ON'I NEWSLETTER Department of the Navy Washington, D.C. (Prepared by Op-921)

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31 March 1960

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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.)

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## BACK IN CIRCULATION

In case you think you were overlooked and didn't get your last copy of the quarterly Newsletter, relax - none was published for 12/31/59. Various factors, including illness of staff members, the Holiday leave periods, together with the press of other work occasioned by a busy School Schedule, influenced the decision to skip one issue. We're back in business now though with this, the first edition of 1960, and we hope to keep it coming on time from now on. We also hope to keep it full of items of interest to all hands, and to help in this, we earnestly solicit the cooperation of all our readers in submitting such material.

## IO-CINCNELM NOW IO-NAVEUR

As a result of certain major organizational changes to the military command structure in the European area, the Naval component commander is now designated as Commander-in-Chief, U.S. Naval Forces, Europe (CINCUSNAVEUR). For use on investigation reports (Form 119) and Investigation requests (Form 152) as well as in other appropriate instances, the short title IO-NAVEUR will hereafter be used for the Intelligence Officer, U.S. Naval Forces, Europe. The units at Naples, Port Lyautey and Rota will be abbreviated respectively IO-NAVEUR FIO Naples, IO-NAVEUR FIO Port Lyautey and IO-NAVEUR R/A Rota.

It should be noted that all investigations in IO-NAVEUR are controlled from Headquarters at London and therefore 119's and 152's should be sent there. It is proper to send a copy to the appropriate FIO or RA at the same time the original is sent to the Headquarters office.

#### PUBLICATIONS ON UN-AMERICAN ACTIVITIES

Requests have been made by agents attending ONI Schools for a bibliography pertinent to Category 3 work. Copies of the U.S. Government Printing Office list entitled "Selected Government Publications Relating to Un-American Activities" are being distributed to all DIOs/IOs. All agents are urged to peruse the list and to become familiar with the publications available in this field.

### AGENTS TRAINING SCHOOLS

Since publication of our last Newsletter, the Agents Training Program has been proceeding at a steady pace. The following is a list of recent graduates:

ONI NEWSLETTER VOL ..., No. 1 (cont'd)

James E. Reed

Raymond S. Wilkinson

Bradley N. Lynn

- Robert R. Taylor

DIO-9ND - Roy M. Cooley

DIO-11ND - Patrick P. Daly

DIO-12ND - Paul J. Crisafulli

DIO-13ND - William D. Coleman

DIO-14ND - Wilbur E. Blake

IO-PRNC - Robert J. Dompka

# Agents' Refresher Training Course, 1R-60, 28 Sep - 9 Oct 1959

- DIO-1ND Peter DeRestie Robert P. Horan
- DIO-3ND Robert J. Duncanson James G. Fitzgerald
- DIO-4ND Raymond J. Kinniry James D. Malavazos
- DIO-5ND William R. Cushen
- DIO-6ND Joseph B. Coles, Jr. James O. Worden
- DIO-8ND Arthur C. Sullivan
- Agents' Refresher Training Course 2R-60, 26 Oct 6 Nov 1959

ONI

- DIO-1ND Michael J. Horrigan Wilfred Sirois
- DIO-3ND Walter L. Arthur Charles J. Bodnar James R.Driscoll
- DIO-4ND James E. Maguire Raymond C. Mullaly
- DIO-5ND Harry C. Wigmore, Jr.
- DIO-6ND Clarence C. Leonard Harold B. Newland

- DIO-9ND Thomas J. King Richard T. McEwan
- DIO-10ND Germanico Belaval Jr.
- DIO-11ND Robert R. Grossman Alan J. Jarvis
- DIO-12ND Donald J. McCarthy Richard M. Nelson
- DIO-13ND George R. Park
- ONI Fred B. Kauffmann
- DIO-8ND Walter J. Kirsch
- Agents' Polygraph Course 1P-60, 30 Nov 11 Dec 1959
- DIO-1ND Peter De Restie
- DIO-3ND William C. O'Riley
- DIO-4ND Joseph J. Knappik
- DIO-5ND William R. Cushen
- DIO-6ND Joseph B. Coles, Jr.
- DIO-8ND Clyde J. Roach
- DIO-11ND Paul L. Fasnacht
- DIO-12ND Ralph V. Lomele

Agents' Basic Training Course 1B-60, 11 Jan - 5 Feb 1960

- DIO-3ND Robert D. Oehrlein Edward J. Wilson
- DIO-4ND Martin J. Donovan Jr. Marshall G. Kinback Winston C. Kuehl Bertrand G. Truxell
- DIO-5ND James W. Eaton, Jr. Carl M. Walton Harry B. Warren
- DIO-6ND Benjamin E. Allred Jr. Lionel A. Barker Ellis R. Cherry Walter B. Harding

- DIO-9ND Albert F. Deahl, Jr. Robert F. Griffin Milburne C. Sharpe Douglas C. Snure William J. Tannehill
- DIO-11ND John L. Griffiths Lawrence R. Tofte Jerry A. Wheeler
- IO-PRNC Robert F. Camp Oren D. Bruton Edward J. Fitzpatrick Louis J. Rauber Robert E. Sylverstein ENS Paul A. Vandermyde

Agents' Refresher Training Course 3R-60, 29 Feb - 11 Mar 1960

DIO-1ND - George C. Edwards DIO-9ND - Roy T. Favor Richard R. Rafferty Alvin R. Wood DIO-3ND - Thomas M. Blake DIO-11ND - Carlton J. Endres George W. Gurnee, Jr. Frank G. Lynch DIO-12ND - Richard D. Wanger Paul J. Mueller DIO-13ND - Albert C. Seafeldt DIO-5ND - Nathan L. Ammons, Jr. IO-PRNC - Charles J. Bartlett John W. Dempsey DIO-6ND - James W. Esterbrook ONI - William R. Andrews

OVERSEAS TRANSFERS

Transfers to and from overseas areas accomplished in the past six months:

S/A Joseph J. Knappik DIO-4ND to IO-NAVEUR, FIO, Naples

#### VISITS TO DIO/IOS

The program of visits to the various District Intelligence Offices for consultation purposes by the Asst. Director of Naval Intelligence, Security, Captain F.A. Klaveness, USN, and members of the ONI Headquarters Staff continues. Visits have been made during the recent past to DIO-IND, 3ND, 4ND and IO-PRNC. It is expected that various other Districts will be visited during the next several months.

Also, CDR R.A. Klare, USNR, Head, Investigations Br. recently visited DIO-14ND, IO-COMNAVFORJAPAN, IO-COMNAVPHIL and IO-COMNAVMARIANAS while on an assignment to the Far East area as a member of the Naval Inspector General's Inspection Team.

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## INVESTIGATIONS INVOLVING CIVILIANS OVERSEAS

In a series of related decisions handed down on 18 Jan 1960, the United States Supreme Court declared Article 2(11), UCMJ, to be unconstitutional. Accordingly, civilian employees, dependents of armed forces personnel, or any other classes of civilians "serving with, employed by or accompanying the armed forces" in the specified areas are no longer subject to the Uniform Code of Military Justice and thus cannot be tried by court-martial. This does not mean, however, that such personnel may not still be subject to investigation by Naval Intelligence in proper cases. However, in the interview cr interrogation of such individuals, the civilian type of warning having reference to the Fifth Amendment should be utilized, rather than Article 31b, UCMJ.

SPECIAL	SER	IES	N A	VY	ENLI	STED	CLA	SSIFI.	-
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OPNAV INSTRUCTION 1221.3 of 17 Dec 1959 publishes eligibility requirements for active duty enlisted men, pay grade E6 and higher, to be assigned Code 9592 (investigator). A relatively small number of such personnel are utilized in overseas investigative billets by Naval Intelligence. In view of the widespread interest which has been evoked in the program throughout the Navy since publication of the Instruction, it is desirable that DIO personnel likely to come into contact with prospective applicants be familiar with the subject. First of all, the requirements set forth in the Instruction are minimum. Where these minimums are not met, applications need not even be forwarded, since waivers are invariable denied. Secondly, even those personnel who are eligible and are selected have no assurance of assignment to a Naval Intelligence billet, because of the large number of eligibles and small number of available billets. The evaluation by the Agents' Screening Boards in DIOs/IOs is the principal determinant for selection after establishment of preliminary eligibility. Although the large number of applicants has greatly added to the burden of these Boards, the job they have been doing has been uniformly outstanding. The final criterion for selection by the Boards, and for consideration or recommendation by any persons concerned, should be whether the applicant has all the qualities that would be looked for in a beginning agent, with the exception of the formal educational requirement. These men may be representing Naval Intelligence someday. They may be working alongside you. There is enormous potential among the senior petty officers of the Navy for efficient, effective investigative work. Let's just be sure we pick the right ones!

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#### CHANGE TO SCOPE OF BACKGROUND INVESTIGATIONS

A forthcoming ONI NOTICE (5520 of 7 Apr 60) changes the period of coverage required on background investigations. Henceforth it will be required only to cover the most recent fifteen (15) years of the individual's life or from the eighteenth (18th) birthday to the date of the investigation, whichever is the shorter period. The requirement to expand the investigation beyond this scope, as necessary, when derogatory information is developed, remains unchanged.

#### <u>AVAILABILITY</u> OF RESULTS OF OSI, USAF INVESTIGATIONS

OSI does not maintain central files of non-derogatory background investigations. Reports of these investigations are filed in the OSI District Office which controlled the investigation. Therefore, when it is ascertained that an individual was granted a security clearance based on an OSI investigation, initial requests for copies of reports or review of the files should be forwarded to the appropriate DIO, not ONI. ONI will continue to obtain copies of reports of investigations controlled by 4th District OSI.

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Numerous requests are received by DIO-9ND to check past Civil Service employment records at FRC, St. Louis, Mo. of individuals who are currently employed under Civil Service. In the case of all present Civil Service employees, any past Civil Service employment record is incorporated into the individual's personnel file held by the employing agency. This applies whether or not there has been any break in service. DIOs/IOs should check the current Civil Service record of an employee for verification previous service prior to setting out a lead to DIO-9ND.

#### FOREIGN CONNECTIONS

It has been noted in ONI that some Special Agents are not taking note of foreign relatives, acquaintances, and/or connections listed on PHS's. Section 1502.3i of OPNAV INSTRUCTION 5510.1B (Security Manual) specifically points out the importance of such connections and the necessity for the reporting thereof. This section also advises that the extent and purpose of such connections as well as the relationship of a subject to foreign persons or organizations shall be ascertained. It has recently been necessary to re-open investigations in some of the districts because the above desired information was either not obtained or not reported.

### PHONY COLLEGE DEGREES

The following extracts from an item in the March 1960 issue of "Changing Times" are printed with the suggestion that all hands be alert to strange college names on PSQ's/PHS's:

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"The phony college-degree mills are prospering. Estimates are that at least 200 of them are in the business of 'Selling" worthless degrees at price tags that go as high as \$200 or more. For this fee, prospective customers are promised degrees in everything from philosophy and theology to naturopathic medicine and 'splanchnology' (defined as the science of the viscera).

"Apparently, there's plenty of business around to support all of them. The American Council of Education reports that 750,000 students spend \$75,000,000 annually for the worthless mail-order educations. Many of the students are foreigners, lured by the promise of an American degree, which they ultimately discover is worth less than the parchment it's written on.

"The degree-mill operators have no trouble setting up shop. In many states, including Colorado, Delaware and Indiana, it's easy for them to operate because of lax controls over charters and degree-granting privileges.

"You can get a good mail-order education from reputable correspondence course schools. For a list, write for Guide to Correspondence Schools, put out by the National University Extension Association, Building TSMc, Room 112, University of Minnesota, Minneapolis 14, Minn. Price, 25¢."

#### DISASTER STRIKES ONI AGENT

S/A Edward C. Wenberg, IO-COMNAVFORJAPAN experienced a crushing blow on 17 Jan 1960 when fire completely destroyed the house in which he was living in Japan. Practically all the personal possessions Ed and his family had accumulated over the years were also lost. Fortunately no one was hurt. Our sincere sympathy goes out to our brother agent in this disastrous occurrence.