## Julius Rosenberg Et AL

Referral

Commerce Dept.

No.

## NOTICE

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FD-72 (1-10-49)

FEDERAL SUREAU OF INVESTIGATION							
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MASHINGTON, D. C.	DATE WHEN	PERIOD FOR WHI 12/12,17/5] 16,18/52	;1/10,	REPORT MA	eray Elwoher,	्छ । उद्यास	P: PCH
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his case having been placed in the hands of the department's smally board, which Board directed an Interrogatory to FOCKSON based on the information developed in this investigation. FOCKSON failed to answer this Interrogatory. Tel stated that subsequent to this, FOCKSON submitted his resignation, which was effective as of November 7, 1951. Tel advised that his office had received information, unsupported, that Subject may accept employment at the Stauffer Chemical Company in New York City or the Texas Company in Beacon, New York, or the Ethyl Corporation in Baton Rouge, Louisians.

T-2, of unknown reliability, a neighbor of Subject, was contacted on December 17, 1951, and advised that she had seen Subject's car parked nearby as recently as December 8. She stated that Mrs. FOOKSON does not drive the automobile and, therefore, she assumed that Subject was in Washington at that time. T-2 stated that no information had come to her attention which would indicate that the FOOKSONs were planning to move in the near future.

T-3, of unknown reliability, a neighbor, advised on January 13, 1952, that Subject was still in Washington, D. C., that he apparently had not worked during the month of December, for she had observed him working around his apartment during the day time on several occasions. This informant advised that shortly after the first of the year, Subject had been observed driving away in his automobile at approximately 8:15 on several mornings. This was an indication to T-3 that Subject had started working again. This informant advised that the FOCKSONs are at present repainting their apartment, which is an indication to T-3 that the FOOKSONs are not planning on leaving Washington in the near future. This informant advised that recently Subject had purchased a new Plymouth sedan. This informant further advised that if there was any indication that the FOOKSONs were leaving Washington, that this information would be furnished to the Federal Bureau of Investigation.

The records of the Division of Motor Vehicles, Retropolitan Folice Department, Mashington, D. C., reflected that ARRAHMI FOOKSON purchased a new Flymouth, dark green, four-door, sedan from Beal Motor Company, 1401 Rhode Island Avenue, Northeast, Mashington, D. C., on January 4, 1952.

Confidential Informant T-4, of unknown reliability, an employee of Beal Motor Company, advised that in conversations with Subject, it was ascertained that he was working with Frankel Photograph Company.

Confidential Informant T-5, of known reliability, advised that on January 18, 1952, an employee of Frankl Photographic Service,



2015 L Street, Northwest, Mashington, D. C., advised that IRRARMI MORROW, was at work and would be available to talk with.

Mr. ROLAND FOULTY of J. EDWARD FOULTY and Sons, 1012 I Street. Horthwest, Washington, D. C., advised that the rent on Subject's abandment had been paid through January 31, 1952. Mr. FOULTY advised that he handles the apartment house at 204 Newcomb Street, Southeast. He stated that their records reflect that the FOOKSON's are on a month to month rental agreement and are required to give him thirty days' notice prior to vacating. He advised that the FOOKSON's have not furnished him such a notification as of January 10, 1952.

- PENDING

VIFO 65-5620

#### ADMINISTRATIVE PAGE

#### INFÓRTANTS:

- T-1 JOSEPH M. MELLY, Security Control Officer, United States Department of Commerce, as reflected in Bureau letters to Mashington Field-dated-November-29-and-December-3, 1951.
- T-2 Mrs. FRANCIS I WICE, Apartment 2, 202 Newcomb Street, Southeast, Sashington, D. C.
- T-3 MARY R. MITCHELL, 204 Newcomb Street, Southeast, Washington, D. C.
- T-4 Mr. ALBERT KAY, Salesman, Beal Motor Company, 1401 Rhode Island Avenue, Northwest, Washington, D. C.
- T-5 An anonymous telephone call made by writer to the Frankl Pi tographic Service, 2015 ...
  Street, Northwest, Hashington, D. Campany 15, 1952.

Inasmuch as there are no outstanding leads in this Division and the only pending investigation is for the New York Division to report the decision of the Assistant USA as to his desire to have Subject appear before Federal Grand Jury in the Southern District of New York, this case is being carried as pending inactive in this Office.

#### REFERENCE:

Bureau letter to Washington Field with cc to New York dated November 29, 1951.

FD-71 (1-10-49)

## FEDERAL JUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT MASILT NOTO

FILE NO.

TREPORT MADE AT A TANKSHINGTON, D. C.	DATE WHEN MADE	PERIOD FOR WHICH MADE 12/12,17/51;1/10, 16,19/52	TOURAND FIGURER, J.S. 197: FOR
TITLE			CHARACTER OF CASE
ABRAHAN FOORSON,	Aka Archie	, Ahe	esi ichave – r

#### SYNOPSIS OF FACTS:

T-1, an official of a federal Agency, advised Subject was directed an Interrogationy as result of LGE Investigation. Subject aid not answer this Interrogatory. Subsequent to this, Subject submitted his resignation from 183, which was effective as of November 7, 1951 T-2, a neighbor of Subject, advised on 12-12-51 Subject was still residing at 204 Newcomb St., S.E. ROLAND FO LEY of A. EDWARD FO LEY and Sons, 1012 I St., N.W., advised that rent on Subject's apartment has been paid through 1-31-52. T-3, a neighbor of Subject, advised Subject still living at 204 Newcomb St., S.M., on 1-1/-52. T-5 advised that Subject was working for Frankl Fhotographic Services, 2015 L St., N.W., Washington, D.C., on

DECLASSIFIE Y 4913

DETAILS: AT MASKINGTON, D. C.

Vashington T-1, an official of another Federal Agency, advised as a result of the Loyalty Investigation conducted by the Federal Eureau of Investigation, ABRAHAM FOOKSON was placed under interim security restriction at the National Bureau of Standards on October 18, 1951,

APPROVED AND SPECIAL AGENT FORWARDED: IN CHARGE	DO NOT WRITE IN THEEF SPACES				
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(5) Bureau (65-59611) 3 - New York (65-15522					
(1 - USA, So. Dist.) 3 - Mashington Field (55-5650)	· · · ·	· · · · · · · · · · · · · · · · · · ·	· · · ·	· :	

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SAC, VASHIBOTON FIELD (65-5680)

December 3, 1951

DIRECTOR, FBI (65-59611)

ABRAHAM FOOKSON ESPIONACE - R

ReBulet November 29, 1951, wherein you were advised that subject Fookson terminated his employment at the National Eureau of Standards, Fashington, D. C. on November 7, 1951.

Wr. Joseph W. Kelly, Security Control Office,
Department of Conmerce, subsequently advised that according
to Fookson's supervisor at the National Rureau of Standards
Fookson had been engaged in negotiations with the Texas
Company in Beacon, New York, and also the Ethyl Corporation
in Faton Rouge, Louisiana, presumably with regard to future
employment.

formation and assistance in connection with your efforts to determine the intentions and future employment of subject Fookson.

oc: New York (65-15522)

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November 29, 1951

SAC, Washington Field (65-5680)

Director, FBI (65-59611)
ABRAHAM FOOKSON, aka. ESPIONAGE - R

Mr. Joseph M. Kelly, Security Control Office, U. S. Department of Commerce, advised that as a result of the loyalty investigation conducted by this Eureau, Fookson was placed under interim security restrictions at the National Bureau of Standards on October 18, 1951, his case having been placed in the hands of the Department's loyalty board, which board directed an Interrogatory to Fookson based on the information developed in this investigation. Fookson failed to answer this Interrogatory. Er. Kelly stated that, subsequent to this, Fookson submitted his resignation which was effective as of hovember 7, 1951.

Mr. Kelly pointed out that his office received information through a fellow employee to the effect that Fookson may be accepting employment at the Stauffer Chemical Company in New York City, although he has been unable to secure any verification of this information.

· The Bashington Field office is requested to conduct appropriate investigation to determine whether Fookson has left or is intending to leave hashington, D. C., for New York City and to verify if possible his intended future employment with the Stauffer Chemical Company in New

cc: New York (65-15522)

EFE:mpm/

165-59611-20 Loyalty Section RECORDED-37

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# Julius Rosenberg Et Al

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No.



APPEAL TO: FREE dom of In for mation Appeal  O. E. Commence Department  Room 5317  CENTRAL REFERENCE AND RECORDE INSPER BOVIEWED BY: EIM JOR  WAShington, O.C. 20250							
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Director - FBI 8-73

## UNITED STATES SERVICE AND SHIPPING CORPORATION REGISTRATION ACT

The Department has advised that it is racking a study of the information developed with reference to the United States Service and Shipping Corporation for the purpose of determining whether it would be possible to institute prosecution under the Registration Act. The Department is further considering the presentation of such evidence as may be available to the Federal Grand Jury in New York City on or about September 14, 1948, that heard the facts in the Gregory Case.

There are attached hereto for the information of the Washington Field Office and for its assistance in conducting investigation in this matter copies of correspondence from Elizabeth Bentley to the Department of Commerce which are self-explanatory.

The Washington Field Office should immediately interview Mr. E. C. Ropes, who was formerly with the Department of Commerce and to whom the attached letters were addressed. An effort should be made to obtain from Mr. Ropes all possible information in his possession concerning the United States Service and Shipping Corporation. It should also be determined from him whether Elizabeth Bentley personally called at the Department of Commerce and, if so, who accompanied her.

The Washington Field Office should also check the records of the Department of Commerce for the purpose of determining all possible information concerning the United States Service and Shipping Corporation. It is possible that there might be pencilled notations on the letters in the file indicating what action was taken in connection with correspondence that might be pertinent to this investigation.

Inasmuch as this investigation is being conducted upon specific instructions from the Department, this matter should be given expeditional attention by your office and a report should be submitted immediately.

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61-6328-73

#### DEPARTAMET D. CDAMERCE Bureau of Foreign and Domestic Commerce washington

November 19, 1943

.TO: All Field Offices.

FROM: European Unit.

SUBJECT: Packages to U.S.S.R. -- Pussia

It is now possible for individuals in the U.S. to send to friends, and relatives in the U.S.S.R. peckages, up to 11 lbs. in weight, by insured freight to Soviet border, thence by parcel post. This service is provided by the U.S. Service & Shipping Corporation, at 212 Fifth Avenue, New York, N.Y., which has a contract with the Soviet Agency "Intourist." The American firm does no buying, and merely forwards goods sent to it for packing and shipment; the latter is handled as a bulk basis. Actual shipment and insurance are taken care of by Moore & McCormack, as far as a soviet port, where packages are delivered to "Intourist."

On application to the U.S. Service & Shipping Corporation, a circular can be obtained, showing duties and other charges that must be prepaid. The list of commodities it is permissible to send is long, and xx covers many personal needs now difficult to satisfy in the U.S.S.H.

While the Bureau assumes no responsibility for the execution of the promises of the U.S. Service & Shipping Corporation, the inquirers may be given the name of the firm, which has been handling nackage business to the U.S.S.R. since February 1941. No other agendy seems to have the standing and official connections enjoyed by this corporation, which has established a reputation for delivering the goods.

(Signed) L. C. Fones

L. C. Hopes, European Unit.

#### Forwarded:

(Signed) Joseph A. Mack Joseph A. Mack, Director, Field Service.

61-6328-73

FACLOSURE

July 9, 1945

**T**O:

All Field Offices.

FROM:

E. C. Ropes,

Chief, Russian Unit.

SUBJECT: Parcel Post Packages to U.S.S.R. -- HUSSIA

During the last 3 months, since the resumption of parcel post service to the U.S.S.R., with delivery by United States vessels to Soviet Elack Sea ports, this Unit has made frequent attempts to ascertain from official Soviet sources what facilities would be set up for the collection from senders of packages of duties, insurance and other charges not collected by the U.S. Post Office.

It has now been learned that the activities of the "U.S. Service and Shipping Corporation", of 212 Fifth Avenue, New York, K.Y., described in Circular Memorandum of November 19, 1943, will be resumed; in fact, except for delays and difficulties due to the war and to transport obstacles, the firm has maintained some transfer of goods, irregularly, throughout the war. It is now prepared to expand its service as required, on the basis of its exclusive contract with the Soviet Agency "Intourist".

On application to the U.S. Service and Shipping Corporation, a circular can be obtained, showing duties and other charges that must be prepaid. The list of commodities it is permissible to send is long, and covers many personal needs now difficult to satisfy in the U.S.S.R.

While the Bureau assumes no responsibility for the execution of the promises of the U.S. Service & Shipping Corporation, the inquirers may be given the name of the firm, which has been handling package business to the U.S.S.R. since February 1941.

(Signed) E. C. Roper, E. C. Ropes, Chief, Surrien Unit.

Forwarded:

(Signed) Joseph A. Mack, Joseph A. Mack, Director, Field Service.

#### U. S. SERVICE & SHIPPING CORPORATION

212 Fifth Avenue, New York, N. Y. (District 10)

November 11, 1943

Fir. E.-C. Ropes

European Unit

Department of Commerce

Eureau of Foreign and Domestic Commerce

Rashington 25, D. C.

Dear Sir:

Thank you for your letter of November 4, in which you ack for further information about our service of shipping parcels to the U.S.S.A.

Our contract is with the Intourist in Moscow, U.S.S.R., and they have authorized us to accept, license and ship percels to the U.S.S.R. We are sorry, but we do not give out any copies of our contract.

It is impossible to tell you what route our shipments follow because they are sent by various routes. The shipping arrangements are handled by the Moore-McCormack Lines and whenever a shipment is ready it is given space on whatever boat is available at the moment. A representative of Intourist takes zharker charge of the packages when they arrive at the port, clears them through the Soviet Customs and then puts them in the mail to be sent to the consignees. The actual delivery of a parcel is made to the recipient by the Soviet postoffice.

World Tourists, Incorporated, are our receiving agents in New York City. This means that they receive the packages, pack them and prepare them for shipment.

We trust this answers your questions satisfactorily.

Very truly yours,

U. S. SERVICE & CHIPPING CORPORATION

(Signed) E. T. Bentley E. T. Bentley Vice-President

ETB: RL PE; 35



#### U. S. SERVICE & SHIPPING COLFORATION

212 Fifth Avenue, New York, N.Y.

(Listrict 10) Telephone Murray hill 3-0775

Cable address "uservcoro", N.Y.

October 23, 1943

Mr. E. C. Ropes
Department of Commerce
Bureau of Foreign and Domestic Commerce
European Unit
Washington 25, D. C.

#### Dear Sir:

We are in receipt of your letter of October 22, inquiring about our services for sending packages to individuals in the U.S.S.B.

we have been authorized by the Soviet authorities to accept, license and ship packages destined for individuals residing in the U.S.S.R. This Corporation was set up in February, 1941 and has been functioning continuously ever since shipping these packages to the Soviet Union.

We are only a service organization and to do not purchase any merchandise at all for our customers. The senders of the packages buy whatever they wish to send in the way of clothing, food, medicines and notions and bring it to our office where it is packed for shipment. They must bring with them the itemized bills for each article which they wish to send, as we collect the Soviet customs fee here in this country and cable it to the authorities in the U.S.S.R. In the case of foodstuffs we ask that they be in hermatically sealed cans so that there will be no danger of spoilage in transit. Any articles shipped out, of course, are subject to the Office of Economic Warfare restrictions in effect at the time.

There is a weight limit of 11 lbs. gross per package but a person may send more than one package if he so desires.

he can not, of course, guarantee delivery of the prokages snipped especially in war time. However, if the sender desires we can cover the package with war risk and marine insurance during the time it is on the high seas until it reaches a Soviet port.

Mr. E. C. Ropes

October 22, 1943

We are enclosing herewith a copy of our list which gives all the information about duties and other charges for the shipment of parcels to the U.S.S.R. We do not advertise and therefore we can not enclose any copies of our advertisements.

We trust that this answers your questions satisfactorily. If you should desire any further information we should be very glad to furnish it to you.

Very truly yours

U. S. SERVICE & SHIPPING CURPORATION

E. T. Bentley Vice-President

E1B:RL Enc.

## FEDERAL BUREAU OF INVESTIGATION

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WFO 100-16855

New York Office.

ENCLOSURES:

#### Bureau

Three photostatic sets of 29 separate items of material and correspondence appearing in official files of the USSR Branch of the Office of International Trade, Commerce Department, relating to the U.S. Service and Shipping Corporation:

- 1. Copy of certificate of incorporation of the U. S. Service and Shipping Corporation dated February 19, 1941.
- 2. Form memorandum issued by the Department of Commerce, Bureau of Foreign and Domestic Commerce at Washington, D.C. on October 15, 1941 entitled Foreign Customs, Treatment of Gifts and Advice as to Shipment.
- 3. Copy of letter dated October 20, 1943 from the U. S. Service and Shipping Corporation to a Lr. ARTHUR WOLS describing the method for sending parcels to the USSR. Attached thereto is a form describing articles which may be sent to the USSR under special license.
- h. Copy of letter dated October 22, 1943 addressed to the U. S. Service and Shipping Corporation from E. C. HOPES, Commerce Department.
- 5. Copy of letter dated October 28, 1943 from the U. S. Service and Shipping Corporation addressed to Fr. E. C. ROPES in reply to his letter of October 22, 1943.
- 6. Copy of letter addressed to E. T. BENTLEY of the U. S. Service and Shipping Corporation from Lr. ROPES of the Commerce Department dated November 4, 1943 in reply to his letter of October 28, 1943.
- 7. Copy of letter dated November 10, 1943 addressed to Mr. ROPES of the Commerce Department from I. I. LUKASHEV, Acting Chairman of the Soviet Government Purchasing Commission, Washington, D.C. regarding the sending of private packages to the USSR.

- 8. Copy of letter dated November 11, 1943 from the U. S. Service and Shipping Corporation by E. T. BENTLEY, Vice President addressed to Mr. ROPES of the Commerce Department in reply to his letter of November 4, 1943.
- 9. Copy of letter dated November 16, 1943 addressed to E. T.
  BENTLEY, Vice-Fresident-of-U.-S. Service and Shipping Corporation
  from Mr. ROPES of the Commerce Department in reply to his letter
  of November 11, 1943.
  - 10. Copy of letter dated November 27, 1943 addressed to E. T. BENTLEY, Vice President, U. S. Service and Shipping Corporation from Mr. ROPES of the Commerce Department and enclosing a copy of a circular sent out by the Commerce Department to their field offices concerning the method of sending packages to the USSR.
  - 11. Undated form letter under the letterhead of the U. S. Service and Shipping Corporation describing the method of sending packages to the USSR. To this is attached a listing of the various items which may be incorporated in such shipments.
  - 12. Original letter dated October 9, 1944 from E. T. BENTLEY, Vice President, U. S. Service and Shipping Corporation to the Foreign Economic Administration, Bureau of Supplies, Washington, D.C. Original letter dated June 12, 1945 from RAY ELSON, Secretary of the U. S. Service and Shipping Corporation to the Foreign Economic Administration at Washington, D.C. advising that Miss BENTLEY resigned her position as Vice President of the Shipping Corporation, in May, 1945. Copy of letter dated June 18, 1945 addressed to the U. S. Service and Shipping Corporation from W. M. THOMPSON, Chief of the Procedures and Publication Staff of the Requirements and Supply Branch, Bureau of Supplies of the FEA.
    - 13. Copy of form memorandum distributed by the USSR Unit of the Office of International Trade to its field offices concerning the shipment of parcel post packages to the USSR.
    - 14. Copy of form letter prepared by the Department of Commerce, USSR Unit of the OIT dated July 10, 1945 in answering a routine inquiry concerning the shipment of food, clothing and other products by parcel post to persons in the USSR.

- 15. Copy of letter dated August 7, 1945 addressed to RAY ELSON, Vice President of U. S. Service and Shipping Corporation from Mr. ROPES of the Commerce Department.
- 16. Copy of letter dated October 17, 1925 addressed to the U.S. Service and Shipping Corporation from Mr. ROPES in the Commerce Department concerning parcel post shipments to the USSR.
- 17. Copy of letter dated October 18, 1945 addressed to Mr. ROPES in the Commerce Department from the U. S. Service and Shipping Corporation by E. T. BENTLEY, Vice President, replying to Mr. ROPES' letter of October 17, 1945.
- 18. Copy of letter dated November 6, 1945 addressed to liss BENTLEY, Vice President, U. S. Service and Shipping Corporation from Mr. ROPES in the Commerce Department in reply to his letter of October 18, 1945. Attached thereto are instructions distributed by the Commerce Department to its regional and district offices as a guide in their handling of inquiries concerning the shipment of gifts to the USSR.
- 19. Copy of letter dated November 28, 1945 addressed to E. T. BENTLEY, Vice President, U. S. Service and Shipping Corporation by Mr. ROPES of the Commerce Department and enclosing several copies of the Commerce Department circular concerning the sending of gift packages to the USSR.
- 20. Copy of a letter addressed to the U. S. Service and Shipping Corporation under date of February 20, 1946 from Intourist, Moscow, USSR and signed "GORDEEFF" which describes articles acceptable for shipment to the USSR.
- 21. Original letter dated April 5, 1946 addressed to Mr. ROPES of the Commerce Department from ELIZABETH T. BENTLEY, Vice President of the U. S. Service and Shipping Corporation, thanking him for arranging for Colonel REYNOLDS of the Shipping Corporation to see the Secretary of Commerce, Mr. WALLACE. Attached thereto is a form letter distributed by the U. S. Service and Shipping Corporation in answer to routine inquiries concerning the sending of parcels to the USSR.

- 22. Copy of agreement made April 12, 1946 between the U. S. Service and Shipping Corporation and World Tourists, Inc. whereby the shipping corporation is designated as the sole agent of World Tourists, Inc. for the receipt of parcels for shipment to the USSR. This contract was to be valid until October 31, 1946 unless sooner terminated under the provisions of the contract.
- 23. Copy of agreement made April 15, 1946 between the U. S. Service and Shipping Corporation and the Pennsylvania Company of Philadelphia, Pennsylvania wherein the Shipping Corporation appoints the Pennsylvania Company its agent for the receipt of parcels for shipment to the USSR subject to the provisions of the agreement in effect between the Shipping Corporation and the USSR travel company, Intourist.
  - 24. Undated copy of form letter used by the U. S. Service and Shipping Corporation in answer to form inquiries concerning the sending of parcels to the USSR, attached to which is a listing of the various items acceptable for such shipments.
  - 25. A subsequent but undated listing by the U. S. Service and Shipping Corporation of items acceptable for shipment to the USSR.
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28. Original letter dated November 14, 1946 from ELIZABETH T. BENTLEY, Vice President, U. S. Service and Shipping Corporation to Mr. ROPES of the Commerce Department concerning the entry of other U. S. firms into the field as agents of Intourist for the licensing of shipments to the USSR. Attached thereto is a three page circular distributed by one of the new Intourist agencies to its customers. Also attached thereto is an undated form letter distributed by the U. S. Service and Shipping Corporation in answer to record inquiries concerning the sending of parcels to the USSR together with a listing of specific items which may be sent.

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relating to the problems of the Shipping Corporation's relationship with Intourist. Copy of letter dated October 14, 1946 addressed to hiss BENTLEY of the U.S. Service and Shipping Corporation from Mr. ROPES of the Commerce Department in reply to her letter of October 1, 1946.

#### New York

Two photostatic copies of the same material furnished to the Bureau.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

#### ADMINISTRATIVE PAGE

Mr. HENRY H. WARE, Acting Chief of the USSR Branch of the Cifice of International Trade of the Commerce Department has advised that the originals of the following incoming correspondence were previously transferred with other Foreign Economic Administration records to the State Department:

- 1. Letter dated October 28, 1943 addressed to Mr. ROPES of the Commerce Department from E. T. BENTLEY, Vice President, U. S. Service and Shipping Corporation.
- 2. Letter dated November 10, 1943 addressed to Fr. ROPES of the Commerce Department from I. I. LUKASHEV, Acting Chairman of the Soviet Government Purchasing Commission at Washington, D.C.
- 3. Letter dated November 11, 1943 addressed to Mr. ROPES in the Commerce Department from the U. S. Service and Shipping Corporation by E. T. BENTLEY, Vice President.
- 4. Letter dated August 2, 1945 addressed to Mr. ROPES of the Commerce Department from RAY ELSON, Vice President of the U. S. Service and Shipping Corporation (which is referred to in Mr. ROPES! letter of August 7, 1945 addressed to RAY ELSON).
- 5. Letter dated October 18, 1945 addressed to Mr. ROPES of the Commerce Department from E. T. BENTLEY, Vice Fresident of the U. S. Service and Shipping Corporation.

pertinent State Department records has failed to locate any of the above correspondence. It will be noted however that photostatic copies of the above five items with the exception of number four, no copy of which can be located, have been obtained from the Commerce Department files and have been made a part of the enclosures to the Bureau and the New York Office.

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- 2. Letter dated Hasember 10, 1963 addressed to in. . . . . . of the Correrce Empartment from 1. I. Whallow, Acting Grimms of the Soviet Covernment Auchieling variables at Emphagian, 0.6.
- 3. Letter dated Hovember 11, 1313 addressed to Fr. 1073) in the Commerce Lepertment from the C. S. Fervice and Shipping Corporation by R. S. BURL M, Alco Provident.
- 4. Letter dated August 2, 1945 addressed to Fr. 1983 of the Corners Department from 184 bloom, Vice Aresident of the C. S. Service and Phipping Corporation (which is referred to in Ar. 1983) letter of August 7, 1945 addressed to FR. 1880).
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SYNOPSIS OF FACTS:

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TETATICE.

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and are being forwarded as employures to the Durens and to the

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#### Boreau

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- 2. Form memorandum issued by the Department of Commerce, Duram of Roreign and Department of Commerce at Tanhington, D.C. on October 15, 1941 entitled Poreign Customs, Treatment of Cifts and Advice as to Chipment.
- 3. Copy of letter dated October 20, 1013 from the U. S. Service and Shipping Corporation to a Er. ARTHUR WOLS. describing the method for sending percels to the USCR. Attached there is a form describing articles which may be sent to the USCR water special license.
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- 5. Copy of letter dated October 28, 1913 from the V. S. Gervice and Shipping Corporation addressed to ir. E. C. 2023 in reply to his letter of October 22, 1913.
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9. Copy of letter dated Hovember 16, 1913 addressed to E. T. BUNDLY, Mice President of U. S. Service and Shipping Corporation from Mr. ROPES of the Commerce Department in reply to his letter of November 11, 1913.

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11. Undated from letter under the letterhead of the U.S. Cervice and Shipping Corporation describing the method of sending packages to the USSR. To this is attached a listing of the various items which may be incorporated in such shippents.

12. Original letter dated October 9, 19th from E. T. Ministration Foreign Leonards Administration, Eurem of Supplies, Manhington, D.C. Original letter dated June 12, 19th from RAY MISTE, Secretary of the U. S. Service and Ship ing Corporation to the Foreign Economic Administration at Mashington, D.C. advising that Mass Bentiell resigned her position as Vice President of the Shipping Corporation, in May, 19th. Copy of letter dated June 18, 19th addressed to the U. S. Service and Shipping Corporation from W. M. THERSON, Chief of the Procedures and Rublication Staff of the Requirements and Supply Branch, Durezu of Supplies of the File.

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18. Copy of letter dated November 6, 1945 addressed to Mass BENTLY, Whee President, V. S. Service and Shipping Corporation from Mr. NORS in the Commerce Department in reply to his letter of October 18, 1945. Attached thereto are instructions distributed by the Commerce Department to its regional and district offices as a guide in their handling of inquiries soncerning the shipment of gifts to the USE.

19. Copy of letter dated Hovember 25, 1965 addressed to E. T. BEHTLEY, Vice President, U. S. Service and Shipping Corporation by Mr. HORS of the Commerce Department and enclosing several copies of the Commerce Department circular concerning the sending of gift packages to the UNE.

20. Copy of a letter addressed to the U. S. Service and Chipping Corporation under date of Pabrumy 20, 1916 from Intourist, Second, UCER and signed "CRIMET" which describes articles acceptable for shippent to the USER.

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21. Original letter dated April 5, 1966 addressed to it. NORS of the Operarce Department from ELIZABITH T. BLHTLET, Vice President of the V. S. Service and Shipping Corporation, themsing his for arranging for Colonel RITHDLES of the Shipping Corporation to see the Secretary of Corporation it. WALLACE. Attached thereto is a form letter distributed by the V. S. Service and Original Corporation in answer to routine impuries concerning the sending of parcels to the USER.

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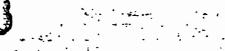
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Two photostatic copies of the same raterial furnished to the Bureau.

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## FEDERAL BUREAU OF INVESTIGATION

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SYNOPSIS OF FACTS:

Antostatic cories of all sveilable material and correspondence which person between the USE Branch, Office of International Brade, Ownerer Department and the United States Service and Shipping Corporation obtained.

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AT ELECTION, D.C.

International Trade, Department of Orrerce, cameed a thorough and exploite search to be made of the appropriate Commerce Department files for a record of all available naterial and correspondence which passed between the USER Branch of the Office of International Trade and the U.S. Service and Dispring Corporations

Photostatic copies of all data obtained have been prepared and are being forwarded as enclosures to the Duran and to the

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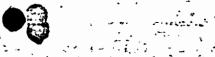
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Original letter dated May 15, 1966 from HILLARETH T. EFETTLEY, vice Fresident, U. S. Service and Shipping Corporation. to Br. 20703 in the Commerce Department thenking him in part for her visit with him in Haddington, D.C. Copy of letter dated kny 21, 1916 activessed to Mas BEMILET, U. S. Service and Shipping Corporation from Mr. 20713 in answer to her letter of Eny 15, 1966. Copy of letter dated August 22, 1966 addressed to Mas TLIZABETH To MUTTLING U. S. Service and Shipping Corporation from H. H. WAFE, Acting Chief, USSR Branch, OIT, Cornerce Department concerning the entry into the field of other American firms as arents of Intourist for the shirment of reckages to Aussia. Original letter dated Hovember 4. 1946 addressed to Mr. NORLS in the Conserce Department from Miss MITTER of the U.S. Service and Phisting Corporation enclosing a copy of cablagram received under data of October 31, 1946 by the U. S. Service and Chipping Corporation from SUCKE of Intourist advising of fact of discontinuance of the Advance Corporation as the sole agent of Intourist. Copy of letter dated November 25. 1916 addressed to line Billiki of the U. S. Service and Shipping Corporation from life 19723 of the Cornerce Department in reply to his letter of November 4, 1916. Original letter dated Rovember 29, 1916 addressed to Lir. ROTES of the Occurred Department from MINABASSI T. BAIRTES of the U. S. Service and Shipping Corporation. Copy of lotter dated Incomber 9, 1946 addressed to like BENTAN of the U. S. Service and Inipping Corporation from Mr. ROPAS of the Converse Department in reply to her letter of liverbor 29, 1916. Original letter dated... October 1, 1946 from ELIZABETH To BENTLEY of the U. S. Service and Shipping Corporation to Mr. ROTS of the Conserce Department thuriding him for his cooperation and assistance in natters



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relating to the problems of the Endpring Corporation's relationship with Intorrist. Copy of letter dated October 11, 1916 addressed to like BURNLY of the U.S. Service and Endpring Corporation from No. Rolled of the Commerce Department in reply to her letter of October 1, 1916.

## Hew York

Two photostatic copies of the same material furnished to the Bureau.

- REPERCED UPON COMPLETION TO THE OFFICE OF ORIGIN -





# FEDERAL BUREAU OF INVESTIGATION

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TALE NO. 200-2005

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SYNOPSIS OF FACTS:

Protostatic cories of all available enterial and correspondence which ressed between the UCE Branch, Office of International Brade, Commerce Department and the United States Dervice and Shipping Corporation obtained.

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Letter from the Aurica deted August 21, 1918
Letter from Tachington Field to Bureau with copy
to low Harm deted August 27, 1918
Talletype to Hem Harm from Machington Field dated
Beptember 1, 1918

TETATION.

AT EASTITUTE, D.C.

International brade, Department of Generoe, cased a thorough and emplote search to be made of the appropriate Conserce Department files for a record of all evaliable material and correspondence which passed between the USE Branch of the Office of International Brade and the U.S. Service and Didpoing Corporations

Protostatic corder of all data obtained have been prepared and are being forwarded as enclosures to the Arrest and to the

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RECLOS TRES.

### Burout

Three photostatic sets of 29 separate items of material and correspondence appearing in official files of the USE Branch of the Office of International Brade, Occupered Department, relating to the U.S. Service and Shipping Corporations

- 1. Copy of contisticate of incorporation of the U. S. Service and Endpying Corporation dated February 19, 1941.
- 2. Form nonorandum issued by the Department of Commerce, Bureon of Foreign and Donestic Commerce at Washington, D.C. on October 15, 1911 entitled Foreign Customs, Treatment of Clifts and Advice as to Shipment.
- 3. Copy of lotter dated Outober 20, 1963 from the U. S. Service and Shipping Corpor a tion to a lir. ARTHUR WOLS. describing the method for scraling percels to the USCR. Attached thereto is a form describing articles which may be sent to the USCR under special license.
- he Copy of lotter dated October 22, 1913 addressed to the U. S. Service and Shipping Corporation from E. C. HOFLI, Corporation Department.
- 5. Copy of letter dated October 28, 1913 from the U. S. Service and Shipping Comporation addressed to ir. E. C. ROMS in reply to his letter of October 22, 1913.
- 6. Copy of lotter addressed to E. T. BURLIN of the U. S. Service and Shipping Corporation from Mr. 2023 of the Commorce Department dated November 4, 1913 in reply to Ms lotter of October 23, 1913.
- 7. Copy of letter dated November 10, 1943 addressed to Mr. RURIS of the Cornerce Department from I. I. LUKASHEY, Acting Chairman of the Sovier Covernment Furchasing Cornession, Vachington, D.C. regarding the sending of private packages to the USCR.

8. Copy of letter dated Hovember 11, 1913 from the V. S. Service and Shipping Corporation by E. T. BENTHY, vice President addressed to Mr. RUPES of the Commerce Department in reply to his letter of Hovember 1, 1913.

9. Copy of letter dated Hovember 16, 1913 addressed to E. T. BUNDLEY, Vice President of U. S. Service and Shipping Corporation from Mr. ROFES of the Communes Department in reply to his letter of Hovember 11, 1913.

10. Copy of lotter dated November 27, 1913 addressed to R. T. BERNIET, Vice President, U. S. Service and Shipping Corporation from Mr. ROMES of the Commorce Department and enclosing a copy of a circular sent out by the Commorce Department to their field offices concerning the method of sending packages to the USER.

11. Undated from letter under the letterhood of the U.S. Service and Shipping Corporation describing the method of sending packages to the UNE. To this is attached a listing of the various items which may be incorporated in such shipponts.

12. Original letter dated October 9, 19th from E. T. HillET, lice President, U. S. Service and Chipping Corporation to the Foreign Feomorie Administration, Bureau of Supplies, Manhington, D.C. Original letter dated June 12, 19th from RAY FLS. H. Secretary of the U. S. Service and Chipping Corporation to the Foreign He nomic Administration at Mashington, D.C. advising that Hiss BENTLET resigned her position as Vice President of the Chipping Corporation, in May, 19th. Copy of Letter dated June 18, 19th addressed to the U. S. Service and Shipping Corporation from T. M. THEPS N, Chief of the Procedures and Rublication Staff of the Requirements and Supply Armeh, Dureau of Supplies of the FEL.

13. Copy of form memorandum distributed by the USCR Unit of the Office of International Trade to its field offices concerning the shipport of purcel post packages to the USCR.

the Copy of form letter prepared by the Department of Cornerce, USER Unit of the CHT dated July 10, 1945 in answering a routine inquiry concerning the shipment of food, clothing and other products by purcel post to persons in the USER.

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15. Copy of letter dated Amenet 7, 1915 actressed to RAY MISCH, vice President of U. S. Service and Snipping Corporation from the ROFES of the Commerce Department.

16. Copy of lotter dated October 17, 1915 addressed to the U. S. Dervice and Endpoing Corporation from Mr. ROFES in the Commerce Department concurring percel post shipments to the Date.

17. Copy of letter dated October 15, 1915 addressed to ire EDFES in the Commerce Department from the V. S. Service and Endpying Corporation by E. T. HENTLEY, Vice President, replying to Mr. HEFES' letter of October 17, 1915.

16. Copy of letter dated Hovember 6, 1945 addressed to Hiss BENTLEY, Whose President, U. S. Service and Entrying Corporation from Mr. Mr. in the Commerce Department in reply to his letter of October 18, 1945. Attached thereto are instructions distributed by the Commerce Department to its regional and district offices as a guide in their handling of inquiries concerning the shipment of gifts to the UNE.

19. Copy of letter dated November 20, 1915 addressed to E. T.
BENTLEY, Vice President, U. S. Emvice and Shipping Corporation
by Mr. NORS of the Commerce Department and enclosing several
copies of the Commerce Department circular concerning the sending
of milt packages to the UNER.

20. Copy of a letter addressed to the U. S. Service and Shipping Corporation under date of February 20, 1916 from Interrist, Boscow, USB and signed "CORDENFY" which describes articles acceptable for shippent to the USER.

21. Criginal lotter dated April 5, 1966 addressed to ir. ROFES of the Operate Department from LLEABERS T. BURLLY, Vice President of the U. S. Service and Shipping Corporation, thenking him for arranging for Colonel RITALIS of the Shipping Corporation to see the Secretary of Corporation ir. RALIACE. Attached thereto is a form letter distributed by the U. S. Service and Chipping Corporation in answer to routine inquiries concerning the sending of parcels to the USER.

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22. Copy of agreement made April 12, 1946 between the U. S. Service and Shipping Corporation and World Tourists, Inc. whereby the shipping corporation is designated as the sole agent of World Tourists, Inc. for the receipt of purcels for shipment to the WEST. This contract was to be valid until October 31, 1946 unless somer terminated under the provisions of the contract.

23. Copy of agreement made April 15, 1946 between the U. S. Service and Shipping Corporation and the Runsylvania Company of Philadelphia, Remnylvania wherein the Shipping Corporation appoints the Runsylvania Company its agent for the receipt of parcels for shippent to the USER subject to the provisions of the agreement in affect between the Shipping Corporation and the USER travel company, Interrist.

The Undated copy of form letter used by the U. S. Service and Mapping Corporation in answer to form inquiries concerning the sending of parcels to the USM, attached to which is a listing of the various items acceptable for such shipments.

25. A subsequent but undated listing by the U. S. Service and Emissing Corporation of items acceptable for shipment to the USCR.

26. A copy of lotter dated April 19, 1916 from Mr. ROMS of the Commerce Department to H. T. BENTLIN, Vice President, U. S. Service and Unipping Corporation, referring in part to a luncheon engagement of BENTLEY and ROMS at New York City.

27. Copy of cable dated September 30, 1946 addressed to GCDDECV, Intourist, Moscow, from MAINIANS, President, USERCORP protesting the mithdramal of Intourist designation of the V. S. Service and Shipping Corporation as its cole agent for the licensing of percel shipments to the USER. Attached thereto is a copy of lotter dated September 27, 1946 from Clark, Corr and Illis, 120 Broadway, Mess York City, addressed to MATHAN T. ELLIPP, Chief, Foreign Agents Registration Section, relative to the question of registration of Shipping Corporation under the Foreign Agents Degistration Act and describing an alleged history and operation of the Shipping Corporation.

25. Original letter dated lovember 11, 10th from MINABERT To Ministry like President, U. S. Service and Shipping Corporation to Mr. HORES of the Corpore Department concerning the entry of other U. S. firms into the field as agents of Intomist for the licensing of shipments to the USER. Attached thereto is a three page circular distributed by one of the new Intomist agencies to its customers. Also attached thereto is an undated form letter distributed by the U. S. Service and Shipping Corporation in answer to record inquiries emerging the senting of parcels to the USER together with a listing of specific items which may be some

Original letter dated May 15, 1966 from ELEMANTA To BENTLEY, Vice President, U. S. Service and Shipping Corporation to Mr. 20123 in the Commorce Department thanking him in part for her visit with him in isobination, D.C. Copy of letter deted buy 21, 1916 addressed to line Billiam, V. S. Service and Shipping Corporation from Mr. 190723 in answer to her letter of kny 15, 1966. Copy of letter dated August 22, 1966 addressed to Miss ILIZABITH To MAILIT, U. S. Service and Shipping Corporation from H. H. WAFF, Acting Chief, USSR Franch, OIT, Commerce Department concerning the entry into the field of other American firms as agents of Intourist for the shipment of reckaros to America. Original letter dated Hovember L. 1916 addressed to Mr. 1073 in the Comperce Department from 14ss BESTIET of the U.S. Service and Shipping Corporation enclosing a copy of cablegrom received under date of October 11, 1946 by the U. S. Sarrice and Chipping Corporation from CHIEB of Intourist advising of fact of discontinuance of the Chipping Corporation as the sole eject of Intourist. Copy of letter dated Revenuer 26, 1916 addressed to line BLITTLEY of the U. S. Service and Shipping Corporation from Lr. k0753 of the Corporate Dojurtzont in reply to his letter of November Le 1916. Original letter dated Hovember 29, 1916 addressed to 11r. ROTES of the Occurred Department from ZIZZAREMI T. BRITTIMY of the U. S. Service and Adready Corporation. Copy of letter dated December 9, 1966 addressed to like BEFREN of the U. S. Service and Inipping Corporation from it. ROTES of the Compres Department in reply to her letter of Movember 29, 1916. Original letter dated. October 1, 1946 from ELIZABETH T. MINTLE of the U. S. Service and Chipping Corporation to ir. ROWS of the Conserce Department thunking him for his cooperation and assistance in nattors



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relating to the problems of the Shipping Corporation's relationship with-Interrist. Copy of letter dated October 11, 1916 addressed to like Name of the U.S. Service and Shipping Corporation from Mr. Rafts of the Corporation of October 1, 1916.

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# FEDERAL BUREAU OF INVESTIGATION

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Mr. ROPES stated that to the best of his recollection he first heard of the United States Service and Shipping Corporation in about the spring of 1943. He could not recall how he happened to hear of the organization, but stated that his office made it a practice to-keep track of all companies in the United States which, among other things, were interested in sending packages abroad. He advised that upon hearing of the above company he contacted a person by the name of Colonel JOHN (JACK) REYNOLDS, who was an army officer stationed in New York City, for information concerning the company. REYNOLDS then came to Washington to see ROPES, at which time he told him about the set-up of the company. Mr. ROPES related that REYNOLDS told him that had taken a trip to Moscow (apparently while he was in the army) on his own initiative and had made arrangements with Intourist in Russia for an exclusive five year contract to handle all package shipments from the United States to the Soviet Union. Mr. ROPES advised that REYNOLDS presumably made the arrangement through the head of the Intourist office in Russia. Mr. ROPES then stated that to the best of his knowledge this was the first time that Intourist had entered the packaging business, such matters previously having been handled through Amtorg in New York, who in turn made contracts with many American firms.

Mr. ROPES then stated that as far as he was able to ascertain REYNOLDS was a successful business man in New York before he went in the Army, was retired, and well off financially. REYNOLDS told I'm. ROPES that he was willing to put up his own money in order to put the package business on a sound basis: If . ROPES stated that REYNOLDS was motivated by humanitarian and philanthropic reasons and REYNOLDS told ir. ROPES that during the first years the company actually operated with a deficit. Mr. ROPES stated that he believed the company continued to lose money until 1946 when it showed its first profit. Mr. ROPES then stated that Mr. REYNOLDS' wife was also interested in the concern and he believed that she was an officer in the company also. He described her as a philanthropic person and stated that both Mr. and Mrs. REYNOLDS felt that it was a worthwhile cause to put the package business to Russia on a sound financial basis.

Mr. ROPES then stated that the actual executive head of the company was Miss ELIZADETH BENTLEY. He described her as a very capable and shrewd business woman who appeared to be in complete charge of the business office of the company in New York City. Mr. ROPES stated concerning the New York office of the above company that it was simply

a bookkeeping office where very complete records and accounts were maintained of all transactions. He advised that the actual packaging was done by another firm apparently on a contract basis with the United States Service and Shipping Corporation. Mr. ROPES advised that the above information was obtained by him on the occasion of a visit he made to their New York office to look over their establishments.

If. ROPES then stated that as soon as he had found out the above information concerning the company his unit in the Department of Commerce sent out circulars to all its field offices suggesting that people interested in sending packages to Russia contact this company. He stated that the Department had been deluged with inquiries concerning possible means of sending packages to Russia and it was thus a relief to find a reliable organization which could perform this service.

Mr. ROPES advised that he became quite well acquainted with Colonel and Mrs. REYNOLDS and also with Miss BENTLEY. Mr. ROPES related that in June, 1946 he and another Commerce Department official by the name of LEMAS LORVIN visited Russia at the suggestion of the then Secretary of Commerce, Mr. WALLACE. This visit was for the purpose of discussing an increase in trade between this country and Russic with the propor Russian officials. If ROPES stated that before he left this country, Colonel REY!OLDS asked him (he thinks by letter) if he would see the head of Intourist in Moscow and inquire of him if Intourist was planning to renew the exclusive contract with the shipping company. ROPES said that REYNOLDS sent him a carbon copy of the contract previously made between Intourist and the shipping company by REYNOLDS in 1942. By referring to his diary, Mr. ROPES stated that on July 12, 1946 he saw Mr. GORDEEV, who was the head of Intourist at l'oscow. Mr. ROPES asked Mr. GORDEEV if he was planning to renew the contract and left the carbon copy with Mr. GORDEEV for his perusal. This man told Mr. ROPES that he did not know whether they were going to renew the contract or not and Mr. ROPES then stated that he recommended the company from the standpoint of his official experience with it. Ir. ROPES advised that the above was a matter which would have been done for any company if so desired and did not constitute an official endorg ment of the company by the United States.

Mr. ROPES indicated that as far as he remembers from reading the contract all business transactions were in the hands of the American company and no consultation was required between Intourist and the company on business policy. The company was required, however, to report fully to Intourist on all phases of the business.

After-Mr. ROPES returned from Russia he understood that the contract between Intourist and the shipping company was not renewed and he was of the opinion that the company went out of business after winding up its pending work sometime in 1947. He stated that he never saw any of the company officials again nor did they contact him after he returned from Russia. He stated that all the actual business between his unit in the Commerce Department and this company was hand by his assistant, EUGEMIA N. BOULINOVSFY, who was in charge of the package business. He stated that Miss BOULANOVSKY probably knows more about the company than he does.

In. ROPES stated that no question was ever raised as to whether the company had ever registered as a foreign agent and in. ROPES advised that he does not know what if anything was done in this regard.

Concerning Mr. ROPES' contacts with Miss ENTIEY, he advised that as far as he could recall he saw her five times. He stated she first came to Wasnington sometime in 1943 to see him at the Department of Commerce. He advised that she was alone and the purpose of her vision was to explain to him the set up of the company. He then stated that she saw him again in Washington sometime later also alone, at which time Mr. ROPES took her to see a ifr. JOHN-(?) HANCOCK, head of the Foreign Parcel Post in the U. S. Post Office in Washington. He advised that Hiss BENTIEY obtained from Mr. HANCOCK all necessary information regarding regulations for shipping packages via percel post. She also furnished Mr. HAMCOCK with all information concerning the company. Mr. ROPES advised that he saw Hiss FENTLEY on one other occasion in Washington when she accompanied Mr. and Mrs. REYNOLDS from New York. On that occasion Mr. ROPES took Colonel REMNOLDS and Miss FENTIET to the Cosmos Club in Washington where they talked business. Mr. ROFES stated that to the best of his recollection they did not see him in his office at the Commerce Department on this occasion.

Mr. ROPES advised that in addition to the above contacts he also saw Miss BENTIEY on two occasions in New York, the first time he saw her at the office of the shipping company when he went to New York

to look over the establishment as mentioned above. The other occasion was when he was talking to REMOLDS and the latter invited him, along with Mrs. REYNOLDS and Miss DENTIEY to his club on Park Avenue. Mr. ROPES said that he could not recall the dates of the above visits.

Ir. ROPES said that the only other person he ever had any contact with in the company was a bookkeeper in the New York office whom he saw only once at the time he visited in New York. He could not recall the name of this individual.

Fr. ROPES advised that he is perfectly willing to furnish the above information to a Grand Jury if this should be deemed necess.

REFERRED UPON CONFLETION TO THE OFFICE OF OMIGHN

# <u>LEAD</u>

# WASHINCTON FIELD

AT WASHINGTON, D.C.

Will, if deemed necessary, contact Hiss EUGENIA N. DOUI/MOVS". USSR Division, Department of Commerce, and Mr. JOHN (?) HAMCOCK, head of the Foreign Parcel Post Division in the U.S. Post Office for information they may have concerning instant company.

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT

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SYNOPSIS OF FACTS:

Tr. EMEST C. ROPES, former Chief of USSR Branch, Commerce Dept., edvises the U.S. Service & Shipping Corp. was formed to the best of his knowledge by a Col. JACK REYPOIDS, who had an exclusive 5 year contract with Intourist in Moscow from 1942 to 1947. REYHOLDS is supposed to have formed the company as a philanthropic enterprise and is believed to have lost eney during the 1st years of its existence. According to Mr. POPES, the actual head of the company was ELIZAMETH MENTIEY. Mr. ROPES saw Miss BENTIEY on about 5 occasions, 3 of which were in Washington. Hiss HENTIEY saw ROPES at the Dept. of Commerce but was not accompanied by anyone else.

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REFERENCE:

Washington Field letter to the Bureau, 3/27/48.

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Connecticut, stated he was Chief of the USSR Division of the Office of International Trade in the Department of Commerce prior to his retirement in the fall of 1947. He informed the writer that before that he was Chief of the Russian Section of the European Division of the Bureau of Foreign and Domestic Commerce.

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Concerning Mr. ROPES' contacts with Miss ENTLEY, he advised : that as far as he could recall he saw her five times. He stated she first came to Washington sometime in 1943 to see him at the Department. of Commerce. He advised that she was alone and the purpose of her visit was to explain to him the set up of the company. He then stated that she saw him again in Washington sometime later also alone, at which time Mr. ROPES took her to see a Mr. JOHN (?) HANCOCK, head of the Foreign Percel Post in the U. S. Post Office in Washington. He advised that Hiss BENTIEY obtained from Mr. HANCOCK all necessary information regarding regulations for shipping packages via parcel post. She also furnished Mr. HANCOCF with all information concerning the company. Mr. ROPES advised that he saw Miss EENTIEY on one other occasion in ... Washington when she accompanied Mr. and Mrs. REYNOLDS from New York. On that occasion Hr. ROPES took Colonel REYNOLDS and Miss EENTLEY to the  $\widehat{\pi}$ Cosmos Club in Washington where they talked business. Mr. ROPES stated that to the best of his recollection they did not see him in his office at the Commerce Department on this occasion.

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ાNH 97-68 નિર્ફાર્ટ એક ઉપલબ્ધ કે તાલો કે જિલ્લા અને કેન્દ્રિક કરો કરા કરવીના કરતા, મેરિકેટ કે કોન્દ્રિક કર્યો છ જોકોડ કહેલ જ કે જે જે તાલક જે કે જે જે જો જાતા કે ફેજર્સ કે કે કે કે કે કે કે કે કે કરો કરતા છે. જે કે કે કે ક

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WASHINGTON FIELD

AT TASHINGTON. D.C.

Will, if deemed necessary, contact Miss EUGENIA N.BOUIANOVSY USSR Division, Department of Commerce, and Mr. JOHN (?) HANCOCK, head of the Forcign Parcel Post Division in the U.S. Post Office for information they may have concerning instant company.

# FEDERAL BUREAU OF INVESTIGATION

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SYNOPSIS OF FACTS:

It. EMEST C. ROPES, former Chief of USSR Branch, Commerce Dept., advises the U.S. Service & Shipping Corp. was formed to the best of his knowledge by a Col. JACK REYFOLDS, who had an exclusive 5 year contract with Intourist in Hoscow from 1942 to 1947. REYFOLDS is supposed to have formed the company as a philanthropic enterprise and is believed to have lost energy during the 1st years of its existence. According to 1r. ROPES, the actual head of the company was ELIZAPETH RENTIEY. Hr. ROPES saw Miss BETTEY on about 5 occasions, 3 of which were in Hashington. Hiss EMITIEY saw ROPES at the Dept. of Commerce but was not accompanied by anyone else.

REGISTRATION ACT 🚟

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REFERENCE: Washington Field letter to the Rureau, 8/27/48

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Connecticut, stated he was Chief of the USSR Division of the Office of International Trade in the Department of Commerce prior to his retirement in the fall of 1947. He informed the writer that before that he was Chief of the Russian Section of the European Division of the Bureau of Foreign and Domestic Commerce.

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Mr. ROPES stated that to the best of his recollection he first heard of the United States Service and Shipping Corporation in 🖘 🛼 about the spring of 1943. He could not recall how he happened to hear of the organization, but stated that his office made it a practice to keep track of all companies in the United States which, among other things, were interested in sending packages abroad. He advised that 🦠 upon hearing of the above company he contacted a person by the name of Colonel JOHN (JACK) REYNOLDS, who was an army officer stationed in the second New York City, for information concerning the company. REYNOLDS then came to Washington to see ROPES, at which time he told him about the set-up of the company. Mr. ROPES related that REYNOLDS told him that he had taken a trip to Moscow (apparently while he was in the army) on ... his own initiative and had made arrangements with Intourist in Russia for an exclusive five year contract to handle all package shipments from the United States to the Soviet Union. Mr. ROPES advised that REYNOLDS presumably made the arrangement through the head of the Intourist office in Russia. Mr. ROPES then stated that to the best of his lphaknowledge this was the first time that Intourist had entered the was the packaging business, such matters previously having been handled through -Amtorg in New York, who in turn made contracts with many American firms.

REYNOLDS Mr. ROPES then stated that as far as he was able to ascertain mess was a successful business man in New York before he went in the Army, was retired, and well off financially. REYNOLDS told Mr. ROPES that he was willing to put up his own money in order to put the package business on a sound basis. Mr. ROPES stated that REYNOLDS was motivated by humanitarian and philanthropic reasons and REYNOLDS told Mr. ROPES that during the first years the company actually operated with a deficit. Mr. ROPES stated that he believed the company continued to lose money until 1946 when it showed its first profit. Mr. ROPES then stated that Mr. REYNOLDS wife was also interested in the concern and he believed that she was an officer in the company also. He described her as a philanthropic person and stated that both Mr. and Mrs. RIYNOLDS felt that it was a worthwhile cause to put the package business to Russia on a sound financial basis.

If. ROPES then stated that the actual executive head of the company was Miss ELIZAPETH BENTIEY. He described her as a very capable and shrewd business woman who appeared to be in complete charge of the business office of the company in New York City. Mr. ROPES stated concerning the New York office of the above company that it was simply

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WASHINGTON FIELD

AT WASHINGTON, D.C.

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Commerce Dept.

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DATE: October 24, 1950

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SUBJECT:

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ATTENTION: FBI LABORATORY

Enclosed are photostatic copies of documents which were obtained from the personnel file of HELEN L. GUREVITZ (now HELEN SCRELL, wife of the subject) at the National Bureau of Standards. These documents contain the signature of HELEN L. GUREWITZ and other specimens of handwriting and handprinting which are believed to have been written by her. These documents are as follows:

- Form 1992a (CSC) dated December 11, 1941
- Standard Form No. 6, Personal History Statement, dated January 2, 1942
- 3. Standard Form No. 8, Oath of Office, dated January 2, 1942
- Form 375, US CSC, dated July 11, 1942
- Standard Form No. 62, dated December 16, 1944 Stock Form No. 77, Department of Commerce, 6. dated February 22, 1945

This material is being forwarded to the FBI Laboratory in accordance with the request made by the New York Division, and is for the purpose of assisting the Laboratory in making handwriting and handprinting comparisons in this case. DEPERT

A photostatic copy of each of the above documents is enclosed for the New York Division with a copy of this letter.

Enclosure

New York (Encl) (100-37158)

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an offer of appointment. Form 1992a (C.S.C.) May 1941 December 11, 1941 Baura This Form Th NATIONAL BURBAU OF STANDARDS WARRINGTON, D. C. Certificate No. N-20959 Al Position: Under Laboratory Apprentice. : Place: Washington, D. C. Kind of appointments Miss Helen L. Gureurtz. Probational Salary: \$1260 per annum Prolable duration: Indefinite - For the duration Dear Ladam: of the emergency You have been certified by the Civil Service Commission as eligible for the employment described below. Fill out the "Availablilty Statemont" below indicating whether or not you would accept this position if offered and return the entire letter to this office. Appointment would be subject to the civil service requirements described on the back of this letter. Whether you are available or not, please reply within 5 days in order that one of those who are available may be selected as promptly as possible to fill this vacancy. If selected, you will be notified unligiven further instructions. Other information: The duties of this position are to perform simple routine scientific work, mainly mechanical or manual in nature. Yours truly, Please call at this Bureau. Connecticut Ave. & Van Ness Street, for an interview with the Personnel Officer, Room 308, South Building. AVAILABILITY STATEMENT I am available and wish to be considered for the position described above. I can report for duty within -days im and If there has Mafter notification. I am now employed by been a change in the conditions under which you I am not available and do not wish to be considered for the have previously position described above for the following reasons: indicated that you were available. or in your address, fill out the form on the back of this I request the Civil Service Commission to take the following shoot, giving the action if I am not available or am not selected: conditions under which you are will-Consider me available for other appointments (Subject to such ing to accept apnow conditions at I may have indicated on the other side.) pointment in the Remove my name from the register until when I will be available for appointment. Remove my name from the register until I notify the Civil Service Commission that I am available.

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sis months, and does not present consideration in regular order for promitional or probational-intefinite appoint ment. Ordinarily temporary appointment will not be persons she live for from the place of employment.

Probational-indefinite appointment is for an indefinite period of time. The appointment is included under the system of retirement and disability benefits provide: by the Civil Service Rotirement Act and he may be considered for both transfer and pre If his employment once and he has done satisfactory mot lona mork, he is eligible for reinstatement and may request that name be placed on the Reem; eyeart List, which has priority ever other Civil Service lists. Position: connected with the Setimal Defense program are usually filled by probational-indefinite appointments and fre-wouldy require intrance on duty after w mate on duty after WIT short notice. The duration of such part print is dependent upos the course of defense activities in future years and sammet be predicted with accuracy.

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probationary perind or trial perint of 'ala months (secontimes nes enna probational er ; muational-indefinite appointment, during which the apprica eliribility for tracefor and promotion is restricted.

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1. A physical examination is required of every person selected for probational or probational-indefinite appointment. Bligibles are cautioned not to resign from any position now held until definite instructions to report for duty have actually been re ceived, usually only after satisfactory completion of the physic. and empired and

all apprintments are ambject to ringerprinting and for many positions, appointment is made subject to character investigation.

Proof of the of birth is required for all probational end ational-indeficate appointments in the departmental service at Mashington, B. C., and for pertain apprintments outside of Then this is sentired, an appointed should end-av to wring birth or baptismal cortificate with his when reporting for duty. If this is not possible, the appointee will in most

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-1.35. there are slready in the classified service, to other members o eligible for appointment in that service. ed not to accept appointment contrary to this provision The Civil Service Commission interprets the law. The Civil Service Commission interprets the word :
"family" in a rather restricted serve, however, and eligible are advised to submit all facts on the matter to the Commissio which will determine whether this restriction is applicable.

Subject to certain statutory exceptions, no person ing appointment to a position in the classified civil service my remain on any other federal payroli. With some exception including among others the appointers to certain position directly related to the Astional Defease program, so per may hold any state, county or municipal office while employ This - problettice & in the classified civil service. apply to affices in certain membripalities adjacent District of Columbia.

### OTHER TERMINATION

Suspension of eligibility. Thes a person is unable metity the Civil Service Commission request that his name be removed from the eligible list until he is again able to accept appointment. At any time die while this liet is still in use, his name may be replaced in . its proper position upon request. If the conditions under h he will accept apprintment have changed, he should metify · Consission of these new monditions. The Count salon my also remove a person's name from the eligible list if he fails to reply to official correspondence or indicates that he smald unwillian to accept a position.

them a person replies an official insulty are states that he is available : position if offered, he is considered with others w available. The appointing officer may select any one of three highest amileble eligibles to? If the cagancy, sarily the person selected will be on only capacities marily the person selected will be my only amprovilled. ed to the Civil Service Commission for restoration to the se The fact that they were not melberted will not affect b their eligibility for other positions.

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AVAILABILITY INFORMATION CAMP

Stantiant Form No 4
(Approved by the President 1/26/24)

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# PERSONAL HISTORY STATEMENT

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# OATH OF OFFICE SUFFICION OF STATES OF THE United States 5 1042

(Department or Establishment) (Bureau or Office)

solemnly swear (or affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So HELP ME GOD.

Kelen J. Justing

Subscribed and sworn to before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_ A. D. 19242

Washington, D. O.

Helen L. Gurewitz

Wesley H. Miltner

Sept. 15, 1915.

Nors.—If the each is taken before a Notary Public the derevol extraction of his commission should be shown

Position to which appointed United Laby. Apprentice, EP-2, \$1260 per samme

Date of entrance on duty \_\_\_\_\_\_ January 2, 194

# ED STATES CIVIL SERVICE CO. .... . WASHINGTON, D. C.

### TEMPORARY APPOINTMENT, TRANSFER, REINSTATEMENT, OR PROMOTION, ETC. (NONCOMPETITIVE)

(This farm is used to determine, noncompetitively, the qualifications of a person when official action is propo-it should be submitted only through the appointing officer, and only when official action is propo-

Any false statement in an application, or alteration of a voucher or certificate, or presentation to the Commission of any such paper, is a violation of the law and punishable as such. All answers must be in ink or typewriting. If more space is required, an additional sheet securely fastened to this form may be used. Answers on such abeet should be numbered to correspond to questions.

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