



FEDERAL BUREAU OF INVESTIGATION

SURREPTITIOUS ENTRIES

(BULKY ENCLOSURE - SERIAL 131)

PART 22 OF 23

FILE NUMBER : 62-117-166

FOIPA ACCOUNTING COVER SHEET

SAC PERSONAL
SERIAL 131 BL
ENCL

Main Bureau File 62-117166 Section 28

Actual pages 50 Released 8 Withheld 42

Withheld pages () are:

Number of Pages:

42

Exemptions cited:

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

Referrals to other
Government agencies:

Other:

Requester _____ Subject FILE # 62-117166

VOLUME 28
SAC FOLDER - H
PAGES 5965-5997

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~~CONFIDENTIAL~~

UNSERIALIZED TOP SERIAL

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~~".

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.

DECLASSIFIED BY SPT elw/ahr
ON 11-22-82

~~CONFIDENTIAL~~

~~CLASSIFIED BY 1482
EXEMPT FROM GDS CATEGORY 2.3
DATE OF DECLASSIFICATION INDEFINITE
4/78~~

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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ALL (b)(7)(c)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (149-224)

DATE: 2/24/60

FROM : SA [REDACTED]

SUBJECT: CRASH OF NAL DC 6B,
FLIGHT 2511, Near
Bolivia, N.C., 1/6/60
DAMV

JUNE

OO: NY

On 2/23/60, it was determined that [REDACTED]

[REDACTED] NYC, contained the following additional
correspondence:

One Christmas card from [REDACTED]
[REDACTED] addressed to [REDACTED]

One letter from [REDACTED] NYC, to [REDACTED]
[REDACTED] postmarked March 10, 1960.

NY, NY

JUNE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-82 BY SP4 elw/af

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1960	
FBI - NEW YORK	

ALL (617)(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (149-224)

DATE: 2/2/60

FROM : SA [REDACTED] #21

JUNE

SUBJECT: CRASH OF NATIONAL AIRLINES DC6B,
FLIGHT #2511, NEAR BOLIVIA, NORTH CAROLINA,
JANUARY 6, 1960
DAMV

On 2/1/60, it was determined that Box [REDACTED] of the
[REDACTED] NYC, contained the following correspondence:

1. A letter envelope addressed to [REDACTED] New York, New York, from [REDACTED] Duluth, Minnesota. This envelope was sent via air mail, and was postmarked Duluth, Minnesota (2), and dated December 21, 1959, 7:30 p.m. Written in pencil on the envelope is care of [REDACTED] (Photostat Exhibit made)
2. Envelope containing what appeared to be a bill. The envelope is addressed to [REDACTED] New York City 22 4B, from [REDACTED] Post Office Box [REDACTED] New York 3, New York. This envelope was postmarked 12/31/59, at New York City. Pencil on this envelope is [REDACTED] #17.
3. Letter envelope addressed to the [REDACTED] New York, New York. Attention [REDACTED] from the [REDACTED] Washington 8, D.C. This envelope was postmarked January 5, 1960, 6:00 p.m., Washington 2B, D.C. (Photostat Exhibit made)
4. Envelope addressed to [REDACTED] New York, New York, postmarked Duluth, Minnesota, January 6, 1960. This envelope bore no return address. (Photostat Exhibit made)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-82 BY SP4/CLW/SLW

(1)

Rec 1/21/10 (10)
JUNE 5968

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

ALL (6/17)(C)

NY 149-224

5. Envelope addressed to [REDACTED] New York City, from [REDACTED] Chicago 11, Illinois, postmarked 1/7/60, Chicago, Illinois.
6. Air mail letter addressed to [REDACTED] New York, New York. This envelope bore a return address sticker from [REDACTED] Forest Hills 75, New York, and was postmarked from Duluth, Minnesota, 1/9/60, 3:30 p.m. (Photostat Exhibit made)
7. Envelope addressed to [REDACTED] New York City 17, New York, from the [REDACTED] White Plains, New York. This envelope was postmarked White Plains, New York, January 9, 1960, 3:30 p.m. (Photostat Exhibit made)
8. Air mail letter addressed to [REDACTED] New York, New York, which bore the return address sticker of [REDACTED] Forest Hills 75, New York, and was postmarked Duluth, Minnesota, January 12, 1960. (Photostat Exhibit made)
9. Air mail letter addressed to [REDACTED] New York, New York, with return address [REDACTED] Fort Lauderdale, Florida. This envelope was postmarked January 19, 1960, New York 17, New York. Pencil on the envelope is, "Not at the address, return to sender" (Photostat Exhibit made)
10. Envelope which appeared to contain an ad from [REDACTED] New York 3, New York, and addressed to [REDACTED] New York, New York, postmarked 1/19/60. Pencil on the envelope is [REDACTED]

ALL (6)(7)(C)

NY 149-224

11. An envelope addressed to [REDACTED] New York 17, New York, in care of Officette, Inc., from US Post Office, New York 1, New York, postmarked 1/20/60, 10:30 a.m., New York 17, New York. Pencil on this envelope is [REDACTED]. It is noted this envelope had been opened, and the form letter contained therein read to the effect that this was a communication of the office of the General Superintendent of Mails, and that any mail addressed to [REDACTED] will be placed in the General Delivery Section of the Post Office for ten days, pending satisfactory identification of the owner. This letter reflected the mail would be retained in Room 3505, General Post Office, 8th Avenue and 33rd Street, Correspondence Unit, Extension 803.
12. An envelope identical with Envelope #11, addressed to [REDACTED] New York 1, New York.
13. An envelope identical with Envelope #11, addressed to the [REDACTED] New York, New York.
14. An envelope identical to Envelope #11, addressed to [REDACTED] New York, New York.
- ✓ 15. An envelope addressed to [REDACTED] New York 17, New York, from Post Office Box 196, General Post Office, Brooklyn 1, New York. (Photostat Exhibit made)
- ✓ 16. Envelope addressed to [REDACTED] New York 17, New York, from the [REDACTED] a division of [REDACTED] Jacksonville 6, Florida. The envelope was postmarked Jacksonville, Florida, January 27, 1960. (Photostat Exhibit made)

5970

ALL (6/17/60)

NY 149-224

17. An envelope addressed to [REDACTED] New York 17, New York, from [REDACTED] New York 21, New York. This envelope was postmarked New York, New York, January 28, 1960, 8:00 p.m. (Photostat Exhibit made)
18. Statement from [REDACTED] dated 2/1/60, to [REDACTED] for January telephone service - \$6.00; mail service one month - \$6.00; Total - \$12.00
19. Two issues of Advertising Age, a newspaper of marketing, dated January 18, 1960, and January 25, 1960.

Attached is the exhibit envelope which contains all of the Photostat exhibits mentioned in this memorandum.

5971

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Date 2/26/60

Check, when submitting semiannual inventory, if no previous correspondence with Bureau.

Bufile

Field Division

NEW YORK

Title and Character of Case

ALL (6)(7)CC

Date Property Acquired

Source From Which Property Acquired

2/1/60

See individual IB's

SAC's OFFICE

INFORMATION

Description of Property or Exhibit and Identity of Agent Submitting Same

1. Letter & envelope (photostatic copies) addressed to [redacted] NY, NY from [redacted] Duluth, Minn.
2. Photostatic copy of lt. and envelope addressed to [redacted] NY, NY Attention [redacted] from [redacted] Washington 8, DC.
3. Photostatic copy of envelope ;and picture addressed to [redacted] NY, NY, postmarked Duluth, Minn. 1/6/60
4. Photostatic copy of airmail lt. addressed to [redacted] NY, NY with return address sticker from [redacted] Forest Hills 75, NY
5. Envelope and lt. addressed to [redacted] NYC 17, NY from [redacted]
6. Airmail lt. addressed to [redacted] NY, NY with return address of [redacted] Forest Hills 75, NY
7. Airmail letter addressed to [redacted] NY, NY with return address [redacted] Fort Lauderdale, Florida.
8. Envelope ;and refund slip addressed to [redacted] from PO Box 196, General Post Office, Brooklyn 1, NY
9. Envelope and lt. addressed to [redacted] NY 17, NY from the [redacted]
10. Envelope addressed to [redacted] NY L&, NY from [redacted] NY @L, NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-82 BY SP4 elw/ahr

Field File # SAC FOLDER "H" 1 B1

5996

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FEB 26 1960	
FBI-NEW YORK	

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SAC PERSONAL FILE
SERIAL 131 BULK
ENCLOS

FOIPA ACCOUNTING COVER SHEET

Main Bureau File 62-117166 Section 29
Actual pages 175 Released 42 Withheld 133
Withheld pages (133) are:

Number of Pages:

133

Exemptions cited:

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

Referrals to other
Government agencies:

Other:

Requester _____ Subject FILE # 62-117166

Ⓢ
SAC FOLDER "I"
VOLUME 29
[REDACTED]
PAGES 5998-6169

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~~SECRET~~
~~TOP SECRET~~

~~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 herein has been classified ~~TOP SECRET~~. This is a permanently bound document inasmuch as all material contained herein relates to:



(c) (6/11)

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

~~Classified by SP-4 [signature]
Declassify on: 9/2/83~~

~~CONFIDENTIAL
11/16/82~~

~~TOP SECRET~~

Classified by 609
Exempt from GDS, Category 2 & 3
Date of Declassification Indefinite

~~CONFIDENTIAL~~

DO NOT SERIAL

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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ALL (b)(1)
(b)(7)(c)

~~SECRET~~

~~CONFIDENTIAL~~

[REDACTED]

(S) (c)

[REDACTED]

(S) (c)

[REDACTED]

(S) (c)

Subsequently [REDACTED] called from the Bureau and advised the letter should be taken to Washington and directly to the office of Asst. Dir. Donald J. Parsons, who has already been briefed concerning this matter.

I told [REDACTED] that we would be submitting recommendations on further action and at that time, Mr. A. H. Belmont spoke with me and indicated it would be desirable to hold off any action until the letter is examined so that the best course of action can be decided upon.

At 1:40 P.M., I spoke with ASAC Johnson, Boston, and suggested that they hold off until the Bureau decides upon the best course of action.

SA [REDACTED] was dispatched to the Bureau with instructions to proceed immediately to Mr. Parsons' office.

~~CONFIDENTIAL~~

5999

~~SECRET~~

ALL (b)(1)

7/29/58

CONFIDENTIAL

AIRTEL

TO : DIRECTOR, FBI [redacted] (c)
ATT: FBI LABORATORY (c)
FROM : SAC, NEW YORK [redacted] (c)
SUBJECT: [redacted] (c)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReBulet, 6/19/58, enclosing FBI Lab report,
together with NY airtel dated 7/16/58, both captioned
as above.

[redacted] (c)

The FBI Laboratory has advised that these
typewriting specimens most closely resemble type
standards for Corona Elite space 12 to the inch.

Type standards of the Corona Company
indicate the style of type appearing in these
specimens was used on machines during the years
1924 through 1938.

[redacted] (c)

- 4 - Bureau [redacted] (c) (Enc. 2) (RM)
- (1 - FBI Laboratory)
- (1 - New York [redacted] (c))

[redacted] (c)

~~Classified by SP [redacted]
Declassify on: OADR
9/6/92~~

6000

~~CONFIDENTIAL~~

(c)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S)

ALL (6) (1)

~~CONFIDENTIAL~~

NY [REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

Re NY airtel enclosed 21 typewriting specimens from the above mentioned company and requested comparisons and examinations by the FBI Laboratory.

Enclosed for the FBI Laboratory at this time are the following items:

[REDACTED] (C)

[REDACTED] (C)

~~CONFIDENTIAL~~

ALL (6/11)

~~CONFIDENTIAL~~

NY [REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

Results of all examinations and comparisons should be furnished the NYO, and enclosed specimens should be returned to the NYO upon completion of examination and comparison.

6002

POSTER

~~CONFIDENTIAL~~

ALL (b)(1)

AIRTEL

~~CONFIDENTIAL~~

7/16/58

ALL INFORMATION CONTAINED
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EXCEPT WHERE SHOWN
OTHERWISE

TO: DIRECTOR, FBI [redacted] (c)
ATT: FBI LABORATORY

FROM: SAC, NEW YORK [redacted] (c)

SUBJECT [redacted] (c) [redacted] (c)

ReBulet 6/19/58 enclosing FBI Lab report
together with Detroit airtel to Director, dated
6/17/58, both captioned as above.

[redacted] (c)

The FBI Laboratory has advised that these
typewriting specimens most closely resemble type
standards for Corona Elite space 12 to the inch.

Type standards of the Corona Company
indicate the style of type appearing in these
specimens was used on machines during the years
1924 through 1938.

4-Bureau [redacted] (c) Encl. 21) (RM)
(1 - FBI Laboratory)
① New York [redacted] (c)

[redacted] (c)

[redacted] (c)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING SLIP(S)
DATE 9/4/83

Classified by [redacted]
Declassify on: OADR
9/24/83

6003

~~CONFIDENTIAL~~

ALL (b)(1)

~~CONFIDENTIAL~~

NY [REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

Enclosed for the FBI Laboratory are the following items:

[REDACTED] (c)

6004

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
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ALL (b)(1), (b)(7)(E)

~~CONFIDENTIAL~~

NY [redacted] (c)

Observation of these premises was made possible by pretext contact using the guise of an individual interested in securing [redacted]

[redacted] (c)

[redacted] (c)

[redacted] (c)

[redacted] (c)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

(6/11) NY [REDACTED] (c)

The FBI Laboratory is also requested to determine if the typewriting appearing on the enclosed specimens ~~was~~ made by ~~the~~ machine or if various machines were used. If these specimens have been made by various machines, the Lab is requested to notify the NYO of the type machine used in preparing ~~these~~ specimens.

Results of all examinations and comparisons should be furnished the NYO, and enclosed specimens should be returned to the NYO upon completion of examination and comparison.

FOSTER

~~CONFIDENTIAL~~

XXXXX
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FEDERAL BUREAU OF INVESTIGATION
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17

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ALL
(S)(1)

~~SECRET~~

~~CONFIDENTIAL~~

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

[REDACTED]

(c)

No Laboratory report is being submitted.

[REDACTED] (c)

~~CONFIDENTIAL~~

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~~SECRET~~ ALL (b)(1)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK

~~CONFIDENTIAL~~

DATE: 2/19/58

FROM : [REDACTED] (c)

~~SECRET~~
11/15/52
[REDACTED] (c)

SUBJECT: [REDACTED] * (c)

UNOBTAINED
CLASSIFIED
SHOWN

[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)
[REDACTED] * (c)

It was pointed out also that the NYO has several individuals in mind outside the Bureau who might be utilized * (c)

[REDACTED] (1) J

~~SECRET~~

6065

ALL (6/11)
(6/17)(C)

~~SECRET~~

~~CONFIDENTIAL~~

in this regard. However, it was deemed better to keep this operation confined to Bureau personnel if at all possible. \$(u)

Mr. SIZOO said they would consider the matter at the Bureau and would call the NYO back. \$(u)

[REDACTED]

[REDACTED]

[REDACTED] commented that it would be better if the personnel utilized were Bureau employees. \$(u)

[REDACTED]

~~SECRET~~

6066

~~CONFIDENTIAL~~

ALL
6/11

STANDARD FORM NO. 64

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, New York [redacted] (C)

DATE: February 17, 1958

FROM : Director, FBI [redacted] (C)

SUBJECT: [redacted] (C)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

The Bureau has reviewed your memorandum of 2/6/58 in which you outline the steps which you have taken to effect coverage in this case and set forth the steps which you contemplate in the future. Your observations regarding this investigation. (C)

[redacted] (C)

[redacted] (C)

[redacted] (C)

[redacted]

cc Sub 7

Classified by SP-4 etw/alm
Declassify on: OADR

9/23/83

6067

~~CONFIDENTIAL~~

class 9/23/83

[redacted]

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ALL (L)(1)

Letter to SAC, New York

~~SECRET~~

Handwritten notes:
[Redacted]
[Redacted]
[Redacted]
[Redacted]

[Large redacted block]

The above instructions and observations should be given very careful attention and you should submit any additional comments or observations to the Bureau promptly. You should also keep the Bureau advised in the future of your over-all plans for this investigation as well as the results of investigation.

(C)

(C)

(u)

~~SECRET~~

6070

~~CONFIDENTIAL~~

XXXXX
XXXXX
XXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1

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ALL (S)(U)

MEMO

[REDACTED] (S)(U)

[REDACTED]

(S)(U)
Investigation in regard to the current rental agents of this apartment building [REDACTED] has been conducted and information pertaining to this agency was submitted to the Bureau by airtel dated 2/7/58. The New York Office, in the above airtel, requested permission to interview one of the employees of this agency in an effort to discreetly determine information regarding the occupants of the apartment building. (S)(U)

As the Bureau is aware, the above apartment building and its occupants have been observed on a continued basis since December 8, 1957, in connection with the surveillance of the principals of this operation. The New York Office has made a complete chart reflecting the pattern of the activities of the residents of this building which indicates the following: (S)(U)

[REDACTED] (S)(U)

The former superintendent has been seen at various intervals during the day entering and leaving the building, and it is known that in addition to his duties connected with this building he served as a superintendent for several adjoining buildings. (S)(U)

[REDACTED] (S)(U)

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FEDERAL BUREAU OF INVESTIGATION
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6

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ALL (6111)
(6117)(C)

~~SECRET~~

~~CONFIDENTIAL~~

2/6/58

DIRECTOR, FBI [redacted] (C)

SAC, NEW YORK [redacted] (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] (C)

~~CLASSIFIED~~
1/15/82
~~DATE 1/15/82 BY SP4 JDF/BJV~~

URGENT
9/24/58
9/24/58

Re Bulet 1/24/58

Referenced Bulet solicits NYO's comments with regard
to the Bureau's observations and suggestions in this investiga-
tion. (C) (C)

[redacted] (C) (C)

[redacted] (C) (C)

[redacted] (C) (C)

[redacted] (C) (C)

2 - Bureau
1 - New York

[redacted]

(C) (C)

6077

[redacted]

Declassify on: OADR
923183

~~CONFIDENTIAL~~

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ALL (6/11), (6/17)(D)
(6/17)(E) ~~SECRET~~

~~CONFIDENTIAL~~

NY [redacted] (S)(C)

In connection with above, it is to be noted that the NYO has made suitable inquiry with a reliable confidential source in the [redacted] to determine if a telephone instrument which is compatible with [redacted] could be put into

[Large redacted block]

[Large redacted block]

CONFIDENTIAL
6085 ~~SECRET~~

ALL 6111
6117)(E)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY [REDACTED] (S) (C)

Subsequently, survey by the NYO indicated that [REDACTED] was adaptable in this case. From the above, however, any coverage [REDACTED] would depend upon actual access to the apartment where a survey can be made to determine the possibility of actual installation. (S) (u)

[REDACTED] (S) (C)

[REDACTED] (S) (C)

[REDACTED] (S) (C)

6086

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
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ALL (b)(1)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY

[REDACTED] (S) (C)

[REDACTED] (S) (C)

In addition to the above, the NYO has given some thought to the following possibilities of obtaining information in this investigation. It is pointed out, however, that no recommendations are being made along these lines at this time because of the possibility of obtaining desired information through the utilization of the various techniques described above: (S) (u)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (S) (C)

[REDACTED] (S) (C)

~~CONFIDENTIAL~~

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ALL (6/11)

~~SECRET~~

~~CONFIDENTIAL~~

NY

[REDACTED] (S)(C)

[REDACTED]

(S)(C)

[REDACTED]

(S)(C)

The NYO realizes that the above procedures will require discreet handling and will, of necessity, call for the use of experienced personnel. (S)(C)

[REDACTED]

(S)(C)

~~SECRET~~

~~CONFIDENTIAL~~

ALL (b)(1) (b)(7)(C)



~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, New York [redacted] (c)

Date: February 6, 1958

Re: [redacted] (c)

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. [redacted]
Lab. No. [redacted] (c)

Examination requested by: FBI, New York

Reference: Airtel 1/16/58

Examination requested: Document [redacted] (c)

Remarks:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ATTENTION: THE ACTIVITIES
[redacted]
class
notes

~~Classified by [redacted]
Declassify on [redacted]
9/23/83~~

6091

SEARCHED INDEXED
SERIALIZED FILED
FEB 7 1958

Enclosures (3) (3 Lab report)

~~CONFIDENTIAL~~

ALL (6/11)

REPORT of the



FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C.

~~CONFIDENTIAL~~

To: FBI, New York

Date: February 6, 19

Re: [Redacted] (c)

FBI File No. [Redacted] (c)
Lab. No. [Redacted]

Specimens received [Redacted] (c)

[Redacted] (c)

[Redacted]

Result of examination:

[Redacted] (c)

[Redacted] (c)

The submitted evidence is retained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/03 BY 60322/UC/STW

~~Classification
Excluded by 9/23/93
6092~~

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION
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ALL 61(1)

Letter to SAC, New York

[REDACTED] (u)

~~SECRET~~

~~CC: [REDACTED]~~

[REDACTED] (u)

[REDACTED]

It is desired that New York submit its comments with regard to the above as soon as possible. (u)

~~SECRET~~

6105

[REDACTED]

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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ALL (b)(1) (b)(7)(C)

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~~CONFIDENTIAL~~

BULKY EXHIBIT - INVENTORY OF PROPERTY ACQUIRED AS EVIDENCE

Bufile:

NEW YORK

Field Division

9/8/58

Date

Title and Character of Case:

[REDACTED] (Retyped) (C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Date Property Acquired:

Various Dates

Source From Which Property Acquired:

Various

~~Classified~~
~~Declassify~~

Location of Property or Bulky Exhibit:

SAC's OFFICE

Reason for Retention of Property and
Efforts Made to Dispose of Same:

TO BE RETAINED.

CLASS BY SP-1/EL
11/12/89
DATE OF REVIEW
[REDACTED]

Description of Property or Exhibit and
Identity of Agent Submitting Same:

[REDACTED]

* Retain per [REDACTED]

(C) 6108

Field File #: SAC FOLDER "I"

YB1

~~SECRET~~

SAC Folder

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1958	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION
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ALL (b)(1), (b)(7)(C) ~~SECRET~~ 12/7/57

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI [redacted] (c) [redacted] (c)
FROM : SAC, NEW YORK [redacted] (c)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted] (c)
[redacted] (c)
[redacted] (c)

If possible, Philadelphia is requested to expedite submission of appropriate recommendations to the Bureau. (u)

3-Bureau [redacted] (c)
2-Philadelphia (RM)
[redacted] (c)
[redacted] (u)

FOIERS
~~CLASS BY [redacted]~~
DATE OF REVIEW [redacted]

Classified by SP-4 [redacted]
Declassify on: OADR
9/20/83

[redacted]

[redacted]

6112

~~SECRET~~
~~CONFIDENTIAL~~

ALL (6/1/13), (6/17/10)

~~CONFIDENTIAL~~

AIRTEL

TO : DIRECTOR, FBI [REDACTED] (c)
FROM : SAC, PHILADELPHIA [REDACTED] (c)
SUBJECT: [REDACTED] (c)

12/10/57

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

12/4/57. ReBUairtel 11/30/57; BUairtel 12/2/57; and BUairtel

ReBUairtel 11/30/57 instructs Philadelphia and Chicago to conduct no open investigation at present due to sensitive nature of case and reBUairtel 12/2/57 instructs that no investigation to be conducted prior to receiving Bureau instructions

[REDACTED] (c)

[REDACTED]

[REDACTED]

- 3 - Bureau [REDACTED] (REGISTERED MAIL) (c)
- ① - New York [REDACTED] (REGISTERED MAIL) (c)
- 1 - Philadelphia [REDACTED] (c)

[REDACTED] (5)

~~Classified by 30 [REDACTED]
Declassify on: OADR
9/22/02~~

6113

SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED]

~~CONFIDENTIAL~~

ALL (b)(1), (b)(7)(D)

AIRTEL

~~CONFIDENTIAL~~

PH [REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

1. Check of records of [REDACTED] Philadelphia.

2. Check of records of [REDACTED] Philadelphia.

3. Check of records, Regional Office, Veterans Administration, Philadelphia, Pa.

4. Check of Voters Registration records, Philadelphia County, Philadelphia, Pa.

[REDACTED] (c)

[REDACTED] (c)

HENNRICH

6114

~~CONFIDENTIAL~~

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ALL (6/11)

~~CONFIDENTIAL~~

NY [redacted] (c)

[redacted]

It is requested that all of the above enclosures upon processing by the FBI be returned to the [redacted].

[redacted]

[redacted] (c)

[redacted] (c)

POWERS

- 3 -

6117

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
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ALL (6/11)

~~CONFIDENTIAL~~

NY [REDACTED] (C)

[REDACTED] (C)

Files of NYO contain no information identifiable with these individuals. Bureau, Buffalo, Philadelphia and Chicago are requested to search indices on these individuals and furnish results to NYO.

POWERS

- 2 -

~~CONFIDENTIAL~~

6121

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ALL (b)(1)

~~X~~

Remarks:

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

No Laboratory report is being submitted at this time.

Page 2

[REDACTED] (c)

6123

~~CONFIDENTIAL~~

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ALL
6/11/58
7/1(C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK [redacted] (C)
FROM : [redacted]
SUBJECT: [redacted] (C)

DATE: 1/2/58

(C)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[redacted]

On 12/31/57

[redacted] NYC, advised SA [redacted] that this postmark was made at the General Post Office, 33rd St. and 6th Ave., NYC. He explained that all mail taken from collection boxes from the West side of NYC, between 14th St. and upper Manhattan, excluding Riverdale, is brought to the General Post Office for collections. Mail which is placed in a collection box within the area of the Cathedral Branch Post Office is included in this general rule with the exception of the first morning collection made by the Cathedral Branch sometime between 6:00 AM and 7:00 AM. In such a case, mail deposited from approximately 11:00 PM from the previous evening to 6:00 AM the following morning in a box within the area serviced by the Cathedral Branch, would be brought to the Cathedral Branch for ~~collection cancellation~~. (u)

[redacted] advised that all mail brought directly to the Cathedral Branch by the sender is cancelled at the Cathedral Branch without regard to the time it is brought there.

[redacted] (C)

[redacted] (C)

[redacted] (C)

CLASSIFIED BY [redacted]
DATE OF REVIEW [redacted]

~~SECRET~~

Sac folder

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

6136

Classified by SP-4/leh/plan
Declassify on: OADR
9/22/93

[redacted]

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FEDERAL BUREAU OF INVESTIGATION
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UNITED STATES GOVERNMENT

Memorandum

ALL
6/17)(C)

g...
SAC
SAC
SAC
SAC
SUPV.

TO : SAC, New York

DATE: 11/27/84

✓ FROM : Director, FBI (66-6300-34)

SUBJECT: SPECIAL AGENT ACCOUNTANTS
NEW YORK DIVISION
ACCOUNTING MATTERS

SAA [redacted] who is presently under transfer to your division, is rated as an accountant of limited experience. The Bureau is interested in his development as a Special Agent Accountant.

You are instructed to afford SAA [redacted] an opportunity to work a variety of accounting assignments and, within three months of his arrival in your division, submit to the Bureau an evaluation of his abilities and potential in the accounting field based upon actual work he has performed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4/2/82 BY SP4 atp/ela

9/22/83

*cc
file*

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FEDERAL BUREAU OF INVESTIGATION
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62-117166-131 BULKY ENCLOSURE

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1/16/58

MR. SIMON:

RE ATTACHED MEMO 1/8 -

- 1. PAR. 2 - IN ADDITION TO COVERING THE ACTIVITY, SHOULD NOT MEMO SPECIFICALLY IDENTIFY THE SOURCE, FOR FUTURE REFERENCE & IN CASE ANY QUESTION EVER ARISES? (I.E. COOPERATIVE INDIVIDUALS CONTACTED) ATT. MEMO 1/9/58 CONTAINS NO INFO RE IDENTITY OF SOURCE. **
- 2. PAR. 4 - FOR ADDITIONAL SECURITY, WOULD YOU WANT THESE AIRTELS & LETTERS RETAINED IN SAFE-TYPE CABINET IN HERE (WHERE WE KEEP SAC FOLDERS), RATHER THAN IN SUP. DESK - WE COULD MAKE THEM UP INTO SPECIAL SUB-FILES TO FOLDER AS HAS BEEN DONE IN SEVERAL INSTANCES AT REQUEST OF DIV. IV RE CP MATTERS.

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED MT
 DATE 9/22/83 BY SP-4/ELW/fclm

** PS THIS MIGHT ALSO BE OF INTEREST IN EVENT OF RECONTACT IN FUTURE BY OTHER AGENTS. & (w)

~~SECRET~~

ALL (L/1), (L/7)(C)

1/22

MR. SIMON:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

[REDACTED]
[REDACTED]
[REDACTED] (C)

RE: MATERIAL TO BE DICTATED ONLY TO
MAY OR MYSELF, I PRESUME YOU MEAN
THE BASIC MEMORANDA FOR ASSIGNMENT
OF SYMBOL, NOT THE AIRTELS (PER ATTACHED
SAMPLE) CONCERNING INVESTIGATIVE
MATTERS WHEREIN SYMBOL IS GIVEN AS
SOURCE? (u)

Classified by *SP/abj*
Declassify on: OADR
9/20/93

Right - just the basic
memo -

CLASS. BY *SP/abj*
DATE OF REPR. *11/21/93*
~~CONFIDENTIAL~~

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

PERSONAL FOLDER OF SAC

[Redacted]

[Redacted]

1/8/58

In connection with anonymous and highly confidential sources which make us cognizant of the contents of letters and similar communications, the contents of such letters will not be included in any investigative reports forwarded to the Bureau.

The anonymous source should be given an asterisk symbol number. A memo should be prepared covering the activity and should be placed in a folder retained by the SAC in his personal possession.

THIS MEMO SHOULD BE DICTATED TO [Redacted] IN THE ABSENCE OF [Redacted]

(Leave memos only)

The substantive data developed in this manner may be reported to the Bureau by airtel or letter. This data should be made the subject of a completely separate communication so that it will not be commingled with any other information.

[Redacted] which will be retained in the personal possession of the Staff Supervisor SAC.

This note will be stapled to the inside of the personal folder of the SAC.

~~CLASSIFIED
DATE OF REVIEW~~

WILLIAM G. SIMON, ASAC

[Redacted]

[Redacted]

See folder
FEB 11 1958

*Sas
segregate serials
to send to
Joe on final*

~~Classified by 30-4-1/alm
Declassify on OADR
4/2/83~~

[Redacted]

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

11

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X FOR THIS PAGE
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ALL (4/11)

~~SECRET~~

1/21/58

~~CONFIDENTIAL~~

AIR-TEL

RM

[REDACTED] (C)

[J U N E] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

House in question is situated in reasonably crowded suburban area of inexpensive single homes. Close neighbors are situated on both sides, across the street, and to the rear of the house, which is situated in an exposed and prominent location on a bank several feet above the street level. House is new and landscaping incomplete. There are no trees or shrubs to provide any degree of privacy. It does not appear feasible to attempt to develop an anonymous source which would be entirely discreet. (u)

[REDACTED]

~~SECRET~~

6156

~~CONFIDENTIAL~~

XXX
XXX
XXX

FEDERAL BUREAU OF INVESTIGATION
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4

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ALL
6/11

~~SECRET~~

2/23/58

~~CONFIDENTIAL~~

AIR TEL

AMSD, REGISTERED

4/7/60

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO: DIRECTOR, FBI [redacted] (C)

FROM: SAC, Detroit [redacted] (C)

[redacted] (C)
(cc: New York)

~~DATE OF REVIEW~~
11/2/82
~~BY~~ SA [redacted]

Re New York airtel 1/7/58.

[Large redacted block of text]

The observations of the Detroit Office with respect to the
above are being set forth below: (u)

End Page One

- 3 - Bureau (AMSD, REGISTERED)
- 2 - New York (AMSD, REGISTERED)
- 1 - Detroit [redacted] (C)

(u) [redacted]

~~SECRET~~ 6164

Classified by SP-4
Declassify on OADR
SEARCHED
SERIALIZED
FILED
JAN 27 1958
FBI - NEW YORK

ALL
(6111)

~~SECRET~~

~~CONFIDENTIAL~~

~~DE [REDACTED]~~ (c)

[REDACTED]
[REDACTED]
[REDACTED] A check of the Detroit
criss-cross directories note that a large portion of the
inhabitants in the aforementioned neighborhoods appear to
be of Polish extraction.

[REDACTED] The neighborhood is in a "poor" locality; however,
the apartment building appears extremely "well maintained."
An examination of the criss-cross directory does not indicate
that the occupants are predominantly of a foreign nationality.
The neighborhood [REDACTED] is in a "poor" and "mixed" (c)
neighborhood.

The Bureau's and New York's attention is invited to the
fact that in order to establish Anonymous Informants at
the aforementioned residences, it would be necessary to
conduct appropriate neighborhood inquiries under pretext
to establish neighborhood sources, complete lists regarding
occupants and figures to determine the pattern of activities
with respect to the occupants in question.

Since many of the neighborhoods consist of inhabitants
of foreign extraction, it has been this Office's experience
that such persons are of a "suspicious" nature and it
would be extremely difficult to discreetly obtain pertinent
information regarding residents in that locale which would
be so necessary in the development of a successful anonymous
informant. Figures could not be maintained for extended
period of time, without arousing the curiosity of neighbors.

End Page 2

~~CONFIDENTIAL~~

6465

~~SECRET~~

ALL (6/11)

~~SECRET~~

~~CONFIDENTIAL~~

~~_____~~ (c)

In addition, it is felt that such inquiries in the respective neighborhoods, even if conducted under pretext,

~~_____~~

2. As a suggestion, it is felt that a direct contact with the above relatives, under pretext, would possibly cause less suspicion than the establishment of Anonymous Informants at their respective residence and possible ramifications as noted above.

~~_____~~

3. ~~_____~~ (c)

~~CONFIDENTIAL~~

6166

~~SECRET~~

ALL 6111)

~~SECRET~~

DE [REDACTED] (c)

~~CONFIDENTIAL~~

[REDACTED] (c)

[REDACTED] (c)

4. It is realized that the Bureau's interest would undoubtedly be known to the relatives if either suggestions one or two, noted above, were utilized.

[REDACTED] (c)

[REDACTED] (c)

~~CONFIDENTIAL~~

6167 ~~SECRET~~

ALL (G/11)

~~SECRET~~

~~CONFIDENTIAL~~

~~_____ (C)~~
~~_____ (C)~~
In view of the delicate nature of this inquiry, and that Detroit's investigation has been restricted to record checks and contact with established sources, it is felt that suggestion #4 would possibly be productive in the event of any future contact. However, this would not insure that the requested information could be ascertained through this method.

~~_____ (C)~~
It should be realized however that the relatives in Detroit undoubtedly will be ultimately interviewed when this case is brought to a logical conclusion and the pretext previously utilized would be obvious to them.

The Bureau's and OO's observations and suggestions are solicited with respect to the above comments.

End --- 5

6168

~~CONFIDENTIAL~~

~~SECRET~~

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SAC PERSONAL FILE
SERIAL 13!
ENC

FOIPA ACCOUNTING COVER SHEET

Main Bureau File 62-117166 Section 30

Actual pages 25 Released 2 Withheld 23

Withheld pages (23) are:

Number of Pages:

23

Exemptions cited:

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

Referrals to other
Government agencies:

Other:

Requester _____ Subject FILE #62-117166

CONF

VOLUME 30
SAC FOLDER "K"
PAGES 6170-6192
Re: [REDACTED]

BEST COPY AVAILABLE

~~CONFIDENTIAL~~
~~TOP SECRET~~

7-13-73

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

Pursuant to guidelines governing classification and declassification of information maintained by the FBI under authority of Executive Order 11652 (dated March 1974), material contained herein has been classified "~~Top Secret~~". This is a permanently bound document inasmuch as all material contained herein relates to:

[REDACTED] **641**

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

~~CLASS. BY SP-4 EHS/TCV~~
~~11/12/83~~
~~DATE OF REVIEW~~

~~TOP SECRET~~

Classified by 409
Exempt from GDS Category 2 & 3
Date of Declassification Indefinite

Handwritten signature and date: 4/4/81
Handwritten initials: EB 142

DO NOT SERIAL

~~CONFIDENTIAL~~

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