Approved For Release 2003/09/02 : CIA-RDP8010016 (6R00700220033-7

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1 Movember 1952

MINIORANDUM FOR: Deputy Director (Administration).

I am not satisfied with the record of procedure of the Loyalty Board. That in the case of ______ is returned herewith

In the first place, I note eleven omissions from the written proceedings which are explained by inserting the term, "off the record". In view of the fact that I read the entire proceedings of the Board, must sign them and must take the responsibility for the action, I do not consider that anything is off the record, when the time comes for me to review and approve.

I note also that some discussion was devoted to a period of approximately twelve years when ______ worked in New York at a salary which most Board members considered was not sufficient for maintenance and the question was asked, "where did his money come from?" Apparently this question was answered in generalities to the satisfaction of the Board but I see no reason why our Security people could not have arrived at a much more definitive answer which would have explained the matter.

I do not think from the record there is any reasonable doubt of loyalty and certainly the report which produced this lengthy and expensive Board proceeding arises from what appears to be the most trivial sort of incident. However, if we must as a result of such an incident embark on expensive investigations and Board proceedings, let us do it with complete thoroughness and leave no slipshed loose ends.

1 A W B-S

Attachment

(land carried)

NOTE FOR RECORD: Name deleted lec

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25X1

30 September 1952

MEMORANDUM FOR: DEPUTY DIRECTOR/ADMINISTRATION
ORNERAL COUNSEL
ASSISTANT DEPUTY (ADMINISTRATION) FOR SECURITY

- 1. In all cases which involve probable final action of a Loyalty Board, the following reports will be made to me personally:
 - a. By the Assistant Deputy for Security of any case which remains under his jurisdiction and which has not been passed to the General Counsel for Loyalty Board action after a period of three weeks.
 - b. By the Ceneral Counsel of any caseswhich has been passed to him by the Assistant Deputy for Security for action by the Agency Loyalty Board, and which has not been finally acted upon and passed to me for review after a period of three months.
- 2. In each case, the two above-montioned officials rendering their report through the Deputy Director for Administration will indicate the reason for the delay involved beyond the time indicated above for action, which I consider to be reasonable.

SIGNED

WALTER B. SMITH Director

O/DCI:WBSmith/dr Distribution:

One copy - Each Addressee

3 - Signer (reading;

official; / DCI's correspondence)

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MEMORANDUM FOR: GENERAT WITH

Colonel Edwards indicated that the length of time specified in paragraph 1.b. had been changed to "three months". Is that correct?

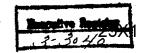


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30 Sept 52 (DATE)

FORM NO. 10-101 JAN 1952

(47)



25X1

30 September 1952

Memorandum for: Executive Assistant to the Director

Subject:

Loyalty Boards.

- 1. There are presently ten loyalty cases in the Agency, two of which are currently before panels of the CIA Loyalty Board.
- 2. Under our new Regulation, a panel of the CIA Loyalty Board meets every Tuesday to take up a new case until the backlog has been liquidated. In addition to the Tuesday meetings, once a case has commenced subsequent meetings of the panel assigned to such a case are held until the case has been completed. Thus, several panels are running concurrently.
- 3. It should be pointed out that delays have occurred where it is necessary to pull a case out of sequence for reasons of operational priority or the possible seriousness of the case. Security keeps us advised on this point, particularly from a standpoint of what the polygraph examination has shown.

Walter L. Pforzheimer
Assistant General Counsel

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4 September 1952

To: Loyalty Review Board
U. 5. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 31 August 1952

		Month	to date
1.	Cases received by Agency	2	58
2.	Cases pending in Agency Loyalty Board	12(a)	xx
	a. Under 60 days	2	XX
	b. 60 days or over	10	xx
3.	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Loyalty Board	6	45(b)
	a. Favorable determinations	6	45(b)
5.	Cases appealed to Agency head	0	O
6,	Employees separated from service	0	0
7.	Charges and interrogatories issued	0	19
8.	Hearings held	0	4 6(b)
9.	Requests for further investigation	0	1

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

SIGNED

Recorder, CIA Loyalty Board

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A/DD(A) I&S - 1

Signer - 2

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5 August 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: 31 July 1952

		Month	Cumulative to date
1.	Cases received by Agency	2	56
Z.	Cases pending in Agency Loyalty Board	16(a)	ж
	a. Under 60 days	2	xx
	b. 60 days or over	, 14	××
3.	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Syalty Board	, 0	39(b)
	a. Favorable determinations.	0	39(b)
5.	Cases appealed to Agency head	• 0	o
6.	Employees separated from service	0	o 🖟
7.	Charges and interrogatories issued	0	19
8.	Hearings held	2(c)	4 6(b)
9.	Requests for further investigation	0	Ī

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

(c) Includes second hearing in two cases.

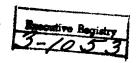
Walter L. Pforzheimer Acting Recorder, CIA Loyalty Board

OGC: WLPforzheimer/blc

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Mr. Approved ForeRelease 2003/09/02 : CIA-RDP80B01676R000700220033-7



7 July 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: 30 June 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	0	54
2.	Cases pending in Agency Loyalty Board	14(a)	ХX
	a. Under 60 days	o i	XX
	b. 60 days or over	14	XX
3.	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Loyalty Board	0	39(b)
	a. Favorable determinations	0	39(b)
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	0
7.	Charges and interrogatories issued	û	19
8.	Hearings held	0	4 6(b)
9.	Requests for further investigation	0	1
1-1	Ment .		

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

Recorder, CIA Loyalty Board

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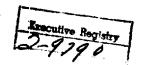
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5 June 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: 31 May 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	1	54
2.	Cases pending in Agency Loyalty Board	14(a)	xx
	a. Under 60 daysb. 60 days or over	1 13	XX XX
3.	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Loyalty Board a. Favorable determinations	2 2	39(b) 39(b)
5.	Cases appealed to Agency head	0	o
6.	Employees separated from service	0	0
7.	Charges and interrogatories issued	0	19
8.	Hearings held	1(c)	46(b)
9.	Requests for further investigation	0	1
f., \	Why is		

(a) Five were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo 64, 8 May 1951.

(c) Second hearing held in one case.

Recorder, CIA Loyalty Board

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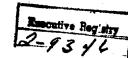
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6 May 1952

To: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency

Month ending: 30 April 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	0	53
2.	Cases pending in Agency Loyalty Board	15(a)	XX
:	a. Under 60 days	0	XX
1	b. 60 days or over	15	xx
3/	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Loyalty Board	1	37(b)
Y V	a. Favorable determinations	1	37(b)
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	• 0
7.	Charges and interrogatories issued	3	19
8.	Hearings held	8(c)	46(b)
9.	Requests for further investigation	0	1
(b)	Six were appointed prior to October 1, 1947. Includes one case reopened pursuant to CSC Memo Second hearing held in two cases.	64, 8 Ma	y 1951.

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Recorder, CIA Loyalty Board

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Mr. Fforzheimer - 2 Signer - 2

8 April 1952

To: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency

Month ending: 31 March 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	2	53
2.	a. Under 60 days.	16(a) 1	xx xx
		15	жж
3.	Cases closed by loss of jurisdiction	0	1
4.	Cases adjudicated by Agency Loyalty Board a. Favorable determinations	2 2	36(b) 36(b)
5.	Cases appealed to Agency head	C	0
6.	Employees separated from service	0	ú
7.	Charges and interrogatories issued	2	16
8.	Hearings held	5	
9.	Requests for further investigation	9	40(b)
1-1		•	1

(a) Six were appointed prior to October 1, 1947.

(b) Includes one case responed pursuant to CSC Memo 64, 8 May 1951.

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Recorder, CIA Loyalty Board

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Mr. Pforzheimer 2 Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

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4 March 1952

To: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency Month ending: February 29, 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	2	51
2.	Cases pending in Agency Loyalty Board. a. Under 60 days b. 60 days or over	**	XX XX
3.	Cases closed by loss of jurisdiction		xx 1
4.	Cases adjudicated by Agency Loyalty Boarda. Favorable determinations	2 2	34(b) 34(b)
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	ð
7.	Charges and interrogatories issued	0	14
8.	Hearings held	0	35(b)
9.	Requests for further investigation	0	1
(a)	Siv ways amount to		

(a) Six were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

Recorder, CLA Loyalty Board

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Mr. PfoApproved For Release 2003/09/02 : CIA-RDP80B01676R000700220033-7

Signer - 2

2 February 1952

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: January 31, 1952

		Current Month	Cumulative to date
1.	Cases received by Agency	. 2	49
2.	Cases pending in Agency Loyalty Board	16(a)	жx
	a. Under 60 days	1	xx
	b. 60 days or over	. 15	жж
3.	Cases closed by loss of jurisdiction	o	1
4.	Cases adjudicated by Agency Loyalty Board	1	32(b)
	a. Favorable determinations	1	32(b)
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	O
7.	Charges and interrogatories issued	0	14
8,	Hearings held.	0	35(b)
9.	Requests for further investigation	Ü	1
101	Six were appointed prior to October 1 1947		

(a) Six were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64. 8 May 1951.

Recorder, CIA Loyalty Board

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5 December 1951

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: 30 November 1951

1.	Cases received by Agency	Current Month	Cumulative to date
2.	Cases pending in Agency Loyalty Board	11(a) 1	XX XX
•		10	жж
3.	Cases closed by less of jurisdiction	1	1
4.	Cases adjudicated by Agency Loyalty Boarda. Favorable determinations	1	31(b)
5.	Cases appealed to Agency head	ů	31(b)
6.	Employees separated from service	Ð	0
7.	Charges and interrogatories issued	0	14
8.	Mearings held	1	31(ъ)
9.	Requests for further investigation	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

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Loftus E. Becker Recorder, CIA Loyalty Board

Signer - 2 A-DD(Admin.)I&S - 1

Mr. Pforzheimer - 1

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November 7, 1951

To: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency Month ending: 31 October 1951

1.	Cases received by Agency	Current Month	Cumulative to date
- •	Cases received by Agency	1	43
2.	Cases pending in Agency Loyalty Board a. Under 60 days b. 60 days or pyer	13(a) 1	XX XX
	b. 60 days or over	12	XX
3.	Cases closed by loss of jurisdiction	Ú	0
4.	Cases adjudicated by Agency Lyalty Board a. Favorable determinations	ì	30(b)
	decemments.	i	30(b)
5,	Cases appealed to Agency head	ů	0
6.	Employees separated from service	Ů	0
7.	Charges and interrogatories issued	1	16(c)
8.	Hearings held	1	31(b)(d)
9.	Requests for further investigation	ù	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case responed pursuant to CSC Memo #64, 8 May 1951.

(c) Includes two interrogatories issued in one case.

(d) Three meeting held in one case.

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Executive Registry
2-292 2

12 October 1951

To: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency
Month ending: 30 September 1951

		Month	Cumulative to date
1.	Cases received by Agency		42
Z.	Cases pending in Agency Loyalty Board	13(a)	xx
	a. Under 60 days	2	xx
	b. 60 days or over	11	жж
3.	Cases closed by loss of jurisdiction	o	0
4.	Cases adjudicated by Agency Loyalty Board	0	29(b)
	a. Favorable determinations	0	29(b)
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	0
7.	Charges and interrogatories issued	1 (c)	15(c)
8.	Hearings held	2	30(b)(d)
9.	Requests for further investigation	. 0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to CSC Memo #64, 8 May 1951.

(c) Includes two interrogatories issued in one case.

(d) Three meetings held in one case.

OGC:WLPforzheimer/blc
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Mr. Pforzheimer - 1

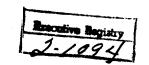
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7 September 1951

TO: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency Month ending: 31 August 1951

. 1.	Cases received by Agency	Current Month	Cumulative to date
2,	Caree man 31	1	41
	a. Under 60 daysb. 60 days or over	12 (a)	ХX
	b. 60 days or over	1	XX
3.	Choose at	11	XX
	Cases closed by loss of jurisdiction	0	0
4.	Cases adjudicated by Agency Loyalty Board		•
	a. Favorable determinations. b. Unfavorable determinations.	0	29 (ь)
	b. Unfavorable determinations	0	29 (b)
5.	Fig. 1	0	0
•	Cases appealed to Agency head	_	
6.	Employees separated from service	9	0
**	we were metalogist the service of th	0	0
7.	Charges and interrogatories issued		
8.		1	14
σ.	Hearings held		
9.	Province	9	30 (b)
,,	Requests for further investigation	_	•
(a) F	BIP Were and	0	1
(b) In	our were appointed prior to October 1, 1947.		
	cludes one case reopened pursuant to Civil Service Contemporandum #64, 3 May 1951.	nmission	ST

OGC:WLPforzheimer/blc Admin. files Signer - 2 A-DD (Admin.) 1&S - 1 Mr. Pforzheimer - 1

STAT ecorder, CIA Loyalty Board

8 August 1951

TO: Loyalty Review Board
U. S. Civil Service Commission
Washington, D. C.

Agency Progress Report on Loyalty Cases
Reporting Agency: Central Intelligence Agency

Month ending: 31 July 1951

		Month	Cumulative to date
1.	Cases received by Agency	-	
2.	Cases pending in Agency Loyalty Board	11 (a)	XX
Alici u	a. Under 60 days	3	××
	b. 60 days or over	8	XX
3.	Cases closed by loss of jurisdiction	0	0
	Cases adjudicated by Agency Loyalty Board	1	29 (ъ)
4.	a. Favorable determinations	1	29 (ъ)
	b. Unfavorable determinations	0	0
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	0
7.	Charges and interrogatories issued	0	13
8.	Hearings held	1	30 (b)
9.	Requests for further investigation	0	1

(a) Four were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to Civil Service Commission Memorandum #64, 8 May 1951.

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Mr. Pforzheimer - 1

Recorder, CIA Loyalty Board

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10 July 1951

TO: Loyalty Review Board U. S. Civil Service Commission Washington, D. C.

> Agency Progress Report on Loyalty Cases Reporting Agency: Central Intelligence Agency

Month ending: 30 June 1951

		Current Month	Cumulative to date
1.	Cases received by Agency	2	39
2.	Cases pending in Agency Loyalty Board	11 (a)	жж
	a. Under 60 days	3	XX
	b. 60 days or over	8	XX
3.	Cases closed by loss of jurisdiction	0	0
4.	Cases adjudicated by Agency Loyalty Board	1 (b)	28
	a. Favorable determinations	0	28
	b. Unfavorable determinations	0	0
5.	Cases appealed to Agency head	0	0
6.	Employees separated from service	0	0
7.	Charges and interrogatories issued	0	13
8.	Hearings held	0	29 (b)
9.	Requests for further investigation	0	0

(a) Three were appointed prior to October 1, 1947.

(b) Includes one case reopened pursuant to U.S. Civil Service Commission Memorandum #64, 8 May 1951.

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Mr. Pforzheimer - 1

Recorder, CIA Loyalty Board

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