This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

**Discover the Truth at: http://www.theblackvault.com** 

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/13/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10366-10004

FBI

HQ

**RECORD SERIES:** 

AGENCY FILE NUMBER:

NO FILE NUMBER

Document Information

ORIGINATOR: **FBI** 

> FROM: HQ

> > TO:

TITLE:

DATE:

05/31/1957

'PAGES:

196

SUBJECTS:

MIOG - 1965

**DOCUMENT TYPE:** 

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified

**RESTRICTIONS:** 

4

**CURRENT STATUS:** 

Redact

DATE OF LAST REVIEW:

12/07/1998

**OPENING CRITERIA:** 

**INDEFINITE** 

COMMENTS:

**REVISION NUMBER 48** 

v9.1

DocId:32318831 Page 1

DATE: 11-14-2017

May 31, 195

HANUAL OF RULES AND REGULATIONS REVISION NUMBER 48

oholite

### RE: REVISED PAGES

There are enumerated below pages of the Manual of Rules and Regulations, enclosed herewith, which have been revised. Revisions appearing on these pages may be noted by brackets. The date appearing at the bettom of the pages indicates the date of revision. The new pages should be inserted in the appropriate section and the old corresponding pages should be removed and turned over to the Special Agent in Charge who has the responsibility for the appropriate destruction of these old pages.

This dover letter should be retained until the next consecutively numbered letter is received. This will enable the field office immediately to detect the failure to receive the latest manual revisions.

	Table of Contents -	Pages 1 and 2 Pages 3 and 4 Page 5	Section 9 - Pages 1 and 2 Pages 3 and 4	* . !
	ew E		Section 10 - Pages 1 and 2	
	Part I	. "	Pages 3 and 4	7
	Section 1 - Pages	l and 2	Pages 5 and 6	
ŝ	Pages	3 and 4	Page 7	
	Section 2 - Pages	l and 2	Section 11 - Pages 1 and 2	
	Page	3	Pages 3 and 4	
		ē		
	Section 3 - Pages		Section 12 - Pages 1 and 2	
		3. and 4 ,	Page 3	
	Pages	5 and 6		
		14	Section 13 - Pages 1 and 2	
	Section 4 - Pages		Pages 3 and 4	0.0
,		3 and 4	Pages 5 and 6	
		5 and 6		
		7 and 8	Section 14 - Pages 1 and 2	
		9 and 10	Pages 3 and 4	
	Pages	ll and 12	Pages 5 and 6	
	- H		Pages 7 and 8	
	Section 5 - Pages		Pages 9 and 10	
		3 and 4	Pages 11 and 1	2
		5 and 6	Pages 13 and 1	4
ji.	Page	7	Page 15	
	Section 6 - Pages		Section 15 - Pages 1 and 2	
		3 and 4	Pages 3 and 4	
	Pages	5 and 6	Pages 5 and 6	
	Page	7	Page 7	
	Section 7 - Pages	1 and 2	Section 16 - Pages 1 and 2	
	Continue O Descri	11 10	Pages 3 and 4	
	Section 8 - Pages		Pages 5 and 6	, A
		3 and 4	Pages 7 and 8	
		5 and 6	·	
		7 and 8	(Continued on following page	:)

Pages 9 and 10

DATE: 11-14-2017

8B - C

#### PART II

## SECTION 8. MISCELLANEOUS REGULATIONS

Matters not falling within the above categories should be referred to the Bureau for handling with RCMP headquarters. See section 4, D, ln, (2), part II, of this manual for method in which these leads are to be set out.

[When RCMP] is requested to conduct an interview and it appears the person to be interviewed is likely to be a witness for the U. S. Government and information furnished by him is apt to be subject to the Jenoks law, advise Bureau so that RCMP may be alerted. Also, when it appears we may be requested to produce or disclose the contents of RCMP reports in connection with any judicial proceeding, immediately advise the Bureau and furnish details so that RCMP may be alerted.]

a) The Province of British Columbia - Seattle Office

(b) The Provinces of Alberta and Saskatchewan - Butte Office

(c) The Province of Manitoba - Minueapolis Office

(d) The Province of Quebec - Albany Office
 (e) New Brunswick, Nova Scotia, and Newfoundland - Boston Office
 (f) The Province of Ontario - Buffalo and Albany Offices with the exceptions as noted in subsections I, II, and III. Buffalo is to handle leads west of Trenton, Ontario, including Trenton. Albany is to handle leads east of Trenton, Ontario. I. That portion of the Province of Ontario lying immediately

adjacent to the Detroit Office, including the cities of Windsor, London, St. Thomas, and Chatham - Detroit Office

II. That portion of the Province of Ontario immediately contiguous to Sault Ste. Marie, Michigan - Detroit Office

III. That portion of the Province of Ontario immediately north of the northern boundary of Minnesota, including the cities of Port Arthur, Fort William, and Kenora - Minneapolis Office

- (5) Offices covering leads in Mexico
  Investigations within 25 miles of the Mexican border are handled
  by border offices on a liaison basis with the exception of
  San Diego Office which handles leads approximately 60 miles
  south of the border, including the city of Ensenada, Baja
  California, and the Phoenix Office which handles leads in
  Cananea, Sonora. Other leads are to be sent to the Bureau.

  (a) The State of Chihuahua (contiguous portion) Albuquerque
  - Office
    (h) The State of Chihushus (contiguous portion) Fl Poss Offi
  - (b) The State of Chihuahua (contiguous portion) El Paso Office

(c) The State of Sonora - Phoenix Office

- (d) The States of Coahuila, Nuevo Leon, and Tamaulipas San Antonio Office
- (e) Northern territory of Baja California San Diego Office
  d. Information relative to convictions, sentences, and places of incarceration received from USAs or judges need be verified by examination
  of court records only when accuracy questioned.
- of court records only when accuracy questioned.

  8. Title 18, USC, § 474, prohibits the photographing of any national bank currency, Federal Reserve notes, U. S. or foreign government securities or obligations, except by direction of some proper officer of the U. S. However, part 404, chapter 4, title 31, of the Code of Federal Regulations, grants authority to all banks and banking institutions to make film records of paper money, U. S. Government securities and checks, and to project such records on a screen provided the film records are maintained as confidential. This part states that no prints, enlargements, and other reproductions of such film records may be made except with the permission of the Secretary of the Treasury, the Treasurer of the U. S., the Commissioner of Public Debt, the Chief of the Secret Service Division, or such officers as may be designated by them.
- C. TESTIMONY OF AGENTS RECORDS AND INFORMATION IN OFFICES OF THE BUREAU

  1. Confidential character of FBI records[and information]

  Departmental Order[324-64,]signed by the Attorney General [10-8-64]

  and published in the Federal Register[10-10-64,]supersedes previous

  Departmental Orders[260-62 and]3229. It prescribes the procedure to
  be followed when an employee is served with a subpoena or order for

DATE: 11-14-2017



## PART II

## SECTION 9. CLASSIFICATION - CHARACTER - COPIES - ABBREVIATIONS

NSLINational Service Life Insurance	REBULETReference Is Made to Bureau Letter
NSNNavy Serial Number	REBURADReference Is Made to Bureau Radiogram
NSPNational Stolen Property	REBUTELReference Is Made to
NSPFNational Stolen Property File	Bureau Teletype or Telegram
NUAFNational Unidentified Ammunition File	RECABReference Is Made to Cablegram
OCOObstruction of Court Orders	RELETReference Is Made to
OEPOffice of Emergency Planning	Letter RERADReference Is Made to
ONIOffice of Naval Intelligence	Radiogram
00Office of Origin	REREPReference Is Made to Report
OOJObstruction of Justice	RETELReference Is Made to
OSDOffice of Secretary of Defense	Teletype or Telegram
OSIAFOffice of Special Investiga- tions, Air Force	REURADReference Is Made to Your Radiogram
PARENParenthesis	REURCABReference Is Made to Your Cablegram
PBVProbation Violator	REUREPReference Is Made to Your Report
PCPeace Corps	
PCIPotential Criminal Informant	REURLETReference Is Made to Your Letter
PDPolice Department	REURTELReference Is Made to Your Teletype or Telegram
PERJPerjury	
PMNPublic Motor Number	RFCAReconstruction Finance Corporation Act
POBPlace of Birth	RI
PSI Potential Security Informant	RUCReferred upon Completion
PSNPublic Serial Number	to Office of Origin
PVParole Violator	SASpecial Agent SAASpecial Agent Accountant
PVINPublic Vehicle Identification Number	SABSabotage
RARegistration Act	SACSpecial Agent in Charge
[RACONRacial Conditions	[SBSports Bribery]
RCARed Cross Act	SBASmall Business Administra-
RCMPRoyal Canadian Mounted Police	tion

REBUCAB....Reference Is Made to Bureau Cablegram

DATE: 11-14-2017



INDEX
References are to part, section, and page.

Consolidation of files, II-3-11b Contacts American Legion, II-6-9 news media, II-6-9 SAC, II-6-7 (See also SAC contacts.)
with law enforcement officials,
II-6-5c with NA graduates, II-1-7 Contracts, II-7-17 Contributions for gifts, I-1-4 file (See files, control.)
markings, special, safeguarding
intelligence information, II-4-57 of sick leave, I-4-2b \*Controlled Dissem, \* special control marking, II-4-57 Controversial issues dissemination of information, II-5-11 employees not to participate in, I-1-4 report writing, II-4-15a,17 verification of, II-8-10 Coordination of promotions and incentive awards, I-6-4,9 Copies' of airtels, II-4-37
of blind memoranda, II-4-34,35
of correspondence between employee
and VA or BEC re
disability to be
furnished Bureau, I-16-3 of letterhead memoranda, II-4-11,34,35; of letterhead memoranda, II-4-11,34,35; II-8-25; II-9-15,15a of letters, II-4-28,32,33 employees not to retain, I-1-5 for handling leads, II-4-30,57a single-page copy, II-4-22,28,28a; II-6-7 of reports, II-4-10; II-9-1 employees not to retain, I-1-5 for handling leads, II-4-11,57a of serials, destruction, II-3-11b.11c: of serials, destruction, II-3-11b, 11c; II-4-2a of teletypes, II-4-29 single-page copy, II-4-22,28,28a; II-6-7 expense accounts. II-7-5 in communications, II-4-60 FD-302, II-4-61 Correspondence (See also communications and the specific type of correspondence.)
copies not to be made for employee,
I-1-5 correlation and preparation of by special employees, 1-6-8 destruction of from chronic letter writers, II-3-15b routine re police schools, II-1-11; II-3-15 re speech files, II-3-15 notations on, II-4-33 single-page copy, II-4-22,28,28a; II-6-7 of benefits under Federal Employees'
Compensation Act, I-14-11 third party cases, I-14-10b of living allowances, Ambhorago Honolulu, and San Juan offices, I-12-6a of police training, II-1-8 Costs automobile, II-7-21 / requests for information re investigations, II-5-11

Counsel employing for instituting claims under Federal
Employees' Compensation
Act, I-14-10b
table, Agents sitting at, II-8-18
Courier cases, office of origin,
II-4-7 Course, National Academy, II-1-6 appearances, fees, I-4-3,4 demeanor in, II-8-18 Departmental Order 324-64, II-8-11 leave, I-4-3,4 of appeals, circuit, review of briefs filed with, II-8-22 production of statements and reports of witnesses, II-8-14 RCMP reports, II-8-10 records, verifying convictions, sentences, by check of, II-8-10 reporting information for production in, II-4-4 requests for reports, II-8-12a requests for Bureau reports for, requests for nursual reports
II-8-12a
testimony of Agents, II-8-17a
training, II-1-2; II-8-10 to 19 (See
also testimony, of Agents.) allegations against Bureau personnel by subjects of Bureau cases, of Bureau
I-9-3
delay of, II-8-18
visits to, I-1-2; II-1-5
Courts-martial, testimony of Agents,
II-8-17a training, II-1-2 Cover letter definition of, II-4-1 not necessary when transmitting, II-4-31 newspaper clippings, II-6-5 retirement application, I-15-1 II-4-12 information from Internal Revenue Service, source of or summary of in, II-4-6 not to be disseminated, II-4-1; not to be disbeminated, 11---;
II-5-8
paging, II-4-12;II-8-1b
serialization of, II-3-7
source of information concealed by T symbol on, II-4-4a,12a not necessary to identify sources concealed in Bureauapproved characterisations on, II-4-12a, 22 summary reports, II-4-26,27 typing and form of, II-8-1b

1 1120 ---



#### MANUAL OF RULES AND REGULATIONS

## INDEX References are to part, section, and page.

Reports (continued) of witnesses, production of, II-8-14 Agents, II-4-19 USA, II-4-2c,11,18 USA, II-4-2c,11,18

paging, II-4-24;II-8-1b
cover page(s), II-4-12;II-8-1b
parole, II-4-25

personnel status, I-16-1
physical surveillances, II-4-18
identity of Agents on cover page, II-4-12a
pretext interview, II-4-19
explanation and identity of Agent on
cover page, II-4-12a
producibility of agent's prior written, II-8-17a
prosecutive summary, II-4-19,26
quarterly, CPUSA, II-4-12a
reference in, II-4-10
Bureau file number under in interoffice
reports, II-4-12
reliability of reliability of reliability of
informants, II-4-6,20,34,35
negative contacts with, letterhead
memoranda not necessary, II-4-7
persons interviewed, II-4-6
removal of administrative pages, II-5-8
reporting office, II-4-7,15
rumor or gossip in, II-4-16
serialization of cover page(s), report,
and letterhead memo,
II-3-7
state court requests for, II-8-12 state court requests for, II-8-12 statements favorable to defense, II-4-4,16 status, II-4-10,16 status, II-4-10,16
stop notice, II-4-18
summary, II-4-26
symbols, T, II-4-6,12a,19,20,21,27
synopsis, II-4-15a
title of case, II-4-7,15
typing, II-4-7,15;II-8-1b
FD-302, II-4-5
USA, time limits, II-4-2c
approduction of material Reproduction of material Auto-Stats, II-4-60 bank currency, securities, II-8-10 Bureau, I-1-5 Photostats, II-4-60, Requests
for deferred reporting date, clerical
appointee, I-2-4
for information on costs of investigations, II-5-11 re leave records, I-4-8a from congressional committees, II-5-5 re personal references, I-1-1,2; I-16-8; II-4-29 transfer, I-12-1,1a,2,3,4 transportation, II-7-1 (See also trans-portation requests.) Requisitions, II-7-19 Reservations
canceling, II-7-4
housing (SOG), I-14-1 component of armed forces, military leave
for members of, I-11-4
members, FD-295 to be submitted if to
report to relocation site in
emergency, I-11-5 Officers Training Corps, leave for training, I-11-4 Residences, visits to, I-1-4 Resident agencies, II-2-7a administrative files in, II-2-11 ticklers, II-2-11 and resident Agents, II-2-7a autemobiles record, II-2-8; II-7-20a security of, II-7-20a,21b,21c check circulars, II-2-11 oneck carculars, 11-2-11
confirming opinion of USA, II-4-2c
doors, II-2-9
firearms in, II-2-10
inspection, II-2-10
justification, II-2-7a
keys to, II-2-9 monographe not to be held in, II-8-23

Resident agencies (continued) No. 3 register in, II-2-8 registered mail receipts, II-2-11 SAC contacts, contact of, II-6-8 security checks of telephone and teletype lines, II-3-2 source of information index, II-6-7 special employees in, I-6-8 telegram charges, II-2-10 telephone charges, II-2-10 directories, II-2-9 Resident Agents esident Agents
checks and bonds for, II-3-3a
conditions precedent to recommendation, II-2-8
confirming opinion of USA, II-4-2c
liaison responsibilities, II-2-11
limited duty, I-16-3a
performance ratings, I-5-7
qualifications, II-2-7a,8
recommendation for, II-2-7a,8
senior, II-2-8,11;II-4-2c
storage of automobiles. II-7-21b senior, II-2-8,11; II-4-2c
storage of automobiles, II-7-2lb
supervision, II-2-8,11
Resignations, I-12-1,7 (See also
separation from service.)
Responsibility, fixing, II-2-1
Rest periods, I-16-8
Restricted police training list, II-1-12
Restrictive words or phrases, II-4-33
Retention Retention of Bureau material, I-1-5 of property, acquired during investigations, II-8-19 rights of ex-servicemen, I-11-1,4 Retirement, Civil Service, I-15-1 (See also Civil Service Retirement.) Retraining sessions, FBINA, II-1-12 eturn receipts
certified mail, II-3-3a
destruction of, II-2-11; II-3-15
evidence, II-8-22
registered mail, II-3-2,15;
II-4-54
resident agencies to forward to field
office, II-2-11
vouchers, II-7-5
eview Return receipts Review and appeal of performance rating, I-10-1 of briefs filed with circuit court of appeals, II-8-22 of cases pending prosecution, II-3-29 of identification cards, II-2-1d Revolvers, where retained, II-3-1a Rewards (may not accept), I-1-4;I-16-4 Road test, I-13-1,2 failure of, I-13-3 regulations, operating Government-owned vehicle, I-13-2

Road trip, II-2-11; II-4-5

Roadwork box, TI-3-17, 18

Rough drafts, II-4-5

Routing alips II-4-50 Routing slips, II-4-50 approval, II-4-52 FD-342, transmittal of letterhead memoranda and anonymous letters by, II-5-4,9;II-8-6a filing, II-3-7a filing, II-3-7a
publications, used to inform Bureau re
status of, II-4-50; II-6-5a
reserve status, advise Bureau of changes
in and action re, I-11-5;
II-4-50a
Royal Canadian Mounted Police cinal letter, copy to, II-8-26 leads in Canada, II-8-9 Rules for grading tests, I-8-1a,2,4,5,7 Rumor or gossip, reporting, II-4-16