

NY 65-16985

At the Industrial Home for the Blind, 57 Willoughby Street, Brooklyn, New York, Mrs. LILLIAN BANTA, Personnel Records Department, advised that Mrs. CECELIA G. ARNOW is not a paid employee or a volunteer worker for the Industrial Home for the Blind.

On October 5, 1955, T-6, who has furnished reliable information in the past, advised that CECELIA ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn, New York, had an account at the Consolidated Edison Company since September, 1946, but that no information was available as to her method of bill payments or her banking connections.

On October 5, 1955, Mrs. SHIRLEY BAUMAN, 1050 East 15th Street, Brooklyn, New York, was interviewed by SA RICHARD T. BRADSKY and advised that she and her father bought the property at 3832 Poplar Avenue, Seagate, Brooklyn, New York, in 1948, and that CECELIA ARNOW was a tenant in the building at that date; that Mrs. ARNOW is a widow and resides there with her daughter, RAHIL PETERSON, who is known as "BOBBIE"; that Mrs. ARNOW is employed in a responsible position at a home for aged people on 14th Street in Manhattan and that Mrs. PETERSON is also employed, place unknown; that Mrs. PETERSON has a small son who is placed in a day school while his mother is employed, and that Mrs. ARNOW, Mrs. PETERSON and the boy are the only occupants of the apartment, as Mrs. PETERSON'S husband does not live there. Mrs. BAUMAN furnished a check written by Mrs. ARNOW in payment of her rent for October, 1955, which was drawn on the Manufacturers Trust Company, 230 Second Avenue, New York, New York, branch in the sum of \$115.

On October 6, 1955, T-7, who has furnished reliable information in the past, advised that Mrs. CECELIA G. ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn 24, New York, opened a regular checking account at the Manufacturers Trust Company, 230 Second Avenue, New York, New York, on February 17, 1948, with an initial deposit of \$473.60. She gave her occupation as a social worker at the Home of the Sons and Daughters of Israel, 232 East 12th Street, New York City. She was introduced as a new account by Mr. WILLIAM GERKEN who,

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T-7 stated, was the former manager of this branch and is now affiliated with the First Suffolk National Bank, Huntington, Long Island, New York, as Vice President.

Information obtained from T-7 should not be made public except upon issuance of a subpoena duces tecum.

The average monthly balance in the account was reflected as follows:

<u>Month</u>	<u>1950</u>	<u>1951</u>	<u>1952</u>	<u>1953</u>	<u>1954</u>	<u>1955</u>
January	\$330	\$900	\$500	\$500	\$750	\$670
February	600	480	370	450	470	520
March	610	500	750	550	340	380
April	550	500	950	800	420	190
May	380	500	900	500	430	280
June	320	500	900	360	700	400
July	500	400	800	300	200	540
August	450	470	440	430	440	250
September	500	550	390	400	300	
October	650	380	480	700	250	
November	500	320	350	600	580	
December	<u>420</u>	<u>390</u>	<u>500</u>	<u>500</u>	<u>470</u>	<u>      </u>
	\$490	\$500	\$610	\$507	\$450	

The ledger sheets for CECILIA G. ARROW'S account reflect no deposits or withdrawals in the amount of \$7,000, but do reflect an active deposit and withdrawal record which

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is set forth herein for the years 1950-1954. The years 1951-1954, were made available by 7-7. Records for the year 1950 were obtained from the bank's archives at 190 Bowery Street, New York, New York. The January, 1951 ledger-book was unavailable.

<u>Deposits -</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
January, 1950		(12/30/49)		
3	\$292.03	\$313.19	1/3/50	\$ 100
6	104.21			100
	90.40		1/11/50	110
16	232.34			
19	104.21			
26	50.00			
30	361.60			
Balance 1/31/50 \$602.33				
February, 1950				
2	396.24		2/2/50	100
8	53.30		2/7/50	152
16	104.21			110
20	50.00		2/8/50	100
Balance \$533.63				
March, 1950				
3	396.24		3/7/50	110
15	125.40			
21	104.21			
23	50.00			
30	49.20			
31	292.03			
Balance \$448.34				

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<u>Deposits</u>			<u>Withdrawals</u> (100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>April, 1950</b>				
4	\$104.21		4/5/50	\$ 100
7	167.52		4/7/50	110
13	63.		4/11/50	196.80
			4/13/50	150.
		Balance 4/28/50, \$304.62		
<b>May, 1950</b>				
1	56.25		5/9/50	110
2	292.03			
4	104.21			
18	133.61			
25	65.00			
	50.00			
		Balance 5/31/50, \$378.26		
<b>June, 1950</b>				
1	50.00		6/12/50	110
2	400.64		6/16/50	100
3	24.55			
9	62.91			
13	75.00			
22	29.00			
25	50.00			
		Balance 6/30/50, \$363.28		
<b>July, 1950</b>				
3	352.03		7/5/50	100
7	244.21		7/11/50	271.97
20	104.21		7/20/50	200
21	50.00		7/31/50	110
24	245.00			
31	292.00			
		Balance 7/31/50, \$644.16		

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Deposits

Withdrawals

(\$100 or more)

<u>Date</u>	<u>Amount</u>	<u>Balance</u>
August, 1950		
4	\$104.21	
7	100.00	
7	101.99	
16	100.00	
17	104.31	
27	50.00	

<u>Date</u>	<u>Amount</u>
8/2/50	\$ 235
8/18/50	110

Balance 8/29/50, \$401.97

September, 1950

1	292.03
8	13.14
11	40.00
20	60.00
29	50.00

9/8/50	100
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Balance 9/29/50, \$547.62

October, 1950

2	306.34
17	104.31
23	50.00

10/23/50	100
	265

Balance 10/30/50, \$361.03

November, 1950

1	104.31
2	203.53
20	75.00

11/14/50	110
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Balance 10/30/50, \$425.03

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Deposits

Date	Amount	Balance
December, 1950		
4	\$283.53	
11	100.00	
	30.00	
26	50.00	

Balance 12/29/50, \$360.13

February 28, 1951, Balance \$316.64

March, 1951

2	278.54
2	70.00
19	35.00
27	50.00

Balance 3/30/51, 313.43

April, 1951

3	278.54
2/26/51 (?)	50.00
16	104.80
17	70.00

Balance 4/25/51, \$28.67

May, 1951

2	278.54
7	50.00
17	40.00
28	27.10

Balance 5/29/51, \$28.2

Withdrawals  
(\$100 or more)

Date	Amount
(Date of \$100 withdrawal not legible)	
12/ /50	\$ 100
12/12/50	110
12/27/50	138.25

3/1/51 110

4/19/51 110

5/4/51 100  
5/9/51 110  
5/22/51 100

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>June, 1951</b>				
1	\$330.20		6/5/51	\$ 180
4	50.00		6/11/51	110
13	140.00		6/29/51	100
18	60.00			
20	67.50			
22	50.00			
25	50.00			
Balance 6/29/51, \$499.85				
<b>July, 1951</b>				
5	330.20		7/6/51	110
13	100.00		7/10/51	375
16	53.70			
18	25.00			
23	50.00			
Balance 7/27/51, \$356.88				
<b>August, 1951</b>				
2	330.20		8/7/51	100
6	50.00		8/29/51	130
17	50.00			
20	60.00			
24	50.00			
27	40.00			
Balance 8/29/51, \$393.17				
<b>September, 1951</b>				
15	510.20		9/11/51	100
17	30.00		9/20/51	160.44
18	20.00		9/28/51	375

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<u>Deposits</u>		<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	
			<u>Date</u> <u>Amount</u>
September, 1951 (Cont'd)			
24	\$ 50.00		
26	50.00		
28	180.00		
Balance		\$356.18	
October, 1951			
4	330.20		
15	154.00		10/10/51      110
22	50.00		10/11/51      110
29	164.00		
Balance 10/31/51,		\$400.72	
November, 1951			
2	60.00		
5	336.20		11/2/51      154
8	100.00		11/13/51      114.54
9	51.00		11/30/51      150
13	46.77		
19	20.00		
26	150.00		
27	35.00		
29	37.50		
Balance 11/30/51,		\$325.77	
December, 1951			
4	322.10		
6	103.25		12/11/51      222.70
10	45.00		12/11/51      222.76
13	35.00		12/12/51      131.97
21	50.00		
Balance 12/31/51,		\$365.08	



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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
January, 1952				
2	\$200.00		1/21/52	\$ 110.
3	331.06		1/21/52	120.
7	201.25		1/10/52	145.48
Balance 1/20/52, \$368.23				
February, 1952				
4	421.14		2/6/52	277.50
4	131.10		2/17/52	110.
6	25.00		2/17/52	100.
13	81.10		2/25/52	100.
18	181.10			
25	131.10			
29	150.00			
Balance 2/29/52, \$507.69				
March, 1952				
4	323.10		3/14/52	110.
5	30.00			
10	111.82			
13	75.00			
18	80.00			
24	87.50			
25	55.00			
26	37.50			
Balance 3/30/52, \$606.07				
April, 1952				
2	323.10		4/15/52	110.
14	37.50		4/18/52	350.
15	30.19			
18	115.00			
29	50.00			
30	70.00			
Balance 4/30/52, \$766.44				

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<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
May, 1952				
2	\$323.10		5/12/52	\$ 110
5	60.00		5/22/52	100
12	71.42			
16	33.33			
19	50.00			
19	35.00			
20	37.50			
27	60.00			
Balance 5/29/52, \$223.17				
June, 1952				
2	100.00		6/6/52	246.45
4	339.52			
23	70.00			
30	50.00			
30	80.20			
Balance 6/30/52, \$1,020.30				
July, 1952				
3	339.52		7/3/52	130.
3	69.32		7/9/52	226.06
8	29.00		7/10/52	125.
8	50.00		7/16/52	129.
10	115.00		7/17/52	130.
11	69.32			
16	85.00			
21	69.32			
22	100.00			
31	69.25			
Balance 7/31/52, \$855.21				

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
August, 1952				
1	\$339.52		8/6/52	148.05
4	119.32		8/8/52	750.
7	40.00		8/18/52	600.
11	30.00		8/19/52	100.
12	37.50			
13	300.00			
15	70.00			
18	40.00			
19	37.50			
26	37.50			
Balance 8/30/52, \$123.44				

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
September, 1952				
2	\$ 69.32			
2	50.00			
3	340.52			
15	106.82			
23	20.00			
25	50.00			
		Balance 9/30/52, \$308.18		
October, 1952				
1	345.77		10/3/52	417.19
2	144.32		10/7/52	157.
2	392.36		10/10/52	110.
16	40.00			
16	176.14			
		Balance 10/29/52, \$446.20		
November, 1952				
3	413.09		11/5/52	300
7	20.00		11/14/52	110
19	15.00			
20	37.50			
		Balance 11/30/52, \$260.80		
December, 1952				
2	345.77			
16	69.32			
		Balance 12/31/52, \$448.01		

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>January, 1953</b>				
2	\$345.77		1/6/53	112.14
5	150.00		1/7/53	150.25
12	300.00		1/13/53	102.64
			1/23/53	136.86
			1/30/53	110.
		Balance 1/30/53, \$396.68		
<b>February, 1953</b>				
4	150.00		2/9/53	110.
4	335.02		2/13/53	110.
19	83.00		2/17/53	125.
		Balance 2/26/53, \$306.21		
<b>March, 1953</b>				
3	350.62		3/12/53	110.
17	175.00			
30	235.75			
		Balance 3/31/53, \$783.86		
<b>April, 1953</b>				
3	350.62		4/9/53	110.
20	141.00		4/24/53	300.
21	22.50		4/27/53	100.
27	100.00			
		Balance 4/29/53, \$665.35		
<b>May, 1953</b>				
4	350.62		5/12/53	000.
11	40.00		5/13/53	110.
13	300.00			
19	100.00			
		Balance 5/28/53, \$438.88		

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<u>Deposits</u>		<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
<b>June, 1953</b>			
2	350.62	6/9/53	\$104.17
5	105.00	6/10/53	141.65
15	150.66	6/12/53	110.
25	112.94	6/16/53	300.
Balance 6/25/53, 717.30			
<b>July, 1953</b>			
2	350.62	7/8/53	110.
17	100.00	7/14/53	104.17
20	100.00		
31	350.62		
Balance 7/31/53, 589.62			
<b>August, 1953</b>			
18	145.00	8/7/53	110.
		8/11/53	104.17
Balance 8/31/53, 429.00			
<b>September, 1953</b>			
4	354.12	9/4/53	110.
14	10.00	9/9/53	104.17
30	356.87	9/29/53	151.40
Balance 9/30/53, 644.77			
<b>October, 1953</b>			
1	731.87	10/1/53	1000.
6	300.00	10/9/53	104.17
9	100.00	10/19/53	1125.
14	985.62	10/28/53	200.

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
October, 1953 (Cont'd)				
16	\$100.00			
19	175.00			
		Balance 10/30/53, \$419.49		
November, 1953				
1	356.87		11/10/53	110.
19	200.00		11/12/53	104.17
		Balance 11/27/53, \$649.25		
December, 1953				
2	356.87		12/8/53	104.17
31	356.87		12/9/53	115.
			12/11/53	100.
		Balance 12/31/53, \$749.74		
January, 1954				
7	500.00		1/6/54	104.17
			1/13/54	115.
			1/20/54	100.
		Balance 1/20/54, \$172.65		
February, 1954				
2	369.52		2/4/54	115.
3	100.00		2/9/54	104.17
4	36.50		2/11/54	200.
			2/23/54	100.
		Balance 2/25/54, \$252.82		

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<u>Deposits</u>			<u>Withdrawals</u> ( <del>\$100</del> or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
March, 1954				
2	\$354.52		3/5/54	0 300.
11	300.00		3/12/54	104.17
12	550.00		3/16/54	500.
			3/24/54	115.
Balance 3/29/54, \$348.52				
April, 1954				
2	354.52		4/8/54	104.17
8	107.02		4/12/54	115.
28	200.00		4/12/54	100.
			4/12/54	100.
			4/27/54	108.
Balance 4/29/54, \$303.44				
May, 1954				
4	354.52		5/6/54	150.
17	980.00		5/10/54	104.17
19	59.00		5/10/54	115.
26	490.00		5/17/54	100.
			5/20/54	760.
Balance 5/28/54, \$795.17				
June, 1954				
1	354.52		6/14/54	100.
28	50.00		6/14/54	100.
29	25.00		6/18/54	500.
Balance \$392.77				



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<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>July, 1954</b>				
2	\$380.52		7/2/54	\$ 100.
16	100.00		7/7/54	221.
22	150.00		7/12/54	115.
28	150.00		7/15/54	100.
			7/22/54	150.
			7/22/54	150.
	Balance	2169.64		
<b>August, 1954</b>				
3	360.90		8/5/54	150.
9	810.00		8/11/54	290.
18	50.00		8/11/54	100.
			8/16/54	115.
			8/19/54	400.
	Balance	8/31/54, 2239.03		
<b>September, 1954</b>				
1	362.86		9/3/54	115.
16	80.00		9/13/54	200.
			9/15/54	100.
	Balance	9/28/54, 2142.97		
<b>October, 1954</b>				
1	362.86		10/5/54	150.
22	782.00		10/11/54	115.
29	60.00		10/11/54	100.
			10/19/54	100.
			10/26/54	100.
	Balance	10/29/54, 2665.79		

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<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
November, 1954				
1	\$200.00		11/1/54	\$ 108.
3	362.86		11/3/54	160.
5	20.00		11/3/54	100.
			11/15/54	115.
			11/15/54	100.
Balance 11/26/54, \$380.49				
December, 1954				
2	362.86		12/7/54	115.
9	20.00		12/15/54	100.
31	362.86			
Balance 12/31/54, \$762.32				

The records of the Retail Credit Bureau, 45 East 17th Street, New York City, were checked by SA RICHARD T. HRADSKY on October 10, 1955, and reflected that CECILIA ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn, had a charge account at the Abraham and Straus department store, Brooklyn, New York, Number 92870-5, in 1950. ARNOW'S employment was reflected as that of a social worker at the Home of the Sons and Daughters of Israel, 232 East 12th Street, New York City. The records further reflected an inquiry concerning ARNOW from Barney Clothes, 111 7th Avenue, New York City, on February 5, 1955. No derogatory credit information was recorded.

At the Municipal Reference Library, Municipal Building, Manhattan, New York, the 1949-1950 list of enrolled voters for the 16th Assembly District, 73rd Election District, checked by SA RICHARD T. HRADSKY on September 27, 1955, reflected that CECILIA G. ARNOW, 3832 Poplar Avenue, Brooklyn, New York, was enrolled as a voter of the American Labor Party (ALP) ticket.

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T-8, who has furnished reliable information in the past, advised on September 9, 1954, that from the time of its inception in 1936, there existed within the ALP a struggle for power among three groups. These were the Communist Party (CP), the Socialist Party and the Social Democrats. By the early 1940's the CP emerged as the controlling force within the ALP in the major industrial areas in New York State. Generally these were the areas around Albany, Buffalo, Jamestown, Rochester, Schenectady, Syracuse, Troy, the Hudson River Valley, Columbia, Dutchess, Nassau and Westchester Counties, and New York City, with the exception of Brooklyn. In 1942, the CP was able to capture the ALP in Brooklyn. T-8 knew this situation to continue up until at least 1949. The ALP never developed into an organization of any real consequence in the non-industrial areas of New York State.

T-9, who has furnished reliable information in the past, advised on May 9, 1955, that the CP today, as in the past, through its members in key positions in the ALP, constitutes the force that controls it.

On October 7, 1955, T-10, who has furnished reliable information in the past, was requested to obtain information pertaining to the United States Savings Bond holdings of [REDACTED] b6

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~~CONFIDENTIAL~~

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<u>Identity of Source</u>	<u>Date of Activity Or Description of Information</u>	<u>Date Rec'd</u>	<u>Agent to Whom Furnished</u>	<u>File Number Where Located</u>
T-1 [REDACTED] Conoy Island Branch, Manufacturers Trust Co., W. 27th St. and Mermaid Ave., B'klyn, NY.	Bank acct. of CECILIA ARROW	9/30/55	SA R. T. HRADSKY	Instant Report
T-2 [REDACTED] Manufacturers Trust Co., Mermaid Ave. Branch, W. 21st St. and Mermaid Ave., B'klyn, NY.	Bank acct. of CECILIA ARROW.	9/30/55	SA R. T. HRADSKY	Instant Report
T-3 [REDACTED] Conoy Island Branch, Dime Savings Bank of B'klyn, W. 17th St. and Mermaid Ave., B'klyn, NY. b10	Bank acct. of CECILIA ARROW.	9/30/55	SA R. T. HRADSKY	Instant report
T-4 [REDACTED] Dime Savings Bank of B'klyn, Albee Square, B'klyn, NY.	Bank acct. of CECILIA ARROW.	10/1/55	SA R. T. HRADSKY	Instant Report
T-5 [REDACTED] Fulton Savings Bank and Trust Co., Fulton St. and Jay St., B'klyn, NY.	Bank acct. of CECILIA ARROW.	10/1/55	SA R. T. HRADSKY	Instant report

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Identity of Source	Date of Activity Or Description of Information	Date Rec'd	Agent to Whom Furnished	File Number Where Located
T-6, [REDACTED] Personnel Service Div., Consolidated Edison Co., NYC.	Re acct. at Con Edison Co., NYC.	10/5/55	SA GEORGE V. SCHNEIDER	Instant Report.
T-7, [REDACTED] Manufacturers Trust Co., 230 2nd Ave., NY, NY.	Bank acct. of CECILIA ARROW.	10/6/55	SA R. T. BRADSKY	Instant Report.
T-8, [REDACTED] (By request).	Used to Document ALP.			
T-9, [REDACTED]	Used to Document ALP.			
T-10, Bureau of Public Debt, Treas. Dept., Div. of Loans and Currency, 536 South Clark St., Chicago 5, Ill.	US Savings Bond Holdings of [REDACTED]	10/7/55	b6	Instant report.

Careful consideration has been given to each source concealed in this report and T symbols were utilized in the report only where the identities of the source must be concealed.

MISCELLANEOUS

[REDACTED] of Mrs. IRVING HERTZENBERG, b7c  
ADMINISTRATIVE PAGE (CONT'D)

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tenant at 3832 Poplar Avenue, Seagate, Brooklyn, New York, was conducted by SA RICHARD T. BRADSHAW [REDACTED] concerning Mrs. ARNOW. b7E

LEADS

NEWARK

At Newark, New Jersey

One copy of this report is being furnished the Newark Office for information in view of the residence of EMILY and DAVID ARMAN, daughter and son-in-law of CECILIA C. ARNOW, who are possible recipients of the Leica camera and \$7,000 from ETHEL ROSENBERG in June, 1950, and who reside within the Newark Division.

NEW YORK

At Huntington, New York

Will interview Mr. WILLIAM GERKEN, Vice President, First Suffolk National Bank, Huntington, L.I., NY, concerning his knowledge of Mrs. CECILIA ARNOW'S personal background, her position and duties at the Home of the Sons and Daughters of Israel, and her income and its sources.

At Brooklyn, New York

Will check the records of the Abraham and Straus Department Store for information pertaining to the banking connections or source of income of CECILIA ARNOW, Account Number 92070-5.

At New York, New York

1. Will check records of Barney Clothes, 111 7th Avenue, New York City, for banking affiliations of ARNOW.

ADMINISTRATIVE PAGE (CONT'D)

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LEADS (CONT'D)

2. Will report results of the check with the Treasury Dept., Chicago, Ill., for the holdings of US Savings bonds of [REDACTED] - b6

3. Will request the Bureau to obtain copies of the US income tax returns of GEORGE C. ARNOW, 1950-1955, for information reflecting the sources of her income.

4. Will endeavor to ascertain the nature and source of the deposits made by Mrs. ARNOW in her checking account at Manufacturers Trust Co., 230 Second Avenue, New York City.

REFERENCE Report of SA RICHARD A. MINIHAN, 9/12/55, NY.

ADMINISTRATIVE PAGE (CONT'D)

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **NEW YORK** ON **10/26/55**

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>10/26/55</b>	PERIOD FOR WHICH MADE <b>9/27, 30; 10/3-7, 10.12.13/55</b>	REPORT MADE BY <b>PICARD T. HADSEY</b> <span style="float: right;"><b>jlk</b></span>
TITLE <b>UNKNOWN SUBJECTS: Recipients of Loten Camera and \$7,000 from [redacted] June, 1950.</b>			CHARACTER OF CASE <b>ESPIONAGE - R</b>

**SYNOPSIS OF FACTS:** Contact of banks in the vicinity of the Seagate area of Brooklyn to locate a bank account for **CECELIA ARROW**, 3832 Poplar Ave., Seagate, Bklyn, NY, failed to locate an account. Investigation developed information that **CECELIA ARROW** is employed as a social worker at the Home of the Sons and Daughters of Israel organization, 232 E. 12th St., NY, NY, and has a checking account at Manufacturers Trust Co., 230 2nd Avenue, NY, NY. Account reflects an active deposit and withdrawal record which is set out, for the years 1950-1954.

- P -

**DETAILS:** In an effort to determine the source of the funds of **CECELIA ARROW**, 3832 Poplar Avenue, Seagate, Brooklyn, New York, and to check for any large deposits or withdrawals in her bank accounts, investigation was conducted in the vicinity of **ARROW'S** residence on 9/30/55, to locate a bank account for her.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT <b>5 - Bureau (Info)</b> <b>1 - Newark (Info) (Info)</b> <b>(3) - New York (65-16985)</b>		<b>65-16985-8</b>	

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NY 65-16985

T-1, who has furnished reliable information in the past, advised that the records of the Coney Island Branch of the Manufacturers Trust Company, West 27th Street and Mermaid Avenue, Brooklyn, New York, reflected no record of CECILIA G. ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn, New York, for a current or closed account, or as the holder of a safe deposit box.

T-2, who has furnished reliable information in the past, advised that no record was located for CECILIA G. ARNOW at the Mermaid Avenue branch of the Manufacturers Trust Company, West 21st Street and Mermaid Avenue, Brooklyn, New York.

T-3, who has furnished reliable information in the past, stated that no record of CECILIA ARNOW was found as a current or closed account, or as a safe deposit holder at the Dime Savings Bank of Brooklyn, West 17th Street and Mermaid Avenue, Brooklyn, New York.

Information furnished by T-1, T-2 and T-3 should not be made public without the issuance of a subpoena duces tecum.

On September 30, 1955, a check of the records by SA RICHARD T. TRADSKY at the Seagate Association Business Office, Seagate, Brooklyn, New York, reflected that the property at 3832 Poplar Avenue, Seagate, Brooklyn, New York, was owned by a Mr. BENJAMIN, who resided on the premises. On the same date, Mrs. IRVING WEITZBERG, a tenant at 3832 Poplar Avenue, [REDACTED] advised that b7c  
Mr. BENJAMIN, owner of the building, was ill and had moved from the premises to live with his daughter, Mrs. SHIRLEY BARTAN, 1050 East 15th Street, Brooklyn, New York. Mrs. WEITZBERG stated that the tenants were now paying their rent to Mrs. BARTAN.

Mrs. WEITZBERG advised that the apartment on the second floor of the building was occupied by a Mrs. CECILIA ARNOW and her daughter, Mrs. PETERSON, both of whom were employed during the day; that Mrs. ARNOW was a widow and a social worker employed at an agency which had

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the word "Home" in its title and which she believed was located in downtown Brooklyn. Mrs. HENDERSON'S employment was unknown to Mrs. HENDERSON. She stated that Mrs. ARROW had resided here for about ten years and was a good neighbor.

The mailbox at 3832 Poplar Avenue, Seagate, Brooklyn, New York, bearing the name, Mrs. CECILIA ARROW, was observed to have the name HENDERSON written thereon. Three envelopes postmarked September 29, 1955, were protruding from the slot in the box. One was addressed to Miss CECILIA G. ARROW and bore a return address of 57 Willoughby Street, Brooklyn, New York.

The Brooklyn street address telephone directory for 1955, reflects that the Industrial Home for the Blind is located at 57 Willoughby Street, Brooklyn, New York.

A second letter was addressed to Mr. C. G. ARROW and bore a return address of Vogue Magazine. A third letter was addressed to DANIEL HENDERSON and bore a return address of Atlantic Monthly, Boston, Massachusetts.

The indices of the New York Office were negative on DANIEL HENDERSON and C. G. ARROW.

Inquiry was conducted to locate a bank account for CECILIA ARROW in the vicinity of 57 Willoughby Street, Brooklyn, without success.

On October 4, 1955, T-4, who has furnished reliable information in the past, advised that the Dime Savings Bank of Brooklyn, 1100 Avenue C, Brooklyn, New York, had no record of an open or closed account or a safe deposit box for CECILIA ARROW. On the same date, T-5, who has furnished reliable information in the past, advised that no record was found at the Fulton Savings and Trust Company Bank, Fulton Street and Jay Street, Brooklyn, New York, for CECILIA G. ARROW.

Information from T-4 and T-5 should not be made public without the prior issuance of a subpoena duces tecum.

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At the Industrial Home for the Blind, 57 Willoughby Street, Brooklyn, New York, Mrs. LILLIAN BANTA, Personnel Records Department, advised that Mrs. CECELIA G. ARNOW is not a paid employee or a volunteer worker for the Industrial Home for the Blind.

On October 5, 1955, T-6, who has furnished reliable information in the past, advised that CECELIA ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn, New York, had an account at the Consolidated Edison Company since September, 1946, but that no information was available as to her method of bill payments or her banking connections.

On October 5, 1955, Mrs. SHIRLEY BAUMAN, 1050 East 15th Street, Brooklyn, New York, was interviewed by SA RICHARD T. BRADSKY and advised that she and her father bought the property at 3832 Poplar Avenue, Seagate, Brooklyn, New York, in 1948, and that CECELIA ARNOW was a tenant in the building at that date; that Mrs. ARNOW is a widow and resides there with her daughter, DANIEL PETERSON, who is known as "BOBBIE"; that Mrs. ARNOW is employed in a responsible position at a home for aged people on 14th Street in Manhattan and that Mrs. PETERSON is also employed, place unknown; that Mrs. PETERSON has a small son who is placed in a day school while his mother is employed, and that Mrs. ARNOW, Mrs. PETERSON and the boy are the only occupants of the apartment, as Mrs. PETERSON'S husband does not live there. Mrs. BAUMAN furnished a check written by Mrs. ARNOW in payment of her rent for October, 1955, which was drawn on the Manufacturers Trust Company, 230 Second Avenue, New York, New York, branch in the sum of \$115.

On October 6, 1955, T-7, who has furnished reliable information in the past, advised that Mrs. CECELIA G. ARNOW, 3832 Poplar Avenue, Seagate, Brooklyn 24, New York, opened a regular checking account at the Manufacturers Trust Company, 230 Second Avenue, New York, New York, on February 17, 1948, with an initial deposit of \$473.60. She gave her occupation as a social worker at the Home of the Sons and Daughters of Israel, 232 East 12th Street, New York City. She was introduced as a new account by Mr. WILLIAM GERKEN who,

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T-7 stated, was the former manager of this branch and is now affiliated with the First Suffolk National Bank, Huntington, Long Island, New York, as Vice President.

Information obtained from T-7 should not be made public except upon issuance of a subpoena duces tecum.

The average monthly balance in the account was reflected as follows:

<u>Month</u>	<u>1950</u>	<u>1951</u>	<u>1952</u>	<u>1953</u>	<u>1954</u>	<u>1955</u>
January	\$330	\$900	\$500	\$500	\$750	\$670
February	600	480	370	450	470	520
March	610	500	750	550	340	380
April	550	500	950	800	420	190
May	370	500	900	500	430	270
June	380	500	900	360	700	400
July	500	400	800	300	200	540
August	450	470	440	430	440	250
September	500	550	350	400	300	
October	650	380	480	700	250	
November	500	370	350	600	580	
December	<u>480</u>	<u>320</u>	<u>500</u>	<u>200</u>	<u>470</u>	
	\$480	\$500	\$610	\$507	\$450	

The ledger sheets for CECILIA G. ARROW'S account reflect no deposits or withdrawals in the amount of \$7,000, but do reflect an active deposit and withdrawal record which

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is set out herein for the years 1950-1954. The years 1951-1954, were made available by T-7. Records for the year 1950 were obtained from the books archived at 190 Bowery Street, New York, New York. The January, 1951 ledger book was unavailable.

<u>Deposits -</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
January, 1950		(12/30/49)		
3	\$292.03	\$313.19	1/3/50	\$ 100
6	104.21			100
	90.40		1/11/50	110
16	232.34			
18	104.21			
26	50.00			
30	361.60			
Balance 1/31/50		\$688.38		
February, 1950				
2	396.24		2/2/50	100
8	53.30		2/7/50	152
16	104.21			110
20	50.00		2/8/50	100
Balance		\$533.83		
March, 1950				
3	396.24		3/7/50	110
15	124.40			
21	104.21			
23	50.00			
30	49.20			
31	292.03			
Balance		\$418.34		

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>April, 1950</b>				
4	\$104.21		4/5/50	\$ 100
7	167.52		4/7/50	110
13	63.		4/11/50	196.80
			4/13/50	150.
		Balance 4/28/50, \$304.62		
<b>May, 1950</b>				
1	56.25			
2	292.03		5/9/50	110
4	104.21			
15	133.61			
25	65.00			
	50.00			
		Balance 5/31/50, \$378.66		
<b>June, 1950</b>				
1	50.00		6/12/50	110
2	400.64		6/16/50	100
9	24.55			
9	62.91			
13	75.00			
22	29.00			
26	50.00			
		Balance 6/30/50, \$363.02		
<b>July, 1950</b>				
3	312.03		7/5/50	100
7	244.21		7/11/50	271.97
20	104.21		7/20/50	200
21	50.00		7/31/50	110
24	245.00			
31	292.00			
		Balance 7/31/50, \$644.16		

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Memoria

<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<u>August, 1950</u>				
4	\$104.31		8/2/50	\$ 235
7	100.00		8/10/50	110
7	101.99			
16	100.00			
17	104.31			
29	50.00			
Balance 8/29/50, \$451.87				
<u>September, 1950</u>				
1	202.03		9/3/50	100
8	13.14			
11	40.00			
20	60.00			
29	50.00			
Balance 9/29/50, \$417.62				
<u>October, 1950</u>				
2	306.34		10/23/50	100
17	104.31			265
23	50.00			
Balance 10/23/50, \$357.27				
<u>November, 1950</u>				
1	104.31		11/14/50	110
2	203.53			
20	75.00			
Balance 10/30/50, \$425.03				

NY 65-16985

Deposits

Withdrawals  
(\$100 or more)

Date	Amount	Balance
December, 1950		
4	\$223.53	
11	100.00	
	30.00	
26	50.00	

Date	Amount	(Date of \$100 withdrawal not legible)
12/ /50	\$ 100	
12/12/50	110	
12/27/50	138.85	

Balance 12/29/50, \$212.13

February 28, 1951, Balance \$316.64

March, 1951

2	278.54
2	70.00
10	35.00
27	50.00

3/1/51 110

Balance 3/30/51, 213.43

April, 1951

3	278.54
2/26/51 (?)	50.00
16	104.00
17	70.00

4/19/51 110

Balance 4/28/51, 555.97

May, 1951

2	278.54
7	50.00
17	40.00
20	27.10

5/1/51	100
5/5/51	110
5/22/51	100

Balance 5/22/51, 222.2



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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>June, 1951</b>				
1	\$330.20		6/5/51	\$ 180
4	50.00		6/11/51	110
13	140.00		6/29/51	100
18	60.00			
20	67.50			
22	50.00			
25	50.00			
Balance 6/29/51, \$492.05				
<b>July, 1951</b>				
5	330.20		7/6/51	110
13	100.00		7/10/51	375
16	53.70			
18	25.00			
23	50.00			
Balance 7/27/51, \$356.00				
<b>August, 1951</b>				
2	330.20		8/7/51	100
6	50.00		8/29/51	130
17	50.00			
20	60.00			
24	50.00			
27	40.00			
Balance 8/29/51, \$393.17				
<b>September, 1951</b>				
5	510.20		9/11/51	100
17	30.00		9/20/51	160.44
18	20.00		9/28/51	375.

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
September, 1951 (Cont'd)				
24	\$ 50.00			
26	50.00			
28	180.00			
	Balance	\$356.18		
October, 1951				
4	330.20		10/10/51	110
15	154.00		10/11/51	110
22	50.00			
29	164.00			
	Balance 10/31/51,	\$182.72		
November, 1951				
2	60.00		11/2/51	154
5	336.20		11/13/51	114.54
8	100.00		11/30/51	150
9	54.00			
13	46.77			
19	20.00			
26	150.00			
27	35.00			
29	37.50			
	Balance 11/30/51,	\$355.77		
December, 1951				
4	322.10		12/11/51	222.70
6	103.25		12/11/51	222.76
10	45.00		12/12/51	131.97
13	35.00			
21	50.00			
	Balance 12/31/51,	\$365.08		

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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>January, 1952</b>				
2	\$200.00		1/21/52	\$ 110.
3	331.06		1/21/52	120.
7	201.25		1/10/52	145.48
		<b>Balance 1/20/52, \$360.23</b>		
<b>February, 1952</b>				
4	421.14		2/6/52	277.50
4	131.10		2/17/52	110.
6	25.00		2/17/52	100.
13	81.10		2/25/52	100.
18	181.10			
25	131.10			
29	150.00			
		<b>Balance 2/29/52, \$507.60</b>		
<b>March, 1952</b>				
4	323.10		3/14/52	110.
5	30.00			
10	111.82			
13	75.00			
18	80.00			
24	87.50			
25	55.00			
26	37.50			
		<b>Balance 3/30/52, \$686.07</b>		
<b>April, 1952</b>				
2	323.10		4/15/52	110.
14	37.50		4/18/52	350.
15	30.19			
18	115.00			
29	50.00			
30	70.00			
		<b>Balance 4/30/52, \$766.41</b>		

NY 65-16985

<u>Deposits</u>		<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
<b>May, 1952</b>			
2	\$323.10	5/12/52	\$ 110
5	60.00	5/22/52	100
12	71.42		
16	33.33		
19	50.00		
17	35.00		
20	37.50		
27	60.00		
Balance 5/29/52, \$923.17			
<b>June, 1952</b>			
2	100.00	6/6/52	216.45
4	339.52		
23	70.00		
30	50.00		
30	80.20		
Balance 6/30/52, \$1,020.30			
<b>July, 1952</b>			
3	339.52	7/3/52	130.
6	69.32	7/9/52	226.06
22	20.00	7/10/52	125.
8	50.00	7/16/52	129.
10	45.00	7/17/52	130.
14	69.32		
16	25.00		
21	69.32		
22	100.00		
31	60.25		
Balance 7/31/52, \$955.21			

NY 65-16985

<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
August, 1952				
1	\$339.52		8/6/52	148.05
4	119.32		8/8/52	750.
7	40.00		8/18/52	600.
11	30.00		8/19/52	100.
12	37.50			
13	300.00			
15	70.00			
18	40.00			
19	37.50			
26	37.50			
Balance 8/30/52, \$123.44				

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Deposits

Withdrawals  
(\$100 or more)

<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
September, 1952				
2	\$ 69.32			
2	50.00			
3	340.52			
15	106.82			
23	20.00			
25	50.00			

Balance 9/30/52, \$388.18

October, 1952

1	345.77	10/3/52	417.19
2	144.32	10/7/52	157.
2	392.36	10/10/52	110.
16	40.00		
16	176.14		

Balance 10/29/52, \$445.20

November, 1952

3	413.09	11/5/52	300
7	20.00	11/14/52	110
19	15.00		
20	37.50		

Balance 11/30/52, 260.00

December, 1952

2	345.77
16	69.32

Balance 12/31/52, \$448.01

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Deposits

Withdrawals  
(\$100 or more)

Date                      Amount              Balance

Date                      Amount

January, 1953

2                      4345.77  
6                      150.00  
12                      300.00

Balance 1/30/53, \$306.60

1/6/53                      142.21  
1/11/53                      150.25  
1/13/53                      102.64  
1/23/53                      136.86  
1/31/53                      110.

February, 1953

4                      150.00  
4                      335.02  
19                      83.00

Balance 2/26/53, \$306.21

2/9/53                      110.  
2/13/53                      110.  
2/17/53                      125.

March, 1953

3                      350.62  
17                      175.00  
30                      235.75

Balance 3/31/53, \$783.06

3/12/53                      110.

April, 1953

3                      350.62  
20                      151.00  
21                      22.50  
22                      100.00

Balance 4/29/53, \$465.35

4/9/53                      110.  
4/21/53                      300.  
4/27/53                      100.

May, 1953

4                      350.62  
11                      40.00  
13                      300.00  
19                      100.00

Balance 5/20/53, \$438.00

5/12/53                      600.  
5/13/53                      110.

NY 65-16985

<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>June, 1953</b>				
2	350.62		6/9/53	\$104.17
5	105.00		6/10/53	141.65
15	150.66		6/12/53	110.
25	112.94		6/16/53	300.
Balance 6/27/53, \$147.30				
<b>July, 1953</b>				
2	350.62		7/8/53	110.
17	100.00		7/14/53	104.17
20	100.00			
31	350.62			
Balance 7/31/53, \$579.62				
<b>August, 1953</b>				
10	145.00		8/7/53	110.
			8/11/53	104.17
Balance 8/29/53, \$429.00				
<b>September, 1953</b>				
4	354.12		9/4/53	110.
14	10.00		9/9/53	104.17
30	356.87		9/25/53	151.40
Balance 9/30/53, \$644.77				
<b>October, 1953</b>				
1	781.87		10/1/53	1000.
6	300.00		10/9/53	104.17
9	100.00		10/19/53	1125.
14	985.62		10/20/53	200.



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<u>Deposits</u>			<u>Withdrawals</u> (\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
October, 1953 (Cont'd)				
16	\$100.00			
17	175.00			
Balance 10/30/53, \$419.49				
November, 1953				
4	356.07		11/10/53	110.
19	200.00		11/12/53	104.17
Balance 11/27/53, \$649.25				
December, 1953				
2	356.87		12/8/53	104.17
31	356.87		12/9/53	115.
			12/11/53	100.
Balance 12/31/53, \$749.74				
January, 1954				
7	500.00		1/6/54	104.17
			1/13/54	115.
			1/23/54	100.
Balance 1/23/54, \$872.65				
February, 1954				
2	369.52		2/4/54	115.
3	100.00		2/9/54	104.17
11	36.50		2/11/54	200.
			2/23/54	100.
Balance 2/25/54, \$822.62				

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Deposits

Withdrawals

(\$100 or more)

<u>Date</u>	<u>Amount</u>	<u>Balance</u>
March, 1954		
2	\$354.52	
11	300.00	
12	550.00	

<u>Date</u>	<u>Amount</u>
3/5/54	\$ 300.
3/12/54	104.17
3/16/54	500.
3/21/54	115.

Balance 3/29/54, \$348.52

April, 1954

2	354.52
8	107.02
28	200.00

4/8/54	104.17
4/12/54	115.
4/12/54	100.
4/12/54	100.
4/27/54	108.

Balance 4/29/54, \$303.14

May, 1954

4	354.52
17	980.00
19	59.00
26	490.00

5/6/54	150.
5/10/54	104.17
5/10/54	115.
5/17/54	100.
5/20/54	760.

Balance 5/20/54, \$795.17

June, 1954

1	354.52
28	50.00
29	25.00

6/14/54	100.
6/14/54	100.
6/18/54	500.

Balance \$392.77

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<u>Deposits</u>			<u>Withdrawals</u> ( <u>\$100 or more</u> )	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
<b>July, 1954</b>				
2	\$320.52		7/2/54	\$ 100.
16	100.00		7/7/54	221.
22	150.00		7/12/54	115.
28	150.00		7/15/54	100.
			7/22/54	150.
			7/22/54	150.
	Balance	\$169.64		
<b>August, 1954</b>				
3	360.90		8/5/54	150.
9	810.00		8/11/54	290.
18	50.00		8/11/54	100.
			8/16/54	115.
			8/19/54	400.
	Balance 8/31/54,	\$232.00		
<b>September, 1954</b>				
1	362.06		9/3/54	115.
16	80.00		9/13/54	200.
			9/15/54	100.
	Balance 9/28/54,	\$149.97		
<b>October, 1954</b>				
1	362.06		10/5/54	159.
22	782.00		10/11/54	115.
29	60.00		10/11/54	100.
			10/19/54	100.
			10/26/54	100.
	Balance 10/29/54,	\$665.79		

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<u>Deposits</u>			<u>Withdrawals</u> ((\$100 or more)	
<u>Date</u>	<u>Amount</u>	<u>Balance</u>	<u>Date</u>	<u>Amount</u>
November, 1954				
1	\$200.00		11/1/54	\$ 108.
3	362.86		11/3/54	160.
5	20.00		11/3/54	100.
			11/15/54	115.
			11/15/54	100.
Balance 11/26/54, \$300.49				
December, 1954				
2	362.86		12/7/54	115.
9	20.00		12/15/54	100.
31	362.86			
Balance 12/31/54, \$762.32				

The records of the Retail Credit Bureau, 45 East 17th Street, New York City, were checked by SA RICHARD T. BRANSKY on October 10, 1955, and reflected that CECILIA ARROW, 3832 Poplar Avenue, Seagate, Brooklyn, had a charge account at the Abraham and Straus department store, Brooklyn, New York, Number 92870-5, in 1950. ARROW'S employment was reflected as that of a social worker at the Home of the Sons and Daughters of Israel, 232 East 12th Street, New York City. The records further reflected an inquiry concerning ARROW from Parrey Clothes, 111 7th Avenue, New York City, on February 1, 1955. No derogatory credit information was recorded.

At the Municipal Reference Library, Municipal Building, Manhattan, New York, the 1942-1950 list of enrolled voters for the 16th Assembly District, 73rd Election District, checked by SA RICHARD T. BRANSKY on September 27, 1955, reflected that CECILIA G. ARROW, 3832 Poplar Avenue, Brooklyn, New York, was enrolled as a voter of the American Labor Party (ALP) ticket.

~~CONFIDENTIAL~~

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T-2, who has furnished reliable information in the past, advised on September 9, 1954, that from the time of its inception in 1936, there existed within the ALP a struggle for power among three groups. These were the Communist Party (CP), the Socialist Party and the Social Democrats. By the early 1940's the CP emerged as the controlling force within the ALP in the major industrial areas in New York State. Generally these were the areas around Albany, Buffalo, Jamestown, Rochester, Schenectady, Syracuse, Troy, the Hudson River Valley, Columbia, Dutchess, Nassau and Westchester Counties, and New York City, with the exception of Brooklyn. In 1942, the CP was able to capture the ALP in Brooklyn. T-2 knew this situation to continue up until at least 1949. The ALP never developed into an organization of any real consequence in the non-industrial areas of New York State.

T-9, who has furnished reliable information in the past, advised on May 9, 1954, that the CP today, as in the past, through its members in key positions in the ALP, constitutes the force that controls it.

On October 7, 1955, T-10, who has furnished reliable information in the past, was requested to obtain information pertaining to the United States Savings Bond holdings of [REDACTED] b6

~~CONFIDENTIAL~~

NY 65-16085

<u>Identity of Source</u>	<u>Date of Activity Or Description of Information</u>	<u>Date Rec'd</u>	<u>Agent to Whom Furnished</u>	<u>File Number Where Located</u>
T-1, [REDACTED] Haney Island Branch, Manufacturers Trust Co., W. 27th St. and Mermaid Ave., B'klyn, NY.	Bank acct. of CECELIA ARNOW	9/30/55	SA R. T. HRADSKY	Instant Report
T-2, [REDACTED] Haney Manufacturers Trust Co., Mermaid Ave. Branch, W. 21st St. and Mermaid Ave., B'klyn, NY.	Bank acct. of CECELIA ARNOW.	9/30/55	SA R. T. HRADSKY	Instant Report
T-3, [REDACTED] Haney Island Branch, Dime Savings Bnk of B'klyn, W. 17th St. and Mer- maid Ave., B'klyn, NY.	Bank acct. of CECELIA ARNOW.	9/30/55	SA R. T. HRADSKY	Instant report.
T-4, [REDACTED] Dime Sav- ings Bnk of B'klyn, Albee Square, B'klyn, NY.	Bank acct. of CECELIA ARNOW.	10/1/55	SA R. T. HRADSKY	Instant Report
T-5, [REDACTED] Fulton Savings Bnk and Trust Co., Fulton St. and Jay St., B'klyn, NY.	Bank acct. of CECELIA ARNOW.	10/1/55	SA R. T. HRADSKY	Instant report.

ADMINISTRATIVE PAGE

NY 65-16925

<u>Identity of Source</u>	<u>Date of Activity Or Description of Information</u>	<u>Date Recd</u>	<u>Agent to Whom Furnished</u>	<u>File Number Where Located</u>
T-6, [REDACTED] Personnel Service Div., Consolidated Edison Co., NYC.	Re acct. at Con Edison Co., NYC.	10/5/55	SA GEORGE V. SCHNEIDER	Instant Report.
T-7, [REDACTED] Manufacturers Trust Co., 230 2nd Ave., NY, NY.	Bank acct. of CELESTIA ALMON.	10/6/55	SA R. T. BRADSKY	Instant Report.
T-8, [REDACTED] (By request).	b7D Used to Document ALP.			
T-9, [REDACTED]	Used to Document ALP.			
T-10, Bureau of Public Debt, Treas. Dept., Div. of Loans and Currency, 536 South Clark St., Chicago 5, 111.	US Savings Bond Holdings of [REDACTED]	10/7/55  b7		Instant report.

Careful consideration has been given to each source concealed in this report and T symbols were utilized in the report only where the identities of the source must be concealed.

MISCELLANEOUS

[REDACTED] of Mrs. IRVING HERTZENBERG, b7E  
ADMINISTRATIVE PAGE (CONT'D)

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tenant at 3832 Poplar Avenue, Seagate, Brooklyn, New York,  
was conducted by SA RICHARD E. ITADSKY [REDACTED]  
[REDACTED] concerning Mrs. ARNOW.

LEADS

NEWARK

At Newark, New Jersey

One copy of this report is being furnished the Newark Office for information in view of the residence of ELLY and DAVID ARMAN, daughter and son-in-law of CECILIA G. ARNOW, who are possible recipients of the Leica camera and \$7,000 from ETHEL ROSENBERG in June, 1950, and who reside within the Newark Division.

NEW YORK

At Huntington, New York

Will interview Mr. LEONARD GIBSON, Vice President, First Suffolk National Bank, Huntington, L.I., NY, concerning his knowledge of Mrs. CECILIA ARNOW'S personal background, her position and duties at the Home of the Sons and Daughters of Israel, and her income and its sources.

At Brooklyn, New York

Will check the records of the Abraham and Straus Department Store for information pertaining to the banking connections or source of income of CECILIA ARNOW, Account Number 62872-5.

At New York, New York

1. Will check records of Barney Clothes, 111 7th Avenue, New York City, for banking affiliations of ARNOW.

ADMINISTRATIVE PAGE (CONT'D)



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LEADS (CONT'D)

2. Will report results of the check with the Treasury Dept., Chicago, Ill., for the holdings of US Savings bonds of [REDACTED] b6

3. Will request the Bureau to obtain copies of the US income tax returns of GEORGINA G. ARNOW, 1950-1955, for information reflecting the sources of her income.

4. Will endeavor to ascertain the nature and source of the deposits made by Mrs. ARNOW in her checking account at Manufacturers Trust Co., 230 Second Avenue, New York City.

REFERENCE Report of SA RICHARD A. MINIHAN, 9/12/55, NY.

ADMINISTRATIVE PAGE (CONT'D)

Julius Rosenberg Et AL

Referral

Bureau  
of  
Public Debt

No.

4

Commissioner of Public Debt  
Room 300  
Washington Building  
Washington, D. C. 20226

Packet: 4

## REFERRAL

**Reviewed by:**

AGENCY Bureau of Public Debt

**No. of Pages**  
**Actual Released**

[illegible]

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1  
THIS CASE ORIGINATED AT

NEW YORK

NY FILE NO.

PMS  
65-15396

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>8/15/51</b>	PERIOD FOR WHICH MADE <b>6/22; 7/16, 18, 22; 8/2, 3, 7, 8/51</b>	REPORT MADE BY <b>CHARLES P. SILVERTHORN</b>
TITLE <b>WILLIAM DANZIGER</b>			CHARACTER OF CASE <b>ESPIONAGE - R INTERNAL SECURITY - ACT OF 1950</b>

## SYNOPSIS OF FACTS:

DAVID GREENGLASS, self-confessed Soviet espionage agent, could not verify subject's visit with JULIUS ROSENBERG at the Pitt Machine Products Co. GREENGLASS stated he could not recall ROSENBERG ever mentioning DANZIGER'S name. NATHAN SUSSMAN, admitted member of Branch 16-B, Industrial Division, CP, which was same CP cell ROSENBERG belonged to, advised DANZIGER was a member of the Young Communist League while at CCNY. SUSSMAN, however, stated he has not seen DANZIGER since they were graduated from CCNY in 1938. Subject re-interviewed and again denied membership in YCL and claimed to have no knowledge of YCL activities at CCNY.

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

APPROVED AND FORWARDED: <i>Edward Scheer</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE DATE 101-116321-87 AUG 16 1951 24	RECORDED - 10 INDEXED - 10
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65 AUG 24 1951

NY 65-15396

DETAILS:

Re-Interview of DAVID GREENGLASS  
Regarding Subject

As has been previously reported, WILLIAM DANZIGER, during a pre-trial interview prior to his testifying in the JULIUS ROSENBERG espionage trial at the Southern District of New York, furnished additional information regarding his visits with JULIUS ROSENBERG. This interview was conducted by United States Attorney IRVING H. SAYPOL, Confidential Assistant to the United States Attorney ROY M. COHN, Assistant United States Attorneys MYLES J. LANE, JAMES B. KILSHEIMER, and Special Agents JOHN A. HARRINGTON and WILLIAM F. NORTON, JR., in the presence of DANZIGER'S attorney, MORRIS EHRLICH.

DANZIGER, during this interview, furnished the additional information that in May, 1950 he told MORTON SOBELL that he had some machine work that had to be done in connection with his business, the Academy Electrical Products Corporation. SOBELL told DANZIGER that ROSENBERG, through the Pitt Machine Products Company, Incorporated, did subcontracting work. DANZIGER stated he went to the Pitt Machine Products Company, Incorporated, to contact ROSENBERG regarding this subcontracting work. However, ROSENBERG was not there. DANZIGER was advised at the Pitt Machine Products Company, Incorporated, that ROSENBERG could be reached at a stamping machine company.

(Copies cont'd)

1 - Buffalo (Info)	1 - Philadelphia (Info)
1 - Cleveland (Info)	1 - San Francisco (Info)
1 - Los Angeles (Info)	2 - Washington Field (65-5553)
2 - Newark	3 - New York
1 - New Haven (Info)	

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DANZIGER stated he went to this company and met ROSENBERG there. DANZIGER was very vague and evasive regarding the stamping machine company and he could not recall the name or address of the company. DANZIGER stated he talked about giving ROSENBERG some work but eventually the subcontracting work was given elsewhere and not to ROSENBERG.

Concerning JULIUS ROSENBERG and MORTON SORELL mentioned above, it is to be noted that ROSENBERG and SOBELL were both convicted in the Southern District of New York in March, 1951 of a conspiracy to commit espionage. ROSENBERG was subsequently sentenced to death and SOBELL was sentenced to thirty years.

In an effort to verify the information furnished by DANZIGER concerning his visit with ROSENBERG at the Pitt Machine Products Company, DAVID GREENGLASS, self-confessed Soviet espionage agent, was again interviewed by SA JOHN A. HARRINGTON regarding DANZIGER. GREENGLASS, after examining the photograph of DANZIGER closely, stated that he could not identify DANZIGER'S picture and he could furnish no information regarding any visits DANZIGER may have had with JULIUS ROSENBERG. He also stated he could not recall that ROSENBERG ever mentioned the name of DANZIGER in his presence. GREENGLASS could not suggest the name of any stamping machine company with whom ROSENBERG may have been doing business.

Information Furnished by  
NATHAN SUSSMAN

NATHAN SUSSMAN, when interviewed at the New York Office on March 17, 1951 by Special Agents ROBERT F. ROYAL and BERT S. TAYLOR, furnished considerable information concerning Branch 16-3, Industrial Division of the Communist Party.

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SUSSMAN admitted he was a member of this club, which was primarily composed of Federal Civil Service employees in the New York City area, during the period from 1942 to 1944. He also advised that this was the same cell that JULIUS ROSENBERG belonged to and further that many meetings were held in the apartment of JULIUS ROSENBERG at 10 Monroe Street, New York City.

SUSSMAN advised that he met JULIUS ROSENBERG in approximately 1935 in connection with a drafting class which both attended at the College of the City of New York (CCNY). He stated that earlier in 1935 he had joined a neighborhood club of the Young Communist League (YCL) in East Flatbush, Brooklyn, New York, and that ROSENBERG had discussed with him the changing of his YCL membership to the main branch at City College.

He recalled that MORTON SOBELL, WILLIAM DANZIGER, MAX ELITCHER and WILLIAM PERL were members of this YCL group which he joined at CCNY. He stated that the YCL meetings were held at the KARL MARX house near the CCNY campus on a weekly or semi-monthly basis. He also recalls that some of their meetings were later held at a hall near the Academy of Music Theatre on East 14th Street, New York City.

SUSSMAN was re-interviewed by SA BERT S. TAYLOR and the reporting Agent on July 18, 1951. SUSSMAN identified the subject's photograph as a fellow student at CCNY. He also stated that DANZIGER was a member of the YCL while he attended CCNY. The basis for SUSSMAN'S statement was DANZIGER'S attendance at various meetings of the YCL on the campus at CCNY.

SUSSMAN, however, advised that he could not recall ever seeing WILLIAM DANZIGER since they were graduated from CCNY in 1938. He stated definitely DANZIGER was not a member of Branch 16-B, Industrial Division of the Communist Party and definitely that DANZIGER never attended any meetings of this club at the apartment of JULIUS ROSENBERG at 10 Monroe Street, New York City.

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Re-Interview of Subject

On the basis of the additional information furnished by NATHAN SUSSMAN regarding YCL membership of WILLIAM PERL and DANZIGER at CCNY, the subject was re-interviewed on June 8, 1951 in the presence of his attorney, MORRIS EHRLICH, at his place of employment, the Academy Electrical Products Company, 5025 Broadway, New York City. It is to be noted that EHRLICH is also DANZIGER'S employer in addition to being his attorney.

DANZIGER stated he recalled WILLIAM PERL as a fellow student at CCNY but alleged he could not recall anything of his activities on the campus. DANZIGER denied any knowledge of YCL activities and specifically could not recall the Steinmetz Club, the KARL MARX House or any similar groups. He stated, he, DANZIGER, was a member of the American Institute of Electrical Engineers, but could not recall any other individual who was also a member or attended meetings. DANZIGER also stated he has not seen PERL since graduation from CCNY in 1938. He again denied membership in YCL while at CCNY or any other time.

Additional Information Furnished by  
EDWARD HILLMAN Concerning Subject

As set out previously in this case, EDWARD HILLMAN furnished a signed statement advising that during 1938 he considered MORTON SOBELL, WILLIAM DANZIGER and STANLEY RICH to be Communists because they always defended Communism and followed the Communist Party line.



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The Baltimore Office was requested to re-interview EDWARD HILLMAN and his wife for more detailed information concerning their association with WILLIAM and SYLVIA DANZIGER.

EDWARD HILLMAN, 3404 Tanoy Road, Baltimore, Maryland, was re-interviewed on December 4, 1950 by SAS JOHN V. SULLIVAN and JOHN O. MONTGOMERY of the Baltimore Office. He advised that in October, 1938 he went from New York City to Washington, D.C. where he secured a position with the United States Navy Department, Bureau of Ordnance, as a Junior Engineer. His first residence in Washington, D.C. was in an apartment house, address unknown, but located at Wisconsin Avenue and Massachusetts Avenue. Shortly thereafter HILLMAN moved to a single room on 20th Street and Wisconsin Avenue, address unknown, where he lived alone. He stayed for approximately two months and then moved to a rented house located at 1316 Delafield Avenue in December, 1938. He shared the occupancy of this house with SYLVIA and WILLIAM DANZIGER, STANLEY RICH, BEN ZUCKERMAN, MAX ELITCHER and MORTON SOBELL.

HILLMAN stated that SOBELL came to live at this address about a month before HILLMAN left the premises. HILLMAN stated that he lived at this house for approximately three or four months. HILLMAN advised that during the period of time he resided at the Delafield Avenue address the DANZIGERS, RICH and SOBELL in their conversation frequently discussed Communism in a favorable way, and he noticed that they often injected pro-Communist views into ordinary conversation. He could not recall the topics discussed or any details of the conversation. He also advised he could not recall seeing any Communist literature around the house. He observed no gatherings at the house in the nature of Communist meetings nor did he know of the attendance by any of the occupants of the house at Communist gatherings elsewhere.

In February or March, 1939 HILLMAN moved to another address. HILLMAN was married on June 15, 1940 and after his marriage he moved with his bride, MADELINE, to 1523 or 1528 23rd Street, Southeast, Washington.

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HILLMAN advised that during the period when he lived at 23rd Street he and his wife visited WILLIAM and SYLVIA DANZIGER about two or three times. He could not recall where DANZIGER lived but stated it was in the Southeast section of Washington, D.C. He described the visits as being purely social calls. HILLMAN, however, noticed during the visits that both of the DANZIGERS were vigorous in propounding Communist viewpoints. HILLMAN could not recall the exact topics but he vaguely remembered that most of the topics concerned the war and the causes of the war.

HILLMAN had the feeling, which feeling was also shared by his wife, that the DANZIGERS were trying to convince him of their justification of their Communist viewpoints. HILLMAN could not recall whether any other person was present at these visits. HILLMAN stated that, due to the fact that the DANZIGERS were so argumentative and so frequently talked about Communism, he and his wife broke off relations with them in 1941 and have never seen them since that time. HILLMAN stated that at no time did he ever learn of any Communist Party affiliation of DANZIGER except he remembered that either DANZIGER, SOBELL or RICH showed him a membership card for the YCL when they resided together at Delafield Avenue.

Mrs. MADELINE HILLMAN, 3404 Taney Road, Baltimore, on December 8, 1950 was interviewed by the same aforementioned Agents of the Baltimore Office. She advised that she lived with her husband, EDWARD, after their marriage in June, 1940, at 1523 or 1528 23rd Street, Southeast, Washington, D.C. They lived there until the Spring of 1942 when they moved to Baltimore. She recalled that during this period on several occasions she and her husband visited WILLIAM and SYLVIA DANZIGER at their residence in the Southeast section of Washington, D.C. Mrs. HILLMAN could not recall the address of the DANZIGER residence. She indicated also that the DANZIGERS visited them at their home on several occasions.

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Mrs. HILLMAN stated that she had first met SYLVIA DANZIGER through Mrs. MOLLY BERG. She recalled that Mrs. BERG did not like SYLVIA DANZIGER because she thought SYLVIA was a Communist. Mrs. HILLMAN could not recall that Mrs. BERG ever stated any facts to her in support of this.

Mrs. HILLMAN stated that so far as she knew, Mrs. BERG, whose husband's name was SOL, still resided in the Southoast section of Washington, D.C. at an apartment house project known as Hiltop or Hillcrest. Mrs. HILLMAN stated that Mrs. BERG'S husband was also a graduate of CCNY and worked for the Bureau of Ordnance, Navy Department.

Mrs. HILLMAN stated that it was very obvious to her from the conversations had with the DANZIGERS that both WILLIAM and SYLVIA DANZIGER were definitely pro-Communist and used each of their visits as an opportunity to convince her husband, EDWARD, that the Communist viewpoint was completely justified. Mrs. HILLMAN stated that the DANZIGERS, particularly SYLVIA, were so vigorous in their arguments that it became annoying both to her and her husband and as a result they discontinued seeing the DANZIGERS in 1941. Mrs. HILLMAN could not recall the exact topics of conversation but stated that she believed they dealt with the war.

Mrs. HILLMAN recalled on one occasion both she and her husband, EDWARD, attended a party at the DANZIGER house. As far as she can remember this was the only occasion when any other person was present other than the DANZIGERS. On this occasion some of the friends of the DANZIGERS were visiting here. She could not recall the names of the people but stated they were husband and wife and the woman was extremely fat, about twenty-two years of age with dark hair that was pulled up in a peculiar knot like effect on the top of her head with a long strand of hair hanging down from the knot. Mrs. HILLMAN recalled from the woman's conversation that she was a Hunter College graduate. She also recalled that both the woman and the man were shabbily dressed and the man was much older than the woman. She also recalled that the man was not from CCNY.

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Mrs. HILLMAN stated that these individuals were as vigorous in their Communist viewpoints as the DANZIGERS themselves. She recalled that one of the topics of conversation dealt with the fact that DANZIGER had picketed the White House and that Mrs. DANZIGER and the other couple approved of DANZIGERS' action. She could not recall anything further that was said about the picketing nor could she identify the time of the picketing or the organization that was sponsoring the picketing.

Mrs. HILLMAN recalled there were other couples present at this party but she could not describe them or give their names. Mrs. HILLMAN stated the DANZIGERS and their friends were so vigorous in their Communist arguments that she finally accused them of being Communist Party members. She stated that one of them denied it; however, she could not recall who it was.

Mrs. HILLMAN did recall that on the next morning the DANZIGERS, together with their friends, visited her and her husband at their 23rd Street address but did not stay very long because Mrs. HILLMAN made it plain to them that she did not welcome their company.

Mrs. HILLMAN stated she did not know whether the DANZIGERS were Communist Party members or not and that she never heard them state that they were Communist Party members, but she was convinced from their conversation that they were believers in the Communist cause.

Mrs. HILLMAN stated that she did notice that, after the last visit of the DANZIGERS at her home, on any occasion when she or her husband met the DANZIGERS, conversation was very general and no allusions were made to Communism.

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Information Furnished by  
SIDNEY HERSH

During an interview of MAX ELITCHER at the New York Office on October 28, 1950 by SA VINCENT J. CAHILL, he furnished considerable information concerning the early association between himself and WILLIAM DANZIGER. He stated that they both, after graduating from CCNY, went to Washington, D.C. and obtained employment with the Bureau of Ordnance, Navy Department. They lived together at 1316 Delafield Place and living with them were STANLEY RICH, BEN ZUCKERMAN, EDDY HILLMAN, and an individual named SIDNEY HERSH or HERSCH.

WILLIAM DANZIGER also furnished information concerning the group of individuals who lived together at Washington, D.C. during the initial interview of DANZIGER on August 28, 1950 by SA JAMES T. O'BRIEN and the reporting Agent.

DANZIGER stated in the Fall of 1938, just before he went to Washington, D.C., he married SYLVIA EHRLICH. In Washington, D.C. they moved in with a group of CCNY graduates who were bachelors and all resided at 1316 Delafield Place, Washington, D.C. DANZIGER recalled that some of the other members of this group were SIDNEY HERSCH (PH), MAX ELITCHER, EDDY HILLMAN and MORTON SOBELL.

It is noted that information obtained from the above mentioned individuals has previously been reported in this case with the exception of SIDNEY HERSCH.

SIDNEY HERSH was interviewed in September, 1950 at the Bureau of Ordnance, Navy Department, by SA ROBERT L. SMELTZER of the Washington Field Office.

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HERSH advised that he has been employed at the Bureau of Ordnance since approximately October, 1938, at which time he first came to Washington. He was acquainted with ELITCHER only casually on the campus at CCNY and later, when they met at the Bureau of Ordnance, he recognized ELITCHER but they never became closely associated to any extent; their only contact being through mutual interests in the United Public Workers of America union.

Mr. HERSH stated that at no time had he ever resided with ELITCHER at Delafield Place in Washington, or, as a matter of fact, anywhere else. The only occasion he ever visited ELITCHER'S residence was when he, a union steward, dropped in at ELITCHER'S apartment on Delaware Avenue for a few minutes in connection with union business. The families of ELITCHER and HERSH did not visit although they did meet upon occasion at union social functions.

According to HERSH, he had no knowledge of any Communist affiliations or inclinations on the part of ELITCHER nor did he at any time have any indication that ELITCHER might be involved in any espionage activity. It was also unknown to him the extent of the relationship between ELITCHER and MORTON SOBELL. The latter, according to HERSH, was a "nodding" acquaintance of his at CCNY, but he could not recall ever having carried on any lengthy conversations with SOBELL. At the Bureau of Ordnance he and SOBELL worked in different rooms and consequently saw little of each other. He stated he had no knowledge of any Communist or espionage activity on the part of SOBELL. HERSH further remarked that prior to the recent publicity concerning him he had never heard the name of JULIUS ROSENBERG.

It was HERSH'S opinion that ELITCHER and WILLIAM DANZIGER were very well acquainted but the actual extent and nature of their acquaintanceship was not known. As for himself, HERSH stated he had

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known DANZIGER casually at GCPY and later they worked in the same group at the Bureau of Ordnance where they became much better acquainted due to the fact that they would have lunch together and converse generally, and they also had a mutual interest in the United Public Workers of America.

It was HERSH'S opinion that DANZIGER was definitely not a Communist nor a member of the Communist Party although he stated it was possible that DANZIGER'S rather strong views against discrimination and other generally liberal conceptions might possibly cause individuals not so inclined to consider DANZIGER a "leftist".

HERSH stated that DANZIGER like himself believed that it was necessary for the Government to do many things traditionally within the province of the individual or private business, but at no time had he ever heard DANZIGER suggest that it would be desirable to have changes made in the Government by other than lawful means.

It was HERSH'S opinion that DANZIGER would not at any time have engaged in any espionage conspiracy or otherwise take part in any activity of this type.

Information Concerning Subject's  
Bank Account

Confidential Informant T-1, of known reliability, advised that the subject opened a special checking account at the Corn Exchange Bank and Trust Company, 207th Street and Post Avenue, Manhattan, on January 1, 1950. T-1 further advised that the subject's wife, SYLVIA DANZIGER, may also write checks on this account.

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Confidential Informant T-1 stated that this has been a very moderate account with an average monthly balance of between \$100.00 and \$200.00. As of August 2, 1951 the balance in this account was \$128.56.

It is to be noted that this bank information is not to be made public except in the usual proceeding following the issuance of a subpoena Duces Tecum.

T-1 advised that the subject wrote the following checks during the past three months:

APRIL, 1951

<u>DATE</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
April 12	Dr. HERMAN J. BURMAN	\$ 75.00
April 16	New York Telephone Company	12.56
April 16	New York State Tax Commission	15.64
April 21	S. KRAFT Notation: \$40.00 rent; \$2.00 television aerial charge.	42.00
April 24	Navy Department Beneficial Association	9.00

MAY, 1951

May 16	SADIE KRAFT Notation: \$40.00 rent; \$2.00 television aerial charge	42.00
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<u>DATE</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
May 16	Farm Bureau Life Insurance Company, Cincinnati	\$ 25.30
May 23	WILLIAM GREENTHAWAL	10.00
May 23	GERALD KINZELMAN	323.00
May 31	District of Columbia Society of Professional Engineers, Inc.	12.00

JUNE, 1951

June 5	Gimbel Brothers	3.39
June 6	Stern Brothers	6.13
June 11	R. H. MACY, Inc.	5.24
June 12	WILLIAM GREENTHAWAL	10.00
June 19	Fitch Sanitarium, Inc.	25.00
June 21	Fitch Sanitarium	50.00
June 22	Fitch Sanitarium	50.00
June 27	Fitch Sanitarium	75.00
June 28	Fitch Sanitarium	64.95
June 30	Navy Department Beneficial Association	9.00

JULY, 1951

July 3	Dr. MAX AFENSTADT	200.00
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<u>DATE</u>	<u>PAYABLE TO</u>	<u>AMOUNT</u>
July 12	Farm Bureau Life Insurance Company, Cincinnati	\$25.30
July 13	SADIE KRAFT Notation: \$40.00 rent; \$2.00 television aerial charge	\$42.00

Concerning the checks written in the amount of \$42.00, payable to SADIE KRAFT, it would appear that this is for the rent of DANZIGER'S apartment at 124 Featherbed Lane, Apartment #3, New York City.

Concerning the check dated May 23, 1951, payable to GERALD KINZELMAN in the amount of \$323.00, it is to be noted that KINZELMAN, during an interview by Bureau Agents recently in Washington, furnished information concerning this transaction.

KINZELMAN stated that shortly before DANZIGER'S employment at the Naval Ordnance Laboratory was terminated, DANZIGER borrowed \$500.00 from him in order to purchase a station wagon which he needed for his radio business which he was then operating in conjunction with his federal employment. KINZELMAN advised that inasmuch as he had never received any information indicating that DANZIGER was not trustworthy, he loaned the \$500.00 to DANZIGER.

KINZELMAN stated it was his intention not to ask for interest on this loan but DANZIGER insisted on paying the prevalent rate which he claimed was 4%. KINZELMAN stated that this loan was also made formal and drawn in the form of a promissory note by DANZIGER with the final payment due in March, 1953. KINZELMAN advised, however, on May 26, 1951 that he had just received a check from DANZIGER which liquidated this obligation.

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Information Regarding U.S.  
Savings Bonds Purchased by the Subject

Confidential Informant T-2, of known reliability, advised that the subject purchased the following United States Savings Bonds during the period May, 1945 through January, 1951:

**NAME AND ADDRESS**

**ISSUE DATE**

**PLACE OF ISSUE**

[REDACTED]



[REDACTED]

**THE UNIVERSITY OF CHICAGO**

[REDACTED]

**[REDACTED]**

\_\_\_\_\_



[REDACTED]

\_\_\_\_\_

\_\_\_\_\_



[REDACTED]



[REDACTED]

(b)(6)

NY 65-15396

NAME AND ADDRESS

ISSUE DATE

PLACE OF ISSUE

[REDACTED]

[REDACTED]

\_\_\_\_\_

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

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[REDACTED]

[REDACTED]

\_\_\_\_\_

\_\_\_\_\_



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(b)(6)

NY 65-15396

<u>NAME AND ADDRESS</u>	<u>ISSUE DATE</u>	<u>PLACE OF ISSUE</u>
-------------------------	-------------------	-----------------------

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

(b)6

Miscellaneous

The Washington Field Office requested that the New York Office review the indices regarding MEYER ROSENBERG, ANNA HELEN ROSENBERG and ELI E. ROSENBERG as these names appeared during background information ascertained concerning ANNA H. ROBBIN, the divorced wife of MEYER ROSENBERG.

No identifiable information could be located in the files of the New York Office regarding the three aforementioned names.

Confidential Informant T-3, of known reliability, advised that the subject, residing at 124 Featherbed Lane, New York City, received the following correspondence on the dates indicated:

<u>DATE</u>	<u>NAME OF SENDER</u>	<u>ADDRESS</u>
June 5, 1951	Government of D.C. Office of Disbursing Officer	East Adams Building 300 Indiana Avenue N.W. Washington
July 25, 1951	GEORGE SUTLER	23 West 45th Street New York 19, New York
August 1, 1951	MARTIN ROSEN	170 Broadway New York 38, N. Y.

Notation: Letter re-directed from  
5501 Seventh Street,  
N.W. Washington, D.C.

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In addition Confidential Informant T-3 advised that the subject received mail in care of his place of business, the Academy Electrical Products Company, 4849 Broadway, New York City, from the Schaefer Company, 89 Halsey Street, Newark, New Jersey, on May 31, 1951.

It should be pointed out that MORTON SOBELL, when corresponding with the subject, WILLIAM DANZIGER, from Mexico, addressed mail to DANZIGER in care of his place of business, the Academy Electrical Products Company, 4849 Broadway, New York City.

#### Identification Record

By letter dated April 3, 1951 the Identification Division advised that the subject, WILLIAM DANZIGER, FBI #5093145, has the following identification record:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE
C.S. Commission, Washington, D.C.	WILLIAM DANZIGER Residence: 1466 Columbia Road, N.W., Washington, D.C. Born: 4/18/18	F.P. 11/2/38, city and state not given	Position Jr. Engr. (E.L., Navy, Wash., D.C.)
C.S. Commission Washington, D.C.	WILLIAM DANZIGER Res: 304 E. 178th St., New York, NY Born: 4/18/18	Fingerprinted 12/30/41, city and state not given	Position Asstnt Ordnance Supt, Navy Yard, Md. rein-statement (long appt)
Commandant 11th ND	WILLIAM DANZIGER SND-66/614	10 arrested 8/17/45	Engineer

**NY 65-15396**

(Identification record continued)

Navy - I WILLIAM DANZIGER 11/20/47 Bu. of  
#---- Ordnance,  
Washington,  
D.C.

The description of WILLIAM DANZIGER, as contained in the Identification Record, is as follows:

Color: White  
Sex: Male  
Date of Birth: April 18, 1918  
Birthplace: New York City, N.Y.  
Height: 5' 9"  
Weight: 170 pounds  
Eyes: Blue  
Hair: Brown  
Address: 1909 19th Street,  
N.W. Washington, D.C.,  
in 1947;

905 Senato Drive,  
San Pedro, California,  
in 1943:

304 East 178th Street,  
New York, New York, from  
August, 1941 to  
December, 1941;

2819 S Stroot, S.E.  
Washington, D.C., from  
June, 1940 to August, 1941;

2517 K Street, N.W.  
Washington, D.C., from  
February, 1939 to  
June, 1940;

699 Beck Street, New York,  
New York, from September,  
1931 to October, 1938;

~~SECURITY INFORMATION - CONFIDENTIAL~~

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(Description continued)

Company, U.S. Naval  
Dry Docks, Naval  
Operating Base, San Pedro,  
in 1943 (as on print  
NB-66/QM14)  
(U.S. Navy-contract)

Citizenship: USA  
Complexion: Light  
Build: Medium  
Fingerprint

Classification: 0 32 W 000 14  
1 32 W 111

Social Security  
Number: 131-03-8368

- P E N D I N G -

~~SECURITY INFORMATION - CONFIDENTIAL~~



NY 65-15396

ADMINISTRATIVE

INFORMANTS

The Confidential Informants mentioned in the report of SA CHARLES P. SILVERTHORN, dated August 15, 1951 at New York, New York, are as follows:

T-1

[REDACTED] b7D  
[REDACTED] Corn Exchange Bank and Trust Company, 13 William Street, New York, who furnished bank information on August 2, 1951 to the reporting Agent.

T-2

[REDACTED] b7D  
[REDACTED] Treasury Department, who furnished information to the Chicago Office. By letter dated March 7, 1951 the Chicago Office forwarded this information to the New York Office under the caption of entitled matter.

T-3

Mail cover maintained on the residence and employment of the subject, WILLIAM DANZIGER. His residence is at 124 Featherbed Lane, Bronx, New York, and his employment is 4849 Broadway, New York City.

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ADMINISTRATIVE (continued)

MISCELLANEOUS

Copies of this report are being forwarded to the designated offices for information inasmuch as these offices have previously conducted investigation in either this case or other cases arising out of the JULIUS ROSENBERG investigation.

LEADS

NEWARK

At Newark, New Jersey

*covered  
see ser. 93*

Will attempt to determine why the subject received mail from the Schaefer Company, 89 Halsey Street, on May 31, 1951 addressed to DANZIGER at his place of business, the Academy Electrical Products Company.

It is pointed out again that MORTON SOBELL, when sending the subject mail from Mexico, addressed the letters to the subject at his place of employment.

WASHINGTON FIELD

At Washington, D.C.

Will ascertain if SOL BERG is still employed by the Bureau of Ordnance, Navy Department, and interview him regarding his association with DANZIGER.

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ADMINISTRATIVE (continued)

In the event SOL BERG is located, will also interview his wife, Mrs. MOLLY BERG, for any information she may possess regarding the Communist activities of the DANZIGERS.

It is to be noted that Mrs. MADELINE HILLMAN, when interviewed by Agents of the Baltimore Office, stated that she first met SYLVIA DANZIGER through Mrs. MOLLY BERG, and that Mrs. BERG thought SYLVIA DANZIGER was a Communist.

Mrs. HILLMAN also stated that, as far as she knew, Mrs. BERG still resided in the Southeast section in Washington at an apartment house project known as Hiltop or Hillcrest and that Mrs. BERG'S husband was employed by the Bureau of Ordnance, Navy Department.

Will attempt to determine why the subject on June 5, 1951 received mail from the Government of D.C., Office of Disbursing Officer, East Adams Building, 300 Indiana Avenue, N.W., Washington.

NEW YORK

At New York City

Will interview BERNARD GREENGLASS, brother of DAVID GREENGLASS and former partner of JULIUS ROSENBERG, and ascertain from BERNARD GREENGLASS the names of all employees of the Pitt Machine Products Company during the period from May through July, 1950. Thereafter, will exhibit DANZIGER'S photograph to these employees to determine whether DANZIGER was ever seen at the Pitt Machine Products Company.

Will ascertain the reason for the subject's payments to the Petch Sanitarium.

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ADMINISTRATIVE (continued)

*covered  
see ser. 94* Will check the following names through  
the indices of the New York Office:

Dr. HERMAN J. BURMAN

SADIE KRAFT

WILLIAM GREENTHAWAL

Dr. MAX AFENSTADT

GEORGE CUTLER  
23 West 45th Street  
New York 19, New York

MARTIN ROSEN  
170 Broadway  
New York 38, New York

Will report the results of toll calls  
made from the subject's phone.

*used  
see  
ser. 94* Will discuss the results of the interviews  
of LOUIS and ANN PESS by Agents of the Washington  
Field Office with the United States Attorney to  
determine if it is desired that these individuals  
be subpoenaed for appearance before the Federal Grand  
Jury at New York.

Will again discuss the facts of the  
possible perjury violation of DANZIGER during his  
testimony before the Federal Grand Jury with the  
United States Attorney, Southern District of New  
York.

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ADMINISTRATIVE (continued)

It is noted that Chief Assistant United States Attorney MYLES J. LAKE, Southern District of New York, in October, 1950 stated that he would not seek a perjury indictment against DANZIGER at that time in view of the fact that he intended to use DANZIGER as a Government witness in the espionage trial of MORTON SOBELL and JULIUS ROSENBERG. He believed that, after the SOBELL, ROSENBERG, and related cases have been tried, it would then be the time to consider seeking an indictment against DANZIGER for perjury.

In discussing this case with the United States Attorney, Southern District of New York, it would be pointed out that the Department requested copies of all documents executed by DANZIGER in connection with his Federal employment in which he denied or omitted to state membership in the Communist Party or any other subversive organization. In this case the Department pointed out the possible violation of Section 1001 of Title 18, U.S. Code, prohibiting the making of a false, fictitious or fraudulent statement within the jurisdiction of any department or agency of the United States.

The opinion of the United States Attorney, Southern District of New York, will also be requested as to whether a move to seek a perjury indictment against DANZIGER might affect the appeal in the JULIUS and ETHEL ROSENBERG and MORTON SOBELL case since DANZIGER was used as a Government witness in the ROSENBERG - SOBELL espionage trial.

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REFERENCES

Report of SA CHARLES P. SILVERTHORN,  
New York, 5/11/51.

Report of SA FRANCIS J. DUANE, Washington,  
6/18/51.

Report of SA FRANCIS J. DUANE, Washington,  
7/23/51.

Washington Field letter to Director,  
7/23/51, entitled "LOUIS PESS;  
LOYALTY OF GOVERNMENT EMPLOYERS".

Report of SA JOHN O. MONTGOMERY,  
Baltimore, 8/3/51.

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1

THIS CASE ORIGINATED AT

NEW YORK

NY FILE NO.

FMS

65-15396

REPORT MADE AT <b>NEW YORK</b>	DATE WHEN MADE <b>8/15/51</b>	PERIOD FOR WHICH MADE <b>6/22, 7/16, 18, 8/2, 3, 7, 8/51</b>	REPORT MADE BY <b>CHARLES P. SILVERTHORN</b>
TITLE <b>WILLIAM DANZIGER</b>			CHARACTER OF CASE <b>ESPIONAGE - R INTERNAL SECURITY - ACT OF 1950</b>

**SYNOPSIS OF FACTS:**

DAVID GREENGLASS, self-confessed Soviet espionage agent, could not verify subject's visit with JULIUS ROSENBERG at the Pitt Machine Products Co. GREENGLASS stated he could not recall ROSENBERG ever mentioning DANZIGER'S name. NATHAN SUSSMAN, admitted member of Branch 16-B, Industrial Division, CP, which was same CP cell ROSENBERG belonged to, advised DANZIGER was a member of the Young Communist League while at CCNY. SUSSMAN, however, stated he has not seen DANZIGER since they were graduated from CCNY in 1938. Subject re-interviewed and again denied membership in YCL and claimed to have no knowledge of YCL activities at CCNY.

APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT 5 - Bureau (101-1632) 1 - Albany (Info) 1 - Albuquerque (Info) 1 - Baltimore (Info) 1 - Boston (Info)		101-163287 R4

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**50 AUG 27 1951**

FEDERAL BUREAU OF INVESTIGATION

107-87-1

Origin Albany

Cgo. File No. 65-3438

Made at

Date

Period

Made by

Chicago, Illinois  
Title

8/15/50

7/21;8/1/50

JEREMIAH J. HURLEY JJH:PMS  
Character

ESPIONAGE - R

ALFRED SARANT

IS b1

SYNOPSIS:

[REDACTED]

APPROPRIATE AGENCIES  
AND FIELD OFFICES

ADVISED BY ROUTING  
SLIP(S) OF Assassination  
DATE 2-2-78 gh

- RUC -

DETAILS:

AT CHICAGO, ILLINOIS

Classified by 40 BP/IL  
Exempt from GDS, Category 3  
Date of Declassification Indefinite

*See AAG Melner*  
*8/2/50*  
*b1*

[REDACTED]

[REDACTED]

[REDACTED]

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Approved and  
Forwarded

*JPM* *Dwan*  
*118*

SAC

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3 - BUREAU  
3 - Albany  
2 - Chicago

*EUG 30*

65-59242-153

AUG 19 1950

RECORDED - 108

INDEXED - 108

*TC*  
*NET*

*[Handwritten signature]*



Chicago File 65-3438

**The bonds are as follows:**

						(X)
Name and Address	Issue Date	Place of Issue	Serial Numbers	Series	Denomination	Indicates Redeemed

[illegible]

**Chicago File 65-3438**

[illegible]

**Chicago File 65-3438**

Name and Address	Issue Date	Place of Issue	Serial Numbers	Series	Denomination	(X) Indicates Redeemed
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66



**Chicago File 65-3438**

							(X)
Name and Address	Issue Date	Place of Issue	Serial Numbers	Series	Denomination	Indicated Redeemed	

A document page with multiple large black redaction bars covering the text. The redactions are as follows: a large block at the top left, a horizontal bar at the top right, a large rectangular block in the upper middle, a horizontal bar below it, a large block on the left side, a horizontal bar to its right, a horizontal bar below the left block, a horizontal bar in the lower middle, a horizontal bar below that, and a horizontal bar at the bottom. The background is white with some faint horizontal lines and noise.

**Chicago File 65-3438**

Name and Address	Issue Date	Place of Issue	Serial Numbers	Series	Denomination	(X) Indicates Redeemed

—

b6

Chicago File 65-3438

Name and Address	Issue Date	Place of Issue	Serial Numbers	Series	Denomination	(X) Indicates Redeemed
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN



Chicago File 65-3438

INFORMANT PAGE

T-1: Mr. L. E. WILSON, Assistant Chief in Charge, Division of Loans and Currency, Bureau of Public Debt, Room 7179, Merchandise Mart, Chicago, Illinois, who made this information available to Special Agent JEREMIAH J. HURLEY.

REFERENCE:

Albany teletype to Chicago dated 7/21/50.  
Chicago teletype to Albany dated 7/21/50.  
Chicago teletype to Albany dated 8/1/50.

FEDERAL BUREAU OF INVESTIGATION

Origin <u>Albany</u>	Cgo. File No. <u>65-3438</u>	
Made at <u>Chicago, Illinois</u>	Date <u>8/15/50</u>	Period <u>7/21; 8/1/50</u>
Title <u>ALFRED SARANT</u>	Made by <u>JEFERIAH J. HURLEY</u>	Character <u>JJH:RMS</u>
<u>TS 61</u>	<u>ESPIONAGE - R</u>	<u>TOP SECRET</u>

SYNOPSIS:

[REDACTED]

- RUC -

DETAILS:

AT CHICAGO, ILLINOIS

[REDACTED]

Approved and Forwarded

SAC

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- 3 - Albany
- 2 - Chicago

TOP SECRET



DATE RECEIVED

10/12/54

FROM

Div. of Loans & Currency  
(Name of contributor)

536 South Clark St.  
(Address of contributor) Chicago, Ill.

By

(Name of Special Agent)

To Be Returned

Yes ( ☒ )

No ( ☐ )

Description: 2 continuation

Sheets of Treasury Dept.

File No.

65-2728-1A45

**bb**

[REDACTED]

RECEIPT

DESCRIPTION *Same* BY THE AGENT *Same*

DESCRIPTION *Same* BY THE AGENT *Same*

RECEIPT

DESCRIPTION *Same* BY THE AGENT *Same*

[REDACTED]

*Same*

PRICE	DATE	NO. OF COPIES
1.00	1964	25

66

Julius Rosenberg Et AL.

Referral

Bureau  
of  
Public Debt

No.

5



Commissioner of Public Debt  
Room 30  
Washington Bldg.  
Washington, D.C. 20226

REFERRAL

Reviewed by:

*Amf/ellw*

AGENCY Bureau of Public Debt

Packet: 5

No. of Pages

Actual Release

Subject and File Number

Serial

Date

Document Description

Actual Release

1	Sarant (AL) 65-1664	146	8/1/50	A.L. Teletype to CG W/COPY - PAGE 1	2/1	3
2	" " " "				1	
3	Per (HQ) 65-59312	376	4/17/51	C.G. report to HQ W/COPY OF COVERSHEET	29/1	3
4						
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## REFERRAL DOCUMENT JUSTIFICATION

Agency Bureau of Public Debt  
Packet No. 5

Rosenberg Et Al.

Q or Field Ofc.	File No.	Serial No.	Date of Serial	DELETIONS (S)
Albany HQ	65-1664 65-59312	146 376	8/1/50 4/17/51	Pages withheld are records of transactions in and ownership of United States Savings Bonds and are considered to be personal financial information, the disclosure of which would clearly constitute an unwarranted invasion of the privacy of the individuals involved. They are therefore denied in thier entirety pursuant to order 5 U.S.C. 552 (b) (6).

SEARCHED..... INDEXED.....  
SERIALIZED..... FILED.....  
AUG 1 1950  
FBI - NEW YORK

PAGE TWO

[REDACTED]  
[REDACTED]  
[REDACTED] REPORT FOLLOWS.

(b)(6)

MC SWAIN

END

OK FBI AL ECDM



~~TOP SECRET~~

FBI CHICAGO

8-1-50

12-14PM

AJM

SAC ALBANY

U R G E N T

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE.

ALFRED SARANT, <sup>b1 b3</sup> [REDACTED] ESP DASH R. REURTEL JULY TWENTY ONE AND MYTEL  
JULY TWENTY ONE. BUREAU OF PUBLIC DEBT HAVE FURNISHED INFORMATION ON  
FORTY NINE SERIES E BONDS ISSUED IN NINETEEN FORTY THREE, FORTY FOUR  
AND FORTY FIVE AT [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END OF PAGE ONE

(b)(6)

Classified by 103 AP/2  
Exempt from GDS Category 2-5  
Date of Declassification Indefinite  
3-674

~~TOP SECRET~~

65-1664-14  
SEARCHED INDEXED  
SERIALIZED FILED  
AUG 1 1950  
FBI ALBANY  
*Mayson*

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO. 65-3451

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>4/17/51</b>	PERIOD FOR WHICH MADE <b>4/4, 11/51</b>	REPORT MADE BY <b>ROBERT E. MC QUEEN :LL</b>
TITLE <b>WILLIAM PERL</b>			CHARACTER OF CASE <b>ESPIONAGE - R PERJURY</b>

**SYNOPSIS OF FACTS:**

U. S. Savings Bonds accounts for subject,  
SAMUEL B. and SADIE MUTTERPERL set forth.

- RUC -

**DETAILS:**

AT CHICAGO, ILLINOIS



(b)(6)

**COPIES DESTROYED  
R 47 NOV 22 1960**

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		65-54312-376	INDEXED
COPIES OF THIS REPORT 5 Bureau (65-59312) 1 New York (65-15387) (Encls.) (1-USA, 2 Chicago		APR 17 1951	RECORDED - 55 EX-56

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Chicago 65-3451

Mr. WILSON advised that redemptions were made at the following places:

<u>Date of Payment</u>	<u>Payee</u>	<u>Paying Agent</u>
------------------------	--------------	---------------------

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

Enclosure to New York: The original accounts list as prepared by U. S. Treasury, Chicago Branch, consisting of 27 pages.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

NEW YORK

FILE NO. 65-3451

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>4/17/51</b>	PERIOD FOR WHICH MADE <b>4/4, 11/51</b>	REPORT MADE BY <b>EDWIN K. MC GULLEN - JLL</b>
TITLE <b>WILLIAM PEARL, was</b>			CHARACTER OF CASE <b>ESPIONAGE - R FLEEING</b>

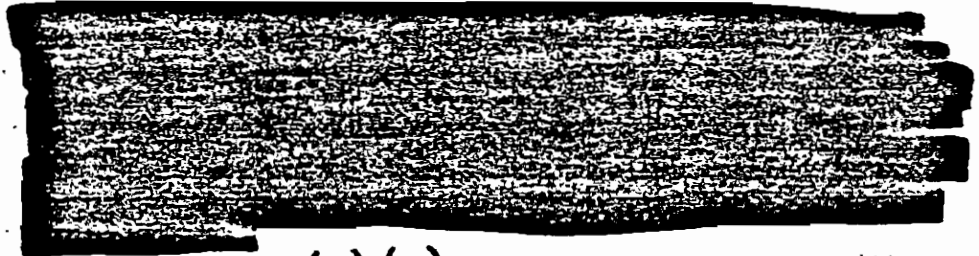
**SYNOPSIS OF FACTS:**

U. S. Savings Bonds accounts for subject,  
SAMUEL B. and SARAH KOTTERMAN set forth.

- RUC -

**DETAILS:**

AT CHICAGO, ILLINOIS



(b)(6)

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Julius Rosenberg Et AL.

Referral

Bureau  
of  
Public Debt

No. 6

Commissioner of the Public Debt  
Room 300  
Washington Bldg.  
Washington, D.C. 20226

## REFERRAL

**Reviewed by:**

PACKET #6

**AGENCY** BUREAU of PUBLIC DEBT

**No. of Pages**

**Actual Released**

[illegible]



TREASURY DEPARTMENT  
FISCAL SERVICE

CHICAGO 54, ILL.

BUREAU OF THE PUBLIC DEBT  
DIVISION OF LOANS AND CURRENCY  
CHICAGO BRANCH  
MERCHANDISE MART

IN YOUR REPLY REFER TO **Glasman, Vivian**

*per [unclear]  
11-22*

OCT 4 1950

Mr. Edward Scheidt,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
607 U. S. Court House, Foley Square,  
New York 7, New York.

File No. 65-15385

Dear Mr. Scheidt:

This refers to your letter of September 18, 1950, concerning  
the holdings in United States Savings Bonds for Vivian Glasman.

[REDACTED]

*(b)(7)(c)*

Very truly yours,

*A. E. Wilson*

A. E. Wilson  
Assistant Chief in Charge  
Division of Loans and Currency, Chicago Branch

*65-15385-142*

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 6 1950	
FBI - NEW YORK	

*Handley*

BULKY EXHIBIT

Date received 10-4-50

EVILY GLASSMAN

65-15385-18

(Title of case)

Submitted by Special Agent D. T. WEAVER

Source from which obtained SEC SERIAL 142

Address \_\_\_\_\_

Purpose for which acquired INVESTIGATION

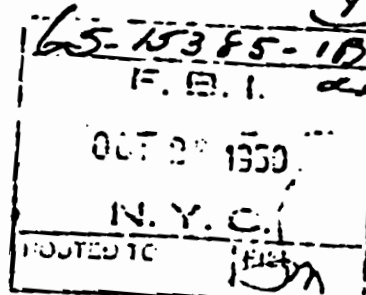
Location of bulky exhibit IN CABINET WITH FILE

Estimated date of disposition TO BE DECIDED AT CONCLUSION OF CASE

Ultimate disposition to be made of exhibit RETURN

List of contents:

52. Record of check of U.S. Savings Bonds of subject.





65-5385-1152



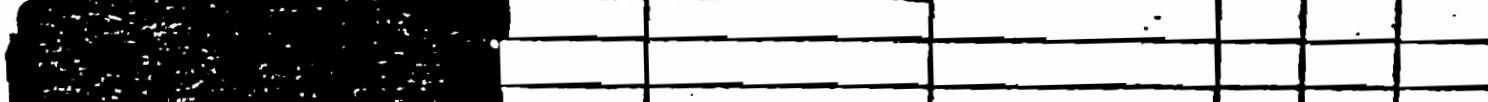


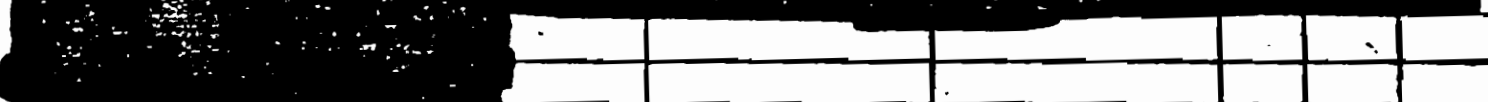
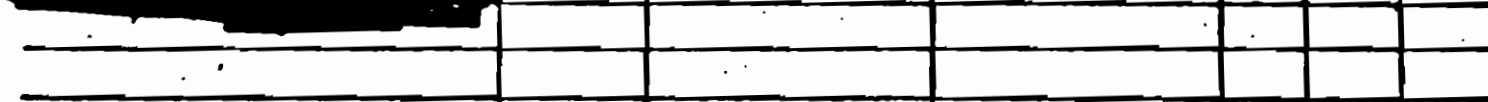
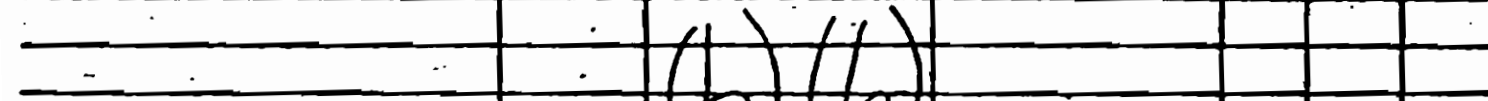
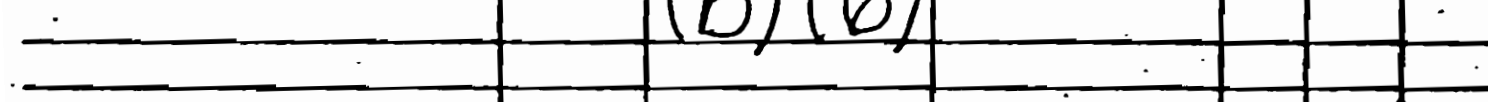
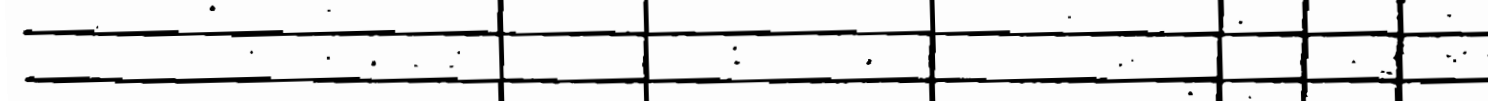
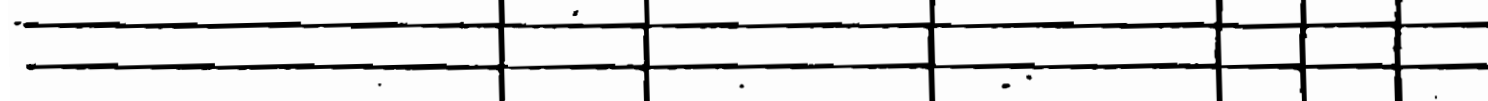
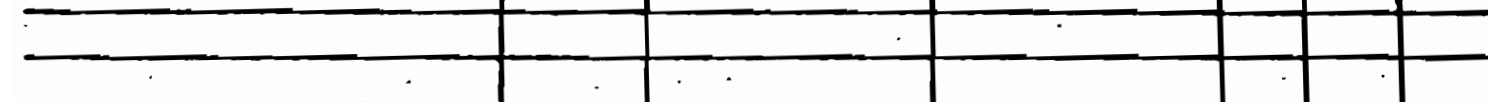
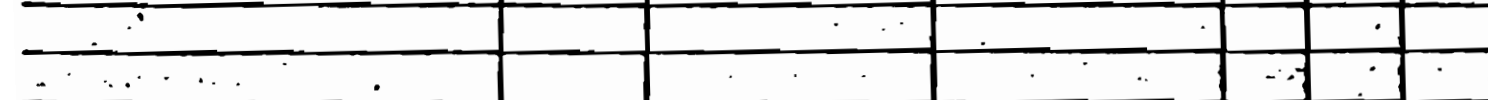
(b) (b)

By \_\_\_\_\_

(b)(6)

01

## INFORMATION REGARDING UNITED STATES SAVINGS BONDS

NAME AND ADDRESS	ISSUE DATE	PLACE OF ISSUE	SERIAL NUMBERS	SERIES	DENOMINATION	(X) INDICATE REDEMPTION
						
						
						
						
						
						
						
						
						
						
						
						
						

(b)(6)

Searched Series A-1935 through Series E of \_\_\_\_\_, 19\_\_

Series F through \_\_\_\_\_, 19\_\_

and Series G through \_\_\_\_\_, 19\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

65-15385-1152


(b) (b)

**By**

(b) (b)

By

## INFORMATION REGARDING UNITED STATES SAVINGS BONDS

NAME AND ADDRESS	ISSUE DATE	PLACE OF ISSUE	SERIAL NUMBERS	SERIES	DENOMINATION	(X) INDICAT REDEEME
						
		(b)(b)				

(b)(6)

Searched Series A-1935 through Series E of \_\_\_\_\_, 19\_\_\_\_

Series F through \_\_\_\_\_, 19\_\_\_\_

and Series G through \_\_\_\_\_, 19\_\_\_\_

Date \_\_\_\_\_

By \_\_\_\_\_

Julius Rosenberg Et AL.

Referral

Bureau  
of  
Public Debt

No. 7

Appeal to  
Commissioner of the Public Debt  
Room 300  
Washington Building  
Washington, D.C. 20226

REFERRAL

Reviewed by: JSR

PACKET #7

AGENCY Bureau of Public Debt

No. of Pages

Subject and File Number

Serial

Date

Document Description

Actual Released

1	Weinstein (MI) 100-13655	EBF 1A3	undated	Envelope w/ enclosures	1/6	1/0
2	Brothman (NY) 100-96341	222	9/25/52	CG report to HQ	4	2
3						
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5						
6		...				
7						
8						
9						
10						
11						
12						



## REFERRAL DOCUMENT JUSTIFICATION

Agency Bureau of Public Debt  
Packet No. 7

Rosenberg Et Al.

HQ or Field Ofc.	File No.	Serial No.	Date of Serial	DELETIONS (S)
MI	100-13655	EBF1A3	undated	<p>The enclosure to this serial pertains to the records of holdings (and related issue and redemption activity) of saving bonds of the individuals named therein, it is exempt from disclosure order 5 U.S.C. 552 (b)(6). Records of transactions in and ownership of United States Savings Bonds are considered to be personal financial information, the disclosure of which would constitute a clearly unwarranted invasion of the privacy of the individuals involved.</p>

Date Received.....  
From ..H.L. TRENKLE..  
BY ..R. J. ... DES? CHICAGO.  
(name & address of contributor) ILL.

By-Name of SA R.T. HIRSHKEY.....

To Be Returned, .. Yes ( ) No ( )

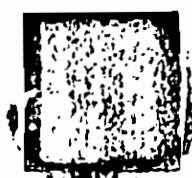
File Number 87-1000

**Description:**

(See serial 167)  
655-1A(3)

100-13655-1A(3)

b6



# FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**NEW YORK**

REPORT MADE AT <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE <b>9/25/52</b>	PERIOD FOR WHICH MADE <b>9/10, 23/52</b>	REPORT MADE BY <b>PAUL M. GRIBER PHD/js</b>
TITLE <b>MIRIAM MOSKOWITZ, was.</b>			CHARACTER OF CASE <b>ASCERTAINING FINANCIAL ABILITY</b>

**SYNOPSIS OF FACTS:**

Information regarding issuance and redemption of U. S. Savings Bonds

(b)(7)(c)

- RUC -

**DETAILS:**

**AT CHICAGO, ILLINOIS**

The records of the Bureau of Public Debt, Division of Loans and Currency, Treasury Department, Chicago Branch, Merchandise Mart, Chicago, reflected the following information

(b)(7)(c)

*rus*

APPROVED AND FORWARDED:  <i>1cc sent to Newark 11/1/53</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau (100-370679) ① New York (100-96341) (1 USA SDNY) 2 Chicago (65-3523)		SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> SEP 29 1952 FBI - NEW YORK <i>J. M. Collins</i>	100 96341 222



65-3523

NAME & ADDRESS	ISSUE DATE	PLACE OF ISSUE	DATE AND PLACE OF REDEMPTION	SERIAL NO.	DENOMINATION
----------------	---------------	-------------------	------------------------------------	------------	--------------

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------	------------	------------

b6 r u

- RUC -

CG 65-3523

ADM PAGE

REFERENCE: Conference teletype from New York dated 9/9/52.

Julius Rosenberg Et AL.

Referral

Bureau  
of  
Public Debt

No. 8

Commissioner of the Public Debt  
Room 300  
Washington Building  
Washington, D.C. 20226

DEFERRAL

Reviewed By: JSR

AGENCY Bureau of Public Debt

PACKET #8

Subject and File Number

Serial

Date

Document Description

No. of Pages

Actual Released

1	E. Rosenberg (NY) 65-16485	15	11/3/55	Treasury Dept. letter to NY	1	1
2						
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**TREASURY DEPARTMENT  
FISCAL SERVICE**

BUREAU OF THE PUBLIC DEBT  
DIVISION OF LOANS AND CURRENCY

CHICAGO 5, ILL.

Chicago Branch  
536 S. Clark Street

IN YOUR OFFICE

NOV 3 1955

Mr. James J. Kelly  
Special Agent in Charge  
Federal Bureau of Investigation  
290 Broadway  
New York 7, New York

Dear Mr. Kelly:

This refers to your letter of October 7, 1955, concerning  
the holdings in United States Savings Bonds for [REDACTED]

All of the accounts located appear on the attached forms. If  
supplemental information is necessary, please return all the enclosures. A  
Thirty days notice is required for preparation of certified copies of  
records for introduction in court.

Very truly yours,

*J. P. Thompson*

Assistant Chief in Charge  
Division of Loans and Currency, Chicago Branch

P.S. It would be helpful to us, in future similar cases, if you would  
furnish a duplicate copy of your letter requesting said [REDACTED]

17 NOV 7 1955  
FBI - NEW YORK

rec'd paper  
11/27/56  
P.H.

*C. J. Curran*  
*100-95367*  
*Res. C.H.O. Let*  
*action*  
*DW 2/20/56*  
*action*  
*65-15348-2770*  
*65-1518-1038*  
*65-15348-273*  
*273*