

MEMO

NY 100-37158

in mind the fact that he would be stopping over some place before arrangements for a trip to Mexico would be perfected. This might be the whereabouts to which he referred.

With this analysis in mind, it is suggested that the following investigation be performed:

That inquiry be made among ALFRED SARANT's relatives with whom he stayed while in New York City prior to departing for Mexico to ascertain whether or not in the residences available to ALFRED SARANT there existed any typewriters. It is also suggested that the relatives of ALFRED SARANT in New York City who have places of business be interviewed regarding the possibility that ALFRED SARANT might have used a typewriter in their establishment. In the event that the relatives of SARANT are able to advise that ALFRED SARANT had access to any typewriters, it is suggested that typewriting specimens be obtained from these typewriters.

That the same relatives be interviewed also in an effort to ascertain whether or not mail came to ALFRED SARANT during the period he was with them, or just prior to that period, from any source whatever, particularly LOUISE SARANT.

Will ascertain that these relatives be interviewed as to whether or not any of them were given letters by SARANT to mail for him.

In this connection, it may be noted that although the LEW letter was postmarked August 9, 1950, it might have been prepared anytime prior to that date and left with someone to mail.

LEO H. FRUTKIN, SA

New York, New York
September 26, 1950

MEMO

Re: MORTON SOBELL;
ESPIONAGE - R

The following investigation was conducted by the writer on
September 21, 1950:

F. C. ROBERTS, Sales Engineer at the Fairchild Camera and Instrument Corporation, 88-06 Van Wyck Boulevard, Jamaica, New York, stated that Mr. DOBSON is the manager of the precision potentiometer department of the Fairchild Company. The previous manager of this department was HAROLD H. EVERETT. Both of these names were listed in connection with the Fairchild Company in the telephone pad of the subject.

Mr. ROBERTS explained that potentiometers are used in the construction of computers and that the Reeves Instrument Company by whom SOBELL was employed was engaged in making computers. He stated that frequently engineers working on devices into which the potentiometer is to be incorporated would make inquiries regarding it or would request certain modifications to adapt the device to the application planned. Upon examination of correspondence with Reeves Instrument Company, Mr. ROBERTS advised he had no information reflecting SOBELL's name; however, he said frequently engineers would make inquiries and the subsequently purchases would be made by purchasing agents in the firm. He stated that details concerning the potentiometers were quite readily available and he, therefore, was of the opinion that inquiries of an espionage nature were highly unlikely.

In view of the fact that SOBELL was apparently interested in photography, ROBERTS was asked if the subject's contacts with the company might have had to do with cameras. ROBERTS advised that the only cameras the company manufactures are large cameras used for aerial photography, and that it was therefore doubtful that SOBELL would have had any interest in them.

LOG:DRS
100-37158

100-37158-514

F. B. I.	
SEP 26 1950	
N. Y. C.	
ROUTED TO	FILE

WPM

MEMO

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In connection with the above, it is to be noted that cameras similar to the ones mentioned above have been rather readily available as surplus since the termination of World War II.

L. KENNETH MAYER, Executive Coordinator of the De Jur Amsco Corporation, 45-01 Northern Boulevard, Sunnyside, Long Island, New York, advised that NATHAN GELDMAN is in charge of industrial sales at that firm. (GELDMAN's name appeared in connection with the name of the De Jur Company in the telephone pad.) He advised that GELDMAN was not present at the plant at the time of instant interview. However, MAYER determined through a check of records of the plant that the firm had sold the Reeves Instrument Corporation some orders of rheostats manufactured by the De Jur Company.

NATHAN GELDMAN advised the writer on September 22, 1950 that he had been contacted by SOBELL on two or three occasions by telephone but that he had never met the subject personally. These conversations concerned potentiometers, which the De Jur Company is presently trying to manufacture, and consisted of discussion of the requirements of the Reeves Instrument Company in this instrument. GELDMAN also advised that he had sold SOBELL an 8 mm. motion picture projector at the usual discount given to "the trade."

LESTER O. GALLAHER, SA

New York, New York
September 26, 1950

MEMO

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ESPIONAGE - R

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LESTER O. GALLAHER, SA

New York, New York
September 26, 1950

MEMO:

Re: MORTON SOBELL
ESPIONAGE (R)

Among the notations in the telephone pad of the subject was found "JAYE, VI 7-4764".

The current telephone directory for Queens reflects that the above telephone number is that of the office of WILLIAM JAYE, DDS, 81-37 Lefferts Boulevard, Kew Gardens, Long Island, New York.

The indices of the New York Office contain no references to the name WILLIAM JAYE.

Pursuant to the lead set out in the memorandum of SA LESTER O. GALLAHER dated September 15, 1950 at New York, in the above captioned case, the writer interviewed Dr. WILLIAM JAYE at his office at the address already mentioned herein, on September 22, 1950, and he advised that he has known MORTON SOBELL and members of his immediate family for an approximate period of four years. JAYE explained, however, that his association with the SOBELLs has been purely a professional one of dentist and patient. He believes that SOBELL was recommended by a man named CAMPBELL, whose full name he cannot recall but who was an engineer and who formerly lived in Kew Gardens, but who has subsequently married and moved some place out on Long Island.

JAYE stated that he has done dental work not only for MORTON SOBELL but for Mrs. SOBELL and for SOBELL's daughter. He said that the subject has been in his office six to twelve times over the four year period and that, in fact, he was working on the subject's mouth not too long prior to the time he read of his apprehension in the newspaper. Dr. JAYE checked his office record and said that he had put a temporary filling in one of SOBELL's teeth and that he had made an appointment to replace this with a permanent filling but SOBELL did not keep the appointment nor did he call and cancel it, nor has he subsequently called to make a new appointment. The doctor explained that this had occurred on previous occasions and, therefore, he was not particularly surprised when the subject did not appear at the appointed time. He said, however, that when he read in the newspaper that SOBELL had been deported from

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F. B. I.
SEP 26 1950
N. Y. C.
ROUTED TO

MEMO

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Mexico and arrested by the FBI upon his arrival in the United States, that he suspected that the subject had not kept his last appointment because he had gone to Mexico.

Dr. JAYE stated that he had realized in conversations with SOBELL while working on his teeth that SOBELL had at least liberal tendencies. He could not be specific in this direction, however, since according to JAYE, SOBELL and his wife had spoken very little about such things as Communism but that they appeared to him to be the classic example of Communists in appearance. Upon request, he explained that by this he meant that they were not careful of their personal appearance. He also recalled that most of the appointments which SOBELL had had with him were night appointments for 8:00 or 8:30 p.m.

In addition, Dr. JAYE stated that a Mrs. ELLITCHER had been sent to him as a patient by SOBELL, but that she had only had him do work on two or three occasions when she became angry because he had kept her waiting. She expressed her displeasure very emphatically and left on that occasion and has not called for an appointment since. He described Mrs. ELLITCHER as being like the SOBELLs in that she was not careful of her personal appearance and, therefore, to him seemed to have the classic looks of a Communist.

Dr. JAYE could furnish no further information concerning the SOBELLs except to say that the subject still owes him \$2.00 for having cleaned the daughter's teeth.

J. HAROLD GLASCOCK, SA

New York, New York
September 26, 1950

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ESPIONAGE (R)

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J. HAROLD GLASCOCK, SA

SAC, Pa

September 26, 1950

SAC, New York

MORTON SOBELL, was.
ESPIONAGE - R

Re New York teletype to El Paso dated September 23, 1950.

The above captioned subject was arrested at Laredo, Texas on August 18, 1950 on the charges of conspiracy to commit espionage. SOBELL is one of a number of individuals believed to have been involved with JULIUS ROSENBERG in a Soviet espionage ring.

To date it has been determined that for the most part the members of the ROSENBERG ring have been former students at the College of the City of New York, attending that institution around 1938 and 1939. MORTON SOBELL received a Bachelor of Electrical Engineering degree at the College of the City of New York in June, 1938. In connection with the ROSENBERG and SOBELL investigations, this office has been interviewing former students at the College of the City of New York who were there at the time both SOBELL and ROSENBERG attended this school.

The El Paso Office is requested to interview JULIUS DONOSO as requested in referenced teletype, providing the indices of the El Paso Office contain no information which would make this interview impracticable. If the indices of the El Paso Office reflect derogatory information concerning DONOSO, a summary teletype should be submitted to the Bureau and New York Office and permission requested from the Bureau to interview DONOSO. The interview of DONOSO should be directed toward whether or not he was acquainted with SOBELL, ROSENBERG or any of the other individuals whose pictures are being forwarded as an enclosure with this letter. Should DONOSO be acquainted with any of these individuals, the extent of such acquaintances should be determined, and he should be interrogated as to whether or not any approach has ever been made to him for the purpose of furnishing information or assisting in espionage activities. He should further be questioned as to his knowledge of Communist connections of any of the individuals whose pictures are enclosed and should also be asked if he is able to recall the degree of relationship that existed between these people while at school. This interview should be handled as expeditiously as possible and the results thereof submitted in report form.

The individuals whose pictures are being forwarded to the El Paso Office are as follows:

AIR MAIL

Encs. (23)

RIS:NJC

100-37158

100-37158-519-1

Letter to SAC, El Paso
NY 100-37158

MORTON SOBELL (2 pictures)
MAX ELITCHER
HELENE ELITCHER
WILLIAM DANZIGER
JOEL BARR
ALFRED SARANT
LOUISE SARANT
WELDON BRUCE DAYTON
CARLA SMALL JAVNA
STEPHEN JAVNA
HETTI SAVIDGE
MIKE SIDOROVICH
ANN SIDOROVICH
RUSSELL MC NUTT
WILLIAM MUTTERPERL, wa. PERL
ETHEL ROSENBERG
JULIUS ROSENBERG
VIVIAN GLASSMAN
MARK PAGE
RUTH GREENGLASS
NATHAN SUSSMAN
STANLEY RICH

- MR. SCHMIDT
- MR. WHELAN
- MR. STEIN
- MR. COLLIER
- MR. GILLESPIE
- MR. GRANVILLE
- MR. LEVVIS
- MR. MATCHESBAULT
- MR. McANDREWS
- NIGHT SUPERVISOR
- MR. RAGAN
- MR. RING
- MR. SULLIVAN
- MR. WALSH
- MR. WOHL
- CHIEF CLERK
- PROPERTY CLERK
- TRAINING UNIT

FBI DETROIT 9-27-50 5-15 PM EST WW

SAC, NYC URGENT

MORTON SOBELL, WAS, ESPIONAGE, DASH R. RE NEW YORK TEL TO DETROIT, SEPT. THIRTEEN, FIFTY. FORMER LANDLADY, MRS. ALICE PULLEN, AT SIX ONE TWO EAST MADISON STREET, ADDRESS OF SOBELL WHILE HE ATTENDED UNIVERSITY OF MICHIGAN, UNABLE TO IDENTIFY PHOTOGRAPHS OTHER THAN SOBELL-S. MRS. PULLEN STATES SOBELL UNSOCIABLE AND SHE KNOWS NOTHING OF OUTSIDE ACTIVITIES WHILE HE RESIDED HER HOUSE. STATES SOBELL HAD NO PHOTOGRAPHIC EQUIPMENT WHILE RESIDING HER HOME. ONE SAMUEL KATZ, PRESENTLY RESIDING SEVEN EIGHT NAUGHT GRAND CONCOURSE, NEW YORK CITY, A PHYSICIST AT COLUMBIA UNIVERSITY, WAS SOBELL-S ROOMMATE AT ABOVE ADDRESS IN ANN ARBOR. UNIVERSITY OFFICIAL UNABLE TO IDENTIFY PHOTOGRAPHS OF SOBELL OR ASSOCIATES. NEW YORK WILL LOCATE SAMUEL KATZ AND INTERVIEW. RUC.

OCONNOR

END AND ACK PLS

AND H O L D PLS

OK FBI NYC JJG

W end under

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F.B.I.
SEP 27 1950
N. Y. C.
Schwartz

FBI DETROIT 9-27-50 5-15 PM EST WW

Lead
NY
SAC, NYC URGENT

MORTON SOBELL, WAS, ESPIONAGE, DASH R. RE NEW YORK TEL TO
DETROIT, SEPT. THIRTEEN, FIFTY. FORMER LANDLADY, MRS.
ALICE PULLEN, AT SIX ONE TWO EAST MADISON STREET, ADDRESS
OF SOBELL WHILE HE ATTENDED UNIVERSITY OF MICHIGAN, UNABLE
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UNABLE TO IDENTIFY PHOTOGRAPHS OF SOBELL OR ASSOCIATES. NEW
YORK WILL LOCATE SAMUEL KATZ AND INTERVIEW. RUC.

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Lead
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END AND ACK PLS

AND H O L D PLS

OK FBI NYC JJG

100-37158-58
*6
SEP 27 1950
Shroder

New York 7, New York
September 27, 1950

MEMO:

RE: MORTON SOBELL, was.
ESPIONAGE - R

Re memo of SA REX I. SHRODER, 8/31/50.

[REDACTED] Legal Department, Manufacturers Trust Company, 55 Broad Street, NYC, advised that a MORTON SOBELL had formerly maintained a regular checking account at the Yorkville Branch, 1511 Third Avenue, Manhattan, and that ROSE SOBELL had maintained a regular checking account at the Manufacturers Branch at 801 Westchester Avenue, Bronx.

[REDACTED] also stated that an account had been maintained at the Bank's Park Row Branch, 100 Park Row, in the name of FANNIE HOROVITZ, who is assignee for the benefit of the creditors of a LOUIS SOBELL. No record could be found relative to HELEN SOBELL or EDITH LEVITOV.

[REDACTED] stated that the Bank's central files would only reflect the names of opened and closed regular checking accounts, and that it would be necessary to contact the individual Branches to locate any information concerning special checking accounts.

[REDACTED] Manufacturers Trust Company, 1511 Third Avenue, made available the following records concerning the account of MORTON SOBELL:

The Signature Card reflected that a regular checking account was opened on June 23, 1947 in the name of MORTON SOBELL or (Mrs.) HELEN L. SOBELL, 600 Trinity Avenue, Apartment 6H, Bronx, NY. Either party could draw checks on this account which was to be used for personal reasons. SOBELL listed his business address as the Reeves Instrument Corporation, 215 East 91st Street, New York 28, NY. The Signature Card showed that the customer was introduced to the Bank by WINIFRED SMITH. [REDACTED] advised that WINIFRED SMITH had been employed at the Branch in the capacity of a platform stenographer. He considered it very unusual that a stenographer's

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F. B. I.	
SEP 28 1950	
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ROUTED TO	FILE

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name should appear on this record as having introduced a new customer. He said the possibility exists that SMITH may have known SOBELL personally. WINIFRED SMITH, he said, has since left the Bank and is now married. Her marriage name is DURAND and her husband is employed at the Manhattan Savings Bank, 154 East 86th Street, NYC. The Signature Card for this account listed the following references:

Mohawk National Bank
Schenectady, New York

SIDNEY GODET
215 East 91st Street
New York City

The following is a record of the average balances maintained by the SOBELLs in this account as shown on the Activity Card:

1947

September	-	\$ 650.00
October	-	850.00
November	-	950.00
December	-	1250.00

1948

January	-	\$1,800.00
February	-	1,700.00
March	-	310.00
April	-	360.00
May	-	500.00
June	-	550.00
July	-	600.00
August	-	600.00
September	-	400.00

This account was closed 10/28/48, and SOBELL advised the Bank he was closing because he objected to the activity charges. The following is a complete transcript of all activity in this account. This Branch of the Manufacturers Trust Company does not maintain a photographic record of checks drawn by the CUSTOMERS on their account. Due to the large number of deposits a representative number of deposit tickets were inspected. It is noted that in instances where checks were deposited, that the deposit tickets did not show the transit numbers identifying banks on which these checks were drawn. [REDACTED] Chief Clerk, advised that it was not the policy of this Branch to have the tellers note on the deposit tickets the transit numbers of the banks on which the checks were drawn.

MEMO
NY 100-37158

A/C OF MR. MORTON OR MRS. HELEN SOBELL

(3) CHECKS	(1) Bank DATE	(4) DEPOSITS	(2) DEPOSIT TICKETS <i>And Exam.</i> <i>of Pay checks</i>	(5) BALANCE
	1947			
	6/23	\$ 200.00	Cash	
\$ 50.00	6/27	129.91	Currency	
	6/30		Check <i>Pay check</i>	\$ 279.91
70.00	7/7			
	7/8	129.91	<i>Pay check</i>	
	7/10	50.00	<i>P/c - 85.40 cashed</i>	
90.20	7/11			
45.00				
45.90	7/14			
7.75	7/17			
6.28	7/21	115.07	<i>Pay check</i>	
40.00	7/22			
25.54				
5.00				
20.35	7/25		<i>Pay check</i>	
50.00	7/26	115.07		
42.00	7/29			
14.11	7/31			227.83
	8/1	90.00	<i>P/c 115.07 cashed</i>	
100.00	8/4			
5.00				
45.00	8/7			
30.00	8/11	115.07	<i>Pay check</i>	
50.00	8/12			
3.00	8/13			
97.42	8/18	212.49	<i>P/c - 115.07 deposited</i>	
30.00	8/19			
	8/22	115.07		400.04
20.00	9/2			
25.50	9/4	245.07	<i>P/c 115.07 cashed</i>	
38.00			<i>P/c 115.07 deposited</i>	
			<i>75.00 cash</i>	

MEMO

NY 100-37158

CHECKS	BANK DATE	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS and Exam.	BALANCE
\$ 49.50	9/8		of Pay checks	
24.30				
3.00	9/9			
40.00	9/10			
1.00	9/15			
95.00	9/17	\$ 115.07	Pay check	
100.00	9/22	112.35		
25.00	9/24			
125.00				
	9/25	158.30	1/c 115.07 cashed - 75. bills	
50.00	9/29	150.00	1 check 73.30 each	\$584.53
49.50	10/3			
	10/7	115.07	P ₂ Check	
	10/14	115.07	P ₂ Check	
40.00	10/16			
	10/17	112.35	P ₂ Check	
60.00	10/20			
18.21	10/21			
18.31	10/22			
20.55				
19.38 19.38	10/28	165.07	2 Checks \$50.00 each	
19.38			Pay 115.07	
.35	10/30	65.07	Currency P/c 115.07 cashed	930.86
12.80	11/3			
49.50	11/5			
	11/7	115.65	P/c 115.07 Cashed	
	11/18	50.00	P/c 112.35 cashed	
75.00	11/25			
.47	11/28			958.74
	12/1	230.14	2 P/c 115.07 deposited	
6.40	12/3			
49.50	12/4	67.54	P/c 117.46 Cashed - 15. bills	
21.00	12/12		2.54 check	
150.00	12/15	182.14	P/c 130.70 deposited	
14.00	12/18		50. -	
10.00	12/19		167.74	
	12/29	65.00	P/c 116.92 cashed	1252.66

MEMO

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<u>CHECKS</u>	<u>BANK</u> <u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS</u> <u>SHOWN ON DEPOSIT</u> <u>TICKETS</u>	<u>BALANCE</u>
	1948			
\$ 49.50	1/7	\$ 60.00	cash. P/c 1/10/80 Cashed	
14.81	1/8		Currency	
500.00	1/9			
2.00	1/12			
23.46	1/13			
64.22				
	1/15	110.00	\$50.00 check	
86.26	1/19	120.08	\$60.00 currency	
50.49	1/21	2150.00	Check	
	1/23	60.00	Check	
20.00	1/26	765.24	Check	
111.00	1/27	472.00	Cash	
	1/27	390.50	Cash - Deposit ticket	
	1/27	11034.80	carries name HELEN SOBELL	
4000.00	1/29		Cash - Deposit ticket	
145.00	1/30		carries name HELEN SOBELL	
			Check	
125.21	2/3		certified check -	
50.00			Crossback Associates	\$1348.54
229.10				
193.00	2/4			
4.00				
42.50				
50.00	2/11	50.00	Check deposited in name of	
173.36	2/13		Helen Sobell	
48.00	2/16			
33.81	2/17	151.62	P/c 1/10/80 deposited	
107.10	2/18			
110.00				
80.00	2/19		P/c 1/10/80 Cashed	
1.00	2/20	60.00	P/c 1/10/80 Cashed	
19.10				
22.50	2/27	100.00		

MEMO
NY 100-37158

CHECKS	1948 DATE	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS	BALANCE
\$ 50.00	3/8			
7.12	3/9			
20.00	3/10			
	3/11	\$ 170.08	{ P/c 177.08 cashed P/c 177.08 deposited	
20.00	3/15			
8.25	3/22			
20.00				
6.27	3/23	60.00	P/c 177.80 cashed	
100.00	3/24			
6.02				
10.00	3/25			
10.00	3/26	122.80	Pay check P/c 177.80 deposited	\$ 506.82
9.88	3/30			
167.04	4/1	80.00	P/c 177.80 cashed	
69.92	4/5			
6.00	4/6			
5.20				
60.00				
6.14	4/7			
20.00	4/9		50.00 } cashed 2.06 }	
	4/12	53.06		
40.00	4/12	122.80	Pay check P/c 177.80 deposited	
5.00	4/14			
5.00				
	4/15	80.00	P/c 170.08 cashed	
2.39	4/19			
84.40	4/21	120.00	Cash	
120.00			Pay check P/c 177.80	
84.40	4/26	122.80		
54.93	4/27			
50.00	4/28			
.86	4/29	70.00	P/c 177.80 cashed	
12.58	4/30			324.22
37.40				
20.00	5/3			
	5/6	80.00	P/c 177.30 cashed	
35.90	5/11			
	5/13	120.00	P/c 174.58 cashed	
8.57	5/19			
130.00				

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CHECKS	1948 DATE	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS	BALANCE
\$ 20.00	5/20	\$ 168.60	P/c 171.00 cashed	
84.40	5/26		To cash 98.60 check	
30.00				
1.59	5/27	70.00	P/c 177.54 cashed	
50.65	5/28			\$ 381.71
	6/3	65.00	P/c 178.24 cashed	
21.00	6/4			
31.00	6/7			
20.00				
	6/10	120.00	P/c 176.00 cashed	
	6/17	70.00	P/c 178.74	
84.40	6/18			
	6/23	60.00	Cash	
	6/24	90.00	P/c 178.74 cashed	
6.20	6/29			
46.10				
1.70				
.55	6/29			575.76
	7/6	128.74	Pay check check	
97.00	7/7			
11.81				
	7/8	90.00	P/c - 176.00 cashed Currency	
250.00	7/12			
	7/15	336.63	Vacation Check - \$236.63 - Cash 100.00 Currency - \$100.00 P/c 178.74 cashed	
	7/22	100.00	Currency - P/c 178.74 cashed	
84.40	7/28			
.47	7/29			
	7/30	102.16	Cash Currency \$80.00 Checks \$19.65 & \$2.51 P/c 178.74 cashed	889.61
50.00	8/4			
	8/5	80.00	P/c 178.74 cashed	
27.00	8/10			
200.00	8/11			
	8/13	85.04	P/c 178.74 cashed	
	8/19	80.00	P/c 178.74 cashed	
50.00	8/20			

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<u>CHECKS</u>	<u>1948</u> <u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 9.49	8/24			
84.40				
	8/26	\$ 126.02	Pay check	
7.59	8/27			
.39	8/30			\$ 831.80
10.52	9/2	100.00	P/c 118.74 Cash.	
40.00	9/14			
796.00	9/15			
84.40	9/26			.88
.88	10/28			.00

Regarding the \$2,150.00 check which was deposited by SOBELL on 1/21/48, [REDACTED] after a search of the Bank's records, advised that the check desk listings for this period had been destroyed, and therefore it would not be possible to trace this item and determine the bank on which it was drawn.

In the event that it is desired that all deposit tickets be examined, it is suggested that consideration be given to obtaining the complete record of SOBELL's checks which were received for salary which can be compared with the deposits to his account.

The General Correspondence files pertaining to this account were reviewed in an attempt to obtain specimens of any typewritten correspondence the customer may have had with this Bank; however, the search was negative.

[REDACTED] reviewed the Bank's records and advised that no record of a special checking account, special interest account, loan or safe deposit box could be found for MORTON, HELEN, LOUIS and ROSE SOBELL, was: SOBILL and ZOBILL, and also EDITH LEVITOV.

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[REDACTED] Manufacturers Trust Company,
801 Westchester Avenue, made available the following Bank record:

On October 26, 1945 a regular checking account was opened at this Bank in the name of Mrs. ROSE SOBELL, 600 Trinity Avenue, Bronx, New York. The Signature Card showed the customer was introduced by BEN ROSS, brother-in-law. Initial deposit was \$535.14. The Signature Card further showed this account was for personal use. The following is a record of the average balances maintained in this account by ROSE SOBELL:

<u>1945</u>	<u>1946</u>	<u>1947</u>
November - \$100.00	January - \$330.00	January - \$950.00
December - \$420.00	February - 410.00	February - 300.00
	March - 380.00	March - 440.00
	April - 440.00	April - 540.00
	May - 410.00	May - 250.00
	June - 500.00	June - 270.00
	July - 420.00	July - 480.00
	August - 350.00	August - 490.00
	September - 600.00	September - 250.00
	October - 500.00	October - 230.00
	November - 500.00	November - 240.00
	December - 850.00	December - 300.00

The following is a complete transcript of all activity in this account. **[REDACTED]** advised that no photographic record is maintained of checks drawn on accounts at this Bank. A representative number of deposit tickets were examined at this time.

MRS. ROSE SOBELL

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	<u>1945</u>			
	10/26	\$ 535.14	Pennsylvania check	\$ 535.14

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<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	<u>1945</u>			
	11/9	\$ 200.00	Bills	
\$ 500.00	11/16			
1.85	11/28			
1.90	11/29			\$ 231.39
45.00	12/4	100.87		
	12/15	80.87		
25.00	12/18			
	12/26	123.83		466.96
	<u>1946</u>			
9.40	1/3			
45.00	1/5			
	1/23	50.00		462.56
45.00	2/5			
2.50				
	2/7	30.00		
1.00	2/8			444.06
45.00	3/4			
10.00	3/14			
9.48	3/15			
	3/23	30.00		409.58
45.00	4/4			
31.80	4/30			332.78
	5/1	45.00		
45.00	5/4			
	5/15	150.00		
	5/31	60.00		542.78
45.00	6/7			
16.67	6/21	61.36		
	6/28	50.00		592.47
45.00	7/9			
50.00	7/10			
125.00	7/12			

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CHECKS	DATE	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS	BALANCE
\$ 59.38	7/16			
	7/24	\$ 50.00		\$ 363.09
	8/1	50.00		
45.00	8/6			
33.66				
	8/12	80.00		
66.30	8/16			
	8/29	116.30		164.43
45.00	9/9	250.00	New York check	
100.00	9/30			569.43
9.09	10/4			
45.00	10/5			
	10/17	51.45		
16.57	10/19			
31.80	10/26			518.42
45.00	11/6			
	11/20	121.74		595.16
45.00	12/6			
100.00	12/14			
9.09	12/16			
1.00	12/18			
50.00	12/19			
	12/21	1421.91	Cash \$50.00 Philadelphia check for \$1,371.91	1,781.48
80.00	12/23			
	1947			
45.00	1/7			
1375.00	1/14			
2.75	1/20			
6.00	1/21			
9.45	1/27			341.28
2.00	1/31			

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CHECKS	DATE <u>1947</u>	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS	BALANCE
\$ 45.00	2/5			
17.26	2/20			
	2/26	\$ 110.00		\$ 389.02
45.00	3/5			
15.00	3/12	101.58		
	3/21	140.00		570.60
45.00	4/7			
	4/10	70.00		
	4/17	70.00		
31.80	4/22			633.80
330.00	5/6			
45.00				
15.00	5/16			
	5/21	50.00		293.80
4.97	6/2			
45.00	6/4			
	6/19	230.79	Bills \$200.00 Checks - \$3.75 Fed. Res. and \$26.84	474.62
	7/24	83.20		557.82
	8/12	50.00		
20.32	8/21			
300.00	8/29			287.50
48.00	9/17			239.50
4.00	10/1			
9.45	10/10			
	10/15	50.00		
31.80	10/28			244.25
12.45	11/24			
26.50				
	11/26	130.00		335.30

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CHECKS	DATE	DEPOSITS	DESCRIPTION AS SHOWN ON DEPOSIT TICKETS	BALANCE
	<u>1947</u>			
	12/9	\$ 30.00	Bills	
\$ 74.34	12/16			
135.00	12/23			
	12/29	660.00	16 \$10.00 bills \$500.00 check Transit number appears to be that of Public National Bank, NYC	
2.00	12/30			\$ 813.96
	<u>1948</u>			
	1/5	500.00	Bills	
500.00	1/6			
500.00	1/12			
	1/21	120.00	Bills	433.96
433.96	2/5			000.

Transferred to Special Interest Account 143673.

On February 5, a balance of \$433.96 in the checking account of Mrs. ROSE SOBELL was transferred to Special Interest Account #143673. A Signature Card for this Special Interest Account showed that ROSE SOBELL had advised the bank she had been born in Russia on 7/30/96. She listed her business as housewife, her father's name as MAX, her mother's maiden name as IDA CHANAN, and her husband's name as LOUIS.

The following is a complete transcript of all activity as shown in this account. [REDACTED] advised that all deposits to this account which were made by check would be so noted on the lodger card. These items of deposit were examined and in addition other deposit tickets were examined. Any withdrawals from this Special Interest Account would be made in cash, and in the event a check was purchased it would be so noted on the withdrawal ticket.

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ROSE SOBELLAccount No. SW 143673

<u>DATE</u>	<u>WITHDRAWAL</u>	<u>DEPOSIT</u>	<u>EXPLANATION</u>	<u>BALANCE</u>
<u>1947</u>				
12/9		\$1,617.50	Deposit tickets not available.	
<u>1948</u>				
1/5	\$500.00 (Cash)		Cash	
2/5		543.96	Deposit tickets not available - 433.96 from checking A/c	
3/3		70.00	Currency	
3/17		50.00	Currency	
		2.64	Interest to 4/1/48	
		3.48	Interest to 7/1/48	\$1,784.10
9/2		160.00	Currency	
9/15		100.00	Currency	
9/28		100.00	Check - Amalgamated Bank of New York	
		3.48	Interest	
10/21	100.00			
10/26	100.00			
11/8	100.00			
11/18	250.00 Cash			
12/6		150.00	Currency	
		3.25	Interest to 1/1/49	1,754.31
<u>1949</u>				
1/14		100.00	Currency	
1/21		200.00	Currency	

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<u>DATE</u>	<u>WITHDRAWAL</u>	<u>DEPOSIT</u>	<u>EXPLANATION</u>	<u>BALANCE</u>
<u>7/9/49</u>				
2/24		\$ 150.00 3.44	Currency Interest to 4/1/49	
5/20		100.00	Currency	
6/13		100.00 4.00	Currency Interest to 7/1/49	\$2,411.75
7/12		160.00	Currency \$60.00 Check - Corn Exchange Bank and Trust, NYC	
7/27		120.00	Currency	
9/15	\$ 90.00			
10/14	50.00	4.26	Interest to 10/1/49	
11/10	200.00			
11/28	100.00 Cash			
12/29	100.00 Cash			
		3.94	Interest to 1/1/50	2,159.95
<u>1950</u>				
1/18		200.00	Currency, 20 \$10.00 bills	
2/2	25.00			
2/16		100.00	Currency \$60.00 Check \$40.00 Manufacturers Trust Co., NYC	
3/15		150.00 3.94	Currency \$50.00 New Jersey check \$100.00 Interest to 4/1/50	
4/18	84.95			
5/4	100.00 Cash (10 \$10.00 bills)			

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DATE	WITHDRAWAL	DEPOSIT	EXPLANATION	BALANCE
5/11		\$ 100.00	Currency \$40.00 Check \$60.00 - Bank of the Manhattan Co., NYC	
5/23	\$ 100.00 Cash 10 \$10.00 bills			
6/21		179.16	Currency .00 Check \$79.16	
		4.25	Interest to 7/1/50	\$2,587.35
8/4	150.00		5 \$10.00 bills	
			5 \$20.00 bills	
8/25	1000.00		5 \$100.00 bills	
			10 \$50.00 bills	
8/28	1436.35		14 \$100.00 bills	
			3 \$10.00 bills	
			1 \$5.00 bill	
			1 \$1.00 bill	
8/28	1.00			00.

Account Closed

After a review of the Bank records [redacted] advised that no record could be found for MORTON, HELEN, LOUISE and ROSE SOBELL, was: SOBELL and SOBELL and EDITH LEVITOV ever having maintained special checking accounts, special interest accounts, loans or safe deposit box other than the information furnished & set forth above.

[redacted] Manufacturers Trust Company, Park Row Branch, 1 Park Row, advised that FANNIE HOROVITZ had been assignee for benefit of creditors of LOUIS SOBELL and had maintained an account with that title here. Inasmuch as the bank records were not at this Branch but are presently in the archives, he was unable to determine when this account was opened, other than to state it was opened in 1940 and had been closed prior to 1943. [redacted] did advise that FANNIE HOROVITZ'S address was 299 Broadway, NYC.

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At the present time the archives are not being contacted for any further information concerning this account.

During the review of the account of ROSE SOBELL it was noted that a LEO and AARON SOBELL, 600 Trinity Avenue, Bronx, also maintained regular checking accounts at this Branch of the Manufacturers Trust Company.

The period of this investigation was 9/20-22, 25-26/50.

EDWARD J. CAHILL, SA(A)

New York 7, New York
September 27, 1950

MEMO:

RE: MORTON SOBELL, was.
ESPIONAGE - R

Re memo of SA REX I. SHRODER, 8/31/50.

Indefinite report

[REDACTED] Legal Department, Manufacturers Trust Company, 55 Broad Street, NYC, advised that a MORTON SOBELL had formerly maintained a regular checking account at the Yorkville Branch, 1511 Third Avenue, Manhattan, and that ROSE SOBELL had maintained a regular checking account at the Manufacturers Branch at 801 Westchester Avenue, Bronx.

[REDACTED] also stated that an account had been maintained at the Bank's Park Row Branch, 100 Park Row, in the name of FANNIE HOROVITZ, who is assignee for the benefit of the creditors of a LOUIS SOBELL. No record could be found relative to HELEN SOBELL or EDITH LEVITOV.

[REDACTED] stated that the Bank's central files would only reflect the names of opened and closed regular checking accounts, and that it would be necessary to contact the individual Branches to locate any information concerning special checking accounts.

[REDACTED] Manufacturers Trust Company, 1511 Third Avenue, made available the following records concerning the account of MORTON SOBELL:

Lead N.Y.

The Signature Card reflected that a regular checking account was opened on June 23, 1947 in the name of MORTON SOBELL or (Mrs.) HELEN L. SOBELL, 600 Trinity Avenue, Apartment 6H, Bronx, NY. Either party could draw checks on this account which was to be used for personal reasons. SOBELL listed his business address as the Reeves Instrument Corporation, 215 East 91st Street, New York 28, NY. The Signature Card showed that the customer was introduced to the Bank by WINIFRED SMITH. [REDACTED] advised that WINIFRED SMITH had been employed at the Branch in the capacity of a platform stenographer. He considered it very unusual that a stenographer's

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100-37158

100-37158-538	
F. B. I.	
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N. Y. C.	
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name should appear on this record as having introduced a new customer. He said the possibility exists that SMITH may have known SOBELL personally. WINIFRED SMITH, he said, has since left the Bank and is now married. Her marriage name is DURANT and her husband is employed at the Manhattan Savings Bank, 154 East 86th Street, NYC. The Signature Card for this account listed the following references:

Mohawk National Bank
Schenectady, New York

SIDNEY GODET
215 East 91st Street
New York City

The following is a record of the average balances maintained by the SOBELLs in this account as shown on the Activity Card:

1947

September	-	\$ 650.00
October	-	850.00
November	-	950.00
December	-	1250.00

1948

January	-	\$1,800.00
February	-	1,700.00
March	-	310.00
April	-	360.00
May	-	500.00
June	-	550.00
July	-	600.00
August	-	600.00
September	-	400.00

This account was closed 10/28/48, and SOBELL advised the Bank he was closing because he objected to the activity charges. The following is a complete transcript of all activity in this account. This Branch of the Manufacturers Trust Company does not maintain a photographic record of checks drawn by the depositors on their account. Due to the large number of deposits a representative number of deposit tickets were inspected. It is noted that in instances where checks were deposited, that the deposit tickets did not show the transit numbers identifying banks on which these checks were drawn. [REDACTED] Chief Clerk, advised that it was not the policy of this Branch to have the tellers note on the deposit tickets the transit numbers of the banks on which the checks were drawn.

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A/C OF MR. MORTON OR MRS. HELEN SOBELL

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	1947			
	6/23	\$ 200.00	Currency	
	6/27	129.91	Check	
\$ 50.00	6/30			\$ 279.91
70.00	7/7			
	7/8	129.91		
	7/10	50.00		
90.20	7/11			
45.00				
45.90	7/14			
7.15	7/17			
6.28	7/21	115.07		
40.00	7/22			
25.54				
5.00				
20.35	7/25			
50.00	7/26	115.07		
42.00	7/29			
14.11	7/31			
	8/1	90.00		
100.00	8/4			
5.00				
45.00	8/7			
30.00	8/11	115.07		
50.00	8/12			
3.00	8/13			
97.42	8/18	212.49		
30.00	8/19			
	8/22	115.07		400.04
20.00	9/2			
25.50	9/4	245.07		
38.00				

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<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 49.50	9/8			
24.30				
3.00	9/9			
40.00	9/10			
1.00	9/15			
95.00	9/17	\$ 115.07		
100.00	9/22	112.35		
25.00	9/24			
125.00				
	9/25	158.30		
50.00	9/29	150.00		\$584.53
49.50	10/3			
	10/7	115.07	Check	
	10/14	115.07	Check	
40.00	10/16			
	10/17	112.35	Check	
60.00	10/20			
18.21	10/21			
18.31	10/22			
20.55				
18.38 (may	10/28	165.07	2 Checks \$50.00	
be 19.38)			and \$115.07	
.35	10/30	65.07	Currency	930.86
12.80	11/3			
49.50	11/5			
	11/7	115.65		
	11/18	50.00		
75.00	11/25			
.47	11/28			958.74
	12/1	230.14		
6.40	12/3			
49.50	12/4	67.54		
21.00	12/12			
150.00	12/15	182.14		
14.00	12/18			
10.00	12/19			
	12/29	65.00		1252.66

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<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	1948			
\$ 49.50	1/7	\$ 60.00	Currency	
14.81	1/8			
500.00	1/9			
2.00	1/12			
23.46	1/13			
64.22				
	1/15	110.00	\$50.00 check	
			\$60.00 currency	
86.26	1/19	120.08	Check	
50.49	1/21	2150.00	Check	
	1/23	60.00	Currency - Proceeds from	
			\$122.80 Check	
20.00	1/26	765.24	Cash	
111.00	1/27	472.00	Cash - Deposit ticket	
			carries name HELEN SOBELL	
	1/27	390.50	Cash - Deposit ticket	
			carries name HELEN SOBELL	
	1/27	1034.80	Check	
4000.00	1/29			
145.00	1/30			\$1348.54
125.21	2/3			
50.00				
229.10				
193.00	2/4			
4.00				
42.50				
	2/11	50.00		
50.00	2/13			
173.36	2/16			
48.00				
	2/17	151.62		
33.81	2/18			
107.10				
110.00				
80.00	2/19			
1.00	2/20	60.00		
19.10				
22.50	2/27	100.00		

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<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 50.00	3/8			
7.12	3/9			
20.00	3/10			
	3/11	\$ 170.08		
20.00	3/15			
8.25	3/22			
20.00				
6.27	3/23	60.00		
100.00	3/24			
6.02				
10.00	3/25			
10.00	3/26	122.80		
9.88	3/30			\$ 506.82
167.04	4/1	80.00		
69.92	4/5			
6.00	4/6			
5.20				
60.00				
6.14	4/7			
20.00	4/9			
	4/12	53.06		
40.00	4/12	122.80		
5.00	4/14			
5.00				
	4/15	80.00		
2.39	4/19			
84.40	4/21	120.00		
120.00				
84.40	4/26	122.80		
54.93	4/27			
50.00	4/28			
.86	4/29	70.00		
12.58	4/30			324.22
37.40				
20.00	5/3			
	5/6	80.00		
35.90	5/11			
	5/13	120.00		
8.57	5/19			
130.00				

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<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 20.00	5/20	\$ 168.60		
84.40	5/26			
30.00				
1.59	5/27	70.00		
50.65	5/28			\$ 381.71
	6/3	65.00		
21.00	6/4			
31.00	6/7			
20.00				
	6/10	120.00		
	6/17	70.00		
84.40	6/18			
	6/23	60.00		
	6/24	90.00		
6.20	6/29			
46.10				
1.70				
.55	6/29			575.76
	7/6	128.74	Check	
97.00	7/7			
11.81				
	7/8	90.00	Currency	
250.00	7/12			
	7/15	336.63	Check - \$236.63 Currency - \$100.00	
	7/22	100.00	Currency	
84.40	7/28			
.47	7/29			
	7/30	102.16	Currency \$80.00 Checks \$19.65 & \$2.51	889.61
50.00	8/4			
	8/5	80.00		
27.00	8/10			
200.00	8/11			
	8/13	85.04		
	8/19	80.00		
50.00	8/20			

MEMO
NY 100-37158

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 9.49	8/24			
84.40				
7.59	8/26	\$ 126.02		
.39	8/27			
	8/30			\$ 831.80
10.52	9/2	100.00		
40.00	9/14			
796.00	9/15			
84.40	9/26			.88
.88	10/28			.00

Regarding the \$2,150.00 check which was deposited by SOBELL on 1/21/48, [REDACTED] after a search of the Bank's records, advised that the check desk listings for this period had been destroyed, and therefore it would not be possible to trace this item and determine the bank on which it was drawn.

In the event that it is desired that all deposit tickets be examined, it is suggested that consideration be given to obtaining the complete record of SOBELL's checks which were received for salary which can be compared with the deposits to his account.

The General Correspondence files pertaining to this account were reviewed in an attempt to obtain specimens of any typewritten correspondence the customer may have had with this Bank; however, the search was negative.

[REDACTED] reviewed the Bank's records and advised that no record of a special checking account, special interest account, loan or safe deposit box could be found for MORTON, HELEN, LOUIS and ROSE SOBELL, was: SOBILL and ZOBILL, and also EDITH LEVITOV.

MEMO
NY 100-37158

[REDACTED] Manufacturers Trust Company,
801 Westchester Avenue, made available the following Bank record:

On October 26, 1945, a regular checking account was opened at this Bank in the name of Mrs. ROSE SOBELL, 600 Trinity Avenue, Bronx, New York. The Signature Card showed the customer was introduced by BEN ROSS, brother-in-law. Initial deposit was \$535.14. The Signature Card further showed this account was for personal use. The following is a record of the average balances maintained in this account by ROSE SOBELL:

<u>1945</u>	<u>1946</u>	<u>1947</u>
November - \$100.00	January - \$330.00	January - \$950.00
December - \$420.00	February - 410.00	February - 300.00
	March - 380.00	March - 440.00
	April - 440.00	April - 540.00
	May - 410.00	May - 250.00
	June - 500.00	June - 270.00
	July - 420.00	July - 480.00
	August - 350.00	August - 490.00
	September - 600.00	September - 250.00
	October - 500.00	October - 230.00
	November - 500.00	November - 240.00
	December - 850.00	December - 300.00

The following is a complete transcript of all activity in this account. [REDACTED] advised that no photographic record is maintained of checks drawn on accounts at this Bank. A representative number of deposit tickets were examined at this time.

MRS. ROSE SOBELL

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	<u>1945</u>			
	10/26	\$ 535.14	Pennsylvania check	\$ 535.14

MEMO
NY 100-37158

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	11/9	\$ 200.00	Bills	
\$ 500.00	11/16			
1.85	11/28			
1.90	11/29			\$ 231.39
45.00	12/4	100.87		
	12/15	80.87		
25.00	12/18			
	12/26	123.83		466.96
	<u>1946</u>			
9.40	1/3			
45.00	1/5			
	1/23	50.00		462.56
45.00	2/5			
2.50				
	2/7	30.00		
1.00	2/8			444.06
45.00	3/4			
10.00	3/14			
9.48	3/15			
	3/23	30.00		409.58
45.00	4/4			
31.80	4/30			332.78
	5/1	45.00		
45.00	5/4			
	5/15	150.00		
	5/31	60.00		542.78
45.00	6/7			
16.67	6/21	61.36		
	6/28	50.00		592.47
45.00	7/9			
50.00	7/10			
125.00	7/12			

MEMO
NY 100-37158

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 59.38	7/16			
	7/24	\$ 50.00		\$ 363.09
	8/1	50.00		
45.00	8/6			
33.66				
	8/12	80.00		
66.30	8/16			
	8/29	116.30		464.43
45.00	9/9	250.00	New York check	
100.00	9/30			569.43
9.09	10/4			
45.00	10/5			
	10/17	51.45		
16.57	10/19			
31.80	10/26			518.42
45.00	11/6			
	11/20	121.74		595.16
45.00	12/6			
100.00	12/14			
9.09	12/16			
1.00	12/18			
50.00	12/19			
	12/21	1421.91	Cash \$50.00 Philadelphia check for \$1,371.91	
80.00	12/23			
	<u>1947</u>			
45.00	1/7			
1375.00	1/14			
2.75	1/20			
6.00	1/21			
9.45	1/27			341.28
2.00	1/31			

MEMO
NY 100-37158

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
\$ 45.00	2/5			
17.26	2/20			
	2/26	\$ 110.00		\$ 389.02
45.00	3/5			
15.00	3/12	101.58		
	3/21	140.00		570.60
45.00	4/7			
	4/10	70.00		
	4/17	70.00		
31.80	4/22			633.80
330.00	5/6			
45.00				
15.00	5/16			
	5/21	50.00		293.80
4.97	6/2			
45.00	6/4			
	6/19	230.79	Bills \$200.00 Checks \$3.95 Fed. Res. and \$26.84	474.62
	7/24	83.20		557.82
	8/12	50.00		
20.32	8/21			
300.00	8/29			287.50
48.00	9/17			239.50
4.00	10/1			
9.45	10/10			
	10/15	50.00		
31.80	10/28			244.25
12.45	11/24			
26.50				
	11/26	130.00		335.30

MEMO

NY 100-37158

<u>CHECKS</u>	<u>DATE</u>	<u>DEPOSITS</u>	<u>DESCRIPTION AS SHOWN ON DEPOSIT TICKETS</u>	<u>BALANCE</u>
	12/9	\$ 30.00	Bills	
\$ 74.34	12/16			
135.00	12/23			
	12/29	660.00	16 \$10.00 bills \$500.00 check Transit number appears to be that of Public National Bank, NYC	
2.00	12/30			\$ 813.96
	<u>1948</u>			
	1/5	500.00	Bills	
500.00	1/6			
500.00	1/12			
	1/21	120.00	Bills	433.96
433.96	2/5			000.

Transferred to Special Interest Account 143673.

On February 5, a balance of \$433.96 in the checking account of Mrs. ROSE SOBELL was transferred to Special Interest Account #143673. A Signature Card for this Special Interest Account showed that ROSE SOBELL had advised the bank she had been born in Russia on 7/30/96. She listed her business as housewife, her father's name as MAX, her mother's maiden name as IDA CHANAN, and her husband's name as LOUIS.

The following is a complete transcript of all activity as shown in this account. [REDACTED] advised that all deposits to this account which were made by check would be so noted on the ledger card. These items of deposit were examined and in addition other deposit tickets were examined. Any withdrawals from this Special Interest Account would be made in cash, and in the event a check was purchased it would be so noted on the withdrawal ticket.

MEMO
NY 100-37158

ROSE SOBELL

Account No. SW 143673

<u>DATE</u>	<u>WITHDRAWAL</u>	<u>DEPOSIT</u>	<u>EXPLANATION</u>	<u>BALANCE</u>
<u>1947</u>				
12/9		\$1,617.50	Deposit tickets not available.	
<u>1948</u>				
1/5	\$500.00 Cash			
2/5		543.96	Deposit tickets not available	
3/3		70.00	Currency	
3/17		50.00	Currency	
		2.64	Interest to 4/1/48	
		3.48	Interest to 7/1/48	\$1,784.10
9/2		160.00	Currency	
9/15		100.00	Currency	
9/28		100.00	Check - Amalgamated Bank of New York	
		3.48	Interest	
10/21	100.00			
10/26	100.00			
11/8	100.00			
11/18	250.00 Cash			
12/6		150.00	Currency	
		3.25	Interest to 1/1/49	1,754.31
<u>1949</u>				
1/14		100.00	Currency	
1/21		200.00	Currency	

MEMO
NY 100-37158

<u>DATE</u>	<u>WITHDRAWAL</u>	<u>DEPOSIT</u>	<u>EXPLANATION</u>	<u>BALANCE</u>
2/24		\$ 150.00 3.44	Currency Interest to 4/1/49	
5/20		100.00	Currency	
6/13		100.00 4.00	Currency Interest to 7/1/49	\$2,411.75
7/12		160.00	Currency \$60.00 Check - Corn Exchange Bank and Trust, NYC	
7/27		120.00	Currency	
9/15	\$ 90.00			
10/14	50.00	4.26	Interest to 10/1/49	
11/10	200.00			
11/28	100.00 Cash			
12/29	100.00 Cash	3.94	Interest to 1/1/50	2,159.95
<u>1950</u>				
1/18		200.00	Currency, 20 \$10.00 bills	
2/2	25.00			
2/16		100.00	Currency \$60.00 Check \$40.00 Manufacturers Trust Co., NYC	
3/15		150.00 3.94	Currency \$50.00 New Jersey check \$100.00 Interest to 4/1/50	
4/18	84.95			
5/4	100.00 Cash 10 \$10.00 bills			

MEMO
NY 100-37158

<u>DATE</u>	<u>WITHDRAWAL</u>	<u>DEPOSIT</u>	<u>EXPLANATION</u>	<u>BALANCE</u>
5/11		\$ 100.00	Currency \$40.00 Check \$60.00 - Bank of the Manhattan Co., NYC	
5/23	\$ 100.00 Cash 10 \$10.00 bills			
6/21		179.16	Currency \$80.00 Check \$79.16	
		4.25	Interest to 7/1/50	\$2,587.35
8/4	150.00		5 \$10.00 bills 5 \$20.00 bills	
8/25	1000.00		5 \$100.00 bills 10 \$50.00 bills	
8/28	1436.35		14 \$100.00 bills 3 \$10.00 bills 1 \$5.00 bill 1 \$1.00 bill	
8/28	1.00			00.

Account Closed

After a review of the Bank records [REDACTED] advised that no record could be found for MORTON, HELEN, LOUISE and ROSE SOBELL, was: SOBELL and ZOBIL and EDITH LEVITOV ever having maintained special checking accounts, special interest accounts, loans or safe deposit box other than the information furnished as set forth above.

[REDACTED] Manufacturers Trust Company, Park Row Branch, 1 Park Row, advised that FANNIE HOROVITZ had been assignee for benefit of creditors of LOUIS SOBELL and had maintained an account with that title here. Inasmuch as the bank records were not at this Branch but are presently in the archives, he was unable to determine when this account was opened, other than to state it was opened in 1940 and had been closed prior to 1933. [REDACTED] did advise that FANNIE HOROVITZ'S address was 299 Broadway, NYC.

MEMO

NY 100-37158

At the present time the archives are not being contacted for any further information concerning this account.

During the review of the account of ROSE SOBELL, it was noted that a LEO and AARON SOBELL, 600 Trinity Avenue, Bronx, also maintained regular checking accounts at this Branch of the Manufacturers Trust Company.

The period of this investigation was 9/20-22, 25-26/50.

EDWARD J. CAHILL, SA (A)

New York, New York
September 27, 1950

MEMO:

RE: MAX AND HELENE ELITCHER
ESPIONAGE - R

*Induced by
Elitcher*

On September 13, 1950, MAX ELITCHER was interviewed by the writer at the New York Office, at which time he furnished the following information:

ELITCHER stated that he had given considerable thought to ROSENBERG's first visit to his home in Washington, D. C. in approximately the spring of 1944, but had been unable to think of any additional information which has not been previously reported.

With regard to ROSENBERG's second visit to his home in July 1944, ELITCHER stated that ROSENBERG came to his house between 10 and 11 a.m. and he recalled this visit since his wife was getting dressed in preparation for the taking of a photograph at the headquarters of Local No. 1 of the United Federal Workers of America. The picture was to be taken some time around noon at the union headquarters, which he said was then located at 1212 18th Street, N. W., Washington, D. C.

Mrs. ELITCHER was to appear with a group of other individuals who were union members and who were doing union work relating to Office of Price Administration activity. ELITCHER stated that he later saw this picture and added that it appeared in the "Federal Record", the United Federal Workers of America publication for the Washington area.

The "Federal Record" was published every week at that time, and accordingly, ELITCHER was of the opinion that the photograph was taken approximately one week or two weeks before the photograph appeared in the "Record". He stated that the date of the taking of this photograph would place ROSENBERG's second visit to his home.

cc: 100-37158 ✓
65-15396

VJC:KDD
65-14873

100-37158-531

FBI - NEW YORK
SEP 27 1950
Shroder

MEMO:
NY 65-4873

ROSENBERG accompanied ELITCHER and his wife to union headquarters in ELITCHER's car, and when they got there, ELITCHER invited ROSENBERG into the union office. He stated that ROSENBERG had apparently not completed his conversation with him and accompanied him into union headquarters, although he was reluctant to do so.

ELITCHER thought that the photograph was probably taken on a Saturday or a holiday but could not be sure. He said that he was working six days a week at the Bureau of Ordnance during 1944, which might rule out the possibility of the photo having been taken on a Saturday.

He recalled that when they came out of union headquarters ROSENBERG appeared to be in a hurry and ELITCHER got the impression that ROSENBERG had an engagement for a specified time and did not want to be late. At any rate, they parted outside of union headquarters, and ELITCHER recalled that he and his wife then went shopping at a Safeway store on Connecticut Avenue and I Street in Washington.

ROSENBERG did not indicate to ELITCHER on the second visit that he was staying in Washington for any length of time, and ELITCHER had no idea as to the individual ROSENBERG was intending to meet.

ELITCHER stated that the third meeting with ROSENBERG occurred around the end of 1945 during the cold weather. He recalled making a phone call to ROSENBERG's home from Pennsylvania Station and taking a subway downtown, and eventually reaching ROSENBERG's apartment. ELITCHER could not specifically state the reason for his visit to ROSENBERG at that time but believed that it was for the purpose of acquainting ROSENBERG with the new type of work to which ELITCHER had been assigned by the Bureau of Ordnance.

It is noted at this point that ELITCHER explained that he had not given ROSENBERG a yes or no answer on the previous two occasions, when ROSENBERG endeavored to recruit him for Soviet espionage work; and he added that on the occasion of this third meeting, he, ELITCHER, was probably still of the same frame of mind, still undecided as to whether or not he would cooperate.

MEMO:
NY 65-14873

In this frame of mind, he stated that he felt he should at least keep ROSENBERG in touch with any change of position which he experienced in the event he should decide to cooperate with him at some future date.

ELITCHER at first was unable to relate what he and ROSENBERG had discussed that evening. After considerable questioning, ELITCHER stated that he probably told ROSENBERG that he had been working on underwater sound devices, and that he had been working on anti-submarine devices concerned with offensive firing against submarines.

ELITCHER said that he had been engaged in this work up until the latter part of 1945, and had then been assigned to work on automatic fire control devices and the Mark 56 project. He stated that he probably told ROSENBERG of this change of position and may have generally described the nature of this work.

He denied that he gave ROSENBERG any specific information and also denied that he furnished him any written reports or blue prints on the visit to ROSENBERG's apartment. He stated that a general description of the material involved in the above-mentioned projects was useless if no specific information, such as drawings, reports and blue prints, were furnished.

He indicated that reports and blue prints would certainly be necessary in order to furnish any useful information on the above projects.

ELITCHER also advised that on his business trips for the Bureau of Ordnance to the General Electric plant at Schenectady, New York, he usually stayed at the home of MORTON SOBELL, when his work required that he remain overnight in Schenectady.

With regard to WILLIAM MUTTERPERL, ELITCHER stated that PERL graduated with him around June of 1938, both obtaining degrees in electrical engineering, and he advised that he and PERL were the only two individuals who took post graduate courses during the months of September and October, 1938. As a result, ELITCHER stated that he and PERL went to class together

MEMO:
NY 65-14878

during this time and associated very closely on the campus at City College. He said, however, that he never went out socially with PERL and never visited in PERL's home.

ELITCHER said that he next saw PERL after 1938 in 1944 when PERL was present at the Bird-in-Hand Restaurant at 1659 Broadway, New York City, along with ELITCHER, ROSENBERG and JOEL BARR. ELITCHER stated he next saw PERL around Christmas in 1946, when ELITCHER, his wife, ROSENBERG, JOEL BARR, HELEN and MORTON SOBELL, and WILLIAM PERL all had dinner together at a restaurant known as the Blue Mill in Greenwich Village. That same evening, all of the above-mentioned individuals went to the home of ALFRED SARANT in Greenwich Village, remained there for a short time, and then all of them went to the home of JULIUS ROSENBERG.

ELITCHER stated that to the best of his knowledge he has not seen PERL since that time.

ELITCHER had no recollection of the Steinmetz Club. He said he could not recall this being an organization on the campus of the College of the City of New York. When the Young Communist League was suggested to ELITCHER, he said that it was very possible that the Steinmetz Club was the name of the Young Communist League (YCL) Club. In this connection, he advised that in about January of 1938, while on the campus at City College, he was solicited to join the YCL. He believed that two individuals talked to him about joining the YCL, and he said that to the best of his recollection these two people were STANLEY RICH and JULIUS ROSENBERG.

ELITCHER stated that he did not recall that he formally joined the YCL. He indicated, however, that he attended one or two meetings of the YCL, which meetings were held at some unknown hall in downtown New York. He said that probably twelve people were present, and he recognized more than a few of them as engineers who had attended City College. He was unable to identify any of the people who attended these meetings at the time he was present.

ELITCHER stated that the leadership of the YCL organized study periods which were held in about June of 1938, in preparation for the Federal Civil Service Examinations.

MEMO:
NY 65-14873

ELITCHER stated that he attended some of these study periods along with many of the other engineers from the 1938 class. Thereafter he took several civil service examinations and recalled that after taking the examinations and after the marks came out, ELITCHER received notification by post card, possibly from the Federation of Artists, Engineers, Chemists and Technicians, regarding a meeting to be held relating to civil service positions.

ELITCHER stated that he attended this meeting and that it took place after June of 1938 in someone's apartment in Greenwich Village. He said that approximately twenty people attended. He indicated that this was not a Young Communist League sponsored meeting.

At the meeting was a speaker who represented the Federation of Artists, Engineers, Chemists and Technicians. This speaker generally gave advice as to the type of engineering positions available and where best they could be found, and how to go about obtaining them when the opportunity presented itself. ELITCHER stated that he did not recall whether membership in the Federation of Artists, Engineers, Chemists and Technicians was solicited at that meeting.

With regard to the YCL, ELITCHER recalled that in 1939 in Washington, D. C. MORTON SOBELL approached ELITCHER and urged him to join the YCL, stating that he and WILLIAM DANZIGER were already members. ELITCHER stated that in late 1939, while he resided at 4925 Seventh Street, N.W., he attended a general meeting of the YCL. He recalled that the reorganization was taking place at that time, whereby the membership of the YCL was being placed into cells of the Communist Party.

ELITCHER said that the Navy Department cell had not begun at that time, and that he and MORTON SOBELL were placed in the same Communist Party club. He indicated that he believed DANZIGER was also placed in a Communist Party club after that meeting, but he could not say for certain because DANZIGER was not in his club. He stated that DANZIGER, at that time, was living in another section of Washington.

ELITCHER then remarked that he joined the United Federal Workers of America - Congress of Industrial Organizations in about 1942 or 1943

MEMO:
NY 65-14873

and shortly thereafter, the Navy cell of the Communist Party was formed and he was placed in it. He remained in it up until the spring or early summer of 1948.

VINCENT J. CAHILL, SA

York, New York
September 27, 1950

MEMO

Re: MORTON SORELL
ESPIONAGE - R.

Investigation at 1105 Boynton Avenue, Bronx and 1140 Colgate Avenue, Bronx, failed to reveal the present whereabouts of GOODWIN MORROW, also known as GOODWIN MEYEROWITZ.

The Boulevard Post Office, Southern Boulevard and East 107th Street, Bronx, had no forwarding address for MORROW.

SA FRANK COGSWELL checked Selective Service records and advised that there was no record of MORROW or MEYEROWITZ having registered at Local Draft Board #108 or #109 which cover the above addresses.

FRANK P. WILLETTE,
SA

FPW:RN
100-37158

100-37158-532

F. B. I.	
SEP 27 1950	
N. Y. C.	
ROUTED TO	FILE

[Handwritten signature]

New York, New York
September 27, 1950

MEMO

Re: MORTON SOWELL
ESPIONAGE - R

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FRANK P. WILLETTE,
SA

FPW:RN
100-37158

100-37158-532

F. B. I.	
SEP 27 1950	
N. Y. C.	
ROUTED TO	FILE

Shades

Director, FBI

September 28, 1950

SAC, New York

AAR H HYMAN COLEMAN
ESPIONAGE - R

Re Bureau teletype dated September 15, 1950, requesting check of Visitors Register at the Reeves Instrument Company for information relative to COLEMAN'S visits to that company.

On September 25, 1950, HENRY ALDRICH, Security Officer of Reeves Instrument Company, made available approximately 15,000 visitors records of the Reeves Instrument Company for the period 1948, 1949 to date. These records were searched for information reflecting that the subject had visited Reeves and the following facts were derived:

<u>DATE</u>	<u>NAME</u>	<u>FIRM NAME</u>	<u>TO SEE</u>
1/9/48	A. H. COLEMAN	Signal Corps	DONALD HERR
2/19/48	A. COLEMAN	Sig. Corp	KLEINMAN
2/20/48	A. COLEMAN	Sig. Corps	KLEINMAN
3/11/48	A. COLEMAN	Sig. Corps	KLEINMAN
9/10/48	A. H. COLEMAN	Signal Corps	Mr. KLEINMAN
9/20/48	A. H. COLEMAN	Sig. Corps.	Mr. SEAY
11/12/48	A. H. COLEMAN	Evans Sig. Corp., Belmar, N. J.	P. SEAY
12/1/48	A. H. COLEMAN	Signal Corps	PERRY SEAY
1/3/49	A. COLEMAN	Signal Corps, Ft. Monmouth	Mr. REESE
1/4/49	A. H. COLEMAN	Signal Corps, Ft. Monmouth	Mr. REESE
1/4/49	A. H. COLEMAN	Signal Corp., Ft. Monmouth	Mr. SEAY
1/11/49	A. H. COLEMAN	Signal Corps, Ft. Monmouth	ALDRICH

cc Newark (Encs. 17)
✓ 100-37150 (MORTON SOBELL)

JCH:MTN
65-15158

100-37158-530

Letter to Director
NY 65-15158

<u>DATE</u>	<u>NAME</u>	<u>FILE NAME</u>	<u>TO SEE</u>
2/2/49	Lt. Col. J.E. KELSEY A. H. COLEMAN	Signal Corp, Ft. Monmouth	Mr. PERRY SEAY
6/10/49	A. H. COLEMAN	Signal Corp	P. SEAY
8/19/49	A. H. COLEMAN	Sig. Corp, Balmar, Evans, N. J.	P. SEAY
10/5/49	A. H. COLEMAN	Sig. Corps, Ft. Monmouth	P. SEAY
3/9/50	A. H. COLEMAN	Evans Sig. Lab.	P. SEAY

Photostatic copies of the above listed records are being forwarded with this letter to the Newark Office. The original records are being returned to the Reeves Instrument Company in accordance with their request.