

SECRET

File

23 September 1958  
SI/3/58 Memo No. 164

DECLASSIFIED AND RELEASED BY  
CENTRAL INTELLIGENCE AGENCY  
SOURCE/METHOD/EXEMPTION 3B2B  
NAZI WAR CRIMES DISCLOSURE ACT  
DATE 2007

**MEMORANDUM FOR:** Director of Security  
**ATTENTION :** [ ]  
**VIA :** CI/OA  
**SUBJECT :** Amendment of Security Provisions in ANVINGIL  
Administrative Plan

1. This memorandum contains a request for amendment of Section VII (Security and Personnel Policy) of the ANVINGIL Administrative Plan. The reasons for this request are outlined below.

2. Section VII, Paragraph 14, of the ANVINGIL Administrative Plan now reads as follows: "In the utilization of individuals under this project, any exception to CMI 10-5 and FR 10-215 shall require prior approval of the Office of Security or CI Staff as appropriate." The regulations cited above prescribe that "individuals employed or used in unwitting capacities by proprietary and subsidy organizations . . . unless exempted in the approved administrative plan, require proprietary approvals . . ." If applied to the ANVINGIL project this would require either proprietary or operational approvals for all active members and employees of the ANVINGIL organization, a requirement which is considered operationally unfeasible and inappropriate in the case of ANVINGIL.

3. ANVINGIL, a Russian emigre organization with Headquarters in West Germany, counts a membership of approximately 300 individuals, the overwhelming majority of whom are not actively participating in the organization's activities; they are not witting of OS/SEC support of the organization; they do not have access to classified information nor do they know the identities of OS/SEC staff employees. Some of these members contribute articles to the organization's overt publications for which they overtly receive remuneration from the ANVINGIL organization. In most instances we do not have the necessary biographic data on such literary contributors to initiate clearance actions, nor would it be feasible or logical for the organization to request such information of the individuals.

4. We will, of course, continue to request full operational approvals on those ANVINGIL members engaged in sensitive or semi-covert activities,

SECRET

SECRET

those who have been or will be made witting of KIBANK support of the organization, and of course on all those members who take an active part in the organization's leadership.

5. In view of the considerations outlined in Paragraph 3 above, it is requested that Section VII, Paragraph 14, of the ANVINGILL Administrative Plan be amended to read as follows: "Individuals utilized under this project, either as members of the Russian emigre organization or as paid employees of the organization, who are either engaged in covert or semi-covert activities, are witting of CENTEC support of the organization, or have contact with KIBANK staff employees shall hold full operational approvals. Any replacements or additions to the emigre group's leadership shall be appropriately cleared for an operational approval."

[ Chief, SA/3 ]

**Distribution:**

Orig & 1 - Addressage

1 - CI/OA

1 - Commercial Staff/Plans [ ]

SECRET