sections as desired.

EXECUTIVES CONFERENCE CONSIDERATION

Due to the fact that this would keep the files from being under the control of the Chief Clerk or designated Files Supervisor, as it would lead to a scattering of the files throughout the office and would be a step in the direction of each Agent keeping his own files or each unit having their own

cc - Mr. Mohr Mr. Clegg

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files without proper controls, as the location of the files in proximity to the Agent is not the principal problem in New York, since the minutes required to transmit a file from the Chief Clerk's Office to an Agent's office is of minute consequence when compared to other points which delay the handling of mail and files, it was not believed that this idea should be adopted even on an experimental basis.

RECOMMENDATION

Unanimously unfavorable.

Attached letter to SA Bauknight, copy to SAC Balti-

mores

EXECUTIVES CONFERENCE

Present at the Conference on 1/27/53, were Messrs. Tolson, Glavin, Harbo, Mohr, Rosen, Ladd, Nichols, Gearty, Belmont and Mason.

Konsolivation of FILES

The Executives Conference considered a suggestion that the closed files relating to German, Italian and Japanese activities during World War II be consolidated. The practice of consolidation has heretofore only applied to Applicant and Criminal files and not to any type of Security files. The procedure in consolidating files is to remove all duplicates of any serial, remove the front and back covers of the closed file, and in numerical order group the contents of several files into one large volume, as a means of saving space.

The views of ten field offices were solicited. Five offices were in favor of consolidation, four were definitely opposed to the consolidation, and one office was in favor of consolidation only if it was made permissive rather than mandatory.

Objections to consolidation were: that numerically Communist files are interspersed with German, Italian and Japanese files, and to consolidate only German, Italian and Japanese files would leave gaps in the consolidated volumes. Another objection was that these files are often used in connection with name checks and the placing of several files in one volume would further restrict the mobility of files, resulting in additional locate work. Further, there would be a considerable clerical problem of manpower in actually consolidating the files.

About the only advantage cited to consolidation would be the saving of space.

After consideration of all of the facts, the Conference unanimously recommends that these closed German, Italian and Japanese files not be consolidated. If approved, there is attached a memorandum notifying the ten field offices of the outcome of the Bureau's consideration.

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Mr. Clegg

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EXECUTIVES CONFERENCE

Himsographed Form for Selective Service Reports

Mr. Tolson, Mr. Ladd, Mr. Glavin, Mr. Tracy, Presenti Mr. Parsons, Mr. Nohr, Mr. Belmont, Mr. Gearty and 1/22/53 Mr. Clegg.

The Executives Conference on 1/23/53 considered the suggestion of Supervisor H. L. Gillesnie of the New York Office, that since in Selective Service cases of the usual type the initial pending reports and the closing reports are similar in nature it is felt a mineographed form, in these cases would save Agents' time in dictating and stenographic time in preparation of these reports.

A similar suggestion was considered by the Executives Conference when it was submitted by the New York Office on 10/22/32 The Bureau advised the New York Office on 11/5/52 that the quality of reports in these categories would be poor, and that stereotyped phraseology in reports, and particularly reports which would not fully and completely disclose the facts in each individual case were not desired; therefore, the recommendation was disapproved.

The Executives Conference again disapproved the suggestion on the basis of the same reasons, feeling that the time saved would be small compared to the possible damage done by adopting a form for this purpose.

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Dexecutives conference

Present at the Conference on 1/27/53, were Messrs. Tolson, Glavin, Harbo, Nohr, Rosen, Ladd, Nichols, Gearty, Belmont and Mason.

The Conference unanimously opposed the suggestion of SA Vincent D. Garvey of the Butte Office that the name, aliases and description of each person who becomes a fugitive sanywhere be furnished to all other field offices. The suggesting employee felt that circularizing the field every time an individual becomes a fugitive or his fugitive status is removed would be beneficial in that each office of the FBI would have in its files permanent data on all Bureau fugitives thus making possible the immediate answering of any inquiry as to whether a person is in fugitive status.

SAC Wyly at Butte is opposed to the suggestion and the Conference felt that this would mean unnecessary work and unreasonable expense, and that no useful purpose would be served. No further action is necessary inasmuch as Ur. Garvey has already been thanked for his suggestion.

cc-Mr. Mohr Mr. Clegg

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EXECUTIVES CONFERENCE

Economy in File Space

The Executives Conference, on 1/22/59, Mesers. Tolson, Ladd, Glavin, Tracy, Parsons, Mohr, Belmont, Cearty and Clega being present, considered the suggestion of SAC S. S. Alden of Baltimore that in field office case files the memoranda prepared in pending files which make of record negative information and contacts with Criminal Informants and Potential Criminal Informants be removed from the files after appropriate reports have been prepared.

This matter was discussed with the Supervisor of the Informant lesk in the Criminal Section of the Investigative Division who opposed the suggestion, as did Supervisor J. R. Malley and Inspector C. W. Stein, due to the fact that it would be very burdensome and time consuming to require clerical employees to remove the memoranda in quastion and any space saved would be more than affect by the cost of fingering through thick files to locate memoranda of the type suggested for the purpose of removing them.

The Brecutives Conference unanimously considered unfavorably for the reasons set forth above.

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THE EXECUTIVES CONFERENCE

The Executives Conference of February 4, 1953, consisting of Mesors. Nichols, Mohr, Ladd, Relmont, Sizon, Narbo, Tracy, Cleya, dearty, and Glavin, considered a form memorandum submitted to the Burecu by the Deputy Attorney General under date of January 30, 1953, with which he forwarded a copy of a bill introduced by Senator Locarthy to authorize an increase in the per diem allowance of agents assigned to the protection of the President of the United States, and for other purposes.

The Conference was advised that the bill was introduced to increase per diem for Special Agents of the United States Secret Service while traveling within the limits of the continental United States on official business in connection with the protection of the President of the United States or nembers of his innediate family, the Presidentelect, or the Vice President, being allowed a per dien allowance to be prescribed by the Secretary of the Treasury not to exceed the rate of 012.00 per day.

It was pointed out to the Conference that there have been press stories recently to the effect that Secret Service mon traveling with the President find that the 19.00 a day per dien does not cover expenses incurred on such travel.

It was further pointed out to the Conference that other per diem bills are being introduced in congress; one being recently introduced to increase per diem from 19.00 to a nazimum of \$15.00 a day.

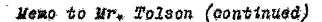
The Deputy Attorney General in forwarding this bill to the Bureau requested that we examine same and submit to his office a monorandum in duplicate summarizing the bill and its effect on existing law, together with our views regarding its nerits. Also, in the event the bill would result in increasing or decreasing the annual rate of expenditures or receipts and whether the Department would be responsible for operations under the legislation, the penorandum must include an estimate of the probable effect of the negoure on the annual budget of the United States. NADEXED-39

Ur. Hohr Ur. Clegg

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Insofar as this particular bill is concerned, it would not cause any increase in expenditures of the FBI since it applies to Special Agents of the Sacret Service only.

The Conference recommends that an appropriate reply go forward to Ur. Rogers advising that the Dureau would have no objection to such legislation and that such legislation if passed would not affect the expenditures of the Bureau. The Conference further recommends that we point out to Ur. Rogers the fact that it may be desirable to review per diam allowances for the Jovarnment as a whole. If you agree, Ur. Rogers will be so advised.

Action to the Control of the Control

EXECUTIVES CONFERENCE

Elimination of Investigative Reports in ITSUV Cases.

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Present: Ur. Tolson, Mr. Ladd, Mr. Glavin, Ur. Tracy, 1/23/53 Ur. Parsons, Mr. Mohr, Mr. Belmont, Mr. Gearty and Ur. Clegg.

The Executives Conference on 1/32/53 considered the suggestion of Supervisor H. L. Gillespie of the New York Office that in Interstate Transportation of Stolen Motor Vehicle cases the Bureau again follow the procedure set forth in Bureau Bulletin No. 70, dated 11/18/47, which provided that in this type of case the regular reports would not be submitted to the Bureau except summary reports and when there is no summary report a closing report in automobile ring cases of widespread local or national interest, particularly where subjects are dangerous or armed, cases involving technical installations, cases where reports specifically requested by the Dureau, and also cases where the SAC believes the matter is of aufficient importance to furnish a report to the Bureau. Statistical data would be furnished in tabulated form and submitted with the monthly administrative report.

The Executives Conference unanimously recommended unfavorably. It was believed it would be impossible to give proper supervision and control of such cases at the Soat of Government and it would prevent information from being recorded and indexed in Dufiles where frequent name checks are made -- consequently, unanimously unfavorably.

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