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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of February 19 62

	PEND	RECD	PROCESSED					PENDING	
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	809	374	157	20	*57	15	249	24	910
b. Other Full Fld. Inves.	749	390	143	13	38	117	311	-	828
Totals	1558	764	300	33	95	132	560	24	1738
	552	389					326	-	615
	115	87					70	-	132
Totals	667	476					396		747
3. CLASSIFIED PROCUREMENT	492	218	182	1	0	0	183	•	527
4. TECHNICAL CONTACTS	148	17	50	0	0	0	50	•	115
5. ADMIN. SUPPORT	367	210	97	0	0	0	97	-	480
6. MISCELLANEOUS	190	82	7 9	0	0	0	79	•	193
Totals	1197	527	408	1	0	0	409	-	1315
GRAND TOTALS	3422	1767					1365	24	3800

25X1

TABLE A

^{*} Of these cases <u>12</u> were cases presented by the Office of Security to the Applicant Review Panel for consideration.

OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of February 1962

	Contract Type A 32
	Contract Type B 2
	Potential Applicant 2
	Military Personnel 50
	Contractor
	Re-investigation 169
	Deferred Status 17
	Consultant 3
	Medical Staff 2
	GSA
	Consultant 2 Medical Staff 2 GSA 3 Covernment Services Employee 2
	Government Services Employee 1
	Guard
057/4	Supplemental Coverage (Applicant) - 34
25X1	
25X1	
/	
25X1	(WAE Contract)1
	Total 390

TABLE A1

25X1

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

OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of February 1962

I.	FILE REVIEW DURING CURRENT MONTH		
	a. Cases determined not to require current reinvestigation		96
	b. Cases determined to require special reappraisal	10	
	c. Cases selected for reinvestigation	148	
II.	REINVESTIGATIONS DURING CURRENT MONTH		
	a. Cases pending reinvestigation beginning of month	375	
	b. Reinvestigations commenced during month	148	
	c. Reinvestigations completed during month		<u>80</u>
	d. Reinvestigations pending at end of month	443	
III.	TOTAL RIP DETERMINATIONS DURING CURRENT MONTH		176
IV.	CUMULATIVE STATISTICS SINCE 1 JUNE 1961		
	a. Total cases not requiring current reinvestigation		25X1
	b. Total reinvestigations completed		
	Grand total RIP determinations to date		

TABLE A-2

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

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

The dot-dash line represents the total number of such cases Pending.

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert

Cases are cases not requiring full field investigations, but on which

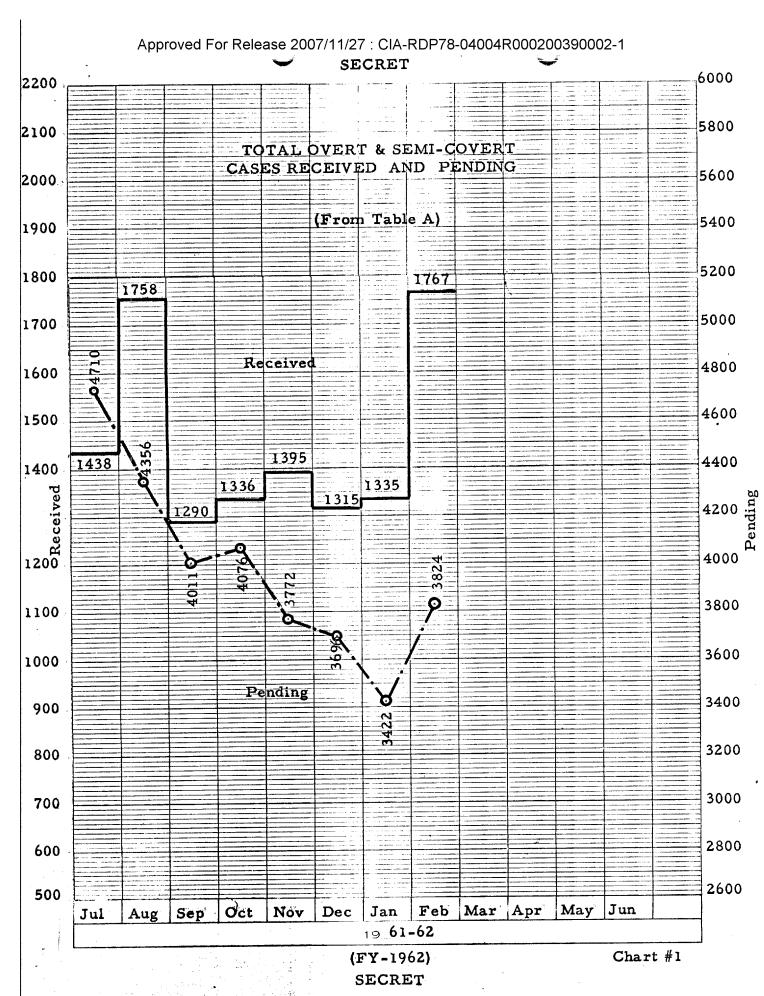
25X1

Program; also in addition are included Technical Contact, Administrative
Support and miscellaneous cases handled in support of specific activities.

All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has

not yet been taken. The cases may be in process, in investigation, in

appraisal or in a deferred status. Total pending cases are not simply the

difference between cases received and cased approved. Disapprovals,

cancellations and other actions also affect the pending case load.

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Approved For Release 2007/11/27: CIA-RDP78-04004R000200390002-1 160 150 140 T/O STAFF APPLICANT CASES 1300 (From Table A) 120 1100 1000 979 934 Pending 90 842 809 80 741 695 678 590 60 _____ Received 400 374 293 336 --C 275 **22**5 a 210 Œ 167 165 10 Approved Jul Aug Sep Oct Nov Dec Jan Feb Mar Apr May Jun 1961-62 (FY-1962) Chart #2

OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of February 1962

SOURCE	Pending 1st of Month	Received During Month	TOTAL		P	Pending End of Month			
	440,1011	1.011.011		Approved	Disapproved	sapproved Cancelled TOTA			
SECURITY	12	12	24	3	12*	3	18	6	
OTHER	3	3	6	0	3	O	3	3	
TOTAL	15	15	30	3	15	3	21	9	

^{*} The 12 cases are cancelled in the monthly report under the T/O Staff applicants cancelled.

TABLE B

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(When filled in)

OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of February 19 62

1. PROCESSING TIME (For 198* Regular Case	s)		
Time required during month to process to	DAYS	DAYS	
Approval or Disapproval, "Applicant Type"	in	Rese ⁱⁿ rch	TOTAL
cases received from Office of Personnel	INVESTIGATION	& APPRAISAL	DAYS
(Average number of Days):	65	SRD PSD	85

2. ANALYSIS OF PROCESSING TIME	
a. Less than 30 days	1
b. 31 to 60 days	7
c. 61 to 90 days	123
d. 91 to 120 days	60
e. 121 to 150 days	7
f. over 150 days	0

3. CASES PENDING OVER 90 DAYS	STAT	STATUS		
Number of "Applicant Type" cases	Deferred	Regular		
received from Office of Personnel	22	24		
and pending more than 90 days	Total 22	24		

* This figure does not include 20 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 218 cases.

TABLE C

EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

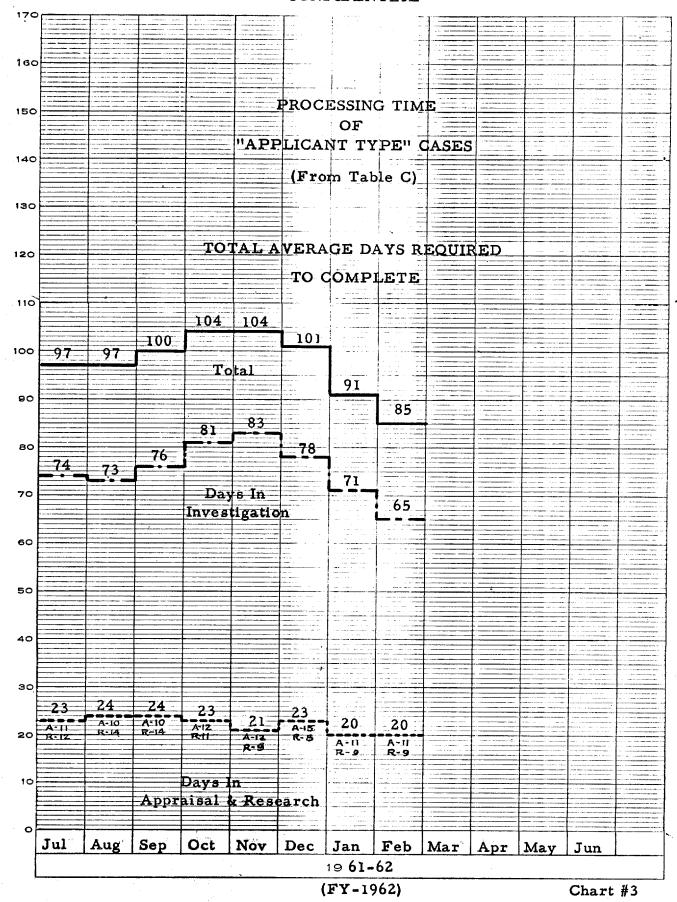
In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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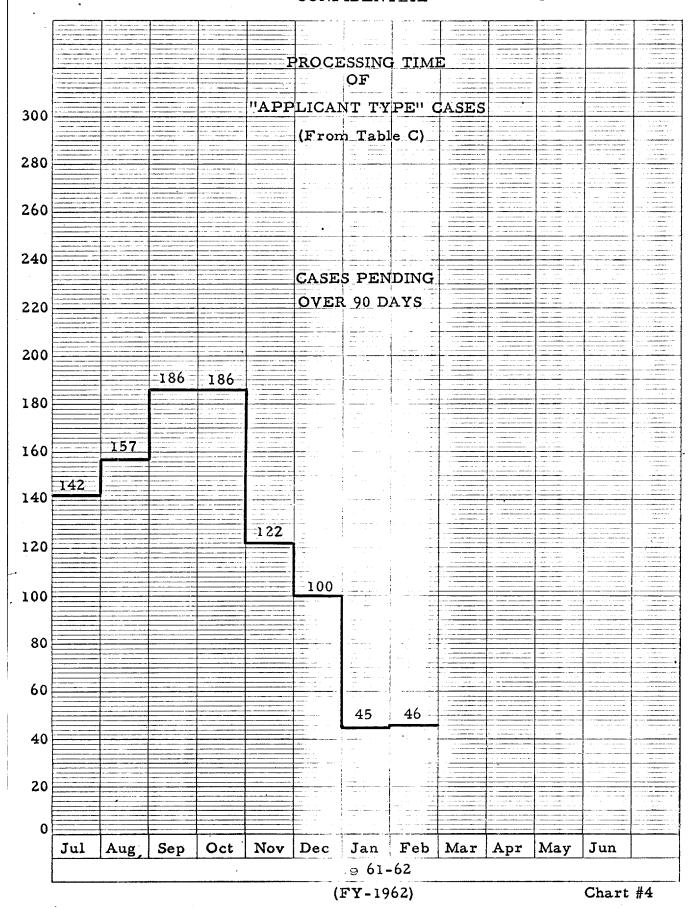
EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

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EXPLANATION OF CHART #5

COVERT CASES

This Chart reflects statistics in Table D.

The solid line graph represents the total number of Covert Cases Received in the Office of Security for security clearance, approval or recommendation.

The dot-dash line represents the total number of such cases Pending.

The cases as represented above are described as follows:

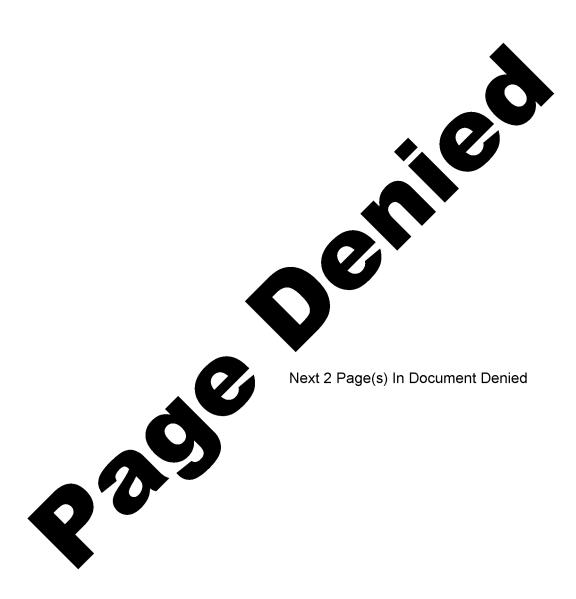
- Covert Security Clearances: Requests from Agency components
 other than DD/P for security clearances of individuals to be
 used in covert capacities. Normally require full field
 investigations.
- Operational Approvals: Requests from DD/P for security
 recommendations on individuals to be used by DD/P in covert
 capacities in agent type duties. Approximately 20% of these
 require full field investigations.
- Covert Security Approvals: Requests principally from DD/P for security clearances of individuals to be used by DD/P in covert capacities other than in agent type duties. Normally require full field investigations.
- Proprietary Approvals: Requests from DD/P (principally IO Div.) for security clearances of non-witting individuals to be used in non-sensitive capacities in Agency proprietary projects.

 Normally require full field investigations.

All investigations include National Agency Name Checks.

The full field investigative load contributed to by covert cases requiring such action is reflected in Table E and Charts 7 and 8.

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OFFICE OF SECURITY

STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of February 1962

		<u> </u>		
Cases for Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	1414	908	513	1809
Covert	2114	756	823	2047
TOTAL	3528	1664	1336	3856

TABLE E

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EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

Т	his Chart reflects statistics in Table E.	They are representat	ive
of the t	ypes of cases reported in Tables A and D	which require full	
field in	vestigations and which have been process	ed	for
action.	Operational Support Activities are not in	ncluded in these statis	tics

25X1

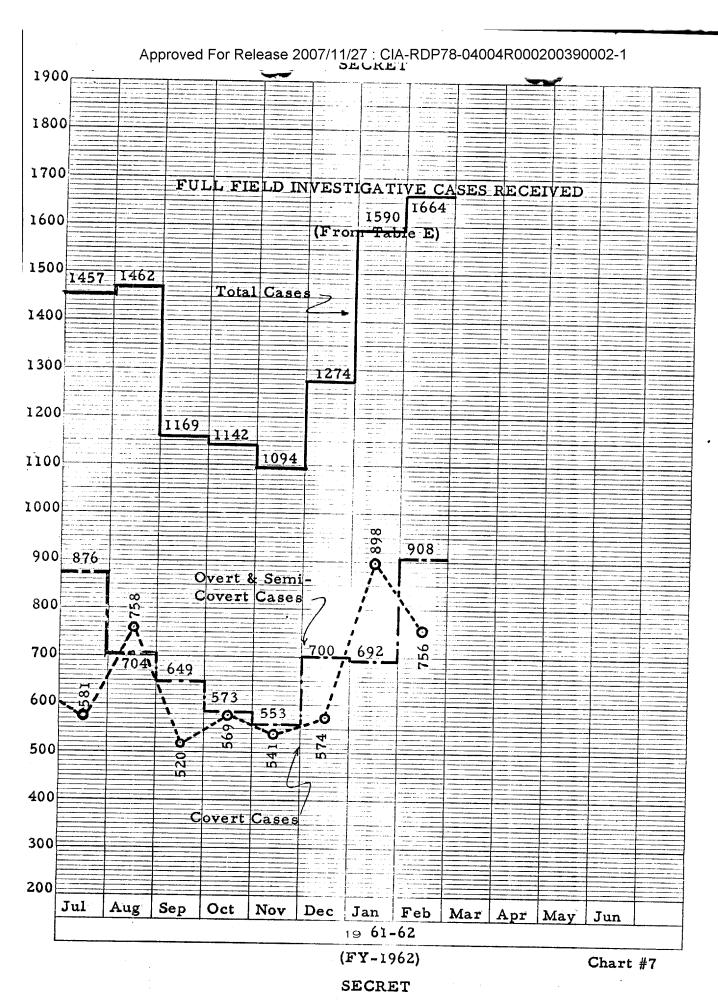
The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

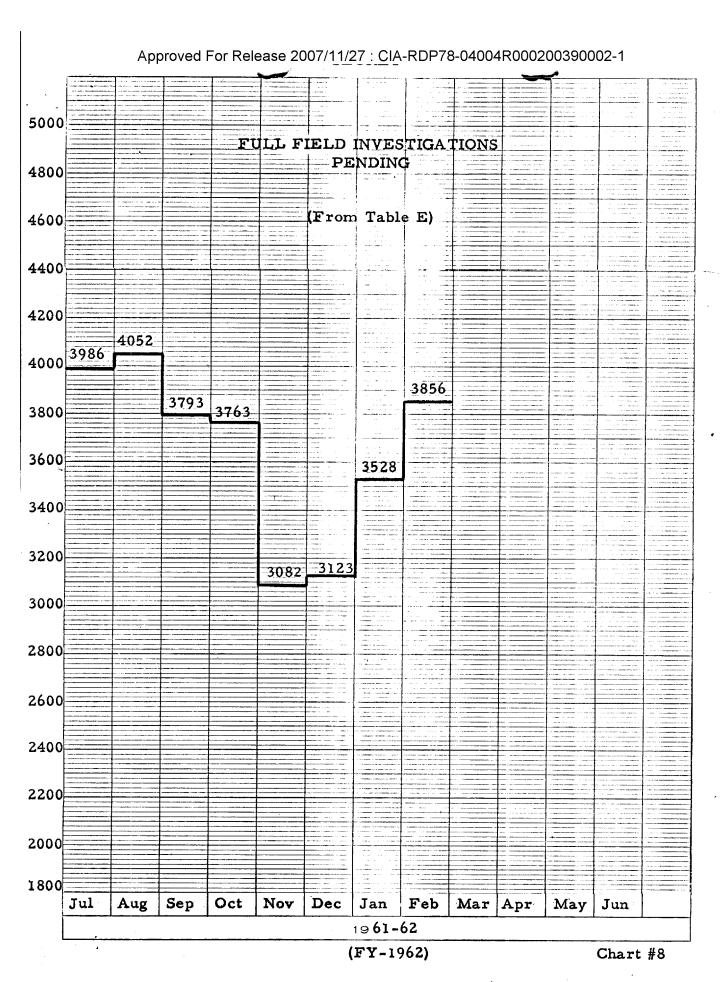
This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

Personal contract

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EXPLANATION OF CHART #9

INVESTIGATIVE AND SUPPORT ASSIGNMENTS PER AGENT

This Chart reflects statistics in Table F.

The statistics reflected in this Chart include both investigative and Operational Support ASSIGNMENTS.

The dotted line graph represents the total number of Investigative and Operational Support ASSIGNMENTS Pending per Agent in the field.

The <u>solid line</u> graph represents the total number of Investigative and Operational Support ASSIGNMENTS Completed per Agent in the field.

The dot-dash line graph represents the average number of Agents used on Investigative and Support Assignments during the month.

It should be noted that the statistics herein are concerned with

ASSIGNMENTS and not cases. One case may be divided into numerous assignments.

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(When filled in)

OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month of FEBRUARY 19 62

ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencie	S	4413
2. Security files reviewed in response to other agency requests		158
(Requests pending over 10 days 200		
3. Employee interviews (Returnees, Resignees, Official Travelers	261	
4. Employees' transfer and reassignment actions reviewed	412	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	1	206
6. Private travel	o:	30
7. Manuscripts, speeches, books, etc.	15	
(Total pages reviewed <u>526</u>)		
8. Liaison contacts	19	831
9. Miscellaneous outside activities	4	5 66

TRAINING ACTIVITIES

1. Security personnel receiving training during month	
2. Agency Security Indoctrination group lectures given	These statistics dis-
(Attendance	continued as of
	January 1962

EXPLANATION OF CHART #10 TRAINING ACTIVITIES

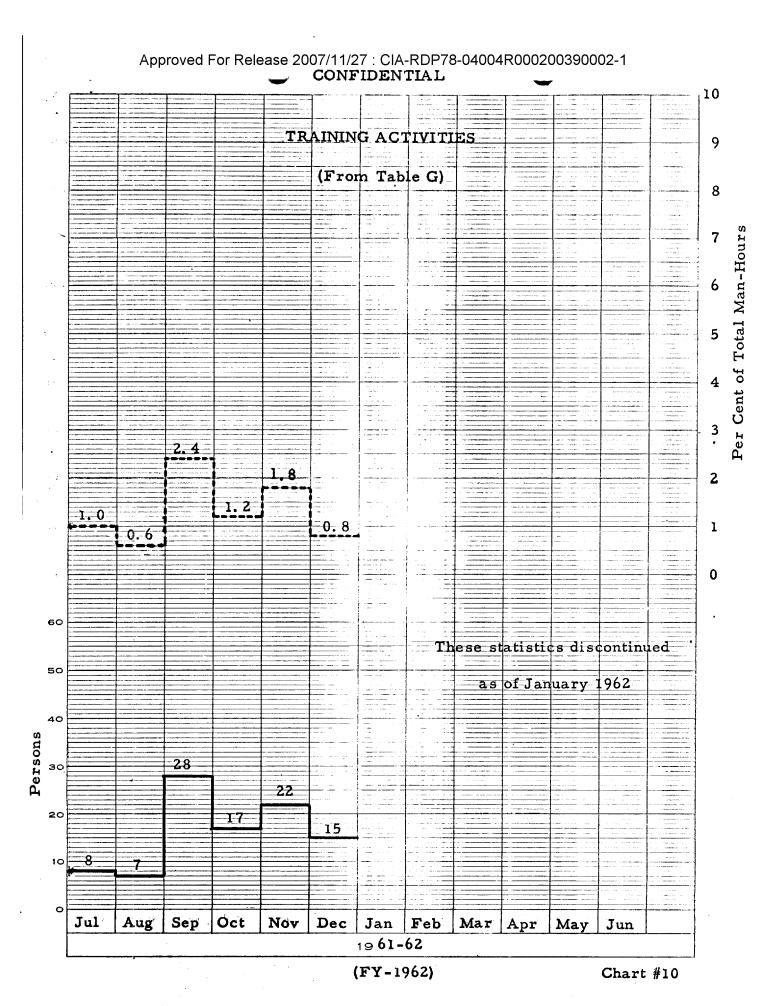
This Chart reflects statistics in Table G.

The solid line graph represents the total number of Office of Security personnel who were engaged in training at anytime during the month.

Maximum Man Hours Devoted to Training by the Office of Security is derived from the total man hours available to the Office of Security at Head-quarters during the month and the man hours devoted to training as recorded in Table G. This percentage will generally be less than that computed by the Office of Training for the reason that the Office of Security uses an actual "on duty" figure at Headquarters. Since this figure is not available to OTR, their "on duty" figure will generally be less, and their computed percentage figure greater, than the Office of Security figures. In addition, neither the Office of Security nor the OTR computations allow for personnel on leave, therefore the percentage recorded herein will always be a little less than the percentage actually in training.

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

FEBRUARY 1962

Ι

investigated and	Charged	<u>54</u>	
Overseas security charged	violations reported and	<u>39</u>	
		TOTAL	93
Alleged violations i	nvestigated and cleared	(Hdgrs. 30	
		Overseas 6	36
Foreign physical security surveys completed		0	
	security surveys complet	ed/2 mais	
	daryeys complet	ed (<u>2</u> major <u>6</u> minor)	8
	uidance and support actio	6 minor)	8
Physical security g	uidance and support actio	6 minor)	8
Physical security g	uidance and support actio	6 minor)	8
Physical security g	uidance and support actio	minor) ns nments (Man-days)	
Physical security grendered at Hea	uidance and support action dquarters for: physical security assign	minor) ns nments (Man-days)	28

25X1

25X1

TABLE H (Page 1 of 2)



PHYSICAL SECURITY DIVISION ACTIVITIES - FEBRUARY 1962

II

NSO Night Security Inspections (offices)	2,559
Other Security Matters Handled after hours by NSOs	3,256
Safe combinations changed	358
Safes Repaired	378
CIA Identification Processes Performed	104
Regular, Limited, Special and Maintenance Employe Badges Issued	es (GSA) 585
Visitor Passes Issued	8,484
General Processed by Receptionists 4,548 Processed by Guards 1,413 TOTAL 5,961 Applicants 734 Forgotten Badges 650 Deliveries 1,139 Armed Escort of Classified Material (Domestic Trig (Man Hours - 25 1/2)	ps) <u>5</u>
ш	
Safety inspections and investigations	35
Safety briefings, meetings and conferences	50
	TABLE H (Page 2 of 2

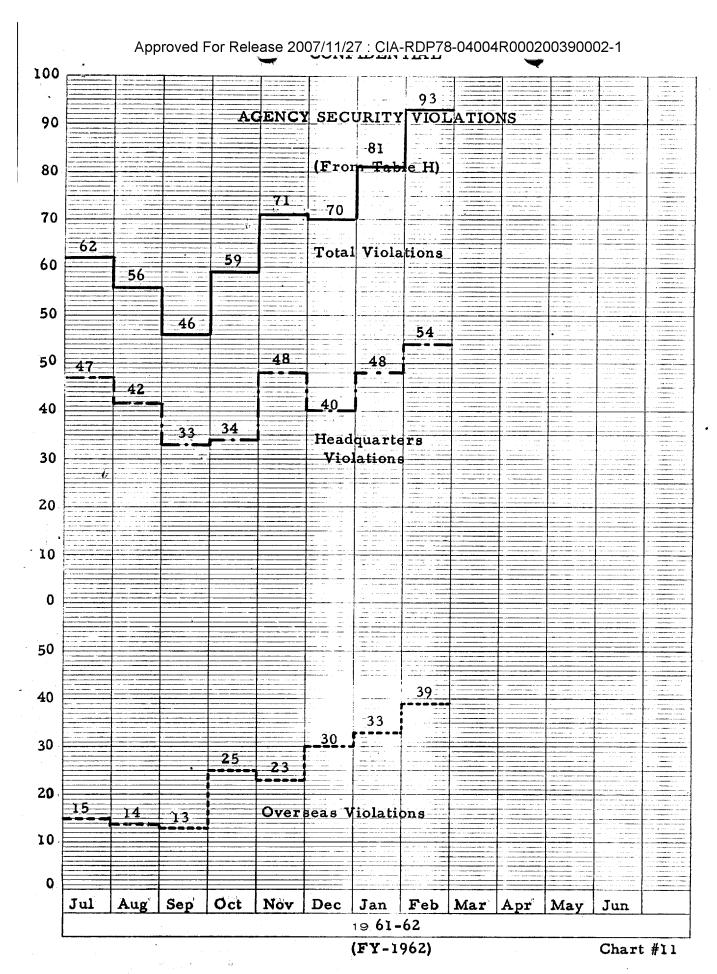
EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.



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OFFICE OF SECURITY

Technical Division

February 1962

1) Audio Countermeasure Inspections

Domestic Rooms

24

Foreign Rooms

(Two Tech Teams Abroad)

Domestic Phones Checked

25

Foreign Phones Checked

(Two Tech Teams Abroad)

2) Briefings

Overt

12 Manhours

(Briefed a total of 110 persons)

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SECTO

TABLE I