

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HQ

FILE

SUBJECT *ANATOLI YAKOVLEV*

FILE NO. _____

VOLUME NO. _____

SERIALS _____

See

References

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File No: See Refs

Re: ANATOLI YAKOVLEV

Date: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 IN/OUT
			Actual	Released		
65-59191 27	7/2/51	WFO rept HQ	4	2	2 pgs refer state	47-2
65-59204 10	7/17/50	NY rept HQ	12	-	See GOLD	80-5
65-59204 12	7/24/50	WFO let HQ	1	-	"	81-19
65-59204 14	8/3/50	NY TT HQ	3	-	See J. ROSENBERG	52-9
65-59204 23	9/5/50	NY rept HQ	21	-	"	85-12
65-59204 25	9/14/50	PH rept HQ	9	-	"	85-18
65-59204 8	6/30/50	NY let HQ	3	3	61	42-2
65-59242 476	8/3/51	NY rept HQ	-	-	See Sarant Main File 1978 (91)	64-12
65-59242 496	9/28/51	AL let HQ	-	-	" (5)	65-9
65-59294 126	3/10/51	NY let HQ NY rept HQ	-	-	(2) See Sidorovich Main File '78 (82)	85-1
65-59294 148	7/13/51	NY rept HQ	-	-	" (5)	58-5
65-59294 163	12/10/51	HQ let CV	-	-	" (1)	79-8
	11/14/51	CV let HQ	-	-	(6)	
65-59209 34	12/9/50	NY Rept	15	15	61	

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Presumed
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File No: See Refs Re: ANATOLI YAKOVLEV Date: _____ (month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INV
			Actual	Released		
65-59294 20	8/2/50	NY TT HQ	-	-	See Sidonovich Main File 78 (2)	79-3
65-59294 25	7/27/50	CV TT HQ	-	-	" (3)	59-2
65-59304 16	2/15/51	NY rept HQ	8	-	see Goud	65-3
65-59304 31	10/13/51	PH let HQ	2	-	"	66-4
65-59304 8	11/4/50	NY rept HQ	2	2	b1	64-10
65-59312 16	8/7/50	NY rept HQ	-	-	see Perl Main File 1978 (96)	80-22
65-59312 17	8/7/50	CV rept HQ	-	-	" (43)	81-17
65-59312 200	1/5/51	NY rept HQ	-	-	" (30)	59-14
65-59312 449	5/29/51	NY let HQ w/enc	-	-	" (2/86)	79-12
65-59334 145	4/26/51	NY TT HQ, PH	-	-	see Glassman Main File 1978 (2)	80-17
65-59334 146	4/23/51	NY let HQ	-	-	" (4)	80-18
65-59334 149	5/10/51	NY rept HQ	-	-	" (66)	80-6

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File No: See RefsRe: ANATOLI YAKOVLEVDate: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INJ
			Actual	Released		
65-59334 187	12/21/51	NY rept HQ	-	-	See Glassman Main file 1978 (104)	79-13
65-59334 19	8/4/50	NY TT HQ	-	-	" (7)	82-3
65-59336 149	8/20/52	NY rept HQ	-	-	See Dayton Main file 1978 (15)	10-5
65-59336 43	8/16/51	NY rept HQ	-	-	" (36)	65-11
65-59360 1	7/31/50	NY let HQ	1	-	See GORD	44-12
65-59370 1	8/16/50	SF let HQ	4	-	see J. ROSENBERG	41-15
65-59370 10	3/12/51	NY rept HQ	3	3	b1 b7C b7D	48-4
65-59370 20	2/20/52	NY let HQ w/ encl	1/3	1/1	b1 b7C b7D 2pgs refer state	14-13
65-59370 4	11/15/50	NY rept HQ	7	-	see J. ROSENBERG	44-4
65-59453 60	8/11/50	NY rept HQ	-	-	see Barr Main File 1978 (9)	81-1
65-59518 20		ON Locate				46-19
65-59518 3		ON Locate		-	see J. ROSENBERG	48-2

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Date: _____
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Per Feb deny Ref presumed prison

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1
THIS CASE ORIGINATED IN **NEW YORK**

FILE NO. **65-5504**

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 5/10/51	PERIOD FOR WHICH MADE 5/10, 24; 6/1, 15/51	REPORT MADE BY HOLLIS W. BOWERS HWE:AMG
TITLE UNKNOWN SUBJECT, was., Paul Smith, Paul Petersen			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

THOMAS L. BLACK recalled he had impression unsub was in United States on Scandinavian passport.

[REDACTED]
FREDERICK CHRISTIAN VICHODOVA PETERSEN, wa., JAMES SMITH, Seaman, entered United States July 1926 at New York; deported April 23, 1932. Reentered United States August 8, 1939. No information Visa and INS regarding these deportees identical with

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 6/2/87 BY SP-6 JAW/ML
removed into main file

DETAILS:

AT WASHINGTON, D. C.

The Bureau advised by letter dated May 3, 1951 that THOMAS L. BLACK had been then recently reinterviewed by the Philadelphia office at which time he recalled that he had the impression that the unknown subject was in the United States on a Scandinavian passport.

The Washington Field office was requested to determine if the unknown subject had entered the United States on a Danish, Norwegian, or Swedish passport between the years of 1925 and 1935.

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APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT COPY IN FILE 6 - Bureau 1 - Boston 1 - Los Angeles (Info) 1 - Philadelphia (Info) (65-4336) 1 - Newark (Info) 1 - New York (65-15334) 1 - San Francisco (Info) 2 - Washington Field		65-159191-27 JUL 6 1951 10 <i>[Signature]</i>
		RECORDED - 27 INDEXED - 27

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visa

23/25/5
o/s

[REDACTED]

PAUL EDMUND PETERSEN

[REDACTED]

Refer state

The files of the Immigration and Naturalization Service, 19th and East Capitol Streets, reflect that PAUL EDMUND PETERSEN, landed in Quebec on September 12, 1925 from the SS Aursunia which sailed from London. His destination was Winnipeg, Canada where he lived for two years; thereafter, illegally entering the United States near Neche, North Dakota. INS files reflected that he had no visa and had stated he had lost his passport in Canada. A Danish passport was furnished April 2, 1931 by the Minister of Denmark in order that he could be deported, and he sailed from the United States on April 25, 1931 on the SS Frederick VIII. He was described as 5'6", 165 lbs.; blue eyes; red hair; oval face; nose and mouth medium; occupation, Laborer; marital status, single. There was no photograph in the INS files.

FREDERICK CHRISTIAN VICHODOVA PETERSEN, alias, JAMES SMITH

[REDACTED]

Refer state

The INS files reflect that FREDERICK PETERSEN had actually first entered the United States in June or July 1926 on the SS Oscar II from Copenhagen, Denmark as a crew member. While in the United States, he was arrested on January 8, 1932 in the city of New York and was sentenced to three months in the workhouse for disorderly conduct. He used the name JAMES SMITH while living in New York during the time of his arrest.

ADMINISTRATIVE PAGE

With reference to HARRY GOLD and THOMAS L. BLACK describing their one time Soviet espionage superior as PAUL SMITH and PAUL PETERSON, respectively, it is to be noted that in reviewing the GOLD case, SMITH/PETERSON turned GOLD over to his (PAUL's) successor, STEVE SWARTZ. It would appear that the names PAUL SMITH and PAUL PETERSON are cover names for GOLD's first Soviet superior in view of the fact that successively all of GOLD's espionage superiors used cover names. Successively, they were the following, the identifications having been made by HARRY GOLD: STEVE SWARTZ (SEMN MEFOEDIEVICH RUGA), FRED (Unidentified), SAM (SEMN SEMENOV), JOHN (ANATOLI A. YAKOVLEV), Unknown Russian No. 1 (FILIPP TIKHONOVICH SARYTCHEV).

Reference is made to the report of SA ROBERT G. JENSEN, dated August 24, 1950 at Philadelphia concerning instant matter wherein on pages 11 and 12 it is set forth in connection with an interview on June 20, 1950 with THOMAS L. BLACK that BLACK received an assignment to locate a man whom PETERSEN knew only as NICHOLS and who lived in East Rutherford, New Jersey. A notation "See NICHOLS E. RUTHERFORD" was identified by BLACK in a notebook found in his small green strong box as the notation he made at the time PETERSEN gave him that assignment. PETERSEN also told him that NICHOLS was a metallurgist whose hobby was microscopy, and that he was a graduate of the Massachusetts Institute of Technology. PETERSEN allegedly told BLACK that RUTHERFORD had at an earlier time been a valuable Soviet contact.

It is to be noted that currently an investigation is being conducted concerning BENJAMIN SMILG by the Cincinnati office in view of his having been contacted by HARRY GOLD. During the course of the SMILG investigation considerable investigation has been made at the Massachusetts Institute of Technology concerning SMILG and his associates and principally concerning STANISLAUS SHUMOVSKI, a former Soviet aeronautical engineering student at MIT and one who has allegedly been engaged in espionage activities.

Copies of SA JENSEN's report have been enclosed for the Boston and Newark offices in order to provide them with background information concerning instant matter.

LEADS

THE BOSTON OFFICE

At Boston, Massachusetts

Will conduct investigation at the Massachusetts Institute of Technology in an endeavor to identify NICHOLS E. RUTHERFORD who was alleged to have attended this school by PAUL PETERSEN, a Soviet superior of THOMAS L. BLACK and HARRY GOLD.

THE NEWARK OFFICE

At East Rutherford, New Jersey

Will endeavor to locate city directories and telephone directories for the years 1935 and 1936, or there about, in order to identify NICHOLS E. RUTHERFORD of East Rutherford, New Jersey, who was mentioned by PAUL PETERSEN, the Soviet superior of THOMAS L. BLACK and HARRY GOLD.

Will also endeavor to learn of RUTHERFORD's identity through public utilities contacts at East Rutherford, New Jersey.

Information copies have been designated in this matter in accordance with previous designations to offices having an interest in the HARRY GOLD espionage case.

Federal Bureau of Investigation
United States Department of Justice
New York, New York

IN REPLY, PLEASE REFER TO
FILE NO. _____

CONFIDENTIAL

June 30, 1950

Director, FBI

Re: UNKNOWN RUSSIAN #1, New York
Harry Gold, Informant
ESPIONAGE - R

3/4/81
Classified by 3042 PWT/AB
Declassify on: OADR

Dear Sir:

Reference is made to our teletype of June 9, 1950, in which, among other individuals, the Philadelphia Office was requested to display to HARRY GOLD, a picture of MIKHAIL IVANOVICH MAKSIMOV, in order to determine if this man was identical to the subject of this case.

Since that time a better picture of MAKSIMOV has been secured and is being forwarded to the Philadelphia Office for display to GOLD in connection with this case. It is to be noted that a complete description of MAKSIMOV is on the reverse side of this photo, and it will not be necessary for the Philadelphia Office to return the picture to this office.

Reference is also made to our teletype of June 28, 1950, in the case entitled, "HARRY GOLD; ESPIONAGE - R", in which arrival and departure data on NIKOLAI MIKHAILOVICH AKINFIEV was set forth. In addition to this information, there is also being set forth in this letter a description of AKINFIEV for the benefit of the Philadelphia Office in connection with this case.

The following description (with the exception of the date and

cc: Washington Field (65-5518)
Philadelphia (Encls. 2)

JJO'B:GM
65-15340

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AUG 10 1950

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place of birth) was obtained by this office through personal observation:

Name	NIKOLAI MIKHAILOVICH AKINFIEV
Date of Birth	November 5, 1916.
Place of Birth	Moscow, Russia.
Height	6'
Weight	185-200 pounds.
Hair	Light Brown.
Eyes	Believed to be brown.
Complexion	Tanned.
Build	Stocky, inclined to be heavy.
Marital Status	Married.
Outstanding Features	Square face, large hands, cold level gaze.

25 There is also being forwarded with this letter to the Philadelphia Office a good photograph of VLADIMIR BORISOVICH BARKOVSKY, for display to GOLD in connection with this case.

It is to be noted that BARKOVSKY was the subject of a pending Espionage - R case in this office, and was presumably associated with Soviet intelligence in England prior to his arrival in the United States in June, 1949. As will be noted by a review of the description of BARKOVSKY, which is on the reverse side of his previously-mentioned photograph, that this individual generally fits the description given by GOLD of UNKNOWN RUSSIAN. It will not be necessary for the Philadelphia Office to return this photo to the New York Office.

25 In addition, the Philadelphia Office is requested to display to GOLD in connection with this case (if this has not already been done) photographs of three individuals hereinafter mentioned, who were former contacts of ANATOLI ANTONOVICH YAKOVLEV, whose identity is known to the Bureau, the Washington Field Office, and the Philadelphia Office. Further identifying data on each of the three individuals will be set forth after their names for the benefit of the Philadelphia Office.

(a) WALTER CARL NEUMANN (mentioned in Philadelphia teletype, June 14, 1950 - Phila file 100-31741)

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~~CONFIDENTIAL~~ Letter to Director
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~~CONFIDENTIAL~~

- (b) ~~IAN ADOMIAN~~ (mentioned in New York teletype of June 3, 1950 - Philadelphia file as given in (a).)
- (c) ~~MARIAN SCHULTZ~~ - 202 Popular Street, Philadelphia, Penna.,
(mentioned in Philadelphia letter of October 1, 1946 - Philadelphia file as given in (a).)

It is to be noted that the Philadelphia Office is in possession of New York photographs of the above individuals.

9 For the information of the Bureau and the Washington Field Office, it is to be noted that in an effort to obtain recent and necessary photographs in connection with this case and for further reference in connection with similar investigations, [REDACTED]

[REDACTED] (As soon as these photographs have been developed and are ready, the Bureau will be advised, and copies will be made available to the Philadelphia Office for display to GOLD. b)

Very truly yours,

Edward Scheidt

EDWARD SCHEIDT

~~CONFIDENTIAL~~

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. 65-5340

MAR

REPORT MADE AT NEW YORK	DATE WHEN MADE 12/9/50	PERIOD FOR WHICH MADE 10/27, 30, 31; 11/1, 4, 29, 30/50	REPORT MADE BY JOHN J. O'BRIEN
TITLE CHANGED FILIPP TIKHONOVICH SARYTCHEV, aka Filipp Tikhonovich Sarychev			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

HARRY GOLD furnished a signed statement on 11/1/50 in which he positively identified a photograph of subject as being the individual who contacted him at his Philadelphia residence in September, 1949 and the one whom he subsequently met on two occasions in October, 1949 in NY.

P9-15

DETAILS:

The title of this case is being marked changed to reflect the true name of the subject as FILIPP TIKHONOVICH SARYTCHEV, inasmuch as HARRY GOLD identified him as the individual who contacted him on several occasions in 1949, as will be hereinafter set forth.

On November 1, 1950, HARRY GOLD, admitted Soviet espionage agent, furnished the following signed statement:

"New York, New York
November 1, 1950

"I, HARRY GOLD, made the following voluntary statement to Special Agents Joseph C. Walsh and John J. O'Brien, each of whom has identified himself to me as a Special Agent of the Federal Bureau of

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COPIES OF THIS REPORT		<div style="display: flex; justify-content: space-between;"> <div> <p>ENCLOSURE</p> <p>SE 14</p> <p>RECORDED - 110</p> <p>INDEXED - 110</p> </div> <div> <p>65-59204-34</p> <p>REMOVED pgs 1, 2, 3, only.</p> <p>Pgs 1, 2, 3 are unclassified.</p> <p>3012 PWT/vpd</p> <p>5/1/82</p> </div> </div>
<p>5 - Bureau (65-59204)</p> <p>1 - Philadelphia (65-4342) (info)</p> <p>1 - San Francisco (info)</p> <p>1 - Los Angeles (info)</p> <p>2 - Washington Field (65-5518)</p> <p>4 - New York (1 - 65-15324)</p>		

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JAN 23 1951

STAT *[initials]*

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"Investigation. I know that I do not have to make any statement and that anything I say may be used against me in a court of law. I also know that I am entitled to benefit of counsel.

"On October 27, 1950, I was shown a picture of an individual whose name is FILIPP TIKHONOVICH SARYTCHEV. I had seen this picture on several occasions in July and August, 1950. After carefully considering this photograph, I am now completely certain that this is a photograph of the individual that first contacted me at my residence 6823 Kindred Street, Philadelphia, Pennsylvania, on a Saturday evening approximately September 24, 1949.

RECEIVED
"Previous to receiving this visit from SARYTCHEV, I received in the late part of July, 1949, a typewritten note on plain paper (in a plain envelope) postmarked Brooklyn. The envelope did have the words 'St. George Hotel' typewritten on it, although it did not bear the regularly printed letterhead. This letter in substance stated that it was hoped that I was well and that the writer was looking forward to seeing me soon. This note bore the handwritten signature 'JOHN.' I knew at the time I received this letter that a representative of the Soviet Union desired to see me. 'JOHN' I have previously identified as ANATOLI A. YAKOVLEV and it was with this Soviet agent that I steadily engaged in espionage on atomic energy from March of 1944 until late January or early February, 1945. This 'letter arrangement' advising me that a representative of Soviet Intelligence desired to see me had been perfected by YAKOVLEV and myself in 1945 during the time that I was in touch with him.

"After receiving this letter and in accordance with previous arrangements that I had made with 'JOHN,' I went to a sea food restaurant bar near the Broadway stop of the Astoria elevated line. At that time, as I recall, I was to go to this restaurant a certain number of days after the date on the letter or on a Sunday following receipt of the letter. In addition to going to this meeting place, I was to have taken with me one-half of a temporary bill that I had received sometime in the past from ARTHUR H. THOMAS Company, a laboratory supply house of Philadelphia, Pennsylvania. It was my understanding that my contact for the representative of the Soviets that appeared there would either know me by sight or by picture that he would have seen of me and that I would have been approached in an innocuous fashion. He would have then presented the other half of the Arthur H. Thomas Company bill which would identify my contact to me. At this time I would then present my half of the same bill. However, I had destroyed my half of the bill prior to being called before the New York

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"Federal Grand Jury in 1947. In any event I went to the appointed meeting place at the Broadway stop of the Astoria elevated line in late July, 1949. Inasmuch as I was unsure of the hour of the meeting, I spent a short time near the meeting place at 7 p.m., left the meeting place and returned again at 8 p.m., and then followed the same procedure at both 9 p.m. and 10 p.m. However I was not contacted at this time.

"At 8 p.m. on a Saturday evening about September 24, 1949, the door bell rang at my residence in Philadelphia. At the time my brother JOSEPH was out for the evening, my father was upstairs asleep, and I had been sleeping on the sofa in the living room. When I answered the door, a stranger, whom I now know to be SARYTCHEV, said 'Is Mr. GOLD here' and then said something in an accent I could not understand. I started to close the door when the man said 'Mr. Harry Gold? I am from John, you remember?' I knew then he was referring to YAKOVLEV, whom I have previously mentioned, when he referred to JOHN. Realizing that SARYTCHEV was a Soviet agent, I invited him into my house.

"He immediately asked me who was at home, whereupon I told him about my brother and father as I have previously mentioned. Apparently feeling reassured SARYTCHEV sat down on the sofa in the living room. About the first thing he said to me was 'You have material from the doctor?' When he referred to 'the doctor' I knew he was referring to Dr. KLAUS FUCHS by the code name used by 'JOHN' and myself in referring to FUCHS. I explained that I did not and that I had turned over the last material from KLAUS FUCHS in September, 1945; the recipient of this material being the Soviet agent YAKOVLEV. SARYTCHEV was strongly under the impression that I had received information on atomic energy from FUCHS at some time subsequent to my last meeting with YAKOVLEV in September, 1945, and had not had the opportunity to surrender this material to a Soviet representative.

"SARYTCHEV then started to berate me for not making the meeting in July, 1949, at the sea food restaurant - bar at the Broadway stop of the Astoria elevated line. I explained to him that I had been there, outside the restaurant, but had not been contacted. He explained to me that I was to have gone into the restaurant rather than to have waited outside. It appeared that there was some confusion about the date on which we were to have met in New York.

SECRET

He then mentioned my testimony before the Federal Grand Jury in New York City in 1947 and after some general discussion stated he desired to talk further at a later date with me about this testimony. He also mentioned at this first meeting in September that arrangements would be made between him and me for regular meetings in the future but that for the time being was to say now. I believe that although the Soviets expected to use me in the future they were not going to attempt any such use until it was fully determined whether or not I had been 'compromised' by my testimony before the Federal Grand Jury.

"Sometime during this first conversation I had with SARYTCHEV I brought up the fact that A. BROTHMAN (who is a member of the firm of A. Brothman and Associates, Engineers, New York City) had related to me in early August, 1946, about having seen an article in a New York Sunday Herald Tribune dated about that time concerning Dr. FUCHS. This article purportedly stated that FUCHS was being detained in Great Britain on suspicion of espionage. SARYTCHEV did not seem perturbed over this information and made no explanatory comments regarding it.

"SARYTCHEV then told me at this first meeting that he would next see me at a time that as near as I can recall was October 5 or 6, 1949 in front of a theater (whose name I cannot recall) located in the general area of the 74th Street stop of the Queens - IND subway. The meeting was set for approximately 9 p.m. at night. He explained that I was to come to New York from Philadelphia for this meeting when I finished work in the late afternoon and was to go to the meeting place and stand outside the theater where he would contact me. I agreed to follow his instructions in this matter and to meet him at the appointed time of 9 p.m. I also recall that in connection with his instructions for this next meeting I was to arrive in New York at least two hours before the time of the meeting and to check carefully for any signs of surveillance before making this meeting. SARYTCHEV talked to me about three-quarters of an hour during the course of our first meeting at my home. When he prepared to leave he had to ask me for directions that would enable him to get back to the Penna. Railroad Station. From this I definitely gathered that he was not acquainted with the area in which I resided.

"On about October 5 or 6, 1949 when I finished my work at the Philadelphia General Hospital I took the train from Philadelphia to New York and then took the Queens - IND subway to get to the meeting place with SARYTCHEV outside the theater at the 74th Street stop of the Queens - IND subway. After I reached the appointed place at about 9 p.m. I stood in

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"front of the theater for a short period of time. Suddenly I saw him standing in a doorway and I approached him. He quickly told me to go back down the street one block, then turn to the left and go in that direction an additional two blocks at which point I was to turn to the left again and walk one block where he would join me. It was obvious to me from this that SARYTCHEV was very cautious in making this meeting. Due to the inclement weather there were few people about and it did not appear that he had anything to worry about in the way of curious bystanders.

"I did as directed in this matter and found SARYTCHEV waiting for me on the street corner. He immediately launched into a discussion of my testimony before the Federal Grand Jury in New York City in 1947. He said that he wanted full details about this at which time I explained how I had testified. In this conversation I received the impression that SARYTCHEV was already acquainted with the general facts of my testimony. I do recall him asking how I could explain my use of the name FRANK KESSLER in dealing with BROTHMAN, who I previously mentioned. I told SARYTCHEV that in discussing the possibility of any such question by the investigating authorities that I would say to them that I had used the name of KESSLER merely to avoid my employers at the Pennsylvania Sugar Company finding out that I was holding two jobs. At this time I also gave to SARYTCHEV the names of FRANK O'BRIEN and Agent SHANNON as being the FBI Agents who questioned me and in addition I furnished him the names of THOMAS DONEGAN and T. VINCENT QUINN as the Prosecutors who questioned me in front of the Grand Jury in New York City. During this second meeting SARYTCHEV asked me whether or not I had ever been questioned since 1947, whether or not any of my friends in Philadelphia had been questioned about me since then, and whether or not I thought that I was being followed at any time. I explained to SARYTCHEV that I believed that I was in the clear because I had not been questioned in over two years. During the conversation SARYTCHEV asked me whether I had obtained any hint from the Grand Jury that they knew I was involved beyond that with BROTHMAN.

"I replied to the effect that I thought the matter to be over and done with; and that it seemed to me that I had succeeded in creating the picture of a small, timid, frightened man, who by some set of circumstances had gotten involved in the fringe of industrial espionage -- all this some years back. I recall that after I had given this answer SARYTCHEV shook his head and smiled giving me the impression that I was wrong in my opinion of the Grand Jury's naivness. He then stated that in any case I should just "sit tight" until our next meeting by which time he would have thought this matter over.

SECRET

NY 65-15350

~~SECRET~~

"After we had fully discussed my testimony before the Grand Jury SARYTCHEV told me that now would be a good time for me to plan on such a thing as an emergency that would require me to leave this country. He did not elaborate too much on this notifying that I was generally upset at this suggestion. He did add that generally it was a good idea to plan for such an eventuality. During this second meeting with SARYTCHEV I recall that sometime during the conversation he asked me if I knew anyone who could give information. He did not specify the type of information desired but I do recall that I told him that I did not know any such person. It was during this second meeting that SARYTCHEV told me that inquiry had been made about FUCHS and that it had been determined that FUCHS was well and was 'still working with us.'

"During the second meeting we conversed together for approximately four hours and I do recall that in spite of the number of questions asked and the number of answers I gave, SARYTCHEV did not make any notes regarding the matters under discussion. In my opinion SARYTCHEV was a trained interrogator as illustrated by the fact he apparently knew the type of information he was after and he pursued his questioning most diligently and relentlessly. With the exception of one brief stop in one of the stations of the Long Island Railroad, this second meeting with SARYTCHEV was carried on while walking in the residential streets near the meeting place. Near the end of the meeting SARYTCHEV told me he wanted to see me again. He explained that the next meeting would be in order to acquaint me with whatever decision was arrived at regarding both the possible consequences of the Grand Jury as well as any future duties I might be asked to undertake. I agreed to meet him again. He explained that our next meeting would be at 8 p.m. October 23, 1949, outside the ladies' entrance of a bar across the street from the 180th Street stop of the Bronx Park - IRT subway, however I was not to go directly to this meeting place from Penn Station. SARYTCHEV told me I was to take the Bronx Park - IRT subway to the 174th Street stop at which point I would find that the train I was on had become an elevated line. I was to get off the train at the 174th Street stop, descend to the street level, and then proceed along the right side of the street beneath the elevated toward 177th Street. Then I was to cross the street beneath the elevated at 177th Street and pass in front of a cafeteria. In connection with the last, SARYTCHEV remarked that someone would be in the window of the cafeteria observing me. After performing the foregoing I was to then ascend the stairs to the 177th Street elevated stop on the uptown side and there take a train to the 180th Street station of the same line. I agreed to follow his instructions in this matter.

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NY 65-15340

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"At the time this second meeting broke up SARYTCHEV and I were not near a subway station. In view of the inclement weather and my lack of knowledge of the neighborhood, I took a taxicab to the Forest Hills Station of the IND subway. SARYTCHEV accompanied me to this destination in the taxicab and as I did not have enough money to pay for it he volunteered to do so and I permitted him to pay the taxi fare. I did not pay particular attention to SARYTCHEV after arriving at this subway station. Although I do recall that upon leaving me he walked to the direction of Jamaica, Long Island. I immediately boarded the subway, returned to Penn Station, where I secured a train which returned me to Philadelphia, Pennsylvania.

THIRD MEETING
On October 23, 1949, I left Philadelphia, Pennsylvania, in the late afternoon and came to New York by train in order to meet SARYTCHEV for the third time. I recall this date in particular as on my way home from this meeting I remember looking at an early edition of the 'New York Daily News' facsimile next day, October 24, 1949, which paper carried the story of the football game on October 23, 1949, between the New York Yankees professional football team and the San Francisco 49'ers. Upon my arrival in New York I boarded a subway train at Penn Station in order to make my meeting with SARYTCHEV at the 180th Street - Bronx Park Station of the IRT. In accordance with instructions given me by SARYTCHEV during our last meeting, I alighted from the train at the 174th Street station, walked up on the right-hand side of the street beneath the elevated line as directed and ascended to the elevated platform at the 177th Street station. I recall that when passing the cafeteria window as directed I did not see SARYTCHEV there observing me. However, after ascending this platform I became confused and took the wrong train and did not notice this until after I observed that I had gone beyond the 180th Street elevated stop. At this time I alighted from this train and then boarded a downtown train that took me back to the 177th Street stop. At the 177th Street station I boarded the proper train, which took me to the 180th Street-Bronx Park stop of the IRT. After alighting from this train I descended to the street and went and stood outside the ladies' entrance of a near-by bar as SARYTCHEV had instructed me to do. As near as I can recall I reached the appointed meeting place at approximately 8 p.m.

After standing at this stop for about ten minutes (and while on the point of departing) I saw SARYTCHEV approaching me. After he had come up to me we started walking in the neighborhood of the meeting place and walked continuously during the entire period of time that we were together with the exception of a short time that we sat momentarily together

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NY 65-15340

~~SECRET~~

"on a bench near the street. He told me that he had been delayed but offered no further explanation. At the very outset of this meeting SARYTCHEV told me that for the next year or two it was not contemplated that I would resume espionage activities for the Soviet Union. He was specific in saying 'Forget all that occurred in the past, put it completely out of your mind.' He said that I was to just continue working and living normally and in as unobtrusive a manner as possible. He said this was an order.

"Next SARYTCHEV discussed with me the matter of my plotting a route whereby I could effect an exit from this country possibly by boat. Then I recall that he pointed out to me during this discussion that this could be easily handled by my leaving the United States, going very temporarily to Mexico first and then briefly going to South America. Then I was to eventually go to one of the countries in Europe. I construed this to mean one of the Iron Curtain countries and not Soviet Russia itself. I cannot recall the exact remark made by SARYTCHEV, but I do remember that he stated my ultimate destiny was to be one of the Eastern countries 'friendly to the Soviet Union.' In connection with this conversation he also mentioned that there would be plenty of money, 'on the order of thousands of dollars' available for me for this travel. He gave me no indication as to when or how I was to leave the United States. I was horrified and practically speechless at this suggestion of leaving this country and my family although I did 'give lip service' to these suggestions of SARYTCHEV.

"SARYTCHEV then discussed with me the matter of arranging regular and emergency meetings for the future. He explained that the regular meetings were for the primary purpose of enabling the Soviets to verify that I had not been arrested (presumably by the Americans). However, he did not give me any explanation as to any definite reason he might have had for believing that I might be arrested. He explained that the emergency meetings were to be arranged in order that we might contact each other should any suspicious circumstances arise that made it advisable for one party to contact the other. He explained to me that such regular meetings were to be held every other month beginning with the month of December, 1949, and that in every case the regular meeting would be at 10 a.m. on the first Sunday of the month. As Sarytchev appeared uncertain as to where such regular meetings were to be held I suggested that they could be held on the street corner beneath the 90th Street station or Klamhurst Avenue station of the Queens -IRT elevated. It was mutually agreed that this spot was acceptable for regular meetings.

- 8 - ~~SECRET~~

SECRET

NY 65-15340

13/51
In connection with recognition signals to be used at these regular meetings it was agreed that I should smoke a curved-stem pipe while the Soviet representative would smoke a cigar. However, additional detailed arrangements were made for these regular meetings. I distinctly recall the exact arrangement made in this matter. In the event I had nothing to discuss with the person who would possibly be there to contact me, I was to merely stand on the corner near the newsstand, which corner was part of a traffic island at the foot of the elevated stairs (on the side of the elevated going to Flushing). This was designated as my corner. I also distinctly recall that one of the corners beneath this elevated stop was designated as the 'contact's corner' and was to be used by the Soviet representative in the event that individual merely wished to observe me and had nothing to say to me. The 'contact's corner' was designated as being directly across the street from me but still on the side of the elevated going to Flushing. However, should I desire to indicate to the contact that I had some information for him I would stand on the 'contact's corner' and wait there until the contact approached me. On the other hand, should the contact desire to talk to me he would come to my corner of the intersection and there approach me. In any event the contact approaching me would have in addition to the recognition signal of the cigar previously mentioned the following words to say to me, 'Can you direct me to the Horace Harding Hospital.' I was to reply, 'Yes, I'm going that way, Come along with me.'

In connection with these 'regular meetings' I distinctly recall that SARYTCHEV also gave me further instructions. He impressed on me that I should come to New York late the night before (that is on Saturday night before the meeting) and spend the time wandering around New York City never staying too long in one spot. The morning of the meeting I was to go past the regular meeting place one hour or so in advance and if I observed any signs of surveillance or anything of a suspicious nature then I was not to attempt to make the meeting at the appointed time. In the event I did not make the regular meeting because of either of the foregoing I was to wait until I heard from them. I do not recall receiving these same instructions from SARYTCHEV in the event I deemed it undesirable to make one of the emergency meetings.

After SARYTCHEV and I had discussed the best manner of arranging emergency meetings and as he did not offer any practical concrete suggestions I advanced the following plan which was accepted by him. It was agreed that should I desire to contact the Soviets in an emergency I was to come to New York and personally insert an advertisement in the 'Situations Wanted' section of the 'New York Times' in the early part of the week.

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"This advertisement would read in substance 'Biochemist, age 32, MS, desires position in industry or research. Good record of accomplishment. Quality of work principle interest.' In addition to placing this ad personally, I was to give the name and address of an actual person which name and address were to be chosen by me from the New York Telephone Directory with instructions to the newspaper that any responses to the ad were to be held by the paper. This was to indicate to the Soviets that I desired a meeting with a representative of theirs at 1 p.m. on the Sunday following the placing of this ad.

"Should the Soviets desire to contact me they would send to me at my place of employment, the Philadelphia General Hospital, by first class mail a book entitled 'Chemistry of the Carbohydrates' or 'Further Advances in Carbohydrate Chemistry' by R. GOEPP and W.W. PIGMAN. I thought this would be a particularly foolproof method for them to communicate with me inasmuch as this book was a technical publication which sold very few copies each year and was, in addition, very expensive (about \$9 a volume) and the chances of my receiving such a book by mistake were extremely remote. It was agreed that I would understand that the receipt of such a book by me was to signify that a representative of the Soviets desired an emergency meeting with me also at 1 p.m. on the Sunday following the receipt of this book by me.

"After this had been decided SARYTCHEV explained to me where the emergency meeting would be held. The area described by him was and is strange to me. As I recall the emergency meeting place was in New Rochelle, New York. SARYTCHEV explained the New Rochelle Railroad Station was bordered on one side by a small park through which park extended a path to a nearby boardwalk or promenade. He said this particular path extended from the station directly through the middle of the park and ended on the boardwalk or promenade closely adjacent to what (on the boardwalk) was a shelter or bench protected from the weather. In the event of an emergency meeting, this meeting would be held to the right of the shelter or bench. SARYTCHEV indicated to me that it was very likely that he would not be at this emergency meeting place and as a consequence recognition signals were agreed upon. It was agreed that the visual recognition signals of the curved stem pipe and the cigar, which it will be recalled were used in connection with the regular meeting, were also to be used in connection with emergency meetings. Although I disagreed, SARYTCHEV insisted that the verbal recognition signal concerning the directions to the Horace Harding Hospital (used in connection with the regular meetings) should also be used at these emergency meetings as a further means of identification.

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NY 65-15340

After this discussion on the regular and emergency meetings plans SARYTCHEV made a few brief notes on all the salient points of the two classes of meetings. He used the back of an envelope for this but I was unable to see the front or address surface of this envelope. After talking with me for approximately one and a half hours SARYTCHEV told me that he had nothing to further discuss with me. At this point we were in a neighborhood strange to me. After advising me that he had nothing further to discuss with me, SARYTCHEV merely turned and left me. I had no idea as to where I was and did not even have an idea as to the direction in which the elevated lay. I merely started walking and finally came to an elevated station (which one I cannot recall). I boarded an elevated train at this point and returned to Penn Station. Immediately following this I secured a train that returned me to Philadelphia.

FOURTH
MEET
(MISSED)

"In order to make my regular December, 1949, meeting with the Soviets, I left Philadelphia early in the morning the first Sunday in December, 1949, and traveled to New York City. Although this was in direct disobedience to the instructions given me by SARYTCHEV that I should leave Philadelphia the night before in order to make such regular meetings, I left Philadelphia on Sunday morning in order to avoid friction at home. Following my arrival in New York I traveled by subway to the 90th Street or Elmhurst Avenue station, arriving at this point at approximately 10 a.m. After arriving at this station I went to the street corner beneath this elevated line that was the proper corner for me to be on when I had no desire to communicate with my contact. After remaining on this corner for approximately twenty minutes, and as I was not contacted, I secured a taxicab from a nearby cab stand and was driven by this cab to the Roosevelt Avenue - Jackson Heights station of the Queens - IND elevated line. My use of this taxicab was for the sole purpose of making better time and was not a device used to forestall any surveillance of me. After reaching this elevated stop I boarded a New York bound elevated train and after my return to Penn Station secured a train that returned me to Philadelphia, Pennsylvania. During my attendance at this meeting place I did not observe anyone that appeared to be interested in me.

"Just prior to the date set for my next regular meeting, the first Sunday in February, 1950, I read that Dr. KLAUS FUCHS, the British scientist with whom I had dealt in the past (in connection with atomic energy espionage on behalf of the Soviets), had been arrested by the British authorities for espionage activity for the Soviets. I became extremely concerned over this but as my next regular meeting was scheduled for a Sunday following the arrest of FUCHS, I did nothing in the way of attempting to use the 'emergency meeting' method to contact the Soviets.

FIFTH
MEET
(MISSED)
SAW
ROSENBERG

~~SECRET~~

SECRET

"On the first Sunday of February, 1950, I proceeded from Philadelphia to New York by train and after my arrival in Penn Station secured a subway to go to my regular meeting place at the 90th Street station on Klenhurst Avenue stop. After arriving at the meeting place I remained for several minutes at the location designated as 'my corner', then becoming panicky I crossed over to my 'contact's corner.' After remaining on this corner for about five minutes I recrossed to my corner, remained several minutes, and then recrossed again to my 'contact's corner.' Finally after some twenty minutes elapsed and I had not been contacted by a Soviet representative I gave up hope of any meeting. Once again I took a taxi to return to the Roosevelt Avenue - Jackson Heights station of the Queens - IND elevated and subway. There I secured a subway train that returned me to Pennsylvania Station where I got on a train for Philadelphia.

"I do recall there were possibly only four people that passed me during the time that I was at this regular meeting place in February, 1950. Inasmuch as I knew my contact would be smoking a cigar, I carefully observed all the people that passed me in an effort to put myself in a position that I could be approached by my contact. I might add that as agreed with SARYTCHEV I was smoking my curved-stem pipe so that my contact would recognize me. I was not contacted by a representative of the Soviets at this meeting place in February, 1950; however, I do recall having seen a picture of Julius Rosenberg in the Philadelphia papers and after later viewing his picture as well as other photographs submitted to me by Special Agent JOHN J. O'BRIEN, Federal Bureau of Investigation, New York City, I am now positive that I did see Julius Rosenberg at my regular meeting place in February, 1950. However, as I mentioned, neither ROSENBERG nor any representative of the Soviets approached me.

"I did not go to the regular monthly meeting place on the first Sunday in April, 1950. I was never contacted by SARYTCHEV following my last meeting with him on October 23, 1949, in the vicinity of the 180th Street stop of the Bronx - IND subway. During my contacts with SARYTCHEV this individual did not give me any money for any purpose other than having paid my taxi fare on one occasion as I previously mentioned.

"In addition to the foregoing information given by me concerning my contacts with SARYTCHEV, I have placed my name, the date, and the place on the back of the photograph of FILIPP TIKHONOVICH SARYTCHEV, whom I have positively identified as this contact of mine.

"I have read the foregoing statement consisting of this and eighteen other pages. I have initialled all corrections as well as placing my name at the bottom of each page of this statement. This is a true statement to the best of my knowledge and belief.

/s/ "HARRY GOLD
New York, N.Y.
November 1, 1950"

SECRET

~~SECRET~~

NY 65-15340

Witnessed:

Special Agent JOHN J. O'BRIEN, FBI, N.Y., 11/1/50

Special Agent JOSEPH E. WALSH, FBI, N.Y., 11/1/50

On the same date (November 1, 1950), GOLD, after identifying a photograph of SARYTCHEV as being the individual who contacted him on several occasions in 1949, briefly set forth the dates on which SARYTCHEV contacted him (as previously mentioned) on the reverse side of a photograph of SARYTCHEV and affixed his signature, and the date and the place of his signing the picture.

P E N D I N G

~~SECRET~~

~~SECRET~~

NY 65-15340

ADMINISTRATIVE PAGE

The signed statement signed by GOLD on November 1, 1950 and previously mentioned in this report is being retained in the files of the New York Office. The photograph of SARYTCHEV, appropriately identified by GOLD on November 1, 1950, is being retained in the files of the New York Office.

By teletype dated October 27, 1950, the Bureau, as well as all interested offices, were advised of the fact that GOLD had identified SARYTCHEV as being the individual contacting him on several occasions in 1949. In this same teletype, those offices having leads outstanding in this case were requested to disregard these leads.

By letter dated November 14, 1950, the Washington Field Office was requested to place a Lookout Notice with the Immigration and Naturalization Service, and a Stop Notice with the United States Customs in order that the New York Office might be advised of SARYTCHEV'S reentry into this country.

Information from Informants

It will be recalled that in the reference report of the writer, information was set forth reflecting the date and place of both the subject's entry into the United States and departure from the United States, along with information reflecting his employment, business address, and home address while in this country. Ser 29

Confidential Informant T-1, of known reliability, furnished information on October 14, 1946, that [REDACTED]

Confidential Informant T-2, of known reliability, advised on about [REDACTED]

~~SECRET~~

NY 65-15340

LEADS

SECRET

WASHINGTON FIELD

At Washington, D.C.

C
33
o/s
Will, in accordance with the instructions contained in New York letter of November 4, 1950, place a Lookout Notice with Immigration and Naturalization Service, and a Stop Notice with United States Customs, in order that this office might be informed of the subject's reentry into the United States.

NEW YORK

At New York City, New York

C
36
Will report the placing of the Lookout Notice with the Immigration and Naturalization Service and the Stop Notice with United States Customs by the Washington Field Office as mentioned above.

Copy of this report has been designated for the Philadelphia Office for the completion of its files in this matter while copies have also been designated for information purposes for the Los Angeles and San Francisco Offices in view of GOLD'S testimony in this and related Russian matters that may possibly be pertinent to both of these offices in future investigations conducted by them.

SECRET

NY 65-15423

0/s

[REDACTED] (b)(1)

(b)(1) [REDACTED] (S)

0/s

that Confidential Informant T-5, of known reliability, advised [REDACTED] (S)

[REDACTED] (S) (b)(1)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] YAKOVLEV has been identified as a Soviet agent who was the superior of HARRY GOLD, confessed American espionage agent. (b)(1)

[REDACTED] (S)

TOP SECRET

FEDERAL BUREAU OF INVESTIGATION

TOP SECRET

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

NY FILE NO. **65-15436 HC**

REPORT MADE AT NEW YORK	DATE WHEN MADE MAR 12 1951	PERIOD FOR WHICH MADE 1/27; 2/2, 9, 19, 27; 3/5-9/51	REPORT MADE BY T. SCOTT MILLER, JR.
TITLE UNSUB, wa. [REDACTED] (S)			CHARACTER OF CASE ESPIONAGE - R (b)(1)

SYNOPSIS OF FACTS:

**STRICTLY CONFIDENTIAL
ADMINISTRATIVE**

Informants New York fail to recognize

set out.

P -

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE **8/1/82**

DETAILS:

to the following individuals and informants with
negative results:

Individual

**HARRY GOLD
DAVID GREENGLASS**

LOUIS BUDENZ
Confidential Informant T-1,
of known reliability
Confidential Informant T-2,
of known reliability

COPIES DESTROYED

R35 AUG 25 1961

APPROVED AND
FORWARDED:

SPECIAL AGENT
IN CHARGE

Agent Contacting

**SA JOSEPH C. WALSH
SA JOHN W. LEWIS
SA T. SCOTT MILLER, JR.
SA T. SCOTT MILLER, JR.
SA WILLIAM J. MC CARTHY
SA WILLIAM J. MC CARTHY**

SA WILLIAM J. MC CARTHY

4 26-18402V

*Reviewed pgs 1, 6, 8 only
pgs 1, 6, 8 contain no classified info
sent out 6/5/87*

DO NOT WRITE IN THESE SPACES

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- 1 - Los Angeles (Info.)
- 1 - San Francisco (Info.)
- 1 - Washington Field (Info.)
- 3 - New York 4/2/51

MAR 13 1951

2.

RECORDED - 58

INDEXED - 58

COPY IN FILE

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AGENCY TO WHICH LOANED.

TOP SECRET

Exempt from GDS, Category 2, 3
Date of Declassification Indefinite
20-27-75

EXEMPT FROM GDS CATEGORY 2, 3
DATE OF DECLASSIFICATION INDEFINITE

NY 65-15436

(b)(1)

0/s

[REDACTED]

[REDACTED] (S)

[REDACTED] (S)

CONFIDENTIAL

[REDACTED] (S)

[REDACTED] (S)

(b)(1)

TOP SECRET

0/s

[REDACTED] (S)

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NY 65-15436

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CONFIDENTIAL

[REDACTED] (S)

[REDACTED] (S)

CONFIDENTIAL

(b)(1)

[REDACTED] (S)

CONFIDENTIAL

[REDACTED] (S)

Office Memorandum

UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York (65-15436)

SUBJECT: UNKNOWN SUBJECT, was

ESPIONAGE - R

DATE: FEB 20 1952

~~SECRET~~

Enclosed herewith are five copies of the report of SA WILLIAM D. WRIGHT, III., dated FEB 20 1952 at New York, New York.

Information contained in the enclosed report is not to be disseminated and is not to be included in reports subject to dissemination because it contains information.

It is noted that in the enclosed report leads are set out to report results of interviews presently pending in the case entitled, [REDACTED]

The primary purpose of those interviews is to develop information concerning such connection.

In the event that the above interviews prove unproductive and UACB, instant case will be closed with the report reflecting the results of those interviews on the ground that all logical leads have been covered subject to being reopened in the event that additional information from [REDACTED] or elsewhere indicates additional investigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

cc: Los Angeles
San Francisco (65-4260)
Washington Field (65-5582)

5 ENCL

65-15436
Classified by 3049awt/ML
Declassify on: OADR 6/5/87

RECORDED
INDEXED

FEB 25 1952

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WDW:MSB

MAR 6 1952

~~SECRET~~

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

MSB

SYNOPSIS OF FACTS:

DETAILS:

AT NEW YORK, NEW YORK

COPIES DESTROYED

COPIES DESTROYED
R 35 AUG 25 1981 Confidential Informant T-1, of known
reliability, advised SA GEORGE V. SCHNEIDER that the only

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~~SECURITY INFORMATION~~ ~~TOP SECRET~~

NY 65-15436

(b)(1)

0/s [REDACTED]

(5)

[REDACTED]

referred
to
State

Confidential Informant T-3, another government agency which maintains personnel and security type records, advised that the last address which it has for WILLIAM JOHANN BOLZ, as of November 15, 1951, was 302 West 87th Street, New York City.

(b)(7)(C) (b)(7)(D)

0/s [REDACTED]

(b)(1)

(5)

When shown the [REDACTED] he stated that none of them were familiar to him.

(b)(7)(C) (b)(7)(D)

[REDACTED]

[REDACTED]

(b)(7)(C) (b)(7)(D)

NY 65-15436

ADMINISTRATIVE

INFORMANTS

0/s [T-1

referred to State 0/s [T-2

0/s [T-3

(b)(7)(D)

INS, 70 Columbus Avenue
New York, New York

MISCELLANEOUS

Copies of instant report are furnished for information purposes to the indicated offices in accordance with Bureau instructions concerning [redacted] (S) and related cases.

Instant report is marked TOP SECRET in accordance with Bureau instructions in UNKNOWN SUBJECT cases. (b)(1)

LEADS

NEW YORK

At New York, New York

Will report the results of interviews to be conducted by the Philadelphia Office in regard to [redacted] (b)(1)

[redacted] (S) if such is known to them and follow developments therein, if any.

~~SECRET~~ INFORMATION ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

BEM

REPORT MADE AT NEW YORK	DATE WHEN MADE 5/15/52	PERIOD FOR WHICH MADE 3/4, 6, 17, 19; 4/1, 2, 4, 8, 30; 5/6, 7/52	REPORT MADE BY VICTOR TURYN (A)
TITLE UNKNOWN SUBJECT, wa. [REDACTED] TS b1			CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: <div style="float: right; width: 50%;"><p>Results of additional file review set out. One THELMA GREENHAUS, 790 Riverside Drive, NYC, corresponded with JOSEPH NORTH of "New Masses" on 3/6/44. File reviews reflect THELMA GREENHAUS identical with THELMA NURENBERG. NURENBERG was paid lecturer for National Committee of American Soviet Friendship, Inc. and in 1949, was listed on the National Executive Board of the Congress of American Women. [REDACTED]</p><p>[REDACTED] Available background information regarding NURENBERG set out.</p></div> <div style="float: left; width: 40%; transform: rotate(-30deg);"><p>Information herein is from [REDACTED] and is not to be disseminated outside Bureau.</p><p>9-15/87 Classified by 3042 put-DTC Declassify on: OADR</p></div> <div style="clear: both;"></div>			
DETAILS: 86-1840 CV New York indices reflect that ELIZABETH BENTLEY , confessed Soviet espionage agent, had advised that JOSEPH NORTH of "New Masses" was a fairly good friend of JACOB GOLOS , Soviet espionage agent, and that NORTH had introduced WILLIAM REMINGTON to GOLOS . ELIZABETH BENTLEY had previously advised that JOSEPH R. GREGG furnished information to JACOB GOLOS from 1942 to 1944, and that GREGG was known to the Russians as "GREEN."			
APPROVED AND FORWARDED: <i>Edward J. [REDACTED]</i>	SPECIAL AGENT IN CHARGE TH	DO NOT WRITE IN THESE SPACES ENCLOSURE 165-59582-25 MAY 19 1952 RECORDED - 75 INDEXED - 75	
COPIES OF THIS REPORT (5) - Bureau (65-59582) 1 - Los Angeles (65-5164) (Info.) Copies Continued - See Next Page 3 - New York (65-15498)			

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~~SECRET~~ INFORMATION - TOP SECRET

NY 65-15498

~~TOP SECRET~~

it was disbanding. The Ambijan was succeeded by the Committee of Jewish Landsmanschaft, Federations and Societies.

Confidential Informant T-4, of known reliability, advised on [REDACTED]

b1

b1

S

S

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b7D

S

T-4 advised that on [REDACTED]

b1

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b1

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~~TOP SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

FILE NO. 65-4524 mtp

Form No. 1
THIS CASE

FORM NO. 1
THIS CASE ORIGINATED AT

WASHINGTON, D. C.

**DATE WHEN
MADE**

PERIOD FOR WHICH MADE

3/23: 4/6

REPORT MADE BY

FORREST F. BURGESS

REPORT MADE AT

PHILADELPHIA, PA.

**DATE WHEN
MADE**

5/25/51

CHARACTER OF CASE

ESPIONAGE - R

1997

GEORGI PETROVICH POKROVSKY

Росси

SYNOPSIS OF FACTS:

~~SYNOPSIS~~

*T-70
~~6-15-80~~
6-15-80
CLASSIFIED BY:
DECLASSIFY ON:
ppg. 1, 2, 5, 6, 7, 8
DATE:

DETAILS:

AT PHILADELPHIA, PA.

AT PHILADELPHIA, PA.

9/5 [All Informants mentioned herein are of known reliability unless otherwise noted.]

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~~SECRET~~

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PH 65-4524

b7c
b7D

[REDACTED]

(T-4, 7-6-50)

[REDACTED]

b1

(S)

(T-5)

FEDOR TERENTIEVICH OREKHOV was admitted to the United States on September 9, 1942 and while in the United States, served as Counselor at the USSR Embassy, Washington, D. C. On occasions, he served as First Secretary and Acting Ambassador during the absences of Ambassador NIKOLAI NOVIKOV. He departed from the United States from the Port of New York on February 28, 1947.

(T-7)

[REDACTED]

b1

(S)

(T-6)

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PH 65-4524

ANATOLI ANTONOVICH YAKOVLEV was identified by HARRY GOLD, convicted Soviet Espionage Agent, as an individual known to GOLD by the name of JOHN. GOLD further indicated he turned over to YAKOVLEV, information and material in 1944 and 1945, which GOLD had received from Dr. KLAUS FUCHS. A photograph of SCHULTZ was exhibited to HARRY GOLD by Special Agents T. SCOTT MILLER and ROBERT E. BRENNAN on June 5, 1950, however, GOLD was unable to identify the picture of SCHULTZ, nor was he able to recall anyone by that name as having been involved in any espionage activities for the Soviet Union. U. S. G. 100-100000

A picture of SCHULTZ was exhibited on June 16, 1950 by Special Agents WILLIAM B. WELTE, JR., ROBERT W. HOLMES, and HOWARD A. SEARL to THOMAS L. BLACK, who has admitted being a close associate of HARRY GOLD since 1930 and who also has admitted having engaged in industrial espionage on behalf of the Soviet Union during the late 1930's. BLACK was not able to identify the photograph of SCHULTZ as anyone known to him, nor did he have any knowledge of any individual by this name engaged in espionage activity.

ANATOLI ALEKSANDOVICH YERMOLAEV served as Cultural Attache at the USSR Embassy, Washington, D. C. He entered the United States on April 2, 1945 and departed from the United States on August 13, 1947.

(T-7)

o/s
b/s
[REDACTED]

(T-8, 8-11-50)

o/s
b/s
[REDACTED] (S)
[REDACTED] (S)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

SECURITY INFORMATION - TOP SECRET

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

TJD

REPORT MADE AT NEW YORK	DATE WHEN MADE JUN 8 1953	PERIOD FOR WHICH MADE 4/8-5/26/53	REPORT MADE BY JAMES E. FREANEY
TITLE UNKNOWN SUBJECT, wa. [REDACTED] TS. (s) b1			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

Information from Confidential Informant T-1 reflects that

[REDACTED] b1 (TS)

by informant T-1's information set forth.

0-150 NY 6-3-53 number - 8-17-53

CLASSIFIED BY: **3042/PW/PLS** 6-20-87
DECLASSIFY ON: **DATE 7-20-80**

- P -

pgs. 1, 2, 5, 6, 9 only pgs reviewed

DETAILS

Confidential Informant T-1, of known reliability, advised on

[REDACTED] b1

[REDACTED] TS.

[REDACTED] b1

[REDACTED] TS.

[REDACTED] b1

[REDACTED] TS.

ENCLOSURE

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COPIES OF THIS REPORT <ul style="list-style-type: none"> 2 - Bureau 1 - Los Angeles (Info) (RM) 1 - San Francisco (Info) (RM) 1 - Washington Field (Info) (RM) 3 - New York (65-15481) 		JUN 11 1953 <div style="text-align: right;">106</div>	

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NY 65-15481

~~TOP SECRET~~

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The files of the New York Office failed to reflect any record on

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JEF:MAH
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NY 65-15481

[REDACTED] (S) b1

The files of the New York Office reflect [REDACTED] (S) b1

[REDACTED] (S) b1

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[REDACTED] (S) b1

[REDACTED] (S) b1

NY TOP SECRET

F.O.I.A.

JULIUS ROSENBERG ET AL.

FILE DESCRIPTION

HQ

FILE

SUBJECT *ANATOLI YAKOVLEV*

FILE NO. _____

VOLUME NO. _____

SERIALS

See

References

File No: Lee nptRe: Anatoli YakovlevDate: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
61-3499 640	3/12/40	Belmont memo Ladd	3	-	See J. Rosenberg	52-1
61-5381 1540	9-28-42	NY rpt	2	2	b1	73-15
61-5381 1137	11-7-42	NY rpt	4	4	b1 b7D	39-1
61-5381 1793	1-25-43	NY rpt	4	4	b1	27-12
61-5381 2074	8-7-43	NY rpt	5	5	b1	62-14
61-5381 2078	8-16-43	NY rpt	5	5	b1	62-12
61-5381 2111	10-4-43	NY rpt	7	7	b1	61-14
61-5381 2218	4-29-44	NY rpt	8	8	b1	43-23
61-5381 2449	8-31-45	NY rpt	3	3	b1	63-14
61-5381 2461X	11/6/45	NY rpt	3	3	b1	61-7
61-5381 2470	2/28/46	NY rpt	3	3	b1	63-24
61-5381 2690	2/24/47	NY rpt	4	4	b1	71-14

51 48 0 0 3 0
rev rpt dem rpt resumed program

File No: See refs Re: Anatoli Yakovlev Date: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	JINU
			Actual	Released		
61-5381 2969	11/22/47	NY let HQ	1	1	b1	73-12
61-5381 331	5-21-41	DOJ let HQ	4	0	Refer DOJ	43-14
61-5381 4024	10/26/51	NY rpt	2	2	b1	30-3
61-7574 233	2/3/41	LA let HQ	3	3		36-13
61-7574 446	5/2/41	memo to Borge	2	2		36-14
61-7574 986	8/21/56	NY let HQ	1	1	b1	5-3
61-9540 20	10/23/45	NY rpt	4	4	b1 b7c b7d	66-19
62-6404 200	9/2/48	CIA let HQ	4	0	Refer CIA	88-14
62-62480 20	6/4/51	NY rpt	3	2	b1 b2 b7d 1pg refer OPM	52-11
62-77787 1708	11/21/46	NY TT HQ	2	2	b1	57-17
62-77787 1796	11/26/46	NY TT HQ	1	0	b1	53-2
62-77787-240 79x	4/19/49	WFO let HQ w/encd	2/11	2/10	b1	77-7

30 19 2 9 0 0
per rel deny ref presumed process FBI/DOJ

File No: See refRe: Anatoli YakovlevDate: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
62-88217		w/ence	1/5	-		
1264	11/3/53	Wickles memo Tolson	1/5	-	See Gold	5-4
62-88217		w/ence	1/8	-	"	
1430	3/18/54	Yantz memo Keay	1/8	-		5-5
62-88217		w/BOF	1/2	-	"	
1965	5/21/56	Short memo Roach	1/2	-		24-10
62-88217		w/BOF	-	-		
21	3/30/50	Baumgardner memo Belmont	-	-	on Locate	46-14
64-211		IC let	3	3	b1	
38X	5-19-52					23-3
64-211					disposition of document handled	
FO	6-22-66	Army Special Study	-	-	by Army (2)	18-3
64-32685						
10	7/19/51	NY let HQ	3	3	b1	58-6
65-2725						
101	8/23/45	SF rept	2	2	b1	63-20
65-26646						
135	4/21/54	NY rept	5	5	b1 b7D	5-8
65-26646						
139	7/1/54	HQ let NY	1	1	b1	
	6/17/54	NY rept	2	2	b1 b7D	5-9
65-26646						
80	7/16/52	NY rept	2	1	b7C b7D b1 1 pg refer Army	5-6
Classified #1	4/25/44	Classified document	4	0	b1	73-7

40 17 4 1 18 2
Per Rel deny Ref presumed program
FBI/DOJ

File No: see refsRe: Anatoli YakovlevDate: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	
			Actual	Released		
Classified #2	8/1/44	NY rept	4	3	b1	71-16
Classified #3	11/28/48	Classified document	1	0	b1	63-10
Classified #4	2/5/45	" "	2	0	b1	63-9
Classified #5	1/30/45	" "	1	0	b1	63-8
Classified #6	12/28/44	" "	2	0	b1	63-7
Classified #7	12/26/44	" "	1	0	b1	63-6
Classified #8	3/14/45	" "	1	0	b1	63-5
Classified #9	3/27/45	" "	1	0	b1	60-3
Classified #10	4/16/45	" "	1	0	b1	63-4
Classified #11	5/17/45	" "	1	0	b1	63-3
Classified #12	6/2/45	" "	2	0	b1	63-2
Classified #13	5/19/45	" "	1	0	b1	63-1

18 3 15 0 0 0
for Rel deny Ref presumed program FBI/DOJ

File No: see refsRe: Anatoli YakovlevDate: _____
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	
			Actual	Released		
Classified #14	6/20/45	classified document	2	0	b1	62-23
Classified #15	6/27/45	" "	2	0	b1	62-22
Classified #16	7/31/45	" "	1	0	b1	69-5
Classified #17	8/4/45	" "	1	0	b1	69-4
Classified #18	8/1/45	" "	1	0	b1	69-1
Classified #19	7/24/45	" "	2	0	b1	43-20
Classified #20	7/23/45	" "	1	0	b1	49-20
Classified #21	7/4/45	" "	1	0	b1	62-20
Classified #22	8/18/45	" "	1	0	b1	59-10
Classified #23	8/7/45	" "	2	0	b1	50-10
Classified #24	6/4/45	" "	2	0	b1	61-21
Classified #25	8/45	" "	2	0	b1	58-13

18 0 18 0 0 0
Rev Rel Deny Ref prommed program

File No: see ref Re: Anatoli Yakovlev

Date: 8/97
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 ENU
			Actual	Released		
classified #26	9/21/45	damaged document	2	0	b1	59-4
#27	3/28/46	"	2	0	b1	59-5
#28	3/28/46	"	1	0	b1	62-8
#29	3/28/46	"	3	0	b1	73-4
#30	4/30/46	"	4	0	b1	73-5
#31	5/23/46	"	2	0	b1	53-6
#32	5/21/46	"	2	0	b1	43-9
#33	5/27/46	"	2	0	b1	62-15
#34	6/12/46	"	2	0	b1	63-13
#35	5/3/46	"	3	0	b1	63-12
#36	7/12/46	"	2	0	b1	58-14
#37	7/25/46	"	3	3	b1	63-11

28 3 25 0 0 0
Rev Rel deny Ref presumed present
FBI/DOJ

1-1

File No: see refs

Re: Anatoli Yakovlev

Date: 8/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
<u>classified</u> #38	<u>7/29/46</u>	<u>classified document</u>	<u>1</u>	<u>0</u>	<u>b1</u>	<u>62-19</u>
#39	<u>6/25/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>59-9</u>
#40	<u>8/23/46</u>	"	<u>1</u>	<u>0</u>	<u>b1</u>	<u>59-4</u>
#41	<u>8/19/46</u>	"	<u>1</u>	<u>0</u>	<u>b1</u>	<u>48-10</u>
#42	<u>9/6/46</u>	"	<u>3</u>	<u>0</u>	<u>b1</u>	<u>50-8</u>
#43	<u>9/13/46</u>	"	<u>2</u>	<u>2</u>	<u>b1</u>	<u>33-8</u>
#44	<u>9/16/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>62-17</u>
#45	<u>9/17/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>49-15</u>
#46	<u>10/10/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>48-9</u>
#47	<u>11/7/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>59-7</u>
#48	<u>11/8/46</u>	"	<u>1</u>	<u>0</u>	<u>b1</u>	<u>59-11</u>
#49	<u>11/26/46</u>	"	<u>2</u>	<u>0</u>	<u>b1</u>	<u>59-8</u>

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Per Ref 19 0 0 0
denied Ref presumed prison
FBI/DOJ

File No: See refsRe: Anatoli YakovlevDate: 4/87

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-37939 1	8/25/41	WFO let HQ	4	0	4 Ref state	43-19
65-47815 559	5/20/44	NY let HQ	4	4	b1 b7c b7D	62-10
65-49085 170	1/18/46	Quinn Quinn rept	2	2	b1	60-4
65-49213 104	12/15/52	NY rept	2	-	See Rock	28-1
65-49213 126	11/20/53	NY rept	2	-	"	28-2
65-52565 20	7/30/45	NY rept	2	2	b1	72-3
65-52565 58	4/23/51	NY rept	2	0	2 pgs refer Army b1 b7D	72-11
65-56402 1272	6/27/46	WFO TT HQ	1	1	b1 b7D	59-18
65-56402 466	1/28/46	WFO rept	4	5	b1 1 pg refer state	59-17
62-96280 4	1/5/52	Lead name director	2/6	-	See Rosenberg	67-14
65-57449 127	5/26/50	PH TT HQ	1	-	See Hold name file	9-10
						81-16

34 14 0 7 13 0
Per Ref Deny Ref presumed program
FBI/DOJ

File No: see refsRe: Anatole YakovlevDate: 4/87
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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-57449 133	5/24/50	PH TT HQ	2	-	see Gold main file	81-6
65-57449 157	5/31/50	HQ TT NY	1	-	"	42-4
65-57449 162	5/30/50	NY TT HQ	1	-	"	81-4
65-57449 167	5/27/50	NY TT HQ	1	-	"	69-3
65-57449 170	5/26/50	Dennick memo Belmont	1	-	"	13-5
65-57449 175	5/24/50	PH TT HQ	7	-	"	81-5
65-57449 176	5/22/50	Gold statement	7	-	"	13-7
65-57449 181	5/25/50	Ladd memo HQ	8/10	-	"	13-6
65-57449 185	5/31/50	PH rept HQ	117	-	"	42-9
65-57449 201	5/31/50	NY TT HQ	1	-	"	58-11
65-57449 222	5/27/50	WFO TT HQ	1	-	"	70-18
65-57449 229	6/4/50	Belmont memo Ladd	2	-	"	85-8

161 0 0 0 161 0
Rev Rel Deny Ref presumed program

File No:

See rep

Re:

Anatoli Yakovlev

Date:

4/87

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-57449 232	6/1/50	PH TT HQ	2	-	See Gold main file	85-5
65-57449 240	5/27/50	PH TT HQ	2	-	"	85-14
65-57449 241	5/26/50	NY TT HQ	3	-	"	85-15
65-57449 250	6/1/50	NY TT HQ	1	-	"	59-1
65-57449 252	6/28/50	PH TT HQ	2	-	"	85-10
65-57449 277	6/5/50	Belmont let Ladd	1	-	"	66-1
65-57449 283	6/6/50	HQ let NY	1	-	"	85-13
65-57449 341	6/7/50	PH TT HQ	5	-	"	79-15
65-57449 347	6/6/50	NY TT HQ	2	-	"	79-14
65-57449 359	6/6/50	PH TT HQ	6	-	"	80-12
65-57449 361	6/7/50	Ladd memo directed	2	-	"	80-13
65-57449 486	6/7/50	PH TT HQ	21	-	"	47-13

48 0 0 0 48 0
Rev Rel deny Ref programmed program

File No: see refsRe: Anatoli YakovlevDate: 4/87
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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	REF ID
			Actual	Released		
65-57449 49	5/27/50	HQ TT London	1	-	see Bond main file	81-7
65-57449 511	6/30/50	PH TT HQ	2	-	"	82-10
65-57449 517	6/12/50	NY TT HQ	1	-	"	82-15
65-57449 519	6/7/50	PH let HQ	1	-	"	46-17
65-57449 520	6/7/50	PH rept HQ	33	-	"	47-6
65-57449 542	7/7/50	PH rept HQ	24	-	"	42-6
65-57449 542	8/8/50	HQ let PH	1	-	"	42-6
65-57449 544	7/10/50	NY rept HQ	10	-	"	63-15
65-57449 544	7/27/50	HQ TT NY	1	-	"	81-14
65-57449 56	5/25/50	HQ TT NY	1	-	"	48-5
65-57449 584	7/26/50	PH rept	38	-	"	81-13
65-57449 591	7/31/50	PH rept HQ	104	-	"	46-7
65-57449 627	8/11/50	PH rept HQ	6	-	"	47-5
65-57449 630	7/18/50	PH TT HQ	4	-	"	

229 0 0 0 229 0
Rev Ref deny Ref presumed prison FBI/DOJ

File No: See refsRe: Anatoli YakovlevDate: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-57449	8/15/50	PH TT HQ	4/1	-	See Goodman file	59-3
635	8/17/50	HQ TT PH	1	-		
65-57449	8/23/50	HQ let AAG	3	-		
644	8/27/50	PH TT HQ	4	-		
65-57449	9/29/50	HQ let NY	1	-	"	63-18
66	5/21/50	NY let HQ	1	-	"	49-1
65-57449	9/5/50	Belmont memo Kadd	12	-	"	50-7
696	9/29/50	NY rept HQ	18	-	"	13-11
65-57449	10/12/50	Kadd memo director	2	-	"	58-9
70	5/22/50	Belmont memo Kadd	2	-	"	81-3
65-57449	10/26/50	PH let HQ	10	-	"	63-19
700	12/4/50	PH rept HQ	11	-	"	49-17
65-57449	12/13/50	HQ TT PH	1	-	"	44-5
745	12/22/50	NY rept HQ	12	-		
65-57449	1/12/51	HQ let NY	2	-	"	81-8
76	5/22/50	Hennrich memo Belmont	1	-	"	81-11
65-57449	1/23/51	NY rept HQ	12	-	"	
765	1/24/51	NY let HQ	1	-		

99 0 0 0 99 0
Rev Rel deny Ref presumed purges
FBI/DOJ

File No: see refsRe: Anatoli YakovlevDate: 4/87
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Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INV
			Actual	Released		
65-57449 779	3/5/51	NY rpt HQ w/SS	10	1	See Gold main file	41-19
65-57449 789	4/28/51	NY rpt HQ	5	1	"	61-10
65-57449 790	5/10/51	NY let HQ w/encl	123	1	"	22-12
65-57449 798	7/5/51	HQ let NY	1	1	"	69-9
65-57449 798K	7/5/51	NY rpt HQ	30	1	"	81-9
65-57449 80	8/2/51	HQ let NY	1	1	"	81-9
65-57449 80	8/23/50	Belmont memo Hennrich	2	1	"	81-9
65-57449 838	2/3/53	State let HQ	1	1	"	14-1
65-57449 92	5/24/50	NY TT HQ	1	1	"	81-15
65-57493 43	3/19/52	NY rpt	3	3	b1	13-2
65-57493 72	12/10/52	AAG let HQ	4	0	2 pgs refer DOJ b1	5-12
65-57493 75	12/9/54	AAG let HQ	3	0	1 pgs refer DOJ b1	5-13
65-57768 63	5/24/51	NY memo to file	3	1	See Gold	61-13
65-57772 29	5/24/51	NY memo to file	6	1	See Gold	61-11

194 3 4 3 184 0
Per Ref deny Ref presumed prepare FBI/DOJ

File No: See reprRe: Anatoli YakovlevDate: 4/87

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-57773 7	5/24/51	NY memo to file	13	-	See Gold	61-12
65-57905 130	2/8/52	WFO let HQ	2	0	Refer state b1 b2c b7D	40-14
65-57905 414	8/25/54	NY rpt	2	2	b1	19-4
65-57905 438	11/30/54	NY rpt	3	3	b1	21-12
65-57905 450	1/6/55	NY rpt	2	2	b1 b2c b7D	9-12
65-57905 59	11/14/50	NY rpt	3	3	b1	41-9
65-57905 60X	11/14/50	NY rpt	3	3	b1	43-7
65-57905 85	5/10/51	NY let HQ	2	2		45-7
65-57905 88X	5/12/51	WFO let HQ	3	-	See Gold	80-4
65-57905 99	8/24/51	NY rpt	3	3	b1 b2c b7D	68-12
65-57913 304	11/8/50	NY let HQ	1	-	See Gold	
	11/8/50	NY rpt	8	-	See Gold	85-20
65-57964 27	9/28/48	NY rpt	3	3	b1 b2 b7D	73-2

48 21 0 2 25 0
Per Rel deny Ref reviewed pres

File No: see refRe: Anatoli YakovlevDate: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INV
			Actual	Released		
65-58068 1008	Classified	HQ Letter NY	2	0	b1	70-14 1-11
65-58068 1401	Classified	HQ Letter NY	3	0	b1	1-24
65-58068 159	Classified	Internal Memo	7	-	See Fuchs 65-58805-7	9043
65-58068 184	Classified	Outgoing Letter	1	0	b1	90-8
65-58068 1925	Classified	Outgoing Memo	2	0	b1	1-25
65-58068 2011	Classified	Incoming Letter	6	0	b1	23-7
65-58068 204	Classified	Outgoing Letter	18	0	b1	90-11
65-58068 2116	Classified	Incoming Letter	3	0	b1	1-26
65-58068 217	Classified	HQ Letter NY	2	0	b1	34-10
65-58068 2341	Classified	Incoming Letter	2	0	b1	1-12
65-58068 239	Classified	HQ Letter CG	3	-	See K. Fuchs	34-11

49 0 39 0 10 0
Rev Rel deny Ref presumed presumed
FBI/DOJ

File No: ser upRe: Anatoli YakovlevDate: 4/77
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 INU
			Actual	Released		
65-58068 2424	Classified	NY Letter HQ	1	0	b1	1-21
65-58068 2526	Classified	Incoming Letter	3	0	b1	10-1
65-58068 2848	Classified	Incoming Memo	2	-	See H. Gold	1-29
65-58068 2958	Classified	Incoming Letter	1	0	b1	1-30
65-58068 2985	Classified	Outgoing Memo	1	0	b1	1-13
65-58068 3019	Classified	Outgoing Memo	2	0	b1	1-14
65-58068 304	Classified	LA Letter HQ	2	0	b1	28-16
65-58068 3203	Classified	Incoming Letter	2	0	b1	1-15
65-58068 3249	Classified	Incoming Letter	2	0	b1	3-3
65-58068 33	Classified	Incoming Letter	1	0	b1	83-14
65-58068 3375	Classified	Incoming Memo	2	0	b1	3-9
65-58068 3422	Classified	Incoming Letter	2	0	b1	1-16

21 0 19 0 2 0
Per Ref deny Ref presumed program
FBI/DOJ

File No:

see rep

Re:

Anatoli Yakovlev

Date:

4/87

(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or to whom referred (Identify statute if (b)(3) cited)	
			Actual	Released		
65-58068 3460	Classified	Incoming Memo	2	0	b1	20-13
65-58068 3561	12-11-67	HQ Letter NY	2	0	b1	1-17
65-58068 3596	Classified	Internal Memo w/Encl	1/1	0	b1	23-8
65-58068 397	Classified	Internal Memo w/Encl	1/13	-	See J. Rosenberg	2-4
65-58068 424	Classified	Internal Memo	1	0	b1	1-5
65-58068 449	Classified	Internal Memo	1/21	-	See J. Rosenberg	1-20
65-58068 473	Classified	HQ Letter NY	3	-	See H. Gold	2-13
65-58068 510	Classified	Incoming Letter	16	-	See J. Rosenberg	1-21
65-58068 55	Classified	Outgoing Letter	4	0	b1	83-15
65-58068 570	Classified	SF Letter HQ	3	0	b1	1-6
65-58068 681	12-10-51	NY Letter HQ	64	-	See J. Rosenberg	1-22
65-58068 736	Classified	NY Letter HQ	6	-	See H. Gold	1-7

139 0 14 0 125 0
Per Rel deny Rel. presumed preproc FBI/DOJ

File No: See refsRe: Anatoli YakovlevDate: 4/87
(month/year)

Serial	Date	Description (Type of communication, to, from)	No. of Pages		Exemptions used or, to whom referred (Identify statute if (b)(3) cited)	75 IM
			Actual	Released		
65-58068 834	Classified	HQ Letter NY	3	0	b1	23-4
65-58068 836	Classified	HQ Letter NY	2	0	b1	1-8
65-58068 845	Classified	WFO Letter HQ	13	0	b1	1-23
65-58068 861	Classified	NY Letter HQ	2	0	b1	24-4
65-58068 863	Classified	NY Letter HQ	8	-	See J. Rosenberg	3-1
65-58068 869	Classified	NY Letter HQ	2	0	b1	1-9
65-58068 921	Classified	NY Letter HQ	2	0	b1	1-10
65-58236 1038	4/28/51	NY rept HQ	59	-	See J. Rosenberg manifest	49-9
65-58236 1239	2/26/52	SF let HQ	3	-	"	
65-58236 1298	3/24/52	HQ let SF	2	-		20-10
65-58236 1298	6/3/52	NY rept	53	-	"	6-8

149 0 24 0 125 0
Rev Rel deny Ref presumed prep work FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK, NEW YORK**

SECRET

NY FILE NO. **65-7471-99**

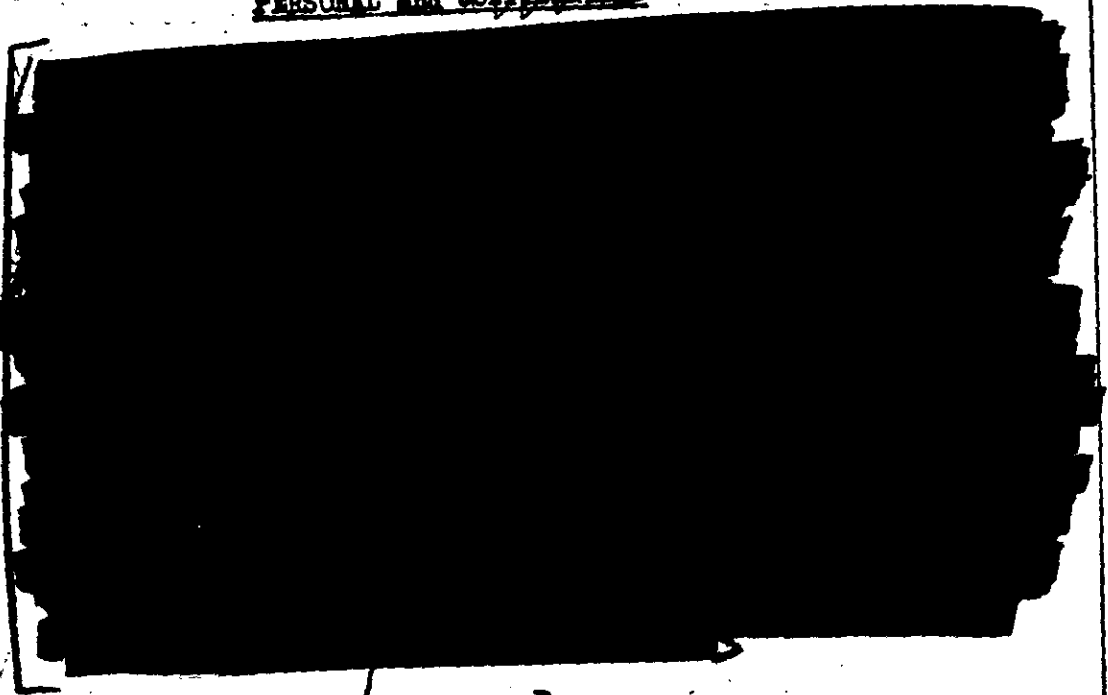
REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 9/28/42	PERIOD FOR WHICH MADE 6/3, 4, 5, 8, 10, 11, 12, 15, 16, 17, 18, 19, 20, 22, 23, 24, 27, 29 & 30; 7/2, 3, 4, 5 & 25; 9/9, 1942	REPORT MADE BY RICHARD H. FRANK
TITLE AMFORD TRADING CORPORATION			CHARACTER OF CASE ESPIONAGE - R 58524

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
PUSA

PERSONAL and CONFIDENTIAL

SYNOPSIS OF FACTS:

bl
o/s



- P -

REFERENCE:

Reports of Special Agent R. H. FRANK, New York, dated March 19, 1942, May 6, 1942 and June 30, 1942.

DETAILS:

AT NEW YORK CITY

COPIES DESTROYED
25 APR 20 1961

Classified by **3042**
Declassify on: **OADR**

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SPECIAL AGENT
IN CHARGE

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61-5381-1540

RECORDED

INDEXED

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1 - Washington Field (Inc.)
5 - New York

OCT 2 1942

NY 65-7472

The following investigation was conducted by Special Agent R. H. Franke at New York City on [REDACTED]

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[REDACTED]

[REDACTED] s u
[REDACTED]

b1
o/s

[REDACTED] s u

[REDACTED] s u
[REDACTED]

(S)

[REDACTED] s u

b1

[REDACTED]

b1
o/s

[REDACTED] s u
[REDACTED] u

FEDERAL BUREAU OF INVESTIGATION

SECRET

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK, NEW YORK

35045

NY

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 11/7/42	PERIOD FOR WHICH MADE 7/23-24/42 9/14-22-24 25-28-29-30/ 42 10/12-13- 15-16-18-21- 22-23-24-25- 27/42	REPORT MADE BY RICHARD N. FRANKS
TITLE AMTORG TRADING CORPORATION		CHARACTER OF CASE ESPIONAGE - R	

SYNOPSIS OF FACTS:

PERSONAL AND CONFIDENTIAL

REFERENCE

Bureau File 61-5381.
Reports of Special Agent Richard N. Franks, New York City,
dated March 19, 1942, May 6, 1942, June 30, 1942 and
September 28, 1942.

Classified By 3042 put-lyc
Declassify on OADR
5/6/87
p50 199, 11

DETAILS:

AT NEW YORK CITY

ENCLOSURE ATTACHED

APPROVED AND
FORWARDED:

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5 - Bureau
Washington Field (Inf.)
New York

61-5381-1637

NOV 10 1942

SECRET

EX-11

REF:ERO

NY 65-7471

The following investigation was conducted by Special Agent Richard E. Franks at New York City on October 28, 1942.

Re: LOUIS ALVARY vs Louis Alvarys

There has been placed in instant file a copy of a letter from the New York Field Division to the Bureau dated October 15, 1942 in the case entitled "LOUIS ALVARY vs Louis Alvarys; INTERNAL SECURITY - R," New York file 100-3743.

That letter reveals that

[REDACTED] b1

[REDACTED] b1

EX - 40

RNP:LGC

NY File 65-7471

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[REDACTED] f u

[REDACTED] f u

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q/s

[REDACTED] f u

[REDACTED] f u

[REDACTED] f u

[REDACTED] f u

b1

NY 65-7471

CONFIDENTIAL INFORMANTS

The Confidential Informants mentioned in the report of Special Agent Richard H. Franks, New York City, dated November 7, 1942, are:-

9/3
b7D [T-1

T-2 is a report dated September 1, 1942
to S. R. MILBANK
(Cable & Radio Censorship of New York
City)

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK, NEW YORK**

SECRET

NY FILE NO. **65-7471**

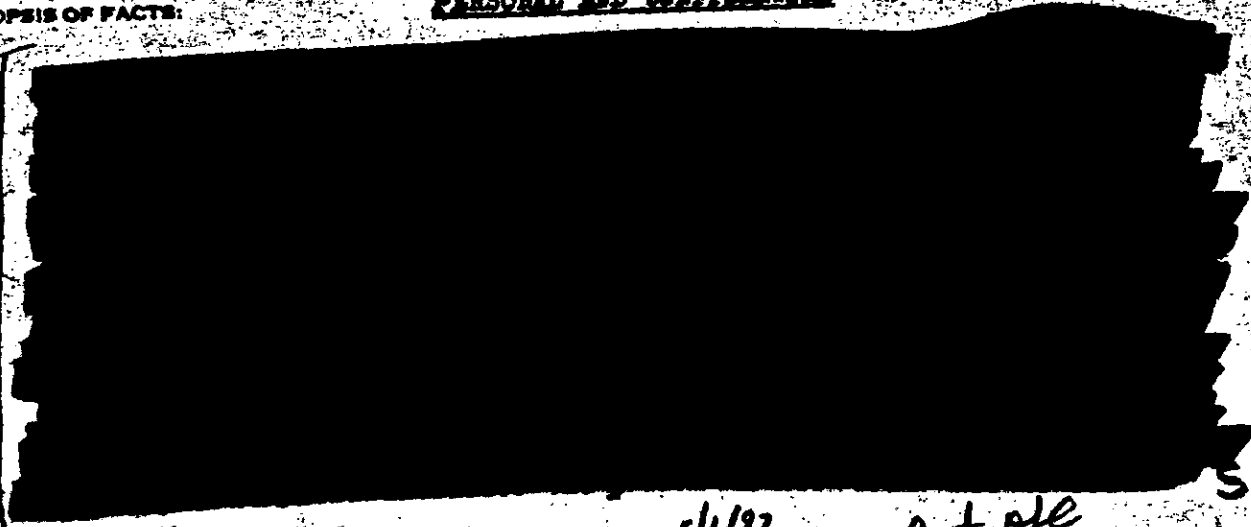
Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 1/25/43	PERIOD FOR WHICH MADE 11/30; 12/1, 4, 11, 14, 15, 21, 22, 31/42; 1/7/43	REPORT MADE BY RICHARD N. FRANKS
TITLE AMFONG TRADING CORPORATION			CHARACTER OF CASE ESPIONAGE - R

Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____
Files _____

SYNOPSIS OF FACTS:

PERSONAL AND CONFIDENTIAL



REFERENCE: Bureau file 61-5381;
Reports of Special Agent Richard N. Franks at New York City, dated 3/19; 5/6; 6/30; 9/29; 11/7, and 12/4/42.

DETAILS: **At NEW YORK, NEW YORK.**

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APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 61-5381-1793	RECORDED INDEXED
COPIES OF THIS REPORT 5 Bureau 2 Washington Field (Inf.) 4 New York	19 JAN 26 1943 SECRET	EX-15

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NY 65-7471

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NY 65-7471

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NY 65-7471

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT NEW YORK, NEW YORK

SECRET

NY FILE NO. 65-7471

PS

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 8/7/43	PERIOD FOR 5/27, 5/1, 6, 8, 11, 12, 14, 16, 19, 21 through 26 7/6/43	REPORT MADE BY A. ROBERT SWANSON
TITLE ANTORG TRADING CORPORATION		CHARACTER OF CASE ESPIONAGE (R)	

SYNOPSIS OF FACTS:

b1
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[REDACTED]

Classified By *2042 Ant-OK*
Declassify on: OADR
154-1, 18, 26, 28, 32, 19

REFERENCE:

Bureau file #61-5381.

Report of Special Agent A. ROBERT SWANSON dated at New York City, May 17, 1943.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) BY *Class*
DATE *5-11-71* *APR*

CLASSIFIED BY *4973 AC/104*
EXEMPT FROM GDS CATEGORY *2*
DATE OF DECLASSIFICATION *4-17-71*

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4 New York 677

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AUG 11 1943

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NY 65-7471

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19/05/17

NY 65-7421

The following investigation was conducted by Special Agent
A. Robert Swanson, at New York City, [REDACTED] S b1

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[REDACTED] t b1

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NY 65-7471

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P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

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THIS CASE ORIGINATED AT **NEW YORK, N.Y.**

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NY FILE NO. 65-7471 ATC

THIS CASE ORIGINATED AT NEW YORK, N.Y.			
REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 6/16/43	PERIOD FOR WHICH MADE 5/13, 19-22, 24 26, 26/4-6/43.	REPORT MADE BY A. ROBERT SWANSON
TITLE CANTORG TRADING CORPORATION			CHARACTER OF CASE ESPIONAGE - R.

SYNOPSIS OF FACTS:

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING

Page 1, 17, 21, 22, 20 only
 18, 19, 23
 Classified by 3042 fust
 Declassify on: DAUR
 5/7/87

REFERENCE:

Bureau File #61-5382.
Reports of Special Agent Richard N. Pranke at
New York City dated January 25, May 17, 1943.

~~CLASSIFIED BY 1533 HJG/ML~~
~~EXEMPT FROM GDS CATEGORY 2~~
~~DATE OF DECLASSIFICATION INDEFINITE~~

APPROVED AND FORWARDED: <i>E. E. Connelley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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SECRET			

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NY 65-7471

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THIS CASE ORIGINATED AT

NEW YORK, NEW YORK

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NY FILE NO. 65-7471

PMC

REPORT MADE AT

NEW YORK, NEW YORK

PERIOD FOR WHICH MADE
6/26, 27, 29, 30
7-5-8, 26-28
7-5-12, 14, 16,
20; 9/2, 3, 13,
14/43

REPORT MADE BY

A. ROBERT SWANSON

IMPORT TRADING CORPORATION

CHARACTER OF CASE

ESPIONAGE - R

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class
DATE 5/12/84

Classified by SP5 RJG

Declassify on: CADR 10-23-83

3042 put-etc
pgs. 1, 8, 20, 23, 24,
35, 36, 22

REFERENCE:

Bureau file number 61-5381.

Report of Special Agent A. Robert Swanson, dated 5/7/87
August 16, 1943, at New York, New York

#86-1840

CLASSIFIED BY 4913 AC/ldh
EXEMPT FROM GDS CATEGORY 2
DATE OF DECLASSIFICATION INDEFINITE
4-13-78

Classified by 2355 WAB/DVN
Exempt from GDS, Category 2, 3
Date of Declassification Indefinite
10-2-88

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SPECIAL AGENT
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59 NOV 12 1943

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NY 65-7471

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The following investigation was conducted by Special Agent A. ROBERT SHANSON at New York City on [REDACTED] (S) b1

[REDACTED] (S) b1

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NY: 65-7471

The following investigation was conducted by Special Agent
A. Robert Swanson at New York City on [REDACTED] (S) b1

RE: [REDACTED] u b1

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ARS:DJG

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NY File
65-7471

~~CONFIDENTIAL~~

The following investigation was conducted by Special Agent
A. Robert Shannon at New York City [REDACTED] (S) b1

[REDACTED] (S) b1

[REDACTED] (S) b1

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NY FILE NO. **65-7471 ARE**

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE 4-1-44	PERIOD FOR WHICH MADE 2/15-17, 21-27, 28-30, 3-1, 2, 4, 5, 22, 24, 26, 29, 3-16-18, 23-25/44	REPORT MADE BY A. ROBERT SWANSON
TITLE CANTORS TRADING CORPORATION		CHARACTER OF CASE INTERNAL SECURITY - R	

SYNOPSIS OF FACTS

[REDACTED]

REFERENCE:

Report of Special Agent A. ROBERT SWANSON, dated at New York City, 1/14/44.

DETAILS:

AT NEW YORK CITY

Classified by **SP2 PWT-DK**
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61-5381-72218

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NY 65-7471

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NY 65-7471

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NY 65-7472

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THIS CASE ORIGINATED AT **NEW YORK, N.Y.**

NY FILE NO. 65-7471

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SYNOPSIS OF FACTS:

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REFERENCE:

Bureau File # 61-535

Report of Special Agent A. Robert Swanson, 5/17/45, N.Y.C.

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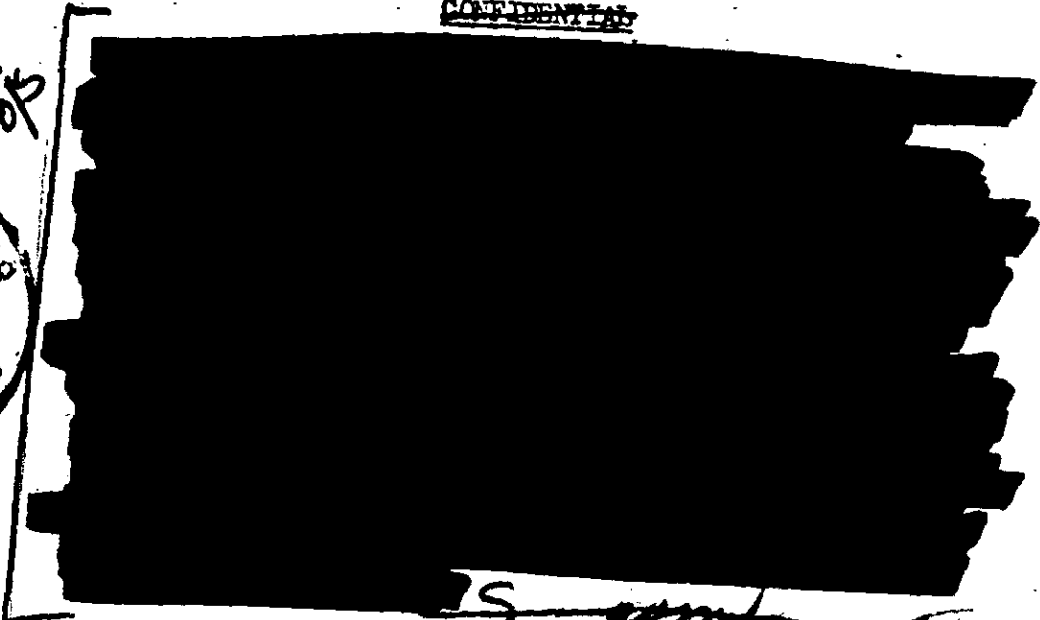
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NY FILE NO. **65-7471 BHB**

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/6/45	PERIOD FOR WHICH MADE 5/25, 26; 7/3, 8, 16; 8/4, 13, 27, 29; 9/12, 24; 10/5/45	REPORT MADE BY A. ROBERT SWANSON
TITLE AMTORG TRADING CORPORATION			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS:

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REFERENCES:

Bureau File #61-5381
Report of Special Agent A. Robert Swanson, New York City, 8/31/45.

- P - 6/7/87
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Declassify on: OADR
pgs. 1 & 33 only

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SPECIAL AGENT IN CHARGE

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61-5381-2461X

ARS:CG

NY 65-7471

The following investigation was conducted by Special Agent
A. ROBERT SWANSON at New York City on [REDACTED] (S) b1

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NEW YORK

NY FILE NO. 65-7472-20

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/28/46	PERIOD FOR WHICH MADE 12/11, 13, 27/45; 1/17, 17, 27/46; 20, 21, 23, 28/46	REPORT MADE BY A. ROBERT SWANSON
TITLE AMTORG TRADING CORPORATION			CHARACTER OF CASE INTERNAL SECURITY - R
SYNOPSIS OF FACTS: <div style="text-align: center;">CONFIDENTIAL</div> <div style="background-color: black; width: 100%; height: 200px; margin-top: 10px;"></div>			Mr. Tolson _____ Mr. E. A. Tamm _____ Mr. Clegg _____ Mr. Glavin _____ Mr. Ladd _____ Mr. Nichols _____ Mr. Rosen _____ Mr. Tracy _____ Mr. Carson _____ Mr. Egan _____ Mr. Gurnea _____ Mr. Hendon _____ Mr. Jones _____ Mr. Mumford _____ Mr. Quinn Tamm _____ Mr. Nease _____ Miss Gandy _____
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;"> <p style="text-align: center;">NO AUG 1946 ST. LOUIS</p> <p>Classified by 3042 Declassify on: OADR pgs 1, 32, 37, 40</p> </div> <div style="width: 60%;"> <p style="text-align: center;">DEFERRED REGISTRATION</p> <p style="text-align: center;">- P -</p> </div> </div>			
REFERENCE: Bureau File 61-5381. Report of Special Agent A. ROBERT SWANSON, New York 21/6/45. SECRET			
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APPROVED AND FORWARDED: <i>E. J. Conroy</i>		SPECIAL AGENT IN CHARGE	
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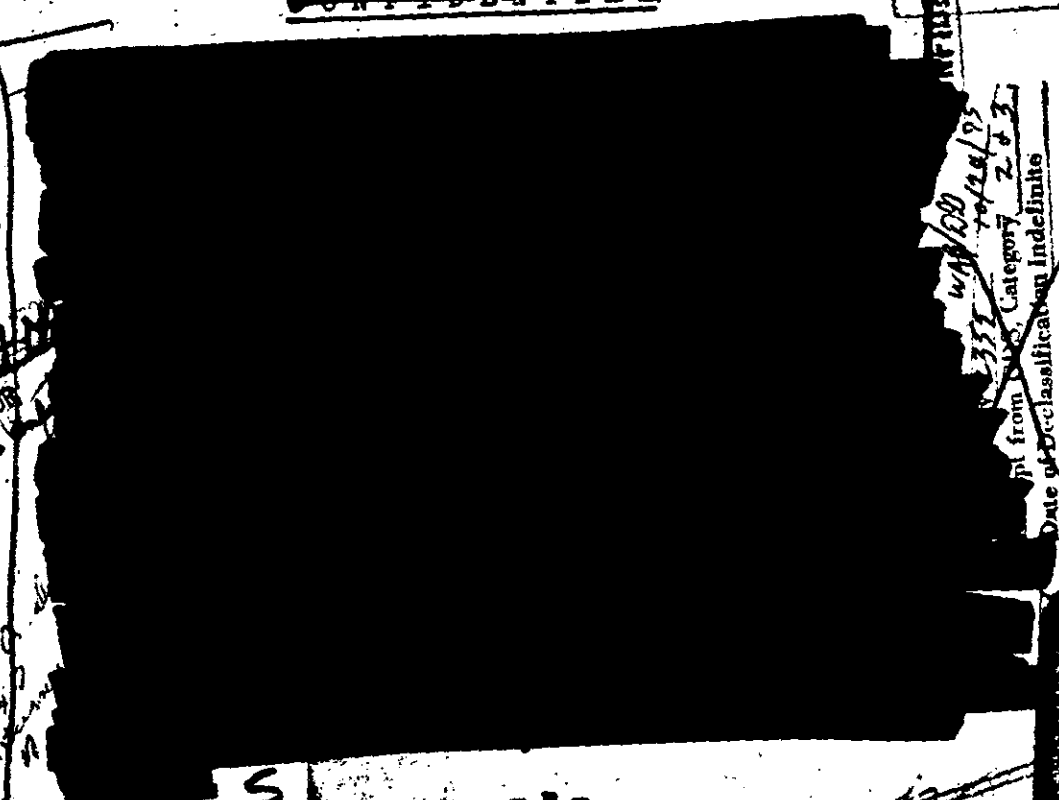
NEW YORK

NY FILE NO. 65-1471-EM

REPORT MADE AT NEW YORK	DATE WHEN MADE 2/24/47	PERIOD FOR WHICH MADE 11/10-12/1/46 1/6-31; 2/1-5/47	REPORT MADE BY A. ROBERT SWANSON
TITLE AMTORG TRADING CORPORATION			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS:

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11, 77*

REFERENCE:

Bureau File #6-5381

Report of Special Agent A. ROBERT SWANSON,
New York City, 11/26/46.

APPROVED AND FORWARDED:

Edward J. [Signature]

SPECIAL AGENT IN CHARGE

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Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

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Federal Bureau of Investigation
United States Department of Justice
New York, New York

November 22, 1947

Director, FBI

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6/7/87
AMTORG TRADING CORP.
INTERNAL SECURITY (R)

Dear Sir:

~~CONFIDENTIAL~~

Re Buffalo let to the Bureau dated 11/6/47 concerning the

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FEDERAL BUREAU OF INVESTIGATION

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Federal Bureau of Investigation
United States Department of Justice
Los Angeles, California

February 3, 1941

Director
Federal Bureau of Investigation
Washington, D. C.

RE: RUSSIAN ALIENS ARRIVING SAN
PEDRO, CALIFORNIA FEB. 3, 1941

ALL INFORMATION CONTAINED
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DATE 5/7/87 BY 2042017/104

Dear Sir:

Reference is made to teletype to the Bureau and to the New
York City Office dated February 3, 1941 relative to this matter.

On February 3, 1941 United States Immigration Inspector JOHN
A. JILES, San Pedro, California, telephonically advised the Los Angeles
Office that twenty-three Russian adult citizens and two children had arrived
at 8:30 A.M. that day at San Pedro, California aboard the Swedish motorship
"ECUADOR" from Vladivostok.

Agent BOTT proceeded immediately to San Pedro, California and
was present while Inspector JILES interviewed the following-named citizens
of the U.S.S.R.:

Name	Passport No.	Destination
KONSTANTIN A. AVSINERFF	16,819 (Diplomatic)	USSR Embassy, London, Eng.
PAVEL D. KRZIN	16,844 (Diplomatic)	USSR Embassy, London, Eng.
ANTONIA A. KRZIN, wife of D. Krzin	16,815 (Diplomatic)	USSR Embassy, London, Eng.
ANATOLY A. JAKOVLEFF	16,902 (Diplomatic)	USSR Consulate, N.Y. City.
ANASTASIA I. JAKOVLEFF, wife of A.A. Jakovleff	17,093 (Diplomatic)	USSR Consulate, N.Y. City.
GRIGORY L. IRSKY	24,379	Antorg, New York City
VASILY D. KONSTANTINOFF	24,390	Antorg, New York City
VLADIMIR I. USPENSKY	24,486	Antorg, New York City
SOLOMON D. PETCHURE	23,732	Antorg, New York City
*IVAN A. KROCHKOFF	21,517	Antorg, New York City
ASERGEY A. BKRUMOV	24,632	Antorg, New York City
FEDOR. D. DORODENKOFF	24,759	Antorg, New York City
ALEXANDER A. POLUJANOFF	23,468	Antorg, New York City
ALFRED P. KUN	24,561	Antorg, New York City
NICOLAY A. ROMANOFF	24,532	Antorg, New York City
PANTELEJMON A. JARTCHEF	23,534	Antorg, New York City
EVGENY M. KONDRATJEF	24,364	Antorg, New York City
BOGDAN F. VISOTSKY	23,757	Antorg, New York City
IVAN D. IVANOV	23,707	Antorg, New York City
VICTOR S. SHKOLNIKOFF	23,927	Antorg, New York City
SEMMEN L. CHERNJAKOFF	23,815	Antorg, New York City
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78 MAY 12 1961

Received in the office - 6/22/91

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FEDERAL BUREAU OF INVESTIGATION

3 SS FEB 5 1941

U.S. DEPARTMENT OF JUSTICE

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61-7574-233

Director

RE: RUSSIAN ALIENS ARRIVING SAN
PEDRO, CALIF., FEB. 3, 1941

-2-

February 3, 1941

<u>Name</u>	<u>Passport No.</u>	<u>Destination</u>
EVGENY A. LVOV	24,562	Amtorg, New York City
LUDMILA M. CHERKASOV	23,659	(Wife of an Amtorg Engineer
LUDMILA CHERKASOV	- - - -	(in New York City and his
LARISSA CHERKASOV	- - - -	(two minor daughters.

o/s [*Because of certain irregularities in connection with his passport, IVAN A. KLOCHKOFF was advised by local Immigration Inspector that he would only be allowed to remain in the United States until July, 1941, and that upon his arrival in New York City he should immediately register in compliance with Alien Registration Act.

As indicated above, the passports of the Russians en route to the USSR Embassy at London, England and to the USSR Consulate at New York City, were diplomatic passports.

q/s [According to Inspector JILES, the passports of the Amtorg party, while not diplomatic, bore visas as prescribed by Section 3, Paragraph 1, of the United States Immigration Regulations, which place such travelers in the status of employees of a foreign government.

The above-named aliens who are traveling under diplomatic passports, were casually asked concerning their departure from Los Angeles and their place of abode while in this city, but in each instance they advised through an interpreter that they knew nothing concerning their future plans. The Amtorg group also advised that aside from the fact that they expected to leave Los Angeles immediately for New York City, where they expected to remain for a period of from six to eight months, they knew nothing further concerning their future activities while in this country.

q/s [However, it was noted that the San Pedro, California representative of the Santa Fe Railroad was aboard the "ECUADOR" and subsequent information secured from his office disclosed that the eighteen adults and two children who composed the Amtorg party were registering at the Hotel Rosslyn in Los Angeles for the night of February 3, 1941, and that reservations had already been made for their departure from Los Angeles at 8:15 P.M. February 4, 1941 via the Santa Fe Railroad en route to New York City.

A Copy of the manifest of passengers was secured from Inspector

Director

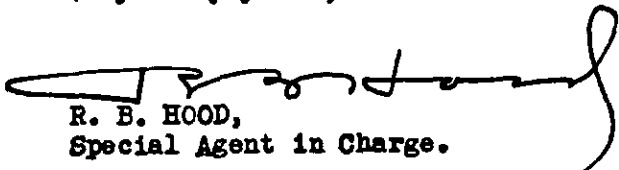
RE: RUSSIAN ALIENS ARRIVING SAN
PEDRO, CALIF., FEB. 3, 1941

-3-

February 3, 1941

JILES and is being retained in the Los Angeles office for future reference,
as it contains additional information concerning the aliens mentioned above.

Very truly yours,



R. B. HOOD,
Special Agent in Charge.

WMB:GWS

cc New York

RECORDED & INDEXED

WCS:JR
61-7574

446

May 2, 1941

**MEMORANDUM FOR MR. WENDELL BAKER
ASSISTANT ATTORNEY GENERAL**

Attention of Mr. James McNamara

**RE: ARMAND LARIS FELDMAN, with aliases; et al;
ESPIONAGE-R**

Reference is made to your memorandum of April 28, 1941, bearing the above caption, your reference WB:MEB:nga 146-7-40.

Pursuant to your request in that memorandum, I am furnishing you herewith a copy of the report of Special Agent M. M. Bright, dated at Los Angeles, California, March 21, 1941, entitled "Unknown Subjects; Wreck of Pennsylvania Railroad Train No. 316 Near Eden, Pennsylvania (9/16/41); SABOTAGE. This report covers the available data in the files of this Bureau regarding the fifty-five Russian citizens who arrived at Los Angeles on March 22, 1941, from Vladivostok, U.S.S.R.

Regarding the twenty-three Russian adult citizens and two children who arrived at San Pedro, California, February 3, 1941, aboard the Swedish motorship "Ecuador" from Vladivostok, U.S.S.R. the following is the information available concerning them:

Name	Passport Number	Destination
KONSTANTIN A. AVSINKEFF	16,819 (Diplomatic)	USSR Embassy, London, Eng.
PAVEL D. ENKIN	16,844 (Diplomatic)	USSR Embassy, London, Eng.
ANTONIA A. ENKIN, wife of D. Enkin	16,815 (Diplomatic)	USSR Embassy, London, Eng.
ANATOLY A. JAKOVLEV	16,902 (Diplomatic)	USSR Consulate, N.Y. City.
ANASTASIA I. JAKOVLEV, wife of A. A. Jakovlev	17,093 (Diplomatic)	USSR Consulate, N.Y. City.
GRIGORY L. JENKY	24,379	Antorg, New York City
VASILY D. KONSTANTINOFF	24,390	Antorg, New York City
VLADIMIR P. USPENSKI	24,486	Antorg, New York City
SOLOMON B. PETCHUNE	23,732	Antorg, New York City
EVAN A. KLOCHKOFF	21,317	Antorg, New York City
SERGEY A. AKETIMOV	24,632	Antorg, New York City
FEDOR D. PROKHOROV	24,839	Antorg, New York City
ALEXANDER A. POLUJANOFF	23,462	Antorg, New York City
ALFRED P. KUN	24,561	Antorg, New York City

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MAY 2 1941

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/28/87 BY [signature]

RECORDED COPY 98 2366-134X

Mr. Wendall Barge

- 2 -

NICOLAY X ROMANOFF	24,532	Antorg, New York City
PANTELEJMON X WARTCHEP	23,536	Antorg, New York City
EUGENY X KONDRATJEF	24,364	Antorg, New York City
BOGDAN X VISOTSKY	23,757	Antorg, New York City
IVAN D. X IVANOV	23,707	Antorg, New York City
VICTOR S. X SHKOLNIKOFF	23,927	Antorg, New York City
SEMEH L. X CHERNJAKOFF	23,815	Antorg, New York City
EUGENY A. X LVOV	24,562	Antorg, New York City
LUDMILA M. X CHERKASOV	23,659	(Wife of an Antorg
LUDMILA X CHERKASOV	—	Engineer in New York City
LARISSA X CHERKASOV	—	and his two minor daughters.)

The Immigration officials at San Pedro informed that because of certain irregularities in connection with his passport, Ivan A. Klochhoff would only be allowed to remain in the United States until July 1941, and upon his arrival in New York City he should immediately register in compliance with the Alien Registration Act.

According to the Immigration Inspector, the passports of the Antorg party, while not diplomatic passports, bore visas as prescribed by Section 3, Paragraph 1 of the U. S. Immigration Regulations, placing such travelers in the status of employees of a foreign government.

Each of the above-named aliens who were traveling under diplomatic passports at the time of their arrival in San Pedro on February 3, 1941, were asked concerning their departure from Los Angeles and their place of residence while in that city, however in each instance advice was received through an interpreter that the individual knew nothing concerning his future plans. The Antorg group also advised that aside from the fact that they expected to leave Los Angeles immediately for New York City, in which latter city they would remain for a period of from six to eight months, they knew nothing concerning their future activities while in this country.

The San Pedro, California, representative of the Santa Fe Railroad was aboard the "Ecuador," and information subsequently obtained was to the effect that the eighteen adults and two children who composed the Antorg party were registering at the Hotel Rosslyn in Los Angeles for the night of February 3, 1941, reservations having been made for their departure from Los Angeles on February 4, 1941, at 8:15 PM, via the Santa Fe Railroad, en route to New York City.

Very truly yours,

John Edgar Hoover
Director

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (61-7574)
 FROM : SAC, NEW YORK (65-235)

SECRET

DATE: 8/21/56

SUBJECT: ARMAND LABIS FELDMAN, was
 ET AL
 ESPIONAGE-R

ReNYlet to Bureau 6/29/56, stating that [REDACTED]

SECRET

SECRET

SECRET

SECRET

SECRET

SECRET

- 2 - Bureau (61-7574) (RM)
- 2 - New York (65-235)

GCM:a:jc
 (4)

Classified by 2355 WAB/DUN
 Exempt from GDS, Category 1
 Date of Declassification 10-24-75

AUG 23 1956

66 AUG 30 1956

SECRET

ESY

b1

RUSSIA
 U.S.

U.S.S.R.

Classified by 3280/4
 Declassify on: OADR

2524

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK**

SECRET

NY FILE NO. 100-65217

REPORT MADE AT NEW YORK	DATE WHEN MADE 10/23/45	PERIOD FOR WHICH MADE 10/15,16,18/45	REPORT MADE BY LOREN D. SWAYNE
TITLE CHANGED FEDERATION OF Bessarabian Societies of America, INC., aka The American Federation of Bessarabian Jews, The Federation of Bessarabian Jews of America			CHARACTER OF CASE INTERNAL SECURITY - C

SYNOPSIS OF FACTS:

0/s
(b)(7)(D)

[REDACTED]

CLASSIFIED BY: 306/101/CLS
DECLASSIFY ON: EADR
#461940
EAN/MLK

REFERENCE:

Bureau file 62-9540
Report of Special Agent Loren D. Swayne, New York, 8/4/45.

DETAILS:

(b)(7)(D) 0/s
ice. dr
3-29-47
E.F. Paulus

[REDACTED]

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED 28 JUN 6		61-9540-20
COPIES OF THIS REPORT - Bureau - Philadelphia - New York		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

NY 100-65217

~~SECRET~~

[REDACTED]

[REDACTED]

D/S

(b)(1)(A)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

(S)
(b)(1)

~~SECRET~~

[REDACTED]

For the benefit of the Philadelphia Field Division the Bureau has advised that the subject organization is one of the few active pro-Russian Bessarabian organizations in the United States and is closely associated with diplomatic representatives of the Soviet government in New York City. The organization is operating at least in part for the purpose of aiding and establishing Bessarabians as an integral part of the Soviet Union and it is engaged in the solicitation of funds and material through the Jewish Council of Russian War Relief for Bessarabian Jews.

[REDACTED]

(b)(1)

- PENDING -

~~SECRET~~

~~SECRET~~

NY 100-65217

CONFIDENTIAL INFORMANTS

Confidential informants mentioned in the report of Special Agent Loren D. Swayne, dated October 23, 1945 at New York City are as follows:

o/s

T1 -

(b)(7)(D)

(b)(7)(D)

T2 - A confidential and reliable source who made the information available to the writer on October 16, 1945.

~~SECRET~~

XXXXXX
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62-6404-200

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

SECURITY INFORMATION - CONFIDENTIAL

NY FILE NO. 100-47546

RK

REPORT MADE AT NEW YORK	DATE WHEN MADE JUN 4 1951	PERIOD FOR WHICH MADE 3/10, 14; 5/28; 6/2/51	REPORT MADE BY HARRY E. HINDERLITER
TITLE PAUL JULIAN KERN			CHARACTER OF CASE SECURITY MATTER - C
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>SYNOPSIS OF FACTS</p> <p><i>100-6-22-51</i> <i>11/28/51</i> <i>b1</i></p> </div> <div style="width: 65%;"> <p>Subject born 4/27/08 at Ann Arbor, Mich.; employed as a lawyer at 1475 Broadway NYC, and resides at 376 Cedar Lane, Hillsdale, N.J. "Daily Worker" of 6/26/41 contains statement by subject wherein he protested attempts to outlaw the CP, bought Soviet bonds, and subscribed to the "Daily Worker", although he denied membership in the CP and claimed he disagreed with Communist causes. Affiliations with CP front organizations set out. Informant describes subject as a concealed Communist.</p> </div> </div>			
<p>DETAILS:</p> <p style="text-align: center;"><u>At New York City</u></p> <p>All Confidential Informants mentioned in the following report are of known reliability, unless designated otherwise.</p> <p><u>Citizenship</u></p> <p>Confidential Informant T-1, another Government Agency which retains personnel records, advised that the subject was born on April 27, 1908 at Ann Arbor, Michigan.</p>			
APPROVED AND FORWARDED: <i>Edward Schmidt</i>		<p style="text-align: right;">RECORDED - 71 INDEXED - 71</p> <p style="text-align: center;">162-62480 JUN 6 1951</p>	
<p>COPIES OF THIS REPORT</p> <p>5 - Bureau (62-62480) 2 - Detroit 2 - Newark 3 - New York</p>		<p style="text-align: center;">COPIES DESTROYED 78 OCT 29 1964</p>	

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U. S. GOVERNMENT PRINTING OFFICE

SECRET

NY 100-47546

[REDACTED] REFEL o/m

The National Federation for Constitutional Liberties has been designated by the Attorney General as being within the purview of Executive Order 9835. o/s

Confidential Informant T-10 advised on January 4, 1945 that ANATOLY YAKOVLEV, clerk at the USSR Consulate, New York City, visited the law offices of the subject and his associates, then located on the 32nd floor of 10 East 40th Street, New York City.

Confidential Informant T-11 advised on [REDACTED] b1

[REDACTED] S

The Committee on Un-American Activities, House of Representatives, 79th Congress, Second Session, in a report dated May 29, 1946 entitled "Investigation of Un-American Propaganda Activities in the United States", referred to the Lawyers Committee on American Relations with Spain as follows:

"1. Cited as a Communist front by the Special Committee on Un-American Activities March 29, 1944 (p. 150, 168 f)."

The above report refers to the Lawyers Committee for American Relations with Spain as follows:

"1. The headquarters of the Committee was at 20 Vesey Street, New York City in the offices of a German language Communist paper. Lawyers Committee for American Relations with Spain, with PAUL J. KERN as its Chairman."

The "Daily Worker" dated September 23, 1946, captioned "Communist Party Retains PAUL KERN in Ballot Fight", states that PAUL J. KERN, former President of the Municipal Civil Service

NY 100-47546

ADMINISTRATIVE

The Confidential Informants mentioned in the report of SA HARRY E. HINDERLITER, dated JUN 4 1951 at New York, are identified as follows:

- T-1 Records of Selective Service Board Number 23, 1860 Broadway, New York City, as set forth in the report of Security Intelligence Division Headquarters, Second Service Command, January 27, 1944. o/s
- T-2 Pretext telephone call to Chickering 4-4628, subject's office, Times Tower, 1475 Broadway, New York City, on May 28, 1951 by the reporting agent.
- T-3 LOUIS F. BUDENZ, contacted on April 4, 1950 and June 23, 1950 by SA WILLIAM J. MCCARTHY, JR.
- T-4 [REDACTED] b7D
- T-5 [REDACTED], mentioned on page 4 of referenced Bureau letter. b2 b7D
- T-6 Anonymous source.
- T-7 G-2
- T-8 ONI
- T-9 Report received by United States Civil Service Commission, Washington, D.C., mentioned on page 6 of referenced Bureau letter.
- T-10 Surveillance not further identified, mentioned in report of SA THEODORE G. KIRSCHNER dated April 12, 1945 at New York, captioned "SODAC, New York City; Internal Security - R".
- T-11 [REDACTED] S b1
- T-12 [REDACTED] b2 b7D
- T-13 [REDACTED], contacted by SA [REDACTED] b2 b7D o/s

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

NOV 21 1946

SECRET

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy
S. R. C. Ladd

WASH FROM NEW YORK 26 21 5-25 P

DIRECTOR URGENT

UNITED NATIONS ORGANIZATION, IS R. RENVTEL TODAY RE SHOOTING OF
UKRAINIAN UN DELEGATE GREGORY STADNIK. CORRECT NAME OF COMPANION OF
STADNIK AT TIME OF SHOOTING IS ALEXEI D. VOINA, ALSO A MEMBER OF THE
UKRAINIAN UN DELEGATION.

FOLLOWING INFO FURNISHED BY

CONF. INFO

[REDACTED]

END PAGE ONE
59 DEC 11 1946

SECRET

I.R. 3

SECRET

PAGE TWO

[REDACTED] NY NEWSPAPERS REPORT STADNIK HAS FRACTURED RIGHT FEMUR AND HAS HAD ONE TRANSFUSION AND THAT COMMISSIONER WALLANDER HAS TAKEN PERSONAL CHARGE OF INVESTIGATING THE SHOOTING AND, WITH OTHER HIGH POLICE OFFICIALS, HAS VISITED STADNIK. NO ARRESTS HAVE BEEN REPORTED AS YET. BUREAU WILL BE KEPT ADVISED.

SCHLEIDT

HOLD

SECRET

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62-77787-1796

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 19, 1949

FROM : SAC, Washington Field

~~SECRET~~SUBJECT: Confidential National Defense Informant
New York OfficeClassified by 242
Declassify on 8/12/87

b1

#86-1840

Re New York teletype dated March 30, 1949, in the case entitled

March 26, 1949

ADVISED BY
SLIP (S) a-
DATE

A blind memorandum on each of the names mentioned above is being transmitted herewith to the Bureau and the New York Office.

ENCLOSURE

New York (Info)
WASH. & NY
REASON FOR
65-1911
DATE OF REVIEW

RECORDED

INDEXED

65-1911

6/12/87

6/12/87

6/12/87

6/12/87

6/12/87

UNRECORDED COPY FILED IN 65-1911-3381

19c
Director from SAC, Washington Field

April 19, 1949

SECRET

[REDACTED]

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(S)

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(S)

[REDACTED]

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(S)

In view of the information recently developed in the case entitled

[REDACTED]

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62- 77787- 240- 79X Encl pg 36

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Re
enc.

[redacted] (S) 015 b1 [redacted]

[redacted] (S) 015
19th May 1952

Sodac. Hand

[redacted] (S)

Briggs
Wald
Laffere

See file (attaching)
a- by
1104 20
5-27-52

16/6/52
16/6/52
16/6/52

Photostats of
attendant sent to
WFO + NYC in
case - Target ESP-R

Intelligence
Classified by 342 out/oh
Declassify on: OADR
online 5/12/87

ENCLOSURE

RECORDED
INDEXED
12 JUN 18 1952

[redacted]
MAY 20 1952

51 JUL 8 1952

SECRET

Classified by 355
from GDS, Category 3
classification Indefinite

b1

Classified by 3042 PWT/aw
Declassify on: OADR 5/10/87
entirely removed

SECRET

64-271-38X

[REDACTED]

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[REDACTED]

(S)

[REDACTED]

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2

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Disposition of document handled by Army Intelligence Agency

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 9/19/51

FROM : *JMK* SAC, New York

SUBJECT: WALTER ZUK
RESEARCH

SECRET

Classified by *3042 PWT/1mn*

Declassify on: OADR

82-1840CV 5/12/87

U 11-1, 2

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WHERE SHOWN OTHERWISE.

Rebutel 9/11/51 and Philadelphia teletype 9/12/51.

Referenced Philadelphia teletype reflected that WALTER ZUK desired to see an agent of the F.B.I. prior to leaving for Canada, in order to furnish information of an intelligence nature. ZUK was contacted in Scranton, Pennsylvania, on 9/12/51, however, was not interviewed since his English was poor, but claimed to speak Russian, Ukrainian, German and Polish fluently. Teletype indicated that ZUK was to depart for N.Y.C. on 9/12/51, where he expected to stay two days with an individual identified as HARASYMOWYCH, 646 East 9th Street, N.Y.C. ZUK agreed to appear at the N.Y. Office at approximately 9 A.M. on 9/13/51, at which time he would be interviewed by an agent familiar with any of the above-listed languages.

ZUK appeared at the N.Y. Office on the morning of 9/13/51, and was interviewed in Polish by SA CHESTER J. GUSTOWSKI.

ZUK related that he sent a letter from Toronto, Canada, to the "Intelligence Service Department," Washington, D.C., about a year ago, requesting that someone from the "Department" come to him in order to discuss with him a very important matter. ZUK stated that he did not reveal in this letter what the matter concerned. According to ZUK, this letter was not answered, so he sent another letter soon thereafter to the "Intelligence Service Department," Ottawa, Canada, reflecting the same information; again he did not receive an answer.

ZUK explained that he wanted to supply information concerning ANATOLI JAKOVLEV, or YAKOVLEV, who may be identical with ANATOLI YAKOVLEV, former Vice Consul of the N.Y. Soviet Consulate. ZUK stated that YAKOVLEV'S name was brought to his attention through publicity given to YAKOVLEV in the Polish newspapers in 1950.

ZUK advised that he operated as a German spy during World War II in the Ukrainian and Stalingrad area. While he was operating in the city of Charkov, he became very friendly with Mrs. ANATOLI YAKOVLEV, since both resided in the same

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INDEXED

EX-79

8 DEC 6 1951

SEP 29 1951

1086

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Change file number to 62-3264

Following up in CH Reel 11-25-51

*Letty
with
11-25-51
RWS*

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*11-25-51
RWS*

Letter to the Director
NY 94-818

~~SECRET~~

apartment. Under the guise of a German prisoner, employed as a chauffeur by the name of HANZ, ZUK assisted Mrs. YAKOVLEV and her child in her daily chores since her husband was away on a mission. During this time, Mrs. YAKOVLEV informed ZUK that her husband was a Colonel in the Russian Intelligence Service.

As time went on, Mrs. YAKOVLEV requested ZUK to try to obtain, if possible, the following information which she in turn could transmit to her husband, namely: where German staffs are located and who is conducting intelligence service from the German Army. ZUK immediately consulted his superiors regarding this request, and arrangements were made for him to pass erroneous information to Colonel YAKOVLEV through his wife.

It should be pointed out here that ZUK first met Mrs. YAKOVLEV in December, 1941. About March, 1942, Mrs. YAKOVLEV asked ZUK if he desired to act as an intelligence agent for the Russians. ZUK told her that he would not for if he were caught, his wife and child in Lwow, Poland, would be killed by the Germans. (ZUK lied since he was not married.) However, he would supply what information came to him by chance.

ZUK'S association with Mrs. YAKOVLEV lasted about six months. He never met YAKOVLEV personally and would not recognize him if he saw him.

ZUK was shown a picture of Mrs. ANATOLI YAKOVLEV, wife of the former Russian Vice-Consul, and advised that she was not identical with the Mrs. ANATOLI YAKOVLEV that he knew. It should be pointed out here that ANATOLI YAKOVLEV and his wife entered the U.S. at San Pedro on 2/4/41, and during the period that ZUK knew Mrs. YAKOVLEV, Mrs. ANATOLI YAKOVLEV, the wife of the former Vice Consul, had been in New York.

ZUK described Mrs. YAKOVLEV, nee ZINA HRYHOROWYCH ~~RAZINSKY~~ as follows:

~~SECRET~~

~~SECRET~~

~~TOP SECRET~~

Letter to the Director
NY 94-818

Age:	about 36 at present time
Height:	5'3"-4"
Weight:	160
Hair:	blonde
Eyes:	blue
Complexion:	medium
Distinguishing Characteristics:	walked quickly; was formerly a discus thrower; likes to play the piano

(b)(1)

[REDACTED]

(S)

In regard to himself, ZUK related that he is single, arrived in Winnipeg, Canada, 10/12/48, as a displaced person, and had not been in America previously.

At the present time, he resides at 35 Lindsay Avenue, Toronto, Ontario, Canada. He is employed as a structural engineer in association with MICHAEL FEDAY, 717 Manning Avenue, Toronto, Ontario, Canada.

Above is for information.

~~TOP SECRET~~ 3 ~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT **SAN FRANCISCO, CALIFORNIA**

REPORT MADE AT SAN FRANCISCO	DATE WHEN MADE 8-23-45	PERIOD FOR WHICH MADE 7/21/45	REPORT MADE BY WILLIAM RUSSELL KIRK
TITLE ARISTIDUS KOUSARAS with aliases		CHARACTER OF CASE INTERNAL SECURITY	

SYNOPSIS OF FACTS:

PERSONAL AND CONFIDENTIAL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

(S) [REDACTED]

KOVSHAR and his wife were at their Lake Tahoe home from June 8 to 12, and from July 25 to August 1, 1945. He has indicated that he expects to return to Lake Tahoe in the near future with VLADIMIR PAVLOV and BORIS GRESIN as his guests. KOVSHAR continues his donations to, and his service of, the REL. Board of Immigration Appeal has granted a suspension of the deportation order against Mrs. KOVSHAR, and has granted a six months' extension on date of KOVSHAR's departure.

REFERENCE: Bureau File 65-2785

Report of Special Agent FRED RUSSELL KIRK, dated June 22, 1945, at San Francisco, California.

Classified by **5042 PWT/lmn**

Declassify on **DATE 5/19/85**

18 This copy reviewed at for Rosenberg

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65-2785-101

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- 1 - Los Angeles (Inf.)
- 1 - New York (Inf.)
- 1 - Portland (Inf.)
- 1 - Seattle (Inf.)

31 AUG 28 1945

SECRET

COPY IN FILE

33 SEP 1945

~~SECRET~~

Source C also advised that a special invitation was issued to KOVSHAR on August 3 to attend a lecture to be held in the concert room of the Palace Hotel on August 7, 1945. This source advised that KOVSHAR was in attendance at this lecture.

IMMIGRATION AND NATURALIZATION STATUS

Source B advised on August 10, 1945, that Mrs. KOVSHAR received a letter from ROBERT F. DAVIS, adviser and consultant on immigration laws, in which DAVIS stated he had heard that the Board of Immigration Appeals had granted a suspension of the deportation order as to Mrs. KOVSHAR and had also granted a six months' extension on the departure date of KOVSHAR. DAVIS stated that it was now only necessary for Mrs. KOVSHAR to be made a legal, permanent resident and that DAVIS would then start working on KOVSHAR's status. Mrs. KOVSHAR stated to informant that this matter would have to be sent to Vancouver. She expressed great joy to informant over her good fortune in regard to this immigration matter and was evidently highly pleased.

MISCELLANEOUS BUSINESS ACTIVITIES

Source C has furnished the following information concerning miscellaneous business activities of KOVSHAR:

On July 12, 1945, KOVSHAR, in a conversation with his sister, mentioned the fact that a very large house in Lake Tahoe is up for sale and that he has some ideas about it in connection with the movie projector he has. This conversation followed a discussion about the merits of various movie projectors and plans of KOVSHAR's sister to purchase a projector and go into the business of showing films.

On July 13, 1945, KOVSHAR made an appointment to have luncheon with GRIFFITH of the General Petroleum Company. KOVSHAR said his purpose in arranging this meeting was to talk over with GRIFFITH the fact that an acquaintance of KOVSHAR's, with \$50,000 to invest, had told KOVSHAR he put a lot of trust in him and wished to deal through him.

On August 7, 1945, one NIKOLAI PANFILOVICH NICHKIN, connected with the Russian Life Newspaper, told KOVSHAR he wished to discuss some theatrical business with him. This involved the financing of a Russian theatrical group. NICHKIN indicated that one YAKOVLEV was willing to put up \$1,000 and that if KOVSHAR put up more than that, he could have charge of the entire production. KOVSHAR stated he would think the matter over and would contact NICHKIN on the following day. Source C had no knowledge of the decision reached by KOVSHAR.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/21/54	PERIOD FOR WHICH MADE 3/2, 8-10, 12, 29-31; 4/1, 2, 5, 9/54	REPORT MADE BY BRUCE J. TOMASONI VMP
TITLE UNKNOWN SUBJECT; wa: [REDACTED] b1 (TS)			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

[REDACTED] **US ALEXANDER KASEM-BEG** filed petition for US citizenship 4/8/43. His daughter, **NADINE**, born 6/2/28 at Nice, France. KASEM-BEG family came to US 10/4/41; lived at NYC, San Francisco and New Haven.

[REDACTED] **NICHOLAS STEMBER** filed declaration of intention 4/30/40. SDNY, naturalized 12/2/46. SDNY.

[REDACTED] **BUDISH** born 4/30/86 in Russia, came to US 7/21/12, naturalized 11/26/18. (TS)

DETAILS:

ANTON IVANOVICH CHELIKIS

T-1. of known reliability. [REDACTED] (S)

Classified By **3012 PZ**

Declassify on: **DADR # 86-18400V**

TOP SECRET

Classified By **155-209/PRR 10/27/5**
Exempt from GDS, Category **1, 2, 3**
Date of Declassification Indefinite

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APR 29 1960

SPECIAL AGENT IN CHARGE

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<p>COPIES OF THIS REPORT</p> <ul style="list-style-type: none"> ② - Bureau (65-26646) (RM) 2 - Los Angeles (65-4989) (info) (RM) 2 - New Haven (65-1479) (RM) 1 - San Francisco (65-1443) (info) (RM) 1 - Washington Field (65-5397) (info) (RM) 2 - New York (65-15218) 	<p style="font-size: 1.5em; text-align: center;">65-26646-135</p> <p style="text-align: center;">APR 22 1954</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center;">RECORDED-66</td> <td style="width: 50%;"></td> </tr> <tr> <td style="text-align: center;">INDEXED-66</td> <td></td> </tr> <tr> <td style="text-align: center;">EX-123</td> <td></td> </tr> </table>	RECORDED-66		INDEXED-66		EX-123	
RECORDED-66							
INDEXED-66							
EX-123							

~~TOP SECRET~~

~~(S)~~ No other records have been located in the indices of the New York Office identifiable with ANTON IVANOVICH CHELIKIS. ~~(S)~~ (u) b1

ALEXANDER LVOVITCH KASEM-BEG ~~(S)~~ (u) *NY Calif Ser. P*

According to the records of Immigration and Naturalization Service and also personal interview of KASEM-BEG by SAs in the New Haven Office on August 17 and 19, 1944, it was ascertained that he was born in Kazan, Russia, February 2, 1902 and his wife, SVETLAVNA ELLIS KASEM-BEG, was born on July 31, 1898 at Jeziorany Volhynia, Poland. They entered the United States at the Port of New York on October 4, 1941, from France with their son, ALEXANDER KASEM-BEG, Jr., born January 7, 1930 in France, and their daughter, NADINE, born June 2, 1928 at Nice, France. *Calif*

o/s ~~(S)~~ KASEM-BEG filed a Declaration of Intention to become a citizen on April 8, 1943, in the District Court of the United States at San Francisco, California, petition number 118637. An application for re-entry permit dated May 20, 1949 was also filed with Immigration and Naturalization Service.

He lived in California from 1942 to January 1944, when he went to New Haven, Connecticut, where he apparently taught at Yale University in the Army Specialized Training Program, and resided at 30 Irving Street, New Haven, Connecticut. Since 1946 he has lived in New London, Connecticut, where he is employed as Head of the Russian Department, Connecticut College. While in New York he resided at 128 East 71st Street and 324 East 73rd Street, apparently in 1945 and 1946.

T-1, of known reliability, advised that in ~~(S)~~

~~TOP SECRET~~

b1

~~TOP SECRET~~

[REDACTED] (u) b7D

T-4, of known reliability, reported that on

[REDACTED] b1

In addition it is noted that in early

[REDACTED] (S) b1

ALEXANDRE SACCARD

[REDACTED] (S) b1

[REDACTED] (S) b1

The records of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, checked by SA ALBERT J. KLEIN in 1944, reflect that ALEXANDRE SACCARD, 20 West 72nd Street, New York City, had filed a Declaration of Intention to become a United States citizen on March 24, 1942 in United States District Court, Southern District of New York, number 516411. JNS

~~TOP SECRET~~

NY 65-15218

~~TOP SECRET~~

November 5, 1921 via the SS KING ALEXANDER. The witnesses to his naturalization were NATALIE WARREN, 3494 Broadway, New York City and THEODORE S. CHOUPROFF, a painter, 345 East 19th Street, New York City. *INS*

o/s SE WILLIAM R. SWERNEY, on March 12, 1954 checked the records of the Board of Elections for the Borough of Queens, and advised no record was located for NICHOLAS STEMBER of 4531 49th Street, Sunnyside, New York.

JACOB BUDISH

b1 It is noted that this is the same date, according to T-4, wherein it was indicated that *b1*

o/s The records of the Immigration and Naturalization Service, New York City, checked by SA A. ROBERT SWANSON in June 1943, reflect that JACOB BUDISH of 511 West 122nd Street, New York City, immigrated to the United States from Libau, Russia and entered the Port of New York on July 21, 1912 on the SS CZAR, under the name of JAMES BUDISH. *INS*

These records indicated that BUDISH was born 4-30-86

*at Kiev, Russia OR
Warsilkoff*

~~TOP SECRET~~

NY 65-15218

~~TOP SECRET~~

ds [The 5th report of the California Un-American Activities Committee, issued in 1949, on Page 270, described the American Birobidjan Committee as follows: (u)

"A Communist front for the support of the Soviet Birobidjan. Also joins in the support of other Communist agitations particularly in the racial and religious fields." (u)

[REDACTED]

[REDACTED]

b1

(S)

ds [ALEXANDER KASEM-BEG

It is noted that KASEM-BEG, on whom information has been previously set out, [REDACTED]

[REDACTED] (S) 110622 b1

- P -

~~TOP SECRET~~

SAC, New York (65-15218)

July 1, 1954

RECORDED - 54

Director, FBI (65-26646) - 139

~~TOP SECRET~~

EX-104 (S) UNKNOWN SUBJECT, wa
[REDACTED] (S) b1
ESPIONAGE - R

Rerep SA Blake J. Tomasoni 6-17-54, at
New York City.

It is suggested that the original information
furnished by [REDACTED]

O/S

There is no reference to the name in the
Bureau's indices other than in connection with [REDACTED]

[REDACTED] in New York City and Immigration
and Naturalization Service, NYC indices, tends to indicate
the name was incorrectly reported. b1

cc - 2 - Washington Field (65-5397)

GAD:sjr

note;

[REDACTED] (TS) b1

MAILED 6
JUL 1 1954
COMM - FBI

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

~~TOP SECRET~~

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#86-1840 CV

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

NEW YORK

~~TOP SECRET~~

REPORT MADE AT NEW YORK	DATE WHEN MADE 6/17/54	PERIOD FOR WHICH MADE 4/15; 5/13, 18; 6/3, 4, 7, 8, 11/54	REPORT MADE BY BLAZE J. TOMASONI fpg
TITLE UNKNOWN SUBJECT, wa [REDACTED] TS 61			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

DO NOT DISSEMINATE

No record INS, NY, or SDNY for ANTON CHELIKIS. GEORGE LUKACHIK not identical with individual of similar name, INS file number A7212433. NICHOLAS STEMBER lived with present wife until 6/25/41 before going through marriage ceremony due to fact his wife already had a husband.

DETAILS:

At New York, New York

ANTON IVANOVICH CHELIKIS

T-1, of known reliability, on

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R 537 AUG 29 1960**

Classified by
Exempt from GDS, Category
Date of Declassification Indefinite

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES	
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NY 65-15218

~~TOP SECRET~~ N.Y. Russ.

[REDACTED] (S) b1
SE KENNETH N. DELANOY was advised that no record was located for CHELIKIS at the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, or the United States District Court, Southern District of New York. (u)

No other records have been located in the indices of the New York Office identifiable with CHELIKIS. (u)

GEORGE LUKACHIK (u) N.Y.

[REDACTED] (u) b7D
The Central Office of the Immigration and Naturalization Service, Washington D. C., was advised of the possibility that GEORGE LUKACHIK was possibly identical with an individual of similar name, Immigration and Naturalization Service file number A7212433, sent to the New York Office of the Immigration and Naturalization Service on May 5, 1952. (u)

On May 18, 1954 SE DELANOY checked the Immigration and Naturalization Service file number A7212433, which file was for a GEORGE LUKASHUK, a priest and carpenter of 764 Rockaway Avenue, Brooklyn, New York. This individual was born on January 11, 1907 at Brzesc on Bug, Poland. He made application for immigration visa and alien registration on May 26, 1949 at Frankfurt on the Main, sub-office Butzbach, Germany. He was admitted to the United States at Boston, Massachusetts, on June 29, 1949. The records indicate that prior to that time he had resided in Europe. From the above it would appear that GEORGE LUKASHUK is not identical with GEORGE LUKACHIK. (u)

NICHOLAS STEMBER N.Y.

The files of the Immigration and Naturalization Service, 70 Columbus Avenue, New York City, checked by SE DELANOY on March 2, 1954, reflect that NICHOLAS STEMBER, 345 East 19th

~~SECURITY INFORMATION - TOP SECRET~~

Part No. 1

EXM

REPORT MADE AT NEW YORK	DATE WHEN MADE 7/16/52	PERIOD FOR WHICH MADE 6/27,30;7/1,3/52	REPORT MADE BY REX I. SHRODER
TITLE UNKNOWN SUBJECT, wa [REDACTED] (TS) [REDACTED] (S)			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS:

MO Bismarck
BSS info
J. P. S.

NY file 9-252-1111
 sub. report will be
 sub 10-3-52.
 71187

57 M187
Classified By 3042 RUT/Chm
Declassify on: OADR
Exemptions 1, 2, and 8 only
FOIA 86-1840CV

DETAILS:

~~Classified by 1352
Exempt from GDS, Category 2
Date of Declassification Indefinite~~

army

WA 2
13RM
10/24/71

APPROVED AND
FORWARDED: *Edward J. Schacht* SPECIAL AGENT
IN CHARGE

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b7c b7d

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- 3 - New York (65-15218)

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INDEXED - 45

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NY 65-15218

~~TOP SECRET~~

[REDACTED]

b1

[REDACTED]

[REDACTED]

b1

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b1

[REDACTED]

[REDACTED]

b1

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 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Mohr _____
 Mr. Carson _____
 Mr. Hendon _____
 Mr. Mumford _____
 Mr. Jones _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____
 Files _____

REPORT MADE AT
 New York, N.Y.

DATE WHEN MADE
 AUG 1 1944

PERIOD FOR WHICH MADE
 7/19-21/44

REPORT MADE BY
 Herman O. Ely

NY FILE NO. 100-22

REPORT MADE AT
 New York, N.Y.

DATE WHEN MADE
 AUG 1 1944

PERIOD FOR WHICH MADE
 7/19-21/44

CHARACTER OF CASE

INTERNAL SECURITY

SECRET

SYNOPSIS OF FACTS:

PERSONAL AND CONFIDENTIAL

REFERENCE:

Report of Special Agent Herman O. Ely, dated 6/30/44 at New York.

Report of Special Agent Herman O. Ely, dated 7/24/44 at New York.

REPORT HANDLED BY

APPROVED AND FORWARDED: *E. E. Conroy*

SPECIAL AGENT IN CHARGE

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5 SEP 5 1944

30 AUG 8 1944

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(S)

5/28/46
 8/18/40
 pg 1 cover
 65 pages

5/28/46
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 pg 1 cover
 65 pages

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June 2, 1944 (cont.)

[REDACTED]

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[REDACTED]

[REDACTED]

b1

[REDACTED]

b1

~~SECRET~~

June 6, 1944 (cont.)

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

(On July 1, 1944, an article appeared in the NEW YORK HERALD TRIBUNE, captioned "Merchant Marine Officer Wins Russian Decoration." This article reflects that ROMAN P. HOLUBOWICZ, a graduate cadet midshipman of the U.S. Merchant Marine Academy at Kings Point, Long Island, who was aboard three vessels that went down en route to Murmansk, would receive the Russian medal for distinction in action, the ceremonies to take place at the Academy at 11 A.M. on July 1st. By winning the award, HOLUBOWICZ, who is 21 years old and who lives in Gudahy, Wisconsin, also would receive a pension of five rubels a month from the Russian Government and a book of transportation tickets good for rides on the surface cars in Moscow. Captain GILES C. STEDMAN, USNR, Superintendent of the Academy, was to make the presentation on behalf of Cordell Hull, Secretary of State, and MIKHAIL S. VAVILOV, Russian Vice Consul in New York, would represent the Russian Government.)

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

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☒ The following number is to be used for reference regarding these pages:

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☐ For your information:

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

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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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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Washington, D.C.

~~CONFIDENTIAL~~

FILE NO. 100-16597

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 7/25/46	PERIOD FOR WHICH MADE 1/1-6/30/46	REPORT MADE BY JOHN A. SWARTZ	JAS:MS
TITLE [REDACTED]	CHARACTER OF CASE INTERNAL SECURITY - R ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE			
SYNOPSIS OF FACTS: [REDACTED] MARY KATHERINE LYNCH employed on staff of "Information Bulletin" [REDACTED]				
APPROVED AND FORWARDED: [Signature] SPECIAL AGENT IN CHARGE COPIES OF THIS REPORT 5 - Bureau 1 - New York (info.) 1 - Los Angeles (info.) 1 - San Francisco (info.) 2 - Washington Field COPIES DESTROYED SEP 8 1960 SEP 8 1960 56 COPIES DESTROYED 10-30-75 Exempt from GDS Category 3 Date of Declassification Indefinite DO NOT WRITE IN THESE SPACES [REDACTED]				

11-27-85
Classified by SP2 TAP/CL
Declassify on: OADR
(77 encl) 302 PWT/CLs # 82-1840
1995/3/30/433
Discovered on 5/1/95

2785-10-30-75
Exempt from GDS Category 3
State of Connecticut, Inc.

56 SEP 13 1946

U. S. GOVERNMENT PRINTING OFFICE 7-203

~~CONFIDENTIAL~~

Classified #37

~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C.

100-16597

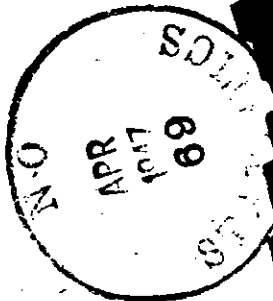
Form No. 1

THIS CASE ORIGINATED AT

FILE NO.

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE SEP 12 1946	PERIOD FOR WHICH MADE 8/1-31/46	REPORT MADE BY JOHN A. SWARTZ	JAS:KSW:IPB
TITLE [REDACTED] (S) b1			CHARACTER OF CASE INTERNAL SECURITY - R	

SYNOPSIS OF FACTS:



5-13-87
CLASSIFIED BY: 3042 PWT/CS
DECLASSIFY ON: 26 427 DADR
only 405 returned (S)
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COPIES OF THIS REPORT IN FILE: 5 - Bureau 1 - New York (Info.) 1 - Los Angeles (Info.) 1 - San Francisco (Info.) 2 - Washington Field		FBI 29 SEP 26 1946 <i>[Signatures]</i>

50 APR 5 1947

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U. S. GOVERNMENT PRINTING OFFICE 16-50085-1

classified #43

100-16,597

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FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

WAS:KAL

WASHINGTON FIELD DIVISION

1437 K Street, Northwest

Washington, D. C.

August 25, 1941

9-4-87

#561840

3042/PWT/CR
pgs. 1, 51 & 57 only
contain nothing
classifiable

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

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State

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EX-15 INDEXED

65-37351
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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State

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State

o/s [Redacted]

Very truly yours,

S. K. McKee
S. K. McKEE
Special Agent in Charge

cc: All Field Offices

ENCLOSURES:

[Redacted]

State

o/s [Redacted]

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Federal Bureau of Investigation
United States Department of Justice
New York, N. Y.

EFH:MVV
65-12400

~~SECRET~~

~~CONFIDENTIAL~~

May 20, 1944
~~CONFIDENTIAL~~

Director, FBI

RE: RADIO STATIONS DTK AND TEU
ESPIONAGE - R
(Bureau File No. 65-47815)

Dear Sir:

Reference is made to your letter dated April 24, 1944, requesting to be advised as to what steps have been taken by this office to complete this investigation.

[REDACTED]

[REDACTED]

Background investigation concerning SHEPPARD in New York City was very favorable as to character and loyalty. He is employed by the HAZELTINE ELECTRONICS COMPANY at Little Neck, Long Island, N. Y. as an electrical engineer. The Hazeltine Electronics Company is a very reliable firm engaged 100% on war work for the Navy Department. It is one of the outstanding companies in the field. All reliable persons contacted at the Hazeltine Electronics Company advised CHARLES BRADFORD SHEPPARD was not Communistically inclined and could be trusted with highly confidential information. He is married to EDITH STRICK SHEPPARD, who signed the Communist Party nominating petition in New York City under her maiden name of EDITH STRICK. She is a medical student attending New York University, and will receive her M.D. Degree in September 1944.

The investigation of CHARLES BRADFORD SHEPPARD by the Newark Field Office is reflected in the report submitted by Special Agent HANSEN.



Classified by 3755-WAB/RECORDED & INDEXED
Exempt from GDS, Category 2-3
Date of Declassification Indefinite

71 JUL 13 1944 ~~CONFIDENTIAL~~

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5-14-87

EX-14

165-47815-559

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JUN 29 1944

5

Letter to Director
NY 65-12400

~~CONFIDENTIAL~~

May 20, 1944

~~SECRET~~

o/s Tool, Jr. dated February 28, 1944, which is in possession of the Bureau. The investigation of his background by the Philadelphia Field Division revealed that while a student at the University of Pennsylvania, he was Treasurer of the Pennsylvania Student Alliance and a member of the Executive Committee of the American Student Union, considered by school officials to be Communist Party dominated and influenced. There was never any indication that he had been opposed to the government of the United States. He was reported to be a "radical thinker" in his early years but changed later on.

[REDACTED]

(S) [REDACTED]

b7c

[REDACTED] some time ago he applied to the Soviet Consul for a position in the Soviet Union as a radio engineer. At that time SHEPPARD wanted to do something for the war effort, claiming he was rejected by both the United States Army and Navy because of poor eyesight and further because at the time he was given a very menial position with the Hazeltine Electronics Company. He felt that if he applied for a position with the Soviet Union because of his technical knowledge, experience and education, he could secure a very valuable position as a radio engineer. It is here noted that SHEPPARD was graduated with high honors from the University of Pennsylvania as an Engineer, receiving also a Master's Degree. He has continued his studies in New York, studying Mathematics at the Brooklyn Institute and at the present time is studying the Russian language at the American-Russian Institute. (S) (u)

SHEPPARD explained his visit to the Soviet Consulate on May 5, 1943 as responding to his application and when he appeared at the Consulate he was referred to a Mr. YAKOVLEV. It is deemed significant that when he appeared at the Consulate he was referred to Mr. YAKOVLEV, regarding his application for a position as radio engineer, who interviewed SHEPPARD. SHEPPARD, however, claims that YAKOVLEV had no knowledge of radio engineering and he based this (S) (u)

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

Letter to Director
NY 65-12400

~~SECRET~~

May 20, 1944

statement upon the type of questions put to him by YAKOVLEV. SHEPPARD was uncertain as to what transpired on this first contact.

SHEPPARD was advised at the time by YAKOVLEV that it would take approximately nine months to clear his application with the Soviet Union. He has not heard further about it and assumes by now his application is dead. ~~CONFIDENTIAL~~ b1

SHEPPARD further advised that at this time he has no intentions of going to the Soviet Union during the war as he has been given a more responsible position by the HAZELTINE ELECTRONICS COMPANY but would consider going to the Soviet Union after the war, because he claims that radio engineers in the United States will be "a dime a dozen after the war". He claims he will have a better opportunity to advance himself in the Soviet Union after the war where radio engineers are scarce.

SHEPPARD, during the questioning, doubted whether Mr. YAKOVLEV is a radio operator or a radio engineer but admitted he did not discuss radio specifically with YAKOVLEV on his several contacts with him. SHEPPARD admitted that he has been contacted by YAKOVLEV on at least five or six occasions since May 5, 1943, each time at the initiative of Mr. YAKOVLEV. SHEPPARD states that there is no common bond between YAKOVLEV and himself and claims that YAKOVLEV is not considered by him to be a friend as all contacts have been purely social. ~~CONFIDENTIAL~~ u

SHEPPARD was questioned closely concerning any Communist Party activities and associations on his part and he denied any, stating he was not a member of the Communist Party, never has been and never has been approached to join the same. He considers the Soviet Union to be a democracy and not a dictatorship. His wife is not a member of the Communist Party and SHEPPARD stated to his knowledge she has not signed any Communist Party nominating petitions. He denies signing any himself. He met his wife at the University of Pennsylvania as a student and both belonged to the American Student Union knowing it was dominated by the Party, but he justifies his membership in this organization claiming its aims and purposes paralleled his own.

SHEPPARD is gentile, a Protestant and a member of the Methodist Church, while his wife is Jewish who became a member of the Methodist Church upon marrying SHEPPARD.

SHEPPARD was questioned closely concerning his conversation with YAKOVLEV, claiming that all conversations were along personal lines and they did not even discuss political issues. SHEPPARD now believes that the contacts

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~~CONFIDENTIAL~~

Letter to Director
NY 65-12400

May 20, 1944

~~SECRET~~

by YAKOVLEV were for the purpose of sounding him out on his views as a part of an investigation concerning his application for a position in the Soviet Union. SHEPPARD advised he has not given YAKOVLEV any information concerning the nature of his work at the Hazeltine Electronics Company as he considers such work highly confidential.

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by letter
2/17/44

~~CONFIDENTIAL~~

Very truly yours,

E. E. CONROY

~~SECRET~~

b7D

THIS CASE ORIGINATED AT BUENOS AIRES

FILE No. 100-122

REPORT MADE AT BUENOS AIRES	DATE WHEN MADE 1-18-46	PERIOD FOR WHICH MADE 12/5/45 1/10/46	REPORT MADE BY WILLIAM T. BAKER mg
TITLE DISSEMINATION OF RUSSIAN PROPAGANDA IN LATIN AMERICA			CHARACTER OF CASE SECURITY MATTER (G)

SYNOPSIS OF FACTS:



Memo State, 011-512

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CLASSIFIED BY: *204/pw/pk*
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pp. 144 only

9-4-87 *b1*
#861840

REFERENCE: Buenos Aires letter to Bureau dated 11/9/45.

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EX-37

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A. Yakovlev. Novel about Russian Progress
Published by Future. Original language,
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[REDACTED]
[REDACTED]
[REDACTED] b1
These books are to be found in the majority of the large book-
stores. Lately none of the books have appeared written in
Spanish. (u)

[REDACTED] (S)
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] b1

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **NEW YORK, NEW YORK** NY FILE NO. **100-61874** 20

REPORT MADE AT NEW YORK, NEW YORK	DATE WHEN MADE JUL 30 1945	PERIOD FOR WHICH MADE 4/1, 7, 8, 5/8; 4/26, 27/45	REPORT MADE BY ROBERT J. MAHONEY
TITLE ALEXANDRE SACCARD, was.			CHARACTER OF CASE INTERNAL SECURITY - R

SYNOPSIS OF FACTS:

Names of subject and wife placed on National Censorship watch list. Handwriting specimens forwarded to FBI Laboratory. Correspondence of subject predominantly of business nature but reflects possible violation of trading with the enemy act through transmittal of funds to individuals in enemy occupied country.

COPIES DESTROYED
R 47 NOV 1 1980

REFERENCES:

Bureau File 66-52565.
Teletype to Bureau, 4/26/45, entitled "BORAC, WIC,
UNIT, SEC -R."
Report of Special Agent Robert J. Mahoney, New York,
4/27/45.
Letter from Bureau to New York, 4/13/45.

**APPROVED AND
FORWARDED:**

**SPECIAL AGENT
IN CHARGE**

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT

3 - Bureau
2 - Newark
4 - New York

COPY IN FILE

52 AUG 9 1945

RECEIVED 5-52565-20

1.

AU

RECORDED

ENCLOSURE

NY 100-61874

[REDACTED] b1

By referenced teletype dated June 26, 1945, the Bureau was advised of this information and advised that Mrs. SACCARD had been definitely identified as HANKA SACCARD, wife of ALEXANDRE SACCARD, 1 East 93rd Street, New York City, and the Bureau was informed that it will be kept advised of any information developed reflecting attempts by the SACCARDS to leave the United States.

By letter dated March 16, 1945, the Bureau advised that the name of ALEXANDRE SACCARD and his wife, HANKA SACCARD, had been placed on the National Censorship Watch List on February 21, 1945, and that voluminous back traffic intercepts were available, the majority of which dealt solely with subject's business activities. These intercepts were reviewed at the Bureau and the Bureau supplied the following names of subject's correspondents, all of which are of a strictly commercial or business nature:

Ebrahim Ettehadieh
Teheran, Iran

Isaac Pinto
28 Madabagh Street
Cairo, Egypt

*Societe Technique
Post Office Box 186
Teheran, Iran

*Ateliers Charlard
174 Florencie Akrou
Sao Paulo, Brazil

Ossip Bernstein
Barcelona, Spain

Marcel Granshoff
57 Charehfalaki
Cairo, Egypt

*Sugar Company
Cairo, Egypt

*Mashaal Company
Fuebargh Avenue
Teheran, Iran

Michael Setten
71 Ashar Street
Cairo, Egypt

*Ateliers Constructions Jeumont
88 Sadi Carnot
Algiers, Algeria

Frederick Josephson
Parandi 245
Montevideo, Uruguay

*Alhoush Zaden
Chasali Avenue
Kutche Darbant
Teheran, Iran

*Roshollah Hafesi
Teheran, Iran

(SECRET)

NY File No. 100-61074 MLV

REPORT MADE AT NEW YORK	DATE WHEN MADE 4/23/51	PERIOD FOR WHICH MADE 4/12-14, 16, 17/51	REPORT MADE BY RAYMOND J. HUCKEL
TITLE CHANGED HANKA SACCARD, was: Mrs. Alexander Saccard, Mrs. Alexander Saccardo, Mrs. Alexandre Sakharoff, Mrs. Alexandre Saknoff, Mrs. Alexandre Saccharoff, nee Hanka Silberman, Hanka Silverman			CHARACTER OF CASE INTERNAL SECURITY - R & PO; INTERNAL SECURITY ACT OF 1950
SUMMARY REPORT			

SYNOPSIS OF FACTS:

Personal history and activities of subject set out, reflecting among other information the following: She was born 10/1/04 at Glogow or Glogoa, Poland. She is a citizen of Belgium but filed petition for naturalization for U.S. citizenship 3/24/49. She was formerly secretary to JULIUSZ KATZ-SUCHY, permanent Polish delegate to the UN. She presently resides at 38 East 85th St., NYC, Apartment 12-A, and is employed in the Technical Assistance Administration of the UN Secretariat, 42nd St. and First Ave., NYC.

has reported that

RECEIVED

CLASSIFIED BY
DECLASSIFY ON

5 - Bureau (65-52565)

1 - INS, NYC

APR 25 1951

13 MAY 19 1951

13

(SECRET)

65-52565-580 39 1/2	RECORDED AND INDEXED: CHECKED OFF: RECORDED - 115 INDEXED - 115
FILE	12/3

~~SECRET~~

NY 100-61074

OS [Confidential Informant T-16, of known reliability, has reported that the Technical Assistance Administration of the United Nations was established as an independent unit of the Secretariat and is responsible for the operation and administration of advisory social welfare functions, economic development of undeveloped countries, training in public administration, and technical assistance for economic development of undeveloped countries.

OS [Confidential Informants T-17, T-18, and T-19, all of known reliability, advised in early 1951 that the subject and her husband reside at Woodstock, New York, in the summer months in a house on the Glasco Turnpike. T-19 advised that mail delivered at the present time at the SACCARD home at Woodstock is apparently picked up on weekends.

ALLEGATIONS CONCERNING SYMPATHIES AND
ACTIVITIES OF SUBJECT

in [Confidential Informant T-20, of known reliability,

b/s [[REDACTED] (S) many

advised on [Confidential Informant T-22, of known reliability,

[REDACTED] (S) b1

on [Confidential Informant T-23, of known reliability,

b/s [[REDACTED] (S) b1

~~SECRET~~

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

JUN 27 1946

CONFIDENTIAL

SECRET

- Mr. Tolson
- Mr. E. A. Tamm
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Carson
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Hendon
- Mr. Pennington
- Mr. Quinn Tamm
- Mr. Nease
- Mr. Gandy

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Classified by *SP-6*
Declassify on: OADR
Approved CP only

TELETYPE AGENCY
ADVISED BY ROUTING
SLIP

133656

WASHINGTON AND NEW YORK FROM WASHINGTON FIELD

27

637PM

DIRECTOR AND SAC

U R G E N T

GREGORY CASE--

[REDACTED]

56402-1270
SECRET

47229
 400-71096
 452 FIVE
 MAY 1 1946
 SECRET

HENRIK JACOBSEN SILVERSMITH, was, ETAL Classified by 1202 ags Declassify on: OADR 3/23/93	CHARACTER OF CASE ESPIONAGE Classified by 546 MP Declassify on: OADR 3/23/93
NUMBER OF PAGES 164	SECURITY CLASSIFICATION CONFIDENTIAL

AGENCY San Francisco
 REC'D 1-8-47
 DATE FORW. 1-8-47
 HOW FORW. Express
1-8-47

10-2-3-1977 #306312
 5012 Puritas St. 9/17/77
 Only 1/2000 for each
 5012 Puritas St. 9/17/77
 5012 Puritas St. 9/17/77

AGENCY San Francisco
 REC'D 1-8-47
 DATE FORW. 1-8-47
 HOW FORW. Express
1-8-47

10-2-3-1977 #306312
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 5012 Puritas St. 9/17/77
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 REC'D 1-8-47
 DATE FORW. 1-8-47
 HOW FORW. Express
1-8-47

10-2-3-1977 #306312
 5012 Puritas St. 9/17/77
 Only 1/2000 for each
 5012 Puritas St. 9/17/77
 5012 Puritas St. 9/17/77

RECORDED INDEXED AUG 2 1946		65-156402-766 SECRET INDEXED	
-----------------------------------	--	------------------------------------	--

[REDACTED] 1X(X)(S)

(S) [REDACTED] The following is a summary of information furnished by [REDACTED] upon recontact. This is in addition to information previously furnished by this informant.

~~SECRET~~

O/S [REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

O/S [REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

~~SECRET~~

0/s

[REDACTED] (S) ~~SECRET~~

[REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

[REDACTED] (b)(1)

0/s

~~SECRET~~

~~SECRET~~

[REDACTED] S

(b)(1)

[REDACTED] S

[REDACTED] S

(b)(1)

[REDACTED] S

[REDACTED] S

(b)(1)

[REDACTED] S

[REDACTED] S

(b)(1)

[REDACTED] S

~~SECRET~~

WFO 100-17493

0/s

[REDACTED]

(b)(1)

[REDACTED]

[REDACTED]

(b)(1)

[REDACTED]

[REDACTED]

(b)(1)

[REDACTED]

SECRET

[REDACTED] S (b)(1) ~~SECRET~~

[REDACTED]

S (b)(1)

[REDACTED]

o/s

[REDACTED]

(b)(1)

[REDACTED]

S

[REDACTED]

S

(b)(1)

[REDACTED]

[REDACTED]

S

(b)(1)

~~SECRET~~

FEDERAL

DEPARTMENT OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

94080

FILE NO.

AMG

REPORT MADE AT

NEW YORK

DATE WHEN MADE

MAR 19 1952

PERIOD FOR WHICH MADE

12/19, 21/51
12/28/51

REPORT MADE BY

MARK B. MILLER

VASSILI ANDREEVICH KAZANIEV

aka: Vassili Andreevich
Kazaniev, Vassili Andreevich
Kazanov, Vassili Andreevich
Kazaniev, Vassili Andreevich
Vassili Kazaniev, Andreevich
Kazanov, Vassili Andreevich
Kazanov, Vassili Andreevich
Kazanov, Vassili Andreevich
Kazanov, Vassili Andreevich

ESPIONAGE - R

SUMMARY REPORT

SYNOPSIS:

VASSILI ANDREEVICH KAZANIEV was born 3/3/11 at Ulyanovskaya Oblast, USSR. His passport 10174 was issued to him on 1/2/45, subsequently entering US in California in 1945. Subject was in US from April, 1945, to 9/28/46 when he returned to USSR. While in US he had position of Vice-Consul, Russian Consulate, NYC.

rec'd INS
1cc to CIA
1cc to State
1cc to Med Bureau
4-3-52

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF

APPROVED AND
FORWARDED:

Edward Lehmann

SECRET

- 3 - Bureau (65-5749)
- 1 - Washington Field (100-18320) (Info)
- 3 - New York (65-14671)

4 MAY 14 1952

MAR 21 1952

ROUTED TO

FILE

RECORDED
INDEXED

SECURITY INFORMATION - SECRET

SECRET

NY 65-14671

Confidential Informant T-4 also advised that

Confidential Informant T-50, of known reliability, advised on

Confidential Informant T-51, of known reliability, advised in

OK
to release
per
Wingman
10/20/75
msc/stc
ANATOLI ANTONOVICH YAKOVLEV

Immigration and Naturalization Service records in New York reflect that YAKOVLEV entered the United States on July 26, 1946, at LaGuardia Field, New York, aboard a TWA Air Lines plane and departed from the United States on December 27, 1946, at the Port of New York, aboard the SS America, for Cherbourg, France. While here in the United States, he was attached to the USSR Consulate as a Vice-Consul at 7 East 61st Street, New York City. The above records also reflect that he was born on May 31, 1911, at Borisoglevsk, USSR.

Confidential Informant T-4 stated that during YAKOVLEV'S stay in the United States and his employment at the USSR Consulate in New York City, he, YAKOVLEV carried on his

SECRET

NY 65-14671

duties as Vice-Consul and that during this time he had many contacts of an official nature with KAZANIEV, who was also employed at the Consulate in the same capacity in 1946.

[REDACTED] C

According to Confidential Informant T-41, of known reliability, this informant advised on February 18, 1951, that [REDACTED] b1

[REDACTED] (C) b1

According to Confidential Informant T-4, [REDACTED]

o/s [REDACTED] (S)

The above informant stated that he could not furnish any information to the effect that [REDACTED] b1

[REDACTED] (S) b1

Confidential Informant T-4, on [REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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



Deleted under exemption(s) b1 with no segregable material available for release to you.



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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Page(s) withheld for the following reason(s):



For your information: _____



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65-57493-72

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XXXXXX
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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

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

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☐ For your information: _____

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

65-57493-75

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 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (65-57905) ~~TOP SECRET~~ DATE: February 8, 1952
FROM : ~~RBH~~ SAC, WFO (65-4968) ~~SECRET~~ SECURITY INFORMATION -
SUBJECT: UNKNOWN SUBJECT, wa "BILL"; TOP SECRET
UNKNOWN SUBJECT, wa "CATHERINE"
ESPIONAGE - R
(Gregory Case)

Unknown Subj. [redacted] letter contains [redacted] data. Do not disseminate.

It will be recalled that in the case entitled "Unknown Subject, wa [redacted]"

In reviewing the report of Special Agent EDGAR C. FOREST, New York, dated January 4, 1952, in the case entitled "ANATOLI ANTONOVICH YAKOVLEV, was - Fugitive; Espionage - R", it has been noted that on [redacted]

CLASSIFIED BY 497
EXEMPT FROM GDS CATEGORY 1
DATE OF DECLASSIFICATION INDEFINITE
5-18-78
AND FIELD OFFICES ADVISED BY ROUTING SLIP (51) OF (SAC) DATE 5-18-78

LEG:efm

cc: New York (65-14737) (Encl)
65-5442

6-19-87
Classified by 3042 put file
Declassify on: DADR
192.1,2,3 #86-1840

~~SECRET~~

INDEXED - 103

Classified by 2355
Exempt from GDS, Category 1,2,3
Date of Declassification Indefinite

EX-164

~~TOP SECRET~~

165-57905-130
FEB 12 1952
10

refer to state
Ver/Den.

68 FEB 13 1952

~~SECRET~~

WFO 65-4968

refer to State

o/s
[REDACTED]
The records of the Central Office of the Immigration and Naturalization Service contain no additional information.

The indices of the Washington Field Office reflect that in addition to being acquainted with YAKOVLEV, a known Soviet Agent, [REDACTED]

TS
In the report of Special Agent ROBERT L. STEVENSON, JR., New York, dated July 19, 1951, in the case entitled "unknown subject with aliases" [REDACTED]

o/s
During the investigation of KYASSNICOV in connection with the case involving unknown subject [REDACTED]

The records at the Consolidated Edison Company reflected that Public Utility Service was supplied to one ANTONOV in Apartment 4B at that address.

The photograph of ANTONOV appearing on the PRI Form was compared with the artist's conception of unknown subject

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW YORK	DATE WHEN MADE 8/25/54	PERIOD FOR WHICH MADE 5/24-26; 6/7, 8, 17; 7/6, 9, 22, 26, 27; 8/2-6/54	REPORT MADE BY TOP SECRET LESTER O. GALLAHER	deb
TITLE UNKNOWN SUBJECT, was: Bill, [redacted] TS UNKNOWN SUBJECT, wa: Catherine [redacted] TS			CHARACTER OF CASE ESPIONAGE - R	
SYNOPSIS (SECRET) [redacted] S			TOP SECRET DO NOT DISSEMINATE DATE 7-27-83	
<p>[redacted]</p> <p>61</p> <p>Miscellaneous individuals considered as suspects or subjects and eliminated. Photograph of PAULA GOLICK was shown to ELIZABETH BENTLEY with negative results. Additional photographs shown to BENTLEY also with negative results.</p> <p>DETAILS:</p> <p><i>Saba-Bury</i> 8225,263 3/16/83 All informants mentioned herein are of known reliability unless otherwise designated. 3042 put-DTC Ag 1,3 5/19/87 21 n 8/mk 22 fall 10-11-54 RWBS 11-1-54 21 n 8/mk</p> <p>30 RETURN TO INDEXING DESK COPIES DESTROYED #85-1840 106 235 AUG 16 1961</p> <p>APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP(S) OF DATE 5-12-78</p> <p>APPROVED AND FORWARDED: 88K SPECIAL AGENT IN CHARGE</p> <p>DO NOT WRITE IN THESE SPACES 65-57905-414 RECORDED - 24 INDEXED - 11 10 AUG 27 1954 EST-SEC</p> <p>COPY IN FILE (2) Bureau (65-57905) (RM) 2-Baltimore (65-57905) (RM) 1-Chicago (100-19965) (Info.) (copies cont'd. - see next page) 2-New York (65-11737)</p>				

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60 SEP 14 1954

U. S. GOVERNMENT PRINTING OFFICE 16-60827-1
TOP SECRETClassified by 29
Exempt from GDS Category
Date of Declassification Indefinite

NY 65-14737

~~TOP SECRET~~

Inasmuch as information furnished by T-3 indicates that [REDACTED]

[REDACTED] (S) 5

[REDACTED] (S)

SA SHERMAN E. CLARK conducted a review of file references concerning this individual. U

[REDACTED] (S) X

T-5 furnished information on [REDACTED]

[REDACTED] (S) X

The significance of the above conversation as related by the informant is unknown. U

T-2 advised that [REDACTED]

[REDACTED] (S) X

T-2 further advised that [REDACTED]

[REDACTED] (S) X

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO.

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/30/54	PERIOD FOR WHICH MADE 8/13; 9/15, 16, 20, 23, 24; 10/5, 8, 26-28; 11/1-5, 8-10/54	REPORT MADE BY LESTER O. GALLAHER sdb
TITLE UNKNOWN SUBJECT, was: Bill, [REDACTED] UNKNOWN SUBJECT, wa: Catherine [REDACTED] (GREGORY and [REDACTED])			CHARACTER OF CASE ESPIONAGE - R
SYNOPSIS OF FACTS: DO NOT DISSEMINATE			
<p>[REDACTED]</p> <p>other Antorg employees also considered as possible suspects. ROBERT LASHIN, former employee of HELEN BLACK, eliminated as suspect for Unsub BILL.</p> <p>[REDACTED]</p> <p>Photo and background information re MARY MARTINHOFF RITTER, wa: CURTIS RITTER, obtained. Information re NANCY WERTHEIMER and SOPHIE DRESSLER, possible suspects for CATHERINE, set out. SHeldon DRESSLER not believed logical suspect for BILL inasmuch as he was overseas in U.S. Army during pertinent period. Sketches of BILL and CATHERINE shown to T-23 with negative results.</p>			
<p>Classified by 6661/100 Declassify on: OADR #225,263 3/21/83</p> <p>INASMUCH AS THIS REPORT CONTAINS INFORMATION RECEIVED FROM T-1, IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.</p>			
COPIES DESTROYED 47 NOV 8 1960		<p>RECEIVED FROM T-1, IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.</p> <p>EX-112</p>	
APPROVED AND FORWARDED: [Signature]	SPECIAL AGENT IN CHARGE [Signature]	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<p>65-57905-438</p> <p>8 DEC 2 1954</p> <p>EX-112</p>	
<p>2 - Bureau (65-57905) (RM)</p> <p>2 - Albany (RM)</p> <p>2 - Baltimore (65-1633) (RM)</p> <p>(COPIES CONT'D)</p> <p>2 - New York (65-41737)</p>		<p>INDEXED - 86</p> <p>EX-112</p>	

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51 DEC 15 1954

NY 65-14737

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED]

(S)

b1

[REDACTED] S 4.5

S

4.5

[REDACTED]

(S)

b1

[REDACTED]

S

b1

NY 65-14737

[REDACTED] b1
[REDACTED] (TS)

[REDACTED] S

T-9 advised on [REDACTED] b1

[REDACTED] S

A review of the indices of the New York Office conducted by SA FREDERICK C. BAUCKHAUS failed to reflect any further information concerning [REDACTED] b1

[REDACTED] S

T-9 advised on [REDACTED] b1

[REDACTED] b1

T-9 further advised that [REDACTED] b1

[REDACTED] S

FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

TOP SECRET

REPORT MADE AT NEW YORK	DATE WHEN MADE 1/6/55	PERIOD FOR WHICH MADE 10/25, 29; 11/10, 18, 19, 24, 28-30, 12/2, 8, 14, 16/54	REPORT MADE BY LESTER O. GALLAHER
TITLE UNKNOWN SUBJECT, was: Bill, [redacted] wa: Catherine (GREGORY and [redacted])		CHARACTER OF CASE UNKNOWN SUBJECT	ESPIONAGE - R

SYNOPSIS OF FACTS:

*cf FD-205 3-25-55
Rm to 4-9-55
Stop co. in situation +
22th division in office 7/8/54*

DO NOT DISSEMINATE

MARY ZELNICK, former Amtorg employee, eliminated as suspect for CATHERINE. VICTOR A. MITCHELL and I. S. LOCKE, former Inreklama and Amtorg employees, eliminated as suspects for subjects. Photographs of ESTHER LOWELL SHIELDS submitted for examination by ELIZABETH BENTLEY.

JAMES MORRIS DE WITT, contact of DONALD HENDERSON, found not to resemble BILL.

HELEN BURROWS FURST considered as possible suspect for CATHERINE.

COPIES DESTROYED

R47 NOV 8 1960

INASMUCH AS THIS REPORT CONTAINS INFORMATION RECEIVED FROM T-1, OF KNOWN RELIABILITY, IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU:

APPROVED FORWARDED:	Classified by <i>SP-6 [redacted]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
Declassify on: <i>DATE</i>		65-157905-450	
COPIES OF THIS REPORT		TO JAN 7 1955	
2 - Bureau (65-57905) RM + 8		DATE OF REVIEW 8/29/90	
2 - Baltimore (65-1633) (RM)		2/29/80	
2 - Boston (65-3788) (RM)			
copies cont'd page 2			
2 - New York (65-14737)			

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64 JAN 17 1955

TOP SECRET

Exempt from GDS, Category 2 AND 3
Date of Declassification Indefinite

o/s [redacted] (S) b1
T-7 advised on [redacted] b1

[redacted] (S)
Information received from T-8 reflected that [redacted] b1
[redacted] whom T-1 has identified as an (S)

o/s [redacted] (S)
T-8 advised on [redacted] b1
[redacted] (S) b1

o/s [redacted] (S)
Descriptive information appearing in the files of the
New York Office reflects that [redacted] does not resemble
the unknown subject BILL [redacted] (S) b1

V. ASSOCIATES OF DONALD HENDERSON

T-3 has furnished the names of various individuals
who were associated with DONALD HENDERSON in the United Cannery,
Agriculture, Packing and Allied Workers of America. HENDERSON
was believed by ELIZABETH BENTLEY to have possibly been associated
with the unknown subject CATHERINE. She stated that this was
based on CATHERINE's reaction following a remark made by BENTLEY
concerning a possible love affair between MARY WATKINS PRICE and
DONALD HENDERSON. (S)(u)

FEDERAL BUREAU OF INVESTIGATION

REPORT ORIGINATED AT

NEW YORK

FILE NO.
NY

65-14737 ENC

REPORT MADE AT NEW YORK	DATE WHEN MADE 11/14/50	PERIOD FOR WHICH MADE 5/19, 30/22, 25/21, 7/21, 25/22, 31; 9/1; 10/3, 18-20, 23-28, 30/50	REPORT MADE BY LESTER O. GALLAHER
TITLE UNKNOWN SUBJECT, wa: - Bill; UNKNOWN SUBJECT, Catherine		CHARACTER OF CASE ESPIONAGE - R (GREGORY CASE)	

SYNOPSIS OF FACTS

ADMINISTRATIVE

Information set out concerning various individuals believed possible suspects for BILL and CATHERINE. Widow of LAWRENCE DUGGAN failed to recall anyone resembling subjects.

Photographs of several individuals shown to ELIZABETH BENTLEY but no identification made. She stated photographs of DOROTHY-LEWIS LAYLIN and IMOGENE POSTEN JOHNSON bear some resemblance to CATHERINE.

- P -

E. I. R. - 7
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/50 BY 11-24-50
GREGORY CASE

Classified by *Spa/ia/Burg*
Declassify on: OADR

#225,263

3/2/83

3042 put-PJC

pgs 1, 15+16

5/19/87

APPROVED AND FORWARDED: *Donald Schmitt* SPECIAL AGENT IN CHARGE

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individual who came to her mind in connection with the description of BILL was NOEL FIELD. She said that she and LAWRENCE DUGGAN and the FIELDS were very closely acquainted in 1933 when they lived in the same house in Washington, D.C. She stated that NOEL FIELD was very thin and was suffering from tuberculosis in one eye. She also recalled that NOEL FIELD's mother was residing in Arizona and that he returned from Europe to visit his mother. She stated that she could not place the time of this visit. She stated that the fact that BILL had a European accent would not appear to fit FIELD, whom she described as having a so-called Harvard accent. She stated further that Mrs. FIELD was of German birth and consequently had a rather pronounced German accent. She further advised that Mrs. FIELD was of rather short, "dumpy" build.

PHOTOGRAPHS SHOWN TO ELIZABETH TERRILL BENTLEY
AND HER COMMENTS THEREON

The following photographs have been displayed to ELIZABETH TERRILL BENTLEY and her comments on them are set out:

ELIZABETH ZELENY GREEN

Not identical with CATHERINE.

CONSTANCE PRATT

Not identical with CATHERINE.

JEAN A. MONTGOMERY (POND)

Not identical with CATHERINE.

NASTACIA I. YAKOVLEV

Not identical with CATHERINE.

ANATOLI ANTONOVICH YAKOVLEV (Both still pictures and movies)

Upon viewing still photographs of YAKOVLEV, Miss BENTLEY thought he bore some resemblance to the unknown

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TOP SECRET

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subject BILL. However, after viewing motion pictures from which the stills were taken, she concluded that he was not identical with BILL. She advised that YAKOVLEV was considerably heavier in build and younger in age than BILL.

CORNELIA ANDERSON

Miss BENTLEY stated she was unable to render a definite opinion as to whether or not ANDERSON is CATHERINE because of the poor quality of the photograph. She requested that further descriptive data and, if possible, a better photograph be obtained.

JOHN GALLUP LAYLIN

Not identical with BILL.

WAYNE GRIDLEY JACKSON

Not identical with BILL.

DIANA MORGAN LAYLIN

Not identical with CATHERINE.

DOROTHY LEWIS LAYLIN

Miss BENTLEY stated that this individual bore a rather strong resemblance to CATHERINE and expressed a desire to view other photographs of this individual. Further information concerning DOROTHY LEWIS LAYLIN is set out below.

BORIS PETROVICH VRONSKI

Not identical with BILL.

NICOLAI IVANOVICH JIVEINOV

Not identical with BILL.

TAMARA NIKOLAEVNA JIVEINOVA

Not identical with CATHERINE.

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~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT

WASHINGTON FIELD **TOP SECRET**

NY FILE NO. 65 15311 ENC

REPORT MADE AT NEW YORK	DATE WHEN MADE II/14/50	PERIOD FOR WHICH MADE 5/19, 20, 22; 6/21; 7/21, 25; 8/22, 31; 9/1; 10/3, 18-20 23-28, 30/50	REPORT MADE BY LESTER O. GALLAHER
TITLE UNKNOWN SUBJECT, was [REDACTED] TS bl			CHARACTER OF CASE ESPIONAGE - R

SYNOPSIS OF FACTS: S

CONFIDENTIAL
ADMINISTRATIVE

Information set out concerning various individuals believed possible suspects for BILL and CATHERINE of GREGORY case. Widow of LAWRENCE DUGGAN failed to recall anyone resembling BILL or CATHERINE of unknown subject instant case.

Photographs of several individuals shown to ELIZABETH BENTLEY, who failed to identify any of them as BILL or CATHERINE.

*Serial Partially
Duplicate with
65-57905-59
10/10/63 #1*

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