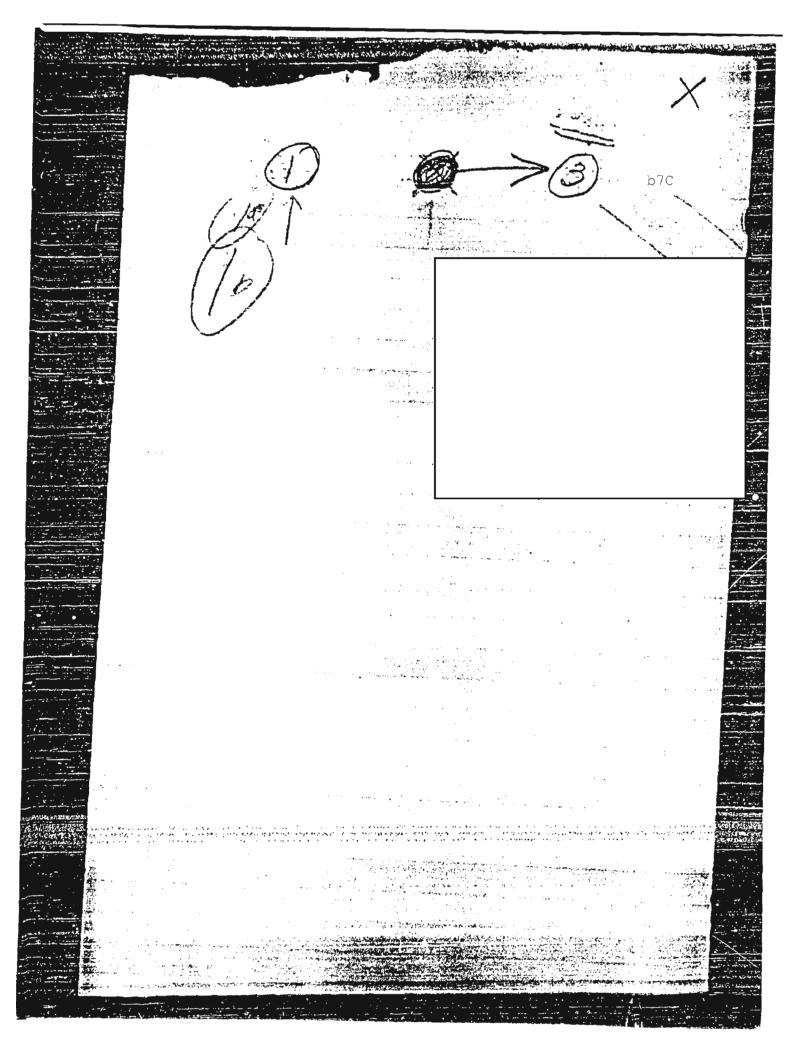
victim is over 100 Priviley Courielle TCKKME will inmediately you forell not letter that (4 days) \$ 500,000 fills, 19,000 wto hafell od opo we codes Topon min word Compliance will this me Pupper Colinar of the B. Lucis In 3 days, 5 facture / date) as follows: 6 Alle disides to se you Author maturetines will there he and effort to communicate with any face inforcement asized or to busine the weeks let cartifing not to the order of this mendete will meet with most but he harress his but in healt in the imme



### FEDERAL BUREAU OF INVESTIGATION THIS CASE ORIGINATED AT NEW YORK, NET YORK REPORT MADE BY, DATE WHEN MADE 3/28/42 . YORK, MET YORK 4/16/42 CHAPLES WESLEY HARMAN; EXTORTION FUSIVSTEIN, Victim SYNOPSIS OF FACTS: Subject HELENA RUBINSTEIN, 300 Park Ave., New York City: states she has a sister, Poland, that she has not corresponded with her for eight. months or more, and received a post card from her about three weeks ago; that she never paid a cent of money to anyone in either Polandor Germany for the aid of her sister; that thore never was any attempt made to extort money from her, and that she never paid any money to anyone in 1938 or any other time. Description of victim set out. REFERENCE: Report of Special Agent New York, March 9, 1942. MISS HELENA HUBINSTEIN was interviewed at her apartment DETAILS: on the fourteenth floor of 300 Park Avenue, New York City, on March 28, 1942, in the presence of her attorney, MR. HARVLD WAILL, of the law firm, Leon and Weill, 15 East 26 Street, New York City. She stated that she has a sister. Poland when she last heard from This territory is now under the domination of Germany. She stated that she has not corresponded with her sister for over eight months, and was at a loss to know where her sister was located until three weeks ago Poland. She stated when the received a post card from her at she has never at any time sent any funds to anyone in either Poland or dermany for the aid of her sister, and there was haver any demand or atto extert funds from her under that protext. She stated

there nover was any attempt made to secure funds from her under threat of herm to her sister in 1938 or any other time, and at that time, the year 1938, Poland was not under the domination of Jermany.

MISS RUBINSTEIN stated that in 1939, prior to the time Poland was taken by Germany, she was in Poland and other foreign countries of Europe, and after Cormany took Poland, she returned to the United States. She stated that her sister had a Mexican passport; but was not allowed to leave Poland.

MISS REPRISTEIN stated that she has never received any letters or potes of an extortion nature demanding any funds from her, and that should a she receive such she will immediately notify the New York Field Division office by telephone. She was furnished with cellophane envelopes for the purpose of preserving any notes or extortion letters she might receive.

The following is a description of WISS HEIZHA RUBINSTEIN:-

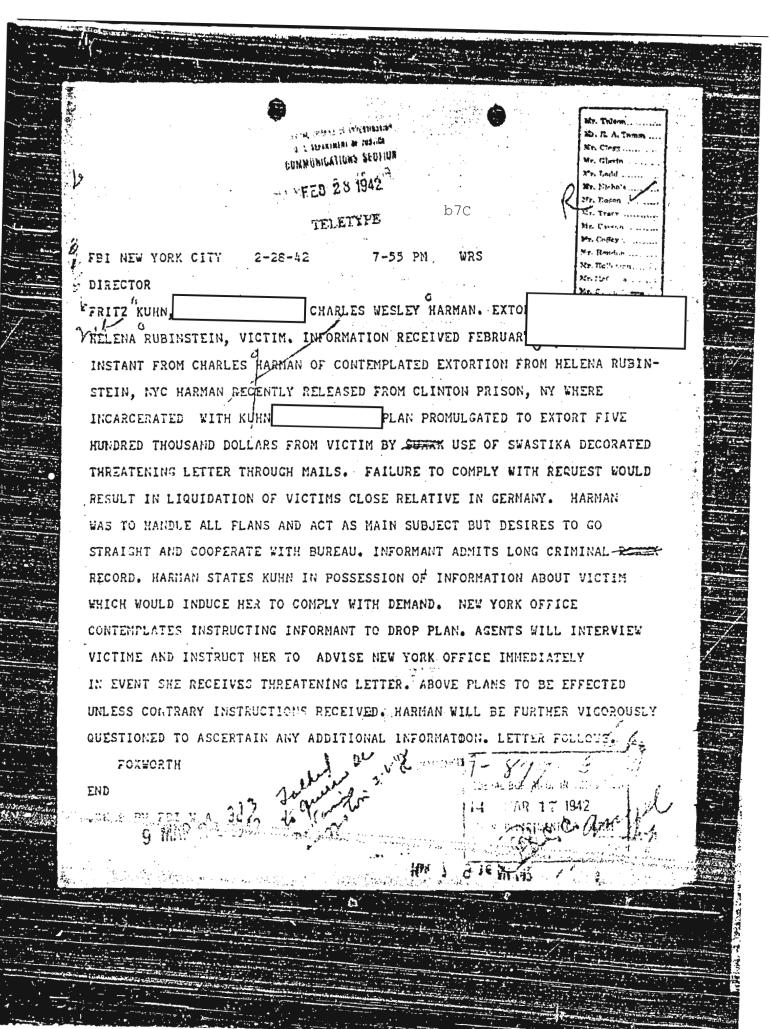
Age
Height
About 5:
Height
Hair
Black
Eyes
Complexion
Nationality
Polish Jewish descent
Citizenship
Naturalized United St.

Citizenship Raturalized United States Citizen
Residence 300 Park Avenue, New York City
Compation Commetic manufacturer

As there have been no extertion letters of any nature receive by WISS HELENA RUBINSTEIN, this matter is being closed subject to be reopened should further information be received.

- C T O 3 2 D

UNITED STATES DEPARTMENT OF JUSTICE Lab 23631 Re: Fritz Kuhng Charles Weeley Harmani Rolena Rubinstein - ictim; united the same Extortion. Examination requested by: " How York Reference: Letter 3-7-42. Examination requested: Document Specimens: 9-8793-2 Kl. One sheet boaring the known handwriting of CHARLES WALK HARKAN beginning "This.) a mandate. The origin and..." Result of Examination: A search was made in the Anonymous Letter File in an attempt to find other writings containing the same handwriting chared teristics which appear on specimen Kl but none was found. A suitable photographic copy is being added to this file and in the event of any future identification your office will be notified. The original evidence, specimon Klyle being retained in the files of the Laboratory's 1 - Laboratory 2 - Kew York



#### Federal Bureau of Lucestination

## United States Department of Instice New York, New York

b7C

JLS:!TK 9-885

March 7, 1942

Director Federal Fureau of Investigation Washington, D. C.

Attention: Technical Laboratory

He: FRITZ KUHA CHARLES WESLEY HARMAN; HELEN ORUBIN STELL! - Victim; EXTORTION:

Tear Sir:

There is enclosed herewith a sample of the contents of a proposed extortion letter, which was supposed to have teen cent to HEIR'A FUBINSTED in New York City. This paper is an Sm by 13m white sheet of note book paper and is the known handwriting of CHAPTES VASIEY HARPAN, who has furnished information to the New York office in this cau.

It should be noted that the writing is that of HARMAN, and that the note was written in the presence or Special Agent of the New York Field office.

It is desired that this exhibit be maintained in the files of the Technical Laboratory for future reference. It is further suggested that it be compared with unidentified handwriting contained in the anonymous letter file of the Dursau Technical Laboratory.

Copy and Specimens Regulard in Laborators

8 MAR 1 7 1942

Very truly yours, P. E. F. DOMITH

Assistant

MAR

HOUSE

Special Agent in Charge New York, New York

March 24, 1942

RE PRITZ KURE CHARLES WESLEY HARMAN; HELENA RUBERSTRIN, Victim; EXTORTION

Dear Sir:

Reference is made to the report of Special Agent: dated March 9, 1942, at New York City in the above captioned case.

The Bureau desires that the alleged victim in this case, Mrs. Helena Rubenntoin, 715 Fifth Avenue, Herr York, be interviewed at the earliest possible moment and that the results of same be subsitted to the Bureau in report form immediately thereafter:

Very truly yours,

John Edgar Hoover Director

COMMUNICATIONS SECTION MAILED 7 MAR 26 1942 P.M. PEDERAL BUREAU OF LATERY OF THE U. B. DEPARTMENT OF TUSTING

# FEDERAL BUREAU-OF INVESTIGATION NEW YORK, N.Y. NY FILE NO. 9-885 WET 3/9/42 ... EXTORTICH PHANTAR TRAILERS CRITERIO IN - Victin CHAPILS HARMAN volunterily furnished New York office, 2/27/42 with details of possible extortion plot against HELENA RUBINSTEIN, wealthy toilst preparations owner, N.Y.C. HAPMAN released from Clinton Prison, Dannemora, N.Y., 2/25/42 where FRITZ KUHN, ex-Bund presently infurnished all incarcerated. structions to HAHMAN, although KUHN believed instigator of plot to extort \$500,000.00 from victim on threats to ... harm victim's sister in Germany. Sample, of proposed lettor which is to be sent; through sails by HARMAN set forth. HARMAN who is to direct all plans instructed to hold all action in abeyance. Victim to be interviewed. a e off bet justici Teletype from the learning Field offit to the Bureau, dated February 28, 19 This investigation is predicated upon information furnished by CHIPIES, WESLEY HAPPIAN, who voluntarily appeared in the (3) Burosu

New York Field office on February 277 1942 at 10:00 a.m.

HAPMAN stated that he had been released from Clinton Pricon, Dannemora, New York on February 25, 1942, where he had completed serving a ten year scrience for forgery. HARMAN also related that he had been sentenced to serve this term, in General Sessions Court. Hew York City sometime during 1932. He admitted serving approximately two years in the Federal Penitentiary at Atlanta for conspiracy in a confidence game, and also that he had served approximately two years in the Febraska State Penitentiary during 1921 through 1921 on the charge of forgery.

HARMAN informed the writer that he had in his possession, facts revolving around a plan to extert from HELENA RUBINSTEIN the amount of \$500,000.00, based upon a threat to injure the victim's sister, who presumably presently resides in Berlin, Germany. HARMAN stated that during the years he spent in Clinton Prison, he became intimately acquainted

He stated that when FRITZ KUHN, former Bund leader entered Clinton Prison approximately three years ago, KURN became very intimate, with HAPMAN said that during the three months prior to his release, a plan had been promulgated whereby ERLENA RUBDISTRIN, wealthy toilet preparations owner, is to be the victim of a \*sheke-down\* to the extent of \$500,000.00. HAPMAN states that he knows for a fact that KUHN is the instigator of this plan,

He added that this plan is the result of a three months careful planning of KUHN HAPMAN also stated that he counted whether KUHN is sware of the fact that he, HARMAN, is the individual who was to parry out the proposed extortion plan.

the plans, as soon as HARMAN arrived in New York City, he was to prepare and sail a letter and send it through the United States mails to the victic, addressed to HEIENA RUBINSTEIN, 36-14 30th Avenue, Long Island City, new York, or to HEIENA RUBINSTEIN, IEC., 715 Fifth Avenue, New York City.

HAPMLH prepared in his own handwriting a duplicate of the extortion letter, which is to be sent to the victim, this

- 2 -

being done in the presence of the writer. The contents of this letter are quoted as follows:

### PRINCESS COURTELLY TOHNOLIA:

This is a mandate: The origin and authority you will immediately recognize. You will not later than (4 days) amass the sum of \$500,000.00 ready for instant delivery, in D. S. Currency 2s fellows: \$100,000.00 in \$100 bills, \$100,000.00 in \$50 bills, \$100,000.00 in \$50 bills, and \$100,000.00 in \$5 bills.

"You will signify your compliance with this mandate by inserting in the Personal Column of the N.Y. Times, for 3 days, Starting (date) as follows: 'George H: Helen wants to see you.
P.C.T.'

"Further instructions will thereupon to mailed you. Any effort to communicate with any law enforcement agency or to inder the successful carrying cut of the order of this mandate will neet with instant reprisals. Any attempt to cause the arrest of the person contacting you or your agent will in no way embarrass us but will result in the insediate liquidation of your pear one Abroad, who is still being adequately taken care of ".

It should be noted that HATMAN wrote the contents of this letter in the presence of the writer without any hesitation as though it had been memorized. He stated that there were no instructions in writing and that everything was carried in his memory. HARMAN related that the letter is to be written on bluish paper with red crayon, and that the writing is to be very rough. HARMAN further stated that the insignic of the mani swastika is to be drawn through the contents of the extortion letter, and that through each of the squares created by the swastika are to be written the following letters: "C. O. O. H." HARMAN stated that these letters signify, "ORDERS OF GENERAL HEADQUARTERS". The form which MARMAN states is to be used and which is to be written ing:

liter HAFMAN sends the above quoted letter, he is to use his best judgment as to the manner in which the payoff is to take place, and also as to how the money will eventua be handled. HARMAN indicated, however, discussed in detail the best possible plan in which the extertion pay-off is to be handled. The indicated that he is to receive further instructions from after the preliminary plans have been instituted, by writing insisted that is not at all aware of any of the plans between KUHY. HARRAS, but that, she is to be instructed merely to mave all letters which she receives dated on odd-number, days, turned over to HARNAN, since those are the letters which will contain instructions to HARWAN. HARVAR stated that would use secret writing to convey the instructions to him, by the use of a pen point metted with saliva, and he said that this writing could be brought out mere ty pouring diluted ink over the writing. When the stioned concerning the plan for the pay-off SIVAN stated that he is to be the as discussed with and that he is to contact one who is to be the r He added the AT TELES POINT ca the enter informed the writer that he had contacted of Americany 26, 1942, and found that to any plants which HAPMAN night have in store for him. margatly is to obtain the services of a Ro. 2 man, w

J. BIVO

turn is to obtain the services of a No. 3 man. No. 3 man is to be quite uneducated, and after several days of picking up and delivering bundles to No. 2 man, he No. 3, will obtain the extertion package from the tictum and take it to some designated place. At this point, No. 2 man will pick no the extertion package, and place it in the custody of or one of his assistants. At this point, the plans are that No. 2 man will be "eliminated", thereby breaking the sequence and preventing either HARMAN from being identified.

also stated that one New York City and a member of the defense counsels at a spy trial in New York City, is a very close friend of KUR! 3, and he feels will enter the picture before the plan is completed, or at least after the money has been obtained from the victim. HARMAN indicated that in the event Mrs. RUBINSTRIR ignors the note, other notes will be sent and \_a' no results are for theening, plans are to be effected whereby the victim's husband or her son-in-law, who is manager of the victim's corporation; wil be kidnapped. HARVAN stated that his cut in this plan is to be fifty per cent or \$250,000.00. and that the remainder of the money He stated that he had is to be split between KUHN been trying to fathom the active for sending this note, and stated tizt he concluded that KUFN might expect to be able to be released from prison in the event he had sufficient cash to work with HARVAN also stated that he had considered the possibility that KUHN; might have, by some unknown means, tipped off the victim in this case, with the hopes that in this manner, he might receive some consideration when he came up for parole at the clinton Prison. Himmy stated that he came directly to the New York Field office because he felt that he would attempt to be of service to his country at this time; and further that he felt that he was in possession of information, which had great ramifications, and further that some individual's life right be endangered. HARMAN placed a great amount of emphasis on the namer in which the extortion letter is to be presented, ininsists that the Mari swastika with the dicating that letters "OORIS" will have a great effect upon the victim. tated that NUM knows that the victim is sending large sums or money abroad to menany at protect a sister of here and is in the sustocy of officials in markin, manager To stated that he did

The state of the s

not know the name of Mrs. RUBLISTEIN'S eister. HARMAN related that HELENA RUBLESTEIN 1s, also known as Princess COURTRILIT TCHKONIA, and that is the reason who she is addressed in this mariner on the extortion note. At this time, HARNAN state that told him that in 1938 HAIERA RUBINSTEDS was the victim of a similar down in the amount of \$135.000.00, apparently by the use of some similar plan. told HAFMAN that he received ... his information from FRITZ KUHN. stated that the victim on that occasion had paid off the money to whom ever demanded. it, but that it is not believed that KVHN received the money. HARMAN stated that apparently some other organization or partywas responsible for the prior shake lown. PARMAN informed the writer that he would not take any further steps in cornection with this plan until he had received instructions from the Her York office. HAPMAN indicated his desire to cooperate completely with this office in every respect, and that if it was the desire of the Bureau that the entire matter be dropped he would very willingly agree to this. He further indicated that if it was desired that the preliminaries of the plan be completed, he would likewise be willing to commence whatever action this office desired. HARKIN was instructed to refrain from any action and another interview was arranged for HAPMAN on the following day, February 28, 1942. It should be noted that HARMAN had in his possession a letter from the New York office of the Curtis Wright Airplane Corporation, indicating that the General Manager was personally interested in RAPMAN, and that efforts would be made to obtain him a job upon his release from Clinton Prison. At a later date Hardan advised that he had gome to the plant located in Paterson Hew Jersoy for an interview, and that after completing a questional he was to return to Paterson, her Jersey sometime during the week ending March 14, 1942, at which time he would be advised whether or not be would be given employment. Habdian stated that in the mean time he could be reached at the Sloan House in New York Of On Pebruary 28, 1942 HARMAN again appeared in the Hem York Field office, at which time he was instructed to reappear in this office on March 2, 1922, at which time the matter sppear in this cities on matth him - Also on Pebruary 28, 1942; would again be discussed with him - Also on Pebruary 28, 1942; a teletype was transmitted to the Bureau setting forth briefly the above information, advising the Bureau that it was the plan of this office to interview HELENA RURDISTEIN, and that it was contemplated that instructions would be given to HaRWAE not to take any further action in connection with the extortion plan.

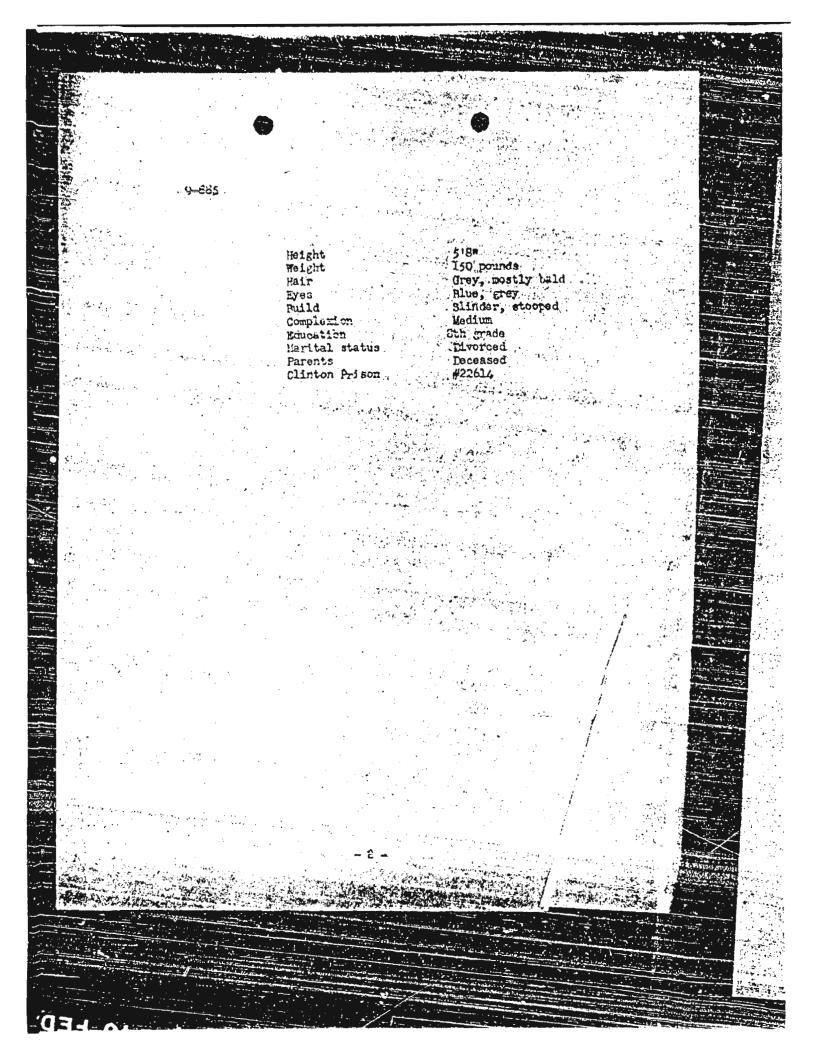
On March 2, 1942, HATVAN again appeared in the New York Field office, at which time he was interviewed by Special and the witer. At this time, Harrin was again questioned thoroughly concerning the information in his possession, and he repeated the same facts without any deviation as he had related to the writer on February 27, 1942. It was ascertained at this time that FIRMAN had served in the United States army during the last World War as a private attached to Company "O", 23rd Engineers, United States Army, and that he was discharged on February 19, 1918, the reason being for disability. He had in his possession honorable discharge papers, which indicated that he was classified as possessing good character

The sample of the extorti letter which is to be sent to the victim and was prepared in the presence of the writer by HAFION, is being transmitted to the Technical Laboratory for maintenance in the files.

It should be noted that HAPMAN has agreed to telephonically contact the New York Field office at various intervals furing the coming two weeks. He indicated that it would be inpossible for him to give any address as he did not know where he was going to reside, but that he was planning to visit with friends in New Rochelle, New York. He stated that it was also possible that he could be contacted through the Curtis Wright plant at Paterson, New Jersey. He was instructed to refrain . from taking any further steps in connection with this matter.

The following description was obtained of HARVAN as a result of personal observation and interviews

CHARLES WESLEY HARDAR 52 years How Rochelle, Hew York



TILL MECHANISM SHE WAS AND STREET THE the full areas and assistant are concerning my aparticles. end madded the proposed extertion plan and also wish the com has a sister in Berlin, Worsand. Plotis should also be description deliberto and in the contraction of an instance in the contraction of the con though reproduct bytor survey down in 1936 the General versely toutructed to amind the new York Hall office truedlate to uppo, receipt of any himselecting letters. A description of the presentation of plantages

THE VERONNEL TO THE PERSON PERSON IS TO SEE . attemption of inchant plop is a signate of bis iragination: by a still rade route and ancered dell' will be ecce bet economic about piet l'un uniment reserve.

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REPHOTOGRAPHED TO ASSURE
LEGIBILITY

