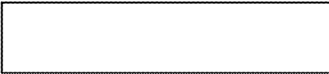
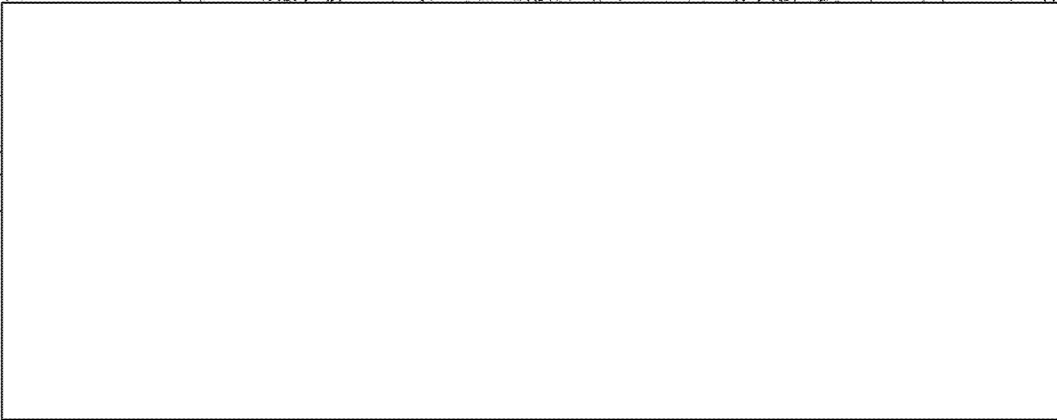


1 September 1970



F: 9-10-40



OPTIONAL
(When Filled In)

SOURCE STATUS CHANGE

99040

TO: DCS/Services Division
(a) Control
(b) Security Liaison Officer
(c) Coding

A 99040

1. [Redacted] C 437-758 of
(Individual Name) (OS Number)

[Redacted]
(Organization Last Associated With)

has been placed in an inactive status in the files of this office for the following reason(s):

- Deceased _____
(date if known)
- Retired and is not known to be employed by another organization.
- Has transferred and is employed by _____
(New Organization And Location Or Unknown)
- No longer of interest.

COMMENTS:

EYES ONLY ENVELOPE #3245 DESTROYED; 3-10-70

NO CONTACT

Use this form only when Headquarters has not previously been informed by another communication of a change in status of a Security Checked individual.

Use a carbon copy of this form as a routing slip when transferring files of a contact to another field office.

cc: _____
FIELD OFFICE

[Redacted]

99040

Chief, Contact Division

6 March 1962

Attn : Support

Chief,

CHI-62-291

Case 36018

IS F

1. Thank you for your memo of 1 March. It certainly helps me - in this difficult situation.

2. Concerning your inquiry in paragraph (2) of your memo: My source, a responsible and reliable individual, a "former colleague", must remain anonymous? (You know what a "former colleague" means.) He has the [redacted] matter assigned to him and has gotten to know [redacted] very well.

A 99040

[redacted]

[redacted]

INITIALS DATE FILED CHECKED PROCESSED

F-9904

~~CONFIDENTIAL~~

Chief, Contact Division
For: Support

21 Feb 62

Chief

[Redacted]

[Redacted] 62-250

Case 36018

[Redacted]

1. I had an opportunity to discuss with a reliable and discreet source on 16 Feb 62 who knows [Redacted] well. His assessment [Redacted] is as follows.

2. [Redacted] is a highly intelligent, over-stimulated individual. He is inclined to accept stories as being true without confirming. He exaggerates and seeks to embellish. He will use every trick and angle "in the book" and anyone he can to further his efforts. If he does a favor for anyone he wants a favor in turn - sooner or later. He looks for publicity and recognition and will use anyone to accomplish this.

3. He was very active during the Kefauver hearings and, according to source, furnished unreliable information.

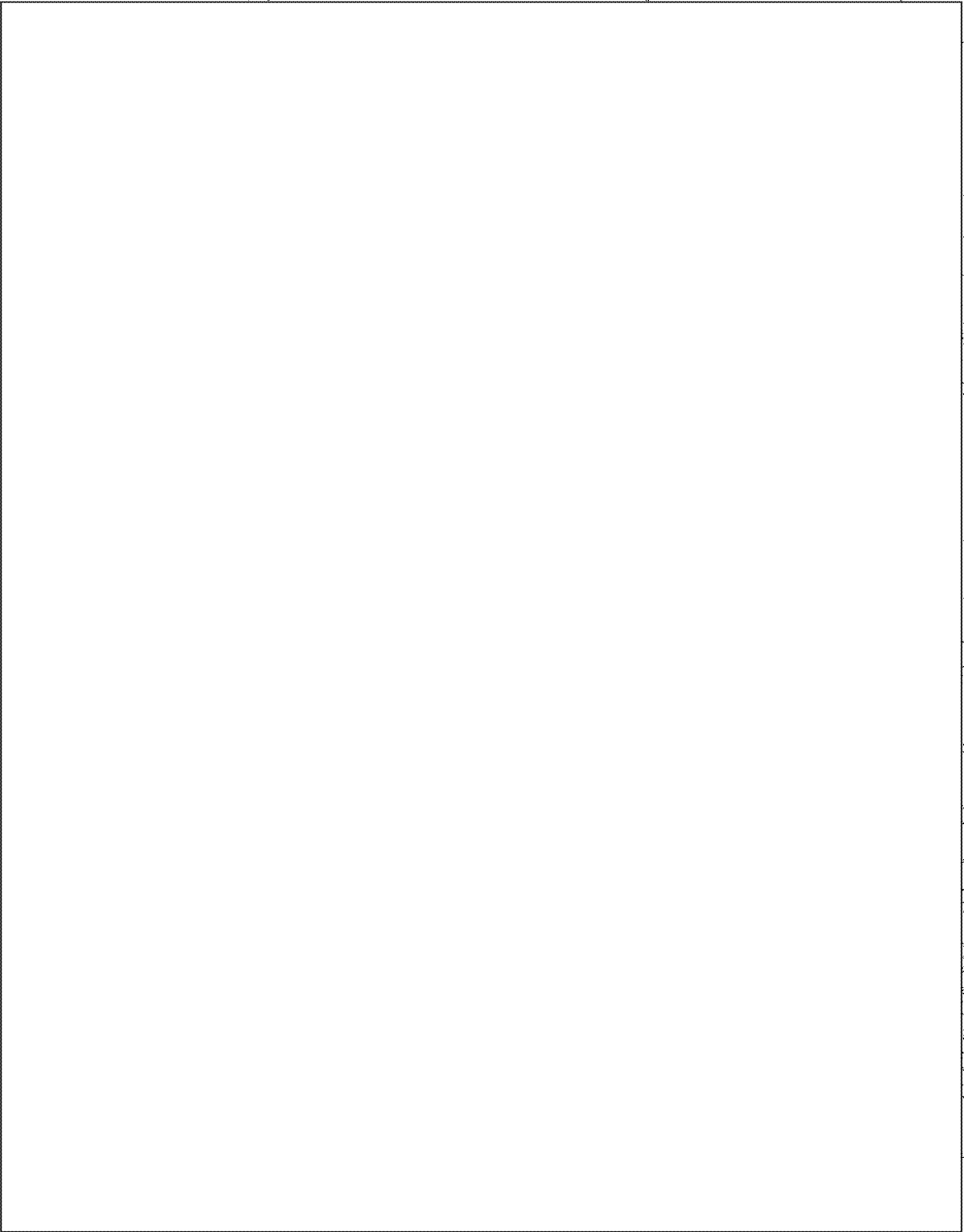
[Redacted]

[Redacted]

File: [Redacted] (General)
Case 36018

F 51

CONFIDENTIAL



F-99040

Chief [redacted]

20 July 1961

Chief, Contact Division, Support Branch

New Case 36,018

CF 345

Ref : [redacted] 61-873, 12 July 1961

see 5-8461 (IN)

A 99040

1. IO/3 is interested in [redacted] and requested we send them for review the material you attached with your memorandum of 12 July 1961 (CHI-61-873).

2. IO/3 would like you to furnish through cleared sources, biographic data and back-round information [redacted] and his organization. They would like to know what organization has given him a grant as mentioned in your memorandum.

3. Requestor desires [redacted] not be made aware of any agency interest in him at this time.

4. Please furnish information responsive to this case by oo/A series reporting to expedite handling. Many thanks.

[redacted]

[redacted]

cc: Index

copy filed # 8461 (IN)

CONFIDENTIAL

19-40-40

Chief, Personnel Security Division, OS

28 September 1970

Director, Domestic Contact Service
(Chief, Services Division)

[Redacted]

1. In the event the enclosed copy of Subject's letter [Redacted] has not come to your attention, you may wish to incorporate it into your file.

2. Any questions pertaining to this memorandum should be directed to [Redacted] Extension 2738.

[Redacted]

Enclosure: As Stated Above

[Redacted]

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

CONFIDENTIAL

F-9-90-40

CONFIDENTIAL
(When Filled In)

INTEROFFICE MEMORANDUM

DATE : 13 August 1968

TO : Director, Domestic Contact Service

SUBJECT: [Redacted]

FILE NO: 437 758

NO CONTACT

- 1. Reference is made to your request for security checks on the subject person as a source of intelligence information.
- 2. This is to inform you that the necessary checks have been completed with the following results:

- a. No additional information has been obtained, except for such biographic information as indicated below or in the attachment.
- b. Information has been received that Subject was investigated with favorable results in
- c. Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

3. It is to be noted that our checks were made on the basis of the identifying information you furnished or in an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.

[Redacted]

NO CONTACT

of, Personnel Security Division

Attachment:
State Passport Report

Note: Your attention is brought to the memorandum furnished to your office on 28 March 1962 and to your memorandum dated 16 May 1968 which repeated Subject's highly indiscreet remarks regarding his association with this Agency. Subject was denied a Contact Authorization ^{OS} via ~~XXXXXXXXXX~~ telecon on 2 July 1968.

PLEASE REFER TO EYES
ONLY NO. 3222

NO CONTACT

CONFIDENTIAL

[Redacted]

#437 758

26 July 1968

On 16 July 1968, the current passport file of [Redacted] was reviewed at the Passport Office, Department of State. The following is a summary of the information contained therein:

[Redacted]

CONFIDENTIAL

GROUP 1
Excluded from automatic
downgrading and
declassification

S-E-C-R-E-T
(When Filled In)

DATE 21-August 1968

MEMORANDUM TO : Chief, [redacted]
FROM : Director, Domestic Contact Service (Services Division)
SUBJECT : Security Check Completion -- US Citizen
REFERENCE : a.) DCS R 10-30 dated 1 July 1965
b.) Operations Memo 88-64

1. Attached is a notice of security check completion on the individual listed below. The OS approved Subject's exploitation as a source of intelligence information, but the level of classified information which may be divulged is left to your discretion.

2. As indicated in the attachment, the OS provided a Summary of [redacted] information for you to consider in determining the level of classified disclosure. It will be forwarded by Services Division by an "Eyes Only" memorandum which will bear a number identical to the one marked on the lower left corner of the completion. Please use this number to identify a Summary with an individual.

3. The OS directs that the field chief after reading the information, will use it to establish the level of classified disclosure, if any, and to provide guidance to the Contact Specialist in his relations with the source. He may, at his discretion disclose the nature of the derogatory information to the Contact Specialist. The field chief, after making an appropriate notation in the open files of the office with respect to the security status of the individual, will then either destroy the information or place it in a sealed envelope which will carry the caveat: "To be opened by the Chief or Acting Chief ---- Field Office."

Avoid Contact

Attachment:

PLEASE REFER TO EYES
ONLY FOR: 3225

NO CONTACT

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

S-E-C-R-E-T

TO: SERVICES [Redacted]

S-S-C-R-R-F
(When Filled In)

DATE 20 August 1968

MEMORANDUM TO [Redacted]

FROM: Director, Domestic Contact Service (Services Division)

SUBJECT: Security Check Completion - US Citizen

- 1.) DC Form 30 dated 1 July 1965
- 2.) Operations Manr 88-64

1. Attached is a notice of security check completion on the individual listed below. The OS approved Subject's explanation as a source of reliable information, but the level of classified information which may be divulged is left to your discretion.

2. As indicated in the attachment, the OS provided a summary of derogatory information for you to consider in determining the level of classified disclosure. It will be forwarded by Services Division by an "Eye Only" message number which will have a number identical to the one marked on the lower left corner of the completion. Please use this number to identify a source with an individual.

3. The OS directs that the field chief, after reading the information, will use it to establish the level of classified disclosure, if any, and to provide guidance to the Contact Specialist in his relations with the source. To say, at his discretion, disclose the nature of the derogatory information to the Contact Specialist. The field chief, after making an appropriate notation in the completion of the office with respect to the security status of the individual, will then either destroy the information or place it in a secure container which will carry the caveat to be opened by the Chief or Acting Chief, Field Office.

[Redacted]

ATTACHMENTS:
[Redacted]
PLEASE REFER TO EYES
ONLY NO. 3225

REVIEWED 8/22/68 NO
[Redacted]

NO CONTACT

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

S-S-C-R-R-F

C-O-N-F-I-D-E-N-T-I-A-L

F. 9-90-40

DATE 5 July 1968

MEMORANDUM FOR : Chief [redacted]
ATTENTION :
SUBJECT : Ad Hoc Denial
REFERENCE :

Re [redacted] Security Division has denied
ad hoc clearance on the basis of derogatory information.
Security checks will be completed.

SECURITY

[redacted]

Security Liaison Officer

CC: CHIEF [redacted]

[redacted]

SECURITY MESSAGE
9026

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND DECLASSIFICATION

C-O-N-F-I-D-E-N-T-I-A-L

F 9-90-40

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

Memorandum

TO : Director, Domestic Contact Service

DATE: 29 May 1968

ATTN : Services Division [redacted]

[redacted] 574-68

FROM : Chief [redacted]

SUBJECT: [redacted]

REF: Your Memo dtd 27 May 68

In checking [redacted] we find that

[redacted] has not been [redacted] for over two years. We

were told that he is still [redacted] but is not connected with

the [redacted]

[redacted]

[redacted]

SECURITY

File: Kutner, Luis

- GROUP 1 -
Excluded from automatic
downgrading and
Declassification

SECRET

Chief [redacted]

27 May 1968

Director, Domestic Contact Service (Services Division)

[redacted]

- REF : A) [redacted] 493-68
B) [redacted] 547-68
C) Headquarters Memorandum dated 17 May 1968

1. Please accept our apologies for having misinterpreted your 493-68, which we thought implied that the transfer of your file included "Eyes Only" #3225. Thank you for your reassurance concerning your method of handling the security summaries which is in strict accordance with existing regulations, and we sincerely regret the confusion.

2. If the [redacted] Office plans to maintain contact with Subject, albeit, sporadic, we believe it should have the benefit of the Summary and will make arrangements to process it. Information reported in [redacted] 62-97, dated 30 August 1962, indicated that Subject had been appointed [redacted]. Do you know whether he still is serving in this capacity? If this is true, we shall also be required to obtain the Director's approval to maintain contact.

[redacted]

[redacted]

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Director, Domestic Contact Service
Attn: Services [redacted]

DATE: 21 May 1968

FROM : Chief [redacted]

[redacted] 547-68

SUBJECT: [redacted]

REFS: [redacted] 493-68
Eyes Only #3225
Your Memo dtd 17 May 68

1. Re your memo concerning transferring copies of Eyes Only security summaries, we have not sent this Eyes Only #3225 summary [redacted] nor a copy of it. In response to their request (cc to [redacted] 204-68 to Director, DCS, dtd 29 Apr. 1968, para. 7), we only sent copies of material in [redacted] folder, which included a machine copy of Form No. 1124 (and covering ditto memo) which merely indicated there is an Eyes Only [redacted]. Our Eyes Only material is kept in a separate locked file drawer in the vault under strictest security measures. Eyes Only material is never kept in individuals' file folders.

2. We know name identification should never be forwarded with Eyes Only security summaries and not only have never done this in the past, but take extreme precautions that it will never occur in the future.

[redacted]

[redacted]

cc: Services [redacted]

File: [redacted]

SECRET

GROUP 1
Excluded from automatic
downgrading and
Declassification

SECRET

F-9-90-40
DVA

SECRET

Chief [redacted]

17 May 1968

Director, Domestic Contact Service

[redacted]

- REF : a.) [redacted] 493-68
- b.) Eyes Only #3225

Please do not transfer copies of Eyes Only security summaries direct to another [redacted] office. These must be forwarded to Security Liaison Officer, Headquarters, for proper handling and logging. They should never be forwarded with the name of the individual in the envelope. Thanks for keeping this in mind in the future.

SECRET

[redacted]

[redacted]

RETAIN OR DESTROY

[Redacted]

Chief [Redacted]

03 May 1968

Chief [Redacted]

[Redacted] 493-68

[Redacted]

REF.: Your Memo WAS-204-68 dated 29 April 1968, above subject

In response to paragraph 7, referenced memo, we are attaching machine copies of all material in [Redacted] folder. You will note that the latest memo [Redacted] is dated 22 May 1964. Also that there is Eyes Only information on him (Index No. 3225) which resulted in a No Contact specification on 4/10/62.

[Redacted]

[Redacted]

Attachs:

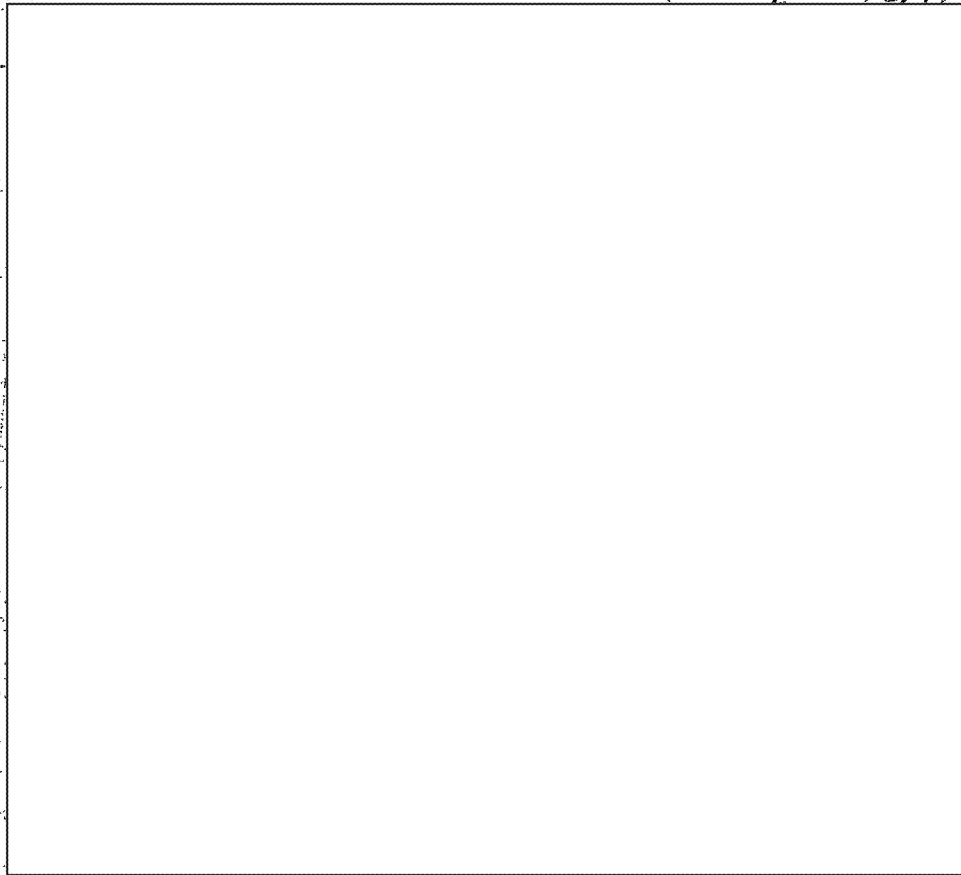
cc: (Memo only) Director, DCS Services

SECRET

File: [Redacted]

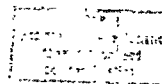
Copy to Source Files
5-7-68

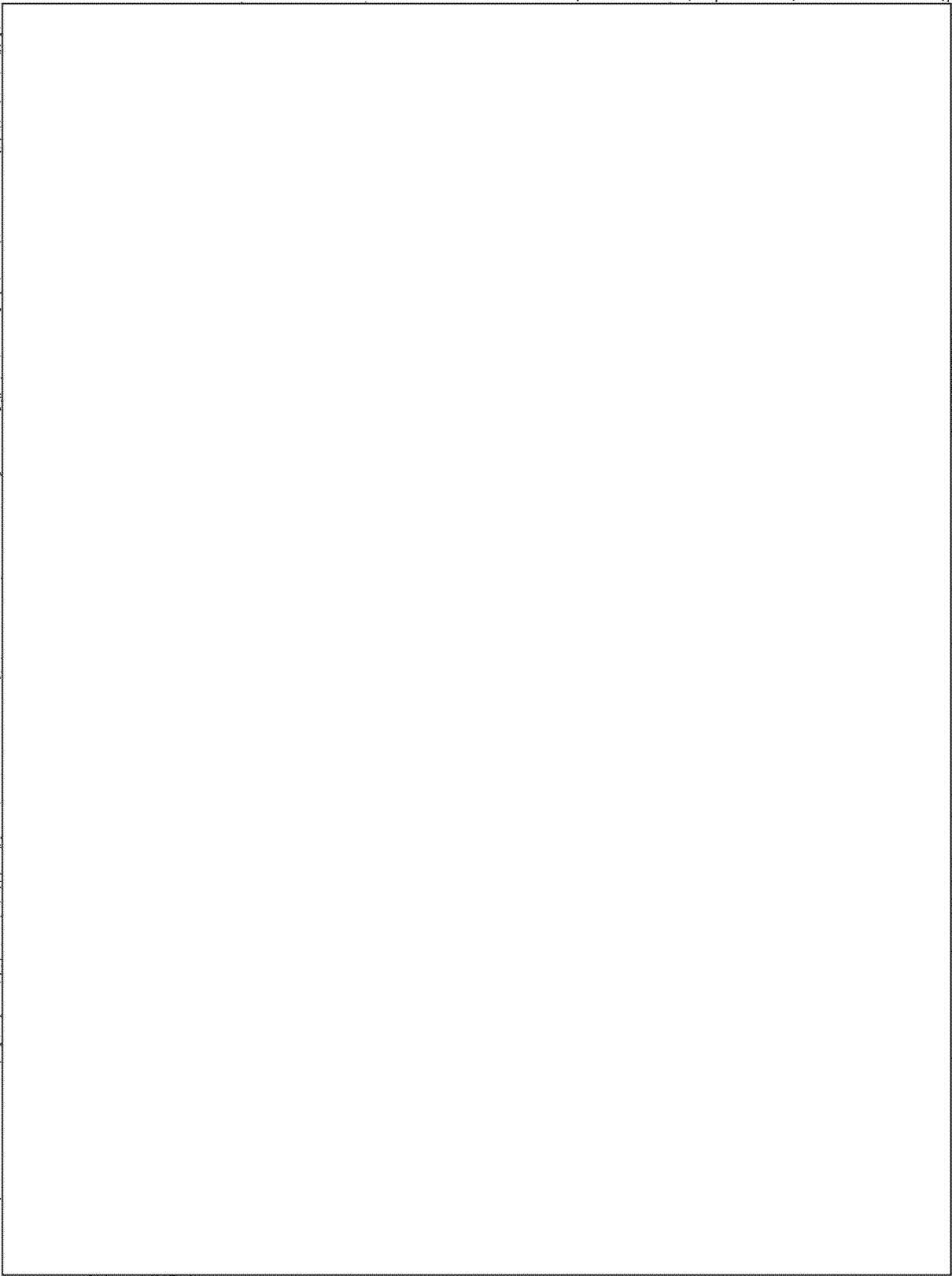
1-9040



Security

CONFIDENTIAL





SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1			
2	<i>EE/4A</i>		
3			
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
<i>Copy of memo dated 21 Feb</i>			
<i>1962</i>			
<i>re</i>			
<i>re derog info</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
			<i>9-23-63</i>
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	

CONFIDENTIAL
(When Filled In)

YES ONLY ^{F 94240} 30 MAR 1962

EYES ONLY

INTEROFFICE MEMORANDUM

DATE

25 March, 1962

TO: Chief, Contact Division, OO

FROM: Chief, Personnel Security Division, OS

SUBJECT:

[Redacted] *100340*

1. Reference is made to your request for a security clearance on the subject person as a potential source of intelligence information. The necessary checks have been completed with the following results:

- a. No additional information has been obtained, except for such biographic information as indicated below or in the attachment.
- b. Information has been received that Subject was investigated with favorable results in
- c. Certain information has been received and appears in the attachment which your Division will wish to consider in determining the extent and level of your use of Subject.

2. It is to be noted that our checks were made on the basis of the identifying information you furnished or in an attachment to this memorandum. Should it be disclosed that this information is erroneous or that Subject is known by a different name, this Division should be notified immediately.

[Redacted]
Chief, Personnel Security Division

Attachment:
Summary

**NO CONTACT
DISAPPROVED**

A 32

EYES ONLY

[Redacted]

18 APR 1962

EYES ONLY

F 99040

[Redacted]

SECRET

5 February 1962

TELEMEMO

CHIEF [Redacted]

FROM [Redacted]

CASE 36018

CONFIRMING [Redacted] TELECOM 2 FEBRUARY 1962, RE [Redacted] OS

A 99040

HAS DENIED OUR REQUEST FOR AD HOC CLEARANCE ON BASIS OF FBI REPORT CONTAINING [Redacted] INFORMATION. MOREOVER, FBI HAS A CURRENT INTEREST IN SUBJECT AND REQUESTS NO CONTACT WHATSOEVER.

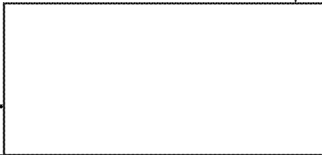
A SUMMARY WILL BE FORWARDED.

CC: [Redacted]

SECURITY

MESSAGE NO. 6580

SECRET



CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

NO:

1. SUBJECT'S LAST NAME FIRST NAME MIDDLE NAME

2. ALIASES

out to [unclear]

4. SEX 5. CITIZENSHIP

US

6. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP

A99040

9/13/50

[unclear]

7. RESIDENCES (including No. and Street, Zone, R.F.D., etc.)

FROM TO COMPLETE ADDRESS

[Redacted]

CONTINUED

8. EMPLOYMENT

FROM TO NAME OF EMPLOYER COMPLETE ADDRESS

9. EDUCATION (High school, college, graduate work, etc.)

FROM TO NAME OF SCHOOL DEGREE OR MAJOR

[Redacted]

CONTINUED

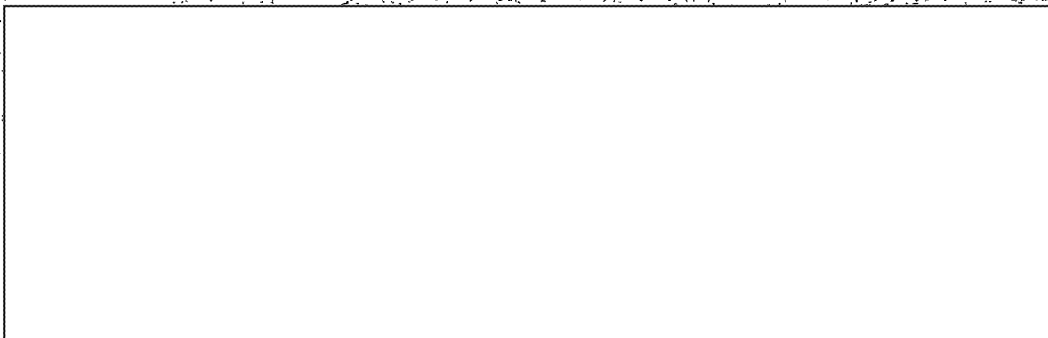
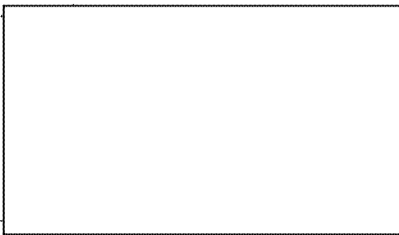
10. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

-9 JAN 1962

CONTINUED

SECRET

8000060



INACTIVE

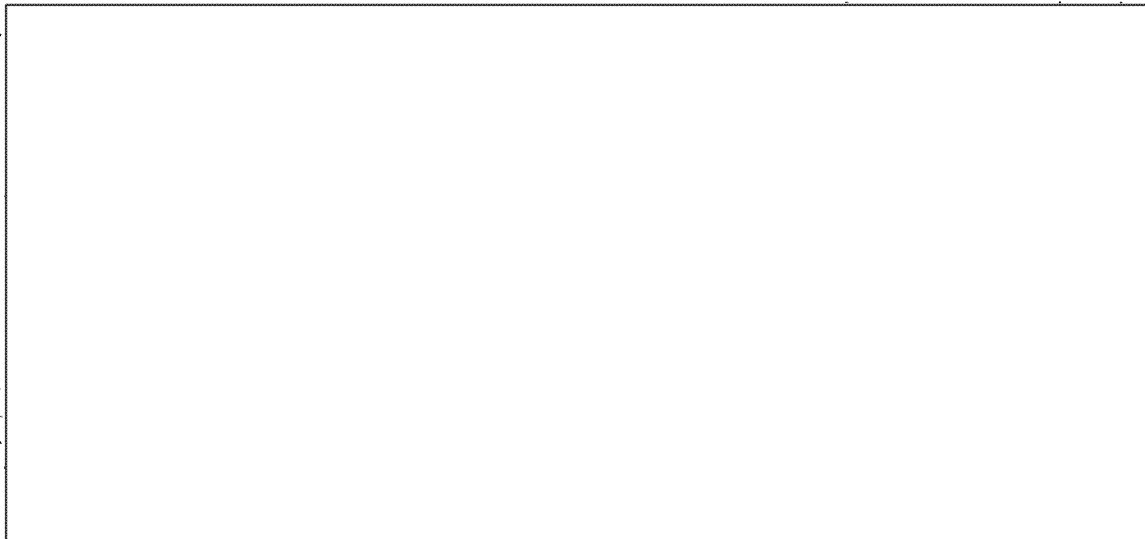
DATE 7/24/67

INITIALS C

ACTIVATED

DATE 23 MAY 1968





ENCLOSURE

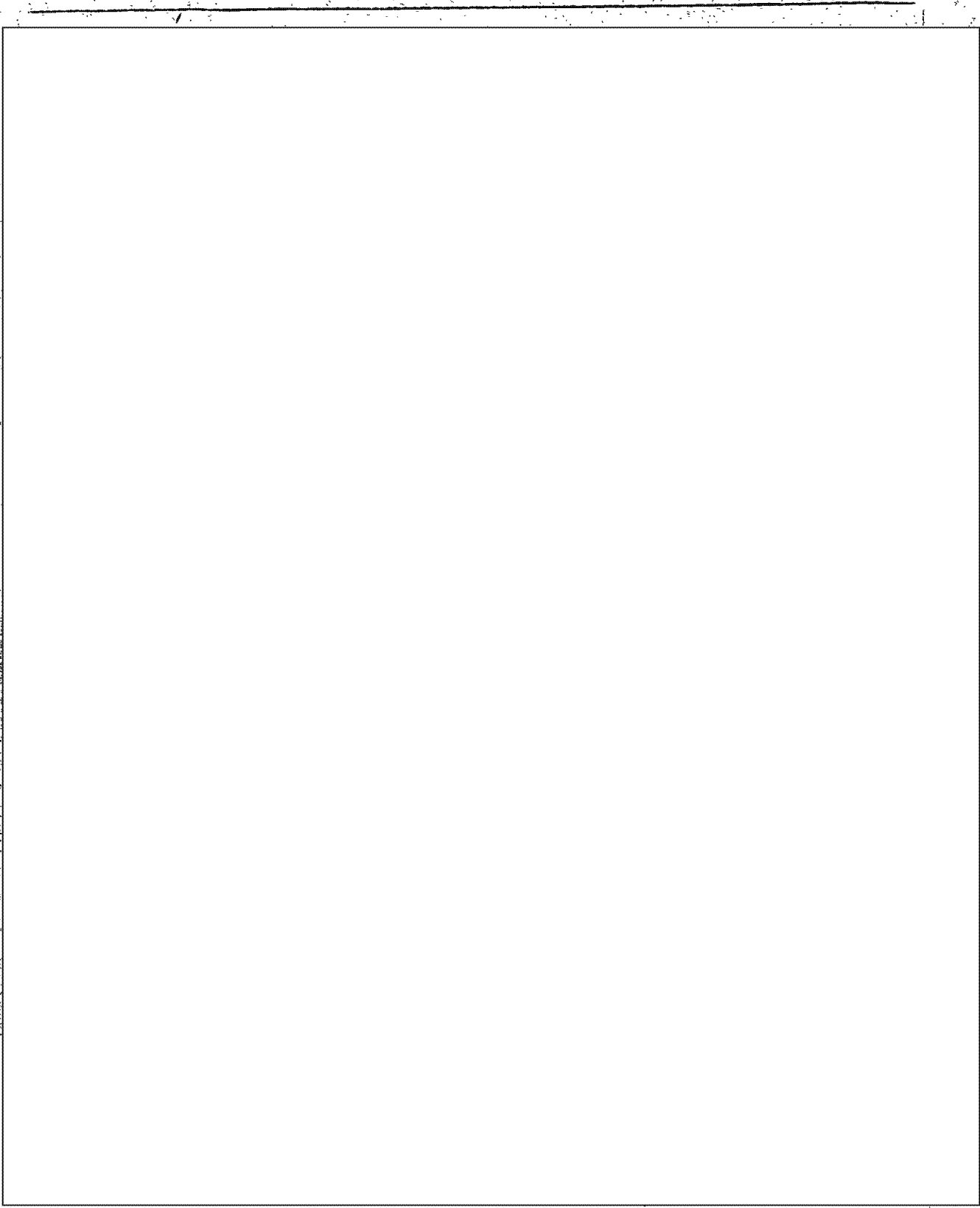
copy // 14-56-27

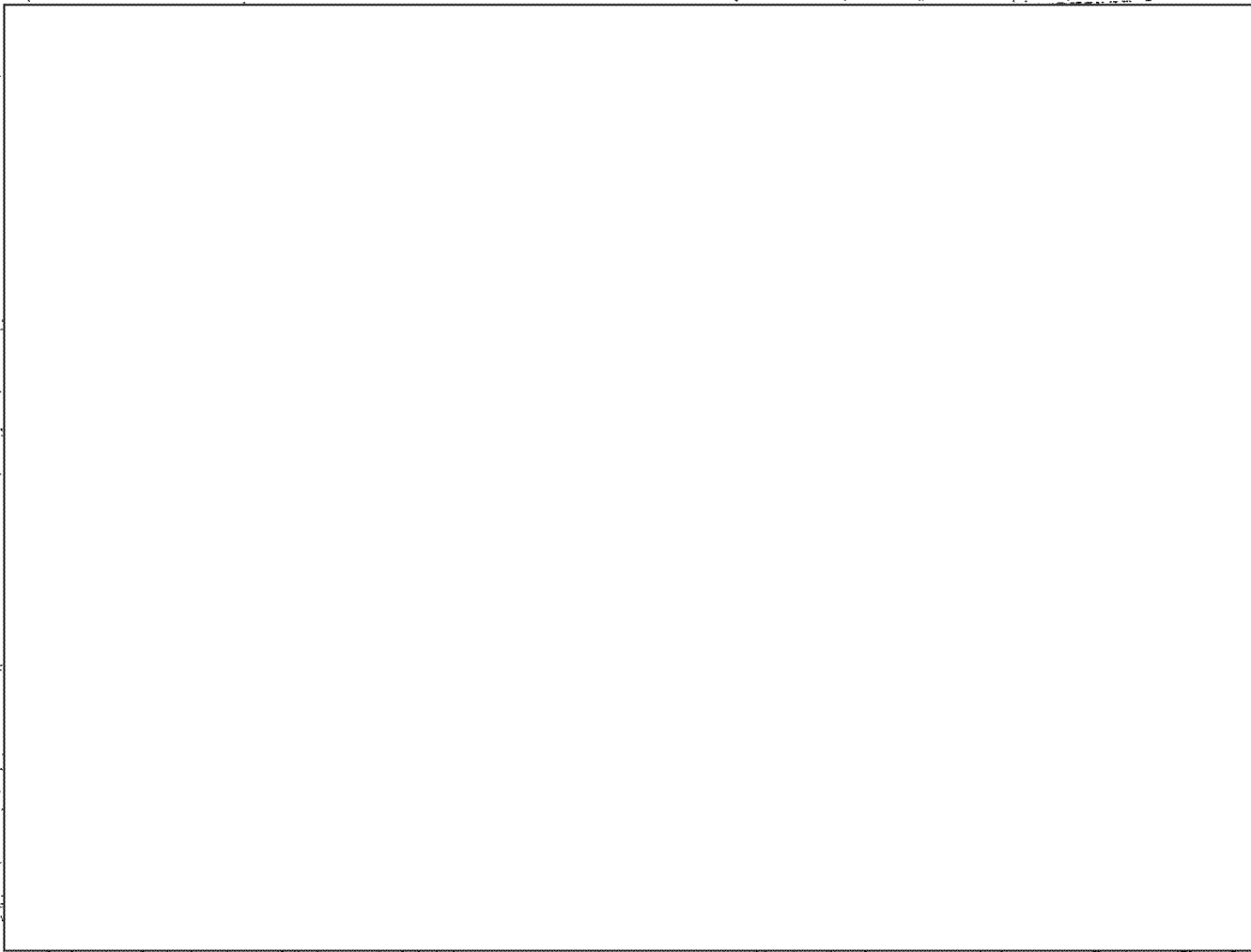
TRANSMITTAL SLIP		DATE
		3 JUL 68
TO: Director/DCS		
ROOM NO.	BUILDING	
REMARKS:		
<p>A copy is included for distribution to <input type="text"/> General Council's Office - if you are inclined to do so.</p>		
FROM:		TO:
ROOM NO.	BUILDING	EXTENSION

FORM NO 241
1 FEB 55

REPLACES FORM 241-2 WHICH MAY BE USED.

(4)





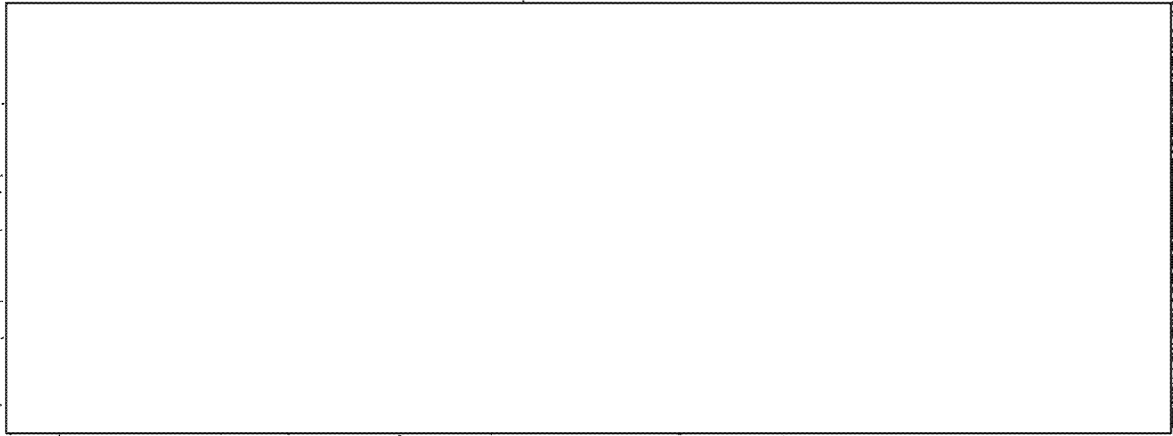
CONFIDENTIAL

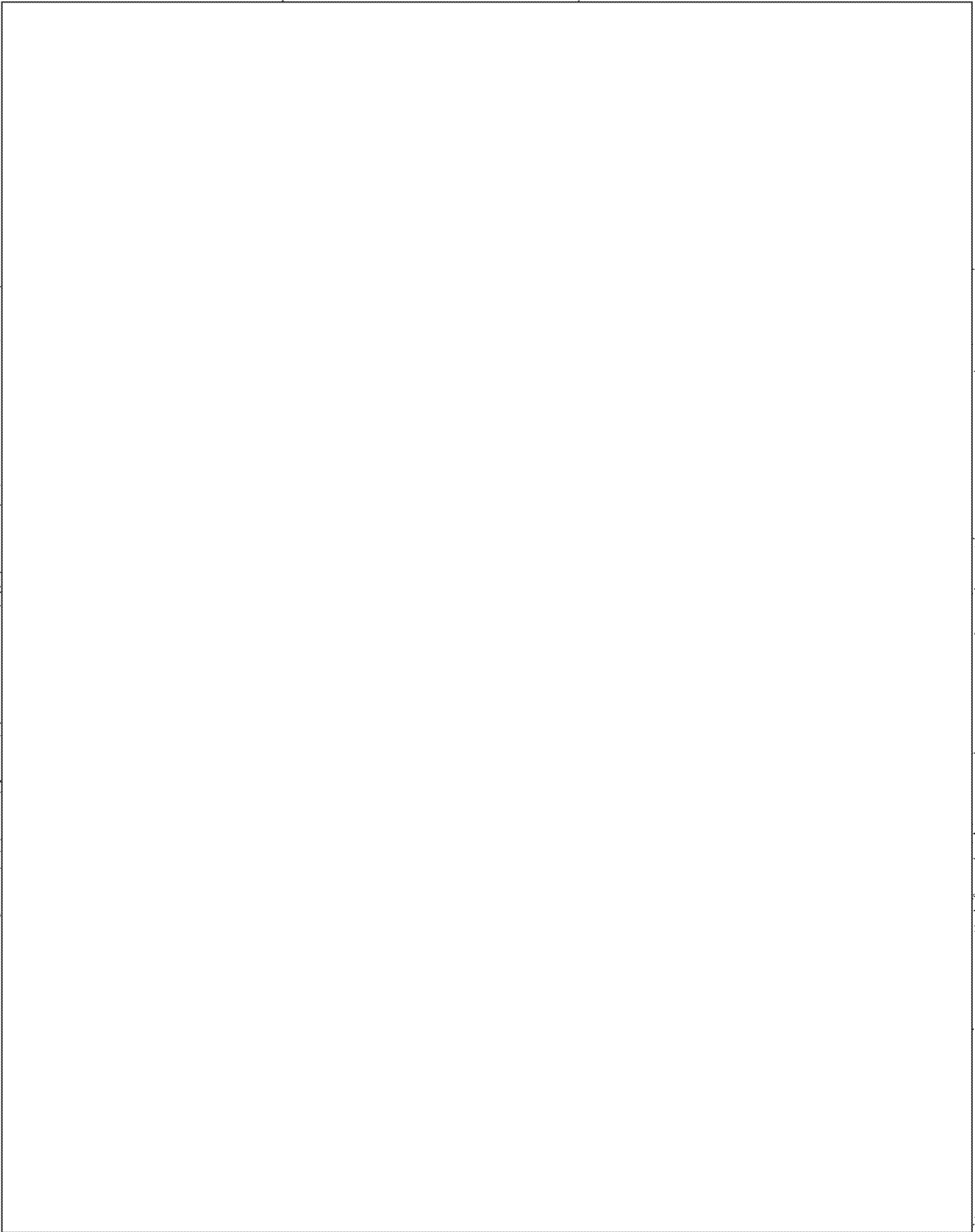
GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

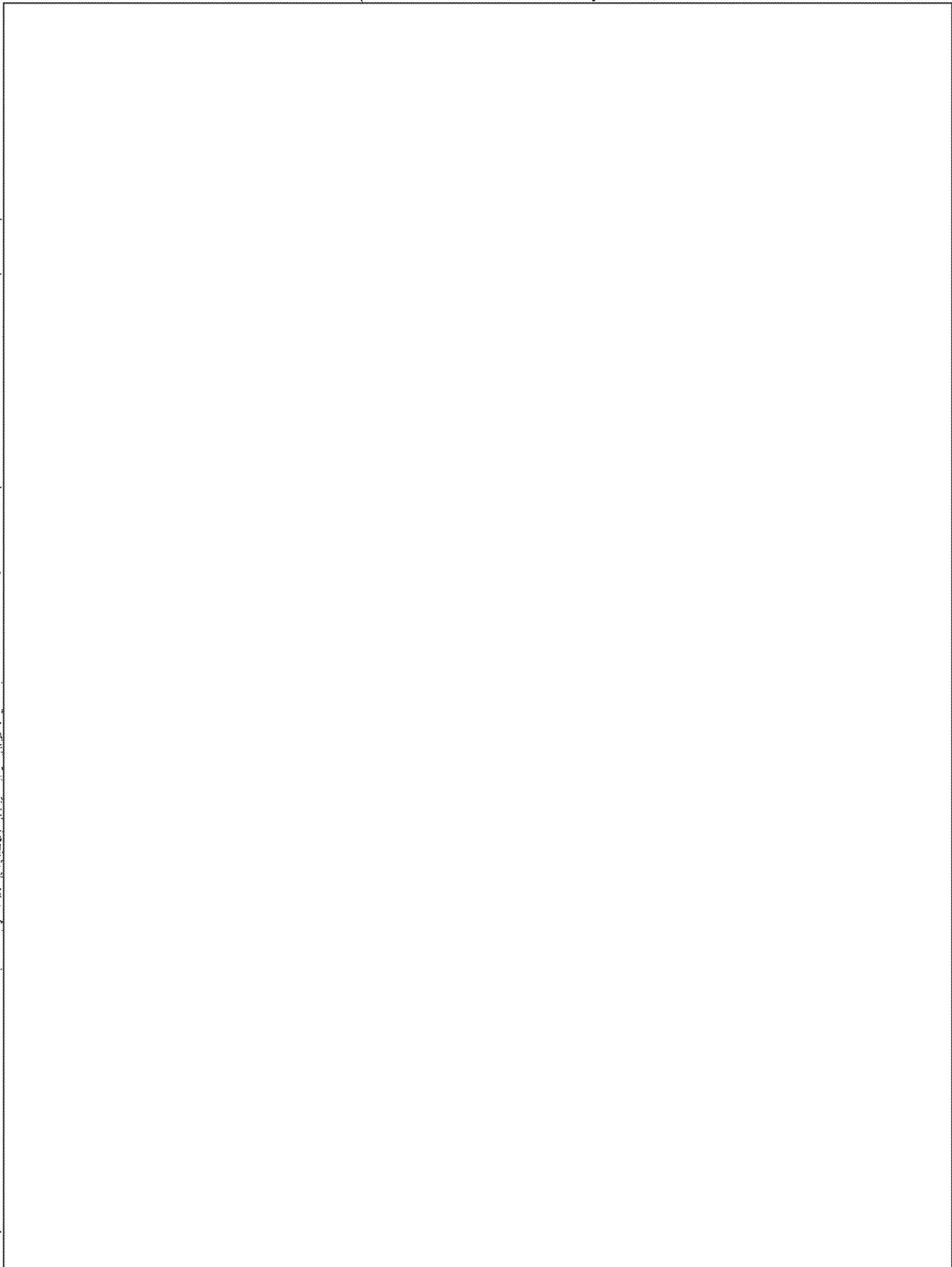
3

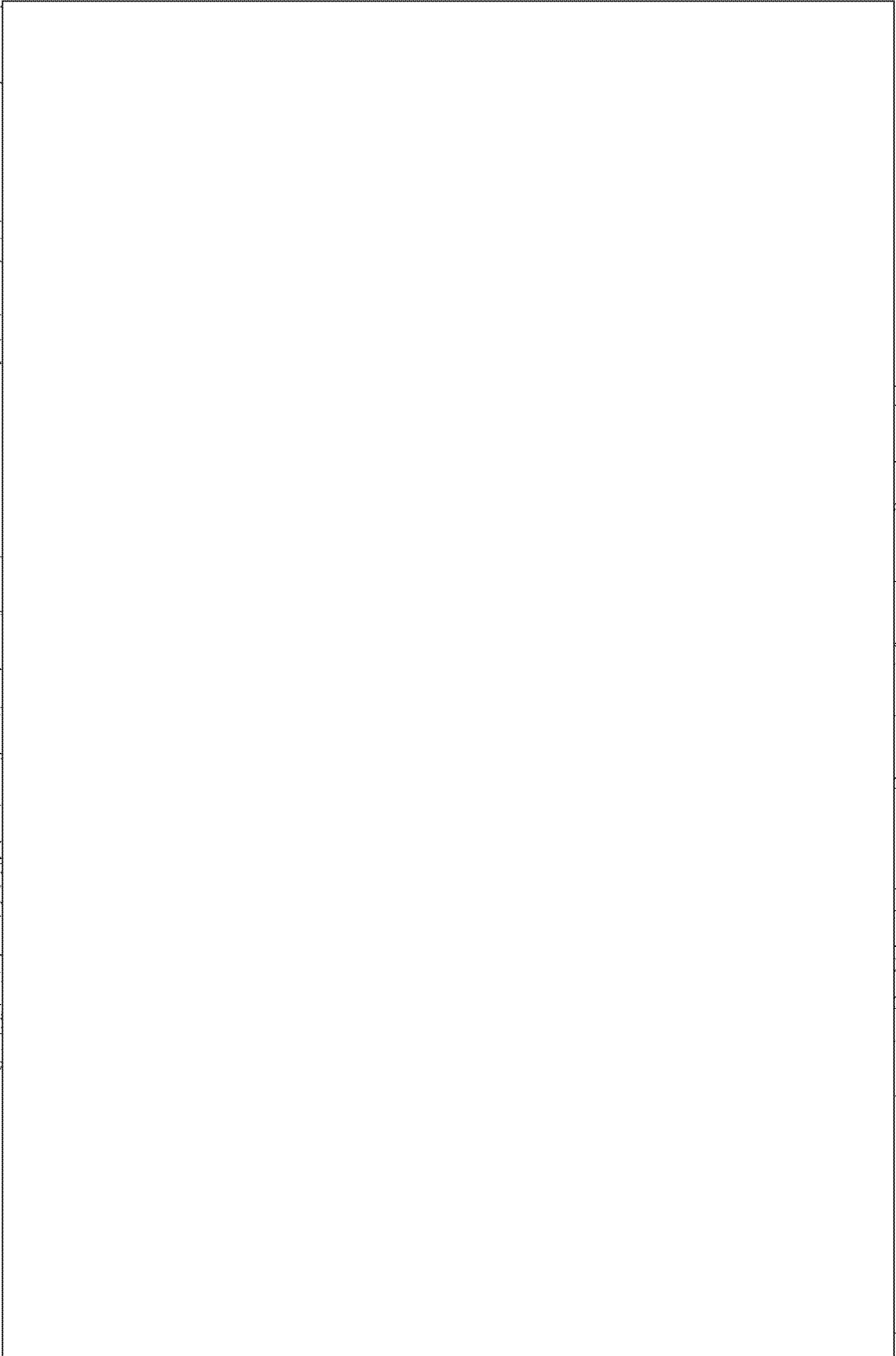
3

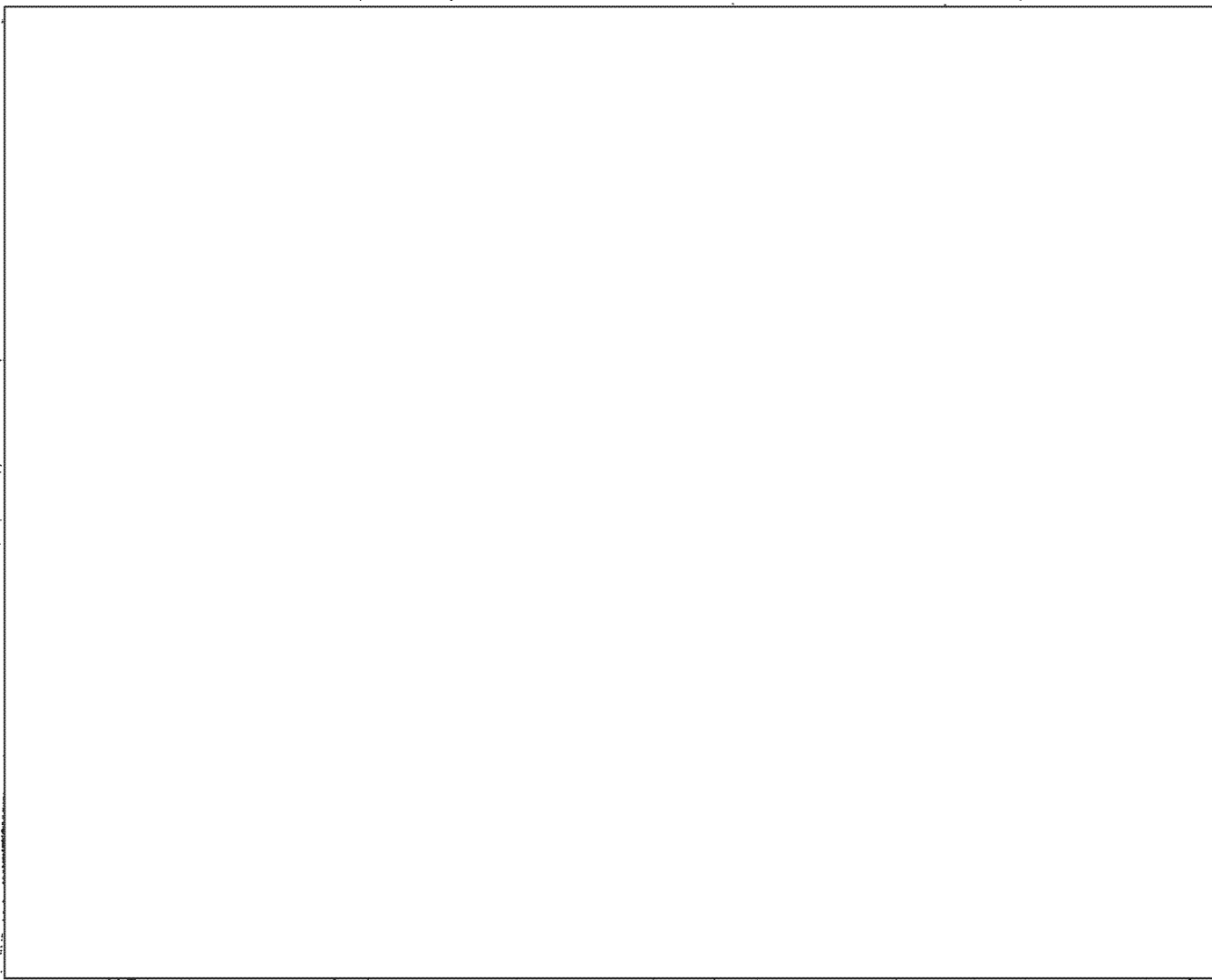
Handwritten notes or signatures in the top right corner.











F 9-90-40

SECRET

29 May 1968

ATTN : Director, Domestic Contact Service
Services Division [redacted]

[redacted] 374-68

Chief [redacted]

[redacted]

REF: Your Memo dtd 27 May 68

In checking [redacted] we find that
[redacted] has not been [redacted] for over two years. We
were told that he is still in [redacted] but is not connected with
the [redacted]

[redacted]

[redacted]

File: [redacted]

GROUP 1
Excluded from automatic
downgrading and
Declassification

Co. Services
F 9-90-40

Director, Domestic Contact Service

21 May 1968

Att:

Special Division

347-68

Chief

REFS: [redacted] 593-68
Eyes Only #3223
Your Memo dtd 17 May 68

1. Re your memo concerning transferring copies of Eyes Only security summaries, we have not sent this Eyes Only #3223 summary [redacted] nor a copy of it. In response to their request (cc to [redacted] 204-68 to Director, DCS, dtd 29 Apr 1968, para. 7), we only sent copies of material in [redacted] folder, which included a machine copy of Form No. 1124 (and covering ditto memo) which merely indicated there is an Eyes Only [redacted]. Our Eyes Only material is kept in a separate locked file drawer in the vault under strictest security measures. Eyes Only material is never kept in individuals' file folders.

2. We know name identification should never be forwarded with Eyes Only security summaries and not only have never done this in the past, but take extreme precautions that it will never occur in the future.

cc: Services [redacted]

File: [redacted]

GROUP 1
Excluded from automatic
downgrading and
declassification

F-99040

[Redacted]

SECRET

Chief [Redacted]

03 May 1968

493-68

Chief [Redacted]

A-99040 (D)

[Redacted]

REF: Your Memo [Redacted] 204-68 dated 29 April 1968, above subject

In response to paragraph 7, referenced memo, we are attaching machine copies of all material in [Redacted] folder. You will note that the latest memo [Redacted] is dated 22 May 1964. Also that there is Eyes Only information on him (Index No. 3225) which resulted in a No Contact specification on 4/10/62.

[Redacted]

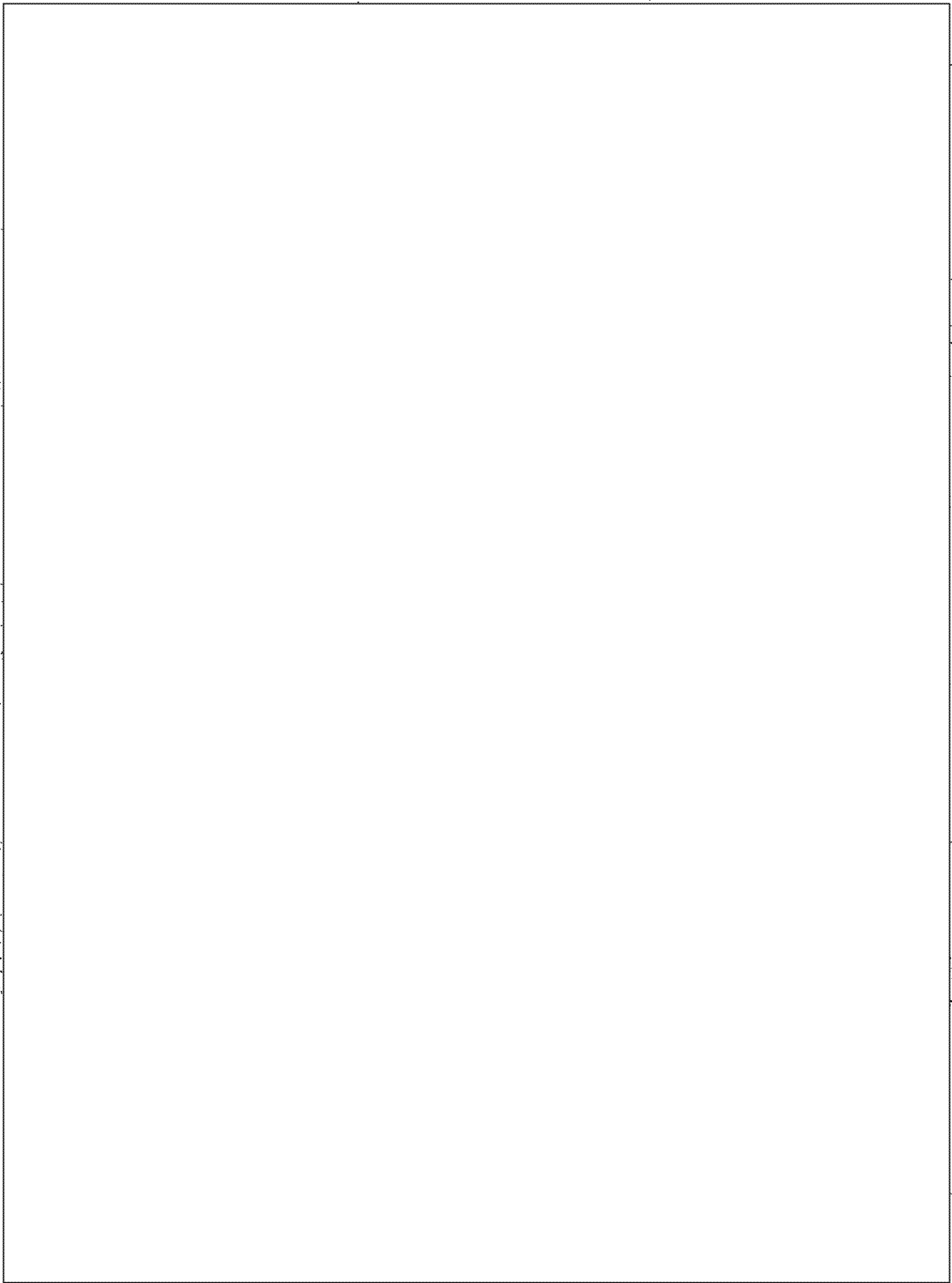
[Redacted]

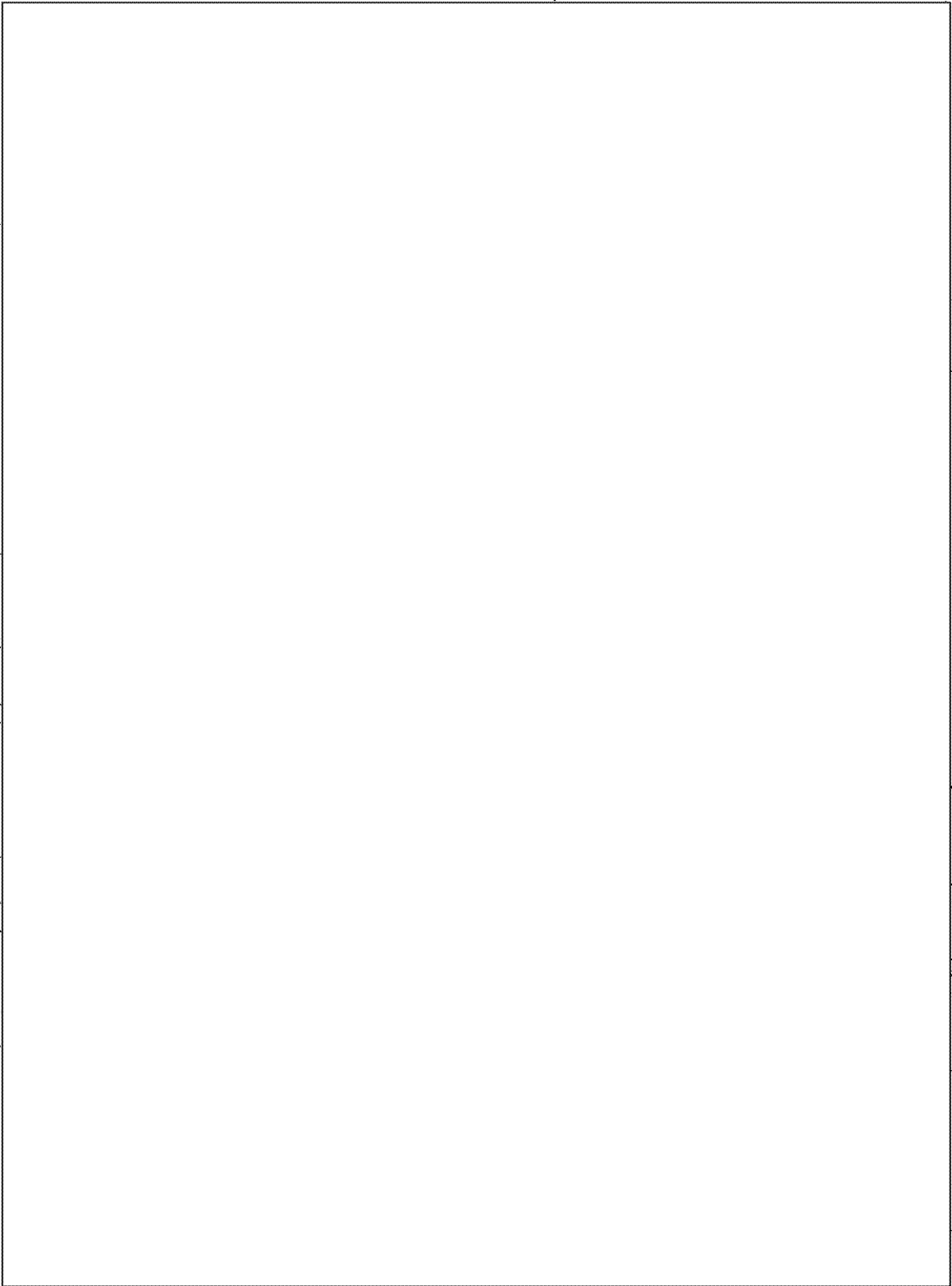
Attaches:

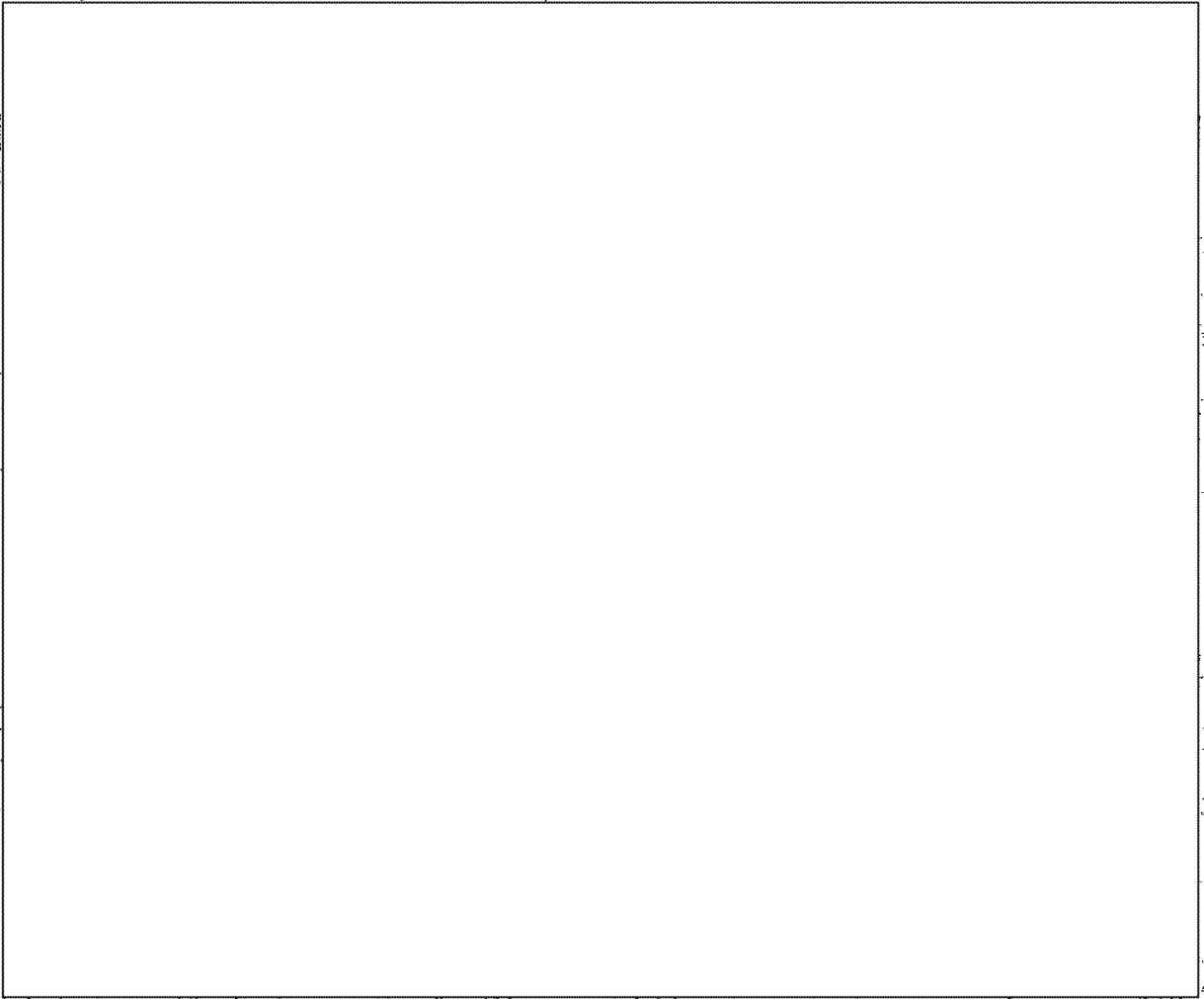
cc: (Memo only) Director, DCS Services

Copy to V.T. 5-8-68

File: [Redacted]

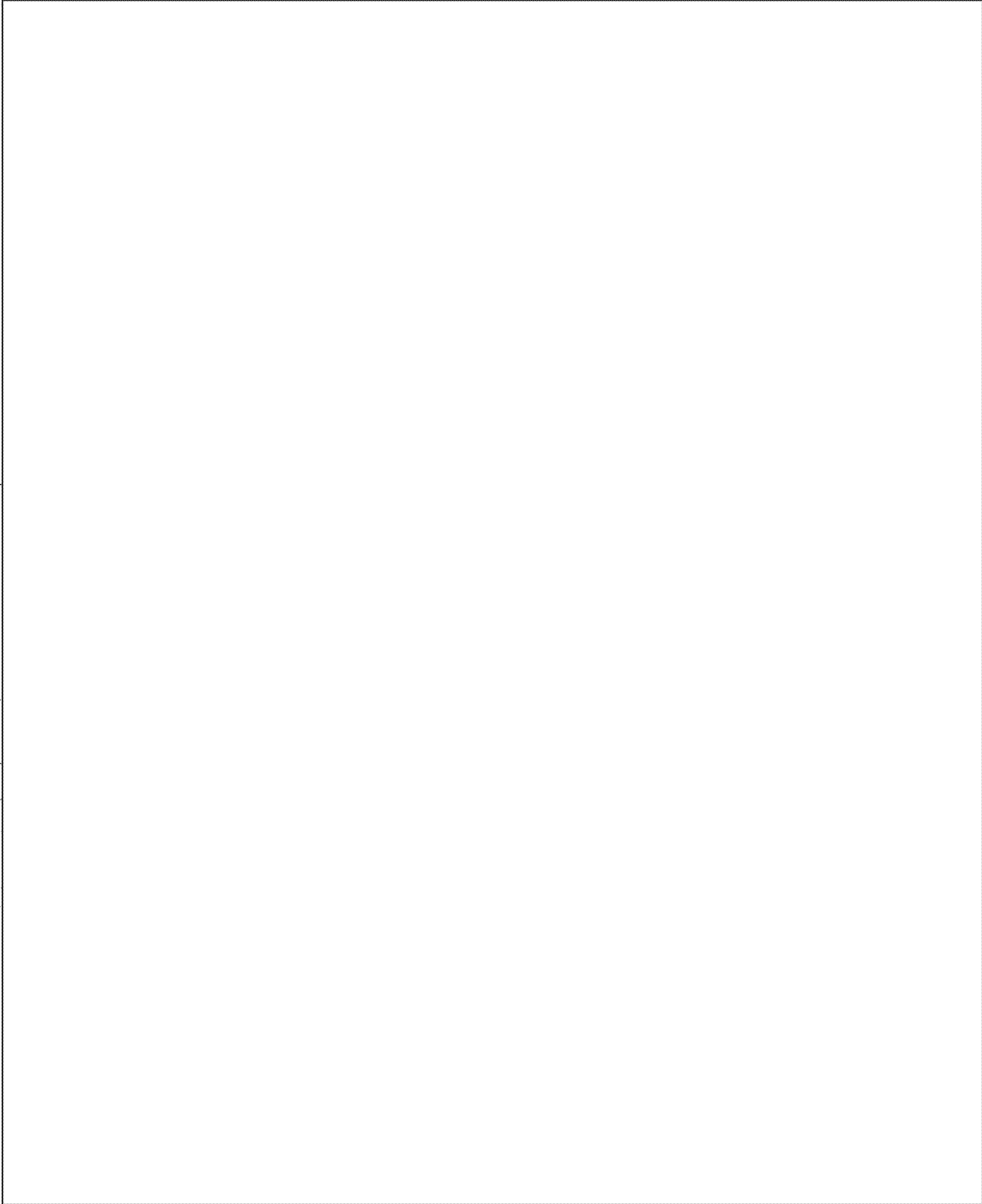






[Faint, illegible handwritten text]

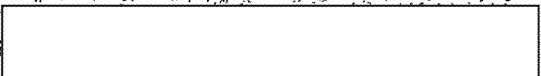
SECRET

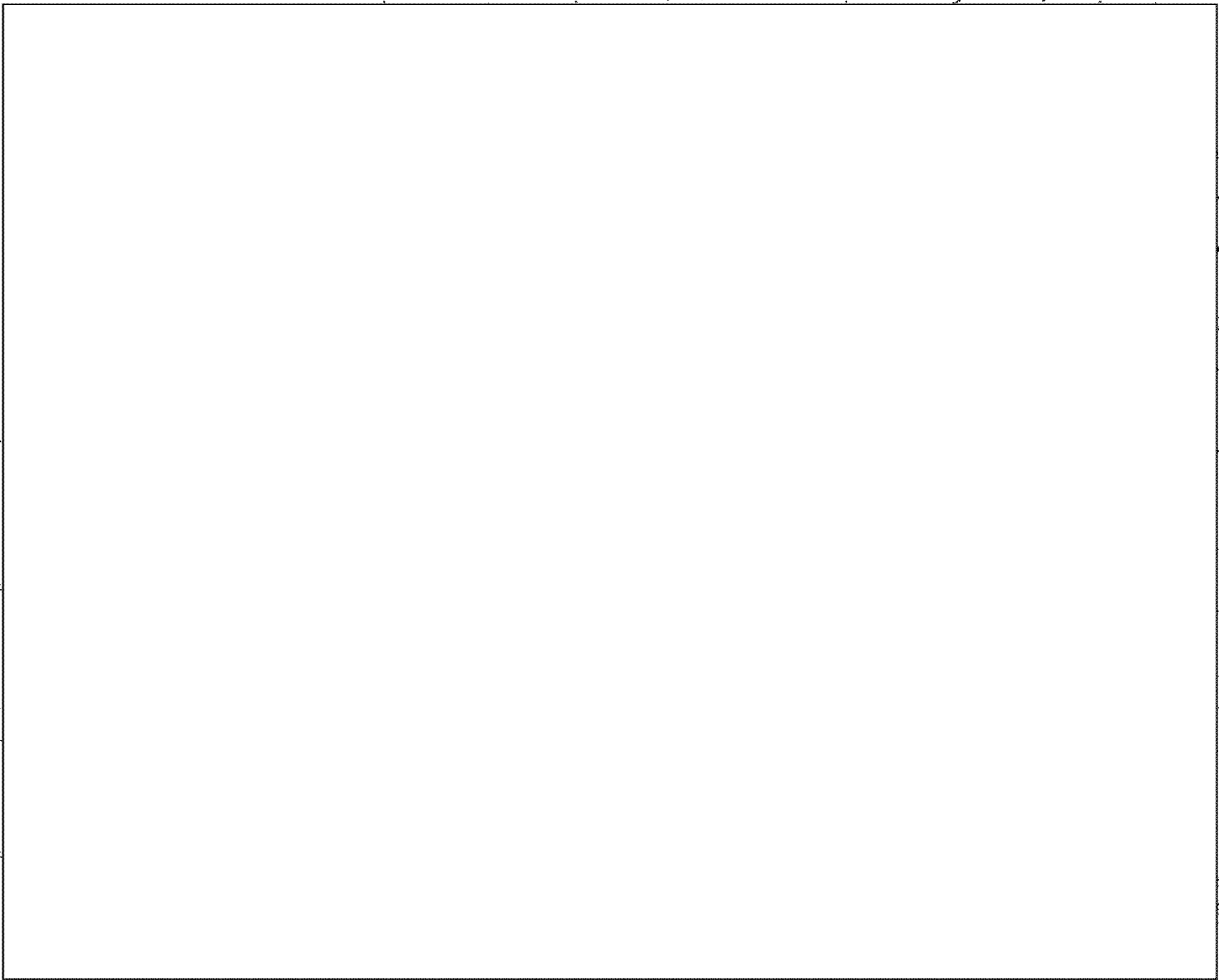


99040

FROM 557-7	DATE RECEIVED 5 Oct	DATE OF MATERIAL 3 Oct	CLASSIFICATION Secret	ORIGINATOR F. B. Osborn			
COPY DISPOSITION IN MESSAGE CENTER							
<input type="checkbox"/> NO COPIES RETAINED	<input type="checkbox"/> DIVISION CHRON. FILE <input type="checkbox"/> W/O ATTACHMENT	<input type="checkbox"/> WITH ATTACHMENT	<input checked="" type="checkbox"/> DIVISION SOURCE OR SUBJECT FILES <input type="checkbox"/> W/O ATTACHMENT	<input type="checkbox"/> WITH ATTACHMENT			
A 99040			63-1059				
INFO	ACTION	COMMENT	CONCURRENCE	PREPARE COPY	RECOMMENDATION	RETURN	FILE
ROUTING	DATE	INITIALS	REMARKS				
1.		10/3					
2.							
3.							
4.							
5.							
6.							
7.							
8.							
FILE DISPOSITION							
FILE THIS COPY WITH DOCUMENT							
OO MESSAGE CENTER ROUTING SLIP							

See memo dated 3 Oct 63



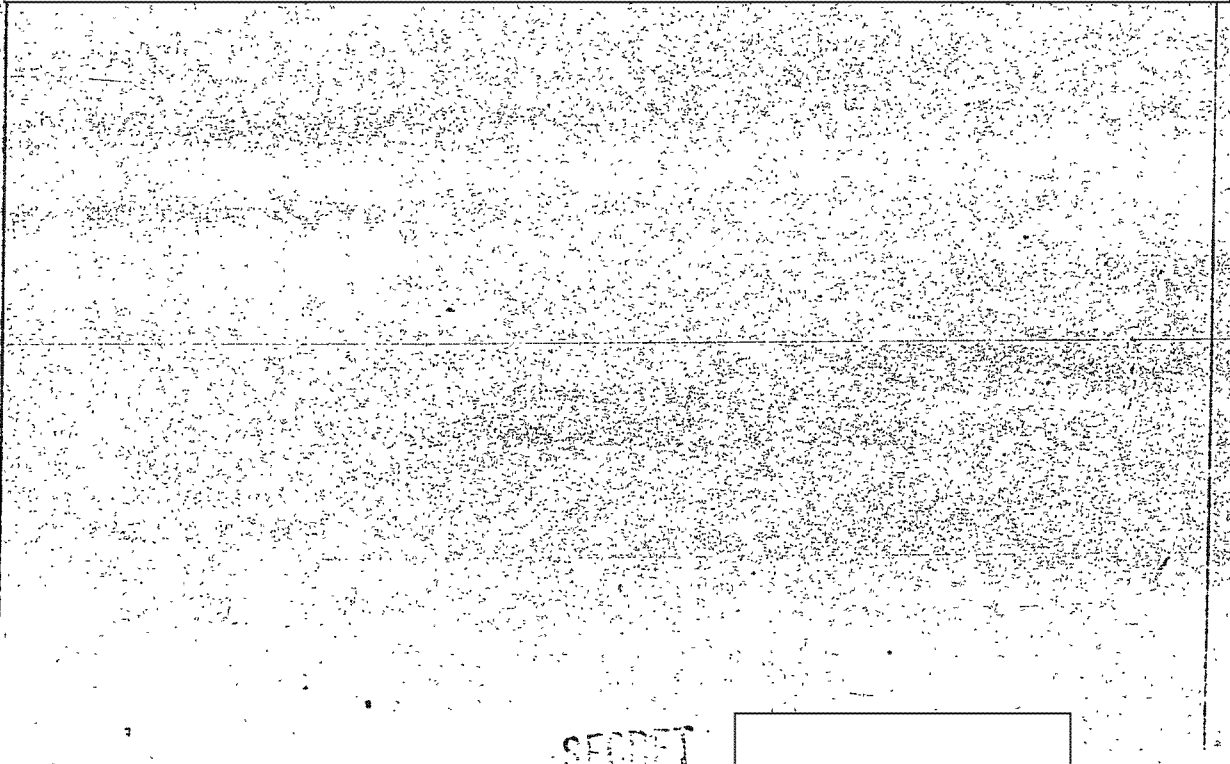
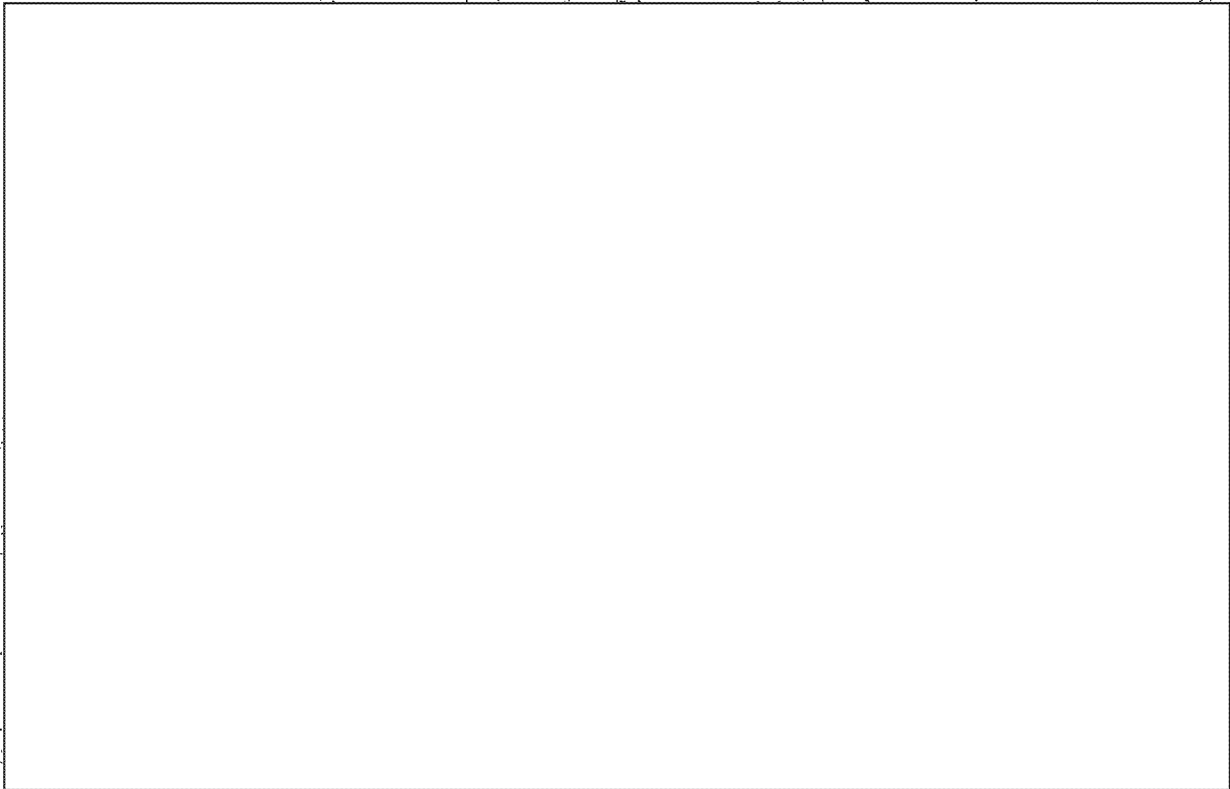


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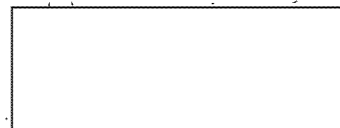
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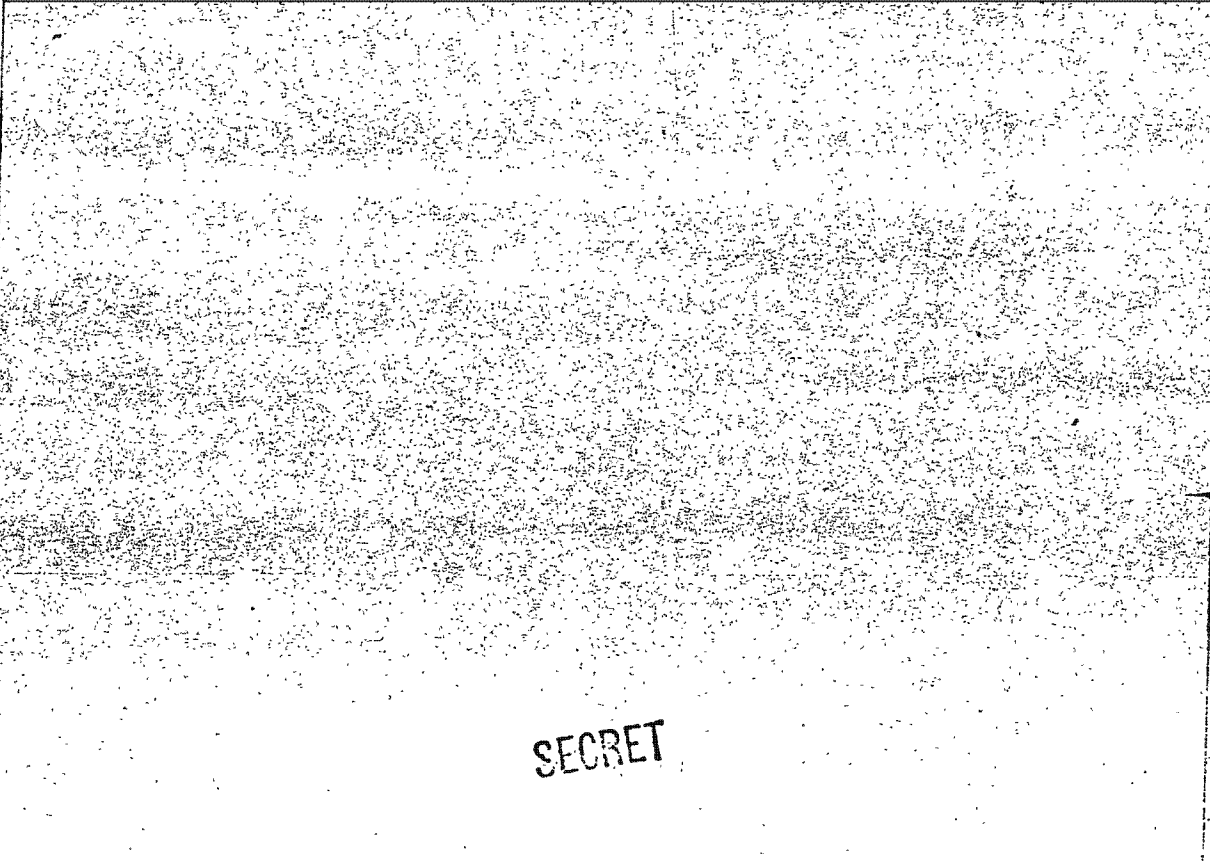
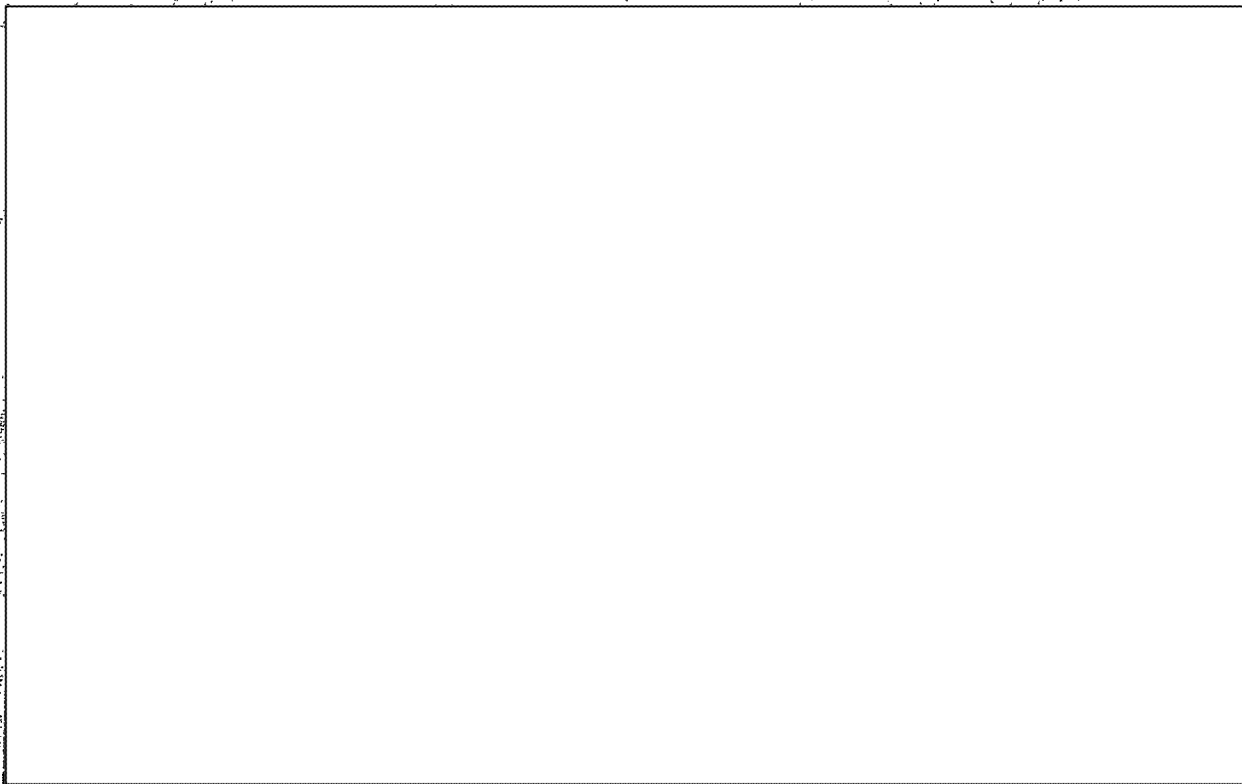




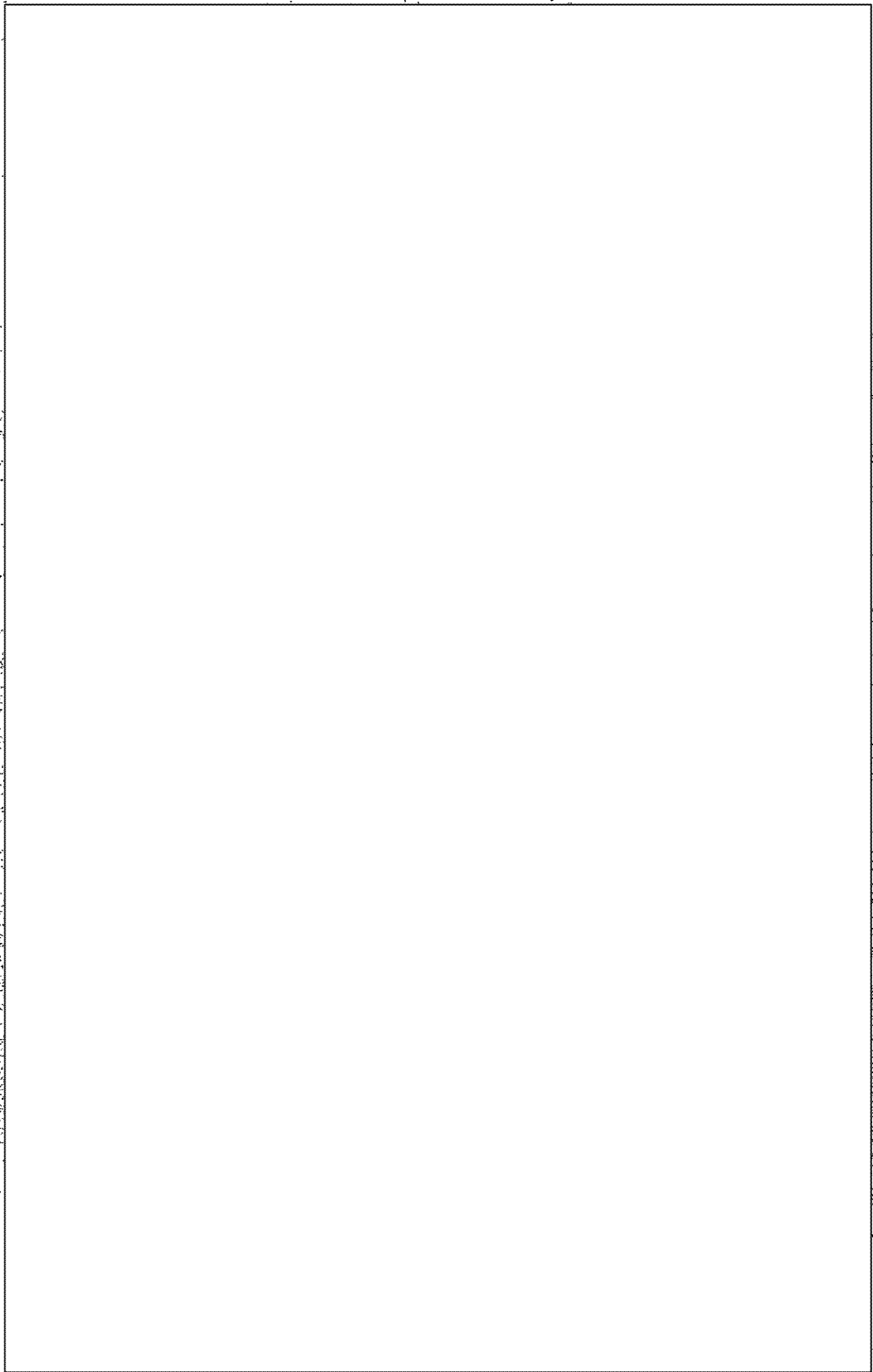
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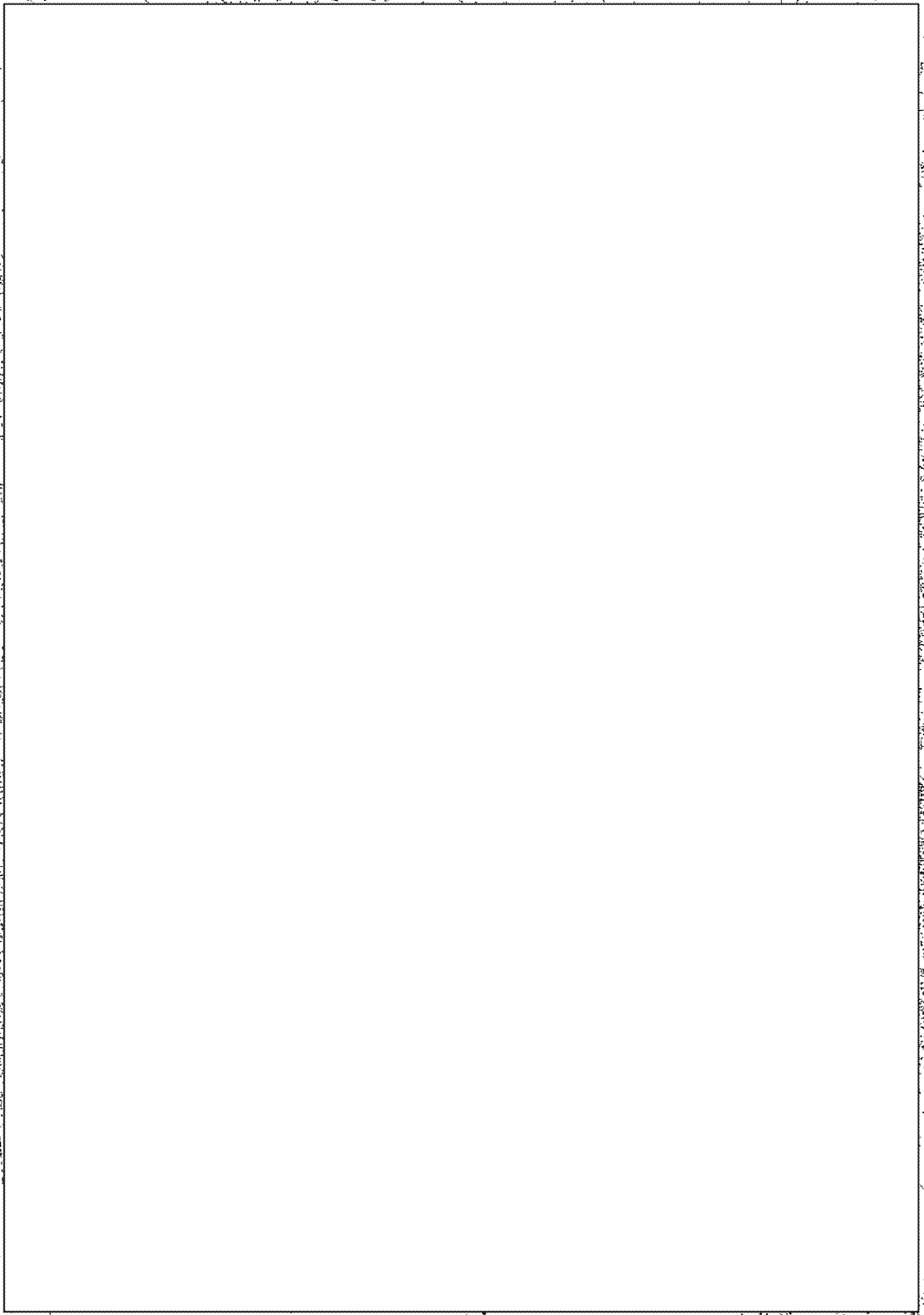


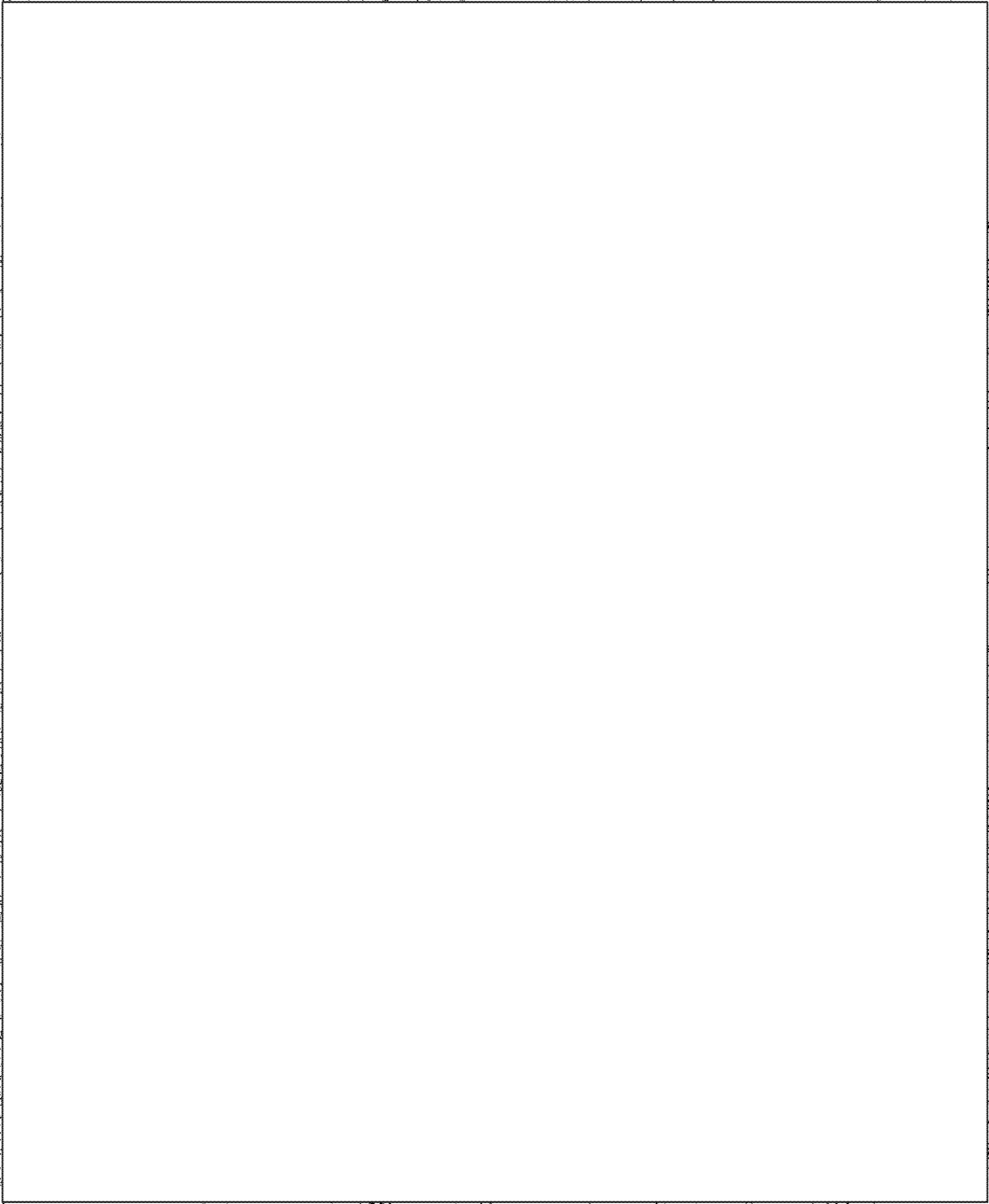
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copy filed # 8461 (IN)



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(WHEN FILLED IN)

99040

PROCESS SHEET FOR OO/C COLLECTIONS	FOR FIELD USE ONLY																				FOR HEADQUARTERS USE ONLY																										
	SUGGESTED REP. TO		A. FIELD OFFICE					B. REPORT NUMBER					C. FORWARDED					D. CASE NUMBER					E. RECEIVED				F. REPORT NO.																				
	OO-A	OO-B	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	
			D	C	H	I	-	2	3	4	5	9	0	1	3	1	2	3	7	1	3	9	X	0	2	0	5	2	2	-	2	9	0	5	1												
																				U I E R J O C				EXTRA DISSEM. RECORD.				RELEASED																			
																				TYPE OO-C				NO. DAY YR.				NOT DISSEMINATED																			
																				SUBJECT				AREA																							
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																				D B I O				6 W E D																							
																				S M I S				7 I N T																							
																				NOT DISSEMINATED																											
1. EXTRA DISSEMINATION CONTROL THIS REPORT MAY BE RELEASED TO 1, 2, 3, 4 BELOW UNLESS RESTRICTED IN SECTION 4										5. MAY NOT BE RELEASED		CHECK THIS SECTION IF RELEASABLE						6. ALREADY SUFFICIENTLY WELL KNOWN																													
1. APPROVED LIST OF AGENCY CONSULTANTS												O. S. AS IS		DELETE PART 2 OF S. D.		DELETE ENTIRE S. D.		7. TOO GENERAL		8. TYPE DATA SUPPLIED REGULARLY BY OTHER AGENCIES																											
2. APPROVED EXTERNAL PROJECTS												3		4		5		9. OTHER/MISCELLANEOUS																													
3. NON-UNIT AGENCIES FOR DIS STUDIES												4		5		6		10. COMBINED WITH																													
4. USIA												5		6		7		11																													
FIELD REMARKS												EDITORIAL COMMENT																																			
CIA INTERNAL USE ONLY												Info fwd to I9/6																																			
FIELD OFFICE CASE STATUS																																															
THIS REPORT RESPONSIVE TO REQUIREMENTS FROM OFFICE OR AGENCY																																															
EXPECT ADDITIONAL INFORMATION WITHIN (DATE)																																															
FINAL REPORT ON THIS CASE										YES		NO																																			
																		BRANCH STAFF CHIEF																													

