

ATTENTION

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

FOIA/PA

Litigation

Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

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

File Number: 06-AQ-19249 Section 6

Serial(s) Reviewed: all

FOIPA Requester: _____

FOIPA Subject: National Archives

FOIPA Computer Number: 918504

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____ Section _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

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

SCANNED BY DocLab (RMD)

DATE: 5-9-06

ATTENTION

LAST SERIAL: 244

DO NOT REMOVE FROM FILE

Memorandum



Exec AD Adm. ___
 Exec AD Inv. ___
 Exec AD LES ___
 Asst. Dir. :
 Adm. Servs. ___
 Crim. Inv. ___
 Ident. ___
 Intell. ___
 Laboratory ___
 Legal Coun. ___
 Plan. & Insp. ___
 Rec. Mgnt. ___
 Tech. Servs. ___
 Training ___
 Off. of Cong. & Public Affs. ___
 Telephone Rm. ___
 Director's Sec'y ___

[Handwritten initials]

To : File (85-00) *Class obsolete cc filed 85-00-* Date 1/12/82
 From : R. W. Scherrer *RWS*
 Subject : Classification - 85

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. ___ Laboratory ___
 Director ___ Crim. Inv. ___ Legal Coun. ___
 Exec. AD-Adm. ___ Ident. ___ Off. of Cong. & Public Affs. ___
 Exec. AD-Inv. ___ Inspection ___ Rec. Mgnt. *RWS*
 Exec. AD-LES ___ Intell. ___ Tech. Servs. ___
 Training ___

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure 1-ENCLOSURE
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

Encl. detached + filed 85-00-

66-19249-206

12 JAN 28 1982

66 FEB 9 1982

file 4/RWS

Unrecorded Copy Filed in 85-00-

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

Class obsolete

To : File (68-00) cc filed in 68-00

Date 1/12/82

*JW
RL*

From : R. W. Scherrer *RWS*

Subject : Classification - 68

1/12/82 mlt

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>Alw</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

AS

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249

1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS

UNRECORDED COPY FILED IN 68-00-71

66-19249-207

23 JAN 27 1982

ENCLOSURE
*66 FEB 9 1982
encl. attached
& filed in 68-00*

file #1 RWS

Memorandum



- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

Class. Obsolete

To : File (11-00) *cc filed in 11-00-* Date 1/8/82

From : R. W. Scherrer *RWS*

Subject : Classification - 11

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

| | | |
|-----------|-------------------|------------------------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Crim. Inv. _____ | Legal Coun. _____ |
| | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| | Inspection _____ | Rec. Mgnt. <i>B/RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)
RWS

66-19249-208

JAN 29 1982

ENCLOSURE

encl detached
66 FEB 2 1982
filed in 11-00-

file + RWS

Unrecorded Copy Filed In 66-19249-208

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

Class. Obsolete

To : File (41-00) *cc filed in 41-00* Date 1/11/82

From : R. W. Scherrer *RWS*

Subject : Classification - 41

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. *RWS* _____
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS

UNRECORDED COPY FILED IN 41-00-

66-19249-209

15 JAN 27 1982

file 4/RWS

1 ENCLOSURE *encl.*
66 FEB 9 1982
detached & filed in 41-00

1 1

1/12/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (194-147)

TO FBI PITTSBURGH (194C-36) ROUTINE

BT

UNCLAS E F T O

National Archives and Records Service

STATE OF WEST VIRGINIA ALCOHOL BEVERAGE CONTROL COMMISSION;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; RICO; MF; (OO:PG)

REURTEL 1/11/82.

THE ONLY METHOD OF RETURNING DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE WEST VIRGINIA ALCOHOL BEVERAGE CONTROL COMMISSION WOULD BE FOR YOUR OFFICE TO DUPLICATE EACH DOCUMENT RETURNED. DUE TO THE LARGE VOLUME OF DOCUMENTARY EVIDENCE INVOLVED, IT DOES NOT APPEAR THAT THIS METHOD WOULD BE FEASIBLE.

BT

1

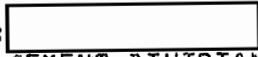
RWS:evp

1/12/82

5644



b6
b7c

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249

NOT RECORDED
31 FEB 2 1982

39 FEB 5 1982

110

DUPLICATE YELLOW

ORIGINAL FILED IN
194C-100-10

2

NOTE: IN RESPONSE TO REPGTEL.

Assistant Director
Records Management Division

1/12/82

R. W. Scherrer

FORMER DIRECTOR HOOVER'S
OFFICIAL AND CONFIDENTIAL (OC) FILES

PURPOSE:

To place the attached ⁰ National Archives and Records Service (NARS) summary concerning captioned matter on record.

RECOMMENDATION:

For information.

DETAILS:

In connection with the civil matter American Friends Service Committee, et al. v. William B. Webster, et al, U.S. District Court, Washington, D.C., Civil Action Number 79-1655, NARS conducted an extensive review of FBIHQ and field records. In this regard, attached summary concerning former Director Hoover's OC files was prepared by NARS. The attachment should be filed as an enclosure to this memorandum and retained in the Special File Room.

Enclosure

62-116606

- ① - 66-19249
- 1 - Mr. Bresson
- 1 - Mr. Scherrer
- 1 - Mr. Litzenberg
- 1 - Mrs. Martin

RWS:evp
(6)

66-19249-
NOT RECORDED

152 APR 26 1982

INITIALS ON ORIGINAL

72 APR 27 1982

File (55-00)

1/12/82

R. W. Scherrer

Classification - 55

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 FEB 2 1982

[Handwritten signature]

MAR 4 1982

ORIGINAL FILED IN 55-00

File (97-00)

1/12/82

R. W. Scherrer

Classification - 97

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

2/1
60 FEB 12 1982

66-19249
NOT RECORDED
02 JAN 27 1982

ORIGINAL FILED IN

389

File (98-00)

1/12/82

R. W. Scherrer

Classification - 98

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

222, 22
60 FEB 12 1982

NOT RECORDED

92 JAN 27 1982

ORIGINAL FILED IN

File (100-00)

1/12/82

R. W. Scherrer

Classification - 100

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

38 JAN 27 1982

ORIGINAL FILED IN 100-00-

66-19249

TL

144

File (56-00)

1/12/82

R. W. Scherrer

Classification - 56

ll
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED

38 FEB 2 1982

60 FEB 23 1982
149

ORIGINAL FILED IN 56-00-29

Mr. O'Malley

1/12/82

Assistant Director
Records Management Division

HISTORICAL SYNOPSIS OF
SECURITY CLASSIFICATIONS

PURPOSE:

To provide the attached historical synopsis of security classifications, which were prepared by the National Archives and Records Service (NARS), for review and future reference.

RECOMMENDATION:

For information.

DETAILS:

66-19249-
During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, civil action 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. The historical synopses prepared by NARS were included in the NARS Retention Plan and filed with the Court on 11/9/81. A copy of the NARS Retention Plan, including the historical synopses, has been placed on record and is filed in Bufile 66-19249. In addition, a copy of each historical synopsis has been individually placed on record and filed in the "00" file for each classification. Accordingly, the attached historical synopses for security classifications may be permanently retained or destroyed at the discretion of the Intelligence Division.

Enclosures

- ① - 66-19249
 - 1 - Mr. O'Malley
 - 1 - Mr. Bresson
 - 1 - Mr. Scherrer
- RWS/adp
(5)

NOT RECORDED

15 MAR 30 1982

Mr. Monroe

1/12/82

Assistant Director
Records Management Division

HISTORICAL SYNOPSIS OF
CRIMINAL CLASSIFICATIONS

PURPOSE:

To provide the attached historical synopsis of criminal classifications, which were prepared by the National Archives and Records Service (NARS), for review and future reference.

RECOMMENDATION:

For information.

DETAILS:

66-19249 —

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, civil action 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. The historical synopses prepared by NARS were included in the NARS Retention Plan and filed with the Court on 11/9/81. A copy of the NARS Retention Plan, including the historical synopses, has been placed on record and is filed in Bufile 66-19249. In addition, a copy of each historical synopsis has been individually placed on record and filed in the "OO" file for each classification. Accordingly, the attached historical synopses for criminal classifications may be permanently retained or destroyed at the discretion of the Criminal Investigative Division.

Enclosures

- ① - 66-19249
1 - Mr. Monroe
1 - Mr. Bresson
1 - Mr. Scherrer
RWS/adp
(5)

NOT RECORDED

15 MAR 30 1982

64 APR 1982

File (58-00)

1/12/82

R. W. Scherrer

Classification - 58

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED

192 FEB 2 1982

58-00-
ORIGINAL FILED IN

49

File (60-00)

1/12/82

R. W. Scherrer

Classification - 60

Tl

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60-00-581
ORIGINAL FILED IN

66-19249

NOT RECORDED
38 FEB 2 1982

60 FEB 09 1982

1409

File (61-00)

1/12/82

R. W. Scherrer

the
Classification - 61

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

FEB 2 1982

119

66-19249-66
ORIGINAL FILED IN

File (62-00)

1/12/82

R. W. Scherrer

Classification - 62

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
10 JAN 27 1982

60 FEB 05 1982

ORIGINAL FILED IN 62-00-215

File (63-00)

1/12/82

R. W. Scherrer

Classification - 63

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

~~NOT RECORDED~~

192 FEB 2 1982

149

63-00-74
ORIGINAL FILED IN

File (64-00)

1/12/82

R. W. Scherrer

Classification - 64

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED

38 FEB 5 1982

278
60 FEB 09 1982

ORIGINAL FILED IN 64-00-5

File (65-00)

1/12/82

R. W. Scherrer

Classification - 65

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

32 FEB 2 1982

60 FEB 11 1982

66-19249-187
ORIGINAL FILED IN

File (66-00)

1/12/82

R. W. Scherrer

Classification - 66

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

38 FEB 1 1982

66-00-8
ORIGINAL FILED IN

Handwritten initials/signature

File (67-00)

1/12/82

R. W. Scherrer

Classification - 67

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

ORIGINAL FILED IN 67-00

57 FEB 4 1982

File (69-00)

1/12/82

R. W. Scherrer

Classification - 69

TL

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED
38 FEB 1 1982

69-00-19
ORIGINAL FILED IN

199

File (70-00)

1/12/82

R. W. Scherrer

Classification - 70

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 FEB 1 1982

60 FEB 09 1982

199

70-00-1273

ORIGINAL FILED IN

File (71-00)

1/12/82

R. W. Scherrer

Classification - 71

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

38 FEB 1 1982

71-00-658
ORIGINAL FILED IN

File (72-00)

1/12/82

R. W. Scherrer

Classification - 72

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

32 FEB 2 1982

ORIGINAL FILED IN

49

File (73-00)

1/12/82

R. W. Scherrer

Classification - 73

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED

38 FEB 2 1982

60 FEB 09 1982

ORIGINAL FILED IN 73-00-136

File (74-00)

1/12/82

R. W. Scherrer

Classification - 74

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

192 FEB 3 1982

66-19249
ORIGINAL FILED IN

[Handwritten signature]

File (75-00)

1/12/82

R. W. Scherrer

Classification - 75

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

192 FEB 3 1982

ORIGINAL FILED IN
75-00-10

149

File (76-00)

1/12/82

R. W. Scherrer

Classification - 76

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

60 FEB 05 1982

Handwritten: 76-00-1
ORIGINAL FILED IN

File (77-00)

1/12/82

R. W. Scherrer

Classification - 77

77-00-287

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

ORIGINAL FILED

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 3 1982

30 FEB 5 1982

File (78-00)

1/12/82

R. W. Scherrer

Classification - 78

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by ~~NARS~~ in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

Handwritten: 78-00-4
ORIGINAL FILED IN

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FEB 3 1982

File (79-00)

1/12/82

R. W. Scherrer

Classification - 79

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
① 66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

66-19249-

NOT RECORDED

19: FEB 2 1982

49-100-67
ORIGINAL FILED IN

149

File (80-00)

1/12/82

ll
R. W. Scherrer

Classification - 80

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED
38 JAN 27 1982

[Signature]
60 FEB 11 1982

ORIGINAL FILED IN 80-00 - 8

File (82-00)

1/12/82

R. W. Scherrer

Classification - 82

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

FEB 2 1982

82-00-1029
SEARCHED INDEXED

File (83-00)

1/12/82

R. W. Scherrer

Classification - 83

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED

192 FEB 3 1982

ORIGINAL FILED IN 83-00-160

199

File (96-00)

1/12/82

R. W. Scherrer

Classification - 86

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

192 FEB 2 1982

96-00
Special
ORIGINAL FILED IN

272

File (87-00)

1/12/82

TL
R. W. Scherrer

Classification - 87

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 FEB 1 1982

60 FEB 09 1982

497

UNRECORDED COPY FILED IN 87-00-7

File (88-00)

1/12/82

Cal
R. W. Scherrer

Classification - 88

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

447

66-19249-
NOT RECORDED
40 JAN 27 1982

File (89-00)

1/12/82

R. W. Scherrer

Classification - 89

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

447

66-19249-

NOT RECORDED
40 JAN 27 1982

W
File (90-00)

1/12/82

R. W. Scherrer

Classification - 90

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

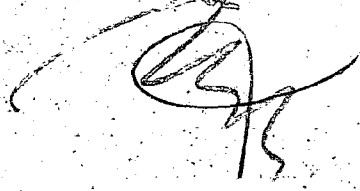
RWS:lcm(4)

66-19249 -

NOT RECORDED

192 FEB 2 1982

60 FEB 09 1982



Approved
90-00-28

File (91-00)

1/12/82

R. W. Scherrer

Classification - 91

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 —
NOT RECORDED

192 FEB 2 1982

90 FEB 05 1982

ORIGINAL FILED IN

File (92-00)

1/12/82

R. W. Scherrer

Classification - 92

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

192 FEB 2 1982

92-00-252
ORIGINAL FILED IN

File (93-00)

1/12/82

R. W. Scherrer

Classification - 93

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Brésson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

60 FEB 05 1982

Hand 93-00-418
ORIGINAL FILED IN

File (94-00)

1/12/82

R. W. Scherrer

Classification - 94

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
~~NOT RECORDED~~
40 JAN 27 1982

447
66 FEB 1982

File (95-00)

1/12/82

R. W. Scherrer

Classification - 95

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

[Handwritten initials]
FEB 10 1982

66-19249
NOT RECORDED
40 JAN 27 1982

ORIGINAL FILED IN 95-00-157

Memorandum



- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y. _____

Class obsolete
 To : File (154-00) *cc filed in 154-00* Date 1/18/82
 From : R. W. Scherrer *RWS*
 Subject : Classification - 154

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec AD-Adm. _____ Ident. _____ Rec. Mgnt. *RWS*
 Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec AD-LES _____ Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm (4)

RWS

Enclosure detached + filed
 ENCLOSURE FEB 9 1982 54-00

66-19249-210

JAN 25 1982

file 4/RWS

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

| | | |
|---|-----------------------|-------------------------|
| PAGE 1 OF 1 | CLASSIFICATION | PRECEDENCE |
| DATE 1/11/82 | UNCLAS E F T O | ROUTINE |
| \$F079TRR PXIDE HQ H0079 \$HT4ETR 112042Z JAN 82 START HERE FM DIRECTOR FBI TO FBI PHOENIX (1-351) ROUTINE BT UNCLAS E F T O DESTRUCTION OR DISPOSITION OF DOCUMENTARY EVIDENCE REURTEL 12/11/81. NONE OF THE ORDERS ISSUED BY U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL" PRECLUDE THE USE OF ANY FBI EVIDENCE, DOCUMENTARY OR PHYSICAL, BY STATE OR LOCAL JURISDICTIONS. HOWEVER, METHODS OF RETURNING DOCUMENTARY EVIDENCE TO THE OWNER AND/OR CONTRIBUTOR ARE GOVERNED BY THE PROVISIONS OF JUDGE GREENE'S 7/28/81 AND 8/26/81 ORDERS IN THE AFOREMENTIONED CIVIL MATTER. BT 1 | | |
| DO NOT TYPE MESSAGE BELOW THIS LINE | | |
| APPROVED BY <i>[Signature]</i> | DRAFTED BY RWS:evp | DATE 1/11/82 |
| | ROOM 5644 | TELE EXT. [Redacted] |

WMM

National Archives and Records Service

DO NOT TYPE PAST THIS LINE

b6
b7c

- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-211

FEB 10 1982

66-19249

FEB 1 1982

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0109 288
JAN 12 1982

FEDERAL GOVERNMENT

December 29, 1981

ole

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

I am writing to propose a resolution of the remaining unsolved issue between our agencies, the disposition of closed FBI asset/informant files.

While I recognize the legal authority of the Archivist over Government records deemed to have historical value, as you know, the paramount concerns of the FBI with regard to its assets/informants are the protection of their confidential relationship with the FBI and their physical security, as well as that of their families and descendents. Some FBI assets/informants and their descendents would be vulnerable to retaliation should their identities be made public. Any premature public disclosure of recruitment and operational methods utilized in the handling of foreign counterintelligence assets would adversely affect our nation's security and would impact on the willingness of individuals to cooperate with the FBI as assets or informants.

Bearing the foregoing in mind, I would like to propose a transfer period for closed FBI asset/informant files to the National Archives and Records Service of 100 years after the asset/informant has been discontinued. Also, FBI asset/informant files, while being administratively transferred to the National Archives and Records Service, should be physically maintained at FBI Headquarters for security reasons.

66-19249-16

I would appreciate your views concerning the foregoing in order that our agencies may establish the time period and conditions for the transfer of FBI closed asset/informant files to the National Archives and Records Service.

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

- 66-19249
- 1 - Mr. Colwell
- 1 - EAD Inv.
- 1 - Mr. Otto
- 1 - Ea. Assistant Director
- 1 - Mr. Hotis
- 1 - Mr. Scherrer
- RWS:evp (22)
- 1 - Mr. Dudney
- 1 - Mr. Gants
- 1 - Mr. S. R. Andrews
- 1 -
- 1 - Manuals Desk

b6
b7c

Hand delivered to Dr. O'Neill 12/30/81. amg

MAIL ROOM *RWS*

*file
-4 RWS/amg*

JAN 2 1982

Dr. James E. O'Neill

Please do not hesitate to call upon me or Mr. Scherrer for any additional information concerning the foregoing.

Sincerely,

Robert P. Finzel
Assistant Director
Records Management Division

NOTE: In connection with the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al." USDC, Washington, D. C., Civil Action Number 79-1655, NARS and the FBI were ordered to submit a retention plan and disposition schedules to the Court by 11/9/81. One unresolved issue in both the retention plan and the disposition schedules was the date and conditions for the transfer of FBI informant files to be permanently retained to NARS. The Archivist of the United States has the derivative legal authority from the Administrator of General Services, pursuant to Title 44, USC, Section 2103, to require the FBI to transfer informant files having sufficient historical or other value to warrant continued preservation by the U.S. Government 30 years after their creation. See Mr. Mintz' memo to the Director dated 11/6/81, captioned "American Friends Service Committee, et al. v. William H. Webster, USDC, Washington, D. C., Civil Action Number 79-1655" for background. Instant letter to Dr. O'Neill proposes the transfer of FBI informant files to NARS 100 years after the informant has been discontinued and that, while administratively transferred to NARS, these files be retained in the custody of the FBI.

| | | |
|---------------------|-------------------|------------------------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Crim. Inv. _____ | Legal Coun. _____ |
| Director _____ | | Off. of Cong. & Public Affs. _____ |
| Exec. AD-Adm. _____ | Ident. _____ | Rec. Mgmt. _____ |
| Exec. AD-Inv. _____ | Inspection _____ | Tech. Servs. _____ |
| Exec. AD-LES _____ | Intell. _____ | Training _____ |

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

CLASS Obsolete

To : File (155-00) *cc Filed in 155-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 155

RWS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Director _____ Crim. Inv. _____ Legal Coun. _____
 Exec. AD-Adm. _____ Ident. _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Inv. _____ Inspection _____ Rec. Mgnt. *B/RWS* _____
 Exec. AD-LES _____ Intell. _____ Tech. Servs. _____
 Training _____

(Signature)

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS

66-19249-213

JAN 25 1982

1- ENCLOSURE

enclosure detached + filed 155-00

file +/RWS

UNRECORDED COPY FILED IN 155-00-7

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Svcs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Svcs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

To : File (81-00) *Class obsolete cc filed in 81-00* Date 1/12/82

From : R. W. Scherrer *RWS*

Subject : Classification - 81

RWS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|------------------|------------------------------------|
| Director _____ | Adm. Svcs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>RWS</i> |
| | Intell. _____ | Tech. Svcs. _____ |
| | | Training _____ |

RWS

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure / - ENCLOSURE
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)
RWS

Encl detached + filed in 81-00

66-19249-214

12 JAN 28 1982

RWS

file 4/RWS

UNRECORDED COPY FILED IN 81-00

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

Class obsolete

To : File (169-00) *CC filed in 169-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 169

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>B/RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

9

169-00

66-19249-215

JAN 25 1982

*Enc 1.
 detached & filed
 in 169-00*

file 4/BWS

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

CSH

Class Obsolete

To : File (171-00) *cc filed in 171-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 171

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>B/RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

(Handwritten signature/initials)

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

66-19249-216

JAN 27 1982

ENCLOSURE
Encl detached + filed
171-00-

file + RWS
UNRECORDED COPY FILED IN 171-00

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

CLASS obsolete

To : File (104-00) *cc filed in 104-00* - Date 1/13/82

From : R. W. Scherrer *RWS*

Subject : Classification - 104

RWS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. *RWS* _____
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

(Signature)

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm (4)

RWS

1-ENCLOSURE

encl. detached & filed in 104-00

66-19249-217

10 JAN 25 1982

file +/RWS

UNRECORDED COPY FILED IN 104-00

Memorandum



Exec AD-Adm. _____
 Exec AD-Inv. _____
 Exec AD-LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

CLASS Obsolete

To : File (102-00) *cc filed in 102-00* Date 1/13/82

RWS

From : R. W. Scherrer *RWS*

Subject : Classification - 102

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>B/RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

(Handwritten signature/initials)

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

ENCLOSURE

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

encl detached & filed in 102-00-

66-19249-218

JAN 27 1982

102

file H/RWS

UNRECORDED COPY FILED IN 102-00

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir. _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : File (19-00)

*Class obsolete
 ce filed in 1900-*

Date 1/8/82

From : R. W. Scherrer *RWS*

Subject : Classification - 19

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Inv. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-LES _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| | Inspection _____ | Rec. Mgnt. <i>RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

*encl detached + filed
 in 19-00*

ENCLOSURE

62
 60 FEB 10 1982

66-19249

JAN 28 1982

219

file 4/RWS

19-00

UNRECORDED COPY FILED IN

Memorandum



Exec AD-Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : File (107-00) *Class obsolete* *cc filed in 107-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 107

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Adm. _____ Ident. _____ Rec. Mgnt. *B/RWS*
 Exec. AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec. AD-LES _____ Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

ENCLOSURE enclosure detached + filed in 107-00-

66-19249-220

JAN 25 1982

file 4/RWS

60 FEB 1982

UNRECORDED COPILED IN 107-00-

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

Class obsolete

To : File (118-00) *cc filed in 118-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 118

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec. AD-Inv. _____ Ident. _____ Rec. Mgnt. *B/RWS* _____
 Exec. AD-LES _____ Inspection _____ Tech. Servs. _____
 Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure / ENCLOSURE
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS
Encl. detached + filed in 118-00-

66-19249-221

12 JAN 25 1982

file 4/RWS

UNRECORDED COPY FILED IN 118-00-

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

Class. Obsolete

To : File (34-00) *cc filed in 3400-* Date 1/11/82

[Handwritten initials]

From : R. W. Scherrer *RWS*

Subject : Classification - 34

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec AD-Adm. _____ Ident. _____ Rec Mgnt. *B/AVK*
 Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec AD-LES _____ Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure /- ENCLOSURE

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

RWS

*encl. detached
+ filed in 3400-*

66-19249-222

12 JAN 28 1982

SEARCHED

file 4/RWS

UNRECORDED COPY FILED IN 34-00

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

CLASS OBSOLETE

To : File (35-00) *CC FILED IN 35-00* Date 1/11/82

From : R. W. Scherrer *RWS*

Subject : Classification - 35

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: _____

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

RWS

*ENCL detached +
 filed in 3500-*

66-19249-223

JAN 28 1982

file 4/RWS

UNRECORDED COPY FILED 35-00-

Memorandum



Exec AD Adm.
 Exec AD Inv.
 Exec AD LES
 Asst. Dir.:
 Adm. Servs.
 Crim. Inv.
 Ident.
 Intell.
 Laboratory
 Legal Coun.
 Plan. & Insp.
 Rec. Mgnt.
 Tech. Servs.
 Training
 Off. of Cong. & Public Affs.
 Telephone Rm.
 Director's Sec'y

CLASS obsolete

To : File (30-00)

Date 1/11/82

cc filed in 30-00

From : R. W. Scherrer *RWS*

Subject : Classification - 30

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

B/RWS
[Signature]

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS

ENCLOSURE

*Enclosure detached
& filed in 30-00-*

66-19249-224

JAN 28 1982

file 4/RWS

UNCLASSIFIED COPY FILED IN 30-00

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y. _____

CLASS Obsolete

To : File (158-00) *cc filed in 158-00* Date 1/18/82

From : R. W. Scherrer *RWS*

Subject : Classification - 158

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. _____ Laboratory _____
 Crim. Inv. _____ Legal Coun. _____
 Director _____ Off. of Cong. & Public Affs. _____
 Exec AD-Adm. _____ Ident. _____ Rec Mgnt. *1518/WT*
 Exec AD-Inv. _____ Inspection _____ Tech. Servs. _____
 Exec AD-LES _____ Intell. _____ Training _____

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

RWS

Encl detached + filed in 158-00

ENCLOSURE

66-19249-225

JAN 25 1982

file + RWS

158-00-151
UNRECORDED COPY FILED

January 5, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

I am writing to request that you dispatch a member of your staff to the FBI Chicago Office to examine 15 boxes of documentary evidence which were voluntarily contributed to the FBI in connection with the case captioned [redacted] et al; Fraud by Wire, Interstate Transportation of Stolen Property." This case involves the kidnapping, robbery and murder of millionaire Henry Podborny of Berwyn, Illinois, on or about January 29, 1981, in Cleveland, Ohio. The FBI Cleveland Office received information that several individuals were attempting to loot Podborny's bank accounts in Chicago. Subsequent investigation by the FBI Chicago and Cleveland Offices resulted in the arrest of [redacted] and four other individuals who were charged locally with murder, kidnapping and robbery. During August, 1981, a personal friend of Podborny's advised that the latter stored various business records in his garage. This individual voluntarily turned over these records to the FBI Chicago Office and the records were subsequently transferred to the FBI Cleveland Office for possible use in the local trial of [redacted] on murder charges. The voluntarily contributed documents were not utilized and were returned to the FBI Chicago Office during November, 1981. During November, 1981, the individual who made aforementioned documentary evidence available to the FBI requested their return inasmuch as he was their legal custodian. On December 4, 1981, Assistant United States Attorney David Stetler, Chicago, Illinois, advised he had no objection to the return of these documents.

b6
b7c

7-30

- 1 - 66-19249
 - 1 - Mr. Monroe
 - 1 - Mr. Mintz (Attn: [redacted])
 - 1 - AD, Records Management Division
 - 1 - Mr. Scherrer
 - 1 - Mr. Dudney
- RWS:evp (8)

66-19249-226
b6
b7c

5 JAN 6 1982

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

*Hand carried to NARS
1/6/82 RWS/evp*

MAIL ROOM

Dr. James E. O'Neill

Please advise me of your decision regarding the assignment of an archivist to visit the FBI Chicago Office so that I can coordinate this matter with the FBI Chicago Office. Your assistance in this matter is appreciated.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: Dr. O'Neill is being requested to assign an archivist to visit the Chicago Office to review a large volume of documentary evidence to ascertain whether it has any archival, historical or other value to warrant permanent retention by the U.S. Government.

| | | |
|---------------------|------------------|---------------------------------|
| APPROVED: | Adm. Serv. _____ | Laboratory _____ |
| | Comm. Inv. _____ | Legal Coun. _____ |
| Director _____ | | Off. Cong. & Public Affs. _____ |
| Exec. AD-Adm. _____ | Ident. _____ | Rec. Mgmt. _____ |
| Exec. AD-Inv. _____ | Inspection _____ | Spec. Inv. _____ |
| Exec. AD-LES _____ | Intell. _____ | Training _____ |

FEDERAL GOVERNMENT

January 6, 1982

File

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D.C. 20408

NATIONAL ARCHIVES AND RECORDS SERVICE

Dear Dr. O'Neill:

This will confirm delivery on December 16, 1981, of an amended disposition request, consisting of 27 pages, to Dr. Bruce Ambacher of your staff. The amendments were prepared in response to Dr. Ambacher's contacts with me and members of my staff on December 11 and 14, 1981, respectively.

Subsequently, the amended pages were reduced to 24 and Standard Form 115, approved by the Acting Archivist on December 30, 1981, as Job No. NCI-65-82-5, was delivered to my office by Dr. Ambacher on January 4, 1982. Additionally, corrected pages, resulting from identification of nonsubstantive inconsistencies and discrepancies in the final document, were delivered and will be incorporated into the report.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

DC

NOTE: On 12/11/81, Dr. Bruce Ambacher of the FBI Appraisal Project Staff discussed modifications to approximately 25 pages of the FBI disposition schedule with Section Chief Robert W. Scherrer. On 12/14/81, Dr. Ambacher telephonically advised that three additional modifications had been detected. Modifications were completed and corrected pages forwarded to Dr. O'Neill. Copies of the corrected pages and approved cover page are attached for information. In addition, pages from the final report which contained inconsistencies and discrepancies, were corrected by the Appraisal Staff and furnished to us.

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

66-19249

ENCLOSURE

ENC. BEHIND FILE

Director _____
Asst. AD-Adm. _____
Asst. AD-Inv. _____
Asst. AD-LES _____

APPROVED:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____

1 - Mr. Mintz (Attn: _____)

1 - Mr. Bresson

1 - Mr. Scherrer

1 - Mr. Dudney

1 - _____
CMG/adp

(8) **MAR 11 1982**

b6
b7C

*Hand carried to NAC
1/6/82 Buehler*

V-92 DE-72

66-19249-72

12 JAN 12 1982

MAIL ROOM

Memorandum



Exec AD Adm. ___
 Exec AD Inv. ___
 Exec AD LES ___
 Asst. Dir. :
 Adm. Serv. ___
 Crim. Inv. ___
 Ident. ___
 Intell. ___
 Laboratory ___
 Legal Coun. ___
 Plan. & Insp. ___
 Rec. Mgnt. ___
 Tech. Servs. ___
 Training ___
 Off. of Cong. & Public Affs. ___
 Telephone Rm. ___
 Director's Sec'y ___

To : File (33-00) *CLASS. - obsolete*
cc - filed in 33-00 Date 1/11/82

From : R. W. Scherrer *Rux*

Subject : Classification - 33

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: Adm. Servs. ___ Laboratory ___
 Crim. Inv. ___ Legal Coun. ___
 Director ___ Off. of Cong. & Public Affs. ___
 Exec. AD-Inv. ___ Ident. ___ Rec. Mgnt. *R/W*
 Exec. AD-LES ___ Inspection ___ Tech. Servs. ___
 Intell. ___ Training ___

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm (4)

Rux

66-19249-227

TO JAN 29 1982

file 4/Rux

ENCLOSURE

Enclosure detached and filed in 33-00-

33-00-

UNRECORDED COPY FILED IN

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:

- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. of Cong. & Public Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

To : File (18-00) *CLASS OBSOLETE* Date 1/11/82
cc-filed in 18-00

From : R. W. Scherrer *RWS*

Subject : Classification - 18

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

APPROVED: _____

| | | |
|--------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>RWS</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
 1-66-19249
 1 - Mr. Bresson
 1 - Mr. Scherrer
 RWS:lcm(4)

ax

UNRECORDED COPY FILED IN
 18-00
 ENCL & UNRECORDED COPY FILED IN
 FBIHQ RECORDS

66-19249-228

10 JAN 28 1982

file HRW

Enc. det & filed in 18-00

122
 84 FEB 24 1982

File (156-00)

1/18/82

R. W. Scherrer

Classification - 156

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
10 JAN 27 1982

ORIGINAL FILED IN

156-00-91

File (153-00)

1/18/82

R. W. Scherrer

Classification - 153

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1766-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 JAN 29 1982

60 FEB 05 1982

ORIGINAL FILED IN 153-00-

File (152-00)

1/18/82

R. W. Scherrer

Classification - 152

152-00-57
ORIGINAL FILED IN

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED

192 JAN 29 1982

212

20 FEB 11 1982

File (151-00)

1/18/82

R. W. Scherrer

Classification - 151

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED

192 JAN 29 1982

10 FEB 10 1982

ORIGINAL FILED IN 151-00-38
Tavel

File (149-00)

1/18/82

R. W. Scherrer

Classification - 149

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1566-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
12 JAN 28 1982

59 FEB 5 1982

ORIGINAL FILED IN

File (208-00)

1/18/82

R. W. Scherrer

Classification - 208

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

60 FEB 05 1982

NOT RECORDED
38 JAN 29 1982

ORIGINAL FILED IN 208-00-2

File (209-00)

1/18/82

R. W. Scherrer

Classification - 209

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
10 JAN 27 1982

66-19249-5

File (210-00)

1/19/82

R. W. Scherrer

Classification - 210

gaw
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

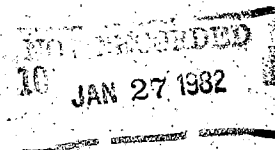
1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

1/10



210-00-1

File (211-00)

1/18/82

OK
R. W. Scherrer

Classification - 211

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

227
66-19249-
NOT RECORDED

FEB 1 1982

File (212-00)

1/18/82

R. W. Scherrer

Classification - 212

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

NOT RECORDED

202 JAN 26 1982

RECORDED IN

File (213-00)

1/18/82

R. W. Scherrer

Classification - 213

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 15 1982

66-19249

NOT RECORDED
40 JAN 27 1982

ORIGINAL FILED IN 213-00-1

File (214-00)

1/18/82

R. W. Scherrer

Classification - 214

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
12 JAN 29 1982

SEARCHED IN 66-19249

File (157-00)

1/18/82

R. W. Scherrer

Classification - 157

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

12 JAN 28 1982

22
FEB 10 1982

157-00-280
ORIGINAL FILED IN

File (160-00)

1/18/82

R. W. Scherrer

Classification - 160

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

32 JAN 27 1982

277
60 FEB 10 1982

ORIGINAL FILED IN

File (161-00)

1/18/82

R. W. Scherrer

Classification - 161

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

NARS

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED
32 JAN 27 1982

ORIGINAL FILED IN 161-00

30 FEB 05 1982

File (162-00)

1/18/82

R. W. Scherrer

Classification - 162

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
1-66-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

66-19249

NOT RECORDED
32 JAN 27 1982

50 FEB 03 1982

[Handwritten signature]

ORIGINAL FILED IN 162-00-88

File (163-00)

1/18/82

R. W. Scherrer

Classification - 163

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED
38 JAN 29 1982

ORIGINAL FILED IN 163-00-163

File (164-00)

1/18/82

R. W. Scherrer

Classification - 164

MC
PURPOSE:

NARS
To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

32 JAN 27 1982

OFFER
JAN 25 1982

ORIGINAL FILED IN 164-00-1

File (165-00)

1/18/82

R. W. Scherrer

Classification - 165

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

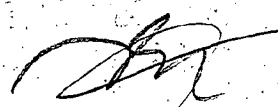
1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 JAN 29 1982

ORIGINAL FILED IN 165-60-189



File (166-00)

1/18/82

R. W. Scherrer

Classification - 166

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED
32 JAN 27 1982

0 FEB 05 1982

ORIGINAL FILED IN 166-00-77

File (167-00)

1/18/82

R. W. Scherrer

Classification - 167

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Brésson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

192 JAN 29 1982

FEB 19 1982

Hand 167-00-12
ORIGINAL FILED IN

File (168-00)

1/18/82

R. W. Scherrer

Classification - 168

PL
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
38 JAN 29 1982

60 FEB 3 1982

ORIGINAL FILED IN 168-00-

File (170-00)

1/18/82

R. W. Scherrer

Classification - 170

PURPOSE:

To place the attached historical synopsis concerning captive classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249
NOT RECORDED
12 JAN 28 1982

ORIGINAL FILED

74 FEB 18 1982

RS
File (172-00)

1/18/82

R. W. Scherrer

Classification - 172

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

227
66-19249-
NOT RECORDED
40 FEB 1 1982

66-192-00
ORIGINAL FILED IN

JA
File (173-00)

1/18/82

R. W. Scherrer

Classification - 173

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED
40 FEB 1 1982

ORIGINAL FILED IN 173-00-127

File (174-00)

1/18/82

R. W. Scherrer

Classification - 174

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

ORIGINAL FILED IN

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

32 FEB 2 1982

60 FEB 2 1982

199

File (175-00)

1/18/82

R. W. Scherrer

Classification - 175

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-11049-
NOT RECORDED

32 FEB 2 1982

ORIGINAL FILED IN 175-00-80

File (176-00)

1/18/82

R. W. Scherrer

Classification - 176

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
10 JAN 27 1962

60 FED
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ORIGINAL FILED IN 66-19249-482

File (177-00)

1/18/82

R. W. Scherrer

Classification - 177

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 15 1982

19249
NOT RECORDED
10 JAN 27 1982

ORIGINAL FILED IN 177-00-33

File (178-00)

1/18/82

R. W. Scherrer

Classification - 178

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272
60 FEB 9 1982

66-19249-
NOT RECORDED
10 JAN 27 1982

ORIGINAL FILED IN 178-00-14

File (179-00)

1/18/82

R. W. Scherrer

Classification - 179

EW
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272
20 FEB 10 1982

66-19249-

NOT RECORDED
10 JAN 27 1982

ORIGINAL FILED IN 179-00-48

File (180-00)

1/18/82

R. W. Scherrer

Classification - 180

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

182 FEB 2 1982

272
60 FEB 10 1982

ORIGINAL FILED IN

File (181-00)

1/18/82

R. W. Scherrer

Classification - 181

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

447

66-19249-
NOT RECORDED
40 JAN 27 1982

File (182-00)

1/18/82

R. W. Scherrer

Classification - 182

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

192 FEB 2 1982

272
60 FEB 10 1982

182-00-20
SEARCHED
SERIALIZED
INDEXED
FILED

File (183-00)

1/18/82

R. W. Scherrer

Classification - 183

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 05 1982

66-19249-
NOT RECORDED
19 JAN 27 1982

183-00-7
ORIGINAL FILED IN

File (184-00)

1/18/82

R. W. Scherrer

Classification - 184

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60-19249-
NOT RECORDED

192 JAN 28 1982

ORIGINAL FILED IN

File (185-00)

1/18/82

R. W. Scherrer

Classification - 185

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-11249-

NOT RECORDED

192 JAN 28 1982

Serial 1620-
ORIGINAL FILED IN

132

File (186-00)

1/18/82

R. W. Scherrer

Classification - 186

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 JAN 28 1982

Approved
ORIGINAL FILED IN 186-00-4

772
60 FEB 11 1982

File (187-00)

1/18/82

R. W. Scherrer

Classification - 187

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED
12 JAN 29 1982

File (188-00)

1/18/82

R. W. Scherrer

Classification - 188

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 27 1982

66-19249

NOT RECORDED
12 JAN 29 1982

16
ORIGINAL FILED IN 66-19249-16

File (189-00)

1/18/82

R. W. Scherrer

Classification - 189

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED

192 FEB 2 1982

ORIGINAL FILED IN

66-19249-1

1/18/82

File (190-00)

1/18/82

R. W. Scherrer

Classification - 190

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

192 FEB 2 1982

[Handwritten Signature] 5 1982

190-00-172
SEARCHED
SERIALIZED
INDEXED
FILED

File (191-00)

1/18/82

R. W. Scherrer

Classification - 191

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -

NOT RECORDED

192 JAN 29 1982

191-00-2
ORIGINAL FILED IN

NOT RECORDED

File (192-00)

1/18/82

R. W. Scherrer

Classification - 192

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-17249 -
NOT RECORDED

192 JAN 29 1982

Q FEB 05 1982

Special
SEARCHED IN 11-20-82

File (193-00)

1/18/82

R. W. Scherrer

Classification - 193

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 03 1982

66-19249 -
NOT RECORDED
12 FEB 3 1982

File (194-00)

1/18/82

R. W. Scherrer

Classification - 194

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272

66-19249-

NOT RECORDED
12 JAN 20 1982

ORIGINAL FILED IN

File (195-00)

1/18/82

R. W. Scherrer

Classification - 195

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED

192 JAN 28 1982

195-00-5
ORIGINAL FILED IN

[Handwritten signature]
1982

File (196-00)

1/18/82

R. W. Scherrer

Classification - 196

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249
NOT RECORDED

192 JAN 28 1982

ORIGINAL FILED IN

[Handwritten signature]
1982

File (197-00)

1/18/82

R. W. Scherrer

Classification - 197

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

JAN 20 1982

00 JAN 26 1982

File (198-00)

1/18/82

R. W. Scherrer

Classification - 198

OK

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

3 FEB 1 1982

ORIGINAL FILED

File (200-00)

1/18/82

R. W. Scherrer

Classification - 200

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
202 JAN 26 1982

LS
1/20/82

RECORDED FILED IN 200

File (101-00)

1/18/82

R. W. Scherrer

Classification - 101

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED
10 JAN 27 1982

ORIGINAL FILED IN 101-00-581

File (105-00)

1/18/82

R. W. Scherrer

Classification - 105

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 25 1982

66-19249-
NOT RECORDED
40 JAN 27 1982

ORIGINAL FILED IN 105-00-203

File (106-00)

1/18/82

R. W. Scherrer

Classification - 106

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

① - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249 -
NOT RECORDED
12 FEB 3 1982

07 FEB 05 1982
106-00

File (108-00)

1/18/82

R. W. Scherrer

Classification - 108

De
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

3 FEB 1 1982

108-00-
ORIGINAL

File (109-00)

1/18/82

R. W. Scherrer

ole
Classification - 109

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

3 FEB 1 1982

272
60 FEB 10 1982

File (110-00)

1/18/82

R. W. Scherrer

Classification - 110

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

202 JAN 26 1982

ORIGINAL FILED IN 110-48

File (111-00)

1/18/82

R. W. Scherrer

Classification - 111

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

~~677~~

66-19249-

NOT RECORDED
38 FEB 1 1982

ORIGINAL FILED IN 111-00-8

File (113-00)

1/18/82

R. W. Scherrer

Classification - 113

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272
00 FEB 23 1982

66-19249-

NOT RECORDED
38 JAN 27 1982

ORIGINAL FILED IN

113-00-2

File (114-00)

1/18/82

R. W. Scherrer

Classification - 114

BA

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED
13 JAN 28 1982

272

ORIGINAL FILED IN
114-00-53

File (115-00)

1/18/82

R. W. Scherrer

Classification - 115

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

202 JAN 28 1982

ORIGINAL FILED IN

File (116-00)

1/18/82

R. W. Scherrer

Classification - 116

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

202 JAN 28 1982

[Handwritten signature]

File (117-00)

1/18/82

R. W. Scherrer

Classification - 117

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
32 JAN 27 1982

60 FEB 05 1982

ORIGINAL

File (119-00)

1/18/82

R. W. Scherrer

Classification - 119

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

12 JAN 29 1982

272
FEB 10 1982

ORIGINAL FILED IN

File (120-00)

1/18/82

R. W. Scherrer

Classification - 120

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

66-19249-

NOT RECORDED
18 FEB 1 1982

COPIED FEB 1982

[Handwritten signature]

ORIGINAL FILED IN 120-00

File (121-00)

1/18/82

R. W. Scherrer

Classification - 121

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272
66-19249
NOT RECORDED
18 FEB 1 1982

1650
ORIGINAL FILED IN 66-19249-100

File (122-00)

1/18/82

R. W. Scherrer

Classification - 122

NARS

PURPOSE:

To place the attached historical synopsis concerning classification, which was prepared by the National Archives and Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED

32 JAN 27 1982

00 FEB 25 1982

File (123-00)

1/18/82

R. W. Scherrer

Classification - 123

NARS

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure
①-56-19249
1 - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

66-19249-

NOT RECORDED
32
JAN 27 1982

ORIGINAL FILE

8/12

File (124-00)

1/18/82

R. W. Scherrer

Classification - 124

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service, (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of ~~FDIC~~ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
JAN 28 1982

ORIGINAL FILED IN

FEB 15 1982

1/20/82
Prepared (100)

File (125-00)

1/18/82

R. W. Scherrer

Classification - 125

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

32 JAN 27 1982

fy
20 FEB 11 1982

File (131-00)

1/18/82

R. W. Scherrer

Classification - 131

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
18 JAN 28 1982

UNRECORDED COPY SENT IN

472

File

1/18/82

b2

R. W. Scherrer

Classification -

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
202 JAN 26 1982

FEB 8 1982

File

1/18/82

b2

R. W. Scherrer

Classification -

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

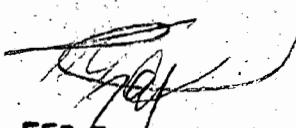
1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
002 JAN 28 1982

ORIGINAL FILED IN


74 FEB 3 1982

File (138-00)

1/18/82

R. W. Scherrer

Classification - 138

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
18 JAN 28 1982

272

5769
ORIGINAL FILED IN

File (139-00)

1/18/82

R. W. Scherrer

Classification - 139

fff
PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249

NOT RECORDED
18 JAN 28 1982

ORIGINAL FILED IN

File (141-00)

1/18/82

R. W. Scherrer

Classification - 141

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

JAN 27 1982

File (142-00)

1/18/82

R. W. Scherrer

Classification - 142

PURPOSE:

To place the attached historical synopsis concerning capti classification, which was prepared by the National Archives and Record Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

60 FEB 10 1982

66-19249 -

NOT RECORDED
12 JAN 28 1982

ORIGINAL FILED

File (143-00)

1/18/82

R. W. Scherrer

Classification - 143

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

12 JAN 28 1982

60 FEB 10 1982

File (144-00)

1/18/82

R. W. Scherrer

Classification - 144

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

① - Mr. Bresson
1 - Mr. Scherrer
RWS:lcm(4)

66-19249-

NOT RECORDED
38 JAN 29 1982

272
60 FEB 10 1982

ORIGINAL FILED IN 144-00-73

File (144-00)

1/18/82

R. W. Scherrer

Classification - 144

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
12 FEB 3 1982

00 FEB 1982

110

File (145-00)

1/18/82

R. W. Scherrer

Classification - 145

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

802 JAN 28 1982

ORIGINAL FILED IN

File (146-00)

1/18/82

R. W. Scherrer

Classification - 146

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
202 JAN 28 1982

ORIGINAL FILED IN

59 FEB 9 1982

File (147-00)

1/18/82

R. W. Scherrer

Classification - 147

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

272

66-19249-100
NOT RECORDED
JAN 26 1982

ORIGINAL FILED IN

File (148-00)

1/18/82

R. W. Scherrer

Classification - 148

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-11249-
NOT RECORDED
12 JAN 28 1982

60 FEB 10 1982

ORIGINAL FILED IN

File (207-00)

1/18/82

R. W. Scherrer

Classification - 207

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

38 JAN 29 1982

00 FEB 05 1982

207-00-
ORIGINAL FILED IN

File (205-00)

1/18/82

R. W. Scherrer

Classification - 205

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED

192 JAN 28 1982

NO FEB 05 1982

ORIGINAL FILED IN 66-19249-1

File (204-00)

1/18/82

R. W. Scherrer

Classification - 204

BT

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classification (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

1-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED
18 FEB 1 1982

60 FEB 20 1982

199

204-00-7
ORIGINAL FILED IN

File (203-00)

1/18/82

R. W. Scherrer

Classification - 203

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

① 66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-

NOT RECORDED

40 JAN 27 1982

ORIGINAL FILED IN 203-00

[Handwritten signature]
1982

File (202-00)

1/18/82

R. W. Scherrer

Classification - 202

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

①-66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

122 2/21
OFFICE 1032

66-19249-

NOT RECORDED

202 JAN 26 1982

ORIGINAL FILED IN

File (201-00)

1/18/82

R. W. Scherrer

Classification - 201

PURPOSE:

To place the attached historical synopsis concerning captioned classification, which was prepared by the National Archives and Records Service (NARS), on record.

RECOMMENDATION:

For information.

DETAILS:

During the course of an extensive review of FBIHQ records conducted by NARS in connection with the civil matter "American Friends Service Committee, et al v. William H. Webster, et al", USDC, WDC, Civil Action Number 79-1655, historical synopses were prepared by NARS archivists for each of our administrative and investigative classifications (1 through 213). These historical synopses provide an excellent summary of the evolution of each classification and may be of value for future reference and research. Attached to the original of this memorandum is the historical synopsis for captioned classification.

Enclosure

66-19249

1 - Mr. Bresson

1 - Mr. Scherrer

RWS:lcm(4)

66-19249-
NOT RECORDED
40 JAN 27 1982

ORIGINAL FILED IN 201-00

January 19, 1982

W

Mr. Robert Scherrer
Section Chief
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

ONAMES

Dear Mr. Scherrer:

In response to the Bureau's request to make an archivist available to review documentary evidence relating to several Chicago Field Office case files, Charles Dollar of the FBI Appraisal Project Staff examined the material in Chicago on January 13, 1982.

The first case file--196A-1151--involves voluntarily contributed business records relating to the investigation of the kidnapping, robbery, and murder of millionaire Henry Podborny of Berwyn, Illinois. Chicago is the auxiliary office for the investigation and the documentary evidence consists of personal business records that were never introduced in the trial of Podborny's murderers. The second case--87E-48601--involves documentary evidence submitted by the American Express Company relating to the investigation and prosecution of several individuals for "raising" the amount of American Express money orders. The documentary materials consist of signature cards and "raised" American Express money orders. Alleged bank fraud is associated with the third case file 29-7737 and the documentary evidence consists of material the Bank of Peterson submitted. The FBI closed this case file after its investigation concluded that poor banking practices rather than fraud were involved.

Under the disposition instructions in the proposed FBI Records Disposition Schedule neither the documentary evidence nor the case files themselves have sufficient research value to warrant preservation in the National Archives. Therefore, the documentary evidence may be returned to interested third parties without duplication. The proposed FBI Records Disposition Schedule will retain a sufficient number of case files in these three classifications to meet the anticipated needs of researchers.

Sincerely,

JAMES E. O'NEILL
JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

606-19249-
NOT RECORDED
MAR 4 1982

60 MAR 08 1982

ORIGINAL FILED IN 196-111-302

AIRTEL

1/19/82

Director, FBI

SAC, Cincinnati

b6
b7C

[redacted] ET AL
SUMMIT TRAINING SYSTEMS, INC.
CINCINNATI, OHIO
PBW; MF CC:CI NATIONAL ARCHIVES
AND RECORDS SERVICE

Reurairtel 1/13/82, which transmitted documentary evidence received by the U.S. Attorneys Office, Cincinnati, through the service of a Federal Grand Jury (FGJ) subpoena.

Inasmuch as the documentary evidence forwarded to FBI was obtained by the U.S. Attorneys Office, Cincinnati, through the service of a FGJ subpoena, an archivist of the National Archives and Records Service would be precluded from reviewing this material, pursuant to Title III, Rule 6(e) of the Rules of Criminal Procedure for the United States District Courts. Accordingly, the documentary evidence forwarded to FBIHQ via reairtel is being returned to your Office by separate cover.

NOTE: In response to reCIairtel.

- ① - 66-19249
- 1 - Mr. Mintz (Attn: [redacted])
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudley

b6
b7C

66-19249-

RWS:evp (9)

NOT RECORDED
33 JAN 20 1982

122 1982 DUPLICATE

RECEIVED
TELETYPE UNIT

20 JAN 82 11 17 34 Z

FEDERAL BUREAU
OF INVESTIGATION

78-1722 JAN 82

44 BIRMINGHAM (87D-24786) (P)

1 DIRECTOR ROUTINE

LOS ANGELES (87D-35104) (C-3) ROUTINE

b6
b7C

*National Archives
and Records Service*

AKA: ITSP-5D, OO: LOS ANGELES

RE LOS ANGELES AIRTEL TO NEW YORK, NOVEMBER 27, 1981.

FOR INFORMATION BUREAU, CAPTIONED CASE INVOLVED THE

RECOVERED PURCHASE OF STOCK SECURITIES; THE PRINCIPAL

SUBJECT DIED PRIOR TO PROSECUTION. EVIDENCE WAS

RETAINED PENDING DISPOSITION OF A RELATED CASE IN MIAMI.

RETENTION OF THE EVIDENCE IS NOW LONGER NECESSARY.

PHOTOCOPIES OF FIVE STOCK CERTIFICATES REPRESENTING

SHARES OF STOCK IN THREE KROGER COMPANY ARE BEING

MAINTAINED AT THE OFFICE OF ORIGIN AND AT CINCINNATI.

PER CINCINNATI TELEPHONE CALL TO SECTION CHIEF ROBERT M.

SENNER, BUREAU AUTHORITY WAS GRANTED CINCINNATI TO

66-19249-

NOT RECORDED
APR 9 1982

110

*9/1
8588
87-19249-116*

ORIGINAL FILED IN 87-19249-116

RETURN THE ORIGINALS TO THE FIRST NATIONAL BANK OF
CINCINNATI, THE TRANSFER AGENT. CINCINNATI WILL FORWARD
TO YOU A SIGNED RECEIPT FOR THE STOCK CERTIFICATES
RETURN.

66-19-249-1



General Services Administration

National Archives and Records Service

Washington, DC 20408

January 20, 1982

b6
b7C

W

Mr. Robert Scherrer
Section Chief
Records System Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

NARS

Dear Mr. Scherrer:

In response to the Bureau's request of January 5, 1982, to make an archivist available to review documentary evidence relating to a case originating in the Salt Lake City field office, [redacted] reviewed the materials at the Bureau on January 19, 1982.

The case file, [redacted] "Doing Business as Interwest Sandblasting Co., Inc. Fraud Against the Government - Department of Labor (False Payroll Reports)," consists of one serial with an accompanying letterhead memorandum and 21 items of documentary evidence. Under the proposed disposition instructions, this case file would be disposable. The documentary evidence is routine miscellaneous materials (interviews, correspondence, cancelled checks, company payroll books, and a bound volume of specifications or guidelines for project contractors) that may be returned to the Department of Labor or to third parties or destroyed as appropriate.

Sincerely,

James E. O'Neill

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

66-19249-

NOT RECORDED
198 MAR 25 1982

68 APR 14 1982

~~ENCLOSURE~~

2160-561
ORIGINAL FILED IN

1 1

1/25/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI ALBANY (15A-6445)

BT

National Archives and Records Service

UNCLAS E F T O

Service

b6
b7C

[Redacted]

AKA, TFIS, OO: ALBANY

REURTEL 1/19/82.

AUTHORITY IS GRANTED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS/CONTRIBUTORS. YOU SHOULD FIRST MAKE LEGIBLE MACHINE COPIES OF THE DOCUMENTARY EVIDENCE AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE AN APPROPRIATE RECEIPT DOCUMENTING THE RETURN OF THIS DOCUMENTARY EVIDENCE.

BT

1

ORIGINAL FILED IN

15-85852-51

66-19249-

NOT RECORDED
46 FEB 5 1982

RWS:evp

1/25/82

5644

[Redacted]

b6
b7C

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHENNER
- 1 - MR. DUDNEY

APR 8 1982 *Rpm*

NOTE: IN RESPONSE TO REALTEL. RETURN OF DOCUMENTS AT THE
OWNER'S AND/OR CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE
FBI AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN
THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V.
WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER
79-1655.

1 1

1/25/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI PITTSBURGH (194C-88) ROUTINE

BT

UNCLAS E F T O

KENNETH W. CARLSON, CHIEF EXECUTIVE OFFICER, DBA VTN

CORPORATION, 2301 CAMPUS DRIVE, IRVINE, CALIFORNIA; ET AL; [REDACTED]

[REDACTED] HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;

RICO (OO: LOS ANGELES)

REURTEL 1/11/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

RMS:evp

1/25/82

5644

[REDACTED]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

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NOT RECORDED
23 FEB 4 1982

DUPLICATE YELLOW

ORIGINAL FILED IN 194-334-17

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ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION

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NOTE: IN RESPONSE TO REPGTEL.

1 1
1/25/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI TAMPA (87A-14677) ROUTINE

FBI PHILADELPHIA ROUTINE

*National Archives and
Records Service*

BT

UNCLAS E F T O

JAMES RAYFORD STEPHENS; ET AL; THEFT OF PHOSPHATE FROM THE
SEABOARD COASTLINE RAILROAD (FCRR) AND SEVERAL PHOSPHATE
COMPANIES IN THE POLK COUNTY, FLORIDA, AREA; ITSP; BILL OF
LADING ACT; MAIL FRAUD; CONSPIRACY; OO:TP

REYPTL 1/15/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

RMS:evp

1/25/82

5644



- ① LL-17249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN:)
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. BUDDEY

66-11249- b6
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NOT RECORDED
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DUPLICATE YELLOW

ORIGINAL FILED IN 87-15292-10

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ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 8/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION 4185.

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NOTE: IN RESPONSE TO RETPTEL.

1
1/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-90623)

TO FBI JACKSON (298-968) ROUTINE

WMB

UNCLAS E F T O

National Archives and Record Service

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[Redacted]

FORMER BOOKKEEPER, GUARANTY BANK AND TRUST,

BELZONI, MISSISSIPPI; BF&E, OO: JACKSON.

REURTEL 1/18/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS VOLUNTARILY FURNISHED TO YOUR OFFICE, IT MAY BE EXAMINED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT. SHOULD THE NARS ARCHIVIST FIND THAT THIS MATERIAL HAS NO SUCH VALUE TO WARRANT PERMANENT RETENTION, THE MATERIAL MAY BE RETURNED TO THE OWNER WITHOUT DUPLICATION BY YOUR OFFICE. UNFORTUNATELY, NARS HAS NO FUNDING TO SUPPORT THE TRAVEL OF AN ARCHIVIST TO YOUR OFFICE. THE ALTERNATIVE WOULD BE FOR YOUR

ORIGINAL FILED IN

29-90623-5

RMS:evp

1/26/82

SL44

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

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31 FEB 4 1982

DUPLICATE YELLOW

OFFICE TO FORWARD THE DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT
WILL BE EXAMINED BY A NARS ARCHIVIST FOR THE AFOREMENTIONED
PURPOSE. AFTER EXAMINATION BY THE ARCHIVIST, THE MATERIAL WOULD
BE PROMPTLY RETURNED TO YOUR OFFICE WITH APPROPRIATE
INSTRUCTIONS.

THE ALTERNATIVE TO THIS PROCEDURE WOULD BE FOR YOUR OFFICE
TO MAKE MACHINE COPIES OF EACH DOCUMENT DESCRIBED IN RETEL PRIOR
TO RETURNING THIS MATERIAL TO THE OWNER.

ADVISE FBIHQ BY TELETYPE OF YOUR DECISION IN THIS MATTER.

BT

3

NOTE: IN RESPONSE TO REJUNTEL. ALTERNATIVE PRESENTED TO THE JACKSON OFFICE REGARDING RETURN OF DOCUMENTARY EVIDENCE TO THE OWNER PROVIDED FOR IN THE 7/28/81 AND 8/26/81 ORDERS OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

1/26/82

UNCLAS E F T O

ROUTINE

Ryf

FM DIRECTOR FBI (278-82555)

TO FBI ALEXANDRIA (278-746) ROUTINE

BT NATIONAL Archives And Records
UNCLAS E F T O SERVICES

[Redacted] AKA: [Redacted]

[Redacted] AKA: ET AL; BF&E; OO:AX

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REURTEL 1/20/82.

BY RETURN TELETYPE ADVISE THE METHOD BY WHICH THE
DOCUMENTARY EVIDENCE IN CAPTIONED MATTER WAS SECURED AND AN
ESTIMATE OF THE VOLUME OF THE EVIDENCE INVOLVED.

BT

1

ORIGINAL FILED IN
29-82555-38

RWStevp

1/26/82

5644

[Redacted]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINZ (ATTN: [Redacted])
- 1 - ADJ RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

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DUPLICATE YELLOW

2

NOTE: IN RESPONSE TO REAXTEL.

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1 1

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UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI, WFO (98-1826) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND RECORDS SERVICE

FORMER UNITED STATES REPRESENTATIVE CHARLES J. CARNEY, 19TH DISTRICT OF OHIO; WILLIAM G. LYDEN, JR., PRESIDENT OF LYDEN OIL COMPANY, YOUNGSTOWN, OHIO; BRIBERY; OO: WASHINGTON FIELD

REURTEL 1/11/82.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO YOUR OFFICE TO EXAMINE THE DOCUMENTARY EVIDENCE IN QUESTION. YOU WILL BE ADVISED OF THE DATE THAT THE ARCHIVIST WILL VISIT YOUR OFFICE.

BT

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1/26/82 5644

RMS:evp

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [redacted])
- 1 - AD. RMB
- 1 - MR. SCHERRER
- 1 - MR. HODNEY

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DUPLICATE YELLOW



2

NOTE: IN RESPONSE TO REWFOTEL.

1 2

1/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (194-406)

TO FBI INDIANAPOLIS (194C-33) ROUTINE

BT

UNCLAS E F T O

INABEC; HOBBS ACT CPO (C); OO: IP

*National Archives and
Records Service*

REURTEL 1/25/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS VOLUNTARILY FURNISHED TO YOUR OFFICE, IT MAY BE EXAMINED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL, ARCHIVAL OR OTHER VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT. SHOULD THE NARS ARCHIVIST FIND THAT THIS MATERIAL HAS NO SUCH VALUE TO WARRANT PERMANENT RETENTION, THE MATERIAL MAY BE RETURNED TO THE OWNER WITHOUT DUPLICATION BY YOUR OFFICE. UNFORTUNATELY, NARS HAS NO FUNDING TO SUPPORT THE TRAVEL OF AN ARCHIVIST TO YOUR OFFICE. THE ALTERNATIVE WOULD BE FOR YOUR


194-406-179

RWS:evp

1/26/82

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- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

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ORIGINAL FILED IN

66-19249-

DUPLICATE YELLOW

NOT RECORDED

FEB 18 1982

OFFICE TO FORWARD THE DOCUMENTARY EVIDENCE TO FBIHQ WHERE IT WILL BE EXAMINED BY A NARS ARCHIVIST FOR THE AFOREMENTIONED PURPOSE. AFTER EXAMINATION BY THE ARCHIVIST, THE MATERIAL WOULD BE PROMPTLY RETURNED TO YOUR OFFICE WITH APPROPRIATE INSTRUCTIONS.

THE ALTERNATIVE TO THIS PROCEDURE WOULD BE FOR YOUR OFFICE TO MAKE MACHINE COPIES OF EACH DOCUMENT DESCRIBED IN RETEL PRIOR TO RETURNING THIS MATERIAL TO THE OWNER.

ADVISE FBIHQ BY TELETYPE OF YOUR DECISION IN THIS MATTER.

BT

1

NOTE: IN RESPONSE TO REIPTTEL. ALTERNATIVE PRESENTED TO THE INDIANAPOLIS OFFICE REGARDING RETURN OF DOCUMENTARY EVIDENCE TO THE OWNER PROVIDED FOR IN THE 7/28/81 AND 8/26/81 ORDERS OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL., V. WILLIAM H. WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

AIRTEL

1/26/82

Director, FBI (210-0-305)

SAC, Salt Lake City (210-11)

*National Archives
AND RECORDS
SERVICE*

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[Redacted]

dba

Interwest Sandblasting Co., Inc.
FAG-DOL (FALSE PAYROLL REPORTS)
OO:SU

W

Reurairtel 12/7/81, which transmitted documentary evidence obtained by your office in captioned matter for review by an archivist of the National Archives and Records Service (NARS).

Enclosed is the documentary evidence forwarded to FBIHQ via reairtel.

On 1/9/82, a NARS archivist reviewed the documentary evidence forwarded to FBIHQ. The NARS archivist determined that this material has no historical, archival or other value to justify continued retention by the U.S. Government. Accordingly, you are authorized to return this material to its proper legal owner. You should obtain a receipt acknowledging the return of this material and retain same in your office's file on captioned matter.

Also enclosed is a self-explanatory letter dated 1/20/82 from Dr. James E. O'Neill, Assistant Archivist for Presidential Libraries and the Director of the FBI Appraisal Project, National Archives and Records Services.

A copy of the above-described letter is furnished to your office to document the decision by NARS. A copy of the enclosed letter should be placed in captioned case file.

Enclosures

NOTE: In response to reSUairtel. Return of documentary evidence after certification by a NARS archivist that it has no historical, archival or other value permitted by the 8/26/81 Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al., v. William H. Webster, et al.," USDC, WDC, Civil Action Number 79-1655.

66-19249

- 1 - Mr. Monroe
 - 1 - Mr. Mintz (A) *68 APR 14 1982*
 - 1 - AD, RMD
 - 1 - Mr. Scherrer
 - 1 - Mr. Dudney
- RWS:evp (9)

66-19249-

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192 MAR 25 1982

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DUPLICATE FOLLOW

210-0-305
RECEIVED IN CIVIL DIVISION

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1/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI MINNEAPOLIS (183A-192) ROUTINE

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UNCLAS E F T O

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RICO (A); BF&E. OO:

MINNEAPOLIS

REURTEL 1/11/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICES (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE

ORIGINAL FILED IN
183-3206-20

RWS:evp

1/26/82

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- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. NINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
23 FEB 5 1982

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DUPLICATE YELLOW

RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION

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NOTE: IN RESPONSE TO REMPTEL.

AIRTEL

Director, FBI

SAC, Chicago (196B-1151)

[Redacted]

ET AL;

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FBW; ITSP
OO: CLEVELAND

NARS

Enclosed are three copies of a self-explanatory letter dated 1/19/82, from Dr. James E. O'Neill, to SA [Redacted] FBIHQ, regarding the disposition of documentary evidence in captioned matter, as well as documentary evidence retained by your office related to urfiles 87E-48601 and 29-7737.

As noted in Dr. O'Neill's letter, the documentary evidence in instant matter and that pertaining to urfiles 87E-48601 and 29-7737 may be returned to the owner/contributor. You should obtain appropriate receipts to document the return of this evidence. A copy of the enclosed letter should be placed in each pertinent file to document the authority for the return of the evidence.

Enclosures

NOTE: 8/26/81 Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al.," authorized the return of original documentary evidence at the owner's and/or contributor's request without duplication, provided a NARS archivist first reviewed the evidence and certified that it contained no archival or historical material requiring retention. A NARS archivist visited the Chicago Office 1/13/82 and his findings are reflected in Dr. O'Neill's letter dated 1/19/82, which is being forwarded to the Chicago Office via instant airtel.

① - 66-19249

1 - Mr. Monroe

1 - Mr. Mintz (Attn: [Redacted])

1 - AD, RMD

1 - Mr. Scherret

1 - Mr. Dudney

RWS:evp, 1982

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DUPLICATE YELLOW

ORIGINAL FILED IN 196-711-30

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1/26/82

UNCLAS E F T O

ROUTINE

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FM DIRECTOR FBI

TO FBI, WFO (208-48) ROUTINE

BT

UNCLAS E F T O

*National Archives and
Records Service*

PHILLIPS F. DULANEY, PRESIDENT, FREE STATE BUILDERS, INC.,

ALEXANDRIA, VIRGINIA; PAG-GSA (OO: WASHINGTON FIELD)

REURTEL 1/13/82.

THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) HAS BEEN REQUESTED TO ASSIGN AN ARCHIVIST TO YOUR OFFICE TO EXAMINE THE DOCUMENTARY EVIDENCE IN QUESTION. YOU WILL BE ADVISED OF THE DATE THAT THE ARCHIVIST WILL VISIT YOUR OFFICE.

BT

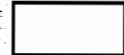
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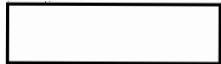
66-19249-

RWS:evp

1/26/82

5644



- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. BINTZ (ATTN: )
- 1 - AD, RMD
- 1 - MR. SCHERRER
- 1 - MR. DUBNEY

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DUPLICATE YELLOW

NOTE: IN RESPONSE TO REWFOTEL.

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ALBANY (375-12007) (C)

TO DIRECTOR, FBI (67-154063) (ROUTINE)

BT National Archives And Records Service

UNCLAS

ATTENTION: SA ROBERT W. SHERRER, DIVISION FOUR.

UNSUB, AKA RONALD ORLANDO, DBA ORLANDO ENTERPRISES, 34 EAST PUTNAM AVENUE, GREENWICH, CONNECTICUT, ~~06832~~ ⁽⁰⁶⁸³²⁾; ITSP - E

RE ALBANY TELCALL TO BUREAU, DECEMBER 30, 1981.

ONE BANK CHECK VOLUNTARILY CONTRIBUTED TO THE FBI BY VICTIM, ALTEC DISTRIBUTING COMPANY, INCORPORATED, BURLINGTON, VERMONT, ON APRIL 29, 1981, WAS REQUESTED TO BE RETURNED BY THE CONTRIBUTOR. ALBANY INVESTIGATION IS COMPLETED. XEROXED COPY OF THE ONE CHECK WAS MADE AND ORIGINAL CHECK FORWARDED TO THE CONTRIBUTOR ON JANUARY 5, 1982.

BT

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NOT RECORDED
46 JAN 26 1982

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87-154063-1

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1/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI INDIANAPOLIS (7A-3114) ROUTINE

BT

WM UNCLAS E F T O

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[REDACTED] - VICTIM EXTORTION (A)

OO: IP *National Archives and Records Service*
REURTEL 1/26/82.

YOU ARE AUTHORIZED TO RETURN ALL EVIDENCE DESCRIBED IN
RETEL TO THE CONTRIBUTOR. YOU SHOULD FIRST MAKE LEGIBLE MACHINE
COPIES OF ALL DOCUMENTARY EVIDENCE AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

ORIGINAL FILED IN
9-66510-8

BT

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RWS:evp

1/26/82 5644

[REDACTED]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
31 FEB 16 1982

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DUPLICATE YELLOW

NOTE: IN RESPONSE TO REIPTTEL. RETURNS OF DOCUMENTARY EVIDENCE
AT CONTRIBUTOR'S REQUEST AFTER BEING DUPLICATED BY FBI,
AUTHORIZED PER 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE
CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V.
WILLIAM H. WEBSTER, ET AL" USDC, WDC, CIVIL ACTION NUMBER
79-1655.

1 1
1/28/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-91379)

TO FBI MINNEAPOLIS (298-3218) ROUTINE

BT

BT National Archives and Records Service
UNCLAS E F T O

PATRICK AAGE KOLLING, FORMER VICE PRESIDENT, STEARNS COUNTY NATIONAL BANK, ALBANY, MINNESOTA; BF&E (B). OO:MINNEAPOLIS
REURTEL 1/26/82.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE CONTRIBUTOR. YOU SHOULD INSURE THAT A LEGIBLE COPY OF THE RETURNED DOCUMENTARY EVIDENCE IS RETAINED IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

ORIGINAL FILED IN

29-11319-6


RWS:evp

1/28/82

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- ① - 66-19249 -
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
46 FEB 23 1982

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DUPLICATE YELLOW

NOTE: IN RESPONSE TO REMPTTEL. RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE CONTRIBUTOR'S REQUEST, AFTER DUPLICATION BY THE FBI, AUTHORIZED PER THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.

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1/28/82

UNCLAS E F T O

ROUTINE

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FM DIRECTOR FBI

TO FBI TAMPA (159B-138) ROUTINE

BT

UNCLAS E F T O

MANUEL V. FERNANDEZ, PRESIDENT, INTERNATIONAL BROTHERHOOD OF
TEAMSTERS (IBT), LOCAL 79, TAMPA, FLORIDA, LMRDA-1959 00:TP

REURTEL 1/28/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE
RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER

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1/29/82

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[Redacted box]

- 1 - 66-19249-1087
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

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DUPLICATE YELLOW

ORIGINAL FILED IN 159-4577-1

AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION

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BT

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NOTE: IN RESPONSE TO RETPTEL.

AIRTEL

1/29/82

TO: DIRECTOR, FBI (87-154362)

ATTN: ROBERT W. SCHERRER
SECTION CHIEF, RECORD
SYSTEM SECTION,
RECORDS MANAGEMENT DIVISION

FROM: SAC, WFO (87E-23825) (P)

Theft of Money from the
Association of Builders
and Contractors, Inc. (ABC)
444 North Capitol Street,
WDC,
ITSP (E)
(OO:WFO)

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b7C

National Archives and Records Service

ORIGINAL FILED IN

87-154362-5

Re telephone call from WFO Legal Advisor SA
[redacted] to Robert W. Scherrer, 1/18/82; WFO teletype
to Bureau, 7/15/81.

Enclosed for Albany is original Fleetway Construction
Company Inc. check #09951. Enclosed for Boston is original Bonner
Engineering Inc., Checks #1055, 1548 and 1475. Enclosed for
Cincinnati is original Midwest Contractors, Inc. Check #0997.
Enclosed for El Paso is original Schneider Masonry, Inc. Check
#3551. Enclosed for Las Vegas is original Jim Mayhoe Development
Inc. Check #2793. Enclosed for Louisville is original Central
Kentucky Glass Company Check #3651. Enclosed for Phoenix is
original Trans-Arizona Associates Inc. Check #3659.

On 7/14/81, [redacted] was arrested in
Washington, D.C. as a result of an arrest warrant for Interstate
Transportation of Stolen Property. On 10/9/81, [redacted] pled guilty
before Federal District Court Judge George Hart to 1 count of
violation of Title 18, U.S. Code, Section 2315. On 11/20/81, [redacted]
appeared before Judge Hart and was sentenced to 5 years probation,
restitution of \$12,637.75, and 100 hours community service which is
to be completed within 1 year.

2-Bureau
2-WFO (copy count continued on page 2)
JNS:pep (18)

66-19249-

NOT RECORDED
46 FEB 18 1982

0123 82

WFO 87E-23825

(copy count continued)

2-Albany (Enc. 1) (87E-10710)
2-Boston (Enc. 3) (87E-20442)
2-Cincinnati (Enc. 1) (87E-24682)
2-El Paso (Enc. 1) (87E-10151)
2-Las Vegas (Enc. 1) (87E-13296)
2-Louisville (Enc. 1) (87E-18388)
2-Phoenix (Enc. 1) (87E-17753)

On 12/28/81, AUSA C. Madison Brewer advised that all original checks could be returned to the owners, who requested their return.

In referenced telephone conversation, Section Chief Scherrer advised that original checks could be returned to owners if copies were maintained in file and if Bureau was advised of items returned. WFO will maintain copies of returned checks.

LEADS: All receiving offices are requested to return enclosed check(s) to their owners.

1 2

2/1/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

Ry

FBI, SAN ANTONIO (159B-62) ROUTINE

BT

NATIONAL ARCHIVES AND RECORDS SERVICES

UNCLAS E F T O

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b7C

[Redacted]

LMRBA, OO: SA

REURTEL 1/29/82.

YOU ARE AUTHORIZED TO FURNISH ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE INTERNAL REVENUE SERVICE (IRS). YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT FURNISHED TO IRS AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT FROM IRS TO DOCUMENT THE TRANSFER OF THE ORIGINAL EVIDENCE. SINCE YOUR OFFICE WILL RETAIN COPIES OF THE DOCUMENTARY EVIDENCE DESCRIBED IN RETEL IN YOUR OFFICE'S FILE ON INSTANT MATTER, THE EVIDENCE MAY BE RETURNED TO THE OWNER/CONTRIBUTOR AFTER IRS HAS TERMINATED ITS REVIEW.

ORIGINAL FILED IN 159-4820-6

RWS:evp

2/1/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. NINTZ [Redacted]
- 1 - AD. [Redacted]
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

b6
b7C

NOT RECORDED
23 FEB 17 1982

DUPLICATE YELLOW

NOTE: A NUMBER OF FIELD OFFICES HAVE INQUIRED AS TO WHETHER COPIES OF DOCUMENTS MAY BE PURGED FOR DESTRUCTION. A LARGE NUMBER OF INVESTIGATIVE AND ADMINISTRATIVE FILES CONTAIN EXTRA COPIES OF DOCUMENTS, WHICH, IF PURGED AND DESTROYED, WOULD PROVIDE CONSIDERABLE RELIEF FROM OVERCROWDED FILE STORAGE SPACE, AND ELIMINATE THE NEED TO REQUEST ADDITIONAL SPACE AND/OR FILING EQUIPMENT. THIS MATTER WAS PRESENTED TO THE DEPARTMENT OF JUSTICE CIVIL DIVISION BY THE LEGAL COUNSEL DIVISION, FBIHQ. DOJ HAS ADVISED THAT, IN VIEW OF THE AMBIGUITY OF THE INTENT OF JUDGE GREENE'S ORDERS IN THE ABOVE CIVIL MATTER, WITH RESPECT TO THE DESTRUCTION OF FBI RECORDS, SUCH DOCUMENTS SHOULD NOT BE PURGED FOR DESTRUCTION UNTIL CLARIFICATION IS OBTAINED FROM THE COURT.

3

NOTE: IN RESPONSE TO RESATEL.

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BT

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1 2
2/2/82

UNCLAS E F T O

ROUTINE

Smm

FM DIRECTOR FBI (66-3286 SUB B)
TO ALL FBI FIELD OFFICES ROUTINE
ALL LEGAL ATTACHES ROUTINE
BT

UNCLAS E F T O

National Archives Records Service

DESTRUCTION OF FIELD FILES AND RECORDS

A NUMBER OF FIELD OFFICES HAVE MADE INQUIRY OF FBIHQ REGARDING THE DESTRUCTION OF FIELD FILES AND RECORDS. THESE INQUIRIES WERE PREDICATED UPON THE CRITICAL NEED FOR SPACE TO HOUSE THE RAPIDLY GROWING VOLUME OF RECORDS, AND THE CURRENT RESTRICTIONS ON FILE DESTRUCTION IMPOSED IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL," USDC, WASHINGTON, D. C., CIVIL ACTION NUMBER 79-1655.

66-19249

IN DISCUSSING THE ABOVE MATTERS, THE COMMON CONCERN AND QUESTION WAS, "MAY EXTRA COPIES OF DOCUMENTS IN FIELD NOT RECORDED"

6 FEB 11 1982

TBD:evp

2/2/82

5640

- 1 - MR. COLWELL
- 1 - EAD INVESTIGATIONS
- 1 - MR. OTTO
- 1 - EACH ASSISTANT DIRECTOR
- 1 - MR. HOTIS
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

- 1 - MR. S. R. ANDREWS
- 1 - MS. DOUGLAS
- 1 - [REDACTED]
- 1 - MANUALS DESK
- 1 - 66-19249

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b7c

[REDACTED]

YELLOW

ORIGINAL FILED IN 66-3286-Sub B-511

INVESTIGATIVE AND ADMINISTRATIVE FILES BE PURGED FOR DESTRUCTION?" THE DESTRUCTION OF EXTRA COPIES WOULD PROVIDE CONSIDERABLE RELIEF FROM OVERCROWDED FILE STORAGE AREAS AND IN MANY INSTANCES PRECLUDE THE NEED TO REQUEST ADDITIONAL SPACE AND FILING EQUIPMENT.

IN VIEW OF THE AMBIGUITY OF THE INTENT OF THE VARIOUS COURT ORDERS IN THE AFOREMENTIONED CIVIL MATTER, WITH RESPECT TO THE DESTRUCTION OF FBI RECORDS, YOU SHOULD HOLD THE PURGE AND DESTRUCTION OF SUCH MATERIAL IN ABEYANCE.

FBIHQ, THROUGH THE DEPARTMENT OF JUSTICE CIVIL DIVISION, WILL PRESENT THIS SITUATION TO THE COURT FOR CLARIFICATION. THEREFORE, NO TICKLER OR EXTRA COPY OF DOCUMENTS IS TO BE PURGED FOR DESTRUCTION FROM YOUR RECORDS HOLDINGS UNTIL THIS MATTER HAS BEEN RESOLVED WITH THE COURT.

YOU WILL BE ADVISED OF PERTINENT DEVELOPMENTS REGARDING THIS ISSUE. SHOULD YOU HAVE ANY QUESTIONS, THEY MAY BE DIRECTED TO FBIHQ, ATTENTION: RECORDS MANAGEMENT DIVISION, RECORDS SYSTEMS SECTION.

BT

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1 1

2/2/82

UNCLAS E F T O

ROUTINE

Wm

FM DIRECTOR FBI

TO FBI INDIANAPOLIS {9A-3083} ROUTINE

BT

UNCLAS E F T O

National Archive and Record Service

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b7C

[REDACTED] - VICTIM; [REDACTED]

[REDACTED] - VICTIM; EXTORTION {A}; OO: OMAHA

REURTEL 2/1/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS/CONTRIBUTORS. YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO OBTAIN A RECEIPT TO DOCUMENT THE RETURN OF THIS EVIDENCE.

ORIGINAL FILED IN
9-65752

BT

|

RWS:evp

2/2/82

5644

[REDACTED]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ {ATTN: [REDACTED]}
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

b6
b7C

NOT RECORDED
31 FEB 11 1982

32 DUPLICATE YELLOW

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE
OWNER'S/CONTRIBUTOR'S REQUEST AFTER DUPLICATION BY THE FBI
AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE
CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V.
WILLIAM H. WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER
79-1655.

2/5/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI SAN DIEGO (159-82) ROUTINE

BT

UNCLAS E F T O

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b7C

[REDACTED] COUNTY - MUNICIPAL EMPLOYEES UNION, LOCAL 1271
LMRDA, 00: SAN DIEGO ORIGINAL ARCHIVES and Records

REURTEL 2/3/82.

YOU ARE AUTHORIZED TO RETURN THE ORIGINAL DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNERS/CONTRIBUTORS. YOU SHOULD FIRST MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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66-19249-
NOT RECORDED
34 FEB 26 1982

RMS:evp

2/5/82

5644

[REDACTED]

ORIGINAL FILED IN 159-0-1260

b6
b7C

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERREK
- 1 - MR. DUDNEY

195 DU

NOTE: RETURN OF DOCUMENTARY EVIDENCE AT THE
OWNER'S/CONTRIBUTOR'S REQUEST AUTHORIZED PER THE 7/28/81 ORDER
OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS
SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL., USDC,
WDC, CIVIL ACTION NUMBER 79-1655.

January 5, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20540

Dear Dr. O'Neill:

I am writing to request that you dispatch a member of your staff to the FBI Chicago Office to examine 15 boxes of documentary evidence which were voluntarily contributed to the FBI in connection with the case captioned [redacted] et al; Fraud by Wire, Interstate Transportation of Stolen Property." This case involves the kidnapping, robbery and murder of millionaire Henry Podborny of Berwyn, Illinois, on or about January 29, 1981, in Cleveland, Ohio. The FBI Cleveland Office received information that several individuals were attempting to loot Podborny's bank accounts in Chicago. Subsequent investigation by the FBI Chicago and Cleveland Offices resulted in the arrest of [redacted] and four other individuals who were charged locally with murder, kidnapping and robbery. During August, 1981, a personal friend of Podborny's advised that the latter stored various business records in his garage. This individual voluntarily turned over these records to the FBI Chicago Office and the records were subsequently transferred to the FBI Cleveland Office for possible use in the local trial of [redacted] on murder charges. The voluntarily contributed documents were not utilized and were returned to the FBI Chicago Office during November, 1981. During November, 1981, the individual who made aforementioned documentary evidence available to the FBI requested their return inasmuch as he was their legal custodian. On December 4, 1981, Assistant United States Attorney David Stetler, Chicago, Illinois, advised he had no objection to the return of these documents.

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b7c

- ① - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - AD, Records Management Division
1 - Mr. Scherrer
1 - Mr. Dudney
RWS:evp (8)

66-19249

NOT RECORDED
FEB 27 1982

FEB 28 1982

FEB 28 1982

1982

Dr. James E. O'Neill

Please advise me of your decision regarding the assignment of an archivist to visit the FBI Chicago Office so that I can coordinate this matter with the FBI Chicago Office. Your assistance in this matter is appreciated.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: Dr. O'Neill is being requested to assign an archivist to visit the Chicago Office to review a large volume of documentary evidence to ascertain whether it has any archival, historical or other value to warrant permanent retention by the U.S. Government.

1 2

2/5/82

UNCLAS E F T O

IMMEDIATE

FM DIRECTOR FBI
TO FBI TAMPA (290-2878) IMMEDIATE

BT

UNCLAS E F T O

[REDACTED]

TELLER, EXCHANGE BANK & TRUST CO. TAMPA,

b6
b7C

FLORIDA BF&E, 00:TR

REURLET 1/21/82, WHICH WAS REFERRED TO THE RECORDS
MANAGEMENT DIVISION ON 2/5/82. YOU SHOULD NOT RETURN
DOCUMENTARY EVIDENCE DESCRIBED IN RELET TO THE EXCHANGE BANK AND
TRUST CO. THE RETURN OF SUCH DOCUMENTARY EVIDENCE WITHOUT BEING
FIRST REVIEWED BY AN ARCHIVIST OF THE NATIONAL ARCHIVES AND
RECORDS SERVICE (NARS) WOULD BE IN VIOLATION OF VARIOUS ORDERS
ISSUED BY USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL."
USDC, WASHINGTON, D. C., CIVIL ACTION NUMBER 80-19249-
YOU SHOULD FORWARD THE THREE VIDEO TAPES TO FBIHQ VIA AIRTEL MARKED

ORIGINAL FILED IN 89-0-1589

NOT RECORDED
34 FEB 12 1982

RMS:evp

2/5/82

5644

[REDACTED]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

89

DUPLICATE

3

NOTE: TAMPA ADVISED BY RELET THAT THREE VIDEO TAPES MAINTAINED AS DOCUMENTARY EVIDENCE IN A BF&E CASE WERE BEING RETURNED ON A UACB BASIS TO THE CONTRIBUTING BANK. SUCH ACTION BY THE TAMPA OFFICE WOULD BE IN VIOLATION OF VARIOUS ORDERS ISSUED BY USDJ HAROLD H. GREENE, SUPRA. TAMPA IS BEING ADVISED OF CORRECT PROCEDURES TO FOLLOW.

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION # 79-1655.

X AIRTEL

2/8/82

Smc

TO: DIRECTOR, FBI (87-154362)
ATTN: ROBERT W. SCHERRER, SECTION CHIEF,
RECORD SYSTEM SECTION, RECORDS MANAGEMENT
DIVISION

FROM: SAC, WFO (87E-23825) (P)

[Redacted]

Theft of Money from the
Association of Builders
and Contractors, Inc. (ABC)
444 North Capitol Street,
WDC
ITSP (E)
(OO:WFO)

b6
b7C

*National Archives and
Records Service*

ORIGINAL FILED IN
87-154362-6

Re WFO airtel to Bureau, 1/29/82; telephone call
from WFO Legal Advisor SA [Redacted] to [Redacted]
[Redacted] 1/18/82.

On 2/5/82, SA [Redacted] returned Association of
Builders and Contractors (ABC) checks #1273, 1274, 1279 and
1280 to [Redacted] Operational Manager of Insurance
Trust, ABC, WDC. [Redacted] provided a receipt for the
checks.

WFO is maintaining copies of above checks in its files.

66-19249-

RECORDED
46 FEB 22 1982

2-Bureau
2-WFO

JNS:pep (4)

JNS

1 1

2/8/82

UNCLAS E F T O

ROUTINE

dj

FM DIRECTOR FBI

TO FBI NEW ORLEANS (87-20981) ROUTINE

BT

UNCLAS E F T O

Original Archives Receipt
Goodman

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[Redacted]

ET AL; ITSP;

OO: NEW ORLEANS

REURTEL 2/4/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAINED SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

66-19249-

NOT RECORDED
34
FEB 26 1982

RMS:evp

2/8/82

5644

[Redacted]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

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b7C

By

DUPLICATE YELLOW

ORIGINAL FILED IN 87-139328-103

2

FOR THE ATTENTION OF SECTION CHIEF R. W. SCHERRER, RECORDS
SYSTEMS SECTION, ROOM 5644. THE THREE VIDEO TAPES WILL BE
EXAMINED BY A NARS ARCHIVIST TO ASCERTAIN WHETHER THEY HOLD ANY
HISTORICAL OR ARCHIVAL VALUE TO WARRANT PERMANENT RETENTION BY
THE FBI. AFTER REVIEW BY A NARS ARCHIVIST, THE THREE VIDEO
TAPES WILL BE PROMPTLY RETURNED TO YOUR OFFICE WITH DISPOSITION
INSTRUCTIONS.

BT

1

2/8/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW ORLEANS (183-287) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND

[Redacted]

UNIRACY RICO RECORD SERVICE

REURTEL 2/4/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAINED SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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ORIGINAL FILED IN

183-384-33-180

RMS:evp

2/8/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED

1 FEB 24 1982

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DUPLICATE YELLOW

72 MAR 19 1982

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION # 79-1655.

2/8/82

UNCLAS E F T O

ROUTINE

gb

FM DIRECTOR FBI

TO FBI KANSAS CITY (298-73781) ROUTINE

BT

UNCLAS E F T O

[Redacted]

*NATIONAL ARCHIVES and
RECORDS SERVICE*

BF&EY OF KANSAS CITY

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b7C

REURTEL 2/5/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RW:evp

2/8/82

5644

[Redacted]

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- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
16 FEB 18 1982

DUPLICATE YELLOW

ORIGINAL FILED IN

66-19249-9

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

2/9/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW ORLEANS (87B-22650) ROUTINE

BT

UNCLAS E F T O

[Redacted]

DBA AS SUN CITY AUTO BROKERAGE, EL PASO, TEXAS

ITSP

*National Archives and
Records Service*

REURTEL 2/8/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED

IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

RWS:evp

2/9/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249

NOT RECORDED
5 FEB 23 1982

Drs DUPLICATE YELLOW

ORIGINAL FILED IN 87-154658-88

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b7C

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Insp. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Off. of Cong. & Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Assistant Director *B/WJD*
 Records Management Division

Date 2/9/82

From : L. E. Dean *LED*

Alle

Subject : *O* NATIONAL ARCHIVES RECORDS SERVICE (NARS)

PURPOSE: To advise of a newly created NARS project which will require Bureau participation.

RECOMMENDATION: None, for information.

APPROVED: *T/K*

| | | |
|---------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
| Exec. AD-Adm. _____ | Crim. Inv. _____ | Legal Coun. _____ |
| Exec. AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>B/WJD</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS: On 2/3/82, Mr. Edwin A. Thompson, Director, Records Declassification Division, NARS, advised that his organization and the State Department were preparing to begin a new records accession project. Mr. Thompson explained that all State Department records created during the period January 1, 1950 through December 31, 1954, would be reviewed by Archives personnel for classified documents. Those documents which were not classified based on State Department guidelines and which had FBI information would be referred to the Bureau for classification determination. Mr. Thompson stated that the project was anticipated to take at least four years to complete.

As you know, the Classification Appeals Unit is responsible for processing of FBI information in documents in NARS possession. It is anticipated that this project will require one Document Classification Specialist one day a week until completion.

- 1 - Assistant Director, RMD
- 1 - Mr. Dean
- 1 - Mr. Thornton
- 1 - Mr. Largent

SML:klr (5) *LED*
SML *klr*

66-19249-229

FEB 10 1982

4-File
LED

January 26, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

In connection with the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al," Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the Washington Field Office to review documentary evidence in two cases which the owners and/or contributors requested be returned.

The first case, captioned "Phillips P. Dulaney, President, Free State Builders, Inc., Alexandria, Virginia; Fraud Against the Government-General Services Administration," is related to the investigation of wide-spread corruption within the Public Building Services of the General Services Administration (GSA), Washington, D. C. During the course of the investigation, the GSA Inspector General's Office voluntarily furnished hundreds of contract documents to the Washington Field Office. On January 11, 1982, the Assistant United States Attorney declined prosecution in favor of referring this matter to the GSA for civil and administrative action. GSA has requested the return of the documents so that civil litigation may be undertaken with the assistance of the Civil Division of the Department of Justice. The Assistant United States Attorney concurs that that aforementioned records should be returned to GSA. The Washington Field Office Case Agent handling this matter is Special Agent

[Redacted]

The second case, captioned "Former United States Representative Charles J. Carney, 19th District of Ohio, William G. Lyden, Jr., President of Lyden Oil Company, Youngstown, Ohio; Bribery," pertains to a two-year investigation and culminated in

- Exec AD Inv. — 66-19249
- Exec AD Adm. —
- Exec AD LES —
- Asst. Dir.:
 - Adm. Servs. — 1 - Mr. Monroe
 - Crim. Inv. — 1 - Mr. Mintz (Attn: [Redacted])
 - Ident. — 1 - AD, Records Management Division
 - Intell. — 1 - Mr. Scherrer
 - Laboratory — 1 - Mr. Dudney
 - Legal Coun. — RWS:evp (7)
 - Plan. & Insp. —
 - Rec. Mgnt. —
 - Tech. Servs. —
 - Training —
 - Public Affs. Off. —
 - Telephone Rm. —
 - Director's Sec'y —

66-19249-230

JAN 28 1982

NOTE: HAND CARRIED TO NARS BY RMD EMPLOYEE 1-26-82 Lwx

MAIL ROOM

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Dr. James E. O'Neill

the trial of former Congressman Carney, which resulted in a directed verdict of acquittal on November 20, 1981. During the course of this investigation, the Washington Field Office obtained over 2,000 books from the Library of Congress. The Library of Congress has requested that these books be returned. The attorney at the U.S. Department of Justice Public Integrity Section who handled this investigation concurs that the books should be returned to the Library of Congress.

Please let me know of your decision in this matter so that I can coordinate this matter with the Washington Field Office.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

B/lur

REC'D 3 041445Z

RE HQ

DEME

R 100410Z FEB 82

FM MEMPHIS (60A-361) (P)

TO DIRECTOR (60-7659) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND RECORDS SERVICES

ATTENTION: SA ROBERT W. SHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION.

ROAD BUILDING, STATE OF TENNESSEE; ANTITRUST. OO: MEMPHIS.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, OCTOBER 7, 1981, SUBJECT - DESTRUCTION OF RECORDS, AND TELEPHONE CALL BETWEEN SA [REDACTED] MEMPHIS, AND SA ROBERT SHERRER, FBIHQ, FEBRUARY 9, 2010M

b6
b7c

ORIGINAL FILED IN 60-7659-60099

FOR THE INFORMATION OF THE BUREAU, MC KINNON BRIDGE COMPANY, INC., AND ITS PRESIDENT, T. BENSON MC KINNON, WERE TWO OF MANY SUBJECTS PROSECUTED IN CAPTIONED MATTER. DOCUMENTS WERE RECEIVED BY FBI VIA THE FEDERAL GRAND JURY FROM MC KINNON BRIDGE COMPANY, INCORPORATED.

MC KINNON, ET AL, WERE CONVICTED IN TRIAL AND HAVE CHOSEN

20 MAR 01 1982
no response necessary

NOTE TO RECORDING
300 UNIT:
2-19-82
66-19249
66-19249
NOT RECORDED
11 FEB 22 1982

file #/Box

| | | |
|---|------------------------------|-------------------------------------|
| 3 | Adm. Serv. | <input checked="" type="checkbox"/> |
| | Comp. Serv. | <input checked="" type="checkbox"/> |
| | Ident. | <input type="checkbox"/> |
| | Inspection | <input type="checkbox"/> |
| | Intell. | <input type="checkbox"/> |
| | Lab. | <input type="checkbox"/> |
| 2 | Legal Coun. | <input checked="" type="checkbox"/> |
| | Plan. & Insp. | <input type="checkbox"/> |
| | Rec. Mgmt. | <input type="checkbox"/> |
| | Training | <input type="checkbox"/> |
| | Off. of Cong. & Public Affs. | <input type="checkbox"/> |

PAGE TWO ME 62A-361 UNCLAS E F T O

NOT TO PURSUE APPEAL. ON JAN. 29, 1982, THE ATTORNEY REPRESENTING MC KINNON FILED A MOTION, U. S. DISTRICT COURT, NASHVILLE, TENN., REQUESTING RETURN OF DOCUMENTS EARLIER PROVIDED, WHICH ARE IN POSSESSION OF THE FBI. THE MOTION WAS GRANTED BY U. S. DISTRICT JUDGE THOMAS WISEMAN, NASHVILLE, TENN. FOLLOWING THE GRANTING OF THAT MOTION, CASE AGENT DISCUSSED WITH MR. JOHN BURLEY, ASSISTANT CHIEF, CHICAGO FIELD OFFICE ANTI TRUST DIVISION, AND THE DEFENSE ATTORNEY REPRESENTING MC KINNON THE PROBLEMS THE FBI HAS IN REGARDS TO JUDGE GREEN'S ORDER RE DISPOSITION OF DOCUMENTS. MC KINNON BRIDGE COMPANY, INC. WAS AFFORDED BROAD DISCOVERY PRIOR TO TRIAL AND RECEIVED NUMEROUS XEROX COPIES OF DOCUMENTS IN THE GOVERNMENT'S POSSESSION, SOME OF WHICH INCLUDED DOCUMENTS OF MC KINNON BRIDGE COMPANY. AFTER DISCUSSION CONCERNING THE PROBLEM WITH JUDGE GREEN'S ORDER A COMPROMISE WAS WORKED OUT WHEREIN MC KINNON BRIDGE COMPANY WILL RETURN TO THE FBI THE XEROXED COPIES OF DOCUMENTS RECEIVED DURING DISCOVERY. FURTHER, MC KINNON HAS LIMITED THEIR REQUEST CONCERNING DOCUMENTS THEY NEED FOR BUSINESS PURPOSES. THE DOCUMENTS IN POSSESSION OF THE FBI TOTAL ABOUT 10 LINEAR INCHES.

MEMPHIS WILL RETURN CERTAIN OF THE MC KINNON DOCUMENTS AND

PAGE THREE

ME 68A-361

UNCLAS E F I O

RETAIN XEROXED COPIES OF THOSE DOCUMENTS. THE COMPROMISE WILL REQUIRE ABOUT FOUR HOURS OF COPYING TIME TO PROVIDE MC KINNON WITH ALL THE DOCUMENTS THAT COMPANY NEEDS. AN ADDITIONAL FOUR TO SIX HOURS WILL BE REQUIRED IN ORDER TO SELECT AND MATCH DOCUMENTS REQUIRED BY MC KINNON.

MEMPHIS WILL PROCEED WITH THE RETURN OF DOCUMENTS AS DESCRIBED ABOVE PER INSTRUCTIONS OF SA SHERRER, UACB.

BT

CC. Crim Inv Div.

[Handwritten signature]

FEDERAL GOVERNMENT

February 16, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Thank you for your kind letter of February 9, 1982, wherein you commented on the performance of [redacted] of my staff.

I am pleased that [redacted] were able to be of assistance to the National Archives and Records Service in concluding the last major item of the appraisal project.

Please do not hesitate to call upon me if I may be of further assistance.

Sincerely,

[Handwritten initials]

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

[Handwritten initials in circle]

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b7c

MAILED 13
FEB 16 1982
FBI

NOTE: In response to Dr. O'Neill's letter dated February 9, 1982, wherein he commended the performance of RMD employees [redacted] See R. W. Scherrer memo to AD, RMD dated 2/16/82, captioned "DESTRUCTION OF RECORDS NATIONAL ARCHIVES AND RECORDS SERVICE (NARS), APPRIASAL OF FBIHQ AND FIELD RECORDS" for complete details.

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____ 66-19249 ✓
- Asst. Dir.: _____
- Adm. Servs. _____ 1 - AD, RMD
- Crim. Inv. _____ 1 - Mr. Scherrer
- Ident. _____
- Intell. _____ RWS:evp
- Laboratory _____ (4) *[Handwritten initials]*
- Legal Coun. _____
- Plan. & Insp. _____ 50 APR 02 1982
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____ MAIL ROOM *[Handwritten initials]*

APPROVED:

- Adm. Servs. _____
- Legal Coun. _____
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- Intell. _____
- Exec. AD-Inv. _____
- Exec. AD-LES _____
- Laboratory _____
- Legal Coun. _____
- Ident. _____
- Intell. _____

[Handwritten file number: 66-19249-231]

10 FEB 18 1982

[Handwritten stamp: RECORDED COPY]

1 1

2/16/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI PHOENIX (87D-17821) ROUTINE

FBI BUTTE (87D-17821) ROUTINE

BT

UNCLAS E F T O

National Archives and Records

[Redacted]

AKA: ET AL, DBA NU DIMENSIONS, WEIGHT LOSS

Service

CENTERS, INC.; ITSP-00; BUTTE

REURTEL 2/2/82, WHICH WAS RECEIVED BY RECORDS MANAGEMENT DIVISION ON 2/16/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

ORIGINAL FILED IN 87D-155876-2

RWS:evp

2/16/82

5644

[Redacted]

b6
b7C

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249

MAR 12 1982

NOT RECORDED
31 FEB 25 1982

DO NOT WRITE IN THESE SPACES

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.

February 18, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Nation Archives and Records
Service

Dear Dr. O'Neill:

Attached please find a copy of a newspaper article which appeared in the February 1, 1982, issue of the "San Antonio Express," San Antonio, Texas, concerning the FBI Appraisal Project. You will note that the information appearing in the article is erroneous in many instances. The information specifically attributed to Dr. Haines, in addition to being misleading, is also erroneous in several areas.

I thought that you would be interested in receiving the enclosed article.

Sincerely,

151

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

MAILED 16
FEB 18 1982

Enclosure

ENCLOSURE

DE-43

66-19249

- 1 - Mr. Mintz (Attn: [redacted])
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudnev

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b7c

APPROVED:

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|--------------------|------------------------------------|
| Adm. Servs. _____ | Laboratory _____ |
| Crim. Inv. _____ | Legal Coun. _____ |
| Director _____ | Off. of Cong. & Public Affs. _____ |
| Exec. AD-LES _____ | Ident. _____ |
| Exec. AD-LES _____ | Inspection _____ |
| Exec. AD-LES _____ | Intell. _____ |
| | Training _____ |

66-19249-232

- Exec AD Inv. _____
- Exec AD Adm. _____ 1 - [redacted]
- Exec AD LES _____ RWS:evp
- Asst. Dir. _____ (7)
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

[Handwritten signature]

MAIL ROOM [initials]

FEB 19 1982

(Indicate page, name of newspaper, city and state.)

SAN ANTONIO EXPRESS
SAN ANTONIO, TX

Date: 02-01-82

Edition: HOME EDITION

Title:

Character:

or

Classification:

Submitting Office: SAN ANTONIO

(Mount Clipping in Space Below)

Investigators find

FBI

Lawash in sea of paper

In addition to agents, guns and James Bond-type gadgets, the Federal Bureau of Investigation has a whole lot of filing cabinets stuffed full of reports.

There is so much paper, in fact, it takes up an estimated 300,000 cubic feet of space, costing taxpayers close to \$7 per cubic foot, according to Dr. Gerald Haines, visiting assistant professor of history at the University of Texas at San Antonio.

Clearly, the FBI is bogged in an incredible sea of paper, not only at national headquarters in Washington, D.C., but also in its 57 field offices.

Suits filed

The situation became apparent following suits against the FBI filed by various activist groups claiming mass destruction of sensitive records. To determine the validity of the charge, the courts ordered the FBI to cease destroying anything and an investigation team was formed.

Haines was among the 17 people who probed the files. He is currently on leave of absence from the National Archives.

Haines said what the investigation team found was amazing. Information uncovered was both funny and frightening. Memos from J. Edgar Hoover, former director of the FBI, gave fascinating insight into both the man and the operation.

Hoover apparently ruled with an iron fist on all matters regardless of importance. For instance, he was the only one allowed to use blue ink, and he insisted all memos to his office have two-inch margins providing him plenty of space for comments.

Illegal aliens

An agent in Albuquerque, N.M., sent Hoover a memo detailing problems with illegal aliens crossing over from Mexico. The memo's margins were only one inch wide.

Hoover, upset at this disregard of official procedure, returned the memo to the agent marked "Watch your borders!" The agent, misinterpreting, initiated a \$3 million program to beef up security along the Mexican border.

Other files were less humorous. The FBI kept a file, inoperative since 1974, of people suspected to be communists. In the event of open hostilities with Russia, these people were to be placed in concentration camps, much like Japanese-Americans during World War II.

Field offices

In addition to checking files in headquarters, the team of experts looked at records kept in 11 of the field offices. It was hoped the bureau could destroy most field office reports, with those in headquarters providing adequate information. That, however, was not the case.

"There's some unique information in the field offices," Haines said. "Take, for example, the events in Chicago during the 1933 Democratic convention. The Chicago field office is a wonderful source of information on local

leftist movements. While some of the main points are filed in headquarters, the field office records are much more detailed and therefore important to maintain."

After the investigation, which lasted 18 months, the team prepared a 650-page report for the court. They recommended a statistical sample of cases be kept in order to illustrate the types involved, yet allow the majority of the material to be disposed.

25-30 percent

The team also recommended the FBI keep 25-30 percent of its paper files. While that might not seem like a lot, Haines points out most federal agencies are required to keep only between 3 to 5 percent of their records.

"The FBI is such a unique source of information on American history and cultural background," Haines said. "That's why we recommended such a large increase."

Now in the hands of the courts, the way has been paved to eliminate at least a little of the overwhelming paper and expense bogging down the FBI.

ENCLOSURE

2/19/82

UNCLAS E F T O

ROUTINE

ok

FM DIRECTOR FBI

TO FBI KANSAS CITY (183-57) ROUTINE

BT

National Archives and Records Service

UNCLAS E F T O

JAMES GIORDANO, DBA ATLAS BUILDERS AND REMODELING EXPERTS, 5300

BLUE PARKWAY, KANSAS CITY, MISSOURI; RICO; PANH; 00:KC

REURTEL 2/18/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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983-791-37

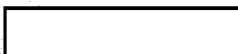
RMS:evp

2/19/82

5644



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- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249

NOT RECORDED
2 MAR 8 1982

19 MAR 17 1982

DUPLICATE YELLOW

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

February 22, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William R. Webster, et al, U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I am writing to request that you assign an archivist to review three items of documentary evidence, consisting of three Sony video tape recordings, which were forwarded to FBI Headquarters by the FBI Tampa Office.

The three Sony video tape recordings were voluntarily contributed to the FBI Tampa Office by the Exchange Bank and Trust Company, Tampa, Florida, in connection with a Bank Fraud and Embezzlement investigation captioned [redacted] Teller; Exchange Bank and Trust Company, Tampa, Florida, Bank Fraud and Embezzlement." The video tapes contain images from 14 closed circuit television cameras installed in the Exchange Bank and Trust Company's downtown office. The images on the video tape were outlined to prove that no customer was at [redacted] teller location when she claimed that she was cashing checks for fictitious individuals. Each video tape contains the date and the time when the image was taken. [redacted] pled guilty as a result of the FBI's investigation and has been sentenced to four years probation. The Exchange Bank and Trust Company requested that the above-described video tapes be returned in view of their cost, it being noted that these video tapes may be recycled for additional use.

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I will retain the video tapes in my office and will make available the FBI Headquarters file concerning the above-mentioned investigation to the archivist for review.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

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b7c

① - 66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
RWS:evp (8)

1 - AD, RMD
1 - Mr. Scherrer
1 - Mr. Dudley

66-19249-
NOT RECORDED
43 MAR 9 1982

AIRTEL

2/22/82

Director, FBI

SAC, Tampa (29C-2878)

W

[Redacted]

TELLER
EXCHANGE BANK AND TRUST COMPANY
TAMPA, FLORIDA,
BF&E
OO: TAMPA

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Reurlet 2/16/82 which transmitted three Sony video tapes made available by captioned institution.

The National Archives and Records Service (NARS) has been requested to assign an archivist to review the above-described tapes to ascertain whether they have any historical or archival value to warrant permanent retention by the FBI. After review by NARS, the tapes will promptly be returned to your office with disposition instructions.

ORIGINAL FILED IN

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- ① - 66-19249
- 1 - Mr. Mintz [Redacted]
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudney

RWS:evp
(9)

66-19249-

NOT RECORDED
31 MAR 1 1982

DUPLICATE YELLOW
MAY 28 1982

February 22, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

FEDERAL GOVERNMENT

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I am writing to request that you assign an archivist to review three items of documentary evidence, consisting of three Sony video tape recordings, which were forwarded to FBI Headquarters by the FBI Tampa Office.

The three Sony video tape recordings were voluntarily contributed to the FBI Tampa Office by the Exchange Bank and Trust Company, Tampa, Florida, in connection with a Bank Fraud and Embezzlement investigation captioned [redacted] Teller; Exchange Bank and Trust Company, Tampa, Florida, Bank Fraud and Embezzlement." The video tapes contain images from 14 closed circuit television cameras installed in the Exchange Bank and Trust Company's downtown office. The images on the video tape were outlined to prove that no customer was at [redacted] teller location when she claimed that she was cashing checks for fictitious individuals. Each video tape contains the date and the time when the image was taken. [redacted] pled guilty as a result of the FBI's investigation and has been sentenced to four years probation. The Exchange Bank and Trust Company requested that the above-described video tapes be returned in view of their cost, it being noted that these video tapes may be recycled for additional use.

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66-19249-233

I will retain the video tapes in my office and will make available the FBI Headquarters file concerning the above-mentioned investigation to the archivist for review.

With best personal regards,

15/ 7 FEB 23 1982

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

MAILED 13
FEB 22 1982
FBI

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

1 - 66-19249
1 - Mr. Mintz (Attn: [redacted])
1 - Mr. Monroe
RWS:evp (8)

APPROVED:

Director _____

Exec AD Inv. _____

Exec AD-LES _____

Exec AD-LES _____

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Training _____

B/ewr

MAIL ROOM RWS



Ob

February 9, 1982

Mr. Robert Scherrer
Section Chief
Records System Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Bob:

Please extend my personal thanks to [redacted] of your staff for their assistance January 12-26, 1982, in coding the named exceptional cases accumulated during the appraisal of the FBI Central Records System. Their knowledge of case file captions and indexing proved invaluable. In all, more than 9500 cases were coded. The computer-generated lists will prove useful to both the Bureau and NARS in identifying, transferring, and preserving these named exceptional cases. [redacted] knowledge, good spirit, and dedication brought this last major aspect of the appraisal project to a timely, successful conclusion.

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Sincerely,

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries
Director, FBI Appraisal Project

66-19249-234

ms

FEB 10 1982

RECORDS SYSTEMS

Memorandum



Exec AD Adm. ___
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 Exec AD-LES ___
 Asst. Dir.:
 Adm. Servs. ___
 Crim. Inv. ___
 Ident. ___
 Intell. ___
 Laboratory ___
 Legal Coun. ___
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 Rec. Mgnt. ___
 Tech. Servs. ___
 Training ___
 Off. of Cong. & Public Affs. ___
 Telephone Rm. ___
 Director's Sec'y ___

To : Assistant Director *B/Rux*
 Records Management Division

Date 2/16/82

From : R. W. Scherrer *RWS*

Subject : DESTRUCTION OF RECORDS
 NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
 APPRAISAL OF FBIHQ AND FIELD RECORDS

Dudney
(Pls. show to James & Sue)

PURPOSE: To place the attached letter from Dr. James E. O'Neill, Director of the FBI Appraisal Project, NARS, commending Records Management Division (RMD) employees [redacted] on record.

RECOMMENDATION: For information.

APPROVED:

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|--------------------|-------------------|------------------------------------|
| Director _____ | Adm. Servs. _____ | Laboratory _____ |
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| Exec AD-Inv. _____ | Ident. _____ | Off. of Cong. & Public Affs. _____ |
| Exec AD-LES _____ | Inspection _____ | Rec. Mgnt. <i>B/Rux</i> |
| | Intell. _____ | Tech. Servs. _____ |
| | | Training _____ |

DETAILS: The attached letter, dated 2/9/82, from Dr. O'Neill, supra, was received at FBIHQ on 2/12/82. In his letter, Dr. O'Neill expressed his thanks for the exceptional assistance of [redacted] to NARS, in connection with the civil matter American Friends Service Committee, et al., v. William H. Webster, et al., U.S. District Court, Washington, D.C., Civil Action Number 79-1655. RMD employees [redacted] were detailed to work at NARS to assist the preparation of a computer-generated list of over 9,500 exceptional FBI cases. [redacted] were detailed to NARS during the period 1/12-26/82.

An appropriate response to Dr. O'Neill's letter was sent on 2/16/82. Copies of instant memorandum and Dr. O'Neill's letter have been placed in the personnel files of [redacted] and [redacted]

- Enclosure *ref'd*
 66-19249
- 1 - Mr. Colwell (info)
 - 1 - AD, RMD
 - 1 - Mr. Andrews
 - 1 - Mr. Scherrer
 - 1 - Mr. Donaldson
 - 1 - Mr. Perrigo
 - 1 - Personnel file of [redacted]
 - 1 - Personnel file of [redacted]

RWS:evp
 (9)

66-19249-235

3 FEB 19 1982

file
H/Rux
 FBI/DOJ

AIRTEL

2/8/82

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PERSONAL ATTENTION

Director, FBI (66-19249)

All SACs
All Legats

DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

ReButel 10/7/81.

The purpose of this airtel is to provide the current status of the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., U.S. District Court, Washington, D. C., Civil Action Number 79-1655.

You will recall that U.S. District Judge Harold H. Greene, the presiding Judge in the above-mentioned civil action, issued an Opinion and Order on 1/10/80, which preliminarily enjoined the FBI from destroying FBI records, pending approval by the Court of a detailed NARS retention plan and FBI disposition schedule for FBI records in accordance with Federal Records Management Statutes.

66-19249-236

Subsequent Orders were issued by Judge Greene on 6/9/81, 7/28/81, and 8/26/81, concerning the disposition of documentary evidence retained by the FBI. ReButel summarized the aforementioned Orders and set forth appropriate instructions to the field.

FEB 26 1982

In order to develop a NARS retention plan and FBI disposition schedule for FBI records, an extensive review of FBIHQ and field records by NARS was instituted in February, 1981. In addition to a detailed review of FBIHQ records, NARS

MAILED 17
FEB 11 1982

- Exec AD Inv. 1 - Mr. Colwell
- Exec AD Adm. 1 - EAD Inv.
- Exec AD LES 1 - Mr. Otto
- Asst. Dir.:
 - Adm. Servs. 1 - Ea. Assistant Director
 - Crim. Inv. 1 - Mr. Scherrer
 - Ident. 1 - Mr. Dunne
 - Intell. 1 - Mr. Dunne
- Laboratory RWS:evp
- Legal Coun. (164)
- Plan. & Insp.
- Rec. Mgnt.
- Tech. Servs.
- Training
- Public Affs. Off.
- Telephone Rm.
- Director's Sec'y MAIL ROOM

- 1 - Mr. Hotis
- 1 - Mr. Gants
- 1 - Mr. S. R. Andrews
- 1 - [Redacted]
- 1 - Manuals Desk

detached

detached

b6
b7C

[Handwritten signatures and initials]

[Handwritten signature and date: 2/21/82]

Airtel to All SACs and Legats
 DESTRUCTION OF RECORDS;
 NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
 APPRAISAL OF FBIHQ AND FIELD RECORDS

archivists, accompanied by senior Records Management Division (RMD) analysts, visited eight FBI field offices and the FBI Academy, where a volume of records were also reviewed. NARS advised that the review of FBI records was the most extensive, comprehensive undertaking ever conducted of Government records. NARS estimated that approximately \$750,000 in personnel and material expenses have been dedicated to captioned appraisal. As of 1/5/82, 738 FBI employees directly participated in the appraisal at a cost totaling \$344,442.03.

The NARS retention plan and FBI disposition schedule for FBI records were submitted, as ordered, to the Court on 11/9/81, and are presently under consideration by Judge Greene. It is anticipated that Judge Greene will schedule hearings at a future date, at which time the plaintiffs will be given an opportunity to articulate their position concerning the retention plan and disposition schedule. Judge Greene is expected to issue an opinion regarding the acceptability of the retention plan and disposition schedule subsequent to the hearings.

You will be promptly advised of additional developments in captioned matter. You should continue to follow instructions contained in reButel with regard to the disposition of documentary evidence. All questions related to instant matter should be referred to SA R. W. Scherrer, Section Chief, Records Systems Section, RMD.

NOTE: Field is being informed of the current status of the above-mentioned civil matter. Content of instant airtel was coordinated by RMD with the Legal Counsel Division.

RWT

| | | |
|--------------------|-------------------|---------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Ident. Div. _____ | Legal Coun. _____ |
| Director _____ | | Off. of Cong. _____ |
| Exec. AD-LES _____ | | Records Mgmt. _____ |
| | | Training _____ |

JB

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2/24/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR SDDE HQ 40131 40131 242052Z FEB 82

FM DIRECTOR FBI

TO FBI SAN DIEGO (58-769) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND RECORDS SERVICE

[Redacted]

DUSM, SD,

CALIF.; BRIBERY; FAG-USM SERVICE. OO: SAN DIEGO

b6
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REURTEL 2/23/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR UPON COMPLETION OF STATE TRIAL OF CAPTIONED SUBJECT. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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ORIGINAL FILED IN 58-10841-9

RWS RWS:evp

2/24/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249

NOT RECORDED
44 MAR 8 1982

1045223

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

2/24/82

UNCLAS E F T O

ROUTINE

cy

FM DIRECTOR FBI

TO FBI LAS VEGAS (52A-2151) ROUTINE

BT

0 National Archives Records Service

UNCLAS E F T O

WARD ROBAN; TGP (A); OO: LAS VEGAS

REURTEL 2/12/81, WHICH WAS RECEIVED BY RECORDS MANAGEMENT DIVISION ON 2/23/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

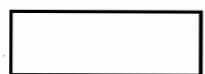
66-19249-

NOT RECORDED
34 MAR 10 1982

RdStevp

2/24/82

5644



- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. HINTZ EXPN:
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. BURNEY

b6
b7C

ORIGINAL FILED IN 53-105578-2

Handwritten initials

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

40

PAGE 1 OF 3
DATE 2/25/82

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

FM DIRECTOR FBI (66-19249)
TO ALL FBI FIELD OFFICES ROUTINE
PERSONAL ATTENTION

BT

UNCLAS E F T O

DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE
{NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS
PASSPORT AND VISA MATTERS

REBUTEL 10/7/81 UNDER THE FIRST CAPTION.

AS NOTED IN REBUTEL, THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," USDC, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AUTHORIZED THE FBI TO RETURN ORIGINAL DOCUMENTARY EVIDENCE AT THE OWNER'S/CONTRIBUTOR'S REQUEST PROVIDED A LEGIBLE COPY OF EACH DOCUMENT RETURNED WAS RETAINED BY THE FBI.

APPROVED BY *JRB* DICTATED BY *RWS:evp* DATE 2/25/82 ROOM 5644 TELE EXT. *66-19249-237*

- 1 - MR. COLWELL
- 1 - EAD INVESTIGATIONS
- 1 - MR. OTTO
- 1 - EACH ASSISTANT DIRECTOR
- 1 - MR. HOTIS
- 1 - MR. SCHERRER
- 1 - MR. WALDBURGER
- 1 - MR. DUDNEY
- 1 - MR. GANTS

- 1 - MR. S. R. ANDREWS
- 1 - *[Redacted]*
- 1 - MANUALS DESK

MAR 1 1982

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102370K
[Handwritten initials]

AS YOU ARE AWARE, WASHINGTON FIELD OFFICE {WFO}, THROUGH LIAISON WITH THE U.S. DEPARTMENT OF STATE {USDS}, OFFICE OF PASSPORT SERVICES, SECURES ORIGINAL PASSPORT APPLICATIONS AND RELATED DOCUMENTS FOR USE BY THE FIELD IN FBI INVESTIGATIONS. USDS PROVIDES SUCH ORIGINAL DOCUMENTATION TO THE FBI WITH THE CLEAR UNDERSTANDING THAT THESE DOCUMENTS WILL BE PROMPTLY RETURNED TO THE USDS WHEN THE DOCUMENTS HAVE NO FURTHER USE TO THE FBI. WFO ADVISED OF A NUMBER OF INSTANCES WHEREIN FIELD OFFICES DECLINED TO FORWARD ORIGINAL DOCUMENTS PROVIDED BY THE USDS TO WFO FOR RETURN TO THE USDS, CITING RESTRICTIONS IMPOSED UPON THE FBI WITH RESPECT TO THE DISPOSITION OF DOCUMENTARY EVIDENCE IN CONNECTION WITH THE ABOVE-MENTIONED CIVIL MATTER. JUDGE GREENE'S JULY 28, 1981, ORDER, DETAILED ABOVE, PROVIDES THE METHOD FOR FIELD OFFICES TO RETURN THE ORIGINALS OF USDS DOCUMENTS SECURED BY WFO, PROVIDED A COPY OF THE ORIGINAL DOCUMENT IS MADE AND RETAINED BY THE FIELD.

ALL OFFICES HOLDING ORIGINAL USDS DOCUMENTS, WHICH NO LONGER ARE NEEDED FOR INVESTIGATIVE, PROSECUTIVE OR LITIGATION

3

|
PURPOSES SHOULD PROMPTLY MAKE LEGIBLE MACHINE COPIES OF THESE DOCUMENTS AND FORWARD ORIGINALS TO WFO BY COVER AIRTEL FOR RETURN TO THE USDS. COPIES OF SUCH DOCUMENTS SHOULD BE RETAINED IN THE FIELD CASE FILE AND A NOTATION MADE THAT THE ORIGINAL DOCUMENT WAS FORWARDED TO WFO FOR RETURN TO THE USDS.

ANY QUESTIONS CONCERNING THE FOREGOING SHOULD BE REFERRED TO SA R. W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION.

BT

|

2/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI LAS VEGAS (194C-743) ROUTINE

BT

UNCLAS E F T O

*National Archives and
Records Service*

[Redacted]

AKA: DETECTIVE, NORTH LAS VEGAS POLICE

DEPARTMENT, NORTH LAS VEGAS, NEVADA; HOBBS ACT - CORRUPTION

PUBLIC OFFICIALS ETC, OO: LAS VEGAS

REURTEL 2/4/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

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b7c

2-23-82

RWS:evp

2/26/82

6644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHENKER
- 1 - MR. DUDLEY

66-19249-

NOT RECORDED
5 MAR 16 1982

ORIGINAL FILED IN

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 2

2/26/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI SAN DIEGO (183D-349) ROUTINE

BT

UNCLAS E F T O

[Redacted]

DBA TIAGO INDUSTRIES. MF-FBW; RICO. OO: SD

REURTEL 2/24/82.

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INASMUCH AS THE DOCUMENTARY EVIDENCE TO BE RETURNED TO THE OWNER/CONTRIBUTOR WAS VOLUNTARILY CONTRIBUTED TO YOUR OFFICE, AN ARCHIVIST OF THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) CAN REVIEW THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY HISTORICAL OR ARCHIVAL VALUE TO WARRANT PERMANENT RETENTION BY THE FBI. NARS ADVISED THAT AN ARCHIVIST WOULD BE DISPATCHED TO FBIHQ TO REVIEW THIS MATERIAL ON AN EXPEDITIOUS BASIS. SHOULD YOU DESIRE TO FORWARD THIS MATERIAL TO FBIHQ, IT SHOULD BE MARKED FOR THE ATTENTION OF SA R. W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, ROOM 5644.

BT

66-19249-

RWS:evp

DUPLICATE YELLOW

2/26/82

5644

4185

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

324

NOT RECORDED
34 MAR 10 1982

ORIGINAL FILED IN 36 2723-10

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NOTE: IN RESPONSE TO RESDTEL.

1 1

3/1/82

UNCLAS E F T O

ROUTINE

m/

FM DIRECTOR FBI (196-2563)

TO FBI ATLANTA (196B-599) ROUTINE

BT

UNCLAS E F T O

0 National Archives and Record SERVICE

GEORGE H. SEGALL, PRESIDENT, TEXTILE INDUSTRIES CORPORATION OF AMERICA, MIAMI, FLORIDA; FBW (B); OO: ATLANTA

REURTEL 2/26/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

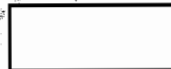
BT

DUPLICATE YELLOW

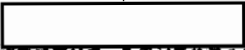
RMS:evp

3/1/82

5644



66-19249-

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUBNER

NOT RECORDED
30 MAR 17 1982

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66 APR 5 1982

ORIGINAL FILED IN 191 - 2563-57

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

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3/1/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (87-150256)

TO FBI BALTIMORE (87D-21796) ROUTINE

NATIONAL ARCHIVES AND RECORDS SERVICE
BT

UNCLAS E F T O

[REDACTED] AKA: ET AL, ITSP - MCC, 001BA

REURTEL 2/26/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED
IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE
MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR
OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO
DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

DUPLICATE YELLOW

ORIGINAL FILED IN 87-150256-

RWS:evp

3/1/82

5444

[REDACTED]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
33 MAR 22 1982 L

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NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL. USDC, WDC, CIVIL ACTION NUMBER 79-1655.

March 1, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al. Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to examine documentary evidence forwarded to FBIHQ by the FBI Cincinnati Office.

The documentary evidence to be reviewed consists of two Health and Human Services (HHS) Inspector General files pertaining to [redacted] which were made available to the FBI Cincinnati Office by the HHS Inspector General. It was alleged that [redacted] engaged in double billing to HHS. FBI investigation was terminated when the Assistant United States Attorney, Southern District of Ohio, declined prosecution. HHS has requested the above-described files be returned.

I will retain the HHS Inspector General files in my office and will make the FBIHQ file pertaining to this matter available to your archivist for review. *66-19249-238*

With best personal regards,

RWS
Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

5 MAR 2 1982

| | | |
|--------------------|-------------------|-------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Crim. Inv. _____ | Legal Coun. _____ |
| Director _____ | | |
| Exec. AD-LES _____ | Intell. _____ | Training _____ |

15/RWS

Exec AD Inv. _____
 Exec AD Adm. _____
 Exec AD LES _____ **66-19249**
 Asst. Dir.:
 Adm. Servs. _____ 1 - Mr. Monroe
 Crim. Inv. _____ 1 - Mr. Mintz (Attn: [redacted])
 Ident. _____
 Intell. _____ 1 - AD, Records Management Division
 Laboratory _____ 1 - Mr. Scherrer
 Legal Coun. _____ 1 - Mr. Dudney
 Plan. & Insp. _____
 Rec. Mgnt. _____ **RWS:evp (7)**
 Tech. Servs. _____
 Training _____
 Public Affs. Off. _____
 Telephone Rm. _____
 Director's Sec'y _____

MAIL ROOM

*NOTE: 195
Hand carried to
NARS by a RMD
employee RWS*

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b7C

March 1, 1982

FEDERAL GOVERNMENT

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al, Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that you assign an archivist to the FBI Alexandria Office to examine documentary evidence which was obtained pursuant to a Federal search warrant on April 29, 1980.

By way of background, a Federal search warrant was executed by FBI Agents on April 29, 1980, at the residence of [redacted] in Reston, Virginia. [redacted] was under FBI investigation in connection with a bank robbery which took place on February 19, 1980, at the Fidelity American Bank in Lynchburg, Virginia. [redacted] was prosecuted by the Commonwealth of Virginia and was sentenced to 51 years in custody on November 6, 1981. The physical evidence obtained by the FBI in this case was turned over to the Commonwealth of Virginia by the FBI Alexandria Office on March 27, 1981, a volume of documentary evidence was seized in connection with the execution of the Federal search warrant. [redacted] entered into a plea agreement with the Commonwealth of Virginia, which stipulated that all noncontraband items seized by the FBI would be turned over to his representative in Washington, D. C. The documentary evidence in this case is being held by the FBI Alexandria Office. The Alexandria cases on [redacted] are captioned [redacted]

[redacted] known as; Unlawful Flight to Avoid Prosecution - Armed Robbery; Escape From Federal Prison" and [redacted] [redacted] also known as; Unknown Subject; Fidelity American Bank, Brookville Branch, Lynchburg, Virginia, February 19, 1980, Bank Robbery." The FBI Alexandria Office case agent handling the aforementioned cases is Special Agent [redacted]

- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____ 66-19249
- Ident. _____ 1 - Mr. Monroe
- Intell. _____ 1 - Mr. Mintz (Attn: [redacted])
- Laboratory _____
- Legal Coun. _____ 1 - AD, Records Management Division
- Plan. & Insp. _____ 1 - Mr. Scherrer
- Rec. Mgnt. _____ 1 - Mr. Dudney
- Tech. Servs. _____
- Training _____ RWS:evp (7)
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

66-19249-551

NOTE: Hand carried to NARS by a RMD employee

MAIL ROOM

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Dr. James E. O'Neill

I would appreciate your informing me of your decision in this matter so that I can coordinate the visit of the archivist with the FBI Alexandria Office.

With best personal regards,

RWS

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

| | | |
|---------------------|-------------------|------------------------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Crim. Inv. _____ | Legal Coun. _____ |
| Director _____ | | Off. of Cong. & Public Affs. _____ |
| | | Ident. _____ |
| | | Intell. _____ |
| Exec. AD-Adm. _____ | | Training _____ |

AIRTEL

3/2/82

TO: DIRECTOR, FBI
ATTENTION: ROBERT W. SCHERRER
RECORDS MANAGEMENT DIVISION

FROM: SAC, WFO (87-00)

CHECK CASES

National Archives and Records Service

Washington Field Office frequently receives original worthless checks from banks and corporations. These submissions are unsolicited.

Washington Field Office is adopting a policy with regard to those checks which either do not represent a violation of Federal law or do not reach the threshold of Federal prosecutive guidelines, to wit, such checks will be returned to the contributors once xerographic copies have been made for Washington Field Office files. Failure to return such original checks would impede investigations by appropriate agencies.

66-19249-

NOT RECORDED
37
MAR 17 1982

2-Bureau
2-WFO

HWG:amd
(4)

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ORIGINAL FILED IN 87-0-105790

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3/2/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (36-2723)

TO FBI SAN DIEGO (188D-349) ROUTINE

BY

National Archives and Records Services

UNCLAS E F T O

[Redacted]

DBA TIAGA INDUSTRIES; MAIL FRAUD; FRAUD BY

WIRE; RICO; OO: SD.

REURTEL 3/2/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH

RUS:evp

EM/E

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[Redacted]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
2 MAR 9 1982

39 MAR 17 1982

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NOTE: IN RESPONSE TO RESDTEL.

DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED.
THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S.
DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN
FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET
AL." U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER
79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS
DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS: NATIONAL
ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD
RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU
ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER,
SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT
DIVISION, EXTENSION

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BT

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1 1

3/3/82

UNCLAS E F T O

ROUTINE

DIRECTOR FBI (4 6A-72754) (ROUTINE)

ALEXANDRIA 94 6A-5733 (C)

BT NATIONAL ARCHIVES AND RECORDS

UNCLAS E F T O

MARKER

[REDACTED] DIRECTOR, NATIONAL VICTIM WITNESS RESOURCE CENTER (NVWRC), SUBSIDIARY OF VISAGE PRESS, INC., ALEXANDRIA, VIRGINIA, FAG-LEAA (NVWR C GRANT) KOO:AX

REURTEL 2/4/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

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DUPLICATE YELLOW

RBS:lcm

3/3/82

6475

[REDACTED]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
33 MAR 19 1982

b6
b7c

ORIGINAL FILED IN 46-7395-4-5

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

XXX AIRTEL

3/3/82

TO: DIRECTOR, FBI (29-87507)
 (ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF
 RECORDS SYSTEMS SECTION)

FROM: SAC, ATLANTA (29B-3150) (C) (SQ. 5)

SUBJECT: RICHARD H. WATERS,
 FORMER SENIOR VICE PRESIDENT,
 TRUST COMPANY BANK,
 ATLANTA, GEORGIA
 BF AND E
 OO: ATLANTA

Original Records and Archives Service

Reference Atlanta airtel to Bureau, 12/16/81, and
 Atlanta telephone call to SA [redacted] 3/1/82.

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Time for appeal for subject has expired and he has
 begun sentence.

Atlanta is returning 30 personal canceled checks of
 [redacted] pursuant to her request.

[redacted] voluntarily made these items available for
 investigative use. They were never actually entered in evidence
 as subject plead guilty to an information in face of an indictment.

Copies of documents retained by Atlanta.

ORIGINAL FILED IN

29-87507-8

66-19249-

NOT RECORDED
 46 MAR 19 1982

2 - Bureau
 1 - Atlanta
 WEW/brj
 (3)

110
 66 MAR 20 1982

1 1
3/3/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (29-92432)

TO FBI DALLAS (29-5644) (P) ROUTINE

John National Archives and Records Service

UNCLAS E F T O

BOBBY H. MCVICKER, CHAIRMAN OF THE BOARD; PARKER MCVICKER, BANK LEGAL COUNCIL; R. M. SHUMAKER, SENIOR VICE PRESIDENT; LARRY E. RISINGER, EXECUTIVE VICE PRESIDENT, TEXAS NATIONAL BANK, LUFKIN, TEXAS, BF&E, OO: DALLAS.

REURTEL 3/2/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

ORIGINAL FILED IN

29-92432-11

RUS:lcm 3/3/82

DUPLICATE YELLOW

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ *MINTZ*
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249- [redacted]

b6
b7c

NOT RECORDED
MAR 16 1982

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

3/3/82

UNCLAS E F T O

ROUTINE

DIRECTOR FBI (29-92432) ROUTINE

Sm FBI DALLAS (29A-5644) (P)

National Archives and Records Service
UNCLAS E F T O

BOBBY H. MCVICKER, CHAIRMAN OF THE BOARD; PARKER MCVICKER,
BANK LEGAL COUNCIL; R. M. SHUMAKER, SENIOR VICE PRESIDENT;
LARRY E. RISINGER, EXECUTIVE VICE PRESIDENT, TEXAS NATIONAL
BANK, LUFKIN, TEXAS, BF&E, 00; DALLAS.

REURTEL 3/2/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE
DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE
A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN
SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO
SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

ORIGINAL FILED IN
29-92432

DUPLICATE YELLOW

RUS:lcm

3/3/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AS, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

66-19249-

NOT RECORDED
46 MAR 16 1982

b6
b7c

82

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL.," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1
3/3/82

UNCLAS E F T O

ROUTINE

DIRECTOR FBI (29-93399) (ROUTINE)

FBI PITTSBURGH (29B-3558) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES and Records Service

[Redacted]

MAILROOM CLERK; MELLON BANK;

N.A., PITTSBURGH, PENNSYLVANIA; BF&E; CONSPIRACY;

OO: PITTSBURGH

REURTEL 2/4/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

|

DUPLICATE YELLOW

RWS:lcm

3/3/82

5644

[Redacted]

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUBNEY

MY

66-19249

b6
b7C

NOT RECORDED
27 MAR 17 1982

ORIGINAL FILED IN 29-93399-7

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b7C

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

3/3/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (147-27071)

TO FBI CLEVELAND (147A-1238) (SQ. 6) (C) ROUTINE

BT

UNCLAS E F T O

OSCAR WILLIAMS, ET AL; FAG-HUD; OO: CLEVELAND.

REURTEL 3/2/82

Not in Archive

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

|

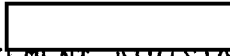
DUPLICATE YELLOW

RWS:lcm

3/3/82

5644



- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: )
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

102

66-19249 -

NOT RECORDED
37

MAR 17 1982

b6
b7C

ORIGINAL FILED IN 147-27071-56

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL," USDC, WDC, CIVIL ACTION NUMBER 79-1655.

1 1

3/4/82

UNCLAS E F T O

ROUTINE

1112

FM DIRECTOR FBI

TO FBI ALEXANDRIA (206D-148) ROUTINE

BT

UNCLAS E F T O

b6
b7C

[Redacted]

FAG-DOA

(OO: BALTIMORE)

National Archives and Records Service

REURTEL 3/3/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

|

DUPLICATE YELLOW

66-19249 -

RNS:lcm

3/4/82

5644

[Redacted]

b6
b7C

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [Redacted])
- 1 - AD. RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. BUDNEY

447

NOT RECORDED
37
MAR 17 1982

805-
ORIGINAL FILED IN

2

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST
THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL
MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H.
WEBSTER, ET AL." USDC, WDC, CIVIL ACTION NUMBER 79-1655.

March 9, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

tl
Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter American Friends Service Committee, et al. v. William H. Webster, et al., U.S. District Court, Washington, D. C., Civil Action Number 79-1655, I request that you assign an archivist to review several items of documentary evidence, which were forwarded to FBI Headquarters by the FBI Jackson Office.

The documentary evidence forwarded to FBI Headquarters is listed below:

- 1) Bank statements and cancelled checks of [redacted] as voluntarily provided by her during the investigation of captioned matter.
- 2) Bank statements and cancelled checks of [redacted] boyfriend of [redacted] [redacted] as voluntarily provided by him during investigation of captioned matter.

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The above described documentary evidence is related to the case captioned [redacted] Former Bookkeeper, Guaranty Bank and Trust Company, Belzoni, Mississippi; Bank Fraud and Embezzlement" (Jackson file number 29B-968; FBI Headquarters file number 29-90623). Investigation revealed that during 1979 [redacted] who was employed as a bookkeeper at the Guaranty Bank and Trust Company, Belzoni, Mississippi, embezzled funds and deposited them directly into her personal account and into the account of her common-law husband, [redacted]. Thereafter, she personally wrote checks on her account and [redacted] account, depleting the entirety of the embezzled funds.

- 1 - 29-90623
 - ① - 66-19249
 - 1 - Mr. Mintz (Attn: [redacted])
 - 1 - Mr. Monroe
 - 1 - AD, RMD
 - 1 - Mr. Scherrer
 - 1 - Mr. Dudney
- RWS:lcm(9)
- 110*

66-19249 -
NOT RECORDED
38 MAR 25 1982

Letter R. W. Scherrer to Dr. James E. O'Neill

After this embezzlement was discovered, [redacted] confessed to her involvement and voluntarily furnished her banking records, which covered the time frame of the embezzlement. [redacted] common-law husband also voluntarily furnished his bank statements and cancelled checks for that same time frame.

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b7C

[redacted] thereafter pled guilty, was convicted and sentenced to probation in this matter. [redacted] recently contacted the Jackson Field Office of the FBI and requested that those records which she and her common-law husband had provided to the FBI be returned to her in order to straighten out her financial affairs.

I will retain the evidence in my office and will make available the FBI Headquarters file concerning the above-mentioned investigation to the archivist for review.

With best personal regards,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: See JN Airtel 3/4/82 under the above-mentioned caption for background.

March 9, 1982

PL
Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

Pursuant to the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al." U.S. District Court, Washington, D.C., Civil Action Number 79-1655, I request that you make an archivist available to the FBI Los Angeles Office to review a volume of documentary evidence consisting of video tapes of copyrighted film.

The case involved is captioned "Home Video Center, 8907 Warner Avenue, Huntington Beach, California; Copyright Matter" (Los Angeles file number 28D-8082).

By way of background, on July 29, 1981, Special Agents of the FBI executed a search warrant at the Home Video Center and seized 419 video cassettes which had been illegally produced in violation of U.S. Copyright laws. These video cassettes consist of movie titles such as "Nine to Five", "Caddyshack", "Breaking Glass", "Coal Miner's Daughter", "The Jerk", "Going in Style", "Fame" and "2001 Space Odyssey", all of which are in wide circulation and in film libraries of the movie industry. Accordingly there appears to be no historical value to any of the 419 video cassettes seized. These video cassettes are stored in the Bulky Exhibit Section at FBI Los Angeles Headquarters where there is a critical space problem. The Assistant U. S. Attorney, Los Angeles, has declined prosecution in this matter and the owner of the Home Video Center has authorized the destruction of all video cassetts being held by the FBI Los Angeles Office.

- ✓ 1 - 66-19249
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudley

RWS/adp
(10)

66-19249-
b6
b7c

NOT RECORDED
38 MAR 25 1982

Dr. James E. O'Neill

I would appreciate your letting me know of your decision in this matter.

Sincerely,

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: See LA airtel 2/26/82, under the above mentioned caption for background.



U.S. Department of Justice

FEDERAL GOVERNMENT Federal Bureau of Investigation

Washington, D.C. 20535

Date: March 8, 1982

To: Dr. Garry Ryan, Branch Chief,
Navy and Old Army Branch
National Archives and Records Services
Washington, D.C. 20535

From: [Redacted]
Security Programs Manager,
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
DOUGLAS MARTIN

This letter will confirm a review at the Archives on February 26, 1982, by Special Agent [Redacted] of the Federal Bureau of Investigation (FBI). The document, which dealt with an investigation of [Redacted] is described as a letter from FBI Director, J. Edgar Hoover, dated May 24, 1938, addressed to Assistant Chief of Staff, G-2 War Department, Washington, D.C.

b6
b7C

The document is classified "Confidential" with a date of declassification review of February 26, 1992, pursuant to Executive Order 12065, FCIM-II, 1-2.4.2.(1).

This review is not conducted for privacy and the FBI is leaving it to your discretion to make any deletions considered necessary under the Freedom of Information - Privacy Acts.

DE-89 66-19249-241

- Exec. AD-Adm. Mr. Edwin A. Thompson
- Exec. AD-Inv. _____ Records Declassification Division
- Exec. AD-LES _____ National Archives and Records Services
- Asst. Dir.: _____ Assistant Attorney General
- Adm. Servs. _____ Office of Legal Policy (Attn: [Redacted])
- Crim. Inv. _____ Mr. Dean
- Ident. _____ Mr. Haddock
- Inspection _____ Mr. Thornton
- Intell. _____
- Laboratory _____ SML/bld
- Legal Coun. _____ (8) Sml
- Off. of Cong. & Public Affs. _____
- Rec. Mgnt. _____ Sml
- Tech. Servs. _____
- Training _____
- Telephone Rm _____
- Director's Sec'y _____

3 MAR 12 1982

b6
b7C

TREAT AS YELLOW OUTGOING

Hand delivered 3/10/82 Sml

MAIL ROOM

APR 3 1982

RECEIVED
TELETYPE UNIT

10 MAR 82 10 57 AM

FEDERAL BUREAU
OF INVESTIGATION

66-19249-4

TO DIRECTOR

FROM SAC

MAR 82

66-19249 (91A-5275) (P)

DIRECTOR ROUTINE

National Archives and Record Service

ATTENTION: SA ROBERT W. SCHERRER, SECTION CHIEF - RECORDS
SYSTEMS SECTION, RECORD MANAGEMENT DIVISION

RE: GLEN BREWER, DKA ET AL, HOME FEDERAL SAVINGS AND LOAN,
755 UNIVERSITY AVENUE, LANES, CALIFORNIA, OCTOBER 22, 1981,
(A), (M)

THE REGISTRATION SLIP PERTAINING TO AN ORANGE VAN,
CALIFORNIA LICENSE R15FPV, REGISTERED TO CAPTIONED SUBJECT
BREWER, WAS SEIZED PURSUANT TO THE EXECUTIVE ORDER AND A
WARRANT SUPRA VAN FOLLOWING CAPTIONED ROBBERY. *2/24/82*
UTILIZED AS THE GETAWAY VEHICLE. SUBJECT SENTENCED ON
MAY 15, 1982, TO 20 YEARS CUSTODY OF AG.

GLEN BREWER, SUBJECT'S FATHER, HAS REQUESTED RETURN OF
REGISTRATION SLIP. APPROPRIATE COPY MADE OF SAME.

BT

66-19249-

NOT RECORDED
30 MAR 17 1982

ORIGINAL FILED IN 91-92505-4

59 APR 14 1982



U.S. Department of Justice

Federal Bureau of Investigation

FEDERAL GOVERNMENT

Washington, D.C. 20535

Date: March 11, 1982

REGISTERED

To: The Lyndon Baines Johnson Library
National Archives and Records Service
2313 Red River Street
Austria, Texas 78705

Attention: [Redacted]

b6
b7C

From: [Redacted] Security Programs Manager
Federal Bureau of Investigation

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted]

Reference is made to your file NLJ 82-55 and your letter dated February 4, 1982, to the Department of Justice, Office of Privacy and Information Appeals, in which you requested a mandatory review of a classified document from the holdings of The Lyndon Baines Johnson Library. The document is described as an FBI cable to the White House dated June 14, 1968, captioned, "Demonstrations Protesting United States Intervention In Vietnam."

Our review of the above-described document disclosed no discernible information originating with the Federal Bureau of Investigation (FBI) which warrants continued classification. Consequently, the FBI has no objection to the declassification and release of this document.

We are returning the document to you, along with your letter and document list.

Enclosures (3)

Exec. AD-Inv. 1 - Associate Attorney General
(Attention: [Redacted])

b6
b7C

Asst. Dir.: 1 - Mr. Dean
Adm. Servs.: 1 - Mr. Thornton

Crim. Inv. _____
Ident. _____
ACG:adj (6)

NOTE: Document reviewed was an FBI cable to the White House concerning various activities and demonstrations around the country protesting U.S. intervention in Vietnam. Document no longer warrants classification. Copy of letter furnished to [Redacted] Office of Privacy and Information Appeals, DOJ, per her request.

Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

68 APR 09 1982

TREAT AS YELLOWED OUTGOING

66-19249-242

MAR 15 1982

10

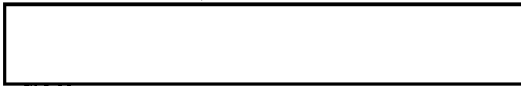
Airtel

3/11/82

Director, FBI

SAC, Cincinnati (209B-83)(Enc)

RE:



b6
b7C


FAG

Reurairtel 2/23/82, which transmitted documentary evidence to FBIHQ for appraisal by the National Archives and Records Service (NARS); Buairtel 3/1/82.

Enclosed is a copy of a self-explanatory letter from NARS, dated 3-8-82, authorizing the return of the documentary evidence forwarded to FBIHQ via reairtel to the Inspector General, Department of Health & Human Services, Cincinnati, Ohio, without duplicating same. Transmitted herewith is the documentary evidence to be returned. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosure

ENCLOSURE

- ✓ 1 - 66-19249
- 1 - Mr. Mintz (Attn: )
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudney

RWS/adp (8)

b6
b7C

NOTE: In response to reCairtel.

66-19249-

NOT RECORDED
MAR 29 1982

68 APR 01 1982
46



General Services Administration

National Archives and Records Service

Washington, DC 20408

MAR 8 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's requests of February 22, 1982, and March 1, 1982, to make an archivist available to review documentary material relating to cases originating in the Tampa and Cincinnati field offices, I examined the materials at the Bureau on March 4, 1982.

The documentary material relating to the Tampa case file (29C-2878) consists of three video tape recordings obtained from closed circuit television cameras installed in and by the Exchange Bank and Trust Company, Tampa. The case file itself is disposable under the proposed Records Disposition Schedule. The video tape recordings lack sufficient evidential or informational value to warrant permanent retention and may be returned to the Exchange Bank and Trust.

The documentary material relating to the Cincinnati case (209B-83) consists of two investigatory files of the U.S. Department of Health and Human Services (HHS) relating to Medicare fraud investigations. They contain routine documents (such as bills, records of payment, and audit reports). The Bureau's case file itself is disposable under the proposed Records Disposition Schedule. The HHS investigatory files are official records of that agency and may be returned to HHS for whatever further legal or administrative actions it may choose to take and for eventual disposition in accordance with that agency's approved records disposition program.

Sincerely,

JAMES E. O'NEILL
Director, FBI Appraisal Project
Assistant Archivist
for Presidential Libraries

REFERS TO
LI # 44-3110
RETURNING DOCUMENTS
AND S.W.S. w/ DISPOSITION
INSTRUCTIONS. RJA

66-211-47

ENCLOSURE

Airtel

3/11/82

Director, FBI

SAC, Tampa (29C-2878)(Enc)

b6
b7c

RE:

TELLER
EXCHANGE BANK AND TRUST COMPANY
TAMPA, FLORIDA
BF & E
00: Tampa

Reurlet 2/16/82, which transmitted documentary evidence to FBIHQ for appraisal by the National Archives and Records Service (NARS); Buairtel 2/22/82.

Enclosed is a copy of a self-explanatory letter from NARS, dated 3/8/82, authorizing the return of the documentary evidence forwarded to FBIHQ via relet to the Exchange Bank and Trust Company, Tampa, Florida. Transmitted herewith is the documentary evidence to be returned. The enclosed NARS letter should be retained in instant file to document NARS disposition authority.

Enclosure

ENCLOSURE

✓ 1 - 66-19249
1 - Mr. Mintz (Attn:)
1 - Mr. Monroe
1 - AD, RMD
1 - Mr. Scherrer
1 - Mr. Dudley
RWS/adp (8)

b6
b7c

NOTE: In response to reTplet.

66-19249-
NOT RECORDED
MAR 29 1982

68 APR 01 1982



MAR 8 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's requests of February 22, 1982, and March 1, 1982, to make an archivist available to review documentary material relating to cases originating in the Tampa and Cincinnati field offices, I examined the materials at the Bureau on March 4, 1982.

The documentary material relating to the Tampa case file (29C-2878) consists of three video tape recordings obtained from closed circuit television cameras installed in and by the Exchange Bank and Trust Company, Tampa. The case file itself is disposable under the proposed Records Disposition Schedule. The video tape recordings lack sufficient evidential or informational value to warrant permanent retention and may be returned to the Exchange Bank and Trust.

The documentary material relating to the Cincinnati case (209B-83) consists of two investigatory files of the U.S. Department of Health and Human Services (HHS) relating to Medicare fraud investigations. They contain routine documents (such as bills, records of payment, and audit reports). The Bureau's case file itself is disposable under the proposed Records Disposition Schedule. The HHS investigatory files are official records of that agency and may be returned to HHS for whatever further legal or administrative actions it may choose to take and for eventual disposition in accordance with that agency's approved records disposition program.

Sincerely,

Handwritten signature of James E. O'Neill

JAMES E. O'NEILL
Director, FBI Appraisal Project
Assistant Archivist
for Presidential Libraries

MAILED TO
CI & TA 3/11/82
RETURNING DOCUMENTARY
EVIDENCE w/ DISPOSITION
INSTRUCTIONS. RWT

ENCLOSURE

Airtel

3/11/82

Director, FBI

SAC, WFO (208-48)

RE: PHILLIPS F. DULANEY,
PRESIDENT, FREE STATE BUILDERS, INC.,
ALEXANDRIA, VIRGINIA;
FAG-GSA

Reurtel 1/13/82 which requested that an archivist from the National Archives and Records Service (NARS) review documentary evidence retained by your office in captioned matter, which you desired to return to the owner/contributor; Butel 1/26/82.

A NARS archivist visited your office on 3/5/82, and reviewed the documentary evidence in question. Enclosed is a copy of a self-explanatory letter from NARS, dated 3/9/82, authorizing your office to return documentary evidence to GSA without duplication.

You should retain a copy of the NARS letter in your office's file on captioned to document the NARS disposition authorization.

Enclosure

/ ENCLOSURE

✓ 1 - 66-19249
1 - Mr. Mintz (Attn:)
1 - Mr. Monroe
1 - AD, RMD
1 - Mr. Scherrer
1 - Mr. Dudney
RWS/adp (8)

b6
b7c

NOTE: In response to reWFOtel.

66-19249-
NOT RECORDED
MAR 29 1982

68 APR 01 1982



General Services Administration

National Archives and Records Service

Washington, DC 20408

March 9, 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of January 26, 1982, to make an archivist available to review material relating to two cases investigated by the Washington field office, I examined the materials at that field office on March 5, 1982.

The first case (WFO case file number 46-11052) relates to the investigation of former Congressman Charles J. Carney. The related material consists of 24 boxes of books from the Surplus Duplicate program of the Library of Congress. The case file itself may well be retained as an Exceptional Case under the proposed Records Disposition Schedule. However, the books lack sufficient evidential, informational, or other value to warrant permanent retention. They may be returned to their rightful owner, presumably the Library of Congress.

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The second case (WFO case file 208-48) concerns the investigation of [redacted] and Free State Builders, Inc. The related material comprises contract files, Inspector General reports, and related documents of the U.S. General Services Administration (GSA). It consists of routine contractual and investigative documents. The Bureau's case file itself is disposable under the proposed Records Disposition Schedule. The GSA material, however, comprises official records of that agency and may be returned to GSA for whatever further legal, investigative, or administrative actions it may choose to take and for eventual disposition in accordance with that agency's approved records disposition program.

Sincerely,

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

ANSWERS TO WFO UNDER
FOIPA CAPTIONED AUTHORIZING
RETURN OF DOCUMENTARY
EVIDENCE 13-13-82
RMS

66-11052-7

ENCLOSURE

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 3/11/82

Jm

TO: DIRECTOR, FBI (86-3861)
 ATTN: SA R.W. SCHERRER, SECTION CHIEF
 RECORD SYSTEMS SECTION, RECORDS
 MANAGEMENT DIVISION

FROM: SAC, EL PASO (86B-56) (C)

SUBJECT: DESTRUCTION OF RECORDS;
~~NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)~~
 APPRAISAL OF FBIHQ AND FIELD RECORDS

b6
b7C



DBA N AND R GROCERY,
 EL PASO, TEXAS
 FAG - SBA

Re El Paso telephone call to SA Scherrer on 3/11/82, and Bureau teletype to all field offices, dated 2/26/82.

Enclosed for the Bureau, under separate cover, is a bulky exhibit 1B(1) from El Paso file number 86B-56.

The enclosed bulky exhibit contains miscellaneous checks, receipts, and other documents. The documents were obtained as evidence from [redacted] the case was subsequently closed, and [redacted] has requested the return of his original documents.

Therefore, as discussed in referenced telephone call, the Bureau is requested to have NARS review the documents and then advise El Paso as to the appropriate dissemination of the documents to their owner.

- ③ - Bureau (Enc. 1) (1- Package Copy)
- 1 - El Paso
- CDC:caf
- (4)

66-19249-

NOT RECORDED
 46 MAR 24 1982

ENC. DETACHED & RETAINED IN RM. 5644 RWL

Added to 86-3861 3/17/82 RWS:rcm LET. TO ORIGINAL, NARS, 3-17-82. RWS/jvm

ORIGINAL FILED IN

86-3861-1

b6
b7C

Approved: *BAR/EEH*

Transmitted _____ (Number) _____ (Time)

Per _____

ENC. DETACHED & RETAINED IN RM. 5644 RWL

RWS



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

FEDERAL GOVERNMENT

REGISTERED

Date: March 11, 1982

To: The Lyndon Baines Johnson Library
National Archives and Records Service
2313 Red River Street
Austin, Texas 78705

Attention: [Redacted]

From: [Redacted] Security Programs Manager
Federal Bureau of Investigation

b6
b7C

Subject: MANDATORY DECLASSIFICATION REVIEW REQUEST
[Redacted] DC

Reference is made to your file NLJ 82-52 and your letter dated February 3, 1982, to the Department of Justice, Office of Privacy and Information Appeals, in which you requested a mandatory review of two classified documents from the holdings of The Lyndon Baines Johnson Library. The documents are described as follows:

Document Number 1: A Federal Bureau of Investigation (FBI) cable to the President dated July 25, 1968, captioned, [Redacted]

Document Number 2: An FBI cable to the President dated November 14, 1967, captioned, "Black Youth Conference."

718920

- Exec. AD-Adm. _____
- Exec. AD-Inv. _____
- Exec. AD-LES _____
- Asst. Dir.: 1 - Associate Attorney General
- Adm. Servs. _____ (Attention: [Redacted])
- Crim. Inv. 1 - Mr. Dean
- Ident. 1 - Mr. Thornton
- Inspection _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Off. of Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Telephone Rm. _____
- Director's Sec'y _____

APR 16 1982

TREAT AS YELLOW-OUTGOING

MAIL ROOM []

MAR 15 1982

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[REDACTED]

Our review of the above-described documents disclosed no discernible information originating with the FBI which warrants continued classification. Consequently, the FBI has no objection to the declassification and release of these documents.

We are returning the documents to you, along with your letter and document list.

Enclosures (4)

NOTE: Documents reviewed consisted of two FBI cables to the President concerning possible violence at a Black Youth Conference and foreign travel contemplated by [REDACTED] a civil rights activist. Documents no longer warrant classification. Copy of letter furnished to [REDACTED] Office of Privacy and Information Appeals, Department of Justice, per her request.

Air

3/12/82

Director, FBI

SAC, WFO (98-1826)

RE: FORMER U.S. REPRESENTATIVE CHARLES J. CARNEY,
19th DISTRICT OF OHIO;
WILLIAM G. LYDEN, JR.,
PRESIDENT OF LYDEN OIL COMPANY,
YOUNGSTOWN, OHIO;
BRIBERY

Reurtel 1/11/82, which requested that an archivist from National Archives and Records Service (NARS) review documentary evidence retained by your office in captioned matter, which you desired to return to the owner/contributor; Butel 1/26/82.

A NARS archivist visited your office on 3/5/82, and reviewed the documentary evidence in question. Enclosed is a copy of a self-explanatory letter from NARS, dated 3/9/82, authorizing your office to return the documentary evidence to its rightful owner, presumably the Library of Congress, without duplication.

You should retain a copy of the NARS letter in your office's file on captioned to document the NARS disposition authorization.

Enclosure

ENCLOSURE

✓ 1 - 66-19249
1 - Mr. Mintz (Attn:)
1 - Mr. Monroe
1 - AD, RMD
1 - Mr. Scherrer
1 - Mr. Dudney
RWS/adp (8)

b6
b7c

66-19249

NOT RECORDED

MAR 29 1982

NOTE: In response to reWFOtel.

8 APR 01 1982

R/L

APR 1 1982



General Services Administration

National Archives and Records Service

Washington, DC 20408

March 9, 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of January 26, 1982, to make an archivist available to review material relating to two cases investigated by the Washington field office, I examined the materials at that field office on March 5, 1982.

The first case (WFO case file number 46-11052) relates to the investigation of former Congressman Charles J. Carney. The related material consists of 24 boxes of books from the Surplus Duplicate program of the Library of Congress. The case file itself may well be retained as an Exceptional Case under the proposed Records Disposition Schedule. However, the books lack sufficient evidential, informational, or other value to warrant permanent retention. They may be returned to their rightful owner, presumably the Library of Congress.

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b7c

The second case (WFO case file 208-48) concerns the investigation of [redacted] and Free State Builders, Inc. The related material comprises contract files, Inspector General reports, and related documents of the U.S. General Services Administration (GSA). It consists of routine contractual and investigative documents. The Bureau's case file itself is disposable under the proposed Records Disposition Schedule. The GSA material, however, comprises official records of that agency and may be returned to GSA for whatever further legal, investigative, or administrative actions it may choose to take and for eventual disposition in accordance with that agency's approved records disposition program.

Sincerely,

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

FILES TO WFO UNDER
FBI/CIA CAPTIONS AUTHORIZING
RETURN OF DOCUMENTARY
EVIDENCE 3-12-82
RMS

ENCLOSURE

Airtel

3/12/82

Director, FBI

SAC, WFO (98-1826)

RE: FORMER U.S. REPRESENTATIVE CHARLES J. CARNEY,
19th DISTRICT OF OHIO;
WILLIAM G. LYDEN, JR.,
PRESIDENT OF LYDEN OIL COMPANY,
YOUNGSTOWN, OHIO;
BRIBERY

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You should retain a copy of the NARS letter in your office's file on captioned to document the NARS disposition authorization.

Enclosure

| | | |
|---------------------|-----------------------------------|-----------------------|
| APPROVED: | Adm. Servs. _____ | Laboratory _____ |
| | Crim. Inv. _____ | Legal Coun. _____ |
| Director _____ | Off. of Cong. & Public Affs _____ | |
| Exec. AD-Adm. _____ | Ident. _____ | Rec. Mgnt. <i>B/R</i> |
| Exec. AD-Inv. _____ | Inspection _____ | Tech. Servs. _____ |
| Exec. AD-LES _____ | Intell. _____ | Training _____ |

ENCLOSURE

ENCLOSURE

- 1 - 66-19249
- 1 - Mr. Mintz (Attn:)
- 1 - Mr. Monroe
- 1 - AD, RMD
- 1 - Mr. Scherrer
- 1 - Mr. Dudney

b6
b7C

RWS/adp (8)

66-19249



- Exec AD Inv. _____
- Exec AD Adm. _____
- Exec AD LES _____
- Asst. Dir.:
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Public Affs. OH. _____
- Telephone Rm. _____
- Director's Sec'y _____

NOTE: In response to reWFOtel.

MAILED 6
 MAR 12 1982
 FBI

NOT RECORDED
 5 MAR 24 1982

MAIL ROOM

ORIGINAL FILED IN 46-73647-

March 9, 1982

Mr. Robert Scherrer
Chief, Records Systems Section
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535

Dear Mr. Scherrer:

In response to the Bureau's request of January 26, 1982, to make an archivist available to review material relating to two cases investigated by the Washington field office, I examined the materials at that field office on March 5, 1982.

The first case (WFO case file number 46-11052) relates to the investigation of former Congressman Charles J. Carney. The related material consists of 24 boxes of books from the Surplus Duplicate program of the Library of Congress. The case file itself may well be retained as an Exceptional Case under the proposed Records Disposition Schedule. However, the books lack sufficient evidential, informational, or other value to warrant permanent retention. They may be returned to their rightful owner, presumably the Library of Congress.

b6
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The second case (WFO case file 208-48) concerns the investigation of [redacted] and Free State Builders, Inc. The related material comprises contract files, Inspector General reports, and related documents of the U.S. General Services Administration (GSA). It consists of routine contractual and investigative documents. The Bureau's case file itself is disposable under the proposed Records Disposition Schedule. The GSA material, however, comprises official records of that agency and may be returned to GSA for whatever further legal, investigative, or administrative actions it may choose to take and for eventual disposition in accordance with that agency's approved records disposition program.

Sincerely,

JAMES E. O'NEILL
Assistant Archivist
for Presidential Libraries

COPIES TO WFO UNDER
EXCEPTIONS AUTHORITY
SECTION OF DOCUMENTARY
SERIES 2-12-82
RWS

106-19249-

ENCLOSURE

1 1

3/16/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI PHOENIX {156B-17} ROUTINE

FBI WFO {156-453} ROUTINE

BT

UNCLAS E F T O

*ORIGINAL ARCHIVES AND
RECORDS SECTION*

b6
b7c

[REDACTED]

BUSINESS MANAGER

LABORER'S LOCAL 479, TUSCON, ARIZONA;

ET AL: LMRDA: ERISA: OO: PHOENIX

REPXTEL 3/12/82.

WFO IS AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. THE PHOENIX OFFICE ALREADY HAS MADE A LEGIBLE MACHINE COPY OF EACH DOCUMENT TO BE RETURNED WHICH WILL BE RETAINED IN THE PHOENIX OFFICE'S FILE ON CAPTIONED. WFO SHOULD SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

|

ORIGINAL FILED IN

156-19249-31

DUPLICATE YELLOW

RWS:adp

3/16/82

5644

[REDACTED]

b6
b7c

- ✓ 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN: [REDACTED])
- 1 - AD, RMD
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

[REDACTED]

441

66-19249-

NOT RECORDED
1 MAR 25 1982

51 1982

2

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST
OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED
BY 7/28/81 ORDER OF JUDGE HAROLD H. GREENE IN THE CIVIL MATTER
~~AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER,~~
~~ET AL, USDC, WDC, CIVIL ACTION NUMBER 79-1655.~~

March 17, 1982

Dr. James E. O'Neill
Assistant Archivist for Presidential Libraries
FBI Appraisal Project Director
National Archives and Records Service
Washington, D. C. 20408

Dear Dr. O'Neill:

In connection with the August 26, 1981, Order of U.S. District Judge Harold H. Greene in the civil matter "American Friends Service Committee, et al. v. William H. Webster, et al," Civil Action Number 79-1655, U.S. District Court, Washington, D. C., I request that an archivist be assigned to FBI Headquarters to review documentary evidence forwarded by the FBI El Paso Office.

During the course of an investigation in the case captioned [redacted] Doing Business As N and R Grocery, El Paso, Texas, Fraud Against the Government - Small Business Administration," the El Paso Office took possession of miscellaneous checks, receipts and other documents which were voluntarily contributed by Luciano R. Santoscoy. The case was subsequently closed by the FBI El Paso Office and [redacted] requested the return of his documents.

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b7C

I will retain the above-described documents in my office and will make the FBI Headquarters file pertaining to this matter available to the archivist for review.

Sincerely,

DUPLICATE YELLOW

Robert W. Scherrer
Section Chief
Records Systems Section
Records Management Division

NOTE: In response to El Paso airtel 3/11/82. (FBINQ file 86-3861)

86-3861

① - 66-19249
1 - Mr. Monroe
1 - Mr. Mintz (Attn: [redacted])
1 - AD, Records Management Division
1 - Mr. Scherrer
1 - Mr. Dudney
RWS:evm (7)

68 APR 20 1982

66-19249-

NOT RECORDED

b6
b7C

APR 1 1982

ORIGINAL FILED IN 86-3861-

AIRTEL

3/17/82

Smc

Director, FBI (86-3861)

SAC, El Paso (868-56)

DESTRUCTION OF RECORDS;
NATIONAL ARCHIVES AND RECORDS SERVICE (NARS)
APPRAISAL OF FBIHQ AND FIELD RECORDS

[Redacted]

b6
b7c

DBA M AND R GROCERY
EL PASO, TEXAS
FAG - SBA

ORIGINAL FILED IN -
86-3861-5

Reairtel 3/11/82.

The National Archives and Records Service has been requested to assign an archivist to review documentary evidence forwarded to FBIHQ via reairtel. You will be promptly advised of the archivist's decision, at which time the documentary evidence will be returned to your office with disposition instructions.

- ① - 66-19249
 - 1 - Mr. Monroe
 - 1 - Mr. Mintz (Attn: [Redacted])
 - 1 - AD, RMD
 - 1 - Mr. Scherrer
 - 1 - Mr. Dudney
- RWS:evm
(9)

b6
b7c

66-19249-
DUPLICATE YELLOW
RECORDED
46 MAR 24 1982

289

3/22/82

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI (183-2081)

TO FBI JACKSON (194C-65) ROUTINE

BT

UNCLAS E F T O

*National Archives and
Records Service*

UNSUB; ALLEGATIONS OF CORRUPTION IN NURSING HOMES IN THE STATE
OF MISSISSIPPI; MA - CPO, OO: JACKSON

REURTEL 3/19/82.

INASMUCH AS DOCUMENTARY EVIDENCE DESCRIBED IN RETEL WAS
OBTAINED BY YOUR OFFICE THROUGH THE USE OF A FEDERAL GRAND JURY
SUBPOENA, AN ARCHIVIST FROM THE NATIONAL ARCHIVES AND RECORDS
SERVICE (NARS) WOULD BE PRECLUDED FROM REVIEWING THIS MATERIAL
TO ASCERTAIN WHETHER IT HAS ANY ARCHIVAL OR HISTORICAL VALUE TO
WARRANT PERMANENT RETENTION BY THE U.S. GOVERNMENT.

ACCORDINGLY, THE ONLY AVENUE OPEN TO YOUR OFFICE FOR THE

RMS:evp

3/22/82

5644



DUPLICATE YELLOW

106-19249

- ① - 66-19249
- 1 - MR. MONROE
- 1 - MR. MINTZ (ATTN:)
- 1 - AD, RECORDS MANAGEMENT DIVISION
- 1 - MR. SCHERRER
- 1 - MR. DUDNEY

b6
b7C

NOT RECORDED
5 APR 5 1982

ORIGINAL FILED IN 106-19249-2081-12

[Handwritten mark]

RETURN OF THIS DOCUMENTARY EVIDENCE DIRECTLY TO THE OWNER AND/OR CONTRIBUTOR, WOULD BE TO MAKE LEGIBLE MACHINE COPIES OF EACH DOCUMENT AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. THIS PROCEDURE IS PROVIDED FOR IN THE 7/28/81 ORDER OF U.S. DISTRICT JUDGE HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL.," U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655, AS OUTLINED IN BUREAU TELETYPE TO ALL SACS AND LEGATS DATED 10/7/81, CAPTIONED "DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE APPRAISAL OF FBIHQ AND FIELD RECORDS."

SHOULD YOU HAVE ANY QUESTIONS CONCERNING THE FOREGOING, YOU ARE REQUESTED TO TELEPHONICALLY CONTACT SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RECORDS MANAGEMENT DIVISION, EXTENSION

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b7c

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NOTE: IN RESPONSE TO REJKTEL.

Memorandum



To : DIRECTOR, FBI
ATTN: RECORDS MANAGEMENT DIVISION

Date 3/23/82

From : SAC, CINCINNATI (29C-3247) (DRA) (C)

Subject :

UNITY STATE BANK
DAYTON, OHIO
BF & E
OO: CI

ORIGINAL ARCHIVE RECORDS SERVICE

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b7c

Subject, while employed at the above bank as a bookkeeper, embezzled approximately \$8,000, from depositors accounts or the bank holding accounts. She accomplished this by preparing charge or withdrawal tickets to these accounts and then transferred these monies into her own account by preparing deposit tickets to her account in like amounts. She then wrote checks on her own account to withdraw these monies.

The original withdrawal and deposit tickets, where available, were obtained from the bank and used in the successful prosecution of subject. The bank requested that these original documents be returned after completion of the investigation and prosecution.

On 3/17/82, these original documents were returned to the bank. Xerox copies of each were retained by the Cincinnati Division.

This matter being placed in a closed status by the Cincinnati Division.

2 Bureau
1-Cincinnati

RAF/bhs
(3)

62-19249-

NOT RECORDED
34 APR 5 1982

ORIGINAL FILED IN 62-19249-1

325

1 1

3/23/82

UNCLAS E F T O

ROUTINE

Jp

FM DIRECTOR FBI (46-74065)

TO FBI ALEXANDRIA (196A-267) ROUTINE

BT

UNCLAS E F T O

NATIONAL ARCHIVES AND RECORDS SERVICE

b6
b7C

[Redacted]

AKA: ET AL; FBW (A) (OO:AK)

REURTEL 3/22/82.

YOU ARE AUTHORIZED TO RETURN DOCUMENTARY EVIDENCE DESCRIBED IN RETEL TO THE OWNER/CONTRIBUTOR. YOU SHOULD MAKE A LEGIBLE MACHINE COPY OF EACH DOCUMENT RETURNED AND RETAIN SAME IN YOUR OFFICE'S FILE ON CAPTIONED. YOU SHOULD ALSO SECURE A RECEIPT TO DOCUMENT THE RETURN OF THE EVIDENCE.

BT

1

DUPLICATE YELLOW

ORIGINAL FILED IN

RWS:evm

2/8/82

5644

[Redacted]

- 1 - 66-19249
- 1 - MR. MONROE
- 1 - MR. HENTZ (ATTN: [Redacted])
- 1 - MR. SCHORER
- 1 - MR. DUDNEY

50 MAY 0 1982

[Redacted]

66-19249-

b6
b7C

NOT RECORDED

16 APR 6 1982

46-74065-

NOTE: RETURN OF ORIGINAL DOCUMENTARY EVIDENCE AT THE REQUEST OF THE OWNER/CONTRIBUTOR, AFTER DUPLICATION BY THE FBI, AUTHORIZED BY THE 7/28/81 ORDER OF USDJ HAROLD H. GREENE IN THE CIVIL MATTER AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL., USDC, WDC, CIVIL ACTION NUMBER 79-1655.

024

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

| | | |
|-------------------------------------|--|------------------------------------|
| PAGE 1 OF 3 | CLASSIFICATION UNCLAS E F T O | PRECEDENCE ROUTINE |
| DATE 3/24/82 | #F024ERR AFOIDE HQ #0024 #H0YER 251534Z MAR 82 | |
| START HERE | | |
| FM | DIRECTOR FBI {66-19249} | |
| TO | ALL FBI FIELD OFFICES ROUTINE | |
| | PERSONAL ATTENTION | |
| 14 | BT | |
| | UNCLAS E F T O | |
| 12 | DESTRUCTION OF RECORDS; NATIONAL ARCHIVES AND RECORDS SERVICE | |
| | {NARS} APPRAISAL OF FBIHQ AND FIELD RECORDS; | |
| 10 | COPYRIGHT MATTERS. | |
| | REBUTEL 10/7/81, UNDER THE FIRST CAPTION. | |
| 8 | BASED ON RECENT INQUIRIES DIRECTED TO THE RECORDS MANAGE- | |
| | MENT DIVISION {RMD} BY SEVERAL FIELD OFFICES AS TO WHETHER | |
| 6 | PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORD- | |
| | INGS SEIZED BY THE FBI WERE CONSIDERED DOCUMENTARY OR PHYSICAL | |
| 4 | EVIDENCE, THE FOLLOWING INFORMATION AND GUIDANCE IS SET FORTH: | |
| | CONSULTATION BY RMD WITH LEGAL COUNSEL DIVISION; CIVIL | |
| 2 | DIVISION, DEPARTMENT OF JUSTICE, AND NARS DISCLOSED THAT | |
| DO NOT TYPE MESSAGE BELOW THIS LINE | | |
| APPROVED BY <i>JRB</i> | DRAFTED BY <i>RWS:evm</i> | DATE 3/24/82 |
| | ROOM 5644 | TELE EXT. <input type="checkbox"/> |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9/24/82 BY SP4KAL/PHC

DO NOT TYPE PAST THIS LINE

Unrecorded Copy Filed In 66-19249-244

- 1 - MR. COLWELL
- 1 - MR. S. R. ANDREWS
- 1 - EAD INVESTIGATIONS
- 1 - MS. DOUGLAS
- 1 - MR. OTTO
- 1 -
- 1 - EACH ASSISTANT DIRECTOR
- 1 - MANUALS DESK
- 1 - MR. HOTIS
- 1 - 66-3286-Sup MAR 29 1982
- 1 - MR. SCHERRER
- 1 - 28-00
- 1 - MR. DENTON
-
- 1 - MR. DUDNEY
-
- 1 - MS. GLOCK
-
- 1 - MR. GANTS
-

102500

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

PAGE TWO DE HQ 0024 UNCLAS E F T O

PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES AND SOUND RECORDINGS APPEAR TO FALL WITHIN THE BROAD DEFINITION OF DOCUMENTARY EVIDENCE. AS ALL OFFICES ARE AWARE, THE DISPOSITION OF DOCUMENTARY EVIDENCE RETAINED BY THE FBI IS GOVERNED BY ORDERS ISSUED JULY 28, 1981, AND AUGUST 26, 1981, BY U.S. DISTRICT JUDGE {USDJ} HAROLD H. GREENE IN THE CIVIL MATTER "AMERICAN FRIENDS SERVICE COMMITTEE, ET AL. V. WILLIAM H. WEBSTER, ET AL." U.S. DISTRICT COURT, WASHINGTON, D.C., CIVIL ACTION NUMBER 79-1655. SPECIFIC INSTRUCTIONS REGARDING THE IMPLEMENTATION OF THE AFOREMENTIONED ORDERS ISSUED BY JUDGE GREENE WERE SET FORTH IN REBUTEL.

THE CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE, WILL SEEK CLARIFICATION FROM JUDGE GREENE AS TO WHETHER PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS SEIZED BY THE FBI ARE CONSIDERED TO BE DOCUMENTARY OR PHYSICAL EVIDENCE. UNTIL CLARIFICATION OF THIS ISSUE IS RECEIVED FROM JUDGE GREENE, ALL OFFICES SHOULD ADHERE TO THE INSTRUCTIONS SET FORTH IN REBUTEL CONCERNING THE DISPOSITION OF DOCUMENTARY EVIDENCE.

3

PAGE THREE DE HQ 0024 UNCLAS E F T O

INFORMAL INQUIRY BY FBIHQ WITH SEVERAL FIELD OFFICES ESTABLISHED THAT PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES AND SOUND RECORDINGS WERE BEING DISPOSED OF BY COURT ORDER AS PROVIDED IN TITLE 17, U.S. CODE, SECTION 506(B), INASMUCH AS THE SEIZED MATERIAL WAS CONSIDERED BY THE U.S. ATTORNEY AND THE USDOJ TO BE PHYSICAL EVIDENCE. CIVIL DIVISION, U.S. DEPARTMENT OF JUSTICE, DESIRES TO ASCERTAIN THE NUMBER OF INSTANCES WHEREIN PIRATED MOTION PICTURE FILMS, VIDEO CASSETTES OR SOUND RECORDINGS WERE DISPOSED OF BY FIELD OFFICES UNDER THE PROVISION OF TITLE 17, U.S. CODE, SECTION 506(B), OR BY OTHER MEANS DURING THE PAST YEAR. ACCORDINGLY, EACH OFFICE SHOULD PROVIDE THIS INFORMATION TO FBIHQ BY TELETYPE UNDER THE ABOVE CAPTION MARKED FOR THE ATTENTION OF SA ROBERT W. SCHERRER, SECTION CHIEF, RECORDS SYSTEMS SECTION, RMD. PLEASE FORWARD YOUR RESPONSE BY COB 3/31/82.

BT

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 246 ~ Duplicate