



FEDERAL BUREAU OF INVESTIGATION

SURREPTITIOUS ENTRIES

(BULKY ENCLOSURE - SERIAL 131)

PART 15 OF 23

FILE NUMBER : 62-117-166

FOIPA ACCOUNTING COVER SHEET

SAC PERSONAL FOLDER
SERIAL 1.31 BU
ENCLOS

Main Bureau File 62-117166 Section 7

Actual pages 275 Released 46 Withheld 229

Withheld pages (229) are:

Number of Pages:

229

Exemptions cited:

(b)(1), (b)(7)(C)

Referrals to other
Government agencies:

Other:

Requester _____ Subject FILE # 62-117166

~~CONFIDENTIAL~~

7/13/76

U N S E R I A L I Z E D T O P S E R I A L

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained in this volume has been classified "Confidential," with exceptions noted below.

Accordingly, classified material should not be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.

Documents in this volume not classified are:

- (b)(7)(C)
1. Memo of SA [REDACTED] to SAC, NY, dated 12/13/57, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING," Re [REDACTED] was.; ANTI-RACKETEERING.
 2. Memo of ASAC E.J. MC CABE dated 12/13/57, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

DECLASSIFIED BY [REDACTED]
ON 10/16/83

~~CONFIDENTIAL~~

Classified by 2781

Exempt from GDS, Category 2 & 3

Date of Declassification Indefinite

Reviewed for declassification 3/13/88
Should serials be removed & should
be appropriately marked.

DO NOT
SERIALIZE

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET10

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Information pertained only to a third party with no reference to you or the subject of your request.



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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-682)

DATE: 12/13/57

FROM : ASAC E. J. MC CABE

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/6/83 BY SP-4 [redacted]

RE: [redacted]
Anti-Racketeering
(NY [redacted])

ALL (6)(7)(C)

At 8:25 AM, the writer telephonically contacted Assistant to the Director L.V. BOARDMAN, and requested authority to develop a highly confidential source at the residence of [redacted] NY, NY Apartment [redacted] which is located on the [redacted] floor.

Mr. BOARDMAN was informed that [redacted] was contacted by agents, was cooperative, and did not know the identity of the agents who contacted him as agents. It was developed that [redacted] had been gone from their apartment for the past [redacted] weeks and it was believed that they were in [redacted]. It was ascertained that some individual, identity unknown, picks up the [redacted] mail periodically at infrequent intervals of every week or so. It was ascertained that there are three other apartments on the [redacted] floor of these premises, and that the persons occupying the apartments are out most of the day.

Mr. BOARDMAN was advised that we have two agents who know [redacted] and if his wife and he appeared in the area, they would contact him on the street and interview him. It was anticipated that we would have sufficient personnel in operation and through the use of wackie-talkies, would be able to notify the agents who were developing the confidential source, SA [redacted] being in charge of this assignment.

Mr. BOARDMAN was assured that we guarantee security and that we hoped to obtain information concerning contacts [redacted] and a photograph of him since one was not presently available. Mr. BOARDMAN was advised that it was anticipated that this development would take place about 9:30 AM today.

Mr. BOARDMAN authorized the development of this confidential source, requesting that he be advised later if there were any significant developments.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1957	
FBI - NEW YORK	

1558

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 12/13/57

FROM : SA [REDACTED] (#5A)

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/82 BY SP-4 [REDACTED]

RE: [REDACTED]

ANTI-RACKETEERING
(NY [REDACTED])

Rememo ASAC E. J. MC CABE, 12/13/57.

On 12/13/57, a highly confidential anonymous source was developed and contacted at the residence of [REDACTED] NY, NY., (Apt. [REDACTED])

The source was developed without the knowledge of the superintendent and no key was available. Access to the apartment was had through confidential means utilized by the writer.

In the future, this source will be referred to under the Symbol [REDACTED]

As a result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of various papers, photographs, correspondents, etc., currently maintained [REDACTED] his residence.

Included in the information obtained are the following:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(2)

no [REDACTED] [REDACTED]
12/13/57. [REDACTED]

Cd made
Bu Adv.

(1563)

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1957	
FBI - NEW YORK	

NY 92-632

ALL (6/17)(C)

In addition to the above, it was determined that current local newspapers were in the apartment up to the date 11/18/57. A slip of paper bearing the name and address [REDACTED]

[REDACTED] was also observed. This apparently could be the present location [REDACTED]

The personnel engaged in the development and contact of this source were as follows:

Inside

[REDACTED] In Charge

Security

1564

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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ALL (6/2), (6/7/6)

~~CONFIDENTIAL~~

TO : SAC, NEW YORK

~~Classified by SP-4 ELW/SHF~~
~~Declassify on: OADR~~

DATE: 12/12/57

FROM :

[REDACTED] #19 (S)

PERSONAL FOLDER SAC

SUBJECT: CPUSA
IS-C
(NY 100-4931) (S) m

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RE:

IS-C
NY FILE
BUFILE
(S.I. SUBJECT) (S) m

DATE OF REV

Re memo dated 11/27/57.

SAC and Bureau authority were granted on 5/16/57 to develop and contact [REDACTED] on a continuing basis. This highly confidential anonymous source has access to the residence of [REDACTED] New York City. [REDACTED] of the CPUSA as well as employed [REDACTED] NYC. This source has been most productive and has supplied the Bureau and [REDACTED] offices with complete organizational background of CP [REDACTED] (S) m

It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM, 12/16/57 [REDACTED] will be on the scene in charge of the Agents conducting the assignment. (S) m

The security conditions set forth at the time of the original authority remain the same. (S) m

DECLASSIFIED BY SP-4 ELW/SHF
ON 9/29/83

~~CONFIDENTIAL~~

1568

SAC General Encl
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SERIALIZED.....FILED.....
DEC 12 1957
FBI - NEW YORK

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET24

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ALL (b)(2), (b)(7)(C)

DECLASSIFIED BY SP-4 ELW/BHF
ON 9/30/83

TO : SAC, NEW YORK

FROM : [SA [REDACTED] #19]

DATE: 11/27/57

PERSONAL FOLDER SAC

SUBJECT: [CPUSA
IS-C
(NY 100-4931)]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RE: [REDACTED]

IS-C
NY [REDACTED]
BF [REDACTED]
(S.I. SUBJECT)

~~CLASS. BY~~

~~DATE OF REVIEW~~

Remymemo 11/22/57.

On 11/26/57, the highly confidential anonymous source [REDACTED] was redeveloped and recontacted at the residence of [REDACTED] New York, New York (Apt. [REDACTED])

As a result of this recontact there were obtained approximately [REDACTED] photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] which were in addition to the material obtained on previous contacts. [REDACTED]

Included in the material obtained are the following: [REDACTED]

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

(5) [REDACTED]

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
NOV 27 1957
FBI - NEW YORK

1593

ALL (b)(7)(C)

MEMO

RE [REDACTED] (S) M

11/27/57
PERSONAL FOLDER SAC

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows: (S) M

INSIDE

[REDACTED] in charge

SECURITY

SURVEILLANCES

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 11/22/57

FROM :

[SA [REDACTED] #19]

PERSONAL FOLDER OF THE SAC

SUBJECT:

[CPUSA
IS - C
(NY 100-4931)]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Re: [REDACTED]

[IS - C
NY File [REDACTED]
Bufile [REDACTED]
(S.I. Subject)]

CLASS. BY [REDACTED]

Remymemo, dated 10/24/57.

DATE OF REVIEW [REDACTED]

SAC and Bureau authority were granted on 5/16/57, to develop and contact [REDACTED] on a continuing basis. This highly confidential anonymous source has access to the residence of [REDACTED] NYC [REDACTED] is [REDACTED] of CP, USA. This source has been most productive and has supplied the Bureau and [REDACTED] offices with complete organizational background of CP [REDACTED]

It is anticipated that this source will be recontacted between 10:00 a.m. and 1:00 p.m., 11/26/57. SA [REDACTED] will be on the scene in charge of the agents conducting the assignment. (S) n

The security conditions set forth at the time of original authority remain the same. (S) n

DECLASSIFIED BY SP-4ELW/DHF
ON 9/30/83

SAC Folder
SEARCHED..... INDEXED.....
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NOV 22 1957
FBI - NEW YORK

~~CONFIDENTIAL~~

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FOIPA DELETED PAGE INFORMATION SHEET24

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DECLASSIFIED BY SP-4ELW/JHF
ON 10/3/83

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EXCEPT WHERE SHOWN
OTHERWISE

TO : SAC, NEW YORK

DATE: 10/24/57

FROM : [SA [REDACTED] #19] (X) PERSONAL FOLDER SAC
JUNE

SUBJECT: [CPUSA
IS-C
(NY 100-4931)] (X) w

RE: [REDACTED]

IS-C
NY [REDACTED] (X) w
BF [REDACTED]
(S.I. SUBJECT)

DATE OF REVIEW [REDACTED]

Rememos 8/30,9/24,10/21/57.

On 10/24/57, the highly confidential anonymous source [REDACTED] was redeveloped and recontacted at the residence of [REDACTED] New York, New York (Apt [REDACTED]) (X) w

As a result of this recontact there were obtained approximately [REDACTED] photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] which were in addition to the material obtained on previous contacts. (X) w

Included in the material obtained are the following: (X) w

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]
- (4) [REDACTED]
- (5) [REDACTED]

~~CONFIDENTIAL~~

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OCT 24 1957	
FBI - NEW YORK	

1622 Sae folder

~~CONFIDENTIAL~~

MEMO
RE [REDACTED] (X) w

10/24/57
PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows: (X) w

INSIDE

[REDACTED] in charge

SECURITY

SURVEILLANCE

ALL
(6/7/10)

~~CONFIDENTIAL~~

1623

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (61/2)

(71/C)

~~CONFIDENTIAL~~

DECLASSIFIED BY SP-4 [redacted] #19

ON 10/13/83

DATE: 10/21/57

TO : SAC, NEW YORK

FROM : [redacted] #19 (S)

PERSONAL FOLDER SAC
JUNE

SUBJECT: [CPUSA
IS-C
(NY 100-4931)] (S) n

RE:

[redacted]
IS-C
NY
BF
(S.I. SUBJECT) (S) n

~~CLASS. BY~~

~~DATE OF REVIEW~~

Rememo 9/24/57.

SAC and Bureau authority granted 5/16/57 to develop and contact [redacted] on a continuing basis. This highly confidential anonymous source has access to the residence of [redacted] New York, NY [redacted] of CPUSA. This source has been most productive and has supplied the Bureau and [redacted] offices with complete organizational background of CP [redacted] (S) n

It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM, 10/24/57. SA [redacted] will be in charge of the Agents conducting the assignment. (S) n

The security conditions set forth at the time of original authority remain the same. (S) n

The contemplated contact of 9/25/57 was not made due to fact that [redacted] at that time. (S) n

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

1626

SEARCHED.....	INDEXED.....
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OCT 21 1957	
FBI - NEW YORK	

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET33

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ALL (6)(2)
(7)(C)

~~CONFIDENTIAL~~

DECLASSIFIED BY SP 4660 BHS
ON 10/3/83

TO: SAC, NEW YORK

DATE: 9/24/57

FROM: [REDACTED] #19) (X) n

JUNE

SUBJECT: [CPUSA] (X) n
IS - C

PERSONAL FOLDER SAC

RE: [REDACTED] (X) n
IS - C

SAC and Bureau authority granted 5/16/57 to develop and contact [REDACTED] on a continuing basis. This source covers [REDACTED] CP, USA. The source is developed at [REDACTED] NY, NY. (X) n

On five previous contacts with this source, the last contact being 8/29/57, complete information concerning the [REDACTED] of the CP in the [REDACTED] been obtained. This source has supplied the Bureau and [REDACTED] Offices with a complete organizational background of the operations of the CP [REDACTED]

It is anticipated that the source will be recontacted in the forenoon of ~~9/25~~ 9/26/57 [REDACTED] will be in complete charge of this source. (X) n

[Security factors remain the same
+ full security will be assured
before contact made
OWN] (X) n

10/1/82
DATE OF REVIEW

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OTHERWISE

SAC folder
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SERIALIZED FILED
SEP 24 1957
FBI NEW YORK

1661

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET28

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ALL 6/12, (6/17/60)

~~CONFIDENTIAL~~

DECLASSIFIED BY SP-4924/DAF
ON 10/4/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO : SAC, NEW YORK

DATE: 8/30/57

FROM : [SA [REDACTED] #19] (X) PERSONAL FOLDER SAC
JUNE

SUBJECT: [CPUSA
IS-C
(NY 100-4931)] (X) m

RE: [REDACTED]

IS-C, SA-40
NY [REDACTED] (X) m
BF [REDACTED]
(S.I. SUBJECT)

Remymemo 6/27/57.

On 8/29/57, the highly confidential anonymous source, [REDACTED] was redeveloped and recontacted at the residence of [REDACTED] New York, New York (Apt [REDACTED]) (X) m

As a result of this recontact there were obtained approximately 90 photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] were in addition to the material obtained on previous contacts. (X) m

Included in the material obtained are the following:

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]
- (4) [REDACTED]
- (5) [REDACTED]

[REDACTED] (X) m

on cd
1690
~~CONFIDENTIAL~~

Sac folder

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AUG 30 1957	
FBI - NEW YORK	

~~CONFIDENTIAL~~

ALL (b)(7)(C)

MEMO
RE [REDACTED] (S) n

8/30/57
PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows: (S) n

INSIDE

[REDACTED] in charge

SECURITY

[REDACTED]

SURVEILLANCE

[REDACTED]

~~CONFIDENTIAL~~

1691

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET35

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 8/12/57

FROM : SA [REDACTED] (#1)

Personal Folder SACJUNE

SUBJECT: CHINESE HAND LAUNDRY ALLIANCE,
aka (CHLA)
IS-C
NY 105-1588
Bufile 100-365097

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/4/82 BY SP4 [REDACTED]

Rememo 8/6/57.

On 8/9/57 a highly confidential anonymous source was developed at the headquarters of the CHLA, 191 Canal St., NYC.

In the future this source will be referred to under the symbol [REDACTED]

As a result of the development and contact of this source, there were obtained approximately 250 photographic reproductions of material, in the Chinese language, which is currently being maintained in the outer room of the CHLA. Access was had to this outer room by confidential means. Access to the inner room was not possible at this time. The contents of the material obtained will be ascertained after translation at the Bureau.

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

InsideSecurity - Surveillance

[REDACTED] in charge

(1)

Chenada
for [REDACTED]

AUG 12

(1727)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~ALL (61/2), (61/7/10)~~

STANDARD FORM NO. 64

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NYC

DATE: 8/6/57

FROM : [REDACTED] (X) m

SUBJECT:

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

It is requested that symbol be assigned for highly confidential source which on 11/14/47 furnished to SAS [REDACTED] and [REDACTED] information obtained thru access to personal effects of [REDACTED] at LaGuardia Field, NYC, at the time he left the US for Palestine. This information appears on page 65 of report of SA [REDACTED] NYC, 1/15/48, [REDACTED] (X) m

[REDACTED] (1) [REDACTED] (X) m [REDACTED] (X) m

cls made

CLASS BY

10/1/83

DATE OF REVIEW

DECLASSIFIED BY

SP-4 ELM/SHF

10/1/83

SEARCHED	INDEXED
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Directed the Personal Folder
of the SAC

8/6/57

JUNE

CHINESE HAND LAUNDRY ALLIANCE, aka (CH)
INTERNAL SECURITY - CHINA

NEW YORK FILE 105-1588
BUFILE 100-365097

*Authentic checked
by m. [unclear] Bureau
5:15pm 8/6/57
ajm.*

I. BACKGROUND

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DATE 10-1-82 BY [unclear]

The CHLA was chartered in 1933 to render legal and protective services to its members who operate laundries in the New York City area.

7/1/57
7/1/57
[redacted] advised on June 20, 1957 that the CHLA was infiltrated and controlled by Communists during the 1930's and most of the Communists who gained control of the CHLA are still in control of it at the present time.

A confidential informant who has furnished reliable information in the past on March 25, 1955 advised that when he was last conversant with such activity in 1952, a group of persons within the CHLA, whom he described as Communists, had as their purpose the furtherance of Chinese Communist interests in the New York City area by operating through the CHLA.

The October 12, 1949 issue of the "China Daily News" (CDN) reflected that at a meeting held at CHLA headquarters in New York City on October 9, 1949 to celebrate the founding of the "Peoples Republic of China" as well as to celebrate the Chinese National holiday the five star flag of the "New Government" was flown and expressions of loyalty and support thereto were voiced by speakers.

II. LOCATION

The CHLA is located at 191 Canal Street, New York City, and utilizes the entire second floor of that loft building.

The highly confidential and anonymous source will be contacted at that address.

III. SECURITY ASPECTS

The building at 191 Canal Street is a six story brick loft building structure. The CHLA occupies the entire second floor. The other occupants of the building are as follows:

1739

Aug 6, 1957

6/1/57

1st floor:	OSMAN BROS. JEWELRY STORE. MANHATTAN OPTICAL CO. (both of the above are on ground level facing Canal Street and have their own entrances separate from the CHLA entrance)
2nd floor:	CHLA
3rd floor:	GEE FAMILY ASSOCIATION. PINE MACHINISTS CO. (storage) LILLIAN GUINTEA CO.

The fourth, fifth, and sixth floors are vacant.

OSMAN BROS., MANHATTAN OPTICAL CO., and the LILLIAN GUINTEA CO., have burglar alarm systems; however, they are individual systems and operate separately and individually. There is no alarm system for the CHLA or for the building itself. The street door of the building has a lock on it; however, a key is available.

It has been determined through surveys that all business activity ceases at 191 Canal Street no later 9:00 pm. The only maintenance personnel on the premises is the elevator operator who ceases work and leaves the building at approximately 5:00 pm. The main business activity in the area ceases at approximately 6:00 pm, and virtually all business activity terminates at about 2:00 am in the surrounding area. Surveys have indicated that traffic, both vehicular and pedestrian, is at its lowest ebb between 2:30 am and 5:00 am.

From June 13, 1956 through June 26, 1956, pretext telephone calls were made to the CHLA at various times in the early morning hours between 1:00 and 6:00 am and no answers were received.

The main activity of the CHLA is centered on the weekend periods, mainly on Sundays. Surveys have indicated there is usually no one in the main rooms of the CHLA after 9:00 pm at night and a source has advised that the CHLA usually opens around 11:00 am on weekdays.

A survey conducted on the night of August 1-2, 1957 from 9:00 pm on August 1 to 8:30 am on August 2, 1957 indicated that the CHLA was unoccupied during that period. No activity at all was noted.

A survey of the CHLA was conducted on the evening of August 5-6, 1957 and it was conducted from 8:30 pm on August 5 to 8:00 am on August 6, 1957. At the beginning of the survey it was noted that

1740

105-1588

a light was on in the back of the CHLA and the windows were open.

At 10:40 pm a Chinese male was observed closing the windows. He did not close them completely but left them slightly open.

A minute or so later, the light went out and at 10:45 pm three Chinese males emerged from the street entrance at 191 Canal Street and walked west along Canal Street.

From then until the end of the survey the CHLA was in complete darkness and no further activity was noted.

It is contemplated that physical surveillances will be placed on the CHLA from 9:00 pm until 8:00 am for two days prior to the development of the contemplated source, and from 9:00 pm on the evening before up through the development of the source. Spot telephone calls will be made to the CHLA at various times in the early morning hours in order to determine if anyone is in there.

It is believed that the best for the assignment to take place is between the hours of 2:30 am and 4:00 am, on a weekday morning.

Security will be assured prior to entry on this operation.

IV. PURPOSE OF THIS ASSIGNMENT

It is expected that the highly confidential and anonymous source will make available both membership and financial statements of the CHLA. It is also expected that the official relationship between the CHLA and CDN as well as the general Chinese Communist activity in the New York area, will be established. It is also felt that this source will establish that liaison exists between the "Peoples Republic of China", and the pro-Communist element in the United States. This source may also disclose any official connection between the CPUSA and the pro-Communist Chinese groups in the United States.

V. PERSONNEL

71(c) Special Agents [redacted] and [redacted] have been responsible for developing the contemplated source.

The CHLA investigation in the New York Division is assigned to SA [redacted]

The Special Agents who are expected to take part in the assignment are:

1741

ALL
(6)(7)(C)
(6)(7)(E)

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Special Agent [REDACTED] will be present on this assignment and in charge of this operation.

The operation will take place between 2:30 am and 3:30 am on Friday, August 9, 1957.

At about 8:00 pm on August 8, 1957, or as soon as it is dark SAs [REDACTED] and [REDACTED] will go up to the roof top plant across from 191 Canal Street with one handy talky and a pair of field glasses. They will keep the CHLA under constant surveillance.

At about 1:00 am the rest of the agents will move into the area in radio cars staying away from 191 Canal Street until advised by the agents on the roof that the CHLA is empty.

A pretext telephone call will be made to the CHLA at this time. At about 1:30 am SA [REDACTED] will replace SA [REDACTED] on the roof. SA [REDACTED] will use the field glasses to keep track of pedestrians on Canal Street. SA [REDACTED] will handle the handy talky.

SAs [REDACTED] and [REDACTED] and SAs [REDACTED] and [REDACTED] with a handy talky, will station themselves in front of 191 Canal Street on the north side of the street slightly east of the front door at 191 Canal Street, facing west, as security guards and they will be in touch by handy talky with the other agents on the roof and on the inside of the building.

Shortly after the security car is in position, they will radio the other agents who will then go in. These agents will be supervisor in charge [REDACTED] who will work the [REDACTED] camera) [REDACTED] who will operate the [REDACTED] camera) [REDACTED]

1742

ALL (6/17/10), (E)

[REDACTED] who will feed papers to the [REDACTED] camera, and [REDACTED]
[REDACTED] who will feed papers to the [REDACTED] camera).

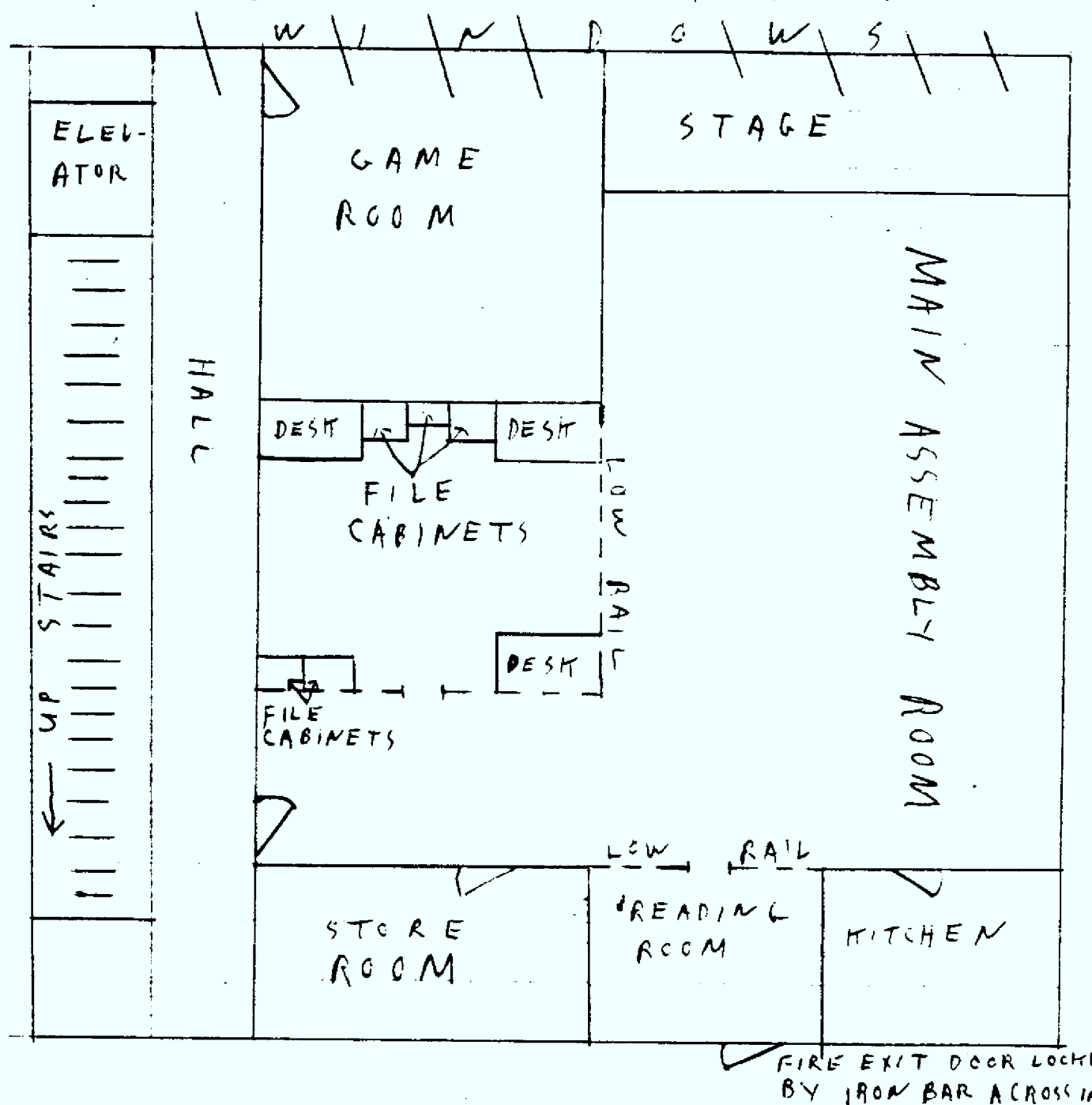
When these agents go in the [REDACTED] will be joined by SA [REDACTED]
[REDACTED] and SA [REDACTED] from the security car who will lock the
street door behind them and stay downstairs inside the door as additional
security guards.

1743

FLOOR PLAN CHINESE HAND LAUNDRY ALLIANCE

E ← CANAL STREET → W

2ND FLOOR 191 CANAL ST.



NOTE: There is no entrance directly from the game room into the main room. The windows go from floor to ceiling and are opened like doors. They are painted for

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7-25-57

TO: CHIEF CLERK

Subject

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Birth Date

Birthplace

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Exact Spelling

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All References

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ALL (6/11)

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Date

1-28-57

TO: CHIEF CLERK

Subject

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TO: CHIEF CLERK

Date

1-28-57

Subject

Aliases

Address

Birth Date

Birthplace

☒ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☒ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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SAC PERSONAL
SERIAL 131.

FOIPA ACCOUNTING COVER SHEET

Main Bureau File 62-117166 Section 8

Actual pages 209 Released 32 Withheld 177

Withheld pages (177) are:

Number of Pages:

177

Exemptions cited:

(b)(1), (b)(7)(C)

Referrals to other
Government agencies:

Other:

Requester

Subject

FILE # 62-117166

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8

7/13/76

U N S E R I A L I Z E D T O P S E R I A L

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained in this volume has been classified "Confidential," with exceptions noted below.

Accordingly, classified material should not be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.

Documents in this volume not classified are:

1. SAC, NY airtel to Director, FBI, dated 1/15/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
2. Memo of ASAC E.J. MC CABE to SAC, NY, dated 1/20/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
3. Memo of SA [REDACTED] to SAC, NY, dated 1/21/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
4. Memo of ASAC E.J. MC CABE to SAC, NY dated 1/23/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
5. Memo of SA [REDACTED] to SAC, NY dated 1/23/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
6. Memo of SA [REDACTED] to SAC, NY dated 3/5/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."
7. Memo of ASAC E.J. MC CABE to SAC, NY, dated 3/5/58, captioned [REDACTED] ANTI-RACKETEERING."

(SEE PAGE 2)

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Classified by 2781

Exempt from GDS, Category 2 & 3

Date of Declassification Indefinite

DECLASSIFIED BY

ON

10-6-83

Reviewed for Classification 3/9/78
If anal or unmod they should
appropriately marked
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SERIALIZED

~~CONFIDENTIAL~~

6/7/KCJ 8. Memo of ASAC E.J. MC CABE to SAC, NY, dated 4/18/58, captioned [REDACTED] "TOP HOODLUM."

9. Memo of SA [REDACTED] to SAC, NY, dated 4/18/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING"

10. Memo of ASAC E.J. MC CABE to SAC, NY dated 5/27/58 captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

11. Memo of SA [REDACTED] to SAC, NY dated 5/27/58, captioned "TOP HOODLUM PROGRAM ANTI-RACKETEERING."

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FEDERAL BUREAU OF INVESTIGATION

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 6/11/58

FROM :

PERSONAL FOLDER SAC

SUBJECT: CP - USA

IS - C
NY 100-131666

RE:

IS - C
NY
BUFILE
(S. I. SUBJECT)CLASS. BY *SP4 elh/ahr*

DATE OF REVIEW

BY

10-6-82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.On 6/11/58 [redacted] a highly confidential and anonymous source close [redacted] was contacted at her residence [redacted] NYC. *u*Approximately [redacted] photographic reproductions of material currently [redacted] possession were obtained. *(u)*

Among the items obtained were the following:

(1) [redacted]

(2) [redacted]

(3) [redacted]

(4) [redacted]

(5) [redacted]

(6) [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *8/1/83* BY *SP4 elh/ahr*

1822

See folder

~~CONFIDENTIAL~~

(7) Miscellaneous correspondence from C. P. functionaries throughout the U. S. to [REDACTED] effects.

The following Agents participated:

INSIDE

[REDACTED] (in charge)

SURVEILLANCE

SECURITY

(6/17/62)

- 2 -

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1823

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For your information: _____



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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 6/6 /58

FROM : [REDACTED] #7-5

PERSONAL FOLDER SAC

SUBJECT: CP, USA [REDACTED]
IS - C
(NY 100-131666)

RE: [REDACTED]

IS - C
(NY [REDACTED])
BUFILE
(SI SUBJECT)CLASS. ~~SP4~~
DATE OF REVIEW ~~10-6-82~~

On 6/5/58 [REDACTED] a highly confidential and anonymous source, close [REDACTED] was contacted at her residence, [REDACTED] NYC. ~~u~~

Approximately [REDACTED] photographic reproductions of material currently [REDACTED] possession were obtained. ~~u~~ (u)

Among the items obtained were the following:

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]
- (4) [REDACTED]
- (5) [REDACTED]
- (6) [REDACTED]
- (7) [REDACTED]

The following Agents participated in this assignment:

INSIDE

In charge

SURVEILLANCE

SECURITY

1825

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**FEDERAL BUREAU OF INVESTIGATION
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ALL (G)(2), (G)(7)(C)

TO: SAC, NEW YORK

6/2/58

FROM: SA [REDACTED] 7-0

PERSONAL FOLDER SAC

SUBJECT: CP, USA
IS-C
NY 100-4931
BU 100-3

X(u)

RE: [REDACTED]
IS-C
NY [REDACTED]
BU [REDACTED]
(S.I. SUBJECT)

X(u)

SAC and Bureau authority were granted on 5/16/57 to develop and contact [REDACTED] on a continuing basis. This highly confidential anonymous source has access to [REDACTED] residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. It is anticipated that a recontact will be made on Thursday, 6/5/58. X u

[REDACTED] will be in charge of the agents on this assignment and the security conditions set forth at the time of the original authority remain the same. X(u)

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FBI - NEW YORK

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 5/27/58

FROM : SA [REDACTED] #5A)

PERSONAL FOLDER SAC
JUNESUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE: [REDACTED]
ANTI-RACKETEERING
(LOS ANGELES DIVISION)
(NY [REDACTED])

Rememo ASAC E. J. MC CABE, 5/26/58.

On 5/26/58, a highly confidential anonymous source was developed and contacted at the hotel residence of [REDACTED]

NY, NY, (Room [REDACTED])

In the future, this source will be referred to under the symbol [REDACTED]

As the result of the development and contact of this source, there were obtained [REDACTED] photographic reproductions of the only two pertinent documents found among his effects. These documents were a note containing his name and room number and a printed pamphlet in [REDACTED]

It was also noted that [REDACTED]

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDE

[REDACTED] In Charge

SECURITYSURVEILLANCE

1836

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MAY 27 1958	
FBI - NEW YORK	

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DATE 10-6-83 BY SP4 [REDACTED]Cds made
by [REDACTED]
NY 92-632

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 5/27/58

FROM : ASAC E. J. MC CABE

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)JUNERe: [REDACTED]
ANTI-RACKETEERING
(LOS ANGELES DIVISION)
(NY [REDACTED])

ALL (6/2)
GKC

On 5/26/58, at 11:25 A. M., I telephonically communicated with Assistant Director A. H. BELMONT at the Bureau, for authority to develop a highly confidential anonymous source on [REDACTED]

[REDACTED] NY, NY.

I pointed out that [REDACTED] registered at the above hotel and the lone occupant of Room [REDACTED] that he was at that time under full security surveillance at the U. S. Court House in Foley Square and that the general manager of the hotel [REDACTED] is extremely cooperative and is friendly to the NYO.

Mr. BELMONT authorized the development of the source on the assurance of full security.

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TO : SAC, NEW YORK

DATE: 5/1/58

FROM : [REDACTED] #7-5

PERSONAL FOLDER SAC
JUNE

SUBJECT: CPUSA [REDACTED]
IS-C [REDACTED]
(NY 100-131666)

RE: [REDACTED]

IS-C [REDACTED]
NY FILE [REDACTED]
BUFILE [REDACTED]
(S.I. SUBJECT)

On 4/30/58, the highly confidential anonymous source [REDACTED] was redeveloped and recontacted at the residence of [REDACTED] New York, New York (Apt [REDACTED])

As a result of this recontact, there were obtained approximately [REDACTED] photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] which were in addition to the material obtained on previous contacts.

Included in the material obtained are the following:

- (1) [REDACTED]
- (2) [REDACTED]
- (3) [REDACTED]
- (4) [REDACTED]
- (5) [REDACTED]
- (6) [REDACTED]

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DATE 10/4/83 BY SP4 SCA/SL

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MAY 1 1958	
FBI - NEW YORK	

1862

ALL 6K7KJ

~~CONFIDENTIAL~~

MEMO
RE

[REDACTED] (U)

5/1/58
PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential source are as follows:

INSIDE

[REDACTED] in charge

(a) SECURITY

SURVEILLANCE

1863

~~CONFIDENTIAL~~

XXX
XXX
XXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET18

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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



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For your information: _____



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62-117166-131 BULKY ENCLOSURE

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ALL (b)(2), (b)(7)K

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 4/18/58

FROM : SA [REDACTED] #5A)

PERSONAL FOLDER S

JUNESUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE [REDACTED]
ANTI-RACKETEERING
(NY [REDACTED])

Rememo ASAC E. J. MC CABE, 4/18/58.

On 4/18/58, a highly confidential anonymous source was developed and contacted at the residence of [REDACTED] Staten Island, New York, a private detached one-family home.

In the future, this source will be referred to under the symbol [REDACTED]

As a result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of various notes, letters, documents, etc., currently maintained at his residence.

Included in the information obtained are the following:

- 1 [REDACTED]
- 2 [REDACTED]
- 3 [REDACTED]
- 4 [REDACTED]
- 5 [REDACTED]
- 6 [REDACTED]

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDESECURITY

In Charge [REDACTED]

*Cols made
B. J. Ash*

See for

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

4

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☐ For your information: _____

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ALL (6)(7)(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 4/18/58

FROM : ASAC E. J. McCABE

PERSONAL FOLDER SAC

SUBJECT: [REDACTED]
TOP HOODLUM

JUNE

At 9:00 a.m., 4/18/58, the writer telephonically contacted Assistant Director A. Belmont who was acting for Assistant to the Director L. V. Boardman, for the purpose of obtaining authority to conduct a highly confidential anonymous source at the residence of [REDACTED] Staten Island, NY NY [REDACTED]

Mr. Belmont was informed that investigation had disclosed that [REDACTED] were away; that the residence was a single-family, private home and was at this time unoccupied. He was informed that agents were in such position that they could move now and security was guaranteed [REDACTED]

Mr. Belmont approved.

[REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-2-82 BY SP4 elw/ah/uf

(2)

1 - ASAC McCabe

1887

Shepherd

SEARCHED	INDEXED
SERIALIZED	FILED
APR 18 1958	
FBI - NEW YORK	

[REDACTED]

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

10

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ALL (6/12), (6/17)(C)

TO : SAC, NEW YORK

DATE: 3/28/58

FROM [REDACTED]

PERSONAL FOLDER SAC
JUNE

SUBJECT: CPUSA [REDACTED]
IS-C
(NY 100-131666)

RE: [REDACTED]

IS-C
NY [REDACTED]
BF [REDACTED]
(S.I. SUBJECT)

~~CLASS. BY~~

~~DATE OF REVIEW~~

Rememo 3/7/58.

On 3/26/58, the highly confidential anonymous source [REDACTED] was redeveloped and recontacted at the residence [REDACTED] New York, NY (Apt [REDACTED])

As a result of this recontact, there were obtained approximately [REDACTED] photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] which were in addition to the material obtained on previous contacts. (u)

Included in the material obtained are the following:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

(4) [REDACTED]

(5) [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

DATE (2/9/62) BY SP4 GSK/

SEARCHED INDEXED
SERIALIZED FILED
MAR 28 1958
FBI - NEW YORK

1898

ALL (6/17/64)

~~CONFIDENTIAL~~

MEMO
RE: [REDACTED]

(u)

3/28/58
PERSONAL FOLDER SAC-JUNE

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows:

INSIDE

[REDACTED] in charge

(u) SECURITY

SURVEILLANCES

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

7

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ALL (U) (S) (C) (X) (C)

~~CONFIDENTIAL~~
~~SECRET~~

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

FOR PERSONAL FOLDER OF SAC

New York, N.Y.

~~10/183~~
Classified by ~~SP 9.4.12/21/58~~
Declassify on: OADR

Re [redacted] (C)

[redacted] (C)

[redacted] (C)

Subsequently SA [redacted] of the FBI Laboratory advised
SA [redacted] would be in NY for this examination. (C) (u)

[redacted] (C)

[redacted] (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

WILLIAM G. SIMON, ASAC

SEARCHED.....
SERIALIZED.....
17.....
FBI - NEW YORK

DATE OF REVIEW

~~SECRET~~

Some folder

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**FEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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~~CONFIDENTIAL~~
ALL (b)(2), (b)(7)(C)

TO : SAC, NEW YORK

DATE: 3/7/58

FROM : [REDACTED] (#19)

PERSONAL FOLDER - SAC

JUNE

(u) [2]
SUBJECT: CPUSA
IS-C
NY 100-4931
(u)

RE:

IS-C
NY FILE
BUFILE
(SI SUBJECT)

Rememo, 2/4/58.

SAC and Bureau authority granted on 5/16/57 to develop and contact [REDACTED] on a continuing basis. This highly confidential anonymous source covers [REDACTED] NYC [REDACTED]

of the [REDACTED] of the CP, and is [REDACTED] CP Headquarters. (u)

This source has been extremely productive. Information has been supplied regarding the complete organizational operation of the CP in the [REDACTED] (u)

Security conditions remain the same, as set forth under Bureau approval. Investigation has revealed [REDACTED] frequents the [REDACTED] He will be placed under surveillance and whereabouts established. (u)

It is anticipated that the source will be recontacted between 10:00 A.M. and 1:00 P.M. on 3/19/58. [REDACTED] or [REDACTED] will be on the scene and in charge of the assignment. (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

CLASS. BY SP4 [REDACTED]

DATE OF REVIEW 10-5-82

SEARCHED INDEXED
SERIALIZED FILED

MAR 7 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/83 BY SP4 [REDACTED] (u)

(1924)

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 3/5/58

FROM : ASAC E. J. McCabe (92-675)

SUBJECT: [REDACTED]
ANTI-RACKETEERINGPERSONAL FOLDER SACALL
4/7/62

At 4:20 p.m., 3/4/58, the writer telephonically advised Assistant to the Director L. V. Boardman that permission was requested to develop a highly confidential source on the residence of subject's girlfriend [REDACTED] Apartment [REDACTED] NYC. He advised [REDACTED] was married and resided at [REDACTED] but that he spent considerable time with his girlfriend and it was felt we might be able to obtain information of value from this source. He was advised that the superintendent, [REDACTED] was known to SA [REDACTED] and had been utilized in connection with some internal security matters and had been found to be wholly reliable. He was advised further that [REDACTED] and his girlfriend were presently under physical surveillance and we were anxious to gain access as soon as possible and would guaranty security.

Mr. Boardman approved.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-82 BY SP4 J. J. [REDACTED]
10/17/83

EJM [REDACTED]
(2)
1 - ASAC McCabe

1932

Sac folder

SEARCHED	INDEXED
SERIALIZED	FILED
MAR - 5 1958	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 3/5/58

FROM : SA [REDACTED] (#5A)

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)PERSONAL FOLDER SACRE: [REDACTED]
ANTI-RACKETEERING
(NY [REDACTED])

Rememo ASAC E. J. MC CABE 3/4/58.

On 3/4/58, a highly confidential anonymous source was developed and contacted at the residence of [REDACTED] NY, NY, (Apt [REDACTED]) is the paramour who frequents her apartment.

In the future, this source will be referred to under the symbol [REDACTED]

As a result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of various notes, letters, documents, photographs, etc., currently maintained [REDACTED] at her residence.

Included in the information obtained are the following:

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-5-82 BY SP4 ely/ah/gh

10-5-82
2/17/83

Cab...
E. J. MC CABE

(1933)

SEARCHED INDEXED
SERIALIZED FILED

Sac fold

NY 92-632

5. [REDACTED]

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDE

[REDACTED] In Charge

6K7KC

SURVEILLANCES & SECURITY

**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

28

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ALL (b)(2), (b)(7)(C)

~~CONFIDENTIAL~~

TO : SAC, NEW YORK

DATE: 2/4/58

FROM : [REDACTED] #19

PERSONAL FOLDER SAC

SUBJECT: CPUSA
IS-C
(NY 100-4931)

X(u)

RE:

IS-C
NY FILE
BUFILE
(S.I. SUBJECT)

X(u)

Remymemo 1/14/58.

On 1/30/58, the highly confidential anonymous source, [REDACTED] was redeveloped and recontacted at the residence of [REDACTED] New York, NY (Apt [REDACTED])

As a result of this recontact there were obtained approximately [REDACTED] photographic reproductions of various documents, notes, etc., currently in the possession of [REDACTED] addition to the material obtained on previous contacts. X(u)

Included in the material obtained are the following:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

1. [REDACTED] X(u)
2. [REDACTED]
3. [REDACTED] X(u)
4. [REDACTED] (u)
5. [REDACTED] X(u)
6. [REDACTED]

[REDACTED] X(u) on [REDACTED] [REDACTED]

1963

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 4 1958	
FBI - NEW YORK	

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

ALL (6/17/12)

MEMO
RE

[REDACTED] (u)

2/4/58
PERSONAL FOLDER SAC

The personnel engaged in the redevelopment and recontact of this highly confidential anonymous source are as follows:

INSIDE

[REDACTED] in charge

SECURITY

[REDACTED]

SURVEILLANCES

[REDACTED]

(u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~ (1964)

**FEDERAL BUREAU OF INVESTIGATION
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20

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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 1/23/58

FROM : SA [REDACTED] #5A)

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE [REDACTED]
ANTI-RACKETEERING
(Springfield Division)
(NY [REDACTED])

Rememo ASAC E.J. MC CABE, 1/23/58.

On 1/23/58, a highly confidential anonymous source
was developed and contacted at the hotel residence of
[REDACTED] Y., N.Y.

(Room [REDACTED])

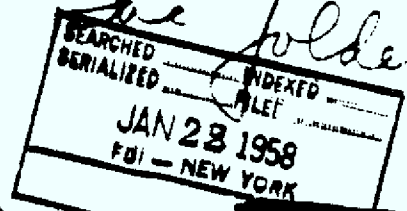
As a result of the development and contact of
this source, it was determined [REDACTED] not in possession
of any information of value to this investigation. It was determined
however [REDACTED]INSIDE

[REDACTED] In Charge

SECURITYSURVEILLANCEALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-82 BY SP4 [REDACTED]

① - NY 92-632

(2) [REDACTED]



1985

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 1/23/58

FROM : ASAC E. J. McCABE

PERSONAL FOLDER SACSUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE: [REDACTED]
ANTI-RACKETEERING
(SPRINGFIELD DIVISION)
(NY [REDACTED])ALL (6)(2),
(6)(7)(C)

On 1/23/58, I telephonically communicated with [REDACTED] Assistant to the Director L. V. Boardman and advised him that [REDACTED] was, at the present time, in NY and staying at the [REDACTED] NYC, Room [REDACTED]. I pointed out [REDACTED] here pursuant [REDACTED] and at the present time was at the Federal Court House under surveillance by our agents.

I advised him that we were in a position to have access [REDACTED] room at the [REDACTED] through the cooperation of Chief Security Officer of the hotel [REDACTED] who is reliable and who has been cooperative with us in the past. It was pointed out we were able to offer full security inasmuch as [REDACTED] was under surveillance and we had security agents in radio contact with the surveilling agents as a precautionary measure in front of the hotel.

Mr. Boardman approved the utilization of a highly confidential, anonymous source in this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-83 BY SP4 [REDACTED] / [REDACTED]

EJM
(1)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1958	
FBI - NEW YORK	

(1986)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 1/21/58

FROM : SA [REDACTED] #5A)

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE: [REDACTED]
ANTI-RACKETEERING
(Philadelphia Division)
(NY [REDACTED])

Rememo ASAC E.J. MC CABE, 1/20/58.

On 1/20/58, a highly confidential anonymous source was developed and contacted at the hotel residence of [REDACTED] N.Y., N.Y. (Room [REDACTED])

In the future, this source will be referred to under the symbol [REDACTED]

As the result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of documents currently [REDACTED] possession at his hotel residence.

Included in the information obtained are the following:

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-17-82 BY SP4/BJH/STH

Handwritten: I'm not sure folder 1987

OF 1-21-58
FBI - NEW YORK

NY 92-632

ALL (b)(7)(C)

[REDACTED]

(4) [REDACTED]

It was also determined [REDACTED] during the morning of [REDACTED] and the above notations (4) apparently relate to those calls.

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

INSIDE

[REDACTED] In Charge

SECURITY

SURVEILLANCES

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 1/20/58

FROM : ASAC E. J. McCabe

PERSONAL FOLDER SACSUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)RE: [REDACTED]
ANTI-RACKETEERING
(PHILADELPHIA DIVISION)
(NY [REDACTED])ALL (b)(1)(2)
(b)(7)(C)

On 1/20/58, I telephonically communicated with Assistant to the Director L. V. Boardman and advised that [REDACTED] top hoodlum in the Philadelphia Division, was at the present time visiting NY and staying at the [REDACTED] NYC, Room [REDACTED]

I informed Mr. Boardman that we were in a position, through the cooperation of an excellent contact [REDACTED] Chief Security Officer of the [REDACTED] to have access [REDACTED] room. It was pointed out that [REDACTED] had cooperated with us in the past and was reliable.

It was also pointed out [REDACTED] the present time was away from the hotel and was under surveillance by our agents and we were able to guarantee full security for an entry in his room.

Mr. Boardman approved the utilization of a highly confidential, anonymous source.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-18-82 BY SP4 [REDACTED]

EJM
(1)

Sae fold

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 20 1958	
FBI - NEW YORK	

1989

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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For your information: _____



The following number is to be used for reference regarding these pages:

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1/15/58

AIRTEL

ALL (b)(2), (b)(7)(C)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

JUNE

The following is a summary of the attempts to develop highly confidential anonymous sources and misur coverage in connection with the Top-Hoodlum Program.

As the Bureau is aware [redacted] was developed and contacted on 12/13/57 at the apartment residence of [redacted] [redacted] resulted in the obtaining of valuable information in that case. At the time of the development of this source consideration was given also to the possibility of misur coverage of the apartment, however, it was ascertained through pretext interview of the building superintendent that the latter, although not hostile, was uncooperative and could not be relied upon to render any assistance whatsoever either in developing a highly confidential anonymous source or in effecting misur coverage. The highly confidential anonymous source was developed without the cooperation or even the knowledge of the superintendent and the presence within the premises therefore necessarily was and would have to be of a short duration. This circumstance together with the unreluctant superintendent and the fact that there is no available close-by suitable apartment which could be utilized as a plant suggests the possibility of a misur at this time. However, consideration will be given to an additional future contact of [redacted] and in the event of changing circumstances to future misur coverage.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-11-82 BY SP-10/10/82

3 - BUREAU (RM)

1 - NEW YORK (92-632)

(12)

1999

ALL (6)(7)(C)

PAGE TWO

Attempts were made to develop a highly confidential anonymous source at the apartment residence of [REDACTED]. A pretext interview was made of the building superintendent. It was determined that the superintendent was very cooperative and volunteered [REDACTED] apartment was the [REDACTED]. He pointed out that [REDACTED]

[REDACTED] is also indicated that during the past few weeks while [REDACTED] away a [REDACTED] very often stationed himself on the [REDACTED] apartment and apparently was watching for any activity there. Upon the return [REDACTED] to their apartment discreet surveillances will be set up in an effort to determine the pattern of their activities in an attempt to develop a highly confidential and anonymous source at their residence.

An attempt was made to develop a highly confidential anonymous source at the apartment residence of [REDACTED]. It was determined that the building is serviced by a [REDACTED]. A pretext interview disclosed that the [REDACTED] and probably is receiving [REDACTED]. An apartment could not be made, under the present circumstances, which would be discreet or secure.

In an effort to develop a highly confidential anonymous source at the apartment [REDACTED] pretext interview revealed that this building is serviced by a [REDACTED]. The superintendent is not hostile and is somewhat cooperative, however, he has indicated [REDACTED] and treats the building [REDACTED]

2000

ALL (6)(7)(C)

PAGE THREE

personnel well. A discreet and secure entry here does not appear to be too practical, however, efforts are continuing to develop further possibilities at the building.

In connection with the development of highly confidential anonymous sources and the effecting of misur coverage discreet surveillances of Top-Hoodlum subjects have been conducted on a continuing basis. As a result of these surveillances several hang-outs of the subjects surveilled have been determined as well as associates identified through car registrations. Information concerning these results has been set out in the weekly summary airtels. In addition, information concerning their employments and business establishments has been obtained and this data is being checked for the possibility of developing highly confidential anonymous sources at these places.

The surveillances have revealed that [REDACTED] almost daily uses his [REDACTED] in travelling from his residence in New Jersey to his hangouts in and around [REDACTED] New York and is often accompanied in the car by various hoodlums. In connection with the use of his car consideration was given to the possibility of installing an in-car transmitter and a survey was made in this regard. It was determined [REDACTED] purchased his car at [REDACTED] NYC, and that the agency usually services his car as they did with his previous cars. A potential confidential informant [REDACTED] of the [REDACTED] of the owner was developed and was in a position to assist in the setting up of this installation. However, he recently had [REDACTED] [REDACTED] however, expects to be rehired in the [REDACTED]

(2001)

ALL (b)(7)(C)

PAGE FOUR

near future and close contact is being maintained with him in order to set up the above possible installation.

Surveillances have also revealed that [REDACTED] operates a [REDACTED] sedan which is registered to the [REDACTED] New York City, which is his place of business. It was determined from these surveillances, however, [REDACTED] keeps this car in [REDACTED] in the vicinity of his apartment house and during the past two weeks has used it [REDACTED]. The present indications are that little or no activity is carried on in this car. The surveillances have indicated, however, that during the past week [REDACTED] picked up in a [REDACTED] registered to [REDACTED] New York, and was driven to his place of business. In the event future surveillances show a continuous or periodic use of this car consideration will be given to the possibility of an in-car transmitter.

Surveillances on [REDACTED] revealed that he has been picked up [REDACTED] in the past two weeks in a [REDACTED] registered to [REDACTED] N.Y. [REDACTED] reputed to be the [REDACTED] on both of the above occasions [REDACTED] probably [REDACTED] place of business [REDACTED]. Surveillances are continuing to determine the extent of use of this car by [REDACTED]. Indications are that the car is garaged at [REDACTED] garage.

2002

ALL (L/7/C)

PAGE FIVE

A surveillance conducted at the residence of [REDACTED] Long Beach, N. Y., revealed that he resides in a private one family brick house in an exclusive residential area. It was determined that during the course of the surveillance [REDACTED] no time was the house unoccupied. It was also noted that the [REDACTED] at their home and that the [REDACTED] the area of the house frequently each day.

Surveys and surveillances are being conducted on a continuous basis for the purpose of developing highly confidential anonymous sources and in-car transmitters. The Bureau will be kept advised of all pertinent developments.

POWERS

2003

ALL (b)(2), (b)(7)(C)

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

SECRET

TO : SAC, NEW YORK

DATE: 1/14/58

FROM : [REDACTED] #19

PERSONAL FOLDER SAC

SUBJECT: CPUSA
IS-C
(NY 100-4931)

(u)

RE: [REDACTED]
IS-C
NY FILE [REDACTED]
BUFILE [REDACTED]
(S.I. SUBJECT)

Re memo dated 12/12/57.

SAC and Bureau authority were granted on 5/16/57 to develop and contact [REDACTED] on a continuing basis. This highly confidential anonymous source has access to the residence of [REDACTED] NYC.

[REDACTED] or the CP as well as employed [REDACTED] CP headquarters, NYC. This source has been most productive and has supplied the Bureau and the [REDACTED] offices with complete organizational background of the CP throughout [REDACTED]

It is anticipated that this source will be recontacted between 10:00 AM and 1:00 PM on 1/16/58. [REDACTED] or [REDACTED] will be on the scene in charge of the Agents conducting the assignment. (u)

The security conditions set forth at the time of the original authority remain the same. (u)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/18/83 BY SP4/BJL

CLASS. BY

DATE OF REVIEW

10-1-82

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

[REDACTED] (u)

~~CONFIDENTIAL~~

(2004)

SAC Folder

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 14 1958	
FBI - NEW YORK	

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XXX
XXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3

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X NO DUPLICATION FE
X FOR THIS PAGE
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SAC PERSONAL FOLDER
SERIAL 131 BULKY
ENCLOSURE

FOIPA ACCOUNTING COVER SHEET

Main Bureau File 62-117166 Section 9

Actual pages 278 Released 38 Withheld 240

Withheld pages (240) are:

Number of Pages:

240

Exemptions cited:

(b)(1), (b)(7)(C)

Referrals to other
Government agencies:

Other:

Requester _____ Subject FILE # 62-117166

~~CONFIDENTIAL~~

7/13/76

RE: SAC Personal Folder #9

U N S E R I A L I Z E D T O P S E R I A L

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March, 1974), material contained of the following communications:

Memo of SA [REDACTED] dated 7/2/58, "TOP HOODLUM PROGRAM; AR" (NYfile 92-632)

(6/17/04) Memo of ASAC E. J. MC CABE, dated 7/2/58, [REDACTED] "AR"

Memo of SA JOSEPH F. PHELAN, dated 7/25/58, [REDACTED] was, TOP HOODLUM PROGRAM, "AR"

Memo of ASAC A. M. BRYANT, dated 8/22/58, "TOP HOODLUM PROGRAM, AR"

Memo of SA [REDACTED] dated 8/22/58, "TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

~~CONFIDENTIAL~~

DECLASSIFIED ON 10/12/83 SP-4 EWW/TC

Classified by 6928
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

Reviewed for Classification 3/13/78 B3
Should serials be removed they should
be appropriately marked
NOT
SERIALIZE

~~CONFIDENTIAL~~

Memo of ASAC A. M. BRYANT, dated 9/10/58,
"TOP HOODLUM PROGRAM, ANTI-RACKETEERING"

(61/7KC) Memo of SA [REDACTED] dated
9/10/58, "TOP HOODLUM PROGRAM, ANTI-
RACKETEERING"

Memo of SA [REDACTED] dated
10/15/58, "TOP HOODLUM PROGRAM, ANTI-
RACKETEERING"

Accordingly, nothing should be removed from this permanently bound document; however, if this is done for justifiable reasons, such material should be marked "Confidential" at the top and bottom of each separate page.

- 2 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

ALL (b)(2), (b)(7)(C)

TO : SAC, NEW YORK

Date: 12/31/58

FROM : [REDACTED] 415)] & PERSONAL FOLDER SAC

SUBJECT: [REDACTED]

IS - C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

IS - C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

Re memo 12/12/58.

On 10/23/58 [REDACTED] a highly confidential and anonymous source, was initially contacted at the residence of the subjects, Apt [REDACTED] NYC. Bureau authorized contact on 11/7/58. & U

Valuable information concerning the [REDACTED] of the CP is obtained from the source. Additionally this source furnishes information and data of the CP [REDACTED] & U

It is anticipated that a recontact with [REDACTED] will be made between 10:30 AM and 12:00 noon on 1/5/59. & U

CLASS. BY [REDACTED]

DATE OF REVIEW [REDACTED]

~~CONFIDENTIAL~~

2008

SAC [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-11-00 BY [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET28

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ALL (b)(2), (b)(7)(C)

TO: SAC, NEW YORK (100-4013)

December 15, 1958

FROM: SA [REDACTED] 413

SUBJECT SOCIALIST WORKERS PARTY
IS - SWP

PERSONAL FOLDER SAC

Rememo 12/9/58.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3-4-81 BY SP2TAP JAR

[REDACTED] a highly confidential source, who has access to SWP headquarters, 116 University Place, New York City, was contacted on 12/15/58.

There were obtained approximately 40 photographs of documents, records and notes currently maintained at SWP headquarters.

Included in the material obtained were the following:

1. Copies of minutes of meetings of the Executive Committee of the New York Local, SWP, held during November and December, 1958.
2. List of names of members New York Local, SWP.
3. Breakdown list of NY Local -- SWP members, showing those assigned to youth, on the Political Committee, etc.
4. Two letters describing prospective SWP members and recommending their reinstatement in the Party.
5. Letter setting forth the last name of an individual [REDACTED] who has been known previously as an SWP member by first name only.

[REDACTED]

On Card
See Card.

See folder

2037

Memo

The following agents participated in this assignment:

Inside

[REDACTED]

in charge

(6/17/61)

Security

[REDACTED]

2038

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~CONFIDENTIAL~~

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3

TO : SAC, NEW YORK

PERSONAL FOLDER SAC

FROM : [REDACTED] 415) [REDACTED] Date: 12/12/58

SUBJECT: [REDACTED]

IS - C
SA 140
NY [REDACTED]
Bufile [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/12/98 BY [REDACTED]

IS - C
SA 140
NY [REDACTED]
Bufile [REDACTED]

CLASS. BY [REDACTED]

DATE OF REVIEW [REDACTED]

Rememo, 11/7/58.

On 12/12/58 [REDACTED] a highly confidential
and anonymous source close to [REDACTED]
[REDACTED] NYC, was recontacted. Approximately
photographs of documents in their possession were obtained: &U

Among other items of interest the following
were noted: &U

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

6. [REDACTED]

7. [REDACTED]

INSIDE

PERSONNEL ENGAGED

[REDACTED] (in charge)

~~CONFIDENTIAL~~

2040

~~CONFIDENTIAL~~

SECURITY AND SURVEILLANCE



(6/17/62)

~~CONFIDENTIAL~~

(2041)

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ALL (6)(2), (6)(7)(C)

SAC, New York (100-4013)

12/9/58

[REDACTED] 41)

SOCIALIST WORKERS PARTY
IS - SWP

PERSONAL FOLDER SAC

Re ASAC N. H. McCabe's memorandum dated 11/21/58.

On 11/22/58 [REDACTED] a highly confidential anonymous source having access to the Socialist Workers Party Headquarters, 116 University Place, NYC, was developed and contacted.

A key to the front door and a key to the first floor were obtained at this time by confidential means.

[REDACTED] a misur covering Socialist Workers Party Headquarters, was also developed and put into operation at this time.

Personnel engaged:

Inside

[REDACTED] in charge)

[REDACTED] #32

Security

Visual Plant

Surveillance

*Cite memo
for Asher*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-4-81 BY SP2TAP-1

2054

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (6)(7)(C)

SAC
DIV 1
DIV 2
DIV 3
DIV 4
C.S. 1
C.S. 2
C.S. 3
C.S. 4
C.S. 5
C.S. 6
C.S. 7
C.S. 8
C.S. 9
C.S. 10
C.S. 11
C.S. 12
C.S. 13
C.S. 14
C.S. 15
C.S. 16
C.S. 17
C.S. 18
C.S. 19
C.S. 20

SAC (100-4013)

December 9, 1958

[REDACTED] #41

PERSONAL FOLDER SAC

SOCIALIST WORKERS PARTY,
IS-SWP.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-4-81 BY SP2 TAP-JAR

Bureau authority will have to be obtained to recontact the headquarters of SWP, 116 University Place, New York City, to establish and develop a highly confidential source on 12/14-15/58.

The initial contact was made on 11/22/58 with full security. The security aspects remain the same.

[REDACTED] will be in charge.

OK per Insp. J.H. [unclear] full
Security assigned 12/9/58
[unclear]

See folder

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1958	
FBI - NEW YORK	

[REDACTED]

2056
150

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XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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SAC, New York (100-4013)

11/21/58

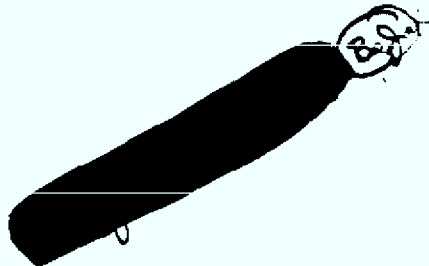
ASAC N. H. McCabe

PERSONAL FOLDER SAC

SOCIALIST WORKERS PARTY
IS - SWP

This is to record the fact that on 11/21/58 I talked with Inspector J. A. Sizoo and obtained authority to survey the headquarters of the Socialist Workers Party, 116 University Place, New York City, for misur coverage in connection with the National Plenum to be held over the Thanksgiving weekend. I received authority from Inspector Sizoo to conduct a survey and, if secure, to install the necessary microphone or microphones to effect proper coverage of the National Plenum.

(6/1/2)



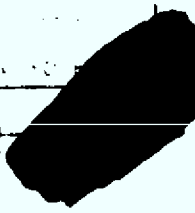
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-4-81 BY SP2TAP/J

C O P Y

C O P Y

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

(6/1/7)(C)



1089

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

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ALL (L1/2), (L1/7)(C)

~~CONFIDENTIAL~~

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17
18

TO : SAC, NEW YORK

Date: 11/14/58

FROM : [REDACTED] #15)

PERSONAL FOLDER SAC

SUBJECT:

IS - C
SMITH ACT '40
NY
BUFILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

IS - C
SMITH ACT '40
NY
BUFILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY SP-4

Re memo 11/7/58.

On 11/14/58 [REDACTED] a highly confidential
and anonymous source close to [REDACTED] Apartment
New York, New York, was recontacted.
Approximately [REDACTED] photographs of documents in their possession
were obtained.

Among other items of interest the following
were noted:

- 1 [REDACTED]
- 2 [REDACTED]
- 3 [REDACTED]
- 4 [REDACTED]
- 5 [REDACTED]
- 6 [REDACTED]

Personnel engaged: [REDACTED]

INSIDE

(in charge)

~~CONFIDENTIAL~~

SECURITY AND SURVEILLANCE

2099

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (612), (617)(C)

~~CONFIDENTIAL~~

TO : SAC, NEW YORK

Date: 11/7/58

FROM :

PERSONAL FOLDER SAC

SUBJECT:

IS - C
SMITH ACT 140
NY
Bufile

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

IS - C
SMITH ACT 140
NY
Bufile

Re memos 10/30/58 and 11/5/58.

On 10/23/58 a highly confidential and anonymous source, was initially contacted at the residence of the subjects, apartment NYC. Source was again successfully contacted on 11/5/58.

Valuable information concerning the of the CP was obtained on both contacts. Information pertaining to the of the CP was also obtained. On the weekend of take place in NYC, and will

It is anticipated that a recontact with will be made on 11/12/58.

Appropriate correspondence has been sent to the Bureau on 11/7/58, requesting continuing authority for this contact.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/3/83 BY [signature]

~~CONFIDENTIAL~~

(2105)

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

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62-11766-131 BULKY ENCLOSURE

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~~CONFIDENTIAL~~

ALL (b)(2), (b)(7)(C)

TO : SAC, NEW YORK

11/5/58

FROM : [REDACTED] (7-5) [REDACTED] **PERSONAL FOLDER SAC**

SUBJECT: [REDACTED]

IS - C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

IS - C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

QU

Re memo 10/30/58.

CLASS BY 10/1/92

DATE OF REVIEW

On 11/5/58 [REDACTED] a highly confidential and
anonymous source close to [REDACTED]
[REDACTED] New York, New York, was developed.
Approximately [REDACTED] photographs were obtained.

Among other items of interest the following
was noted: QU

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

~~CONFIDENTIAL~~

(2119)

ALL INFORMATION CONTAINED
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DATE 10/2/93 BY SD4

~~CONFIDENTIAL~~

Personnel Engaged were: ~~Q~~ U

INSIDE

[REDACTED]

(in charge)

SECURITY AND SURVEILLANCE

[REDACTED]

U

(6/7)(C)

~~CONFIDENTIAL~~

(2118)

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (b)(2), (b)(7)(C)

~~CONFIDENTIAL~~

TO : SAC, NEW YORK

DATE: 10/30/58

FROM :

[REDACTED] #7-5]

PERSONAL FOLDER SAC

SUBJECT:

IS-C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

IS-C
SMITH ACT '40
NY [REDACTED]
Bufile [REDACTED]

CLASS. BY

DATE OF REVIEW

Re memos 10/14 and 10/24/58.

As pointed out in my memo of 10/24/58, a highly confidential and anonymous source [REDACTED] was initially contacted and developed at the residence of the subjects at Apartment [REDACTED] NY, NY. The contact proved to be an excellent one and the material obtained was current and of great interest in nature. & U

It is anticipated that a recontact will be made with this source on 11/5/58. Bureau authority was obtained for the initial development of this source, and is again necessary for its recontact. Appropriate correspondence will be prepared and submitted as of 11/8/58, requesting the Bureau's authority for a continuing contact of this source. & U

[Oh provided full security]
Assured - per JA Sigor
11/4/58 nom

ALL INFORMATION CONTAINED
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DATE 10/3/93 BY [REDACTED]

~~CONFIDENTIAL~~

2121

FE - NEW YORK

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**FEDERAL BUREAU OF INVESTIGATION
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12

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ALL (6/12), (6/17) KCJ

~~CONFIDENTIAL~~

SAC
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DIV. 2
DIV. 3
DIV. 4
DIV. 5
DIV. 6
DIV. 7
DIV. 8
DIV. 9
DIV. 10
DIV. 11
DIV. 12
DIV. 13
DIV. 14
DIV. 15
DIV. 16
DIV. 17
DIV. 18
DIV. 19

TO : SAC, NEW YORK

DATE: 10/24/58

FROM :

[REDACTED] (7-5)

PERSONAL FOLDER SAC

SUBJECT:

IS - C
SMITH ACT '40
NY
Bufile [REDACTED]

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/18/83 BY SP-1/BJM

IS - C
SMITH ACT '40
NY
Bufile [REDACTED]

Re memo 10/14/58.

DATE 10/24/58

On 10/23/58 [REDACTED] a highly confidential and
anonymous source close to [REDACTED] Apartment [REDACTED]
New York, New York, was developed.
Approximately [REDACTED] photographs were obtained.

Among other items of interest the following
was noted:

(1)

(2)

(3)

(4)

(5)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1958	
FBI - NEW YORK	

Cds. made
1/2/59

2134

~~CONFIDENTIAL~~

folder

~~CONFIDENTIAL~~

Personnel engaged were: *qu*

INSIDE

[REDACTED] in charge)

SECURITY AND SURVEILLANCE

[REDACTED]

SUTEC

[REDACTED]

qu *6/17/01*

- 2 -

~~CONFIDENTIAL~~

(2135)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC New York (92-632)

DATE: 10/15/58

FROM : SA [REDACTED] 5A

PERSONAL FOLDER SAC
JUNESUBJECT: Top Hoodlum Program
Anti-Racketeering
(NY 92-632)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/8/82 BY SP-4 [REDACTED]Re: [REDACTED]
Anti-Racketeering
[REDACTED]

Rebulet 10/9/58.

Referenced Bulet authorized the conducting of a misur survey at the apartment residence of [REDACTED] N.Y., N.Y. (apt. [REDACTED]) is the paramour and confidant [REDACTED] frequents her apartment.

The results of the misur survey conducted on 10/15/58 indicated that the only favorable misur installation would be a "wall mike" from either below or above [REDACTED] apartment and would require access to either of these apartments (the one below or the one above) for the greater part of a day. In addition an apartment or room would have to be obtained somewhere in the building for utilization as a "plant". It was determined also that other type misurs would not be feasible either be cause of incompatibility or insecurity.

In addition to the survey the Highly Confidential Anonymous Source [REDACTED] was recontacted and redeveloped on the same date. As a result of the redevelopment of this source it was ascertained [REDACTED] in possession of the same material that she had at the time of the last previous contact of this source on 3/4/58. There was no new pertinent material other than the name and address of a significant contact in [REDACTED] and a copy of this information was obtained.

The personnel engaged in the redevelopment and contact of this highly confidential anonymous source are:

INSIDE

SECURITY

in charge

(Sect. [REDACTED])

SEARCHED INDEXED
SERIALIZED FILED

OCT 16 1958

FBI - NEW YORK

SURVEILLANCE

(4)

(914)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/11/83 BY SP-4 JLV/BHT

~~CONFIDENTIAL~~

Date: 10/14/58

FROM : [REDACTED] *Qm* PERSONAL FOLDER SAC

SUBJECT:

IS - C
SMITH ACT '40
NY
Bufile [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

IS - C
SMITH ACT '40
NY
Bufile [REDACTED]

DATE OF REVIEW [REDACTED]

AL
(6/12)
(7/10)
I. BACKGROUND *Qm*

[REDACTED] of
the CP, USA. He is at present in
CP, USA [REDACTED]

[REDACTED] of the CP. *Qm*

[REDACTED] A Bureau approved Highly Confidential Source
had been regularly contacted there until [REDACTED] The Bureau
has requested intensification of coverage of [REDACTED]
Bureau authority to conduct a tesur and misur survey on their
[REDACTED] NYC, has been obtained. *Qm*

II. RESIDENCE AND EMPLOYMENT *Qm*

[REDACTED] are residing
apartment [REDACTED] NYC. As previously related,
they are both employed at CP headquarters, 23 W. 26th St., NYC. *Qm*

III. SECURITY ASPECTS *Qm*

The apartment house at [REDACTED] NYC, is an
[REDACTED] story brick apartment building containing [REDACTED] apartments on
each floor. There is one entrance to the building and it is [REDACTED] *Qm*

[REDACTED] *Qm*
[2]

~~CONFIDENTIAL~~

(2153)

Sac folder 13

ALL (6)(7)(C) (D)

~~CONFIDENTIAL~~

served by one self-operating elevator and a common stairway. The apartment is on [REDACTED] floor and its entrance is [REDACTED] of anyone entering from any of the other apartments. *q n*

The following are the other occupants of apartments on the same floor: *q n*

[REDACTED] *q n*

The indices of the NYO as well as checks with [REDACTED] and [REDACTED] have proved negative relative to the above occupants. Observation has disclosed that all of these tenants are away from their residence from approximately [REDACTED] to [REDACTED] *q n*

The Superintendent of the building is [REDACTED] who has proved cooperative and reliable. A review of NYO indices and checks with [REDACTED] and [REDACTED] have been negative. A key has been obtained from [REDACTED] a pretext. *q n*

A confidential source will be developed at the [REDACTED] between the hours of [REDACTED] and [REDACTED] [REDACTED] will be placed under surveillance and their whereabouts established before the assignment begins. In addition Agents will be assigned security duty in the vicinity of [REDACTED] and will be in radio contact with the Agents on the assignment and in contact with Agents on the surveillance [REDACTED] *q n*

[IV. PURPOSE OF ASSIGNMENT] *q n*

To obtain records and information re the CP, USA and the [REDACTED] which had formerly been furnished through contact with [REDACTED] *q n*

[V. PERSONNEL] *q n*

SAS [REDACTED] and [REDACTED] are responsible for the above survey and establishment of the source. *q n*

[REDACTED] will be on the scene and responsible for the assignment. *q n*

It is anticipated that the confidential source will be developed at the [REDACTED] apartment between the hours of [REDACTED] of [REDACTED]

OK per WMP. J.H. [REDACTED] (2154) provided full summary

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NYC

JUNE

DATE: 10/14/58

FROM :

SUBJECT:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

It is requested that symbol be assigned for highly confidential source which on or about 1/31/47 furnished information concerning the above from material in the office of [REDACTED] as reflected in NYlt 1/31/47 in [REDACTED] serial 63, captioned [REDACTED] Misc. Information Concerning. *gr*

[REDACTED] *gr*

DATE OF REVIEW

DATE

ALL (6)(2)
(6)(6)

*sent on 10/14/58
per [REDACTED]*

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DATE 10/3/83 BY SP4 ELW/UA~~CONFIDENTIAL~~

(2159)

gr

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (b)(2), (b)(1), (b)(6)

Director, FBI

~~CONFIDENTIAL~~

9/19/58

SAC, New York

JUNE
PERSONAL ATTENTION

JUNE

This is to advise the Bureau of the assignment of
a symbol number for the following highly confidential source: (X) u

9/9/58

Barbizon-Plaza Hotel

Room [REDACTED]

106 Central Park South

New York, New York

EUROPE

(u)

(b)(1)

[REDACTED]

(c)

2 - Bureau (RM)

① - New York

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/1/83 BY 60385

~~Classified by 60385/ELW/US~~
~~Declassify on: OADR~~
10/1/83

~~CONFIDENTIAL~~

(2191)

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : [ASAC W. H. McCABE, DIV. IV] (S) m

DATE: 9/19/58

FROM : [REDACTED] (S) m

SUBJECT: [ANONYMOUS SOURCE CONTACTS] (S) m

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE.

At 12:25 PM, 9/19/58, Mr. SIZOO of the Bureau called and referred to NYlet 9/9/58 on anonymous source contacts of the NYO. He noted that [REDACTED] and that before approval is granted on a continuing basis for an anonymous source at [REDACTED] he feels that a request should be made first to contact an anonymous source on an individual basis. Thereafter when security has been assured, approval should then be requested on a continuing basis. Mr. SIZOO requested that Mr. McCABE call him at the Bureau after contact has been established on an individual basis so that the Bureau will be advised of the security factor and then granted approval for this source on a continuing basis. (S) m

CLASS BY

DATE OF REVIEW

DATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11/3/83 BY SP-4ELW/JHF

~~CONFIDENTIAL~~

2192

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FBI - NEW YORK	

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ALL (6/12), 6/17/58

~~CONFIDENTIAL~~

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3
SEC. 4
SEC. 5
SEC. 6
SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16
SEC. 17
SEC. 18

TO : SAC, NEW YORK

Date: 9/12/58

FROM : [REDACTED] (7-5)

PERSONAL FOLDER SAC

SUBJECT: CP, USA [REDACTED]
IS - C
(NY 100-131666)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

RE:

IS - C
(NY file [REDACTED])
(Bufile [REDACTED])
(SI subject)

CLASS. BY

DATE OF REVIEW

CAGE

On 9/11/58 [REDACTED] a highly confidential and
anonymous source close to [REDACTED] contacted at her
residence [REDACTED] NYC.

Approximately [REDACTED] photographic reproductions of material
currently [REDACTED] as well as in the possession of
[REDACTED] were obtained.

Among items obtained were the following:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11/2/83 BY SP-4 JCM/KHF

[REDACTED]

2200 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following Agents participated in the recontact of source: *(X) n*

W/CJ
INSIDE

[REDACTED]

SECURITY

[REDACTED]

SURVEILLANCE

[REDACTED]

n ~~CONFIDENTIAL~~

- 2 -

~~CONFIDENTIAL~~

(2201)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (6/12), (6/7/7)(C)

~~CONFIDENTIAL~~

9/11/58

SAC, NEW YORK

PERSONAL FOLDER

[REDACTED] 7-5) (X) n

IS - C
NY file [REDACTED]
Bufile [REDACTED] (X) n

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. BY [REDACTED]

DATE OF REVIEW [REDACTED]

DATE [REDACTED]

Re [REDACTED] (X) n

SAC and Bureau authority were granted on 5/16/57 to develop and recontact [REDACTED] on a continuing basis. This highly confidential and anonymous source has access [REDACTED] residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. It is anticipated that a recontact will be made on Thursday 9/11/58. (X) n

[REDACTED] will be in charge of the Agents on this assignment and the security conditions set forth at the time of the original authority remain the same. (X) n

Sue J. [REDACTED]

[REDACTED] (X) n

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/3/83 BY SP-4 ELW/JH

~~CONFIDENTIAL~~

(2203)

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (4/7/0) ~~CONFIDENTIAL~~

DIRECTOR, FBI [(100-3-105)] (X) m

9/11/58

10/ SAC, NEW YORK [(100-131666)] (X) m

JUNE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CP, USA

IS - C

ReBulet, 9/8/58.

DATE BY

DATE OF REVIEW

DATE

The NYO plans to recontact a Highly Anonymous Source at the residence of [redacted] to the [redacted] meeting of [redacted] and also immediately thereafter. The meeting will be covered by visual surveillance [redacted] in order to identify the participants. (X) m

The Bureau approved survey for a tesur on [redacted] has been made, and its installation recommended to the Bureau. A Bureau approved survey [redacted] residence for misur coverage is in the process of being made. (X) m

The Bureau will be immediately advised of the results of this coverage of the above described meeting. (X) m

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-3-83 BY SP-424W/BHF

Bureau [(100-3-105)] (X) m
New York [(100-131666)] (X) m

cc made for [redacted] [redacted] [redacted]

~~CONFIDENTIAL~~

2205

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET4

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Office Memorandum • UNITED STATES GOVERNMENT

SAC, NY (92-632)

DATE 9/10/58

FROM : SA [REDACTED]

PERSONAL FOLDER SAC

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING

JUNE

RE: [REDACTED]

ANTI-RACKETEERING
(HONOLULU DIVISION)
NY [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/82 BY [REDACTED]

Re memo ASAC A.M. Bryant, 9/9/58.

On 9/9/58, a highly confidential anonymous source was developed and contacted at the hotel residence of [REDACTED] Hotel [REDACTED] NYC (Room [REDACTED])

In the future, this source will be referred to under the symbol [REDACTED]

As the result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of documents, notes, correspondence, etc., currently maintained [REDACTED] his effects. Included in the information are the following:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

[REDACTED]
(1)

*En C. [REDACTED]
Ben [REDACTED]*

2210

Sac [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1958	
FBI - NEW YORK	

MEMO
NY 92-632

JUNE
9/10/58

INSIDE:

in charge

SECURITY:

SURVEILLANCE:

(4/7)(CJ)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 9/10/58

FROM : ASAC A. M. BRYANT (92-632)

PERSONAL FOLDER SACSUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERINGJUNERE: [REDACTED]
ANTI-RACKETEERING
(HONOLULU)
NY [REDACTED]

On 9/9/58, I telephonically communicated with Assistant Director A. Rosen at the Bureau to request authority to conduct a highly confidential, anonymous source at the hotel residence of [REDACTED] Hotel, [REDACTED] NYC.

I pointed out to Mr. Rosen [REDACTED] staying at the hotel until [REDACTED] at which time he was scheduled to [REDACTED] that he was currently under full security surveillance at [REDACTED] Broadway with his associate, [REDACTED] that the [REDACTED] is very cooperative and will make access to the room possible.

I told Mr. Rosen that we have security agents posted outside the hotel in radio communication with the agents on the surveillance and that we could guarantee security.

Mr. Rosen granted authority to conduct the source.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/82 BY [REDACTED]

Sac folder

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SERIALIZED.....	FILED.....
SEP 10 1958	
FBI - NEW YORK	

22/2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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ALL (b)(2), (b)(7)(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY (92-632)

DATE: 8/22/58

FROM : SA [REDACTED]

PERSONAL FOLDER SACSUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERINGJUNE

ALL INFORMATION CONTAINED RE: [REDACTED]

ANTI-RACKETEERING (NY) [REDACTED]

HEREIN IS UNCLASSIFIED

DATE 10-7-82 BY SP4 ELM/TCY

Re memo of ASAC A. M. Bryant, 8/22/58.

On 8/22/58, a highly confidential, anonymous source was developed and contacted at the residence of [REDACTED] NYC, apt [REDACTED]

In the future, this source will be referred to under the symbol [REDACTED]

As the result of the development and contact of this source, there were obtained approximately [REDACTED] photographic reproductions of documents, notes, etc. currently maintained by [REDACTED] residence. Included in the information obtained are the following:

- 1 [REDACTED]
- 2 [REDACTED]
- 3 [REDACTED]
- 4 [REDACTED]
- 5 [REDACTED]

The personnel engaged in the development and contact of this highly confidential, anonymous source are as follows:

(1) [REDACTED]

34

See folder
2230

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1958	
FBI - NEW YORK	

MEMO
NY 92-632

8/22/58

INSIDE

in charge

SECURITY:

SURVEILLANCE:

(6/17/60)

2231

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY (92-632)

DATE: 8/22/58

FROM : ASAC A. M. BRYANT

PERSONAL FOLDERSUBJECT: TOP MOODLUM PROGRAM
ANTI-RACKETEERINGJUNERE: [REDACTED]
ANTI-RACKETEERING (NY [REDACTED])

On 8/22/58, I telephonically communicated with Inspector James R. Malley of the Bureau, who was acting for Assistant Director A. Rosen, and requested authority to conduct a highly confidential anonymous source at the residence [REDACTED] NYC, apt [REDACTED] in [REDACTED]

I pointed out that we were interviewing [REDACTED] at a pre-arranged meeting place on the lower east side and that during the pretext interview ent would be made through the cooperation of a PCI at the apartment building [REDACTED] however, [REDACTED] will not have actual knowledge of our entry.

I also advised that currently and for the past two months [REDACTED] in Long Beach, Long Island, N.Y. I advised that we could guaran full security.

Mr. Malley advised that authority was granted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/7/82 BY SP-4 ECU/TCY

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SEARCHED	INDEXED
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AUG 22 1958	
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



The following number is to be used for reference regarding these pages:

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ALL (6/12), (6/17/58)

STANDARD FORM NO. 64

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

DATE: 8/5/58

FROM :

[REDACTED] (7-5) (X) u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE
PERSONAL FOLDER SAC

SUBJECT:

IS - C
NY file
Bufile

Re

[REDACTED] (X) u

CLASS. BY

DATE OF REVIEW

SAC and Bureau authority were granted on 5/16/57 to develop and contact [REDACTED] on a continuing basis. This highly confidential and anonymous source has access to [REDACTED] residence. Extremely valuable information has been obtained from this source on the occasions it has been contacted. It is anticipated that a recontact will be made on Wednesday 8/6/58. (X) u

[REDACTED] will be in charge of the Agents on this assignment and the security conditions set forth at the time of the original authority remain the same. (X) u

[REDACTED] (X) u

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/83 BY 4646/10/83

~~CONFIDENTIAL~~

2252

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
AUG 10 1958
FBI - NEW YORK

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET5

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ALL (6)(2), (7)(C), (D)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-632)

DATE: 7/25/58

July, 1958

PERSONAL FOLDER, SAC

FROM : SA [REDACTED] (SA)

June

SUBJECT:

TOP HOODEUM PROGRAM
AR
NY 92-

Rememos ASAC E. J. MC CABE and SA [REDACTED]
7/2/58.

On 7/2/58, a highly confidential and anonymous source [REDACTED] was developed, and contacted at the residence of [REDACTED] NYC. *NY*

At the time of the development and contact of this source, one of the documents found in [REDACTED] was [REDACTED]

[REDACTED] It was also pointed out in referenced memo that it was believed that [REDACTED]

It is believed that [REDACTED]

A separate memorandum* of a non-June category will be submitted regarding this for the case file, and the pertinent [REDACTED]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/7/82 BY SP-4 [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1958	
FBI - NEW YORK	

2258

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY

DATE: 7/2/58

FROM : ASAC E. J. McCABE [REDACTED]

PERSONAL FOLDER SAC
JUNE

SUBJECT: [REDACTED]

ANTI-RACKETEERING

(NY [REDACTED])

(BU [REDACTED])

On 7/2/58, I telephonically contacted Inspector Joseph Sizoo, acting for Assistant to the Director L. V. Boardman, for authority to conduct a highly confidential anonymous source at the residence of [REDACTED] Apartments [REDACTED] NYC, Apt [REDACTED]

I pointed out to Mr. Sizoo [REDACTED] known from previous surveillances to stay at the apartment only between the hours of [REDACTED] to [REDACTED] and [REDACTED] that the apartment manager [REDACTED] resides there, was extremely cooperative and that we would [REDACTED] full security surveillance. I guaranteed security.

Mr. Sizoo granted authority to develop the highly confidential anonymous source.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-82 BY [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 - 1958	
FBI NEW YORK	

EJM [REDACTED]

(2)

1 - ASAC McCabe

2276

STANDARD FORM NO. 64

ALL (6)(2), (6)(7)(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NY [REDACTED]

DATE: 7/2/58

FROM : SA [REDACTED] (S-A)

PERSONAL FOLDER - SAC
JUNE

SUBJECT: TOP HOODLUM PROGRAM
ANTI-RACKETEERING
(NY 92-632)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-7-83 BY SP-4 [REDACTED]

RE: [REDACTED]
ANTI-RACKETEERING
(NY [REDACTED])

- SAC
- Div. 1
- Div. 2
- Div. 3
- Div. 4
- Sec. 1
- Sec. 2
- Sec. 3
- Sec. 4
- Sec. 5
- Sec. 6
- Sec. 7
- Sec. 8
- Sec. 9
- Sec. 10
- Sec. 11
- Sec. 12
- Sec. 13
- Sec. 15
- Sec. 16
- Sec. 17
- Sec. 18

Re memo of ASAC E. J. McCabe 7/2/58.

On 7/2/58 a highly confidential anonymous source was developed and contacted at the residence of [REDACTED]

NYC (Ap [REDACTED])

In the future, this source will be referred to under the symbol [REDACTED]

As the result of the development and contact of this source, it was determined that the only property in the apartment was a [REDACTED]

It was also determined that all the furnishings and papers and documents were the possessions of [REDACTED] of the apartment. From papers belonging to her, she is currently in [REDACTED]

It was also significantly noted that there were some papers belonging to a [REDACTED]

The personnel engaged in the development and contact of this highly confidential anonymous source are as follows:

(2)

3

*Calo made
Bue Adv.*

2277

SAC Folder

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 2 - 1958	
FBI - NEW YORK	

ALL (6/12), (6/17/10)

MEMO
NY [REDACTED]

7/2/58

INSIDE

SURVEILLANCE

[REDACTED] in charge

[REDACTED]

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