

VOL 1, No. 4

ONI NEWSLETTER
 DEPARTMENT OF THE NAVY
 WASHINGTON, D. C.
 (Prepared by Op-921)

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(This newsletter is intended for dissemination to all persons concerned with investigations. Sufficient copies are furnished to allow distribution of individual copies to each Naval Intelligence Agent.)

OVERSEAS BILLETS

Applications are still desired from agents who desire duty overseas, in accordance with the provisions of ONI INSTRUCTION 012000.7. It is anticipated that four billets in Japan will be available in the Spring as well as one in the Philippines. Applicants may be in Pay Grades 9, 10, or 11. The cost of an agent's transfer to and from overseas will be borne by the Government under NCPI regulations. Travel expense includes funds for an agent's dependents and his household effects.

INITIATING INVESTIGATIONS BY TWX

In most cases where requests for investigative action are received by TWX, the origin of the case is usually omitted. This makes it necessary to make an entry of "Not indicated" in the origin space on the 119. In addition to the absence of the origin, many such requests also omit the case number and category. Where a request for investigation is initiated by a DIO using a TWX, the same data should be supplied as if a regular Form 152 request were used.

RECENT PERSONNEL CHANGES

The following changes of supervisory personnel have recently been directed:

S/A Allan R. SHEARS, DIO-12ND to be Supervising Agent, DIO-13ND
 S/A William N. MEAD, Supervising Agent, DIO-4ND to be Intelligence Analyst, DIO-4ND

AGENTS' TRAINING SCHOOL GRADUATES

Agents' Basic Training Course, 1B-58, was in session at ONI during the period 16 Sep 1957 to 11 Oct 1957. The following agents were in attendance:

S/A John J. HEDDERMAN	DIO-1ND
S/A Robert E. HOLLEY	DIO-3ND
S/A James G. KARTIS	DIO-3ND
S/A Roland A. TARBOX	DIO-3ND
S/A John E. WESTHOFF	DIO-3ND
S/A Carl F. DOBLER, Jr.	DIO-4ND
S/A Raymond BROCK, Jr.	DIO-5ND

S/A Daniel J. DINAN	DIO-5ND
S/A Augustus O. DOWNING	DIO-5ND
S/A Robert D. EMERSON	DIO-6ND
S/A James D. PARRISH, Jr.	DIO-8ND
S/A William A. GLENN, II	DIO-9ND
S/A Melvin E. KEMERY	DIO-9ND
S/A Harold C. ULREY	DIO-9ND
S/A Arthur R. ARRIGO	DIO-11ND
S/A Adelbert C. VonMAUCHER	DIO-11ND
S/A Wayne I. CRAWFORD	DIO-12ND
S/A Richard A. MALTBY	DIO-12ND
S/A Edward A. BERLIN	DIO-14ND
S/A Carl T. BODOLUS	IO-PRNC
S/A Eugene D. CROWLEY	IO-PRNC
S/A John J. DELANEY	IO-PRNC
S/A William E. DAVIS	ONI

Agents' Refresher Training Course, 1R-58, was conducted during the period 28 Oct 1957 to 8 Nov 1957, with the following agents in attendance:

S/A Thomas M. NORTON	DIO-1ND
S/A John HANNON	DIO-3ND
S/A Thomas A. HAUSHERR	DIO-3ND
S/A Leo KASKELL	DIO-3ND
S/A Raymond S. STOCK	DIO-3ND
S/A Floyd H. BALDWIN, Jr.	DIO-4ND
S/A Lawrence A. CRBSCE, Jr.	DIO-4ND
S/A Charles E. MACNEAL	DIO-4ND
S/A Tyrus C. ALEXANDER	DIO-5ND
S/A D. Leon BRANTLEY	DIO-6ND
S/A Donald H. MAHONEY	DIO-6ND
S/A Ross G. HANKS	DIO-8ND
S/A Roland J. GIBSON	DIO-9ND
S/A Robert A. MUNSON	DIO-9ND
S/A Joseph M. PATTON	DIO-9ND
S/A Wayne R. SVOBODA	DIO-9ND
S/A Edward C. WENBERG	DIO-11ND
S/A Louis B. HERDER	DIO-13ND
S/A Everal D. VICKERY	DIO-14ND
S/A Bert A. WALKER	DIO-17ND
S/A Robert A. CAMPBELL	IO-PRNC
S/A John B. RABNER	IO-PRNC

S/A George M. SALB, ONI, attended a course of instruction at the Bureau of Narcotics Training School, Washington, D.C., during the period 9-20 Sep 1957.

RECOVERY OF STOLEN PROPERTY

In a recent case involving theft of Government property the suspect had transferred the stolen goods to his home located in another Naval District. The agent assigned to the case secured a complete confession from the Subject

and convinced him to arrange personally for the return of the stolen property. The Subject had his father express the material to him in care of the DIO, thus saving shipping costs to the Navy and the necessity for agents in the other District being involved in the recovery of the property, testifying in the Court-martial, etc. This procedure is recommended where applicable and feasible.

USE OF PINK OPNAV FORMS 5520-152 (Investigation Request)

Discontinuance of the use of the pink copy of Form 152 as an interim receipt has left a considerable stock of these forms on hand in the various Intelligence Offices. One District has been utilizing the pink copies as the basic file copy of the investigation. The use of the distinctive color for this purpose facilitates immediate referral to the basic request when it is necessary to review a particular case file. This practice is recommended for use by all DIOs/IOs.

REPORT-WRITING HINTS

Please discontinue the practice of expediting delinquent Districts by use of the Undeveloped Leads block on the 119.

Remember to include a statement to the effect that the requesting authority has been advised of the results of the investigation. In criminal cases especially, and in any case where any follow-up disciplinary or administrative action is in prospect, BUPERS or HQ, USMC will thus be able to tell that the cognizant command is aware of the matter and unnecessary correspondence can be avoided.

Where the Subject of an investigation has been transferred to a ship operating outside the jurisdiction of the originating District, that DIO should obtain information of the ship's whereabouts and prospective movements locally, then forward the reports to the DIO/IO nearest to that location requesting that the Subject's Commanding Officer be advised. DON'T send such cases to ONI for further referral.

P.S. And please don't burden down DIO-3ND and DIO-12ND with leads for every activity having an FPO address. ONI INST 05520.33B, para 4.(d)(3) refers.

DISTRICT FORM 9's

Several Districts have instituted the use of District Form 9's, similar to the OpNav Form 5520-9 used by ONI. These are utilized internally within the District for the same purpose as the ONI Form, particularly in dealings with Field Intelligence Offices and Resident Agencies. The practice is recommended to all DIOs/IOs for adoption as a means of putting out the "word" on deficiencies and discrepancies, as well as "pats on the back," when deserved.

EVIDENCE KIT

Special Agent William F. GRAY, DIO-11ND has recently designed and constructed an evidence kit, the carrying case of which is 14½"x11½"x7½". This kit contains most of the items which would be useful at a crime scene to collect, preserve and mark physical evidence, as necessary. Descriptive data and photographs indicate that this kit should prove valuable in many types of investigations conducted by ONI and it can be fabricated locally at a considerable saving over similar equipment available commercially. Communicate directly with DIO-11ND for further particulars.

MANUAL CHANGE

The long awaited Change #1 to ONI 63-1 has been completed and approved and is on its way to the printer. Distribution should be effected in the near future. At the same time, an additional supply of the Manual has been requested. Sufficient copies should shortly be available for each agent to have one assigned to him personally.

RIGHT TO COUNSEL AT INTERROGATIONS

The provisions relating to this subject in ONI 63-1 are rendered ineffective by recent decisions of the Court of Military Appeals. Change #1 to the Manual contains new material concerning the right to counsel which will not conflict with the aforesaid decisions. Copies of the new Section 3-1410 of the Manual are being distributed to all DIOs/IOs in advance of Change #1 by means of an ONI Notice.

PROMOTION EXAMINATIONS FOR PG-10 AND PG-11

The recently held promotional examinations resulted in a total of 97 advancements to Pay Grades 10 and 11 from among 145 nominees. Results on the whole were gratifying, with a few notable exceptions. It is regretted that quota limitations precluded advancing a few deserving personnel in some Districts who performed creditably on the examination but were beaten out by other candidates who did even better. While the examination is by no means the sole determinant in effecting promotions, since length of service and the DIO's recommendation carry weight as well, nevertheless no one is advanced who is not able to demonstrate through a successfully passed written examination that he possesses the qualifications for the higher grade. It therefore behooves all agents to apply themselves and to be well prepared when they are recommended for examination for promotion. An analysis of papers submitted in the recent service-wide examinations discloses that the majority of wrong answers were on questions dealing with matters which should be of fundamental knowledge to ONI agents. These included questions on the "ONI Charter" (SECNAV INST 5430.13A of 10 Aug 1954), the Delimitations Agreement, and The Memorandum of Understanding (as implemented by SECNAV INST 5820.2 of 20 Oct 1955). Strangely enough, there were also a number of failures on questions involving Article 31 of the UCMJ and an almost universal lack of familiarity with the regulations relating to the authority of ONI agents to effect apprehensions of persons subject to the Code. It can be safely predicted that questions touching on these topics in some form or other will be included in all future examinations. There will also continue to be questions so phrased that the exercise of judgment will be required to answer them rather than mere reliance on memory.

SEASONS GREETINGS

We in ONI, officers, enlisted and civilians, wish to convey our heartfelt wishes to all members of the ONI "family" in the field for a most joyous Christmas and the best of happy New Years!

LAST MINUTE NOTES:

1. An agent vacancy may exist in DIO-15ND. Any applications?
2. Before the Civil Service Commission in Washington will release copies of their reports, the following questions must be answered:

Is Subject presently employed by Navy or is he a contract employee?

Is Subject presently employed in a sensitive position or is he being considered for a sensitive position?

DIOs/IOs are requested to furnish this information in future requests for copies of Civil Service Commission investigative reports.