FEDERAL BUREAU OF INVESTIGATION

FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

COVER SHEET

SUBJECT: ROBERT MAXWELL

FILE: 105-25063 (SECTION 1)

OPCA-20 (12-3-96)

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552		Section 552a
☒ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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X Deleted Page(s) X
X No Duplication Fee X
X for this page X
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XXXXXX
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XXXXXX

FBI/DOJ

4-22

Subj: Maxwell, Robert Ian

Address: _____

Birthdate: _____ SUPV: _____

Misc: _____

R# _____ Date 11/6 Searcher Initial S. 22

FILE NUMBER	SERIAL
MR	(Nov)
Robert Ian	
105-25063	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP[illegible]

353328

11/9

4-22

Subj: Hock, Ludwig

Address:

Birthdate: SUPV:

Misc:

R# Date 11/6 Searcher Initial 1-22

FILE NUMBER	SERIAL
105-25063	
b7C [redacted]	
	353328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BJC lm

SECRET

RECORDED - 93

105-25063-1

VIA ARMY COURIER

Date: December 9, 1953

To: Liaison Representative
Heidelberg, Germany

From: Director, FBI

Subject: ROBERT IAN MAXWELL, wa
INTERNAL SECURITY - R & GE

b1 [redacted] (5)

Bureau files contain no information identifiable with subject. It is desired that you obtain through your sources identifying data and information concerning subject's travels to the United States.

Hoover

cc - 1 - Foreign Service Desk

JED:ss

9-15-95
Classified by SP12BTJ76 cm
Declassify on: OADR
353328

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

32 DEC 15 1953

LEGAT
16 DEC 11
COMM-FBI

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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☒ The following number is to be used for reference regarding these pages:
105-25063-2

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FBI/DOJ

SECRET

105-25063 - 2

RECORDED - 69

Date: December 30, 1953 BY COURIER SERVICE

To: [redacted]

b1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with alias
INTERNAL SECURITY - R & GE

9-15-93
Classified by SP12BT56cm
Declassify on: OADR

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The files of this Bureau contain no information identifiable with subject other than that which you have furnished to us.

cc - 1 - Liaison Representative (VIA ARMY COURIER)
Heidelberg, Germany (For Info with copy of incoming)
(Attachment)

cc - 1 - Foreign Service Desk

JED:elc 9275

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

BY COURIER SVC.
34 DEC 31
COMM - FBI

SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

MAIL

FEBRUARY 2, 1954

SAC, NEW YORK AIR-TEL URGENT

SECRET

Ian Robert Maxwell

b7c [redacted] INTERNAL SECURITY - R & GE. THIS WILL CONFIRM THE TELEPHONE CALL FROM THE BUREAU ON 2-1-54, THAT SUBJECT DEPARTED LONDON 1-27-54, VIA PAN-AMERICAN AIRWAYS EN ROUTE TO NEW YORK CITY. [redacted] (S)

b1

BUFILES CONTAIN NO OTHER INFORMATION IDENTIFIABLE WITH SUBJECT. RE YOUR TELEPHONE CALL 2-2-54 ADVISING THAT CHECKS FAILED TO DISCLOSE SUBJECT ARRIVED IN THE U.S. ON 1-25,26,27 OR 28. YOU SHOULD ARRANGE TO BE ADVISED IF SUBJECT ARRIVES IN THE U.S. IN THE MEANTIME, [redacted] IF YOU ARE ADVISED SUBJECT HAS ARRIVED OR IS ARRIVING IN THE U.S. YOU SHOULD DETERMINE HIS CONTACTS AND ACTIVITIES.

b1

105-25063

SECRET

~~cc - 105-250632~~

HOOVER

SEE NOTE PAGE 2.

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

JED:jdb

53 FEB 16 1954

YELLOW DUPLICATE FEB 2 1954 MAILED

9-15-95

Classified by SP12-BTO6 WM
Declassify on: OADR

26164

COPY FILED IN

NOTE:

b7c Telephone calls were between W.A. Branigan and Supervisor [redacted] of the NYO. [redacted] (S)

b1

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

SECRET

In Reply, Please Refer to File No.

VIA ARMY COURIER

Date: January 15, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R & GE

9-15-95
Classified by SP12BTO6cm
Declassify on: OADR

b1 [redacted] (S)

[redacted] (S)

[redacted] (S)

GAV:BMc

let Heidelberg 2-10-54 JED:SS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

2/1/54

b1 [redacted] (S)

RECORDED-27 105-25063-3

EX-103

37 JAN 26 1954

ESP

b1 [redacted] (S)

SECRET

SECRET

SECRET

VIA ARMY COURIER

Date: February 10, 1954

EX-130 RECORDED-12

To: Liaison Representative
Heidelberg, Germany

From: Director, FBI 105-25063-3

Subject: IAN ROBERT MAXWELL, wa
INTERNAL SECURITY - R & GE

b1 [redacted] (S)

[redacted] (S)

[redacted] (S)

JED:ss

NOTE: [redacted] (S)

b1

cc - 1 - Foreign Service Desk

THE INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEB 10 4 09 PM '54

FBI

Classified by SP12BTOGUM 9-15-95
Declassify on: OADR

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Clegg
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Tracy
Gearty
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Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

LEGAT
28 FEB 1 2
COMM-FBI

58 FEB 15 1954

SECRET

SECRET

FEB 1954

AIRTEL

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tavel
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

~~SECRET~~

NY, NY, 2/4/54

BUREAU..... URGENT

JAN ROBERT MAXWELL

b7C [redacted] ESP.-RUSSIAN AND GERMAN. [redacted]

BRANIGAN

b1 [redacted] (S) INVESTIGATION CUSTOMS, INS, PAN AMERICAN AIR-LINES, NYC FAILED TO REFLECT SUBJECT HAS ENTERED US FROM 1/25/54 TO 2/3/54. BUAIRTEL DATED 2/2/54 INSTRUCTED WE BE INFORMED IF SUBJECT ARRIVES IN US AND SHOULD HE ENTER US TO DETERMINE HIS CONTACTS AND ACTIVITIES. WFO IS REQUESTED TO [redacted]

b7E [redacted] SO THAT WE MAY BE ADVISED OF SUBJECT'S ARRIVAL AND DESTINATION IN THE US. NO ADDITIONAL IDENTIFYING INFORMATION IS AVAILABLE CONCERNING SUBJECT. THE BUREAU IS REQUESTED TO NOTIFY WFO AND NYO IN THE EVENT ADDITIONAL IDENTIFYING INFORMATION COMES TO THE BUREAU'S ATTENTION, IN ORDER THAT THE

b7E [redacted] BE FACILITATED.

KELLY

105-26164

ORIGINAL COPY FILED IN

9-15-95
Classified by SP12 BTG
Declassify on: OADR

3-Bureau
2-Washington Field (REGISTERED)

105-25063
NOT RECORDED
159 FEB 11 1954

HDC:JMG (#6)
65-16557

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEB 2 4 23 PM '54

~~SECRET~~

SECRET

MAIL

FEBRUARY 8, 1954 URGENT

SAC, NEW YORK (65-16557) AIR-TEL
WASHINGTON FIELD (BCS)

b7c

[redacted] WITH ALIAS, [redacted] INTERNAL SECURITY - R & GE. RENYAIR-TEL 2-4-54. [redacted]

b1

[redacted] WFO SHOULD [redacted]

b7E

AS REQUESTED IN REFTEL. MAXWELL WAS BORN CZECHOSLOVAKIA ON 6-10-23, SERVED IN BRITISH ARMY DURING WORLD WAR II AND BECAME A NATURALIZED BRITISH SUBJECT, WAS ISSUED BRITISH PASSPORT NUMBER 507441 IN LONDON ON 8-12-53.

HOOVER

105-New
~~cc~~ - 105-25063
JED:jdb

Classified by 9-15-95 SP12 BTJLCM
Declassify on: OADR

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Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

YELLOW DUPLICATE
FEB - 8 1954
MAILED

FEB 1954

8492

SECRET

105-25063

NOT RECORDED
FEB 11 1954

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OPCA-20 (12-3-96)

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OPCA-20 (12-3-96)

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105-25063-NR 2-16-54

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FBI/DOJ

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

In Reply, Please Refer to File No.

VIA ARMY COURIER

Date: February 5, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
IS - R & GE

B. I. R. -10

Remylet 1-15-54.

Attached is one copy of a report dated January 14, 1954 prepared by the Headquarters, 66th CIC Group. As indicated therein, this report reflects the information available in the central files of 66th CIC on individuals referred to in an attachment to the Bureau's letter of December 9, 1953.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 BTC/m

GAV:BMc
Enc. 1

1- ENCL

105-25063-5

RECORDED-1
INDEXED-1

FEB 15 1954

9

ESP SEC

50 FEB 19 1954

OPCA-20 (12-3-96)

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OPCA-20 (12-3-96)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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☒ The following number is to be used for reference regarding these pages:
105-25063-6

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FBI/DOJ

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. H. BELMONT

DATE: February 10, 1954

FROM : V. P. Keay

SUBJECT: IAN ROBERT MAXWELL
INTERNAL SECURITY - R and GE

RECORDED-30

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

[redacted] (S)

[redacted] (S)

[redacted] (S)

9-15-95
Classified by SP12 BTC
Declassify on: OADR

ACTION:

ENCL Newspaper clipping

The Espionage Section is transmitting the above data to the Bureau's representative in Canada. The Bureau's Legal Attache in London is also being informed concerning the instant case.

30

RECORDED-30

SE 23-105-25063-7

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEB 23 1954

29

SJP:lw

1 - Mr. [redacted]
- For file of [redacted]

67c

67c [redacted]

UNRECORDED COPY FILED IN 105-26104

SECRET

DEXPRESS 18 JAN 54

OFF TO SEE THE PIRATES

IAN MAXWELL, the bookseller, who flew to Moscow yesterday to try to do some business, is one of the most remarkable men in his trade. At 30 he is managing director of Lange, Maxwell and Springer and runs Simpkin Marshall's, the big book wholesalers.

His real name is Jan Ludwig Hoch. He came over here in 1940 as a boy soldier in the Czech Army. He was transferred to Intelligence, acquired the name of Maxwell and did excellent work.

At the end of the war he served in Western Germany, realised that there was money to be made in the export and import of books.

IAN MAXWELL
Bookseller extraordinary

Nine languages

He started up his firm in one room—and did so well that Hambros Bank gave him the financial backing to run Simpkin Marshall.

Not bad going.

He will be able to speak to the Russians in their own language. It is one of the nine he knows.

He wants to get the Russians to lift their ban on English publications. The Soviet has also been publishing English books [illegible] to the author.

Said Maxwell yesterday: "I want to stop the piracy."

DAILY EXPRESS
(LONDON-ENG.)
1/18/54

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP1-BTOCUM

b7C

[redacted]

ENCLOSURE
105-25063-7

SECRET

105-25063 - 7

RECORDED-30

~~SECRET AIR COURIER~~

Date: February 17, 1954

To: Legal Attache
London, England

From: Director, FBI

9-15-95
Classified by SP1 + BTJC UNA
Declassify on: OADR

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

b1

[redacted] (S)

[redacted] (S)

A news story in the "London Daily Express" of 1/18/54, entitled "Off to See The Pirates" sets forth the following information:

Ian Maxwell, the bookseller, who flew to Moscow yesterday to try to do some business, is one of the most remarkable men in his trade. At 30 he is managing director of Lange, Maxwell and Springer and runs Simpkin Marshall's, the big book wholesalers.

LEGAT
27 FEB 19
COMM - FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

cc - 1 - Foreign Service Desk

cc - 1 - File 105-ne[redacted]

JED:bmm

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
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Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

55 MAR 1 1954

UNRECORDED COPY FILED IN 105-26164

SECRET

His real name is Jan Ludwig Hoch. He came over here in 1940 as a boy soldier in the Czech Army. He was transferred to Intelligence, acquired the name of Maxwell and did excellent work.

At the end of the war he served in Western Germany, realised that there was money to be made in the export and import of books.

Nine languages

He started up his firm in one room—and did so well that Hambros Bank gave him the financial backing to run Simpkin Marshall.

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He will be able to speak to the Russians in their own language. It is one of the nine he knows.

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Said Maxwell yesterday: "I want to stop the piracy."

b1 [redacted] (C)

Attachment

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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Section 552		Section 552a
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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

SECRET

[redacted] OGRAM (S)

[redacted] (C) URGENT

b1

105-25063-L [redacted] (S)

[redacted] WITH ALIASES, INTERNAL SECURITY - R AND GE. REURRADIOGRAM FEBRUARY TEN. SUBJECT-S COMPANY REPORTED TO BE [redacted] [MAXWELL WHO REPORTEDLY IS WITH SUBJECT IN CANADA OWNS THE SIMKIN MARSHALL PUBLISHING FIRM WHICH IS THE AGENT FOR THE FERLAG COMPANY, SCIENTIFIC PUBLISHERS, IN BERLIN AND HEIDELBERG. OTHER FIRMS IN WHICH SUBJECT AND MAXWELL MAY BE INTERESTED INCLUDE LOW-BELL AND MAXWELL, LANGE MAXWELL AND SPRINGER, SPRINGER VERLAG AND EPPAC, LTD., ALL OF WHICH ARE REPORTED TO BE PUBLISHING AND BOOK-SELLING FIRMS.

b7c

HOOVER

105-new

JED:bmm

cc - 1 - Foreign Service Desk

cc - 1 - File 105-25063

9-15-95
Classified by 3P12BTJ6UM
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

[redacted]

b1

RADIO

[redacted] (C)

b1

[redacted] FEDERAL BUREAU OF INVESTIGATION [redacted] DEPARTMENT OF JUSTICE [redacted] SECTION

3:43 P.M.

Sent via [redacted]

Per DS

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

b1

[redacted] (C)

SECRET

7356

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SECRET

G.I.F.

105-25063

BY COURIER SERVICE

Date: February 25, 1954

To: Mr. Dennis A. Flinn
Director
Office of Security
Department of State
515 22nd Street, N. W.
Washington, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE
OTHERWISE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, with alias
Jan Ludwig Hock
INTERNAL SECURITY - R & GE

9-15-96
Classified by SP12BTJ6UM
Declassify on: OADR

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

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RECORDED-97 105-25063-9

b7c

FEB 26 1954

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Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

cc: 105-New [redacted]

JED:egp:gks:bmm

EX-127

BY COURIER SVC.
12 FEB 26
COMM - FBI

SECRET

MAR 15 1954

b1 [redacted] (S)

A news story in the "London Daily Express" dated January 18, 1954, states subject flew to Moscow in connection with his book publishing activities.

b1 [redacted] (S)

[redacted] (C)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to File No.

American Embassy
1, Grosvenor Square
London, W. 1

Date: March 17, 1954

To: Director, FBI (105-25063)

9-15-96
Classified by SP12-BTJ6UM
Declassify on: OADR

From: Legal Attache (105-210)
London, England

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R & GE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

G. I. R. -1

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

Inquiries were also made of the Visa Section, American Embassy, London, England, and same revealed that Subject MAXWELL was issued a visitor's visa on October 31, 1952, valid for two years. He was traveling on British Passport No. 1219280, issued on April 23, 1949. His destination at that time was given as care of British Book Center, Incorporated, 122 East 55th Street, New York City.

- P -

JAC:CFJ

RECORDED - 68

INDEXED 68

105-25063-10

MAR 29 1954

58 APR 8 1954

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OPCA-20 (12-3-96)

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105-25063- 10 page 2

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OPCA-20 (12-3-96)

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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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URGENT -TEL

9-15-95
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SECRET

MARCH 12, 1954

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OTHERWISE

105-25063-

SAC, NEW YORK (65-16557)
WASHINGTON FIELD (BCS)

b7c [redacted] WAS., IS - R & GE. RE NEW YORK AIR-TEL 2-4-54, AND WFO TEL 2-9-54. [redacted]

b1

[redacted] (S) HE IS DESCRIBED AS [redacted]

b7c [redacted] NEW YORK OFFICE SHOULD DETERMINE IDENTITY OF INDIVIDUALS RECEIVING PHONE CALLS AND CONDUCT INVESTIGATION TO DETERMINE IF SUBJECT AND/OR MAXWELL IS VISITING OR HAS VISITED THEM. SU AIR-TEL. (X)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

105-25064 MAR 22 1954

YELLOW DUPLICATE
MAR 12 1954
MAILED

HOOVER

SECRET

cc: 105-25063 (Maxwell)
JE D:sjr

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CON[redacted]TIAL

) STATES DEPARTMENT (CE

FEDERAL BUREAU OF INVESTIGATION

Heidelberg, Germany

In Reply, Please Refer to File No.

VIA ARMY COURIER

Date: March 24, 1954

To: Director, FBI (105-25063)

From: Liaison Representative, Heidelberg (100-267)

Subject: IAN ROBERT MAXWELL, wa.
IS - R & GE

The Bureau's attention is invited to my letter of March 9, 1954, in the case entitled [redacted] INTERNAL SECURITY - R and G" (Bufile 100-334514) [redacted] (C)

b7C

b1

ENCL

RUC.

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RECORDED-74

INDEXED-74

105-25063-11

APR 2 1954

27

Enc. 5
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9-15-95
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cc - 100-259

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66 APR 8 1954

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FBI/DOJ

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APRIL 5, 1954

SAC, NEW YORK URGENT

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R AND GE. REURTEL APRIL THREE, LAST. LEGAT, LONDON, ADVISED SUBJECT ISSUED VISITOR'S VISA OCTOBER THIRTY-ONE, NINETEEN HUNDRED FIFTY-TWO, VALID FOR TWO YEARS. HIS DESTINATION AT THAT TIME WAS BRITISH BOOK CENTER, INCORPORATED, ONE TWO TWO EAST FIFTY-FIFTH STREET, NEW YORK CITY. SUBJECT MAY MAKE THIS FIRM HIS HEADQUARTERS DURING PRESENT VISIT.

HOOVER

9-15-95
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105-25063

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RECORDED-96

105-25063-12

APR 5 1954

NOTE:

[redacted]

b1

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134 JUL 2

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Tele. Room
Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

3 APR 9 1954

APR 5 1954

TELETYPE

SECRET

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

American Embassy
1, Grosvenor Square
London, W. 1

Date: March 26,1954

To: Director, FBI (105-25063)

From: Legal Attache (105-210)
London, England

Subject: IAN ROBERT MAXWELL, wa.;
INTERNAL SECURITY - R & GE

Remylet 3-17-54, regarding the recent travels of Subject MAXWELL and [redacted] aka [redacted] ENG

b7c

[redacted] (S)

b1

[redacted] (S)

[redacted] (S)

- P -

JAC:CFJ

Addendum:

9-15-95
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[redacted] (S)

105-25063-13

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INDEXED - 20

APR 7 1954

APR 1 8 1954 R390

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4-3

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Clavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
Brafigan

G.I.R.-6

b2 [redacted] OF [redacted] CABLE NUMBER [redacted] DATED [redacted] AT LONDON, ENGLAND. RECEIVED VIA THE STATE DEPARTMENT

URGENT

IAN ROBERT MAXWELL, WITH ALIAS, INTERNAL SECURITY - R AND GE.

b1 [redacted] (S)

JOHN A. CIMPERMAN

b2 RECEIVED: [redacted] [redacted] CHC

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RECORDED - 75

105-25063

APR 4 1954

Airtel to NY + RR Canada

b2 [redacted]

9-15-95
Classified by SP12BTJ6LM
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cc: Mr. Belmont
cc: Mr. [redacted] b7c

[redacted] b7c

SECRET

58 b2 [redacted]

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FBI, ALBANY (105-510) Ian Robert 4/5/54 Maxwell

DIRECTOR, FBI (105-26164) AND SAC, NEW YORK (15-16557)

b7c [redacted] WAS., IS-R & GE. RE NEW YORK AIRTEL TO BUREAU DATED MARCH 31, 1954 AND NEW YORK TELETYPE TO ALBANY AND BUFFALO DATED APRIL 3, 1954. NYS MVB FILES REFLECT NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y. NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y. NEW YORK REGISTRATION [redacted] ISSUED TO [redacted] N.Y.

b7c b7E [redacted] RUC.

BROWN

END
RGI:AD

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VIA AIR MAIL

Original Belmont

105-25063

NOT RECORDED
100 APR 8 1954

5 6 APR 12 1954

b7c [redacted]

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SECRET

AIR-TEL

MAIL

APRIL 2, 1954

URGENT

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SAC, NEW YORK
LIAISON REPRESENTATIVE BY
OTTAWA, CANADA REGISTERED MAIL

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE.

b7c RE BUREAU AIR-TEL 3/12/54, ENTITLED "[redacted] WAS., INTERNAL SECURITY - R & GE" [redacted] (S)

b1

HOOVER

105-26164

9-15-95 Classified by SP12BTJ6VM
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RECORDED - 63

105-25063-15

APR 6 1954

CC - 105-26164 [redacted] b7c

JED:mpp mpp

MAILED 16
APR 2 1954
COMM - FBI

NOTE:

b1 [redacted] (S) THE ABOVE INSTRUCTIONS WERE TELEPHONICALLY GIVEN TO SUPERVISOR [redacted] BY SA BRANIGAN ON 4-1-54.

cc - 1 - Foreign Service Desk

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

55 APR 12 1954

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 2 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH & WASH FLD 12 FROM NEW YORK 2 532 P

DIRECTOR AND SAC URGENT

b7c [redacted] WAS. IS-R & GE. RE BUREAU TELEPHONE CALL FOUR ONE LAST. PAA MANIFESTS, INTERNATIONAL AIRPORT, REFLECTS IAN ROBERT MAXWELL ARRIVED NY SIX THIRTY AM, FOUR ONE LAST, ABOARD FLIGHT ONE NAUGHT ONE FROM LONDON. NO RECORD [redacted] ABOARD. CUSTOMS ADVISED MAXWELL LISTED AS QUOTE IN TRANSIT TO CANADA UNQUOTE. CUSTOMS POSSESS NO LOCAL NEW YORK ADDRESS FOR MAXWELL, STATE HE LAST LEFT NEW YORK TWO FIFTEEN LAST. INQUIRY OF AIRLINES FLYING TO CANADA SHOW NO RESERVATION FOR MAXWELL. RESIDENCE OF [redacted] PAREN CONTACT OF [redacted] ND PAREN MT. VERNON, NEW YORK, COVERED BY NEIGHBOR PREVIOUSLY COOPERATIVE AND RELIABLE DAILY DELIVERY MAN. OUT GOING TOLL CALLS FROM [redacted] RESIDENCE AND BUSINESS PAST THREE MONTHS WILL BE OBTAINED IN EFFORT TO LOCATE [redacted]. WFO REQUESTED TO [redacted]

b7E [redacted] IN ORDER THAT WE BE ADVISED OF MAXWELL-S MOVEMENTS [redacted]

KELLY

END ACK PLS

WA 111

NY R 12 WA FCH

BBO PLS

APR 13 1954

TWO COPIES WFO

R390

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105-25063-

NOT RECORDED
159 APR 7 1954

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U. S. DEPARTMENT OF JUSTICE
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APR 3 1954

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Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH AND WASH FLD 13 FROM NEW YORK 3 3-53 A

DIRECTOR AND SAC URGENT

[redacted] b7c

b7c

[redacted] WAS, IS-R, GE. REBUTELPHONE CALL APRIL FIRST LAST, MY TEL APRIL SECOND LAST. FOR INFO OF ALBANY AND BUFFALO OFFICES [redacted]

b1

[redacted] IAN ROBERT MAXWELL, TRUE NAME JAN LUDWIG HOCH, ASSOCIATE OF SUBJ., BORN JUNE TENTH TWENTYTHREE IN CZECKOSOLOVAKIA SERVED IN THE CZECHOSOLOVAKIAN AND ENGLISH ARMIES DURING WW TWO. MAXWELL BECAME BRITISH CITIZEN, AND HAS BRITISH PASSPORT FIVE ZERO SEVEN FOUR FOUR ONE. IS DESCRIBED AS SIX FOOT, HAZEL EYES, AND BLACK HAIR. MAXWELL ARRIVED IDLEWILD AIRPORT, ABOARD PAN AMERICAN AIRWAYS, FILIGHT ONE ZERO ONE FROM LONDON ENROUTE TO TORONTO, CANADA, APRIL FIRST LAST. INQUIRIES AT ALL AIR LINES LEAVING NY FOR CANADA, FAILED TO REFLECT MAXWELL ABOARD.

END PAGE ONE

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58 APR 13 1954

9-15-95
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Declassify on: OADR

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105-25063

NOT RECORDED
59 APR 7 1954

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orig Belmont

SECRET

SECRET

BUREAU DESIRES MAXWELL BE LOCATED IN THE EVENT HE CONTACTS [redacted]
b7c [redacted] PAN AMERICAN AIR LINES, INTERNATIONAL AIRPORT, ADVISED APRIL SECOND LAST THAT SHE HAD LOCATED A TELETYPE FROM PAN AMERICAN AIR LINES, LONDON STATING QUOTE CAPTAIN MAXWELL WILL BE ABOARD FLIGHT ONE ZERO ONE, THIRTY MARCH. HE IS MANAGING DIRECTOR OF SIMTKIN PUBLISHERS CO., GIVE HIM THE BEST OF SERVICE AS HE IS FREQUENT PAN AMERICAN AIR LINE TRAVELER. UNQUOTE. PAN AMERICAN RECORDS INDICATED CAPTAIN MAXWELL
b7c ENROUTE TO TORONTO, CANADA. [redacted] STATED MAXWELL DID NOT ARRIVE UNTIL APRIL FIRST LAST, SIX THIRTY AM, FLIGHT ONE ZERO ONE. SHE ALSO READ NOTATION, QUOTE CAPTAIN MAXWELL SENT SPECIAL THROUGH CUSTOMS AND INS TO MAKE SEVEN FIFTEEN CONNECTION TO TORONTO. ALL AIR LINES DOUBLE CHECKED APRIL SECOND LAST, NO RESERVATIONS LISTED FOR MAXWELL. AIR LINES TO CANADA WILL ADVISE NYO IS MAXWELL MAKES RESERVATION. NEW YORK CENTRAL AND PENNSYLVANIA RAILROADS RUNNING TO TORONTO HAD NO RESERVATIONS FOR MAXWELL. THESE TRAINS HAD UNRESERVED SEATS AND IT IS POSSIBLE MAXWELL MAY HAVE USED THIS ROUTE. BUFFALO AND ALBANY WILL CONTACT CUSTOMS TO

END PAGE TWO

SECRET

SECRET

DETERMINE IF SUBJECT HAS LEFT US FOR CANADA APRIL FIRST LAST OR APRIL SECOND LAST. ARRANGE TO BE NOTIFIED IN THE EVENT MAXWELL DEPARTS FROM THE US THROUGH THIS TERRITORY.

KELLY

ALBANY AND BUFFALO ADVISED BY TT

WAD

NY R 13 WA BW

SECRET

SECRET

AIR-TEL
URGENT

APRIL 8, 1954

REGISTERED AIR MAIL

[redacted] (S) b1

IAN ROBERT MAXWELL, WA., INTERNAL SECURITY - R & GE. REBUAIR-TEL 4-1-54.

[redacted] (S) b1

HOOVER

cc - 2 - [redacted] (S) b1

ROOM 7651
UNITED STATES DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

cc - 1 - Foreign Service Desk

JED:plv

NOTE: The phone call was made by Inspector Hennrich.

9-15-95 Classified by SP12-BTJ6UM
Declassify on: OADR

105-25063-16

RECORDED - 6

APR. 9 1954
132

COMM - FBI
APR- 8 1954
MAILED 19

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Harbo
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Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

APR 23 1954

SECRET

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

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Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

TO : MR. A. H. BELMONT

DATE: April 7, 1954

FROM : MR. C. E. HENNRICH

(RS)

SUBJECT: IAN ROBERT MAXWELL, with alias
INTERNAL SECURITY - R and GE

b7c

Supervisor [redacted] of the New York Office, advised on the morning of April 7, 1954, that the NYO has located the subject at the Plaza Hotel, New York City, and that he is leaving at 11:40 a.m. today (4/7) for Toronto, Canada, via Trans-Canada Airlines, due to arrive in Toronto at 1:50 p.m.

7-1
G. I. R. -1

b1

[redacted] (S) Both Maxwell and [redacted] are naturalized British citizens. [redacted] (S)

b7c

ACTION:

b1

[redacted] (S)

CEH:LL

9-15-95
Classified by SP12BTJ/WM
Declassify on: OADR

RECORDED - 76
EX. - 107

105-25063-17

APR 13 1954

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b7c

ESP SEC [redacted]

RB90

58 APR 21 1954

SECRET

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OPCA-20 (12-3-96)

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 8 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WA 2 NY 1 FROM NEWARK 4-8-54 5-00 PM

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS. INTERNAL SECURITY DASH R AND G E. RE BRANIGAN

NEW YORK TEL APRIL SEVEN LAST REFLECTING SUBJECT DRIVEN TO IDLEWILD

AIRPORT THAT DATE BY UNKNOWN [redacted] BLACK BUICK, NEW JERSEY

b7c

LICENSE [redacted]. RECORDS NEW JERSEY BUREAU OF MOTOR VEHICLES

REFLECT FOLLOWING--LICENSE [redacted] ISSUED TO [redacted]

[redacted] FOR NINETEEN

FORTYSEVEN BUICK SEDAN, BLACK. CURRENT NEW JERSEY DRIVERS LICENSE

NUMBER [redacted] DESCRIBES [redacted]

SAME ADDRESS, [redacted]

[redacted]. DRIVERS LICENSE NUMBER [redacted]

[redacted] DESCRIBES [redacted]

[redacted] AS [redacted]

[redacted].

DRIVERS LICENSE NUMBER [redacted] DESCRIBERS

[redacted], ABOVE ADDRESS, AS

END PAGE ONE

RECORDED - 127 105-25063-18

APR 13 1954

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134 JUL 22 1960

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BRANIGAN

CORR PLS

SECOND LINE FROM BOTTOM WD ONE SHD BE DRIVERS WD NINE SHD BE [redacted]

AND A// WD ELEVEN SHD BE DESCRIBES

G. I. R. -1

10 APR 21 1954

b7c [redacted]. NEWARK FILES REFLECT FOLLOWING--ONE [redacted] NEW JERSEY, AND [redacted], SAME ADDRESS, BOTH NOT OTHERWISE IDENTIFIED, REPORTEDLY PRO GERMAN AND BUND MEMBERS IN NINETEEN FORTY. NAME [redacted], NOT FURTHER IDENTIFIED, APPEARED ON BENZ TRAVEL BUREAU WITH MAILING LIST IN NINETEEN FORTYONE. RUC

EBD

HOSTETTER

ACK PLS NY

NK R 1 NYC DBC

WA THIS SHD BE THIRD MESSAGE INSTEAD OF SECOND

ACK PLS

NK R 3 WA PC

TU DIYPG

OPCA-20 (12-3-96)

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 7 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 23 NEWARK 2 FROM NEW YORK 7 11-35 P

DIRECTOR AND SAC URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP

[redacted]

IAN ROBERT MAXWELL, WAS., "CAPTAIN" MAXWELL, LUDWIG HOCK. IS-R AND GE. REBUTELEPHONE CALL FOUR ONE LAST. INS TRAVEL CONTROL SECTION LISTED MAXWELL AS IN US TWO WEEKS FOR BUSINESS. NY ADDRESS BRITISH BOOK CENTER, ONE TWO TWO EAST FIFTYFIFTH STREET. PRETEXT CALL MAKE TO BRITISH BOOK CENTER FOUR SIX LAST. THEY ADVISED MAXWELL WAS ARRIVING FOUR SIX LAST AND HAD MADE RESERVATION AT PLAZA HOTEL. ARRANGEMENTS MADE AT PLAZA HOTEL FOR ADJOINING ROOM FOR AGENTS THROUGH COOPERATIVE CHIEF SECURITY OFFICER. MAXWELL CHECKED ON PLAZA HOTEL SIX P.M. FOUR SIX LAST. EASTERN AIRLINES INQUIRY DETERMINED MAXWELL RESIDED SAN SOUCI HOTEL, MIAMI BEACH. MIAMI ASCERTAIN ALL TOLL CALLS FROM SUBJECT WHILE AT SAN SOUCI, DATES OF RESIDENCE THERE, AND CONTACTS. MAXWELL REMAINED IN HIS ROOM ENTIRE STAY AT PLAZA HOTEL., WAS VISITED BY INDIVIDUALS APPARENTLY CONNECTED WITH BRITISH BOOK CENTER AND BOOK BUSINESS. SUBJECT MADE LONG DISTANCE PHONE CALL TO WALNUT ONE DASH ZERO SEVEN NINE EIGHT, TORONTO, CANADA, INDICATING IT WAS HIS OFFICE. SUBJECT MADE OTHER LONG DISTANCE CALLS TO NEW HAVEN, AND LONDON, ENGLAND, WHICH WE ARE OBTAINING. SUBJECT IN CONVERSATION WITH UNKNOWN PERSON [redacted] ADVISED HE WAS TRAVELLING TO TORONTO THIS DATE., WOULD RETURN NY FRIDAY AND BE IN LONDON POSSIBLY SATURDAY. SUBJECT WILL STAY KING EDWARD HOTEL, TORONTO, AND MAY MAKE SHORT BUSINESS TRIPS TO

END PAGE ONE

SE-32 105-25063-20

RECORDED APR 13 1954

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APR 20 1954

Mr. Belmont

PAGE TWO

VANCOUVER, HALIFAX, MONTREAL. SUBJECT CHECKED OUT PLAZA HOTEL TEN THIRTY A.M. THIS DATE., WAS DRIVEN TO IDLEWILD AIRPORT BY UNKNOWN [redacted] IN NINETEEN FORTYEIGHT BLACK BUICK, NEW JERSEY LICENSE [redacted]. NEWARK IDENTIFY OWNER. SUBJ OBSERVED BOARDING TRANS CANADA FLIGHT TWO ZERO ON TO TORONTO AT ELEVEN FORTY THIS DATE. SUBJECT DESCRIBED AS SIX FEET ONE INCH, TWO HUNDRED FIFTEEN POUNDS, DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR, WEARING DARK BLUE GREY SUIT, ~~MARROXX~~ MAROON TIE, LIGHT BLUE SHIRT, BLACK HOMBURG HAT, BLACK SHOES, WAS CARRYING A YELLOW BROWN BRIEFCASE AND SMALL LIGHT BLUE AND WHITE PAA FLIGHT BAG, ONE LARGE LIGHT BROWN LEATHER SUITCASE. DETAILED INFORMATION FOLLOWS. SUTEL.

KELLY

MIAMI AND BUFFALO ADVISED

END

NY R 2 NK JIB

NY R 23 WA BW

b7c

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SECRET

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FD-36

Tolson
Boardman
Nichols
Belmont
Gleason
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

4/9/54-NY, NY

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS IS-R & GI. SUBJECT HAS NOT RETURNED TO N.Y. AS YET. ON 4/8/54 [redacted] PLAZA HOTEL, NYC, ADVISED AN UNKNOWN LARGE MAN, NOW IDENTIFIED AS [redacted] AND WILFRED MAY, WHO RESIDES AT THE PLAZA HOTEL, WERE OVERHEARD DISCUSSING THE SUBJECT. THEY SPOKE OF MAXWELL'S TRAVELS AND STATED THAT HE WOULD LEAVE THE U.S. GOOD FRIDAY AFTER RETURNING TO N.Y. UNKNOWN LARGE MAN LEFT OVERCOAT AT PLAZA MAIN DESK STATING "THIS IS CAPTAIN MAXWELL'S OVERCOAT, I'D LIKE TO LEAVE IT HERE FOR HIM. HE WILL BE HERE LATER TONIGHT". [redacted] ADVISED 4/8/54 THAT A MESSENGER PICKED UP MAXWELL'S COAT EXHIBITING A LETTER FROM [redacted] WHICH STATED THAT MAXWELL WAS DELAYED AND THAT HE WOULD TAKE MAXWELL'S COAT. THE STATIONERY LETTERHEAD USED BY [redacted] LISTED THE COMPANY "LONG, MAXWELL & SPRINGER INC. PLAZA 9-1112." IN ADDITION [redacted] STATED ONE [redacted] TELEPHONED THE HOTEL ASKING FOR THE SUBJECT. NYO FILES REVEAL ABE WILFRED MAY IS EXECUTIVE EDITOR, COMMERCIAL AND FINANCIAL CHRONICLE, NYC WITH OFFICES 25 PARK PLACE. MAY WAS THE ONLY U.S. NEWSPAPERMAN TO ATTEND THE INTERNATIONAL ECONOMIC CONFERENCE IN MOSCOW, APRIL, 1952. "DAILY WORKER", ARTICLE DATED 4/18/52 REFLECTS AN INTERVIEW OF MAY WHO CALLED THE MOSCOW ECONOMIC

b7c

G.I.R.

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105-25063-21

RECORDED - 68

APR 10 1954

HDC:LRB (#6)
105-7654

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9-15-95
EX-12

SECRET

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

b7c [redacted]

58 APR 21 1954

FD-36

SECRET

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

CONFERENCE "SUCCESSFUL" AND COMMENTED FAVORABLY IN GENERAL

b1 CONCERNING THE SOVIETS. [redacted]

[redacted] ADVISED

b2 b7c b7D IN 1950 THAT WILFRED MAY ATTEMPTED TO CONTACT [redacted]

AND THAT MR. AND MRS. WILFRED MAY WERE INVITED TO A PARTY AT THE

HOME OF MR. AND MRS. [redacted]. LOUIS BUDENZ HAS DESCRIBED

[redacted] AS A "CONCEALED COMMUNIST". IT IS NOTED THAT

[redacted] IS A FORMER BUSINESS PARTNER OF ALFRED K. STERN.

KELLY

Mr. Belmont

SECRET

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. [illegible]
Mr. Gavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 4/14/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE MY TEL TO BUREAU 4/7/54 AND MY AIRTEL TO BUREAU 4/9/54. BUREAU IS REQUESTED TO ASCERTAIN FROM THE BUREAU'S LIAISON REPRESENTATIVE IN CANADA THE RECENT DEVELOPMENTS CONCERNING MAXWELL'S WHEREABOUTS, ACTIVITIES, AND POSSIBLE TRAVEL PLANS AND ADVISE THE NYO.

KELLY

Mr. Belmont

G. I. R. -1

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105-25063-22

APR 15 1954

[redacted]

BRANIGAN

ESP-SEC

3 - BUREAU (AM)

HDC:JEN (#6)
NY 105-7654

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

IR-TEL URGENT

APRIL 16, 1954

SAC, NEW YORK (105-7654)
WASHINGTON FIELD (65-6698)(BCS)

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE.

LIAISON REPRESENTATIVE, CANADA, HAS ADVISED SUBJECT SCHEDULED TO DEPART FROM MONTREAL EN ROUTE LONDON VIA BOAC FLIGHT 602 ON 4-13-54. NEW YORK CONTINUE INVESTIGATION OF SUBJECT'S ACTIVITIES WHILE IN THE UNITED STATES AND ARRANGE TO BE INFORMED OF HIS FUTURE TRAVEL TO THE U.S. SUREP SUITABLY PREPARED FOR DISSEMINATION.

105-25063 HOOVER

JED:sjr

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DATE 9-15-95 BY SP12 B JGM

105-25063-23

APR 19 1954

132

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APR 16 1954
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Holloman
Miss Gandy

APR 21 1954

FD-86

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI MIAMI 4/9/54

Transmit the following Teletype message to: AIRTEL

DIRECTOR, FBI AND SAC NY

IAN ROBERT MAXWELL, WAS, "CAPTAIN" MAXWELL, LUDWIG HOCK,

IS-R AND GE.

BRANIGAN

RENYTEL DATED 4/7/54. RECORDS SANS SOUCI HOTEL, MIAMI BEACH, FLA. REVEALED SUBJECT ARRIVED THERE 4/4 AT 6 PM AND CHECK OUT ON 4/6 AT 6:30 AM. THE RECORDS REFLECTED THAT HE WAS ACCOMPANIED BY A [redacted] b7c [redacted], ATLANTA, GA. MAXWELL REGISTERED HIS HOME ADDRESS AS THE SAVOY HOTEL, LONDON, ENGLAND. THEY ARRIVED AT SANS SOUCI HOTEL FROM SEAVIEW HOTEL, MIAMI BEACH. [redacted], SANS SOUCI HOTEL, ADVISED THAT MAXWELL ONLY CONTACT AT HOTEL WAS [redacted] AND THAT NO TOLL CALLS WERE CHARGED TO HIS BILL. [redacted], SEAVIEW HOTEL, ADVISED THAT CAPT I. R. MAXWELL, SAVOY HOTEL, LONDON, ENGLAND, CHECKED INTO SEAVIEW ON 4/3 AND CHECKED OUT 4:30 PM, 4/4/54. HE WAS ACCOMPANIED BY [redacted] ATLANTA, GA.; MADE NO TOLL CALLS AND NO CONTACTS WERE SHOWN. RUC.

RECORDED-44 105-25063-24

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY [redacted]

POWERS APR 15 1954

A I R M A I L

CBS:SSB
105-660

Mr. Belmont

Air-tel Atlanta
cc NY
H-FBI-54
Q 6 D:SS

b7c

Approved: BRANIGAN Special Agent in Charge

Sent _____ M

Per [redacted]

5/c

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

Subj: [redacted] b7c

Supervisor [redacted] Room 1539

R# _____ Date _____ Searcher Initial das

FILE NUMBER	SERIAL
[redacted]	
[redacted]	
[redacted]	
[redacted]	
approx 200 ones not listed	

b7c

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DATE 9-15-95 BY SP12B [illegible]

SECRET

AIR-TEL
URGENT

AIR MAIL

April 14, 1954

SAC, Atlanta
New York (Information)

RECORDED-114

105-25063-24

IAN ROBERT MAXWELL, was CAPTAIN MAXWELL, LUDWIG HOCK, INTERNAL SECURITY - R & GE. MAXWELL IS SUBJECT OF PENDING INVESTIGATION IN WHICH NEW YORK IS O/O, ON

b1

[redacted]

[redacted] (5) BY AIR-TEL DATED 4-9-54 MIAMI OFFICE ADVISED THAT SUBJECT REGISTERED AT SANS SOUCI HOTEL, MIAMI BEACH, FLORIDA, ON 4-4-54 AND CHECKED OUT ON 4-6-54. HE WAS

b7c

ACCOMPANIED BY A [redacted] ATLANTA, GEORGIA. SUBJECT AND [redacted] ALSO RESIDED SEAVIEW HOTEL, MIAMI BEACH, FROM 4-3 TO 4-4-54. BUFILES CONTAIN NO INFORMATION IDENTIFIABLE WITH [redacted] CONDUCT INVESTIGATION TO DETERMINE HER EMPLOYMENT, ASSOCIATES AND ACTIVITIES. SUAIRTEL. MAXWELL WAS BORN IN CZECHOSLOVAKIA ON 6-10-23 AND SERVED IN CZECHOSLOVAKIAN AND BRITISH ARMIES DURING WORLD WAR II. HE IS NOW A BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT NUMBER 507441 ISSUED IN LONDON ON 8-12-53.

b7c

MAXWELL IS AN ASSOCIATE OF [redacted] WA [redacted] SUBJECT OF BUFILE 105-26164. [redacted]

b1

[redacted]

cc - 105-26164 [redacted]

b7c

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Miss Gandy

APR 19 1954
105-25063

SECRET

MAILED 4
APR 14 1954
COMM-FBI

9-15-95
Classified by [illegible]
Declassify on: OADR

[redacted]

[redacted] (S) BUREAU DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN THE UNITED STATES.

HOOVER

OPCA-20 (12-9-98)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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FBI/DOJ

F.B.I. RADIOGRAM

SECRET 4-42

b2 [redacted] COPY

b7c [redacted]

b2 FROM OTTAWA [redacted] NR [redacted] [redacted]

ALL INFORMATION CO[redacted]
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URGENT

7-1

FROM B. IAN ROBERT MAXWELL WA, IS-R AND GE. REBUAIRTEL
APRIL 8. [redacted]

b1 [redacted] S)

G. I. R. -1

RECEIVED: [redacted] [redacted] MEH

b2

105-25063-26

BRANIGAN

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

9-15-95 RECORDED-112

Classified by SP12-BTG/cm

Declassify on: OADR

b2 10 [redacted]

cc: Mr. Belmont

cc: Mr [redacted]

b7c

b2 [redacted]

58 A[redacted]

SECRET

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 4/13/54

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. R
Mr. T
Mr. Tracy
Mr. Mohr
Mr. W
Tele. Room
Mr. I
Miss Gandy

7-1
5-1

Transmit the following Teletype message to: BUREAU

ROBERT MAXWELL, WAS "CAPTAIN" MAXWELL, LUDWIG HOCK IS-R AND GE. RE MIAMI AIRTEL 4/9/54. SUBJECT IS DIRECTOR OF SIMKIN PUBLISHING CO. LONDON, ENGLAND, AND ASSOCIATED IN AN EXECUTIVE CAPACITY WITH THE BRITISH BOOK CENTER, 122 EAST 55th STREET, NYC. [redacted] G. I. R. -1

b1

[redacted] (S)

AND HIS WHEREABOUTS ARE UNKNOWN. SUBJECT ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH, FLORIDA AND RESIDED AT THE SEAVIEW HOTEL ON 4/3,4/54, AT THE SANS SOUCI HOTEL 4/4,5,6/54. SUBJECT WAS ACCOMPANIED AT THESE HOTELS BY [redacted] OF [redacted] ATLANTA, GEORGIA. IT IS NOTED THAT A PRETEXT CALL TO THE BRITISH BOOK CENTER, NYC, ON 4/6/54 INDICATED THEY WERE UNAWARE SUBJECT ENTERED US ON 4/1/54. THEY BELIEVED HE WAS ENTERING US THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED AT THE PLAZA HOTEL. HE LEFT NY 4/7/54 ABROAD TRANS-CANADA FLIGHT 201 TO TORONTO, CANADA. ATLANTA DETERMINE THE IDENTITY OF [redacted] ASCERTAIN HER BACKGROUND, EMPLOYMENT, ASSOCIATES, AND ANY SUBVERSIVE CONNECTIONS.

b7c

b7c

SUREP. Mr. Belmont RECORDED - 36 KELLY 105-25063-27

3 - BUREAU (REGULAR MAIL)
2 - ATLANTA, GEORGIA (REGULAR MAIL)

EX-112

9 APR 14 1954

HDC:PAC (#6)
NY 105-7654)

9-15-95
Classified by SP12BTO6 [illegible]
Declassify on: OADR

b7c

Approved: 52 APR 28 1954
Special Agent in Charge

Sent ESP [illegible] Per

UNRECORDED COPY FILED IN 105-26164-

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
4-14-54
Tele. Room
DEFERRED
Miss Gandy

AIR TEL

FBI WASH FIELD

DIRECTOR AND SAC NEW YORK (65-16557) (RM)

b7C [redacted] ESP - R AND GE. RE NY TELETYPES DATED 4-2 AND 4-3-54 AND MYAIRTEL 4-5-54. MR SHIRLEY STEPHENS, CHIEF, PENALTY SECTION, BUREAU OF CUSTOMS, WASH., D. C., ADVISED

b7C SA [redacted] ON 4-14-54 THAT [redacted]

b7E [redacted]

[redacted] IN THE ABSENCE OF THE ABOVE INFORMATION ON MAXWELL, [redacted]. IN THIS REGARD, NY IS REFERRED TO BUREAU BULLETIN NO. 24, SERIES 1952, DATED 6-19-52.

LAUGHLIN

WLL:SBM

65-6698

R TEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12-BTJ6 mm

65-26164-15

ORIGINAL FILED IN

105-25063-

NOT RECORDED
142 APR 19 1954

INITIALS ON ORIGINAL

5 APR 28 1954

AIRTEL

FBI WASH FIELD 4/20/54

DIRECTOR (105-25063) AND SAC, NEW YORK (105-7654) DEFERRED

IAN ROBERT MAXWELL, WAS.; INTERNAL SECURITY - R & GE. REBUAIRTEL

TO NEW YORK AND WFO 4/16/54 CAPTIONED AS ABOVE. [redacted]

b7E [redacted]

Mr. Tolson
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

LAUGHLIN

WLL:BT

105-6340

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BTC/cm

AIRTEL

Mr. Belmont

RECORDED - 43 105-25063-28

EX - 104

b7c [redacted]

20 APR 28 1954

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. B[illegible]
Mr. G[illegible]
Mr. H[illegible]
Mr. [illegible]
Mr. T[illegible]
Mr. T[illegible]
Mr. M[illegible]
Mr. W[illegible]wd
Tele. Room
Mr. H[illegible]man
Miss Gandy

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 4/21/54

Transmit the following Teletype message to: BUREAU:

IAN ROBERT MAXWELL, WAS; IS - R & GE. RE ATLANTA AIRTEL TO DIRECTOR, 4/17/54, REQUESTING DESCRIPTIVE DATA AND PHOTOS OF MAXWELL AND [redacted] SUBJECT DESCRIBED AS MALE, WHITE, BRITISH (CZECH ORIGIN), AGE 31, (APPEARS OLDER), DARK COMPLEXION, BLACK SLIGHTLY RECEDING HAIR; HAS BEEN OBSERVED TO WEAR BLACK HOMBERG HAT IN PAST; SPEAKS WITH DEFINITE BRITISH ACCENT, DEEP VOICE, EXCELLENT DICTION; HAS BRITISH PASSPORT NO. 507441. NO IDENTIFYING INFO RE [redacted] AVAILABLE. NO PHOTOS OF SUBJECT OR [redacted] AVAILABLE.

b7c

KELLY

3 - Bureau (105-25063)(RM)
1 - Atlanta (105-220)(RM)
1 - Richmond (RM)

RECORDED - 9
EX-129

105-25063-29

APR 22 1954

Mr. Belmont

b7c

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12B[illegible]

HBC:SR (#6)
105-7654

50 MAY 3 1954

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BRANIGAN

FD-36

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. [illegible]
Mr. [illegible]
Mr. Harbo
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Tele. Room
Mr. [illegible]
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATIANTA (105-220) AIR-TEL APRIL 17, 1954. REGISTERED MAIL

Transmit the following Teletype message to:

DIRECTOR, FBI (105-25063) AND SAC'S NEW YORK (105-7654) AND RICHMOND.

IAN ROBERT MAXWELL, WAS. CAPTAIN MAXWELL, LUDWIG HOCK, IS-R AND GE.

REBUAIRTEL APRIL 14 IAST. CRIMINAL CHECKS ATIANTA PD AND INDICES CHECK

ATIANTA NEGATIVE ON SUBJECT, [redacted] AND [redacted] WA.

[redacted] ATIANTA CREDIT BUREAU NEGATIVE ON SUBJECT AND [redacted],

WA. CREDIT CHECK ON [redacted] FLECTS [redacted]

CREDIT REPORT RICHMOND, VA., REFLECTED [redacted]

CREDIT RATING ATIANTA SHOWS THAT [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b7c

END PAGE ONE

9-15-95 Classified by SP12BTJ6m
Declassify on: OADR

105-25063-30

[redacted]

ETK:enm

Mr. Belmont

RECORDED

17 APR 20 1954

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

cc BRANIGA

ESP

SECRET

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☒ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:
105-25063-30 page 2

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SECRET

Transmit the following Teletype message to:

PAGE THREE

b7c [redacted] ATIANTA PD AND OFFICE

INDICES NEGATIVE ON [redacted]

b1 [redacted] MAXWELL

ARRIVED NY FROM LONDON 4/1/54, WENT TO MIAMI BEACH WHERE RESIDED SEAVIEW HOTEL 4/3,4/54 AND AT SANS SOUCI HOTEL, 4/4-6/54. MAXWELL ACCOMPANIED

b7c AT THESE HOTELS BY [redacted] TIANTA, GA.

PRETEXT CALL TO BRITISH BOOK CENTER, NYC ON 4/6/54 INDICATED THEY UNAWARE SUBJECT ENTERED U.S. ON 4/1/54. THEY BELIEVED HE WAS ENTERING U. S. THROUGH MIAMI AND WOULD ARRIVE NY 4/6/54. SUBJECT ARRIVED NY FROM MIAMI 4/6/54 AND RESIDED PIAZA HOTEL. LEFT NY 4/7/54 FOR TORONTO, CANADA. BUFILES NEGATIVE

b7c O[redacted] MAXWELL BORN CZECHOSLOVAKIA 6/10/23, SERVED CZECHOSLOVAKIAN AND BRITISH ARMIES WORLD WAR II, NOW BRITISH CITIZEN TRAVELING ON BRITISH PASSPORT

END PAGE THREE

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

SECRET

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

SECRET

PAGE FOUR

507441 ISSUED LONDON 8/12/53. [redacted]

b1

[redacted] (S) BUREAU DESIRES TO BE ADVISED OF SUBJECT'S TRAVEL AND ACTIVITIES WHILE IN U. S. ALSO CONDUCT INVESTIGATION TO DETERMINE EMPLOYMENT, ASSOCIATES AND

b7c

ACTIVITIES OF [redacted] NY REQUESTED BACKGROUND AND ANY SUBVERSIVE CONNECTIONS OF [redacted] RICHMOND WILL DISCREETLY ASCERTAIN ALL AVAILABLE BACKGROUND INFO ON [redacted] AND ADVISE BUREAU, NY AND ATLANTA. NEW YORK FURNISH DESCRIPTIVE DATA AND PHOTOS IF AVAILABLE ON MAXWELL AND [redacted] ATLANTA, ADVISED [redacted] HAS BEEN OBSERVED BY HIM IN THE COMPANY OF TWO OTHER UNKNOWN MEN BESIDES [redacted] BUREAU PERMISSION REQUESTED TO INTERVIEW [redacted] ATLANTA. ALSO ADVICE AS TO WHETHER ADDITIONAL INVESTIGATION AND POSSIBLE DIRECT CONTACT OF [redacted] DESIRED FOLLOWING INVESTIGATION BY RICHMOND OFFICE.

HAWKINS

END.

SECRET

Approved:_____ Sent_____M Per_____

Special Agent in Charge

SECRET

AIR-TEL
URGENT

AIR MAIL

APRIL 21, 1954

SAC, Atlanta (105-220)
New York (105-7654) (Information)
Richmond (Information)

105-25063-30

RECORDED-14

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY - R & GE. RE YOUR AIR-TEL 4-17-54. BUREAU PERMISSION IS NOT GRANTED TO INTERVIEW [redacted] SINCE IT APPEARS THAT HE IS A CLOSE SOCIAL ACQUAINTANCE OF [redacted] THAT THERE IS NO INDICATION HE HAS INFORMATION OF VALUE IN THIS INVESTIGATION AND THAT HE MIGHT ADVISE [redacted] IF HE WERE INTERVIEWED. THE BUREAU DESIRES THAT YOU DETERMINE THROUGH SPOT CHECK SURVEILLANCES [redacted] DAY-TO-DAY CONTACTS AND ACTIVITIES. THEREAFTER, YOU SHOULD SUBMIT YOUR RECOMMENDATION TO THE BUREAU WITH REFERENCE TO INTERVIEWING HER CONCERNING SUBJECT'S ACTIVITIES.

b7c

HOOVER

105-25063

NOTE:
Subject is a British citizen of Czechoslovakian birth, who has [redacted].

b1

Investigation reflects that subject spent April 3 to 6, 1954, with [redacted] in Miami, Florida.

b7c

JED:ss

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

MAILED 8
APR 23 1954
COMM-FBI

MAY 3 1954

SECRET

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 29 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI ATLANTA 4-29-54 4-34PM 2&4

DIRECTOR AND SAC NEW YORK CITY URGENT

BRANIGAN

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. REBUAIRTEL APRIL TWENTY THREE LAST REQUESTING SPOT CHECK SURVEILLANCE ON [redacted] CLAIMS TO BE SELF-EMPLOYED AS [redacted]. SHE HAS RESERVATION EASTERN AIRLINE FLIGHT NO. FIVE THREE TWO W FOR NYC LEAVING ATLANTA ELEVEN THIRTYFIVE AM TOMORROW, FLIGHT ARRIVING NYC FOUR PM EST, IDLEWILD AIRPORT. ATLANTA WILL CONFIRM DEPARTURE. [redacted] WHITE FEMALE, APPROXIMATELY [redacted] YEARS OLD, [redacted] POUNDS, [redacted] HAIR WORN [redacted] STYLE, FAIR COMPLEXION, ATTRACTIVE LOOKING, WELL DRESSED. NY UACB CONDUCT PHYSICAL SURVEILLANCE ON [redacted] TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. SHE IS SCHEDULED TO RETURN TO ATLANTA VIA EAL ELEVEN PM, MAY TWO NEXT.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12B76 cm

HAWINS

~~E CORR FIRST WORD LINE THREE IS [redacted] X [redacted]~~

~~FOURTH WORD OF LINE FOUR IS FLIGHT~~

~~NEST TO LAST WORD LINE EIGHT IS [redacted]~~

ND

Mr. Belmont

105-25063-31

RECORDED-45

13 MAY 3 1954

ACK PLS

WA 5-37 PM K FBI WA JG

EX.-104

NY OK FBI NYC JFM

70 MAY 13 1954

L BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
MUNICATIONS SECTION

APR 30 1954

TELETYPE

G I. R. -8

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
BRANIGAN

FBI ATLANTA 4-30-54 1-56PM WGR

DIRECTOR FBI AND SAC NEW YORK URGENT

b7c

IAN ROBERT MAXWELL, WAS., IS, R, GE. RE ATLANTA TEL APRIL [redacted]
TWENTYNINE LAST. [redacted] DEPARTED ATLANTA TODAY,
AS SCHEDULED, [redacted] ELEVEN THIRTYFIVE AM, EAL [redacted] FLIGHT FIVE THREE
TWO DASH W, FOR NYC. SHE WAS WEARING LIGHT LIEHG CREAM [redacted] COLORED SUIT,
BLACK COLLAR, FLAT [redacted] BLACK HAT, WITH PINK ROSE AND LONG DARK
SLENDER FEATHER ON TOP, AND DARK SLING HEEL SANDALLS. CARRIED
FUR NECKPIECE AND SMALL WHITE TRAVELING BAG. NEW YORK HANDLE
AS PER RETEL.

HAWKINS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12B156

END

RECORDED-33

ACK PLS

EX. - 107

105-25063-32

WA 258PM OK FBI WASH DC CCW

NY OK FBI NY JLW

13 MAY 3 1954

V

Mr. Belmont

p 181

cc BRANIGAN

55 MAY 13 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 5/3/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, IS - R AND GE. REMYTEL 5/3/54 ADVISING [redacted] SPENT WEEKEND FROM 4/30/54 TO 5/2/54 WITH [redacted] NYO INDICES REVEAL [redacted] IDENTICAL WITH SUBJECT OF "[redacted]" CASE NY FILE [redacted] NEW HAVEN [redacted] WAS INTERVIEWED BY OFFICE OF ORIGIN NEW HAVEN IN INSTANT CASE ON 1/31/53. HE FURNISHED BACKGROUND STATING [redacted] CONFIDENTIAL INFORMANTS, WESTPORT, CONNECTICUT AND NYC NOT ACQUAINTED WITH [redacted] NYO WILL NOT INTERVIEW [redacted] UACB.

b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP2 [illegible]

KELLY

3 - BUREAU (REGULAR)(105-25063)
1 - NEW HAVEN (INFO)(100-296)

RECORDED-20 105-25063-33 [redacted] b7c

11 MAY 4 1954

Mr. Belmont

air-tel - AT
5-6-54
QED

HDC:BJG (#6)
105-7654

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGA
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 3 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASHINGTON FROM NEW YORK 11 3 9-00P

DIRECTOR ....U R G E N T....

Branigan

67c IAN ROBERT MAXWELL, WAS IS - R AND GE. RE ATLANTA TELS APRIL TWENTY NINE AND THIRTY FIFTY FOUR. [redacted] ARRIVED IDLEWILD AIRPORT FOUR PM APRIL THIRTY LAST. WAS MET BY [redacted] DRIVING FIFTY THREE CADILLAC, CONN. LICENSE [redacted] EXECUTIVE OF [redacted] SURVEILLANCE DETERMINED [redacted] ONLY CONTACT OF [redacted] THROUGHOUT ENTIRE WEEKEND AND BOTH SPENT MOST OF THE TIME IN [redacted] ROOM IN CROYDON HOTEL, NYC. [redacted] DEPARTED NY MAY SECOND LAST ELEVEN PM EAL FOR ATLANTA. NY RECOMMENDS ATLANTA INTERVIEW [redacted] FOR COMPLETE INFORMATION RE CONTACTS WITH MAXWELL IN MIAMI APRIL THREE AND SIX LAST AND [redacted] APRIL THIRTY TO MAY SECOND LAST. NYO WILL NOT INTERVIEW [redacted] UACB. ATLANTA AWAIT BUREAU AUTHORIZATION BEFORE INTERVIEWING [redacted]

KELLY

NEW HAVEN ADVISED BY MAIL

ATLANTA ADVISED

END

NY R 11 WA FCH

Mr. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 [illegible]

67c

105-25063

RECORDED-14

EX. - 107

8 MAY 6 1954

cc Branigan

AIR-TEL URGENT

MAY 6, 1954

105-25063-33

SAC, ATLANTA (105-220)

AIR MAIL

RECORDED-20

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R AND GE.

REBUAIR-TEL 5-5-54. BY AIR-TEL DATED 5-3-54, THE NEW YORK OFFICE ADVISED THAT THE INDIVIDUAL WITH WHOM [redacted] SPENT THE WEEKEND FROM 4-30-54, TO 5-2-54, WAS IDENTICAL WITH SUBJECT OF CLOSED BUREAU INVESTIGATION, NEW HAVEN O/O ENTITLED "[redacted]" BUFILE [redacted] [redacted] BORN [redacted], AT [redacted] AND UPON INTERVIEW 1-31-53, [redacted]. BUREAU DESIRES THAT INVESTIGATION SHOULD CONTINUE AS OUTLINED IN REFAIR-TEL.

b7c

HOOVER

105-25063

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1 BTJ

JED:jla

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Mr. Gandy

COMM-FBI
MAY 6 - 1954
MAILED 27

70 MAY 11 1954

AIR-TEL

MAY 5, 1954 SECRET URGENT MAIL

SAC'S NEW YORK (105-7654)
ATLANTA (105-220)

RECORDED-14 105-25063-34

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE.

107 RE NEW YORK TEL 5/3/54, RECOMMENDING INTERVIEW WITH [redacted] b7c

[redacted] FOR COMPLETE INFORMATION REGARDING CONTACTS WITH SUBJECT. THE BUREAU DEEMS AN INTERVIEW WITH [redacted] AT THIS TIME PREMATURE. IT IS DESIRED THAT THE ATLANTA OFFICE CONTINUE THE INVESTIGATION AS INSTRUCTED IN BUREAU AIR-TEL DATED 4/23/54. IN ADDITION THE ATLANTA OFFICE SHOULD ENDEAVOR TO DETERMINE THE SOURCES OF [redacted] FUNDS THROUGH ESTABLISHED SOURCES. AT SUCH TIME AS [redacted] CONTACTS HAVE BEEN IDENTIFIED THE REQUEST TO INTERVIEW HER MAY BE RESUBMITTED.

HOOVER

105-25063

JED:mpp

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

9-15-95 Classified by SP12BTJ6cm
Declassify on: OADR

NOTE:
Subject is a British citizen of Czechoslovakian birth who [redacted] b1 (s) b7c
The subject spent April 3 to 6, 1954, with [redacted] in Miami, Florida. She appears to be the girl friend of a number of people. It is believed her contacts should be identified before she is interviewed.

RECEIVED-BOVUDIN

COMM FBI
MAY 5 1954
MAILED 28

52 MAY 13 1954

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

SECRET

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 10 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 5 FROM NEW YORK 10 9-23

DIRECTOR U R G E N T

IAN ROBERT MAXWELL, IS DASH R. US CUSTOMS, IDLEWILD AIRPORT, ADVISED SUBJECT ARRIVED NYC SIX THIRTY AM THIS DATE, FLIGHT FIVE ZERO NINE, BOAC. BAGGAGE SEARCHED BY CUSTOMS FAILED TO REVEAL ANYTHING INIMICAL TO THE INTERESTS OF THE US. SUBJECT STATED HE WOULD BE IN CARE OF BRITISH BOOK CENTER, ONE TWO TWO EAST FIVE FIVE ST, NYC. SUBJECT DEPARTED NYC THIS DATE AMERICAN AIRLINES FLIGHT SEVEN THREE SEVEN TEN TWENTYFIVE AM, ARRIVING TORONTO, CANADA, TWELVE TWENTYFIVE PM.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BTJ

KELLY

RECORDED - 26 105-25063-35

[redacted]

HOLD PLS

EX-112 13 MAY 12

Mr. Belmont
cc Branigan

AIR-TEL
URGENT

MAY 10, 1954

SECRET

LIAISON REPRESENTATIVE
OTTAWA, ONTARIO, CANADA

IAN ROBERT MAXWELL, WA., IS - R & GE. REBUAIR-TEL 4-8-54. SUBJECT ARRIVED NEW YORK CITY THIS MORNING AND DEPARTED AT 10:25 A. M. VIA AMERICAN AIRLINES, FLIGHT 737, EN ROUTE TORONTO, CANADA. ARRIVING 12:25 P. M. BUREAU WOULD APPRECIATE INFORMATION CONCERNING SUBJECT'S ACTIVITIES AND, IF POSSIBLE, OF BEING INFORMED PRIOR TO THE TIME HE DEPARTS CANADA IF HE RE-ENTERS THE UNITED STATES.

HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

105-25065

cc - 2 - [redacted] (S)

b1

Room 7651
United States Department of Justice Building
Washington, D. C.

cc - 1 - Foreign Service Desk

JED:plv

NOTE: Above information received telephonically from Supervisor [redacted] New York office, at 1:10 P. M.

b7c

[redacted] (S)

b1

9-15-95
Classified by
Declassify on: OADR

COMM - FBI
MAY 10 1954
MAILED 28

RECORDED-33

105-25063-36

MAY 11 1954
132

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room

8 MAY 17 1954

SECRET

U[illegible] STATES DEPARTMENT OF [illegible]ICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to File No.

~~SECRET AIR COURIER~~

Date: May 4, 1954

To: Director, FBI (~~105-26164~~)

From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE
105-25063-26

Remy airtel April 13, 1954, advising concerning the departure of Maxwell from Canada for England.

b1 [redacted] (S)

Any further information will be promptly forwarded.

Enclosure

GHB:lae

b7c [redacted] 5/21/54 mk.

9-15-95
Classified by SP1 BTJ/GMM
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INDEXED-74

105-25063-37

8 MAY 17 1954

RECORDED-74

EX-112

ENCL

52 MAY 24 1954

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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XXXXXX

FBI/DOJ

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGAT

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA (105-220) 5/11/54

Transmit the following Teletype message to:

DIRECTOR, FBI (105-25063)

REGISTERED MAIL

AIR-TEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REFERENCE IS MADE TO BUAIR-TELS 5/5,6/54. SPOT CHECK SURVEILLANCE DISCLOSES [redacted] IS PRESENTLY UNEMPLOYED. SHE CLAIMS SELF-EMPLOYMENT AS [redacted]. ON 5/8 [redacted] OBSERVED IN CONTACT WITH INDIVIDUAL DRIVING RENTED CAR IN NAME OF [redacted] RENTED U-DRIV-IT 5/6, RELEASING SAME 5/10. HERTZ U-DRIV-IT CO. ADVISED [redacted] RENTED AUTOMOBILE HERE APPROXIMATELY TWO WEEKS AGO. ON 4/29 [redacted] OBSERVED IN COMPANY WITH INDIVIDUAL DRIVING AUTOMOBILE REGISTERED TO LEVIN NEON CO., ATLANTA, SIGNIFICANCE UNKNOWN. CONFIDENTIAL INFORMANT AT [redacted] ADVISES [redacted]

RICHMOND REQUESTED TO EXPEDITE BACKGROUND ON [redacted] AS REQUESTED IN ATLANTA AIR-TEL 4/17/54. SPOT CHECK SURVEILLANCE WILL CONTINUE.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12-BTU/JSA

105-25063-38

RECORDED-39

HAWKINS 7 MAY 12 1954

53 MAY 19 1954

EX. 107

END

CDM/ER

CC: NEW YORK CITY (105-7654)(RM)

RICHMOND (RM)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

[redacted]

BRANIGAN

DATE OF MAIL 5-7-54

HAS BEEN REMOVED FOR MR. LAMPHERE TO BE KEPT PERMANENTLY IN HIS OFFICE, ROOM 1736

SEE FILE 66-2554-7530 FOR AUTHORITY.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 BTC/cm
12/5/96 SP-4 bja/tdw #353328

SUBJECT JUNE MAIL

233

REMOVED BY 59 MAY 21 1954

FILE NUMBER 105-25063-39

PERMANENT SERIAL CHARGEOUT

S E [redacted] E T

FD-72
(6-10-53)

FEDER[illegible] UREAU OF INV[illegible]IGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK RER

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	5/13/54	2/1-4,8,9,12,13, 16,18,19;3/13,31; 4/1-3,5-9,13-17 20-22/54	[redacted] b7C

TITLE: IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell

CHARACTER OF CASE: INTERNAL SECURITY-R&GE

AGENCY [illegible]
REQ. REC'D 10-2-57
REP'T FORW. [illegible]
BY [illegible]

SYNOPSIS OF FACTS:

[redacted] b1

Subject and [redacted] contacts, travels, and activities in the US and Canada, 1954, set out [redacted] b7C b7E

[redacted]. Physical description of MAXWELL set out.

9-15-95
Classified by SP12BTT6UM
Declassify on: OADR

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

-P-

SEE REVERSE SIDE FOR ADD. DISSEMINATION

AGENCY State, RAB, G-2, 2nd
~~REQ. REC'D~~
DATE FORW. 5-25-54
HOW FORW. [illegible]
BY [illegible]

AGENCY AEC
REQ. REC'D
DATE FORW. 10/29/54
HOW FORW. [illegible]
BY [illegible]

AGENCY Photo Onl
REQ. REC'D
DATE FORW. 10/31/57
HOW FORW. [illegible]
BY [illegible]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

181

~~RETURN TO~~ ~~[illegible]~~

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		105-25063-140 RECORDED-37
		27 MAY 18 1954 INDEXED-6[illegible]

COPIES OF THIS REPORT

6-Bureau (105-25063)(RM)
2-Atlanta (105-220) (RM)
2-New Haven (RM)
2-Richmond (RM)
6-New York (105-7654)

COPY IN FILE

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

b1 [redacted]

U.S. GOVERNMENT PRINTING OFFICE 16—60637-2

S E [redacted] E T

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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XXXXXX

FBI/DOJ

NY 105-7654

ADMINISTRATIVE PAGE CONT'D

LEADS

ATLANTA

At Atlanta, Georgia

b7c

Will maintain contact with [redacted] to be advised if [redacted] changes residence from [redacted] and determine her new residence, her contacts, and activities.

NEW HAVEN

At New Haven, Conn.

Will, at the Hotel Taft, determine further the identity of [redacted] (ph), who was contacted by MAXWELL telephonically on 4/7/54.

RICHMOND

At Richmond, Virginia

*Will discreetly ascertain all available background information pertaining to [redacted], who formerly resided at [redacted]

Will determine the details of [redacted].

NEW YORK

At New York, New York

[redacted] Will determine the identity of the individuals and MAXWELL have contacted while in NY, the nature of their contacts with these individuals, and ascertain if any of these individuals are sympathetic to, or engaged in activities, which may adversely affect the internal security of the US.

Adm Page

STANDARD FORM NO.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063)

DATE: 5/13/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell
IS-R & GE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

9-15-95
Classified by SP12-BTJG CM
Declassify on: OADR

Enclosed herewith are six copies of the report of SA [redacted], NY, dated 5/13/54.

b7c

Investigation has disclosed that [redacted] is [redacted], and a close business associate of the subject.

The administrative section of rerep reflects [redacted] had been cooperative with the FBI in 1943, and further information contained in the NYO files indicated [redacted] was anti-Communist in the early 1940's. Recently [redacted] was observed in the Hotel Plaza with WILFRED MAY discussing the subject, MAXWELL.

b1 [redacted] (S)

Consideration was given to developing [redacted] as an informant in regard to the subject, MAXWELL, and his associate [redacted], by the NYO.

b7c

In view of [redacted] speaking association with WILFRED MAY, whose loyalty to the US is questionable, NYO does not consider it advisable to institute any action towards developing [redacted] as an informant at the present time.

b1 [redacted] (S)

RM COPIES DESTROYED

Encs. 6 134 JUL 22 1960

1-NY 65-16557 [redacted]

RECORDED-37 105-25063-40

b7c

27 MAY 18 1954

b1 [redacted] (S)

cc = L. R. Ottaway, Jr. Dfem (Encl.)
cc - Legat London (encl.)
IFSD

181

SECRET

HDC:RER

ESP BEG

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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FBI/DOJ

SECRET

105-25063 - 40

RECORDED-61

BY COURIER SERVICE

EX-108

Date: May 26, 1954

To: [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: IAN ROBERT MAXWELL, With aliases
INTERNAL SECURITY - R and GE

Classified by SP12-BTJ6um 9-15-95
Declassify on: OADR

[redacted] (S)

[redacted] (S)

Enclosure

4 MAY 27

CC: 1 - Legal Attache, London, England (encl.)
2 - Liaison Representative, Ottawa, Canada (encl.)
1 - Foreign Service Desk

SECRET - AIR COURIER
REGISTERED AIR MAIL

JED:em

SEE Page 2 for notes to Legal Attache, London, and Liaison Representative, Ottawa.

55 MAY 28 1954

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

SECRET

SECRET

NOTE, LEGAL ATTACHE, LONDON:

Attached is a copy of the report of SA [redacted] dated 5/13/54 at NY. The information contained therein should be made available to your contacts and you should request any additional information they have concerning subject. b7c

NOTE, LIAISON REPRESENTATIVE, OTTAWA:

[redacted] b1

SECRET

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Be[illegible]
Mr. Gl[illegible]
Mr. Harbo
Mr. [illegible]
Mr. Tamm
Mr. Tracy
Mr. [illegible]
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
DGM/ds

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI, ATLANTA 5-12-54 105-220

DIRECTOR, FBI (105-25063) AIRTEL

IAN ROBERT MAXWELL, WAS., IS-R AND GE. REBUAIRTEL 4-23-54, REQUESTING SPOT CHECK SURVEILLANCE ON [redacted] [redacted] HAS RESERVATIONS EAL FLIGHT 532-W FOR NEW YORK CITY, LEAVING ATLANTA 11:35 AM, 5-14-54, FLIGHT ARRIVING NYC 4:00 PM, EST, IDLEWILD AIRPORT. NY, UACB, CONDUCT PHYSICAL SURVEILLANCE ON [redacted] TO DETERMINE HER CONTACTS AND ACTIVITIES NYC. ATLANTA WILL CONFIRM DEPARTURE.

HAWKINS

END

c/c New York (105-7654)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12-BTJ

Mr. Belmont

b7c [redacted] 5-13 LHM

RECORDED-85

105-25063-41

EX. - 104

MAY 13 1954

[redacted] b7c

233

52 MAY 21 1954

BRANIGAN

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. HENNRICH

DATE: May 13, 1954

FROM : A. H. BELMONT

SUBJECT: IAN ROBERT MAXWELL, with alicses
(Bureau file 105-25063)

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

b7c

[redacted] called from Ottawa at 3:15 pm today regarding Bureau airtel, May 10, 1954, on this subject. He stated that Maxwell holds a reservation to leave Toronto for New York City by TCA, Flight 204 at 9:30 pm tonight. He holds tentative reservations on BOAC, Flight 510, for England on May 14 and May 15, and has definite reservations on the same flight for May 16.

This information was furnished to Supervisor [redacted] of the New York Office.

b7c

RECORDED-42 100-25063-42

AHB:tlc

R-737
68 MAY 24 1954

INFORMATION CONTAINED
IS UNCLASSIFIED
DATE 9-15-95 BY SP12-B

[redacted] b7c

NY 105-7054

DETAILS:

b1

[redacted] b7c

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The manifests of all flights where passengers embarked from London, England, and landed in the United States,

SECRET

SECRET

NY 105-7654

for the dates January 17 and 18, and the 25th to the 28th, 1954, as well as December 25 through 28, 1953, for Pan American Airlines, Trans-World Airlines, British Overseas Airways, Corporation, were reviewed at the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, by the writer, and these manifests failed to reflect that [redacted] entered the United States under the name

b7c

At Pan American Airlines [redacted] advised that passenger lists for flights 071 and 101 (the only flights from London to the United States January 27, 1954) do not reflect the name [redacted].

No information was located in the files of the New York Office with regard to [redacted], IAN ROBERT MAXWELL, or Anglo-Continental Exchange, Ltd.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

SECRET

b1

[redacted] (S)

[redacted] (S)

[redacted]

The Westchester County, New York, Telephone Directory, which includes Mt. Vernon, New York, lists for Mt. Vernon

b7c [redacted], as the subscriber.

The following investigation in Mt. Vernon was conducted by SA [redacted]:

The Bureau of Criminal Identification of the Mt. Vernon Police Department, as furnished by [redacted] contains no record relating to [redacted] advised that this address [redacted] is located in an exclusive, high-priced, private neighborhood. [redacted] possessed no information regarding [redacted]

The Westchester Credit and Collection Bureaus, Incorporated, at White Plains, New York, a commercial recording agency which maintains records relating to Mt. Vernon, New York, as reviewed by [redacted], advised

NY 105-7654

that [redacted]

b7c

At Mt. Vernon, New York

Chief WILLIAM McDONALD, Mt. Vernon Police Department, advised that he possesses no information concerning [redacted].

b2
b7c
b7D

[redacted] of unknown reliability, who is in a position to contact the [redacted] residence daily, advised that he has not seen any house guests at the [redacted] residence, and that he is not aware that the [redacted] are in contact with any individuals from Canada or abroad.

[redacted] advised that [redacted] is [redacted] and that both he and [redacted] have resided at [redacted] for about 10 years. He stated that the family consists of [redacted] is active socially, as she attends parties or club groups almost daily.

To the best of [redacted] knowledge, no information has ever come to his attention which would indicate any subversive sympathies or activities on the part of the [redacted] family.

[redacted] of unknown reliability, who resides in the neighborhood of the [redacted] residence, advised that [redacted]. She stated that

SECRET

b7c

[redacted] is a [redacted] stated the [redacted] are very quiet people, and that from normal, daily observation, no information has come to her attention regarding the [redacted] family which would indicate that they are anything but loyal Americans.

b2
b7c
b7D

[redacted] recalled that [redacted] made a trip to Europe in the summer of 1953, and that [redacted] indicated to [redacted] that they were in England during this trip, and that it was a combined business and pleasure trip.

b7c

Informant said that the [redacted] family entertained frequently, that they have two large parties each year plus small group meetings as well as meetings of college friends of the oldest son. The informant advised that she has not seen any strangers visiting the [redacted] home or residing there, and that she did not observe anyone answering the description of IAN ROBERT MAXWELL, or anyone who could be determined as coming from Europe to visit the [redacted] family.

b2
b7c
b7D

[redacted] on March 19, 1954, advised that she observed a gathering at the [redacted] residence, and that she had determined the following license plate numbers from cars which were parked at the [redacted] residence:

[redacted] (Buick)
[redacted] (Buick)
[redacted] (Buick)
[redacted] (Chrysler)

b7c

The records of the Motor Vehicle Bureau, New York City, as reviewed by SE [redacted] indicated that license number [redacted] is issued to [redacted] Bronx, New York, for a 1950 Pontiac sedan.

A review of the New York office files failed to indicate any information concerning [redacted].

SECRET

The records of the New York State Motor Vehicles Bureau, Albany, New York, reflected that New York registration [redacted] was issued to [redacted] New Rochelle, New York.

b7c

New York registration [redacted] was issued to [redacted] Harrison, New York.

New York registration [redacted] was issued to [redacted], Mt. Vernon, New York.

A review of the New York office files failed to indicate any information for the above-listed individuals.

[redacted] of known reliability, on April 20, 1954, advised that [redacted] made a toll call from his New York City office, phone number [redacted] This toll call was made on February 10, 1954, to Toronto, Canada, telephone number EMpire 8-7474, to ROBERT MAXWELL.

b2
b7c
b7D

[redacted] also advised that on March 3, 1954, [redacted] made a toll call to Washington, D.C. telephone number ADams 4-9215, to [redacted] of the Italian Technical Delegation. [redacted] was unaware of the circumstances surrounding this call. [redacted] stated [redacted] did not initiate any long distance calls to Canada from December of 1953 until the present time, from his residence telephone number of Mt. Vernon [redacted]

b7c [redacted]

b1 [redacted] (S)

[redacted] advised that [redacted] is subscribed to by [redacted] New York City. [redacted] advised that [redacted] on January 20, 1954, made a long distance call to Montreal, Canada, telephone number

b2
b7c
b7D

b7c

PLateau 4212, to [redacted] and [redacted], at the Ritz Carlton Hotel.

[redacted] advised that [redacted] made a long distance call on January 9, 1954, to Montreal, Canada, telephone number UNiversity 6-4571, to [redacted] at the Lauretion or the Ritz. On February 7, 1954, [redacted] telephoned long distance to Montreal, Canada, telephone number [redacted] to [redacted]

b2
b7c
b7D

[redacted] of the apartment house located at 400 East 52 Street, advised that [redacted] has resided at this location for three or four years in apartment [redacted]. He stated on April 5, 1954, that [redacted] had been away for two weeks, and that no one has resided in his apartment.

b7c

[redacted] advised that [redacted] traveled frequently and that he believes [redacted] is connected with Pan American Airlines. According to [redacted] is a British subject who is unmarried.

No information has come to [redacted] attention of an unfavorable nature concerning [redacted]

[redacted] of the apartment house located at 400 East 52 Street, advised that [redacted] is an Englishman who is approximately 40 to 45 years of age. He declared that [redacted] is a likeable individual who spends many weekends in Greenwich, Connecticut, and travels frequently.

He believed that [redacted] is a personal friend of [redacted] of the "Saturday Evening Post". No unfavorable information has come to [redacted] attention concerning [redacted]

[redacted] And IAN ROBERT MAXWELL'S Travels, contacts, And Activities, United States and Canada, 1954.

[redacted]

Pan American Airlines, Idlewild Airport, on April 1, 1954, advised that a review of the Pan American Airlines manifests reflect that IAN ROBERT MAXWELL arrived at Idlewild Airport at 6:30 A.M. on April 1, 1954, aboard Pan American Airlines flight 101, from London, England. [redacted] stated that a review of the manifest for flight 101 failed to reflect that [redacted] was listed as a passenger on this flight.

b7c

Inquiry at United States Customs Service, International Airport, New York, reflected that MAXWELL, upon arriving at Idlewild Airport, on April 1, 1954, indicated that he was "intransit to Canada".

Customs records failed to indicate a local New York address for MAXWELL. They contained additional information which indicated he last traveled through New York on February 15, 1954, for London.

[redacted]

of Trans-Canada Airlines, Idlewild Airport, on April 1, 1954, advised that the reservation lists for their flights to Canada did not reflect any listing for IAN ROBERT MAXWELL.

[redacted] Colonial Airlines, International Airport, advised on April 1, 1954, that there was no record of MAXWELL having a reservation for Colonial Airlines flights to Canada.

[redacted]

Reservations Division, American Airlines, International Airport, advised on April 1, 1954, that IAN ROBERT MAXWELL was not listed as having a reservation for American Airlines flights to Canada.

[redacted]

North Eastern Airlines, advised that his reservation records for April 2, 1954, reflected no reservation for IAN ROBERT MAXWELL, on flights to Canada.

SECRET

b7c

[redacted] Pan American Airlines, International Airport, telephonically contacted the writer on April 2, 1954, and advised that she located information in her files to the effect that Pan American Airlines received a teletype from London, stating "Captain MAXWELL would be aboard flight 101 on the 30th of March. He is the Managing Director of the Simtkin Publishers Company, give him the best of service as he is a frequent Pan American Airlines traveler."

[redacted] stated that it was indicated MAXWELL was enroute to Toronto, Canada. She advised that MAXWELL did not arrive on the March 30th flight, but did arrive on the April 1st flight from London. In addition, she stated the file contained a notation, "Captain MAXWELL went special through Customs and Immigration and Naturalization Service to make a 7:15 connection through to Toronto."

[redacted] Pennsylvania Railroad Police Department, advised that a thorough search of the reservation list for Pennsylvania Railroad trains departing for Canada for April 1 and 2, 1954, failed to reflect any record of IAN ROBERT MAXWELL.

[redacted] New York Central Railroad Police, on April 2, 1954, advised that he made a thorough check of pullman reservations for April 1 and 2, 1954, of trains departing for Canada, and that he failed to locate any reservation for IAN ROBERT MAXWELL.

The records of the Immigration and Naturalization Service Travel Control Section, 70 Columbus Avenue, New York City, available on April 5, 1954, reflected IAN ROBERT MAXWELL, designated Travel Control number T2464100, entered the United States April 1, 1954, and it was listed that he would be in the United States for two weeks on business. His local address was furnished as "British Book Center, 122 East 55 Street."

SECRET

b2 [redacted] of unknown reliability, who is familiar with
b7D certain activities conducted at the British Book Center, on April 6, 1954 advised that MAXWELL was arriving in New York from Miami on April 6, 1954, and that reservations were made for him at the Plaza Hotel, Central Park South, New York City.

b7C [redacted], Eastern Airlines, Idlewild Airport, on April 6, 1954 advised that Captain R. MAXWELL arrived in New York on flight 628W from Miami, Florida, at 11:30 A.M. [redacted] determined during April 6, 1954, that MAXWELL had registered with the Miami office, Eastern Airlines, from the Sans Souici Hotel in Miami Beach.

Investigation conducted by the Miami office revealed that the records of the Sans Souici Hotel, Miami Beach, listed MAXWELL as arriving there on April 4, 1954, at 6:00 PM. The hotel records indicated that MAXWELL checked out of the hotel at 6:30 A.M. on April 6, 1954.

According to the Sans Souici records, MAXWELL was accompanied by [redacted] of [redacted], Atlanta, Georgia. MAXWELL registered his home address as the Savoy Hotel, London, England. They arrived at the Sans Souici Hotel From the Seaview Hotel, Miami Beach.

[redacted] of the Sans Souici Hotel, advised that MAXWELL'S only contact at the hotel was [redacted], and that no toll calls were charged to his bill.

[redacted], Seaview Hotel, Miami Beach, advised that Captain I.R. MAXWELL, Savoy Hotel, London, England, England, checked into the Seaview Hotel on April 3, 1954, and checked out at 4:30 P.M. on April 4, 1954. He was accompanied by [redacted] Atlanta, Georgia. [redacted] advised that MAXWELL made no toll calls, and he

indicated that there were no other contacts made by MAXWELL.

[redacted]

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The following investigation was conducted by the Atlanta, Georgia office:

Criminal checks at the Atlanta Police Department and an indices check of the Atlanta office failed to reflect any information concerning IAN ROBERT MAXWELL or [redacted]

The Atlanta Credit Bureau contained no information regarding MAXWELL or [redacted]

The Credit records reflected, however, that [redacted]

The Credit files indicated [redacted]

The credit rating of the Atlanta Bureau indicated that [redacted]

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1953 Atlanta City Directory showed [redacted]

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The Classified Telephone Directory, Atlanta, Georgia, indicated this concern specializes in transportation of chemicals, edible and inedible oils.

[redacted] of unknown reliability, who is familiar with certain activities at [redacted] Atlanta, Georgia, advised that [redacted] is [redacted]

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[redacted] advised that [redacted]

[redacted] has been unemployed recently, and has informed [redacted] that [redacted]

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[redacted] advised that on April 16, 1954, [redacted]

[redacted] stated that [redacted] believes that [redacted]

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According To [redacted] kept company for several months with [redacted] who is also known as [redacted] Atlanta, Georgia.

[redacted] advised that [redacted] is very reliable and only considered [redacted] a source of a good time, and was not serious about her.

The records of the Atlanta Credit Bureau reflected that [redacted]

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The records of the Atlanta Police Department, and a search of the Atlanta office indices failed to reflect any information concerning [redacted]

At New York, New York

[redacted] of unknown reliability, who is familiar with activities in the Plaza Hotel, Central Park South, on April 6, 1954 advised that IAN ROBERT MAXWELL had made a

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reservation for that date. He stated that the hotel records reflect that MAXWELL had previously resided at the Plaza Hotel on February 15, 1954.

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[redacted] of known reliability, advised that he observed IAN ROBERT MAXWELL arrive at the Plaza Hotel on April 6, 1954, at 6:00 P.M. According to [redacted] MAXWELL arrived alone carrying a yellow-brown briefcase.

[redacted] observed MAXWELL go to his rooms, which were rooms 1264-1266. [redacted] stated that at 6:15 P.M. MAXWELL was visited by an unknown male individual, and they were overheard by [redacted] to discuss the publishing and book business. Throughout the conversation by the unknown individual and MAXWELL, it was indicated that the unknown individual was a representative of the British Book Center, and was under MAXWELL'S supervision and jurisdiction.

According to [redacted] the conversation concerned the reporting by the unknown individual of the various conditions regarding British Book Center activities in New York City. During the course of the conversation, MAXWELL was overheard to state that he would be back on Friday to see the unknown individual, and that he planned to go to Toronto next.

[redacted] stated MAXWELL has a very deep voice, uses excellent diction, and has a pronounced British accent. [redacted] stated that at 6:45 P.M. two unknown male individuals entered MAXWELL'S room, and at that time the first unknown individual left. The remaining unknown male individuals were overheard by [redacted] to discuss with MAXWELL the book business, and they indicated that they represented the actual production of the book business. One of these unknown individuals was overheard by [redacted] to speak in broken English, and he spoke in part in a foreign language, which [redacted] believed might have been Polish or Czechoslovakian.

[redacted] overheard MAXWELL to answer the unknown individual using the same foreign language. During the

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conversation overheard by [redacted] MAXWELL indicated he would be in London on the 12th of April. [redacted] stated that the unknown male individuals left MAXWELL'S room at 7:40 P.M. At 7:49 P.M. MAXWELL was overheard to answer a telephone call by [redacted] and state [redacted] I am very tired as I was up at 6:00 this morning, and I am going to bed soon. Have breakfast with me at 8:15 tomorrow morning."

[redacted] declared that at 10:30 P.M. MAXWELL watched the EDWARD R. MURROW program, which concerned Senator JOSEPH McCARTHY'S answer to MURROW regarding Communist sympathies.

On April 7, 1954, [redacted] advised that two unknown male individuals visited MAXWELL in room 1264-1266 of the Plaza Hotel. They conversed with the subject in a combination of English and German languages. One unknown male individual, who spoke with a German accent, discussed with MAXWELL a New York University study of German education today, stating that New York University found that the Germans today are stressing scientific training rather than the literary arts.

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[redacted] advised that for the most part the conversation between MAXWELL and the two unknown male individuals concerned the book business, and in particular the British Book Center. MAXWELL, during this conversation, made the statement that he would be in London Saturday.

According to [redacted] MAXWELL requested the unknown male individual with the German accent to make a reservation on a flight to Toronto, Canada, the same morning (April 7, 1954).

According to [redacted] MAXWELL made a long distance telephone call to the Taft Hotel, New Haven, Connecticut, and spoke to [redacted] (ph). The conversation with [redacted] also related to the book business, and during the conversation it was mentioned that [redacted] was sailing April 17th for England. Later during the morning, according to [redacted] MAXWELL made a long distance

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call to Canada. During this telephonic conversation he mentioned that he has some chemicals tied up with Customs. MAXWELL had stated that he bought a truck for $6,800.00 in Canada which would carry 1,500 bags of cement.

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According to [redacted] MAXWELL also indicated that he was connected with the Anglo-Canadian Cement Manufacturing Company, Ltd., and stated that "construction is about to start" on his houses in Van Couver and Halifax. MAXWELL stated that he intended to advertise in the Toronto Press.

[redacted] related that MAXWELL related during the telephonic conversation that he is also connected with the Monarch Construction Company. He indicated that he would stay at the King Edward Hotel in Toronto, and possibly make a few trips to Van Couver, Halifax, and Montreal, and that he would be back in New York Friday.

According to [redacted] MAXWELL also made three or four local telephone calls during the morning of April 7, 1954, and these calls seemed to [redacted] to concern business locally. At 10:30 A.M. on April 7, 1954, [redacted] observed MAXWELL check out of the Hotel Plaza, and he was accompanied by an unknown man whom [redacted] described as wearing a brown suit, 5 feet 10 inches, 180 pounds, light hair, balding, and this individual was carrying a large light brown leather suitcase, which [redacted] believed was owned by MAXWELL.

[redacted] observed MAXWELL to be approximately 6 feet 1 inch, 215 pounds, dark complexion, black and slightly receding hair, wearing a dark blue-gray suit, maroon tie, light blue shirt, black homburg hat, black shoes, carrying a yellow-brown briefcase, and a light blue and white flight bag with the initials P.A.A. written on it.

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[redacted] observed MAXWELL enter a black 1947 or 1948 Buick with New Jersey license plate [redacted] which the unknown male who had carried MAXWELL'S baggage was driving.

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According to [redacted] MAXWELL and the unknown male were observed by [redacted] driving to and arriving at Idlewild

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Airport, New York. According to [redacted] MAXWELL and the unknown male parted at the waiting room at the International Airport, and [redacted] observed MAXWELL to board Trans-Canada flight 201 to Toronto, which left at 11:40 A.M. on April 7, 1954.

[redacted]

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The records of the New Jersey Bureau of Motor Vehicles, reviewed by Agents of the Newark Office, reflected New Jersey license [redacted] was issued to [redacted] for a 1947 Buick sedan, black. The records indicated that the current New Jersey driver's license number [redacted] describes [redacted] same address, [redacted].

Driver's license [redacted] describes [redacted] as [redacted]

Driver's license number [redacted] describes [redacted] above address, as [redacted]

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On April 8, 1954, [redacted] of unknown reliability, who is aware of many activities at the Plaza Hotel, Central Park South, New York City, advised that an unknown large man and WILFRED MAY, who resides at the Plaza Hotel, were overheard in the elevator discussing IAN ROBERT MAXWELL. They spoke of MAXWELL'S travels, and stated that he would leave the United States Good Friday after returning to New York.

The unknown large man left an overcoat at the Plaza main desk, stating "This is Captain MAXWELL'S overcoat.

I'd like to leave it for him. He will be here later tonight."

[redacted] advised on April 9, 1954, that a messenger picked up MAXWELL'S coat, exhibiting a letter from [redacted] which stated that MAXWELL was delayed, and that he would take MAXWELL'S coat. According to [redacted] the stationery letterhead used by [redacted] listed the company "Lang, Maxwell, and Springer, Incorporated, PLaza 9-1112". In addition, [redacted] stated that a [redacted] had inquired at the hotel for MAXWELL.

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ABE WILFRED MAY

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[redacted] (s)

[redacted] of known reliability, advised on April 11, 1952, that six American Trade Unionists and five American businessmen attended the Moscow International Economic Conference held in April, 1952. According to the informant, ABE WILFRED MAY, Executive Editor of the "Commercial and Financial Chronicle", New York City, was one of the businessmen who attended.

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[redacted] of unknown reliability, advised that he attended a press conference at the Hotel Woodstock in New York City given by the five Trade Unionists recently returned from a trip through Europe and Russia, under the auspices of the American Committee to Survey Labor Conditions in Europe.

[redacted] advised that WILFRED MAY, editor of a business magazine, who resides at the Hotel Plaza, New York City, was among the newsmen at the press conference. According to [redacted] MAY had been invited to attend the

International Economic Conference at Moscow as a delegate, and was one of the few newsmen, if not the only one, who attended the conference.

b7c b7D [redacted] related that during the press conferences mentioned above MAY was instrumental in phrasing some questions which the Trade Unionists were either vague or evasive in answering, or which, under the coaching of LEON STRAUSS, they dodged completely.

It is to be noted that [redacted] of known reliability, has advised that LEON STRAUSS has been a Communist Party (CP) functionary in New York City since 1921.

It is to be noted that of the 5 businessmen who attended the conference mentioned by [redacted] of known reliability, ABE WILFRED MAY was the only one from New York City, and he was also the only newspaperman in the group.

b1 [redacted] (S)

b2 b7c b7D [redacted] of known reliability, advised that on January 17, 1950, WILFRED MAY attempted to contact [redacted] wife of [redacted] also advised that Mr. and Mrs. WILFRED MAY were invited to a party being given at the home of [redacted]

On May 8, 1950, LOUIS F. BUDENZ, Fordham University Professor, and former managing editor of the "Daily Worker", East Coast Communist newspaper, advised that [redacted] is known to him to be a "concealed Communist."

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b2 b7c b7D [redacted] of known reliability, advised on April 4, 1947, that the names of [redacted] were included in the list of the Jefferson School dinner list of 1947. This informant advised on March 22, 1949 that the name of [redacted] was on the membership list of the National Council of American-Soviet Friendship.

It is to be noted that the National Council of

NY 100-7654

American-Soviet Friendship and the Jefferson School of Social Science have been designated by the Attorney General of the United States pursuant to Executive Order 10450.

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On April 16, 1954, [redacted] of known reliability, advised that IAN ROBERT MAXWELL was scheduled to depart from Montreal, Canada, enroute to London, via BOAC flight 602 on April 13, 1954.

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[redacted] (S)

[redacted] (S)

[redacted]

[redacted] (S)

Contacts of MAXWELL while at the Plaza Hotel On April 6 and 7, 1954

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[redacted] of known reliability, on April 8, 1954 furnished

a list of telephone numbers called by IAN ROBERT MAXWELL during his stay at the Plaza Hotel on April 6 and 7, 1954. In some cases the individuals or companies that MAXWELL spoke to, and in other instances parts of MAXWELL'S conversations were furnished by [redacted]

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Local

1. MUrray Hill 3-1900
Hoffman and Brothers
April 7, 1954

2. NA 6-0171
Inquiring of [redacted]
April 7, 1954

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3. DI 4-8480
Morday (ph) and LORD
Inquiring of [redacted]
April 7, 1954

4. AL 5-7740
No additional information

5. EL 3-8580 and MUrray Hill 2-1727
Requesting [redacted], advising Secretary he was leaving in an hour and a half.
April 7, 1954.

Long Distance

1. WAlnut 1-0798
Toronto, Canada,
to [redacted] at his office.
MAXWELL inquired if there were any cables or mail for him, to which [redacted] replied in the negative.
April 7, 1954

NY 61653-7654

HArbor 4242
Montreal, Canada.
Requesting [redacted] (ph),
mentioning [redacted] and [redacted]
[redacted] in London.

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[redacted] and [redacted] all of known reliability, who are familiar with activities of individuals of Czechoslovakian origin active in New York City, advised on April 6, 1954, that IAN ROBERT MAXWELL was unknown to them.

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British Book Center

[redacted] of known reliability, on April 23, 1954, advised that the British Book Center, known as Lang, Maxwell, and Springer, Incorporated, 122 East 55 Street, and 420 West 45 Street, deal in retail and wholesale books.

According to [redacted] the officers of this company are as follows:

President	ALBERT DAUB
Secretary-Treasurer	WILLIAM SURTIS
Vice-President	DANIEL DAVIES

[redacted] believed that the Lang, Maxwell, and Springer, Incorporated; British Book Center, was chartered in 1953, with the succeeding corporation. [redacted] was unable to determine the estimated worth of this corporation. [redacted] did learn, however, that the payments are handled on an open account basis from England.

According to [redacted] the business was originally established as a corporation during February of 1949, under the name British Book Center, Incorporated. [redacted] furnished the following information concerning the

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officers of this concern:

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[redacted]

According to [redacted] the British Book Center deals in wholesale books, 75 per cent of its business, and retail books, 25 per cent of its business. As a wholesaler it sells to approximately 1,500 book stores located throughout the United States. The retail sales are made on a cash basis to local patrons, and publishing houses. Under its corporate name of Lang, Maxwell, and Springer, Incorporated, it sells primarily medical, technical, and scientific books, and under the title British Book Center sells primarily British books.

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The business occupies quarters in a five-story brick structure located in an active side street in the commercial section of Manhattan (122 East 55 Street).

[redacted] advised that the British Book Center maintains accounts with the Bankers Trust Company.

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b7E

[redacted]

NY 105-7654

Physical Description

The following physical description of IAN ROBERT MAXWELL was furnished by informants [redacted] and [redacted], of known reliability: b2 b7D

Name	IAN ROBERT MAXWELL
Aliases	JAN LUDWIG HOCH, LUDWIG HOCK, ROBERT MAXWELL Captain MAXWELL
Sex	Male
Race	White
Born	June 10, 1923, Czechoslovakia
Citizenship	British (Naturalized)
Passport number	507441, issued London, August 12, 1953
Height	6 feet 1 inch
Weight	215 pounds
Hair	Black, slightly receding
Eyes	Hazel
Complexion	Dark
Build	Athletic
Peculiarities	Speaks with definite British accent; deep voice, excellent diction
Occupation	Director of Publishing Company, Lang, Maxwell, and Springer; British Book Center, 122 East 55 Street, New York; Simkin Publishing Company, London, England.
Residence	Hotel Savoy, London, England

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NY 105-7654

ADMINISTRATIVE PAGE

INFORMANTS

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted] (S)	[redacted]		Bureau telephone call, 4/1/54; Buairtel, 4/2/54	65-16557-1,4
	[redacted]			65-16557-27
[redacted] (S)	[redacted] (S)	3/12/54	Buairtel, 3/12/54	65-16557-11
[redacted] US P.O., Mt. Vernon, NY	Coverage of [redacted] residence	3/19/54	SA [redacted]	65-16557-15
[redacted] Mt. Vernon, NY	Coverage of [redacted] Residence	"	"	"

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Adm Page

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NY 105-7654

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

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b7D

IDENTITY OF SOURCE	DATE OF ACTICITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
[redacted]	Subscriber identities, toll calls, for [redacted] & [redacted]	3/25/54 4/20/54	SE [redacted]	Instant report
[redacted] Pretext call to British Book Center, 122 E. 55 St., NYC	MAXWELL arrived NY 4/6/54; reservations at Plaza Hotel	4/6/54	SA [redacted]	"
[redacted]	[redacted] Atlanta, Ga.; activities & contacts	4/17/54	FBI, Atlanta Division	"
[redacted] Plaza Hotel, NYC	MAXWELL reservations at Plaza [redacted] WILFRED MAY discussed MAXWELL	4/6-8/54	SA [redacted]	"
[redacted] Fisur of IAN ROBERT MAXWELL	Contact, conversations, activities of MAXWELL at Plaza Hotel, rm 1264-1266; and at Idlewild Airport, 4/6-7/54	4/6,7/54	SAs [redacted]	105-7654-1A,1,2.

Adm Page

NY 105-7654

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
b1 b2 b7c b7D [redacted](S)	[redacted](S)	4/8/52	SAs [redacted]	105-1446
[redacted] Phila.CS as set forth in Phila. tel to Bureau & NY, 4/11/52, entitled "American Committee to Survey Labor Conditions in Europe; IS-C"	Used to Document WILFRED MAY			
[redacted]	Info re WILFRED MAY.			
[redacted]	Used to document an individual			
[redacted]	" " " " "			
[redacted]	" " " " "			

Adm Page

NY 105-7654

ADMINISTRATIVE PAGE CONT'D

INFORMANTS CONT'D

IDENTITY OF SOURCE	DATE OF ACTIVITY AND/OR DESCRIPTION OF INFORMATION	DATE REC'D	AGENT TO WHOM FURNISHED	FILE NO. WHERE LOCATED
b1 [redacted] Liaison Canada	MAXWELL scheduled depart Montreal for England, 4/13/54	4/16/54	Buairtel, 4/16/54	105-7654-13
b2 b7C b7D [redacted] (S)	Negative	4/6/54	SA [redacted]	Instant Report
[redacted]	"	"	"	"
[redacted]	"	"	"	"
[redacted]	"	"	"	"
[redacted]	British Book Center info	4/23/54	SE [redacted]	"

MISCELLANEOUS

b1 [redacted] (S)

Adm Page

ADMINISTRATIVE PAGE CONT'D

MISCELLANEOUS

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The following information is contained in NY files concerning [redacted] a close business associate of IAN ROBERT MAXWELL.

[redacted]

Adm Page

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 17 1954

TELETYPE

G.L.R.-8

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 2 FROM NEW YORK 17 4-48 P

DIRECTOR URGENT

IAN ROBERT MAXWELL, WAS, IS DASH R AND GE. RE BUREAU TEL CALL MAY THIRTEEN LAST, ATLANTA AIRTEL MAY TWELVE LAST AND TELETYPE MAY FOURTEEN LAST. SUBJ ARRIVED NY MAY THIRTEEN LAST ABOARD TRANS CANADA FLIGHT TWO ZERO FOUR FROM TORONTO. MAXWELL CHECKED IN WESTBURY HOTEL, NYC, TWELVE FORTYNINE AM MAY FOURTEEN LAST, MADE LONG DISTANCED CALLS TO [redacted] LONDON, ENGLAND, AND [redacted] ATLANTA, GEORGIA. SUBJ WELL KNOWN AT WESTBURY HOTEL, SAID TO RESIDE THERE OR PLAZA HOTEL WHILE IN NY. SUBJ SPENT MOST OF THE TIME AT BRITISH BOOK CENTER. MAXWELL LEFT WESTBURY THREE FIFTEEN PM MAY FIFTEEN LAST, DEPARTED IDLEWILD SIX PM MAY FIFTEEN LAST ABOARD BOAC FLIGHT FIVE ZERO EIGHT FOR LONDON. [redacted] ARRIVED IDLEWILD FOUR PM MAY FOURTEEN LAST, WAS MET BY [redacted] SPENT WEEKEND WITH [redacted] AT CROYDON HOTEL, NYC. NO CONTACT OF MAXWELL WITH [redacted] OBSERVED. [redacted] SCHEDULED TO DEPART NY ABOARD EAL FLIGHT FIVE ONE NINE W FOR ATLANTA ELEVEN PM MAY SIXTEEN LAST. NYO DETERMINING IDENTITY OF MAXWELL-S CONTACTS.

KELLY

EX-122 RECORDED 105-25063-43 [redacted]

ATLANTA AND RICHMOND ADVISED VIA MAIL

13 MAY 19 1954

END

Mr. Belment

ON JUN 1 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

AIR MAIL-REGISTERED

Date: May 17, 1954

To: Director, FBI (105-25063)

From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

ReBu airtel May 10, 1954, requesting information concerning subject's return to the U. S.

This will confirm telephone conversation with Assistant Director A. H. Belmont, May 13, 1954, during which Mr. Belmont was advised Maxwell held reservations to leave Toronto, Ontario, en route New York City, via TCA Flight No. 204, 9:30 p.m., May 13; that he also held tentative reservation aboard BOAC Flight 510, May 14, with tentative reservation aboard same flight for May 15, and definite reservation on same BOAC flight for Sunday, May 16.

GHB:lae

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1 [illegible]

EXPEDITE

MAY 19 1954

105-25063-44

EX-129

8 MAY 20 1954

68 MAY 25 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 14 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Gavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

BRANIGAN

FBI ATLANTA 5-14-54 1-24 PM

DIRECTOR, FBI AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS, IS R AND GE. REMY AIRTEL MAY TWELVE LAST. [redacted] DEPARTED ATLANTA TODAY AS SCHEDULED ELEVEN THIRTYFIVE AM EAL FLIGHT FIVE THREE TWO DASH W FOR NYC. WAS WEARING TAN SUIT, PINK COLLAR, PINK HAT WITH LONG SLENDER GREEN FEATHER, PINK GLOVES AND BROWN SHOES. CARRIED FUR NECK PIECE AND SMALL WHITE TRAVELING BAG. NY HANDLE AS PER REAIRTEL.

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[redacted] b7c

105-25063-45

Mr. Belmont HAWKINS RECORDED - 70

END AND ACK IN ORDER 901

WA 2-25 P M OK FBI WA MDX

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1 [illegible]

BRANIGAN

68 MAY 26 1954

NY OK FBI NYC DW

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Tracy
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

RJP:RJW
105-282

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-96 BY SP2 BTC

FBI, RICHMOND 5/14/54 AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (REGISTERED MAIL) (105-25063)

IAN ROBERT MAXWELL, WAS., IS - R AND GE. RE ATLANTA AIRTELS DATED APRIL 17 AND MAY 11, 1954. RICHMOND DIVISION INDICES AND RICHMOND P.D. RECORDS NEGATIVE AS TO [redacted] OR MOTHER, [redacted]. RETAIL MERCHANTS BUREAU IN RICHMOND RECORDS REFLECT [redacted]. RETAIL MERCHANTS BUREAU, RICHMOND, RECORDS REFLECT FOLLOWING INFORMATION AS TO [redacted]

END PAGE ONE..... COPIES DESTROYED

RECORDED-100

105-25063-46

7 MAY 17 1954

134 JUL 22

CC: ATLANTA (REGISTERED MAIL) (1050220)
NEW YORK (REGISTERED MAIL) (105-7654)

Approved: Special Agent in Charge

Sent ESP/SEC Per

Mr. Belmont

C MAY 25 1954

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO.....

b7c [redacted]

BVS CHECKED IN RICHMOND, UNABLE TO LOCATE RECORD IDENTICAL

WITH [redacted] NO OTHER INFORMATION AVAILABLE IN RICHMOND

DIVISION. RUC.

POTTER

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 25, 1954

FROM : Mr. C. E. Hennrich

G.L.R.

SUBJECT: IAN ROBERT MAXWELL
ESPIONAGE - R

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

b7c

Supervisor [redacted] called from New York on the afternoon of May 25. He advised that Customs has just furnished information that subject arrived in the United States from England on the morning of May 25 and immediately departed for Toronto, Canada, via American Airlines Flight 757 at 7:45 A.M.

b1

[redacted] (S)

ACTION:

b1

[redacted] (S)

CEH:epa

9-15-95
Classified by SP12BTOCUM
Declassify on: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RECORDED-11

105-25063-47

EX-123

5- [redacted] b7c

R 175

70 JUN 1 1954

SECRET

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVES

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NEW YORK, 5/25/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS, IS-R AND GE. RE NY TELEPHONE CALL TO BUREAU 5/25/54. INSPECTOR [redacted] IDLEWILD AIRPORT, U.S. CUSTOMS, ADVISED THAT SUBJECT WAS ENROUTE TO TORONTO, CANADA, FROM LONDON, ENGLAND, TRAVELING THROUGH NY. SUBJECT WAS TRAVELING UNDER THE NAME WALLACE CHESTERTON. SUBJECT HAD ADVISED USE OF DIFFERENT NAME WAS TO AVOID ANY POSSIBLE PRESS INTERVIEWS. MAXWELL REPORTEDLY LEFT NY ABOARD AMERICAN AIRLINES, FLIGHT 757 TO TORONTO, CANADA, 7:45 A.M. 5/25/54 FROM IDLEWILD AIRPORT.

KELLY

3 BUREAU (105-25063) (RM REGULAR)
1 ATLANTA (105-220)

HDC:RJI (#6)
105-7654

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-45 BY SP12 BTS

Mr. Belmont

SE 2
EX. - 106
RECORDED - 79

105-25063-48

17 MAY 26 1954

[redacted]

BRANIGAN

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

68 JUN 8 1954

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI, ATLANTA MAY 28, 1954

AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (105-25063)

IAN ROBERT MAXWELL, WAS. IS-R AND GE. RE ATLANTA TEL MAY 28, 1954. CONFIDENTIAL SOURCE ADVISED [redacted] MOVING FROM HER APT. ON 5-28-54 TO NEW YORK CITY. MOVING ARRANGEMENTS MADE BY [redacted] ON 5-24-54. [redacted] GAVE FORWARDING ADDRESS OF CROYDEN HOTEL 12 EAST 86TH. STREET. FURNITURE OF [redacted] PICKED UP AND LOADED 5-27-54 BY ALLIED VAN LINES AND BEING SHIPPED VIA ALLIED REG [redacted] TRUCK # A.V.L. 2766-A ON 5-28-54, CONSIGNED TO WESTPORT, CONN. C/O ALLIED AGENT E. C. NASH, INC. 330 RIVERSIDE AVE. WESTPORT, AND EXPECTED TO ARRIVE THERE 6-1 OR 6-2 NEXT. [redacted] SCHEDULED TO DEPART ATLANTA FOR NEW YORK 5-29-54. NEW YORK SHOULD ADVISE NEW HAVEN IF INVESTIGATION DESIRED.

CC: NEW YORK (105-7654)
NEW HAVEN

HAWKINS

105-220

DGM/jaw

Mr. Belmont

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12B DGM

RECORDED - 50

105-25063-49

CC - Branigan

EX-128

29 MAY 29 1954

ESP SEC

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

50 JUN 10 1954

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	6/7/54	5/21/54	SE [redacted] /rjw b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS: No record State BVS, Richmond, Va. of divorce of [redacted] b7c

-RUC-

DETAILS:

[redacted], State Bureau of Vital Statistics, Richmond, Virginia, advised that they had searched their files for the period 1946 through 1953 with negative results concerning the divorce of [redacted].

-RUC-

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12B76cm

COPIES DESTROYED
134 JUL 22 1960

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		105-25063 + 50 RECORDED - 52
COPIES OF THIS REPORT		27 JUN 10 1954 INDEXED 56
6-Bureau (105-25063) 3-New York (105-7654) 2- Richmond (105-282)		

COPY IN FILE

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U. S. GOVERNMENT PRINTING OFFICE 16—69255-2

RH 1050282

ADMINISTRATIVE PAGE

REFERENCE

Report of Special Agent [redacted] b7c
dated 5/13/54 at New York.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

TO : Mr. A. H. Belmont

DATE: May 26, 1954

FROM : Mr. C. E. Hennrich

SUBJECT: IAN ROBERT MAXWELL;
[redacted]
ESPIONAGE - R

b7c

b7c [redacted] called from Ottawa the afternoon of May 26. He advised that [redacted] is leaving Toronto, Canada, en route to New York at 2:30 p.m., May 27, 1954, via Trans Canadian Airlines. He is scheduled thereafter to leave New York City for London via TWA at 6:00 a.m., May 29, 1954, Flight 960. The subject Maxwell is leaving Montreal for London on BOAC Airlines, Flight 610, at 11:30 p.m., May 26, 1954.

b7c [redacted] advised that the two subjects apparently have had a disagreement and are now at odds and have dissolved partnership.

ACTION:

b1 I advised Supervisor [redacted] of the New York Office of the anticipated arrival of [redacted]. Our interest in
b7c [redacted] stems from the fact that [redacted] (S) Accordingly, New York Office is affording physical surveillance to [redacted] during the period of time he will be in New York.

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HEREIN IS UNCLASSIFIED
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9-15-95
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RECORDED-95

105-25063-51

10 JUN 2 1954

UNRECORDED COPY FILED IN 105-26164-1

CEH:glg

JUN 14 1954

S-[redacted] b7c

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Mohr
Trotter
Winterrowd
Tele. Room
Holloman
Miss Gandy

TO : MR. W. A. BRANIGAN WABB

DATE: May 27, 1954

FROM : MR. C. E. HENNRICH

SUBJECT: INIAN ROBERT MAXWELL;
[redacted]
ESPIONAGE - R

IAN Robert Maxwell

Supervisor [redacted] called from New York on the morning of May 27, 1954. He advised that inquiries have developed information that [redacted] has cancelled his reservations to return to London via New York and that he now has reservations to proceed to London directly from Montreal, Canada, on Flight 622, BOAC, leaving Montreal at 3:30 PM, May 27, 1954.

ACTION

For your information.

CEH:TD

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SE-33

ECORDED - 71 105-25063-52

EX-128

F313

58 JUN 15 1954

[redacted] b7c

FEDERAL BUREAU OF INVESTIGAT
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTIO

MAY 28 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
BRANIGAN

FBI, ATLANTA 5-28-54 11-01 AM EST

DIRECTOR, FBI AND SAC NEW YORK .....URGENT

G.I.R.

IAN ROBERT MAXWELL, WAS, IS-R AND GE. [redacted] SCHEDULED TO DEPART ATLANTA EAL FLIGHT FIVE THREE TWO DASH W TEN THIRTYFIVE AM MAY TWENTYNINE NEXT ARRIVING IDLEWILD AIRPORT THREE THIRTEEN PM EST. INFORMANT ADVISED [redacted] MOVING PERMANENT RESIDENCE FROM ATLANTA TO CROYDEN HOTEL, NYC. MOVE BEING ARRANGED BY [redacted].

71 HAWKINS

END

Mr. Belmont

RECORDED-96

105-25063-[redacted]

NOT RECORDED
7 JUN 3 1954

ACK IN ORDER PLS

WA12-03 PM OK FBI WA JG

EX-128

NY OK FBI NYC ETF

THU DISC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BTT6 [illegible]

cc: BRANIGAN

52 JUN 15 1954

F3/3

FD-72
(6-10-53)

FEDE... BUREAU OF I... STIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

~~SECRET~~

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	6/7/54	4/16,26,27,29,30, 5/3,6-8,10-12,14, 17,19-21,24,26,27/54	[redacted] enm b7c

TITLE
IAN ROBERT MAXWELL,
was. Jan Ludwig Hoch, Ludwig Hock,
Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY -R&GE

AGENCY [illegible]
REQ. REC'D [illegible]
REP'T FORW. [illegible]
BY [illegible]

AGENCY OSI DIST OFF 4
REQ. [illegible]
REP'T FORW. [illegible]
BY [illegible]

SYNOPSIS OF FACTS:

[redacted] Informant advised [redacted] moved permanent residence from Atlanta, Ga., to NYC on 5/29/54 and had furniture shipped to Westport, Conn. [redacted] contacts, travel and activities set out. Physical description of [redacted] set out. Photos of [redacted] obtained.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

--- RUC ---

DETAILS: AT ATLANTA, GEORGIA.

[redacted] of known reliability, who is familiar with certain phases of activity at [redacted] advised on April 16, 1954, that [redacted]

b2
b7c
b7D

AGENCY A.E.C.
REQ. REC'D
DATE FORW. 10/29/54 MR
HOW FORW. [illegible]
BY [redacted]

AGENCY [illegible]
REQ. REC'D
DATE FORW. [illegible]
HOW FORW. [illegible]
BY [illegible]

AGENCY [redacted] b1
REQ. REC'D
DATE FORW. 6/21/54 MR
HOW FORW. [illegible]
BY [redacted] b7c

AGENCY State, RAB, INS, H-2
REQ. REC'D
DATE FORW. 6/17/54 MR
HOW FORW. R.S.
BY [redacted] b7c

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

ENCLO. ATTACHED BY [illegible]

Classified by SP2BTS6
Declassify on: OADR

APPROVED AND FORWARDED: [illegible]

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

105-25063-54

2 JUN 10 1954

RECORDED-37
INDEXED-14

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AT 105-[illegible]

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53 JUN 23 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

~~SECRET~~

SECRET

AT 105-220

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2-NEW HAVEN (RM)
3-NEW YORK (105-7654) (RM)
2-NORFOLK (RM)
2-PITTSBURGH (RM)
2-RICHMOND (105-282) (RM)
2-SAVANNAH (RM)
2-ATLANTA (105-220)

b7c [redacted]

The Atlanta Credit Bureau records were checked on April 16, 1954, by Special Employee [redacted] and these records reflected that [redacted]

On April 27, 1954, [redacted] of known reliability, advised that [redacted] left her apartment at [redacted] and proceeded to the Dwoskin Wallpaper and Decorating Shop at 763 Peachtree Street, where she spent approximately one hour and then returned to her apartment. It should be noted that Dwoskin is a large interior decorating establishment and supply house in Atlanta, Georgia.

b2
b7c
b7d

SECRET

b2
b7c
b7D

On April 29, 1954, [redacted] advised that [redacted] left her apartment at [redacted] and entered a 1953 or 1954 red Dodge Coronet convertible, Georgia license ES 70454 driven by an unknown male individual described as follows:

[redacted]

Georgia license ES 70454 was issued to the Levin Neon Company, 395 Decatur Street, S. E., Atlanta.

[redacted] of known reliability advised on November 21, 1949, that [redacted] was employed by the Levin Neon Company, 395 Decatur Street, S. E., Atlanta, Georgia, in November of 1949. It should be noted that [redacted] is a self-admitted District Organizer, District 31, CP, USA, Atlanta, Georgia, from 1946 to 1950.

On April 30, 1954, [redacted] supra, advised that [redacted] departed from Atlanta aboard Eastern Airlines Flight 532W at 11:35 a.m., on April 30, 1954, en route to New York City.

[redacted] of known reliability advised that [redacted] arrived at Idlewild Airport, New York, at 4:00 p.m., on April 30, 1954, and was met by [redacted] who was driving a 1953 Cadillac convertible, Conn. license [redacted] advised that [redacted] was the only contact of [redacted] during her stay in New York City and that [redacted] departed New York at 11:00 p.m., on May 2, 1954, via Eastern Airlines for Atlanta, Georgia.

It should be noted that [redacted] when interviewed in Connecticut on January 31, 1953, admitted membership in the American League for Peace and Democracy from 1939 to 1940; signing of a Communist Party nominating petition in New York City in the

b7c

early 1940's; receiving Communist Party and related organizational literature from 1939 to 1945, and signing 1939 and 1943 Communist Party nominating petitions in New York City. [redacted] at that time denied Communist Party membership stating that he was approached to join the Party in 1943 or 1944 but refused.

The American League for Peace and Democracy has been cited by the Attorney General pursuant to Executive Order #10450.

b2
b7c
b7D

[redacted] supra advised that at 2:30 p.m. on May 8, 1954, he observed [redacted] leave her apartment at [redacted] in the company of a male individual described as follows:

[redacted]

[redacted] advised that [redacted] and this individual entered a 1953 Chevrolet, Georgia license ES 55251 which license has been issued to Hertz Driv -Ur-Self Company, 40 Auburn Avenue, Atlanta, Georgia.

[redacted] of known reliability advised on May 10, 1954, that a 1953 Chevrolet, license number ES55251 was rented to [redacted] 1:32 a.m., on May 6, 1954, at the Atlanta Airport. [redacted] advised that this car was returned to the Atlanta Airport at 11:01 p.m. on May 10, 1954. This informant stated that [redacted] also rented a car at the Atlanta Airport approximately two weeks previously. [redacted] described [redacted] as a white male, dark complexion, very tall, and wearing glasses.

[redacted] supra advised on May 14, 1954, that [redacted] departed from Atlanta Airport at 11:35 a.m. on May 14, 1954, via Eastern Airlines, Flight 532[illegible], for New York City.

b2
b7D

[redacted] of known reliability advised on May 14, 1954,

AT 105-220

b7c

that [redacted] arrived at Idlewild Airport, New York, at 4:00 p.m., on May 14, 1954, and was met by [redacted]

[redacted] advised that [redacted] spent the weekend with [redacted] at the Croyden Hotel, New York City, and that no contact of the subject with [redacted] was observed. [redacted] stated that [redacted] was scheduled to depart for Atlanta from New York Airport aboard Eastern Airlines Flight 519W at 11:00 p.m., on May 16, 1954.

b2
b7c
b7D

[redacted] of known reliability advised on May 14, 1954, that the following names and phone numbers were in the possession of [redacted] as of that date.

[redacted]

(The files of United States Attorney's Office, Atlanta, reflect this individual is [redacted] now a resident of [redacted]

Captain ROBERT MAXWELL
Westbury Hotel
New York City
Lexington 5-2000

[redacted]

SECRET

b7c

[redacted]

British Book Centre
122 E. 55th Street
New York 22, New York

Captain S. P. MAXWELL RE
Simkin Marshall, Ltd.
Marylebone Road
London, NW 1, England
Ambassador 3421

b7c

[redacted] advised that [redacted] according to this informant.

b2
b7c
b7D

[redacted] advised also that the following book was noted to be in the possession of [redacted] at the present time:

"Handbook For Spies"
Written by ALEXANDER FOOTE, printed in London, England by the Museum Press, Ltd.

[redacted] made available on May 14, 1954, eight negatives which were in the possession of [redacted] which included negatives of [redacted] and other unidentified individuals. This informant also observed a newspaper clipping reflecting the marriage of one [redacted] to [redacted]

[redacted] also advised that [redacted]

SECRET

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552		Section 552a
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☒ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☒ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

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105-25063- 54 pages 7-11

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FBI/DOJ

b7c

[redacted]

[redacted] of known reliability, advised on May 19, 1954, that at 12:15 p.m., on May 19, 1954, he observed [redacted] enter a 1953 Cadillac which was driven by an unidentified male individual. According to the informant, this automobile bore Georgia license #N 13819, which has been issued to the Refrigerated Transfer Company, 290 University Avenue, S. W., Atlanta, Georgia.

b2
b7c
b7D

[redacted] of known reliability, who is familiar with certain phases of Communist Party activity in the State of Georgia, advised on May 24, 1954, that IAN ROBERT MAXWELL and [redacted] were unknown to him.

[redacted] supra advised on May 27, 1954, that [redacted] was giving up her apartment at [redacted] Atlanta, Georgia, on May 28, 1954, and that she was moving into the Croyden Hotel, 12 E. 86th Street, New York City, on May 29, 1954.

[redacted] supra advised that [redacted] moving arrangements were made by [redacted].

[redacted] of known reliability, advised on May 27, 1954, that the furniture of [redacted] was being moved from Atlanta, Georgia, to Westport, Connecticut via Allied Van Lines, Registration [redacted] Moving Van #AVL 2766-A, and would arrive in Westport on June 1, or 2, 1954, in care of Allied agent Ed C. Nash, Inc., 330 Riverdale Avenue, Westport, Connecticut.

b2
b7C
b7D

[redacted] of known reliability advised on May 27, 1954, that [redacted] was scheduled to depart Atlanta on May 29, 1954, via Eastern Airlines Flight 532W at 10:35 a.m., for New York City.

b7C

The Richmond, Virginia, Office advised on May 14, 1954, that the Richmond Police Department records were negative regarding [redacted] or [redacted] mother, [redacted]

The files of the Retail Merchants Bureau in Richmond reflect that [redacted]

These records further reflected the following information concerning [redacted]

[redacted]

b2
b7C
b7D

The following physical description of [redacted] was obtained from the records of the Atlanta Credit Bureau and personal observation by [redacted] supra.

Name
Sex
Race
Born

[redacted]

b7c

Age
Height
Weight
Complexion
Hair

Residence

Marital Status
Build
Occupation

[redacted]

ENCLOSURES TO BUREAU: Eight (8) photographs including [redacted] and other unidentified individuals.

ENCLOSURES TO MIAMI: Eight (8) photographs including [redacted] and other unidentified individuals.

--- EUO ---

SECRET

ADMINISTRATIVE PAGE

For the information of all offices receiving copies of this report that have not previously received background information regarding this case, the following information is being set forth.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

MAXWELL arrived at New York from London on April 1, 1954, and went to Miami Beach where he resided at the Seaview Hotel, April 3 and 4, 1954, and at the San Souci Hotel April 4 through April 6, 1954. MAXWELL was accompanied at these hotels by [redacted] of [redacted] Atlanta, Georgia.

b7c

The Bureau desires to be advised of subject's travel and activities while in the United States and is also interested in the day to day activities, contacts, and associates of [redacted].

b1

[redacted] (S)

Eight photographs are being furnished the Bureau and the Miami Office for possible identification of MAXWELL.

SECRET

Adm Page

The New York Office was previously furnished these photographs on May 20, 1954.

b7c [redacted] may be identified as the female in the white bathing suit which photograph may have possibly been taken in the Miami area.

INFORMANTS:

Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located
b2 b7c b7D [redacted] (deemed advisable)	Activities of [redacted]	4/16/54	SA [redacted]	Instant file
[redacted] Same as above	Same as above	5/27/54	SA [redacted]	Instant file
[redacted] FISURE of [redacted]	4/27/54	4/27/54	SAs [redacted]	Instant & file
[redacted] Same as above	4/29/54	4/29/54	SA [redacted]	Instant file
[redacted] Same as above	4/30/54	4/30/54	SA [redacted]	Instant file
[redacted] Same as above	5/8/54	5/8/54	SA [redacted]	Instant file
[redacted] Same as above	5/14/54	5/14/54	SA [redacted]	Instant file
[redacted]	Info re Levin Neon Co.	11/21/49		

Adm Page

SECRET

Identity of Source	Date of Activity and/or Description of Informants	Date Received	Agent to Whom Furnished	File # Where Located
[redacted] FISUR of [redacted]	4/30/54	4/30/54	FBI, NY	Instant file
[redacted] (deemed advisable)	Activity of [redacted]	5/10/54	SA [redacted]	Instant file
[redacted] FISUR of [redacted]	5/14/54	5/14/54	FBI, NY	Instant file
[redacted] Anonymous Source [redacted]	Info re [redacted]	5/17/54	SA [redacted]	Instant file
[redacted]	Phone calls & telegrams sent by [redacted]	5/19/54	SA [redacted]	Instant file
[redacted] FISUR on [redacted]	5/19/54	5/19/54	SA [redacted]	Instant file
[redacted]	Negative check on IAN ROBERT MAXWELL & [redacted]	5/24/54	SA [redacted]	Instant file
[redacted] (deemed advisable)	Info re shipment of [redacted] furniture	5/27/54	SA [redacted]	Instant file

b2
b7c
b7D

SECRET

Adm Copy

SECRET

AT 105-220

Identity of Source	Date of Activity and/or Description of Informant	Date Received	Agent To Whom Furnished	File # Where Located
[redacted] Eastern Airlines Reservations Office, Atlanta, Ga.	Info re travel of [redacted]	5/27/54	SA [redacted]	Instant file

b2
b7c
b7D

LEADS:

THE BIRMINGHAM DIVISION: AT BIRMINGHAM, ALABAMA

b7c

Will through established sources further identify [redacted] office phone [redacted], residence phone [redacted] whose name was found in the possession of [redacted]

THE CHARLOTTE DIVISION: AT GREENSBORO, NORTH CAROLINA.

Will through established sources attempt to identify subscriber to phone [redacted] which number was called by [redacted] on February 23, 1954.

Will through established sources attempt to further identify [redacted]

THE CHICAGO DIVISION: AT CHICAGO, ILLINOIS

Will through established sources further identify [redacted] phone Reliance 5-4200 which is the Ford Aircraft Company, South Cicero Avenue.

THE MIAMI DIVISION: AT MIAMI, FLORIDA.

Will through established sources further identify [redacted] phone [redacted], which number was called by [redacted] on February 25, and 26, 1954.

Will attempt to determine through established contacts the identity of the male individuals shown in the enclosed photo-

SECRET

Adm Copy

AT 105-220

graphs as there is a possibility that they were taken in Miami.

AT NORTH DADE, FLORIDA.

b7c

Will through established sources further identify (FNU) [redacted] phone [redacted] which number was called by [redacted] on February 9, 1954.

AT ORLANDO, FLORIDA.

Will through established sources further identify [redacted] phone [redacted]

THE NEW HAVEN DIVISION: AT FAIRFIELD, CONNECTICUT.

Will through established sources further identify [redacted] phone [redacted]

AT BRIDGEPORT CONNECTICUT.

Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on May 10, 1954. [redacted] also placed a call to this number on April 25, 1954, for one [redacted] (may possibly be [redacted].

THE NORFOLK DIVISION: AT PORTSMOUTH, VIRGINIA.

Will through established sources further identify [redacted] phone [redacted]

THE PITTSBURGH DIVISION: AT HUNTINGTON, WEST VIRGINIA.

Will through established sources further identify

Adm Page

b7c [redacted] phone [redacted]

THE RICHMOND DIVISION: AT RICHMOND, VIRGINIA.

Will through established sources identify [redacted] phone [redacted], and [redacted] phone [redacted].

THE SAVANNAH DIVISION: AT ST. SIMONS ISLAND, GEORGIA.

Will through established sources attempt to identify individual called by [redacted] at phone [redacted] on April 23, 1954.

REFERENCE:

Bureau airtel to Atlanta April 14, 1954.

Atlanta airtel to Bureau April 17, 1954.

Bureau airtel to Atlanta April 23, 1954.

Atlanta airtel to Bureau May 11, 1954.

Report of SA [redacted] dated May 13, 1954, at New York.

Atlanta tel to Bureau and New York dated May 28, 1954.

Adm Page

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-13-93 BY SP2 BTG/m

ENCLOSURE TO DIRECTOR, FBI

Re: IAN ROBERT MAXWELL, was.
IS - R&GE

b7c 8 photos of [redacted] and unidentified persons.

105-25063-54

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☐ (b)(3)	☒ (b)(7)(C)	☐ (k)(1)
_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
_____	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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FBI/DOJ

AIR TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

NY, NY 6/2/54

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL; IS - R& GE. RE ATLANTA AIR-TEL TO DIRECTOR 5/28/54 ADVISING OF [redacted] SHIPMENT OF HOUSEHOLD GOODS CONSIGNED TO WESTPORT, CONN. NEW HAVEN CONTACT APPROPRIATE CONFIDENTIAL SOURCES AT ALLIED VAN LINES, CARE OF ALLIED AGENT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN., AND DETERMINE THE ULTIMATE DESTINATION OF [redacted] HOUSEHOLD GOODS. NEW HAVEN ATTEMPT TO DEVELOP CONFIDENTIAL SOURCE IN THE BUILDING OR IMMEDIATE NEIGHBORHOOD WHERE [redacted] WILL RESIDE, IF IN CONN., IN ORDER TO BE ADVISED OF HER ACTIVITIES AND CONTACTS. INVESTIGATION CONCERNING [redacted], A CONTACT OF MAXWELL IN MIAMI IN APRIL, 1954, HAS DISCLOSED SHE IS [redacted] AND IS ALSO [redacted] REFERENCE IS MADE TO ATLANTA AIR-TEL TO BUREAU DATED 4/17/54 WHEREIN ATLANTA REQUESTED BUREAU PERMISSION TO INTERVIEW [redacted] OF ATLANTA, A MALE FRIEND OF [redacted]. INVESTIGATION THUS FAR HAS INDICATED [redacted] AND NY FEELS AN INTERVIEW WITH [redacted] BY ATLANTA MAY ESTABLISH THIS. NYO ALSO BELIEVES THE INTERVIEW WITH [redacted] WILL ASSIST IN DETERMINING IF [redacted] SHOULD BE APPROACHED DIRECTLY FOR ALL INFORMATION SHE POSSESSES REGARDING THE SUBJECT, MAXWELL, AND THE POSSIBILITY OF DEVELOPING HER AS AN

RECORDED - 101 105-25063-55

3 - Bureau (105-~~25603~~ 25063) (Regular)
2 - Atlanta (105-220) (Air Mail)
2 - New Haven (Regular)

16 JUN 3 1954

105-7654
HDC:DC #6

Mr. Belmont

cc-BRANIGAN

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Approved: 134 JUN 22 1950 Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

NY 105-7654
PAGE TWO

INFORMANT IN THIS CASE. IN VIEW OF THE ABOVE, BUREAU PERMISSION FOR THE

b7c ATLANTA OFFICE TO INTERVIEW [redacted] IS REQUESTED AT THIS TIME. NEW HAVEN REFER TO

REPT OF SA [redacted] MAY 13, 1954, NY, FOR PERTINENT BACKGROUND INFO.

KELLY

FBI - JUSTICE

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

NUMEROUS REFERENCE 4-22a

SEARCH SLIP

b7c Subj: [redacted]

Supervisor _____ Room _____

R# _____ Date 6-4 Searcher Initial 2-25

FILE NUMBER	SERIAL
NP	67
b7c [redacted]	
[redacted]	
[redacted]	
[redacted]	
[redacted]	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-98 BY SP2 [illegible]

SECRET

SAC, New York (105-7654) June 11, 1954

Director, FBI (105-25063) — 55

RECORDED - 101

IAN ROBERT MAXWELL
INTERNAL SECURITY - R & GE

Re New York air-tel dated 6-2-54.

b7c Bureau authority is granted for the Atlanta office to interview [redacted]. Bufiles contain no information identifiable with [redacted] other than that furnished by the Atlanta office, in this investigation. The information obtained should be furnished to the Bureau suitably prepared for dissemination.

CC - 2 - Atlanta (105-220)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

NOTE:

b1 Subject is a naturalized British Citizen of Czechoslovakian birth, who has business interests in Germany, [redacted] (S) He recently spent a weekend in Miami with [redacted] a resident of Atlanta. [redacted] was a close friend of [redacted] has now moved to New York City where she appears to be living with [redacted] will be interviewed for information to determine if [redacted] should be interviewed concerning the subject.

b7c

JED:sgk

9-15-95
Classified by SP12BT06 UM
Declassify on: OADR

COMM - FBI
JUN 11 1954
MAILED 28

Tolson
Boardman
Nichols
Belmont
Glavin
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

JUN 22 1954 f-358

SECRET

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

SECRET

In Reply, Please Refer to File No.

AIRMAIL REGISTERED

Date: June 10, 1954

To: Director, FBI (105-25063)

From: Liaison Representative (105-344)
Ottawa, Canada

Subject: IAN ROBERT MAXWELL, wa.
INTERNAL SECURITY - R and GE

9-1545
Classified by SP12BTJ6
Declassify on: OADR

b7c

Remylet May 17, 1954, and prior communications dealing with Ian Robert MAXWELL and [redacted]

ReBuairtel May 10, 1954, advising Ian Robert MAXWELL had departed from New York City on May 10, 1954 en route to Toronto, Ontario. The Bureau requested information concerning MAXWELL's activities.

b1

[redacted] (S)

b7c

It was, however, determined that on May 10, 1954 MAXWELL was in contact by long distance telephone with one [redacted] of Atlanta, Georgia, [redacted] inquired as to whether MAXWELL was interested in purchasing a pulp and paper company or a "night club." No definite decisions were reached and MAXWELL agreed to recontact [redacted] on May 14. It is not known whether this recontact took place.

Also on May 10, 1954, a man by the name of [redacted] from Havana, Cuba, [redacted] telephoned MAXWELL in his hotel room, originated point of telephone call not stated. [redacted]

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134 JUL 22 1960

GHB:eh

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RECORDED - 78

INDEXED - 78

105-25063-56

JUN 15 1954

SECRET

b7c

JUN 24 1954

b7c

apparently stated that he could not get to Canada for [redacted] political reasons and MAXWELL reportedly informed [redacted] that if the latter was in trouble he, MAXWELL, would fly down to Cuba for half a day to see [redacted] MAXWELL is understood to have informed [redacted] to write to him c/o Watford Chemical Company, 200 Bloor Street East, Toronto. No information concerning the identity of [redacted] was obtainable.

On May 13, 1954, Ian Robert MAXWELL was in communication with [redacted] (phonetic) of New York, telephone number [redacted]. The nature of the conversation is not known. On the same date, MAXWELL attempted to contact one [redacted] (phonetic) in New York, telephone number [redacted] but was not successful.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☐ (b)(6)		☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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105-25063-56 page 3

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FBI/DOJ

FD-36

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 6/15/54

AIRTEL

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS - R AND GE. ATTENTION MR. BRANNIGAN. MR. [redacted] (CONFIDENTIAL), AMERICAN TELEPHONE AND TELEGRAPH CO., 32 6TH AVE., NY, ADVISED THAT THEIR RECORDS UNDER SERIAL NO. 27-4002 REFLECT A LONG DISTANCE CALL WAS ATTEMPTED AT 9:13 AM ON 1/27/54 TO OTTAWA, CANADA, [redacted], TO [redacted] ORIGINATING FROM MOSCOW USSR, NO NUMBER LISTED, PERSON CALLING LISTED AS MAXWELL. AMERICAN TELEPHONE AND TELEGRAPH CO. RECORDS FURTHER INDICATED ABOVE CALL COMPLETED AND CONVERSATION BETWEEN MAXWELL IN MOSCOW AND [redacted] IN OTTAWA COMMENCED AT 10:56 AM. NO FURTHER INFORMATION AVAILABLE.

KELLY

3 - BUREAU (105-25063) (REGULAR)

Mr. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY [redacted]

b7c

EE [redacted] in Canada by [illegible] 6-17-54

105-[redacted]-57

RECORDED - 54

[redacted]

EX-128

29 JUN 16 1954

ESB SEC

HDC:AJW (#6)
105-7654

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

BRANIGAN

F91

52 JUN 22 1954

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

NEW YORK 6/16/54

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R & GE. RE ATLANTA AIR-TEL TO BUREAU 5/28/54 AND NY AIR-TEL TO BUREAU 6/2/54. [redacted] (CONFIDENTIAL) [redacted], CROYDON HOTEL, 12 E 86TH STREET, NYC CONTACTED 6/16/54, ADVISED [redacted], NOW [redacted], MARRIED [redacted] DURING THE WEEK OF JUNE 6 AND IS PRESENTLY RESIDING IN ROOM [redacted] AT THE CROYDON HOTEL. [redacted] IS OUT OF TOWN MOST OF THE TIME DURING THE DAY, HOWEVER, HE RETURNS TO THE CROYDON HOTEL FREQUENTLY. NEW HAVEN CONTINUE TO DETERMINE THE DESTINATION OF [redacted] HOUSEHOLD GOODS AND MAKE APPROPRIATE DISCREET INQUIRIES REGARDING THE ACTIVITIES OF [redacted] AND [redacted]. SU AIR-TEL RESULTS.

KELLY

3 - BUREAU (105-25063) (REGULAR MAIL)
1 - ATLANTA (105-220) (INFO) (REGULAR MAIL REGISTERED)
2 - NEW HAVEN (REGULAR MAIL REGISTERED)

Mr. Belmont

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP2 [illegible]

RECORDED - 87 105-25063-58

EX - 107

8 JUN 17 1954

105-7654 (#6)
HDC:BMB

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

60 JUN 22 1954

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	6/21/54	5/24;6/3/54	[redacted] hjc

TITLE IAN ROBERT MAXWELL, was: Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE
AGENCY Post Dist Off 4
REQ. REC'D. 12-3-54
REP'T FORW. 12-14-54
BY

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

SYNOPSIS OF FACTS:

Informant [redacted] stated subject contacted a [redacted] (ph), Hotel Taft, New Haven, on 4/7/54. Records Hotel Taft shows a [redacted] registered there 4/5-7/54, giving home address in London, England. Records Hotel Taft show contacts made at Yale University, N.H. from room occupied by [redacted] on 4/5 and 7/54 as well as two railroad companies and Harvard University, Cambridge Mass.

b2
b7c
b7D

AGENCY Photo-HE+10
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY

P

AGENCY Photo NACA
REQ. REC'D 10-2-57
REP'T FORW. 10-8-57
BY

DETAILS: DECLASSIFIED BY SP1 BTS4 ON 9-15-95

New Haven Confidential Informant [redacted] of known reliability, has reported that subject, IAN ROBERT MAXWELL, was a guest at the Plaza Hotel, New York City, on April 7, 1954, and that during the time subject was there, he placed a long distance call to the Taft Hotel, New Haven, Connecticut, and spoke to a [redacted] (ph). The informant stated that the conversati n with [redacted] related to the book business, and during the conversation it was mentioned that [redacted] was sailing April 17th for England.

[redacted] Hotel Taft, New Haven,

AGENCY Photo Unit
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW. Hidman
BY

b1

AGENCY ~~Stat~~ INS, BBB
REQ. REC'D [redacted] Legal London.
DATE FORW. 7/5/54
HOW FORW. DS
BY [redacted]

b7c

CC ASST 11-20-57

Re: Informant

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		105-250634-59 RECORDED - 65
		REQ. REC'D INDEXED - 65
		CC TO: EX-122
		16 JUN 22 1954

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3 New York (105-2654)
2 New Haven (105-[illegible])

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68 JUN 29 1954

U.S. GOVERNMENT PRINTING OFFICE 16—59255-1

NH 105-812

b7c

Connecticut advised on 5/24/54 that his records reflect that one [redacted] who gave his residence address as [redacted] London, S.W. 7, England, was registered guest at that hotel from 12:56 pm on April 5, 1954, until April 7, 1954. [redacted] occupied Room [redacted] at the hotel during his stay, and [redacted] remarked that he had no personal knowledge of this particular individual. [redacted] furnished a record of the telephone calls made from Room [redacted] during the time that room was occupied by [redacted], and they were as follows:

April 5, 1954	April 6, 1954	April 7, 1954
State 7-3131	(New Haven) Kirkland 7-7600 (Boston)	ST 7-0236 (New Haven)
State 7-3131		Main 4-0111 (New Haven)
State 7-3131		State 7-3131

The New Haven telephone directory reflects the following subscribers for the numbers listed:

State 7-3131 is listed to Yale University.
State 7-0236 is listed to the Pennsylvania Railroad Company, New Haven Office
Main 4-0111 is listed to the New York, New Haven & Hartford Railroad Company

The current Boston telephone directory reflects that the number Kirkland 7-7600 is listed to Harvard University, Cambridge, Mass.

-P-

ADMINISTRATIVE PAGE

b7c

It is noted that [redacted] made four contacts at Yale University on April 5, and 7, 1954. The extension number at the University was not given in the records, and there appears to be no method in which to determine who at the University was contacted by [redacted]. No contact is being made at Yale University in the absence of a specific request by the office of origin to do so.

INFORMANTS

b2
b7c
b7D

Identity	Activity	DATE	Agent	Location
[redacted] Fisur of IAN MOMENT MAXWELL	Contact with [redacted] Hotel Taft, New Haven	4/7/54	SAS [redacted] NYO	As set forth as [redacted] in the ref. report (NH105-812-4)

LEADS

NEW HAVEN DIVISION

At Westport, Conn.

*Will contact appropriate confidential sources at allied Van Lines, c/o Allied Agent E. C. Nash, Inc., 330 Riverside Ave., Westport, Conn. to determine ultimate destination of household goods of [redacted].

b7c

* Will attempt to develop a confidential source in the building or immediate neighborhood where [redacted] will reside, if in Conn. in order to be advised of her activities and contacts.

(Above two leads set forth in referenced NY airtel 6/2/54.)

CONFIDENTIAL

NH 105-812

ADMINISTRATIVE PAGE

At Bridgeport, Conn.

b7c

* Will through established sources identify the subscriber to phone [redacted] which number was called by [redacted] on 5/10/54. [redacted] also placed a call to this number on 4/25/54, for one [redacted] (may possibly be [redacted]. (This lead set forth in referenced Atlanta report).

REFERENCES: Report of SA [redacted], dated 5/13/54 at New York.
Atlanta airtel 5/28/54.
Report of SA [redacted], dated 6/7/54 at Atlanta.

CONFIDENTIAL

FD-36
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
New Haven 10, Connecticut
June 19, 1954

Transmit the following Teletype message to: DIRECTOR (105-25603)

AIR TEL

URGENT:

IAN ROBERT MAXWELL, IS-R & GE. RE NY AIRTEL 6/2/54 REQUESTING N.H. CONTACT SOURCE AT E. C. NASH, INC., 330 RIVERSIDE AVE., WESTPORT, CONN. TO DETERMINE DESTINATION OF [redacted] SHIPMENT OF HOUSEHOLD GOODS. [redacted] OF ESTABLISHED REPUTATION IN WESTPORT ADVISED 6/15/54 THAT INSTANT SHIPMENT IS BEING HELD IN STORAGE UNTIL NOTIFICATION RECEIVED FROM [redacted] ADVISED THAT [redacted] SINCE DATE OF SHIPMENT FROM ATLANTA WAS MARRIED TO [redacted] AT THAT ADDRESS, AND SHIPMENT BEING HELD IN NAME OF [redacted]. THIS INFO. WAS DISCLOSED BY [redacted] WHEN SHE GAVE INSTRUCTIONS RE THE SHIPMENT. SHE ALSO STATED SHE IS LIVING AT THE CROYDEN HOTEL, NYC, BUTTERFIELD 8-4000, EXT. [redacted] WILL ADVISE THIS OFFICE WHEN FIRM GETS INSTRUCTIONS FOR DELIVERY. NH FILES REFLECT NO INFORMATION IDENTIFIABLE WITH [redacted] OF ABOVE ADDRESS. NEW HAVEN WILL MAKE INQUIRY STRATFORD, CONN. CONCERNING [redacted] BACKGROUND.

b7c

CASPER

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Mr. Belmont

JJN:acb
105-812

RECORDED - 58

105-25603 [redacted] 60

b7c

REGISTERED MAIL

cc: New York (105-7654) (REGISTERED MAIL)

16 JUN 21 1954

53 JUN 25 1954

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

cc BRANIGAN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
BIRMINGHAM	6-22-54	6-16-54	[redacted] b7c fc

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

b7c

Further identifying information re [redacted] whose name was found in the possession of [redacted] set out.

R U C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12-BTJGCM

DETAILS: AT BIRMINGHAM, ALA.

[redacted]

The current Birmingham telephone directory reveals the listing [redacted] business [redacted] No., phone [redacted] residence [redacted] phone [redacted].

The 1953 Birmingham city directory reveals the listing [redacted] telephone [redacted] residence [redacted] telephone [redacted]

The following investigation was conducted by SE [redacted]:

The records of the Birmingham Police Department and Jefferson County Sheriff's Office were negative concerning [redacted]

The records of the Birmingham City Recorder's Court reflect [redacted]

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134 JUL 22 1960

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-61	RECORDED-11
COPIES OF THIS REPORT		7 JUN 24 1954	INDEXED-11
6 Bureau (105-25063) - RM			
3 New York (105-[illegible]) - RM			FY-1[illegible]
2 Birmingham (105-229)			

68 JUN 23 1954

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U. S. GOVERNMENT PRINTING OFFICE 16—50255-2

BH 105-229

The records of the Merchants Credit Association reveal that [redacted]

b7c

R U C

BH 105-229

ADMINISTRATIVE PAGE

b7c REFERENCE: Report of SA [redacted] 6-7-54, Atlanta, Ga.

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FD-86

AIRTEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

6/21/54-NY,NY

Transmit the following Teletype message to: BUREAU

IAN ROBERT MAXWELL, WAS; IS-R AND GE. RE NEW HAVEN AIRTEL, 6/19/54 CONCERNING [redacted] SHIPMENT OF HOUSEHOLD GOODS. [redacted], IS IDENTICAL WITH [redacted], SUBJECT OF NEW HAVEN FILE NUMBER [redacted] ENTITLED [redacted].

b7c

Bufile [redacted]

Branigan

KELLY

Mr. Belmont

b7c [redacted]

UNRECORDED COPY FILED IN [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY P12BTG/cm

3 - Bureau (~~105-25603~~)
1 - New Haven (105-812)

RECORDED - 3 105-25063-62

8 JUN 22 1954
24

HDC:LRB (#6)
105-7654

BRANIGAN

7-283

50 JUL 6 1954

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

FD-72
(6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK (SECRET)

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAVANNAH	JUN 26 1954	6/11/54	[redacted] /rp b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

b7c Individual at telephone 3411 St. Simons Island, Ga. with whom [redacted] conversed 4/23/54 not identified. Telephone listed King & Prince Hotel, St. Simons Island, Ga. List of occupants of rooms that date furnished and set forth.

--- RUC ---

DECLASSIFIED BY SP12BTJ6W ON 9-15-95

DETAILS: AT BRUNSWICK, GEORGIA

b2 b7D Confidential Informant [redacted] of known reliability, advised telephone #3411 on St. Simons Island was the switchboard of the King and Prince Hotel.

AT ST. SIMONS ISLAND, GEORGIA

b7c [redacted] King and Prince Hotel, advised that no record is made at the hotel of incoming calls and that a review of her files reflects no correspondence concerning [redacted] or the subject. She stated that she had contacted the night clerk and that this individual does not recall any calls from [redacted]

COPIES DESTROYED
134 JUL 22 1960

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-63	RECORDED - 32
COPIES OF THIS REPORT		24 JUN 29 1954	INDEXED - 32
6 - Bureau (105-25063)(RM) 3 - New York (105-7654)(RM) 2 - Savannah (105-121)			EX-127

COPY IN FILE

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79 JUL 7 - 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

SECRET

b7c

[redacted] made available the names and addresses of all individuals occupying rooms in the hotel on the night of April 22, 1954, and morning of April 23, 1954:

[redacted]

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552		Section 552a
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105-25063-63 pages 3 and 4

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FBI/DOJ

SV. 105-121

b7c

[redacted]

--- RUC ---

SV. 105-121

ADMINISTRATIVE PAGE

Identity of Source	Date of Activity And/or Description of Information	Date Received	Agent to whom Furnished	File Number where Located
b2 b7C b7D [redacted] Southern Bell Telephone Co., Brunswick, Ga.	4/23/54 Call from [redacted]	6/11/54	SA [redacted]	This file

b7C REFERENCE: Report of SA [redacted] Atlanta, dated June 7, 1954.

STANDARD FORM NO. 64

FD-227
(3-5-54)

Office Memorandum • UNITED GOVERNMENT

TO : Director, FBI (105-25063)

DATE: 6/22/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL
IS - R
Authorization is requested for a mail cover.

b7c

Name: [redacted]

Address: Croydon Hotel, 12 E. 86th St., NYC.

Type of Mail: All

Type of Cover: Return Cards

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12 BJ6 cm

Period Covered: Continuous (90 days)

Purpose of Cover: To determine contacts of [redacted] and specifically ascertain if she has any future contact with the subject.

Justification:
(Comment on necessity, desirability, productivity, possibility of embarrassment to Bureau. If necessary continue on extra page.)

[redacted] is being considered as a possible source to be developed in this case, and the Bureau has been instructed that her activities and contacts be determined. The Agent to whom this case is assigned sees no possibility of embarrassment to the Bureau as a result of this mail cover being placed.

105-25063-

NOT RECORDED
24 JUN 24 1954

Postmaster to whom form FD-115 will be directed if authorized.

Hon. John H. Sheehan
Acting Postmaster
General Post Office
33rd Street and Eighth Avenue
New York 1, New York

APPROVED
6-23-54

HDC:CMH
JUN 28 1954

OPCA-20 (12-3-96)

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☐ (b)(3)	☐ (b)(7)(C)	☐ (k)(1)
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☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 6 1954

TELETYPE

SECRET

[redacted] b7c

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

WASH 15 FROM NEW YORK 6 10-26

DIRECTOR URGENT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

IAN ROBERT MAXWELL, WAS., IS-R AND GE. RE LIAISON CANADA LETTER TO DIRECTOR, JUNE TEN, FIFTY FOUR. ESTABLISHED CONTACT, WESTBURY HOTEL, NYC, TELEPHONICALLY ADVISED MAXWELL MADE RESERVATION FOR TODAY. RE LET REFLECTED [redacted] (S)

b1

b7c DISCONTINUANCE OF MAXWELL, [redacted] CASES ANTICIPATED PENDING CONTRARY ADVICE FROM BUREAU.

Classified by 9-15-95 KELLY
Declassify on: OADR

HOLD PLS

105-25063-65

RECORDED-11

Mr. Belmont

20 JUL 9 1954

SECRET

URGENT
AIR-TEL

SECRET

JULY 8, 1954

RECORDED-11 105-25063-65

SAC, NEW YORK (105-7654)

IAN ROBERT MAXWELL, IS - R & GE. REURTELETYPE 7-6-54, ADVISING THAT YOU CONTEMPLATE DISCONTINUING INVESTIGATION OF SUBJECT IN VIEW OF INFORMATION RECEIVED FROM [redacted] (S) THE BUREAU DESIRES THAT YOU FOLLOW SUBJECT'S ACTIVITIES THROUGH ESTABLISHED SOURCES PENDING COMPLETION OF LEADS OUTSTANDING, AND IN PARTICULAR, THE INTERVIEW WITH [redacted] WHICH IS TO BE CONDUCTED AFTER THE INTERVIEW PENDING IN THE ATLANTA OFFICE WITH [redacted] (S) AS YOU ASCERTAIN SUBJECT'S CONTACTS THROUGH YOUR ESTABLISHED SOURCES, YOU SHOULD CONSIDER ADVISABILITY OF INTERVIEWING THEM TO DETERMINE THE SCOPE OF SUBJECT'S INTERESTS AND ACTIVITIES IN THE UNITED STATES.

b1

b7c

b1

9-15-95
Classified by SP12-BTJ/m
Declassify on: OADR

HOOVER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE OTHERWISE

105-25063

NOTE: SUBJECT IS A NATURALIZED BRITISH SUBJECT OF CZECHOSLOVAKIAN BIRTH. HE IS ENGAGED WITH [redacted] IN THE INTERNATIONAL PUBLISHING BUSINESS [redacted] (S) SUBJECT APPARENTLY TRAVELS

b7c

b1

(NOTE CONT'D ON PAGE 2)

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JED:erf

FBI - JUSTICE
REC'D BELMONT

MAILED 2
JUL - 8 1954
COMM - FBI

SECRET

AT WILL TO MOSCOW AND POSSIBLY WITHIN THE IRON CURTAIN. IT IS BELIEVED THAT SUBJECT'S CONTACTS SHOULD BE DETERMINED AND INTERVIEWED BEFORE THE INVESTIGATION IS CLOSED.

SECRET

SECRET

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL

THIS CASE ORIGINATED AT: NEW YORK

Report made at:	Date made:	Period for which made:	Report made by:
PITTSBURGH	JUL 9 1954	6-21-54	b7c [redacted] /hbh/

Title:	Character of Case:
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

Huntington, W.Va., telephone [redacted] listed to [redacted] mother of [redacted]. Latter, [redacted], is presently residing at Atlanta.

AGENT RAB
REQ. REC'D
DATE FORW. 7/19/54
HOW FORW.
BY

- RUC -

DECLASSIFIED BY SP12BTOLM
ON 9-15-95

DETAILS:

b2
b7C
b7D

[redacted] of known reliability, has advised that [redacted] a contact of the subject, had the name of [redacted] Huntington, W.Va., (who was [redacted] in her possession on May 14, 1954.

[redacted] of known reliability, informed that on February 9, 1954, [redacted] made a telephone call from her home phone at Atlanta, Georgia, to [redacted] Huntington,

APPVD: FEG SAC:

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2 - Pittsburgh (105-630)

105-25063-60

9 JUL 12 1954

INDEXED - 60

RECORDED - 60

EX-127

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134 JUL 22 1960

68 JUL 19 1954

CONFIDENTIAL

ESP. SEC

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b7c

W.Va., telephone number [redacted].

The current Huntington, W.Va., telephone directory lists the above number to [redacted]. On June 21, 1954, [redacted] of known reliability, advised [redacted] had lived in Huntington during the early part of 1954. [redacted] but that he had recently returned to Atlanta and is presently residing there.

b2
b7c
b7D

- RUC -

PG 105-630

ADMINISTRATIVE PAGE

THE ATLANTA DIVISION - INFORMATION

One copy of this report is being forwarded to the Atlanta Office for information in the event the office of origin deems additional investigation conducted there regardin

b7c [redacted]

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source:	Date of Activity and/or description of info:	Date Rec'd:	Agent to whom furnished:	File Number where located:
[redacted] is an anonymous source of the Atlanta Office.				
[redacted] is a confidential source, So. Bell Telephone Company.	Phone calls & telegrams sent by [redacted]	5-19-54	SA [redacted]	Report of SA [redacted] Atlanta, 6-7-54
[redacted] is a pretext telephone call to [redacted] Huntington, W.Va. (to conceal investigative technique)	Re identity of [redacted]	6-21-54	SA [redacted]	this report

b2
b7C
b7D

b7C REFERENCE: Report of SA [redacted], Atlanta, 6-7-54.

BEST COPY AVAILABLE

FD-86

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

New Haven
July 15, 1954

Transmit the following Teletype message to: DIRECTOR (105-25063)

IAN ROBERT MAXWELL, WAS: IS-R & GE. REFNYAIRTEL 6/16/54 AND 6/21/54 [redacted], NOW KNOWN AS [redacted] AND HIS WIFE [redacted], HAVE LEASED A HOME ON [redacted], AND HAVE TAKEN POSSESSION. PROPERTY LEASED FROM [redacted] WHO OCCUPIES ADJOINING PLACE. [redacted] WILL BE AVAILABLE FOR CONTACT AS TO [redacted] ACTIVITIES BUT STATES SHE KNOWS NOTHING ABOUT THEM EXCEPT USUAL CREDIT INFORMATION FURNISHED IN CONNECTION WITH LEASE. STATES SHE UNDERSTANDS [redacted] LEGALLY CHANGED NAME FROM [redacted] RECORDS OF CONN. POWER CO., WESTPORT REFLECT LEASE IN NAME OF [redacted]. MAIL ADDRESS [redacted] LOCATION OF [redacted]. NH WILL MAINTAIN CONTACT WITH [redacted] AND TAKE NO FURTHER ACTION UNTIL ADVICE RECEIVED FROM NY AND BUREAU.

b7c

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-93 BY [illegible]

CASPER

2cc New York (105-7654) (RM)

RECORDED - 10 105-25063-67

REGISTERED MAIL

X-113

1954

Mr. Belmont

JJM:HJC
105-812

59 JUL 23 1954

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SECRET

FD-72
(6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

SECRET

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHARLOTTE	7/20/54	7/14/54	b7c [redacted] RD :MLL

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY-R&GE

SYNOPSIS OF FACTS:

Investigation at Greensboro, N. C. reflects that [redacted]

b7c
b7D

-RUC-

DECLASSIFIED BY SP12-BTJ6WM
ON 9-15-95

DETAILS: AT GREENSBORO, NORTH CAROLINA

[redacted] Credit Bureau, advised

b7c that there was a file on [redacted]

VP.

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134 JUL 22 1960

105-25063-68 RECORDED - 7

INDEXED - 7

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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9 JUL 23 1954

EX-122

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2 - Charlotte (105-234)

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6 JUL 28 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-2

CE-105-234

b7c [redacted]

N. C.

Charlotte Informant [redacted] of known reliability, advised that [redacted]

b2
b7c
b7D

Charlotte Informant [redacted] of known reliability, advised that [redacted]

-RUC-

CE-105-234

A D M I N I S T R A T I V E

INFORMANTS

Charlotte Informant [redacted] is [redacted].

b2
b7c
b7D

Charlotte Informant [redacted] is [redacted], both of whom furnished the information on July 14, 1954 to SA [redacted]

The information obtained from either of them not to be divulged without the proper issuance of subpoena duces tecum.

REFERENCE

Report of SA [redacted] at Atlanta, dated 6/7/54.

b7c

(It is noted that referenced report reflects middle initial of [redacted] as [redacted] when it should be [redacted].)

SECRET

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

22003

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	7/21/54	5/14,15,17,24-28;6/1,2,4,11,14,16,25;7/1,2,6,7/54	b7c phm [redacted]

TITLE
CHANGED
IAN ROBERT MAXWELL,
was: Jan Ludwig Hoch, Ludwig Hock, ~~Captain Maxwell, Robert Maxwell, Wallace~~ Chesterton, Enian Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

AGENCY USI DIST OFF 4
REQ. REC'D 12-3-57
REP'T FORW. 12-19-57
BY [illegible]

SYNOPSIS OF FACTS:

MAXWELL utilized additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL. [redacted] set out. [redacted] in Canada, received long distance telephone call from MAXWELL, originating in Moscow, USSR, on 1/27/54. MAXWELL arrived in NY, 5/10/54; US Customs' baggage search failed to reveal anything inimical to US interest. MAXWELLS contacts, NYC, identified. No unusual or subversive contacts noted. Additional travels, activities, and contacts of MAXWELL reported. [redacted] reportedly married [redacted], presently residing Croydon Hotel, NYC. MAXWELL held reservation at Westbury Hotel, NYC, for 7/6/54, but did not check in.

b1
b7c

AGENCY photo HE+W
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57

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Classified by [illegible]
Declassify on: OADR

SEE REVERSE SIDE FOR ADD. DISSEMINATION

DETAILS:
The title of this case is being changed to reflect the additional aliases of WALLACE CHESTERTON and ENIAN ROBERT MAXWELL, utilized by the subject as disclosed by United States Customs.

AGENCY STATE, INS
REQ. REC'D RHB
DATE FORW. 7/30/54
HOW FORW. [illegible]
BY [illegible]

AGENCY [illegible]
REQ. REC'D 10-2-57
REP'T FORW. 10-10-57
BY [illegible]

138

CC ACSI 11-20-57 DSS lots

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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105-25063-69

SE 41
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JUL 23 1954

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U. S. GOVERNMENT PRINTING OFFICE 16—59265 2

SECRET

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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FBI/DOJ

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

The records of the Credit Bureau of Greater New York, as checked by SE [redacted] June 1, 1954, revealed that [redacted].

b7c

The records indicate that [redacted]

b7c [redacted] The records reflected no derogatory information regarding [redacted].

A search of the New York Office indices failed to reflect any information identifiable with [redacted].

b1 [redacted] (S)

[redacted] (S)

[redacted] (S)

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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_____	☐ (b)(7)(D)	☐ (k)(2)
_____	☐ (b)(7)(E)	☐ (k)(3)
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FBI/DOJ

NY 105-7654

b1 [redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

b2 b7C b7D [redacted] of known reliability, on June 14, 1954 advised that the long distance telephone call was attempted at 9:13 a.m. to Ottawa, Canada, Number [redacted] to [redacted] at the Hotel Chateau Laurier from Moscow, USSR. This call was placed by a person whose last name was MAXWELL, with no Moscow number listed. The call was completed and conversation started at 10:56 a.m.

b2 b7D [redacted] possessed no further information concerning this telephone call.

IDENTITY OF MAXWELL'S CONTACTS, NEW YORK CITY

b2
b7D

[redacted] of unknown reliability, who is familiar with activities within the Plaza Hotel, New York City, on April 8, 1954 advised that MAXWELL, while residing at the Plaza Hotel, New York City, on April 6 and 7, 1954 contacted the following telephone numbers:

Murray Hill 3-1900 Murray Hill 2-1726

Na 6-0171

Di 4-8480

Al 5-7740

El 3-8580

[redacted] of known reliability, furnished the following list of subscribers to the numbers contacted by MAXWELL:

Murray Hill 3-1900 is listed to Harper and Brothers, 49 East 33rd Street, New York City.

Na 6-0171 - [redacted] advised that there is no such exchange as Na 6.

Di 4-8480 is subscribed to by Lord, Day, and Lord, Attorneys, 25 Broadway, New York City.

b2
b7C
b7D

Al 5-7740 - According to [redacted], this number is subscribed to by the Salmagundi Club, 47 Fifth Avenue, New York City, which was listed to [redacted] and [redacted].

b2
b7D

[redacted] advised that the officers of the Salmagundi Club are as follows:

President	BRUCE CRANE
Vice-president	C. F. RYDER
Treasurer	R.F. KILPATRICK
Secretary	F.G. WICKWARE
Correspondent secretary	GEORGE GORE

Plaza 3-8580 is listed to British Book Center, 122 East 55th Street, New York City; Lange, Maxwell, and Springer, Incorporated, Books, who bank at the New York Trust Company, 488 Madison Avenue, New York City.

Murray Hill 2-1726 is subscribed to by the Mack Leblang Company, 7 East 42nd Street, New York City, listing JOHN B. HERMANSADER, artist.

b2
b7D

[redacted] known reliability, furnished the following information concerning the Mack Leblang Company:

According to [redacted], the Mack Leblang Company is an advertising agency, located at 7 East 42nd Street. Partners in ownership of the firm are MACK and LEAH LEBLANG (Mrs. MACK LEBLANG).

b2
b7C
b7D

[redacted] stated that [redacted]

According to [redacted].

MAXWELL'S BAGGAGE SEARCH BY UNITED STATES CUSTOMS, MAY 10, 1954; NEGATIVE

b7C

On May 10, 1954, United States Customs Agent [redacted], from the United States Customs Service of Idlewild Airport, telephonically advised that MAXWELL arrived at Idlewild Airport on B.O.A.C. Number G-AKGI, at 6:45 a.m., from London, England, destined for the British Book Center, 122 East 55th Street, New York City.

Inspector [redacted] United States Customs, stated that he had inspected MAXWELL'S luggage and other clothing

and that he had in his possession only business papers and photographs.

b7c

Inspector [redacted] stated that MAXWELL gave his first name as ENIAN and that he stated England was his residence since birth. MAXWELL was traveling under British Passport Number 507441 and his occupation was listed as Copy Director, Simpkin-Marshall, Baker Street, London, England.

[redacted] BOAC, 342 Madison Avenue, New York City, advised SA [redacted] that the subject had made a plane connection at New York on the American Airlines Flight 737 leaving New York at 10:25 a.m., May 10, 1954, and arriving in Toronto, Canada, at 12:25 p.m., on May 10, 1954.

b1

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

[redacted] (S)

b1 [redacted] (S)

ADDITIONAL TRAVELS AND ACTIVITIES
OF IAN ROBERT MAXWELL

Information was received from the Bureau on May 14, 1954 that MAXWELL was scheduled to leave Toronto, Canada, for New York via Flight 204, Trans-Canada Airways at 9:30 p.m., May 13, 1954. MAXWELL held a tentative reservation on B.O.A.C. on Flight 510, May 14, 1954, and held a tentative reservation on the same flight for May 15, 1954. He reportedly also held a definite reservation on the same flight for May 16, 1954.

b7c On May 14, 1954, [redacted] B.O.A.C., 342 Madison Avenue, advised that the reservation records listed MAXWELL on the waiting list for B.O.A.C. Flight 510, leaving New York for London, 5:00 p.m., May 14 and 15, 1954. He had a definite reservation for Flight 508, to London, leaving New York at 6:00 p.m., on May 15, 1954.

[redacted] advised that the records indicated that MAXWELL had cancelled the Flight 510 reservation on May 16, 1954.

b2 b7D [redacted] of unknown reliability, who is familiar with activities within the Plaza Hotel, advised that there was no reservation on May 14, 1954 for MAXWELL at the Plaza Hotel.

On May 14, 1954, [redacted] of unknown reliability, who is familiar with certain activities of the subject, advised that MAXWELL was residing at the Westbury Hotel at Madison Avenue and 69th Street, New York City.

b7c On May 14, 1954, [redacted] Westbury Hotel, advised that the hotel records indicate MAXWELL checked in at 12:49 a.m., on May 14, 1954, and that he occupied Room 1214.

[redacted] advised that MAXWELL resides either at the Westbury or the Plaza Hotel during his trips to New York. He is well known at the hotel by the personnel who, according to [redacted] dislike MAXWELL as he is considered an arrogant individual.

b7c [redacted] advised that MAXWELL had telephoned long distance to [redacted] London, England, and also to [redacted] Atlanta, Georgia, on May 14, 1954. (It is noted that [redacted] is subscribed to by [redacted] Atlanta, Georgia.)

b2 b7D On May 14, 1954, [redacted] of known reliability, advised that he did not observe MAXWELL at the Westbury Hotel.

b7c [redacted] Westbury Hotel, advised that MAXWELL had entered the hotel on May 14, 1954 at 5:45 a.m., and that he was not accompanied by any other individual.

On May 15, 1954 [redacted], Westbury Hotel, advised that MAXWELL checked out of the hotel at 3:15 p.m.

On May 15, 1954, an unidentified individual representing the B.O.A.C., Idlewild Airport, advised that MAXWELL boarded B.O.A.C. Flight 508 which left at 6:00 p.m. for London, England.

On May 17, 1954, [redacted] informed that on May 14, 1954 MAXWELL had placed a long distance telephone call to [redacted], London, England.

[redacted] Westbury Hotel, 69th Street and Madison Avenue, advised that she has been employed at the Westbury Hotel for seven years. She recalled that MAXWELL has resided at the Westbury while in New York since she commenced employment there. [redacted] declared that MAXWELL was given one hundred percent approval by the former manager, [redacted], who has retired, and that she was of the impression that MAXWELL was connected with Scotland Yard in some way. She knew of no definite information which would confirm this; however, she believed [redacted] had so informed her.

[redacted] stated that, until six months ago, MAXWELL had caused no concern financially or conduct-wise; however, since that time, he is erratic in paying his bills on time and, in full. He is also gruff with the hotel employees.

b7c [redacted] cardex record indicated an excellent credit rating for MAXWELL and that he was vouched for by a [redacted] of the New York Trust Company, Broadway, New York.

INFORMATION REGARDING [redacted]

According to the records of the San Souci Hotel, Miami Beach, Florida, MAXWELL was accompanied by [redacted] on April 4, 5, and 6, 1954.

On May 14, 1954, the Atlanta Office advised that [redacted] departed from Atlanta aboard Eastern Airlines Flight 532W for New York City.

On May 14, 1954, [redacted], Eastern Airlines, New York City, advised that [redacted] arrived in New York at Idlewild Airport aboard 532W from Atlanta, Georgia. He declared that she had a reservation to return to Atlanta on May 16, 1954 aboard Flight 519W, at Idlewild Airport, at 11:00 p.m. which would arrive in Atlanta at 12:55 a.m.

[redacted] advised that [redacted] left her telephone contact in Atlanta as [redacted].

b2 b7c b7D [redacted] of known reliability, observed [redacted] in the 1953 Cadillac, driven by [redacted], arriving at the entrance to the Croydon Hotel, 12 East 66th Street, at 5:30 p.m., on May 14, 1954.

b7d On June 16, 1954, [redacted] Croydon Hotel, advised that [redacted], now [redacted] married [redacted] during the week of June 6 and is residing in Room [redacted] of the Croydon Hotel. She stated that [redacted] is out of town most of the day, however, he returns to the Croydon Hotel frequently.

MAXWELL ENROUTE LONDON TO TORONTO VIA NEW YORK, MAY 25, 1954, UNDER NAME WALLACE CHESTERTON

Inspector [redacted] United States Customs, Idlewild Airport, New York, advised on May 25, 1954 that IAN ROBERT MAXWELL was enroute to Toronto, Canada, via New York, from London, England. He was traveling under the name of WALLACE CHESTERTON, according to MAXWELL, to avoid any possible press interview.

MAXWELL left New York for Canada on May 25, 1954 at 7:45 a.m., aboard American Airlines Flight 757 to Toronto.

b7c

On May 5, 1954, [redacted] American Airlines, Idlewild Airport, advised that MAXWELL had entered New York aboard a Pan-American Flight from London. He stated that [redacted] of Pan-American Airlines had received a wire from London requesting MAXWELL to be assisted through Customs and arrangements be made for him to catch the American Airlines flight to Toronto.

[redacted] had advised [redacted] that MAXWELL'S arrival was not to be divulged in order to avoid press interviews and that he had used the name WALLACE CHESTERTON.

MAXWELL had requested American Airlines to allow him to use the name WALLACE CHESTERTON on the flight list to Toronto, but that he was not allowed to do this as his passport reflected his name as IAN ROBERT MAXWELL.

ADDITIONAL TRAVELS OF MAXWELL
AND [redacted]

On May 27, 1954, the Bureau advised that MAXWELL was leaving Canada directly for London and that [redacted] contemplated leaving Canada on May 27, 1954, at 2:30 p.m., via Trans-Canada Airways for New York City. He would depart for London from New York at 6:00 a.m., May 29, 1954, via Flight 960, TWA.

[redacted], B.O.A.C., New York City, advised [redacted] made a reservation aboard TWA Flight 960, leaving Idlewild Airport, New York, 6:00 p.m., May 27, 1954, for London. He was scheduled to arrive from Canada aboard Flight 202 Trans-Canada Airlines, arriving at New York, 4:00 p.m. on May 27, 1954.

[redacted] advised B.O.A.C. had made this reservation with TWA at the request of B.O.A.C., Toronto, on May 25, 1954, and the request indicated that [redacted] was a "commercially important person." [redacted] later telephonically advised that he received a wire at 11:10 a.m., on May 27, 1954, from Toronto to cancel [redacted] TWA reservation.

NY 105-7654

b7c

[redacted] determined that [redacted] was scheduled to board B.O.A.C. Flight 622 leaving Montreal, Canada, at 3:30 p.m., on May 27, 1954, via Gander, arriving in London 11:40 a.m., May 28, 1954.

On July 6, 1954, [redacted] Westbury Hotel, 69th Street and Madison Avenue, New York City, telephonically advised that a reservation was made at the hotel in MAXWELL'S name for that date.

On July 7, 1954, [redacted] telephonically advised that MAXWELL did not check in at the hotel as yet.

-P-

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
b1 b2 b7C b7D [redacted] (s)	[redacted] (s)	4/29/54	Bureau Liaison Representative, Canada.	105-7654-51
[redacted] A.T. & T., 32 Sixth Avenue, NY.	MAXWELL in Moscow telephoned to [redacted] in Canada, 1/27/54.	6/14/54	SE [redacted]	Instant report
[redacted] Plaza Hotel, NYC.	Telephone numbers contacted by MAXWELL while at the Plaza Hotel, 4/6,7/54.	4/8/54	[redacted]	105-7654-42
[redacted]	Identity of subscribers to telephone numbers called by MAXWELL, 4/6,7/54.	5/6/54	SE [redacted]	Instant report
[redacted]	Financial report on MAXWELL contact.	6/8/54	SE [redacted]	Instant report

ADMINISTRATIVE PAGE (CONTINUED)

INFORMANTS(CONTINUED)

Identity of Source	Date of Activity and/or description of info	Date received	Agent to whom furnished	File number and serial where located
[redacted] Pretext call to British Book Center.	MAXWELL'S whereabouts.	5/10/54	[redacted]	105-7654-58
[redacted] Pretext call to British Book Center.	MAXWELL residing at Westbury Hotel, NYC, 5/14/54.	5/14/54	[redacted]	Instant report.
[redacted] Fisur of MAXWELL.	Negative	5/14/54	[redacted] and [redacted]	105-7654-1A7
[redacted] Fisur of [redacted].	[redacted] observed with [redacted] 5/14/54.	5/14/54	[redacted]	105-7654-1A6

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b7C
b7D

MISCELLANEOUS

b1 This report has been classified "Secret" inasmuch as it obtains information from [redacted] which has been so designated. (S)

SECRET

22004

NY 105-7654

ADMINISTRATIVE PAGE (CONTINUED)

LEADS

ATLANTA
NEW HAVEN

(INFORMATION)

One copy of instant report is being furnished the above offices, inasmuch as these offices are presently conducting investigation in this case.

NEW YORK

At New York, New York

Will follow subject's activities through established sources and consider the advisability of interviewing his contacts to determine the subject's interest and activities in the US.

b7c REFERENCES

Report of SA [redacted] NY, 5/13/54.
Bureau telephone call to NY, 5/14/54.
Atlanta teletype to Bureau, 5/14/54.
Bureau telephone call to NY, 5/26/54.
Liaison Representative in Canada letter to Bureau, 6/10/54.
NY teletype to Bureau, 7/6/54.
Bureau air-tel to NY, 7/8/54.

Adm Page

SECRET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

~~SECRET~~

TO : Director, FBI (105-25063) DATE: 7/21/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was IS - R & GE

Classified by [illegible] 2002
Declassify on: OADR

Enclosed herewith are the original and four copies of the report of SA [redacted] NY, dated 7/21/54.

Reference is made to the Bureau Liaison Representative's, Ottawa, Canada, letter to the Bureau, 6/10/54.

Re letter states:

[redacted] (S)

[redacted] (S)

[redacted] (S)

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Enclosures (5)
1 - Atlanta (105-220)(RM)
1 - Charlotte (RM)
1 - Chicago (RM)
1 - Miami (RM)
1 - New Haven (105-812) (RM)
1 - Norfolk (RM)
1 - Pittsburgh (RM)
1 - NY 65-16557)

EX-130

RECORDED-99

105-25063-69

2 JUL 23 1954

REGISTERED
HDC:PHM

61 AUG 9 1954

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b1

[redacted] (S)

[redacted] (S)

Reference is made to Bureau air-tel to NY, 7/8/54, in which the Bureau desires that the subject's activities be followed through established sources pending completion of leads outstanding.

b7c [redacted] will be interviewed pending the interview of [redacted] by the Atlanta Office.

Each office should consider the advisability of interviewing the subject's contacts to determine the scope of his interest and activities in the US.

SECRET

FD-72
(6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	7/21/54	6/24;7/7/54	[redacted] bd

b7c

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL was. Jan Ludwig Hoch, Ludwig Hock, Captain Maxwell, Robert Maxwell	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

DECLASSIFIED BY SP12 BTO6cm
ON 9-15-95

b7c

[redacted] met [redacted] in Atlanta, December 1952, and associated with her until May 1954 when she moved to New York City. [redacted] advised that [redacted] introduced him to Captain ROBERT MAXWELL in fall of 1953. [redacted] states MAXWELL and others were interested in forming housing development corporation in Atlanta. MAXWELL reportedly was to broker thirty prefabricated houses manufactured in Austria. [redacted] considers [redacted] loyal.

- R U C -

DETAILS: AT ATLANTA, GEORGIA

[redacted] Atlanta, Georgia, was interviewed on July 7, 1954.

[redacted] advised that he first met [redacted] around December 1952 in Atlanta, Georgia [redacted] Atlanta, Georgia. [redacted] stated that he met [redacted] casually, as a result of his regular visits on company business [redacted].

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		105-25063-70	RECORDED-46 INDEXED-46
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6 Bureau (105-25063)(REGISTERED MAIL) 3 New York (105-7654)(REGISTERED MAIL) 2 Atlanta (105-220)			EX-127

ESP SEC

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b7c

[redacted] stated that after first meeting [redacted] in December 1952, he kept rather steady company with her, up until her recent marriage around June 1, 1954 to [redacted] New York City. During this period, [redacted] was employed by [redacted] in Atlanta until May 1953, when she went to work for [redacted] said that [redacted] thereafter returned to Atlanta in August 1953 and resigned shortly afterwards. [redacted] said that after she quit this job, [redacted].

[redacted] said [redacted]

[redacted] advised that he first met Captain ROBERT MAXWELL, through an introduction by [redacted], in the fall of 1953 in Atlanta, Georgia. [redacted] stated that at the time of this introduction he learned that [redacted] apparently had known MAXWELL for some time, apparently having met him at an unknown prior date in New York City. [redacted] also learned at the time of this introduction that MAXWELL was a citizen of Great Brittain with a home in England.

[redacted] stated that MAXWELL had allegedly come to Atlanta from England in the fall of 1953 in connection with a business deal MAXWELL was negotiating with Mr. DAVID L. STOKES, who at that time was President of D. L. Stokes Company, real estate developers, Atlanta, Georgia. [redacted] stated that this business transaction involved the sale of thirty prefabricated houses to be manufactured in Austria, and to be shipped by MAXWELL as a broker or sales representative, to Atlanta, Georgia.

[redacted] said a corporation was to be formed for the purpose of engaging in this housing development and the purchase of the thirty prefabricated homes to be supplied by MAXWELL. This corporation was to be financed by some unknown doctor, DAVID L. STOKES, [redacted], and MAXWELL. [redacted] stated that there may have been other persons, unknown to him, who were in the proposed corporation. [redacted] stated that [redacted] told him that she had been promised a contract to [redacted] on the houses supplied by MAXWELL to this new corporation. [redacted] stated that he, himself, was interested in the plan as broker in the sale of the homes. He identified the above persons as real estate operators in Atlanta, Georgia and reputable people.

b7c [redacted] said that two weeks after this meeting with MAXWELL, DAVID L. STOKES died and the negotiations fell through. [redacted] stated that he believes [redacted], together with [redacted], have continued contacts with MAXWELL in regard to the formation of this corporation. [redacted] said he has had no further dealings with MAXWELL and knows of no other information concerning MAXWELL.

[redacted] stated [redacted] considered MAXWELL to be a good personal friend, although he knows nothing concerning the relationship of MAXWELL and [redacted] other than as indicated above.

[redacted] stated that [redacted] had a very attractive personality and he considered her to be a loyal citizen of the United States.

- R U C -

AT 105-220

ADMINISTRATIVE PAGE

b7c

Interview of [redacted] conducted by Special Agents [redacted] and [redacted] on July 7, 1954.

REFERENCE: Bureau letter to New York, copies for Atlanta, dated June 11, 1954. Atlanta report of SA [redacted] 6-7-54, Atlanta.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (105-25063) DATE: 7/26/54

FROM : SAC, Norfolk (105-165)

SUBJECT: IAN ROBERT MAXWELL, was.
IS-R&GE
(OO: NEW YORK)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP1-8 [illegible]

Rerep of SA [redacted] dated 6/7/54 at Atlanta, requesting Norfolk to identify through established sources [redacted] Phone [redacted].

[redacted] Chesapeake and Potomac Telephone Co., Portsmouth, Va., (whose identity should be protected) made available information to the effect that Telephone [redacted] was presently listed to [redacted], Portsmouth, Va., and that prior to the date of 3/11/54, the subscriber to Telephone [redacted] was [redacted] this being a non-listed number, it being reflected that [redacted] resided at [redacted] Portsmouth, Va. Service began 12/6/49 and was discontinued 3/9/54.

It was noted on the telephone company records that [redacted] the subscriber, could be contacted at [redacted] Richmond, Va., Richmond Phone [redacted], and also [redacted], Greensboro, N.C.

[redacted] said that [redacted] had had telephone service in Richmond.

[redacted] Retail Merchants Association Credit Bureau, Norfolk, made available record on [redacted] to Special Employee [redacted]. The RMA record indicated that [redacted]

[redacted] Norfolk Police Department, checked his records for SE [redacted] without finding a record for [redacted].

Registered
LWK:JG

RECORDED - 154
INDEXED - 154

105-25063-71

cc: 2-Charlotte (Registered)
2-Richmond (105-282) (Registered)
2-New York (105-7654) (Registered)

9 JUL [illegible] 1954

EX-128

53 AUG 6 1954

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134 JUL 22 1960

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Confidential Informants [redacted] of known reliability, and [redacted], of unknown reliability, both of whom are familiar with certain phases of CP activity in the Norfolk area, advised that they did not know [redacted].

b7C

A pretext telephone call was made to [redacted], Norfolk County, Va., in an effort to locate or obtain some information concerning [redacted] was unknown to [redacted], Norfolk County, and it was determined that [redacted] did not have an office or an agent in the Norfolk area and possibly had an office in Richmond, Va.

Charlotte will check indices on [redacted] and [redacted] and furnish any information to the office of origin, New York. It is pointed out that Charlotte received a copy of the referenced report and was requested to conduct investigation in connection with this matter.

Richmond will check indices against the names [redacted] and [redacted] and through established sources will attempt to further identify [redacted] and [redacted] who are believed to be presently or formerly connected with [redacted] It is pointed out that Richmond was requested to conduct certain investigation in connection with this matter and is in possession of a copy of the referenced report. -- R U C --

STANDARD FORM NO. 64

Office Mem[illegible]um • UNITE[illegible] GOVERNMENT

TO : Director, FBI (105-25063) DATE: July 29, 1954

FROM : SAC, Charlotte (105-234)

SUBJECT: IAN ROBERT MAXWELL, was.
IS - R&GE

Origin: New York

Re: New York letter to the Bureau July 21, 1954.
Norfolk letter to the Bureau July 26, 1954.

b7c

Charlotte indices negative regarding [redacted] and [redacted] mentioned in referenced Norfolk letter, July 26, 1954.

In view of the fact the [redacted]re not a contact of MAXWELL, the Charlotte Office has no further investigation in this matter, inasmuch as [redacted] is not located in this division.

JTM:jb

cc: New York (105-7654)

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DATE 9-15-95 BY SP12-BTJ6UM

REGISTERED MAIL

RECORDED - 3

EX-129

105-25063-72

17 JUL [illegible] 1954

55 AUG 3

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	7/28/54	7/6,7,19,20, 21,22/54	RJP:RJW [redacted] b7c

TITLE
IAN ROBERT MAXWELL, was.
Jan Ludwig Hoch, Ludwig Hock,
Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

b7c

SYNOPSIS OF FACTS: Identifying information re [redacted] and [redacted] Richmond, Va., whose names were found in possession of [redacted] is set forth. Credit and criminal negative as to both names.

DECLASSIFIED BY SP12DTJ4um ON 9-15-95 - RUC -

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

DETAILS: AT RICHMOND, VIRGINIA

The 1954 telephone directory for Richmond, Virginia reflects one [redacted], Phone Number [redacted] residence [redacted] is listed as [redacted].

[redacted] advised that [redacted] stated that is all the information she had regarding [redacted] and further she did not believe the other neighbors in that vicinity were trustworthy and, therefore, did not believe it wise to contact them on a confidential matter.

Personal observation by the writer reflected that [redacted] drives a 1953 black four door Packard, Virginia license [redacted].

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EX-130

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3-New York (105-7654)(Registered Mail)
2- Richmond (105-282)

AUG 1 1960

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b7c

The records of the Division of Motor Vehicles, as checked by [redacted], reflected the following information. [redacted].

The records of the Retail Merchants Association, as checked by [redacted], reflected no information concerning [redacted].

The records of the Richmond Police Department, as checked by [redacted], reflected no information regarding [redacted].

The 1954 Richmond telephone directory reflects Phone Number [redacted] is assigned to [redacted].

[redacted], advised that the occupants of [redacted].

A check of the records of the Retail Merchants Association, as made available by [redacted], reflected no information regarding [redacted]. A check of the records of the Richmond Police Department, as made available by [redacted], reflected no information regarding [redacted].

b2
b7c
b7D

Informant [redacted], of known reliability, who is familiar with some phases of Communist Party activities in the State of Virginia, advised [redacted] and [redacted] were unknown to him.

RH 105-282

ADMINISTRATIVE PAGE

INFORMANT

b2
b7C
b7D

[redacted] is [redacted] whose identity is known to the Bureau, who was contacted on July 20, 1954 by Special Agent [redacted].

b1

[redacted]

REFERENCE

Report of Special Agent [redacted]
b7D dated 6/7/54, at Atlanta.

STANDARD FORM NO. 64

Office Memorandum • UNITED S[illegible] GOVERNMENT

TO : Director, FBI (105-25063) DATE: 8/2/54

FROM : SAC, New York (105-7654)

SUBJECT: IAN ROBERT MAXWELL, was IS-R & GE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12-BTT6 [illegible]

Reference is made to NY letter to Bureau dated 7/21/54 advising [redacted] a contact of the subject, will be interviewed upon completion of the interview of [redacted] y the Atlanta Office.

According to New Haven airtel dated 7/15/54, [redacted] now known as [redacted] is residing on [redacted] Weston, Connecticutt.

Enclosed to the New Haven Office is one copy of the report of SA [redacted] ated 7/21/54 at Atlanta which sets out the results of the interview with [redacted]

New Haven is requested to interview [redacted] regarding her relationship to MAXWELL and for all information in her possession regarding his background, activities abroad and in the US, and of course, any information regarding his political sympathies. [redacted] should also be interrogated regarding her knowledge of [redacted] a business associate of MAXWELL.

NY feels that it would be advantageous to interview [redacted] without her husband, [redacted] being present as she may be more disposed to relate the exact nature of her relationship to MAXWELL.

New Haven is requested to be alert to the possibilities of utilizing [redacted] as an informant in this case and the comments of New Haven are requested concerning this possibility upon completion of the [redacted] interview.

RECORDED-92
INDEXED-92 105-25063-74

2-New Haven (105-812) (Enc. 1) EX-128

11 AUG 3 1954

HDC:JMC

33 AUG 13 1954

FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL 55219

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	8/4/54	6/29,30; 7/1/53/54	[redacted] RFA:fpl

b7c

TITLE
IAN ROBERT MAXWELL, was.
Jan Ludwig Hoch, Ludwig Hock,
Captain Maxwell, Robert Maxwell

CHARACTER OF CASE
INTERNAL SECURITY - R & GE

AGENCY Chicago Office
REQ. REC'D. 10-2-57
REP'T. FORW. 10-10-57
BY

SYNOPSIS OF FACTS:

b7c

[redacted]

Credit and criminal negative.

AGENCY Photo-HE+W
REQ. REC'D. 11/17/57
REP'T FORW. 11/22/57
BY A I 7 - IRS

- R U C -

AGENCY State, Ill [redacted] b1
REQ. REC'D Legat, London
DATE FORW. 8/13/54
HOW FORW. RS
BY D. W. Rice

DETAILS: AT CHICAGO, ILLINOIS

DECLASSIFIED BY SP1B-3554 ON 9-15-95

b2 Ill
b7c
b7D

On May 19, 1954, [redacted] of known reliability, advised that [redacted] alleged acquaintance of the subject, telephonically contacted a [redacted] at Chicago, Illinois, on October 22, 1953.

b7c

On June 29, 1954, [redacted] Plant Protection Section, Ford Motor Company, Aircraft Division, 7401 South Cicero Avenue, Chicago 29, Illinois, made available

AGENCY Photo One
REQ. REC'D
DATE FORW. 10/21/57
HOW FORW. Hand
BY

CC ACSI
11-20-57 DSS/LC

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

APPROVED AND FORWARDED: WGB/RW

SPECIAL AGENT IN CHARGE

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105-125063-175

INDEXED - 25
RECORDED - 26

AUG 9 1954

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2-Chicago (105-1899)

F143

RM-122

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CONFIDENTIAL

Ind
Wisc
I 11

b7c [redacted] personnel file. He advised that [redacted] He stated that [redacted] further advised that [redacted] advised that their records did [redacted] information concerning [redacted] stated that he had heard that [redacted] stated he could not verify this information. [redacted] advised that their records reflected that [redacted] was telephonically advised by [redacted] former supervisor in the writer's presence that [redacted].

The records of the Bureau of Records and Communications, Chicago Police Department, were reviewed on June 30, 1954, at the request of SE [redacted] concerning [redacted] with negative results.

The records of the Chicago Credit Bureau, Inc., were reviewed on July 1, 1954, at the request of SE [redacted] concerning [redacted] with negative results.

CG 105-1899

b2
b7c
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On July 1, 1954, [redacted] an agency which collects security information in the Chicago area, advised that [redacted] was unknown to them.

ENCLOSURE TO NEW YORK:

b7c

One photograph of [redacted] taken in May, 1953.

- R U C -

CG 105-1899

55222

b2
b7c
b7D

ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to Whom Furnished	File No. Where Located
[redacted] Confidential Source, Southern Bell Telephone Co.	Phone calls and telegrams 5/19/54 sent by [redacted]		[redacted]	105-220
[redacted] Security Unit, Chicago Police Department, Chicago, Ill.	7/1/54		SE [redacted]	

REFERENCE

b7c Report of SA [redacted] dated June 7, 1954, at Atlanta.

STANDARD FORM NO. 64

Office Me[illegible]ndum • UNITE[illegible]ES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 8/13/54

FROM : SAC, RICHMOND (105-282)

SUBJECT: IAN ROBERT MAXWELL, was.
IS-R&GE
(CO: NEW YORK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY [illegible]

Re Norfolk Letter to the Director dated 7/26/54, copy which was furnished to the Richmond Division requesting Richmond to check the indices against the names [redacted] and [redacted] A check of the Richmond indices as to the above individuals was negative.

b7c

Reference is made to New York report by SA [redacted] dated 5/13/54 concerning this case in which on page 13, [redacted] is identified as [redacted] and reflects his residence to be in Atlanta, Georgia.

Reference is also made to Richmond Air-tel to the Director dated 5/14/54 copy of which was furnished to the New York Division in which [redacted] advised [redacted] No other information was available in the Richmond area as to [redacted].

It is being pointed out that no additional investigation was conducted inasmuch as this information was previously set forth in the above referenced communications. RUC.

RJP:FEC

RECORDED-8 105-25063-76

CC - 2 - New York (105-7654)

EX-130 [illegible] 17 AUG 16 1954

[illegible] AUG 23 1954

FD-72
(8-9-54)

FEDERAL BUREAU OF INVESTIGATION

SECRET

FORM No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	SEP 10 1954	8/31;9/1/54	SA [redacted] azm 67C

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was.	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

67C

[redacted], contact of [redacted], is a resident of Havana, Cuba. Unable to identify number of (FNU) [redacted] No information available re [redacted] is [redacted] registered at San Souci Hotel, Miami Beach, Florida, 1/17/53 to 2/3/53 and pictures of [redacted] apparently taken at that time.

- RUC -

AGENCY
REQ. REC'D
REP'T FORW.
BY
DECLASSIFIED BY SP12-B TOG CMJ
ON 9-15-95

DETAILS

AT MIAMI, FLORIDA:

[redacted], Miami Colonial Hotel, checked his records and determined that [redacted], Havana, Cuba, were registered at the Miami Colonial Hotel on February 24, 25, and 26, 1954, and assigned to Room [redacted]. [redacted] stated that his records contained no personal information regarding the [redacted] although they had registered at the hotel on two other occasions over a period of three years.

A search of the Miami cross reference telephone directory and a check at the Telephone Company business office reflects

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RS TO NY MM		105-25063-77	

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2 Miami (105-660)

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16 SEP 13 1954

RECORDED-41
INDEXED-41

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61 SEP 15 1954
356

SECRET

that there is no such phone number as North Dade 6-24022, and no such number has ever been issued. It is to be noted that all North Dade numbers have only five digits. A search of the current telephone and city directories reflects no name similar to (FNU) [redacted] in the North Dade area.

b7c

The current Miami telephone directory and city directory contain no reference to [redacted] Miami Beach, Florida. There is no such phone number as 5-840. The number [redacted], according to the cross reference phone directory, is issued to [redacted] Miami Beach, Florida. The number [redacted] is issued to [redacted], Miami, Florida. There is no record of either of these individuals or [redacted] in the indices of the Miami Division.

[redacted], San Souci Hotel, 3101 Collins Avenue, Miami Beach, Florida, was shown the pictures of [redacted] and [redacted] and other unidentified individuals. The only person [redacted] recognized from the pictures was [redacted] checked his records and stated that [redacted] was registered at the San Souci Hotel January 15, to February 3, 1953. He stated that the records showed that [redacted] was also registered at the San Souci Hotel from January 17 to February 3, 1953.

[redacted] stated that the pictures taken on the beach were taken in front of the Cabana Club of the San Souci Hotel and were taken during early 1953, since shortly thereafter certain structural changes were made in the Cabana Club, which are not evident in the pictures. [redacted] looked at the three pictures taken inside and advised that they were not taken in the San Souci Hotel inasmuch as the furniture pictured is not the type utilized at the San Souci. He did not recignize any of the individuals in the inside pictures and was unable to recognize any of the individuals whose pictures were taken on the beach in front of the San Souci with the exception of [redacted].

Pictures were also exhibited to [redacted] San Souci Hotel, and [redacted] San Souci Hotel, however the only individual recognized by these persons was [redacted]

AT ORLANDO, FLORIDA:

b7c

The following investigation was conducted by SA [redacted].

MR+MRS

Cutler

The current Orlando city directory reflects that [redacted] and his wife, [redacted], reside at [redacted], and that he is employed as [redacted].

The records of the Orange County Sheriff's Office, and the Orlando Police Department fail to contain any references to [redacted].

[redacted]

The records of the Credit Bureau of Orlando revealed that [redacted]

There was no derogatory or detrimental legal information contained in this file. Credit Bureau records reveal that [redacted] According to these files [redacted].

BEST COPY AVAILABLE

MM 105-660

ADMINISTRATIVE PAGE

b1 [redacted]

b7c REFERENCES: Report of SA [redacted], Atlanta, 6/7/54.
New York Letter to Director, 7/22/54.

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FEDERAL BUREAU OF INVESTIGATION

55216

Form No. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	9/24/54	8/2;9/13,22, 23/54	67C lej [redacted]

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

AGENCY Post Dist Off 4
REQ. REC'D. 12-3-57
REP'T. FORW. 12-19-57
BY [illegible]

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

67C

SYNOPSIS OF FACTS: Established sources are unaware of any further travels, activities or contacts by subject or [redacted] since May 1954.

AGENCY Phila NE + W
REQ. REC'D 11/19/57
REP'T FORW. 11/27/57
BY 972 - IRS

- P -

DETAILS: [redacted] Westbury Hotel, Madison Avenue and 69th Street, New York City, on September 22, 1954 advised that MAXWELL, who stays either at the Westbury Hotel or the Plaza Hotel when he is in New York, has not resided at the Westbury since May 15, 1954. He reiterated that the hotel received a reservation request for the subject for the dates July 6 or July 7, 1954; however, he did not check in during those dates or subsequent to that time. [redacted] advised that there was no record of [redacted] or [redacted] residing at the Westbury Hotel in the past.

[redacted] of unknown reliability, who is familiar with activities in the Plaza Hotel, advised on September 23, 1954 that MAXWELL has not resided at the Plaza Hotel, Central Park South, New York City, since April 6 and 7, 1954. He added that no requests for a reservation for MAXWELL or [redacted] have been received subsequent to those dates. [redacted] could locate no record of [redacted] or [redacted] residing at the Plaza Hotel in the past.

b2
67C
67D

AGENCY LW Med
REQ. REC'D 10-6-57
REP'T FORW. 10-10-57
BY [illegible]

AGENCY State, INS, [redacted] RAO. b1
REQ. REC'D
DATE FORW. 9/21/54 Ltr
HOW FORW. RS
BY [redacted]

67C

AGENCY Phila Grid
REQ. REC'D
DATE FORW. 11/4/57
HOW FORW. Airmail
BY [illegible]

CC ACS I
11-20-57 DJS

DECLASSIFIED BY [illegible]
ON 9-25-95

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EX - 109

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OCT 1 1954

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NY 105-7654

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55217

It is noted that [redacted]

No notification has been received from the Customs Department regarding an arrival of MAXWELL or [redacted] since May 1954.

- P -

ADMINISTRATIVE PAGE

INFORMANT

Identity of Source	Date of Activity and/or Description of Information	Date Received	Agent to whom Furnished	File No. Where Located
b2 b7C b7D [redacted], Plaza Hotel.	MAXWELL last in Plaza Hotel, April 1954. No record of [redacted].	9/23/54	SA [redacted]	Instant report

LEADS

NEW HAVEN

At New Haven, Connecticut

b7C Will report the results of the interview with [redacted] as set out in New York letter to Director dated 8/2/54, and submit comments regarding possibility of utilizing [redacted] as an informant in this case.

NEW YORK

At New York, New York

Will await the results of the interview of [redacted] by the New Haven Office and determine if any additional investigation is warranted in this case.

REFERENCE: Report of SA [redacted], New York, 7/21/54.
New York letter to Bureau, 7/21/54.
New York letter to Bureau, 8/2/54.

John Page

(6-10-53)

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW HAVEN	OCT 5 1954	9/24/54	[redacted] bjp

TITLE	CHARACTER OF CASE
IAN ROBERT MAXWELL, was	INTERNAL SECURITY - R & GE

SYNOPSIS OF FACTS:

b7c

[redacted] advised she met subject through [redacted] an Atlanta businessman, in August, 1953. Last saw him in March, 1954, in Miami. Outlined business venture involving prefabricated houses in which connection [redacted] met the subject. Believes the venture folded following the death of one of the interested parties. Believes MAXWELL and [redacted] met through [redacted] Stated subject indicated clearly that he is connected with a British intelligence agency and understood that he carried out numerous intelligence missions for that service since World War II some of which were behind the Iron Curtain. She could not quote him specifically in this connection, stating MAXWELL never asked her assistance in such intelligence work and had no knowledge that he was in fact conducting operations in the United States. Described subject as somewhat critical of American life and institutions and stated the belief that the subject is a "four flusher". Met [redacted] once and has no knowledge of his activities accept his business association with the subject.

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134 JUL 22 1960

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ENCLOSURE

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		105-25063-79	RECORDED-61
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COPY IN FILE			EX-124

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NH 105-812

DETAILS:

At Weston, Connecticut

b7c

[redacted] was interviewed at her residence [redacted], Weston, Connecticut, on September 24, 1954, by the writer and SA [redacted]. She furnished the following information:

She stated she first met IAN MAXWELL in August, 1953, in Atlanta and she was introduced to him through a [redacted] who at that time was associated in a business venture with the subject. She stated that [redacted] MAXWELL, and a real estate man named STOKES had formed a corporation which was to import prefabricated houses for construction and sale in the United States. It was planned at one time to construct about 10,000 of such houses in the United States and Canada. This source stated that she was introduced to MAXWELL to handle [redacted]

Before the venture got underway Mr. STOKES died and she stated the belief that the money necessary to finance this venture never was produced. She stated that one or two prefabricated houses were built, but the operation in fact never got off the ground. [redacted] at one time told the source that he had personally lost about $10,000 in the deal.

This source stated that she last saw MAXWELL in March, 1954, in Miami. There appeared to be no prospect at that time of the business developing so she decided to make other plans.

This source stated [redacted] understanding that [redacted] was introduced to MAXWELL by [redacted] named [redacted] whose first name this source did not know. She was unable to further identify [redacted]. This source stated that MAXWELL was a British subject and he apparently came from a well-to-do family in England. He had been connected with a publishing firm there, and which firm was losing a substantial amount each year. He was also allegedly an officer of a bank in England. She understood that MAXWELL and his business

b7c

associate [redacted] had formed a partnership to dispose of certain articles which [redacted] had accumulated in trade. [redacted] who was in the chemical business was forced to take numerous items in payment for his chemicals sold overseas, and this was the situation which got them into the prefabricated house business. She stated she met [redacted] on only one occasion and that occasion she was introduced to him by MAXWELL. She had no knowledge of [redacted] other than the information supplied above. She stated that it was her opinion that [redacted]d MAXWELL had just begun to associate in business when they arrived in the United States.

She stated that MAXWELL lived in the Westbury Hotel, New York City and during the period in which she was associated with him this was the only address of a near permanent nature that he had in the United States. During that period he spent perhaps six weeks in Montreal and Toronto, about ten days in Atlanta, and two or three days in Miami in March, 1954, otherwise she assumed that he was in New York City. This source stated that MAXWELL, she understood, was married and that he had three or four children and that he lived somewhere outside of London. His mother and father were both supposed to have been lost during World War II in a London air raid.

RE ALLEGED INTELLIGENCE ACTIVITIES

b7c

[redacted] advised that she was given the understanding by MAXWELL that he had served during World War II in a British intelligence service and that he had continued his connections with this service up to the present time. He displayed his passport to her and she noted that it was a very bulky document and it indicated to her that he has traveled extensively. Definitely he indicated that he had served on British intelligence missions behind the Iron Curtain and specifically in the Soviet Union since World War II. He also indicated

that he had served in intelligence for the British in Brazil since World War II. This source stated that she could not quote him specifically in connection with any of the above allegations.

She stated that she was never approached by MAXWELL for assistance on any matter which might indicate an intelligence type of work, nor did she have any knowledge that he was carrying out intelligence operations in the United States.

She also indicated the belief that MAXWELL was a "four Flusher". She explained that he was in many respects a big talker but did not produce. He did not produce any money for the house venture, and he made appointments with business people which he did not keep.

- RUC -

NH 105-812

ADMINISTRATIVE PAGE

REFERENCE

New York letter dated 8/2/54.

Alan Page

TANDARD FORM NO. 64

G. I. R. -1

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-25063) DATE: 10/5/54

FROM : SAC, NEW HAVEN (105-812)

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

Re report of SA [redacted], dated 10/5/54 at New Haven which sets forth the results of an interview with [redacted] in connection with the subject.

It might be noted that during the course of the interview [redacted] confined herself to answering questions. She volunteered no information which was not subsequently asked. She did not volunteer any information concerning her personal relationship with MAXWELL nor did the Agents feel it was necessary to question her in this connection. Her answers carefully avoided anything but a business relationship with MAXWELL. It is noted that in New York report dated 9/24/54 New Haven is requested to comment regarding the possibility of utilizing [redacted] as an informant. Under the circumstances it would not appear that [redacted] would be very useful in this connection. Although the interviewing Agents feel that she will answer specific questions it is doubtful that she would, in view of her subsequent marriage to [redacted] want to get herself involved again with MAXWELL. She was not in any respect hostile, but her attitude was to some extent "cagey".

New Haven is not in possession of the results of the entire investigation. It is suggested, however, that New York give consideration to interviewing [redacted] referred to in referenced report, and to identifying and interviewing [redacted] named [redacted] who, it appears, introduced MAXWELL to [redacted], if such persons have not heretofore been identified and interviewed.

JJW:BJP
105-812

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DATE 9-15-95 BY SP12-8

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ENCL

Enclosures (6)

RECORDED-61 105-25063-79

24 OCT 6 1954

EX-124

OCT 15 3 35 PM

SAC, New Haven (105-812) October 29, 1954

Director, FBI (105-25063) - 79

RECORDED - 3

IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

9-15-95
Classified by SP12-BJJ6LM
Declassify on: OADR

b7c

Re report of SA [redacted] dated 10/5/54 at New Haven and New Haven letter of the same date. Reflet reflects that [redacted] was "cagey" during the interview with her and that she confined herself to answering questions. The Bureau desires that you reinterview [redacted] with the specific purpose in mind of dispelling her attitude and of obtaining complete information and full cooperation in this investigation.

It is desired that you obtain complete details of when and where she associated with the subject and what other persons were associated with the subject at the same time. [redacted] should be asked to recall all conversation and remarks made by the subject with reference to his claims of being an intelligence agent, including specific assignments and travels. You should determine when and where [redacted] met the subject's associate [redacted] not [redacted] as in refrep. You should determine specifically what her relationship with the subject was and her future plans and intentions with respect to the subject. The information requested above should be furnished to the Bureau in report form of correct [illegible].

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN

MAILED 6
OCT 29 1954
COMM-FBI

cc - 1 - New York (105-7654) (for info)

NOTE: Subject is a naturalized British citizen of Czechoslovakian birth. He served in the Czechoslovakian and British Armies during World War II and now travels extensively in connection with his publishing business. He has travelled to Moscow and other places in Iron Curtain countries. [redacted] reportedly was closely associated with the subject and travelled with him on occasion, including trips to Miami. It is believed that she should be reinterviewed as set forth above in order to obtain complete information concerning subject's activities in the U. S.

b1
b7c

Tolson
Boardman
Nichols
Belmont
Harbo
Mohr
Parsons
Rosen
Tamm
Sizoo
Winterrowd
Tele. Room
Holloman
Gandy

JED:plv

64 OCT 28 1954

OCT 31 1954

PERS. FILE

b1 [redacted] (c)

[redacted] (c) b1

LEGAL ATTACHE
LONDON, ENGLAND

CONFIDENTIAL

IAN ROBERT MAXWELL, WAS., INTERNAL SECURITY - R & GE. REURLET MARCH TWENTY-SIX, LAST. SUBJECT NOW IN UNITED STATES CLAIMS REPRESENTING QUOTE JOURNAL OF NUCLEAR SCIENCE UNQUOTE IN ENGLAND EDITED BY ASSISTANT TO DIRECTOR OF HARWELL ATOMIC ENERGY ESTABLISHMENT. SUBJECT IN CONTACT WITH AEC OFFICIALS PROMOTING UNITED STATES EDITION OF PUBLICATION. SUCABLE IF SUBJECT IS PUBLICATION'S REPRESENTATIVE AND CLARIFY HIS CONNECTION WITH ASSISTANT TO DIRECTOR OF HARWELL.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

HOOVER

105-25063

NR. 935

ENC. 2212-2318 BY dem

CK. 2319-2336 BY dem

APPROVED BY

TYPED BY dem

FILED BY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY SP12BJ06

JED:blo

NOTE: Legal Attache, London, has had previous background information furnished on subject.

cc - 1 - Foreign Service Desk

105-25063-80

CONFIDENTIAL

b1

RECORDED-37 [redacted] (c)

9-15-95 Classified by SP12BJ06
Declassify on: OADR

[redacted]

b1

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

[redacted]

b1

b1

CONFIDENTIAL

Sent via [redacted] (c) 7:46 PM Per dem

66 NOV 4 1954

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

[redacted]

TO : A. H. Belmont

DATE: October 28, 1954

FROM : W. A. Branigan

Tolson
Boardman
Nichols
Belmont
Gurnea
Harbo
Rosen
Tamm
Tracy
Mohr
Winterrowd
Tele. Room
Holloman
Miss Gandy

SUBJECT: IAN ROBERT MAXWELL, was.
INTERNAL SECURITY - R & GE

G.I.R.-9

SYNOPSIS:

Subject, a naturalized British citizen of Czechoslovakian birth, is in the United States in contact with AEC officials including John Von Neumann, recently appointed AEC commissioner. Subject claims to be connected with the "Journal of Nuclear Science" in England, which is edited by an assistant to the Director of the Harwell atomic energy establishment. Subject claims to be promoting a United States edition of above publication. [redacted]

b1

[redacted] Investigation of subject since October, 1953, by Bureau, has not revealed espionage activitites.

RECOMMENDATIONS:

1. It is recommended that the following AEC officials be interviewed concerning subject's contact with them: Dr. Walter H. Zinn, Director, Argonne Laboratory; Dr. Alvin M. Weinberg, Technical Director of Oakridge National Laboratory; Dr. John Von Neumann, AEC commissioner; Dr. Ulysses M. Staebler; Dr. Charles D. Luke and Dr. Lawrence R. Hafstad. The New York office has set out leads to have these officials interviewed unless advised to the contrary by the Bureau before 11/4/54.

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9-15-95
Classified by SP12 BTJ6UM
Declassify on: OADR

[redacted]

b7c

2. Attached for approval is a cablegram to the Legal Attache, London, England, requesting information concerning subject's connection with an assistant to the Director of the Harwell atomic energy establishment and with the "Journal of Nuclear Science."

RECORDED-16

105-25063

Attachment
105-25063
JED:blo

INDEXED-16

EX. - 109

NOV 4 1954

66 NOV 8 1954

3. Attached are pertinent investigative reports concerning subject for delivery to AEC via liaison.

[redacted]

DETAILS:

Subject is now in the United States claiming to be the assistant of Dr. J. V. Dunworth, Editor-in-Chief of the "Journal of Nuclear Science" in England. Dunworth is also assistant to the Director of the Harwell atomic energy establishment in England. Subject claims he is promoting an American edition of the above publication. Subject has contacted Atomic Energy Commission (AEC) scientists including John Von Neumann, recently appointed AEC commissioner.

Subject has been under investigation by the Bureau since October, 1953. [redacted] Bureau investigation thus far has not reflected subject is engaged in espionage activities.

Subject was born in Czechoslovakia on 6/10/23. His original name is Ludvik Hoch. He served in the Czechoslovakian Army until 1940 when he escaped to England and was eventually commissioned in the British Army. He later served in the Allied Control Commission in Berlin, Germany, where he became acquainted with the Berlin publisher, Ferdinand Springer. Subject later set up his own firm in London, England, which is concerned with scientific publishing and book selling. He became

a naturalized British subject in 1946, and travels on British passport number 507441. Subject is associated with [redacted] also a naturalized British citizen. Subject apparently travels freely in iron-curtain countries, including Russia.

b7c

Subject's activities in the United States have been followed, and it appears he has considerable business with the British Book Center in New York. One of subject's contacts was [redacted] with whom he traveled to Miami, Florida. She recently married one [redacted] who is identical with [redacted]. The New York office, by teletype dated 10/28/54, advised that subject had been in contact with the following AEC officials: Walter H. Zinn, Alvin M. Weinberg, John Von Neumann, recently appointed AEC commissioner, Alberto M. Staebler (believed to be Ulysses M. Staebler), Charles D. Luke and Lawrence R. Hafstad. New York office set out leads to have the above officials interviewed unless the Bureau advised to the contrary by 11/4/54. It is believed they should be interviewed concerning subject.

The New York office also recommended that the Bureau check on subject's connections with Dr. Dunworth of the "Journal of Nuclear Science" in England. It is believed that this should be done.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 26 1954

TELETYPE

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

WASH AND WASH LFD 12 AND NEWARK 1 FROM NEW YORK 28 8-38 PM

DIRECTOR AND SAC URGENT

Classified by 3012-BTOGM
Declassify on CADR

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS DASH R AND GE. REWFOTEL, OCTOBER TWENTY SIX LAST, ADVISING SUBJECT CONTACTED AEC OFFICIALS. NY TELEPHONE NO. CO SEVEN DASH FIVE NINE TWO ZERO CALLED LONG DISTANCE BY MAXWELL OCTOBER TWENTY FIVE LAST SUBSCRIBED TO BY PHILIP B. SPORN, PRESIDENT, AMERICAN GAS AND ELECTRIC COMPANY, THIRTY CHURCH STREET, NYC. NYO FILES REVEAL ATOMIC ENERGY ACT - APPLICANT ~~AEAA~~ INVESTIGATION NINETEEN FORTY NINE CONDUCTED RE SPORN-S EMPLOYMENT AS AEC CONSULTANT. NO UNFAVORABLE INFORMATION RE SPORN-S LOYALTY NOTED. SPORN INTERVIEWED OCTOBER TWENTY SEVEN LAST, ADVISED MAXWELL TELEPHONICALLY CONTACTED HIM OCTOBER TWENTY FIVE LAST AND MORNING OF OCTOBER TWENTY SEVEN LAST FROM WASHINGTON, DC. SPORN NEVER MET OR HEARD OF MAXWELL BEFORE. MAXWELL STATED ~~HIS~~ HE IS ASSISTING DR. J. V. DUNWORTH, EDITOR-IN-CHIEF OF THE ~~QUOTE~~ "JOURNAL OF NUCLEAR SCIENCE" ~~UNQUOTE~~ IN ENGLAND. DUNWORTH IS ALSO ASSISTANT TO DR. COCKCROFT, DIRECTOR OF THE HARWELL ATOMIC ENERGY ESTABLISHMENT, HARWELL ENGLAND. MAXWELL INDICATED HE WAS IN US ON BEHALF

END PAGE ONE

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EX. - 109

105-25063-

Memo Mr Belmont 10-29-54

NOV 4 1954

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Mr. Belmont

66 NOV 8 1954

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134 JUL 22 1960

OF THE ~~QUOTE~~ "JOURNAL OF NUCLEAR SCIENCE" ~~UNQUOTE~~ AND SOUGHT ASSISTANCE IN SETTING UP AN AMERICAN EDITION OF THE JOURNAL FOR DUNWORTH. SPORN, WHO IS FRIENDLY WITH DUNWORTH, STATED WHILE VISITING DUNWORTH AT HARWELL THIS YEAR, HE OFFERED HIS GENERAL ASSISTANCE IN SETING UP AN AMERICAN EDITION OF THE JOURNAL. SPORN ADVISED THE ONLY ASSISTANCE HE GAVE MAXWELL WAS TO REFER HIM TO ~~QUOTE~~ "JERRY" ~~UNQUOTE~~ LUNTZ, THE EDITOR OF ~~QUOTE~~ "NUCLEONICS" ~~UNQUOTE~~, PUBLISHED BY MC GRAW HILL. SPORN STATED THAT DURING TELEPHONIC CONVERSATION WITH SUBJECT OCTOBER TWENTY SEVEN LAST, MAXWELL STATED HE HAD TALKED TO DRS. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT, WASHINGTON, DC, WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY, JUST OUTSIDE CHICAGO, ILLINOIS, JOHN VON NEUMANN, RECENTLY APPOINTED AEC COMMISSIONER, AND INDICATED HE WOULD TALK TO DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF THE OAKRIDGE LABORATORY, TENNESSEE. RENEWARKTEL OCTOBER TWENTY SEVEN LAST, INDICATES POSSIBILITY MAXWELL CALLED INSTITUTE FOR ADVANCED STUDY, PRINCETON, NJ. RETEL STATED DR. JOHN VON NEUMANN, AEC COMMISSIONER, IS MEMBER OF IAS. INFO OBTAINED FROM

END PAGE TWO

PHILIP SPORN INDICATES MAXWELL-S CALL TO PRINCETON PROBABLY TO VON NEUMANN. NYO FEELS THAT ALL AEC OFFICIALS CONTACTED BY SUBJECT SHOULD BE INTERVIEWED, UNLESS REASON EXISTS TO THE CONTRARY. IT SHOULD BE DETERMINED EXACTLY WHAT MAXWELL DESIRED AND EXACTLY WHAT INFORMATION OR ASSISTANCE HE RECEIVED. UACB BY NOVEMBER FOUR NEXT, ALL OFFICES CONDUCT FOLLOWING INTERVIEWS- CHICAGO INTERVIEW DR. WALTER H. ZIMM, DIRECTOR, ARGONNE LABORATORY /LOCATED JUST OUTSIDE CHICAGO./. KNOXVILLE INTERVIEW DR. ALVIN M. WEINBERG, TECHNICAL DIRECTOR OF OAKRIDGE NATIONAL LABORATORY. NEWARK INTERVIEW DR. JOHN VON NEUMANN, AEC COMMISSIONER, PRINCETON, NJ. WFO INTERVIEW DRS. ALBERTO M. STAEBLER, MR. CHARLES D. LUKE, AND DR. LAWRENCE R. HAFSTED, DIRECTOR OF REACTOR DEVELOPMENT. WFO WILL CONTINUE TO DETERMINE SUBJECT-S ACTIVITIES, CONTACTS, AND TRAVEL PLANS. WFO CONSIDER INTERVIEW ANY ADDITIONAL CONTACTS OF SUBJECT WHO ARE AEC OFFICIALS. NYO WILL REVIEW INDICES RE ~~QUOTE~~ "JERRY" ~~UNQUOTE~~ LUNTZ AND CONSIDER INTERVIEW. BUREAU REQUESTED TO CONTACT APPROPRIATE SOURCES IN ENGLAND TO DETERMINE VERIFICATION AND CLARIFICATION OF SUBJECT-S ASSOCIATION WITH DR. J. V. DUNWORTH OF HARWELL, ENGLAND, ATOMIC ESTABLISHMENT. ALL OFFICES SUTEL INTERVIEW RESULTS. FOR KNOXVILLE AND CHICAGO INFORMATION,

END PAGE THREE

PAGE FOUR

b1 [redacted] (S) INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE

b7c OF ESPIONAGE BY SUBJECT AND [redacted].

KELLY

CHICAGO AND KNOXVILLE ADVISED

END NY R 1 NK JIB

WK DISONY HOLD PLS

O 1/2 W

NY R 1 2 WA JN

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

G.I.R. -9

FBI WASH FIELD 10/26/54 9:00 PM

DIRECTOR AND SACS NEW YORK AND NEWARK URGENT

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS-R AND GE. SUBJECT REGISTERED AT THE CONGRESSIONAL HOTEL ON THE AFTERNOON OF OCTOBER TWENTYFOUR LAST. HE DID NOT INDICATE LENGTH OF STAY AT HOTEL. WHILE AT THE HOTEL SUBJECT MADE A LONG DISTANCE TELEPHONE CALL ON OCTOBER TWENTYFIVE LAST TO ONE SPOIN, NEW YORK, TELEPHONE NUMBER CO SEVEN FIVE NINE TWO NAUGHT, AND ONE LONG DISTANCE CALL TO TRENTON, NEW JERSEY, TELEPHONE NUMBER ONE FOUR FOUR NAUGHT NAUGHT. SUBJECT ON OCTOBER TWENTYFIVE LAST PAID A VISIT TO VISA OFFICE, DEPT. OF STATE, REQUESTING A REENTRY RERMIT. THIS PERMIT REFUSED INASMUCH AS INS ISSUED REENTRY PERMITS. AS OF OCTOBER TWENTYSIX LAST, SUBJECT HAS NOT CONTACTED INS. ON OCTOBER TWENTYFIVE LAST, SUBJECT CONTACTED DR. ALBERTO F. THOMPSON, MR. ULYSSES M. STAEBLER AND MR. CHARLES D. LUKE, ALL OFFICIALS OF AEC. INVESTIGATION CONTINUING WFO TO DETERMINE PURPOSE OF ABOVE CONTACTS AT AEC, SUBJECT'S ACTIVITIES AND TRAVEL PLANS. NY AND NEWARK DETERMINE PERSONS TO WHOM ABOVE TELEPHONES LISTED TO AND ASCERTAIN BACKGROUND.

NEW YORK ORIGIN.

RECORDED 105-25063-83

JCM:MPW
105-6340

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-15-95 BY

20 NOV 2 1954

LAUGHLIN

cc: BRANIGAN

Mr. Belmont

4-3

SECRET

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sullivan
Mr. Wilderrowd
Tele. Room
Mr. Holloman
Miss Gandy

G.I.R. 9

b1 [redacted] (C)

AT LONDON, ENGLAND. RECEIVED VIA THE STATE DEPARTMENT.

IAN ROBERT MAXWELL, WAS, INTERNAL SECURITY-R AND GE. REBUCABLE OCTOBER 30, 1954. SUBJECT HAS NOT RETURNED TO LONDON. BUREAU WILL BE FURTHER INFORMED RESULTS OF INQUIRY REQUESTED BY BUCABLE OF REFERENCE.

JOHN A. CIMPERMAN

RECEIVED: b1 [redacted] (C) 9:44 AM MP

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9-15-95
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Declassify on: OADR

b7c [redacted]

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b1 [redacted] (C)

b7c [redacted]

Cc: Mr. Belmont

SECRET

b1 [redacted] (C)

58 NO

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

OCT 25 1954

TELETYPE

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

G. I. R. -9

WASH AND WASH FLD 6 FROM NEW YORK 25 7-40 P

DIRECTOR AND SAC URGENT

9-15-95
Classified by SP12 BTJ6um
Declassify on: OADR

[redacted]

BRANIGAN

IAN ROBERT MAXWELL, WAS.. JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL.. IS-R AND GE. INS ADVISED SUBJECT ARRIVED IDLEWILD AIRPORT, NY, OCTOBER TWENTYTHREE, LAST ABOARD BOAC FLIGHT FIVE ZERO NINE. SUBJECT HAS BRITISH PASSPORT NUMBER FIVE ZERO SEVEN ZERO FOUR ONE. ADVISED INS HE IS EN ROUTE WASHINGTON, DC, WILL RESIDE CONGRESSIONAL HOTEL WHILE PETITIONING STATE DEPARTMENT FOR VISA EXTENTION WHICH IS VALID UNTIL OCTOBER THIRTYONE, NEXT. SUBJECT STATED BUSINESS IN WASHINGTON WILL KEEP HIM THERE FIVE DAYS, THEN TO CANADA, RETURNING WASHINGTON, DC ABOUT OCTOBER THIRTYONE, FIFTYFOUR, HOWEVER, SOURCE AT WESTBURY HOTEL, NYC HAS ADVISED SUBJECT UNSUCCESSFULLY ATTEMPTED TO OBTAIN RESERVATION AT THAT HOTEL FOR OCTOBER TWENTYSIX, FIFTYFOUR. WFO DETERMINE SUBJECT-S CONTACTS, ACTIVITIES AND TRAVEL PLANS THROUGH SOURCES AT CONGRESSIONAL HOTEL AND STATE DEPARTMENT. FOR WFO INFO, [redacted]

b1

END PAGE ONE.

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Mr. Belmont

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134 JUL 22 1960

BRANIGAN

PAGE TWO..

b1 [redacted]

[redacted] (5) INVESTIGATION THUS FAR HAS DIVULGED NO EVIDENCE OF ESPIONAGE

b7c BY SUBJECT OR [redacted]. SUTEL SUBJECT-S TRAVEL PLANS WHEN DETERMINED.

KELLY

END

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66/R/ NY R 6 WA PC

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Mr. Gandy

FBI WASH FIELD 10/28/54 5 P.M.

DIRECTOR AND SAC NEW YORK URGENT

IAN ROBERT MAXWELL, WAS., IS DASH R AND GE. REMYTEL OCTOBER TWENTYSIX LAST. SUBJECT HAS RESERVATIONS ON AMERICAN AIRLINES UNDER NAME CAPTAIN I. ROBERT MAXWELL ON FLIGHT FIVE TWO TWO, LEAVING WASHINGTON FOR NYC AT EIGHT FORTYFIVE P.M. TONIGHT. SUBJECT ALSO HAS RESERVATION AT WEST BURY HOTEL, MADISON AND SIXTY NINTH STREET, NYC FOR NIGHT OF OCTOBER TWENTYEIGHT INSTANT. [redacted] CONGRESSIONAL HOTEL DESCRIBED SUBJECT AS SIX FEET ONE IN HEIGHT, WEIGHT TWO FIFTEEN AND HAVING JET BLACK HAIR. SUBJECTS CONTACTS IN WASHINGTON FOLLOW BY AIRTEL. NY HANDLE SUBJECTS ARRIVAL.

LAUGHLIN

JCM:af
105-6340

Mr. Belmont

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HEREIN IS UNCLASSIFIED
DATE 9-15-95 BY SP12 BT J6 mm

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[redacted]

20 NOV 2 1954

55 NOV 9 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 30 1954

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

TELETYPE

FBI, BOSTON 10-30-54

DIRECTOR, FBI & SAC, WFO U R G E N T

IAN ROBERT MAXWELL, WAS, JAN LUDWIG HOCH, LUDWIG HOCK, CAPTAIN MAXWELL, ROBERT MAXWELL, WALLACE CHESTERTON, ENIAN ROBERT MAXWELL, IS- R. AND GE. RE WFOTEL OCT. TWENTY NINE LAST. [redacted] TELEPHONE AUTHORITIES, BOSTON, MASS. ADVISE NO EXCHANGE TE DASH NINE IN BOSTON OR VICINITY. RUC.

FOSTERR

RECORDED - 111 105-25063-87

TIME 10-50 AM EDT

END AND ACK

9-55 RM OK FBIWA VJ

SE 24 20 NOV 2 1954

Mr. Belmont

53 NOV 9 1954

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